

BREAD OF LIFE (BOL) FOUNDATION

Reg No: E-1360 (AHM)

Address: Ashirwad, Plot 11, Vijay Nagar Chowk, Alamgir Road, Bhingar, Ahmednagar, Maharashtra, IN, 414002.

> Website: www.bolfoundation.org Email: admin@bolfoundation.org Phone: 9890549387, 9890688680

We work for the underprivileged and needy people.

(POVERTY | EDUCATION | HEALTH | LIVELIHOOD)

File. No. 19/02/2023-BOL/MOM

Date: 19/02/2023

Subject: Minutes of Meeting held on 19th Feb 2023, 03:00 PM to 03:30 PM.

Present

Mr. Joseph J Patole, Chairman Mrs. Shobha J Patole, Secretary Mrs. Shruti G Patole, Trustee Mr. Gaurav J Patole, Founder

Absent

Mr. Amit Joseph Patole, Chief Volunteer

A meeting of the Bread of Life (BOL) Foundation Board of Members/Trustees (BoM) was held on 19/02/2023 at 03:00 PM to 03:30 PM to discuss various agendas, as detailed below:

AGENDA

NOTES, DECISIONS, & ACTION ITEMS

- ☑ Opening with prayer (2 mins)
- ✓ Passing resolution on **CCAVenue Payment** Gateway.
- ☑ Closing prayer (2 mins)
- ☑ **RESOLVED THAT:** We authorize to sign and execute necessary services from CCAvenue Integration services aka Infibeam Avenues Ltd for availing payment gateway services for Bread of Life (BOL) Foundation Online Merchandise Store (OMS).



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The Meeting ended with the vote of thanks to all the members.

To: Board of Members/Trustees.

CC: Bread of Life (BOL) Foundation Official Website.

Sincerely,

CHAIRMAN

Bread Of Life(BOL)Foundation

Ahmednagar - 414002

Mr. Joseph J Patole, (Chairman)