










INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF)
GUJARAT UNIVERSITY

ATTENDANCE SHEET OF THE TENTH BOARD MEETING OF THE BOARD OF DIRECTORS OF INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) HELD AT 13.15 HOURS ON SUNDAY, THE 24TH OF SEPTEMBER OF THE YEAR 2023, AT REGISTERED OFFICE OF THE COMPANY

NAME OF THE HON'BLE MEMBER

SIGNATURE

- 1) **DR NEERJA A GUPTA**
VICE-CHANCELLOR, GUJARAT UNIVERSITY
- 2) **SHRI KANAIYA THAKER**
CAO (I/C) & DIRECTOR, IDSRF
- 3) **PROF HIMANSHU PANDYA**
DIRECTOR, IDSRF
- 4) **PROF. RAKESH RAWAL**
JT. COORDINATOR & DIRECTOR, IDSRF
- 5) **MR. ASHWANI KUMAR CHANNAN**
INDEPENDENT DIRECTOR, IDSRF
- 6) **MR. RAVINBHAI VYAS**
INDEPENDENT DIRECTOR, IDSRF
- 7) **MR. HEMANT SHAH**
INDEPENDENT DIRECTOR, IDSRF

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- 8) **PROF. BHRIGU NATH SINGH**
DIRECTOR GENERAL, IITRAM
- 9) **DARAPUNENI PURNA CHANDRA RAO**
PRESIDENT, IDST
- 10) **DR PIYUSH M PATEL**
REGISTRAR, GUJARAT UNIVERSITY
PERMANENT INVITEE, IDSRF





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MINUTES OF THE TENTH MEETING OF THE BOARD OF DIRECTORS OF INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) HELD AT 13.15 HOURS ON SUNDAY, THE 24TH OF SEPTEMBER OF THE YEAR 2023, AT REGISTERED OFFICE OF THE COMPANY

THE FOLLOWING MEMBERS WERE PRESENT:

- (1) DR NEERJA A GUPTA, VICE-CHANCELLOR, GUJARAT UNIVERSITY
- (2) PROF. BHRIGU NATH SINGH, DIRECTOR GENERAL, IITRAM
- (3) DR KANAIYA THAKER, CAO (I/c) & DIRECTOR, IDSRF
- (4) PROF RAKESH RAWAL, JT COORDINATOR & DIRECTOR, IDSRF

THE FOLLOWING INVITEES WERE PRESENT:

- (1) DARAPUNENI PURNA, PRESIDENT IDST, (Director Designate) (Joined Virtually)
- (2) DR PIYUSH PATEL, REGISTRAR, GUJARAT UNIVERSITY (Director Designate)
- (3) MR ASHWANI KUMAR CHANNAN, FORMER DIRECTOR, IDSRF (Joined Virtually)
- (4) MR RAVINBHAI VYAS, FORMER DIRECTOR, IDSRF (Joined Virtually)

MINUTES OF THE MEETING

10.1. LEAVE OF ABSENCE

The Board noted that (1) Principal Secretary, Higher and Technical Education, GoG and (2) Mr Hemant Shah were absent during the Board meeting.

10.2. APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING

The Board reviewed the minutes of the ninth meeting of the Board of IDSRF and resolved as follows:

"RESOLVED THAT the minutes of the ninth meeting of IDSRF Board is approved by the Board attached as Annexure - 10.A."

10.3. REGARDING RESIGNATION OF THE DIRECTORS

The Board noted that (1) Prof Rakesh Rawal (2) Prof Himanshu Pandya had submitted a resignation as Director of IDSRF, attached as Annexure 10.B. It was noted that the resignation from the director requires the approval from the Board. The

Board resolved the following:

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“RESOLVED THAT that the Board accepts the resignations of (1) Prof Rakesh Rawal (2) Prof Himanshu Pandya from his position as directors, effective 25th September, 2023 and all necessary operational processes required for the same should be undertaken.”

10.4. REGARDING DISCONTINUATION OF THE DIRECTORS

(1) The Board noted that Ms Anju Sharma, IAS was appointed as the First Director of the Company. The Board noted that Ms Sharma is no longer serving as the Principal Secretary for the Education Department, Govt of Gujarat.

“RESOLVED THAT the Board decided to discontinue the directorship of Ms Anju Sharma, IAS at IDSRF with effect from 25th of September, 2023 and all necessary operational processes required for the same should be undertaken.”

