

MINUTES OF 20TH ACADEMIC COUNCIL MEETING

- Agenda 01:** The matter of confirmation of Minutes of the 19th Academic Council Meeting held on 24th September, 2024 is put for approval.
(Annexure-1) (Academic Branch)
- Resolution 01:** The matter of confirmation of Minutes of the 19th Academic Council Meeting held on 24th September, 2024 was approved.
- Agenda 02:** The matter regarding the Ordinance for the Short term Enrichment /Competency/Skill based Course prepared by the University constituted committee is put for the consideration and approval.
(Academic Branch)
- Resolution 02:** The matter was discussed at length, approved and resolved to submit to the Executive Council of the University as per the University act for the approval.
(Academic Branch)
- Agenda 03:** The minutes of 10th Meeting of the Research Development Committee of the Children's Research University held on 04.10.2024 is put for information.
(Annexure-3) (Department of Research Program)
- Resolution 03:** The minutes of 10th Meeting of the Research Development Committee of the Children's Research University held on 04.10.2024 was noted and ratified.
(Department of Research Program)
- Agenda 04:** The matter regarding the Ph.D. Admission, the Ph.D. Entrance Test was conducted for 13 Ph.D. Subjects on 27/10/2024 at University Campus is put up for information.
(Annexure-4) (Exam Branch)
- Resolution 04:** The matter regarding the Ph.D. Admission, the Ph.D. Entrance Test was conducted in 13 Ph.D. Subjects on 27/10/2024 at University Campus was noted and ratified.
(Exam Branch)
- Agenda 05:** The minutes of 1st Meeting of the Research Development Committee for Pure and Applied Sciences held on 6th December 2024, Language and Linguistic on 7th December, 2024 and Social Sciences on 9th and 10th December, 2024 for the GDPI as part of Ph.D. admission are put for information.
(Annexure-5) (Centre of Education)
- Resolution 05:** The minutes of 1st Meeting of the Research Development Committee for Pure and Applied Sciences held on 6th December 2024, Language and Linguistic on 7th December, 2024 and Social Sciences on 9th and 10th December, 2024 for the GDPI as part of Ph.D. admission were noted and ratified.
(Centre of Education)



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- Agenda 06:** The minutes of Board of Studies meetings along with the details of short terms courses are placed for the consideration and approval.
(Annexure follows_A) (Academic Branch)
- Resolution 06:** The agenda was put on hold. (Academic Branch)
- Agenda 07:** The Minutes of the committees regarding a list of the Enrichment courses to be offered at the University is placed for the consideration.
(Annexure-6) (Academic Branch)
- Resolution 07:** The matter was discussed at length and resolved to form the committee to suggest relevant courses from the list of the courses and also suggest some other courses to be offered at the University.
(Academic Branch)

Sr. No.	Name	Designation
1.	Prof. Balwant Jani	Chairperson
2.	Prof. R. G. Kothari	Member
3.	Dr. Jayendrasinh Jadav	Member
4.	Prof. Nimish Vasoya	Member
5	Dr. Narendra Vasava	Member Secretary

- Agenda 08:** The minutes of the Board of Studies of Home Science is placed before the council for the approval.
(Annexure-7) (Academic Branch)
- Resolution 08:** The minutes of the Board of Studies of Home Science was approved.
(Academic Branch)
- Agenda 09:** The matter regarding planning and execution of various activities for Continuing Professional Development of the University staff is placed for the consideration. (Annexure-8) (IQAC)
- Resolution 09:** The matter regarding planning and execution of various activities for Continuing Professional Development of the University staff, was discussed, approved for core subjects of Holistic Child Development and also suggested to include various more CPD practices in future keeping in mind all the three types of disciplines i.e. Pure and Applied Sciences, Language and Linguistic and Social Science.
(IQAC)
- Agenda 10:** The matter regarding the UG-PG Five Years Integrated Programme entitled 'Holistic Development of Child and Family Education' is placed for the consideration and necessary follow ups.
- Resolution 10:** The matter regarding the UG-PG Five Years Integrated Programme entitled BA/MA 'Holistic Development of Child and Family Education' was discussed and resolved to send a letter to the UGC for the approval of the Course Title along with the Abstract of the proposed programme.
(Academic Branch)



