



ANANT  
NATIONAL  
UNIVERSITY  
॥ प्रज्वालितो ज्ञानमयः प्रदीपः ॥

**BOARD OF MANAGEMENT MEETINGS**

**FOR**

**AY 2021-22, 2022-23 & 2023-24**

22<sup>nd</sup> Board of Management

09:00 am – 10:30 am, Friday, 27<sup>th</sup> August 2021

Modality: Blended - Board Room and Video Conferencing

#### Members Present

1. Mr Ajay Piramal - Chairperson & President
2. Dr Anunaya Chaubey - Provost
3. Dr Pramath Raj Sinha - Member
4. Mr S Rathore - Member
5. Mr Durgesh Agarwal - Member
6. Mr Dilip Thaker - Member
7. V S Gadhavi - Member
8. Professor Snehal Nagarsheth - Member
9. Professor Anubha Kakroo - Member
10. Professor Bhaskar Bhatt - Member
10. Professor Jasmine Gohil - Member
11. Mr Prasoon Pandey - Member-Secretary
12. Mr Amrut Patel - Guest Invitee
13. Dr Amareswar Galla - Special Invitee
14. Mr Yuvrajsinh Zala - Special Invitee
15. Dr Miniya Chatterji - Special Invitee
16. Mr Sharavan Kumar - Special Invitee
17. Dr Abhishek Kumar - Special Invitee
18. Dr Sunandan Roy Chowdhury - Special Invitee
19. Mr Shubham Shukla - Special Invitee
20. Mr Dhaval Monani - Special Invitee

## 1. President/Chairperson

- The President welcomed everyone and asked Provost to presented the agenda

### UGC Inspection Update

- Mr Praseon Pandey, Deputy Registrar briefed the Board on the UGC inspection held on 6<sup>th</sup> and 7<sup>th</sup> August 2021 including the details of the core committee that visited the campus
- Board was informed about the observations and the suggestions made by the UGC expert committee
- On behalf of the Board members, President congratulated the team on achieving the first milestone

## 2. Minutes of the last meeting

- Minutes approved by the Board

## 3. Action Taken Report

### a. Research on Equivalence System

- Board noted the equivalence and requested Dr Pramath Raj Sinha to review the outcomes

### b. Launch of new programmes

- i. Designing Affordable Living
- ii. Entrepreneurship in Residence

Board noted and appreciated the launch of new programmes in the field of executive education and recommended the introduction of more such programmes

## 4. Approvals

### a. Recommendations from the 12th AC meeting

- Approved by the Board
  - i. School of Architecture
    - Curriculum Structure for B. Arch 2020-21
  - ii. School of Design
    - Visual Arts minor

- Moving Image minor
- Furniture Design minor for cohort 2019 and 2020
- Space Design (major) – revised curriculum for cohort 2020

- iii. Anant Fellowship for Climate Action
  - Deferment and discontinuation of fellows
- iv. Anant Centre for Sustainability
  - Entrepreneurs in Residence programme
- b. MoU between AnantU and Brigade REAP
  - Approved by the Board. Due diligence to be done on the people involved with Brigade REAP

## 5. Updates

### a. Academic

- **Monsoon Semester – Hybrid Model:** Board noted the hybrid model
- **Publications:** Board recommended classification of research papers on accepted quality parameters and present the analysis in the next meeting
- **Research Committee of AnantU (RCA):** Board noted the application received and the selection process for the Ph-D programme
- **Anant Centre for Sustainability:** Board noted the survey done by AnantU students on the migrant construction workers
- **ICICL, CUCE and ARC:** Board noted the updates by three centres
- **Aarambh – Incubation Centre:** Board noted the update on the Idea contest, which is expected to foster a spirit of innovation and entrepreneurship amongst students
- **Anant Fellowship:** Board noted and approved the graduation of 29 Anant Fellows
- **Anant Fellowship for Climate Action:** Board noted the update and appreciated the admission process
- **School of Architecture:** Board noted the updates
- Board appreciated and congratulated the hard work done by team AnantU

### b. Non-Academic

- **SHI:** Board noted the confirmation of 170 students in the hostel
- Board recommended drafting a policy on the functioning of the University post- COVID campus operation and share with the board members for review

- **Placements:** Board noted the placements records across the University and requested to share market standards of highest/average salary against each programme and a comparative analysis with peer institution/university in the next meeting.
- **Accounts and Finance:** Fee collection status, financial statements for the year- end was noted and approved by the Board.
- **HR and administration:** Noted by the Board
- **Admissions:** Board noted the number of admissions and showed concern for the admission numbers this year
- Board recommended an immediate follow up with candidates who have chosen not to register with AnantU or have withdrawn their admission

6. Any other points with the permission of the Chair

- The meeting ended with the vote of thanks
-



## 23<sup>rd</sup> Board of Management

11:30 am – 1:00 pm, Friday, 22<sup>nd</sup> October 2021

Modality: Blended - Board Room and Video Conferencing

### Members Present

1. Mr Ajay Piramal - Chairperson & President
2. Dr Anunaya Chaubey - Provost
3. Dr Pramath Raj Sinha - Member
4. Mr S S Rathore - Member
5. Mr V S Gadhavi - Member
6. Mr Durgesh Agarwal - Member
7. Mr Dilip Thaker - Member (Mr Amit Mehta)
8. Professor Snehal Nagarsheth - Member
9. Professor Anubha Kakroo - Member
10. Professor Jasmine Gohil - Member
11. Professor Bhaskar Bhatt - Member
12. Mr Prason Pandey - Member-Secretary
13. Mr Amrut Patel - Guest Invitee
14. Professor Amareswar Galla - Special Invitee
15. Mr Yuvrajsinh Zala - Special Invitee
16. Mr Shravan Kumar - Special Invitee
17. Ms Ruchie Kothari - Special Invitee

## Apologies Noted

1. Dr Ashima Sood - Special Invitee
2. Dr Subhalaxmi Mohapatra - Special Invitee

## Minutes

### 1. President/Chairperson

- The President welcomed everyone and asked Provost to present the agenda

### 2. Minutes of the last meeting

- Minutes approved by the Board

### 3. Action Taken Report

- a. Analysis of Equivalence System
  - b. Placement Package Comparison with Peer Universities
  - c. Admissions numbers and reasons for non-acceptance of offers
  - d. Increase Fees collection and Hostel resident numbers
- Board noted the Action Taken Report

### 4. Approvals

- a. Recommendations from the 13<sup>th</sup> Academic Council meeting 24<sup>th</sup> September, 2021
  - Approved by the Board
- b. Recommendations from the 4<sup>th</sup> UDFC meeting 21<sup>st</sup> July, 2021
  - Approved by the Board
- c. Intake and fees for AY 2022-2023
  - Approved by the Board

### 5. Updates

#### a. Academic

- Felicitations of Shri B V Doshi and 3<sup>rd</sup> Convocation Ceremony
- Guest Lecture offline
- SHI and Foundation year students
- Anant Fellowship Cohort 5
- Anant Fellowship for Climate Action
- Faculty and Student achievements
- Research Publications



- Research Committee of AnantU (RCA)
- Anant Centre for Sustainability
- ICICL and CUCE

The board noted the academic updates presented in the GB.

