MARWADI
GROUP

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
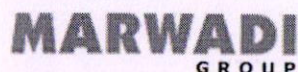or before 24th Feb, 2018.

Thanks & Regards,

Jobin Thomas
Deputy Registrar - Academic Admin
📱+91 9099980154   📞+91-281-2924154

Marwadi
University

🌐 marwadiuniversity.ac.in

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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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Marwadi
University

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.
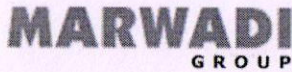
Thanks & Regards,

Jobin Thomas
Deputy Registrar - Academic Admin

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Marwadi
University

MARWADI
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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>   Fri, Sep 7, 2018 at 12:49 PM
To: Academic Council <academiccouncil@marwadiuniversity.ac.in>

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
📱+91 9099980154   📞+91-281-2924154   🌐marwadiuniversity.ac.in

Marwadi
University

📄 **AC Agenda 10092018.pdf**
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

To,

The Member,
Board of Governance
Marwadi University.

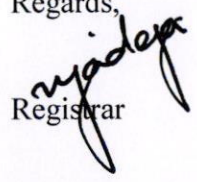Sub: Minutes of the Meeting Held on 31st May, 2018.

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

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 - Summar 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

Registrar.

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 **CONFIRED.**

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.

Marwadi University

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 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 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

ACADEMIC COUNCIL

DATE OF MEETING: 28 Feb 2018 (Wednesday)
TIME OF MEETING: 4:00 P.M.
PLACE OF MEETING: MB 351
                                  MARWADI UNIVERSITY
                                  RAJKOT

Vide Item No	Sub Item No	Agenda
Item No. 1		Confirmation of Minutes of the Meeting, of Academic Council - Marwadi University held on 20 Dec, 2017.
Item No. 2		Action Taken Report on Meeting of Academic Council - Marwadi University held on 20 Dec, 2017.
Item No. 3		Introduction of New Course- MCA
Item No. 4		Introduction of New UG Program Under Faculty Of Technology - B.Tech in Agriculture ,B.Tech in Cloud Computing ,B.Tech in Machine Learning & ICT-Mobile Communication
Item No. 5		Introduction of New PG Program Under Faculty Of Technology - M.Tech in Construction Management
Item No. 6		Introduction of New Program under Faculty of Diploma studies - Automobile, ICT
Item No. 7		Introduction of New PG Program under Faculty of Science- Bio Technology & Environment
Item No. 8		Introduction of New PG Program under Faculty Of Science- M.Sc - Software Engineering, M.Sc - Cyber Security & M.Sc - Data Analytic
Item No. 9		Introduction of Ph.D program in Law
Item No. 10		Increase in Intake for UG Program Under Faculty Of Technology- ICT
Item No. 11		Increase in Intake for UG Program Under Faculty Of Science- B.Sc. Mathematics
Item No. 12		Reduction in Intake UG Program in Faculty of Technology- Electronics & Communication & Automobile Engg
Item No. 13		Closure of UG second shifts Program Under Faculty Of Technology- Mechanical, Civil, and Automobile Engg.
Item No. 14		Closure of PG second shift Program Under Faculty Of Business Management
Item No. 15		Closure of PG Program Under Faculty Of Science - M.Sc - (IT)

Item No. 16		Approval of syllabus
	1	Faculty of Technology
	2	Faculty of Business Management
	3	Faculty of Science,
	4	Faculty of Computer Application
	5	Faculty of Architecture
	6	Faculty of Law, , Faculty of Agriculture
Item No. 17		Finishing school - Recognition & Credit
Item No. 18		To work as a Third Party Skill Assessment for the various Skill Development courses
Item No. 19		Empanelment of Third party Monitoring Agency for Evaluation and "Performance Audit" of Various Skill Development Activity
Item No. 20		To work as a Mentor University for the Foundry Sector
Item No. 21		Student Startup and Innovation Policy implementation
Item No. 22		Student exchange program - Approval of subject, credit transfer and acceptance of evaluation at partner university.
Item No. 23		Proposed Fees for Academic Year - 2018-19.
Item No. 24		Approval of Vision & Mission Statement and Program Structure of B.A., LL.B. (Hons) and B.Com., LL.B. (Hons)

Registrar

Minutes of the Meeting of
Academic Council
Held on 28th Feb, 2018.

The Meeting of Academic Council was held on 28th Feb, 2018 (Wednesday) at 04:00 PM at the Board Room [MB-351] 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. R. Sridaran – Member
7. Dr. Sunil Kumar Jakhoria – Member
8. Dr. Rhishikesh Dave - Member
9. Dr. Amarpreetsingh Arora – Member
10. Dr. Valjibhai Khanpara - Member
11. Dr. Rajesh Patel – Member
12. Mr. Kirankumar Parmar – Sr. Manager – Skill Development

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 – Marwadi University held on 20th Dec, 2017.

