

Swarnnim School of Management, Commerce and Liberal Arts

Minutes of Second Board of Studies meeting of the School of Management, Commerce and Liberal Arts (Management Courses) held on April 24, 2024 at SWARNIM STARTUP & INNOVATION UNIVERSITY

Members Present:

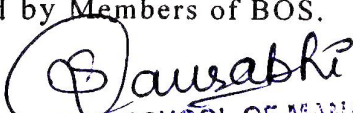
Sr. No.	Name of the Member	Member Designation
01	Dr. Kavita Kshatriya	Chairperson
02	Dr. Sourbhi Chaturvedi	Co - Chairperson
03	Dr. Shashikant Bhagat	Faculty Member
04	Mr. Paras Parmar	Faculty Member
05	Mr. Hardik Nayee	Faculty Member
06	Ms. Archana Vijayvargiya	Faculty Member
07	Ms. Abhishek Srivastava	Faculty Member
08	Ms. Arpi Mehta	Faculty Member
09	Dr. Nilam Panchai	Academic External Expert
10	Dr. Anu Singh Gupta	Academic External Expert
11	Mr. Pragnendra Rahevar	Industry External Expert
12	Dr. Varsha Patel	Department Secretary
13	Mr. Swapnil Solanki	Member Secretary

Department Secretary, Dr. Varsha Patel introduced and welcomed all invited Academic and Industry experts, Chairperson Dr. Kavita Kshatriya Mam, Co-Chairperson Dr. Sourbhi Chaturvedi Mam, member Secretary Mr. Swapnil Solanki Sir, and Internal Members of SMCLA to Second Board of Studies Meeting

Agenda 1: Confirmation of the minutes of the meeting of BOS held on August 22, 2023.

Resolution: The minutes of Meeting of first Board of studies meeting has been presented and confirmed by Members of BOS.




SWARNNIM SCHOOL OF MANAGEMENT
COMMERCE AND LIBERAL ARTS



Agenda 2: To discuss the detailed curriculum for BBA – (Honours) Second Year: Semester III & IV, as per NEP 2020

Resolution: Detailed curriculum of different subjects of Semester III & IV, Second Year BBA (Honours) as per UGC NEP guidelines has been presented. BOS members have reviewed the syllabuses and unanimously approved (Annexure I & II)

Agenda 3: To discuss the detailed curriculum for revised teaching scheme of MBA Second Year: Semester III & IV

Resolution: BOS members have reviewed the syllabuses, teaching scheme and unanimously approved (Annexure I & II) with the following suggestions

A) MBA Sem III

1. Nomenclature would be changed of **Strategic Management & Corporate Social Responsibility** to **Strategic Management** and suggested to modify the syllabus accordingly.
2. Board has suggested to modify the syllabus of **Integrated Marketing Communication**.
3. **Taxation** subject is suggested to be introduced and **Digital and Social Media Marketing** to be shifted to Sem IV.
4. Nomenclature would be changed of **Banking and Insurance to Management of Financial Services** and suggested to modify the syllabus accordingly.
5. Modify the syllabus of **Emerging Technology for Managers** by adding the AI basics theory topic in Module 5

B) MBA Sem IV

1. **Product and Brand Management** subject suggested to add replacing **International Marketing**.
2. Board has suggested to modify the syllabus of **Consumer Behaviour**.
3. **Digital and Social Media Marketing** subject suggested to add instead of **Design Thinking**
4. Board has suggested to remove subject titled **Indian Financial System and add Corporate Restructuring** as a subject
5. Modify the syllabus of **HR Analytics** by adding the HR Audit topic

Remaining detailed curriculum including three specialisation offered Finance, Marketing and Human Resource, different subjects of all the said specialisations of Semester III & IV has been presented. BOS members have reviewed the syllabuses and unanimously approved (Annexure III & IV)

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[Signature: Bausabhi]
SWARNIM SCHOOL OF MANAGEMENT
COMMERCE AND LIBERAL ARTS

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Agenda 4: To discuss the detailed curriculum for revised teaching scheme of MBA Second Year: Semester III & IV with research option as per NEP 2020.

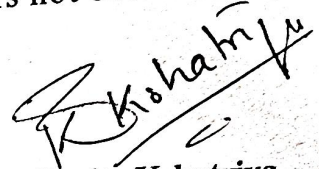
Resolution: MBA with research guidelines and structure has been discussed with BOS members and the decision of the above agenda has been postponed for next BOS as the guidelines from UGC and Government of Gujarat is not been adequate



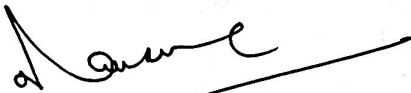
Dr. Varsha Patel
Department Secretary
Board of Studies



Dr. Sourbhi Chaturvedi
Co-Chairperson
Board of Studies



Dr. Kavita Kshatriya
Chairperson
Board of Studies



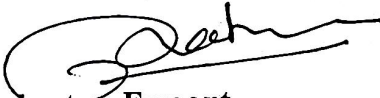
Academic Expert

(Member 1): Dr. Nilam Pnchal



Academic Expert

(Member 2): Dr. Anu Singh Gupta



Industry Expert

(Member 3): Mr. Pragnendra Rahevar



SWARNIM SCHOOL OF MANAGEMENT
COMMERCE AND LIBERAL ARTS

Board of Studies

Attendance Record

Date: April 24, 2024, Wednesday Time: 01:30 PM

Venue: Board Room

Sr. No.	Name of the Member	Signature
01	Dr. Kavita Kshatriya	K. Kshatriya
02	Dr. Sourbhi Chaturvedi	Sourabhi
03	Dr. Shashikant Bhagat	Shashikant
04	Mr. Paras Parmar	Paras
05	Mr. Hardik Nayee	H.V. Nayee
06	Ms. Archana Vijayvargiya	Archana
07	Ms. Abhishek Srivastava	Abhishek
08	Ms. Arpi Mehta	Arpi
09	Dr. Nilam Panchal	Nilam
10	Dr. Anu Singh Gupta	Anu
11	Mr. Pragnendra Rahevar	Pragnendra
12	Dr. Varsha Patel	Varsha
13	Mr. Swapnil Solanki	S.S. Solanki

