# NIRMA UNIVERSITY

## <u>Minutes of the 33<sup>rd</sup> Meeting of the Academic Council held on 29.09.2015 at 02:00 p.m. in</u> the Board Room, Institute of Management, when following members were present:

|    |   | . – |  |
|----|---|-----|--|
| 1  | Dr. Anup K Singh <b>- <i>Chairman</i></b> | 17  | Dr. Mayur M Patel                      |
| 2  | Shri K Thyagrajan Iyer                    | 18  | Prof. Priti Mehta                      |
| 3  | Prof. (Dr.) Manjunath Ghate               | 19  | Dr. Sanjeev Acharya                    |
| 4  | Prof. (Dr.) Purvi Pokhariyal              | 20  | Prof. Jigna Shah                       |
| 5  | Prof. (Dr.) Sarat Dalai                   | 21  | Prof. Deepak Danak                     |
| 6  | Prof. (Dr.) S Garimella                   | 22  | Prof. (Dr.) Bindi Mehta                |
| 7  | Prof. (Dr.) P N Tekwani                   | 23  | Prof. Nina Muncherjee                  |
| 8  | Prof. (Dr.) Utpal Sharma                  | 24  | Prof. Nityesh Bhatt                    |
| 9  | Prof. Jayesh Rupareliya                   | 25  | Prof. Rajesh Jain                      |
| 10 | Prof. V J Lakhera                         | 26  | Prof. P K Yadav                        |
| 11 | Prof. U V Dave                            | 27  | Dr. Shalini Rajkumar                   |
| 12 | Prof. D K Kothari                         | 28  | Dr. Madhuri Parih                      |
| 13 | Prof. D M Adhyaru                         | 29  | Prof. Sharad Panchal                   |
| 14 | Prof. Priyanka Sharma                     | 30  | Shri. G. Ramachandran Nair – Secretary |
|    |   |     | & I/c Executive Registrar              |
| 15 | Dr. Gaurang Raval                         | -   | Shri D P Chhaya - Invitee              |
| 16 | Dr. Hardik Bhatt                          |     | -                                      |

Shri Piyushbhai Shah could not attend 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 detailed deliberations on each item, the resolutions were passed as under:

| Item no.<br>of Acad. | Particulars  |
|----------------------|--|
| Council              |  |
|                      |  |
| 1                    | RESOLUTION   |
|                      | <b>Resolved that</b> the minutes of meeting of the Academic Council held on 29.06.2015 |
|                      | be confirmed as circulated on 07.07.2015.  |

(Note: The Chairman signed the minutes as a token of confirmation)

## 2 <u>RESOLUTION</u>

**Resolved that** the note on action taken on the decisions of the previous meeting held on 29.06.2015 <u>be noted and approved</u>.

### 3. FACULTY OF TECHNOLOGY & ENGINEERING

#### A **<u>RESOLUTION</u>**

**Resolved that** the recommendations made by the Faculty of Technology & Engineering in its meeting held on 21.08.2015 under resolution no. 3 (A)(2) with regard to revision of syllabus of following elective courses of Semester – II of M.Tech. programme in Computer Science and Engineering (CSE), Computer Science & Engineering (Networking Technologies) and Computer Science and Engineering (Information Network & Security), to be made effective from the Academic Year 2015 - 16 and onwards <u>be approved</u> as per Encl. III – A circulated with the agenda.

- i) 3CS1E27 Evolutionary Computing,
- ii) 3CS1E25 Sementic Web
- iii) 3CS1E22 Machine Learning

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

#### B **<u>RESOLUTION</u>**

**Resolved that** the recommendations made by the Faculty of Technology & Engineering in its meeting held on 21.08.2015 under resolution no. 3(D)(1) with regard to addition of one new elective course "Design of Solar Thermal Energy Systems" along with syllabus in the pool of electives offered to M.Tech. programme in Mechanical Engg., to be made effective from Semester – II of Academic Year 2015-16 and onwards <u>be approved</u> as per Encl. III – B circulated with the agenda with a suggestion that the list of elective courses be incorporated in the Teaching & Examination Scheme. Accordingly, the revised Teaching & Examination Scheme is attached herewith as **Appendix – A**.

