

Date: 18<sup>th</sup> February, 2019.

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!!!

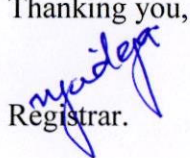
It is indeed a great pleasure to invite you to the Board of Governance meeting of Marwadi University, Rajkot, which has been scheduled on 8<sup>th</sup> March, 2019.

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: 25<sup>th</sup> May, 2019.

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!!!

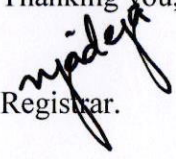
It is indeed a great pleasure to invite you to the Board of Governance meeting of Marwadi University, Rajkot, which has been scheduled on 7<sup>th</sup> June, 2019.

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: 18<sup>th</sup> September, 2019.

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 10<sup>th</sup> October, 2019.

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.



**Marwadi**  
University

Date: 15<sup>th</sup> March, 2019.

To,

The Member,  
Board of Governance  
Marwadi University.

Sub: Minutes of the Meeting Held on 8<sup>th</sup> March, 2019.

Dear Sir,

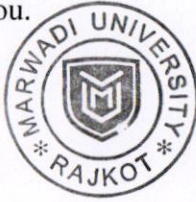
Please find attached Minutes of the Meeting for the captioned dated for your kind perusal.

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

Thanking you.

Regards,

Registrar





Date: 14<sup>th</sup> June, 2019.

To,

The Member,  
Board of Governance  
Marwadi University.

Sub: Minutes of the Meeting Held on 7<sup>th</sup> June, 2019.

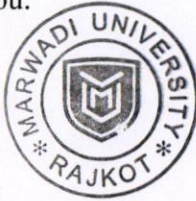
Dear Sir,

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: 10<sup>th</sup> October, 2019.

To,

The Member,  
Board of Governance  
Marwadi University.

Sub: Minutes of the Meeting Held on 3<sup>rd</sup> October, 2019.

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,

*[Signature]*  
Registrar





**Minutes of the 10<sup>th</sup> Meeting of  
Board of Governance  
Held on 08<sup>th</sup> March, 2019**

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The 10<sup>th</sup> Meeting of the Board of Governance was held on 08<sup>th</sup> March, 2019 at 11:00 AM at the Central Board Room [MC-301] of Marwadi University. The meeting was chaired by Mr. Ketan Marwadi, President, Marwadi University.

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

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The Agenda for the day was taken up as below:

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

The Minutes of the 8<sup>th</sup> Meeting of the Board of Governance of the University held on 20<sup>th</sup> September, 2018 was re-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 07<sup>th</sup> Meeting of the Board of Governance of the University held on 20<sup>th</sup> September, 2018 are **CONFIRMED**.

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**Item No. 2** – Action Taken Report on the Minutes of the 8<sup>th</sup> Meeting of the Board of Governance of the University held on 20<sup>th</sup> 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 8<sup>th</sup> Meeting of the Board of Governance of the University held on 20<sup>th</sup> September, 2018 are **ACCEPTED** as reported.

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**Item No. 3** – Increase in seat intake for MEFGI Diploma Studies



- \* Diploma in Mechanical Engineering – 60 seats
- \* Diploma in Computer Engineering – 60 seats.

Looking upon the growth of Industries within the region along with the demand for study among prospective students in the areas of Mechanical and Computer Engineering, the Academic Council of Marwadi University proposes to increase seat intake for MEFGI Diploma Studies as below;

Branch	Existing Intake	Increase Intake	Total Seats
Diploma in Mechanical Engineering	60	60	120
Diploma in Computer Engineering	60	60	120

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

**Resolution:**

**RESOLVD** that, as proposed the student intake shall be increased to 120 seats for Diploma in Mechanical Engineering and Diploma in Computer Engineering. Further, the required funds shall also be allocated for infrastructure development and procurement of equipments, furniture and other required entities for the smooth functioning of the Institute.

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**Item No. 4** – Introduction of New PG Course – Faculty of Technology.

- \* Master of Technology – Electrical Engineering

Looking upon the growth of Industries within the region along with the demand for study and career growth opportunities among prospective students in the areas of Electrical Engineering, the Academic Council of Marwadi University under its constituent institute of Faculty of Technology proposes to introduce below New PG course with following student intake;

**M. Tech in Electrical Engineering – 18 seats**

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

**Resolution:**

**RESOLVD** that as proposed PG Course shall be introduced under the constitute institute of Faculty of Technology with an student intake of 18. Further, the required funds shall also be allocated for infrastructure development and procurement of equipments, furniture and other required entities for the smooth functioning of the Institute.

