



THE MAHARAJA SAYAJIRAO UNIVERSITY OF BARODA

Fatehgunj, Vadodara - 390 002, Gujarat, INDIA

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No. ADM/Senate/69

Date : 9-6-2023

Sub: Senate Minutes of 31-03-2023

Please find attached herewith a copy of the minutes of the Meeting of the Senate held on 31-3-2023 along with Pamphlate No. 36 for information and necessary actions,

Registrar(Offg.)

Copy f.w.cs. to :-

1. The Dean, Faculty of Arts / Science / Education and Psychology / Commerce / Medicine / Technology and Engineering / Law / Fine Arts / Family and Community Sciences / Social Work / Performing Arts / Management Studies / Journalism and Communication and Pharmacy.
2. The Principal, Polytechnic, The Baroda Sanskrit Mahavidyalaya / M.K. Amin Arts and Science College and College of Commerce, Padra
3. The Librarian, Smt. Hansa Mehta Library
4. The Director, Physical Education
5. Chief Warden, Halls of Residence
6. The Manager, University Press
7. The Director, Computer Centre
8. The Director, Oriental Institute
9. Director, Centre for Lifelong Learning and Extension
10. University Health Centre
11. Director, IQAC
12. All the Section Heads of the University Head Office
13. Director, Computer Centre – with a request to upload on University website.

THE MAHARAJA SAYAJIRAO UNIVERSITY OF BARODA

An Annual meeting of the Senate of the Maharaja Sayajirao University of Baroda was held on Friday, 31st March, 2023 at 10.00 a.m. in the Senate Hall of the University Office with the Vice-Chancellor, Professor Vijay Kumar Srivastav in the Chair. In addition to him, the following members were present in the meeting:

1	Smt. Shubhanginiraje Gaekwad	36	CA. Minesh M. Shah
2	Dr. Mayank J. Trivedi	37	Dr. Dineshsingh N. Yadav
3	Shri D K. Bhatt, Dy. Director, Employment	38	Ms. Hemal D. Mehta
4	Prof. Adhya Bharti Saxena	39	Shri Raisinh N. Dahima
5	Prof H.R. Kataria	40	Shri Amar Dhomse
6	Prof. Ketan R. Upadhyay	41	Dr. Mitesh C. Shah
7	Prof. Hemant H. Mathur	42	Shri Narendra A. Ravat
8	Prof. Dhanesh Patel	43	Shri Avdhoot V. Sumant
9	Prof. Uma Iyer	44	Shri Bipin B. Patel
10	Prof. (Dr.) Bhavna P. Mehta	45	Ms. Abhllasha M. Agrawal
11	Prof. Gaurang Bhavsar	46	Shri Kapil Joshi
12	Prof. Ambica B. Patel	47	Shri Vinod D. Patel
13	Prof. (Dr.) Niti A. Chopra	48	Shri Satyen N. Kulabkar
14	Prof. Krutika K. Sawant	49	Shri Saralkumar B. Patel
15	Dr. Virendrasinh.H. Kher	50	Shri Hashmukh K. Vaghela
16	Prof. A.V. Ashtaputre	51	Shri Bhaskar M. Desai
17	Dr. Satyajeet Chaudhari	52	Shri Kirankumar P. Patel
18	Shri Mukundbhai Shah	53	Shri Gajendra Bhatt
19	Prof.(Dr.) Sunita Nambiyar	54	Shri Mayank S.Patel
20	Prof. Atul V. Joshi	55	Dr. Jigar C. Inamdar
21	Prof. R.G. Aiyer	56	Dr. Chetan A. Somani
22	Prof. Komal Chauhan	57	Dr. Kalpesh D. Naik
23	Dr. Dilip Kataria	58	Shri Kashyap Parikh
24	Dr. Rupal M. Shah	59	Dr. Sunil D. Kahar
25	Dr. Rashmin Sompura	60	Dr. Kamlesh D. Vala
26	Dr. Mrudula Trivedi	61	Dr. Swati A. Parnami
27	Dr. B.G. Rathod	62	Dr. Shanno Pandey
28	Dr. Nikul K. Patel	63	Shri Jignesh B. Soni
29	Dr. Namrata Luhar	64	Shri Ishan Purohit
30	Shri Praful Gohel	65	Shri Jigneshkumar V. Shah
31	Dr. Swati A.Dhruv	66	Shri Jignesh J. Joshi
32	Ms. Kavita Sindhav	67	Shri Navinsinh B. Jetavat
33	Dr. Trilok Singh Mehra	68	Shri Mitenkuma P. Patel
34	Shri Bhavik Chauhan	69	Shri Vilas Deshmukh
35	Shri Sandeep Gokhle		

Dr. K.M. Chudasama, Registrar (Offg.), Secretary

The Chairman called the meeting to order. The meeting started with the University Song.

