

PARUL UNIVERSITY

R/Proceedings-GB-18/2024-25

Office of the Registrar
December 7, 2024

Proceedings of the Eighteenth Meeting of the Governing Body held on December 2, 2024 in the Library Seminar Hall in the University

The Registrar and Member-Secretary extended a warm welcome to all the Hon'ble Members. Dr.Parul Patel, Member, Governing Body and Vice President (Student Affairs and General Administration) and Chairperson, Admissions Committee, who was authorized by the President to chair the said meeting in his absence, permitted the Registrar to proceed with the business of the House. The Registrar placed before the Hon'ble Members of the Governing Body the agenda for the meeting for discussion and decisions. The following items were discussed and the decisions taken thereon are given below.

Agenda Item Number: 1	Confirmation of the Proceedings of the Seventeenth Meeting of the Governing Body held on November 23, 2023
Resolution:	The Governing Body confirmed the Proceedings of the Seventeenth Meeting of the Governing Body held on November 23, 2023
Agenda Item Number: 2	Action Taken Report on the Proceedings of the Seventeenth Meeting of the Governing Body held on November 23, 2023
Resolution:	The Governing Body noted Action Taken Report on the Proceedings of the Seventeenth Meeting of the Governing Body held on November 23, 2023
Agenda Item Number: 3	Renaming "Centre for Continuing Education and Online Learning (CCEOL)" as "Centre for Distance and Online Education (CDOE)"
Resolution:	R/ Notification-1211/ 2023-24 dated December 13, 2023 was ratified by the Governing Body
Agenda Item Number: 4	Concession in hostel fees for full-time Ph.D. Scholars in the university
Resolution:	R/ Notification-1212/ 2023-24 dated December 18, 2023 was ratified by the Governing Body
Agenda Item Number: 5	Modification of the financial assistance program for university teachers pursuing Ph.D. within the university
Resolution:	R/ Notification-1213/ 2023-24 dated December 18, 2023 was ratified by the Governing Body
Agenda Item Number: 6	Renaming International Relations Cell in the University as Center for International Relations and Research

Resolution:	R/ Notification-1215/ 2023-24 dated December 18, 2023 was ratified by the Governing Body
Agenda Item Number: 7	Renaming of International Students' Affairs Cell (ISAC) as the "Office of International Affairs (OIA)"
Resolution:	R/ Notification-1218/ 2023-24 dated January 2, 2024 was ratified by the Governing Body
Agenda Item Number: 8	Change in the syllabus of subjects offered under MBA in Project Management
Resolution:	R/ Notification-1219/ 2023-24 dated January 5, 2024 was ratified by the Governing Body
Agenda Item Number: 9	Remuneration to be paid to visiting faculties in Parul Institute of Fine Arts and Parul Institute of Design
Resolution:	R/ Notification-1220/ 2023-24 dated January 5, 2024 was ratified by the Governing Body
Agenda Item Number: 10	Regulations governing Online MBA programme offered under the aegis of the Centre for Distance and Online Education in the university
Resolution:	R/ Notification-1228/ 2023-24 dated January 23, 2024 was ratified by the Governing Body
Agenda Item Number: 11	Provision of scholarship for full-time employees of the university for pursuing online degree programmes
Resolution:	R/ Notification-1230/ 2023-24 dated February 1, 2024 was ratified by the Governing Body
Agenda Item Number: 12	Establishment of Centre for Technology Transfer and Constitution of Technology Transfer Committee
Resolution:	R/ Notification-1240/ 2023-24 dated February 6, 2024 was ratified by the Governing Body
Agenda Item Number: 13	Revision in the regulations governing Bachelor of Physiotherapy degree programme offered by the university
Resolution:	R/ Notification-1244/ 2023-24 dated February 17, 2024 was ratified by the Governing Body
Agenda Item Number: 14	Establishment of Integrated Research Department in the University
Resolution:	R/ Notification-1245/ 2023-24 dated February 17, 2024 was ratified by the Governing Body

Agenda Item Number: 15	Revision in the Research & Development Policy of the University
Resolution:	R/ Notification-1246/ 2023-24 dated February 17, 2024 was ratified by the Governing Body
Agenda Item Number: 16	Revision in Theory Examination Pattern for B.Pharm Programme
Resolution:	R/ Notification-1251/ 2023-24 dated February 22, 2024 was ratified by the Governing Body
Agenda Item Number: 17	Reconstitution of Boards of Studies and Faculty in Medicine
Resolution:	R/ Notification-1252/ 2023-24 dated February 22, 2024 was ratified by the Governing Body
Agenda Item Number: 18	Renaming Entrepreneurship Development Centre as Parul Innovation and Entrepreneurship Research Centre
Resolution:	R/ Notification-1253/ 2023-24 dated February 23, 2024 was ratified by the Governing Body
Agenda Item Number: 19	Intake for various B.Tech Programmes offered by the university for a.y.2024-25
Resolution:	R/ Notification-1261/ 2023-24 dated March 28, 2024 was ratified by the Governing Body
Agenda Item Number: 20	Additional Divisions in PIET and PIT for direct admission to 3rd semester B.Tech Degree Programmes
Resolution:	R/ Notification-1262/ 2023-24 dated March 28, 2024 was ratified by the Governing Body
Agenda Item Number: 21	Intake for B.Pharm and D.Pharm programmes offered by the university for a.y.2024-25
Resolution:	R/ Notification-1267/ 2023-24 dated March 28, 2024 was ratified by the Governing Body
Agenda Item Number: 22	Establishment of the Centre for Internal Quality Assurance (CIQA) for maintaining and adhering to quality standards in Online Degree Programmes
Resolution:	CORRIGENDUM to R/ Notification-1044/ 2023-24 dated December 23, 2023 was ratified by the Governing Body
Agenda Item Number: 23	Reconstitution of Board of Doctoral Studies and Research
Resolution:	CORRIGENDUM to R/ Notification-1023/ 2021-22 dated March 2, 2024 was ratified by the Governing Body
Agenda Item Number: 24	Guidelines for offering Research Stipend, Research Scholarship in Tuition Fees and Contingency Grant for scholars pursuing Ph.D. programmes in the university

