

CONFIDENTIAL

O.SYNDICATE

30-06-2022



THE MAHARAJA SAYAJIRAO UNIVERSITY OF BARODA

An Ordinary meeting of the Syndicate was held on Thursday, 30th June, 2022 at 3.00 P.M. in the University Office.

The following members were present: -

1	Prof.(Dr.) V.K. Srivastava –Hon'ble Vice Chancellor
2	Prof.Hemant Mathur
3	Dr Virendrasinh H. Kher
4	Dr Jigar C Inamdar
5	Shri Satyen N. Kulabkar
6	Shri Mayank S Patel
7	Dr.Mitesh C Shah
8	Mr Hasmukh K. Vaghela
9	Dr. Dineshsingh N. Yadav
10	Dr Satyajeet B. Chaudhari
11	Prof Ranjankrishna G. Aiyer
12	Dr Dilip M Kataria
13	CA Minesh M Shah
14	Dr.Beejaysinh G Rathod
15	Shri Chetan A Somani
16	Dr Kamal R Shah
17	Shri Chirag P Shah
18	Shri Himanshu D Patel
19	Smt.Hemal D Thakar (Mehta)

Dr.K.M.Chudasama, Offg.Registrar and Secretary to the Syndicate

The following members could not attend the meeting:

1. The Commissioner of Higher Education
2. The Commissioner of Technical Education, Gandhinagar
3. The Commissioner of Health, Medical Services & Medical Education

1.	<p>Confirmation of the minutes of the Ordinary Meeting of the Syndicate held on 10-05-2022. (ADM)</p> <p>Resolved that the minutes of the Ordinary Meeting of the Syndicate held on 10-05-2022 is approved with following modification/correction on SR No.12 of Minutes of Deans Meetings as under. 'Resolved that the Minutes of the Deans' meetings were held on 17th March 2022, 19th March 2022, 28th March 2022, 19th and 20th April 2022 and 2nd May 2022 (except Point No.9 of the minutes of meeting held on 2-5-22 regarding appointment of Chairman in Faculty meeting) in the University Office as in Appendix-11 of the agenda are approved'.</p> <p>Further resolved that point No.9 (with regards to Chairmanship of Faculty) in Deans Meeting of 2-5-2022 shall be as per University Statues/Ordinances and Past precedents.</p>
2.	<p>Report of the follow-up actions taken on the resolutions of the Ordinary meeting of the Syndicate held on 10-05-2022. (Appendix-1) (ADM)</p> <p>Resolved that the Report of the follow-up actions taken on the resolutions of the Ordinary meeting of the Syndicate held on 10-05-2022 is noted.</p>
3.	<p>Consideration of the recommendations of the Finance & Establishment Standing Committee meeting held on 28-06-2022 at 11.30 a.m. in the University Office. (Appendix-2) (ADM)</p> <p>Resolved that the recommendations of the Finance & Establishment Standing Committee meeting held on 28-06-2022 at 11.30 a.m. in the University Office are approved as under:</p> <ol style="list-style-type: none"> 1. Resolved that the minutes of the Purchase Committee meeting held on 24-6-2022 as in Annexure-1 of the agenda is approved as under. (AUD) <p>A. Proposal for purchases through other than GeM portal: Proposal No.1 to 4 & 7 : Approved Proposal No.5, 6 & 8 : Approved the proposals based on the Negotiation Report regarding technicality & price by the committee consisting of following members as approved by PC:</p> <ol style="list-style-type: none"> (1) Dr.Beejaysinh G Rathod, Syndicate Member - Convener, (2) Dr.Dilip Kataria. Syndicate Member – Member (3) Prof.C.N.Murthy. Dean, Faculty of Technology & Engg: – Member (4) Prof.Haribhai Kataria, Dean, Faculty of Science - Member (5) Coordinator, DBT MSUB Buildinger CAT III, Dr.Vikram Sarabhai Institute of Cell & Molecular Biology, Faculty of Science (6) Smt. Vidisha Shah. University Auditor – Member Secretary <p>However, proposal No.8, the sanction to be given after ensuring that the machine equipment becomes operational/working. The PI/Dean may take necessary action for the same and communicate to the university regarding its working condition and request to release the sanction order.</p> <p>Proposal No.9 : Approved. Further User is requested to be careful in future for such post facto submission.</p> <p>B. Agenda of purchases through GeM: i. Proposals for purchases exceeding Rs. 2,00,000/- through GeM portal:</p>

	<p>Proposal No.1 to 5 : Approved</p> <p>II. Proposals sanctioned for purchases exceeding Rs.50000/- and less than equal to Rs.2,00,000/- through GeM for noting purpose. Proposal No. 1 : Noted.</p> <p>III. Proposals for purchases exceeding Rs. 50,000/- and less than equal to Rs. 2,00,000/- through GeM portal for approval of technical specifications. Proposal No. 1 : Approved.</p> <p>2. Resolved that the letter No.FA/ENG/977 dated 28-04-2022 of Dr.Rajesh Bharvad, Assistant Professor in Department of English, Faculty of Arts, forwarded through, the Dean, Faculty of Arts for granting him Duty Leave with full Pay under O.209 (1) (f) for a period from 12-07-2022 to 20-09-2022 (which includes travelling period) as per his letter No.FA/ENG:1008 dated 23-6-2022 as Visiting Fellow at the University of Hyogo, Japan, is approved. (ADE)</p> <p>3. Resolved that the Minutes of the Cells/Units Budget as discussed in the FE meeting is noted and items No.1 to 3 are approved. Further item No.04 is deferred and that committee will again meet and discuss with Directors of all Cells/Units to review the activity report and justification of budget (ACC)</p> <p>4. Resolved that any rent income by any sources received across the university is to be deposited in the account of 'The Registrar, the Maharaja Sayajirao University of Baroda'. Further such rent receipts shall be considered as a part of University Corpus Fund. (ACC)</p> <p>5. Resolved that the letter No. FFCSc/159 dated 24-6-2022 of Ms. Kanchi Baria, Assistant Professor, Department of Foods and Nutrition, Faculty of Family and Community Sciences forwarded through I/c Head & I/c. Dean with recommendation for granting her Study Leave with full pay of one year immediately from the day permission is granted under O.209-B to conduct laboratory and writing work for Ph.D Dissertation, is referred back and that the detailed proposal shall be submitted with proper justification for shorter duration for reconsideration. (ADE)</p>
4.	<p>Consideration of the minutes of the meeting of the Building Committee held on 27-06-2022 at 4.00 p.m. in the University Office. (Appendix-3) (CDU)</p> <p>Resolved that the minutes of the meeting of the Building Committee held on 27-06-2022 are approved as under:</p> <p><u>Proposal No. 1</u> Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for civil repairs, renovation & allied work at various University buildings in the University campus for the year 2022-2023."</p> <p>RESOLVED to accept the tender of lowest bidder "Jay Enterprise" who has quoted 3.87% above the estimated cost of Rs. 40,00,000.00. The expenditure be charged to as per Point No. 5 of enclosure A of the agenda. It is also resolved that if the first lowest bidder is overloaded, we shall distribute the work to the other contractors who have bid for the tender and the contractors who have registration with university. If the contractor agrees to work at the rate of 1st lowest bidder.</p> <p><u>Proposal No. 2</u> Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for repairs/replacing broken wooden doors, windows and other wood work etc and allied steel fabrication work and also window glass panes works at different places in the university campus for the year 2022-23."</p>

RESOLVED to accept the tender of lowest bidder "Halar Construction Co." who has quoted 17.10% above the estimated cost of Rs. 15,00,000.00. The expenditure be charged to as per Point No. 5 of enclosure B of the agenda. It is also resolved that if the first lowest bidder is overloaded, we shall distribute the work to the other contractors who have bid for the tender and the contractors who have registration with university, if the contractor agrees to work at the rate of 1st lowest bidder.

Proposal No. 3

Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for repairs, renovation & allied work of wash rooms at various University buildings in the University campus for the year 2022-23."

RESOLVED to accept the tender of lowest bidder "Halar Construction Co." who has quoted 33.30% above the estimated cost of Rs. 15,00,000.00. The expenditure be charged to as per Point No. 5 of enclosure C of the agenda. It is also resolved that if the first lowest bidder is overloaded, we shall distribute the work to the other contractors who have bid for the tender and the contractors who have registration with university, if the contractor agrees to work at the rate of 1st lowest bidder.

Proposal No. 4

Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for the Electric Maintenance, New Electrification work & Street Light works in the University campus for the year 2022-23."

RESOLVED to accept the tender of lowest bidder "Laxmi Electric Store" who has quoted 18.81% above the estimated cost of Rs. 25,00,000.00. The expenditure be charged to as per Point No. 5 of enclosure D of the agenda. It is also resolved that if the first lowest bidder is overloaded, we shall distribute the work to the other contractors who have bid for the tender and the contractors who have registration with university, if the contractor agrees to work at the rate of 1st lowest bidder.

