MINUTES OF 14 TH ACADEMIC COUNCIL MEETING

The 14<sup>rd</sup> Academic council meeting of the Children's University, Gandhinagar was held Online on Monday, 17<sup>th</sup> July, 2023 at 4.00 pm.

# The following members of the Academic Council were present in the meeting.

Sr.No.	Name of the Member	Designation
1	Dr. Harshad A. Patel, Director General & Vice Chancellor, CU	Chairperson
2	Director, Centre of Education, CU	Member
3	Director, Centre of Research, CU	Member
4	Director, Centre of Extension Services, CU	Member
5	Director, Centre of Training, CU	Member
6	Prof. B. D. Dhila, Professor, CU	Member
7	Prof. Ranjitsinh Pawar, Professor, CU	Member
8	Prof. Sanjay Gupta, Professor, CU	Member
9	Prof. Bhavesh Jethva, Professor, CU	Member
10	Prof. Malavika Kapur, Visiting Professor at National Institute of Advanced Studies, Indian Institute of Science Campus, Banglalore.	Member
11	Dr. Rudresh Vyas, Head, Manovigyan Bhavan M.T.B. Arts College, Surat.	Member
12	Dr. T.S. Joshi, Ex. Director, GCERT, Gandhinagar.	Member
13	Dr. Hemant Bhatt, MD (Gyn), LLB, 1800, Desai ni Pole, Khadia, Nr. Raipur Chakla, Ahmedabad.	Member
14	Prof. C.B. Sharma, Professor, School of Education, IGNOU	Member
15	Prof. Jayna Joshi, Professor, IITE, Gandhinagar.	Member
16	Prof. R. G. Kothari, Ex. Dean of Faculty of Education & Psychology, M.S. University, Vadodara.	Member
17	Prof. (Dr.) H.B. Patel, Professor, School of Education, Central University of Gujarat, Gandhinagar.	Member
18	Dr. Bhadrayu Vachharajani , Vice Chancellor	Member
	Lokbharati Uni. for Rural Innovation.	
19	Dr. Mahendrabhai Chotaliya, Ex Professor in Education, SP University.	Member
20	Dr Nitin M Pethani, Principal, Desai C M Arts and Commerce College, Mandal Rd, Viramgam, Ahemdabad.	Member
21	Prof. (Dr.) Bharat Joshi, Senior Professor Department of Education (IASE), Gujartat Vidhyapith, Ahmedabad.	Member
22	Sh. Amit I. Jani, Registrar, CU	Member-Secretar





The following members of the Academic Council were not present in the meeting with the permission of the Chair.

Prof. Padma Yadav, Mr. Divyanshu Dave, Prof. V. Sudhakar, Mr. Gajanan Londhe.

Hon'ble Vice Chancellor has welcomed august Academic Council Members & thankful to Council Members for their presence and meeting started for discussion on agenda.

The agenda of Academic Council Meeting discussed and deliberated by members at length and resolved as under:

**Agenda 1:** Minutes of the 13<sup>th</sup> Meeting of the Academic Council dated

06-05-2023 is put before the Council for consideration and

approval. (Annexure-1) (Academic Branch)

**Resolution 1:** Minutes of the 13<sup>th</sup> Meeting of the Academic Council dated

06-05-2023 was approved.

Agenda 2: The following Teachers & Admin staff of University have been pursuing their Ph.D. before joining their duty at Children's

University. The details are as under. The matter is put up before council for consideration and approval.

(Establishment Branch)

Sr.	Name	Designation	University	Semester
No 1.	Reena Raol	Assistant	Hemchandracharya	7 <sup>th</sup> Sem.
1,	Reella Raoi	Professor	University, Patan	/ Scill.
2.	Krishana	Assistant	Bhaktakavi Narsih	7 <sup>th</sup> Sem.
	Thakkar	Professor	Mehata University, Junagadh	
3.	Harshul	Assistant	Gujarat	8 <sup>th</sup> Sem.
	Brahmbhatt	Professor	Technological	
			University, Ahmedabad	
4.	Harshad	Deputy	Sankalchand Patel	12 <sup>th</sup> Sem.
	Prajapati	Registrar	University, Visnagar	

**Resolution 2:** 

The matter of following University teaching and admin staff have been pursuing their Ph.D. before joining their duty at Children's University was approved.