Resolution:	CORRIGENDUM to R/ Notification-999/ 2022-23 dated August 22, 2023 was ratified by the Governing Body
Agenda Item Number: 25	Revision in the regulations governing Ph.D. Degree Programmes in the university
Resolution:	CORRIGENDUM to R/ Notification-1056/ 2023-24 dated October 6, 2023 was ratified by the Governing Body
Agenda Item Number: 26	Facilitation process for students going on International Students Exchange Programme
Resolution:	ADDENDUM to R/ Notification-423/ 2019-20 dated March 29, 2024 was ratified by the Governing Body
Agenda Item Number: 27	Regulations for Executive Ph.D. Programmes for Working Professionals
Resolution:	R/Notification-1273/2024-25 dated April 5, 2024 was ratified by the Governing Body
Agenda Item Number: 28	Intake for various Diploma Programmes in Engineering and Hotel Management offered by the university for a.y.2024-25
Resolution:	R/Notification-1275/2024-25 dated April 12, 2024 was ratified by the Governing Body
Agenda Item Number: 29	Commencement of Multidisciplinary/ Interdisciplinary/ Transdisciplinary Ph.D. Degree Programmes in the university from a.y.2024-25 and regulations governing Multidisciplinary/ Interdisciplinary/ Transdisciplinary Ph.D. Degree Programmes
Resolution:	No. R/ Notification-1286/ 2024-25 dated May 6, 2024 was ratified by the Governing Body
Agenda Item Number: 30	Intake for BPT and MPT Programmes offered by the university for a.y.2024-25
Resolution:	No. R/Notification-1280/2024-25 dated April 23, 2024 was ratified by the Governing Body
Agenda Item Number: 31	Reconstitution of Internal Quality Assurance Cell (IQAC) in the University
Resolution:	No. R/Notification-1285/2024-25 dated May 3, 2024 was ratified by the Governing Body
Agenda Item Number: 32	Comprehensive Integration of MOOCs in Parul University: Policy, Procedures, and Implementation Framework
Resolution:	No. R/Notification-1281/2024-25 dated April 26, 2024 was ratified by the Governing Body
Agenda Item Number: 33	Intake for programmes offered by Parul Institute of Nursing for a.y.2024-25

Resolution:	The Governing Body ratified the communication issued by the university in connection with Intake for programmes offered by Parul Institute of Nursing for a.y.2024-25
Agenda Item Number: 34	Curriculum and Course Structure of Bachelor of Business Administration (Hons) – Open and Distance Learning (ODL) mode and Master of Business Administration – Open and Distance Learning (ODL) mode to be offered for AY 2024-25
Resolution:	The Governing Body, while considering the proposal, accepted the recommendations of the Academic Council and resolved that Director, CDOE be informed to revise the particulars of passing criteria and revise award of class of Bachelor of Business Administration (Hons) – Open and Distance Learning (ODL) mode and Master of Business Administration – Open and Distance Learning (ODL) in the proposal submitted to the university and re-submit the revised regulations of the said programmes which shall be taken up for discussion during the next meeting of the Governing Body.
Agenda Item Number: 35	Change in duration of IMCA programme
Resolution:	While approving the change in duration of IMCA programme from four years to five years as stipulated by AICTE, the Governing Body accepted the recommendations of the Academic Council and resolved that Dean, Faculty of Information Technology & Computer Science was informed to submit course structure and regulations governing Integrated MCA programme of a five year duration which shall be taken up for discussion during the next meeting of the Governing Body.
Agenda Item Number: 36	Curriculum of 20 PG Programmes conducted under the aegis of Parul Institute of Medical Sciences & Research
Resolution:	The Governing Body approved the proposal
Agenda Item Number: 37	Commencement of Fellowship in Laparoscopic General Surgery (FLS), Six-Months Registered Dietician (RD) Internship Program, Critical Care Programme (IDCCM/IDCCN) and Fellowship in Critical Care
Resolution:	The Governing Body approved commencement of Fellowship in Laparoscopic General Surgery (FLS), Six-Months Registered Dietician (RD) Internship Program, Critical Care Programme (IDCCM/IDCCN) and Fellowship in Critical Care
Agenda Item Number: 38	Discontinuation of B.Com (Hons) 3 Year Programme from Academic Year 2023-24
Resolution:	The Governing Body approved discontinuation of B.Com (Hons) 3 Year Programme from Academic Year 2023-24
Agenda Item Number: 39	Revision in the Internal Evaluation Pattern for B.Com / B.Com (Hons.) programme
Resolution:	The Governing Body, while considering the proposal, accepted the recommendations of the Academic Council and resolved that Dean, Faculty of Commerce be informed to change the passing criteria as follows: In order to pass

	the subject, the student shall score a minimum of 40% in Internal Evaluation and End Semester Evaluation components combined together
Agenda Item Number: 40	Commencement of B.Com Programme (including SAP Certification) in Faculty of Commerce from Academic Year 2024-25.
Resolution:	The Governing Body accepted the recommendations of the Academic Council and resolved that the nomenclature of the programme be kept B.Com (Hons.) programme and Dean, Faculty of Commerce informed to submit regulations governing the said programme which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 41	Approval from DEB, UGC, New Delhi for conducting 09 UG and 07 PG Open and Distance Learning (ODL) programs from AY 2024-25
Resolution:	While noting approval received from DEB, UGC for conducting 09 UG and 07 PG Open and Distance Learning (ODL) programs from AY 2024-25, the Governing Body accepted the recommendations of the Academic Council and resolved that Director, CDOE was informed to submit regulations and course structures governing 09 UG and 07 PG Open and Distance Learning (ODL) programs which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 42	Revision in the Syllabus of MPH, MHA, and B.Sc Public Health w.e.f AY 2024-25
Resolution:	The Governing Body approved revision in the syllabus of MPH, MHA, and B.Sc Public Health w.e.f AY 2024-25
Agenda Item Number: 43	Commencement of Master of Healthcare Management Course w.e.f. AY 2024-25
Resolution:	The Governing Body was informed that during the 16 th Meeting of the Academic Council, Director, PIPH had clarified that it had been decided to offer Master of Healthcare Management for students from Nepal from AY 2025-26. Accepting the recommendations of the Academic Council, it was resolved that Director, PIPH be informed to submit regulations governing Master of Healthcare Management which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 44	Commencement of Bachelor of Science in Public Health (ODL) Programme from AY 2024-25
Resolution:	The Governing Body was informed that during the 16 th Meeting of the Academic Council, Director, PIPH had clarified that Bachelor of Science in Public Health (ODL) Programme would commence from AY 2025-26. Accepting the recommendations of the Academic Council, it was resolved that Director, CDOE be informed to submit the course structure, teaching and examination scheme and regulations of Bachelor of Science in Public Health (ODL) which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 45	Revision in the curriculum of Bachelor of Architecture (B.Arch) offered by Faculty of Architecture & Planning

Resolution:	The Governing Body approved revision in the curriculum of Bachelor of Architecture (B.Arch) offered by Faculty of Architecture & Planning
Agenda Item Number: 46	Introduction of Discipline Specific subjects in the 3rd and 4th Semester of the Four Year BSW Programme
Resolution:	The Governing Body approved the introduction of Discipline Specific subjects in the 3 rd and 4 th Semester of the Four Year BSW Programme
Agenda Item Number: 47	Introduction of minor subject in the 4th Semester Four Year BSW Hons. Programme.
Resolution:	The Governing Body approved the introduction of minor subject in the 4 th Semester Four Year BSW Hons. Programme
Agenda Item Number: 48	Introduction of University Electives I, University Electives II and University Elective III courses in Four-year Under Graduate Program.
Resolution:	The Governing Body was informed that during the 16 th Meeting of the Academic Council, the Dean, Social Work was informed to consult Director, NEP in connection with identifying pool of subjects under University Electives I, University Electives II and University Elective III courses and resubmit the revised proposal which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 49	Introduction of the Value Added Courses “Use of Computer Technology” and “Personality Development and Character Building”.
Resolution:	The Governing Body was informed that during the 16th Meeting of the Academic Council, the Dean, Social Work was informed to change the nomenclature of the Value Added Course titled “Use of Computer Technology”. Further, the teaching scheme submitted by the Dean mentioned 00 credits for laboratory component and the said VAC mandating laboratory sessions could not be administered in absence of laboratory sessions. Hence, it was suggested to Dean to ensure that laboratory component carries appropriate credits. As regards to the Value Added Course titled “Personality Development and Character Building”, it was suggested that the pattern for evaluating the performance of the students enrolled under it was not mentioned in the proposal. With the above suggestions, Dean, Faculty of Social Work was informed to revise and resubmit the proposal which shall be taken up for discussion during the next meeting of the Governing Body. The proposal for Value Added Courses “Use of Computer Technology” and “Personality Development and Character Building” shall necessarily contain the evaluation pattern and rubrics for assessing the performance of the students in Internal Evaluation and End Semester Evaluation with the rubrics
Agenda Item Number: 50	Removal of the Mid-Term Exam Component of the subject “Research Dissertation” offered in 2nd, 3rd and 4th semester of MSW and MSW (HRM).
Resolution:	The Governing Body was informed that during the 16 th Meeting of the Academic Council, the Dean, Social Work was informed that removal of Mid-Term Exam from the subject “Research Dissertation” offered in 2 nd , 3 rd and 4 th semester of MSW and MSW (HRM)” would require that students undergoing the said