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**Item No. 5** – Closure of Course – Faculty of Technology

- \* Bachelor of Technology – Agriculture Engineering



The Academic Council of Marwadi University, under its constituent institute of Faculty of Technology, proposes to close below UG course with effect from Academic Year 2019-20 with following student intake;

B.Tech in Agriculture Engineering – 60 seats

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

**Resolution:**

**RESOLVED** that, as proposed UG course in Bachelor of Technology in Agriculture Engineering shall be closed from Academic Year 2019-20.

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**Item No. 6** – Extension of Approval - Master of Technology

- \* Chemical Engineering
- \* Cyber Security
- \* Environmental Engineering
- \* Geo-tech Engineering

The Academic Council of Marwadi University proposes to conduct following courses with student Intake as below for the Academic Year 2019-20.

Program	Shift	Course	Course Type	Student Intake
Master of Technology	1st	Chemical Engineering	Full Time	18
Master of Technology	1st	Cyber Security	Full Time	18
Master of Technology	1st	Environmental Engineering	Full Time	18
Master of Technology	1st	Geo-tech Engineering	Full Time	18

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

**Resolution:**

**RESOLVED** that, as proposed PG courses in Master of Technology shall be approved to conduct from Academic Year 2019-20.

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**Item No. 7** - Extension of Approval - Faculty of Pharmacy

- \* B.Pharm



The Academic Council of Marwadi University proposes to conduct following courses with student Intake as below for the Academic Year 2019-20.

Program	Shift	Course	Course Type	Student Intake
Faculty of Pharmacy	1st	B.Pharm	Full Time	60

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

**Resolution:**

**RESOLVED** that, as proposed UG course in Faculty of Pharmacy shall be approved to conduct from Academic Year 2019-20.

**Item No. 8** - Extension of Approval - Faculty of Business Management

\* MBA

The Academic Council of Marwadi University proposes to conduct following courses with student Intake as below for the Academic Year 2019-20.

Program	Shift	Course	Course Type	Student Intake
Faculty of Business Management	1st	MBA	Full Time	180

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

**Resolution:**

**RESOLVED** that, as proposed PG course in Faculty of Business Management shall be approved to conduct from Academic Year 2019-20.

**Item No. 9** - Extension of Approval - Faculty of Architecture

\* B.Arch

The Academic Council of Marwadi University proposes to conduct following courses with student Intake as below for the Academic Year 2019-20.

Program	Shift	Course	Course Type	Student Intake
Faculty of Architecture	1st	B.Arch	Full Time	40

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

**Resolution:**

**RESOLVED** that, as proposed UG course in Faculty of Architecture shall be approved to conduct from Academic Year 2019-20.



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**Item No. 10** – Termination of MoUs with Gokul Superspeciality Hospital, Rajkot as “Parent Hospital” and proposal to start 100 Bed Hospital.

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 20<sup>th</sup> 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.

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**Item No. 11** – Formation of Equal Opportunity Cell.

It was presented that, in order to comply with UGC circular dated 11/01/2019 regarding implementation of recommendations related to students with disabilities, which shall be in compliance to the Honorable Supreme Court order dated 15/12/2018 in WPC No. 292 of 2006 an Equal Opportunity Cell shall be formed at Marwadi University.

Equal Opportunity Cell shall be formed at the University Level, in order to monitor its functioning constituting Officials of Marwadi University. The Cell, shall ensure benefits and facilities are provided to the persons suffering from various kinds of disabilities under the Rights of persons with Disabilities Act, 2016.

The members present in the meeting resolved as below;

**Resolution:**

**RESOLVED that**, A committee shall be formed at the University level to monitor the functioning of Cell and uphold the purpose of its establishment.

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**Item No. 12** – Re-appointment of Mr. Naresh Jadeja, Registrar – Marwadi University.

Search Committee was formed by the President – Marwadi University, for the selection of the candidature. As reviewed and recommended by the Search Committee, it has been decided to reappoint Mr. Naresh Jadeja as the Registrar – Marwadi University for a term of 3 years.


**Resolution**

**RESOLVED that**, as recommended by the search committee re-appointment order shall be issued.

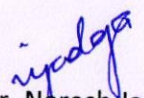
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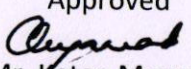
The Meeting ended with Thanks to the Chairperson.



