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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.

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MINUTES

Meeting of Internal Quality Assurance Cell (IQAC) was held on 21/08/2019, 1:00 pm at Room No. 205, Vahivati Bhavan, VNsgu Campus. Following members were present at the said meeting.

Sr. No.	Name		
1.	Dr. Shivendra Gupta	Hon'ble VC	Present
2.	Shri A. V. Dhaduk	I/C Registrar	Present
3.	Dr. Apurva Desai	Prof. & Head, Director, IQAC	Present
4.	Dr. Rakesh N. Desai	Prof. & Head, (Member)	Absent
5.	Dr. Kiran Pandya	Prof. & Head, (Member)	Present
6.	Dr. Renuka Garg	Prof. & Head, (Member)	Present
7.	Dr. Vipul Somani	Prof. & Head, (Member)	Absent
8.	Dr. N. B. Patel	Prof. & Head, (Member)	Present
9.	Dr. Kapila Manoj	Prof. & Head, (Member)	Present
10.	Shri J. M. Dhimar	Asso. Professor	Absent
11.	Dr. Gaurang Rami	Professor	Absent
12.	Dr. Pushpal Desai	Asso. Professor	Present
13.	Dr. Pruthul Desai	Member	Absent
14.	Dr. Ketan C. Desai	Member	Present
15.	Shri Kalpesh Rawal	Member	Present
16.	Shri Bharatbhai Shah	Member	Absent
17.	Shri Dhaval Mahatma	Member	Absent
18.	Shri Chandresh Vin	Member	Absent
19.	Shri Divyesh Joshi	Member	Present
20.	Dr. B. J. Ankuya	I/C Librarian	Absent
21.	Shri K. K. Surati	Estate Engineer	Absent
22.	Dr. R. C. Gadhvi	Deputy Registrar	Present
23.	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 the meeting of IQAC held on 20/12/2018.
The committee unanimously approve the minutes of the meeting of IQAC held on 20/12/2018.

2. To discuss UGC Letter No. F.1-1/2018(Journals/CARE) dated 14th June 2019 about Academic Integrity.
The IQAC took note of the notification and resolved to form committee regarding preparing basic guidelines for considering the journal as per UGC Guidelines. Honorable Vice Chancellor is authorized about it.

3. To discuss prepared proforma of Self-Appraisal Report 2018-19 for teachers of the University as per UGC Regulation 2018.
The IQAC has approved the proforma. Further, Dr. Kiran Pandya is requested to prepare a report on modality for considering journals for API calculation.

4. To discuss UGC Letter D.O.No. F.1-1/2018(Secy) dated 4th June 2018 about UGC Quality Mandate.
It was resolved to approve the UGC quality mandate and recommend it to Syndicate for further approval.

5. To discuss the report of the committee constituted by Hon'ble Vice Chancellor regarding eligibility of direct Recruited Readers on or after 01/01/2006 for Professor.
It was resolved to reconstitute committee regarding eligibility of direct recruited readers on or after 01/01/2006 for Professor. Honorable Vice Chancellor is authorized about it.

6. To discuss clarification of Dr. Nilesh Joshi's (letter no. NBJ/CAS/1370/2019, dtd. 20-03/19/Wed).
The Agenda no.6 is withdrawn.

7. To discuss letter of Dr. Hitesh Parmar dated 25/05/2019.
It was resolved to give his due benefit of CAS to Dr. Hitesh Parmar respectfully.

8. To discuss the Draft Application Form for Promotion under Career Advancement Scheme (CAS) for teachers prepared as per UGC Regulations 2018.

The IQAC has resolved to approve the Draft Application Form.

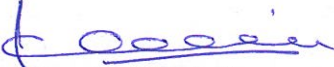
9. Any other matter with the permission of chair.

With the permission of chair:

(1) It was resolved to make Scrutiny Committee for CAS application received.

No. IQAC/16860/2019

Dt. 20/08/2019


Director, IQAC

Draft for Approval :-