

**ATMIYA UNIVERSITY,
RAJKOT**

Extracts of Minutes of first Meeting of Governing Body

Date: September 15, 2018

Time :11 am

Venue : Board Room

The first meeting of Governing Body was held as indicated above. All the members of Governing Body, except the following, attended the meeting:

S.No	Name of the member	Designation	Affiliation	Remarks
1	Prof. H. D. Devaraj	Former Vice Chairman, UGC	Academician (External)	Leave of absence
2	Dr. Gururaj Karajagi	Chairman, ACT, Bengaluru	Academician (External)	Leave of absence
3	Justice C. K. Thakker	Former Judge, Supreme Court of India	Legal Sector	Leave of absence
4	Smt. Anju Sharma (IAS)	Principal Secretary, Higher & Technical Education	Ex-officio Member	Leave of absence

Agenda 2: Declaration of Establishment of Atmiya University

- a. The process of conferment of Atmiya University briefed.

Resolution: 2(a) **noted.**

Agenda 4: Vision, Mission & Core Values of Atmiya University

- a. The Vision, Mission, and Core Values of Atmiya University were presented and their importance for transformative Education was described.

Resolution: 4(a) **The members appreciated the core Values and approved the same.**

Agenda 5: Institutions and Programmes under Atmiya University for AY 2018-2019

- a. The names of Institutions and Programs and programmes of each institutions under the Atmiya University from the Year 2018-2019 as per the directions of the Sponsoring Body were presented. Discussion on the Govt. of Gujarat's views of

Shree Manibhi Virani and Smt. Navalben Virani Science College (MVNV) being brought under Atmiya University was also done with grant in aid status. The following resolutions were made:

Resolution: 5(a) **Ratified** the decision of Sponsoring Body on the institutions and programmes.

Resolution: 5(b) Decided to await Govt.'s decision on MNVSC.

Agenda 6: List of ongoing Programs in AY 2018-2019, Sanctioned Intake and Mode of Admissions

- a. The admission made in the Atmiya University for AY 2018-2019 as per norms of the respective Regulatory Bodies and Sponsoring Body was presented. It was consolidated at 17 UG, 14 PG & 1 PG Diploma programme being offered by 17 departments of 4 Faculty.

Resolution: 6(a) The admissions made to the above programmes during AY 2018-2019 were **ratified**.

Agenda 11: Commencement of New Degree Programmes in near Future

- a. The members recommended to start the programme on Education, Agricultural Sciences and Technology and Energy and Environmental Science. Shri Anil Pagar informed that assessment has to be made on the demand. The Dean (I/c) (Management) was requested to conduct a need -analyses survey and report the findings as per the member's suggestions.

Resolution: 11(a) The members approved the commencement of appropriate new programmes.

Agenda 17: Commencement of Research Programs

- a. The commencement of Ph.D. and M.Phil. for AY 2018-2019 and research guide recognition and procedures for conduct of the programmes were discussed.

Resolution: 17(a) The members **approved** the above and authorized the Provost to proceed within the same.

Some of the members gave suggestions and appreciations. Mr. Krishna Majithiya highlighted the importance of getting our learners ready to face global challenges. This was more so since the world was flat and boundary less. Learners must have opportunities to understand global cultures and global environments. This suggestion was well accepted and Dr. Sheela

Ramchandran expressed that gradually study abroad opportunities/courses, faculty-led international courses, etc. would be introduced in a phased manner.

Shri Anil Pagar suggested the following points for implementation in our university system:

1. Emphasis on overall values based professional character building over run of the mill churn of just aware but useless lot of students
2. Sanskrit as first language across all faculties and schools, mother tongue as second language and any foreign languages as the third option
3. Creation of Solutions and Technology Incubation Groups across all faculties
4. Creation of Real World Business Environments for students engagement across faculties, where students from different faculties collaborate to role play departments and/or functions of the business world, depending on subjects they have chosen to study.

Dr. Abhay Raja, Dean (I/c) and Member proposed the Vote of Thanks and the meeting was concluded after a marathon session.

ATMIYA UNIVERSITY, RAJKOT

Minutes of I st Meeting of Board of Management

Date: March 22, 2019

Time: 10 AM

Venue: Board room

The first meeting of Board of Management was held as indicated above. The following Members of Board of Management attended the meeting.

S.N.	Name of the Member	Designation	Membership
1	Dr. Sameer K. Vaidya	Professor & Head (Mathematics)	Chairman
2	Dr. P. Santhankrishnan	Provost, Atmiya University	Member
3	Dr. R. K. Chauhan	Pro Chancellor, Lingaya's Vidyapeeth	Member
4	Dr. K. D. Ladva	Principal, Shri M&N Virani Sci. College	Invited Member
5	Dr. Sheetal Tank	Librarian, AU	Invited Member
6	Dr. Dharmesh J. Pandya	Head, Electrical Engg., AU	Member
7	Dr. Stavan Patel	Head, Computer Science, AU	Member
8	Dr. Shivani Patel	Head, Biotechnology, AU	Member
9	Dr. Ashish Kothari	Dy. Registrar, AU	Member

P.P. Tyagvallabh Swamjii (President) has nominated Dr.Sameer K.Vaidya (Member of the Governing Body) to act as chairperson of the above Board of Management meeting as per Section 21 (2) of Gujarat private University Act No,11, of 2009.

S.N.	Name of the Member	Designation	Remarks
1	Dr. Vijay Patel	Principal , Atmiya Vidya Mandir, Surat, Gujarat (Nominated members of the Governing Body)	Leave of absence
2	Sri. Vithalbhai S.Patel	Secretary, Yogi Divine Society, Haridham, Sokhda, Vadodara (Nominated members of the Governing Body)	Leave of absence

Agenda1: Welcome to members and brief history of Sponsoring Body and institutions

The chairman, Dr.Sameer K.Viaidya, welcomed the members and his presidential address briefly highlighted the vision of **HDH Hariprasad Swamiji**, President, Yogi Divine Society (HARIDHAM, Sokhada), Vadodara. He expressed that our President, **P P. Tyagvallabh Swamiji**, has fulfilled the vision of our founder **HDH Hariprasad Swamiji** by way of establishing the Atmiya University with knowledge enriched by Human Values. He expressed the importance of Youth development and the contribution of Atmiya institutions for the same.

Dr.P.Santhanakrishnan, Provost briefly informed the salient achievements made in Atmiya University over the last six months. He expressed the strategic direction of Atmiya University.

Dr. Ashish M. Kothari, Deputy Registrar, presented the brief history of the sponsoring Body and institutions. He informed about the development of institutions and their achievements and credentials.

Agenda 2: Establishment of Atmiya University

- a) The objective of the establishment of private university and conferment of Atmiya University by the Govt of Gujarat briefed.

Resolution: 2(a) Noted.

- b) The vision, Mission and Core Values of Atmiya University were presented. The importance for transformative Education and Universal Value Education for life was described.

Resolution: 2(b). The members appreciated the vision, Mission and Core value statements and confirmed and ratified the same.

- c) The Governing Structure of the Atmiya University approved by the Governing Body was presented. The importance of enabling structure and its role was also discussed. The illustration of Financial Committee in the Governing Structure was emphasised.

Resolution: 2(c) The above was noted and appreciated the proposed enabling structure by the University. The action taken was also ratified.

- d) The concept and importance of Faculty, School and Department of Atmiya University was presented.

Resolution: 2(d) was appreciated and ratified.

- e) The list of ongoing Programmes, sanctioned intake and actual admissions for the 2018-2019 was explained. The steps taken for the enhancement of enrolment in the faculty of Engineering and Technology were also explained to the Members.

Resolution: 2(e) The steps taken were appreciated and ratified.

- f) Sharing of faculties, infrastructure and resources in a phased manner was presented.

Resolution: 2(f) This was noted and ratified.

Agenda 3: Salient Academic matters deliberations of first meeting of Governing Body of Atmiya University

- a) The Institutions and programmes approved under Atmiya University for the AY 2018-2019, their fee structure and starting the M.Phil. and PhD programmes for AY 2018-2019 approved by the First Governing Body was explained to the Members. The progress made on these account was also brought to the notice of the Members.

Resolution: 3(a) The action taken was appreciated by the Board and ratified.

Agenda 4. Salient features First Academic Council Meeting

- a) The outcome of the first meeting of Academic Council held on 22nd October, 2018 was explained and the minutes of the same were also presented to the Members.

Resolution: 4(a) The same was approved.

- b) **Choice Based Credit System (CBCS) at Atmiya University**

The Atmiya University followed the Choice Based Credit systems as suggested by the CRC committee. The conceptual frame work suggested by the CRC for UG and PG programme for AY 2018-2019 was explained. The importance of the Value education for conscious development and the model adoption in Atmiya University was also explained.

Resolution: 4(b) The same was approved.

Agenda 5: Formation of certain non-statutory committees (CRC & URAB)

- a) The constitution of the Curriculum Restructuring Committee (CRC) and University Research Advisory Board (URAB) and its roles and activities performed were explained.

Resolution: 5(a) This was appreciated and approved.

Agenda 6: MOU with Logistics Sector Skill Council for Apprenticeship Embedded 3 Year Degree Program

- a) The importance of the Apprenticeship embedded programme in collaboration with Logistic Sector council under the Ministry of Skill Development and Entrepreneurship and signing the MOU were explained.

Resolution: 6(a) This was appreciated and approved.

b) MHRD recognized the above programme as per D.O letter of 36-35/2018 –NVEQF dated of addressed to Pro-chancellor, Atmiya University also discussed. This programme is also fully authorised by UGC and this programme is a major priority of the Government towards enhancing employability of graduates by building in industry linkage during study.

Resolution: 6(b) This was noted and approved.

c) The highlights of the MOU, academic structure and commercials were also presented.

Resolution: 6(c) This was appreciated and approved.

d) The commencement of B.Com (Logistics) for the AY 2019-2020 with sixty candidates was also explained.

Resolution: 6(d) This was approved.

Agenda 7: Proposed Academic programmes identified for the AY 2019-2020

a) After detailed discussion, Members recommended to start the new programmes of B.Com (Logistic), LLB (3 years) , Integrated four year B.Sc Mathematics - B.Ed. and B.A – English - B.Ed. programme for the AY 2019-2020 onwards. Dr. R.K Chauhan informed that integrated L.L.B may also be explored. The implementation of integrated L.L.B will be finalized after discussion with concern people in the field. The same was agreed up on by the Members.

Resolution: 7 This was appreciated and approved.

Agenda 8: Research programmes commenced in Atmiya University - AY 2018-2019

a) The Recommendation of the first GB and action taken on recognition of the Ph.D supervisors, predetermined strength of AY 2018-2019, admission procedure adopted and enrolment made in M.Phil and Ph.D scholars were presented.

