

CENTRAL UNIVERSITY OF GUJARAT

Gandhinagar

Statement regarding the 08th (Emergency) meeting of the Executive Council scheduled to be held on Saturday, the 12th May, 2012 at 11.00.A.M. in the Conference Room of the University.

The 08th (Emergency) meeting of the Executive Council (EC) was scheduled to be held on Saturday, the 12th May, 2012 at 11.00 A.M. in the Conference Room of the University. The communication in this regard was issued to all members of the EC vide letter F.No.2-2(8)/2012 - Admn./1047 dated 28.04.2012 under the signatures of Prof. E.V. Ramakrishnan, Officiating Registrar and Secretary, EC. The Agenda of the meeting were the following:

1. To consider the recommendations of the Academic Council for the re-constitution of the Academic Council.
2. To consider the recommendations of the Committee constituted to recommend draft Statutes for re-constitution of the Executive Council of the Central University of Gujarat.
3. Any other item with permission of the Chair.

At the designated date and time, the Chairman of the EC called for the meeting to be in order. Against the statutory requirement of having at least five members, including the Chairman, to complete the quorum, it was found that only the following were present:

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| 1. Prof. R.K. Kale, Vice-Chancellor | - Chairman |
| 2. Prof. Mrinal Miri | - Member |
| 3. Prof. Jancy James | - Member |
| 4. Smt. Vatsala Hariharan, representing The Secretary, Higher Education, MHRD, Govt. of India, New Delhi | - Member |
| 5. Prof. E.V. Ramakrishnan, Officiating Registrar | - Secretary |
| 6. Shri A.V. Rajasekhar, Finance Officer | - Special Invitee |
| 7. Shri A.N. Kunjunny, OSD(F&A) | - Special Invitee |
| 8. Dr. Sanjay Negi, Assistant Registrar | - To assist |

The following could not attend the meeting:

1. Prof. T.K. Oommen
2. Prof. P. Balaram
3. Prof. S.P. Thyagarajan
4. Shri P. Sainath
5. Prof. R.S. Deshpande
6. Prof. Chandra Krishnamurthy
7. Secretary (in-charge), of Higher Education, Government of Gujarat

As a result of the above, the meeting could not be treated as in order and, consequently, it was cancelled. The Vice-Chancellor expressed his thanks to the members who came to attend the meeting despite their pre-occupation.

Sd/-
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