SWARRNIM SCHOOL OF MANAGEMENT
COMMERCE AND LIBERAL ARTS

Swarnnim School of Management, Commerce and Liberal Arts

Minutes of Board of Studies meeting of the School of Management held on August 25, 2023 at SWARNIM STARTUP & INNOVATION UNIVERSITY

Sr. No.	Name of the Member	Member Designation
01	Dr. Kavita Khatirya	Chairperson
02	Dr. Sourbhi Chaturvedi	Co – Chairperson
03	Dr. varsha Patel	Faculty Member
04	Dr. Shashikant Bhagat	Faculty Member
05	Dr. Arti Khandhar	Faculty Member
06	Mr. Paras Parmar	Faculty Member
07	Mr. Hardik Nayee	Faculty Member
08	Ms. Shachi Desai	Faculty Member
09	Ms. Archana Vijayvargiya	Faculty Member
10	Ms. Chaitali Patel	Faculty Member
11	Mr. Suman Vaghela	Faculty Member
12	Ms. Shabina Shashtri	Faculty Member
13	Ms. Yogini Chavda	Faculty Member
14	Dr. Nilam Panchal	Academic Expert
15	Mr. Pragnendra Rahevar	Industry Expert
16	Dr. Sourbhi Chaturvedi	Departmental Secretary

AGENDA OF THE MEETING

Agenda 1: To introduce new subjects and features in MBA Course.

Agenda 2: To introduce the teaching and examination scheme of MBA Course



Dr. Sourbhi Chaturvedi
Secretary
Board of Studies

Member Present

Sr. No.	Name of the Member	Member Designation
01	Dr. Kavita Khatirya	Chairperson
02	Dr. Sourbhi Chaturvedi	Co – Chairperson
03	Dr. varsha Patel	Faculty Member
04	Dr. Shashikant Bhagat	Faculty Member
05	Dr. Arti Khandhar	Faculty Member
06	Mr. Paras Parmar	Faculty Member
07	Mr. Hardik Nayee	Faculty Member
08	Ms. Shachi Desai	Faculty Member
09	Ms. Archana Vijayvargiya	Faculty Member
10	Ms. Chaitali Patel	Faculty Member
11	Mr. Suman Vaghela	Faculty Member
12	Ms. Shabina Shashtri	Faculty Member
13	Ms. Yogini Chavda	Faculty Member
14	Dr. Nilam Panchal	Academic Expert
15	Mr. Pragnendra	Industry Expert
16	Dr. Sourbhi Chaturvedi	Departmental Secretary

ANNEXURE 1

Agenda 1: To introduce new subjects and features in MBA Courses.

Resolved: The Members of BOS unanimously approved new subjects and features in MBA Course. The new subjects were as under:

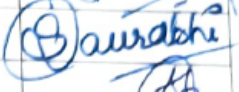
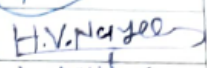
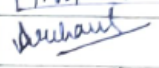
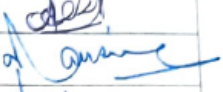
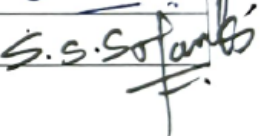
Agenda 2: To introduce the teaching and examination scheme of MBA

Resolved: The Members of BOS unanimously approved the teaching and examination scheme of MBA Course.



Dr. Sourbhi Chaturvedi

**Secretary
Board of Studies**

Sr. No.	Name of the Member	Signature
01	Dr. Kavita Kshatriya	
02	Dr. Sourbhi Chaturvedi	
03	Dr. Shashikant Bhagat	
04	Mr. Paras Parmar	
05	Mr. Hardik Nayee	
06	Ms. Archana Vijayvargiya	
07	Ms. Abhishek Srivastava	
08	Ms. Arpi Mehta	
09	Dr. Nilam Panchal	
10	Dr. Anu Singh Gupta	
11	Mr. Pragnendra Rahevar	
12	Dr. Varsha Patel	
13	Mr. Swapnil Solanki	

SWARRNIM SCHOOL OF MANAGEMENT
COMMERCE AND LIBERAL ARTS

SWARNIM STARTUP & INNOVATION UNIVERSITY

Swarnim School of Computing & IT

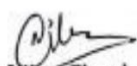
Board of Studies Constitution

Sr. No.	Members Name	Designation
01	Dr. Kavita Kshatriya	Chairperson
02	Mr. Vikas Chandra Sharma	Co-Chairperson
03	Dr. Hardiksinh Rayada	Faculty Member
04	Mr. Nirav Dave	Faculty Member
05	Ms. Pritee Solanki	Faculty Member
06	Ms. Apeksha Dave	Faculty Member
07	Mr. Hardik Parani	Faculty Member
08	Dr. Jethva Hanikrishna B.	Academic External Expert
09	Mr. Sagar Jasani	Industry External Expert
10	Prof. Swapnil Solanki	Member Secretary

AGENDA OF THE MEETING

Agenda 1: To Design curriculum of BCA (Honours) as per NEP-2020.

