Children's UNIVERSITY

7th Research Council Online Meeting

Minutes of Meeting

No. CU/07th Research Council Meeting/2022   **Date 30/12/2022**

The 7th meeting of the Research Council was held online on 30/12/2022 at 10:30 AM. The following members of the Research Council were remained present in the meeting.

Name of the Member	Designation
Vice Chancellor	Chairperson
Prof. Malvika Kapur	Member
Dr. Rudresh Vyas	Member
Dr. T.S. Joshi	Member
Prof. C.B. Sharma	Member
Prof. R.G. Kothari	Member
Prof. V. Sudhakar	Member
Mr. Gajanan Londhe	Member
Dr. Mahendra Chotaliya	Member
Dr.Nitin Pethani	Member
Prof. Bharat Joshi	Member
Prof. Sanjay Kumar Gupta	Member Secretary

Dr. Hemant Bhatt, Prof. Jayna Joshi, Prof. Padma Yadav, Mr. Divyanshu Dave, Prof. H. B. Patel, Dr. Bhadrayu Vachcharajani remained absent with the permission of the Chairperson.

Hon'ble Vice Chancellor welcomed the eminent members of Research Council and kept the house open for discussion.

The agenda of the Research Council meeting was discussed and deliberated by the members at length and resolved as under:

Agenda-1	To approve the Minutes of the 6th Meeting of the Research Council **(Annexure -1)**
Resolution:1	The minutes of the 6th Research Council Meetings dated 04/07/2022 were approved by the Members of the Council.
Agenda-2	To update with the development of Research work Carried out in the last 6 months. **(Annexure -2)**
Resolution:2	Research work carried out in the last 6 months was acknowledged by the members and following suggestions were given.

It was suggested to replace the terminology of Impact areas of research as per the NEP 2020 in place of the terminology stated in University Act and Handbook.

1. Post healthy discussion, it was suggested that one day workshop is to be organized by the university to identify, reframe and reclassify the impact areas of research.
2. It was also recommended to decide the priority of the research areas to be explored for the first five years separately for each theme of the councils.
3. It was also suggested stated that each of the faculty members of University must undertake individual research work from the recommended impact areas.
4. Neuro science and education are to be added as one of the impact areas of research.
5. Teacher training and Integration of ICT are to be separated as impact areas of research.
6. Vocational skills are to be added as focused research areas of the university.

Agenda-3	To approve Research Ethics Policy **(Annexure -3)**
Resolution:3	1. The University should include the subject of 'Research Ethics' as per the latest UGC guidelines.

2. 'Ethics in Human Experiments' should be added in Research Ethics Policy.

Agenda-4	To approve Research Promotion Policy **(Annexure -4)**
Resolution:4	1. It was suggested that there is no need to mention the amount of seed money to be provided in the policy. Amount of seed money depends upon the need of the research proposed by the faculty of the University.
	2. It was advised that leaves rules are not to be framed by university. They are to be adopted 'as it is' as given by the UGC.
Agenda-5	To approve Doctoral Research Fellowship Policy **(Annexure -5)**
Resolution:5	1. It was suggested to replace the term 'policy' by 'guidelines' in Doctoral Research Fellowship Policy and rename it as Doctoral Research Fellowship Guidelines.
	2. It was suggested to exclude the age limit of 35 years of applicant.
	3. It was also recommended that after the guidelines are prepared, they are to be passed through Academic Council first and then in Executive Council. The budget required for this purpose is to be approved by Finance Council of the University.
Agenda-6	Anything else with the permission of the chair **(Annexure -6)**
Resolution:6	It was advised that Research Council Meetings are to be held separately for each theme of Research Council.

The meeting ended with a Vote of thanks to all the members.

Date: 30/12/2022
Place: Children's University
      Gandhinagar

Member Secretary,
Research Council
Children's University
Gandhinagar