Resolution: 8(a) This was appreciated and approved.

Agenda 9: Result of first semester examinations for the AY 2018-2019 was presented.

Resolution: 9 This was noted and approved.

Agenda 10: Recruitment for different Posts

A briefing was given on the Recruitment for different Posts required for the Atmiya University and action taken for the recruitment also presented for the following positions

- Administrative Positions

- Directors for Centres
- Dean, Professor, Associate Professor, Assistant Professor & Teaching Assistant in Various Faculties

Resolution: Board ratified the action taken and permitted to process for formation of the selection committee and recruitment of faculties and other position as mentioned above.

Table Agenda 01: Honorarium for external examiners and experts.

- a) Members recommended the Honorarium for the External Examiners for conducting the practical and theory examinations.

Resolution : Table agenda (1a) was approved.

Any other item

Dr R. K. Chauhan pointed out that the nomenclature of the top posts in the university is not in accordance with national norms and other States. It was brought to the notice that these provisions are as per the illustrations of the University Act passed by Gujarat Assembly and assented to by the Governor on the 4th April, 2018 of the State. The incumbent of these posts may face problem of recognition when they correspond with those States or the Centre or visit them. It was resolved to recommend requesting the State Government to amend the Act as under to bring it at par with national norms and similar provisions in other States:

S. No.	Existing Provision in Gujarat Act No. 8 of 2009	Proposed Nomenclature by Hon. Member Dr. R.K. Chauhan
1	Sec. 13(a) President	Chancellor
2	Not in the Act	Pro Chancellor
3	Sec. 13(b) Provost	Vice Chancellor

The above subject will be further discussed with the other private universities of the Gujarat state having the same nomenclature as per the provision of the Gujarat State Private University Act No. 8, 2009. Their opinion will be presented in the next Board of Management meeting.

The meeting ended with a vote of thanks by the Hon. Chairman.

ATMIYA UNIVERSITY

RAJKOT

Minutes of first Meeting of Academic Council

Date: October 22, 2018

Time: 11 AM

Venue : Board Room

The first meeting of Academic Council was held as indicated above. All the members of Academic Council, except the following, attended the meeting:

S.No	Name of the member	Designation	Affiliation	Remarks
1	Dr. Hitesh Shukla	Professor, Department of Management, Saurashtra University	Invited Member	Leave of absence

As per the tradition of Atmiya Campus, the meeting began with prayers. The Deputy Registrar, Dr. Ashish Kothari coordinated the meeting as Member Secretary.

Agenda 1: Welcome and introductory remarks by the Chairman

Dr. P. Santhanakrishnan, Provost of the University, welcomed the external members – Dr. Datta Madamwar, Dr. K. D. Ladva, Shri Pareshbhai Babariya, Shri Kamalnayan Sojitra and Dr. Sameer Vaidya with Books and Words.

In his introductory remarks, the Provost highlighted the Governance Structure of the Atmiya University and the schedule of the day's meeting. He also touched on the Journey of the Atmiya University, the various Committee meetings, the Board of Studies (BoS) meetings, the first Governing Body meeting and the respective decisions taken. He stressed on the importance of the evaluation criteria and the focus of Atmiya University on Outcome Based Education (OBE) for an all round and holistic development of the youth with global skills and a consciousness development which is value based. Vision 2020 of Atmiya University in terms of OBE – program outcomes, course outcomes, rubrics, value addition professional certifications and among others was projected. The formation of a Curriculum Restructuring Committee (CRC) to co-ordinate curriculum frameworks, restructuring, assessment and evaluation norms, etc. before embarking on framing was announced. The role of a University to ensure knowledge creation and knowledge discrimination through a robust Research culture was emphasized. The functioning of the University Research Advisory Board (URAB) for this purpose was presented. He stressed on the Best practices to be

adopted. Information on the starting of new programmes, especially in the field of Agriculture and Integrated Programmes from 201-2020 was given. It was informed that a need analysis would be done to identify the new programmes to be commenced in future which were innovative and skill oriented. He thanked the members for their presence and requested the sessions to be interactive.

A1. Resolution: Recorded.

Agenda 2: Brief History of Sponsoring Body & Institutions

The Deputy Registrar, Dr. Ashish Kothari highlighted the Vision, Mission, Values and the details of the formation of the Atmiya University. He also shared the history of the University and the Sponsoring Body.

A2. Resolution: Recorded.

Agenda 3: Important Academic issues approved in the First Meeting of the Governing Body of Atmiya University

The Provost elaborated on the important academic matters approved in the First Meeting of the Governing Body of Atmiya University as indicated in the notes. The said matters were ratified.

A3. Resolution: Recorded.

Agenda 4: Introduction of uniform syntax for Course codes for the AY 2018-2019 and onwards

Dr. Ashish Kothari, Deputy Registrar, presented the uniform course code sequences designed for Atmiya University.

A couple of suggestions were received from Dr. Datta Madamwar regarding the uniformity of the code structure; i.e. to keep it either 10 or 11 digits and if need be then dummy code be created. Provost requested CRC to re-examine and suggest the syntax code for adoption.

A4. Resolution: Recorded.

Agenda 5: Introduction of new syntax code for providing student enrolment numbers from AY 2018-2019 and onwards

Dr. Ashish Kothari, Deputy Registrar, presented the uniform enrolment number sequences designed for students of Atmiya University.

A5. Resolution: Approved.

Agenda 6: Conceptual framework of UG and PG programmes under Choice Based Credit System

Dr. Shivani Patel, Chairperson of CRC presented the conceptual frameworks of the UG and PG programmes. She emphasized on Part III courses i.e. Ability Enhancement Compulsory Courses including Value Education, Environmental Science, Communication Skills and Soft Skills along with Co curricular and Value Added Courses for the holistic development of the students.

She also indicated that the PG in Science programs have adopted the Outcome Based Education (OBE) in the Atmiya University from AY 2018-2019 and onwards in tune with the global requirements improving the quality of education. Dr. Ladva, the academic expert member also detailed further on the OBE and its advantages in the Science stream.

A6. Resolution (6 – 6.1 to 6.3): All the Members appreciated the concept and approved the same.

Agenda 7: Guidelines and Evaluation norms for the courses

Dr. Shivani Patel, Chairperson of CRC presented the norms for the evaluation of CIA and SEE examinations. Members welcome for giving weightage for the student attendance in the course period and that same was also insisted by the regulatory bodies like UGC, AICTE, PCI, etc. The weightage of 5 marks was questioned by Dr. Ladva, Principal of Shree M & N Virani Science college and the same may be justified by the CRC Chairperson, Dr. Shivani Patel. It was suggested that a suitable model may be evolved for adoption.

A7. Resolution: Approved.

Agenda 8: Adoption of question paper pattern for CIA and SEE for UG and PG programmes.

Question Paper Pattern, designed by various BoS based on the need and demand of the course and its outcome, for CIA and SEE of both UG and PG were presented by Dr. Shivani Patel, chairperson of CRC.

A8. Resolution: Approved.

Agenda 9: Proposal for implementation of M.Phil. and Ph.D. programmes

Dr. Shivani Patel, Chairperson UARB, presented on the composition and roles and responsibilities of UARB and the fee structure for M.Phil. and Ph.D. programmes for AY 2018-2019 and onwards.

A9. Resolution: Approved.

Agenda 10: Adoption of Rules and Regulations framed for M.Phil. and Ph.D. programmes from 2018-2019 and onwards

Dr. Shivani, Chairperson UARB, explained the Rules and Regulations for M.Phil. and Ph.D. Programmes from 2018-2019 onwards. The external member, Dr. Datta Madamwar suggested to admit external Ph.D. candidates who are working in the leading laboratories like ZyduS, Cadila or other national Institutes. The internal part-time programmes may be encouraged this year as per predetermined strength of intake for various Faculty.

A10. Resolution: Approved.

Agenda 11: Proposal for introduction of new Programmes

Dr. Ashish Kothari, Dy. Registrar (I/c), proposed a list of new programs to proposed for AY 2019-20. It was suggested that a need analysis for this region be done before announcing and commencing.

A11. Resolution: Approved.

Agenda 12: Regulations, Scheme of Instruction and Examinations and Syllabi framed by various BoS

The meetings of all the BoS were held on 11/8/2018 or 13/8/2018 and the respective Chairpersons moved the resolutions of their BoS.

S.N.	Board of Studies	Remark
Meeting Date: 11 – 08 – 2018		
1	Civil Engineering	Approved
2	Computer Engineering	Approved
3	Information Technology	Approved
4	Mechanical Engineering	Approved
5	Electrical Engineering	Approved
6	Electronics & Communication Engineering	Approved
7	Management	Approved

8	Commerce	Approved
9	MCA	Approved
10	Pharmacy	Approved
11	English	Approved
12	Maths	Approved
13	Chemistry	Approved
14	Biotechnology	Approved
15	Industrial Chemistry	Approved
Meeting Date: 13 – 08 – 2018		
16	CS & IT	Approved
17	Microbiology	Approved
18	Physics	Approved
19	Social Sciences & Humanities	Approved
20	ID Board	Approved

A12. Resolution: All members appreciated the preliminary efforts taken by the department members in helping the BoS in designing curriculum based on skill enhancement.

Agenda 13: Table Agenda:

The composition of BoS members nominated earlier by the Provost was placed on the table.

A13. Resolution: Ratified.

Adjournment

Dr. Ashish Kothari , after having permission of **Honorable Provost**, adjourned the meeting. **Dr. Abhay Raja, Dean (I/c) of Business and Commerce** thanked the members for their presence, patience and contributions in the conduct of the meeting of the Academic Council.

Provost

ATMIYA UNIVERSITY

RAJKOT

Extracts of Minutes of Second Meeting of Academic Council

Minutes of Second Meeting of Academic Council held on 29th May, 2019 at 11.00 AM in the Board Room, Atmiya University, Rajkot under Chairmanship of Dr. P. Santhanakrishnan, Provost, Atmiya University.

