

***Minutes of 14th Meeting of
Academic Advisory Committee of
Smt. C. R. Gardi Academic Staff College
Saurashtra University, Rajkot***

A 14th meeting of Academic Advisory Committee of Smt. C. R. Gardi Academic Staff College, Saurashtra University, Rajkot was organised at ASC, SU, Rajkot on 01st August, 2005, Monday at 13:00 hours. The following members attended the meeting :

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| (1) | Dr. K. G. Mavani , Vice Chancellor, Sau. Uni., Rajkot | - Chairman |
| (2) | Dr. Prasad Brahmhatt , Prof.-Director, ASC,
Guj. Uni., Ahmedabad | - Member |
| (3) | Dr. D. A. Uchat , Prof. & Head, Dept. of Education,
Saurashtra University, Rajkot | - Member |
| (4) | Dr. S. P. Singh , Prof. & Head, Dept. of Bio-Sci.,
Saurashtra University, Rajkot | - Member |
| (5) | Dr. S. Kumar , Prof., CASE, M.S. Uni., Baroda | - Member |
| (6) | Shri Dhiren Pandya , I/c Registrar, Sau. Uni., Rajkot | - Member |
| (7) | Prin. R. M. Fuletra , Principal, MTD College, Rajkot | - Member |
| (8) | Shri K.N.Kher , CAO, Sau. Uni. Rajkot | - Member |
| (9) | Dr. Bhadrayu , Prof.-Director, ASC, SU, Rajkot | - Member |
- Secretary

- 14.0 On behalf of the Chairman of AAC, Dr. Bhadrayu welcome all members. He expressed happiness for a steady but strong institutional progress.
- 14.1 The minutes of the AAC held on 24th November, 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.
- 14.2 The work progress of academic activities of ASC was discussed and reviewed in full length. **03** OP, **07** RCs and 05 collaborative academic activities were narrated by the Member Secretary. Total 305 participants were trained during 24.11.2004 to 01.08.2005.
- 14.3 AAC expressed great satisfaction over achievement of ASC to be certified ISO 9001 : 2000, first ASC of India. Chairman and all members of AAC congratulated Dr. Bhadrayu and his team for this graceful achievements. Dr. S. Kumar, UGC Nominee specially congratulated ASC for this grand success of international repute. AAC approved all expenditure for this process and asked Member Secretary to go for NAAC as and when it is possible.

- 14.4 AAC formally approved all decisions taken by technical committee for Computer Lab. form UGC grant. AAC also endosered the national rate contract based decisions and at the same time local quotations based decisions taken by technical committee. AAC also sanctioned remaining purchased including Three AC for Faculty Rooms; LCD projectors; Softwares for office-work and research-work and authorised Professor-Director to purchase necessary for ASC, from UGC Grant.
- 14.5 AAC discussed at length about the staff position of non-teaching staff of ASC. All members expressed concern about 'no steps taken by University Authority to fill up non-teaching staff / posts sanctioned by UGC and State Government. AAC strongly resolved that : "All non-teaching posts at ASC sanctioned by UGC and approved by State Government wide its leter no.Sau:1096-665-(35/92)-KH; dt : 16.7.97 filled up at the earliest by giving advertisement separately only for ASC, SU, Rajkot." Chairman, AAC instructed I/C.Registrar and CAO, who were present at the meeting, to expedite this matter as early as possible.
- 14.6 AAC sanctioned a proposal to pay Rs.500/- per course to CA for the audit with immediate effect. AAC also authorised Professor-Director to organise different package programmes of Computer Literacy and Yoga-Meditation for Lecturers of departments and colleges of Saurashtra University, Rajkot.
- 14.7 AAC paid standing **ovation** to Hon. Vice Chancellor Dr. Mavani who is leaving on 03rd Aug.2005 after completing his 6 yrs tenure as Vice Chancellor, Saurashtra University, Rajkot. AAC resolved :

14th Meeting of Academic Advisory Committee of Academic Staff College, Saurashtra University, Rajkot expresses heartiest feelings for the dedicated contribution of Hon. Dr. K. G. Mavani, Vice Chancellor, Saurashtra University, Rajkot for the growth and development of this Academic Staff College. We wish Dr. Mavani, a healthy, happy and active life and pray Almighty for his continuous progress and support to this institution. We Salute Dr. Mavani.

Members, AAC, ASC, SU, Rajkot

- At the end of the meeting Prof.-Director ASC conveyed thanks to the Chairman & all AAC members for their valuable presence.

Member-Secretary, AAC
Prof.-Director, ASC

To,
All Members of AAC
ASC/AAC/ /2005
Dt.02nd August, 2005