	subject are evaluated through Continuous Evaluation and External Evaluation. Accepting the recommendation of the Academic Council, Dean, Faculty of Social Work was informed to resubmit the proposal clearly indicating the pattern for evaluation in the form of Continuous as well as External Evaluation which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 51	Revision in the question paper pattern of internal and external examination of MSW and MSW (HRM) programmes
Resolution:	The Governing Body was informed that during the 16 th Meeting of the Academic Council, the Dean, Social Work was informed to ensure that short note type questions were designed as per the Bloom's Taxonomy especially from L3-L6 (of Bloom's Taxonomy). It was further informed to submit the revised question pattern of internal and external examination of MSW and MSW (HRM) programmes which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 52	Value Added Courses to be offered by Faculty of Pharmacy during a.y.2024-25
Resolution:	The Governing Body approved Value Added Courses to be offered by Faculty of Pharmacy during a.y.2024-25
Agenda Item Number: 53	Commencement of B.Sc. and M.Sc (Biopharmaceutical Technology) in Faculty of Applied Sciences in the university from the a.y. 2024-25
Resolution:	The Governing Body was informed that during the 16 th Meeting of the Academic Council, while approving the commencement of B.Sc. and M.Sc (Biopharmaceutical Technology) in Faculty of Applied Sciences in the university from the a.y. 2024-25, Dean, Faculty of Applied Sciences was informed to submit the rules and regulations governing the said programmes. It was also suggested that nomenclature of B.Sc. (Biopharmaceutical Technology) be changed to B.Sc. (Biopharmaceutical Technology) (Hons.)/ (Hons.with Research) as the programme has been designed as per stipulations of NEP-2020. Further, the Registrar informed the Dean, Applied Sciences to resubmit the revised course structure of M.Sc (Biopharmaceutical Technology) programme with 102 credits as well as rules and regulations governing (Biopharmaceutical Technology) (Hons.)/ (Hons.with Research) and M.Sc (Biopharmaceutical Technology). The Governing Body while approving commencement of B.Sc. and M.Sc (Biopharmaceutical Technology) in Faculty of Applied Sciences in the university from the a.y. 2024-25 resolved that Dean Applied Sciences be informed to resubmit the revised course structure of M.Sc (Biopharmaceutical Technology) programme with 102 credits as well as rules and regulations governing (Biopharmaceutical Technology) (Hons.)/ (Hons.with Research) and M.Sc (Biopharmaceutical Technology) which shall be taken up for discussion during the next meeting of the Governing Body.
Agenda Item Number: 54	Commencement of M.Sc (Bioinformatics and Computational Biology) in Faculty of Applied Sciences in the university from the a.y. 2024-25
	The Governing Body was informed that during the 16 th Meeting of the Academic Council while approving the commencement of M.Sc (Bioinformatics and Computational Biology) in Faculty of Applied Sciences in the university from the a.y. 2024-25, Dean, Faculty of Applied Sciences was informed to submit the

	rules and regulations governing the said programme. The Registrar informed the Dean, Applied Sciences to resubmit the revised course structure of M.Sc (Bioinformatics and Computational Biology) programme with 102 credits. The Governing Body while approving the Commencement of M.Sc (Bioinformatics and Computational Biology) in Faculty of Applied Sciences in the university from the a.y. 2024-25 resolved that Dean, Faculty of Applied Sciences be informed to submit the rules and regulations governing the said programme along with its revised course structure which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 55	Revision in syllabus and course structure of M.Sc. in Biotechnology programme in Faculty of Applied Sciences in the University from the a.y. 2024-25
Resolution:	The Governing Body was informed that during the 16 th Meeting of the Academic Council while approving the revision in syllabus of M.Sc. in Biotechnology programme in Faculty of Applied Sciences in the University from the a.y. 2024-25, the Registrar informed the Dean, Applied Sciences to resubmit the revised course structure of M.Sc (Biotechnology) programme with 102 credits. It was also brought to attention that whenever revision is carried out in the syllabus of any programme, while presenting the proposal, % of revision carried out along with the particulars of revision made shall be clearly mentioned in such proposals. The Governing Body while approving the revision in syllabus of M.Sc. in Biotechnology programme in Faculty of Applied Sciences in the University from the a.y. 2024-25 resolved that Dean, Faculty of Applied Sciences be informed to resubmit the revised course structure of M.Sc (Biotechnology) programme with 102 credits which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 56	Revision in syllabus and course structure of M.Sc. in Biochemistry programme in Faculty of Applied Sciences in the University from the a.y. 2024-25
Resolution:	The Governing Body was informed that during the 16th Meeting of the Academic Council while approving the revision in syllabus of M.Sc. in Biochemistry programme in Faculty of Applied Sciences in the University from the a.y. 2024-25, the Registrar informed the Dean, Applied Sciences to resubmit the revised course structure of M.Sc (Biochemistry) with 102 credits. It was also brought to attention that whenever revision is carried out in the syllabus of any programme, while presenting the proposal, % of revision carried out along with the particulars of revision made shall be clearly mentioned in such proposals. The Governing Body while approving the revision in syllabus of M.Sc. in Biochemistry programme in Faculty of Applied Sciences in the University from the a.y. 2024-25 resolved that Dean, Faculty of Applied Sciences be informed to resubmit the revised course structure of M.Sc (Biochemistry) programme with 102 credits which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 57	Revision in syllabus and course structure of M.Sc. in Microbiology programme in Faculty of Applied Sciences in the University from the a.y. 2024-25

