Date: 8ᵗʰ March, 2018.

To,

The Member - Board of Governance
Marwadi University
Rajkot

Sub: Invitation to the Meeting of Board of Governance – Marwadi University.

Dear Sir,

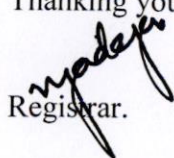Greetings from Marwadi University, Rajkot!!!

It is indeed a great pleasure to invite you to the Board of Governance meeting of Marwadi University, Rajkot, which has been scheduled on 26ᵗʰ March, 2018.

The detailed Agenda of the meeting is enclosed herewith for your ready reference.

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

Looking forward for your valuable presence in the meeting.

Thanking you,

Registrar.

Encl:

1] Meeting Agenda Items.

Date: 5th September, 2018.

To,

The Member - Board of Governance
Marwadi University
Rajkot

Sub: Invitation to the Meeting of Board of Governance – Marwadi University.

Dear Sir,

Greetings from Marwadi University, Rajkot!!!

It is indeed a great pleasure to invite you to the Board of Governance meeting of Marwadi University, Rajkot, which has been scheduled on 20th September, 2018.

The detailed Agenda of the meeting is enclosed herewith for your ready reference.

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

Looking forward for your valuable presence in the meeting.

Thanking you,

Registrar.

Encl:

1] Meeting Agenda Items.

Date: 8th December, 2018.

To,

The Member - Board of Governance
Marwadi University
Rajkot

Sub: Invitation to the Meeting of Board of Governance – Marwadi University.

Dear Sir,

Greetings from Marwadi University, Rajkot!!!

It is indeed a great pleasure to invite you to the Board of Governance meeting of Marwadi University, Rajkot, which has been scheduled on 26th December, 2018.

The detailed Agenda of the meeting is enclosed herewith for your ready reference.

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

Looking forward for your valuable presence in the meeting.

Thanking you,

Registrar.

Encl:

1] Meeting Agenda Items.

To,

The Member,
Board of Governance
Marwadi University.

Sub: Minutes of the Meeting Held on 20th September, 2018.

Dear Sir,

Please find attached Minutes of the Meeting for the captioned dated for your kind perusal.

We value your association and patronage in steering Marwadi University and looking forward in the days ahead.

Thanking you.

Regards,

Registrar

Date: 31st March, 2018.

To,

The Member,
Board of Governance
Marwadi University.

Sub: Minutes of the Meeting Held on 26th March, 2018.

Dear Sir,

Please find attached Minutes of the Meeting for the captioned dated for your kind perusal.

We value your association and patronage in steering Marwadi University and looking forward in the days ahead.

Thanking you.

Regards,

Registrar

Marwadi University

Date: 2nd January, 2019.

To,

The Member,
Board of Governance
Marwadi University.

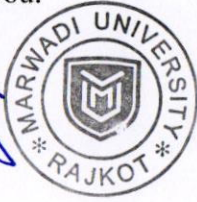Sub: Minutes of the Meeting Held on 26th December, 2018.

Dear Sir,

Please find attached Minutes of the Meeting for the captioned dated for your kind perusal.

We value your association and patronage in steering Marwadi University and looking forward in the days ahead.

Thanking you.

Regards,

Registrar

Minutes of the 7th Meeting of
Board of Governance
Held on 26th March, 2018.

The 7th Meeting of the Board of Governance was held on 26th March, 2018 at 11:00 AM at the Central Board Room [MC-301] of Marwadi University. The meeting was Chaired by Mr. Ketan Marwadi, President, Marwadi University.

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

The Agenda for the day was taken up as below:

Item No. 1 – Confirmation of Minutes of 6th Meeting of the Board of Governance of Marwadi University held on 13th Nov, 2017.

The Minutes of the 6th Meeting of the Board of Governance of the University held on 13th Nov, 2017 was circulated amongst the members of the Board for their comments / observations. No comments/observations were received from any of the members.

The Board was requested to consider the same and confirm the Minutes.

The Board agreed to confirm the Minutes and resolved as below:

Resolution:
RESOLVED the Minutes of the 6th Meeting of the Board of Governance of the University held on 13th Nov, 2017 be **CONFIRMED.**

Item No. 2 – Action Taken Report of the Minutes of the 6th Meeting of the Board of Governance of the University held on 13th Nov, 2017.

