Date: 9th June, 2022

To,

The Member
Academic Council – Marwadi University
Rajkot.

Sub: Invitation to the 17th meeting of Academic Council, Marwadi University.

Dear Sir,

It is indeed a pleasure to invite you to a meeting scheduled on **13th June, 2022 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**
17AC(A)1	Confirmation of Minutes of the Meeting of Academic Council No. 16

SECTION 2: ACTION TAKEN REPORT ON DECISIONS OF PREVIOUS MEETING	
Item No.	**Agenda**
17AC(B)1	Action Taken Report on meeting of Academic Council No. 16

SECTION 3: REPORTING AND RATIFICATION ITEMS	
Item Nos.	**Agenda**
17AC(C)1	Report on formation of special committees in the University * Institutional Development Plan (IDP) Committee * Sports Activities Committee * Student Activities Committee
17AC(C)2	Reporting on UGC clearance in ascertaining norms and standards
17AC(C)3	Updates on Research Activities - Planning of Conferences at MU Campus * IEEE HTC Flagship Conference at MU on 16th-18th October 2023 * NaScoVIP-2022 Programme at MU in December 2022 * SITER Conference at MU on 22nd & 23rd September 2022 * INDO-US International Virtual Workshop - "Next Generation of STEM Scientists: Building Skills, Collaborations and Networks with Global Leaders (NGSS)" on Aug 4-6, 2022
17AC(C)4	Research Report: Academic Year 2020-21

17AC(C)5	Reporting on Academic Collaborations for information * ITCA Organized, 75 - Student Satellites Mission 2022 * University of California, Riverside-University Extension, USA * Almelo Private Limited, Hyderabad * LIFEACTIVUS Pvt. Ltd., Hyderabad
17AC(C)5	Reporting on Minutes of 5th IQAC Meeting held on 11th June, 2022 for information

SECTION 4: DISCUSSION AND DECISION ITEMS	
Item Nos.	**Agenda**
17AC(D)1	Discussion on MU Research Policy - Academic Term: 2022-23
17AC(D)2	Consideration and approval of policy on Paid Internship
17AC(D)3	Consideration and approval of Dual Degree with the University of Dunaújváros
17AC(D)4	Consideration and approval of Research Supervisors
17AC(D)5	**Board of Studies: Agenda items emanating for approvals** **1] Faculty of Engineering & Technology** 1.1] Approval for new course introductions a] B.Tech - Computer Science & Bio Science b] B.Tech - Petroleum Engineering 1.2] Changes in Syllabus, Teaching and Evaluation Scheme **2] Faculty of Computer Applications** 2.1] Approval for new course introductions a] B.Sc. (Data Science) b] M.Sc. (Data Science) c] BCA (Honors) - Cloud Computing 2.2] Changes in Teaching Scheme & Syllabus a] BCA b] M.Sc. (Cyber Security and Cyber Law) c] MCA **3] Faculty of Physiotherapy** 3.1] Approval of Fourth Year Syllabus

4] Faculty of Science

4.1] Changes & Revision in Syllabus

a] Mathematics - Revision & addition of subjects in Sem 2 & Sem 3

b] Microbiology - Addition of University Elective subjects

c] Physics - Revision in curriculum & syllabus

5] Faculty of Management Studies

5.1] Approval of new course introduction

a] B.Sc. (Hons) Economics

5.2] Changes in Syllabus, Teaching, Evaluation scheme and addition of general electives

a] B.Com (Hons)

b] MBA

SECTION 5: OTHER ITEMS	
Item No.	**Agenda**
17AC(E)1	Any other agenda with permission of Chair

Your presence will help us with valuable inputs for steering Marwadi University in the days ahead.

Thank You.

With warm regards,

Registrar

Minutes of 17th Meeting of Academic Council

Date: 13th June, 2022   **Time: 02:30 PM**

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

The 17th meeting of Academic Council of Marwadi University was held on 13th June, 2022 at 02:30 PM at the Central Boardroom of Marwadi University.

