

## NIRMA UNIVERSITY

### Minutes of Forty Third meeting of Academic Council held on 18.04.2019 at 10.00 a.m. in the Board Room, Institute of Management, where following members were present:

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

Dr. K. C. Vora, Prof. N.M. Devashrayee and Prof. Madhuri Bhavsar requested for leave of absence.

Prof Udai Paliwal and Prof Rochish Thaokar could not attend the meeting.

In the beginning of the meeting, the Director General and Chairman of the Academic Council – Dr. A. K. Singh welcomed all the members. Then, the items of the agenda were deliberated and the following resolutions were passed:

Item No.	Particulars
1.	<b><u>Resolution</u></b> <b>Resolved that</b> , the minutes of previous meeting held on 27.09.2018, <u>be confirmed</u> as circulated on 16.10.2018.
2.	<b><u>Resolution</u></b> <b>Resolved that</b> , the note on action taken on the decisions of the previous meeting held on 27.09.2018, <u>be noted</u> .
3.(I) (A)	<b><u>Resolution</u></b> <b>Resolved that</b> , the recommendation made by the Faculty of Architecture & Planning in its meeting held on 22.02.2019 under resolution No. 4 with regard to introduction of Minor in <b>Urban Planning</b> along with its Teaching & Examination Scheme and Syllabi of the courses to be offered to the students of <b>B. Arch.</b> programme from academic year 2019-20 onwards, <u>be approved in principle</u> as per as per Encl.-II circulated with the agenda.

**Further resolved that**, so far as Policy of the minor is concerned, a committee

consisting of all Deans will review the existing common policy and submit its recommendation to the Director General, and Director General be authorized to approve the same.

(B) **Resolution**

**Resolved that**, the recommendation made by the Faculty of Architecture & Planning in its meeting held on 22.02.2019 under resolution No. 5 with regard to post facto correction in the examination components of courses of Elective-4 of Semester-VI of **B.Plan.** programme, to be made effective for the students registered in Semester-VI from academic year 2018-19 onwards, be approved as per Encl.-III circulated with the agenda.

(C) **Resolution**

**Resolved that**, the recommendation made by the Faculty of Architecture & Planning in its meeting held on 22.02.2019 under resolution No. 7 with regard to revision in credit of the course “Introduction to Environmental Planning” from existing 2 to 3 due to increase hours in the Practical component and thereby revision its Teaching & Examination Scheme and Syllabus, to be made effective for the students to be registered in Semester-II of **B.Plan.** programme from academic year 2019-20 onwards, be approved as per Encl.-IV circulated with the agenda.

3.(II)

**Resolution**

**Resolved that**, the recommendation made by the Faculty of Architecture & Planning in its meeting held on 06.04.2019 under resolution No. 1 with regard to revision in the curriculum of B. Arch. Programme by introducing new Programme Structure along with Teaching & Examination Scheme and Syllabi of Semester-I of **B.Arch.** programme in pursuance to the draft guidelines provided by Council of Architecture under minimum standards of Architectural Education Regulations-2017, to be made effective for the students to be admitted from academic year 2019-20 onwards, be approved as per Encl.-V with the agenda.

It was **further resolved that**, based on the new curricula provided by the Council of Architecture (COA) with regard to passing standards, etc, the appropriate amendments be made in the academic regulations of B.Arch. programme; wherever required.

4. (A) **Resolution**

**Resolved that**, the recommendation made by the Faculty of Pharmacy in its meeting held on 01.03.2019 under resolution Nos. 3 to 7 with regard to introduction of Teaching & Examination Scheme and Syllabi of Semester-V and VI of **B.Pharm** programme in pursuance to new PCI guidelines in supersession of existing curricula, to be made effective for the students admitted in academic year 2017-18 onwards, be approved as per Encl.-VI circulated with the agenda.

