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**VEER NARMAD SOUTH GUJARAT UNIVERSITY**

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

**વીર નર્મદ દક્ષિણ ગુજરાત યુનિવર્સિટી**

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

Tel : +91 - 261 - 2227141 to 2227146, Toll Free : 1800 2333 011, Fax : +91 - 261 - 2227312

E-mail : info@vnsgu.ac.in, Website : www.vnsgu.ac.in

**MINUTES**

**મિનિટ્સ . તા. ૨૨/૦૯/૨૦૧૭**  
**પાના : ૬૭ / મુદ્દિતિ : ૮**

Meeting of Internal Quality Assurance Cell (IQAC) was held on 20/09/2017, 3:00 pm at Room No. 205, Vahivati Bhavan, VNSGU Campus. Following members were present in the said meeting.

<b>Sr. No.</b>	<b>Name</b>		
1.	Dr. Shivendra Gupta,	Honble VC	Absent
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. Srinivas Rao	Prof. & Head, (Member)	Present
6.	Dr. Rakesh N. Desai	Prof. & Head, (Member)	Present
7.	Dr. R. D. Patel	Prof. & Head, (Member)	Present
8.	Dr. Kiran Pandya	Prof. & Head, (Member)	Present
9.	Dr. Renuka Garg	Prof. & Head, (Member)	Present
10.	Dr. K. C. Poria	Prof. & Head, (Member)	Present
11.	Dr. V. D. Naik	Principal, (Member)	Present
12.	Shri J. M. Dhimar	Asso. Professor	Absent
13.	Dr. Gaurang Rami	Professor	Present
14.	Honorary Secretary on b/o	The President, SGCCI (Member)	Absent
15.	Shri Kamlesh Yagnik	Member	Absent
16.	Shri H. D. Vaghela	I/C Deputy Registrar	Present
17.	Shri Narendra Patel	Deputy Registrar (IQACCell)	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 07/07/2017.

**It was resolved to approve the minutes of the meeting of IQAC held on 07/07/2017.**

2. To discuss Annual Quality Assurance Report of the university for the year 2015-16.

**It was resolved to approve Annual Quality Assurance Reports of the University for the year 2015-16 with minor modification and to send it to the syndicate for approval.**

3. To discuss the letter dated 19-07-2017 received from APT Score Committee members regarding change in dates of promotion (under CAS) of DBIM (SF) teachers.

**It was discussed and decide to consider this case in next IQAC meeting along with the scrutiny committee report of Dr. Namrata Khatri, Deparment of DBIM.**

4. With the permission of chair the case of Dr. Nilesh Joshi for CAS was taken into discussion.

**After discussion it was resolved to ask Dr. Nilesh Joshi for his clarifications on four points (Comments) put by IQAC in his case.**

No. IQAC/20067/2017

Dt. 22/09/2017

  
Director, IQAC