



Minutes of Meeting

(9th Academic Council Meeting)

The Meeting of the “9th Academic Council” for the Swarnim Startup & Innovation University was held on 20.01.2021 at 3.00 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. D.M. Patel	Professor, Graduate School of Pharmacy, Gujarat Technological University	Member
3	Dr. Ragin Shah	Director General	Member
4	Prof. Hiren Kadikar	Academic Director, Swarnim Institute of Health Sciences	Member
5	DR. Amita Peters	Principal, Aarihant Homoeopathic Medical College & Research Institute	Member
6	Dr. Arvind Kumar Chauhan	Dean/ Principal, Venus Institute of Physiotherapy	Member
7	Dr. Navin Banarase	Principal, Aarihant Ayurvedic Medical College & Research Institute	Member
8	Dr. Hemant Chaube	I/c Principal, Swarnim Science College	Member
9	Prof. Amit Vyas	Principal, Aarihant Institute of nursing	Member
10	Prof. Bhavin Bhimani	I/c CoE, SSIU	Member
11	Dr. Nilesh Patel	I/c Principal, Swarnim Institute of Technology	Member
12	Dr. Parul Shah	HoD, Swarnim School of Business	Member
13	Dr. Maulik Shah	I/c Principal, Swarnim Institute of Designs	Member
14	Dr. Gunjan Yadav	Dean, Academic and Research	Member
15	Dr. Divyakant Patel	I/c. Principal, Arihant School of Pharmacy & Bio-Research Institute	Member
16	Dr. Upendra Patel	Registrar	Member Secretary (Ex- Officio)





INDIA'S FIRST UNIVERSITY FOR STARTUP

Leave of Absence Granted:

Sr. No.	Name	Designation	Responsibility
1	Dr. B.N. Suhagia	Dean, faculty of Pharmacy, DDU	Member





ENTERA LIFE UNIVERSITY FOR STARTUP

Meeting Agenda

(9th Academic Council)

Agenda Points for the 9th Academic Council to be held on 20th January, 2021

Sr. No.	Agenda
1	Approval of MOM of 8 th Academic Council held on 21 st October, 2020
2	Regarding revision of intake in various Institutes of the Swarnim Startup & Innovation University
3	Discussion about the proposed new courses
4	Discussion about the training of the final year students of Venus Institute of Physiotherapy in the Hospital
5	Approval of Appointment of Staff members in the Swarnim Startup & Innovation University
6	Discussion about various projects under Startup Department of Swarnim Startup & Innovation University
7	Declaration of mode of conducting the lectures
8	Restructuring of Academic Council committee
9	Any other point from the chair of Provost





INNOVATION UNIVERSITY FOR STARTUP

Agenda No. 1: Approval of MOM of 8th Academic Council held on 21st October, 2020

Resolution: It was resolved to approve the minutes of meeting of 7th Academic Council held on 21st October, 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

Resolution: As per the proposal received from the Principals/HOIs of the various Institutes the Swarnim Startup & Innovation University, Provost Sir discussed about the below mentioned details of the various courses respectively: **(Annexure-A)**

Agenda No. 3: Discussion about the proposed new courses

Resolution: Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the proposal of 2 new courses in the Swarnim Institute of Technology (Master of Technology in Structural Engineering, Master of Technology in Thermal Engineering) and also Post Basic B.Sc. Nursing (P.B.B.Sc.) and Auxiliary Nurse Midwifery (ANM) in the Aarihant Institute of Nursing. **(Annexure-A)**

Agenda No. 4: Discussion about the training of the final year students of Venus Institute of Physiotherapy in the Hospital

Resolution: All the Principals and HODs have shared best practices they are following in their respective institute. Provost Sir has insisted to follow each others' best practice in the regular academic, also.

Agenda No. 5: Approval of Appointment of Staff members in the 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. **(Annexure- B)**





INDIA'S FIRST UNIVERSITY FOR STARTUP

Agenda No. 6: Discussion about various projects under Startup Department of Swarnim Startup & Innovation University

Resolution: . Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the various projects under Startup Department of Swarnim Startup & Innovation University

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

Resolution: . Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the offline mode of lectures as the Covid-19 guidelines announced by the Government of Gujarat.

Agenda No. 8: Restructuring of Academic Council committee

Resolution: . Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the restructuring of Academic Council committee (**Annexure-C**).

Agenda No. 9: Any other point from the chairperson

Resolution: It is resolved that the academic council recommended to approve of the starting new courses for **BAMS** Second Year Professional, **BHMS** Fourth Year, **BBA** and **B.Com** (Sem I to VI), **Master of Physiotherapy in Orthopaedics** (I and II Yr), **Basic B.SC Nursing** (III year) academic year 2020-21

Registrar
(Dr. Upendra Patel)

Registrar

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

