

**MINUTES OF 39<sup>th</sup> EXECUTIVE COUNCIL MEETING****Date: 03/02/2024**

The 39<sup>th</sup> Executive council meeting of the Children's University, Gandhinagar was held on Monday, 03<sup>rd</sup> February, 2024 at 12:15 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	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 Vivek Bhai Patel, Managing Trustee, Anandniketan, Ahmedabad	Member
8	Finance and Accounts Officer	Member
9	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 and The Commissioner of Higher Education, Gujarat State.

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 38<sup>th</sup> Meeting of the Executive Council dated 28/10/2023 is put before the Council for consideration and approval. **(Annexure-1)** **(Academic Branch)**
- Resolution 1:** Minutes of the 38<sup>th</sup> Meeting of the Executive Council dated 28/10/2023 was approved.
- Agenda 2:** A matter regarding the correction in the Name of the Department of Learning Teaching Resources as Department of Teaching-Learning Resources in the regulation no. 47 (3) under the Centre of Extension is put for the consideration. **(Academic Branch)**
- Resolution 2:** The Name of the Department of Learning Teaching Resources as Department of Teaching-Learning Resources is corrected and approved to incorporate in the regulation no. 47 (3) under the Centre of Extension.
- Agenda 3:** The Criminal Case No 4359/2022 (FIR No. 11216007220160 - 2022) filed against Mr. Tejasvi Vijay Panchal, Mr. Avilash Shridhar Panda and Mr. Dinesh Rambhai Chocha for hindering in Ph.D. admission process and Case No 1002/2022 (FIR No.11216007210511- 2021) against Mr. Dinesh Rambhai Chocha regarding misbehavior with office staff of the University. The candidates have submitted letters dated 05/12/2023 (received on 08/12/2023) to the University and put the apology with request to withdraw the above court cases in view of their future academic career. The matter is put up for the consideration and decision. **(Annexure-2)** **(Academic Branch)**
- Resolution 3:** The council resolved that the Criminal Case No 4359/2022 (FIR No. 11216007220160 -2022) filed against Mr. Tejasvi Vijay Panchal, Mr. Avilash Shridhar Panda and Mr. Dinesh Rambhai Chocha for hindering in Ph.D. admission process and Case No 1002/2022 (FIR No.11216007210511- 2021) against Mr. Dinesh Rambhai Chocha regarding misbehavior with office staff of the University is withdraw with immediate effect and inform concern authority/public prosecutor in the matter accordingly as per apology letters dated 05/12/2023 (received on 08/12/2023) of above students to the University in view of their future academic career.





**Agenda 4:** The University compliance letter bearing no. CU/Academic/2023/221 dated 27/12/2023 to the remarks received from Office of Commissioner of Higher Education, Gandhinagar vide letter no. ISC-7/યુનિ/2023/5056 dated 22/12/2023 regarding CRU Statutes 2023. The matter is put up for consideration and approval. **(Annexure-3)** **(Academic Branch)**

**Resolution 4:** It is resolved that the University should do the follow-ups rigorously for the approval of Statutes.

**Agenda 5:** The University participated in the Gujarat State Institutional Ranking Framework-2024 and National Institutional Ranking Framework -2024 is put before the council for information.  
**(Annexure-4)** **(Academic Branch)**

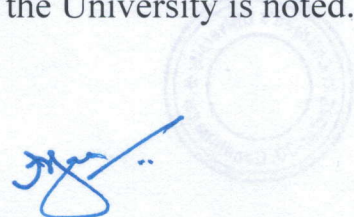
**Resolution 5:** The University participated in the Gujarat State Institutional Ranking Framework-2024 and National Institutional Ranking Framework -2024 is noted.