The following members were present

S.N.	Name	Affiliation
1	Dr.P.Santhanakrishnan	Provost, Atmiya University, Rajkot
2	Dr.K.D.Ladva	Principal I/c, Shree M & N Virani Science College, Rajkot
3	Dr.Datta Madamwar	Professor, BRD School of Biosciences, Sardar Patel University, Vallabh Vidhyanagar, Anand
4	Shri Kamalnayan Sojitra	Executive Director, Falcon Group, Rajkot
5	Dr. Hitesh Shukla	Professor, Department of Management, Saurashtra University, Rajkot
6	Dr. Sheetal Tank	Head Librarian & Chairperson – ID Board, Atmiya University
7	Dr. Om Teraiya	Science & Humanities
8	Mr. Hemant Somkushre	Civil Engineering
9	Ms. Tosai Bhalodiya	Computer Engineering
10	Dr. Dharmesh Pandya	Electrical Engineering
11	Dr. Prasad Puranik	Mechanical Engineering
12	Mr. Darshan Jani	Information Technology
13	Dr. Parag Shukla	Master of Computer Applications
14	Dr. Meghashree Dadhich	Management
15	Dr. Bhavin Popat	Commerce
16	Dr. H. M. Tank	Pharmacy
18	Dr. Preetam Joshi	Microbiology & Biotechnology
19	Dr. Pankaj Nariya	Chemistry

S.N.	Name	Affiliation
20	Mr. Ravi Tank	Industrial Chemistry
21	Dr. Rakhimol Issac	Mathematics
22	Dr. Shivangi Oza	English
23	Dr. Ashish Kothari	Chairperson (EC Engg. & Physics) & Dy. Registrar

The following members expressed their inability to attend the meeting due their preoccupation.

S.N.	Name	Affiliation
1	Shri Paresh Babariya	Aarohi Embedded Systems, Rajkot
2	Dr. Stavan Patel	Computer Science & Information Technology
3	Dr. Shivani Patel	Microbiology and Biotechnology
4	Dr. J. N. Zalawadia	Commerce

Agenda 1: Welcome & Introductory Remarks by the Chairman

Dr. P. Santhanakrishnan, Provost of the University, welcomed the members of the Academic council and thanked the external members, Dr. Datta Madamwar, Dr. Hitesh Shukla, Dr. K. D. Ladva & Shri Kamalnayan Sojitra for their presence even though their busy schedule. In his introductory remarks, Provost highlighted the activities and achievement made during past six months. He emphasized the importance of introduction of Industry 4.0 in Education in Engineering and Technology. The teaching and research areas such as Artificial Intelligence, Machine Learning, Analytics and Robotics are to be explored further. Based on the needs of Industry 4.0, the second meeting of Board of Studies passed a few courses on Internet of Things, Artificial Intelligence, Machine & deep Learning and Robotics in Engineering and technology. The Provost also emphasized that the course outcome, programme specific outcomes and programme educational objectives are to be considered before introduction of new syllabus for the 2020-2021. The importance of tie up with Pharmaceutical industry and industrial training for UG Programme need to be strengthened further in the Department of Pharmacy. Provost illustrated the recommendations of Second Board of Management. He pointed out the need of Business 4.0 implementation and requested to develop a strong industrial linkage with University. The Branding of Atmiya University activities have to be initiated in the Faculty of Business and Commerce during 2019-2020. He also informed the august gathering about two MoUs with Logistics Sector Skill Council and Tally Solutions Pvt. Ltd., Mumbai. He also highlighted the enrolment in the PhD program in the January 2019 session and opportunities provided by the University to those aspiring PhD Degree in

Atmiya University. He informed the progress made in the value education program and about the possible MoU to be signed with Institute of Global Harmony, USA for starting a few Programmes in Experiential Learning mode. He announced that one faculty member from the Faculty of Science will be visiting to the University of Miyazaki, Japan for an advanced training in Biotechnology. Atmiya University will be signing a MoU with the same University in the month of July/August, 2019. The Approved syllabi for 2018-2019 batch of different faculties will be evaluated by experts and its outcome may also be analyzed.

Agenda 2: Confirmation of the minutes of First Academic Council meeting held on 22-10-2018

The minutes of the first meeting of AC were circulated to all the members and there were no comments.

A2. Resolution: Confirmed and Approved.

Agenda 3: Academic Performance of students admitted in the AY2018-2019

The Provost has discussed about the academic performance in first semester about the students admitted in AY 2018-2019. He also highlighted that the reasons for the variation in performance among the Departments. The remedial coaching and ward counselling helped in improving the student results in subsequent semesters. He congratulated the departments who are able to get result in the range of 80-100%

A3. Resolution: Recorded.

Agenda 4: Impact made in Value added courses and student's evaluation on VAC courses of 2018-2019 batch.

The Provost highlighted the success of the Value Added Courses offered in the 2nd semester to all the Faculties in our University. Based on the feedback received from the students, he told that the introduction of VAC is welcomed by all the students even though it is an out of college hours course. Most of the VACs are socially relevance or skill enhancement courses. All the external members appreciated for successful implementation of VAC.

A4. Resolution: Recorded.

Agenda 5: Performance of Students in online courses (NPTEL)

Dr. Sheetal Tank highlighted the success of the students in the online courses offered by NPTEL. She illustrated that the enrolment is higher in Life Science and Computer Science programs. She also mentioned role of mentors in the online courses and strategies to be

adopted for more enrolment of the students in online courses. Dr. Datta Madamwar suggested taking care while choosing the Courses. Provost requested to help students to complete the registered courses with merits.

A5. Resolution: Recorded.

Agenda 6: To Approve and Ratify the resolution of circulation agenda in respect of the OBE syllabi for 2nd semester for M.Sc. Programs offered in the Faculty of Science

The Provost justified the need for circulation of the BoS for the M.Sc. programs in the Faculty of Science.

A6. Resolution: Ratified and Approved

Agenda 7: To Approve the Co Curricular and Generic Elective courses for 2018-2019 batch onwards.

The Provost explained about the Co Curricular courses to be offered in 3rd and 4th semester of UG programs and Generic Electives to be offered in 5th and 6th semester of UG programs and 3rd semester of PG programs. All the members appreciated the type of the courses selected.

A7. Resolution: Approved

Agenda 8: To approve the changes made in Question paper patterns for UG/PG degree programs under CBCS / OBE system for 2018-2019 batch and onwards

The Provost justified the change in the question paper pattern in management program.

A8. Resolution: Approved

Agenda 9: To Approve and Ratify the MoU signed between Atmiya University and LSC / Tally Solutions Pvt. Ltd.

Deputy Registrar explained about the MoUs signed between Atmiya University and Logistics Sector Skill Council for 3 Year apprenticeship based B.Com – Logistics program. and Dr. Bhavin Popat illustrated the advantage of signing MOU with Tally Solutions pvt. Ltd. Four Programmes (TallyACE, GST using Tally, TallyPRO, TallyGURU) selected for students. Tally Pro was identified as Co-curricular courses for B.Com

The members appreciated.

A9. Resolution: Approved

Agenda 10: To Approve the Restructuring of Curriculum Restructuring Committee (CRC)

Dr. D. J. Pandya – Head of Electrical Engineering Department will be acting as new chairperson of the CRC from June 2019 & onwards.

A10. Resolution: Approved

Agenda 11: To Approve and Ratify the Honorarium for external examiners and experts for conducting the Examination and related activities

The Provost placed forward the honorarium fixed for external examiners and experts for the examination and related activities.

A11. Resolution: Noted and Approved

Agenda 12: To Consider and approve for Establishment of New Faculty of Arts in Atmiya University

The Provost discussed about the availability of starting of new faculty in private University and based on the recommendations of the second meeting of Interdisciplinary board, the Provost requested the council member's about the opinion of starting of new Faculty of Arts in AU as per the suggestion of respected President. Unanimously all agreed and proposed as Faculty of Liberal Arts instead of Faculty of Arts. It was also pointed out the availability of School of Liberal Arts in Gujarat and foreign Countries. Dr.Hitesh Shukla expressed that this will help for employability skill.

A12. Resolution: Approved

Agenda 13: To Consider and Approve for Establishment of new Faculty of Law in Atmiya University and to start 3 Year L.L.B. program from A.Y. 2019-20

The Provost placed forward the 3 Year degree program with the intake of 60 after getting the approval from the Bar Council of India. He assured that the syllabi will be framed as per BCI norms as well as University core values and permission may be given to get it approval in AC through circulation agenda.

A13. Resolution: Approved

Agenda 14: To Approve the Fee structures for various programs for A.Y. 2019-20

Fee Structure of the various programs based on the recommendations received from government were placed before by the council.

A14. Resolution: Approved

Agenda 15: To Approve the new Standing Committee for Academic Affairs (SCAA)

The need and functions of SCAA was explained.

A15. Resolution: Approved

Agenda 16: To Approve Academic calendar for the year 2019-2020

Dr. Om Teraiya (Chairperson-Board of Science and Humanities) explained the academic calendar including the Academic, Extracurricular activities and Examination Schedule for semester 3rd of all programs except First year batch.

A16. Resolution: Approved

Agenda 17: Appointment of Faculty of Atmiya University

The Provost informed that a few appointments were made in Statutory as well as faculty position based on the requirement of the University. Posting orders are issued with the approval of President. Recruitment made as per norms of UGC.

A17. Resolution: Noted and Approved

Agenda 18: To Consider and approve increase in intake from 60 to 100 in B.Pharm. from A.Y. 2020-21 & Onwards

Dr. H. M. Tank emphasised the need of Pharmacists in India. As per WHO and PCI reports University has enough infrastructures. He requested AC members to approve raise in the intake in B.Pharm Program from 60 to 100 from AY 2020-21.

The Provost also highlighted that the demand of Pharmacy course in Atmiya University.

A18. Resolution: Approved

Agenda 19: To Approve the changes in Syllabi of Environmental Science of the Part III for 2019-20 batch as per the UGC Norms

Dr. Sheetal Tank explained the **Syllabi of Environmental Science of the Part III for 2019-20 batch**. The Syllabi mentioned in the UGC as well NET programme has been incorporated for the framing the syllabi.

1. Fundamentals of Environmental science - Faculty of Engineering & Technology
2. Basics of Environmental Science - Faculty of Business & Commerce

A19. Resolution: Approved

Agenda 20: To Approve minutes of various board of studies held in April-May 2019

The meetings of all the BoS were held in April/May,2019 and the respective Chairpersons moved the resolutions of their BoS.

S.N.	Board of Studies	Remark
1	Civil Engineering	Approved
2	Computer Engineering	Approved
3	Information Technology	Approved
4	Mechanical Engineering	Approved
5	Electrical Engineering	Approved
6	Electronics & Communication Engineering	Approved
7	Management	Approved
8	Commerce	Approved
9	MCA	Approved
10	Pharmacy	Approved
11	English	Approved
12	Maths	Approved
13	Chemistry	Approved
14	Biotechnology	Approved
15	Industrial Chemistry	Approved
16	CS & IT	Approved
17	Microbiology	Approved
18	Physics	Approved
19	Social Sciences & Humanities	Approved
20	ID Board	Approved

Table Agenda: Composition of Board of Studies

Dr. Ashish Kothari placed forward the revised composition of Board of Studies since a few faculties left the University in last six months.

