



First University for Startups

## Minutes of Meeting

### (11<sup>th</sup> Academic Council Meeting)

The Meeting of the “11<sup>th</sup> Academic Council” for the Swarnim Startup & Innovation University was held on 04.03.2022 at 2.00 PM, at Board Room, SSIU Campus, Bhoyan Rathod, Near IFFCO, Adalaj-Kalol Highway, Gandhinagar.

#### Members Present:

S.No.	Name	Designation	Responsibility
1	Dr. Kartik Jain	The Provost	Chairperson
2	Dr. Ragin Shah	Director General - Swarnim Startup & Innovation University	Member
3	Dr. D.M Patel	Professor - Graduate School of Pharmacy - GTU	Member
4	Prof. Hiren Kadikar	Academic Director, Swarnim Startup & Innovation University	Member
5	Dr. Vilin Parekh	Principal – SIT, Swarnim Startup & Innovation University	Member
6	Dr. Amita Peters	Principal - AHMC&RC, Swarnim Startup & Innovation University	Member
7	Dr. Arvind K Chauhan	Princiapl – VIP, Swarnim Startup & Innovation University	Member
8	Dr. Navin Banarase	Principal - AAMC&RC, Swarnim Startup & Innovation University	Member
9	Dr. Amit Vyas	Principal – AIN, Swarnim Startup & Innovation University	Member
10	Dr. Maulik Shah	Dy Director – SID, Swarnim Startup & Innovation University	Member



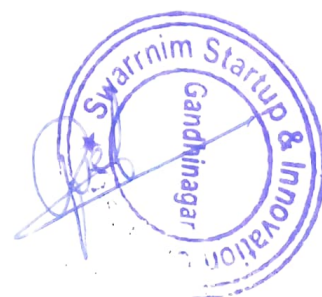


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11	Dr. Hemant Chaube	Principal – SSC, Swarnim Startup & Innovation University	Member
12	Dr. Parul Shah Yadav	Principal – SSB, Swarnim Startup & Innovation University	Member
13	Dr. A A. Patel	Principiopl – SCA, Swarnim Startup & Innovation University	Member
14	Dr. Gunjan Yadav	Dean – Research, Swarnim Startup & Innovation University	Member
15	Prof. Bhavin Bhimani	COE, Swarnim Startup & Innovation University	Member
16	Dr. Vinay Darji	Vice Principal - ASP&BRI, Swarnim Startup & Innovation University	Member
17	Dr. Upendra Patel	Registrar, Swarnim Startup & Innovation University	Member Secretary

**Leave of Absence Granted:**

1	Dr. B.N Suhagia	Dean, Faculty of Pharmacy - DDU	Member
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## Meeting Agenda

### (11<sup>th</sup> Academic Council)

Agenda Points for the 11<sup>th</sup> Academic Council to be held on 04<sup>th</sup> March, 2022

Sr. No.	Agenda
1	Approval of MOM of 10 <sup>th</sup> Academic Council held on 15 <sup>th</sup> July, 2021
2	Discussion about the upcoming Convocation-2022
3	Discussion about the MOU between Swarnim Startup & Innovation University and Kaushalya The Skilled University
4	Discussion about the Swarnim Parliament-1
5	Regarding the Foundation day of Swarnim Startup & Innovation University
6	Approval of Appointment of Staff members in the Swarnim Startup & Innovation University
7	Any other point from the chair of Provost





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**Agenda No. 1: Approval of MOM of 10<sup>th</sup> Academic Council held on 15<sup>th</sup> July, 2021**

**Resolution:** Prof. (Dr.) Kartik Jain, Provost of the University has welcomed all the members of the Academic Council. It was resolved to approve the minutes of meeting of 10<sup>th</sup> Academic Council held on 15<sup>th</sup> July, 2021. The copy will be sent to Vice President Office.