#### C **RESOLUTION**

**Resolved that** the recommendations made by the Faculty of Technology & Engineering in its meeting held on 21.08.2015 under resolution no. 3(B)(1) & 3(B)(2) with regard to revision of Course Learning Outcome of following courses of all B.Tech. programmes <u>be approved</u> as per Encl. III – C circulated with the agenda.

- i) Law for Engineers for Semester V/VI
- ii) Economics for Engineers of Semester III/IV

#### 4 FACULTY OF MANAGEMENT

#### A **RESOLUTION**

(I) Resolved that the recommendation made by the Faculty of Management in its meeting held on 04.09.2015 under resolution no. 3(A) & 4 with regard to introduction of following new electives along with syllabus for Term – 3 of 1<sup>st</sup> year MBA – (Full Time) programme offered by Marketing area, to be made effective from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl. IV – A (page no. 11 to 16) circulated with the agenda.

| Sr.  | Course Name             | Sr. | Course Name          |
|------|-------------------------|-----|----------------------|
| No.  |                         | No. |                      |
| i.   | Social Media and        | iv. | Critical Thinking    |
|      | Business                |     |                      |
| ii.  | Green Business          | v.  | Sports Management    |
| iii. | Managing Global Markets | vi. | MARKSTRAT Simulation |

## A **<u>RESOLUTION</u>**

(II) Resolved that the recommendation made by the Faculty of Management in its meeting held on 04.09.2015 under resolution no. 3(B)(i) & 5 with regard to introduction of following new electives along with syllabus for Term – 3 of 1<sup>st</sup> year MBA – (Full Time) programme offered by SM & E area, to be made effective from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl. IV – A (page no. 17 to 25) circulated with the agenda with a suggestion that nomenclature of

"Social and Rural Entrepreneurship" be amended appropriately.

| Sr.  | Course Name  | Sr.  | Course Name                       |
|------|--|------|-----------------------------------|
| No   |  | No   |                                   |
| i.   | Indian Philosophy and Values                           | vi.  | Industry Analysis                 |
| ii.  | Entrepreneurship – New Venture Creation                | vii. | Intrapreneurship                  |
| iii. | Entrepreneurship Motivation Lab                        | viii | Social and Rural Entrepreneurship |
| iv.  | Professional Management in<br>Non-profit Organizations | ix.  | Innovation Management             |
| v.   | Business and Sustainability                            |      |                                   |

## A **RESOLUTION**

(III) **Resolved that** the recommendation made by the Faculty of Management in its meeting held on 04.09.2015 under resolution no. 3(C)(i) with regard to introduction of following new electives along with syllabus for Term – 3 of 1<sup>st</sup> year MBA – (Full Time) programme offered by Information Management area, to be made effective from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl. IV – A (page no. 26 to 29) circulated with the agenda.

| Sr.<br>No. | Course Name                               | Sr.<br>No. | Course Name  |
|------------|---|------------|--|
| i          | Cyber Security                            | iii        | Fundamentals of Data Science<br>and Decision Support |
| ii         | Big Data Architecture<br>and Applications | iv         | Managing e-Governance<br>Applications                |

#### A **RESOLUTION**

(IV) Resolved that the recommendation made by the Faculty of Management in its meeting held on 04.09.2015 under resolution no. 3(D)(i) & 6 with regard to introduction of following new electives along with syllabus for Term – 3 of 1<sup>st</sup> year MBA – (Full Time) programme offered by OB & HR area, to be made effective from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl. IV – A (page no. 30 to 35) circulated with the agenda except Human Process Laboratory.

| Sr.  | Course Name                                    | Sr. | Course Name            |
|------|--|-----|------------------------|
| No   |  | No  |                        |
| i.   | Presentation Skills                            | iv. | Women in Management    |
| ii.  | Cross-Cultural Issues in<br>Management         | v.  | Emotional Intelligence |
| iii. | Conflict Management and<br>Negotiations Skills |     |                        |

## A **<u>RESOLUTION</u>**

(V) Resolved that the recommendation made by the Faculty of Management in its meeting held on 04.09.2015 under resolution no. 3(E)(i) & 7 with regard to introduction of following new electives along with syllabus for Term – 3 of 1<sup>st</sup> year MBA – (Full Time) programme offered by General Management area, to be made effective from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl. IV – A (page no. 36 to 42) circulated with the agenda except Data Analysis.