**b. Non-Academic**

- **Accounts and Finance:** Board noted the summary of fund flow statement till October 2021
- **HR and Administration:** Board noted the joining - separation and other administrative updates

**6. Any other points with the permission of the Chair**

- The meeting ended with the vote of thanks
-

25<sup>th</sup> Board of Management

11:30 am – 1:00 pm, Wednesday, 18<sup>th</sup> February 2022

Modality: Blended - Board Room and Video Conferencing

Members Present

1. Mr Ajay Piramal	- Chairperson & President
2. Dr Anunaya Chaubey	- Provost
3. Dr Pramath Raj Sinha	- Member
4. Mr S S Rathore	- Member
5. Mr V S Gadhavi	- Member
6. Mr Durgesh Agarwal	- Member
7. Mr Dilip Thaker	- Member
8. Professor Snehal Nagarsheth	- Member
9. Professor Bhaskar Bhatt	- Member
10. Professor Jasmine Gohil	- Member
11. Mr Amrut Patel	- Guest Invitee
12. Dr Amareswar Galla	- Special Invitee
13. Mr Yuvrajsinh Zala	- Special Invitee
13. Dr Miniya Chatterji	- Special Invitee
14. Mr Shravan Kumar	- Special Invitee
15. Ms Vasundhara Vyas	- Special Invitee

## Apologies Noted

- None

## Minutes

### 1. President/Chairperson

- The President welcomed everyone and asked Provost to present the agenda

### 2. Minutes of the last meeting

- Minutes approved by the Board

### 3. Action Taken Report

- None

### 4. Approvals

- a.** Approval on Reappointment of Provost for another term of 3 years
  - Approved by the Board
- b.** Approval to use Payment gateway for fee collection in new ERP.
  - Approved by the Board
- c.** Recommendations from the 14<sup>th</sup> Academic Council
  - Approved by the Board

### 5. Updates

- a.** Non-Academic
  - **Accounts and Finance:** Board noted the updates shared by the Accounts and Finance department and the student housing occupancy as of February 08, 2022.
  - **HR & Administration:** Board noted the joining–separation and transfer/role change/additional responsibilities

- **Admission:** Board noted the admission and outreach progress set for the admission cycle 2022-23.

**b. Academic**

- Board noted the start of Spring Semester and the block Module Teaching concept to the foundation year and School of Design students
- **Vadnagar (Prerna) project:** Board noted the design approval of Prerna Centre and handing over of **Architectural working drawings** to the Chief Secretary, Government of Gujarat (GoG).
- The Chair welcomed Shri S J Haider, IAS Principal Secretary Education Department, GoG who briefed the Board about the Prerna Centre and the intent/purpose of the centre.
- Board noted the launch of the Tinkering Lab by Guest of Honour Mr M Nagarajan
- Board acknowledged the updates by different schools and centres, faculty and student achievements, research publications, the start of the Entrepreneurs in Residence programme and the media coverage

**6. Any other points with the permission of the Chair**

- The meeting ended with the vote of thanks
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## Minutes of the Meeting

### 26<sup>th</sup> Board of Management

11:30 am – 1:00 pm, Tuesday, 26<sup>th</sup> April 2022

Modality: Blended - Board Room and Video Conferencing

#### Members Present

- |                                |   |                         |
|--------------------------------|---|-------------------------|
| 1. Mr Ajay Piramal             | - | Chairperson & President |
| 2. Dr Anunaya Chaubey          | - | Provost                 |
| 3. Dr Pramath Raj Sinha        | - | Member                  |
| 4. Mr S S Rathore              | - | Member                  |
| 5. Mr Durgesh Agarwal          | - | Member                  |
| 6. Mr Dilip Thaker             | - | Member                  |
| 7. Professor Snehal Nagarsheth | - | Member                  |
| 8. Professor Bhaskar Bhatt     | - | Member                  |
| 9. Professor Jasmine Gohil     | - | Member                  |
| 10. Dr R Nesamoorthy           | - | Member-secretary        |
| 11. Mr Amrut Patel             | - | Guest Invitee           |
| 12. Dr Amareswar Galla         | - | Special Invitee         |
| 13. Mr Yuvrajsinh Zala         | - | Special Invitee         |
| 14. Mr Shravan Kumar           | - | Special Invitee         |
| 15. Ms Vasundhara Vyas         | - | Special Invitee         |

#### Apologies Noted

- |                        |   |                 |
|------------------------|---|-----------------|
| 1. Mr V S Gadhavi      | - | Member          |
| 2. Dr Miniya Chatterji | - | Special Invitee |
| 3. Ms Ruchie Kothari   | - | Special Invitee |
| 4. Mr Tauseef Hussain  | - | Special Invitee |

#### 26.1. President/Chairperson

- The President welcomed everyone and asked Provost to present the agenda

#### 26.2. Leave of absence

- The members who could not attend the meeting were granted a leave of absence

#### 26.3. Minutes of the last meeting

- The 25<sup>th</sup> Meeting Minutes were approved by the Board

#### 26.4. Action Taken Report

- None

#### 26.5. Approvals

**26.5.1.** Initiate the performance appraisal for the academic year 2021-22

**26.5.2.** Authorise Dr Nesa Moorthy as a cosignatory for cheque and document signing for banking and commercial corporate credit card facility with Axis Bank Limited

26.5.3 Recommendations from the 6th UDFC meeting held on 10<sup>th</sup> March 2022

26.5.4 Recommendations from the 15<sup>th</sup> Academic Council meeting held on 25<sup>th</sup> April

2022 for the Board's approval.

- i.** Bachelor of Visual Arts programme
  - Approved by the Board
- ii.** Fees for remedial offered to students in Summer for AY 2022- 2023
- iii.** Degree options after 3 years of Architecture course
  - It is unanimously approved and resolved by the Board
- iv.** Academic Calendar 2022-23

- Mr Durgesh Agarwal offered to host the Convocation at Shri Shakti convention hall free of cost and the Board appreciated his generosity.

The points were approved by the Board

**v. School of Architecture MoU with LxS Foundation, Ahmedabad, Gujarat to foster academic & learning opportunities for student**

- Board appreciated and ratified the MoU and advised more such MoUs to be signed for the student's benefits.

## 26.6.For Information

### **26.6.1 Non-academic updates**

#### Accounts and Finance

- Provisional approval for section 10(23C) of the income tax act, 1961 received for AY 2022-23 and AY 2023-2024
  - Approved by the Board.
- Fees collection status, Budget vs actual, Summary of Fund flow statement
  - Board noted updates and understood that the year ended on a better note despite lower revenue.
- HR – joining and separation
  - Board noted the joining and separation of academic and non- academic positions.
- Admissions
  - Provost shared with the Board that nationwide there is a drop in the application of Design programmes.
  - Mr Shravan Kumar informed the Board about the admission progress region-wise.
- Professor Jasmine Gohil informed the Board that the Prerna Centre – Vadnagar project's tender package for construction was submitted by AnantU team.
- Anant Fellowship updates noted by the Board
- Professor Snehal Nagarsheth informed the Board on the launch of new programmes i.e. Master of Architecture and M A

in Journalism in Built Environment



- Anant Centre for Sustainability, ICICL (UNESCO) and Aarambh – The Incubation Centre updates noted by the Board
- Mr Durgesh Agarwal suggested associating with CDRI which focuses on climate change.

#### 26.6. Any other points with the permission of the Chair

- The meeting ended with the vote of thanks
-



27<sup>th</sup> Board of Management meeting

11:30 am – 1:00 pm, Friday, 24<sup>th</sup> June 2022

Modality: Blended - Board Room and Video Conferencing Members Present

1. Mr Ajay Piramal	- Chairperson & President
2. Dr Anunaya Chaubey	- Provost
3. Dr Pramath Raj Sinha	- Member
4. Mr S S Rathore	- Member
5. Mr Durgesh Agarwal	- Member
6. Mr Dilipbhai Thaker	- Member
7. Professor Milind Chitale	- Member
8. Professor Snehal Nagarsheth	- Member
9. Professor Bhaskar Bhatt	- Special Invitee
10. Professor Jasmine Gohil	- Member
11. Dr R Nesamoorthy	- Member Secretary
12. Mr Amrut Patel	- Guest Invitee
13. Professor Amareswar Galla	- Special Invitee
14. Mr Yuvrajsinh Zala	- Special Invitee
15. Dr Miniya Chatterji	- Special Invitee
16. Mr Shravan Kumar	- Special Invitee
17. Ms Vasundhara Vyas	- Special Invitee

Apologies noted

- 1. Mr V S Gadhavi - Member

Minutes

1. President/Chairperson

- The President welcomed everyone and asked Provost to present the agenda

2. Minutes of the last meeting

- Minutes approved by the Board.

