Minutes of Meeting

(14ᵗʰ Academic Council Meeting)

The Meeting of the "14ᵗʰ Academic Council" for the Swarnim Startup & Innovation University was held on 17ᵗʰ April 2023 at 11:00 AM, at Board Room, SSIU Campus, Bhoyan Rathod, Near IFFCO, Adalaj-Kalol Highway, Gandhinagar.

Members Present:

S.No.	Name	Designation	Responsibility
1	Dr. Hiren Doshi	Pro Vice Chancellor	Chairperson
2	Dr. Ragin Shah	Director General - Swarnim Startup & Innovation University	Member
3	Dr. Hiren Kadikar	Academic Director, Swarnim Startup & Innovation University	Member
4	Dr. B.N Suhagia	Dean, Faculty of Pharmacy - DDU	Member
5	Dr. Kavita kshatriya	Academic Dean, Swarnim Startup & Innovation University	Member
6	Dr. Neha doshi	IQAC Head, Swarnim Startup & Innovation University	Member
7	Dr. M. B. Dhodakia	Principal – SIT, Swarnim Startup & Innovation University	Member
8	Dr. Amita Peters	Principal - AHMC&RC, Swarnim Startup & Innovation University	Member
9	Dr. Arvind K Chauhan	Princiapl – VIP, Swarnim Startup & Innovation University	Member
10	Dr. Navin Banarase	Principal - AAMC&RC, Swarnim Startup & Innovation University	Member
11	Dr. Amit Vyas	Principal – AIN, Swarnim Startup & Innovation University	Member
12	MR. Asim Shaikh	HOD SID, Swarnim Startup & Innovation University	Member
13	Dr. Hemant Chaube	Principal – SSC, Swarnim Startup & Innovation	Member

		University	
14	Dr. Varsha Patel	HOD – SSB, Swarnim Startup & Innovation University	Member
15	Dr. N.M.Patel	Principal – SCA, Swarnim Startup & Innovation University	Member
16	Dr. Gunjan Yadav	Dean – Research, Swarnim Startup & Innovation University	Member
17	Prof. Bhavin Bhimani	COE, Swarnim Startup & Innovation University	Member
18	Dr. Vinay Darji	Vice Principal - ASP&BRI, Swarnim Startup & Innovation University	Member
19	Dr. Upendra Patel	Principal & I/C Registrar, Arihant School of Pharmacy & Swarnim Startup & Innovation University	Member Secretary

Leave of Absence Granted:

1			
2			

Meeting Agenda

(14th Academic Council)

Agenda Items for the 14th Academic Council to be held on 17th April, 2023 at 11:00 am in board room SSIU Campus, Gandhinagar

Sr. No.	Agenda
1	Confirmation of MOM of 13th Academic Council held on 19th October, 2022
2	Action taken report on 13th Academic Council held on 19th October, 2022
3	Welcoming of Prof. (Dr.) Hiren Doshi as a Pro Vice Chancellor & chair person of Academic council
4	Appointment of new members & Relieved the old members from academic council who have left the university /institutes
5	Confirmation of syllabus of First year B.Sc Nursing and second year P.B.B.SC nursing. the meeting of BOS of Nursing held on dated 01/01/2023
6	Recommendation of the academic council to the governing body through the board of management for the awarding degrees, diploma and certificate courses students who have passed there examination in 2022-23 and previous year students.
7	Recognisation of Ph.D. guide in the different faculties
8	New admissions in Ph.D. Programme due to entrance exam held in January 2023. Ph.D. Registrartion of 08 students
9	Tentative exam date of summer examination of different branches
10	Approval of list of external examiner for the examination will be held in summer 2023.
11	Post Facto Approval of the Newly Recruited Teaching Faculties
12	Approval of New Program introduced in Academic Year 2023-24
13	Approval of New Courses introduced in Academic Year 2023-24
14	Approval of Proposed budget for Seed Money, Consultancy, Research Scholar, Research Project Funding & Fellowship and Funding for Seminar/ Workshop/ Conference
15	Approval of Approved Sanctioned seats for the Academic Year 2023-24
16	Approval of Progress report of IQAC function and approval of related MOM
17	Approval of New Value Added Courses introduced in Academic Year 2023-24

Date: 17/04/2023

Registrar

Minutes of meeting of 14th Academic Council

14th Academic Council to be held on 6th April, 2023 at 11:00 am in board room SSIU Campus, Gandhinagar.

