

Ref # MU/GB-25/2023-24/01

Date: 27th October, 2023

To,

The Member
Governing Body–Marwadi University
Rajkot.

Sub: Invitation to the 25th meeting of Governing Body, Marwadi University.

Respected Sir/Madam,

It is indeed a pleasure to invite you to a meeting scheduled on 28th October, 2023 at 11:00 AM onwards at MC-301 (Central Boardroom), Marwadi University Campus.

The agenda items of meeting are as below;

SECTION 1: CONFIRMATION OF MINUTES OF PREVIOUS MEETING	
Item No.	Agenda
25GB(A)1	Confirmation of Minutes of 24th Governing Body Meeting.

SECTION 2: ACTION TAKEN REPORT ON OF MINUTES OF PREVIOUS MEETING	
Item No.	Agenda
25GB(B)1	Action Taken Report on 24th Governing Body Meeting.

SECTION 3: REPORTING AND RATIFICATION ITEMS	
Item No.	Agenda
25GB(C)1	Updates on University application of NAAC for information
25GB(C)2	Progress on application for NBA accreditation
25GB(C)3	University collaborations and MoU initiated during the period June to October - 2023
25GB(C)4	Agenda items emanating from 21st Academic Council meeting, for information. 1] Progress on Research Outcomes 2] A report on Academic & Administrative Audit-2023 3] Examination results and its updates 4] Partnership with "Your Dost" for mental health & happiness of staff & students 5] Correction in academic records - process and fees
25GB(C)5	Reporting of ongoing student admissions for Academic Year 2023-24

SECTION 4: DISCUSSION AND DECISION ITEMS	
Item Nos.	Agenda
25GB(D)1	HR appointments for the period 1st April to 30th September, 2023
25GB(D)2	Appointment of Professor of Practise at the University

25GB(D)3	Consideration and approval of Graduation Data, achievers of Academic Medals and MU Convocation-2023
25GB(D)4	Approval of financial budget for 6th MU Convocation
25GB(D)5	Appointment of Ombudsperson at University as per guidelines and regulations issued by the UGC
25GB(D)6	Discussion and consideration of revised guidelines for the appointment of Pro Vice-Chancellor at Marwadi University
25GB(D)7	Appointment of Pro Vice-Chancellor at Marwadi University
25GB(D)8	Discussion on development of new sports facilities on campus
25GB(D)9	Consideration of proposal for construction of new international canteen
25GB(D)10	Appointment of new members to the Governing Body of Marwadi University

SECTION 5: OTHER ITEMS	
Item Nos.	Agenda
25GB(E)1	Any other agenda with permission of Chair

With warm regards,


Registrar



Minutes of 25th Meeting of Governing Body

Date: 28th October, 2023

Time: 11:00 AM

Venue: MC-301 (Central Boardroom), MU Campus





The 25th meeting of Governing Body of Marwadi University was held on 28th October, 2023 at 11:00 AM at the Central Boardroom of Marwadi University.

Following members were present in the meeting through online/offline mode;

Sr. No.	Name	Designation
1.	Shri. Ketan Marwadi	President, MU
2.	Shri. Jitendra Chandarana	Vice-President, MU
3.	Dr. Sandeep Sancheti	Provost (Vice-Chancellor)
4.	Shri. Naresh Jadeja	Registrar
5.	Shri. Deven Marwadi	Trustee
6.	Shri. Sandeep Marwadi	Trustee
7.	Shri. Nishit Chandarana	Trustee
8.	Shri. Amish Chandarana	Trustee
9.	Dr. K K Khakhar	Eminent Educationist
10.	Dr. Rajendrasinh Jadeja	Dean, Faculty of Engineering & Technology
11.	Smt. Sonal Punjani	Sr. Manager, HR

Shri. Ketan Marwadi, President – Marwadi University, presided over the meeting and welcomed distinguished members of Governing Body.

The President, then requested Registrar to present the agenda items which were taken-up for discussions and decisions recorded are as under;

SECTION 1: CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Item No.	Agenda	Description
25GB(A)1	Confirmation of meeting minutes of 24 th Governing Body Meeting.	No comments/observations were received from any of the members. Resolution RESOLVED that, the minutes of 24 th GB meeting held on 6 th May, 2023 be confirmed.

SECTION 2: ACTION TAKEN REPORT ON DECISIONS OF PREVIOUS MEETING

Item No.	Agenda	Description
25GB(B)1	Action Taken Report on 24 th Governing Body meeting.	The Action Taken Report on the resolution of the said Governing Body meeting was placed before the Board for consideration and was requested to accept. Resolution RESOLVED that, the actions taken on the decisions of the 24 th Governing Body meeting held on 6 th May, 2023 are accepted as reported.



SECTION 3: REPORTING AND RATIFICATION ITEMS

Item No.	Agenda	Description
25GB(C)1	Updates on University application of NAAC information	<p>The members were informed that upon scrutiny of documents, the Standing Committee of NAAC has decided for a Re-visit by NAAC Peer Team. The re-visit has been scheduled during the period October 30 – November 01, 2023.</p> <p>Details of Peer Team members were also shared for the information of members.</p> <p><u>Resolution</u> The information shared was noted by the members.</p>
25GB(C)2	Progress on application for NBA accreditation	<p>The members were informed that application for NBA accreditation will be processed shortly. The data compilation from all the departments for the same is under progress.</p> <p><u>Resolution</u> The information shared was noted by the members.</p>
25GB(C)3	University collaborations and MoU initiated during the period June to October-2023	<p>Brief about academic collaborations initiated by the University was shared with the members for information. Details such as purpose of collaboration, benefits to students, faculties and the institute were shared for each of the MoU.</p> <p><u>Resolution</u> The information shared was noted by the members</p>
25GB(C)4	Agenda items emanating from 21 st Academic Council meeting for information	<p>A report on 21st Academic Council meeting held on 20th October, 2023 was presented for information of members.</p> <p>It highlighted updates on research outcomes, report on academic & administrative audit – 2023, updates on examination results, University partnership with “Your Dost” and guidelines on corrections in academic records.</p> <p><u>Resolution</u> The information shared were noted by the members.</p>
25GB(C)5	Reporting of ongoing student admissions for Academic Year 2023-24	<p>A report on ongoing student admissions for Academic Year 2023-24 was presented for information.</p> <p><u>Resolution</u> The details shared were noted by the members.</p>



