



MINUTES OF THE TWENTY SECOND MEETING OF THE BOARD OF DIRECTORS OF GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL (GUSEC) HELD AT 12:30 HOURS ON TUESDAY, THE 26TH OF MARCH OF THE YEAR 2024, AT OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.

THE FOLLOWING MEMBERS WERE PRESENT:

- 1) DR NEERJA A GUPTA, VICE-CHANCELLOR, GUJARAT UNIVERSITY
- 2) DR PIYUSH PATEL, REGISTRAR, GUJARAT UNIVERSITY
- 3) DR KANAIYA THAKER, CAO (I/c), GUJARAT UNIVERSITY
- 4) MR SAURAV JAYANTA SANYAL, INDEPENDENT DIRECTOR, GUSEC
- 5) MR CHIRANJIV PATEL, INDEPENDENT DIRECTOR, GUSEC

Invitee

MR SRINIVASA RAO SUREDDI, GROUP CEO, GUSEC

MR. BISWAJIT ADHIKARI, SR VICE PRESIDENT, AIC GUSEC FOUNDATION

MINUTES OF THE MEETING:

22.1. LEAVE OF ABSENCE

ALL MEMBERS WERE PRESENT.

22.2. APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING

The Board reviewed the minutes of the Previous Board Meeting and resolved as follows:

"RESOLVED THAT the minutes of the Twenty First Board Meeting of GUSEC is approved by the Board attached as Annexure - 22.A."

22.3. REGARDING MANPOWER HIRING

CEO mentioned that for smooth functioning of the incubator adequate manpower has to be hired. The initiative has been taken for new hiring of manpower resources at the incubation centre. Newspaper ads have been published and the interview process to be followed shortly..

**Gujarat University Startup and
Entrepreneurship Council (GUSEC)**

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576



gusec

22.4. REGARDING REVISITING THE HR POLICY FOR THE ORGANISATION

CEO mentioned the need of revisiting the HR policy for the organisation and after due deliberation and discussion and with the consent of all the present directors at the meeting it is decided that, HR handbook is to be prepared and board member Dr. Piyush Patel and CEO Mr. Srinivasa Rao Sureddi will review the HR handbook.

22.5. REGARDING STARTING GUSEC OFFICE IN DUBAI

“RESOLVED THAT Mr. Chiranjiv Patel proposed to consider starting a GUSEC office in Dubai. All the directors agreed to analyse the possibility and viability of starting office at Dubai. It was agreed to discuss this in the next meeting with further details.

22.6. VOTE OF THANKS

The meeting concluded with a vote of thanks to the members.

DR NEERJA A GUPTA

CHAIRPERSON

**Gujarat University Startup and
Entrepreneurship Council (GUSEC)**

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576



gusec

ATTENDANCE SHEET OF THE TWENTY SECOND BOARD MEETING OF THE BOARD OF DIRECTORS OF GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL (GUSEC) HELD AT 12:30 HOURS ON TUESDAY, THE 26TH OF MARCH OF THE YEAR 2024, AT OFFICE OF THE VICE-CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.

NAME OF THE HON'BLE MEMBER

SIGNATURE

1) **DR. NEERJA A GUPTA**
VICE-CHANCELLOR, GUJARAT UNIVERSITY

2) **DR. PIYUSH M PATEL**
REGISTRAR, GUJARAT UNIVERSITY

3) **DR. KANAIYA THAKER**
CHIEF ACCOUNT OFFICER (I/c), GUJARAT UNIVERSITY

4) **MR SAURAV JAYANTA SANYAL**
INDEPENDENT DIRECTOR, GUSEC

5) **MR CHIRANJIV PATEL**
INDEPENDENT DIRECTOR, GUSEC

SPECIAL INVITEE

6) **MR SRINIVASA RAO SUREDDI**
GROUP CEO, GU GROUP OF COMPANIES
CEO, GUSEC

7) **MR BISWAJIT ADHIKARI**
SR VICE PRESIDENT, AIC-GUSEC FOUNDATION

8) _____

9) _____

10) _____

Gujarat University Startup and
Entrepreneurship Council (GUSEC)

GUSEC West Wing,
University School of Sciences,
Gujarat University, Ahmedabad - 380 009
contact@gusec.edu.in | +91 79 2630 8576