



GUJARAT UNIVERSITY CONSULTANCY FOUNDATION

MINUTES OF THE NINTH MEETING OF THE BOARD OF DIRECTORS OF GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL (GUCF) HELD AT 12:30 HOURS ON TUESDAY, THE 26TH OF MARCH OF THE YEAR 2024, AT OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.

THE FOLLOWING MEMBERS WERE PRESENT:

- 1) DR NEERJA A GUPTA, VICE-CHANCELLOR, GUJARAT UNIVERSITY
- 2) DR PIYUSH PATEL, REGISTRAR, GUJARAT UNIVERSITY
- 3) DR KANAIYA THAKER, CAO (I/c), GUJARAT UNIVERSITY

Invitee

MR SRINIVASA RAO SUREDDI, GROUP CEO, GUSEC

MR. BISWAJIT ADHIKARI, SR VICE PRESIDENT, AIC GUSEC FOUNDATION

MINUTES OF THE MEETING:

9.1. LEAVE OF ABSENCE

ALL MEMBERS WERE PRESENT.

9.2. APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING

The Board reviewed the minutes of the Previous Board Meeting and resolved as follows:

"RESOLVED THAT the minutes of the Eighth Board Meeting of GUCF is approved by the Board attached as Annexure - 9.A.."

"RESOLVED THAT Certain University expenditures shall be borne by the company."

"RESOLVED THAT Dharma- Dhamma Conference shall be organised by the company on behalf of Gujarat University."



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9.3. REGARDING REVISITING THE HR POLICY FOR THE ORGANISATION

CEO mentioned the need of revisiting the HR policy for the organisation and after due deliberation and discussion and with the consent of all the present directors at the meeting it is decided that, HR handbook is to be prepared and board member Dr. Piyush Patel and CEO Mr. Srinivasa Rao Sureddi will review the HR handbook.

9.4. VOTE OF THANKS

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

DR NEERJA A GUPTA

CHAIRPERSON



GUJARAT UNIVERSITY CONSULTANCY FOUNDATION

ATTENDANCE SHEET OF THE NINTH BOARD MEETING OF THE BOARD OF DIRECTORS OF GU CONSULTANCY FOUNDATION HELD AT 13:10 HOURS ON TUESDAY, THE 26TH OF MARCH OF THE YEAR 2024, AT OFFICE OF THE VICE-CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.

NAME OF THE HON'BLE MEMBER

SIGNATURE

- 1) **DR. NEERJA A GUPTA**
VICE-CHANCELLOR, GUJARAT UNIVERSITY
- 2) **DR. PIYUSH M PATEL**
REGISTRAR, GUJARAT UNIVERSITY
- 3) **DR. KANAIYA THAKER**
CHIEF ACCOUNT OFFICER (I/c), GUJARAT UNIVERSITY

SPECIAL INVITEE

- 4) **MR SRINIVASA RAO SUREDDI**
GROUP CEO, GU GROUP OF COMPANIES
CEO, GUSEC
- 5) **MR BISWAJIT ADHIKARI**
SR VICE PRESIDENT, AIC-GUSEC FOUNDATION
- 6) _____
- 7) _____