



Annexure: A

Information regarding Name of the Society / Trust promoting the university

➤ Registered MoA / Trust Deed

Certificate of Registration

No. E/3225/Ahmedabad.

It is here certified that the Public Trust described below has this day duly registered under the Bombay Public Act, 1950 (Bom.at 1950) at the Public Trust Registration Office, Ahmedabad Region, Ahmedabad.

Name of Public Trust : "SARDAR VALLABHBHAI EDUCATION TRUST"
at Ahmedabad.

No. in the Register of
Public Trust : E-3225, Ahmedabad.

Certificate issued to : Shri Siddharth Chimanbhai Patel

Given under my hand, this 14th day of March, 1978.



B. P. Chaudhary
Deputy Charity Commissioner
Ahmedabad Region, Ahmedabad

S. C. Chauhan
Managing Trustee
SARDAR VALLABHBHAI EDUCATION TRUST



Annexure: B

Act and Notification under which established.

➤ Copy of Act & Notification

Extra No. 7



सत्यमेव जयते

The Gujarat Government Gazette
EXTRAORDINARY
PUBLISHED BY AUTHORITY

Vol. LXIV | MONDAY, APRIL 3, 2023 / CHAITRA 13, 1945

Separate paging is given to this Part in order that it may be filed as a Separate Compilation.

PART IV

**Acts of Gujarat Legislature and Ordinances promulgated and Regulations
made by the Governor.**

The following Act of the Gujarat Legislature, having been assented to by the Governor on the 2nd April, 2023 is hereby published for general information.

K. M. LALA,
Secretary to the Government of Gujarat,
Legislative and Parliamentary Affairs Department.

GUJARAT ACT NO. 7 OF 2023.

(First published, after having received the assent of the Governor, in the "Gujarat Government Gazette", on the 3rd April, 2023).

AN ACT

further to amend the Gujarat Private Universities Act, 2009.

WHEREAS the Sardar Vallabhbhai Education Trust, Ahmedabad; Gymnindra Education Foundation, Bhavnagar; Sigma Institute of Technology & Engineering, Vadodara; Rotary Foundation For Education & Learning (ROFEL) Trust, Valsad and Mahavira Education Trust, Ahmedabad have applied to the State Government under the provisions of the Gujarat Private Universities Act, 2009 to establish Private Universities in the State;

Guj. 8 of 2009.

AND WHEREAS the said applications have been scrutinised by the Scrutiny Committee and on the report of the Scrutiny Committee, the State Government has issued the Letter of Intent to the respective sponsoring body for establishment of the Private University;

SARDAR VALLABHBHAI GLOBAL UNIVERSITY


U.C. REGISTRAR

IV Ex.-7

7-1



AND WHEREAS the State Government is satisfied that the sponsoring bodies have complied with the conditions of Letter of Intent as provided in section 10 of the said Act and have also established the Endowment fund as per the Letter of Intent;

NOW, THEREFORE, the Government of Gujarat, in accordance with the provisions of section 13 of the said Act, includes the institutions specified in column 2 of the Schedule as the Private University, by the name and location of the aforesaid sponsoring bodies as specified in column 4 of the Schedule.

It is hereby enacted in the Seventy-fourth Year of the Republic of India as follows:-

Short title and commencement.

- 1. (1) This Act may be called the Gujarat Private Universities (Amendment) Act, 2023.
- (2) It shall come into force on such date as the State Government may, by notification in the Official Gazette, appoint.

Amendment of Schedule to G.U. 8 of 2009.

- 2. In the Gujarat Private Universities Act, 2009, in the Schedule, after the entry at serial No. 54, the following entries shall be added, namely:-

Guj. 8 of 2009

Sr. No.	Name and Address of the Private University	Details of Registration and Registration Number	Sponsoring Body
1.	2.	3.	4.
55.	Sardar Vallabhbhai Global University, Chimanubhai Patel Institute Campus, Opp. Karnavati Club, Near Shapath IV, Purbhednagar, S.G Highway, Ahmedabad-380015.	Registered under the Gujarat Public Trusts Act, 1950. Registration No. E-3225 Ahmedabad. Date: 14/05/1978.	Sardar Vallabhbhai Education Trust, Relief Road, Ahmedabad.
56.	Gyanranjan Innovative University, Survey No.30, Nalsar Road, Bhavnagar-364060.	Registered under the Companies Act, 2013, No. 18870/GJ2014NPL081163 Date: 31/10/2014.	Gyanranjan Education Foundation, Survey No.30, Nalsar Road, Bhavnagar-364060.
57.	Sigma University, A/ & Po. Bakrol, Ajwa-Nironta Road, Tal: Wagholiya, Vadodra-390019.	Registered under the Gujarat Public Trusts Act, 1950. Registration No. E-6432 Vadodra. Date: 08/11/2004.	Sigma Institute of Technology & Engineering, A/ & Po. Bakrol, Ajwa-Nironta Road, Tal: Wagholiya, Vadodra-390019.
58.	Rajju Shroff ROPEL University (RSRU), Survey No. 78-79, ROPEL Campus, Nandha-Vapi, Valsad-396191.	Registered under the Society Act, 1860. Registration No. Gujarat/209/Valsad. Date: 02/11/1987.	Renu Foundation For Education & Learning (ROPEL) Trust, Plot No. 14/S, Chhanwada Road, GIDC Vapi-396195.
59.	K.N.University, Survey No. 1017,1018, At: Vinchhiya, Tal: Sanand, Ahmedabad.	Registered under the Gujarat Public Trusts Act, 1950. Registration No. B-21747 Ahmedabad. Date: 13/03/2017.	Mahavira Education Trust, 11871, Patel Vas, Gola Cross, Ahmedabad-382481.



Government Central Press, Gandhinagar.

Signature Not Verified

Signed by: BHCHITRANIL CHAUDHARI
Date: 2023-04-10 07:22:52 -05:30
Reason: Valsad Government Central Press, Gandhinagar

Sardar Vallabhbhai Global University

M. Shah
Authorised Signatory



➤ Copy of Notification

Notification
Education Department
Sachivalaya, Gandhinagar
Dated the 21st April, 2023

The Gujarat
Private
Universities
(Amendment)
Act, 2023.

No:GH/SIU/HEPU/2023/2402/KU-1:-In exercise of the powers conferred by sub section (2) of section 1 of the Gujarat Private Universities (Amendment) Act, 2023 (Gujarat Act No. 7 of 2023), (hereinafter referred to as "the said Act"), the Government of Gujarat hereby appoints the 20th April, 2023 as the date on which the said Act shall come into force.

By order and in the name of Governor of Gujarat,



Under Secretary to Government of Gujarat

Copy forwarded for information and necessary action to:

- The Secretary to the Governor, Raj Bhavan, Gandhinagar (By letter)
- The Secretary to the Hon'ble Chief Minister, Sachivalaya, Gandhinagar.
- Personal Secretary to the Hon'ble Higher & Technical Education Minister, Sachivalaya, Gandhinagar.
- Personal Secretary to the Hon'ble Minister of State (Higher Education) Sachivalaya, Gandhinagar.
- Opposition leader of Gujarat, Gujarat Vidhansabha, Sachivalaya, Gandhinagar.
- Chief Secretary, Government Of Gujarat, New Sachivalaya, Gandhinagar.
- Additional Chief Secretary, General Administration Department, New Sachivalaya, Gandhinagar.
- P.S. to Principal Secretary, Education Department, Sachivalaya, Gandhinagar.
- Secretary, Legislative and Parliamentary Affairs Department, Sachivalaya, Gandhinagar.
- The Director of Higher Education, Dr. Jivraj Mehta Bhavan, Gandhinagar.
- The Director of Technical Education, Karmayogi Bhavan, Gandhinagar.
- Accountant General, Ahmedabad / Rajkot.
- The Director of Information, Gandhinagar.
- The Manager, Government Central Press, Gandhinagar.

With a request to print this Notification in Extra Ordinary Govt. Gazette, and supply 150 copies of the same to this Department.

Managing Trustee, Sardar Vallabhbhai Education Trust,
Relief Road, Ahmedabad - 380001

(P.T.O.)

Sardar Vallabhbhai Global University


Authorised Signatory

Annexure: C

The Composition of the body are as follows.

➤ (A) Board Of Studies:

1) I MCA Programme

Following are the members of Board of Studies (BOS) – I MCA Programme

Sr. No	Name	Designation	Position
1	Dr. Vishal Dahiya	Director- I MCA	Chairperson
2	Dr. Rutvi Shah	Asst Prof	Member
3	Dr. Priyank Nahar	Associate Professor	Member
4	Ms. Ankita Gandhi	Asst Prof	Member
5	Dr. Krupa Mehta	Asst Prof, GLSICT, GLSU	Member
6	Dr. Sandeep Vasant	Professor & Registrar, Navrachana University	Member
7	Dr. Hitesh Bheda	Co-Founder, Nivedita Consultancy	Member

2) BBA HHM Programme

Following are the members of Board of Studies (BOS) – BBA HHM Programme

Sr. No	Name	Designation	Position
1	Dr. Priyanka Pathak	Director-BBA	Chairperson
2	Dr. Chaitali Shah	Asst Prof - BBA	Member
3	Dr. Seema Hariramani	Associate Professor - BBA	Member
4	Dr. Kamal Patel	Asst Prof - BBA	Member
5	Dr. Rajendra Gadhavi	Assoc Prof - Community Medicine, B J Medical College	Member
6	Prof. Bhagirath Solanki	Professor & Unit Head, Dept of Medicine, B J Medical College	Member
7	Mr. Babu Thomas	Shalby Academy	Member
8	Mr. Kaushik	Shalby Academy	Member

3) BBA Programme

Following are the members of Board of Studies (BOS) – BBA Programme

Sr. No	Name	Designation	Position
1	Dr. Priyanka Pathak	Director-BBA	Chairperson
2	Dr. Seema Hariramani	Assoc Prof -BBA	Member
3	Dr. Chaitali Shah	Asst Prof -BBA	Member
4	Dr. Kamal Patel	Asst Prof -BBA	Member
5	Dr. Hetal Jhaveri,	Asst Professor, AMSOM, AU	Member
6	Dr. Kavita Saxena	Faculty, EDII, Gandhinagar	Member
7	Dr. Viranchi Shah	MD, Saga Lifesciences	Member
8	Maulik Thaker	National Sales Head, Zee Business	Member

4) BCA Programme

Following are the members of Board of Studies (BOS) – BCA Programme

Sr. No	Name	Designation	Position
1	Dr. Dharmesh Bhavsar	Director-BCA	Chairperson
2	Dr. Aanal Desai	Asst Prof - MCA	Member
3	Dr. Rujuta Shah	Asst Prof - MCA	Member
4	Dr. Rutvi Shah	Asst Prof - MCA	Member
5	Dr. Bijendra Agrawal	Director, Rollwala Computer Center GU	Member
6	Dr. Jigar Patel	Director, Kalol Inst	Member
7	Mr. Bhautik Sheth	Founder, Ivipanan	Member
8	Mr. Pramod Sinha	Founder, Sand Cup Design Studi	Member

5) MCA Programme

Following are the members of Board of Studies (BOS) – MCA Programme

Sr. No	Name	Designation	Position
1	Dr. Hardik Soni	Director	Chairperson
2	Dr.Kruti Jani	Assoc Prof - MCA	Member
3	Dr. Priyank Nahar	Assoc Prof - MCA	Member
4	Ms. Ankita Gandhi	Asst Prof - MCA	Member
5	Dr. Prashant Pittaliya	Professor, SPU	Member
6	Dr. Jigar Patel	Director, Kalol Inst of Mgmt &CA	Member
7	Mr. Sinoj Nair	Founder, Tecblic	Member
8	Bhavesh Patel	Founder, Codergenix Ltd	Member

6) MBA Programme

Following are the members of Board of Studies (BOS) – MBA Programme

Sr. No	Name	Designation	Position
1	Dr. Abhinava S. Singh	Director - MBA	Chairperson
2	Dr. Priyanka Shah	Associate Professor-MBA	Member
3	Dr. Anu Gupta	Associate Professor-MBA	Member
4	Dr. Dipti Saraf	Asst Prof - MBA	Member
5	Dr. Ashish Joshi	Professor, Dept of Mgmt, Kaushalya University	Member
6	Dr. Hardik Shah	Associate Professor, IM-NU	Member
7	Prof. P Ganesh	Ex EDII Professor	Member
8	Major Shirish Patil	Founder, Turv Consulting	Member

7) BAJMC - MAJMC Programme

Following are the members of Board of Studies (BOS) – BAJMC - MAJMC Programme

Sr. No	Name	Designation	Position
1	Dr. Hari Desai	Director- BAJMC	Chairperson
2	Dr. Debolina Dasgupta	Asst Prof - BAJMC	Member
3	Ms. Akhila C. K	Asst Prof - BAJMC	Member
4	Mr. Arvindkumar	Asst Prof - BAJMC	Member
5	Dr. Pradeep Malik	Head & Professor, Dept of Lang, Lite, Aesthetics, SLS-PDEU	Member
6	Dr. Sonal Pandya,	Head & Professor, Dept of JMC, GU	Member
7	Dr. Ashwinkumar Chauhan	Head & Professor, Gujarat Vidyapith	Member
8	Mr. Pankaj Mudholkar	CMD, Akriti	Member

➤ (B) Academic Council:

Following are the members of Academic Council.

Sr. No	Name	Designation	Position
1	Dr. Kiran K. Shah	Provost, SVG University	Chairman
2	Dr. Abhinava Singh	Director, MBA	Member
3	Dr. Hardik Soni	Director, MCA	Member
4	Dr. Dharmesh Bhavsar	Director, BCA	Member
5	Dr. Hari Desai	Director, BAMC & MAMC	Member
6	Dr. Vishal Dahiya	Director, I MCA	Member
7	Dr. Priyanka Shah	Associate Professor, MBA	Member
8	Dr. Priyank Nahar	Associate Professor, MCA	Member
9	Dr. Mayur Shah	Registrar, SVG University	Member Secretary

➤ (C) Board of Management:

Following are the members of Board of management.

1	The President - Chairman	Shri Siddharth C. Patel
2	Provost	Dr. Kiran K. Shah
3	Two Members of the Governing Body, to be nominated by the Sponsoring Body	Shri Suhrud C. Patel, Member - SVET
4		Dr. Sujata V. Shah, Member – SVET
5	Two Persons, who are not the members of the Governing Body, to be nominated by the Sponsoring Body	Ms. Nirali Patel, MBA – Marketing
6		Mr. Chinmay Patel, Postgraduate in Computer Science, Stanford University.
7	Three Persons from amongst the faculty members of the University, to be nominated by the Sponsoring body	Dr. Dharmesh Bhavsar Director, CPICA
8		Dr. Priyanka Pathak, Director, CPIBA
9		Dr. Hari Desai Director, IJC
10	One Faculty member, to be nominated by the President	Dr. Priyanka Shah
11	Registrar	Dr. Mayur Shah, Member Secretary

Annexure: D

Minutes of Board of Studies, Academic Council and Board of Management of university

A) Minutes of Board of Studies:

(1) Board of Studies (BOS) Meeting for IMCA

Date: November 6, 2023

Time: 10:30 AM

Location: IMCA-Director Cabin near Placement Office

Agenda Items:

1. Program Educational Objectives
2. Strategies for achieving the objectives.
3. Scheme and Syllabus compatibility with other universities
 - Scheme: Sequencing, Coherence, Industry-centric curriculum
 - Syllabus: Detailed discussion of topics with rationale
4. Pedagogy: Stress on application-oriented assignments
5. Comprehensive Continuous Evaluation
6. Internship
7. Semester End Evaluation
8. Placement & Employment Opportunities
9. Massive Open Online Course (MOOC)
10. Any other item by permission of the chair

Meeting Summary:

1. The meeting commenced at 10:30 AM with members present as per the attendance sheet. The chair introduced the agenda items, and each item was discussed in detail.
2. Program Educational Objectives (PEOs) were reviewed, and it was emphasized that they should be clear, specific, and aligned with the program's mission.
3. Strategies for achieving the objectives were deliberated, with a focus on enhancing teaching methodologies and student engagement.
4. The comparability of the scheme and syllabus with other universities was discussed. The sequencing and coherence of the curriculum were explored, and an emphasis on an industry-centric curriculum was agreed upon.
5. Detailed discussions on the syllabus were held, with a strong focus on providing rationale for each topic.
6. Pedagogy was discussed, and it was suggested that an application-oriented assignment approach be implemented to enhance learning outcomes.
7. Comprehensive Continuous Evaluation methods were explored to ensure a holistic assessment of student progress.
8. The importance of internships in the program was underlined, and ideas for strengthening internship opportunities were considered.
9. The meeting also addressed various aspects of Placement & Employment Opportunities,

- ensuring that students have a strong link to industry and full stack development.
10. The introduction of Massive Open Online Courses (MOOCs) in all subjects was recommended to broaden the educational experience. BOS had approved the idea.
 11. It was noted that faculties should be encouraged to apply Bloom's Taxonomy in their teaching process.
 12. The possibility of organizing field trips for the "Learning from Indian Leaders" subject was discussed, along with potential name changes for the subject to make it more appealing and relevant.
 13. Students' flexibility in choosing any Indian leader for their "Learning from Indian Leaders" studies was encouraged.
 14. The introduction of MOOC courses in all subjects was proposed and approved.
 15. The meeting concluded at 11.45A.M., with a reminder to online members to provide any additional suggestions or input via mail and feedback forms were given to offline members.

