



Park for Industrial Extension and Research (PIER)

Minutes of the Third Annual General Meeting of the Board of Directors of GU-PIER Foundation held on Tuesday, September 28, 2021, at 12.00 hours at the Office of the Vice-Chancellor, Gujarat University, Ahmedabad GJ 380009 IN, when the following Directors were present:

DIRECTORS PRESENT:

1. DR HIMANSHU A PANDYA
2. DR PANKAJ N GAJJAR

DIRECTORS-DESIGNATES PRESENT:

1. DR HARKESH MITTAL
2. DR JAGDISH BHAVSAR
3. SHRI ALPESH PARIKH
4. PROF NAYAN K JAIN
5. DR PRATEEK KANCHAN
6. PROF RAVI M GOR

SPECIAL INVITEES PRESENT:

1. DR PIYUSH PATEL
2. PROF ARCHANA MANKAD
3. PROF MEENU SARAF
4. PROF RAKESH RAWAL
5. PROF HITESH PATEL
6. PROF NAINESH MODI
7. PROF GURUDUTTA JAPEE
8. DR JAIMIN VASA
9. SHRI PATHIK PATWARI
10. MR RAHUL BHAGCHANDANI
11. MR DHEERAJ BHOJWANI
12. SHRI SUDHANSU JANGIR
13. MR MALAY SHUKLA
14. MR ANKIT DAVE

3.1. LEAVE OF ABSENCE: All Directors and special invitees were present.

3.2. APPROVAL OF FINANCIAL STATEMENT FOR THE YEAR ENDED MARCH 31, 2021

The annual statement financial statement was discussed and following resolved:

"RESOLVED THAT the financial statement comprising Balance Sheet as at March 31, 2021, Statement of Income and Expense and Statement of Cash Flow for the year ended March 31, 2021 together with the Notes forming part thereof for the financial year ended March 31, 2021 tabled at the meeting and reviewed and recommended by

Registered Address

GU-PIER Foundation

GUSEC West Wing, School of Sciences,
Gujarat University - Ahmedabad 380 009

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Board of Directors of the Company, be and are hereby approved and signed by the Directors on behalf of the Board."

"FURTHER RESOLVED THAT the duly signed and authenticated financial statement comprising Balance Sheet as at March 31, 2021, Statement of Profit and Loss and Statement of Cash Flow for the year ended March 31, 2021 together with the Notes forming part thereof, for the financial year ended March 31, 2021, be submitted to the Statutory Auditors for their report thereon and the same be issued and circulated to the members and laid at the Annual General Meeting for the adoption by the members of the Company."

3.3. APPROVAL OF DIRECTORS' REPORT FOR THE YEAR ENDED MARCH 31, 2021

The annual directors' report was discussed and following resolved:

"RESOLVED THAT the Report of the Board of Directors of the Company for the financial year ended March 31, 2021, as per the draft placed before the meeting, be and is hereby approved together with the annexure thereto."

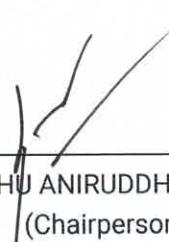
FURTHER RESOLVED THAT any one Director of the Company, be and is hereby authorized to make all such changes as may be deemed necessary, finalize and sign the same for and on behalf of the Board."

3.4. RENEWAL OF THE BOARD OF DIRECTORS OF THE COMPANY

The Board noted the tenure of each Directors and extended as following:

No	Name of the Director	Valid Till	Action Decided
1	HIMANSHU ANIRUDDHABHAI PANDYA	Till Next AGM	Extended till next AGM
2	PANKAJ NATAWARLAL GAJJAR	Till Next AGM	Extended till next AGM

3.5. VOTE OF THANKS: The meeting ended with a vote of thanks to the Chair.


[Dr. HIMANSHU ANIRUDDHABHAI PANDYA]
(Chairperson)

Date: 28/09/2021

Place: Ahmedabad

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