

**RESOLUTION OF 42<sup>nd</sup> EXECUTIVE COUNCIL MEETING****Date: 24/09/2024**

- Agenda 01:** The confirmation of Minutes of the 41<sup>st</sup> Executive Council Meeting held on 4<sup>th</sup> July, 2024. **(Annexure-1) (Academic Branch)**
- Resolution 01:** The confirmation of Minutes of the 41<sup>st</sup> Executive Council Meeting held on 4<sup>th</sup> July, 2024 was approved. However, one of the members Dr. Bhadrayu Vacchrajani suggested to share resolution 20 of 41<sup>st</sup> Executive Council meeting to the members of the Standing Committee who have not signed on the evaluation report of the direct recruitment of Professor (Open Category).
- Agenda 02:** The matter regarding the pursuing more than one research project other than funded by Children's Research University by the faculty members of the Children's Research University is put for the consideration. **(Dept. of Testing and Evaluation)**
- Resolution 02:** It was resolved that the faculty members of the Children's Research University can pursue one research project funded by the University and can pursue other research projects funded by the external agencies simultaneously. Further, it was resolved that the University sanctioned project shall be considered as part of routine duty of University faculty members.
- Agenda 03:** A revised draft of the Research Guidelines is placed before the council for the approval. **(Annexure-2) (Dept. of Testing and Evaluation)**
- Resolution 03:** A revised draft of the Research Guidelines was approved.
- Agenda 04:** The Vacational staff who holds the position of Centre Director, Head of the Department, Branch head can visit the University during the vacation time without any office order and are eligible for the Transport Allowance and EL i.e. 3:1 as per government rules. The matter is put for consideration. **(Establishment Branch)**
- Resolution 04:** It was resolved that the Vacational staff who holds the position of Centre Director, IQAC Director, Head of the Department, Branch head can visit the University during the vacation time without any office order. For the other vacational staff members, the office order is compulsory to visit the University by the concerned authority and they are eligible for the TA and EL i.e. 3:1 as per government rules on visit. Further it was resolved that the concerned Department/centre/branch have to maintain a register explaining the justification of work during the vacation for all the staff including the Director of the Centre/IQAC and Head of the Department/Branch.



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- Agenda 05:** Ms. Shweta Malik, Assistant Professor of the University has been pursuing Ph.D. prior joining the Children's Research University is put for the information. **(Establishment Branch)**
- Resolution 05:** Ms. Shweta Malik, Assistant Professor of the University has been pursuing Ph.D. prior joining the Children's Research University was noted.
- Agenda 06:** The matter regarding the employees of the University who happen to remain present during Second & Fourth Saturday, Sundays and or public holidays for the University assignments at the University or outside the University with prior approval of the University in writing become eligible for the exchange leave during the academic year is put for the approval. **(Establishment Branch)**
- Resolution 06:** It was resolved that the University should bring the authentic documents and necessary Govt. Resolutions about the Exchange Leaves and place it in the ensuing Executive Council meeting for the approval.
- Agenda 07:** Looking upon the nature of the University works, the matter regarding the flexible hours of the University for all the employees is put for the consideration. **(Establishment Branch)**
- Resolution 07:** It was resolved that the agenda shall be placed in the ensuing Executive Council meeting with detailed planning.
- Agenda 08:** The matter regarding the necessary corrections suggested by the CRU Regulation Committee in its report regarding Children's Research University Regulations-2022 is placed before the council for the consideration. **(Annexure-3) (Academic Branch)**
- Resolution 08:** It was resolved that the revised Children's Research University Regulations-2022 has been considered by the council. Further, it was suggested that the revised Draft Regulations-2022 should be shared to the Executive Council members. The worthwhile comment if any is received within 03 days, it shall be incorporated in the regulations and be considered approved.
- Agenda 09:** The CRU Statutes- 2022 was received back from Office of the Commissioner of Higher Education, Gandhinagar. Therefore, the University constituted Statutes Preparation Committee to prepare the statutes in aligned with the CRU Act and Common University Statutes. Thus, the report along with CRU draft Statutes prepared by the CRU Statute Committee in aligned with CRU Act and Common University Statutes published by the State Government is put up for consideration and approval for necessary action.