Proposal No. 5

Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for Anti-Termite treatment at different places in the University campus for the year 2022-23."

RESOLVED to accept the tender of lowest bidder "Instar Pest Control" who has quoted 67.50% below the estimated cost of Rs. 7,50,000.00. The expenditure be charged to as per Point No. 5 of enclosure E of the agenda. It is also resolved that if the first lowest bidder is overloaded, we shall distribute the work to the other contractors who have bid for the tender and the contractors who have registration with university, if the contractor agrees to work at the rate of 1st lowest bidder.

Proposal No. 6

Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for cleaning campus area at various Faculties, Departments, Hostels, Residential Quarters and other premises of the M.S. University of Baroda Campus for the year 2022-23."

RESOLVED to accept the tender of lowest bidder "Green 350" who has quoted 30.60% below the estimated cost of Rs. 46,10,628.00. The expenditure be charged to as per Point No. 5 of enclosure F of the agenda. It is also resolved that for first three months contractor's work will be observed by the authority with condition that the contractor has to send Geo-tagged photographs and user department signature everyday with location of campus cleaning work to Construction Division and if contractor's work found satisfactory till 3 months then his work shall be extended for further 6 months. It is also resolved to form a committee of the following members to work on the modality to improve the work of campus cleaning in future.

1. Prof. Haribhai Kataria, Dean (Offg.), Faculty of Science - Convener
2. Prof. Adhya Saxena, Dean, Faculty of Arts - Member
3. Prof. Bhavna Mehta, Dean, Faculty of Social Work - Member
4. Prof. Uma Iyer, OSD, Faculty of Law - Member
5. Prof. Niti Chopra, Dean, Faculty of Journalism and Communication - Member
6. Prof. Ketan Upadhyay, Dean, Faculty of Commerce - Member
7. Dr. Bimal Shah, Applied Mechanics Department, FTE - Member
8. Dr. Gopal Bhatti, Civil Engineering Department, FTE - Member

9. Dr. Vijay Parmar, Chief Warden (Offg.), Halls of Residence – Member
10. Dr. Jaita Sharma, Dy. Chief Warden, Halls of Residence – Member
11. Smt. Avani Sharma, Principal, Experimental School, English Medium- Member
12. Shri Rudresh Sharma, University Engineer – Member Secretary

Proposal No. 7

Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for providing & fixing and repairs/ replacing the broken/ rusted/leaking water supply Pipes, valves etc. at different places in the University campus for the year 2022-23."

RESOLVED to accept the tender of lowest bidder "Surya Construction and Engineers" who has quoted 46.71% above the estimated cost of Rs. 15,00,000.00. The expenditure be charged to as per Point No. 5 of enclosure G of the agenda. It is also resolved that if the first lowest bidder is overloaded, we shall distribute the work to the other contractors who have bid for the tender and the contractors who have registration with university, if the contractor agrees to work at the rate of 1st lowest bidder.

Proposal No. 8

Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for Maintaining Existing Laid-Out Gardens and developing new garden area etc. in the University Campus for 2022-23."

RESOLVED to accept the tender of lowest bidder "Green 350" who has quoted 36.00% below the estimated cost of Rs. 20,00,000.00. The expenditure be charged to as per Point No. 5 of enclosure H of the agenda. It is also resolved that if the first lowest bidder is overloaded, we shall distribute the work to the other contractors who have bid for the tender and the contractors who have registration with university, if the contractor agrees to work at the rate of 1st lowest bidder..

Proposal No. 9

Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for repairs and new work to Mangalore tiles roof, trusses, sheds etc. at different places in the University campus for the year 2022-23."

RESOLVED to re-invite the tender. It is also resolved to extend the time limit of "Siddh Construction" till 31/07/2022 for the work of "Percentage Unit Rate tender for the work of Annual contract at unit rate for repairs and new work to Mangalore tiles roof, trusses, sheds etc. at different places in the University campus for the year 2022-23 2020-21 & 21-22"

Proposal No. 10

Consideration of "Percentage Unit Rate tender for the work of Annual Contract at unit rate for Distemping & allied colour and painting works at various University buildings in University campus for the year 2022-23."

RESOLVED to accept the tender of lowest bidder "Farhana Decorators" who has quoted 19.17% below the estimated cost of Rs. 7,50,000.00. The expenditure be charged to as per Point No. 5 of enclosure J of the agenda. It is also resolved that if the first lowest bidder is overloaded, we shall distribute the work to the other contractors who have bid for the tender and the contractors who have registration with university, if the contractor agrees to work at the rate of 1st lowest bidder.

Proposal No. 11

Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for waterproofing & other allied work etc. at different places in the University campus for the year 2022-23."

RESOLVED to accept the tender of lowest bidder "Siddh Construction" who has quoted 7.86% below the estimated cost of Rs. 15,00,000.00. The expenditure be charged to as per Point No. 5 of enclosure K of the agenda. It is also resolved that if the first lowest bidder is overloaded, we shall distribute the work to the other contractors who have bid for the tender and the

contractors who have registration with university, if the contractor agrees to work at the rate of 1st lowest bidder.

Proposal No. 12

Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for the repairing of ceiling fans in the University campus for the year 2022-23."

RESOLVED to accept the tender of lowest bidder "Surya Construction and Engineers" who has quoted 3.33% below the estimated cost of Rs. 75,000.00. The expenditure be charged to as per Point No. 5 of enclosure L of the agenda. It is also resolved that if the first lowest bidder is overloaded, we shall distribute the work to the other contractors who have bid for the tender and the contractors who have registration with university, if the contractor agrees to work at the rate of 1st lowest bidder.

Proposal No. 13

Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for cleaning over-head tanks, feedings tanks of water cooler, water storage tower, underground sump etc. in University campus for the year 2022-23."

RESOLVED to re-invite the tender, It is also resolved to extend the time limit of "Aquaclean Enterprise" till 31/07/2022 for the work of "Percentage Unit Rate tender for the work of Annual contract at unit rate for cleaning over-head tanks, feedings tanks of water cooler, water storage tower, underground sump etc. in University campus for the year 2020-21 & 21-22"

Proposal No. 14

Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for repairs to V.T. & Submersible pumps and other allied accessories at different pumping station in the university campus for the year 2022-23."

RESOLVED to accept the tender of lowest bidder "Surya Construction and Engineers" who has quoted 46.71 % above the estimated cost of Rs. 4,50,000.00. The expenditure be charged to as per Point No. 5 of enclosure N of the agenda. It is also resolved that if the first lowest bidder is overloaded, we shall distribute the work to the other contractors who have bid for the tender and the contractors who have registration with university, if the contractor agrees to work at the rate of 1st lowest bidder.

Proposal No. 15

Consideration of "Percentage Unit Rate tender for the work of Annual contract at unit rate for cleaning and chock-up removal from the existing underground drainage lines and chambers etc. at different places in the University campus for the year 2022-23."

RESOLVED to re-invite the tender. It is also resolved to extend the time limit of "M/s Sai Construction" till 31/07/2022 for the work of "Percentage Unit Rate tender for the work of Annual contract at unit rate for cleaning and chock-up removal from the existing underground drainage lines and chambers etc. at different places in the University campus for the year 2020-21 & 21-22"

Proposal No. 16

Consideration of Preliminary plans and estimate for "Construction of New Canteen Building at Experimental School, The M S University of Baroda."

RESOLVED to accept the preliminary plans and estimate in-principle. It is also resolved that after preparation of detailed planning, designing and detailed estimate to be placed in Building Committee for the review.

Proposal No. 17

Consideration of Principle approval for Planning and Designing of New Academic Block, Building for The M S University of Baroda.

RESOLVED to accept the proposal in principle. It was also resolved that Hon'ble Vice Chancellor will constitute Space Audit committee.

Proposal No. 18

Consideration of Re-allocation of three buildings vacated by Gujarat Secondary and Higher Secondary Education Board (GSHSEB) located at University Press campus.

