

## NIRMA UNIVERSITY

### **Minutes of the 36<sup>th</sup> Meeting of Academic Council held on 28.09.2016 at 04:00 p.m. in Board Room, Institute of Management, when following members were present:**

- |                                       |                                                   |
|---------------------------------------|---------------------------------------------------|
| 1. Dr. Anup K Singh - <i>Chairman</i> | 17. Dr. Mayur M Patel                             |
| 2. Shri K Thyagrajan Iyer             | 18. Prof. Priti Mehta                             |
| 3. Prof. Manjunath Ghate              | 19. Dr. Sanjeev Acharya                           |
| 4. Shri Jaimin Vasa                   | 20. Prof. Jigna Shah                              |
| 5. Shri Piyushbhai Shah               | 21. Prof. Deepak Danak                            |
| 6. Prof. Purvi Pokhariyal             | 22. Prof P. N. Tekwani                            |
| 7. Prof. Sarat Dalai                  | 23. Prof. Nina Muncherji                          |
| 8. Prof. Alka Mahajan                 | 24. Prof. Nityesh Bhatt                           |
| 9. Prof. M.Mallikarjun                | 25. Prof. Rajesh Jain                             |
| 10. Prof. Utpal Sharma                | 26. Prof. P K Yadav                               |
| 11. Prof. Jayesh Rupareliya           | 27. Prof. D M Adhyaru                             |
| 12. Prof. V J Lakhera                 | 28. Dr. Madhuri Parih                             |
| 13. Prof. U V Dave                    | 29. Prof. D K Kothari                             |
| 14. Prof. Priyanka Sharma             | 30. Prof Tarkesh Moliya                           |
| 15. Dr. Gaurang Raval                 | 31. Shri. G. Ramachandran Nair – <i>Secretary</i> |
| 16. Dr. Hardik Bhatt                  | - Shri D P Chhaya – <i>Invitee</i>                |

Prof N.R. Madhava Menon, Dr. Shalini Rajkumar and Prof. Sharad Panchal could not attend the meeting.

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

- | <b>Item No.</b> | <b>Particulars</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1.</b>       | <p><b><u>RESOLUTION</u></b><br/><b>Resolved that</b> the minutes of meeting of Academic Council held on 29.03.2016 along with the correction in item Nos. 6(B), 6(C), 7(B), 7(C) and 7(E), as circulated on 04.06.2016, <u>be confirmed</u>.</p> <p><b>Resolved further</b> that the minutes of meeting of Academic Council held on 13.04.2016 as circulated on 27.04.2016, <u>be confirmed</u>.</p> <p>(Note: The Chairman signed the minutes as a token of confirmation)</p> |
| <b>2.</b>       | <p><b><u>RESOLUTION</u></b><br/><b>Resolved that</b> the note on action taken on the decisions of the previous meeting held on 29.03.2016 and 13.04.2016 respectively, <u>be noted</u>.</p>                                                                                                                                                                                                                                                                                    |
| <b>3.</b>       | <p><b>FACULTY OF TECHNOLOGY &amp; ENGINEERING:</b></p> <p><b>A. <u>RESOLUTION</u></b><br/><b>Resolved that</b> the recommendation made by Faculty of Technology &amp; Engineering in its meeting held on 16.08.2016 under resolution No. 4(A)(i) with regard to following <i>revision</i> in Semester-IV of M. Tech. EC</p>                                                                                                                                                    |

Eng. in Embedded Systems, Communication Engineering and VLSI Design, to be made effective for the students to be registered in Semester-IV from Academic Year 2016-17 and onwards, be approved as per Encl. I-A circulated with the agenda:

- i. *removal* of a course– ‘Comprehensive/Viva voce’ and *merging* of its number of credits in Major Project Part-II, and
- ii. *revision* of Teaching & Examination Scheme

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

**B. RESOLUTION**

**Resolved that** the recommendation made by Faculty of Technology & Engineering in its meeting held on 16.08.2016 under resolution No. 4(A)(ii) with regard to following revision in Semester-II of M. Tech. EC Eng. in Embedded Systems, Communication Engineering and VLSI Design, to be made effective for the students to be registered in Semester-II of M. Tech. programmes from Academic Year 2016-17 and onwards, be approved as per Encl. I-B circulated with the agenda:

- i. *introduction* of an elective course– ‘Satellite Navigation Systems & Applications’ along with its Syllabus,
- ii. *revision* of Teaching & Examination Scheme by addition of above elective course.

