MINUTES OF BOARD OF TRUSTEES MEETING DATED 20th Nov, 2020
HELD via ZOOM. (COVID-19)

Attended by:
1. Pranesh Nagri
2. Shanti Raghavan
3. Dipesh Sutariya (Chair)
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
4. Presentation of pre-audited Balance Sheet for the Financial Year 2019-2020
5. Suggestions for expansion of Board
6. Organizational update / HR Updates
7. Any other points with the permission of the Chair
   a. NDTV discussion

Mr. Dipesh Sutariya appointed as Chair

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

   • Annual Report released for the year 2019-20
   • Financial Report presented and approved
   • Annual Report approved

B. HR Update

C. Organization Update
   • Events
   • Funding

D. BOARD INDUCTION
   • Identified options for 2 slots on governing board and reassigning the Advisory board

E. CLOSURE
   • Vote of thanks from everyone.