

MINUTES OF THE TWENTIETH MEETING OF THE BOARD OF DIRECTORS OF GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL (AIC GUSEC) 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
- 4) MR PATHIK PATWARI, INDEPENDENT DIRECTOR, AIC GUSEC
- 5) MR CHIRANJIV PATEL, INDEPENDENT DIRECTOR, AIC GUSEC

Invitee

MR SRINIVASA RAO SUREDDI, GROUP CEO, GUSEC

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

MINUTES OF THE MEETING:

20.1. LEAVE OF ABSENCE

ALL MEMBERS WERE PRESENT.

20.2. 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 Nineteenth Board Meeting of AIC GUSEC is approved by the Board attached as Annexure - 20.A.."

20.3. REGARDING MANPOWER HIRING

CEO mentioned that for smooth functioning of the incubator adequate manpower has to be hired. The initiative has been taken for new hiring of manpower resources at the incubation centre. Newspaper ads have been published and the interview process to be followed shortly..

20.4. 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.

20.5. VOTE OF THANKS

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

A handwritten signature in green ink, appearing to read 'Neerja', written over a horizontal line.

DR NEERJA A GUPTA


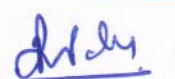
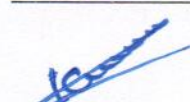
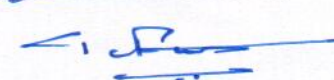

CHAIRPERSON

ATTENDANCE SHEET OF THE TWENTIETH BOARD MEETING OF THE BOARD OF DIRECTORS OF AIC-GUSEC FOUNDATION HELD AT 12:45 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


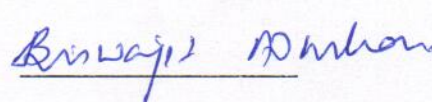
SIGNATURE

- 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
- 4) **MR PATHIK PATWARI**
INDEPENDENT DIRECTOR, GUSEC
- 5) **MR CHIRANJIV PATEL**
INDEPENDENT DIRECTOR, GUSEC

SPECIAL INVITEE

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

- 8) _____
- 9) _____
- 10) _____

