



**Marwadi**  
University



**Marwadi**  
University

**10<sup>th</sup> Meeting of the Board of Governance**

Date:- 19<sup>th</sup> March, 2020.

Venue:- MC-301, Marwadi University, Rajkot.

Time:- 11:30 AM

19th March, 2020 - 11:30 AM	
Item Nos.	Agenda
1	Confirmation of the Minutes of the 9th Meeting of the Board of Governance of the University held on 3rd October, 2019.
2	Action Taken Report of the Minutes of the 9th Meeting of the Board of Governance of the University held on 3rd October, 2019.
3	Application for seeking the status of "Centre of Excellence" to be submitted to Education Department, Government of Gujarat.

*N. Jadeja*

Naresh Jadeja,  
Registrar.



**Minutes of the 10<sup>th</sup> Meeting of  
Board of Governance  
Held on 19<sup>th</sup> March, 2020**

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The 10<sup>th</sup> Meeting of the Board of Governance was held on 19<sup>th</sup> March, 2020 at 11:30 AM at the Central Board Room [MC-301] of Marwadi University. The meeting was chaired by Mr. Ketan Marwadi, President, Marwadi University.

The Provost, Dr. Y P Kosta, welcomed the Chairperson Mr. Ketan Marwadi and all the distinguished members of Governing Body.

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The Agenda for the day was taken up as below:

**Item No. 1** – Confirmation of the Minutes of the 9<sup>th</sup> Meeting of the Board of Governance of the University held on 3<sup>rd</sup> October, 2019.

The Minutes of the 9<sup>th</sup> Meeting of the Board of Governance of the University held on 3<sup>rd</sup> October 2019 was circulated amongst the members of the Board 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**, the Minutes of the 9<sup>th</sup> Meeting of the Board of Governance of the University held on 3<sup>rd</sup> October, 2019 are **CONFIRMED**.

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**Item No. 2** – Action Taken Report on the Minutes of the 9<sup>th</sup> Meeting of the Board of Governance of the University held on 3<sup>rd</sup> October, 2019.

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

The Board considered the same and resolved as below:

**Resolution:**

**RESOLVED**, the actions taken on the decisions of the 9<sup>th</sup> Meeting of the Board of Governance of the University held on 3<sup>rd</sup> October, 2019 are **ACCEPTED** as reported.

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**Item No. 3** – Application for seeking the status of “Centre of Excellence” to be submitted to Education Department, Government of Gujarat.

Mr. Naresh Jadeja, share and presented that, The Education Department- Government of Gujarat in order to improve the quality of professional education in Gujarat State and to pave ways for promoting and establishing of world class educational institutions imparting professional courses in Gujarat State, the State Government has made provision in the “Gujarat Professional Technical Educational Colleges or Institutions (Regulation of Admission and Fixation of Fees) Act, 2007” for award of Centre of Excellence status to the colleges, institutions or private universities in the State.

“Center of Excellence” means the College ,Institution or Private University in which the quality education , path breaking research , innovative teaching methodologies, quality extension services , high employability and entrepreneurship are imparted ; or institution in Gujarat, setup by such institutes and institutes of strategic or security related interest as notified by the State Government ; or Institutions of Eminence Deemed to be University as declared by UGC (Institutions of Eminence Deemed to be Universities ) Regulations, 2017.

The objective for declaration of any college, institution or private university is that, it would be exempted from all or any of the provisions of the Act No.2 of 2008. By granting the status as “Centre of Excellence”, the college, institute or the private university is granted autonomy in admissions, fees or both by the State Government.

It was also shared that, The university seeking the status of Centre of Excellence shall make an application, within time limit as declared by the Government i.e. 30th April, 2020, and thereafter submit its proposal in Form 'A' and Form 'B1 ' to the said notification along with the non-refundable fees of rupees Ten Lakhs, to the State Government. The applicant university shall also require to pay rupees Five Lakhs as Security Deposit.

The detailed notification is presented as Annexure.

