



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

**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<br>Physical/Virtual | Signature |
|------|--|--|-----------|
| 1    | <b>DR. NEERJA A GUPTA</b><br>Vice-Chancellor, Gujarat University | Virtual                                |           |
| 2    | <b>Dr. PIYUSH M PATEL</b><br>Registrar, Gujarat University       | Physical                               |           |

**SPECIAL INVITEES:**

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

**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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**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."

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

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

**DR NEERJA A GUPTA**

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**CHAIRPERSON**







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