

**Reconstitution of Board of  
Directors of BISAG SATELLITE  
COMMUNICATION**

GOVERNMENT OF GUJARAT  
DEPARTMENT OF SCIENCE AND TECHNOLOGY  
**RESOLUTION NO. BIS/102012/50504/BT**  
DATE: 03/08/2022

**Read:**

- 1) This department's GR of even number dated 19.06.2012
- 2) This department's GR No. BIS/102019/GOI/04/BT dated 20.06.2020
- 3) This department's GR of even number dated 22.09.2021

**Preamble**

In continuation of this department's Government Resolution referred to at Sr. No. (1), for setting up of Bhastaracharya Institute for Space Application and Geo-information (BISAG) for providing satellite communication based distant interactive education, training and awareness program to different stake holder in the State, the Company BISAG Satellite Communications Ltd was set up on 23<sup>rd</sup> August, 2012. The Company is not in operations since year 2015 and therefore no change in directors that took place since year 2015 is recorded with Ministry of Corporate Affairs (MCA).

The Government of Gujarat vide Government Resolution referred to at Sr. no. (2), transferred all assets and liabilities of BISAG to Ministry of Electronics and IT (MeitY), Government of India. Therefore, the Company has no any assets or liabilities as on date. Further, there is no any operational activity carried out by the Company. However, the Company is yet to wind up in accordance with the provisions of Companies Act, 2013. Further, to wind the Company it is mandatory to make compliances to carry out various process of winding up. Therefore, it was under active consideration of the Board of Directors of the Company for winding up. Further, the Company in their general meeting held on 7<sup>th</sup> December, 2015 decided to voluntarily wind up the affairs of the Company and filed the requisite e-forms with MCA and accordingly the status of the Company is shown as Company Under Liquidation. Due to unavoidable circumstances the process for voluntary winding up could not be carried out. The Government has now decided to complete the process of winding up under the Companies Act, 2013 and a fresh application be made to the competent authority to carry out the winding up process. The Government has decided to appoint the following Government Officials as members on the Board of the Company to commence the fresh process of winding up in accordance with the provisions of Companies Act, 2013.

## Resolution:

After careful consideration Government is pleased to reconstitute and appoint the following Directors as shown below in the Board of BISAG Satellite Communication. Further, the Chairman and directors are appointees as shareholders of the Company as nominee of Governor of Gujarat.

Sr. No.	Name of Member	Designation
1	Mr. Vijay Nehra, Secretary, Department of Science and Technology	Chairman
2	Mr. Ashwani Kumar, Principal Secretary, Sports, Youth and Cultural Activities, Department	Director
3	RH Gadhavicharan, Project Director, Sarva Siksha Abhiyan	Director
4	Mr. Tej Pal Singh Director General, BISAG(N)	Director

**By Order and in the name of Governor of Gujarat**



**Under Secretary**

Department of Science and Technology  
Government of Gujarat

**To,**

- Principal Secretary to the Hon'ble Governor, Raj Bhavan, Gandhinagar.
- Principal Secretary to the Hon'ble Chief Minister, Swarnim-1, Gandhinagar.
- Deputy Secretary to the Chief Secretary, Gujarat State, Gandhinagar.
- Shri Vijay Nehra, IAS, Secretary, Department of Science & Technology, Sachivalaya, Gandhinagar.
- Shri Ashwani Kumar, IAS, Principal Secretary, Sports, Youth and Cultural Activities Department Sachivalaya, Gandhinagar.
- Shri R H Gadhvicharan, IAS, Project Director, Sarva Siksha Abhiyan, Gujarat.
- Shri Tej Pal Singh, Director General, BISAG(N), Gandhinagar.
- Personal Secretary to Secretary, Science & Technology Department, Sachivalaya, Gandhinagar.
- Accountant General, Ahmedabad/Rajkot.
- Financial Advisor (DST), Finance Department, Sachivalaya, Gandhinagar
- Pay & Accounts Officer, Gandhinagar.
- Residential Audit Officer, Gandhinagar.
- All Branches of Science & Technology Department, Sachivalaya, Gandhinagar.
- System Manager (For upload on Department's website).
- BT Branch Select File - 2022