

NIRMA UNIVERSITY

Minutes of 42nd meeting of Academic Council held on 27.09.2018 at 2.00 P.M. in the Board Room, Institute of Management, when following members were present:

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| 1. Dr. Anup K Singh- <i>Chairman</i> | 18. Prof. Madhuri Bhavsar |
| 2. Shri K Thyagrajan Iyer | 19. Prof. Tejal Mehta |
| 3. Dr. K. C. Vora | 20. Prof. Priti Shah |
| 4. Prof Alka Mahajan | 21. Prof. Jigna Shah |
| 5. Prof. Manjunath Ghate | 22. Dr. Hardik Bhatt |
| 6. Prof. M.Mallikarjun | 23. Prof. Deepak Danak |
| 7. Prof. Purvi Pokhariyal | 24. Prof Ashwini Awasthi |
| 8. Prof. Utpal Sharma | 25. Prof. Rajesh Jain |
| 9. Prof Sarat Dalai | 26. Prof. Nityesh Bhatt |
| 10. Prof Udai Paliwal | 27. Dr. Sameer Pingle |
| 11. Prof Dhaval Pujara | 28. Dr. Tarkesh Molia |
| 12. Prof. Raju Mewada | 29. Prof Sangita Shroff |
| 13. Prof. Kaushik M.Patel | 30. Prof Shalini Rajkumar |
| 14. Prof. Paul Patel | 31. Ms Vibha Gajjar |
| 15. Prof. N.M. Devashrayee | - Shri. G.R.Nair - Secretary |
| 16. Prof. S.C. Vora | - Shri D.P.Chhaya – <i>Invitee</i> |
| 17. Prof. Dipak Adhyaru | |

In the beginning of the meeting, the Director General and the Chairman of the Academic Council– Dr. A. K. Singh welcomed all the members and introduced the newly inducted member- Dr K.C. Vora to 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 20.04.2018, <u>be confirmed</u> as circulated on 07.05.2018.</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 20.04.2018, <u>be noted</u>, with a suggestion that while revising the curriculum of MBA programme the Model curriculum and Guidelines of AICTE is to be referred and revision should be in line with the same.</p>
3.	<p><u>RESOLUTION</u> Resolved that the revision in the academic regulations R.ENG.(UG)–18, R.ENG.(PG)-18, R.MCA.(PG)-18, R.SCIENCE(PG)-18, R.LAW(UG)-18, R.LAW(PG)-18, R.BDES-5.4, and addition of R.BCOM-18 for appointment of one examiner instead of minimum two examiners for all examinations except continuous assessment, <u>be referred back</u> to the Coordination Committee (Academic matters).</p> <p>(Note: The Executive Registrar stated that the word “Continuous assessment” be replaced by the sentence “all examination except continuous assessment” in the agenda item)</p>