The Minutes of the Meeting of Academic Council of Marwadi University held on 20th Dec, 2017 was circulated amongst the members of the Academic Council 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 that the Minutes of the Meeting of Academic Council of Marwadi University held on 20th Dec, 2017 be **CONFIRMED.**

Item No. 2 – Action Taken Report on meeting of Academic Council – Marwadi University held on 20th Dec, 2017.

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

The members present considered the same and resolved as below:

Resolution:
RESOLVED that the actions taken on the decisions of the Meeting of Academic Council of Marwadi University held on 20th Dec, 2017 be **ACCEPTED** as reported.

Item No. 3 – Introduction of New Course – MCA.

Dr. R. Sridaran, Dean-Faculty of Computer Application was invited to present the details of proposal for introduction of M.C.A under the affiliation of Marwadi University. It was shared that, at present the said course is affiliated to Gujarat Technological University and is being run successfully with an average intake of 140 seats every year. Looking upon the market demand, it was proposed that M.C.A under Marwadi University as a parallel program to M.C.A under Gujarat Technological University was recommended. It was proposed that an intake of 60 seats with a fees structure of Rs. 65000 / Year was also recommended. The course structure of proposed M.C.A program under Marwadi University as suggested and approved by the Board of Studies – Faculty of Computer Application was also presented for consideration and approval.

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

Resolution:
RESOLVED that the Initiative was noted down by the members, and approved the proposal of introducing M.C.A program under Marwadi University with an intake of 60 seats, proposed fees and course structure.

Item No. 4 – Introduction of New UG Program under Faculty of Technology – B.Tech in Agriculture, B. Tech in Cloud Computing, B.Tech in Machine Learning & ICT-Mobile Communication.

The proposal of introducing new UG Programs under Faculty of Technology was presented by Dr. R B Jadeja, Dean-Faculty of Technology. The demand and opportunities upcoming in the market was shared by Dr. Jadeja. New programs are proposed in view of less student turn-out ration in B.E

branches and the programs are well designed keeping in mind the future career prospects of students. The detailed program structure is under study and shall be presented for approval once it has been suggested and approved by the Board of Studies of Faculty of Technology.

The members present discussed and resolved as below;

Resolution:
RESOLVED that the new programs in UG under Faculty of Technology shall be approved for implementation from the upcoming Academic Year with suggestions and approval from the Board of Studies of Faculty of Technology.

Item No. 5 – Introduction of new PG Program under Faculty of Technology – M.Tech in Construction Management.

Proposal of introducing new PG Program under Faculty of Technology – M.Tech in Construction Management in Civil Engineering branch was presented by Dr. R B Jadeja, Dean-Faculty of Technology. The said program is in lines with the demand and opportunities upcoming in the job market. It has also been designed keeping in mind the future career prospects of students. The detailed program structure is under study and shall be presented for approval once it has been suggested and approved by the Board of Studies of Faculty of Technology.

The members present discussed and resolved as below;

Resolution:
RESOLVED that the M.Tech in Construction Management in Civil Engineering branch under Faculty of Technology shall be approved for implementation from the upcoming Academic Year with suggestions and approval from the Board of Studies of Faculty of Technology.

Item No. 6 – Introduction of New Program under Faculty of Diploma studies – Automobile, ICT.

Dr. Rajesh Patel – Principal, Faculty of Diploma Studies shared the insight on scope for the said programs. As Rajkot being the hub for automobile parts and ancillary manufacturing units, the programs under study can deliver immense placement opportunities for the students. The Provost, Dr. Y P Kosta, suggested for identifying the companies involved into manufacturing or trading of automobile parts and sending an intimation letter to the said companies stating the strengths of the programs and details of the students, which in turn will help in boosting the student placement track.

The members present noted the initiative taken by Faculty of Diploma Studies and decided as below;
Resolution:
RESOLVED that the proposal of introducing new programs in Automobile & ICT under Faculty of Diploma Studies shall be approved for implementation.

Item No. 7 – Introduction of New PG Program under Faculty of Science – Bio Technology & Environment.

Proposal of introducing new PG Program under Faculty of Science – Bio Technology & Environment was presented by Dr. Amarpreet Singh Arora, Principal - Faculty of Science. The said program is in lines with the demand and opportunities upcoming in the job market. It has also been designed keeping in mind the future career prospects of students. The detailed program structure is under study and shall be presented for approval once it has been suggested and approved by the Board of Studies of Faculty of Science.

The members present discussed and resolved as below;

Resolution:
RESOLVED that new PG programs under Faculty of Science – Bio-Technology & Environment shall be approved for implementation from the upcoming Academic Year with suggestions and approval from the Board of Studies of Faculty of Science.

Item No. 8 – Introduction of new PG program under Faculty of Science – M.Sc – Software Engineering, M.Sc – Cyber Security & M.Sc – Data Analytics.

Looking upon and recognizing the trends prevailing in the market Faculty of Computer Application proposed to introduce M.Sc – Software Engineering, M.Sc – Cyber Security & M.Sc – Data Analytics. These programs are targeted specially for students preferring specialization. Dr. R. Sridaran shared upon the industry requirement and objectives of program. The nomenclature of programs were suggested as below;

M.Sc – Software Engineering **As** M.Sc – Software Technology Application
M.Sc – Cyber Security **As** M.Sc – Cyber Security Systems
M.Sc – Data Analytics **As** M.Sc – Data Science

Resolution:

RESOLVED that the proposed new PG programs shall be approved for further implementation from upcoming Academic Year.

