

CENTRAL UNIVERSITY OF GUJARAT

Minutes of the 07th Meeting of the Academic Council held on
17th March, 2012 at 11:00 AM in the Conference Room
of the University

The following were present:

1. Prof. R.K. Kale, Vice-Chancellor	-	Chairman
2. Prof. Sushma Yadav	-	Member
3. Prof. Tapati Basu	-	Member
4. Prof. P.L. Vishweshwar Rao	-	Member
5. Prof. Arun Dalvi	-	Member
6. Prof. Riaz Shaikh Khan	-	Member
7. Prof. Dilip Mohite	-	Member
8. Prof. Ranjit Singh Ghuman	-	Member
9. Prof. C. Manoharachary	-	Member
10. Prof. B.K. Punia	-	Member
11. Prof. Sharit K. Bhowmik	-	Member
12. Prof. Surinder S. Jodhka	-	Member
13. Prof. H.A. Ranganath	-	Member
14. Dr. Gitesh Joshi, Registrar	-	Secretary
15. Prof. E.V. Ramakrishnan, Dean, SLL&CS	-	Special Invitee
16. Prof. N. Rajaram, Dean, SSS	-	Special Invitee
17. Prof. Rana P. Singh, Dean, SLS	-	Special Invitee
18. Prof. Ajay Dandekar, Dean, SIS	-	Special Invitee
19. Prof. M.H. Fulekar, Dean, SESD	-	Special Invitee
20. Dr. (Mrs.) Indira Dutta, Assistant Professor, SSS	-	Special Invitee
21. Shri A.V. Rajasekhar, Finance Officer	-	Special Invitee
22. Col. (Retd.) S.K. Sharma, Special Officer	-	Special Invitee
23. Shri A.N. Kunjunny, OSD (F&A)	-	To Assist
24. Dr. Sanjay Negi, Asstt. Registrar	-	To Assist

The following could not attend the meeting:

1. Prof. Jose Varghese	-	Member
2. Prof. G.D. Yadav	-	Member
3. Prof. M.H. Qureshi	-	Member
4. Prof. B. Hanumaiah	-	Member
5. Prof. Tara Chandra Kandpal	-	Member
6. Prof. Dharmendra Kumar	-	Member
7. Prof. A.S. Narang	-	Member

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At the outset, the Vice-Chancellor welcomed the members to the 07th meeting of the Academic Council (AC). The members noted with appreciation for the academic and research activities in the University in the past few months, particularly that of Prof. Man Singh who, in such a short time, was instrumental in successfully introducing his inventions like Mansingh Survismeter, Mansingh Visionmeter, etc. in the market. The AC complemented Prof. Man Singh for his achievements. There was a suggestion that the University should have some kind of performance-based scheme as incentive and motivation to the teachers who are actively involved in research work. Further, it was suggested that the University may consider documenting the academic achievements and progress made by the University since inception. The Vice-Chancellor assured that he would look into the matter. Thereafter, the Special Invitees and the Officers present at the meeting were introduced.

Subsequently, the Agenda items were taken up for consideration.

CONFIRMATION OF MINUTES

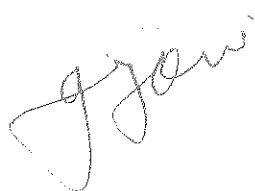
01. Considered confirmation of the Minutes of the 06th meeting of the AC held on 21.01.2012, and resolved to confirm the Minutes, as already circulated.

REPORT ON THE ACTION TAKEN ON THE MINUTES

02. Noted the report on action taken on the Minutes of the 06th meeting of the AC held on 21.01.2012.

ITEMS NOTED

03. Extension of deputation of Prof. Man Singh as Professor at the School of Chemical Sciences for a period of one year from 08.12.2011 to 07.12.2012 with the consent of his parent office, Deshbandhu College, University of Delhi and Prof. Man Singh.
04. Appointment of Prof. Rana P. Singh, School of Life Sciences as Dean of Students' Welfare w.e.f. 01.12.2011 to 15.09.2012 under Statute 36(1) of Central Universities Act 2009 (No. 25 of 2009).
05. Award of M.Phil Degree to the students admitted to various M.Phil/Ph.D programmes in the academic years 2009-10 and 2010-11, as listed in the Agenda item.



