

MINUTES OF BOARD OF TRUSTEES MEETING DATED 3rd Sep, 2020 HELD via ZOOM. (In-person meeting not possible due to 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. Update of current program
3. Update on the future programs
4. Discussion on Induction and Roles of Advisory and Governing Board Members
5. Resolutions to be passed
6. Any other matters 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. Introduction of Shyam: Joined as Hon. Director

B. Welcome by Pranesh sir to board

C. BOARD RESOLUTIONS PASSED

- a. Dipendra Manocha and Prof Vasanthi are retiring from the board of EI. The Services and contribution put on record and resolution is passed.

D. ORG UPDATES BY DIPESH

E. PROGRAM UPDATES

F. CONSOLIDATION BY DIPESH – Good to Great Organization

G. DIPESH ON NDTV

H. BOARD COMPOSITION – Thoughts and suggestions

I. CLOSURE WITH VOTE OF THANKS