Sr. No	Name	Designation	University	Semester
1.	Reena Raol	Assistant	Hemchandracharya	7 <sup>th</sup> Sem.
		Professor	University, Patan	
2.	Krishana	Assistant	Bhaktakavi Narsih	7 <sup>th</sup> Sem.
	Thakkar	Professor	Mehata University,	
			Junagadh	
3.	Harshul	Assistant	Gujarat	8 <sup>th</sup> Sem.
	Brahmbhatt	Professor	Technological	
		ye bunady	University,	
			Ahmedabad	
4.	Harshad	Deputy	Sankalchand Patel	12 <sup>th</sup> Sem.
	Prajapati	Registrar	University, Visnagar	

#### Agenda 3:

The matter of Mr. Harushul Brahmbhatt, Assistant Professor of the University is going to present the paper in the International Conference on Toys/play at Rochester, NY, USA between 9th and 11<sup>th</sup> August, 2023 and the University shall bear the said expenses Rs. 2.19.462.25/- (Air Fare Rs.1.84.319/- + Conference Registration Rs. 35,143.25/-) as part of University Faculty Development is put for consideration. (Research Centre)

#### Resolution 3:

The Matter of Dr. Harushul Brahmbhatt, regarding his visit to NY, USA for International Conference and said expense was approved. Further resolved that the members have suggested that Dr. Harushul Brahmbhatt should present his paper in the University before and after visiting at NY, USA for conference & Harshul Brahmbhatt may request concern organizer to waive the conference fees.

#### Agenda 4:

IIQA for the NAAC accreditation has been submitted on 03.07.2023 is put up for the information. (IOAC)

#### **Resolution 4:**

IIQA for the NAAC accreditation submitted on 03.07.2023 was noted.

#### Agenda 5:

The 4th Convocation and 14th Foundation Day of the Children's University are to be held on 31/07/2023. In all, 91 students of the University will be awarded the degree. The matter is submitted before Council for the Approval. (Annexure-2) (Exam Branch)

#### Resolution 5:

The 4th Convocation and 14th Foundation Day of the Children's University to be held on 31/07/2023, also considered a list of 91 students of the University for the award of degree was approved.

#### Agenda 6:

The following details regarding to award the Ph.D. / P.G Degree/ P.G. Diploma to eligible 91 students of different courses in ensuing Convocation who were appeared and passed the Examinations held

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in May-2023 or before and not participated in any of the Convocation ceremony organized. Further the Gold Medal and First Rank Certificate, Second & Third Rank Certificate also be given in the ensuing Convocation as per CU Regulation 30 (13). Therefore, Gold Medal and First Rank Certificate, Second & Third Rank Certificate to be awarded in the courses of M.A. Education, M.A. Psychology, Master of Social Work, M.Sc. Foods & Nutrition is put up for information and approval. (Exam Branch)

## List of Gold Medallist and First Rank Holders

Sr. No.	Name	Course Name
1	Thakker Kunjan Liladharbhai	M.A. Education
2	Chopda Krishnaben Ravilal	M.A. Psychology
3	Kadchha Disha Rameshbhai	Master of Social Work
4	Khimsuriya Tarlika Maganbhai	M.Sc. Foods & Nutrition

# Course Wise No. of Eligible Students for 4th Convocation:

(1) The following Student has Completed the Ph.D. (Education) vide notification no. 16, dated. 05/07/2023.