4. A. **RESOLUTION**
Resolved that the recommendation made by the Faculty of Technology & Engineering in its meeting held on 24.08.2018 under resolution No. 3(C) with regard to revision in the syllabus of the course- **3ME2107-Viscos Fluid Flow** of Semester-I of **M.Tech. in Mechanical Engineering**, to be made effective for the students to be admitted in the first year from academic year 2019-20 onwards, be approved as per Encl.-II circulated with agenda with a suggestion that the CLOs be redrafted and the Director General be authorized to approve the same.
- B. **RESOLUTION**
Resolved that the recommendation made by the Faculty of Technology & Engineering in its meeting held on 24.08.2018 under resolution No. 3(A) with regard to revision in the syllabus of the course- **ME104-Mechanical Workshop** of **B.Tech. (all branches)** of 1st year, to be made effective for the students admitted in B.Tech. programme from academic year 2018-19 onwards, be approved as per Encl.-III circulated with the agenda with a suggestion that the CLOs be redrafted and the Director General be authorized to approve the same.
- C. **RESOLUTION**
Resolved that the recommendation made by the Faculty of Technology & Engineering in its meeting held on 24.08.2018 under resolution No. 3(B) with regard to revision in the Course Learning Outcomes (CLO) of following courses of **B.Tech. in Mechanical Engineering**, to be made effective for the students to be registered in the respective semester for which the courses are offered from academic year 2018-19 onwards, be approved as per Encl.-IV circulated with agenda:
- i) ME774–Refrigeration Engineering (semester-VII)
 - ii) ME504–Heat and Mass Transfer (semester-V)
 - iii) ME503–Fluid Power Engineering (semester-V)
 - iv) ME103–Engineering Graphics (semester-I/II)
5. **RESOLUTION**
Resolved that the recommendation made by the Faculty of Pharmacy in its meeting held on 23.08.2018 under resolution No. 3 with regard introduction of **Faction Course** in Semester-VII of **B.Pharm.** programme and thereby revision in the Teaching & Examination Scheme, to be made effective from academic year 2019-20 onwards, be allowed to be withdrawn on the request of the Dean, Faculty of Pharmacy.
6. **RESOLUTION**
Resolved that the recommendation made by the Faculty of Science in its meeting held on 21.08.2018 under resolution No. 3 with regard to revision in the Teaching & Examination Scheme of Semester-II of **M.Sc. in Biochemistry**, to be made effective for the students to be registered in semester-II from academic year 2019-20 onwards, be approved as per Encl.-VI circulated with the agenda.
7. **RESOLUTION**
Resolved that the recommendation made by the Faculty of Management in its meeting held on 31.08.2018 under resolution No. 6 with regard to creation of a new department– **Department of Undergraduate Studies in Management** and

addition of a new academic area- Academic Area Committee in Under Graduate Studies under Faculty of Management, be approved.

8. A. **RESOLUTION**

Resolved that the recommendation made by the Faculty of Law in its meeting held on 31.08.2018 under resolution No. 3 with regard to introduction of Syllabus of the courses of Semester–II of **U.G. programmes in Law**, to be made effective for the students to be registered in Semester-II from academic year 2018-19 onwards, be approved as per Encl.-VII circulated with the agenda and the Teaching & Examination Scheme be approved as per revised document placed on the table at the time of the meeting and attached herewith as **Annexure-A**.

B. **RESOLUTION**

Resolved that the recommendation made by the Faculty of Law in its meeting held on 31.08.2018 under resolution No. 4 with regard to revision in Syllabus of courses- (i) **Justice: An Introduction**, and (ii) **International Relations: Contemporary Issues and Prospects** of Semester–IV of **B.A.,LL.B.(Hons.)** programme, to be made effective for the students to be registered in Semester-IV from academic year 2018-19 onwards, be approved as per Encl.-VIII circulated with agenda with a suggestion that the CLOs of all courses be re-drafted and the Director General be authorized to approve the same.

[Note: For the students who are registered in sem.-IV before A.Y.-2018-19 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 31.08.2018 under resolution No. 5(A) with regard to revision in the CLOs and Syllabus of “**Money and Capital Market**” and “**Entrepreneurship**” courses of Semester–IV of **B.Com.,LL.B.(Hons.)** programme, to be made effective for the students to be registered in Semester- IV from academic year 2018-19 onwards, be approved as per Encl-IX circulated with the agenda and the syllabus of “**Financial Management**” be approved as per revised document placed on the table at the time of meeting with a suggestion that a topic on “Angel Investment” be added in the syllabus. The revised document incorporating above suggestion is attached herewith as **Annexure–B**.

[Note: For the students who are registered in sem.-IV before A.Y.-2018-19 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 31.08.2018 under resolution No. 6(A) with regard to revision in the Course Learning Outcomes (CLO) and Syllabus of the following courses of **B.A.,LL.B. (Hons.)** and **B.Com.,LL.B. (Hons.)** programmes, to be made effective from academic year 2018-19 onwards, be approved as per Encl.-X circulated with the agenda:

Semester IV		Semester VI	
i.	Constitutional Law II	i.	Corporate Law II
ii.	Contract Law I	ii.	Intellectual Property Law
iii.	Criminal Law II	iii.	Family Law II

Semester IV		Semester VI
	iv.	Statutory Interpretation and Legislative Drafting
	v.	Environment Law

E. RESOLUTION

Resolved that the recommendation made by the Faculty of Law in its meeting held on 31.08.2018 under resolution No. 6(B) with regard to introduction of following new courses along with their syllabi in place of existing courses in Trimester-II and III of LL.M. programmes and thereby revision in the Teaching & Examination Scheme, to be made effective for the students to be registered in respective trimester from academic year 2018-19 onwards, be approved as per Encl.-XI circulated with the agenda with the suggestions that, the CLOs of all courses be re-drafted and the Director General be authorized to approve the revised CLOs. Further, it was also suggested that the number of courses in the pool of electives be increased and the list of courses along with their syllabus be forwarded to the Director General through Faculty of Law and the Director General be authorized to approve the same.

