

Nirma University

Minutes of the 32nd Meeting of the Academic Council held on 29.06.2015 at 11:30 a.m. in the Board Room, Institute of Management, when following members were present:

1	Dr. Anup K Singh- <i>Chairman</i>	15	Dr. Madhuri Bhavsar
2	Shri. Jaimin Vasa	16	Prof. (Dr.) Tejal Mehta
3	Prof (Dr.) K Kotecha	17	Prof.(Dr.) Priti Mehta
4	Prof (Dr.) S. Garimella	18	Prof. (Dr.) Vimalkumar
5	Prof. (Dr.) Sarat Dalai	19	Prof. (Dr.) Jigna Shah
6	Prof. (Dr.) Purvi Pokhariyal	20	Prof. M. Malikarjun
7	Prof. (Dr.) Manjunath Ghate	21	Prof. Bindi Mehta
8	Prof. (Dr.) Utpal Sharma	22	Prof. Nina Muncherji
9	Prof. (Dr.) R N Patel	23	Prof. Nityesh Bhatt
10	Prof. (Dr.) P. N. Tekwani	24	Prof. Pavankumar Chugan
11	Prof. (Dr.) P. V. Patel	25	Prof. A. Awasthi
12	Prof. (Dr.) Sanjay Garg	26	Dr. Shalini Rajkumar
13	Prof. (Dr.) S. C. Vora	27	Dr. Tarkesh Moliya
14	Prof.(Dr.) D M Adhyaru	28	Shri. G. Ramachandran Nair – Secretary & I/c Executive Registrar
		29	Shri D. P. Chhaya - Invitee

Prof. N. R. Madhavamenon, Dr. C.J. Shishoo, Shri. K. Thyagrajan Iyer and Prof. (Dr.) S S Patel were not attended the meeting.

In the beginning of the meeting, the Director General and the Chairman of the Academic Council – Dr. Anup K Singh welcomed all the members. Thereafter, the agenda which was circulated was taken on hand and after having a great deal of deliberation on each item, the resolutions were passed as under:

Item no. of Acad. Council

Particulars

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- 1 **RESOLUTION**
Resolved that the minutes of the meeting of the Academic Council held on 24.04.2015 be confirmed as circulated on 06.05.15 and 11.06.15.

(Note: The Chairman signed the minutes as a token of confirmation.)
 - 2 **RESOLUTION**
Resolved that the note on action taken on the decisions of the previous meeting held on 24.04.2015 be noted and approved.
 3. **FACULTY OF LAW**
 - A **RESOLUTION**
Resolved that the recommendations made by the Faculty of Law in its meeting held on 28.05.2015 under resolution no. 3-A with regard to Modification in Course Learning Outcome of the course "Intellectual Property Law" of Sem VI of B.A.,LL.B. (Hons.), B.COM., LL.B. (Hons.) and B.B.A., LL.B. (Hons.) Programmes, be accepted as per Encl.-III-A circulated with the agenda.

- B** **RESOLUTION**
Resolved that the recommendations made by the Faculty of Law in its meeting held on 28.05.2015 under resolution no. 3-B with regard to Introduction of Teaching and Examination Scheme and syllabus of courses (i) Economic Development and Policy (ii) Conception of Justice in Eastern and Western Thought (iii) Financial Accounting (iv) Human Resource Management and revision of the syllabus of Contract I of Semester - III of B.A.LL.B.(Hons.) and B.Com, LL.B.(Hons.) programmes, to be made effective for the students registered in Sem-III from the academic year 2015-16 and onwards, be accepted as per Encl.-III-B circulated with the agenda.
- C** **RESOLUTION**
Resolved that the recommendations made by the Faculty of Law in its meeting held on 28.05.2015 under resolution no. 3 -C with regard to Introduction of the syllabus and Teaching & Examination scheme of (i) Civil procedure Code and Limitation Act, (ii) Family Law I, (iii) Corporate Law I, (iv) Contract II and (v) Law of Evidence of Sem – V of B.A.,LL.B.(Hons.), B.com.,LL.B.(Hons.) and B.B.A.,LL.B.(Hons.) programmes, to be made effective for the students to be registered in Sem - V from the A.Y. -2015-16 and onwards, be accepted as per Encl. - III-C circulated with the agenda.
- D** **RESOLUTION**
Resolved that the recommendations made by the Faculty of Law in its meeting held on 28.05.2015 under resolution no. 3-D with regard to Revision of Teaching and Examination scheme of Semester - VII and syllabus of courses (1) Mergers and Acquisitions and (2) Corporate Governance (Corporate Honours) of Semester VII B.A.,LL.B.(Hons.), B.com.,LL.B.(Hons.) and, B.B.A.,LL.B.(Hons.) programmes, to be made effective for the students registered in Semester - VII from the academic year 2015-16 and onwards, be accepted as per Encl. - III-D circulated with the agenda.
- (Note: For the students who are registered in Sem-VII before A.Y.-2015-16 and have to study a course or appear in the examination as a repeater, the *status quo* be maintained)
- E** **RESOLUTION**
Resolved that the recommendations made by the Faculty of Law in its meeting held on 28.05.2015 under resolution no. 3-E with regard to Introduction of Teaching & Examination scheme and syllabus of courses of Trimester – III of LL.M. (Criminal and Security Law) programme, guideline for Seminar writing & presentation, and, revision of Teaching & Examination scheme of Trimester-III of one year LL.M. programmes, to be made effective for the students registered in Trimester – III from the academic year 2014-15 and onwards, be accepted as per Encl. - III-E circulated with the agenda.
- F** **RESOLUTION**
Resolved that the recommendations made by the Faculty of Law in its meeting held on 28.05.2015 under resolution no. 4 with regard to Modification in credit from 4 to 5 of course Criminal Law-I “General principles of criminal law and Introduction to Criminal Justice Administration” of Semester – III due to change in Teaching and Examination scheme of Semester-III of B.A. LL.B (Hons.) and

