



## Minutes of Meeting

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

The Meeting of the "8<sup>th</sup> Academic Council" for the Swarnim Startup & Innovation University was held on 21.10.2020 at 1.00 PM, at Board Room, SSIU Campus, Bhoyan Rathod, Near IFFCO, Adalaj-Kalol Highway, Gandhinagar.

#### Members Present:

Sr. No.	Name	Designation	Responsibility
1	Dr. Kartik Jain	Provost	Chairperson
2	Dr. Ragin Shah	Director General	Member
3	Prof. Hiren Kadikar	Academic Director, Swarnim Institute of Health Sciences	Member
4	DR. Amita Peters	Principal, Aarihant Homoeopathic Medical College & Research Institute	Member
5	Dr. Arvind Kumar Chauhan	Dean/ Principal, Venus Institute of Physiotherapy	Member
6	Dr. Navin Banarase	Principal, Aarihant Ayurvedic Medical College & Research Institute	Member
7	Dr. Hemant Chaube	I/c Principal, Swarnim Science College	Member
8	Prof. Amit Vyas	Principal, Aarihant Institute of nursing	Member
9	Prof. Bhavin Bhimani	I/c CoE, SSIU	Member
10	Dr. Nilesh Patel	I/c Principal, Swarnim Institute of Technology	Member
11	Dr. Parul Shah	HoD, Swarnim School of Business	Member
12	Dr. Maulik Shah	I/c Principal, Swarnim Institute of Designs	Member
13	Dr. Gunjan Yadav	Dean, Academic and Research	Member
14	Dr. Divyakant Patel	I/c. Principal, Arihant School of Pharmacy & Bio-Research Institute	Member
15	Dr. Upendra Patel	Registrar	Member Secretary (Ex- Officio)





IN CULTURE UNIVERSITY FOR STARTUP

**Leave of Absence Granted:**

Sr. No.	Name	Designation	Responsibility
1	Dr. D.M. Patel	Director, center of Entrepreneur Development, Arihant School of Pharmacy	Member
2	Dr. B.N. Suhagia	Dean, faculty of Pharmacy, DDU	Member





INDIA'S FIRST UNIVERSITY FOR STARTUP

## Meeting Agenda

(8<sup>th</sup> Academic Council)

Agenda Points for the 8<sup>th</sup> Academic Council to be held on 21<sup>st</sup> October, 2020

Sr. No.	Agenda
1	Approval of MOM of 7 <sup>th</sup> Academic Council held on 28 <sup>th</sup> May, 2020
2	Regarding revision of intake in various Institutes of the Swarnim Startup & Innovation University
3	Discussion regarding UGC inspection
4	Approval of Appointment of Staff members in the Swarnim Startup & Innovation University
5	Starting of new course in Swarnim Startup & Innovation University
6	Discussion about the budget about the seminars/workshops/guest lecturers in the constituent Institutes of Swarnim Startup & Innovation University
7	Declaration of mode of conducting the lectures
8	Discussion about upcoming Convocation of the Swarnim Startup & Innovation University
9	Any other point from the chair of Provost





SWARNIM STARTUP & INNOVATION UNIVERSITY

**Agenda No. 1: Approval of MOM of 7<sup>th</sup> Academic Council held on 28<sup>th</sup> May, 2020**

**Resolution:** It was resolved to approve the minutes of meeting of 7<sup>th</sup> Academic Council held on 28<sup>th</sup> May, 2020. Provost Sir told to send a copy of same to the office of Vice President for the reference.

**Agenda 2: Regarding revision of intake in various Institutes of the Swarnim Startup & Innovation University 2020-21**

**Resolution:**

**Agenda No. 3: Discussion regarding UGC inspection:**

**Resolution:** Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the UGC inspection with the presentation on key points to be considered. Sir has explained all major points related to academic section, infrastructural, curricular, co-curricular and extracurricular activities, students section, admission section, exam section and many others such points which are important form UGC inspection point of view.

During discussion in the meeting, Sir has instructed to follow following activities:

1. Every document or report prepared by the any institute or department should have proper documentation. 1 copy should be kept with the respective Institute.
2. To prepare/update the admission policy and admission eligibility criteria of the respective course.
3. Everyone should know the deadlines of the admission and should not admit students after deadline.
4. To prepare file of seats reduction and increase in the respective institute.
5. Every institute should make Academic Bulletin with the name of Academic Bulletin of <name of the respective institute> explaining courses, subjects coding systems, credit systems, evaluation system and others year wise.
6. Students' information should be put on notice board with reference no.

**Agenda No. 4: Approval of Appointment of Staff members in the Swarnim Startup & Innovation University**

**Resolution:** The Principal / Dean of the respective institutes have submitted the requirement of the teaching staff as per respective council norms and/or UGC norms whichever is applicable.

It was resolved to approve to give advertisement and start recruitment process for the appointment of all necessary teaching staff members by all the members of the council. The list is sent to the next board of management meeting for the approval. **(Annexure-1)**





FOCUS ON STARTUPS, INNOVATION & ENTREPRENEURSHIP

**Agenda No. 5: Starting of new course in Swarnim Startup & Innovation University**

**Resolution:** The Principal / Dean of the respective institutes have submitted the proposal to start the new courses in their respective institutes. (Annexure-2)

**Agenda No. 6: Discussion about the budget about the seminars/workshops/guest lecturers in the constituent Institutes of Swarnim Startup & Innovation University**

**Resolution:** Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the seminars/workshops/guest lecturers to be conducted in the upcoming semester/year and proposed for the tentative budget for the same.

**Agenda No. 7: Declaration of mode of conducting the lectures**

**Resolution:** Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the mode of lectures to be conducted as per the guideline of the Government of Gujarat during Covid-19 pandemic.

**Agenda No. 8: Discussion about upcoming Convocation of the Swarnim Startup & Innovation University**

**Resolution:** Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the upcoming Convocation-2021 of the University.

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

**Resolution:** It is resolved that the academic council recommended to approve the starting new courses for First Year **M.Sc.** (Mathematics, Physics, Microbiology, Biotechnology and Chemistry), First Year **B.Sc.** (A Group) and B.Sc. (B Group), Semester 7 and 8 of **B.Tech** in Computer Engineering, Civil Engineering, Automobile Engineering, Information Technology, Chemical Engineering, Environmental Engineering, Mechanical Engineering, Artificial Intelligence and Cyber Security **academic year 2020-21**

Registrar  
(Dr. Upendra Patel)

Registrar

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

