

**RESOLUTIONS OF 41<sup>ST</sup> EXECUTIVE COUNCIL MEETING****Date: 04/07/2024**

- Agenda 1:** The confirmation of Minutes of the 40<sup>th</sup> Executive Council Meeting held on 2<sup>nd</sup> April, 2024. **(Annexure-1) (Academic Branch)**
- Resolution 1:** The Minutes of the 40<sup>th</sup> Executive Council Meeting held on 2<sup>nd</sup> April, 2024 was confirmed.
- Agenda 2:** The minutes of 8<sup>th</sup> RDC meeting held on 19/06/2024 is put up for approval. **(Annexure-2) (Academic Branch)**
- Resolution 2:** The minutes of 8<sup>th</sup> RDC meeting held on 19/06/2024 was approved.
- Agenda 3:** The minutes of the PG & Ph.D. Review committee regarding the approval of PG and Ph.D. Ordinance-2024 is put for the approval. **(Annexure-3)(Academic Branch)**
- Resolution 3:** The minutes of the PG & Ph.D. Review committee regarding the PG and Ph.D. Ordinance-2024 were approved and the committee shall be formed by the Vice Chancellor empowered to take the necessary actions for PG and Ph.D. Admissions and other matters in all aspects. Further, it was resolved that the following clause shall be inserted for the Recognition of Teacher for Research Supervisor in the Ordinance No.[9][a][i] of Ph.D. Ordinance 2024.
1. The research supervisorship shall be given as per Ph.D. UGC regulations-2022 and its amendment from time to time.
  2. A full-time regular teacher of the University can act as a supervisor. Co-Supervisor can be invited in interdisciplinary areas from other departments or from other related institutions with the approval of the RDC and Academic Council.
  3. The teacher, who wants to be supervisor shall apply in the prescribed form in three copies. The Vice-Chancellor may nominate two subject experts for review and recommendation of this application. Further, it shall be put before the RDC. After the recommendation of the experts and RDC, Academic Council may recognize the teacher as a Research Supervisor.
  4. If any teacher is upgraded due to promotion, CAS or selection into higher position in the same institute, his recognition as a Research Supervisor shall be upgraded accordingly. Such teacher shall not be required to apply again for the same.
- Agenda 4:** The minutes of the 1<sup>st</sup> and 2<sup>nd</sup> Board of Studies for Home Science and Social work regarding the approval of the syllabus is put before the council for the information. **(Annexur-4) (Academic Branch)**



**Resolution 4:** The minutes of the 1<sup>st</sup> and 2<sup>nd</sup> meeting of Board of Studies for Home Science and Social work regarding the syllabus was approved subject to inclusion of practical work and Tutorial where possible in each course of the semester in MSW syllabus. The same shall be placed before the concerned Board of Studies for necessary approval and be put before academic council for information.

**Agenda 5:** The matter regarding the resolution about the semester wise Fee of Ph.D. & Post-Graduation Programmes decided in the 18<sup>th</sup> Finance Committee meeting resolution No. 05 dated 23-08-2022 has been revised and will remain as below for the students enrolled in the academic year 2024-25. The matter is put for information.

**(Annexur-5) (Academic Branch)**

Particulars	M.Sc. (Foods and Nutrition)		MSW and other PG Programme	
	Male	Female	Male	Female
Tuition fee	950	-	450	-
Library fee	600	600	600	600
Laboratory fee	2250	2250	-	-
Computer Lab fee	500	500	500	500
Students Activities fee	600	600	600	600
I Card fee	100	100	100	100
<b>Total Semester wise</b>	<b>5000</b>	<b>4050</b>	<b>2250</b>	<b>1800</b>
<b>Ph.D.</b>	Boys- Rs 10000/- (Per Semester)	Girls- Rs.7500/- (Per semester)		

**Resolution 5:** The matter regarding the resolution about the semester wise Fee of Ph.D. & Post-Graduation Programmes decided in the 18<sup>th</sup> Finance Committee meeting resolution No. 05 dated 23-08-2022 has been revised and will remain as below for the students enrolled in the academic year 2024-25 was noted.

Particulars	M.Sc. (Foods and Nutrition)		MSW and other PG Programme	
	Male	Female	Male	Female



Tuition fee	950	-	450	-
Library fee	600	600	600	600
Laboratory fee	2250	2250	-	-
Computer Lab fee	500	500	500	500
Students Activities fee	600	600	600	600
I Card fee	100	100	100	100
<b>Total Semester wise</b>	<b>5000</b>	<b>4050</b>	<b>2250</b>	<b>1800</b>
<b>Ph.D.</b>	Boys- Rs 10000/- (Per Semester)	Girls- Rs.7500/- (Per semester)		

**Agenda 6:** The matter regarding the proposed Academic Calendar for the academic year 2024-25 is put for the approval.

**(Annexure-6) (Academic Branch)**

**Resolution 6:** The matter regarding the proposed Academic Calendar for the academic year 2024-25 was approved.

**Agenda 7:** 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 7:** 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 was noted.

