



**Park for Industrial
Extension and
Research (PIER)**

**MINUTES OF THE FIFTEENTH MEETING OF THE BOARD OF DIRECTORS OF PIER HELD
AT 17:00 HOURS ON TUESDAY, THE 17TH OF SEPTEMBER OF THE YEAR 2024, AT
OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.**

THE FOLLOWING MEMBERS OF THE BOARD WERE PRESENT:

1. DR. NEERJA A GUPTA, VICE-CHANCELLOR, GUJARAT UNIVERSITY
2. DR. PIYUSH PATEL, REGISTRAR, GUJARAT UNIVERSITY

THE FOLLOWING INVITEES WERE PRESENT:

3. MR. SRINIVASA RAO SUREDDI, GROUP CEO, GUSEC
4. MR. MANSINGH RAJORA, SR VICE PRESIDENT, GUSEC
5. MR. BISWAJIT ADHIKARI, SR VICE PRESIDENT, AIC GUSEC FOUNDATION

THE MINUTES OF THE MEETING ARE AS FOLLOWS:

15.1. LEAVE OF ABSENCE

The Board noted that all the members were present in the Board meeting.

15.2 APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING

The Board reviewed the minutes of the previous meeting of the Board of PIER and resolved as follows:

"RESOLVED THAT the minutes of the fourteenth Board Meeting of PIER is approved by the

Board and copy attached as Annexure - 15.A."

Registered Address

GU-PIER Foundation
GUSEC West Wing, School of Sciences,
Gujarat University - Ahmedabad 380 009
www.pier.edu.in, pier@gujaratuniversity.ac.in





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15.3 APPROVAL OF RESIGNATION OF DIRECTOR SHRI K. K. THAKAR

Approved by the board.

15.4 REVIEW OF FINANCIAL RESULTS FOR F.Y 2023-24 AND TO TAKE ON RECORD

Board reviewed the financial results and approved to take on record.

15.5 MATTERS PERTAINING TO RENT COLLECTION AND MAIX CREDIT

Compliance is taken on record.

15.6 RATIFICATION OF PAYMENT DONE FOR PROFESSOR OF PRACTICE (POP)

Board reviewed and ratified the payments for POP.

15.7 COMPLIANCE AND AUDIT OF THE COMPANY

Board reviewed and observed that all the statutory compliances have been carried out.

**15.8 APPROVAL FOR HOLDING IKS SANGAM IN DECEMBER- 2024 WITH EXPENSES
APPROX RS. 1 CRORE**

Board approved to hold the conference.

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15.9 ANY OTHER MATTER WITH PERMISSION OF THE CHAIR

1. Consequent upon the resignation of the Director Shri. Kanaiya Kumar Thakar, Board approved the delegation for operation in the Bank Accounts as under :-

Financial Powers	Financial Powers of Authorised Signatories
Payments up to Rs. 25,000/-	JOINTLY BY ANY ONE OF THE SENIOR VICE PRESIDENTS i) Shri ManSingh Rajora ii) Shri Biswajit Adhikari and ANY ONE OF :- i) Shri Dinesh Mishra (CAO, GU) ii) Dr. Piyush Patel, Director iii) Dr. Neerja Gupta, Director
Payments above Rs. 25,000/-	JOINTLY BY ANY ONE OF :- i) Shri Srinivasa Rao Sureddi, CEO ii) Shri Dinesh Mishra, (CAO, GU) and ANY ONE OF :- i) Dr. Piyush Patel, Director ii) Dr. Neerja Gupta, Director

15.10 VOTE OF THANKS : The meeting concluded with a vote of thanks to all the members.

Neerja

DR NEERJA A GUPTA

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CHAIRPERSON





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ATTENDANCE SHEET OF THE FIFTEENTH BOARD MEETING OF THE BOARD OF DIRECTORS OF GU-PIER FOUNDATION (GU-PIER) HELD AT 17:00 HOURS ON TUESDAY, THE 17TH OF SEPTEMBER OF THE YEAR 2024, AT OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.

NAME OF THE HON'BLE MEMBER:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	DR. NEERJA A GUPTA Vice-Chancellor, Gujarat University	Virtual	
2	Dr. PIYUSH M PATEL Registrar, Gujarat University	Physical	

SPECIAL INVITEES:

S.No	Name	Mode of Attendance Physical/Virtual	Signature
1	MR. SRINIVASA RAO SUREDDI Group CEO, GU Group of Companies CEO, GUSEC	Physical	
2	MR. BISWAJIT ADHIKARI Sr. Vice President, AIC-GUSEC Foundation	Physical	
3	MR. MANSINGH RAJORA Sr. Vice President, GUSEC	Physical	

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