

MINUTES OF 43rd EXECUTIVE COUNCIL MEETING**Date: 02/01/2025**

- Agenda 01:** The matter of confirmation of Minutes of the 42nd Executive Council Meeting held on 24th September, 2024 is put for approval.
(Annexure-1) (Academic Branch)
- Resolution 01:** The matter of confirmation of Minutes of the 42nd Executive Council Meeting held on 24th September, 2024 was approved and resolved to follow the legal advice for the Resolution No.1 of 42nd Executive Council meeting minutes as one of the interviewees has put a case against the matter.
(Academic Branch)
- Agenda 02:** The matter regarding the Ordinance for the Short term Enrichment /Competency/Skill based Course prepared by the University constituted committee is put for the consideration and approval.
(Annexure-2) (Academic Branch)
- Resolution 02:** The matter was discussed at length, approved and resolved to submit the draft of the Ordinance to the Hon'ble Chancellor for approval as per the University act section 35(5) for the approval.
(Academic Branch)
- Agenda 03:** The minutes of Board of Studies meetings along with the details of short terms courses are placed for the consideration and approval.
(Annexure follows_A) (Academic Branch)
- Resolution 03:** The agenda was put on hold.
(Academic Branch)
- Agenda 04:** A minutes of 31st Finance Committee meeting held on 17th December, 2024 is put for the consideration and approval.
(Annexure-3) (Account Branch)
- Resolution 04:** A minutes of 31st Finance Committee meeting held on 17th December, 2024 was discussed at length and approved with suggested modifications i.e. to add the word 'jointly organized' in the resolution No.09 and remove the name of the Enterprise and write simply GEM selected L-1 party in the resolution no.07.
(Account Branch)
- Agenda 05:** The matter of nominating any one member for the Finance Committee of the University as per the provision mentioned in the Children's Research University Act-2009 Section 26(1)(v) is put for the consideration and nomination of member.
(Account Branch)
- Resolution 05:** The matter was discussed and Prof. Jayna Joshi, Member of the Executive Council has been nominated as a member for the Finance



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Committee of the University as per Children's Research University Act-2009 Section 26(1)(v). **(Account Branch)**

Agenda 06:

The matter regarding the following faculty members of the University who have completed their Two years of probation and are given the letter of confirmation is put for information. **(Establishment Branch)**

Sr.No.	Name of University Teachers	Joining Date in University	Date of completion of two years of probation	Leave taken and type	Date of permanent in University
1	Dr. Nilesh Pandya	14/11/2022	13/11/2024	13 (EL)	27/11/2024
2	Dr. Rajesh Chauhan	15/11/2022	14/11/2024	-	15/11/2024
3	Dr. Chiragbhai Mahendrabhai Darji	17/11/2022	16/11/2024	-	17/11/2024
4	Dr. Disha Nayak	14/11/2022	13/11/2024	10 (ML)	24/11/2024
5	Ms. Payal Rot	14/11/2022	13/11/2024	02 (ML)	16/11/2024
6	Ms. Sweta Malik	15/11/2022	14/11/2024	05 (ML)	20/11/2024

Resolution 06: The matter regarding the confirmation of probation of all the below mentioned faculty members were noted and ratified.

(Establishment Branch)

Sr.No.	Name of University Teachers	Joining Date in University	Date of completion of two years of probation	Leave taken and type	Date of permanent in University
1	Dr. Nilesh Pandya	14/11/2022	13/11/2024	13 (EL)	27/11/2024
2	Dr. Rajesh Chauhan	15/11/2022	14/11/2024	-	15/11/2024
3	Dr. Chiragbhai Mahendrabhai Darji	17/11/2022	16/11/2024	-	17/11/2024
4	Dr. Disha Nayak	14/11/2022	13/11/2024	10 (ML)	24/11/2024
5	Ms. Payal Rot	14/11/2022	13/11/2024	02 (ML)	16/11/2024
6	Ms. Sweta Malik	15/11/2022	14/11/2024	05 (ML)	20/11/2024

Agenda 07:

The matter regarding Dr. Mahesh Jariya, Associate Professor of the University who has been appointed as Associate Professor in Mathematics Department at Saurashtra University, Rajkot with letter

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no. sr. Esta/A/2418818/2024 and has been relieved from the Children's Research University on Lien for one year and salary of 3 Months' notice period was also waived is put for the ratification.

(Establishment Branch)

Resolution 07: The University waived the salary of 3 Months' notice period was noted and regarding lien, it was resolved that the University should write a letter to the concerned Government office for the approval of lien.

(Establishment Branch)

Agenda 08: Dr. Krunal Panchal, Assistant Professor of the University has been pursuing Ph.D. in Social Science subject from the BKNM University, Junagadh is put for the information.

(Establishment Branch)

Resolution 08: Dr. Krunal Panchal, Assistant Professor of the University has been pursuing Ph.D. in Social Science subject from the BKNM University, Junagadh was noted.

(Establishment Branch)

Agenda 09: The matter regarding charge of Officiating Registrar of the Children's Research University has been given to Prof. Jignesh Patel and Prof. Ranjitsinh Pawar has been relieved from the charge of Officiating Registrar is put for the information.

(Establishment Branch)

Resolution 09: The matter regarding charge of Officiating Registrar of the Children's Research University has been given to Prof. Jignesh Patel and Prof. Ranjitsinh Pawar has been relieved from the charge of Officiating Registrar was noted and ratified.

