Enlosures

1	Minutes of Meetings of approval of statutory bodies such as Board of Studies, Academic Council, and Board of Management of the University has been taken to start various courses	Enclosure – I
2	Faculty-wise and course-wise academic results of the past 3 years	Enclosure – II

Minutes of Meetings of approval of statutory bodies such as Academic Council and Governing Body of the University has been taken to start various courses

DR. SUBHASH UNIVERSITY
MINUTES OF MEETING FOR GOVERNING COUNCIL

Date: 07-06-2022   **Time: 10:00 AM**   **Venue: Board Room**

The first meeting of Governing Council was held as per schedule mentioned above. All the members, except the following members, attended the meeting.

Following agendas were discussed and agreed upon unanimously:

Agenda 1: Establishment of Dr. Subhash University.

Dr. Dipak D. Patel briefed the members of the Governing Body about the establishment of Dr. Subhash University and gave introduction about the sponsoring body of the university.

Agenda 2: Formation of Academic Council.

It resolved that Academic Council to be formed and will be headed by Dr. Dipak Patel in the capacity of Chairman of the council.

Resolution 1 is ratified.

Agenda 2: De-Affiliating existing courses from affiliating universities.

It discussed and agreed upon to de-affiliate existing courses like Degree/Diploma Engineering, Degree Pharmacy and MCA from Gujarat Technological University-Ahmedabad and B. Sc/M. Sc., BCA and B. Sc. (Nursing) from Bhakta Kavi Narasinh Mehta University-Junagadh from the academic year 2022-23.

Resolution 2 & 3 are ratified.

Agenda 3: Formation of various Institutes and Departments under Dr. Subhash University.

It is resolve that various academic schools and departments to be formed for existing courses under Dr. Subhash University from the academic year 2022-23.

Resolution 4.1 is ratified.

Agenda 4: To affiliate existing courses in Dr. Subhash University.

It is discussed and agreed upon to affiliate academic schools and departments formed under Dr. Subhash University form the academic year 2022-23.

Resolution 4.2 is ratified.

Agenda 5: To start new UG and PG courses in Dr. Subhash University from the academic year 2022-23.

A brief discussion for starting new UG and PG courses took place and it is decided that from the academic year 2022-23 new bachelor courses in commerce, management, science and nursing will be introduced under Dr. Subhash University.

Resolution 5 is ratified.

Agenda 6: Formation of Admission Committee.

It is unanimously agreed to form Admission Committee which will look into all the activities related to admission process in Dr. Subhash University.

Resolution 6 is ratified.

Agenda 7: Appointing required staff, Forming Board of Studies, To prepare Transparent policies.

Discussion was carried out and decided that required staff members are to be appointed for various courses, Board of studies to be formed for Dr. Subhash University, Developing and implementing transparent policy for examination and admission, to develop user friendly website of DSU.

Resolution 7 is ratified.

Agenda 8: To apply for change of name of existing institutes and apply for new courses in Dr. Subhsh University in ACPC and ACPDC from the academic year 2022-23.

It is decided to apply for change of name and affiliation of existing institute in ACPC and ACPDC from the academic year 2022-23. It is also decided to apply for new PG courses in School of Engineering, Pharmacy, Business Administration.

Resolution 8 is ratified.

Agenda 9: Deciding the fees for PG courses and apply for the approval in FRC.

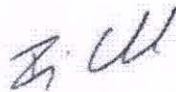The fees for MBA and M. Tech is decided in the meeting. It is also resolved to apply for the approval of fees in fee regulatory Committee of Gujarat.

Resolution 9 is ratified.

Agenda 9: To start a new institute and course under Dr. Subhash University.

It is decided that a new institute named Dr. Subhash University, School of Physiotherapy is to be formed and Bachelor of Physiotherapy program is to be started from the academic year 2022-23.

Resolution 10 is ratified.

On behalf of Dr. Subhash University, Dr. Dipak D. Patel shared his sincere thanks to all the members for attending the meeting and sharing their expertise.

President
Dr. Subhash University
Junagadh.

DR. SUBHASH UNIVERSITY
MINUTES OF MEETING FOR GOVERNING BODY

Date: 26-06-2022　　　　**Time: 10:00 AM**　　　　**Venue: Board Room**

A meeting of Governing Body was held as per schedule mentioned above. The following members remained present and attended the meeting.

Sr. No.	Name	Role
1	Mr. Raj J. Chavda	President
2	Dr. Dipak D. Patel	Provost
3	Dr. Ramnikbhai G. Dhamsaniya	Member
4	Dr. Jignesh J. Patel	Member
5	Dr. Vimalkumar P. Parmar	Member

Following agendas were discussed and agreed upon unanimously:

Agenda 1: Consider and Approve the Proceedings of the previous meeting

Dr. J. J. Patel briefed about the agendas discussed in the last meeting of the Governing Body and all the members confirmed the proceeding of the previous meeting.

Agenda 2: To start a new course of Lateral Entry (D to D) in Computer Science & Engineering.

It is unanimously resolved to start a new course of lateral entry (D2D) in Computer Science & Engineering program under School of Engineering & Technology, Dr. Subhash University for the students who have completed their Diploma Engineering from any discipline.

Resolution 1 is ratified.

Agenda 3: Formation of Research Committee.

It resolved that Research Committee to be formed and will be headed by Dr. Dipak Patel in the capacity of Chairman of the Committee.

Resolution 2 is ratified.

Agenda 4: Fee Approval.

It discussed and agreed upon that proposed fees submitted by Academic Council through Board of Management for various courses in which the

President
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Junagadh.

Fee Regulatory Committee is not appointed by the state government is considered as approved.

Resolution 3 is ratified.

Agenda 5: Approval for Board of studies for various disciplines.

It is resolved that all the proposed names of the members of Board of Studies for various subjects and courses submitted by the Academic Council and forwarded by Board of Management is considered approved by the members.

Resolution 4 is ratified.

Agenda 6: To start Ph. D. Program.

It is discussed and agreed upon to start Doctor of Philosophy program in Dr. Subhash University form the academic year 2022-23. It is also informed to Research Committee of Dr. Subhash University to carry out necessary process for the same.

Resolution 5 is ratified.

Agenda 7: To appoint Dr. Jignesh J. Patel as the Member Secretary of Governing Body of Dr. Subhash University.

It is decided that Dr. Jignesh J. Patel, a Member of Governing Body is to be appointed as the Member Secretary of the governing Body of Dr. Subhash University.
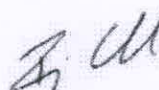
Resolution 6 is ratified.

Agenda 8: To endorse the faculty members at higher/same positions.

It is unanimously agreed that faculty members fulfilling the criteria for acquiring positions should be appointed at higher/same positions in Dr. Subhash University.

Resolution 7 is ratified.

On behalf of Dr. Subhash University, Dr. Dipak D. Patel shared his sincere thanks to all the members for attending the meeting and sharing their expertise.

President
Dr. Subhash University
Junagadh.

DR. SUBHASH UNIVERSITY
MINUTES OF MEETING FOR GOVERNING BODY

Date: 21-07-2022   **Time: 10:00 AM**   **Venue: Online Conferencing**

A meeting of Governing Body was held as per schedule mentioned above. The following members remained present and attended the meeting.

Sr. No.	Name	Role
1	Mr. Raj J. Chavda	President
2	Dr. Dipak D. Patel	Provost
3	Dr. Ramnikbhai G. Dhamsaniya	Member
4	Dr. Jignesh J. Patel	Member
5	Dr. Vimalkumar P. Parmar	Member

Following agendas were discussed and agreed upon unanimously:

Agenda 1: Consider and Approve the Proceedings of the previous meeting

Dr. J. J. Patel briefed about the agendas discussed in the last meeting of the Governing Body and all the members confirmed the proceeding of the previous meeting.
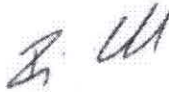
Agenda 2: Change in approved courses for M.Tech. program.

It is come in the light that nomenclatures for Master of Technology in Mechanical Engineering (Industry 4.0) and Electronics & Communication Engineering (Semiconductor Technology & Applications) course are not listed in the AICTE Process Handbook 2022-23. So, it is resolved that Mechanical Engineering (Industry 4.0) is to be replaced with Mechanical Engineering (CAD/CAM) and Electronics & Communication Engineering (Semiconductor Technology & Applications) is to be replaced with Electronics & Communication Engineering (Embedded System and VLSI Design). There is no change in the other courses and intake except these two courses mentioned in the Resolution No. 05 of the governing body, dated 07/06/2022.

Resolution 1 is ratified.

On behalf of Dr. Subhash University, Dr. D. D. Patel shared the vote of thanks.

President
Dr. Subhash University
Junagadh.

DR. SUBHASH UNIVERSITY
MINUTES OF MEETING OF GOVERNING BODY

Date: 29-09-2022 **Time: 10:00 AM** **Venue: Board Room**

A meeting of Governing Body was held as per schedule mentioned above. The following members remained present and attended the meeting.

Sr. No.	Name	Role
1	Mr. Raj J. Chavda	President
2	Dr. Dipak D. Patel	Provost
3	Dr. Ramnikbhai G. Dhamsaniya	Member
4	Dr. R. B. Jadeja	Member
5	Dr. Jignesh J. Patel	Member
6	Dr. Vimalkumar P. Parmar	Member

Following agendas were discussed and agreed upon unanimously:

Agenda 1: Consider and Approve the Proceedings of the previous meeting

Dr. J. J. Patel briefed about the agendas discussed in the last meeting of the Governing Body and all the members confirmed the proceeding of the previous meeting.

Agenda 2: To consider and approve the teaching scheme and examination scheme

Teaching scheme and examination scheme of various programs and subjects submitted by the Academic Council through the Board of Management were considered and approved unanimously by the members.

Resolution 1 is ratified.

Agenda 3: To consider and approve the syllabi

Syllabi of various subjects and programs submitted by Board of Studies through the Academic Council and the Board of Management were considered and approved unanimously by the members.

Resolution 2 is ratified.

Agenda 4: To consider applications for promotion

The university has received applications from some of the teaching staff members for the promotion. The point was taken into consideration in the 2nd meeting of the Board of Management (BOM) of the University. The members of BOM suggested forming a Review Committee to verify the eligibility of these staff members for promotion. Based on the recommendation of the Review Committee, the Provost is authorized to promote the staff members, if they find eligible.

The Review Committee finds all the faculty members eligible for the promotion to a higher position. The members checked the reports of the Review Committee and approved the promotions of all the applied faculty members.

Resolution 3 is ratified.

Agenda 5: To recognize all the staff members in Dr. Subhash University

It was discussed and approved by the members that all the staff members of all the constituent institutes of Dr. Subhash University that are endorsed with other concerned university are to be transferred and endorsed with the Dr. Subhash University from 01/01/2023.

Resolution 4 is ratified.
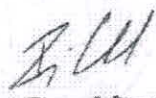
Agenda 6: Other Discussion and suggestions by the members

The following points were also discussed and suggestions from the members were welcomed.

- Dr. R. B. Jadeja suggested that a University Research Committee should be formed under which the operations of Centre for Research and Development should be carried out.
- He also suggested that the mission and vision of university, its constituent institutes and departments should be prepared and the course outcomes and program outcomes should be mapped to fulfill these mission and vision.
- Dr. R. G. Dhamsaniya suggested to collaborate with industries and other institutions for the development of students.

On behalf of Dr. Subhash University, Dr. D. D. Patel shared the vote of thanks.

President
Dr. Subhash University
Junagadh.

DR. SUBHASH UNIVERSITY

Managed by: Dr. Subhash P. ChavdaAhirKelavani Mandal,Junagadh
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Minutes of 5th Meeting of Governing Body

Date: 09-01-2023   **Time: 11:00 AM**   **Venue: Board Room**

A meeting of the Governing Body (GB) of Dr. Subhash University (DSU) headed by Mr. Raj J. Chavda in the capacity of Chairman was held on 9th January 2023 at 11:00 a.m. at the Board Room of the University.

The following members remained present in the meeting:

Sr. No.	Name	Designation
1	Mr. Raj J.Chavda	President
2	Dr. Dipak D. Patel	Provost
3	Dr. Jignesh J. Patel	Registrar
4	Dr. Vimalkumar P.Parmar	Controller of Examination

The following member attended the meeting through the video conferencing.

Sr. No.	Name	Designation
1	Dr. R. B. Jadeja	Dean, Faculty of Engineering, Marwadi University, Rajkot

Dr. Dipak D. Patel, Provost of the university welcomed all the distinguished members of the GB. Welcome address informed and updated the members about implementation of NEP and its offerings such as Academic Bank of Credits, Multiple Entry and Multiple Exit, Dual Degree etc. and further recommended to take advantage of such offerings and implement these at the University.

The Provost then requested the Registrar to present the agenda items which were taken-up for discussion and decisions recorded as under:

Section 1: Confirmation of Minutes of Previous Meeting

Item No.	Agenda	Description
05GB(A)1	Confirmation of Minutes of the Meeting of GB No. 04	No comments/observations were received from any of the members. **Resolution** RESOLVED that, the minutes of the 4th GB meeting be confirmed.

Section 2: Action Taken Report on Decisions of Previous Meeting

Item No.	Agenda	Description
05GB(B)1	Action Taken Report on meeting ofGB No. 4	Action Taken Report on the resolutions of the said GBmeeting was placed before the members for consideration and was requested to accept. The meeting suggested to imply new teaching & examination scheme suggested by the Academic Council. **Resolution** RESOLVED that, the actions taken on the decision of the 4th meeting of GB be accepted.

Section 3: Discussion and Decision Items

Item No.	Agenda	Description
05GB(C)1	Consideration and approval of first statutes and ordinances of DSU	The Provost presented the First Statues and First Ordinances of DSU. It contained the complete administrative guidelines enacted by the authorities of the university in accordance with the Gujarat State Private University Act, 2009 to govern the internal operations of the University. All the members considered and approved the First Statues & First Ordinances. **Resolution** RESOLVED that, the First Statutes and First Ordinances are approved and shall be forwarded to the Government of Gujarat for approval.

		Resolution 1 ratified.
05GB(C)2	Consideration and approval of fees structure submitted by the Finance Committee of DSU	The Finance Committee of DSU called for applications from the Dean of all the constituent institutes of DSU to propose the tuition fee of programmes in which FRC is not appointed by the state/central government. The tuition fees proposed by the Finance Committee based on the detailed cost statements were considered and approved by all the members in the meeting of BOM held on 31st December 2022. The proposed tuition fee per annum for various programmes are as follows:

Programme	2022-23	2023-24	2024-25
B.Sc.	₹40,000	₹45,000	₹50,000
M.Sc.	₹50,000	₹55,000	₹60,000
B.Com	₹30,000	₹35,000	₹40,000
B.B.A.	₹40,000	₹45,000	₹50,000
B.C.A.	₹35,000	₹40,000	₹45,000

All the members considered the proposed tuition fee and approved unanimously.

Resolution

RESOLVED that, the proposed tuition fees mentioned above is considered and approved by the member.

Resolution 2 is ratified.

05GB(C)3	Discussion on promotion of staff members	The Registrar informed the members that the university has received applications from some of the teaching staff members for the promotion. The point was taken into consideration in the 3rd meeting of the Board of Management (BOM) of DSU. The members of BOM suggested to form a Review Committee to verify the eligibility of these staff members for promotion. Based on the recommendation of the Review Committee, the Provost is authorized to promote the staff members, if they find eligible. As per the recommendation of the Review Committee, all the faculty members applied for the promotion to a higher position are eligible to get promoted.

		All the members of GB checked the reports of the Review Committee and approved the promotions of all the applied faculty members. **Resolution** RESOLVED that, on basis of the report of Review Committee, all the faculty members applied for promotion are considered and shall be appointed on a suitable higher position from the immediate effect. **Resolution 3 is ratified.**
05GB(C)4	Affiliation of Dr. Subhash College of Physical Education	The President suggested to start a new constituent institute under the title Dr. Subhash University, School of Education from the academic year 2023-24. The president also suggested to de-affiliate the Bachelor of Physical Education from the Swarnim Gujarat Sports University and to affiliate this programme to Dr. Subhash University from the academic year 2023-24. All the members considered and approved the proposal of the president. **Resolution** RESOLVED that, a new constituent institute under the title of Dr. Subhash University, School of Education is to be formed. The Bachelor of Physical Education programme is to be de-affiliated from the Swarnim Gujarat Sports University and to affiliate the same under Dr. Subhash University from the academic year 2023-24. **Resolution 4 is ratified.**
05GB(C)5	Starting of New Constituent Institute and Course	The President suggested to start a new constituent institute named 'School of Agriculture' and to start a new programme of B.Sc. (Hons) Agriculture from the academic year 2023-24. All the members considered and approved the said proposal. **Resolution** RESOLVED to start a new constituent institute and B.Sc. (Hons) Agriculture programme from 2023-24. **Resolution 5 is ratified.**
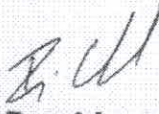
05GB(C)6	Starting a new programme of B.A.M.S.	The President informed that the Sponsoring Body of the university has resolved to start a new programme of Bachelor of Ayurveda Medicine and Surgery (B.A.M.S.) from the academic year 2023-24. Welcoming the decision of the Sponsoring Body, the members agreed upon to start the B.A.M.S. programme from the academic year 2023-24 under a new constituent institute Dr. Subhash Ayurveda Research Institute. The members also suggest starting procedure in this regards at the earliest. **Resolution** RESOLVED that a new programme of Bachelor of Ayurveda Medicine and Surgery is to be started from the academic year 2023-24 under a new constituent institute Dr. Subhash Ayurveda Research Institute. It is also resolved that the Provost is authorized and advised to take necessary actions in this regards. **Resolution 6 is ratified.**
05GB(C)7	Starting M.Pharm. programmes	The members of AC and BOM have agreed upon the proposal by The Dean, School of Pharmacy to start new M.Pharm. programmes from the academic year 2023-24 and forwarded to the BOM for further approval. The members of GB considered and approve the said proposal of starting new programmes under Dr. Subhash University, School of Pharmacy from the academic year 2023-24. **Resolution** RESOLVED that the new programmes of Master of Pharmacy in Pharmaceutics and Master of Pharmacy in Pharmaceutical Quality Assurance are to be started under Dr. Subhash University, School of Pharmacy from the academic year 2023-24 with the intake capacity of fifteen (15) seats in each programme. **Resolution 7 is ratified.**

05/Governing Body/2022-23

05GB(C)8	Increase of intake in B.Pharm. programme	The members of AC and BOM have resolved in their last meeting to increase the intake of B.Pharm. Programme to hundred seats (100) from the academic year 2023-24 and forwarded to the BOM for further approval. The members considered and approved the said proposal of AC. **Resolution** RESOLVED that the intake capacity of Bachelor of Pharmacy programme to hundred (100) seats from the existing intake capacity of sixty (60) seats from the academic year 2023-24. **Resolution 8 is ratified.**

On behalf of Dr. Subhash University, the Provost shared his sincere thanks to all the committee members for attending the meeting, spending their valuable time and sharing their expertise.

President
Dr. Subhash University
Junagadh.

Dr. Subhash University

Minutes of 6th Meeting of Governing Body

Date: 15-06-2023   **Time: 11:00 AM**   **Venue: Board Room**

A meeting of the Governing Body (GB) of Dr. Subhash University (DSU) headed by Mr. Raj J. Chavda in the capacity of Chairman was held on 15th June 2023, 11:00 a.m. at the Board Room of the University.

The following members remained present in the meeting:

Sr. No.	Name	Role
1	Mr. Raj J.Chavda	Chairman
2	Dr. Dipak D. Patel	Member
3	Dr. Jignesh J. Patel	Member Secretary
4	Dr. Vimalkumar P. Parmar	Member
5	Dr. R. B. Jadeja	Member
6	Dr. R. G. Dhamsaniya	Member

Dr. Dipak D. Patel, Provost of the university welcomed all the distinguished members of the Governing Body (GB). The Provost then requested the Registrar to present the agenda items which were taken-up for discussion and decisions recorded as under:

Section 1: Confirmation of Minutes of Previous Meeting		
Item No.	**Agenda**	**Description**
06GB(A)1	Confirmation of Minutes of the 5th Meeting of GB	No comments/observations were received from any of the members. **Resolution** RESOLVED that, the minutes of the 5th GB meeting be confirmed.

Section 2: Action Taken Report on Decisions of Previous Meeting		
Item No.	**Agenda**	**Description**
06GB(B)1	Action Taken Report on 5th meeting of GB	Action Taken Report on the resolutions of the said GB meeting was placed before the members for consideration and was requested to accept.

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| | | • The members were informed that the first statues and ordinances approved by the GB were forwarded to the Government of Gujarat for approval.
• The staff members found eligible for promotion to a higher position were offered the promotion letters.
• The approval process for starting new programme of B.Sc. (Hons.) Agriculture under the constituent institute 'School of Agriculture' has been initiated and an inspection by the State Government is already done.
• The process to start Bachelor of Ayurveda Medicine and Surgery (B.A.M.S.) programme is also initiated and the application for the same is already submitted to the Government.
• The members were also informed that the process to start M.Pharm. programmes and process to increase the intake capacity of B.Pharm. programme is also carried out and an online inspection by the Pharmacy Council of India for the same is also completed.

