

**Agenda: 1) To approve the minutes of the meeting  
held on 24, November, 2004.**

**Minutes of  
Academic Advisory Committee Meeting  
Smt. C. R. Gardi Academic Staff College  
Saurashtra University, Rajkot**

A meeting of Academic Advisory Committee of Smt. C. R. Gardi Academic Staff College, Saurashtra University, Rajkot was organised at ASC, SU, Rajkot on 24th November, 2004, Wednesday at 14 : 00 hours. The following members attended the meeting :

- (1) **Dr. K. G. Mavani**, Vice Chancellor, Sau. Uni., Rajkot - Chairman
- (2) **Dr. P. J. Patel**, Vice Chancellor, S.P. Uni., V.V.Nagar - Member
- (3) **Dr. Prasad Brahmhatt**, I/C. Director, ASC,  
Guj. Uni., Ahmedabad - Member
- (4) **Dr. J. Fernandes**, Director, ASC, Goa. Uni., Goa - Member
- (5) **Dr. A. K. Singh**, Prof. & Head, Dept. of English,  
Saurashtra University, Rajkot - Member
- (6) **Dr. D. A. Uchat**, Prof. & Head, Dept. of Education,  
Saurashtra University, Rajkot - Member
- (7) **Dr. S. P. Singh**, Prof. & Head, Dept. of Bio-Sci.,  
Saurashtra University, Rajkot - Member
- (8) **Dr. S. Kumar**, Prof., CASE, M.S. Uni., Baroda - Member
- (9) **Dr. Ajitsinh Rana**, Registrar, Sau. Uni. Rajkot - Member
- (10) **Dr. Bhadrayu**, Prof.-Director, ASC, SU, Rajkot - Member  
Secretary

→ On behalf of the Chairman of AAC, Dr. Bhadrayu welcome all member as this was first meeting of new AAC from April-2004 nominated by Hon. Vice Chancellor. He expressed happiness for a steady but strong institutional progress.



- The minutes of the AAC held on 25th February, 2004 was formally sanctioned and Hon. Chairman signed the minutes. Dr. Bhadrayu has given action taken details of last minutes. Members expressed satisfaction about all matters.
- The work progress of academic activities of ASC was discussed and reviewed in full length. 01 OP, 05 RCs and more than 10 collaborative academic activities were narrated by the Member Secretary. AAC took special note of work done by ASC like B.Ed. Central Admission work, B.P.Ed. Central Admission work, B.Ed.-M.Ed. Central Assessment Work and Two very successful workshops sponsored by NAAC.
- For the interview for the post of Reader (ASC) two experts were unanimously nominated by AAC. They are (i) Dr. R. G. Kothari, Prof. & Head, CASE, M. S. University, Baroda & (ii) Dr. Prasad Brahmhatt, I/C. Director, ASC, Guj. Uni., Ahmedabad. The Chairman of AAC instructed the Member Secretary to prepare a noting for the nomination of one Vice Chancellor of another university by the Chairman as a member of interview committee for the post of Reader (ASC).
- AAC discussed details about the Computer Lab being established with the help of UGC & expressed gratitude towards Hon. Donor Shri Dipchandbhai Gardi for generous donation of Rs.5 lacks for the construction of Computer Lab on the first floor of ASC. AAC sanctioned decisions taken by Hon. Vice Chancellor to nominate committees for various decisions regarding purchase & implementation of computers and its supporting.
- Looking to the limit of minimum no. of participants 40 insisted by UGC for OP & RC, the Member Secretary informed AAC. As this is the main constrain after a long discussion members suggested various alternatives. The Chairman finally resolved that, 'this AAC decides to pay registration fee @ Rs.500/- for remaining participants from the resource of ASC & will complete the necessary 40 enrollment in such courses where ASC has already received 25 applications with necessary demand drafts. This resolution will be sent to UGC & will be implemented immediately.'
- At the end of the meeting Prof.-Director ASC conveyed thanks to the Chairman & all AAC members for their valuable presence.

To,

All Members of AAC

ASC/AAC/ /2004

Dt.25th November, 2004

Member-Secretary, AAC

Prof.-Director, ASC

*Approved  
1/8/05*