Next Meeting:

The date for the next BOS meeting was finalized around may-June 2024 during this meeting.

Action Items:

- All members are requested to provide further input and suggestions as necessary.
 - The chair will circulate a follow-up email regarding the next meeting schedule.
- Following are the members of Board of Studies (BOS) – IMCA Programme

Sr. No	Name	Designation	Position
1	Dr. Vishal Dahiya	Director- Integrated MCA	Chairperson
2	Dr. Rutvi Shah	Assistant Professor - BCA	Member
4	Ms. Nidhi Patel	Assistant Professor – MCA	Member
5	Dr. Krupa Mehta	Assistant Professor, GLSICT, GLS University	Member
6	Dr. Sandeep Vasant	Professor & Registrar, Navrachana University	Member
7	Mr. Rakesh Sharma	Senior Technical – Project Manager & Solution Architect, Eli Lilly (Kobe) Japan for Cognizant Japan	Member
8	Dr. Hitesh Bheda	Co-Founder, Nivedita Consultancy	Member

(2) Board of Studies (BOS) Meeting for BBA-HHM

Date: 6th January 2024

Time: 11:15 am

Location: Online Google Meet

Agenda Items:

1. Discussion on curriculum updates and enhancements
2. Academic Schedule
3. Internship
4. Examination and Evaluation strategies
5. Expert Lectures
6. Extra Curricular Activities

Following Members were present:

1. Dr. Chaitali Shah
2. Dr. Kamal Patel
3. Dr. Seema Hariramani
4. Mr. Kaushal Chakrobarty
5. Dr. Rajendra Gadhvi

Meeting Summary:

1. **Introduction and Welcome:** Meeting of BBA – HHM Board of Studies (BoS) held its inaugural meeting on 6th January, 2024 with the following Agenda:
2. Dr. Chaitali Shah called the meeting to order at 11:15 a.m. She welcomed all committee members and expressed her gratitude for their willingness to be a part of the first meeting of the Board of Studies for BBA -HHM program. She presented the Agenda and started the discussion on curriculum updates.
3. Dr. Chakrobarty thanked the Institute and Dr. Chaitali. He started the discussion with asking the syllabus completion time and the examinations of students.

4. Dr. Chaitali provided the required information.
5. Dr. Chakrobarty suggested that students should be given some creative work in the Communication subject.
6. Dr. Chakrobarty enquired about the internship of BBA-HHM students.
7. Dr. Chaitali – Co-ordinator of the HHM program; provided the required information.
8. Dr. Chakrobarty suggested to keep the internship of students at Hospitals between 15th February to 15th March 2024. He insisted that the syllabus completion and the examinations should be kept accordingly. Further, he suggested to send students at Shalby Hospital for 2 hours a week and for 25 days training, first 10 days students should be oriented at Hospital Premises only. Show them different departments and their work. Then students will be sent to different locations for practical and hands on experience.
9. Dr. Chaitali suggested that internships should be kept near their residence if possible.
10. It was unanimously decided that some part of the syllabus be completed after 15th of March 2024 and examinations be kept in April.
11. Dr. Chakrobarty suggested two days Plant Visit of the students for practical exposure. Further, he suggested that expert sessions can be arranged on Healthcare Communication.
12. Dr. Chakrobarty suggested some marketing strategies, aggressive promotions, and presence at social media. He suggested to get some Reels prepared, keep some Banners/Standees during the Workshops and Seminars.
13. Dr. Chaitali and Dr. Chakrobarty both believed 40 second reels should be made prepared and kept on the websites of the Institute and Shalby.
14. Dr. Gadhvi believed students should not be bombarded with accountancy. He believed these students don't have to write the accounts Registers.
15. Dr. Gadhvi suggested that there should be 20 hours for the subject of Anatomy and other 20 hours should be for Human Physiology.
16. Dr. Chaitali being the Co-ordinator of BBA-HHM program informed that this subject will not be taught in full detail but only the overview of the subject will be given to the students.
17. Dr. Chakrobarty assured that Shalby Academy will provide full support for Anatomy and Human Physiology subject.
18. Some practical assignments or project will be given to the students for hands -on experience and evaluation purposes.
19. Dr. Chakrobarty believed group presentation should be given to students in a group of 5 members per group for CAS.

20. Dr. Gadhvi suggested that a visit or tour should be organised to some primary healthcare centre, trauma centre or some public sector unit, Government Medical School or Public Medical School or a visit to GVK and its working.
21. Dr. Gadhvi suggested to keep vigil on the qualifications and expertise of the faculty members who teach the different subjects.
22. Dr. Chakrobarty took the responsibility of suggesting expert faculty members for these subjects.
23. Dr. Chaitali and Dr. Chakrobarty both informed that these internships are kept providing practical knowledge to the students for the subjects that are taught to them.
24. Dr. Chaitali took up the next agenda and informed that for the wholistic development of the students Institute keep various activities, programs, and workshops.
25. In pursuit of agenda number 5, Dr. Seema informed the group that every semester subject related seminars/symposiums/workshops will be organised plus some seminars/symposiums/workshops will also be organised under CWDC (Now ICC), IQAC and Start Ups & Innovations (Entrepreneurship).
26. Next agenda of the meeting was regarding the extracurricular activities. Dr. Chaitali narrated some of the activities that are planned for the academic year 2023-24 like Sports Day, Celebration of Days for Fun, Cultural activities – Garba, Janmashtami celebration, celebration of Teacher’s Day etc.
27. Dr. Chaitali, Dr. Seema and Dr. Kamal Patel informed that to keep the Campus vibrant and happening some days will be celebrated for the fun, some cultural events will be organised to bring out the hidden potentials of the students some competitions are also planned. Dr. Chaitali and Dr. Seema informed the members that activities related to social causes that are to be undertaken in the banner of NSS that is handled by Dr. Kamal Patel.
28. Dr. Kamal Patel familiarized all members about the activities that will be undertaken in NSS.
29. Dr. Chakrobarty informed the members that in the month of February, Shalby Hospital is going to arrange a Walkathon at the Sabarmati Riverfront. He insisted that moments can be captured to bring awareness about the HHM program through this event and at the same time rigorous efforts should be taken through social media of the institute for the same.
30. At last Dr. Chaitali thanked the members for their presence and providing valuable suggestions in the meeting. Meeting ended with the Vote of Thanksgiving.

Next Meeting: The date for the next BOS meeting will be finalized after the consultation with the Authorities at the Institution.



Action Items:

1. Organisation and Participation in the walkathon in association with Shalby Hospitals.
2. Guidelines and Sop's of all the activities or events should be prepared.
3. Organisation of seminars/symposiums/workshops are also organised under CWDC (Now ICC), IQAC and Start Ups & Innovations (Entrepreneurship)
4. Organisation of Competitions.
5. Institute should contact to social Organisations for Social Programs and arrange for the students visits at some primary healthcare centre, trauma centre or some public sector unit, Government Medical School or Public Medical School or a visit to GVK (108).
6. Institute should try to offer live projects to students.
7. Guidelines and Sop's for internships should be prepared and should be followed rigorously.
8. Institute should take rigorous efforts for the Promotion of the BBA-HHM program and create awareness through social media presence with different activities at social media.

(3) Board of Studies (BOS) Meeting for BBA

Date: 6th January 2024

Time: 10:30 am

Location: Online Google Meet

Agenda Items:

1. Discussion on curriculum updates and enhancements
2. Academic Schedule
3. Industrial Visit
4. Examination and Evaluation strategies
5. Symposium / seminars/ workshops
6. Extra Curricular Activities

Following Members were present:

1. Dr. Chaitali Shah
2. Dr. Kamal Patel
3. Dr. Seema Hariramani
4. Dr. Hetal Jhaveri
5. Dr. Kavita Saxena

Meeting Summary:

1. **Introduction and Welcome:** Meeting of BBA Board of Studies (BoS) held its inaugural meeting on 6th January 2024 with the above mentioned Agenda:
2. Dr. Chaitali Shah called the meeting to order at 10:30 a.m. She welcomed all committee members and expressed her gratitude for their willingness to be a part of the first meeting of the Board of Studies. She presented the agenda and started the discussion on curriculum updates.

3. Dr. Saxena suggested that a workshop should be organised on soft skills development in the subject of Corporate Communication. All members agreed to it.
4. Dr. Jhaveri asked the details of Office Automation subject. She suggested to divide this course into 4 Parts. She and Dr. Saxena suggested to keep a course on Introduction to Computers, Understanding the M S Office, Advance Excel, something related to Artificial Intelligence and CANVA also. Both the Invitee members suggested to have this type of Meeting either once in a month or before the semester and at the end of the semester.
5. Both the invitee members suggested to have some or the other subject related activity or short projects during the semester.
6. Dr. Jhaveri asked about the provision of internships? Dr. Seema replied that provision of internship is kept at the end of second semester, fourth semester and at the end of sixth semester. All members discussed about how much should be the duration of internships? Dr. Jhaveri asked how about one week? Dr. Saxena suggested one month internship if we really want an impact.
7. Dr. Saxena and Dr. Jhaveri; both suggested that students should not only be sent to Corporates for internship but should be sent to some NGO's also and should be involved in some social activity also. Some fixed hours should be fixed for the same.
8. Dr. Chaitali and Dr. Seema informed the members that activities related to social causes will be undertaken in the banner of NSS that is handled by Dr. Kamal Patel.
9. Dr. Saxena talked about Rural Emersion Programs. She suggested that students can get live projects under that, they will have different experience so proper guidelines should be formed and college should help students connect with NGO's to get such projects.
10. Dr. Jhaveri added to above, she said that there are 2 types of emersion programs. College should even provide facilities and other such amenities to take up such projects along with the students.
11. Further Dr. Jhaveri added that proper guidelines should be formulated, and proper Sop's should be there for such activities.
12. Dr. Kamal Patel provided the information about the NSS activities of the Institution.
13. In pursuit of agenda number 5, Dr. Seema informed the group that every semester subject related seminars/symposiums/workshops are to be organised plus some seminars/symposiums/workshops will also be organised under CWDC (Now ICC), IQAC and Start Ups & Innovations (Entrepreneurship).

14. To that Dr. Saxena Added that students should be given hands-on experience also. And they should be prompted to take part in hackathons etc. In fact, she suggested that college should organise the hackathons. Dr. Jhaveri agreed the same.
15. Next agenda of the meeting was regarding the extracurricular activities. Dr. Chaitali narrated some of the activities that are planned for the academic year 2023-24 like Sports Day, Celebration of Days for Fun, Cultural activities – Garba, Janmashtami celebration, celebration of Teacher’s Day etc.
16. Dr. Seema informed the members about the activities and programs planned for the year and she suggested to add the Elocution Competition, Debate and Quiz Competition along with the planned ones. All the members agreed to it.
17. The meeting ended with the presentation of Vote of Thanks by Dr. Chaitali Shah.

Next Meeting: The date for the next BOS meeting will be finalized after the consultation with the Authorities at the Institution.

Action Items:

1. Organisation of Hackathon.
2. Guidelines and Sop’s of all the activities or events should be prepared.
3. Organisation of seminars/symposiums/workshops are also organised under CWDC (Now ICC), IQAC and Start Ups & Innovations (Entrepreneurship)
4. Organisation of Competitions
5. Institute should contact to social Organisations for Social Programs and arrange for the students visits.
6. Institute should try to offer live projects to students.
7. Guidelines and Sop’s for internships should be prepared and should be followed rigorously.

(4) Board of Studies (BOS) Meeting for BCA

Meeting Name: SVGU Board of Studies 1st Meeting

Date & Time: 17/01/2024 (Wednesday) 2:00 PM

Online Platform: Google Meet

Present Members:

- Dr. Dharmesh Bhavsar
- Dr. Rutvi Shah
- Dr. Aanal Desai
- Dr. Rujuta Shah
- Mr. Pramod Sinha
- Mr. Bhautik Sheth
- Dr. Bijendra Agrawal
- Dr. Jigar Patel

Absent Members: -Nil-

Agenda of Meeting:

- 1) To discuss BCA(Hons) SEM-I & II Syllabus
- 2) Discussion on Evaluation pattern
- 3) Discussion on BCA(Hons) SEM-III Syllabus
- 4) Discussion on co-curricular activities

Minutes-

- 1) Evaluation pattern Discussion:
 - All BoS members found the evaluation pattern appropriate as per NEP-2020
- 2) Syllabus Discussion:
 - Inclusion of SDLC in Syllabus
 - Introduction to more recent/latest tools (web 3.0, types) can be included in sem1.
 - Programming Logic building exercise should take place during Semester 1
 - Small projects are recommended for inclusion in the Advance Programming Concepts syllabus.
 - Communication-related subjects should be added to the syllabus wherever possible.
 - XML can be replaced with a JSON connection.

- Odoo can be introduced as an ERP solution.
- NSS - Design for better world – Social service / Societal impact

3) Other Suggestions

- Focus for event participation / interacting / networking with professionals based on communication and technology related platforms.
- MoU can be done with IT and related event organizations. Mr. Pramod and Mr. Bhautik Sheth will share leads for the same.

(5) Board of Studies (BOS) Meeting for MCA

Meeting Name: Board of Studies Meeting (BoS) 2023-24
Date: 06/01/2024 at 03.00PM
Place: Online Mode, SVGU
Attendees: Dr. Hardik Soni, Dr. Prashant Pitalia, Dr. Jigar Patel, Dr. Priyank Nahar, Dr. Kruti Jani, Ms. Ankita Gandhi
Absentee: Mr. Shinoj Nair, Mr. Bhavesh Patel

Call to order : Dr. Hardik Soni, Director of CPPGICA called a BOS Meeting to order on Jan 06, 2024, at 3:00 PM.