Resolution

RESOLVED that, the actions taken on the decision of the 5th meeting of GB be accepted. |
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Section 3: Reporting and Ratification Items

Item No.	Agenda	Description
06GB(C)1	Reporting on recruitment process of the University	For the smooth functioning of the university, and to benefit the students, the university has invited application of various positions. The advertisement of the same has been published in Times of India Newspaper (Gujarat Edition) on 26/04/2023. The Provost reported that the university has got tremendous response and had received 526 applications for various positions as under:

School / Department	Position	No. of Applications Received
School of Science	Assistant Professor	105
	Associate Professor	10
	Professor	0
	Dean	13
School of Computer Application	Assistant Professor	15
	Associate Professor	3
	Professor	3
	Dean	8
School of Engineering & Technology	Assistant Professor	31
	Associate Professor	2
	Professor	1
	Dean	1
School of Pharmacy	Assistant Professor	17
	Associate Professor	4
	Professor	0
	Dean	1
School of Nursing	Assistant Professor	20
	Associate Professor	2
	Professor	2
	Dean	4
School of Commerce & Management	Assistant Professor	72
	Associate Professor	7
	Professor	3
	Dean	19
School of Physiotherapy	Assistant Professor	1
	Associate Professor	0
	Professor	0
	Dean	0
School of Physical Education	Assistant Professor	3
	Associate Professor	1
	Professor	0
	Dean	1
School of Arts	Assistant Professor	3
IQAC	Dean	18
Admin	Provost	49
	Registrar	29
	Deputy Registrar	0
	Assistant Registrar	46
	Clerk	5
	Legal Officer	1
	Chief Accountant	2
Hostel	Hostel Manager	16
	Hostel Warden	7
Library	Librarian	1

		Resolution RESOLVED that, the interview process of eligible candidates for various positions has to be arranged in near future after short-listing the applications.
06GB(C)2	Reporting on admission process for the year 2023-24.	The members were informed that an admission committee headed by the Registrar is formed as under for the smooth and fair functioning of the admission process for the upcoming academic year.

Sr. No.	Name	Role
1	Dr. Jignesh J. Patel	Chairman
2	Dr. Dinesh Dangar	Member Secretary
3	Prof. Samir Gediya	Member
4	Prof. Sagar Babariya	Member
5	Prof. Bhavik Dhamecha	Member
6	Prof. Deepchanda Dhadhal	Member
7	Prof. Kalpesh Kapadiya	Member
8	Prof. Ashok Bagda	Member
9	Prof. Jagdish Kapuriya	Member
10	Prof. Rinku Chavda	Member
11	Prof. Daxesh Patel	Member
12	Dr. Mayuri Rathod	Member
13	Prof. Ruchi Patel	Member
14	Dr. Krupali Vaghasiya	Member
15	Mr. Vidit Mehta	Member

The members were also informed that the Research Committee has initiated admission process for Ph.D. programme for the year 2023-24 (Summer term) and will be completed by the end of June 2023. The detailed schedule for Ph.D. admissions is as follows:

Activity	Date
Last date for application	31/05/2023
Entrance Examination	11/06/2023
Declaration of candidates who cleared the entrance exam	13/06/2023
Research Proposal Presentation & Interview	24/06/2023
Announcement of selected candidates	27/06/2023

		Resolution
		Information shared was noted by the members.
06GB(C)3	Reporting on academic activities and incentives for staff members	It was informed to the members that the President and the Provost have decided to provide the incentives and other allowances to the staff members who publish research papers, attend the conferences, FDPs, etc. The detailed report of the same was presented to the members. **Resolution** Information shared was appreciated and noted by the members.
06GB(C)4	Reporting on implementation of ABC	The members were informed that the university has implemented Academic Bank of Credit (ABC) for all the existing students and the details of all the students along with the results of last examination are uploaded on ABC portal. **Resolution** Information shared was appreciated and noted by the members.

Section 4: Discussion and Decision Items

Item No.	Agenda	Description
06GB(D)1	To consider and approve the academic ordinances	To maintain the standards of instructions, education, examination and other academic activities, the members of Academic Council have prepared the academic ordinances and regulations for following programmes.

Programme	Programme Type	Programme Duration
Diploma	Diploma	3 Years
B.Tech.	UG	4 Years
M.Tech.	PG	2 Years
B.C.A.	UG	3 Years
M.C.A.	PG	2 Years

B.Sc.	UG	3 Years
M.Sc.	PG	2 Years
B.Com.	UG	3 Years
M.Com.	PG	2 Years
B.B.A.	UG	3 Years
M.B.A.	PG	2 Years
A.N.M.	UG	2 Years
G.N.M.	UG	3 Years
B.Sc. (N)	UG	4 Years
P.B.B.Sc. (N)	PG	2 Years
B.Pharm.	UG	4 Years
B.P.T.	UG	4.5 Years
B.A.	UG	3 Years
M.A.	PG	2 Years
M.S.W.	PG	2 Years
M.S.W.	PG	2 Years
B.P.Ed.	PG	2 Years

These regulations contain all the instruction of programmes starting from the eligibility criteria to award of degree to a student. All the members approved these ordinances and regulations unanimously.

Resolution

RESOLVED that the Academic Ordinances and Regulations for all the programmes are considered and approved by the members.

Resolution 1 is ratified.

06GB(D)2	Consider and approve the syllabus of various programmes	The Registrar presented the detailed syllabi of programmes mentioned below prepared by the members of respective Board of Studies (BOS) and forwarded through the Academic Council and Board of Management for approval.

Programme	Syllabus Approved for Semesters
Bachelor of Computer Application	3 & 4
Master of Computer Application	3 & 4
Bachelor of Computer Application (Artificial Intelligence & Data Science)	1 & 2
Bachelor of Science (Botany)	3 & 4
Bachelor of Science (Chemistry)	3 & 4
Bachelor of Science (Mathematics)	5 & 6
Bachelor of Science (Microbiology)	3 & 4
Bachelor of Science (Physics)	3 & 4
Bachelor of Science (Zoology)	3 & 4
Master of Science (Mathematics)	3 & 4
Master of Science (Chemistry)	3 & 4
Master of Science (Zoology)	3 & 4
Master of Science (Botany)	1 & 2
Master of Science (Microbiology)	1 & 2
Diploma Engineering (Civil)	3 & 4
Diploma Engineering (Computer)	3 & 4
Diploma Engineering (Electrical)	3 & 4
Diploma Engineering (Mechanical)	3 & 4
Bachelor of Technology (Civil)	3 & 4
Bachelor of Technology (Computer)	4
Bachelor of Technology (Electrical)	3 & 4
Bachelor of Technology (E.C.)	3 & 4
Bachelor of Technology (I.T.)	3 & 4
Bachelor of Technology (Mechanical)	3 & 4
Bachelor of Commerce	3 & 4
Bachelor of Business Administration	3 & 4
Master of Business Administration	3 & 4
Bachelor of Business Administration (Tourism & Hospitality Management)	1 & 2
Master of Commerce	1 & 2
Bachelor of Physical Education	1 to 4
Bachelor of Pharmacy	3 & 4

		The members considered and approved all the syllabi submitted and approved by the AC and BOM.
		Resolution RESOLVED that the syllabus submitted by BOSs are considered and approved. **Resolution 2 is ratified.**
06GB(D)3	Update in members of Board of Studies	The members were informed that the Registrar has got several applications from the Chairman of respective BOS to update the members of their BOS indicating certain reasons. Such applications are approved by the AC and forwarded to the GB through BOM. The applications were presented to the members. The proposed changes in BOS are as follows: **Members to be replaced:**

No.	Name of Member	Designation	BOS Subject
1	Dr. Rajesh Patel	Professor & Head, Marwadi University	Electrical Engineering
2	Dr. Himanshu Patel	Professor & Head, Nirma University	Electrical Engineering
3	Dr. Chintan Kotwal	Professor & Head, SVIT, Vasad	Electrical Engineering
4	Dr. Gopi Sanghani	Professor & Dean, Darshan University	Computer Engineering
5	Dr. Vipul Vekariya	Principal, PIET, Vadodara	Computer Engineering
6	Dr. Trushit Upadhyay	Professor & Head, CHARUSAT	E .C. Engineering
7	Dr. Jaymin Bhalani	Professor, Parul University	E .C. Engineering
8	Dr. Manish Shanghani	Provost & Dean, Darshan University	Civil Engineering
9	Dr. Upendra Patel	Professor & Head, M.S.U., Vadodara	Civil Engineering
10	Dr. Chetan Lakhlani	Professor, ABM, JAU	Commerce & Management
11	Dr. Vishal Patidar	Director MBA College, Anand	Commerce & Management
12	Dr. Tejas Pujara	Professor, Tolani College	Commerce & Management

Members to be added:

No.	Name of Member	Designation	BOS Subject
1	Dr. Anil Patel	Associate Director, O2H Discovery	Chemistry
2	Dr. Mukesh Shilpi	Professor, B.V.M., Vidyanagar	Mathematics
3	Dr. Dharmesh Pandya	Professor & Head, Atmiya University	Electrical Engineering
4	Dr. Sweta Shah	Associate Dean, Indus University	
5	Mr. Mihir Bamaniya	Senior Manager, Tata Motors, Pune	
6	Mr. Pritesh Pandya	Assistant Professor, Dr. Subhash Uni.	
7	Mr. Paritosh Soni	Sr. Software Developer	Computer Engineering
8	Mr. Vikrant Bhalala	Sr. Software Developer	
9	Mr. Mayur Jani	Assistant Professor, Dr. Subhash Uni.	
10	Dr. Ashok Thummar	Head (Mechanical), Dr. Subhash Uni.	Mechanical Engineering
11	Mr. Hardik Bhaliya	Founder & CEO, Shrayati Ecovation	
12	Dr. Navneet Ghedia	Principal, S. R. Engg. College	E. C. Engineering
13	Dr. Pramod Modi	Associate Professor, M.S.U., Vadodara	
14	Dr. Jayesh Pitroda	Associate Professor, B.V.M., Vidyanagar	Civil Engineering
15	Dr. Vimalkumar Patel	Principal, B.H. Gardi Engg.	
16	Mr. Rohit Nagani	Assistant Engineer, Narmada Waters	
17	Mr. Nilesh Hapaliya	General Manager, LEA Associates	
18	Dr. Bhavsinh Dodiya	Associate Professor, BKNMU	Commerce & Management
19	Dr. Mita Joshi	Associate Professor, Marwadi University	

It was decided to consider and approve the updates in BOS suggested by respective Chairmen.
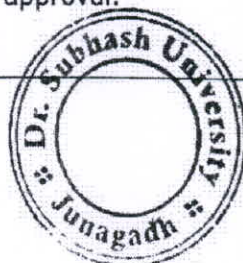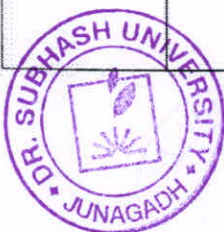
Resolution

RESOLVED that the updates suggested by Chairmen of respective BOSs are considered and approved.

Resolution 3 is ratified.

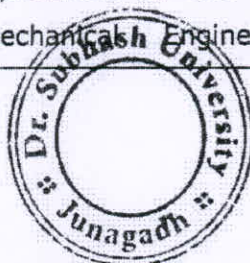|		
06GB(D)4	Establishment of a new constituent institute and starting new programmes	The members were informed that the Provost proposed to start new programmes of Bachelor of Arts (B.A.) and Master of Arts (M.A.) with specialization in History, English and Political Science; Master of Social Work (M.S.W.) and Master of Labor Welfare (M.L.W.) from the academic year 2023-24 in the 4th meeting of AC. The AC has accepted the proposal and suggested to start these programmes under a new constituent institute of the university. The members agreed upon the said proposal and approved to start mentioned above programmes under a new constituent institute named 'Dr. Subhash University, School of Arts and Humanities'. **Resolution** RESOLVED that, a new constituent instituted named 'Dr. Subhash University, School of Arts and Humanities' is to be established and B.A. (History, English, Political Science), M.A. (History, English, Political Science), M.S.W. and M.L.W. programmes are to be started under this school from the academic year 2023-24. **Resolution 4 is ratified.**
06GB(D)5	Starting M.Sc. (Botany and Microbiology) programmes	The Dean, School of Science proposed in the 4th meeting of AC to start new programmes of Master of Science in Botany and Master of Science in Microbiology from the academic year 2023-24. The AC has accepted the proposal and suggested to start these programmes with the intake capacity of forty five (45) seats in each programme. The members were also informed that the Board of Studies of Botany and Microbiology subjects suggested starting these programmes and also have prepared the syllabus for these programmes. The AC has forwarded the proposal along with the syllabus submitted by BOS to GB through BOM for further approval.

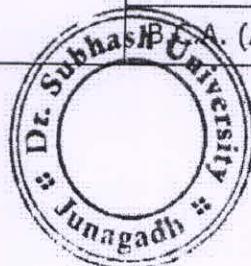|			
			The members agreed upon the proposal and approved to start said programmes as suggested by the AC. **Resolution** RESOLVED that, the new programmes of Master of Science in Botany and Master of Science in Microbiology are to be started under Dr. Subhash University, School of Science from the academic year 2023-24 with the intake capacity of forty five (45) seats in each programme. It is also resolved to consider and approve the syllabus for these programmes submitted by respective chairmen of BOS. **Resolution 5 is ratified.**
06GB(D)6	Starting B.C.A. in Artificial Intelligence and Data Science programme		The Dean, School of Computer Application proposed in 4th meeting of AC to start a new programme of B.C.A. in Artificial Intelligence and Data Science from the academic year 2023-24. The AC has accepted the proposal and suggested to start these programmes with the intake capacity of sixty (60) seats. The members were also informed that the Board of Studies of Computer Application suggested starting these programmes and also have prepared the syllabus for the same. The AC has forwarded the proposal along with the syllabus submitted by BOS to GB through BOM for further approval. The members agreed upon the proposal and approved to start said programmes as suggested by the AC. **Resolution** RESOLVED that, the new programme of B.C.A. in Artificial Intelligence and Data Science is to be started under Dr. Subhash University, School of Computer Application from the academic year 2023-24 with the intake capacity of sixty (60) seats.

		It is also resolved to consider and approve the syllabus for this programme submitted by the chairman of BOS. **Resolution 6 is ratified.**
06GB(D)7	Starting M.Com. and B.B.A. in Tourism and Hospitality Management programmes	The Dean, School of Commerce and Management proposed in 4th meeting of AC to start new programmes of Master of Commerce and B.B.A. in Tourism and Hospitality Management from the academic year 2023-24. The AC has accepted the proposal and suggested to start these programmes with the intake capacity of sixty (60) seats in each programme. The members were also informed that the Board of Studies of Commerce and Management have prepared the syllabus for these programmes. The AC has forwarded the proposal along with the syllabus submitted by BOS to GB through BOM for further approval. The members agreed upon the proposal and approved to start said programmes as suggested by the AC. **Resolution** RESOLVED that, the new programmes of Master of Commerce and Bachelor of Business Administration (B.B.A.) in Tourism and Hospitality Management are to be started under Dr. Subhash University, School of Commerce and Management from the academic year 2023-24 with the intake capacity of sixty (60) seats in each programme. It is also resolved to consider and approve the syllabus for these programmes submitted by the chairman of BOS. **Resolution 7 is ratified.**
06GB(D)8	Consideration and approval of research supervisors	Applications were invited from faculty members to be Ph.D. supervisors. The university received four applications for the same vide, Dr. Ashok Thummar (Mechanical Engineering), Dr. Malay Suvagiya

		(Mechanical Engineering), Dr. Pradip Kachhiya (Zoology) and Dr. Payal Vaja (Pharmacy). Based upon the evaluation, all the four faculties are found to fit for the research supervisor position. The AC has considered and approved all the applications and forwarded to the GB through BOM for further approval. The members considered the applications of all the faculties and approved them as research supervisors. **Resolution** RESOLVED that, the list of identified Ph.D. supervisors as presented and reported shall be accepted and approved. **Resolution 8 is ratified.**
06GB(D)9	Consideration and approval of fees structure submitted by the Finance Committee of DSU	The Finance Committee of DSU has proposed the tuition fee for new programmes started from 2023-24, in which FRC is not appointed by the state/central government. The members were informed that the proposed fees has been decided based on the detailed (expected) cost statement of respective programme, prepared by the Finance Committee. The proposed tuition fees for B.A., M.A., B.B.A. (Tourism & Hospitality Management), B.C.A. (Artificial Inelegance and Data Science), M.Com., M.L.W., and M.S.W. programmes were considered and approved by in the 4th meeting of BOM held on 7th June 2023. The proposed tuition fee per annum for various programmes are as follows:

Programme	2023-24
B.A.	₹26,000
M.A.	₹30,000
B.B.A. (T&HM)	₹45,000
B.C.A. (AI & DS)	₹60,000

M.Com.	₹40,000
M.S.W.	₹40,000
M.L.W.	₹40,000
B.P.Ed.	₹50,000

All the members considered the proposed tuition fee and approved unanimously.

Resolution

RESOLVED that, the proposed tuition fees mentioned above is considered and approved by the member.

Resolution 9 is ratified.

On behalf of Dr. Subhash University, the Provost shared his sincere thanks to all the committee members for attending the meeting, spending their valuable time and sharing their expertise.

President
Dr. Subhash University
Junagadh.

Dr. Subhash
University

Minutes of 7th Meeting of Governing Body

Date: 16-09-2023   **Time: 11:00 AM**   **Venue: Board Room**

A meeting of the Governing Body (GB) of Dr. Subhash University (DSU) headed by Mr. Raj J. Chavda in the capacity of Chairman was conducted on 16th September 2023, 11:00 a.m. at the Board Room of the University.

The following members remained present in the meeting:

Sr. No.	Name	Role
1	Mr. Raj J. Chavda	Chairman
2	Dr. Dipak D. Patel	Member
3	Dr. J. J. Patel	Member Secretary
4	Dr. R. G. Dhamsaniya	Member
5	Dr. R. B. Jadeja	Member
6	Dr. V. P. Parmar	Member

The following members attended the meeting as invited members.

Sr. No.	Name
1	Dr. Premkumar T. Lalchandani
2	Dr. Sandipkumar Panchal
3	Dr. Chintankumar Tank
4	Dr. Jagrut Vasavada

Dr. Jignesh J. Patel, Registrar of the University welcomed all the distinguished members of the GB. The Registrar presented the agenda items which were taken-up for discussion and decisions recorded as under:

Section 1: Confirmation of Minutes of Previous Meeting		
Item No.	**Agenda**	**Description**
07GB(A)1	Confirmation of minutes of the 6th meeting of GB	No comments/observations were received from any of the members. **Resolution** RESOLVED that, the minutes of the 4th AC meeting be confirmed.

Section 2: Action Taken Report on Decisions of Previous Meeting		
Item No.	**Agenda**	**Description**
07GB(B)1	Action taken Report on 6th GB Meeting	Action Taken Report on the resolutions of the said GB meeting was placed before the members for consideration and was requested to accept. The following points were discussed: • The approved academic ordinances are implemented with the immediate effect. • The syllabus of various programmes approved in 6th GB meeting were implemented from the current academic year. • The updates in various Board of Studies were approved in 6th GB meeting. The newly added members are offered the appointment letters as the members of respective BOS. • As approved in 6th GB meeting, a new constituent institute named '*Dr. Subhash University, School of Arts and Humanities*' have been started and the admission process for B.A. & M.A. (History, English, and Political Science), MSW and MLW programmes is completed. Among all these programmes, no student is enrolled in MLW programme. Also the concerned faculty members are informed to propose the names for BOS in these disciplines. • As approved in 6th GB meeting, new programmes of M.Sc. in Botany, Physics and Microbiology have been started under School of Science from the current academic year. • As approved in 6th AC meeting, new programme of B.C.A. in Artificial Intelligence and Data Science has been started under School of Computer Application. Unfortunately, no student is enrolled in this programme. • Also the new programmes of M.Com. and B.B.A. in Tourism & Hospitality Management have been started under School of Commerce and

		Management. Also no student is enrolled in B.B.A. in Tourism & Hospitality Management. • The approved names for Ph.D. guideship have been offered appointment letters for Ph.D. guideship. • The approved fee structure in 6th GB meeting is implemented from the current academic year. **Resolution** RESOLVED that, the actions taken on the decision of the 6th meeting of GB be accepted.

