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ATTENDANCE SHEET OF THE FOURTEENTH BOARD MEETING OF THE BOARD OF DIRECTORS OF INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) HELD AT 15:30 ONWARDS ON WEDNESDAY, THE 12TH OF MARCH OF THE YEAR 2025, 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	Gujarat University, Ahmedabad (Dr. Neerja A Gupta, Vice Chancellor)	Physical	1902
2	Institute of Infrastructure, Technology, Research And Management (IITRAM), Ahmedabad (Prof. Pramod Kumar Jain, Director General)	-	-
3	Dr. P. M. Patel (Registrar, Gujarat University)	-	-
4	MR. DARAPUNENI PURNA CHANDRA RAO SH. KISHORE ARORA President, IDST & Additional Director, IDSRF	VIRTUAL	ZOOM CALL

**SPECIAL INVITEES:**

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	MR. SRINIVASA RAO SUREDDI Group CEO, GU Group of Companies CEO, GUSEC	physical	Uthraiah
2	MR. DINESH KUMAR (I/C Chief Account Officer)	Physical	Dinesh
3	MR. BISWAJIT ADHIKARI Sr. Vice President, AIC-GUSEC Foundation	Physical	Biswajit
4	MR. MANSINGH RAJORA Sr. Vice President, GUSEC	Physical	Mansingh
5	M. K. BARUA Director, IITRAM	Physical	M. K. Barua

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**MINUTES OF THE 14<sup>TH</sup> MEETING OF BOARD OF DIRECTORS OF INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) HELD ON WEDNESDAY, 12<sup>TH</sup> MARCH, 2025, AT 15.30 HOURS AT OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD, GUJARAT, INDIA, 380009.**

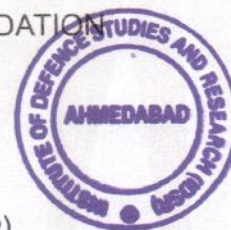
<b>Serial No. of Meeting</b>	BM/2/2024-25
<b>Type of Meeting</b>	Board Meeting
<b>Name of the Company</b>	<b>INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF)</b>
<b>Registered Office</b>	GUSEC WEST WING, NR DEPARTMENT OF BOTANY UNIVERSITY SCHOOL OF SCIENCE, AHMEDABAD, GUJARAT- 380009
<b>Day and Date</b>	<b>WEDNESDAY, 12<sup>TH</sup> MARCH, 2025</b>
<b>Venue of the Meeting</b>	<b>OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD, AHMEDABAD GUJARAT, INDIA, 380009</b>
<b>Time of Commencement</b>	15.30 P.M.
<b>Time of Conclusion</b>	16.00 P.M.
<b>Mode of Meeting</b>	Physical

**PRESENT**

<b>No.</b>	<b>Name</b>	<b>Designation</b>
1.	DR. NEERJA A GUPTA	VICE-CHANCELLOR, GUJARAT UNIVERSITY
2.	SH KISHORE ARORA	PRESIDENT, IDST PUNE (VIRTUAL)

**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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4. PORF. M.K. BARUA  
GENERAL, IITRAM

DIRECTOR & I/C DIRECTOR

Following documents and Registers were placed on table:

1. Notice, Agenda and Notes to agenda convening Board Meeting
2. Register of Directors and Key Managerial Personnel and their shareholdings
3. The register of Contracts or Arrangements in which the Directors were Interested
4. Minutes of the previous Board Meeting.
5. Other documents supporting the resolution proposed in the meeting

Dr. Neerja A Gupta was appointed as Chairman for meeting of Board of Directors as per clause 33 of the Articles of Association of the Company. He occupied the position of Chairman and thereafter commenced the proceedings of the meeting by reading the formal agenda of the Board Meeting.

The notice convening the meeting along with its annexures was also taken as read.

#### **14.1 LEAVE OF ABSENCE**

All were present in the meeting, except Dr Piyush M Patel due to exigency and leave of absence was granted to Dr Piyush M Patel.