Sr. No.	UID No.	Name of Student	Guide Name	
1	P101000011	Prajapati Archanaben V.	Dr. Rupam Upadhyaya	

(2) The following Course Wise details of Students who have Completed the P.G Degree in the year 2022-23

Sr. No.	Course Name	No. of Students	Female	Male
1	M.A. Gujarati	3	3	: 58: 38: 34 - 1 - 1 - 1
2	M.A. Sanskrit	4	3	1
3	M.A. Education	7	6	1
4	M.A. Psychology	12	9	3
5	M.Sc. Foods & Nutrition	20	20	- 00 zbn
6	MSW	27	18	9
	Total	73	59	14





(3) The following Course Wise details of Students who have Completed the P.G. Diploma in the year 2022-23

Sr. No.	Course Name	No. of Students	Female	Male
1	P.G. Diploma in Child & Family Counselling	1	1	-
2	P.G. Diploma in School Counseling	5	5	-
3	P.G. Diploma in Nutrition & Dietetics	5	5	-
	Total	11	11	0

(4) The following Course Wise details of Students who have completed the P.G and P.G. Diploma in the year 2021-22 and fill-up the form for ensuing Convocation.

Sr. No.	Course Name	No. of Students	Female	Male
1	M.A. Psychology	4	2	2
2	MSW	1 .	1	-
3	P.G. Diploma in School Counseling	1	1	-
	Total	6	4	2

**Resolution 6:** 

The following details of eligible students for gold medal, rank and degree were approved.

# List of Gold Medallist and First Rank Holders

Sr. No.	Name	Course Name	
1	Thakker Kunjan Liladharbhai	M.A. Education	
2	Chopda Krishnaben Ravilal	M.A. Psychology	
3	Kadchha Disha Rameshbhai	Master of Social Work	
4	Khimsuriya Tarlika Maganbhai	M.Sc. Foods &	

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Sr. No.	Course Name	No. of Students	Female	Male
1	M.A. Gujarati	3	3	-
2	M.A. Sanskrit	4	3	1
3	M.A. Education	7	6	1
4	M.A. Psychology	12	9	3
5	M.Sc. Foods & Nutrition	20	20	-
6	MSW	27	18	9
	Total	73	59	14

(3) The following Course Wise details of Students who have Completed the P.G. Diploma in the year 2022-23

Sr. No.	Course Name	No. of Students	Female	Male
1	P.G. Diploma in Child & Family Counselling	1	1	-
2	P.G. Diploma in School Counseling	5	5	400 - 38 400 -
3	P.G. Diploma in Nutrition & Dietetics	5	5	-
	Total	11	11	0

(4) The following Course Wise details of Students who have completed the P.G and P.G. Diploma in the year 2021- 22 and fill-up the form for ensuing Convocation.

Sr. No.	Course Name	No. of Students	Female	Male
1	M.A. Psychology	4	. 2	2
2	MSW	1	1	-
3	P.G. Diploma in School Counseling	1	1	-
	Total	6	4	2

Agenda 7:

The details of the students appearing in University External Exam for the courses of P.G. Sem-1, Sem-2, Sem-3, Sem-4, (Regular and Repeater), P.G. Diploma Sem-1 and Sem-2 (Regular and Repeater) conducted in year 2022-23 is put up for information. (Exam Branch)





Month & Year of Exami	Type of Course	Semes ter	Appear Students	Pass	With Held/ Fail
nation Dec-22	D.G. Course	3	51	49	2
Dec-22	P.G. Course	1			2
		1	45	45	-
	P.G. Diploma Course	1	9	7	2
Feb-23	P.G. Course	3	22	19	3
		1	14	14	-
	P.G. Diploma Course	1	5	3	2
May-23	P.G. Course	4	73	66	7
		2	58	57	1
	P.G. Diploma Course	2	11	9	2
	P.G. Course	2	1	1	_
	Repeater	4	4	2	2
	P.G. Diploma Course Repeater	1	1	-	1
Jun-23	P.G. Course	1	1	. 1	_
	Repeater	3	3	3	-
	P.G. Diploma Course Repeater	1	1	1	

### **Resolution 7:**

The details of the students appearing in University External Exam for the courses of P.G. Sem-1, Sem-2, Sem-3, Sem-4, (Regular and Repeater), P.G. Diploma Sem-1 and Sem-2 (Regular and Repeater) conducted in year 2022-23 was noted.

