

**Minutes of the Meeting of
IQAC
Held on 7 Feb, 2018.**

The Meeting of IQAC was held on 7 Feb, 2018 at 04:00 PM at the Board Room [MC-301] of Marwadi University. The meeting was chaired by Dr. Y P Kosta, Provost, Marwadi University.

Prof. Naresh Jadeja, welcomed the Chairperson Dr. Y P Kosta and all the distinguished members of IQAC.

The Agenda for the day was taken up as below:

Item No. 1 – Confirmation of Minutes of the Meeting of IQAC – Marwadi University held on 6 Dec, 2017.

The Minutes of the Meeting of IQAC of Marwadi University held on 6 Dec, 2017 was circulated amongst the members of the IQAC for their comments/observations. No comments/observations were received from any of the members.

The Board was requested to consider the same and confirm the Minutes.

The Board agreed to confirm the Minutes and resolved as below:

Resolution:

RESOLVED that the Minutes of the Meeting of IQAC of Marwadi University held on 6 Dec, 2017 be **CONFIRMED**.

Item No. 2 – Action Taken Report on meeting of IQAC – Marwadi University held on 6 Dec, 2017.

The Action Taken Report on the resolution of the said IQAC meeting was placed before the members for consideration and the members were requested to accept.

The members present considered the same and resolved as below:

Resolution:

RESOLVED that the actions taken on the decisions of the Meeting of IQAC of Marwadi University held on 6 Dec, 2017 be **ACCEPTED** as reported.

Item No. 3 – Introduction of New Course – MCA.

Dr. R. Sridaran, Dean-Faculty of Computer Application was invited to present the details of proposal for introduction of M.C.A under the affiliation of Marwadi University. It was shared that, at present the said course is affiliated to Gujarat Technological University and is being run successfully with an average intake of 140 seats every year. Looking upon the market demand, it was proposed that M.C.A under Marwadi University as a parallel program to M.C.A under Gujarat Technological University was recommended. It was proposed that an intake of 60 seats with a fees structure of Rs. 65000 / Year was also recommended. The course structure of proposed M.C.A program under Marwadi University as suggested and approved by the Board of Studies – Faculty of Computer Application was also presented for consideration and approval.

The members present in the meeting discussed and resolved as below:

Resolution:

RESOLVED that the Initiative was noted down by the members, and approved the proposal of introducing M.C.A program under Marwadi University with an intake of 60 seats, proposed fees and course structure.

Item No. 4 – Introduction of New UG Program under Faculty of Technology – B.Tech in Agriculture, B. Tech in Cloud Computing, B.Tech in Machine Learning & ICT-Mobile Communication.

The proposal of introducing new UG Programs under Faculty of Technology was presented by Dr. R B Jadeja, Dean-Faculty of Technology. The demand and opportunities upcoming in the market was shared by Dr. Jadeja. New programs are proposed in view of less student turn-out ration in B.E branches and the programs are well designed keeping in mind the future career prospects of students. The detailed program structure is under study and shall be presented for approval once it has been suggested and approved by the Board of Studies of Faculty of Technology.

The members present discussed and resolved as below;

Resolution:

RESOLVED that the new programs in UG under Faculty of Technology shall be approved for implementation from the upcoming Academic Year with suggestions and approval from the Board of Studies of Faculty of Technology.