Existing Course	Proposed course
(a) <u>LL.M. in Constitutional and Administrative Law</u> of Trimester II	
i. Impoverishment and the Law ii. Election Law iii. Law and Education iv. Public Policy and Development	i. Centre State Relations and Constitutional Governance ii. Police and Security Administration iii. Fundamental Rights and Directive Principles iv. Administrative Law

(b) <u>LL.M. in Criminal and Security Law</u> of Trimester II	
i. National Security And Regional Co-Operation ii. Law Relating To Police Administration iii. Criminal Justice Administration iv. International Criminal Law	i. Criminology and Criminal Justice Administration ii. Police Law and Administration iii. Criminal Justice and Human Rights iv. Sentencing process and Policies

(c) <u>LL.M. of Trimester-III</u> of:	
<u>Criminal and Security Law</u> i. Anti Corruption Law in India (Seminar Course) ii. Law relating to Narcotic Drugs (Seminar Course) <u>Constitutional and Administrative Law</u> i. Departmental Inquiry and Disciplinary Action (Seminar Course) ii. Housing and Urban Development (Seminar Course)	<u>Elective Courses*</u> i. Environmental Law ii. International Humanitarian Law iii. Commercial Arbitration iv. National Security and Regional Co-operation v. White Collar Crimes vi. Child Rights and Protection vii. Cyber Law viii. Curriculum Planning and Teaching Plans Development ix. Education Law (* The students have to opt any two courses out of the above Elective courses)

[Note: For the students who are registered in trimester-II/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]

F. RESOLUTION

Resolved that the recommendation made by the Faculty of Law in its meeting held on 31.08.2018 under resolution No. 8 with regard to amendment in the academic regulation- R.Law.(UG)-7 of LL.B. (Hons.) programmes with regard to empowering the Dean, Faculty of Law to approve the *inter se* weightage of assessment of supplementary teaching scheme, be accepted as per Encl.-XII circulated with agenda and be forwarded to the **Board of Governors** for its approval.

9. A. RESOLUTION

Resolved that the recommendation made by the Ad hoc Board of Studies in Commerce in its meeting held on 02.08.2018 under resolution No. 3 with regard to introduction of Teaching and Examination Scheme and Syllabus of Semester–VI of **B.Com. (Hons.)** programme, to be made effective for the students to be registered in semester-VI from academic year 2018-19 onwards, be approved as per Encl.-XIII circulated with the agenda with following modifications;

- (i) the word “Specialization” be removed from “Accounting specialization Group” in Teaching & Examination Scheme
- (ii) a topic on “Business Model Innovation” be included in the syllabus of a course “Entrepreneurship” and, the term ‘entrepreneurial failures’ be included in Unit – V.

The revised document incorporating above modifications is attached herewith as **Annexure–C**.

B. RESOLUTION

Resolved that the recommendation made by the Ad hoc Board of Studies in Commerce in its meeting held on 02.08.2018 under resolution No. 4 with regard to *increase the intake* of B.Com (Hons.) programme from existing 60 to **120** seats with effect from academic year 2019-20 onwards, be approved.

10. A. RESOLUTION

Resolved that the recommendation made by the Ad hoc Board of Studies in Design in its meeting held on 07.08.2018 under resolution No. 3 with regard to:

- i. introduction of Teaching & Examination Scheme and Syllabus of Semester–IV of **B. Des. in Communication Design** and **B.Des. in Industrial Design**, to be made effective for the students to be registered in semester-IV from academic year 2018-19 onwards, be approved as per Encl.-XIV circulated with the agenda with the suggestions that, the teaching hours be bifurcated unit wise in the syllabus, and the CLOs of all courses be re-drafted and the Director General be authorized to approve the same.
- ii. Revision in nomenclature of a course- ‘Corporate Identity Design-I’ to **Identity Design-I** and thereby revision in Teaching & Examination Scheme of Semester–III of **B. Des. in Communication Design**, to be made effective for the students to

be registered in semester-III from academic year 2018-19 onwards, be approved as per Encl.-XV circulated with agenda.