Resolution:	The Governing Body was informed that during the 16th Meeting of the Academic Council while approving the revision in syllabus of M.Sc. in Microbiology programme in Faculty of Applied Sciences in the University from the a.y. 2024-25, the Registrar informed the Dean, Applied Sciences to resubmit the revised course structure of M.Sc (Microbiology) programme with 102 credits. It was also brought to attention that whenever revision is carried out in the syllabus of any programme, while presenting the proposal, % of revision carried out along with the particulars of revision made shall be clearly mentioned in such proposals. The Governing Body while approving revision in syllabus of M.Sc. in Microbiology programme in Faculty of Applied Sciences in the University from the a.y. 2024-25 resolved that Dean, Faculty of Applied Sciences be informed to resubmit the revised course structure of M.Sc (Microbiology) programme with 102 credits which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 58	Revision in syllabus and course structure of M.Sc. in Genetics programme in Faculty of Applied Sciences in the University from the a.y. 2024-25
Resolution:	The Governing Body was informed that during the 16th Meeting of the Academic Council while approving the revision in syllabus of M.Sc. in Genetics programme in Faculty of Applied Sciences in the University from the a.y. 2024-25, the Registrar informed the Dean, Applied Sciences to resubmit the revised course structure of M.Sc (Genetics) programme with 102 credits. It was also brought to attention that whenever revision is carried out in the syllabus of any programme, while presenting the proposal, % of revision carried out along with the particulars of revision made shall be clearly mentioned in such proposals. The Governing Body while approving the revision in syllabus of M.Sc. in Genetics programme in Faculty of Applied Sciences in the University from the a.y. 2024-25 resolved that Dean, Applied Sciences to resubmit the revised course structure of M.Sc (Genetics) programme with 102 credits which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 59	Revision in syllabus and course structure of M.Sc. in Nutrition and Dietetics (Clinical Nutrition) programme in Faculty of Applied Sciences in the University from the a.y. 2024-25
Resolution:	The Governing Body was informed that during the 16th Meeting of the Academic Council while approving the revision in syllabus of M.Sc. in Nutrition and Dietetics (Clinical Nutrition) programme in Faculty of Applied Sciences in the University from the a.y. 2024-25, the Registrar informed the Dean, Applied Sciences to resubmit the revised course structure of Nutrition and Dietetics (Clinical Nutrition) programme with 102 credits. It was also brought to attention that whenever revision is carried out in the syllabus of any programme, while presenting the proposal, % of revision carried out along with the particulars of revision made shall be clearly mentioned in such proposals. The Governing Body while approving the revision in syllabus of M.Sc. in Nutrition and Dietetics (Clinical Nutrition) programme in Faculty of Applied Sciences in the University from the a.y. 2024-25 resolved that Dean, Faculty of

	Applied Sciences be informed to resubmit the revised course structure of Nutrition and Dietetics (Clinical Nutrition) programme with 102 credits which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 60	Syllabus and course structures of M.Sc. in Organic Chemistry and M.Sc in Analytical Chemistry programmes in Faculty of Applied Sciences in the University from the a.y. 2024-25
Resolution:	The Governing Body was informed that during the 16th Meeting of the Academic Council, while approving the revision in syllabus of M.Sc. in Organic Chemistry and M.Sc in Analytical Chemistry programmes in Faculty of Applied Sciences in the University from the a.y. 2024-25, the Registrar informed the Dean, Applied Sciences to resubmit the revised course structures of M.Sc. in Organic Chemistry and M.Sc in Analytical Chemistry programmes with 102 credits. It was also brought to attention that whenever revision is carried out in the syllabus of any programme, while presenting the proposal, % of revision carried out along with the particulars of revision made shall be clearly mentioned in such proposals. The Governing Body while approving the revision in syllabus of M.Sc. in Organic Chemistry and M.Sc in Analytical Chemistry programmes in Faculty of Applied Sciences in the University from the a.y. 2024-25 resolved that Dean, Applied Sciences to resubmit the revised course structures of M.Sc. in Organic Chemistry and M.Sc in Analytical Chemistry programmes with 102 credits which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 61	Discontinuation of B.Sc. Pharmaceutical Chemistry and B.Sc. Industrial Chemistry from a.y.2025-26.
Resolution:	The Governing Body while approving discontinuation of B.Sc. Industrial Chemistry from a.y.2025-26 resolved that consultation on discontinuation of B.Sc. in Biopharmaceutical Chemistry be held with Director, OIA after which decision on discontinuation of the said programme will be taken. Further, it was brought to attention of the Governing Body that the University Management vide R/Circular-947/2024-25 dated November 25, 2024, has mandated submission of detailed proposals on 1) Discontinuation of existing programmes and 2) Commencement of new programmes from HOIs to enable the University authorities to evaluate such proposals effectively.
Agenda Item Number: 62	Syllabus and course structure of M.Sc in Industrial Chemistry
Resolution:	The Governing Body was informed that during the 16 th Meeting of the Academic Council, while approving the syllabus of M.Sc. in Industrial Chemistry programme, the Registrar informed the Dean, Applied Sciences to resubmit the revised course structure of M.Sc in Industrial Chemistry programme with 102 credits and to ascertain whether the rules and regulations governing the said programme were submitted earlier and if not presented earlier, the said rules and regulations be submitted for approval.

	The Governing Body, while approving the syllabus of M.Sc. in Industrial Chemistry programme, resolved that Dean, Applied Sciences be informed to resubmit the revised course structure of M.Sc in Industrial Chemistry programme with 102 credits along with its rules and regulations, if not submitted earlier, which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 63	Syllabus and course structure of M.Sc in Food Technology
Resolution:	The Governing Body was informed that during the 16th Meeting of the Academic Council, while approving the syllabus of M.Sc. in Food Technology programme, the Registrar informed the Dean, Applied Sciences to resubmit the revised course structure of M.Sc in Food Technology programme with 102 credits and to ascertain whether the rules and regulations governing the said programme were submitted earlier and if not presented earlier, the said rules and regulations be submitted for approval. The Governing Body, while approving the syllabus of M.Sc. in Food Technology programme, resolved that Dean, Applied Sciences be informed to resubmit the revised course structure of M.Sc in Food Technology programme with 102 credits along with its rules and regulations, if not submitted earlier, which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 64	Commencement of a new programme by name Master of Liberal Arts in Counselling Psychology in Faculty of Liberal Arts from a.y.2024-25
Resolution:	The Governing Body was informed that during the 16th Meeting of the Academic Council, while approving commencement of a new programme by name Master of Liberal Arts in Counselling Psychology in Faculty of Liberal Arts from a.y.2024-25, Dean, Faculty of Liberal Arts was informed to submit regulations governing Master of Arts in Counselling Psychology: MA Counselling Psychology. The Governing Body while approving commencement of a new programme by name Master of Liberal Arts in Counselling Psychology in Faculty of Liberal Arts from a.y.2024-25 resolved that Dean, Faculty of Liberal Arts be informed to submit regulations governing Master of Arts in Counselling Psychology: MA Counselling Psychology which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 65	The results of ESEs/EYEs held from September-2023 to January-2024
Resolution:	The Governing Body noted the results of ESEs/EYEs held from September-2023 to January-2024
Agenda Item Number: 66	Inclusion of skill modules in the curriculum of 3rd year B.Sc in Radiography from a.y.2024-25
Resolution:	The Governing Body was informed that during the 16 th Meeting of the Academic Council, Principal, PIPHS was informed to submit the evaluation pattern for skill modules incorporated in the curriculum of 3rd year B.Sc in Radiography from a.y.2024-25 along with teaching and examination schemes. The Governing Body