	<p>RESOLVED that it shall be decided later after the report of Space Audit committee.</p> <p><u>Table Proposal No. 1</u></p> <p>Consideration of Principle approval for Repairs and Renovation of Senate Hall, Head Office, The M.S.University of Baroda.</p> <p>RESOLVED to accept the proposal in principle.</p>
5.	<p>Consideration of the letter No. PRC / 1021 / UNI-01 / KH-2 dated 16-05-2022 issued by Under Secretary Education Department, Government of Gujarat. (Appendix-4) (ADE)</p> <p>Resolved that the letter No. PRC / 1021 / UNI-01 / KH-2 dated 16-05-2022 issued by Under Secretary Education Department, Government of Gujarat is adopted with the following:</p> <ol style="list-style-type: none"> 1. It was resolved to explore the possibility to regularise the temporary non-teaching staff as per GR No. PRC/1021/UNI-01/KH-2 of Education department, Govt. of Gujarat dated 16-5-2022 and the process shall be initiated for the same. Meanwhile extension be given for 90 days (up to 30-9-2022) to those who are working or till recruitment is done whichever is earlier. Also required staff shall be hired on daily wages for the period of 90 days (up to 30-9-2022) or till the agency is hired whichever is earlier. 2. Agency to be hired for other Class 3 and 4 (except cleaning staff*) for human resource requirement. *House Keeping services, agencies contract, process to be initiated for the requirement of cleaning in campus. 3. Further resolved to constitute a Committee with the following members for making policies and guidelines for hiring Agencies for human resource requirement and Cleaning service contract etc. and Vice Chancellor is authorized to take action on the recommendation of the committee. <ol style="list-style-type: none"> 1. Dr.Ranjan Aiyer – Convenor 2. Dr.V.H.Kher – Co-Convenor 3. Mr.Mayank Patel – Member 4. Dr.Beejaysinh Rathod - Member 5. Dr.Chetan Somani – Member 6. Mr.Chirag Shah – Member 7. Dean, Faculty of Science 8. Dean, Faculty of Arts 9. Dean Faculty of Commerce 10. Dean, Faculty of Technology & Engg 11. Dr.Vijay Parmar, Chief Warden – Member 12. Mr.Bhavik B Chauhan. Faculty of Pharmacy - Member 13. Mr.Amit Jani, Dy.Registrar, ADE – Member Secretary
6.	<p>Consideration of the minutes of the meeting of Press Supervisory Committee held on 26th May, 2022 at 3.00 p.m. (Appendix-5)(ADM)</p> <p>Resolved that the minutes of the meeting of Press Supervisory Committee held on 26th May, 2022 at 3.00 p.m as in Appendix-5 of the agenda is approved.</p>

7.	<p>Consideration of waiving of notice period in respect of Dr. Ketan Desai, Asstt. Professor (Contract for Educational Services), Higher Payment Programme, Faculty of Law with effect from 12-06-2022 as per E-mail received on 08-06-2022 from OSD, Faculty of Law and Office note thereon.</p> <p style="text-align: right;">(Appendix-6) (ADE)</p> <p>Resolved that the matter of waiving of notice period in respect of Dr. Ketan Desai, Assistant Professor (Contract for Educational Services), Higher Payment Programme, Faculty of Law with effect from 12-06-2022 or from the date he leaves, is approved.</p>
8.	<p>Consideration of the proposal received from Shri P. P. Kanani, Security and Vigilance Officer, the M. S. University of Baroda, vide No. 195 dated 18-06-2022 regarding the completion of contract of Security Agencies on 30-06-2022 and office note thereon.</p> <p style="text-align: right;">(Appendix-7) (ADE)</p> <p>Resolved that the proposal received from Shri P. P. Kanani, Security and Vigilance Officer, the M. S. University of Baroda, vide No. 195 dated 18-06-2022 regarding the completion of contract of Security Agencies on 30-06-2022 is noted and that an extension of contract of Security Agencies is approved up to 30-09-2022.</p> <p>Further resolved to constitute a security advisory committee with the following members to review and frame rules and regulation of the Security Contract of the University, to decide the terms and conditions of contract and numbers of deployment of security personnel to award security contract, making tender documents and scrutiny of tender to be received etc.</p> <ol style="list-style-type: none"> 1. Prof.C.N.Murthy, Dean, Faculty of Technology & Engg. – Convenor 2. Dr.V.H.Kher - Member 3. Dr.Daejaysinh Rathod - Member 4. Dr.Dinesh Yadav - Member 5. Dr.Dilip Kataria - Member 6. Mr.Hasmukh Vaghela - Member 7. Smt.Hemal D Thakar (Mehta) - Member 8. Shri Himanshu Patel – Member 9. Dr.Vijay Parmar, Chief Warden, Halls of Residence - Member 10. Smt.Savitri Chelani, Faculty of Commerce - Member 11. Dr.J.K.Pandya, Faculty of Commerce – Member 12. Mr.Rudresh Sharma, University Engineer - Member 13. Shri Amit Jani, Dy. Registrar, ADE – Member Secretary
9..	<p>Consideration of letter No. FC / 168 dated 09-06-2022 received from I/c. Dean, Faculty of Commerce to extend the services of 63 Temporary Assistant Professor / Temporary Teaching Assistant up to 12th July, 2022 and office note thereon.</p> <p style="text-align: right;">(Appendix-8) (ADE)</p> <p>Resolved that the letter No. FC / 168 dated 09-06-2022 received from I/c. Dean. Faculty of Commerce to extend the services of 63 Temporary Assistant Professor / Temporary Teaching Assistant up to 12th July, 2022 is noted and that extension of the services of all Temporary Assistant Professor/TL/TTA across the university is approved up to 30-7-2022 as per requirement.</p>

Resolved further that the today's proceedings have now been adjourned until next week i.e on 5-7-2022 at 3.00 PM and that additional agenda items 10 to 40 circulated on 29-6-2022 are to be discussed on 5-7-2022.

Vadodara
Dated:-21-07-2022


Registrar (Offg.)

CONFIDENTIAL

O. SYNDICATE

05-07-2022



THE MAHARAJA SAYAJIRAO UNIVERSITY OF BARODA

The Ordinary meeting of the Syndicate which was held on 30th June 2022 at 3.00 PM was adjourned at 7.00 PM after considering item 1 to 9 and the rescheduled syndicate meeting was held on Tuesday, 5th July, 2022 at 3.00 P.M. in the University Office.

The following members were present: -

1	Prof.(Dr.) V.K. Srivastava –Hon'ble Vice Chancellor
2	Dr Virendrasinh H. Kher
3	Dr Jigar C Inamdar
4	Shri Satyen N. Kulabkar
5	Shri Mayank S Patel
6	Dr.Mitesh C Shah
7	Mr Hasmukh K. Vaghela
8	Dr. Dineshsingh N. Yadav
9	Dr Satyajeet B. Chaudhari
10	Dr Dilip M Kataria
11	CA Minesh M Shah
12	Dr.Beejaysinh G Rathod
13	Shri Chetan A Somani
14	Dr Kamal R Shah
15	Shri Chirag P Shah
16	Shri Himanshu D Patel
17	Smt.Hemal D Thakar (Mehta)

Dr.K.M.Chudasama. Offg. Registrar and Secretary to the Syndicate

The following members could not attend the meeting:

1. The Commissioner of Higher Education
2. The Commissioner of Technical Education, Gandhinagar
3. The Commissioner of Health, Medical Services & Medical Education
4. Prof. Hemant Mathur
5. Prof. Ranjankrishna G. Aiyer

10	<p>Consideration of the Quotations received for the work of Erecting Farashkhana including P.A. System with allied accessories for a function, audience seating arrangements etc. at D. N. Hall Cricket Ground / Union Pavilion for celebration of International Yoga Day at 7 a.m. on 21-06-2022.</p> <p style="text-align: right;">(Appendix-9) (CDU)</p> <p>Resolved that the Quotations received for the work of Erecting Farashkhana including P.A. System with allied accessories for a function, audience seating arrangements etc. at D. N. Hall Cricket Ground / Union Pavilion for celebration of International Yoga Day at 7 a.m. on 21-06-2022 as in Appendix-9 of the agenda is approved. Further resolved that Annual Rate Contract to be done for Farashkhana and also explore the possibility of the establishment of Event Management Cell in the University.</p>
11	<p>Consideration of the Quotations received for the work of Erecting Farashkhana including P.A. System with allied accessories for a function, audience seating arrangements etc. at Kamala Raman Vatiak for the function of Ashir Vachan by Didiji (Swadhyaya Family) on 03-05-2022.</p> <p style="text-align: right;">(Appendix-10) (CDU)</p> <p>Resolved that the Quotations received for the work of Erecting Farashkhana including P.A. System with allied accessories for a function, audience seating arrangements etc. at Kamala Raman Vatiak for the function of Ashir Vachan by Didiji (Swadhyaya Family) on 03-05-2022 as in Appendix-10 of the agenda is approved.</p>
12	<p>Consideration of donation of Rs. 2,00,000/- received vide cheque no. 000247 dated 07.05.2022 from Prof. (Dr.) Harsha J. Patadia for instituting the Gold Medal in the name of Prof. Harsha Jamanadas Patadia Gold Medal for Mathematics Education" for noting purpose.</p> <p style="text-align: right;">(Appendix-11) (ACC)</p> <p>Resolved that the donation of Rs. 2,00,000/- received vide cheque no. 000247 dated 07.05.2022 from Prof. (Dr.) Harsha J. Patadia for instituting the Gold Medal in the name of Prof. Harsha Jamanadas Patadia Gold Medal for Mathematics Education" is noted.</p>