Item No. 9 – Introduction of Ph.D Program in Law.

Dr. Rhishikesh Dave – Dean, Faculty of Law presented the proposal of introducing the Ph.D program in Faculty of Law. It was shared that the Department is equipped with four qualified guides as follows;

1] Dr. Rhishikesh Dave
2] Dr. V R Dinkar
3] Dr. Rahul Nakum

4] Dr. Syam Kumar R S

The Ph.D program shall be introduced in the same terms and conditions as other Ph.D programs in the Marwadi University. The proposed intake shall be of 10 students. It was suggested that specialization may be specified, which shall help to take-up the matter further.

Resolution:
RESOLVED that Ph.D program shall be approved in Faculty of Law provided specialization has been specified and shall be implemented from the upcoming Academic Year.

Item No. 10 – Increase in intake for UG Program under Faculty of Technology – ICT.

With the increase in demand for study in ICT among students, it has been proposed to increase the seat intake from present 30 seats to 60 seats from the upcoming Academic Year. The same has been put-up to the members present for consideration and approval.

The members discussed and decided as below;

Resolution:
RESOLVED that as proposed, the seat intake for UG program of ICT shall be approved as presented.

Item No. 11 – Increase in intake for UG Program under Faculty of Science – B.Sc. Mathematics.

With the increase in demand for study in B.Sc. Mathematics among students, it has been proposed to increase the seat intake from present 18 seats to 30 seats from the upcoming Academic Year. The same has been put-up to the members for consideration and approval.

The members discussed and decided as below;

Resolution:
RESOLVED that as proposed, the seat intake for UG program of B.Sc. Mathematics shall be approved as presented.

Item No. 12 – Reduction in intake UG Program in Faculty of Technology – Electronics & Communication & Automobile Engineering.

It has been proposed to reduce the seat intake from present 60 seats to 30 seats from the upcoming Academic Year for the Branches of Electronics & Communication and Automobile Engineering. The same has been put-up to the members for consideration and approval.

The members discussed and decided as below;

Resolution:
RESOLVED that as proposed, the reduction in seat intake for UG program of Electronics & Communication and Automobile Engineering shall be approved as presented.

Item No. 13 – Closure of UG second shifts program under Faculty of Technology – Mechanical, Civil and Automobile Engineering.

It was proposed for closure of UG second shift programs for the branches of Mechanical, Civil and Automobile Engineering. The approved intake of the said branches is 60 seats.

Resolution:
RESOLVED that as proposed, closure of UG second shift program for the branches of Mechanical, Civil and Automobile Engineering shall be approved.

Item No. 14 – Closure of PG second shift program under Faculty of Business Management.

It was proposed for closure of PG second shift program of MBA under Faculty of Business Management. The approved intake of the said branch is 60 seats.

Resolution:
RESOLVED that as proposed, closure of PG second shift program of MBA under Faculty of Business Management shall be approved.

Item No. 15 – Closure of PG program under Faculty of Science – M.Sc – (IT)

The proposal for closure of PG program M.Sc – (IT) was put-up for consideration and approval by Dr. R. Sridaran. The proposal for closure of programs was put-up, based upon the declining admission trend by the students, popularity of MCA in comparison to M.Sc. (IT) and thin admission scenario in the region. Student admissions in M.Sc (IT) since last two Academic Years mentioned below for reference;

Academic Year	Intake	Admissions
2016 – 17	60	10
2017 – 18	60	8

The members discussed and resolved as below;

Resolution:
RESOLVED that as proposed, closure of PG program M.Sc – (IT) shall be approved from Academic Year 2018-19.

Item No. 16 – Approval of Syllabus – Faculty of Technology, Faculty of Business Management, Faculty of Science, Faculty of Computer Application, Faculty of Architecture, Faculty of Law and Faculty of Agriculture.

The approved syllabus structure by the Board of Studies of Faculties 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 Faculties, shall be approved for implementation.

Item No. 17 – Finishing School – Recognition & Credit.

Dr. R. Sridaran – Dean, Faculty of Computer Application presented the details about the proposed Finishing School. Finishing School is an IT excellence centre, established to address the industrial issue related to manpower acquisition. Through a survey and continuous IT trend analysis, the fourteen conventional and non conventional courses were identified with the help of industries feedback. The survey says many universities have implemented a model where the courses under such IT Excellence Centre/Finishing Schools are offered with credit system for the evaluation. To make each course certificate a testimonial for the industries and to measure the learning level after the training, it is proposed to derive a credit system for each course. The proposed courses mentioned below with each of them with 5 point credit allotted.

