

Minutes of the Meeting of Academic Council

Date: 22nd September, 2020.

Time: 04:00 PM

Mode: Google Meet – Online.

A meeting of the Members of Academic Council was held on 22nd September, 2020 at 04:00 PM through online mode (Google Meet). The meeting was chaired by Dr. Y P Kosta, Provost Marwadi University.

Mr. Naresh Jadeja - Registrar, welcomed the Chairperson Dr. Y P Kosta and all the distinguished members of Academic Council.

Following members were present in the meeting;

1. Dr. Y P Kosta – Chairperson
2. Mr. Naresh Jadeja – Member Secretary
3. Dr. Anil Roy
4. Mr. Deepak Mathur
5. Dr. Deepak Garg
6. Dr. Rajendrasinh Jadeja
7. Dr. Ramdevsinh Jhala
8. Dr. Sarang Pande
9. Dr. R. Sridaran
10. Dr. Sunil Jakhoria
11. Dr. Rajesh Patel
12. Dr. Rhishikesh Dave
13. Dr. Jayesh Parmar
14. Dr. Lalji Baldaniya
15. Dr. Vicky Jain
16. Prof. Bijoy Bordoloi

The Agenda for the meeting was taken up as below:

Item No. 1 – Confirmation of Minutes of the Meeting of Academic Council held on 9th April, 2020.

The Minutes of the Meeting of Academic Council of Marwadi University held on 9th April, 2020 was circulated amongst the members present, for their comments/observations. No comments/observations were received from any of the members.

The Council was requested to consider the same and confirm the minutes.

Members agreed to confirm the Minutes and resolved as below;

Resolution:

RESOLVED that, Minutes of the Meeting held on 9th April, 2020 be **CONFIRMED**

Item No. 2 – Action Taken Report on meeting of Academic Council held on 9th April, 2020.

The Action taken Report on the resolution of the said Academic Council 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 Academic Council of Marwadi University held on 9th April, 2020 be **ACCEPTED** as reported.

Item No. 3 – Application to GUJCOST – DST, Govt. of Gujarat for Establishment of Super Computer facility at Marwadi University.

It was shared that GUJCOST – DST, Govt. of Gujarat has invited applications from engineering institutions intending to establish supercomputer facility managed by Government, local bodies or private trust/society. GUJCOST will provide one time fund for the establishment.

It was also updated to the members present, that during 2017-18, GUJCOST has supplied 6 supercomputers in six different engineering and research institutions in the state with an aim to provide computational resource with advanced technologies to perform high-end computations for scientific, engineering and academic programs to address and catalyze the research using modeling, simulation and data analysis.

A detailed report along with application form has been submitted to GUJCOST on 19th May, 2020 by Faculty of Engineering & Technology.

Information regarding the same was shared with the members present in the meeting.

Resolution:

Details shared were noted by members present in the meeting.

Item No. 4 – Academic Quality Improvement Process: Implementation at Faculty of Engineering and Science through online system.

Dr. Rajendrasinh Jadeja, Dean – Faculty of Engineering & Technology was requested to present the measures adopted at the branches for Academic Quality Improvement.

The quality improvement measures aimed to determine that the internal control, governance process, as designed and operated by management, is adequate and functions in manner to ensure that consistent, conscious and catalytic action to improve the academic and administrative performance of the Institution. It also promotes measures for institutional functioning towards quality enhancement through quality culture and best practices.