13	<p>Consideration of letter No. DOT No. / 95 / 2022 dated 09.06.2022 received from the Head, Department of Tabla towards Sponsorship of Rs. 1,50,000/- received from Zydex Industrie, Vadodara vide Cheque No. 012765 dated 06.06.2022 for conducting Prof. Sudhirkumar Saxena Janma Shatabdi Varsh for noting purpose.</p> <p style="text-align: right;">(Appendix-12) (ACC)</p> <p>Resolved that the letter No. DOT No. / 95 / 2022 dated 09.06.2022 received from the Head, Department of Tabla towards Sponsorship of Rs. 1,50,000/- received from Zydex Industries, Vadodara vide Cheque No. 012765 dated 06.06.2022 for conducting Prof. Sudhirkumar Saxena Janma Shatabdi Varsh is noted.</p>
14	<p>Letter No. FPA/359 dated 06.05.2022 received from Dean Faculty of Performing Arts regarding conducting monthly event of "Sayaji Kala Abhishek" at the Faculty in collaboration with ICCR on 1st Saturday of every month at 6.00 p.m. onwards by incurring expenditure of Rs. 20,000/- per month (i.e. approx. total expenditure of Rs. 2,40,000/-) and office note thereon.</p> <p style="text-align: right;">(Appendix-13) (ACC)</p> <p>Resolved that the Letter No. FPA/359 dated 06.05.2022 received from Dean Faculty of Performing Arts regarding conducting monthly event of "Sayaji Kala Abhishek" at the Faculty in collaboration with ICCR on 1st Saturday of every month at 6.00 p.m. onwards by incurring expenditure of Rs. 20,000/- per month (i.e. approx. total expenditure of Rs. 2,40,000/-) as in Appendix-13 of the agenda is approved from the Faculty & Service Charges.</p>
15	<p>Consideration of donation received on 06.05.2022 from Director, Office of Alumni Affairs for the purpose of the donation for Upgradation / Renovation of Chemistry Department, Faculty of Science for Rs. 6,86,949.11 (i.e. Rs. 6,87,658.00 (-) Bank Charges Rs. 708.89 = 6,86,949.11) for the conversion of USD 9,500/- received from Shri Chandrakant Shah, Florida and office note thereon.</p> <p style="text-align: right;">(Appendix-14) (ACC)</p> <p>Resolved that the donation received on 06.05.2022 from Director, Office of Alumni Affairs for the purpose of the donation for Upgradation / Renovation of Chemistry Department, Faculty of Science for Rs. 6,86,949.11 (i.e. Rs. 6,87,658.00 (-) Bank Charges Rs. 708.89 = 6,86,949.11) by the conversion of USD 9,500/- received from Shri Chandrakant Shah, Florida as in Appendix-14 of the agenda is approved.</p>

16	<p>Circular No. 6214 ક્રમાંક મસલ / ૧૦૨૦૧૨ / ૭૬૧ / ૫ dated 22-03-2022 received from the Section Officer, Finance Department, State Government of Gujarat, Gandhinagar, or increase the rates of mileage allowance due to increase in rates of Petrol / Diesel / CNG for using own car / vehicle as well as rented vehicle for official work.</p> <p style="text-align: right;">(Appendix-15) (ACC)</p> <p>Resolved that the Circular No. 6214 ક્રમાંક મસલ / ૧૦૨૦૧૨ / ૭૬૧ / ૫ dated 22-03-2022 received from the Section Officer, Finance Department, State Government of Gujarat, Gandhinagar, or increase the rates of mileage allowance due to increase in rates of Petrol / Diesel / CNG for using own car / vehicle as well as rented vehicle for official work is adopted.</p>
17	<p>Consideration in the matter of increasing the fees for all the Academic Programmes / Courses of Regular and Higher Payment Programme from the A.Y.2022-23.</p> <p style="text-align: right;">(Appendix-16) (ACC)</p> <p>Resolved that the matter of increasing the fees for all the Academic Programmes / Courses of Regular and Higher Payment Programme from the A.Y.2022-23 as in Appendix-16 of the agenda is regretted. Further resolved to collect the fees for all the programmes offered by the University (grant-in-aid and HPP) in one installment (yearly basis). It is also resolved to approve the collection of fees in two installments for the courses in which the fees is more than Rs.30000/- per year.</p>
18	<p>Consideration of consolidated total donations for "VISION 2020" from November 2020 to 31st March 2022 is received amounting to Rs. 46,82,998.05 (i.e. Rs. 42,72,998.05/- + Rs. 4,10,000/-) from Director, Office of Alumni Affairs & Donors Relations for noting purpose.(Appendix-17) (ACC)</p> <p>Resolved that the consolidated total donations for "VISION 2020" from November 2020 to 31st March 2022 is received amounting to Rs. 46,82,998.05 (i.e. Rs. 42,72,998.05/- + Rs. 4,10,000/-) from Director, Office of Alumni Affairs & Donors Relations as in Appendix-17 of the agenda is noted.</p>
19	<p>Consideration of the minutes of the meeting of the Investment Committee held Thursday, 19th May, 2022 at 5.00 p.m. in the University Office for the total investment of Rs. 48.50 Cr. (Rupees Forty Eight Crores Fifty Lakhs Only.) for noting purpose.</p> <p style="text-align: right;">(Appendix-18) (ACC)</p> <p>Resolved that the minutes of the meeting of the Investment Committee held Thursday, 19th May, 2022 at 5.00 p.m. in the University Office for the total investment of Rs. 48.50 Cr. (Rupees Forty-Eight Crores Fifty Lakhs Only.) is noted. Due to frequently modification of the rates of interest by RBI and Bank, it is further resolved to make investment immediately after Investment Committee meeting and submit the investment minutes in syndicate for noting purposes.</p>

20	<p>Consideration of the proposal for the increase of fees of International Students from the A.Y. 2022-23. (Appendix-19) (ACC)</p> <p>Resolved that the proposal for the increase of fees of International Students from the A.Y. 2022-23 as in Appendix-19 of the agenda is approved in principle as per the criteria of ICCR.</p>
21	<p>Consideration of Government G.R. No. : ૫૪૬ / ૭૬-૧/૫/૨૧-૨૨/૭૦૨૦-૫૧ DT : ૧૧-૧૦-૨૦૨૧ from the A. Y. 2022-23 for adoption purpose and change the fees categories accordingly. (Appendix-20) (ACC)</p> <p>Resolved that the Government G.R. No. : ૫૪૬ / ૭૬-૧/૫/૨૧-૨૨/૭૦૨૦-૫૧ DT : ૧૧-૧૦-૨૦૨૧ from the A. Y. 2022-23 is adopted and accordingly necessary changes in the fees categories is approved.</p>
22	<p>Consideration of minutes of the meeting of Faculty Level Higher Payment Advisory Board, Faculty of Commerce held on 14-05-2022. (Appendix-21) (HPP)</p> <p>Resolved that the minutes of the meeting of Faculty Level Higher Payment Advisory Board, Faculty of Commerce held on 14-05-2022 is noted. Resolved further that offline written entrance test to be conducted for admission to BBA and B.Com (Honours) and 50% weightage is to be given to the 12th standard marks and 50% weightage is to be given to the Entrance Test for admission. The date of Entrance Examination for admission to B.Com (Honours) is scheduled to be conducted on 23-7-2022 and for BBA is scheduled to be conducted on 24-7-2022.</p> <p>Dr. Dilip Kataria, Dr. Chetan Somani and Mr. Hasmukh Vaghela dissented the resolution.</p>
23	<p>As per S. R. No. 10 dated 28-02-2022 in reference to Education Department, Government of Gujarat Letter No. PRC / 1021 / UNI-01 / KH-2 dated 03-11-2021, the hiring service of Temporary Non-Teaching Staff was continued for 90 days whose tenure was completed in the month of April-22 / May-22 / June-22. Therefore, the proposal for further continuation is placed before the Syndicate and office note thereon. (Appendix-22) (ADE)</p> <p>Resolved to explore the possibility to regularise the non-teaching staff as per GR No. PRC/1021/UNI-01/KH-2 of Education Department, Govt. of Gujarat dated 16-5-2022 and the process shall be initiated for the same. Meanwhile extension be given for 90 days (up to 30-9-2022) to those who are working or till recruitment is done whichever is earlier. Also required staff shall be hired on daily wages for the period of 90 days (up to 30-9-2022) or till the agency is hired whichever is earlier.</p>

