



## 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, Bhojan 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	Principa – 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  
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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





## 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





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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-)





INDUSTRY-BASED 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.





## Minutes of Meeting

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

The Meeting of the “14<sup>th</sup> Academic Council” for the Swarnim Startup & Innovation University was held on 17<sup>th</sup> April 2023 at 11:00 AM, at Board Room, SSIU Campus, Bhojan 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





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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

## Meeting Agenda

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

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

Sr. No.	Agenda
1	Confirmation of MOM of 13 <sup>th</sup> Academic Council held on 19 <sup>th</sup> October, 2022
2	Action taken report on 13 <sup>th</sup> Academic Council held on 19 <sup>th</sup> 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 <sup>st</sup> 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 <sup>th</sup> 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 <sup>th</sup> Year Professional).

Date: 17/04/2023



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



## Minutes of meeting of 14<sup>th</sup> Academic Council

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

Dr. Upendra L. Patel has warmly welcomed to our Pro Vice Chancellor (Dr.) Hiren Doshi who has resumed his duty 01/03/2023. And also appointed as new member of Academic Council. Pro Vice Chancellor Sir has welcomed to all new members of Academic Council. Registrar Sir has also thanked the relieved members of Academic Council.

### Newly Appointed members of Academic Council:

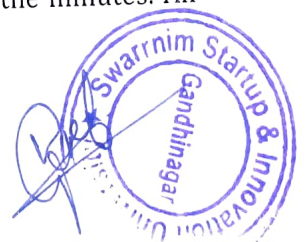
Sr. No.	Name	Designation
1	Dr. Hiren Doshi	Pro Vice Chancellor
2	Dr. Kavita Kshatriya	Academic Director,
3	Dr. Neha Doshi	IQAC Head
4	Dr. Varsha Patel	HOD - SSB,
5	MR. Asim Shaikh	HOD SID,

### 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 13<sup>th</sup> Academic Council held on 19<sup>th</sup> October, 2022.

**Resolution:** The 13<sup>th</sup> meeting of the Academic Council of SSIU was held on 19/10/2022 in the board room SSIU. The MOM has been circulated among all the members of the Academic Council dated 19/10/2022. There is no amendment received on MOM from the members of the 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





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.





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UNIVERSITY

Board of Studies

**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	Swarnim School of Science	Bachelor of Science(B.SC.)	83	213
		Master of Science(M.SC.)	130	
2	Swarnim Institute of Technology	Diploma in Engineering	53	175
		Bachelor of Engineering	91	
		Master of Engineering	31	
3	Swarnim School of Design	Diploma	2	99
		Bachelor	75	
		M.plan	22	
4	Swarnim 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	Swarnim College of Agriculture	Bachelor of Agriculture	10	10
8	Swarnim Institute of Health Science(Certificate Course)	DMLT	128	1009
		PGDMLT	881	

All students are eligible for awarding the degrees and diploma in 4<sup>th</sup> 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 4<sup>th</sup> convocation of Swarnim 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 4<sup>th</sup> years are eligible for the degree in 3<sup>rd</sup> and 4<sup>th</sup> 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**





SWARNIM STARTUP & INNOVATION UNIVERSITY

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 (4<sup>th</sup> Year Professional) academic year 2022-23.

Registrar  
(Dr. Upendra Patel)

Registrar

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





INNOVATE FIRST UNIVERSITY FOR STARTUP

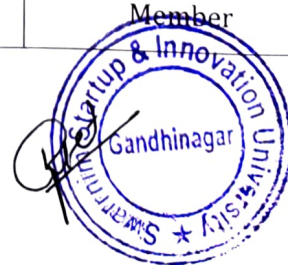
## Minutes of Meeting

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

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#### 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
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12	MR. Asim Shaikh	HOD SID, Swarnim Startup & Innovation University	Member







UNIVERSITY FOR STARTUP

13	Dr. Hemant Chaube	Principal - SSC, Swarnim Startup & Innovation University	Member
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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			