**Agenda 2: Discussion about the upcoming Convocation-2022**

**Resolution:** Prof. (Dr.) Kartik Jain, Provost of the University has discussed regarding the upcoming convocation-2022 with the detail of number of students going to receive the degrees in various branches of the respective institutes (**Annexure-A**).

**Agenda No. 3: Discussion about the MOU between Swarnim Startup & Innovation University and Kaushalya The Skilled University**

**Resolution:** Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the MOU between Swarnim Startup & Innovation University and Kaushalya The Skilled University, Ahmedabad. Also discussed regarding the benefits for the students of both the University students. (**Annexure-B**).

**Agenda No. 4: Discussion about the Swarnim Parliament-1**

**Resolution:** Dr. Upendra Patel, Registrar of the University has discussed about the Swarnim Parliament-1 of the University. Also discussed about the various startup projects and achievements of the various institutes.

**Agenda No. 5: Regarding the Foundation day of Swarnim Startup & Innovation University**

**Resolution:** Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the Foundation day of the University. President Sir, Vice President Sir, Registrar Sir, Academic Director Sir discussed about the achievements of the University of the Academic Year 2020-21.

**Agenda No. 6: Approval of Appointment of Staff members in the Swarnim Startup & Innovation University**

**Resolution:** All the Principals and HODs have put up the requirements of the staff with the detail data (**Annexure-**).





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Agenda No. 7: Any other point from the chairperson

7-A: of the starting new courses in Basic B.SC Nursing (I, II and IV), Post Basic B.Sc Nursing (I and II Yr).

Resolution: It is resolved that the academic council recommended to start new course B.Sc Nursing (I, II and IV), Post Basic B.Sc Nursing (I and II Yr).

Registrar  
(Dr. Upendra Patel)

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







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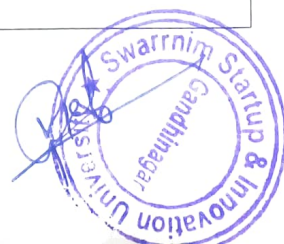
## Minutes of Meeting

### (12<sup>th</sup> Academic Council Meeting)

The Meeting of the “12<sup>th</sup> Academic Council” for the Swarnim Startup & Innovation University was held on 06.05.2022 at 1.00 PM, at Board Room, SSIU Campus, Bhojan Rathod, Near IFFCO, Adalaj-Kalol Highway, Gandhinagar.

#### Members Present:

S.No.	Name	Designation	Responsibility
1	Dr. Kartik Jain	The Provost	Chairperson
2	Dr. Ragin Shah	Director General - Swarnim Startup & Innovation University	Member
3	Prof. Hiren Kadikar	Academic Director, Swarnim Startup & Innovation University	Member
4	Dr. Vilin Parekh	Principal – SIT, Swarnim Startup & Innovation University	Member
5	Dr. Amita Peters	Principal - AHMC&RC, Swarnim Startup & Innovation University	Member
6	Dr. Arvind K Chauhan	Principi – VIP, Swarnim Startup & Innovation University	Member
7	Dr. Navin Banarase	Principal - AAMC&RC, Swarnim Startup & Innovation University	Member
8	Dr. Amit Vyas	Principal – AIN, Swarnim Startup & Innovation University	Member
9	Dr. Maulik Shah	Dy Director – SID, Swarnim Startup & Innovation University	Member
10	Dr. Hemant Chaube	Principal – SSC, Swarnim Startup & Innovation University	Member
11	Dr. Parul Shah Yadav	Principal – SSB, Swarnim Startup & Innovation University	Member





INDIAN COUNCIL UNIVERSITY FOR STARTUP

12	Dr. A A. Patel	Principi - SCA, Swarnim Startup & Innovation University	Member
13	Dr. Gunjan Yadav	Dean – Research, Swarnim Startup & Innovation University	Member
14	Prof. Bhavin Bhimani	COE, Swarnim Startup & Innovation University	Member
15	Dr. Vinay Darji	Vice Principal - ASP&BRI, Swarnim Startup & Innovation University	Member
16	Dr. Upendra Patel	Registrar, Swarnim Startup & Innovation University	Member Secretary

