## RESOLUTION OF 19th ACADEMIC COUNCIL MEETING

Date: 24/09/2024

**Agenda 01:** The confirmation of Minutes of the 18<sup>th</sup> Academic Council Meeting

held on 4th July, 2024. (Annexure-1) (Academic Branch)

**Resolution 01:** The confirmation of Minutes of the 18<sup>th</sup> Academic Council Meeting

held on 4th July, 2024 was approved.

Agenda 02: The matter regarding the pursuing more than one research project

other than funded by Children's Research University by the faculty members of the Children's Research University is put for the

consideration. (Dept. of Testing and Evaluation)

Resolution 02: It was resolved that the faculty members of the Children's Research

University can pursue one research project funded by the University and can pursue other research projects funded by the external agencies simultaneously. Further, it was resolved that the University sanctioned project shall be considered as part of routine duty of

University faculty members.

Agenda 03: A revised draft of the Research Guidelines is placed before the

council for the approval. (Annexure-2)

(Dept. of Testing and Evaluation)

**Resolution 03:** A revised draft of the Research Guidelines was approved.

Agenda 04: The Vacational staff who holds the position of Centre Director, Head

of the Department, Branch head can visit the University during the vacation time without any office order and are eligible for the Transport Allowance and EL i.e. 3:1 as per government rules. The

matter is put for consideration. (Establishment Branch)

Resolution 04: The agenda was dropped and it was resolved to place it in the

Executive Council.

Agenda 05: Ms. Shweta Malik, Assistant Professor of the University has been

pursuing Ph.D. prior joining the Children's Research University is

put for the information. (Establishment Branch)

Resolution 05: Ms. Shweta Malik, Assistant Professor of the University has been

pursuing Ph.D. prior joining the Children's Research University was

noted.

**Agenda 06:** The matter regarding the employees of the University who happen to

remain present during Second & Fourth Saturday, Sundays and or public holidays for the University assignments at the University or outside the University with prior approval of the University in writing become eligible for the exchange leave during the academic

year is put for the approval. (Establishment Branch)

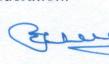
Resolution 06: The agenda was dropped and it was resolved to place it in the

Executive Council.

Looking upon the nature of the University works, the matter regarding the flexible hours of the University for all the employees is not for the appridention.

(Establishment Branch)

put for the consideration. (Establishment Branch)





Sector-20.

The agenda was dropped and it was resolved to place it in the **Resolution 07:** 

Executive Council.

The matter regarding the necessary corrections suggested by the Agenda 08:

> CRU Regulation Committee in its report regarding Children's Research University Regulations-2022 is placed before the council

> for the consideration. (Annexure-3 Follows) (Academic Branch)

It was discussed in details and resolved that the revised Children's **Resolution 08:** 

Research University Regulations should be shared to the Academic

Council members.

The CRU Statutes- 2022 was received back from Office of the Agenda 09:

> Commissioner of Higher Education, Gandhinagar. Therefore, the University constituted Statutes Preparation Committee to prepare the statutes in aligned with the CRU Act and Common University Statutes. Thus, the report along with CRU draft Statutes prepared by the CRU Statute Committee in aligned with CRU Act and Common University Statutes published by the State Government is put up for

consideration and approval for necessary action.

(Annexure-4) (Academic Branch)

The agenda was dropped and it was resolved to place it in the **Resolution 09:** 

Executive Council.

The matter of course structure of the MSW Programme has been Agenda 10:

> revised by the Board of Studies for Social Work and incorporated Theory, Practical and Tutorial in course structure as per the resolutions no 04 made in the 18th Academic Council Meeting held

on 4/7/2024 is put up for approval.

(Annexure-5) (Academic Branch)

The matter of course structure of the MSW Programme has been **Resolution 10:** 

> revised by the Board of Studies for Social Work and incorporated Theory, Practical and Tutorial in course structure as per the resolutions no 04 made in the 18th Academic Council Meeting held

on 4/7/2024 was approved.

The matter regarding allocation of the research project, 42 research Agenda 11:

> projects out of 44 research projects are allotted to outsiders (14) and faculty members (28) at the Children's Research University

amounting of Rs. 84 Lakh is placed for the information.

(Dept. of Testing and Evaluation)

**Resolution 11:** The matter was noted.





## Agenda 12:

The report of committee and it's recommendation for following Four MoUs received from various departments of the University are put for approval.

(Annexure-6) (Academic Branch)

- 1. Faculty of Education, Kadi Sarva Vishwavidyalaya, Gandhinagar
- 2. Janardan Rai Nagar Rajasthan Vidyapith, Rajasthan
- 3. Maharshi Panini Sanskritevam Vedic Vishwavidyalaya, Madhyapradesh
- 4. Archati Future, Ahmedabad

## **Resolution 12:**

The report of committee and it's recommendation for following Four MoUs received from various departments of the University were approved.

- 1. Faculty of Education, Kadi Sarva Vishwavidyalaya, Gandhinagar
- 2. Janardan Rai Nagar Rajasthan Vidyapith, Rajasthan
- 3. Maharshi Panini Sanskritevam Vedic Vishwavidyalaya, Madhyapradesh
- 4. Archati Future, Ahmedabad

## Agenda from the Chair (If Any)

Agenda 13:

A list of 23 certificate courses as per the annexure-7 shall be offered from the academic year-2024-25. The matter is put for consideration.

(Annexure-7) (Academic Branch)

**Resolution 13:** 

It was resolved that the University should either follow UGC guild lines for certificates courses or else should name the proposed course as awareness courses. Further it was resolved that the University should place the detailed syllabus in the ensuing Academic Council meeting for the approval.

It was resolved that the University should prepare certificate courses as per National Curriculum Credit Framework given by UGC.

It was also resolved that the University shall form the Committee and prepare details guidelines for competency, skill, enrichment, awareness etc. type of courses for school children, pregnant women, parents, teachers and other stake holders of such courses and the same shall be approved by concerned BoS and other concerned authorities.

Date: 04/10/2024

Place: Children's Research University, Gandhinagar