	accepting the recommendations of the Academic Council resolved that Principal, PIPHS be informed to submit the evaluation pattern for skill modules incorporated in the curriculum of 3rd year B.Sc in Radiography from a.y.2024-25 along with teaching and examination schemes
Agenda Item Number: 67	Proposal for Introducing Mandatory Internship in 3-Year B.Sc in Paramedical and Health Sciences Program at PIPHS
Resolution:	The proposal was approved by the Governing Body.
Agenda Item Number: 68	Commencement of Four Year B.Com (Hons) Programme with Single Major in Faculty of Commerce from Academic Year 2024-25
Resolution:	The proposal was approved by the Governing Body.
Agenda Item Number: 69	Transfer of / mention of credits earned during D.Pharm in transcript issued upon completion of B.Pharm programme
Resolution:	The proposal was approved by the Governing Body.
Agenda Item Number: 70	Revision in the format of final marksheet issued to students.
Resolution:	The proposal was approved by the Governing Body.
Agenda Item Number: 71	Fixation of nomenclature of programmes offered under NEP-2020
Resolution:	The proposal was approved by the Governing Body.
Agenda Item Number: 72	Proposed Penalty for Irregularities in Semester/Year End Examinations
Resolution:	Notification dated 27.03.2024 issued by Office of the Controller of Examinations was ratified by the Governing Body.
Agenda Item Number: 73	Proposal for Penalties Regarding Incorrect Marks and Attendance Submission
Resolution:	No. PU/Exam/Circular/157 dated 14.10.2024 issued by Office of the Controller of Examinations was ratified by the Governing Body
Agenda Item Number: 74	Revision in the syllabus and credits of subjects offered in Semester-1 and 2 of B.A.LL.B, B.Com.L.L.B. B.B.A.LLB., and LL.B. programmes
Resolution:	The Governing Body approved the proposal concerning revision in the syllabus and credits of subjects offered in Semester-1 and 2 of B.A.LL.B, B.Com.L.L.B. B.B.A.LLB., and LL.B. programmes
Agenda Item Number: 75	Offering multi-disciplinary elective subjects through Faculty of Law for different degree programmes offered by University
Resolution:	The Governing Body was informed that during the 16 th Meeting of the Academic Council, while approving the proposal, Dean, Law was informed to submit teaching and examination schemes along with the evaluation pattern and method of evaluation for multi-disciplinary elective subjects offered through Faculty of Law

	The Governing Body, while approving the proposal, resolved that Dean, Law be informed to submit teaching and examination schemes along with the evaluation pattern and method of evaluation for multi-disciplinary elective subjects offered through Faculty of Law which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 76	Introduction of a Value Added Course offered by Parul Institute of Law
Resolution:	The Governing Body was informed that during the 16 th Meeting of the Academic Council, while approving the proposal, Dean, Law was informed to submit the evaluation pattern along with rubrics fixed for assessing the performance of the students in the said Value Added Course. The Governing Body, while approving the proposal, resolved that Dean, Law be informed to submit the evaluation pattern along with rubrics fixed for assessing the performance of the students in the said Value Added Course which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 77	Revision in syllabus of 3rd semester and 7th semester of B.A.LL.B., B.Com.L.L.B. B.B.A.LL.B and 5th semester of LL.B. programmes.
Resolution:	The Governing Body approved the proposal concerning revision in syllabus of 3rd semester and 7th semester of B.A.LL.B., B.Com.L.L.B. B.B.A.LL.B and 5th semester of LL.B. programmes.
Agenda Item Number: 78	Revision in the regulations governing Ph.D programmes offered by the University
Resolution:	The Governing Body was informed that during the 16 th Meeting of the Academic Council, while approving the proposal, the suggestion was made that when the completion of Ph.D of any Ph.D Scholar is drawing nearer or is on the verge of completion, in the event that Ph.D Supervisor assigned to such scholar is attaining the age of retirement, such Ph.D Supervisor shall be allowed to guide the student assigned to him in place of appointing new Ph.D Supervisor for such Ph.D Scholar. The Governing Body approved revision in the regulations governing Ph.D programmes offered by the University
Agenda Item Number: 79	Replacement of Subjects offered in Finance and Human Resource Management Specialization in Semester 4 of MBA Program from the Academic Year 2024-25
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 80	Commencement of three new specializations viz, Fintech Management, Biotechnology Management and Advertising and Branding Management under MBA program from a.y.2024-25
Resolution:	The Governing Body, while approving the proposal, based on the recommendations of the Academic Council, resolved that Dean, Faculty of Management Studies be informed to submit regulations governing the said three new specializations which shall be taken up for discussion during the next meeting of the Governing Body

Agenda Item Number: 81	Additions of 'AI in Healthcare Sector' and 'Design Thinking' as Elective Subjects in MBA Program from academic year 2024-25
Resolution:	The Governing Body, accepting the recommendations of the Academic Council, resolved that Dean, Faculty of Management Studies be informed to keep elective subjects relevant to concerned specializations in MBA programme. e.g. "AI in Finance" shall be offered to students pursuing MBA in Finance.
Agenda Item Number: 82	Commencement of two new specialization in the management discipline under Ph.D viz, Information Technology and International Trade and Business Specialization from a.y.2024-25
Resolution:	The Governing Body approved commencement of two new specializations in the management discipline under Ph.D viz, Information Technology and International Trade and Business Specialization from a.y.2024-25
Agenda Item Number: 83	Renaming of "Public Policy-1" and "Public Policy-2" electives with "Leadership and Governance in Public Policy – 1" and "Leadership and Governance in Public Policy – 2" in semester-1 and 2 of MBA programme from a.y.2024-25
Resolution:	The Governing Body was informed that during the 16 th Meeting of the Academic Council, Dean, FMS was informed to revise the nomenclature of proposed electives titled "Leadership and Governance in Public Policy – 1" and "Leadership and Governance in Public Policy – 2" as they didn't appear aligned with the course outcomes. The Governing Body resolved that Dean, FMS be informed to resubmit the proposal with the detailed syllabus and modules which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 84	University Electives to be offered to students of BBA (Hons.) from a.y.2024-25
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 85	Change in the duration of Integrated BBA MBA programme from four years to five years
Resolution:	The Governing Body, while approving the change in the duration of Integrated BBA MBA programme from four years to five years, accepting the recommendations of the Academic Council, Dean, Faculty of Management Studies be informed to submit course structure and regulations governing Integrated BBA MBA programme of a five year duration which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 86	Offering new core subjects in 3rd and 4th semester of BBA (Hons.) Programme as per NEP 2020.
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 87	Commencement of Master of Social Work - Online program in Parul University under the aegis of CDOE from A.Y.2023-24
Resolution:	The Governing Body, while approving commencement of Master of Social Work - Online program in Parul University under the aegis of CDOE from A.Y.2023-

