

# CHARUSAT UNIVERSITY

## Minutes of the 56<sup>th</sup> meeting of Board of Management of Charotar University of Science and Technology (CHARUSAT) University held on 3<sup>rd</sup> February, 2024 (i.e Saturday) 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.	Dr. M Balaganapathy	Member	Principal, ARIP, CHARUSAT
5.	Dr. Atul Patel	Member-Secretary	Registrar, CHARUSAT (ex-officio)

Following members could not attend the meeting.

1.	Shri H T Patel	Member	Former President, API Business, Zydus Cadila Healthcare Ltd.
2.	Shri Nayanbhai Patel	Member	Executive Director, Packam Controls Private Limited & Industrialist of Repute
3.	Shri Deepenbhai Patel	Member	Industrialist, Dubai
4.	Dr. Darshan Patel	Member	Principal, PDPIAS & Dean (Research), CHARUSAT

Following invitees remained present.

1.	Dr. M C Patel	Secretary, Kelavani Mandal and CHRF
2.	Shri Ashok Patel	Advisor, CHARUSAT University
3.	Dr. Vijay Chaudhary	I/c Dean, Faculty of Technology & Engg. CHARUSAT
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. Atul Patel, Registrar of the University welcomed all the members and invitees of the meeting. Thenafter the items of the agenda were transacted and the resolutions were passed as under;

### ITEM NO.

### PARTICULARS

56.24.01

#### RESOLUTION

**Resolved that** the minutes of the previous meeting held on 4<sup>th</sup> November, 2023 as circulated with the agenda as ***Appendix – I, be confirmed.***

(Note: The Chairman signed minutes as a token of confirmation)

56.24.02

**RESOLUTION**

In the beginning, the suggestions made in the previous meeting with regard to enhancing the number of Post-Graduate courses with strategic planning by each institute was presented and discussed by the Dean of Faculty concern.

After having great deal of deliberation, it was **resolved that** the note on action taken on various decisions of the previous meeting held on 4<sup>th</sup> November, 2023 be noted and approved with following suggestions.

- a) to increase the number of qualitative students, additional scholarship can be offered to the GATE / GPAT qualified students. Proposal should be prepared by the Dean of the faculty concerned and be submitted to the authority of the university for consideration.
- b) feasibility be explored for offering various Post Graduate Diploma courses in Nursing and Physiotherapy and submitted to the university authorities.

56.24.03

**RESOLUTION**

**Resolved that** the proposed guidelines to award Honorary Doctorate Degree to the eminent and distinguished person who have made significant contributions to science, arts, literature or any branch of human development and have contributed for development and flourishing of CHARUSAT university be referred back for discussion at the university level advisory committee and then shall be taken into consideration in the next meeting of Board of Management.

56.24.04

**RESOLUTION**

**Resolved that** the recommendations made by the Academic Council in its meeting held on 31<sup>st</sup> October, 2023 as per the minutes of meeting attached with the agenda as *Appendix - IV* with regard to following academic matters, be noted.

- A Introduction or amendments in the Teaching & Examination Scheme and Syllabus for various programme(s) run under the constituent institutes of the University.
- B Introduction of new NPTEL online elective courses for the programmes run under various institutes of the Faculty of Science.
- C Change in the framework for awarding B.Sc. degree inline of NEP – 2020 with following two exit alternatives having minimum 40 credits by the P.D.Patel Institute of Applied Sciences (PDPIAS) for the students admitted in the academic year 2021-22 and onwards.
  - (i) B.Sc. (Honors)
  - (ii) B.Sc. (Honors with Research)
- D Introduction of new Post Graduate Diploma Programme in Data Science from the academic year 2024-25 under the Department of Mathematical Sciences of Faculty of Science.
- E Introduction of One Year Nursing Assistant Programme with Internship at the Manikaka Topawala Institute of Nursing (MTIN) under the Faculty of Medical Sciences from the academic year 2024-25.
- F Introduction of six months Fellowship Programme in Pediatric Physiotherapy at the Ashok & Rita Patel Institute of Physiotherapy (ARIP) under the Faculty of Medical Sciences from the academic year 2023-24.
- G Proposed academic structure of B.B.A (Honors / Honors with Research) along with course wise credit distribution in line of NEP – 2020 to be offered by the Indukaka



Ipcowala Institute of Management (I<sup>2</sup>IM) under the Faculty of Management from the academic year 2024-25.

- H** Introduction of various SWAYAM / NPTEL courses in Semester – I of B.C.A, B.Sc. (IT), M.C.A and M.Sc. (IT) programmes run under the CMPICA, Faculty of Computer Science and Applications along with credit transfer policy from the academic year 2023-24.
- I** Introduction of “Policy on Partial Credit Transfer” and thereby amendments in the existing Credit Transfer Policy of the university to be made effective from the academic year 2023-24.

56.24.05

**A** **RESOLUTION**

**Resolved that** the recommendations made by the Finance Committee in its meeting held on 28<sup>th</sup> December, 2023 under resolution no. 58.23.03(A) with regard to the budgetary provision for conducting following technical and non-technical events at the constituent institutes of the university with 10% variation in the proposed expenditure, be approved.

Sr. No.	Name of the Institute	Name of the event	Estimated Exp. (in lakhs)	Estimated Revenue (in lakhs)
1	CSPIT	Cognizance 2024 – Technical Festival	Rs. 31.10	Rs. 19.00
2	CMPICA	IGNITE-2024	Rs. 8.55	Rs. 2.00
3	CMPICA	AGNITIO-2024	Rs. 6.76	Rs. 1.00
4	CHARUSAT	SPOURAL- The Annual Sports and Cultural Festival	Rs. 27.44	00

**B** **RESOLUTION**

**Resolved that** the recommendations made by the Finance Committee in its meeting held on 28<sup>th</sup> December, 2023 under resolution no. 58.23.03(B) with regard to Purchase of 75" (inches) interactive panels along with accessories for EC and ME department of CSPIT along with budgetary provision of Rs. 4.50 lakhs, be approved.

