



INSTITUTE FOR SOCIAL
& BEHAVIOUR CHANGE
AHMEDABAD



Institute for Social and Behavior Change Foundation Ahmedabad

Gujarat University

ATTENDANCE SHEET OF THE SIXTH BOARD MEETING OF THE BOARD OF DIRECTORS OF
INSTITUTE FOR SOCIAL AND BEHAVIOUR CHANGE FOUNDATION, AHMEDABAD (ISBCA)
HELD AT 16:00 HOURS ONWARDS ON FRIDAY, THE 17TH OF APRIL OF THE YEAR 2026,
VIRTUAL MODE.

NAME OF THE HON'BLE MEMBER/DIRECTORS:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	DR. NEERJA A GUPTA Vice-Chancellor, Gujarat University	VIRTUAL	
2	Dr.SONAL PANDYA DIRECTOR ISBCA, Gujarat University	VIRTUAL	

3	Dr. PIYUSH M PATEL Registrar, Gujarat University SPECIAL INVITEE	VIRTUAL	
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OTHER INVITEES:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	MR. SRINIVASA RAO SUREDDI Group CEO, GU Group of Companies CEO, GUSEC	VIRTUAL	
2	MR. DINESH KUMAR I/C CAO GU	—	—
3	MR. MANSINGH CEO IDSRF	HOST OF ZOOM MEETING	
4	SH ANIRUDH GANESH SENIOR EXECUTIVE I/C ISBCA	PHYSICAL	





MINUTES OF THE SIXTH MEETING OF THE BOARD OF DIRECTORS OF THE INSTITUTE FOR SOCIAL AND BEHAVIOUR CHANGE FOUNDATION, AHMEDABAD, HELD ON FRIDAY, 17TH APRIL, 2026, AT 16:00 HOURS via VIRTUAL MODE JOINED FROM RESPECTIVE OFFICES AND AT THE OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, NAVRANGPURA, AHMEDABAD, GUJARAT, INDIA, 380009.

Serial No. of Meeting	BM/1/2026-27
Type of Meeting	Board Meeting
Name of the Company	INSTITUTE FOR SOCIAL AND BEHAVIOUR CHANGE FOUNDATION AHMEDABAD
Day and Date	FRIDAY, 17TH APRIL, 2026
Venue of the meeting	MEETING THROUGH VIRTUAL MODE JOINED FROM THE RESPECTIVE OFFICES AND CHAIRMAN & VC GU DR NEERJA A GUPTA & SPECIAL INVITEE REGISTRAR GU SH PIYUSH M PATEL AT THE OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, NAVRANGPURA, AHMEDABAD, GUJARAT, INDIA, 380009.
Present the Admin Office of the company	C/O GUSEC, NR DEPARTMENT OF BOTANY UNIVERSITY SCHOOL OF SCIENCE, AHMEDABAD, GUJARAT, INDIA, 380009
Recorded Admin/ (Registered) office of the Company	Deptt of Communication and Journalism, Near SBI Branch, Gujarat University Campus, Navrangpura, Ahmedabad-380009
Time of Commencement	04:00 P.M.
Time of Conclusion	04:15 P.M.
Mode of Meeting	VIRTUAL

PRESENT

No.	Name	Designation
1.	DR. NEERJA A GUPTA	CHAIRMAN & VC, GUJARAT UNIVERSITY
2.	DR. SONAL R PANDYA	PROF, GUJARAT UNIVERSITY
		PROMOTER DIRECTOR ISBCA
3.	DR PIYUSH M PATEL	REGISTRAR, GUJARAT UNIVERSITY
		SPECIAL INVITEE





THE FOLLOWING INVITEES WERE PRESENT ON THE REQUEST OF BOARD OF DIRECTORS:

- | | |
|------------------------------|----------------------------|
| 1. MR. SRINIVASA RAO SUREDDI | GROUP CEO, GUSEC |
| 2. MR. MANSINGH RAJORA | CEO IDSRF |
| 3. MR. ANIRUDH GANESH | SENIOR EXECUTIVE I/C ISBCA |

The following documents and Registers were placed on the table:

1. Notice, Agenda and Notes to Agenda Convening Board Meeting
2. Register of Directors and Key Managerial Personnel and their shareholdings
3. The register of Contracts or Arrangements in which the Directors were Interested
4. Minutes of the previous Board Meeting.
5. Other documents supporting the resolution proposed in the meeting

Dr Neerja A Gupta was appointed as Chairman for the meeting of the Board of Directors as per clause 42 of the Articles of Association of the Company. She occupied the position of chairman and thereafter commenced the proceedings of the meeting by reading the formal agenda of the Board Meeting.

QUORUM:

The Chairman confirmed that the requisite quorum was present in terms of **Section 174 of the Companies Act, 2013** and as per the Articles of Association of the Company. The meeting was accordingly called to order.

The notice convening the meeting, along with its annexures, was also taken as read.

