



Minutes of Meeting

(16th Academic Council Meeting)

The Meeting of the "16th Academic Council" for the Swarnim Startup & Innovation University was held on 16th February 2024 at 03:00 PM, at Board Room, Swarnim University Campus, Bhojan Rathod, Near IFFCO, Adalaj-Kalol Highway, Gandhinagar.

Members Present:

Sr. No.	Name	Designation	Responsibility
1	Dr. Ragin Shah	Provost	Chairperson
2	Dr. B.N Suhagia	Dean, Faculty of Pharmacy DDU, Nadiad	External Member
3	Dr. Hiren Kadikar	Academic Dean, Health science	Member
4	Dr. Kavita Kshatriya Dr.	Academic Dean, Technical program	Member
5	Dr.Hasmukh J Soni	Chairman, Gujarat Ayurveda Board	External Member
6	Mr. Jignesh Patel	Director, Khodiyar CAD Center	External Member
7	Dr. Amita Peters	Principal - AHMC&RC	Member
8	Dr. Hardik Sheth	Principapl – VIP	Member
9	Dr. Navin Banarase	Principal - AAMC&RC	Member
10	Dr. Amit Vyas	Principal – AIN	Member
11	Prof. Shweta Kapoor	HOD-SID	Member
12	Dr. Archana Pandey	Principal – SSC	Member
13	Dr. Sourbhi Chaturvedi	Dean – SMCLA,	Member
14	Dr. N. M. Patel	Principal – SCA	Member
15	Dr. Vikas Sharma	HOD-SSCIT	Member
16	Prof. Bhavin Bhimani	COE	Member
17	Dr. Vinay Darji	Vice Principal - ASP&BRI	Member
18	Dr. Upendra Patel	Registrar	Member Secretary





IN THE FIRST UNIVERSITY FOR VARIOUS

Meeting Agenda

(16th Academic Council)

Agenda Items for the 16th Academic Council to be held on 16th February, 2024 at 03:00 pm in board room Swarnnim Campus, Gandhinagar.

Sr. No.	Agenda
1	Welcoming of Prof. (Dr.) Ragin Shah as a Provost & chairperson of Academic council
2	Confirmation of MOM of 14 th & 15 th Academic Council held on 17 th April, 2023 & 22 nd January, 2024
3	Action taken report on 14 th & 15 th Academic Council held on 17 th April, 2023 & 22 nd January, 2024
4	Appointment of new members & relieved the old members from academic council who have left the university /institutes
5	Confirmation of First University statutes approved by Gov. of Gujarat
6	Application dated 15 th January 2024 for starting New Courses LLB (3 Years) & Integrated LLB in Bar Council of India, New Delhi.
7	Confirmation of syllabus of BSc Agriculture as per the meeting of BOS of SCA held on dated 13/07/2023
8	Confirmation of syllabus of BPT as per the meeting of BOS of VIP held on dated 17/07/2023
9	Confirmation of syllabus of MPT as per the meeting of BOS of VIP held on dated 17/07/2023
10	Confirmation of syllabus of BSc IT (Hons) 1 st year as per the meeting of BOS of SSCIT held on dated 25/08/2023
11	Confirmation of syllabus of BSc IT 1 st year as per the meeting of BOS of SSCIT held on dated 25/08/2023
12	Confirmation of syllabus of BCA (Hons) 1 st year as per the meeting of BOS of SSCIT held on dated 25/08/2023
13	Confirmation of syllabus of BAJMC(Hons) 1 st year as per the meeting of BOS of SJMC held on dated 25/08/2023
14	Confirmation of syllabus of BA (Hons) 1 st year as per the meeting of BOS of SMCLA held on dated 25/08/2023
15	Confirmation of syllabus of BA 2 nd year as per the meeting of BOS of SMCLA held on dated 25/08/2023
16	Confirmation of syllabus of BBA (Hons) 1 st year as per the meeting of BOS of SMCLA held on dated 25/08/2023
17	Confirmation of syllabus of MBA 1 st year as per the meeting of BOS of SMCLA held on dated 25/08/2023
18	Confirmation of syllabus of B. Pharm. 2 nd year as per the meeting of BOS of ASP held on dated 30/10/2023
19	Confirmation of syllabus of BHMS last year as per the meeting of BOS of