Resolution: Approved

Adjournment

Dr. Ashish Kothari proposed the Vote of Thanks to all members and after having permission of **Honorable Provost**, adjourned the meeting

ATMIYA UNIVERSITY

RAJKOT

Extracts of Minutes of First Meeting of Board of Studies

Board of Studies meeting on common issues of the UG and PG degree programme on 11-8-2018 (Forenoon)

The First Board of Studies meeting of UG and PG degree programme held on 11th August, 2018 at 9.30 AM in the Auditorium-1, Atmiya University.

The provost accorded a warm welcome to all members of the Board of Studies. He informed the adoption of uniformity in framing the scheme of instruction, scheme of evaluation under Choice based system of education, for the current year 2018-19 for all courses. However, PG courses in science, OBE system was initiated from this year. Dr. Alpesh Joshi presented the journey of Atmiya from the date of inception to become the Atmiya University. The Vision, Mission and core values of the Atmiya were well illustrated. The need of the private universities and its role for the society also highlighted. The infrastructure and cultural development by H. H. and P. P. Swamiji was well recognized by the Board Members. The Elaboration of the meeting is as mentioned below.

Having confirmed the quorum of the meeting, the agenda of the meeting was taken up for discussion. 104 members were present on the first day.

The following points were presented and discussed during the meeting

Item No.	Details of Agenda (Items)	Decision taken by BoS
BoS/01/01	To consider and approve the concept of creating faculty and departments in AU. (Ashish Kothari- Deputy Registrar)	Approved
BoS/01/02	Conceptual framework models of curriculum for UG and PG, uniformity for AU. (UG courses: presented by Dr. Ravi Tank)	Approved
BoS/01/03	Conceptual framework models of curriculum for UG and PG, uniformity for AU. (PG courses: presented by Dr. Shivani Patel)	Approved
BoS/01/04	Evaluation/Examination system framed for the part I, part II, part III courses under UG/PG. (presented by Ashish Kothari- Deputy Registrar)	Approved

1. The following members were present during the meeting

S. No.	Name of the Persons	Memberships	Address
1.	Prof. Santhanakrishnan	Provost	Atmiya University
I	Civil Engineering Board		
1.	Mr. Hemant G. Sonkusare	Chair Person	Atmiya University
2.	Dr. Sanjay B. Joshi	Member - Academics	Narnarayan Shastri Institute of Technology, Jetalpur
3.	Prof. Asha M. Joshi	Member -	Govt. Engg. College, Rajkot
4.	Prof. Gaurav Agrawal	Member -	R. K. University, Rajkot
5.	Mr. K. B. Kagathara (Retd. Ex.	Member -	Road & Bldg. Dept., Rajkot
6.	Mr. Miraj Ranparia	Member -	Private Contractor, Rajkot
7.	Mr. Hirendrasinh Padhiyar	Member - Alumni	Entrepreneur, Rajkot
8.	Mr. Hardik Pujara	Member	Atmiya University
9.	Mr. Mayank Parekh	Member	Atmiya University
10.	Mr. Prashant Lakkad	Member	Atmiya University
11.	Mr. Hiren Ramani	Member	Atmiya University
12.	Mr. Jiten Thaker	Member	Atmiya University
II	Computer Engineering Board		
1.	Ms. Tosai M. Bhalodia	Chairperson	Atmiya University
2.	Dr. Amit Ganatra	Member- Academics	Charotar University of Science & Technology,
3.	Dr. Sanjay Garg	Member-	Nirma University,
4.	Dr. Maulika Patel	Member- Academics	G. H. Patel College of Engg. & Tech., V. V. Nagar
5.	Dr. Divyang Metaliya	Member-Industry	Elluminati Inc., Rajkot
6.	Mr. Hiren Kamani	Member-Industry	Smartwave Technologies,
7.	Mr. Bhavesh Gadhetahriya	Member-Alumni	Infinity Infoway Pvt. Ltd.,
8.	Mr. Rajesh H. Davda	Member	Atmiya University
9.	Mr. Pratik B. Chauhan	Member	Atmiya University
10.	Mr. Ankit K. Kalariya	Member	Atmiya University
11.	Ms. Debalina A. Nandy	Member	Atmiya University
III	Electrical Engineering Board		
1.	Dr. Dharmesh J. Pandya	Chairperson	Atmiya University
2.	Dr. Kalpesh K. Dudani	Member –	Govt. Engg. College, Rajkot
3.	Vinod J. Rupapara	Member –	L. E. College, Morbi
4.	Amit D. Ved	Member –	Marwadi University, Rajkot
5.	Nirav M. Madhvani	Member – Industry	Possible Automation & Control System, Rajkot
6.	Nidhi Y. Savjani	Member –	Govt. Polytechnic, Rajkot
7.	Monika D. Patel	Member	Atmiya University
8.	Pratik J. Munjani	Member	Atmiya University
9.	Narendrasinh C. Rana	Member	Atmiya University
10.	Dhaval A. Vora	Member	Atmiya University

IV	Electronics & Comm. Engg. Board		
1.	Dr. Ashish M. Kothari	Chairperson	Atmiya University
2.	Dr. Vishal S. Vora	Member Secretary	Atmiya University
3.	Dr. C. H. Vithlani	Member-	Govt. Engg. College, Rajkot
4.	Dr. D.D. Vyas	Member- Academics	Darshan Inst. of Engg. & Tech., Rajkot
5.	Mr. Kandarp Parekh	Member- Industry	Vivid Electronics, Rajkot
6.	Mr. Jayvir Rathod	Member- Alumni	Wockhardt Hospital, Rajkot
7.	Dr. K. R. Borisagar	Member	Atmiya University
8.	Mr. Y. N. Makwana	Member	Atmiya University
9.	Mr. T. J. Mehta	Member	Atmiya University
V	Information Technology Board		
1.	Mr. Darshan N Jani	Chair Person	Atmiya University
2.	Ms. Hema Dhadhal	Member-	L. E. College, Morbi
3.	Ms. Devangi Kotak	Member-	V.V.P. Engg., College, Rajkot
4.	Mr. Chintan Kanani	Member- Academics	Darshan Inst. of Engg. & Tech., Rajkot
5.	Mr. Rajiv Pandya	Member-Industry	Param Web Solutions, Rajkot
6.	Mr. Rushikesh Trivedi	Member-Industry	Shine Technology, Rajkot
7.	Ms. Khyati M Mewada	Member	Atmiya University
8.	Mr. Amit B Parmar	Member	Atmiya University
9.	Mr. Paras P Kalariya	Member	Atmiya University
10.	Mr. Chetan R Chauhan	Member	Atmiya University
11.	Mr. Piyush D Kashiyani	Member	Atmiya University
VI	Mechanical Engineering Board		
1.	Dr. Prasad S. Puranik	Chairperson	Atmiya University
2.	Dr. Ashvin J. Makadia	Member Academic	Darshan Inst. of Engg. & Tech., Rajkot
3.	Mr. Deepak V. Suchde	Member Industry	Protitech Ltd., Rajkot
4.	Mr. Yuvrajsinh Jadeja	Member Industry	Shiv Metal Ind., Morbi
5.	Mr. Manhar S. Kagthara	Member	Atmiya University
6.	Mr. Manojkumar V. Sheladiya	Member	Atmiya University
7.	Mr. Keyur V. Parmar	Member	Atmiya University
8.	Mr. Shivang S. Jani	Member	Atmiya University
VII	Pharmacy Board		
1.	Dr. VenkataRamana Malipeddi	Co-Chairperson	Atmiya University
2.	Dr. Manjunath Ghate	Member -	Nirma University,
3.	Dr. Mihir Raval	Member -	Saurashtra University, Rajkot
4.	Ms. Rikeeta Padiya	Member - Alumni	Advance Healthcare Pvt. Ltd., Rajkot
5.	Dr. Kevin Garala	Member,	Atmiya University
6.	Dr. Anjali Patel	Member	Atmiya University
7.	Dr. Samixa Patel	Member	Atmiya University
8.	Dr. FalgunDhabaliya	Member	Atmiya University
VIII	Management Studies Board		
1.	Dr. Abhay Raja	Chairperson	Atmiya University
2.	Dr. Parul Bhati	Member - Academics	Gujarat Technological University, Ahmedabad

3.	Ms. Hetal Thakar	Member - Academics	C. K. Shah Vijapurwala Inst. of Mngt. Studies, Vadodara
4.	Mr. Dhaval Tanti	Member - Industry	Khedut Agro Engg. Pvt. Ltd., Shapar (Rajkot)
5.	Mr. Bhavesh Karia	Member - Industry	Gujarat International Finance Tec-City, Gandhinagar
6.	Mr. Pranav Adhia	Member - Alumni	Atul Auto Ltd., Rajkot
7.	Dr. Nishant Dhruv	Member	Atmiya University
8.	Dr. Amit Rajdev	Member	Atmiya University
9.	Dr. Chirag Erda	Member	Atmiya University
10.	Dr Jayen Thaker	Member	Atmiya University
11.	Dr. Piyush Chadarva	Member	Atmiya University
12.	Dr. Meghashree A. Dadhich	Member	Atmiya University
IX	MCA Board		
1.	Dr. Parag C. Shukla	Chairperson	Atmiya University
2.	Dr. Hetal Thaker	Member Secretary	Atmiya University
3.	Dr. Kishor Atkotiya	Member –	Saurashtra University, Rajkot
4.	Dr. C. K. Kumbharana	Member –	Saurashtra University, Rajkot
5.	Prof. Deven Patel	Member – Academics	Junagadh Agriculture University, Junagadh
6.	Mr. Vimal Ghorecha	Member –	Eryushion Techsol Pvt. Ltd.,
7.	Mr. Aniruddh Purohit	Member –	Eryushion Techsol Pvt. Ltd.,
8.	Dr. Vaishali Parsaniya	Member	Atmiya University
9.	Mr. Ankit Faldu	Member	Atmiya University
10.	Mr. Shrey Shah	Member	Atmiya University
X	Commerce Board		
1.	Dr. Jayesh N. Zalavadia	Chairperson	Atmiya University
2.	Dr. N. M. Kanani	Member- Academics	Shree J. H. Bhalodiya Womens' College, Rajkot
3.	Dr. Harish Chandarana	Member- Academics	H. N. Doshi Art & R. N. Doshi Commerce College,
4.	Mr. Arjun Dadhania	Member –	Kamdhenu Polymers, Rajkot
5.	Mr. Dhaval Pobaru	Member –	Bharat Biscuit Factory, Rajkot
6.	Mr. Akbani Muddatsar	Member-Alumni	Hardware Manufacturer,
7.	(Dr.) Alpa V. Joshi	Member	Atmiya University
8.	Dr. Jagdish M. Mulchandani	Member	Atmiya University
9.	Mr. Viral R. Vyas	Member	Atmiya University
10.	Mr. Bhavin A. Popat	Member	Atmiya University
XI	Biotechnology Board		
1.	Dr. Shivani Patel	Chairperson	Atmiya University
2.	Dr. Datta Madamwar	Member-	S. P. University, V. V. Nagar
3.	Ms. Avani Mehta	Member-Alumni	Zydus Cadila Pvt. Ltd.,
4.	Dr. Preetam Joshi	Member	Atmiya University
5.	(Dr). Shweta Bhatt	Member	Atmiya University
6.	(Dr). Nutan Prakash	Member	Atmiya University
7.	Dr. Ravi Ranjan Kumar	Member	Atmiya University

