

CENTRAL UNIVERSITY OF GUJARAT

Minutes of the 02nd Meeting of the First Academic Council held on 01st
May, 2010 at 11:00AM in the Conference Room of the University

The following were present:

- | | | |
|---------------------------------------|---|-----------------------|
| 1. Prof. R. K. Kale , Vice-Chancellor | - | Chair |
| 2. Prof. Tara Chandra Kandpal | - | Member |
| 3. Prof. Dilip Mohite | - | Member |
| 4. Prof. Sushma Yadav | - | Member |
| 5. Prof. Ranjit Singh Ghuman | - | Member |
| 6. Prof. Arun Dalvi | - | Member |
| 7. Prof. C. Manoharachary | - | Member |
| 8. Prof. Riaz Shaikh Khan | - | Member |
| 9. Prof. Anuradha Bhoite | - | Member |
| 10. Prof. B. K. Punia | - | Member |
| 11. Prof. Tapati Basu | - | Member |
| 12. Prof. Surinder S. Jodhka | - | Member |
| 13. Prof. G. D. Yadav | - | Member |
| 14. Prof. M. H. Qureshi | - | Member |
| 15. Prof. A. S. Narang | - | Member |
| 16. Prof. P. L. Vishweshwar Rao | - | Member |
| 17. Col.(Retd.) S. K. Sharma | - | Officiating Secretary |
| 18. Shri A. N. Kunjunny, OSD(Admn) | - | To assist |

The following could not attend the meeting:

- | | | |
|----------------------------|---|--------|
| 1. Prof. B. Hanumaiah | - | Member |
| 2. Prof. Dharmendra Kumar | - | Member |
| 3. Prof. Sharit K. Bhowmik | - | Member |
| 4. Prof. Jose Varghese | - | Member |
| 5. Prof. H. A. Ranganath | - | Member |

The following also attended the meeting as Special Invitees.

1. Prof. Man Singh, School of Chemical Sciences.
2. Prof. E. V. Ramakrishnan, School of Language, Literature and Culture Studies.
3. Prof. N. Rajaram, M.S. University of Baroda, Vadodara.

At the outset, the Vice-Chancellor welcomed the members present to the meeting, including those who attended the meeting as Special Invitees. The Vice-Chancellor specially welcomed Prof. Riaz Shaikh Khan, Prof. Surinder S. Jodhka, Prof. P.L. Vishweshwar Rao and Prof. G. D. Yadav who could not attend the first meeting of the Academic Council (AC). Thereafter, he introduced the Special Invitees individually, explaining their academic achievements and research pursuits. The Vice-Chancellor further informed that Prof. Man Singh, Associate Professor in the Department of Chemistry, Deshbandhu College, University of Delhi was appointed in the University on deputation for a period of two years w.e.f.

Sushama

R. K. Kale

08.12.2009. Prof. E.V. Ramakrishnan, Head, English Post Graduate Department, Veer Narmad South Gujarat University, Surat was invited to join the University under Statute 19(1) of the Statutes of the Central Universities Act, 2009 (No. 25 of 2009) and he joined the University w.e.f. 01.05.2010. Similarly, Prof. N. Rajaram, who is presently with the Department of Sociology, Faculty of Arts, M.S. University of Baroda, Vadodara has also been invited to join the University under Statute 19(1) and he is expected to join the University in the first week of May, 2010. The members were unanimous in their opinion that with the appointment of these professors, the academic and research activities of the University would gain momentum and direction.

After the introductory remarks as above, the Vice-Chancellor gave a power-point presentation (**Annexure I to these Minutes**) about various activities in the University after the 1st meeting of the AC held on 07.11.2009. The members placed on record their appreciation of the efforts made by the Vice-Chancellor and his team of officials in putting in place the academic and administrative structure of the University in such a short span.


Thereafter, the agenda items were taken up.

CONFIRMATION OF MINUTES

- 1 Considered the minutes of the meeting of the 01st Academic Council held on 07.11.2009.

The Minutes of the meeting of the 01st AC held on 07.11.2009, as circulated vide letter F.No.2-3(1)/2009-Admn dated 13.11.2009, alongwith the additional item being part of the Agenda Item No.11, which was also subsequently circulated vide letter dated F.No.2-3(1)/2009-Admn dated 08.12.2009, including the minutes of the meeting of the Sub-Committee of the AC as at **Annexure I (p.03 to 04)** of the Agenda alongwith the Ordinances duly approved and adopted by the Executive Council (EC) at its meeting held on 16.01.2010 vide Item No. 20 as at **Annexure II (p.05 to 60)** of the Agenda, were confirmed subject to corrections of the typographical errors as mentioned below:

- (1) Ordinance No. 02. ORDINANCE FOR REGULATING LEAVE TO TEACHERS OF THE UNIVERSITY, Clause 2 (ii) - the word "not" appearing in the first line to be read as "nor".
- (2) Same Ordinance. Clause 22 (ii) (a) – the words "one year of less" to be read as "one year or less".
- (3) Same Ordinance, Clause 25 (I) (C) – the words "Chairperson and" stand deleted.



The AC further resolved that Clause 7 of Ordinance No. 12. ORDINANCE RELATING TO THE AWARD OF DEGREE OF DOCTOR OF PHILOSOPHY THROUGH DIRECT ADMISSION may be re-examined to avoid any possible ambiguity.

REPORT ON THE ACTION TAKEN ON THE MINUTES

- 2 Noted the report on action taken on the minutes of the 01st meeting of the AC held on 07.11.2009.