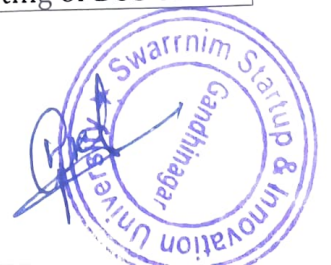




Table - II BOS Constitution for Startup

	AHMC held on dated 19/12/2023
20	Confirmation of syllabus of BSc Nursing 2 nd year as per the meeting of BOS of AIN held on dated 06/01/2024
21	Confirmation of syllabus of M.Sc.(INC Programme) as per the meeting of BOS of AIN held on dated 06/01/2024
22	Confirmation of syllabus of MSc(University Programme, Nigerian) as per the meeting of BOS of AIN held on dated 06/01/2024
23	Consideration and Approval of the revised guidelines in Newly implemented Examination Policy for 2023-24.
24	Approval of the Newly implemented Startup Policy for 2023-24.
25	Approval of the Newly implemented Sports Policy for 2023-24.
26	Amendment of the New HR Policy for Teaching & Non-Teaching staff members of constituent institutes and University for 2023-24.
27	Confirmation of the admission in PHD Programme for AY 2023-24 and Recognition of Ph.D. guide in the different faculties.
28	Approval of new PHD course in Faculty of Pharmacy from AY 2023-24.
29	Consideration and Approval of University Academic Calendar and Tentative Examination Schedule of different Diploma, UG & PG Courses.
30	Post Facto Approval of the Newly Recruited Teaching and Non-Teaching staff members.
31	Recommendation & approval of awarding degrees, diploma and certificate courses students who have passed there examination in 2022-23 and previous year students in different faculties such as Design, Nursing, Management, Commerce, Computer Application, Physiotherapy, M.plan, Architecture, Diploma in MLT, PG Diploma in MLT, B.H.M.S., M.Tech, Degree Engineering B. Tech, Diploma engineering, Bachelor of Science and Master of Science. Conferment of their degree in 5 th convocation of Swarnnim startup and innovation university to be held in March 2024.
32	Approval of revision of Seat intake and fees structure of different courses for the Academic year 2024-25
33	Consideration the signing of the MoUs with different organizations.
34	Note the information about Startup Activities.
35	Any other table agenda from the permission of the chair.
A.	Incorporation of external members in Academic council from health science and technical programme.
B.	Implementation of blended learning programme.
C.	Approval of the starting new course

Date: 16/02/2024



Dr. Upendra L. Patel

Registrar

Registrar

Swarnnim Startup & Innovation University
At : Poyan Rathod, Gandhinagar.



SWARNIM STARTUP & INNOVATION UNIVERSITY

Minutes of meeting of 16th Academic Council

16th Academic Council to be held on 16th February, 2024 at 03:00 PM in board room SSIU Campus, Gandhinagar.

Dr. Upendra L. Patel has warmly welcomed Dr. B.N. Suhagia, External Member and Dr. Ragin Shah, Provost sir. Registrar sir also appointed New member of Academic council. Registrar sir has also thanked the relieved member of Academic council.

Newly Appointed members of Academic Council:

Sr. No.	Name	Designation
1	Dr. Birendra Shrivastava	Academic Dean, Swarnim Startup & Innovation University
2	Dr. Jayant Shekhar	Principal – SIT, Swarnim Startup & Innovation University
3	Dr. Hardik Sheth	Principal – VIP, Swarnim Startup & Innovation University
4	Prof. Shweta Kapoor	HOD-SID, Swarnim Startup & Innovation University
5	Dr. Archana Pandey	Principal – SSC, Swarnim Startup & Innovation University
6	Dr. Sourbhi Chaturvedi	Dean – SMCLA, Swarnim Startup & Innovation University
7	Prof. Vikas Sharma	HOD-SSCIT, Swarnim Startup & Innovation University

Relieved members of Academic Council:

Sr. No.	Name	Designation
1	Dr. Hiren Doshi	Pro Vice Chancellor
2	Dr. Neha Doshi	IQAC Head, Swarnim Startup & Innovation University
3	Dr. Varsha Patel	HOD – SSB, Swarnim Startup & Innovation University
4	Mr. Asim Shaikh	HOD SID, Swarnim Startup & Innovation University
5	Dr. M. B. Dhodakia	Principal – SIT, Swarnim Startup & Innovation University
6	Dr. Arvind K Chauhan	Principal – VIP, Swarnim Startup & Innovation University
7	Dr. Hemant Chaube	Principal – SSC, Swarnim Startup & Innovation University
8	Dr. Gunjan Yadav	Dean – Research, Swarnim Startup & Innovation University





INDIA'S FIRST UNIVERSITY FOR STARTUP

Agenda No. 1: Welcoming of Prof. (Dr.) Ragin Shah as a Provost & chairperson of Academic council

Resolution: Prof. (Dr.) Upendra Patel, Registrar of the University has welcomed to our Provost (Dr.) Ragin Shah who has resume his duty 10/11/2023.

