

## MINUTES OF 40<sup>TH</sup> EXECUTIVE COUNCIL MEETING

The 40<sup>th</sup> Executive council meeting of the Children's Research University, Gandhinagar was held on Tuesday, 2<sup>nd</sup> April, 2024 at 11.30 am.

**The following members of the Executive Council were present in the meeting.**

Sr.No.	Name of the Member	Designation
1	Prof. Sanjay Gupta- Vice Chancellor (I/c)	Chairperson
2	Prof. Chandrabhusan Sharma Professor, IGNOU	Member
3	Dr. Rameshchandra Kothari Former, Vice Chancellor, VNSG University, Surat	Member
4	Prof. Jayna Joshi Professor, IITE Gandhinagar	Member
5	Dr. Sanjay Patel (Dungrani), Homeopethic Doctor	Member
6	Dr. Bhadrayu Vachhrajani Former, Vice Chancellor, Lok Bharti Uni for Rural Innovation	Member
7	Finance and Account Officer, CRU	Member
8	Shri. Amit Jani, Registrar, CRU	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 and Shri. Vivek Patel.

Hon'ble Vice Chancellor had welcomed the august Executive Council members & extended his gratitude to council members for their presence.

The agenda of Executive Council meeting were discussed and deliberated by the members at length and resolved as under.

**Agenda 1:** The confirmation of Minutes of the 39<sup>th</sup> Executive Council Meeting held on 3<sup>rd</sup> February, 2024. **(Annexure-1) (Academic Branch)**

**Resolution 1:** The Minutes of the 39<sup>th</sup> Executive Council Meeting held on 3<sup>rd</sup> February, 2024 is confirmed.

**Agenda 2:** The matter of the following Ph. D. Research Supervisors to be notified along with their Subject Specialization under the Faculty of Holistic Development of Child is put before the council for approval. Further, the Revised Notification will be issued in place of all the previous notifications. **(Academic Branch)**





Sr. No	Details of the Teacher	Designation	Subject Specialization	With Effect From
1.	Dr.Chiragbhai M. Darji	Associate Professor	Education	11/8/2023(No. CU/Academic/2023/182)
2.	Dr. Rajesh Chauhan	Associate Professor	History	11/8/2023(No. CU/Academic/2023/182)
3.	Dr. Hemangi D. Mehta	Associate Professor	Home Science	11/8/2023(No. CU/Academic/2023/182)
4.	Dr.Anjana S. Chauhan	Assistant Professor	Psychology	11/8/2023(No. CU/Academic/2023/182)
5.	Dr.Ronakkumar R.Parmar	Assistant Professor	Psychology	11/8/2023(No. CU/Academic/2023/182)
6.	Dr. Jay Oza	Assistant Professor	Sanskrit	11/8/2023(No. CU/Academic/2023/182)
7.	Dr.Narendrakumar D. Vasava	Assistant Professor	Social Work	11/8/2023(No. CU/Academic/2023/182)
8.	Dr. Sanjay M Patel	Assistant Professor	Gujarati	11/8/2023(No. CU/Academic/2023/182)
9.	Dr.Shilpa M Vala	Assistant Professor	Physical Education	11/8/2023(No. CU/Academic/2023/182)
10.	Dr.Bhairavi M Dixit	Assistant Professor	Sanskrit	11/8/2023(No. CU/Academic/2023/182)
11.	Dr.Shailesh V Brahmbhatt	Assistant Professor	Social Work	11/8/2023(No. CU/Academic/2023/182)
12.	Dr.Dharmanshu V Vaidya	Assistant Professor	English	11/8/2023(No. CU/Academic/2023/182)
13.	Dr.Sunilkumar S. Jadav	Assistant Professor	Psychology	11/8/2023(No. CU/Academic/2023/182)
14.	Dr.Jalpaben K Patel	Assistant Professor	Management	11/8/2023(No. CU/Academic/2023/182)
15.	Dr.Parthvee R Damor	Assistant Professor	Biology	11/8/2023(No. CU/Academic/2023/182)
16.	Dr.Chirag R Solanki	Assistant Professor	Performing Arts	11/8/2023(No. CU/Academic/2023/182)





17.	Dr.Krunal M Panchal	Assistant Professor	Education	11/8/2023(No. CU/Academic/2023/182)
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**Resolution 2:** It was resolved that the matter of the following Ph.D. Research Supervisors to be notified as mentioned below along with their subject specialization without quoting Faculty of Holistic Development of Child in the New Notification and it will be issued in place of the previous notification. Further it was resolved that the Research Supervisorship will be in continuation of Ph.D. Research Supervisorship with effect from the first Notification i.e. No. CU/Academic/2023/182 dated 11/8/2023. The University shall ensure the Ph.D. Research topic selected by the aspirant Ph.D. scholars meets the objectives and nature of the Children's Research University.

