

MINUTES OF 33rd EXECUTIVE COUNCIL MEETING**Date: 17/07/2023**

The 33rd Executive council meeting of the Children's University, Gandhinagar was held on Monday, 17th July, 2023 at 5.00 pm.

The following members of the executive 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	Dr. Bhadrayu Vachharajani , Vice Chancellor Lokbharati Uni. for Rural Innovation.	Member
3	Prof. Jayna Joshi, Professor, IITE, Gandhinagar.	Member
4	Prof. Chandrabhusan Sharma, Professor, IGNOU	Member
5	Dr. Sanjay Patel (Dungrani), Homeopathic Doctor	Member
6	Dr. Rameshchandra Kothari, Ex- Vice Chancellor, Veer Narmad South Gujarat University, Surat	Member
7	Shri Vivekbhai Patel, Managing Trustee, Anandniketan, Ahmedabad	Member
8	Finance and Accounts Officer	Member
9	Sh. Amit I. Jani, Registrar, CU	Member Secretary

Dr. Bhadrayu Vachharajani, Prof. Chandrabhusan Sharma and Dr. Rameshchandra Kothari were joined the meeting online.

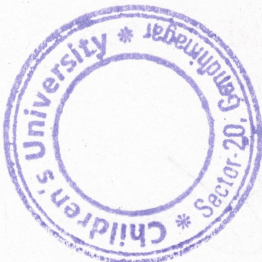
The following members of the Executive Council were not present in the meeting with the permission of the chair.

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.

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.

Further, it was stated that Sr. No. 15 is mentioned as Sr. No. 14 in resolution. Therefore total agenda are 23 instead of 24.

Agenda 1: Minutes of the 32nd Meeting of the Executive Council dated 29-05-2023 is put before the Council for consideration and approval.
(Annexure-1) (Academic Branch)



Resolution 1: Minutes of the 32nd Meeting of the Executive Council dated 29-05-2023 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)

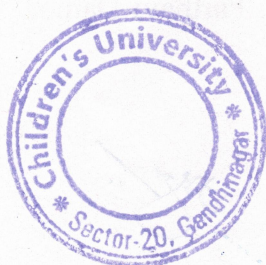
Sr. No	Name	Designation	University	Semester
1.	Reena Raol	Assistant Professor	Hemchandracharya University, Patan	7 th Sem.
2.	Krishana Thakkar	Assistant Professor	Bhaktakavi Narsih Mehata University, Junagadh	7 th Sem.
3.	Harshul Brahmhatt	Assistant Professor	Gujarat Technological University, Ahmedabad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

Resolution 2: The matter of following University teaching and admin staff pursuing their Ph.D. before joining their duty at Children's University was approved.

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



- Agenda 3:** The matter of Mr. Harushul Brahmhatt, 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 11th 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 Brahmhatt, regarding his visit to NY, USA for International Conference and said expense was approved. Further resolved that the members have suggested that Dr. Harushul Brahmhatt should present his paper in the University before and after visiting at NY, USA for conference & Harshul Brahmhatt 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. (IQAC)
- 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 modifications in the Children's University Regulations as put up to approval. (Annexure-3) (Academic Branch)
- Resolution 6:** It was resolved that the said agenda shall be placed in the upcoming Academic and Executive Council meeting.
- Agenda 7:** The following recruitment made on contractual basis as per recommendations of the committee for Creation of Academic & Administrative post and approval of the competent authority is put for information. (Establishment Branch)



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Sr. No.	Post	No. of Post	Salary
01	Tapovan & Shishuparamshan Councillor	01	25000
02	System Manager cum Analyst	01	25000
03	Library Assistant	01	25000
04	Illustrator	01	20000
05	Administrative Assistant	03	20000
06	Receptionist	01	20000
07	Pre Primary Teachers	04	17000
08	Clerical Assistant	04	15000
Total		16	

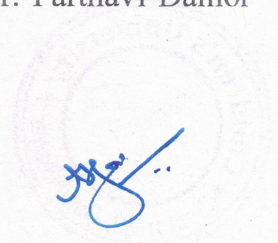
Resolution 7: The contractual recruitment made as per recommendations of the committee for Creation of Academic & Administrative post approved by the competent authority was noted.

