



GUJARAT UNIVERSITY CONSULTANCY FOUNDATION

MINUTES OF THE FOURTH BOARD MEETING OF THE GU CONSULTANCY FOUNDATION (GUCF) HELD ON THURSDAY, THE 29TH OF SEPTEMBER, 2022 AT 16.30 HOURS AT THE SYNDICATE MEETING ROOM, OFFICE OF THE VICE-CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD GJ 380009 IN WHEN THE FOLLOWING DIRECTORS WERE PRESENT:

DIRECTORS PRESENT:

1. HIMANSHU ANIRUDDHABHAI PANDYA
2. MEENU SAILESH SARAF
3. NAINESH RAJENDRAKUMAR MODI
4. GURUDUTTA PRADEEP JAPEE
5. HITESH DAHYABHAI PATEL

4.1. LEAVE OF ABSENCE: All Directors were present.

4.2. APPROVAL OF FINANCIAL STATEMENT FOR THE YEAR ENDED MARCH 31, 2022

The annual statement financial statement was discussed and following resolved:

"RESOLVED THAT the financial statement of GU Consultancy Foundation (GUCF) comprising Balance Sheet as at March 31, 2022, Statement of Income and Expense and Statement of Cash Flow for the year ended March 31, 2022 together with the Notes forming part thereof for the financial year ended March 31, 2022 tabled at the meeting and reviewed and recommended by the Board of Directors of the Company, be and are hereby approved and signed by the Directors on behalf of the Board."

"FURTHER RESOLVED THAT the duly signed and authenticated financial statement of GUCF comprising Balance Sheet as at March 31, 2022, Statement of Profit and Loss and Statement of Cash Flow for the year ended March 31, 2022 together with the Notes forming part thereof, for the financial year ended March 31, 2022, be submitted to the Statutory Auditors for their report thereon and the same be issued and circulated to the members and laid at the Annual General Meeting for the adoption by the members of the Company."





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4.3. APPROVAL OF DIRECTORS' REPORT FOR THE YEAR ENDED MARCH 31, 2022

The annual directors' report was discussed and following resolved:

"RESOLVED THAT the Report of the Board of Directors of the Company for the financial year ended March 31, 2022, as per the draft placed before the meeting, be and is hereby approved together with the annexure thereto."

FURTHER RESOLVED THAT any one Director of the Company, be and is hereby authorized to make all such changes as may be deemed necessary, finalize and sign the same for and on behalf of the Board."

4.4. APPOINTMENT M/S. RAJESH J SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY

The Board noted the appointment of M/s. Rajesh J Shah & Associates, Chartered Accountants as the Statutory Auditors of the Company to hold office for the term of one year i.e. till the conclusion of the 4th Annual General Meeting to be held in the year 2023.

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



Dr. HIMANSHU ANIRUDDHABHAI PANDYA
(Chairperson)

Date: 29/09/2022

Place: Ahmedabad