

Children's University, Gandhinagar
27th Meeting of Executive Council, Date: 23.08.2022
Minutes of Meeting

The 27th Meeting of the Executive Council of the Children's University was held on 23.08.2022 at 01:30 P.M at Children's University Campus, Gandhinagar. The following members of the Executive Council were present the meeting.

Name of the Member	Designation
Dr. Harshad Patel, Vice Chancellor & Director General, CU	Chairperson
Dr. Bhadrayu Vachharajani , Vice Chancellor, Lokbharati Uni. for Rural Innovation.	Member
Prof. Jayna Joshi, Professor, IITE, Gandhinagar.	Member
Dr. Sanjay Patel (Dungrani), Homeopathic Doctor	Member
Prof. R. G. Kothari, Ex. Dean of Faculty of Education & Psychology M.S. University, Vadodara.	Member
Finance and Accounts Officer	Member
Registrar, CU	Member-Secretary

The Secretary to the GoG, Higher Education, The Secretary to the GoG, Finance Department The Commissioner of Higher Education, Gujarat State, Prof. C.B. Sharma, Shri Vivekbhai Patel remained absent with the permission of the Chairperson.

Agenda 1: The Director, Centre of Education come to the notice that the following students of Ph.D in Education cancelled admission. It is put before council for information.

Sr.No.	UID No.	Name of Students	Guide Name
1	101000456	Patel Vikram Prahladbhai	Prof. Ranjitsinh Pawar
2	P101000006	Vadher Bhavsinh H.	Dr. Nilesh Pandya
3	P101000002	Patel Mitul Babulal	Dr. Minalba Jadeja

Resolution 1: The Council approved the Cancellation of Ph.D Admission.

Agenda 2: The Director, Centre of Education come to the notice that the following students admission transfer from Ph.D Full Time to Ph.D. Part Time. It is put before council for information.

Sr.No.	UID No.	Name of Students	Department	Guide Name
1	101000905	Disha Amitkumar Khatri	Education	Dr. Rupam Upadhyay
2	106000608	Shrimali Jyotsanaben Lakhabhai	Sanskrit	Dr. Rakesh Patel

Resolution 2: The Council approved the student's admission of Ph.D Full-Time to Ph.D Part Time.

Agenda 3: The Director, Centre of Education come to the notice that the following students completed the Ph.D (Education).

Sr.No.	UID No.	Name of Students	Guide Name
1	P101000012	Shrimali Vishnubhai Virambhai	Dr. Rupam Upadhyay
2	P101000005	Rathod Arvind Nathubhai	Dr. Nilesh Pandya

The Following Students completed P.G. Degree in concern department as follow.

Course	No. of Students	Male	Female
M.A. in Gujarati	01	01	-
M.A. in Psychology	11	04	07
M.A. in Sanskrit	07	02	05
Msc. Food & Nutrition	23	-	23
MSW	23	04	19
M.A. in Education	05	03	02
Total	70	14	56

Total 70 students awarded P.G. Degree and 02 Students awarded Ph.D. It is put before council for information.

Resolution 3: The Council took the note of the 70 students awarded P.G. Degree and 02 students awarded to Ph.D Degree.

Agenda 4: To approve the educational visit to Delhi to be organized by Centre of Research under Faculty Development Program to educate the university staff over the Functioning of premier educational institutions of India including NCERT, UGC, NIEPA, NCTE etc from 18/09/2022 to 25/09/2022.

Resolution 4: The Council discussed and approved the Faculty Development Program (FDP) to educate the university staff over the Functioning of premier educational institutions of India including NCERT, UGC, NIEPA, NCTE etc from 18/09/2022 to 25/09/2022.

Agenda 5: The 3rd Convocation of the Children's University will be organizing in the month of October- 2022. Total 70 students awarded P.G. Degree and 02 students awarded Ph.D Degree. It is put before council for consideration and approval.

Resolution 5: The Council discussed and approved to organize the 3rd Convocation of the Children's University. Total 70 students awarded P.G. Degree and 02 students awarded Ph.D. Degree.

