

**4THACADEMIC COUNCIL MEETING**

(2nd May, 2019)

The Meeting of the “4th Academic Council” for the Swarnim Startup & Innovation University was held on 02-05-2019 at 2.30 PM, at Board Room, SSIU Campus, Bhoyan Rathod, Near IFFCO, Adalaj-Kalol Highway, Gandhinagar.

Members Present:

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| **Sr. No.** | **Name**  | **Designation** | **Responsibility** |
| 1. | Dr. P. BalaBhaskaran | Campus Director & i/c Provost | Chairperson(Ex- officio) |
| 2. | Dr. B.N. Suhagia | Dean, faculty of Pharmacy, DDU | Member |
| 3. | Dr. D.M. Patel | Director, center of Entrepreneur Development, Arihant School ofPharmacy | Member |
| 4. | Prof. HirenKadikar | i/c Principal, Aarihant College of Pharmacy | Member |
| 5. | Dr. D.J. Shah | Academic Director/ Dean /Principal, School of Engineering | Member |
| 6. | Dr. Arvind Kumar Chauhan | Dean/ Principal, school of Physiotherapy | Member |
| 7. | Dr. HemantChaube | I/c Principal, School of Science | Member |
| 8. | Dr. AnjanaBhandari | Dean, Academic and Research | Member |
| 9. | Prof GautamParmar | On behalf of Prof ChandramouliPathak | Member |
| 10. | Prof.(Dr.) N.M Patel | Dean, School of Agriculture, SSIU | Member |
| 11. | Prof. JibinVergese. | Principal, School of Nursing | Member |
| 12. | Prof. Jhala | On behalf of CoE Prof ShaswatVyas | Member |
| 13. | Dr. Sushil Kumar Thakur | Registrar | Member Secretary(Ex- Officio) |

**Leave of Absence Granted:**

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| 1 | Dr. Ragin Shah | Director General | Member |
| 2 | Mr. Rishi Jain | Managing Director, Business Operations | Member |
| 3 | Mr. Vishal Savaliya | Managing Director, Business Communications | Member |
| 4 | Mr. Snehal Desai | Senior Vice President, Adani Group | Member |
| 5 | Prof. Chintan Patel | i/c Principal, VIDA | Member |
| 6 | Dr. MeghaParmar | HOD, School of Homeopathy | Member |
| 7 | Dr. G GPandya | Dean/ Principal, School of Ayurveda | Member |
| 8 | Prof. Chintan Patel | i/c Principal School of Design | Member |

**Agenda Points**

1. Ratification of agenda points discussed during 3rd Academic council meeting held on 30th Nov, 2019.
2. Approval of BOS- Curriculum (2018-19) for
3. School of Science :M.Sc. 1st year(Bio- technology, Chemistry & Micro Biology)
4. School of Computer Application: BCA- I& II semester
5. School of Design: B.Architecture (B.Arch): Sem – I, II, III and IV
6. Starting the new Program / Course (UG & PG ) from (2019-20 ):
7. School of Business: MBA with dual specialization : (HR,MKT,Finance,IB, Pharmaceutical, Entrepreneurship): Total Intake capacity : 60
8. School of Engineering :
9. B.Tech in Environmental Engineering: Intake capacity : 30
10. B.Tech in ICT (Information and Communication Technology): Intake capacity : 30
11. M.Tech in Computer engineering ( Cyber security) : Intake capacity: 18
12. M.Tech Computer engineering (Machine Learning & Artificial Intelligence): Intake capacity:18
13. Approval for change of name for the constituent schools of SSIU / as under:

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| --- | --- | --- |
| Sr. No. | Old Name | New name |
| 1 | Aadishwar College of Technology (School of Engineering) | Swarrnim Institute of Technology |
| 2 | Jain Institute of Technology (School of Engineering) | Swarrnim Institute of Technology |
| 3 | Venus Institute of Design & Architecture (VIDA) | Swarrnim Institute of Designs. |
| 4 | School of Paramedical (school of Physiotherapy, School of Nursing , School of Homeopathy) |  Swarrnim Institute of Health Sciences |
| 5 | School of Science | Swarrnim Science College |
| 6 | School of Management | Swarrnim School of Business |
| 7. | School of Agriculture/ Department of Agriculture (School of Science) | Swarrnim College of Agriculture |

