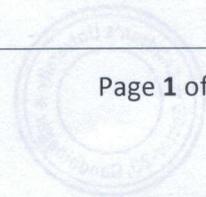


**MINUTES OF 16<sup>TH</sup> ACADEMIC COUNCIL MEETING****Date: 03/02/2024**

The 16<sup>th</sup> Academic council meeting of the Children's University, Gandhinagar was held on Saturday, 03<sup>rd</sup> February, 2024 at 11:00 AM.

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

Sr. No.	Name of the Member	Designation
1	Dr. Harshad A. Patel, Director General & Vice Chancellor, CU	Chairperson
2	Prof. B. D. Dhila, Professor, Director, Centre of Education, CU	Member
3	Prof. Sanjay Gupta, Professor, Director, Centre of Research, CU	Member
4	Prof. Ranjitsinh Pawar, Professor, Director, Centre of Toy Science, CU	Member
5	Dr. Nilesh Pandya, Director, Centre of Training, CU	Member
6	Dr. Rupam Upadhyay, Director, Centre of Extension Services, CU	Member
7	Dr. Rudresh Vyas, Head, Manovigyan Bhavan M.T.B. Arts College, Surat.	Member
8	Dr. T.S. Joshi, Ex. Director, GCERT, Gandhinagar	Member
9	Prof. C.B. Sharma, Professor, School of Education, IGNOU	Member
10	Prof. Jayna Joshi, Professor, IITE, Gandhinagar	Member
11	Mr. Divyanshu Dave, Founder Director-Center for Inner Excellence	Member
12	Prof. R. G. Kothari, Ex. Dean of Faculty of Education & Psychology M.S. University, Vadodara	Member
13	Prof. V. Sudhakar, Retd. Professor, The English and Foreign Language University, Hyderabad.	Member
14	Mr. Gajanan Londhe, Executive Director, Samvit Research Foundation Chamarajpeth, Bangalore.	Member
15	Prof. (Dr.) H.B. Patel, Professor, School of Education, Central University of Gujarat, Gandhinagar.	Member
16	Dr. Bhadrayu Vachharajani, Ex.Vice Chancellor Lokbharati Uni. for Rural Innovation	Member

Sr. No.	Name of the Member	Designation
17	Dr. Mahendrabhai Chotaliya, Ex Professor in Education, SP University	Member
18	Dr. Nitin M Pethani, Principal, Desai C M Arts and Commerce College, Mandal Rd, Viramgam, Ahmedabad.	Member
19	Prof. (Dr.) Bharat Joshi, Senior Professor Department of Education (IASE), Gujarat Vidhyapith, Ahmedabad	Member
20	Kumari Bhumika Panchal, M.A. Psychology	Member
21	Kumari Gopi Kalavadiya, M.Sc. Home Science	Member
22	Shri Amit I. Jani, Registrar, CU	Member-Secretary

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

Prof. Malavika Kapur, Dr. Hemant Bhatt, Prof. Padma Yadav and Kumari Rimpal Balabhai Bar.

Hon'ble Vice Chancellor has welcomed august Academic Council Members & extended his gratitude to Council Members for their presence and meeting started for discussion on agenda.

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

**Agenda 1:** Minutes of the 15<sup>th</sup> Meeting of the Academic Council dated 31/07/2023 is put before the Council for consideration and approval. **(Annexure-1) (Academic Branch)**

**Resolution 1:** Minutes of the 15<sup>th</sup> Meeting of the Academic Council dated 31/07/2023 is approved.

**Agenda 2:** A matter regarding the correction in the Name of the Department of Learning Teaching Resources as Department of Teaching-Learning Resources in the regulation no. 47 (3) under the Centre of Extension is put for the consideration. **(Academic Branch)**

**Resolution 2:** The Name of the Department of Learning Teaching Resources as Department of Teaching-Learning Resources is corrected and approved to incorporate in the regulation no. 47 (3) under the Centre of Extension.

