MINUTES OF 34th EXECUTIVE COUNCIL MEETING

Date: 31/07/2023

The 34th Executive council meeting of the Children's University, Gandhinagar was held on Monday, 31st July, 2023 at 4.00 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, Vice Chancellor, CU	Chairperson	
2	Dr. Bhadrayu Vachharajani, Ex.Vice Chancellor Lokbharati Uni. for Rural Innovation	Member	
3	Prof. Jayna Joshi, Professor, IITE, Gandhinagar	Member	
4	Dr. Sanjay Patel (Dungrani), Homeopathic Doctor	Member	
5 Dr. Rameshchandra Kothari, Ex- Vice Chancellor, Veer Narmad South Gujarat University, Surat		Member	
6 Finance and Accounts Officer		Member	
7	Shri Amit I. Jani, Registrar, CU	Member Secretary	

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, Prof. Chandrabhusan Sharma and Shri Vivek Bhai Patel.

Hon'ble Vice Chancellor has welcomed august Executive Council Members & extend his gratitude to Council Members for their presence and meeting commenced for discussion on agenda.

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

Agenda 1:Minutes of the 33rd Meeting of the Executive Council dated 17-07-
2023 is put before the Council for consideration and approval.
(Annexure-1)(Academic Branch)

Resolution 1:

Minutes of the 33rd Meeting of the Executive Council dated 17-07-2023 was approved.



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Minutes of 34th Executive Council Meeting

31/07/2023

Agenda 2:Dr. Chirag Darji, Associate Professor has been pursuing his Second
Ph.D. in ELT (submitted synopsis, 8th Term) at Sardar Patel
University, V.V. Nagar is put for consideration and approval.

(Establishment Branch)

Resolution 2: The matter of Dr. Chirag Darji, Associate Professor pursuing his Ph.D. in English Language Teaching (ELT) (submitted synopsis, 8th Term) at Sardar Patel University, V.V. Nagar before joining Children's University was approved.

- Agenda 3:Professor Bhaveshkumar Manjibhai Jethava Children's University is
appointed as a Professor at Shri Govind Guru University vide
Appointment order No. SGGU/Esta/Teaching/4563/2023 Dt.
15/07/2023 and relived on 17/07/2023 as per approval of competent
authority by waving of one month notice pay. The matter is put up
for information.(Establishment Branch)
- **Resolution 3:** The matter of Professor Bhaveshkumar Manjibhai Jethava Children's University appointed as a Professor at Shri Govind Guru University vide Appointment order No. SGGU/Esta/Teaching/4563/2023 Dt. 15/07/2023 and relived from the Children's University on 17/07/2023 as per approval of competent authority by waving of one month notice pay was noted.

Agenda 4:The modifications in the Children's University Regulations are put
up for approval. (Annexure-2)(Academic Branch)

Resolution 4: The proposed modifications in the Children's University Regulations were approved as below.