1. Approval of the Result of BPT- I Year students
2. Approval of Result, BHMS –I year students
3. SSIP- IPR: status report
4. Approval of Draft Annual Report: 2017-18
5. Approval of Ph.D.- Admissions: January- Feb-2019
6. Approval of the Continuous Evaluation / Midterm exam system
7. UGC- compliance documents status
8. Employee turnover status: 2018-19
9. Starting of new courses (Bachelor of Graphic Design, Bachelor of Ayurvedic Medicine & Surgery)
10. Revised the intake of existing course : Bachelor of Fashion Design, Master of Planning, Diploma in Fashion Design/Interior Design/Graphics, Bachelor of Science (Physics, Chemistry, Biotechnology, Microbiology, Mathematics) and Diploma in Computer Engineering
11. Any other agenda point under permission of the chair.

**Proceedings:**

After welcoming all the members the Council reviewed and approved the Action Taken Report [ATR] on the minutes of the previous meeting. The meeting proceeded with the rest of the agenda minutes which is recorded below:

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| AgendaRef. | Title / Description of the Item | Decision / Minutes |
| 4.1 | Ratification of agenda points discussed during 3rd Academic council meeting held on 30th Nov,2019 | Noted and Approved |
| 4.2 | Approval of BOS- Curriculum (2018-19) for1. M.Sc. 1st year(Bio- technology, Chemistry & Micro Biology)
2. B.Arch: Sem – I, II, III and IV
3. BCA- I& II semester
 | Noted and Approved |
| 4.3. | Starting the new Programs from (2019-20 ):1. School of Business: MBA with possible specialization in HR, Marketing, Finance, IB, Pharmaceutical, Entrepreneurship): Total Intake capacity : 60

ii.School of Engineering : a) B.Tech in Environmental Engineering: Intake capacity : 30b)B.Tech in ICT (Information and Communication Technology): Intake capacity : 30c).M.Tech in Computer engineering ( Cyber security) : Intake capacity: 18d).M.Tech Computer engineering (Machine Learning & Artificial Intelligence): Intake capacity:18 | Approved  |
| 4.4 | Approval for change of name for the constituent schools of SSIU / as under: i. Aadishwar College of Technology (School of Engineering) to Swarrnim Institute of Technology.ii.Jain Institute of Technology (School of Engineering to Swarrnim Institute of Technology.iii. Venus Institute of Design & Architecture (VIDA) to Swarrnim Institute of Designs.iv. School of Paramedical (school of Physiotherapy, School of Nursing , School of Homeopathy) to Swarrnim Institute of health Sciences.v. School of Science to Swarrnim Science College.vi. School of Management to Swarrnim School of Business.vii. School of Agriculture/ Deptt of Agriculture (School of Science) to Swarrnim College of Agriculture.  | Noted and approved |
| 4.5. | Approval of the Results:1. BPT - I year. 100 % results
2. BHMS – I year students
 | Approved  |
| 4.6. | SSIP- IPR: status report | Noted & approved |
| 4.8 | Approval of Draft Annual Report: 2017-18 | Approved |
| 4.9. | Approval of Ph.D.- Admissions: January- Feb-2019 | Approved |
| 4.10. | Approval of the Continuous Evaluation  | Approved |
| 4.11 | UGC- compliance documents status | Noted. Members suggested to submit only after all compliances are met, including land, infrastructure and faculty. |
| 4.12 | Employee turnover status: 2018-19 | Noted that employees turnover during 2018-19 was 61.76 % |
| 4.13 | Revised the intake of existing course : Bachelor of Fashion Design, Master of Planning, Diploma in Fashion Design/Interior Design/Graphics, Bachelor of Science (Physics, Chemistry, Biotechnology, Microbiology, Mathematics) and Diploma in Computer Engineering | Approved |

The Council Meeting ended with vote of thanks to and from the Chair.

Registrar