(B) **Resolution**

**Resolved that**, the recommendation made by the Faculty of Pharmacy in its meeting held on 01.03.2019 under resolution No. 10 with regard to introduction of Teaching & Examination Scheme and Syllabus of **Executive Diploma Programme in Pharmaceutical Management** under Faculty of Pharmacy, to be made effective for the students to be admitted from academic year 2019-20 onwards, be approved as

per Encl.-VII circulated with the agenda with following modifications in the Teaching & Examination Scheme:

- i. the component weightage heading 'SEE' be read as "TEE",
- ii. the component weightage of 'Project/Dissertation' be mentioned as "1" in "LPW/PW"

5. **Resolution**

**Resolved that**, the recommendation made by the Faculty of Science in its meeting held on 20.02.2019 under resolution No. 3 with regard to revision in the syllabi of the following courses of Semester-II of M.Sc. programmes in **Biotechnology**, **Biochemistry** and **Microbiology**, to be made effective for the students to be admitted from academic year 2019-20 onwards, be approved as per Encl.-VIII circulated with the agenda, with a *suggestion* that the list of 'Suggested Readings' of the course- '3SBT203-Genetic Engineering' should include latest editions of books:

- (i) 3SBT211–Laboratory II (Biotechnology/ Microbiology)
- (ii) 3SBT204-Laboratory II (Biochemistry)
- (iii) 3SBT203–Genetic Engineering (Biotechnology/ Biochemistry/Microbiology)

**Resolved further** that the revised documents incorporating above suggestions be submitted to the Director General and the Director General be authorized to approve the same.

6. (A) **Resolution**

**Resolved that**, the recommendation made by the Ad hoc Board of Studies in Design in its meeting held on 06.04.2019 under resolution No. 1 with regard to introduction of Teaching & Examination Scheme of Semester-V and VI along with Syllabi of Semester-V of B. Des. Programmes in **Communication Design** and **Industrial Design**, to be made effective from academic year 2019-20 onwards, be approved as per Encl.-IX circulated with the agenda with the following modifications:

- i) the Course Learning Outcomes (CLO) of the course- "IDPR313E-UI-UX Design" be revised,
- ii) in the Teaching & Examination Scheme of Semester-V and VI of B. Des. programmes in Industrial Design and Communication Design, the grand total of credits be corrected

**Resolved further** that the revised documents incorporating above suggestions be submitted to the Director General and the Director General be authorized to approve the same.

(B) **Resolution**

**Resolved that**, the recommendation made by the Ad hoc Board of Studies in Design in its meeting held on 06.04.2019 under resolution No. 2 with regard to introduction of Minor in **User-Interface Design** along with its Teaching & Examination Scheme and Syllabi, to be offered to the students of **B. Tech. programme** spread over Semester-V to VIII, to be made effective from academic year 2019-20 onwards, be

approved in principle as per Encl.-X circulated with the agenda.

**Resolved further that**, if there is any revision made in the existing policy of minor, then the same also be made effective for aforesaid minor and the Director General be authorized to approve the same.

7. (A) **Resolution**

**Resolved that**, the recommendation made by the Faculty of Law in its meeting held on 02.03.2019 under resolution No. 3(A) with regard to revision in the Syllabus of course- “**Sociology: An Introduction**” of Semester-I of **B.A.,LL.B.(Hons.)**, to be made effective for the students to be admitted in academic year 2019-20 onwards, be approved as per Encl.-XI circulated with the agenda.

(B) **Resolution**

**Resolved that**, the recommendation made by the Faculty of Law in its meeting held on 02.03.2019 under resolution Nos. 3(B),3(C),4(A),4(B),5(A) and 5(B) with regard to introduction of Teaching & Examination Scheme and Syllabus of Semester-III and IV of **B.A.,LL.B. (Hons.)** and **B.Com., (LL.B.)** in supersession of existing curricula, to be made effective for the students to be registered in second year from academic year 2019-20 onwards, be approved as per Encl.-XII circulated with the agenda with a *suggestion* that, the components of Teaching Scheme of Semester-III and IV of B.A.,LL.B. (Hons.) programme be revised as under:

- i) in the courses- “Constitutional Law” and “Jurisprudence-I”, the weightage of components “L” and “T” be revised from existing “4” to “3” and “-” to “1” respectively,
- ii) in the Supplementary course- “Skill Lab-I”, the weightage of component “LPW/PW” be revised from existing “1” to “2”,

The revised document is attached herewith as **Annexure-I**.