#### **Course Name** Sr.

No.

| Sr. | Course Name |
|-----|-------------|
| No. |             |

- Issues in Internationalization : i. The Implications of WTO
- ii. Managerial Implications of Globalization
- **Evolution of Management** iii. Thoughts

E-Commerce : Opportunities iv. & Challenges

- V.

Public Sector Management

#### **RESOLUTION** Α

(VI) **Resolved that** the recommendation made by the Faculty of Management in its meeting held on 04.09.2015 under resolution no. 3(F)(i) with regard to introduction of following new electives along with syllabus for Term -3 of  $1^{st}$  year MBA -(Full Time) programme offered by Economics & Finance area, to be made effective from the Academic Year 2015-16 and onwards be approved as per Encl. IV - A (page no. 43 to 50) circulated with the agenda.

| Sr.  | Course Name                       | Sr.   | Course Name                  |
|------|-----------------------------------|-------|------------------------------|
| No   |                                   | No    |                              |
| i.   | Public Finance                    | v.    | Introduction to Econometrics |
| ii.  | Personal Taxation                 | vi.   | Business Forecasting         |
| iii. | Indian Constitution &<br>Business | vii.  | Indian Business History      |
| iv.  | Personal Finance                  | viii. | Indirect Taxation            |

#### В RESOLUTION

**Resolved that** the recommendation made by the Faculty of Management in its meeting held on 04.09.2015 under resolution no. 3(B)(ii) & 3(E)(ii) with regard to introduction of syllabus of following courses offered by SM&E and General Management area, for Term - 3 of 1<sup>st</sup> year MBA (Family Business & Entrepreneurship) programme, to be made effective from the Academic Year 2015-16 and onwards be approved as per Encl. IV - B circulated with the agenda.

| Sr.  | Course Name                      | Sr. | Course Name                             |
|------|----------------------------------|-----|---|
| No   |                                  | No  |   |
| i.   | Strategic Management             | iv. | Entrepreneurship<br>Motivation Lab      |
| ii.  | Business Ethics                  | v.  | Production and Operations<br>Management |
| iii. | Succession Planning & Management |     |   |

#### **RESOLUTION** С

Resolved that the recommendation made by the Faculty of Management in its meeting held on 04.09.2015 under resolution no. 3(C)(ii),3(D)(ii) & 3(F)(ii) with regard to revision of syllabus of following courses for Term - 3 of 1st year MBA (Family Business & Entrepreneurship) programme, to be made effective from the Academic Year 2015-16 and onwards be approved as per Encl. IV - C circulated with the agenda.

- i) Business Information Systems
- ii) People Management and Leadership
- iii) Financial Management

[Note: For the students who are registered before A.Y.-2015-16 and have to study a course or appear in the examination as a repeater, the *status quo* be maintained except, for the students who have to repeat all courses of the concerned Term]

**Resolved further** that, syllabus of all the courses should be in uniform format.

## 5 FACULTY OF SCIENCE

#### **RESOLUTION**

**Resolved that** the recommendation made by the Faculty of Science in its meeting held on 25.08.2015 under resolution no.4 for revision of Teaching and Examination scheme of interdisciplinary PG Programme of M.Sc. in Cosmetic Technology of Semester – II with regard to change in LPW component in a course "Quality Assurance in Cosmetic Technology", to be made effective from the academic year 2015-16 and onwards <u>be approved</u> as per Encl.– V circulated with the agenda.

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

## 6 FACULTY OF LAW

## A **RESOLUTION**

**Resolved that** the recommendation made by the Faculty of Law in its meeting held on 12.09.2015 under resolution no.3(A) with regard to revision of Teaching and Examination Scheme and introduction of syllabus of Constitutional Law II of Semester-IV of B.A., LL.B.(Hons.) and B.Com., LL.B. (Hons.) Programmes, to be made effective for the students registered from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl. VI-A circulated with the agenda.

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

#### B **RESOLUTION**

**Resolved that** the recommendation made by the Faculty of Law in its meeting held on 12.09.2015 under resolution no.3(B)(1) & 3(C)(1) with regard to revision of Teaching and Examination Scheme of Semester – VI of B.A., LL.B.(Hons.), B.Com., LL.B. (Hons.) and B.B.A. LL.B. (Hons.) programmes, due to following changes, to be made effective for the students registered in Semester - VI from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl.VI-B circulated with the agenda.