Dr.Upendra L. Patel has warm welcomed to our Pro Vice Chancellor (Dr.) Hiren Doshi who has resume his duty 01/03/2023 and also appointed as new member of Academic council. Pro vice chancellor sir has welcomed to all new member of academic council. Registrar sir has also thanks to relived member of academic council.

Newly Appointed members of Academic Council:

Sr. No.	Name	Designation
1	Dr. Hiren Doshi	Pro Vice Chancellor
2	Dr. Kavita Kshatriya	Academic Director,
3	Dr. Neha Doshi	IQAC Head
4	Dr. Varsha Patel	HOD – SSB,
5	MR. Asim Shaikh	HOD SID,

Relieved members of Academic Council:

Sr. No.	Name	Designation
1	Dr. Kartik Jain	Provost
2	Dr. Maulik Shah	Director SID,
3	Dr. Parul Shah	HOD – SSB,
4	Dr. A. A. Patel	I/C Principal – SCA,

Agenda No. 1: **Approval Confirmation of MOM of 13th Academic Council held on 19th October, 2022.**

Resolution: the 13th meeting of the academic council of SSIU was held on 19/10/2022 in board room SSIU. The MOM has been circulated among all the members of academic council dated 19/10/2022. There is no amendment received on MOM from the members of academic council. The copy of the minutes is enclosed here with as Annexure 1. In view of the above members of the academic council are requested to confirm the minutes. All the items included in the minutes. It has been accepted and approved by members in its original approval. Provost sir told to send a copy of the same to the office of the Vice President sir for the reference.

Agenda 2: Action taken report on 13th Academic Council held on 19th October, 2022
Resolution: Prof. (Dr.) Upendra Patel, Registrar has Action taken report on 13th Academic Council held on 19th October, 2022.

Agenda 3: Welcoming of Prof. (Dr.) Hiren Doshi as a Pro Vice Chancellor & chair person of Academic council.
Resolution: Prof. (Dr.) Upendra Patel, Registrar of the University has welcomed to our Pro Vice Chancellor (Dr.) Hiren Doshi who has resume his duty 01/03/2023.

Agenda No. 4: **Appointment of new members & Relieved the old members from academic council who have left the university /institutes**
Resolution: Prof. (Dr.) Upendra Patel, Registrar of the University has welcomed and appointed of new members & relieved the old members from academic council who have left the university /institutes.

Agenda No. 5: Confirmation of syllabus of First year B.Sc Nursing and second year P.B.B.SC nursing as per the meeting of BOS of Nursing held on dated 01/01/2023
Resolution: it is resolved that on recommendation of board of studies faculty of nursing held on dated 01/01/2023 in its first meeting vide item No. 3 resolution was passed for syllabus First year B.Sc Nursing and second year P.B.B.SC nursing are approved and be implemented.

Agenda No. 6: Recommendation of the academic council to the governing body through the board of management for the awarding degrees, diploma and certificate courses students who have passed there examination in 2022-23 and previous year students.

Resolution: it is resolved that on recommendation of the conferment of degree in the 4th convocation of Swarrnim Startup and Innovation University to be held on 21/04/2023.

Agenda No. 7: **Recognisation of Ph.D. guide in the different faculties**
Resolution: University has started Ph.D. Program A.Y. 2018-19. The Application was scrutinized by the screening committee. The following staff members who are having qualifications for Ph.D. guide the approval for the recognisation to be granted by the academic council.