(C) **Resolution**

**Resolved that**, the recommendation made by the Faculty of Law in its meeting held on 02.03.2019 under resolution No. 5(C) with regard to introduction of following new **Honours** courses along with Teaching & Examination Scheme and Syllabus in place of existing honours courses in Semester-IX of **B.A.,LL.B.(Hons.)** and **B.Com.,LL.B.(Hons.)**, to be made effective for the students to be registered in Semester-IX from academic year 2019-20 onwards, be approved as per Encl.-XIII with the agenda with a *suggestion* that, the nomenclature of a course- “Foreign Trade Law” be revised as “**International Trade Law**”:

Existing Course	Proposed course
<b>Honours Course VI</b> i. Media Law ii. Law on Project and Infrastructure Planning iii. Administration of Criminal Justice iv. IPR Litigation	<b>Honours Course VI</b> i. Law of Writs ii. Law on Infrastructure and Project Finance iii. Financial System and Fraud iv. Biodiversity Law
<b>Honours Course VII</b> i. Civil Society and Public Grievance ii. International Trade Law	<b>Honours Course VII</b> i. Legislative Power under the Constitution of India

iii. Law relating to Prevention and Punishment for Corruption iv. Law of Trade Secret, Technology Transfer and Anti-competitive Practices  <b>Honours Course VIII</b> i. Comparative Constitution ii. Company and Financial Market Regulation II iii. Comparative Criminal Procedure iv. Traditional Knowledge, Farmers and Breeders Rights	ii. <b>International</b> Trade Law iii. International Criminal Law iv. Intellectual Property and Artificial Intelligence  <b>Honours Course VIII</b> i. Fiscal Responsibility and Management ii. Insurance Law iii. Comparative Criminal Procedure iv. IP and Antitrust Law
--	---

The revised document is attached herewith as **Annexure-II**.

**8.(I) (A) Resolution**

**Resolved that**, the recommendation made by the Faculty of Technology & Engineering in its meeting held on 15.03.2019 under resolution Nos. 3(C), 4(E) and 9(F) with regard to revision in curriculum of **MCA** programme by introducing new Teaching and Examination Scheme of Semester-I to VI and Syllabi of Semester-I and II in supersession of existing curricula, to be made effective for the students to be admitted from academic year 2019-20 onwards, be approved as per Encl.-XIV circulated with the agenda.

**(B) Resolution**

**Resolved that**, the recommendation made by the Faculty of Technology & Engineering in its meeting held on 15.03.2019 under resolution No. 9(E) with regard to introduction of new M. Tech. specialization- **Data Science** in Dept. of Computer Science and Engineering with an intake of 18, along with its Teaching & Examination Scheme of Semester-I & II and Syllabi of Semester-I, to be made effective for the students to be admitted from academic year 2019-20 onwards, be approved as per Encl-XV circulated with the agenda.

**(C) Resolution**

**Resolved that**, the recommendation made by the Faculty of Technology & Engineering in its meeting held on 15.03.2019 under resolution Nos. 5(B), 6(B), 9(D), 10(B) and 11(B) with regard to revision in curricula of following specializations of **M.Tech.** programme by introducing new Teaching & Examination Scheme of Semester-I & II and Syllabi of Semester-I in supersession of the existing curricula, to be made effective for the students to be admitted from academic year 2019-20 and onwards, be approved as per Encl.-XVI circulated with the agenda:

Sr.	Name of Department	Specialization
1	Electrical Engineering	i. Electrical Power Systems
2.	Electronics & Communication Engineering	ii. VLSI Design
		iii. Embedded System
3.	Computer Science and Engineering	i. Computer Science and Engineering
		ii. Information and Network Security
4.	Civil Engineering	i. Computer Aided Structural Analysis and Design

5.	Mechanical Engineering	i. Thermal Engineering
		ii. CAD-CAM

**8.(II) (A) Resolution**

**Resolved that**, the recommendation made by the Faculty of Technology & Engineering in its meeting held on 15.03.2019 under resolution Nos. 3(A), 4(A), 4(D), 5(A), 6(A), 7(A), 7(B), 9(A), 10(A) and 11(A) with regard to introduction of Teaching & Examination Scheme and Syllabi of Semester-III and IV of the following **B.Tech.** programmes in supersession of existing curricula, to be made effective for the students admitted in academic year 2018-19 onwards and D to D students to be admitted from academic year 2019-20 onwards, be approved as per Encl.-XVIII (a to g) with the agenda:

- i) Civil Engineering
- ii) Chemical Engineering
- iii) Computer Science and Engineering
- iv) Electrical Engineering
- v) Electronics & Communication Engineering
- vi) Instrumentation & Control Engineering
- vii) Mechanical Engineering

**(B) Resolution**

**Resolved that**, the recommendation made by the Faculty of Technology & Engineering in its meeting held on 15.03.2019 under resolution No. 3(B) with regard to introduction of the following courses in the *pool of electives* for minor in “**Entrepreneurship**” and thereby revision in its Teaching & Examination Scheme, be approved as per Encl.-XVIII circulated with the agenda with a *suggestion* that, the semester of elective courses be corrected as semester “**VI/VII**” in place of semester “**VII**”:

- i) Introduction to Strategic Management
- ii) Human Resource Management
- iii) Financial Management

**(C) (i) Resolution**

**Resolved that**, the recommendation made by the Faculty of Technology & Engineering in its meeting held on 15.03.2019 under resolution Nos. 4(B) and 9(B) with regard revision of Syllabi of following *pre-requisite* courses of Semester-III/IV, offered to the students admitted in various **B.Tech.** programmes through **lateral entry**, to be made effective from academic year 2019-20 onwards, be approved as per Encl.-XVIII circulated with the agenda:

Sr.	Name of the Course	Name of the Branch	Semester
1.	Foundation Mathematics-I	All Diploma to Degree (lateral entry)	III
2.	Foundation Mathematics-II	All Diploma to Degree (lateral entry)	IV

**(ii) Resolution**

**Resolved that**, the recommendation made by the Faculty of Technology & Engineering in its meeting held on 15.03.2019 under resolution Nos. 4(B)

and 9(B) with regard to replacement of prerequisite course- “Essentials of Programming” of *all* B. Tech. programmes by introducing new course- **Computer Programming** along with its Syllabus and thereby revision in their Teaching & Examination Scheme, to be made effective for D to D students of *all* B.Tech. programmes from academic year 2019-20 onward, be approved as per Encl.-XIX with the agenda.

**(D) Resolution**

**Resolved that**, the recommendation made by the Faculty of Technology & Engineering in its meeting held on 15.03.2019 under resolution No. 4(C) with regard to swapping of the following courses of 1<sup>st</sup> year of *all* B.Tech programmes and thereby revision in their Teaching & Examination Scheme, to be made effective for the students to be admitted from academic year 2019-20 onwards, be approved as per Encl.-XX circulated with the agenda:

- (i) **MA102-Calculus and Differential Equations** (*from Semester-I to Semester-II*)
- (ii) **MA202-Linear Algebra** (*from Semester-II to Semester-I*)

**(E) Resolution**

**Resolved that**, the recommendation made by the Faculty of Technology & Engineering in its meeting held on 15.03.2019 under resolution No. 9(C) with regard to introduction of the following two courses along with their Syllabi in place of the exiting two courses of Semester-VII of **B.Tech.** programme in **Information Technology** and thereby revision in Teaching & Examination Scheme, to be made effective from academic year 2019-20 onwards, be approved as per Encl.-XXI circulated with the agenda:

- (i) **Advanced Networking and Communication Protocols** in place of ‘IT701- Network Protocols’
- (ii) **Microservice Architecture and Programming** in place of ‘IT7A4– Network Programming’

**(F) Resolution**

**Resolved that**, the recommendation made by the Faculty of Technology & Engineering in its meeting held on 15.03.2019 under resolution No. 12 with regard to revision in the nomenclature of “Minor Specialization” to ‘**Minor in concerned area**’, be accepted and be forwarded to **Board of Governors** for its approval.

