

Minutes

Minutes of Draft Committee for NAAC Accreditation – 2019 meeting held on 26/11/2018 at 4:00 pm in the Syndicate Hall, Saurashtra University, Rajkot – 360005.

A meeting of the Draft committee for NAAC Accreditation – 2019 was held at 4:00 pm on 26/11/2018 at the Syndicate Hall, Saurashtra University, Rajkot – 360005. The list of present and absent members are as follows :

Sr. No.	Name	Designation	Present/Absent
1.	DR. S.K. Vaidya	Chairman	Present
2.	Dr. D. G. Kuberkar	Member	Present
3.	Dr. H. S. Joshi	Member	Present
4.	Dr. P. G. Marvania	Member	Present
5.	Dr. H. N. Pandya	Member	Absent
6.	Dr. C. K. Kumbharana	Member	Absent
7.	Dr. Sanjay Bhayani	Member	Present
8.	Dr. G. C. Bhimani	Ex-officio Member	Present
9.	Dr. Alok Chakrawal	Ex-officio Member	Present
10.	Dr. Mihir Raval	Member	Present
11.	Dr. Sanjay Mukherjee	Member	Present
12.	Dr. Hitesh Shukla	Member	Present
13.	Dr. Shipra Baluja	Member	Present
14.	Dr. Rahul Kundu	Member	Present
15.	Dr. Piyush Solanki	Member	Absent
16.	Dr. Dhvani Vachharajani	Member	Present
17.	Shri Nilesh Soni	Member	Present
18.	Dr. P. N. Goswami	Member	Present
19.	Dr. Manish Dhamech	Member Secretary	Present
20.	Mrs. Leena Y. Gandhi	Member	Present
21.	Dr. Chitrlekha Dhadhal	Member	Present
22.	Dr. Ramesh Kothari	Member	Present
23.	Dr. Arti S. Oza	Member	Absent
24.	Dr. K. H. Mehta	Member	Present
25.	Dr. Kishor Atkotiya	Member	Present

The meeting started with a warm welcome from Dr. Alok Chakrawal, Coordinator – IQAC. The house unanimously elected Dr. Girish Bhimani as the chairman for the meeting. The meeting started with the permission of the Chair.

The house discussed the agenda items and passed the resolutions as below,

1. The meeting of minutes of this committee held on 25/10/2018 at 3:30 pm in the IQAC Conference Hall, Saurashtra University, Rajkot was unanimously approved.
2. The conveners of various committees presented the work carried out by them and the house noted the same.



3. The presentation was made by the software developers of computer centre for the software developed for the collection of data and information for drafting self study report.

4. The following Post Graduate Departments were identified for the pilot project for the data collection through software developed by Computer Centre for self study report,


1. Department of Statistics
2. Department of Economics
3. Department of Bio-Science
4. Department of Business Management
5. Department of Chemistry
6. Department of Sanskrit
7. Department of Hindi
8. Department of Education

and the following Administrative Sections were also identified for the pilot project for the data collection through software developed by Computer Centre for self study report,

1. Library
2. Academic Section
3. Examination Section
4. Computer Centre
5. Statistical Cell
6. SC/ST Cell
7. Accounts Section
8. Audit Section

The bifurcations of qualitative metrics (Q₁M) and quantitative metrics (Q_nM) for obtaining the data from Departments and Sections will be done by IQAC and User ID and Password will be given to above Departments and Sections by which they will be able to fill the data pertaining to the respective Department/Section. This procedure will be completed before the end of December – 2018.

Since, there was no item for discussion after discussing the above item the meeting was concluded with the vote of thanks to the Chairman.


(Dr. G. C. Bhimani)

Chairman of the Meeting

Date : 03/12/2018

Place : Rajkot - 360005