B. RESOLUTION

Resolved that the recommendation made by the Ad hoc Board of Studies in Design in its meeting held on 07.08.2018 under resolution No. 4 with regard to offering of course- **Essential Communications** as *non-credit supplementary* course, and revision in the nomenclature of course- ‘Design Studio II–Design Process’ to **Design Process** and thereby revision in the Teaching & Examination Scheme of Semester-II of **B. Des. in Communication Design** for the students to be registered in semester-II in academic year 2018-19 onwards, be approved as per Encl.-XVI circulated with agenda.

11. A. RESOLUTION

Resolved that the recommendation made by the Faculty of Architecture & Planning in its meeting held on 10.09.2018 under resolution No. 3 with regard to revision in Teaching and Examination Scheme of Semester-I to X of **B.Arch.** programme due to *offering* of **Related Study Programme (RSP)** as option to complete 4 RSPs during the entire duration of B.Arch. programme out of which, 2 RSPs to be completed before registration in Semester-V and remaining 2 RSPs before registration in Semester-X, to be made applicable for the students to be registered in respective semester from academic year 2019-20 onwards, be approved as per Encl.-XVII circulated with agenda.

Further resolved that that there should be minimum 20 students for RSP if it is conducted outside of Ahmedabad.

B. RESOLUTION

Resolved that the recommendation made by the Faculty of Architecture & Planning in its meeting held on 10.09.2018 under resolution No. 4 with regard to revision in the assessment scheme of a course “Professional Training” with a provision to have 100% CE instead of CE - .6 and PW - .4, and thereby revision in Teaching & Examination Scheme, to be made effective for the students to be registered in Semester-VIII of B.Arch. programme from academic year 2018-19 onwards, be approved as per Encl.-XVIII circulated with agenda.

C. RESOLUTION

Resolved that the recommendation made by the Faculty of Architecture & Planning in its meeting held on 10.09.2018 under resolution No. 5 with regard to revision in course structure of **B.Arch.** programme, to be made effective for the students to be admitted in B.Arch programme from academic year 2019-20 onwards, be allowed to be withdrawn on the request of the Dean, Faculty of Architecture & Planning.

D. RESOLUTION

Resolved that the recommendation made by the Faculty of Architecture & Planning in its meeting held on 10.09.2018 under resolution No. 7 with regard to *introduction* of Teaching & Examination Scheme and Syllabus of Semester–VII & VIII of **B.Plan.** programme, to be made effective for the students admitted from academic year 2016-17 onwards, be approved as per Encl.-XX circulated

with agenda with a suggestion that the CLOs of all courses be redrafted and the Director General be authorized to approve the same.

E. RESOLUTION

Resolved that the recommendation made by the Faculty of Architecture & Planning in its meeting held on 10.09.2018 under resolution No. 8 with regard to revision in the Teaching & Examination Scheme of Semester-IV of **B.Plan.** programme due to *addition* of course- **Related Study Programme** (RSP), to be made effective from academic year 2018-19 onwards, be approved as per Encl.-XXI circulated with agenda.

[**Note:** For the students who are registered in sem.-IV before A.Y.-2018-19 and have to study a course or appear in the examination as a repeater, the *status quo* be maintained]