Agenda 2: To introduce the teaching and examination scheme of BCA Honours.


Mr. Vikas Chandra Sharma
Co-Chairperson
Board of Studies


Dr. Kavita Kshatriya
Chairperson
Board of Studies



SWARNIM STARTUP & INNOVATION UNIVERSITY

Swarnim School of Computing & IT

Board of Studies

Attendance Record

Date: April 24, 2024, Wednesday Time: 03:30 pm

Venue: Seminar Hall

Sr. No.	Members Name	Designation	Signature
01	Dr. Kavita Kshatriya	Chairperson	<i>[Signature]</i>
02	Mr. Vikas Chandra Sharma	Co-Chairperson	<i>[Signature]</i>
03	Dr. Chetan Gondaliya	Faculty Member	<i>[Signature]</i>
04	Mr. Nirav Dave	Faculty Member	<i>[Signature]</i>
05	Mr. Hiren Kukadiya	Faculty Member	<i>[Signature]</i>
06	Ms. Deepti Priyadarshini	Faculty Member	<i>[Signature]</i>
07	Mr Hardik Parmar	Faculty Member	<i>[Signature]</i>
08	Dr. Jethva Harikrishna B.	Academic External Expert	<i>[Signature]</i>
09	Mr. Anant Gijare	Industry External Expert	<i>[Signature]</i>
10	Prof. Swapnil Solanki	Member Secretary	<i>[Signature]</i>

[Signature]
Vikas C Sharma



Swarnim School of Computing & IT

**Minutes of First Board of Studies meeting of the
School of Computing & IT held on August 25,
2023 at SWARNIM STARTUP & INNOVATION
UNIVERSITY**

Members Present:

Sr. No.	Members Name	Designation
01	Dr. Kavita Kshatriya	Chairperson
02	Mr. Vikas Chandra Sharma	Co-Chairperson
03	Dr. Hardiksinh Rayjada	Faculty Member
04	Mr. Nirav Dave	Faculty Member
05	Ms. Pritee Solanki	Faculty Member
06	Ms. Apeksha Dave	Faculty Member
07	Mr. Hardik Parmar	Faculty Member
08	Dr. Jethva Hanikrishna B.	Academic External Expert
09	Mr. Sagar Jasani	Industry External Expert
10	Prof. Swapni Solanki	Member Secretary

Agenda 1: To Design curriculum of BCA (Honours) as per NEP-2020.

Resolved: The Members of BoS unanimously approved in BCA (Honours) program as per NEP data, following features of NEP are also Considered as below:

- Value Added Course/Indian Knowledge System.
- Skill Enhancement Courses
- Ability Enhancement Courses
- Interdisciplinary & Multidisciplinary studies
- Research based focus: On the job training in the final year of the program.

Jethva
Dr. Jethva
Hanikrishna



Sagar
Mr. Sagar Jasani

SWARNIM STARTUP & INNOVATION UNIVERSITY

Swarnim School of Computing & IT

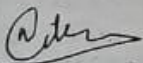
Board of Studies Constitution

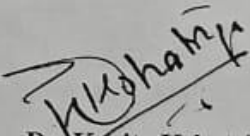
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05	Ms. Pritee Solanki	Faculty Member
06	Ms. Apeksha Dave	Faculty Member
07	Mr. Hardik Parmar	Faculty Member
08	Dr. Jethva Harikrishna B.	Academic External Expert
09	Mr. Sagar Jasani	Industry External Expert
10	Prof. Swapnil Solanki	Member Secretary

AGENDA OF THE MEETING

Agenda 1: To Design curriculum of BSC – IT (Honours) as per NEP-2020.

Agenda 2: To introduce the teaching and examination scheme of BSC – IT Honours.


Mr. Vikas Chandra Sharma
Co-Chairperson
Board of Studies


Dr. Kavita Kshatriya
Chairperson
Board of Studies



SWARNIM SCHOOL OF
BUSINESS

Swarnim School of Computing & IT

Minutes of First Board of Studies meeting of the School of Computing & IT held on August 25, 2023 at SWARNIM STARTUP & INNOVATION UNIVERSITY

Members Present:

Sr. No.	Members Name	Designation
01	Dr. Kavita Kahatriya	Chairperson
02	Mr. Vikas Chandra Sharma	Co-Chairperson
03	Dr. Hardiksinh Rayjada	Faculty Member
04	Mr. Nirav Dave	Faculty Member
05	Ms. Pritee Solanki	Faculty Member
06	Ms. Apeksha Dave	Faculty Member
07	Mr. Hardik Parmar	Faculty Member
08	Dr. Jethva Harikrishna B.	Academic External Expert
09	Mr. Sagar Jasani	Industry External Expert
10	Prof. Swapnil Solanki	Member Secretary

Agenda 1: To Design curriculum of BSC-IT (Honours) as per NEP-2020.

Resolved: The Members of BoS unanimously approved in BSC-IT (Honours) program as per NEP data. Following features of NEP are also Considered as below:

- Value Added Course/Indian Knowledge System.
- Skill Enhancement Courses
- Ability Enhancement Courses
- Interdisciplinary & Multidisciplinary studies
- Research based focus/On the job training in the final year of the program.