Following members were present in the meeting;

Sr. No.	Name	Designation
1.	Dr. Sandeep Sancheti	Provost (Vice-Chancellor)
2.	Mr. Naresh Jadeja	Registrar
3.	Mr. Sriram Padmanabhan	Director, Placements & Corporate Relations, Career Development, HR
4.	Dr. Rajendrasinh Jadeja	Dean, Faculty of Engineering & Technology
5.	Dr. Ramdevsinh Jhala	Controller of Examinations
6.	Dr. Sarang Pande	Principal, Faculty of PG Studies & Research
7.	Dr. R. Sridaran	Dean, Faculty of Computer Applications
8.	Dr. Sunil Jakhoria	Dean, Faculty of Management Studies
9.	Dr. Rajesh Patel	Principal, Diploma Studies
10.	Dr. Lalji Baldaniya	Principal, Faculty of Pharmacy
11.	Dr. Vicky Jain	Vice-Principal, Faculty of Science
12.	Dr. Ashish Kakkad	Principal, Faculty of Physiotherapy

Following members joined through online Google meet;

Sr. No.	Name	Designation
1.	Dr. Deepak Garg	Dean, School of Computer Science, Engineering and Technology and Dean, International Relations and Corporate Outreach, Bennett University
2.	Mr. Deepak Mathur	Director, IEEE Region 10 (Asia-Pacific Region) and former Chief General Manager, ONGC.
3.	Dr. Anil Roy	Professor & IQAC Director at DAIICT, Gandhinagar

Special invitees to Academic Council meeting as below;

Sr. No.	Name	Designation
1.	Head of the Departments	Academic Departments of Marwadi University

Dr. Sandeep Sancheti, Provost (Vice-Chancellor) Marwadi University, presided over the meeting and welcomed all the distinguished members of Academic Council.

Dr. Sancheti, in his welcome address informed and updated the members about implementation of NEP and its offerings such as Academic Bank of Credits, Multiple Entry and Multiple Exit, Dual Degree etc. and further recommended to take advantage of such offerings and implement these at the University.

The Provost, 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
17AC(A)1	Confirmation of Minutes of the Meeting of Academic Council No. 16	No comments/observations were received from any of the members. **Resolution** RESOLVED that, the minutes of the 16th Academic Council meeting held on 21st December, 2021 be confirmed.

SECTION 2: ACTION TAKEN REPORT ON DECISIONS OF PREVIOUS MEETING

Item No.	Agenda	Description
17AC(B)1	Action Taken Report on meeting of Academic Council No. 16	Action Taken Report on the resolutions of the said Academic Council meeting was placed before the members for consideration and was requested to accept. The meeting suggested having 4 Year duration programs with Multiple Entry and Exit options. The Dean-Academics may evaluate and work upon it for implementation. **Resolution** RESOLVED that, the actions taken on the decision of the meeting of 16th Academic Council held on 21st December, 2021 be accepted.

SECTION 3: REPORTING AND RATIFICATION ITEMS

Item Nos.	Agenda	Description
17AC(C)1	Report on formation of special committees in the University	For qualitative improvements and implementations at the University, below committees are formed with objectives in alignment with the provisions of NEP 2020. a) Institutional Development Plan (IDP) Committee b) Sports Activities Committee c) Student Activities Committee **Resolution** RESOLVED that, the proposed special committees shall be formed at the University with an aim to implement qualitative improvements.

17AC(C)2	Reporting on UGC clearance in ascertaining norms and standards	The members were informed that UGC standing committee in its 558th meeting held on 6th May, 2022 has considered the report of UGC Expert committee, AICTE committee and the compliance submitted by Marwadi University with respect to norms and standards maintained at the University. **Resolution** Information shared was noted by the members.
17AC(C)3	Updates on research activities – planning of conferences at MU campus	Prof. (Dr.) R B Jadeja, Dean-Research presented planning of various conferences and workshops that are going to be held in the upcoming months at the University. Flagship conferences of IEEE and Indo-US International virtual workshop in association with National Institute of Technology, Uttarakhand will be hosted by Marwadi University. **Resolution** Information shared was noted by the members. Further, the same shall be reported to the Governing Body of Marwadi University for its information.
17AC(C)4	Research Report: Academic Year 2020-21	Dr. R B Jadeja, Dean-Research presented Research Report for the period June-2020 to May-2021 which contained research statistics comprising projects, publications, IPRs, doctoral research, research awards, conferences, seminars and research talks organized by the University. **Resolution** Information shared was noted by the members. Further, the same shall be submitted to the Governing Body of Marwadi University for information and records.
17AC(C)5	Reporting on Academic Collaborations for information	Brief about recent academic collaborations initiated by the University was shared with the members for information. Details such as, purpose of collaboration, benefit to students, faculties and the institute was shared along with the validity of each of the MoU. **Resolution** The details shared were noted by the members. Further the same shall be reported to the Governing Body of Marwadi University for its information.