3. Approvals (Resolutions and Ratification)

- a.** Recommendations from the 16<sup>th</sup> Academic Council meeting dated 15<sup>th</sup> June 2022:

Resolution: The Board approved the AC recommendations

**b.** Examination

- i.** Grade point conversion: Board approved the proposal by Examination Department
- ii.** Passing/promotion Criteria for School of Architecture & School of Design: Board approved the proposal by the Examination Department
- iii.** Convocation  
Tentative list of graduating students

Programmes	No. of Students Graduating	Batch Year
Bachelor of Architecture	74	2017
Bachelor of Design	108	2018
Master of Design	11	2020
Anant Fellowship	20	2021
Anant Fellowship for Climate Action	24	2021
	Total: 237	

- iv. Convocation Awards for School of Architecture and School of Design (9 medals)
  - Academic Excellence Award (Gold Medal)
  - Best Student Award
  - Best Thesis Award
- v. Anant Fellowship Medal Categories (5 medals)
  - Fellow of the Year
  - President's Award for Most Outstanding Academic Performance
  - Director's Award for Academic Excellence (CGPA above 3.65)
  - Best Live-Action project - 2022
  - Spirit of Anant Fellowship
- vi. Anant Fellowship for Climate Action medal categories (4 medals)
  - Most Engaged Fellow
  - Academic Excellence Award
  - AFCA Impact Award 2022
  - Spirit of the Fellowship

Resolution: The Board approved the list of student graduating

- c. Policy/MoU's
  - i. Intellectual Property Rights – Policy.
  - ii. Policy and Procedures – Aarambh Incubation Centre.
  - iii. Agreement between Mr Nakul Sharedalal (NS Legal) – Intellectual Property consultant and AnantU (MoU).

Resolution: The Policy/MoU approved by the Board.

- d. Change in name of Bachelor of Technology specialising in Climate Change instead of Climate Technologies as per the AICTE's regulations 2022-23.
- e. Resolution: Approved by the Board.
- f. Recommendations from the UDFC meeting
  - i. The Board noted the suggestions given by Architect.

- ii. Operational Budget for the academic year 2022-23.
- iii. Financial statement (tentative) for the financial year 2021-22.

Resolution: The operational budget for the academic year 2022-23 and the financial statement (tentative) for the financial year 2021-22 approved by the Board.

#### 4. Information

##### a. Non-Academic

- **Infrastructure Development:** Board noted the progress on the SH 2.
- **Fund Flow Statement:** Board noted the operational expenses and project funds.
- **HR and Administration:** The Board noted the administrative updates and the joining and separation of employees from April to June 2022.
- **Admissions:** The Board noted the admission updates and the insights on the quality of admissions.
- **AnantU Media and Social Media Platforms:** The Board noted the presence of AnantU in the media and social media platforms
- **Career and Student Services:** The Board noted the constitution of the placement committee.

##### b. Academic

- The Board noted the appointment of **Ar. Rajeev Kathpalia** as Professor Chair for School of Architecture. All the other academic updates were noted by the Board.
- **Anant Fellowship:** The Live-Action project – GAU-SUTRA (sustainable fabric) appreciated by the Board.
- The Board noted the updates on Entrepreneurs in Residence programme, AFCA, Centre for Sustainability and outreach strategy for B. Tech programme.
- All the other academic updates were noted by the Board.

5. Any other points with the permission of the Chair

- The meeting ended with the vote of thanks
-

28<sup>th</sup> Board of Management meeting

11:30 am – 1:00 pm, Saturday, 13<sup>th</sup> August 2022

Modality: Blended - Board Room and Video

Conferencing

Members Present

1. Mr Ajay Piramal	- Chairperson & President
2. Dr Anunaya Chaubey	- Provost
3. Dr Pramath Raj Sinha	- Member
4. Mr S S Rathore	- Member
5. Mr Durgesh Agarwal	- Member
6. Mr Dilipbhai Thaker	- Member
7. Mr. V S Gadhavi	- Member
8. Professor Milind Chitale	- Member
9. Professor Snehal Nagarsheth	- Member
10. Professor Bhaskar Bhatt	- Special Invitee
11. Professor Jasmine Gohil	- Member
12. Mr Amrut Patel	- Guest Invitee
13. Professor Amareswar Galla	- Special Invitee
14. Mr Yuvrajsinh Zala	- Special Invitee
15. Dr Miniya Chatterji	- Special Invitee
16. Mr Shravan Kumar	- Special Invitee
17. Ms Vasundhara Vyas	- Special Invitee

## 1. President/Chairperson

- The President welcomed everyone and asked Provost to present the agenda

## 2. Minutes of the last meeting

- Minutes were read and approved by the Board.

## 3. Approvals (Resolutions and Ratification)

- a. Recommendations from the 27<sup>th</sup> UDFC meetings dated 27<sup>th</sup> June, 8<sup>th</sup> July, and 26<sup>th</sup> July 2022:

Resolution: Sasaki - the architecture firm for designing the 'Learning and Design Hub' was approved by the Board

- b. Recommendation from Aarambh Incubation Centre

- i. Merger of Aarambh and Entrepreneurs in Residence (EIR) programme Resolution: The merger of Aarambh and Entrepreneurs in Residence programme approved by the Board

## 4. Information

### a. Academic

- New programme: Global Education Entrepreneurship and Innovation Certificate Programme: Dr. Anunaya Chaubey briefed the board about the new certificate programme.
- Aarambh Incubation Centre: Board congratulated the centre for MoU signing with Education Department
- Centre for Public Policy: Mr Ajay Piramal appreciated establishment of centre for public policy and its collaboration with Communeeti
- Summer School 2022: Board noted the summer workshop on pluralities in Visual Cultures
- Anant School for Climate Action: Board noted the goals set up by the Anant School for Climate Action and the faculty hiring for the school



- **School of Architecture:** Board appreciated the “International collaboration” under School of Architecture
- **Research Publication:** Board noted the progress on the research publications
- **Anant Centre for Sustainability:** Board noted the ongoing research by the centre and the partnership.
- **Academic Events:** Board congratulated team AnantU for hosting the TEDx.

**b. Non-academic**

- **Infrastructure Development:** Board approved the conceptual plan in consultation with Mr Lodha’s Office
- **Accounts and Finance:** Board noted the operational expenses, project funds and the fee collection status
- **HR and Administration:** Mr Yuvrajsinh Zala informed the Board on the completion of annual appraisal process.
- **Admissions:** Admission updates and the outreach activities were noted by the Board
- **AnantU in Media:** Board noted the press releases covered by AnantU media
- **Career Services:** Board noted the placement updates

5. Any other points with the permission of the Chair

- The meeting ended with the vote of thanks
-



## Minutes

29<sup>th</sup> Board of Management meeting

4:00 pm – 5:30 pm, Thursday, 20 October 2022 Modality: Blended - Board Room and

Video Conferencing

Members Present

1. Mr Ajay Piramal	- Chairperson & President
2. Dr Anunaya Chaubey	- Provost
3. Dr Pramath Raj Sinha	- Member
4. Mr S S Rathore	- Member
5. Mr Durgesh Agarwal	- Member
6. Mr Dilipbhai Thaker	- Member
7. Professor Milind Chitale	- Member
8. Professor Snehal Nagarsheth	- Member
9. Professor Bhaskar Bhatt	- Member
10. Professor Jasmine Gohil	- Member
11. Dr Sridhar Reddy	- Member-Secretary
12. Mr Amrut Patel	- Guest Invitee
13. Professor Amareswar Galla	- Special Invitee
14. Mr Yuvrajsinh Zala	- Special Invitee
15. Mr Shravan Kumar	- Special Invitee
16. Ms Vasundhara Vyas	- Special Invitee
Apologies noted	
1. Mr. V S Gadhavi	- Member
2. Dr Miniya Chatterji	- Special Invitee

## 1. President/Chairperson

- The President welcomed everyone and asked Provost to present the agenda

## 2. Minutes of the last meeting

- Minutes were read and approved by the Board.

