## CENTRAL UNIVERSITY OF GUJARAT GANDHINAGAR

Minutes of the 26th meeting of the Executive Council held on 17th

December 2018 at 4.00 PM in the VLRC Conference of the University at

Sec- 29 Campus

The 19th meeting of Executive Council of Central University of Gujarat was convened on the 17th December 2018 at 4.00 PM in the premises of the University to deliberate on the agenda items to take decisions on the important academic matters.

The meeting started with Hon'ble Vice-Chancellor, Prof. S. A. Bari welcoming the members who were present. The following members were present in the meeting.:

- 1. Prof. Alok Kumar Gupta
- 2. Prof. B. A. Chopade
- 3. Prof. T V Kattimani
- 4. Prof. C N Patel
- 5. Prof. M K Sridhar
- 6. Prof. Sanjay Kumar Jha
- 7. Prof. J P N Mishra
- 8. Prof. H B Patel
- Prof. Sarita Agrawal
- 10. Dr. Indrani Banerjee
- 11. Prof. Sanjeev Kumar Dubey
- 12. Prof. Vinai Kumar Donthula

The following members could not attend the meeting.

- 1. Prof. A. M. Pathan
- 2. Prof. Pankaj Arora
- 3. Dr. Shekhar Chandratre
- 4. Prof. Amita Singh
- 5. Prof. Y Narsimhulu
- 6. Dr. G. Gopa Kumar
- 7. Prof. Atul Kumar Johri

The following officials attended the meeting as Special Invitees:-

- 1. Dr. Hemang Desai, Deputy Registrar
- 2. Shri Jayprakash Soni, Deputy Registrar

## Item No. 01/26/EC/17.12.2018

## To confirm the Minutes of the 25th meeting of the Executive Council held on 04.12.2018

Resolution 1: As no comments / suggestion were received from members on the minutes, the House resolved to confirm and approve the minutes of 25th meeting of Executive Council.

While confirming the minutes of 25th meeting of Executive Council held on 04th December 2018, Vice Chancellor raised the issue of Resolution No. 02 of the minutes of the said meeting and proposed that university would like to consult MHRD on the issue of sending intimation to Prof. S. L. Hiremath to join School of Social Sciences of the University as a professor. The House agreed to the proposal & approved it.

## Item No. 02/26/EC/17.12.2018

To consider and approve the list of students eligible for award of degree in the 1st Convocation of Central University of Gujarat to be held on 18th December 2018

Resolution 2: The House considered and approved the list of students having successfully completed the respective academic programmes and fulfilled the requirements for the award of various UG, PG and Research degrees from 2009-10 to 2015-16 and directed the University to award degrees to them in the First Convocation of university to be held on 18.12.2018 as per university ordinance, rules & procedures.

The meeting ended with a vote of thanks to the Chair.

Alok autota

Registrar(offg.)