12. A. RESOLUTION

Resolved that the recommendation made by the Faculty of Doctoral Studies & Research in its meeting held on 20.06.2018 under resolution No. 3 with regard to Awarding the Degree of Doctor of Philosophy (Ph.D.) to the following students of Faculties of Technology & Engineering, Pharmacy, Management and Science 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. No.	Name of the Student	Faculty	Nirma University / Recogniz-ed Centre	Name of the Guide
i.	Savani Vijay Gopalbhai (11EXTPHDE69)	Tech. & Engg.	NU	Dr. N. M. Devashrayee
ii.	Mecwan Akash Isudas (11EXTPHDE73)	Tech. & Engg.	NU	Dr. N. M. Devashrayee
iii.	Joshi Digesh Dilipkumar (11EXTPHDE80)	Tech. & Engg.	NU	Dr. P. V. Patel
iv.	Dineshkumar Jethalal Prajapati (12EXTPHDE91)	Tech. & Engg.	NU	Dr. Sanjay Garg
v.	Ankit Sharma (12EXTPHDE93)	Tech. & Engg.	NU	Dr. Dipak Adhyaru
vi.	Gandhi Priyeshkumar Pratapbhai (13EXTPHDE98)	Tech. & Engg.	NU	Dr. N. M. Devashrayee
vii.	Joshi Rashmi Shankardatt (13EXTPHDE101)	Tech. & Engg.	IPR	Dr. Suryakant Gupta
viii.	Dhare Vaishali Hiteshkumar (13EXTPHDE102)	Tech. & Engg.	NU	Dr. Usha Mehta
ix.	Borisha Ankitkumar Chandrakantbhai (13FTPHDP14)	Pharmacy	NU	Dr. Hardik Bhatt
x.	Shah Neha Surendra (13FTPHDP15)	Pharmacy	NU	Dr. Tejal Mehta
xi.	Prutha Nayan Patel (13FTPHDP18)	Pharmacy	NU	Dr. Priti Mehta
xii.	Chauhan Navneet Singh Fateh Singh (09EXTPHDP37)	Pharmacy	NU	Dr. Anuradha Gajjar
xiii.	Anuj Modi (10EXTPHDP52)	Pharmacy	NU	Dr. Vimal Kumar

xiv.	Pawar Neha Dilip (10EXTPHDP58)	Pharmacy	NU	Dr. Shital Panchal
xv.	Devendra Pratap Singh (13EXTPHDP99)	Pharmacy	PERD Centre	Dr. Manish Nivsarkar
xvi.	P. A. Padmanabhan (11EXTDPM14)	Management	NU	Dr. M. Mallikarjun
xvii.	Patel Palak Narendrabhai (11FTPHDS014)	Science	NU	Dr. Mili Das
xviii.	Manoj Patidar (12FTPHDS17)	Science	NU	Dr. Sarat Dalai
xix.	Mohit Kumar (12EXTPHDS40)	Science	SAC	Dr. A. S. Rajawat

B. RESOLUTION

Resolved that the recommendation made by the Faculty of Doctoral Studies & Research in its meeting held on 20.09.2018 under resolution Nos. 4 to 8 with regard to amendment in the following academic regulations for Ph.D. (Full-Time), Ph.D. (Part-Time) and Post-Doctoral Fellowship Programme under various Faculties by way of *addition* in the regulations, be accepted as under and be forwarded to the **Board of Governors** for its approval:

- i. **R.Ph.D.-3.3(i), R.Ph.D.-7.3(i) and R.DPM.(Ext.)-4.3** in notifications dated 27/04/2006, 25/10/2016, 20/05/2017 and 31/10/2007, respectively with regard to minimum gap between the date of submission of the synopsis and the thesis be approved as per Enclosure circulated along with the agenda.
- ii. **R.Ph.D.-4.1 and R.Ph.D.-2.3** in notifications dated 27/04/2006, 25/10/2016 and 20/05/2017, respectively with regard to granting additional leave(s) on grounds of prolonged illness or under exceptional circumstances to Ph.D. Full-Time students with approval of Director General be approved with following modification:

“Director General may grant additional leave(s) on grounds of prolonged illness or under exceptional circumstances on recommendation of the RPC/ RAC.”

The revised enclosure incorporating above modification is attached herewith as **Appendix-A**.
- iii. **R.Ph.D.-7.3(ii)** in notifications dated 25/10/2016 and 20/05/2017, respectively with regard to publishing at least one research paper in refereed journal and make two paper presentations in reputed national/international conferences/seminars publication of papers by Ph.D. Research Scholar before submission of thesis be approved with following modification:

“The term EBSCO (Art & Architecture database) be replaced by EBSCO.”