Month & Year of Examination	Type of Course	Semes ter	Appear Students	Pass	With Held/ Fail
Dec-22	P.G. Course	3	51	49	2
		1	45	45	-
	P.G. Diploma Course	1	9	7	2
Feb-23	P.G. Course	3	22	19	3
		1	14	14	-
	P.G. Diploma Course	1	5	3	2
May-23	P.G. Course	4	73	66	.7
		2	58	57	1
	P.G. Diploma Course	2	11	9	2
	P.G. Course	2	. 1	1	-
	Repeater	4	4	2	2
	P.G. Diploma Course Repeater	(0,1)	1 .	-	1.







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ALL ALL SAME	Jun-23	P.G. Course	1	1	1	-
		Repeater	3	3	3	-
		P.G. Diploma Course Repeater	1	1	1	-
Agenda 8:	The modifications in the Children's University Regulations as put up to approval. (Annexure-3) (Academic Branch)					
<b>Resolution 8:</b>	It was resolved that the said agenda shall be placed in the upcoming Academic and Executive Council meeting.					
Agenda 9:	The Academic Calendar and Administrative Calendar of the University further year 2023-24 are put up for consideration & approval. (Annexure-4 & 5) (Academic & Exam Branch)					
Resolution 9:	The Academic Calendar and Administrative Calendar of the University for year 2023-24 were approved.					
Agenda 10:	Shri. G.M. Patel, Additional District Judge (Retd.) has been appointed as Ombuds person for the Students Grievances Redressal Committee of the University as UGC letter dated 11/04/2023 and KCG letter dated 03/06/2023. (Academic Branch)					
Resolution 10:	Shri. G.M. Patel, Additional District Judge (Retd.) appointed as Ombuds person for the Students Grievances Redressal Committee of the University as per UGC letter dated 11/04/2023 and KCG letter dated 03/06/2023 was noted.					
Agenda 11:	To approve the certificate of originality of the Ph.D. Research (Plagiarism Certificate) as per CU O-13 Ph.D. 14 (h) & 19 (a). (Annexure-6) (Centre of Education)					
Resolution 11:	the scrip language	ter of Certificate for Cot of Ph.D. thesis was and mention the word texts in the certificate	s app	roved, su	bject to re	ectify the

Agenda12:

The matter of 'Kalamrutam-2023' residential summer camp organized by children's University jointly with Administration of Union Territory of Diu, Daman and Dadra & Nagar Haveli at Silvassa form 1<sup>st</sup> to 6<sup>th</sup> June, 2023 is put up for information.

(Centre of Training)

**Resolution 12:** 

The 'Kalamrutam-2023' residential summer camp organized by children's University jointly with Administration of Union Territory of Diu, Daman and Dadra & Nagar Haveli at Silvassa form 1<sup>st</sup> to 6<sup>th</sup> June, 2023 was noted.





Agenda 13: A Gijubha

A Gijubhai Badheka Award- 2023 for the Shresth Baalguru will be awarded to Shri. Ramanbhai Bhikhabhai Soni and Shresth Baalvatikawill be awarded to Shree Dakshinamurti Vidyarthibhavan, Bhavnagar. The matter is put up for information. (Centre of Training)

Resolution 13:

The Gijubhai Badheka Award- 2023 for the Shresth Baalguru awarded to Shri. Ramanbhai Bhikhabhai Soni and Shresth Baalvatika awarded to Shree Dakshinamurti Vidyarthibhavan, Bhavnagar was noted.

Agenda 14:

Children's University is going to sign MoU with Sardar Patel University, V.V. Nagar for academic support and consultancy to enrich *SPU DAY CARE CENTER* managed by Sardar Patel University, V.V. Nagar is put for information. (Centre of Training)

**Resolution 14:** 

The Matter of purposed MoU between Children's University and Sardar Patel University, V.V. Nagar was noted.

Date: 17/07/2023

Place: Children's University,

Gandhinagar

Univer

Registrar