



SWARNIM
STARTUP & INNOVATION
UNIVERSITY
WHERE IDEAS COME ALIVE

Extract of the Minutes of the 13th Meeting of the Board of Governance, Swarnnim Startup and Innovation University, Gandhinagar, Gujarat

Date: 18/04/2023

Venue: At: Swarnnim House (Head office), Uvarsad Square, Adalaj, Gandhinagar, Gujarat

Time: 4:00 PM

Attendance of 13th Board of Governance Meeting held on 18TH April 2023 at 4:00 PM.

Sr. No.	Name	Designation	Responsibility
1	Shri Rishabh Jain	President	Chairperson
2	Shri Adi Jain	Vice President	Member
3	Dr Hiren Doshi	Provost	Member
4	Shri Pavan Bakeri	Chairman Bakeri Group	Member
5	Shri Snehal Desai	President, Adani limited	Member
6	Ms. Rishi Jain	Trustee G. P. Jain Charitable Trust	Member
7	Mr. Love Jain	Representative industries	Member
8	Dr. Ragin Shah	Director General, SSIU	Member
9	Mr. Vivek Ananad Oberoi	Co-founder, SSIU	Member
10	CA S. K. Jindal (Ex Officio)	Expert Finance	Member
11	Dr. Hiren Kadikar	Academic Director, Health Science, SSIU	Member
12	Shri S J Haider	Principal Secretary Education Department, GOG	Member
13	Dr. M B Dholakia	Director, Swarnnim Institute of Technology, SSIU	Member
14	Dr. Ramsingh Rajput	Chief Administrative officer, SSIU	Member
15	Dr. Upendra Patel	Registrar, SSIU	Member Secretary



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SWARNIM
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Agenda: 1

To Consider and Approve Program wise Proposed Intake of Students for Admission to various Programs during the Academic Year 2023-24

The President sir have, chaired the session. He explained to the Members that University intends to continue to offer all the programs being offered presently. The details of all the programs and program-wise intake of students for the Academic Year 2023-24 is detailed below for consideration and for approval.

Program wise Proposed Intake of Students for Admission to Various Programs during the Academic Year 2023-24

NAME OF PROGRAMME	PROGRAMME CODE	NUMBER OF SANCTIONED STRENGTH
MBA	7	90
BBA	2	40
B. COM	1	20
MPT	14	21
BCA GENERAL	3	60
B.Sc. Nursing	8	60
P.B.Bsc Nursing	8	50
BHMS	7	100
B.Sc.	53	60
M.Sc.	56	120
BAMS	10	100
B.Tech. Computer Engineering	4	30

Decision:

“Resolved that the proposed intake of students for Admission to Various Programs during the Academic Year 2023-24 as was placed before the Members of Board of Governance is hereby approved.”


Registrar
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SWARNIM
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Extract of the Minutes of the 10th Meeting of the Board of Governance, Swarnnim Startup and Innovation University, Gandhinagar, Gujarat

Date: 07/03/2022

Venue: At: Swarnnim House (Head office), Uvarsad Square, Adalaj, Gandhinagar, Gujarat

Time: 4:00 PM

Attendance of 10th Board of Governance Meeting held on 7th March 2022 at 4:00 PM.

Sr. No.	Name	Designation	Responsibility
1	Shri Rishabh Jain	President	Chairperson
2	Shri Adi Jain	Vice President	Member
3	Dr Kartik Jain	Provost, SSIU	Member
4	Shri Pavan Bakeri	Chairman Bakeri Group	Member
5	Shri Snehal Desai	President, Adani limited	Member
6	Ms. Rishi Jain	Trustee G. P. Jain Charitable Trust	Member
7	Mr. Love Jain	Representative industries	Member
8	Dr. Ragin Shah	Director General, SSIU	Member
9	Mr. Vivek Ananad Oberoi	Co-founder, SSIU	Member
10	CA S. K. Jindal (Ex Officio)	Expert Finance	Member
11	Dr. Hiren Kadikar	Academic Director, Health Science, SSIU	Member
12	Shri S J Haider	Principal Secretary Education Department, GOG	Member
13	Dr. Vilin Parekh	Principal, Swarnnim Institute of Technology, SSIU	Member
14	Mr Jigar Patel	Expert-Legal	Member
15	Dr. Upendra Patel	Registrar, SSIU	Member Secretary



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Agenda: 1

To Consider and Approve Program wise Proposed Intake of Students for Admission to various Programs during the Academic Year 2022-23

The President sir have, chaired the session. He explained to the Members that University intends to continue to offer all the programs being offered presently. The details of all the programs and program-wise intake of students for the Academic Year 2022-23 is detailed below for consideration and for approval.

