



**GUJARAT UNIVERSITY CONSULTANCY FOUNDATION**

MINUTES OF THE TENTH MEETING OF THE BOARD OF DIRECTORS OF GUCF HELD AT 17:00 HOURS ON TUESDAY, THE 17TH OF SEPTEMBER OF THE YEAR 2024, AT OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.

**THE FOLLOWING MEMBERS OF THE BOARD WERE PRESENT:**

1. DR. NEERJA A GUPTA, VICE-CHANCELLOR, GUJARAT UNIVERSITY
2. DR. PIYUSH PATEL, REGISTRAR, GUJARAT UNIVERSITY

**THE FOLLOWING INVITEES WERE PRESENT:**

1. MR. SRINIVASA RAO SUREDDI, GROUP CEO, GUSEC
2. MR. MANSINGH RAJORA, SR VICE PRESIDENT, GUSEC
3. MR. BISWAJIT ADHIKARI, SR VICE PRESIDENT, AIC GUSEC FOUNDATION

**THE MINUTES OF THE MEETING ARE AS FOLLOWS:**

**10.1. LEAVE OF ABSENCE**

The Board noted that all the members were present in the Board meeting.

**10.2 APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING**

The Board reviewed the minutes of the previous meeting of the Board of GUCF and resolved as follows:

**"RESOLVED THAT** the minutes of the ninth Board Meeting of GUSEC is approved by the Board and copy attached as Annexure - 10.A."

**10.3 APPROVAL OF RESIGNATION OF DIRECTOR SHRI K. K. THAKAR**

Approved by the board.



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### **10.4 REVIEW OF FINANCIAL RESULTS FOR F.Y 2023-24 AND TO TAKE ON RECORD**

Board reviewed the financial results and approved to take on record.

### **10.5 UPDATE ON DHARMA-DHAMMA INTERNATIONAL CONFERENCE CONDUCTED FROM 23RD AUGUST 2024 TO 25TH AUGUST 2024**

Board reviewed the position and took it on record.

### **10.6 COMPLIANCE AND AUDIT OF THE COMPANY**

Board reviewed and observed that all the statutory compliances have been carried out.



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### 10.7 ANY OTHER MATTER WITH PERMISSION OF THE CHAIR

1. Consequent upon the resignation of the Director Shri. Kanaiya Kumar Thakar, Board approved the delegation for operation in the Bank Accounts as under :-

Financial Powers	Financial Powers of Authorised Signatories
Payments up to Rs. 25,000/-	JOINTLY BY  ANY ONE OF THE SENIOR VICE PRESIDENTS  i) Shri ManSingh Rajora ii) Shri Biswajit Adhikari  and  ANY ONE OF :-  i) Shri Dinesh Mishra (CAO, GU) ii) Dr. Piyush Patel, Director iii) Dr. Neerja Gupta, Director
Payments above Rs. 25,000/-	JOINTLY BY  ANY ONE OF :-  i) Shri Srinivasa Rao Sureddi, CEO ii) Shri Dinesh Mishra, (CAO, GU)  and  ANY ONE OF :-  i) Dr. Piyush Patel, Director ii) Dr. Neerja Gupta, Director





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**10.8 VOTE OF THANKS :** The meeting concluded with a vote of thanks to all the members.

**DR NEERJA A GUPTA**

**CHAIRPERSON**



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ATTENDANCE SHEET OF THE TENTH BOARD MEETING OF THE BOARD OF DIRECTORS OF GU CONSULTANCY FOUNDATION (GUCF) HELD AT 17:00 HOURS ON TUESDAY, THE 17TH OF SEPTEMBER OF THE YEAR 2024, AT OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.

NAME OF THE HON'BLE MEMBER:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	<b>DR. NEERJA A GUPTA</b> Vice-Chancellor, Gujarat University	Virtual	
2	<b>Dr. PIYUSH M PATEL</b> Registrar, Gujarat University	Physical	

SPECIAL INVITEES:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	<b>MR. SRINIVASA RAO SUREDDI</b> Group CEO, GU Group of Companies CEO, GUSEC	Physical	
2	<b>MR. BISWAJIT ADHIKARI</b> Sr. Vice President, AIC-GUSEC Foundation	Physical	
3	<b>MR. MANSINGH RAJORA</b> Sr. Vice President, GUSEC	Physical	