

# CHILDREN'S UNIVERSITY, GANDHINAGAR

30<sup>th</sup> Executive Council Online Meeting - Date: 02.02.2022

## Minutes of Meeting

The 30<sup>th</sup> Online Meeting of the Executive Council of the Children's University was held on 02.02.2023 at 12:00 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, IITE, Gandhinagar.	Member
Prof. Chandrabhusan Sharma Professor, IGNOU	Member
Dr. Sanjay Patel (Dungrani) Homeopathic Doctor	Member
Dr. Rameshchandra Kothari Ex- Vice Chancellor, Veer Narmad South Gujarat University, Surat	Member
Finance and Accounts Officer	Member
Shri Amit Jani Registrar	Member-Secretary

The following members of the Executive Council were not present 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.	Member
Shri Vivekbhai Patel Managing Trustee, Anandniketan, Ahmedabad	Member



Hon'ble Vice Chancellor has welcome 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 29th Meeting of the Executive Council dated 30.12.2022 is put before the Council for consideration and approval. **(Annexure-1)** **(Academic Branch)**

**Resolution 1:** The Minutes of the 29<sup>th</sup> Meeting of the Executive Council dated 30.12.2022 is approved.

**Agenda 2:** Consideration of matter in regards to construct new building of University at Sector-20 in view of the building of University will be constructed at Shahpur Village of Gandhinagar District.

**Resolution 2:** It is resolved that the recommendation of Finance Committee meeting dated 02.02.2023 in resolution of agenda no 1 is discussed and accepted with regards to not to construct new Building at sector-20 as the University building will be constructed at Shahpur village Gandhinagar and utilize grant of New Building Sector-20 for University Building constructed at Shahpur village Gandhinagar after necessary permission received from Education Department Government of Gujarat.

Date: 02/02/2023

Place: Children's University,  
Gandhinagar



  
Registrar