Program wise Proposed Intake of Students for Admission to Various Programs during the Academic Year 2022-23

NAME OF PROGRAMME	PROGRAMME CODE	NUMBER OF SANCTIONED STRENGTH
MBA	7	90
BBA	2	40
B. COM	1	20
MPT	14	21
BCA GENERAL	3	60
B.Sc. Nursing	8	60
P.B.B. Sc Nursing	8	50
BHMS	7	100
B.Sc.	53	60
M.Sc.	56	120
BAMS	10	100
B.Tech. Computer Engineering	4	30

Decision:

“Resolved that the proposed intake of students for Admission to Various Programs during the Academic Year 2022-23 as was placed before the Members of Board of Governance is hereby approved.”

Registrar
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SWARNIM
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Extract of the Minutes of the 8th Meeting of the Board of Governance, Swarnnim Startup and Innovation University, Gandhinagar, Gujarat

Date: 29/01/2021

Venue: At: Swarnnim House (Head office), Uvarsad Square, Adalaj, Gandhinagar, Gujarat

Time: 4:00 PM

Attendance of 8th Board of Governance Meeting held on 29th January 2021 at 4:00 PM.

Sr. No.	Name	Designation	Responsibility
1	Shri Rishabh Jain	President, SSIU	Chairperson
2	Shri Adi Jain	Vice President, SSIU	Member
3	Smt Sunita Jain	Trustee, G P Jain Trust	Member
4	Dr Kartik Jain	Provost, SSIU	Member
5	Shri Pavan Bakeri	Chairman Bakeri Group	Member
6	Shri Snehal Desai	President, Adani limited	Member
7	Mr. Love Jain	Director, Ratnmani industries	Member
8	Dr. Ragin Shah	Director General, SSIU	Member
9	Mr. Vivek Ananad Oberoi	Co-founder, SSIU	Member
10	Smt Anju Sharma	Principal Secretary, (Higher & Technically Education) Colleges & University	Member
11	Mr Vishal Savaliya	MD, Communication	Member
12	Dr. Upendra Patel	Registrar, SSIU	Member Secretary



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Agenda: 1

To Consider and Approve Program wise Proposed Intake of Students for Admission to various Programs during the Academic Year 2021-22

The President sir have, chaired the session. He explained to the Members that University intends to continue to offer all the programs being offered presently. The details of all the programs and program-wise intake of students for the Academic Year 2021-22 is detailed below for consideration and for approval.

Program wise Proposed Intake of Students for Admission to Various Programs during the Academic Year 2021-22

NAME OF PROGRAMME	PROGRAMME CODE	NUMBER OF SANCTIONED STRENGTH
MBA	7	60
BBA	2	40
B COM	1	20
MPT	14	12
BCA GENERAL	3	60
B.Sc. Nursing	8	60
P.B.Bsc Nursing	8	40
BHMS	7	100
M.Sc.	56	180
BAMS	10	100
M.Plan	1	20
B.Tech. Computer Engineering	4	60

Decision:

"Resolved that the proposed intake of students for Admission to Various Programs during the Academic Year 2021-22 as was placed before the Members of Board of Governance is hereby approved."



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Extract of the Minutes of the 6th Meeting of the Board of Governance, Swarnnim Startup and Innovation University, Gandhinagar, Gujarat

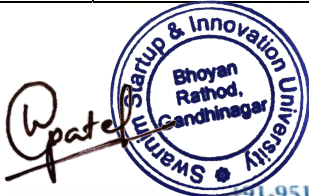
Date: 02/06/2020

Venue: At: Swarnnim House (Head office), Uvarsad Square, Adalaj, Gandhinagar, Gujarat

Time: 4:00 PM

Attendance of 6th Board of Governance Meeting held on 2nd June 2020 at 4:00 PM.

