

MINUTES OF 36th EXECUTIVE COUNCIL MEETING (ONLINE)**Date: 05/10/2023**

The 36th Executive Council Meeting (Online) of the Children's University, Gandhinagar was held on Thursday, 05th October, 2023 at 09:30 AM.

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	Dr. Rameshchandra Kothari, Ex- Vice Chancellor, Veer Narmad South Gujarat University, Surat	Member
6	Prof. Chandrabhusan Sharma, Professor, IGNOU	Member
7	Finance and Accounts Officer	Member
8	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 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 35th Meeting of the Executive Council dated 25/09/2023 is put before the Council for consideration and approval.
(Annexure-1) (Academic Branch)

Resolution 1: Minutes of the 35th Meeting of the Executive Council dated 25/09/2023 was approved.



Agenda 2:

Children's University has submitted IIQA on 03/07/2023. Recently Children's University Act- 2009 modified and called as Children's Research University Act- 2023. Therefore, it is suggested to go for NAAC after receiving newly amended act of Children's Research University Act- 2023 as the certificate received from the NAAC is in the name of Children's Research University. The matter is put up for the consideration and approval. **(IQAC Branch)**

Resolution 2:

The matter on agenda deliberated and discussed at length by the members of the council and unanimously resolved that Children's University should participate for NAAC after receiving and verifying the provision under the newly amended act of Children's Research University Act- 2023 in the view of NAAC parameters and the building of University as it is considered G-4 damage category by R & B Department, Govt. of Gujarat.

Date: 05/10/2023

Place: Children's University,
Gandhinagar



Registrar