Dr. Y P Kosta  
Provost – Marwadi University



Mr. Naresh Jadeja  
Registrar – Marwadi University

Approved  
  
Mr. Ketan Marwadi  
President – Marwadi University



**Minutes of the 11<sup>th</sup> Meeting of  
Board of Governance  
Held on 7<sup>th</sup> June, 2019.**

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The 11<sup>th</sup> Meeting of the Board of Governance was held on 7<sup>th</sup> June, 2019 at 11:30 AM at the Central Board Room [MC-301] of Marwadi University. The meeting was chaired by Mr. Ketan Marwadi, President, Marwadi University.

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

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The Agenda for the day was taken up as below:

**Item No. 1** – Confirmation of the Minutes of the 10<sup>th</sup> Meeting of the Board of Governance of the University held on 8<sup>th</sup> March, 2019.

The Minutes of the 10<sup>th</sup> Meeting of the Board of Governance of the University held on 8<sup>th</sup> March 2019 was circulated amongst the members of the Board for their comments / observations. No comments/observations were received from any of the members.

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

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

**Resolution:**

**RESOLVED**, the Minutes of the 10<sup>th</sup> Meeting of the Board of Governance of the University held on 8<sup>th</sup> March, 2019 are **CONFIRMED**.

---

**Item No. 2** – Action Taken Report on the Minutes of the 10<sup>th</sup> Meeting of the Board of Governance of the University held on 8<sup>th</sup> March, 2019.

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

The Board considered the same and resolved as below:

**Resolution:**

**RESOLVED**, the actions taken on the decisions of the 10<sup>th</sup> Meeting of the Board of Governance of the University held on 8<sup>th</sup> March, 2019 are **ACCEPTED** as reported.

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**Item No. 3 – Vision Building of Marwadi University [Next Decade – 2020-2030].**

It was shared and presented that, Marwadi University is in the process of building Vision & Mission for the next decade 2020-2030 as the existing vision was established one decade ago. It was decided to work on framework developed by “*Building Your Company’s Vision*” by Jim Collins.

Suggestions, feedbacks and insights shall be obtained from each and every team members of the Department.

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

**Resolution:**

**RESOLVED** that, the members present in the meeting accepted the proposal.

**Item No. 11** Extension of Approval for the Academic Year 2019-20.

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 2019-20.

INSTUTITE	BRANCH	Intake 2019-20	TOTAL
<b>Engineering and Technology ( UG)</b>	Automobile(MU)	30	570
	Computer (MU)	180	
	Chemical (MU)	30	
	Civil(MU)	60	
	Information Technology (MU)	60	
	Mechanical (MU)	60	
	ICT (MU)	60	
	CE-AI	60	
	CE-BIG DATA	30	

<b>Engineering and Technology ( PG)</b>	ES-PG(MU)	9	36
	CYB-PG (MU)	9	
	CHEM-PG (MU)	9	
	GEO-PG(MU)	9	

<b>Architecture</b>	B.Arch	40	40
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<b>Management</b>	MBA ( MU)	60	60
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<b>Pharmacy</b>	B.Pharm	60	60
<b>Physiotherapy</b>	B.PT	60	60
<b>DIPLOMA</b>	AUTO-DIPLO	30	420
	CE-DIPLO	120	
	CHEM-DIPLO	30	
	CIV-DIPLO	60	
	ELE-DIPLO	60	
	ICT-DIPLO	60	
	ME-DIPLO	60	
<b>Computer Application</b>	BCA	110	110
<b>Liberal Studies</b>	B.B.A	280	600
	B.B.A. (HONS.)	210	
	BCOM	110	
<b>Science ( UG)</b>	B.SC.(CHEM)	60	250
	B.SC.(MICRO)	120	
	B.SC.(PHYSICS)	35	
	B.SC.(MATHS)	35	
<b>Science ( PG)</b>	M.SC.(CHEMISTRY)	50	260
	M.SC.(MATHS)	30	
	M.SC.(MICRO)	60	
	M.SC.(PHYSICS)	30	
	M.SC.(IT)	30	
	M.SC.(ENV)	30	
	M.SC.(BIO)	30	
<b>LAW</b>	Bcom( LLB)	30	30
	BA ( LLB)	30	30
<b>PHD</b>	CIVIL ENGINEERING	5	32
	COMPUTER ENGINEERING	2	
	CHEMICAL ENGINEERING	1	
	ELECTRICAL ENGINEERING	2	
	MECHANICAL ENGINEERING	3	
	COMPUTER SCIENCE	2	
	LAW	3	
	MANAGEMENT	4	
	MATHEMATICS	1	





	MICROBIOLOGY	2	
	CHEMISTRY	1	
	PHYSICS	1	
	PHYSIOTHERAPY	3	
	AGRICULTURE	1	
	ARCHITECTURE	1	
		<b>TOTAL</b>	<b>2556</b>

The Members present discussed and resolved as below;

**Resolution**

**RESOLVED** that, the student intake for Academic Year 2019-20 shall be accepted and approved.

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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.

