

CHILDREN'S RESEARCH UNIVERSITY, GANDHINAGAR

## **46<sup>th</sup> Executive Council Online/Offline Meeting Minutes of Meeting**

Date: 22/03/2025

The 46<sup>th</sup> Meeting of the Executive Council of the Children's Research University was held on 22/03/2025 at 4:00 PM.

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

Name of the Member	Designation
The Vice Chancellor, CRU	Chairperson
Dr. Bhadrayu Vachharajani Ex. Vice Chancellor, Lokbharati Uni. for Rural Innovation, Sanosara, Bhavnagar	Member
Prof. Jayna Joshi, Professor, IITE, Gandhinagar	Member
Finance and Accounts Officer (I/c), CRU	Member
Registrar (I/c), CRU	Member-Secretary

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

Name of the Member	Designation
The Secretary to the Government of Gujarat, Higher Education	Member
The Secretary to the Government of Gujarat, Finance Department	Member
The Commissioner of Higher Education, Gujarat State	Member

Hon'ble Vice Chancellor has welcomed august Executive Council Members & thanked the Members for their presence.

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

**Agenda 01:** The matter of confirmation of Minutes of the 45<sup>th</sup> Executive Council Meeting held on 25<sup>th</sup> February, 2025 is put for approval.

### **(Annexure-1) (Academic Branch)**

**Resolution 01:** The Minutes of the 45<sup>th</sup> Executive Council Meeting held on 25<sup>th</sup> February, 2025 was approved. (Academic Branch)





**Agenda 02:** Action Taken Report of minutes of 45<sup>th</sup> Executive Council meeting held on 25<sup>th</sup> February, 2025 is put for the consideration and approval. **(Annexure-2) (Academic Branch)**

**Resolution 02:** Action Taken Report of minutes of 45<sup>th</sup> Executive Council meeting held on 25<sup>th</sup> February, 2025 was approved. **(Academic Branch)**

**Agenda 03:** The matter regarding the charge of Director General, as per Education Department Notification No. GH/SH/27/CNU/1219/498/KII-2 dated 15/03/2024, and the functions of Vice Chancellor taken over under Section 13(2)(a)(b) of the University Act-2009 by Prof. Sanjay Gupta, the charge allowance for the same is to be paid from 16/03/2024 to 27/02/2025, is put for consideration and approval.

**(Annexure-3) (Establishment Branch)**

**Resolution 03:** The matter was discussed and approved to pay the charge allowances as per Resolution No. EGR/102009/76/pay cell dated 3<sup>rd</sup> October, 2012 of Finance Department, Government of Gujarat to Prof. Sanjay Gupta for taking the charge of Director General, as per Education Department Notification No. GH/SH/27/CNU/1219/498/KII-2 dated 15/03/2024, and also performing the functions of Vice Chancellor as per Section 13(2)(a)(b) of the University Act-2009 for the duration from 16/03/2024 to 27/02/2025. **(Establishment Branch)**

**Agenda 04:** Dr. Hayati Vaidya Assistant Professor in Performing Arts has completed Two years of probation as per the condition mentioned in the appointment letter on 15<sup>th</sup> March, 2025 and has been confirmed from 16<sup>th</sup> March, 2025 is put for the information

**(Establishment Branch)**

**Resolution 04:** The matter of Dr. Hayati Vaidya Assistant Professor in Performing Arts who has completed Two years of probation as per the condition mentioned in the appointment letter on 15<sup>th</sup> March, 2025 and has been confirmed from 16<sup>th</sup> March, 2025 was noted.

**(Establishment Branch)**

**Agenda 05:** The matter regarding the sealed envelope for the promotion under CAS from Associate Professor (level 13 A) to Professor (Level 14) held on 18<sup>th</sup> March, 2025 for Dr. Ashwin L Nisarta is put for the consideration. **(Annexure-4 follows) (Establishment Branch)**

**Resolution 05:** The sealed envelope was opened the Interview Report of Screening Cum Evaluation committee held on 18<sup>th</sup> March, 2025 for Dr. Ashwin L Nisarta and resolved to approve the CAS promotion from Level 13 A to Level 14. **(Establishment Branch)**



## Agendas from the Chair

**Agenda 06:** The matter regarding appointment of advocate in various matters pending in High-court is put for the consideration and approval.

