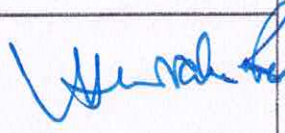


ATTENDANCE SHEET OF THE SIXTEENTH BOARD MEETING OF THE BOARD OF DIRECTORS OF INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) HELD AT 14:30 HOURS ONWARDS ON THURSDAY, THE 11TH OF SEPTEMBER OF THE YEAR 2025, VIRTUALLY - JOINED FROM THEIR RESPECTIVE OFFICES. (CHAIRMAN CONNECTED FROM THE OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD).

NAME OF THE HON'BLE MEMBERS:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	Gujarat University, Ahmedabad (Dr. Neerja A Gupta, Vice Chancellor)	virtually	
2	Institute of Infrastructure, Technology, Research And Management (IITRAM), Ahmedabad (Prof Abhishek Rawat - REP)	virtually	-
3	Dr. P. M. Patel (Registrar, Gujarat University)	virtually	
4	MR. DARAPUNENI PURNA CHANDRA RAO President, IDST & Additional Director, IDSRF	-	-
5	SH. KISHORE ARORA IDST	virtually	-
6	Dr Yogesh Shah IITRAM	virtually	-

SPECIAL INVITEES:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	MR. SRINIVASA RAO SUREDDI Group CEO, GU Group of Companies CEO, GUSEC	virtually	
2	MR. BISWAJIT ADHIKARI Sr. Vice President, AIC-GUSEC Foundation	virtually	
3	MR. MANSINGH RAJORA Sr. Vice President, GUSEC	virtually	
4	SH GAURAV KUMAR DHINAGANI ASTT MANAGER IDSR	virtual	
5	SH DINESH KUMAR IC CAO GU	virtually	



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MINUTES OF THE 16TH MEETING OF BOARD OF DIRECTORS OF INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF) HELD ON THURSDAY, 11TH SEPTEMBER, 2025, AT 14.30 HOURS VIRTUALLY LINKED FROM RESPECTIVE OFFICES/AT THE OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD, GUJARAT, INDIA, 380009.

Serial No. of Meeting	BM/1/2025-26
Type of Meeting	Board Meeting
Name of the Company	INSTITUTE OF DEFENCE STUDIES AND RESEARCH FOUNDATION (IDSRF)
Day and Date	THURSDAY, 11TH SEPTEMBER, 2025
Venue of the Meeting	GUSEC WEST WING, NR DEPARTMENT OF BOTANY UNIVERSITY SCHOOL OF SCIENCE, AHMEDABAD, GUJARAT-380009
Time of Commencement	14:30 P.M.
Time of Conclusion	14.32 P.M.
Mode of Meeting	Virtual

PRESENT (VIRTUALLY)

No.	Name	Designation
1.	DR. NEERJA A GUPTA	VICE-CHANCELLOR, GUJARAT UNIVERSITY
2.	DR. PIYUSH PATEL	REGISTRAR, GUJARAT UNIVERSITY
3.	SH KISHORE ARORA	PRESIDENT, IDST PUNE

THE FOLLOWING INVITEES WERE PRESENT VIRTUALLY 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. PORF. ABHISHEK RAWAT	REP OF DIRECTOR & I/C DIRECTOR GENERAL, IITRAM
5. PROF YOGESH SHAH	I/C REGISTRAR IITRAM
6. SH DINESH KUMAR	IC CAO GUJ UNIV
7. SH GAURAV KUMAR DHINAGANI	ASTT MANAGER IDSRF

Institute of Defence Studies and Research (IDSR)

Floor #2, Centre for Extension, Research and Innovation (CERI),
Gujarat University Park for Industrial Extension and Research (GU-PIER)
Gujarat University, Navrangpura, Ahmedabad - 380009. | contact@idsr.org.in | www.idsr.org.in
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Following documents and Registers were read out to all the members:

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

Further Dr. Neerja A Gupta was appointed as Chairman for the meeting of Board of Directors as per clause 33 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.

16.1 LEAVE OF ABSENCE

All were present in the meeting except as leave of Absence granted to the directors from IITRAM; though represented through incharge officials as invitee.

16.2 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 49 Of AOA of IDSR, 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.

16.3 RESOLUTIONS:

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

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16.4 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 14.32 hours with a vote of thanks to the chair.

Date:11-09-2025

Place: AHMEDABAD

**DR NEERJA A GUPTA
CHAIRMAN**

Institute of Defence Studies and Research (IDSR)

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