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Academic Council Meeting - Marwadi University – 20th Feb, 2019.

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

Fri, Feb 15, 2019 at 10:43 AM

To: Rajendrakumar Joshi <rajendrakumar.joshi@marwadieducation.edu.in>, 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>, Vaibhav Mehta <vaibhav.mehta@marwadieducation.edu.in>, Valjibhai Khanpara <valjibhai.khanpara@marwadieducation.edu.in>, Rajesh Patel <rajesh.patel@marwadieducation.edu.in>, Lalji Baldaniya <lalji.baldaniya@marwadieducation.edu.in>
Cc: Ypkosta Ypkosta <ypkosta@marwadieducation.edu.in>, Naresh Jadeja <naresh.jadeja@marwadieducation.edu.in>, Nibesh Varghese <nibesh.varghese@marwadieducation.edu.in>, KK Rathod <kirankumar.rathod@marwadieducation.edu.in>, Foram Rajdev <foram.rajdev@marwadieducation.edu.in>

Dear Sirs,

We would like to invite you for the Academic Council Meeting of Marwadi University on 20th Feb, 2019 (Wednesday).

Location - MC301 [Boardroom]

Time – 04:00 PM

You are requested to submit proposals/agenda (new courses/approvals) if any, to Registrar's Office for inclusion in this meeting on or before 19th Feb, 2019.

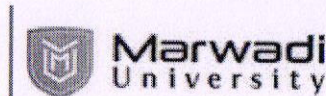
The final agenda items for the meeting shall be shared shortly.

Thanks & Regards,

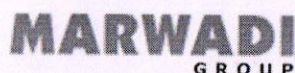
Jobin Thomas
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Academic Council Meeting - Marwadi University – 20th August, 2019

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

Sat, Aug 17, 2019 at 10:42 AM

To: Rajendrakumar Joshi <rajendrakumar.joshi@marwadieducation.edu.in>, 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>, Rajesh Patel <rajesh.patel@marwadieducation.edu.in>, Lalji Baldaniya <lalji.baldaniya@marwadieducation.edu.in>, Jayeshbhai Parmar <jayeshbhai.parmar@marwadieducation.edu.in>

Cc: Ypkosta Ypkosta <ypkosta@marwadieducation.edu.in>, Naresh Jadeja <naresh.jadeja@marwadieducation.edu.in>, Nibesh Varghese <nibesh.varghese@marwadieducation.edu.in>, KK Rathod <kirankumar.rathod@marwadieducation.edu.in>, Foram Rajdev <foram.rajdev@marwadieducation.edu.in>

Dear Sirs,

We would like to invite you for the Academic Council Meeting of Marwadi University on 20th August, 2019 (Tuesday).

Location - MC301 [Boardroom]

Time – 05:00 PM

You are requested to submit proposals/agenda if any, to Registrar's Office for inclusion in this meeting on or before 19th August, 2019.

The final agenda items for the meeting shall be shared shortly.

Thanks & Regards,

Jobin Thomas
Deputy Registrar - Academic Admin

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+91-281-7123456



Date: 26th February, 2019.

To,

The Member,
Board of Governance
Marwadi University.

Sub: Minutes of the Meeting Held on 20th February, 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: 26th August, 2019.

To,

The Member,
Board of Governance
Marwadi University.

Sub: Minutes of the Meeting Held on 20th August, 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



ACADEMIC COUNCIL

Date: 20th February, 2019.

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 10th Sept, 2018.
2	Action Taken Report on meeting of Academic Council held on 10th Sept, 2018.
3	Examination Results: Winter 2018
4	Examination Schedule at a Glance: Summer 2019
5	Faculty of Business Management - New Courses * MBA (Business Analytics) * MBA (Executive) 3-Year Program (Part-time) * MBA (Integrated) 4-Year Program (After 12th)
6	Faculty of Liberal Studies - Introduction of additional specializations in B.B.A (Hons.) * Digital Marketing * Entrepreneurship * Banking and Insurance * Logistics and Supply Chain Management * International Business
7	Faculty of Law - New Programme * LLM (One Year)
8	Faculty of Computer Applications - New Courses * P.G. Diploma in Mobile Technologies * P.G. Diploma in Data Science * P.G. Diploma in Digital Marketing
9	Syllabus Approvals * B.Sc (Maths) - Sem 5 & 6 * B.Sc (Physics) - Sem 5 & 6 * B.Pharm - Sem 3 & 4


Registrar



**Minutes of the Meeting of
Academic Council
Held on 20th February, 2019**

The Meeting of Academic Council was held on 20th February, 2019 at 04:00 PM at the Central 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 10th Sept, 2018.

