


CorpConnet Meet

e-Board meeting Solution and Task
Management Solution

Features

- ▶ Provides paperless and easy solution for **pre, during and post meetings**.
 - ▶ Enables access from **any where and any device from App store**.
 - ▶ Enables users to **make comment on agenda pages** for their preparation for meeting
 - ▶ Comments made can be **shared** with other associated users for particular meeting.
 - ▶ Voting for Agendas/ Resolution from Application.
 - ▶ Facilities **during the meeting** like attendance, Notes, Video and Audio recording.
 - ▶ Assigning and Tracking **actions with target dates**.
 - ▶ Post Meeting Automatic **MOM generation and distribution**
 - ▶ Post Meeting **Action Taken Report** Generation **ATR**
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Application available on Mobile

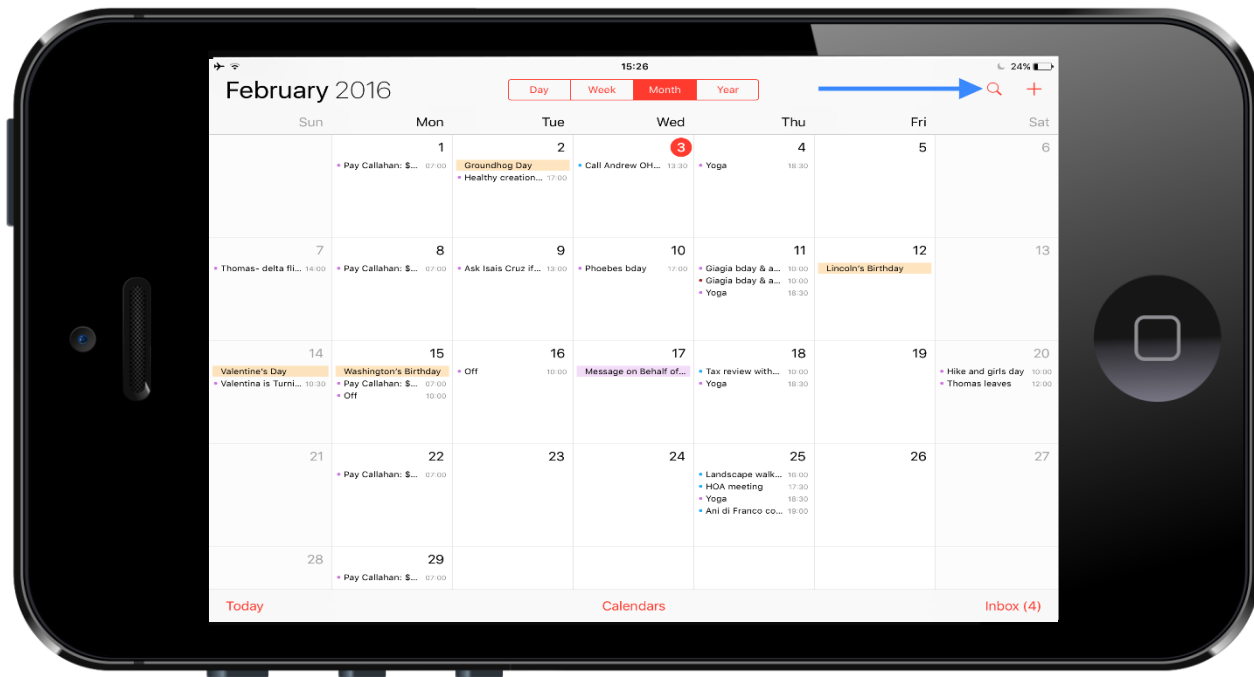


Mobile Application allows a better interface for users (Directors) to follow up with the updated agenda lists uploaded