Sr. No	Details of the Teacher	Designation	Subject Specialization	With Effect From Notification & Date
1.	Dr.Chiragbhai M. Darji	Associate Professor	Education	11/8/2023(No. CU/Academic/2023/182)
2.	Dr. Rajesh Chauhan	Associate Professor	History	11/8/2023(No. CU/Academic/2023/182)
3.	Dr. Hemangi D. Mehta	Associate Professor	Home Science	11/8/2023(No. CU/Academic/2023/182)
4.	Dr.Anjana S. Chauhan	Assistant Professor	Psychology	11/8/2023(No. CU/Academic/2023/182)
5.	Dr.Ronakkumar R Parmar	Assistant Professor	Psychology	11/8/2023(No. CU/Academic/2023/182)
6.	Dr. Jay Oza	Assistant Professor	Sanskrit	11/8/2023(No. CU/Academic/2023/182)
7.	Dr.Narendrakumar D. Vasava	Assistant Professor	Social Work	11/8/2023(No. CU/Academic/2023/182)
8.	Dr. Sanjay M Patel	Assistant Professor	Gujarati	11/8/2023(No. CU/Academic/2023/182)
9.	Dr.Shilpa M Vala	Assistant Professor	Physical Education	11/8/2023(No. CU/Academic/2023/182)
10.	Dr.Bhairavi M Dixit	Assistant Professor	Sanskrit	11/8/2023(No. CU/Academic/2023/182)





11.	Dr. Shailesh V Brahmhatt	Assistant Professor	Social Work	11/8/2023(No. CU/Academic/2023/182)
12.	Dr. Dharmanshu V Vaidya	Assistant Professor	English	11/8/2023(No. CU/Academic/2023/182)
13.	Dr. Sunilkumar S. Jadav	Assistant Professor	Psychology	11/8/2023(No. CU/Academic/2023/182)
14.	Dr. Jalpaben K Patel	Assistant Professor	Management	11/8/2023(No. CU/Academic/2023/182)
15.	Dr. Parthvee R Damor	Assistant Professor	Biology	11/8/2023(No. CU/Academic/2023/182)
16.	Dr. Chirag R Solanki	Assistant Professor	Performing Arts	11/8/2023(No. CU/Academic/2023/182)
17.	Dr. Krunal M Panchal	Assistant Professor	Education	11/8/2023(No. CU/Academic/2023/182)

**Agenda 3**

The following teachers of the university are the Ph.D. Research supervisor of the university who will now fall under the Faculty of Holistic Development of Child and their Ph.D. supervisorship will continue with subject and date mentioned in their previous supervisorship letter/s. Further, the Revised Notification will be issued in place of all the previous notifications. **(Academic Branch)**

Sr. No	Details of the Teacher	Present Designation	Subject Specialization	With Effect From
1	Prof. Bhanubhai Dayabhai Dhila	Professor	Psychology	20/07/2020 (CU/M.Phil- Ph.D.recognition/2020/01-04)
2	Prof. Ranjitsinh Premsinh Pawar	Professor	Education	20/07/2020 (CU/M.Phil- Ph.D.recognition/2020/01-04)
3	Prof. Sanjay Kumar Gupta	Professor	Education	20/07/2020 (CU/M.Phil- Ph.D.recognition/2020/01-04)
4	Dr. Ashok Narsinhbhai	Associate	Psychology	25/5/2017





	Prajapati	Professor		(CU/CE/Ph.D.recognition/02/2017-18)
5	Dr.Jignesh B. Patel	Associate Professor	Education	11/08/2016 (CU/CE/M.Phil-Ph.D.recognition/01/2016-17)
6	Dr.AshvinL.Nisarta	Associate Professor	Education	18/08/2021 (CU/Ph.D.recognition/2021/339)
7	Dr.Prashant Patel	Associate Professor	Gujarati	20/7/2020 (CU/M.Phil-Ph.D.recognition/2020/05-13)
8	Dr.Rakeshkumar R. Patel	Associate Professor	Sanskrit	20/07/2020 (CU/M.Phil-Ph.D.recognition/2020/01-04)
9	Dr.Nimish H. Vasoya	Associate Professor	Physics	20/7/2020 (CU/M.Phil-Ph.D.recognition/2020/05-13)
10	Dr. Mahesh Jariya	Associate Professor	Mathematics	18/08/2021 (CU/Ph.D.recognition/2021/339)
11	Dr.Nileshkumar Shrikantbhai Pandya	Associate Professor	Education	11/08/2016 (CU/CE/M.Phil-Ph.D.recognition/01/2016-17)
12	Dr.Rupam B. Upadhyaya	Associate Professor	Education	11/08/2016 (CU/CE/M.Phil-Ph.D.recognition/01/2016-17)
13	Dr.Minalba Bhupendrasinh Jadeja	Assistant Professor	Education	11/08/2016 (CU/CE/M.Phil-Ph.D.recognition/01/2016-17)
14	Dr. Neeta Pratapbhai Chaudhari	Assistant Professor	Home Science	20/7/2020 (CU/M.Phil-Ph.D.recognition/2020/05-13)