The Minutes of the Meeting of Academic Council of Marwadi University held on 10th Sept, 2018 was circulated amongst the members present, for their comments/observations.

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

Dr. Sunil Kumar Jakhoria, Dean-Faculty of Business Management presented the examination result analysis of Gujarat Technological University and Marwadi University. It was proposed to make necessary changes in the passing criteria for MBA program in Marwadi University, as in similar lines with GTU in order to have uniformity among the students.

The members present in the meeting and discussed and approved to implement passing criteria as 40% for the students of MBA program. The examination department was requested to implement the changes with effect from upcoming examinations of summer 2019.

Further, with regard to other agenda items 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 10th Sep, 2018 be **CONFIRMED**.

Item No. 2 – Action Taken Report on meeting of Academic Council held on 10th Sept, 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 10th Sept, 2018 be **ACCEPTED** as reported

Item No. 3 – Examination Results: Winter 2018

Student's examination result of winter 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;

(REGULAR COURSES)

SEMESTER 1

Inst Name	Total Student	Total Pass	Result (%)
FACULTY OF TECHNOLOGY	470	334	71.06
FACULTY OF LIBERAL STUDIES-1	379	179	47.23
DIPLOMA STUDIES	344	177	51.45
INST. OF DESIGN & VISUAL ARTS	5	4	80
FACULTY OF AGRICULTURAL SCIENCE	53	45	84.91
FACULTY OF SCIENCE	340	258	75.88
FACULTY OF COMPUTER APPLICATIONS	100	74	67.00
FACULTY OF LAW	13	10	75.92
FACULTY OF PHARMACY	55	43	78.18
FACULTY OF ARCHITECTURE	15	14	93.33
FACULTY OF BUSINESS MANAGEMENT	59	30	50.85
FACULTY OF LIBERAL STUDIES 2	2	0	0

SEMESTER-3

Inst Name	Total Student	Total Pass	Result (%)
FACULTY OF TECHNOLOGY	423	301	71.16
FACULTY OF LIBERAL STUDIES-1	292	120	41.1
FACULTY OF DIPLOMA STUDIES	146	66	45.21
FACULTY OF SCIENCE	491	315	64.36
FACULTY OF COMPUTER APPLICATIONS	70	44	55.7
FACULTY OF ARCHITECTURE	19	17	89.47
FACULTY OF BUSINESS MANAGEMENT	59	26	44.07
FACULTY OF LIBERAL STUDIES-2	56	19	33.93

SEMESTER-5

Inst Name	Total Student	Total Pass	Result (%)
FACULTY OF LIBERAL STUDIES-1	182	143	78.57
FACULTY OF ARCHITECTURE	37	23	62.16
FACULTY OF COMPUTER APPLICATIONS	44	34	77.27
FACULTY OF SCIENCE	96	53	55.21
FACULTY OF TECHNOLOGY	289	237	82.01

SEMESTER-7

Inst Name	Total Student	Total Pass	Result (%)
FACULTY OF ARCHITECTURE	34	34	100

Resolution:

RESOLVED, that the result analysis shared was noted by the members present.

Item No. 4 – Examination Schedule at a Glance: Summer 2019

The examination schedule for summer 2019 session for Regular Examinations was presented by the Controller of Examinations for information. The members were requested to review and suggestions were called-upon for changes if any. Summer vacation period was also discussed and it was proposed to give holidays from 5th June to 15th June, 2019. The new Academic Year shall commence from 15th June, 2019.

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. 5 – Faculty of Business Management – New Courses

- * MBA (Business Analytics)
- * MBA (Executive) 3 – Year Program (Part-time)
- * MBA (Integrated) 4- Year Program (After 12th)

Looking upon the regional needs and demands from the aspiring students to undertake the said courses in MBA program, Dr. Sunil Kumar Jakhoria – Dean Faculty of Business Management presented the course structure with detailed student intake, fees for the said courses along with the duration of course. It was also shared that the syllabus and the teaching scheme shall be presented in the next Academic Council meeting after due approvals from the subject experts in the Board of Studies of the Department.

