



Minutes of Meeting

(14th Academic Council Meeting)

The Meeting of the “14th Academic Council” for the Swarnim Startup & Innovation University was held on 17th April 2023 at 11:00 AM, at Board Room, SSIU Campus, Bhoyan Rathod, Near IFFCO, Adalaj-Kalol Highway, Gandhinagar.

Members Present:

S.No.	Name	Designation	Responsibility
1	Dr. Hiren Doshi	Pro Vice Chancellor	Chairperson
2	Dr. Ragin Shah	Director General - Swarnim Startup & Innovation University	Member
3	Dr. Hiren Kadikar	Academic Director, Swarnim Startup & Innovation University	Member
4	Dr. B.N Suhagia	Dean, Faculty of Pharmacy - DDU	Member
5	Dr. kavita kshatriya	Academic Director, Swarnim Startup & Innovation University	Member
6	Dr. Neha doshi	IQAC Head, Swarnim Startup & Innovation University	Member
7	Dr. M. B. Dhodakia	Principal – SIT, Swarnim Startup & Innovation University	Member
8	Dr. Amita Peters	Principal - AHMC&RC, Swarnim Startup & Innovation University	Member
9	Dr. Arvind K Chauhan	Principapl – VIP, Swarnim Startup & Innovation University	Member
10	Dr. Navin Banarase	Principal - AAMC&RC, Swarnim Startup & Innovation University	Member
11	Dr. Amit Vyas	Principal – AIN, Swarnim Startup & Innovation University	Member
12	MR. Asim Shaikh	HOD SID, Swarnim Startup & Innovation University	Member





13	Dr. Hemant Chaube	Principal – SSC, Swarnim Startup & Innovation University	Member
14	Dr. Varsha Patel	HOD – SSB, Swarnim Startup & Innovation University	Member
15	Dr. N.M.Patel	Principal – SCA, Swarnim Startup & Innovation University	Member
16	Dr. Gunjan Yadav	Dean – Research, Swarnim Startup & Innovation University	Member
17	Prof. Bhavin Bhimani	COE, Swarnim Startup & Innovation University	Member
18	Dr. Vinay Darji	Vice Principal - ASP&BRI, Swarnim Startup & Innovation University	Member
19	Dr. Upendra Patel	Principal & I/C Registrar, Arihant School of Pharmacy & Swarnim Startup & Innovation University	Member Secretary

Leave of Absence Granted:

1	—	—	—
2	—	—	—





SWARNIM STARTUP & INNOVATION
UNIVERSITY

WISDOM BEGETS IDEAS

Meeting Agenda (14th Academic Council)

Agenda Items for the 14th Academic Council to be held on 17th April, 2023 at
11:00 am in board room SSIU Campus, Gandhinagar

Sr. No.	Agenda
1	Confirmation of MOM of 13 th Academic Council held on 19 th October, 2022
2	Action taken report on 13 th Academic Council held on 19 th October, 2022
3	Welcoming of Prof. (Dr.) Hiren Doshi as a Pro Vice Chancellor & chair person of Academic council
4	Appointment of new members & Relieved the old members from academic council who have left the university /institutes
5	Approval of the New pharmacy college from Academic year 2022-23 with intake 60 seats and FRC has approved Annual Fees rupees 74000(Annually) as per later dated 30/12/2022
6	Confirmation of syllabus of Pharmacy college (Arihant school of Pharmacy) for semester 1 & 2 as per the meeting of BOS of pharmacy held on dated 28/12/2022.
7	Confirmation of syllabus of Liberal Arts 1 st year as per the meeting of BOS of Liberal Arts held on dated 27/01/2023
8	Confirmation of syllabus of First year B.Sc Nursing and second year P.B.B.SC nursing. the meeting of BOS of Nursing held on dated 01/01/2023
9	Confirmation of syllabus of X ray technician as per the meeting of BOS of X ray technician held on dated 28/07/2022
10	Confirmation of syllabus of OT Assistant as per the meeting of BOS of OT Assistant held on dated 28/07/2022
11	Confirmation of syllabus of Patient care Assistant as per the meeting of BOS of Patient care Assistant held on dated 28/07/2022
12	Recommendation of the academic council to the governing body through the board of management for the awarding degrees, diploma and certificate courses students who have passed there examination in 2022-23 and previous year students. The recommendation received from different faculties such as Design, Nursing, Agriculture, Management, Commerce, Computer Application, Physiotherapy, M.plan, Architecture, Diploma in MLT, PG Diploma in MLT, M.Tech, Degree Engineering, Diploma engineering, Bachelor of Science and Master of Science for approval of the conferment of the degree in 4 th convocation of Swarnim startup and innovation university to be held in April/May 2023 as per SSIU statutes number 4.3.4D
13	Recognition of Ph.D. guide in the different faculties
14	New admissions in Ph.D. Programme due to entrance exam held in January 2023. Ph.D. Registrartion of 08 students
15	Tentative exam date of summer examination of different branches