#### **14.2 APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING**

The minutes of the previous Board Meeting were read by the Chairman, confirmed and noted by the Board and resolved as follows:

**"RESOLVED THAT** the minutes of the THIRTEENTH Board Meeting of company be and is taken as read and noted and approved by the Board"  
( ANNEX 14.2.A)

#### **14.3 Review of IKSHA Conclave**

The Chairman gave a brief note on IKSHA conclave and total revenue vis a vis expenses position incurred and under process to be incurred. The board deliberated the reasons and way forward to be achieved through IKSHA conclave and reviewed the total revenue vis a vis expenses position incurred and under process to be incurred. The board of directors took the same on record.

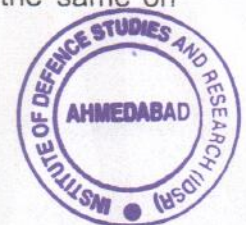
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#### **14.4 Review of Progress Project – DVIKAR (Brain Mapping Laboratory)**

Board deliberated the need and its addendum usages-benefits to the academic arena especially of Gujarat and progress of the project. Board directed to monitor the progress as per time schedule and noted to take on record.

#### **14.5 Matters pertaining to Human Resources**

Board reviewed the position that Dr Vaishali Shukla Research Scientist opted not to renew her contract with the company and concluded her term as on 28.02.25. Board directed to initiate the process for hiring for suitable candidate for IDSR.

Board was further apprised that in the meantime Mr Gaurav Dhinagani, Asst Manager (Prog) from GUSEC is vested with the additional duties.

“RESOLVED THAT the review report of HR Department during the period as placed before the board be and is hereby taken on record and marked as approved.”

#### **14.6 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.

#### **14.7 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 Shri Sanjay Bhatnagar (Registrar IITRAM). This shareholding be now transferred to \_\_\_\_\_; being new representative of IITRAM. 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:

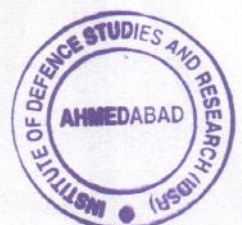
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Sr. No.	Folio No. Of Transferor	Date Of Transfer	Name Of Transferor	Folio No. Of Transferee	Name Of Transferee	No. Of Shares Transferred
1		12/03/2025	Shri Sanjay Bhatnagar	5		1

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	Shri Sanjay Bhatnagar		5	5	

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

**14.8 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 company be and is hereby accorded to shift the Registered office of the

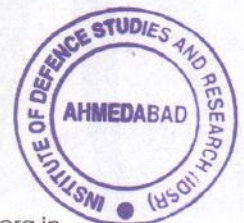
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Company from its present address "GUSEC West Wing, Nr Department of Botany University School of Science, Ahmedabad, AHMEDABAD, Gujarat, India, 380009" to the other premise owned by the company situated at **FIRST FLOOR, ATAL KALAM BUILDING, GUJARAT 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.

**14.9 ANY OTHER MATTER WITH PERMISSION OF THE CHAIR**

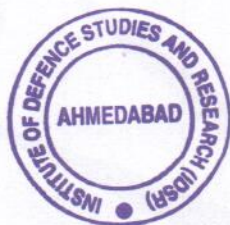
There has been no other matter to be discussed, the meeting was declared as concluded.

**VOTE OF THANKS :**

There being no other business to transact, the meeting concluded at 16;00 hours with a vote of thanks to the chair.

**Date:12.03.25**

**Place: Ahmedabad**



**DR NEERJA A GUPTA  
CHAIRMAN**

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2	MR. DINESH KUMAR (I/C Chief Account Officer)	Physical	20000
3	MR. BISWAJIT ADHIKARI Sr. Vice President, AIC-GUSEC Foundation	Physical	Biswajit
4	MR. MANSINGH RAJORA Sr. Vice President, GUSEC	Physical	Mansingh
5	M.K. BARUA Director, IITRAM	Physical	21/3/25

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