ITEMS CONSIDERED

06. Considered the draft proposal for UGC XII Plan Development Assistance for the University, as at Annexure-III of the Agenda item.

The AC noted that the proposal was the outcome of extensive meetings of the Vice-Chancellor had with the Deans of the Schools of Studies, the Registrar and the Finance Officer with a view to strengthen and expand the existing academic programmes by establishing new Schools of Studies/Centres of Studies, including Centres to function as independent Units, and for creation of additional teaching and non-teaching positions required for running the academic programmes in the newly created Centres/Schools during the XII Plan period. The Vice-Chancellor explained that the draft proposal could be suitably modified to include the suggestions from the members of the AC.

The members held detailed deliberations in this regard. The following suggestions were received:

- i. Page 54, School of Security Studies: the proposed Centre for Studies in Energy Security may be deferred.
- ii. Page 57, the proposed School of Labour Studies may be re-worded as **School of Human Resource and Labour Studies**.
- iii. Page 57, the proposed Centre for Studies of Unorganized Sector may be re-worded as **Centre for Studies of Informal Economy**.
- iv. Page No. 56, one Centre, namely, **Centre for Policy Research** may be included in the proposed School of Governance and Public Policy.

Subject to incorporating the suggestions mentioned above, the AC resolved to accord in-principle approval to the proposals, and simultaneously authorized the Vice-Chancellor to incorporate any further amendments found necessary in this regard in consultation with the Deans of Schools.

The AC further resolved to request the Finance Committee (FC) and Executive Council (EC) to propose to the UGC for sanction of the required number of faculty positions for the above-mentioned new Centres/Schools as per the ratio approved by the UGC.

07. Considered the proposed amendment to para 6 of Ordinance No. 11 Relating to Award of M.Phil/Ph.D. The AC noted that the proposed amendment was in pursuance of the decision of the AC at its meeting held on 21.01.2012, vide Item




No. 07, allowing the students admitted in the year 2010-11 to submit their M.Phil dissertation in the fourth semester (Winter Semester 2011-12), and further resolving that till suitable amendment is made in the Ordinance, the Vice-Chancellor be authorized to allow the students to submit their M.Phil dissertation in the fourth semester.

In the background of the above decision, the proposed amendment was discussed in detail and, accordingly, the AC resolved to recommend to the EC amendment of Clause 6 of the Ordinance, as below:-

Existing provision in Ordinance No. 11 on Para-6: Duration of the programme.	Draft amendment in Ordinance No. 11 on Para -6: Duration of the programme.
<p>The M.Phil course work shall be spread over two semester in such a way that atleast 50% of the total course work shall be completed in the first semester. The entire M. Phil, programme including M. Phil dissertation <i>shall be completed ordinarily in 3 (three) consecutive semesters.</i></p> <p>No registration shall be permissible beyond the period of <i>three semesters</i> from the date of admission to the programme.</p> <p>Provided that a semester or a year may be declared zero semester or zero year in the case of a student if he/she could not continue with the academic programme during that period due to illness and hospitalization or due to accepting a foreign scholarship/ fellowship subject to the fulfillment of requirements as laid down by the regulations. Such zero semester/year shall not be counted for calculation of the duration of the programme in case of such a student.</p> <p>Provided further that in exceptional cases and for reasons to be recorded in writing the Academic Council may allow a student to submit his/her dissertation during the 4th consecutive semester from the date of admission.</p>	<p>The M. Phil course work shall be spread over two semester in such a way that atleast 50% of the total course work shall be completed in the first semester. The entire M. Phil, programme including M. Phil dissertation <i>shall be completed ordinarily in 4 (four) consecutive semesters.</i></p> <p>No registration shall be permissible beyond the period of <i>four semesters</i> from the date of admission to the programme.</p> <p>No change.</p> <p>Provided further that in exceptional cases and for reasons to be recorded in writing the Academic Council may allow a student to submit his/her dissertation during the 5th consecutive semester from the date of admission.</p>

08. Ratified the recommendations of the duly constituted Technical Committee which had visited the INFLIBNET Centre at Ahmedabad to inspect, examine and evaluate the infrastructural facility and expertise available at the Centre so as to assess its suitability for conducting doctoral programme in collaboration with the University and to introduce Masters Programme in Library and Information Science (M.L.I.Sc) from the academic year 2012-13 (recommendations annexed as Annexure-I to Item No. 9 of the Agenda).