Items Nos.	Agenda	Description
17AC(C)6	Reporting on Minutes of 5th IQAC meeting held on 11th June, 2022 for information	A report on minutes of 5th IQAC meeting held on 11th June, 2022 was presented for information of all members. It highlighted the discussion on framing process for Question Paper Quality Check and the format of Question Paper Evaluation Report to be filled by the External Expert conducting Question Paper Quality Check. Further, members were also informed on highlights of NAAC whitepaper draft describing likely changes in Assessment and Accreditation in Higher Education in India. **Resolution** The information shared was noted by the members and the format of Question Paper Evaluation Report is accepted with the suggestion as presented in 5th IQAC meeting.

SECTION 4: DISCUSSION AND DECISION ITEMS

Items Nos.	Agenda	Description
17AC(D)1	Discussion on MU Research Promotion Policy- Academic Term: 2022-23	Dr. R B Jadeja, Dean-Research presented proposed MU Research Promotion Policy for the Academic Term 2022-23. Policy aimed in encouraging faculty members to publish high quality research findings, submit research proposals and deliver timely doctoral research work at the University. It contained awards & rewards for publications, support for attending national and international conferences, grant for undertaking research projects, award for PhD supervisors for High Quality and Timely Research and awards for best PhD supervisor. Members discussed and deliberated ways to strengthen the policy for healthy research outcomes and suggested as below; • Incentive/cash word may be replaced to award or reward • Listing of types of conferences (such as scopus indexed conference) may be specified while seeking participation support • Probationary faculty members may also be considered to be included under the proposed policy

		• Rewards may also be in the form of kind support, fellowships, support for participation in international conferences etc. The meeting decided to make changes in MU-Research Promotion policy as suggested. Further, the meeting agreed and granted powers to Provost-Marwadi University to accord approval on behalf of Academic Council and the same shall be presented again for information of all members in the next meeting. **Resolution** RESOLVED that, MU Research Promotion Policy with recommended changes to be put-up by Dean-Research to Provost-MU for approval. The approved policy shall be implemented with effect from 1st July, 2022.
17AC(D)2	Consideration and approval of policy on paid internship	Proposed policy for Paid Internship offered by Marwadi University was presented by Dr. Amit Sata, Associate Dean-Innovation and Entrepreneurship. Policy aimed to establish a platform for enthusiastic and energetic students to get an exposure related to professionalism. Policy explained the scope, eligibility criteria and guidelines to hire interns for University operations. Members discussed and shared suggestions to strengthen the policy which are as below; • Internship certificates may be given to the students for their extra efforts • Duration of internship cannot be less than 1 month and may not exceed 3 months • Funding/budget under Internship activity may be taken care by the concerned Department. **Resolution** RESOLVED that, the suggestions shared by the members shall be incorporated and shall be presented again for information of all members in the next meeting.
17AC(D)3	Consideration and approval of Dual	A detail on offering of Dual Degree Program with the University of Dunaujvaros was presented by the Dean-

	Degree with the University of Dunaujvaros	Faculty of Engineering & Technology. Subjects to be learnt and its comparison, schedule of program and class details was presented for consideration and approval. **Resolution** RESOLVED that Dual Degree program with University of Dunaujvaros and the details of subjects under study as presented is accepted and approved. Further, UGC letter no. D.O. No. 4-1/2022(IC) dated 5th May, 2022 with regard to regulations to offer Twinning, Joint Degree and Dual Degree Programs shall be referred to ensure all operational aspects.
17AC(D)4	Consideration and approval of research supervisors	Applications were invited from faculty members to be Ph.D. supervisors and based upon evaluation 48 new Ph.D. supervisors have been identified for the Year 2022 and have been added to the existing 98 Ph.D. supervisors of Marwadi University. **Resolution** RESOLVED that, the list of identified Ph.D. supervisors as presented and reported shall be accepted and approved for the Year 2022.
17AC(D)5	Board of Studies: Agenda items emanating for approvals	**1] Faculty of Engineering & Technology** Dr. R B Jadeja, Dean-Faculty of Engineering and Technology presented the proceedings and recommendations of Board of Studies meeting. The approvals requested from Academic Council were as below; 1.1] Approval for new course introductions a] B.Tech-Bioinformatics/Computer Science & Bio Science b] B.Tech-Petroleum Engineering 1.2] Changes in Syllabus, Teaching and Evaluation Scheme **Resolution** RESOLVED that the recommendation as suggested by the Board of Studies of Faculty of Engineering & Technology is Accepted and Approved for implementation w.e.f Academic Year 2022-23.

