

MINUTES OF THE FIFTH MEETING OF THE BOARD OF DIRECTORS OF UNITED CARE DEVELOPMENT SERVICES, HELD ON SATURDAY, 22nd JANUARY 2011 AT 1.00 PM AT 103, SUGUNA APARTMENTS, LEELA NAGAR, AMEERPET, HYDERABAD

Directors Present

1. Mr. Venkata Ramana Nadimpalli - Director
2. Sai Gunaranjan Penumetcha - Director
3. Satish Raju Gottumukkala - Director

Spl Invitee:: Mr. Ramachandra Rao. Roddam

1. Appointment of Chairman

Mr Venkata Ramana Nadimpalli was unanimously elected as the Chairman of the meeting. After ascertaining that the quorum was present, he conducted the proceedings of the meeting.

2. Leave of absence

All the Directors being present, there was no requirement to grant any leave of absence.

3. Minutes of the Last Meeting

The minutes of the previous Board Meeting held on 6th November, 2010 was read and taken on record.

4. General discussion on progress of operations and project activities in the 3rd Quarter ending 31st Dec, 2011

Mr. Gunaranjan informed the members of the Board about the progress of the work and other matters relating to the Company.

- UC commenced the project with Isha Outreach to support a mobile health clinic run by Isha Outreach in slums of Chennai. Technical assistance was also provided to develop and introduce improved patient data management systems to deliver improved patient care and public health research outcomes. During the quarter, 6,232 outpatient visits were attended by this mobile health clinic.

- UC also presented its work at some key public conferences like the CII CSR-CSO meet at Hyderabad and at the Asia Network for Quality Congress at Delhi and also at



the Seva Mela conducted as a part of Joy of Giving Week Celebrations in Hyderabad where UC also launched the "Do not Waste, Donate your Waste"/ "Kachra Daan, Karo Kalyan" program.

The Board took note of the same.

5. General discussion on plans for the 4th Quarter ending 31st March, 2011 and for the next financial year 2011-2012

The Board members discussed the following points regarding activities and plans for the 4th quarter and ahead for the Company:

- Personal Hearing before the Director of Income tax (Exemption) with respect to the Application filed by the Company u/s 80G (5)(vi) of the Income tax Act, 1961 is scheduled on 17th February, 2011, for which effort are being made to get a prior date for hearing and get the approval by the end of March, 2011.

- Application is made under the Foreign Contribution Regulation Act, 1976 with the Reserve Bank of India, for which approvals are expected by the end of Mar, 2011.

- A Waste Management initiative "Do Not Waste, Donate Your Waste is in progress. The goal is to reduce waste in residential and office premises and recycle waste (which would otherwise be dumped in land, thereby polluting environment). Donations generated from this program would be used for providing services to Rag Pickers Households and other poor households.

- As the Company work is increasing day by day, more volunteers are required for the nature of work undertaken by UC. Plans are being made for attracting more volunteers and structuring their work for the various activities undertaken by UC, including for teaching slum children through direct presence and also through online teaching using internet video etc

- Financial & other Operational Plan for the next financial year 2011-2012 shall be prepared by the end of February, 2011 and discussed in the next Board Meeting

The members of the Board discussed the same at length and took record of the same.

6. Other Items

As there was no other matter to be discussed, the meeting concluded with a vote of thanks to the Chair.

Place: Hyderabad
Date: 22nd January, 2011



CHAIRMAN