XII	Industrial Chemistry Board		
1.	Er. Ravi S. Tank	Chairperson	Atmiya University
2.	Dr. H. S. Joshi	Member-	Saurashtra University, Rajkot
3.	Dr. A. J. Rojiwadiya	Member-	M. D. Science College,
4.	Dr. Pradhyuman Patel	Member –	Megpai (Groups) Chemicals,
5.	Mr. V. H. Karia	Member	Atmiya University
6.	Mr. P. M. Akbari	Member	Atmiya University
7.	Dr. M. M. Savant	Member	Atmiya University
8.	Mr. G. V. Vagadiya	Member	Atmiya University
XIII	Chemistry Board		
1.	Dr. Pankajkumar B. Nariya	Chairperson	Atmiya University
2.	Dr. Y. J. Fernanades	Member-	Christ College, Rajkot
3.	Dr. Ajay C. Pandya	Member –	Karvy Therapeutics Pvt. Ltd.,
4.	Dr. Kalpesh Menpara	Member –	Raks Pharma Pvt. Ltd.,
5.	Dr. Satishkumar D. Tala	Member	Atmiya University
6.	Dr. Anilkumar S. Patel	Member	Atmiya University
7.	Dr. Pratik A. Ambasana	Member	Atmiya University
8.	Dr. Devendra J. Kaneriya	Member	Atmiya University
9.	Mrs. Archana Y. Cholera	Member	Atmiya University
XIV	Mathematics Board		
1.	Dr. Rakhimol V. Isaac	Chairperson	Atmiya University
2.	Dr. Samir K. Vaidya	Member-	Saurashtra University, Rajkot
3.	Dr. Nita H. Shah	Member-	Gujarat University,
4.	Dr. A. H. Hasmani	Member-	S. P. University, V. V. Nagar
5.	Dr. Jeegnesh Bosamiya	Member –	Govt. Engg. College, Bhuj,
6.	Ms. Nisha H. Rabadiya	Member	Atmiya University
7.	Ms. Bhagavati R. Nabhoya	Member	Atmiya University
8.	Ms. Chandani P. Dhaduk	Member	Atmiya University
9.	Mr. Parag D. Ajani	Member	Atmiya University
XV	English Board		
1.	Dr. Alpesh B. Joshi	Chairperson	Atmiya University
2.	Dr. Jaydeepsinh Dodiya	Member –	Saurashtra University, Rajkot
3.	Dr. Krishna Daiya	Member –	Govt. Engg. College, Rajkot
4.	Dr. Rachit Kalariya	Member –	Govt. Engg. College, Rajkot
5.	Dr. Rajen Vadaliya	Member –	Vadalia Foods, Rajkot
6.	(Dr.) Shivangi Oza	Member Secretary	Atmiya University
7.	(Dr.) Jay Ranpura	Member	Atmiya University
8.	(Dr.) Nishant Dave	Member	Atmiya University
9.	Mr. Nilesh Helaiya	Member	Atmiya University
10.	Dr. Ashish Shukla	Member	Atmiya University

2. The following were expressed their inability to attend the meeting on 11th August,2018

S. No.	Name of the Persons	Memberships	Address
I	Electrical Engineering Board		
1.	Bhargav P. Vasani	Member –	Vasani Electrical, Rajkot
II	Electronics & Comm. Engg. Board		
1.	Dr. Ved Vyas Dwivedi	Member-	C. U. Shah University,
2.	Mr. Paresh Babariya	Member-	Aarohi Embedded Systems,
III	Information Technology Board		
1.	Mr. Harsh Kansagara	Member-Alumni	7 Span (IT Co.), Ahmedabad
IV	Mechanical Engineering Board		
1.	Dr. Mangal G. Bhatt	Member	Govt. Engg. College,
2.	Dr. Ratneshchandra K. Shukla	Member	Govt. Engg. College, Bharuch
3.	Mr. Dhaval Ashra	Member	Essar Heavy Engg. Services,
V	Pharmacy Board		
1.	Dr.H. M. Tank	Chairperson	Atmiya University
2.	Dr. Jayant R. Chavda	Member -	
3.	Dr. Chhaganbhai N. Patel	Member -	
4.	Dr. Viral Jogani	Member-	
VI	Management Studies Board		
1.	Dr. S.O.Junare	Member-Academic	Gujarat Forensic Sciences University, Gandhinagar
VII	Biotechnology Board		
1.	Dr. R. B. Subramanian	Member -	S. P. University, V. V. Nagar
2.	Dr. Shalini Rajkumar	Member -	Nirma University, Ahmedabad
3.	Dr. Piyush Palkhi	Member-	Maps Enzymes Pvt. Ltd.,
VIII	Industrial Chemistry Board		
1.	Mr. Niraj Manvar	Member-Alumni	Beeta Surgical, Rajkot
IX	Chemistry Board		
1.	Prof. Anamik Shah	Member-	Gujarat Vidyapith, Ahmedabad
2.	Prof. Atul H. Bapodara	Member-	Bhakt Kavi Narsinh Mehta
3.	Mr. Punit Rasadiya	Member-	Anlon Healthcare Pvt. Ltd.,
4.	Mr. Jignesh Sorathiya	Member-Alumni	Nira Life Science, Rajkot
X	Mathematics Board		
1.	Dr. Ajay S. Gor	Member-Academic	Pramukh Swami Science & H. D. Patel Arts College, Kadi

The First Board of Studies meeting of UG and PG degree programme held on 13th August, 2018 at 10:00 AM.

3. The following members were present during the meeting held on 13th August,2018

S. No.	Name of the Persons	Memberships	Address
1.	Prof. Santhanakrishnan	Provost	Atmiya University
I	Humanities & Applied Science Board		
1.	(Dr.) Om Teraiya	Chairperson	Atmiya University
2.	Dr. V. J. Kaneria	Member –	Saurashtra University, Rajkot
3.	Dr. Nikhil D. Abhangi	Member –	L. E. College, Morbi
4.	Dr. Hiren H. Joshi	Member –	Saurashtra University, Rajkot
5.	Dr. Umang J. Vyas	Member –	Kotak Science College,
6.	Dr. Nirav B. Vyas	Member	Atmiya University
7.	Ms. Kajal K. Khetani	Member	Atmiya University
8.	Mr. Chetan B. Joshi	Member	Atmiya University
9.	Mr. Hardik H. Joshi	Member	Atmiya University
II	Microbiology Board		
1.	Dr. Shivani Patel	Chairperson	Atmiya University
2.	Dr. Nilkanth Faldu	Member	Atmiya University
3.	Dr. Datta Madamwar	Member-	S. P. University, V. V. Nagar
4.	Prof. Archana Gayatri	Member-	M. S. University, Vadodara
5.	Prof. Anuradha Nerurkar	Member-	M. S. University, Vadodara
6.	Dr. Harshad N. Patel	Member-	VP & RPTP Science College,
7.	Dr. Jayprakash Bhatt	Member –	Bhatt Laboratory, Rajkot
8.	Prof. Ramesh Kothari	Member –	Saurashtra University, Rajkot
9.	Dr. Minaxi Parmar	Member	Atmiya University
10.	Dr. Abhijeet Joshi	Member	Atmiya University
11.	Dr. Maousami Das	Member	Atmiya University
12.	Dr. Rohan Pandya	Member	Atmiya University
III	Physics Board		
1.	Dr. Ashish M. Kothari	Chairperson	Atmiya University
2.	Dr. D. D. Vyas	Member- Academics	Darshan Inst. of Engg. & Tech., Rajkot
3.	Dr. H. H. Joshi	Member-	Saurashtra University, Rajkot
4.	Dr. Mihir Joshi	Member-	Saurashtra University, Rajkot
5.	Mr. Kandarp Parekh	Member –	Vivid Electronics, Rajkot
6.	Dr. Dipak Dave	Member	Atmiya University
7.	(Dr.) Hitaishi Bhatt	Member	Atmiya University
8.	Ms. Yogita Sojitra	Member	Atmiya University
9.	Ms. Seema Vora	Member	Atmiya University
IV	CS & IT Board		
1.	Dr. Stavan C. Patel	Chairperson	Atmiya University
2.	Dr. Kishorchandra H. Atkotiya	Member-	Saurashtra University, Rajkot
3.	Dr. Bankimchandra L. Radadiya	Member-	Navsari Agriculture Uni.,

4.	Mr. Bhavesh Gadhethariya	Member –	Infinity Infoway Pvt. Ltd.,
5.	Mr. Arpit D. Sheth	Member – Alumni	Emipro Technologies Pvt. Ltd., Rajkot
6.	Mr. Hitendra N. Donga	Member	Atmiya University
7.	Mr. Chirag I. Jagani	Member	Atmiya University
8.	Mr. Amit K. Patel	Member	Atmiya University
9.	Mr. Jignesh D. Hirpara	Member	Atmiya University
10.	Mr. Prakash P. Gujarati	Member	Atmiya University
11.	Ms. Ripal D. Ranpara	Member	Atmiya University
V	Interdisciplinary Board		
1.	Ms. Sheetal Tank	Chairperson	Atmiya University
2.	Captain Shirish Bharadwaj	Member- Academics (NCC)	D. H. College, Rajkot
3.	Prof. Samir Limbad	Member- Academics	Gardi Arts & Commerce College, Dhrol
4.	Mr. Bhavesh Gadhethariya	Member –	Infinity Infoway Pvt. Ltd.,
5.	Mr. Vinit Cholera	Member –	Atul Auto Ltd. Rajkot
6.	Mr. Praveen Gupta	Member Secretary, Member. Co-	Atmiya University
7.	Dr. Mahesh Sawant	Member, Co- ordinator VAC	Atmiya University
8.	Ms. Monika Kubhawat	Member, Environment	Atmiya University
9.	Captain D. J. Vaghela	Member – NCC	Atmiya University
10.	Mr. Jaimin Pandya	Member – NSS	Atmiya University
11.	Mr. Gaurav Makwana	Member – PTI /	Atmiya University
12.	Mr. Prosenjit Mapder	Member – Yoga	Atmiya University

4. The following were expressed their inability to attend the meeting on 13th August, 2018

S. No.	Name of the Persons	Memberships	Address
I	Microbiology Board		
1.	Prof. Pragnesh Bhuva	Member-Alumni	Surat Municipal Inst. of Medical Education &
II	Humanities & Applied Science Board		
1.	Dr. Dhaval Pandya	Member -	Govt. Engg. College,
2.	Dr. Dushyant Nimavat	Member -	Gujarat Uni., Ahmedabad
III	Interdisciplinary Board		
1.	Mr. Ajay Jain	Academic Expert - VECD	
2.	Mr. Rakesh Oza	Member – VECD	

**MINUTES OF THE SECOND MEETING OF THE BOARD OF STUDIES IN
FACULTY OF ENGINEERING AND TECHNOLOGY HELD ON SATURDAY, April
27, 2019, AT ATMIYA UNIVERSITY, RAJKOT.**

Having confirmed the quorum of the meeting, the agenda of the meeting was taken up for discussion. Sixty one members were present.