**Resolution 3**

It was resolved that the matter of the following Ph.D. Research Supervisors to be notified as mentioned below along with their subject specialization without quoting Faculty of Holistic Development of Child in the New Notification and it will be issued in place of the previous notifications. Further it was resolved that the Research Supervisorship will be in continuation of Ph.D. Research Supervisorship with effect from the first Notification. The University





shall ensure the Ph.D. Research topic selected by the aspirant Ph.D. scholars meets the objectives and nature of the Children's Research University.

Sr. No	Details of the Teacher	Present Designation	Subject Specialization	With Effect From
1	Prof. Bhanubhai Dayabhai Dhila	Professor	Psychology	20/07/2020 (CU/M.Phil-Ph.D.recognition/2020/01-04)
2	Prof. Ranjitsinh Premsinh Pawar	Professor	Education	20/07/2020 (CU/M.Phil-Ph.D.recognition/2020/01-04)
3	Prof. Sanjay Kumar Gupta	Professor	Education	20/07/2020 (CU/M.Phil-Ph.D.recognition/2020/01-04)
4	Dr. Ashok Narsinhbhai Prajapati	Associate Professor	Psychology	25/5/2017 (CU/CE/Ph.D.recognition /02/2017-18)
5	Dr.Jignesh B. Patel	Associate Professor	Education	11/08/2016 (CU/CE/M.Phil-Ph.D.recognition/01/2016-17)
6	Dr.AshvinL.Nisarta	Associate Professor	Education	18/08/2021 (CU/Ph.D.recognition/2021/339)
7	Dr.Prashant Patel	Associate Professor	Gujarati	20/7/2020 (CU/M.Phil-Ph.D.recognition/2020/05-13)
8	Dr.Rakeshkumar R. Patel	Associate Professor	Sanskrit	20/07/2020 (CU/M.Phil-Ph.D.recognition/2020/01-04)
9	Dr.Nimish H. Vasoya	Associate Professor	Physics	20/7/2020 (CU/M.PhilPh.D.recognition/2020/05-13)





10	Dr. Mahesh Jariya	Associate Professor	Mathematics	18/08/2021 (CU/Ph.D.recognition/2021/339)
11	Dr.Nileshkumar Shrikantbhai Pandya	Associate Professor	Education	11/08/2016 (CU/CE/M.Phil-Ph.D.recognition/01/2016-17)
12	Dr.Rupam B. Upadhyaya	Associate Professor	Education	11/08/2016 (CU/CE/M.Phil-Ph.D.recognition/01/2016-17)
13	Dr.MinalbaBhupendrasinhJadeja	Assistant Professor	Education	11/08/2016 (CU/CE/M.Phil-Ph.D.recognition/01/2016-17)
14	Dr. Neeta PratapbhaiChaudhari	Assistant Professor	Home Science	20/7/2020 (CU/M.Phil-Ph.D.recognition/2020/05-13)

**Agenda 4:**

The minutes of 7<sup>th</sup> RDC meeting held on 1/4/2024 is put up for approval regarding recommendation of Dr. Mahendrabhai Muljibhai Patel, Assistant Professor in Physical Education as a Research Supervisor for Faculty of Holistic Development of Child and the procedure for the Ph.D. (Full Time and Part Time) students who were enrolled before the implementation of CU Ordinance-13, 2022 is put for approval. **(Annexure-2)** **(Academic Branch)**

**Resolution 4:**

The minutes of 7<sup>th</sup> RDC meeting held on 1/4/2024 was approved regarding recommendation of Dr. Mahendrabhai Muljibhai Patel, Assistant Professor in Physical Education as a Ph.D. Research Supervisor and the procedure for the Ph.D. (Full Time and Part Time) students who were enrolled before the implementation of CU Ordinance-13, 2022 should be treated as per the UGC Regulations-2016.

**Agenda 5:**

The details of Two PG Programmes i.e. M.Sc.(Foods and Nutrition) and MSW (Master of Social Work) & Ph.D. in 15 subjects are uploaded on GCAS Portal is put for information.

**(Academic Branch)**



**Resolution 5:** The details of Two PG Programmes i.e. M.Sc.(Foods and Nutrition) and MSW (Master of Social Work) & Ph.D. in 15 subjects are uploaded on GCAS Portal was noted.