Agenda 6: Dr. Shilpa M. Vala, Assistant Professor has taken admission in to M.A. (Gujarati) at Gujarat University, Ahmedabad as an external student. Hon.ble Vice Chancellor has approved the application and allowed her to register for course as an external student. It is put before council for consideration and approval.

Resolution 6: The Council discussed and approved the Admission of Dr. Shilpa M.Vala, Assistant Professor in to M.A. (Gujarati) at Gujarat University, Ahmedabad as an external student.

Agenda 7: On the occasion of 13th Foundation Day of Children’s University the following 13 ‘SANKALP’ is decided and it was to be fulfill during the year as per given below details.

No.	Name of SANKALP	Related Branch/Department/Centre
1	The university will try to fall into the ‘MERU’ category.	University Planning & Development Branch
2	To develop Toy Pedagogy	Department of Education
3	Virtual Training for Anganwadi Workers through BISAG	Centre of Training
4	The university will apply in NAAC.	IQAC Centre
5	To prepare Holistic Progress Card.	Department of Education
6	Inauguration of Toy House of the University	Estate Branch
7	To Launch the University building to be constructed at Gift City.	Estate Branch
8	The Seminar was organized for NCF with collaboration with Bhakta Kavi Narsinh Mehta University, Junagadh and Gujarat Vidyapith, Ahmedabad	Department of Education
9	‘Dreams Makes Delivery’ Lecture Series will be organized on every foundation day of the University.	Registration Branch
10	Gijubhai Badheka Award- To be given to best Child Educator (Teacher/Freelancer etc.) on every foundation day of the University	Registration Branch
11	10 books and 100 research papers to be published by the faculty of Children’s University up to the next foundation day	Centre of Research & Centre of Education
12	To Apply for NIRF	University Planning & Development Branch
13	To determine ECCE accreditation standards.	Department of Education & Centre of Training

Resolution 7: The Council discussed and approved plan for execution following 13 ‘SANKALP’ to be fulfilled during the year.

Agenda 8: The Committee Member’s has prepared the Statutes, Ordinances and Regulations as per Resolution No. 04 of the Minutes of 9th Academic Council and submitted the Statutes, Ordinances and Regulations to the Hon‘ble Vice Chancellor and as per his instruction the Statutes, Ordinances and Regulations to the uploaded on website, to get the valuable suggestion from the Educational Community and Faculties of Children’s University, it is uploaded in the website and it is also send to the Academic & Executive Council members. Total 29 suggestions received by the Committee, out of which 15 from CU faculties and 14 from Stack holder of Educational Community. Then the Committee finalized the draft of Statutes,

Ordinances and Regulations and submitted to the Hon'ble Vice Chancellor. It is put before council for information.

Resolution 8: The Council appreciated the work of committee for commitment and transparency to make the draft of Statutes, Ordinances and Regulations

Agenda 9: To discuss and approve the Statutes Sr.No. 01 to 42.

Resolution 9: It is deliberately discussed in Academic Council. The Council discussed and approved the Statutes Sr.No. 01 to 42 and it is to be forwarded to the Hon'ble Chancellor for the approval as per Section 34 (2) (4) of the Act.

Agenda 10: To discuss and approve the Ordinances Sr.No. 01 to 23.

Resolution 10: It is deliberately discussed in Academic Council. The Council discussed and approved the Ordinances Sr.No. 01 to 23 and it is to be forwarded to the Hon'ble Chancellor for the approval as per Section 35 (5) of the Act.

Agenda 11: To discuss and approve the Regulations Sr.No. 01 to 75.

Resolution 11: It is deliberately discussed in Academic Council. The Council discussed and approved the Regulations Sr.No. 01 to 70.

Agenda 12: The 'Shrimantonayan Sanskar' Program was organized by extension centre of Children's University on 2nd August 2022. Total 25 pregnant Women (couples) participated in the programme that were pregnant from sixth to seventh months. It is put before council for information.

