

**MINUTES OF 35<sup>th</sup> EXECUTIVE COUNCIL MEETING (ONLINE)****Date: 25/09/2023**

The 35<sup>th</sup> Executive Council Meeting (Online) of the Children's University, Gandhinagar was held on Monday, 25<sup>th</sup> September, 2023 at 12:00 Noon.

**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	Dr. Sanjay Patel (Dungrani), Homeopathic Doctor	Member
5	Finance and Accounts Officer	Member
6	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, Prof. Chandrabhusan Sharma, Dr. Rameshchandra Kothari 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:** Minutes of the 34<sup>th</sup> Meeting of the Executive Council dated 31-07-2023 is put before the Council for consideration and approval.  
**(Annexure-1) (Academic Branch)**
- Resolution 1:** Minutes of the 34<sup>th</sup> Meeting of the Executive Council dated 31-07-2023 was approved.
- Agenda 2:** The fees of Rs.3,54,000/- (including 18% GST) for submitting SSR in the NAAC process & other Misc. Exp. of Rs,50,000/- is put up for approval.  
**(IQAC Branch)**
- Resolution 2:** The fees of Rs.3,54,000/- (including 18% GST) for submitting SSR in the NAAC process & other Misc. Exp. of Rs,50,000/- was approved.



**Agenda 3:**

The Meeting of 1<sup>st</sup> and 2<sup>nd</sup> Building & Works Committee meeting held on 17<sup>th</sup> July 2023 and 18<sup>th</sup> September 2023 for consideration about the present building of University as it is declared as G4 damage category by R&B, Govt. of Gujarat. The Minutes are put up for approval & consideration. In the minutes the committee has considered the matter of structure report of existing building submitted by SVNIT, Surat which is also forwarded to Superintending Engineer, R & B (Design Circle, Gandhinagar) for the purpose of counter signature vide University letter No. CU/Estate/Structure Report /2023/A-57 dated 14-09-2023. Further, it was resolved that by keeping in mind the damaged condition of the existing building, University has to again inform the concerned GoG officials to allocate new building for University on urgent basis. Further committee has done the deliberated and discussed at length on various available options/ resources and decided to approach GoG for building in Gandhinagar i.e., GAD for Karmayogi Bhavan, Collector for Sahyog Building and Secretary, Primary Education for Vidyasamiksha Kendra. **(Annexure-2)** **(Estate Branch)**

**Resolution 3:**

The members of council deliberated and discussed at length, the minutes of 1<sup>st</sup> and 2<sup>nd</sup> Building & Works Committee meetings held on 17<sup>th</sup> July 2023 and 18<sup>th</sup> September 2023 in view of present building of University was declared as G4 damage category by R&B dept., Govt. of Gujarat and structure report of existing building submitted by SVNIT, Surat on 12/09/2023. After detailed discussion, the Committee resolved that the University should take the necessary action as per the minutes of 2<sup>nd</sup> Building & Works Committee held on 25/09/2023.

Date: 25/09/2023

Place: Children's University,  
Gandhinagar  
Registrar