

**MINUTES OF 37<sup>th</sup> EXECUTIVE COUNCIL MEETING (ONLINE)****Date: 19/10/2023**

The 37<sup>th</sup> Executive Council Meeting (Online) of the Children's University, Gandhinagar was held on Thursday, 19<sup>th</sup> October, 2023 at 05:15 PM.

**The following members of the executive council were present in the meeting.**

Sr. No.	Name of the Member	Designation
1	Dr. Harshad A. Patel, Vice Chancellor, CU	Chairperson
2	Dr. Bhadrayu Vachharajani, Ex.Vice Chancellor Lokbharati Uni. for Rural Innovation	Member
3	Prof. Jayna Joshi, Professor, IITE, Gandhinagar	Member
4	Prof. Chandrabhusan Sharma, Professor, IGNOU	Member
5	Dr. Sanjay Patel (Dungrani), Homeopathic Doctor	Member
6	Dr. Rameshchandra Kothari, Ex- Vice Chancellor, Veer Narmad South Gujarat University, Surat	Member
7	Shri Vivekbhai Patel, Managing Trustee, Anandniketan, Ahmedabad	Member
8	Finance and Accounts Officer	Member
9	Registrar, CU	Member Secretary

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

The Secretary to the Government of Gujarat, Higher Education, The Secretary to the Government of Gujarat, Finance Department and The Commissioner of Higher Education, Gujarat State.

Hon'ble Vice Chancellor has welcomed august Executive Council Members & extended his gratitude to Council Members for their presence and meeting commenced for discussion on agenda.

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

**Agenda 1:** Minutes of the 36<sup>th</sup> Meeting of the Executive Council dated 05/10/2023 is put before the Council for consideration and approval.

**(Annexure-1) (Academic Branch)**

**Resolution 1:** Minutes of the 36<sup>th</sup> Meeting of the Executive Council dated 05/10/2023 was approved.



- Agenda 2:** The matter of following budget is put up for approval.
1. Standing Budget for the Financial Year 2023-24 and 2024-25.
  2. Continuous Item for the Financial Year 2024-25.
  3. New Item for the Financial Year 2024-25.
- (Annexure-2) (Account Branch)**

- Resolution 2:** The matter of following budget was approved.
1. Standing Budget for the Financial Year 2023-24 and 2024-25.
  2. Continuous Item for the Financial Year 2024-25.
  3. New Item for the Financial Year 2024-25.

- Agenda 3:** The matter regarding budgetary provision of Rs. 25,00,000/- for the purpose of inauguration of Toy House to be held on 21/10/2023 by Hon'ble Chancellor & Governor of Gujarat is put up for consideration.
- (Estate Branch)**

- Resolution 3:** The matter regarding budgetary provision of Rs. 25,00,000/- for the purpose of inauguration of Toy House to be held on 21/10/2023 by Hon'ble Chancellor & Governor of Gujarat was considered and approved.

- Agenda 4:** The Assistant Professors of the University as per details mentioned below have completed their Ph.D. after joining the Children's University. The matter is put up before council for consideration and approval.
- (Establishment Branch)**

Sr. No.	Name	Designation	University
1.	Dr. Dinesh Chaudhary	Assistant Professor	Veer Narmad South Gujarat University, Surat
2.	Dr. Sanjay Patel	Assistant Professor	Hemchandracharya North Gujarat University, Patan

- Resolution 4:** The Assistant Professors of the University as per details mentioned below have completed their Ph.D. after joining the Children's University. The matter was considered and approved.

Sr. No.	Name	Designation	University
1.	Dr. Dinesh Chaudhary	Assistant Professor	Veer Narmad South Gujarat University, Surat
2.	Dr. Sanjay Patel	Assistant Professor	Hemchandracharya North Gujarat University, Patan



**Agenda 5:** The matter in regards to take admission in part time Ph.D. course in Finance at Faculty of Management Studies Sakalchand University, Visnagar in respect of Shri Kuldipkumar Prajapati, Research Assistant, Children's University approved by competent authority is put up for information. **(Establishment Branch)**

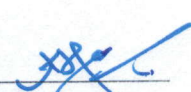
**Resolution 5:** The matter in regards to take admission in part time Ph.D. course in Finance at Faculty of Management Studies Sakalchand University, Visnagar in respect of Shri Kuldipkumar Prajapati, Research Assistant, Children's University approved by competent authority was noted.

**Agenda 6:** It is necessary and ease of administration, the single agency is required for University Website Maintenance, Web Hosting and ERP for Event portal, Informative Portal (Website) and Service offering portal. At present 3 agencies (including of Auromeera) are working in this field with annual expenditure of Rs.19,02,904/-. The agency Auromeera Technometrix Pvt. Ltd is agreed to work for the same with costing of approximate of Rs.6,83,000/- for 12 Months for above work. The matter is put up for consideration. Earlier the work of ERP for Admission and Examination is given to Auromeera Technometrix Pvt. Ltd with amounting of Rs.2,48,980/-. The matter is put up for Approval. **(Exam Branch)**

**Resolution 6:** The matter on agenda is deliberated and discussed at length and it is resolved that the University may take appropriate action in the matter after due procedure as the single agency is required for University website Maintenance, Web Hosting and ERP (for Event portal, Informative Portal (Website) and Service offering portal) for ease of Digital Administration.

Date: 19/10/2023

Place: Children's University,  
Gandhinagar

  
Registrar