**Agenda 8:** With reference to the resolution no. 5 of Executive Council Meeting held on 19/10/2023 regarding Ph.D. Admission of Mr. Kuldeep Prajapati Research Assistant, the candidate has cancelled the admission in Sankalchand Patel University and has taken admission in Ph.D. in Management at Hemchandracharya North Gujarat University (HNGU), Patan, Children's Research University is put up for information.

**(Establishment Branch)**

**Resolution 8:** With reference to the resolution no. 5 of Executive Council Meeting held on 19/10/2023 regarding Ph.D. Admission of Mr. Kuldeep Prajapati Research Assistant, the candidate has cancelled the admission in Sankalchand Patel University and has taken admission



in Ph.D. in Management at Hemchandracharya North Gujarat University (HNGU), Patan, Children's Research University was noted.

**Agenda 9:**

With reference to the prevailing rules and regulations of Government of Gujarat, all the employees who are on Fixed pay for five years will have to submit an Annual Performance Appraisal Report (APAR) to the institute and on successful appraisal report of all the years, the Employee shall be appointed as full pay permanent employee on completion of 5 years. In context to this, all such employees shall be instructed to submit Annual Performance Appraisal Report of each year (July to June) in the prescribed format to the University.

Further, the APAR is also required for the position of Deputy Registrar, Assistant Registrar, Finance & Account Officer, Deputy Account Officer and such other employees of the university.

Therefore, the category-wise two formats of Performance Appraisal Report are prepared as Per Government of Gujarat format which is to be filled by Admin Staff along with Higher Secondary Teacher and Secondary Teachers as APARs are not filled up since the academic year 2020-21. The matter is put up for approval in regards to the above format and the current officials of the University seek the rights to proceed in the matter.

**(Annexure-7) (Establishment Branch)****Resolution 9:**

It was resolved that the committee shall be formed through IQAC including Government of Gujarat officials to verify category wise Two drafts of Annual Performance Appraisal Reports (APARs) as mentioned in the agenda and place it in the ensuing academic council meeting for the approval.

**Agenda 10:**

The teaching staff members are required to submit the Report of Performance Based Appraisal System (PBAS) in the standard format of UGC as prepared by IQAC of the University. The matter is put up for approval in regards to the above format and the current officials of the University seek the rights to proceed in the matter.

**(Annexure-8)(Establishment Branch)****Resolution 10:**

The teaching staff members are required to submit the Report of Performance Based Appraisal System (PBAS) in the standard format of UGC as prepared by IQAC of the University was approved and rights were given to the existing university officials for the further process in the matter.



A handwritten signature in blue ink, appearing to be "S. S. S.", with a long horizontal line extending to the right.



- Agenda 11:** The Screening cum Evaluation Committee formed by the Hon'ble Vice Chancellor for the 11 CAS applications (Assistant Professors Level 10 to 11 & 11 to 12) is put for the information.  
(Annexure-9)(IQAC)
- Resolution 11:** The Screening cum Evaluation Committee formed by the Hon'ble Vice Chancellor for the 11 CAS applications (Assistant Professors Level 10 to 11 & 11 to 12) was noted.
- Agenda 12:** The minutes of the 3<sup>rd</sup> IQAC dated 21/5/2024 is put for the approval.  
(Annexure-10) (IQAC)
- Resolution 12:** The minutes of the 3<sup>rd</sup> IQAC dated 21/5/2024 was approved subject to replace the member secretary from Associate Professor to Professor of the University as mentioned in the resolution No. 2 of the 3<sup>rd</sup> IQAC minutes. It was further resolved that the expert who exceed 62 years of age shall not be nominated from Expert Panel for the selection committee of CAS as mentioned in Resolution No. 6 of the IQAC Minutes.
- Agenda 13:** The minutes of the 4<sup>th</sup> IQAC meeting held on dated 18/6/2024 is put for approval.  
(Annexure-11)(IQAC)
- Resolution 13:** The minutes of the 4<sup>th</sup> IQAC dated 18/6/2024 was approved subject to replace the member secretary from Associate Professor to Professor of the University. It was further resolved that the expert shall not be nominated from Expert Panel for the selection committee of CAS who exceed/s 62 years of age as mentioned in Resolution No. 4 of the IQAC Minutes.
- Agenda 14:** The matter regarding the attendance of 10 students of PG semester-4 of academic year 2023-24 was between 65 to 79 percentage during the term period of 01-01-2024 to 23/04/2024 and the term of these students was granted by the Vice-chancellor on the recommendation of the Director, CoE as per R- 30 (1)-(b) Examination of CU Regulations, 2022 is put for information.  
(Annexure-12) (Centre of Education)
- Resolution 14:** The matter regarding the attendance of 10 students of PG semester-4 of academic year 2023-24 was between 65 to 79 percentage during the term period of 01-01-2024 to 23/04/2024 and the term of these students was granted by the Vice-chancellor on the recommendation of the Director, CoE as per R- 30 (1)-(b) Examination of CU Regulations, 2022 was noted.