16	Approval of list of external examiner for the examination will be held in summer 2023.
17	Post Facto Approval of the Newly Recruited Teaching Faculties
18	Any other table agenda from the permission of the chair.
A	Approval of the starting new courses in M.Sc. Nursing from academic year 2023-24. Faculty of Nursing has resolved wide its meeting held on 10/04/2023 for starting a new course master degree in Medical Surgical Nursing (06), Obstetric & Gynecological Nursing(06), Child health Nursing (pediatric) (06), Mental Health Nursing (psychiatric)(06), Community Health Nursing (06).we have apply for the permission of GNC and INC last date for Application is 30/04/2023.
B	Approval of the starting new courses in Master in Physiotherapy from academic year 2023-24. Faculty of Physiotherapy has resolved wide its meeting held on 13/04/2023 for starting a new course master degree in master of Physiotherapy (Neurological sciences) and seat enhancement of MPT (orthopaedic).we have apply for the permission of Government of Gujarat and GSCPT last date for Application is 30/04/2023.
C	Approval of the starting new courses in BAMS (4 th Year Professional).

Date: 17/04/2023



Dr. Upendra L. Patel
Registrar
Swarinim Startup & Innovation University
At: Boyan Rathod, Gandhinagar.



Minutes of meeting of 14th Academic Council

14th Academic Council to be held on 6th April, 2023 at 11:00 am in board room SSIU Campus, Gandhinagar.

Dr. Upendra L. Patel has warm welcomed to our Pro Vice Chancellor (Dr.) Hiren Doshi who has resume his duty 01/03/2023. And also appointed as new member of Academic council. Pro vice chancellor sir has welcomed to all new member of academic council. Registrar sir has also thanks to relived member of academic council.

Newly Appointed members of Academic Council:

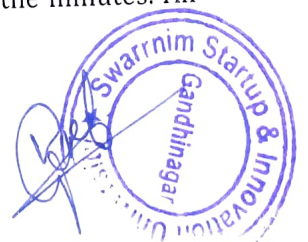
Sr. No.	Name	Designation
1	Dr. Hiren Doshi	Pro Vice Chancellor
2	Dr. Kavita Kshatriya	Academic Director,
3	Dr. Neha Doshi	IQAC Head
4	Dr. Varsha Patel	HOD – SSB,
5	MR. Asim Shaikh	HOD SID,

Relieved members of Academic Council:

Sr. No.	Name	Designation
1	Dr. Kartik Jain	Provost
2	Dr. Maulik Shah	Director SID,
3	Dr. Parul Shah	HOD – SSB,
4	Dr. A. A. Patel	I/C Principal – SCA,

Agenda No. 1: Approval Confirmation of MOM of 13th Academic Council held on 19th October, 2022.

Resolution: the 13th meeting of the academic council of SSIU was held on 19/10/2022 in board room SSIU. The MOM has been circulated among all the members of academic council dated 19/10/2022. There is no amendment received on MOM from the members of academic council. The copy of the minutes is enclosed here with as Annexure 1. In view of the above members of the academic council are requested to confirm the minutes. All





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the items included in the minutes. It has been accepted and approved by members in its original approval. Provost sir told to send a copy of the same to the office of the Vice President sir for the reference.

Agenda 2: Action taken report on 13th Academic Council held on 19th October, 2022

Resolution: Prof. (Dr.) Upendra Patel, Registrar has Action taken report on 13th Academic Council held on 19th October, 2022.

Agenda 3: Welcoming of Prof. (Dr.) Hiren Doshi as a Pro Vice Chancellor & chair person of Academic council.

Resolution: Prof. (Dr.) Upendra Patel, Registrar of the University has welcomed to our Pro Vice Chancellor (Dr.) Hiren Doshi who has resume his duty 01/03/2023.

