



GUJARAT UNIVERSITY CONSULTANCY FOUNDATION

MINUTES OF THE 11TH MEETING OF BOARD OF DIRECTORS OF GU CONSULTANCY FOUNDATION HELD ON WEDNESDAY, 12TH MARCH, 2025, AT 16:45 HOURS AT OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD, GUJARAT, INDIA, 380009.

Serial No. of Meeting	BM/2/2024-25
Type of Meeting	Board Meeting
Name of the Company	GU CONSULTANCY FOUNDATION
Registered Office	GUSEC WEST WING, NR DEPARTMENT OF BOTANY UNIVERSITY SCHOOL OF SCIENCE, AHMEDABAD, GUJARAT, INDIA, 380009
Day and Date	WEDNESDAY, 12 TH MARCH, 2025
Venue of the Meeting	OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD, GUJARAT, INDIA, 380009
Time of Commencement	16:45 P.M.
Time of Conclusion	16:55 P.M.
Mode of Meeting	Physical

PRESENT

No.	Name	Designation
1.	DR. NEERJA A GUPTA	VICE-CHANCELLOR, GUJARAT UNIVERSITY
2.	DR. PIYUSH PATEL	REGISTRAR, GUJARAT UNIVERSITY

THE FOLLOWING INVITEES WERE PRESENT ON THE REQUEST OF BOARD OF DIRECTORS:

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







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11.4 Review of Updates on Dharma- Dhamma International Conference Conducted from 23rd August 2024 to 25th August 2024

The Chairman informed that Dharma- Dhamma International Conference Conducted from 23rd August 2024 to 25th August 2024 and the company has participated in the same. The Chairman tabled before the board full review report on the said conference. The same was taken a note of and approved by the board.

"RESOLVED THAT the full review report on Dharma- Dhamma International Conference Conducted from 23rd August 2024 to 25th August 2024 be and is hereby taken a note of and approved."

11.5 Review of Compliance and Audit position of the Company

The Chairman placed before the Board compliance status of the company with regulatory authorities and also placed the accounts and audit position of the company. The board reviewed the same and observed that all the statutory compliances have been carried out and directed for timely action in the matter as required.

11.6 Approval for transfer of shareholding on account of administrative compliance

The Board members were informed that the Company has received Share Transfer forms duly filled in, signed and stamped for a total of 1 Equity Shares held presently by Meenu Shailesh Saraf. This shareholding be now transferred to Dr Piyush M Patel Gujarat University; being new co-ordinator as he is a director in the company as well. The matter was discussed, and upon motion duly passed and seconded, it was:

RESOLVED THAT pursuant to provisions of section 56 and other applicable sections of the Companies Act, 2013 and also subject to Articles of Association of the Company, the consent of Board, be and is hereby accorded to approve transfer of equity shares, whose details given below:

Sr. No.	Folio No. Of Transferor	Date Of Transfer	Name Of Transferor	Folio No. Of Transferee	Name Of Transferee	No. Of Shares Transferred
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1	2	12/03/2025	Meenu Shailesh Saraf	3	Dr Piyush M Patel	1
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RESOLVED FURTHER THAT the details of 1 shares transferred by the members of the company to new members viz. new share certificate number, distinctive numbers shall be as details given below and the same shall be recorded in the relevant register of share transfer and register of members as maintained by the company:

Sr. No.	Name of Transferor	Name of Transferee	Folio No. of transferee	Share Cert. No.	Dist. No.
1	Meenu Shailesh Saraf	Dr Piyush M Patel	3	3	20

RESOLVED FURTHER THAT any Director of the Company, be and is further authorized to transfer the shares to the transferee of the Company whose name is to be entered in the register of the Company and to make necessary endorsement on the reverse of the share certificate

11.7 Approval for modification of address of registered office of the company.

Board reviewed the position that in view of the company being shifted to a new premises at the ATAL KALAM BUILDING in the near vicinity of previous premises; the modification in the address of registered office of the company be carried out for administrative requirements as well as information to public at large and changes to be effected in ROC records. The following resolution was proposed for change in registered office of the company within the limit of city / town, which was passed unanimously by the Board:

"RESOLVED THAT pursuant to the provisions of Section 12 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), , consent of the Board of Directors of the





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company be and is hereby accorded to shift the Registered office of the Company from its present address "GUSEC West Wing, Nr Department of Botany University School of Science, Ahmedabad, AHMEDABAD, Gujarat, India, 380009" to the other premise owned by the company situated at **FIRST FLOOR, ATAL KALAM BUILDING, GUJARAT UNIVERSITY PARK FOR INDUSTRIAL EXTENSION & RESEARCH (GUPIER), NR DEPT OF BOTANY, UNIVERSITY SCHOOL OF SCIENCE, GUJARAT UNIVERSITY CAMPUS, NAVRANGPURA, AHMEDABAD, AHMEDABAD, GUJARAT -380009.** situated within the local limit of city / town / village within the same state.

11.8 ANY OTHER MATTER WITH PERMISSION OF THE CHAIR

- I. Opening of new bank A/C with State Bank of India for its activity " GUCF VIDHYASHREE" and "GUCF ACCOUNT DCH" with existing arrangements for cheque signatories

The Chairman informed that, the organization is engaged in the activities of "GUCF VIDYASHREE" and "GUCF ACCOUNT DCH" and the existing arrangement be continued and be reviewed as warranted. No resolution was passed by the board.

VOTE OF THANKS :

There being no other business to transact, the meeting concluded at 16.55 hours with a vote of thanks to the chair.

Date:12.03.2025

Place: Ahmedabad



**DR NEERJA A GUPTA
CHAIRMAN**