

**MINUTES OF BOARD OF TRUSTEES MEETING HELD ON FRIDAY, JULY 21, 2023 AT ENABLE INDIA OFFICE AND THROUGH AUDIO VISUAL MEANS VIA ZOOM.**

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**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. 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 **Mr. Moses Chowdari**, Trustee took the Chair and with the required quorum being present, the Chairperson commenced the proceedings.
2. Minutes of the previous board meeting was read out by Ms. Nayantara and approved.

**PURPLE FEST INTERNATIONAL GOA, 2024**

Ms. Shanti Raghavan provided with the following updates to the Board on the advancements with respect to the hosting of Purple Fest International Goa:

Ms. Shanti Raghavan provided the following update:

- Memorandum of Understanding has been executed between EnAble India and Government of Goa.
- The team is working on curating the events for Purple Fest International, 2024. Ongoing discussions on setting up Purple State pavilion and purple fashion etc are going on.
- Creating a playbook for Purple Fest which is planned to be launched at the fest.
- The Prime Minister of India has been invited for the event and the Government of India has agreed to contribute for the 50% of the expenditures incurred for the fest

Mr. Sarbajit Ghose advised the board to bring in more brand partners for curating Purple fashion.

**VISIT TO WORLD ECONOMIC FORUM, GENEVA**

Ms. Shanti Raghavan & Mr. Dipesh Sutariya updated to the Board on their visit to the World Economic Forum, Geneva:

- Schwab Celebrations: Shanti was a panellist for 2 sessions - Representation in global decision making
- Conducted a session Global Shapers Team on the day 4
- Visited International Labour Organization's headquarters for a discussion on Purple Economy. Brainstormed a project to create a survey of 5000 people with disabilities through an internationally renowned organization like Bridge span etc to understand their needs and from analysing those needs create a report as a 1<sup>st</sup> step to create the economy

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

### **3. REVIEW AND ADOPTION OF ANNUAL FINANCIAL STATEMENTS, AUDIT REPORT AND THE ANNUAL REPORT OF ENABLE INDIA FOR THE FY 2022-23**

Mr. Chandrashekar, Director – Finance, was invited to the meeting to present the financials and Audit Report to the Board. The Profit & Loss account for the year 2022-23 along with the Balance sheet and Statutory Auditor's independent report as at 31.03.2023 was placed before and presented to the Board. Mr. Chandrashekar presented on the following:

- i. Detailed breakup on reserves, restricted fund and corpus fund
- ii. Form 10B – Audit Report under section 12A(b) of the Income Tax Act, 1961
- iii. Audit Report on financials by M/s Phillipos & Co., Chartered Accountants
- iv. Balance Sheet of EnAble India as at 31.03.2023 along with notes, schedules and annexures-
- v. Income & Expenditure A/c of EnAble India for the year ended 31.03.2023 along with the notes, schedules and annexures

Mr. Chandrashekar informed the Board that the Audit Report was a clean report and there were no qualifications or adverse remarks reported.

The Board took note of the above and after due deliberations, approved the reports.

With the completion of the discussion on the above matter, Mr. Chandrashekar took leave with the permission of the members present.

Ms. Nayantara later made detailed presentation of the Annual Report of EnAble India for the year 2022-23 to the board. The appreciated the team for their efforts in making the Annual Report and suggested to add in a report about the partners and extended family of EnAble India like our partners and trainees and fellows as well going ahead.

### **MANAGEMENT UPDATES**

Mr. Moses Chowdari updated the board on the following:

- Update on Candidate Success- Final draft of Employability Training book which is a sector manual for employability training curated by EnAble India is ready for launch. Mr. Dipesh mentioned that they have requested the government to add EnAble India's logo to the manual for which the government has agreed. He also added that government has approached EnAble India to take up a pilot training course at a few places.
- National Summit for Deaf- Signing of MoU with Gallaudet University with the intention of advancing opportunities for the Deaf community of India, particularly its Deaf leaders, and to exchange knowledge, resources, and personnel.

Since Mr. Murali Kumar, Executive Director of Rural Livelihood Mission was unable to attend the meeting, Ms. Nayantara updated the board on updates of Rural Livelihood Mission:

- 4 persons with disability are accessing training every day
- 3 persons with disability are emerging as entrepreneurs every day
- A soapstone fellowship model has been planned for GarvSe centre officers

Mr. Dipesh suggested to identify opportunities where these updates could be published in the airlines magazines. Ms. Nayantara updated that the team is already in talks with aviation connects with respect to this and other ideas.

- EnAble Vani promoted on International Yoga Day at Hyderabad and Lovely University at Punjab

#### **4. UPDATES FROM SAMBRAMA**

Ms. Shanti presented on Sambrama team updates:

- Presence at Agami Summit to connect and gain insights in legal disruption in disability sector and connect with potential partners.
- A session was conducted at ODR forum through an organization called SAMA. The same was also presented to Goa Government
- Partnered with NYAYA for creating legal awareness
- Partnered with PACTA for working on Policy recommendations
- Working on Legal awareness and guardianship

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

**BENGALURU  
JULY 21, 2023**

**MOSES CHOWDARI  
CHAIRPERSON**