



Park for Industrial Extension and Research (PIER)

Minutes of the Fourth Annual General Meeting of the Board of Directors of GU-PIER Foundation held on Thursday, the 29th of September, 2022 at 11.30 hours in the Boardroom, GUSEC West Wing, Nr Department of Botany, Gujarat University, Ahmedabad GJ 380009 IN, when the following Directors were present:

DIRECTORS PRESENT:

1. DR HIMANSHU A PANDYA
2. DR PANKAJ N GAJJAR
3. DR HARKESH MITTAL
4. DR JAGDISH BHAVSAR
5. SHRI ALPESH PARIKH
6. PROF NAYAN K JAIN
7. DR PRATEEK KANCHAN
8. PROF RAVI M GOR

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

4.2. **APPROVAL OF FINANCIAL STATEMENT FOR THE YEAR ENDED MARCH 31, 2022**

The annual statement financial statement was discussed and following resolved:

"RESOLVED THAT the financial statement comprising Balance Sheet as at March 31, 2022, Statement of Income and Expense and Statement of Cash Flow for the year ended March 31, 2022 together with the Notes forming part thereof for the financial year ended March 31, 2022 tabled at the meeting and reviewed and recommended by 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, 2022, Statement of Profit and Loss and Statement of Cash Flow for the year ended March 31, 2022 together with the Notes forming part thereof, for the financial year ended March 31, 2022, 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."

4.3. **APPROVAL OF DIRECTORS' REPORT FOR THE YEAR ENDED MARCH 31, 2022**

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, 2022, as per the draft placed before the meeting, be and is hereby approved together with the annexure thereto."

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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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."

4.4. 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	HARKESH KUMAR MITTAL	Till Next AGM	-
3	PANKAJKUMAR NATAWARLAL GAJJAR	Till Next AGM	Extended till next AGM
4	RAVI MAHENDRA GOR	Till Next AGM	-
5	JAGDISH BHOGILAL BHAVSAR	Till Next AGM	-
6	PRATEEK KANCHAN	Till Next AGM	-
7	NAYANKUMAR KANTILAL JAIN	Till Next AGM	-
8	ALPESH TRILOKBHAI PARIKH	Till Next AGM	-

4.5. RATIFICATION OF DATES REGARDING DIRECTOR'S REPORT

The Board noted that the Board Meeting Dates mentioned in the previous Director's reports generated since F.Y. 2018-19 till 2021-22 have some typographical errors and took a note of it as follows:

Board #	Financial Year	Actual Date of the Meeting	Date of the Meeting in Director's report
1st	2018-19	27/02/2019	27/02/2019
2nd	2019-20	22/08/2019	29/06/2019
3rd	2019-20	23/01/2020	22/08/2019
4th	2020-21	10/04/2020	23/01/2020
5th	2020-21	04/12/2020	31/07/2020

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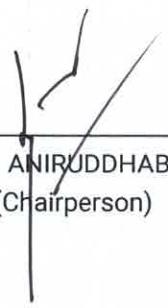
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6th	2021-22	28/09/2021	04/12/2020
7th		-	15/06/2021
8th		-	06/09/2021
9th		-	28/09/2021
10th		-	13/12/2021
11th		-	25/02/2022

4.6. APPOINTMENT M/S. RAJESH J SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY

The Board noted the appointment of M/s. Rajesh J Shah & Associates, Chartered Accountants as the Statutory Auditors of the Company is valid till 31/03/2023.

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


[Dr. HIMANSHU ANIRUDDHABHAI PANDYA]
(Chairperson)

Date: 29/09/2022

Place: Ahmedabad

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