**Agenda 6:** The University uploaded the details of Four P G Programmes (MA in Early Childhood Care and Education, MA in Human Development and Family Education, MA in Child Literature and Language Development and M.Sc. in Child Centric Foods and Nutrition) and Ph.D. on Gujarat Common Admission Portal (GCAS) for the common admission process initiated by Education, Department, GoG, for all the state Public Universities is put before the council for the information. **(Annexure-5)**  
**(Academic Branch)**

**Resolution 6:** The University uploaded the details of Four P G Programmes (MA in Early Childhood Care and Education, MA in Human Development and Family Education, MA in Child Literature and Language Development and M.Sc. in Child Centric Foods and Nutrition) and Ph.D. on Gujarat Common Admission Portal (GCAS) for the common admission process initiated by Education, Department, GoG, for all the state Public Universities is noted and approved.

**Agenda 7:** The University prepared NEP-2020 measurement Checklist and NEP Implementation Status Report of the University are put before the council for information. **(Annexure-6)**  
**(Academic Branch)**

**Resolution 7:** The University prepared NEP-2020 measurement Checklist and NEP Implementation Status Report of the University is noted.





**Agenda 8:** The 16 New items amounting of Rs.1250.95 lakhs was submitted to concerned office of Education Department, GoG. There after it was revised amounting of Rs.492 lakhs with priority of 6 new items out of 16. The matter is put up for information and approval.

(Annexure-7)

(Account Branch)

**Resolution 8:** The 16 New items amounting of Rs.1250.95 lakhs was submitted to concerned office of Education Department, GoG. There after it was revised amounting of Rs.492 lakhs with priority of 6 new items out of 16. The matter is noted and approved.

**Agenda 9:** The seventh pay arrears of Rs. 14, 62,520 is to be granted to Mr. Divyanshu Dave, Ex Director General of Children's University for the period from 01/01/2016 to 14/01/2018 as per Education Department GR. No. સીએનયુ-૧૨૧૭/COHE/47 ખ-૨તા.૦૨/૦૬/૨૦૨૨ in which Seventh pay is approved for the post of Director General of Children's University in the pay scale of 182200/- in the Pay matrix of 7<sup>th</sup> pay Level-15 corresponding to 6<sup>th</sup> pay in the pay Scale of 37400-67000 GP-12000(PB-4). The above amount is considered after deduction of Rs.2,88,006/- seventh pay arrears received by him from the original position as Principal, Sarvajanik High School, Bhachau, Kutch-Bhuj as per certificate given by Principal of School dated 13/10/23 No. 85/23/24 after reliving from Children's University. The matter is put for consideration and approval.

(Establishment Branch)

**Resolution 9:** The seventh pay arrears of Rs. 14, 62,520 is to be granted to Mr. Divyanshu Dave, Ex Director General of Children's University for the period from 01/01/2016 to 14/01/2018 as per Education Department GR. No. સીએનયુ-૧૨૧૭/COHE/47 ખ-૨ તા.૦૨/૦૬/૨૦૨૨ in which Seventh pay is approved for the post of Director General of Children's University in the pay scale of 182200/- in the Pay matrix of 7<sup>th</sup> pay Level-15 corresponding to 6<sup>th</sup> pay in the pay Scale of 37400-67000 GP-12000(PB-4). The above amount is considered after deduction of Rs.2,88,006/- seventh pay arrears received by him from the original position as Principal, Sarvajanik High School, Bhachau, Kutch-Bhuj as per certificate given by Principal of School dated 13/10/23 No. 85/23/24 after reliving from Children's University. The matter is approved.





**Agenda 10:** The matter of maternity leave in respect of following female employee, for the period of 180 days as approved by competent authority is put up for information. **(Establishment Branch)**

No.	Name	Designation	Leave Period
1.	Dr. Hinal Patel	Assistant Professor	07/12/2023 to 03/06/2024

**Resolution 10:** The matter of maternity leave in respect of following female employee, for the period of 180 days as approved by competent authority is noted.

