

CHILDREN'S UNIVERSITY, GANDHINAGAR

12<sup>th</sup> Academic Council Online Meeting - Date: 30.12.2022

Minutes of Meeting

The 12<sup>th</sup> Online Meeting of the Academic Council of the Children's University was held on 30.12.2022 at 12:00 noon.

The following members of the Academic Council were present in the meeting.

Name of the Member	Designation
Dr. Harshad A. Patel ,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 Nilesh Pandya Director, Centre of Training, CU	Member
Malvika Kapur Visiting Professor at National Institute of Advanced Studies, Indian Institute of Science Campus, Bangalore	Member
Dr. Rudresh Vyas, Head, Manovigyan Bhavan M.T.B. Arts College, Surat.	Member
Dr. T.S. Joshi Ex. Director, GCERT, Gandhinagar.	Member
Prof. C.B. Sharma Professor, School of Education, IGNOU	Member
Prof. Jayna Joshi, Professor, IITE, Gandhinagar.	Member
Prof. Padma Yadav, Department of Elementary Education, NCERT, New Delhi 110016	Member
Prof. R. G. Kothari, Ex- Vice Chancellor, V. N. S. G. U., Surat	Member
Prof. V. Sudhakar, Retd. Professor, The English and Foreign Language University, Hyderabad.	Member
Mr. Gajanan Londhe Executive Director, Samvit Research Foundation Chamarajpeth, Bangalore.	Member
Dr. Mahendrabhai Chotaliya, Ex Professor in Education, SP University.	Member
Dr Nitin M Pethani, Principal, Desai C M Arts and Commerce College, Mandal Rd, Viramgam.	Member
Prof. (Dr.) Bharat Joshi Senior Professor Department of Education (IASE), Gujarat Vidhyapith, Ahmedabad.	Member
Shri Poonam Patel (Student) M.Sc. Foods and Nutrition	Member
Shri Suraj Trivedi (Student) M.A. Child Psychology	Member
Shri Disha Kadachha (Student) M.S.W	Member
Shri Amit Jani, Registrar	Member-Secretary



The following members of the Academic Council were not present in the meeting with permission from the Chair.

Name of the Member	Designation
Prof. Bhavesh Jethva (Professor & Director, Centre of Training), CU	Member
Dr. Hemant Bhatt MD (Gyn), LLB, Ahmedabad.	Member
Mr. Divyanshu Dave Founder ,Director-Center for Inner Excellence.	Member
Prof.(Dr.) H.B. Patel, Registrar Central University of Gujarat	Member
Dr. Bhadrayu Vachharajani , Vice Chancellor, Lokbharati Uni. For Rural Innovation, Sanosara	Member

Hon'ble Vice Chancellor has welcomed 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 11<sup>th</sup> Meeting of the Academic Council dated 07.12.2022 is put up before the Council for consideration and approval.

(Annexure-1)

(Academic Branch)

**Resolution 1:** The Minutes of the 11<sup>th</sup> Meeting of the Academic Council dated 07.12.2022 is put up before the Council is approved

**Agenda 2 :** To Reconsider about the granting of the term of student pursuing PG and PG Diploma Programme, Semester-I and Semester-III of Academic Year 2022-23 and having attendance less than 65% as applications received from the students requesting granting them.

(Annexure-2)

(Exam Branch)

**Resolution 2:** Students whose attendance below 65% are considered for granting term Subject to they will comply remaining attendance between the period of 16.12.22 to 31.1.23 and fulfil 65% of attendance. This benefit is given to above students PG and PG Diploma Programme, Semester-I and Semester-III of Academic Year 2022-23 only.

**Agenda 3:** The updated University Ordinances-2022 containing Sr.No. 01 to 23 are put up before council for approval and necessary action.

(Annexure-3)

(Academic Branch)

**Resolution 3 :** The updated University Ordinances-2022 containing Sr.No. 01 to 23 are approved.

**Agenda 4:** The updated University Regulations-2022 containing Sr.No. 01 to 75 are put up before council for approval and necessary action.

(Annexure-4)

(Academic Branch)

**Resolution 4:** The updated University Regulations-2022 containing Sr.No. 01 to 75 are approved.



**Agenda 5:** The Revised Academic Calendar for the Academic year 2022-23 is put up before council for approval and necessary action.

**(Annexure-5)**

**(Academic Branch)**

**Resolution 5 :** The Revised Academic Calendar for the Academic year 2022-23 is approved.

**Agenda 6:** Consideration of application of Shri Pankaj Gondaliya, Assistant Professor, Center of Research dated 26.12.2022 to take admission in Part time Ph. D.in Computer Science and Engineering at Parul University, Baroda.

**(Establishment Branch)**

**Resolution 6:** The application of Shri Pankaj Gondaliya, Assistant Professor, Center of Research dated 26.12.2022 to take admission in Part time Ph. D.in Computer Science and Engineering at Parul University, Baroda is approved.

**(Establishment Branch)**

**Agenda 7:** The matter of approval given to Ms. Payal Rot recently joined Children's University Gandhinagar as an Assistant Professor in Education for continuation of her Ph.D at Indian Institute of Teachers Education (IITE) Gandhinagar is put up before council for information.

**(Establishment Branch)**

**Resolution 7:** The matter of approval given to Ms. Payal Rot recently joined Children's University Gandhinagar as an Assistant Professor in Education for continuation of her Ph.D at Indian Institute of Teachers Education (IITE) Gandhinagar is noted.

**Date:** 30/12/2022

**Place:** Children's University  
Gandhinagar



  
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Registrar