




GU CONSULTANCY FOUNDATION
GUJARAT UNIVERSITY

ATTENDANCE SHEET OF THE SEVENTH BOARD MEETING OF THE BOARD OF DIRECTORS OF GU CONSULTANCY FOUNDATION HELD AT 13.30 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, GUCF	
3) PROF HIMANSHU PANDYA DIRECTOR, GUCF	ABSENT
4) PROF. MEENU SARAF DIRECTOR, GUCF	 24/9/23
5) DR. NAINESH MODI COORDINATOR & DIRECTOR, GUCF	VIRTUAL
6) DR. GURUDUTTA JAPEE DIRECTOR, GUCF	ABSENT
7) DR. HITESHKUMAR PATEL DIRECTOR, GUCF	ABSENT
INVITEE	
8) DR PIYUSH M PATEL REGISTRAR, GUJARAT UNIVERSITY PERMANENT INVITEE, GUCF	
9) _____	_____
10) _____	_____



GUJARAT UNIVERSITY CONSULTANCY FOUNDATION

MINUTES OF THE SEVENTH MEETING OF THE BOARD OF DIRECTORS OF GU CONSULTANCY FOUNDATION (GUCF) HELD AT 13.30 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, GUCF
- (3) PROF. MEENU SARAF, DIRECTOR, GUCF
- (4) DR NAINESH MODI, DIRECTOR, GUCF (joined virtually)

THE FOLLOWING INVITEES WERE PRESENT:

- (1) DR PIYUSH PATEL, REGISTRAR, GUJARAT UNIVERSITY (Director Designate)

MINUTES OF THE MEETING:

7.1. LEAVE OF ABSENCE

The Board noted that Dr Hitesh Patel and Dr Gurudutt Japee were absent during the Board Meeting.

7.2. 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 - 7.A."

7.3. TABLING OF INDEPENDENT AUDITOR REPORT AND DIRECTOR REPORT

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

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;



GUJARAT UNIVERSITY CONSULTANCY FOUNDATION

“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.”

7.4. VOTE OF THANKS

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



(DR NEERJA A GUPTA)
CHAIRPERSON