

CENTRAL UNIVERSITY OF GUJARAT GANDHINAGAR

Minutes of the 17th Meeting of the Academic Council held on 30th May 2018 at 10:30 AM in the VLRC Conference of the University at sec - 29 Campus

The Seventeenth meeting of Academic Council of Central University of Gujarat was convened on the 30th May 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. Santosh Panda
3. Prof. Uttam B. Bhoite
4. Prof. Malabika Deo
5. Prof. R G Sonkawade
6. Prof. C N Krishna Naik
7. Prof. P N Gajjar
8. Prof. Man Singh
9. Prof. M H Fulekar
10. Prof. Indira Dutta
11. Prof. T. Bagchi
12. Prof. Sanjay Kumar Jha
13. Prof. K. Muttayya
14. Prof. Atanu Bhattacharya
15. Prof. Sanjeev Kumar Dubey
16. Prof. Balaji Ranganathan
17. Prof. Prakash C. Jha
18. Dr. Atanu Mohapatra
19. Prof. Sarita Agrwal
20. Prof. Manish
21. Prof. H B Patel
22. Dr. Paulami Sahu
23. Dr. K B Agadi
24. Mr. Tarun Kumar Ahirwal
25. Mr. Anurag Chaubey

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

1. Prof. M. Muniyamma
2. Prof. Shashi Bala Singh

3. Dr. Chandraprakash Dwivedi
4. Prof. Ali Raza Moosvi
5. Prof. H C Sardar
6. Prof. J P N Mishra
7. Dr. Bhawana Pathak
8. Dr. Dinesh Kumar
9. Dr. Indrani Banerjee
10. Shri Prabhat Kumar
11. Dr. L Raju Chowhan
12. Dr. Kisor Josh
13. Dr. Parvathi K Iyer
14. Dr. Rajesh Vasita

The following officials attended the meeting as Special Invitees to assist: -

1. Dr. Hemang Desai, Deputy Registrar
2. Dr. Jayaprakash Soni, Deputy Registrar
3. 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) A new development in the matter of land allocation to university was that the Collector of Vadodara had written to the university about registration and other charges to be borne by the university at the time of the transfer of land to the university. The university has written to the Govt. of India seeking approval for such payment and allocation of financial assistance in this regard.
- (2) In response to the university's application for approval to start M.Ed program, the NCTE had given approval from A.Y. 2019-20. The university is, however, going to start M.Phil and Ph.D programs in School of Education from A.Y. 2018-19.
- (3) The university has successfully conducted end-term examinations in various programs of study and simultaneously completed all formalities regarding admissions in A.Y. 2018-19.
- (4) The Vice Chancellor acknowledged and appreciated the contributions of Prof. Muttaiya in building the School of Library and Information Sciences. The VC informed the House that after having served the CUG, Prof. Muttaiya is superannuating on 31.05.2018.

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. 01/17/AC/ 30.05.2018

To confirm the Minutes of the 16th meeting of the Academic Council held on 14.03.2018

Upon circulation of the Minutes of the 16th meeting of the Academic Council, no written comments/objection/suggestion were received by the university from any of the members. However, during confirmation of the Minutes, Prof. Man Singh pointed out that only 02 points out of 04-05 points raised by him in the 16th Academic Council Meeting were included in the minutes. To this, Hon'ble Vice Chancellor pointed out that only academic issues are discussed in the meetings of Academic Council and that's how discussion over issues of academic nature has been recorded in the Minutes.

Resolution 1: The House seconded the clarification of the Vice Chancellor and confirmed the minutes.

Item No. 02/17/AC/ 30.05.2018

To take note of and approve the action taken report on the Minutes of the 16th meeting of the Academic Council held on 14.03.2017.

Resolution 2: The action taken report on the resolutions of the 16th Meeting of the Academic Council was noted and approved by the members of the Academic Council.

Item No. 03/17/AC/ 30.05.2018

To note approval of UGC for upgradation of Centre for Security Studies to School of National Security Studies.

Resolution 3: The house noted approval granted by UGC to upgrade Centre for Security Studies to School of National Security Studies and the university's subsequent notification in this regard.

Item No.04/17/AC/ 30.05.2018

To note starting short-term Certificate Programme in Gujarati, Chinese and German language.

Resolution 4: The House noted the commencement of certificate programme in Gujarati Language at the university and the University's proposal for starting similar short-term Certificate programs in Chinese and German languages in AY 2018-19.

Item No.05/17/AC/ 30.05.2018

To note MoU signed with BISAG & IIT, Delhi

Resolution 5: The House noted and appreciated the MoU signed by the university with BISAG and IIT, Delhi.

Item No.06/ 17/AC/ 30.05.2018

To note communication received from NCTE, Regional Office approving M.Ed. Programme from AY 2019-20

Resolution 6: The House noted the NCTE's approval for commencing

M.Ed. Programme in the School of Education in University from AY 2019-20 and the initiation of M.Phil and Ph.D programs from A.Y. 2018-19. It appreciated the initiative taken by the Vice Chancellor to approach NCTE to permit the university to commence the M.Ed program from A.Y. 2018-19.

Item No.07/17/AC/ 30.05.2018

To ratify the adoption of UGC (Credit Framework for online Courses through SWAYAM) Regulations, 2016

Resolution 7: The House ratified the university's adoption of UGC (Credit Framework for online Courses through SWAYAM) Regulations, 2016.

Item No.08/17/AC/ 30.05.2018

To ratify the action taken in respect of granting zero semester to students

Resolution 8: The House noted and approved the zero semester granted by the University to students on recommendation of respective School/Centre Board of Studies

Item No.09/17/AC/ 30.05.2018

To consider and approve MOOCs notified by UGC for July-December 2018 Semester to be offered in University.

