



2022-23

Minutes of Meeting

(11th Academic Council Meeting)

The Meeting of the "11th Academic Council" for the Swarnim Startup & Innovation University was held on 04.03.2022 at 2.00 PM, at Board Room, SSIU Campus, Bhoyan 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	Dr. D.M Patel	Professor - Graduate School of Pharmacy - GTU	Member
4	Prof. Hiren Kadikar	Academic Director, Swarnim Startup & Innovation University	Member
5	Dr. Vilin Parekh	Principal – SIT, Swarnim Startup & Innovation University	Member
6	Dr. Amita Peters	Principal - AHMC&RC, Swarnim Startup & Innovation University	Member
7	Dr. Arvind K Chauhan	Principapl – VIP, Swarnim Startup & Innovation University	Member
8	Dr. Navin Banarase	Principal - AAMC&RC, Swarnim Startup & Innovation University	Member
9	Dr. Amit Vyas	Principal – AIN, Swarnim Startup & Innovation University	Member
10	Dr. Maulik Shah	Dy Director – SID, Swarnim Startup & Innovation University	Member





11	Dr. Hemant Chaube	Principal – SSC, Swarnim Startup & Innovation University	Member
12	Dr. Parul Shah Yadav	Principal – SSB, Swarnim Startup & Innovation University	Member
13	Dr. A A. Patel	Principiopl – SCA, Swarnim Startup & Innovation University	Member
14	Dr. Gunjan Yadav	Dean – Research, Swarnim Startup & Innovation University	Member
15	Prof. Bhavin Bhimani	COE, Swarnim Startup & Innovation University	Member
16	Dr. Vinay Darji	Vice Principal - ASP&BRI, Swarnim Startup & Innovation University	Member
17	Dr. Upendra Patel	Registrar, Swarnim Startup & Innovation University	Member Secretary

1	Dr.Hasmukh J Soni	Chairman, Gujarat Ayurveda Board	External Member
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FOR THE UNIVERSITY FOR STARTUP

Meeting Agenda

(11th Academic Council)

Agenda Points for the 11th Academic Council to be held on 04th March, 2022

Sr. No.	Agenda
1	Approval of MOM of 10 th Academic Council held on 15 th July, 2021
2	Discussion about the upcoming Convocation-2022
3	Discussion about the MOU between Swarnim Startup & Innovation University and Kaushalya The Skilled University
4	Discussion about the Swarnim Parliament-1
5	Regarding the Foundation day of Swarnim Startup & Innovation University
6	Approval of Appointment of Staff members in the Swarnim Startup & Innovation University
7	Any other point from the chair of Provost





SWARNIM STARTUP & INNOVATION UNIVERSITY

Agenda No. 1: Approval of MOM of 10th Academic Council held on 15th July, 2021

Resolution: Prof. (Dr.) Kartik Jain, Provost of the University has welcomed all the members of the Academic Council. It was resolved to approve the minutes of meeting of 10th Academic Council held on 15th July, 2021. The copy will be sent to Vice President Office.

Agenda 2: Discussion about the upcoming Convocation-2022

Resolution: Prof. (Dr.) Kartik Jain, Provost of the University has discussed regarding the upcoming convocation-2022 with the detail of number of students going to receive the degrees in various branches of the respective institutes (**Annexure-A**).

Agenda No. 3: Discussion about the MOU between Swarnim Startup & Innovation University and Kaushalya The Skilled University

Resolution: Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the MOU between Swarnim Startup & Innovation University and Kaushalya The Skilled University, Ahmedabad. Also discussed regarding the benefits for the students of both the University students. (**Annexure-B**).

Agenda No. 4: Discussion about the Swarnim Parliament-1

Resolution: Dr. Upendra Patel, Registrar of the University has discussed about the Swarnim Parliament-1 of the University. Also discussed about the various startup projects and achievements of the various institutes.

Agenda No. 5: Regarding the Foundation day of Swarnim Startup & Innovation University

Resolution: Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the Foundation day of the University. President Sir, Vice President Sir, Registrar Sir, Academic Director Sir discussed about the achievements of the University of the Academic Year 2020-21.

Agenda No. 6: Approval of Appointment of Staff members in the Swarnim Startup & Innovation University

Resolution: All the Principals and HODs have put up the requirements of the staff with the detail data (**Annexure-**).





