



INSTITUTION FOR UNIVERSITY FOR STARTUP

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, Swarnim 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, Swarnim Institute of Technology	Member
15	Prof. SarveshParanjape	HoD, Swarnim School of Business	Member



16.	Dr. Sushil Kumar Thakur	Registrar	Member Secretary (Ex- Officio)
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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 of Pharmacy	Member
5	Dr. Anjana Bhandari	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 also they have been informed regarding the admission status college wise/	Noted



	branch wise.	
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: i. Approval letter/ LoP received from GoI, (AYUSH) for starting BAMS course from 2019-20. ii. Council members applauded on this approval information for starting BAMS course from 2019-20. iii. 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:		
i.	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 20 th December to 31 st 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

Registrar

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

