

Minutes of 5th General Council Meeting

Date: 24/07/2025

The Fifth General Council Meeting of Children's Research University was held on 24th July, 2025 at 03:30 PM in hybrid mode.

The details of the members of the General Council are as follows.

Sr. No.	Name of the Member	Designation	Present
1.	Chancellor, CRU	Chairperson	Not Present
2.	Vice Chancellor, CRU (Nominated Chairperson for the meeting)	Member	Present
3.	The Minister-in-charge of Education (Primary, Secondary, Adult), Higher and Technical Education, Gujarat State	Member	Not Present
4.	The Minister-in-charge of Health and Family Welfare, Gujarat State	Member	Not Present
5.	The Minister-in-charge of Women and Child Welfare, Gujarat State	Member	Not Present
6.	The Executive Chairperson, Gujarat Educational, Innovations Commission	Member	Not Present
7.	The Chairman, University Grants Commission	Member	Not Present
8.	The Chief Secretary, Government of Gujarat	Member	Not Present
9.	The Secretary to the Government of Gujarat, Education Department	Member	Not Present
10.	The Members of Gujarat Educational Innovations Commission	Member	Not Present
11.	The Secretary to the Government of Gujarat, Primary Education	Member	Not Present
12.	The Secretary to the Government of Gujarat, Women and Child Development Department	Member	Present
13.	The Vice-Chancellor, Ayurved University, Jamnagar	Member	Not Present
14.	The Chairman, National Council for Teachers' Education (NCTE)	Member	Not Present
15.	The Commissioner of Higher Education, Gujarat State	Member	Not Present
16.	The Commissioner of Schools, Gujarat State	Member	Not Present
17.	The Commissioner of Health, Gujarat State	Member	Not Present
18.	The Director General, CRU	Member	Vacant



[Handwritten Signature]

Sr. No.	Name of the Member	Designation	Present
19.	The Director, Gujarat Council of Educational Research and Training (GCERT)	Member	Present Online
20.	The Chairman, Gujarat Secondary and Higher Secondary Education Board	Member	Not Present
21.	Director, Centre of Education, CRU	Member	Present
22.	Director, Centre of Research, CRU	Member	Present
23.	Director, Centre of Extension Services, CRU	Member	Present
24.	Director, Centre of Training, CU	Member	Present
25.	Director, Centre of Toy Science	Member	Present
26.	The Director-General, NCC Head Quarters, Ahmedabad	Member	Not Present
27.	The Director of UNICEF, Office of Gujarat, Gandhinagar	Member	Not Present
28.	The State Chief Commissioner, Gujarat State, Bharat Scouts and Guides	Member	Not Present
29.	The Professor and Head, Department of Human Development and Family Welfare, M. S. University of Baroda	Member	Not Present
30.	The Professor and Head, Department of Pediatrics, Civil Hospital, Ahmedabad	Member	Not Present
31.	The Secretary to the Government of Gujarat, Finance Department	Member	Not Absent
32.	Dr. Harshad Patel, Vice Chancellor, Gujarat Vidyapith, Ahmedabad	Member	Present Online
33.	Dr. Mahendra Chotalia, Former Professor Education, S P University, VVNagar	Member	Present
34.	Dr. Bhadrayu Vachharajani, Vice Chancellor, Lokbharati Uni. for Rural Innovation.	Member	Present Online
35.	Prof. Jayna Joshi, Professor, IITE, Gandhinagar.	Member	Present
36.	Finance and Account Officer, CRU, Gandhinagar	Member	Present
37.	Dr. Uday Desai, President, Dr. K.R. Shroff Foundation, Ahmedabad	Member	Present Online
38.	Shri. Bharat Dhokai Director, Kutch Kalyan Sangh, Gandhidham	Member	Present Online
39.	Dr. Jayendrasinh Jadav Mahamatra, Gujarat Sahitya Akademi, Gandhinagar	Member	Present Online
40.	Ms. Anita Karval (Retd. IAS)	Member	Not Present



Sr. No.	Name of the Member	Designation	Present
41.	Dr. Hitesh Jani Provost, Gau Vishwa Vidyapeetham, Gandhinagar	Member	Present Online
42.	The Registrar, CU	Member-Secretary	Present

Hon'ble Vice Chancellor has presided the General Council Meeting with the written permission from the Hon'ble Chancellor vide letter No. UNI/L-1863/2025/6579 dated 26/6/2025.

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

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

- Agenda 1:** The matter of confirmation of Minutes of the 4th General Council Meeting held on 25th July 2023 is put for approval with Action Taken Report. **(Annexure-1) (Academic Branch)**
- Resolution 1:** The matter of confirmation of Minutes of the 4th General Council Meeting held on 25/07/2023 was noted and approved along with Action Taken Report.
- Agenda 2:** Dr. T.S.Joshi has been appointed as a Vice Chancellor for the University vide notification No. GH/SH/15/ CNU/1219/498/KH-2 dated 27th February, 2025 is put for the information. **(Annexure-2)(Academic Branch)**
- Resolution 2:** The matter regarding the appointment of Vice Chancellor Dr. T.S.Joshi for Children's Research University was noted. All the members of the council congratulated Dr. T.S.Joshi.
- Agenda 3:** A notification vide letter No. GH/SH/42/ED/CHU/e-file/3/2024/2534/KH-2 dated 24th June 2025 received form the Education Department Government of Gujarat regarding the Nomination of the members for the Governing Body is put for the information. **(Annexure-3) (Academic Branch)**
- Resolution 3:** A Notification vide letter No. GH/SH/42/ED/CHU/e-file/3/2024/2534/KH-2 dated 24th June 2025 received form the Education Department Government of Gujarat regarding the Nomination of the members for the Governing Body at Children's Research University was noted. The University congratulated and welcomed all the new members.
- Agenda 4:** The Academic and Administrative Calendar for the year 2025-2026 are put for the approval. **(Annexure-4) (Academic Branch)**



- Resolution 4:** The Academic and Administrative Calendar for the year 2025-2026 were discussed at length and approved with a suggestion to include some research related practices such as research conclaves, research poster presentation, Research Symposium, FDPs on Research etc. in the Academic Calendar.
- Agenda 5:** The Annual Report of the year 2024-25 including Annual account report and activities of various departments of the University is put for the approval. **(Annexure-5)(Academic Branch)**
- Resolution5:** The Annual Report of the year 2024-25 including Annual account report and activities of various departments of the University was reviewed, discussed and approved unanimously. The members of the council were explained about the funds received from various funding agencies, details of procurement methods and the Annual Audit report by the Financial Account Officer of the University.
- Agenda 6:** The course-wise number of eligible students for 5th Convocation ceremony and details of Gold medals and rank holders is put for the approval. **(Annexure-6) (Exam Branch)**
- Resolution 6:** In all 84 students from various courses became eligible for 5th Convocation ceremony to be held on 31st July 2025 during the Foundation Day of the University at the Town Hall, Sector-17 Gandhinagar was approved along with the details of the Gold medals and rank holders was also discussed and approved unanimously.

The chairperson of the council expressed his gratitude to all the members for their gracious presence, active participation and constructive remarks during the meeting.

Date:24/07/2025

Place: Children's Research University,

Gandhinagar




Registrar (I/c)