

Jobin Thomas <jobin.thomas@marwadieducation.edu.in>

Academic Council Meeting - Marwadi University - 28th Feb, 2018.

Jobin Thomas <jobin.thomas@marwadieducation.edu.in>

Wed, Feb 21, 2018 at 3:06 PM

To: Rajendrasinh Jadeja <rajendrasinh.jadeja@marwadieducation.edu.in>, Ramdevsinh Jhala <ramdevsinh.jhala@marwadieducation.edu.in>, sarang pande <sarang.pande@marwadieducation.edu.in>, Sridaran Rajagopal <sridaran.rajagopal@marwadieducation.edu.in>, Sunilkumar Jakhoria <sunilkumar.jakhoria@marwadieducation.edu.in>, Bijoykumar Bordoloi <bijoykumar.bordoloi@marwadieducation.edu.in>, Rhishikesh Dave <rhishikesh.dave@marwadieducation.edu.in>, Amarpreet Singh Arora <amarpreetsingh.arora@marwadieducation.edu.in>, Valjibhai Khanpara <valjibhai.khanpara@marwadieducation.edu.in>, Rajesh Patel <rajesh.patel@marwadieducation.edu.in>
Cc: Ypkosta Ypkosta <ypkosta@marwadieducation.edu.in>, Naresh Jadeja <naresh.jadeja@marwadieducation.edu.in>, Nibesh Varghese <nibesh.varghese@marwadieducation.edu.in>

Dear Sirs,

We would like to invite you for the Academic Council Meeting of Marwadi University on 28th February 2018 (Wednesday).

Meeting Location - MB 350

Time - 04:00 PM

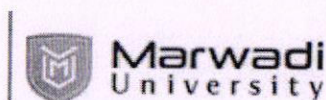
You are requested to submit any proposals/agenda to Registrar's Office for inclusion in this meeting on or before 24th Feb, 2018.

Thanks & Regards,

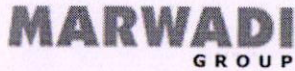
Jobin Thomas
Deputy Registrar - Academic Admin

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marwadiuniversity.ac.in



Jobin Thomas <jobin.thomas@marwadieducation.edu.in>

Re: Academic Council Meeting - Marwadi University – 31st May, 2018.

Jobin Thomas <jobin.thomas@marwadieducation.edu.in>

Thu, May 31, 2018 at 11:01 AM

To: Rajendrasinh Jadeja <rajendrasinh.jadeja@marwadieducation.edu.in>, Ramdevsinh Jhala <ramdevsinh.jhala@marwadieducation.edu.in>, Sridaran Rajagopal <sridaran.rajagopal@marwadieducation.edu.in>, Rajesh Patel <rajesh.patel@marwadieducation.edu.in>, Sunilkumar Jakhoria <sunilkumar.jakhoria@marwadieducation.edu.in>, Rhishikesh Dave <rhishikesh.dave@marwadieducation.edu.in>, Valjibhai Khanpara <valjibhai.khanpara@marwadieducation.edu.in>, sarang pande <sarang.pande@marwadieducation.edu.in>, Bijoykumar Bordoloi <bijoykumar.bordoloi@marwadieducation.edu.in>, Vaibhav Mehta <vaibhav.mehta@marwadieducation.edu.in>, Vipulkumar Patel <vipulkumar.patel@marwadieducation.edu.in>
Cc: Ypkosta Ypkosta <ypkosta@marwadieducation.edu.in>, Naresh Jadeja <naresh.jadeja@marwadieducation.edu.in>, Nibesh Varghese <nibesh.varghese@marwadieducation.edu.in>, Foram Rajdev <foram.rajdev@marwadieducation.edu.in>, KK Rathod <kirankumar.rathod@marwadieducation.edu.in>

Dear Sirs,

Greetings for the Day !!!

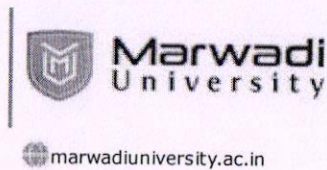
Would request you to note the change in **meeting location to MC301 (Central Boardroom)**

Thanks & Regards,

Jobin Thomas
Deputy Registrar - Academic Admin

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On Fri, May 18, 2018 at 10:46 AM, Jobin Thomas <jobin.thomas@marwadieducation.edu.in> wrote:

Dear Sirs,

We would like to invite you for the Academic Council Meeting of Marwadi University on **31st May, 2018** (Thursday).

