

CHAROTAR UNIVERSITY OF SCIENCE AND TECHNOLOGY

MINUTES

40TH MEETING OF GOVERNING BODY

22nd February, 2024 (i.e Thursday)

10:30 a.m.

CHARUSAT CAMPUS

Minutes of the 40th meeting of Governing Body of Charotar University of Science and Technology (CHARUSAT) held on 22nd February, 2024 (i.e Thursday) wherein following members remained present.

1.	Shri Surendra M. Patel	Chairman	President, CHARUSAT
2.	Dr. R V Upadhyay	Member	Provost, CHARUSAT
3.	Shri Naginbhai Patel	Member	President, Matrusanstha and CHRF
4.	Shri Virendrabhai Patel	Member	Trustee, Kelavani Mandal and Treasurer, CHRF
	[online]		
5.	Shri Harishbhai Patel	Member	President, Universal Load Banks, USA/India
6.	Dr. Y P Kosta	Member	Director, University Research Centre
7.	Dr. Manan Raval	Member	Principal, RPCP, CHARUSAT
8.	Dr. Atul Patel	Member-Secretary	Registrar, CHARUSAT (ex-officio)

Following members / invitee could not attend the meeting.

1.	Dr. M I Patel	Member	Eminent Educationist, Industrialist and Philanthropist
2.	Shri Manubhai Patel	Member	Prominent Industrialist
3.	Dr. Bimal Patel	Member	Vice Chancellor, Rashtriya Raksha University, Gandhinagar
4.	Shri Hemal Patel	Member	Expert of Information Technology
5.	Shri Pankaj R Patel	Member	Eminent Industrialist
6.	Shri Devang Patel	Member	Eminent Philanthropist and Businessman
7.	Dr. Vijay Chaudhary	Invitee	I/c Dean, Faculty of Technology & Engg. CHARUSAT

Following invitees remained present.

1.	Dr. M C Patel	Secretary, Matrusanstha, Kelavani Mandal and CHRF
2.	Shri C A Patel	Vice-President, Kelavani Mandal
3.	Shri Ashok Patel	Advisor, CHARUSAT University
4.	Dr. Gayatri Dave	Dean, Faculty of Science, CHARUSAT
5.	Dr. Samir Patel	I/c Dean, Faculty of Pharmacy, CHARUSAT
6.	Dr. Dhruv Dave	I/c Dean, Faculty of Medical Science, CHARUSAT
7.	Dr. Reshma Sable	I/c Dean, Faculty of Management Studies, CHARUSAT
8.	Dr. Sanskruti Patel	I/c Dean, Faculty of Computer Science & Appl., CHARUSAT
9.	Dr. Bhaskar Pandya	Dean, Faculty of Humanities, CHARUSAT
10.	Dr. Shailesh Khant	I/c Dean, Research, CHARUSAT
11.	Dr. Mayur Sutaria	Coordinator, IQAC, CHARUSAT

In the beginning of the meeting, Dr. R V Upadhyay, Provost of the University welcomed all the members and invitees of the meeting. Then after, the items of the agenda were transacted and the resolutions were passed as under;

ITEM NO.	PARTICULARS
40.24.01	<p><u>RESOLUTION</u> Resolved that the minutes of the previous meeting held on 4th November, 2023 <u>be confirmed</u> as circulated with the agenda as <i>Appendix – I</i>.</p> <p>(Note: The Chairman signed minutes as a token of confirmation)</p>
40.24.02	<p><u>RESOLUTION</u> Resolved that the note on action taken on the decisions of the previous meeting of the Governing Body held on 4th November, 2023 <u>be noted and approved</u>.</p>
40.24.03	<p><u>RESOLUTION</u> Resolved that the recommendations made by the Board of Management in its meeting held on 3rd February, 2024 as per the minutes of meeting attached with the agenda along with various administrative details furnished in <i>Appendix – III</i>, <u>be approved</u>.</p>
40.24.04	<p><u>RESOLUTION</u> Resolved that the recommendations made by the Academic Council in its meeting held on 31st October, 2023 as per the minutes of meeting attached with the agenda as <i>Appendix - IV</i> along with salient features <u>be approved</u>.</p>
40.24.05	<p><u>RESOLUTION</u> Resolved that the recommendations made by the Finance Committee in its meeting held on 28th December, 2023 as per the minutes of meeting attached with the agenda as <i>Appendix - V</i>, <u>be approved</u>.</p> <p>In addition, it was informed to the committee members that for judicious use of allocated budgetary provisions; all the purchase of equipment is being made after considerable scrutiny of justified requirement & utilization by the Purchase Committee of the university. Also, the equipment audit is being carried out by the external agencies on frequent interval. Further it was intimated that for identification and clarity of allocation of budget, specific budget head with budget code is created by the university.</p>
40.24.06	<p>A <u>RESOLUTION</u> Resolved that the detail furnished with regard to various externally funded Research / Consultancy projects received by the constituent institutes of the university during the academic year 2023-24 and attached with the agenda as <i>Appendix – VI</i>, <u>be approved</u>.</p> <p>In addition, it was informed to all the members that at present the university is having 94 ongoing projects worth Rs. 17 crores. Looking to it was suggested by the committee members that for judicious utilization of allocated budgetary provision and monitoring the progress of project, internal / external audit should be initiated by the university.</p> <p>B <u>RESOLUTION</u> Resolved that the approval for commencement of following two Online Post Graduate Programmes under the CHARUSAT Centre for Online Education (CCOE) from the academic year 2024-25 and onwards with prior approval of All India Council for Technical Education (AICTE) <u>be approved</u>. It is to be</p>

noted here that prior approval of AICTE is mandatory to apply for UGC – Distance Education Bureau (DEB).