SECTION 4: DISCUSSION AND DECISION ITEMS

Items Nos.	Agenda	Description
25GB(D)1	HR appointments for the period 1 st April to 30 th September, 2023	<p>A report on academic and administrative staff appointments for the period 1st April to 30th September, 2023 was presented for information.</p> <p><u>Resolution</u> Information shared was noted by the members.</p>
25GB(D)2	Appointment of Professor of Practice at the University	<p>The Board was informed that the University has initiated appointment of individuals in the capacity of Professor of Practice (PoP) in line with the recommendations of NEP-2020. Professor of Practice shall involve experts with knowledge, skills and expertise acquired in non-academic careers in teaching and research domains.</p> <p>A total of 4 PoP has been appointed in the University in the following faculties;</p> <ol style="list-style-type: none"> 1] Faculty of Engineering – 2 2] Faculty of Law – 1 3] Faculty of Computer Applications – 1 <p><u>Resolution</u> The information shared was noted by the members.</p>
25GB(D)3	Consideration and approval of Graduation Data, achievers of academic medals and MU Convocation 2023	<p>Upon the completion of academic requirements, the list of graduating students for Convocation 2023, was presented for consideration and approval.</p> <p><u>Resolution</u> RESOLVED that, the graduation data as presented is accepted and approved for award of degrees in the Convocation ceremony. Further, the Convocation ceremony shall be planned in the first week of November-2023. Invitation letters to Chief Guest shall be released at the earliest. Graduating student list as per annexure.</p>
25GB(D)4	Approval of financial budget for 6 th MU Convocation	<p>The financial budget towards organizing convocation ceremony, to have captivating memories for students, traveling and hospitality expenditure of Chief Guest was presented.</p> <p>It was estimated that an expenditure of ₹. 31.37 lakhs was anticipated and the Board was requested to consider and approve.</p>



		<p><u>Resolution</u> RESOLVED that, the proposed expenditure and estimates as presented shall be accepted and approved towards conduct of 6th MU Convocation ceremony</p>
25GB(D)5	Appointment of Ombudsperson at University as per guidelines and regulations issued by the UGC	<p>The UGC in its notification no. F.1-13/2022 (CPP-II) dated 12th April, 2023 has issued new regulations for the establishment of Students Grievances Redressal Committee by all the Higher Education Institutes and for the appointment of Ombudsperson at the University level.</p> <p>The regulations described appointment, tenure, functions and procedure for redressal of grievances by Ombudsperson. It was proposed that Dr. Valjibhai Khanpara, Ex. Professor & Head of the Department – Junagadh Agricultural University shall be appointed as Ombudsperson to Students Grievances Redressal Committee (SGRC) at Marwadi University.</p> <p><u>Resolution</u> RESOLVED that the UGC regulations with regard to Students Grievances Redressal Committee shall be implemented at the University w.e.f AY 2023-24.</p> <p>Further, the proposal for appointment of Dr. Valjibhai Khanpara as the Ombudsperson of Marwadi University is accepted and approved w.e.f AY 2023-24.</p>
25GB(D)6	Discussion and consideration of revised guidelines for the appointment of Pro Vice-Chancellor at Marwadi University	<p>The revised guidelines having basis of UGC guidelines for appointment of Pro Vice-Chancellor with changes in duration of term & coterminous condition were presented for consideration of members.</p> <p>Guidelines described eligibility, term of appointment, duties and powers of Pro Vice-Chancellor.</p> <p>The members discussed and resolved as below;</p> <p><u>Resolution</u> RESOLVED that, the guidelines as presented is accepted and approved for the appointment of Pro Vice-Chancellor at Marwadi University.</p>
25GB(D)7	Appointment of Pro Vice-Chancellor at Marwadi University	<p>The Provost shared progress of the University and various initiatives undertaken in multiple directions. For better academic control as well as looking upon current needs of the University, The Provost - Marwadi University</p>



		<p>recommended appointment of Pro Vice-Chancellor at the University.</p> <p>The Pro Vice-Chancellor shall be the academic and executive officer reporting to the Provost having purview of entire University. The Pro Vice-Chancellor shall be responsible for academic planning, academic audit, development of new programs including post-graduate teaching, research, extension programs and collaborative programs of the University.</p> <p>Considering the merits and eligibility conditions for the appointment, it was proposed that Prof. (Dr.) Rajendrasinh B. Jadeja, Dean – Engineering & Research may be promoted and appointed as the Pro Vice-Chancellor of Marwadi University.</p> <p><u>Resolution</u> RESOLVED that, as proposed the appointment of Prof. (Dr.) Rajendrasinh Jadeja as Pro Vice-Chancellor of Marwadi University is accepted and approved. An Office Order with regard to appointment shall be issued informing all the stakeholders at the University.</p>
25GB(D)8	Discussion on development of new sports facilities on campus	<p>The Director – Department of Physical Education & Sports presented proposal on development and up-gradation of sports facilities on campus.</p> <p>Need for development and up-gradation was shared looking upon regulatory framework, preventing injuries, preparing teams for national level games and organizing various sports events.</p> <p>Proposal presented showcased estimates and quotations received from different vendors for the development of civil and maintenance work.</p> <p><u>Resolution</u> RESOLVED that, the proposal presented for the development and up-gradation of sports facilities on campus is accepted in principle and recommended to present details.</p>
25GB(D)9	Consideration of proposal for construction of new international canteen	<p>Head – Civil Projects presented proposal for construction of new international canteen. Detailed layout and plan for civil work was shared for consideration and approval.</p> <p><u>Resolution</u> RESOLVED that, the proposal for construction of new</p>

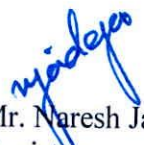




		international canteen is accepted and approved for implementation.
25GB(D)10	Appointment of new members to the Governing Body of Marwadi University	<p>Revision in members of Governing Body was proposed for consideration and approval. Revision was proposed as per the rotation of members stated in the Statutes of Marwadi University. The following changes were proposed:</p> <p>Existing Members</p> <p>1) Shri. Vikram Sanghani, Eminent Industrialist 2) Shri. Parakramsinh Jadeja, Eminent Industrialist</p> <p>New Members</p> <p>1) Shri. Dhruv Marwadi, Nominated by Sponsoring Body 2) Shri. Pinkesh Kotecha, Eminent Industrialist 3) Shri. Rupesh Mehta, Eminent Industrialist</p> <p>Members discussed and resolved as below;</p> <p>Resolution RESOLVED that, the new members shall be inducted as members of the Governing Body. All future notifications of Marwadi University shall be sent to the members.</p>

SECTION 5: OTHER ITEMS		
Item No.	Agenda	Description
25GB(E)1	Any other agenda with permission of Chair	Nil other items.

The meeting ended with a vote of thanks to all the members present.


Mr. Naresh Jadeja
Registrar




Mr. Ketan Marwadi
President

Ref # MU/GB-24/2022-23/05Date: 29th April, 2023

To,

The Member
Governing Body–Marwadi University
Rajkot.

Sub: Invitation to the 24th meeting of Governing Body, Marwadi University.

