

CENTRAL UNIVERSITY OF GUJARAT

Gandhinagar – 382030

Minutes of the 4th Meeting of the Court of the University held on 26.10.2021 at 4:00 p.m. in blended mode.

The 4th meeting of Court of the University was held at 4:00p.m. on 26th October 2021 in blended mode at conference Hall, VLRC of Sector-29 campus of the Central University of Gujarat.

The following members were present:

1. Dr. Hashmukh Adhia, Hon'ble Chancellor - Chairman
2. Prof. Rama Shanker Dubey, Vice Chancellor
3. Prof. B.H. Jajoo, Former Dean, Visiting Professor, IIM Ahmedabad
4. Prof. Sangeeta Shukla, Vice Chancellor, Jiwaji University. Gwalior
5. Prof. Arvind Kumar, Department of Commerce & Management, Lucknow University, Lucknow
6. Prof. Pushpa Yashwant Gavit, Head, Department of Marathi, Vidyawardhini College of Science, Arts & Commerce, Maharashtra
7. Dr. Prashant Yogi, Senior Veterinary Professional & National Convenor, Pashu Arogya Bharti, Maharashtra.
8. Prof. Shailesh N. Zala, Former Vice-Chancellor, Bhavnagar University, Gujarat
9. Prof. Sanjay Kumar Jha, Dean SNSS & Finance officer, GUG
10. Prof. Sanjeev Kumar Dubey, Controller of Examinations
11. Prof. Bhawana Pathak, Dean, SESD & Prof. I/c Librarian
12. Prof. H.B. Patel, Dean Students' Welfare
13. Prof. Manish, Dean, School of International Studies, CUG
14. Prof. Atanu Mohapatra, Centre for Diaspora Studies, CUG
15. Prof. Man Singh, School of Chemical Sciences, CUG
16. Prof. R.Y. Hiranmai, SESD, CUG
17. Prof. Pallavi Sharma, SESD, CUG
18. Dr. Jayendra Kumar Amin, CSRE, School of Education, CUG
19. DR. Arun Vishwanathan, CSS, School of National Security Studies, CUG
20. Dr. Satya Prakash Upadhyay, Registrar - (Ex-Officio, Secretary)

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

1. Prof. Kailash Narain Tripathi, Former Vice Chancellor, Dr. Bhimrao Ambedkar University, Agra, U.P.
2. Dr. Daksheshkumar R. Thakar, Former Vice Chancellor, Veer Narmad South Gujarat University, Surat, Gujarat.
3. Prof. Harish Dhanubhai, Head, Department of Mathematics, Veer Narmad South Gujarat University, Gujarat.

The following officials of the University assisted the meeting.

1. Mr. J.P. Soni, Deputy Registrar,
2. Sri Pawan Pathak, Executive Engineer
3. Shri. Mukesh Parmar, Assistant Registrar

After ascertaining the quorum required for the meeting, the Vice-Chancellor welcomed the Hon'ble Chancellor and the Members to the fourth meeting of the Court of the University and invited the Hon'ble Chancellor to Chair the Court Meeting. Hon'ble Chancellor extended warm welcome and thanked all the members for making it convenient to attend the meeting. After the introductory remarks, the Hon'ble Chancellor invited the Vice-Chancellor to initiate discussion on Agenda items. With the permission of Chair Hon'ble Vice-Chancellor started the meeting and extended warm welcome and thanked all the Members for making it possible to attend the 4th Meeting of the Court and requested the ICT team to recite the University *Kulgeet*. Thereafter, the agenda items were taken up for deliberations.

Agenda No. 01/04/CT/26.10.2021

To report the major activities of Central University of Gujarat.

