



First University for Startups

Minutes of Meeting

(11th Academic Council Meeting)

The Meeting of the “11th 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



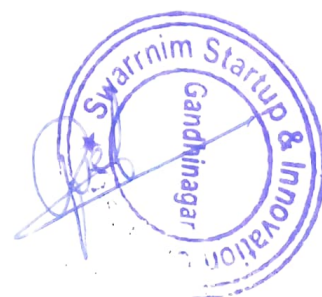


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11	Dr. Hemant Chaube	Principal – SSC, Swarnim Startup & Innovation University	Member
12	Dr. Parul Shah Yadav	Principal – SSB, Swarnim Startup & Innovation University	Member
13	Dr. A A. Patel	Principi – SCA, Swarnim Startup & Innovation University	Member
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

(11th Academic Council)

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

Sr. No.	Agenda
1	Approval of MOM of 10 th Academic Council held on 15 th 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 10th Academic Council held on 15th 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 10th Academic Council held on 15th 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
Swarnnim Startup & Innovation University
At : Boyan Rathod, Gandhinagar.