Sr.No.	Course Title
1	PHP
2	JAVA
3	Microsoft.Net
4	Android
5	iOS
6	RBDMS
7	Software Architecture
8	IoT
9	R Programing
10	BigData
11	Cloud Computing
12	Machine Vision
13	Data Analytics
14	Software Testing

The members discussed and resolved as below;

Resolution:

RESOLVED that the members noted the Initiative shared by the Faculty of Law

Item No. 18 – To work as a Third Party Skill assessment for the various skill development courses.

Mr. Kiran Parmar – Sr. Manager – Skill Development Cell was invited to present regarding the proposal to work as a third party Skill Assessment for skill development courses. The Government of Gujarat has established "Centre for Entrepreneurship Development (CED)", which is responsible for implementing skill development policy in Gujarat. The Government has invited Expression of Interest, and Marwadi University has expressed its interest and had been invited for presentation.

Marwadi University proposes to approve the MES/SSC/NCVT/GCVT/other course for the third party skill assessment and certification to contribute Government of India flagship program "Skill India"

Proposed Sector/ Area for the skill development:

Technical
- Engineering
- Aerospace & Aviation
- Automation
- Automotive Repair
- Chemical
- Electrical
- Industrial Electrical
- Renewal Energy
- Electronics & Hardware
- Fabrication
- Garment Making
- Fashion Design
- Gem and Jewellery
- Information and Communication Technology
- Khadi
- Medical and Nursing
- Plastic Processing
- Printing
- Process Instrumentation
- Production And Manufacturing
- Refrigeration & Air Conditioning
- Construction
- Wood Work, Furniture & Fitting
- Food Processing & Preservation
- Leather & Sports Goods
- Agriculture
- Travel & Tourism
- Fire And Safety Engineering
- Textile –Cotton Spinning
- Textiles – Weaving

- Textiles – Chemical Processing
- Textiles – Quality Control
- Textiles – Knitting
- Textiles – Hdpe/Pp
- Apparel, Made-Ups & Home Furnishing
- Sericulture
- Marine Engineering
- Electro-Mechanical
- Home Decor – Art Jewellery
- Ship Construction
- Telecom
- Construction Equipment
- Electrician
- Electronic Mechanic
- Fitter
- Turner
- Mechanic Motor Vehicle
- Capital Goods
- Domestic Worker
- Green Jobs
- Handicrafts & Carpets
- Hydrocarbon
- Infrastructure Equipment
- Iron & Steel
- Life Science
- Mining
- Plumbing
- Power
- Rubber
- Foundry

Non-Technical:

- Banking & Accounting
- Beauty Culture & Hair Dressing
- Spa & Wellness
- Carpet
- Hospitality
- Retail
- Toy Making
- Indian Sweets, Snacks And Food
- Paint
- Security
- Media& Entertainment

- Soft Skills
- Courier & Logistics
- Insurance
- Jute Sector
- Jute Diversified Products Sector
- Management
- Business & Commerce
- Material Management
- Handmade Paper & Paper Products
- Apiculture
- Bamboo Fabrication
- Fragrance, Flavour& Perfume
- Allied Health Care
- Fast Moving Consumer Goods (Fmcg)
- Counseling Skill
- Sponge Iron
- Material Handling
- Nutrition & Health Education
- Glassware
- Rain Water Harvesting
- Soft & Entrepreneurship Skill
- IT & ITeS
- Paints & Coating

Resolution:

RESOLVED that Marwadi University shall be approved to work as a third party skill assessment for the various skill development courses.

Item No. 19 – Empanelment of third party monitoring agency for evaluation and performance audit of various skill development activity.

The Government of Gujarat has established Centre for Entrepreneurship Development (CED) for implementation of skill development policy in Gujarat. CED has more than 100 skill development centers across Gujarat. Marwadi University has submitted Expression of Interest to work as a monitoring agency, evaluate these centers and provide to training to the partners for performance on basis of various parameters decided by CED and Marwadi University.

Resolution:

RESOLVED that Marwadi University shall be approved to work as monitoring agency for the various development centres.

Item No. 20 – To work as a Mentor University for the Foundry Sector.

Marwadi University has jointly setup Foundry Skill Development centre at the University campus in collaboration with Jyoti CNC Automation Ltd named MUJCAL Association for Foundry Technology. The Centre for Entrepreneurship Development (CED) which is implementing skill development policy in Gujarat, has nominated Marwadi University to work as Mentor University for their foundry projects across the state of Gujarat.

Consideration and approval is requested from members, for Marwadi University to work as a Mentor University for the Foundry Sector of CED Projects.

Resolution:
RESOLVED that Marwadi University shall be approved to work as a Mentor University for the Foundry Sector of CED Projects.

Item No. 21 – Student startup and innovation policy implementation.

Marwadi University has been selected by the Education Department to implement Student Start-up and Innovation Policy (SSIP) at the campus. An MoU has been signed between the University and Gujarat Knowledge Society to implement SSIP and to receive financial assistance of Rs. 10 lacs i.e. 50% Government support. As stated in the mandate, SSIP committee has been set-up at the University level to supervise all the activities under SSIP mandate.