Agenda:

- Discussion on enhancement of the curriculum
- Current technology integration in the syllabus
- Any other matters with the permission of the chair

Proceedings of the Meeting:

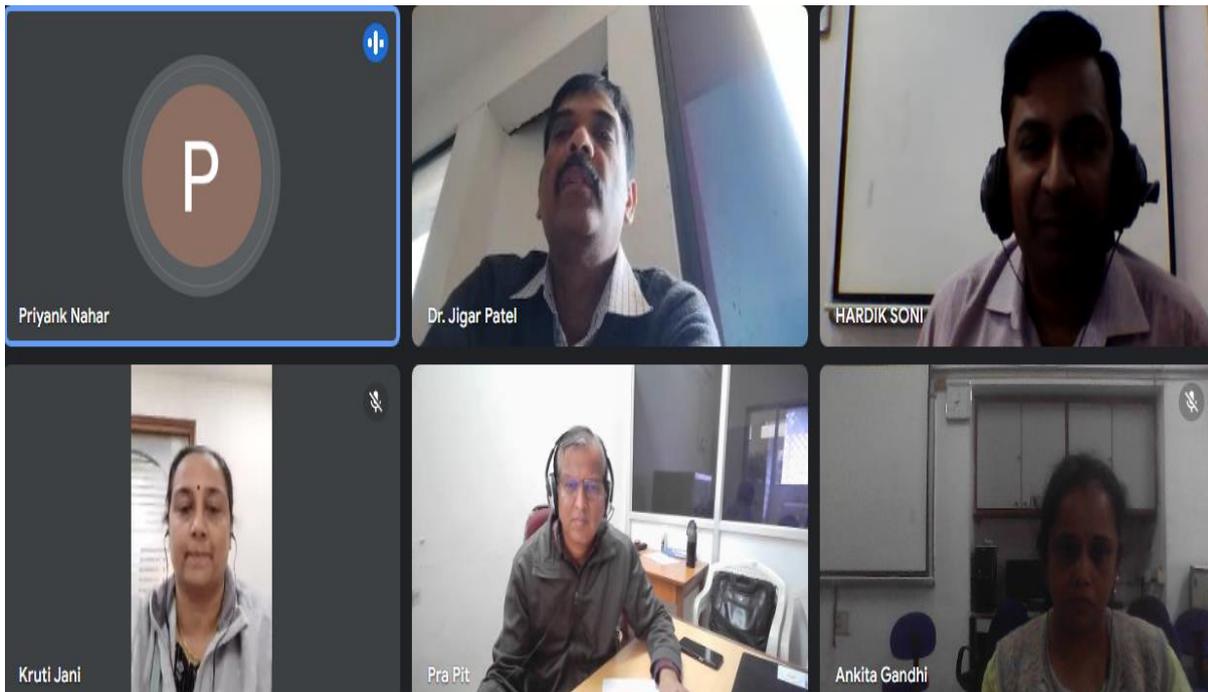
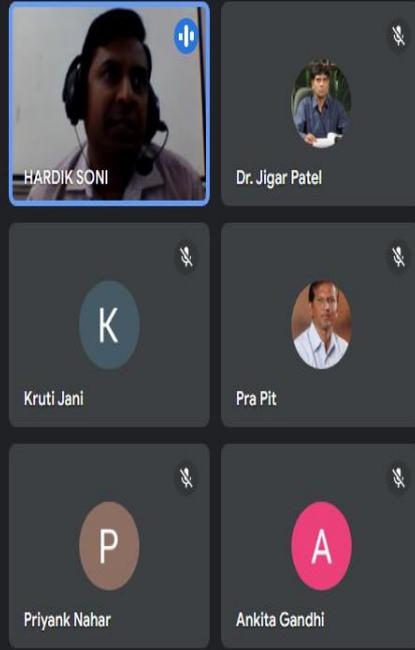
Dr. Hardik Soni welcomed and introduced the members of the board of studies for the MCA programme. He further briefed about the programme structure for 2 years MCA programme and teaching scheme for MCA Sem-1 and MCA Sem-2. All members agreed with the subjects proposed for semester 2. Members suggested that the student can use any technology for the Software Project in Sem-2. After discussion, it was decided to offer any technology for a software Project.

It was further decided to meet in person for detailed curriculum discussion for the upcoming semesters.

Academic Practices

- ▶ Workshops on recent technologies
- ▶ Project Evaluations by industry experts
- ▶ Placements

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(6) Board of Studies (BOS) Meeting for MBA

Minutes of BOS members meeting held on 6th Jan 2024 in Online mode.

The meeting was conducted from 11 am onwards through Google Meet.

Prof. (Dr.) Abhinava S. Singh was in the chair.

Members Present:

1. Major Shirish Patil
2. Dr. Ashish Joshi
3. Prof. P Ganesh
4. Dr. Priyanka Shah
5. Dr. Dipti Saraf
6. Dr. Anu Gupta

Members Absent:

1. Dr. Hardik Shah

The broad agenda was to discuss the Academic curriculum, Innovative pedagogies in teaching, Non-credit courses, and road ahead for the first batch of SVGU.

The meeting commenced after ascertaining the quorum.

Following points were recommended by the members:

- Sem 2 Research Methodology may be replaced by new-era courses with greater demand in the industry, such as artificial intelligence and operations management. The focus should shift to service operation management, as it remains one of the booming fields with numerous job opportunities.
- MIS might be challenging for first-semester students, so it should be moved to the second semester along with Production and Operations Management, as they are closely related.
- Advanced Excel should be taught in the first semester along with the Office Automation which can be a part of orientation and Prarambh and should be lab based.
- SIP assessments should be conducted through viva, and students should also be required to connect key takeaways with the theoretical foundation.
- Students must attend expert sessions conducted by industry personnel before finalizing their specialization to stay updated with market trends and job realities.
- There should be a provision of allocating 10% of the curriculum to MOOC courses.
- After 2027, there will be a one-year PG program, so the curriculum should be designed accordingly.



- The syllabus should include a provision of 2 credits per semester for skill-based courses. To facilitate this, the university can sign MOUs with industry personnel.
- Courses such as digital and social media, along with digital marketing, should be taught and assessed practically by industry experts.
- Following UGC guidelines, subject codes for MBA first year should commence with 4, and for MBA second year, they should begin with 5.



(7) Board of Studies (BOS) Meeting for BAMC & MAMC

Minutes of the Meeting (MOM)

Sub.: Board of Studies (BOS) Meeting for UG & PG Programmes

Date: 6 January 2024 Time: 11 am

Venue: SVGU Campus

The BOS for UG and PG Programmes for Institute of Journalism and Communication (IJC) was held on Saturday 6 January 2024. It was chaired by Prof. Dr. Hari Desai, Director of IJC and was attended by the following members:

1. Dr. Subhash Brahmhatt, Vice Chancellor, KD University, Ahmedabad
2. Dr. Pradeep Malik, Professor and Head, Dept of Language, Literature, Aesthetics and Communication, SLS, Pandit Deendayal Energy University (PDEU)
3. Dr. Sonal Pandya, Professor and Head, Dept of Communication and Journalism, Gujarat University
4. Dr. Ashwinkumar Chauhan, Professor and Head, Dept of Journalism and Mass Communication, Gujarat Vidyapith
5. Dr. Pankaj Mudolkar, Chairman and Managing Director, Akriti Promotions and Media Limited, Ahmedabad
6. Dr. Debolina Dasgupta, Assistant Professor, IJC
7. Ms. Akhila C.K Assistant Professor, IJC
8. Mr. Arvind Kumar, Assistant Professor, IJC

AGENDA:

1. Changes in the nomenclature of the UG AND PG programmes
2. Approval of the Syllabus and Credit structures of Sem I and Sem II for UG and PG Programmes
3. Any other matter with the permission of the Chair

Meeting Summary:

1. The Chair introduced the Agenda of the Day.
2. The nomenclatures, Syllabus and Credit structures of the UG and PG programmes were reviewed by the Experts and inputs were given accordingly.
3. The Syllabus and Credit structures were approved by the Experts.
4. **The recommendations provided by the Experts are as follows:**
 - a) Change in the nomenclature of the Programmes – Instead of Bachelor of Arts in Mass Communication (BAMC) and Master of Arts in Mass Communication (MAMC) it can be BA in Media and Communication and MA in Media and Communication. It was decided to follow with reference to the UGC framework.
 - b) Qualitative Analysis can be added in the syllabus of Communication Research paper of master's Programme.
 - c) Names of Reference books should be added in the Syllabus of respective programmes. The SVGU is expected to get the books published keeping the syllabus in mind.
 - d) Subjects such as Psychology and Political Science can be added as subjects in the syllabus of master's programme.
 - e) Media Project can be added as an option against Dissertation in one of the semesters instead of having Dissertation over the span of two semesters.

(b) Minutes of Academic Council:

Agenda of First Meeting of Academic Council

The first meeting of the members of Academic Council of Sardar Vallabhbhai Global University (SVG) was held on 1st June 2023 at 12:30 pm in Board Room, Administrative Block.

The following members were present:

1. Dr. Kiran K. Shah – Chairman (Provost)
 2. Dr. Abhinava S. Singh – Member
 3. Dr. Priyanka Pathak – Member
 4. Dr. Dharmesh Bhavsar – Member
 5. Dr. Hardik Soni – Member
 6. Dr. Hari Desai – Member
- Dr. Mayur Shah – Member Secretary (Registrar)

At the outset, Dr. Kiran K. Shah welcomed members of the Academic Council and briefed members about the duties, responsibilities and functions of the Academic Council of SVG University.

AC/01/01: Approval of Syllabus / Course Curriculum for each of the Programmes:

All the directors of the institutes presented the newly designed course curriculum and subject syllabus of the respective programmes and after deliberations in detail, it was accepted and approved by the Academic Council. Following are the programme wise details of course curriculum which were approved. It has been unanimously decided to implement the course curriculum / syllabus from the academic year 2023 onwards.

Programme Name	Semesters
MBA	1,2,3,4
MCA	1,2
BBA	1,2
BCA	1,2
BAJMC	1,2
MAJMC	1,2
Integrated MCA	1,2

AC/01/02: Determination of Admissions Intake of each programme:

Based on the last three years enquiries reported by the Institute Heads w.r.t to Admissions of the respective programmes and after having made assessment of no of classrooms availability, it has been resolved to keep the intake capacity of admission of students in each programme as follows. It has been unanimously decided to implement the below mentioned intake capacity of admission of students from the academic year 2023 onwards.

Programme Name	Approved Intake
MBA	180
MCA	120
BBA	375
BCA	420
BAJMC	60
MAJMC	60
Integrated MCA	120

AC/01/03: Approval of Admission rules and procedure

Admission policy covering eligibility criteria, rules and procedure related to all programmes was discussed amongst the members of Academic Council. It has been decided to implement it from the academic year 2023 onwards.

AC/01/04: Tuition Fees for each programme to be charged from 2023 year onwards:

PG Programmes	Fees per year (Rs.)
MBA	91,350*
MCA	1,09,200*
MAJMC	80,000

*Subject to FRC approval

UG Programmes	Fees per year (Rs.) for initial 3 years	Fees per year (Rs.) for 4 th Year
BBA / BBA Hons	40,000	60,000
BCA / BCA Hons.	47,500	72,500
BAJMC / BAJMC Hons	80,000	80,000

Integrated Programmes	Fees per year (Rs.) for initial 3 years	Fees per year (Rs.) for next 2 years
Integrated MCA (iMCA)	47,500	109200

AC/01/05: Introduction of MAJMC Programme:

The proposal of commencement of MAJMC programme from academic year 2023 onwards was put forward by Dr. Hari Desai in the meeting of Academic Council. Members have approved the proposal.



AC/01/06: Introduction of PhD Programme:

The Members of Academic Council have unanimously decided to start PhD Programme under the Institute of Doctoral Studies & Research from academic year 2023 onwards. Minutes of Ad hoc Committee Meeting for PhD Programme have been accepted by the Academic Council. (Annexure: MOM of Ad hoc Committee)

AC/01/07: Approved PhD Guides:

Existing faculty members of the institute who are presently PhD supervisors and eligible to become supervisor will be appointed as PhD Supervisors under the Institute of Doctoral Studies & Research as recommended by the Ad hoc Committee.

AC/01/08: Admissions to PhD Programme

Admission to PhD programme will be initiated from academic year 2023 as suggested by the Ad hoc Committee. Ad hoc committee recommended tuition fees of Rs. 40,000/- per term / semester.

Minutes of Meeting of Academic Council

A meeting of the Academic Council of Sardar Vallabhbhai Global University (SVG) was held on **27th September 2023** at 2:30 pm in Board Room, Administrative Block.

The following members were present:

1. Dr. Kiran K. Shah – Chairman (Provost)
 2. Dr. Abhinava S. Singh – Member
 3. Dr. Priyanka Pathak – Member
 4. Dr. Dharmesh Bhavsar – Member
 5. Dr. Hardik Soni – Member
 6. Dr. Hari Desai – Member
 7. Dr. Vishal Dahiya - Member
 8. Dr. Priyanka Shah - Member
 9. Dr. Priyank Nahar – Member
- Dr. Mayur Shah – Member Secretary (Registrar)

1. The Board of studies of Journalism and Mass Communication recommended the following nomenclature for its undergraduate and post graduate courses.

Bachelor of Arts in Media and Communication (BAMC)

Master of Arts in Media and Communication (MAMC)

The Academic Council has accepted the above recommendation and requested the registrar to take immediate action including proper display at all sites, website etc. After implementation, may be put before the Board of Management for information.

2. Board of Studies and Board of Examination in Journalism and Mass Communication Recommendations for alternative subject of Radio Broadcast instead of photography and videography and its syllabus, teaching scheme and examination scheme have been approved.

3. Ad hoc Committee for Ph.D. Programme recommendation for preparing select list has been approved.

“Controller of the examination may be requested to declare selection list of Ph. D. candidates as per UGC guidelines.

Candidates who have cleared entrance written test (Research methodology and subject Specific) securing with 50% marks.

Candidates who have passed written test, (50% for General Category and 5% relaxation for SC/ST/OBC), A merit list of such passed candidates be prepared on basis of 70:30 weightage of written test and interaction.

List of Selected Candidates be declared, who secures 50% under each head separately.”

Further Academic Council, it was decided that selected candidates will be called for finalization of research proposal. Area-wise detailed working will be done by.

- 1) Management – Prof. (Dr.) Abhinava S. Singh,
- 2) Computer Science – Prof. (Dr.) Hardik Soni & Prof. (Dr.) Vishal Dahiya
- 3) Mass Communication – Dr. Hari Desai.

They will look at the research proposal, student preferences and availability of guide and expertise of guide in specific research area while considering allotment of PhD student. Final allotment will be done in consultation with Provost.

4. Recommendation of PhD Ad hoc committee regarding appointment PhD Supervisors was accepted.

“SVGU Faculty who have been earlier PhD supervisor at GTU, GU or any other university be notified as PhD guide at SVGU for this cycle and candidates may be allotted to them as per the vacancy, preference and expertise.”

5. Board of Examination/s of

- I) BBA,
- ii) BBA HHM,
- iii) BCA,
- iv) Integrated MCA,
- v) MCA,
- vi) MBA,
- vii) BAMC and MAMC.

Recommendations regarding examiners and examination’s structure were considered and approved.

6. Draft Examination policy was discussed in detail. Suggestions by the various programmes directors were considered and a policy with suggested modifications was approved.

Minutes of Meeting of Academic Council

A meeting of the Academic Council of Sardar Vallabhbhai Global University (SVG) was held on 29 December 2023 at 12:30 pm in the board room of the administrative block.

The following members were present:

1. Dr. Kiran K. Shah – Chairman (Provost)
2. Dr. Abhinava S. Singh – Member
3. Dr. Dharmesh Bhavsar – Member
4. Dr. Hardik Soni – Member
5. Dr. Hari Desai – Member
6. Dr. Vishal Dahiya – Member
7. Dr. Priyanka Shah – Member
8. Dr. Priyank Nahar – Member
9. Dr. Mayur Shah, Member Secretary (Registrar).

1. Gracing Rules:

In every Semester, the grace marks will be:

- awarded in only one subject provided the student has cleared all the other subjects.
- 10% of the maximum marks of that subject
- not applicable for practical and viva.

2. PhD Programme:

1. The term for the first batch is decided from October 2023 to March 2024.
2. The supervisors for the PhD students will be allocated by January 2024.
3. The members discussed the allocation of co-supervisors in the case of some students.
4. The Research Advisory Committee (RAC) will be formed by January 2024, including the supervisor, co-supervisor, and two members.
5. The remaining coursework will involve eminent academicians/ experts through Workshops and expert sessions.
6. The Exams are tentatively scheduled for March-end 2024, while the 1st RAC will be completed by mid-April 2024.
7. The next cycle of the PhD admissions process can commence from Mid – February 2024 (Advertisement, Entrance cum interview). The term will be from April to September 2024.

(C) Minutes of Board of Management:

| Minutes of the Meeting of Board of Management | Date: 26 June 2023 |

A meeting of the members of Board of Management of Sardar Vallabhbhai Global University (SVG) was held on 26th June 2023 at 3:00 pm in Board Room, Administrative Block.