Location - MB 350

Time – 03:30 PM

The agenda for the meeting is enclosed herewith.

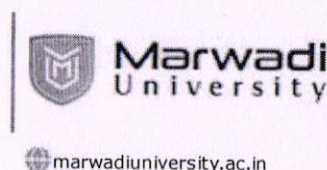
You are requested to submit proposals/agenda if any, in addition to the stated agenda items to Registrar's Office for inclusion in this meeting on or before 28th May, 2018.

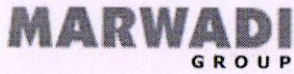
Thanks & Regards,

Jobin Thomas
Deputy Registrar - Academic Admin

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Jobin Thomas <jobin.thomas@marwadieducation.edu.in>

Academic Council Meeting - Marwadi University – 10th Sept, 2018.

Jobin Thomas <jobin.thomas@marwadieducation.edu.in>
To: Academic Council <academiccouncil@marwadiuniversity.ac.in>

Fri, Sep 7, 2018 at 12:49 PM

Dear Sirs,

We would like to invite you for the Academic Council Meeting of Marwadi University on 10th September, 2018 (Monday).

Location - MC 301

Time – 04:00 PM to 05:00 PM

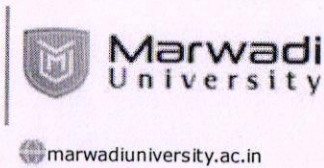
The agenda for the meeting is enclosed herewith.

Thanks & Regards,

Jobin Thomas
Deputy Registrar - Academic Admin

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224K

Date: 6th March, 2018.

To,

The Member,
Board of Governance
Marwadi University.

Sub: Minutes of the Meeting Held on 28th February, 2018.

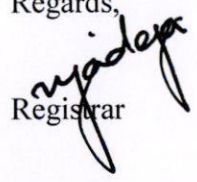
Dear Sir,

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: 6th June, 2018.

To,

The Member,
Board of Governance
Marwadi University.

Sub: Minutes of the Meeting Held on 31st May, 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: 17th September, 2018.

To,

The Member,
Board of Governance
Marwadi University.

Sub: Minutes of the Meeting Held on 10th 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



ACADEMIC COUNCIL

Date: 10th Sept, 2018.

Time: 04:00 PM.

Location: MC 301 [Central Board Room] Marwadi University, Rajkot.

Item Nos.	Agenda
1	Confirmation of Minutes of the Meeting of Academic Council held on 31st May, 2018.
2	Action Taken Report on meeting of Academic Council held on 31st May, 2018.
3	Students Results - Summer 2018.
4	Approval to Award Degrees.
5	Change in passing criteria for MBA - MU
6	1st Convocation of Marwadi University - 2018. * Date, Time and Venue * Finalisation of Schedule
7	Convocation Guidelines * Guidelines for Award of Medals * Procession Guidelines * Academic Costumes * Degree Certificate - Design & Content
8	Marwadi University Winter-2018 Regular & Remedial Examination Schedule
9	Approval of Ph.D Program - 2018-19


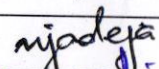
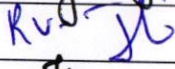


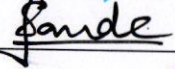
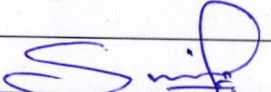
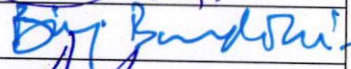

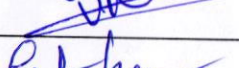
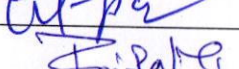
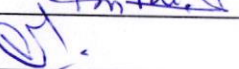
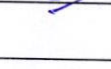
[Signature]
Registrar.



Date: 10th September, 2018.

Location: MC301 – Central Boardroom, Marwadi University.

Academic Council Meeting – Signing Sheet.

Sr. No.	Name	Designation	Signature
1	Dr. Yogeshwar Kosta	Provost	
2	Mr. Naresh Jadeja	Member Secretary	
3	Dr. Rajendra Kumar Joshi	Member	
4	Dr. Rajendrasinh Jadeja	Member	
5	Dr. Ramdevsinh Jhala	Member	
6	Dr. Sarang Pande	Member	
7	Dr. R. Sridaran	Member	
8	Dr. Sunil Kumar Jakhoria	Member	
9	Prof. BijoyKumar Bordoloi	Member	
10	Dr. Rhishikesh Dave	Member	
11	Dr. Vaibhav Mehta	Member	
12	Dr. Valjibhai Khanpara	Member	
13	Dr. Rajesh Patel	Member	
14	Dr. Vipul Patel	Member	
15			
16			

**Minutes of the Meeting of
Academic Council
Held on 10th Sept, 2018**

The Meeting of Academic Council was held on 10th Sept, 2018 at 04:00 PM at the Board Room [MC-301] of Marwadi University. The meeting was chaired by Dr. Y P Kosta, Provost Marwadi University.