Agenda No. 8: **New admissions in Ph.D. Programme due to entrance exam held in January 2023. Ph.D. Registration of 08 students**
Resolution: It is resolved that as per Ph.D. Programme and examination section conducted the entrance exam in January 2023 and fulfill all the criteria as Per Ph.D. Regulations and 08 students approval given by academic council.

Agenda No. 9: **Tentative exam date of summer examination of different branches**
Resolution: It is resolved that the academic council approve Schedule of tentative exam of summer as per the schedule submitted by exam section.

Agenda No. 10: **Approval of list of external examiner for the examination will be held in summer 2023.**
Resolution: It is resolved that the academic council approve the list external of examiner as per list submitted by exam section.

Agenda No. 11: **Approval of the Faculties.**
Resolution: The advertisement for recruitments of teaching staff was published in divybhakar and Gujarat samachar and university news published from Delhi. The application were scrutinized by scrutiny committee and the interview of the candidates were arranged by the universities and the appointment was given by the permission of vice president. Post facto approval for the Board of management through the academic council.

Agenda No. 12: **Approval of New Program introduced in Academic Year 2023-24.**
Resolution: It is resolved that the academic council recommended to start new Program in Bachelor of Business Administration Hon., BCA Hons., B.Sc.IT Hons., from academic year 2023-24.

Agenda No. 13: **Approval of New Courses introduced in Academic Year 2023-24.**
Resolution: It is resolved that the academic council recommended to start new courses in Master of Business Administration (Semester I and II), Bachelor of Business Administration Hon. (Sem I, II, III and IV),BCA Hons. (Sem I, II, III and IV), B.Sc.IT Hons. (Sem I, II, III and IV), Final Year of M.Sc (Environmental Science), Second Year BHMS CBDC, basic B.SC Nursing(III and IV Sem) and BAMS (4th Year Professional) academic year 2023-24.

Agenda No. 14: **Approval of Proposed budget for Seed Money, Consultancy, Research Scholar, Research Project Funding & Fellowship and Funding for Seminar/ Workshop/ Conference.**

Resolution: It is resolved that the academic council recommended to approve the Proposed budget for Seed Money, Consultancy, Research Scholar, Research Project Funding & Fellowship and Funding for Seminar/ Workshop/ Conference as follows:

Particular	Proposed Financial Budget
Seed money for Research	1500000
Financial Assistant for Research (Research Fellowship)	1500000
JRF /SRF to PHD scholars	12000000
Research Projects	30000000
Revenue generation through Consultancy	3000000
Financial support for Seminar/Workshop/ Conference	1000000

Agenda No. 15: **Approval of Approved Sanctioned seats for the Academic Year 2023-24.**
Resolution: It is resolved that the academic council recommended for approval the sanctioned seats for the Academic Year 2023-24 as follow:

Sr. No.	Institute Name	Programme	Number of Sanctioned Strength
1	Swarrnim School of Management, Commerce & Liberal Arts	MBA	30
2		BBA	30
3	Venus Institute of Physiotherapy	BPT	50*
4		MPT	21*
5	Swarrnim School of Computing & IT	BCA	60
6		B.Sc.(IT)	30
7	Aarihant Institute of Nursing	B.Sc. Nursing	60*
8		P.B.Bsc Nursing	50*
10	Aarihant Homeopathic Medical College & RI	BHMS	100*
11	Swarrnim Science College	B.Sc.	60
12		M.Sc.	90
13	Aarihant Ayurvedic Medical College & RI	BAMS	100*
14	Swarrnim Institute of Design & Planning	M.Plan	40
15	Swarrnim Institute of Technology	B.Tech. Computer Engineering	60
			400

* This Sanctioned intakes for the institutes are as per the respective council norms.

Agenda No. 16: **Approval of Progress report of IQAC function and approval of related MOM.**
Resolution: It is resolved and confirmed the progress report of IQAC and MOM of IQAC conducted during the year.