Section 3: Reporting and Ratification Items

Item No.	Agenda	Description
07GB(C)1	Reporting on Implementation of NEP 2020	The members were informed that the Government of Gujarat has published a common credit framework and an SOP for implementation of NEP 2020 in UG programmes for all the Higher Educational Institutes (HEIs) from the year 2023-24. A meeting in this regard with all the Deans and Head of Departments was conducted and informed them to take necessary steps. All the concerned BOS are already conducted. Also a workshop on NEP and Curriculum & Credit Framework for all the faculty members was jointly conducted by Dr. J. J. Patel and Dr. P. T. Lalchandani. **Resolution** RESOLVED that, the information shared was noted and appreciated by the members.
07GB(C)2	Reporting on Clean Junagadh Campaign.	To make the students of our university a socially responsible citizen, a mega cleaning drive under the banner of Clean Junagadh Campaign was conducted in 11th August 2023. This campaign was conducted under 'Meri Maati Mera Desh' campaign to celebrate 75 years of independence of India. The Junagadh City was divided into 75 areas and 75 groups of student volunteers and staff members conducted mega cleaning drive on the campaign day. An online survey of local residents was also conducted in which 9822 responses

Item No.	Agenda	Description
		were recorded by the students. A detailed report of the drive and survey has been submitted to the Commissioner of Junagadh Municipal Corporation for reference and further required actions. The campaign was also appreciated by the local residents and got tremendous response. **Resolution** Information shared was noted and highly appreciated by the members.
07GB(C)3	Reporting on NSS Unit Approval	It was informed to the members that the State Nodal Officer of National Service Scheme (NSS) has approved two NSS units for Dr. Subhash University with 100 students in each unit. Mr. Vasant Madhudiya has been appointed as the Nodal Officer of NSS for Dr. Subhash University. The students are already selected and an orientation programme for the same is already done. **Resolution** Information shared was appreciated and noted by the members.
07GB(C)4	Reporting on Admission Status of 2023-24	The members were informed the numbers of newly admitted students in various programmes till the meeting date. The members also discussed about increasing the admission numbers in the upcoming academic year. **Resolution** Information shared was noted by the members.

Section 4: Discussion and Decision Items		
Item No.	**Agenda**	**Description**
07GB(D)1	Approval of UG Programmes Syllabus as per NEP 2020	As per the GR and SOP published by the state government, all the HEIs have to implement the NEP 2020 from the academic year 2023-24. In this regards, the meetings of respective BOS have been arranged for B.Sc., B.C.A., B.Com., and B.B.A. programmes to

		design a syllabus as per the NEP and Common Credit Framework described the state government. The syllabus for the FIRST semester of all the courses to be offered in above mentioned programmes have been prepared by the BOS members and have been forwarded to GB through Academic Council (AC) and BOM for further approval. The members were informed that the syllabi for Ability Enhancement Course, Skill Enhancement Course and Value-added Course will be same for all the UG programmes in which NEP 2020 is implemented. **Resolution** RESOLVED that the syllabus forwarded by the BOS of various subjects are considered and approved by the members. **Resolution 1 is ratified.**
07GB(D)2	Approval of M.Sc. (Physics) Syllabus	The BOS (Physics) has prepared, approved and forwarded the syllabus of newly started programme M.Sc. (Physics) and forwarded to the GB through AC and BOM for approval. The points kept in focus during preparation of syllabus were discussed by Dr. P. T. Lalchandani. All the members considered and approved the syllabus of M.Sc. (Physics) as forwarded by the BOS (Physics). **Resolution** RESOLVED that the syllabus forwarded by the BOS (Physics) of M.Sc. (Physics) is considered and approved by the members. **Resolution 2 is ratified.**
07GB(D)3	Appointment of BOS Members for History	As resolved in the last meeting of GB, a new constituent institute named 'Dr. Subhash University, School of Arts & Humanities' is started. To design syllabus for B.A. and M.A. programmes in History subject, the following names were proposed by the members for BOS (History). The members were informed that the

proposed names are considered and approved by AC and BOM, and forwarded to GB for approval.

Sr. No.	Name & Designation of Member	Role
1	Dr. Sweta Gohel Associate Professor, School of Arts & Humanities, Dr. Subhash Univeristy	Member Secretary
2	Dr. Pradyuman Khachar Professor, Dr. Subhash Mahila College, Junagadh	Chairman
3	Dr. Kalpa Manek Professor & Head, Department of History, Saurashtra University, Rajkot	Member
4	Dr. Arun Vaghela Professor & Head, Department of History, Gujarat University, Ahmedabad	Member
5	Dr. Vasant Patel Associate Professor, Department of History, Humanities & Social Science, Sardar Patel University, V.V.Nagar	Member
6	Dr. Dhirubhai Vala Associate Professor & Head, Department of History, Arts & Commerce College, Mendarada	Member

Resolution

RESOLVED that the suggested names for BOS (History) are considered and approved.

Resolution 3 is ratified.

07GB(D)4	Appointment of BOS Members for Political Science	The following names were proposed by the members for BOS (Political Science). The proposed names are considered and approved by AC and BOM, and forwarded to GB for approval.

Sr. No.	Name & Designation of Member	Role
1	Dr. Sweta Gohel Associate Professor, School of Arts & Humanities, Dr. Subhash Univeristy	Member Secretary

2	Dr. Kriplasinh Parmar Associate Professor, Sakhida Arts & Commerce College, Limbadi, Dist. Surendranagar	Chairman
3	Dr. Bhanu M. Parmar Associate Professor & I/C Principal, Nalini-Arvind & T.V. Patel Arts College, Vallabh Vidyanagar	Member
4	Dr. Divyang Patel Assistant Professor, Department of Political Science, Gujarat University	Member
5	Prof. Sachin Warwantkar Assistant Professor & Head, Department of Political Science, D.K.V. Arts & Science College, Jamnagar	Member

Resolution

RESOLVED that the suggested names for BOS (Political Science) are considered and approved.

Resolution 4 is ratified.

07GB(D)5	Appointment of BOS Members for Agriculture	As resolved in the last meeting of GB, a new constituent institute named 'Dr. Subhash University, School of Agriculture'. To design syllabus for B.Sc. (Hons.) Agriculture, the following names were proposed by the members for BOS (Agriculture). The members were informed that the proposed names are considered and approved by AC and BOM, and forwarded to GB for approval.

Sr. No.	Name & Designation of Member	Role
1	Dr. Khushbu Vaghasiya, Assistant Professor, School of Agriculture, Dr. Subhash University	Chairman
2	Dr. P. J. Marsoniya Professor (Retired), Department of Soil Science, Junagadh Agriculture University	Member
3	Dr. D. K. Varu Professor, Department of Horticulture, Junagadh Agriculture University	Member

	4	Dr. R. K. Mathukiya Professor (Retired), Department of Agronomy, Junagadh Agriculture University	Member
	5	Dr. P. G. Butani Professor (Retired), Department of Entomology, Junagadh Agriculture University	Member
	6	Dr. Himalay Patel Assistant Professor, Department of Genetics & Plant Breeding Marwadi Univeristy, Rajkot	Member

Resolution

RESOLVED that the suggested names for BOS (Agriculture) are considered and approved.

Resolution 5 is ratified.

07GB(D)6	Update in members of BOS (Physics)	The members were informed that the university has recruited Dr. Ghanshyam Jadav and has handed over him the charge of head of Physics department. So, it was suggested by the Chairman to appoint him as the Chairman of BOS (Physics). The Member Secretary of BOS (Physics), Prof. Urmila Meshiya has resigned from the university, and thus her name should be removed from the BOS (Physics). Prof. Samir Gediya, Chairman of BOS (Physics) should be appointed as the Member Secretary of BOS (Physics). Dr. Ghanshaym Jadav has suggested to add Dr. J. A. Bhalodiya, Professor, Department of Physics, Saurashtra University, Rajkot as a member of BOS (Physics). The proposed changes in BOS (Physics) are considered and approved by AC and BOM. **Resolution** RESOLVED that the suggested updates in BOS (Physics) are considered and approved. **Resolution 6 is ratified.**
07GB(D)7	Update in members of BOS (Nursing)	The members were informed that the Chairman of BOS (Nursing), Prof. Sevanti Managuli has resigned from the university, and thus her name should be removed from

the BOS (Nursing).

The Registrar suggested that Prof. Savita Vyas, the Member Secretary of BOS (Nursing) should be appointed as the Chairman of BOS (Nursing).

It was also suggested to appoint Prof. Daxes Patel as the Member Secretary of BOS (Nursing).

Prof. Anand Trivedi should be removed from BOS (Nursing) as he has resigned from the university. Instead, Prof. Shivangini Parmar and Prof. Priyanka Patel should be added in BOS (Nursing). The proposed changes in BOS (Physics) are considered and approved by AC and BOM.

Resolution

RESOLVED that the suggested updates in BOS (Nursing) are considered and approved.

Resolution 7 is ratified.

07GB(D)8	Update in Research Committee	The Dean, Centre for Research and Development suggested to make updates in Research Committee of the university. He suggested to replace the following members from the existing committee.

Members to be Replaced:

Sr. No.	Name	Role	Designation
1	Dr. Vipul M. Patel	Member	Assistant Professor, Department of Mechanical Engineering, Dr. Subhash University
2	Dr. Darshan H. Jani	Member	Head of Department, Department of Chemistry, Dr. Subhash University
3	Dr. Hemant H. Patel	Member	Head of Department, Department of Computer Engineering, Dr. Subhash University
4	Dr. Sweta S. Panchal	Member	Head of Department, Department of Electronic & Communication Engineering, Dr. Subhash University

The Dean also suggested to include the following members in the Research Committee.

Members to be Added:

Sr. No.	Name	Role	Designation
1	Dr. Jignesh J. Patel	Member	Registrar, Dr. Subhash University
2	Dr. Vimal P. Parmar	Member	Controller of Examination, Dr. Subhash University
3	Dr. Prem T. Lalchandani	Member	Dy. Registrar, Dr. Subhash University
4	Dr. Malay Suvagiya	Member	Associate Dean, Centre for Research & Development, Dr. Subhash University
5	Dr. Laveena Dharamvani	Member	Associate Professor, School of Commerce & Management
6	Dr. Sweta Gohel	Member	Associate Professor, School of Arts & Humanities
7	Dr. Ghanshyam Jadav	Member	Head of Department, School of Science

The members were informed that the suggested updates are considered and approved by AC and BOM. The members considered and approved the suggestions of the Dean.

Resolution

RESOLVED that the Research Committee of the University has to be updated as suggested by the Dean, Centre for Research & Development.

Resolution 8 is ratified.

07GB(D)9	To adjourn the BBA (T & H) programme	The members were informed that the university has started B.B.A. (Tourism & Hospitality Management) programme under School of Commerce & Management from the year 2023-24 as resolved in the 6th GB meeting. But no student has taken admission in this programme. After discussion the members decided to adjourn the said programme from 2023-24. **Resolution** RESOLVED that the B.B.A. (Tourism & Hospitality Management) programme has to be adjourned from the year 2023-24. **Resolution 9 is ratified.**

07GB(D)10	To adjourn the BCA (AI&DS) programme	The members were informed that the university has started B.C.A. (Artificial Intelligence and Data Science) programme under School of Computer Application from the year 2023-24 as resolved in the 6th GB meeting. But no student has taken admission in this programme. After discussion the members decided to adjourn the said programme from 2023-24. **Resolution** RESOLVED that the B.C.A. (Artificial Intelligence and Data Science) programme has to be adjourned from the year 2023-24. **Resolution 10 is ratified.**
07GB(D)11	To adjourn the MLW programme	The members were informed that the university has Master of Labor Welfare (MLW) programme under School of Arts & Humanities from the year 2023-24 as resolved in the 6th GB meeting. But no student has taken admission in this programme. After discussion the members decided to adjourn the said programme from 2023-24. **Resolution** RESOLVED that the Master of Labor Welfare programme has to be adjourned from the year 2023-24. **Resolution 11 is ratified.**

Section 5: Other Discussed and Suggested Items

Item No.	Agenda	Description
07GB(E)1	Formation of University Research Council	During the discussion on updates in the Research Committee of the University. Enlightening the item, Dr. R. B. Jadeja suggested to form a University Research Council (URC) consisting of distinguish members associated with the research activities. The URC shall look after the research related activities of the university and shall also monitor the activities of the Research Committee of the University. The URC shall strengthen the research ecosystem of the university.

		Dr. Dhamsaniya suggested to prepare a Research Policy, Plagiarism Policy and other such related policies related to the Research Activity. **Resolution** RESOLVED that the suggestion is noted by the members and the URC shall be formed in near future.
07GB(E)2	Preparing guidelines for implementation of NEP 2020	It was suggested by Dr. R. B. Jadeja to prepare a detailed document regarding the implementation of NEP 2020 in UG programmes. The document should be prepared according to the SOP of the Gujarat Government. **Resolution** RESOLVED that the information shared is noted by the members and the Registrar will look after creating such document.
07GB(E)3	To avail grants from various agencies	Dr. Jadeja and Dr. Dhamsaniya suggested the members to avail grants of various agencies to enhance the facilities of the University. Some of such agencies were suggested by the members. **Resolution** RESOLVED that the information shared was noted by the members.

On behalf of Dr. Subhash University, the Provost shared his sincere thanks to all the committee members for attending the meeting, spending their valuable time and sharing their expertise.

President
Dr. Subhash University
Junagadh.

Dr. Subhash
University

Minutes of 8th Meeting of Governing Body

Date: 02/03/2024   **Time: 11:00 AM**   **Venue: Board Room**

A meeting of the Governing Body (GB) of Dr. Subhash University (DSU) headed by Mr. Raj J. Chavda in the capacity of Chairman was conducted on 2nd March 2023, 11:00 a.m. at the Board Room of the University.

The following members remained present in the meeting:

Sr. No.	Name	Role
1	Mr. Raj J. Chavda	Chairman
2	Dr. Dipak D. Patel	Member
3	Dr. J. J. Patel	Member Secretary
4	Dr. R. G. Dhamsaniya	Member
5	Dr. R. B. Jadeja	Member
6	Dr. V. P. Parmar	Member

The following members attended the meeting as invited members.

Sr. No.	Name
1	Dr. Premkumar T. Lalchandani
2	Dr. Sandipkumar Panchal
3	Dr. Chintankumar Tank
4	Dr. Jagrut Vasavada
5	Mr. Ashish Sengupta

Dr. Jignesh J. Patel, Registrar of the University welcomed all the distinguished members of the GB. The Registrar presented the agenda items, which were taken-up for discussion and decisions, recorded as under:

Section 1: Confirmation of Minutes of Previous Meeting		
Item No.	**Agenda**	**Description**
08GB(A)1	Confirmation of minutes of the 7th meeting of GB	No comments/observations were received from any of the members. **Resolution** RESOLVED that, the minutes of the 7th GB meeting be confirmed.

Section 2: Action Taken Report on Decisions of Previous Meeting

Item No.	Agenda	Description
08GB(B)1	Action taken Report on 7th GB Meeting	Action Taken Report on the resolutions of the 7th GB meeting was placed before the members for consideration and was requested to accept. The following points were discussed: • The syllabus of various programmes approved in 7th GB meeting are already implemented. • The updates in various Board of Studies approved were approved in 7th GB meeting. The newly added members are offered the appointment letters as the members of respective BOS. • The proposed list of the members for Board of Studies for History, Political Science, and Agriculture were approved in the 7th GB meeting. The approved members are offered the appointment letters for the same. • The update in the Research Committee of the university approved in the last meeting of GB. The newly added members were offered the letter in this regard. • Dr. R. B. Jadeja suggested to form a Research Council to look after the Research Related activities. The members were informed that the Research Council of the University is already formed and approved by the AC and BOM, and the same will be discussed in this meeting for further approval. • Dr. Dhamsaniya suggested in the last meeting of GB to prepare a Research Policy of the University. The members were informed that the Research Policy of the University is prepared and will be considered in today's meeting for discussion and approval. • The Controller of Examination informed the members that the examination scheme of all the programmes in which state/central councils are not associated are updated as suggested in the National Education Policy - 2020. All the statutory bodies of the university have approved the same and the new examination scheme is implemented from the year 2023-24.

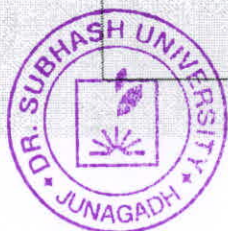|		**Resolution** RESOLVED that, the actions taken on the decision of the 7th meeting of GB be accepted.

Section 3: Reporting and Ratification Items

Item No.	Agenda	Description
08GB(C)1	Reporting on upcoming conference of Botany in association with BAAG	The members were informed that last year the University has organized a national conference of Botany at Sasan (Gir) in association with Botany Advanced Association Gujarat (BAAG). This year BAAG shown interest to jointly organize an international conference with the University. The tentative schedule for the said conference is decided to be in the month of July. An online meeting in this regards is also organized with the officials of BAAG. The detailed brochure along with necessary details will be prepared soon and shared across the globe. **Resolution** RESOLVED that, the information shared was noted and appreciated by the members.
08GB(C)2	Reporting on Foreign Tour offered to Faculty Members	To appreciate the faculty members for their hard work and dedication in the development of the university, the Management of the university has offered a fully sponsored Dubai Tour to its nine faculty members. These faculty members went on this tour from 4th to 9th February 2024. **Resolution** Information shared was noted and appreciated by the members.
08GB(C)3	Update in Research Incentives	It was informed to the members that the policy offering incentives to staff members for publishing research papers, books, conferences, sttps, etc. is updated and the amount of incentives has been increased on a large scale. A provision for seed money up to ₹1,00,000 is added in the policy. The incentive for national conferences is extended up to ₹15,000 while the incentive for international conferences is extended up to ₹50,000. The members were shown the detailed circular containing detailed information of all the incentives.

		Resolution Information shared was highly appreciated and noted by the members.
08GB(C)4	Update in the Governing Body of the University	The members were informed that Mr. Harin Raval, a member of the Governing Body has sent a letter (dated 29/01/2024) to the President of the Sponsoring Body of the university resigning from the Governing Body of the University. The President of the University has accepted his resignation, effective from 15/02/2024. **Resolution** Information shared was noted by members.
08GB(C)5	About Academic Inspection of all the Constituent Institutes	The Registrar informed the members that all the head of respective constituent institutes were asked to submit an Academic Progress Report (APR) of their schools in the prescribed format given by the University. The format was also shown to the members. The Registrar added that, based on the APR, an internal inspection will be carried out to verify the standards maintained by the University. The Provost of the University shall prepare committees for the same and the detailed report will be shared to the members in the next meeting of GB. **Resolution** Information shared was noted and appreciated by members.
08GB(C)6	Appointment of the Chief Advisor of the University	The Provost informed the members that the President of the Sponsoring Body of the University has appointed Mr. Harin Raval as the Chief Advisor of the University from 1st February 2024 for a period of 24 months. **Resolution** Information shared was noted and appreciated by members.
08GB(C)7	Starting NPTEL Local Chapter	The Registrar informed the members that our university is interested to start the NPTEL local chapter. The University has already applied to the concerned authorities for the same. He also informed that Dr. Sweta Panchal, Head, TLC has been nominated as the Single Point of Contact for NPTEL Local Chapter.

		Resolution			
		Information shared was noted and appreciated by members.			
08GB(C)8	Results of Winter 2023 Examination	The Controller of examination discussed about the results of the Winter 2023 examination of all the programmes. He informed the members that the programme-wise result analysis is as follows:			

Semester – 3:

Programme Name	Appeared	Passed	Result (%)
B.COM	32	22	68.75
B.Pharm	59	46	77.97
B.Sc	84	74	88.1
B.Tech CIVIL	19	7	36.84
B.Tech CSE	58	36	62.07
B.Tech ELECTRICAL	32	14	43.75
B.Tech IT	28	21	75
B.Tech MECHANICAL	26	18	69.23
BBA	46	28	60.87
BCA	153	135	88.24
CIVIL ENGINEERING – DIPLOMA	32	16	50
COMPUTER ENGINEERING – DIPLOMA	125	69	55.2
MECHANICAL ENGINEERING-DIPLOMA	24	14	58.33
ELECTRICAL ENGINEERING – DIPLOMA	21	13	61.9
M.Sc (Chemistry)	46	43	93.48
M.Sc (Mathematics)	7	7	100
M.Sc (Zoology)	56	42	75
M.Tech CIVIL (SE)	4	2	50
M.Tech CIVIL (TE)	7	7	100
M.Tech CSE (CS)	1	1	100
M.Tech CSE (DS)	3	3	100
M.Tech CSE (SE)	3	3	100
M.Tech EC (ES & VLSI)	3	3	100
M.Tech ELECT (PS)	3	2	66.67
M.Tech MECH (CAD/CAM)	6	6	100
MBA	18	18	100
MCA	56	46	82.14

Semester - 1:

Programme Name	Appeared	Passed	Result (%)
B.A(ENGLISH)	7	7	100
B.A(HISTORY)	17	13	76.47
B.A(POLITICAL SCIENCE)	1	1	100
B.COM	29	20	68.97
B.Sc	45	35	77.78
BBA	49	35	71.43
BCA	199	113	56.78
CIVIL ENGINEERING - DIPLOMA	35	17	48.57
COMPUTER ENGINEERING - DIPLOMA	268	150	55.97
ELECTRICAL ENGINEERING - DIPLOMA	25	17	68
MECHANICAL ENGINEERING -DIPLOMA	24	9	37.5
M.A (ENGLISH)	7	5	71.43
M.A (HISTORY)	2	2	100
M.COM.	3	1	33.33
M.SC (BOTANY)	6	6	100
M.Sc (Chemistry)	53	42	79.25
M.Sc (Mathematics)	14	11	78.57
M.Sc (Zoology)	24	21	87.5
M.SC. (MICROBIOLOGY)	25	17	68
M.SC. (PHYSICS)	7	6	85.71
M.Tech CIVIL (SE)	7	3	42.86
M.Tech CIVIL (TE)	3	1	33.33
M.Tech CSE (CS)	1	0	0
M.Tech CSE (DS)	1	1	100
M.Tech EC (ES & VLSI)	2	2	100
M.Tech ELECT (PS)	7	1	14.29
MBA	36	23	63.89
MCA	39	34	87.18

Resolution

RESOLVED that the information shred was noted by the members.