## 3. Approvals (Resolutions and Ratification)

- a.** Recommendations from the 13<sup>th</sup> and 14<sup>th</sup> UDFC meetings dated 8<sup>th</sup> and 22<sup>nd</sup> September 2022:
- Opening a separate bank account for Infrastructure project work
  - Reappointment of Statutory and Internal Auditors
  - Creating a section 8 company for Aarambh Incubation Centre
  - Fund Raising

Resolution: The Board approved the recommendation of the 13<sup>th</sup> and 14<sup>th</sup> UDFC.

- b.** Recommendation from the 17<sup>th</sup> Academic Council meeting dated 14<sup>th</sup> October 2022
- New Centre: [AnantU](#) Indian Designs and Innovative Crafts
  - 207 Graduating Students awarded degree

Sr. No	Cohort	Programme	No of Students
1	2017	Bachelor of Architecture	60
2	2016	Bachelor of Architecture	5
3	2017	Bachelor of Design (Interior Design)	4
4	2018	Bachelor of Design (Space Design)	57
5	2018	Bachelor of Design (Interaction Design)	10
6	2018	Bachelor of Design (Product Design)	21
7	2018	Bachelor of Design (Transdisciplinary Design)	3
8	2017	Bachelor of Science (Architectural Science)	1
9	2019	Bachelor of Science (Architectural Science)	1
10	2020	Master of Design (Integrated Product Design)	8
11	2019	Master of Design (Integrated Product Design)	1
12	2020	Master of Design (Urban Design & Development)	2
13	2021	Anant Fellowship for Climate Action	15
14	2021	Anant Fellowship (Built Environment)	18
15	2019	Anant Fellowship (Built Environment)	1
Total No of Students			207
-			

Resolution: The Board approved the proposal of new centre - AnantU Indian Designs and Innovative Crafts and degree awarded to 207 graduating students

## 4. Information

### a. Non-Academic

- **Convocation:** The Board noted the updates on the convocation preparation
- **Student Housing -2:** Mr Yuvarajsinh Zala briefed the Board that the conceptual plan of SH-2
- **Accounts and Finance:** The Board noted the fund flow statements of operational and project expenses from July to Oct 2022.
- **HR and Administration:** The Board approved the joining of 11 and separation of 2 employees, additional responsibility of Professor Sangramsinh Parmar as Head of Space Design, School of Design.
- **Admissions:** The Board noted the admissions and outreach activities for the AY 2023-24.
- **AnantU Media and Social Media Platforms:** Board appreciated the press releases and notable publications and the activities released on the social media platforms
- **Career Services:** Board noted the updates

### b. Academic

- Foundation year Orientation
- Academic Events Update
- Hackathon 2022
- Aarambh Incubation Centre
- Residency Programmes
- **School of Architecture:** The Board noted the International Collaborations of AnantU with **the DISLOCAL Collective**, academic partner in Europe and South America with LxS Foundation contributing to semester 9 studio and **A Global Studio | Collaborative programmes:** A study plan within partner universities in South America and Europe, municipalities and international organisations.
- COA inspection dated 2nd Aug, 2022 for the extension of approval of 5-year fulltime Bachelor of Architecture (B.Arch.) degree course concluded successfully (*Period of approval: 2022-2023*)
- **COA Ratification** completed for the following faculty members:  
Professor in Chair  
1) Rajeev Kathpalia  
Assistant Professors

- 1) Lakshmi Krishnaswamy
- 2) Siddharth Srivastava
- 3) Himali Gor
- 4) Sunny Bansal
- 5) Vidhu Bansal

- **School of Design:** The Board noted the updates shared by School of Design. 15 projects filed for Design Registration / Patent. MoU with Polytechnic Institute of Castelo Branco (IPCB), Portugal, for student exchange and academic cooperation.  
  
Consulting project commenced with Seagull GNSS to design + fabricate terrain sensing device for ISRO scientists. Naveenaditya (Product Design student) received 32 funding offers from IIC regional meet held in Aug 2022
- **Anant Fellowship:** The 6th cohort of Anant Fellowship batch 2022-23 commenced 6<sup>th</sup> Sep 2022. The new batch comprises 22 Fellows from 8 countries, including Nigeria, Afghanistan, Pakistan, Bangladesh, Rwanda, Sierra Leone, Burkina Faso and India
- **Anant School of Climate Action:** Bachelor of Technology specialising in Climate Change received 115 registrations with total 13 admissions and the batch commenced on 15<sup>th</sup> September 2022.
- **Research Publications:** The Board noted the overall summary of publications indexing in UGC Care, Scopus and others
- **ICICL and Centre for Sustainability:** The Board noted the updates shared by the centre

#### 5. Any other points with the permission of the Chair

- The meeting ended with the vote of thanks
-

30<sup>th</sup> Board of Management meeting

5:00 pm – 6:30 pm, Friday, 23 December 2022

Modality: Blended - Board Room and Video Conferencing Members Present

1. Mr Ajay Piramal	- Chairperson & President
2. Dr Anunaya Chaubey	- Provost
3. Dr Pramath Raj Sinha	- Member
4. Mr S S Rathore	- Member
5. Mr Durgesh Agarwal	- Member
6. Mr Dilipbhai Thaker	- Member
7. Mr. V S Gadhavi	- Member
8. Professor Snehal Nagarsheth	- Member
9. Professor Bhaskar Bhatt	- Member
10. Professor Jasmine Gohil	- Member
11. Mr Amrut Patel	- Guest Invitee
12. Professor Amareswar Galla	- Special Invitee
13. Dr Miniya Chatterji	- Special Invitee
14. Mr Yuvrajsinh Zala	- Special Invitee
15. Mr Preeth Padmanabhan	- Special Invitee
16. Mr Shravan Kumar	- Special Invitee
17. Ms Vasundhara Vyas	- Special Invitee
Apologies noted	

1. Professor Milind Chitale	- Member
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## Minutes

### 1. President/Chairperson

- The President welcomed everyone and asked Provost to present the agenda

### 2. Minutes of the last meeting

- Minutes were read and approved by the Board.

### 3. Approvals (Resolutions and Ratification)

#### a) Annual Report 2020-21

#### b) The Board approved the Annual Report 2020-21.

- i. **Action Taken Report:** The Annual Report for AY 2021-22 to be compiled by January end and get it approved in the next Board Meeting

#### c) Reservation of 5 seats in B.Arch. for the domicile students of UT of Dadra and Nagar Haveli and Daman and Diu

#### d) Recommendation from the 15<sup>th</sup> UDFC meeting dated 14<sup>th</sup> December 2022

- i. Fees for the Academic Year 2023-24: The Board approved the fees for the AY 2023-24
- ii. Suggested names for FRCA Registration: The President suggested to nominate the local authorities for FRCA.
- iii. Directors' name for section 8 company to be incorporated for Aarambh Incubation Centre:
- iv. Policy for Consultancy and other External work: The Board approved the policy
- v. Scholarship policy for AY 2023-24: The Board approved the scholarship policy
- vi. Appointment of Aneja Associates as internal auditor to conduct audit of project-related expenses

### 4. Information

#### a. Non-Academic

- **Accounts and Finance:** The Board noted the fund flow statements of operational and project expenses from July to Dec 2022
- **Admissions 2023-24:** The Board noted the admission updates and application completed for Bachelor of Design, Bachelor of Architecture, Bachelor of Visual Arts, Bachelor of Technology and Master of Design (Integrated Product Design).
- **HR and Administration:** The Board approved the joining and separation of employees

- Career Services and Student Pathways: The Board appreciated the campus placement



- **Prerna School, Vadnagar:** The Board noted the updates of Prerna School,
- **AnantU Media and Social Media Platforms:** Board appreciated the press releases and notable publishing and the activities released on the social media platforms
- **Memberships:** The Board congratulated AnantU's membership with Association of Indian Universities (AIU) and International Association of Universities (IAU)
- **Student Services:** The students' activity and participation of students in cultural events were noted by the Board