(Establishment Branch)

Agenda 10: The matter regarding formation of Department of Post graduate & PG Diploma is put for the ratification.

(Establishment Branch)

Resolution 10: The matter regarding formation of Department of Post graduate & PG Diploma was ratified and approved to put in the University regulations.

(Establishment Branch)

Agenda 11: The matter regarding the Pending Annual Appraisal Reports (APAR) of all the Non-Teaching University Employees and School Teachers is put for the consideration. **(Annexure-4) (Establishment Branch)**

Resolution 11: It was resolved to form the committee of the three members consisting of Two Registrars of the State Government Universities and One Government Employee class-1. The Head, Establishment branch of the University shall assist the committee in this matter.

(Establishment Branch)

Agenda 12: The matter of Dr. Chirag Solanki, Assistant Professor who was appointed at the Children's Research University as per condition mentioned in the appointment letter i.e. Confirmation depends upon the judgement of Court Matter with Case No. SCA/3903/2021 pending at Gujarat High Court and in context to this, the last



judgement of the Gujarat High Court for the case has been released on the date 2/12/2024 stating that “**In view of dismissal of main matter, connected civil application would not survive and the same is also disposed of**” hence, the University has asked for the written opinion to the Advocate, is placed for information.

(Annexure-5) (Establishment Branch)

Resolution 12: The matter was discussed at length and resolved to follow the advice of the legal advisor in the matter. **(Establishment Branch)**

Agenda 13: The matter regarding Probation period of Shri. Harshal Makwana Media Manager of the University was extended till the further order or judgement of Hon'ble Gujarat High Court Case no. SCA/3663/2021 whichever is earlier, is put for information.

(Annexure-6) (Establishment Branch)

Resolution 13: The matter regarding Probation period of Shri. Harshal Makwana Media Manager of the University was extended till the further order or judgement of Hon'ble Gujarat High Court Case no. SCA/3663/2021 whichever is earlier was noted.

(Establishment Branch)

Agenda 14: The matter regarding Court case put by Dr. Minalba Jadeja, Assistant Professor of the University with court case No. SCA/29954/2024, the University will hire the Advocate for the same is put for the information. **(Annexure-7) (Account Branch)**

Resolution 14: The matter was discussed and resolved that the University should hire the Advocate for the matter. **(Account Branch)**

Agenda 15: The matter regarding the confidential letter no. CHE/0029/11/2024 date 11/11/24 received on 23/12/2024 through post from Commissioner of Higher Education, Department of Education, Govt. of Gujarat is put for the consideration.

(Annexure Follows) (Establishment Branch)

Resolution 15: The matter regarding the confidential letter no. CHE/0029/11/2024 date 11/11/24 received on 23/12/2024 through post from Commissioner of Higher Education, Department of Education, Govt. of Gujarat was discussed at length and resolved to form the committee consisting of the following members. The Head, Establishment branch of the University shall assist the committee in this matter. **(Establishment Branch)**

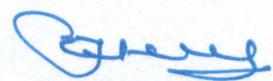
1. Shri. Pranav Desai (Chair Person)
2. Dr. Bhailalbhai P. Patel (Member)
3. Dr. Jayesh Poojara (Member Secretary)



- Agenda 16:** The matter regarding the Advertisement for the Post of Registrar has been given in the Newspaper is put for the information.
(Annexure 8) (Establishment Branch)
- Resolution 16:** The matter regarding the Advertisement for the Post of Registrar has been given in the Newspaper was noted and ratified.
(Establishment Branch)
- Agenda 17:** The matter regarding Delegation of Power is placed for the consideration. **(Annexure Follows) (Establishment Branch)**
- Resolution 17:** The matter was discussed and approved. **(Establishment Branch)**
- Agenda 18:** The matter regarding the new Research Council i.e. **Multi-linguistic ability in Indian and International Languages, Children's Literature and Films** is formed by the University as per the University Act is placed for the information.
(Annexure-09) (Academic Branch)
- Resolution 18:** The matter regarding the new Research Council i.e. **Multi-linguistic ability in Indian and International Languages, Children's Literature and Films** is formed by the University as per the University Act was noted and ratified. **(Academic Branch)**
- Agenda 19:** The matter regarding the Work Order received from Samagra Shiksha Abhiyan (SSA), Gujarat State to provide books for school library across state where a list of selected books with number of copies required is attached herewith for information and the Total order value: Rs. 1, 79, 02,423/- (after a 30% discount as per the university policy) is put for information.
(Annexure-10)(PPR Branch)
- Resolution 19:** The matter regarding the Work Order received from Samagra Shiksha Abhiyan (SSA), Gujarat was noted and ratified.
(PPR Branch)
- Agenda 20:** The matter of implementing ERP Modules developed by(n) Code Solutions (GNFC) i.e. Administration, HR Management & Financial Management module and the University paid Rs. 17,83,638/- out of 18,89,448/- in the year 2022 is put for consideration.
(Annexure-11) (IT Branch)
- Resolution 20:** The matter was discussed at length and resolved not to proceed further in this regard as its recurring charges are also high. Further, it was resolved that the University may utilize the Samarth Portal a central Government portal.
(IT Branch)

Date: 02/01/2025

Place: Children's Research University, Gandhinagar


Registrar (I/c)

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