

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.



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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Regulation No.	Original	New/ Changes	The modified Regulations as per resolution of Academic Council & Executive Council held on date 31/07/2023 in Agenda- 4
1 (2)	These regulations shall come into force from the date passed by the Executive Council.	Changes	These regulations shall come into force from the date passed by the Executive Council and may be amended time to time.
2	F1 Group means officer among Deputy Registrar/Estate Officer/ Head of Examination Branch/ <i>University Development Officer/ Director of Physical Education/ Branch Head/ Rector / Deputy Director / Assistant Registrar.</i>	Changes	F-1 Group: Deleted: University Development Officer, Director (Physical Education), Rector
10 (3)	Sports, Yoga and Student Welfare Committee;	Changes	Sports, Yoga and Student Welfare Committee be replaced by Saptadhara Committee.
10 (12)	Hostel Committee;	Changes	Deleted:
13	Sports, Yoga and Student Welfare Committee [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.	Changes	Saptadhara Committee [1] It shall consist of [a] The Vice - Chancellor shall be Chairperson. [b] Director General; [c] Two experts each of Drawing, Painting, Dance, Music, Sports, Yoga and Culture by Vice Chancellor in Saptadhara Committee. [d] Associate NCC Officer (ANO) of the University - NCC; [e] Programme Coordinator of the University - NSS; [f] Three students who have participated in inter university or national level events, to be nominated by the Vice Chancellor for one year. Preferably one shall be female student and each from sports, yoga, and culture. [g] Head, Department of Saptadhara shall be a member secretary.



13 (7) (a)	To frame rules to conduct various sports, yoga, and cultural activities;	Changes	<p>The functions of the Department of Saptadhara are as follows.</p> <p>[a] The department shall organise a variety of programs pertaining to seven disciplines from an exploratory approach to understand the role of knowledge, creative expressions, song-music and dance, community service, colourful art skills, drama, exercise-yoga-sports for holistic development of all students involved in various courses in the university and the schools across the state. Moreover, the department shall be keen to undertake activities along with conducting research on them.</p> <p>[b] To provide extension services in terms of identifying students who participate in Saptadhara activities and who exhibit high talent to help them advance in the field and advise, encourage, and make necessary arrangements for that.</p> <p>[c] To plan consistent programs, activities, projects and conduct smooth implementation through online and offline mode to create an environment for holistic development of students in the state in accordance with various laws.</p> <p>[d] Preparation of supplementary literature for the purpose of guiding the students and teachers according to Saptadhara.</p> <p>[e] To conduct short term research based courses, work camps and education-training programs for highly talented students in Saptadhara to advance in the field.</p> <p>[f] To carry out any other activities/programmes related to the department.</p>
17 (1) (c) & (d)	Purchase Committee (c) Head, Estate Branch & Head IT Branch (d) Head, IT Branch;	Changes	Purchase Committee (c) Head Estate Branch (Deleted Head IT Branch) (d) Head, Examination Branch
19	Constitution, Power and	Changes	Deleted:



	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 Toy Innovation, literary, art and child education based on thought of eminent 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 Social Science (3) Department of Research in Languages (4) Department of Research in Maths and Science
47	The Centre of Extension (1) 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 Shishuparamarshan (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 (a)	-----	New	Centre of Toy Science: [I] The Centre of Toy Science



is established vide CU Act, 2009, Section 6(4) (v).

- [2] The Centre of Toy Science shall function as envisaged in CU Act, 2009, Section 6 ([10] (iii)
- [3] The Centre of Toy Science shall be headed by the Director.
- [4] The Director and Head of Departments shall be nominated by the Vice Chancellor.
- [5] There shall be following department under the Centre of Toy Science.
 - [a] Department of Toy Innovation;
- [6] The functions of Department of Toy Innovation shall be as follows:
 - a) The department will facilitate the faculties to conduct research aimed to understand the impact of play patterns on kids and identify which ones will be conducive to a child's overall development.
 - b) Understand the role of toys and play for physical, emotional, cognitive and social development of a Child at different ages.
 - c) Support toy manufacturers in developing toys which will be safe and beneficial for the child.
 - d) Support the traditional toy industry in up scaling its production and global competitiveness.
 - e) Assess the impact of policy interventions as well implementations for NEP (National Educational Policy) 2020 with Toy based Pedagogy and recommend policy level suggestions to various government organizations, schools or educational institutions.
 - f) The department will organize an annual National