No.	Name	Designation	Leave Period
1.	Dr. Hinal Patel	Assistant Professor	07/12/2023 to 03/06/2024

**Agenda 11:** Dr. T.S. Joshi, a Chair Professor in Gijubhai Badheka Chair has applied for Special leave from 04/12/2023 to 08/12/23. As per appointment order he is entitled for casual leave & medical leave and no other leave benefits shall be given as per clause no. 12 of appointment order. However, in the clause no. 11, it is mentioned that the term except mentioned in the appointment order be added by the orders from competent authority. The matter is put up for consideration & decision to insert a new clause for special leave be added in the appointment order. **(Establishment Branch)**

**Resolution 11:** It was resolved that the special leave from 04/12/2023 to 08/12/23 granted to Dr. T.S. Joshi, a Chair Professor in Gijubhai Badheka Chair. Further resolved that the 15 (Fifteen) special leave be granted to Dr. T.S. Joshi in every six months with the condition that the special leave be lapse after six months.

**Agenda 12:** Ms. Devangi Sondagar a Research Assistant at Children's University is appointed as an Assistant Registrar (Against Lien) at Indian Institute of Teacher Education, Gandhinagar vide IITE appointment order No.IITE/ESTA/A.O./Asst.Reg.(AL)/766/2023 Dt. 29/10/2023 and relieved on 30/10/2023 with Lien at Children's University for two years i.e. till 30/10/2025 as per approval of the competent authority. The matter is put up for information. **(Establishment Branch)**

**Resolution 12:** Ms. Devangi Sondagar a Research Assistant at Children's University is appointed as an Assistant Registrar (Against Lien) at Indian Institute of Teacher Education, Gandhinagar vide IITE appointment order No.IITE/ESTA/A.O./Asst.Reg.(AL)/766/2023 Dt. 29/10/2023 and relieved on 30/10/2023 with Lien at Children's University for two years i.e. till 30/10/2025 as per approval of the competent authority. The matter is noted.





**Agenda 13:** The matter regarding the waiting list operated for the appointment in the post of Research Assistant (vacancy against lien) as per Gujarat Government GR No. PSC.1089/3910/G-2 dated 27/7/2018, the University appointed Shree Ajay Vadhwani, who was on waiting list on account of relieving of Research Assistant Ms. Devangi Sondagar against lien till 30/10/2025 is put up for information and approval. **(Establishment Branch)**

**Resolution 13:** Shree Ajay Vadhwani, Senior Clerk appointed to the post of Research Assistant (vacancy against lien) who was on waiting list as per Gujarat Government GR No. PSC.1089/3910/G-2 dated 27/7/2018 on account of relieving of Research Assistant Ms. Devangi Sondagar against lien till 30/10/2025 is noted and approved.

**Agenda 14:** The matter regarding the recruitment of Senior Clerk (vacancy against lien) was advertised and total 50 applications were received out of which 16 candidates were eligible for written test and from the written test, 10 candidates were become eligible for skill test. Out of these 10 candidates, Mr. Samarth Trivedi secured highest marks and has been appointed on account of relieving of Senior Clerk Shree Ajay Vadhwani against lien till 30/10/2025 is put up for information and approval. **(Establishment Branch)**

**Resolution 14:** The matter regarding the recruitment of Senior Clerk (vacancy against lien) was advertised and total 50 applications were received out of which 16 candidates were eligible for written test and from the written test, 10 candidates were become eligible for skill test. Out of these 10 candidates, Mr. Samarth Trivedi secured highest marks and has been appointed on account of relieving of Senior Clerk Shree Ajay Vadhwani against lien till 30/10/2025 is noted and approved.

**Agenda 15:** The application received from Shri Samarth Trivedi, Senior Clerk (vacancy against lien), Children's University to continue the study of M.Com fourth semester in external mode at Dr. Baba Saheb Ambedkar Open University, Ahmedabad and approved by competent authority is put up for information. **(Establishment Branch)**

**Resolution 15:** The application received from Shri Samarth Trivedi, Senior Clerk (vacancy against lien), Children's University to continue the study of M.Com fourth semester in external mode at Dr. Baba Saheb Ambedkar Open University, Ahmedabad and approved by competent authority is noted.





