

MINUTES OF BOARD OF TRUSTEES MEETING DATED 8th May, 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
6. Dipendra Manocha

Minutes of last meeting read and passed.

Agenda for Meeting

1. Confirmation of Minutes of last meeting
2. Resolutions to be Passed
3. EnAble India – Consolidating a High Impact Organization
4. Funding in COVID Times
5. EnAble India Updates
 - a. New Projects
 - b. ASPI-Re/ Societal Platform
 - c. Co-Impact
6. Board re-structuring

Mr. Pranesh Nagri appointed as Chair

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

A. Introductions (for the benefit of those not in the previous meeting and for Sarbajit)

B. Update with Regard to COVID-19 way of working by Dipesh (CEO)

C. EnAble India – Consolidating a High Impact Organization presented by Dipesh

D. FUNDING IN COVID TIMES

a.

E. PROGRAM UPDATE

F. BOARD RESOLUTIONS PASSED

- a. Sarbajit Ghose inducted as a member of the Governing Board.
- b. Extension of Advisory Board – Sebi Chacko, Tushar Patel, Mukta Kulkarni.
- c. Board tenure of Pratibha Nakil and P.N.Nagri extended by another year on the Governing Board.

G. Closure with Vote of Thanks