

NIRMA UNIVERSITY

Minutes of 40th meeting of Academic Council held on 27.09.2017 at 11.00 A.M. in the Board Room, Institute of Management, when following members were present:

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

Prof Alka Mahajan, Prof. N R Madhava Menon, Prof Dhaval Pujara and Dr. Shalini Rajkumar could not attend the meeting.

Shri Piyushbhai Shah requested for leave of absence.

In the beginning of the meeting, the Director General and the Chairman of the Academic Council– Dr. A. 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. | <p><u>RESOLUTION</u>
Resolved that, the minutes of previous meeting held on 17.04.2017, <u>be confirmed</u> as circulated on 01.05.2017.</p> <p>[Note: The Chairman signed the minutes as a token of confirmation]</p> |
| 2. | <p><u>RESOLUTION</u>
Resolved that, the note on action taken on the decisions of the previous meeting held on 17.04.2017, <u>be noted</u>.</p> |
| 3. A. | <p><u>RESOLUTION</u>
Resolved that, the recommendation made by the Faculty of Technology in its meeting held on 11.08.2017 under resolution No. 8(iii) with regard to <i>introduction</i> of a new Elective 3CS1E36 - Approaches and Applications of Deep Learning along with its Syllabus for M. Tech. in (i) Computer Science & Engineering, (ii) Information & Network Security, (iii) Networking Technologies, and thereby <i>revision</i> in Teaching & Examination Scheme, to be made effective for the students to be registered in Semester-II from academic year 2017-18 and onwards, <u>be approved</u> as per Encl.-I circulated with agenda. with a <i>modification</i> that, the digit ‘2017’ written before the words- ‘Semester II’ in the heading of syllabus of course- ‘3CS1E36-Approaches and Applications of Deep Learning’, <u>be removed</u>,</p> |

B. RESOLUTION

Resolved that, the recommendation made by the Faculty of Technology in its meeting held on 11.08.2017 under resolution No. 8(iv) with regard to *revision* in nomenclature of the course– ‘3CS3201-Network Embedded System’ to “**Networked Embedded Systems**” along with Syllabus and *revision* in Teaching & Examination Scheme of Semester–II of M. Tech. in Computer Science & Engineering (Networking Technologies), to be made effective for the students to be registered in Semester-II from academic year 2017-18 and onwards, be approved as per Encl.-II circulated with agenda.

[**Note:** For the students who are registered in Semester-II before A.Y.-2017-18 and have to study a course or appear in the examination as a repeater, the *status quo* be maintained]

C. RESOLUTION

Resolved that, the recommendation made by the Faculty of Technology in its meeting held on 11.08.2017 under resolution No. 3(ii) with regard to *introduction* of “**Minor Specialization in Entrepreneurship**” along with its Teaching & Examination Scheme and Syllabus, to be offered to the students of **all B.Tech** programmes from Semester–IV, to be made effective from academic year 2017-18 and onwards, be approved as per Encl.-III circulated with agenda.

D. RESOLUTION

Resolved that, the recommendation made by the Faculty of Technology in its meeting held on 11.08.2017 under resolution Nos. 3(i), 4(i), 4(ii), 4(iii), 5(i), 5(ii), 6(i), 6(ii), 7(ii) & 8(i) with regard to *revision* in Course Learning Outcomes (CLO) of following courses of Semester- I/ II of **all B.Tech.** programmes, to be made effective from academic year 2017-18 and onwards, be approved as per Encl.-IV circulated with agenda:

- a. HM101-Communication Skills
- b. MA201-Linear Algebra
- c. CY101-Chemistry
- d. PY102-Physics
- e. EE101-Elements of Electrical Engineering
- f. EE102- Electrical Workshop Practices
- g. ME101-Engineering Graphics
- h. ME102-Mechanical Workshop Practices
- i. CL101-Environment and Energy Studies
- j. CL102-Mechanics of Solids
- k. CE103–Computer Programming