The new subjects were as under:

- Multiple Entry and Exit
- Choice Based Credit System

Jethva
Dr. Jethva
Harikrishna



SWARNIM SCHOOL OF
BUSINESS

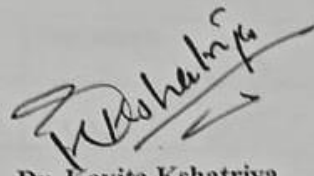
Sagar
Mr. Sagar Jasani

Agenda 2: To introduce the teaching and examination scheme of BSC-IT Honours as per NEP 2020.

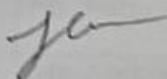
Resolved: The Members of BOS unanimously approved the teaching and examination scheme of BSC-IT Honours as per NEP 2020.



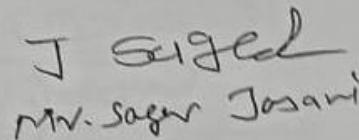
Mr. Vikas Chandra Sharma
Co-Chairperson
Board of Studies



Dr. Kavita Kshatriya
Chairperson
Board of Studies



Dr. Jethava
Honorary Member



Mr. Sagar Josani

SWARNIM SCHOOL OF
BUSINESS

SWARNIM STARTUP & INNOVATION UNIVERSITY

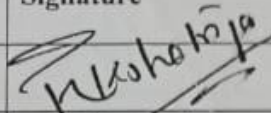
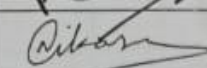
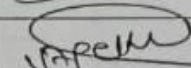
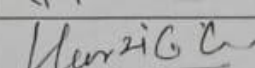
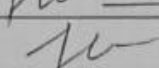
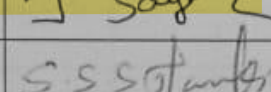
Swarnim School of Computing & IT

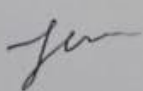
Board of Studies

Attendance Record

Date: August 25, 2023, Friday Time: 03:30 pm

Venue: Seminar Hall

Sr. No.	Members Name	Designation	Signature
01	Dr. Kavita Kshatriya	Chairperson	
02	Mr. Vikas Chandra Sharma	Co-Chairperson	
03	Dr. Hardikhsinh Rayjada	Faculty Member	
04	Mr. Nirav Dave	Faculty Member	N. K. Dave
05	Ms. Pritee Solanki	Faculty Member	P. M. Solanki
06	Ms. Apeksha Dave	Faculty Member	
07	Mr. Hardik Parmar	Faculty Member	
08	Dr. Jethva Harikrishna B.	Academic External Expert	
09	Mr. Sagar Jasani	Industry External Expert	J Sagar
10	Prof. Swapnil Solanki	Member Secretary	


Dr. Jethva
Harikrishna B.



J Sagar
Mr. Sagar Jasani

SWARNIM SCHOOL OF
BUSINESS



SWARINIM

INSTITUTE OF DESIGNS

INDEX

S.NO	CONTENT	REMARK
1	BOS MOM Bachelor of Fashion Design (2020-2021)	
2	BOS MOM Masters of Planning year (2020-2021)	
3	Teaching Scheme Bachelor of fashion Design (2020-2021)	
4	Teaching Scheme Masters of Planning (2020-2021)	
5	BOS MOM Bachelor of Interior Design (2019-2020)	
6	Teaching Scheme Bachelor of Interior Design (2019-2020)	

Date: 7th May 2020

MINUTES OF MEETING
(SWARNIM INSTITUTE OF DESIGN)

Following are the members of BoS (Board of Studies) of different specification whose meeting held on Thursday, 7th May, 2020 (Thu) for the approval of 2nd to 4th year (3rd to 8th Semester Degree and Diploma) syllabus and draft teaching scheme for presenting years of course in respective field/branch/courses running under SSIU for their academic semester/year starting from month of June, 2020 which is chaired by Dr. Kartik Jain, Provost and continued by Dr. Upendra Patel, Registrar and heads of different specialization/courses/branch of swarnim Institute of Design of SSIU.

BOS members for Fashion Design (Degree and Diploma - UG)

Name of faculty/expert	Designation-Organization	Remarks/Suggestions
Prof. Paresh Chatterjee (Industry expert)	Director of textile department, United World Institute of Design, Gandhinagar, Gujarat	-In Bachelors Fashion Design, Syllabus all found O.K., done. -In Diploma Fashion Design, Syllabus all found O.K., done.

As discussed, and agreed in BoS meeting. Exam marks bifurcation in teaching scheme will be as mentioned below:

Evolution Scheme				
Internal		External Theory		Total
Theory	Practical	Theory	Practical	
	50		50	100



Paresh Chatterjee

Swarnim Startup and Innovation University

Swarnim Institute of Design (Fashion Design)

List of Members for BoS

7th May 2020 (Thursday)

Prof. Dhuma Bhavsar, In Charge Principal ,Incharge

Sr. No.	Name of External Expert (Industry)	Name of Internal expert (Academic)	Branch
1.	Prof. Paresh Chatterjee Director of Textile, UID, Chatterjeeparesh9@gmail.com	Prof. Dhuma Bhavsar	Interior Design
2.		Prof. Shailesh Kumar	Fashion Design



Swarnnim Startup and Innovation University
Swarnnim Institute of Designs
BoS 2020- 21 - Agenda of Meeting

Date: 18th December 2020, Friday

Time	Topic
10: 00 AM – 10:30 AM	Introduction of BoS members on Zoom
10:30 AM – 1: 00 PM	BoS (Zoom) Meeting – M.Plan
1:00 – 2:00 PM	Lunch
2:00 – 4:00 PM	Document clearance of Teaching Scheme and Syllabus



A handwritten signature in black ink, consisting of a stylized 'L' followed by a series of loops and a long horizontal stroke.