The Chairman before taking up the items of the Statement of Business made a reference to the sad demise of the former member of the Senate of the University Shri Chinnam Gandhi and Shri Suresh Rajput.

Shri Chinnam Gandhi , Ex-Senate Member

The Senate of The Maharaja Sayajirao University of Baroda places on record it's deep sense of sorrow at the sad demise of Shri Chinnam Gandhi , Ex-Senate Member. He was elected as General Secretary of the Student Union Election (GS) in 1983-84 by virtue of position he was an ex-officio member of the Senate and he was also nominated by the State Government of Gujarat on the Senate of the Maharaja Sayajirao University of Baroda in the year 1998. Also he was elected as Municipal Councilor on four terms i.e. 1987 to-1993, 1995 to 2000, 2000 to -2005 and 2010 to 2015.

He has passed away on 7-12-2022 at the age of 74 years.

The Members of the Senate of the Maharaja Sayajirao University of Baroda deeply mourn the demise of Shri Chinnam Gandhi and pray to the Almighty to give eternal peace to the departed soul and provide courage to the members of his family to bear this irreparable loss.

Shri Suresh Rajput - Ex-Senate Member

The Senate of The Maharaja Sayajirao University of Baroda places on record it's deep sense of sorrow at the sad demise of Shri Suresh Rajput, Ex-Senate Member. He was elected as Vice-President (VP) of the Student Union Election in 1985-86 and as General Secretary (GS) in 1990-91 by virtue of position he was an ex-officio member of the Senate . Also he was elected as Municipal Councilor in 2000 to 2005 and he was Dy. Mayor of Vadodara City in Oct-2004 to Oct-2005.

He has passed away on 3-12-2022 at the age of 63 years.

The Members of the Senate of the Maharaja Sayajirao University of Baroda deeply mourn the demise of Shri Suresh Rajput and pray to the Almighty to give eternal peace to the departed soul and provide courage to the members of his family to bear this irreparable loss.

1. **Signing of the minutes of the meeting of the Senate held on 29-3-2022.**

The minutes of the meeting of the Senate held on 29-03-2022 were signed by the Chairman.

2. **Assignment of members to a Faculty**

Dr. Beejaysinh G. Rathod moved the motion, as recommended by the Syndicate,

“ that the members be assigned the faculties as mentioned in col.No.4 against their names”.

Sr. No.	Name	Ex-Officio/ Elected/ Nominated	Faculty
1	2	3	4
1	Prof. (Dr.) Sunita Nambiyar MSW, Ph.D. President, The MSU Union	Ex- Officio	Social Work
2	Prof. Haribhai Rudabhai Kataria B.Sc., M.Sc., Ph.D. Dean, Faculty of Science	Ex-Officio	Science
3	Prof. Gaurang Amrutlal Bhavsar Ph.D. Dean , Faculty of Performing Arts	Ex-Officio	Performing Arts
4	Prof.(Dr.) Niti Asheesh Chopra MDC & Ph.D. Dean, Faculty of Journalism & Communication	Ex-Officio	Jour.& Comm.
5	Prof. (Dr.) Dhanesh P. Patel B.Sc.,M.Sc.,Ph.D. Dean, Faculty of Technology & Engineering	Ex-Officio	Tech. & Engg.
6	Prof. Krutika Khanderao Sawant M.Pharm., Ph.D. Dean, Faculty of Pharmacy	Ex-Officio	Pharmacy
7	Prof. Ketan Rameshchandra Upadhyay M.Com., Ph.D. Dean, Faculty of Commerce	Ex-Officio	Commerce
8	Prof. Uma Mahadevan Iyer M.Sc.(Home), Ph.D. Dean, Faculty of Family & Community Science	Ex-Officio	Family & Community Sciences
9	Prof. Ambika Bipin Patel M.A. (Fine), Ph.D. Dean, Faculty of Fine Arts	Ex-Officio	Fine Arts

The motion was seconded by Prof. Haribhai R. Kataria

Thereafter, the motion was put to vote and was carried.