	24, accepting the recommendations of the Academic Council, resolved that Director, CDOE be informed to change the Award of Class mentioned in the regulations of the said online programme and submit revised regulations which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 88	Addition of 12 Diploma Programs (Each of One Year Duration) which shall be offered as dual degree programs to the students from AY 2024-25.
Resolution:	The 12 diploma programmes which shall be offered as dual degree programs to the students from AY 2024-25 were approved by the Governing Body
Agenda Item Number: 89	Addition of 19 Certificate Programs which shall to be offered to the students from a.y. 2024-25
Resolution:	The 19 Certificate Programs which shall be offered to the students from a.y. 2024-25 were approved by the Governing Body
Agenda Item Number: 90	Syllabus of 3rd and 4th semester of MBA, M.Com, MCA, MA (ELT), MA (Clinical Psychology), MA (Journalism and Mass Communication), M.Sc (Applied Mathematics), BBA and BCA (All offered through Online Mode)
Resolution:	The Governing Body, while approving the syllabus of syllabus of 3 rd and 4 th semester of MBA, M.Com, MCA, MA (ELT), MA (Clinical Psychology), MA (Journalism and Mass Communication), M.Sc (Applied Mathematics), BBA and BCA (All offered through Online Mode), resolved that Director, CDOE be informed to submit to the Provost regulations governing M.Com, MCA, MA (ELT), MA (Clinical Psychology), MA (Journalism and Mass Communication), M.Sc (Applied Mathematics), BBA and BCA (All offered through Online Mode)
Agenda Item Number: 91	Commencement of a four year Bachelor of Airport and Airline Management (Hons.) Programme (Single Major and Major Minor Courses with the provision of minor specialization) in Faculty of Hotel Management and Catering Technology from a.y. 2024-25.
Resolution:	The Governing Body resolved that clarifications be sought from Dean, Faculty of Hotel Management and Catering Technology i) whether the nomenclature of the said programme is as per AICTE approved nomenclature ii) confirm the total number of candidates admitted to the said programme iii) whether the scope of the programme focussed on technical/ operational aspects of Airport and Airline Management iv) the commencement of the said programme proposed for AY 2024-25 or AY 2025-26
Agenda Item Number: 92	Commencement of two year Master of Hotel Management and Catering Technology Programme in Faculty of Hotel Management and Catering Technology from a.y. 2024-25.
Resolution:	The Governing Body, while approving the proposal, accepting the recommendations of the Academic Council, resolved that Dean, Faculty of Hotel Management and Catering Technology be informed to revise the award of class contained in the regulations governing the said programme and resubmit the same which shall to be offered to the students from a.y. 2024-25
Agenda Item Number: 93	University Electives to be offered by Faculty of Hotel Management and Catering Technology.

Resolution:	The Governing Body approved the proposal concerning University Electives to be offered by Faculty of Hotel Management and Catering Technology
Agenda Item Number: 94	MOOC Courses to be pursued by students in Faculty of Hotel Management and Catering Technology
Resolution:	The Governing Body approved the proposal
Agenda Item Number: 95	Review and approval of proposed syllabus of Cyber Security & Forensics Specialization in PG Programmes offered by FIT & CS
Resolution:	The Governing Body, while approving the proposal, accepting the recommendations of the Academic Council, resolved that Dean, Faculty of Information Technology & Computer Science be informed to revise the credit assigned to “Fundamental of Cyber Security & Forensics” (second semester M.Sc (IT) programme) from 05 credits to 04 credits after removing one credit assigned to Tutorial.
Agenda Item Number: 96	Review and approval of modifications in syllabus and course structures of B.Sc. (IT) (Hons.) and M.Sc. (IT)
Resolution:	The Governing Body approved review and approval of modifications in syllabus and course structures of B.Sc. (IT) (Hons.) and M.Sc. (IT)
Agenda Item Number: 97	Syllabus and course structures of 2nd to 4th year UG Programme(s) viz, BCA Honours, B.Sc. IT Honours offered by FITCS (under NEP Framework)
Resolution:	The Governing Body approved syllabus and course structures of 2nd to 4th year UG Programme(s) viz, BCA Honours, B.Sc. IT Honours offered by FITCS (under NEP Framework)
Agenda Item Number: 98	Syllabus of Minor Subjects to be offered to students of BCA (Hons.) and B.Sc.IT (Hons.) Degree programmes.
Resolution:	The Governing Body approved the proposal
Agenda Item Number: 99	Revision in syllabus of two subjects “Fundamental of Web Development” and “Open Source Technology using PHP” in BCA and B.Sc (IT) programmes offered by FIT & CS
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 100	Revision in the syllabus and teaching scheme of elective subjects offered in 3rd semester of MCA and M.Sc (IT)
Resolution:	The Governing Body was informed that during the 16th Meeting of the Academic Council, Dean, IT & CS had clarified that practical component in the two subjects viz “Open Source Tools and Frameworks with Python” and “Software Testing and Quality Assurance” proposed under MCA 2021-22 and M.Sc (IT) 2021-22 teaching schemes had been added carrying 01 credit each. The Governing Body, while approving the proposal, accepting the recommendations of the Academic Council, resolved that Dean, Faculty of Information Technology & Computer Science be informed to submit revised teaching and examination scheme which shall be taken up for discussion during the next meeting of the Governing Body

Agenda Item Number: 101	Offering Value-Added Courses for undergraduate and postgraduate students in FIT & CS for the upcoming term
Resolution:	The Governing Body was informed that during the 16th Meeting of the Academic Council, Dean, Faculty of Information Technology and Computer Science was informed to submit the evaluation pattern for assessing the performance of the students enrolled in proposed Value Added Courses. Additional suggestions that nomenclature of the VAC titled "Data Structure" shall be "Data Structures" were also made. The Governing Body, while approving the proposal, accepting the recommendations of the Academic Council, resolved that Dean, Faculty of Information Technology & Computer Science be informed to submit the evaluation pattern for assessing the performance of the students enrolled in proposed Value Added Courses and to change the nomenclature of the VAC titled "Data Structure" to "Data Structures"
Agenda Item Number: 102	Offering NPTEL Courses to students of UG and PG Programs in FIT & CS
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 103	Implementation of "NCH (Homoeopathy Graduate Degree Course- BHMS) Regulations, 2022 for the BHMS programme and "NCH - Homoeopathy Post Graduate Degree Regulations, 2024 in MD (Hom.) programmes offered by the university w.e.f Y 2024-25
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 104	Revision in the curriculum of Bachelor of Arts in Geography (Minor) programme from AY 2024-25
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 105	Revision in the curriculum of Master of Arts in Clinical Psychology programme from AY 2024-25
Resolution:	The Governing Body was informed that during the 16th Meeting of the Academic Council, the Academic Council resolved that "Dissertation" component shall be mandatory for all the students and shall not be replaced with optional subjects viz, "Psychology of Happiness" and "Behaviour Medicine". Further, Dean, Faculty of Liberal Arts was informed to submit the particulars of "Minor Project" in detail along with evaluation pattern. The Governing Body, accepting recommendations of the Academic Council, resolved that Dean, Liberal Arts be informed that "Dissertation" component shall be mandatory for all the students and shall not be replaced with optional subjects viz, "Psychology of Happiness" and "Behaviour Medicine" and to submit the particulars of "Minor Project" in detail along with evaluation pattern which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 106	Introducing New Program in Master of Arts in Counselling Psychology: MA Counselling Psychology
Resolution:	The Governing Body, while approving the proposal, accepting the recommendations of the Academic Council, resolved that Dean, Liberal Arts be

