



# 8th Research Council Meeting

## **Minutes of Meeting**

## No. CU/08th Research Council Meeting/2024

Date 07/02/2024

The 8<sup>th</sup> meeting of the Research Council of the Children's University was held on 03/02/2024 at 10:30 AM.The following members remained present online/offline in the meeting.

Name of the Member	Designation	In person/ Online
Vice Chancellor	Chairperson	In person
Prof. Malvika Kapur	Member	Absent
Dr. RudreshVyas	Member	In person
Dr. T.S. Joshi	Member	In person
Dr. Hemant Bhatt	Member	Absent
Prof. C.B. Sharma	Member	In person
Prof. Jayna Joshi	Member	In person
Prof. Padma Yadav	Member	Absent
Mr. Divyanshu Dave	Member	In person
Prof. R.G. Kothari	Member	In person
Prof. V. Sudhakar	Member	Online
Mr. Gajanan Londhe	Member	In person
Prof. H. B. Patel	Member	In person
Dr. BhadrayuVachcharajani	Member	Online
Dr. Mahendra Chotaliya	Member	In person
Dr.Nitin Pethani	Member	In person
Prof. Bharat Joshi	Member	In person
Prof. Sanjay Kumar Gupta	Member Secretary	In person

Above members were present in the meeting. Member secretary sought permission of Hon'ble Vice Chancellor to start meeting. After permission, meeting was proceeded.

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The meeting was chaired by Hon'ble V.C. Dr. Harshad A. Patel. Following observations and resolutions are derived from the meeting.

To approve the minutes of the 7th Research Council Meeting held on Agenda:1 dated 30.12.2022

**Resolution:1** The minutes of the 7<sup>th</sup> Research Council Meeting were approved.

#### To approve the National Research Fellowship Guidelines Agenda:2

- Resolution:2 Research Council approved the National Research Fellowship Guidelines with following suggestions.
  - It was decided to modify the eligibility of applicant of National Research Fellowship.
    - It was finalized to remove the term 'freelance researcher' and 'superannuated teachers' from the eligibility and it was decided to make it open for all practicing experts working in the child development.
  - It was also decided that the duration of the fellowship can be extended for 2) one more year after completion of two years with the approval of the Vice Chancellor.
  - It was also decided to increase the salary / hiring charges of Research 3) Assistant / Project Assistant from Rs. 15000/- pm to Rs. 25000/- pm.
  - It was further decided that one more Assistant is to be provided under this 4) project of National Research Fellowship who is supposed to be paid Rs. 10,000/- to 15000/- pm. if so required.

### To approve the guidelines of FRESH i.e. Faculty Research Empowerment Agenda:3 Scheme for Holistic Child Development

Resolution:3 The council members deliberated and unanimously resolved as under for FRESH. It was decided:

> To exclude the amount for research project from the guidelines of FRESH. It was also added that the amount of the project depends upon the strength and requirement of the proposal. Muple

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- 2) To brief the guidelines at conceptual level including background, objectives, eligibility, tenure, procedure for monitoring and release of grant etc..
- 3) To replace the term 'Policy' by the term 'Guidelines' from all policies.
- 4) To form the Local Committee to consider the applications received as per guidelines and take further decisions in this regard.

### Agenda:4 To Approve Guidelines for Tool Construction Projects.

**Resolution:4** Research Council approved the 'Guidelines for tool Construction Projects' with following suggestions.

It was decided not to issue the second research project to anybody who is already having one research project sanctioned from any agency at the time of sanctioning a new research project from Children's Research University.

### Agenda:5 To Approve Guidelines for Research Projects.

**Resolution:5** Research Council approved the 'Guidelines for Research projects' with following suggestions.

It was suggested not to issue the second research project to anybody who is already having one project sanctioned from any agency at the time of sanctioning the new research project from Children's Research University.

The meeting ended with a Vote of thanks to all eminent members of the Council.

Date: 07/02/2024

Place: Hotel Fortune Inn Haveli

Sec-11, Gandhinagar

Member Secretary, Research Council Children's University Gandhinagar