Agenda No. 17: **Approval of New Value Added Courses introduced in Academic Year 2023-24.**
Resolution: It is resolved that the academic council recommended for approval to increase participation of students in value added courses, by offering a choice for offline/online.

Registrar

Minutes of Meeting

(16th Academic Council Meeting)

The Meeting of the "16th Academic Council" for the Swarnim Startup & Innovation University was held on 16th February 2024 at 03:00 PM, at Board Room, Swarrnim University Campus, Bhoyan Rathod, Near IFFCO, Adalaj-Kalol Highway, Gandhinagar.

Members Present:

Sr. No.	Name	Designation	Responsibility
1	Dr. Ragin Shah	Provost	Chairperson
2	Dr. B.N Suhagia	Dean, Faculty of Pharmacy DDU, Nadiad	Member
3	Dr. Hiren Kadikar	Academic Dean, Health science	Member
4	Dr. Kavita Kshatriya	Academic Dean, Technical program	Member
5	Dr. Birendra Shrivastava	Academic Dean, PAS	Member
6	Dr. Jayant Shekhar	Principal – SIT	Member
7	Dr. Amita Peters	Principal - AHMC&RC	Member
8	Dr. Hardik Sheth	Princiapl – VIP	Member
9	Dr. Navin Banarase	Principal - AAMC&RC	Member
10	Dr. Amit Vyas	Principal – AIN	Member
11	Prof. Shweta Kapoor	HOD-SID	Member
12	Dr. Archana Pandey	Principal – SSC	Member
13	Dr. Sourbhi Chaturvedi	Dean – SMCLA,	Member
14	Dr. Vikas Sharma	HOD-SSCIT	Member
15	Prof. Bhavin Bhimani	COE	Member
16	Dr. Upendra Patel	Registrar	Member Secretary

Meeting Agenda

(16th Academic Council)

Agenda Items for the 16th Academic Council to be held on 16th February, 2024 at 03:00 pm in board room Swarrnim Campus, Gandhinagar.

Sr. No.	Agenda
1	Welcoming of Prof. (Dr.) Ragin Shah as a Provost & chairperson of Academic council
2	Confirmation of MOM of 14th & 15th Academic Council held on 17thApril, 2023 & 22nd January, 2024
3	Action taken report on 14th & 15th Academic Council held on 17thApril, 2023 & 22nd January, 2024
4	Appointment of new members & relieved the old members from academic council who have left the university /institutes
5	Confirmation of First University statutes approved by Gov. of Gujarat
6	Confirmation of syllabus of BPT as per the meeting of BOS of VIP held on dated 17/07/2023
7	Confirmation of syllabus of MPT as per the meeting of BOS of VIP held on dated 17/07/2023
8	Confirmation of syllabus of BSc IT (Hons) 1st year as per the meeting of BOS of SSCIT held on dated 25/08/2023
9	Confirmation of syllabus of BSc IT 1st year as per the meeting of BOS of SSCIT held on dated 25/08/2023
10	Confirmation of syllabus of BCA (Hons) 1st year as per the meeting of BOS of SSCIT held on dated 25/08/2023
11	Confirmation of syllabus of BBA (Hons) 1st year as per the meeting of BOS of SMCLA held on dated 25/08/2023
12	Confirmation of syllabus of MBA 1st year as per the meeting of BOS of SMCLA held on dated 25/08/2023
13	Confirmation of syllabus of BHMS last year as per the meeting of BOS of AHMC held on dated 19/12/2023
14	Confirmation of syllabus of BSc Nursing 2nd year as per the meeting of BOS of AIN held on dated 06/01/2024
15	Confirmation of syllabus of M.Sc.(INC Programme) as per the meeting of BOS of AIN held on dated 06/01/2024
16	Consideration and Approval of the revised guidelines in Newly implemented Examination Policy for 2023-24.
17	Approval of the Newly implemented Startup Policy for 2023-24.
18	Approval of the Newly implemented Sports Policy for 2023-24.
19	Amendment of the New HR Policy for Teaching &Non-Teaching staff members of constituent institutes and University for 2023-24.

