



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

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MINUTES

Meeting of Internal Quality Assurance Cell (IQAC) was held on 29/12/2017, 3:30 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.	Dr. Bhaskar Rawal	Hon'ble PVC	Present
3.	Shri A. V. Dhaduk	I/C Registrar	Present
4.	Dr. Apurva Desai	Prof. & Head, Director, IQAC	Present
5.	Dr. Rakesh N. Desai	Prof. & Head, (Member)	Present
6.	Dr. Kiran Pandya	Prof. & Head, (Member)	Present
7.	Dr. Renuka Garg	Prof. & Head, (Member)	Present
8.	Dr. Vipul Somani	Prof. & Head, (Member)	Present
9.	Dr. N. B. Patel	Prof. & Head, (Member)	Present
10.	Dr. Kapila Manoj	Prof. & Head, (Member)	Present
11.	Shri J. M. Dhimar	Asso. Professor	Present
12.	Dr. Gaurang Rami	Professor	Present
13.	Dr. Pushpal Desai	Asso. Professor	Present
14.	Dr. Pruthul Desai	Member	Present
15.	Dr. Ketan C. Desai	Member	Present
16.	Shri Kalpesh Rawal	Member	Present
17.	Shri Bharatbhai Shah	Member	Absent
18.	Shri Dhaval Mahatma	Member	Present
19.	Shri Chandresh Vin	Member	Present
20.	Shri Divyesh Joshi	Member	Present
21.	Dr. B. J. Ankuya	I/C Librarian	Absent
22.	Shri K. K. Surati	Estate Engineer	Absent
23.	Dr. R. C. Gadhvi	Deputy Registrar	Present
24.	Shri H. D. Vaghela	I/C Deputy Registrar	Present

Dr. Apurva Desai, Director, IQAC welcomed all members of IQAC and gave a brief overview of functioning and role of IQAC. He also briefed about revised NAAC accreditation process.

After the introduction of all the members, discussion on agenda began. After thorough discussion, following decisions were taken unanimously by IQAC.

1. To approve the minutes of the meeting of IQAC held on 20/09/2017.
It was resolved to approve the minutes of the meeting of IQAC held on 20/09/2017.
2. To discuss the NAAC Peer Team Report.
NAAC Peer Team Report (PTR) of 3rd Cycle was presented before IQAC members. After thorough discussion and deliberations, the following suggestions were made by IQAC to address the suggestions made by the peer team.
 - a) To address the issue of International students' accommodation, it was resolved that at the time of planning new hostel building appropriate kitchen facility may be created and provided to students. This facility may be made available to other students' as well on request.
 - b) To prepare perspective plan of the University, a committee of the following member was appointed
 1. Dr. Kiran Pandya
 2. Mr. Mahesh Nagecha
 3. Dr. Rakesh Desai
 4. Dr. Kapila Manoj
 5. Dr. Renuka Garg
 6. Mr. Kalpesh Rawal
 7. Mr. Dhaval Mahatma
 - c) Vocational programs may be started on the campus & to frame the modality to start vocational program a committee of the following members was appointed
 1. Dr. Kiran Pandya
 2. Dr. Gaurang Rami
 - d) Skill Development Centre should be started on the campus. Hon. VC was authorized to form a committee to establish Skill Development Centre and its report shall be put before the syndicate for further approval and action.
 - e) A formal "Placement and Industry liaisoning Cell" should be established.
3. To discuss API calculation and its approval methodology for the principals.

It was approved to verify API scores of Associate Professor and principals of Self-finance colleges affiliated with VNSGU. API verification certificate will be issued jointly by IQAC Director and Registrar of the university after verification of API score by API calculation /verification committee.

Further, it was resolved that for the API score for the post of principal in self-finance college, the 4th amendment must be considered.

4. To discuss the letter of Higher Education Department No. OW/ISC-7/S.U./Readers/2016/15813. Dtd. 19/10/2017 regarding pay scale drawing of the Associate professor to Direct Recruiter Readers on or after 01/01/2006.

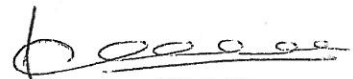
It was resolved that the letter of Department of Higher Education OW/ISC-7/S.U./Readers/2016/15813 dated 19/10/2016 be accepted and the general section and the account section of the University be directed to immediately initiate the process of recovery of directly recruited readers appointed after 1/1/2006 as per the direction of the letter of Department of Higher Education.

Further, it was resolved that in such cases the date of re-designation of such readers as associate professor be fixed on completion of three years as a reader and subsequent benefits be given as per new fixed dates.

5. It was resolved to authorize hon. Vice-chancellor to appoint a committee to study and suggest a common policy to address issues of agenda (5) and (6).

No. IQAC/24022/2017

Dt. 05/01/2018


Director, IQAC