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

The Board considered the same and resolved as below:
Resolution:
RESOLVED that the actions taken on the decisions of the 6th Meeting of the Board of Governance of the University held on 13th November, 2017 be **ACCEPTED** as reported.

Item No. 3 – Approval of First Statutes & Ordinances for Marwadi University and to be published in the Gazette of Gujarat State.

Statutes and Ordinances provide the constitutional framework that allows the University to govern its affairs. The Statute contains the fundamental constitutional and governance provisions of the University. Ordinances are detailed regulations and procedures covering all aspects of University.

The First Statutes & Ordinances of Marwadi University was presented for consideration and approval from Members of the Board of Governance.

The members present discussed, considered and resolved as under;

Resolution:

RESOLVED that, the First Statutes & Ordinances of Marwadi University stands approved and shall apply to Department of Education, Govt. of Gujarat for publishing in the Gazette of Gujarat State.

Item No. 4 – Fees Structure for Academic Year 2018-19.

The Fees structure for the Academic Year 2018-19 was presented for consideration and approval from the Members of the Board. The proposed Academic fees were derived while considering the factors like the overhead costs, salary increments, developmental expenditures and inflationary costs. The fees structure included the details like the Tuition fees, caution deposit, fees towards language lab, University enrollment fee, University affiliation fee, registration form & Uniform as well as kit for the students.

The board members were requested for consideration and approval of Fees Structure for Academic Year 2018-19.

The detailed course wise fees structure has been presented as an Annexure.

Resolution:

RESOLVED that the proposed Fees structure stands accepted and approved for implementation from Academic Year 2018-19.

Item No. 5 - Hostel Fees for the Year 2018-19.

The hostel committee of Marwadi University has proposed hostel fees structure for the Year 2018-19. The structure has been proposed based upon students intake and based upon the fess structure opted for the Year 2017-18. Recommended fees are mentioned as below for consideration and approval.

Marwadi University

Hostel Fees - 2018-19.

	Yearly	Installments	
Four Bed	85,000	50,000	40,000
Dormitory	65,000	40,000	30,000

The Governing Board members discussed on the proposed fees structure and resolved as under;

Resolution:

RESOLVED that, the proposed Hostel Fees Structure shall be adopted and implemented for the Academic Year 2018-19.

Item No. 6 – Transport Fees for the Year 2018-19.

The transport committee of Marwadi University has proposed transport fees structure for the Year 2018-19. The structure has been proposed based upon student's intake and based upon the fees structure opted for the Year 2017-18. Recommended fees are mentioned as below for consideration and approval.

Transportation Fees

	Yearly	Installments	
Local	17,000	11,000	7,000
Outstation	22,000	15,000	8,000

The Board members discussed on the proposed fees structure and resolved as under;

Resolution:

RESOLVED that, the proposed Transport Fees Structure shall be adopted and implemented for the Academic Year 2018-19.

Item No. 7 – Approval of Financial Budget & Report.

The financial details of budget utilization of Marwadi University were presented to the members of Board for consideration and approval. The details included audited report for the academic year 2017-18.

Resolution:

RESOLVED that the financial budget presented is accepted and approved as presented.

Item No. 8 – Introduction of New Program under Faculty of Diploma Studies:
  1] Automobile Engineering.
  2] Information & Communication Technology.

Looking upon future trends and demand for course of study, the proposal for introduction of new programs under Faculty of Diploma studies in the branches of Automobile Engineering and Information & Communication technology was presented to the Board Members for approval.

The proposed student seat intake for the branches shall be as under;

Automobile Engineering – 60 seats.
Information & Communication Technology – 60 seats.

The Board Members discussed and resolved as under;

Resolution:
RESOLVED that, the proposal for changes in student seat intake in the branches of ICT & Automobile Engineering shall be approved for implementation from upcoming academic year.

Item No. 9 – Student Result analysis.

The student's exam assessment of winter 2017 schedule, result was presented by Dr. R L Jhala, Controller of Examination–Marwadi University for information of Board Members. The results presented were for Semester 3 students of all streams of Marwadi University.

