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MINUTES OF THE NINTH MEETING OF THE BOARD OF DIRECTORS OF INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) HELD AT 12.30 HOURS ON SUNDAY, THE 24TH OF SEPTEMBER OF THE YEAR 2023, AT REGISTERED OFFICE OF THE COMPANY

THE FOLLOWING MEMBERS WERE PRESENT:

- (1) DR NEERJA A GUPTA, VICE-CHANCELLOR, GUJARAT UNIVERSITY
- (2) DR KANAIYA THAKER, CAO (I/c) & DIRECTOR, IDSRF
- (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) PROF. BHRIGU NATH SINGH, DIRECTOR GENERAL, IITRAM (Director Designate)
- (2) DARAPUNENI PURNA, PRESIDENT IDST, (Director Designate)
- (3) DR PIYUSH PATEL, REGISTRAR, GUJARAT UNIVERSITY (Director Designate)

MINUTES OF THE MEETING:

9.1. LEAVE OF ABSENCE

The Board noted that (1) Principal Secretary, Higher and Technical Education, GoG and (2) Mr Hemant Shah were absent during the Board meeting.

9.2. APPROVAL OF CIRCULAR RESOLUTION DATED 22ND SEPTEMBER 2023

The Board reviewed the circular resolution dated 22nd September, 2023 and resolved as follow:

“RESOLVED THAT the circular resolution dated 22nd September, 2023 was noted and approved by the Board attached as Annexure - 9.A.”

9.3. TABLING OF INDEPENDENT AUDITOR REPORT AND DIRECTOR REPORT

The Board noted that IDSRF has received the independent audit report for the fiscal year ending on 31st March, 2023;



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WHEREAS, the independent audit report has been prepared in accordance with applicable accounting standards and regulations. The director's report for the same fiscal year has also been presented to the Board of Directors. NOW, THEREFORE, it is hereby;

“RESOLVED, that the independent audit report for the fiscal year ending on 31st March 2023, as presented to the Board of Directors, is hereby approved and accepted.

FURTHER RESOLVED, that the director's report for the fiscal year ending on 31st March, 2023 as presented to the Board of Directors, is hereby approved and accepted.

FURTHER RESOLVED, The Board noted and agreed that The company believes that it is unfair for its directors, to assume the risk and responsibility of decisions, transactions and other expenses which may have occurred under governance of previous Board members before the appointment of the new director.

The Company recognises that the new director appointed between 22nd September, 2023 and 24th September, 2023 should not be liable for any damage litigation responsibility or liability whether financial or otherwise for the period before formal appointment and that such director be adequately indemnified for any such occurrence.”

9.4. VOTE OF THANKS

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

Neerja

(DR NEERJA A GUPTA)
CHAIRPERSON




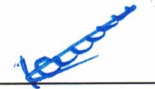

INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF)
GUJARAT UNIVERSITY

ATTENDANCE SHEET OF THE NINTH BOARD MEETING OF THE BOARD OF DIRECTORS OF INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) HELD AT 12.30 HOURS ON SUNDAY, THE 24TH OF SEPTEMBER OF THE YEAR 2023, AT REGISTERED OFFICE OF THE COMPANY

NAME OF THE HON'BLE MEMBER

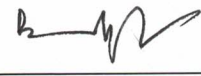

SIGNATURE

- 1) **DR NEERJA A GUPTA**
VICE-CHANCELLOR, GUJARAT UNIVERSITY
- 2) **SHRI KANAIYA THAKER**
CAO (I/C) & DIRECTOR, IDS RF
- 3) **PROF HIMANSHU PANDYA**
DIRECTOR, IDS RF
- 4) **PROF. RAKESH RAWAL**
JT. COORDINATOR & DIRECTOR, IDS RF
- 5) **MR. ASHWANI KUMAR CHANNAN**
INDEPENDENT DIRECTOR, IDS RF
- 6) **MR. RAVINBHAI VYAS**
INDEPENDENT DIRECTOR, IDS RF
- 7) **MR. HEMANT SHAH**
INDEPENDENT DIRECTOR, IDS RF



ABSENT

VIRTUAL
VIRTUAL
ABSENT

INVITEE

- 8) **PROF. BHRIGU NATH SINGH**
DIRECTOR GENERAL, IITRAM
- 9) **DARAPUNENI PURNA CHANDRA RAO**
PRESIDENT, IDST
- 10) **DR PIYUSH M PATEL**
REGISTRAR, GUJARAT UNIVERSITY
PERMANENT INVITEE, IDS RF


VIRTUAL


11) _____

12) _____