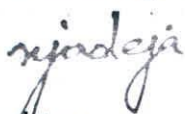
Respected Sir/Madam,

It is indeed a pleasure to invite you to a meeting scheduled on 6th May, 2023 at 02:00 PM onwards at MC-301 (Central Boardroom), Marwadi University Campus.

The agenda items of meeting are as below;

SECTION 1: CONFIRMATION OF MINUTES OF PREVIOUS MEETING	
Item No.	Agenda
24GB(A)1	Confirmation of Minutes of 23rd Governing Body Meeting.
SECTION 2: ACTION TAKEN REPORT ON OF MINUTES OF PREVIOUS MEETING	
Item No.	Agenda
24GB(B)1	Action Taken Report on 23rd Governing Body Meeting.
SECTION 3: REPORTING AND RATIFICATION ITEMS	
Item No.	Agenda
24GB(C)1	Intimation about Conversion of Trust to Section 8 Company (Marwadi Education Foundation - Trust to Marwadi Educare Foundation)
SECTION 4: DISCUSSION AND DECISION ITEMS	
Item Nos.	Agenda
24GB(D)1	Award of Degrees to students who have completed their Academic Requirements post 21st Governing Body Meeting
24GB(D)2	Consideration and approval of University Annual Report - 2022
SECTION 5: OTHER ITEMS	
Item Nos.	Agenda
24GB(E)1	Any other agenda with permission of Chair

With warm regards,


Registrar

Minutes of 24th Meeting of Governing Body

Date: 6th May, 2023

Time: 02:00 PM

Venue: MC-301 (Central Boardroom), MU Campus

The 24th meeting of Governing Body of Marwadi University was held on 6th May, 2023 at 02:00 PM at the Central Boardroom of Marwadi University with a special agenda to grant degrees for the students who have completed their academic requirements between 21st Governing Body meeting and today.

Following members were present in the meeting through online/offline mode;

Sr. No.	Name	Designation
1.	Shri. Ketan Marwadi	President, MU
2.	Shri. Jitendra Chandarana	Vice-President, MU
3.	Dr. Sandeep Sancheti	Provost (Vice-Chancellor)
4.	Shri. Naresh Jadeja	Registrar
5.	Shri. Deven Marwadi	Trustee
6.	Shri. Sandeep Marwadi	Trustee
7.	Shri. Nishit Chandarana	Trustee
8.	Shri. Amish Chandarana	Trustee
9.	Dr. K K Khakhar	Eminent Educationist
10.	Dr. Rajendrasinh Jadeja	Dean, Faculty of Engineering & Technology
11.	Smt. Sonal Punjani	Head, HR

Shri. Ketan Marwadi, President – Marwadi University, presided over the meeting and welcomed distinguished members of Governing Body.

The President, then requested Registrar to present the agenda items which were taken-up for discussions and decisions recorded are as under;

SECTION 1: CONFIRMATION OF MINUTES OF PREVIOUS MEETING		
Item No.	Agenda	Description
24GB(A)1	Confirmation of Minutes of the Meeting of Governing Body No. 23	No comments/observations were received from any of the members. Resolution RESOLVED that, the minutes of 23 rd GB meeting held on 11 th April, 2023 be confirmed.

SECTION 2: ACTION TAKEN REPORT ON DECISIONS OF PREVIOUS MEETING		
Item No.	Agenda	Description
24GB(B)1	Action Taken Report on 23 rd	The Action Taken Report on the resolution of the said Governing Body meeting was placed before the Board for





	Governing Body meeting.	consideration and was requested to accept. <u>Resolution</u> RESOLVED that, the actions taken on the decisions of the 23 rd Governing Body meeting held on 11 th April, 2023 are accepted as reported.
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SECTION 3: REPORTING AND RATIFICATION ITEMS

Item No.	Agenda	Description														
24GB(C)1	Intimation about Conversion of Trust to Section 8 Company (Marwadi Education Foundation - Trust to Marwadi Educare Foundation)	<p>The members were informed that, the trust namely, “Marwadi Education Foundation” registered under the Bombay Public Trust Act, 1950, registration no. E/8458/Rajkot, has been converted into Section 8 Guarantee Company with share capital namely, “Marwadi Educare Foundation” having CIN: U85500GJ2023NPL140490, pursuant to Section 366 of the Companies Act, 2013.</p> <p>Following details were informed for making relevant changes at various Government Agencies, Grant providing agencies as the previous entity stops functioning and new entity is established.</p> <p>Details of Trust are as under:</p> <table><tr><td>Trust Name</td><td>Marwadi Education Foundation</td></tr><tr><td>Registration No.</td><td>E/8458/Rajkot</td></tr><tr><td>PAN</td><td>AACTM2114K</td></tr></table> <p>Details upon conversion i.e., Section 8 Company are as under:</p> <table><tr><td>Company Name</td><td>Marwadi Educare Foundation</td></tr><tr><td>CIN</td><td>U85500GJ2023NPL140490</td></tr><tr><td>PAN</td><td>AAQCM7877C</td></tr><tr><td>TAN</td><td>RKTM09170A</td></tr></table> <p><u>Resolution</u></p> <p>RESOLVED that, the information shared were noted by the members. Further, it was decided that the Education Department, Govt. of Gujarat will be informed about this changes with the details of Sponsoring Body for making</p>	Trust Name	Marwadi Education Foundation	Registration No.	E/8458/Rajkot	PAN	AACTM2114K	Company Name	Marwadi Educare Foundation	CIN	U85500GJ2023NPL140490	PAN	AAQCM7877C	TAN	RKTM09170A
Trust Name	Marwadi Education Foundation															
Registration No.	E/8458/Rajkot															
PAN	AACTM2114K															
Company Name	Marwadi Educare Foundation															
CIN	U85500GJ2023NPL140490															
PAN	AAQCM7877C															
TAN	RKTM09170A															



		relevant changes in the Marwadi University Act. Also, it has been decided that the said information will be updated to all the Departments of Marwadi University for making changes in new and existing contracts, agreements, MoU etc.
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SECTION 4: DISCUSSION AND DECISION ITEMS

Items Nos.	Agenda	Description
24GB(D)1	Award of Degrees to students who have completed their Academic Requirements post 21 st Governing Body meeting	<p>The list of 57 students who have completed their Academic requirements and were not part of the approval given by Governing Body in its 21st meeting held on 3rd January, 2023 was presented. These are the candidates who have received PhD degrees as well as those whose remedial examinations results were declared. It was proposed that they are given degrees in 5th Convocation Ceremony in order for them to benefit.</p> <p><u>Resolution</u> RESOLVED that, the list of Graduating students as presented is accepted and approved for award of degrees.</p>
24GB(D)2	Consideration and approval of University Annual Report – 2022	<p>Marwadi University Annual report for the Year 2022 containing information on activities and workings of the University was presented for consideration and approval of its members.</p> <p>It was informed that the said Report shall be submitted to the Education Department, Government of Gujarat as per the prescribed requirement under Gujarat Private University Act of 2009.</p> <p><u>Resolution</u> RESOLVED that, the Annual Report as presented is accepted and approved for submission to the Education Department, Government of Gujarat.</p>

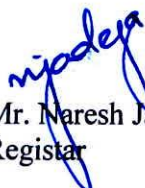
SECTION 5: OTHER ITEMS

Item No.	Agenda	Description
24GB(E)1	Any other agenda	Nil other items.



	with permission of Chair	
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The meeting ended with a vote of thanks to all the members present.


