



Re-Accredited 'B' 2.82 CGPA by NAAC

VEER NARMAD SOUTH GUJARAT UNIVERSITY

University Campus, Udhna-Magdalla Road, SURAT - 395 007, Gujarat, India.

વીર નર્મદ દક્ષિણ ગુજરાત યુનિવર્સિટી

યુનિવર્સિટી કેમ્પસ, ઉધના-મગદલ્લા રોડ, સુરત - ૩૯૫ ૦૦૭, ગુજરાત, ભારત.

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MINUTES

Meeting of Internal Quality Assurance Cell (IQAC) was held on 03/10/2016, 4:00 pm at Room No. 205, Vahivati Bhavan, VN SGU Campus. Following members were present in the said meeting.

Sr. No.	Name	Designation	Presence
1.	Dr. Dakshesh Thakar	Honble VC	Present
2.	Dr. Bhaskar Rawal	Honble PVC	Present
3.	Shri A. V. Dhaduk	I/C Registrar	Present
4.	Dr. Apurva Desai	Prof. & Head, Director, IQAC	Present
5.	Dr. Parvez Abbasi	Prof. & Head, (Member)	Absent
6.	Dr. Srinivas Rao	Prof. & Head, (Member)	Present
7.	Dr. Rakesh N. Desai	Prof. & Head, (Member)	Absent
8.	Dr. R. D. Patel	Prof. & Head, (Member)	Present
9.	Dr. Kiran Pandya	Prof. & Head, (Member)	Absent
10.	Dr. Renuka Garg	Prof. & Head, (Member)	Absent
11.	Dr. Mohini Gadia	Prof. & Head, (Member)	Present
12.	Dr. K. C. Poria	Prof. & Head, (Member)	Absent
13.	Dr. V. D. Naik	Principal, (Member)	Present
14.	Shri J. M. Dhimar	Asso. Professor	Present
15.	Dr. Gaurang Rami	Professor	Present
16.	Shri C. S. Jariwala	President, (Member)	Absent
17.	Shri Kamlesh Yagnik	Member	Absent
18.	Shri H. D. Vaghela	I/C Deputy Registrar	Present

Dr. Apurva Desai, Director, IQAC welcomed all members.

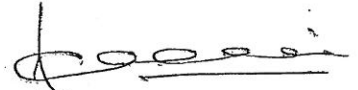
After thorough discussion, following decisions were taken unanimously by IQAC.

1. To approve the minutes of meeting of IQAC held on 06/09/2016.
It was resolved to approve the minutes of meeting of IQAC held on 06/09/2016.
2. To appraise the minutes of committee appointed for scrutiny of applications for promotion of University Teachers under UGC CAS.
It was resolved to accept the minutes of committee appointed scrutiny of applications for promotion of University Teachers under UGC CAS with following modification in order of recommendation of the committee and to put it before the syndicate for approval.
 1. In case of conditional appointment as Assistant Professor, the number of years for the promotion to next stage will be computed from the date of confirmation i.e. the date of fulfillment of conditions put forth. However, the assessment period for computing API shall be from the date of joining as Assistant Professor.
 2. As above
 3. To consider the impact factor of Thomson Reuters, Scopus & SJIF/NAAS rating for consideration of API.
 4. In case of regional subjects/language, lectures delivered or a research paper presented at National Level Institution/Bodies shall be considered for API.
 5. To request Chairman of BoS to prepare a list of reputed journals/publications of regional languages/subjects whose ISSN/ISBN number is not available for consideration of API in consultation with Head of the Department if any and other members of the Board.
3. It was also resolved to consider the Refresher Course/Orientation Course of teachers of earlier service recognized by respective university for the promotion of next stage in current service.
4. It was resolved that with reference to Clause No. 17. of Circular No kvt/cas/2016/ihc-18929-192, Dated 10/06/2016 of Office of

Commissioner of Higher Education, incumbent Readers/Lecturers (Selection Grade) who had not completed three years in the Pay Scale of Rs. 12000-18300 on or after 1st January 2006 shall be placed at the appropriate stage in the Pay Band of Rs. 15600-39100 with AGP of Rs. 8000 till they complete three years of service in the grade of Lecturer (Selection Grade) /Readers and thereafter shall be placed in the higher pay Band IV of Rs. 37400 - Rs. 67000. However, he/she shall be re-designated as Associate Professor only after completion of due procedure of selection committee as prescribed in the UGC regulations.

5. It was resolved to accept the application form along with Self Appraisal Proforma of teachers of colleges for promotion under CAS as per UGC Regulations which are in operation on the date of eligibility i.e. fulfillment of API and other stipulated norms.

No. IQAC/18071/2016
Dt. 06/10/2016


Director, IQAC