**(Annexure-4)****(Academic Branch)**

**Resolution 09:** It was resolved that the revised Children's Research University Statutes-2022 has been considered by the council. Further, it was suggested that the revised Draft Statutes-2022 should be shared to the Executive Council members. The worthwhile comment if any is received within 03 days, it shall be incorporated in the statutes and be considered approved to submit to the CHE in response to the letter received.

**Agenda 10:** The matter regarding allocation of the research project, 42 research projects out of 44 research projects are allotted to outsiders (14) and faculty members (28) at the Children's Research University amounting of Rs. 84 Lakh is placed for the information.

**(Dept. of Testing and Evaluation)**

**Resolution 10:** The matter regarding allocation of the research project, 42 research projects out of 44 research projects are allotted to outsiders (14) and faculty members (28) at the Children's Research University amounting of Rs. 84 Lakh was noted.

**Agenda 11:** The report of committee and its recommendation for following Four MoUs received from various departments of the University are put for approval.

**(Annexure-5) (Academic Branch)**

1. Faculty of Education, Kadi Sarva Vishwavidyalaya, Gandhinagar
2. Janardan Rai Nagar Rajasthan Vidyapith, Rajasthan
3. Maharshi Panini Sanskritvam Vedic Vishwavidyalaya, Madhyapradesh
4. Archati Future, Ahmedabad

**Resolution 11:** The report of committee and its recommendation for following Four MoUs received from various departments of the University were approved.

1. Faculty of Education, Kadi Sarva Vishwavidyalaya, Gandhinagar
2. Janardan Rai Nagar Rajasthan Vidyapith, Rajasthan
3. Maharshi Panini Sanskritvam Vedic Vishwavidyalaya, Madhyapradesh
4. Archati Future, Ahmedabad



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**Agenda from the Chair (If Any)**

**Agenda 12:** The minutes of 29<sup>th</sup> Finance Committee meeting held on 26/07/2024 is put for the approval. **(Annexure-6) (Account Branch)**

**Resolution 12:** The minutes of 29<sup>th</sup> Finance Committee meeting held on 26/07/2024 was approved.

**Agenda 13:** The matter regarding the promotion under CAS from Associate Professor (level 13 A) to Professor (Level 14) was held on 14<sup>th</sup> September, 2024 for the three Associate Professors of the University is put for the information. The details of the faculty members are as follows. **(Establishment Branch)**

Sr. No	Name	With Effect from
1	Dr. Jignesh Bhogilal Patel	10/02/2023
2	Dr. Prashant K. Patel	26/04/2024
3	Dr. Nimish H. Vasoya	11/06/2024

**Resolution 13:** The matter regarding the promotion under CAS from Associate Professor (level 13 A) to Professor (Level 14) was held on 14<sup>th</sup> September, 2024 for the three Associate Professors of the University was noted. The details of the faculty members are as follows.

Sr. No	Name	With Effect from
1	Dr. Jignesh Bhogilal Patel	10/02/2023
2	Dr. Prashant K. Patel	26/04/2024
3	Dr. Nimish H. Vasoya	11/06/2024

**Agenda from the Chair**

**Agenda 14:** The minutes of 30<sup>th</sup> Finance Committee meeting held on 17/09/2024 is put for the approval. **(Annexure-7) (Account Branch)**

**Resolution 14:** The minutes of 30<sup>th</sup> Finance Committee meeting held on 17/09/2024 was approved and for the Resolution No. 01, the revised agreement shall be issued by the University with the rate of 2.20% to the Surya Kakani from Kakani Association excluding all taxes.