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

**C. RESOLUTION**

**Resolved that** the recommendation made by Faculty of Technology & Engineering in its meeting held on 16.08.2016 under resolution No. 4(B)(i) with regard to revision of Syllabus of a course- Gas Dynamics of Semester-II of M. Tech. programme Mechanical Engineering in Thermal Engineering, to be made effective for the students to be registered in Semester-II from Academic Year 2016-17 and onwards, be approved as per Encl. I-C circulated with the agenda.

It was **further resolved** that, the Tutorial component should not be included in Teaching & Examination Scheme of various programmes at PG-level.

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

**D. RESOLUTION**

**Resolved that** the recommendation made by Faculty of Technology & Engineering in its meeting held on 16.08.2016 under resolution No. 3 with regard to *introduction* of ‘Programme Specific Outcomes’ (PSO) for various branches of B. Tech. programmes, to be made effective from the

Academic Year 2016-17 and onwards, be approved as per Encl. I–D circulated with the agenda with a modification that instead of having different formats, the PSO of all U.G. programmes should be in a common format and the Director General be authorized to approve the same.

**E**     **RESOLUTION**

**Resolved that** the recommendation made by Faculty of Technology & Engineering in its meeting held on 16.08.2016 under resolution No. 4(B)(ii) with regard to *modification* in the Teaching & Examination Scheme of a course– ‘Major Project (ME801)’ of Semester-VIII of B. Tech. in Mechanical Engineering, to be made effective from the Academic Year 2016-17 and onwards, be approved as per Encl. I–E circulated with the agenda.

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

**F**     **RESOLUTION**

**Resolved that** the recommendation made by Faculty of Technology & Engineering in its meeting held on 16.08.2016 under resolution Nos. 4(C)(i) and 4(C)(ii) with regard to following *revision* in Semester-VI and VII of B. Tech. programmes in Computer Engineering and, Information Technology, to be made effective for the students to be registered in Semester-VI from the Academic Year 2016-17 and onwards, be approved as per Encl. I–F circulated with the agenda:

- i. Teaching & Examination Scheme due to *shifting* of an elective course– ‘System Software’ from Elective Group-IV of Semester–VII to Elective Group-I of Semester-VI, and
- ii. Syllabus of course- ‘System Software’

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

**4.           FACULTY OF MANAGEMENT:**

**A**     **RESOLUTION**

**Resolved that** the recommendation made by Faculty of Management in its meeting held on 06.08.2016 under resolution No. 3(A) with regard to *introduction* of elective course– ‘Data Analysis’ along with its syllabus under Operations Management and Information Technology specialization, to be offered to the students registered in 2<sup>nd</sup> year of MBA Programme from the academic year 2017-18 and onwards, be approved as per Encl. II–A circulated with the agenda.

**B**     **RESOLUTION**

**Resolved that** the recommendation made by Faculty of Management in its meeting held on 06.08.2016 under resolution No. 3(B) with regard to *introduction* of an elective course– ‘Global Business Leadership in Cross-

Cultural Contexts' along with its syllabus for the students of MBA, MBA (FB&E) and BBA-MBA (5-Year Integrated Programme), to be made effective from the academic year 2017-18 and onwards, be approved as per Encl. II-B circulated with the agenda.

**Resolved further** that the Course Learning Outcomes (CLO) be re-drafted and the Director General be authorized to approve the same.

C. **RESOLUTION**

**Resolved that** the recommendation made by Faculty of Management in its meeting held on 06.08.2016 under resolution No. 4 with regard to *introduction* of a course– 'Design Thinking' along with its syllabus as general elective in MBA programme, to be made effective from the Academic Year 2016-17 and onwards, be approved as per Encl. II-C circulated with the agenda.

