



Adroid Foundation

Regd under Govt. of India with reg No. 2024/20/IV/1505

Supported by Adroid Connectz UK Ltd, London, United Kingdom

Resolution No. 2, Dated 1st June 2026

Resolution on Constitution of the Adroid Foundation Fellow Program Advisory Board

Preamble: Whereas the Adroid Foundation has instituted various categories of professional recognition including Fellow and Distinguished Fellow in recognition of outstanding academic, research, professional, scientific, technological, industrial, and societal contributions; And whereas the Fellow Program constitutes one of the highest professional recognitions conferred by Adroid Foundation and requires continuous review, strategic guidance, quality enhancement, transparency, inclusivity, and alignment with global academic and professional standards; and whereas the Governing Body considers it desirable to establish an Advisory Board comprising eminent Fellows and Distinguished Fellows of Adroid Foundation to provide independent recommendations and guidance for the effective development and administration of the Fellow Program;

Now, therefore, the Governing Body of the Adroid Foundation hereby resolves as follows:

1. Constitution of the Adroid Foundation Fellow Program Advisory Board

An Advisory Board to be known as the Adroid Foundation Fellow Program Advisory Board is hereby constituted to provide strategic, academic, and policy-level recommendations relating to the Adroid Foundation Fellow Program.

2. Composition of the Advisory Board

- a. The Advisory Board shall consist of a maximum of Twenty Five (25) Members.
- b. Membership of the Advisory Board shall be restricted exclusively to individuals holding any of the following membership grades of Adroid Foundation:
 - i. Fellow of Adroid Foundation; or
 - ii. Distinguished Fellow of Adroid Foundation.
- c. Members shall be selected based on their demonstrated academic excellence, professional achievements, research contributions, leadership, innovation, industry impact, and service to the scientific and professional community.
- d. To ensure adequate representation of the highest grade of professional recognition within Adroid Foundation, not less than twenty-five percent (25%) of the total strength of the Advisory Board shall, wherever available, comprise Distinguished Fellows.

e. In the event that a sufficient number of eligible and willing Distinguished Fellows are not available, the vacant positions may be filled by Fellows upon recommendation of the Steering Committee and approval of the Governing Body.

3. Recommendation and Appointment Process

a. The Steering Committee of the Adroid Foundation Fellow Program shall identify and recommend eligible candidates for appointment to the Advisory Board.

b. Such recommendations shall be placed before the Governing Body of Adroid Foundation for consideration and approval.

c. Appointment shall become effective only upon approval by the Governing Body.

4. Role, Scope and Functions

The Advisory Board shall function strictly in an advisory and non-executive capacity and shall:

a. Advise Adroid Foundation on policies, procedures, eligibility criteria, evaluation mechanisms, and governance practices relating to the Fellow Program.

b. Recommend measures to enhance the quality, credibility, transparency, and global recognition of the Fellow Program.

c. Suggest initiatives to make the Fellow Program more inclusive, diverse, equitable, and representative of multidisciplinary excellence.

d. Provide recommendations for strengthening nomination, evaluation, and selection processes.

e. Assist in identifying emerging areas of research, innovation, technology, industry, and professional practice that may be appropriately recognized under the Fellow Program.

f. Recommend mechanisms for engagement of Fellows and Distinguished Fellows in Adroid Foundation activities and initiatives.

g. Provide strategic guidance for the long-term growth, visibility, and international standing of the Adroid Foundation Fellow Program.

h. Consider and advise on any matter relating to the Fellow Program as may be referred by the Governing Body or the Steering Committee.

5. Tenure

a. Members of the Advisory Board shall be appointed for a term of One (1) Year.

b. Members shall be eligible for reappointment based on their contribution, participation, and continued eligibility, subject to approval by the Governing Body.

6. Nature of Authority

a. The Advisory Board shall possess no executive, administrative, financial, disciplinary, or decision-making powers.

b. All recommendations made by the Advisory Board shall be advisory in nature.

c. Final authority regarding the Fellow Program shall remain vested with the Governing Body of Adroid Foundation.

7. Governance and Reporting

The Advisory Board shall function under the overall supervision of the Governing Body of Adroid Foundation and shall submit recommendations, observations, and reports as may be required from time to time.

Implementation

This Resolution shall come into force with immediate effect and shall operate in conjunction with the Adroid Foundation Bye-Laws, Fellow Program Regulations, Governing Body Resolutions, and all policies issued by Adroid Foundation from time to time.

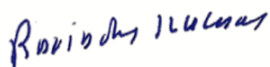
Conclusion

The constitution of the Adroid Foundation Fellow Program Advisory Board reinforces Adroid Foundation's commitment to maintaining the highest standards of academic and professional excellence, strengthening the credibility of the Fellow Program, promoting inclusivity and transparency, and ensuring its continued growth and international recognition.

For any queries, please contact support@adroid.foundation

The resolution passed by the Governing Body/Members of the Trust in the meeting held on 1st June 2026.

For and on Behalf of Adroid Foundation



Mr. Ravinder Kumar Gupta

(Member – Governing Body)