



Ref # MU/GB-26/2023-24/02

Date: 26th December, 2023

To,
The Member
Governing Body–Marwadi University
Rajkot.

Sub: Invitation to the 26th meeting of Governing Body, Marwadi University.

Respected Sir/Madam,

It is indeed a pleasure to invite you to a meeting scheduled on 6th January, 2024 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
26GB(A)1	Confirmation of Minutes of 25th Governing Body Meeting.

SECTION 2: ACTION TAKEN REPORT ON OF MINUTES OF PREVIOUS MEETING	
Item No.	Agenda
26GB(B)1	Action Taken Report on 25th Governing Body Meeting.

SECTION 3: REPORTING AND RATIFICATION ITEMS	
Item No.	Agenda
26GB(C)1	Submission of MU-AQAR to NAAC
26GB(C)2	University upcoming events for information
26GB(C)3	Progress on research outcomes

SECTION 4: DISCUSSION AND DECISION ITEMS	
Item Nos.	Agenda
26GB(D)1	Appointment of Executive Registrar at the University
26GB(D)2	Commencement of new courses AY-2024-25
26GB(D)3	Extension of Approval: AY 2024-25
26GB(D)4	Establishment of Centre for Distance and Online Education

SECTION 5: OTHER ITEMS	
Item Nos.	Agenda
26GB(E)1	Any other agenda with permission of Chair

With warm regards,


Registrar



Minutes of 26th Meeting of Governing Body

Date: 6th January, 2024

Time: 11:00 AM

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



The 26th meeting of Governing Body of Marwadi University was held on 6th January, 2024 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 & Co-Founder, MU
3.	Prof. (Dr.) Rajendrasinh Jadeja	Provost
4.	Shri. Naresh Jadeja	Executive Registrar
5.	Shri. Deven Marwadi	Trustee
6.	Shri. Sandeep Marwadi	Trustee
7.	Shri. Nishit Chandarana	Trustee
8.	Shri. Amish Chandarana	Trustee
9.	Shri. Dhruv Marwadi	Trustee
10.	Dr. K K Khakhar	Eminent Educationist
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 Executive 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
26GB(A)1	Confirmation of minutes of 25 th Governing Body Meeting.	No comments/observations were received from any of the members. <u>Resolution</u> RESOLVED that, the minutes of 25 th GB meeting held on 28 th October, 2023 be confirmed.

SECTION 2: ACTION TAKEN REPORT ON DECISIONS OF PREVIOUS MEETING		
Item No.	Agenda	Description
26GB(B)1	Action Taken Report on 25 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. <u>Resolution</u> RESOLVED that, the actions taken on the decisions of the 25 th Governing Body meeting held on 28 th October, 2023 are accepted as reported.



SECTION 3: REPORTING AND RATIFICATION ITEMS		
Item No.	Agenda	Description
26GB(C)1	Submission of MU-AQAR to NAAC	<p>The IQAC coordinator, presented that the university shall be submitting the Annual Quality Assurance Report to NAAC.</p> <p>AQAR being a yearly performance report, it was suggested that the faculty members/criteria coordinators shall be provided with guidance and training so that meticulous data management and timely submissions shall be ensured at the University. Criteria wise submission timelines was also presented for information.</p> <p><u>Resolution</u> The information shared was noted by the members.</p>
26GB(C)2	University upcoming events for information	<p>Details and tentative dates on upcoming technical and non-technical events organized by the university for the engagement and participation of students were presented for information. These events aim at enhancing teaching-learning aspects among students.</p> <p><u>Resolution</u> The information shared was noted by the members.</p>
25GB(C)3	Progress on research outcomes	<p>Highlights on research outcomes of the University were presented for information. The members shared suggestions and feedbacks to further enhance outcomes.</p> <p><u>Resolution</u> The information shared was noted by the members. Feedback and suggestions as shared shall be implemented and incorporated.</p>

SECTION 4: DISCUSSION AND DECISION ITEMS		
Item No.	Agenda	Description
26GB(D)1	Appointment of Executive Registrar at the University	<p>The Provost, Marwadi University presented a proposal on appointment of Mr. Nareshkumar Jadeja as the Executive Registrar of Marwadi University.</p> <p>The appointment as Executive Registrar will have powers and responsibilities same as the Registrar as mentioned in the Gujarat Private University Act No. 8 of 2009 and Marwadi University regulations.</p>