Agenda No. 2: Confirmation of MOM of 14th & 15th Academic Council held on 17th April, 2023 & 22nd January, 2024.

Resolution: the 14th meeting of the academic council of SSIU was held on 17/04/2023 in board room SSIU. The MOM has been circulated among all the members of academic council dated 17/04/2023. There is no amendment received on MOM from the members of academic council. The copy of the minutes is enclosed here with as Annexure 1. In view of the above members of the academic council are requested to confirm the minutes. All the items included in the minutes. It has been accepted and approved by members in its original approval. Provost sir told to send a copy of the same to the office of the Vice President sir for the reference.

Agenda No. 3: Action taken report on 14th & 15th Academic Council held on 17th April, 2023 & 22nd January, 2024

Resolution: Prof. (Dr.) Upendra Patel, Registrar has Action taken report on 14th Academic Council held on 17th April, 2023 and 22nd January, 2024.

Agenda No. 4: Appointment of new members & relieved the old members from academic council who have left the University /Institutes

Resolution: Prof. (Dr.) Upendra Patel, Registrar of the University has welcomed and appointed of new members & relieved the old members from academic council who have left the university /institutes.

Agenda No. 5: Confirmation of First University statutes approved by Gov. of Gujarat

Resolution: First University Statutes approved and published by Government of Gujarat on 21st August 2023.





INDIA'S FIRST UNIVERSITY FOR STARTUPS

Agenda No. 6: Application dated 15th January 2024 for starting New Courses LLB (3 Years) & Integrated LLB in Bar Council of India, New Delhi.

Resolution: Dr. Upendra Patel, Registrar of the University has informed that Approval of the New Law college namely Swarnnim Institute of law. Application was submitted to Bar Council of India on 3rd February 2024.

Name of College: Swarnnim Institute of law (Proposed)

Course: LLB & B.A. LLB

Intake: 120 Seats in each

Agenda No. 7: Confirmation of syllabus of BSc Agriculture as per the meeting of BOS of SCA held on dated 13/07/2023

Resolution: It is resolved that on recommendation of board of studies faculty of Agriculture held on dated 13/07/2023 in its first meeting resolution was passed for syllabus B.Sc. Agriculture are approved and be implemented.

Agenda No. 8: Confirmation of syllabus of BPT as per the meeting of BOS of VIP held on dated 17/07/2023

Resolution: It is resolved that on recommendation of board of studies faculty of Physiotherapy held on dated 17/07/2023 in its first meeting resolution was passed for syllabus BPT are approved and be implemented.

Agenda No. 9: Confirmation of syllabus of MPT as per the meeting of BOS of VIP held on dated 17/07/2023

Resolution: It is resolved that on recommendation of board of studies faculty of Physiotherapy held on dated 17/07/2023 in its first meeting resolution was passed for syllabus MPT are approved and be implemented.

Agenda No. 10: Confirmation of syllabus of BSc IT (Hons) 1st year as per the meeting of BOS of SSCIT held on dated 25/08/2023

Resolution: It is resolved that on recommendation of board of studies faculty of Computing & IT held on dated 25/08/2023 in its first meeting resolution was passed for syllabus 1st Year B.Sc. IT (Hons) are approved and be implemented.





BOARD OF STUDIES FOR SSCIT

Agenda No. 11: Confirmation of syllabus of BSc IT 1st year as per the meeting of BOS of SSCIT held on dated 25/08/2023

Resolution: It is resolved that on recommendation of board of studies faculty of Computing & IT held on dated 25/08/2023 in its first meeting resolution was passed for syllabus 1st Year B.Sc. IT are approved and be implemented.