B.Com.LL.B.(Hons.) programme with effect from the Academic year 2015-16 and onwards, be accepted as per Encl. - III-F circulated with the agenda.

(Note: For the students who are registered in Sem-III before A.Y.-2015-16 and have to study a course or appear in the examination as a repeater, the *status quo* be maintained)

4

FACULTY OF MANAGEMENT

A RESOLUTION

Resolved that the recommendation made by the Faculty of Management in its meeting held on 12.06.2015 under resolution no. 3 A with regard to Revision of syllabi of 17 core courses of 1st year (Term – I to III) of MBA (Full-Time) programme, to be made applicable from Academic Year 2015-16 and onwards be accepted as per Encl. – IV – A circulated with the agenda.

B RESOLUTION

Resolved that the recommendation made by the Faculty of Management in its meeting held on 12.06.2015 under resolution no. 3 B with regard to Revamping of syllabi of core courses of 1st year (Term –I & II) of MBA (FB&E) programme due to restructuring of course scheme, to be made applicable from Academic Year 2015-16 and onwards be accepted as per Encl. – IV –B circulated with the agenda.

C RESOLUTION

Resolved that the recommendation made by the Faculty of Management in its meeting held on 12.06.2015 under resolution no. 3 C with regard to Revision of course structure and syllabi of following core courses of BBA-MBA programme, due to offering of university elective, to be made applicable from Academic Year 2015-16 and onwards be accepted as per Encl. – IV –C circulated with the agenda with a suggestion that the credit of course “Principles of Research Methodology” is to be 4 (i.e. L-3, T-1).

- i. Management Information System
- ii. Strategic Management
- iii. Principles of Research Methodology

D RESOLUTION

Resolved that the recommendation made by the Faculty of Management in its meeting held on 12.06.2015 under resolution no. 3 B with regard to Introduction of syllabus of following enrichment courses offered to the students admitted in the BBA-MBA programme as per following details be accepted as per Encl. – IV –D circulated with the agenda.

A. Post Facto approval for syllabi of following 3 courses to be made effective from the A.Y. – 2013-14 and onwards.

[The delay in placing for the programme of these courses is due to misunderstanding that the syllabus of enrichment courses required to be approved only by the Dean not by the Academic Council, therefore, the post facto approval is considered]

1. Time Management
2. Career Planning and Goal Setting
3. Personality Development

However, it is suggested to have following minor modifications in above courses for future implementation.

1. Appropriate action verbs should be used in the CLOs of the course “Time Management”.
 2. The content of the courses “Career Planning and Goal Setting” as well as “personality Development” need to be little more focused.
- B. Introduction of syllabus of following 2 courses, to be made effective from the A.Y. – 2015-16 and onwards.
1. Working with Spreadsheets
 2. Business Etiquette

5.

RESOLUTION

Resolved that the recommendations of Adhoc Jt. Board of Studies in Architecture in its meeting held on 23.06.2015 under resolution no. 3 with regard to Revision & Introduction of Teaching and Examination Scheme & Syllabus of Sem – I to IV of B.Arch. Programme, to be made effective from the A.Y. – 2015-16 and onwards as per following details, be accepted, however, the format of syllabus is to be re-arranged in accordance to general format of other Institutes under Nirma University.

- i. Revision of Teaching and Examination Scheme and syllabus of Sem – I & II of B.Arch. Programme
- ii. Revision of Teaching and Examination Scheme and introduction of Syllabus of Sem – III & IV of B.Arch. Programme.

6.

RESOLUTION

Resolved to hold in abeyance the recommendation made by the Dean, Faculty of Pharmacy vide its note dated 20.02.2015 pertaining to revision of intake of M.Pharm programme for the A.Y. – 2015-16.

The meeting ended with a vote of thanks to the Chair.