Notification for any new agenda upload/ task assignments/ task due dates

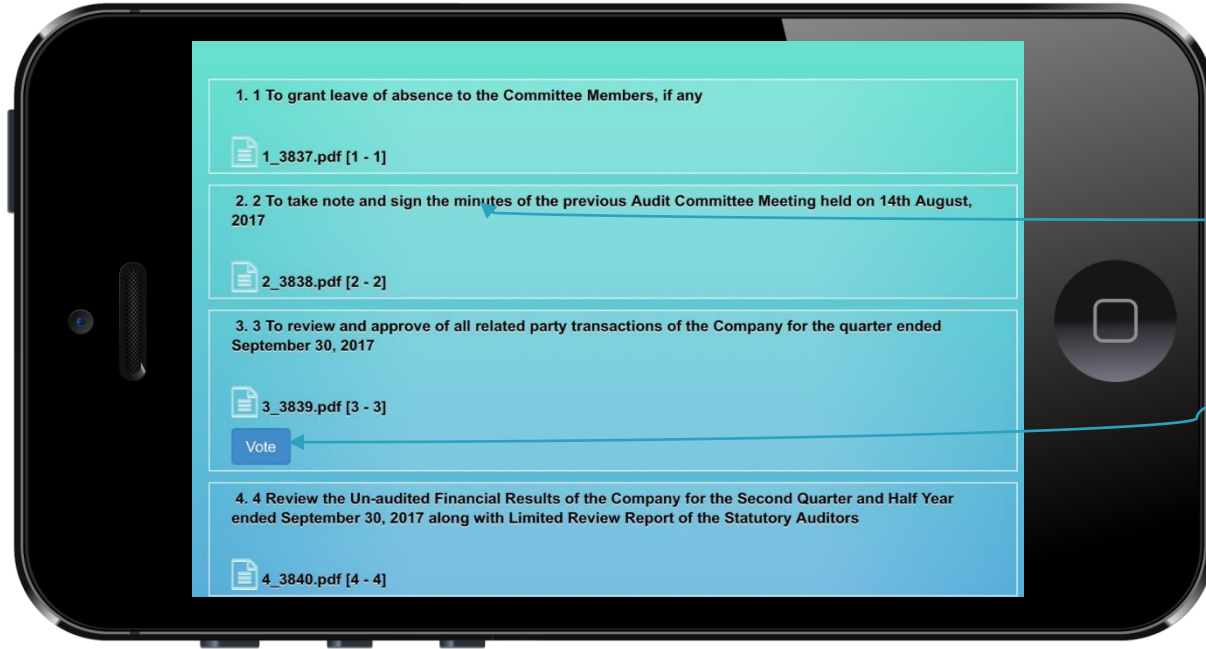


Meeting Calendar



Tap to see agenda of meeting

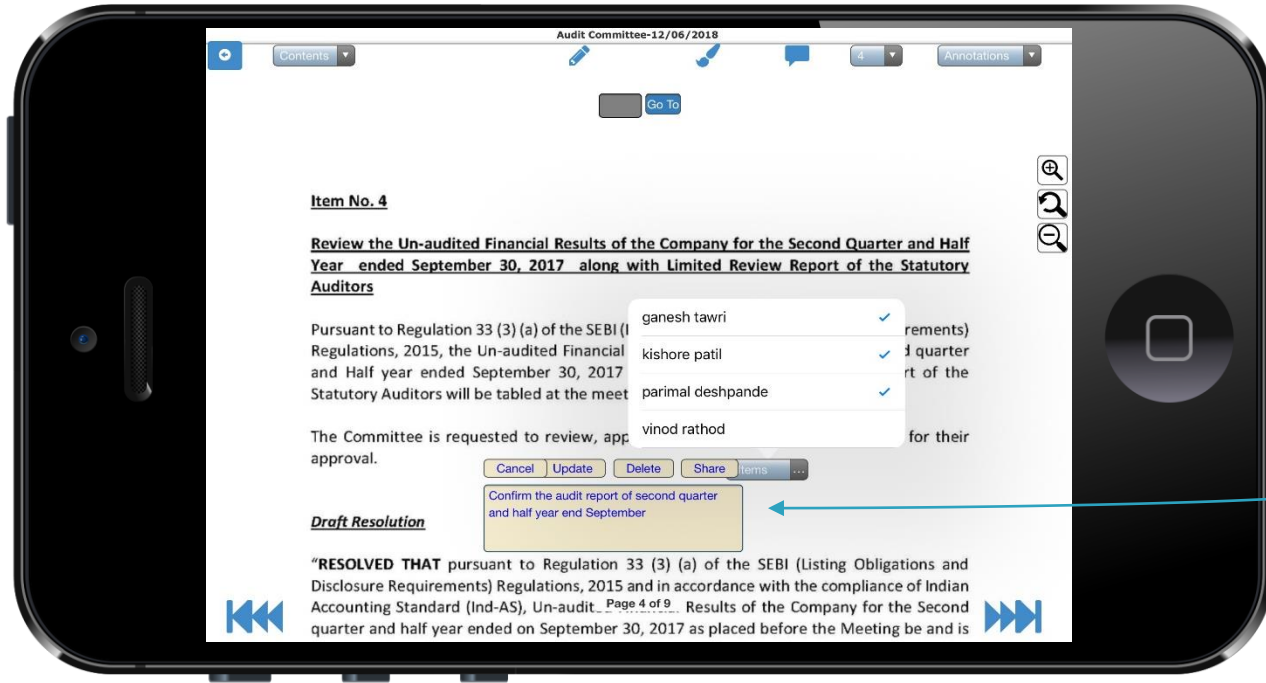
List of Uploaded Agenda



- Tap to view pdf of agenda

- Vote for agenda/ Resolution

PDF view of Agenda



- Make and share comments amongst other users

During Meeting– Web view

The screenshot displays a web application interface for a meeting, titled "Audit (Started at: 17:17)". The interface is divided into several sections:

- Header:** "WELCOME MR. GANESH" with a home icon, "Admin" and "Masters" dropdown menus, and a power icon.
- Agenda Items:** A list of 9 items. Item 3 is highlighted with a blue border. Item 3: "3 To review and approve of all related party transactions of the Company for the quarter ended September 30, 2017" with a time of 17:17 and an "End" button.
- Actions:** A section with tabs for "Discussion" and "Resolution". The "Discussion" tab is active, showing a text area with "party transactions of the Company to be submitted by Mr. udit before 3rd July" and a "Save" button.
- Attendance:** A table showing attendance for 7 participants. The "Attendance" label points to this section.
- Circular:** A section titled "Circular" with a text area containing "Announcement for next meeting would be held on 2nd week of July" and a "Save" button. The "Circular" label points to this section.
- Task Assignment:** A table at the bottom showing task assignments. The "Task Assignment" label points to this section.

Arrows from the labels on the right point to the corresponding sections in the interface:

- Attendance:** Points to the Attendance table.
- Discussion:** Points to the Discussion tab in the Actions section.
- Circular:** Points to the Circular section.
- Agenda list:** Points to the Agenda Items list.
- Task Assignment:** Points to the Task Assignment table.

Attendance			
ganesh tawri	17:17	Out	