08GB(C)9	Review of Students Performance	Based on the results shared by the Controller of Examination, the members suggested to prepare a list of slow-learners and arrange extra classes for these students. The progress of these students is to be monitored after the extra classes and the same is to be reported to the concerned authorities.

		Resolution
		The information shared was noted by the members and all the deans were informed to act as decided by the GB members.
08GB(C)10	Reporting on internship for all the students	The Provost informed the members that an internship for all the students is made compulsory after completion of each semester. All the students have to undertake an internship of 02 to 04 weeks during end semester break. The faculty members will help students to get interned at suitable places. All the members appreciated the action. The members were also informed that the students shall get credits for the internship. **Resolution** Information shared was appreciated and noted by the members.
08GB(C)11	Reporting on charge of Dean of School of Engineering & Technology	The Provost informed the members that Dr. Sandip Panchal was the Dean of the School of Engineering & Technology and he is the Dean of Centre for Research & Development. In addition, it is the right time for the university to establish a strong IQAC cell for the smooth functioning of the university. The Provost informed the members that the charge of Dean of School of Engineering & Technology is handed over to Dr. J. J. Patel and Dr. Sandip Panchal is given responsibility of forming the IQAC cell and look after the activities of IQAC. The members were informed that the office order of the same is already done from the Provost of the University. **Resolution** The Information shared was noted by the members.
08GB(C)12	Reporting on Academic, Research, Innovation and other Activities	The Registrar informed the members that the University organized a one-day training programme on Teachers' Happiness recently. A soft-skills trainer Mr. Paresh Bhatt conducted the training and taught the techniques of being happy to the faculty members. The training was conducted in two sessions to accommodate all the teaching faculties. The members were also informed that more than 50 SSIP sensitization seminars are conducted in various schools and

		institutes by the faculty members of the university. The members were also informed that a screening programme of SSIP is also conducted last week in which 23 teams presented their ideas. The jury members selected six ideas and the teams will be given grants soon for developing their ideas and to convert into start-ups.

The members were informed that Dr. Mayank Pandya is appointed as the Nodal Officer of the university for SHODH fellowship and the regular Ph.D. fellows have applied for the fellowship under his guidance.

The members were also informed that a sensitization programme for all the faculty members was conducted by the Associate Dean of the Centre for Research & Development encouraging them to come forward for funded research projects. The faculty members were also taught that how to prepare a strong research proposal to apply for a project. A list of funding agencies was also shared with the members.

The Registrar also informed the members that recently a Design jointly prepared by the mathematics faculty members Dr. Premkuma T. Lalchandani, Prof. Meet Mashru and Prof. Sagar Babariya is granted and published by the IPR Properties Office, United Kingdom.

Resolution
Information shared was noted and appreciated by members. |
| 08GB(C)13 | Training Sessions for final and pre-final year students | The members were informed that the Training and Placement Cell organized a training programme for final and pre-final year students of all the programmes under the title "The First Job". The training was organized with the aim to motivate and prepare the students to perform better in placement and related activities. It was added by the Registrar that the training sessions were organized in different sessions for four days. The feedback from the students were very positive for the training. |

		Resolution
		Information shared was noted and appreciated by members.
08GB(C)14	Appointment of Ombudsperson	The members were informed that in compliance to the letter of the University Grants Commission (UGC) regarding appointment of the Ombudsperson, the University has appointed Dr. Manojkumar J. Bhatt, Retired Principal of Dr. Subhash Mahila College of Education as the Ombudsperson of the university. Also an online application portal for aggrieved student to lodge a complaint is started through the link https:bit.ly/dsucomplaintportal. **Resolution** Information shared was noted and appreciated by members.
08GB(C)15	Information on New Campus of the University	The Provost happily informed the members that a new campus of the university with world-class facilities is going to be constructed in Khadiya Village located near Junagadh city area. The team of renowned architect Dr. B. V. Doshi has prepared the plan for the campus and the campus will be constructed on the land of 111 acres. The members were shown the master plan of the campus and the model of the university buildings of the phase 1. He added that the work of the new campus will be completed in three phases. **Resolution** Information shared was noted and appreciated by members.
08GB(C)16	Reporting Staff Appointed and Staff Left	The Registrar informed the members that total 69 staff members have left the university and 975 staff members are newly appointed on various positions from 1st July 2023 to 28 February 2024. **Resolution** Information shared was noted by the members.

Section 4: Discussion and Decision Items		
Item No.	**Agenda**	**Description**
08GB(D)1	Approval of Syllabi for UG Programmes	To design the syllabi of UG Programmes, the meetings of respective BOS have been arranged. The syllabi of all the courses to be offered in UG programmes have been prepared

		by the BOS members and have been forwarded to GB through BOM for further approval. **Resolution** RESOLVED that the syllabus forwarded by the BOS of various subjects are considered and approved by the members. **Resolution 1 is ratified.**
08GB(D)2	Approval of Syllabi for PG Programmes	The BOS of various subjects in which postgraduate programmes are offered, have prepared, approved and forwarded the syllabus of their respective programmes to the GB through BOM for approval. **Resolution** RESOLVED that the syllabi forwarded by various BOS are considered and approved by the members. **Resolution 2 is ratified.**
08GB(D)3	Update in members of BOS (Physical Education)	The members were informed that the university has recruited Dr. Jignesh Sathiya and has handed over him the charge of Dean of School of Physical Education. Also the current chairman of the BOS Dr. Govind Maru left the university. So, it was suggested by the Registrar to appoint Dr. Jignesh Sathiyta as the Chairman of BOS (Physical Education). He also suggest to appoint Dr. Mahipalsinh Jadeja, Assistant Professor as the Member Secretary for the BOS (Physical Education). The members were informed that the AC and BOM have approved the suggested changes. The members considered and approved the suggested changes. **Resolution** RESOLVED that the suggested updates in BOS (Physical Education) are considered and approved. **Resolution 3 is ratified.**
08GB(D)4	Update in members of BOS (Chemistry)	The members were informed that the Chairman of BOS (Chemistry) Dr. Darshan Jani and the Member Secretary Mr. Niraj Paghdar have left the university. The charge of Dean is handed over to newly appointed faculty member Dr. Mayank Pandya, Professor of Chemistry and the charge of Head of

		Department is handed over to Prof. Akshitkumar Bhatti. The Registrar suggested to appoint Dr. Mayank Pandya as the Chairman and to appoint Prof. Akshitkumar Bhatti as the Member Secretary for BOS (Chemistry). The members were informed that the AC and BOM have approved the suggested changes and forwarded the same to GB for further approval. The members considered & approved the suggested changes. **Resolution** RESOLVED that the suggested updates in BOS (Chemistry) are considered and approved. **Resolution 4 is ratified.**
08GB(D)5	Update in members of BOS (Nursing)	The Registrar informed that the Member Secretary of BOS (Nursing) Prof. Daxesh Patel left the university. The Dean, School of Nursing suggested to replace Prof. Daxesh Patel and appoint Prof. Mamta Singh as the Member Secretary for BOS (Nursing). The members were informed that the AC and BOM have approved the suggested changes and forwarded the same to GB for further approval. The members considered and approved the suggested changes in BOS (Nursing). **Resolution** RESOLVED that the suggested updates in BOS (Nursing) are considered and approved. **Resolution 5 is ratified.**
08GB(D)6	Update in members of BOS (Botany)	The Registrar informed that the Chairman of BOS (Botany) Prof. Kiran Bakotra left the university. The Dean, School of Science suggested to replace Prof. Kiran Bakotra and appoint Dr. Pradip Kachhiya as the Chairman for BOS (Botany). The members were informed that the AC and BOM have approved the suggested changes and forwarded the same to GB for further approval. The members considered and approved the suggested changes in BOS (Botany). **Resolution** RESOLVED that the suggested updates in BOS (Nursing) are considered and approved. **Resolution 6 is ratified.**

08GB(D)7	Update in members of BOS (Zoology)	The Registrar informed the members that The Dean, School of Science suggested in the meeting of AC to appoint Prof. Agni Vyas as the Member Secretary of BOS (Zoology) in place of Prof. Nidhi Joshi as she left the university. The members were informed that the AC and BOM have approved the suggested changes and forwarded the same to GB for further approval. The members considered and approved the suggested changes in BOS (Zoology). **Resolution** RESOLVED that the suggested updates in BOS (Zoology) are considered and approved. **Resolution 7 is ratified.**
08GB(D)8	Update in members of BOS (Microbiology)	The Registrar informed the members that The Dean, School of Science suggested in the meeting of AC to appoint Prof. Abhay Parmar as the Member Secretary of BOS (Microbiology). The members were informed that the AC and BOM have approved the suggested changes and forwarded the same to GB for further approval. The members considered and approved the suggested changes in BOS (Microbiology). **Resolution** RESOLVED that the suggested updates in BOS (Microbiology) are considered and approved. **Resolution 8 is ratified.**
08GB(D)9	Formation of Admission Committee for 2024-25	To conduct the smooth operating of admission of the university for upcoming year 2024-25, the admission committee is formed and approved by the members of AC and BOM unanimously, and the same is forwarded to the GB for further approval. The suggested admission committee for 2024-25 is as follows:

Sr. No.	Name	Role
1	Dr. Jignesh J. Patel Registrar Dr. Subhash University	Chairman
2	Dr. Dinesh Dangar Associate Professor School of Pharmacy	Member Secretary

		3	Prof. Sagar Babariya Assistant Professor School of Science	Member
		4	Prof. Bhavik Dhamecha Assistant Professor School of Engineering & Technology	Member
		5	Prof. Kalpesh Kapadiya Assistant Professor School of Engineering & Technology	Member
		6	Prof. Ashok Bagda Assistant Professor School of Engineering & Technology	Member
		7	Prof. Janvi Patoliya Assistant Professor School of Engineering & Technology	Member
		8	Prof. Rinku Chavda Assistant Professor School of Computer Application	Member
		9	Prof. Nikunj Virda Tutor School of Nursing	Member
		10	Dr. Mahipal Ram Assistant Professor School of Commerce & Management	Member
		11	Dr. Aniruddhsinh Vala Assistant Professor School of Physiotherapy	Member
		12	Dr. Jignesh Sathiya Assistant Professor School of Physical Education	Member
		13	Prof. Riddhi Ambasana Assistant Professor School of Arts & Humanities	Member
		14	Dr. Rajdip Vaja Assistant Professor School of Agriculture	Member
		15	Mr. Vidit Mehta Lab. Assistant School of Engineering & Technology	Member

All the members considered and approved the committee unanimously.

Resolution

RESOLVED that the Admission Committee for the year 2024-25 is considered and approved.

Resolution 9 is ratified.

08GB(D)10	Increase Intake Capacity in M.Pharm. Programmes	Dr. Chintan Tank informed the members that the university has started M.Pharm. (Pharmaceutics) and M.Pharm. (Pharmaceutical Quality Assurance) from the year 2023-24 with intake capacity of nine seats in each programme. He suggested to increase the intake capacity in both these programmes with fifteen seats in each. He also informed the

		members that the proposal is accepted and approved by the AC and BOM and is forwarded to the GB for approval. The members considered and approved the proposal of the dean and resolved to proceed for intake increase process in Pharmacy Council of India (PCI). **Resolution** RESOLVED that the intake in M.Pharm. (Pharmaceutics) and M.Pharm. (Pharmaceutical Quality Assurance) are to be increased subject to the approval form the PCI. **Resolution 10 is ratified.**
08GB(D)11	Starting new M.Pharm. programme	Dr. Chintan Tank informed the members that it was proposed in the sixth meeting of Academic council to start a new programme of Master of Pharmacy in Regulatory Affairs from the academic year 2024-25. The proposal is accepted by the members of AC and BOM, and the same is forwarded to the GB for further approval. The members agreed upon the proposal and suggested to start the programmes with the intake capacity of fifteen (15) seats subject to the approval from PCI. **Resolution** RESOLVED that, the new programme of Master of Pharmacy in Regulatory Affairs be started under Dr. Subhash University, School of Pharmacy from the academic year 2024-25 with the intake capacity of fifteen (15) seats subject to the approval from PCI. **Resolution 11 is ratified.**
08GB(D)12	Starting New Programmes of DMLT & CMLT	The Registrar informed the members that The Dean, School of Science proposed in the meeting of Academic Council to start new programmes of Diploma in Medical Laboratory Technology (DMLT) and Certificate in Medical Laboratory Technology (CMLT) from the year 2024-25. He suggested to start the programmes keeping the demand of the programmes and increase in the numbers of admissions in B.Sc. Microbiology. It was also discussed that the proposal is approved by the AC and BOM, and forwarded to the GB for approval.

		The members agreed upon and resolved to start these programmes from 2024-25 with intake capacity of 60 (sixty) seats each. **Resolution** RESOLVED that, the new programmes of DMLT and CMLT are to be started under Dr. Subhash University, School of Science from the academic year 2024-25 with the intake capacity of sixty (60) seats in each programme. **Resolution 12 is ratified.**
08GB(D)13	Starting a New Programme of MPES	The Registrar informed the members that the Dean, School of Physical Education suggested in the sixth meeting of AC to start a new programme of Master of Physical Education & Sports (MPES) from the academic year 2024-25. The members were informed that the AC and BOM have accepted the proposal and resolved to start MPES programme with the intake capacity of 45 seats. All the members accepted the proposal and resolved to start MPES programme under Dr. Subhash College of Physical Education with intake capacity of Forty Five (45) seats from the year 2024-25. **Resolution** RESOLVED that, the new programme of MPES be started under Dr. Subhash College of Physical Education from the academic year 2024-25 with the intake capacity of forty five (45) seats. **Resolution 13 is ratified.**
08GB(D)14	Starting New Vocational Courses	The members were informed that the Registrar suggested in the meeting of AC to start vocational courses at the university that helps students to get employment. He suggested starting following programmes under a new constituent institute. The members were informed that the AC and BOM have accepted the proposal.

Sr. No.	Name of Programme	Duration	Intake
1	Diploma in Health Sanitary Inspector	1 Year	45
2	B.Voc. In Medical Laboratory Technology	3 Years	45
3	B.Voc. in Medical Imaging Technology	3 Years	45
4	B.Voc. in Operation Theatre Technology	3 Years	45
5	B.Voc. in Dialysis Technology	3 Years	45

6	B.Voc. in Information Technology	3 Years	45
7	B.Voc. in Multimedia & Animation	3 Years	45
8	B.Voc. In E-Commerce & Digital Marketing	3 Years	45
9	B.Sc. In Medical Laboratory Technology	3 Years	45
10	B.Sc. in Medical Imaging Technology	3 Years	45
11	B.Sc. in Operation Theatre Technology	3 Years	45
12	B.Sc. in Dialysis Technology	3 Years	45

The members accepted the proposal and resolved to start mentioned above programmes under a new constituent institute of the university named Dr. Subhash University, School of Vocational Education from the year 2024-25.

Resolution

RESOLVED that, the new programmes mentioned above be started under a new constituent institute Dr. Subhash University, School of Vocational Education from the academic year 2024-25 with the intake capacity of forty five (45) seats.

Resolution 14 is ratified.

| 08GB(D)15 | Starting New Programmes of B.Design and M.Design | Looking at the requirement of current scenario, the Provost suggested in the meeting of AC to start Bachelor of Design (B.Design) and Master of Design (M.Design) programmes from the year 2024-25. The members were informed that the AC and BOM have accepted the proposal for the same. The members agreed upon and resolved to start B.Design and M.Design programmes under a new constituent institute named Dr. Subhash University, School of Design.

Resolution

RESOLVED that, the new programmes of B.Design and M.Design are to be started under a new constituent institute Dr. Subhash University, School of Design from the academic year 2024-25 with the intake capacity of sixty (60) seats in each programme.

Resolution 15 is ratified. |
| 08GB(D)16 | Starting B.Com. Programme in Gujarati Medium | It was suggested in the meeting of AC by the Dean of Commerce & Management to start B.Com. Programme in Gujarati Language. He pointed out that NEP-2020 also encourages higher educational institutes to run programmes in regional languages. The university can take an initiative and |

		start a programme in Gujarati medium. The members were informed that the AC and BOM have accepted the proposal and forwarded to the GB for further approval. The members agreed upon and accepted both the proposals. **Resolution** RESOLVED that, the new programme of B. Com. In Gujarati Medium is to be started under Dr. Subhash University, School of Commerce & Management from the academic year 2024-25 with the intake capacity of sixty (60) seats. **Resolution 16 is ratified.**
08GB(D)17	Starting M.Sc. (Nursing) Programmes	The Registrar informed that the Dean of School of Nursing suggested in the sixth meeting of AC to start M.Sc. (Nursing) programmes from the year 2024-25. She also informed the members that the School of Nursing already running ANM, GNM, B.Sc.(N) and P.B.B.Sc.(N) programmes for a long time. Starting M.Sc.(Nursing) programmes provides a platform to pursue master degree in Junagadh region. The members of AC and BOM have accepted the proposal and agreed upon to start M.Sc. (Medical Surgical Nursing), M.Sc. (Mental Health Nursing), M.Sc. (Child Health Nursing), M.Sc. (Community Health Nursing), and M.Sc. (Maternal Health Nursing) programmes under Dr. Subhash University, School of Nursing from the year 2024-25 subject to the approval from related regulatory authorities. The intake capacity for each programme shall be five (05) seats. All the members agreed upon unanimously to start M.Sc. (Nursing) programmes subject to the approval of Gujarat Nursing Council / Indian Nursing Council. **Resolution** RESOLVED that, the new programmes of M.Sc. (Medical Surgical Nursing), M.Sc. (Mental Health Nursing), M.Sc. (Child Health Nursing), M.Sc. (Community Health Nursing), and M.Sc. (Maternal Health Nursing) are to be started under Dr. Subhash University, School of Nursing from the academic year 2024-25 with the intake capacity of five (05) seats in each programme, subject to the approval from related regulatory authorities. **Resolution 17 is ratified.**

08GB(D)18	Formation of Sports Board	The Dean, School of Physical Education suggested in the meeting of the AC to form the Board of Sports as per the guidelines of Association of Indian University. The members of AC and BOM are agreed upon the proposal and the formed the Board as under subject to the approval from GB.

All the member considered and approved the proposal and resolved to form the Board of Sports as suggested by the AC and BOM.

Board of Sports:

Sr. No.	Name of Member	Role
1	Dr. Dipak D. Patel, Provost, Dr. Subhash University	Chairman
2	Dr. Jignesh Sathiya Sports Director, Dr. Subhash University	Member Secretary
3	Dr. Jignesh J. Patel Registrar, Dr. Subhash University	Member
4	Dr. Vimalkumar P. Parmar Controller of Examination, Dr. Subhash University	Member
5	Dr. Mahipalsinh Jadeja Assistant Professor, Dr. Subhash College of Physical Education	Member
6	Dr. Nimeshkumar Chaudhari Associate Professor, Gujarat Vidhyapith, Ahmedabad	Member
7	Dr. C. J. Vadhiya Assistant Professor, N. P. Arts & Commerce College, Keshod	Member
8	Prof. P. K. Rathod Assistant Professor, J. J. C. College, Junagadh	Member

Resolution

RESOLVED that, the Board of Sports for the university is considered and approved.

Resolution 18 is ratified.

08GB(D)19	Change in Intake Capacity of B.P.T. Programme	The Registrar informed the members that the rush of admission in Bachelor of Physiotherapy (B.P.T.) is decreasing for last several years. He suggested to reduce the intake capacity to sixty (60) seats from the approved intake of hundred (100) seats. The members were informed that the AC

and BOM have approved the proposal and resolved to proceed for the same in Gujarat State Council for Physiotherapy (GSCP) subject to approval from GB.

The members agreed upon the proposal and resolved to proceed for the same in GSPC.

Resolution

RESOLVED that, the intake capacity for B.P.T. Programme is to be reduced to sixty (60) seats from the approved intake of hundred (100) seats subject to the approval from Gujarat State Council for Physiotherapy.

Resolution 19 is ratified.