20	Confirmation of the admission in PHD Programme for AY 2023-24 and Recognization of Ph.D. guide in the different faculties.
21	Consideration and Approval of University Academic Calendar and Tentative Examination Schedule of different Diploma, UG & PG Courses.
22	Post Facto Approval of the Newly Recruited Teaching and Non-Teaching staff members.
23	Consideration the signing of the MoUs with different organizations.
24	Note the information about Startup Activities.

Date: 16/02/2024

Registrar

Minutes of meeting of 16th Academic Council

16th Academic Council to be held on 16th February, 2024 at 03:00 PM in board room SSIU Campus, Gandhinagar.

Dr.Upendra L. Patel has warm welcomed to Dr. B.N Suhagia, External Member and Dr. Ragin Shah, Provost sir. Registrar sir also appointed New member of Academic council. Registrar sir has also thanks to relived member of Academic council.

Newly Appointed members of Academic Council:

Sr. No.	Name	Designation
1	Dr. Birendra Shrivastava	Academic Dean, Swarrnim Startup & Innovation University
2	Dr. Jayant Shekhar	Principal – SIT, Swarrnim Startup & Innovation University
3	Dr. Hardik Sheth	Princiapl – VIP, Swarrnim Startup & Innovation University
4	Prof. Shweta Kapoor	HOD-SID, Swarrnim Startup & Innovation University
5	Dr. Archana Pandey	Principal – SSC, Swarrnim Startup & Innovation University
6	Dr. Sourbhi Chaturvedi	Dean – SMCLA, Swarrnim Startup & Innovation University
7	Prof. Vikas Sharma	HOD-SSCIT, Swarrnim Startup & Innovation University

Relieved members of Academic Council:

Sr. No.	Name	Designation
1	Dr. Hiren Doshi	Pro Vice Chancellor
2	Dr. Neha Doshi	IQAC Head, Swarnim Startup & Innovation University
3	Dr. Varsha Patel	HOD – SSB, Swarnim Startup & Innovation University
4	Mr. Asim Shaikh	HOD SID, Swarnim Startup & Innovation University
5	Dr. M. B. Dhodakia	Principal – SIT, Swarrnim Startup & Innovation University
6	Dr. Arvind K Chauhan	Princiapl – VIP, Swarrnim Startup & Innovation University
7	Dr. Hemant Chaube	Principal – SSC, Swarrnim Startup & Innovation University
8	Dr. Gunjan Yadav	Dean – Research, Swarrnim Startup & Innovation University

Agenda No. 1: **Welcoming of Prof. (Dr.) Ragin Shah as a Provost & chairperson of Academic council**

Resolution: Prof. (Dr.) Upendra Patel, Registrar of the University has welcomed to our Provost (Dr.) Ragin Shah who has resume his duty 10/11/2023.

Agenda No. 2: **Confirmation of MOM of 14th & 15th Academic Council held on 17thApril, 2023 & 22nd January, 2024.**

Resolution: the 14th meeting of the academic council of SSIU was held on 17/04/2023 in board room SSIU. The MOM has been circulated among all the members of academic council dated 17/04/2023. There is no amendment received on MOM from the members of academic council. The copy of the minutes is enclosed here with as Annexure 1. In view of the above members of the academic council are requested to confirm the minutes. All the items included in the minutes. It has been accepted and approved by members in its original approval. Provost sir told to send a copy of the same to the office of the Vice President sir for the reference.

Agenda No. 3: **Action taken report on 14th & 15th Academic Council held on 17thApril, 2023 & 22nd January, 2024**

Resolution: Prof. (Dr.) Upendra Patel, Registrar has Action taken report on 14th Academic Council held on 17th April, 2023 and 22nd January, 2024.

Agenda No. 4: **Appointment of new members & relieved the old members from academic council who have left the University /Institutes**

Resolution: Prof. (Dr.) Upendra Patel, Registrar of the University has welcomed and appointed of new members & relieved the old members from academic council who have left the university /institutes.