Subject wise result analysis included total number of students appeared for the exam and percentage of students passed in the exams conducted.

Resolution:
RESOLVED that the result analysis shared by Controller of Examination – Marwadi University, was noted by the Member of Board of Governance.

Item No. 10 – Hosting - Smart Gujarat - New India Hackathon, 2018.

The Institute support's and partner's with the initiatives launched by Government of India for creating smart cities under the Smart City Mission with an objective to promote sustainable-inclusive cities & smart solutions that provide core infrastructure enhancing the quality of life of its citizen, a clean sustainable environment and mechanisms for application of smart solutions.

The Government of Gujarat - Education Department has appointed Marwadi University as the regional Hackathon host and Mentor University for "Smart Gujarat for New India" Hackathon 2017-18. 160 Teams (@700 students) from various colleges of Gujarat will be participating in this 36 hour coding event which will be starting from 13th March, 2018.

The members of the Board are requested to consider the program and accord approval for financial expenditure in joint participation with Government of Gujarat.

Resolution:

RESOLVED that financial and infrastructure support shall be provided and approved for Hosting "Smart Gujarat for New India" – Hackathon 2017-18.

Item No. 11 – Scholarship for the Year 2018-19.

To motivate and encourage meritorious students for learning, it has been proposed to assist financially in the form of award of scholarship to all the students taking admission in 2018-19.

The members present discussed and approved as below;

Resolution:

The proposed scholarship to meritorious students shall be awarded to students as per the stated guidelines and detailed policy shall be framed for further implementation during the academic year 2018-19.

Item No. 12 – Changes in Seat Intake – Reduction in seat intake in Mechanical Engineering from 120 seats to 90 seats.

Upon review and evaluation of past students intake data in Mechanical Engineering and also future trends in demand for course of study, the proposal for changes in the student seat intake was presented to the Board Members for approval. It was proposed that seat intake shall be reduced from 120 seats to 90 seats.

The members present discussed and approved as below;

Resolution:

RESOLVED that, proposal for reduction in student seat intake in the branch of Mechanical Engineering shall be approved for implementation from upcoming academic year.

Item No. 13 – Introduction of New Program - Faculty of Agricuture Studies – Land requirement for B.Sc – Agriculture.

It was shared that, in order to introduce the program the University shall have to adhere to the Land requirements as per the guidelines stated by ICAR which is as under;

Main Building / Hostels / Residential Quarter – 7 ha
Playground & other amenities – 3 ha
Farm Area, including godown/stores – 20 ha
Total Land area – 30 ha.

It was shared that as per the provision stated in Gujarat Private Universities Act No. 8 of 2009 under Chapter II, section 5 (xxv) which reads as **"to purchase or to take on lease or accept as gifts,**

bequests, legacies or otherwise any land or building or works which may be necessary or convenient for the purpose of the University and on such terms and conditions as it may think fit and proper and to construct or alter and maintain any such building or works"

Accordingly, it was proposed to lease below additional land area for the purpose of setting-up of Faculty of Agriculture studies.

Sr No	Name	Village	Survey no	H	Sqmt
1	Shri Kishorsinh Natubhai	Ratanpar	13/2	1.44	68
2	Mansukhbhai Narshibhai	Gauridad	452p2	1.66	93
3	Avaben dastoor	Gauridad	451p3	4.85	63
4	sanayaben dhariya	Gauridad	449p3	3.27	80
	Total			**11.22**	**304**
	Total area in acre			**27.73**	

Resolution:

RESOLVED that requirement for additional land area shall be procured through lease agreement which shall be in accordance to the provision stated in Gujarat Private Universities Act of 2009.

The land areas of trustees of Marwadi Education Foundation shall also be used for the purpose of starting B.Sc-Agriculture course along with existing land area of Marwadi Education Foundation.

Further, **RESOLVED** that separate transportation facility for students for commutation and infrastructural facilities shall be provided for smooth functioning of the Institute.

Item No. 14 – Marwadi University – Direct to Chairman Policy (Raise your Concerns...)

It was presented that, the University is engaged with several stakeholders, each being critical in helping the Institute achieve its Vision and Mission. The principal objective of Direct to Chairman Policy is to encourage and enable University representatives, without the fear of retaliation, to raise concerns regarding suspected unethical or illegal conduct of practices on a confidential and if desired, anonymous basis, so that the University can address and correct inappropriate conduct and actions.