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

**Resolution:**

**RESOLVED** that, Marwadi University shall apply to Education Department, Govt. of Gujarat in the prescribed format for seeking the status of “Centre of Excellence”. Further, the requisite application fees along with the security deposit shall be paid to the Treasury Account of Education Department - Govt. of Gujarat.

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**Marwadi**  
University

MU / 10 – BOG / 2019-20.

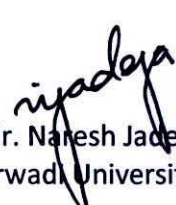
The Meeting ended with Thanks to the Chairperson.

  
Dr. Y P Kosta  
Provost – Marwadi University



Approved

  
Mr. Ketan Marwadi  
President – Marwadi University

  
Mr. Natesh Jadeja  
Registrar – Marwadi University

**Action Taken Report**  
**10<sup>th</sup> Meeting of the Board of Governance**  
**Held on 19<sup>th</sup> March, 2020.**

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**Item No. 1** – Confirmation of the Minutes of the 9<sup>th</sup> Meeting of the Board of Governance of the University held on 3<sup>rd</sup> October, 2019.

No Action Required.

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**Item No. 2** – Action Taken Report on the Minutes of the 9<sup>th</sup> Meeting of the Board of Governance of the University held on 3<sup>rd</sup> October, 2019.

No Action Required.

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**Item No. 3** – Application for seeking the status of “Centre of Excellence” to be submitted to Education Department, Government of Gujarat.

Online application form submitted along with the Application Form and Security Deposit submitted on 7<sup>th</sup> July, 2020.

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## Meeting of the Board of Governance

Date:- 21<sup>st</sup> May, 2020

Venue:- MC-301, Marwadi University, Rajkot.

Time:- 11:00 AM

Item Nos	Agenda
1	Confirmation of the Minutes of the 13th Meeting of the Board of Governance of the University held on 19th March, 2020.
2	Action Taken Report of the Minutes of the 13th Meeting of the Board of Governance of the University held on 19th March, 2020.
3	Merger of Faculty of PG Studies & Research in Engineering & Technology with Faculty of Technology, Marwadi University.
4	Proposed Fee for Faculty of Technology, Marwadi Edu. Foundations Group of Institutions (M.E / M.Tech)



Naresb Jadeja  
Registrar



**Minutes of the 14<sup>th</sup> Meeting of  
Board of Governance  
Held on 21<sup>st</sup> May, 2020.**

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The 14<sup>th</sup> Meeting of the Board of Governance was held on 21<sup>st</sup> May, 2020 at 11:00 AM at the Central Board Room [MC-301] of Marwadi University. The meeting was chaired by Mr. Ketan Marwadi, President, Marwadi University.

The Provost, Dr. Y P Kosta, welcomed the Chairperson Mr. Ketan Marwadi and all the distinguished members of Governing Body.

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The Agenda for the day was taken up as below:

**Item No. 1** – Confirmation of the Minutes of the 13<sup>th</sup> Meeting of the Board of Governance of the University held on 19<sup>th</sup> March, 2020.

The Minutes of the 13<sup>th</sup> Meeting of the Board of Governance of the University held on 19<sup>th</sup> March 2020 was circulated amongst the members of the Board 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**, the Minutes of the 13<sup>th</sup> Meeting of the Board of Governance of the University held on 19<sup>th</sup> March, 2020 are **CONFIRMED**.

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**Item No. 2** – Action Taken Report on the Minutes of the 13<sup>th</sup> Meeting of the Board of Governance of the University held on 19<sup>th</sup> March, 2020.

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

The Board considered the same and resolved as below:

**Resolution:**

**RESOLVED**, the actions taken on the decisions of the 13<sup>th</sup> Meeting of the Board of Governance of the University held on 19<sup>th</sup> March, 2020 are **ACCEPTED** as reported.

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**Item No. 3** – Merger of Faculty of PG Studies & Research in Engineering & Technology with Faculty of Technology, Marwadi University.

To facilitate administrative & academic control, it was proposed that the Faculty of PG Studies & Research in Engineering & Technology program, shall be merged with Faculty of Technology, a constituent institute under Marwadi University. The below mentioned courses shall be Full Time courses under Engineering & Technology program of Faculty of Technology.