**C** **RESOLUTION**

**Resolved that** the recommendations made by the Finance Committee in its meeting held on 28<sup>th</sup> December, 2023 under resolution no. 58.23.03(C) with regard to establishment of IOT Laboratory at the CE/IT/AIML department of CSPIT with specification of approval of expenditure / financial implications in line of existing guidelines of project based purchase, be approved.

**D** **RESOLUTION**

**Resolved that** the recommendations made by the Finance Committee in its meeting held on 28<sup>th</sup> December, 2023 under resolution no. 58.23.03(D) with regard to revision in service charges to be levied from the students for issuance of Transcript, Migration Certificate, Duplicate Mark-sheet and Degree Certificate with immediate effect of Academic Year 2023-24, be approved.

**E** **RESOLUTION**

**Resolved that** the recommendations made by the Finance Committee in its meeting held on 28<sup>th</sup> December, 2023 under resolution no. 58.23.03(E) with regard to Purchase of Ultrapure Water Purification System and thereby to purchase Milli Q Water Processing unit of Rs. 15.00 lakhs and thereby to incur

the expenditure (in the next academic year) from university contribution within financial grant to be consider under the government project called "DST PURSE", be approved.

**F** **RESOLUTION**

**Resolved that** the recommendations made by the Finance Committee in its meeting held on 28<sup>th</sup> December, 2023 under resolution no. 58.23.06 with regard to Purchase of Stereotaxic apparatus for Rs. 7.8 lakhs (without GST) for the students of M.Pharm and Research Scholars of Pharmacology department of RPCP, be approved.

**56.24.06** **A** **RESOLUTION**

**Resolved that** the appointment of Dr. Ashwin D. Patel, Retired Professor & Principal, CSPIT as "Ombudsperson" at the CHARUSAT Grievance Redressal Committee (GRC) with effect from 1<sup>st</sup> October, 2023 to 31<sup>st</sup> September, 2026 be noted.

**B** **RESOLUTION**

**Resolved that** the detail furnished with regard to applications received and financial support provided under the scheme "Financial Aid to CHARUSAT Attendant's Children's School Education" during the academic year 2023-24 as circulated with the agenda as *Appendix – VI*, be noted.

**C** **RESOLUTION**

**Resolved that** the detail furnished with regard to promotion of faculty members for the higher scale / position under the Career Advancement Scheme of the university from January'23 to December'23 as circulated with the agenda as *Appendix – VII*, be noted.

**D** **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 noted.

**E** **RESOLUTION**

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

**56.24.07** **RESOLUTION**

**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) as placed on the table at the time of meeting, be approved.

It is to be 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/-

56.24.08

#### **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 placed on the table at the time of meeting as ***Appendix – X, be noted.***

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

56.24.09

Any Other item with the permission of the Chairman.

#### **RESOLUTION**

The Provost requested all the Dean to inform members with regard to the key achievements of the institute in terms of various project grants received by the institute during the academic year 2023-24. In view of that, the information furnished by the Dean of faculty concerned is mentioned as under ;

- A Resolved that** the information furnished by the Dean, Faculty of Science with regard to Core Research Grant approved by the Science and Engineering Research Board (SERB) to Dr. Gayatri Dave (PI) for Rs. 42,37,662/- vide reference no. CRG/2023/006317 dated 11.12.2023 **be approved.**
- B Resolved that** the information furnished by the Dean, Faculty of Science with regard to Core Research Grant approved by the Science and Engineering Research Board (SERB) to Dr. Vanaraj Solanki (PI) for Rs. 43,01,000/- vide reference no. CRG/2023/001471 dated 06.02.2024 **be approved.**
- C Resolved that** the information furnished by the Dean, Faculty of Science with regard to Core Research Grant sanctioned by Gujarat State Biotechnology Mission (GSBTM) to Dr. Janki Thankker (PI) for Rs. 43,01,856/- vide reference no. GSBTM/JD(R&D)/663/2023-24/02004111 dated 22.12.2023 **be approved.**
- D Resolved that** the information furnished by the Dean, Faculty of Pharmacy with regard to Core Research Grant approved by Gujarat Council on Science and Technology (GUJCOST) to Dr. Swayam Prakash (PI) for Rs. 21,68,200/- vide reference no. GUJCOST/STI/202324/347 dated 25.04.2023 **be approved.**

In addition to above agenda items, following achievements was shared with the committee members.


- The Dean - Faculty of Humanities informed that a Certificate Course on “Ace the IELTS – A Preparatory Course” was offered to the students where in total 19 students were registered. From this; 8 students have secured more than 7 bands out of which two students have achieved 9 out of 9 bands.
- Registrar informed that university facilitated Rashtriya Raksha University (RRU) for conducting paperless examination and have also guided in having ERP system for HR module.

Also, the university will collaborate with RRU by providing faculty expertise to commence various courses of Civil and Mechanical Engg. at their university.

- The I/c Dean, Faculty of Management Studies informed that with the collaboration of RRU, the institute have initiated training programme for the faculty members and students for "Forensic Accounting" and the first batch shall begin in the month of May'24.

The meeting ended with vote of thanks to the chair.

Date : 7<sup>th</sup> February, 2024

  
Dr. Atul Patel  
Registrar and  
Member Secretary