The following members were present:

1. Shri Siddharth C. Patel – President (Chairman)
 2. Dr. Kiran K. Shah – Provost
 3. Dr. Sujata V. Shah – Member
 4. Ms. Nirali Patel – Member
 5. Mr. Chinmay Patel - Member
 6. Dr. Priyanka Pathak – Member
 7. Dr. Dharmesh Bhavsar – Member
 8. Dr. Hari Desai – Member
 9. Dr. Priyanka Shah – Member
- Dr. Mayur Shah – Member Secretary (Registrar)

At the outset, Sidharth C. Patel welcomed members of the Board of Management and briefed members about the functions of Board of Management of SVG University

1. Establishment of Sardar Vallabhbhai Global University:

Members of Board of Management were apprised about the establishment of Sardar Vallabhbhai Global University as per Gujarat Private University Act, 2009 (Act no 7 of 2023) & notification dated 21st April 2023.

The Board appreciated the efforts of the Sponsoring Body ‘Sardar Vallabhbhai Education Trust’ and congratulated the Managing Trustee of the trust Shri Siddharth C. Patel.

2. Appointment of Provost and I/C Registrar:

Members were apprised of the following appointments.

- (i) Dr. Kiran K. Shah – First Provost
- (ii) Dr. Mayur D. Shah – First I/C Registrar

Noted and endorsed.

3. De-affiliation of the existing institutes and their affiliation with Sardar Vallabhbhai Global University:

As a result of the establishment of Sardar Vallabhbhai Global University, the following institutes have become constituent institutes Sardar Vallabhbhai Global University from academic year 2023 onwards.

Following UG institutes have been de-affiliated from Gujarat University:

1. Shri Chimanbhai Patel Institute of Computer Applications
2. Chimanbhai Patel Institute of Business Administration
3. Institute of Journalism and Mass Communications

Following PG institutes have been de-affiliated from Gujarat Technological University:

1. Chimanbhai Patel Institute of Management & Research
2. Chimanbhai Patel Post Graduate Institute of Computer Applications

Students studying at these institutes prior to establishment of university will continue their studies and appear at the examinations conducted by the respective affiliating university.

Noted and approved.

4. To circulate and adopt First Ordinances

First Ordinances were approved. These Ordinances will be called Sardar Vallabhbhai Global University Ordinances, 2023.

5. New initiatives taken by SVG University in accordance with the objectives:

(i) Syllabus / course curriculum of all programmes has been prepared in accordance with guidelines of UGC and AICTE. The new Education Policy has also been taken into account while framing the syllabus.

Approval was accorded for the revised syllabus / course curriculum for
BBA / BBA Hons,
BCA / BCA Hons,
BAJMC / BAJMC Hons,
MAJMC,
MBA,
MCA.

(ii) Approval was accorded to start following new programmes from academic year 2023-24.

- 5 years Integrated Masters in Computer Applications (iMCA)
- 2 years Master of Arts in Journalism and Mass Communication
- PhD programme in Management, Computer Applications and Communication under Institute of Doctoral Studies & Research.

6. Admissions Intake of UG & PG programmes for Academic Year 2023-24.

Programme Name	Approved Intake
MBA	180
MCA	120
BBA	375
BCA	420
BAJMC	60
MAJMC	60
Integrated MCA	120

Approval for admission intake was accorded.

7. Admission Policy for UG and PG Programme:

Admission to MBA and MCA to continue as per the State Govt. guidelines.

It has been decided to retain 50% Management Quota in the MBA Programme for the current academic year.

All other courses admissions will be made by SVG University.

Approved.

8. Fee Structure of all UG, PG and PhD Programmes:

Tuition Fees for each programme to be charged from 2023 year onwards:

PG Programmes	Fees per year (Rs.)
MBA	91,350*
MCA	1,09,200*
MAJMC	80,000

*as approved by FRC, Gujarat Govt.

UG Programmes	Fees per year (Rs.) for initial 3 years	Fees per year (Rs.) for 4 th Year
BBA / BBA Hons	40,000	60,000
BCA / BCA Hons.	47,500	72,500
BAJMC / BAJMC Hons	80,000	80,000

Integrated Programmes	Fees per year (Rs.) for initial 3 years	Fees per year (Rs.) for next 2 years
Integrated MCA (iMCA)	47,500	109200

Doctoral Programme	Fees per year (Rs.)
PhD	80,000

Other Fees:

Sr. No	Type of Fees	Level	Fees (Rs.)
1.1	Admission Form / Application Form	UG	250
1.2	Enrollment Fee – one time	UG	1500
1.3	Enrollment Fee – one time	PG	2000
1.4	Exam Fees Regular: per semester	UG	1500
		PG	2500
	Exam Fees Remedial: per semester	UG	1000
	For any no of subjects	PG	1500
	Exam Fee Retest per subject	UG&PG	250
1.4	Exam Assessment per subject:		
	Recheck of manuscripts	UG&PG	100
	Reassessment of manuscripts	UG&PG	500
1.5	Library CM deposit (Refundable)	UG&PG	3000
1.6	Convocation Fee (One time at the end of course)	UG&PG	3000



Fees for various services

Sr. No	Type of Fees	Level	Fees (Rs.)	Remarks
2.1	PEC Fee	All	250	
2.2	Duplicate Document Fee Degree Marksheet	All	500 150	
2.3	Migration Certificate Fee	All	1000	
2.4	Document Verification Fee Marksheet Degree PhD Degree & Notification	UG & PG UG & PG PhD	200 300 500	
2.5	Alumni Fee (Voluntary)	All	1000	
2.6	Medium of Instruction	All	300	
2.7	Provisional Degree	All	500	
2.8	Equivalence Certificate	All	500	
2.9	Transcript (up to 5 sets) Cross Verification from WES	All	2500 3000	
2.10	Rank Certificate	All	300	
2.11	Name Change / Correction Fee per marksheet / degree	All	500	
2.12	Letter of Recommendation (per letter) online / offline	All	250	
2.13	Candidate Verification Fee	All	1000	
2.14	Reissuance of Refund Cheque/s	All	150	
2.15	Duplicate Fee Receipt	All	150	
2.16	Duplicate I-Card	All	150	
2.17	Term Extension	All	1500	

Above mentioned tuition fees, other fees and fees for various services approved.

9. To grant leave of absence of members:

Leave of absence to Shri Suhrud C. Patel has been granted.

Chairman of the Board of Management Shri Siddharth C. Patel thanked all members for their presence and active participation in the meeting.

| Minutes of the Meeting of Board of Management | Date: 24 July 2023 |

A meeting of the members of Board of Management of Sardar Vallabhbhai Global University (SVG) was held on 24th July 2023 at 1:00 pm in Board Room, Administrative Block.

The following members were present:

1. Shri Siddharth C. Patel – President (Chairman)
 2. Dr. Sujata V. Shah – Member
 3. Ms. Nirali Patel – Member
 4. Mr. Chinmay Patel - Member
 5. Dr. Priyanka Pathak – Member
 6. Dr. Dharmesh Bhavsar – Member
 7. Dr. Hari Desai – Member
 8. Dr. Priyanka Shah – Member
- Dr. Mayur Shah – Member Secretary (Registrar)

1. Approval of the minutes of meeting held on 26/06/2023

Minutes of the of the meeting held on 26/06/2023 was approved.

2. To adopt First Ordinances

First Ordinances were approved. These Ordinances will be called Sardar Vallabhbhai Global University Ordinances, 2023. Approved and adopted copy of first ordinances will be submitted to the Education Dept, Government Gujarat.

2. Revised Syllabus / Course Curriculum for

BBA Hons,
BBA HHM,
BCA Hons,
Integrated MCA,
BAMC Hons
MAMC,
MBA and
MCA

have been approved for implementation from the current academic year 2023-24.

3. Acknowledge the Formation of Finance Committee

Finance Committee		
1	President – Chairman	Shri Siddharth C. Patel
2	One member nominated by the President from Governing Body	Shri Gautam Choksi
3	One member nominated by the President from Board of Management	Ms. Nirali Patel
4	One member nominated by the President	Mr. Pranjal Patel
	Accounts Officer – Member Secretary	Mr. Pranav Acharya

4. Grant of leave of absence to Dr. Kiran K. Shah – Provost.

Noted.

| Minutes of the Meeting of Board of Management |
| Date: 1st December 2023 |

A meeting of the members of Board of Management of Sardar Vallabhbhai Global University (SVGU) was held on 1st December at 3:00 pm in Board Room, Administrative Block.

The following members were present:

1. Shri Siddharth C. Patel – President (Chairman)
2. Dr. Kiran K. Shah – Provost
3. Ms. Nirali Patel – Member
4. Dr. Vishal Dahiya – Member
5. Dr. Dharmesh Bhavsar – Member
6. Dr. Hari Desai – Member
7. Dr. Priyanka Shah – Member
8. Dr. Mayur Shah – Member Secretary (Registrar)

At the outset, Sidharth C. Patel welcomed Dr, Vishal Dahiya as a member of the Board of Management of SVG University.

1. To confirm Minutes of the Meeting held on 24/07/2023

- Minutes of the board of management meeting held on 24/07/2023 was approved.

2. Action Taken Report on First Statutes and First Ordinances

“First Stutes SVGU 2023” and “First Ordinance SVGU 2023” has been submitted to the Education Dept, Gujarat State Government on 8th November 2023.

- Board of Management noted the actions taken on submission of first statutes and first ordinances to Education Dept, Gujarat Government.

3. Review of Academic Programmes

Members of Board of Management were apprised of admissions into various programmes.

- 3.1 (a) Entrance test for PhD programme was conducted on 24th September 2023 as per UGC guidelines and 12 candidates were successfully admitted
- (b) PhD Course work for all student of PhD Batch November 2023 started on 21st November 2023

3.2 Admission were made as per the admission policy approved by the board of management.

Admission Details:

Programme	Actual enrolment
UG	
BBA (Hons)	413
BBA HHM	21
BCA (Hons)	466
IMCA	132
BAMC	29
PG	
MBA*	213
MCA*	142
MAMC	6

*Filled up as per ACPC norms and guidelines

- Board of Management noted the admissions details

4. Registration with different authorities

Board of Management was informed about the registration formalities for following statutory requirements:

- Registration under UGC Section 22.
- PAN for SVGU have been obtained.
- Section 12 A registration for SVGU has been obtained.
- Section 80 G registration for SVGU has been obtained.
- TAN for SVGU has been obtained.
- Professional / Profession Tax Registration with AMC has been obtained.
- EPF registration in favour of SVGU has been obtained.
- Registration of University on AISHE portal
- Registration of University on Digital Gujarat Portal and Mukhyamantri Yuva Swavlamban Yojna

- Noted by the Board of Management,

5. Transfer of existing teaching and non-teaching staff

The teaching and non-teaching staff working at various institutes governed by Sardar Vallabhbhai Education Trust. The teaching and non-teaching staff were transferred to SVGU with same terms and conditions with effect from 1st August 2023.

- Noted by the Board of Management

6. Appointment of teaching and non-teaching staff

As per the requirement, additional teaching and non-teaching staff were appointed.

- Noted by the Board of Management

7. Constitution of various committees as per UGC guidelines

Members of Board of Management were apprised about constitution of following committees as per guidelines of UGC:

- i. Internal Quality Assurance Cell
- ii. Board of Studies Programme wise
- iii. Board of Examination Programme wise
- iv. Anti-ragging Committee, Squad, Monitoring Cell, Mentoring Cell
- v. Grievances Redressal Cell
- vi. Internal Complaint Committee
- vii. Women Development Cell
- viii. Cultural Committee
- ix. Sports Committee
- x. Alumni Committee
- xi. Placements Committee

- Noted by the Board of Management.

8. Appointment of Ombudsman of SVGU

Members were apprised about the appointment of Prof (Dr). S. S. Kazi as Ombudsman of SVGU as per UGC guidelines.

- Noted by the Board of Management

9. Take note examinations policy and conduct of first university level examinations

Examination Policy for SVGU has been formulated and approved by Academic Council.

Accordingly, first semester examinations of students of BBA, BCA and I MCA have been conducted from 25th October 2023 to 2nd November 2023.

- Noted and Approved by Board of Management.

10. Change in Nomenclature of degrees for undergraduate and postgraduate course in Journalism and Mass Communication

As per the recommendations of Board of Studies and Academic Council, It was resolved to approve following changes in nomenclature for undergraduate course and postgraduate course in Journalism and Mass Communication:

- (i) Bachelor of Journalism and Mass Communication will be known as Bachelor of Arts in Media and Communication (**BAMC**) and
- (ii) Master of Journalism and Mass Communication will be known as Master of Arts in Media and Communication (**MAMC**) respectively.

11. Various educational and cultural events organized during July 2023 to November 2023

(A) Educational events organized.

- i. International IT Sales Community Seminar
International IT Sales Community Seminar with the title “Unlocking Key Success Factors for Navigating International IT Sales Challenges” was organized on 28th October 2023. More than 150 companies were invited and their representatives has participated.
- ii. International Conference CPIM 2023
A two-day international conference with the theme “Driving Change: the ESG Imperative for a Sustainable Future” was organized on 3rd and 4th November 2023. 250 participants from across India and the globe presented more than 160 research papers. Papers presented in the conference will be peer reviewed by the experts and will be sent for publication in the national and international journals.
- iii. An English and communication workshop is planned for Integrated Master of Computer Applications students between Nov 28 to Dec 4,2023. The focus is to improve the basic English and dealing day to day interaction methods and enhance team building, leadership qualities, listening ability and problem-solving capabilities.

(B) Cultural events organized.

iv. Janmashtami Celebration

University level cultural programme “Dahi Handi” was organized on 5th September 2023 where Thali Pooja Competition and Matka Breaking activities were included.

v. Programme in association with SPICMACAY – Performance by Dr. Jayateerth Mevundi - Classical Singer was organized on 26th September 2023.

vi. Navratri Celebration

In an effort to celebrate Navratri, Sardar Vallabhbhai Global University (SVGU) organized an impressive event on 16th October 2023 on the SVGU campus. The more than 2200 students from all departments participated zealously. The celebration night at SVGU campus embodied cultural vibrancy and colorful celebration.

- Noted and Appreciated by the Board of Management

12. ERP Integration and Implementation

The ERP implementation has been started from the month of July 2023. Many modules have been implemented successfully such as Student Information System, Faculty Management System, Fee Collection system, Attendance Management System, Feedback System and Examination System. The hall ticket and attendance sheet for exams are generated with help of ERP. The Bonafide certificate and admission form were also generated using ERP system.

- Noted and appreciated by Board of Management.

13. International MOU with Sam Houston State University, USA

SVGU has signed an MOU with Sam Houston State University, USA.

- Noted and appreciated by Board of Management.

14. Supplementary Agenda: Consider budget estimates for the year 2023-24

Budget estimates for the year 2023-24 as prepared and approved by the Finance Committee were presented.

- It was resolved to approve the Budget for 2023-24 as placed before the Board of Management.

15. Future Expansion

The President briefed regarding future expansion and development plans of extension in existing academic & administrative buildings, sports facilities and construction of new Highrise building and Auditorium.

- Board of Management approved future expansion and development plans placed before it and resolved to authorize President to take all further necessary actions including appointment of Architects, get approval of plans and all other necessary permissions from competent authorities and engaging agencies.

16. Leave of Absence was granted to Ms. Sujata Shah and Mr. Chinmay Patel

Annexure: E

Selection of the students for admission to various courses.

Admission of Students to Various Course:

- (1) Admission to various programmes shall be governed as prescribed by the statutes and ordinances of the University.
- (2) The University may conduct its entrance test, if necessary, or may utilize the list of results of such examinations/tests conducted by different State/National Professional Bodies.
- (3) The University may admit the students based on merit, wherever an entrance test is not essentially required.
- (4) The University shall follow the reservation guidelines as per the prevailing government norms.
- (5) As and when necessary, the guidelines of the different regulatory bodies of the State/Centre shall be considered.
- (6) SVG University reserves the right to make any exception in the above rules framed without any notice. However, in case of doubt, if any, of the interpretation of any clause, the decision of the University authority will be final.