	informed to submit regulations governing Master of Arts in Counselling Psychology: MA Counselling Psychology
Agenda Item Number: 107	Removal of/ addition of subjects offered in the category of University Elective (I, II and III) in Bachelor of Arts programme
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 108	Commencement of 09 UG and 07 PG programmes to be offered through ODL mode from a.y. 2024-25 in the university.
Resolution:	The agenda item was withdrawn on account of repetition
Agenda Item Number: 109	Revision in the curriculum and course structures of Bachelor of Arts in English, Psychology and Journalism and Mass Communication programmes offered through Online Mode from AY 2024-25
Resolution:	The Governing Body, while approving the proposal, accepting the recommendations of the Academic Council, resolved that Director, CDOE be informed to submit revised curriculum, course structures and regulations of Bachelor of Arts in English, Psychology and Journalism and Mass Communication programmes offered through Online Mode from AY 2024-25 which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 110	Nomenclature of degree/ diploma programmes on Marksheets and Degree Certificates
Resolution:	While approving the proposal, the Governing Body resolved that every year extensive exercise be taken up by the Controllerate of Examinations and MIS (after the enrollment number generation process is over) to review the nomenclature of degree/ diploma programmes and arrange to redress deficiencies, if any, to the same in consultation with Deans of Faculties.
Agenda Item Number: 111	Academic Calendar 2024-25 for students of Pharmacy Discipline
Resolution:	No. R/Notification-1314/2024-25 dated June 21, 2024; R/Notification-Academic Calendar/FOP/2024-25 dated July 30, 2024 were ratified by the Governing Body
Agenda Item Number: 112	Academic Calendar 2024-25 (Odd Semester) for Parul Institute of Architecture and Research
Resolution:	No. R/Notification-1353/2024-25 dated September 12, 2024 was ratified by the Governing Body
Agenda Item Number: 113	Academic Calendar 2024-25 for newly admitted students (for semester system students)
Resolution:	No. R/Notification-1329/2024-25 dated July 24, 2024 was ratified by the Governing Body
Agenda Item Number: 114	I) Procedure for cancellation of admission by students and II) Protocol for Managing Unauthorized Student Absences and Inactive Statuses

Resolution:	No. R/Notification-1317/2024-25 dated June 27, 2024 was ratified by the Governing Body
Agenda Item Number: 115	Revised Incentives and Remuneration Policy for Ph.D. Research Supervisors and Co-Supervisors
Resolution:	No. R/Notification-1347/2024-25 dated August 22, 2024 was ratified by the Governing Body
Agenda Item Number: 116	Establishment of Socio-Economically Disadvantaged Groups (SEDGs) Cell in the University
Resolution:	No. R/Notification-1348/2024-25 dated August 22, 2024 was ratified by the Governing Body
Agenda Item Number: 117	Proposal for Reimbursement of Travel Expenses for Educational Visits by the President, Vice Presidents, and Their Families
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 118	Policy on fostering a culture of sports among students at the university
Resolution:	No. R/Notification-1365/2024-25 dated October 7, 2024 was ratified by the Governing Body
Agenda Item Number: 119	Revision in the remuneration paid to examiners in UG and PG programmes offered by PIMSR
Resolution:	No. R/Notification-1360/2024-25 dated September 20, 2024 was ratified by the Governing Body
Agenda Item Number: 120	Commencement of Neo Cadet Corps programme from AY 2024-25
Resolution:	No. R/Notification-1320/2024-25 dated July 1, 2024 was ratified by the Governing Body
Agenda Item Number: 121	Establishment of Academic Monitoring Committee in the University
Resolution:	No. R/Notification- 1352/2024-25 dated September 10, 2024 was ratified by the Governing Body
Agenda Item Number: 122	Intake for programmes offered by the university for AY 2024-25
Resolution:	No. R/Notification-1298/2024-25 dated May 24, 2024; R/Notification-1299/2024-25 dated May 25, 2024; R/Notification-1305/2024-25 dated June 10, 2024; R/Notification-1310/2024-25 dated June 12, 2024; R/Notification-1359/2024-25 dated September 20, 2024; were ratified by the Governing Body
Agenda Item Number: 123	Revision in the Fee Structure for Physiotherapy Programmes Notified by the Fee Regulatory Committee (Medical)

Resolution:	No. R/Note- 932/ 2024-25 dated September 17, 2024; No. R/Note- 933/ 2024-25 dated September 17, 2024 were ratified by the Governing Body
Agenda Item Number: 124	Fee Structure for Programmes offered by the University for AY 2024-25
Resolution:	Fee Structure 2024-25 dated July 25, 2024 was ratified by the Governing Body
Agenda Item Number: 125	Post facto sanction for the Implementation of Sixth Dean Committee recommendation of ICAR in faculty of Agriculture (B. Sc. (Hons.) Agriculture, B. Tech. (Agri. Engineering), B. Tech. (Dairy Technology) and B. Tech. (Food Technology) from current first semester of Academic year 2024-25.
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 126	Guidelines for offering financial assistance to full time Ph.D. Scholars of the University for presentation of research papers in conferences/ symposiums and participation in workshops
Resolution:	No. R/Notification-1166/2023-24 dated August 23, 2023 was ratified by the Governing Body
Agenda Item Number: 127	Implementation of Undergraduate Programme Framework (Four-Year UG Programme) in Parul University from the Academic Year 2023-24 (1) Honours (Single Major and Single Minor) (2) Honours with Research (Single Major and Single Minor) (3) Honours (Single Major) (4) Honours with Research (Single Major)
Resolution:	While approving the proposal, the Governing Body suggested that data on total number of students who opted from regular three year programmes to four year (Hons.) programmes in Parul Institute of Applied Sciences, Parul Institute of Computer Application and Parul Institute of Paramedical and Health Sciences be obtained from concerned principals and furnished during the next meeting of the Governing Body.
Agenda Item Number: 128	Review and Approval of proposed Minor subjects (Interdisciplinary) offered in new framework of 4 years undergraduate Programmes in Parul University
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 129	Review and approval of proposed University Elective (Multidisciplinary) subjects to be offered as per the 4 years undergraduate Programmes Framework
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 130	Review and Approval of proposed Common Subjects (Skill Enhancement Course (SEC)/ Ability Enhancement Course (AEC)/ Value Added Course (VAC)) to be offered as per the Four Years Undergraduate Programmes Framework
Resolution:	The proposal was approved by the Governing Body