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These regulations shall come into force from the date passed by the Executive Council. F1 Group means officer among Deputy Registrar/Estate Officer/ Head of Examination Branch/ University Development Officer/ Director of Physical Education/ Branch Head/ Rector / Deputy Director / Assistant Registrar. Sports, Yoga and Student Welfare Committee; Sports, Yoga and Student Welfare Committee	Changes Changes Changes Changes Changes	These regulations shall come into force from the date passed by the Executive Council and may be amended time to time. F-1 Group: Deleted: University Development Officer Director (Physical Education), Rector Sports, Yoga and Student Welfare Committee be replaced by Saptadhara Committee. Deleted: Saptadhara Committee [1] It shall consist of
among Deputy Registrar/Estate Officer/ Head of Examination Branch/ University Development Officer/ Director of Physical Education/ Branch Head/ Rector / Deputy Director / Assistant Registrar. Sports, Yoga and Student Welfare Committee; Sports, Yoga and Student Welfare Committee	Changes	Deleted: University Development Officer Director (Physical Education), Rector Sports, Yoga and Student Welfare Committee be replaced by Saptadhara Committee. Deleted: Saptadhara Committee
Sports, Yoga and Student Welfare Committee; Hostel Committee; Sports, Yoga and Student Welfare Committee	Changes	Committee be replaced by Saptadhara Committee. Deleted: Saptadhara Committee
Sports, Yoga and Student Welfare Committee		Saptadhara Committee
Welfare Committee	Changes	
 [1] It shall consist of [a] The Vice - Chancellor shall be Chairperson. [b] Director General; [c] Two experts each of sports, yoga, and culture to be nominated by the Vice Chancellor. [d] Associate NCC Officer (ANO) of the University - NCC; [e] Programme Coordinator of the University - NSS; [f] Three students who has participated inter university or national level to be nominated by the Vice Chancellor for one year. Preferably one shall be female student and each from sports, yoga, and culture. [g] A faculty nominated by the Vice Chancellor as member secretary. 		 [a] The Vice - Chancellor shall b Chairperson. [b] Director General; [c] Two experts each of Drawing Painting, Dance, Music, Sports, Yog and Culture by Vice Chancellor i Saptadhara Committee. [d] Associate NCC Officer (ANO) of th University - NCC; [e] Programme Coordinator of th University - NSS; [f] Three students who have participate in inter university or national leve events, to be nominated by the Vic Chancellor for one year. Preferabl one shall be female student and eac from sports, yoga, and culture. [g] Head, Department of Saptadhara sha be a member secretary.
by [d] of [e] Ui [f] pa na the Pr stu yc [g Vi	 theVice Chancellor. Associate NCC Officer (ANO) the University - NCC; Programme Coordinator of the niversity - NSS; Three students who has rticipated inter university or tional level to be nominated by e Vice Chancellor for one year. eferably one shall be female udent and each from sports, oga, and culture. A faculty nominated by the free Chancellor as member 	 theVice Chancellor. Associate NCC Officer (ANO) the University - NCC; Programme Coordinator of the niversity - NSS; Three students who has rticipated inter university or tional level to be nominated by e Vice Chancellor for one year. eferably one shall be female udent and each from sports, oga, and culture. A faculty nominated by the ice Chancellor as member

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13 (7) (a)	To frame rules to conduct various sports, yoga, and	Changes	The functions of the Department Saptadhara are as follows.
	cultural activities;		[a] The department shall organise a varie of programs pertaining to seven discipling from an exploratory approach understand the role of knowledge, creative expressions, song-music and dance community service, colourful art skill drama, exercise-yoga-sports for holist development of all students involved various courses in the university and the schools across the state. Moreover, the department shall be keen to undertake activities along with conducting researce on them.
	Argene Schools Soge and Schools Soger		[b] To provide extension services in term of identifying students who participate Saptadhara activities and who exhibit hig talent to help them advance in the field an advise, encourage, and make necessar arrangements for that.
	report Supurdisant Committee 11 shall consist of 14 shall consist of 14 fine Size - Q 15 hairper con-		[c] To plan consistent programs, activitie projects and conduct smoo implementation through online and offlin mode to create an environment for holist development of students in the state accordance with various laws.
	 (a) Two expenses Pauntine Dataes Paultine Paul Paul Culture Paul 		[d] Preparation of supplementary literature for the purpose of guiding the students are teachers according to Saptadhara.
	(d) Associate M. (d) Associate Associate (d) Associate Associate (d) Associate Associate Associate Associate (d) Associate Associate Associate Associate Associate (d) Associate Associate Associate Associate Associate Associate Associate (d) Associate Asso		[e] To conduct short term research base courses, work camps and education training programs for highly talente students in Saptadhara to advance in the field.
			[f] To carry out any other activities/programmes related to the department.
7 (1) (c)	Purchase Committee	Changes	Purchase Committee
≿ (d)	(c) Head, Estate Branch & Head IT Branch	ad ed	(c) Head Estate Branch (Deleted Head I' Branch)
	(d) Head, IT Branch;		(d) Head, Examination Branch
19	Constitution, Power and	Changes	Deleted:

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31/07/2023

- inter	Function of Hostel Committee		
41 (1)	There shall be a museum with the space of the exhibition, as a showcase of Toy Innovation, literary, art, and child education;	Changes	There shall be a museum with the space of the exhibition, as a showcase of To Innovation, literary, art and child educatio based on thought of eminer educationalists.
41(2) (c)	The Director, Centre of Extension - Member Secretary;	Changes	The Director, Centre of Toy Science Member Secretary;
44	 The Centre of Education (1) Department of Research Programme (2) Department of PG & PG Diploma Programme (3) Department of UG & Certificate Programme 	Changes	 The Centre of Education (1) Department of Research Programme (2) Department of PG and PG Diploma Programme (3) Department of UG Programme (4) Department of Enrichment Programme
45	 The Centre of Training (1) Department of Gijubhai Extensive Education Training (GEET); (2) Department of Vidyaniketan (3) Department of Saptadhara 	Changes	 The Centre of Training (1) Department of Gijubhai Elementary Education & Training (GEET) (2) Department of Vidyaniketan (3) Department of Saptadhara (4) Department of Parents and Community Training
46	 The Centre of Research (1) Department of Testing and Evaluation; (2) Department of Toy Science; (3) Department of Student Start-up 	Changes	 The Centre of Research (1) Department of Testing & Evaluation (2) Department of Research in Socia Science (3) Department of Research in Languages (4) Department of Research in Mathe and Science
47	 The Centre of Extension Department of School Accreditation; (2) Department of Digital Learning Resources; (3) Department of Tapovan (4) Department of Shishuparamarshan (5) Department of Guidance and Counselling 	Changes	 The Centre of Extension (1) Department of Tapovan (2) Department of Shishuparamarshar (3) Department of Learning Teaching Resources (LTR) (4) Department of Guidance and Counselling
47 (a)		New	The Centre of Toy Science(1) Department of Toy Innovation(2) Department of Toy Pedagogy(3) Department of Balbhavan
47 (à)		New	Centre of Toy Science: [1] The Centre of Toy Science
Gandhinado	1-1-1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1-	Page 5 of 10	Mer.

		to actablish a day of CILA
		is established vide CU Act, 2009, Section 6(4) (v).
There shall be a museum with the space of	and a set	[2] The Centre of Toy Science
the exilitation as a signadate of the		shall function as envisaged
in innovation, literary, art and obtail obtail and		in CU Act, 2009, Section 6
beed on sharehi of the		([10] (iii)
enheutionalisti		[3] The Centre of Toy Science shall be
	·	headed by the Director.
The Director County of the Stores	Changes.	[4] The Director and Head of
		Departments shall be
The Castor of Calculation	and a second	nominated by the Vice
designed by the territory and 1.12		Chancellor.
from the second se		[5] There shall be following
11 box of to insurance (1.1)		department under the Centre of Toy
Chaloma-Protector Inc		Science.
A Pagement of the Pagement		[a] Department of Toy
(4) Department of Euler Install	c	Innovation;
Programma		[6] The functions of Department of Toy
The A sector of Patrices	the mark's	Innovation shall be as follows:
Fr. Department of Gir Info		a) The department w
Elements is a series of the se	-	facilitate the faculties to conduct research aimed to
(TBAD)		understand the impact of
a applete no the memory of the		play patterns on kids and
(1) Deput held of Sap ethica		identify which ones will be
one was been when the state of the		conducive to a child's
a miteri viter meteri		overall development.
The Center of Revenues	Density 1	b) Understand the role of toys
(A) Department is really 5		and play for physical,
inormaler i		emotional, cognitive and
the state by to manufactori (c).		social development of a
		Child at different ages.
		c) Support toy manufacturers
and the distance of the transmission of the		in developing toys which
		will be safe and beneficial
The Passage of Passages and		for the child.
and the second se		d) Support the traditional toy industry in up scaling its
and the second of the processing of the		production and global
in the second second being the second second		competitiveness.
ST in ensuring it		e) Assess the impact of policy
but control to the mean (176)		interventions as well
Constant Internet		implementations for NEP
		(National Educational
		Policy) 2020 with Toy based
		Pedagogy and recommend
Shared to sate of the		policy level suggestions to
and the Department of Solid Insertion		various government
		organizations, schools or
		educational institutions.
ersity a	1076	f) The department will
STILL PE	-	organize an annual National
() ()		mai /
1 to 12	Page 6 of 10	
6	Page D OI III	\sim ()