The admission of students to the regular programmes of the University will be only based on merit. Admission to each institute will be done separately. There shall be no reservations of any kind in the admission of students other than those permitted under the Act OR Reservation prescribed by the state government OR the reservation policy of UGC. The Academic Council of the University may determine the minimum qualifying requirements for entry into each of the programmes of the University from time to time and state the same in the prospectus or any other admission-related literature. Admission to all the programmes is done either online or offline mode.

➤ **BBA/ BBA-HHM**

Eligibility Norms for Admission to First Year BBA / BBA (Hons.):

The applicant must have passed the Gujarat Higher Secondary Education Board (GHSEB)/Central Board of Secondary Examination (CBSE)/Indian Council of Secondary Examination (ICSE) or its equivalent under the 10 + 2 pattern in any stream or equivalent, with the following subjects:

1. English and
 2. Any one of the following:
 - (i) Mathematics
 - (ii) Physics / Chemistry / Biology
 - (iii) Statistics
 - (iv) Business Mathematics
 - (v) Accountancy / Elements of Accountancy
 3. Economics or Psychology or Sociology or Philosophy or Geography or History
- Students seeking admission in BBA (Hons.) unable to comply to rule no. 2 and/or 3 above, must undergo the bridge course covering Basic Maths and accountancy-related concepts and need to submit assignments of both subjects before the completion of 1st semester.

Admission:

- a) The intake for the BBA / BBA(Hons.) programme will be as per the intake approved.
- b) Admission to reserved category candidates will be as per the guidelines of the Government of Gujarat.
- c) Admission to all categories will be on merit.
- d) Separate category-wise merit lists will be prepared.
- e) Candidates from Boards other than Gujarat state will have to obtain a Provisional Eligibility Certificate from SVG University.
- f) The merit list will be prepared based on the total marks obtained shown in the grand total in 10+2 Marksheet.

Eligibility Norms for Admission to Integrated 5 Years BBA + MBA Programme:

The applicant must have passed the Gujarat Higher Secondary Education Board (GHSEB)/Central Board of Secondary Examination (CBSE)/Indian Council of Secondary Examination (ICSE) or its equivalent under the 10 + 2 pattern in any stream or equivalent, with the following subjects:

1. English and
2. Any one of the following:
 - (i) Mathematics
 - (ii) Physics / Chemistry / Biology
 - (iii) Statistics
 - (iv) Business Mathematics
 - (v) Accountancy / Elements of Accountancy

3. Economics or Psychology or Sociology or Philosophy or Geography or History
Students seeking admission in integrated MBA unable to comply to rule no. 2 and/or 3 above, must undergo the bridge courses covering Basic Maths and accountancy-related concepts and need to submit assignments for both subjects before the completion of 1st semester.

Admission:

- a) Admission to reserved category candidates will be as per the guidelines of the Government of Gujarat.
- b) Admission to all categories will be on merit.
- c) Separate category-wise merit lists will be prepared.
- d) Candidates from Education Boards other than Gujarat state will have to obtain and produce a Provisional Eligibility Certificate from SVG University.
- e) The merit list will be prepared based on the total marks obtained shown in the grand total in 10+2 Marksheet.

➤ **MBA**

Eligibility Norms for Admission to First-Year MBA:

1. Applicants seeking admission to the programme should possess a bachelor's degree of minimum 3 years from any university recognized by UGC.
2. Candidates appearing in the final year of the Bachelor's Degree can also apply provided they furnish proof of having met the minimum eligibility criteria within three months of commencement of the programme. They should have appeared in all the examinations of their graduation by the time of commencement of the programme.
3. The aspiring candidate shall have appeared and passed the qualifying exam with a minimum of 50% marks (45% for SC/ST/SEBC/EWS).

Admission:

- a) Candidates will be admitted as per the Admission Committee for Professional Courses, Gujarat Govt. (ACPC) guidelines announced from time to time.
- b) Management quota (MQ) seats will be filled up based on similar eligibility norms as above. It will also consider valid CAT/XAT/MAT/ SNAP/GMAT scores.

➤ **BCA & IMCA**

Eligibility Norms for Admission to First Year BCA (Hons.):

The applicant must have passed the Gujarat Higher Secondary Education Board (GHSEB)/Central Board of Secondary Examination (CBSE)/Indian Council of Secondary Examination (ICSE) or its equivalent under the 10 + 2 pattern in any stream or equivalent, with the following subjects:

1. English and
2. Any one of the following:
 - (i) Mathematics
 - (ii) Physics / Chemistry / Biology
 - (iii) Statistics
 - (iv) Business Mathematics
 - (v) Accountancy / Elements of Accountancy

Students seeking admission in BCA (Hons.) unable to comply to rule no. 2, must undergo the bridge course covering Basic Maths and accountancy-related concepts and need to submit assignments of both subjects before completion of the 1st semester.

- A student who has passed the Diploma Electrical/Electronics/Computer Engineering Examination of the Technical Examination Board of Gujarat State or any other examination recognized as equivalent thereto will be eligible for admission to the third semester of B.C.A degree programme.
- The student admitted under the above category will be exempted from appearing in examinations of B.C.A. Semesters I & II. The student will be given credits for Semesters I and II based on their performance in the final Diploma examination.

Admission:

- a) The intake for the BCA / BCA(Hons.) programme will be as per the intake approved.
- b) Admission to reserved category candidates will be as per the guidelines of the Government of Gujarat.
- c) Admission to all categories will be on merit.
- d) Separate category-wise merit lists will be prepared.
- e) Candidates from Boards other than Gujarat state will have to obtain and produce a Provisional Eligibility Certificate from SVG University.
- f) The merit list will be prepared based on the total marks obtained shown in the grand total in 10+2 Marksheet.

Eligibility Norms for Admission to Integrated 5 Years BCA + MCA Programme:

- The applicant must have passed the Gujarat Higher Secondary Education Board (GHSEB)/Central Board of Secondary Examination (CBSE)/Indian Council of Secondary Examination (ICSE) or its equivalent under the 10 + 2 pattern in General or Science stream, with the following subjects:
 1. English and
 2. Any one of the following:
 - (i) Mathematics
 - (ii) Physics / Chemistry / Biology
 - (iii) Statistics
 - (iv) Business Mathematics
 - (v) Accountancy / Elements of Accountancy
- Candidates having a diploma (10+3) will be eligible to get admission to iMCA subject to the following conditions:
 - A certificate issued by Competent Authority (State Education Board) stating the equivalence with the 12th Course.
 - Mathematics must be one of the subjects appearing on the mark sheets of the Diploma course.



Admission:

- a) The intake for the 5 years integrated MCA programme will be as per the intake approved.
- b) Admission to reserved category candidates will be as per the guidelines of the Government of Gujarat.
- c) Admission to all categories will be on merit.
- d) Separate category-wise merit lists will be prepared.
- e) Candidates from Boards other than Gujarat state will have to obtain and produce a Provisional Eligibility Certificate from SVG University.
- f) The merit list will be prepared based on the total marks obtained shown in the grand total in 10+2 Marksheet.

➤ **MCA**

Eligibility Norms for Admission to First-Year MCA:

1. A candidate shall have passed the qualifying examination of B.C.A./ B.Sc. (Computer Science)/ B.Sc. (IT) / B.E. (CSE)/ B.Tech.(CSE) / B.E. (IT) / B.Tech. (IT) or equivalent Degree or passed any graduation degree (e.g.: B.E. / B.Tech. / B.Sc / B.Com. / B.A./ B.Voc./ etc.,) preferably with Mathematics, Business Mathematics or statistics at 10+2 level or Graduation level.
2. The aspiring candidate shall have appeared in the CMAT examination conducted by NTA (prescribed by AICTE) and/or passed the qualifying exam with a minimum of 50% (45% for SC/ST/SEBC/EWS).
3. Candidates having no Mathematics background must undergo bridge courses framed by the University and additional bridge courses related to computer subjects as per the norms of the University.

Admission:

- a) The intake for the MCA first-year program will be as per the intake approved.
- b) Candidates will be admitted as per the Admission Committee for Professional Courses (ACPC) guidelines announced from time to time.
- c) Management quota (MQ) seats will be filled up based on the same eligibility norms as above and as per the guidelines of ACPC or as per the guidelines issued by the State Govt.

➤ **BAMC & MAMC**

Eligibility Norms for Admission to First Year BAJMC (Hons.):

The applicant must have passed the Gujarat Higher Secondary Education Board (GHSEB)/Central Board of Secondary Examination (CBSE)/Indian Council of Secondary Examination (ICSE) or its equivalent under the 10 + 2 pattern in any stream, with English as a mandatory subject.

Admission:

- a) The intake for the BAJMC programme will be as per the intake approved.
- b) Admission to reserved category candidates will be as per the guidelines of the Government of Gujarat.
- c) Admission to all categories will be on merit.
- d) Separate category-wise merit lists will be prepared.
- e) Candidates from Boards other than Gujarat state will have to obtain and produce a Provisional Eligibility Certificate from SVG University.
- f) The merit list will be prepared based on the total marks obtained shown in the grand total in 10+2 Marksheet.

Eligibility Norms for Admission to First-Year MAJMC:

The applicant must have passed the bachelor's Program in any Stream from any UGC-recognized University in India or from any University which is a member of the Association of Commonwealth Universities(ACU) or any other University duly recognized in the respective country.

Admission:

- a) The intake for the MAJMC program will be as per the intake approved.
- b) Admission to reserved category candidates will be as per the guidelines of the Government of Gujarat.
- c) Admission to all categories will be on merit.
- d) Separate category-wise merit lists will be prepared.
- e) Candidate needs to produce a migration certificate from the university where he/she obtained graduation if applicable.
- f) The merit list will be prepared based on the total marks obtained shown in the grand total in 10+2 Marksheet.

➤ **Ph. D Programme**

Eligibility Norms for Admission to PhD Programme:

1. A Master's degree with a minimum 55% score (50% for SC, ST and others)
2. Applicants with C.A/C.S./I.C.W.A completed
3. Appeared for the University's Entrance Test and reached the cut-off score. Alternatively, the applicant may be exempted from appearing for the entrance test if the applicant -
 - a. Has cleared NET/SLET/UGC JRF/M.Phil.
 - b. Is holding any fellowship for research from any national body.
 - c. Has appeared in the latest GATE/CAT/any other test approved by the University.
 - d. Has appeared for GMAT/GRE and scored more than 50 percentiles.
4. Must discuss his/her research area and topic with the RDC (Research & Development Committee) to finalize the research topic.

Annexure: F

Eligibility Criteria for admission in all the courses.

➤ **BBA, BCA, I MCA and BAMC:**

The applicant must have passed the Gujarat Higher Secondary Education Board (GHSEB)/Central Board of Secondary Examination (CBSE)/Indian Council of Secondary Examination (ICSE) or its equivalent under the 10 + 2 pattern.

➤ **MBA:**

Applicants seeking admission to the programme should possess a bachelor's degree of minimum 3 years from any university recognized by UGC.

➤ **MCA:**

A candidate shall have passed the qualifying examination of B.C.A./ B.Sc. (Computer Science)/ B.Sc. (IT) / B.E. (CSE)/ B.Tech.(CSE) / B.E. (IT) / B.Tech. (IT) or equivalent Degree or passed any graduation degree (e.g.: B.E. / B.Tech. / B.Sc. / B.Com. / B.A./ B.Voc. Etc.) preferably with Mathematics, Business Mathematics, or statistics at 10+2 level or Graduation level.

➤ **MAMC:**

Applicants seeking admission to the programme should possess a bachelor's degree of minimum 3 years from any university recognized by UGC.

➤ **PhD:**

Master's degree in the respective discipline from any UGC recognized University and as per the minimum eligibility criteria prescribed by UGC.

A one year/two semester master's degree programme after a four year/eight semester bachelor's degree programme, with at least 55% marks in aggregate

OR

Master's degree (bachelor's degree obtained in 10+2+3, followed by a master's degree) or a post-graduate diploma (two Years) in any discipline, with at least 55%*

OR

A professional qualification such as CA, ICWA, CS with at least 55%*

Annexure: G

Details of Reservation / Relaxation in admission.

Category	Total
SC	83
ST	6
OBC (SEBC)	293
PH	2

Annexure: H

Details of Management quota in admission

Total No.of Seats (Course- wise)	No. of total students admitted	No. of students admitted under Management quota	% of students admitted under management quota
MBA	90	50%	50%

Annexure: I

Details of course wise fee structure

Following tuition fee structure is approved:

UG Programmes	Fees per year (Rs.) for initial 3 years	Fees per year (Rs.) for 4 th Year
BBA / BBA Hons	40,000	60,000
BCA / BCA Hons.	47,500	72,500
BAJMC / BAJMC Hons	80,000	80,000
Integrated MCA	47,500	1,09,200

PG Programmes	Fees per year (Rs.)
MBA	91,350*
MCA	1,09,200*
MAJMC	80,000

*As approved by FRC, Government of Gujarat

Doctoral Programme	Fees per year (Rs.)
PhD Programme	70,000

Following fees other than tuition fees are approved:

1. Other Fees:

Sr. No	Type of Fees	Level	Fees (Rs.)
1.1	Admission Form / Application Form	All other Programmes	250
		MBA & MCA	350
1.2	Enrollment Fee – one time	UG	1500
1.3	Enrollment Fee – one time	PG	2000
1.4	Exam Fees Regular: per semester	UG	1500
		PG	2500
	Exam Fees Remedial: per semester For any no of subjects	UG	1000
		PG	1500
	Exam Fee Retest per subject	UG&PG	250
	Exam Assessment per subject: Recheck of manuscripts Reassessment of manuscripts	UG&PG	100
UG&PG		500	
1.5	Library CM deposit (Refundable)	UG&PG	3000
1.6	Convocation Fee (One time at the end of course)	UG&PG	3000



2.Fees for various services:

Sr. No	Type of Fees	Level	Fees (Rs.)	Remarks
2.1	PEC Fee	All	250	
2.2	Duplicate Document Fee	All		
	Degree		500	
	Marksheet		150	
2.3	Migration Certificate Fee	All	1000	
2.4	Document Verification Fee			
	Marksheet	UG & PG	200	
	Degree	UG & PG	300	
	PhD Degree & Notification	PhD	500	
2.5	Alumni Fee (Voluntary)	All	1000	
2.6	Medium of Instruction Certificate	All	300	
2.7	Provisional Degree	All	500	
2.8	Equivalence Certificate	All	500	
2.9	Transcript (up to 5 sets)	All	2500	
	Cross Verification from WES		3000	
2.10	Rank Certificate	All	300	
2.11	Name Change / Correction Fee per marksheet / degree	All	500	
2.12	Letter of Recommendation (per letter) online / offline	All	250	
2.13	Candidate Verification Fee	All	1000	
2.14	Reissuance of Refund Cheque/s	All	150	
2.15	Duplicate Fee Receipt	All	150	
2.16	Duplicate I-Card	All	150	
2.17	Term Extension	All	1500	

Annexure: J

Details of corpus Fund

	University & constituent institutes (Amount in Rs.) as on 31-12-2023
Cash & Bank Balance	11,94,32,833
Deposits with Bank	7,42,80,397
Deposits with other bodies	47,00,000
Endowment deposit by Trust	5,00,00,000

Details of Fixed Deposits/Other Deposits				
Principal Amount	Bank Name	FDR NO.	Deposit Date	Period
1,478,384.00	Bank of India, S.G. Highway Branch	204045110003866	06-09-2023	400 days
718,050.00	S.V. Saharaki Bank Ltd., Law Garden Branch	42407	18-09-2022	13 months
2,000,000.00	S.V. Saharaki Bank Ltd., Law Garden Branch	41624	07-02-2023	13 months
1,478,394.00	Bank of India, S.G. Highway Branch	204045110003869	06-09-2023	400 days
719,958.00	S.V. Saharaki Bank Ltd., Law Garden Branch	42409	18-09-2022	13 months
2,000,000.00	S.V. Saharaki Bank Ltd., Law Garden Branch	41623	07-02-2023	13 months
2,000,000.00	S.V. Saharaki Bank Ltd., Law Garden Branch	42391	12-09-2022	13 months
2,000,000.00	S.V. Saharaki Bank Ltd., Law Garden Branch	42392	12-09-2022	13 months
1,000,000.00	S.V. Saharaki Bank Ltd., Law Garden Branch	42393	12-09-2022	13 months
10,106,027.00	S.V. Saharaki Bank Ltd., Law Garden Branch	42314	12-09-2023	13 months
8,870,330.00	Bank of India, S.G. Highway Branch	204045110003867	06-09-2023	400 days
9,995,864.00	Bank of India, S.G. Highway Branch	204045110004064	19-04-2023	501 days
4,054,339.00	Bank of India, S.G. Highway Branch	204056110001981	02-07-2023	13 months
7,412,843.00	S.V. Saharaki Bank Ltd., Law Garden Branch	41625	07-02-2023	13 months
10,106,027.00	S.V. Saharaki Bank Ltd., Law Garden Branch	42315	12-09-2023	13 months
2,956,774.00	Bank of India, S.G. Highway Branch	204045110003868	06-09-2023	400 days
1,312,006.00	Bank of India, S.G. Highway Branch	204045110004441	30-07-2023	12 months
1,351,443.00	Bank of India, S.G. Highway Branch	204056110001982	02-07-2023	13 months
2,000,000.00	S.V. Saharaki Bank Ltd., Law Garden Branch	41707	09-03-2023	13 months
719,958.00	S.V. Saharaki Bank Ltd., Law Garden Branch	42408	18-09-2022	13 months
2,000,000.00	S.V. Saharaki Bank Ltd., Law Garden Branch	41622	07-02-2023	13 months
74,280,397.00		Total		

Deposits with Other Bodies	
Deposit Amount	FDR NO.
1,200,000.00	Deposit with Gujarat University
1,200,000.00	Deposit with Gujarat University
1,500,000.00	204045110004691
600,000.00	204045110004692
200,000.00	204045110004713
4,700,000.00	Total

GSFS deposit by Trust	
Deposit Amount	FDR NO.
50,000,000.00	94778

Annexure: K

Details of audited income and expenditure statements.