L.A. Gajjar

Swarnnim Startup and Innovation University
Swarnnim Institute of Designs
BoS 2020- 21 - Minutes of Meeting

Date: 18th December 2020, Friday

Following are the members of BoS (Board of Studies) of Department of Designs, Master of Urban Planning held on 18th December 2020 for the approval of the two year course. The meeting held discussed the draft Teaching Scheme for presenting years of the course in respective fields governing under Swarnnim Statup & Innovation University for their academic semester/ year starting from month of August, 2020. The course is chaired by Dr. Kartik Jain, Provost of the university and continued by Prof. Dhurma Bhavsar and heads of each department.

Name of Faculty/ Expert	Designation - Organisation	Remarks/ suggestions
Dr. Rupinder Singh	External Expert (Industry)	The curriculum is in lines of Institute of town planners (ITPI), India. More elective options in semester II and III can be added.
Prof. Shweta Prasad	Expert	
Prof. Dhurma Bhavsar	Assistant Professor, Master of Urban Planning, Swarnnim Institute of Designs, Gandhinagar	
Prof. Richa Rathi	Assistant Professor, Master of Urban Planning, Swarnnim Institute of Designs, Gandhinagar	
Prof. Rooshi Gajjar	Assistant Professor, Master of Urban Planning, Swarnnim Institute of Designs, Gandhinagar	




R. A. Gajjar

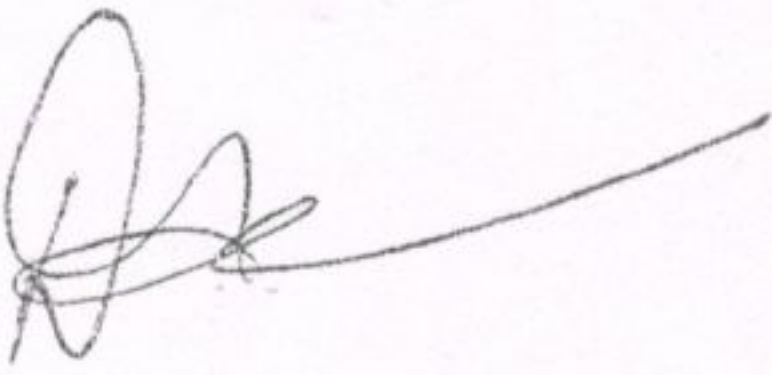
Swarnnim Startup and Innovation University
Swarnnim Institute of Designs
BoS 2020-21 - List of Members

Date: 18th December 2020, Friday

1. Prof. Dhuma Bhavsar, HoD (Department of Master of Urban Planning)
2. Prof. Richa Rathi , Assistant Professor (Department of Master of Urban Planning)
3. Prof. Rooshi Gajjar, Assistant Professor (Department of Master of Urban Planning)

Sr. No.	Name of External Expert	Name of Internal Expert	Department
1	Dr. Rupinder Singh (Industry)	1. Prof. Dhuma Bhavsar 2. Prof. Richa Rathi 3. Prof. Rooshi Gajjar	M.Plan
2	Prof. Shweta Prasad (Academic)		




R.A. Gajjar

Swarnnim Startup and Innovation University

Swarnnim Institute of Designs

BOS 2019-20-Minutes of Meeting

Date: 25th February 2019

Following are the members of BoS (Board of Studies) of Department of Architecture and Interior Design held on 25th February 2019 for the approval of all five year and four year respectively. The meeting held discussed the draft Teaching Scheme for presenting years course in respective fields governing under Swarnnim Statup & Innovation University for academic semester/year starting from month of June, 2019 The course is chaired by Dr. Rajendra Jain, Provost of the university and continued by Prof. Dhurma Bhavsar and heads of each department.

Name of Faculty/Expert	Designation-Organisation	Remarks/suggestions
Prof. Dhurma Bhavsar	Principal (1/c), Swarnnim Institute of Designs, Gandhinagar	Few common remarks have been suggested by the external expert. They have been attached with the current BoS-2019-20 and will be incorporated in the upcoming year.
Prof. Shweta Prasad	Assistant Professor, Swarnnim Institute of Designs, Department of Architecture, Gandhinagar	
Prof. Harshad Mane	Assistant Professor, Swarnnim Institute of Designs, Department of Interior Design, Gandhinagar	



MINUTES OF MEETING
(SCHOOL OF DESIGN)

Following are the members of BOS (Board of Studies) of Degree Course in Interior Design, Diploma in Interior Design so both of the courses whose meeting was held on 25.02.2019 for the updation of 1st year and approval of 2nd year teaching scheme and teaching schedule. The minutes of meeting for the same are as under:

Meeting was conducted in presence of External Expert Mr. Sirish Patel, Mrs. Jui Patel Suthar, Prof. Preyan Mehta, Prof. Krishna Vaghela, Prof. Digisha Jay Thakkar at Conference Hall, School of Design, Swarnim Startup & Innovation University (SSIU).