Agenda No. 4: Appointment of new members & Relieved the old members from academic council who have left the university /institutes

Resolution: Prof. (Dr.) Upendra Patel, Registrar of the University has welcomed and appointed of new members & relieved the old members from academic council who have left the university /institutes.

Agenda No. 5: Approval of the New pharmacy college from Academic year 2022-23 with intake 60 seats

Resolution: Dr. Upendra Patel, Registrar of the University has informed that Approval of the New pharmacy college namely Arihant School of Pharmacy from Academic year 2022-23 with intake 60 students.

Agenda No.6: Confirmation of syllabus of Pharmacy college (Arihant school of Pharmacy) for semester 1 & 2 as per the meeting of BOS of pharmacy held on dated 28/12/2022.

Resolution: it is resolved that on recommendation of board of studies faculty of pharmacy was held on 28/11/2022 in its first meeting vide item No. 3 resolution was passed for syllabus of pharmacy sem 1 and II are approved and be implemented.

Agenda No. 7: Confirmation of syllabus of Liberal Arts of 1st year as per the meeting of BOS of Liberal Arts held on dated 27/01/2023

Resolution: it is resolved that on recommendation of board of studies faculty of Liberal Arts held on dated 27/01/2023 in its first meeting vide item No. 3 resolution was passed for syllabus Liberal Arts 1st year are approved and be implemented.





Agenda No. 8: Confirmation of syllabus of First year B.Sc Nursing and second year P.B.B.SC nursing as per the meeting of BOS of Nursing held on dated 01/01/2023

Resolution: it is resolved that on recommendation of board of studies faculty of nursing held on dated 01/01/2023 in its first meeting vide item No. 3 resolution was passed for syllabus First year B.Sc Nursing and second year P.B.B.SC nursing are approved and be implemented.

Agenda No. 9: Confirmation of syllabus of X ray technician as per the meeting of BOS of X ray technician held on dated 28/ 07/2022.

Resolution: it is resolved that on recommendation of board of studies faculty of X ray technician held on dated 28/07/2022 in its first meeting vide item No. 3 resolution was passed for syllabus X ray technician are approved and be implemented.

Agenda No. 10: Confirmation of syllabus of OT Assistant as per the meeting of BOS of OT Assistant held on dated 28/ 07/2022.

Resolution: it is resolved that on recommendation of board of studies faculty of OT Assistant held on dated 28/07/2022 in its first meeting vide item No. 3 resolution was passed for syllabus OT Assistant are approved and be implemented.

Agenda No. 11: Confirmation of syllabus of Patient care Assistant as per the meeting of BOS of Patient care Assistant held on dated 28/ 07/2022.

Resolution: it is resolved that on recommendation of board of studies faculty of Patient care Assistant held on dated 28/07/2022 in its first meeting vide item No. 3 resolution was passed for syllabus Patient care Assistant are approved and be implemented.

Agenda No. 12: Recommendation of the academic council to the governing body through the board of management for the awarding degrees and diploma and certificate courses students who have passed there examination in 2021-22. The recommendation received from different faculties such as Design, Nursing, Agriculture, Management, commerce, Computer Application, M.plan, Diploma design, Architecture, Diploma in MLT, M.Tech, Diploma engineering, Science for approval of the conferment of the degree in 4th convocation of Swarnim startup and innovation university to be held on 21/04/2023 as per SSIU statutes number 4.3.4D

Resolution: The meeting of different faculties Engineering, Design, Science, Agriculture, Physiotherapy, Nursing, Business, Computer Application was held on 01/03/2023 and resolution passed wide item No. 3 is as under.
"Resolved that the following colleges students have passed their degree of UG, PG, diplomas and certificate in exam 2021-22 as under.





Sr.No	College Name	Branch	No of Students	Total
1	Swarnnim School of Science	Bachelor of Science(B.SC.)	83	213
		Master of Science(M.SC.)	130	
2	Swarnnim Institute of Technology	Diploma in Engineering	53	175
		Bachelor of Engineering	91	
		Master of Engineering	31	
3	Swarnnim School of Design	Diploma	2	99
		Bachelor	75	
		M.plan	22	
4	Swarnnim School of Business	Bachelor (B.Com, BBA & B.C.A)	33	49
		Master (M.com & MBA)	16	
5	Venus Institute of Physiotherapy	Bachelor of Physiotherapy	28	32
		Master of Physiotherapy	4	
6	Aarihant Institute of Nursing	Bachelor of Nursing	37	37
7	Swarnnim College of Agriculture	Bachelor of Agriculture	10	10
8	Swarnnim Institute of Health Science(Certificate Course)	DMLT	128	1009
		PGDMLT	881	

All students are eligible for awarding the degrees and diploma in 4th convocation of university which will be held on 21/04/2023.

