




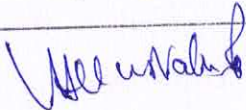


ATTENDANCE SHEET OF THE FIFTH BOARD MEETING OF THE BOARD OF DIRECTORS OF INSTITUTE FOR SOCIAL AND BEHAVIOUR CHANGE FOUNDATION, AHMEDABAD (ISBCA) HELD AT 16:30 HOURS ONWARDS ON MONDAY THE 08TH OF DECEMBER OF THE YEAR 2025, AT THE OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.

NAME OF THE HON'BLE MEMBER:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	DR. NEERJA A GUPTA Vice-Chancellor, Gujarat University	P	
2	Dr.SONAL PANDYA DIRECTOR ISBCA, Gujarat University	P	

3	Dr. PIYUSH M PATEL Registrar, Gujarat University	P	
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SPECIAL INVITEES:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	MR. SRINIVASA RAO SUREDDI Group CEO, GU Group of Companies CEO, GUSEC	P	
2	MR. DINESH KUMAR I/C CAO GU	P	
3	MR. MANSINGH Sr. Vice President, GUSEC	P	



INSTITUTE FOR SOCIAL
& BEHAVIOUR CHANGE
AHMEDABAD

Institute for Social and Behaviour Change Ahmedabad (ISBCA),
2nd Floor, HK Centre, beside SBI Bank University Branch,
Gujarat University Campus, Navrangpura,
Ahmedabad, Gujarat 380009

**MINUTES OF THE 5TH MEETING OF BOARD OF DIRECTORS OF
INSTITUTE FOR SOCIAL AND BEHAVIOUR CHANGE FOUNDATION
AHMEDABAD HELD ON MONDAY, 8TH DECEMBER, 2025, AT 16:35
HOURS AT THE OFFICE OF THE VICE CHANCELLOR, GUJARAT
UNIVERSITY, NAVRANGPURA, AHMEDABAD, GUJARAT, INDIA, 380009.**

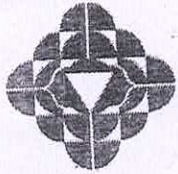
Serial No. of Meeting	BM/2/2025=26
Type of Meeting	Board Meeting
Name of the Company	INSTITUTE FOR SOCIAL AND BEHAVIOUR CHANGE FOUNDATION AHMEDABAD
Day and Date	MONDAY, 8TH OCTOBER, 2025
Venue of the meeting	AT THE OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, NAVRANGPURA, AHMEDABAD, GUJARAT, INDIA, 380009.
Present Admin Office of the company	GUSEC WEST WING, NR DEPARTMENT OF BOTANY UNIVERSITY SCHOOL OF SCIENCE, AHMEDABAD, GUJARAT, INDIA, 380009
Recorded Admin/ (Registered) office of the Company	Deptt of Communication and Journalism, Near SBI Branch ,Gujarat University Campus, Navrangpura, Ahmedabad-380009
Time of Commencement	04:35 P.M.
Time of Conclusion	04:40 P.M.
Mode of Meeting	Physical

PRESENT

No.	Name	Designation
1.	DR. NEERJA A GUPTA	VICE-CHANCELLOR, GUJARAT UNIVERSITY
2.	DR. SONAL R PANDYA	PROF, GUJARAT UNIVERSITY PROMOTER DIRECTOR ISBCA
3.	DR PIYUSH M PATEL	REGISTRAR, GUJARAT UNIVERSITY

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



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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 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.

5.1 LEAVE OF ABSENCE

All were present in the meeting, leave of Absence was not granted to any of the directors.

5.2 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:

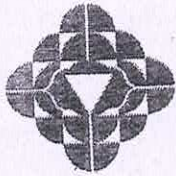
"RESOLVED THAT the minutes of the 4th Board Meeting of company, be and is taken as read and noted and approved by the Board"
(Copy as 5.2.1)

5.3 EXTENSION OF TENURE FOR GROUP CEO SH S S RAO

At the time of taking up this agenda item 5.3 Sh S S Rao sought to recuse from meeting for this agenda item and the Chairman permitted him for the same accordingly.

Chairman informed the board that the tenure of the Group CEO Sh S S Rao is completing on 20-12-25. Chairman proposed to extend the tenure for one term i.e for two years on the existing terms and conditions as hitherto. The Chairman sought the board members' vote on the same. All the Board members with voice vote approved the extension of tenure for another two years as a group CEO of all the section 8 companies of the GU.

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RESOLVED THAT the tenure of Sh S S Rao as Group CEO of all the section 8 companies of Gujarat University be extended for another two years on the existing terms and conditions as hitherto.

It was further Resolved that it to be and is taken as reviewed and approved by the Board”

5.4 Review Of Performance

The Board reviewed the position of the company that no activities were on record.

5.5 Review of HR

Board observed that No such hiring or resignations have taken place in the company since the Company was incorporated on 23-03-2022.

The board reviewed the existing arrangements as per last Board Meeting dated 20-09-25 and noted the existing arrangements and resolved to take them on record.

“**RESOLVED THAT** the Board takes note of the existing arrangement for the company and further **RESOLVED THAT** the board be and as is; hereby review the report of HR Department during the period as placed before the board and be and as is hereby taken on record.”

5.6 Review of Compliance and Audit position of the Company

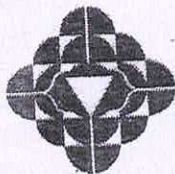
The Board noted that all compliances were pending since incorporation of the company and need to be regularised. It was noted that Statutory Auditors have since been appointed. Board directed to expedite the finalisation of all accounts since incorporation to 31-03-25,

The board reviewed the position of matter of the pending compliance and observed that all the statutory compliances be carried out in a phased manner and directed for timely action in the matter as required.

RESOLVED THAT the board be and as is; hereby review the position.

Further Resolved that it to be and is taken as reviewed and taken on record by the Board”

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5.7 ANY OTHER MATTER WITH PERMISSION OF THE CHAIR:

No other item/matter was raised/ proposed to be taken up for discussion/review by the Board, accordingly, proceedings of the meeting concluded.

VOTE OF THANKS :

There being no other business to transact, the meeting concluded at 04.40 PM with a vote of thanks to the chair.

DR SONAL PANDYA
DIRECTOR
Date:08-12-25
Place: Ahmedabad

DR NEERJA A GUPTA
CHAIRMAN
Date:08-12-25
Place: Ahmedabad