**Resolution:06** The committee appointed as per resolution no: 15 of 43<sup>rd</sup> EC meeting dated 02.01.2025 has given their opinion to change the advocate of the university for better representation of the various matters pending in the high court. The university has appointed Senior Advocate Shri Arun Oza instead of Shri Jwalit Soneji as per office not approved by the Hon. Vice Chancellor dated. 05.03.2025 is taken into consideration and approved.

**Agenda 07:** The matter regarding the LPA No. 265 of 2025 In R/S/CA No. 3903 of 2021 and regarding the oral order passed by Hon. Mr. Justice A.S. SUPEHIA dated 21.02.2025 which is annexed herewith. As per the order the university is directed as per para No: 4 of the said order which is as following.

4 *"The appellant was never given chance to render her duty two years as per the clause of the advertisement and hence, the respondent - university is directed to reconsider the case, at this stage and place the decision by the next date of hearing."*

The matter is put for discussion and appropriate decision.

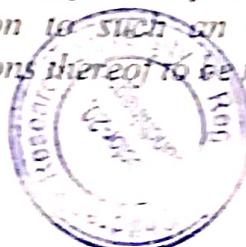
## Resolution No :07

The division bench of The Hon'ble High Court of Gujarat court by order dated 21.02.2025 in LPA No. 265 of 2025, directed the University in para 4 of the said order as under:

4. *"The appellant was never given a chance to render her duty two years as per the clause of the advertisement and hence, the respondent - University is directed to reconsider the case, at this stage and place the decision by the next date of hearing."*

In view of the above Order, Clause 37 of the general instruction/information and clarifications has been taken into consideration which reads as below:

37. *Every person appointed permanently to a post in the University by direct recruitment, shall be on probation in such post for a period of two years in the first instance, provided that the appointing authority may, in any individual case, extend the period of probation to such an extend as it may deem necessary; the reasons thereof to be recorded in writing.*



In view of the above facts and circumstances, it is decided in the interest of justice that Swati Amritsagar Tripathi, the original Petitioner of SCA No. 3903 of 2021, is required to extend one more year service on probation.

Apropos to the above decision, necessary facts have been taken into consideration for the said post.

1. Swati Amritsagar Tripathi, was appointed to the post of Assistant Professor (Performing Arts) with effect from 10.02.2020 and vide Order dated 09.02.2021, she was relieved from her service. Aggrieved from the said order, she filed SCA No. 3903 of 2021 in which she filed further Civil Application No. 1 of 2021 seeking stay on the recruitment process for the advertisement dated 12.03.2021. However, this Hon'ble court didn't grant stay as requested by her.
2. Another advertisement for the said post was published on 18.06.2021, the said advertisement was produced by the advocate of the petitioner Swati Amritsagar Tripathi by way of a draft amendment on 23.06.2021. Pursuant to the same, the recruitment procedure was carried out and one Mr. Chirag Solanki came to be appointed as Assistant Professor (Performing Arts) vide order dated 23.07.2021, the said order was produced on record in the proceedings of SCA No. 3903 of 2021 wherein, specific condition was prescribed at Sr.4 which reads as below.
4. *Your appointment is subject to final outcome of the SCA No. 3903 of 2021 pending before the Hon'ble Gujarat High Court at Ahmedabad.*

In view of the above facts, the necessary procedure has to be undertaken by the University after final order passed by Hon'ble High court of Gujarat in LPA No. 265 of 2025.

Date: 22/03/2025

Place: Children's Research University, Gandhinagar

  
Registrar (1/c)  
Registrar

Children's Research University  
Gandhinagar