2] Faculty of Computer Applications

Dr. R. Sridaran, Dean-Faculty of Computer Applications presented the proceedings and recommendations of Board of Studies meeting. The approvals requested from Academic Council were as below;

2.1] Approval for new course introduction

a] B.Sc. (Data Science)
b] M.Sc. (Data Science)
c] BCA (Hons) – Cloud Computing

2.2] Changes in Teaching Scheme & Syllabus

a] BCA
b] M.Sc. (Cyber Security and Cyber Law)
c] MCA

Resolution
RESOLVED that the recommendation as suggested by the Board of Studies of Faculty of Computer Applications is Accepted and Approved for implementation w.e.f Academic Year 2022-23.

3] Faculty of Physiotherapy

Dr. Ashish Kakkad, Principal-Faculty of Physiotherapy presented the proceedings and recommendations of Board of Studies. The approvals requested from Academic Council were as below;

3.1] Approval of Fourth Year syllabus

Resolution
RESOLVED that the recommendation as suggested by the Board of Studies of Faculty of Physiotherapy is Accepted and Approved for implementation w.e.f Academic Year 2022-23.

4] Faculty of Science

Dr. Vicky Jain, Vice-Principal, Faculty of Science presented the proceedings and recommendations of Board of Studies. The approvals requested from Academic Council were as below;

4.1] Changes & Revision in syllabus

a] Mathematics-Revision & addition of subjects in semester 2 & 3
b] Microbiology-Addition of University Elective subjects
c] Physics-Revision in curriculum & syllabus

Resolution
RESOLVED that the recommendation as suggested by the Board of Studies of Faculty of Science is Accepted and Approved for implementation w.e.f Academic Year 2022-23.

5] Faculty of Management Studies

Dr. Sunil Jakhoria, Dean-Faculty of Management Studies presented the proceedings and recommendations of Board of Studies. The approvals requested from Academic Council were as below;

5.1] Approval of new course introduction

a] B.Sc. (Hons) Economics

5.2] Changes in syllabus, teaching, evaluation scheme and addition of general electives

a] B.Com (Hons)
b] MBA

Resolution
RESOLVED that the recommendation as suggested by the Board of Studies of Faculty of Management Studies is Accepted and Approved for implementation w.e.f Academic Year 2022-23.

SECTION 5: OTHER ITEMS

Item No.	Agenda	Description
17AC(E)1	Any other agenda with permission of Chair	**a] UGC guidelines for pursuing two Academic programs simultaneously.** The members were informed about UGC DO.No. 1-6/2007(CPP-II)(New) dated 13th April, 2022 which states guidelines for pursuing two academic programs simultaneously. It aims at allowing students to pursue two academic programs simultaneously keeping in view the objectives envisaged in NEP 2020. Further, in this reference a Public Notice/Circular shall be issued by Marwadi University stating that Higher Education Institutes shall allow aspiring students of MU to take admissions without Transfer Certificates and Migration Certificates issued by Marwadi University. **Resolution** Information on guidelines for pursuing two academic programs simultaneously was noted by the members. Further, a Public Notice/Circular shall be issued stating that Transfer Certificates and Migration Certificates may be issued by Marwadi University for the students aspiring to pursue program/course at other Higher Education Institute with effect from AY 2022-23. --- **b] Minor Degree in Web Development by Pupilfirst and MU under AICTE LITE program** Members were informed about Marwadi University's selection in AICTE-LITE (Leadership In Teaching Excellence) program and its plans in offering Minor Degree in Web Development in association with Pupilfirst. It was also shared that Prof. Tejas Chauhan, Assistant Professor - Information Technology Department at the University have successfully completed the LITE faculty training and have been appointed as the coordinator of LITE program at MU.

Marwadi University

| | | Course structure with credits and subjects under study were shared with the members for information. |
| | | **Resolution**
RESOLVED that, as proposed Minor Degree in Web Development by Pupilfirst and MU under AICTE LITE program is accepted and approved for offering to students from Academic Year 2022-23. The same shall be notified to the concerned departments for information and implementation. |

The meeting ended with a vote of thanks by Prof. (Dr.) Sandeep Sancheti, Provost (Vice-Chancellor) & Chairperson of Academic Council.

Prof. (Dr.) Sandeep Sancheti
Provost (Vice-Chancellor)

Mr. Naresh Jadeja
Registar

Ref # **MU/AC-18/2022-23/02**

Date: 13th October, 2022

To,

The Member
Academic Council – Marwadi University
Rajkot.