It was also shared that, the policy shall apply to and cover all faculties, staff, students and other stakeholders of the Institute. The policy also mentioned the process of reporting which is integrated with the login online system available for the staff members of Marwadi University. It covered the timelines and also confidentiality and assurances available to the Individual's raising the concerns.

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

Resolution:

RESOLVED that, Direct to Chairman Policy (Raise your Concerns...) shall be accepted and approved for implementation at Marwadi University.

The Meeting ended with Thanks to the Chairperson.

Dr. Y P Kosta
Provost – Marwadi University

Mr. Naresh Jadeja
Registrar – Marwadi University

Approved

Mr. Ketan Marwadi
President – Marwadi University

Minutes of the 08th Meeting of
Board of Governance
Held on 20th Sept, 2018

The 8th Meeting of the Board of Governance was held on 20th Sept, 2018 at 11:00 AM at the Central Board Room [MC-301] of Marwadi University. The meeting was chaired by Mr. Ketan Marwadi, President, Marwadi University.

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

The Agenda for the day was taken up as below:

Item No. 1 – Confirmation of Minutes of 7th Meeting of the Board of Governance of Marwadi University held on 26th March, 2018.

The Minutes of the 7th Meeting of the Board of Governance of the University held on 26th March, 2018 was circulated amongst the members of the Board for their comments / observations. No comments/observations were received from any of the members.

The Board was requested to consider the same and confirm the Minutes.

The Board agreed to confirm the Minutes and resolved as below:

Resolution:
RESOLVED, the Minutes of the 06th Meeting of the Board of Governance of the University held on 26th March, 2018 are **CONFIRMED.**

Item No. 2 – Action Taken Report on the Minutes of the 7th Meeting of the Board of Governance of the University held on 26th March, 2018.

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

The Board considered the same and resolved as below:
Resolution:
RESOLVED, the actions taken on the decisions of the 06th Meeting of the Board of Governance of the University held on 26th March, 2018 are **ACCEPTED** as reported.

Item No. 3 – Students Results – summer 2018.

Student's examination result of summer 2018 session was presented before members of Board of Governance for information. Institute wise discussion on further improvements was discussed. Result summary as below;

Semester 2: Regular

Institute Name	Total Students	Total Pass	Result
Faculty of Technology	399	202	51%
Faculty of Liberal Studies - 1	341	145	43%
Faculty of Liberal Studies - 2	66	26	39%
Faculty of Diploma Studies	161	75	47%
Faculty of Science	512	296	58%
Faculty of Computer Applications	87	48	55%
Faculty of Architecture	19	11	58%
Faculty of Business Management	62	22	35%

Semester 4: Regular

Institute Name	Total Students	Total Pass	Result
Faculty of Liberal Studies - 1	194	117	60%
Faculty of Architecture	34	19	56%
Faculty of Business Management	64	33	52%
Faculty of Computer Applications	45	26	58%
Faculty of Science	255	201	79%
Faculty of Technology	278	174	63%

Semester 6: Regular

Institute Name	Total Students	Total Pass	Result
Faculty of Architecture	29	14	48%

Resolution:

The result analysis shared was noted by members of Board of Governance.

Item No. 4 – Approval to award degrees.

Branch wise summary of eligible students for award of degree certificates were presented for approval from the members of Board of Governance.

Students Eligible for Degree

Sr. No.	Course	No. of Students Eligible	No. of Student - W/ Backlog
1	MBA	25	12
2	MSC IT	7	4
3	MSC Chemistry	42	35
4	MSC Microbiology	39	33
5	MSC Mathematics	32	23
6	MSC Physics	21	18
Total		**166**	**125**

Students Eligible for Gold Medal

Sr. No.	Stream	Student Name	CGPA
1	MBA-FOBM 1	Minaz Mahamadbhai Vhora	7.46
2	MSC IT	Krinal Sureshbhai Maheta	8.63
3	MSC Chemistry	Vaishali Dheerubhai Kacha	9.6
4	MSC Microbiology	Nisha Pravinbhai Umaraniya	9.49
5	MSC Physics	Dave Gaurav Shaileshbhai	8.78
6	MSC Mathematics	Varu Divya Nagabhai	10

Resolution:

RESOLVED, that the eligible students as presented shall be awarded the graduation certificates.