24	<p>Consideration of Implementation of Zero fees category structure for all eligible students as per SR No. 34 dated 21-08-2021.</p> <p style="text-align: right;">(Appendix-23) (ACC)</p> <p>Resolved that the Implementation of Zero fees category structure for all eligible students as per SR No. 34 dated 21-08-2021 is approved. Further resolved that the documents shall be required to be verified by the concerned Faculty/College/Institution.</p>
25	<p>Amendment of nomenclature of Degree from Diploma in Computer Application to Post-Graduate Diploma in Computer Application.</p> <p style="text-align: right;">(Appendix-24) (Exam)</p> <p>Resolved that the Amendment of nomenclature of Degree from Diploma in Computer Application to Post-graduate Diploma in Computer Application as in Appendix-24 of the agenda is approved.</p>
26	<p>Consideration of the letter No. MSU / OIA / 21-22 /5540 dated 24th June 2022 received from Director, Office of International Affairs regarding permission to visit University of Vienna, Austria under ENPRENDIA project and charge the expenditure to budget of ENPRENDIA project and office note thereon.</p> <p style="text-align: right;">(Appendix-25) (GCU)</p> <p>Resolved that the letter No. MSU / OIA / 21-22 /5540 dated 24th June 2022 received from Director, Office of International Affairs regarding permission to visit University of Vienna, Austria under ENPRENDIA project and charge the expenditure to budget of ENPRENDIA project is approved for Prof. V.K.Srivastava and Prof. Dhanesh Patel. Further resolved that the Vice Chancellor is authorized to take decision to depute any other officials of the University if it is required.</p>
27	<p>Consideration of the fees reimbursement of Wards of Temporary Non-Teaching Staff for the Academic Year 2021-2022 from Directorate of Students' Welfare (DSW) for noting.</p> <p style="text-align: right;">(Appendix-26) (ADM)</p> <p>Resolved that the fees reimbursement of Wards of Temporary Non-Teaching Staff for the Academic Year 2021-2022 from Directorate of Students' Welfare (DSW) is noted.</p>

28	<p>Consideration of the UGC letter No. F. No. 31-8 / 2015 (SU-I) dated 30-05-2022 asking for the progress report, audited utilization certificate and statement of expenditure of the Bhasha Collaborative Project and office note thereon. (Appendix-27) (GCU)</p> <p>Resolved that the UGC letter No. F. No. 31-8 / 2015 (SU-I) dated 30-05-2022 asking for the progress report, audited utilization certificate and statement of expenditure of the Bhasha Collaborative Project is noted and that the unspent amount along with interest to be refunded to the funding agency.</p>
29	<p>Consideration of the minutes of the meeting of Advisory Committee of the University Experimental School (Gujarati Medium / English Medium) held on 23-06-2022 at University Experimental School. (Appendix-28) (ADM / HPP)</p> <p>Resolved that the minutes of the meeting of Advisory Committee of the University Experimental School (Gujarati Medium / English Medium) held on 23-06-2022 at University Experimental School is approved. Further resolved that Hon'ble Vice Chancellor is authorized to reconstitute the Advisory Committee of the University Experimental School (Gujarati and English Medium).</p>
30	<p>Consideration of the Report of the committee constituted vide Syndicate Resolution No. 11 dated 23/01/2021 to examine detailed project for the construction of the high rise building to be submitted by Shri Atma Vallabh Ratranray Aradhana Trust Chotaudepur and draft copy of MOU for allocation of place/land in the MSUB Campus for the construction of the building for the promotion of Jainlogy and its education under SKSD Jain Academy Education and Research Centre for Maharaja Sayajirao University of Baroda. (Appendix-29) (ADM)</p> <p>Resolved that the Report of the committee constituted vide Syndicate Resolution No. 11 dated 28/01/2021 to examine detailed project for the construction of the high rise building to be submitted by Shri Atma Vallabh Ratranray Aradhana Trust Chotaudepur and draft copy of MOU for allocation of place/land in the MSUB Campus for the construction of the building for the promotion of Jainlogy and its education under SKSD Jain Academy Education and Research Centre for Maharaja Sayajirao University of Baroda as in Appendix-29 of the agenda is approved.</p>

- 31** **Consideration of the reply of Show Cause notices / Explanation letter issued in context to the Syndicate Resolution No. 26 dated 10-05-2022 to the persons regarding Display / Exhibition objectionable art work in the Department of Sculpture, Faculty of Fine Arts and appeal filed by Shri Kundan Kumar against the decision of University to debarred him permanently vide letter No. R / MSU / 30 dated 13-05-2022.**

(Appendix-30) (Legal)

Resolved that the reply of Show Cause notices / Explanation letter issued in context to the Syndicate Resolution No. 26 dated 10-05-2022 to the persons regarding Display / Exhibition objectionable art work in the Department of Sculpture, Faculty of Fine Arts is noted. The appeal filed by Shri Kundan Kumar against the decision of University to debarred him permanently vide letter No. R / MSU / 30 dated 13-05-2022 is rejected as Syndicate disagrees with the reply.

- 32** **Consideration of the recommendation No. F.P.1 (B.P.2, B.P.3, B.P.4 & B.P.5) F.P.2 & F.P.3 of the minutes of the meeting of the Faculty of Social Work held on 21/03/2022 and Office Note thereon.**

(Appendix-31-CD Form) (ACA)

Resolved that the recommendation No. F.P.1 (B.P.2, B.P.3, B.P.4 & B.P.5) F.P.2 & F.P.3 of the minutes of the meeting of the Faculty of Social Work held on 21/03/2022, is **approved** as per recommendation of the committee as under

Sr. No.	Faculty Proposal No.	Board Proposal No.	Recommendation
1.	F.P.1	B.P.2	Resolved that the present proposal is Approved with effect from academic-year 2022-23 without Workload & Financial Implication on the part of the University.
2.		B.P.3	Resolved that the present proposal is Approved with effect from academic-year 2022-23 without Workload & Financial Implication on the part of the University.
3.		B.P.4	Resolved that the present proposal is Approved with effect from academic-year 2022-23 without Workload & Financial Implication on the part of the University.

4.		B.P.5	Resolved that the present proposal is Approved with effect from academic-year 2022-23 without Workload & Financial Implication on the part of the University.
5.	F.P.2		Resolved that the present proposal is Noted .
6.	F.P.3		Resolved that the present proposal is Approved with effect from academic-year 2021-22.

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Consideration of the recommendation No. F.P.1 (B.P.3) F.P.2 (B.P.2, B.P.3 & B.P.4) F.P.3 (B.P.2, B.P.3 & B.P.4) F.P.4 (B.P.2, B.P.3, B.P.4 & B.P.5) F.P.5 (B.P.2 & B.P.3) F.P.6 & F.P.7 of the minutes of the meeting of the Faculty of Performing Arts held on 08/03/2022 and Office Note thereon.

(Appendix-32-CD Form) (ACA)

Resolved that the recommendation No. F.P.1 (B.P.3) F.P.2 (B.P.2, B.P.3 & B.P.4) F.P.3 (B.P.2, B.P.3 & B.P.4) F.P.4 (B.P.2, B.P.3, B.P.4 & B.P.5) F.P.5 (B.P.2 & B.P.3) F.P.6 & F.P.7 of the minutes of the meeting of the Faculty of Performing Arts held on 08/03/2022 **are approved** as under:

Sr. No.	Faculty Proposal No.	Board Proposal No.	Recommendation
1.	F.P.1	B.P.3	Resolved that the present proposal is Approved with effect from academic-year 2022-23 without Workload & Financial Implication on the part of the University.
2.	F.P.2	B.P.2	a) Resolved that the present proposal is Noted . b) Resolved that the present proposal is Noted .
3.		B.P.3	Resolved that the present proposal is Approved with effect from academic-year 2022-23
4		B.P.4	Resolved that the present proposal is Noted .

5.	F.P.3	B.P.2	Resolved that the present proposal is Noted.
6.		B.P.3	Resolved that the present proposal is Approved with effect from academic-year 2022-23 without Workload & Financial Implication on the part of the University.
7.		B.P.4	Resolved that the present proposal is Approved with effect from academic-year 2022-23 without Workload & Financial Implication on the part of the University.
8.	F.P.4	B.P.2	Resolved that the present proposal is Noted.
9.		B.P.3	Resolved that the present proposal is Noted.
10.		B.P.4	Resolved that the present proposal is Approved with effect from academic-year 2022-23.
11.		B.P.5	Resolved that the present proposal is Noted.
12.	F.P.5	B.P.2	Resolved that the present proposal is Noted.
13.		B.P.3	Resolved that the present proposal is Noted.
14.	F.P.6		Resolved that the present proposal is Noted.
15.	F.P.7		Resolved that the proposal is referred back

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Consideration of the recommendations of the Council of Post-graduate Studies and Research meeting held on 12-05-2022.

(Appendix-33) (ACA)

Resolved that the recommendations of the Council of Post-Graduate Studies and Research meeting held on 12-05-2022 as in Appendix-33 of the agenda is **approved** as under.

1. **Consideration of recommendation of appointment of referees for examining the thesis submitted by the 'Research scholars' concerned for the award of the Ph.D. degree.**

(Annexure-1)

Resolved that the Hon'ble Vice-Chancellor is authorized for accepting the Panel of referees for examining the thesis submitted by the Research scholars concerned for the award of Ph.D. degree.

Further, resolved that henceforth, the Panel of referees should be submitted with the signature of the Chairperson of the concerned Boards of Studies.

The revised panel for the sr. no. 29 be sought from the concerned along with the details of subject specialization and age.

2. **Furnishing Information about action taken in the matter of recognition as "Guide for Research Degree", as approved through respective Faculty Level Research Advisory Committee of this University.**

(Annexure-2)

The approvals of various Faculty Level Research Advisory Committee in the matter of recognition the 'Guide for research degree' of this University as per O.Ph.D.4 read in conjunction with O.Ph.D.6 are NOTED.

