



GOVERNING BODY MEETINGS

FOR

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



17th Governing Body

11:30 am – 1:00 pm, Friday, 22nd 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 Abhishek Lodha - Member
5. Mr S S Rathore - Member
6. Dr Sudhir Jain - Member
7. Mr Adil Zainulbhai - Member
8. Mr Yunus Bilakhia - Member (Mr Amit Mehta)
9. Dr Indira Parikh - Member
10. Professor Michel Danino - Member
11. Professor Snehal Nagarsheth - Member
12. Professor Jasmine Gohil - Member
13. Mr Prasoon Pandey - Member-Secretary
14. Mr Amrut Patel - Guest Invitee
15. Professor Amareswar Galla - Special Invitee
16. Mr Yuvrajsinh Zala - Special Invitee
17. Mr Shravan Kumar - Special Invitee
18. Ms Ruchie Kothari - Special Invitee

Apologies Noted

1. Dr Akshai Agarwal - Member
2. Mr S J Haider - Member (Ex-Officio)
3. Dr Ashima Sood - Special Invitee
4. Dr Subhalaxmi Mohapatra - 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

- 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 13th Academic Council meeting 24th September, 2021
 - Approved by the Board
- b. Recommendations from the 4th UDFC meeting 21st 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 3rd 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
-



18th Governing Body

11:30 am – 1:00 pm, Wednesday, 15th December 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 Abhishek Lodha - Member
5. Mr S S Rathore - Member
6. Mr Yunus Bilakhia - Member (Mr Amit Mehta)
7. Dr Indira Parikh - Member
8. Professor Snehal Nagarsheth - Member
9. Professor Jasmine Gohil - Member
10. Mr Prasoon Pandey - Member-Secretary
11. Mr Amrut Patel - Guest Invitee
12. Mr Yuvrajsinh Zala - Special Invitee
13. Dr Miniya Chatterji - Special Invitee
14. Mr Shravan Kumar - Special Invitee
15. Mr Shubham Shukla - Special Invitee

Apologies Noted

1. Dr Akshai Agarwal - Member
2. Mr S J Haider - Member (Ex-Officio)
3. Dr Sudhir Jain - Member
4. Mr Adil Zainulbhai - Member
5. Professor Michel Danino - Member
6. Professor Amareswar Galla - 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

a. Research Publications

- Board noted the progress on research publications

4. Approvals

a. Approval to implement the suggestions made by the UGC Expert Committee

- Board noted the recommendation of UGC

b. Approval to submit the UGC compliance letter

- Approved by the Board

c. Enhancement of retirement/superannuation age from 60 to 65 years

- Approved by the Board

d. Advisory Board, Anant Centre for Sustainability

- Approved by the Board

- e. Anant School of Climate Sciences
 - Board advise that the nomenclature of the programme should be in alignment with design perspective

Updates

a. Non-Academic

- **Accounts and Finance:** Board noted the update on accounts till December 2021.
- **SHI:** Board noted the occupancy status for SHI
- **HR & Administration:** Board noted the joining – separation and the additional responsibilities
 - i. Ms Shivani Patel as Hostel Warden of SHI
 - ii. Professor Bhaskar Bhatt as Director, School of Design for spring semester 2022
- **Admission:** Board noted the admission updates and the activities planned to increase the reach offline and online.

b. Academic

- Board noted the updates on **Ahmedabad Collective exhibition** in which 19 Ahmedabad based architects' projects were displayed in collaboration with Indian Institute of Architects
- **Vadnagar (Purna) project** updates noted by the Board
- **Architecture Orientation Anant Fellowship:** Board noted the live action projects led by Biomimicry Frontiers, Janaagraha Centre for citizenship and Democracy, Untold stories of Ahmedabad, ICICL AnantU, Sustainable farming project AnantU, Self-Designed project by sustainable fashion and Aryanika Sustainable community
- **Anant Fellowship for Climate Action:** Board recommended felicitating the AFCA students for their achievements and being globally recognised
- The scholarship donated by 2 AFCA mentors was approved by the Board
- **Anant Centre for Sustainability:** Board noted the updates by the centre
- **ICICL, AnantU:** Board noted the workshops and conferences updates

- Aarambh Incubation Centre: Board noted the updates by the centre and the progress on the Idea contest 2.

