CENTRAL UNIVERSITY OF GUJARAT

Gandhinagar - 382030

Minutes of the 28th Meeting of the Academic Council held on 27.12.2022 at 03:00 p.m. in blended mode.

Pursuant to Meeting Notice, 28th Meeting of the Academic Council was held on 27.12.2022 at 03:00 PM in blended mode in which following members attended the Meeting.

Member Present:

- 1. Prof. Rama Shanker Dubey, Hon'ble Vice Chancellor, (Chairman-Ex Officio)
- 2. Dr. Om Prakash Pandey
- 3. Prof. Sukhadev Bhoi
- 4. Prof. K. N. S. Yadava
- 5. Prof. Akbar Masood
- 6. Prof. Nisha Jha
- 7. Prof. Dinesh Kumar
- 8. Prof. Sanjeev Kumar Dubey
- 9. Prof. J. P. Pradhan
- 10. Prof. Manish
- 11. Prof. Prakash C. Jha
- 12. Prof. R. Hiranmai Yadav
- 13. Prof. Seema Rawat
- 14. Prof. Jayendra Kumar Amin
- 15. Prof. Pallavi Sharma
- 16. Prof. Atanu Mohapatra
- 17. Prof. Balaji Ranganathan
- 18. Prof. Rajesh Makwana
- 19. Prof. Atanu Bhattacharya
- 20. Prof. Tapas Kumar Dalapati
- 21. Prof. Bhawana Pathak
- 22. Dr. Arun Vishwanathan
- 23. Dr. Ajaysinh Chauhan
- 24. Dr. Kshamanidhi Adabar
- 25. Dr. Saurabh Sharma
- 26. Dr. Manasi Singh
- 27. Dr. Rina Kumari
- 28. Dr. Kunal Sinha
- 29. Mr. Divyanshu Yadav
- 30. Prof. H. B. Patel, Registrar (Offg.) (Secretary)

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

- 1. Prof. Surya Pratap Singh
- 2. Prof. Vishwambhar Nath Mishra
- 3. Mr. Satish Jacob
- 4. Shri Anand Mohan Tiwari
- 5. Prof. Sureshbhai C. Padavi
- 6. Prof. Sanjay Kumar Satyarthi
- 7. Prof. Sanjay Kumar Jha
- 8. Prof. Man Singh
- 9. Prof. Sarita Agrawal
- 10. Prof. Rakesh Rai
- 11. Dr. Shiju Sam Varughese
- 12. Dr. Sunita Patel

The following officials from CUG attended the meeting for assistance:

- 1. Dr. Hemang Desai, Deputy Registrar, (A & A)
- 2. Shri Mukesh Parmar, Assistant Registrar, (A & A)

At the outset, the Registrar welcomed all the internal and external members of the Academic Council and requested the ICT team to recite audio of the Kulgeet.

In his introductory remarks, Hon'ble Vice Chancellor welcomed all the external and internal members of the Council and gave a detailed account of various activities undertaken by the University. He intimated the House that the University has made heartening progress since the last meeting of the Academic Council held on 27.09.2021. He then proceeded to recount a few of the major achievements of the university, briefed the house on the infrastructure project, notable visits of the of both Minister of State and Minister Education, GoI and review meeting. Further he presented word picture of academic progress and vibrancy of the University.

Then, the Hon'ble Vice Chancellor took up the agenda of the meeting.

Confirmation of Minutes

Agenda No. 01/28/AC/27.12.2022

• To confirm the Minutes of the 27th meeting of the Academic Council held on 13.05.2022.

Resolution 1: The minutes of the 27th Meeting of the Academic Council was placed for confirmation. The Chairman informed the Council that Minutes were circulated to all the members and no comments/ suggestions were received. The Academic Council unanimously confirmed the Minutes of 27th meeting.

Agenda No. 02/28/AC/27.12.2022

• To take note of the Action Taken Report (ATR) on the Minutes of the 27th meeting of the Academic Council held on 13.05.2022.

Resolution 2: The Chairperson placed the Action Taken Report (ATR) on the resolutions of the 27th meeting of the Academic Council for noting. The Council went through the Action Taken Report and noted the action taken by the University on the resolutions.

Items to Note

Agenda No. 03/28/AC/27.12.2022

To note the procedure for Admission in Ph.D. Programmes for AY 2022-23.

Resolution 3: The House noted the admission procedure for admission in Ph.D. Programmes for AY 2022-23.

Agenda No. 04/28/AC/27.12.2022

 To Note the Admission process of UG & PG Programmes for AY 2022-23

Resolution 4: The House noted the admission process of UG & PG Programmes for AY 2022-23.

Agenda No. 05/28/AC/27.12.2022

• To note the establishment of Dr. Ambedkar Centre for Excellence (DACE) sponsored by Ministry of Social Justice, Government of India and progress made by the Centre.

Resolution No. 05: The House noted the establishment of Dr. Ambedkar Centre for Excellence (DACE) sponsored by Ministry of Social Justice, Government of India and progress made by the Centre.