- i) change in nomenclature of "Interpretation of Statutes" to Statutory Interpretation and Legislative Drafting
- ii) swapping of 'Modular Course Drafting Skills (Conveyancing)' of Sem VI with 'Law of Pleadings in Civil Matters', of Semester VIII

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

## C **<u>RESOLUTION</u>**

**Resolved that** the recommendation made by the Faculty of Law in its meeting held on 12.09.2015 under resolution no. 3(B)(2) with regard to introduction of syllabus of following courses of Semester VI 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 registered in Semester - VI from the Academic Year 2015-16 and onwards <u>be</u> <u>approved</u> as per Encl. VI-C circulated with the agenda.

- i) Corporate Law II
- ii) Family Law II
- iii) Statutory Interpretation and Legislative Drafting
- iv) Environment Law
- v) Intellectual Property Law
- vi) Modular Course Drafting Skills (Law of Pleadings in Civil Matters)

## D **<u>RESOLUTION</u>**

**Resolved that** the recommendation made by the Faculty of Law in its meeting held on 12.09.2015 under resolution no. 3(C)(1) & 3(D) with regard to revision of Teaching & Examination Scheme and syllabus of Comparative Criminal Procedure of Semester – VIII of B.A., LL.B.(Hons.), B.Com., LL.B. (Hons.) and B.B.A. LL.B. (Hons.) programmes, due to following changes, to be made effective for the students registered in Semester - VIII from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl. VI-D circulated with the agenda.

- i) change in the nomenclature of "Interpretation of Statutes" to "Statutory interpretation and Legislative Drafting"
- ii) swapping of 'International Criminal Law' of Semester VIII with 'Comparative Criminal Procedure' of Semester – IX of Criminal Law Honours Course - IV

[Note: For the students who are registered 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 **<u>RESOLUTION</u>**

**Resolved that** the recommendation made by the Faculty of Law in its meeting held on 12.09.2015 under resolution no. 3(C)(2) with regard to revision of syllabus of following courses of Semester – VIII 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 registered in Semester - VIII from the Academic Year 2015-16 and onwards <u>be</u> <u>approved</u> as per Encl.– VI-E circulated with the agenda.

- i) Public International Law
- ii) Law of Taxation-II (Indirect Taxation)

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

## F <u>RESOLUTION</u>

**Resolved that** the recommendation made by the Faculty of Law in its meeting held on 12.09.2015 under resolution no. 3(C)(3) with regard to introduction of syllabus of a course "Statutory Interpretation and Legislative Drafting" of Semester – VIII 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 registered in Semester - VIII from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl.– VI-F circulated with the agenda.

## G **<u>RESOLUTION</u>**

**Resolved that** the recommendation made by the Faculty of Law in its meeting held on 12.09.2015 under resolution no. 3(E)(1) & 6 with regard to following, to be made effective for the students registered in Semester-X from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl.– VI-G circulated with the agenda.

- I. Revision of Teaching and Examination Scheme of Semester X of B.A LL.B (Hons.) & B.Com LL.B (Hons.) programmes.
  - i) change in the nomenclature of "Privilege Class Deviance" to "Law related to Prevention and Punishment for Corruption" in Criminal Honours Course
  - ii) change in the pool of Optional Courses (Elective Courses) due to offering of University Electives courses as an Optional Course V,
  - iii) change in the nomenclature of Women and Law to Gender and Law
- II. Introduction of course "The new Subalterns in Contemporary India: Exclusion, Elision and Resistance" in Elective I.
- III. Revision of syllabus of Women and Law due to change in nomenclature to Gender and Law.

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

## H RESOLUTION

**Resolved that** the recommendation made by the Faculty of Law in its meeting held on 12.09.2015 under resolution no. 3(E)(2) with regard to revision of syllabus of following courses of B.A LL.B (Hons.) and B.Com LL.B (Hons.) programmes, to be made effective for the students registered in Semester-X from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl.– VI-H circulated with the agenda.

- i) International Trade Law
- ii) Law of Carriage
- iii) Law of Trade Secrets, Anti-Competitive Practices and Transfer of Technology

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

## I <u>RESOLUTION</u>

**Resolved that** the recommendation made by the Faculty of Law in its meeting held on 12.09.2015 under resolution no. 3(E)(3) with regard to introduction of Syllabus of following courses, as an Elective Course in the pool of Optional Courses (Elective Courses) of Semester X of B.A.,LL.B.(Hons.) and B.Com.,LL.B. (Hons.) programmes, to be made effective for the students registered in Semester-X from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl.– VI-I circulated with the agenda.

