



GUJARAT TECHNOLOGICAL UNIVERSITY
(Established under Gujarat Act No. 20 of 2007)

ગુજરાત ટેકનોલોજીકલ યુનિવર્સિટી
(ગુજરાત અધિનિયમ ક્રમાંક: ૨૦/૨૦૦૭ દ્વારા સ્થાપિત)

Ref: GTU/IQAC/MOM/01.2021/AUG_2021/ 5276

Date: 17/09/2021

Minutes of Meeting Of IQAC Committee

Date: 31/08/2021 (Tuesday), 03:00 P.M



Gujarat Technological University

Nr. Visat Three Roads, Visat - Gandhinagar Highway

Chandkheda, Ahmedabad – 382424 – Gujarat





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Date: 17/09/2021

Subject: Minutes of Meeting of IQAC Meeting No: 01.2021

The Meeting of the IQAC committee (No: 01.2021) was organized on blended mode on 31st August 2021 at 3:00 PM.

Following Members were present during the meeting Following members were present during the meeting

Sr. No.	Name	Designation	Mode of Presence
1	Prof. (Dr.) Navin Sheth, Hon'ble Vice Chancellor	Chairman	Offline
2	Dr. S.D. Panchal, Professor & Director, GTU – GSET	Head IQAC & Member Secretary	Offline
3	Dr. C. N. Patel, Member – BoG, GTU	Member	Online
4	Shri Rajubhai Shah, Member – BoG, GTU	Member	Online
5	Dr. K. N. Kher, Registrar, GTU	Member	Offline
6	Dr. Shailesh Zala, Former Vice Chancellor, Bhavnagar University, Bhavnagar	Member	Online
7	Dr. Alok Chakrawal, Professor, Department of Commerce & Business Administration, Saurashtra University, Rajkot	Member	Online
8	Dr. Jaimin Vasa, Managing Director, Vasa Pharma, Ahmedabad	Member	Offline
9	Dr. D.M. Patel, Associate Professor, GSP, GTU	Member	Offline
10	Dr. Sanjay P. Chauhan, Director, GSP-GTU	Member	Offline
11	Dr. Sarman Hadia, Associate Professor, GSET, GTU	Member	Offline
12	Dr. Komal Borisagar, Associate Professor, GSET, GTU	Member	Online
13	Ms. Sobhnarani Sengunthar, Statistical Officer, GTU	Member	Offline
14	Dr. Kaushal Bhatt, Associate Professor, GSMS, GTU	Co-ordinator	Offline

The following member did not remain present in the meeting.

Sr. No.	Name	Designation
1	Dr. Pankajray Patel, Professor & Director, GSMS, GTU	Member





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In the beginning, Dr. Navin Sheth, Hon'ble Vice-chancellor and Chairman of the committee welcomed all the IQAC committee members. Dr Panchal briefed the objective of the meeting and sort a glimpse on various agenda has to be discussed during the meeting. The resolution made of each agenda discussed in the meeting is as below:

Items for Confirmation	
Agenda 01.2021.01	To confirm the minutes of meeting IQAC meeting No: 01.2020 Discussion: The IQAC Meeting 01-2020 was held on date 21-09-2020 at 12noon in online mode. The approved minutes of the meeting is attached herewith. Resolution: IQAC Committee confirmed the minutes of the 01-2020 IQAC meeting held on 21-09-2020
Agenda 01.2021.02	To note action taken report (ATR) on the resolution made during 01.2020 IQAC meeting Resolution: The ATR on the resolution made in the 01.2020 IQAC Committee held on 21-09-2020 is noted by the committee.
Items For Consideration	
Agenda 01.2021.03	To discuss and finalize revised Vision-Mission and Core Values of the University. Discussion: As per GTU Act-20-2007 clause 5, the Objectives of the University shall be to develop the knowledge of science, engineering, technology, management, and environment for the advancement of the quality of life of mankind in general and in relation to the domain of engineering and technological development and applications. The detailed discussion on vision and mission was held in the Academic Council Meeting held on 29/06/2021. AC proposes revised Vision, Mission and Core Values are as under. Revised Vision (Draft-2): To be a global university for the creation and dissemination of knowledge and Innovation in Science & Technology, Humanities and Multidisciplinary domains for sustainable development and enrichment of human life. Mission statements (Draft-2):





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1. To develop centers of academic excellence at University premises and at affiliated colleges in domains of science, engineering, technology, management, and environment for imparting comprehensive education, training, and research infrastructure as per the nation's requirements.
2. To build resources, facilities, proficiencies and other related infrastructure of a global standard for the development of knowledge, skills, and competencies in the various educational domains.
3. To develop research-oriented pedagogy for flourishing ideas and to nurture innovators, entrepreneurs, and professionals of tomorrow.
4. To build and enhance collaborations with other academic, research, industry, and government organizations as well as NGOs across the globe so that education, training and research at university and its affiliated colleges become aligned with national and global level requirements.
5. To encourage multidisciplinary research and develop a flexible learning ecosystem.