Resolution:

RESOLVED, that the details of new courses presented were noted by the members present and shall be approved once the syllabus and teaching scheme are duly approved by the Board of Studies of the Department.

Item No. 6 – Faculty of Liberal Studies – Introduction of additional specializations in B.B.A (Hons.)

- * Digital Marketing
- * Entrepreneurship
- * Banking and Insurance
- * Logistics and Supply Chain Management
- * International Business

Looking upon the regional needs and demands from the aspiring students to undertake the said specializations in B.B.A (Hons.) program, Dr. Sunil Kumar Jakhoria – Dean Faculty of Business Management presented the course structure with detailed student intake, fees for the said courses along with the duration of course. It was also shared that the syllabus and the teaching scheme shall be presented in the next Academic Council meeting after due approvals from the subject experts in the Board of Studies of the Department.

Resolution:

RESOLVED, that the details of new courses presented were noted by the members present and shall be approved once the syllabus and teaching scheme are duly approved by the Board of Studies of the Department.

Item No. 7 – Faculty of Law – New Programme

* LLM (One Year)

Dr. Rhishikesh Dave, Dean - Faculty of Law presented the proposal of introduction of LLM program under Faculty of Law. The program aims at inculcating student's legal knowledge and opens the door of opportunities within the country and abroad. The details like eligibility requirement for enrollment, program structure, course learning outcomes and teaching & examination scheme were presented for approval from the Council.

The members discussed and resolved as below;

Resolution:

RESOLVED that, the details of program as presented were noted by the members and shall be accepted and considered for implementation. The same shall be put-up to Governing Body of Marwadi University for approval.

Item No. 8 – Faculty of Computer Applications – New Courses

* P.G. Diploma in Mobile Technologies

* P.G. Diploma in Data Science

* P.G. Diploma in Digital Marketing

Dr. R Sridaran, Dean – Faculty of Computer applications presented the proposal for introduction of new courses under FoCA. The course aimed for IT industry personnel who want to upgrade to new technologies while working with their current job. It was shared that the course shall for 1 Year. The detailed Eligibility Criteria, seat intake and the course structure has been presented as an Annexure.

Resolution:

RESOLVED that, the course details shared were noted and considered by the members. The same shall be put-up to the Governing Board of Marwadi University for approval.

Item No. 9 – Syllabus Approvals.

- * B.Sc (Maths) – Sem 5 & 6
- * B.Sc (Physics) – Sem 5 & 6
- * B.Pharm – Sem 3 & 4

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. 10 – Increase in seat intake for MEFGI Diploma Studies.

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

Dr. Rajesh Patel, Principal – Diploma Studies shared that, looking upon the demand in studies for Diploma in Mechanical & Computer Engineering among the aspiring students, it was proposed to increase Intake to 60 seats for Diploma in Mechanical Engineering & Diploma in Computer Engineering.

Resolution:

RESOLVED that, the members present considered and accepted the proposal to increase seat intake and it shall be put-up to the Governing Board of Marwadi University for approval.

Item No. 11 – Introduction to Customized skill development courses.

- * Basic VMC Programming
- * CNC Lathe Expert

Mr. Kirankumar Parmar, Sr. Manager Skill Development Cell was invited to present the proposal for introduction of Customized skill development courses. The proposed course details along with duration of course, number of batches per year, intake per batch, minimum qualification and fees per trainee was presented.

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

Resolution:

RESOLVED that, the proposed courses shall be considered as skill development courses and the same shall be put-up to Governing Board of the University.

Item No. 12 – Faculty of Technology – New Course.

*Master of Technology – Electrical Engineering (“Electric Vehicle” & “Power Electronics and Electrical Drives”)

Dr. Sarang Pande – Principal, Faculty of PG Studies & Research presented the proposed PG program, designed to produce skilled and talented manpower required for the Electric Vehicle (EV) Industries. The detailed Educational Objectives, Scope of Employment, Learning Outcomes and Eligibility criteria was presented and has also enclosed in the Annexure.

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

Resolution:

RESOLVED that, proposed new course; Master of Technology- Electrical Engineering with specialization in (“Electric Vehicle” & “Power Electronics and Electrical Drives”) shall be considered and shall be put-up to the Governing Board of Marwadi University for approval.