Agenda No. 5: **Confirmation of First University statutes approved by Gov. of Gujarat**

Resolution: First University Statutes approved and published by Government of Gujarat on 21st August 2023.

Agenda No. 6: **Confirmation of syllabus of BPT as per the meeting of BOS of VIP held on dated 17/07/2023**

Resolution: It is resolved that on recommendation of board of studies faculty of Physiotherapy held on dated 17/07/2023 in its first meeting resolution was passed for syllabus BPT are approved and be implemented.

Agenda No. 7: **Confirmation of syllabus of MPT as per the meeting of BOS of VIP held on dated 17/07/2023**

Resolution: It is resolved that on recommendation of board of studies faculty of Physiotherapy held on dated 17/07/2023 in its first meeting resolution was passed for syllabus MPT are approved and be implemented.

Agenda No. 8: **Confirmation of syllabus of BSc IT (Hons) 1st year as per the meeting of BOS of SSCIT held on dated 25/08/2023**

Resolution: It is resolved that on recommendation of board of studies faculty of Computing & IT held on dated 25/08/2023 in its first meeting resolution was passed for syllabus 1st Year B.Sc. IT (Hons) are approved and be implemented.

Agenda No. 9: **Confirmation of syllabus of BSc IT 1st year as per the meeting of BOS of SSCIT held on dated 25/08/2023**

Resolution: It is resolved that on recommendation of board of studies faculty of Computing & IT held on dated 25/08/2023 in its first meeting resolution was passed for syllabus 1st Year B.Sc. IT are approved and be implemented.

Agenda No. 10: **Confirmation of syllabus of BCA (Hons) 1st year as per the meeting of BOS of SSCIT held on dated 25/08/2023**

Resolution: It is resolved that on recommendation of board of studies faculty of Computing & IT held on dated 25/08/2023 in its first meeting resolution was passed for syllabus 1st Year BCA (Hons) are approved and be implemented.

Agenda No. 11: **Confirmation of syllabus of BBA (Hons) 1st year as per the meeting of BOS of SMCLA held on dated 25/08/2023**

Resolution: It is resolved that on recommendation of board of studies faculty of Management, Commerce & Liberal Arts held on dated 25/08/2023 in its first meeting resolution was passed for syllabus 1st Year BBA (Hons) are approved and be implemented.

Agenda No. 12: **Confirmation of syllabus of MBA 1st year as per the meeting of BOS of SMCLA held on dated 25/08/2023**

Resolution: It is resolved that on recommendation of board of studies faculty of Management, Commerce & Liberal Arts held on dated 25/08/2023 in its first meeting resolution was passed for syllabus 1st Year MBA are approved and be implemented.

Agenda No. 13: **Confirmation of syllabus of BHMS last year as per the meeting of BOS of AHMC held on dated 19/12/2023**

Resolution: It is resolved that on recommendation of board of studies faculty of Homeopathy held on dated 19/12/2023 in its first meeting resolution was passed for syllabus BHMS are approved and be implemented.

<mark>**Agenda No. 14**: **Confirmation of syllabus of BSc Nursing 2nd year as per the meeting of BOS of AIN held on dated 06/01/2024**</mark>

<mark>**Resolution:** It is resolved that on recommendation of board of studies faculty of Nursing held on dated 06/01/2024 in its first meeting resolution was passed for syllabus 2nd year B.Sc. Nursing are approved and be implemented.</mark>

<mark>**Agenda No. 15**: **Confirmation of syllabus of M.Sc. (INC Programme) as per the meeting of BOS of AIN held on dated 06/01/2024**</mark>

<mark>**Resolution:** It is resolved that on recommendation of board of studies faculty of Nursing held on dated 06/01/2024 in its first meeting resolution was passed for syllabus M.Sc. Nursing are approved and be implemented.</mark>

Agenda No. 16: **Consideration and Approval of the revised guidelines in Newly implemented Examination Policy for 2023-24.**

Resolution: It is resolved that on recommendation of Committee Members Revised Guidelines of Examination Policy is approved and is implemented.

