



Park for Industrial Extension and Research (PIER)

Minutes of the Sixth Meeting of the Board of Directors of GU-PIER Foundation held on Tuesday, September 28, 2021, at 11.15 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 SUDHANSHU JANGIR
13. MR MALAY SHUKLA
14. MR ANKIT DAVE

THE MINUTES

6.1. LEAVE OF ABSENCE

All Directors were present in the meeting.

6.2. MINUTES OF PREVIOUS MEETING

The Board reviewed the Minutes of the Fifth meeting of this Board along with the Action Taken Report which was presented and:

Resolved to approve the minutes of the previous meeting and the action taken report.

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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6.3. DIRECTOR ONBOARDING AND APPOINTMENT

The Board welcomed the new Non-Executive, Additional Directors.

The Board also discussed to appoint Prof Mayuri Bhatia, Professor, Department of Sanskrit, Gujarat University to serve as Non-Executive, Additional Director

"Resolved that the proposed Director Prof Mayuri Bhatia, Professor, Department of Sanskrit, Gujarat University shall be appointed during the next Meeting of the Board.

Resolved further that as per the resolution 4.5 of this Board, the Research Park , Monitoring Committee (RPMC) shall be informed of these appointments during its subsequent meeting."

6.4. PROGRESS REVIEW

The Board reviewed the progress of the Research Park and found it satisfactory. Based on the deliberations, it was decided that the Expressions of Interest (EOI) received for Research Park may now be invited on a rolling basis for administrative simplicity and the same may be put forth Premises Allocation Committee (PAC) for further discussion.

The Meeting was then concluded with a vote of thanks by the Chair to all members.

† An earlier copy of this Minutes erroneously recorded the resolutions of the Board 5.4 and 5.5 as resolutions as Board Resolutions 6.4 and 6.5. Therefore, this revised copy is issued.

[Dr. HIMANSHU ANIRUDDHABHAI PANDYA]

(Chairperson)

Meeting Date: 28/09/2021

Place: Ahmedabad

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