It proposed for consideration and approval was requested to authorize SSIP committee to implement pedagogical/academic changes under the SSIP scheme.

The members discussed and resolved as below;

Resolution:
RESOLVED that SSIP committee formed at the University level shall be granted powers to implement pedagogical/academic changes under the SSIP scheme.

Item No. 22 – Student exchange program – Approval of subject, credit transfer and acceptance of evaluation at partner university.

It was shared that under **Erasmus+** program, 5 students have been selected for summer internship at University of Pitesti, Romania. Students selected were from CE & IT Department, ICT Department, Mechanical Engineering, Civil Engineering and Environmental Engineering. The said student exchange program will be for 1 semester starting from February – 2018 to June 2018. Approval has been requested for, the subjects under study and the credit transfer with acceptance of evaluation at the partner university.

Resolution:

RESOLVED, that the student exchange program was noted by the members and approved with the program details.

Item No. 23 – Proposed fees for the Academic Year – 2018-19.

The fees structure for non-technical courses for the Academic Year 2018-19 was presented. The proposed fee has been derived on the basis of income and expense projections along with the implementation of seventh pay commission and its impact on salary revision. It was requested from the members for consideration and approval for proposed fees for the Academic Year 2018-19.

Resolution:

RESOLVED that the members accepted and approved the fees structure for Academic Year 2018-19.

Item No. 24 – Approval of Vision & Mission Statement and program structure of B.A – LL.B (Hons.) and B.Com – LL.B (Hons.)

It was shared by Dr. Rhishikesh Dave – Dean, Faculty of Law that, Program Structure Design Committee Meeting was held on 27th Jan, 2018. The meeting was held with renowned academicians, lawyers and the industrialists for designing the program structure and finalizing the Vision & Mission statement of Faculty of Law. The program structure has been designed by inculcating the subjects mandated by the Bar Council of India. Value added courses has been added to enhance advocacy skills. The Vision & Mission statement has been adopted by incorporating the inputs received in the PSDC Meeting.

Resolution:

RESOLVED that the program structure of B.A – LL.B (Hons.) and B.Com – LL.B (Hons.) and the Vision & Mission Statement shall be accepted and approved as per PSDC Meeting of Faculty of Law.

The Meeting ended with thanks to the Chairperson.

Dr. Y P Kosta
Provost – Marwadi University

Prof. Naresh Jadeja
Registrar – Marwadi University

ACADEMIC COUNCIL

Date: 31st May, 2018.
Time: 03:30 PM.
Location: MC 301, Marwadi University, Rajkot.

Item Nos.	Agenda
1	Confirmation of Minutes of the Meeting of Academic Council held on 28th Feb, 2018.
2	Action Taken Report on meeting of Academic Council held on 28th Feb, 2018.
3	Approval of courses available on Swayam.
4	Approval of syllabus. 1] B.Pharm 2] BBA (FM) - Sem III & IV 3] BBA(Hons.) (2016-19 & 2017-20) - Sem V & VI 4] BBA (2016-19 & 2017-20) Sem V & VI 5] B.Com (2016-19 & 2017-20) - Sem V & VI 6] MBA (2017-19) - Sem III & IV 7] M.Sc - Biotechnology, Environmental Science and Chemistry 8] B.Sc (Maths & Physics) - Sem III & IV 9] BCA - Sem. V & VI 10] Teaching Scheme - M.Sc (CS, DS, ST) - Sem I, II, III & IV 11] B.E - Sem V, VI, VII, VII 12] Diploma Studies
5	Introduction of New Program - B.Com (Honours)
6	Academic Calendar of Odd Semester.
7	Marwadi University - Common Admission Test 2018
8	Approve Intellectual Property Rights Policy 2018 - Marwadi University
9	Provisional Degree Certificate
10	Convocation Ceremony
11	Invitation - Faculty Development Program for student induction program by AICTE
12	Teacher Development Programme for English Language Teachers
13	FRC application for New institutes started in the Year 2018-19
14	Choice Based Credit System
15	Deep Learning and AI Skill and Research

Registrar.

Marwadi University

Minutes of the Meeting of
Academic Council
Held on 31st May, 2018.

The Meeting of Academic Council was held on 31st May, 2018 at 03:30 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 28th Feb, 2018.

The Minutes of the Meeting of Academic Council of Marwadi University held on 28th Feb, 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 that, Minutes of the Meeting of Academic Council of Marwadi University held on 28th Feb, 2018 be **CONFIRED.**

Item No. 2 – Action Taken Report on meeting of Academic Council held on 28th Feb, 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 that the actions taken on the decisions of the Meeting of Academic Council of Marwadi University held on 28th Feb, 2018 be **ACCEPTED** as reported.

Item No. 3 – Approval of courses available on swayam.

The detail on availability of courses on Swayam Portal was shared by Deans of FoBM, FoL, and FoCA. It was shared and observed that content of courses available on Swayam Portal and the Courses of Marwadi University does not match. Hence, credit transfer was not possible. However, it was shared that the content/videos uploaded will be used by subject faculty and shall incorporate as a support material in a blended teaching/learning model for classroom teaching and continuous evaluation scheme. Further, the faculties members shall create and upload own courses from Academic Year 2019-20. Wherever the course mapping was possible the students shall be encouraged to take-up these courses and will be evaluated under continuous evaluation scheme.