The revised enclosure incorporating above modification is attached herewith as **Appendix-B**.
- iv. **R.Ph.D.-5.5** in notifications dated 25/10/2016 and 20/05/2017, respectively with regard to relaxation in time to complete the course work on grounds of prolonged illness or under similar conditions on recommendation of RAC be approved with following modification:

“Director General may grant extension up to one additional semester on the recommendation of the RAC.”

The revised enclosure incorporating above modification is attached herewith as **Appendix-C**.

- v. **R.PDF.-10** in Regulation of Post-Doctoral Fellowship Programme notified vide notification No. NU-043 dated 28/05/2018 with regard to a candidate (other than Nirma University) desires to carry out post-doctoral research work under the mentorship of any faculty member of Nirma University, with fellowship from the schemes launched by the government departments, in such cases, the rules and regulations prescribed by the concerned government departments for the post-doctoral fellowship will be applicable be approved as per Enclosure circulated along with the agenda.

13. **RESOLUTION**

Resolved that, the *amendment* in **Annexure-1** of **R.LAW.(UG)-2(A)(i)** with regard to Eligibility Criteria for admission to LL.B. (Hons.) programmes to keep at par with minimum percentage of marks as prescribed by Bar Council of India (BCI) from time to time, be accepted as per Encl.-XXIII circulated with agenda and be forwarded to the **Board of Governors** for its approval.

14. **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 Laws (LL.M.); Master of Business Administration (MBA); Bachelor of Technology (B.Tech.); Bachelor of Pharmacy (B.Pharm); B.A.,LL.B. (Hons.), B.Com.,LL.B. (Hons.) [Five Year Integrated Programme] and Bachelor of Business Administration, be awarded to 1659 candidates who have successfully completed all the academic requirements prescribed for the same at the Twenty sixth Convocation of Nirma University to be held on 22.10.2018 as per the details attached herewith as **Appendix-D**.

15. **RESOLUTION**

Resolved to recommend to the **President** that the Executive 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	2017-18	13
ii.	Executive Diploma in Operations Management	2017-18	26
iii.	Executive Diploma in Operations Management	2016-17	02
Total			41

16. **RESOLUTION**

Resolved that the information furnished through the Standing Committee for

Equivalence of Examinations of following Faculties held on 04.09.2018 with regard to considering following examinations of other university/institution as equivalent to the corresponding examinations of Nirma University, as under (as required under Regulation No. 7 of the Academic Regulations of Admission to University, etc), be noted and approved as under:

(A) Faculty of Technology & Engineering

Sr.	Name of Student	Qualifying exam passed by candidates	Degree awarded By/Qualifying Exam passed from	Equivalent to exam recognized by Nirma University	Admission sought in	Eligibility for admission to the course of Nirma University
1	Dhananjay	M.Tech in Computer Science <u>under Weekend Programme</u>	Jamia Hamdard (Hamdard University), New Delhi	M.Tech.	Ph.D. (Part Time) under FoTE	Ph.D. (Part Time) under FoTE
2	Patel Harshad Shantibhai	Master of Science (Mechanical Engineering)	California State University, Northridge (California, USA)	M.Tech.	Ph.D. (Part Time) under FoTE	Ph.D. (Part Time) under FoTE
3	Patel Suhaskumai Yogendrabhai	B.Tech in Communication & Computer Engineering	The LNM Institute of Information Technology, Jaipur	B.Tech (CE-IT)	M.Tech (CE & IT)	M.Tech (CE & IT)
4	Vatsa Rashi Vinod	B.E. in Bio-Medical Engineering.	Gujarat Technological University	B.Tech in EC Engg.	M.Tech in EC Eng.	M.Tech in EC Engg.
5	Kunvarji Khushali	Grade Twelve	Examinations Council of Zambia	Class XII (H.S.C.)	B.Tech	B.Tech
6	Shah Malhar Rupeshkumar	Grade 12	Illinois State Board of Education (USA)	Class XII (H.S.C.)	B.Tech	B.Tech
7	Reddy, Neerajraja	Grade 12	The Missouri Department of Education (USA)	Class XII (H.S.C.)	B.Tech	B.Tech