3. **Consideration of the Annual Administrative Reports of the University for the year 2021- 2022 i.e. for the period from 01.07.2021 to 30.06.2022.**

Prof. Bhavna Mehta, moved the motion as recommended by the Syndicate,

"that the Annual Administrative Report (Annexure-1) of the University for the year 2021-2022 i.e. for the period from 01.07.2021 to 30.06.2022 be considered.

Prof. Bhavna Mehta presented the highlights of the Annual Report to the Senate and applauded the efforts put in by the team members in its preparation. The members of the Senate appreciated the progress made by the University as reflected in the presentation. The motion was opened for discussion wherein the Senate members participated and highlighted the achievements of the University in the areas of Infrastructure, Teaching, Research and Students' activities. Members participated in the discussion. The other issues related to Infrastructure facilities, Skill Development, Students life cycle, Human Resources, Curriculum, Soft skill improvement of the students were also discussed.

The Chairman of the Senate meeting (the Vice-Chancellor of The Maharaja Sayajirao University of Baroda) thanked the Hon'ble members of the Senate for their positive and valuable inputs on the motion and assured the house to expeditiously implement their suggestions, wherever and in whichever way possible.

At this point of time Dr. Nikul Patel was suspended by the Chairman of the Meeting for this particular motion.

The motion was seconded by Prof. R.G. Aiyar

Thereafter, the motion was put to vote and was carried.

The meeting was adjourned for half an hour for want of lunch and members reassembled at 1.30 p.m.

4. **Consideration of the Annual Accounts of the University for the Financial Year 2021-2022 (Annexure-2) (i.e. for the period from 1.4.2021 to 31.3.2022).**

CA. Minesh Shah moved the motion, as recommended by the Syndicate,

"(1) that the Annual Accounts of the University for the year 2021-2022 (i.e. for the period from 1.4.2021 to 31.3.2022) (Annexure-2) be considered.

(2) that the excess expenditure over the Revised Estimates as shown on page Nos. 6 to 7 of the printed Annual Accounts for the year 2021-2022 be sanctioned.

The motion was seconded by Dr. V.H. Kher

The motion was opened for discussion where in the suggestions given by the members were noted.

The motion thereafter was put to vote and it was carried.

5. **Consideration of Annual Financial Estimates for the Year 2023-2024.**

CA Minesh Shah moved the motion as recommended by the Syndicate,

"that the Senate do proceed to consider the Financial Estimates comprising the Revised Estimates for the year 2022-2023 and the Financial Estimates for the year 2023-2024 (Annexure-3) as framed by the Syndicate under Section 24(1)(v) of the Maharaja Sayajirao University of Baroda Act."

The motion was seconded by Dr. Kalpesh Naik

The motion thereafter was put to vote and it was carried.

6. **Consideration of Ordinances passed by the Syndicate (Pamphlet No. 36 of the Hand-Book Part II 1984). (Annexure - 4)**

The Ordinances passed by the Syndicate (Pamphlet No.36 of the Hand Book Part II 1984) were placed before the Senate and passed.

7. **Proposal to amend Statute 70 (For subject addition in Faculty)**

Dr. Chetan Somani moved the motion as recommended by the Syndicate,

(1) that under the Chapter-III, in S.70 under Head-I Faculty of Arts a subject namely "Bachelor of Arts (Hons.) Hindu Studies" be added.

(2) that under the Chapter-III, in S.70 under Head-I Faculty of Arts a subject namely "Master of Arts Hindu Studies" be added.

(3) that under the Chapter III, in S.70, under Head III Faculty of Education & Psychology a subject namely Physical Education & Sports be added.

(4) that under the Chapter XXXIX, in S.70, under Head IV Faculty of Commerce subjects as under be added:

- Economic Planning and Policies
- Entrepreneurship and Small Business Management
- Global Economy and International Business
- Rural Entrepreneurship and Management

(Annexure -5)

The motion was seconded by Dr. Kamlesh Vala

Thereafter the motion was put to vote and it was carried.