**Agenda 16:** The details regarding NPS/GPF in respect of permanent teaching and admin staff is put up for information. **(Annexure-8)**  
**(Establishment Branch)**

**Resolution 16:** The details regarding NPS/GPF in respect of permanent teaching and admin staff is noted.

**Agenda 17:** The Roster Registers are certified for the post of Professor, Associate professor, Assistant Professor, Research Assistant and Senior Clerk on 10<sup>th</sup> January, 2024 by Education Department, Government of Gujarat in consultation of Department of Social Justice and Empowerment, Gandhinagar. The matter is put up for information. **(Annexure- 9)** **(Establishment Branch)**

**Resolution 17:** The Roster Registers are certified for the post of Professor, Associate professor, Assistant Professor, Research Assistant and Senior Clerk on 10<sup>th</sup> January, 2024 by Education Department, Government of Gujarat in consultation of Department of Social Justice and Empowerment, Gandhinagar. The matter is noted.

**Agenda 18:** Shree Sitaram. Z Chaudhary, Finance & Account Officer working on deputation in the University from Govt. of Gujarat was relived on account of misconduct made by him for avoiding office order given by University for face reading attendance as he is habituated to leave office before office hours without informing concerned authority and informed office for relinquishing from Branch Head (Ests.) charge ex parte. University has also informed to Finance Department for disciplinary action against him. The matter is put up for information and consideration. **(Annexure-10)**  
**(Establishment Branch)**

**Resolution 18:** The matter on agenda is noted and unanimously resolved that University may inform to Finance Department to take necessary disciplinary action against Shree Sitaram Z. Chaudhary, Finance & Account Officer working on deputation for violating the directives of University as he has denied the face reading attendance due to habituated to leave office before office hours without informing concerned authority and informed office for relinquishing the work Branch Head (Ests.) ex parte.





**Agenda 19:** As per resolution no. 3 of 35<sup>th</sup> Executive Council meeting held on dated 25/09/2023, University has made the seating arrangement of administrative and academic staff working in 05 centers at newly constructed Toy House building (RAVI) which was inaugurated by Hon. Governor of Gujarat Acharya Devvratji on 21/10/2023. The matter is put up for information. **(Estate Branch)**

**Resolution 19:** As per resolution no. 3 of 35<sup>th</sup> Executive Council meeting held on dated 25/09/2023, University has made the seating arrangement of administrative and academic staff working in 05 centers at newly constructed Toy House building (RAVI) which was inaugurated by Hon. Governor of Gujarat Acharya Devvratji on 21/10/2023 is noted.

**Agenda 20:** The matter of total Expenditure amounting of Rs. 79,423/- spent on "Simantonnyan Yagya Vidhi-4" held on 01/12/2023 at Children's University, Gandhinagar is put up for information and approval. **(Centre of Extension)**

**Resolution 20:** The matter of total Expenditure amounting of Rs. 79,423/- spent on "Simantonnyan Yagya Vidhi-4" held on 01/12/2023 at Children's University, Gandhinagar is noted and approved.

**Agenda 21:** The Network Cabling (LAN Cabling) work amounting of Rs. 4,72,850/- (exclusive of all Govt. Taxes, Levies and GST) is entrusted to BSNL as it is required for installation of IT equipments and configuration at newly constructed Toy House (RAVI BHAVAN). The matter is approved by competent authority is put up for information. **(Exam Branch)**

**Resolution 21:** The Network Cabling (LAN Cabling) work amounting of Rs. 4,72,850/- (exclusive of all Govt. Taxes, Levies and GST) is entrusted to BSNL as it is required for installation of IT equipments and configuration at newly constructed Toy House (RAVI BHAVAN) is noted and approved.





