

Minutes of 4th General Council Meeting**Date:25/07/2023**

The Forth General Council Meeting of Children's University is held on 25th July, 2023 at 02:00 PM. The following members of the General Council Present/Absent in the Meeting.

Sr. No.	Name of the Member	Designation	Present
1	Vice Chancellor, CU	Chairperson	Present
2	The Minister-in-charge of Education (Primary, Secondary, Adult), Higher and Technical Education, Gujarat State	Member	Absent
3	The Minister-in-charge of Health and Family Welfare, Gujarat State	Member	Absent
4	The Minister-in-charge of Women and Child Welfare, Gujarat State	Member	Absent
5	The Executive Chairperson, Gujarat Educational, Innovations Commission	Member	Absent
6	The Chairman, University Grants Commission	Member	Absent
7	The Chief Secretary, Government of Gujarat	Member	Absent
8	The Secretary to the Government of Gujarat, Education Department	Member	Absent
9	The Members of Gujarat Educational Innovations Commission	Member	Absent
10	The Secretary to the Government of Gujarat, Primary Education	Member	Absent
11	The Secretary to the Government of Gujarat, Women and Child Development Department	Member	Present
12	The Vice-Chancellor, Ayurved University, Jamnagar	Member	Absent
13	The Chairman, National Council for Teachers' Education (NCTE)	Member	Absent
14	The Commissioner of Higher Education, Gujarat State	Member	Absent
15	The Commissioner of Schools, Gujarat State	Member	Absent
16	The Commissioner of Health, Gujarat State	Member	Absent
17	The Director General, CU	Member	Present
18	The Director, Gujarat Council of Educational Research and Training (GCERT)	Member	Present
19	The Chairman, Gujarat Secondary and Higher Secondary Education Board	Member	Present
20	Director, Centre of Education, CU	Member	Present
21	Director, Centre of Research, CU	Member	Present
22	Director, Centre of Extension Services, CU	Member	Present
23	Director, Centre of Training, CU	Member	Present



Sr. No.	Name of the Member	Designation	Present
24	Director, Centre of Toy Science	Member	Present
25	The Director-General, NCC Head Quarters, Ahmedabad	Member	Absent
26	The Director of UNICEF, Office of Gujarat, Gandhinagar	Member	Absent
27	The State Chief Commissioner, Gujarat State, Bharat Scouts and Guides	Member	Absent
28	The Professor and Head, Department of Human Development and Family Welfare, M. S. University of Baroda	Member	Absent
29	The Professor and Head, Department of Pediatrics, Civil Hospital, Ahmedabad	Member	Absent
30	Dr.PravinbhaiVataliya	Member	Present
31	Ms.HemabenShreyasbhaiSheth	Member	Present
32	The Secretary to the Government of Gujarat, Finance Department	Member	Absent
33	Dr.BhadrayuVachharajani , Vice Chancellor, Lokbharati Uni. for Rural Innovation.	Member	Absent
34	Prof. Jayna Joshi, Professor, IITE, Gandhinagar.	Member	Absent
35	Prof. Chandrabhusan Sharma, Professor, IGNOU, New Delhi	Member	Absent
36	Dr. Sanjay Patel (Dungrani), Homeopathic Doctor	Member	Present
37	Dr.Rameshchandra Kothari, Ex- Vice Chancellor, Veer Narmad South Gujarat University, Surat	Member	Absent
38	ShriVivekbhai Patel , Managing Trustee, Anandniketan, Ahmedabad	Member	Absent
39	Finance and Accounts Officer, CU	Member	Present
40	Shree NarendrabhaiHirjibhaiGor	Member	Absent
41	The Registrar, CU	Member-Secretary	Present

Hon'ble Vice Chancellor has presided the General Council Meeting as Hon'ble Chancellor has not attended the meeting.

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

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




- Agenda 1:** Minutes of the 3rd Meeting of the General Council dated 13/10/2023 is submitted before the Council for consideration and approval.(Annexure-1) (Academic Branch)
- Resolution 1:** Minutes of the 3rd Meeting of the General Council dated 13/10/2023 is noted and approved.
- Agenda 2:** The University Annual Report for the year 2022-23 has been prepared. It is put before Council for approval. (Annexure-2) (Academic Branch)
- Resolution 2:** The University Annual Report for the year 2022-23 is approved and will be launched on 31/07/2023 in the occasion of 4th Convocation Ceremony and 14th Foundation Day Celebration.
- Agenda 3:** The University Academic Calendar of the year 2023-24 has been prepared. It is put before Council for approval.(Annexure-3) (Academic Branch)
- Resolution 3:** The University Academic Calendar of the year 2023-24 is approved.
- Agenda 4:** Four New Post Graduate Programmes is prepared and it is put for the information. (Annexure-4) (Academic Branch)
- Resolution 4:** Four New Post Graduate Programmes as mentioned in annexure is noted.
- Agenda 5:** The details of the activities carried out for the implementation of National Education Policy- 2020 during the academic year is put for the information.(Annexure-5) (Academic Branch)
- Resolution 5:** The details of the activities carried out for the implementation of National Education Policy- 2020 during the academic year is noted.
- Agenda 6:** The report of activities for implementation of Academic Bank of Credit as per the University Grants Commission (Establishment and Operation of Academic Bank of Credits in Higher Education) is put for information. (Annexure-6) (Academic Branch)
- Resolution 6:** The report of activities for implementation of Academic Bank of Credit as per the University Grants Commission (Establishment and Operation of Academic Bank of Credits in Higher Education) is noted.
- Agenda 7:** The University signed MoUs with the following institutions during the year 2022-23 is put up for approval. (Annexure-7) (Academic Branch)
- MoU with Women and Child Development Department, Government of India, New Delhi
 - MoU with Inflibnet, Sodhchakra
 - MoU with Chess Association, Ahmedabad
- Resolution 7:** The University signed MoUs with the institutions mentioned in agenda during the year 2022-23 is approved.