		Toy Competitions to identify innovative Toys
		made by individuals or industry under various categories. g) The Department will
Andra da generation ex the Vice Characterio An alor men who is provide own apprent puters		organize Toy conferences / seminars to stay up to date with the latest research and development of the toy industry and facilitate national/ international
diade riterito be note naied		collaborations with the world's leading experts and industry in toys.
		h) The department will collaborate with National and International apex bodies in the areas of Toy research.
Cherror and amane of an area of a second sec		 i) The faculty shall work for the research and innovation in the direction of Toy Innovation. i) To work for Innovative
bother ember encreal Charge in Provid non- d II Braich magers will the	Regist slice No. Branch co.	j) To work for Innovative Toy's for Holistic development of the child according to Bhartiya Tattvgyan.
47 (b)	New	The SSIP committee has been replaced with SSIP Cell. The functions of SSIP Cell shall be as follows:
Anna and an	in and a set	[a] SSIP Cell under this regulation shall worked in the Innovative area of Industries with the help of Government and Industries if
Conducts of Indicates Fold of Conducts	Effection atoms with "to all function of both m of both m both ch	required. [a] They shall also read the guidelines for utilization of grant at university level under student start
Normania di Centratione Normania di Centratione Compose Recompte Colompte Ne descrite		under student start- up and innovation policy (SSIP), Government of Gujarat
dien's Universit		[b] There shall be university level SSIP Cell as follows: [i] The Vice Chancellor; [ii] Director of Centre of
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			Research;
nostranon			[iii] Coordinator of SSIP
NAME FORM			
the dot			Cell shall be appointed
mder			by Vice Chancellor
			amongst the Teacher
and the second s			[iv] An industry expert who
			shall be nominated by
			the Vice Chancellor;
			[v] An alumnus
ROADI 1991			who is having
U 10 N	Gevelopmen		own startup /
al one			· · · · · · · · · · · · · · · · · · ·
rtsini	denotion		patent
bins an	contention		/innovation /
arres work			industry shall
aun.	ni versistihni		be nominated
			by the Vice
			Chancellor;
	Supplies and the second s		[vi] Finance Expert shall be
Rent Harry	Street Directory of the second		nominated by the Vice
25070 31	HI SHOO		Chancellor;
	1002060		[vii] Two academic experts
in Hune	and all the first states the		
na) has a	chieven off		nominated by the Vice
. anitae	is add at		Chancellor;
*	diverse and		[viii] The University SSIP
and white	trase and di		Cell Coordinator shall
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	be the member
			secretary;
50 (2)	animpopa	Registration	No Change in branch name as Registratio
	Examination Branch	Branch	
	Examination Branch	Dialicii	and IT Branch meagre with the
		· · · · ·	Examination Branch
		(The	Examination Branch
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niger nas Mile o mo		(The Function	Examination Branch Functions of Examination Branch: (1) Registration and Enrollmen
ningen englige ense of Sis streption		(The Function related to IT	Examination Branch Functions of Examination Branch: (1) Registration and Enrollment of students of Certificat
nieri en 22 io no ensiver e		(The Function related to IT is deleted from Estate	 Examination Branch Functions of Examination Branch: (1) Registration and Enrollment of students of Certificat Courses, UG, PG, and
ninger også Sis og Sis Sis og Sis Sis og Sis Sis og Sis Sis og Sis Sis og Sis		(The Function related to IT is deleted from Estate Branch and	 Examination Branch Functions of Examination Branch: Registration and Enrollment students of Certificat Courses, UG, PG, and Research Courses.
ninger og som 28 to som 29 to som 20 to som 20 to som 20 to som		(The Function related to IT is deleted from Estate Branch and including in	 Examination Branch Functions of Examination Branch: (1) Registration and Enrollment of students of Certificat Courses, UG, PG, and Research Courses. (2) Eligibility, Transfer
align og som		(The Function related to IT is deleted from Estate Branch and including in Registration	 Examination Branch Functions of Examination Branch: (1) Registration and Enrollment of students of Certificat Courses, UG, PG, and Research Courses. (2) Eligibility, Transfer Migration, and Code of Code
		(The Function related to IT is deleted from Estate Branch and including in Registration Branch along	 Examination Branch Functions of Examination Branch: (1) Registration and Enrollment of students of Certificate Courses, UG, PG, and Research Courses. (2) Eligibility, Transfer Migration, and Code of Conducts of students.