"Recommendation of the Academic council to the Governing body through the Board of management for awarding the Degrees ,Diplomas and certificate courses students who have passed their examination in 2021-22 and previous examination.

"For approval of the conferment of degree in the 4th convocation of Swarnnim Startup and Innovation University to be held on 21/04/2023. (As per SSIU statutes 4.3.4D.)





All the faculties members recommend for approval of the conferment of degrees as per statute No. 4.3.4.D. of the University with the recommendation of the academic council to the governing body through the Board of management."

At the time of discussion registrar has informed that our university was established on dated 31/03/2017 so that the awardees who has got admission in the UG courses duration of 3rd and 4th years are eligible for the degree in 3rd and 4th convocation. PG degree candidates are also eligible.

Agenda No. 13: Recognition of Ph.D. guide in the different faculties

Resolution: University has started Ph.D. Program A.Y. 2018-19. The Application were scrutinized by the screening committee. The following staff members who are having qualifications for Ph.D. guide the approval for the recognition to be granted by the academic council. The list of Ph.D. guide as per below.

Agenda No. 14: New admissions in Ph.D. Programme due to entrance exam held in January 2023. Ph.D. Registration of 08 students

Resolution: It is resolved that as per Ph.D. Programme and examination section conducted the entrance exam in January 2023 and fulfill all the criteria as Per Ph.D. Regulations and 08 students approval given by academic council.

Agenda No. 15: Tentative exam date of summer examination of different branches

Resolution: Approval of tentative exam of summer as per the schedule submitted by exam section.

Agenda No. 16: Approval of list of external examiner for the examination will be held in summer 2023.

Resolution: Approval of list external of examiner as per list submitted by exam section.

Agenda No. 17: Approval of the Faculties.

Resolution: The advertisement for recruitments of teaching staff was published in divybhakar and Gujarat samachar and university news published from Delhi. The application were scrutinized by scrutiny committee and the interview of the candidates were arranged by the universities and the appointment was given by the permission of vice president. Post facto approval for the Board of management through the academic council.

Agenda No. 18: Any other table agenda from the permission of the chair.

Agenda No. 18A: Approval of the starting new courses in M.Sc. Nursing from academic year 2023-24. Faculty of Nursing has resolved wide its meeting held on 10/04/2023 for starting a new course of M.Sc. in Medical Surgical Nursing (06), Obstetric & Gynecological Nursing (06), Child health Nursing (pediatric) (06), Mental Health Nursing (psychiatric) (06), Community Health Nursing (06). we have apply





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for the permission of GNC and INC last date for Application is 30/04/2023.

Resolution: it is resolved that the academic council recommended to start a new course M.Sc. in Medical Surgical Nursing (06), Obstetric & Gynecological Nursing(06), Child health Nursing (pediatric) (06), Mental Health Nursing (psychiatric)(06), Community Health Nursing (06) permission of governing body through BOM and complete the process of Approval of council as per requirements of council.

Agenda No. 18B: Approval of the starting new courses in Master in Physiotherapy from academic year 2023-24. Faculty of Physiotherapy has resolved wide its meeting held on 13/04/2023 for starting a new course master degree in master of Physiotherapy (Neurological sciences) and seat enhancement of MPT (orthopaedic).we have apply for the permission of Government of Gujarat and GSCPT last date for Application is 30/04/2023.

Resolution: it is resolved that the academic council recommended to start a new course in master of Physiotherapy (Neurological sciences) and seat enhancement of MPT (orthopaedic) permission of governing body through BOM and complete the process of Approval of council as per requirements of council.

Agenda No. 18C: Approval of the starting new courses in BAMS (4th Year Professional).

Resolution: it is resolved that the academic council recommended to start new courses in BAMS (4th Year Professional) academic year 2022-23.

Registrar
(Dr. Upendra Patel)

Registrar

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

