

**CHILDREN'S RESEARCH UNIVERSITY, GANDHINAGAR****49<sup>th</sup> Executive Council Meeting****Date: 24/07/2025****Minutes of Meeting**

The 49<sup>th</sup> Executive Council Meeting of the Children's Research University was held in hybrid mode on 24/07/2025 at 2:00 PM.

The following members of the Executive Council are as follows.

Sr. No	Name of the Member	Designation	Remarks
1.	The Vice Chancellor, CRU	Chairperson	Present Physically
2.	The Secretary to the Government of Gujarat, Higher Education	Member	Not Present
3.	The Secretary to the Government of Gujarat, Finance Department	Member	Not Present
4.	The Commissioner of Higher Education, Gujarat State	Member	Not Present
5.	Dr. Bhadrayu Vachharajani Ex. Vice Chancellor, Lokbharati Uni. for Rural Innovation, Sanosara, Bhavnagar	Member	Present Online
6.	Prof. Jayna Joshi, Professor, IITE, Gandhinagar	Member	Present Online
7.	Dr. Mahendra Chotalia, Former Professor Education, S P University, VVNagar	Member	Present Physically
8.	Dr. Uday Desai, President, Dr. K.R.Shroff Foundation, Ahmedabad	Member	Present Online
9.	Shri. Bharat Dhokai Director, Kutch Kalyan Sangh, Gandhidham	Member	Present Online
10.	Dr. Jayendrasinh Jadav Mahamatra, Gujarat Sahitya Akademi, Gandhinagar	Member	Present Online
11.	Finance and Accounts Officer (I/c), CRU	Member	Present Physically
12.	Registrar (I/c), CRU	Member-Secretary	Present Physically

A seat of Director General, Children's Research University is vacant.

Hon'ble Vice Chancellor has welcomed august Executive Council Members & thanked for their gracious 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 48<sup>th</sup> Executive Council Meeting held on 22<sup>nd</sup> May, 2025 is put for approval with Action Taken Report. **(Annexure-1) (Academic Branch)**

**Resolution 01:** The matter of confirmation of Minutes of 48<sup>th</sup> Executive meeting held on 22<sup>nd</sup> May, 2025 was put approved with Action Taken Report.

**Agenda: 02** The following matters are placed for the information before the council. **(Academic Branch)**

- A. The matter regarding the nomination of one member from the Executive Council to Finance committee as per CRU Act section 26(4) is put for the consideration and nomination.
- B. The University nominated eminent experts as per 29(2) of CRU Act for 9 Research Councils.
- C. The University has been allocated the New Building at Sector 29 (Central University) by the Government.

**Resolution: 02** The following matters were discussed, approved and noted.

- A. All the council members discussed the matter at length and finally proposed Dr. Bhadrayu Vachharajani's name and all the members of the council unanimously agreed upon and nominated him as a member from the Executive Council to University Finance committee as per CRU Act section 26(4).
- B. The University nominated eminent experts as per 29(2) of CRU Act for 9 Research Councils was noted.
- C. The University has been allocated the New Building at Sector 29 (Central University) by the Government was noted.

**Agenda 03:** The minutes of 2<sup>nd</sup> Meeting of Language and Literature held on 1<sup>st</sup> April 2025, Pure and Applied sciences & Social Sciences held on 9<sup>th</sup> July 2025 and 3<sup>rd</sup> RDC meeting of Language and Literature held on 9<sup>th</sup> July, 2025 are put for the approval.

**(Annexure-2) (Centre of Education)**

**Resolution 03:** The minutes of 2<sup>nd</sup> Meeting of Language and Literature held on 1<sup>st</sup> April 2025, Pure and Applied sciences & Social Sciences held on 9<sup>th</sup> July 2025 and 3<sup>rd</sup> RDC meeting of Language and Literature held on 9<sup>th</sup> July, 2025 were discussed and approved.

The major points of the minutes were resolved as under.



1. Form Internal Committee to prepare Ph.D.Programme related rules and supplementary rules which are not mentioned in the CRU Ph.D.Ordinance 2024.
2. On account of relieving of Dr. Chirag Solanki, appoint Prof. Prashant Patel as a guide and co guide from Performing Arts subject from other University for Jigna Dixit Ph.D. Scholar.