S.No.	Year	Income (Rs.)	Expenditure (Rs.)
1	FY 2020-21	8,77,07,096	5,70,48,760
2	FY 2021-22	9,49,33,965	6,65,35,312
3	FY 2022-23	9,72,67,972	6,69,82,986

Note: University came into existence in April 2023, past 3 years data provided above belongs to sponsoring Body SVET.



Details of Total Income				
Financial Year	Tuition Fees	Interest Income	Misc. Income	Total Income
	Amount in Rs.	Amount in Rs.	Amount in Rs.	Amount in Rs.
2020-21	82770200	4815577	121319	87707096
2021-22	89201000	5398669	334296	94933965
2022-23	90216000	6596069	455903	97267972

Annexure: L

Details of the meeting of Governing Board, Executive Council, Board of Management, Academic Council, Finance Committee, Board of Studies during the last 2 years.

(A) Minutes of Governing Body:

| Minutes of the Meeting of Governing Body | Date: 28th June 2023 |

A meeting of the members of Governing Body of Sardar Vallabhbhai Global University (SVG) was held on 28th June 2023 at 3:00 pm at CPI Campus.

The following members were present:

Shri Siddharth C. Patel – Chairman
Dr. Kiran K. Shah – Provost
Dr. Sujata V. Shah – Member
Shri Suhrud C. Patel - Member
Dr. Viraj S. Patel - Member
Shri Vishwesh S. Patel - Member
Prof. Pradyumna Vyas - Member
Dr. Vidyut Joshi - Member
Shri Gautam Choksi - Member
Shri Harin Raval - Member
Dr. Abhinava S. Singh - Member
Dr. Hardik Soni - Member
Dr. Mayur Shah – Member Secretary

At the outset, President welcomed members of the Governing Body and briefed members about the functions of Governing Body of SVG University.

1. Establishment of Sardar Vallabhbhai Global University:

Members of Governing Body were apprised about the establishment of Sardar Vallabhbhai Global University as per Gujarat Private University Act, 2009 (Act no 7 of 2023) & notification dated 21st April 2023. Governing Body appreciated the efforts of the Sponsoring Body ‘Sardar Vallabhbhai Education Trust’ and congratulated the Managing Trustee of the trust Shri Siddharth C. Patel.

Members of the Governing Body acknowledge the establishment of Sardar Vallabhbhai Global University. Governing Body appreciated the efforts of the Sardar Vallabhbhai Education Trust and congratulated Managing Trustee Shri Siddharth C. Patel.

Logo of SVG University was unveiled in the meeting and was approved the logo.

2. Appointment of President, Provost and Registrar:

Sponsoring Body ‘Sardar Vallabhbhai Education Trust’ has appointed Shri Siddharth C. Patel as the President of Sardar Vallabhbhai Global University.

Members of the Governing Body confirm the appointment of the President.

President SVG University, has appointed as per Gujarat Private University Act,

- i) Dr. Kirankumar K. Shah as Provost
- ii) Dr Mayur Shah as Registrar (I/C) of the university.

Members of the Governing Body confirmed the appointments of the Provost and Registrar.

Members were apprised about the above appointments and noted and endorsed by the members of Governing Body.

3. Formation of Board of Management, Academic Council:

Various authorities as envisaged in the Gujarat Private University Act, 2009 are constituted

- (i) Board of Management
- (ii) Academic Council

President has constituted Board of Management as per the Gujarat Private University Act, 2009.

Board of Management – Composition:

1	The President – Chairman	Shri Siddharth C. Patel
2	Provost	Dr. Kiran K. Shah
3 – 4	Two Members of the Governing Body, to be nominated by the Sponsoring Body	Shri Suhrud C. Patel Member - SVET Dr. Sujata V. Shah Member – SVET
5 – 6	Two Persons, who are not the members of the Governing Body, to be nominated by the Sponsoring Body	Ms. Nirali Patel, MBA – Marketing Mr. Chinmay Patel, Post Graduate in Computer Science, Stanford University.
7 – 9	Three Persons from amongst the faculty members of the University, to be nominated by the Sponsoring body	Dr. Dharmesh Bhavsar Director, CPICA Dr. Priyanka Pathak, Director, CPIBA Dr. Hari Desai Director, CPIJMC
10	One Faculty member, to be nominated by the President	Dr. Priyanka Shah
	Registrar	Dr. Mayur Shah, Member Secretary

Academic Council has been constituted as follows:

1	Provost - Chairman	Dr. Kiran K. Shah
2	Heads of the Institutes at SVG University	Dr. Abhinava Singh Director, CPIMR
3		Dr. Hardik Soni Director, CPPGICA
4		Dr. Dharmesh Bhavsar I/C Director, CPICA
5		Dr. Priyanka Pathak Director, CPIBA
6		Dr. Hari Desai Director, IJC
7		Faculty members of the Institutes at SVG University
8	Dr. Priyank Nahar Associate Professor, CPPGICA	
	Dr. Mayur Shah Registrar, SVG University	

Noted and endorsed.

4. Vision & Mission of SVG University:

SVG University adopts following Vision and Mission statements:

Vision:

As Knowledge and Sustainable Growth are becoming the key factors for future development, Sardar Vallabhbhai Global University will focus on both by providing education and research opportunities which are collaborative, technologically-enabled, relevant, and based on future needs

Mission Statements:

1. To establish a center of excellence which will have linkages with industry, academia, government and social sectors and fulfil the collective needs of various stakeholders of society”
2. “To provide a platform that is conducive for exchange of ideas, teaching, research and extension so that students are nurtured for their future role as leaders in globalized knowledge economy”
3. To develop value based, skill-based, relevant and futuristic programs benefitting the students to have better scope of success in their future endeavours”
4. “To forge alliances with international universities and sign MOUs with leading global educational institutes and industry players in specified area of study and research.”

Vision and Mission Statements approved.



5. De-affiliation of the existing institutes and their affiliation with Sardar Vallabhbhai Global University:

As a result of the establishment of Sardar Vallabhbhai Global University, the following institutes have become constituent institutes Sardar Vallabhbhai Global University from academic year 2023 onwards.

Following UG institutes have been de-affiliated from Gujarat University:

4. Shri Chimanbhai Patel Institute of Computer Applications
5. Chimanbhai Patel Institute of Business Administration
6. Institute of Journalism and Mass Communications

Following PG institutes have been de-affiliated from Gujarat Technological University:

3. Chimanbhai Patel Institute of Management & Research
4. Chimanbhai Patel Post Graduate Institute of Computer Applications

Student studying at these institutes prior to establishment of university will continue their studies and appear at the examinations conducted by the respective affiliating university.

Noted and approved. Registrar is hereby authorized to take necessary formalities for the same.

6. Note of Sponsoring Body's Resolution dated 1st May 2023 to use all movable and immovable assets of constituent institutes situated at Chimanbhai Patel Institute Campus by SVG University:

Accepted and acknowledged with appreciation. Further, Governing Board puts on record the words of appreciation for the sponsoring body – Sardar Vallabhbhai Education trust and trust's Managing Trustee Shri Siddharth C. Patel their dedication to the cause, which was so dear to Late Shri Chimanbhai Patel and Late Prof Smt. Urmilaben Patel.

7. To circulate and adopt First Statutes of SVGU

It has been resolved that the first statutes of SVG University have been prepared as per the guidelines provided in are hereby approved and adopted. These Statutes will be called Sardar Vallabhbhai Global University Statutes, 2023. Approved and adopted copy of first statutes will be submitted to the Education Dept, Government Gujarat.

8. New initiatives taken by SVG University in accordance with the objectives:

(i) Syllabus / course curriculum of all programmes has been prepared in accordance with guidelines of UGC and AICTE. New Education Policy has also been taken into account while framing the syllabus.

Approval was accorded for the proposed revised syllabus / course curriculum of
BBA / BBA Hons,
BCA / BCA Hons,
BAJMC / BAJMC Hons,
MAJMC,
MBA,
MCA

(ii) Approval was accorded for the following new programmes from academic year 2023-24 onwards

- 3 years BBA-Health Management Programme with industry partnership
- 5 years Integrated Masters in Computer Applications (iMCA)
- 2 years Master of Arts in Journalism and Mass Communication
- PhD programme in Management, Computer Applications and Communications under Institute of Doctoral Studies & Research.

Further, approval was accorded for Establishment of Institute of Doctoral Studies and Research. The President's announcement of 20% Scholarship offer to existing faculty members if they pursue PhD from Sardar Vallabhbhai Global University was appreciated. Initiative to promote Inter-disciplinary research was also appreciated.

9. Admissions Intake of UG & PG programmes for Academic Year 2023-24.

Programme Name	Approved Intake
MBA	180
MCA	120
BBA	375
BCA	420
BAJMC	60
MAJMC	60
Integrated MCA	120

Board of Management's above decision was endorsed

10. Admission Policy for UG and PG Programme:

Admission to MBA and MCA to continue as per the State Govt. guidelines. It has been decided to retain 50% Management Quota in MBA Programme for the current academic year. All other courses admissions will be made by SVG University.

Board of Management's decision regarding admission policy was endorsed.

11. Fee Structure of all UG, PG and PhD Programmes:

Tuition Fees for each programme to be charged from 2023 year onwards:

PG Programmes	Fees per year (Rs.)
MBA	91,350*
MCA	1,09,200*
MAJMC	80,000

*as approved by FRC, Gujarat Govt.

UG Programmes	Fees per year (Rs.) for initial 3 years	Fees per year (Rs.) for 4 th Year
BBA / BBA Hons	40,000	60,000
BCA / BCA Hons.	47,500	72,500
BAJMC / BAJMC Hons	80,000	80,000

Integrated Programmes	Fees per year (Rs.) for initial 3 years	Fees per year (Rs.) for next 2 years
Integrated MCA (iMCA)	47,500	109200

Doctoral Programme	Fees per year (Rs.)
PhD	70,000

Above fee structure as approved by the Board of Management was endorsed.

12. Appointment of Statutory Auditors

‘Ashok K. Bhatt & Co.’ Chartered Accountants, were appointed as statutory auditors of Sardar Vallabhbhai Global University for the year 2023-24. The President has been authorized to fix the remuneration.

13. Appointment of Internal Auditors

‘S. H. Pujara & Co.’ Chartered Accountants, were appointed as the Internal Auditors of Sardar Vallabhbhai Global University for the year 2023-24. The President has been authorized to fix the remuneration.

14. Leave of absence to Shri Rajiv Gandhi

Granted

15. Any other matter with the permission of the Chair:

Chairman thanked all members for their presence and active participation in the meeting.



| Minutes of the Meeting of Governing Body | Date: 6th December 2023 |

A meeting of the members of Governing Body of Sardar Vallabhbhai Global University (SVG) was held on 6th December 2023 at 3:30 pm at University Campus.

The following members were present:

1. Shri Siddharth C. Patel – Chairman
2. Dr. Kiran K. Shah – Provost
3. Dr. Sujata V. Shah – Member
4. Shri Suhrud C. Patel - Member
5. Dr. Viraj S. Patel - Member
6. Shri Vishwesh S. Patel - Member
7. Prof. Pradyumna Vyas - Member
8. Dr. Vidyut Joshi - Member
9. Shri Gautam Choksi - Member
10. Shri Rajiv Gandhi - Member
11. Dr. Abhinava S. Singh - Member
12. Dr. Hardik Soni - Member
13. Dr. Mayur Shah – Member Secretary

Member/s present through online Meeting:

1. Shri Harin Raval – Member (Joined Online)

The Chairman welcomed members The registrar placed the agenda items one by one as detailed below:

1. To confirm Minutes of the Meeting held on 28/06/2023

- Minutes of the governing body meeting held on 28/06/2023 was approved

2. Action Taken Report on First Statutes and First Ordinances

“First Stutes SVGU 2023” and “First Ordinance SVGU 2023” has been submitted to the Education Dept, Gujarat State Government on 8th November 2023.

- Governing Body noted the actions taken on submission of first statutes and first ordinances to Education Dept, Gujarat Government.

3. Review of Academic Programmes

Members of the Governing Body were apprised of admission into various programs.

3.1 (a) Entrance test for PhD programme was conducted on 24th September 2023 as per UGC guidelines and 12 candidates were successfully admitted.

(b) PhD Course work for students of PhD Batch November 2023 started on 21st November 2023

3.2 Admission was made as per the admission policy approved by the board of management.

Admission Details:

Programme	Actual enrolment
UG	
BBA (Hons)	413
BBA HHM	21
BCA (Hons)	466
IMCA	132
BAMC	29
PG	
MBA*	213
MCA*	142
MAMC	6

*Filled up as per ACPC norms and guidelines

- Governing Body noted the admissions details.

4. Registration with different authorities

Governing Body was informed about the registration formalities for following statutory requirements:

- Registration under UGC Section 22.
- PAN for SVGU have been obtained.
- Section 12 A registration for SVGU has been obtained.
- Section 80 G registration for SVGU has been obtained.
- TAN for SVGU has been obtained.

- vi. Professional / Profession Tax Registration with AMC has been obtained.
 - vii. EPF registration in favour of SVGU has been obtained.
 - viii. Registration of University on All India Survey of Higher Education (AISHE) portal
 - ix. Registration of University on Digital Gujarat Portal and Mukhyamantri Yuva Swavlamban Yojna
- Noted by the Governing Body.

5. Transfer of existing teaching and non-teaching staff

The teaching and non-teaching staff working at various institutes were governed by Sardar Vallabhbhai Education Trust. The teaching and non-teaching staff were transferred to SVGU with same terms and conditions with effect from 1st August 2023.

- Noted by the Governing Body.

6. Appointment of teaching and non-teaching staff

As per the requirement, additional teaching and non-teaching staff were appointed in various programmes under SVGU.

- Noted by the Governing Body.

7. Constitution of various committees as per UGC guidelines

Members of Governing Body were apprised about constitution of following committees as per guidelines of UGC:

- i. Board of Studies Programme wise
 - ii. Board of Examination Programme wise
 - iii. Internal Quality Assurance Cell
 - iv. Anti-ragging Committee, Squad, Monitoring Cell, Mentoring Cell
 - v. Grievances Redressal Cell
 - vi. Internal Complaint Committee
 - vii. Women Development Cell
 - viii. Cultural Committee
 - ix. Sports Committee
 - x. Alumni Committee
 - xi. Placements Committee
- Noted by Governing Body.