- i) Law and Governance in Tribal Area
- ii) Law related to Prevention and Punishment for Corruption

#### J RESOLUTION

**Resolved that** the recommendation made by the Faculty of Law in its meeting held on 12.09.2015 under resolution no. 4 with regard to introduction of syllabus of following courses, to be made effective for the students registered in Semester - IV of B.A.,LL.B.(Hons.) programme, from the Academic Year 2015-16 and onwards be approved as per Encl.– VI-J circulated with the agenda.

- i) Law in Changing Society: Contemporary issues and prospects
- ii) International Relation: Contemporary issues and prospects

#### K <u>RESOLUTION</u>

**Resolved that** the recommendation made by the Faculty of Law in its meeting held on 12.09.2015 under resolution no. 5 with regard to introduction of Syllabus of following courses, to be made effective for the students registered in Semester - IV of B.Com.,LL.B. (Hons.) Programmes from the Academic Year 2015-16 and onwards <u>be approved</u> s per Encl.– VI-K circulated with the agenda.

- i) Financial Management
- ii) Money and Capital Market

#### L **RESOLUTION**

**Resolved that** the recommendation made by the Faculty of Law in its meeting held on 12.09.2015 under resolution no. 3(F) and considering the note of Dean, Faculty of Law dated 29.09.2015 with regard to, post-facto approval for revision of Teaching and Examination Scheme of all specialization of LL.M. programmes and applicability of syllabus of a course "Comparative Law (Constitutional Governance in Federal Countries: Select Institutions)" in place of following courses of Trimester – I for having uniformity for all specialization of Trimester – I of all LL.M. Programmes, to be made effective for the students admitted in Trimester-I from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl.– VI-L circulated with the agenda.

- i) Law Science and Technology of one year LL.M. Programme of Science, Technology and Law
- ii) Comparative Corporate Law of one year LL.M. Programme of Commerce and Corporate Law
- iii) Comparative Criminal Justice System of one year LL.M. Programme of Criminal and Security Law

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

## 7 FACULTY OF DOCUTORAL STUDIES & RESEARCH

#### A **<u>RESOLUTION</u>**

**Resolved that** the recommendations made by the Faculty of Doctoral Studies and Research in its meeting held on 18.08.2015 & 29.09.2015 under resolution no. -3 with regard to awarding the Degree of Doctor of Philosophy (Ph.D) to following students of Faculty of Technology & Engineering, Pharmacy, Science & Management on completion of all Academic requirements, which are evident from the record with regard to the result of the course work, the report of Board of Referees, and the report of viva-voce examination <u>be accepted</u> and be forwarded to the **Board of Governors** for its approval

- i) Shah Kehul Anil Kumar (09EXTPHDE29)
- ii) Shah Rushil Vidhyutkumar (09EXTPHDP38)
- iii) Manik Mahapatra (10EXTPHDS30)
- iv) Varunika Jain (10EXTPHDS29)
- v) Bhattacharjee Shrabani B. (083103)
- vi) Jotwani Dhiren Naresh. (093103)
- vii) Shivangi Singh (093105)

- viii) Gaurangkumar Amrutlal Raval (09EXTPHDE26)
- ix) Patel Dhaval kumar Karshanbhai (11FTPHDE03)
- x) Barot Kuldipsinh Piraji (11FTPHDP09)

### B <u>RESOLUTION</u>

**Resolved that**, the recommendation made by the Faculty of Doctoral Studies & Research in its meeting held on 29.09.2015 with regard to approving Rules of Preventing Plagiarism and amendments in following Regulations <u>be accepted in principle and forwarded</u> to the **Board of Governors** for its approval.

- i) Regulations regarding discipline & appeal rules for employees of the University
- ii) Academic Regulations for Ph.D programmes under all faculties other than Faculty of Management
- iii) Academic Regulations for Admission to the University, Eligibility Criteria, Conduct of Examination etc.

