****

**Minutes of Meeting**

**(5th Academic Council Meeting)**

The Meeting of the “5th Academic Council” for the Swarnim Startup & Innovation University was held on 07-10-2019 at 2.00 PM, at Board Room, SSIU Campus, Bhoyan Rathod, Near IFFCO, Adalaj-Kalol Highway, Gandhinagar.

Members Present:

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr. No.** | **Name** | **Designation** | **Responsibility** |
| 1. | Dr. P. BalaBhaskaran | Campus Director & i/c Provost | Chairperson |
| 2 | Dr. Ragin Shah | Director General | Member |
| 3. | Dr. B.N. Suhagia | Dean, faculty of Pharmacy, DDU | 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 | Prof HemantBala | Dean, Swarrnim Institutes of Designs | Member |
| 7 | Dr. ManojBehera | Principal, Aarihant Homoeopathic Medical College & Research Institute | Member |
| 8. | Dr. Arvind Kumar Chauhan | Dean/ Principal, Venus Institute of Physiotherapy | Member |
| 9 | Dr. G.G. Pandya | Principal, Aarihant Ayurvedic Medical College & Research Institute | Member |
| 10. | Dr. HemantChaube | I/c Principal, School of Science | Member |
| 11. | Prof.(Dr.) N.M Patel | Dean, School of Agriculture, SSIU | Member |
| 12. | Prof. Jibin Varghese. | Principal, School of Nursing | Member |
| 13. | Prof. ShashwatVyas | OSD, CoE Prof ShaswatVyas | Member |
| 14 | Prof. AjitPujara | i/c Principal, Swarrnim Institute of Technology | Member |
| 15 | Prof. SarveshParanjape | HoD, Swarrnim School of Business | Member |
| 16. | Dr. Sushil Kumar Thakur | Registrar | Member Secretary  (Ex- Officio) |

**Leave of Absence Granted:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sr. No.** | **Name** | **Designation** | **Responsibility** |
| 1 | Mr. Rishi Jain | Managing Director, Business Operations | Member |
| 2 | Mr. Vishal Savaliya | Managing Director, Business Communications | Member |
| 3 | Mr. Snehal Desai | Senior Vice President, Adani Group | Member |
| 4 | Dr. D.M. Patel | Director, center of Entrepreneur Development, Arihant School ofPharmacy | Member |
| 5 | Dr. AnjanaBhandari | Dean, Academic and Research | Member |

**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 proceeds with the rest of the agenda points which are recorded below:

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda**  **Ref.** | **Title / Description of the Item** | | **Decision / Minutes** |
| 5.1 | **Ratification of MoM of 4th Academic council Meeting held on 2nd May, 2019**  During the ratification of the last meeting agenda points, members have given suggestion that continuous evaluation which is recently implemented for almost all courses to be structured and incorporated in the BoS of the concerned courses / subjects. | | Noted and Approved |
| 5.2 | **Approval of BoS for (2019-20) for all constituent Schools for different Courses.**  Only BoS for Ayurveda/ BAMS courses (2019-20) is not conducted, council members advised Ayurveda Principal, Dr. GG Pandya to conduct the BOS for whole syllabus and put up to the provost for necessary action and approval before starting the course. | | Noted and Approved |
| 5.3 | **Admission Status for 2019-20:**  Council members discussed about admission of students for 2019-20 and alsothey have been informed regarding the admission status college wise/ branch wise. | | Noted |
| 5.4 | **Approval of Academic Calendar for 2019-20 for all Constituent schools.**  Council members discussed about separate calendar prepared by all constituent colleges of the University and a common University Academic Calendar prepared.  Council members recommended the University Academic Calendar (2019-20) which is applicable for all the constituent colleges. | | Approved |
| 5.5 | **Approval of Result for all even semester of all constituent schools.**  Even-semester-results were put up to the council members.  Result analysis was discussed. Members suggested that some measures must be taken to improve the poor result.  Members have suggested that some remedial / extra classes to be conducted for poor students with making proper time schedule and its implementation. | | Approved |
| 5.6. | **Starting of New Courses / programs from 2019-20 / approval of New College ( Aarihant Ayurvedic Medical College & Research Institute): New constituent college of Swarnim Startup & Innovation University**:   1. Approval letter/ LoP received from GoI, (AYUSH) for starting BAMS course from 2019-20. 2. Council members applauded on this approval information for starting BAMS course from 2019-20. 3. Starting B.Tech (ICT) with Engineering soft branch and B. Tech (Environment) with Engineering Hard Branch from 2019-20. | | Approved |
| 5.7 | **Info: Submission of UGC files for inspection:**  Information regarding the University status/ compliance status was put up to the council members and all members were informed regarding the submission of UGC – compliance file (which was submitted to UGC with relevant and required information ) for further inspection. | | Noted |
| **Miscellaneous Points: Under the Permission of Chair:** | | | |
|  | | Conducting Convocation : |  |
|  | | All members discussed regarding the importance of conducting the Convocation for passed out students of SSIU.  All members recommended that the first convocation to be conducted between 20th December to 31st December, 2019. | Not approved |
| ii | | Calling External Examiners for all Semesters of the University |  |
|  | | Members discussed about the inviting the external examiners for all UG/PG courses, which may help for the University Branding. | Noted |

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

**(Dr. Sushil Kumar Thakur)**

**Registrar**