Mr. Naresh Jadeja
Registrar
Mr. Ketan Marwadi
President

Ref # **MU/GB-23/2022-23/04**Date: 3rd April, 2023

To,

The Member
Governing Body–Marwadi University
Rajkot.

Sub: Invitation to the 23rd meeting of Governing Body, Marwadi University.

Respected Sir/Madam,

It is indeed a pleasure to invite you to a meeting scheduled on 11th April, 2023 at 11:00 AM onwards at MC-301 (Central Boardroom), Marwadi University Campus.

SECTION 1: CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Item No.	Agenda
23GB(A)1	Confirmation of Minutes of 22nd Governing Body Meeting.

SECTION 2: ACTION TAKEN REPORT ON OF MINUTES OF PREVIOUS MEETING

Item No.	Agenda
23GB(B)1	Action Taken Report on 22nd Governing Body Meeting.

SECTION 3: REPORTING AND RATIFICATION ITEMS

Item No.	Agenda
23GB(C)1	Updates on University application of NAAC for information
23GB(C)2	Quality certification received by University * ISO 9001:2015
23GB(C)3	University collaborations and MoU initiated during the last quarter
23GB(C)4	University connect program and participation of MU in G-20 summit activities
23GB(C)5	Reporting on minutes of 19th Academic Council meeting held on 28th March, 2023 for information
23GB(C)6	Information on Conversion of Trust to Section 8 Company (Marwadi Education Foundation - Trust to Marwadi Educare Foundation)

SECTION 4: DISCUSSION AND DECISION ITEMS

Item No.	Agenda
23GB(D)1	Discussion on Institutional Development Plan
23GB(D)2	HR Appointments - 1st January, 2023 to 31st March, 2023
23GB(D)3	Consideration and approval of financial budget for 5th MU Convocation

SECTION 5: OTHER ITEMS	
Item No.	Agenda
23GB(E)1	Any other agenda with permission of Chair

The agenda items of meeting are as below;

With warm regards,

njodeja
Registrar

Minutes of 23rd Meeting of Governing Body

Date: 11th April, 2023

Time: 11:00AM

Venue: MC-301 (Central Boardroom), MU Campus

The 23rd meeting of the members of Governing Body of Marwadi University was held on 11th April, 2023 at 11:00 AM at the Central Boardroom of Marwadi University.

Shri. Ketan Marwadi, President–Marwadi University, presided over the meeting and welcomed all the distinguished members of Board.

The President, then requested Mr. Naresh Jadeja, Registrar to present the agenda items which were taken-up for discussions and decisions recorded as under.

SECTION 1: CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Item No.	Agenda	Description
23GB(A)1	Confirmation of Minutes of 22 nd Governing Body meeting.	<p>No comments/observations were received from any of the members.</p> <p>Resolution RESOLVED that, the minutes of 22nd Governing Body meeting held on 7th January, 2023 be confirmed.</p>

SECTION 2: ACTION TAKEN REPORT ON DECISIONS OF PREVIOUS MEETING

Item No.	Agenda	Description
23GB(B)1	Action Taken Report on 22 nd Governing Body meeting.	<p>Action Taken Report on the resolutions of 22nd Governing Body meeting was placed before the members for consideration and was requested to accept.</p> <p>Resolution RESOLVED that, the action taken on the decisions of 22nd Governing Body meeting held on 7th January, 2023 be accepted.</p>

SECTION 3: REPORTING AND RATIFICATION ITEMS

Item Nos.	Agenda	Description
23GB(C)1	Updates on University application of NAAC for	Members were informed about progress on University application for Assessment & Accreditation by NAAC. It was shared that Self Study Report (SSR) of MU has been submitted on 22 nd March, 2023 and is waiting for its review.



Naresh Jadeja

	information	<p><u>Resolution</u> The information shared was noted by the members.</p>
23GB(C)2	Quality certification received by University *ISO 9001:2015	<p>It was informed that, the University underwent audit by ICV Assessments Pvt. Ltd. for Quality Management Systems and is found to be complied with the requirements of standard ISO 9001:2015.</p> <p><u>Resolution</u> Members were happy to note the progress made by the University in the Quality Parameters.</p>
23GB(C)3	University collaborations and MoU initiated during the last quarter	<p>Brief about academic collaborations initiated by the University was shared with the members for information. Details such as purpose of collaboration, benefits to students, faculties and the institute were shared for each of the MoU.</p> <p><u>Resolution</u> The information shared was noted by the members.</p>
23GB(C)4	University connect program and participation of MU in G-20 summit activities	<p>To engage University students in G-20 Summit activities, University Connect Program have been initiated by Hon. Prime Minister of India. Students of Marwadi University from representing countries will be participating as “Youth Ambassadors” in Sessions, Lectures, Activities planned along with High-Level meetings.</p> <p>Under University Connect Program the partner institutions are encouraged to organize essay competitions, quizzes and other stimulating activities to keep interest of students geared towards year long G-20 proceedings.</p> <p><u>Resolution</u> The information shared was noted by the members. The International Relations Office at the University shall ensure active participation of students and shall support to facilitate participation and organize activities.</p>
23GB(C)5	Reporting on minutes of 19 th Academic Council meeting held on 28 th March, 2023 for information	<p>A report on 19th Academic Council meeting held on 28th March, 2023 was presented for information of members.</p> <p>It highlighted updates on open electives and skill courses offered to students, actions initiated to strengthen shortcomings highlighted in Academic Audit 2022, discussion on guidelines for Institute Post-Doctoral Fellowship and implementation of regulations for PhD Program as per UGC guidelines.</p>




		<u>Resolution</u> The information shared were noted by the members.
24GB(C)6	Information on Conversion of Trust to Section 8 Company (Marwadi Education Foundation - Trust to Marwadi Educare Foundation)	<p>Shri. Sandeep Marwadi, Trustee-Marwadi Education Foundation proposed and informed that our trust namely, "Marwadi Education Foundation" registered under the Bombay Public Trust Act, 1950, registration no. E/8458/Rajkot, may be converted into Section 8 Company namely, "Marwadi Educare Foundation".</p> <p>Submission with Ministry of Corporate Affairs, Govt. of India has been initiated informing Charity Commissioner, Govt. of Gujarat.</p> <p><u>Resolution</u> RESOLVED that, the proposed changes in the name of Sponsoring Body shall be undertaken with immediate effect.</p>

