

CENTRAL UNIVERSITY OF GUJARAT GANDHINAGAR

Minutes of the 18th Meeting of the Academic Council held on 30th November 2018 at 10:30 AM in the VLRC Conference of the University at sec - 29 Campus

The 18th meeting of Academic Council of Central University of Gujarat was convened on the 30th November 2018 at 10:30 AM in the premises of the University to deliberate on the agenda items circulated earlier and to take decisions on the important academic matters.

The Meeting started with Hon'ble Vice-Chancellor, Prof. S. A. Bari welcoming the members who were present. The following members were present in the meeting:

1. Prof. Alok Kumar Gupta
2. Prof. M. Muniyamma
3. Prof. Malabika Deo
4. Prof. R G Sonkawade
5. Prof. C N Krishna Naik
6. Prof. P N Gajjar
7. Prof. Man Singh
8. Prof. M H Fulekar
9. Prof. J P N Mishra
10. Prof. Sanjay Kumar Jha
11. Prof. Atanu Bhattacharya
12. Prof. Sarita Agrwal
13. Dr. Indrani Banerjee
14. Prof. Balaji Ranganathan
15. Prof. Sanjeev Kumar Dubey
16. Prof. Prakash C. Jha
17. Prof. Manish
18. Prof. H B Patel
19. Dr. Bhawana Pathak
20. Dr. Dinesh Kumar
21. Dr. Arun Vishwanathan
22. Dr. Paulami Sahu
23. Dr. L Raju Chowhan
24. Dr. Parvathi K Iyer
25. Dr. K B Agadi

The following members could not attend the meeting.

1. Prof. Uttam B. Bhoite
2. Prof. Santosh Panda
3. Prof. Shashi Bala Singh

4. Dr. Chandraprakash Dwivedi
5. Prof. Ali Raza Moosvi
6. Prof. H C Sardar
7. Shri Prabhat Kumar
8. Dr. Atanu Mohapatra
9. Dr. Kisor Jose
10. Dr. Rajesh Vasita

The following officials attended the meeting as Special Invitees: -

1. Dr. Hemang Desai, Deputy Registrar
2. Dr. Umesh C. S. Yadav, Deputy CoE

Before the House took the items on the agenda for deliberations, Hon'ble Vice-Chancellor brought to the notice of the House a few major events and developments that took place in the University since the last meeting of the Academic Council.

- (1) The university got possession certificate for 100 acres of land at Kundhela from Govt. of Gujarat. The University has already paid Rs. 78,42,803/- as Stamp duty, & Registration and Rs. 24,00,858/- as Conversion charges of agriculture land as demanded by Government of Gujarat and possession receipt has been obtained.
- (2) The First Convocation of university is scheduled for 18th December 2018. Hon'ble Governor of Gujarat will grace the occasion as the Chief Guest. Degrees to eligible students admitted in various UG, PG and Research Programmes offered at the university since AY 2009-10 to 2015-16 batches will be awarded at the event
- (3) The Admissions in various academic programs of university for AY 2018-19 have increased about 20% as compared to last year. The entrance examination was conducted by the University at All-India level at 32 exam centers across the country on 15th July, 2018 for 03 integrated M.Phil.- Ph.D., 08 M.Phil., 10 Ph.D. Programs, 18 Post-Graduate (M.A. / M.Sc. / M.Lib.Sc.) programs and 02 Under Graduate (B.A.) Programs. The admission process was totally online for the fourth year in a row. The university also conducted second round of admission for category students as per UGC Regulations 2018, First Amendment, regarding admissions in M.Phil and Ph.D programs.
- (4) In the period between the last and the present meetings of the Academic Council, different Schools/Centres of the university organized multifarious academic activities. Faculty members have attended seminars, conferences, workshops, refresher courses and orientation programs. The campus has been academically vibrant and now term-end examinations are going to start in the university.
- (5) The elections for the constitution of new students' council of the university have been completed peacefully and the members will take oath of office very soon.

- (6) The C&AG has successfully conducted its annual audit of the university in the first phase and will conduct the IR Audit in December 2018.
- (7) Hon'ble Visitor has cleared Statute 40 of the university about the Schools and Centres of the university and it has been notified in gazette of India. Similarly, Statute 10 concerning the university court has also been notified in the official gazette after the assent of the Visitor.
- (8) The university has been conducting some of its administrative affairs in Raj Bhasha as per directions received time and again from UGC and Govt. of India. The UGC Committee on implementation of Raj Bhasha may visit the university in near future and the university is fully prepared for it.