**b. Academic**

- **New Collaboration:** The Board congratulated the new collaboration of AnantU with Boston, Architecture College
- **Certificate Programme with Penn Graduate School of Education:** The Board noted the successful completion of "*Global Education Entrepreneurship and Innovation Certificate Programme*" in collaboration with "*Penn Graduate School of Education*" between 6th to 9th Dec
- **Common Studio 2022:** The Board noted the common studio sheltered under INDIC (Indian designs and Innovative Crafts)
- **Campus Visits:** The Board noted the visit of *Mrs Sangita Jindal*, Chairperson, JSW Foundation, *Adam Werbach*, Global Lead of Sustainable Shopping at Amazon TUSA, *Dr Jyotika Ramaprasad*, senior faculty from University of Miami, and Award-winning architect *Yatin Pandya* for his book launch titled 'Courtyard Houses of India'
- **Aarambh Incubation Centre:** The Board noted the updates by Aarambh Incubation Centre
- **School of Architecture:** The Board noted the updates by School of Architecture
- **Anant School of Climate Action:** The Board congratulated the partnership of AnantU with **Villars Institute** and for participation at COP 27.
- **Research Publications:** The Board noted the overall summary of publications indexing in UGC Care, Scopus and others, Editor and Web of Science
- **ICICL:** The Board noted the updates shared by the centre and "Kathakari"

International symposium on storytelling scheduled on 25<sup>th</sup> and 26<sup>th</sup>  
March 2023

5. Any other points with the permission of the Chair

- a) Update on Infrastructure Development

- The meeting ended with the vote of thanks

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31<sup>st</sup> BoM Meeting

11:30 am – 1:00 pm, Monday, 13 March 2023

Modality: Blended - Board Room and Video Conferencing

### Members Present

1. Mr Ajay Piramal - Chairperson & President
2. Dr Anunaya Chaubey - Provost
3. Mr S S Rathore - Member
4. Mr Dilipbhai Thaker - Member
5. Mr Durgesh Agarwal - Member
6. Professor Bhaskar Bhatt - Member
7. Professor Milind Chitale - Member
8. Professor Snehal Nagarsheth - Member
9. Professor Jasmine Gohil - Member
10. Mr Preeth Padmanabhan - Member-Secretary
11. Mr Amrut Patel - Guest Invitee
12. Professor Amareswar Galla - Special Invitee
13. Mr Yuvarajsinh Zala - Special Invitee
14. Mr Shravan Kumar - Special Invitee
15. Dr Dhara Thakore - Special Invitee
16. Ms Richa Agarwal - Special Invitee

### Leave of absence

17. Dr Pramath Raj Sinha - Member
18. Mr V S Gadhavi - Member
19. Dr Miniya Chatterji - Special Invitee

## 1. President/Chairperson

- The President welcomed everyone and asked Provost to present the agenda

## 2. Minutes of the last meeting

- Minutes approved by the Board.

## 3. Action Taken Report from the 30<sup>th</sup> BoM meeting

- Board noted the Action Taken Report.

## 4. Approvals (Resolutions and Ratification)

### a. Ratification of the nominations of Governing Body (GB) members

Resolution: Approved by the Board

### b. Ratification of the nominations of Board of Management (BoM) members

Resolution: Approved by the Board

### c. Internal Review Board (IRB)

Resolution: After due deliberation the members of the Board of Management approved the Internal Review Committee.

### a. Opening of ICICI bank account for receiving the research grants through PFMS

Resolution: As mandated by the Government, the Board of Management unanimously approved

### d. Special appointment: Septuagenarian Retired Major Edmund Keen as the Project Lead

Resolution: The appointment of the Maj Edmund Keen as Project Lead was unanimously approved by the Board.

### e. Annual Report (AY 2021-22)

- The Annual Report for AY 2021-22 was put up before the members of the Board and approval for the same was requested.

Resolution: The annual report – AY 2021-22 approved by the Board

### f. Recommendations from the 18<sup>th</sup> AC recommendations

#### 1. Amendment in Examination Policy:

Resolution: The amendment in the Examination Policy was ratified by the Board

#### 2. Aarambh Incubation Centre:

- Revised Student Startup and Innovation Policy (SSIP) Committee 2.0
- Revised Intellectual Property Rights (IPR) Committee
- Agreement with SSIP 2.0 beneficiaries

iv. Annexure

Resolution: The revised SSIP committee 2.0, IPR committee, agreement along with the annexure was unanimously approved by the Board.

3. Progression of five B Arch students

Resolution: Board approved as a one-time provision

- B Arch: The council approved 2 credits of Estimation and Costing as a core course replacing Heritage Conservation which shall be now offered as an elective

Resolution: The Board approved the 2 credits of Estimation and Costing as core course replacing the Heritage Conservation course as elective

h. Recommendations from UDFC meeting

Resolution: The Board approved the recommendation

4. Information Non-academic

- Infrastructure updates
- Accounts and Finance
- Admissions
- HR and Administration
- AnantU Media
- Spring Fest (25<sup>th</sup> – 30<sup>th</sup> March 2023): Kathakari (25 -26 March), WITH Festival (26-27 March), Future of Learning Collaborative (28-30 March)

Academic

- The Board noted the presence of eminent faculties and their engagement with the students on-campus.
- The Board appreciated the international and national research presentation by the faculties and students and the progress on the research publications on UGC- Care, SCOPUS and others, Editor and WoS. Dr Sudhir Jain suggested to list research papers of Web of Science separately as it will help in rankings in future.
- AUDA lake development updates noted by the Board
- All the other academic updates of schools and centres were noted by the Board.

5. Any other points with the permission of the Chair

- The meeting ended with the vote of thanks

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32<sup>nd</sup> Board of Management

4:00 pm – 5:30 pm, Thursday, 13 April 2023

Modality: Blended - Board Room and Video Conferencing

### Members Present

- 1 Mr Ajay Piramal - Chairperson & President
- 2 Dr Anunaya Chaubey - Provost
- 3 Dr Pramath Raj Sinha - Member
- 4 Mr S S Rathore - Member
- 5 Mr Dilipbhai Thaker - Member
- 6 Mr Durgesh Agarwal - Member
- 7 Professor Bhaskar Bhatt - Member
- 8 Professor Milind Chitale - Member
- 9 Professor Jasmine Gohil - Member
- 10 Mr Preeth Padmanabhan - Member Secretary
- 11 Mr Amrut Patel - Guest Invitee
- 12 Professor Amareswar Galla - Special Invitee
- 13 Mr Yuvarajsinh Zala - Special Invitee
- 14 Dr Miniya Chatterji - Special Invitee
- 15 Maj Edmund Keen - Special Invitee
- 16 Mr Dhaval Monani - Special Invitee
- 17 Mr Abhishek Tamrakar - Special Invitee
- 18 Dr Dhara Thakore - Special Invitee
- 19 Ms Surabhi Bose - Special Invitee

### Leave of absence

20. Mr V S Gadhavi - Member
21. Professor Snehal Nagarsheth - Member

## 1. President/Chairperson

- The President welcomed everyone and asked Provost to present the agenda

## 2. Minutes of the last meeting

- Minutes approved by the Board.

## 3. Action Taken Report from the 31<sup>st</sup> BoM meeting

- I. Opening of ICICI bank account for receiving the research grants through PFMS
- II. Special appointment of Maj Edmund Keen as Project Lead
- III. SSIP centre head to connect with Mr Adil Zainulbhai's office for the government funding
- IV. Schedule a meeting with Mr Lodha and Shri S S Rathore for the kitchen facility
- V. Share the comparative of admission numbers and the state-wise category from the next meeting onwards. Admission numbers from Gujarat especially Ahmedabad, to be added separately
- VI. Dr Indira Parikh suggested creating an archive of the reports submitted by the students after RSP.