D. **RESOLUTION**

**Resolved that** the recommendation made by Faculty of Management in its meeting held on 06.08.2016 under resolution Nos. 5 and 6 with regard to *introduction* of following 'International Immersion' for MBA and BBA-MBA programmes, to be made effective from the academic year 2017-18 and onwards, be approved as per Encl. II-D circulated with the agenda:

- (i) 5-7 weeks as an alternative option to the existing system of 8-10 weeks Summer Internship where the students spend 2-3 weeks in writing detailed reports about the immersion so as to maintain the overall period of 8-10 weeks for MBA programme, and
- (ii) 4 weeks as an option to the existing Summer Internship in academic or non academic Institutions for the students of 1<sup>st</sup> year and 2<sup>nd</sup> year for BBA-MBA programme.

E. **RESOLUTION**

**Resolved that** the recommendation made by Faculty of Management in its meeting held on 06.08.2016 under resolution Nos. 7 and 8 with regard to *bifurcation* of following two existing areas, to be made effective from the academic year 2017-18 and onwards, be approved as under:

- (i) **Human Resource Management & Organizational Behaviour:** this area is to be divided into *two* areas as:
  - (a) **Organizational Behaviour & Communication area,** and
  - (b) **Human Resource & Management area.**
- (ii) **General Management area:** this area is to be divided into *two* areas:
  - (a) **Operations Management and Quantitative Techniques area,**  
and
  - (b) **General Management**

F. **RESOLUTION**

**Resolved that** the recommendation made by Faculty of Management in its meeting held on 06.08.2016 under resolution No. 11 with regard to

*introduction* of an elective course- 'Topics in Corporate Finance' along with its syllabus in MBA Programme, to be made effective from the *academic year 2017-18* and onwards, be approved as per Encl. II-F circulated with the agenda.

**5. FACULTY OF LAW:**

**A. RESOLUTION**

**Resolved that** the recommendation made by Faculty of Law in its meeting held on 20.08.2016 under resolution No. 3(A)(i) with regard to *revision* in syllabus of 'Law of Tort including Consumer Protection and MV Act' of Semester-II in B.A. LL.B. (Hons) and B.Com. LL.B. (Hons.) programmes, to be made effective for the students registered in Semester-II from Academic Year 2016-17 and onward, be approved as per Encl. III-A circulated with the agenda.

[**Note:** For the students who have registered in Semester-II before A.Y.-2016-17 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 Faculty of Law in its meeting held on 20.08.2016 under resolution No. 3(B)(ii) with regard to *introduction* of a course- '**Legal Research and Legal Writing**' along with its syllabus *in place* of existing courses- (i) *Legal Research* and (ii) *Ancient Indian Intellectual Traditions and Modern World* of Semester-II of B.A. LL.B. (Hons.) and B.Com. LL.B. (Hons.) programmes, to be made effective for the students to be registered in Semester-II from the Academic Year 2016-17 and onwards as per Encl.-III-B circulated with the agenda, be approved.

**Resolved further** that *revision* of Teaching & Examination Scheme of Semester-II of B.A. LL.B. (Hons.) and B.Com. LL.B. (Hons.) programmes, to be made effective for the students to be registered in Semester-II from the Academic Year 2016-17 and onwards, be approved as per **Appendix-A** placed at the time of the meeting and attached herewith.

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

**C. RESOLUTION**

**Resolved that** the recommendation made by Faculty of Law in its meeting held on 20.08.2016 under resolution No. 3(C), be approved as under:

- i. *revision* of Syllabus of 'Money and Capital Market' of Semester-IV of B.Com. LL.B. (Hons.) programme, to be made effective for the students to be registered in Semester-IV from the Academic Year 2016-17 and onwards as per Encl.-III-C (page No. 68 to 70) circulated with the agenda,

- ii. *introduction* of Syllabus of ‘Money and Capital Market’ *in lieu of* a course- ‘Quantitative Techniques for Decision Making’ and *revision* of Teaching & Examination Scheme of Semester-II of B.A. LL.B. (Hons.) programme, to be made effective from the Academic Year 2016-17 and onwards as per Encl. III-D circulated with the agenda.

