

CENTRAL UNIVERSITY OF GUJARAT
GANDHINAGAR-382030

**Minutes of the 20th Meeting of the Academic
Council held on 22nd March 2019 at 11:00 AM in the
VLRC Conference of the University at Sec - 29 Campus**

The 20th meeting of Academic Council of Central University of Gujarat was convened on the 22nd March 2019 at 11:00 AM in the premises of the University to deliberate on the agenda items circulated earlier and to take decisions on the important academic matters.

The Meeting started with Hon'ble Vice-Chancellor, Prof. S. A. Bari welcoming the members who were present. The following members were present in the meeting:

1. Prof. S. A. Bari, Hon'ble Vice-Chancellor - Chairperson
2. Prof. Alok Kumar Gupta, Registrar (Offg.), Member Secretary (Ex-Officio)
3. Prof. M. Muniyamma
4. Prof. Uttam B. Bhoite
5. Prof. C. N. Krishna Naik
6. Prof. Malabika Deo
7. Prof. P. N. Gajjar
8. Prof. R. G. Sonkawade
9. Prof. Man Singh, Dean, SCS
10. Prof. J. P. Mishra, Dean, SLS
11. Prof. Sanjay Kumar Jha, Dean, SIS
12. Prof. H. B. Patel, Dean, SOE
13. Prof. Sarita Agrawal, Dean, SSS
14. Dr. Indrani Banerjee, Dean, SNS
15. Prof. Balaji Ranganathan, CCL&TS
16. Prof. Sanjeev Kumar Dubey, CHL&L
17. Dr. Prakash C. Jha, CSRAC
18. Dr. Atanu Mohapatra, CSRD
19. Prof. Manish, CIP, SIS
20. Dr. Arun Vishwanathan, CSS, SIS
21. Dr. Bhawana Pathak, SESD
22. Dr. Dinesh Kumar, CSCS
23. Shri. Prabhat Kumar, CCS
24. Dr. L. Raju Chowhan, CAC
25. Dr. Kishore Jose, CSS
26. Dr. Parvathi K. Iyer, CST&IP
27. Dr. Paulami Sahu, SESD
28. Dr. K. B. Agadi, Librarian (I/C)
29. Mr. Ashutosh Pandey, Student Representative
30. Ms. Asha Humble, Student Representative

The following members could not attend the meeting and were granted leave of absence.

1. Prof. Santosh Panda
2. Dr. Chandraprakash Dwivedi

3. Prof. Shashi Bala Singh
4. Prof. Ali Raza Moosvi
5. Prof. H. C. Sardar
6. Prof. M. H. Fulekar, Dean, SESD
7. Prof. Atanu Bhattacharya, Dean, SLL&CS and Dean SLIS (I/C)
8. Dr. Rajesh Vasita, SLS
9. Dr. Umesh C. S. Yadav, Special Invitee

The following official attended the meeting as Special Invitee: -

1. Dr. Hemang Desai, Deputy Registrar

Before the House took the items on the agenda for deliberations, Hon'ble Vice-Chancellor brought to the notice of the House a few major events and developments that took place in the University since the last meeting of the Academic Council.

1. Hon'ble Vice Chancellor put on record the support of all members of Academic Council in the successful organization of the 1st Convocation of the university underlining the fact that their guidance and presence in the event boosted the morale of the employees and students of the university.
2. The House was informed that Dr. Hasmukh Adhia has been appointed as the 2nd Chancellor of the university. Dr. Adhia, a former officer of Indian Administrative Service, retired on 30th November 2018 as Union Finance Secretary & Revenue Secretary in Government of India. Apart from being Hon'ble Chancellor of Central University of Gujarat, Dr. Adhia is non-executive Chairman of Bank of Baroda and a member of Board of Governors of Indian Institute of Management, Bangalore. Prior to his posting as Finance Secretary, Dr. Adhia was Secretary, Department of Financial Services, Ministry of Finance, Government of India for the period from November, 2014 till August, 2015. Hon'ble Vice Chancellor also placed on record the support, services and guidance rendered by Prof. Y. K. Alagh to the university as the 1st Chancellor of the university.
3. The Central University of Gujarat has joined the Central Universities Common Entrance Test (CUCET) platform for Admissions 2019-20 and around 2350 students have registered for admission in various programs of CUG. The university hopes that the number of registration would go up substantially by the deadline for registration i.e. 14th April, 2019.
4. The results of the monsoon semester ending December, 2018 has already been declared and the winter semester has been started as per the Academic Calendar.
5. The university has received the possession letter dated 07th September, 2018 from the Govt. of Gujarat for the 100 acres of land allotted to the university at village Kundhela, Dabhoi, Vadodara and now the university is in the process of preparing the DPR for onward submission to MHRD. The DPR was placed before the Building Committee of the university in its meeting dated 08th March, 2019 and it has been approved by it. After the approval of executive Council in its forthcoming meeting the DPR will be sent to MHRD.
6. Hon'ble Vice Chancellor brought to the notice of the House the fact that Prof. Man Singh has been awarded a European patent and felicitated him on behalf of the university.
7. Hon'ble Vice Chancellor welcomed the new student representatives on the Academic Council of the university.