**Agenda 22:** The matter regarding result processing including of work of the marksheet and certificate printing with effect from 2017 was given to Shree Computer, Ahmedabad agency as per oral order in the year 2019 of the then Vice-Chancellor and work carried out by the then Controller of Examination (I/c) accordingly. The satisfactory certificate was also issued by the then Registrar (I/c) for the year 2017 to 2020. Further the agency has been providing the services till July-2023. The matter regarding the payment for the services is put up for decision. **(Annexure-11)** **(Exam Branch)**

**Resolution 22:** The matter is on agenda, it is decided that University may constitute the committee consisting of Deputy Registrar, Head, IQAC (the then Controller of Examination) and Registrar for the payment in the services of Shree Computer agency in regards to result processing including of work of the marksheet and certificate printing with effect from 2017 was given to Shree Computer, Ahmedabad agency as per oral order in the year 2019 of the then Vice-Chancellor and work carried out by the then Controller of Examination (I/c) accordingly. The satisfactory certificate was also issued by the then Registrar (I/c) for the year 2017 to 2020. Further the agency has been providing the services till July-2023.

**Agenda 23:** The attendance of 03 students of PG semester-3 was less than 65 percentage and 09 students of PG semester- 3 of academic year 2023-24 was between 65 to 79 percentages during the term period of 01/07/2023 to 31/10/2023. Therefore, the term was extended for above12 students for 26 days (Except Diwali Holidays) as consented by Vice-Chancellor on the recommendation of the Director, CoE as per Regulation 30 (1) (b). Now, the attendance of above12 students was fulfilled and granted by competent authority as they compensate the required days during extended term period. The matter is put up for approval. **(Annexure -12)**

**(Centre of Education)**

**Resolution 23:** The attendance of 03 students of PG semester-3 was less than 65 percentage and 09 students of PG semester- 3 of academic year 2023-24 was between 65 to 79 percentages during the term period of 01/07/2023 to 31/10/2023. Therefore, the term was extended for above12 students for 26 days (Except Diwali Holidays) as consented by Vice - Chancellor on the recommendation of the Director, CoE as per Regulation 30 (1) (b). Now, the attendance of above12 students was fulfilled and granted by competent authority as they compensate the required days during extended term period is noted and approved.





**Agenda 24:** The matter for granting the terms of Ph.D. fulltime students having attendance less than 75 % during the term of 01/07/2022 to 31/12/2022 as per resolution no. 3 of 1<sup>st</sup> RDC meeting dated 22/02/2023 and the term of 01/07/2023 to 31/12/2023 as per resolution no. 2 of 6<sup>th</sup> RDC meeting dated 16/01/2024 are put up for decision. **(Annexure - 13) (Centre of Education)**

**Resolution 24:** In the matter on agenda is decided that the term of such Ph.D. students may be extended up to 31/03/2024 without receiving any fees as a special case and not consider as precedence in future. The above students be submitted their synopsis to University on or after 31/03/2024.

**Agenda 25:** The matter of exemption from Ph.D. course work as per UGC (Minimum Standards and Procedure for Award of M.Phil./ Ph.D. Degrees) Regulation, 2016- sub clause clause 7.1, 7.2 and 7.6. for the 06 students completed M.Phil. from Children's University and 01 student completed M.Phil. from Sardar Patel University (Registered for Ph.D. from 02/02/2020 to 01/01/2022) is put up for decision in reference to resolution no. 3 of 6<sup>th</sup> RDC meeting dated 16/01/2024. **(Annexure- 14) (Centre of Education)**

**Resolution 25:** In the matter on agenda is decided that the exemption be given to 06 students completed M.Phil. from Children's University students from course work exam as per UGC (Minimum Standards and Procedure for Award of M.Phil./ Ph.D. Degrees) Regulation, 2016- sub clause clause 7.1, 7.2 and 7.6. as they have taught Research Methodology subject in M.Phil. and successfully pass the M.Phil. exam. Further, one student completed M.Phil. from Sardar Patel University is asked to produce certificate from the Sardar Patel University in regards to Research Methodology subject taught in the M.Phil. course otherwise he has to complete 04 credit course in the subject of Research Methodology from any recognized University or platforms like MOOCs and SWAYAM Portal and submit Certificate to University to consider him from exemption in Ph.D. course work exam.