Program	Shift	Course Name	FT/PT
BE / B.Tech	1 <sup>st</sup>	Mechanical Engineering	FT
BE / B.Tech	1 <sup>st</sup>	Computer Engineering	FT
BE / B.Tech	1 <sup>st</sup>	Civil Engineering	FT
BE / B.Tech	1 <sup>st</sup>	Electrical Engineering	FT
BE / B.Tech	1 <sup>st</sup>	Automobile Engineering	FT
BE / B.Tech	1 <sup>st</sup>	Chemical Engineering	FT
BE / B.Tech	1 <sup>st</sup>	ICT Engineering	FT
BE / B.Tech	1 <sup>st</sup>	Computer Engineering: Big Data & Analytics	FT
BE / B.Tech	1 <sup>st</sup>	Computer Engineering: Artificial Intelligence	FT
BE / B.Tech	1 <sup>st</sup>	Environmental Engineering	FT
BE / B.Tech	1 <sup>st</sup>	Chemical Engineering	FT
BE / B.Tech	1 <sup>st</sup>	Geo Tech Engineering	FT
BE / B.Tech	1 <sup>st</sup>	Mechanical – CAD/CAM	FT
BE / B.Tech	1 <sup>st</sup>	Computer Engineering – Software Engineering	FT
BE / B.Tech	1 <sup>st</sup>	Civil Engineering – Structural Engineering	FT
BE / B.Tech	1 <sup>st</sup>	Electrical Engineering – Power Electronics and Electrical Drives	FT
BE / B.Tech	1 <sup>st</sup>	Electrical Engineering	FT
BE / B.Tech	1 <sup>st</sup>	Electronics and Communication Engineering	FT
BE / B.Tech	1 <sup>st</sup>	EC – VLSI System Design	FT
BE / B.Tech	1 <sup>st</sup>	Mechanical Engineering (Thermal Engineering)	FT
BE / B.Tech	1 <sup>st</sup>	Civil Engineering (Transportation Engineering)	FT

**Resolution:**

RESOLVED that, the proposed merger shall be approved for implementation and necessary infrastructure & manpower support will be provided for the smooth functioning of the Institute.

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**Item No. 4** – Proposed Fees for Faculty of Technology, Marwadi Education Foundations Group of Institutions (M.E / M.Tech).



The proposed fees structure for Faculty of Technology (ME/M.Tech) programs was proposed for consideration and approval.

**Resolution:**

RESOLVED that, the fees structure as presented is accepted and approved for implementation w.e.f AY 2020-21

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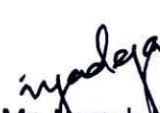
The Meeting ended with Thanks to the Chairperson.

Dr. Y P Kosta  
Provost – Marwadi University



Approved

  
Mr. Ketan Marwadi  
President – Marwadi University

  
Mr. Naresh Jadhava  
Registrar – Marwadi University

### Meeting of the Board of Governance

Date:- 30<sup>th</sup> October, 2020.

Venue:- MC-301, Marwadi University, Rajkot.

Time:- 11:00 AM

Item Nos.	Agenda
1	Confirmation of the Minutes of the 14th Meeting of the Board of Governance of the University held on 21st May, 2020.
2	Action Taken Report of the Minutes of the 14th Meeting of the Board of Governance of the University held on 21st May, 2020.
3	Faculty of Nursing: Reduction in seat intake.
4	Faculty of Science: Introduction of New Course - Post Graduate Diploma in Medical Lab Technology.
5	Passport to communication online course - Budget & Features.
6	Development of 5 new wet laboratories - Budget and Planning.
7	Revised Marwadi University IPR Policy - 2020.
8	Graduation Data - 2020.
9	Planning and mode of conduct: Marwadi University 3rd Convocation 2020.
10	Approval & Minutes of the Meeting: IQAC held on 10th September, 2020.
11	Approval of Auditors Report - Financial Year 2019-20.
12	Approval of Budget 2020-21.
13	Approval & Minutes of the Meeting: Board of Management & Finance Committee held on 29th September, 2020.
14	Approval & Minutes of the Meeting: Academic Council held on 22nd September, 2020.
15	Subscription of Library Journals & Services.

