



# GOKUL GLOBAL UNIVERSITY

**Minutes of the 12<sup>th</sup> Meeting of the Academic Council held on 23<sup>rd</sup> April 2024 at 16:00 hours in the Board Room of Gokul Global University, Siddhpur.**

**The following members attended the meeting:**

|    |                          |                  |
|----|--------------------------|------------------|
| 1  | Dr. Sunil Joshi          | Chairman         |
| 2  | Dr. J.P.Mishra           | Member           |
| 3  | Dr. Rugvendra Vyas       | Member           |
| 4  | Dr. Ravindrasinh Rajput  | Member           |
| 5  | Dr. Ritesh Vaidya        | Member           |
| 6  | Shri Kumel Nagori        | Member           |
| 7  | Mr. Manoj Patel          | Member           |
| 8  | Dr. ArunKumar            | Member           |
| 9  | Dr. Lalitkumar S Patel   | Member           |
| 10 | Dr. Jatinkumar J Patel   | Member           |
| 11 | Dr. Pareshkumar N Patel  | Member           |
| 12 | Dr. Manish V Soni        | Member           |
| 13 | Dr. Prahladbhai S Patel  | Member           |
| 14 | Dr. Chetansinh Vaghela   | Member           |
| 15 | Dr. Himmatsinh C. Rajput | Member Secretary |

The Chairman of Academic Council extended his warm welcome to all the members and apprised them about activities carried out since the last Academic Council.

Thereafter, the following business was transacted as per the agenda:

| Item No | Subject   | Action Taken                           |
|---------|---|--|
| 12.1    | Confirmation of minutes of the eleventh meeting of the Academic Council held on 18/10/2023.   | Noted and confirmed                    |
| 12.2    | Action taken report on the eleventh meeting of the Academic Council held on 18/10/2023.   | Noted                                  |
| 12.3    | Approval of Intake and Fees of existing programs for A.Y. 2024-25   | Considered and recommended to BOM & GB |
| 12.4    | Establishment of Centre for Distance and Online Education (CDOE) and permission to start Open and Distance Learning (ODL) and Online learning programs. | Considered and recommended to BOM & GB |
| 12.5    | Approval of SLM & E-LM for ODL and Online Learning Courses.   | Considered and recommended to BOM & GB |



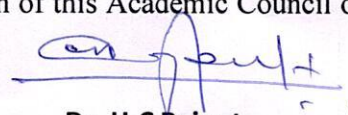
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| 12.6  | Approval of PPR (Program Project Report) - Academic Regulations, Examination Pattern and Syllabus for the ODL and Online Learning Courses for the following Programs B.A (English), B.Com, B.B.A, M.B.A (Human Resource), M.B.A (Finance), M.B.A (Marketing), M.A (English) and M.Com  | Approved   |
| 12.7  | Approval to implement the changes in the university's evaluation and examination system under NEP.   | Approved   |
| 12.8  | Approval of admission token fees for A.Y 2024-25   | Considered and recommended to BOM & GB   |
| 12.9  | Approval of revised exam remuneration  | Considered and recommended to BOM & GB   |
| 12.10 | Agenda Submitted by Dean Faculty of Computer Science and Applications <ul style="list-style-type: none"> <li>• Approval of NEP syllabus and teaching scheme of BCA Sem 1 &amp; 2 with CO-PO &amp; PSO mapping</li> <li>• Approval of the syllabus of BCA SEM 4 (Revised)</li> <li>• Approval of the syllabus of MCA SEM 1 &amp; 2 (Revised)</li> <li>• Approval of the Academic Regulations of BCA SEM 1 &amp; 2 as per NEP</li> </ul>   | Approved<br>Approved<br>Approved<br>Approved   |
| 12.11 | Agenda Submitted by Dean Faculty of Ayurveda <ul style="list-style-type: none"> <li>• Approval of the Academic Regulation, Examination Pattern, Syllabus along with CO-PO Mapping, Marks List and Question Paper pattern of Faculty of Ayurveda (Second Year BAMS New)</li> </ul>  | Approved   |
| 12.12 | Agenda Submitted by Dean Faculty of Pharmacy <ul style="list-style-type: none"> <li>• Approval of the Teaching scheme and syllabus with CO &amp; PO of B. Pharm Semester V &amp; VI.</li> <li>• Approval of Academic Calendar for Faculty of Pharmacy (Pharm)</li> <li>• Approval to Start new course D. Pharm-1 Year</li> <li>• Consider and approve the Teaching scheme and syllabus with CO &amp; PO of D. Pharm -1 Year, is subject to approval from the Pharmacy Council of India (PCI).</li> </ul> | Approved<br>Approved<br>Considered and recommended to BOM & GB<br>Considered and recommended to BOM & GB |
| 12.13 | Agenda Submitted by Dean Faculty of Commerce & Management <ul style="list-style-type: none"> <li>• Approval of the syllabus along with CO-PO Mapping, Teaching Scheme, Examination Pattern and Academic Regulations of B.COM and B.B.A Semester I, II, III &amp; IV</li> </ul>   | Approved   |



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|-------|--|--|
|       | <ul style="list-style-type: none"> <li>Approval to Start new course B.Sc. Hospitality and Hotel Administration it's Intake, Fees, Academic Regulations, Teaching Scheme, Examination Pattern and Syllabus along with Co-Po Mapping.</li> </ul>   | Considered and recommended to BOM & GB   |
| 12.14 | Agenda submitted by Director Academics <ul style="list-style-type: none"> <li>Formation of Centre for Internal Quality Assurance Committee.</li> </ul>   | Considered and recommended to BOM & GB   |
| 12.15 | Agenda submitted by Admission Department <ul style="list-style-type: none"> <li>For diversification of students, permission to emphasize on admission marketing in Andhra Pradesh, Telangana, Bihar, Jharkhand and other states.</li> <li>Permission for Registration in Bihar Student Credit Card Scheme (BSCC) and Jharkhand Guruji Credit Card Scheme.</li> </ul> | Permission Granted for Marketing.<br><br>Permission Granted to register in both the Schemes. |

The meeting ended with a vote of thanks to the Chair and the distinguished members of this Academic Council for their active participation, valuable suggestion; and cooperation in transacting this business by the Registrar and Member Secretary.

This is issued with approval of the Honorable provost as the chairman of this Academic Council on file.



**Dr. H.C Rajput**  
Registrar