5. Any other points with the permission of the Chair

- The meeting ended with the vote of thanks
-

19th Governing Body

11:30 am – 1:00 pm, Wednesday, 18th 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 Abhishek Lodha	-	Member
5. Dr Akshai Agarwal	-	Member
6. Mr S J Haider	-	Member (Ex-Officio)
7. Dr Sudhir Jain	-	Member
8. Mr S S Rathore	-	Member
9. Mr Yunus Bilakhia	-	Member (Mr Amit Mehta)
10. Dr Indira Parikh	-	Member
11. Mr Adil Zainulbhai	-	Member
12. Professor Snehal Nagarsheth	-	Member
13. Professor Jasmine Gohil	-	Member
14. Mr Amrut Patel	-	Guest Invitee
15. Professor Amareswar Galla	-	Special Invitee
16. Mr Yuvrajsinh Zala	-	Special Invitee
17. Dr Miniya Chatterji	-	Special Invitee
18. Mr Shravan Kumar	-	Special Invitee
19. Ms Vasundhara Vyas	-	Special Invitee

Apologies Noted

1. Professor Michel Danino - Member
2. Ms Ruchie Kothari - 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

- 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 14th 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

20th Governing Body

4:00 pm – 5:30 pm, Thursday, 24 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 Abhishek Lodha - Member
5. Dr Akshai Agarwal - Member
6. Mr S J Haider - Member (Ex-Officio)
7. Dr Sudhir Jain - Member
8. Mr S S Rathore - Member
9. Mr Yunus Bilakhia - Member (Mr Amit Mehta)
10. Professor Michel Danino - Member
11. Dr Indira Parikh - Member
12. Mr Adil Zainulbhai - Member
13. Professor Snehal Nagarsheth - Member
14. Professor Jasmine Gohil - Member
15. Dr R Nesamoorthy - Member Secretary
16. Mr Amrut Patel - Guest Invitee
17. Professor Amareswar Galla - Special Invitee
18. Professor Bhaskar Bhatt - Special Invitee
19. Mr Yuvrajsinh Zala - Special Invitee

20. Dr Miniya Chatterji - Special Invitee

21. Professor Milind Chitale - Special Invitee

22. Mr Shravan Kumar - Special Invitee

23. 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 approved by the Board.

3. Approvals (Resolutions and Ratification)

- a.** Recommendations from the 16th Academic Council meeting dated 15th 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
-



21st Governing Body 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 Abhishek Lodha | - Member |
| 5. Dr Akshai Agarwal | - Member |
| 6. Dr Sudhir Jain | - Member |
| 7. Mr S S Rathore | - Member |
| 8. Mr Yunus Bilakhia | - Member (Mr Amit Mehta) |
| 9. Professor Michel Danino | - Member |
| 10. Dr Indira Parikh | - Member |
| 11. Mr Adil Zainulbhai | - Member |
| 12. Professor Snehal Nagarsheth | - Member |
| 13. Professor Jasmine Gohil | - Member |
| 14. Dr Sridhar Reddy | - Member Secretary |
| 15. Mr Amrut Patel | - Guest Invitee |
| 16. Professor Amareswar Galla | - Special Invitee |
| 17. Professor Bhaskar Bhatt | - Special Invitee |
| 18. Mr Yuvrajsinh Zala | - Special Invitee |

Apologies:

1. Mr S J Haider - Member (Ex-Officio)
2. Dr Miniya Chaterjee - Invitee Member

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 13th and 14th UDFC meetings dated 8th and 22nd September 2022:
 - i. Opening a separate bank account for Infrastructure project work
 - ii. Reappointment of Statutory and Internal Auditors
 - iii. Creating a section 8 company for Aarambh Incubation Centre
 - iv. Fund Raising

Resolution: The Board approved the recommendation of the 13th and 14th UDFC.