INDIA'S FIRST UNIVERSITY FOR STARTUP

## Meeting Agenda (14<sup>th</sup> Academic Council)

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

Sr. No.	Agenda
1	Confirmation of MOM of 13 <sup>th</sup> Academic Council held on 19 <sup>th</sup> October, 2022
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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	Confirmation of syllabus of Liberal Arts 1 <sup>st</sup> year as per the meeting of BOS of Liberal Arts held on dated 27/01/2023
6	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
7	Confirmation of syllabus of X ray technician as per the meeting of BOS of X ray technician held on dated 28/07/2022
8	Confirmation of syllabus of OT Assistant as per the meeting of BOS of OT Assistant held on dated 28/07/2022
9	Confirmation of syllabus of Patient care Assistant as per the meeting of BOS of Patient care Assistant held on dated 28/07/2022
10	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, 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 <sup>th</sup> convocation of Swarnnim startup and innovation university to be held in April/May 2023 as per SSIU statutes number 4.3.4D
11	Recognition of Ph.D. guide in the different faculties
12	New admissions in Ph.D. Programme due to entrance exam held in January 2023. Ph.D. Registrartion of 08 students
13	Tentative exam date of summer examination of different branches
14	Approval of list of external examiner for the examination will be held in summer 2023.
15	Post Facto Approval of the Newly Recruited Teaching Faculties
16	Approval of New Program introduced in Academic Year 2023-24
17	Approval of New Courses introduced in Academic Year 2023-24
18	Approval of Proposed budget for Seed Money, Consultancy, Research






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	Scholar, Research Project Funding & Fellowship and Funding for Seminar/ Workshop/ Conference
19	Approval of Approved Sanctioned seats for the Academic Year 2023-24
20	Approval of Progress report of IQAC function and approval of related MOM
21	Approval of New Value Added Courses introduced in Academic Year 2023-24
22	Any other table agenda from the permission of the chair.
A	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.

Date: 17/04/2023



  
Registrar  
Swarnim Startup & Innovation University  
At: Boyal Road, Gandhinagar.



UNIVERSITY FOR STARTUP

## Minutes of meeting of 14<sup>th</sup> Academic Council

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

Dr. Upendra L. Patel has warmly welcomed to our Pro Vice Chancellor (Dr.) Hiren Doshi who has resumed his duty 01/03/2023 and also appointed as new member of Academic Council. Pro Vice Chancellor Sir has welcomed to all new members of Academic Council. Registrar Sir has also thanked the relieved member of Academic Council.

### Newly Appointed members of Academic Council:

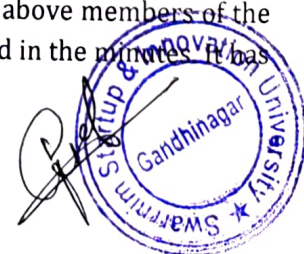
Sr. No.	Name	Designation
1	Dr. Hiren Doshi	Pro Vice Chancellor
2	Dr. Kavita Kshatriya	Academic Director,
3	Dr. Neha Doshi	IQAC Head
4	Dr. Varsha Patel	HOD – SSB,
5	MR. Asim Shaikh	HOD SID,

### 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 13<sup>th</sup> Academic Council held on 19<sup>th</sup> October, 2022.

**Resolution:** The 13<sup>th</sup> 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 the items included in the minutes have





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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: 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. 6: 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. 7: 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. 8: 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.





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**Agenda No. 9: 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. 10: 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, 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 Swarnnim 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 Institute of Health Science (Certificate Course)	DMLT	128	1009
		PGDMLT	881	

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





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"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 4<sup>th</sup> convocation of Swarnim 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 3<sup>rd</sup> and 4<sup>th</sup> years are eligible for the degree in 3<sup>rd</sup> and 4<sup>th</sup> convocation. PG degree candidates are also eligible.

