

CENTRAL UNIVERSITY OF GUJARAT

GANDHINAGAR-382030

Minutes of the 25th Meeting of the Academic Council held on 22.02.2021 at 3:00 p.m. in the VLRC Conference of the University at Sector-29 Campus

The 25th meeting of Academic Council of Central University of Gujarat was convened on the 22nd February 2021 at 03:00 p.m. in the premises of the University to deliberate on the agenda items circulated earlier and to take decisions on the important academic matters. The following members were present in the meeting:

1. Prof. Rama Shanker Dubey, Hon'ble Vice Chancellor (Chairman-Ex Officio)
2. Prof. Alok Kumar Gupta, Registrar (Offg.), Secretary
3. Prof. Sureshbhai C. Padavi, Head, Department of Education, Sardar Patel University
4. Prof. Sanjay Kumar Satyarthi, Head, Department of Economics, Government College Daman
5. Prof. Sukhadev Bhoi, Professor, Department of Sahitya, Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha
6. Prof. Surya Pratap Singh, Head, Department of Biochemistry, Institute of Science, Banaras Hindu University
7. Prof. Vishwambhar Nath Mishra, Head, Department of Electronics Engineering, Indian Institute of Technology, Banaras Hindu University
8. Prof. Nisha Jha, Professor, University of Department of Music, Tilka Manjhi Bhagalpur University
9. Dr. Om Prakash Pandey, Former Scientific Advisor to Prime Minister
10. Shri. Anand Mohan Tiwari, Former Additional Chief Secretary, Government of Gujarat
11. Prof. Man Singh, Dean, SCS
12. Prof. Sanjeev Kumar Dubey, Dean, SLL&CS & Chairperson, CHS
13. Prof. Sarita Agrawal, Dean, SSS
14. Prof. Manish, Dean, SIS & Chairperson, CIS
15. Prof. H. B. Patel, Dean, SoE & DSW
16. Prof. Indrani Banerjee, Dean, SNS & Proctor
17. Prof. Prakash C Jha, Dean, SAMS
18. Prof. Bhawana Pathak, Dean, SESD
19. Prof. Atanu Mohapatra, Dean (I/c.), SLIS & Chairperson, CDS
20. Prof. Seema Rawat, Dean, SLS & Provost
21. Prof. Balaji Ranganathan, Chairperson, CL&TS & Chairperson (I/c), CES
22. Prof. J. P. Pradhan, Chairperson, CSEP
23. Prof. Rajesh Makwana, Chairperson, CGL&L
24. Prof. R. Hiranmai Yadav, Professor, SESD
25. Prof. Dinesh Kumar, Professor, SCS
26. Dr. Jayendrakumar N. Amin, Associate Professor, SoE
27. Dr. Gavisiddappa R. Angadi, Associate Professor, SoE
28. Dr. Ajaysinh Chauhan, Associate Professor, CGL&L
29. Dr. Saurabh Sharma, Assistant Professor, CIP
30. Dr. Shiju Sam Varughese, Assistant Professor, CSST&IP
31. Dr. Manasi Singh, Assistant Professor, SNSS
32. Dr. Rina Kumari, Assistant Professor, SESD
33. Dr. Sunita Patel, Assistant Professor, SLS

34. Dr. Kunal Sinha, Warden
35. Mr. Kartikeya Dhar Dwivedi, Student Representative

The following members could not attend the meeting and were granted leave of absence.

1. Prof. K. N. S Yadava, General Secretary, Advisory Committee, University of Patanjali
2. Prof. Akbar Masood, Dean, School of Unani & Ayurvedic Medicine, University of Kashmir
3. Mr. Satish Jacob, Senior Journalist, New Delhi
4. Prof. Sanjay Kumar Jha, Dean, SNSS
5. Prof. Atanu Bhattacharya, Professor, SLL&CS
6. Dr. Arun Vishwanathan, Associate Professor, CSS
7. Dr. Kshamanidhi Adabar, Associate Professor, CSEP
8. Dr. Anushka Gokhale, Assistant Professor, CGS
9. Shri Jayprakash M. Soni, Deputy Registrar, Admin
10. Mr. Divyanshu Yadav, Students Representative

