

Dr. Babasaheb Ambedkar Open University



(Established by Government of Gujarat)

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No.BAAOU/NY(Acedemic)/3045-A/2020

Dt. 18/02/2020

ACADEMIC PLANNING BOARD

53rd Meeting Date :- 18/02/2020, Thursday

MINUTES OF THE MEETING

53rd meeting of Dr. Babasaheb Ambedkar open University's academic planning was held On Thursday dtd. 18/02/2020 at 11:30 am in the Board Room of University with the following members present.

1. Prof. (Dr.) Amiben Upadhyaya, Hon'ble Vice-Chancellor.	Director
2. Dr. Aavaben Shukla	Member
3. Prof. Sanjay Bhayani	Member
4. Prof. Ramesh Kothari	Member
5. Prof. Anjali Phadi	Member
6. Prof. (Dr.) Nilesh Modi	Member
7. Prof. (Dr.) Manoj Shah	Member
8. Shri Nigam Paandya	Member
9. Prof. (Dr.) Yogendra Parekh	Member
10. Shri Ankit Patel	Member
11. Dr. Maheshprashad Trivedi, Director (Academic)	Member Secretary

Dr. Avni Trivedi Bhatt, Mr. Sunilbhai Shah, Dr. Pankaj Shukla and Mr. Binit Mukesh Shah could not attend the meeting due to unavoidable reasons. At the beginning of the meeting all the members were welcomed by the Director (Academic), after which the following matters were discussed.

Matter No.	Detail			
Matter No. 53.01	Matter of ratification of work note of 52 nd Academic Planning Board held on 21/08/2019.			
Resolution	The minutes of the 52 nd Academic Planning Board held on 21/08/2019 were read and ratified.			
Matter No. 53.02	Matter of ratification of the working record of the Council of School Humanities and Social Sciences held on 09/10/2019.			
Resolution	The minutes of the Council of School Humanities and Social Sciences held on 09/10/2019 were read and ratified.			
Matter No. 53.03	Matter of ratification of the minutes of the Council of School of Commerce and Management held on 08/11/2019 and 01/02/2020.			
Resolution	The minutes of the Council of School of Commerce and Management held on 09/11/2019 and 01/02/2020 were read and ratified.			
Matter No. 53.04	Matter of ratification of the minutes of the Council of School of Education, Distance Education and Educational Technology held on 09/01/2020.			
Resolution	The minutes of the Council of School of Education, Distance Education and Educational Technology held on 09/01/2020 were read and ratified.			
Matter No. 53.5	Matter of ratification of the minutes of the Council of Computer Science held on 11/02/2020.			
Resolution	The minutes of the Council of Computer Science held on 11/02/2020 were read and ratified.			
Matter No. 53.6	Matter of approving the admission of Ph.D. / M.Phil. course as well as its ancillary matters.			
Resolution	The Ph.D. / M.Phil. course admission announcement was made available in widely circulated newspapers as well as on the University website with details. It includes School of Humanities and Social Sciences (Economics, English, Gujarati, History, Journalism and Mass Communication, Library and Information Science, Political Science, Sociology), School of Commerce and Management, School of Distance Education M.Phil./Ph.D. Vacancies in Educational Technology are given in the table below.			
	Sr. No.	Details	Number	
	1	School of Humanities and Social Sciences	Ph.D.	M.Phil.
		Economics	1	1
		English	4	3
		Gujarati	2	4
		History	-	1

	Journalism and Mass Communication	1	1
	Library and Information Science	1	-
	Political Science	-	1
	Sociology	4	1
2	School of Commerce and Management	7	4
3	School of computer science	5	5
4	School of Education, Distance Education and Educational Technology	-	3
	<p>Subject to the existing rules of the State Government as well as UGC, it was decided to allot seats in view of the reserved quota of SC/ST/OBC/PH/EWS.</p> <p>In addition to this, it was unanimously decided to give Rs.1000 / - per dissertation to the external evaluator with M.Phil dissertation in ancillary matters. As well as Ph.D. It was unanimously decided to give Rs.2000 / - per thesis to the external evaluator of the thesis. In addition, before the final viva examination of M.Phil. the student has to publish at least one research paper in UGC approved referred Journal / Peer Reviewed Journal or present a research paper in National or International Seminar and submit a copy of its certificates to the University.</p>		
Matter No. 53.7	Matter of approving the ordinance prepared under the new dimension exam on demand to be introduced by the University.		
Resolution	The ordinance prepared under the new Dimension Exam on Demand to be introduced by the University was unanimously approved.		
Matter No. 53.8	Approval of the draft of the Open Educational Resource (OER) policy prepared with the help of Commonwealth Education Media Center for Asia (CEMCA), Delhi on making available self-learning material of various courses prepared by the University as open resource.		
Resolution	Approved the draft of Open Educational Resource (OER) Policy prepared with the help of Commonwealth Education Media Center for Asia (CEMCA), Delhi for making self-learning material of various courses prepared by the University available as open resource. It was unanimously decided to implement the course under the OER, subject to the approval of the school council concerned to place it under one of the separate licenses.		