Item No. 5 - 1st Convocation of Marwadi University-2018. (Date, Time, Venue and Schedule)

As proposed the 1st Convocation of Marwadi University-2018 has been scheduled on Tuesday October 02nd 2018. The program schedule was presented for information of all the members of Board of Governance.

Programme Schedule

Date: October 02, 2018 (Tuesday).

Venue: Auditorium, PG Building, Marwadi University

Programme Schedue	
Time	**Activity**
14:00-14:30	Students collect convocation dress at PG Building
14:30-15:00	Group Photographs
15:00-16:00	Students assemble for instructions and Final Present Count at Seminar Hall
16:00-16:30	Graduates take their seats in Convocation Venue
17:00	Guests to be seated in their places
17:30	The Procession Commences
17:40	The President declares the Convocation open
17:40-19:30	Convocation Proceedings
19:30	The President declares the Convocation closed
19:40	Dinner

Resolution:

The program schedule shared was noted by the Members of Board of Governance.

Item No. 6 – Convocation Guidelines.
* Guidelines for Award of Medals
* Procession Guidelines
* Academic Costumes
* Degree Certificate – Design & Content

The drafted guidelines of convocation were presented to accord approval from the members of Board of Governance. The detailed guidelines included rules for awarding academic medals to meritorious students, details about convocation fees & application, academic costumes, procession guidelines and design & content of degree certificate.

The members discussed and resolved as below;

Resolution:

RESOLVED that the guidelines as presented, shall be accepted for implementation.

Item No. 7 – Approval of Ph.D Program – 2018-19.

The Ph.D program of Marwadi University for the Academic Year 2018-19 was shared for information and approval. Eligibility criteria for admission to Ph.D program, application process, application fees and fees for Ph.D program was shared and discussed among the members of Board of Governors. Branch wise seat intake for Academic Year 2018-19 and Ph.D supervisors was also shared for approval from Board of Governors.

The members discussed and resolved as below;

Resolution:
RESOLVED that Ph.D program of Marwadi University shall be approved for commencement from Academic Year 2018-19.

Item No. 8 – Changes in Members of Board of Governance.

Revision in Members of Board of Governors 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;

Existing Members
1] Shri. Kiran Bhalodiya

2] Shri. Harish Ranpura

New Members
1] Shri. Nishit Chandarana
2] Shri. Amish Chandarana
3] Smt. Sonal Punjani

Members present considered the proposal and approved as below;

Resolution:
RESOLVED, the new members shall be inducted as Members of Board of Governance. All future notifications of Marwadi University shall be sent to the members.

Item No. 9 – New appointments as Members of Board of Governance.

With the introduction of proposed new Nursing program, it was shared that Marwadi University shall collaborate with Gokul Superspeciality Hospital, Rajkot and Genesis Multispeciality Hospital, Rajkot as **"Parent Hospitals"** to have a practical and real-life exposure to medical studies. This collaboration, shall give more insight to students during their teaching-learning process.

It was proposed that below Senior Doctors from the said hospitals shall be appointed as Members of Board of Governance in order to have continuous guidance, suggestions and support for the benefit of students, faculty members and continuous curriculum enrichment.

1] Dr. Prakash Modha – Gokul Superspeciality Hospital, Rajkot
2] Dr. Pratapsinh Dodiya – Genesis Multispeciality Hospital, Rajkot

The members discussed, considered and resolved as below;

Resolution:
RESOLVED that, the said renowned doctors shall be invited as Members of Board of Governance of Marwadi University. All future notifications of Marwadi University shall be sent to the members.

Item No. 10 – Introduction of Nursing Program (ANM, P.B.B.Sc, B.Sc. – Nursing) Academic Year 2019-20.

With the fastest growth taking place in the region, there has been always a demand-supply vacuum of professional skilled nursing personnel's in the region. Though the region is witnessing a fast growth, there is a dearth of trained nursing Institutes in the region. Hence, it was proposed to Introduce Nursing Program (ANM, P.B.B.Sc, B.Sc. – Nursing) from the Academic Year 2019-20.