8. Appointment of Ombudsman of SVGU

Members were apprised about the appointment of Prof (Dr.). S. S. Kazi as Ombudsman of SVGU as per UGC guidelines.

- Noted by the Governing Body.

9. Take note examinations policy and conduct of first university level examinations

Members of Governing body were informed about the appointment of Dr. Subhasish Mitra as Controller of Examinations of SVGU.

Examination Policy for SVGU has been formulated and approved by Academic Council and Board of Management was presented

Accordingly, first semester examinations of students of BBA, BCA and I MCA have been conducted from 25th October 2023 to 2nd November 2023.

- Noted by the Governing Body

10. Change in Nomenclature of degrees for undergraduate and postgraduate course in Journalism and Mass Communication

As per the recommendations of Board of Studies, Academic Council and Board of Management, it has been RESOLVED by Governing Body to approve following changes in nomenclature for undergraduate course and postgraduate course in Journalism and Mass Communication:

- (i) Bachelor of Journalism and Mass Communication will be known as Bachelor of Arts in Media and Communication (**BAMC**) and
- (ii) Master of Journalism and Mass Communication will be known as Master of Arts in Media and Communication (**MAMC**) respectively.

11. Various educational and cultural events organized during July 2023 to November 2023

(A) Educational events organized.

i. International IT Sales Community Seminar

International IT Sales Community Seminar with the title “Unlocking Key Success Factors for Navigating International IT Sales Challenges” was organized on 28th October 2023. More than 150 companies were invited and their representatives has participated.

ii. International Conference CPIM 2023

A two-day international conference with the theme “Driving Change: the ESG Imperative for a Sustainable Future” was organized on 3rd and 4th November 2023. 250 participants from across India and the globe presented more than 160 research papers. Papers presented in the conference will be peer reviewed by the experts and will be sent for publication in the national and international journals.

iii. An English and communication workshop is planned for Integrated Master of Computer Applications students between Nov 28 to Dec 4,2023. The focus is to improve the basic English and dealing day to day interaction methods and enhance team building, leadership qualities, listening ability and problem-solving capabilities.

(B) Cultural events organized.

i. Janmashtami Celebration

University level cultural event “Dahi Handi” was organized on 5th September 2023 where in Thali Pooja Competition and Matka Breaking activities were included.

ii. Classical Music Event – Performance by Dr. Jayateerth Mevundi – Renowned Classical Singer was organized on 26th September 2023 in association with SPICMACAY.

iii. Navratri Celebration

In an effort to celebrate Navratri, Sardar Vallabhbhai Global University (SVGU) organized an impressive event on 16th October 2023 on the SVGU campus. More than 2200 students from all departments participated zealously. The celebration night at SVGU campus embodied cultural vibrancy and colorful celebration.

- Noted and Appreciated by the Governing Body

12. ERP Integration and Implementation

The ERP implementation has been started from the month of July 2023. Many modules have been implemented successfully such as Student Information System, Faculty Management System, Fee Collection system, Attendance Management System, Feedback System and Examination System.

- Noted and appreciated by the Governing Body

13. Future Expansion Plans

The President briefed Governing Body regarding future expansion and development plans of extension in existing academic & administrative buildings, sports facilities and construction of new Highrise building and Auditorium. Board of Management had resolved to approve future expansion and development plans placed before it and authorized President to take all further necessary actions including appointment of Architects, get approval of plans and all other necessary permissions from competent authorities and engaging agencies.

- Governing Body approved future expansion and development plans placed before it and resolved to authorize President to take all further necessary actions including appointment of Architects, get approval of plans and all other necessary permissions from competent authorities and engaging agencies.

14. International MOU with Sam Houston State University, USA

SVGU has signed an MOU with Sam Houston State University, USA.

- Noted and appreciated by Governing Body

15. Budget for the year 2023-24

Budget estimates for the year 2023-24 as prepared by Finance Committee and approved by Board of Management was presented. It was resolved to approve the Budget for the 2023-24 as placed before the Governing Body.

16. Leave of Absence was granted to Prof. Pradyumna Vyas

(b) Minutes of Board of Management:

| Minutes of the Meeting of Board of Management | Date: 26 June 2023 |

A meeting of the members of Board of Management of Sardar Vallabhbhai Global University (SVG) was held on 26th June 2023 at 3:00 pm in Board Room, Administrative Block.

The following members were present:

9. Shri Siddharth C. Patel – President (Chairman)
 10. Dr. Kiran K. Shah – Provost
 11. Dr. Sujata V. Shah – Member
 12. Ms. Nirali Patel – Member
 13. Mr. Chinmay Patel - Member
 14. Dr. Priyanka Pathak – Member
 15. Dr. Dharmesh Bhavsar – Member
 16. Dr. Hari Desai – Member
 17. Dr. Priyanka Shah – Member
- Dr. Mayur Shah – Member Secretary (Registrar)

At the outset, Sidharth C. Patel welcomed members of the Board of Management and briefed members about the functions of Board of Management of SVG University

1. Establishment of Sardar Vallabhbhai Global University:

Members of Board of Management were apprised about the establishment of Sardar Vallabhbhai Global University as per Gujarat Private University Act, 2009 (Act no 7 of 2023) & notification dated 21st April 2023.

The Board appreciated the efforts of the Sponsoring Body ‘Sardar Vallabhbhai Education Trust’ and congratulated the Managing Trustee of the trust Shri Siddharth C. Patel.

2. Appointment of Provost and I/C Registrar:

Members were apprised of the following appointments.

- (i) Dr. Kiran K. Shah – First Provost
- (ii) Dr. Mayur D. Shah – First I/C Registrar

Noted and endorsed.

3. De-affiliation of the existing institutes and their affiliation with Sardar Vallabhbhai Global University:

As a result of the establishment of Sardar Vallabhbhai Global University, the following institutes have become constituent institutes Sardar Vallabhbhai Global University from academic year 2023 onwards.

Following UG institutes have been de-affiliated from Gujarat University:

7. Shri Chimanbhai Patel Institute of Computer Applications
8. Chimanbhai Patel Institute of Business Administration
9. Institute of Journalism and Mass Communications

Following PG institutes have been de-affiliated from Gujarat Technological University:

5. Chimanbhai Patel Institute of Management & Research
6. Chimanbhai Patel Post Graduate Institute of Computer Applications

Students studying at these institutes prior to establishment of university will continue their studies and appear at the examinations conducted by the respective affiliating university.

Noted and approved.

4. To circulate and adopt First Ordinances

First Ordinances were approved. These Ordinances will be called Sardar Vallabhbhai Global University Ordinances, 2023.

5. New initiatives taken by SVG University in accordance with the objectives:

(i) Syllabus / course curriculum of all programmes has been prepared in accordance with guidelines of UGC and AICTE. The new Education Policy has also been taken into account while framing the syllabus.

Approval was accorded for the revised syllabus / course curriculum for
BBA / BBA Hons,
BCA / BCA Hons,
BAJMC / BAJMC Hons,
MAJMC,
MBA,
MCA.

(ii) Approval was accorded to start following new programmes from academic year 2023-24.

- 5 years Integrated Masters in Computer Applications (iMCA)
- 2 years Master of Arts in Journalism and Mass Communication
- PhD programme in Management, Computer Applications and Communication under Institute of Doctoral Studies & Research.

6. Admissions Intake of UG & PG programmes for Academic Year 2023-24.

Programme Name	Approved Intake
MBA	180
MCA	120
BBA	375
BCA	420
BAJMC	60
MAJMC	60
Integrated MCA	120

Approval for admission intake was accorded.

7. Admission Policy for UG and PG Programme:

Admission to MBA and MCA to continue as per the State Govt. guidelines.

It has been decided to retain 50% Management Quota in the MBA Programme for the current academic year.

All other courses admissions will be made by SVG University.

Approved.

8. Fee Structure of all UG, PG and PhD Programmes:

Tuition Fees for each programme to be charged from 2023 year onwards:

PG Programmes	Fees per year (Rs.)
MBA	91,350*
MCA	1,09,200*
MAJMC	80,000

*as approved by FRC, Gujarat Govt.

UG Programmes	Fees per year (Rs.) for initial 3 years	Fees per year (Rs.) for 4 th Year
BBA / BBA Hons	40,000	60,000
BCA / BCA Hons.	47,500	72,500
BAJMC / BAJMC Hons	80,000	80,000

Integrated Programmes	Fees per year (Rs.) for initial 3 years	Fees per year (Rs.) for next 2 years
Integrated MCA (iMCA)	47,500	109200

Doctoral Programme	Fees per year (Rs.)
PhD	80,000

Other Fees:



Sr. No	Type of Fees	Level	Fees (Rs.)
1.1	Admission Form / Application Form	UG	250
1.2	Enrollment Fee – one time	UG	1500
1.3	Enrollment Fee – one time	PG	2000
1.4	Exam Fees Regular: per semester	UG	1500
		PG	2500
	Exam Fees Remedial: per semester	UG	1000
	For any no of subjects	PG	1500
	Exam Fee Retest per subject	UG&PG	250
	Exam Assessment per subject:		
	Recheck of manuscripts	UG&PG	100
	Reassessment of manuscripts	UG&PG	500
1.5	Library CM deposit (Refundable)	UG&PG	3000
1.6	Convocation Fee (One time at the end of course)	UG&PG	3000

Fees for various services

Sr. No	Type of Fees	Level	Fees (Rs.)	Remarks
2.1	PEC Fee	All	250	
2.2	Duplicate Document Fee	All		
	Degree		500	
	Marksheet		150	
2.3	Migration Certificate Fee	All	1000	
2.4	Document Verification Fee			
	Marksheet	UG & PG	200	
	Degree	UG & PG	300	
	PhD Degree & Notification	PhD	500	
2.5	Alumni Fee (Voluntary)	All	1000	
2.6	Medium of Instruction	All	300	
2.7	Provisional Degree	All	500	
2.8	Equivalence Certificate	All	500	
2.9	Transcript (up to 5 sets)	All	2500	
	Cross Verification from WES		3000	
2.10	Rank Certificate	All	300	
2.11	Name Change / Correction Fee per marksheet / degree	All	500	
2.12	Letter of Recommendation (per letter) online / offline	All	250	
2.13	Candidate Verification Fee	All	1000	
2.14	Reissuance of Refund Cheque/s	All	150	
2.15	Duplicate Fee Receipt	All	150	
2.16	Duplicate I-Card	All	150	
2.17	Term Extension	All	1500	

Above mentioned tuition fees, other fees and fees for various services approved.

9. To grant leave of absence of members:

Leave of absence to Shri Suhrud C. Patel has been granted.

Chairman of the Board of Management Shri Siddharth C. Patel thanked all members for their presence and active participation in the meeting.

| Minutes of the Meeting of Board of Management | Date: 24 July 2023 |

A meeting of the members of Board of Management of Sardar Vallabhbhai Global University (SVG) was held on 24th July 2023 at 1:00 pm in Board Room, Administrative Block.

The following members were present:

9. Shri Siddharth C. Patel – President (Chairman)
 10. Dr. Sujata V. Shah – Member
 11. Ms. Nirali Patel – Member
 12. Mr. Chinmay Patel - Member
 13. Dr. Priyanka Pathak – Member
 14. Dr. Dharmesh Bhavsar – Member
 15. Dr. Hari Desai – Member
 16. Dr. Priyanka Shah – Member
- Dr. Mayur Shah – Member Secretary (Registrar)

1. Approval of the minutes of meeting held on 26/06/2023

Minutes of the of the meeting held on 26/06/2023 was approved.

2. To adopt First Ordinances

First Ordinances were approved. These Ordinances will be called Sardar Vallabhbhai Global University Ordinances, 2023. Approved and adopted copy of first ordinances will be submitted to the Education Dept, Government Gujarat.

2. Revised Syllabus / Course Curriculum for

BBA Hons,
BBA HHM,
BCA Hons,
Integrated MCA,
BAMC Hons
MAMC,
MBA and
MCA

have been approved for implementation from current academic year 2023-24.

3. Acknowledge the Formation of Finance Committee

Finance Committee		
1	President – Chairman	Shri Siddharth C. Patel
2	One member nominated by the President from Governing Body	Shri Gautam Choksi
3	One member nominated by the President from Board of Management	Ms. Nirali Patel
4	One member nominated by the President	Mr. Pranjal Patel
	Accounts Officer – Member Secretary	Mr. Pranav Acharya

4. Grant of leave of absence to Dr. Kiran K. Shah – Provost.

Noted.

| Minutes of the Meeting of Board of Management |
| Date: 1st December 2023 |

A meeting of the members of Board of Management of Sardar Vallabhbhai Global University (SVGU) was held on 1st December at 3:00 pm in Board Room, Administrative Block.

The following members were present:

18. Shri Siddharth C. Patel – President (Chairman)
19. Dr. Kiran K. Shah – Provost
20. Ms. Nirali Patel – Member
21. Dr. Vishal Dahiya – Member
22. Dr. Dharmesh Bhavsar – Member
23. Dr. Hari Desai – Member
24. Dr. Priyanka Shah – Member
25. Dr. Mayur Shah – Member Secretary (Registrar)

At the outset, Sidharth C. Patel welcomed Dr, Vishal Dahiya as a member of the Board of Management of SVG University.

1. To confirm Minutes of the Meeting held on 24/07/2023

- Minutes of the board of management meeting held on 24/07/2023 was approved.

2. Action Taken Report on First Statutes and First Ordinances

“First Stutes SVGU 2023” and “First Ordinance SVGU 2023” has been submitted to the Education Dept, Gujarat State Government on 8th November 2023.

- Board of Management noted the actions taken on submission of first statutes and first ordinances to Education Dept, Gujarat Government.

3. Review of Academic Programmes

Members of Board of Management were apprised of admissions into various programmes.

- 3.1 (a) Entrance test for PhD programme was conducted on 24th September 2023 as per UGC guidelines and 12 candidates were successfully admitted
- (b) PhD Course work for all student of PhD Batch November 2023 started on 21st November 2023

3.2 Admission were made as per the admission policy approved by the board of management.

Admission Details:

Programme	Actual enrolment
UG	
BBA (Hons)	413
BBA HHM	21
BCA (Hons)	466
IMCA	132
BAMC	29
PG	
MBA*	213
MCA*	142
MAMC	6

*Filled up as per ACPC norms and guidelines

- Board of Management noted the admissions details

4. Registration with different authorities

Board of Management was informed about the registration formalities for following statutory requirements:

- Registration under UGC Section 22.
- PAN for SVGU have been obtained.
- Section 12 A registration for SVGU has been obtained.
- Section 80 G registration for SVGU has been obtained.
- TAN for SVGU has been obtained.
- Professional / Profession Tax Registration with AMC has been obtained.
- EPF registration in favour of SVGU has been obtained.
- Registration of University on AISHE portal
- Registration of University on Digital Gujarat Portal and Mukhyamantri Yuva Swavlamban Yojna

- Noted by the Board of Management,

5. Transfer of existing teaching and non-teaching staff

The teaching and non-teaching staff working at various institutes governed by Sardar Vallabhbhai Education Trust. The teaching and non-teaching staff were transferred to SVGU with same terms and conditions with effect from 1st August 2023.

- Noted by the Board of Management

6. Appointment of teaching and non-teaching staff

As per the requirement, additional teaching and non-teaching staff were appointed.

- Noted by the Board of Management

7. Constitution of various committees as per UGC guidelines

Members of Board of Management were apprised about constitution of following committees as per guidelines of UGC:

- i. Internal Quality Assurance Cell
- ii. Board of Studies Programme wise
- iii. Board of Examination Programme wise
- iv. Anti-ragging Committee, Squad, Monitoring Cell, Mentoring Cell
- v. Grievances Redressal Cell
- vi. Internal Complaint Committee
- vii. Women Development Cell
- viii. Cultural Committee
- ix. Sports Committee
- x. Alumni Committee
- xi. Placements Committee

- Noted by the Board of Management.