Resolution:
RESOLVED that, the students shall be encouraged to take-up online courses wherever the course content matches. Further, faculty members shall be encouraged to create and upload own courses in Swayam portal.

Item No. 4 – Approval of Syllabus.
1] B.Pharm
2] BBA (FM) - Sem III & IV
3] BBA(Hons.) (2016-19 & 2017-20) - Sem V & VI
4] BBA (2016-19 & 2017-20) Sem V & VI
5] B.Com (2016-19 & 2017-20) - Sem V & VI
6] MBA (2017-19) - Sem III & IV
7] M.Sc - Biotechnology, Environmental Science and Chemistry
8] B.Sc (Maths & Physics) - Sem III & IV
9] BCA - Sem. V & VI
10] Teaching Scheme - M.Sc (CS, DS, ST) - Sem I, II, III & IV
11] B.E - Sem V, VI, VII, VII
12] Diploma Studies

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

Resolution:
RESOLVED that, the syllabus structure as approved by the Board of Studies of Faculties shall be approved for implementation.

Item No. 5 – Introduction of New Program - B.Com (Honours).

With an objective to impart specialized knowledge relevant to equivalent professional qualification and to equip students with skills in the areas of accountancy, taxation & finance and also looking upon future scope, Dr. Sunil Kumar Jakhoria, Dean-Faculty of Liberal Studies was invited to present the

details on proposal for Introduction of new program – B. Com(Honours) under the affiliation of Marwadi University.

The program is aimed and designed to equip graduates with knowledge, understanding and skills required in modern financial and accounting field. It enhances student's proficiency in understanding trade & industry and current scenario of Indian and Global economy through continuous learning and improvements in disciplines of banking, finance, insurance, taxation, accounting, economics, and statistics.

It was proposed that the program shall be introduced with an intake of 60 seats. Detailed eligibility criteria along with admission and selection process were also presented for consideration and approval of members of Academic Council.

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

Resolution:

RESOLVED that, the Initiative was noted down by the members, approved the proposal of introducing B.Com (Honours) program under Marwadi University with an intake of 60 seats, proposed fees and course structure.

Item No. 6 – Academic Calendar of Odd Semester.

The branch wise Academic Calendar of Odd Semester 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.

Academic Calendar – 2018-19(ODD TERM)

Sr.No	Institute	Course	Sem/Year	Term	Starting Date	Term End	Tentative Exam Date
1		B.Tech *	I	Odd	30-Jul-18	6-Dec-18	13-Dec-18
2		B.Tech	III	Odd	18-Jun-18	6-Oct-18	15-Oct-18
3	MU-FOT	B.Tech	V	Odd	11-Jun-18	29-Sep-18	8-Oct-18
4		M.Tech *	I	Odd	30-Jul-18	6-Dec-18	13-Dec-18
5		M.Tech	III	Odd	11-Jun-18	29-Sep-18	8-Oct-18
6		B.Sc.	I	Odd	9-Jul-18	15-Nov-18	22-Nov-18
7	MU-FOS	B.Sc.	III	Odd	18-Jun-18	6-Oct-18	15-Oct-18
8		B.Sc.	V	Odd	11-Jun-18	29-Sep-18	8-Oct-18
9		M.Sc.	I	Odd	9-Jul-18	15-Nov-18	22-Nov-18
10		M.Sc.	III	Odd	18-Jun-18	6-Oct-18	15-Oct-18
11	MU-FOBM	MBA *	I	Odd	15-Jul-18	6-Dec-18	13-Dec-18
12		MBA	III	SIP	14-Jun-18	29-Jul-18	
				Odd	2-Aug-18	6-Dec-18	11-Dec-18
13		BBA/BBA-H/BBA-FM	I	Odd	11-Jul-18	17-Nov-18	22-Nov-18
14		BBA/BBA-H/BBA-FM	III	Odd	13-Jun-18	1-Oct-18	8-Oct-18
15	MU-FLS	BBA-H	V	Odd	13-Jun-18	1-Oct-18	8-Oct-18
16		B.Com/ B.Com -H	I	Odd	11-Jul-18	17-Nov-18	22-Nov-18
17		B. Com	III	Odd	13-Jun-18	1-Oct-18	8-Oct-18
18		B. Com	V	Odd	13-Jun-18	1-Oct-18	8-Oct-18
19		BCA	I	Odd	9-Jul-18	15-Nov-18	23-Nov-18
20	MU-FOCA	BCA	III	Odd	14-Jun-18	29-Sep-18	8-Oct-18
21		BCA		Odd	14-Jun-18	29-Sep-18	8-Oct-18
22		B.Arch *	I	Odd	30-Jul-18	6-Dec-18	13-Dec-18
23	MU-FOA	B.Arch	III	Odd	14-Jun-18	27-Oct-18	22-Nov-18
24		B.Arch	V	Odd	14-Jun-18	27-Oct-18	22-Nov-18
25		B.Arch	VII	Odd	14-Jun-18	29-Sep-18	12-Nov-18
26		OR *	I	Odd	30-Jul-18	6-Dec-18	13-Dec-18
27	MU- DS	DS	III	Odd	14-Jun-18	29-Sep-18	8-Oct-18
28		B.A (LLB)(H)	I	Odd	6-Aug-18	15-Dec-18	20-Dec-18
29	MU-FOL	B.Com(LLB)(H)	I	Odd	6-Aug-18	15-Dec-18	20-Dec-18
30		Painting	I	Odd	6-Aug-18	15-Dec-18	20-Dec-18
31	MU-IOVA	Sculpture	I	Odd	6-Aug-18	15-Dec-18	20-Dec-18
32		Applied Arts	I	Odd	6-Aug-18	15-Dec-18	20-Dec-18
33		Product & For	I	Odd	6-Aug-18	15-Dec-18	20-Dec-18
34	MU-FOPH	B.Pharm *	I	Odd	30-Jul-18	6-Dec-18	13-Dec-18
35	MU-FAS	B.Sc(Agri)	I	Odd	9-Jul-18	15-Nov-18	22-Nov-18
36		Cyber Security and Cyber Law	I	Odd	30-Jul-18	6-Dec-18	13-Dec-18
37	MU- FCS	Software Technology	I	Odd	30-Jul-18	6-Dec-18	13-Dec-18
38		Data Science & Analytics	I	Odd	30-Jul-18	6-Dec-18	13-Dec-18