Agenda Item Number: 131	Review and approval of Multidisciplinary/ Interdisciplinary/ Transdisciplinary Ph.D. Degree Programs in the University
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 132	Review and Approval of the Course Code Pattern for Courses Offered under the Four Year Undergraduate Programme Framework as per NEP 2020
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 133	Bifurcation of specialization wise seats under MPT programme in Faculty of Physiotherapy
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 134	Policy on Attendance Compliance and Progression Criteria for Non-Regulated Programs
Resolution:	No. R/Notification-1370/2024-25 dated October 29, 2024 was ratified by the Governing Body
Agenda Item Number: 135	Approval to the list of candidates eligible for the award of degree during the Eighth Convocation
Resolution:	The Governing Body approved the list of candidates eligible for the award of degree during the Eighth Convocation-12,692 candidates. The MS/MD Ayurveda, MD Homeopathy, and Post Basic B.Sc. Nursing examinations are scheduled to be conducted between December 2024 and February 2025; therefore, these programs are not included in the 8th Convocation
Agenda Item Number: 136	Award of Gold Medals and Certificates of Merit to meritorious candidates during the 8th Annual Convocation of the University
Resolution:	The Governing Body approved award of Gold Medals and Certificates of Merit to meritorious candidates during the 8 th Annual Convocation of the University- 91 Gold Medals and 35 Certificates of Merit. Of a total of 91 Gold Medals to be awarded during the 8 th Annual Convocation, 48 are University Gold Medals and 43 are Sponsored Gold Medals.
Agenda Item Number: 137	Adopting “Competency Based Medical Education Regulation 2023”, “Guidelines for Under Graduate Courses under Establishment of New Medical Institutions, Starting of New Medical Courses, Increase of Seats for Existing Courses & Assessment and Rating Regulations, 2023”, “Minimum Standard of Requirements for Post graduate Courses-2023 (PGMSR-2023)” notified by National Medical Commission, New Delhi in UG and PG programmes offered by Parul Institute of Medical Sciences & Research
Resolution:	The Governing Body took note of implementation of “Competency Based Medical Education Regulation 2023”, “Guidelines for Under Graduate Courses under Establishment of New Medical Institutions, Starting of New Medical Courses, Increase of Seats for Existing Courses & Assessment and Rating Regulations, 2023”, “Minimum Standard of Requirements for Post graduate Courses-2023 (PGMSR-2023)” notified by National Medical Commission, New Delhi in UG and PG programmes offered by Parul Institute of Medical Sciences & Research

Agenda Item Number: 138	Commencement of Master of Arts (Industrial Psychology) Program under Online Learning mode from AY 2024-25 beginning from February-2025
Resolution:	The Governing Body, while approving the proposal, accepting the recommendations of the Academic Council, resolved that Director, CDOE be informed to revise the particulars of passing criteria and award of class mentioned in the proposed regulations governing Master of Arts (Industrial Psychology) Program and submit the revised regulations of the same which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 139	Commencement of new programme MSc. in Biomedical Informatics with curriculum, course syllabus, T&E scheme and rules and regulation by the Parul Institute of Paramedical and Health Sciences, Faculty of Medicine.
Resolution:	The Governing Body, while approving the proposal, accepting the recommendations of the Academic Council, resolved that Principal, PIPHS be informed to fix the passing % at 50% and revise grading pattern, award of class accordingly in the proposed regulations and resubmit regulations governing MSc. in Biomedical Informatics which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 140	Course structures of 3rd semester to 8th semester of UG Programmes offered by Parul Institute of Paramedical and Health Sciences
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 141	Change in the nomenclature of UG programme offered at PIPHS from a.y.2023-24
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 142	Approval for revision in university intake of M.Sc. Clinical Embryology and Reproductive Biology offered at PIPHS from a.y.2024-25
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 143	Replacement of Objective Type Questions with Subjective Type Questions in internal and external examinations in MSW and MSW-HRM program.
Resolution:	The Governing Body, while approving the proposal, accepting the recommendations of the Academic Council, resolved that Dean, Social Work be informed to submit the pattern/ particulars of Subjective Type Questions in internal and external examinations in MSW and MSW-HRM program which shall be taken up for discussion during the next meeting of the Governing Body
Agenda Item Number: 144	Revision of Subject Nomenclature, Semester-wise Subject Distribution, and Introduction of New Major and Minor Courses in Economics Specialization for the Bachelor of Arts Program (AY 2023-24)
Resolution:	The Governing Body, while approving the proposal, accepting the recommendations of the Academic Council, resolved that Dean, Liberal Arts be informed to ensure that interchange of subjects across semesters doesn't create any hardships/ hindrance to the students

Agenda Item Number: 145	Revision of Subject Nomenclature, Semester-wise Subject Distribution, and Introduction of New Major and Minor Courses in Economics Specialization for the Bachelor of Arts Program (AY 2024-25)
Resolution:	The Governing Body, while approving the proposal, accepting the recommendations of the Academic Council, resolved that Dean, Liberal Arts be informed to ensure that interchange of subjects across semesters doesn't create any hardships/ hindrance to the students
Agenda Item Number: 146	Revision in Course structure of semester 1st to 8th of B.Tech in Petroleum Engineering programme and Syllabus of 1st and 2nd semester for the Curriculum year 2024 – 25
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 147	Course Structure and Syllabus of Semesters 7th and 8th for Curriculum 2021-2022 for B.Tech all Branches.
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 148	Course Structure and Syllabus of Integrated B.Tech. Computer Science Engineering for 11th and 12th semesters for Academic Year 2024-25.
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 149	Revision in Course structure of semester 1st to 6th of Diploma in Biotechnology programme and Syllabus of 1st and 2nd semester for the Curriculum year 2024 – 25.
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 150	Course Structure and Syllabus of Semester 5th and 6th for Curriculum 2022-23 for Diploma in Aeronautical Engineering, Automation and Robotics Engineering, Automobile Engineering, Biotechnology, Computer Engineering / Information Technology, Chemical Engineering, Fire & Safety Engineering, Mechatronics Engineering and Petrochemical Engineering Programmes.
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 151	Course Structure and Syllabus of Semester 3rd and 4th for Curriculum 2023-2024 for Diploma in Computer Engineering, Diploma Engineering in Information Technology and Diploma Engineering in Biotechnology Programmes
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 152	Massive Open Online Courses (MOOC) offered in academic year 2024-25 in various B.Tech Engineering programmes and transfer of credit in mapped subject.
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 153	Course structure of Value added courses in various B.Tech Engineering programmes offered by the university.
Resolution:	The proposal was approved by the Governing Body

Agenda Item Number: 154	Penalties for irregularities in Semester/Year End University Examinations 1) Failure to complete theory assessment within one week after the examinations 2) Discrepancies in the evaluation of answer scripts by the first examiners 3) Failure to adhere to the set procedure stipulated to be completed before/during/after ESE/ EYE and 4) Failure in timely submission of the set question papers by the Convenors
Resolution:	The Governing Body ratified No.PU/EXAM/Circular/158 dated November 23, 2024 issued by the Controller of Examinations
Agenda Item Number: 155	Proposal for Managing Guest House Facility at Parul University
Resolution:	The proposal was approved by the Governing Body
Agenda Item Number: 156	Details of teaching and non-teaching staff recruited/ relieved from November 11, 2023 to November 23, 2024
Resolution:	The Governing Body noted details of teaching and non-teaching staff recruited/ relieved from November 11, 2023 to November 23, 2024
Agenda Item Number: 157	Reconstitution of Board of Studies and Faculty of Ayurved
Resolution:	No.R/Notification-1316/2024-25 dated June 27, 2024 was ratified by the Governing Body
Agenda Item Number: 158	Reconstitution of Board of Studies and Faculty in Engineering and Public Health
Resolution:	No.R/Notification-1257/2023-24 dated March 2, 2024 was ratified by the Governing Body
Agenda Item Number: 159	“SPARSH- Parul University Social Innovation & Entrepreneurship Hub” under Social Innovation Programme for Products Affordable and relevant to Societal Health (SPARSH)
Resolution:	The proposal was approved by the Governing Body

The Meeting ended with a Vote of Thanks to the Chair and to the Hon'ble Members.

Sd/-
President

Sd/-
Registrar


Registrar
(Member-Secretary)

To,
The Chairman, the Hon'ble Members of the Governing Body