- Agenda 26:** The matter to provide final Ph.D. program registration certificate to the Part-time Ph.D. students for the batch of 2018-19, 2019-20, 2020-21 and 2021-22 by deciding their duration of part time Ph.D.in reference to resolution no. 6 of 6<sup>th</sup> RDC meeting dated 16/01/2024. **(Annexure- 15)** **(Centre of Education)**
- Resolution 26:** In the matter on agenda, it is decided that the 03 years duration be mentioned in the final Ph.D. program registration certificate for the Part-time Ph.D. students of the batch 2018-19, 2019-20, 2020-21 and 2021-22.
- Agenda 27:** The program Viksit Bharat@2047 under 'Yagna' lecture series was conducted from 18<sup>th</sup> to 26<sup>th</sup> December, 2023 in the various districts with the aim of benefiting the youth of entire Gujarat from this lecture series and incurred total expenditure of Rs. 3,85,412/-.The matter is put up for approval. **(Centre of Training)**
- Resolution 27:** The program Viksit Bharat@2047 under 'Yagna' lecture series was conducted from 18<sup>th</sup> to 26<sup>th</sup> December, 2023 in the various districts with the aim of benefiting the youth of entire Gujarat from this lecture series and incurred total expenditure of Rs. 3,85,412/- is approved.
- Agenda 28:** The area and scope of the "Balvishva" magazine has been revised as per resolution no.10 of 13<sup>th</sup> academic council dated 06/05/2023 is published and put up for kind consideration of the council. **(Annexure- 16)** **(Centre of Training)**
- Resolution 28:** The area and scope of the "Balvishva" magazine has been revised as per resolution no.10 of 13<sup>th</sup> academic council dated 06/05/2023 and published accordingly is appreciated and noted.
- Agenda 29:** The matter regarding fees and admission process along with rules & regulations of Vidyavatika for the new admission process for the year 2024-25 is put up before council for consideration and approval. **(Annexure- 17)** **(Centre of Training)**
- Resolution 29:** The matter regarding fees and admission process along with rules & regulations of Vidyavatika for the new admission process for the year 2024-25 is approved. Further resolved that University Teacher's shall involve them self in teaching learning research and other academic activities at Vidyavatika and primary schools.
- Agenda 30:** The matter of Press Release dated 27/01/2024 issued by NAAC for Major Reforms in Accreditation of Higher Education Institutions is put up for consideration. **(Annexure-18)** **(IQAC)**
- Resolution 30:** The matter of Press Release dated 27/01/2024 issued by NAAC for Major Reforms in Accreditation of Higher Education Institutions is noted and further resolved that University may take





part immediately in the NACC accreditation on receipt of new rules of NAAC accreditation.

**Agenda 31:** The expenditure amounting of Rs. 7,67,000/- was spent towards the designing of University stall at Vibrant Gujarat Summit 2024, Gandhinagar held from 09/01/2024 to 13/01/2024 The matter is put up for information and approval. **(IQAC)**

**Resolution 31:** The expenditure amounting of Rs. 7,67,000/- was spent towards the designing of University stall at Vibrant Gujarat Summit 2024, Gandhinagar held from 09/01/2024 to 13/01/2024 The matter is approved.

**Agenda 32:** The Grant received amounting of Rs. 1,50,000/- for the financial year 2022-23 and Rs. 2,00,000/- for the financial year 2023-24 from ICSSR for publication of Horizon of Holistic Education Journal. The matter is put up for information and approval. **(Annexure-19) (IQAC)**

**Resolution 32:** The Grant received amounting of Rs. 1,50,000/- for the financial year 2022-23 and Rs. 2,00,000/- for the financial year 2023-24 from ICSSR for publication of Horizon of Holistic Education Journal. The matter is appreciated and noted.

**Agenda 33:** The Capacity Building Programme was successfully conducted in Collaboration with NCERT for Special Educators of Gujarat State. For this programme university has received grant of Rs. 9,64,500/- from NCERT. The matter is put up for information. **(IQAC)**

**Resolution 33:** The Capacity Building Programme was successfully conducted in Collaboration with NCERT for Special Educators of Gujarat State. For this programme university has received grant of Rs. 9,64,500/- from NCERT is approved.