Following teachers have been recognized as 'Guide for Research Degree' in accordance with the said rules:

Name of the Applicant	Name of the Faculty	Name of the Department	Subject	Nature of Appointment	Date of FLRAC
Dr. Kiran J. Nakum	Science	Chemistry	Chemistry	Assistant Professor	11-01-2022

NAME OF APPLICANT	DESIGNATION	SUBJECT	PARENT DEPARTMENT	PARENT FACULTY	DEPARTMENT UNDER WHICH APPLIED FOR RECOGNITION AS GUIDE FOR INTERDISCIPLINARY RESEARCH DEGREE	FACULTY UNDER WHICH APPLIED FOR RECOGNITION AS GUIDE FOR INTERDISCIPLINARY RESEARCH DEGREE	Date of FLRAC
Prof. C. N. Murthy	Professor	Environmental Science	Applied Chemistry	Technology and Engineering	Environmental Studies	Science	11-01-2022
Prof. Dhanesh Patel	Professor	Environmental Science	Applied Mathematics	Technology and Engineering	Environmental Studies	Science	

							11-01-2022
Dr. T. M. V. Suryanarayana	Associate Professor	Environmental Science	Water Resources Engineering and Management Institute (WREMI)	Faculty of Technology and Engineering	Environmental Studies	Faculty of Science	11-01-2022
Prof. Sunitha Nambiar	Professor	Environmental Science	Social Work	Faculty of Social Work	Environmental Studies	Faculty of Science	11-01-2022
Prof. K. Muralidharan	Professor	Environmental Science	Statistics	Faculty of Science	Environmental Studies	Faculty of Science	11-01-2022
Prof. Apurva Shah	Professor	Electrical Engineering	Computer Science and Engineering	Faculty of Technology and Engineering	Electrical Engineering	Faculty of Technology and Engineering	11-01-2022

3. **Furnishing information about action taken by the Vice-Chancellor in the matter of recognition of the Teacher(s) of Medicine Faculty who has applied for recognition as "Guide for Research Degree" of this University in respective subject under the Faculty of Medicine.**

(Annexure-3)

The action taken by the Vice-Chancellor in the matter of granting permission of recognition of the teachers of Faculty of Medicine who have applied for recognition as **"Guide for Research Degree"** in respective subject(s) under Faculty of Medicine as per O.Ph.D. 4-4.4.1(C) is **NOTED**.

Following teachers are recognized recognition as **Guide for Research Degree** in accordance with the said rules:

Sr. No.	Name of the Teachers / Designation / Institute	Recognition for	Subject	Recommended under
1.	Dr. Ila M. Suttarwala Associate Professor Department of Anatomy	Ph.D.	Anatomy	O.Ph.D. 4-4.4.1(C)
2.	Dr. Jaya Madanmohan Pathak Associate Professor Department of	Ph.D.	Physiotherapy and Medicine	O.Ph.D. 4-4.4.1(C)

Further, resolved that all such cases of recognition as **"Guide for Research Degree"** and/or **Post-graduate Teacher** shall be roughed through concerned DRC and FLRAC for the Faculty of Medicine also.

After discussion of this point the meeting of Post-Graduate Studies and Research was adjourned to 13/05/2022 at 3:00 p.m. in the University office.

4. **Furnishing the information about action taken by the Vice-Chancellor in the matter of granting permission to the candidates to submit their Ph.D. thesis late under the provision of O.Ph.D.4 (iv) (Pre-revised).**

(Annexure-4)

The action taken by the Vice-Chancellor in the matter of granting permission to the Research Scholars to submit their Ph.D. Thesis late under the provision of O.Ph.D.2-2.9 and 2.10 is NOTED.

Following Research Scholars have been accorded the permission under the said provision:

Sr. No	Name of the Student	Ph.D. in Subject	Faculty	Date of Registration	Eight years Completed on	Extension Granted upto	Communication Date/Name
1.	Thapa Ganga Yadasing	Education	Education & Psychology	02/01/2013	01/01/2021	31/03/2022	ACA7/# 23834/849 dated 25/03/2022
2	Baldaniya Vashram Madhabhai	Education	Education & Psychology	31/07/2012	31/07/2020	30/06/2022 (Second Extension)	ACA7/# 25316/89 dated 11/05/2022
3	Shagufta Noor Noorul Ghani	Hindi	Arts	09/07/2009	08/07/2017	30/06/2022	ACA7/# 21548/90 dated 11/05/2022
4	Patel Shweta Rameshchandra	Foods and Nutrition	Family and Community Science	28/03/2014	27/03/2022	30/06/2022 (Second Extension)	ACA7/# 21996/88 dated 11/05/2022
5	Purani Sejal Shyama	Bio - Chemistry	Science	24/04/2014	23/04/2022	31/12/2022	ACA7/# 23883/87 dated 11/05/2022

6	Jagtap Somnath Kisan	English	Arts	03/04/ 2014	02/0 4/20 22	01/10 /2022	ACA7/# 26118/ 86 dated 11/05/ 2022
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Further the following points were discussed and resolved:

- After completion of 4 years of Ph.D. registration, if the research scholar has not submitted thesis then such cases shall be reviewed by the respective DRC. For determining this, the concerned DRC will strictly observe the research progress during the open seminar presented by the concerned research scholar with regard to their date of registration.
- Maximum extension shall be granted up to 1.5 times of the maximum duration to complete the Ph.D. as per O.Ph.D. as amended from time to time.
- The Scholarship/Fellowship awarded to the research scholar, if any, will be stopped after the stipulated period.
- The research scholar shall be intimated by a 'Warning letter' to be issued by the University after completion of 6 years (or 8 years) of duration from the date of Ph.D. registration, as the case may be, through Guide for research degree, Head of the concerned Department, and the Dean of the concerned Faculty. Warning letter must spell about the final due date for completion of Ph.D. Programme.

The relevant provisions of the O.Ph.D. shall be amended accordingly.

5. **Furnishing information for noting in the matter of cancellation of Ph.D. registrations approved through respective Faculty Level Research Advisory Committee.**

(Annexure-5)

The approval of various Faculty Level Research Advisory Committee in the matter of cancellation of Ph.D. registrations of this University as per O.Ph.D.6-6.4 is **NOTED**.

Following research scholars have cancelled their Ph.D. registration in accordance with the said rules:

Sr. No	Name of the Applicant	Name of the Faculty	Name of the Department	Registration No.	Registration Date	FLARC Meeting Date	Guide Name
1	Bhatt Neha Bharatb hai	Arts	English	FOA/ 1504	07/01 /2021	07/01 /2022	Dr. Rajesh Bharvad

2	Sharma Amit Vijayku mar	Scienc e	Geology	372	15/09 /2010	06/04 /2022	Prof. Atul Joshi
3	Palak Gosai	Journal ism and Comm unicati on	Journalis m and Commun ication	FOJ/ 1	28/03 /2018	07/01 /2022	Prof. Niti Chopra
4	Kotak Mehul Harshad bhai	Arts	Sanskrit	116	19/07 /2011	07/01 /2022	Dr. Rampal Shukla
5	Deepma la	Arts	History	FOA/ 1547	01/01 /2021	18/09 /2021	Prof. Aruna Awasthi

6. **Furnishing information for noting in the matter of continuation of Guide-ship after retirement from the active services of the University as approved through respective Faculty Level Advisory Committee of this University. (Annexure-6)**

The approval of various Faculty Level Research Advisory Committee in the matter of change of continuation of guide-ship after retirement from the active services of the University as per O.Ph.D.6-6.4 is **NOTED**.

Sr. No	Name of the Guide	Name of the Faculty	Name of the Department	FLARC Meeting Date	Communicat ion Date/Name
1	Prof. K. Krishnan	Arts	Archaeology & Ancient History	06/04/2022	ACA7/726 dated 01/02/2022
2	Prof. S. R. Shah	Science	Chemistry	17/03/2022	ACA7/814 dated 11/03/2022
3	Prof. P. C. Mankodi	Science	Zoology and Environmental Science	26/05/2021	ACA7/816 dated 14/03/2022
4	Prof. L. S. Chamyal	Science	Geology	06/04/2022	ACA7/3 dated 06/04/2022
5	Prof. Sarita Gupta	Science	Biochemistry	26/05/2021	ACA7/3 dated 16/04/2022
6	Prof. Surjit Mukherjee	Science	Physics	17/03/2022	ACA7/33 dated 19/04/2022

The above listed guides for research degree have been accorded the approval to continue their guide-ship till the existing research scholars to completes their research studies.

7. **Furnishing Information for noting in the matter of Change of the guide for research degree, as approved through respective Faculty Level Advisory Committee.**

(Annexure-7)

The approval of various Faculty Level Research Advisory Committee in the matter of Change of the guide for research degree is **NOTED**.

