



Park for Industrial Extension and Research (PIER)

MINUTES OF THE FOURTEENTH MEETING OF THE BOARD OF DIRECTORS OF GUJARAT UNIVERSITY STARTUP AND ENTREPRENEURSHIP COUNCIL (GU-PIER) HELD AT 12:30 HOURS ON TUESDAY, THE 26TH OF MARCH OF THE YEAR 2024, AT OFFICE OF THE VICE CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.

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

Invitee

MR SRINIVASA RAO SUREDDI, GROUP CEO, GUSEC

MR. BISWAJIT ADHIKARI, SR VICE PRESIDENT, AIC GUSEC FOUNDATION

MINUTES OF THE MEETING:

14.1. LEAVE OF ABSENCE

ALL MEMBERS WERE PRESENT.

14.2. APPROVAL OF MINUTES OF THE PREVIOUS BOARD MEETING

The Board reviewed the minutes of the Previous Board Meeting and resolved as follows:

"RESOLVED THAT the minutes of the Thirteenth Board Meeting of GU-PIER is approved by the Board attached as Annexure - 14.A.."

14.3. BUSINESS UPDATE

Chairperson mentioned that Gujarat University has been invited to participate in NAFSA 2024, the world's largest gathering of professionals in international education, scheduled to take place at New Orleans, LA from 28 to 31 May, 2024.

" RESOLVED THAT Travelling, Accommodation, Foreign Currency & Other Miscellaneous Expenses of HON'BLE VICE CHANCELLOR for the above mentioned event to be booked in GU_PIER."

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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14.4. REGARDING REVISITING THE HR POLICY FOR THE ORGANISATION

CEO mentioned the need of revisiting the HR policy for the organisation and after due deliberation and discussion and with the consent of all the present directors at the meeting it is decided that, HR handbook is to be prepared and board member Dr. Piyush Patel and CEO Mr. Srinivasa Rao Sureddi will review the HR handbook.

14.5. VOTE OF THANKS

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

DR NEERJA A GUPTA

CHAIRPERSON

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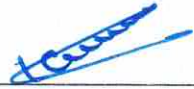
**Park for Industrial
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ATTENDANCE SHEET OF THE FOURTEENTH BOARD MEETING OF THE BOARD OF DIRECTORS OF GU-PIER FOUNDATION HELD AT 13:20 HOURS ON TUESDAY, THE 26TH OF MARCH OF THE YEAR 2024, AT OFFICE OF THE VICE-CHANCELLOR, GUJARAT UNIVERSITY, AHMEDABAD.

NAME OF THE HON'BLE MEMBER


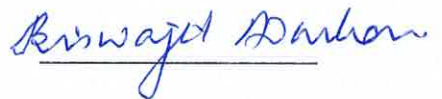
SIGNATURE

- 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

SPECIAL INVITEE

- 4) **MR SRINIVASA RAO SUREDDI**
GROUP CEO, GU GROUP OF COMPANIES
CEO, GUSEC
- 5) **MR BISWAJIT ADHIKARI**
SR VICE PRESIDENT, AIC-GUSEC FOUNDATION

- 6) _____
- 7) _____

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