E. RESOLUTION

Resolved that, the recommendation made by the Faculty of Technology in its meeting held on 11.08.2017 under resolution No. 8(ii) with regard to *introduction* of following Elective courses along with the Syllabus and *revision* in Teaching & Examination Scheme of Semester–VI and VII of B. Tech. programmes in Computer Engineering and Information Technology, to be made effective for the students admitted in academic year 2015-16 and onwards and D to D students admitted in academic year 2016-17 and onwards, be approved as per Encl.-V circulated with agenda, with *modifications*, i.e., (i) the digit ‘2017’ written after the words- ‘Semester VII’ in the heading of syllabus of course- ‘IT7F4-Deep Learning’, be removed and (ii) the Total of Tutorial component in the Teaching Scheme of Semester-VII of Computer Engineering, be corrected as ‘-’ instead of ‘1’:

a. Introduction of following Elective courses along with Syllabus:

- (i) CE671-Internet of Things in list of electives of Semester-VI
- (ii) IT7F4-Deep Learning in the list of electives of Semester-VII

b. Revision in Teaching & Examination Scheme:

- (i) *addition* of 'Practical' component *in place of Tutorial* component of a course– IT724–Artificial Intelligence of Semester–VII
- (ii) *shifting* of a course- SS701-Organizational Behaviour from Semester-VII to Semester–VI.

4. RESOLUTION

Resolved that, the recommendations made by the Faculty of Pharmacy in its meeting held on 19.08.2017 under resolution No. 3 with regard to *introduction* of Teaching & Examination Scheme and Syllabus of **Semester-II** of following programmes in accordance with new curriculum as prescribed by the Pharmacy Council of India (PCI), to be made effective for the students to be registered in Semester-II from academic year 2017-18 and onwards, be approved as per Encl.-VI circulated with agenda along with the course codes for “**Seminar/Assignment**” of all M.Pharm programmes as circulated on the table at the time of meeting and mentioned as under:

i. M. Pharm. Programme in

- a) Pharmaceutics
- b) Pharmaceutical Chemistry
- c) Pharmaceutical Analysis
- d) Regulatory Affairs
- e) Pharmacology

Course codes for “Seminar/Assignment”

Sr.	M. Pharm Programme in	Course code
1	Pharmaceutics	MPH206S
2	Pharmaceutical Chemistry	MPC206S
3	Pharmaceutical Analysis	MPA206S
4	Regulatory Affairs	MRA206S
5	Pharmacology	MPL206S

ii. B. Pharm Programme

5. RESOLUTION

Resolved that, the recommendation made by the Faculty of Management in its meeting held on 22.08.2017 under resolution No. 3 with regard to revision in Syllabus of following elective courses, to be made effective from academic year 2017-18 and onwards, be approved as per Encl. VIII circulate with the agenda

(a) Revision in Syllabus of courses:

i) BBA-MBA (Five-Year integrated programme):

- a) Taxation (semester–VI)
- b) Indirect Taxation (General elective course)
- c) Management of Direct & Indirect Taxes (Finance elective course)

ii) MBA (Full-Time):

- a) Indirect Taxation (General elective course)

b) Management of Direct & Indirect Taxes (Finance elective)

iii) MBA (FB&E):

- a) Indirect Taxes (General elective course)
- b) Business Tax Planning (Elective course)

(b) **Resolved further** that, on the request of Dean, Faculty of Management, the item related to introduction of elective course- Data Analysis, be withdrawn.

6. A. RESOLUTION

Resolved that, the recommendation made by the Faculty of Law in its meeting held on 19.08.2017 under resolution No. 3 with regard to *introduction* of following courses along with its Syllabus and *revision* in the Teaching & Examination Scheme of Semester-X of B.A.LL.B.(Hons.), B.Com.LL.B.(Hons.) and B.B.A.LL.B.(Hons.) [5-Year Integrated Programme] to be made effective for the students to be reregistered in Semester-X from academic year 2017-18 and onwards, be approved as per Encl.-X circulated with agenda and Teaching & Examination Scheme as per the enclosure circulated on the table at the time of meeting and attached herewith as **Appendix-A**:

i. Core Course:

2BL1001-Public Interest Lawyering

ii. Seminar courses:

- a) 2OC1001-Law and Differently abled
- b) 2OC1002-Forest Law
- c) 2OC1003-Election Law
- d) 2OC1004-Transportation Law
- e) 2OC1005- Mining Law
- f) 2OC1006-Law & Child
- g) 2OC1007-Women & Law
- h) 2OC1008-Health Law
- i) 2OC1009-Sports Law
- j) 2OC1010-Cyber Law
- k) 2OC1011-Problems of Access Governance, Public Participation and Legal Institutions
- l) 2OC1012-Law and Public Policy
- m) 2OC1013-Law and Public Servants
- n) 2OC1014-International Economic Law
- o) 2OC1015-Medical Law
- p) 2OC1016-International Commercial Arbitration
- q) 2OC1017-Refugee Law
- r) 2OC1018-Water Law
- s) 2OC1019-Real Estate Law
- t) 2OC1020-Disaster Management and Law
- u) 2OC1021-Maritime Law
- v) 2OC1022-Air and Space Law
- w) 2OC1023-The New Subalterns in Contemporary India
- x) 2OC1024-International Trade Law
- y) 2OC1025- Information and Broadcasting Law
- z) 2OC1026-Law, Science and Technology

iii. Elective courses:

- a) 2EC1001- Competition Law

- b) 2EC1002-Biotechnology and Law
- c) 2EC1003- Insurance Law
- d) 2EC1004-Goods and Services Tax

(**Note:** For the students who are registered in Semester-X before academic year 2017-18 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 19.08.2017 under resolution No. 4 with regard to *revision* in the Teaching & Examination Scheme and Syllabus of a course- “Taxation Law-II” in Semester-VIII for all U.G. programmes in Law, to be made effective for the students to be registered in Semester–VIII from academic year 2017-18 and onwards, be approved as per Encl.-XI circulated with agenda.

[**Note:** For the students who are registered in Semester-VIII before A.Y.-2017-18 and have to study a course or appear in the examination as a repeater, the *status quo* be maintained]

C. RESOLUTION

Resolved that, the recommendation made by the Faculty of Law in its meeting held on 19.08.2017 under resolution No. 5 with regard to the following *revisions* in the Teaching & Examination Scheme of Semester-VI of B.A.LL.B.(Hons.) and B.Com.LL.B.(Hons.) [5-Year Integrated Programme], to be made effective for the students to be reregistered in Semester–VI from academic year 2017-18 and onwards, be approved as per Encl.-XII circulated with agenda:

- (i) *shifting* of a course- Drafting Skill-II (Criminal Pleading) from Semester-VII to VI
- (ii) *shifting* of University Elective from Semester-VIII to VI

[**Note:** For the students who are registered in Semester-VI before A.Y.-2017-18 and have to study a course or appear in the examination as a repeater, the *status quo* be maintained]

D. RESOLUTION

Resolved that, the recommendation made by the Faculty of Law in its meeting held on 19.08.2017 under resolution No. 6 with regard to *revision* in the Syllabus of a course- **National Security and Regional Cooperation** of Trimester-II of LL.M. (Criminal and Security Law) programme, to be made effective for the students to be registered in Trimester-II from academic year 2017-18 and onwards, be approved as per Encl.-XIII circulated with agenda.

[**Note:** For the students who are registered in Trimester-II of LL.M. (Criminal and Security Law) programme before academic year 2017-18 and have to study a course or appear in the examination as a repeater, the status quo be maintained]

7. A. RESOLUTION

Resolved that, the recommendation made by the Ad hoc Joint Board of Studies in Architecture in its meeting held on 21.08.2017 under resolution No. 3 with regard to *introduction* of following courses along with Syllabus and *revision* in the Teaching Scheme and Syllabus of B.Arch. programme, be approved as per the enclosure circulated on table at the time of the meeting with *modifications* that- (i) the ‘University Elective-1’ of Semester-III and ‘University Elective-2’ of Semester-IV, be revised as “Elective”, and (ii) the total of Credits in Teaching Scheme of Semester-IV, be corrected from ‘25’ to ‘24’. The revised document after incorporating above modifications is attached herewith as **Appendix-B**:

- (i) Introduction of courses:
- Surveying & Levelling (Semester -IV)
 - History & Theory-V (Semester -VI)
- (to be made effective from academic year 2017-18 and onwards)
- (ii) Revision in Syllabus of:
- History & Theory-II (Semester-II) [(to be made effective from academic year 2017-18 and onwards)]
 - Building Construction & Technology-III (Semester-III) [to be made effective from academic year 2018-19 and onwards]
- (iii) Revision in Teaching & Examination Scheme of:
- Semester-II, Semester-IV and Semester-VI, to be made effective from academic year 2017-18 and onwards:
 - Building Construction & Technology –II
 - Architectural Design Studio-IV
 - History & Theory-V
 - Semester-III, to be made effective from academic year 2018-19 and onwards:
 - Building Construction & Technology –III
 - Architectural Design Studio-III

[**Note:** For the students who are registered in Semester-II, IV & VI before A.Y.-2017-18 and in Semester-III before A.Y. 2018-19 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 Ad hoc Joint Board of Studies in Architecture in its meeting held on 21.08.2017 under resolution No. 4 with regard to *introduction* of Rules for Related Study Programme (RSP) for the students of B.Arch. programme, to be made effective from academic year 2017-18 and onwards, be approved as per enclosure circulated on the table during the meeting, with following modifications:

Particulars	Existing clause	Revised clause
Revision in 3 rd clause under 'Rules'	Total time period of RSP will be 2-3 weeks	Total time period of RSP will be 3 weeks
Revision in 4 th clause under 'Rules'	Students have to complete at least two RSPs before the registration in 7 th semester of the course	Students have to complete 2 RSP before registration in Semester-V and 2 RSP before registration in Semester-X
-	Assessment Scheme	<i>be removed</i>

The revised document after incorporating above modifications is attached herewith as **Appendix-C**.

8. RESOLUTION

Resolved that, the recommendation made by the Ad hoc Joint Board of Studies in Planning in its meeting held on 21.08.2017 under resolution No. 3 with regard to *revision* in the Teaching & Examination Scheme of Semester-I, II and III of B.Plan. programme, be referred back to Ad hoc Joint Board of Studies in Planning with a suggestion to revise the required Number of Credits and

Teaching Hours.

9. A. **RESOLUTION**

Resolved that, the recommendation made by the Ad hoc Board of Studies in Design in its meeting held on 16.08.2017 under resolution No. 3 with regard to ex-post facto *revision* in the Teaching & Examination Scheme of Semester-I of Bachelor of Design programme, to be made effective for the students admitted from academic year 2017-18 and onwards, be approved as per Encl.-XVII circulated with agenda.

B. **RESOLUTION**

Resolved that, the recommendation made by the Ad hoc Board of Studies in Design in its meeting held on 16.08.2017 under resolution No. 4 with regard to *introduction* of the Teaching & Examination Scheme and Syllabus of Semester-II of Bachelor of Design programme, to be made effective for the students admitted from academic year 2017-18 and onwards, be approved as per Encl.-XVIII circulated with agenda.

10. A. **RESOLUTION**

Resolved that, the recommendation made by the Faculty of Doctoral Studies & Research in its meeting to be held on 22.09.2017 under resolution No. 3 with regard to awarding the Degree of Doctor of Philosophy (Ph.D.) to the following student of Faculties of Technology & Engineering, Pharmacy, Science and Management on completion of all the academic requirements, which are evident from the records of the result of the course work, reports of the Board of Referees and the reports of viva-voce examinations, be accepted and be forwarded to the **Board of Governors** for its approval:

Sr.	Name of the Student	Faculty	Nirma University/ Recognized Centre	Name of the Guide
I	Gajjar Ruchi Indravadan (10EXTPHDE40)	Tech. & Engg.	Nirma University	Dr. Tanish Zaveri
ii	Arundhati Misra (11EXTPHDE53)	Tech. & Engg.	Space Applications Centre	Dr. B. Kartikeyan
iii	Kotecha Radhika Navinbhai (12EXTPHDE88)	Tech. & Engg.	Nirma University	Dr. Sanjay Garg
Iv	Bakrania Anita (13FTPHDP17)	Pharmacy	Nirma University	Dr. Snehal Patel
v.	Sandeep Kumar Thakur (10EXTPHDP43)	Pharmacy	B.V.Patel (PERD) Centre	Dr. Manish Nivsarkar
vi	Vrundaben Chetankumar Suthar (10EXTPHDP56)	Pharmacy	Nirma University	Dr. Shital Baraiya
vii	Saurabh Agarwal (10EXTPHDP61)	Pharmacy	Nirma University	Dr. Bhoomika M. Patel
viii	Bhangale Jitendra Onkar (11EXTPHDP71)	Pharmacy	Nirma University	Dr. Sanjeev Acharya
ix	Shah Brijesh Maheshkumar (12EXTPHDP78)	Pharmacy	B.V.Patel (PERD) Centre	Dr. Harish Padh
x	Manika Kala (12EXTPHDP80)	Pharmacy	B.V.Patel (PERD) Centre	Dr. Manish Nivsarkar
xi	Shaikh Muhammad Vaseem (12EXTPHDP82)	Pharmacy	B.V.Patel (PERD) Centre	Dr. Manish Nivsarkar
xii	Thakare Vishnu Namdeorao (13EXTPHDP87)	Pharmacy	Nirma University	Dr. Bhoomika M. Patel
xiii	Vyas Swapnil Sunil (12EXTPHDS35)	Science	Space Applications Centre	Dr. Bimal K Bhattacharya Guide Dr. Rahul Nigam Co-Guide

