



Re-Accredited by NAAC with 'A' Grade

**VEER NARMAD SOUTH GUJARAT UNIVERSITY**

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

**વીર નર્મદ દક્ષિણ ગુજરાત યુનિવર્સિટી**

યુનિવર્સિટી કેમ્પસ, ઉદ્ધના-મગદલા રોડ, સુરત - ૩૯૫ ૦૦૭, ગુજરાત, ભારત.

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## MINUTES

Meeting of Internal Quality Assurance Cell (IQAC) was held on 09/03/2017, 4:00 pm at Room No. 205, Vahivati Bhavan, VNSGU Campus. Following members were present in the said meeting.

Sr. No.	Name		
1.	Dr. Dakshesh Thakar,	Honble VC	Present
2.	Dr. Bhaskar Rawal	Honble PVC	Present
3.	Dr. A. V. Dhaduk,	I/C Registrar	Present
4.	Dr. Apurva Desai	Prof. & Head, Director, IQAC	Present
5.	Dr. Parvez Abbasi	Prof. & Head, (Member)	Present
6.	Dr. Srinivas Rao	Prof. & Head, (Member)	Absent
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)	Absent
12.	Dr. K. C. Poria	Prof. & Head, (Member)	Present
13.	Dr. V. D. Naik	Principal, (Member)	Present
14.	Shri J. M. Dhimar	Asso. Professor	Present
15.	Dr. Gaurang Rami	Professor	Present
16.	Shri Chandrakant Jariwala	President, (Member)	Present
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 03/10/2016.

**It was resolved to approve the minutes of meeting of IQAC held on 03/10/2016.**

2. To discuss NAAC Peer Team Report of 3<sup>rd</sup> Cycle re-accreditation. (Annexure-1)

**IQAC director presents NAAC Peer Team report of 3<sup>rd</sup> Cycle re-accreditation before IQAC members, after thorough discussion and deliberations it was resolved to accept the NAAC Peer Team Report of 3<sup>rd</sup> Cycle re-accreditation, and need to require following improvement:**

- to form committee of following members to work on perspective plan for future development.

1. Dr. R. D. Patel, Professor & Head, Dept. of Statistics, VNSGU, Surat.

2. Dr. Gaurang Rami, Professor, Dept. of Statistics, VNSGU, Surat.

- request to Mr. Roman Bhatia to Plan for starting Vocational Courses in the universities.
- to make separate hostel arrangement for foreign student.
- to put this matter before Academic council for further action: "CBCS should be introduced in true sense with properly defining stream/open electives".
- to put this matter before Law faculty: "The Integrated LLB Programmes should be as per the guidelines of UGC and BCI".
- to put this matter before Youth Welfare: "Enough opportunities need to be created for students for academic exchange of ideas".
- to request Academic Council (AC) to constitute Exam Reform committee to look into exam reforms.

3. To discuss the draft of application form of application to be invited from the eligible teachers of various departments of University under Career Advancement Scheme of UGC as per University Grants Commission (Minimum Qualification for Appointment of Teachers and other Academic Staff in University and Colleges and measures for the Maintenance of Standards in Higher Education) (4th Amendment) Regulations, 2016.

**It was resolved to approve the draft of application with minor modification.**

4. To discuss the letter of Mr. Shailesh Chaudhary, Assistant Professor, M.Sc. IT Programme, dated: 17/11/2016 to consider his confirmation from the date of result declared on 30/11/2013. He was confirmed on 20/04/2014 considering the GSET certificate, dated: 20/04/2014.

**It was resolved to recommend the request of Mr. Shailesh Chaudhary to syndicate.**

5. To discuss the letter No. KVT/IHC-3/2016/37750-38119, dated: 08-09-16, of Higher Education Commissioner regarding implementation of CAS.

Note : Syndicate has accepted the following recommendation of IQAC

**Syndicate Resolution No: 8, dated 18-10-2016**

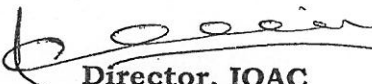
**IQAC Resolution No: 4, dated:03-10-2016 :**

"It was resolved that with reference to Clause No.17,of Circular No.kvt/cas/2016/inh-18929-192, Dated 10-06-2016 of office of Commissioner of Higher Education, incumbent Reader/Lecturers (Selection Grade) who had not completed three years in the Pay Scale of Rs.12000-18300 on or after 1<sup>st</sup> January 2006 shall be place 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.37400-67000. 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."

**It was resolved to seek clarity of the issue for Government of Gujarat.**

No. IQAC/5271/2017

Dt. 27/03/2017

  
Director, IQAC