



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

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



Ref: GTU/IQAC/02.2021/MoM IQAC Meeting/2021/ 6932

7 / 12 / 2021

Minutes of the meeting

Of

IQAC Committee Meeting (Meeting No: 02.2021)

(Date: 18th November, 2021, 02:30 pm onwards)



Gujarat Technological University
Nr. Visat Three Roads, Visat - Gandhinagar Highway
Chandkheda, Ahmedabad -- 382424 - Gujarat



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Internal Quality Assurance Cell (IQAC)
Gujarat Technological University
Ahmedabad
01/12/2021

Minutes of IQAC Committee Meeting

The Meeting of IQAC committee was organized on 18th November 2021 at 2:30PM. under the chairmanship of Prof. (Dr.) Navin Sheth, Hon'ble Vice Chancellor – GTU, along with Dr. K.N. Kher, Registrar – GTU, Dr. S. D. Panchal, Head – IQAC and other members of IQAC committee at GTU.

Following Members were present during the meeting

| Sr. No. | Name | Designation |
|---------|--|------------------------------|
| 1 | Prof. (Dr.) Navin Sheth, Hon'ble Vice Chancellor | Chairman |
| 2 | Dr. S.D. Panchal, Professor & Director, GTU – GSET | Head IQAC & Member Secretary |
| 3 | Dr. C. N. Patel, Member – BoG, GTU | Member |
| 4 | Dr. K. N. Kher, Registrar, GTU | Member |
| 5 | Dr. Shailesh Zala, Former Vice Chancellor, Bhavnagar University, Bhavnagar | Member |
| 6 | Dr. Jaimin Vasa, Managing Director, Vasa Pharma, Ahmedabad | Member |
| 7 | Dr. Sanjay P. Chauhan, Director, GSP-GTU | Member |
| 8 | Dr. D. M. Patel, Associate Professor, GSP, GTU | Member |
| 9 | Dr. Sarman Hadia, Associate Professor, GSET, GTU | Member |
| 10 | Dr. Komal Borisagar, Associate Professor, GSET, GTU | Member |
| 11 | Ms. Sobhnarani Sengunthar, Statistical Officer, GTU | Member |
| 12 | Dr. A.M. Prabhakar, Principal GPERI, GTU | Member |
| 13 | Dr. Kaushal Bhatt, Associate Professor, GSMS, GTU | Co-ordinator |

The following Member could not be able to attend the meeting

| Sr. No. | Name | Designation |
|---------|--|-------------|
| 1 | Shri Rajubhai Shah, Member – BoG, GTU | Member |
| 2 | Dr. Alok Chakrawal, Vice-Chancellor, Guru Ghasidas Central University (GGCU), Bilaspur | Member |
| 3 | Dr. Pankajray Patel, Professor & Director, GSMS, GTU | Member |
| 4 | Dr. Viral Borisagar, OSD & I/C COE, GTU | Member |



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In the beginning, Dr. S. D. Panchal welcomed respective IQAC committee members. Dr. Panchal briefed the objective of the organized meeting and sort glimpse on various agenda has to be discussed during the meeting. Resolution of each agenda discussed, and resolution made in the meeting is as below:

| Items for Confirmation | |
|------------------------------------|--|
| Agenda 02.2021.01 | To confirm the minutes of meeting IQAC meeting No: 01.2021 Discussion: The IQAC Meeting 01.2021 was held on 31-08-2021 at 03:00 PM in blended mode. The approved minutes of the meeting is attached herewith. Resolution: IQAC Committee confirmed the minutes of the 01-2021 IQAC meeting held on 31.08.2021. |
| Agenda 02.2021.02 | To note action taken report (ATR) on the resolution made during 01.2021 IQAC meeting Discussion: <ul style="list-style-type: none">Revised Vision, Mission and Core values shall be uploaded on the University Website as a Circular with an aim to invite Suggestions on the same from different stakeholders of the university. The suggestions were received and the summary report on Feedback & suggestions received on Vision, Mission and Core values from different stake holders and approved by the Higher Authority. And it were send further to be uploaded on the University website.The Revised Seed Money Scheme has circulated among the all Faculty Members of GTU and its constituent Colleges which will be effective from Current academic year 2021-22.FAST (Financial Assistance Scheme for Teachers) Policy to promote research culture among University Professors was also lunched By GTU with effect from academic year 2021-22.PART policy of GTU to discuss and approve the teaching staff annual performance evaluation criteria was sent to the Establishment Department of GTU for Further course of Action. Resolution: The ATR on the resolution made in 01.2021 IQAC Committee meeting held on 31-08-2021 is noted by the committee members as per Annexure I . |