**Agenda 6:** The report of Leave Committee is put up before the council for consideration in regards to various types of leaves entitled to University teachers. **(Annexure-03) (Establishment Branch)**

**Resolution 6:** It was discussed and resolved that the Leave Committee constituted by the Vice Chancellor on 22<sup>nd</sup> March, 2024 and the recommendations of the committee submitted on 1<sup>st</sup> April, 2024 in regards to provision of various types of leaves entitled to University teachers was approved.

**Agenda 7:** As per UGC-2018 Regulations, the workload of teachers in the University should not be less than 40 hours in a week. Thus, the University proposes weekly off on every 2<sup>nd</sup> and 4<sup>th</sup> Saturday subject to fulfillment of workload as defined by UGC Regulations-2018. The matter is put up for consideration and the same may be amended in the University regulations. **(Establishment Branch)**

**Resolution 7:** The matter is approved with condition that University ensures minimum 40 hours workload of teachers in a week as per UGC-2018 Regulations and may offer weekly off on every 2<sup>nd</sup> and 4<sup>th</sup> Saturday on immediate effect.

**Agenda 8:** The matter regarding the Seed Money Grants upto Rs. 2. lacs to be allotted on demand of the Permanent Teaching Staff(Only Once in an entire career) of the University as far as higher education is concerned in view of their suitable research proposals/research projects with appropriate scrutiny who have not obtained any research project from External Agency or Children's Research University is put for consideration. **(Centre of Research)**

**Resolution 8:** It was resolved that the Seed Money Grants upto Rs. 2. lacs may be allotted on demand of the Permanent Teaching Staff including the teachers who are on probation (Only Once in an entire career) from the University to carry out research in higher education. The University should adopt the proper guidelines to allot and evaluate the proposal of the project and ensure the teacher is not obtaining





any research grants from external agency while applying and pursuing the project under seed money grants.

**Agenda 9:**

Pursuant to the Government of Gujarat GR . GTS- 102017-627-GH, dated 03-06-2021 and No. PTD/MSM/E-FILE/22/2023/0292/GH dated 24-08-2023, the Indigo Car has been scrapped and the agency namely Shuchaye Recyclers Private Limited quoted highest price Rs. 40,000/- base price + Rs.7200(GST) against our base price of Rs. 19,611/-. Therefore, the Indigo car has been given to the above agency for scrapping. The matter is put up for information and approval. **(Annexure-4) (Estate Branch)**

**Resolution 9:**

The matter regarding the scrapping of University Indigo car as per Government of Gujarat GR . GTS- 102017-627-GH, dated 03-06-2021 and No. PTD/MSM/E- FILE/22/2023/0292/GH dated 24-08-2023, the agency namely Shuchaye Recyclers Private Limited quoted highest price Rs. 40,000/- base price + Rs.7200(GST) against our base price of Rs. 19,611/- and thus, the Indigo car has been given to the above agency for scrapping. The matter is approved and noted.

**Agenda 10:**

The following details of the staff of the Children's Research University is put up for information as they were returned back to their original position vacant on lien and Mr. Samarth Trivedi appointed as a Sr. Clerk (Vacancy against Lien) has been relieved from the post with effect from 13/02/2024. **(Establishment Branch)**

Sr. No	Name	Appointment on Vacancy against Lien	Name of the Position Returned to CRU	Date of Joining at CRU
1.	Ms. Devangi Sondagar	Appointed as Assistant Registrar at IITE, Gandhinagar	Research Assistant	14/02/2024
2.	Mr. Ajay Vadhvani	Appointed as a Research Assistant at CRU	Senior Clerk	14/02/2024

**Resolution 10:**

It was resolved that the agenda should be put in the upcoming Executive Council meeting with all the necessary annexures such as Appointment letters, joining relieving letters, Resolution of the council and Government rules and regulations for the employees working on 5 years Fix salary as per Gujarat Government resolution.





**Agenda 11:** Mr. Ajay Vadhwani, Sr. Clerk has been permitted to pursue M.A. (Sociology) as external student at Dr. Baba Saheb Ambedkar Open University, Ahmedabad from the academic year- 2024-25 on distance mode is put for the information. **(Establishment Branch)**

**Resolution 11:** As per discussion in the meeting, Mr. Ajay Vadhwani might require some leaves for attending weekend contact classes, Examination and other works, Thus, it was resolved that the matter should be placed in the upcoming Academic Council Meeting seeking the permission for MA (Sociology) from Dr. Baba Saheb Ambedkar Open University, Ahmedabad from the academic year- 2024-25.

  
**Registrar**

Date:02/04/2024

Place: Children's Research University, Gandhinagar