Item No. 13 – Application for “Post Graduate Research Centre” Recognition.

Dr. Sarang Pande, Principal – Faculty of PG Studies & Research was invited to brief upon the proposal and also to share the details. It was presented that, Research is one of the key parameter and the fundamental need of a higher educational organization. Research facilities are being created to nurture the demands of teachers, researchers and students in the University.

It was shared that proposals are invited from various R & D centers of industries or dedicated R&D organized recognized by Government of India for recognition as research centers by Marwadi University. These Research Centers will be engaged in research, discovery and critical inquiry in the respective fields. Moreover they will also be engaged in providing technical education through the transmission of information, knowledge dissemination and skill development.

The MU’s research through its advancing knowledge in the field of engineering, pharmacy, science, mathematics, economics, law has provided direct and indirect opportunities to support business innovations, created several new commercial opportunities, and provided information that supports community well-being. The research performed by the Institute has impacted in the non-academic world through many pathways, most of which are indirect and clearly visible.

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

Resolution:

RESOLVED that, the Application for Recognition as Post Graduate Research Centre shall be considered and shall be put-up in the meeting of Governing Board of Marwadi University for Approval.



Marwadi
University

MU / Academic Council – 4 / 2018-19.

The Meeting ended with thanks to the Chairperson.

A red ink signature of Dr. Y P Kosta, written in a cursive style.

Dr. Y P Kosta
Provost – Marwadi University

A blue ink signature of Prof. Naresh Jadeja, written in a cursive style.

Prof. Naresh Jadeja
Registrar – Marwadi University

ACADEMIC COUNCIL

Date: 20th August, 2019.

Time: 05:00 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 20th Feb, 2019.
2	Action Taken Report on meeting of Academic Council held on 20th Feb, 2019.
3	Welcoming Dr. Jayesh Parmar, Principal - Faculty of Physiotherapy as Academic Council Member
4	Academic Calendar of Odd Semester.
5	Examination Results: Summer 2019
6	Regular & Remedial Examination Schedule at a Glance: Winter 2019
7	Approval to Award Degrees - Students Passout 2019.
8	2nd Convocation of Marwadi University - 2019. * Date, Time and Venue * Chief Guest * Finalisation of Schedule
9	Convocation Guidelines * Guidelines for Award of Medals * Procession Guidelines * Academic Costumes * Degree Certificate - Design & Content
10	Approval of Ph.D Program - 2019-20
11	Syllabus Approvals * MBA - Business Analytics * MBA - Executive Programme * Faculty of Physiotherapy
12	Increase in student seat intake - Faculty of Pharmacy * B.Pharm - from 60 seats to 100 seats
13	Introduction of new PG Course - Faculty of Pharmacy * M. Pharm - Pharmaceutics * M. Pharm - QA Department
14	Summer Training for Overseas Students - Faculty of Computer Applications
15	Emphasis on English Day Celebration and Encourage students to participate in MU public speaking contest
16	Organising TEDx, MU Fest & Happy Street through Department of MU.
17	Updates: Vision of Marwadi University
18	Starting National Cadet Corps (NCC) Wing at MU for Boys & Girls with 50 strength.

(Signature)
Registrar



**Minutes of the Meeting of
Academic Council
Held on 20th August, 2019**

The Meeting of Academic Council was held on 20th August, 2019 at 05:00 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 20th February, 2019.

The Minutes of the Meeting of Academic Council of Marwadi University held on 20th February, 2019 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 20th February, 2019 be **CONFIRMED**.

Item No. 2 – Action Taken Report on meeting of Academic Council held on 20th February, 2019.

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 20th February, 2019 be **ACCEPTED** as reported.

Item No. 3 – Welcoming Dr. Jayesh Parmar, Principal – Faculty of Physiotherapy as Academic Council Member.

Mr. Naresh Jadeja, Registrar - Marwadi University introduced Dr. Jayesh Parmar to the members of Academic Council present in the meeting. Dr. Jayesh, joined Marwadi University as Principal – Faculty of Physiotherapy and brings along 16⁺ years of experience in clinical physiotherapy and as an educator. The previous assignment held by Dr. Jayesh Parmar was as Principal in Govt. Physiotherapy College at Jamnagar.

Resolution:

The members present in the meeting welcomed and conveyed best wishes.