8. **Proposal to amend Statutes 77, 82, 83, 84, 85, 86, 87,88, 89, 90, 98, 100,130 and 135 :**

Dr. Chetan Somani moved the motion as recommended by the Syndicate,

Existing Nomenclature		Amended Nomenclature
Council of Post-Graduate Studies and Research		Academic Council
	Existing	Proposed
S.77	<p>Subject to the provisions of the Act, the functions of. a Faculty shall be:-</p> <p>(i) To consider and report on any matter referred to it by the Syndicate and the Council of Post-graduate Studies and Research.</p> <p>(vi)To make recommendations to the Senate, or the Syndicate, or the Council of Post-graduate Studies and Research on any matter within its competence.</p>	<p>Subject to the provisions of the Act, the functions of. a Faculty shall be:-</p> <p>(i) To consider and report on any matter referred to it by the Syndicate and the Academic Council.</p> <p>(vi)To make recommendations to the Senate, or the Syndicate, or Academic Council on any matter within its competence.</p>
S.82	<p>The Council shall frame Rules as provided in the Act and shall have the following powers :-</p> <p>(i) to organize and co-ordinate the post-graduate instruction, teaching and training in the University Area;</p> <p>(ii) to deal with all matters relating to post-graduate instruction, training and research in the various subjects taught in the University or in which training is given or research conducted;</p> <p>(iii)to report to the Senate or the Syndicate on all matters referred to it by either of them;</p> <p>(iv) to recommend to the Syndicate the names of teachers in Faculties to be recognized as University teachers for post-graduate instruction or guidance in research;</p> <p>(v) to lay down conditions under which post-graduate students should work;</p> <p>(vi) to recommend to the Syndicate the names of suitable persons as referees for examining the thesis submitted by students;</p> <p>(vii) to exercise such other powers and discharge such duties as may be provided for by Statutes; and</p> <p>(viii) generally, to advise on all academic matters falling within its purview.</p>	<p>The Academic Council shall frame Rules as provided in the Act and shall have the following powers :-</p> <p>(i)to organize and co-ordinate the post-graduate instruction, teaching and training in the University Area;</p> <p>(ii) to deal with all matters relating to post-graduate instruction, training and research in the various subjects taught in the University or in which training is given or research conducted;</p> <p>(iii)to report to the Senate or the Syndicate on all matters referred to it by either of them;</p> <p>(iv) to recommend to the Syndicate the names of teachers in Faculties to be recognized as University teachers for post-graduate instruction or guidance in research;</p> <p>(v) to lay down conditions under which post-graduate students should work;</p> <p>(vi) to recommend to the Syndicate the names of suitable persons as referees for examining the thesis submitted by students;</p> <p>(vii) to exercise such other powers and discharge such duties as may be provided for by Statutes; and</p> <p>(viii)generally, to advise on all academic matters falling within its purview.</p>