The detailed project report on the proposed Nursing Program was presented, which stated Education & Employment opportunities, objectives and scope of the proposed Institute, requirements of

laboratories, space and cost of equipments etc. The SWOT analysis of the project was also presented for an in-depth study of proposed nursing program.

It was also presented that the Institute shall collaborate with Genesis Multi-specialty Hospital, Rajkot and Ashirwad Hospital, Rajkot as **"Parent Hospitals"** to have a practical andreal-life exposure to medical studies. This collaboration, shall give more insight to students during their teaching-learning process.

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

Resolution:
RESOLVED that the Marwadi University shall apply to Gujarat Nursing Council/Indian Nursing Council for introduction of Nursing Program (ANM, P.B.B.Sc, B.Sc. – Nursing) in the Faculty of Nursing under Marwadi Education Foundation's Group of Institutions affiliated to Marwadi University.

Further, **RESOLVED** that requisite funds, infrastructure facilities and collaboration shall be established with Genesis Multi-specialty Hospital, Rajkot and Ashirwad Hospital, Rajkot as **"Parent Hospitals"** for exposure to practical studies as per statutory requirements and needs of the program.

Item No. 11 – Assessment Method for Syrian Students.

Detailed assessment method for Syrian Students was presented for consideration and approval of members of Governing Body. The assessment method consisted of total 150 marks, with theory marks comprising of 100 marks and practical/tutorial marks consisted of 50 marks.

The members present discussed and resolved as below;

Resolution:
RESOLVED that the assessment method for Syrian students as presented stands approved for implementation in the academics.

Item No. 12 – Academic Calendar for Syrian Students.

The Academic Calendar for Syrian students was presented to the members along with the start date and end date of regular classes. Tentative exam dates was also presented to have an early planning of academic teaching.

Members present in the meeting considered and resolved as below;

Resolution:
The Academic Calendar shall be accepted and approved for further implementation.

Item No. 13 – Introduction of Integrated Teacher Education Program (B.Sc – B.Ed) – Academic Year 2019-20.

Looking upon the growth and establishment of number of new schools, it was proposed to introduce Integrated Teacher Education Program (B.Sc – B.Ed) with a view to achieve planned and coordinated development of teacher education system. The said program was proposed to commence from Academic Year 2019-20.

The program is proposed to launch by National Council for Teacher Education which shall be of 4 Years, for which entry qualification is 12th Standard with 50% marks. Program shall have an Intake of two units comprising of sixty students each. The detailed program details with duration and working days, admission procedure, eligibility criteria, fees, infrastructure and staff requirements was presented to the members of Governing Body of Marwadi University for consideration and approval.

The members present discussed and resolved as below;

Resolution:

RESOLVED that the Marwadi University shall apply to National Council for Teacher Education for introduction of Integrated Teacher Education Program (B.Sc. – B.Ed) in Marwadi Education Foundation's Group of Institutions - Faculty of Education affiliated to Marwadi University.

Further, **RESOLVED** that requisite funds, infrastructure facilities and requisite staff shall be engaged as per statutory requirements of National Council for Teacher Education and needs of the program.

Item No. 14 Extension of Approval for the Academic Year 2018-19.

The detailed course wise below presented student intake was presented for consideration and approval of members of the Board of Governance. The said intake was for the Academic Year 2018-19.

INSTUTITE	BRANCH	Intake 2018-19	TOTAL
Engineering and Technology (UG)	Automobile(MU)	60	450
	Computer (MU)	120	
	Chemical (MU)	60	
	Civil(MU)	60	
	Information Technology (MU)	60	
	Mechanical (MU)	60	
	ICT (MU)	30	

INSTUTITE	BRANCH	Intake 2018-19	TOTAL
Engineering and Technology (PG)	ES-PG(MU)	18	36
	CYB-PG (MU)	18	