(B) Faculty of Management

Sr. No.	Name of the student	Qualifying exam	Place from where qualifying exam given	Equivalent to exam recognized by Nirma University	Admission sought in	Eligible for admission to the course of Nirma University
1	Gupta Nupur	Master of Marketing Management	University of Pune	Master Degree in Management	Ph.D. (Part Time) under FoM	Ph.D. (Part Time) under FoM
2	Singh Kanwar Simar Jasvinder Singh Arvinder Kaur	Master's Degree in Financial Management	University of Mumbai	Master Degree in Management	DPM-FT under FoM	DPM-FT under FoM
3	Sambhav Dhruv	Bachelor of Science in Industrial Engineering	Purdue University, USA	Graduation	MBA-FT	MBA-FT
4	Mrinmoy Talukdar	Bachelor's Degree in Aeronautical Engineering	The Aeronautical Society of India, New Delhi	Graduation	MBA-FT	MBA-FT
5	Tanvi Tah	Bachelor of Dental Surgery	Baba Farid University of Health Sciences	Graduation	MBA-FT	MBA-FT
6	Aishwarya Bajpai	Bachelor of Technology- Mining Engineering	Indian School of Mines, Dhanbad	Graduation	MBA-FT	MBA-FT
7	Mehta Khushbu Rajesh	Grade 12	Middle State Association of Colleges and Schools (USA)	H.S.C.	Integrated BBA-MBA Prog.	Integrated BBA-MBA Prog.
8	Raval Chintan Vinodbhai	Bachelor of Engineering (Bio Medical and Instrumentation)	Saurashtra University	Graduation	Executive Diploma Programme	Executive Diploma Programme
9	Arun Aeri	Bachelor of Hotel Management	Bangalore University	Graduation	Executive Diploma Programme	Executive Diploma Programme
10	Gopani Nilesh Babubhai	Bachelor of Engineering (Bio-Technology)	Gujarat Technological University	Graduation	Executive Diploma Programme	Executive Diploma Programme

11	Anand Mohan	Bachelor of Information Technology	Indira Gandhi National Open University (IGNOU)	Graduation	Executive Diploma Programme	Executive Diploma Programme
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(C) Faculty of Science

Sr. No.	Name of the student	Qualifying exam	Place from where qualifying exam given	Equivalent to exam recognized by Nirma University	Admission sought in	Eligible for admission to the course of Nirma University
1	Patel Digna Narendrakumar	Master of Science (5 Year Integrated Programme)/ 5 Years Integrated Master of Science	Uka Tarsadia University	M.Sc.	Ph.D. Full Time under Faculty of Science	Ph.D. Full Time under FoS

D) Faculty of Architecture & Planning

Sr. No.	Name of the student	Qualifying exam	Place from where qualifying exam given	Equivalent to exam recognized by Nirma University	Admission sought in	Eligible for admission to the course of Nirma University
1	Archana Chandrakant Dhamane	Post Graduate Diploma in Planning	Centre for Environmental Planning and Technology, Ahmedabad (CEPT)	Post Graduate Degree	Ph.D.(Part Time) under FoAP	Ph.D.(Part Time) under FoAP
2	Shweta Agrawal	Post Graduate Diploma in Landscape Architecture	Centre for Environmental Planning and Technology, Ahmedabad (CEPT)	Post Graduate Degree	Ph.D.(Part Time) under FoAP	Ph.D.(Part Time) under FoAP

17. RESOLUTION

Resolved that, the information furnished about decision taken by the Director General u/s 19(3) of Nirma University Act with regard to *revision* in the intake of B.Com., LL.B. (Hons.) programme under Faculty of Law from existing 60 to **120** seats from academic year 2018-19 onwards, be noted and approved as per Encl.-XXVII circulated with the agenda.

Further during the meeting, the following suggestions were made:

- i. a committee consisting of all Dean of faculty, Hon. Advisor (A&GA) and Executive Registrar will look into the issue of course codes of various programmes run under the University, as the consistency is to be maintained in all course codes
- ii. A Diploma course on curriculum development and teaching planning be introduced for the teachers and the Centre for Quality Assurance and Academic Development will work on it and submit its detailed plan to the Director General.

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