Note : * Subject to Admission schedule by ACPC/ACPDC
Diwali Vacation: 4 Nov 2018 to 13 Nov 2018

Resolution:

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

Item No. 7 – Marwadi University - Common Admission Test 2018 [MU-CAT 2018].

In order to provide a chance of forming well-built educational foundation in present competitive market, it was proposed to conduct Common Admission Test for admitting students to the Institutes of Marwadi University. The purpose of conducting entrance examination is to judge student ability, sharpness, aptitude, knowledge etc.

Proposed Common Admission Test shall be conducted for M.Sc, B.Sc, Agriculture, BBA, B.Com, LLB and B.Des courses of studies. Exam application form shall be invited online as well as manually with a nominal fees of Rs. 100/-. An announcement for the test along with details of date and time shall be published in local regional print media as well as on voice publicity. The examination shall be conducted in 2-3 phases as well as at all major towns. Mr. Pinto Mammen, Joint Registrar – Student Section shall be authorized to take decision in finalizing the exam dates & centre.

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

Resolution:

RESOLVED that, MU CAT 2018, shall be conducted as proposed in order to have a competitive selection of students. Further approved that, Mr. Pinto Mammen, Joint Registrar – Student Section shall be authorized officer for conducting the examination.

Item No. 8 – Approve Intellectual Property Rights Policy 2018 - Marwadi University.

The faculty members, research scholars, students, start-ups and other personnel of Marwadi University are actively engaged in various research and development activities of diversified nature. It was proposed to protect the innovative ideas of the inventors through Intellectual Property Rights (IPR) Policy.

The detailed policy was presented by E-Cell of University, which stated types of Intellectual Property, Disclosures, Confidentiality & Assignment of Rights, Evaluation, Maintenance and Commercialization of IP, Fees, Transfer, Revenue sharing, Powers to amend IPR policy and conflict of interest. Intellectual Property Right Committee has been formed and its role was also defined.

The members present in the meeting discussed and accepted as below:

Resolution:

RESOLVED, Intellectual Property Rights Policy-2018 shall be implemented, and may share along with the faculty staff members of the University.

Item No. 9 – Provisional Degree Certificate.

Dr. R L Jhala, Controller of Examination presented the specimen copy of Provisional Degree Certificate, which shall be issued to a student who has successfully completed the subjects of study under the program. It was presented that the said Provisional Degree Certificate shall be valid and as soon as the degree is issued; the Provisional Degree Certificate loses its sanctity.

I, _____ Enrolment No., _____,

Student of _____ have received

Provisional Degree Certificate on date : _____

_____
Signature of Student

Ref. No _____   Date : _____

PROVISIONAL DEGREE CERTIFICATE

This is to Certify that

has satisfied the academic requirements of
Marwadi University
and is hereby declared eligible for the award of

of this university with CGPA _____

This Provisional Degree Certificate is valid till the degree
is awarded at CONVOCATION of the University

Month & Year of Passing

Registrar

Resolution:

RESOLVED, Provisional Degree Certificates shall be issued to graduating students till Degree Certificates are issued at the Convocation Ceremony of Marwadi University.

Item No. 10 – Convocation Ceremony.

