



GUJARAT UNIVERSITY CONSULTANCY FOUNDATION

MINUTES OF THE THIRD MEETING OF THE BOARD OF DIRECTORS OF GU CONSULTANCY FOUNDATION HELD ON SATURDAY, THE 06TH OF APRIL, 2021 AT GUSEC WEST WING, GUJARAT UNIVERSITY, AHMEDABAD GJ 380009 IN, WHEN THE FOLLOWING DIRECTORS WERE PRESENT:

DIRECTORS PRESENT:

1. PROF HIMANSHU PANDYA
2. PROF MEENU SARAF

SPECIAL INVITEES PRESENT:

1. DR JAGDISH BHAVSAR
2. PROF NAINESH MODI
3. PROF GURUDUTTA JAPEE
4. PROF HITESH PATEL
5. MR RAHUL BHAGCHANDANI
6. MR SAMIR SHUKLA

AGENDA 3.1 LEAVE OF ABSENCE: All Directors were present in the meeting.

3.2 REGARDING INDEPENDENT DIRECTOR APPOINTMENT

Appointment of Gurudutta Pradeep Japee, Hitesh Dahyabhai Patel and Nainesh Rajendrakumar Modi as an Additional Director (Independent)

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint **Gurudutta Pradeep Japee, Hitesh Dahyabhai Patel and Nainesh Rajendrakumar Modi** as an Additional Director (Independent) on the Board of the Company w.e.f. 6th APRIL, 2021 to hold office till the conclusion of the next Annual General Meeting"

"RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard."

"RESOLVED FURTHER THAT any one of the Directors for the time being be and are hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required."

3.3 APPOINTMENT OF SHORT TERM MANPOWER FOR GUCEF

The Board discussed the requirement of technology specialists who can contribute towards the development of various technology related efforts of Gujarat University and allied companies, such as web portals, applications, ICT-enabled public interfaces, etc:



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"RESOLVED FURTHER THAT the position can be filled via human resource agency via outsourcing route, with the due approval of the Chairperson. The Board discussed and finalised the Designation, Eligibility, Compensation and Number of openings as per below:"

Designation	Compensation	Qualifications	Number of Positions
Web Design Specialist (Two positions)	Up to Rs. 50,000 per month (To be decided with a maximum increment of up to 20% on last pay)	<ul style="list-style-type: none">• Minimum experience of 5 years in the field of web designing / UI-UX designing, etc• A Master's degree in Arts or equivalent or a Bachelor's degree in Design / Engineering• Relevant industry experience of using design tools such as Adobe Illustrator, Adobe Photoshop, CorelDraw, etc.• Understanding of web design fundamentals	01
Software Development Specialist (Two Positions)	Up to Rs. 65,000 per month (To be decided with a maximum increment of up to 20% on last pay)	<ul style="list-style-type: none">• Minimum experience of 8 years in the field of software development• A Master's degree in Computer Application or Bachelor's degree in Computer Engineering or similar field• Relevant industry experience of software development with knowledge of programming and web languages such as C/C++, Java, Javascript, HTML, CSS, etc. as well as knowledge of database management	02

3.3 REGARDING GUJARAT GOVERNMENT'S COVID HOSPITAL WITH DRDO

The Chairperson informed that the State Government was in talks with DRDO to setup a COVID hospital in Ahmedabad in view of the rising COVID-19 cases, similar to other DRDO hospitals being setup around India. It was discussed that the Gujarat University Convention and Exhibition Centre (GUCEC) was being considered as one of the locations for such a Hospital. In view of the current situation and in line with the Epidemic Act, the Board empowered the Chairperson to take necessary actions in this regard as per the directions and advice of the State Government.

It was also discussed that Gujarat University may need to provide administrative and backend support should such a hospital be setup at the Convention Centre. In this regard, the Board discussed the matter and decided that if necessary GU Consultancy Foundation could be used as a vehicle for all necessary administrative matters and the GUSEC office could be seconded to setup a secretariat to that effect. For this purpose, the CEO of GUSEC, along with other staff and officers, may be given additional responsibilities, in consultation with the state government.

VOTE OF THANKS: The meeting ended with a vote of thanks to the Chair.

(PROF HIMANSHU PANDYA)
CHAIRPERSON