

MINUTES OF BOARD OF TRUSTEES MEETING DATED 4th Apr, 2021 HELD via ZOOM. (COVID-19)

Attended by:

1. Pranesh Nagri (Chair)
2. Shanti Raghavan
3. Dipesh Sutariya
4. Pratibha Nakil
5. Sarbajit Ghose

Minutes of last meeting read and passed.

Agenda for Meeting

1. Confirmation of Minutes of last meeting
2. Appointment of the Chair
3. Workability Asia
4. Land acquisition
5. Update on Guidestar Accreditation
6. Moving forward with expansion of Board
7. Organizational update / HR Updates
 - a. Resuming Full Operations
8. Any other points with the permission of the Chair

Mr. Pranesh Nagri appointed as Chair

Minutes of last board meeting and actions were read and approved/ passed. Actions taken were noted.

A. Workability Asia

- Update from Dipesh.

B. Land Acquisition

- As a part of the Agenda we are looking to pass a resolution for Dipesh to discuss, pay and finalize a suitable parcel of land

Land Resolution Passed unanimously

C. Update of GuideStar Accreditation

- We got basic accreditation last year. This year we have applied for Platinum Seal
- We have clarified all queries asked

D. Board Expansion

- Board invitation will be sent out and closed in April

E. Org and HR Updates

- Communication to all staff to return by 15th March. 50% staff in office from 1st April 2021.
- Program management team working on team wise plans and working with Raj and facilities

F. **Zero Project:** We were awarded for EYE Tool.

G. **Minch:** Enable Vaani for Zero Project 2 years ago. 1 month ago EV got launched in Ethiopia. Great contribution of our volunteer

Vote of thanks.