

CHILDREN'S RESEARCH UNIVERSITY, GANDHINAGAR

48th Executive Council Meeting Minutes of Meeting

Date: 22/05/2025

The 48th Meeting of the Executive Council of the Children's Research University was held on 22/05/2025 at 3:00 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

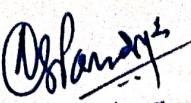
The following members of the Executive Council were not present in the meeting with the oral permission from the Chair.

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 were discussed and deliberated at length by the members and resolved as under:

Agenda 01: The matter of confirmation of Minutes of the 47th Executive Council Meeting held on 29th March, 2025 is put for approval with ATR. (Annexure-1) (Academic Branch)


Registrar
Children's Research University
Gandhinagar

Resolution 01: The Minutes of the 47th Executive Council Meeting held on 23rd March, 2025 was approved with following ATR. (Academic Branch)

Agenda No.	Agenda	Action Taken
1	The matter of confirmation of Minutes of 47 th Executive Council Meeting held on 29/3/2025 is put for approval with ATR.	Minutes and ATR are Approved and Ratified by the council.
2	Inauguration of the Online Extension Program on Garbhsamskar (Tapovan) and Counseling for Toddlers (Shishu Paramarshan) in collaboration with BISAG-N, launching on 31 st March 2025, followed by a discussion on operational details, coordination, and logistics for program delivery across various centers in Gujarat for information and approval.	Noted and Approved.
3	Dr. Mahesh Jariya, Associate Professor (Mathematics), who was appointed as Associate Professor at Saurashtra University, had requested to avail a lien on the post he was relieved from at the Children's Research University. This matter was previously considered by the Council in the EC meeting, and the Council suggested seeking guidance from the Education Department, GoG. The university has initiated the process accordingly. Recently, Dr. Jariya has informed the university to revoke his application for lien. As a result one post of Associate Professor is vacant. The matter is presented for information and approval.	Noted and Approved.
4	The University has received final judgment of Hon. High Court dated 24/03/2025 to reinstate Dr. Swati Tripathi on the post of Assistant Professor (Performing Arts) for one year on probation. The matter is presented for information and approval.	As per the decision of Hon'ble High court, Dr. Swati Tripathi has been informed to join the University with One year Probation period. She has joined the University from 12/05/2025.

5	<p>As per the Hon. High Court order dated 24/03/2025, Dr. Swati Tripathi is to be reinstated to her position as Assistant Professor (Performing Arts), which is presently hold by Dr. Chirag Solanki under a conditional appointment. Dr. Solanki is required to be relieved from his duties with immediate effect due to this order. However, the University wishes to continue Dr. Solanki's services. To facilitate this, a detailed proposal needs to be submitted to the Government to accommodate Dr. Solanki in a post, either through a sanctioned position in the upcoming budget or a vacancy arising from an existing post. Till that the university will not fill up the post of Associate Professor against the post of Assistant Professor (Performing Arts) on which Dr. Chirag Solanki is serving. The matter is put forth for discussion, consideration and approval.</p>	<p>The University received the necessary informal instructions from the concerned office, GoG in this regard after the EC Meeting and, instructed that the submitted proposal is not possible to consider and further instructed to obey the court decision. The University has terminated the services of Dr. Chirag Solanki with effect from 10/05/2025.</p>
6	<p>Dr. Rupam B. Upadhyaya, Associate Professor in Education has completed Two years of probation as per the condition mentioned in the appointment letter on 12th March, 2025 and she will be confirmed from 4th April, 2025 is put for the information.</p>	<p>The letter of confirmation has been issued to Dr. Rupam Upadhyaya and necessary entries are made in her service book.</p>

Agenda 02: The matter of the various educational activities carried out at the University is put for the information. (Annexure-2) (Academic Branch)

Resolution 02: The matter was noted and approved with appreciation.

Agenda 03: The University recruited 16 Administrative and Academic staff members for various functions of the University on 11-month contract basis i.e. from July-2024 to May 2025. The expenditure is Rs. 36.08,000/- and it is managed from University self-funds. The matter is put for consideration to recruit the staff for the year July 2025-May 2026 and increase vacancies of Two Pre Primary Teacher and decide the raise in the salary of Vidyavatika-Preschool Teachers. The details of Income generated for the University own funds for the year 2024-2025 is Rs.55,16,782/-. The details of the requirements and the income generated in the previous year are placed as below. (Establishment Branch)


Registrar

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Contractual Staff						
Administrative Staff						
Sr. No.	Designation	Total Post	2024-25 Monthly Salary	2024-25 11 Yearly Salary	Proposed 2025-26 Monthly Salary	Proposed 2025-26 11 Yearly Salary
1	System Manager Cum Analyst	1	25,000	275000	25,000	275000
2	Librarian Assistant	1	25,000	275000	25,000	275000
3	Toy Designer	1	25,000	275000	25,000	275000
4	Administrative Assistant	6	20,000	1320000	20,000	1320000
5	Illustrator	1	20,000	220000	20,000	220000
Counsellor Staff						
6	Tapovan Counsellor	1	25,000	275000	25,000	275000
7	Shishu Paramarshan Counsellor	1	20,000	220000	20,000	220000
Pre-Primary Teacher Staff						
8	Pre-Primary Teacher	4	17,000	748000	20,000	880000
	Total Staff	16	328,000	360800	328,000	3740000
Proposed Additional Staff						
9	Assistant Pre-Primary teacher/ tutor	2	Nil	Nil	15,000	330000
					A+B Total	4070000