*Naresh Jadeja*  
Naresh Jadeja  
Registrar





**Item No. 3** – Faculty of Nursing: Reduction in seat intake.

It was informed and shared with the members present in the meeting that, an inspection team comprising members from Health and Family Welfare Department - Govt. of Gujarat had visited the institute on 10<sup>th</sup> July, 2020. Post the visit of inspection team and evaluation of application for setting-up of Nursing Institute, the Health and Family Welfare Department – Government of Gujarat has issued Essentiality Certificate with below seat intake for the proposed courses of Faculty of Nursing.

Course Name	No. of Seats
B.Sc. (Nursing)	40
Post Basic B.Sc. (Nursing)	30

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

**Resolution:**

**RESOLVED** that, the required infrastructure for the smooth function of Institute along with requisite manpower and financial resources shall be allocated for the commencement of the Institute.

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**Item No. 4** – Faculty of Science: Introduction of New Course – Post Graduate Diploma in Medical Lab Technology.

The Academic Council of Marwadi University recommended that, looking upon the advancements in medical studies among aspiring students, need for introducing new course – Post Graduate Diploma in Medical Lab Technology has been felt in the region.

It was also shared that the Institute shall ensure to have industry collaboration to strengthen the interface and thus enrich teaching-learning practice.

The detailed Teaching & Evaluation scheme was presented to the members present in the meeting for consideration and approval.

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

**Resolution:**

**RESOLVED** that, the proposed new course “Post Graduate Diploma in Medical Lab Technology” shall be approved for introduction by Faculty of Science with effect from Academic Year 2020-21. Further, the required infrastructure along with resources shall be allocated.

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**Item No. 5** – Passport to communication online course – Budget & Features.

Features of online course “Passport to Communication” was presented to the members present in the meeting. It was informed that the course aimed to enhance English Language skills such as conversation, reading and writing skills of students. The proposed tentative budgetary costs were put-up before members for consideration and approval.

Members present in the meeting discussed and resolved as below;

**Resolution:**

**RESOLVED** that the proposed online course shall be introduced among aspiring students. Further, requisite infrastructure and resources shall be established for introducing this online course.

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**Item No. 6** – Development of 5 new wet laboratories – Budget and Planning.

It was proposed and informed to the member present that, below laboratories may be established for practical exposure and strengthening the classroom teaching. The proposed laboratories and their locations are as below;

Laboratory Name	Location
Bioprocess Technology Lab	MA-611
DMLT Lab	MA-610
Synthetic Chemistry Lab	MA-609
Organo-Pharmaceutical Lab	MA-608

It was informed and also shared with the members that tentative cost of establishment of laboratories shall be Rs. 40 Lakhs as per the lowest quotation were invited from prospective vendors. Members present in the meeting were requested to consider and approve the financial budgetary requirement.

**Resolution:**

**RESOLVED** that the proposed Laboratories shall be established by allocating requisite infrastructure and resources.

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**Item No. 7** – Revised Marwadi University IPR Policy-2020.

The changes and amendments in Intellectual Property Rights policy of Marwadi University as recommended by the Academic Council was presented among the members present in the meeting for information. The amendments were in reference to the Copyrights: Digital Content/Material & Software and is as below;

**Ownership of the copyright:**

MU shall be the owner of all copyright works including software and all connected teaching materials designed and developed by employees of MU. ***\*\*This shall also be applicable for sessions/lectures delivered & recorded through online modes such as Google Meet, Zoom, Canvas and such other related tools.***

Members discussed and resolved as below;

**Resolution:**

**RESOLVED** that, the revised IPR policy as reported and presented is accepted and approved for its implementation.

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**Item No. 8** – Graduation Data-2020.

Details of graduating students and candidates for the award of Gold Medal for the Year 2020 were shared with the members of Governing Body for information.