**Agenda 3:** The University compliance letter bearing no. CU/Academic/2023/221 dated 27/12/2023 to the remarks received from Office of Commissioner of Higher Education, Gandhinagar



vide letter no. ISC-7/૩૫૫/2023/5056 dated 22/12/2023 regarding CRU Statutes 2023. The matter is put up for consideration and approval. **(Annexure-2) (Academic Branch)**

**Resolution 3:** It is resolved that the University should do the follow-ups rigorously for the approval of Statutes.

**Agenda 4:** The University participated in the Gujarat State Institutional Ranking Framework-2024 and National Institutional Ranking Framework -2024 is put before the council for information.  
**(Annexure-3) (Academic Branch)**

**Resolution 4:** The University participated in the Gujarat State Institutional Ranking Framework-2024 and National Institutional Ranking Framework -2024 is noted.

**Agenda 5:** The University uploaded the details of Four P G Programmes (MA in Early Childhood Care and Education, MA in Human Development and Family Education, MA in Child Literature and Language Development and M.Sc. in Child Centric Foods and Nutrition) and Ph.D. on Gujarat Common Admission Portal for the common admission process initiated by Education, Department, GoG, for all the state Public Universities is put before the council for the information. **(Annexure-4) (Academic Branch)**

**Resolution 5:** The University uploaded the details of Four P G Programmes (MA in Early Childhood Care and Education, MA in Human Development and Family Education, MA in Child Literature and Language Development and M.Sc. in Child Centric Foods and Nutrition) and Ph.D. on Gujarat Common Admission Portal (GCAS) for the common admission process initiated by Education, Department, GoG, for all the state Public Universities is noted and approved.

**Agenda 6:** The University prepared NEP-2020 measurement Checklist and NEP Implementation Status Report of the University is put before the council for information. **(Annexure-5) (Academic Branch)**

**Resolution 6:** The University prepared NEP-2020 measurement Checklist and NEP Implementation Status Report of the University is noted.



**Agenda 7:**

The attendance of 03 students of PG semester-3 was less than 65 percentage and 09 students of PG semester- 3 of academic year 2023-24 was between 65 to 79 percentages during the term period of 01/07/2023 to 31/10/2023. Therefore, the term was extended for above12 students for 26 days (Except Diwali Holidays) as consented by Vice-Chancellor on the recommendation of the Director, CoE as per Regulation 30 (1) (b). Now, the attendance of above12 students was fulfilled and granted by competent authority as they compensate the required days during extended term period. The matter is put up for approval. **(Annexure -6)**

**(Centre of Education)**

**Resolution 7:**

The attendance of 03 students of PG semester-3 was less than 65 percentage and 09 students of PG semester- 3 of academic year 2023-24 was between 65 to 79 percentages during the term period of 01/07/2023 to 31/10/2023. Therefore, the term was extended for above12 students for 26 days (Except Diwali Holidays) as consented by Vice-Chancellor on the recommendation of the Director, CoE as per Regulation 30 (1) (b). Now, the attendance of above12 students was fulfilled and granted by competent authority as they compensated the required days during extended term period is noted and approved.

**Agenda 8:**

The matter for granting the terms of Ph.D. fulltime students having attendance less than 75 % during the term of 01/07/2022 to 31/12/2022 as per resolution no. 3 of 1<sup>st</sup> RDC meeting dated 22/02/2023 and the term of 01/07/2023 to 31/12/2023 as per resolution no. 2 of 6<sup>th</sup> RDC meeting dated 16/01/2024 are put up for decision. **(Annexure - 7)**

**(Centre of Education)**

**Resolution 8:**

In the matter on agenda is decided that the term of such Ph.D. students may be extended up to 31/03/2024 without receiving any fees as a special case and not consider as a precedence in future. The above students be submitted their synopsis to University on or after 31/03/2024.

