



# Children's

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**28<sup>th</sup> Executive Council Online Meeting - Date: 07.12.2022**  
**Minutes of Meeting**

The 28<sup>th</sup> Meeting of the Executive Council of the Children's University was held on 07.12.2022 at 05:00 P.M at Children's University Campus, Gandhinagar. The following members of the Executive Council were present the meeting.

Name of the Member	Designation
Vice Chancellor	Chairperson
Dr. Bhadrayu Vachharajani , Vice Chancellor, Lokbharati Uni. for Rural Innovation.	Member
Prof. Jayna Joshi, Professor, IITE, Gandhinagar.	Member
Dr. Rameshchandra Kothari	Member
Finance and Accounts Officer	Member
Registrar	Member-Secretary

Hon'ble Vice Chancellor has welcome august Executive Council Members & thankful to Council Members for their presence and meeting started for discussion on agenda.

The Secretary to the GoG, Higher Education, The Secretary to the GoG, Finance Department The Commissioner of Higher Education, Gujarat State, Prof. C.B. Sharma, Shri Vivekbhai Patel, Shri Sanajy Patel (Dungrani) remained absent with the permission of the Chairperson.

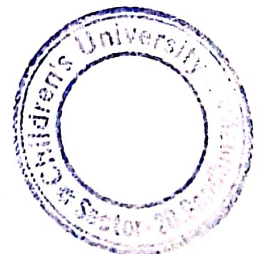
The agenda of Executive Council Meeting discussed and deliberated by members at length and resolved as under:

**Agenda 1:** Minutes of the 27<sup>th</sup> Meeting of the Executive Council dated 23.08.2022 is put before the Council for consideration and approval. **(Annexure-1)** (Academic Branch)

**Resolution-1** The Minutes of the 27<sup>th</sup> Meeting of the Executive Council dated 23.08.2022 is approved.

**Agenda 2:** Pursuant to the letter dated 18<sup>th</sup> June,2022 from Advisor, KCG Ahmedabad regarding first Statutes Sr. no 01 to 42 of the University. The Statutes Sr No 1 to 42 are again prepared and put up before council for approval and necessary action. **(Annexure-2)** (Academic Branch)

**Resolution-2** It is resolve that the updated Statutes are approved.



**Agenda 3:** 3<sup>rd</sup> Convocation of the Children's University held on 29<sup>th</sup> October,2022 at IITE Campus Gandhinagar in which 96 students awarded degree. The matter is submitted before Council for the information. (Registration Branch)

**Resolution-3** The Celebration of the 3<sup>rd</sup> Convocation of the Children's University held on 29<sup>th</sup> October,2022 at Indian Institute of Teachers Education Campus Gandhinagar and awarded degree to 96 students is noted.

**Agenda 4:** Recruitment of Administrative & Academic Staff:

The appointments were given to Administrative as well as Academic staff with respect to Advertisement 02/2022 & 03/2022. Appointment from serial number 1 to 7 is for kind information & serial number 8 is for kind approval of the council (Establishment Branch)

Sr. No.	Name	Designation
1	Shri Amit Jani	Registrar
2	Dr. Nilesh Pandya	Associate Professor in Education (Open)
3	Dr. Rajesh Chauhan	Associate Professor in History (Open)
4	Dr. Chirag Darji	Associate Professor in Education (OBC)
5	Dr. Disha Nayak	Assistant Professor in Environment Science (OBC)
6	Ms. Payal Rot	Assistant Professor in Education (ST)
7	Dr. Sweta Malik	Assistant Professor in Yoga (Open)
8	Mr. Harshal Makwana	Media Manager (Open)

**Resolution-4** The appointment of Academic and Administrative staff mentioned at Serial number 1 to 7 is noted and Serial no 8 is approved.



**Agenda 5:** Consideration of Education Department's GR No. PGR/1018/192/KH, dated 08-09-2022, for implementation of provision of CAS (Career Advancement Scheme) applicable to University Teachers as per UGC regulations dated 18-07-2018. (Annexure-3) (Establishment Branch)

Resolution-5 The Education Department's GR No. PGR/1018/192/KH, dated 08-09-2022, for implementation of provision of CAS (Career Advancement Scheme) applicable to University Teachers as per UGC regulations dated 18-07-2018 is approved.

**Agenda 6:** Pursuant to the Gujarat High Court Special Civil Application No 12727/2021 filed by Tapariya Jignesh Haridan against the appointment of Dr. Ashok N. Prajapati as an Associate Professor in Psychology and accordingly his confirmation was extended one Year or till the final decision of Hon'ble High Court of Gujarat received whichever is earlier vide University order dated 17.7.22. There after Hon'ble High Court has pass the oral order on 20.9.22 in regard to his confirmation as under

*"It clarified that pendency of the petition, wherein the appointment of responded no 3 is challenged, is no ground on which university should not act accordance with law in probation of responded no. 3 is otherwise to be confirmed."*

Mean while Higher Education Department of Government of Gujarat has also initiated inquiry regarding appointment of Dr. Ashok N. Prajapati as an Associate Professor. The matter is put up for information and decide further course of action .

(Establishment Branch)

Resolution-6 The status quo maintained in confirmation of Dr. Ashok N. Prajapati as an Associate Professor in Psychology as his probation was extended vide University order dated 17.7.22 till receipt of the decision of Hon'ble Gujarat High Court and in view of inquiry initiated by The Commissioner of Higher Education Office Government of Gujarat regarding appointment of Dr. Ashok N. Prajapati as an Associate Professor.

**Agenda 7:** To Approve Consultancy Policy of Children's University. (Annexure-4) (Centre of Research)

Resolution-7 The Consultancy Policy of Children's University is approved.

Date: 07/12/2022

Place: Children's University,  
Gandhinagar



  
Registrar