08GB(D)20	Formation of Research & Development Cell	The Provost informed the members that the university has formed a Research & Development (R&D) Cell as per the guidelines of the University Grants Commission (UGC) to enhance the research ecosystem at the university. He asked Dr. Sandip Panchal to share the details of R & D Cell to the members. Dr. Panchal informed the members that as per the notification of UGC, a R & D cell and various committees under its umbrella are formed which are as follows:

Research Advisory Council:

Sr. No.	Name of Member	Role
1	Dr. Dipak D. Patel Provost, Dr. Subhash University	Chairman
2	Dr. Sandip R. Panchal Dean, SOET, Dr. Subhash University	Director
3	Dr. Jignesh J. Patel Registrar, Dr. Subhash University	Member
4	Dr. Vimal P. Parmar COE, Dr. Subhash University	Member
5	Dr. Chintan J. Tank Dean, SOP, Dr. Subhash University	Member
6	Dr. Mayank Pandya Dean, SOS, Dr. Subhash University	Member
7	Dr. Jagrut K. Vasavada Dean, SOCM, Dr. Subhash University	Member
8	Dr. Malay Suvagya Associate Dean, CRD, Dr. Subhash University	Member
9	Dr. R B Jadeja, Pro-Vice Chancellor, Marwadi Uni.	Member
10	Dr. Jayesh P Pabari Scientist, PRL, Ahmedabad	Member

Finance & Infrastructure Committee:

Sr. No.	Name of Member	Role
1	Dr. Sandip R. Panchal	Coordinator
2	Dr. Malay Suvagya	Co-Coordinator
3	Dr. Jignesh J. Patel	Member
4	Dr. Vipul M. Patel	Member
5	Dr. Premkumar T Lalchandani	Member
6	Dr. Dinesh K. Dangar	Member
7	Mr. Ashish Sengupta	Member

Research Program, Policy Development

Sr. No.	Name of Member	Role
1	Dr. Sandip R Panchal	Coordinator
2	Dr. Malay Suvagya	Co-Coordinator
3	Dr. Jignesh J Patel	Member
4	Dr. Jagrut Vasavada	Member
5	Dr. Vimal P Parmar	Member
6	Dr. Chintan J Tank	Member
7	Dr. Mayank Pandya	Member

Collaboration & Community

Sr. No.	Name of Member	Role
1	Dr. Sandip R Panchal	Coordinator
2	Dr. Malay Suvagya	Co-Coordinator
3	Dr. Sweta V Gohel	Member
4	Dr. Hemant H Patel	Member
5	Dr. Sweta S Panchal	Member
6	Dr. Laveena Dharamwani	Member
7	Prof. Rinku Chavda	Member

Product Development, Monitoring and Commercialization

Sr. No.	Name of Member	Role
1	Dr. Sandip R Panchal	Coordinator
2	Dr. Malay Suvagya	Co-Coordinator
3	Dr. Hemant H Patel	Member
4	Dr. Ashok Thumar	Member
5	Dr. Ghanshyam Jadav	Member
6	Dr. Payal Vaja	Member
7	Dr. Mayuri Rathod	Member

IPR, Legal & Ethical Matters

Sr. No.	Name of Member	Role
1	Dr. Sandip R Panchal	Coordinator
2	Dr. Malay Suvagya	Co-Coordinator
3	Dr. Premkumar T Lalchandani	Member
4	Dr. Mayuri Rathod	Member
5	Dr. Hemant H Patel	Member
6	Prof. Rinku Chavda	Member
7	Prof. Jay Upadhyay	Member

		The information shared was noted and appreciated by the members. The members considered and approved the committees formed under Research & Development Cell. **Resolution** RESOLVED that, the various committees under the umbrella of R & D Cell is considered and approved. **Resolution 20 is ratified.**
08GB(D)21	Decide the tuition fees of various programmes	The Chief Finance & Accounts Officer informed the members that the Finance Committee has prepared the detailed cost statements of all the programmes of the University. Based on the statements, the Finance Committee has proposed the tuition fees of the programmes in which Fee Regulatory Committee (FRC) is not appointed by the state/central government. The yearly tuition fees of such programmes decided by the Finance Committee are as follows:

Programme	Duration	2024–25 Fee
Bachelor of Science	3 Years	₹65,000
Master of Science	2 Years	₹80,000
Bachelor of Commerce	3 Years	₹55,000
Bachelor of Business Administration	3 Years	₹65,000
Mater of Commerce	2 Years	₹65,000
Bachelor of Computer Application	3 Years	₹60,000
Bachelor of Physical Education	2 Years	₹70,000
Bachelor of Arts	3 Years	₹50,000
Master of Arts	2 Years	₹60,000
B.Sc. (Hons.) Agriculture	4 Years	₹85,000
Master of Physical Education & Sports	2 Years	₹70,000
Bachelor of Design	3 Years	₹1,80,000
Master of Design	2 Years	₹2,25,000
Diploma in Health Sanitary Inspector	1 Year	₹35,000
Certificate Medical Laboratory Technology	1 Year	₹20,000
Diploma Medical Laboratory Technology	1 Year	₹35,000
B.Voc. in Medical Laboratory Technology	3 Years	₹40,000
B.Voc. in Medical Imaging Technology	3 Years	₹40,000
B.Voc. in Operation Theatre Technology	3 Years	₹40,000
B.Voc. in Dialysis Technology	3 Years	₹40,000
B.Voc. in Information Technology	3 Years	₹45,000
B.Voc. in Multimedia & Animation	3 Years	₹60,000
B.Voc. In E-Commerce & Digital Marketing	3 Years	₹45,000
B.Sc. In Medical Laboratory Technology	3 Years	₹40,000
B.Sc. in Medical Imaging Technology	3 Years	₹40,000
B.Sc. in Operation Theatre Technology	3 Years	₹40,000
B.Sc. in Dialysis Technology	3 Years	₹40,000

		The members discussed and considered the tuition fees decided by the Finance Committee. **Resolution** RESOLVED that the tuition fees for the programmes mentioned above are considered and approved. **Resolution 21 is ratified.**
08GB(D)22	Update in Academic Council	The Provost informed the members that the University has started many new programmes and appointed new senior staff also. To enhance the proceedings of the Academic Council, the Provost suggested to add Dr. Mayank Pandya, Mrs. Savita Vyas, Dr. Khushbu Vaghasiya, Dr. Jignesh Sathiya, Dr. Sweta Gohel, and Dr. Snehal Kolipatel as the members of Academic Council. He also suggested to remove Prof. Sevanti Managuli from the council as she left the university. The members considered and approved the suggestion of the Provost and resolved to add the suggested members in the Academic Council. The updated Academic Council after update is as follows:

Sr. No.	Name	Role	Designation
1	Dr. Dipak D. Patel	Chairman	Provost, Dr. Subhash University
2	Dr. Jignesh J. Patel	Member Secretary	Registrar, Dr. Subhash University
3	Dr. Sandipkumar Panchal	Member	Dean, Centre for Research & Development, Dr. Subhash University
4	Dr. Vimalkumar P. Parmar	Member	Dean, School of Computer Application Dr. Subhash University
5	Dr. Premkumar T. Lalchandani	Member	Deputy Registrar, Dr. Subhash University
6	Dr. Chintan J. Tank	Member	Dean, School of Pharmacy Dr. Subhash University
7	Dr. Jagrut Vasavada	Member	Dean, School of Commerce & Management Dr. Subhash University
8	Dr. Arasi Dodiya	Member	Superintendent, Dr. Subhash Ayurveda Research Institute
9	Dr. Rajesh P. Bhatt	Member	Principal, Bahauddin Government Science College, Junagadh
10	Dr. Paresh P. Kotak	Member	Principal, Government Polytechnic College, Rajkot
11	Dr. R. L. Jhala	Member	Controller of Examination, Marwadi University, Rajkot
12	Dr. Mayank Pandya	Member	Dean, School of Science, Dr. Subhash University

		13	Prof. Savita Vyas	Member	Dean I/C, School of Nursing, Dr. Subhash University
		14	Dr. Khushbu Vaghasiya	Member	Dean I/C, School of Agriculture, Dr. Subhash University
		15	Dr. Snehal Kolipatel	Member	Dean I/C, School of Physiotherapy, Dr. Subhash University
		16	Dr. Sweta Gohel	Member	Dean I/C, School of Arts & Humanities, Dr. Subhash University
		17	Dr. Jignesh Sathiya	Member	Dean I/C, School of Physical Education, Dr. Subhash University

Resolution

RESOLVED that the updates in Academic Council are considered and approved.

Resolution 22 is ratified.

08GB(D)23	Discussion on Annual Budget	The President of the university discussed with the members that the annual budget of the university is to be prepared and discussed with the members of the Governing Body. The members agreed upon and suggested to discuss the same in the next meeting of the university. The president informed the Chief Finance and Accounts Officer to prepare the annual budget and get approved in the next GB meeting. **Resolution** RESOLVED that the annual budget of the university is to be prepared by the finance committee and get approved by the Governing Body of the university. **Resolution 23 is ratified.**
08GB(D)24	Scholarship for Students	The President suggested providing scholarship to deserving students in different means such as tuition fees, sports scholarship, etc. The members welcomed the suggestion and resolved to start a scheme to help students financially. The Dy. Registrar suggested the name for such scheme to be *"Atharva Yuva Sahayata Yojana"* (AYSY). All the members agreed upon unanimously and accepted the name for the scheme. It was decided to provide merit based from the year 2024-25. It was resolved that the President and Provost were authorized to decide the amount of such merit based scholarship under the scheme AYSY.
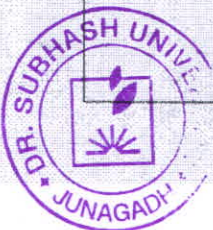
		Resolution RESOLVED that a scheme named Atharva Yuva Sahayata Yojana is to be started to provide different means of scholarships to deserving students. The President and Provost of the University are authorized to decide the amount and the nature of the scholarship under AYSY scheme. A merit based scholarship is to be started for the students getting admitted in the university in 2024-25. **Resolution 24 is ratified**
08GB(D)25	Appointment of Research Supervisor	The Dean, Centre for Research & Development informed the members that the university has received an application form Dr. Mayank Pandya applying for Research Supervisor in Chemistry subject. After verification of the application, Dr. Pandya is found eligible for being a Research Supervisor. The members considered the application of Dr. Mayank Pandya and approved him as a research supervisor of Chemistry. **Resolution** RESOLVED that, the application of Dr. Mayank Pandya shall be accepted and approved. **Resolution 25 is ratified.**
08GB(D)26	Formation of IQAC	As discussed earlier, the members were informed that Dr. Sandip Panchal is appointed to look after the IQAC of the university. The norms for formation of IQAC was displayed to the members. Based on the UGC guidelines for IQAC, the Provost asked the members to suggest the names for members of IQAC. After discussion and careful consideration, the IQAC committee of the University is considered and formed as under: **IQAC:**

IQAC:

Sr. No.	Name & Designation	Role
1	Dr. Dipak D. Patel Provost Dr. Subhash University	Chairperson
2	Dr. Vijay R. Panchal Head, Civil Engineering, CHARUSAT, Changa	Member – External Expert
3	Dr. Priyanshu V. Rathod Dean, Faculty of Medicine, R. K. University, Rajkot	Member – External Expert

		4	Dr. Vimal P. Parmar Dean, School of Computer Application Dr. Subhash University	Member	
		5	Dr. Chintankumar J. Tank Dean, School of Pharmacy, Dr. Subhash University	Member	
		6	Dr. Jagrut K. Vasavada Dean, School of Commerce & Management, Dr. Subhash University	Member	
		7	Dr. Mayank K. Pandya Dean, School of Science, Dr. Subhash University	Member	
		8	Dr. Sweta V. Gohel, Dena I/C, School of Arts & Humanities, Dr. Subhash University	Member	
		9	Dr. Jignesh J. Patel Registrar, Dr. Subhash University	Member - Management Nominee	
		10	Dr. Premkumar T. Lalchandani Dy. Registrar, Dr. Subhash University	Member - Administrative Officer	
		11	Mr. Ashish Sengupta Chief Finance & Accounts Officer, Dr. Subhash University	Member - Administrative Officer	
		12	Mrs. Meetaben J. Chavda Trustee, Dr. Subhash P. Chavda Ahir Kelavani Mandal	Member - Local Society Nominee	
		13	Mr. Hardik Bhaliya Founder & CEO, Shrayati Ecovation Ltd., Rajkot	Member - Alumnus	
		14	Mr. Hardik Rathod Research Scholar, Dr. Subhash University	Member - Student	
		15	Mr. Tanmay A. Vachhani Director, Mayank Cattel Food Ltd, Rajkot	Member - Industry Expert	
		16	Dr. Sandip Panchal Dean, Centre for Research & Development, Dr. Subhash University	IQAC Director	

Resolution

RESOLVED that, the IQAC of the university is considered and approved. The progress of the committee shall be discussed with Governing Body and other statutory bodies time-to-time.

Resolution 26 is ratified.

On behalf of Dr. Subhash University, the Provost shared his sincere thanks to all the committee members for attending the meeting, spending their valuable time and sharing their expertise.

President
Dr. Subhash University
Junagadh.

DR. SUBHASH UNIVERSITY
MINUTES OF MEETING FOR ACADEMIC COUNCIL

Date: 25-06-2022   **Time: 10:00 AM**   **Venue: Board Room**

The first meeting of Academic Council headed by Dr. Dipak Patel in the capacity of Chairman was held as per schedule mentioned above. All the members attended the meeting.

Following agendas were discussed and agreed upon unanimously:

Agenda 1: Approval of Board of Studies for School of Computer Application.

It discussed and agreed upon for the approval of Board of Studies for Computer Application. The same should be sent to Board of Management for further approval. Resolution 1 is ratified.

Agenda 2: Approval for Board of studies for Electrical Engineering.

It is resolved for the approval of Board of Studies for Department of Electrical Engineering. The same should be sent to Board of Management for further approval. Resolution 2 is ratified.

Agenda 3: Approval for Board of studies for Computer Engineering and Information Technology.

It is resolved for the approval of Board of Studies for Department of Computer Engineering and Information Technology. The same should be sent to Board of Management for further approval. Resolution 3 is ratified.

Agenda 4: Approval for Board of studies for Mechanical Engineering.

It is resolved for the approval of Board of Studies for Department of Mechanical Engineering. The same should be sent to Board of Management for further approval. Resolution 4 is ratified.

Agenda 5: Approval for Board of studies for Electronics &Communication Engineering.

It is resolved for the approval of Board of Studies for Department of Electronics & Communication Engineering. The same should be sent to Board of Management for further approval. Resolution 5 is ratified.

Agenda 6: Approval for Board of studies for Civil Engineering.

It is resolved for the approval of Board of Studies for Department of Civil Engineering. The same should be sent to Board of Management for further approval. Resolution 6 is ratified.

Agenda 7: Approval for Board of studies for Physics.

It is resolved for the approval of Board of Studies for Department of Physics. The same should be sent to Board of Management for further approval. Resolution 7 is ratified.

Agenda 8: Approval for Board of studies for English.

It is resolved for the approval of Board of Studies for Department of English. The same should be sent to Board of Management for further approval. Resolution 8 is ratified.

Agenda 9: Approval for Board of studies for Chemistry.

It is resolved for the approval of Board of Studies for Department of Chemistry. The same should be sent to Board of Management for further approval. Resolution 9 is ratified.

Agenda 10: Approval for Board of studies for Microbiology.

It is resolved for the approval of Board of Studies for Department of Microbiology. The same should be sent to Board of Management for further approval. Resolution 10 is ratified.

Agenda 11: Approval for Board of studies for Zoology.

It is resolved for the approval of Board of Studies for Department of Zoology. The same should be sent to Board of Management for further approval. Resolution 11 is ratified.

Agenda 12: Approval for Board of studies for Botany.

It is resolved for the approval of Board of Studies for Department of Botany. The same should be sent to Board of Management for further approval. Resolution 12 is ratified.

Agenda 13: Approval for Board of studies for Mathematics.

It is resolved for the approval of Board of Studies for Department of Mathematics. The same should be sent to Board of Management for further approval. Resolution 13 is ratified.

Agenda 14: Approval for Board of studies for Pharmacy.

It is resolved for the approval of Board of Studies for Department of Pharmacy. The same should be sent to Board of Management for further approval. Resolution 14 is ratified.

Agenda 15: Approval for Board of studies for Commerce & Management.

It is resolved for the approval of Board of Studies for Department of Commerce & Management. The same should be sent to Board of Management for further approval. Resolution 15 is ratified.

Agenda 16: Fees Proposal.

It is resolved that tuition fees for the courses in which the FRC is not appointed by the Government, is proposed and should be forwarded to Board of Management for further approval. These fees should be implemented from the academic year 2022-23. Resolution 16 is ratified.
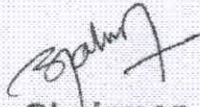
Agenda 17: Approval for Board of studies for Nursing.

It is resolved for the approval of Board of Studies for Nursing Disciline. The same should be sent to Board of Management for further approval. Resolution 17 is ratified.

On behalf of Dr. Subhash University, Dr. P. T. Lalchandanai shared vote of thanks to all the committee members for spending their valuable time and sharing their expertise.

Chairman
Academic Council
Dr. Subhash University
Junagadh.

DR. SUBHASH UNIVERSITY
MINUTES OF MEETING FOR ACADEMIC COUNCIL

Date: 10-09-2022   **Time: 10:00 AM**   **Venue: Board Room**

A meeting of the Academic Council of Dr. Subhash University held as per schedule mentioned above. The following members remained present at the university campus and attended the meeting:

Sr. No.	Name of Member	Role
1	Dr. Dipak D. Patel	Chairman
2	Dr. Rajesh P. Bhatt	Member
3	Dr. Paresh P. Kotal	Member
4	Dr. Premkumar T. Lalchandani	Member
5	Dr. Vimalkumar P. Parmar	Member
6	Dr. Chintankumar J. Tank	Member
7	Prof. Sevanti A. Manguki	Member
8	Dr. Jagrut Vasavada	Member
9	Dr. Arasi Dodiya	Member
10	Dr. Sandipkumar Panchal	Member

Dr. Jignesh J. Patel, Registrar, Dr. Subhash University attended the meeting as an invited member.

The registrar of Dr. Subhash University welcomed all the members of Academic Council. After welcoming the members, following agendas were discussed and agreed upon unanimously:

Agenda 1: Consider and Approve the Proceedings of the previous meeting

Dr. P. T. Lalchandani briefed about the agendas discussed in the last meeting of Academic Council and all the members confirmed the proceeding of the previous meeting.

Agenda 2: To consider and approve the teaching scheme & syllabus submitted by Board of Studies of Computer Application

The minutes of meetings of Board of Studies of various subjects were discussed with the members. The teaching scheme and syllabi of various subjects submitted by Board of Studies were presented to the members.

2.1 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 for Bachelor of Computer Application were discussed and approved by the members.

2.2 Teaching scheme, paper titles, examination scheme of all the semesters and syllabus of semester 1 & 2 for Master of Computer Application were discussed and approved by the members.

Resolution 1 is ratified.

Agenda 3: To consider and approve the teaching scheme & syllabus submitted by Board of Studies of Science subjects

3.1 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 to 4 of Botany Subject for Bachelor of Science program were discussed and approved by the members.

3.2 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Chemistry Subject for Bachelor of Science program were discussed and approved by the members.

3.3 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Chemistry Subject for Master of Science program were discussed and approved by the members.

3.4 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Chemistry Subject for Diploma Engineering program were discussed and approved by the members.

3.5 Teaching scheme, paper titles, examination scheme and syllabi of semester 1 to 4 of English Subject for Bachelor of Science program were discussed and approved by the members.

3.6 Teaching scheme, paper titles, examination scheme and syllabi of semester 1 & 2 of English Subject for Diploma Engineering program were discussed and approved by the members.

3.7 Teaching scheme, paper titles, examination scheme and syllabus of semester 2 of English Subject for Bachelor of Technology program were discussed and approved by the members.

3.8 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 to 6 of Mathematics Subject for Bachelor of Science program were discussed and approved by the members.

3.9 Teaching scheme, paper titles, examination scheme of all the semesters and syllabus of semester 1 & 2 of Mathematics Subject for Master of Science program were discussed and approved by the members.

3.10 Teaching scheme, paper titles, examination scheme of all the semesters and syllabus of semester 1 & 2 of Mathematics Subject for Diploma Engineering program were discussed and approved by the members.

3.11 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Mathematics Subject for Bachelor of Technology program were discussed and approved by the members.

3.12 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semesters 1 & 2 of Microbiology Subject for Bachelor of Science program were discussed and approved by the members.

3.13 Teaching scheme, paper titles, examination scheme of semester 1 to 4 and syllabus of semester 1 & 2 of Zoology Subject for Bachelor of Science program were discussed and approved by the members.

3.14 Teaching scheme, paper titles, examination scheme of semester 1 to 4 and syllabus of semester 1 & 2 of Zoology Subject for Master of Science program were discussed and approved by the members.

3.15 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Physics Subject for Bachelor of Science program were discussed and approved by the members.

3.16 Teaching scheme, paper titles, examination scheme of all the semesters and syllabus of semester 1 & 2 of Physics Subject for Diploma Engineering program were discussed and approved by the members.

3.17 Teaching scheme, paper titles, examination scheme of all the semesters and syllabus of semester 1 of Physics Subject for Bachelor of Technology program were discussed and approved by the members.

Resolution 2 is ratified.

Agenda 4: To consider and approve the teaching scheme & syllabus submitted by Board of Studies of Engineering & Technology

4.1 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Civil Engineering branch for Diploma Engineering program were discussed and approved by the members.

4.2 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Civil Engineering branch for Bachelor of Technology program were discussed and approved by the members.

4.3 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of all the semesters of Civil Engineering branch for Master of Technology program (Structural Engineering and Transportation Engineering) were discussed and approved by the members.

4.4 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Computer Engineering branch for Diploma Engineering program were discussed and approved by the members.

4.5 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1, 2 & 3 of Computer Science & Engineering branch for Bachelor of Technology program were discussed & approved by the members.

4.6 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of all the semesters of Computer Engineering branch for Master of Technology program (Data Science, Cyber Security & Software Engineering) were discussed and approved by the members.

