

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

Government of Gujarat
Department of Science & Technology
Resolution No. BIS/102012/50504/BT
Sachivalaya, Gandhinagar
Date: 22.09.2021

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

Preamble:

In continuation to 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 programme to different stake holder in the State, the Company BISAG Satellite Communications Ltd was set up on 23rd 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 be wind up in accordance with the provisions of Companies Act, 2013. Further, to wind up 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.

Resolution:

After careful consideration Government is pleased to reconstitute and appoint the following members as shown below in the Board of BISAG Satellite Communication:

Sr. No.	Name of Member	Designation
1	Secretary/Principal Secretary/Additional Chief Secretary, Department of Science and Technology	Chairman & Managing Director
2	Secretary/Principal Secretary/Additional Chief Secretary, Sports, Youth and Cultural Activities Department	Member
3	Project Director, Sarva Siksha Abhiyan	Member
4	Director General, BISAG(N)	Member

By Order and in the name of Governor of Gujarat,


Under Secretary
Department of Science & 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 C V Som, IAS, Additional Chief Secretary, Sports, Youth and Cultural Activities Department Sachivalaya, Gandhinagar.
- Shri R H Gadhvicharan, IAS, Project Director, Sarva Siksha Abhiyan, Gujarat.
- Shri T. P. 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).
- Select File.
- Deputy Section Officer's Select File.