		<p><u>Resolution</u> RESOLVED that, the proposal of appointment of Mr. Nareshkumar Jadeja as the Executive Registrar of Marwadi University is accepted and approved.</p> <p>Further, an order to this effect shall be issued with an immediate effect.</p>
26GB(D)2	Commencement of new courses AY 2024-25	<p>The Principal, Faculty of Nursing presented a proposal of starting new course in Post Basic BSc. (Nursing) program looking upon opportunities among aspiring students.</p> <p>The members discussed and resolved as below;</p> <p><u>Resolution</u> RESOLVED that, the proposal of starting new course in Post Basic BSc. (Nursing) program is accepted and approved for implementation w.e.f AY 2024-25.</p> <p>Further, the requisite funds, infrastructural facilities, equipments and furniture as per the need of the program shall be allocated/procured for the smooth functioning of the Institute.</p>
26GB(D)3	Extension of Approval: AY 2024-25	<p>The details with regard to existing courses and student intake for the Academic Year 2024-25 were presented for consideration and approval of meeting.</p> <p><u>Resolution</u> RESOLVED that, the details with regard to existing courses and student intake for the AY 2024-25 is accepted and approved for implementation w.e.f AY 2024-25. Requisite funds, infrastructure facilities and resources shall be allocated/established as per statutory requirements and needs of the programs.</p> <p>Further, the University shall apply to respective councils/regulators requesting for an extension of approval.</p>
26GB(D) 4	Establishment of Centre for Distance and Online Education	<p>Looking upon scope and opportunities among the aspiring students, a proposal on establishment of Centre for Distance and Online Education (CDOE) was presented for consideration and approval.</p> <p>Establishment of this Centre is in-line with the UGC regulation no. F.1-1/2020(DEB-1) dated 4th September, 2020 for starting online courses at the University as well as</p>

		<p>for effective coordination among departments and faculty.</p> <p>Further, it was presented that Prof. (Dr.) Rajesh Patel, shall be appointed as the Director-Centre for Distance and Online Education (CDOE) with immediate effect.</p> <p><u>Resolution</u> RESOLVED that, the proposal of establishment of Centre for Distance and Online Education (CDOE) is accepted and approved w.e.f AY 2024-25.</p> <p>An Office Order shall be issued with regard to the appointment of Prof. (Dr.) Rajesh Patel as the Director-Centre for Distance and Online Education (CDOE) with immediate effect.</p> <p>Further, the University shall apply to respective councils/UGC requesting commencement of online programs.</p> <p>Also, the requisite financial resources, infrastructural facilities and human resources shall be allocated and established as per statutory requirements and need of the programs.</p>
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SECTION 5: OTHER ITEMS

Item No.	Agenda	Description
26GB(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
Executive Registrar




Mr. Ketan Marwadi
President

Ref # MU/GB-27/2023-24/03

 Date: 18th June, 2024

To,
 The Member
 Governing Body–Marwadi University
 Rajkot.

Sub: Invitation to the 27th meeting of Governing Body, Marwadi University.

Respected Sir/Madam,

It is indeed a pleasure to invite you to a meeting scheduled on 29th June, 2024 at 11:30 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
27GB(A)1	Confirmation of Minutes of 26th Governing Body Meeting.

SECTION 2: ACTION TAKEN REPORT ON OF MINUTES OF PREVIOUS MEETING	
Item No.	Agenda
27GB(B)1	Action Taken Report on 26th Governing Body Meeting.

SECTION 3: REPORTING AND RATIFICATION ITEMS	
Item No.	Agenda
27GB(C)1	Joining of Dr. Sanjeet Singh, Pro Vice-Chancellor, MU
27GB(C)2	Updates and progress on research activities and outcomes at the university
27GB(C)3	A report on student placements & internships AY 2023-24
27GB(C)4	Progress report by Career Development Centre AY 2023-24
27GB(C)5	University collaborations and MoU initiated during the month of January to June-2024
27GB(C)6	A report on recently concluded university events