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

**D. RESOLUTION**

**Resolved that** the recommendation made by Faculty of Law in its meeting held on 20.08.2016 under resolution Nos. 3(A)(ii), 3(B)(i) and 3(B)(iii) with regard to following *revision* in Teaching & Examination Scheme of Semester-IV of B.A LLB and B.Com. LL.B. programmes, to be made effective for the students to be registered in Semester-IV from the Academic Year 2016-17 and onwards, be approved as per Encl. III-F circulated with the agenda:

- i. *increase* in credit of a course- ‘Foreign Language’ from existing 2 to 3 credits by way of *removing* existing course- ‘Fundamentals of Public Administration’ of 1 credit,
- ii. *swapping* of a course ‘Justice–An Introduction’ from Semester-III to Semester-IV with ‘Law in Changing Society’ of Semester-III of B.A.LL.B.,
- iii. *introduction* of a course- ‘Contract Law-I’ along with its syllabus in Semester IV of B.A. LL.B. (Hons) and B.Com. LL.B. (Hons.) programmes.

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

**E. RESOLUTION**

**Resolved that** the recommendation made by Faculty of Law in its meeting held on 20.08.2016 under resolution Nos. 3(A)(iii), 3(A)(iv), (v), (vi), (vii) and (ix) with regard to *revision* of Teaching & Examination Scheme of Semester-VIII of B.A. LL.B (Hons.), B.Com. LLB (Hons.) and B.B.A. LL.B. (Hons.) programmes due to: (i) swapping of institute elective of Semester-IX to Semester-VIII, and (ii) change in nomenclature of Law of Taxation-II (Indirect Taxation) to **Taxation Law-II**, to be made effective for the students to be registered in Semester-VIII from the Academic Year 2016-17 and onwards, be approved as per Encl.-III-G circulated with the agenda.

**Resolved further** that, introduction of following courses along with syllabus in Semester-VIII of B.A. LL.B (Hons.), B.Com. LLB (Hons.) and B.B.A. LL.B. (Hons.) programmes, to be made effective for the students to be registered in Semester-VIII from the Academic Year 2016-17 and onwards, be approved as per Encls.-III-H-i to v circulated with the agenda:

- (a) Labour and Industrial Law

- (b) Institute Elective courses:
  - 1. Chinese Legal System
  - 2. European Legal system
  - 3. American Legal System
  
- (c) Modular Course– Drafting Skills III (Conveyancing),
  
- (d) Honours Course–III:
  - 1. Election Law
  - 2. Forensic Science
  - 3. Patent Drafting and Specification Drafting
  
- (e) Professional Training–II:
  - 1. Judicial Services,
  - 2. Litigation Advocacy
  - 3. Corporate Professional Training

**Resolved further** that the course- ‘Understanding of NGO and Entrepreneurial Law’ under Professional Training-II, be referred back to the Faculty of Law for re-drafting of its Course Learning Outcomes, content of Syllabus and Title of the course.

**F. RESOLUTION**

**Resolved that** the recommendation made by Faculty of Law in its meeting held on 20.08.2016 under resolution No. 3(A)(iii) with regard to *revision* of Syllabus of the courses– (i) ‘Arbitration, Conciliation & Alternate Dispute Resolution System’ (Clinical Course), and (ii) ‘Taxation Law-II’, to be made effective for the students to be registered in Semester-VIII of B.A. LL.B (Hons.), B. Com. LLB (Hons.) and B.B.A. LL.B. (Hons.) programmes from the Academic Year 2016-17 and onwards, be approved as per Encl.-III-I circulated with the agenda.

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

**G. RESOLUTION**

**Resolved that** the recommendation made by Faculty of Law in its meeting held on 20.08.2016 under resolution No. 3(A)(vii) with regard to *introduction* of following ‘Honours Course-IV’ along with its syllabus and *revision* of Teaching and Examinations Scheme of Semester-X 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 Semester-X from Academic Year 2016-17 and onwards, be approved as per Enc.-III-J circulated with the agenda:

- i. Law on Infrastructure Development
- ii. Patent Drafting and Specification Drafting
- iii. Citizenship and Immigration Law
- iv. International Criminal Law

**6. Ad hoc Joint Board of Studies in Planning:**

**RESOLUTION**

**Resolved that** the recommendation made by *Ad hoc* Joint Board of Studies in Planning in its meeting held on 30.07.2016 under resolution No. 3 with regard to *revision* of Teaching & Examination Scheme of Semester-I and II of B. Plan. programme, to be made effective from the Academic Year 2016-17 and onwards, be referred back.