The following official attended the meeting as Special Invitee: -

1. Dr. Hemang Desai, Deputy Registrar, Academic

After ascertaining the quorum required for the meeting, the Registrar (Offg.) started the meeting by welcoming all members of the Academic Council and requested the ICT team of university for playing of Kulgeet. Thereafter, Hon'ble Vice Chancellor welcomed all the members and thanked them for making it possible to attend the 25th meeting of the Academic Council as well as the 3rd Convocation of the university to be held at Mahatma Mandir, Gandhinagar on 23rd February, 2021. Hon'ble Vice Chancellor expressed, on behalf of the university, heartfelt delight and gratitude about the fact that Hon'ble President of India had kindly accepted the invitation to be the Chief Guest of the Convocation Ceremony. Then, Hon'ble Vice Chancellor took up the following agenda items for deliberation.

Item No. 01/25/AC/22.02.2021

To confirm the Minutes of the 24th meeting of the Academic Council held on 20.06.2020.

Resolution 01: As no comments/ suggestions were received from members on the minutes, the House resolved to confirm and approve the minutes of 24th meeting of Academic Council.

Item No. 02/25/AC/22.02.2021

To take note of the action taken report on the Minutes of the 24th meeting of the Academic Council held on 20.06.2020.

Resolution 02: The action taken report on the resolutions of the 24th Meeting of the Academic Council was noted by the members of the Academic Council.

Item No. 03/25/AC/22.02.2021
To note admission details for the AY 2020-21

Resolution 03: The House perused the admission data pertaining to AT 2020-21, presented before it, and congratulated the university for having enrolled a good number of students despite space and other constraints.

Item No. 04/25/AC/22.02.2021
To note conduct of Online Examination of Monsoon Semester 2020 for intermediate semester students

Resolution 04: The House noted the fact that the university had successfully conducted examination of Monsoon Semester, 2020 for intermediate semester students in online mode.

Item No. 05/25/AC/22.02.2021
To note the minutes of 3rd and 4th Meetings of PPIC under PMMMNMST, School of Education.

Resolution 05: The House noted the minutes of 3rd and 4th Meetings of PPIC under the Project granted to the School of Education, Central University of Gujarat under the scheme of Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching.

Item No. 06/25/AC/22.02.2021
To consider and approve the list of students eligible for award of degree and CUG medals in the 3rd Convocation of Central University of Gujarat to be held on 23rd February 2021.

Resolution 06: As the brief of the agenda was placed before the House, the members of the House placed on record their appreciation for the Vice Chancellor who not only took a lead to organize a seminal event like Convocation of the university but also managed to elicit acceptance of the Hon'ble President of India to the university's invitation to be the Chief Guest of the event. The House then went through the list of students eligible for award of degree and CUG Medals in the 3rd Convocation of Central University of Gujarat and approved it.

Item No. 07/25/AC/22.02.2021
To consider and approve Guidelines for Accepting Endowments for Instituting Chair, Memorial Lecture/Lecture Series, Scholarships, Gold Medals and Seminar / Symposium / Conference / Research Oriented Study in University

Resolution 07: The House perused the "Guidelines for Accepting Endowments for Instituting Chair, Memorial Lecture / Lecture Series, Scholarships, Gold Medals and Seminar / Symposium / Conference / Research Oriented Study in University" and approved them.

Item No. 08/25/AC/22.02.2021
To consider and approve to accept Endowment fund of rupees 03 lakhs for inducting Vidhya Devi Agrawal Gold Medal for the M.A. – Economics.

Resolution 08: Hon'ble Vice Chancellor pointed out that it was a matter of great delight that Prof. Sarita Agrawal, Dean, School of Sciences had given endowment fund of Rs. 300,000 (three lacs) to the university to institute Gold Medal in the name of her mother Smt. Vidhya Devi

Agrawal, to be given to the student scoring the highest marks in the last semester of M.A. (Economics) every year from the interest of the endowment. Further, since the endowment interest for the current academic year was not generated, she had donated the gold medal for the eligible student who would get it during the Third Convocation of the university.

