

ATTENDANCE SHEET OF THE NINTH MEETING OF THE BOARD OF AIC-GUSEC FOUNDATION HELD ON TUESDAY, THE 28TH SEPT, 2021 AT 11.00 HOURS SYNDICATE ROOM, OFFICE OF VICE-CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD GJ 380009

IN:

NO NAME OF THE DIRECTOR

SIGNATURE

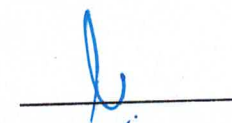
1) **DR HIMANSHU PANDYA**
VICE-CHANCELLOR (EX-OFFICIO CHAIR)



2) **DR RAKESH RAWAL**
JOINT COORDINATOR, AIC-GUSEC FOUNDATION



3) **MR RAHUL BHAGCHANDANI**
DIRECTOR, AIC-GUSEC FOUNDATION & GROUP CEO, GUSEC

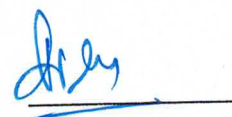


SPECIAL INVITEE

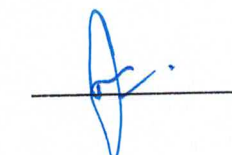
1) **DR JAGDISH BHAVSAR**
PRO-VICE CHANCELLOR, GUJARAT UNIVERSITY



2) **DR P. M. PATEL**
REGISTRAR, GUJARAT UNIVERSITY



3) **PROF ARCHANA MANKAD**
DESIGNATED DIRECTOR, AIC GUSEC FOUNDATION



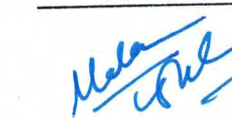
4) **MR PATHIK PATWARI**
DESIGNATED DIRECTOR, AIC GUSEC FOUNDATION



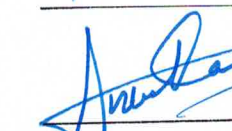
5) **MR DHEERAJ BHOJWANI**
CEO, AIC GUSEC FOUNDATION



6) **MR MALAY SHUKLA**
ASSOCIATE VICE-PRESIDENT, GUSEC



7) **MR ANKIT DAVE**
ASSOCIATE VICE-PRESIDENT, GUSEC



Minutes of the Ninth Meeting of the Board of Directors of AIC-GUSEC Foundation held on Monday, the 28th of September, 2021 at 11.30 hours in the Boardroom, GUSEC West Wing, University School of Sciences, Gujarat University, Ahmedabad GJ 380009 IN, when the following Directors were present:

DIRECTORS PRESENT:

1. HIMANSHU A PANDYA
2. RAKESH M RAWAL
3. RAHUL C BHAGCHANDANI

SPECIAL INVITEES PRESENT:

1. MS. ARCHANA MANKAD, Head Department of Botany, Gujarat University
2. MR. PATHIK PATWARI, Sr Vice President, GCCI
3. MR DHEERAJ BHOJWANI, CEO, AIC-GUSEC FOUNDATION
4. ANKIT DAVE, ASSOCIATE VICE-PRESIDENT, GUSEC
5. MALAY SHUKLA, ASSOCIATE VICE-PRESIDENT, GUSEC

AGENDA

9.1 LEAVE OF ABSENCE:

All Directors were present in the meeting.

9.2 EXPANSION OF BOARD OF DIRECTORS OF AIC GUSEC Foundation:

It was informed to the board that following the instruction of point 8.6 of the 8th Board Meeting of AIC GUSEC, it was decided to expand the board of directors. Following the instructions, invitations have been sent to the following individuals to join the as Additional Directors in Board of Directors of AIC GUSEC Foundation.

1. Prof Archana Mankad, Director of the Department of Botany, Gujarat University
2. Mr. Pathik Patwari, SVP, Gujarat Chambers of Commerce and Industries (GCCCI)

Both individuals have shown their interest to accept the invitation hence they have remained present in this meeting as special invitees.

It was instructed to the management by the board to complete the director onboarding formalities as early as possible.

9.3 HR COMMITTEE:

As per resolution 8.3 of the 8th board meeting it was instructed by the board to form a HR committee to review the performance of manpower and take decisions related to appraisals, termination, renewal, and other related matters to manpower.


It was informed to the board that the HR committee was formed with effect from 20th April 2021. Following are the members of the committee.

1. Mr. Patik Patwari, SVP, GCCCI
2. Mr. Mukesh Jiwnani, Partner, Identize Corporate Advisors
3. Mr. Dheeraj Bhojwani, CEO, AIC GUSEC

9.4 PERMANENT PURCHASE COMMITTEE:

As per resolution 8.7 of the 8th board meeting it was instructed by the board to form a permanent purchase committee to manage the procurements.

It was informed to the board that the permanent purchase committee was formed with following members of the committee.

1. Prof Archana Mankad, Head, Department of Botany, Gujarat University
 2. Mr. Dheeraj Bhojwani, CEO, AIC GUSEC
 3. CA Jimit Shah, R J Shah and Associates (Finance Expert)
 4. Mr. Ankit Dave, AVP, GUSEC (GUSEC Representative)
 5. Mr. Mitesh Shethwala, CEO, Hashtechy (Startup Representative)
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9.5 APPLICATION FOR STARTUP INDIA SEED FUND SCHEME:

It was informed to the board that a new scheme for seed investments in startups was launched by Startup India. Applications from existing incubators are being invited by Startup India to avail the benefit of this scheme. It was discussed that AIC GUSEC should apply to receive and distribute the benefits of the Startup India Seed Fund Scheme to startups.

The committee welcome the proposition and instructed the management to initiate the process for applying to Startup India Seed Fund Scheme.

9.6 REFURBISHMENT OF AIC GUSEC PREMISES:

It was informed to the board that following the instruction of the previous meeting, the process of refurbishment of AIC GUSEC premises is ongoing. A separate tender committee was constituted with the following members.

1. Chairperson / Chairperson Nominee
2. Prof Rakesh Rawal - Jt. Coordinator, AIC GUSEC (Board Nominee)
3. Mr Dheeraj Bhojwani - CEO, AIC GUSEC
4. Consultant Representative (PMC)
5. CA Pratik Shah, Patel Mankad & CO. (Financial Expert)

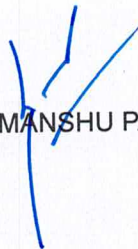
The board instructed the management to swiftly process for the tender formalities under the supervision of tender committee.

A blue ink signature of Mr. Rahul Bhagchandani.

(MR. RAHUL BHAGCHANDANI)

A blue ink signature of Dr. Rakesh Rawal.

(DR RAKESH RAWAL)

A blue ink signature of Prof. Himanshu Pandya.

(PROF HIMANSHU PANDYA)