Agenda 11: The matter regarding reformation of the Internal Quality Assurance Cell of the University is placed before the council for nominating the members for the IQAC as per NAAC. **(Annexure-9) (IQAC)**

Resolution 11: The matter was discussed at length regarding formation of Internal Quality Assurance Cell of the University, the following members are nominated. **(Annexure-9) (IQAC)**

No	Cadre	Name
1.	Chairperson: Head of the Institution	Hon'ble Vice Chancellor
2.	Teachers to represent all levels (Three to eight)	Prof. B. D. Dhila
		Dr. Chirag Darji
		Dr. Dinesh Chaudhari
3.	One member of the Management	Prof. Jayna Joshi
4	Few Senior administrative officers	Dr. Harshad Prajapati
		Mrs. Denisha Agravat
5	One nominee each from	Local society
		Students
		Alumni
6	One nominee each from	Employers
		Industrialists
		Stakeholders
7.	One of the senior teachers as the Coordinator/Director of the IQAC	Dr. Rakesh Patel

Agenda 12: The matter regarding preparation of Road Map of the Children's Research University is placed for the consideration.

(Academic Branch)

Resolution 12: It was discussed and resolved that the University has to prepare the vision document and road map of the Children's Research University.

(Academic Branch)

Agenda 13: The matter regarding exploring the possibilities of introducing Interdisciplinary Ph.D. is put for the consideration.

(Academic Branch)

Resolution 13: The matter was discussed and resolved to follow the UGC guidelines and proceed accordingly.

(Academic Branch)

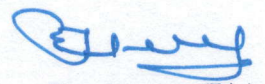


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- Agenda 14:** The matter regarding exploring various avenues to generate Revenues is put for the consideration. **(Academic Branch)**
- Resolution 14:** The agenda was dropped. **(Academic Branch)**
- Agenda 15:** The matter regarding the bonafide student of MA Sanskrit 2022-2024 batch, Ms. Hetal Dungarsibhai Pipaliya who couldn't pursue 4th Semester due to family circumstances and now she wishes to pursue 4th Semester but the University discontinued MA Sanskrit Programme is put for the consideration and decision.
(Annexure-10) (Centre of Education)
- Resolution 15:** The matter was discussed at length and resolved to allow Ms. Hetal Dungarsibhai Pipaliya to pursue the 4th Semester. The University shall follow the same curriculum which was in use during 2022-2024, provide Time Table, exam schedule and other necessary requirements for the smooth execution of 4th semester. Also, Ms. Krima Patel, (MA Education) who has to appear for Dissertation Evaluation and viva is permitted for the same. Further, It was resolved that the University shall permit all such students who will request through application ensuring the date of registration, feasibility, UGC guidelines and PG Ordinance.
(Centre of Education)
- Agenda 16:** The matter regarding the new Research Council i.e. **Multi-linguistic ability in Indian and International Languages, Children's Literature and Films** is formed by the University as per the University Act is placed for the information.
(Annexure-11) (Academic Branch)
- Resolution 16:** The matter regarding the new Research Council i.e. **Multi-linguistic ability in Indian and International Languages, Children's Literature and Films** was noted and ratified. **(Academic Branch)**
- Agenda 17:** The matter regarding the Work Order received from Samagra Shiksha Abhiyan (SSA), Gujarat State to provide books for school library across state where a list of selected books with number of copies required is attached herewith for information and the Total order value: Rs. 1, 79, 02,423/- (after a 30% discount as per the university policy) is put for information. **(PPR Branch)**
- Resolution 17:** The matter regarding the Work Order received from Samagra Shiksha Abhiyan (SSA), Gujarat was noted and ratified.

Date: 02/01/2025

Place: Children's Research University, Gandhinagar


Registrar (I/c)