## 4. Approvals (Resolutions and Ratification)

- Academic Calendar AY 2023-24
  - Approved by the Board
- Gallery Usage Guidelines and SOP
  - Approved by the Board
- Conference Funding Policy
  - Approved by the Board.
- MoU with Siena Art Institute
  - Approved by the Board
- MoU with Boston Architectural College
  - Approved by the Board
- MoU with ENSA Architecture (Mauritius)
  - Approved by the Board



## 5. Information

### Non-academic

- **Infrastructure updates** – The board noted the updates on the infrastructure.
- **Accounts and Finance:** The Board took note of the fund flow statement until 10 April 2023 as well as the status of fee collection.
- **Admissions:** The Board took a note on the admission status until 13 April 2023.
- **HR and Administration:** The Board took a note on the joining and separation of the below mentioned employees:

**Joining:** Maj Edmund Keen – Project Lead

**Separation:** Anurita Bhatnagar - Senior Researcher & Associate

Professor Shравan Kumar – Lead Admissions &

External Engagement Ayushi Arya – Senior Manager

Academic Affairs & Student Services

**Dry Cleaner:** The President recommended that from next year, the cost of the laundry charges to be adjusted in the student's hostel fees.

- **AnantU Media:** The Board took a note on the media coverages for the events concluded in the month of March.
- **Student Services:** The updates of the student services were noted by the Board
- **Spring Fest:** The Board took a note on the on campus spring festival hosted by the university.

### Academic

- **Collaborations and Achievements:** – Prof Bhaskar Bhatt informed the Board on the MoU signing with Ahmedabad Police department.
- **Research Publications:** The Board noted the progress on the research publications
- **Faculty Feedback:** The Board took a note of the faculty feedback for the semester-end.
- **Anant School of Climate Action:** The Board noted the

registration and application status for Anant Fellowship for Climate Action and Bachelor of Technology programme.

- **Aarambh Incubation Centre:** Prof Dhara Thakore informed the Board on the Idea Contest-3 and IPR filing of seven designs in last semester.
- **ICICL:** The Board noted the updates on the ICICL centre

#### 6. Any other points with the permission of the Chair

- The meeting ended with the vote of thanks
-

33<sup>rd</sup> Board of Management

5:30 pm – 7:00 pm, Monday, 03 July 2023

Modality: Blended - Board Room and Video Conferencing

### Members Present

1. Mr Ajay Piramal - Chairperson & President
2. Dr Anunaya Chaubey - Provost
3. Dr Pramath Raj Sinha - Member
4. Mr S S Rathore - Member
5. Mr Dilipbhai Thaker - Member
6. Mr Durgesh Agarwal - Member
7. Professor Bhaskar Bhatt - Member
8. Professor Milind Chitale - Member
9. Professor Jasmine Gohil - Member
10. Mr Preeth Padmanabhan - Member Secretary
11. Mr Amrut Patel - Guest Invitee
12. Professor Amareswar Galla - Special Invitee
13. Mr Yuvarajsinh Zala - Special Invitee
14. Dr Miniya Chatterji - Special Invitee
15. Maj Edmund Keen - Special Invitee
16. Mr Dhaval Monani - Special Invitee
17. Dr Dhara Thakore - Special Invitee
18. Ms Surabhi Bose - Special Invitee

### Leave of absence

19. Mr V S Gadhavi - Member
20. Professor Snehal Nagarsheth - Member

## 1. President/Chairperson

- The President welcomed everyone and asked Provost to present the agenda

## 2. Minutes of the 22<sup>nd</sup> Governing Body, 32<sup>nd</sup> Board of Management and 19<sup>th</sup> University Development and Finance Committee meeting

- Minutes approved by the Board.

## 3. Action Taken Report from the 32<sup>nd</sup> BoM meeting

- i. Infrastructure
  - ii. Contour Plan
  - iii. Kitchen Facility
  - iv. Collaboration with ASI/Monument Authority
  - v. Policies: Gallery Usage Guidelines and SOP
  - vi. Aarambh Incubation Centre
  - vii. Fund Raising
  - viii. Admissions
  - ix. AnantU in Media
- Board noted the Action Taken Report.

## 4. Approvals (Resolutions and Ratification)

- i. UDFC Recommendations
  - Proposed budget for the academic year 2023-24
  - Infrastructure Project budget
  - Sponsoring body nomination for UDFC members
  - Variable pay to Mr Shравan Kumar, former Head Admission
  - Proposed temporary kitchen at Mayflower hostel
  - Updates on the status of Infrastructure development
  - Fund flow statement and proposed fee for B.Arch. and B.Tech. programmes
  - Student – faculty ratio for the AY 2023-24

The board noted the updates and approved the UDFC Recommendations

- ii. MOU with SMSR Infrastructure LLP - Approved by the Board

- iii. MOU with HULT International Business School - Approved by the Board
- iv. Fee proposals submitted to Fee Regulatory Committee (FRC) - The Board noted the proposed fee structure

#### Information Non-academic

- **Infrastructure updates:** Board noted the infrastructure updates presented by Major Edmund Keen
- **Admissions:** Board took a note of the admission figures
- **ASFC:** Dr. Miniya informed the Board of the admission status.
- **Dignitaries and Experts on Campus:** Dr. S. Jaishankar, MoEA, visited the campus to inaugurate an exhibition of crafts developed by resident artists as part of the ANUSHILP initiative.
- **Workshop by Dr Sharon M. Ravitch:** Prof Ravitch led a two-day interactive session and workshop on leadership for employees and faculty as part of the FDP, as well as a one-day course for students on 'Designing Leadership for Impact in Changing Contexts'.

The board took note of the varied interactions of professionals on campus with students and staff.

- **Projects and Initiatives:** Board noted the set-up of "Handmade" store at AnantU.
- **Rathyatra Project:** Board noted the update
- **Prerna School :** Board noted the progress on the Prerna School, Vadnagar project.
- **Achievements:** Board noted Achievements
- **Research Publications:** Board noted the progress on the research publications .
- **NIRF Ranking:** Board was informed about the NIRF participation in Architecture category.
- **Accounts and Finance:** Board noted the updates on operational

expenses and the projects funds till 30<sup>th</sup> June 2023.

- **AnantU in Media:** Board noted the notable publications in the media
- **HR & Administration:** Board noted the joining and separation of staff and faculties of the University.

**5. Academic Updates:**

- Board noted all the other academic updates by the respective schools

**6. Any other points with the permission of the Chair**

- The meeting ended with the vote of thanks
-



34<sup>th</sup> Board of Management

2:00 pm – 3:30 pm, Tuesday, 22 August 2023

Modality: Blended - Board Room and Video Conferencing

### Members Present

1. Mr Ajay Piramal - Chairperson & President
2. Dr Anunaya Chaubey - Provost
3. Dr Pramath Raj Sinha - Member
4. Mr S S Rathore - Member
5. Mr Dilipbhai Thaker - Member
6. Mr Durgesh Agarwal - Member
7. Mr V S Gadhavi - Member
8. Professor Snehal Nagarsheth - Member
9. Professor Bhaskar Bhatt - Member
10. Professor Milind Chitale - Member
11. Professor Jasmine Gohil - Member
12. Mr Amrut Patel - Guest Invitee
13. Professor Amareswar Galla - Special Invitee
14. Mr Yuvarajsinh Zala - I/c Member Secretary
15. Dr Miniya Chatterji - Special Invitee
16. Maj Edmund Keen - Special Invitee
17. Mr Dhaval Monani - Special Invitee
18. Dr Dhara Thakore - Special Invitee
19. Ms Surabhi Bose - Special Invitee

### Apologies

1. Mr Preeth Padmanabhan - Deputy Registrar

## Minutes

- President/Chairperson

- The President welcomed everyone and asked Provost to present the agenda

- Minutes of the 33<sup>rd</sup> Board of Management and 19<sup>th</sup> University Development and Finance Committee and 20<sup>th</sup> AC meeting

- Minutes approved by the Board.

- Action Taken Report from the 34<sup>th</sup> BoM meeting

- I. Collaboration with ASI/Monument Authority: Prof. Snehal Nagarsheth to give the progress on the application of technology in conversion, reservation, showcasing, and creation of 3D models for the monuments by collaborating with ASI/Monument Authority as suggested by Mr Adil Zainulbhai.