After deliberation on agenda items of all above faculties, it was **further resolved** that the content of Syllabus should be aligned with Course Learning Outcomes (CLO) and the CLOs be developed through exhaustive thought process right from beginning at Department/ Area-level, Academic Area Committee/ Board of Studies-level till Faculty-level and the Dean of respective faculty also should take responsibility to ensure that the CLOs are developed in accordance with the academic requirements.

**7. Faculty of Doctoral Studies & Research:**

**(I)(A) RESOLUTION**

**and** **Resolved that** the recommendation made by Faculty of Doctoral Studies & Research in its meetings held on 17.08.2016 and 23.09.2016 respectively under resolution Nos. 3 with regard to awarding the Degree of Doctor of Philosophy (Ph.D.) to the following students of Faculty of Technology & Engineering, Faculty of Pharmacy and Faculty of Science on the completion of all the Academic requirements which are evident from the record with regard to the result of the course work, report of the Board of Referees and the report of Viva-voce examination, be accepted and be forwarded to the **Board of Governors** for its approval:

<b>Sr.</b>	<b>Name of candidate</b>	<b>Faculty</b>
i.	Upadhyay Manisha Jitendrakumar (10EXTPHDE36)	Tech & Eng.
ii.	Ukani Vijaykumar Shantilal (10EXTPHDE44)	Tech & Eng.
iii.	Nimish Rajnikant Shah (10EXTPHDE48)	Tech & Eng.
iv.	Kedar Prasad Agrawal (11EXTPHDE71)	Tech & Eng.
v.	Patel Sanjaykumar Prahladbhai (09EXTPHDE24)	Tech & Eng.
vi.	Nilesh Dhirajlal Ghetiya (11EXTPHDE67)	Tech & Eng.
vii.	Dadhaniya Tejaskumar Madhavji (11FTPHDP08)	Pharmacy
viii.	Patel Amit Ambalal (09EXTPHDP34)	Pharmacy
ix.	Unnati Milankumar Shah (10EXTPHDP46)	Pharmacy
x.	Hiral Dineshbhai Koradia (10EXTPHDP55)	Pharmacy
xi.	Patel Bhumika Dipen (11EXTPHDP68)	Pharmacy
xii.	Kinjal Rahul Shah (10EXTPHDP54)	Pharmacy
xiii.	Kaveri Purandhar (09FTPHDS06)	Science
xiv.	Pooja Devi Sharma (09EXTPHDS18)	Science
xv.	A.Abirama Sundari (09EXTPHDS23)	Science
xvi.	Indira Bora (09EXTPHDS15)	Science
xvii.	Madhumita Tripathy (09EXTPHDS19)	Science



xviii.	Gupta Anuroopa (09EXTPHDS22)	Science
xix.	Prabhjot Kaur (10EXTPHDS31)	Science

**(I)(B) RESOLUTION**

**Resolved that** the recommendation made by Faculty of Doctoral Studies & Research in its meeting held on 17.08.2016 under resolution No. 9 with regard to giving option for providing soft copy or hard copy of the Ph.D. thesis to the referees appointed to assess Ph.D. thesis, be approved. Further, while providing soft copy of thesis, the security measures as advised by the Department of Computer Science & Engineering, Institute of Technology, also be approved as per Enc.-V-A circulated with the agenda with a modification that, the last point regarding 'Report of Originality', be removed.

**(I)(C) RESOLUTION**

**Resolved that** the recommendation made by Faculty of Doctoral Studies & Research in its meeting held on 17.08.2016 under resolution No. 15 with regard to *revision* in existing format of Degree Certificate of Ph.D. programme with regard to mentioning the Research Title in the degree certificate, be approved as per Enc.-V-B circulated with the agenda.

**(II)(B) RESOLUTION**

**Resolved that** the recommendation made by Faculty of Doctoral Studies and Research in its meeting held on 23.09.2016 under resolution No. 4 with regard to *amendments* in the existing Ph.D. regulations in view of latest amendments made by UGC vide University Grants Commission (Minimum Standards and Procedure for Award of M.Phil./ Ph.D. Degrees) Regulations, 2016 dated 5<sup>th</sup> May, 2016, be accepted as per the revised document incorporating suggestions of Faculty of Doctoral Studies and Research as placed on the table at the time of meeting and attached herewith as per **Appendix-B**, and be forwarded to the **Board of Governors** for its approval.

