

Date: 3rd May, 2017.

To,

The Member,
Board of Governance
Marwadi University.

Sub: Minutes of the Meeting Held on 26th April 2017.

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: 16th November, 2017.

To,

The Member,
Board of Governance
Marwadi University.

Sub: Minutes of the Meeting Held on 8th November, 2017.

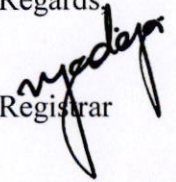
Dear Sir,

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



ACADEMIC COUNCIL

Date of Meeting: 8th Nov, 2017.

Time of Meeting: 03:00 PM.

Place of Meeting: MB 350, Marwadi University, Rajkot.

Item Nos.	Agenda
1	Approval of Syllabus - Faculty of Pharmacy
2	Approval of Syllabus - Faculty of Physiotherapy
3	Academic Calendar for Even Semester - 2018

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Registrar.






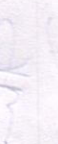





Date: 08th Nov, 2017.

Location: MB350 – Boardroom, Marwadi University.

Academic Council Meeting – Attendance Sheet.

Sr no	Name	Designation	Signature
1	Dr. Yogeshwar Kosta	Provost	
2	Prof. Naresh Jadeja	Member Secretary	
3	Dr. Rajendrasinh Jadeja	Member	
4	Dr. Ramdevsinh Jhala	Member	
5	Dr. Sarang Pande	Member	
6	Dr. Amarpreetsingh Arora	Member	
7	Dr. Rajesh Patel	Member	

Academic Council Meeting - Attendance Sheet

S.no	Name	Designation	Signature
1	Dr. Rajesh Patel	Member	
2	Dr. Anandprakash Singh	Member	
3	Dr. Shashi Patel	Member	
4	Dr. Rameshwar Prasad	Member	
5	Dr. Rameshwar Prasad	Member	
6	Prof. Dr. Rameshwar Prasad	Member Secretary	
7	Dr. Yogendra Kumar	Member	

**Minutes of the Meeting of
Academic Council
Held on 08th Nov, 2017.**

The Meeting of Academic Council was held on 08th Nov, 2017 at 04:00 PM at the Board Room [MB-350] of Marwadi University. The meeting was chaired by Dr. Y P Kosta, Provost, Marwadi University.

The following members were present in the meeting.

1. Dr. Y P Kosta - Provost
2. Prof. Naresh Jadeja – Member Secretary
3. Dr. Rajendrasinh Jadeja – Member
4. Dr. Ramdevsinh Jhala – Member
5. Dr. Sarang Pande – Member
6. Dr. Amarpreetsingh Arora - Member
7. Dr. Rajesh Patel - Member

Prof. Naresh Jadeja, welcomed the Chairperson Dr. Y P Kosta and all the distinguished members of Academic Council.

The Agenda for the day was taken up as below:

Item No. 1 – Approval of Syllabus – Faculty of Pharmacy.

The syllabus structure of Faculty of Pharmacy has been designed as per the guidelines of Pharmacy council of India. The said syllabus was put-up in the Board of Studies of Faculty of Pharmacy and was approved for implementation. The syllabus was put-up for consideration and approval was requested from members of Academic Council.

Resolution:

RESOLVED that the syllabus as approved by the Board of Studies of Faculty of Pharmacy, shall be approved for implementation.

Item No. 2 – Approval of syllabus – Faculty of Physiotherapy.

The approved syllabus structure by the Board of Studies of Faculty of Physiotherapy was put-up for consideration and approval was requested from members of Academic Council.

Resolution:

RESOLVED that the syllabus as approved by the Board of Studies of Faculty of Physiotherapy, shall be approved for implementation.

Item No. 3 – Academic Calendar for Even Semester – 2018.

The branch wise Academic Calendar of even term was presented to the members present with the start date and end date of regular classes. Tentative exam dates was also presented to have an early planning of academic teaching.

