

**Minutes of the Meeting**  
**Of**  
**IQAC Committee Meeting**  
**(Meeting No: 03.2022)**

**(Date: 30<sup>th</sup> December, 2022, 11:00 AM onwards)**



**Gujarat Technological University**  
**Nr. Visat Three Roads, Visat - Gandhinagar Highway**  
**Chandkheda, Ahmedabad – 382424 – Gujarat**







# GUJARAT TECHNOLOGICAL UNIVERSITY

(Established by Government of Gujarat under Gujarat Act No. : 20 of 2007)

## ગુજરાત ટેકનોલોજીકલ યુનિવર્સિટી

(ગુજરાત સરકારના ગુજરાત અધિનિયમ ક્રમાંક : ૨૦/૨૦૦૭ દ્વારા સ્થાપિત)

Ref: GTU/IQAC/03.2022/MOM IQAC Meeting/2023/ 385

Date: 16/01/2023

### Minutes of IQAC Committee Meeting: 03-2022

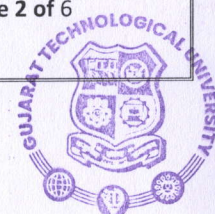
The Meeting of IQAC committee was organized on 30<sup>th</sup> December, 2022 at 11:00 AM, under the chairmanship of Prof. (Dr.) Navin Sheth, Hon'ble Vice Chancellor – GTU, along with Dr. K.N. Kher, Registrar – GTU, Dr. S. D. Panchal, Head – IQAC and other members of IQAC committee at GTU.

The Following Members were present during the meeting

Sr. No.	Name	Designation
1	Prof. (Dr.) Navin Sheth, Hon'ble Vice Chancellor	Chairman
2	Dr. S.D. Panchal, Professor & Director, GTU – GSET	Head IQAC & Member Secretary
3	Dr. K. N. Kher, Registrar, GTU	Member
4	Dr. Shailesh Zala, Former Vice Chancellor, Bhavnagar University	Member
5	Dr. Sanjay Chauhan, Professor & Director, GSMS, GTU	Member
6	Ms. Shobhanarani Sengunthar, Statistical Officer, GTU	Member
7	Dr. Kaushal Bhatt, Associate Professor, GSMS, GTU	Co-ordinator
8	Dr. Vaibhav Bhatt, Director-SAST, GTU	Invitee Member
9	Dr. Chirag Vibhakar, I/C Principal, GPERI, GTU	Invitee Member

The following Member were not able to remain present in the meeting

Sr. No.	Name	Designation
1	Dr. Alok Chakrawal, Vice-Chancellor, Guru Ghasidas Central University	Member
2	Dr. Jaimin Vasa, Managing Director, Vasa Pharma, Ahmedabad	Member
3	Dr. C. N. Patel, Member – BoG, GTU	Member
4	Shri Rajubhai Shah, Member – BoG, GTU	Member
5	Dr. Pankajray Patel, Professor & Director, GSMS, GTU	Member
6	Dr. A.M. Prabhakar, Principal GPERI, GTU	Member
7	Dr. D. M. Patel, Associate Professor, GSP, GTU	Member
9	Dr. Viral Borisagar, I/C COE, GTU	Member







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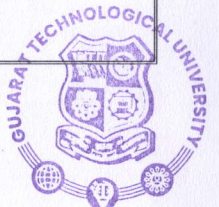
(ગુજરાત સરકારના ગુજરાત અધિનિયમ ક્રમાંક : ૨૦/૨૦૦૭ દ્વારા સ્થાપિત)

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In the beginning, Dr. S. D. Panchal welcomed respective IQAC committee members. Dr. Kaushal Bhatt has given the presentation on the activities carried out by IQAC. Dr. Panchal briefed the objective of the organized meeting and sort glimpse on various agenda has to be discussed during the meeting. Description of each agenda and resolution made in the meeting is as below:

Agenda Items for Confirmation	
Agenda 03.2022.01	<p><b>To approve and confirm the minutes of IQAC Committee Meeting No: 02.2022.</b></p> <p><b>Discussion:</b></p> <p>The IQAC Meeting 02-2022 was held on date 18/10/2022 at 4:00 PM in offline mode. The approved minutes is attached herewith.</p> <p><b>Resolution:</b></p> <p>The IQAC Committee confirmed the minutes of the 02-2022 IQAC meeting held on 18/10/2022. (Annexure I)</p>
Agenda 03.2022.02	<p><b>To note Action Taken Report (ATR) on the resolution made during 02.2022 IQAC Committee Meeting. (Annexure II)</b></p> <p><b>(1) To note the renewal tenure of IQAC Head for third year:</b></p> <p>The committee has approved the renewal tenure of IQAC head as per the Gujarat Technological University Regulation Act 2017 (Point No. 6.4; page. No. 31).</p> <p><b>(2) To discuss and implement Amendment of Different Scheme of IQAC-GTU:</b></p> <p>As per the approved resolution in the last IQAC committee meeting, The university has amended the required changes in the IQAC Schemes.</p> <p><b>(3) To discuss on progress of NAAC Accreditation work of - GTU.</b></p> <p>As per the approved resolution in the last IQAC committee meeting, The university has filled and successfully upload the Self Study Report (SSR) on the NAAC portal. Within a 7 days of uploading the SSR university gets the DVV queries which was also resolved by the University. And finally the SSR was approved by the NAAC on 15/12/2022.</p>