Further, Hon'ble Vice Chancellor underscored the fact for the kind consideration of the House that Smt. Vidhya Devi Agrawal Gold Medal will be awarded to the student scoring the highest marks in the last semester of M.A. (Economics) even if the same student becomes eligible for the university gold medal which is based on performance in the entire program. The House considered all these aspects and approved the acceptance by the university of the Endowment Fund of Rs. 03 lakhs for instituting Vidhya Devi Agrawal Gold Medal for the M.A. (Economics) as per university guidelines.

Item No. 09/25/AC/22.02.2021

To consider and approval of Ph.D. thesis submission of 2012-13 and 2013-14 and direct enrolled in Ph.D. for 2014-15 students

Resolution 09: The House considered the matter of thesis submission of students of Ph.D. enrolled in 2012-13 and 2013-14 batches as well as students directly enrolled in Ph.D. in AY 2014-15 and unanimously approved it.

Item No. 10/25/AC/22.02.2021

To consider the revised Academic Calendar for A.Y. 2020-21 (For Old Batch students) issued circular on F.No.8-12/2020-21 A & E/3290 dated 22.01.2021

Resolution 10: The House consider and approved the revised Academic Calendar for A.Y. 2020-21 (For Old Batch students) issued through a circular vide F.No.8-12/2020-21 A & E/3290 dated 22.01.2021.

Item No. 11/25/AC/22.02.2021

To consider the Foreign Ph.D. Degree Equivalence to the Indian Ph.D., awarded to Dr. Hitesh Kulhari, Assistant Professor, School of Nano Sciences of the University.

Resolution 11: Hon'ble Vice Chancellor presented the case history of the agenda item under consideration and briefed the House with the recommendations of the Committee constituted to establish equivalence of Ph.D. Degree awarded to Dr. Hitesh Kulhari by Royal Melbourne Institute of technology, Australia with its Indian counterpart. The House considered the recommendations of the Committee, approved them and directed the university to take further necessary action, if any, in this regard.

Item No. 12/25/AC/22.02.2021

To consider and approve the minutes of 4th Meeting of School Board of School of Education.

Resolution 12: The House went through the Minutes of the 4th Meeting of School Board of School of Education and unanimously approved them.

Item No. 13/25/AC/22.02.2021

To consider and approve Proposal for starting MA programme in Hindu Studies from AY 2021-22

Resolution 13: Since the agenda item was proposed by Prof. Sanjay Satyarthi, esteemed member of the House, Hon'ble Vice Chancellor invited Prof. Satyarthi to brief the House about the details of the proposal. Prof. Satyarthi elaborated upon the objectives, the relevance and curricular aspects of the program, M.A. (Hindu Studies). The House recorded its appreciation for the painstaking effort made by Prof. Satyarthi in chalking out contours of such extensive and promising program and accorded in-principle approval to it. The House authorized the university to constitute an adhoc Board of Studies (BoS) for the program and undertake all requisite measures in this regard so that the program can be offered from AY 2021-22 under the collective aegis of School of Language, Literature and Cultural Studies and Centre for Diaspora Studies.

Item No. 14/25/AC/22.02.2021

To consider and approve the recommendations of Committee constituted to look into the representation of Ms. Rajni about her eligibility for CUG Gold Medal

Resolution 14: Hon'ble Vice Chancellor presented the case history of the agenda item under consideration and briefed the House with the recommendations of the Committee constituted to look into the representation of Ms. Rajni about her eligibility for CUG Gold Medal. The House considered the recommendations of the Committee, approved them and directed the university to take further necessary action, if any, in this regard.

Additional Agenda No. 01/25/AC/22.02.2021

To consider the revised Ceremonial Procedures for the Third Convocation of the University

Resolution AA01: The House considered the revised Ceremonial Procedures for the Third Convocation of the University and unanimously approved it. The House further authorized the university to make required amendments to the rules whenever required.

The meeting ended with a formal Vote of Thanks by the Registrar.

Alok Gupta
Registrar (Offg.)