BOS members of Interior Design course, School of Design, SSIU

Name of Faculty/Expert	Designation-Organization	Remarks/Suggestions
Mr. Sirish Patel	Professor, Architect as the Profession (Industry)	• The subject T.R.D. should be considered to be taken onto the 1st semester. • The semesters should follow and interrelate with R.S.P.S. • Strong emphasis should be kept on R.S.P.s, and Documentation of the work. • A subject of Sketching could be added in the 1st Semester. • The students should be allowed to go for Summer/winter workshops, apart from academics. • The subject of Structure can be shifted from Semester 3 to Semester 1 or 2. • Workshops and electives should be conducted in the fashion that the students should be taken outside the campus as well as the experts or crafts persons should be called at the campus. • The typology of all the semesters should be mentioned in the Objectives and Learning outcome of Teaching Schedule in details. • Working drawings must be emphasized and hence the Detailing of the Projects. • Services must be defined more in depth in Teaching Schedule.
Mrs. Jui Patel Suthar	Interior Designer as the Profession (Industry)	• Textiles and information on them, and their integrated use in Design studio should be emphasized • More choices in Electives should be given. • Electives can have a choice between subjects such as Textiles, Photography, Sculptures, Spatial Narrative etc.



Mr. Sirish Patel

(External Expert)



Mrs. Jui Patel Suthar

(External Expert)



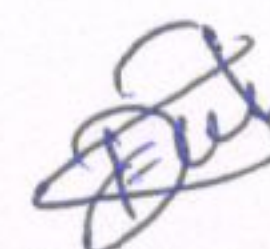
Prof. Krishna Vaghela

(Convener)



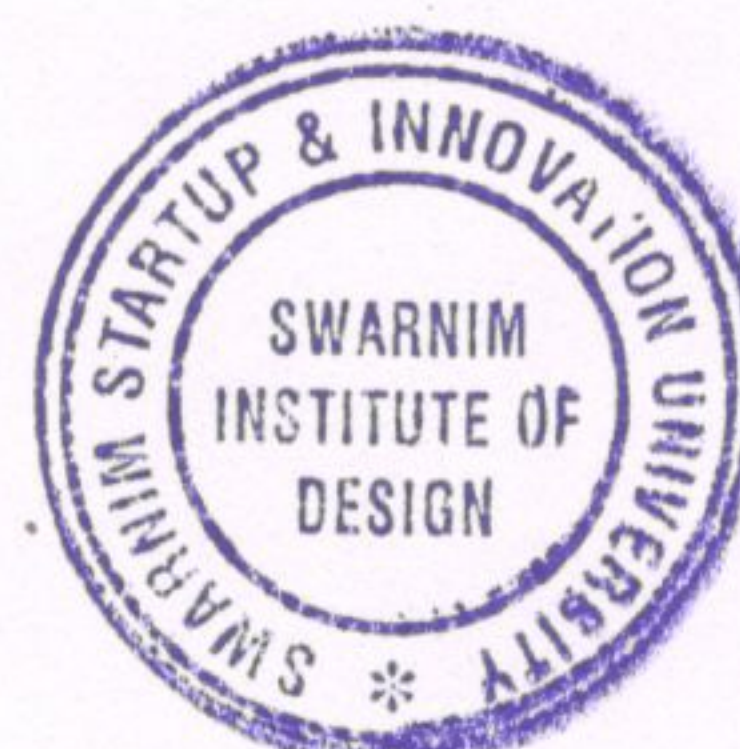
Prof. Preyan Mehta

(Member)



Prof. Digisha Jay Thakkar

(Member)





SWARNIM
INSTITUTE OF HEALTH SCIENCES

AARIHANT

AYURVEDIC MEDICAL COLLEGE & RESEARCH INSTITUTE

Ref.No.Ayu/BOS /07

Date – 22.09.2023

CIRCULAR

Board of Studies (BOS) Meeting

This is to inform all esteemed members of Board of Studies that a meeting has been scheduled as follows

Date: Saturday, September 30, 2023

Venue: Board Room, SSIU

Time: 10:00 AM to 3:00 PM

Agenda for the meeting –

1.To discuss New 2nd Year Bachelor of Ayurvedic Medicine and Surgery (BAMS) Syllabus (1.5 Academic year) ,prescribed by the National Council of Indian Social Medicine (NCISM -MSE- 2022) .

2. Approval of 2 nd year BAMS Syllabus from Swarnim Start Up and Innovation University Gandhinagar.

All Members are requested to come prepared to offer your valuable insights and contribute to the finalization of Syllabus.

Your presence and active participation will be highly appreciated.

Date-22 /09/2023



Radhi
22.9.23
Conveyor

Copy to:

- 1 All Members Of Board of Studies & Relevant Departments HoDs
- 2 Principal office.
- 3 Registrar Office

**SWARRNIM STARTUP & INNOVATION UNIVERSITY
SWRRNIM INSTITUE OF HEALTH SCIENCES
AARIHANT AYURVEDIC MEDICAL COLLEGE &
RESEARCH INSTITUTE**

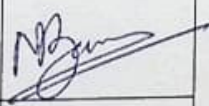
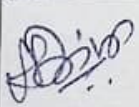
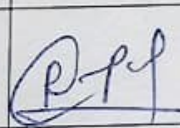
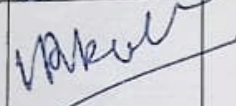
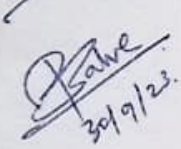
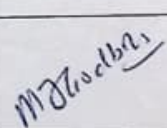
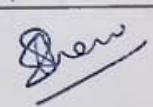
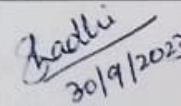
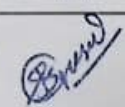
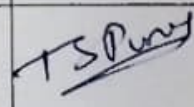
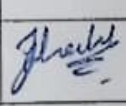
**Schedule for BOS Meeting
30th September, 2023**

