

MINUTES OF BOARD OF TRUSTEES MEETING HELD ON FRIDAY, MAY 26, 2023 AT ENABLE INDIA OFFICE AND THROUGH AUDIO VISUAL MEANS VIA ZOOM.

Members attended from the venue of the Meeting:

1. Mr. Pranesh Nagri - Trustee
2. Ms. Shanti Raghavan - Managing Trustee
3. Mr. Dipesh Sutariya - Trustee
4. Mr. Sarbajit Ghose - Trustee
5. Mr. C Babu Joseph - Trustee
6. Ms. Pratibha Nakil - Trustee
7. Mr. Moses Chowdari - Trustee

Invitees who attended:

1. Mr. Murali Kumar – Executive Director - Rural Livelihood Mission
2. Ms. Nayantara Janardhan – Chief of Staff, EnAble India Group

Agenda for the Meeting

1. Appointment of the Chair
2. Confirmation of Minutes of last meeting
3. Purple Fest International, Goa 2024
4. Upcoming Visit to World Economic Forum, Geneva
5. New Opportunity – to set up a Centre of Excellence for Disability at Kochi
6. Organizational updates
7. Any other points with the permission of the Chair

MINUTES OF THE PROCEEDINGS:

1. By unanimous consent **Ms. Shanti Raghavan**, Trustee took the Chair and with the required quorum being present, the Chairperson commenced the proceedings. The Chairperson welcomed all the trustees and the newly inducted trustee Mr. Moses Chowdari to the meeting.
2. Minutes of the previous board meeting was read out by Ms. Nayantara and following action items were discussed:

Update on setting up a corpus fund account for the Trust: Mr. Dipesh Sutariya apprised the board a revised letter had been requested from the donors.

Update on Zero Project Conference: The Conference would be hosted by Youth for Jobs in Delhi in September 2023 and EnAble India would offer any sort of assistance if required.

Update on National Helpline for PwDs: The Department of Telecommunications has allocated 14456 for Disability. The government has also proposed for integration of this helpline number with EnAble Vani. The cost structure needs to be worked out internally to source funds if required.

The minutes were confirmed and adopted by all the Board members.

3. PURPLE FEST INTERNATIONAL GOA, 2024

The Chairperson informed the Board on the following advancements and updates with respect to the hosting of Purple Fest International Goa:

- More number of curators are being identified and a few have joined hands along with EnAble India among who were Mr. Arman Ali from NCPEDP, Mr. Abhijit, Mr. Dipendra Manocha to name a few
- Identified new brands for the fest, a purple pavilion where they can showcase their products and services
- Trying to connect with international speakers and delegates and send invites latest by July
- Central government proposed to be one of the funders to the event
- Plan to meet entire senior leadership of Mahindra group to propose curation of a track to build and showcase hospitality and tourism which are accessible and disabled friendly
- With the help of Mahindra group orchestrate a Valuable 500 meet with all the CEOs of major corporates

Mr. Sarbajit Ghose advised the board to officially sign an MoU with the government of Goa setting the roles and responsibilities of our organization as a curator and to be clear on the funds flow aspects.

4. UPCOMING VISIT TO WORLD ECONOMIC FORUM, GENEVA

Mr. Dipesh Sutariya informed the board that Shanti and himself are invited for the SCHWAB organization's '25 years of SCHWAB' celebration from June 14th to June 16th of 2023 where 150 SCHWAB fellows from different countries gather at the World Economic Forum for a summit where various discussions and events would be happening. He further informed that they along with this visit they are also planning to visit the authorities at International Labour Organization (ILO) to discuss about Purple Economy and propose to extend this as a part of CARE Economy run by ILO which focuses on Children and Elders Care.

5. NEW OPPURTUNITY – SETTING UP OF CENTRE OF EXCELLENCE FOR DISABILITY

Mr. Dipesh Sutariya put forth to the Board that an organization at Kochi, Kerala referred to as Khadi village had approached Prarthana Foundation, one of our partners to hire their premises on lease since they were struggling to function with inadequate working capital requirements. Upon inspecting the location, it has been identified as an opportunity to explore setting up skill centre for Disability sector in collaboration with Khadi Village. Meanwhile during the visit to Delhi, himself along with Mr. Pranesh Nagri met CEO of Sector Skills Council for Persons with Disability who expressed his interest to join hands in this project. All the members expressed their consent to go ahead and explore the possibility.

6. ORGANIZATIONAL UPDATES

Updates from Sambhrama Team:

Ms. Shanti Raghavan made the following updates

- Currently the team is planning to hire more people and expand its partner connects
- Technology partner – Kenpath
- Structuring 3 verticals
 - India Disability Innovation Stack
 - Livelihood Innovation Lab
 - Purple Economy blueprint
- Submitted the draft document of bluebook of Purple Economy to Mr. Pramod, the architect of India Stack for his review and suggestions and approach Department of Disability once the bluebook is ready

Updates from Urban Livelihood Mission (ULM)

Mr. Moses Chowdari made the following updates on ULM:

- The manual of 65 hours Employability Book for government is going to be ready and after a review the government has requested to include additional 25 hours specific to disability skills. Team is also planning do a pilot.
- Blimey in Chile is now functional with minor glitches in translation
- One of the candidates offered a role for Cyber General Analyst during Mentor Buddy project through a volunteer
- 1 employability training batch completely driven by HP volunteers through their 40 days of giving program
- Parivarthan centres set up at Kashmir and Imphal
- National Summit for Deaf to be happening in June where we would be signing MoU with Gallaudet University

Updates from Rural Livelihood Mission (RLM)

Mr. Murali Kumar made the following updates on RLM:

- Current number of Swashakti Garv Se Centres are 29 spread across all south Indian states
- Planning to expand by addition of 13 more Garv Se centres
- Working on a mission plan to have 10000 entrepreneurs in the 5 states where the Garv Se centres are set up
- With the partnership with SELCO procured 1.5cr worth solarized products by the Garv Se Centres
- EnAble Vani – Expanding with new languages with more funder commitments. Impact Anagnosis to be done

7. ANY OTHER POINTS

It was brought to the notice of the Board by Mr. Pranesh Nagri that K.C Muraleedharan & Associates have been appointed as our Internal Auditors for a ongoing continuous audit of the projects.

Ms. Shanti Raghavan informed the Board that 2 of our employees were awarded best Managers by Great Place to Work and will be showcased in the Forbes magazine.

Upon the consent all members present, the next board meeting was tentatively fixed for August 11, 2023.

There being no other item for discussion, the meeting ended with a vote of thanks to the chair.

BENGALURU
May 26, 2023

SHANTI RAGHAVAN
CHAIRPERSON