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ATTENDANCE SHEET OF THE TWELFTH BOARD MEETING OF THE BOARD OF DIRECTORS OF INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) 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 MEMBERS:**

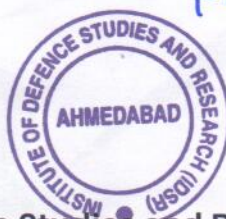
S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	<b>DR. NEERJA A. GUPTA</b> Vice-Chancellor, Gujarat University & Chairman, IDSRF	Virtual	
2	<b>Dr. PIYUSH M. PATEL</b> Registrar, Gujarat University & Director, IDSRF	Physical	
3	<b>Prof. BHRIGU NATH SINGH</b> Director General, IITRAM & Additional Director, IDSRF		
4	<b>MR. DARAPUNENI PURNA CHANDRA RAO</b> President, IDST & Additional Director, IDSRF		

**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	

4. **Prof. M. K. BARUA**  
Director, IITRAM

Physical



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CIN U75302GJ2020NPL115489



**MINUTES OF THE TWELFTH MEETING OF THE BOARD OF DIRECTORS OF INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) 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. PROF. M.K. BARUA, DIRECTOR & I/C DIRECTOR GENERAL, IITRAM
3. MR. BISWAJIT ADHIKARI, SR VICE PRESIDENT, AIC GUSEC FOUNDATION
4. MR. MANSINGH RAJORA, SR VICE PRESIDENT, GUSEC

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

**12.1. LEAVE OF ABSENCE**

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

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

The Board reviewed the minutes of the eleventh 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 - 12.A."



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### 12.3 REGARDING THE RESIGNATION OF THE DIRECTOR

The board noted that Shri. K. K. Thakar submitted a resignation letter as a director of IDSRF, Attached as Annexure 12. B. It was noted that the director's resignation requires approval from the board of directors. The board resolved the following:

**"RESOLVED THAT** The board accepted resignation of Shri. K. K. Thakar, from his position as director, effective from July 19, 2024, and all necessary operational processes required for the same should be undertaken.

### 12.4 REVIEW OF FINANCIAL RESULTS FOR F.Y. 2023-24

The board noted that the financial results for F.Y. 2023-24 presented by CA. It was noted that the financial results for F.Y. 2023-24 require approval from the board of directors to take on record. The board resolved the following:

**"RESOLVED THAT** The board reviewed financial results for F.Y. 2023-24 and accepted to take on record.

### 12.5 MATTERS PERTAINING TO HUMAN RESOURCES

The board noted that no recruitment was done in 2023-24, and Dr. Sunny Wadhwaniya submitted a resignation letter as Head of Operations of IDSRF. The board resolved the following:

**"RESOLVED THAT** The board accepted the resignation of Dr. Sunny Wadhwaniya from his position as Head of Operations, effective from April 30, 202, and all necessary operational processes required for the same should be undertaken.

### 12.6 COMPLIANCE AND AUDIT OF THE COMPANY

The board noted that the statutory compliances and audit report for F.Y. 2023-24 were presented by CA. It was noted that the same requires approval from the board of directors to take on record. The board resolved the following:

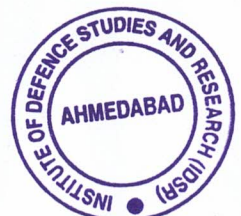
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**“RESOLVED THAT** The board reviewed all the statutory compliances that have been carried out and accepted to take on record as audit report of F.Y. 2023-24.

## 12.7 ANY OTHER MATTER WITH PERMISSION OF THE CHAIR

**12.7.1** The board noted the consequence of the resignation of Shri. K. K. Thakar, from the position of director of IDSRF, is required to make signing arrangements to operate bank accounts. The board resolved the following:

**“RESOLVED THAT** The board approved the following arrangement for operating all the bank accounts of IDSRF.

Financial Powers of Authorised Signatories	
Existing Arrangements	Proposed Arrangements
<u>Jointly By:</u>  i) Dr. Piyush Patel, Director  ii) Dr. Neerja Gupta, Director	<u>Jointly By:</u>  Anyone of,  i) Dr. Piyush Patel, Director  ii) Dr. Neerja Gupta, Director  And  Anyone of,  i) Srinivasa Rao Sureddi, Group CEO  ii) Dinesh Mishra, (CAO, Gujarat University)

**12.7.2** The board noted the progress of the Army Design Bureau (ADB), Indian Army-funded project titled ‘Habitation in High Altitude Area’. Currently, this project is at a stage where it is challenging to complete the further project milestones. The project has three milestones: Milestone-I is completed, Milestone-II is partially completed, and Milestone-III is pending. The board resolved the following:



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**"RESOLVED THAT** The board suggested that after the upcoming review meeting of the Army Design Bureau (ADB), Indian Army, we return the funds we received to them if they suggest it.

#### **12.8 VOTE OF THANKS**

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



DR NEERJA A GUPTA

CHAIRPERSON

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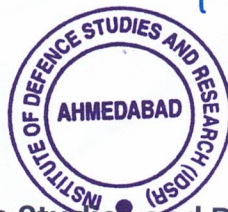
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