

Meeting Title	Bi-Weekly Meeting		
Date & Time	06/01/2008 17:00h Berlin	Place	Germany
Bridge Details	Skype Conference		
Attendees	Sankar Halder, Manoj Kr Mandal, Kartick Mondal, Anirban Kar		
Minutes Submitted By	Manoj Kr Mandal		
Minutes Submitted On	15/01/2008		
Next Meeting	Date and time have not decided, Skype Conference		

Discussions Took Place

We briefly went over the last week's agenda. An Initial round of presentation was conducted by Chinmoy Patra on all of the Projects of Bankura Chapter. Following topics were discussed.

1. **Discussion about status of TSS project in Bankura.**
2. **Discussion about status of book bank project in Bankura.**
3. **Discussion on yearly membership fee.**
4. **Discussion on registration and opening of Bank account.**

Decisions and Announcements

Following decisions and announcements were proposed during this meeting.

I. Discussion

The sponsors have been found only for the 11 students out of 15 students of the TSS project in the 2007 – 2008 academic years. So we need to find sponsors for the remaining students.

Among 11 students, the scholarship fund has been paid for 8 students and 3 students did not get their fund till now.

It is also decided to communicate with the person who is committed for the sponsor, for sending their money as soon as possible.

Secure base has to be prepared in the mukti website which will contain all the contact



details of the sponsors and it will be updated after each new entry. This information will only be accessible for the mukti member.

II. Decisions

For the book bank project, the proposal will be submitted to the ASHA, and it has been decided that if ASHA could not provide the full funding, they will be requested to provide as much as they can.

III. Decisions

It has been decided that all the members (old+new) will pay the yearly membership fee for the year 2008. The new members don,t have to pay any fee for the year 2007. The fee should be transferred to the bank account of the treasurer (Kartick Mondal).

IV. Decisions

The registration and opening of bank account is still in progress.