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| | |
|-------------------------------------|--|
| <p>Agenda 02.2021.03</p> | <p>To discuss and finalize Research Promotion Scheme – Minor research Project (RPS-MRP)</p> <p>Discussion: GTU always motivates its faculty members to carry out the quality research in the University this time University wants to launch a scheme Called Research Promotion Scheme – Minor Research Project, to develop the Research Culture of its Affiliated Institutes. The objective of the scheme is to stimulate the faculty members of Affiliated Institute for good quality research work and to provide financial support from the University. The suggestions of committee members were incorporated and detailed Policy document is enclosed as Annexure - II</p> <p>Resolution: The IQAC Committee approved the RPS-MRP scheme with effect from academic year 2021-22.</p> |
| <p>Agenda 02.2021.04</p> | <p>To discuss and finalize Staff Recognition Scheme (SRS).</p> <p>Discussion: Under this Scheme University will felicitate its Staff Members with respect to the Honour they received from the Recognised State, National or International Agency for their notable Work/Achievement or any other contribution in the Field of Industry/Institute/ Society, etc. The Appreciation of their work will be awarded by GTU on its Foundation day (16th May) every year.</p> <p>The policy document is enclosed as Annexure - III</p> <p>Resolution: The IQAC Committee approved the Staff Recognition Scheme (SRS) for the administration and academic staff members of university.</p> |
| <p>Agenda 02.2021.05</p> | <p>To confirm the MoM of departmental IQAC committee of Graduate School of Engineering and Technology held on 07/06/2021.</p> <p>Discussion: From the AY-2021-22, GTU-GSET started new PG program with the specialization in Internet of Things (IoT). The Program Specific Objectives (PSOs) and Program Educational Objectives (PEOs). finalized by GTU-GSET IQAC committee were presented the meeting which is enclosed as Annexure IV</p> <p>Resolution: The IQAC Committee noted and approved GTU-GSET IQAC MoM.</p> |



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| Table agenda if any with the permission of Chair | |
|--|---|
| Agenda 02.2021.06 | <p>To confirm the MoM of departmental IQAC committee of Graduate School of Pharmacy held on 22/11/2021</p> <p>Discussion: From the AY-2021-22, GTU-GSP started new PG pharmacy programs with the specialization in Phytopharmacy and Phytomedicine. The Program Specific Objectives (PSOs) and Program Educational Objectives (PEOs) finalized by GTU-GSP IQAC committee were presented the meeting which is enclosed as Annexure-V</p> <p>Resolution: The IQAC Committee noted and approved GTU-GSP IQAC MoM.</p> |

At the end of the meeting, as per the suggestions received from the presented members, it was decided to have IQAC committee at each PG schools and constituent Institute to ensure the department level quality parameters. The PG schools/Constituent Institute IQAC meeting minutes now onward will be presented in the GTU-IQAC committee. It is also decided that GTU-IQAC section will prepare the functionality to be carried out by the local IQAC committee.

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


Registrar

To,

1. All the Committee Members, GTU.

Copy Forwarded for information and necessary action,

1. All Concern Section of the University.

Copy Forwarded for information,

1. PA to Registrar.
2. PA/PS to Hon'ble Vice Chancellor.