02.01 To confirm the minutes of BOS held on 11th August, 2018

Minutes of the meeting held on 11th August, 2018 were circulated to all the members. The members confirmed the minutes. The following items are taken in to the First Academic council and first Board of Management for getting approval. Both statutory Bodies appropriated and approved the same.

- a) The concept of creating faculty and departments in AU,
- b) Conceptual frame work models of curriculum for UG and PG ,
- c) Evaluation /Examinations systems framed for the Part I, Part II, Part III courses under UG /PG,
- d) Syllabi framed for the first year programme for all the faculties, for the batch 2018 onwards.

Resolved to confirm the minutes of first BOS held on 27th April, 2018 and there is no comment on the minutes.

02:02 To review the action taken on the minutes of the first BOS held on 27th April, 2019.

The chairman presented the action taken report on the suggestions made during the first meeting of the BOS held on 27th April, 2019.

The BOS resolved to ratify the action taken as presented.

02.03. The following members were present during the meeting

The following are the recommendations made in the respective departmental board meeting.

S. No.	Name of the Persons	Memberships	Address
2.	Prof. Santhanakrishnan	Provost	Atmiya University
I	Civil Engineering Board		
13.	Mr. Hemant G. Sonkusare	Chair Person	Atmiya University
14.	Dr. Sanjay B. Joshi	Member - Academic	Narnarayan Shastri Institute of Technology, Jetalpur
15.	Prof. Asha M. Joshi	Member - Academic	Govt. Engg. College, Rajkot
16.	Mr. Hirendrasinh Padhiyar	Member - Alumni	Entrepreneur, Rajkot
17.	Mr. Hardik Pujara	Member	Atmiya University

18.	Mr. Mayank Parekh	Member	Atmiya University
19.	Mr. Prashant Lakkad	Member	Atmiya University
20.	Mr. Hiren Ramani	Member	Atmiya University
21.	Mr. Jiten Thaker	Member	Atmiya University
II	Computer Engineering Board		
12.	Ms. Tosal M. Bhalodia	Chairperson	Atmiya University
13.	Dr. Divyang Metaliya	Member-Industry	Elluminati Inc., Rajkot
14.	Mr. Hiren Kamani	Member-Industry	Smartwave Technologies, Rajkot
15.	Mr. Bhavesh Gadhetahriya	Member-Alumni	Infinity Infoway Pvt. Ltd., Rajkot
16.	Mr. Rajesh H. Davda	Member	Atmiya University
17.	Mr. Pratik B. Chauhan	Member	Atmiya University
18.	Mr. Ankit K. Kalariya	Member	Atmiya University
19.	Ms. Debalina A. Nandy	Member	Atmiya University
III	Electrical Engineering Board		
11.	Dr. Dharmesh J. Pandya	Chairperson	Atmiya University
12.	Dr. Kalpesh K. Dudani	Member – Academic	Govt. Engg. College, Rajkot
13.	Vinod J. Rupapara	Member – Academic	L. E. College, Morbi
14.	Amit D. Ved	Member – Academic	Marwadi University, Rajkot
15.	Nirav M. Madhvani	Member – Industry	Possible Automation & Control System, Rajkot
16.	Bhargav P. Vasani	Member – Industry	Vasani electrical, Rajkot
17.	Nidhi Y. Savjani	Member – Alumni	Govt. Polytechnic, Rajkot
18.	Monika D. Patel	Member	Atmiya University
19.	Pratik J. Munjani	Member	Atmiya University
20.	Narendrasinh C. Rana	Member	Atmiya University
21.	Dhaval A. Vora	Member	Atmiya University
IV	Electronics & Comm. Engg. Board		
10.	Dr. Ashish M. Kothari	Chairperson	Atmiya University
11.	Dr. Vishal S. Vora	Member Secretary	Atmiya University
12.	Dr. C. H. Vithlani	Member- Academic	Govt. Engg. College, Rajkot
13.	Dr. D.D. Vyas	Member- Academic	Darshan Inst. of Engg. & Tech., Rajkot
14.	Mr. Kandarp Parekh	Member- Industry	Vivid Electronics, Rajkot
15.	Mr. Jayvir Rathod	Member- Alumni	Wockhardt Hospital, Rajkot
16.	Dr. K. R. Borisagar	Member	Atmiya University
17.	Mr. Y. N. Makwana	Member	Atmiya University
18.	Mr. T. J. Mehta	Member	Atmiya University
V	Information Technology Board		
12.	Mr. Darshan N. Jani	Chair Person	Atmiya University
13.	Ms. Hema Dhadhal	Member-Academic	L. E. College, Morbi
14.	Mr. Chintan Kanani	Member-Academic	Darshan Inst. of Engg. & Tech., Rajkot
15.	Mr. Rajiv Pandya	Member-Industry	Param Web Solutions, Rajkot

16.	Mr. Rushikesh Trivedi	Member-Industry	Shine Technology, Rajkot
17.	Ms. Khyati M. Mewada	Member	Atmiya University
18.	Mr. Chetan R. Chauhan	Member	Atmiya University
19.	Mr. Piyush D. Kashiyanani	Member	Atmiya University
VI	Mechanical Engineering Board		
9.	Dr. Prasad S. Puranik	Chairperson	Atmiya University
10.	Dr. Ashvin J. Makadia	Member Academic	Darshan Inst. of Engg. & Tech., Rajkot
11.	Dr. Ratneshchandra K. Shukla	Member – Academic	GEC, Bharuch
12.	Mr. Deepak V. Suchde	Member Industry	Protitech Ltd., Rajkot
13.	Mr. Yuvrajsinh Jadeja	Member Industry	Shiv Metal Ind., Morbi
14.	Dr. Ghanshyam D. Acharya	Member – Academic	AITS ,Rajkot
15.	Mr. Manhar S. Kagthara	Member	Atmiya University
16.	Mr. Manojkumar V.	Member	Atmiya University
17.	Mr. Keyur V. Parmar	Member	Atmiya University
18.	Mr. Shivang S. Jani	Member	Atmiya University
VII	Humanities & Applied Science Board		
10.	Dr. Om Teraiya	Chairperson	Atmiya University
11.	Dr. Hardik M. Makadia	Member – Academic	L. E. College, Morbi
12.	Dr. Umang J. Vyas	Member – Academic	Kotak Science College, Rajkot
13.	Dr. Dushyant Nimavat	Member – Academic	Gujarat University, Ahmadabad
14.	Dr. Nirav B. Vyas	Member	Atmiya University
15.	Ms. Kajal K. Khetani	Member	Atmiya University
16.	Mr. Chetan B. Joshi	Member	Atmiya University
17.	Mr. Hardik H. Joshi	Member	Atmiya University

2. The following were expressed their inability to attend the meeting on 27th April, 2019

S. No.	Name of the Persons	Memberships	Address
I	Civil Engineering Board		
1.	Prof. Gaurav Agrawal	Member - Academic	R. K. University, Rajkot
2.	Mr. K. B. Kagathara (Retd. Ex. Engg.)	Member - Industry	Road & Bldg. Dept., Rajkot
3.	Mr. Miraj Ranparia	Member - Industry	Private Contractor, Rajkot
II	Computer Engineering		
1.	Dr. Amit Ganatra	Member-Academic	Charotar University of Science & Technology, Changa
2.	Dr. Sanjay Garg	Member-Academic	Nirma University, Ahmedabad
3.	Dr. Maulika Patel	Member-Academic	G. H. Patel College of Engg. & Tech., V. V. Nagar

IV	Electronics & Comm. Engg. Board		
1.	Dr. Ved Vyas Dwivedi	Member-Academic	C. U. Shah University – Director, Wadhwan
2.	Mr. Paresh Babariya	Member –Industry	MD, AaroHi Embedded Systems, Rajkot
V	Information Technology Board		
1.	Ms. Devangi Kotak	Member-Academic	V.V.P. Engg., College, Rajkot
2.	Mr. Harsh Kansagara	Member- Alumni	310, 7 Span, Lilamani Corporate Heights, Nr Ozone Aangan, Nava Vadaj, Ahmedabad 380013.
3.	Mr. Amit B Parmar	Member	Atmiya University
4.	Mr. Paras P Kalariya	Member	Atmiya University
VI	Mechanical Engineering Board		
1.	Dr. Mangal G. Bhatt	Member – Academic	Principal, Govt. Engg. College, Bhavnagar
2.	Mr. Dhaval Ashra	Member - Alumini	Production Manager, Essar Heavy Engineering Services, Surat
VII	Humanities & Applied Science Board		
1.	Dr. V. J. Kaneria	Member – Academic	Saurashtra University, Rajkot
2.	Dr. Nikhil D. Abhangi	Member – Academic	L. E. College, Morbi
3.	Dr. Hiren H. Joshi	Member – Academic	Saurashtra University, Rajkot
4.	Dr. Dhaval J. Pandya	Member – Academic	GEC Rajkot

The following points were presented and discussed in the respective Individual departmental Board meeting.

