

# CENTRAL UNIVERSITY OF GUJARAT

## Minutes of the 08<sup>th</sup> (Emergency) Meeting of the Academic Council held on 10<sup>th</sup> May, 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. Riaz Shaikh Khan	-	Member
5. Prof. Dilip Mohite	-	Member
6. Prof. C. Manoharachary	-	Member
7. Prof. B. Hanumaiah	-	Member
8. Prof. Tara Chandra Kandpal	-	Member
9. Prof. H.A. Ranganath	-	Member
10. Prof. A.S. Narang	-	Member
11. Prof. E.V. Ramakrishnan, Offg. Registrar	-	Secretary
12. Prof. N. Rajaram, Dean, SSS	-	Special Invitee
13. Prof. Rana P. Singh, Dean, SLS	-	Special Invitee
14. Prof. Ajay Dandekar, Dean, SIS	-	Special Invitee
15. Prof. M.H. Fulekar, Dean, SESD	-	Special Invitee
16. Dr. (Mrs.) Indira Dutta, Assistant Professor, SSS	-	Special Invitee
17. Shri A.V. Rajasekhar, Finance Officer	-	Special Invitee
18. Shri A.N. Kunjunny, OSD (F&A)	-	To Assist
19. 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. Dharmendra Kumar	-	Member
5. Prof. P.L. Vishweshwar Rao	-	Member
6. Prof. Arun Dalvi	-	Member
7. Prof. Ranjit Singh Ghuman	-	Member
8. Prof. B.K. Punia	-	Member
9. Prof. Sharit K. Bhowmik	-	Member
10. Prof. Surinder S. Jodhka	-	Member

At the outset, the Vice-Chancellor welcomed the members to the 08<sup>th</sup> (emergency) meeting of the Academic Council (AC). The Vice-Chancellor explained the circumstances under which the emergency meeting of the AC had to be convened. He informed that the tenure of the present first AC is scheduled to end 29.07.2012 and it needs to be re-constituted.

Before the item was taken up for consideration, the AC was informed about the resignation tendered by Dr. Gitesh K Joshi, from the post of Registrar due to his acceptance of another assignment as Registrar of Gujarat Technological University, Ahmedabad. The Vice-Chancellor further informed that he requested Prof. E.V. Ramakrishnan, Dean, SLL&CS to shoulder additional responsibilities of the office of Registrar in addition to his own duties as Dean of the School and Prof. Ramakrishnan has kindly agreed to function as the Officiating Registrar till alternative arrangements are made. The members placed on records their appreciation for the valuable service rendered by Dr. Joshi as Registrar, and in that capacity as Secretary to the AC, even though for a brief period only.

The Vice-Chancellor further informed that the University has been allotted additional space in a school premises at Sector – 29, Gandhinagar in place of the additional space earlier allotted at Sector – 20. As regards allotment of land the AC was informed that the allotment is understood to be in the final stage and the State Government is expected to communicate the final decision very shortly.

After the above brief introductory observations, the Agenda item was taken up for consideration.

#### ITEM CONSIDERED

01. Considered amendment/addition to Statute 13 of the Central Universities Act, 2009 for re-constitution of the Academic Council, and resolved to approve the proposed amendment/addition with the following modifications:-

Under the section "Proposed amended Statute 13":

- i. The words "With effect from 30.07.2012, the" in the first sentence beginning with "Academic Council ....." stands deleted.
- ii. The word "it" in the same sentence stands replaced by the words "the members", and the words "except otherwise provided" in the same sentence stands added.
- iii. In the para specifying composition of the AC, against "S.No. (i) Vice-chancellor", the word "Chairperson" be added.

- iv. The word "nominated" in S. No. (iii) be replaced by the word "co-opted".
- v. The word "Knowledge" in S. No. (xiv) may be replaced by the word "knowledge", the change being replacement of capital letter "K" by small letter "k".
- vi. S.No. (xvi): The words "for a tenure of one year" may be added at the end of the first sentence, in continuation of the word "basis".
- vii. S.No. (xvi) (b): The words "Actual processes of" stands deleted.
- viii. S.No. (xvii): This stands modified as below:  

"One member each from the categories, namely, Scheduled Castes, Scheduled Tribes, Other Backward Classes, Minorities, Women and Differently Abled shall be nominated by the Vice-Chancellor as members from the teachers of the University or other Central/State Universities.
- ix. S.No. (xviii) be added with the words "Registrar – Secretary".
- x. The original Statute 13 be re-numbered as 13 (2) with the word "Nine" changed as "One-third".

Taking into account the above additions/deletions/modifications, the proposed amended Statute 13 shall read as below:

13(1) Academic Council shall consist of the following, and the members shall hold office for term of three years, except otherwise provided.

- (i) Vice-Chancellor – Chairperson
- (ii) Pro Vice – Chancellor
- (iii) A Central University Vice-Chancellor or Pro Vice-Chancellor or serving Professor of eminence, co-opted by the Academic Council on the recommendation of the Vice-Chancellor.
- (iv) Deans of Schools of Studies
- (v) Chairpersons of Centre of Studies
- (vi) Six Professors, by rotation, adequately representing different Schools of Studies, according to seniority, nominated by the Vice – Chancellor
- (vii) Six Associate Professors, by rotation, adequately representing different Schools of Studies, according to seniority, nominated by the Vice – Chancellor
- (viii) Six Assistant Professors, by rotation, adequately representing different Schools of Studies, according to seniority, nominated by the Vice – Chancellor
- (ix) Dean of Students' Welfare

- (x) Librarian
- (xi) One Proctor by rotation according to seniority.
- (xii) One Provost by rotation according to seniority.
- (xiii) One Warden by rotation according to seniority.
- (xiv) Four persons not in the service of the University, co-opted by the Academic Council for their special knowledge.
- (xv) Two members of the Court, when constituted, elected from amongst the elected members, none of whom shall be an employee or student of the University or an Institution recognized by or associated with the University
- (xvi) Two students' representatives, to be nominated by the Vice-Chancellor on merit basis for a tenure of one year, from members of the Student Council of University, on rotation basis. Such members shall not have the right to be present at the meeting of the Academic Council when it takes up for consideration any of the following subjects :
  - (a) Faculty positions, recruitment, conditions of service and academic freedom;
  - (b) Evaluating academic performance and merit of students.
  - (c) One member each from the categories namely, Scheduled Castes, Scheduled Tribes, Other Backward Classes, Minorities, Women and Differently Abled shall be nominated by the Vice-Chancellor as members from the teachers of the University or other Central/State Universities.
- (xvii) Registrar - Secretary

Marginal heading for 13(1): Constitution and term of office of the Academic Council.

13(2) One-third members of the Academic Council shall form a quorum for a meeting of the Academic Council.

Under "Any Other Item with Permission of the Chair", no item was considered.

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



(REGISTRAR)