Academic Calendar – 2017-18

Sr.No	Course	Sem/Year	Term	Starting Date	Term End	Tentative Exam Date
1	BBA	II	Even	1 Jan 2018	20 April 2018	26 April 2018
2	BBA(Hon)	II	Even	1 Jan 2018	20 April 2018	26 April 2018
3	BBA(FM)	II	Even	1 Jan 2018	20 April 2018	26 April 2018
4	B.Com	II	Even	1 Jan 2018	20 April 2018	26 April 2018
5	MBA	II	Even	1 Feb 2018	22 May 2018	29 May 2018
6	BBA	IV	Even	21 Dec 2017	10 April 2018	19 April 2018
7	BBA(Hon)	IV	Even	21 Dec 2017	10 April 2018	19 April 2018
8	B.Com	IV	Even	21 Dec 2017	10 April 2018	19 April 2018
9	MBA	IV	Even	1 Feb 2018	22 May 2018	28 May 2018
10	BCA	II	Even	26 Dec 2017	16 April 2018	23 April 2018
11	M.SC.IT	II	Even	15 Jan 2018	5 May 2018	14 May 2018
12	BCA	IV	Even	14 Dec 2017	2 April 2018	9 April 2018
13	M.SC.IT	IV	Even	14 Dec 2017	2 April 2018	9 April 2018
14	B.SC	II	Even	22 Jan 2018	12 May 2018	21 May 2018
15	M.SC	II	Even	22 Jan 2018	12 May 2018	21 May 2018
16	B.SC	IV	Even	4 Jan 2018	23 April 2018	30 April 2018
17	M.SC	IV	Even	4 Jan 2018	23 April 2018	30 April 2018
18	DIPLOMA	II	Even	15 Jan 2018	5 May 2018	14 May 2018
19	ENGG	II	Even	22 Jan 2018	12 May 2018	21 May 2018
20	ENGG	IV	Even	21 Dec 2017	10 April 2018	19 April 2018
21	ENGG(PG)	II	Even	22 Jan 2018	12 May 2018	21 May 2018
22	B.Arch	II	Even	22 Jan 2018	12 May 2018	21 May 2018
23	B.Arch	IV	Even	21 Dec 2017	10 April 2018	19 April 2018
24	B.Arch	VI	Even	21 Dec 2017	10 April 2018	19 April 2018



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Registrar
Registrar
Marwadi University

Resolution:

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

NEW YORK UNIVERSITY

NYU Academic Council - 3/1/2013

Page 3 - Academic Calendar for Fall Semester - 2012

The Board of Academic Affairs is pleased to report to you the Board's findings and recommendations regarding the proposed changes to the Academic Calendar for the Fall Semester 2012. The Board has reviewed the proposed changes and has concluded that the proposed changes are in the best interests of the University and its students.

Approved by the Board of Academic Affairs

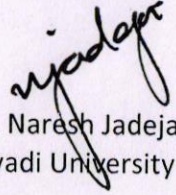
RECOMMENDATION
The Academic Council shall be notified and shall be asked to approve the proposed changes to the Academic Calendar for the Fall Semester 2012.

3 to 5-2013

The Meeting ended with thanks to the Chairperson.



Dr. Y P Kosta
Provost – Marwadi University



Prof. Naresh Jadeja
Registrar – Marwadi University

ACADEMIC COUNCIL

DATE OF MEETING: 26 April 2017 (Wednesday)
TIME OF MEETING: 3:00 P.M.
PLACE OF MEETING: MB 351

MARWADI UNIVERSITY
RAJKOT

AGENDA

- 1) Introduction of New Course in Communication(Presentation by Dr. Sunil Sagar)
- 2) To Start Foreign Exchange Programs & Course mapping Process
(Presentation by Mr. Colin Roberts)
- 3) Industries responsive courses approval for Skill Assessment and Certification by Marwadi University.
- 4) Skill Assessment and Certification of other Institute/University
- 5) Fees for the Skill Assessment and Certification for Marwadi University and Others
- 6) Syllabi for

- Diploma Studies
- Faculty Of Technology(B.E. & M.E)
- Faculty Of Science
- Faculty Of Liberal Studies
- Faculty Of Computer Application
- Faculty Of Architecture

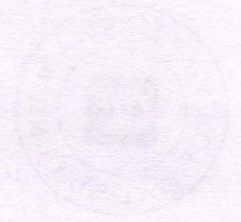
Post Graduate Program

- Faculty Of Management
- Faculty Of Science

- 7) Fees for the year 17-18 for Course under Marwadi University(Non- Tech)
- 8) Examination Schedule of Summer 2017
- 9) Academic Calendar of Odd Semester 2017



Registrar





Date: April 26 2017

Academic Council Attendance Sheet

Sr no	Name	Designation	Signature
1	Dr. Yogeshwar Kosta	Provost	
2	Dr. Rajendrasinh Jadeja	Member	
3	Dr. Ramdevsinh Jhala	Member	
4	Dr. Sarang Pande	Member	
5	Dr. R. Sridaran	Member	
6	Dr. Suneet Saxena	Member	
7	Mr. BijoyKumar Bordoloi	Member	
8	Dr. Jyotindra Prajapati	Member	
9	Prof. Naresh Jadeja	Member Secretary	

