

CHILDREN'S RESEARCH UNIVERSITY, GANDHINAGAR**45th Executive Council Online/Offline Meeting Date: 25/02/2025**
Minutes of Meeting

The 45th Meeting of the Executive Council of the Children's Research University was held on 25/02/2025 at 10:30 A.M.

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

Name of the Member	Designation
The Vice Chancellor, CRU	Chairperson
Dr. Bhadrayu Vachharajani Ex. Vice Chancellor, Lokbharati Uni. for Rural Innovation, Sanosara, Bhavnagar	Member
Prof. Jayna Joshi, Professor, IITE, Gandhinagar	Member
Finance and Accounts Officer (I/c), CRU	Member
Registrar (I/c), CRU	Member-Secretary

The following members of the Executive Council were not present in the meeting with permission from the Chair.

Name of the Member	Designation
The Secretary to the Government of Gujarat, Higher Education	Member
The Secretary to the Government of Gujarat, Finance Department	Member
The Commissioner of Higher Education, Gujarat State	Member

Hon'ble Vice Chancellor has welcomed august Executive Council Members & thanked the Members for their presence. The meeting started for discussion on agenda.

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

Agenda 01: The matter of confirmation of Minutes of the 44th Executive Council Meeting held on 31st January, 2025 is put for approval.

(Annexure-1) (Academic Branch)

Resolution 01: The matter of confirmation of Minutes of the 44th Executive Council Meeting held on 31st January, 2025 was approved and for the Resolution No. 05, the matter was again discussed and resolved as under.



Resolution No. 05 (44th Executive Council Meeting): The minutes of the committee formed as per the Resolution no.11 of the 43rd Executive Council Meeting to decide the reporting and reviewing authority for the current and pending Annual Appraisal Reports of the University Non-Teaching Employees and school teachers was approved and resolved to fill the APAR form of the employees of the current academic year i.e. 2024-2025. Further, it was discussed and resolved to form the committee consisting one member from the Executive Council of CRU and two members who are/were Vice Chancellor or Registrar of the State Government Universities to review and report the previous years' pending APARs along with their personal files for all the Non-Teaching Employees and School teachers. The Head Establishment branch shall assist the committee in this matter. **(Annexure-1) (Academic Branch)**

Agenda 02:

The matter to decide the subjects for the recruitment of WPIL category candidates as per CHE letter no. CHE/0132/01/2025 and the resolution no. 14 of 44th Executive Council meeting held on 31/01/2025, is put for consideration and decision. The detail of cadre of various posts required to be recruited under this category is annexed herewith for the information. **(Establishment Branch)**

Resolution 02:

The matter was discussed and decided to recruit the faculty members for Special Education subject for the recruitment of WPIL category candidates as per CHE letter no. CHE/0132/01/2025, UGC & RCI rules. The detail of cadre of various posts required to be recruited under this category was noted. **(Establishment Branch)**

The following was the agenda from the chair.

Agenda 03:

The University added 01 new Board of Studies as per the requirement of the Short term courses proposed by the University teachers for the subject i.e. Toy Innovation and the details of the same shall be placed in the Ordinance is put for the ratification. **(Academic Branch)**

Resolution 03:

The University added 01 new Board of Studies as per the requirement of the Short term courses proposed by the University teachers for the subject i.e. Toy Innovation and the details of the same shall be placed in the Ordinance was approved and ratified. **(Academic Branch)**



Date: 25/02/2025

Place: Children's Research University, Gandhinagar


Registrar (I/c)