**Minutes of Meeting**

**(9th Academic Council Meeting)**

The Meeting of the “9th Academic Council” for the Swarnim Startup & Innovation University was held on 20.01.2021 at 3.00 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. Kartik Jain  | Provost | Chairperson |
| 2 | Dr. D.M. Patel | Professor, Graduate School of Pharmacy, Gujarat Technological University | Member |
| 3 | Dr. Ragin Shah | Director General | Member |
| 4 | Prof. Hiren Kadikar | Academic Director, Swarrnim Institute of Health Sciences  | Member |
| 5 | DR. Amita Peters | Principal, Aarihant Homoeopathic Medical College & Research Institute | Member |
| 6 | Dr. Arvind Kumar Chauhan | Dean/ Principal, Venus Institute of Physiotherapy | Member |
| 7 | Dr. Navin Banarase | Principal, Aarihant Ayurvedic Medical College & Research Institute | Member |
| 8 | Dr. Hemant Chaube | I/c Principal, Swarrnim Science College  | Member |
| 9 | Prof. Amit Vyas  | Principal, Aarihant Institute of nursing  | Member |
| 10 | Prof. Bhavin Bhimani | I/c CoE, SSIU  | Member |
| 11 | Dr. Nilesh Patel | I/c Principal, Swarrnim Institute of Technology | Member |
| 12 | Dr. Parul Shah  | HoD, Swarrnim School of Business | Member |
| 13 | Dr. Maulik Shah | I/c Principal, Swarrnim Institute of Designs  | Member |
| 14 | Dr. Gunjan Yadav | Dean, Academic and Research | Member |
| 15 | Dr. Divyakant Patel | I/c. Principal, Arihant School of Pharmacy & Bio-Research Institute | Member |
| 16 | Dr. Upendra Patel  | Registrar | Member Secretary(Ex- Officio) |

**Leave of Absence Granted:**

|  |  |  |  |
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| **Sr. No.** | **Name** | **Designation** | **Responsibility** |
| 1 | Dr. B.N. Suhagia | Dean, faculty of Pharmacy, DDU | Member |

**Meeting Agenda**

**(9th Academic Council)**

 **Agenda Points for the 9th Academic Council to be held on 20th January, 2021**

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| --- | --- |
| **Sr. No.** | **Agenda** |
| 1 | Approval of MOM of 8th Academic Council held on 21st October, 2020  |
| 2 | Regarding revision of intake in various Institutes of the Swarnim Startup & Innovation University |
| 3 | Discussion about the proposed new courses  |
| 4 | Discussion about the training of the final year students of Venus Institute of Physiotherapy in the Hospital |
| 5 | Approval of Appointment of Staff members in the Swarnim Startup & Innovation University |
| 6 | Discussion about various projects under Startup Department of Swarnim Startup & Innovation University |
| 7 | Declaration of mode of conducting the lectures |
| 8 | Restructuring of Academic Council committee |
| 9 | Any other point from the chair of Provost |

**Agenda No. 1**: **Approval of MOM of 8th Academic Council held on 21st October, 2020**

**Resolution:** Itwasresolvedto approve the minutes of meeting of 7th Academic Council held on 21st October, 2020. Provost Sir told to send a copy of same to the office of Vice President for the reference.

**Agenda 2: Regarding revision of intake in various Institutes of the Swarnim Startup & Innovation University**

**Resolution:** As per the proposal received from the Principals/HOIs of the various Institutes the Swarnim Startup & Innovation University, Provost Sir discussed about the below mentioned details of the various courses respectively: **(Annexure-A)**

**Agenda No. 3**: **Discussion about the proposed new courses**

**Resolution**: Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the proposal of 2 new courses in the Swarrnim Institute of Technology (Master of Technology in Structural Engineering, Master of Technology in Thermal Engineering) and also Post Basic B.Sc. Nursing (P.B.B.Sc.) and Auxiliary Nurse Midwifery (ANM) in the Aarihant Institute of Nursing. **(Annexure-A)**

**Agenda No. 4**: **Discussion about the training of the final year students of Venus Institute of Physiotherapy in the Hospital**

**Resolution**: All the Principals and HODs have shared best practices they are following in their respective institute. Provost Sir has insisted to follow each others’ best practice in the regular academic, also.

**Agenda No. 5: Approval of Appointment of Staff members in the University**

**Resolution:** The Principal / Dean of the respective institutes have submitted the requirement of the teaching staff as per respective council norms and/or UGC norms whichever is applicable. **(Annexure- B)**

**Agenda No. 6: Discussion about various projects under Startup Department of Swarnim Startup & Innovation University**

**Resolution:** . Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the various projects under Startup Department of Swarnim Startup & Innovation University

**Agenda No. 7: Declaration of mode of conducting the lectures**

**Resolution:** . Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the offline mode of lectures as the Covid-19 guidelines announced by the Government of Gujarat.

**Agenda No. 8: Restructuring of Academic Council committee**

**Resolution:** . Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the restructuring of Academic Council committee **(Annexure-C)**.

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

**Resolution:** It is resolved that the academic council recommended to approve of the starting new courses for **BAMS** Second Year Professional, **BHMS** Fourth Year, **BBA** and **B.Com** (Sem I to VI), **Master of Physiotherapy in Orthopaedics** (I and II Yr), **Basic B.SC Nursing** (III year)**academic year 2020-21**

**Registrar**

**(Dr. Upendra Patel)**