Item No. 4 – 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.

Resolution:

RESOLVED that, Academic Calendar shall be accepted and approved for further implementation.

Item No. 5 – Examination Results: Summer 2019.

Student's examination result of Summer 2019 session was presented by Controller of Examinations before the members of Academic Council for information. Institute wise discussion on further improvements was discussed.

Resolution:

RESOLVED that, the result analysis shared was noted by the members present.

Item No. 6 – Regular & Remedial Examination Schedule at a Glance: Winter 2019.

The examination schedule for winter-2019 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. 7 – 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 Academic Council.

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
TOTAL	523

Resolution:

RESOLVED that, the eligible students as presented shall be awarded the graduation certificates and will be presented for approval from Board of Governance.

Item No. 8 – 2nd Convocation of Marwadi University - 2019.

- * Date, Time and Venue
- * Chief Guest
- * Finalization of Schedule

As proposed, the 2nd Convocation of Marwadi University - 2019 has been scheduled on Saturday October 12th 2019. The program schedule was presented for information of all the members of Academic Council.

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 Academic Council and was requested to accord approval from Board of Governance.

Item No. 9 – Convocational 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. 10 – Approval of Ph.D Program – 2019-20.

The Ph.D program of Marwadi University for the Academic Year 2019-20 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 2019-20 and Ph.D supervisors were also shared for approval from Academic Council.

Ph.D. program will be offered in the following disciplines in 2019--20.

Programs	Seats
Chemical Engg.	2
Civil Engg.	8
Computer Engg.	8
Electrical Engg.	8
Electronics & Communication Engg.	6
Environment Engg.	2
Mechanical Engg.	10
Computer Science	8
Environmental Science	2
Chemistry	14

Microbiology	8
Physics	8
Pharmacy	4
Physiotherapy	2
Law	4
Sociology	2
Political Science	2
Mathematics	4
Language	2

The members present discussed and resolved as below;

Resolution:

RESOLVED that, Ph.D program of Marwadi University shall be approved for commencement from Academic Year 2019-20.

Item No. 11 – Syllabus Approvals.

- * MBA – Business Analytics
- * MBA – Executive Programme
- * Faculty of Physiotherapy

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. 12 – Increase in student seat intake – Faculty of Pharmacy.

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

Dr. Lalji Baldaniya, Principal – Faculty of Pharmacy shared that, looking upon the demand in studies for Pharmacy among the aspiring students, it was proposed to increase Intake from 60 seats to 100 seats in Faculty of Pharmacy.

Resolution:

RESOLVED that, the members present considered and accepted the proposal to increase seat intake and it shall be put-up to the Governing Board of Marwadi University for approval

Item No. 13 – Introduction of new PG Course – Faculty of Pharmacy.

- * M.Pharm – Pharmaceutics
- * M.Pharm – QA Department

The Institute believes that it can only grow, when it gets involved and pursue innovative research useful to the society. Now, research activities and higher study are need of the day and it is equality applicable to all the students, who are desirous to excel in their career.

Keeping this thought in mind, the Faculty of Pharmacy proposed to commence M. Pharmacy (Postgraduate) course in two specializations, namely **(1) M. Pharm. in Pharmaceutics and (2) M. Pharm. in Pharmaceutical Quality Assurance** from next academic year 2020-2021.

Intake capacity to M.Pharm course: 15 Students

Duration of course: Two years.

Scope of M. Pharm. course:

The said course will educate the candidates about the design and manufacture of medicines. They are required to possess strong analytical skills and have a desire for deeper knowledge in the modern techniques of manufacturing medicines. The course also includes the recent developments in drug delivery system as one of its subjects. It also takes into consideration product development, modern analytical technique, among others. At the end of the course, the last two semesters will comprise of a dissertation, presentation, and viva voce, which will test their practical along with their theoretical skills. Besides that, the presentation and communication skills are very important when the candidate will be expected to sell their manufactured medicines to pharmaceutical companies.

Fees per annum:

The average fee charged for the course in Gujarat ranges between INR 1,00,000/- to 2,00,000/- for each year.

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

Resolution:

RESOLVED that, the proposed courses shall be considered as skill development courses and the same shall be put-up to Governing Board of the University.

Item No. 14 – Summer Training for Overseas Students – Faculty of Computer Applications.