Sr. No.	Nomenclature of the programme	Name of the Faculty	Duration	Intake	Tuition fee (p.a)
1	Master of Computer Applications (MCA)	Faculty of Computer Science & Applications	2 Years	1000	Rs. 75,000/-
2	Master of Business Administration (MBA)	Faculty of Management Studies	2 Years	1000	Rs. 75,000/-

C RESOLUTION

Resolved that the information furnished with regard to seeking prior approval of All India Council for Technical Education (AICTE) for continuation with the existing following programmes offered by the institutes of the university (*for online & offline*) along with circular received from the AICTE as attached with the agenda as *Appendix – VII*, be approved.

- 1) Bachelor of Computer Applications (BCA)
- 2) Bachelor of Business Administration (BBA)

40.24.07 A RESOLUTION

Resolved that the detail furnished with regard to Memorandum of Understanding (MoU) signed by the university along with various activities conducted / proposed to be conducted by the university during November'23 to January'24 as circulated with the agenda as *Appendix – VIII*, be approved.

In addition, the President requested all the Dean(s) to expedite the process for renewal of the MoU which is due for expiry in near future.

B RESOLUTION

Resolved that the detail report on the Academic and Administrative Audit (AAA) of CHARUSAT university conducted during the year 2022-23 along with observation as circulated with the agenda as *Appendix – IX*, be approved.

The Registrar informed that after assessing quality components; the eligible institute offering M.B.A, M.C.A and Engineering programmes will apply for the National Board of Accreditation (NBA) in the next academic year. In addition, detailed information on Annual Quality Assurance Report (AQAR) for Academic Year 2022-23 was briefed by the Registrar which was duly noted by all the members.

Herein following suggestions were made by the committee members.

- institute should make structured efforts for having funding from Non-government agencies too.
- team IQAC should prepare comparative progress report on AAA for perusal of the authority of the university.
- quarterly summary report should be furnished by the IQAC for information of the Governing Body.
- process of conducting AAA for the year 2023-24 be expedite.

C RESOLUTION

Resolved that the detail furnished with regard to review on conduction of 13th Convocation organized by the university on 6th January, 2024 wherein total 2728 eligible students were awarded the degree as circulated with the agenda as *Appendix – X*, be approved.

The Registrar informed the committee members that to strengthen the alumni engagements with the university, various events such as expert talk by industrial alumni will frequently be organized by the university.

D RESOLUTION

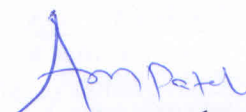
Resolved that the detail review report on the celebration of 24th Foundation day of CHARUSAT university held on 3rd February, 2024 as circulated with the agenda as *Appendix – XI*, be approved.

In addition to above agenda items, the President invited suggestions or initiatives required at the end of the university for effective administration. In view of that, following progressive information was furnished by the concern with the committee members.

- The Dean - Faculty of Humanities informed that along with following initiatives, offering Ph.D in Humanities programme is being initiated from this academic year.
 - various courses such as Communicative English, Liberal Arts, Creativity-Problem Solving & Innovation, Communication & Soft Skills etc. are being offered by the Faculty of Humanities.
 - proposal for commencement of B.A (English) will be initiated for consideration in the forthcoming meeting of Academic Council for approval.
 - various foreign language such as French, Spanish, German etc. will be offered in Semester- V from next academic year as credit courses.
 - as proposed in the New Education Policy – 2020 and to facilitate seamless integration of Indian Traditional Knowledge; courses on Spirituality, Sanskrit and life lessons from indian scriptures will be introduced from the next academic year wherein renowned persona will be invited.
- I/c Dean – Research informed that the university has started renewal process for Scientific and Industrial Research Organization (SIRO) which will help the constituent institutes of the university for reducing payment of excise duties.
- The I/c Dean, Faculty of Management Studies informed that the I²IM has organized International Symposium on “Rethinking Management Research and Practices” wherein renowned expert i.e “Barbara Mroz-Goregon of Wroctaw University of Economics and Business, Poland” and “Muhammad Kashif, Brand Ambassador (Emerald Publishing) and Asso. Professor of NUST Business school” is invited.
- Dean – Faculty of Science informed that “Science Manthan’2024” was organized on February 17, 2024 wherein Prof. Chetan Singh Solanki of IIT, Bombay was invited who is a founder of Energy Swaraj Foundation and also known as Solar Man of India. Herein information on various energy saving campaign such as Energy Literacy, Wrinkle Acha Hai and Aek Kamra Solar Bhi along with possible initiatives to be taken was shared.
- Principal, RPCP informed that the institute has taken an initiative to promote students for developing products and for that an event was organized by the RPCP wherein around 30 different products were presented for submission under “Student Startup and Innovation Policy (SSIP)” an initiative of Govt. of Gujarat. Hence, for having technical feedback, experts were invited by the institute who have recommended 7 projects for submission under SSIP. In addition, it was also informed that project proposal of third year Ph.D scholar is being selected by i-Hub supported by SSIP with financial support of Rs. 5 lakhs.

The meeting ended with vote of thanks to the chair.

Date : 23.02.2024


Registrar and
Member Secretary