A
B

Income Generated for the Year 2024-25 in CRU Own Fund		
Sr. No.	Department Name	Rs.
1	Tapovan	944800
2	Shishu Pramarshan	657750
3	Vidhyavatika	1001500
4	Education	1839362
5	PPR	121708
6	Establishment	144327
7	Exam	105200
8	Workshop/ Seminar/ Conference	109150
9	Other	592985
	Total Rs.	55,16,782/-

Resolution 03: The matter was thoroughly discussed, and it was resolved that the University may proceed with staff recruitment in accordance with the practices followed in the previous year. Furthermore, it was decided that the Vice Chancellor is authorized to revise the salaries and the number of contractual staff in various categories, as required by the University, using its own funds for the year 2025–2026.

(Establishment Branch)

Agenda 04: The University Grants Commission discontinued UGC CARE List of Journals in October, 2024 and collected feedback for suggestive parameters for publication in quality journals through letter no. F.No1-1/2018/CARE/Journal)-Part file dated 11th Feb. 2025. The matter is placed to consider and inform the University staff & Ph.D. Students to publish their papers in the quality peer reviewed journals until UGC publishes Suggestive Parameters and such publication shall be considered valid for the CAS and Ph. D. purpose.

(Annexure-3) (Academic Branch)

Resolution 04: The matter was discussed and resolved to publish the papers in the peer reviewed journals by the University staff and Ph.D. Students until UGC publishes Suggestive Parameters and such publication shall be considered valid for the CAS and Ph. D. purpose.

(Academic Branch)

Agenda 05: The matter regarding the Resolution no 10 of 40th Executive Council meeting held on 2/4/2024 to put the agenda in upcoming meeting with all the necessary documents, the University is putting the matter again with all the necessary documents for ratification.

(Annexure-4) (Establishment Branch)

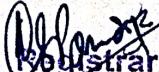
Sr. No	Name	Appointment on Vacancy against Lien	Name of the Position Returned to CRU	Date of Joining at CRU
	Ms. Devangi Sondagar	Appointed as Assistant Registrar at IITE, Gandhinagar	Research Assistant	14/02/2024
2.	Mr. Ajay Vadhwani	Appointed as a Research Assistant at CRU	Senior Clerk	14/02/2024

Resolution 05: The matter was discussed, deliberated at length and ratified.

(Establishment Branch)

Agenda 06: The matter of 18 MoUs signed by the University with various organization and Institutions for the extension of Tapovan, Shishu Paramarshan, Academic and Research activities is put for the ratification.

(Annexure-5) (Dept of Pre natal Care)


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Registrar

Resolution 06: The matter was noted and ratified. **(Dept of Pre natal Care)**

Agenda 07: The matter of establishing nutritional diets facilities for the pregnant women at the newly established centres is put for consideration. **(Dept of Pre natal Care)**

Resolution 07: The matter was discussed at length and it was resolved to write a letter to the concerned office of the Government of Gujarat (GoG) requesting permission to utilize the Tapovan Grants not only for nutritional food for pregnant women but also for other relevant purposes. **(Establishment Branch)**

Agenda 08: As per Resolution No. 07 of the 31st Finance Committee Meeting dated 17-12-2024 & Resolution No. 04 of the 43rd Executive Council Meeting, the work of necessary seating arrangement in the Toy House and construction of New Administrative block (PEB structure) behind the area of Toy House was assigned to M/s H P Rajyguru wide work order no. CRU/Tender/2025/A-369, dated 17-02-2025, as per the approved plan and layout submitted by architect firm Eclectic Consultants appointed for work. With reference to this, in the progress meeting was held on 1st May, 2025 and it was jointly discussed that now onwards the work will be carried out after revised design and layout plan that will be shared by Architect as the concept and necessary requirements of the university's initiatives. The approval note of the same is attached as per Annexure-1 for kind reference. The matter is put for kind consideration and approval. **(Annexure-6) (Estate Branch)**

Resolution 08: The matter was discussed at length and approved. Furthermore, it was resolved to empower the Vice Chancellor to take the appropriate decision in this regard. **(Establishment Branch)**

Agenda from the Chair:

Agenda 09: The minutes of 32nd Finance committee Meeting held on 22/05/2025 is put for approval. **(Account Branch)**

Resolution 09: The minutes of 32nd Finance committee Meeting held on 22/05/2025 is approved. **(Account Branch)**

Agenda 10: The matter regarding the report received from the committee constituted by EC in the Executive council meeting by resolution no. 15 dated. 02/01/2025 is put for the information and approval to initiate necessary legal process as per advice of advocate appointed by the University for High court matters. The draft of

affidavit received from the advocate is also put for the consideration and approval. **(Establishment Branch)**

Resolution 10: The report submitted by the committee constituted by the Executive Council through Resolution No. 15 dated 02/01/2025 was reviewed, and it was resolved to follow the legal advice of the advocate appointed by the University. A draft copy of the affidavit prepared by the Senior Advocate Shri Arun Oza was shared with the members, and it was further resolved to proceed with its submission to the Hon'ble High Court ASAP. **(Establishment Branch)**

Date: 22/05/2025

Place: Children's Research University, Gandhinagar


Registrar (I/c)
Registrar

Children's Research University
Gandhinagar