SECTION 4: DISCUSSION AND DECISION ITEMS

Items Nos.	Agenda	Description
23GB(D)1	Discussion on Strategic Plan for AY 2023-28 and draft Institutional Development Plan (IDP)	<p>The strategic plan for the Year 2023-28 and further extension of goals upto AY 2033 was presented also draft Institutional Development Plan (IDP) prepared by the IDP committee was presented for discussion.</p> <p>Details such as future requirements with regard to infrastructural requirements, faculty requirements, projections with regard to student inflow etc. and also strategies to strengthen the operations of University were presented.</p> <p>Members discussed and resolved as below;</p> <p><u>Resolution</u> RESOLVED that, the strategic plan is Approved and can be submitted to the Government. Once the guidelines are finalized for IDP, the same shall be presented for approval.</p>
23GB(D)2	HR Appointments	<p>A report on senior staff appointments for the period 1st January, 2023 to 31st March, 2023 was presented. Further, a report on appointments of Head of the Department in the Departments and Institutions of University was presented for information.</p>

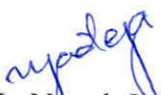






		<p><u>Resolution</u> Information shared was noted by the members.</p>
23GB(D)4	Consideration and approval of financial budget for organizing 5 th MU Convocation ceremony	<p>The financial budget towards smooth conduct of convocation ceremony, to have captivating memories for students, traveling and hospitality expenditure of Chief Guest was presented.</p> <p>It was estimated that an expenditure of ₹. 16.35 lakhs was anticipated and the Board was requested to consider and approve.</p> <p><u>Resolution</u> RESOLVED that, the proposed expenditure and estimates as presented shall be accepted and approved towards conduct of 5th MU Convocation ceremony.</p>

SECTION 5: OTHER ITEMS		
Item No.	Agenda	Description
23GB(E)1	Any other agenda with permission of Chair	Nil, other agenda items.

The meeting ended with a vote of thanks.


Mr. Naresh Jadeja
Registrar




Mr. Ketan Marwadi
President

Ref # MU/GB-21/2022-23/02

Date: 28th December, 2022

To,

The Member
Governing Body–Marwadi University
Rajkot.

Sub: Invitation to the 21st meeting of Governing Body, Marwadi University.

Respected Sir/Madam,

It is indeed a pleasure to invite you to a meeting scheduled on **3rd January, 2023 at 11:00 AM** onwards at MC-301 (Central Boardroom), Marwadi University Campus.

The agenda items of meeting are as below;

SECTION 1: CONFIRMATION OF MINUTES OF PREVIOUS MEETING	
Item No.	Agenda
21GB(A)1	Confirmation of Minutes of 20th Governing Body Meeting.

SECTION 2: ACTION TAKEN REPORT ON OF MINUTES OF PREVIOUS MEETING	
Item No.	Agenda
21GB(B)1	Action Taken Report on 20th Governing Body Meeting.

SECTION 3: REPORTING AND RATIFICATION ITEMS	
Item No.	Agenda
21GB(C)1	Presentation on academic collaborations entered by the University
21GB(C)2	Updates on visit of Dignitaries at MU Campus for information
21GB(C)3	Reporting of student admissions for Academic Year 2022-23
21GB(C)4	Awards and recognitions bestowed upon Marwadi University; 1] Coursera Recognition 2] ASSOCHAM Award 3] Collegedunia Excellence Awards 2022
21GB(C)5	Approval of M.Pharm course by PCI and status updates on commencing Nursing institute
21GB(C)6	A report on Training & Placement, Year-on-Year comparison
21GB(C)7	HR: Updates on staff recruitments, relieving & trainings at the University for information.
21GB(C)8	Progress updates on UniRP for information
21GB(C)9	Centre of Excellence: Guidelines and process note issued by the Education Dept., Govt. of Gujarat
21GB(C)10	Development of Innovation Hub-Science Gallery at the University

21GB(C)11	Agenda items emanating from Academic Council and University Research Council meeting, for information. 1] Progress on Research Outcomes 2] Revised MU-Research Promotion Policy 3] Report on Academic Audit-2022 4] Examination results and its updates 5] Updates on skill initiatives at the University
21GB(C)12	EdCIL & Bihar Credit Card Scheme: Completion of scheme duration and its benefits

SECTION 4: DISCUSSION AND DECISION ITEMS

Item No.	Agenda
21GB(D)1	Consideration of policy and process on appointment of Professor Emeritus and Professor (Research) of international nature
21GB(D)2	Discussion on engaging Professor of Practice in the University as per guidelines of UGC
21GB(D)3	Approval of Faculty Positions
21GB(D)4	Faculty internal promotions
21GB(D)5	A proposal of Establishing Center for Civic Engagement and Action
21GB(D)6	Creation of Center for Women's Studies and Research
21GB(D)7	Creation of Space for Arts Club
21GB(D)8	Consideration and approval of Graduation Data and MU Convocation-2022
21GB(D)9	Discussion and approval of MU Quality Policy
21GB(D)10	Seat matrix and fees structure for AY 2023-24
21GB(D)11	Progress review of Civil Projects
21GB(D)12	Consideration of 1st Saturday Off for staff members and proposal on reducing holidays
21GB(D)13	Consideration and approval of scholarship scheme for wards of Defense personnel
21GB(D)14	NEP-2020 and its effects on duration of courses
21GB(D)15	Application updates for NAAC Accreditation
21GB(D)16	Discussion on Institutional Development Plan (IDP)

SECTION 5: OTHER ITEMS

Item No.	Agenda
21GB(E)1	Any other agenda with permission of Chair

Thank You.

With warm regards,

nijaleja
Registrar



Minutes of 21st Meeting of Governing Body

Date: 03rd January, 2023

Time: 11:00 AM

Venue: MC-301 (Central Boardroom), MU Campus

The 21st meeting of the members of Governing Body of Marwadi University was held on 3rd January, 2023 at 11:00 AM at the Central Boardroom of Marwadi University.

Shri. Ketan Marwadi, President–Marwadi University, presided over the meeting and welcomed all the distinguished members of Board.

The President, then requested Mr. Naresh Jadeja, Registrar to present the agenda items which were taken-up for discussions and decisions recorded as under.

