

**CHILDREN'S UNIVERSITY
GANDHINAGAR**

**MINUTES
31ST EXECUTIVE COUNCIL
MEETING (ONLINE)**

**DAY: SATURDAY
DATE: 06-05-2023
TIME: 12.00 NOON**



31st Executive Council Online Meeting - Date: 06.05.2023
Minutes of Meeting

The 31st Meeting of the Executive Council of the Children's University was held online on 06.05.2023 at 12:00 P.M.

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	Chairperson
2	Prof. Chandrabhusan Sharma Professor, IGNOU	Member
3	Dr. Rameshchandra Kothari Ex- Vice Chancellor, V. N. S. G. U., Surat	Member
4	Prof. Jayna Joshi Professor, IITE, Gandhinagar.	Member
5	Finance and Accounts Officer	Member
6	Shri Amit Jani -Registrar	Member-Secretary

The following members of the Executive Council were not present in the meeting with permission from 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, Dr. Bhadrayu Vachharajani, Dr. Sanjay Patel (Dungrani), 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 following agendas.

The agendas of Executive Council Meeting discussed and deliberated by members at length and resolved as under:

Agenda 1: Minutes of the 30th Meeting of the Executive Council dated 02.02.2023 is put before the Council for consideration and approval.
(Annexure-1) (Academic Branch)

Resolution 1: Minutes of the 30th Meeting of the Executive Council dated 02.02.2023 was approved.

Agenda 2: To approve updated Regulations No. from 44 to 47, 50, 65 and 74 passed in 30th December, 2022. (Academic Branch)



Resolution 2: Looking at the prevailing situation of teaching workload of teachers, it is resolved that all the permanent teaching staff be considered as non-vacation staff. Further resolved that the agenda regarding the Regulations No. 44 to 47 will be put up in the ensuing meeting of Executive Council.

Agenda 3: To approve the request of Shri. Rajesh Vansdadiya and Shri Vrundan Jaiswal to pursue Part Time Ph.D. from Atmiya University, Rajkot and Swaminarayan University, Gandhinagar respectively.

(Establishment Branch)

Resolution 3: The request of Shri. Rajesh Vansdadiya and Shri Vrundan Jaiswal to pursue Part Time Ph.D. from Atmiya University, Rajkot and Swaminarayan University, Gandhinagar respectively was approved.

Agenda 4: The Eligibility Criteria of Research Assistant modified in the meeting of committee consisting of Directors of Centres & Registrar on 01/03/2023 and recommendation of committee approved by competent authority is put up for information.

(Establishment Branch)

Resolution 4: The Eligibility Criteria of Research Assistant modified in the meeting of committee consisting of Directors of Centres & Registrar on 01/03/2023 and recommendation of committee approved by competent authority was noted.

Agenda 5: Pursuant to the advertisement no 03/2022-23. & 04/2022-23, the following appointments were made in cadre of Academic and Administrative staff. The appointment of candidates mentioned in Sr No 1 & 2 is put up for kind information & mentioned in Sr No 3 is put up for kind approval of the august council:

Sr. No	Name	Designation
1.	Dr. Rupam Upadhyaya	Associate Professor in Education (Open)
2.	Dr. Hayati Vaidya	Assistant Professor in Performing Arts (Open)
3.	Shri Devangi Sondagar	Research Assistant (Open)

Resolution 5: The appointment of Academic and Administrative staff appointed at Sr. No 1 & 2 is noted and Sr. No 3 is approved.



Agenda 6: It is put before the council for the consideration about the MoU with Women and Child Development Department Government of India, New Delhi for Gijubhai Badheka Chair. **(Centre of training)**

Resolution 6: The MoU between the University and Women and Child Development Department Government of India, New Delhi for Gijubhai Badheka Chair was approved .The copy of MoU is enclosed.

Agenda 7: The matter in regards to faculties of Children's University are incorporated in the editorial board of Balshrushti Magazine for children published by state textbook board is put up for noting.
Further, the matter of publishing Bal Vishva Magazine of Children's University with innovative format from April-2023 for family and teachers oriented is put up for information. **(Centre of Training)**

Resolution 7: The matter in regards to faculties of Children's University are incorporated in the editorial board of Balshrushti Magazine for children which is being published by state textbook board was noted. Further, the matter of publishing Bal Vishva Magazine of Children's University with innovative format from April-2023 for family and teachers oriented was noted.

Agendas from the Chair

Agenda 1: Consideration of matter in regards to Toy encyclopaedia as it is initiative of Children's University for Holistic Development of Child and as well beneficiary to society.

Resolution 1: The Toy and Game encyclopaedia instead of Toy encyclopaedia be prepared as an initiative of Children's University for Holistic Development of Child as it will be beneficial to the society

Agenda 2: The 4th Convocation of Children's University to be held on 30th June, 2023 is put for the consideration.

Resolution 2: The approval was granted to organize the 4th Convocation of Children's University on 30th June, 2023.

Date: 06/05/2023
Place: Children's University,
Gandhinagar




Registrar