



GU GU-PIER FOUNDATION
GUJARAT UNIVERSITY

ATTENDANCE SHEET OF THE TENTH BOARD MEETING OF THE BOARD OF DIRECTORS OF GU-PIER FOUNDATION HELD AT 14.30 HOURS ON SUNDAY, THE 24TH OF SEPTEMBER OF THE YEAR 2023, AT REGISTERED OFFICE OF THE COMPANY

NAME OF THE HON'BLE MEMBER

SIGNATURE

- 1) **DR NEERJA A GUPTA**
VICE-CHANCELLOR, GUJARAT UNIVERSITY
- 2) **SHRI KANAIYA THAKER**
CAO (I/C) & DIRECTOR, GU-PIER
- 3) **PROF HIMANSHU PANDYA**
DIRECTOR, GU-PIER
- 4) **PROF. PANKAJKUMAR GAJJAR**
COORDINATOR & DIRECTOR, GU-PIER
- 5) **DR RAVI MAHENDRA GOR**
DIRECTOR, GU-PIER
- 6) **PROF. JAGDISH BHAVSAR**
DIRECTOR, GU-PIER
- 7) **DR. PRATEEK KANCHAN**
DIRECTOR, GU-PIER
- 8) **MR. NAYANKUMAR JAIN**
DIRECTOR, GU-PIER
- 9) **MR. HARKESH MITTAL**
INDEPENDENT DIRECTOR, GU-PIER
- 10) **MR. ALPESH PARIKH**
INDEPENDENT DIRECTOR, GU-PIER




ABSENT


ABSENT
VIRTUAL

ABSENT


INVITEE

- 11) **DR PIYUSH M PATEL**
REGISTRAR, GUJARAT UNIVERSITY
PERMANENT INVITEE, GU-PIER
- 12) _____
- 13) _____





**MINUTES OF THE TENTH MEETING OF THE BOARD OF DIRECTORS OF GU-PIER
FOUNDATION HELD AT 14.30 HOURS ON SUNDAY, THE 24TH OF SEPTEMBER OF
THE YEAR 2023, AT REGISTERED OFFICE OF THE COMPANY**

THE FOLLOWING MEMBERS WERE PRESENT:

- (1) DR NEERJA A GUPTA, VICE-CHANCELLOR, GUJARAT UNIVERSITY
- (2) DR KANAIYA THAKER, CAO (I/c) & DIRECTOR, GU-PIER
- (3) PROF. PANKAJKUMAR GAJJAR, DIRECTOR, GU-PIER
- (4) DR RAVI GOR, DIRECTOR, GU-PIER
- (5) Dr NAYANKUMAR JAIN, DIRECTOR, GU-PIER
- (6) DR PRATEEK KANCHAN, DIRECTOR, GU-PIER
- (7) MR ALPESH PARIKH, INDEPENDENT DIRECTOR, GU-PIER

THE FOLLOWING INVITEES WERE PRESENT:

- (1) DR PIYUSH PATEL, REGISTRAR, GUJARAT UNIVERSITY (Director Designate)

MINUTES OF THE MEETING:

10.1. LEAVE OF ABSENCE

The Board noted that (1) Mr Harkesh Mittal (2) Prof Jagdish Bhavsar was absent during the Board meeting.

10.2. APPROVAL OF CIRCULAR RESOLUTION DATED 22ND SEPTEMBER 2023

The Board reviewed the circular resolution dated 22nd September, 2023 and resolved as follow:

"RESOLVED THAT the circular resolution dated 22nd September, 2023 was noted and approved by the Board attached as Annexure - 10.A."

10.3. TABLING OF INDEPENDENT AUDITOR REPORT AND DIRECTOR REPORT

The Board noted that GU-PIER Foundation has received the independent audit report for the fiscal year ending on 31st March, 2023;

WHEREAS, the independent audit report has been prepared in accordance with applicable accounting standards and regulations. The director's report for the same

Registered Address

GU-PIER Foundation

GUSEC West Wing, School of Sciences,

Gujarat University - Ahmedabad 380 009

www.pier.edu.in, pier@gujaratuniversity.ac.in





Park for Industrial Extension and Research (PIER)

fiscal year has also been presented to the Board of Directors. NOW, THEREFORE, it is hereby;

“RESOLVED, that the independent audit report for the fiscal year ending on 31st March 2023, as presented to the Board of Directors, is hereby approved and accepted.

FURTHER RESOLVED, that the director's report for the fiscal year ending on 31st March, 2023 as presented to the Board of Directors, is hereby approved and accepted.

FURTHER RESOLVED, The Board noted and agreed that The company believes that it is unfair for its directors, to assume the risk and responsibility of decisions, transactions and other expenses which may have occurred under governance of previous Board members before the appointment of the new director.

The Company recognises that the new director appointed between 22nd September, 2023 and 24th September, 2023 should not be liable for any damage litigation responsibility or liability whether financial or otherwise for the period before formal appointment and that such director be adequately indemnified for any such occurrence.”

10.4. VOTE OF THANKS

The meeting concluded with a vote of thanks to the members.

(DR NEERJA A GUPTA)

CHAIRPERSON

Registered Address

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