Sub: Invitation to the 18th meeting of Academic Council, Marwadi University.

Dear Sir,

It is indeed a pleasure to invite you to a meeting scheduled on **14th October, 2022 at 02:30 PM** onwards at MC-301 (Boardroom), Marwadi University Campus.

The agenda items of meeting are as below;

SECTION 1: CONFIRMATION OF MINUTES OF PREVIOUS MEETING	
Item No.	**Agenda**
18AC(A)1	Confirmation of Minutes of the Meeting of Academic Council No. 17

SECTION 2: ACTION TAKEN REPORT ON DECISIONS OF PREVIOUS MEETING	
Item No.	**Agenda**
18AC(B)1	Action Taken Report on meeting of Academic Council No. 17

SECTION 3: REPORTING AND RATIFICATION ITEMS	
Item Nos.	**Agenda**
18AC(C)1	Revised MU-Research Promotion Policy
18AC(C)2	Report on Academic Audit-2022
18AC(C)3	Formation of University Credit Transfer Committee
18AC(C)4	Progress and working of Skill committee at the University
18AC(C)5	Examination results and its updates
18AC(C)6	A report on Symposium on "Sustainable Development Goals (SDGs) and Climate Change" organized at the University
18AC(C)7	University collaborations and MoU
18AC(C)8	Student admissions: Academic Year 2022-23
18AC(C)9	UGC guidelines on transforming Higher Education Institutions (HEIs) into Multidisciplinary Institutions.

SECTION 4: DISCUSSION AND DECISION ITEMS

Item Nos.	Agenda
18AC(D)1	Proposal on Establishment of Center for Civic Engagement and Action
18AC(D)2	Creation of Center for Women's Studies and Research
18AC(D)3	Development of Innovation Hub-Science Gallery at the University
18AC(D)4	Suggestion on appointment of professional counselor at University
18AC(D)5	Engaging Professor of Practice in Universities as per guidelines of UGC
18AC(D)6	Policy and process on appointment of Professor Emeritus and Professor (Research) of international nature
18AC(D)7	Approval of Research Supervisor & Co-supervisor
18AC(D)8	Consideration and Approval of Graduation Data and MU Convocation - 2022
18AC(D)9	UGC guidelines for Admission and Supernumerary seats of International Students in UG and PG Programmes in HEIs in India.
18AC(D)10	Approval of assessment as third party agency appointed by CED, Govt. of Gujarat for the courses offered in the following areas; * Allied Health & Paramedics * Capital Goods Skill Council
18AC(D)11	Board of Studies: Agenda items emanating for approvals 1] Faculty of Engineering & Technology 2] Faculty of Management Studies 3] Faculty of Law 4] Faculty of Computer Applications 5] Faculty of Arts

SECTION 5: OTHER ITEMS

Item No.	Agenda
18AC(E)1	Any other agenda with permission of Chair

Your presence will help us with valuable inputs for steering Marwadi University in the days ahead.

Thank You.

With warm regards,

Registrar

Minutes of 18th Meeting of Academic Council

Date: 14th October, 2022   Time: 02:30 PM

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

The 18th meeting of Academic Council of Marwadi University was held on 14th October, 2022 at 02:30 PM at the Central Boardroom of Marwadi University.

Following members were present in the meeting;

Sr. No.	Name	Designation
1.	Dr. Sandeep Sancheti	Provost (Vice-Chancellor)
2.	Mr. Naresh Jadeja	Registrar
3.	Dr. Rajendrasinh Jadeja	Dean, Faculty of Engineering & Technology
4.	Dr. Sunil Jakhoria	Dean, Faculty of Management Studies
5.	Dr. Rhishikesh Dave	Dean, Faculty of Law
6.	Mr. Sriram Padmanabhan	Director, Placements & Corporate Relations, Career Development, HR
7.	Dr. Rajesh Patel	Principal, Diploma Studies
8.	Dr. Sarang Pande	Principal, Faculty of PG Studies & Research
9.	Dr. Lalji Baldaniya	Principal, Faculty of Pharmacy
10.	Dr. Ashish Kakkad	Principal, Faculty of Physiotherapy
11.	Dr. Anil Roy	Professor – DAIICT & Director – IQAC DAIICT

Following members joined through online Google meet;

Sr. No.	Name	Designation
1.	Dr. Deepak Garg	Dean, School of Computer Science, Engineering and Technology and Dean, International Relations and Corporate Outreach, Bennett University
2.	Mr. Deepak Mathur	Director, IEEE Region 10 (Asia-Pacific Region) and former Chief General Manager, ONGC.