Time		Subject / Head	Responsibility
From	To		
10.00 AM	10.05 AM	All Members to assemble at Board Room	
10.05 AM	10.15 AM	Opening address	Dr. Navin Banarase Chair person
10.15 AM	10.30 AM	BOS address	Dr. Navin Banarase Principal & Professor AarihantAyurvedic Medical College & RI
10.30 AM	11.00 AM	Tea / Light Refreshments	Chandrikaben
11.00 AM	01.00 AM	Approval / Suggestion for Teaching Scheme and Syllabus for 2 nd BAMS	Respective BOS Team
01.00 AM	02.00 AM	Lunch	Chandrikaben
02.00 AM	03.00 AM	Document clearance of Teaching Scheme and Syllabus	Respective BOS Team



SWARNIM STARTUP & INNOVATION UNIVERSITY
SWARNIM INSTITUTE OF HEALTH SCIENCES
AARIHANT AYURVEDIC MEDICAL COLLEGE & RESEARCH INSTITUTE
List of Members for BOS 2nd Year BAMS

Date: 30th September 2023

Sr. No.	Name of Members with Address	Designation	Signature
1.	Dr. Navin Banarase, Principal Aarihant Ayurvedic Medical College & Research Institute, Bhoyan Rathod, Gandhinagar	Chairperson	
2.	Dr. Priyadarshini Nambiar Principal Himalaya Ayurvedic Medical College and Hospital Vadasma Gujarat 382730	External Expert	
3	Mr. Ravi Patel Deputy Registrar Swarnnim University (SSIU)	University (SSIU) Member	
4	Dr. V. P Arlikatti HOD & Professor Dept of Dravyagun Vigyan	Member (Subject Expert)	
5.	Dr. Rakesh Salve Professor & HOD , Dept of Ras Shastra & Bhaishajya Kalpana	Ayurveda Director Member (Subject Expert)	 30/9/23.
6.	Dr. Manik Godbole Professor & HOD, Dept of Rognidan & Vikruti Vigyan	Member (Subject Expert)	
7	Dr. Samiksha Gurav Professor & HOD Dept of Agadtantra & Vidhivaidyak	Member (Subject Expert)	
8.	Dr. Sonali P. Ladhi, Professor & HOD Dept of Swasthavritta and Yoga	Member (Subject Expert)	 30/9/2023
9	Dr. Santosh Gurav Professor & HOD Dept of Charak Samhita	Member (Subject Expert)	
10.	Dr. Tushar S. Punse Associate professor Dept of Kayachikitsa	Member	
11.	Mr. Jiten Thakkar , Member Professor & HOD Dept. IE	IE Coordinator	



SWARNIM STARTUP & INNOVATION UNIVERSITY
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AARIHANT AYURVEDIC MEDICAL COLLEGE & RESEARCH
INSTITUTE

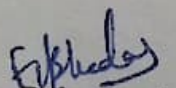
Minutes of Meeting

A meeting Of the Board Studies For the Second Year BAMS Course Under the Swarnnim Start up and Innovation University was held at Board room on 30th September 2023 at 10: 00 am and following members were present

1. Dr .Navin Banarase,, Principal
2. Dr. Priyadarshini Nambiar ,External Expert
3. Mr. Ravi Patel, Deputy Register, (SSIU)
4. Dr. Rakesh Salve, Member (Ayurveda Director) Subject Expert
- HOD & Professor Dept of Ras Shustra & Bhaishajya Kalpana
5. Dr. Manik Godbole, Member (Subject Expert) Professor & HOD Rognidan & Vikruti Vigyan
6. Dr, Santosh Gurav (Subject Experts) Professor & HOD Dept of Charuk Sarnhita
- 7 .Dr. V. P Arlikatti (Subjeet Experts) Professor & HOD Dravyagun Vigyan
8. Dr. Samiksha Gurav (Subject Experts) Professor & HOD Agadtantra dept.
9. Dr. TusharPunse, Member (BOS Committee member)
10. Dr. Sonali P. Ladhi, Member (BOS Committee member)
11. Mr. Jiten Thakkar Member (Subject Expert, IE)

Following points were discussed by the members during the meeting and approved accordingly

1. Syllabus is defined as per the existing norms of the NCISM and it will be adopted accordingly.
2. Teaching scheme for each subject is discussed and ensured the number of hours, as defined by the N CISM syllabus.
3. Continuous Evaluation is to be carried out for each subject on monthly basis and remedial sessions to be conducted for poor students, if any.
4. As per the University norms, courses related to Innovation and Entrepreneurship will be taught, 2 hours per week. But it will not be taken as a subject.
5. Suggestion for each subject was given by External Expert which will be implemented accordingly considering NCISM Syl labus,
6. Examination will be carried out after completion each term and then final University Exam will be conducted.
7. Curricular, Co-curricular and extra curricular activites will be carried out through out academic year'
8. Meeting concluded with vote of thanks to the chair.


Principal

Principal
Aarihant Ayurvedic Medical
College and Research Institute



SWARNNIM
INSTITUTE OF HEALTH SCIENCES

AARIHANT

AYURVEDIC MEDICAL COLLEGE & RESEARCH INSTITUTE

Ref.No.Ayu/BOS /03

Date – 14.02.2022

CIRCULAR

Board of Studies (BOS) Meeting

This is to inform all esteemed members of Board of Studies that a meeting has been scheduled as follows

Date: Monday, February ²¹ 2022

Venue: Board Room, SSIU

Time: 10:00 AM to 3:00 PM

Agenda for the meeting –

1.To discuss 3 rd Year Bachelor of Ayurvedic Medicine and Surgery (BAMS) Syllabus, prescribed by the Central Council of Indian Medicine (CCIM) .