The Vice-Chancellor presented a synoptic view of the activities and progress of the University as follows:

- Growth of the University since its establishment in terms of academic programme, strength of teaching & non-teaching staff, number of students at transit campus, allotment of land and construction of permanent campus at Kundhela, Vadodara.
- 2nd Convocation of the University held on 22nd February, 2020 which was graced by the Hon'ble Chief Minister, GoG.
- 3rd Convocation of the University held on 23rd February, 2021 in which Hon'ble President of India visitor of the University graced the occasion as Chief Guest. Hon'ble Governor of Gujarat, Hon'ble Minister of Education, Government of India & Hon'ble Deputy Chief Minister of Gujarat were special guests.
- Thrust area of research, major publications, research projects, patents and collaboration with industry & other stakeholders.
- State-of-the-art Research facility & Central Instrumentation Facility with sophisticated instruments for the benefit of researchers not only from University but also from other institutions. Technically equipped library with huge online resources and remote access facility.
- Extension and outreach facility with flagship programmes such as EBSB, UBA, NSS, Adoption of Village & School & vibrant interface with industry.
- MOU with major national & international institution like DGMT, Indian Army, Naval War Collage, Indian Navy, IDSA, MoD.

- **Resolution:** The Court noted the activity report and congratulated the Hon'ble Vice-Chancellor for the splendid achievements of the University in last couple of years and appreciated the initiatives taken by Vice-Chancellor for the overall growth of the University.

Agenda No. 02/04/CT/26.10.2021

To report the nomination of member from Executive Council to Court as Executive Council Nominee.

The Executive Council of Central University of Gujarat in its meeting dated 29.09.2021 has nominated Prof. Shailesh Zala, Former Vice-Chancellor, Bhavnagar University as Executive Council nominee to the Court as per the Statutes 10(1)(xviii) of Central University Act, 2009.

Resolution: The Court noted the nomination and welcomed Prof. Shailesh Zala.

Agenda No. 03/04/CT/26.10.2021

To consider the Annual Report of Central University of Gujarat for the year 2020-21.

The Annual Report of Central University of Gujarat for year 2020-21, approved by the Executive Council vide agenda item No:39 in its meeting held on 29.09.2021 is placed before the Court for approval.

Resolution: The Court after due deliberations resolved to approve the annual Report for the year 2020-2021 and recommended to submit the same to Ministry of Education for laying before both the Houses of Parliament.

Agenda No. 04/04/CT/26.10.2021

To consider the Annual Account of the Central University of Gujarat for the Financial Year 2020-21.

The Annual Account of Central University of Gujarat for the Financial Year 2020-2021 approved by Executive Council vide item No. 16 in its meeting held on 29.09.2021 is placed before the Court for approval.

Resolution: The Court after due deliberations resolved to approve the Annual Accounts of the FY 2020-2021 and recommended to submit the same to the Ministry of Education for laying before both Houses of Parliament.

Agenda No. 05/04/CT/26.10.2021

To Consider nominations of two members from the Court to the Executive Council of Central University of Gujarat, as per Statute 11(ix) of the Central University Act, 2009.

Resolution: The agenda item was deferred in view of the tenure of the present Court which is coming to end very soon.

Agenda No. 05/04/CT/26.10.2021

To Consider nominations of two members from the Court to the Academic Council of Central University of Gujarat, as per Statute 13(xv) of the Central University Act, 2009.

Resolution: The agenda item was deferred in view of the tenure of the present Court which is coming to end very soon.

After deliberations on agenda items, the Hon'ble Chancellor invited members of the Court to share their opinion and suggestion for the academic development of the University. Hon'ble Chancellor invited one of the Hon'ble members of the court, Prof. B.H. Jajoo to visit the University and to interact with faculty and students of the University.

The Hon'ble Chancellor, in his concluding remarks thanked the members for their active participation in the deliberations and for making valuable suggestions. Further Hon'ble Chancellor advised the university for timely constitution of statutory bodies. Hon'ble Vice-Chancellor thanked the Hon'ble Chancellor for his insightful support and contribution in the overall development of the University.

The meeting ended with vote of thanks to the Chair.


Registrar