Sr. No.	Post	No. of Post	Salary
01	Tapovan & Shishuparamshan Councillor	01	25000
02	System Manager cum Analyst	01	25000
03	Library Assistant	01	25000
04	Illustrator	01	20000
05	Administrative Assistant	03	20000
06	Receptionist	01	20000
07	Pre Primary Teachers	04	17000
08	Clerical Assistant	04	15000
Total		16	

Agenda 8: The matter of maternity leave in respect of following female employees, for the period of 180 days as approved by competent authority is put up for information. (Establishment Branch)

No.	Name	Designation	Leave Period
1.	Smt. Apurva Bhatt	Junior Clerk	02/06/2023 to 28/11/2023
2.	Dr. Parthavi Damor	Assistant Professor	30/06/2023 to 26/12/2023

Resolution 8: The maternity leave of Smt. Apurva Bhatt and Dr. Parthavi Damor for the period of 180 days was noted.



No.	Name	Designation	Leave Period
1.	Smt. Apurva Bhatt	Junior Clerk	02/06/2023 to 28/11/2023
2.	Dr. Parthavi Damor	Assistant Professor	30/06/2023 to 26/12/2023

Agenda 9: Annual Accounts F.Y.2022-2023 is put before the council for consideration and approval. **(Annexure – 4)** (Account Branch)

Resolution 9: The Annual Accounts F.Y.2022-2023 was approved.

Agenda 10: Grants received from the GoG for 2022-2023 is put before the council for information. **(Annexure – 5)** (Account Branch)

Resolution 10: The Grants received from the GoG for the year 2022-2023 was noted.

Agenda 11: Grants sanctioned by the GoG for 2023-2024 is put before the council for information. **(Annexure – 6)** (Account Branch)

Resolution 11: The Grants sanctioned by the GoG for 2023-2024 was noted.

Agenda 12: Various procurement methods is put before the council for information. **(Annexure – 7)** (Account Branch)

Resolution 12: The various procurement methods adopted at the University was noted.

Agenda 13: The Academic Calendar and Administrative Calendar of the University further year 2023-24 are put up for consideration & approval. **(Annexure-8 & 9)** (Academic & Exam Branch)

Resolution 13: The Academic Calendar and Administrative Calendar of the University for year 2023-24 were approved.

Agenda 14: 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 from 1st to 6th June, 2023 is put up for information. (Centre of Training)

Resolution 14: 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 from 1st to 6th June, 2023 was noted.



- Agenda 15:** Consideration of letter received from Education Department dated 13.07.2023 in regards to approval of appointment as a Professor at Shri Govind Guru University, Godhra in respect of Prof. Bhaveshkumar Manjibhai Jethava, Professor, Children's University (Annexure- 10) (Establishment Branch)
- Resolution 15:** The letter received from Education Department dated 13.07.2023 in regards to the appointment of Prof. Bhaveshkumar Manjibhai Jethava, a professor of Children's University as a Professor at the Department of Gujarati, Shri Govind Guru University, Godhra was noted.
- Agenda 16:** The Dead Stock Report of the Children's University for the year 2022-23 is put up for information. (Annexure- 11) (Estate Branch)
- Resolution 16:** The Dead Stock Report of the Children's University for the year 2022-23 was approved.
- Agenda 17:** A Gijubhai Badheka Award- 2023 for the Shresth Baalguru will be awarded to Shri. Ramanbhai Bhikhabhai Soni and Shresth Baalvatika will be awarded to Shree Dakshinamurti Vidyarthibhavan, Bhavnagar. The matter is put up for information. (Centre of Training)
- Resolution 17:** 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 18:** The Expenditure amounting of Rs. 19,30,000/- towards the 4th Convocation and 14th Foundation Day of Children's University to be held on 31/07/2023. In which 91 Students awarded the Degree is put up for approval. (Exam Branch)
- Resolution 18:** The expenditure amount of Rs. 19,30,000/- towards the 4th Convocation and 14th Foundation Day of Children's University to be held on 31/07/2023 was approved.
- Agenda 19:** The matter of total Expenditure amounting of Rs. 76,536/- spent on "Simantonnyan Yagny Vidhi-3" held on 22/06/2023 at Children's University, Gandhinagar is put up for Information and approval. (Centre of Extension)
- Resolution 19:** The amount Rs. 76,536/- spent on "Simantonnyan Yagny Vidhi-3" held on 22/06/2023 at Children's University, Gandhinagar was approved.