Sr. No.	Name of the Applicant	Name of the Faculty	Name of the Department	Reference	Registration No.	Registration Date
1	Joshi Hemangkumar Harshadbhai	Arts	Traditional Sanskrit Studies	FA/731 dated 07/02/2022	BSM/103	16/03/2017
2	Sharma Vishnu Prasad Durgesh Prasad	Arts	Traditional Sanskrit Studies	FA/731 dated 07/02/2022	FOA/BSM/05	02/11/2018

8. **Consideration of question of granting permission to the teacher of the University for pursuing the Ph.D. programme as self-Guide under provision of O.Ph.D.4.-4.5 (Case of Mr. Sunil Darji, Department of Graphic Arts under Faculty of Fine Arts).**
(Annexure-8)

Resolved that question of granting permission to the teacher of the university for pursuing the Ph.D. programme as self-Guide under provision of O.Ph.D.4.-4.5(Case of Mr. Sunil Darji, Dept. of Graphic Arts under Faculty of Fine Arts) is approved subject to not to quote any of previous publication for this Ph.D. programme.

9. **Consideration of recommendation of FLARC of Faculty of Science held on 12/05/2022 at 1:00 P.M. for the proposal of Prof. (Dr.) V. K. Srivastava Hon'ble Vice-Chancellor of the Maharaja Sayajirao University of Baroda, in the matter of recognition as "Guide for Research Degree" in the subject of Environmental Studies under faculty of Science.**

Resolved that the proposal is referred back to PG Council for further clarification to specify the competent authority.

While considering the proposal, the meeting was Chaired by Dr. Jigar Inamdar for the proposal number 9. Prof. (Dr.) V.K. Srivastava Hon'ble Vice-Chancellor remains abstained from the meeting.

10. Consideration of recommendation of Dean, Faculty of Technology and Engineering for granting extension for submission of Synopsis and Thesis after completion of 8 years of Ph.D. registration - case of Shri Hemang Ramanbhai Tailor.

(Note: This case was put up before the Council of Post-graduate Studies and Research meeting held on 24/01/2022 vide proposal no. 3(1) and it was resolved that "case of Tailor Hemang Ramanbhai is Referred Back. Dean, Faculty of Technology and Engineering is requested to observe personally research progress of the concerned research scholar & if found suitable the same may be send back to Council of Post-graduate Studies and Research.)

Resolved to recommend that recommendation of Dean, Faculty of Technology and Engineering for granting extension for submission of Synopsis and Thesis after completion of 8 years of Ph.D. registration for Shri Hemang Ramanbhai Tailor is **approved** till October 2022.

Further the warning letter shall be issued that this will be the Last extension granted to Shri Hemang Ramanbhai Tailor for submitting thesis.

Further the following points also discussed and resolved:

1. Admission calendar for the Ph.D. programme shall be prepared and published on the University website as per O.Ph.D.3. The Ph.D. admissions shall be notified centrally through the University website.
2. Accordingly, the PET shall be conducted twice in a year.
3. The Ph.D. admission should take place after the period of every 6 months.
4. Ph.D. course-work shall be of 12 credits which shall be distributed in 6 credits (for Research methodology 4 credits, Ethics 2 credits), and rest 6 credits should comprise of 2 Department level courses of 3 credits each. Further, the Massive Open Online Courses (MOOCS) course may also be included towards completion of the Departmental level 6 credits.
5. The course-work certificate shall be issued by the University under the signature of the Registrar.
6. If any research scholar fails to attend 2 consecutive Departmental Research Committee, then the research scholar shall be given 1st warning, after 4 consecutive departmental research committee shall be given 2nd warning, after 5 consecutive departmental research committee shall be given 3rd warning and after 6 consecutive departmental research committee shall be liable to be cancelled. The warning letter shall be issued by the concerned dean with a copy to academic section.

35

Consideration of the Minutes of the Committee for allotment of Contract of House Keeping and Room Cleaning Services (outsourced) held on 17-06-2022 at the Halls of Residence. (Appendix-34) (ADM)

Resolved that the Minutes of the Committee for allotment of Contract of House Keeping and Room Cleaning Services (outsourced), Halls of Residence, held on 17-06-2022 at the Halls of Residence as in Appendix-34 of the agenda is **approved**.

36	<p>Consideration of the Minutes of the Committee for awarding Mess Canteen and Shops at Amenity Centre, Halls of Residence held on 09-06-2022 and 14-06-2022 at Chief Warden Office.</p> <p style="text-align: right;">(Appendix-35) (ADM)</p> <p>Resolved that the Minutes of the Committee for awarding Mess Canteen and Shops at Amenity Centre, Halls of Residence held on 09-06-2022 and 14-06-2022 at Chief Warden Office as in Appendix-35 of the agenda are approved.</p>
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37	<p>Consideration of the recommendation Nos. F.P.1, F.P.2 (B.P.3, B.P.4), F.P. 3 (B.P. 1, B.P.2), F.P. 4 (B.P.3, B.P.4, B.P.5, B.P.6 and B.P. 7), F.P.5, F.P. 6, F.P. 7 and F.P. 8 of the minutes of the meeting of the Faculty of Arts held on Wednesday the 22nd day of June 2022 at 12:30 p.m. The meeting was adjourned during the discussion of F.P. 6. And continued on Tuesday the 28th day of June 2022 at 11:30 a.m.</p> <p style="text-align: right;">(Appendix-36-CD Form) (ACA)</p> <p>Resolved that the recommendation Nos. F.P.1, F.P.2 (B.P.3, B.P.4), F.P. 3 (B.P. 1, B.P.2), F.P. 4 (B.P.3, B.P.4, B.P.5, B.P.6 and B.P. 7), F.P.5, F.P. 6, F.P. 7 and F.P. 8 of the minutes of the meeting of the Faculty of Arts held on Wednesday the 22nd day of June 2022 at 12:30 p.m, 28th June 2022 at 11.30 am are approved as under as per recommendation of the committee.</p>
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Sr. No.	Faculty Proposal No.	Board Proposal No.	Recommendation
1	F.P.1		Resolved that the present proposal is Noted.
2	F.P.2	B.P.3	Resolved that the present proposal is Approved with effect from A.Y. 2022-23 without Workload & Financial Implication on the part of the University.
3		B.P.4	Resolved that the present proposal is Approved with effect from A.Y. 2022-23 without Workload & Financial Implication on the part of the University.
4	F.P.3	B.P.1	Resolved that the present proposal is Noted.
5		B.P.2	Resolved that the present proposal is Noted.
6	F.P.4	B.P.5	Resolved that the present proposal is Approved with effect from A.Y. 2021-22 without Workload & Financial Implication on the part of the University.

	7		B.P.4	Resolved that the present proposal is Approved with effect from A.Y. 2021-22 without Workload & Financial Implication on the part of the University.
	8		B.P.5	Resolved that the present proposal is Approved with effect from A.Y. 2022-23 without Workload & Financial Implication on the part of the University.
	9		B.P.6	Resolved that the present proposal is Approved with effect from A.Y. 2022-23 without Workload & Financial Implication on the part of the University.
	10		B.P.7	Resolved that the present proposal is Approved with effect from A.Y. 2021-22 without Workload & Financial Implication on the part of the University.
	11	F.P.5		Resolved that the present proposal is Noted.
	12	F.P.6	1	Resolved that the present proposal is Approved with effect from A.Y. 2022-23 without Workload & Financial Implication on the part of the University.
			2	Resolved that the present proposal is Approved with effect from A.Y. 2022-23 without Workload & Financial Implication on the part of the University.
	13	F.P.7		Resolved that the present proposal is Noted.
	14	F.P.8		Resolved that the present proposal is Noted.
38	<p>To submit the fresh proposal to Department of Education, Government of Gujarat in relation to Letter – 1099-CH(1) 27164 dated 21st May, 1999 received from DTE and office note thereon.</p> <p style="text-align: right;">(Appendix-37) (ACC)</p> <p>Resolved to submit the fresh proposal for 100% Grant to Department of Education, Government of Gujarat in relation to Letter – 1099-CH(1) 27164 dated 21st May, 1999 received from DTE is approved.</p>			