(2) The Board noted that Dr Shiva Prasad and Dr C L Dhamejani were appointed as Director at IDSRF on the Ex-officio basis considering their designations at their organization. The Board further noted that Dr Shiva Prasad is no longer serving as Director General at IITRAM and Dr C L Dhamejani is no longer serving as the President of IDST Pune.

“RESOLVED THAT the Board decided to discontinue the directorship of Dr Shiva Prasad and Dr C L Dhamejani at IDSRF with effect from 25th of September, 2023 and all necessary operational processes required for the same should be undertaken.”

10.5. NON-RENEWAL OF INDEPENDENT DIRECTOR APPOINTMENTS

The members discussed the appointment of the Independent Directors i.e (1) Shri Ashwini Kumar Chanan (2) Shri Ravin Vyas and (3) Shri Hemant Shah.

NOW, THEREFORE, BE IT RESOLVED, that the appointment of the following independent directors is not renewed, effective upon the expiration of their current terms, which on 24th Day of September 2023.

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“FURTHER RESOLVED, that the Company shall take all necessary and appropriate actions to comply with applicable legal and regulatory requirements in effecting the non-renewal of the aforementioned appointments.

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FURTHER RESOLVED, that the Chairman of the Board or the Secretary of the Company is hereby authorized and directed to communicate this decision to the affected independent directors in accordance with the applicable legal requirements.”

10.6. CHANGING AUTHORIZED SIGNATORY IN ALL BANK ACCOUNTS OF IDSRF

The Board noted that IDSRF maintains several bank accounts with HDFC bank in order to manage various funds.

WHEREAS, it is necessary to update and change the authorized signatories for these bank accounts to reflect the current leadership and management of the company;

WHEREAS, the current signatories i.e DR HIMANSHU PANDYA, DR JYOTI PAREEK, MS ANJU SHARMA AND DR RAKESH RAWAL have been determined by the Board of Directors to no longer serve in their respective positions or are being replaced due to changes in the organizational structure; NOW, THEREFORE, it is hereby

“RESOLVED THAT in supersession of the all earlier resolution passed at the meeting of Board of Directors, the authorization to operate the bank account as below:

ACCOUNT NAME	ACCOUNT NUMBER
I D S R F	50100374813970
IDSRF OPERATIONAL ACCOUNT	50100375058550
IDSR ACADEMICS	50100522380560
IDSR RESEARCH	50100607865184

being maintained by the Company with HDFC Bank Limited at Navrangpura and is hereby modified and henceforth the bank is requested to act upon the instructions given by the below mentioned officials,with immediate effect.”

“RESOLVED FURTHER that HDFC Bank be and is hereby authorized to honor all cheques, drafts, Bills of Exchange, Promissory Notes and any other orders drawn, made, accepted, endorsed or lodged for collection on behalf of the Company by the

below officials :

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1. DR. NEERJA A GUPTA (CHAIRPERSON & DIRECTOR)
2. DR. PIYUSH PATEL (DIRECTOR DESIGNATE)
3. DR. KANAIYA THAKER (DIRECTOR)

RESOLVED FURTHER THAT the signatures of any of the two of DR NEERJA GUPTA, DR PIYUSH PATEL, or DR KANAIYA THAKER shall be and hereby authorized to furnish a copy of the aforesaid resolution to the HDFC Bank and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

RESOLVED FURTHER THAT Directors / Company Secretary of the company "And this resolution be communicated to HDFC Bank Limited and shall remain in force until notice in writing of its withdrawal, or cancellation is given to HDFC Bank Limited by the Company."

10.7. ANY OTHER AGENDA

The Board discussed and decided to appoint a Group CEO at IDSRF for managing various initiatives and operations under the company.

RESOLVED THAT, the board decided and recommended to appoint Dr Baldev Patel (Previously Registrar at Gujarat University) CV attached as Annexure 10.C as Group CEO at IDSRF. Further details related to the terms of appointment may be decided by the chairperson following the discussion with Mr Patel.

10.8. VOTE OF THANKS

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

(DR NEERJA A GUPTA)
CHAIRPERSON

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INVITEE

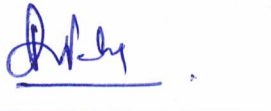
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