SECTION 1: CONFIRMATION OF MINUTES OF PREVIOUS MEETING		
Item No.	Agenda	Description
21GB(A)1	Confirmation of minutes of the 20 th Governing Body meeting.	<p>No comments/observations were received from any of the members.</p> <p><u>Resolution</u> RESOLVED that, the minutes of 20th Governing Body meeting held on 17th June, 2022 be confirmed.</p>

SECTION 2: ACTION TAKEN REPORT ON DECISIONS OF PREVIOUS MEETING		
Item No.	Agenda	Description
21GB(B)1	Action Taken Report on 20 th Governing Body meeting.	<p>Action Taken Report on the resolutions of 20th Governing Body meeting was placed before the members for consideration and was requested to accept.</p> <p><u>Resolution</u> RESOLVED that, the action taken on decisions of 20th Governing Body meeting held on 17th June, 2022 be accepted.</p>

SECTION 3: REPORTING AND RATIFICATION ITEMS		
Item Nos.	Agenda	Description
21GB(C)1	Presentation on academic collaborations entered by the University	<p>Information on academic collaborations entered by the University for the period June 2022 to December 2022 was presented for information.</p> <p>Meeting suggested sharing a detailed progress and working report to all the members.</p> <p><u>Resolution</u> Information shared was noted by the members.</p>
21GB(C)2	Updates on visit of Dignitaries at MU Campus for information	<p>Information and updates on dignitaries visited at MU campus was presented. The dignitaries were present for various academic and cultural programs of the University.</p> <p><u>Resolution</u></p>

		Information shared was noted by the members.
21GB(C)3	Reporting of student admissions for Academic Year 2022-23	<p>A report on new student admissions for Academic Year 2022-23 was presented for information.</p> <p><u>Resolution</u> The details shared were noted by the members, these will form the basis for next year planning.</p>
21GB(C)4	Awards and recognitions bestowed upon Marwadi University	<p>The awards and recognitions bestowed upon Marwadi University at various occasions was presented for information.</p> <p><u>Resolution</u> The details shared were noted and appreciated by the members.</p>
21GB(C)5	Approval of M.Pharm Course by PCI and status updates on commencing Nursing Institute	<p>It was informed that proposed M.Pharm course has been approved by the Pharmacy Council of India (PCI) and students shall be admitted for the Academic Year 2022-23.</p> <p>Further, proposed Nursing Institute shall be applied for Academic Year 2023-24.</p> <p><u>Resolution</u> The efforts made for M.Pharm approval were lauded.</p>
21GB(C)6	A report on Training & Placement, Year-on-Year comparison	<p>A comparative report on Training & Placement activities and initiatives undertaken at the University was presented for review and assessment. Report also shared Challenges and Action Plan to strengthen Training and Placement activities was also presented.</p> <p>Meeting suggested having a Company Exit Meeting with the senior officials of Marwadi University to assess and analyze feedbacks from potential employers.</p> <p><u>Resolution</u> RESOLVED that, Company Exit meeting shall be held with the senior officials of the University and a report on feedbacks and suggestions shall be analyzed at the University level.</p>
21GB(C)7	HR: Updates on staff recruitments, relieving & trainings at the University for information.	<p>A report on staff recruitments, relieving & Trainings organized at the University was presented for information. It also shared upon upcoming senior appointments at the University.</p> <p>Meeting suggested to have a standard pay scale framework based on the qualification, experience, achievements etc. It</p>

		<p>was decided that HR will complete this process in a month's time.</p> <p><u>Resolution</u> RESOLVED that, the information presented with reference to new recruitment is accepted and is approved. Further, RESOLVED that, the standard Pay Scale framework will be prepared and will be submitted for approval.</p>
21GB(C)8	Progress updates on UniRP for information	<p>Updates and workings on various leads and probable client base by UniRP module by Marwadi University was presented for information.</p> <p><u>Resolution</u> Information shared by the meeting was noted by members. The new office for the team will be developed in the next month.</p>
21GB(C)9	Centre of Excellence: Guidelines and process note issued by the Education Dept., Govt. of Gujarat	<p>Guidelines and process note issued by the Education Department., Govt. of Gujarat was presented for information.</p> <p><u>Resolution</u> Information shared by the meeting was noted by members. More details are awaited from Govt. of Gujarat in this regard.</p>
21GB(C)10	Development of Innovation Hub-Science Gallery at the University	<p>It was informed that in association with Indian Association of Physics Teachers an Innovation Hub-Science Gallery shall be developed to enhance the creativity and skill in Education of Basic Science and Engineering.</p> <p>Meeting suggested developing minimum of 10 new experiments under this initiative in next upcoming period of 1 Year.</p> <p><u>Resolution</u> The initiative was accepted and welcomed by the members. Further, RESOLVED that 10 new experiments may be added under this initiative in a period of 1 Year.</p>
21GB(C)11	Agenda items emanating from Academic Council and University Research Council meeting, for information.	<p>Informative items emanating from the meeting of Academic Council and University Research Council was presented.</p> <p>Meeting shared below feedbacks and suggestions for implementation;</p> <p>a) Financial usage report on Research Initiatives/Policies such as FIIP, Seed Money, and</p>

		<p>Industry Association membership shall be presented for review in the next meeting</p> <p>b) Research promotion schemes launched by the University shall be linked to PBAS for performance review of faculty members.</p> <p>c) Performance Audit of Library shall be conducted.</p> <p>d) Audit of administrative units such as Stores Department, Innovation Centers, Sports etc. shall be conducted at a certain frequency.</p> <p>e) A report on Research Outcomes shall be presented in the next meeting for information and review.</p> <p><u>Resolution</u> Information shared were noted by the members. Further, RESOLVED that the suggestions and feedbacks shared above by the members shall be implemented.</p>
21GB(C)12	EdCIL & Bihar Credit Card Scheme: Completion of Scheme duration and its benefits.	<p>The meeting was informed that EdCIL & Bihar Credit Card Schemes under which the University has been actively participating has been completed due to the end of NAAC validation.</p> <p>Further, it was also informed that the University is aiming to complete the NAAC submission & assessment process by the end of May-2023.</p> <p><u>Resolution</u> The details shared were noted by the members.</p>

SECTION 4: DISCUSSION AND DECISION ITEMS		
Items Nos.	Agenda	Description
21GB(D)1	Consideration of policy and process on appointment of Professor Emeritus and Professor (Research) of international nature	<p>To develop research culture, enhance quality research and support innovation related activities, a proposal on appointment of Professor (Research) and Professor Emeritus of International nature was presented.</p> <p>The policy described on terms of appointment, process of appointment and University expectations from these incumbents.</p> <p><u>Resolution</u> RESOLVED that, the policy and process as presented is accepted and is approved for implementation with effect from Academic Year 2022-23.</p>
21GB(D)2	Discussion on engaging Professor	UGC vide its letter no. 9-1/2010 (PS/Misc)PT-I dated 30 th September, 2022 announced guidelines for engaging

