

NIRMA UNIVERSITY

Minutes of the 35th Meeting of the Academic Council held on 13.04.2016 at 04:00 p.m. in the Board Room, Institute of Management, when following members were present:

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

Prof. V J Lakhera, Prof. Bindi Mehta, Dr. Shalini Rajkumar and Dr. Tarkesh Molia could not attend the meeting.

Dr. D. K. Kothari was granted Leave of Absence

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.	Particulars
1, 2	<u>RESOLUTION</u> Resolved that on the request of the Executive Registrar, the item Nos. 1 (Consideration of confirmation of the minutes of the previous meeting held on 29.03.2016) and 2 (Consideration of the note on action taken on the decisions of the previous meeting held on 29.03.2016) of this agenda, <u>be withdrawn</u> .
3. A.	<u>RESOLUTION</u> Resolved that the recommendations made by the Faculty of Management in its meeting held on 02.04.2016 under resolution no. 3 with regard to introduction of Teaching and Examination Scheme and Syllabus of 4 th and 5 th Year of B.B.A-M.B.A. (Five Year Integrated programme), in supersession of earlier approved Teaching and Examination Scheme of corresponding period, to be made effective from the Academic Year 2016-17 and onwards, <u>be accepted</u> as per Encl. I circulated with the agenda with a <i>suggestion</i> that, a sector specialization on managing small and medium size enterprises (SME) and entrepreneurship shall also be included.

B. RESOLUTION

Resolved that the recommendations made by the Faculty of Management in its meeting held on 02.04.2016 under resolution no. 4 with regard to the revision of Teaching & Examination Scheme of Semester – III of B.B.A-M.B.A (Five Year Integrated Programme) due to replacing the course “Introduction to Industrial Psychology” with “Managerial Skills” along with its Syllabus, to be made effective from the Academic Year 2016-17 and onwards, be accepted as per Encl. II circulated with the agenda.

Note: For the students who are registered before A.Y.-2016-17 and have to study a course or appear in the examination as a repeater, the *status quo* be maintained

C. RESOLUTION

Resolved that the recommendations made by the Faculty of Management in its meeting held on 02.04.2016 under resolution no. 3 with regard to the amendment in following Academic Regulation nos. of BBA-MBA (Five Year Integrated Programme) due to introduction of Semester System for 4th and 5th Year of B.B.A-M.B.A (Five Year Integrated Programme), be accepted as per Encl. III(i) to (v) circulated with the agenda and the revised Encl. (III)(vi) circulated on the table, and be forwarded to the **Board of Governors** for its approval:

- i) R.BM.3 - Categories of Courses
- ii) R.BM.7 - Teaching Scheme
- iii) R.BM.8 - Semester and Trimester
- iv) R.BM.13 - Academic Standards
- v) R.BM.16 - Academic Regulation during the Post-Graduate Phase
- vi) R.BM.18 - Cancellation of Admission

4. RESOLUTION

Resolved that the recommendations made by the Faculty of Doctoral Studies & Research in its meeting held on 25.03.2016 under resolution no. 13 with regard to the deletion of provision, R.Ph.D 1.12 of Ph.D regulations (Full-time & External) with regard to compulsory residential requirement of Research Scholar), be accepted as per Encl.IV circulated with the agenda, and be forwarded to the **Board of Governors** for its approval.

5. RESOLUTION

Resolved that the amendment in relevant Academic Regulations for different U.G and P.G programmes run under the respective Faculties of the University to replace grade “IF” to “**Ab**” in genuine cases of absenteeism in the Semester End Examination / Term End Examination be accepted as per Encl.V circulated with the agenda, and be forwarded to the **Board of Governors** for its approval.

6. RESOLUTION

Resolved to recommend to the **Board of Governors** that the Degrees of Doctor of Philosophy (Ph.D.), Master of Business Administration, Master of Business Administration (Family Business & Entrepreneurship), Master of Business Administration (Part-time), Master of Law (LL.M.), B.A LL.B (Hons.)/ B.Com. LL.B (Hons.) (Five Years Integrated Programme) be awarded to 500 candidates who have successfully completed all the academic requirements prescribed for the same at the Twenty first Convocation of the Nirma University scheduled to be held on 18.04.2016 as per the details attached with **Appendix-A**.

7.

RESOLUTION

Resolved that the information furnished about decision taken by the Director General u/s 19(3) of the Nirma University Act, in the matter of urgent nature requiring immediate action with regard to granting equivalence to the examination of various Institutes for the purpose of admission to various programme run under different Institutes of the Nirma University on the recommendation of the Equivalence Committee of Faculty of Management, Faculty of Pharmacy, Faculty of Science and Faculty of Technology & Engineering, be noted and approved.

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