kishore patil	17:17	Out	
parimal deshpane	17:17	Out	
Tanvi Raul	17:17	Out	
udit verma	17:17	Out	
vinod rathod		In	

Circular			
Announcement for next meeting would be held on 2nd week of July			

Task Assignment			
Action	Assign To	Report To	Target Date
party transactions of the Company to be submitted	udit verma	kishore patil	06-29-2018

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Report of list of tasks

Meeting	Task	Assigned To	End Date			
Audit committee FY 18-19	Review new accounting and developments	Tanvi Raul	23-06-2018			
Dashboard Meeting	To work with staff to establish a fund raising plan that incorporates a series of appropriate vehicles	Tanvi Raul	27-06-2018			
	Sub Task	Assigned To	End Date	Status	Remark	Attachment
	To work with staff to establish a fund raising plan that incorporates a series of appropriate vehicles	Tanvi Raul	27-6-2018	Partial		
Dashboard Meeting	Evaluating used cases for virtual reality and test cases	udit verma	28-06-2018			
Finance planning	To submit report of overall financial goals, objectives, and strategies discussed in the meeting	Tanvi Raul	28-06-2018			
Finance planning	To submit report of Reviewing financial performance, financial statement analysis, and performance	Tanvi Raul	27-06-2018			
Financial Management Meeting	To recommend financial guidelines	Tanvi Raul	28-06-2018			
Financial Management Meeting	To work with staff to design financial reports and ensure that reports are accurate	Tanvi Raul	26-06-2018			
Financial Management Meeting	To monitor fund raising efforts to be sure that ethical practices are in place	ganesh tauri	25-06-2018			

Main Task

Subtask

Reports Available

- ▶ Task report
 - ▶ Members present and absent during the meeting
 - ▶ MOM of Meeting
 - ▶ Action Taken Report (ATR)
 - ▶ Members viewed/ downloaded Agenda before meeting
 - ▶ Report of votes done by members
 - ▶ Report of feedback given by members from mobile
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