4.7 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Information & Technology branch for Bachelor of Technology program were discussed & approved by the members.

4.8 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Electronics & Communication Engineering branch for Bachelor of Technology program were discussed & approved by the members.

4.9 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of all the semesters of Electronics & Communication Engineering branch for Master of Technology program (Embedded Systems and VLSI Design) were discussed and approved by the members.

4.10 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Electrical Engineering branch for Diploma Engineering program were discussed and approved by the members.

4.11 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Electrical Engineering branch for Bachelor of Technology program were discussed & approved by the members.

4.12 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of all the semesters of Electrical Engineering branch for Master of Technology program (Power System) were discussed and approved by the members.

4.13 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Mechanical Engineering branch for Diploma Engineering program were discussed and approved by the members.

4.14 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of semester 1 & 2 of Mechanical Engineering branch for Bachelor of Technology program were discussed & approved by the members.

4.15 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi of all the semesters of Mechanical Engineering branch for Master of Technology program (CAD/CAM) were discussed and approved by the members.

Resolution 3 is ratified.

Agenda 5: To consider and approve the teaching scheme & syllabus submitted by Board of Studies of Pharmacy

5.1 Teaching scheme, paper titles, examination scheme of all the semesters were discussed and approved by the members. The proposed syllabus of Pharmacy Council of India for Bachelor of Pharmacy program was discussed and approved by the members to adopt the same.

Resolution 4 is ratified.

Agenda 6: To consider and approve the teaching scheme & syllabus submitted by Board of Studies of Commerce & Management

6.1 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi semester 1 & 2 of Bachelor of Commerce program were discussed and approved by the members.

6.2 Teaching scheme, paper titles, examination scheme of all the semesters and syllabi semester 1 & 2 of Bachelor of Business Administration program were discussed and approved by the members.

6.3   Teaching scheme, paper titles, examination scheme of all the semesters and syllabi semester 1 & 2 of Master of Business Administration program were discussed and approved by the members.

Resolution 5 is ratified.

Agenda 7: To consider and approve the teaching scheme & syllabus submitted by Coordinator, Center for Research & Development

7.1   Teaching scheme, paper titles, examination scheme of all the semesters were discussed and approved by the members. The proposed syllabus of Pharmacy Council of India was discussed and approved by the members to adopt the same.
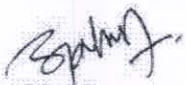
Resolution 6 is ratified.

Agenda 8: Other Discussion and suggestions by the members

The following points were also discussed and suggestions from the members were welcomed.

- Dr. Vimalkumar Parmar gave brief idea about the proposed examination pattern and procedure for the same that was appreciated by the members.
- Dr. Sandipkumar Panchal introduced the members about the Ph.D. programme at Dr. Subhash University
- Dr. Premkumar Lalchandani informed the members about the activities took place at Dr. Subhash University till the date.
- Dr. R. P. Bhatt suggested including case studies as an activity for students to enhance their subject knowledge.
- Dr. P. P. Kotak suggested encouraging the students to participate in SSIP 2.0 and present their innovative ideas to convert them in to start-ups.

On behalf of Dr. Subhash University, Dr. Chintankumar Tank shared his sincere thanks to all the committee members for spending their valuable time and sharing their expertise.

Chairman
Academic Council
Dr. Subhash University
Junagadh.

DR. SUBHASH UNIVERSITY

Managed by: Dr. Subhash P. ChavdaAhirKelavani Mandal,Junagadh
Established under UGC Act 1956 and Gujarat Private University Act
Dr. Subhash Road, Near Railway Crossing, Junagadh - 362001 Gujarat
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Minutes of 3rd Meeting of Academic Council

Date: 12-12-2023   **Time: 10:00 AM**   **Venue: Board Room**

A meeting of the Academic Council (AC) of Dr. Subhash University (DSU) headed by Dr. Dipak D. Patel in the capacity of Chairman was held on 12th December 2022 at 10:00 a.m. at the Board Room of the University.

The following members remained present in the meeting:

Sr. No.	Name	Role	Designation
1	Dr. Dipak D. Patel	Chairman	Provost, Dr. Subhash University, Junagadh
2	Dr. Jigneshkumar J. Patel	Member Secretary	Registrar, Dr. Subhash University, Junagadh
3	Dr. Sandipkumar Panchal	Member	Dean, School of Engineering & Technology Dr. Subhash University, Junagadh
4	Dr. Vimalkumar P. Parmar	Member	Dean, School of Computer Application Dr. Subhash University, Junagadh
5	Dr. Premkumar T. Lalchandani	Member	Dean, School of Science Dr. Subhash University, Junagadh
6	Dr. Chintankumar J. Tank	Member	Dean, School of Pharmacy Dr. Subhash University, Junagadh
7	Prof. Sevanti A. Managuli	Member	Dean, School of Nursing Dr. Subhash University, Junagadh
8	Dr. Jagrut Vasavada	Member	Dean, School of Commerce & Management Dr. Subhash University, Junagadh
9	Dr. Arasi Dodiya	Member	Superintendent, Dr. Subhash Ayurveda Research Institute
10	Dr. Rajesh P. Bhatt	Member	Principal, Bahauddin Government Science College, Junagadh

Dr. Dipak D. Patel, Provost of the university welcomed all the distinguished members of the AC. Welcome address informed and updated the members about implementation of NEP and its offerings such as Academic Bank of Credits, Multiple Entry and Multiple Exit, Dual Degree etc. and further recommended to take advantage of such offerings and implement these at the University.

The Provost then requested the Registrar to present the agenda items which were taken-up for discussion and decisions recorded as under:

Section 1: Confirmation of Minutes of Previous Meeting

Item No.	Agenda	Description
03AC(A)1	Confirmation of Minutes of the 2nd Meeting of AC	No comments/observations were received from any of the members. **Resolution** RESOLVED that, the minutes of the 2nd AC meeting be confirmed.

Section 2: Action Taken Report on Decisions of Previous Meeting

Item No.	Agenda	Description
03AC(B)1	Action Taken Report on 2nd AC Meeting	Action Taken Report on the resolutions of the said AC meeting was placed before the members for consideration and was requested to accept. The meeting suggested implying new teaching & examination scheme. **Resolution** RESOLVED that, the actions taken on the decision of the 2nd meeting of AC be accepted.

Section 3: Reporting and Ratification Items

Item No.	Agenda	Description
03AC(C)1	Reporting on creating Research Eco-System	For creating a well-organized research eco-system, a position of Associate Dean, Centre for Research and Development is to be filled. The appointed person shall look after the accelerating the research activities, to guide the students and staff members for acquiring research funds from various funding agencies, etc. **Resolution** RESOLVED that, a position of Associate Dean, Centre for Research and Development is to be filled to create a strong research eco-system in the university.

03AC(C)2	Reporting on implementation of Academic Bank of Credit	The members were informed that the implementation of Academic Bank of Credits (ABC) has been started from the very first year of all the programmes of the university. It was also informed that the registration process of all the students shall be done very soon and the necessary data shall be uploaded on ABC/NAD portal as soon as possible. **Resolution** Information shared was noted by the members. Further, the same shall be reported to the Governing Body of University for its information.
03AC(C)3	Reporting on Implementation of NEP-2020	A meeting with all the Deans was conducted by the Provost of the university for the fruitful implementation of National Education Policy–2020 (NEP-2020). All the deans shared their thoughts on this and also discussed on possible difficulties for implementation of NEP-2020. **Resolution** Information shared was noted by the members and suggestions were proposed by the members.
03AC(C)4	Reporting on Trainings for Staff Members	The members were informed that the university has planned to arrange 'On-Job Training' and 'Skill-Based Trainings' for staff members. As a part, training for all the administration staff members was organized on 'Effective Communication' in association with Advice & Assist. **Resolution** Information shared was noted and appreciated by the members.
03AC(C)5	Reporting on Trainings for Students	For 360 degree development of students, several training programmes are planned by the university. A number of training sessions have already been conducted for a bunch of students from all the school. These trainings aim to create industry-ready people.

		Resolution Information shared was noted and appreciated by the members.
03AC(C)6	Reporting on Institute Development Plan	The members were informed that the university has started preparing its Institutional Development Plan for next five years. The members also shared their valuable suggestions in this regards. **Resolution** Information shared was noted by the members.

Section 4: Discussion and Decision Items

Item No.	Agenda	Description
03AC(D)1	Establishment of a new constituent institute and starting a new programme	The Provost proposed to start a new programme of B.Sc. (Hons.) in Agriculture from the academic year 2023-24. The members welcomed the proposal and suggested to start the programme under a new constituent institute of the university. The members also suggested starting the procedure to take approvals from the concerned authorities at the earliest. **Resolution** RESOLVED that, a new constituent instituted named 'Dr. Subhash University, School of Agriculture' is to be established and the programme of B.Sc. (Hons.) in Agriculture is to be started under this school from the academic year 2023-24. **Resolution 1 is ratified.**
03AC(D)2	Starting M.Pharm. programmes	The Dean, School of Pharmacy proposed to start new programmes of Master of Pharmacy in Pharmaceutics and Master of Pharmacy in Pharmaceutical Quality Assurance from the academic year 2023-24. The members agreed upon the proposal and suggested to start these programmes with the intake capacity of fifteen (15) seats in each programme.
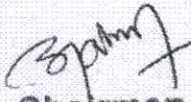
		Resolution RESOLVED that, the new programmes of Master of Pharmacy in Pharmaceutics and Master of Pharmacy in Pharmaceutical Quality Assurance are to be started under Dr. Subhash University, School of Pharmacy from the academic year 2023-24 with the intake capacity of fifteen (15) seats in each programme. **Resolution 2 is ratified.**
03AC(D)3	Increase of intake in B.Pharm. programme	In view of demands of admissions in current scenario, The Dean, School of Pharmacy suggested to increase the intake capacity of Bachelor of Pharmacy programme to hundred (100) seats from the existing intake capacity of sixty (60) seats. The members considered and approved the proposal. **Resolution** RESOLVED that, the intake capacity of Bachelor of Pharmacy programme to hundred (100) seats from the existing intake capacity of sixty (60) seats from the academic year 2023-24. **Resolution 3 is ratified.**
03AC(D)4	Continuation of affiliation of Dr. Subhash Nursing Institute with its existing university	The members were informed that Dr. Subhash University has applied to Indian Nursing Council for the approval as an examination body. As the application is under process and the admission process for nursing courses are completed, it was suggested to continue the affiliation of Dr. Subhash Nursing Institute with Bhakta Kavi Narsinh Mehta University. Keeping the benefits of students in the center, the members agrees upon the proposal and suggested to apply for cancelation of de-affiliation with Bhakta Kavi Narsinh Mehta University for nursing courses. **Resolution** RESOLVED that, the affiliation of Dr. Subhash Nursing Institutes is to be continued with Bhakta Kavi Narsinh

		Mehta University. It was also resolved to apply for cancelation of de-affiliation of the said institute with Bhakta Kavi Narsinh Mehta University. **Resolution 4 is ratified.**
03AC(D)5	Consideration and approval of research supervisors	Applications were invited from faculty members to be Ph.D. supervisors and based upon evaluation, the eligible faculty members are approved as research supervisors. **Resolution** RESOLVED that, the list of identified Ph.D. supervisors as presented and reported shall be accepted and approved for the Year 2023. **Resolution 5 is ratified.**

On behalf of Dr. Subhash University, the Provost shared his sincere thanks to all the committee members for attending the meeting, spending their valuable time and sharing their expertise.

Chairman
Academic Council
Dr. Subhash University
Junagadh.

Dr. Subhash
University

Minutes of 4th Meeting of Academic Council

Date: 30-05-2023   **Time: 10:00 AM**   **Venue: Board Room**

A meeting of the Academic Council (AC) of Dr. Subhash University (DSU) headed by Dr. Dipak D. Patel in the capacity of Chairman was held on 30th May 2023, 10:00 a.m. at the Board Room of the University.

The following members remained present in the meeting:

Sr. No.	Name	Role	Designation
1	Dr. Dipak D. Patel	Chairman	Provost, Dr. Subhash University, Junagadh
2	Dr. Jigneshkumar J. Patel	Member Secretary	Registrar, Dr. Subhash University, Junagadh
3	Dr. Premkumar T. Lalchandani	Member	Deputy Registrar, Dr. Subhash University, Junagadh
4	Dr. Vimalkumar P. Parmar	Member	Dean, School of Computer Application Dr. Subhash University, Junagadh
5	Dr. Sandipkumar Panchal	Member	Dean, School of Engineering & Technology Dr. Subhash University, Junagadh
6	Dr. Chintankumar J. Tank	Member	Dean, School of Pharmacy Dr. Subhash University, Junagadh
7	Dr. Jagrut Vasavada	Member	Dean, School of Commerce & Management Dr. Subhash University, Junagadh
8	Dr. Arasi Dodiya	Member	Superintendent, Dr. Subhash Ayurveda Research Institute
9	Dr. Rajesh P. Bhatt	Member	Principal, Bahauddin Government Science College, Junagadh
10	Dr. Paresh Kotak	Member	Principal, A. V. Parekh Technical Institute, Rajkot
11	Dr. Darshan H. Jani	Invited Member	Dean I/C, School of Science, Dr. Subhash University, Junagadh

Dr. Dipak D. Patel, Provost of the university welcomed all the distinguished members of the AC.

The Provost then request the Registrar to present the agenda items which were taken-up for discussion and decisions recorded as under:

Section 1: Confirmation of Minutes of Previous Meeting

Item No.	Agenda	Description
04AC(A)1	Confirmation of minutes of the 3rd meeting of AC	No comments/observations were received from any of the members. **Resolution** RESOLVED that, the minutes of the 3rd AC meeting be confirmed.

Section 2: Action Taken Report on Decisions of Previous Meeting

Item No.	Agenda	Description
04AC(B)1	Action taken Report on 3rd AC Meeting	Action Taken Report on the resolutions of the said AC meeting was placed before the members for consideration and was requested to accept. **Resolution** RESOLVED that, the actions taken on the decision of the 3rd meeting of AC be accepted.

Section 3: Reporting and Ratification Items

Item No.	Agenda	Description
04AC(C)1	Reporting on recruitment process of the University	For the smooth functioning of the university, and to benefit the students, the university has invited application of various positions and the advertisement of the same has been published in a leading newspaper of the country. The Provost reported that the university has got tremendous response and had received more than 800 applications for various positions. **Resolution** RESOLVED that, the interview process of eligible candidates for various positions has to be arranged in near future after short-listing the applications.
04AC(C)2	Reporting on admission process for the year 2023-24.	The members were informed that an admission committee headed by the Registrar is formed for the smooth and fair functioning of the admission process for the upcoming academic year. The committee will look after all the admission related activities for the

		year 2023-24. The members were also informed that the Research Committee has initiated admission process for Ph.D. programme for the year 2023-24 (Summer term) and will be completed by the end of June 2023. **Resolution** Information shared was noted by the members.
04AC(C)3	Reporting on academic activities and incentives for staff members	It was informed to the members that the President and the Provost have decided to provide the incentives and other allowances to the staff members who publish research papers, attend the conferences, FDPs, etc. The detailed report of the same was presented to the members. **Resolution** Information shared was appreciated and noted by the members.
04AC(C)4	Reporting on implementation of ABC	The members were informed that the university has implemented Academic Bank of Credit (ABC) for all the existing students and the details of all the students along with the results of last examination are uploaded on ABC portal. **Resolution** Information shared was appreciated and noted by the members.

Section 4: Discussion and Decision Items

Item No.	Agenda	Description
04AC(D)1	Prepare & approve the academic ordinances	To maintain the standards of instructions, education, examination and other academic activities, the members of AC prepared the academic ordinances and regulations for all the programmes. These regulations contain all the instruction of programmes starting from the eligibility criteria to award of degree to a student. All the members approved these ordinances and

		regulations unanimously and suggested to report the same to the Board of Management (BOM) and the Governing Body (GB). **Resolution** RESOLVED that the Academic Ordinances and Regulations for all the programmes are considered and approved by the members. **Resolution 1 is ratified.**
4AC(D)2	Consider and approve the syllabus submitted by BOSs	The Registrar presented the detailed syllabus of various programmes, prepared by the members of respective Board of Studies (BOS). The members considered and approved all the syllabuses submitted by respective BOSs and suggested to forward to the BOM and GB for further approval process. **Resolution** RESOLVED that the syllabus submitted by BOSs are considered and approved. It is also resolved to forward the same to the BOM and GB for further approval. **Resolution 2 is ratified.**
04AC(D)3	Update in members of Board of Studies	The members were informed that the Registrar has got several applications from the Chairman respective BOS to update the members of their BOS indicating certain reasons. The applications were presented to the members and it was decided to consider and approve the updates in BOS suggested by respective Chairmen. **Resolution** RESOLVED that the updates suggested by Chairmen of respective BOSs are considered and approved. **Resolution 3 is ratified.**
04AC(D)4	Establishment of a new constituent institute and starting new	The Provost proposed to start new programmes of Bachelor of Arts (B.A.) and Master of Arts (M.A.) with specialization in History, English and Political Science; Master of Social Work (M.S.W.) and Master of Labor Welfare (M.L.W.) from the academic year 2023-24. The

	programmes	members welcomed the proposal and suggested to start these programmes under a new constituent institute of the university.
		Resolution
		RESOLVED that, a new constituent instituted named 'Dr. Subhash University, School of Arts and Humanities' is to be established and B.A. (History, English, Political Science), M.A. (History, English, Political Science), M.S.W. and M.L.W. programmes are to be started under this school from the academic year 2023-24.
		Resolution 4 is ratified.
04AC(D)5	Starting M.Sc. in Botany and Microbiology programmes	The Dean, School of Science proposed to start new programmes of Master of Science in Botany and Master of Science in Microbiology from the academic year 2023-24. The members agreed upon the proposal and suggested to start these programmes with the intake capacity of forty five (45) seats in each programme. The members were also informed that the Board of Studies of Botany and Microbiology subjects suggested starting these programmes and also have prepared the syllabus for these programmes. The members also considered and approved the syllabus for these proposed programmes.
		Resolution
		RESOLVED that, the new programmes of Master of Science in Botany and Master of Science in Microbiology are to be started under Dr. Subhash University, School of Science from the academic year 2023-24 with the intake capacity of forty five (45) seats in each programme.
		It is also resolved to consider and approve the syllabus for these programmes submitted by respective chairmen of BOS.
		Resolution 5 is ratified.

| 04AC(D)6 | Starting B.C.A. in Artificial Intelligence and Data Science programme | The Dean, School of Computer Application proposed to start a new programme of B.C.A. in Artificial Intelligence and Data Science from the academic year 2023-24. The members agreed upon the proposal and suggested to start these programmes with the intake capacity of sixty (60) seats.

The members were also informed that the Board of Studies of Computer Application suggested starting these programmes and also have prepared the syllabus for the same. The members also considered and approved the syllabus for this proposed programme.

Resolution
RESOLVED that, the new programme of B.C.A. in Artificial Intelligence and Data Science is to be started under Dr. Subhash University, School of Computer Application from the academic year 2023-24 with the intake capacity of sixty (60) seats.

It is also resolved to consider and approve the syllabus for this programme submitted by the chairman of BOS.
Resolution 6 is ratified. |
| 04AC(D)7 | Starting M.Com. and B.B.A. in Tourism and Hospitality Management programmes | The Dean, School of Commerce and Management proposed to start new programmes of Master of Commerce and B.B.A. in Tourism and Hospitality Management from the academic year 2023-24. The members agreed upon the proposal and suggested to start these programmes with the intake capacity of sixty (60) seats in each programme.

The members were also informed that the Board of Studies of Commerce and Management have prepared the syllabus for these programmes. The members also considered and approved the syllabus for these proposed programmes. |

		Resolution RESOLVED that, the new programmes of Master of Commerce and Bachelor of Business Administration (B.B.A.) in Tourism and Hospitality Management are to be started under Dr. Subhash University, School of Commerce and Management from the academic year 2023-24 with the intake capacity of sixty (60) seats in each programme. It is also resolved to consider and approve the syllabus for these programmes submitted by the chairman of BOS. **Resolution 7 is ratified.**
4AC(D)8	Consideration and approval of research supervisors	Applications were invited from faculty members to be Ph.D. supervisors. The university received four applications for the same vide, Dr. Ashok Thummar (Mechanical Engineering), Dr. Malay Suvagiya (Mechanical Engineering), Dr. Pradip Kachhiya (Zoology) and Dr. Payal Vaja (Pharmacy). Based upon the evaluation, all the four faculties are found to fit for the research supervisor position. The members considered the applications of all the faculties and approved them as research supervisors. **Resolution** RESOLVED that, the list of identified Ph.D. supervisors as presented and reported shall be accepted and approved. **Resolution 8 is ratified.**

On behalf of Dr. Subhash University, the Provost shared his sincere thanks to all the committee members for attending the meeting, spending their valuable time and sharing their expertise.

Chairman
Academic Council
Dr. Subhash University
Junagadh.

Dr. Subhash
University

Minutes of 5th Meeting of Academic Council

Date: 21-08-2023   **Time: 11:00 AM**   **Venue: Video Conferencing**

A meeting of the Academic Council (AC) of Dr. Subhash University (DSU) headed by Dr. Dipak D. Patel in the capacity of Chairman was conducted through video conferencing mode on 21st August 2023, 11:00 am.