**Agenda 34:** The matter of total Expenditure amounting of Rs. 4,72,000/- spent on "Startup Conclave 2023" held on 06/12/2023 to 10/12/2023 at Helipad Exhibition Centre, Gandhinagar is put up for Information and approval. **(Centre of Toy Science)**

**Resolution 34:** The matter of total Expenditure amounting of Rs. 4,72,000/- spent on "Startup Conclave 2023" held on 06/12/2023 to 10/12/2023 at Helipad Exhibition Centre, Gandhinagar is approved.





**Agenda 35:** A letter bearing no. AIU/Res/Bharat-Nepal EduSum/2024 dated 12/01/2024 received from Association of Indian Universities, New Delhi to organize "**Bharat-Nepal Higher Education Summit**" to be held on 15/02/2024 to 17/02/2024 at Kathmandu University, Nepal and total Expenditure to attend above summit will be amounting of Rs. 2,37,000/-. The matter is put up for Information and approval. **(Annexure- 20) (Centre of Toy Science)**

**Resolution 35:** A letter bearing no. AIU/Res/Bharat-Nepal EduSum/2024 dated 12/01/2024 received from Association of Indian Universities, New Delhi to organize "**Bharat-Nepal Higher Education Summit**" to be held on 15/02/2024 to 17/02/2024 at Kathmandu University, Nepal and total Expenditure to attend above summit will be amounting of Rs. 2,37,000/- is approved.

**Agenda 36:** The Guidelines and the Policies are put up for approval.

1. Research Promotion Policy
2. Doctoral Research Fellowship Guidelines
3. Research Ethics Policy
4. Faculty Research Empowerment Scheme
5. National Fellowship,
6. Guidelines for Research Projects on Tool Construction
7. Guidelines for Research Projects on Holistic Development of Child

**(Annexure- 21) (Centre of Research)**

**Resolution 36:** The following Guidelines and the Policies are approved as per attached Minutes of 8<sup>th</sup> Research Council Meeting held on 03/02/2024.

1. Research Promotion Policy
2. Doctoral Research Fellowship Guidelines
3. Research Ethics Policy
4. Faculty Research Empowerment Scheme
5. National Fellowship,
6. Guidelines for Research Projects on Tool Construction
7. Guidelines for Research Projects on Holistic Development of Child

**Agenda 37:** The matter regarding the publication of Bal Vishva magazine is carried out through the GeM process for printing (Dated: 1/1/24) with the cost of Rs.27.98 per copy (1000 copy per month) for 11 month is put up for consideration and approval. **(Annexure-22) (Publication & Public Relation Branch)**

**Resolution 37:** The matter regarding the publication of Bal Vishva magazine is carried out through the GeM process for printing (Dated: 1/1/24) with the cost of Rs.27.98 per copy (1000 copy per month) for 11 month is approved.





**Agenda 38:** The matter regarding the printing process of Gujarati version of NCF- Foundational Stage is carried out by M.B. Enterprise agency with the cost of Rs.2,00,100/- for 1000 copy is put up for consideration and approval. **(Annexure-23)**  
**(Publication & Public Relation Branch)**

**Resolution 38:** The matter regarding the printing process of Gujarati version of NCF- Foundational Stage is carried out by M.B. Enterprise agency with the cost of Rs.2,00,100/- for 1000 copy is approved.

**Agenda 39:** The draft MoU proposed by Medini care Redefining pregnancy centre, Noida, Uttarpradesh, India with the University is put up for approval. **(Annexure-24)** **(Centre of Extension)**

**Resolution 39:** The draft MoU proposed by Medini care Redefining pregnancy centre, Noida, Uttarpradesh, India with the University is approved.

Date: 03/02/2024

Place: Children's University,  
Gandhinagar



  
Registrar