Swarrnim 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.	Name of the Member	Member Designation
No. 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.

SWARRING SCHOOL OF MANAGEMEN COMMERCE AND LITERAL ARTS

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Board of Studies

Attendance Record

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

Venue: Board Room

		Signature
Sr.	Name of the Member	12 Kolati
No.		1 Choise
01	Dr. Kavita Kshatriya	Dairabhi
02	Dr. Sourbhi Chaturvedi	The state of the s
03	Dr. Shashikant Bhagat	(Dorte)
04	Mr. Paras Parmar	H.V. Mayee
05	Mr. Hardik Nayee	Neuhaus
06	Ms. Archana Vijayvargiya	Plotisher
07	Ms. Abhishek Srivastava	h does,
08	Ms. Arpi Mehta	al answer
09	Dr. Nilam Panchal	Iws
10	Dr. Anu Singh Gupta	Dan.
11	Mr. Pragnendra Rahevar	1000 Ta
12	Dr. Varsha Patel	6.5.50 W
13	Swapnil Solanki	9.5.70

SWARRNIM SCHOOL OF MANAGEMENT COMMERCE AND LIBERAL ARTS

Swarrnim 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 Secretar

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 Secretar

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

	1 7 9
Dr. Kavita Kshatriya	K Kola 13
Dr. Sourbhi Chaturvedi	(B) aurabhi
Dr. Shashikant Bhagat	B
Mr. Paras Parmar	(prolo)
Mr. Hardik Nayee	H.V. Mayer
Ms. Archana Vijayvargiya	Suchaus
Ms. Abhishek Srivastava	Aldrichen
Ms. Arpi Mehta	s dowl
Dr. Nilam Panchal	of Justice
Dr. Anu Singh Gupta	J. Nul.
Mr. Pragnendra Rahevar	(Dail
Dr. Varsha Patel	Tw 1a
Wik Swapnil Solanki	5.5.50 or
	Dr. Shashikant Bhagat Mr. Paras Parmar Mr. Hardik Nayee Ms. Archana Vijayvargiya Ms. Abhishek Srivastava Ms. Arpi Mehta Dr. Nilam Panchal Dr. Anu Singh Gupta Mr. Pragnendra Rahevar

SWARRNIM SCHOOL OF MANAGEMENT COMMERCE AND LIBERAL ARTS

SWARNIM STARTUP & INNOVATION UNIV.

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. Hardikhsinh Bayanda	Faculty Member
04	Mr. Nirav Dave	Faculty Member
05	Ms. Pritee Solanki	Faculty Member
06	Ms. Apeksha Dave	Faculty Member
07	Mr. Hardik Panatai	Faculty Member
08	Dr. Jethya Hariki shaja 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. Vilias 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	Whok
1	Dr. Kavita Kshatriya	Chairperson	No.
02	Mr. Vikas Chandra Sharma	Co-Chairperson	Vandwyn !
)3	Dr. Chetan Gondaliya	Faculty Member	
)4	Mr. Nirav Dave	Faculty Member	W.K.DLA
5	Mr. Hiren Kukadiya	Faculty Member	4
6	Ms. Deepti Priyadarshini	Faculty Member	Amy
7	Mr Hardik Parmar	Faculty Member	yamor
8	Dr. Jethva Harikrishna B.	Academic External Expert	265
9	Mr. Anant Gijare	Industry External Expert	pers
0	Prof. Swapnil Solanki	Member Secretary	5.5.50 am

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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 Shorma	Co-Chairperson
03	Dr. Hardikhsinh Rayjasta	Faculty Member
04	Mr. Nirav Dove	Faculty Member
05	Ms. Pritee Solanki	Faculty Member
06	Ms. Apeksha Dave	Faculty Member
07	Mr. Hardik Parmar	Faculty Member
08	Dr. Jethva Harikrishna H	Academic External Exper
09	Mr. Sagar Javani	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 HoS 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 (In the job training in the final year of the program.

Dr. Tethres Hurikashare



T Sager Jeson

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. Hardikhsinh 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 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 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. Hardikhsinh 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

Jun Or Jethun Juni Krishmu



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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. Jethra Hurilorishna

Swarmim Scho of Computing

BUSINESS OF

SWARNIM STARTUP & INNOVATION UNIVERSITY

Swarnim School of Computing & IT

Board of Studies

Attendance Record

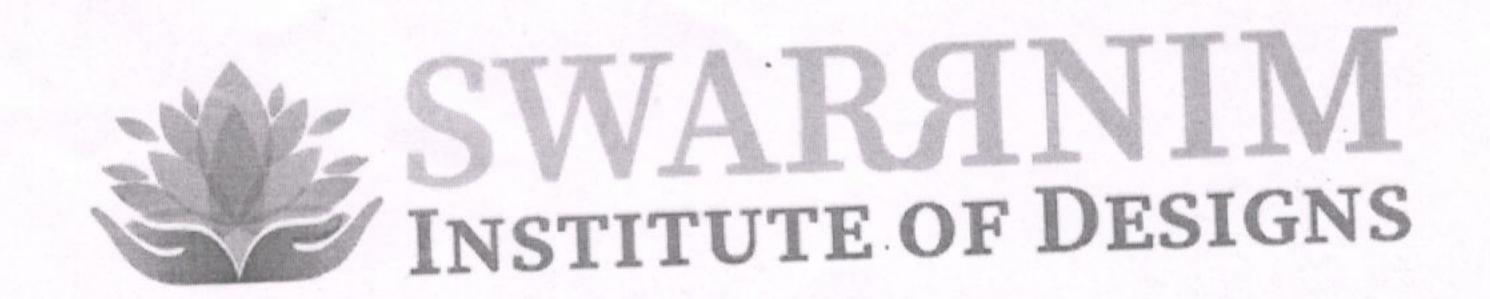
Date: August 25, 2023, Friday Time: 03:30 pm

Venue: Seminar Hall

Sr. No.	Members Name	Designation	Signature 1019
01	Dr. Kavita Kshatriya	Chairperson	Wysha ko ta
02	Mr. Vikas Chandra Sharma	Co-Chairperson	Oilean.
03	Dr. Hardikhsinh Rayjada	Faculty Member	Y
04	Mr. Nirav Dave	Faculty Member	N. K. Dare
05	Ms. Pritee Solanki	Faculty Member	P.M. solunia
06	Ms. Apeksha Dave	Faculty Member	Frem
07	Mr. Hardik Parmar	Faculty Member	Marzi G C-
08	Dr. Jethva Harikrishna B.	Academic External Expert	Ju-
09	Mr. Sagar Jasani	Industry External Expert	J' Soger
10	Prof. Swapnil Solanki	Member Secretary	S.S.Sotundo

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	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 (SWARRNIM 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 swarrnim 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	