6.1 LEAVE OF ABSENCE

All were present in the meeting; leave of Absence was not granted to any of the directors.

“**RESOLVED THAT** pursuant to the provisions of **Section 167(1)(b)** of the Companies Act, 2013, leave of absence be and is hereby not granted to anyone as none of the directors has expressed their inability to attend the meeting.”


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6.2 APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING

The minutes of the previous Board Meeting were read, confirmed and noted by the Board and resolved as follows:

“RESOLVED THAT the minutes of the 5th Board Meeting of the company, be and are taken as read and noted and approved by the Board”
(Copy as 6.2.1)

“RESOLVED THAT pursuant to the provisions of **Section 118 of the Companies Act, 2013** and Secretarial Standard-1 (SS-1) issued by the Institute of Company Secretaries of India (ICSI), the minutes of the previous Board Meeting be and are hereby approved and confirmed.”

6.3 REVIEW OF FINANCIAL RESULTS FOR FY 22-23;23-24 & 24-25

The Chairman placed before the Board the financial statements for FY 2022-23, 2023-24, and 2024-25.

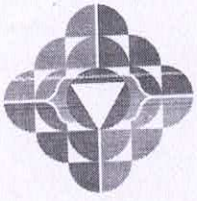
The Board noted that the financial statements have been prepared in compliance with:

- **Section 129** (Financial Statements)
- **Section 134** (Board's Report)
- Applicable Accounting Standards
- Provisions applicable to **Section 8 Companies**

“RESOLVED THAT pursuant to the provisions of Sections 129, 134 and 137 of the Companies Act, 2013, the audited financial statements of the Company for the financial years 2022-23, 2023-24, and 2024-25, as placed before the Board, be and are hereby approved and taken on record, subject to filing with the Registrar of Companies (ROC) in prescribed forms.”



[Handwritten signature]
[Handwritten signature]



6.4 Review Of Performance

The Board reviewed the company's position that no activities were on record.

The Board reviewed the overall performance of the Company in furtherance of its **charitable objects under Section 8**, including social impact initiatives, behavioural change programs, and outreach activities and noted that no activity since is in offing/being undertaken.

“RESOLVED THAT the performance of the Company in achieving its objectives in line with **Section 8 of the Companies Act, 2013**, be and is hereby noted and the management is directed to further strengthen its impact-driven initiatives.”

6.5 Review of HR

The board observed that no such hiring or resignations have taken place in the company since the Company was incorporated on 23-03-2022.

The board reviewed the existing arrangements as per the last Board Meeting and noted the existing arrangements and resolved to take them on record.

“RESOLVED THAT the Board takes note of the existing arrangement for the company and further RESOLVED THAT the board be and as is; hereby review the report of HR Department during the period as placed before the board and be and as is hereby taken on record.”

(a) Resignation Received

“RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 and applicable employment laws, no resignation submitted and the Board noted it for record.

(b) Manpower Hiring

“RESOLVED THAT pursuant to the provisions of **Section 179(3)** of the Companies Act, 2013, the Board hereby authorises the management to recruit, appoint, and fix remuneration of employees, consultants, and experts as may be required for carrying out the objects of the Company, on such terms as deemed fit.”



[Handwritten signatures]



6.6 Review of Compliance and Audit position of the Company

The Board noted that all compliances were pending since the incorporation of the company and need to be regularised. It was noted that company has now completed finalisation of all accounts since incorporation to 31-03-25,

The board reviewed the position of the matter of the pending compliance and observed that all the statutory compliances should be carried out in a phased manner and directed for timely action in the matter as required.

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013, applicable rules, and Secretarial Standards, the compliance reports, statutory registers, and audit observations be and are hereby noted and taken on record.”

e “RESOLVED FURTHER THAT the management be and is hereby directed to ensure:

- Timely filing of statutory returns with the Registrar of Companies (ROC)
- Maintenance of statutory registers under Section 88
- Proper conduct of Board Meetings in compliance with SS-1
- Compliance with provisions applicable to Section 8 Companies”

6.7 ANY OTHER MATTER WITH PERMISSION OF THE CHAIR:

No other item/matter was raised/ proposed to be taken up for discussion/review by the Board; accordingly, the proceedings of the meeting concluded.



12/04/16
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Institute for Social and Behaviour Change Ahmedabad (ISBCA),
2nd Floor, HK Centre, beside SBI Bank University Branch,
Gujarat University Campus, Navrangpura,
Ahmedabad, Gujarat 380009

VOTE OF THANKS :

There being no other business to transact, the meeting concluded at 04.15 PM with a vote of thanks to the chair.

DR SONAL PANDYA
DIRECTOR
Date:17-04-2026
Place: Ahmedabad

DIN:09544483

DR NEERJA A GUPTA
CHAIRMAN
Date:17-04-2026
Place: Ahmedabad

DIN:10325104



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17/04/26