Agenda No. 12: Confirmation of syllabus of BCA (Hons) 1st year as per the meeting of BOS of SSCIT held on dated 25/08/2023

Resolution: It is resolved that on recommendation of board of studies faculty of Computing & IT held on dated 25/08/2023 in its first meeting resolution was passed for syllabus 1st Year BCA (Hons) are approved and be implemented.

Agenda No. 13: Confirmation of syllabus of BAJMC (Hons) 1st year as per the meeting of BOS of SJMC held on dated 25/08/2023

Resolution: It is resolved that on recommendation of board of studies faculty of Journalism & Mass Communication held on dated 25/08/2023 in its first meeting resolution was passed for syllabus 1st Year BAJMC (Hons) are approved and be implemented.

Agenda No. 14: Confirmation of syllabus of BA (Hons) 1st year as per the meeting of BOS of SMCLA held on dated 25/08/2023

Resolution: It is resolved that on recommendation of board of studies faculty of Management, Commerce & Liberal Arts held on dated 25/08/2023 in its first meeting resolution was passed for syllabus 1st Year BA (Hons) are approved and be implemented.

Agenda No. 15: Confirmation of syllabus of BA 2nd year as per the meeting of BOS of SMCLA held on dated 25/08/2023

Resolution: It is resolved that on recommendation of board of studies faculty of Management, Commerce & Liberal Arts held on dated 25/08/2023 in its first meeting resolution was passed for syllabus 2nd Year BA are approved and be implemented.





INSTITUTION FOR UNIVERSITY FOR STARTUP

Agenda No. 16: Confirmation of syllabus of BBA (Hons) 1st year as per the meeting of BOS of SMCLA held on dated 25/08/2023

Resolution: It is resolved that on recommendation of board of studies faculty of Management, Commerce & Liberal Arts held on dated 25/08/2023 in its first meeting resolution was passed for syllabus 1st Year BBA (Hons) are approved and be implemented.

Agenda No. 17: Confirmation of syllabus of MBA 1st year as per the meeting of BOS of SMCLA held on dated 25/08/2023

Resolution: It is resolved that on recommendation of board of studies faculty of Management, Commerce & Liberal Arts held on dated 25/08/2023 in its first meeting resolution was passed for syllabus 1st Year MBA are approved and be implemented.

Agenda No. 18: Confirmation of syllabus of B. Pharm. 2nd year as per the meeting of BOS of ASP held on dated 30/10/2023

Resolution: It is resolved that on recommendation of board of studies faculty of Pharmacy held on dated 30/10/2023 in its first meeting resolution was passed for syllabus 2nd Year B. Pharm. are approved and be implemented.

Agenda No. 19: Confirmation of syllabus of BHMS last year as per the meeting of BOS of AHMC held on dated 19/12/2023

Resolution: It is resolved that on recommendation of board of studies faculty of Homeopathy held on dated 19/12/2023 in its first meeting resolution was passed for syllabus BHMS are approved and be implemented.

Agenda No. 20: Confirmation of syllabus of BSc Nursing 2nd year as per the meeting of BOS of AIN held on dated 06/01/2024

Resolution: It is resolved that on recommendation of board of studies faculty of Nursing held on dated 06/01/2024 in its first meeting resolution was passed for syllabus 2nd year B.Sc. Nursing are approved and be implemented.





INDUSTRY FIRST UNIVERSITIES FOR STARTUP

Agenda No. 21: Confirmation of syllabus of M.Sc.(INC Programme) as per the meeting of BOS of AIN held on dated 06/01/2024

Resolution: It is resolved that on recommendation of board of studies faculty of Nursing held on dated 06/01/2024 in its first meeting resolution was passed for syllabus M.Sc. Nursing are approved and be implemented.

Agenda No. 22: Confirmation of syllabus of MSc(University Programme, Nigerian) as per the meeting of BOS of AIN held on dated 06/01/2024

Resolution: It is resolved that on recommendation of board of studies faculty of Nursing held on dated 06/01/2024 in its first meeting resolution was passed for syllabus M.Sc. Nursing (Foreign Programme) are approved and be implemented.

Agenda No. 23: Consideration and Approval of the revised guidelines in Newly implemented Examination Policy for 2023-24.

Resolution: It is resolved that on recommendation of Committee Members Revised Guidelines of Examination Policy is approved and is implemented.

Agenda No. 24: Approval of the Newly implemented Startup Policy for 2023-24.

