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No. BAOU/CIQA/Dir/037 /2023

Date: 28 / 04 /2023

Translation of Minutes of Meeting

Approval of Programme Project Report (PPR) from Statutory Authority

Sr. No. : 01

Name of Programme: Master of Business Administration

Date and Meeting No. 12-03-2018, 46th Meeting of Academic Planning Board

Agenda No. 46.10

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| Agenda No. 46.10 | Regarding starting new Programmes and allocating more Programmes to new study centers as well as existing study centers |
| Resolution 46.10.02 | To start the MBA Programme from the next academic year, the Program Project Report of the MBA Programme was presented to the committee, which was approved by the committee and sanctioned for further processing. |

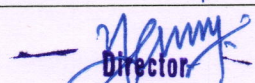
Sr. No. : 02

Name of Programme: Master of Computer Applications (MCA)

Date and Meeting No. 28-11-2022 17th Meeting of School Academic Council

Agenda No. 17.05

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| Agenda No. 17.05 | To approve the Programme Project Report (PPR) and Self-Learning Material for MCA Programme prepared by the School of Computer Semester |
| Resolution | The members discussed about the Programme Project Report (PPR) prepared by the School of Computer Science and unanimously approved it. Regarding the Self-Learning Material, in depth discussion was carried out and it was suggested to use the Self-Learning Material of various courses available for Master of Science (Information Technology) and Master of Science (Cyber Security) as per requirement for MCA Programme. It was unanimously approved by the members. |


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Sr. No. : 03

Name of Programme: Bachelor of Business Administration (Air Travel Management)

Date and Meeting No. 19-07-2008 34th Meeting of Academic Planning Board

Agenda No. 34.15

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| Agenda No. 34.15 | To approve the Programme Project Report (PPR) and Self-Learning Material of following programmes. |
| Resolution | The Programme Project Reports and Self-Learning Material of Bachelor of Business Administration and Bachelor of Computer Applications were presented before the committee. All the members discussed the matter and unanimously approved it. |

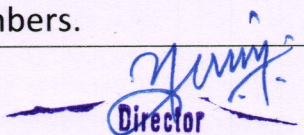
Sr. No. : 04

Name of Programme: Master of Library & Information Sciences (MLIS)

Date and Meeting No. 25-09-2020 12th Meeting of School Academic Council

Agenda No. 12.2

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|---------------------------|---|---------------------------|----------|--------------------------|-----------------------------------|
| Agenda No. 12.2 | <p>Preparation of PPR as per UGC/DEB Guidelines 2017: Program Program Project Report has to be prepared as per UGC/DEB Guidelines 2017 and format for the courses running in the University. PPR has been conducted as per the UGC/DEB guidelines of 2017 for the following subjects under the School of Humanities and Social Sciences. The matter to be approved</p> <table><tr><td>Under Graduate Programmes</td><td>BA, BLIS</td></tr><tr><td>Post Graduate Programmes</td><td>MEG, MHD, MGT, MSO MLIS, MAJMC</td></tr></table> | Under Graduate Programmes | BA, BLIS | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
| Under Graduate Programmes | BA, BLIS | | | | |
| Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC | | | | |
| Resolution | <table><tr><td>Under Graduate Programmes</td><td>BA, BLIS</td></tr><tr><td>Post Graduate Programmes</td><td>MEG, MHD, MGT, MSO MLIS, MAJMC</td></tr></table> <p>Program Project Report for the above mentioned programmes have been prepared as per the format of UGC/DEB Regulations 2017, which have been examined and approved by the committee members.</p> | Under Graduate Programmes | BA, BLIS | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
| Under Graduate Programmes | BA, BLIS | | | | |
| Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC | | | | |


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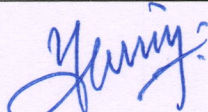
Sr. No. : 05

Name of Programme: Masters of Arts (Sociology)