SECTION 4: DISCUSSION AND DECISION ITEMS	
Item Nos.	Agenda
27GB(D)1	Discussion on University Research Council (URC) Minutes and agenda items emanating for approvals
27GB(D)2	Consideration and approval on university initiatives and upcoming conferences
27GB(D)3	Revision in Research Promotion Policy
27GB(D)4	Consideration and approval of MU SRF & JRF Policy
27GB(D)5	Guidelines of Institute Post Doctoral Fellowship for discussion and approval
27GB(D)6	IQAC: Agenda item emanating for information & approvals
27GB(D)7	Centre for Distance and Online Education (CDOE): Agenda items for information and consideration



SECTION 5: OTHER ITEMS	
Item Nos.	Agenda
27GB(E)1	Any other agenda with permission of Chair

With warm regards,


Executive Registrar





Minutes of 27th Meeting of Governing Body

Date: 29th June, 2024

Time: 11:30 AM

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



The 27th meeting of Governing Body of Marwadi University was held on 29th June, 2024 at 11:30 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	The President, MU
2.	Shri. Jitendra Chandarana	The Vice President & Co-Founder
3.	Prof. (Dr.) Rajendrasinh Jadeja	Provost
4.	Shri. Naresh Jadeja	Executive Registrar
5.	Shri. Deven Marwadi	Trustee
6.	Shri. Sandeep Marwadi	Trustee
7.	Shri. Nishit Chandarana	Trustee
8.	Shri. Amish Chandarana	Trustee
9.	Shri. Dhruv Marwadi	Trustee
10.	Dr. K K Khakhar	Eminent Educationist
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 Executive 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
27GB(A)1	Confirmation of minutes of 26 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 26th GB meeting held on 6th January, 2024 be confirmed.</p>

SECTION 2: ACTION TAKEN REPORT ON DECISIONS OF PREVIOUS MEETING		
Item No.	Agenda	Description
27GB(B)1	Action Taken Report on 26 th Governing Body meeting.	<p>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.</p> <p><u>Resolution</u> RESOLVED that, the actions taken on the decisions of the 26th Governing Body meeting held on 6th January, 2024 are accepted as reported.</p>





SECTION 3: REPORTING AND RATIFICATION ITEMS		
Item No.	Agenda	Description
27GB(C)1	Joining of Dr. Sanjeet Singh, Pro Vice Chancellor at Marwadi University	<p>The members were informed about appointment of Dr. Sanjeet Singh, as the Pro Vice Chancellor of Marwadi University.</p> <p>The meeting was informed that, Dr. Sanjeet has immensely gained rich experience in the areas of Research, Ranking & Accreditations.</p> <p><u>Resolution</u> The information shared was noted by the members.</p>
27GB(C)2	Updates and progress on research activities and outcomes at the university	<p>The Dean-Research presented highlights on research outcomes of the University were presented for information. It also highlighted status and outcome of minor & major research projects and details on research & consultancy award.</p> <p><u>Resolution</u> The information shared was noted by the members.</p>
27GB(C)3	A report on student placements & internships AY 2023-24	<p>The Assistant Vice President-Placement & Corporate Relations presented a report on student placements & internships for the Academic Year 2023-24.</p> <p>It was informed that plan of strategies for the AY 2024-25 shall be prepared by Placement & Corporate Relations Dept. to focus on actionable areas.</p> <p><u>Resolution</u> The information shared was noted by the members.</p> <p>Feedback and suggestions as shared shall be implemented and incorporated.</p>
27GB(C)4	Progress report by Career Development Centre AY 2023-24	<p>The Assistant Vice President-Career Development Centre presented a progress report and initiatives implemented by the Department for the AY 2023-24.</p> <p><u>Resolution</u> The information shared was noted by the members.</p>
27GB(C)5	University collaborations and MoU initiated during	<p>Brief about academic collaborations initiated by the university was shared with the members for information. Details such as intent of collaboration, benefits to students,</p>



	the month of January to June-2024	<p>faculties and the institute were shared for each of the MoU.</p> <p><u>Resolution</u> Information on details of Academic collaborations shared was noted by the members.</p>
27GB(C)6	A report on recently concluded university events	<p>A report on recently held major events at the campus was presented by the Executive Registrar of the University. These technical and non-technical events focused upon engaging students, faculty and staff members for overall holistic development.</p> <p><u>Resolution</u> The information shared was noted by the members.</p>