- Agenda 8:** The Strategic Plan of the University is put for the approval.(Annexure-8) (Academic Branch)
- Resolution8:** The Strategic Plan of the University is approved.
- Agenda 9:** A details of Monthly Progress Report of the University submitted to the GAD is put for information. (Annexure-9) (Academic Branch)
- Resolution9:** A details of Monthly Progress Report of the University submitted to the GAD is noted.
- Agenda 10:** The Status Report of 13thSankalp taken on 13th Foundation Day is put for the information. (Annexure-10) (Academic Branch)
- Resolution 10:** The Status Report of 13thSankalp taken on 13th Foundation Day is noted.
- Agenda 11:** Reports of various CentreCouncils, cells and committees for the year 2022-2023 is put for information.(Annexure-11) (Academic Branch)
- Resolution11:** Reports of various CentreCouncils, cells and committees for the year 2022-2023 is noted.
- Agenda 12:** The Status Report of PM Portal is put for the information and approval.(Annexure-12) (Establishment Branch)
- Resolution 12:** The Status Report of PM Portal is noted and approved.
- Agenda 13:** The University made the recruitment of permanent teaching and non teaching staff and contractual staff is put for the information.(Annexure-13) (Establishment Branch)
- Resolution 13:** The University made the recruitment of permanent teaching and non teaching staff and contractual staff mentioned in annexure is noted.
- Agenda 14:** The Status of Court Cases is put for information.(Annexure-14) (Establishment Branch)
- Resolution 14:** The Status of Court Cases mentioned in annexure is noted.
- Agenda 15:** The details of Permanent Academic and Admin. Employee of the Children's University who are cover under New Pension Scheme is put up for information. (Annexure-15) (Establishment Branch)
- Resolution 15:** The details of Permanent Academic and Admin. Employee of the Children's University who are cover under New Pension Scheme is noted.
- Agenda 16:** The Quarterly Appraisal of University Academic (FAR) & Admin. (PAR) conducted for two days is put information. (Annexure-16) (Establishment Branch)
- Resolution 16:** The Quarterly Appraisal of University Academic (FAR) & Admin. (PAR) conducted for two days is noted.



- Agenda 17:** Dr. T.S. Joshi, Former Director, GCERT has been appointed Chair Professor at Gijubhai Badheka Chair and to perform duty as an Additional Director General at the University is put up for information and approval. **(Establishment Branch)**
- Resolution 17:** Dr. T.S. Joshi, Former Director, GCERT has been appointed Chair Professor at Gijubhai Badheka Chair and to perform duty as an Additional Director General at the University is noted and approved.
- Agenda 18:** The University filled the data for the year 2022-2023 on AISHE portal is put information. **(Annexure-17) (Exam Branch)**
- Resolution 18:** The University filled the data for the year 2022-2023 on AISHE portal is noted.
- Agenda 19:** The Course-wise number of Eligible Students for 4th Dikshant Samaroh and details of rank holders is put for information and approval. **(Annexure-18) (Exam Branch)**
- Resolution 19:** The details of Course-wise 91 Students of different courses and rank holders mentioned in the annexure are eligible for 4th Dikshant Samaroh. The matter is noted and approved.
- Agenda 20:** The details of Pass-out students in both Odd and Even Examination of the University is put for the information. **(Annexure-19) (Exam Branch)**
- Resolution 20:** The details of Pass-out students in both Odd and Even Examination of the University is noted.
- Agenda 21:** The University uploaded all marksheets for the period of 2018-2023 in the National Academy Depository in July 2023 is put before council for information. **(Exam Branch)**
- Resolution 21:** The University uploaded all marksheets for the period of 2018-2023 in the National Academy Depository in July 2023 is noted.
- Agenda 22:** The Administrative Calendar for the year 2023-24 has been prepared. It is put before Council for approval. **(Annexure-20) (Exam Branch)**
- Resolution 22:** The Administrative Calendar for the year 2023-24 is approved.
- Agenda 23:** The Dead Stock Report of the Children's University for the year 2022-23 is put up for information. **(Annexure-21) (Estate Branch)**
- Resolution 23:** The Dead Stock Report of the Children's University for the year 2022-23 is noted.
- Agenda 24:** The Status of Construction work of Toy House is almost completed and it is put for information. **(Estate Branch)**
- Resolution 24:** The Status of Construction work of Toy House is almost completed is noted.