ITEMS NOTED

- 3 Noted that the EC at its meeting held on 16.01.2010 vide Item No. 31, resolved to recommend to the Visitor amendment of Statute 13 of the Statutes of the Central Universities Act, 2009 (No. 25 of 2009) concerning quorum of the meeting of the Academic Council.

The AC further noted that the recommendations of the EC were since forwarded to the Ministry of Human Resource Development, Department of Higher Education, Government of India for consideration of the Visitor.

- 4 Noted the action taken on the proposal of the AC to the EC regarding the Academic Ordinances.

The AC particularly noted that the earlier recommendation of the AC for creation of Schools of Studies as an Ordinance under Statute 15(1), i. e. Ordinance No. 05: ORDINANCE RELATING TO THE CREATION OF SCHOOLS OF STUDIES, was treated by the EC as a proposal of the AC for creation of Schools of Studies under Statutes. Accordingly, the EC had resolved to make a Statute providing for creation of Schools of Studies by adding a new Statute called Statute 40 (below Statute 39) as given below:

40. The Central University of Gujarat shall have the following Schools of Studies:

- i. School of International Studies
- ii. School of Social Sciences
- iii. School of Language, Literature and Culture Studies
- iv. School of Chemical Sciences

The AC further noted that the earlier proposal of the AC to create 14 more Schools of Studies as at Annexure VI (p.118) of the Agenda of the AC was remitted back to the



AC by the EC with the suggestion that the additional Schools of Studies be created in phased manner. The AC resolved to accept the suggestion of the EC in this regard.

The AC further noted that the proposed new Statute 40 and the Academic Ordinances were since submitted to the Ministry of Human Resource Development, Department of Higher Education, Government of India for consideration of assent of the Visitor.

ACTION TAKEN ITEMS RATIFIED

- 5 Noted and ratified the decision taken by the Vice-Chancellor in having appointed Prof. K.P.S. Unny, former Registrar, as well as former Dean, School of Language, Literature and Culture Studies, Jawaharlal Nehru University, to draft the Academic Ordinances on the remaining matters relating to the teachers and students of the University.
- 6 Noted and approved the action taken by the Vice-Chancellor regarding creation of various teaching positions sanctioned by the University Grants Commission vide letter F.No.57-2/09(CU) dated 09th April, 2010 as at Annexure I (p. 75 to 76) of the Agenda.
- 7 Noted and approved the action taken by the Vice-Chancellor in having made temporary appointments to various teaching positions in the University.

ITEMS CONSIDERED

- 8 Considered addition to Statute 40 of the Statutes of the Central Universities Act, 2009 (No.25 of 2009) for creation of a new School of Studies, namely, School of Life Sciences, and resolved addition to Statute 40 as below:

Existing Statute

- i. School of International Studies
- ii. School of Social Sciences
- iii. School of Language, Literature and Culture Studies
- iv. School of Chemical Sciences

Statute after Amendment

- i. School of International Studies
- ii. School of Social Sciences
- iii. School of Language, Literature and Culture Studies
- iv. School of Chemical Sciences
- v. **School of Life Sciences**



- 9 Considered letter D.O.No.F.20-4/2010-Desk(U) dated 18th February, 2010 of the Under Secretary, Ministry of Human Resource Development, Department of Higher Education, Government of India proposing to set up University Employment Information & Guidance Bureau(UEI&GB), and resolved to accept the proposal.

It was further resolved that the UEI&GB may be established at appropriate time.

- 10 Considered letter D.O.No.10-11/10-Desk(U), dated 08th March, 2010 of the Joint-Secretary, Government of India, Ministry of Human Resource Development, Department of Higher Education, regarding concession to the wards of Kashmiri migrants as at **Annexure I (p.89)** of the Agenda, and resolved to accept the proposal of the Government of India.

The AC further resolved that the wards of Kashmiri Migrants may be issued prospectus and application form free of cost, and they may be exempted from payment of entrance examination fee as a further measure of mitigating their hardship.

- 11 Considered the recommendations of the Committee appointed for suggesting the duration of various M.A. programmes that the University is planning to start from the academic year 2010-11, and resolved to approve the recommendations, as at **Annexure I (p.91 to 92)** of the Agenda.

- 12 Considered the recommendations of the Committee appointed for considering the matters related to admissions in the University in the academic year 2010-11, and resolved to approve the recommendations as at **Annexure I (p.94 to 96)** of the Agenda, subject to the typographical error in the words "Application Professing fee" on page 96 to be read as "**Application Processing fee**".

The AC further resolved to accept the revised drafts of the Prospectus and Application Form, and the Guidelines for Conduct of Entrance Examinations for the academic year 2010-11, as placed on table (**Annexures II, III & IV to these Minutes**).



5 | Page


13 Considered the recommendations of various syllabus committees regarding the course structure and course contents of the new courses proposed to be introduced in the academic year 2010-11, as at Annexures I to VI (p. 99 to 118) of the Agenda, and resolved to approve the recommendations.

The AC further resolved to approve the following, which were placed on table:

1. Annexure I to the Minutes of the meeting of the Syllabus Committee appointed to frame course structure and syllabus for M.Phil./Ph.D. Programme in Economics in the School of Social Sciences (**Annexure V to these Minutes**).
2. Annexure II to the Minutes of the meeting of the Syllabus Committee appointed to frame course structure and syllabus for M.A. Programme in Society and Development in the School of Social Sciences (**Annexure VI to these Minutes**).
3. Annexure III to the Minutes of the meeting of the Syllabus Committee appointed to frame course structure and syllabus for M.A. Programme in Politics and Governance in the School of International Studies (**Annexure VII to these Minutes**).

14 Any other item with permission of the Chair.

Under this, no item was raised.

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

