



## Minutes of Meeting

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

The Meeting of the "13<sup>th</sup> Academic Council" for the Swarnim Startup & Innovation University was held on 19.10.2022 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	Prof. Hiren Kadikar	Academic Director, Swarnim Startup & Innovation University	Member
4	Dr. M. B. Dhodakia	Principal – SIT, Swarnim Startup & Innovation University	Member
5	Dr. Amita Peters	Principal - AHMC&RC, Swarnim Startup & Innovation University	Member
6	Dr. Arvind K Chauhan	Principapl – 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





SWARNIM STARTUP & INNOVATION UNIVERSITY

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





INSTITUTION FOR STARTUP

## Meeting Agenda

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

**Agenda Points for the 13<sup>th</sup> Academic Council to be held on 19<sup>th</sup> October, 2022**

Sr. No.	Agenda
1	Approval of MOM of 12 <sup>th</sup> Academic Council held on 06 <sup>th</sup> May, 2022
2	Discussion about Syllabus Updation and Approval of Design (BFD BID & BGD)
3	Discussion about Approval of Academic Calendar & Updating of Syllabus of various Institutes
4	Discussion about Syllabus Updation and approval of Academic Calendar of BPT & MPT
5	To redraft the BHMS ordinance in the view of amendment in CCH/NCH regulation for Internship of Final year BHMS Students
6	Discussion about updation of Exam Pattern and Teaching Scheme in Science, Design, Business & Engineering Institute
7	List of the External Experts of various Institutes for the External examination
8	To start the NCC Unit at the University
9	Any other point from the chairperson





WISDOM BEGETS KNOWLEDGE

**Agenda No. 1: Approval of MOM of 12<sup>th</sup> Academic Council held on 6<sup>th</sup> May, 2022**

**Resolution:** It was resolved to approve the minutes of meeting of 12<sup>th</sup> Academic Council held on 6<sup>th</sup> May, 2022. Provost Sir told to send a copy of same to the office of Vice President for the reference.

**Agenda 2: Discussion about Syllabus Updation and Approval of Design (BFD BID & BGD)**

**Resolution:** Prof. (Dr.) Kartik Jain, Provost of the University has discussed regarding the about Syllabus Updation and Approval of Design (BFD BID & BGD).

**Agenda No. 3: Discussion about Approval of Academic Calendars of various Institutes**

**Resolution:** Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the Academic Calendars of various Institutes of the University for the Academic Year 2022-23. (Annexure-A)

**Agenda No. 4: Discussion about Syllabus Updation and approval of Academic Calendar of BPT & MPT**

**Resolution:** Dr. Upendra Patel, Registrar of the University has discussed regarding the syllabus updation and approval of Academic Calendar of BPT & MPT course.

**Agenda No. 5: Discuss about redraft the BHMS ordinance in the view of amendment in CCH/NCH regulation for Internship of Final year BHMS Students**

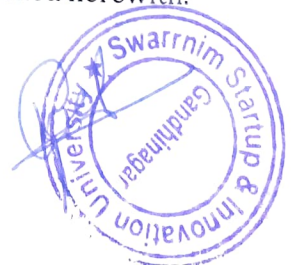
**Resolution:** Dr. Upendra Patel, Registrar of the University has discussed about the redraft the BHMS ordinance in the view of amendment in CCH/NCH regulation for Internship of Final year BHMS Students (Annexure-)

**Agenda No. 6: Discussion about updation of Exam Pattern and Teaching Scheme in Science, Design, Business & Engineering Institute.**

**Resolution:** Dr. Upendra Patel, Registrar of the University has discussed about updation of Exam Pattern and Teaching Scheme in Science, Design, Business & Engineering Institute (Annexure-)

**Agenda No. 7: Discuss about the External Experts of various Institutes for the External examination**

**Resolution:** Dr. Upendra Patel, Registrar of the University has discussed about the External Experts of various Institutes for the External examination. Expert list is attached herewith. (Annexure-)





INDIA'S FIRST UNIVERSITY FOR STARTUP

**Agenda No. 8: Discuss about to start the NCC Unit at the University**

**Resolution:** Dr. Upendra Patel, Registrar of the University has discussed about starting of NCC unit at the University.

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

**9-A: Start New Courses of B.Sc., M.Sc., BHMS.**

**Resolution:** Approval of the starting new courses for First Year of M.Sc (Environmental Science) and Final Year of B.Sc (Biotechnology, Chemistry, Mathematics, Microbiology, Physics and Common Subjects), First Year BHMS CBDC academic year 2022-23

Registrar  
(Dr. Upendra Patel)

**Registrar**

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

