

CHILDREN'S UNIVERSITY, GANDHINAGAR

29th Executive Council Online Meeting - Date: 30.12.2022 Minutes of Meeting

The 29th Online Meeting of the Executive Council of the Children's University was held on 30.12.2022 at 02:00 P.M.

The following members of the Executive Council were present in the meeting.

Name of the Member	Designation
Dr. Harshad A. Patel - Vice Chancellor	Chairperson
Prof. Jayna Joshi Professor, ITE, Gandhinagar.	Member
Prof. Chandrabhusan Sharma Professor, IGNOU	Member
Dr. Rameshchandra Kothari Ex- Vice Chancellor, V. N. S. G. U., Surat	Member
Finance and Accounts Officer	Member
Shri Amit Jani Registrar	Member-Secretary

The following members of the Executive Council were not present in the meeting with permission from the Chair.

Name of the Member	Designation
The Secretary to the Government of Gujarat, Higher Education	Member
The Secretary to the Government of Gujarat, Finance Department	Member
The Commissioner of Higher Education, Gujarat State	Member
Dr. Bhadrayu Vachharajani Vice Chancellor, Lokbharati Uni. for Rural Innovation, Sanosara	Member
Dr. Sanjay Patel (Dungrani) Homeopathic Doctor	Member
Shri Vivekbhai Patel Managing Trustee, Anandniketan, Ahmedabad	Member

Hon'ble Vice Chancellor has welcomed august Executive Council Members & thankful to Council Members for their presence and meeting started for discussion on agenda.

The agenda of Executive Council Meeting discussed and deliberated by members at length and resolved as under:



- Agenda 1:** Minutes of the 28th Meeting of the Executive Council dated 07.12.2022 is put before the Council for consideration and approval.
(Annexure-1) (Academic Branch)
- Resolution 1 :** The Minutes of the 28th Meeting of the Executive Council dated 07.12.2022 is approved.
- Agenda 2:** Revised Budget F.Y.2022-23 and Estimated Budget F.Y.2023-24 is put up for approval (Annexure-2) (Accounts Branch)
- Resolution 2 :** The Revised Budget F.Y.2022-23 and Estimated Budget F.Y.2023-24 is approved.
- Agenda 3:** The updated University Ordinances-2022 containing Sr.No. 01 to 23 are put up before council for approval and necessary action.
(Annexure-3) (Academic Branch)
- Resolution 3 :** The updated University Ordinances-2022 containing Sr.No. 01 to 23 are approved.
- Agenda 4:** The updated University Regulations-2022 containing Sr.No. 01 to 75 are put up before council for approval and necessary action.
(Annexure-4) (Academic Branch)
- Resolution 4:** The updated University Regulations-2022 containing Sr.No. 01 to 75 are approved.
- Agenda 5 :** As discussed in Academic Council , The recommendation of Academic Council in Agenda No. 2 is put up before Executive Council in regards to reconsider about the granting of the term of student pursuing PG and PG Diploma Programme, Semester-I and Semester-III of Academic Year 2022-23 and having attendance less than 65% as applications received from the students requesting granting them. The Matter is put up before Executive Councils as discussed in the Academic Council Meeting held on 30.12.2022.
(Annexure-2) (Exam Branch)
- Resolution 5 :** The recommendation of Academic Council in Agenda No. 2 is accepted by Executive Council as under
“Students whose attendance below 65% are considered for granting term Subject to they will comply remaining attendance between the period of 16.12.22 to 31.1.23 and fulfil 65% of attendance. This benefit is given to above students PG and PG Diploma Programme, Semester-I and Semester-III of Academic Year 2022-23 only”.

Date: 30/12/2022

Place: Children's University,
Gandhinagar




Registrar