Agenda 20: 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 20: The Matter of purposed MoU between Children's University and Sardar Patel University, V.V. Nagar was noted and approved.

Agenda 21: The matter is put up for decision in respect of Dr. Chirag Solanki in regards to his probation period which was extended One year on 25/07/2022 for the reason of pending matter at Gujarat High Court vide SCA/3903/2021 filed by Swati Tripathi. (Establishment Branch)

Resolution 21: It was resolved that the probation period of Dr. Chirag Solanki is extended till the further order or decision of Hon'ble Gujarat High Court in SCA/3903/2021 whichever is earlier.

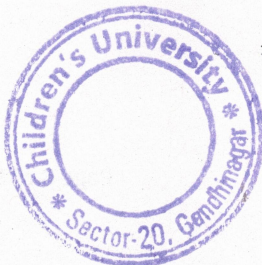
Agenda 22: Replacement of names of BoS mentioned in Statutes -20 & inserted name of BOS as under. (Academic Branch)

1. Board of Studies for Conceiving to Conception of Child:
(गर्भ-संस्कार)
2. Board of Studies for Growth and Development of Child of 0-3 Years (Growth and Development in Intimate Home/Family Environment)
3. Board of Studies for Pre-school Education
4. Board of Studies for School Education
5. Board of Studies for Acquiring Learning Skills and Aptitude among Learners.
6. Board of Studies for Pedagogical Practices for Preparatory /Foundational Stage of Education.
7. Board of Studies for Holistic Development, Linguistically, Physically, Mentally and Spiritually.
8. Board of Studies for Behavioral Science and Neurosciences.

Further in the Statute No. 42 regarding Common Seal, the sentence written in English i.e. *Rising sun. An Open Book. Child in a Palm* to be deleted. The Matter is put up for approval.

Resolution 22: It was resolved that the following details of the said agenda shall be placed in the upcoming Academic and Executive Council meeting.

1. Board of Studies for Conceiving to Conception of Child:
(गर्भ-संस्कार)
2. Board of Studies for Growth and Development of Child of 0-3 Years (Growth and Development in Intimate Home/Family Environment)
3. Board of Studies for Pre-school Education



4. Board of Studies for School Education
5. Board of Studies for Acquiring Learning Skills and Aptitude among Learners.
6. Board of Studies for Pedagogical Practices for Preparatory /Foundational Stage of Education.
7. Board of Studies for Holistic Development, Linguistically, Physically, Mentally and Spiritually.
8. Board of Studies for Behavioral Science and Neurosciences.

Further in the Statute No. 42 regarding Common Seal, the sentence written in English i.e. *Rising sun. An Open Book. Child in a Palm* to be deleted. The Matter is put up for approval.

Agenda 23:

Dr. T.S. Joshi, Former Director, GCERT has been appointed Chair Professor at Gijubhai Badheka Chair at the University is put up for information and approval. (Establishment Branch)

Resolution 23:

The matter of appointment of Dr. T.S. Joshi, Former Director, GCERT as a Chair Professor at Gijubhai Badheka Chair at the University was approved.

Date: 17/07/2023

Place: Children's University,
Gandhinagar


Registrar