The data presented was as below;

Marwadi University Graduate Students Data – 2020	
Institute Name	Total
FACULTY OF TECHNOLOGY	305
FACULTY OF SCIENCE	443
FACULTY OF LIBERAL STUDIES	282
DIPLOMA STUDIES	115
FACULTY OF BUSINESS MANAGEMENT	90
FACULTY OF COMPUTER APPLICATIONS	80
FACULTY OF ARCHITECTURE	30
FACULTY OF LAW	2
FACULTY OF ARTS	2
<b>Grand Total</b>	<b>1349</b>

Members were requested to consider and approve.

**Resolution**

**RESOLVED** that the data as presented is accepted and approved.

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**Item No. 9** – Planning and mode of conduct: Marwadi University 3<sup>rd</sup> Convocation 2020.

It was proposed and presented that the 3<sup>rd</sup> Convocation of Marwadi University shall be planned in the month of December, 2020.

It will be an online event with few students at Marwadi University auditorium and the convocation ceremony will be broadcasted live on MU Facebook page and Youtube Channel. Strict guidelines on COVID-19 protocols shall be followed by making students sit in alternate chairs and provide masks, gloves, thermal screening, sanitizer and random rapid covid test for students. Only students from Rajkot city who have given consent will be coming to campus and no parents or friends shall be allowed. In addition to the Auditorium, sitting arrangements in seminar hall will be made as well.

Members present in the meeting were requested to consider, discussed and resolved as below;

**Resolution**

**RESOLVED** that the planning and mode of conduct of 3<sup>rd</sup> Convocation 2020 shall be accepted and approved as presented.

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**Item No. 10** – Approval & Minutes of the Meeting: IQAC held on 10th September, 2020.

The minutes of the meeting of Internal Quality Assurance Cell of Marwadi University held on 10th September, 2020 were presented to the members of Governing Body for information.

Members discussed and resolved as below;

**Resolution**

**RESOLVED** that the minutes of the meeting as presented shall be accepted and approved.

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**Item No. 11** – Approval of Auditors Report – Financial Year 2019-20.

The consolidated abridged income & expenditure account along with balance sheet for the Year ended 31<sup>st</sup> March, 2020 was presented to the members of Governing Body for consideration and approval.

**Resolution**

**RESOLVED** that the auditors report as presented for the Financial Year 2019-20 shall be accepted and approved.

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**Item No. 12** – Approval of Financial Budget 2020-21.

Financial budget for the Year 2020-21 with total budgeted income and expense with apportion of proposed budget for new courses were presented to the Governing Body members for consideration and approval.

**Resolution**

**RESOLVED** that the Financial Budget for the Year 2020-21 as presented shall be accepted and approved for implementation.

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**Item No. 13** – Approval & Minutes of the Meeting: Board of Management & Finance Committee held on 29<sup>th</sup> September, 2020.

The minutes of the meeting of Board of Management & Finance Committee of Marwadi University held on 29<sup>th</sup> September, 2020 were presented to the members of Governing Body for information.

Members discussed and resolved as below;

**Resolution**

**RESOLVED** that the minutes of the meeting as presented shall be accepted and approved.

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**Item No. 14** – Approval & Minutes of the Meeting: Academic Council held on 22<sup>nd</sup> September, 2020.

The minutes of the meeting of Academic Council of Marwadi University held on 22<sup>nd</sup> September, 2020 were presented to the members of Governing Body for information.

Members discussed and resolved as below;

**Resolution**

**RESOLVED** that the minutes of the meeting as presented shall be accepted and approved.

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**Item No. 15** – Subscription of Library Journals & Services.

The renewal subscription details of library journals & services for the Year 2020-21 was presented to the members of Governing Body for information and consideration.

Members discussed and resolved as below;

**Resolution**

**RESOLVED** that the details shared shall be accepted and approved.

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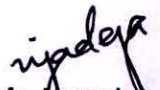
The Meeting ended with Thanks to the Chairperson.

Dr. Y P Kosta  
Provost – Marwadi University



  
Approved

Mr. Ketan Marwadi  
President – Marwadi University

  
Mr. Maresh Jadeja  
Registrar – Marwadi University