The following members remained present in the meeting:

Sr. No.	Name	Role	Designation
1	Dr. Dipak D. Patel	Chairman	Provost, Dr. Subhash University, Junagadh
2	Dr. Jigneshkumar J. Patel	Member Secretary	Registrar, Dr. Subhash University, Junagadh
3	Dr. Premkumar T. Lalchandani	Member	Deputy Registrar, Dr. Subhash University, Junagadh
4	Dr. Vimalkumar P. Parmar	Member	Dean, School of Computer Application Dr. Subhash University, Junagadh
5	Dr. Sandipkumar Panchal	Member	Dean, School of Engineering & Technology Dr. Subhash University, Junagadh
6	Dr. Chintankumar J. Tank	Member	Dean, School of Pharmacy Dr. Subhash University, Junagadh
7	Dr. Jagrut Vasavada	Member	Dean, School of Commerce & Management Dr. Subhash University, Junagadh
8	Dr. Arasi Dodiya	Member	Superintendent, Dr. Subhash Ayurveda Research Institute
9	Dr. Paresh Kotak	Member	Principal, A. V. Parekh Technical Institute, Rajkot
10	Dr. Darshan H. Jani	Invited Member	Dean I/C, School of Science, Dr. Subhash University, Junagadh

Dr. Dipak D. Patel, Provost of the university welcomed all the distinguished members of the AC.

The Provost then request the Registrar to present the agenda items which were taken-up for discussion and decisions recorded as under:
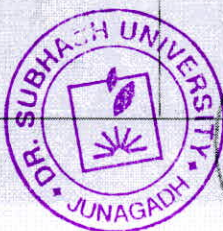
Section 1: Confirmation of Minutes of Previous Meeting

Item No.	Agenda	Description
05AC(A)1	Confirmation of minutes of the 4th meeting of AC	No comments/observations were received from any of the members. **Resolution** RESOLVED that, the minutes of the 4th AC meeting be confirmed.

Section 2: Action Taken Report on Decisions of Previous Meeting

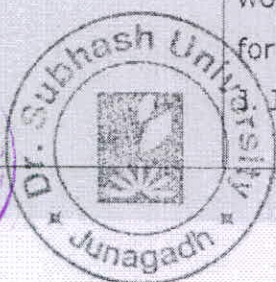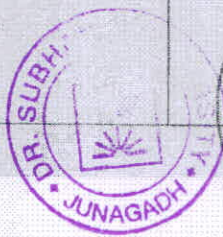| Item No.	Agenda	Description
05AC(B)1	Action taken Report on 4th AC Meeting	Action Taken Report on the resolutions of the said AC meeting was placed before the members for consideration and was requested to accept. The following points were discussed: • The first statutes and ordinances approved in 4th AC meeting were forwarded to the Board of Management (BOM) and the Governing Body (GB), and both the regulatory bodies have approved the same and have forwarded to the Government of Gujarat for final approval. • The syllabus of various programmes approved in 4th AC meeting were forwarded to BOM and GB for further approval. Both the regulatory bodies have approved all forwarded the syllabi. • The updated in various Board of Studies approved in 4th AC meeting were forwarded to BOM and GB for further approval. Both the regulatory bodies have approved the same. • As discussed in 4th AC meeting, a new constituent institute named 'Dr. Subhash University, School of Arts and Humanities' have been started and the admission committee has started the admission process for B.A. & M.A. (History, English, and Political Science), MSW and MLW programmes. Also the concerned faculty members are informed to propose the names for BOS in these disciplines.

- As approved in 4th AC meeting, new programmes of M.Sc. in Botany, Physics and Microbiology have been started under School of Science and also the admission process for the same is going on.
- As approved in 4th AC meeting, new programme of B.C.A. in Artificial Intelligence and Data Science has been started under School of Computer Application and also the admission process for the same is going on.
- Also the new programmes of M.Com. and B.B.A. in Tourism & Hospitality Management have been started under School of Commerce and Management and also the admission process for the same is going on.
- The approved names for Ph.D. guideship were forwarded to BOM and GB, and both the regulatory bodies have approved the same. Such faculty members have been offered appointment letters for Ph.D. guideship.

Resolution

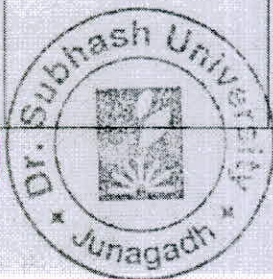RESOLVED that, the actions taken on the decision of the 4th meeting of AC be accepted.

Section 3: Reporting and Ratification Items

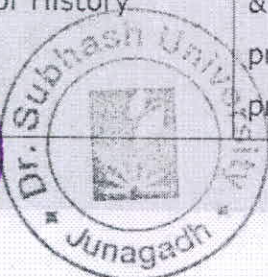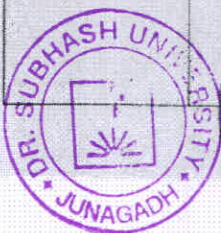| Item No.	Agenda	Description
05AC(C)1	Reporting on Implementation of NEP 2020	The members were informed that the Government of Gujarat has published a common credit framework and an SOP for implementation of NEP 2020 in UG programmes for all the Higher Educational Institutes (HEIs) from the year 2023-24. A meeting in this regard with all the Deans and Head of Departments was conducted and informed them to take necessary steps.. All the concerned BOS are already conducted. Also a workshop on NEP and Curriculum & Credit Framework for all the faculty members was jointly conducted by Dr. G. J. Patel and Dr. P. T. Lalchandani.

		Resolution
		RESOLVED that, the information shared was noted and appreciated by the members.
05AC(C)2	Reporting on Clean Junagadh Campaign.	To make the students of our university a socially responsible citizen, a mega cleaning drive under the banner of Clean Junagadh Campaign was conducted in 11th August 2023. This campaign was conducted under 'Meri Maati Mera Desh' campaign to celebrate 75 years of independence of India. The Junagadh City was divided into 75 areas and 75 groups of student volunteers and staff members conducted mega cleaning drive on the campaign day. An online survey of local residents was also conducted in which 9822 responses were recorded by the students. A detailed report of the drive and survey has been submitted to the Commissioner of Junagadh Municipal Corporation for reference and further required actions. The campaign was also appreciated by the local residents and got tremendous response.
		Resolution
		Information shared was noted and highly appreciated by the members.
05AC(C)3	Reporting on NSS Unit Approval	It was informed to the members that the State Nodal Officer of National Service Scheme (NSS) has approved two NSS units for Dr. Subhash University with 100 students in each unit. Mr. Vasant Madhudiya has been appointed as the Nodal Officer of NSS for Dr. Subhash University. The students are already selected and an orientation programme for the same is already done. An activity by NSS volunteers is also planned in the upcoming week.
		Resolution
		Information shared was appreciated and noted by the members.

Section 4: Discussion and Decision Items

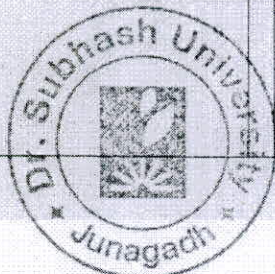| Item No.	Agenda	Description
05AC(D)1	Approval of UG Programmes Syllabus as per NEP 2020	As per the GR and SOP published by the state government, all the HEIs have to implement the NEP 2020 from the academic year 2023-24. In this regards, the meetings of respective BOS have been arranged for B.Sc., B.C.A., B.Com., and B.B.A. programmes to design a syllabus as per the NEP and Common Credit Framework described the state government. The syllabus of all the courses to be offered in above mentioned programmes have been prepares by the BOS members and have been forwarded to AC for further approval. **Resolution** RESOLVED that the syllabus forwarded by the BOS of various subjects are considered and approved by the members. **Resolution 1 is ratified.**
05AC(D)2	Approval of M.Sc. (Physics) Syllabus	The BOS (Physics) has prepared, approved and forwarded the syllabus of newly started programme M.Sc. (Physics) to the Academic Council for approval. The points kept in focus during preparation of syllabus were discussed by the Dean of School of Science. All the members considered and approved the syllabus of M.Sc. (Physics) as forwarded by the BOS (Physics). **Resolution** RESOLVED that the syllabus forwarded by the BOS (Physics) of M.Sc. (Physics) is considered and approved by the members. **Resolution 2 is ratified.**
05AC(D)3	Appointment of BOS Members for History	As resolved in the last meeting of AC, a new constituent institute named 'Dr. Subhash University, School of Arts & Humanities'. To design syllabus for B.A. and M.A. programmes in history, the following names were proposed by the members for BOS (History).

Sr. No.	Name & Designation of Member	Role
1	Dr. Sweta Gohel Associate Professor, School of Arts & Humanities, Dr. Subhash Univeristy	Member Secretary
2	Dr. Pradyuman Khachar Professor, Dr. Subhash Mahila College, Junagadh	Chairman
3	Dr. Kalpa Manek Professor & Head, Department of History, Saurashtra University, Rajkot	Member
4	Dr. Arun Vaghela Professor & Head, Department of History, Gujarat University, Ahmedabad	Member
5	Dr. Vasant Patel Associate Professor, Department of History, Humanities & Social Science, Sardar Patel University, V.V.Nagar	Member
6	Dr. Dhirubhai Vala Associate Professor & Head, Department of History, Arts & Commerce College, Mendarada	Member

Resolution

RESOLVED that the suggested names for BOS (History) are considered and approved.

Resolution 3 is ratified.

05AC(D)4	Appointment of BOS Members for Political Science	The following names were proposed by the members for BOS (Political Science).

Sr. No.	Name & Designation of Member	Role
1	Dr. Sweta Gohel Associate Professor, School of Arts & Humanities, Dr. Subhash Univeristy	Member Secretary
2	Dr. Kriplasinh Parmar Associate Professor, Sakhida Arts & Commerce College, Limbadi, Dist. Surendranagar	Chairman
3	Dr. Bhanu M. Parmar Associate Professor & I/C Principal, Nalini-Arvind & T.V. Patel Arts College, Vallabh Vidyanagar	Member

		4	Dr. Divyang Patel Assistant Professor, Department of Political Science, Gujarat University	Member
		5	Prof. Sachin Warwantkar Assistant Professor & Head, Department of Political Science, D.K.V. Arts & Science College, Jamnagar	Member

Resolution

RESOLVED that the suggested names for BOS (Political Science) are considered and approved.

Resolution 4 is ratified.

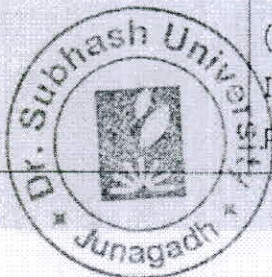| 05AC(D)5	Appointment of BOS Members for Agriculture	As resolved in the last meeting of AC, a new constituent institute named 'Dr. Subhash University, School of Agriculture'. To design syllabus for B.Sc. (Hons.) Agriculture, the following names were proposed by the members for BOS (Agriculture).

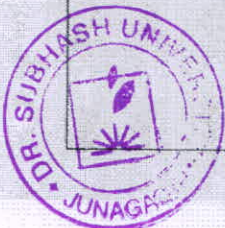| Sr. No.	Name & Designation of Member	Role
1	Dr. Khushbu Vaghasiya, Assistant Professor, School of Agriculture, Dr. Subhash University	Chairman
2	Dr. P. J. Marsoniya Professor (Retired), Department of Soil Science, Junagadh Agriculture University	Member
3	Dr. D. K. Varu Professor, Department of Horticulture, Junagadh Agriculture University	Member
4	Dr. R. K. Mathukiya Professor (Retired), Department of Agronomy, Junagadh Agriculture University	Member
5	Dr. P. G. Butani Professor (Retired), Department of Entomology, Junagadh Agriculture University	Member
6	Dr. Himalay Patel Assistant Professor, Department of Genetics & Plant Breeding Marwadi Univeristy, Rajkot	Member

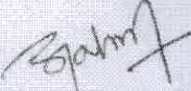|		
		Resolution RESOLVED that the suggested names for BOS (Agriculture) are considered and approved. **Resolution 5 is ratified.**
05AC(D)6	Update in members of BOS (Physics)	The members were informed that the university has recruited Dr. Ghanshyam Jadav and has handed over him the charge of head of Physics department. So, it was suggested by the Chairman to appoint him as the Chairman of BOS (Physics). The Member Secretary of BOS (Physics), Prof. Urmila Meshiya has resigned from the university, and thus her name should be removed from the BOS (Physics). Prof. Samir Gediya, Chairman of BOS (Physics) should be appointed as the Member Secretary of BOS (Physics). Dr. Ghanshaym Jadav has suggested to add Dr. J. A. Bhalodiya, Professor, Department of Physics, Saurashtra University, Rajkot as a member of BOS (Physics). **Resolution** RESOLVED that the suggested updates in BOS (Physics) are considered and approved. **Resolution 6 is ratified.**
05AC(D)7	Update in members of BOS (Nursing)	The members were informed that the Chairman of BOS (Nursing), Prof. Sevanti Managuli has resigned from the university, and thus her name should be removed from the BOS (Nursing). The Registrar suggested that Prof. Savita Vyas, the Member Secretary of BOS (Nursing) should be appointed as the Chairman of BOS (Nursing). It was also suggested to appoint Prof. Daxes Patel as the Member Secretary of BOS (Nursing). Prof. Anand Trivedi should be removed from BOS (Nursing) as he has resigned from the university. Instead, Prof. Shivangini Parmar and Prof. Priyanka Patel should be added in BOS (Nursing).

		Resolution
		RESOLVED that the suggested updates in BOS (Nursing) are considered and approved.
		Resolution 7 is ratified.
05AC(D)8	Update in Research Committee	The Dean, Centre for Research and Development suggested to make updates in Research Committee of the university. He suggested to replace the following members from the existing committee.

Members to be Replaced:

Sr. No.	Name	Role	Designation
1	Dr. Vipul M. Patel	Member	Assistant Professor, Department of Mechanical Engineering, Dr. Subhash University
2	Dr. Darshan H. Jani	Member	Head of Department, Department of Chemistry, Dr. Subhash University
3	Dr. Hemant H. Patel	Member	Head of Department, Department of Computer Engineering, Dr. Subhash University
4	Dr. Sweta S. Panchal	Member	Head of Department, Department of Electronic & Communication Engineering, Dr. Subhash University

The Dean also suggested to include the following members in the Research Committee.

Members to be Added:

Sr. No.	Name	Role	Designation
1	Dr. Jignesh J. Patel	Member	Registrar, Dr. Subhash University
2	Dr. Vimal P. Parmar	Member	Controller of Examination, Dr. Subhash University
3	Dr. Prem T. Lalchandani	Member	Dy. Registrar, Dr. Subhash University
4	Dr. Malay Suvagiya	Member	Associate Dean, Centre for Research & Development, Dr. Subhash University
5	Dr. Laveena Dharamvani	Member	Associate Professor, School of Commerce & Management, Dr. Subhash University
6	Dr. Sweta Gohel	Member	Associate Professor, Department of Languages, Dr. Subhash University

		7	Dr. Ghanshyam Jadav	Member	Head of Department, Department of Physics, Dr. Subhash University

The members considered and approved the suggestions of the Dean.

Resolution

RESOLVED that the Research Committee of the University has to be updated as suggested by the Dean, Centre for Research & Development.

Resolution 8 is ratified.

On behalf of Dr. Subhash University, the Provost shared his sincere thanks to all the committee members for attending the meeting, spending their valuable time and sharing their expertise.

Chairman
Academic Council
Dr. Subhash University
Junagadh.

Dr. Subhash
University

Minutes of 6th Meeting of Academic Council

Date: 23-01-2024   **Time: 11:00 AM**   **Venue: Board Room**

The sixth meeting of the Academic Council (AC) of Dr. Subhash University (DSU) headed by Dr. Dipak D. Patel in the capacity of Chairman was conducted through video conferencing mode on 23rd January 2024, 11:00 am.

The following members remained present in the meeting:

Sr. No.	Name	Role	Designation
1	Dr. Dipak D. Patel	Chairman	Provost, Dr. Subhash University, Junagadh
2	Dr. Jigneshkumar J. Patel	Member Secretary	Registrar, Dr. Subhash University, Junagadh
3	Dr. Premkumar T. Lalchandani	Member	Deputy Registrar, Dr. Subhash University, Junagadh
4	Dr. Vimalkumar P. Parmar	Member	Dean, School of Computer Application Dr. Subhash University, Junagadh
5	Dr. Sandipkumar Panchal	Member	Dean, School of Engineering & Technology Dr. Subhash University, Junagadh
6	Dr. Chintankumar J. Tank	Member	Dean, School of Pharmacy Dr. Subhash University, Junagadh
7	Dr. Jagrut Vasavada	Member	Dean, School of Commerce & Management Dr. Subhash University, Junagadh
8	Dr. Arasi Dodiya	Member	Superintendent, Dr. Subhash Ayurveda Research Institute
9	Dr. Rajesh P. Bhatt	Member	Principal, Bahauddin Sciecne College, Junagadh
10	Dr. Mayank Pandya	Invited Member	Dean, School of Science, Dr. Subhash University, Junagadh
11	Dr. Khushbu Vaghasiya	Invited Member	I/C Dean, School of Agriculture, Dr. Subhash University, Junagadh
12	Dr. Jignesh Sathiya	Invited Member	I/C Dean, School of Physical Education, Dr. Subhash University, Junagadh
13	Mrs. Savita Vyas	Invited Member	I/C Dean, School of Nursing, Dr. Subhash University, Junagadh
14	Dr. Snehal Kolipatel	Invited Member	I/C Dean, School of Physiotherapy, Dr. Subhash University, Junagadh

Dr. Dipak D. Patel, Provost of the university welcomed all the distinguished members of the AC.

The Provost then request the Registrar to present the agenda items which were taken-up for discussion and decisions recorded as under:

Section 1: Confirmation of Minutes of Previous Meeting

Item No.	Agenda	Description
06AC(A)1	Confirmation of minutes of the 5th meeting of AC	No comments/observations were received from any of the members. **Resolution** RESOLVED that, the minutes of the 5th AC meeting be confirmed.

Section 2: Action Taken Report on Decisions of Previous Meeting

Item No.	Agenda	Description
06AC(B)1	Action taken Report on 5th AC Meeting	Action Taken Report on the resolutions of the said AC meeting was placed before the members for consideration and was requested to accept. The following points were discussed: • The syllabus of various programmes approved in 5th AC meeting were forwarded to BOM and GB for further approval. Both the regulatory bodies have approved all forwarded the syllabi. • The updates in various Board of Studies approved in 5th AC meeting were forwarded to BOM and GB for further approval. Both the regulatory bodies have approved the same. • The proposed list of the members for Board of Studies for History, Political Science, and Agriculture were forwarded to BOM and GB for further approval. Both the regulatory bodies have approved the same. • The updates in the Research Committee as approved in 5th AC meeting were forwarded to BOM and GB for further approval. Both the regulatory bodies have approved the same. **Resolution** RESOLVED that, the actions taken on the decision of the 5th meeting of AC be accepted.

Section 3: Reporting and Ratification Items		
Item No.	Agenda	Description
06AC(C)1	Reporting on upcoming conference of Botany in association with BAAG	The members were informed that last year the University has organized a national conference of Botany at Sasan (Gir) in association with Botany Advanced Association Gujarat (BAAG). This year BAAG shown interest to jointly organize an international conference with the University. The tentative schedule for the said conference is decided to be in the month of July. An online meeting in this regards is also organized with the officials of BAAG. The detailed brochure along with necessary details will be prepared soon and shared worldwide for a large number of participants across the globe. **Resolution** RESOLVED that, the information shared was noted and appreciated by the members.
06AC(C)2	Reporting on Foreign Tour offered to Faculty Members	To appreciate the faculty members for their hard work and dedication in the development of the university, the Management of the university has offered a fully sponsored Dubai Tour to its nine faculty members. These faculty members will go on this tour from 4th to 9th February 2024. **Resolution** Information shared was noted and appreciated by the members.
06AC(C)3	Update in Research Incentives	It was informed to the members that the a policy offering incentives to staff members for publishing research papers, books, conferences, sttps, etc. is updated and the amount of incentives has been increased on a large scale. A provision for seed money up to ₹1,00,000 is added in the policy. The incentive for national conferences is extended up to ₹15,000 while the incentive for international conferences is extended up to ₹50,000. The members were shown the detailed circular of the same containing detailed information of all the incentives.

		Resolution
		Information shared was highly appreciated and noted by the members.
06AC(C)4	Reporting on internship for all the students	The Provost informed the members that an internship for all the students is made compulsory after completion of each semester. All the students have to undertake an internship of 02 to 04 weeks during end semester break. The faculty members will help students to get interned at suitable places.
		All the members appreciated the action. Dr. Bhatt suggested that credits for internships can be given according to NEP-2020. The members appreciated the proposal and informed deans to discuss with their respective BOS.
		Resolution
		Information shared was appreciated and noted by the members.

