
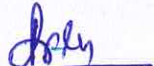

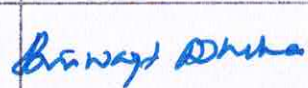
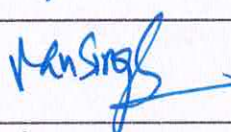
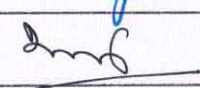


ATTENDANCE SHEET OF THE TWENTY FOURTH BOARD MEETING OF THE BOARD OF DIRECTORS OF AIC-GUSEC FOUNDATION HELD AT 14:30 HOURS ONWARDS ON THURSDAY THE 11TH OF SEPTEMBER OF THE YEAR 2025, VIRTUALLY -JOINED FROM THEIR RESPECTIVE OFFICES. (CHAIRMAN CONNECTED FROM THE OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD).

NAME OF THE HON'BLE MEMBERS:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	DR. NEERJA A GUPTA Vice-Chancellor, Gujarat University	virtually	
2	Dr. PIYUSH M PATEL Registrar, Gujarat University	virtually	
3	MR. PATHIK PATWARI Independent Director, AIC-GUSEC Foundation	virtually	—
4	MR. CHIRANJIV PATEL Independent Director, AIC-GUSEC Foundation	—	—

SPECIAL INVITEES:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	MR. SRINIVASA RAO SUREDDI Group CEO, GU Group of Companies CEO, GUSEC	virtually	
2	MR. BISWAJIT ADHIKARI Sr. Vice President, AIC-GUSEC Foundation	virtually	
3	MR. MANSINGH RAJORA Sr. Vice President, GUSEC	virtually	
4	SH DINESH KUMAR IC CAO GU	virtually	

MINUTES OF THE 24TH MEETING OF BOARD OF DIRECTORS OF AIC-GUSEC FOUNDATION HELD ON THURSDAY, 11TH SEPTEMBER, 2025, AT 14.34 HOURS THROUGH VIRTUAL MODE CONNECTED FROM RESPECTIVE OFFICES /AT OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009

Serial No. of Meeting	BM/1/2025-26
Type of Meeting	Board Meeting
Name of the Company	AIC-GUSEC FOUNDATION
Day and Date	THURSDAY, 11TH SEPTEMBER, 2025
Registered Office	GUSEC WEST WING, NR. DEPARTMENT OF BOTANY UNIVERSITY SCHOOL OF SCIENCES, GUJARAT UNIVERSITY, AHMEDABAD, GUJARAT-380009
Venue of the Meeting	OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009
Time of Commencement	14:34 HRS
Time of Conclusion	14.36.HRS
Mode of Meeting	VIRTUAL

PRESENT

No.	Name	Designation
1	DR. NEERJA A GUPTA	VICE-CHANCELLOR, GUJARAT UNIVERSITY
2	DR. PIYUSHKUMAR PATEL	REGISTRAR, GUJARAT UNIVERSITY
3	SH PATHIK PATWARI	INDEPENDENT DIRECTOR, AIC GUSEC

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
4. MR DINESH KUMAR	I/C CAO, GUJARAT UNIVERSITY

The following documents and Registers were placed on table:

1. Notice, Agenda and Notes to agenda convening Board Meeting

Dr. Neerja A Gupta was appointed as Chairman for the meeting of Board of Directors as per clause 42 of the Articles of Association of the Company. She 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.

24.1 LEAVE OF ABSENCE

All were present in the meeting except as leave of Absence was granted to the director Sh Chiranjiv Patel due to exigencies.

24.2 Ratification of resolutions (02 numbers) passed by circulation on 21-03-2025:

(i) Continuation of Sh Piyush M Patel as Director of the company:

In terms of the Article 58 read with 60 of AOA of AIC-GUSEC; resolution passed by circulation to continue him as Director of the company was ratified.

RESOLVED THAT RESOLUTION DATED 21-03-25 PASSED BY CIRCULATION FOR CONTINUATION OF SH PIYUSH M PATEL ,(I/C CONTROLLER OF EXAMINATION , GUJARAT UNIVERSITY , AT PRESENT I/C REGISTRAR, GUJARAT UNIVERSITY) AS DIRECTOR OF THE COMPANY IS RATIFIED WITH VOICE VOTE.

(II) REVISED DELEGATION FOR SIGNING OF CHEQUE, INSTRUMENT etc.

RESOLVED THAT RESOLUTION DATED 21-03-25 PASSED BY CIRCULATION FOR REVISED DELEGATION FOR SIGNING OF CHEQUE, INSTRUMENTS ETC IS RATIFIED WITH VOICE VOTE.

24.3 RESOLUTIONS:

The Board acknowledged and ratified both the resolutions (02 numbers) passed by circulation on 21-03-2025, as recorded above; with voice vote.

24.4 ANY OTHER MATTER WITH THE 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 14.36 hours with a vote of thanks to the chair.

Date:11-09-2025

Place: AHMEDABAD

A handwritten signature in green ink, appearing to read 'Neerja'.

DR NEERJA A GUPTA
CHIARMAN