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**Marwadi**  
University

MU / 11 – BOG / 2019-20.

The Meeting ended with Thanks to the Chairperson.

A red ink signature of Dr. Y P Kosta.

Dr. Y P Kosta  
Provost – Marwadi University

A blue ink signature of Mr. Naresh Jadeja.

Mr. Naresh Jadeja  
Registrar – Marwadi University

Approved

A black ink signature of Mr. Ketan Marwadi.

Mr. Ketan Marwadi  
President – Marwadi University





**Minutes of the 12<sup>th</sup> Meeting of  
Board of Governance  
Held on 3<sup>rd</sup> October, 2019**

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The 12<sup>th</sup> Meeting of the Board of Governance was held on 3<sup>rd</sup> October, 2019 at 11:30 AM at the Central Board Room [MC-301] of Marwadi University. The meeting was chaired by Mr. Ketan Marwadi, President, Marwadi University.

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

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The Agenda for the day was taken up as below:

**Item No. 1** – Confirmation of the Minutes of the 10<sup>th</sup> Meeting of the Board of Governance of the University held on 8<sup>th</sup> March, 2019.

The Minutes of the 10<sup>th</sup> Meeting of the Board of Governance of the University held on 8<sup>th</sup> March 2019 was re-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 10<sup>th</sup> Meeting of the Board of Governance of the University held on 8<sup>th</sup> March, 2019 are **CONFIRMED**.

---

**Item No. 2** – Action Taken Report on the Minutes of the 10<sup>th</sup> Meeting of the Board of Governance of the University held on 8<sup>th</sup> March, 2019.

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

The Board considered the same and resolved as below:

**Resolution:**

**RESOLVED**, the actions taken on the decisions of the 10<sup>th</sup> Meeting of the Board of Governance of the University held on 8<sup>th</sup> March, 2019 are **ACCEPTED** as reported.

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**Item No. 3 – Extension of tenure of Board of Members.**

It was presented that the tenure of current nominated Board Members ended on 20<sup>th</sup> May, 2019 and it was proposed and suggested that the tenure shall be extended with retrospective effect for a period of 3 Years.

Sr. No.	Name	Designation
1	Shri. Deven Marwadi	Member
2	Shri. Sandeep Marwadi	Member
3	Shri. Nishit Chandarana	Member
4	Shri. Amish Chandarana	Member
5	Dr. K K Khakhar	Member
6	Shri. Vikram Sanghani	Member
7	Dr. R B Jadeja	Member
8	Shri. Bijoykumar Bordoloi	Member
9	Shri. Kishanbhai Patel	Member
10	Shri. Parakramsinh Jadeja	Member

**Resolution:**

**RESOLVED** that, as proposed the tenure of Board Members shall be extended for a period of 3 Years. A letter informing the extension of tenure shall be addressed to the members.

**Item No. 4 – Approval to Award Degrees – Students Pass out 2019.**

The list of graduating students, students eligible for Gold Medal along with the summary of eligible students for award of degree certificates were presented for approval from the members of Governing Body.

FACULTY/INSTITUTE	Stdnt Count
FACULTY OF BUSINESS MANAGEMENT	68
FACULTY OF COMPUTER APPLICATIONS	39
FACULTY OF LIBERAL STUDIES	153
FACULTY OF SCIENCE	253
FACULTY OF TECHNOLOGY	10
<b>TOTAL</b>	<b>523</b>

**Resolution:**

**RESOLVD** that the eligible students as presented shall be awarded the graduation certificates in the 2<sup>nd</sup> Convocation of Marwadi University - 2019.



**Item No. 5 – 2<sup>nd</sup> Convocation of Marwadi University – 2019.**

It was shared that, the 2<sup>nd</sup> Convocation of Marwadi University – 2019 has been scheduled on Saturday 12<sup>th</sup> October, 2019. The program schedule was presented for information and approval from the members of Governing Body.

**Programme Schedule**

**Date:** October 12, 2019 (Saturday).

**Venue:** Auditorium, PG Building, Marwadi University

**Chief Guest:** Dr. Sudhir Mishra, Distinguished Scientist & Director General and CEO & MD, BrahMos Aerospace.

Programme Schedule	
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 Governing Board.