			<p>Toy Competitions to identify innovative Toys made by individuals or industry under various categories.</p> <p>g) The Department will organize Toy conferences / seminars to stay up to date with the latest research and development of the toy industry and facilitate national/ international collaborations with the world's leading experts and industry in toys.</p> <p>h) The department will collaborate with National and International apex bodies in the areas of Toy research.</p> <p>i) The faculty shall work for the research and innovation in the direction of Toy Innovation.</p> <p>j) To work for Innovative Toy's for Holistic development of the child according to <i>Bhartiya Tattvgyan</i>.</p>
<p>47 (b)</p>	<p>----</p>	<p>New</p>	<p>The SSIP committee has been replaced with SSIP Cell. The functions of SSIP Cell shall be as follows:</p> <p>[a] SSIP Cell under this regulation shall worked in the Innovative area of Industries with the help of Government and Industries if required.</p> <p>[a] They shall also read the guidelines for utilization of grant at university level under student start-up and innovation policy (SSIP), Government of Gujarat</p> <p>[b] There shall be university level SSIP Cell as follows:</p> <p>[i] The Vice Chancellor;</p> <p>[ii] Director of Centre of</p>



			<p>Research;</p> <ul style="list-style-type: none"> [iii] Coordinator of SSIP Cell shall be appointed by Vice Chancellor amongst the Teacher [iv] An industry expert who shall be nominated by the Vice Chancellor; [v] An alumnus who is having own startup / patent /innovation / industry shall be nominated by the Vice Chancellor; [vi] Finance Expert shall be nominated by the Vice Chancellor; [vii] Two academic experts nominated by the Vice Chancellor; [viii] The University SSIP Cell Coordinator shall be the member secretary;
<p>50 (2)</p>	<p>Examination Branch</p>	<p>Registration Branch (The Function related to IT is deleted from Estate Branch and including in Registration Branch along with the all function of Exam Branch</p>	<p><i>No Change in branch name as Registration and IT Branch meagre with the Examination Branch</i></p> <p>Functions of Examination Branch:</p> <ul style="list-style-type: none"> (1) Registration and Enrollment of students of Certificate Courses, UG, PG, and Research Courses. (2) Eligibility, Transfer, Migration, and Code of Conducts of students. (3) Roll of Graduates. (4) Candidate Registration for admission test in Admission Process (If conducted) (5) Registration and Enrollment of Students of Certificate Courses, UG, PG and Research Courses. (6) Eligibility, Transfer, Migration and Code of Conduct of students. (7) Celebration of University Foundation Day.

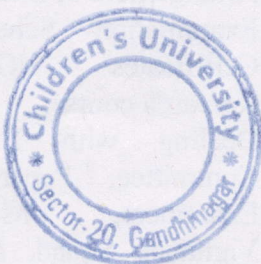


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| | | | <p>(8) Convocation, Special Convocation.</p> <p>(9) List of Acts, Rules, Regulations, Notifications, Letters of State government or Central government agencies pertaining to the branch and the duo process of implementation of latest one.</p> <p>(10) Office Records of students' marks and grades.</p> <p>(11) Issuance of Transcript, Rank certificates, and duplicate Mark sheet.</p> <p>(12) ERP module updating.</p> <p>(13) Digital campus with CCTV, access points, networking, bio metric, boom gate, digital display, digital signage, MOOCs platform, firewall and gate-way.</p> <p>(14) Enterprise Resource Planning (ERP).</p> <p>(15) Development and maintenance of CU website.</p> <p>(16) IT policy.</p> <p>(17) Administration of CU domain email.</p> <p>(18) SMS service.</p> <p>(19) Procurement of hardware and software instruments.</p> <p>(20) Maintenance of Computer Laboratories.</p> <p>(21) Annual maintenance contract for IT hardware.</p> <p>(22) Troubleshooting of IT hardware and software problems.</p> <p>(23) Internet Connection.</p> <p>(24) Dead stock of IT hardware and register of software.</p> <p>(25) Students' eligibility, examination forms, and hall tickets through ERP.</p> <p>(26) Arrangement of Examination.</p> <p>(27) Examination Schedule of Certificates/ UG/ PG/ Research course.</p> <p>(28) Dealing with Examiner's Committee, Paper setters, Examiners, Moderators, Vigilance Squad, Discipline</p> |
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			<p>Committee, Assessment Coordinator, Exam Center Coordinator.</p> <p>(29) Procurement of Examination Stationery and material.</p> <p>(30) Hiring of services for various examination work like digital assessment, online examination with proctoring or without proctoring, open book examination, etc.</p> <p>(31) National Academic Depository (NAD).</p> <p>(32) Academic Bank of Credits (ABC).</p> <p>(33) Distribution of Examination Stationery, materials, and Question papers.</p> <p>(34) Collection of answer sheets and scanning work.</p> <p>(35) Digital assessment.</p> <p>(36) Result processing and declaration.</p> <p>(37) Mark sheets, Gold Medal awardee list, Rank and Degree certificates.</p> <p>(38) Verification, re-evaluation, and reassessment work.</p> <p>(39) Statistical data of examination process.</p> <p>(40) RTI and Legal work pertaining to the branch.</p> <p>(41) Any other task assigned by the Registrar, the Director General, and the Vice Chancellor.</p>
65 (11) (8)	Inserted	New	University shall assign any work/duty to the University Staff as per the objectives of the University.

Date: 31/07/2023

Place: Children's University,
Gandhinagar


Registrar