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VEER NARMAD SOUTH GUJARAT UNIVERSITY

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વીર નર્મદ દક્ષિણ ગુજરાત યુનિવર્સિટી

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MINUTES

Meeting of Internal Quality Assurance Cell (IQAC) was held on 019/07/2022 at 3:00 PM through online/offline mode at room no. 149, administrative building, VNSGU, Surat. Following members were present in the meeting.

Sr. No. Name

1.	Dr. Kishorsinh N. Chavda	Hon'ble VC	Present
2.	Dr. Apurva A. Desai	Director, IQAC	Present
3.	Dr. Jaydip Chaudhari	I/C Registrar	Present
4.	Shri K.K. Surti	Estate Engineer	Absent
5.	Dr. Narendra R. Patel	Deputy Registrar	Absent
6.	Dr. Prakash Bacharwala	Assistant Registrar	Present
7.	Dr. Hitesh Vaghela	Assistant Registrar	Present Online
8.	Dr. K.H. Chikhaliya	Head, IPR Section	Absent
9.	Prin. Dr. Mahendrasinh D. Chauhan	Principal	Absent
10.	Dr. Rakesh Desai	Professor & Head	Absent
11.	Dr. D. G. Thakor	Professor & Head	Present
12.	Dr. Kapila Manoj	Professor & Head	Present Online
13.	Dr. Manisha Panwala	Professor	Present
14.	Dr. Vibhuti Joshi	Professor	Absent
15.	Dr. Pushpal Desai	Associate Professor	Absent
16.	Dr. Gaurav Shah	Assistant Professor	Present
17.	Shri Sanjaykumar I. Desai	Member	Absent
18.	Dr. Hemali A. Desai	Principal	Present Online
19.	Shri Ganpat B. Dhameliya	Member	Present Online
20.	Dr. Kashyap Kharachiya	Member	Present Online
21.	Shri Bharatbhai Shah	Member	Absent
22.	Shri Harish Joshi	Member	Absent
23.	Shri Atik Desai	Member	Absent
24.	Shri Prakash Bhadra	Member	Absent

25.	Dr. Arpit Dave	Member	Present
26.	Dr. Sanjaykumar Styarathi	Member	Present Online
27.	Shri Kiran Ghoghari	Member	Present
28.	Dr. R. C. Gadhvi	Member	Present
29.	Dr. Vipul Somani	Member	Present Online
30.	Dr. Ketan Desai	Member	Present
31.	Dr. Dipesh Patel	Member	Present

The Director IQAC welcomed members of the IQAC and then the agenda was taken on discussion.

1. To approve the minutes of meeting of IQAC held on 05/07/2022. (Annexure- 1)

The IQAC committee unanimously approved the minutes of the meeting of IQAC held on 05/07/2022 and IQAC suggested the scrutiny committee to make a few factual corrections in dates of some cases and following note.

- a) All the promotions recommended in the list attached are subjects to the conditions that he/she must have successfully promoted to his/her previous stages of promotions.

2. To discuss the report of the scrutiny committee dated 15/07/2022. (Annexure- 2)

The IQAC has received the minutes of scrutiny committee. After detailed discussion on the matter, the IQAC recommends that the scrutiny committee would ask for the evidential proof of the journal in which a candidates' paper is published, whether the journal is refereed as notified by the UGC or other reputed journals as notified by the UGC during the publication of that particular paper.

It means that the respective journal should be a listed UGC journal during the publication of that particular paper.

In addition to the above instruction the IQAC also suggests that the time period of the particular publication should be strictly taken into consideration and scores accordingly i.e. if the publication is between 4th May 2016 to 11th July 2016 then the score shall be given 15 and 10 respectively, and if the publication is after 11th July 2016 till 13th June 2019 then the score will be 25 and 10 respectively then after the UGC Care list should be followed strictly.

3. To discuss the Scrutiny committee reports for various faculty members. (Annexure- 3)

The report of three candidates' CAS submitted by the scrutiny committee is accepted by the IQAC with a change of date of promotion in case of one candidate and following Remarks.

The IQAC Director put up the letter of one of the members of IQAC Dr. Kapila Manoj before the house for discussion. (Annexure-4) After discussion IQAC added following note in the minutes.

- a) In case of Kailash Patel (Stage 3 to 4)

In this case scrutiny committee has recommended a special committee to evaluate the case. This committee has submitted the report, which has been presented in front of the IQAC (Annexure-5). The majority members of the IQAC Committee accepted the recommendations positively and herewith forwards these report to the syndicate for further approval. One of the members, Dr. Kapila Manoj gave note of decent in the issue (Annexure-6).

- b) In the case of Janki Mistry (Stage 3 to 4)

With due consideration, in the case of Janki Mistry, IQAC put up the matter to the syndicate for the final approval.

- c) All the promotions recommended in the list attached are subjects to the conditions that he/she must have successfully promoted to his/her previous stages of promotions.

4. With the permission of chair the office put up the report of the scrutiny committee of nine candidates for discussion and further process. (Annexure- 7)

The report of nine candidates' CAS scrutiny submitted by the scrutiny committee was accepted by the IQAC with following remark.

- a) In case of Kailash Patel (Stage 4 to 5)

In this case scrutiny committee has recommended a special committee to evaluate the case. This committee has submitted the report, which has been presented in front of the

IQAC (Annexure-5). The majority members of the IQAC Committee accepted the recommendations positively and herewith forwards these report to the syndicate for further approval. One of the members, Dr. Kapila Manoj gave note of dissent in the issue (Annexure-6).

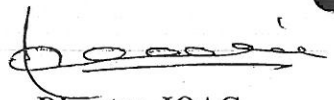
b) In case of Dr. Paresh Patel (Stage 4 to 5)

Considering the resolution no.4 of minutes of IQAC meeting held on 5th July 2022, the option no.1 suggested by the scrutiny committee is accepted for promotion.

c) All the promotions recommended in the list attached are subjects to the conditions that he/she must have successfully promoted to his/her previous stages of promotions.

No. IQAC/15724 /2022

Date: 20/07/2022


Director, IQAC