The House noted all these updates and then at the direction of the Hon'ble Vice Chancellor, the Registrar took up the items on the agenda for deliberation.

Item No. 01/18/AC/30.11.2018

To confirm the Minutes of the 17th meeting of the Academic Council held on 30.05.2018

Resolution 1: As no comments/ suggestions were received from members on the minutes, the House resolved to confirm and approve the minutes of 17th meeting of Academic Council.

Item No. 02/18/AC/30.11.2018

To take note of and approve the action taken report on the Minutes of the 17th meeting of the Academic Council held on 30.05.2018

Resolution 2: The action taken report on the resolutions of the 17th Meeting of the Academic Council was noted and approved by the members of the Academic Council.

Item No.03/18/AC/30.11.2018

To note the handing over of land allotment letter to the University for the permanent campus by Govt. of Gujarat

Resolution 3: The House noted the handing over of land allotment letter to the University for the permanent campus by Govt. of Gujarat and felicitated the Hon'ble Vice Chancellor and university administration for the achievement.

Item No.04/18/AC/30.11.2018

To note the admissions in various Programs offered by university in AY 2018-19

Resolution 4: The House noted the admissions in various Programs offered by university in AY 2018-19 and appreciated the significant increase in enrollment in university in AY 2018-19.

Item No.05/18/AC/30.11.2018

To note the assent of the Hon'ble Visitor to the University Statute 40 and Statute 10

Resolution 5: The House noted the assent of the Hon'ble Visitor to the Statute 40 i.e. Schools and Centers of University and Statute 10 i.e. Constitution of University Court and their Gazette notification.

Item No.06/18/AC/30.11.2018

To note the issuance of the call for application under CAS

Resolution 6: The House requested the Vice Chancellor to expedite the process in the interest of faculty to which Hon'ble Vice Chancellor assured the House by saying that the last date of receiving the applications has just been over and that the university is already doing the needful in this regard. The House noted the issuance of the call for application under CAS.

Item No.07/18/AC/30.11.2018

To note the superannuation of Prof. Indira Dutta, Dean, School of Social Sciences

Resolution 7: The House noted the superannuation of Prof. Indira Dutta, former Dean, School of Social Sciences from the university and placed on record its appreciation for the services she rendered to the university in various capacities.

Item No.08/18/AC/30.11.2018

To note the appointment of Dean in the School of Social Sciences

Resolution 8: The House noted the appointment of Prof. Sarita Agarwal as the new Dean of School of Social Sciences under clause (1) of Statute 5 framed under Section 13 of Central Universities Act, 2009.

Item No.09/18/AC/30.11.2018

To note the lien granted to Dr. Ashima Jena, Asst. Professor, SSS

Resolution 9: The House noted the lien of six months granted to Dr. Ashima Jena by the university.

Item No.10/18/AC/30.11.2018

To note the superannuation of Prof. T. Bagchi Dean, School of Nano

Science (SNS) and the appointment of new Dean in SNS

Resolution 10: The House noted the superannuation of Prof. T Bagchi, former Dean, School of Nano Science from the university and placed on record its appreciation for the services he rendered to the university in various capacities.

The House also noted the appointment of Dr. Indrani Banerjee as the new Dean of the School of Nano Science under clause (1) of Statute 5 framed under Section 13 of Central Universities Act, 2009.

Item No.11/18/AC/30.11.2018

To ratify the adoption of the UGC (Minimum Standards and Procedure of Award for M.Phil.-PhD Degrees) Regulations, 2018 (1st amendment)

Resolution 11: The House ratified the adoption by university of the UGC (Minimum Standards and Procedure of Award for M.Phil.-PhD Degrees) Regulations, 2018 (1st amendment).

Item No.12/18/AC/30.11.2018

To ratify the adoption of the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other measures for the Maintenance of Standards in Higher Education) Regulations, 2018

Resolution 12: The House ratified the adoption by university of the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and other measures for the Maintenance of Standards in Higher Education) Regulations, 2018

Item No.13/18/AC/30.11.2018

To ratify the adoption of the UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018

Resolution 13: The House ratified the adoption by university of the UGC (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Educational Institutions) Regulations, 2018.