	of Practice in the University as per guidelines of UGC	<p>Professor of Practice in Universities and Colleges.</p> <p>The initiative of engaging Professor of Practice is in line with the recommendations of NEP-2020 which states involving people with skills and expertise acquired in non-academic careers, in teaching and research domains. Guidelines described eligibility conditions, roles and responsibilities towards institution, procedure for selection and tenure of appointment.</p> <p><u>Resolution</u> RESOLVED that, the University shall accept UGC recommendations for engaging individuals in the capacity of Professor of Practice in total with effect from Academic Year 2022-23.</p>
21GB(D)3	Approval of Faculty Positions	<p>A report on cadre wise faculty positions – currently available, ideally required and no. of vacant positions was presented for information, consideration and approval.</p> <p>Meeting suggested releasing vacancy advertisement and call for applications from aspiring candidates for interview and selections. It also suggested to aim for completion of entire recruitment process by the end of May-2023.</p> <p><u>Resolution</u> RESOLVED that, recruitment advertisement shall be released for inviting applications from aspiring candidates. The recruitment process shall be completed by the end of May-2023 for next academic year. The approved positions is as per Annexure - I.</p>
21GB(D)4	Faculty internal promotions	<p>A report on recently held faculty internal promotions at the University was presented for consideration and approval.</p> <p>It was shared that, Promotion Criterias were decided, applications were sought and scrutinized. Panel interviews were held with external subject experts.</p> <p><u>Resolution</u> RESOLVED that, details of Faculty Internal Promotion conducted is accepted and approved. Further, Promotion Letters shall be issued to the candidates who have been recommended by the expert panel through interview.</p>
21GB(D)5	A proposal of Establishing Center	<p>A proposal on establishing Center for Civic Engagement and Action at Marwadi University was presented for</p>



	for Civic Engagement and Action	<p>consideration and approval.</p> <p>The Center aims to engage students and faculty members in community building, identify issues of civic nature, provide opportunity to students to apply knowledge and skills for problem solving and work out sustainable and viable solutions.</p> <p>Detailed organization structure, roles and responsibilities of core committee along with composition was presented for consideration and approval.</p> <p>Meeting suggested to create a platform for marketing of rural products from around the vicinity of University, which shall add as a flavor to noble cause.</p> <p><u>Resolution</u> RESOLVED that, the proposal of establishment of Center for Civic Engagement and Action is accepted and approved for implementation.</p>
21GB(D)6	Creation of Center for Women's Studies and Research	<p>A proposal on establishment of Center for Women's Studies and Research was presented for consideration and approval.</p> <p>It aims in achieving UN sustainable development goal of promoting equality & empowerment of women, strengthen women studies as a discipline through teaching, research and extension activities.</p> <p>Proposed events and budgeted expenditure was presented for consideration and approval.</p> <p><u>Resolution</u> RESOLVED that, the proposal of Center for Women's Studies and Research along with budgeted expenditure is accepted and approved for implementation.</p>
21GB(D)7	Creation of space for Arts club	<p>It was shared that Arts Club has been formed at the University to create a platform for students to showcase their artistic talents.</p> <p>Members were informed exhibitions and activities were organized by the Club in recent past. Looking upon active participation of students, the club proposed for a space to display the creative's prepared by the students.</p> <p><u>Resolution</u> RESOLVED that, a space in Satyarthi Building shall be</p>



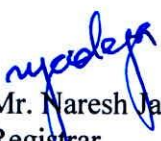
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		allocated for display of creations.
21GB(D)8	Consideration and approval of Graduation Data and MU Convocation-2022	<p>Upon the completion of academic requirements, the list of graduating students for Convocation-2022 was presented for consideration and approval.</p> <p><u>Resolution</u> RESOLVED that, the Graduation Data as presented is accepted and approved for award of degrees in the Convocation ceremony. Further, the Convocation ceremony shall be planned in the second week of February-2023. Invitation letters to Chief Guest and Guest of Honor shall be released at the earliest. Graduating student list as per Annexure II.</p>
21GB(D)9	Discussion and approval of MU Quality Policy	<p>The Quality Policy of Marwadi University was presented which provided a framework of quality objectives and includes a commitment to meet applicable requirements as well as to continually improve.</p> <p><u>Resolution</u> MU Quality Policy, as presented is accepted and approved for implementation.</p>
21GB(D)10	Seat Matrix and fees structure for AY 2023-24	<p>Proposed student intake and fees structure for the Academic Year 2023-24 was presented to the Board for consideration and approval.</p> <p><u>Resolution</u> RESOLVED that the proposed student intake and fees for the Academic Year 2023-24 is accepted and approved for implementation, subject to implementation of admission criteria and admission fees for international students</p>
21GB(D)11	Progress review of Civil Projects	<p>The meeting decided that, Building and Works Committee shall be formed at the University for overseeing construction of all major capital works as well as maintenance and repairs civil works at the University</p> <p>To have in-depth discussion and review on on-going projects, the meeting decided to defer this agenda for the next meeting.</p>
21GB(D)12	Consideration of 1 st Saturday Off for staff members and proposal on reducing holidays	<p>In view of giving flexibility to employees for their career growth and professional development a proposal of 1st Saturday Off for staff members, adjusting against holidays was presented for consideration and approval of the Board.</p> <p>The meeting discussed that few existing leaves may be reduced to compensate additional leaves (4-5 leaves) given</p>

		<p>due to 1st Saturday Off arrangements.</p> <p><u>Resolution</u> RESOLVED that, the proposed 1st Saturday Off is accepted and approved in-principle. Hon. Provost-MU may finalize it and announce after finalizing reduction in CL, SL & other holidays to compensate this additional holidays.</p>
21GB(D)13	Consideration and approval of scholarship schemes for Wards of Defense personnel	<p>It was shared that to ensure welfare of awards of defense personnel, a scholarship scheme for wards of Defense personnel was proposed for consideration and approval.</p> <p><u>Resolution</u> RESOLVED that, the Scholarship Scheme for Wards of Defense Personnel is accepted and approved for implementation from AY 2023-24.</p>
21GB(D)14	NEP-2020 and its effects on duration of courses	<p>It was informed that 3 Year Courses (BBA, BSc, BCA, BSc IT) may be converted into 4 Years Courses and the applicable fees for each of the courses was presented for information and consideration. The resulting/consequential increase in overall student strength was discussed and noted.</p> <p><u>Resolution</u> Information shared was noted by the members and discussed to present its implications in next meeting.</p>
21GB(D)15	Application updates for NAAC Accreditation	<p>The meeting was updated about application for NAAC Accreditation. It was shared that, University is awaiting for IQA approval and is expected that NAAC Accreditation process shall be completed by the end of May-2023.</p> <p><u>Resolution</u> The details and information shared was noted by the members.</p>
21GB(D)16	Discussion on Institutional Development Plan (IDP)	<p>Five Thrust Areas were identified after discussion with key stakeholders at the University.</p> <p>Meeting suggested that Institutional Development Plan (IDP) shall be ready and presented to the Governing Board in the next meeting.</p> <p><u>Resolution</u> The details and information shared was noted by the members.</p>

SECTION 5: OTHER ITEMS		
Item No.	Agenda	Description
21GB(E)1	Any other agenda with permission of Chair	Nil, other agenda items.

