



**THE SEVENTH MEETING OF THE BOARD OF  
INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF)**

**ATTENDANCE SHEET OF THE SEVENTH BOARD MEETING OF THE BOARD OF DIRECTORS OF  
INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) HELD AT 12.30 HOURS ON  
TUESDAY, THE 5TH OF SEPTEMBER OF THE YEAR 2023, AT OFFICE OF THE VICE CHANCELLOR,  
GUJARAT UNIVERSITY, AHMEDABAD GJ 380009 IN**

**NAME OF THE HON'BLE MEMBER**

**SIGNATURE**

1) **SHRI MUKESH KUMAR**  
PRINCIPAL SECRETARY  
(HIGHER AND TECHNICAL EDUCATION), GOG

2) **DR NEERJA A GUPTA**  
VICE-CHANCELLOR, GUJARAT UNIVERSITY

3) **PROF. BHRIGU NATH SINGH**  
DIRECTOR GENERAL, IITRAM

4) **PROF. RAKESH RAWAL**  
JT. COORDINATOR & DIRECTOR

5) **DR. C L DHAMEJANI**  
DIRECTOR

6) **MR. ASHWANI KUMAR CHANNAN**  
INDEPENDENT DIRECTOR

7) **MR. RAVINBHAI VYAS**  
INDEPENDENT DIRECTOR

8) **MR. HEMANT SHAH**  
INDEPENDENT DIRECTOR

**PERMANENT INVITEE**

9) **DR PIYUSH M PATEL**  
REGISTRAR

**SPECIAL INVITEE**

10) \_\_\_\_\_

11) \_\_\_\_\_

12) \_\_\_\_\_

13) \_\_\_\_\_

ABSENT

VIRTUALLY

ABSENT



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**MINUTES OF THE SEVENTH MEETING OF THE BOARD OF DIRECTORS OF INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) HELD AT 12.30 HOURS ON TUESDAY, THE 5TH OF SEPTEMBER OF THE YEAR 2023, AT OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD GJ 380009 IN**

**THE FOLLOWING MEMBERS WERE PRESENT:**

- (1) DR NEERJA A GUPTA, VICE-CHANCELLOR, GUJARAT UNIVERSITY
- (2) PROF. BHRIGU NATH SINGH, DIRECTOR GENERAL, IITRAM
- (3) PROF RAKESH RAWAL, JT COORDINATOR & DIRECTOR, IDSRF
- (4) MR ASHWANI KUMAR CHANNAN, INDEPENDENT DIRECTOR, IDSRF
- (5) MR RAVINBHAI VYAS, INDEPENDENT DIRECTOR, IDSRF (Joined Virtually)

**THE FOLLOWING INVITEES WERE PRESENT:**

- (1) DR PIYUSH PATEL, REGISTRAR, GUJARAT UNIVERSITY (Permanent Invitee)

**MINUTES OF THE MEETING:**

**7.1. LEAVE OF ABSENCE**

The Board noted that (1) Principal Secretary, Higher and Technical Education, GoG (2) Shri C L Dhamejani, Former IDST President (3) Mr Hemant Shah were absent during the Board meeting.

**7.2. APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING**

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

**"RESOLVED THAT** the minutes of the sixth meeting of IDSRF Board is approved by the Board attached as Annexure - 7.A."



### **7.3. TABLING OF ACCOUNTS OF IDSRI**

The Board noted that the Independent Auditor Report for the financial year 2022-23 is under process. The Board sought the Independent Auditor Report for Financial Year 2022-23 of IDSRI at the earliest for the approval of the Board.

### **7.4. ANY OTHER AGENDA WITH PERMISSION OF THE CHAIR**

#### **7.4.1. REGARDING COURSES UNDER IDSRI**

The Board discussed that the HPP or any other academic courses which issue the diploma or the degree by IDSRI shall henceforth be run directly by the Gujarat University. The admission, examination and teaching including the appointment of the faculty and related receipt and payments shall be transferred to Gujarat University for future administration. IDSRI shall not admit, conduct teaching or issue a diploma or degree for any academic program. However, IDSRI can issue certificates that are for participation / registration purposes for various non-academic programs.

#### **7.4.2. REGARDING MANAGEMENT OF FUNDS UNDER IDSRI**

The Board additionally deliberated and reached a decision to authorize the transfer of available funds under different budget heads of IDSRI to any section 8 company registered under Gujarat University, as and when necessary.

The Board also considered that IDSRI may undertake expenditures Jointly with Gujarat University or as per the requisition of GU, within its designated budget and in alignment to the Object of the company.

#### **7.4.3. REGARDING AMENDMENT IN ARTICLE OF ASSOCIATION**

The Board discussed and deliberated upon the Board Structure of IDSRI. Accordingly, the Board resolved the following:





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**"RESOLVED THAT** pursuant to the provisions of section 14 of the Companies Act, 2013 ("the Act") and any other applicable provisions of the Act and rules framed thereunder, including any modifications thereto or re-enactment thereof for the time being force, the consent of the members of the company hereby accorded for the substitution of the existing Article 27 of the Articles of Association of the company, with the amended provisions as provided here under:

Article No.	Existing Provision	Proposed Provision
27	<p>Directors are not required to hold any Qualification Shares. After registration following shall be the Board of Directors of the Company:</p> <ul style="list-style-type: none"><li>Chairperson : Chairperson to be appointed amongst the highest caliber, having a distinguished career, with rich experience in the development of education, with suitable administrative capabilities to lead an Institute as appointed by the Board in consultation with the Defence Research and Development Organization (DRDO), Government of India.</li><li>Vice-Chancellor, Gujarat University (Ex-officio)</li><li>Director-General, Institute of Infrastructure Technology Research And Management (IITRAM), Gandhinagar (Ex-officio)</li><li>Representative of Defence Research and Development Organisation (DRDO)</li><li>President, Institute of Defence Scientists and Technologists (IDST), Pune (Ex-officio)</li><li>Head, Department of Biochemistry &amp; Forensic Sciences</li><li>Two Members from the Defence Wing of Services</li></ul>	<p>Directors are not required to hold any Qualification Shares. After registration following shall be the Board of Directors of the Company:</p> <p>Vice-Chancellor, Gujarat University (Ex-officio)</p> <p>Director-General, Institute of Infrastructure Technology Research And Management (IITRAM), Gandhinagar (Ex-officio)</p> <p>Registrar, Gujarat University (Ex-officio)</p> <p>Chief Account Officer, Gujarat University (Ex-officio)</p> <p>President, Institute of Defence Scientists and Technologists (IDST), Pune (Ex-officio)</p>



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	<ul style="list-style-type: none"><li>• Two representatives of the Defence Industry</li><li>• One expert from Defence Sector</li><li>• One representative of the Industry or Industry Chamber (FICCI)</li><li>• First Directors of the Company</li><li>• CEO &amp; Director General, Institute of Defence Studies and Research (IDSR)</li></ul>	
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#### 7.4.4. REGARDING CONDUCT OF BOARD MEETING

The Board further discussed that, for all further meetings of the Board of IDSRF, the meeting Notice shall be issued by Chairperson or any Ex-officio Member of the Board only.

#### 7.5. VOTE OF THANKS

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

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(DR NEERJA A GUPTA)  
CHAIRPERSON



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