Dr. R Sridaran, Dean – Faculty of Computer Applications, presented that in order to support international students who are desirous to utilize their vacation time can opt for the certification programs in the emerging technologies of IT/ITeS, summer training under Finishing School was proposed to be introduced. The said certification program shall be ideal for students of Computer Science field, and want to get certification in emerging technologies while studying.

The detailed program eligibility, duration, fees and intake details has been enclosed as an Annexure.

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

Resolution:

RESOLVED that, the proposed Summer Training program shall be introduced upon acceptance from the Board of Studies of Faculty of Computer Applications and the same shall be put-up to Governing Board of MU for approval.

Item No. 15 – Emphasis on English Day Celebration and Encourage students to participate in MU public speaking contest.

In order to give impetus on English language on campus, several innovative measures such as English Day Celebration & MU Public Speaking Fest has been organized. Such initiatives shall prepare students for events such as Times of India Public Speaking Contest and similar contests at the National level. Mr. Naresh Jadeja, Registrar requested Dean of the Faculties and members present in the meeting to motivate and guide faculty members to increase participation of students in such measures being adopted at the Institute.

Resolution:

RESOLVED that, due emphasis on English Day celebrations shall be initiated at the Academic Departments of the University which shall add values to the student learning.

Item No. 16 – Organizing TEDx, MU Fest & Happy Street through Department of MU.

Mr. Naresh Jadeja briefed the members present in the meeting that, the department students can take lead in organizing events such as Happy Street, TEDx, MU Fest etc. in a month and another department during other month. The aim is to engage all branch students (Engg, Science, Management, Architecture, Law, MCA, Pharmacy, Physiotherapy) for few hours in meaningful activities under supervision of faculty members which shall help in developing interpersonal and leadership skills.

The Deans of the Faculties were requested to take initiative to motivate and encourage faculty members for take-up the lead in organizing activities.

Resolution:

RESOLVED that, the details shared were noted by Deans of the Faculties for implementation at the Academic Departments.

Item No. 17 – Updates: Vision of Marwadi University.

Mr. Naresh Jadeja, Registrar informed the members present in the meeting that, the University is in the process of building “Vision”, as the existing “Vision” was established at the inception and a decade ago. The Institute is aiming to announce new Vision on 1st January 2020 for the new decade. As guided by Mr. Jeet Marwadi, Trustee – Marwadi University, the Institute shall work on the framework developed by “Building Your Company’s Vision” by Jim Collins. A workshop shall be planned where-in the Head of the Departments, faculties and senior officials will be part of it and shall engage, brainstorm and discuss upon “Vision” of Institute for the next decade.

Resolution:

RESOLVED that, the details shared were noted by Deans of the Faculties.

Item No. 18 – Starting National Cadet Corps (NCC) Wing at MU for Boys & Girls with 50 strength.

Mr. Naresh Jadeja, Registrar shared that the University now has a wing of NCC with 50 cadets strength in Boys as well as in Girls, a voluntary organization engaged in grooming the youth of the country in disciplined and patriotic citizens. It was informed that, the staff/faculty members who were NCC Cadets in School or College and have experienced the works of NCC during their school or college days are welcomed to join the wing of NCC at MU. Also interested and experienced staff members were also requested to approach Registrar – MU.

Resolution:

RESOLVED that, the details shared were noted by the Deans of the Faculties.

Item No. 19 – Appointment of Academic Council Members.

As the Academic Council being the principal academic body of the University, it shall coordinate and exercise general supervision over the academic policies of the University. Further, in order to have innovative advice and dynamic perspectives for the University with regard to the Teaching-Learning process, Academic Research & Consultancy and General administration Appointment of below Academic Council members were proposed.

- 1] Dr. Anil Roy – Dhirubhai Ambani Institute of Information and Communication Technology, Gandhinagar.
- 2] Dr. Deepak Garg – Bennet University.
- 3] Mr. Deepak Mathur – General Manager, ONGC Well Logging Services, Ahmedabad.

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



Resolution:

RESOLVED that, as proposed the said officials shall be invited as members of Academic Council of Marwadi University. An invitation letter to this effect shall be sent to the Officials.

The Meeting ended with thanks to the Chairperson.

Dr. Y P Kosta
Provost – Marwadi University

Prof. Naresh Jadeja
Registrar – Marwadi University