INSTUTITE	BRANCH	Intake 2018-19	TOTAL
Architecture	B.Arch	40	40

Management	MBA (MU)	60	60

Phamacy	B.Pharm	60	60

DIPLOMA	AUTO-DIPLO	30	
	CE-DIPLO	90	
	CHEM-DIPLO	60	
	CIV-DIPLO	60	360
	ELE-DIPLO	30	
	ICT-DIPLO	30	
	ME-DIPLO	60	

Computer Application	BCA	60	60

Liberal Studies	B.B.A	150	
	B.COM	50	300
	B.B.A. (HONS.)	100	

Science (UG)	B.SC.(CHEM)	60	
	B.SC.(MICRO)	60	180
	B.SC.(PHYSICS)	30	
	B.SC.(MATHS)	30	

Science (PG)	M.SC.(CHEMISTRY)	60	
	M.SC.(MATHS)	30	
	M.SC.(MICRO)	60	
	M.SC.(PHYSICS)	30	240
	M.SC.(IT)	0	
	M.SC.(ENV)	30	
	M.SC.(BIO)	30	

LAW	Bcom(LLB)	30	30
	BA (LLB)	30	30

PHD	Electrical Engineering	6	
	Computer Engineering	5	
	ENVIRONMENTAL ENGINEERING	1	
	Electronics and Communication	5	
	IT	2	45
	Mechanical Engineering	12	
	Computer Application	2	
	MANAGEMENT	1	

Pharmacy	2	
Chemistry	2	
Microbiology	5	
PHYSICS	1	
Communication	1	
TOTAL	**1894**	

The Members present discussed and resolved as below;

Resolution

RESOLVED that, the student intake for Academic Year 2018-19 shall be accepted and approved.
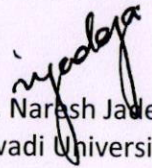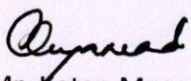
The Meeting ended with Thanks to the Chairperson.

Dr. Y P Kosta
Provost – Marwadi University

Mr. Naresh Jadeja
Registrar – Marwadi University

Approved

Mr. Ketan Marwadi
President – Marwadi University

Minutes of the 9th Meeting of
Board of Governance
Held on 26th December, 2018

The 9th Meeting of the Board of Governance was held on 26th December, 2018 at 11:00 AM at the Central Board Room [MC-301] of Marwadi University. The meeting was chaired by Mr. Ketan Marwadi, President, Marwadi University.

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

The Agenda for the day was taken up as below:

Item No. 1 – Confirmation of the Minutes of the 8th Meeting of the Board of Governance of the University held on 20th September, 2018.

The Minutes of the 8th Meeting of the Board of Governance of the University held on 20th September, 2018 was circulated amongst the members of the Board for their comments / observations. No comments/observations were received from any of the members.

The Board was requested to consider the same and confirm the Minutes.

The Board agreed to confirm the Minutes and resolved as below:

Resolution:
RESOLVED, the Minutes of the 8th Meeting of the Board of Governance of the University held on 20th September, 2018 are **CONFIRMED.**

Item No. 2 – Action Taken Report on the Minutes of the 8th Meeting of the Board of Governance of the University held on 20th September, 2018.

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

The Board considered the same and resolved as below:
Resolution:
RESOLVED, the actions taken on the decisions of the 07th Meeting of the Board of Governance of the University held on 20th September, 2018 are **ACCEPTED** as reported.

Item No. 3 – Termination of MoUs with Gokul Superspeciality Hospital, Rajkot as **"Parent Hospital"** and proposal to start 100 Bed Hospital.

It was presented that, the University had collaborated with Gokul Superspeciality Hospital and Genesis Multispeciality Hospital, Rajkot as **"Parent Hospitals"** to have a practical and real-life exposure to medical studies.

As the University is not commencing Nursing Program from Academic Year 2019-20 and upon receipt of letter from Gokul Superspeciality Hospital intending to terminate understanding owing to Administrative constraints faced, it has been proposed that termination of MoUs with Gokul Superspeciality Hospital, Rajkot and Genesis Multispeciality Hospital, Rajkot.

Further, it was also proposed cancellation of appointments as Members of Board of Governance vide Item No. 9 in the meeting of Board of Governance dated 20th September 2018.

Resolution:

RESOLVED that, notice regarding termination and cancellation of appointments as Members of Board of Governance shall be sent to the Officials of Gokul Superspeciality Hospital, Rajkot and Genesis Multispeciality Hospital, Rajkot.