SECTION 4: DISCUSSION AND DECISION ITEMS		
Item No.	Agenda	Description
27GB(D)1	Discussion on University Research Council (URC) minutes and agenda items emanating for approvals	<p>A meeting of the members of University Research Council (URC) was held on 11th May, 2024. The minutes of the said meeting along with the agenda items were presented for information of the Governing Body. The discussions highlighted proposed seed grant policy, revised PhD regulations, outcome of minor & major research projects.</p> <p><u>Resolution</u> RESOLVED that, the recommendations put-up by the University Research Council of Marwadi University is accepted and approved for implementations to improve quality research outcomes.</p>
27GB(D)2	Consideration and approval on university initiatives and upcoming conferences	<p>A proposal to organize 3rd International Conference on Advancements in Smart Computing and Information Security ASCIS-2024 to be held during 16-18 October, 2024 was presented by the Dean-Faculty of Computer Applications.</p> <p>The conference aimed at researching in the emerging domains of Engineering & Technology, fostering collaborations among research scholars, teachers and industry leaders.</p> <p>Details with regard to invited speakers, keynote schedule, workshop plan and event flow was presented for consideration and approval.</p>



		<p><u>Resolution</u> RESOLVED that, the proposal of organizing 3rd International Conference on Advancements in Smart Computing and Information Security (ASCIS) – 2024 is accepted and approved. Further, requisite resources financial and manpower requirements shall be allocated for smooth conduct of the event.</p>
27GB(D)3	Revision in Research Promotion Policy	<p>The Dean-Research presented change of increase in the international incentives of Rs. 60,000 as well as national/international conferences held in India amount to be increased as Rs. 18,000.</p> <p>These changes were proposed support to the faculty members and to have a larger participation among the faculty members.</p> <p><u>Resolution</u> RESOLVED that, the proposed revisions in Research Promotion policy is accepted and approved for implementation w.e.f AY 2024-25.</p> <p>Further, the same shall be notified in the Employee login portal for wider publicity and usage.</p>
27GB(D)4	Consideration and approval of MU SRF & JRF policy	<p>The Dean-Research presented JRF & SRF policy to encourage faculty members and research scholars of the University to undertake quality research and innovation-related activities. The policy aimed at encouraging students to pursue full time PhD at the University.</p> <p>The meeting was requested to consider and approve.</p> <p><u>Resolution</u> RESOLVED that, the said policy as presented is accepted and approved with effect from 1st January 2024.</p> <p>Further, the same shall be notified in the Employee login portal for wider publicity and usage.</p>
27GB(D)5	Guidelines of Institute Post Doctoral Fellowship for discussion and approval	<p>The Dean-Research presented detailed guidelines for Institute Post-Doctoral Fellowship at the University. It described eligibility criteria, selection process, tenure, fellowship and application process.</p> <p><u>Resolution</u> RESOLVED that, the guidelines for Institute Post-Doctoral</p>



		<p>Fellowship as presented is accepted and approved for implementation from AY 2024-25.</p> <p>Further, the same shall be notified in the Employee login portal for wider publicity and usage.</p>
27GB(D)6	IQAC: Agenda items emanating for information & approvals	<p>A meeting of the members of Internal Quality Assurance Cell (IQAC) was held on 6th February, 2024. The minutes of the said meeting along with the agenda items were presented for information of the Governing Body. The discussions highlighted faculty meeting with parents, AQAR filling of the University and starting of online courses.</p> <p><u>Resolution</u> RESOLVED that, the recommendations and the quality aspects put-up by the Internal Quality Assurance Cell of Marwadi University is accepted and approved for implementations to improve quality aspects in the university.</p>
27GB(D)7	Centre for Distance and Online Education (CDOE): Agenda items for information and consideration	<p>The Director, Centre for Distance and Online Education, presented guidelines, framework and rules with regard to proposed Online Education application made to UGC-DEB seeking grant of approval. These guidelines, rules and framework presented were in line with the University Grants Commission (Open and Distance Learning Programs and Online Programs) Regulations, 2020 vide no. F. 1-1/2020(DEB-I) dated 4th September, 2020 relating to Program and Curriculum aspects, entry level qualifications, pattern of question paper, pass-fail criteria & continuous assessment and establishment of Centre of Internal Quality Assurance (CIQA) at the University.</p> <p><u>Resolution</u> RESOLVED that, the guidelines, rules and framework as presented is accepted and approved for implementation w.e.f. AY 2024-25 post approval of application made to UGC-DEB.</p>

SECTION 5: OTHER ITEMS		
Item No.	Agenda	Description
27GB(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
Executive Registrar
Mr. Ketan Marwadi
President



Ref # MU/GB-28/2024-25/01

Date: 20th November, 2024

To,
The Member
Governing Body–Marwadi University
Rajkot.