**Action taken:** Prof. Snehal Nagarsheth is working on the recommendation suggested by Mr Adil Zainulbhai

- II. Aarambh Incubation Centre: Centre Head to discuss various government projects for incubation centre with Mr Adil Zainulbhai

**Action taken:** The centre has received the grant from MSME, GOI. For further exploration of Government grants, the centre shall contact Mr Adil Zainulbhai for his advice.

- III. **Sponsoring body nomination for UDFC:** The formalisation of Mr. S S Rathore and Mr. Durgesh Agarwal as nominees of sponsoring body member shall be resolved on 22nd August, 2023 in the sponsoring body's meeting

**Action taken:** Done

- Approvals (Resolutions and Ratification)

- I. UDFC Recommendations

- Tentative financial statements for the year 2022-23:
- Academic Block 4 and Student Housing 3
  - Board was appraised on the designs of Academic Block 4 and Student Housing 3 presented by Ar. Rajiv Kathpalia and AHC team.



## II. 20<sup>th</sup> Academic Council Recommendations

- Addition of members in Academic Council as per 4.3.1 of Statutes
- Updates from Anant School for Climate Action

Board approved the above recommendations of 20<sup>th</sup> Academic Council meeting

- Information Non-academic
  - **Infrastructure updates:** Board noted the infrastructure updates presented by the project team
  - **Admissions:** Board noted the number of admissions since inception high level of students.
  - **Accounts and Finance:** Board noted the fund flow statement and fee collection status till August 2023
  - **Media:** Board noted the snapshots covered by the AnantU media from July-Aug 2023
  - **HR and Administration:** Board noted the joining and separation of employees till Jul 2023

### Academic Updates

- **Project:** Board noted the development and deployment of (AIRAVAT) at Surat for 3D mapping of Ganesh visarjan routes.
- **Faculty Achievements:** Board noted the achievement of Professor Archana Baghel and Shreya Parikh's co-authored paper, which won the "Best Paper Award" at the 6<sup>th</sup> International Conference
- **Student Achievements:** Board noted the students achievements on national and international platform
- **Collaboration with GSAPP, Columbia University:** Board noted the collaborative studio, lecture series with experts on campus and exhibition conducted by GSAPP

- **Evangelise '23 Road Show:** Board noted the event of Aarambh Incubation Centre in collaboration with iCreate, organised EVangelise '23, a roadshow to boost the EV industry.
  - **School of Architecture:** Professor Snehal Nagarsheth informed the Board about the Council of Architecture
  - **ASCA:** Board noted the outreach initiatives for admission to Bachelor of Technology programme
  - All the other events and updates were noted by the Board
- Any other points with the permission of the Chair
    - The meeting ended with the vote of thanks
-



35<sup>th</sup> Board of Management

10:00 am onwards, Friday, 22 December 2023

Modality: Blended - Board Room and Video Conferencing

#### Members Present

1. Mr Ajay Piramal - Chairperson & President
2. Dr Anunaya Chaubey - Provost
3. Mr S S Rathore - Member
4. Mr Dilipbhai Thaker - Member
5. Mr Durgesh Agarwal - Member
6. Professor Snehal Nagarsheth - Member
7. Professor Bhaskar Bhatt - Member
8. Professor Milind Chitale - Member
9. Professor Jasmine Gohil - Member
10. Mr Amrut Patel - Guest Invitee
11. Mr Preeth Padmanabhan - Member Secretary
12. Mr Yuvarajsinh Zala - Special Invitee
13. Dr Miniya Chatterji - Special Invitee
14. Maj Edmund Keen - Special Invitee
15. Mr Dhaval Monani - Special Invitee
16. Dr Dhara Thakore - Special Invitee

Apologies

1. Dr Pramath Raj Sinha - Member
2. Mr V S Gadhavi - Member

## Minutes

- President/Chairperson
    - The President welcomed everyone and asked Provost to present the agenda
  - Minutes of the 34<sup>th</sup> Board of Management, 21<sup>st</sup> Academic Council, 20<sup>th</sup> and 21<sup>st</sup> University Development and Finance Committee
    - Minutes approved by the Board.
  - Approvals
    - i. Intake Approval
    - ii. Change in nomenclature of Anant Fellowship in Built Environment to “Anant Fellowship for Sustainability and Built Environment” was approved by the Board.
    - iii. Board approved the Annual Report AY 2022-23.
    - iv. Fees for Academic Year 2024-25
      - Board approved the fee structure for the AY 2024-25
    - v. Scholarship Policy: Board approved the “Financial Aid Policy for AY 24-25”.
  - Information Non-academic
    - **Infrastructure updates:** Board noted the infrastructure updates
    - **Action to be Taken:** Mr Yuvarajsinh Zala to arrange for a meeting with Mr Abhishek Lodha, Mr S S Rathore, project team and the Reliance team to discuss the delays on the projects.
    - **Admissions:** Board noted the change in the acronym of DET to “ADEPT” -
    - **Accounts and Finance:** Board noted the fund flow statement and project funds statement till Dec 2023
    - **Media:** Board noted the media coverage of Anant from Sep-Dec 2023.
    - **HR and Administration:** Board noted the joining and separation of employees
- Academic Updates

- **Convocation:** Board extended congratulations to Anant family on fifth Convocation ceremony.
  - **Aarambh Incubation Centre:** Board noted the progress of startups.  
**Action to be taken:** Dr Dhara to arrange a meeting with students who are working on startups and innovation.
  - **Placement:** Board noted the placement statistics of the graduating students.  
**Action to be taken:** Dr Dhara to share the updates of the students who did not register for placement services.
  - **Research Publications:** Board noted the progress on the SCOPUS publications.
  - **MOU and International Collaborations:** Board noted the collaboration of Anant with IGNCA (Indira Gandhi National Centre for Arts, Ministry of Culture, GOI)
  - **Awards & Achievements:** Board congratulated team on receiving the "Design University of the Year 2023"
- Any other points with the permission of the Chair
    - The meeting ended with the vote of thanks
-

36<sup>th</sup> Board of Management

10:00 am onwards, Friday, 09 February 2024

Modality: Blended - In person and Video

conferencing **Members Present**

1. Mr Ajay Piramal - Chairperson and President
2. Dr Anunaya Chaubey - Provost
3. Dr Pramath Raj Sinha - Member
4. Mr S S Rathore - Member
5. Mr Dilipbhai Thaker - Member
6. Mr Durgesh Agarwal - Member
7. Professor Snehal Nagarsheth - Member
8. Professor Bhaskar Bhatt - Member
9. Professor Milind Chitale - Member
10. Professor Jasmine Gohil - Member
11. Mr Amrut Patel - Special Invitee
12. Mr Preeth Padmanabhan - Member Secretary
13. Mr Yuvarajsinh Zala - Special Invitee
14. Maj Edmund Keen - Special Invitee
15. Ms Rutvi Ashar - Special Invitee
16. Dr Dhara Thakore - Special Invitee
17. Dr Rohan Dutta - Special Invitee
18. Mr Vaibhav Parmar - Special Invitee

**Apologies**

1. Mr V S Gadhavi - Special Invitee
2. Dr Miniya Chatterji - Special Invitee
3. Mr Dhaval Monani - Special Invitee

1. President/Chairperson

- The President welcomed everyone and presented the agenda to the Board.

2. Minutes of the 23<sup>rd</sup> GB and 35<sup>th</sup> Board of Management

- Minutes approved by the Board.

3. Action Taken Report from the 35<sup>th</sup> BoM meeting

- Board noted the Action Taken Report.

4. Approvals: Multi-lingual ADEPT paper in five languages from round 2.

- Board approved the ADEPT test paper in five languages from round 2.