39	<p>Consideration of a proposal for payment of remuneration to the teachers who have performed the role of Paper-setter, Chairpersons and Junior Supervisor at the "Online Examination" conducted for April 2020, November 2020, May 2021 and November 2021.</p> <p style="text-align: right;">(Appendix-38) (Exam)</p> <p>Resolved that the proposal for payment of remuneration to the teachers who have performed the role of Paper-setter, Chairpersons and Junior Supervisor at the "Online Examination" conducted for April 2020, November 2020, May 2021 and November 2021 as in Appendix-38 of the agenda is approved.</p>
40	<p>Consideration of the letter No. CM-21035 / 6 / 2022 – C&M dated 14-06-2022 received from Under Secretary to Government of India, Ministry of Culture sanctioning financial assistance of Rs. 465/- lakhs for organizing various activities to commemorate the 150th Birth Anniversary of Sri Aurobindo and for renovation of the Baroda College building associated with the legacy of Sri Aurobindo for a duration of two years and question of appointing a Coordinator for the implementation & office note thereon.</p> <p style="text-align: right;">(Appendix-39) (ACC)</p> <p>Resolved that the letter No. CM-21035 / 6 / 2022 – C&M dated 14-06-2022 received from Under Secretary to Government of India, Ministry of Culture sanctioning financial assistance of Rs. 465/- lakhs for organizing various activities to commemorate the 150th Birth Anniversary of Sri Aurobindo and for renovation of the Baroda College building associated with the legacy of Sri Aurobindo for a duration of two years as in Appendix-39 of the agenda (1 to 5 points) is approved The Coordinator shall be appointed by Hon'ble Vice Chancellor for the project.</p> <p>Further resolved that Hon'ble Vice Chancellor is authorized to take such actions/decision as may be found necessary for executing the project and for the timely & successful implementation of the financial assistance from time to time as per the rules.</p>
41	<p>Consideration of the proposal of Extension of period for agreement and effective charges for Online Applications and SLCM.</p> <p style="text-align: right;">(Appendix-40) (Exam)</p> <p>Resolved that the proposal of Extension of period for agreement and effective charges for Online Applications and SLCM (for the period of 1st July 2022 to 30th June 2023) as in Appendix-40 of the agenda is approved.</p>

	Table Agenda
42	<p>Consideration of the matter of constituting a fact finding committee for the purchase of Library Books/Journals. (ADM)</p> <p>Resolved that a Fact Finding Committee with the following members is constituted to look into the matters related to the Smt. Hansa Mehta Library regarding purchase of library books/journals. -</p> <ol style="list-style-type: none"> 1. Prof. Haribhai Kataria, Faculty of Science – Convener 2. Mr. Mayank Patel – Member 3. Mr. Himanshu Patel – Member 4. Smt. Hemal D Thakar (Mehta) – Member 5. Mr. Hasmukh Vaghela – Member 6. CA Minesh M Shah – Member 7. Dr. V.H. Kher – Member 8. Dr. Chetan Somani – Member 9. Mr. Chirag P Shah – Member 10. CA Mr. Sanjeev Shah, External Expert 11. Dr. Mayank Vyas, Jt. Registrar – Member Secretary

Vadodara

Dated:-21-07-2022


Registrar (Offg.)

30 JUN 2022

Confidential

Enclosure to item No.3
Appendix: 2



THE MAHARAJA SAYAJIRAO UNIVERSITY OF BARODA

A meeting of the Finance and Establishment Standing Committee was held on 28th June 2022 at 11.30 A.M. in the University Office under the Chairmanship of Prof. (Dr.) V.K. Srivastava.

The following members attended the meeting:

1. Prof. (Dr.) V.K. Srivastava, Hon'ble Vice Chancellor	Chairman
2. Dr.V.H.Kher, Syndicate Member	Member
3. Dr.Satyajeet Chaudhari, Faculty of Technology & Engg.	Member
4. Dr.Dipendrasinh Jadeja, Faculty of Arts	Member
5. Dr.B.S.Chakrabarty, Faculty of Technology & Engg.	Member
6. Mr.Jigar Joshi, Chief Accounts Officer	Member
7. Mrs.Vidisha Shah, Auditor	Invitee
8. Dr.J.K.Pandya, OSD, GeM	Invitee
9. Dr.K.M.Chudasama, Offg. Registrar	Member Secretary

The following members could not attend the meeting:

1. Shri Mukund Shah – Senate Member	Member
2. Dr.Jigar Inamdar, - Syndicate Member	Member
3. Dr.Dinesh Yadav – Syndicate Member	Member
4. Dr.Mitesh Shah, Senate Member	Member
5. Prof.R.C.Patel, Faculty of Education & Psychology	Member
6. Prof.A.V.Ashtaputre, Faculty of Performing Arts	Member

1.	<p>Consideration of minutes of the Purchase Committee meeting held on 24-06-2022 at 4.00 P.M in the University Office, Vadodara.</p> <p style="text-align: right;">(Annexure-1) (AUD)</p> <p>Resolved to recommend to the Syndicate that the minutes of the Purchase Committee meeting held on 24-6-2022 as in Annexure-1 of the agenda be approved as under.</p> <p>A. Proposal for purchases through other than GeM portal:</p> <p>Proposal No.1 to 4 & 7 : Recommended to approve</p> <p>Proposal No.5, 6 & 8 : Recommended to approve the proposals subject to Negotiation Report regarding technical & price by the committee consisting of following members:</p> <p>(1) Dr.Beejaysinh G Rathod, Syndicate Member - Convener,</p> <p>(2) Dr.Dilip Kataria, Syndicate Member – Member</p> <p>(3) Prof.C.N.Murthy, Dean, Faculty of Technology & Engg. – Member</p> <p>(4) Prof.Haribhai Kataria, Dean, Faculty of Science - Member</p> <p>(5) Coordinator, DBT MSUB Building CAT III, Dr.Vikram Sarabhai Institute of Cell & Molecular Biology, Faculty of Science</p> <p>(6) Smt. Vidisha Shah, University Auditor – Member Secretary</p>
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	<p>Further recommended to submit the report to the Hon'ble Vice Chancellor who is authorized to take final decision in the matter on the recommendation of the committee.</p> <p>Proposal No.9 : Recommended to approve. Further User is requested to be careful in future for such post facto permission.</p> <p>B. Agenda for purchases through GeM:</p> <p>I. Proposals for purchases exceeding Rs. 2,00,000/- through GeM portal: Proposal No.1 to 5 : Recommended to approve</p> <p>II. Proposals sanctioned for purchases exceeding Rs.50000/- and less than equal to Rs.2,00,000/- through GeM for noting purpose. Proposal No. 1 : Noted.</p> <p>III. Proposals for purchases exceeding Rs. 50,000/- and less than equal to Rs. 2,00,000/- through GeM portal for approval of technical specifications. Proposal No. 1 :: Recommended to approve.</p>
2.	<p>Consideration of letter No.FA/ENG/977 dated 28-04-2022 of Dr.Rajesh Bharvad, Assistant Professor in Department of English, Faculty of Arts, forwarded through, the Dean, Faculty of Arts for granting him Duty Leave with full Pay under O.209 (1) (f) for a period from 12-06-2022 to 06-09-2022 (which includes travelling period) as Visiting Fellow at the University of Hyogo, Japan.</p> <p style="text-align: right;">(Annexure-2) (ADE)</p> <p>Resolved to recommend to the syndicate that the letter No.FA/ENG/977 dated 28-04-2022 of Dr.Rajesh Bharvad, Assistant Professor in Department of English, Faculty of Arts, forwarded through, the Dean, Faculty of Arts for granting him Duty Leave with full Pay under O.209 (1) (f) for a period from 12-06-2022 to 06-09-2022 (which includes travelling period) as per his letter No.FA/ENG:1008 dated 23-6-2022 as Visiting Fellow at the University of Hyogo, Japan, be approved.</p> <p>Table Item</p>
3.	<p>Consideration of minutes of the Cells/Units budget committee constituted by the Hon'ble Vice Chancellor held on 23-6-2022 to review, rationalize and budget provision of the various cell/units established by the University.</p> <p style="text-align: right;">(Annexure-3) (ACC)</p> <p>Resolved to recommend to the Syndicate that the Minutes of the Cells/Units Budget has discussed and item No.1 to 3 unanimously approved. Further item No.04 has deferred and with recommendation that committee will again meet and discuss with Directors of all Cells/Units to review the activity report and justification of budget.</p>
4.	<p>Consideration of making specific guideline for utilization of rent/overhead amount received by the University.</p> <p style="text-align: right;">(Annexure-4) (ACC)</p> <p>Resolved to recommend to the Syndicate that any rent income by any sources received across the university is to be deposited in the account of 'The Registrar, the Maharaja Sayajirao University of Baroda'. Further such rent receipts may be considered as a part of University Corpus Fund.</p>

5.	<p>Consideration of letter No. FFCSc/159 dated 24-6-2022 of Ms. Kanchi Baria, Assistant Professor, Department of Foods and Nutrition, Faculty of Family and Community Sciences forwarded through I/c Head & I/c. Dean with recommendation for granting her Study Leave with full pay of one year immediately from the day permission is granted under O.209-B to conduct laboratory and writing work for Ph.D Dissertation.</p> <p style="text-align: right;">(Annexure-3) (ADE)</p> <p>Resolved to recommend to the syndicate that the letter No. FFCSc/159 dated 24-6-2022 of Ms. Kanchi Baria, Assistant Professor, Department of Foods and Nutrition, Faculty of Family and Community Sciences forwarded through I/c Head & I/c. Dean with recommendation for granting her Study Leave with full pay of one year immediately from the day permission is granted under O.209-B to conduct laboratory and writing work for Ph.D Dissertation, be referred back and that the detailed proposal may be submitted with proper justification for shorter duration for reconsideration.</p>
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Vadodara
Date : 29-06-2022


Offg. Registrar