Resolution 9: The House considered and approved the list of MOOCs notified by UGC to be offered suitably to university students in semester starting from July, 2018 and resolved that various Schools/Centres of the university shall appoint Nodal Officers for the purpose of smooth implementation of MOOCs in the university.

Item No.10/17/AC/ 30.05.2018

To consider and approve the proposal of the University for financial assistance under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching

Resolution 10: The House considered the proposal of the University for financial assistance under Pandit Madan Mohan Malaviya National Mission on Teachers and Teaching (PMMMNTT) and unanimously approved it.

Item No. 11/17/AC/ 30.05.2018

To consider and approve the minutes of the Meeting of Schools/Centre Board of Studies

Resolution 11: 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.

Item No.12/ 17/AC/ 30.05.2018

To approve and consider Student Intake & Courses and Admission Prospectus for AY 2018-19

Resolution 12: The House considered matters of Student Intake &

Courses to be offered in A.Y. 2018-19 as well as guidelines framed by Admission Committee in this regard and unanimously approved them.

Item No.13/17/AC/ 30.05.2018

To consider and approve New UGC 2018 regulation for Entrance test and Personal Interview

Resolution 13: The House considered the matter of UGC's probable procedural amendment in regulations for admission of students in research degree programs and authorized the University to undertake admission process as per the UGC amendments in case UGC sends a formal communication/notification for all universities in this regard. In the event, that no such notification/communication is received from UGC, the University shall continue to offer admission as per its existing procedure and policy, it was resolved.

Item No.14/17/AC/ 30.05.2018

To consider and approve revised syllabus for various academic programmes

Resolution 14: 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. Prof. Malavika Deo observed that various Schools/Centres should maintain uniformity in the way the syllabi are organized for instance in terms of units/modules, explication of topics and detailing etc. The House seconded the observation and unanimously approved it for compliance.

Item No.15/17/AC/ 30.05.2018

To consider and approve list of students who have successfully completed the programme and fulfil the requirement of 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. 16/17/AC/ 30.05.2018

To consider and approve Standalone M.Phil & Standalone Ph.D. in School of Chemical Sciences from AY 2018-19

Resolution 16: In view of the rationale given by the Dean, School of Chemical Sciences, the House unanimously approved the proposal to start stand-alone M.Phil and standalone Ph.D. programs in the School of Chemical Sciences from AY 2018-19.

Item No.17/17/AC/ 30.05.2018

To consider and approve the revised dates for commencement and closure for Monsoon and Winter Semesters.

Resolution 17: The House considered the revised dates placed before it and unanimously approved the amended dates for commencement and closure for Monsoon and Winter Semesters in A.Y.

2018-19.

Item No. 18/17/AC/ 30.05.2018

To consider and approve Syllabi for (i) Diploma in Hindi Journalism and (ii) Diploma in Hindi Media Writing

Resolution 18: The House considered and approved the syllabi for (i) Diploma in Hindi Journalism and (ii) Diploma in Hindi Media Writing.

Item No. AA01/17/AC/ 30.05.2018

To consider and approve the University Ordinance on Post Graduate Diploma in Library and Information Management (PGDLIM)

Resolution AA01: The ordinance on Post Graduate Diploma in Library and Information Management (PGDLIM), which was offered to students of the university after the approval of the Academic Council, was considered and approved by the House. The Academic Council directed the university to follow up with further needful in the matter.

Item No. AA02/17/AC/ 30.05.2018

To consider nominating a Member from AC for constitution of Planning and Monitoring Board of the University

Resolution AA02: The House considered the issue of nomination of an AC Member on Planning and Monitoring Board of the University and unanimously resolved to nominate Prof. P. N. Gajjar for the purpose.

Item No. TA01/ 17/AC/ 30.05.2018

To consider setting up of Ambedkar Chair in the University

Once the discussion of the all agenda items was over, Hon'ble Vice Chancellor expressed the university's interest in establishing an institute or Centre for Ambedkar and Buddhist Studies. He also placed before the House students' representation about institution of Ambedkar Chair in the university.

Resolution TA01: The matter was discussed at length and it was resolved that the university shall send a proposal to UGC which provides separate financial assistance for setting up of Chairs. Further, it was also pointed out that Ambedkar International Foundation can also be approached for the purpose.

Discussion with the Permission of Chair

1. With the permission of the Chair, the Convener of Students' Council brought to the table issues like uniformity in question paper, involvement of external experts in paper setting and evaluation, declaration of date of exams by all Centres & Schools simultaneously, issue of Centre-wise topper certificate and Swatch Bharat credit transfer. The House considered all the issues and authorized the Vice Chancellor to take suitable action in these matters in consultation with the Deans and Chairpersons of Schools and Centres, wherever applicable.

2. With the permission of the Chair, Prof. Man Singh raised the issue of pending CAS promotion of eligible faculty members of the university. Hon'ble Vice Chancellor responded that the university has already completed 50% CAS promotion of eligible faculty members and the promotion of other eligible faculty will be done in due course of time following procedures prescribed by UGC. The House seconded the clarification of Hon'ble Vice Chancellor.

Finally, Hon'ble Vice Chancellor asked Prof. Muttayya to address the House as he was superannuating from the university on 31/05/2018. Prof. Muttayya expressed his sense of gratitude to the university for giving him the opportunities to realize his potential and contribute to institution-building. The House thanked Prof. Muttayya for all the services rendered to the university and placed on record its appreciation for his contribution.

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



Registrar (I/c)