**(G) Resolution**

**Resolved to recommend to Board of Governors** that offering of admission to the following specializations of **M. Tech.** programmes, be kept in *abeyance* from academic year 2019-20 onwards:

Sr.	Department	Specialization	Intake
1	Mechanical Engineering	Design Engineering	18
2	Electronics & Communication Engineering	Communication Engineering	18
3	Computer Science and Engineering	Network Technologies	18
4	Electrical Engineering	Power Electronics Machines & Drives	18

**Resolved further** that, if there is any emergent need for admission in any of the above M.Tech. programmes, the President be empowered to re-start the admission.

9. (I) **Resolution**

**Resolved that**, the recommendation made by the Faculty of Management in its meeting held on 19.03.2019 under resolution Nos. 3(a), 3(b) and 3(c) with regard to revision in curricula of the following programmes in supersession of the existing curricula due to restructuring in line with model curricula notified by AICTE and also synchronizing the *MBA-phase* of Integrated BBA-MBA programme with MBA (Full-Time) programme, to be made effective for the students to be admitted from academic year 2019-20 onwards, be approved as per respective enclosures circulated with the agenda with a *suggestion* that a course- “International Marketing Research” be included in the pool of Elective courses of General Management, and the course title and other details in the heading of syllabus of each course be revised as per the common format followed by all faculties:

- (i) introduction of Teaching & Examination Scheme and Syllabi of Term-I to VI of **Master of Business Administration (Full-Time)** programme as per Encl.-XXIII,
- (ii) introduction of Teaching & Examination Scheme and Syllabi of Term-I to VI of **Master of Business Administration (Family Business & Entrepreneurship)** programme as per Encl.-XXIV,
- (iii) introduction of Teaching & Examination Scheme of Term-I to XV and Syllabi of Term-I to III of **Integrated Bachelor of Business Administration-Master of Business Administration** programme as per Encl.-XXV

**Resolved further** that the revised documents incorporating above suggestions be submitted to the Director General and the Director General be authorized to approve the same.

9. (II) **Resolution**

**Resolved that**, the recommendation made by the Faculty of Management in its meeting held on 09.04.2019 under resolution No. 1 with regard to Revision in Teaching & Examination Scheme and Syllabi of the following Executive Diploma Programmes offered under Faculty of Management by introducing Teaching & Examination Scheme of Term-I to III along with Syllabi of Term-I in supersession of the existing curricula, to be made effective for the students to be admitted from academic year 2019-20 onwards, be approved as per Encl.-XXVI circulated with the agenda:

- i. Marketing
- ii. Finance



- iii. Operations
- iv. Human Resource Management
- v. International Business

**10. (A) Resolution**

**Resolved that** the recommendation made by Faculty of Doctoral Studies & Research in its meeting held on 12.04.2019 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 academic requirements which are evident from the records of result of the course work, report of the Board of Referees and report of viva-voce examinations, be accepted with a modification that, the name of guide at serial 26 be corrected as “Dr. Tanish Zaveri” instead of ‘Dr. Madhuri Bhavsar’ 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
1)	Solanki Pareshkumar Mahendrabhai (11EXTPHDE58)	Tech. & Engg.	NU	Dr.Sanjay Garg
2)	Patel Rohit Bhimjibhai (11EXTPHDE61)	Tech. & Engg.	NU	Dr.Dilip Kothari
3)	Oza Virang Hareshchandra (11EXTPHDE62)	Tech. & Engg.	NU	Dr.N.M.Bhatt
4)	Bhatasana Piyushkumar Maganlal (11EXTPHDE68)	Tech. & Engg.	NU	Dr.DhavalPujara
5)	Nileshkumar Maganbhai Gambhava (11EXTPHDE78)	Tech. & Engg.	NU	Dr.KetanKotecha
6)	Sanghani Gopi Bhupendrabhai (11EXTPHDE79)	Tech. & Engg.	NU	Dr.KetanKotecha
7)	Patel Nileshkumar Dahyalal (13EXTPHDE97)	Tech. & Engg.	NU	Dr.AmishaNaik
8)	Pradyumansinh Udaysinh Jadeja (13EXTPHDE110)	Tech. & Engg.	NU	Dr. KetanKotecha
9)	Bhatia Jitendra Bhagwandas (13EXTPHDE111)	Tech. & Engg.	NU	Dr. MadhuriBhavsar
10)	Bora Leena Vijaykumar (13EXTPHDE113)	Tech. & Engg.	NU	Dr. RajuMewada
11)	Mayuree Ashwinkumar Patel (10EXTPHDP62)	Pharmacy	NU	Dr.SanjeevAcharya
12)	Sagar Sneha Rameshchandra (13EXTPHDP94)	Pharmacy	PERD	Dr. Kamala Vasu
13)	Komal Vikas Chaudhary (13FTPHDP21)	Pharmacy	NU	Dr. Priti Mehta
14)	Raval Nisith Jayeshbhai (13FTPHDP23)	Pharmacy	NU	Dr. SanjeevAcharya
15)	Patel Mitalben Nageshbhai (14FTPHDP33)	Pharmacy	NU	Dr. Charmy Kothari
16)	Savan Rashmikant Godiawala (11EXTDPM17)	Management	NU	Dr. NeerajAmarnani
17)	Dave Priyanka Bharatkumar (123103)	Management	NU	Dr. HarismitaTrivedi
18)	Tanvi Paras Kothari (123104)	Management	NU	Dr. Sameer Pingle
19)	Naveen Yadav (12FTPHDS18)	Science	NU	Dr. Sarat Dalai
20)	Rajesh Parmar (12FTPHDS22)	Science	NU	Dr. Sarat Dalai
21)	Saiyed Nazia Mohammedahmed (13FTPHDS27)	Science	NU	Dr. SonalBakshi
22)	Joshi Chinmayi Kamleshkumar (14FTPHDS32)	Science	NU	Dr. Vijay Kothari
23)	Harish Seth (12EXTPHDS38)	Science	SAC	Dr. K. R. Murali
24)	Garima Joshi (13EXTPHDS52)	Science	IPR	Dr.Ganesh Ravi
25)	Neha Patni (13EXTPHDS54)	Science	NU	Dr. Shibu Pillai
26)	Fataniya Bhupendra Damjibhai (11EXTPHDE76)	Tech.&Engg.	NU	<b>Dr. Tanish Zaveri</b>
27)	Ravindra Kumar Singh (14EXTPHDE127)	Tech.&Engg.	NU	Dr. Dhaval Pujara
28)	Aditi Mohan Krishnan (12FTPHDS21)	Science	NU	Dr. Sarat Dalai
29)	Barai Priyal Sunilbhai (13FTPHDP16)	Pharmacy	NU	Dr. Niyati Acharya

(B) **Resolution**

**Resolved that** the recommendation made by Faculty of Doctoral Studies & Research in its meeting held on 12.04.2019 under resolution Nos. 4 and 5 with regard to amendment in the following academic regulations of **Ph.D. (Full-Time)** and **Ph.D. (Part-Time)** programmes, be accepted and be forwarded to **Board of Governors** for its approval as per Encl.-XXVII circulated with the agenda:

- (i) amendments by way of addition in **R.Ph.D. 3.3** with regard to providing weightage of entrance test and interview/viva-voce in Ph.D. admission published vide notification Nos. NU-329 dated 25.10.2016 and NU-81 dated 20.05.2017
- (ii) amendments in **R.Ph.D.-14** published vide notification No. NU-329 dated 25.10.2016, as under:
  - (a) addition of a clause with regard to mode of granting Fellowship, and
  - (b) amendment with regard to granting Senior Research Fellowship in third year

(C) **Resolution**

**Resolved that** the recommendation made by Faculty of Doctoral Studies & Research in its meeting held on 12.04.2019 under resolution No. 6 with regard to the proposal received from Central Salt & Marine Chemicals Research Institute (CSMCRI), Bhavnagar for giving recognition as a recognized Institute of the University for the purpose of carrying out research leading to Ph.D. in the areas of *Engineering* and *Science*, be accepted and be forwarded to the **Board of Governors** for its approval.

