



**SWARNIM
STARTUP &
INNOVATION
UNIVERSITY**
Swarnim Startup & Innovation University



AGENDA POINTS FOR 1st BOARD OF GOVERNANCE

(To be held on 10th August, 2017)

(BOG)

Sl. No.	Agenda Points
1	Approval of MOM of 1st first board of management held on 10 th August, 2017
2	Approval of First Statutes and Ordinance of the University
3	Approval for starting new courses and revision of intake in some of the courses
4	Approval of Construction of new building for the Health Science Courses
5	Approval of Appointment for the post of Provost in the University
6	Approval of Vision and Mission of the University
7	Any other point, under the permission of the Chair





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UNIVERSITY**
Supporting the New Generation of Leaders



Minutes of Meeting

(First Board of Governors held on 10th August, 2017)

The Meeting of the "Board of Governors" for the Swarnim Startup & Innovation University was held on 10th August, 2017 at 2.00 PM, at Board Room, SSIU Campus, Bhoyan Rathod, Near IFFCO, Adalaj-Kalol Highway, Gandhinagar under the Chairmanship of Shri Rishabh Jain, the Chairman and President, SSIU.

Members Present:

1. Mr. Rishabh Jain, Chairman and President, SSIU
2. Mr. Adi Jain, Vice President, SSIU
3. Prof.(Dr) M. N Patel, Provost
4. Shri. Love Jain, Director, Ratnamani Industries
5. Dr. Ragin Shah, Director General, SSIU
6. Shri. Vishal Savaliya, Member, SSIU
7. Dr. Sushil Kumar Thakur, Registrar, Member Secretary.

Leave of Absence Granted to following members:

1. Smt. Anju Sharma, Principal Secretary, IAS, (Higher & Technical Education) Colleges & Universities, Government of Gujarat.
2. Shri. Pavan Bakeri, Director, Bakeri Group.
3. Shri Snehal Desai, President, Adani Limited, Ahmedabad
4. Shri. Vivek Anand Oberoi, Co- Founder, SSIU
5. Prof. Bipin Mehta, Executive Director.

At the outset, **Shri. Rishabh Jain**, President of the University, welcomed all the members of the board of governors. Registrar of the University, Dr. Shushil Kumar Thakur introduced all the members of board to each others.





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1. Item-1: Approval of MOM of 1st first board of management held on 10th August, 2017

Resolution: Resolved to confirm the minutes of first board of management meeting held on 10th August, 2017. Hon. President of the University instructed to submit a copy of minutes of meeting at Head Office for his reference.

2. Item-2: Approval of First Statutes and Ordinance of the University

Resolution: Considered and approved the first statutes and ordinance of the University. The first statutes is attached at **(Annexure- 1)** and the first ordinance is attached as **(Annexure- 2)**

3. Item- 3: Approval for starting new courses and revision of intake in some of the courses

Resolution: Registrar has summarized currently offering courses by the Swarnim Startup & Innovation University to the committee members of the board. It was discussed in detail the recent trends in the education and demands of the students for pursuing graduation and post graduation courses.

Considering the education need of the students nearby region, it was approved to start following new departments in the University and courses from the academic year 2017-18. The management authority also advised to revise seats / intake of some of the following courses.

List New Departments/Courses to be started from the academic year 2017-18.

- **School of Innovation**

- BBA with 60 intake
- BCOM with 60 intake
- PGD in startup, innovation and entrepreneurship 60 intake
- Certificate Course in startup, innovation and entrepreneurship with 60 intake

- **School of Homeopathy**

- BPT with 60 intake





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Transforming Lives Through Education



- **School of Sciences**

- B.Sc in Chemistry with 60 intake
- B.Sc in Biotechnology with 60 intake
- B.Sc in Microbiology with 60 intake
- B.Sc in Physics with 60 intake
- B.Sc in Mathematics with 60 intake

- **School of Paramedical**

- PGDML with 100 intake
- DML with 100 intake

- **School Engineering**

- B.Tech in Chemical Engineering with 60 intake
- B.Tech in Information Technology with 60 intake
- Increase in intake of B.Tech Computer Engineering from 60 seats to 120 seats

- **School of Designs**

- B.F.D (Bachelor in Fashion Design) with 40 intake

As the above mentioned new courses started from the academic year 2017-18, notification for the same has to be made and circulated among the concerned authority of the University as well principal of the constitute institute and dean of the constituent school.

4. Item-4: Approval of Construction of new building for the Health Science Courses

Resolution: As it was proposed to start health science courses namely BAMS with intake of 100 seats and BHMS with intake of 100 seats. In the meeting of board of governors it was approved to continue necessary construction work as per respective council norms for the establishment both the courses. Hon. President Sir has

5. Item-5: Approval of Appointment for the post of Provost in the University

Resolution:

6. Item-6: Approval of Vision and Mission of the University

Resolution: Considered and approved the vision and mission of the University as given below.





**SWARNIM
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UNIVERSITY**
Approved by Government of Gujarat



**SWARNIM
STARTUP &
INNOVATION
UNIVERSITY**

Approved by Government of Gujarat under Gujarat Private
University Act 2009
Degree approved by UGC

Vision

“To be globally competent
institution imparting education
based upon the foundation of
innovation and Entrepreneurship.

Mission

“To create budding Entrepreneurs
who can compete globally by
grooming their innovative and
startup skills.

6. Item-6: Any other point, under the permission of the Chair

Resolution: No other point rose for discussion.

The Meeting was concluded with vote of thanks by the Registrar, Members secretary
of the University.


Registrar





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Approved by Government of Gujarat



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Ref. No. :

Date :

Ref: SWARRNIM/RO/2017/03

Date: 11/08/2017

NOTIFICAION

As per the discussion of the 1st Academic Council Meeting held on 04/08/2017, vide agenda no. 9, the Vision and Mission of the University was finalized & approved by the committee members. The Vision & mission of the University is as under:

Following are the Vision and Mission for the University:

Vision:

"To be globally competent institution imparting education based upon the foundation of Innovation and Entrepreneurship."

Mission:

"To create budding Entrepreneurs who can compete globally by groomin their innovative and startup skills."


Registrar
Swarnim Startup & Innovation University
At.: Bhoyan Rathod, Gandhinagar.



Copy To:

1. President, Swarnim Startup & Innovation University.
2. Provost, Swarnim Startup & Innovation University.
3. Dean/Principal of respective constituent Institutes of University.
4. All staff members of the Univeristy

MANAGED BY : G P Jain Charitable Trust

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