Section 4: Discussion and Decision Items

Item No.	Agenda	Description
06AC(D)1	Approval of Syllabi for UG Programmes	To design the syllabi of UG Programmes, the meetings of respective BOS have been arranged. The syllabi of all the courses to be offered in UG programmes have been prepared by the BOS members and have been forwarded to AC for further approval.
		Resolution
		RESOLVED that the syllabus forwarded by the BOS of various subjects are considered and approved by the members. Further it is resolved to forward the same to higher regulatory bodies for final approval.
		Resolution 1 is ratified.
06AC(D)2	Approval of Syllabi for PG Programmes	The BOS of various subjects in which postgraduate programmes are offered, have prepared, approved and forwarded the syllabus of their respective programmes to the Academic Council for approval.

		Resolution RESOLVED that the syllabi forwarded by various BOS are considered and approved by the members. Further it is resolved to forward the same to higher regulatory bodies for final approval. **Resolution 2 is ratified.**
06AC(D)3	Update in members of BOS (Physical Education)	The members were informed that the university has recruited Dr. Jignesh Sathiya and has handed over him the charge of Dean of School of Physical Education. Also the current chairman of the BOS Dr. Govind Maru left the university. So, it was suggested by the Registrar to appoint Dr. Jignesh Sathiyta as the Chairman of BOS (Physical Education). He also suggest to appoint Dr. Mahipalsinh Jadeja, Assistant Professor as the Member Secretary for the BOS (Physical Education). **Resolution** RESOLVED that the suggested updates in BOS (Physical Education) are considered and approved. **Resolution 3 is ratified.**
06AC(D)4	Update in members of BOS (Chemistry)	The members were informed that the Chairman of BOS (Chemistry) Dr. Darshan Jani and the Member Secretary Mr. Niraj Paghdar have left the university. The charge of Dean is handed over to newly appointed faculty member Dr. Mayank Pandya, Professor of Chemistry and the charge of Head of Department is handed over to Prof. Akshitkumar Bhatti. The Registrar suggested to replace Dr. Jani and appoint Dr. Mayank Pandya as the Chairman. He also suggest to replace Prof. Niraj Paghdal and appoint Prof. Akshitkumar Bhatti as the Member Secretary for BOS (Chemistry). **Resolution** RESOLVED that the suggested updates in BOS (Chemistry) are considered and approved. **Resolution 4 is ratified.**
06AC(D)5	Update in members of BOS (Nursing)	The Registrar informed that the Member Secretary of BOS (Nursing) Prof. Daxesh Patel left the university. The Dean, School of Nursing suggested to replace Prof. Daxesh Patel

		and appoint Prof. Mamta Singh as the Member Secretary for BOS (Nursing). **Resolution** RESOLVED that the suggested updates in BOS (Nursing) are considered and approved. **Resolution 5 is ratified.**
06AC(D)6	Update in members of BOS (Botany)	The Registrar informed that the Chairman of BOS (Botany) Prof. Kiran Bakotra left the university. The Dean, School of Science suggested to replace Prof. Kiran Bakotra and appoint Dr. Pradip Kachhiya as the Chairman for BOS (Botany). **Resolution** RESOLVED that the suggested updates in BOS (Nursing) are considered and approved. **Resolution 6 is ratified.**
06AC(D)7	Update in members of BOS (Zoology)	The Dean, School of Science suggested to appoint Prof. Agni Vyas as the Member Secretary of BOS (Zoology) in place of Prof. Nidhi Joshi as she left the university. **Resolution** RESOLVED that the suggested updates in BOS (Zoology) are considered and approved. **Resolution 7 is ratified.**
06AC(D)8	Update in members of BOS (Microbiology)	The Dean, School of Science suggested to appoint Prof. Abhay Parmar as the Member Secretary of BOS (Microbiology). **Resolution** RESOLVED that the suggested updates in BOS (Microbiology) are considered and approved. **Resolution 8 is ratified.**
06AC(D)9	Formation of Admission Committee for 2024-25	To conduct the smooth operating of admission of the university for upcoming year 2024-25, the admission committee is formed and the members for the committee were selected and approved by the members of AC unanimously. The suggested admission committee for

2024-25 is as follows:

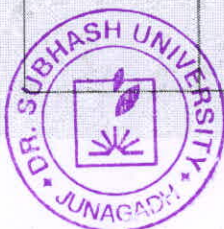| Sr. No.	Name	Role
1	Dr. Jignesh J. Patel Registrar Dr. Subhash University	Chairman
2	Dr. Dinesh Dangar Associate Professor School of Pharmacy	Member Secretary
3	Prof. Sagar Babariya Assistant Professor School of Science	Member
4	Prof. Bhavik Dhamecha Assistant Professor School of Engineering & Technology	Member
5	Prof. Kalpesh Kapadiya Assistant Professor School of Engineering & Technology	Member
6	Prof. Ashok Bagda Assistant Professor School of Engineering & Technology	Member
7	Prof. Janvi Patoliya Assistant Professor School of Engineering & Technology	Member
8	Prof. Rinku Chavda Assistant Professor School of Computer Application	Member
9	Prof. Nikunj Virda Tutor School of Nursing	Member
10	Dr. Mahipal Ram Assistant Professor School of Commerce & Management	Member
11	Dr. Aniruddhsinh Vala Assistant Professor School of Physiotherapy	Member
12	Dr. Jignesh Sathiya Assistant Professor School of Physical Education	Member
13	Prof. Riddhi Ambasana Assistant Professor School of Arts & Humanities	Member
14	Dr. Rajdip Vaja Assistant Professor School of Agriculture	Member
15	Mr. Vidit Mehta Lab. Assistant School of Engineering & Technology	Member

Resolution

RESOLVED that the Admission Committee for the year 2024-25 is considered and approved.

Resolution 9 is ratified.

		Resolution
		RESOLVED that, the new programmes of DMLT and CMLT are to be started under Dr. Subhash University, School of Science from the academic year 2024-25 with the intake capacity of sixty (60) seats in each programme. **Resolution 12 is ratified.**
06AC(D)13	Starting a New Programme of MPS	The Dean, School of Physical Education suggested to start a new programme of Master of Physical Education & Sports (MPS) from the academic year 2024-25. All the members accepted the proposal and resolved to start MPS programme under Dr. Subhash College of Physical Education with intake capacity of Forty Five (45) seats from the year 2024-25. **Resolution** RESOLVED that, the new programme of MPS be started under Dr. Subhash College of Physical Education from the academic year 2024-25 with the intake capacity of forty five (45) seats. **Resolution 13 is ratified.**
06AC(D)14	Starting New Vocational Courses	The Registrar suggested to start vocational courses at the university that helps students to get employment. He suggested starting the courses mentioned below. The members appreciated the proposal and resolved to start mentioned below courses under a new constituent institute of the university named Dr. Subhash University, School of Vocational Education.

Name of Programme	Duration	Intake
Diploma in Health Sanitary Inspector	1 Year	45
B.Voc. In Medical Laboratory Technology	3 Years	45
B.Voc. in Medical Imaging Technology	3 Years	45
B.Voc. in Operation Theatre Technology	3 Years	45
B.Voc. in Dialysis Technology	3 Years	45
B.Voc. in Information Technology	3 Years	45
B.Voc. in Multimedia & Animation	3 Years	45
B.Voc. In E-Commerce & Digital Marketing	3 Years	45
B.Sc. In Medical Laboratory Technology	3 Years	45
B.Sc. in Medical Imaging Technology	3 Years	45
B.Sc. in Operation Theatre Technology	3 Years	45
B.Sc. in Dialysis Technology	3 Years	45

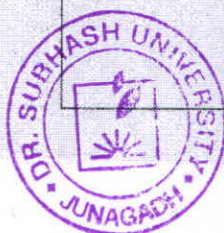|		
		Resolution RESOLVED that, the new programmes mentioned above be started under a new constituent institute Dr. Subhash University, School of Vocational Education from the academic year 2024-25. **Resolution 14 is ratified.**
06AC(D)15	Starting New Programmes of B.Design and M.Design	Looking at the requirement of current scenario, the Provost suggested starting Bachelor of Design (B.Design) and Master of Design (M.Design) programmes from the year 2024-25. The members agreed upon and resolved to start B.Design and M.Design programmes under a new constituent institute named Dr. Subhash University, School of Design with the intake capacity of sixty (60) seats in each programme. **Resolution** RESOLVED that, the new programmes of B.Design and M.Design are to be started under a new constituent institute Dr. Subhash University, School of Design from the academic year 2024-25 with the intake capacity of sixty (60) seats in each programme. **Resolution 15 is ratified.**
06AC(D)16	Starting B.Com. Programme in Gujarati Medium	The Dean of Commerce & Management suggested starting B.Com. Programme in Gujarati Language. He suggested that the university could take an initiative and start a programme in Gujarati language as suggested in NEP 2020. He also informed that the proposed syllabus is also prepared by the BOS members. The members agreed upon and accepted the proposals. **Resolution** RESOLVED that, the of B. Com. in Gujarati Medium is to be started under Dr. Subhash University, School of Commerce & Management from the academic year 2024-25 with the intake capacity of sixty (60) seats. **Resolution 16 is ratified.**
06AC(D)17	Starting M.Sc. (Nursing) Programmes	The Dean of School of Nursing suggested to start M.Sc. (Nursing) programmes from the year 2024-25. She informed the members that the School of Nursing already running

		ANM, GNM, B.Sc.(N) and P.B.B.Sc.(N) programmes for a long time. Starting M.Sc.(Nursing) programmes provides a platform to pursue master degree in Junagadh region. The members accepted the proposal and agreed upon to start M.Sc. (Medical Surgical Nursing), M.Sc. (Mental Health Nursing), M.Sc. (Child Health Nursing), M.Sc. (Community Health Nursing), and M.Sc. (Maternal Health Nursing) programmes under Dr. Subhash University, School of Nursing from the year 2024-25 subject to the approval from related regulatory authorities. The intake capacity for each programme shall be five (05) seats. **Resolution** RESOLVED that, the new programmes of M.Sc. (Medical Surgical Nursing), M.Sc. (Mental Health Nursing), M.Sc. (Child Health Nursing), M.Sc. (Community Health Nursing), and M.Sc. (Maternal Health Nursing) are to be started under Dr. Subhash University, School of Nursing from the academic year 2024-25 with the intake capacity of five (05) seats in each programme, subject to the approval from related regulatory authorities. **Resolution 17 is ratified.**
06AC(D)18	Formation of Sports Board	The Dean, School of Physical Education suggested to form the Board of Sports as per the guidelines of Association of Indian University. The members agreed upon the proposal and the Board of Sports is formed as under: **Board of Sports:**

Board of Sports:

Sr. No.	Name of Member	Role
1	Dr. Dipak D. Patel, Provost, Dr. Subhash University	Chairman
2	Dr. Jignesh Sathiya Sports Director, Dr. Subhash University	Member Secretary
3	Dr. Jignesh J. Patel Registrar, Dr. Subhash University	Member
4	Dr. Vimalkumar P. Parmar Controller of Examination, Dr. Subhash University	Member
5	Dr. Mahipalsinh Jadeja Assistant Professor, Dr. Subhash College of Physical Education	Member

6	Dr. Nimeshkumar Chaudhari Associate Professor, Gujarat Vidhyapith, Ahmedabad		Member
7	Dr. C. J. Vadhiya Assistant Professor, N. P. Arts & Commerce College, Keshod		Member
8	Prof. P. K. Rathod Assistant Professor, J. J. C. College, Junagadh		Member

Resolution

RESOLVED that, the Board of Sports for the university is considered and approved.

Resolution 18 is ratified.

06AC(D)19	Change in Intake Capacity of B.P.T. Programme	The Dean of Physiotherapy informed the members that the rush of admission in Bachelor of Physiotherapy (B.P.T.) is decreasing for last several years. She suggested to reduce the intake capacity to sixty (60) seats from the approved intake of hundred (100) seats. The members agreed upon the suggestions. **Resolution** RESOLVED that, the intake capacity for B.P.T. Programme is to be reduced to sixty (60) seats from the approved intake of hundred (100) seats subject to the approval from Gujarat State Council for Physiotherapy. **Resolution 19 is ratified.**
06AC(D)20	Formation of Research & Development Cell	The Provost informed the members that the university has formed a Research & Development (R&D) Cell as per the guidelines of the University Grants Commission (UGC) to enhance the research ecosystem at the university. He asked Dr. Sandip Panchal to share the details of R & D Cell to the members. Dr. Panchal informed the members that as per the notification of UGC, a R & D cell and various committees under its umbrella are formed which are as follows: **Research Advisory Council:**

Sr. No.	Name of Member	Role
1	Dr. Dipak D. Patel Provost, Dr. Subhash University	Chairman

2	Dr. Sandip R. Panchal Dean, SOET, Dr. Subhash University	Director
3	Dr. Jignesh J. Patel Registrar, Dr. Subhash University	Member
4	Dr. Vimal P. Parmar COE, Dr. Subhash University	Member
5	Dr. Chintan J. Tank Dean, SOP, Dr. Subhash University	Member
6	Dr. Mayank Pandya Dean, SOS, Dr. Subhash University	Member
7	Dr. Jagrut K. Vasavada Dean, SOCM, Dr. Subhash University	Member
8	Dr. Malay Suvagya Associate Dean, CRD, Dr. Subhash University	Member
9	Dr. R B Jadeja, Pro-Vice Chancellor, Marwadi Uni.	Member
10	Dr. Jayesh P Pabari Scientist, PRL, Ahmedabad	Member

Finance & Infrastructure Committee:

Sr. No.	Name of Member	Role
1	Dr. Sandip R. Panchal	Coordinator
2	Dr. Malay Suvagya	Co-Coordinator
3	Dr. Jignesh J. Patel	Member
4	Dr. Vipul M. Patel	Member
5	Dr. Premkumar T Lalchandani	Member
6	Dr. Dinesh K. Dangar	Member
7	Mr. Ashish Sengupta	Member

Research Program, Policy Development

Sr. No.	Name of Member	Role
1	Dr. Sandip R Panchal	Coordinator
2	Dr. Malay Suvagya	Co-Coordinator
3	Dr. Jignesh J Patel	Member
4	Dr. Jagrut Vasavada	Member
5	Dr. Vimal P Parmar	Member
6	Dr. Chintan J Tank	Member
7	Dr. Mayank Pandya	Member

Collaboration & Community

Sr. No.	Name of Member	Role
1	Dr. Sandip R Panchal	Coordinator
2	Dr. Malay Suvagya	Co-Coordinator
3	Dr. Sweta V Gohel	Member
4	Dr. Hemant H Patel	Member
5	Dr. Sweta S Panchal	Member
6	Dr. Laveena Dharamwani	Member
7	Prof. Rinku Chavda	Member

Product Development, Monitoring and Commercialization

Sr. No.	Name of Member	Role
1	Dr. Sandip R Panchal	Coordinator
2	Dr. Malay Suvagya	Co-Coordinator
3	Dr. Hemant H Patel	Member
4	Dr. Ashok Thumar	Member
5	Dr. Ghanshyam Jadav	Member
6	Dr. Payal Vaja	Member
7	Dr. Mayuri Rathod	Member

IPR, Legal & Ethical Matters

Sr. No.	Name of Member	Role
1	Dr. Sandip R Panchal	Coordinator
2	Dr. Malay Suvagya	Co-Coordinator
3	Dr. Premkumar T Lalchandani	Member
4	Dr. Mayuri Rathod	Member
5	Dr. Hemant H Patel	Member
6	Prof. Rinku Chavda	Member
7	Prof. Jay Upadhyay	Member

The information shared was noted and appreciated by the members.

Resolution

RESOLVED that, the various committees under the umbrella of R & D Cell is considered and approved.

Resolution 20 is ratified.

On behalf of Dr. Subhash University, the Registrar shared his sincere thanks to all the committee members for attending the meeting, spending their valuable time and sharing their expertise.

Chairman
Academic Council
Dr. Subhash University
Junagadh.

Faculty-wise and course-wise Academic results of the last 3 years

Faculty-wise / Course-wise Academic Results

Enclosure - B

Sem-1 Winter 2022-23

Institute	Stream Name	Result (%)
SCA	BCA	68.67
SCA	MCA	62.07
SCM	B.COM	55.56
SCM	BBA	42.86
SCM	MBA	88.89
SET	B.Tech CIVIL	0
SET	B.Tech CSE	72
SET	B.Tech ELECTRICAL	66.67
SET	B.Tech IT	30.77
SET	B.Tech MECHANICAL	0
SET	CIVIL ENGINEERING - DIPLOMA	54.05
SET	COMPUTER ENGINEERING - DIPLOMA	69.85
SET	ELECTRICAL ENGINEERING - DIPLOMA	40.91
SET	M.Tech CIVIL (SE)	37.5
SET	M.Tech CIVIL (TE)	58.33
SET	M.Tech CSE (CS)	100
SET	M.Tech CSE (DS)	100
SET	M.Tech CSE (SE)	75
SET	M.Tech EC (ES & VLSI)	100
SET	M.Tech ELECT (PS)	80
SET	M.Tech MECH (CAD/CAM)	71.43
SET	MECHANICAL ENGINEERING - DIPLOMA	31.03
SOP	B.Pharm	65.57
SOPH	PHYSIOTHERAPY	50
SOS	B.Sc	58.14
SOS	M.Sc (Chemistry)	76.36
SOS	M.Sc (Mathematics)	46.67
SOS	M.Sc (Zoology)	74.14

Sem-2 Summer 2022-23

Institute	Stream Name	Result (%)
SCA	BCA	59.26
SCA	MCA	71.43
SCM	B.COM	59.38
SCM	BBA	61.11
SCM	MBA	94.44
SET	B.Tech CIVIL	0
SET	B.Tech CSE	78.26
SET	B.Tech ELECTRICAL	66.67
SET	B.Tech IT	63.64
SET	B.Tech MECHANICAL	0
SET	CIVIL ENGINEERING - DIPLOMA	54.55
SET	COMPUTER ENGINEERING - DIPLOMA	50.76
SET	ELECTRICAL ENGINEERING - DIPLOMA	60
SET	M.Tech CIVIL (SE)	80
SET	M.Tech CIVIL (TE)	60
SET	M.Tech CSE (CS)	100
SET	M.Tech CSE (DS)	100
SET	M.Tech CSE (SE)	100
SET	M.Tech EC (ES & VLSI)	100
SET	M.Tech ELECT (PS)	60
SET	M.Tech MECH (CAD/CAM)	66.67
SET	MECHANICAL ENGINEERING - DIPLOMA	41.67
SOS	B.Sc	81.01
SOS	M.Sc (Chemistry)	80
SOS	M.Sc (Mathematics)	62.5
SOS	M.Sc (Zoology)	83.93

Sem-1 Winter 2023-24

Institute	Stream Name	Result (%)
SCA	BCA	56.78
SCA	MCA	87.18
SCM	B.COM	68.97
SCM	BBA	71.43
SCM	M.COM.	33.33
SCM	MBA	63.89
SET	B.Tech CIVIL	66.67
SET	B.Tech CSE	73.53
SET	B.Tech IT	36.36
SET	B.Tech MECHANICAL	50
SET	CIVIL ENGINEERING - DIPLOMA	48.57
SET	COMPUTER ENGINEERING - DIPLOMA	55.97
SET	ELECTRICAL ENGINEERING - DIPLOMA	62.96
SET	M.Tech CIVIL (SE)	71.43
SET	M.Tech CIVIL (TE)	33.33
SET	M.Tech CSE (CS)	0
SET	M.Tech CSE (DS)	100
SET	M.Tech EC (ES & VLSI)	100
SET	M.Tech ELECT (PS)	14.29
SET	MECHANICAL ENGINEERING - DIPLOMA	37.5
SOPE	B.P.ED	78.18
SOS	B.Sc	77.78
SOS	M.SC (BOTANY)	100
SOS	M.Sc (Chemistry)	79.25
SOS	M.Sc (Mathematics)	78.57
SOS	M.Sc (Zoology)	87.5
SOS	M.SC. (MICROBIOLOGY)	68
SOS	M.SC. (PHYSICS)	85.71

Sem-3 Winter 2023-24

Institute	Stream Name	Result (%)
SCA	BCA	88.89
SCA	MCA	82.14
SCM	B.COM	68.75
SCM	BBA	59.57
SCM	MBA	100
SET	B.Tech CIVIL	42.11
SET	B.Tech CSE	61.02
SET	B.Tech ELECTRICAL	43.75
SET	B.Tech IT	71.43
SET	B.Tech MECHANICAL	69.23
SET	CIVIL ENGINEERING - DIPLOMA	50
SET	COMPUTER ENGINEERING - DIPLOMA	55.2
SET	ELECTRICAL ENGINEERING - DIPLOMA	61.9
SET	M.Tech CIVIL (SE)	50
SET	M.Tech CIVIL (TE)	100
SET	M.Tech CSE (CS)	100
SET	M.Tech CSE (DS)	100
SET	M.Tech CSE (SE)	100
SET	M.Tech EC (ES & VLSI)	100
SET	M.Tech ELECT (PS)	50
SET	M.Tech MECH (CAD/CAM)	100
SOS	B.Sc	87.06
SOS	M.Sc (Chemistry)	93.48
SOS	M.Sc (Mathematics)	100
SOS	M.Sc (Zoology)	75

B.Sc. (Nursing)

Institute		Sem	Result (%)
SON	Summer_2022-23	Sem-1	48.33
SON	Winter_2022-23	Sem-2	92.98