5. Information Non-academic

- **Infrastructure updates:** Board noted the infrastructure updates presented by the project team. The board recommended sharing the project designs with faculty and students so they can gain knowledge and experience and be part of the entire process.
- **Fortnightly Meetings:** Board noted the quantitative parameters to track the quality and growth of the students and faculties.
- **Admissions:** Board noted the updates on the admissions.
- **Accounts and Finance:** Board noted the budget vs actual, fund flow statement and fee collection updates till December 2023.
- **HR and Administration:** Board noted joining of employees till January 2024

Full-time joining

- a. Mr Vaibhav Parmar - Lead, Marketing and Branding
- b. Mr Joginder Singh - Senior Web Developer
- c. Ms Aditi Bhattacharjee - Manager, Admissions

Academic Updates

- **School of Architecture:** Board noted the international collaborations for ongoing studios with University of Miami and Boston Architectural College.



- **School of Design:** Board noted the pre placement and internship offers for the students.
- **Anant School for Climate Action:** Board noted the workshop and the projects by the school.
- **School for Creative Practices and Entrepreneurship:** Board noted the updates.
- **Aarambh Incubation Center:** Board noted the partnership of centre with **Marwari Catalyst** for seed funding, joint hackathons and student centric events. The Board noted all the other updates.
- **MoUs:** Board noted the MoU with **IG Drones** and **Virginia Commonwealth University**.
- **Centre for Public Policy:** Board noted the launch of Policy Compendium on 30 January 2024 with Chief Guest Dr Sachin Parikh, Director, Directorate of Technical Education, Government of Gujarat.
- **Faculty Development Programme:** Role Effectiveness by Dr Indira Parikh for 34 faculties focusing on taking initiative, accepting challenges in the job, and adding new dimensions to the given role.

**6. Any other points with the permission of the Chair**

- Dr Sudhir & Mr Yunus Bilakhia informed the board that they were happy to see the University's progress. The meeting concluded with release of **Annual Report 2022-23** and **Diversity and Inclusion Report 2023-24** by the President.
  - The meeting ended with the vote of thanks
-

37<sup>th</sup> Board of Management

1600 hrs to 1730 hrs, Tuesday, 30 April 2024

Modality: Blended - In person and Video conferencing **Members Present**

1. Mr Ajay Piramal - Chairperson and President
2. Dr Anunaya Chaubey - Provost
3. Dr Pramath Raj Sinha - Member
4. Mr S S Rathore - Member
5. Mr V S Gadhavi - Special Invitee
6. Mr Dilipbhai Thaker - Member
7. Mr Durgesh Agarwal - Member
8. Professor Snehal Nagarsheth - Member
9. Professor Bhaskar Bhatt - Member
10. Professor Milind Chitale - Member
11. Professor Jasmine Gohil - Member
12. Mr Amrut Patel - Special Invitee
13. Mr Preeth Padmanabhan - Member Secretary
14. Mr Yuvarajsinh Zala - Special Invitee
15. Dr Miniya Chatterji - Special Invitee
16. Maj Edmund Keen - Special Invitee
17. Ms Rutvi Ashar - Special Invitee
18. Dr Dhara Thakore - Special Invitee
19. Mr Vaibhav Parmar - Special Invitee

#### Minutes

- President/Chairperson
  - The President welcomed everyone and presented the agenda to the Board.
- Minutes of the 36<sup>th</sup> Board of Management, 22<sup>nd</sup> Academic Council and 22<sup>nd</sup> University Development and Finance Committee
  - Minutes approved by the Board.
- Action Taken Report from the 36<sup>th</sup> BoM meeting

- Approvals:
  - Recommendations from 22<sup>nd</sup> Academic Council Meeting

**1. Academic Calendar 2024-25 Decision:**  
approved by the Board.

**2. Anant School for Climate Action**

**i. Bachelor of Technology programmes eligibility criteria.**

Board approved the above stated eligibility criteria for Bachelor of Technology programme and the mandatory bridge courses in Physics, Chemistry and Mathematics in 1<sup>st</sup> year of the course for the students enrolling from the diverse educational backgrounds.

**ii. Anant Fellowship for Climate Action**

**Decision:** Board noted and approved the Anant Fellowship for Climate Action programme.

**3. Anant Centre for Documentation and Development of Crafts (ACDC)**

**Decision:** The Provost explained to the Board the purpose of setting up the ACDC Centre.

The Board approved the ACDC and appointment of Dr Sukamal Deb as its Centre Head.

**4. Bachelor of Planning student: Ms Rajvi Shah**

**Decision:** Approved by the Board.

**5. Consolidated transcript and degree certificate of Mr Rachit Joshi (admitted laterally)**

**Decision:** Board approved consolidated transcript and revised degree certificate of Mr Rachit Joshi, a BArch student admitted laterally.

**6. Regulation for appointment of Dean**

- The item was deferred.

**7. School of Creative Practices and Entrepreneurship – Bachelor of Visual Arts programme (BVA)**

**Decision:** Board approved the below points for BVA programme

- Foundation year theory subject titles

- Specialisation from 3<sup>rd</sup> semester
  - i. Painting
  - ii. Sculpture
  - iii. Integrated Media
- Change of Studio titles as per specialization from semester 3,4,5,6,7
- Change of Theory subject titles from semester 2, 3, 4, 5, 6, 7

### Recommendations from 22<sup>nd</sup> UDFC meeting

1. Fund Raising – Noted by Board
2. Infrastructure Update – Noted by Board
3. Safety Audit Report – Noted by Board
4. AUDA Lakeside development updates
  - Noted by Board.
5. Major Keen presented the infrastructure development status of all ongoing and upcoming projects of Phase 1.
  - Noted by Board.
6. Members discussed and agreed to the launch of a new Major course in Design i.e. Sound Design
  - Noted by Board
7. Nomenclature of different buildings at Anant.

### Information

#### Non-academic

- **Infrastructure updates:** Board noted the infrastructure updates presented by the project team.
- **Admissions:** Board noted and appreciated the rise in the admission number and the quality of students till date.
- **Strategic Development Office (SDO):** Board noted the brand building activities carried out by the SDO.
- The Board noted and appreciated the Summer IsCool event.
- The Provost informed the scheduled date for the Sixth Convocation i.e. 22<sup>nd</sup> November, 2024 and invited Chief Guest name from the Board Members.
- **Accounts and Finance:** Board noted the budget vs actual, fund flow

statement -operational expense and fee collection updates till March 2024.

- **Anant in Media:** Board noted the press coverages of Anant covered in prominent media houses having their presence in different states.
- **HR and Administration:** Board noted 12 joining and 8 separation of employees

### Academic Updates

- **School of Architecture:** Board noted the International Symposium
- **School of Design:** Board noted the event IDEA 2024: International Designers Explore, Experiment, Educate at Anant organised from 26 April to 4 May 2024.
- **Anant School for Climate Action:** Board noted the setup of applied Chemistry/Environmental Engineering laboratory and functioning of Energy/Refrigeration laboratory.
- **School for Creative Practices and Entrepreneurship:** Board noted the training of facilitators for Kilkari by Centre for Visual Arts
- **Aarambh Incubation Centre:** Board noted the various grants received under Aarambh Incubation Centre and filing of 128 IPR for quarter 4 in 2023-24. The Aarambh Centre was recognised for Unique Designs by ASSOCHAM Gujarat Council on World IPR Day, 22 April 2024.
- **Research Publication:** Board noted the research publications by Dr Ashima Sood, Prof Dhaval Monani, Prof Sharadbala Joshi and Dr Nikhilesh Sinha
- **Events at Anant:** Board noted the event organised.
- **Student Achievements:** Board noted the achievement of Ar Rachit Joshi (SoA alumnus) USD 15000 per semester scholarship for the MArch Programme at Pratt University, USA. .
- **Faculty Achievements:** Board noted the achievement of Dr Subhalaxmi Mohapatra and Prof Risha Roy receiving third prize (cash award of \$500) in the India Compact Case Competition organised by Emerald Emerging Markets
- **Dignitaries and Guest:** Board noted the dignitaries and guest who visited at Anant.

Any other points with the permission of the Chair

- The meeting concluded with the vote of thanks.
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