The Chairperson of Board of Governance asked to take-up the remaining agenda items for detailed discussion where higher number of members may be present.

The Meeting ended with Thanks to the Chairperson.

Dr. Y P Kosta
Provost – Marwadi University

Mr. Naresh Jadeja
Registrar – Marwadi University

Approved

Mr. Ketan Marwadi
President – Marwadi University

06th Meeting of the Board of Governance

Date:- 26th March, 2018.
Venue:- MC-301, Marwadi University, Rajkot.
Time:- 11:00 AM.

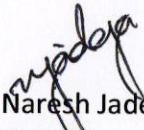| Item No.	Agenda
1	Confirmation of the Minutes of the 05th Meeting of the Board of Governance of the University held on 13th Nov, 2017.
2	Action Taken Report of the Minutes of the 05th Meeting of the Board of Governance of the University held on 13th Nov, 2017.
3	Approval of First Statutes & Ordinances for Marwadi University and to be published in the Gazette of Gujarat State.
4	Fees Structure - Academic Year 2018-19
5	Hostel Fees for the Year 2018-19.
6	Transport Fees for the Year 2018-19.
7	Approval of Financial Budget & Report.
8	Introduction of New Program under Faculty of Diploma studies; 1] Automobile Engineering - 60 seats. 2] Information, Communication & Technology - 60 seats.
9	Student Result Analysis
10	Govt. of Gujarat - Hackathon Hosting
11	Scholarship for the Year 2018-19.

Naresh Jadeja,
Registrar

07th Meeting of the Board of Governance

Date:- 20th Sept, 2018.
Venue:- MC-301, Marwadi University, Rajkot.
Time:- 11:00 AM.

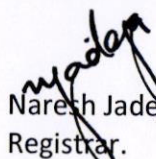| Academic Year 2018-19	
20th Sept, 2018.	
Item Nos	Agenda
1	Confirmation of the Minutes of the 06th Meeting of the Board of Governance of the University held on 26th March, 2018.
2	Action Taken Report of the Minutes of the 06th Meeting of the Board of Governance of the University held on 26th March, 2018.
3	Students Results - Summar 2018.
4	Approval to Award Degrees.
5	1st Convocation of Marwadi University - 2018. * Date, Time, Venue and Schedule
6	Convocation Guidelines * Guidelines for Award of Medals * Procession Guidelines * Academic Costumes * Degree Certificate - Design & Content
7	Approval of Ph.D Program - 2018-19
8	Change in Members of Board of Governance
9	New appointments as Members of Board of Governance
10	Introduction of Nursing Program (B.Sc. - Nursing) - Academic Year 2019-20
11	Assessment method for Syrian Students
12	Academic Calendar for Syrian Students
13	Introduction of Integrated Teacher Education Program (B.Sc. - B.Ed) - Academic Year 2019-20.

Naresh Jadeja,
Registrar.

Meeting of the Board of Governance
Date:- 26th December, 2018.
Venue:- MC-301, Marwadi University, Rajkot.

Item Nos	Agenda
1	Confirmation of the Minutes of the 08th Meeting of the Board of Governance of the University held on 20th September, 2018.
2	Action Taken Report of the Minutes of the 08th Meeting of the Board of Governance of the University held on 20th September, 2018.
3	Increase in seat intake for MEFGI Diploma Studies * Diploma in Mechanical Engineering - 60 Seats * Diploma in Computer Engineering - 60 Seats
4	Introduction of New PG Course - Faculty of Technology * Master of Technology - Electrical Engineering
5	Closure of Course - Faculty of Technology * Bachelor of Technology - Agriculture Engineering
6	Extension of Approval - Master of Technology * Chemical Engineering * Cyber Security * Environmental Engineering * Geo-tech Engineering
7	Extension of Approval - Faculty of Pharmacy * B.Pharm
8	Extension of Approval - Faculty of Business Management * MBA
9	Extension of Approval - Faculty of Architecture * B.Arch
10	Termination of MoUs with Gokul Superspeciality Hospital, Rajkot as "Parent Hospitals" and Establishment of 100 Bed Hospital.
11	Formation of Equal Opportunity Cell

Naresh Jadeja,
Registrar.