A handwritten signature in blue ink, consisting of stylized initials and a long horizontal stroke.

- Agenda 15:** The matter of Simantonayan Sanskar-5 organized on 23<sup>rd</sup> April 2024 and 20 couples with their families participated in this programme from all over Gujarat is put for information. **(Centre of Extension)**
- Resolution 15:** The matter of Simantonayan Sanskar-5 organized on 23<sup>rd</sup> April 2024 and 20 couples with their families participated in this programme from all over Gujarat was noted.
- Agenda 16:** The matter of Online classes on every Monday and Wednesday for pregnant women of Gandhinagar Primary Health Centers from May 3, 2024 has been started is put for information.  
**(Centre of Extension)**
- Resolution 16:** The matter of Online classes on every Monday and Wednesday for pregnant women of Gandhinagar Primary Health Centers from May 3, 2024 has been started was noted.
- Agenda 17:** The establishment of separate IT branch is required for various activities such as E Samarth, ERP, Website and other portals, Network Infrastructure and other IT related works, therefore the matter is put up for approval and amendment in the University regulations to separate the IT Branch from Exam Branch.  
**(Annexure-13)(Exam Branch)**
- Resolution 17:** The establishment of IT branch required for various activities such as E Samarth, ERP, Website and other portals, Network Infrastructure and other IT related works was approved. The necessary amendment in the relevant University regulations shall be made to separate the IT Branch from Exam Branch.
- Agenda 18:** The minutes of the 4<sup>th</sup> meeting of 'Creation of Academic and Administrative Posts Committee' held on 31/05/2024 is put up for approval.  
**(Annexure-14) (Establishment Branch)**
- Resolution 18:** The members of the council deliberated and discussed at length and resolved that the matter shall be dropped and to be put up in the ensuing meeting.
- Agenda 19:** The minutes of the 1<sup>st</sup> meeting of Preparation of Organogram held on 20<sup>th</sup> June, 2024 is put for approval and it is to be added in the regulations.  
**(Annexure-15) (Establishment Branch)**
- Resolution 19:** The minutes of the 1<sup>st</sup> meeting of Preparation of Organogram held on 20<sup>th</sup> June, 2024 was approved and the necessary inclusion shall be made in the regulations. Further, it was resolved that Vice Chancellor is authorized to add, alter and/or merge the department/s as per the requirement of the university.



A handwritten signature in blue ink, consisting of stylized cursive letters.

**Agenda 20:** The matter regarding the letter received from CHE ISC-7/Yuni/2024/1454 dated 04/06/2024 to carry out the further process in regards to the recruitment for the Post of Professor (Open Category), the sealed envelope of Interview process made by the Standing Committee regarding the direct recruitment for the Post of Professor (Open Category) held on 17<sup>th</sup> November, 2022 is put before the council for further consideration.

**(Annexure-16) (Establishment Branch)**

**Resolution 20:** The members of Executive Council deliberated and discussed the matter on agenda in regards to sealed envelop of minutes of Standing Committee constituted under Section 39 of Children's University Act-2009 in the recruitment for the Post of Professor (Open Category) dated 17/11/2022 at length and resolved that University shall take action as per Section 39 of Children's University Act-2009. The Chairperson of Standing Committee had only signed in the minutes dated 17/11/2022 whereas remaining two members of same committee abstained and did not sign on the minutes. Therefore, it cannot be considered as unanimous decision of standing committee as per Section 39 of Children's Research University Act and hence the same matter to be filed as closed on record.

**Agenda 21:** The minutes of the meeting of 'Creation of Academic and Administrative Posts Committee' held on 03/07/2024 is put up for approval.

**(Annexure-17) (Academic Branch)**

**Resolution 21:** The members of the council deliberated and discussed at length and resolved that the matter shall be dropped and to be put up in the ensuing meeting.

**Agenda 22:** The minutes of 9<sup>th</sup> RDC meeting held on 03/07/2024 is put up for approval.

**(Annexure-18) (Academic Branch)**

**Resolution 22:** The minutes of 9<sup>th</sup> RDC meeting held on 03/07/2024 was approved regarding the recommendation report of Equivalence Committee for the Ph.D. Research Supervisorship of Dr. Dinesh Rajubhai Chaudhari in Social Work. Further, the matter of recommendation of the committee for Dr. Parthvee R. Damor has been deliberated at length and unanimously resolved that she shall be given Ph.D. Research Supervisorship in Botany subject instead of Plant Physiology subject.



- Agenda 23:** The minutes of 28<sup>th</sup> Finance Committee meeting is put up for approval. **(Annexure-19) (Account Branch)**
- Resolution 23:** The minutes of 28<sup>th</sup> Finance Committee meeting held on 4/07/2024 was approved.

#### **Agenda from the Chair**

- Agenda:1** The matter regarding the MoU signed with Dice Cube, Ahmedabad is put for information.
- Resolution: 1** The matter regarding the MoU signed with Dice Cube, Ahmedabad was noted.

Date:04/07/2024

Place: Children's Research University, Gandhinagar

  
Registrar

