

RESOLUTION OF 19th ACADEMIC COUNCIL MEETING**Date: 24/09/2024**

- Agenda 01:** The confirmation of Minutes of the 18th Academic Council Meeting held on 4th July, 2024. **(Annexure-1) (Academic Branch)**
- Resolution 01:** The confirmation of Minutes of the 18th Academic Council Meeting held on 4th July, 2024 was approved.
- Agenda 02:** The matter regarding the pursuing more than one research project other than funded by Children's Research University by the faculty members of the Children's Research University is put for the consideration. **(Dept. of Testing and Evaluation)**
- Resolution 02:** It was resolved that the faculty members of the Children's Research University can pursue one research project funded by the University and can pursue other research projects funded by the external agencies simultaneously. Further, it was resolved that the University sanctioned project shall be considered as part of routine duty of University faculty members.
- Agenda 03:** A revised draft of the Research Guidelines is placed before the council for the approval. **(Annexure-2)**
(Dept. of Testing and Evaluation)
- Resolution 03:** A revised draft of the Research Guidelines was approved.
- Agenda 04:** The Vacational staff who holds the position of Centre Director, Head of the Department, Branch head can visit the University during the vacation time without any office order and are eligible for the Transport Allowance and EL i.e. 3:1 as per government rules. The matter is put for consideration. **(Establishment Branch)**
- Resolution 04:** The agenda was dropped and it was resolved to place it in the Executive Council.
- Agenda 05:** Ms. Shweta Malik, Assistant Professor of the University has been pursuing Ph.D. prior joining the Children's Research University is put for the information. **(Establishment Branch)**
- Resolution 05:** Ms. Shweta Malik, Assistant Professor of the University has been pursuing Ph.D. prior joining the Children's Research University was noted.
- Agenda 06:** The matter regarding the employees of the University who happen to remain present during Second & Fourth Saturday, Sundays and or public holidays for the University assignments at the University or outside the University with prior approval of the University in writing become eligible for the exchange leave during the academic year is put for the approval. **(Establishment Branch)**
- Resolution 06:** The agenda was dropped and it was resolved to place it in the Executive Council.
- Agenda 07:** Looking upon the nature of the University works, the matter regarding the flexible hours of the University for all the employees is put for the consideration. **(Establishment Branch)**



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- Resolution 07:** The agenda was dropped and it was resolved to place it in the Executive Council.
- Agenda 08:** The matter regarding the necessary corrections suggested by the CRU Regulation Committee in its report regarding Children's Research University Regulations-2022 is placed before the council for the consideration. **(Annexure-3 Follows) (Academic Branch)**
- Resolution 08:** It was discussed in details and resolved that the revised Children's Research University Regulations should be shared to the Academic Council members.
- Agenda 09:** The CRU Statutes- 2022 was received back from Office of the Commissioner of Higher Education, Gandhinagar. Therefore, the University constituted Statutes Preparation Committee to prepare the statutes in aligned with the CRU Act and Common University Statutes. Thus, the report along with CRU draft Statutes prepared by the CRU Statute Committee in aligned with CRU Act and Common University Statutes published by the State Government is put up for consideration and approval for necessary action.
(Annexure-4) (Academic Branch)
- Resolution 09:** The agenda was dropped and it was resolved to place it in the Executive Council.
- Agenda 10:** The matter of course structure of the MSW Programme has been revised by the Board of Studies for Social Work and incorporated Theory, Practical and Tutorial in course structure as per the resolutions no 04 made in the 18th Academic Council Meeting held on 4/7/2024 is put up for approval.
(Annexure-5) (Academic Branch)
- Resolution 10:** The matter of course structure of the MSW Programme has been revised by the Board of Studies for Social Work and incorporated Theory, Practical and Tutorial in course structure as per the resolutions no 04 made in the 18th Academic Council Meeting held on 4/7/2024 was approved.
- Agenda 11:** The matter regarding allocation of the research project, 42 research projects out of 44 research projects are allotted to outsiders (14) and faculty members (28) at the Children's Research University amounting of Rs. 84 Lakh is placed for the information.
(Dept. of Testing and Evaluation)
- Resolution 11:** The matter was noted.



Agenda 12: The report of committee and it's recommendation for following Four MoUs received from various departments of the University are put for approval. **(Annexure-6) (Academic Branch)**

1. Faculty of Education, Kadi Sarva Vishwavidyalaya, Gandhinagar
2. Janardan Rai Nagar Rajasthan Vidyapith, Rajasthan
3. Maharshi Panini Sanskritevam Vedic Vishwavidyalaya, Madhyapradesh
4. Archati Future, Ahmedabad

Resolution 12: The report of committee and it's recommendation for following Four MoUs received from various departments of the University were approved.

1. Faculty of Education, Kadi Sarva Vishwavidyalaya, Gandhinagar
2. Janardan Rai Nagar Rajasthan Vidyapith, Rajasthan
3. Maharshi Panini Sanskritevam Vedic Vishwavidyalaya, Madhyapradesh
4. Archati Future, Ahmedabad

Agenda from the Chair (If Any)

Agenda 13: A list of 23 certificate courses as per the annexure-7 shall be offered from the academic year-2024-25. The matter is put for consideration.

(Annexure-7) (Academic Branch)

Resolution 13: It was resolved that the University should either follow UGC guild lines for certificates courses or else should name the proposed course as awareness courses. Further it was resolved that the University should place the detailed syllabus in the ensuing Academic Council meeting for the approval.

It was resolved that the University should prepare certificate courses as per National Curriculum Credit Framework given by UGC.

It was also resolved that the University shall form the Committee and prepare details guidelines for competency, skill, enrichment, awareness etc. type of courses for school children, pregnant women, parents, teachers and other stake holders of such courses and the same shall be approved by concerned BoS and other concerned authorities.

Date: 04/10/2024

Place: Children's Research University, Gandhinagar


Registrar (I/c)