The House noted the introductory remarks and then at the direction of the Hon'ble Vice Chancellor, the Registrar took up the items on the agenda for deliberation.

Item No. 01/20/AC/22.03.2019

To confirm the Minutes of the 19th meeting of the Academic Council held on 17.12.2018

Resolution 1: As no comments/ suggestions were received from members on the minutes, the House resolved to confirm and approve the minutes of 19th meeting of Academic Council.

Item No. 02/20/AC/22.03.2019

To take note of and approve the action taken report on the Minutes of the 19th meeting of the Academic Council held on 17.12.2018

Resolution 2: The action taken report on the resolutions of the 19th Meeting of the Academic Council was noted and approved by the members of the Academic Council.

Item No. 03/20/AC/22.03.2019

To note the successful organization of 1st Convocation of Central University of Gujarat

Resolution 3: The House noted the successful organization of 1st Convocation of Central University of Gujarat.

Item No. 04/20/AC/22.03.2019

To note the university's decision to admit students in AY 2019-20 through CUCET

Resolution 4: The House noted university's decision to admit students in AY 2019-20 through CUCET.

Item No. 05/20/AC/22.03.2019

To note grant of extension to Ph.D.(direct) students from 2011-12, 2012-13 and 2013-14 batches to submit Ph.D. theses till May 2019

Resolution 5: The House noted the grant of extension to Ph.D.(direct) students from 2011-12, 2012-13 and 2013-14 batches to submit Ph.D. theses till May 2019.

Item No. 06/20/AC/22.03.2019

To Note the appointment of Chancellor of Central University of Gujarat

Resolution 6: The House noted the appointment of Dr. Hasmukh Adhia as Hon'ble Chancellor of Central University of Gujarat.

Item No.07/20/AC/22.03.2019

To ratify the grant of progression in Ph.D program offered by Centre for Studies in Economics and Planning to Mr. Raghvendra Yadav as per the communication received from MHRD dated 01/02/2019

Resolution 7: The House ratified the grant of progression to Mr. Raghvendra Yadav in Ph.D program offered by Centre for Studies in Economics and Planning.

Item No.08/20/AC/22.03.2019

To consider and approve the list of students having successfully completed the Programme and fulfilled the requirements for the Award of Degree of Master of Philosophy (M.Phil.) and Doctor of Philosophy (Ph.D.)

Resolution 8: The House considered and approved the list of students eligible for award of M. Phil and Ph.D.

Item No.09/20/AC/22.03.2019

To consider and approve the MoM of various School Board of Studies and Centre Board of Studies

Resolution 9: The House approved the minutes of the meetings of School/Centre Boards and further authorized the Vice Chancellor to approve all such minutes which may be submitted from Schools/Centre of the University at a later date.

Item No.10/20/AC/22.03.2019

To consider and approve the Draft Ordinances of the University

Resolution 10: The House perused and approved the following Ordinances for further action.

1.	Fees Payable by Students of the University
2.	Powers and Functions of the Centre Chairpersons/ Coordinators
3.	Academic Integrity and Prevention of Plagiarism

Item No.11/20/AC/22.03.2019

To consider and approve Guidelines for Accepting Endowments for Instituting Chair, Memorial Lecture / Lecture Series, Scholarships, Gold Medals and Seminar / Symposium / Conference/ Research Oriented Study in University

Resolution 11: While perusing the Guidelines, Prof. Uttam Bhoite pointed that while accepting endowments the terms and conditions proposed by the donor should be examined properly. Exemplifying his statement, he said that at times donors might insist on having a scholarship for caste/community group, which has to be avoided. The House endorsed Prof. Bhoite's suggestion. Hon'ble Vice Chancellor assured that such things will be taken care of at the time of accepting the endowment. The House approved Guidelines for Accepting Endowments for Instituting Chair, Memorial Lecture / Lecture Series, Scholarships, Gold Medals and Seminar / Symposium / Conference/ Research Oriented Study in University.

Item No.12/20/AC/22.03.2019

To consider fixation of Honorarium to External Examiners for evaluation of M.Phil./Ph.D. Theses and Conduct of Viva Voce

Resolution 12: The House approved the rates of Honorarium to External Examiners for evaluation of M.Phil./Ph.D. Theses and Conduct of Viva Voce.

Item No.13/20/AC/22.03.2019
To consider Academic Calendar for the Academic Year 2019-20

Resolution 13: The House approved the Academic Calendar for the Academic Year 2019-20 with suggestions on the date by which end-semester results are required to be forwarded by respective Centres/Schools to the office of CoE in Winter semester. The date would be 15th May, 2020. The CoE will notify the amended Academic Calendar for AY 2019-20.

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

Alok Gupta
Registrar (Offg.)