It was shared that the first Convocation ceremony of Marwadi University is being organized in the Year 2018 and 150 students will be graduating from the branches of M.Sc, M.Sc(IT) & MBA. It was proposed that every year Convocation Date/Day shall be observed in the 1st week of October and preferably on 02nd Oct, being Gandhi Jayanti. It was suggested to have A4 page size certificate along with a folder to preserve the certificate inside. It is decided to have the dress code with gown & cap. There shall be distinction in faculty with different scarf colours. Souvenir and Merchandiser stall with items like T-shirts, Caps, Mugs etc. was proposed to be included during the convocation ceremony.

The members present discussed and resolved as below;

Resolution:
RESOLVED that
1] Every year Convocation Date/Day shall be observed in the 1st week of October and preferably on 02nd Oct, being Gandhi Jayanti.
2] Degree certificate shall be in A4 page size and will be given in a folder to students.
3] Academic costumes for students shall be Gown & Cap with distinction for Officials and faculties with different scarf colours.
4] MU Merchandiser stall to be installed.

Item No. 11 – Invitation - Faculty Development Program for student induction program by AICTE.

To improve quality of technical education, the AICTE in its 19th Meeting of council held on 14th March, 2017 has decided that every student, on admission, shall undergo a mandatory Induction program to reinforce the fundamental concepts and the required language skills required for technical education. Accordingly, a three week mandatory induction program for students has been designed. In order to equip faculty members/teachers are equipped and refreshed to conduct the induction program for students. Therefore, 3 days FDP for Student Induction Program is organized at Ganpat University and Sardar Vallabhbhai National Institute of Technology.

It was shared to all the Deans of the Faculty to encourage and motivate faculty members to undergo Faculty Development Program.

Resolution:
The Deans of the Faculties noted down details and assured to depute faculty members to attend FDP.

Item No. 12 – Teacher Development Program for English Language Teachers.

Details on Teacher Development Program for the English Language Teachers organized by All India Council for Technical Education (AICTE) in association with "Cambridge Assessment English" was

shared among the members present. The training shall be conducted at AICTE HQ at New Delhi, where-in interested teachers may kindly send their details in the prescribed application form.

It was shared to all the Deans of the Faculty to encourage and motivate faculty members to undergo Teacher Development Program.

Resolution:

The Deans of the Faculties noted down details and assured to depute faculty members to attend FDP.

Item No. 13 – FRC application for new institutes started in the Year 2018-19.

Details regarding fee proposal for newly started Institutions in the Year 2018-19 was shared among the members present. The fees proposal had to be submitted online latest by 05th June, 2018 and the hard copy of the proposal needs to be submitted in person at FRC Office at Ahmedabad on or before 08th June, 2018.

Resolution:

The officials present noted the details shared.

Item No. 14 – Choice Based Credit System.

Dr. R B Jadeja, Dean-Faculty of Engineering presented detailed Marwadi University regulations Governing Academic Programs under Choice Based Credit System (CBCS). CBCS is a flexible system of acquisition and imparting of knowledge based on the choices. It provides opportunities to students and teachers to have more space for choosing courses suiting their academic preferences and interest. CBCS Course structure for B.Tech Program along with total 200 credits with contact hours of 25-30/ week + 5 hours Academic Guidance/Personal counseling was also shared and discussed with the members present in the meeting. The detailed Regulations has been presented as an Annxure.

CBCS is offered to all the regular students admitted to Marwadi University from the Academic Year 2018-19.

The members present discussed and resolved as below;

Resolution:
- o To rename/reframe courses of curricular of all programs as Foundation/Prerequisite.
- o CBCS model as suggested by UGC may be implemented in M.Tech, MBA, M.Ss, B.Tech, B.Sc and MCA. The Deans of FoE/FMS/FAS/FCA shall discuss out the execution and report to Provost. Dean, FOE shall co-ordinate.
- o Every Faculty shall introduce such courses which may be audit/credit and can be offered cross the University. It should be facilitated by having slots in regular time-table. Deans, of Faculties shall suggest such courses. This shall be undertaken within a month's time.
- o To explore possibility for introducing model CBCS for UG programs.

Item No. 15 – Deep Learning and AI Skill and Research.

The details on nationwide initiative of Royal Academy of Engineering, UK under Newton Bhabha Fund on "AI and Deep Learning Skilling and Research" was shared among the members present in the meeting. Brunel University and University college of London and Bennett University, India are the collaborators of the project. NVIDIA and AWS Educate, Videoken and Edvantics are the Industry partners. Looking upon the merits of the Initiative, AICTE has approved and recommended the Institutions to associate with the project. The project will have approximately 10 collaborators, 100 lead zonal partners and 1000 basic partner institutions, 10000 teachers and 10 lakh students.

Marwadi University is one of the Zonal Lead Institute in this project. It was shared that the interested faculty members to collaborate in the program shall share their profile to Dr. Amit Lathigara, Head CE & IT.
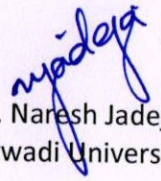
Resolution:
RESOLVED that, details of project shall be shared among interested faculty members for collaboration.

The Meeting ended with thanks to the Chairperson.

Dr. Y P Kosta
Provost – Marwadi University

Mr. Naresh Jadeja
Registrar – Marwadi University