**Agenda 9:**

The matter of exemption from Ph.D. course work as per UGC (Minimum Standards and Procedure for Award of M.Phil./ Ph.D. Degrees) Regulation, 2016- sub clause clause 7.1, 7.2 and 7.6. for the 06 students completed M.Phil. from Children's University and 01 student completed M.Phil. from Sardar Patel University (Registered for Ph.D. from 02/02/2020 to 01/01/2022) is put up for decision in reference to resolution no. 3 of 6<sup>th</sup> RDC meeting dated 16/01/2024. **(Annexure- 8)**

**(Centre of Education)**



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**Resolution 9:** In the matter on agenda is decided that the exemption be given to 06 students completed M.Phil. from Children's University students from course work exam as per UGC (Minimum Standards and Procedure for Award of M.Phil./ Ph.D. Degrees) Regulation, 2016- sub clause clause 7.1, 7.2 and 7.6. as they have taught Research Methodology subject in M.Phil. and successfully pass the M.Phil. exam. Further, one student completed M.Phil. from Sardar Patel University is asked to produce certificate from the Sardar Patel University in regards to Research Methodology subject taught in the M.Phil. course otherwise he has to complete 04 credit course in the subject of Research Methodology from any recognized University or platforms like MOOCs and SWAYAM Portal and submit Certificate to University to consider him from exemption in Ph.D. course work exam.

**Agenda 10:** The matter to provide final Ph.D. program registration certificate to the Part-time Ph.D. students for the batch of 2018-19, 2019-20, 2020-21 and 2021-22 by deciding their duration of part time Ph.D.in reference to resolution no. 6 of 6<sup>th</sup> RDC meeting dated 16/01/2024. **(Annexure-9)** **(Centre of Education)**

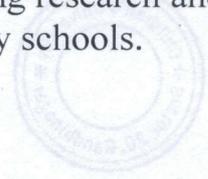
**Resolution 10:** In the matter on agenda, it is decided that the 03 years duration be mentioned in the final Ph.D. program registration certificate for the Part-time Ph.D. students of the batch 2018-19, 2019-20, 2020-21 and 2021-22.

**Agenda 11:** The area and scope of the "Balvishva" magazine has been revised as per resolution no.10 of 13th academic council dated 06/05/2023 is published and put up for kind consideration of the council. **(Annexure-10)** **(Centre of Training)**

**Resolution 11:** The area and scope of the "Balvishva" magazine has been revised as per resolution no.10 of 13th academic council dated 06/05/2023 and published accordingly is appreciated and noted.

**Agenda 12:** The matter regarding fees and admission process along with rules & regulations of Vidyavatika for the new admission process for the year 2024-25 is put up before council for consideration and approval. **(Annexure- 11)** **(Centre of Training)**

**Resolution 12:** The matter regarding fees and admission process along with rules & regulations of Vidyavatika for the new admission process for the year 2024-25 is approved. Further resolved that University Teacher's shall involve them self in teaching learning research and other academic activities at Vidyavatika and primary schools.



**Agenda 13:** The program Viksit Bharat @2047 under 'Yagna' lecture series was conducted from 18<sup>th</sup> to 26<sup>th</sup> December in the various districts with the aim of benefiting the youth of entire Gujarat from this lecture series and incurred total expenditure of Rs. 3,85,412/-. The matter is put up for approval. **(Centre of Training)**

**Resolution 13:** The program Viksit Bharat@2047 under 'Yagna' lecture series was conducted from 18<sup>th</sup> to 26<sup>th</sup> December, 2023 in the various districts with the aim of benefiting the youth of entire Gujarat from this lecture series and incurred total expenditure of Rs. 3,85,412/- is approved.

**Agenda 14:** The Matter of Press Release dated 27/01/2024 issued by NAAC for Major Reforms in Accreditation of Higher Education Institutions is put up for consideration. **(Annexure- 12) (IQAC)**

**Resolution 14:** The matter of Press Release dated 27/01/2024 issued by NAAC for Major Reforms in Accreditation of Higher Education Institutions is noted and further resolved that University may take part immediately in the NACC accreditation on receipt of new rules of NAAC accreditation.

