

# **GUJARAT NATIONAL LAW UNIVERSITY**

Attalika Avenue, Knowledge Corridor, Koba, Gandhinagar <a href="http://www.gnlu.ac.in">http://www.gnlu.ac.in</a>

Internal Quality Assurance Cell (IQAC)

1st Meeting

Tuesday, 25 April 2017 at 1600 hrs

IQAC/01/01 of 2017

Minutes of the Meeting

The following members of the Internal Quality Assurance Cell (IQAC) attended its 1<sup>st</sup> meeting held on 25<sup>th</sup> April 2017:

1) Prof. (Dr.) Bimal N. Patel, Director, GNLU & Chairperson of the Meeting

2) Prof. (Dr.) Thomas Mathew, Registrar & Professor of Science and Technology, GNLU & IQAC Director/Coordinator

3) Dr. Ravindra Kumar Singh, Dean Academic Affairs & Associate Professor of Law, GNLU

4) Prof. (Dr.) Ranita Nagar, Dean Research Division & Professor of Economics, GNLU

5) Dr. Viral Pandya, Deputy Dean Academic Affairs & Associate Professor of Management, GNLU

6) Prof. (Dr.) Mamata Biswal, Professor of Law, GNLU

7) Mr. Sushil Goswami, Deputy Registrar (I/c) & Assistant Professor of Law, GNLU

8) Ms. Harsha Rajwanshi, Assistant Professor of Law, GNLU

9) Mr. Kalpesh Prajapati, Section Officer, Budget Accounts & Finance Section, GNLU

10) Mr. Lagdhir Rabari, Section Head, Assistant Librarian, GNLU

11) Mr. Pradeep Malik, Adjunct Professor, School of Liberal Studies, PDPU, Gandhinagar

12) Mr. Nisarg Desai, Student Alumni and Advocate, High Court of Gujarat

Special Invitee:

- 1) Dr. Vikas Gandhi, Dean Extension Division & Associate Professor of Law, GNLU
- 2) Dr. Saira Gori, Dean Training Division & Assistant Professor of Law, GNLU

3) Mr. Satya Ranjan Mishra, Assistant Professor of Commerce, GNLU

Rapporteur: Mr. Malav Buch, Assistant Registrar (I/c), GNLU

Par

#### Agenda Item No. IQAC: 1.1

### Adoption of the Agenda & Verification of quorum

The members of the IQAC adopted the agenda and unanimously decided that in line with the norm being followed for the Councils of the University, quorum shall be formed with One third of members (excluding vacancies) of the IQAC at any meeting provided at least two members (or their nominees) present at such meeting are outside the University employment.

#### Agenda Item No. IQAC: 1.2

## Appraisal of the composition of Internal Quality Assurance Cell (IQAC)

The members noted and approved the composition of the Internal Quality Assurance Cell (IQAC) with necessary changes as mentioned below:

- i) Dr. R. K. Singh, in place of Dr. Mamata Biswal in his capacity of Dean, Academic Affairs
- ii) Mr. Kalpesh Prajapati, in place of Mr. Manoj Patel.

The members of IQAC also noted the change in the designation of Mr. Pradeep Mallik

#### Agenda Item No. IQAC: 1.3

## NAAC Peer team recommendations and GNLU initiatives in this regards

The soft copy of the self-study report submitted with the NAAC was being presented by Dr. Mathew, before the members of the IAQC. However, since the report was a huge document it was decided to email the soft copy to all the members. The members of the IQAC took note of the actions taken by the University on the recommendations made by the NAAC team and appreciated the same.

## Agenda Item No. IQAC: 1.4

The mechanism for ensuring timely, efficient and periodic-progressive performance of academic, administrative, research and extension activities on regular basis

Dr. Mathew, briefed the members of the IQAC about the functioning of the various Divisions viz., Academic, Research, Training, Extension and Student Welfare.

### Agenda Item No. IQAC: 1.5

Establishment of Internal Audit Committee



The IQAC noted the composition of the Internal Audit Committee formed by the University comprising of the following members:

- Mr. Satya Ranjan Mishra, Chair, Assistant Professor of Commerce
- Ms. Garima Goswami, Member, Assistant Professor of Law
- Ms. Nisha Trivedi, Member, Section Officer
- Mr. Vijay Vaghela, Member, Jr. Section Officer

Mr. Satya Ranjan Mishra briefed the members of the IQAC on how the Internal Audit Committee is planning to undertake its activities.

Agenda Item No. IQAC: 1.6

Review of Student Exchange activities undertaken with partner institutions

The members of the IQAC were briefed about the Student Exchange Activities undertaken by the University and the measures were appreciated. It was also informed that the University intends to contribute in capacity building of the Law Colleges of Gujarat for which the GNLU faculty members will be delivering lectures at these institutions.

Agenda Item No. IQAC: 1.7

To further explore the possibilities of research sharing and networking with other institutions in India and abroad

The members of the IQAC appreciated plan of action pertaining to Research and Extension activities of various fellowships. It was suggested that one day seminar on RERA/CREDILE may also be planned.

Agenda Item No. IQAC: 1.8

Proposal of one day workshop/seminars on quality related themes and promotion of academic quality related activities of the university

The proposal placed was appreciated.

## Approval of the Minutes:

Sr. No.	Name	Signature
1	Prof. (Dr.) Bimal N. Patel, Director, GNLU & Chairperson of the Meeting	Propatel

Prof. (Dr.) Thomas Mathew Registrar & Professor of Science and Technology, GNLU & IQAC Director/Coordinator  Dr. Ravindra Kumar Singh Dean Academic Affairs & Associate Professor of Law, GNLU  Prof. (Dr.) Ranita Nagar Dean Research Division & Professor of Economics, GNLU  Dr. Viral Pandya Deputy Dean Academic Affairs & Associate Professor of Management, GNLU  Prof. (Dr.) Mamata Biswal Professor of Law, GNLU  Mr. Sushil Goswami Deputy Registrar (I/c) & Assistant Professor of Law, GNLU  Ms. Harsha Rajwanshi Assistant Professor of Law, GNLU  Mr. Kalpesh Prajapati Section Officer, Budget Accounts & Finance Section, GNLU  Mr. Lagdhir Rabari Section Head, Assistant Librarian, GNLU			
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