(D) **Resolution**

**Resolved that** the recommendation made by Faculty of Doctoral Studies & Research in its meeting held on 12.04.2019 under resolution No. 7 with regard to introduction of **Policy for Promotion of Academic Integrity and Prevention of Plagiarism** in supersession of existing 'Rules of Preventing Plagiarism' notified vide notification No. NU-117 dated 30.10.2015, be accepted as per Encl.-XXIX circulated with the agenda with following modifications and be forwarded to the **Board of Governors** for its approval:

The words (**Masters/Ph.D. Programme**) be added at the end of title of clause 12.1. After the modification, the Clause 12.1 will read as under (the amendments are shown in **bold** letters):

“12.1 Penalties in case of Plagiarism in Submission of Thesis and Dissertations (**Masters/Ph.D. Programme**)”

11. (A) **Resolution**

**Resolved that**, the recommendations made by Faculty of Pharmacy in its

meeting held on 01.03.2019 under its resolution No. 10 with regard to revision of various regulations, be accepted as per Encl.-XXX circulated with the agenda and be forwarded to **Board of Governors** for its approval, as under:

- (i) **R.PHARM.(UG)-11** and **R.PHARM.(UG)-11.1**, and
- (ii) **R.PHARM.(UG)-15.2** – ‘Carry forward of marks and Improvement of Internal Assessment’ with regard to empowering the Dean to take decision for permitting improvement for internal assessment in case of student fails to secure 50% marks

**(B) Resolution**

**Resolved that**, the institution of the following new courses of studies under ‘*Regulation for Institution of New Courses of Study at the University*’ and revision of duration of Executive Diploma Programme offered under Faculty of Management, published vide notification No. NU-856 dated 04.03.2005 and amended from time to time, to be offered from academic year 2019-20 onwards, be accepted as per the Encl.-XXXI circulated with the agenda and be forwarded to **Board of Governors** for its approval:

- (i) M. Tech. in Computer Science and Engineering (**Data Science**) under Faculty of Technology & Engineering
- (ii) Executive Diploma Programme in **Pharmaceutical Management** under Faculty of Pharmacy
- (iii) Executive Diploma Programme in **Cyber Laws and Forensics** under Faculty of Law

**(C) (i) Resolution**

**Resolved that**, the recommendation made by Faculty of Management in its meeting held on 19.03.2019 under resolution No. 3(A) with regard to revision in the academic regulations of **Integrated BBA-MBA** programme due to change in the programme structure from *Semester* to **Trimester** and synchronizing the *MBA-phase* with MBA (Full-Time) programme, be accepted as per Encl.-XXXII circulated with the agenda and be forwarded to **Board of Governors** for its approval.

**(ii) Resolution**

**Resolved that**, the recommendation made by Faculty of Management in its meeting held on 19.03.2019 under resolution Nos. 3(B) & (c) with regard to revision in the academic regulations of **MBA (Full-Time)** and **MBA (FB&E)** programmes due to restructuring of curricula in line with model curricula notified by AICTE and change in the assessment system, etc in line with other Post Graduate programmes under the University, be accepted as per Encl.-XXXIII circulated with the agenda and be forwarded to **Board of Governors** for its approval.

**Further resolved that**, the revised academic regulations be made applicable in

supersession of existing regulations for the students to be admitted in respective programme from academic year 2019-20 onwards.

(D) **Resolution**

**Resolved that**, the introduction of Common Academic Regulations of **Executive Diploma Programmes** offered by various Institutes under Nirma University in supersession of existing regulations of Executive Diploma Programmes run under Institute of Management, be accepted as per Encl.-XXXIV circulated with the agenda and be forwarded to **Board of Governors** for its approval.

(E) **Resolution**

**Resolved that**, the amendment in the para of **R.CON-3** of “Regulations for Institutions & Conferment of Degrees/Diplomas” with regard to award of Executive Diploma Programme, Diploma programme and different Certificates run under different faculties, be accepted as per Encl.-XXXV circulated with the agenda and be forwarded to **Board of Governors** for its approval.

12. **Resolution**

**Resolved to recommend to the Board of Governors** that the Degrees of Doctor of Philosophy (Ph.D.) Master of Business Administration, Master of Technology, Master of Science, MCA, Integrated BBA-MBA, BBA, U.G. programmes in Law and Bachelor of Technology, be awarded to **567** candidates who have successfully completed all the academic requirements prescribed for the same at the Twenty seventh Convocation of Nirma University to be held on 20.04.2019 as per the details attached herewith as **Appendix-A**.