		(The Function related to IT is deleted from Estate Branch and including in Registration	 Examination Branch Functions of Examination Branch: (1) Registration and Enrollment of students of Certificat Courses, UG, PG, and Research Courses. (2) Eligibility, Transfer Migration, and Code of Code
		(The Function related to IT is deleted from Estate Branch and including in Registration Branch along with the all	 Examination Branch Functions of Examination Branch: (1) Registration and Enrollment of students of Certificat Courses, UG, PG, and Research Courses. (2) Eligibility, Transfer Migration, and Code of Conducts of students. (3) Roll of Graduates.
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		(The Function related to IT is deleted from Estate Branch and including in Registration Branch along with the all function of Exam	 Examination Branch Functions of Examination Branch: Registration and Enrollment of students of Certificate Courses, UG, PG, and Research Courses. Eligibility, Transfer Migration, and Code of Conducts of students. Roll of Graduates. Candidate Registration for admission test in Admission Process (If conducted) Registration and Enrollment of Students of Certificate
Anno Providence Anno P		(The Function related to IT is deleted from Estate Branch and including in Registration Branch along with the all function of Exam	 Examination Branch Functions of Examination Branch: Registration and Enrollment of students of Certificate Courses, UG, PG, and Research Courses. Eligibility, Transfer Migration, and Code of Conducts of students. Roll of Graduates. Candidate Registration for admission test in Admission Process (If conducted) Registration and Enrollment of Students of Certificate Courses, UG, PG and Students of Certificate Courses, UG, PG and Courses, PG and Co
		(The Function related to IT is deleted from Estate Branch and including in Registration Branch along with the all function of Exam	 Examination Branch Functions of Examination Branch: Registration and Enrollment of students of Certificate Courses, UG, PG, and Research Courses. Eligibility, Transfer Migration, and Code of Conducts of students. Roll of Graduates. Candidate Registration for admission test in Admission Process (If conducted) Registration and Enrollment of Students of Certificate
		(The Function related to IT is deleted from Estate Branch and including in Registration Branch along with the all function of Exam	 Examination Branch Functions of Examination Branch: Registration and Enrollment of students of Certificate Courses, UG, PG, an Research Courses. Eligibility, Transfer Migration, and Code of Conducts of students. Roll of Graduates. Candidate Registration for admission test in Admission Process (If conducted) Registration and Enrollment of Students of Certificate Courses, UG, PG an Research Courses.
		(The Function related to IT is deleted from Estate Branch and including in Registration Branch along with the all function of Exam	 Examination Branch Functions of Examination Branch: Registration and Enrollment of students of Certificate Courses, UG, PG, and Research Courses. Eligibility, Transfer Migration, and Code of Conducts of students. Roll of Graduates. Roll of Graduates. Candidate Registration for admission test in Admission Process (If conducted) Registration and Enrollment of Students of Certificate Courses, UG, PG and Research Courses. Eligibility, Transfer
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n's Unit		(The Function related to IT is deleted from Estate Branch and including in Registration Branch along with the all function of Exam	 Examination Branch Functions of Examination Branch: Registration and Enrollmer of students of Certificat Courses, UG, PG, an Research Courses. Eligibility, Transfe Migration, and Code of Conducts of students. Roll of Graduates. Candidate Registration for admission test in Admission Process (If conducted) Registration and Enrollmer of Students of Certificat Courses, UG, PG an Research Courses. Eligibility, Transfe Migration and Code of Courses, UG, PG an Research Courses.
en's Unive		(The Function related to IT is deleted from Estate Branch and including in Registration Branch along with the all function of Exam	 Examination Branch Functions of Examination Branch: Registration and Enrollment of students of Certificate Courses, UG, PG, and Research Courses. Eligibility, Transfer Migration, and Code of Conducts of students. Roll of Graduates. Roll of Graduates. Candidate Registration for admission test in Admission Process (If conducted) Registration and Enrollment of Students of Certificate Courses, UG, PG and Research Courses. Eligibility, Transfer Migration and Code of Students of Certificate Courses, UG, PG and Research Courses.