Agenda No. 17: **Approval of the Newly implemented Startup Policy for 2023-24.**

Resolution: It is resolved that on recommendation of Committee Members Startup Policy is approved and is implemented.

Agenda No. 18: **Approval of the Newly implemented Sports Policy for 2023-24.**

Resolution: It is resolved that on recommendation of Committee Members Sports Policy is approved and is implemented.

Agenda No. 19: **Amendment of the New HR Policy for Teaching & Non-Teaching staff members of constituent institutes and University for 2023-24.**

Resolution: It is resolved that on recommendation of Committee Members HR Policy for Teaching & Non-Teaching Staff Members is approved and is implemented with below mentioned suggestion given by Academic Council Members.

1. He/ She should be present at University before 9:10 AM. Late Punch is allowed only three times per month till 9:30 AM.
2. CL will be applied before 24 Hours. When Staff member applied for CL, Staff member has to adjust their workload with identified staff member. Emergency Leave is considered as Casual Leave once in a semester by Higher Authorities.
3. Compensate leave is given on 4 Hours work on Holiday and 6 Hours Extra work on Regular/Routine day.
4. Notice period is 3 months. In special case, Higher Authorities will consider and allow accordingly in relaxation of Notice Period.

5. Non teaching Staff member is also eligible for two Saturday week off per month as per the HR Policy.
6. Diwali vacation is given for 10 days for all employees. No need of Saturday compensation for Diwali vacation.
7. In case of Duty Leave, Relaxation is given in Total Working of 8 Hours if the staff member is going to out of 30 km range. If staff member is going for Duty within 30 km range, Staff member has to reach University after completion of Duty.

Agenda No. 20: **Confirmation of the admission in PHD Programme for AY 2023-24 and Recognization of Ph.D. guide in the different faculties.**
Resolution: Ph.D. Program admission has started for A.Y. 2023-24. Total 25 Faculties who are having qualifications for Ph.D. guide the approval for the recognisation to be granted by the academic council.

Agenda No. 21: **Consideration and Approval of University Academic Calendar and Tentative Examination Schedule of different Diploma, UG & PG Courses.**
Resolution: Academic Calendar and Tentative Exam Schedule of different Diploma, UG & PG Courses submitted by the department is approved.

Agenda No. 22: **Post Facto Approval of the Newly Recruited Teaching and Non-Teaching staff members.**
Resolution: The advertisement for recruitments of teaching staff was published in News Paper and university website. The applications were scrutinized by scrutiny committee and the interviews of the candidates were arranged by the universities and the appointment was given by the permission of vice president. Post facto approval for the Board of management through the academic council.

Agenda No. 23: **Consideration the signing of the MoUs with different organizations.**
Resolution: Total 73 MOU is done by various constituent Institutes as mentioned below, the approval for the recognisation to be granted by the academic council.

Swarrnim Startup and Innovation University		
List of Memorandum of Understanding (MOU)		
Sr. No.	Name of the Institute/Department	No. of MOU Signed
1	Swarrnim Institute of Technology	26
2	Aarihant Ayurvedic Medical College & RI	8
3	Aarihant Homoeopathic Medical College & Research Institute	4
4	Startup & Incubation Cell	9
5	Aarihant Institute of Nursing	5
6	Venus Institute of Physiotherapy	9

7	Training & Placement Department	3
8	Swarrnim Science College	6
9	Swarrnim School of Computing & IT	3
	Total	**73**

Agenda No. 24: **Note the information about Startup Activities.**

Resolution: Startup application were received and evaluated 17 out of each 13 startup ideas were supported with the fund to develop their prototypes and Total fund was dispersed INR 12,30,000. The information of Startup Activities is given by Incubation Manager which is recognized by Academic Council.

Registrar