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 – Confirmation of Minutes of the Meeting of Academic Council held on 31st May, 2018.

The Minutes of the Meeting of Academic Council of Marwadi University held on 31st May, 2018 was circulated amongst the members present, for their comments/observations. No comments/observations were received from any of the members.

The Council was requested to consider the same and confirm the minutes.

Members agreed to confirm the Minutes and resolved as below;

Resolution:

RESOLVED Minutes of the Meeting of Academic Council of Marwadi University held on 31st May, 2018 be **CONFIRMED**.

Item No. 2 – Action Taken Report on meeting of Academic Council held on 31st May, 2018.

The Action taken Report on the resolution of the said Academic Council meeting was placed before the members for considerations and the members were requested to accept.

The members present considered the same and resolved as below;

Resolution:

RESOLVED actions taken on the decisions of the Meeting of Academic Council of Marwadi University held on 31st May, 2018 are **ACCEPTED** as reported.





Item No. 3 – Students Results – summer 2018.

Student's examination result of summer 2018 session was presented by Controller of Examinations before members of Academic Council 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 the members present.

Item No. 4 – Approval to Award Degrees.

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 Academic Council.

Students eligible for degree

Sr. No.	Course	No. of Students Eligible	No. of Students - 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 and shall be presented for approval from Board of Governance.

Item No. 5 – Change in passing criteria for MBA-MU.

Looking upon the admission statistics, few students of MBA Marwadi University after taking admission had opted for cancellation and joined MBA program in Gujarat Technological University. The passing criteria for Marwadi University is 50% while criteria for Gujarat Technological University is 40%. Dr. Sunil Kumar Jakhoria, Dean - Faculty of Business Management proposed for changes in passing criteria for MBA – Marwadi University. The passing criteria had become a point of dissatisfaction among Marwadi University students which affected the admission process.

The members present discussed upon the proposal and it was further stated that revision in passing criteria of Gujarat Technological University was expected. Hence, change in passing criteria for MBA-MU was kept on hold for further decision.

Resolution:

RESOLVED change in passing criteria for MBA-MU shall be kept on hold till further expected revision of passing criteria in Gujarat Technological University.

Item No. 6 – 1st Convocation of Marwadi University - 2018.

- * Date, Time and Venue
- * Finalization of 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 Academic Council.

Programme Schedule

Date: October 02, 2018 (Tuesday).

Venue: Auditorium, PG Building, Marwadi University

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
15:00-16:30	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 Academic Council and was requested to accord approval from Board of Governance.

Item No. 7 – Convocation Guidelines.

- * Guidelines for Award of Medals
- * Procession Guidelines
- * Academic Costumes
- * Degree Certificate – Design & Content

The drafted guidelines of convocation were presented for approval from the members of Academic Council. 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 the guidelines as presented shall be accepted for implementation and was requested to accord approval from Board of Governance.

Item No. 8 – Marwadi University Winter-2018 Regular & Remedial Examination Schedule.

The examination schedule for winter-2018 session for Regular & Remedial Examinations was presented by the Controller of Examinations for information of Members present. The detailed schedule has been enclosed as annexure.

Resolution:

RESOLVED, that the examination schedule were noted by the members present for disseminating among students.

Item No. 9 – 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 Academic Council. Branch wise seat intake for Academic Year 2018-19 and Ph.D supervisors was also shared for approval from Academic Council.

The members discussed and resolved as below;

Resolution:

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

Item No. 10 – Assessment method for Syrian students

Detailed assessment method for Syrian Students was presented for consideration and approval of members of Academic Council. 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 and shall be put-up to Governing Body of Marwadi University for consideration and implementation in the academics.

Item No. 11 – 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;

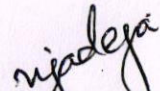
Resolution:

The Academic Calendar shall be accepted and shall be put-up to Governing Body of Marwadi University for approval and further implementation.

The Meeting ended with thanks to the Chairperson.



Dr. Y P Kosta
Provost – Marwadi University



Prof. Naresh Jadeja
Registrar – Marwadi University