**Agenda 04:** The Academic & Administrative Calendar for the year 2025-2026 is put for the approval. **(Annexure-3) (Academic Branch)**

**Resolution 04:** The Academic & Administrative Calendar for the year 2025-2026 were reviewed, discussed and approved unanimously.

**Agenda 05:** The Annual Report of the year 2024-25 including Annual account report and activities of various departments of the University is put for the approval. **(Annexure-4)(Academic Branch)**

**Resolution 05:** The Annual Report of the year 2024-25 including Annual account report and activities of various departments of the University was reviewed, discussed and approved unanimously. The members of the council discussed at length about the Annual Account, Balance Sheet and Audit report of the year 2024-25.

**Agenda 06:** The course-wise number of eligible students for 5<sup>th</sup> Convocation ceremony and details of Gold medals and rank holders is put for the approval. **(Annexure-5) (Exam Branch)**

**Resolution 06:** In all 84 students from various courses became eligible for 5<sup>th</sup> Convocation ceremony to be held on 31<sup>st</sup> July 2025 during the Foundation Day of the University at the Town Hall, Sector-17 Gandhinagar was approved along with the details of the Gold medals and rank holders was discussed and approved unanimously.

**Agenda 07:** The matter regarding the evaluation report received from the committee for the Shreshta Balguru and Shreshtha Balvatika is put for the approval. **(Annexure-6) (Centre of Training)**

**Resolution 07:** An evaluation report received from the committee for the Shreshta Balguru and Shreshtha Balvatika was approved and resolved not to give prize for the Shreshtha Balvatika for the year 2025.

**Agenda 08:** The minutes of the Finance Committee meeting of the University held on 19<sup>th</sup> July 2025 is put for the approval. **(Annexure-7) (Account Branch)**

**Resolution 08:** The minutes of the Finance Committee meeting of the University held on 19<sup>th</sup> July 2025 was unanimously approved.



**Agenda 09:** A list of the MoUs signed by the University is placed before the council for the ratification. (Annexure-8)(Academic Branch)

**Resolution 09:** A list of the following MoUs signed by the University was unanimously ratified. All the members of the council appreciated the collaborations initiated by the University.

- I. Yoganjali Kelavani Mandal, Siddhpur
- II. Late Ratibhai Vaghasiya Memorial Trust, Dhoraji
- III. Anant Seva Education Trust, Bahvanagar
- IV. WAAH Community Science Centre (Collabroated with Vikram A Sarabhai Community Science Centre (VASCSC)
- V. Bottles for Change Program, CSR, Bisleri International Pvt Ltd.

**Agenda 10:** The matter with reference to the letter received from CHE letter no. CHE/0132/01/2025 dated. 28/01/2025 regarding special recruitment for PWD category, the University initiated the process of recruitment of 1 Professor and 1 Assistant Professor for PWD category in Special Education subject as per the resolution no. 02 of 45<sup>th</sup> executive council meeting dated 25/2/2025 and the advertise was published on 28/2/2025.

The status of the recruitment process after scrutiny process is as below.

Sr. No.	Post	Category	No. of Applications Received	Status
01	Professor	PWD	00	Not received any application
02	Assistant Professor	PWD	02	01 was not eligible and 01 was eligible with subject to produce PWD certificate.

The above matter is put for the discussion and decision.

(Annexure-9)(Establishment Branch)

**Resolution 10:** The matter regarding special recruitment for PWD category in special Education was discussed at length and resolved to re-advertise the same as a second attempt.



**Agenda 11:**

The matter regarding the advertisement for the post of Registrar was published on 25/12/2024 as per 6<sup>th</sup> pay scale and received 16 applications for the post of Registrar is put for the reconsideration as 16 permanent administrative staff including post of registrar and 03 permanent school teachers of the University proposed for the 7<sup>th</sup> Pay scale to the Government hence the University proposes the council to reconsider and take appropriate decision about the recruitment of Post of Registrar. (Establishment Branch)

**Resolution 11:**

The matter regarding the recruitment for the post of Registrar was discussed at length and resolved to hold process of recruitment of Registrar until the University receives confirmation of 7<sup>th</sup> Pay scale salary for the administrative posts. Further, it was resolved to retain the Applications of all the applicants and consider these applications at the time of re-advertisement.

The chairperson of the council expressed his gratitude to all the members for their gracious presence, active participation and constructive remarks during the meeting.

Date: 24/07/2025

Place: Children's Research University, Gandhinagar

  
Registrar (I/c)