**Agenda 15:** The matter regarding the promotion under CAS from level 11 to Level 11 and level 11 to Level 12 was carried out at the University and the following faculty members are confirmed for the promotion is put for the information. The details of the faculty members are as follows. **(Establishment Branch)**



Sr. NO	Name of the Faculty	Level	Promotion Date
1.	Dr. Minalba Jadeja	11-12	13.01.2024
2.	Dr. Dharmanshu Vaidya	11-12	15.01.2024
3.	Dr. Anjana Chauhan	10-11	10.02.2024
4.	Dr. Ronak Parmar	10-11	10.02.2024
5.	Dr. Narendrakumar Vasava	10-11	11.02.2024
6.	Dr. Jay Oza	10-11	12.02.2024
7.	Dr. Neeta Chaudhari	10-11	14.02.2024
8.	Dr. Shilpa Vala	10-11	15.02.2024
9.	Dr. Shailesh Brahmhatt	10-11	17.02.2024
10.	Dr. Bhairavi Dixit	10-11	28.02.2024
11.	Dr. Sanjaykumar Patel	10-11	04.03.2024

**Resolution 15:**

The matter regarding the promotion under CAS from level 11 to Level 11 and level 11 to Level 12 was carried out at the University and the following faculty members are confirmed for the promotion was noted. The details of the faculty members are as follows.

Sr. NO	Name of the Faculty	Level	Promotion Date
1.	Dr. Minalba Jadeja	11-12	13.01.2024
2.	Dr. Dharmanshu Vaidya	11-12	15.01.2024
3.	Dr. Anjana Chauhan	10-11	10.02.2024
4.	Dr. Ronak Parmar	10-11	10.02.2024
5.	Dr. Narendrakumar Vasava	10-11	11.02.2024
6.	Dr. Jay Oza	10-11	12.02.2024
7.	Dr. Neeta Chaudhari	10-11	14.02.2024
8.	Dr. Shilpa Vala	10-11	15.02.2024
9.	Dr. Shailesh Brahmhatt	10-11	17.02.2024
10.	Dr. Bhairavi Dixit	10-11	28.02.2024
11.	Dr. Sanjaykumar Patel	10-11	04.03.2024

**Agenda 16:**

The matter regarding the P.G. and Ph.D. Ordinances-2024 were submitted to the Chancellor as per CRU Act-35(5) for the approval and as per the CRU Act 35(5) if no comments are received within 4



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weeks are over and no remarks are received from the Chancellor, thus it is placed for the consideration of the P.G. and Ph.D. Ordinances-2024 and to proceed for the further action.  
(Annexure-08) (Establishment Branch)

**Resolution 16:** It was resolved that the P.G. and Ph.D. Ordinances-2024 submitted to the Chancellor as per CRU Act-35(5) for the approval and as per the CRU Act 35(5), there was no comments received from the Hon'ble Chancellor within 4 weeks and thus, all the members of the council unanimously gave consent to the University to proceed for the admission.

**Agenda 17:** The matter regarding empowering the Vice Chancellor to complete the process for completion of probation period of the University faculty members as per prevailing rules and regulations for the following faculty members is put for approval.

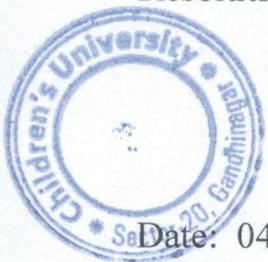
(Establishment Branch)

Sr. No	Name
1	Dr. Nilesh Pandya, Associate Professor
2	Dr. Rajesh Chauhan, Associate Professor
3	Dr. Chirag Darji, Associate Professor
4	Dr. Disha Nayak, Assistant Professor
5	Ms. Payal Rot, Assistant Professor
6	Ms. Shweta Malik, Assistant Professor

**Resolution 17:** It was unanimously resolved that the Vice Chancellor shall initiate the process for completion of probation period of the following University faculty members as per prevailing UGC rules and regulations and State Government rules.

**Agenda 18:** The matter regarding the charge of I/c Registrar, Prof. Ranjitsinh Pawar, Director of Centre of Extension has been given the charge of I/c Registrar on account of relieving of Shri. Amit Jani, as per the letter from Education Department, Gandhinagar is put for the information. (Annexure-9) (Establishment Branch)

**Resolution 18:** The matter regarding the charge of I/c Registrar, Prof. Ranjitsinh Pawar, Director of Centre of Extension has been given the charge of I/c Registrar as per CRU Act-2009 Section 16 (5) on account of relieving of Shri. Amit Jani, as per the letter received from Education Department, Gandhinagar was noted.



Date: 04/10/2024

Place: Children's Research University, Gandhinagar

Registrar (I/c)