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(4) To discuss and approve the organogram of Gujarat Technological University. As per the approved resolution in the last IQAC committee meeting, it is required to do more brainstorming on particular agenda. It will be decided to finalise it in the upcoming committee meeting of IQAC.

(5) To invite Principal/Director of GPERI and SAST for regular IQAC Committee Meeting.

The committee has decided to invite Dr. Chirag Vibhakar, I/C Principal, GPERI, GTU and Dr. Vaibhav Bhatt, Director, SAST, GTU as an invitee member in upcoming IQAC Committee meeting.

(6) To discuss the progress of ISO certification of University. Discussion:

The ISO process of University is going on and, now it is time to invite quotation from the certified companies for the ISO certification. The quotations were invited and presented in the IQAC Committee Meeting. The IQAC Committee gone through the quotations of three agencies and it is decided to provide the work order the agency which has quoted the lowest price.

## Agenda Items For Consideration

Agenda  
03.2022.03

To discuss progress of NAAC Accreditation work of – GTU.

Discussion:

The IQAC GTU has successfully submitted the Self Study Report (SSR) of the university and it was approved by the NAAC on 15<sup>th</sup> December, 2022. The NAAC mock peer team visit was also organised by the university on 19<sup>th</sup> to 21<sup>st</sup> December, 2022. The final NAAC visit will be plan most probably in the month of January or February, 2023.

Resolution:

The IQAC Committee noted the NAAC progress of the University and suggested to expedite the work.







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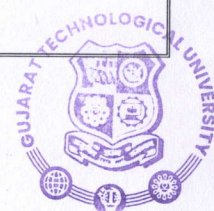
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<b>Agenda</b> 03.2022.04	<p><b>To discuss suggestions provided by Mock NAAC Peer Team.</b></p> <p><b>Discussion:</b></p> <p>A mock visit of NAAC Peer Team was held on 19<sup>th</sup> to 21<sup>st</sup> December, 2022 at GTU. The experts from the renowned institute were visit the different schools, centres, departments, Cells of the university on the very 1<sup>st</sup> day. The external stack holders meeting were also organised on the 2<sup>nd</sup> day of the meeting. The experts were gave their suggestions for final NAAC visit and based on their suggestions they provided the draft report of the GTU NAAC Report.</p> <p><b>Resolution:</b></p> <p>The IQAC Committee noted the report submitted by of the NAAC Peer Team Visit (Mock).</p>
<b>Agenda</b> 03.2022.05	<p><b>To discuss and finalize the organogram of Gujarat Technological University.</b></p> <p><b>Discussion:</b></p> <p>Directors of Schools and IQAC jointly prepared the organogram of Gujarat Technological University under the guidance of Hon'ble vice chancellor Prof. (Dr.) Navin Sheth. The proposed organogram is prepared taking into the consideration and the references from GTU Act and GTU regulation 2017. <b>(Annexure III)</b></p> <p><b>Resolution:</b></p> <p>The IQAC Committee has primarily approved the organogram of Gujarat Technological University and suggest to prepare the detailed organogram if required.</p>
<b>Agenda</b> 03.2022.06	<p><b>Table agenda : To take note on IQAC Annual Report 2022</b></p> <p><b>Discussion:</b></p> <p>IQAC – GTU has performed several initiatives during 2022. University achieved Green Accreditation, IQAC received Best Section Award, Seminar/Workshops/Expert Sessions were organised under the guidance of Prof. (Dr.) Navin Sheth, Hon'ble Vice Chancellor, GTU and Dr. S. D. Panchal, Head IQAC, GTU. The Annual Report of IQAC is enclosed as <b>(Annexure IV)</b></p>







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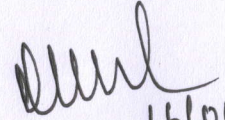
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	<b>Resolution:</b> The IQAC Committee noted and confirmed the major Contribution/Achievement/Significant development of IQAC.
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The meeting was ended with a vote of thanks to the Chair.

  
Registrar 16/01/23

To,

1. All the Committee Members, IQAC, GTU.

**Copy Forwarded for information and necessary action,**

1. All Concern Section of the University.

**Copy Forwarded for information,**

1. PA to Registrar.

2. PA/PS to Hon'ble Vice Chancellor.