xiv	Mukul Bhatnagar (13EXTPHDS42)	Science	Institute of Plasma Research (IPR)	Dr. MukeshRanjan Guide Dr. Subroto Mukherjee Co-Guide
xv	Abhishek Sachan (103101)	Management	Nirma University	Dr. P.K. Chugan
xvi	Varinder Kumar (10EXTPHDE43)	Tech. & Engg.	Nirma University	Dr. P.V. Patel
xvii	Zaveri Purvi Dilipkumar (12EXTPHDS37)	Science	Nirma University	Dr. Nasreen Munshi

B. RESOLUTION

Resolved that the recommendation made by Faculty of Doctoral Studies & Research in its meetings held on 22.09.2017 under resolution No. 5 with regard to *amendment* by way of addition in R.Ph.D-4.1 in Ph.D regulation with regard to required number of research publications to become eligible for Research Supervisor/Co-Supervisor, be accepted as per Encl.-XIX circulated with agenda and be forwarded to the **Board of Governors** for its approval.

C. RESOLUTION

Resolved that the recommendation made by Faculty of Doctoral Studies & Research in its meetings held on 22.09.2017 under resolution No. 6 with regard to *amendment* by way of addition in R.Ph.D. 4.3 in Ph.D. regulation with regard to minimum eligibility criteria for granting recognition as Co-Supervisor from the Recognized Institutions /Centres of the University, be accepted as per Encl.-XX circulated with agenda and be forwarded to the **Board of Governors** for its approval.

11. 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.); Bachelor of Pharmacy (B.Pharm); B.A LL.B (Hons.), B.Com. LL.B (Hons.), B.B.A.LL.B (Hons.) [Five Year Integrated Programme]; Bachelor of Business Management (BBA), Diploma engineering programmes and MBA (Family Business & Entrepreneurship), be awarded to **1641** candidates who have successfully completed all the academic requirements prescribed for the same at the Twenty fourth Convocation of Nirma University as per the details attached herewith as **Appendix-D**.

12. RESOLUTION

Resolved to recommend to the President that the Diplomas be awarded to **41** candidates of Executive Diploma Programmes (EDP) under Faculty of Management on successful completion of all the requirements by them as per the list of candidates attached herewith as per **Appendix-E** as under:

	Programme	Batch	No. of candidates
i.	Executive Diploma in Marketing	2016-17	16
ii.	Executive Diploma in Operations Management	2016-17	25
		Total	41

13. RESOLUTION

Resolved that, the *amendment* in - (a) Annexure-2 of academic regulation R.ENG. (UG).2 (B.Tech. Programme), and (b) Annexure-1 of academic regulation R.PHARM. (UG).2 (B.Pharm. Programme) with regard to Eligibility Criteria for admission in the First Year of said programmes, be accepted as per

Encl.-XXIII circulated with agenda and be forwarded to the **Board of Governors** for its approval.

14. **RESOLUTION**

Resolved that restructuring of Academic Development & Research Cell (ADR) along with change in *nomenclature* as Centre for Quality Assurance and Academic Development (CQAAD) under Nirma University as per Encl.-XXIV, be accepted in principle and the same be forwarded to the **Board of Governors** for its approval.