**Agenda 15:** The Grant received amounting of Rs. 1,50,000/- for the financial year 2022-23 and Rs. 2,00,000/- for the financial year 2023-24 from ICSSR for publication of Horizon of Holistic Education Journal. The matter is put up for information and approval. **(Annexure-13) (IQAC)**

**Resolution 15:** The Grant received amounting of Rs. 1,50,000/- for the financial year 2022-23 and Rs. 2,00,000/- for the financial year 2023-24 from ICSSR for publication of Horizon of Holistic Education Journal. The matter is appreciated and noted.

**Agenda 16:** The Matter regarding Capacity Building Programme successfully conducted in Collaboration with NCERT for Special Educators of Gujarat State. For this programme university has received 9,64,500/- for NCERT. **(IQAC)**

**Resolution 16:** The Matter regarding Capacity Building Programme successfully conducted in Collaboration with NCERT for Special Educators of Gujarat State. For this programme university has received 9,64,500/- for NCERT is noted.



**Agenda 17:** The matter regarding the grants of Minor Research project sanctioned to Dr. Rajesh Chauhan, Associate Professor of the University from Indian Council of Historical Research for the amount of Rs.3, 50,000/- is put for the information.

**(Annexure-14) (Centre of Research)**

**Resolution 17:** The matter regarding the grants of Minor Research projects sanctioned to Dr. Rajesh Chauhan, Associate Professor of the University from Indian Council of Historical Research for the amount of Rs.3,50,000/- is noted.

**Agenda 18:** The Guidelines and the Policies are put up for approval.

1. Research Promotion Policy
2. Doctoral Research Fellowship Guidelines
3. Research Ethics Policy
4. Faculty Research Empowerment Scheme
5. National Fellowship
6. Guidelines for Research Projects on Tool Construction
7. Guidelines for Research Projects on Holistic Development of Child

**(Annexure- 15) (Centre of Research)**

**Resolution 18:** The following Guidelines and the Policies are approved as per attached Minutes of 8<sup>th</sup> Research Council Meeting held on 03/02/2024.

1. Research Promotion Policy
2. Doctoral Research Fellowship Guidelines
3. Research Ethics Policy
4. Faculty Research Empowerment Scheme
5. National Fellowship
6. Guidelines for Research Projects on Tool Construction
7. Guidelines for Research Projects on Holistic Development of Child

**Agenda 19:** The Evaluation Report given by Committee for taking decision to allot research projects to candidates as per evaluation. The matter is put up for decision. **(Annexure- 16) (Centre of Research)**

**Resolution 19:** In the matter on agenda is decided that the University may allot the research project to the candidate who have obtained 2.5 and above grading in the report as per evaluation. Further, it was resolved that the candidate must produce the undertaking of pursuing one funded research project at a time.



A handwritten signature in blue ink, consisting of a stylized name and a flourish.

**Agenda 20:** The draft MoU proposed by Medicicare Redefining pregnancy centre, Noida, Uttarpradesh, India with the University is put up for approval. **(Annexure-17)** **(Centre of Extension)**

**Resolution 20:** The draft MoU proposed by Medicicare Redefining pregnancy centre, Noida, Uttarpradesh, India with the University is approved.

**Agenda 21:** The University has obtained ISSN: 2584-1777 on 25/01/2024 for Bal Vishva magazine is put before the council for information. **(Publication & Public Relation Branch)**

**Resolution 21:** The University has obtained ISSN: 2584-1777 on 25/01/2024 for Bal Vishva magazine is noted.

**Agenda 22:** The Statistical analysis of Credit & Semester Grade Point Average according to the credit of the programme, the university carried out the standard process for statistical analysis of CGPA & SGPA for all the marksheets of the students registered from the year July -2021 to upload the same with credit & ABC ID on National Academic Depository portal. The matter is put up for information. **(Annexure-18)** **(Exam Branch)**

**Resolution 22:** The Statistical analysis of Credit & Semester Grade Point Average according to the credit of the programme, the university carried out the standard process for statistical analysis of CGPA & SGPA for all the marksheets of the students registered from the year July -2021 to upload the same with credit & ABC ID on National Academic Depository portal is noted.

Date: 03/02/2024

Place: Children's University,  
Gandhinagar



  
Registrar