Agenda No. 06/28/AC/27.12.2022

To note the signing of MoUs.

Resolution No. 06: The House noted the signing of MoU between Central University of Gujarat and National Forensic Sciences University, (NFSU), Gandhinagar.

Agenda No. 07/28/AC/27.12.2022

• To note the joining of new faculties/non-teaching staffs in the university.

Resolution No. 07: The House noted the joining of following new faculties/non-teaching staffs in the university.

Teaching Staff

Sr.			Date of
No.	Name	Designation	Joining
	Dr. Megha Vipinchandra		9
1	Sidhpura	Associate Professor	12.05.2022
2	Dr. Vimlesh Chandra	Associate Professor	08.06.2022
3	Dr. J. Prakasha Reddy	Assistant Professor	27.06.2022
4	Shri Manish Barthwal	Assistant Professor	21.07.2022
5	Dr. Preeti Sharma	Assistant Professor	22.07.2022
6	Dr. Manojkumar Batukbhai Vanara	Assistant Professor	05.08.2022
Non-Teaching Staff			
1	Shri Santosh Kumar	Internal Audit Officer	27.06.2022
2	Ms. Swati Singh	Hindi Officer	28.07.2022
3	Mr. Rai Aryan	Hindi typist	28.07.2022
4	Ms. Deepika Sharma	Hindi Translator	08.08.2022
5	Shri Nirmal Harshadbhai Patel	Assistant	28.09.2022
7	Shri Nirav Jayantilal Patel	Assistant	10.10.2022
8	Shri Satyavir Mahavir Sharma	Security Inspector	10.10.2022
9	Shri JagdishKumar Ambalal Parmar	Section Officer	18.10.2022
10	Ms. Kirti Sangeet Lodha	Private Secretary	15.11.2022

Agenda No. 08/28/AC/27.12.2022

• To note the adoption of latest University Grants Commission Regulations/Guidelines.

Resolution No. 08: The House noted the adoption of following latest University Grants Commission Regulations/Guidelines.

- 1. University Grants Commission (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations 2022.
- 2. Guidelines for Pursuing Two Academic Programmes Simultaneously.

Agenda No. 09/28/AC/27.12.2022

• To note the aligning of Syllabi of various programmes run by the Schools/Centres as per the UGC LOCF Guidelines.

Resolution No. 09: The House noted the alignment of Syllabi of following programmes run by the Schools/Centres as per the UGC LOCF Guidelines.

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Items to Ratify

Agenda No. 10/28/AC/27.12.2022

• To ratify the Commencement of Online Basic Course in Sindhi Language for the Academic Year 2022-23 from the Centre for Sindhi Language and Literature sponsored by NCPSL.

Resolution No. 10: The House ratified the Commencement of Online Basic Course in Sindhi Language for the Academic Year 2022-23 from the Centre for Sindhi Language and Literature sponsored by NCPSL.

Agenda No. 11/28/AC/27.12.2022

 To ratify the activation of Centre for Health, Culture and Personality Development (Independent Centre) and programmes to be offered in it.

Resolution No. 11: The House ratified the activation of Centre for Health, Culture and Personality Development (Independent Centre) and offering of following programmes by it.

- 1. M.A. in Hindu Studies
- 2. Holistic Education Courses
- 3. Certificate Course in Yoga

Agenda No. 12/28/AC/27.12.2022

• To ratify the commencement of Ph.D. Programme in the Centre for Chinese Studies, School of Language, Literature and Culture Studies from the AY 2022-23.

Resolution No. 12: The House ratified the commencement of Ph.D. Programme in the Centre for Chinese Studies, School of Language, Literature and Culture Studies from the AY 2022-23.

Agenda No. 13/28/AC/27.12.2022

 To ratify the change of nomenclature of Ph.D. Programme of Centre for Studies in Society and Development, School of Social Sciences from Ph.D. in Society and Development to Ph.D. in Sociology.

Resolution No. 13: The House accepted the change of nomenclature of Ph.D. Programme of Centre for Studies in Society and Development, School of Social Sciences from Ph.D. in Society and Development to Ph.D. in Sociology.

Items for Consideration/Approval

Agenda No. 14/28/AC/27.12.2022

• To consider and approve the revised Guidelines for the Scheme of Travel Grant to the University Employees for Participation in Conference/Seminars/Symposia etc. within the Country and abroad.

Resolution No. 14: The House considered and approved the revised Guidelines for the Scheme of Travel Grant to the University Employees for Participation in Conference/Seminars/Symposia etc. within the Country and abroad.

Agenda No. 15/28/AC/27.12.2022

 To consider and approve the revision/introduction of new syllabus for various Academic Programmes.

Resolution No. 15: The House considered and approved the revision/introduction of new syllabus for following Academic Programmes.