2. Approval of 3 rd year BAMS Syllabus from Swarnnim Start Up and Innovation University Gandhinagar.

All Members are requested to come prepared to offer your valuable insights and contribute to the finalization of Syllabus.

Your presence and active participation will be highly appreciated.

Date-14 /02/2022



Shadi
14.2.22
Conveyor

Copy to:

- 1 All Members Of Board of Studies & Relevant Departments HoDs
- 2 Principal office.
- 3 Registrar Office

SWARNIM STARTUP & INNOVATION UNIVERSITY
SWRRNIM INSTITUTE OF HEALTH SCIENCES
AARIHANT AYURVEDIC MEDICAL COLLEGE & RESEARCH
INSTITUTE

Schedule for BOS Meeting

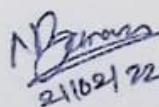
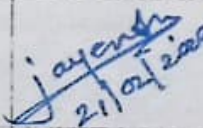
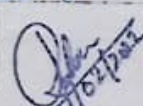
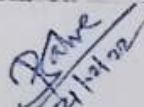
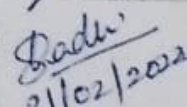
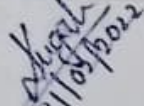
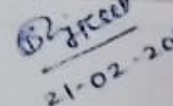
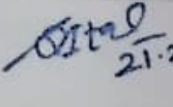
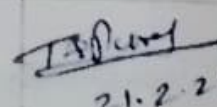
21st Feb, 2022

10.00 AM	10 : 05 AM	All member assemble at Board Room	
10.05 AM	10.15 AM	Opening address	Dr. Navin Banarase Chair person
10.15 AM	10.30 AM	BOS address	Dr. Navin Banarase Principal Professor Aarihant Ayurved Medical College Resarsch institute
10.30 AM	11.00 AM	Tea/ Light Refreshments	Chandrikaben
11.00 AM	01.00 AM	Approval /Suggestion for Teaching Scheme and Syliabus for Third BAMS	Respective BOS Team
01.00 AM	02.00 AM	Lunch	Chandrikaben
02.00 AM	03.00 AM	Document clearance of Teaching Scheme and Syllabus	Respective BOS Team



SWARRNIM STARTUP & INNOVATION UNIVERSITY
SWRRNIM INSTITUTE OF HEALTH SCIENCES
AARIHANT AYURVEDIC MEDICAL COLLEGE & RESEARCH
INSTITUTE

Attendance Sheet of Members

Sr. No.	Name of Members with Address	Designation	Signature
1.	Dr. Navin Banarase ,Principal Aarihant Ayurvedic Medical College & Research Institute, Bhoyan Rathod, Gandhinagar	Chairperson	 21/02/22
2.	Mr. Jayesh Patel Deputy Registrar Swarnnim University (SSIU)	University (SSIU) Member	 21/02/22
3.	Dr. Rohit Gokarna Principal SSAC Kalol	External Expert	 21/02/22
4.	Dr Rakesh Salve Professor & HOD Agadtantra	Member	 21/02/22
5.	Dr. Sonali P. Ladhi Professor & HOD Swasthavrutta and Yoga	Member	 21/02/2022
6.	Dr. Kavita Ugale Professor & HOD Kaumarbhriya dept.	Member	 21/02/2022
7.	Dr. Deepali Rajput Professor & HOD SRPT	Member	 21-02-2022
8.	Dr. Sagar Ital Associate professor Samhita Siddhant Dept	Member	 21.2.22
9.	Dr. Tushar S. Punse Associate professor Dept. Kayachikitsa	Member	 21.2.22



**SWARRNIM STARTUP & INNOVATION UNIVERSITY
SWRRNIM INSTITUTE OF HEALTH SCIENCES**

AARIHANT AYURVEDIC MEDICAL COLLEGE & RESEARCH INSTITUTE

Minutes of the Meeting

A meeting of the Board of Studies for the Third year BAMS course Under the Swarnnim Startup and Innovation University was held at Board room on 21st Feb 2022 at 10:00am and following members were present

1. Dr. Navin Banarase, Principal
2. Dr. Rohit Gokarna, External Expert
3. Mr. Jayesh Patel, Deputy Register
4. Dr. Rakesh Salve, Member
5. Dr. Sonali P. Ladhi, Member
6. Dr. Kavita Ugale, Member
7. Dr. Deepali Rajput, Member
8. Dr. Sagar Ital, Member
9. Dr. Tushar S. Punse, Member

Following points were discussed by the members during the meeting and approved accordingly

1. A) External Expert suggested to focus more on the clinical & applied part of Syllabus.
B) Exposure to patients through multiple camps/visits.
C) Conduction of residential camps for the personal interest & development of Student.
D) Eventually Sports/curricular & extracurricular activities /spiritual activities must be promoted for the betterment of students.
2. Syllabus is defined as per the existing norms of the CCIM and it is adopted accordingly
3. Teaching scheme for each subject is discussed and will be to ensure the number of hours, as defined in the CCIM syllabus.



4. Continuous Evaluation is to be carried out for each subject on monthly basis and remedial sessions to be conducted for poor students, if any.
5. As per the University norms, courses related to Innovation and Entrepreneurship will be taught, 2 hours per week But it will not taken as a subject.
6. Meeting concluded with vote of thanks to the chair.

