

MINUTES OF 38th EXECUTIVE COUNCIL MEETING (ONLINE)**Date: 28/10/2023**

The 38th Executive Council Meeting (Online) of the Children's University, Gandhinagar was held on Saturday, 28th October, 2023 at 05:30 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	Prof. Jayna Joshi, Professor, IITE, Gandhinagar	Member
3	Prof. Chandrabhusan Sharma, Professor, IGNOU	Member
4	Dr. Sanjay Patel (Dungrani), Homeopathic Doctor	Member
5	Dr. Rameshchandra Kothari, Ex- Vice Chancellor, Veer Narmad South Gujarat University, Surat	Member
6	Finance and Accounts Officer	Member
7	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, The Commissioner of Higher Education, Gujarat State, Dr. Bhadrayu Vachharajani and Shri Vivekbhai Patel.

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.

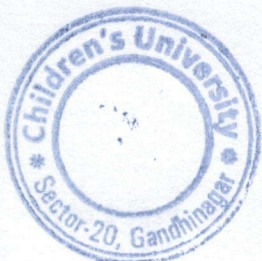
The agenda of Executive Council Meeting were discussed and deliberated by members at length and resolved as under:

Agenda 1: The Children's University Act-2009 is amended as Children's Research University Act-2023 published in Gujarat Government Gazette (Extraordinary) on 25/9/23 and received at the university on 27/10/2023 is put up for information. **(Annexure-1)**

(Academic Branch)

Resolution 1: The matter regarding the Children's University Act-2009 amended as Children's Research University Act-2023 published in Gujarat Government Gazette (Extraordinary) on 25/9/23 and received at the university on 27/10/2023 was noted. **(Annexure-1)**

(Academic Branch)



Agenda 2: As the Children's Research University Act-2023 is implemented therefore the present Statutes, Ordinances and Regulations are to be amended accordingly. The matter is put up for consideration.


(Academic Branch)

Resolution 2: Since, the Children's Research University Act-2023 is implemented, it was resolved to make suitable amendments in the present Statutes, Ordinances & Regulations and take the further action accordingly.

(Academic Branch)

Date: 28/10/2023

Place: Children's University, Gandhinagar


Registrar