**Leave of Absence Granted:**

1	Dr. B.N Suhagia	Dean, Faculty of Pharmacy - DDU	Member
2	Dr. D.M Patel	Professor - Graduate School of Pharmacy - GTU	Member





INDIA'S FIRST UNIVERSITY FOR STARTUP

## Meeting Agenda

(12<sup>th</sup> Academic Council)

Agenda Points for the 12<sup>th</sup> Academic Council to be held on 06<sup>th</sup> May, 2022

Sr. No.	Agenda
1	Approval of MOM of 11 <sup>th</sup> Academic Council held on 04 <sup>th</sup> March, 2022
2	Discussion about the Convocation-2022
3	Discussion about the new achievements of the placements of the University
4	Approval of Appointment of Staff members in the Swarnim Startup & Innovation University
5	Discussed about the Statutes and Ordinance of the University
6	Approval of 3 <sup>rd</sup> year syllabus of BAMS
7	Approval of 2 <sup>nd</sup> year syllabus of MPT
8	Approval of PBPS nursing syllabus
9	Any other point from the chair of Provost







INNOVATION UNIVERSITY FOR STARTUP

**Agenda No. 1: Approval of MOM of 11<sup>th</sup> Academic Council held on 4<sup>th</sup> March, 2022**

**Resolution:**

**Agenda 2: Discussion about the Convocation-2022**

**Resolution:** Prof. (Dr.) Kartik Jain, Provost of the University has discussed regarding the convocation-2022 date with the final preparation including committees and the duties allocation, number of students getting degrees etc. The date of the Convocation-2022 will be scheduled and finalized on 31-05-2022. All the members were agreed for the same. (Annexure-A).

**Agenda No. 3: Discussion about the new achievements of the placements of the University achievements of the placements of the University**

**Resolution:** Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the placements of the University of the Previous Academic Year. (Annexure-)

**Agenda No. 4: Approval of Appointment of Staff members in the Swarnim Startup & Innovation University**

**Resolution:** All the Principals and HODs of the respective institutes have put up the requirement of the staff with the detail data (Annexure-).

**Agenda No. 5: Discussed about the Statues and Ordinance of the University**

**Resolution:** Dr. Upendra Patel, Registrar of the University has discussed about the Statues and Ordinance of the University in front of the committee that the Statues and Ordinance of the University is required to submit to the Government of Gujarat, which was originally put up in the Board of Management and Board of Governance meeting held on 18-08-2018, but the same was not submitted by former Registrar Dr. Shushilkumar Thakur and therefore to submit the statues and ordinance first the draft of statues and ordinance revised and submit to legal department for necessary correction and afterward it will be put up for the approval of upcoming Board of Management and Board of Governance meeting (Annexure-).



**Agenda No. 6:** Approval of 3<sup>rd</sup> year syllabus of BAMS

**Resolution:** Dr. Upendra Patel, Registrar of the University has discussed about the approval of 3<sup>rd</sup> year syllabus of BAMS.

**Agenda No. 7:** Approval of 2<sup>nd</sup> year syllabus of MPT

**Resolution:** Dr. Upendra Patel, Registrar of the University has discussed about the approval of 2<sup>nd</sup> year syllabus of MPT.

**Agenda No. 8:** Approval of PBPS nursing syllabus

**Resolution:** Dr. Upendra Patel, Registrar of the University has discussed about the approval of PBPS nursing syllabus.

**Agenda No. 9:** Any other point from the chairperson

**9-A: Start New Course**

**Resolution:** It is resolved that the academic council recommended to incorporate Approval of the starting new courses for BAMS III Year Professional academic year 2022-23

Registrar  
(Dr. Upendra Patel)

Registrar

Swarinim Startup & Innovation University  
At: Boyan Rathod, Gandhinagar.