**Agenda No. 11: Recognition of Ph.D. guide in the different faculties**

**Resolution:** University has started Ph.D. Program A.Y. 2018-19. The Application was 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.

**Agenda No. 12: 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. 13: Tentative exam date of summer examination of different branches**

**Resolution:** It is resolved that the academic council approve Schedule of tentative exam of summer as per the schedule submitted by exam section.

**Agenda No. 14: Approval of list of external examiner for the examination will be held in summer 2023.**

**Resolution:** It is resolved that the academic council approve the list external of examiner as per list submitted by exam section.

**Agenda No. 15: 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. 16: Approval of New Program introduced in Academic Year 2023-24.**

**Resolution:** It is resolved that the academic council recommended to start new Program in Bachelor of Business Administration Hon., BCA Hons., B.Sc.IT Hons., from academic year 2023-24.

**Agenda No. 17: Approval of New Courses introduced in Academic Year 2023-24.**

**Resolution:** It is resolved that the academic council recommended to start new courses in Master of Business Administration (Semester I and II), Bachelor of Business Administration Hon., Sem I, II,





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II and IV), BCA Hons. (Sem I, II, III and IV), B.Sc.IT Hons. (Sem I, II, III and IV), Final Year of M.Sc (Environmental Science), Second Year BHMS CBDC, basic B.Sc Nursing(III and IV Sem) and BAMS (4<sup>th</sup> Year Professional) academic year 2023-24.

**Agenda No. 18: Approval of Proposed budget for Seed Money, Consultancy, Research Scholar, Research Project Funding & Fellowship and Funding for Seminar/ Workshop/ Conference.**

**Resolution:** It is resolved that the academic council recommended to approve the Proposed budget for Seed Money, Consultancy, Research Scholar, Research Project Funding & Fellowship and Funding for Seminar/ Workshop/ Conference as follows:

Particular	Proposed Financial Budget
Seed money for Research	1500000
Financial Assistant for Research (Research Fellowship)	1500000
JRF /SRF to PHD scholars	12000000
Research Projects	30000000
Revenue generation through Consultancy	3000000
Financial support for Seminar/Workshop/ Conference	1000000

**Agenda No. 19: Approval of Approved Sanctioned seats for the Academic Year 2023-24.**

**Resolution:** It is resolved that the academic council recommended for approval the sanctioned seats for the Academic Year 2023-24 as follow:

Sr. No.	Institute Name	Programme	Number of Sanctioned Strength
1	Swarnnim School of Management, Commerce & Liberal Arts	MBA	30
2		BBA	30
3	Venus Institute of Physiotherapy	BPT	50*
4		MPT	21*
5	Swarnnim School of Computing & IT	BCA	60
6		B.Sc.(IT)	30
7	Aarihant Institute of Nursing	B.Sc. Nursing	60*
8		P.B.Bsc Nursing	50*
10	Aarihant Homeopathic Medical College & RI	BHMS	100*
11	Swarnnim Science College	B.Sc.	60
12		M.Sc.	90
13	Aarihant Ayurvedic Medical College & RI	BAMS	100*
14	Swarnnim Institute of Design & Planning	M.Plan	40
15	Swarnnim Institute of Technology	B.Tech. Computer Engineering	60
			<b>400</b>

\* This Sanctioned intakes for the institutes are as per the respective council norms.

**Agenda No. 20: Approval of Progress report of IQAC function and approval of related MOM.**

**Resolution:** It is resolved and confirmed the progress report of IQAC and MOM of IQAC conducted during the year.







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**Agenda No. 21: Approval of New Value Added Courses introduced in Academic Year 2023-24.**

**Resolution:** It is resolved that the academic council recommended for approval to increase participation of students in value added courses, by offering a choice for offline/online.

**Agenda No. 22: Any other table agenda from the permission of the chair.**

**Agenda No. 22A: 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.

**Registrar**

Swarnim Startup & Innovation University  
At: Registrar, Gandhinagar.

**(Dr. Upendra Patel)**