1.5						(8)	Convocation, Special
							Convocation.
						(9)	List of Acts, Rules,
	of level to			•			Regulations, Notifications
	and around a						Letters of State government
	when the we						or Central government
	D S P Joset						agencies pertaining to the
	0						branch and the duo process of
	Survey Arrest						-
						(10)	implementation of latest one.
	-					(10)	Office Records of students
							marks and grades.
						(11)	Issuance of Transcript, Rank
			1				certificates, and duplicate
							Mark sheet.
						(12)	ERP module updating.
	akesses at					(13)	Digital campus with CCTV
	a sansing						access points, networking
	1000						bio metric, boom gate, digital
	a succession of						display, digital signage
	Second Street		1				MOOCs platform, firewall
	and the second						and gate- way.
	and and a					(14)	C .
					• •	(14)	·
	a dance					(1.5)	Planning (ERP).
						(15)	Development and
		and the second se		.*			maintenance of CU website.
				1.			IT policy.
						(17)	Administration of CU
	2006 823						domain email.
						(18)	SMS service.
	1.00063					(19)	Procurement of hardware
	and see the					. ,	and software instruments.
	distant of					(20)	Maintenance of Computer
	ongleze sist					(20)	Laboratories.
	all and a					(21)	Annual maintenance contract
						(21)	for IT hardware.
		- softenent's				(22)	
	and the second second					(22)	Troubleshooting of IT
							hardware and software
	and a line of the						problems.
							Internet Connection.
	and the second					(24)	Dead stock of IT hardware
		-					and register of software.
	· · · · ·	5. 5.				(25)	Students' eligibility
					1.1.1.	. ,	examination forms, and hall
							tickets through ERP.
	1					(26)	Arrangement of Examination.
						(27)	
							Certificates/ UG/ PG/
1	a's Unit					(Research course.
18	- ive					(28)	Dealing with Examiner's
1	15.						Committee, Paper setters
1	14						Examiners, Moderators
1	/*						Vigilance Squad, Discipline
1	251						

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Minutes of 34th Executive Council Meeting

31/07/2023

65 (11) (8)	Inserted	New	University shall assign any work/duty to the University Staff as per the objectives of the University.
65 (11)	Inserted	New	 (29) Procurement of Examination Stationery and material. (30) Hiring of services for various examination work like digital assessment, online examination with proctoring or without proctoring, open book examination, etc. (31) National Academic Depository (NAD). (32) Academic Bank of Credits (ABC). (33) Distribution of Examination Stationery, materials, and Question papers. (34) Collection of answer sheets and scanning work. (35) Digital assessment. (36) Result processing and declaration. (37) Mark sheets, Gold Medal awardee list, Rank and Degree certificates. (38) Verification, re-evaluation, and reassessment work. (39) Statistical data of examination process. (40) RTI and Legal work pertaining to the branch. (41) Any other task assigned by the Registrar, the Director General, and the Vice Chancellor.
			Committee, Assessment Coordinator, Exam Center Coordinator.

Date: 31/07/2023 Place: Children's University, Gandhinagar



Registrar