Item No.14/18/AC/30.11.2018

To ratify the Ceremonial Procedures and Rules for Convocation framed under Convocation Ordinance No. 20, as circulated by email

Resolution 14: Hon'ble Vice Chancellor pointed out that observations and suggestions received from Prof. Uttam Bhoite on the convocation rules circulated by the university. The university has studied his suggestions and they will be incorporated in the rules wherever appropriate and possible by the university Convocation committee. The House ratified the Ceremonial

Procedures and Rules for Convocation framed under Convocation Ordinance No. 20, as circulated by email.

Prof. Man Singh and several other members of the House expressed their appreciation for fact that under the able leadership of Hon'ble Vice Chancellor the university has been making significant progress as reflected in the possession of land for university's permanent campus and in the organization of the First Convocation of the university. Hon'ble Vice Chancellor thanked the members and attributed these breakthroughs to the collective efforts of the university authorities, faculties and administrative staff.

Item No.15/18/AC/30.11.2018

To consider and approve the list of students having successfully completed the Program and fulfilled the requirements for the Award of Degree of Master of Philosophy (M.Phil.) and Doctor of Philosophy (Ph.D.)

Resolution 15: The House considered and approved the list of students eligible for award of M.Phil and Ph.D degrees.

Item No.16/18/AC/30.11.2018

To consider and approve the list of students having successfully completed the Programme and fulfilled the requirements for the Award of Degree of M.A. /M.Sc

Resolution 16: The House considered and approved the list of students eligible for award of M.A. and M.Sc. degrees.

Item No.17/18/AC/30.11.2018

To consider and approve the Draft Annual Report of the University

Resolution 17: The House perused the draft Annual Report of the university and observed that it had been prepared very well. Hon'ble Vice Chancellor pointed out the diligence and efficiency with which the University committee headed by Prof. Sanjay Jha and Prof. Sarita Agarwal has worked on it. The House placed on record its appreciation of the efforts made by the Annual Report Committee.

Prof. Malabika Deo pointed out that the university could think of accommodating the names of students becoming eligible for award of Ph.D degree in this A.Y. into the Annual Report as an Annexure. The House unanimously endorsed the suggestion. Hon'ble Vice Chancellor assured the House that such a list will be incorporated in the draft Annual Report. The House considered and approved the draft Annual Report of the University and authorized the Hon'ble Vice Chancellor for doing the needful for its onward

transmission to MHRD.

Item No.18/18/AC/30.11.2018

To consider and approve the MoM of various School Board of Studies and Centre Board of Studies

Resolution 18: The House approved the minutes of the meetings of School/Centre Boards and further authorized the Vice Chancellor to approve all such minutes which may be submitted from Schools/Centres of the university at a later date.

Item No.19/18/AC/30.11.2018

To consider and approve revised syllabus of various academic Programmes

Resolution 19. The House considered and approved the revised syllabi of different programs that were placed before it and further authorised the Vice Chancellor to approve revised syllabi which may be submitted by Schools/Centres at a later date.

Item No.TA01/18/AC/30.11.2018

To consider and approve commencement of Certificate Courses in School of Language, Literature and Cultural Studies

After the discussion of all agenda items, Hon'ble Vice Chancellor proposed to the House the commencement of certificate courses in English for university students in line with other such courses in Gujarati, Translation and Yoga which are already on offer. Dean SLL& CS informed the House that the School has already been running a program called "Writing Skills Enhancement Program" under which the Certificate Course could be offered. A few members observed that such courses in English Language proficiency and commercial correspondence are need of the hour. Hon'ble Vice Chancellor pointed out that since the university doesn't have programs which are purely commerce and management based, what the School can do is to customize a separate course on Corporate Communication for interested students. Simultaneously, a certificate course in general proficiency in English language would have so many takers.

Resolution TA 01: The House unanimously seconded the proposal of Hon'ble Vice Chancellor and approved the commencement of two Certificate Courses to be offered by SLL& CS on add-on basis from current academic year as under.

1. Certificate in Corporate Communication
2. Certificate in Proficiency in English Language

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

Alok Gupta

Registrar (Offg.)