The meeting ended with a vote of thanks.


Mr. Naresh Jadeja
Registrar
Mr. Ketan Marwadi
President

Ref # **MU/GB-22/2022-23/03**Date: 4th January, 2023

To,

The Member
Governing Body–Marwadi University
Rajkot.

Sub: Invitation to the 22nd meeting of Governing Body, Marwadi University.

Respected Sir/Madam,

It is indeed a pleasure to invite you to a meeting scheduled on **7th January, 2023 at 11:00 AM** onwards at MC-301 (Central Boardroom), Marwadi University Campus.

The agenda items of meeting are as below;

SECTION 1: CONFIRMATION OF MINUTES OF PREVIOUS MEETING	
Item No.	Agenda
22GB(A)1	Confirmation of Minutes of 21st Governing Body Meeting.

SECTION 2: REPORTING AND RATIFICATION ITEMS	
Item No.	Agenda
22GB(C)1	Agenda items emanating from Internal Quality Assurance Cell (IQAC) meeting, for information
22GB(C)2	Agenda items emanating from Finance Committee meeting, for information

SECTION 3: DISCUSSION AND DECISION ITEMS	
Item No.	Agenda
22GB(D)1	Formation of Building and Works Committee at the University
22GB(D)2	Progress review of ongoing civil projects at the campus a) Shifting of Bank of India Branch in the campus b) Evaluating on availability of hostel spaces
22GB(D)3	Approval of Tuition, Hostel and Transportation Fees for Admission Year 2023-24

SECTION 4: OTHER ITEMS	
Item No.	Agenda
22GB(E)1	Any other agenda with permission of Chair

With warm regards,


Registrar

Minutes of 22nd Meeting of Governing Body

Date: 7th January, 2023

Time: 11:00 AM

Venue: MC-301 (Central Boardroom), MU Campus



22nd meeting of Governing Body of Marwadi University was held on 7th January, 2023 at 11:00 AM at the Central Boardroom of Marwadi University.

Following members were present in the meeting through online/offline mode;

Sr. No.	Name	Designation
1.	Shri. Ketan Marwadi	President, MU
2.	Shri. Jitendra Chandarana	Vice-President, MU
3.	Dr. Sandeep Sancheti	Provost (Vice-Chancellor)
4.	Shri. Naresh Jadeja	Registrar
5.	Shri. Deven Marwadi	Trustee
6.	Shri. Sandeep Marwadi	Trustee
7.	Shri. Nishit Chandarana	Trustee
8.	Shri. Amish Chandarana	Trustee
9.	Dr. Rajendrasinh Jadeja	Dean, Faculty of Engineering & Technology
10.	Smt. Sonal Punjani	Head, HR

Shri. Ketan Marwadi, President – Marwadi University, presided over the meeting and welcomed distinguished members of Governing Body.

Following agenda items which were taken-up for discussions and decisions recorded are as under;

SECTION 1: CONFIRMATION OF MINUTES OF PREVIOUS MEETING

Item No.	Agenda	Description
22GB(A)1	Confirmation of Minutes of the Meeting of Governing Body No. 21	No comments/observations were received from any of the members. Resolution RESOLVED that, the minutes of 21 st GB meeting held on 3 rd January, 2023 be confirmed.

SECTION 2: REPORTING AND RATIFICATION ITEMS

Item No.	Agenda	Description
22GB(C)1	Agenda items emanating from Internal Quality Assurance Cell (IQAC) meeting, for information.	Informative items emanating from the meeting of Internal Quality Assurance Cell was presented. Members were briefed about Symposium organized by the University in association with Govt. of Gujarat on "Sustainable Development Goals (SDGs) and Climate



		<p>Change". Members were also informed about proposal of establishment of "Centre for Civic Engagement Action" and "Centre for Women's Studies and Research". The meeting also discussed on appointment of Professor Emeritus and Professor (Research) of International Origin at the University</p> <p><u>Resolution</u> Information shared was noted by the members.</p>
22GB(C)2	Agenda items emanating from Finance Committee meeting, for information	<p>Informative items emanating from the meeting of Finance Committee was presented for information of all the members.</p> <p><u>Resolution</u> Information shared was noted by the members.</p>

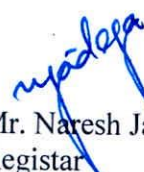
SECTION 3: DISCUSSION AND DECISION ITEMS

Items Nos.	Agenda	Description
22GB(D)1	Formation of Building and Works Committee at the University	<p>It was proposed that Building Works Committee shall be formed at the University which shall be responsible for construction of all major capital works as well as civil maintenance and repair works at the University.</p> <p>The function of Building Works Committee, Committee Composition and Tenure was presented for consideration and approval of the members.</p> <p><u>Resolution</u> RESOLVED that, the proposed Building Works Committee shall be formed at the University with the stated objectives and functions. Members of the committee shall be informed about the appointment.</p>
22GB(D)2	Progress review of ongoing civil projects at the campus	<p>Mr. Devesh Poorey, Head-Civil Projects, presented a report on various ongoing civil projects at the campus. Progress report described civil work status at Hostel-D, Satyarthi Building, DG Extension work and erecting of 11KV building.</p> <p>Members discussed on below actionables for further implementation.</p> <p>a) Master Plan of campus shall be prepared to analyze</p>

		<p>availability of free space for future infrastructural requirements</p> <p>b) Head-Civil Projects shall prepare an Action Plan defining tentative completion of the projects</p> <p>c) The Architect of the University shall be invited and special meeting shall be arranged, to assess availability of floor space</p> <p>d) Spaces shall be created for Marwadi Technologies & MUIIR centre looking upon their future needs and expansion plans</p> <p><u>Resolution</u></p> <p>Progress report and the Information shared were noted by the members. Further, the Civil Projects Department at the University shall undertake the actionables as suggested and recommended for implementation.</p>
22GB(D)3	Approval of tuition, hostel and transportation fees for Admission Year 2023-24	<p>The proposed Tuition, Hostel and Transportation Fees for Admission Year 2023-24 was presented for consideration.</p> <p><u>Resolution</u></p> <p>RESOLVED that, the proposed Tuition, Hostel and Transportation Fees for Admission Year 2023-24 as presented shall be accepted for implementation. Further, the concerned departments shall be notified about the Fees Structure.</p>

SECTION 4: OTHER ITEMS		
Item No.	Agenda	Description
22GB(E)1	Any other agenda with permission of Chair	Nil other items.

The meeting ended with a vote of thanks to all the members present.


Mr. Naresh Jadeja
Registrar




Mr. Ketan Marwadi
President