Resolution: It is resolved that on recommendation of Committee Members Startup Policy is approved and is implemented.

Agenda No. 25: Approval of the Newly implemented Sports Policy for 2023-24.

Resolution: It is resolved that on recommendation of Committee Members Sports Policy is approved and is implemented.

Agenda No. 26: Amendment of the New HR Policy for Teaching & Non-Teaching staff members of constituent institutes and University for 2023-24.

Resolution: It is resolved that on recommendation of Committee Members HR Policy for Teaching & Non-Teaching Staff Members is approved and is implemented with below mentioned suggestion given by Academic Council Members.





INDIA'S FIRST UNIVERSITY FOR STARTUP

1. He/ She should be present at University before 9:10 AM. Late Punch is allowed only three times per month till 9:30 AM.
2. CL will be applied before 24 Hours. When Staff member applied for CL, Staff member has to adjust their workload with identified staff member. Emergency Leave is considered as Casual Leave once in a semester by Higher Authorities.
3. Compensate leave is given on 4 Hours work on Holiday and 6 Hours Extra work on Regular/Routine day.
4. Notice period is 3 months. In special case, Higher Authorities will consider and allow accordingly in relaxation of Notice Period.
5. Non teaching Staff member is also eligible for two Saturday week off per month as per the HR Policy.
6. Diwali vacation is given for 10 days for all employees. No need of Saturday compensation for Diwali vacation.
7. In case of Duty Leave, Relaxation is given in Total Working of 8 Hours if the staff member is going to out of 30 km range. If staff member is going for Duty within 30 km range, Staff member has to reach University after completion of Duty.

Agenda No. 27: Confirmation of the admission in PHD Programme for AY 2023-24 and Recognition of Ph.D. guide in the different faculties.

Resolution: Ph.D. Program admission has started for A.Y. 2023-24. Total 25 Faculties who are having qualifications for Ph.D. guide the approval for the recognition to be granted by the academic council.

Agenda No. 28: Approval of new PHD course in Faculty of Pharmacy from AY 2023-24

Resolution: It is resolved that New Ph.D. Programme in Faculty of Pharmacy has started from A.Y. 2023-24. Approval is given by academic council.

Agenda No. 29: Consideration and Approval of University Academic Calendar and Tentative Examination Schedule of different Diploma, UG & PG Courses.

Resolution: Academic Calendar and Tentative Exam Schedule of different Diploma, UG & PG Courses submitted by the department is approved.





Agenda No. 30: Post Facto Approval of the Newly Recruited Teaching and Non-Teaching staff members.

Resolution: The advertisement for recruitments of teaching staff was published in News Paper and university website. The applications were scrutinized by scrutiny committee and the interviews of the candidates were arranged by the universities and the appointment was given by the permission of vice president. Post facto approval for the Board of management through the academic council.

Agenda No. 31: Recommendation & approval of awarding degrees, diploma and certificate courses students who have passed there examination in 2022-23 and previous year students in different faculties such as Design, Nursing, Management, Commerce, Computer Application, Physiotherapy, M.Plan, Architecture, Diploma in MLT, PG Diploma in MLT, B.H.M.S., M.Tech, Degree Engineering B. Tech, Diploma engineering, Bachelor of Science and Master of Science. Conferment of their degree in 5th convocation of Swarnnim startup and innovation university to be held in March 2024.

Resolution: The meeting of different faculties Design, Nursing, Management, Commerce, Computer Application, Physiotherapy, M.plan, Architecture, Diploma in MLT, PG Diploma in MLT, B.H.M.S., M.Tech, Degree Engineering B. Tech, Diploma engineering, Bachelor of Science and Master of Science was held on 16/02/2024 and resolution passed. "Resolved that the following colleges students have passed their degree of UG, PG, diplomas and certificate in exam 2022-23 as under:

Sr. No.	College Name	Branch	No. of Students	Total
1	Swarnnim School of Science	Bachelor of Science(B.Sc.)	64	141
		Master of Science(M.Sc.)	77	
2	Swarnnim Institute of Technology	Diploma in Engineering	51	197
		Bachelor of Engineering	137	
		Master of Engineering	09	
3	Swarnnim School of Design	Diploma	00	24
		Bachelor	19	
		M.Plan	05	
4	Swarnnim School of Business	Bachelor (B.Com, BBA & BCA)	283	296
		Master (MCA & MBA)	13	
5	Venus Institute of Physiotherapy	Bachelor of Physiotherapy	11	16
		Master of Physiotherapy	05	
6	Aarihant Institute of Nursing	Bachelor of Nursing	35	64