15. **RESOLUTION**

Resolved that the information furnished through the Standing Committee for Equivalence of Examinations in its meeting, held on 13.09.2017 with regard to decisions taken by the Director General on the recommendation of Dean, Faculty of Technology & Engineering, Dean, Faculty of Management and Dean, Faculty of Science with regard to considering examination of other university/institution as equivalent to the corresponding examinations of Nirma University, be noted and approved as under:

A. Faculty of Technology & Engineering

Sr.	Name of Student	Qualifying exam passed by candidate	Degree awarded by/Qualifying Exam passed from	Equivalent to exam recognized by Nirma University	Admission sought in	Eligibility for admission to course of NU
1	Anubhav Bhattacharjee	B.Tech in Software Engineering	SRM University, Kancheepuram, Tamil Nadu	B.Tech. / B.E.	M.Tech in CS&E	M.Tech in CS&E
2	Tanmay Jain	B.Tech in Power System Engineering	University of Petroleum & Energy Studies, Uttarakhand	B.Tech. / B.E.	M.Tech in Electrical Engineering	M.Tech in Electrical Engineering
3	Tanvi Tejaswini	High School Diploma/12 th Grade	North Central Association Commission on Accreditation and School Improvement (NCACASI), USA	H.S.C.	1 st Year B.Tech	1 st Year B.Tech
4	Jainaksh Patel	Diploma	State Board of Education, California, USA	H.S.C.	1 st Year B.Tech	1 st Year B.Tech

B. Faculty of Management

Sr.	Name of Student	Qualifying exam passed by candidate	Degree awarded by/Qualifying Exam passed from	Equivalent to exam recognized by Nirma University	Admission sought in	Eligibility for admission to course of NU
1.	Ashishkumar Rameshchandra Makwana	M.Phil (Computer Science)	Gujarat Vidyapith	Post Graduation	Ph.D. (PT) in Management	Ph.D. (PT) in Management

C. Faculty of Science

Sr.	Name of Student	Qualifying exam passed by candidate	Degree awarded by/Qualifying Exam passed from	Equivalent to exam recognized by Nirma University	Admission sought in	Eligibility for admission to course of NU
1.	Jani Shivani Girishkumar	B.Voc- Medical Laboratory & Molecular Diagnostics Technology	Saurashtra University	B.Sc.	M.Sc.	M.Sc.

16. **RESOLUTION**
Resolved that, the information furnished about decision taken by the Director General u/s 19(3) of Nirma University Act in the matter of urgent nature requiring immediate action with regard to *introduction* of inter-disciplinary Minor Specializations in ‘Information Technology’ along with its Teaching & Examination Scheme and Syllabus sfor the students of BBA-MBA programme, be approved as per Encl.-XXVI circulated with the agenda

TABLE ITEM

17. Consideration of recommendation made by Faculty of Management in its emergency meeting held on 25.09.2017 with regard to implementation of Teaching & Examination Scheme of 4th and 5th year of BBA-MBA (5-Year Integrated Programme), which was approved by the Academic Council in its meeting held on 30.03.2017, which was notified vide notification No. NU-042 dated 06.05.2017, also be made applicable for the students registered in 4th year of BBA-MBA (5-Year Integrated Programme) in academic year 2016-17. *(Encl.-XXVII)*

(**Note:** The Teaching & Examination Scheme is basically approved to have a pool of electives instead of semester-wise bifurcation of electives, and the students are given option to choose the electives from the pool of elective courses to be taken by the students during the MBA-phase, which was made applicable from academic year 2017-18 and onwards. The proposal is to implement this flexibility also for the students registered in 4th year of BBA-MBA programme in the academic year 2016-17)

RESOLUTION

Resolved that, the recommendation made by the Faculty of Management in its emergency meeting held on 25.09.2017 under resolution No. 3 with regard to implementation of Teaching & Examination Scheme of 4th and 5th year of BBA-MBA (5-Year Integrated Programme), which was approved by the Academic Council in its meeting held on 30.03.2017, which was notified vide notification No. NU-042 dated 06.05.2017, also be made applicable for the students registered in 4th year of BBA-MBA (5-Year Integrated Programme) in academic year 2016-17, be approved as per Encl.-XXVIII circulated on the table.

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