13. (A) **Resolution**

**Resolved that**, the information furnished through the Standing Committee for Equivalence of Examinations with regard to considering the following examinations of other university/institution as equivalent to the corresponding examinations of Nirma University, be noted and approved:

(i) **Faculty of Science**

Sr. No.	Name of Student	Qualifying exam passed by candidates	Degree awarded By/Qualifying Exam passed from	Equivalent to exam recognized by NU	Admission sought in	Eligibility for admission to the course of Nirma University
1	Alyshia Michelle Nath	Bachelor of Science	American University of Ras Al Khaimah, UAE	B.Sc.	M.Sc.	M.Sc.

(ii) **Faculty of Management**

Sr. No.	Name of the student	Qualifying exam	Place from where qualifying exam given	Equivalent to exam recognized by NU	Admission sought in	Eligible for admission to the course of NU
1	Anjali Kumari	Bachelor of Science Computer Application(H)	Ranchi University	Graduation	MBA-FT	MBA-FT
2	Yogita	B.Sc. Life Science	University of Delhi	Graduation	MBA-FT	MBA-FT
3	Avani Naresh	Bachelor of	Heriot Watt	Graduation	MBA-FT	MBA-FT

	Rajpal	Business Administration	University (UK, Dubai, Malaysia)			
4	Krishna Manoj Pandya	Bachelor of Arts	Oxford Brookes University, UK	Graduation	MBA-FT	MBA-FT
5	Singhvi Pearl Rajesh Meena	Bachelor of Management Studies	University of Mumbai	Graduation	MBA-FBE	MBA-FBE

6	Kataria Parth Pratapbhai Gangaben	Bachelor of Management Studies	University of Mumbai	Graduation	MBA-FBE	MBA-FBE
7	Patel, Anjali Minesh	Grade 12	Virginia Department of Education (USA)	Grade 12/ H.S.C.	Integrated BBA-MBA	Integrated BBA-MBA

**(B) Resolution**

**Resolved that**, the information furnished about decision taken by the Director General u/s 19(3) of Nirma University Act, be noted and approved as per Encl.-XXXVIII circulated with the agenda, as under:

- (i) Revision in the Eligibility Criteria for admission to Integrated Bachelor of Business Administration-Master of Business Administration programme

[Notification No. NU-02 dated 17.01.2019]

- (ii) Revision in the Eligibility Criteria for admission to Integrated BBA-MBA programme (for NRI/NRI Sponsored category)

[Notification No. NU-20 dated 22.03.2019]

- (iii) Increase the intake of Integrated BBA-MBA programme from existing 120 to **180**

[Notification No. NU-16 dated 14.03.2019]

**14. Resolution**

**Resolved that**, the **Guidelines for awarding course grades** for Integrated BBA-MBA, MBA (Full-Time) and MBA (FB&E) programmes as per Regulation No. 10.2 and 11.2 respectively of Academic Regulations under Faculty of Management, be approved as per Encl.-XXXIX circulated with the agenda.

**15. Resolution**

**Resolved that**, additional admission *up to* 10% of the sanctioned intake in various programmes (*other than* the programmes where admissions are done through Admission Committee for Professional Courses [ACPC] constituted by Govt. of Gujarat) run under various Institutes under the University to take care the dropouts of admitted students, be approved.

**TABLE ITEM**

17. Consideration of recommendation made by Faculty of Law under its Resolution by Circulation with regard to introduction of Teaching & Examination Scheme and Syllabi of Term-I of Executive Diploma Programme in **Cyber Laws and Forensics** under Faculty of Law, to be made effective for the students to be admitted from academic year 2019-20 onwards. **(Encl.-XL)**

**Resolution**

**Resolved that** the recommendation made by Faculty of Law under Resolution by Circulation with regard to introduction of Teaching & Examination Scheme and Syllabi of Term-I of Executive Diploma Programme in **Cyber Laws and Forensics** under Faculty of Law, to be made effective for the students to be admitted from academic year 2019-20 onwards, be approved as per Encl.-XL placed at the time of the meeting and attached herewith **Annexure-III**.

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