4TH ACADEMIC COUNCIL MEETING
(2nd May, 2019)

The Meeting of the " 4th Academic Council" for the Swarnim Startup & Innovation University was held on 02-05-2019 at 2.30 PM, at Board Room, SSIU Campus, BhoyanRathod, Near IFFCO, Adalaj-Kalol Highway, Gandhinagar.

Members Present:

Sr.No.	Name	Designation	Responsibility
1.	Dr. P. BalaBhaskaran	Campus Director & i/c Provost	Chairperson (Ex- officio)
2.	Dr. B.N. Suhagia	Dean, faculty of Pharmacy, DDU	Member
3.	Dr. D.M. Patel	Director, center of Entrepreneur Development, Arihant School ofPharmacy	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.	Dr. Arvind Kumar Chauhan	Dean/ Principal, school of Physiotherapy	Member
7.	Dr. HemantChaube	I/c Principal, School of Science	Member
8.	Dr. AnjanaBhandari	Dean, Academic and Research	Member
9.	Prof GautamParmar	On behalf of Prof ChandramouliPathak	Member
10.	Prof.(Dr.) N.M Patel	Dean, School of Agriculture, SSIU	Member
11.	Prof. JibinVergese.	Principal, School of Nursing	Member
12.	Prof. Jhala	On behalf of CoE Prof ShaswatVyas	Member
13.	Dr. Sushil Kumar Thakur	Registrar	Member Secretary (Ex- Officio)

Leave of Absence Granted:

1	Dr. Ragin Shah	Director General	Member
2	Mr. Rishi Jain	Managing Director, Business Operations	Member
3	Mr. Vishal Savaliya	Managing Director, Business Communications	Member
4	Mr. Snehal Desai	Senior Vice President, Adani Group	Member
5	Prof. Chintan Patel	i/c Principal, VIDA	Member
6	Dr. MeghaParmar	HOD, School of Homeopathy	Member
7	Dr. G GPandya	Dean/ Principal, School of Ayurveda	Member
8	Prof. Chintan Patel	i/c Principal School of Design	Member

Agenda Points

1. Ratification of agenda points discussed during 3rd Academic council meeting held on 30th Nov, 2019.

2. Approval of BOS- Curriculum (2018-19) for
   - i. School of Science :M.Sc. 1st year(Bio- technology, Chemistry & Micro Biology)
   - ii. School of Computer Application: BCA- I& II semester
   - iii. School of Design: B.Architecture (B.Arch): Sem – I, II, III and IV

3. Starting the new Program / Course (UG & PG) from (2019-20):
   - i. School of Business: MBA with dual specialization : (HR,MKT,Finance,IB, Pharmaceutical, Entrepreneurship): Total Intake capacity : 60
   - ii. School of Engineering :
     - (a) B.Tech in Environmental Engineering: Intake capacity : 30
     - (b) B.Tech in ICT (Information and Communication Technology): Intake capacity : 30
     - (c) M.Tech in Computer engineering (Cyber security) : Intake capacity: 18
     - (d) M.Tech Computer engineering (Machine Learning & Artificial Intelligence): Intake capacity:18

4. Approval for change of name for the constituent schools of SSIU / as under:

Sr. No.	Old Name	New name
1	Aadishwar College of Technology (School of Engineering)	Swarrnim Institute of Technology
2	Jain Institute of Technology (School of Engineering)	Swarrnim Institute of Technology
3	Venus Institute of Design & Architecture (VIDA)	Swarrnim Institute of Designs.
4	School of Paramedical (school of Physiotherapy, School of Nursing , School of Homeopathy)	Swarrnim Institute of Health Sciences
5	School of Science	Swarrnim Science College
6	School of Management	Swarrnim School of Business
7.	School of Agriculture/ Department of Agriculture (School of Science)	Swarrnim College of Agriculture

5. Approval of the Result of BPT- I Year students
6. Approval of Result, BHMS –I year students
7. SSIP- IPR: status report
8. Approval of Draft Annual Report: 2017-18
9. Approval of Ph.D.- Admissions: January- Feb-2019
10. Approval of the Continuous Evaluation / Midterm exam system
11. UGC- compliance documents status
12. Employee turnover status: 2018-19
13. Starting of new courses (Bachelor of Graphic Design, Bachelor of Ayurvedic Medicine & Surgery)
14. Revised the intake of existing course : Bachelor of Fashion Design, Master of Planning, Diploma in Fashion Design/Interior Design/Graphics, Bachelor of Science (Physics, Chemistry, Biotechnology, Microbiology, Mathematics) and Diploma in Computer Engineering
15. Any other agenda point under permission of the chair.

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 proceeded with the rest of the agenda minutes which is recorded below:

Agenda Ref.	Title / Description of the Item	Decision / Minutes	Chairperson signature
4.1	Ratification of agenda points discussed during 3rd Academic council meeting held on 30th Nov,2019	Noted and Approved	
4.2	Approval of BOS- Curriculum (2018-19) for i. M.Sc. 1st year(Bio- technology, Chemistry & Micro Biology) ii. B.Arch: Sem – 1, 11, 111 and 1V iii. BCA- 1& 11 semester	Noted and Approved	
4.3.	Starting the new Programs from (2019-20): i. School of Business: MBA with possible specialization in HR, Marketing, Finance, 1B, Pharmaceutical, Entrepreneurship): Total Intake capacity : 60 ii.School of Engineering : a) B.Tech in Environmental Engineering: Intake capacity : 30 b)B.Tech in ICT (Information and Communication Technology): Intake capacity : 30 c).M.Tech in Computer engineering (Cyber security) : Intake capacity: 18 d).M.Tech Computer engineering (Machine Learning & Artificial Intelligence): Intake capacity:18	Approved	
4.4	Approval for change of name for the constituent schools of SSIU / as under: i. Aadishwar College of Technology (School of Engineering) to Swarrnim Institute of Technology. ii.Jain Institute of Technology (School of Engineering to Swarrnim Institute of Technology. iii. Venus Institute of Design & Architecture (VIDA) to Swarrnim Institute of Designs. iv. School of Paramedical (school of Physiotherapy, School of Nursing , School of Homeopathy) to Swarrnim Institute of health Sciences. v. School of Science to Swarrnim Science College. vi. School of Management to Swarrnim School of Business. vii. School of Agriculture/ Deptt of Agriculture (School of Science) to Swarrnim College of Agriculture.	Noted and approved	
4.5.	Approval of the Results: a. BPT - I year. 100 % results b. BHMS – I year students	Approved Noted & approved	
4.6.	SSIP- IPR: status report		
4.8	Approval of Draft Annual Report: 2017-18	Approved	
4.9.	Approval of Ph.D.- Admissions: January- Feb-2019	Approved	
4.10.	Approval of the Continuous Evaluation	Approved	
4.11	UGC- compliance documents status	Noted. Members	

		suggested to submit only after all compliances are met, including land, infrastructure and faculty.	
4.12	Employee turnover status: 2018-19	Noted that employees turnover during 2018-19 was 61.76 %	
4.13	Starting of new courses (Bachelor of Graphic Design, Bachelor of Ayurvedic Medicine & Surgery)	Approved	
4.14	Revised the intake of existing course : Bachelor of Fashion Design, Master of Planning, Diploma in Fashion Design/Interior Design/Graphics, Bachelor of Science (Physics, Chemistry, Biotechnology, Microbiology, Mathematics) and Diploma in Computer Engineering	Approved	

The Council Meeting ended with vote of thanks to and from the Chair.

Registrar

Registrar
Swarrnim Startup & Innovation University
At : Boyan Rathod, Gandhinagar.