



11th Academic Council Online Meeting - Date: 07.12.2022

Minutes of Meeting

The 11th Meeting of the Academic Council of the Children's University was held on 07.12.2022 at 04:00 P.M at Children's University Campus, Gandhinagar. The following members of the Academic Council were present the meeting.

Name of the Member	Designation
Vice Chancellor	Chairperson
Prof. B.D. Dhila, Professor & Director, Centre of Education, CU	Member
Prof. Sanjay Gupta, Professor & Director, Centre of Research, CU	Member
Prof. Ranjitsinh Pawar, Professor & Director, Centre of Extension Services, CU	Member
Dr. Rudresh Vyas, Head, Manovigyan Bhavan M.T.B. Arts College, Surat.	Member
Prof. Jayna Joshi, Professor, ITE, Gandhinagar.	Member
Prof. R. G. Kothari, Ex. Dean of Faculty of Education & Psychology M.S. University, Vadodara.	Member
Prof. V. Sudhakar, Retd.Proffessor, The English and Foreign Language University, Hyderabad.	Member
Dr. Bhadrayu Vachharajani , Vice Chancellor, Lokbharati Uni. For Rural Innovation.	Member
Dr. Mahendrabhai Chotaliya, Ex Professor in Education, SP University.	Member
Prof. (Dr.) Bharat Joshi Senior Professor Department of Education (IASE), Gujartat Vidhyapith, Ahmedabad.	Member
Registrar	Member-Secretary

Prof. Bhavesh Jethva (Professor & Director, Centre of Training), Prof. Malavika Kapur, Dr. T.S. Joshi, Dr. Hemant Bhatt, Prof. C.B. Sharma, Prof. Padma Yadav, Mr. Divyanshu Dave, Mr. Gajanan Londhe, Pro.(Dr.) H.B. Patel, Dr Nitin M Pethani remained absent with the permission of the Chairperson.

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

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

Agenda 1: Minutes of the 10th Meeting of the Academic Council dated 23.08.2022 is put before the Council for consideration and approval. **(Annexure-1)** (Academic Branch)

Resolution-1

The Minutes of the 10th Meeting of the Academic Council dated 23.08.2022 is approved.



- Agenda 2:** Pursuant to the letter dated 18th 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:** 3rd Convocation of the Children's University held on 29th October,2022 at ITE 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 3rd Convocation of the Children's University held on 29th October,2022 at Indian Institute of Teachers Education Campus Gandhinagar and awarded degree to 96 students is noted.
- Agenda 4:** To approve and consider the changes in the syllabus of M.A. in Child Psychology semester III & IV in the paper no. MAPSYEC-304 and MAPSYCC401 from the Academic year 2022-2023 and onwards. The changes of the papers not included in the academic council meeting held on 04-07-2022 is to be required to approve for the Academic Year 2022-23.
(Centre of Education)
- Resolution-4 The changes in the syllabus of M.A. in Child Psychology semester III & IV in the paper no. MAPSYEC-304 and MAPSYCC401 approved in Bord of Studies meeting held on 27.6.22 and not included in the academic council meeting held on 04-07-2022 from the Academic Year 2022-2023 and onwards is approved.
- Agenda 5:** Consideration of proposal to allow students studying in PG and PG Diploma courses in the University during the Academic year 2022-23 and having less than 65% attendance. A matter to be discussed and decided upon. The list of such students has been attached herewith.
(Annexure-3) (Centre of Education)
- Resolution-5 The students studying in PG and PG Diploma courses in the University during the Academic year 2022-23 and having attendance between 65% to 80% are allowed to appear in the University external exam. This benefit given to students of above course in sem-1 and sem-3 for the Academic Year 2022-23 only.
- Agenda 6:** To Approve Consultancy Policy of Children's University.
(Annexure-4) (Centre of Research)
- Resolution-6 The Consultancy Policy of Children's University is approved.

Date: 07/12/2022

Place: Children's University
Gandhinagar




Registrar