Core Values:

1. Excellence with value-based education.
2. Responsiveness to society
3. Integrity and transparency
4. Mutual Respect
5. Sustainable development

Resolution:

The IQAC Committee confirmed the revised University Vision, Mission, and Core Values and resolved that it shall be updated on the University website for inviting suggestions from various stakeholders of the university.

Agenda
01.2021.04

To review and approve the FAST (Financial Assistance Scheme for Teachers) Policy to promote research culture among University

Discussion:

GTU always motivates faculty members to carry out quality research work and participate in the conference/seminar/FDP, etc. So, a policy to encourage research culture in the University by introducing Financial Assistance Scheme for Teachers (FAST), to recognize the efforts of faculty members to publish research papers in reputed journal of Globe, participate in the National/International conferences, Workshops, Seminars, FDPs, etc. The objectives of the scheme are To stimulate the faculty members for publication of quality research work, To provide financial support





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	<p>in the form of an Award for publishing the research papers in nationally/internationally reputed Journals and To provide financial assistance to participate in National/International Conferences, Workshops, Seminars, FDPs, Orientation & Refresher Programs, etc.</p> <p>Resolution: IQAC Committee approved the FAST scheme with effect from the financial year 2021-22. The policy document is attached as per Annexure-01.2021.04</p>
<p>Agenda 01.2021.05</p>	<p>To discuss and approve the requirements of amendments in the Seed Money Scheme</p> <p>Discussion: University had approved Seed Money Scheme policy in 01.2020 IQAC meeting and being implemented from the FY-2020-21. While implementation, the following facts came out on which further discussion is required.</p> <ol style="list-style-type: none">1. As the University has introduced a new HR policy for contractual staff members; the eligibility norms for the contractual faculty members may be kept as the faculty member is working in the schools or constituent institutes at the time of application for seed money grant. (3.1)2. University is introducing a new school in the coming academic year, so, the teaching staff members of any school/constituent institutes may be eligible under the seed money scheme. (3.1)3. Allow faculty members to utilize a maximum of 50% of the approved grant to purchase and install the equipment/database/software related to the project of seed money. The assets should be purchased in the name of the school/constitute institute of GTU and ownership of asset must be lying with University only. (5.4)4. The student cannot become a co-investigator in more than one project during any cycle of the seed money scheme. (3.2) <p>Resolution: The mentioned points were discussed thoroughly in the meeting. The suggested amendments have been approved by all committee members. It is decided to incorporate the amendment and make them effective from the current cycle of the SMS implementation. The revised SMS policy is attached in Annexure-01.2021.05</p>





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Agenda
01.2021.06

To discuss and approve the teaching staff annual performance evaluation criteria.

Discussion:

University IQAC had approved AICTE 360 Degree evaluation pattern as well to follow the UGC Research Score criteria (Key Performance Indicators) during the IQAC meeting 01.2020 and principally decided to make it effective from the academic year 2020.21. However, it was decided to also improve it as per the need of taking a reference of the IIT/IIM evaluation pattern. Concerning this discussion, the faculty annual performance appraisal form is prepared which includes

1. All the parameters are mentioned in AICTE 360 Evaluation form.
2. Research Score criteria as prescribed by the UGC
3. Reference of the reputed Institutions

Resolution:

The IQAC Committee approved the annual performance evaluation criteria and decided to implement it with effect from the academic year 2021-22. **Annexure-01.2021.06**

Agenda
01.2021.07

To approve the Visheshagya Scheme for affiliated institutes and discuss the allocation of Mentors under this scheme.

Discussion:

University is always making efforts to support the affiliated institutes in various aspects. With the same vision, GTU launched 'Visheshagya' – A mentor for Accreditation' scheme for the affiliated institutes. The objectives of the scheme are To provide Mentoring support to affiliated institutes by Empanelling Senior Academician i.e. Visheshagya (Mentor) who will help the institute to apply for the NBA/ NACC Accreditation process and To make maximum programmes of affiliated technical institutes accredited in the next few years. A detailed scheme document is available for approval.

Resolution:

IQAC Committee approved Visheshagya Scheme for affiliated institutes and decided to implement it from the academic year 2021-22.

Table agenda if any with the permission of Chair

01.2021.08

To introduce Career Advancement Scheme for University Teaching Staff

Discussion:

Hon'ble Vice-chancellor suggested introducing Career Advancement Scheme University Teaching Staff for promotion of teachers of different schools





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Resolution:

It is decided to form a policy in consultation with the Establishment section of the university in the matter.

The meeting was ended with a vote of thanks from the chair.


Registrar 1579

To,
All the Committee Members, GTU.

Copy forwarded for information & necessary action,
1. All the concern sections of the university.

Copy forwarded for information,
1. PA to Registrar
2. PA/PS to Vice Chancellor