Special invitees to Academic Council meeting as below;

Sr. No.	Name	Designation
1.	Head of the Departments	Academic Departments of Marwadi University

Dr. Sandeep Sancheti, Provost (Vice-Chancellor) Marwadi University, presided over the meeting and welcomed all the distinguished members of Academic Council.

Dr. Sancheti, highlighted the importance of linking agenda items of Board of Studies & Academic Council, especially items pertaining to syllabus approvals. This shall ensure proper record keeping and control on documentation.

The Provost, 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
18AC(A)1	Confirmation of Minutes of the Meeting of Academic Council No. 17	No comments/observations were received from any of the members. **Resolution** RESOLVED that, the minutes of the 17th Academic Council meeting held on 13th June, 2022 be confirmed.

SECTION 2: ACTION TAKEN REPORT ON DECISIONS OF PREVIOUS MEETING

Item No.	Agenda	Description
18AC(B)1	Action Taken Report on meeting of Academic Council No. 17	Action Taken Report on the resolutions of the said Academic Council meeting was placed before the members for consideration and was requested to accept. Suggestions during review of ATR is as below; • Conferences and workshops of National and International nature in collaboration with Institutions and Organizations shall be organized at regular intervals. **Resolution** RESOLVED that, the actions taken on the decision of the meeting of 17th Academic Council held on 13th June, 2022 be accepted.

SECTION 3: REPORTING AND RATIFICATION ITEMS

Item Nos.	Agenda	Description
18AC(C)1	Revised MU-Research Promotion Policy	Upon incorporation of suggestions shared in the 17th Academic Council meeting, revised MU-Research Promotion Policy was presented by the Dean-Research for information of all the members. It was suggested that Annual Research Incentive Awards may be awarded to the faculty members during the Annual day program of the University which shall be organized every year on 28th Feb (being National Science Day) for appreciating achievements.

		Resolution RESOLVED that, the Revised MU Research Promotion policy is accepted for implementation with effect from 1st July, 2022. Further, the policy shall be recommended to the Governing Body of the University for its consideration and approval.
18AC(C)2	Report on Academic Audit-2022	A report on recently concluded departmental academic audit was presented for information of members. The audit considered Quality of Curriculum, Teaching & Learning and Assessment aspects practiced at the Department. Members suggested on preparing a plan of action to strengthen shortcomings highlighted in the audit report within three months of time. Such plan of action shall be presented in the next Academic Council meeting for information. **Resolution** The audit report presented was noted by the members. Further, plan of action to implement corrective measures shall be presented in the next Academic Council meeting.
18AC(C)3	Formation of University Credit Transfer Committee	Members were informed that, to facilitate equivalency of credits in view of Academic Bank of Credits, Multiple Entry Multiple Exit and its provisions in NEP 2020, University Credit Transfer Committee has been formed at the University. **Resolution** The information shared was noted by members.
18AC(C)4	Progress and working of Skill committee at the University	A brief report on workings, initiatives and its progress of skill committee was presented for information. Details on various value added courses offered to the students along with duration and participation of students was shared. To increase larger participation from student, few suggestion were shared, as below; • Projects may be allotted to students who have successfully acquired/completed skill course • Skill courses may be offered in the form of open elective with the students • A comprehensive list of courses available to students shall be prepared • Details of skill courses shall be published on MU

		website • The meeting suggested to have a motto of **"One Student One Skill"** in order to have wide coverage of skill courses among graduating students **Resolution** The progress report presented by the committee was noted by the members. Further RESOLVED that the suggestions shared, shall be considered by the Skill Committee for implementation.
18AC(C)5	Examination results and its updates	Institute wise examination results for each of the semesters for Summer 2022 was presented and shared among the members for information. **Resolution** The information shared was noted by the members
18AC(C)6	A report on Symposium on "Sustainable Development Goals (SDGs) and Climate Change" organized at the University	Members were informed that, The Climate Change Department, Govt. of Gujarat celebrated "Panchamrit for Climate Change" – Youth outreach fortnight from 17th to 30th September, 2022. The Faculty of Technology, MU organized a symposium on "Sustainable Development Goals (SDGs) and Climate Change" on 26th September, 2022 in association with Govt. of Gujarat. Various activities were organized to celebrate the theme and to sensitize students about climate change and its impact on economy, individual and their health. **Resolution** The information shared was noted by the member.
18AC(C)7	University collaborations and MoU	Brief about recent 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 was shared for each of the MoU. **Resolution** The details shared were noted by the members. Further, the same shall be reported to the Governing Body of Marwadi University for its information