Board of Studies - UG		
Item No.	Details of Agenda (Items)	Decision taken by BoS
BoS/02/01	Syllabi of third Semester to 8 th Semester for UG (B.Tech) Programme offered in the academic year 2018-2019 onwards.	Approved
	The following individual Board of Studies approved the BOS /02/01	
	Civil Engineering	Chairperson: Mr. Hemant Sonkusare
	Computer Engineering	Chairperson: Ms. Tosal Bhalodia
	Electrical Engineering	Chairperson: Dr. Dharmesh Pandya
	Electronics & Communication Engineering	Chairperson: Dr. Ashish Kothari

	Information Technology	Chairperson: Mr. Darshan Jani
	Mechanical Engineering	Chairperson: Dr. Prasad Puranik
	Humanities & Applied Science	Chairperson: Dr. Om Teraiya
BoS/02/02	Syllabi for 3rd and 4th Semester courses for M.Tech. degree Programme for the academic year 2018 onwards	Approved
	Civil Engineering	Chairperson: Mr. Hemant Sonkusare
	Computer Engineering	Chairperson: Ms. Tosal Bhalodia
	Electrical Engineering	Chairperson: Dr. Dharmesh Pandya
	Electronics & Communication Engineering	Chairperson: Dr. Ashish Kothari
	Information Technology	Chairperson: Mr. Darshan Jani
	Mechanical Engineering	Chairperson: Dr. Prasad Puranik
	Humanities & Applied Science	Chairperson: Dr. Om Teraiya
BoS/02/03	Syllabi for the course work for Ph.D. degree Programme offered for the academic year 2019 (January Session) onwards .	Approved
	Civil Engineering	Chairperson: Mr. Hemant Sonkusare
	Computer Engineering	Chairperson: Ms. Tosal Bhalodia
	Electrical Engineering	Chairperson: Dr. Dharmesh Pandya
	Electronics & Communication Engineering	Chairperson: Dr. Ashish Kothari
	Mechanical Engineering	Chairperson: Dr. Prasad Puranik
BoS/02/04	Scheme of instruction and syllabi for Co-curricular courses of B.Tech. programme for academic year 2018-2019 batch onwards.	Approved
	Civil Engineering	Chairperson: Mr. Hemant Sonkusare
	Computer Engineering	Chairperson: Ms. Tosal Bhalodia
	Electrical Engineering	Chairperson: Dr. Dharmesh Pandya
	Electronics & Communication Engineering	Chairperson: Dr. Ashish Kothari
	Information Technology	Chairperson: Mr. Darshan Jani
	Mechanical Engineering	Chairperson: Dr. Prasad Puranik
BoS/02/05	Guidelines and evaluation norms for Generic Elective courses offered for the academic year 2018-2019 batch onwards.	Approved
	Civil Engineering	Chairperson: Mr. Hemant Sonkusare
	Computer Engineering	Chairperson: Ms. Tosal Bhalodia
	Electrical Engineering	Chairperson: Dr. Dharmesh Pandya
	Electronics & Communication Engineering	Chairperson: Dr. Ashish Kothari
	Information Technology	Chairperson: Mr. Darshan Jani
	Mechanical Engineering	Chairperson: Dr. Prasad Puranik
BoS/02/06	Syllabi for Generic Elective courses offered for the academic year 2018-2019 batch onwards.	Approved
	Civil Engineering	Chairperson: Mr. Hemant Sonkusare
	Computer Engineering	Chairperson: Ms. Tosal Bhalodia
	Electrical Engineering	Chairperson: Dr. Dharmesh Pandya
	Electronics & Communication Engineering	Chairperson: Dr. Ashish Kothari
	Information Technology	Chairperson: Mr. Darshan Jani
	Mechanical Engineering	Chairperson: Dr. Prasad Puranik

BoS/02/07	Examiners list for both internal and external (Theory & Practical) for Faculty of Engineering	Approved
	Civil Engineering	Chairperson: Mr. Hemant Sonkusare
	Computer Engineering	Chairperson: Ms. Tosai Bhalodia
	Electrical Engineering	Chairperson: Dr. Dharmesh Pandya
	Electronics & Communication Engineering	Chairperson: Dr. Ashish Kothari
	Information Technology	Chairperson: Mr. Darshan Jani
	Mechanical Engineering	Chairperson: Dr. Prasad Puranik
BoS/02/08	Question paper setters for Faculty of Engineering	Approved
	Civil Engineering	Chairperson: Mr. Hemant Sonkusare
	Computer Engineering	Chairperson: Ms. Tosai Bhalodia
	Electrical Engineering	Chairperson: Dr. Dharmesh Pandya
	Electronics & Communication Engineering	Chairperson: Dr. Ashish Kothari
	Information Technology	Chairperson: Mr. Darshan Jani
	Mechanical Engineering	Chairperson: Dr. Prasad Puranik
BoS/02/10	Regulation of the Ph.D. for 2019 (January Session) onwards	Approved
	Civil Engineering	Chairperson: Mr. Hemant Sonkusare
	Computer Engineering	Chairperson: Ms. Tosai Bhalodia
	Electrical Engineering	Chairperson: Dr. Dharmesh Pandya
	Electronics & Communication Engineering	Chairperson: Dr. Ashish Kothari
	Mechanical Engineering	Chairperson: Dr. Prasad Puranik

The following are the recommendation made in the concluding session held on 27/04/2019 at 2.00 PM.

Electronics & Communication

- It is recommended to offer at least two courses on industry 4.0 at UG Level during Pre final year.
- It is better to offer real life challenges to research scholar in near future –AICET Portal
- It is better to add computer vision in Image processing subject
- Reconsider the credits offered in full time Ph.D. Course

Computer Engineering

- 8TH Semester totally free for industrial training
- DDBMS- syllabus till block chain
- Email Communication Etiquettes to students
- Project testing and budget related one generic subject

Information Technology

- 8th semester technical collaboration for AI, Machine learning etc.
- Offline and online material links to students subject wise
- Skills and self development courses enhanced

- Mini and major projects important from 5th semester onwards
- Real life examples for main topic of subjects
- A few Certification courses to be included

Electrical Engineering

- Communities based focused in Mini/Major project
- Panel design and panel wiring should be studied during vacation period
- Include MATLAB Simulation in Theoretical based subject
- Include Node MCU in IoT Syllabus
- IEC 61850 Std should be included in Ref. of Power sys. Protection subject.

Civil Engineering

- Skilled based project/labs
- Increase Industrial visit
- Improve linkages and collaboration
- Include hydrometeorology in civil engineering syllabus
- 6-month internship compulsory

Mechanical Engineering

- Mini Tab for DOE Subject
- Specific Speed, Selection criteria for Pump to include in FPE
- DSC- Core in PhD should be as were core of work of the candidate

Emphasis on inter disciplinary research is to be enhanced. Artificial intelligence, Machine Learning, Analytics, Big Data and Robotics are the teaching and research areas are to be explored future. The Provost emphasized that industry 4.0 on Education and industrial linkage may be explored further. Dy. Registrar proposed the vote of thanks.

**MINUTES OF THE SECOND MEETING OF THE BOARD OF STUDIES IN
FACULTY OF BUSINESS & COMMERCE HELD ON SATURDAY, April 27, 2019,
AT ATMIYA UNIVERSITY, RAJKOT.**

Having confirmed the quorum of the meeting, the agenda of the meeting was taken up for discussion. 20 (twenty) members were present.

02:01 To confirm the minutes of BOS held on 11th August, 2018

Minutes of the meeting held on 11th August, 2018 were circulated to all the members. The members confirmed the minutes. The following items are taken in to the First Academic council and first Board of Management for getting approval. Both statutory Bodies appropriated and approved the same.

- a) The concept of creating faculty and departments in AU,
- b) Conceptual frame work models of curriculum for UG and PG ,
- c) Evaluation /Examinations systems framed for the Part I, Part II, Part III courses under UG /PG,
- d) Syllabi framed for the first year programme for all the faculties, for the batch 2018 onwards.

Resolved to confirm the minutes of first BOS held on 27th April, 2018 and there is no comment on the minutes.

02:02 To review the action taken on the minutes of the first BOS held on 27th April, 2019.

The chairman presented the action taken report on the suggestions made during the first meeting of the BOS held on 27th April, 2019.

The BOS resolved to ratify the action taken as presented.

02:03 The following members were present during the meeting

The following are the recommendations made in the respective departmental board meeting.

S. No.	Name of the Persons	Memberships	Address
3.	Prof. Santhanakrishnan	Provost	Atmiya University
I	Management Studies Board		
22.	Dr. Abhay Raja	Chairperson	Atmiya University
23.	Dr. Parul Bhati	Member - Academics	Gujarat Technological University, Ahmedabad
24.	Ms. Hetal Thakar	Member - Academics	C. K. Shah Vijapurwala
25.	Mr. Dhaval Tanti	Member - Industry	Khedut Agro Engg. Pvt.
26.	Mr. Pranav Adhia	Member - Alumni	Atul Auto Ltd., Rajkot
27.	Dr. Amit Rajdev	Member	Atmiya University
28.	Dr. Chirag Erda	Member	Atmiya University
29.	Dr Jayen Thaker	Member	Atmiya University
30.	Dr. Meghashree A. Dadhich	Member	Atmiya University
II	Commerce Board		
20.	Dr. Jayesh N. Zalavadia	Chairperson	Atmiya University

21.	Dr. N. M. Kanani	Member-Academics	Shree J. H. Bhalodiya Womens' College, Rajkot
22.	Dr. Harish Chandarana	Member-Academics	H. N. Doshi Art & R. N.
23.	Prof. S. Ganesan (LSC-Logistics)	Co opted Member for Logistics	Academic Head, LSC, Chennai
24.	Mr. Sameer Shah (Logistics)	Co opted Member for Logistics	Partner, JBS Group of Companies, Ahmedabad
25.	Mr. Arjun Dadhania	Member – Industry	Kamdhenu Polymers, Rajkot
26.	Mr. Dhaval Pobaru	Member – Industry	Bharat Biscuit Factory, Rajkot
27.	Dr. Alpa V. Joshi	Member	Atmiya University
28.	Dr.Jagdish M. Mulchandani	Member	Atmiya University
29.	Mr. Viral R. Vyas	Member	Atmiya University
30.	Mr. Bhavin A. Popat	Member	Atmiya University

02:04. The following were expressed their inability to attend the meeting on 27th April ,2019

S. No.	Name of the Persons	Memberships	Address
I	Management Studies Board		
2.	Dr. S.O.Junare	Member-Academic	Gujarat Forensic Sciences University, Gandhinagar
3.	Mr. Bhavesh Karia	Member - Industry	Gujarat International Finance Tec-City, Gandhinagar
II	Commerce Board		
1.	Mr. Akbani Muddatsar	Member-Alumni	Hardware Manufacturer, Rajkot

The following points were presented and discussed in the respective Individual departmental Board meeting.