Matter No. 53.9	Matter of approving the draft MoU to be done with the Special Learner Support Center (SLSC) at the University for the training of persons with special needs.
Resolution	At the University Special Learner Support Center (SLSC) with institutes training persons with special needs (1) Shishu Vihar, Bhavnagar, (2) Vidyamandir Trust Palanpur (Mamta Mandir), (3) Blind People's Association, Ahmedabad (4) Gujarat State Network of People's Living The draft MoU to be done with HIV / AIDS Ahmedabad was approved.
Matter No. 53.10	In order to create awareness about the use of information technology and information on technology enabled services in the University, various matters can be controlled as well as security related to the use of data, network and internet can be maintained. Matter of implementing it in the University.
Resolution	In order to create awareness about the use of information technology and information on technology enabled services in the University, various matters can be controlled as well as security regarding the use of data, network and internet can be maintained. And it was unanimously decided to implement it in the University.
Matter No. 53.11	Approval of MoU draft for students studying in various courses of the University only for those courses to be done under the training, placement and other assistance with the subsidiary Company / Industries.
Resolution	The draft MoU was approved only for the students studying in various courses of the University for conducting those courses under the training, placement and other assistance with the affiliated Company / Industries.
Matter No. 53.12	To approve the draft MoU to be done by Dr. Babasaheb Ambedkar Open University for mutual assistance in educational, research and other ancillary matters with open Universities in India and outside India.
Resolution	Dr. Babasaheb Ambedkar Open University approved the draft MoU for mutual assistance in academic, research and other related matters with Open Universities in India and outside India.
Matter No. 53.13	Matter of approving the draft MoU to be done with the libraries of other Universities of Dr. Babasaheb Ambedkar Open University Library.
Resolution	Other Universities of Dr. Babasaheb Ambedkar Open University Library (1) Saurashtra University, Rajkot (2) Gujarat University, Ahmedabad, (3) Shyamjkrishnavarma Kutch University, Bhuj (4) M. S. University, Baroda (5) The draft of MoU to be done with the library of Veer Narmad South Gujarat University, Surat was approved.

Matter No. 53.14	Matter of unanimously approving the draft of Plagiarism / Academic Dishonesty Policy in M.Phil / Ph.D.
Resolution	The draft of Plagiarism / Academic Dishonesty Policy was unanimously approved in M.Phil. / Ph.D.
Matter No. 53.15	Students studying from Gujarat State and Universities outside Gujarat State are required to prepare rules for Degree Equivalence and Credit Transfer and apply for various courses run by Dr. Babasaheb Ambedkar Open University in the same year / semester. Matter of setting up a transfer committee and approving ancillary matters.
Resolution	Degree Equivalence and Credit for preparation and implementation of Degree Equivalence and Credit Transfer rules for students studying in Gujarat State and Universities outside Gujarat State to start their studies in various courses run by Dr. Babasaheb Ambedkar Open University in the same year / semester. Matter of formation of Transfer Committee and approval of ancillary matters.
Matter No. 53.16	Run by Dr. Babasaheb Ambedkar Open University by the General Administration Department of the Government of Gujarat Certificate in Computer Concept (CCC) Course Completion of Government / Granted Departments Officers / Employees to complete their probationary period as well as to be recognized for eligibility for promotion / higher pay scale.
Resolution	Certificate in Computer Concepts (CCC) course run by Dr. Babasaheb Ambedkar Open University by the General Administration Department of the Government of Gujarat for officers / employees who have completed service in government and grant aided departments to complete their tenure and their promotion / higher salary standard. Its a matter of reporting.
Matter No. 53.17	All the officers / employees of government and grant aided institutions registered under Dr. Babasaheb Ambedkar Open University for Computer Skills and Examinations under the General Administration Department of the Government of Gujarat through the joint efforts of the Examinations Department and Computer Department successfully completed all the backlogs across the various examination centers in Gujarat. Its a matter of reporting.
Resolution	All the officers / employees of government and grant-in-aid institutions registered under Dr. Babasaheb Ambedkar Open University for Computer Skills and Examinations under the General Administration Department of the Government of Gujarat through the joint efforts of the Examinations Department and Computer Department successfully completed all the backlogs across the various examination centers in Gujarat. All the members were informed about the incident.
Matter No.	Matter of approving the ordinance of re-assessment prepared by the

53.18	University to facilitate re-assessment of examination answer books to the students within the stipulated time limit.
Resolution	The ordinance of re-assessment prepared by the University to facilitate re-evaluation of examination answer books to the students within the stipulated time limit was unanimously approved.
Matter No. 53.19	Matter of awarding degrees to students in the next 5th Convocation Ceremony.
Resolution	BDP, Master, B.Lis in the 5th Graduation Ceremony to be held on 15/03/2020 and it was unanimously decided to award degrees to the students who have passed the V&P course.
Matter No. 53.20	Matter of giving admission in the first year of graduation after passing BPP within a period of two years of admission in BPP course.
Resolution	It was unanimously decided to give admission in the first year of graduation after passing the BPP within a period of two years of admission in the BPP course.
Matter No. 53.21	Regarding the information that the examination department of the University has worked efficiently and the results of all the courses of December-January 2019-20 examination have been declared in a short period of only 15 days.
Resolution	The work of the examination department of the University was done efficiently and the results of all the courses of the December-January 2019-20 examination were declared in a short period of only 15 days.
Matter No. 53.22	Matter of submitting the report of the work done during the 1 year tenure of Hon'ble Vice Chancellor Prof. (Dr.) Ami Upadhyayji by all the members in the form of booklet to the next Board of Management.
Resolution	Under the inspiration and guidance of Hon'ble Vice Chancellor, the year 2019-20 has been summarizing many achievements for BAOU and in the education world of Gujarat. In this regard, all the members wished the Hon'ble Vice Chancellor to gradually add new dimensions of education in the development of the University and the proposal to submit the report of the work done during the tenure of one year to the next Board of Management was ratified by all the members.

The thanksgiving meeting was concluded by the Member Secretary at the end.

Sd/-
Dr. Maheshprasad Trivedi
Member Secretary
and
Director (Academic)