

CENTRAL UNIVERSITY OF GUJARAT

Minutes of the 09th Meeting of the Academic Council
held on 26th October 2013 at 11:00 AM in the Conference Room
of the University

The following were present:

1. Prof. R.K. Kale, Vice-Chancellor	-	Chairman
2. Prof. P.G. Jogdand	-	Member
3. Prof. Arti Nanavari	-	Member
4. Prof. E.V. Ramakrishnan,	-	Member
5. Prof. N. Rajaram, Dean, SSS	-	Member
6. Prof. Man Singh	-	Member
7. Prof. Alok Gupta	-	Member
8. Dr. Atanu Bhattacharya	-	Member
9. Dr. Sanjay Kumar Jha	-	Member
10. Dr. Jaya Prakash Pradhan	-	Member
11. Dr. Prakash Jha	-	Member
12. Ms. Mehak Talwar	-	Member
13. Dr. Kishore Jose	-	Member
14. Dr. Parvathi K. Iyer	-	Member
15. Shri Priya Ranjan Kumar	-	Member
16. Shri Bheru Singh Kitawat	-	Student Member
17. Shri Shamsad Ahmed	-	Student Member
18. Dr. Sanjay Negi, Asstt. Registrar	-	To assist
19. Shri Tarun K. Soni	-	To assist

The following could not attend the meeting:

1. Prof. Sushma Yadav	-	Member
2. Prof. Sonajharia Minz	-	Member
3. Prof. Nisar-Ul-Haq	-	Member
4. Prof. Ajay Dandekar	-	Member
5. Prof. M.H. Fulekar	-	Member

This was the first meeting of the newly constituted second Academic Council and 09th in series. At the outset, the Vice-Chancellor welcomed the members and informed that this Academic Council has students representation also, as members of the Council, as per Statutes. This was followed by a power-point presentation highlighting various achievements of the University on various fronts since the last meeting of the AC held on 10.05.2012. The contents of the power-point presentation were taken on record (**Annexure-I** to these Minutes).

The Agenda items were then taken up for consideration.

CONFIRMATION OF MINUTES

01. Considered confirmation of the Minutes of the 07th meeting of the AC held on 17.03.2012, and resolved to confirm the Minutes, as already circulated.
02. Considered confirmation of the Minutes of the 08th (Emergency) meeting of the AC held on 10.05.2012, and resolved to confirm the Minutes, as already circulated.

ACTION TAKEN REPORT ON THE MINUTES

03. Noted the report on action taken on the Minutes of the 07th meeting of the AC held on 17.03.2012.
04. Noted the report on action taken on the Minutes of the 08th meeting of the AC held on 10.05.2012.

ITEMS NOTED/RATIFIED

05. Noted the the revision of income criteria for OBC Category (Communication received from GoI/MHRD).
06. Noted the extension of semester/declaration of Zero semester in respect of the following students and ratified the same:-

S. No.	Name of the Students	Enrolment No.	School	Remarks
1.	Hetalben Dineshkumar Dave	CUG/2010/0036	SLL&CS	Extension of Semester. Monsoon 2012-13
2.	Jayaprakash Atmaram Parmar	CUG/2010/0047	SLL&CS	Extension of Semester. Monsoon 2012-13
3.	Dipikaben Shankarbhai Prajapati	CUG/2010/0045	SLL&CS	Zero Semester. Monsoon 2012-13
4.	Roshniben Babubhai Patel	CUG/2010/0040	SLL&CS	Extension of Semester. Monsoon 2012-13
5.	Divya Kamleshbhai Shah	CUG/2010/0042	SLL&CS	Extension of Semester. Monsoon 2012-13

07. Noted the Award of Degrees to the students. List of students who have been awarded degrees is given at **Annexure – II to this minutes.**
08. Noted the induction of the following New Courses from the Academic Year 2013-14 and 2014-15:-
 - i. M.Ed. (Master in Education)
 - ii. M.Phil/Ph.D in Cyber Security

09. Noted the constitution of Centre Board of Studies. The Academic council authorized the Vice-Chancellor to make necessary amendments and changes, as required.

ITEMS TO CONSIDER

10. The proposal of Centre for Studies in Social Management, School of Social Sciences to start M.Phil. and Ph.D. Programme in Social Management was withdrawn.
11. Considered the course outlay for M.A. (Social Management) – Semester I-X and resolved to approve the same. All the members appreciated the course and expressed their view that the course will be helpful for livelihood, health and education. **(course outlay placed at Annexure – III to this minutes)**
12. Considered the request of the Centre for Studies in Science, Technology and Innovation Policy (CSSTIP) to change the nomenclature of M.Phil./Ph.D. in “Science, Society and Development” to “M.Phil./Ph.D. in Studies in Science, Technology and Innovation Policy” w.e.f. the academic year 2014-15 and recommended to place it before the Executive Council for approval.
13. Considered the request of students for extension to 5th semester for completing their M.Phil. dissertation work, forwarded and recommended by their respective Deans along with the justified reasons for extension, and resolved to approve the same. The reasons for extension were taken on record. The School-wise list of students is given at **Annexure –IV.**
14. Considered the recommendations of Fellowship Committee regarding tenure of fellowship to full time M.Phil./Ph.D. Scholars who are not in receipt of any other fellowship (Non-NET Fellowship) and recommended to place it before Executive Council for its approval.
15. Considered the proposal under the provisions contained in University Ordinance 14 (Para 9.6) for improvement of performance of PG students and resolved to extend the same provisions for M.Phil. students.
16. Considered the Fee Structure for (a) foreign students for admission in UG/PG or Research Programmes and (b) Indian students for admission in UG/PG or Research Programmes and recommended to send it to Executive Council for approval. **(Details are placed at Annexure –V).**
17. Considered the outline for course-work for direct Ph.D. in the School of Social Sciences and School of Language, Literature and Culture Studies and resolved to approve the same for the implementation by the respective School. **(course work placed at Annexure – VI)**

18. Item No. 18 "To Consider the draft constitution for the power and functions of the Students' Council and Election Committee was withdrawn.
19. Considered the revised syllabus for all programme of School of Language, Literature and Culture Studies and resolved to approve the same. (Revised syllabus is placed at Annexure -VII)
20. The panels for School Boards were considered. Vice-Chancellor was authorized to approve the Centre and School Boards after they are duly constituted as per the Statute.
21. Considered the proposed panel of external examiners for evaluation of Ph.D. Thesis and resolved to authorize the Vice-Chancellor to select two outside experts as external examiners for evaluation of Ph.D. Thesis. Also resolved that this interim arrangement will be valid till the Board of Studies and other such concerned bodies are constituted.

The meeting ended with a vote of thanks to the Chair.



Registrar (Offg.)