S.83	<p>The number of teachers to be elected by the Senate at a meeting of the Senate in accordance with Statute 183, to the Council under section 27 (2) (vi) shall be five, representing groups of Faculties as under :-</p> <p>(1) One, representing teachers in the Arts, Commerce, Management Studies , Journalism & Communication and Law Faculties together,</p> <p>(2) One, representing teachers in the Education and Psychology, Fine Arts, Performing Arts and Social Work Faculties together,</p> <p>(3) One, representing teachers in the Science and Family & Community Sciences Faculties together,</p> <p>(4) One, representing teachers in the Medical Faculty,</p> <p>(5) One, representing teachers in the Technology and Engineering and Pharmacy Faculties together. Provided that the persons so elected shall themselves be recognized post-graduate teachers who are either imparting the Post graduate research i.e. who are recognize as Guide for research degree as per O.PhD. as in force (For all Faculties other than the Faculty of Medicine) or are doing Post graduate training (As per Statute 139) for Faculty of Medicine.</p>	<p>The number of teachers to be elected by the Senate at a meeting of the Senate in accordance with Statute 183, to the Council under section 27 (2) (vi) shall be five, representing groups of Faculties as under :-</p> <p>(1) One, representing teachers in the Arts, Commerce, Management Studies , Journalism & Communication and Law Faculties together,</p> <p>(2) One, representing teachers in the Education and Psychology, Fine Arts, Performing Arts and Social Work Faculties together,</p> <p>(3) One, representing teachers in the Science and Family & Community Sciences Faculties together,</p> <p>(4) One, representing teachers in the Medical Faculty,</p> <p>(5) One, representing teachers in the Technology and Engineering and Pharmacy Faculties together. Provided that the persons so elected shall themselves be recognized post-graduate teachers who are either imparting the Post graduate research i.e. who are recognize as Guide for research degree as per O.PhD. as in force (For all Faculties other than the Faculty of Medicine) or are doing Post graduate training (As per Statute 139) for Faculty of Medicine.</p>
S. 84	<p>The office of a member of the Council shall be vacated by death or resignation. In case of an elected member the office shall be declared vacant by the Vice-Chancellor on the member remaining absent from three consecutive meetings of the Council without the previous permission of the Vice-Chancellor, or ceasing to be a member of the body which he represents.</p>	<p>The office of a member of the Academic Council shall be vacated by death or resignation. In case of an elected member the office shall be declared vacant by the Vice-Chancellor on the member remaining absent from three consecutive meetings of the Council without the previous permission of the Vice-Chancellor, or ceasing to be a member of the body which he represents.</p>
S. 85	<p>A member of the Council shall, save as provided in Statute 84, hold office for three years. Provided, however, that a member elected to fill up a casual vacancy shall hold office only for the unexpired term of office of the original member Whose place he has taken.</p>	<p>A member of the Academic Council shall, save as provided in Statute 84, hold office for three years. Provided, however, that a member elected to fill up a casual vacancy shall hold office only for the unexpired term of office of the original member Whose place he has taken.</p>

	<p>S. 86 The Council will ordinarily meet once a term and at other times when convened by the Vice-Chancellor, or in his absence, by the Pro-Vice-Chancellor, or in his absence, by the senior most Dean who is a member of the Academic Council.</p>			
<p>The Registrar shall notify each meeting of the Council under the instructions of the Vice-Chancellor, or in his absence, of the Pro-Vice-Chancellor.</p>	<p>Not less than half the number of members of the Council shall constitute the quorum for a meeting of the Council and all questions shall be decided by a majority of votes of the members present.</p>	<p>The Vice-Chancellor, or the Pro-Vice-Chancellor, or in their absence, the senior most Dean shall preside at all meetings of the Council. The Chairman at such votes, have a second or casting vote.</p>	<p>S. 87 The Registrar shall notify each meeting of the Council under the instructions of the Vice-Chancellor, or in his absence, of the Pro-Vice-Chancellor.</p>	<p>S. 88 Not less than half the number of members of the Council shall constitute the quorum for a meeting of the Council and all questions shall be decided by a majority of votes of the members present.</p>
<p>Each Faculty shall report on any subject that may be referred to it by the Academic Council.</p>	<p>(2) to advise on all matters relating to their respective subjects referred to them by the Syndicate, or the Faculty, or the Academic Council.</p>	<p>Any two or more Boards may hold a joint meeting and submit a joint report upon any matter which lies within their province. The Syndicate, the Faculty or Faculties, the Academic Council may also direct two or more Boards to hold a joint meeting and report upon matters referred to them. In such cases the joint meeting shall elect its own Chairman.</p>	<p>S. 89 The Vice-Chancellor, or the Pro-Vice-Chancellor, or in their absence, the senior most Dean shall preside at all meetings of the Council. The Chairman at such votes, have a second or casting vote.</p>	<p>S. 90 Each Faculty shall report on any subject that may be referred to it by the Council.</p>
<p>(2) to advise on all matters relating to their respective subjects referred to them by the Syndicate, or the Faculty, or the Academic Council.</p>	<p>Any two or more Boards may hold a joint meeting and submit a joint report upon any matter which lies within their province. The Syndicate, the Faculty or Faculties, the Academic Council may also direct two or more Boards to hold a joint meeting and report upon matters referred to them. In such cases the joint meeting shall elect its own Chairman.</p>	<p>Any two or more Boards may hold a joint meeting and submit a joint report upon any matter which lies within their province. The Syndicate, the Faculty or Faculties, the Academic Council may also direct two or more Boards to hold a joint meeting and report upon matters referred to them. In such cases the joint meeting shall elect its own Chairman.</p>	<p>S. 98 (2) to advise on all matters relating to their respective subjects referred to them by the Syndicate, or the Faculty, or the Council.</p>	<p>S. 99 that may be referred to it by the Council.</p>
<p>Any two or more Boards may hold a joint meeting and submit a joint report upon any matter which lies within their province. The Syndicate, the Faculty or Faculties, the Academic Council may also direct two or more Boards to hold a joint meeting and report upon matters referred to them. In such cases the joint meeting shall elect its own Chairman.</p>	<p>Any two or more Boards may hold a joint meeting and submit a joint report upon any matter which lies within their province. The Syndicate, the Faculty or Faculties, the Academic Council may also direct two or more Boards to hold a joint meeting and report upon matters referred to them. In such cases the joint meeting shall elect its own Chairman.</p>	<p>Any two or more Boards may hold a joint meeting and submit a joint report upon any matter which lies within their province. The Syndicate, the Faculty or Faculties, the Academic Council may also direct two or more Boards to hold a joint meeting and report upon matters referred to them. In such cases the joint meeting shall elect its own Chairman.</p>	<p>S. 100 Any two or more Boards may hold a joint meeting and submit a joint report upon any matter which lies within their province. The Syndicate, the Faculty or Faculties, the Academic Council may also direct two or more Boards to hold a joint meeting and report upon matters referred to them. In such cases the joint meeting shall elect its own Chairman.</p>	<p>S. 100 Any two or more Boards may hold a joint meeting and submit a joint report upon any matter which lies within their province. The Syndicate, the Faculty or Faculties, the Academic Council may also direct two or more Boards to hold a joint meeting and report upon matters referred to them. In such cases the joint meeting shall elect its own Chairman.</p>

