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ATTENDANCE SHEET OF THE ELEVENTH BOARD MEETING OF THE BOARD OF DIRECTORS OF INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) HELD AT 13:00 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) **PROF. BHRIGU NATH SINGH**
DIRECTOR GENERAL, IITRAM
- 5) **DARAPUNENI PURNA CHANDRA RAO**
PRESIDENT, IDST

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) _____

Institute of Defence Studies and Research (IDSR)

Floor #2, Centre for Extension, Research and Innovation (CERI),
Gujarat University Park for Industrial Extension and Research (GU-PIER)
Gujarat University, Navrangpura, Ahmedabad - 380009. | contact@idsr.org.in | www.idsr.org.in
CIN U75302GJ2020NPL115489



MINUTES OF THE ELEVENTH MEETING OF THE BOARD OF DIRECTORS OF INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) 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 OF THE BOARD 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

THE FOLLOWING INVITEES WERE PRESENT:

4. MR SRINIVASA RAO SUREDDI, GROUP CEO, GUSEC
5. MR. BISWAJIT ADHIKARI, SR VICE PRESIDENT, AIC GUSEC FOUNDATION

THE MINUTES OF THE MEETING ARE AS FOLLOWS:

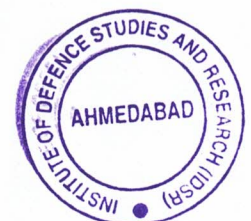
11.1. LEAVE OF ABSENCE

The Board noted that (1) Prof. Bhriugu Nath Singh, Director General, IITRAM and (2) Mr. Darapuneni Purna Chandra Rao, President, IDST were absent during the meeting.

11.2 APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING

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

“RESOLVED THAT the minutes of the tenth Board Meeting of IDSRF is approved by the Board and copy attached as Annexure - 11.A.”



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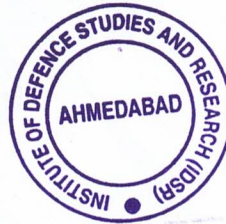
11.3 REGARDING THE HR POLICY FOR THE ORGANISATION

It has been submitted that it is essential to have a HR policy for streamlining HR matter for the company.

"RESOLVED THAT 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.

11.4 VOTE OF THANKS

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



DR NEERJA A GUPTA

CHAIRPERSON

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