“GROW - GROW UNIVERSITY FOR STARTUP”

Agenda No. 7: Any other point from the chairperson

7-A: of the starting new courses in Basic B.SC Nursing (I, II and IV), Post Basic B.Sc Nursing (I and II Yr).

Resolution: It is resolved that the academic council recommended to start new course B.SC Nursing (I, II and IV), Post Basic B.Sc Nursing (I and II Yr). The Academic Council (AC) has decided as approved by the Board of Studies (BOS).

Registrar
(Dr. Upendra Patel)

Registrar

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





INDIA'S FIRST UNIVERSITY FOR STARTUP

Minutes of Meeting

(12th Academic Council Meeting)

The Meeting of the “12th Academic Council” for the Swarnim Startup & Innovation University was held on 06.05.2022 at 1.00 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. Vilin Parekh	Principal – SIT, Swarnim Startup & Innovation University	Member
5	Dr. Amita Peters	Principal - AHMC&RC, Swarnim Startup & Innovation University	Member
6	Dr. Arvind K Chauhan	Principi - 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 UNIVERSITY

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





INDIA'S FIRST UNIVERSITY FOR STARTUP

Meeting Agenda

(12th Academic Council)

Agenda Points for the 12th Academic Council to be held on 06th May, 2022

Sr. No.	Agenda
1	Approval of MOM of 11 th Academic Council held on 04 th March, 2022
2	Discussion about the Convocation-2022
3	Discussion about the new achievements of the placements of the University
4	Approval of Appointment of Staff members in the Swarnim Startup & Innovation University
5	Discussed about the Statutes and Ordinance of the University
6	Approval of 3 rd year syllabus of BAMS
7	Approval of 2 nd year syllabus of MPT
8	Approval of PBPS nursing syllabus
9	Any other point from the chair of Provost





INNOVATION UNIVERSITY FOR STARTUP

Agenda No. 1: Approval of MOM of 11th Academic Council held on 4th March, 2022

Resolution:

Agenda 2: Discussion about the Convocation-2022

Resolution: Prof. (Dr.) Kartik Jain, Provost of the University has discussed regarding the convocation-2022 date with the final preparation including committees and the duties allocation, number of students getting degrees etc. The date of the Convocation-2022 will be scheduled and finalized on 31-05-2022. All the members were agreed for the same. (Annexure-A).

Agenda No. 3: Discussion about the new achievements of the placements of the University achievements of the placements of the University

Resolution: Prof. (Dr.) Kartik Jain, Provost of the University has discussed about the placements of the University of the Previous Academic Year. (Annexure-)

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

Resolution: All the Principals and HODs of the respective institutes have put up the requirement of the staff with the detail data (Annexure-).

Agenda No. 5: Discussed about the Statues and Ordinance of the University

Resolution: Dr. Upendra Patel, Registrar of the University has discussed about the Statues and Ordinance of the University in front of the committee that the Statues and Ordinance of the University is required to submit to the Government of Gujarat, which was originally put up in the Board of Management and Board of Governance meeting held on 18-08-2018, but the same was not submitted by former Registrar Dr. Shushilkumar Thakur and therefore to submit the statues and ordinance first the draft of statues and ordinance revised and submit to legal department for necessary correction and afterward it will be put up for the approval of upcoming Board of Management and Board of Governance meeting (Annexure-).



Agenda No. 6: Approval of 3rd year syllabus of BAMS

Resolution: Dr. Upendra Patel, Registrar of the University has discussed about the approval of 3rd year syllabus of BAMS.

Agenda No. 7: Approval of 2nd year syllabus of MPT

Resolution: Dr. Upendra Patel, Registrar of the University has discussed about the approval of 2nd year syllabus of MPT.

Agenda No. 8: Approval of PBPS nursing syllabus

Resolution: Dr. Upendra Patel, Registrar of the University has discussed about the approval of PBPS nursing syllabus.

Agenda No. 9: Any other point from the chairperson

9-A: Start New Course

Resolution: It is resolved that the academic council recommended to incorporate Approval of the starting new courses for BAMS III Year Professional academic year 2022-23

Registrar
(Dr. Upendra Patel)

Registrar

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