- Agenda 25:** There are 06 RTI applications and 01 appeal under RTI Act received during the period of July, 2022 to June, 2023. It is put for the information. **(Estate Branch)**
- Resolution 25:** There are 06 RTI applications and 01 appeal under RTI Act received during the period of July, 2022 to June, 2023 is noted.
- Agenda 26:** Annual Account of the University for the Year 2022-2023 is put before the council for information and approval. **(Annexure-22)**
(Account Branch)
- Resolution 26:** Annual Account of the University for the Year 2022-2023 is noted and approved.
- Agenda 27:** Grants received from the GoG for 2022-2023 is put before the council for information. **(Annexure-23)** **(Account Branch)**
- Resolution 27:** Grants received from the GoG for 2022-2023 is noted.
- Agenda 28:** Grants sanctioned by the GoG for 2023-2024 is put before the council for information. **(Annexure-24)** **(Account Branch)**
- Resolution 28:** Grants sanctioned by the GoG for 2023-2024 is noted.
- Agenda 29:** Various procurement methods is put before the council for information. **(Annexure-25)** **(Account Branch)**
- Resolution 29:** Various procurement methods as mentioned in annexure for the year 2018-19 to 2022-23 is noted.
- Agenda 30:** The University received grants from other than GoG is put for the information and approval. **(Annexure-26)** **(Accounts Branch)**
- A. Grant released from publication of HHE Journal
 - B. Grant released from ICSSR for Minor Research Project
 - C. Grants released for NCERT for Master Training Programme
 - D. Grants Sanctioned by Ministry of WCD, GoI for Gijubhai Badheka Chair
- Resolution 30:** The University received grants from other than GoG is noted and approved.
- Agenda 31:** The details of Publications carried out for the year 2022-2023 are put for the information and approval. **(Annexure-27)** **(PPR Branch)**
- Resolution 31:** The details of Publications carried out for the year 2022-2023 are noted and approved.
- Agenda 32:** A summary of the Social Media Activity for the year 2022-2023 is put for the information. **(Annexure-28)** **(PPR Branch)**
- Resolution 32:** A summary of the Social Media Activity for the year 2022-2023 is appreciated and noted.



- Agenda 33:** A report of the various activities carried out under Centre of Education is put for the information.(**Annexure-29**)
(**Centre of Education**)
- Resolution 33:** A report of the various activities carried out under Centre of Education is noted.
- Agenda 34:** A report of the various activities carried out under Centre of Research is put for the information. (**Annexure-30**) (**Centre of Research**)
- Resolution 34:** A report of the various activities carried out under Centre of Research is noted.
- Agenda 35:** A report of the various activities carried out under Centre of Extension is put for the information.(**Annexure-31**)
(**Centre of Extension**)
- Resolution 35:** A report of the various activities carried out under Centre of Extension is noted.
- Agenda 36:** A report of the various activities carried out under Centre of Training is put for the information.(**Annexure-32**) (**Centre of Training**)
- Resolution 36:** A report of the various activities carried out under Centre of Training is noted.
- Agenda 37:** A report of the various activities carried out under Centre of Toy Science is put for the information. (**Annexure-33**)
(**Centre of Toy Science**)
- Resolution 37:** A report of the various activities carried out under Centre of Toy Science is noted.
- Agenda 38:** A Gijubhai Badheka Award- 2023 for the Shresth Baalguru will be awarded to Shri. Ramanbhai Bhikhabhai Soni and Shresth Baalvatika will be awarded to Shree DakshinamurtiVidyarthibhavan, Bhavnagar. The matter is put up for information. (**Centre of Training**)
- Resolution 38:** A Gijubhai Badheka Award- 2023 for the Shresth Baalguru will be awarded to Shri. Ramanbhai Bhikhabhai Soni and Shresth Baalvatika will be awarded to Shree DakshinamurtiVidyarthibhavan, Bhavnagar. The matter is noted and appreciated by the members of council.
- Agenda 39:** A details of the Student Achievement and Progression is put for the information. (**Annexure-34**) (**Centre of Education**)
- Resolution 39:** A details of the Student Achievement and Progression is noted.
- Agenda 40:** A detailed Report of NSS Activities is put for the information. (**Annexure-35**) (**Centre of Training**)
- Resolution 40:** A detailed Report of NSS Activities is noted.



Agenda 41: The Students of the University participated in the AIU National University Games and Under 11 Athletic Event A detailed Report is put for the information. **(Annexure-36)**

(Centre of Training)

Resolution 41: The Students of the University participated in the AIU National University Games and Under 11 Athletic Event A detailed Report is noted.

Agenda 42: A list of the following activities are carried out for the year 2022-23 under IQAC. **(Annexure-37)** **(IQAC Branch)**

- A. IIQA Submitted for NAAC Process
- B. Capacity Building Programme for Teaching Staff
- C. Report of other Activities carried out by IQAC
- D. GSIRF Ranking

Resolution 42: A list of the activities of IQAC for the year 2022-23 mentioned in the annexure is noted.

Date: 25/07/2023

Place: Children's University,
Gandhinagar



Registrar