Sr. No.	Name	Designation	Responsibility
1	Shri Rishabh Jain	President, SSIU	Chairperson
2	Shri Adi Jain	Vice President, SSIU	Member
3	Smt. Sunita Jain	Trustee, G P Jain Trust	Member
4	Dr Kartik Jain	Provost, SSIU	Member
5	Shri Pavan Bakeri	Chairman, Bakeri Group	Member
6	Shri Snehal Desai	President, Adani limited	Member
7	Mr. Love Jain	Director, Ratnamani industries	Member
8	Dr. Ragin Shah	Director General, SSIU	Member
9	Mr. Vivek Ananad Oberoi	Co founder SSIU	Member
10	Smt Anju Sharma	Principal Secretary, (Higher & Technically Education) Colleges & University	Member
11	Mr Vishal Savaliya	MD, Communication	Member
12	Prof. Bipin Mehta	Executive Director, SSIU	Member
13	Dr. Upendra Patel	Registrar, SSIU	Member Secretary



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Agenda: 1

To Consider and Approve Program-wise Proposed Intake of Students for Admission to various Programs during the Academic Year 2020-21

The President sir have, chaired the session. He explained to the Members that the University intends to continue to offer all the programs being offered presently. The details of all the programs and program-wise intake of students for the Academic Year 2020-21 is detailed below for consideration and for approval.

Program-wise Proposed Intake of Students for Admission to Various Programs during the Academic Year 2020-21

NAME OF PROGRAMME	PROGRAMME CODE	NUMBER OF SANCTIONED STRENGTH
MBA	7	20
BBA	2	60
B COM	1	40
BCA GENERAL	3	60
B.Sc. Nursing	8	60
BHMS	7	100
B.Sc.	53	120
M.Sc.	56	240
BAMS	10	100
B.Des (I.D)	11	20
B.Des (F.D)	2	40
M.Plan	1	40
B.Tech. Computer Engineering	4	60
B.Tech. Information Technology	8	60
M. Tech in Environment Engineering	2	36

Decision:

“Resolved that the proposed intake of students for Admission to Various Programs during the Academic Year 2020-21 as was placed before the Members of Board of Governance is hereby approved.”


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Extract of the Minutes of the 4th Meeting of the Board of Governance, Swarnnim Startup and Innovation University, Gandhinagar, Gujarat

Date: 14/03/2019

Venue: At: Swarnnim House (Head office), Uvarsad Square, Adalaj, Gandhinagar, Gujarat

Time: 4:00 PM

Attendance of 4th Board of Governance Meeting held on 14th March 2019 at 4:00 PM.

Sr. No.	Name	Designation	Responsibility
1	Shri Rishabh Jain	President, SSIU	Chairperson
2	Shri Adi Jain	Vice President, SSIU	Member
3	Smt Sunita Jain	Trustee, G P Jain Trust	Member
4	Dr Bala Bhaskaran	Provost, SSIU	Member
5	Shri Pavan Bakeri	Chairman, Bakeri Group	Member
6	Shri Snehal Desai	President, Adani limited	Member
7	Mr. Love Jain	Director, Ratnamani industries	Member
8	Dr. Ragin Shah	Director General, SSIU	Member
9	Mr. Vivek Ananad Oberoi	Co-founder, SSIU	Member
10	Smt Anju Sharma	Principal Secretary, (Higher & Technically Education) Colleges & University	Member
11	Mr Vishal Savaliya	MD, Communication	Member
12	Prof. Bipin Mehta	Executive Director, SSIU	Member
13	DR D Sengupta	CSIR	Invitee Member
14	Dr. Sushil Kumar Thakor	Registrar, SSIU	Member Secretary



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Agenda: 1

To Consider and Approve Program wise Proposed Intake of Students for Admission to various Programs during the Academic Year 2019-20

The President sir have, chaired the session. He explained to the Members that University intends to continue to offer all the programs being offered presently. The details of all the programs and program-wise intake of students for the Academic Year 2019-20 is detailed below for consideration and for approval.

Program wise Proposed Intake of Students for Admission to Various Programs during the Academic Year 2019-20

NAME OF PROGRAMME	PROGRAMME CODE	NUMBER OF SANCTIONED STRENGTH
BPT	1	50
B.Sc. Nursing	8	40
BHMS	7	100
B.Sc.	53	120
BAMS	10	60
B.Des (I.D)	11	20
M.Plan	1	30
B.Tech. Information Technology	8	40
M. Tech in Environment Engineering	2	18

Decision:

"Resolved that the proposed intake of students for Admission to Various Programs during the Academic Year 2019-20 as was placed before the Members of Board of Governance is hereby approved."


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