02.05 The following individual Board of Studies approved the

Board of Studies – UG, Integrated, PG and Doctoral Programme		
Item No.	Details of Agenda (Items)	Decision taken by BoS
BOS/02/01	To consider and ratify the recommendation of Board of Studies of Management/Commerce to implement the revised Scheme of Instruction and Examination for B. Com., BBA, BBA (H), IMBA and MBA Programme. This changes comes into effect for the students admitted from the academic year 2018-2019 onwards.	Resolved to approve and Ratified the revision.
	Management Studies Board	Chairperson: Dr. Abhay Raja
	Commerce Board	Chairperson: Dr. Jayesh Zalavadia
BoS/02/02	Syllabi of 3rd Semester to 6th Semester for UG (B.Com., BBA, BBA(H))	Approved

	Programme offered in the year 2018-2019 onwards.	
	Management Studies Board	Chairperson: Dr. Abhay Raja
	Commerce Board	Chairperson: Dr. Jayesh Zalavadia
BoS/02/03	Syllabi of 3rd Semester to 8th Semester for Integrated MBA Programme offered in the year 2018-2019 onwards.	Approved
	Management Studies Board	Chairperson: Dr. Abhay Raja
BoS/02/04	Syllabi of 3rd Semester to 4th Semester for PG (MBA) Programme offered in the year 2019-2020 onwards.	Approved
	Management Studies Board	Chairperson: Dr. Abhay Raja
BoS/02/05	Syllabi for 1st and 2nd Semester courses for B.Com. (Logistics) degree Programme for the year 2019 (First Batch) onwards.	Approved
	Commerce	Chairperson: Dr. Jayesh Zalavadiya
BoS/02/06	Syllabi for the course work for Ph.D degree Programme offered for the year 2019 onwards .	Approved
	Management Studies Board	Chairperson: Dr. Abhay Raja
	Commerce Board	Chairperson: Dr. Jayesh Zalavadia
BoS/02/07	Syllabi for DSE-Allied Courses (Being offered to BBA, BBA (H) and Integrated MBA programme in 3rd & 4th Semesters).	Ratified and Approved
	Commerce Board	Chairperson: Dr. Jayesh Zalavadia
BoS/02/08	Scheme of instruction and syllabi for Value Added Course of B.Com., BBA and BBA(H), IMBA Programme for the 2018-2019 batch onwards.	Ratified the implementation of VAC during third semester of all courses as presented and Approved
	Management Studies Board	Chairperson: Dr. Abhay Raja
	Commerce Board	Chairperson: Dr. Jayesh Zalavadia
BoS/02/09	Scheme of instruction and syllabi for Co-curricular courses of B.Com., BBA and BBA (H), IMBA programme for the 2018-2019 batch onwards.	Approved
	Management Studies Board	Chairperson: Dr. Abhay Raja
	Commerce Board	Chairperson: Dr. Jayesh Zalavadia
BoS/02/10	Guidelines and evaluation norms for Generic Elective courses offered for the 2018-2019 batch onwards.	Approved
	Management Studies Board	Chairperson: Dr. Abhay Raja
	Commerce Board	Chairperson: Dr. Jayesh Zalavadia
BoS/02/11	Syllabi for Generic Elective courses offered for the 2018-2019 batch onwards.	Approved
	Management Studies Board	Chairperson: Dr. Abhay Raja
	Commerce Board	Chairperson: Dr. Jayesh Zalavadia

BoS/02/12	Examiners list for both internal and external	Approved
	Management Studies Board	Chairperson: Dr. Abhay Raja
	Commerce Board	Chairperson: Dr. Jayesh Zalavadia
BoS/02/13	Question Paper Setters	Approved
	Management Studies Board	Chairperson: Dr. Abhay Raja
	Commerce Board	Chairperson: Dr. Jayesh Zalavadia
BoS/02/14	Regulation of the Ph.D.	Approved
	Management Studies Board	Chairperson: Dr. Abhay Raja
	Commerce Board	Chairperson: Dr. Jayesh Zalavadia
BoS/02/15	Scheme of Instructions and Examination of the Ph.D.	Approved
	Management Studies Board	Chairperson: Dr. Abhay Raja
	Commerce Board	Chairperson: Dr. Jayesh Zalavadia
BoS/02/16	Question Paper Pattern for B.Com., BBA, BBA(H), IMBA and Revised Question Paper Pattern for Semester 1 & 2 for B.Com., BBA and BBA(H) Programme.	Approved
	Management Studies Board	Chairperson: Dr. Abhay Raja
	Commerce Board	Chairperson: Dr. Jayesh Zalavadia

02.06 The following are the recommendation made in the concluding session held on 27/04/2019 at 2.00 PM.

- It is recommended to organize the International study visit for students to attend the trade fair, visit to different Foreign universities and attend short training programmes.
- Introduction of Professional Certification on GST, Income Tax return filing, Digital Marketing trend and analysis are recommended.
- Providing the skill on Statistical analysis as well as SPS soft ware usage to all students and utilize the same for their project and case study report.
- Industrial visit and placement of BBA, MBA students industries may be further strengthened.
- Business 4.0 concept need to be considered for framing the syllabi. University and Industry interaction may be further strengthened.
- Dr. P. Santhanakrishnan (provost) accorded a warm welcome to all members of the Board of Studies. He requested the Dean (In charge), Faculty of Business and Commerce to submit the strategic direction for implementing “**Branding of Atmiya University**” in 2019-2020.

The BOS resolved to accept the time requested for implementation of recommendations made during Concluding Session.

**MINUTES OF THE SECOND MEETING OF THE BOARD OF STUDIES IN
FACULTY OF PARAMEDICAL SCIENCES HELD ON SATURDAY, April 27, 2019,
AT ATMIYA UNIVERSITY, RAJKOT.**

Having confirmed the quorum of the meeting, the agenda of the meeting was taken up for discussion. Seven members were present.

1. To confirm the minutes of BOS held on 27th April, 2019

Minutes of the meeting held on 27th April, 2019 were circulated to all the members. The members confirmed the minutes. The following items are taken in to the First Academic council and first Board of Management for getting approval. Both statutory Bodies appropriated and approved the same.

- a) The concept of creating faculty and departments in AU,
- b) Conceptual frame work models of curriculum for UG and PG,
- c) Evaluation /Examinations systems framed for the Part I and Part II courses under UG /PG,
- d) Syllabi framed for the first year programme for UG and PG program, for the batch 2018 onwards.

Resolved to confirm the minutes of first BOS held on 27th April,2019 and there is no comment on the minutes.

2.To review the action taken on the minutes of the first BOS held on 27th April, 2019.

The chairman presented the action taken report on the suggestions made during the first meeting of the BOS held on 27th April, 2019.

The BOS resolved to ratify the action taken as presented.

The following members were present during the meeting

The following are the recommendations made in the board meeting.

S. No.	Name of the Persons	Memberships	Address
1	Prof. Santhanakrishnan	Provost	Atmiya University
2	Dr. H. M. Tank	Chairperson	Atmiya University
3	Dr. Kevin Garala	Co-Chairperson	Atmiya University
4	Dr. Jayant R. Chavda	Member - Academic	B.K. Mody Govt. Pharmacy College, Rajkot
5	Dr. Mihir Raval	Member - Academic	Saurashtra University, Rajkot
6	Dr. Parag Rabara	Member, Secretary	Atmiya University
7	Dr. Anjali Patel	Member	Atmiya University
8	Dr. Mital Manvar	Member	Atmiya University

The following were expressed their inability to attend the meeting on 27th April, 2019

S. No.	Name of the Persons	Memberships	Address
1.	Dr. Chhaganbhai N. Patel	Member -	Shri Sarvajanic Pharmacy

		Academic	College, Mehsana
2.	Dr. Manjunath Ghate	Member - Academic	Institute of Pharmacy, Nirma University, Ahmedabad
3.	Dr. Viral Jogani	Member- Industry	Sun Pharmaceutical , Vadodara
4.	Ms. Rikeeta Padia	Member - Alumni	Evance Pharmaceutical, Rajkot
5.	Dr. Samixa Patel	Member	Atmiya University

The following points were presented and discussed in the Board meeting.

Board of Studies		
Item No.	Details of Agenda (Items)	Decision taken by BoS
BoS/02/01	Syllabi of 3rd Semester to 8th Semester for UG (B.Pharm) Programme offered in the year 2018-2019 onwards.	Approved
	The following Board of Studies approved the BOS /02/01	
	Pharmacy	Chairperson: Dr. H. M. Tank
BoS/02/02	Syllabi for 3rd and 4th Semester courses for M.Pharm. degree Programme for the year 2018 onwards	Approved
	M.Pharm. (Pharmaceutics)	Chairperson: Dr. H. M. Tank
BoS/02/03	Syllabi for the course work for Ph.D. degree Programme offered for the year 2019 onwards.	Approved
	Pharmacy	Chairperson: Dr. H. M. Tank
BoS/02/04	List of Paper Setters and Examiners	Approved
	B.Pharm.	Chairperson: Dr. H. M. Tank
	M.Pharm. (Pharmaceutics)	
	Ph.D.	
BoS/02/05	Scheme of instruction and examination for Value Added course (VAC) offered by the department.	Ratified the action taken and Approved
	B.Pharm.	Chairperson: Dr. H. M. Tank
BoS/02/06	Syllabi of VAC offered by the department.	Ratified the action taken and Approved
	B.Pharm.	Chairperson: Dr. H. M. Tank
BoS/02/07	Scheme of instruction and examination for Co-curricular courses (CoC) of B.Pharm. programme for the 2018-2019 batch onwards.	Approved
	B.Pharm.	Chairperson: Dr. H. M. Tank
BoS/02/08	Syllabi of CoC offered by the department.	Approved
	B.Pharm.	Chairperson: Dr. H. M. Tank
BoS/02/09	Guidelines and evaluation norms for Generic Elective courses offered for the	Approved

	2018-2019 batch onwards	
	B.Pharm.	Chairperson: Dr. H. M. Tank
BoS/02/10	Syllabi for Generic Elective courses offered for the 2018-2019 batch onwards	Approved
	B.Pharm.	Chairperson: Dr. H. M. Tank
BoS/02/11	Guidelines for Student Training Programme	Approved
	B.Pharm.	Chairperson: Mr. H.M. Tank
BoS/02/12	Implementation of different department of UG program	Approved
	B.Pharm.	Chairperson: Mr. H.M. Tank
BoS/02/13	Regulation of the Ph.D.	Approved
	Pharmacy	Chairperson: Mr. H.M. Tank

The following are the recommendation made in the Concluding Session held on 27/04/2019 at 2.00 PM.

- Industrial tie up programme for providing 150 hrs to 200 hrs training for UG programme may be intensified for 2018-2019 batch on wards.
- Tie up with Pharmaceutical industry, Hospital, Production unit, quality control department, Quality assurance department, and Analytical laboratory, chemical manufacturing unit and community pharmacy may further be strengthened. The pharmacy practices subjects need to be given more thrust in AU.

The BOS resolved to accept the time requested for implementation of suggestions made in Concluding Session.