Further ratified the recommendations of the Admission Committee (as at Annexure-I to these minutes) suggesting certain amendments to some of the existing programmes and to introduce new academic programmes from the academic year 2012-13.

In furtherance of the above decisions, the AC considered amendment/addition to Statute 40 of the Central Universities Act, 2009 (No. 25 of 2009) and resolved to approve the proposal. Accordingly, Statute 40 after amendment/addition shall read as under:-

Existing Statute 40	Statute 40 after amendment
i. School of International Studies (a) Centre for Security Studies (b) Centre for Studies in Politics and Governance	i. School of International Studies (a) Centre for Security Studies (b) Centre for Studies in International Politics and Governance
ii. School of Social Sciences (a) Centre for Studies in Society and Development (b) Centre for Studies in Science, Technology and Innovation Policy (c) Centre for Studies in Social Management (d) Centre for Studies in Economics and Planning (e) Centre for Gandhian Thought and Peace Studies (f) Centre for Study of Diaspora	ii. School of Social Sciences (a) Centre for Studies in Society and Development (b) Centre for Studies in Science, Technology and Innovation Policy (c) Centre for Studies in Social Management (d) Centre for Studies in Economics and Planning (e) Centre for Gandhian Thought and Peace Studies - Repealed. (Shifted to School of Language, Literature and Culture Studies)
iii. School of Language, Literature and Culture Studies (a) Centre for Comparative Literature and Translation Studies (b) Centre for English Studies (c) Centre for Chinese Language and Culture (d) Centre for German Studies (e) Centre for Studies in Hindi Language and Literature	iii. School of Language, Literature and Culture Studies (a) Centre for Comparative Literature and Translation Studies (b) Centre for English Studies (c) Centre for Chinese Language and Culture (d) Centre for German Studies (e) Centre for Studies in Hindi Language and Literature (f) Centre for Study of Diaspora (g) Centre for Gujarati Language and Literature
iv. School of Chemical Sciences	iv. School of Chemical Sciences
v. School of Life Sciences	v. School of Life Sciences
	vi. School of Environment and Sustainable Development
	vii. Centre for Library and Information Science
	viii. Centre for Nano-sciences

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In consequence of the decision as above as well as the decision regarding Item No. 02 (Action Taken Report on the Minutes of the 06th Meeting, as confirmed) the AC further resolved to recommend to the FC and EC for creation of the following additional faculty positions against the permissible ceiling already decided and communicated by the UGC:

S.No	School/Centre/Programme	Professor	Associate Professor	Assistant Professor
1	School of International Studies (M.A. Programme in Politics and International Relations)	01	02	04
2	Centre for Library and Information Science (Masters Programme in M.Lib.I.Sc.)	01	02	04
3	Centre for Nano-Sciences (M.Phil/Ph.D Programme in Nano Sciences)	01	02	04
4	School of Language, Literature and Culture Studies, Centre for Gujarati Language and Literature (M.A. Programme in Gujarati Language and Literature)	01	02	04

09. Considered the request of the Director, Information and Library Network Centre (INFLIBNET) (an autonomous Inter-University Centre of UGC) for its recognition by the University for their M.Phil /Ph.D. Programme in Library and Information Science as well as their Masters programme in Library and Information Science, and resolved to recommend to the EC for recognition.

Further resolved to authorize the Vice-Chancellor to constitute expert committee(s) to go into issues related to academic content and conduct of the programmes.

The meeting ended with a vote of thanks to the Chair.