- b.** Recommendation from the 17th Academic Council meeting dated 14th October 2022
 - i. New Centre: AnantU Indian Designs and Innovative Crafts
 - ii. 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 6th 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 15th 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



22nd Governing Body

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 Abhishek Lodha - Member
4. Mr Narayan Madhu - Joint Commissioner, Dept. of Higher Education
5. Dr Sudhir Jain - Member
6. Mr S S Rathore - Member
7. Professor Michel Danino - Member
8. Dr Indira Parikh - Member
9. Mr Adil Zainulbhai - Member
10. Professor Snehal Nagarsheth - Member
11. Professor Jasmine Gohil - Member
12. Mr Preeth Padmanabhan - Member-Secretary
13. Mr Amrut Patel - Guest Invitee
14. Mr Amit Mehta - Guest Invitee
15. Professor Amareswar Galla - Special Invitee
16. Professor Bhaskar Bhatt - Special Invitee
17. Mr Yuvarajsinh Zala - Special Invitee
18. Mr Shravan Kumar - Special Invitee
19. Dr Dhara Thakore - Special Invitee
20. Ms Richa Agarwal - Special Invitee

Leave of absence

21. Dr Pramath Raj Sinha - Member
22. Dr Akshai Agarwal - Member
23. 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 30th 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 18th AC recommendations

1. Amendment in Examination Policy:

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

2. Aarambh Incubation Centre:

- i. Revised Student Startup and Innovation Policy (SSIP) Committee 2.0
- ii. Revised Intellectual Property Rights (IPR) Committee
- iii. 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 (25th – 30th 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
-

23rd Governing Body

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. Dr Indira Parikh - Member
5. Mr Adil Zainulbhai - Member
6. Mr S S Rathore - Member
7. Professor Snehal Nagarsheth - Member
8. Professor Bhaskar Bhatt - Member
9. Professor Milind Chitale - Member
10. Professor Jasmine Gohil - Member
11. Mr Preeth Padmanabhan - Member Secretary
12. Mr Amrut Patel - Guest Invitee
13. Professor Amareswar Galla - Special Invitee
14. Mr Yuvarajsinh Zala - Special Invitee
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

Leave of absence

1. Dr Sudhir Jain - Member
2. Mr Mukesh Kumar - Ex Offico
3. Professor Michel Danino - Member
4. Mr Abhishek Lodha - Member

1. President/Chairperson

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

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

- Minutes approved by the Board.

3. Action Taken Report from the 32nd 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 Shravan 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 30th 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
-

24th Board of Management

12:00 pm – 1:00 pm, Friday, 09 February 2024

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. Dr Indira Parikh - Member
6. Dr Sudhir Jain - Member
7. Mr Yunus Bilakhia - Member
8. Professor Snehal Nagarsheth - Member
9. Professor Bhaskar Bhatt - Member
10. Professor Jasmine Gohil - Member
11. Mr Preeth Padmanabhan - Member Secretary
12. Mr Yuvarajsinh Zala - Special Invitee
13. Maj Edmund Keen - Special Invitee
14. Ms Rutvi Ashar - Special Invitee
15. Dr Dhara Thakore - Special Invitee
16. Dr Rohan Dutta - Special Invitee
17. Mr Vaibhav Parmar - Special Invitee

Leave of absence

1. Mr Adil Zainulbhai - Member
2. Mr Mukesh Kumar - Ex Officio
3. Mr Amrut Patel - Guest Invitee
4. Professor Michel Danino - Member
5. Mr Abhishek Lodha - Member
6. Dr Miniya Chatterji - Special Invitee
7. Mr Dhaval Monani - Special Invitee

1. President/Chairperson

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

2. Minutes of the 23rd GB and 35th Board of Management

- Minutes approved by the Board.

3. Action Taken Report from the 35th 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