S.130	(12) To discharge functions as an ex-officio member of Committee for appointment of Examiners, the Council of Post-graduate Studies and Research, Standing Committee on Equivalence of Examinations and any such other committees and academic bodies as may be appointed under the Act, Statutes or Ordinances or by the Syndicate,.	(12) To discharge functions as an ex-officio member of Committee for appointment of Examiners, the Academic Council, Standing Committee on Equivalence of Examinations and any such other committees and academic bodies as may be appointed under the Act, Statutes or Ordinances or by the Syndicate,
S.135	The duties of the Registrar shall be as follows :- (a) To act as Secretary to the Syndicate and to attend all meetings of the Senate, the Syndicate, Faculties, the Council of Post-graduate Studies and Research, the Board of Accounts and such other Boards or Committees as may be appointed from time to time and to keep minutes thereof. (c) To issue all notices convening meetings of the Senate, the Syndicate, the Faculties, the Council of Post-graduate Studies and Research, the Boards of Studies, the Board of Accounts, the Board of Extra Mural Studies and such other Boards or Committees as may be appointed from time to time.	The duties of the Registrar shall be as follows :- (a) To act as Secretary to the Syndicate and to attend all meetings of the Senate, the Syndicate, Faculties, the Academic Council, the Board of Accounts and such other Boards or Committees as may be appointed from time to time and to keep minutes thereof. (c) To issue all notices convening meetings of the Senate, the Syndicate, the Faculties, the Academic Council, the Boards of Studies, the Board of Accounts, the Board of Extra Mural Studies and such other Boards or Committees as may be appointed from time to time.

(Annexure - 6)

The motion was seconded by Dr. Satyajeet Chaudhari

Thereafter the motion was put to vote and it was carried.

9. **Proposal to amend Statute 199 (For passing necessary grace by Senate at the time of Convocation)**

Dr. Chetan Somani moved the motion as recommended by the Syndicate,

- (1) that under the Chapter XXXIII, in S.199, under Faculty of Arts the following course be added and read as under:

Full Nomenclature	Abbreviated Nomenclature
'Bachelor of Arts (Hons.) "Hindu Studies'	B.A. (Hons.) Hindu Studies

- (2) that under the Chapter XXXIII, in S.199, under Faculty of Arts the following course be added and read as under:

Full Nomenclature	Abbreviated Nomenclature
'Master of Arts Hindu Studies'	M.A. Hindu Studies

- (3) that under the Chapter XXXIII, in S.199, under Faculty of Education & Psychology the following nomenclature for the award of degree be add and read as under:

Full Nomenclature	Abbreviated Nomenclature
Bachelor of Physical Education & Sports (Hons.)	BPES (Hons.)

