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

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MINUTES

Meeting of Internal Quality Assurance Cell (IQAC) was held on 27/04/2017, 3:00 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.	Shri. 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)	Present
7.	Dr. Rakesh N. Desai	Prof. & Head, (Member)	Absent
8.	Dr. R. D. Patel	Prof. & Head, (Member)	Absent
9.	Dr. Kiran Pandya	Prof. & Head, (Member)	Present
10.	Dr. Renuka Garg	Prof. & Head, (Member)	Present
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.	Honorary Secretary on b/o	The President, SGCCI (Member)	Present
17.	Shri Kamlesh Yagnik	Member	Absent
18.	Shri H. D. Vaghela	I/C Deputy Registrar	Present
19.	Shri Roman Bhatia	Deputy Registrar (IQACell)	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 09/03/2017.

It was resolved to approve the minutes of the meeting of IQAC held on 09/03/2017.

2. To discuss approve the Anti-Plagiarism Policy of the University.
It was resolved to approve the "Anti-Plagiarism Policy" of the Veer Narmad South Gujarat University with minor modification, and also resolved to put it before Academic Council for further process.

3. To discuss the revised draft of application form along with guidelines 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 that the proposed revised format of application for CAS be accepted.

Further it was also resolved that the API score of teachers in affiliated colleges will be verified by university IQAC when the teachers is moving into the new designation (that is to professor, Associate Professor or Principal).

It was also resolved that for calculation of API score of category III, research papers which were published/accepted before notification of "UGC list & approved journal will be considered as per earlier scheme, where as papers published/accepted after notification of "UGC List of appointed journals" will be considered as per the revised scheme.

4. To discuss the norms of minimum qualification for appointment of teaching staff in the university.
It was resolve to approve the norms of minimum qualification with minor modification for appointment of teaching staff in university.
5. To discuss the Report of Scrutiny Committee of IQAC members appointed by Hon'ble VC to decide the eligibility of application received from teachers of various departments for promotion under CAS of UGC.



It was resolved that the report of the committee for the CAS of teachers of various departments be accepted. Further, it was decided that, in case of (i) Dr. Ravi Gulati (ii) Dr. Nilesh Joshi (iii) Dr. Madhubhai Gayakwad, more information/clarification, as queries raised by scrutiny committee, be sought from candidates. Apart from these three cases, all the cases are to be put before syndicate for the further process.

The above three cases will be processed further after receiving required information/clarification from the candidates. (Annexure-1)

No. IQAC/7495/2017

Dt. 29/04/2017



Director, IQAC

Report

University invited applications from the eligible teachers of the University Post Graduate Departments for promotion under CAS of UGC as per UGC Regulations, 2010 and subsequent amendments therein. In this regard, honorable Vice-Chancellor constituted a committee of following IQAC members for scrutiny of applications and fixing the date of promotion of eligible teachers and weightage of selection committee for stage wise promotion under Career Advancement Scheme (CAS) of UGC.

1. Dr. A. A. Desai, Director, IQAC and Professor & Head, Department of Computer Science
2. Dr. K. M. Pandya, Member, IQAC and Professor & Head, Department of HRD
3. Dr. R. D. Patel, Member, IQAC and Professor & Head, Department of Statistics

Hon'ble Vice-Chancellor was appointed a verification committee of following members to verify the API claimed by the candidate.


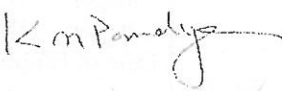
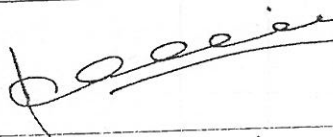
1. Dr. Vibhuti Joshi, Professor, Department of Physics
2. Dr. Jaydip Chaudhary, Professor, DBIM
3. Dr. Rustam Morena, Professor, Department of Computer Science
4. Dr. Satish Patel, Professor, Department of Public Administration
5. Dr. Dilip Joshi, Professor, Department of Mathematics
6. Dr. Gaurang Rami, Professor, Department of Economics

The report of the said committee was accepted by the IQAC Meeting dated 27/04/2017 vide resolution no. 5 and Syndicate dated 05/05/2017 vide resolution no. 40. The meeting of the said committee was held on 03/07/2017 and 04/07/2017 at IQAC for application under consideration cases.

After thorough discussion the committee has recommended following;

No.	Name of the Teacher / Department	Eligible / Not Eligible / Remarks
1	Dr. M. N. Gayakwad Associate Professor (Stage-4) Sociology Existing AGP 9000/-	Eligible Appointed as Lecturer on 02/03/1993 Confirmed on : 02/03/1995 Ph.D. on 15/11/2000 Reader : 11/01/2003 Designated as Associate Professor : 11/01/2006 Assessment Period : 12/01/2003 to May-2013. Category - I : Avg. - 261.32 Category - II : Avg. - 126.6 Category - III : Total API - 139 Date of Eligibility : <u>01/06/2013</u>

	Dr. Ravi Gulati Associate Professor (Stage-4) Comp. Science Existing AGP 9000/-	Eligible Appointed as Lecturer on 01/07/1996 Confirmed on : 01/07/1998 Ph.D. on 07/01/2005 Reader : 01/07/2007 Designed as Associate Professor : 01/07/2010 Assessment Period : 2010 to 2016 Category - I : Avg. - 125 Category - II : Avg. - 57 Category - III : Total API - 120.6 Date of Eligibility : <u>01/04/2016</u>
3	Dr. Nilesh Joshi Associate Professor (Stage-4) Public Administration Existing AGP 9000/-	Eligible (As per UGC Regulation 2010) Appointed as Lecturer on 02/09/1985 Confirmed on : 02/09/1987 Ph.D. on 28/06/2004 Reader : 28/06/2004 Designed as Associate Professor : 01/10/2006 Assessment Period : 28/06/2004 to Oct 2012 Category - I : Avg. - 115 Category - II : Avg. - 34.5 Category - III : Total API - 123.5 Date of Eligibility : <u>01/11/2012</u> Note: (i) Committee recommends to consider the paper presented in "National Conference an Managing Ethiopian Cities in Era of Rapid Urbanization" held at Ethiopia during 1-2 July 2010 as an international presentation as university granted him travel grant to attend Ethiopian National Conference as an international Event. (ii) Committee recommends to consider the journal published by Acharya Narendradev Research Institute as a refereed journal considering the proof produced wherein it is mentioned that the articles published in journals are selected by the expert Committee. (iii) Committee recommends to consider the certificate produced by the candidate regarding a paper presented at <u>Ethiraj college</u> for women, Chennai as a verifiable document. (iv) Committee recommends to consider the certificate of a paper presentation at Aurangabad wherein the typographic error of date which has been clarified by the candidate.
4	Dr. Madhu Thavani Assistant Professor (Stage-2) Public Administration Existing AGP 7000/-	Not Eligible Appointed as Lecturer on 01/02/2007 Confirmed on : 12/02/2009 Ph.D. on 12/02/2009 Stage - 2 : 01/03/2011 Insufficient API for Category - III

		
Dr. R. D. Patel	Dr. K. M. Pandya	Dr. A. A. Desai

Date : 04/07/2017
Place : Surat