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		PBB.Sc	29
		BHMS	93
7	Aarihant Homoeopathic Medical College	DMLT	169
8	Swarnnim Institute of Health Science (Certificate Course)	PGDMLT	860
TOTAL			1860

All students are eligible for awarding the degrees and diploma in 4th convocation of university which will be held on 06/03/2024. "Recommendation of the Academic council to the Governing body through the Board of management for awarding the Degrees, Diploma and certificate courses students who have passed their examination in 2022-23 and previous examination. "For approval of the conferment of degree in the 5th convocation of Swarnnim Startup and Innovation University to be held on 06/03/2024. (As per Swarnnim statutes 4.3.4D.)

All the faculties members recommend for approval of the conferment of degrees as per statute No. 4.3.4.D. of the University with the recommendation of the academic council to the governing body through the Board of management."

At the time of discussion registrar has informed that our university was established on dated 31/03/2017 so that the awardees who has got admission in the UG courses duration of 3rd and 4th years are eligible for the degree in 5th convocation. PG degree candidates are also eligible.

Agenda No. 32: Approval of revision of Seat intake and fees structure of different courses for the Academic year 2024-25

Resolution: It is resolved that Seat intake and fees structure of different courses for A.Y. 2024-25. Approval is given by academic council.

Agenda No. 33: Consideration the signing of the MoUs with different organizations.

Resolution: Total 73 MOU is done by various constituent Institutes as mentioned below, the approval for the recognition to be granted by the academic council.

Swarnnim Startup and Innovation University		
List of Memorandum of Understanding (MOU)		
Sr. No.	Name of the Institute/Department	No. of MOU Signed
1	Swarnnim Institute of Technology	26
2	Swarnnim College of Agriculture	2
3	Aarihant Ayurvedic Medical College & RI	6





INDIA'S FIRST UNIVERSITY FOR STARTUP		
4	Aarihant Homoeopathic Medical College & Research Institute	4
5	Startup & Incubation Cell	9
5	Aarihant Institute of Nursing	5
6	Venus Institute of Physiotherapy	9
7	Training & Placement Department	3
8	Swarnim Science College	6
9	Swarnim School of Computing & IT	3
10	Total	73

Agenda No. 34: Note the information about Startup Activities.

Resolution: Startup application were received and evaluated 17 out of each 13 startup ideas were supported with the fund to develop their prototypes and Total fund was dispersed INR 12,30,000. The information of Startup Activities is given by Incubation Manager which is recognized by Academic Council.

Agenda No. 35: Any other table agenda from the permission of the chair.

35-A: Incorporation of external members in Academic council from health science and technical programme.

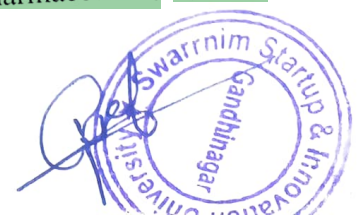
Resolution: It is resolved that the academic council recommended to incorporate External members from Health Science and Technology, Management, Design and other Technical Programme.

35-B: Implementation of blended learning programme.

Resolution: It is resolved that the academic council recommended to implement blended learning programme. Academic Council Members suggested approaching to education that combines online educational materials and opportunities for interaction online with traditional place based classroom methods.

35-C: Approval of the starting new course

Resolution: Approval of the starting new courses in Master of Business Administration (Semester I and II) Bachelor of Business Administration Hon. (Sem I, II, III and IV), BCA Hons.(Sem I, II, III and IV), B.Sc.IT Hons.(Sem I, II, III and IV), First Year of M.Sc (Pharmaceutics, Quality Assurance, Pharmacology, Clinical Research, Pharmaceutics, Quality





INDUS STARTUP UNIVERSITY FOR STARTUP

Assurance, Pharmacology), **Final Year of M.Sc (Environmental Science), Second Year BHMS**
CBDC, basic B.SC Nursing (III and IV Sem), M.SC Nursing (I Yr and II Yr)
from **academic year 2023-24.**

Registrar
(Dr. Upendra Patel)

Registrar

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