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1	School of Social Sciences	
	Centre for Studies in Society and Development	M.A. in Sociology
	Centre for Studies in Science, Technology and Innovation Policy	Ph.D. in Science, Technology and Innovation Policy
2	School of Education	
	Centre for Studies and Research in Education	 Master of Education Ph.D. in Education
3	School of Language, Literature and Culture Studies	
	Centre for German Studies	 B.A. (Hons) in German M.A. in German Ph.D. in German
	Centre for Hindi Language & Literature	M.A. in Hindi
	New Sylla	bus
4	School of Social Sciences	
	Centre for Studies in Society and	Ph.D. in Sociology
	Development	
5	School of Language, Literature and Culture Studies	
	Center for Comparative Literature	M.A. in Comparative Literature
	and Translation Studies	1

Agenda No. 16/28/AC/27.12.2022

• To consider and approve the Academic Calendar for AY-2022-23.

Resolution No. 16: The House considered and approved the following Academic Calendar for the university for AY-2022-23.

Academic Calendar 2022-23 Odd Semester (Monsson)

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1.	Commencement of Classes (Old Batch)	13.09.2022	
2.	Commencement of Classes (New Batch)	01.11.2022	
3.	Submission of Sessional Evaluation Marks	14.01.2023	
5.	End-Semester Examination	01.03.2023 to 10.03.2023	
6.	Submission of End Semester Marks	15.03.2023	
7.	Semester Break	11.03.2023 to 20.03.2023	
8.	Result Announcement	20.03.2023	

Even Semester (Winter)

1.	Commencement of Classes	21.03.2023
2.	Submission of Sessional Evaluation Marks	20.05.2023
2.	Summer Vacation	22.05.2023 to 21.06.2023
3.	Commencement of Classes	22.06.2023
3.	End-Semester Examination	01.08.2023 to 10.08.2023
4.	Submission of End Semester Marks	15.08.2023
5.	Result Announcement	20.08.2023

Agenda No. 17/28/AC/27.12.2022

• To consider and approve the Minutes of the Meeting of various Schools/Centres.

Resolution No. 17: The House considered and approved the Minutes of the Meeting of following Schools/Centres and auhorised Hon'ble Vice Chancellor to approve and consider any other Minutes of School/Centre Board of Studies as and when held.

- 1. Centre for Studies in Society and Development, SSS
- 2. Centre for Studies and Research in Education, SoE
- 3. School of Language, Literature and Culture Studies
- 4. Centre for English Studies, SLL&CS
- 5. School of Education
- 6. Centre Studies in Science, Technology and Innovation Policy, SSS

Agenda No. 18/28/AC/27.12.2022

• To consider and approve the Students' Council Regulations 2022.

Resolution No. 18: The House approved the proposed Students' Council Regulations 2022.

Agenda No. 19/28/AC/27.12.2022

• To consider and approve the curricula of the courses on Multidisciplinary Education (Minor Elective Course of 02 Credits each) for implementation of NEP 2020.

Resolution No. 19: The House approved the curricula of the following courses on Multidisciplinary Education (Minor Elective Course of 02 Credits each) designed by School of Social Sciences for implementation of NEP 2020 retrospectively for implementation.

- 1. STI-101 History of Science and Technology in India
- 2. STI-102 Science, Technology and Society
- 3. IHR-701 Introduction of Human Rights

Agenda No. 20/28/AC/27.12.2022

• To consider and approve the fixation of date for Placement Fair week.

Resolution No. 20: The House approved the date for Placement Fair week on permanent basis tentatively from 24th to 30th April every year. The Placement Cell of the university will arrange and coordinate the process of Placement Fair Week.

Agenda No. 21/28/AC/27.12.2022

• To consider the proposal for creation of posts for programs and courses offered in the Centre for Health, Culture and Personality Development (CHC&PD).

Resolution No. 21: The House considered the proposal for creation of following posts for programs and courses offered in the Centre for Health, Culture and Personality Development (CHC&PD) and directed University to submit the proposal to UGC/Ministry for sanction of posts.

(i) Teaching Staff

Sl. No.	Teaching staff required	Pay Level	No of Teaching staff required
01	Professor	Level-14	01
02	Associate Professor	Level-13A	02
03	Assistant Professor	Level-10	04

(ii) Non-Teaching Staff

Sl. No.	Non-Teaching staff required	Pay Level	No of Non- Teaching staff required
01	Yoga Instructor	Level-6	01
02	LDC	Level-2	01
03	Attendant / Peon	Level-1	01

Agenda No. 22/28/AC/27.12.2022

• To consider and approve Environment Policy and Research Policy of the Central University of Gujarat.

Resolution No. 22: Environment Policy and Research Policy of the University was placed before the House and the House approved Environment Policy and Research Policy of the Central University of Gujarat.

Agenda No. 23/28/AC/27.12.2022

• To consider and approve students who become eligible for award of various degrees.

Resolution No. 23: The House approved the list of students who become eligible for award of UG, PG. M.Phil. and Ph.D. degrees.

Agenda No. TA01/28/AC/27.12.2022

• To note the publication of half yearly Newsletter entitled "Sabarmati".

Resolution No. TA01: The House noted the publication of half yearly Newsletter entitled "Sabarmati" with a suggestion that it should also be published in e-format.

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

Registrar and Secretary, Academic Council Central University of Gujarat