Resolution 12: The Council took the note the 'Shrimantonayan Sanskar' Program was organized by extension centre of Children's University on 2nd August 2022.

Agenda 13: The Faculties of Children's University has visited the 'Aanganwadi' Centre's on 18/07/2022. The work including observations and framing of research questions adhering to future research plans is also going to be presented. The Details are given in **Annexure -1**.

Resolution 13: The Council suggested that the Centre of Training will get the permission from the ICDS and provide the training to 'Anganwadi Workers' at all Anganwadi Centres in Gujarat.

Agenda 14: Children's University, Gandhinagar organized "Balprathibha Shodh" Competition at Gandhinagar on dated 06-08-2022. In Gandhinagar district 328 Students are registered to participate in this event. In which 232 students are present and take a part of different events i.e. Singing, Music, Drawing & Sports activity etc. It is put before council for information.

Resolution 14: The Council noted and appreciated the various activities i.e. Singing, Music, Drawing & Sports of "Balprathibha Shodh" Competition organized by Children's University.

Agenda 15: Children's University and Gujarat Sahitya Academy, Gandhinagar will organize 'Bal Geet Sarjan Sapardha' known as a "Kavi Sammelan" on dated 27-08-2022 at Gandhinagar. It is put before council for information

Resolution 15: The Council took note on ‘Bal Geet Sarjan Sapardha’ known as a “Kavi Sammelan” on dated 27-08-2022 at Gandhinagar.

Agenda 16: As per the Direction given by Hon’ble Prime Minister Shri Narendra Modi to celebrate the ‘Har Ghar Tiranga’ campaigning as a part of ‘Azaadi ka Amrit Mahotsav’, The Tiranga was hoisting at the 100 feet long pole in University Campus with the presence of Shri Bhupendrabhai Patel, Hon’ble Chief Minister of Gujarat and Shri Jitubhai Vaghani , Hon’ble Education Minister, Gujarat dated 13th August, 2022. It is put before council for information.

Resolution 16: The Council took note and appreciated efforts by the University for the ‘Har Ghar Tiranga’ campaigning as a part of ‘Azaadi ka Amrit Mahotsav’.

Agenda 17: Children’s University, Gandhinagar celebrated the ‘Har Ghar Tiranga’ campaigning to 532 feet Trie Colour was placed at outside the Children’s University Campus. The selfy zone prepared. This event was organized with presence of Shri Jitubhai Vaghani, Hon’ble Education Minister of Gujarat. The Students, Faculty and staff member’s of university participated in this event. It is put before council for information.

Resolution 17: The Council took note and appreciated efforts by the University for the ‘Har Ghar Tiranga’ campaigning as a part of ‘Azaadi ka Amrit Mahotsav’.

Agenda 18: The General Outline of Post Graduation, PG Diploma and Certificate Course in MESS (Multiple Entry and Exit System) executed from July, 2022 as per NEP, 2020. The Details are given in **Annexure-2**. It is put before council for consideration and approval.

Resolution 18: The Present Courses need to be reframed as per the objective of the University as mentioned in Act. So the Present Courses in which the admissions are less as per the intake then that courses are not run by the University and admission of the students cancelled and fees to be refunded. It is to be discussed and approved by the Council.

Agenda 19: Total 39 Tapovan Centres, 69 Vidyaniketan Centres and 88 Study Centres are affiliated with Children’s University, Gandhinagar. The Admission details of year 2022-23 given in **Annexure -3**.

Resolution 19: The Council discussed and suggested that University cancel the affiliation of the Non Functional Study Centres, Tapovan and Vidyaniketan. It is to be discussed and approved by the Council.

Agenda 20: July-21 increment of Dr. Dharmanshu Vaidya, Assistant Professor has to be Approved, total bill of arrears Rs. 33265/- for the period of July- 2021 to June- 2022 is due to pay. This matter has to be put against council for approval

Resolution 20: The increment of July-21, Dr. Dharmanshu Vaidya, Assistant Professor, total bill of arrears Rs. 33265/- for the period of July- 2021 to June- 2022 The Council discussed and approved.