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**Item No. 6 – Convocation Guidelines.**

The guidelines of convocation were presented for approval from the members of Governing Board. 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 present in the meeting discussed and resolved as below;

**Resolution:**

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

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**Item No. 7** – Increase in student seat intake – Faculty of Pharmacy

\* B.Pharm – from 60 seats to 100 seats.

The proposal to increase seat intake from 60 seats to 100 seats was put-up by the Academic Council of Marwadi University. Increase in seat intake was suggested and recommended looking upon the demand in study for Pharmacy among the aspiring students.

It was also requested that the requisite infrastructure facilities shall be approved in-order to meet the requirements due to increase in student seat intake.

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

**Resolution:**

**RESOLVED** that, as proposed Increase in Seat Intake from 60 seats to 100 seats for Faculty of Pharmacy shall be approved from the Academic Year 2020-21. Further, infrastructural facilities to support the Increase in Seat Intake shall be provided to support the Increase in seat intake.

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**Item No. 8** – Introduction of new PG Course – Faculty of Pharmacy

\* M.Pharm – Pharmaceutics

\* M.Pharm – QA Department

The proposal on Introducing new PG Course under the Faculty of Pharmacy was put-up by the Academic Council of Marwadi University for consideration and approval. It was proposed to introduce new PG Courses, looking upon the future prospects for aspiring students.

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

**Resolution:**

**RESOLVED** that, as proposed new PG courses in the Faculty of Pharmacy shall be approved and further requisite funds and infrastructure facilities shall be allotted for smooth functioning of the Institute.

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**Item No. 9** – Vision Building of Marwadi University.

It was shared and presented that, Marwadi University is in the process of building Vision & Mission for the next decade 2020-2030 as the existing vision was established one decade ago. It was decided to work on framework developed by "*Building Your Company's Vision*" by Jim Collins.

Suggestions, feedbacks and insights shall be obtained from each and every team members of the Department.

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





**Resolution:**

**RESOLVED** that, the members present in the meeting accepted the proposal.

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**Item No. 10** – Appointment of Academic Council Members.

To have a broader academic perspective and to have a rich diverse industrial exposure, it was proposed that below members shall be invited as the Members of Academic Council – Marwadi University.

- 1] Dr. Deepak Mathur – General Manager, ONGC
- 2] Dr. Deepak Garg – Professor, Bennett University
- 3] Dr. Anil Roy – Professor, DAIICT – Gandhinagar

The members were requested to review and consider the nominations.

**Resolution:**

**RESOLVED** that, the proposed members shall be appointed as the members of Academic Council, Marwadi University.

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**Marwadi**  
University

MU / 12 – BOG / 2019-20.

The Meeting ended with Thanks to the Chairperson.

A handwritten signature in pink ink, likely belonging to Dr. Y P Kosta.

Dr. Y P Kosta  
Provost – Marwadi University

A handwritten signature in black ink, likely belonging to Mr. Naresh Jadeja.

Mr. Naresh Jadeja  
Registrar – Marwadi University

Approved

A handwritten signature in black ink, likely belonging to Mr. Ketan Marwadi.

Mr. Ketan Marwadi  
President – Marwadi University



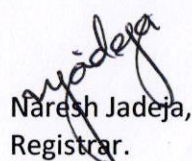
### 08<sup>th</sup> Meeting of the Board of Governance

Date:- 08<sup>th</sup> March, 2019.

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

Time:- 11:00 AM.

Item Nos	Agenda
1	Confirmation of the Minutes of the 07th Meeting of the Board of Governance of the University held on 20th September, 2018.
2	Action Taken Report of the Minutes of the 07th 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

  
Naresh Jadeja,  
Registrar.





### Meeting of the Board of Governance

Date:- 7<sup>th</sup> June, 2019.

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

Item Nos	Agenda
1	Confirmation of the Minutes of the 10th Meeting of the Board of Governance of the University held on 8th March, 2019.
2	Action Taken Report of the Minutes of the 10th Meeting of the Board of Governance of the University held on 8th March, 2019.
3	Extension of tenure of Board of Members.
4	Approval to Award Degrees – Students Pass out 2019
5	2 <sup>nd</sup> Convocation of Marwadi University - 2019.
6	Convocational Guidelines.
7	Increase in student seat intake - Faculty of Pharmacy * B.Pharm - from 60 seats to 100 seats
8	Introduction of new PG Course - Faculty of Pharmacy * M.Pharm - Pharmaceutics * M. Pharm - QA Department
9	Vision Building of Marwadi University.
10	Appointment of Academic Council Members.

*Naresh Jadeja*  
Naresh Jadeja,  
Registrar

