

**MINUTES OF THE 24<sup>TH</sup> MEETING OF BOARD OF DIRECTORS OF AIC-GUSEC FOUNDATION HELD ON THURSDAY, 11<sup>TH</sup> SEPTEMBER, 2025, AT 14.34 HOURS THROUGH VIRTUAL MODE CONNECTED FROM RESPECTIVE OFFICES /AT OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009**

Serial No. of Meeting	BM/1/2025-26
Type of Meeting	Board Meeting
Name of the Company	<b>AIC-GUSEC FOUNDATION</b>
Day and Date	<b>THURSDAY, 11<sup>TH</sup> SEPTEMBER, 2025</b>
Registered Office	GUSEC WEST WING, NR. DEPARTMENT OF BOTANY UNIVERSITY SCHOOL OF SCIENCES, GUJARAT UNIVERSITY, AHMEDABAD, GUJARAT-380009
Venue of the Meeting	<b>OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380009</b>
Time of Commencement	14:34 HRS
Time of Conclusion	14.36.HRS
Mode of Meeting	VIRTUAL

**PRESENT**

No.	Name	Designation
1	DR. NEERJA A GUPTA	VICE-CHANCELLOR, GUJARAT UNIVERSITY
2	DR. PIYUSHKUMAR PATEL	REGISTRAR, GUJARAT UNIVERSITY
3	SH PATHIK PATWARI	INDEPENDENT DIRECTOR, AIC GUSEC

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

1. MR. SRINIVASA RAO SUREDDI	GROUP CEO, GUSEC
2. MR. MANSINGH RAJORA,	SR VICE PRESIDENT, GUSEC
3. MR. BISWAJIT ADHIKARI	SR VICE PRESIDENT AIC GUSEC FOUNDATION
4. MR DINESH KUMAR	I/C CAO, GUJARAT UNIVERSITY

The following documents and Registers were placed on table:

1. Notice, Agenda and Notes to agenda convening Board Meeting

Dr. Neerja A Gupta was appointed as Chairman for the meeting of 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.

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

#### **24.1 LEAVE OF ABSENCE**

All were present in the meeting except as leave of Absence was granted to the director Sh Chiranjiv Patel due to exigencies.

#### **24.2 Ratification of resolutions (02 numbers) passed by circulation on 21-03-2025:**

##### **(i) Continuation of Sh Piyush M Patel as Director of the company:**

In terms of the Article 58 read with 60 of AOA of AIC-GUSEC; resolution passed by circulation to continue him as Director of the company was ratified.

**RESOLVED THAT RESOLUTION DATED 21-03-25 PASSED BY CIRCULATION FOR CONTINUATION OF SH PIYUSH M PATEL ,( I/C CONTROLLER OF EXAMINATION , GUJARAT UNIVERSITY , AT PRESENT I/C REGISTRAR, GUJARAT UNIVERSITY) AS DIRECTOR OF THE COMPANY IS RATIFIED WITH VOICE VOTE.**

##### **(II) REVISED DELEGATION FOR SIGNING OF CHEQUE, INSTRUMENT etc.**

**RESOLVED THAT RESOLUTION DATED 21-03-25 PASSED BY CIRCULATION FOR REVISED DELEGATION FOR SIGNING OF CHEQUE, INSTRUMENTS ETC IS RATIFIED WITH VOICE VOTE.**

#### 24.3 RESOLUTIONS:

The Board acknowledged and ratified both the resolutions ( 02 numbers) passed by circulation on 21-03-2025, as recorded above; with voice vote.

#### 24.4 ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

There has been no other matter to be discussed, the meeting was declared as concluded.

#### VOTE OF THANKS :

There being no other business to transact, the meeting concluded at 14.36 hours with a vote of thanks to the chair.

Date:11-09-2025

Place: AHMEDABAD

A handwritten signature in green ink, appearing to read 'Neerja'.

**DR NEERJA A GUPTA**  
**CHIARMAN**