## 8 **RESOLUTION**

**Resolved that**, the recommendation made by the Adhoc. Jt. BoS in Architecture under resolution by circulation dated 16.09.2015 with regard to post facto approval of revision of Teaching & Examination Scheme of Semester – I to IV of B.Arch programme, due to introduction of component weightage of a course "Related Study Programme (RSP)", to be made effective from the Academic Year 2015-16 and onwards <u>be approved</u> as per Encl.– VIII circulated with the agenda with a suggestion that, total number of hours in Teaching Scheme of Semester – IV is to be corrected as 30 *inplace* of 29.5.

## 9 **<u>RESOLUTION</u>**

**Resolved that**, the recommendation made by the committee constituted for the purpose alongwith resolution of Coordination Committee on it with regard to adoption and implementation of Choice Based Credit System, <u>be accepted in principle</u> for U.G programmes run under the Nirma University from Academic Year 2016-17 or latest by 2017-18 <u>be decided</u> by the Director General depending upon the situation prevailing in concerned Institute.

#### 10 **RESOLUTION**

**Resolved to** recommend to the **Board of Governors** that the Degrees of Doctor of Philosophy (Ph.D.), Master of Technology, Master of Computer Applications, Master of Pharmacy, Master of Science, Master of Law, Bachelor of Technology, Bachelor of Pharmacy, B.A. LL.B / B.Com LL.B (Hons.) (Five Years Integrated Programme), and Diplomas in Engineering Programmes be awarded at Twentieth Convocation to **1859** candidates, who have successfully completed all the academic requirements prescribed for the same as per the details attached as **Appendix-B**.

### 11 **RESOLUTION**

**Resolved to** recommend to **the President** that the Diplomas, be awarded to **36** candidates under the Faculty of Management on successful completion of all requirements by them as per following details (The list of candidates is attached herewith as **Appendix -C**):

|    | Programmes                                    | Batch   | No. of<br>Students |
|----|---|---------|--------------------|
|    |   |         |                    |
| Ι  | Executive Diploma in Marketing                | 2014-15 | 17                 |
|    |   | 2013-14 | 01                 |
|    |   | 2010 11 | 01                 |
| II | Executive Diploma in<br>Operations Management | 2014-15 | 18                 |
|    |   | Total:  | 36                 |

## 12 **<u>RESOLUTION</u>**

**Resolved that,** the nomenclature of Degree to be awarded to M.C.A - Lateral Entry (Two Years Programme) students will remain same as of normal M.C.A – (Three Years Programme) degree.

## 13 **<u>RESOLUTION</u>**

**Resolved that** the recommendation made by the Dean, Faculty of Pharmacy with regard to post facto approval of revision of intake of M.Pharm programme as per following details for the Academic Year 2015-16 <u>be approved</u> as per following details.

| Sr. | M.Pharm Programme in             | Existing Intake | Proposed Intake |
|-----|----------------------------------|-----------------|-----------------|
| No. |                                  |                 |                 |
| 1   | Pharmaceutical Technology & Bio- | 20              | 15              |
|     | pharmaceutics                    |                 |                 |
| 2   | Pharmaceutical Analysis          | 12              | 09              |
| 3   | Pharmacology                     | 12              | 09              |
| 4   | Medicinal Chemistry              | 05              | 00              |
| 5   | Drug Discovery                   | 05              | 00              |
| 6   | Clinical Pharmacy                | 06              | 06              |
| 7   | Regulatory Affairs & Quality     | 10              | 12              |
|     | Assurance                        |                 |                 |
|     | Total                            | 70              | 51              |

# TABLE ITEM

Item No.

INO.

#### Particulars

14 Consideration of recommendation of the Faculty of Doctoral Studies & Research with regard to awarding Degree of Doctor of Philosophy (Ph.D) to Mr. Padmanabha Reddy. R.V (11EXTPHDP65) of Faculty of Pharmacy on completion of all the Academic requirements, which are evident from the record with regard to the result of the course work, the report of Board of Referees, and the report of viva-voce examination.

# **RESOLUTION**

**Resolved that** the recommendations made by the Faculty of Doctoral Studies and Research in its meeting held on 29.09.2015 with regard to awarding Degree of Doctor of Philosophy (Ph.D) to Mr. Padmanabha Reddy. R.V (11EXTPHDP65) of Faculty of Pharmacy on completion of all Academic requirements, which are evident from the record with regard to the result of the course work, the report of Board of Referees, and the report of viva-voce examination <u>be accepted</u> and be forwarded to the **Board of Governors** for its approval

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

**Shri. G. Ramachandran Nair** Secretary I/c Executive Registrar