Date and Meeting No. 25-09-2020 12th Meeting of School Academic Council

Agenda No. 12.2

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|---------------------------|--|---------------------------|----------|--------------------------|-----------------------------------|
| Agenda No. 12.2 | <p>Preparation of PPR as per UGC/DEB Guidelines 2017: Program Program Project Report has to be prepared as per UGC/DEB Guidelines 2017 and format for the courses running in the University. PPR has been conducted as per the UGC/DEB guidelines of 2017 for the following subjects under the School of Humanities and Social Sciences. The matter to be approved</p> <table border="1"><tr><td>Under Graduate Programmes</td><td>BA, BLIS</td></tr><tr><td>Post Graduate Programmes</td><td>MEG, MHD, MGT, MSO MLIS, MAJMC</td></tr></table> | Under Graduate Programmes | BA, BLIS | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
| Under Graduate Programmes | BA, BLIS | | | | |
| Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC | | | | |
| Resolution | <table border="1"><tr><td>Under Graduate Programmes</td><td>BA, BLIS</td></tr><tr><td>Post Graduate Programmes</td><td>MEG, MHD, MGT, MSO MLIS, MAJMC</td></tr></table> <p>Program Project Report for the above mentioned programmes have been prepared as per the format of UGC/DEB Regulations 2017, which have been examined and approved by the committee members.</p> | Under Graduate Programmes | BA, BLIS | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
| Under Graduate Programmes | BA, BLIS | | | | |
| Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC | | | | |


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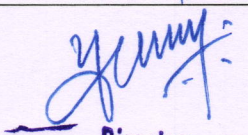
Sr. No. : 06

Name of Programme: Masters of Arts (Hindi)

Date and Meeting No. 25-09-2020 12th Meeting of School Academic Council

Agenda No. 12.2

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|---------------------------|---|---------------------------|----------|--------------------------|-----------------------------------|
| Agenda No. 12.2 | <p>Preparation of PPR as per UGC/DEB Guidelines 2017: Program Program Project Report has to be prepared as per UGC/DEB Guidelines 2017 and format for the courses running in the University. PPR has been conducted as per the UGC/DEB guidelines of 2017 for the following subjects under the School of Humanities and Social Sciences. The matter to be approved</p> <table border="1" data-bbox="502 757 1358 913"><tr><td data-bbox="502 757 978 808">Under Graduate Programmes</td><td data-bbox="978 757 1358 808">BA, BLIS</td></tr><tr><td data-bbox="502 808 978 913">Post Graduate Programmes</td><td data-bbox="978 808 1358 913">MEG, MHD, MGT, MSO MLIS, MAJMC</td></tr></table> | Under Graduate Programmes | BA, BLIS | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
| Under Graduate Programmes | BA, BLIS | | | | |
| Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC | | | | |
| Resolution | <table border="1" data-bbox="502 976 1358 1133"><tr><td data-bbox="502 976 978 1028">Under Graduate Programmes</td><td data-bbox="978 976 1358 1028">BA, BLIS</td></tr><tr><td data-bbox="502 1028 978 1133">Post Graduate Programmes</td><td data-bbox="978 1028 1358 1133">MEG, MHD, MGT, MSO MLIS, MAJMC</td></tr></table> <p>Program Project Report for the above mentioned programmes have been prepared as per the format of UGC/DEB Regulations 2017, which have been examined and approved by the committee members.</p> | Under Graduate Programmes | BA, BLIS | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
| Under Graduate Programmes | BA, BLIS | | | | |
| Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC | | | | |


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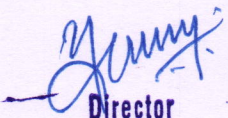
Sr. No. : 07

Name of Programme: Masters of Arts (Gujarati)

Date and Meeting No. 25-09-2020 12th Meeting of School Academic Council

Agenda No. 12.2

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|---------------------------|---|---------------------------|----------|--------------------------|-----------------------------------|
| Agenda No. 12.2 | <p>Preparation of PPR as per UGC/DEB Guidelines 2017: Program Program Project Report has to be prepared as per UGC/DEB Guidelines 2017 and format for the courses running in the University. PPR has been conducted as per the UGC/DEB guidelines of 2017 for the following subjects under the School of Humanities and Social Sciences. The matter to be approved</p> <table border="1" data-bbox="502 808 1358 965"><tr><td>Under Graduate Programmes</td><td>BA, BLIS</td></tr><tr><td>Post Graduate Programmes</td><td>MEG, MHD, MGT, MSO MLIS, MAJMC</td></tr></table> | Under Graduate Programmes | BA, BLIS | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
| Under Graduate Programmes | BA, BLIS | | | | |
| Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC | | | | |
| Resolution | <table border="1" data-bbox="502 1032 1358 1189"><tr><td>Under Graduate Programmes</td><td>BA, BLIS</td></tr><tr><td>Post Graduate Programmes</td><td>MEG, MHD, MGT, MSO MLIS, MAJMC</td></tr></table> <p>Program Project Report for the above mentioned programmes have been prepared as per the format of UGC/DEB Regulations 2017, which have been examined and approved by the committee members.</p> | Under Graduate Programmes | BA, BLIS | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
| Under Graduate Programmes | BA, BLIS | | | | |
| Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC | | | | |


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Sr. No. : 08

Name of Programme: Master of Social Work

Date and Meeting No. 25-05-2015, 40th Meeting of Academic Planning Board

Agenda No. 40.10

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| Agenda No. 40.10 | To approve Programme Project Report (PPR) of BSW, MSW and PGDCA programmes. The Programme Project Reports (PPRs) are attached as annexure 10,11,12 |
| Resolution | The members unanimously approved and recommended for further action. It was suggested by the members to carry out further process after the completion of content development process. |

Sr. No. : 09


Name of Programme: Bachelor of Education (Special Education)

Name of Programme: Bachelor of Education

Date and Meeting No. 09-01-2020 Meeting of School Academic Council

Agenda No. 4

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| Agenda No. 4 | To publish study material of B.Ed. and Sp. B.Ed. which was approved in Programme Development Committee (PDC) and School quality assurance committee (SQAC) |
| Resolution | The self-learning material of B.Ed. ODL and B.Ed. Special Education programme was prepared according to NCTE and RCI guidelines. Self- learning material was approved in School council, Programme Development Committee (PDC) and School Quality Assurance Committee (SQAC) and the same was approved in Academic Planning Board (APB) and Board of Management (BoM) and it was unanimously ratified by all the members. |


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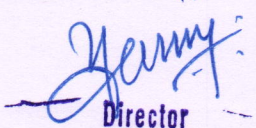
Sr. No. : 10

Name of Programme: Masters of Arts (English)

Date and Meeting No. 25-09-2020 12th Meeting of School Academic Council

Agenda No. 12.2

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|---------------------------|---|---------------------------|----------|--------------------------|-----------------------------------|
| Agenda No. 12.2 | <p>Preparation of PPR as per UGC/DEB Guidelines 2017: Program Program Project Report has to be prepared as per UGC/DEB Guidelines 2017 and format for the courses running in the University. PPR has been conducted as per the UGC/DEB guidelines of 2017 for the following subjects under the School of Humanities and Social Sciences. The matter to be approved</p> <table border="1" data-bbox="507 712 1359 864"><tr><td data-bbox="507 712 979 757">Under Graduate Programmes</td><td data-bbox="979 712 1359 757">BA, BLIS</td></tr><tr><td data-bbox="507 757 979 864">Post Graduate Programmes</td><td data-bbox="979 757 1359 864">MEG, MHD, MGT, MSO MLIS, MAJMC</td></tr></table> | Under Graduate Programmes | BA, BLIS | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
| Under Graduate Programmes | BA, BLIS | | | | |
| Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC | | | | |
| Resolution | <table border="1" data-bbox="507 936 1359 1088"><tr><td data-bbox="507 936 979 981">Under Graduate Programmes</td><td data-bbox="979 936 1359 981">BA, BLIS</td></tr><tr><td data-bbox="507 981 979 1088">Post Graduate Programmes</td><td data-bbox="979 981 1359 1088">MEG, MHD, MGT, MSO MLIS, MAJMC</td></tr></table> <p>Program Project Report for the above mentioned programmes have been prepared as per the format of UGC/DEB Regulations 2017, which have been examined and approved by the committee members.</p> | Under Graduate Programmes | BA, BLIS | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
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| Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC | | | | |


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Sr. No. : 11

Name of Programme: Bachelor of Library & Information Science (BLIS)

Date and Meeting No. 25-09-2020 12th Meeting of School Academic Council

Agenda No. 12.2

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|---------------------------|--|---------------------------|----------|--------------------------|-----------------------------------|
| Agenda No. 12.2 | <p>Preparation of PPR as per UGC/DEB Guidelines 2017: Program Program Project Report has to be prepared as per UGC/DEB Guidelines 2017 and format for the courses running in the University. PPR has been conducted as per the UGC/DEB guidelines of 2017 for the following subjects under the School of Humanities and Social Sciences. The matter to be approved</p> <table border="1"><tr><td>Under Graduate Programmes</td><td>BA, BLIS</td></tr><tr><td>Post Graduate Programmes</td><td>MEG, MHD, MGT, MSO MLIS, MAJMC</td></tr></table> | Under Graduate Programmes | BA, BLIS | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
| Under Graduate Programmes | BA, BLIS | | | | |
| Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC | | | | |
| Resolution | <table border="1"><tr><td>Under Graduate Programmes</td><td>BA, BLIS</td></tr><tr><td>Post Graduate Programmes</td><td>MEG, MHD, MGT, MSO MLIS, MAJMC</td></tr></table> <p>Program Project Report for the above mentioned programmes have been prepared as per the format of UGC/DEB Regulations 2017, which have been examined and approved by the committee members.</p> | Under Graduate Programmes | BA, BLIS | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
| Under Graduate Programmes | BA, BLIS | | | | |
| Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC | | | | |

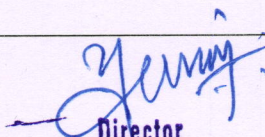
Sr. No. : 12

Name of Programme: Bachelor of Computer Applications (BCA)

Date and Meeting No. 19-07-2008 34th Meeting of Academic Planning Board

Agenda No. 34.15

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| Agenda No. 34.15 | To approve the Programme Project Report (PPR) and Self-Learning Material of following programmes. |
| Resolution | The Programme Project Reports and Self-Learning Material of Bachelor of Business Administration and Bachelor of Computer Applications were presented before the committee. All the members discussed the matter and unanimously approved it. |


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Sr. No. : 13

Name of Programme: Bachelor of Business Administration

Date and Meeting No. 19-07-2008 34th Meeting of Academic Planning Board

Agenda No. 34.15

| | |
|------------------|--|
| Agenda No. 34.15 | To approve the Programme Project Report (PPR) and Self-Learning Material of following programmes. |
| Resolution | The Programme Project Reports and Self-Learning Material of Bachelor of Business Administration and Bachelor of Computer Applications were presented before the committee. All the members discussed the matter and unanimously approved it. |

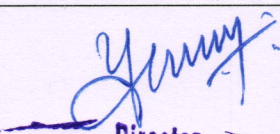
Sr. No. : 14

Name of Programme: Bachelor of Commerce (BCom)

Date and Meeting No. 15-05-1997 1st Meeting of Academic Planning Board

Agenda No. 1:2.1

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| Agenda No. 1:2.1 | To consider the policy to start new Programmes |
| Resolution | <p>(3) To start the courses in various fields, first study the courses prepared by Indira Gandhi National Open University and other state open universities of the country by translating them into Gujarati as per the requirement of Gujarat state or after making suitable changes in them to start those courses in Gujarati medium. Prioritizing matter first.</p> <p>(5) To adopt a project approach for introducing new courses and to plan and approve the details and financial requirements of the phased program implementation.</p> |


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Sr. No. : 15

Name of Programme: Bachelor of Arts (Combination of 3 Subjects)

(English, Gujarati, Hindi, Sanskrit, Economics, Sociology, Public Administration, Political Science, History)

Date and Meeting No. 25-09-2020 12th Meeting of School Academic Council

Agenda No. 12.2

| | | |
|--------------------|---|-----------------------------------|
| Agenda No. 12.2 | Preparation of PPR as per UGC/DEB Guidelines 2017: Program Project Report has to be prepared as per UGC/DEB Guidelines 2017 and format for the courses running in the University. PPR has been conducted as per the UGC/DEB guidelines of 2017 for the following subjects under the School of Humanities and Social Sciences. The matter to be approved | |
| | Under Graduate Programmes | BA, BLIS |
| | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
| Resolution | Under Graduate Programmes | BA, BLIS |
| | Post Graduate Programmes | MEG, MHD, MGT, MSO MLIS, MAJMC |
| | Program Project Report for the above mentioned programmes have been prepared as per the format of UGC/DEB Regulations 2017, which have been examined and approved by the committee members. | |

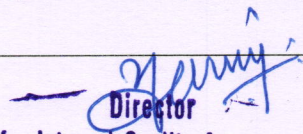
Sr. No. : 16

Name of Programme: Bachelor of Education

Date and Meeting No. 09-01-2020 Meeting of School Academic Council

Agenda No. 4

| | |
|--------------|--|
| Agenda No. 4 | To publish study material of B.Ed. and Sp. B.Ed. which was approved in Programme Development Committee (PDC) and School quality assurance committee (SQAC) |
| Resolution | The self-learning material of B.Ed. ODL and B.Ed. Special Education programme was prepared according to NCTE and RCI guidelines. Self-learning material was approved in School council, Programme Development Committee (PDC) and School Quality Assurance Committee (SQAC) and the same was approved in Academic Planning Board (APB) and Board of Management (BoM) and it was unanimously ratified by all the members. |


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