- (4) that under the Chapter XXXIII, in S.199, in the Faculty of Education & Psychology the following Programme be added and read as under:

Full Nomenclature	Abbreviated Nomenclature
Bachelor of Arts (Sports Psychology)	BA (Sports Psychology)

- (5) that under the Chapter XXXIII, in S.199, under Faculty of Commerce the following nomenclature for the award of degree be added and read as under:

Full Nomenclature	Abbreviated Nomenclature
Bachelor of Commerce [Honours]-III (Accounting and Finance)	BCOM(HONS)-(Accounting and Finance)
Bachelor of Commerce [Honours]-III (Banking and Insurance)	BCOM(HONS)- (Banking and Insurance)
Bachelor of Commerce [Honours]-III (Economic Planning and Policies)	BCOM(HONS)- (Economic Planning and Policies)
Bachelor of Commerce [Honours]-III (Entrepreneurship and Small Business Management)	BCOM(HONS)- (Entrepreneurship and Small Business Management)
Bachelor of Commerce [Honours]-III (Global Economy and International Business)	BCOM(HONS)- (Global Economy and International Business)
Bachelor of Commerce [Honours]-III (Human Resource Management)	BCOM(HONS)- (Human Resource Management)
Bachelor of Commerce [Honours]-III (Marketing Management)	BCOM(HONS)- (Marketing Management)
Bachelor of Commerce [Honours]-III (Rural Entrepreneurship and Management)	BCOM(HONS)- (Rural Entrepreneurship and Management)

- (6) that under the Chapter XXXIII, in S.199, under Faculty of Technology the following course be added and read as under:

Under the head "In the Faculty of Technology & Engineering Serial number 16"

Existing Nomenclature of Degree	Revised Nomenclature of Degree
Diploma in Computer Application* Or Post B.Sc. Diploma in Computer Applications	Post-graduate Diploma in Computer Applications
*Certificates under such nomenclature had been issued over a period of time up to the 62nd convocation held on 24/12/2013.	

- (7) that under the Chapter XXXIII, in S.199, under Faculty of Social Work the following course be added and read as under:
Bachelor of Social Work (Level- 7)
Master of Social Work (Level- 8)

(Annexure - 7)

The motion was seconded by Dr. Trilok Singh Mehra.

Thereafter the motion was put to vote and it was carried.

10. Proposal to amend Statute 200 :([For passing necessary grace by Senate at the time of Convocation)

Dr. Chetan Somani moved the motion as recommended by the Syndicate,

- (1) that under the Chapter XXXIII, in S.200, under Faculty of Social Work the following course be added and read as under :
Under graduate Diploma in Social Work (Level-6)

(Annexure-8)

The motion was seconded by Prof. A.V. Ashtaputre.

Thereafter the motion was put to vote and it was carried.

11. Replies to questions, if any.

The replies to questions were placed on Table.

12. Institution of Gold Medals, Scholarships and Prizes etc.

Prof. R.G. Aiyar moved the motion as recommended by the Syndicate,

"that the following Gold Medal, Scholarships and Prizes etc. be instituted :

SR. NO.	NAME OF FUND	AMOUNT	FACULTY	REMARKS
1.	Divine Care Foundation Gold Medal for B.A. English (Hons.) in Memory of Shri Vijay Sharma	2,00,000	Arts	S.R No. 7 dt.12-4-2022
2	Amity School, Bharuch-Ranchhod M.Shah Gold Medal	2,00,000	Education & Psychology	S.R No. 4 dt.10-5-2022
3	Prof. Harsha Jamanadas Patadia Gold Medal for Mathematics Education	2,00,000	Education &	S.R No.12 dt.30-6-2022

			Psychology	
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The motion was seconded by Ms. Hemal D. Mehta.

Thereafter, the motion was put to vote and it was carried.

As the Statement of Business was over, the Chairman announced that the meeting was dissolved at 5.15 p.m

The meeting ended with thanks to the Chair and with the National Anthem.

VADODARA
Date : 8th May, 2023


REGISTRAR (Offg.)