18AC(C)8	Student Admissions: Academic Year 2022-23	Members were informed and updated about new student enrollments for the Academic Year 2022-23. The data also showcased number of international students enrolled in various courses. **Resolution** The information shared was noted by the members.
18AC(C)9	UGC guidelines on transforming Higher Education Institutions (HEIs) into Multidisciplinary Institutions.	UGC vide its letter no. F.1-1/2021 dated September 2nd, 2022 announced guidelines on transforming Higher Education Institutions into multidisciplinary institutions. Guidelines described on requirements for multidisciplinary HEIs, academic collaborations between institutions and guidelines on multidisciplinary research in HEI clusters. **Resolution** The information shared was noted by the members.

SECTION 4: DISCUSSION AND DECISION ITEMS		
Items Nos.	**Agenda**	**Description**
18AC(D)1	Proposal on establishment of Center for Civic Engagement and Action	The Dean-Faculty of Law proposed to establish Center for Civic Engagement and Action at Marwadi University. 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. Detailed organization structure, roles and responsibilities of core committee along with composition was presented for consideration and approval. **Resolution** RESOLVED that, the proposed Center for Civic Engagement and Action is accepted and approved for implementation. Further, the said proposal shall be reported to the Governing Board of the University for its information.
18AC(D)2	Creation of Center for Women's Studies and	A proposal on establishment of Center for Women's Studies and Research was presented for consideration and discussion.

	Research	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.
		Proposal described focus areas, roles & responsibilities of the center, constitution of committee, phases of development of center, requirement of infrastructural facilities and budgetary requirements. Financial plan along with budgetary requirements was also presented for consideration and approval.
		Looking upon aim and its goals, meeting suggested to incorporate word *"Empowerment"* in the title of Center.
		Resolution
		RESOLVED that, the proposed Center for Women's Studies and Research is accepted for implementation with a suggestion to incorporate changes in the tile of Center.
		Further, the said proposal shall be recommended to the Governing Body of the University for its approval.
18AC(D)3	Development of Innovation Hub-Science gallery at the University	To enhance the creativity and skills in Education of Basic Science and Engineering, the Vice-Principal, Faculty of Science presented proposal on development of Innovation Hub – Science gallery at the University.
		The Innovation Hub, is an independent place of Learning, inspiration, discussion, observation, information, imagination and thinking.
		The meeting was informed that, equipments and instrument facilities shall be provided by Innovation Hub to be set-up at the University.
		Resolution
		RESOLVED that, the proposal of setting-up of Innovation Hub-Science gallery is accepted and approved for establishment.
		Further, the said proposal shall be put-up to Governing Body of Marwadi University for its information.

18AC(D)4	Suggestion on appointment of professional counselor at University	A proposal on appointment of professional counselor at the University was presented. It was informed that Ms. Sanidhya Missal, Asst. Professor-Psychology is appointed for rendering professional counseling services. Ms. Sannidhya has completed her Masters in Clinical Psychology from Symbiosis, Pune and has completed certification programs in post-trauma and marital counseling. The meeting also suggested to establish a Psychology Lab looking upon future needs and requirements. It was also informed that, the University in near future shall avail facilities provided by professional organizations rendering 24x7 services. **Resolution** RESOLVED that, the appointment of Asst. Professor-Psychology is accepted and approved for rendering counseling services. Further, suggestion on appointment of professional organization providing 24x7 psychological support and establishment of Psychology Lab at the University shall be put-up to the Governing Body of University for its information.
18AC(D)5	Engaging Professor of Practice in Universities as per guidelines of UGC	UGC vide its letter no. 9-1/2010 (PS/Misc)PT-I dated 30th September, 2022 announced guidelines for engaging Professor of Practice in Universities and Colleges. 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. **Resolution** RESOLVED that, the University shall accept UGC recommendations for engaging individuals in the capacity of Professor of Practice in total. Also, such unique initiatives and ideas shall be implemented at the University.

