



Park for Industrial Extension and Research (PIER)

MINUTES OF THE THIRTEENTH MEETING OF THE BOARD OF DIRECTORS OF GU-PIER FOUNDATION HELD AT 13.00 HOURS ON SATURDAY, THE 16TH OF DECEMBER 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 PIYUSH PATEL, REGISTRAR, GUJARAT UNIVERSITY
- (3) DR KANAIYA THAKER, CAO (I/c), GUJARAT UNIVERSITY

MINUTES OF THE MEETING:

13.1. LEAVE OF ABSENCE

All the members of the Board were present during the meeting.

13.2. APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING

The Board reviewed the minutes of the Eleventh & Twelfth Circular agenda minutes of the Board of GU-PIER Foundation and resolved as follows:

"RESOLVED THAT the minutes of the Eleventh & Twelfth Circular agenda meeting of GU-PIER Foundation Board is approved by the Board attached as Annexure - 13.A."

13.3. REGARDING MOU TO BE SIGNED WITH GUJARAT UNIVERSITY's INCUBATOR - GUSEC AND AIC-GUSEC FOUNDATION

The Board noted that GUSEC and AIC-GUSEC Foundation has contributed in the development of the university and as well as the startup ecosystem of Gujarat. In order to boost the growth of the incubator it is very much essential to provide necessary financial support. For the same, a model of collaboration was discussed with GU-PIER Foundation. The Board resolved the following:

"RESOLVED THAT the board decided and recommended to sign the following MoU's:

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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1. Between AIC-GUSEC Foundation and GU-PIER Foundation.
2. Between GUSEC and GU-PIER Foundation and

The main objective of MoU is to collaborate on certain initiatives, with Incubators helping GU-PIER Foundation to get Corporate and Startup Collaboration and also to promote the Research mindset and ecosystem as envisioned by GU-PIER Foundation and with GU-PIER Foundation undertaking the responsibility for administrative and other associated costs of AIC-GUSEC Foundation and GUSEC. A draft of both MoU is attached here as Annexure 19.C.

13.4. VOTE OF THANKS

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

(DR NEERJA A GUPTA)

CHAIRPERSON

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ATTENDANCE SHEET OF THE TWELFTH BOARD MEETING OF THE BOARD OF DIRECTORS OF GU-PIER FOUNDATION HELD AT 01.00 PM ON SATURDAY, THE 16TH OF DECEMBER OF THE YEAR 2023, AT OFFICE OF THE VICE-CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.

NAME OF THE HON'BLE MEMBER

SIGNATURE

- 1) DR. NEERJA A GUPTA
VICE-CHANCELLOR, GUJARAT UNIVERSITY
- 2) DR. PIYUSH M PATEL
REGISTRAR, GUJARAT UNIVERSITY
- 3) DR. KANAIYA THAKER
CHIEF ACCOUNT OFFICER (I/C), GUJARAT UNIVERSITY





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