**Further resolved** that, while scheduling classes, attendance, etc of the Course-work, the Executive Registrar should be kept in loop through the Ph.D. Section.

**8. RESOLUTION**

**Resolved to** recommend to the **Board of Governors** that, the Degrees of Doctor of Philosophy (Ph.D.), Master of Technology (M.Tech.), Master of Computer Application (MCA), Master of Pharmacy (M. Pharm.), Master of Science (M.Sc.), Master of Law (LL.M.), Bachelor of Technology (B. Tech.), B.A LL.B (Hons.), B.Com. LL.B (Hons.) (Five Year Integrated Programme), Bachelor of Business Management (BBA) and Diploma engineering programmes, be awarded to **1797** candidates, who have successfully completed all the academic requirements prescribed for the same at the Twenty second Convocation of Nirma University scheduled to be held on 21.10.2016 as per **Appendix-C**.

**9. RESOLUTION**

**Resolved to** recommend to the **President** that, the Diplomas be awarded to 26 candidates of following Executive Deiploma Programmes under Faculty of Management on successful completion of all requirements by them (the list of candidates is attached herewith as per **Appendix-D**):

<u>Programme</u>	<u>Batch</u>	<u>No. of candidastes</u>
i. EDP in Operations Management:	2015-16	23
	2014-15	02
ii. EDP in Marketing Management:	2014-15	<u>01</u>
	Total:	<u>26</u>

10. **RESOLUTION**  
**Resolved that** the Massive Open Online Courses (MOOCs) as introduced by the University Grants Commission (UGC) vide its notification published in the Gazette of India vide No. F.No.1-100/2016(MOOCs/e-content) dated 19.07.2016 regarding UGC (Credit Framework for Online Learning Courses through SWAYAM) Regulation, 2016, to be made effective from the academic year 2017-18 and onwards, **be approved in principle.**
11. **RESOLUTION**  
**Resolved to** recommend to the **Board of Governors** that offering of admission to M. Tech programme in Computer Integrated Manufacturing (in Mechanical Engineering) **be kept in abeyance** from Academic Year 2016-17 and onwards.
12. **RESOLUTION**  
**Resolved that** the *implementation* of Choice Based Credit System (CBCS) by introducing various courses limited to University Electives, Institute Electives, Enrichment courses and Supplementary courses, etc in various Institutes under Nirma University and made effective from Academic Year 2016-17 and onwards, **be approved.**
13. **RESOLUTION**  
**Resolved that** the information furnished with regard to decisions taken by the Director General on the recommendation of Dean, Faculty of Technology & Engineering and Dean, Faculty of Management with regard to considering examination of other university/institution as equivalent to the corresponding examinations of Nirma University, **be noted and approved** as per the Encl.-X circulated with the agenda.
14. **RESOLUTION**  
**Resolved that** the information furnished about following decisions taken by the Director General u/s 19(3) of Nirma University (Amended) Act, 2009 in the matter of urgent nature requiring immediate action, **be noted:**
- A** Amendment in the Regulation R.BCOM.2-Eligibility Criteria for candidates seeking admission in B. Com. (Hons.) programme [notification No. NU-262, dated 11.05.2016] as per Encl-XI circulated with the agenda,
- B** Amendment in the Regulation R.BPLAN.2-Eligibility Criteria for candidates seeking admission in B. Plan. Programme [notification No. NU-282, dated 27.07.2016] as per Encl-XI circulated with the agenda.

**TABLE ITEM:**

- 15.** Consideration of recommendation of ADR Cell Steering Committee with regard to establishment of 'Directorate of Research' at the Nirma University. **(Encl.-XIII)**

**RESOLUTION**

**Resolved that** the recommendation made by ADR Cell Steering Committee with regard to establishment of Directorate of Research at the Nirma University as per Encl.-XIII placed at the time of the meeting, be accepted in principle with a modification that, the title is to be renamed as "**Directorate of Research and Innovation**" and the same be forwarded as per *Appendix-E* to the **Board of Governors** for its consideration.

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