		This initiative shall also be recommended to the Governing Body of the University for its consideration and approval.
18AC(D)6	Policy and process on appointment of Professor Emeritus and Professor (Research) of international nature	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. The policy described on terms of appointment, process of appointment and University expectations from these incumbents. **Resolution** RESOLVED that, the policy and process as presented is accepted and shall be recommended to the Governing Body of the University for its consideration and approval.
18AC(D)7	Approval of Research Supervisor & Co-supervisor	Applications were invited from faculty members to be PhD supervisors and based upon evaluation 49 new PhD supervisors have been identified for the Year 2022 and have been added to the existing PhD supervisors of Marwadi University. It was suggested that, the meeting proceedings and records of University Research Council (URC) may be presented and routed through Academic Council for information of its members. **Resolution** RESOLVED that, the list of identified Ph.D. supervisors as presented and reported shall be accepted and approved for the Year 2022-23.
18AC(D)8	Consideration and approval of Graduation Data and MU Convocation 2022	The members were informed and updated that a total of 1,889 students have graduated in the Year 2022. Members were requested to consider and approve the list of graduating students for Convocation 2022. **Resolution** RESOLVED that, the details of graduating students as presented is accepted and shall be recommended to the Governing Body of University for its consideration and approval for award of degrees.
18AC(D)9	UGC guidelines for Admission and	UGC vide its letter no. 1-1/2022 (CPP-II) dated 30th September, 2022 announced guidelines for admission and

	Supernumerary seats of International students in UG and PG programs in India.	supernumerary seats for international students in UG and PG programs. Guidelines described equivalence of entry qualification, percentage of seat allotment over and above total of sanctioned enrollment and its governance aspects. **Resolution** RESOLVED that, the guidelines shared for Admission and Supernumerary seats of International students in UG and PG program is accepted for implementation.
18AC(D)10	Approval of assessment as third party agency appointed by CED, Govt. of Gujarat for the courses offered.	It was informed that, Marwadi University is appointed as a third party skill assessment and certification body for NSDC approved courses by CED, Govt. of Gujarat. Course details along with duration of course, number of batches per year, intake per batch, minimum qualification and fees per trainee was presented. **Resolution** RESOLVED that, the proposed courses is accepted and approved. Further, the University shall deliver the services of Third Party Skill Assessment.
18AC(D)11	Board of Studies: Agenda items emanating for approvals.	The Deans of the Faculty presented the proceedings and recommendations of Board of Studies meeting. The approvals requested from Academic Council were with regard to changes in syllabus, revised program structure, introduction of teaching and examination scheme etc. Few suggestions were shared by the meeting for strengthening the process and better control of documentation; 1] Reference nos. of Board of Studies shall be recorded and maintained. 2] Changes or corrections in syllabus/teaching and assessment schemes shall be recorded in the Board of Studies meeting and the same shall be counter checked by the Controller of Examinations for nomenclature of course codes, credits etc. 3] The Controller of Examinations shall forward such documents to Academic Council. **Resolution** RESOLVED that, the recommendations by the Board of Studies of Faculties with regard to changes in syllabus,

revised program structure, introduction of teaching and examination scheme etc. for;

1] 18AC(D)11/1.1 to 1.7 - Faculty of Engineering
2] 18AC(D)11/2.1 to 2.3 - Faculty of Management Studies
3] 18AC(D)11/3.1 & 3.2 - Faculty of Law
4] 18AC(D)11/4.1 - Faculty of Computer Applications
5] 18AC(D)11/5.1 & 5.2 - Faculty of Arts

Is Approved for implementation w.e.f Academic Year 2022-23.

Further, suggestions shared with regard to documentation process, the same shall be implemented with immediate effect.

SECTION 5: OTHER ITEMS

Item No.	Agenda	Description
18AC(E)1	Any other agenda item with permission of Chair	**a] MU Quality Policy** 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. The Policy thus framed has been through the involvement of stakeholders at the University. **Resolution** MU Quality Policy, as presented is accepted. Further, the same shall be reported to the Governing Body of Marwadi University for its information and approval. **b] Reporting on Minutes of 2nd URC meeting held on 29th August, 2022 for information** A report on minutes of 2nd URC meeting held on 29th August, 2022 was presented for information of all members. It highlighted the discussion on revised MU research

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promotion policy and new research initiatives implemented at the University.

Resolution
The information shared was noted by the members.

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c] Coursera Recognition

The members were informed that, Marwadi University received *"Rising Star 2022"* award by Coursera for campus during an event organized at New Delhi.

It was suggested that, such awards & recognitions earned by the University shall be reported to the Academic Council for its information.

Resolution
The information shared was noted by the members.

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The meeting ended with a vote of thanks by Prof. (Dr.) Sandeep Sancheti, Provost (Vice-Chancellor) & Chairperson of Academic Council.

Prof. (Dr.) Sandeep Sancheti
Provost (Vice-Chancellor)

Mr. Naresh Jadeja
Registar