J. Jew
Registrar 23/3/2012

Annexure - I

Minutes of the meeting held on 22.02.2012 at 01:30 PM in the University conference room to decide the establishment of new schools/centres and to suggest the new programmes to be started by the University from the Academic Year 2012-13.

1. The Committee members had discussions and deliberation on various points and resolved to establish the following new centres from the Academic Year 2012-13:

1. Centre for Nano Sciences (an independent unit) - M.Phil/Ph.D in Nano Sciences
(Created under powers of University under Central University Act, 2009 Para 6. (xi).
2. Centre for Library and Information Science (an independent unit)- M.Lib.I.Sc.
(Master of Library & Information Science)
(Created under powers of University under Central University Act, 2009 Para 6. (xi).
3. Centre for Gujarati Language and Literature - M.A. in Gujarati Language and Literature

2. The committee further resolved that the following new programmes may be started from the Academic Year 2012-13:

1. M.Phil/Ph.D. in Nano Sciences
2. M.A. in Gujarati Language and Literature
3. M.Lib.I.Sc. (Master of Library & Information Science)
4. M. Sc. in Chemical Sciences
5. M.Sc. in Life Sciences
6. M.Phil/Ph.D. in International Politics and Governance

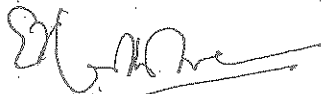
3. The Committee also recommended to change the duration of existing courses as per details given below:

1. M.A. (Two Year) German Studies converted into ~~(Two Year)~~ ^(Five year integrated) Programme in German Studies
2. M.A. (Two Year) Chinese Language and Culture converted into ~~(Two Year)~~ ^(Five year integrated) Programme in Chinese Language and Culture
3. Three months Certificates Course in Analytical Techniques for Visually Challenged will be change in to Six Months Course

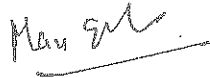
The committee also decided that presently the Centre for Diaspora Studies is shown as part of School of Social Sciences. However, the Centre for Diaspora Studies has been functioning in the School of Language, Literature and Culture Studies. The same may be approved.

The approved list of school, centres, name of programme and programme of study is attached at Appendix "A" to these minutes.

The meeting ended with vote of thanks to chairman.



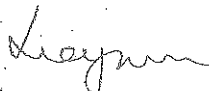
E.V. Ramakrishnan



Man Singh




Rana P. Singh



N. Rajaram



Ajay Dandekar



M.H. Fulekar

Central University of Gujarat

Sr. No.	Name of School / Centres	Name of Programme	Programme of study
1	School of Social Sciences	Centre for Studies In Society and Development	M.A. In Society and Development
			M.Phil/Ph.D. In Society and Development
		Centre for Studies In Science, Technology and Innovation Policy	M.Phil/Ph.D. In Science, Society and Development
		Centre for Studies In Social Management	M.A. (Five Year Integrated) In: Social Management
		Centre for Studies In Economics and Planning	M.Phil/Ph.D. In Economics
	Centre for Gandhian Thought and Peace Studies	M.Phil/Ph.D. In Gandhian Thought and Peace Studies	
2	School of Language, Literature and Culture Studies	Centre for Comparative Literature and Translation Studies	M.Phil/Ph.D. In Comparative Literature
		Centre for English Studies	M.A. In English
		Centre for German Studies	M.A. (Five Year Integrated) In German Studies
		Centre for Hindi Language and Literature	M.Phil/Ph.D. In Hindi Language & Literature
		Centre for Chinese Language and Culture	M.A. (Five Year Integrated) In Chinese Language and Culture
	Centre for Study of Diaspora	M.Phil/Ph.D. In Diaspora Studies	
	Centre for Gujarati Language and Literature	M.A. In Gujarati Language and Literature	
3	School of International Studies	Centre for Security Studies	M.Phil/Ph.D. In Security Studies
		Centre for Studies In International Politics and Governance	M.Phil/Ph.D. In International Politics and Governance
			M.A. In Politics and International Relations
4	School of Chemical Sciences		
5	School of Life Sciences		
6	School of Environment and Sustainable Development		
7	Centre for Library and Information Science		
8	Centre for Nano-Sciences		

Signature

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