8. Appointment of Ombudsman of SVGU

Members were apprised about the appointment of Prof (Dr.). S. S. Kazi as Ombudsman of SVGU as per UGC guidelines.

- Noted by the Board of Management

9. Take note examinations policy and conduct of first university level examinations

Examination Policy for SVGU has been formulated and approved by Academic Council.

Accordingly, first semester examinations of students of BBA, BCA and I MCA have been conducted from 25th October 2023 to 2nd November 2023.

- Noted and Approved by Board of Management.

10. Change in Nomenclature of degrees for undergraduate and postgraduate course in Journalism and Mass Communication

As per the recommendations of Board of Studies and Academic Council, It was resolved to approve following changes in nomenclature for undergraduate course and postgraduate course in Journalism and Mass Communication:

- (iii) Bachelor of Journalism and Mass Communication will be known as Bachelor of Arts in Media and Communication (**BAMC**) and
- (iv) Master of Journalism and Mass Communication will be known as Master of Arts in Media and Communication (**MAMC**) respectively.

11. Various educational and cultural events organized during July 2023 to November 2023

(A) Educational events organized.

i. International IT Sales Community Seminar

International IT Sales Community Seminar with the title “Unlocking Key Success Factors for Navigating International IT Sales Challenges” was organized on 28th October 2023. More than 150 companies were invited and their representatives participated.

ii. International Conference CPIM 2023

A two-day international conference with the theme “Driving Change: the ESG Imperative for a Sustainable Future” was organized on 3rd and 4th November 2023. 250 participants from across India and the globe presented more than 160 research papers. Papers presented in the conference will be peer reviewed by the experts and will be sent for publication in the national and international journals.

iii. An English and communication workshop is planned for Integrated Master of Computer Applications students between Nov 28 to Dec 4,2023. The focus is to improve the basic English and dealing day to day interaction methods and enhance team building, leadership qualities, listening ability and problem-solving capabilities.

(B) Cultural events organized.

i. Janmashtami Celebration

University level cultural programme “Dahi Handi” was organized on 5th September 2023 where in Thali Pooja Competition and Matka Breaking activities were included.

ii. Programme in association with SPICMACAY – Performance by Dr. Jayateerth Mevundi - Classical Singer was organized on 26th September 2023.

iii. Navratri Celebration

In an effort to celebrate Navratri, Sardar Vallabhbhai Global University (SVGU) organized an impressive event on 16th October 2023 on the SVGU campus. The more than 2200 students from all departments participated zealously. The celebration night at SVGU campus embodied cultural vibrancy and colorful celebration.

- Noted and Appreciated by the Board of Management

12. ERP Integration and Implementation

The ERP implementation has been started from the month of July 2023. Many modules have been implemented successfully such as Student Information System, Faculty Management System, Fee Collection system, Attendance Management System, Feedback System and Examination System. The hall ticket and attendance sheet for exams are generated with help of ERP. The Bonafide certificate and admission form were also generated using ERP system.

- Noted and appreciated by Board of Management.

13. International MOU with Sam Houston State University, USA

SVGU has signed an MOU with Sam Houston State University, USA.

- Noted and appreciated by Board of Management.

14. Supplementary Agenda: Consider budget estimates for the year 2023-24

Budget estimates for the year 2023-24 as prepared and approved by the Finance Committee were presented.

- It was resolved to approve the Budget for the 2023-24 as placed before the Board of Management.

15. Future Expansion

The President briefed regarding future expansion and development plans of extension in existing academic & administrative buildings, sports facilities and construction of new Highrise building and Auditorium.

- Board of Management approved future expansion and development plans placed before it and resolved to authorize President to take all further necessary actions including appointment of Architects, get approval of plans and all other necessary permissions from competent authorities and engaging agencies.

16. Leave of Absence was granted to Ms. Sujata Shah and Mr. Chinmay Patel

(C) Minutes of Academic Council:

Agenda of First Meeting of Academic Council

The first meeting of the members of Academic Council of Sardar Vallabhbhai Global University (SVG) was held on 1st June 2023 at 12:30 pm in Board Room, Administrative Block.

The following members were present:

1. Dr. Kiran K. Shah – Chairman (Provost)
 2. Dr. Abhinava S. Singh – Member
 3. Dr. Priyanka Pathak – Member
 4. Dr. Dharmesh Bhavsar – Member
 5. Dr. Hardik Soni – Member
 6. Dr. Hari Desai – Member
- Dr. Mayur Shah – Member Secretary (Registrar)

At the outset, Dr. Kiran K. Shah welcomed members of the Academic Council and briefed members about the duties, responsibilities and functions of the Academic Council of SVG University.

AC/01/01: Approval of Syllabus / Course Curriculum for each of the Programmes:

All the directors of the institutes presented the newly designed course curriculum and subject syllabus of the respective programmes and after deliberations in great detail, it has been accepted and approved by the Academic Council. Following are the programme wise details of course curriculum which were approved. It has been unanimously decided to implement the course curriculum / syllabus from the academic year 2023 onwards.

Programme Name	Semesters
MBA	1,2,3,4
MCA	1,2
BBA	1,2
BCA	1,2
BAJMC	1,2
MAJMC	1,2
Integrated MCA	1,2

AC/01/02: Determination of Admissions Intake of each programme:

Based on the last three years enquiries reported by the Institute Heads w.r.t to Admissions of the respective programmes and after having made assessment of no of classrooms availability, it has been resolved to keep the intake capacity of admission of students in each programme as follows. It has been unanimously decided to implement below mentioned intake capacity of admission of students from the academic year 2023 onwards.

Programme Name	Approved Intake
MBA	180
MCA	120
BBA	375
BCA	420
BAJMC	60
MAJMC	60
Integrated MCA	120

AC/01/03: Approval of Admission rules and procedure

Admission policy covering eligibility criteria, rules and procedure related to all programmes was discussed amongst the members of Academic Council. It has been decided to implement it from academic year 2023 onwards.

AC/01/04: Tuition Fees for each programme to be charged from 2023 year onwards:

PG Programmes	Fees per year (Rs.)
MBA	91,350*
MCA	1,09,200*
MAJMC	80,000

*Subject to FRC approval

UG Programmes	Fees per year (Rs.) for initial 3 years	Fees per year (Rs.) for 4 th Year
BBA / BBA Hons	40,000	60,000
BCA / BCA Hons.	47,500	72,500
BAJMC / BAJMC Hons	80,000	80,000

Integrated Programmes	Fees per year (Rs.) for initial 3 years	Fees per year (Rs.) for next 2 years
Integrated MCA (iMCA)	47,500	109200

AC/01/05: Introduction of MAJMC Programme:

The proposal of commencement of MAJMC programme from academic year 2023 onwards was put forward by Dr. Hari Desai in the meeting of Academic Council. Members have approved the proposal.

AC/01/06: Introduction of PhD Programme:

The Members of Academic Council have unanimously decided to start PhD Programme under the Institute of Doctoral Studies & Research from academic year 2023 onwards. Minutes of Adhoc Committee Meeting for PhD Programme have been accepted by the Academic Council. (Annexure: MOM of Adhoc Committee)



AC/01/07: Approved PhD Guides:

Existing faculty members of the institute who are presently PhD supervisor and eligible to become supervisor will be appointed as PhD Supervisors under the Institute of Doctoral Studies & Research as recommended by the Adhoc Committee.

AC/01/08: Admissions to PhD Programme

Admission to PhD programme will be initiated from academic year 2023 as suggested by the Adhoc Committee. Adhoc committee recommended tuition fees of Rs. 40,000/- per term / semester.

Minutes of Meeting of Academic Council

A meeting of the Academic Council of Sardar Vallabhbhai Global University (SVG) was held on **27th September 2023** at 2:30 pm in Board Room, Administrative Block.

The following members were present:

1. Dr. Kiran K. Shah – Chairman (Provost)
 2. Dr. Abhinava S. Singh – Member
 3. Dr. Priyanka Pathak – Member
 4. Dr. Dharmesh Bhavsar – Member
 5. Dr. Hardik Soni – Member
 6. Dr. Hari Desai – Member
 7. Dr. Vishal Dahiya - Member
 8. Dr. Priyanka Shah - Member
 9. Dr. Priyank Nahar – Member
- Dr. Mayur Shah – Member Secretary (Registrar)

1. Board of studies of Journalism and Mass Communication recommended following nomenclature for its undergraduate and post graduate courses.

Bachelor of Arts in Media and Communication (BAMC)

Master of Arts in Media and Communication (MAMC)

Academic Council has accepted above recommendation and requested registrar to take immediate action including proper display at all sites, website etc. After implementation, may be put before Board of Management for information.

2. Board of Studies and Board of Examination in Journalism and Mass Communication Recommendations for alternative subject of Radio Broadcast instead of photography and videography and its syllabus, teaching scheme and examination scheme have been approved.

3. Ad hoc Committee for Phd Programme recommendation for preparing select list has been approved.

“Controller of the examination may be requested to declare selection list of Ph. D. candidates as per UGC guidelines.

Candidates who have cleared entrance written test (Research methodology and subject Specific) securing with 50% marks.

Candidates who have passed written test, (50% for General Category and 5% relaxation for SC/ST/OBC), A merit list of such passed candidates be prepared on basis of 70:30 weightage of written test and interaction.

List of Selected Candidates be declared, who secures 50% under each head separately.”

Further Academic Council, it was decided that selected candidates will be called for finalization of research proposal. Area wise detailed working will be done by;

- 1) Management – Prof. (Dr.) Abhinava S. Singh,
- 2) Computer Science – Prof. (Dr.) Hardik Soni & Prof. (Dr.) Vishal Dahiya
- 3) Mass Communication – Dr. Hari Desai.

They will look at the research proposal, student preferences and availability of guide and expertise of guide in specific research area while considering allotment of PhD student. Final allotment will be done in consultation with Provost.

4. Recommendation of PhD Adhoc committee regarding appointment PhD Supervisors was accepted.

“SVGU Faculty who have been earlier PhD supervisor at GTU, GU or any other university be notified as PhD guide at SVGU for this cycle and candidates may be allotted to them as per the vacancy, preference and expertise”

5. Board of Examination/s of

- i) BBA,
- ii) BBA HHM,
- iii) BCA,
- iv) Integrated MCA,
- v) MCA,
- vi) MBA,
- vii) BAMC and MAMC.

Recommendations regarding examiners and examinations structure was considered and approved.

6. Draft Examination policy was discussed in detail. Suggestions by the various programmes directors were considered and policy with suggested modifications was approved.

Minutes of Meeting of Academic Council

A meeting of the Academic Council of Sardar Vallabhbhai Global University (SVG) was held on 29 December 2023 at 12:30 pm in the board room of the administrative block.

The following members were present:

1. Dr. Kiran K. Shah – Chairman (Provost)
2. Dr. Abhinava S. Singh – Member
3. Dr. Dharmesh Bhavsar – Member
4. Dr. Hardik Soni – Member
5. Dr. Hari Desai – Member
6. Dr. Vishal Dahiya – Member
7. Dr. Priyanka Shah – Member
8. Dr. Priyank Nahar – Member
9. Dr. Mayur Shah, Member Secretary (Registrar).

Following Decisions were taken:

1. Gracing Rules:

In every Semester, the grace marks will be:

- awarded in only one subject provided the student has cleared all the other subjects.
- 10% of the maximum marks of that subject
- not applicable for practical and viva.

2. PhD Programme:

1. The term for the first batch is decided from October 2023 to March 2024.
2. The supervisors for the PhD students will be allocated by January 2024.
3. The members discussed the allocation of co-supervisors in the case of some students.
4. The Research Advisory Committee (RAC) will be formed by January 2024, including the supervisor, co-supervisor, and two members.
5. The remaining coursework will involve eminent academicians/ experts through Workshops and expert sessions.
6. The Exams are tentatively scheduled for March-end 2024, while the 1st RAC will be completed by mid-April 2024.
7. The next cycle of the PhD admissions process can commence from Mid – February 2024 (Advertisement, Entrance cum interview).
The term will be from April to September 2024.



(D) Minutes of Finance Committee:

| Minutes of the Meeting of Finance Committee | Date: 1st July 2023 |

A meeting of the members of Finance Committee of Sardar Vallabhbhai Global University (SVG) was held on 1st July 2023 at 1:00 pm in Board Room, Administrative Block.

The following members were present:

26. Shri Siddharth C. Patel – Chairman
27. Shri Gautam Choksi FCA– Member
28. Ms. Nirali Patel – Member
29. Ms. Pranjal Patel – Member
30. Mr. Pranav Acharya – Member Secretary (Accounts Officer)

At the outset, Chairman Shri Sidharth C. Patel welcomed members of the Finance Committee.

1. Establishment of Sardar Vallabhbhai Global University:

Members were apprised about the establishment of Sardar Vallabhbhai Global University as per Gujarat Private University Act, 2009 (Act no 7 of 2023) & notification dated 21st April 2023.

Committee appreciated the efforts of the Sponsoring Body ‘Sardar Vallabhbhai Education Trust’.

2. Formation of Finance Committee

Members were apprised about the constitution, powers and functions of the Finance Committee as prescribed in statutes.

3. Opening and Operation of Bank Accounts of Sardar Vallabhbhai Global University.

Sardar Vallabhbhai Global University (SVG) bank accounts be opened with following banks

- (1) Yes Bank, Prahladnagar Branch, Ahmedabad.
- (2) Sardar Vallabhbhai Sahakari Bank Ltd, Law Garden Branch, Ahmedabad and
- (3) Bank of India, S.G Highway Branch, Ahmedabad

Bank accounts shall be operated by

1. Mr. Siddharth C. Patel, President of SVG University

And, any one of the following

2. Mr. Pranjal Patel – Member of Finance Committee of SVG University
3. Ms. Nirali Patel – Member of Finance Committee of SVG University

Signatory 1 (mandatory) jointly with any one of the signatories 2 and 3 mentioned above.

4. Registration with different authorities

a. The committee was informed regarding the various statutes registrations

- i. PAN for SVGU have been obtained
- ii. Section 12 A registration for SVGU has been obtained
- iii. Section 80 G registration for SVGU has been obtained

b. in Process

- iv. TAN for SVGU to be obtained
- v. Professional / Profession Tax Registration with AMC to be obtained
- vi. EPF registration in favour of SVGU to be obtained

5. Preparation and submission of Draft Budget before next meeting

Draft budget may be prepared for current year 2023-24 and may be discussed in the next meeting.



**| Minutes of the Meeting of Finance Committee
| Date: 1st November 2023 |**

A meeting of Finance Committee of Sardar Vallabhbhai Global University (SVG) was held on 1st November 2023 at 10:30 am in Board Room, Administrative Block.

The following members were present:

1. Shri Siddharth C. Patel – Chairman
2. Shri Gautam Choksi FCA– Member
3. Ms. Nirali Patel – Member
4. Ms. Pranjal Patel – Member
5. Mr. Pranav Acharya – Member Secretary (Accounts Officer)

At the outset, Chairman Shri Sidharth C. Patel welcomed members of the Finance Committee.

1. Approval of the minutes of the meeting held on 1st July 2023

Approvals was given to the minutes of the meeting held on 1st July 2023

2. Registration with different authorities

The committee was informed regarding the various statutes registrations

- x. TAN for SVGU has been obtained.
- xi. Professional / Profession Tax Registration with AMC has been obtained
- xii. EPF registration in favour of SVGU has been obtained

3. Budget

Budget for the year 2023-24 was discussed and approved.

4. Projected Capital Expenditure

Projected Capital Expenditure for three years was discussed and approval was accorded for submission of projected expenditure figures wherever required

5. Opening and operation of Bank Accounts

As per resolution no. 3 of the Finance Committee meeting held on July 01, 2023, Banks accounts have been operationalized in following banks:

- a. Yes Bank
- b. Sardar Vallabhbhai Sahkari Bank Ltd
- c. Bank of India

Bank accounts shall be operated by

1. Mr. Siddharth C. Patel, President of SVG University

And, any one of the following

2. Mr. Pranjal Patel – Member of Finance Committee of SVG University
3. Ms. Nirali Patel – Member of Finance Committee of SVG University

Signatory 1 (mandatory) jointly with any one of the signatories 2 and 3