Sub: Invitation to the 28th meeting of Governing Body, Marwadi University.

Respected Sir/Madam,

It is indeed a pleasure to invite you to a meeting scheduled on 23rd November, 2024 at **02:30 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
28GB(A)1	Confirmation of Minutes of 27th Governing Body Meeting.

SECTION 2: ACTION TAKEN REPORT ON OF MINUTES OF PREVIOUS MEETING	
Item No.	Agenda
28GB(B)1	Action Taken Report on 27th Governing Body Meeting.

SECTION 3: DISCUSSION AND DECISION ITEMS	
Item Nos.	Agenda
28GB(C)1	Approval of graduation data to award academic degrees during the 7th Convocation ceremony
28GB(C)2	Consideration and approval of University Annual Report-2023
28GB(C)3	Offering Industry PhD Program

SECTION 4: OTHER ITEMS	
Item Nos.	Agenda
28GB(D)1	Any other agenda with permission of Chair

With warm regards,


Executive Registrar



Minutes of 28th Meeting of Governing Body

Date: 23rd November, 2024

Time: 02:30 PM

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



The 28th meeting of Governing Body of Marwadi University was held on 23rd November, 2024 at 02:30 PM at the Central Boardroom of Marwadi University with a special agenda to award degrees to the students who have completed their academic requirements.

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

Sr. No.	Name	Designation
1.	Shri. Ketan Marwadi	The President
2.	Shri. Jitendra Chandarana	The Vice President & Co-Founder
3.	Prof. (Dr.) Rajendrasinh Jadeja	Provost
4.	Shri. Naresh Jadeja	Executive Registrar
5.	Shri. Deven Marwadi	Trustee
6.	Shri. Sandeep Marwadi	Trustee
7.	Shri. Nishit Chandarana	Trustee
8.	Shri. Amish Chandarana	Trustee
9.	Shri. Dhruv Marwadi	Trustee
10.	Dr. K K Khakhar	Eminent Educationist
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 Executive 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
28GB(A)1	Confirmation of minutes of 27 th Governing Body meeting.	No comments/observations were received from any of the members. <u>Resolution</u> RESOLVED that, the minutes of 27 th GB meeting held on 29 th June, 2024 be confirmed.

SECTION 2: ACTION TAKEN REPORT ON DECISIONS OF PREVIOUS MEETING

Item No.	Agenda	Description
28GB(B)1	Action Taken Report on 27 th Governing Body meeting.	The Action Taken Report on the resolution of the said Governing Body meeting was placed before the meeting for consideration and was requested to accept.



		<p><u>Resolution</u> RESOLVED that, the actions taken on the decisions of the 27th Governing Body meeting held on 29th June, 2024 are accepted as reported.</p>
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SECTION 3: DISCUSSION AND DECISION ITEMS

Item No.	Agenda	Description
28GB(C)1	Approval of graduation data to award academic degrees during the 7 th Convocation ceremony	<p>The Controller of Examinations presented the list of passing out students who have completed their academic requirements and are found eligible to award degrees during the 7th Convocation ceremony of the University.</p> <p><u>Resolution</u> RESOLVED that, the list of pass out students as presented in accepted and are approved for award of degrees during the 7th Convocation ceremony of the University.</p>
28GB(C)2	Consideration and approval of university Annual Report-2023	<p>Marwadi University Annual report for the Year 2023 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 requirements 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>
28GB(C)3	Offering Industry PhD program	<p>The Dean-Research presented details of doctoral program for full-time working employees focusing on industry specific problems in which research is required.</p> <p>Key features of industry PhD program, roles & benefits of the industry was presented for consideration and approval of meeting.</p> <p><u>Resolution</u> RESOLVED that, the Doctoral program for full-time employees as presented is accepted and approved for implementation w.e.f AY 2024-25.</p>



SECTION 4: OTHER ITEMS		
Item No.	Agenda	Description
28GB(D)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
Executive Registrar




Mr. Ketan Marwadi
President