



विद्या अर्नतम्

GOKUL GLOBAL UNIVERSITY
SIDHPUR – 384 151

Minutes of the 3rd meeting of the Academic Council held on 05.03.2020 at 15.00 hours in the Board's Room, Gokul Global University, Siddhpur.

The following members attended the meeting.

- | | | |
|-------------------------------------|-----|------------------|
| 1. Dr. H. N. Kher, Provost | ... | Chairman |
| 2. Dr. Rekhaben Patel, Dean | ... | Member |
| 3. Dr. Ravindrasinh M. Rajput, Dean | ... | Member |
| 4. Dr. Ravi Barot, Dean | ... | Member |
| 5. Dr. Sunil Joshi, Dean | ... | Member |
| 6. Dr. J. P. Mishra, Dean | ... | Member |
| 7. Dr. Ramsinh H. Rajput | ... | Member Secretary |

The following members could not attend the meeting.

- | | | |
|-------------------------------|-----|---------|
| 1. Dr. Vishwajit Thaker, Dean | ... | Member |
| 2. Dr. Rugvendra Vyas | ... | Invitee |
| 3. Shri Pratik Vihol. | ... | Invitee |

Dr. Ramsinh Rajput, Registrar and member secretary extended his warm welcome to the Provost and other distinguished members of the Academic Council. He brought to the notice of the members about appointment of Dr. Sunil Josh as Principal of Gokul Ayurved College. Dr. H. N. Kher, Provost also welcomed the new member Dr. Sunil Joshi and other members and gave brief account of activities carried out since 2nd meeting of the Academic Council held on dt.12.07.2019.



Item No.3.1. Confirmation of Minutes of the second meeting of the Academic Council held on 19/6/2019.

Noted & confirmed.

(Action: Registrar)

Item No.3.2. Action Taken Report on the second meeting of the Academic Council held on dt. 19.06.2019

Noted.

(Action: Registrar)

Item No.3.3 Approval of the Academic Regulation of faculty of Ayurved.

It is resolved that as per recommendation of the Board of Studies, Faculty of Ayurved vide item No.1.1 in its first meeting held on dt.1.1.2020, the Academic Regulations of Faculty of Ayurved are approved and implemented from the Academic year 2019-20

(Action: Dean, Faculty of Ayurved)

Item No.3.4 Approval of the syllabus for faculty of Ayurved (first year)

It is resolved that as per recommendation of the Board of Studies, Faculty of Ayurved vide item No.1.2 in its first meeting held on dt.1.1.2020, the syllabus along with CO-PO Mapping of Faculty of Ayurved is approved and implemented from the Academic year 2019-20

(Action: Dean, Faculty of Ayurved)

Item No.3.5 Approval of the Examination pattern for faculty of Ayurved.

It is resolved that as per recommendation of the Board of Studies, Faculty of Ayurved vide item No.1.3 in its first meeting held on dt.1.1.2020, the Examination pattern of Faculty of Ayurved is approved and implemented from the Academic year 2019-20

(Action: Dean, Faculty of Ayurved)



Item No.3.6 To starts new course of LLM (Business Law) from Academic Year 2020-21

It is resolved that the proposal to start new course of LLM (Business Law) of 2 years (4 semesters) duration from Academic year 2020-21 with intake capacity of 40 students and annual fee Rs. is 14.500/- accepted and recommended to the Board of Management for its acceptance and recommendation to the Governing Body for its approval.

(Action: Dean, Faculty of Law)

Item No.3.7 Approval of the syllabus for LLM (Business Law)

"It is resolved that as per recommendation of the Board of Studies, syllabus along with CO-PO Mapping for Faculty of Law, LLM (Business Law) is approved and implemented."

(Action: Dean, Faculty of Law)

Item No.3.8 Approval of starting new Ph.D Programme in faculties of Engineering, Arts, Commerce, Science, Nursing, Physiotherapy, and Ayurved.

"It is resolved that the proposal of Director of Research to start Ph.D Programmes in Electrical, Civil and Computer Branches of Engineering, Gujarati, English, History, Political Science and Sociology subjects of Arts, Commerce, Botany and Physics subjects of science, Nursing, Physiotherapy and Ayurved is accepted and recommended to the Board of Management for its acceptance and recommendation to the Governing Body for its approval."

(Action: Director of Research)

Item No.3.9 To sanction the teaching posts for course of M.Sc.Physics

"It is resolved that creation of one post of Assistant professor and one post of Associate Professor for the



course of M.Sc Physics is accepted and recommended to the Board of Management for its approval

(Action: Dean, Faculty of Science)

Item No.3.10 To sanction the posts of teaching cadre for the course of PGDMLT.

It is resolved that creating of one post of Assistant professor for the course of PGDMLT is accepted and recommended to the Board of Management for its approval

(Action: Dean, Faculty of Science)

Item No.3.11 To sanction the posts of teaching cadre for the faculty of Ayurved.

It is resolved that creation of one post of Principal three posts of Assistant professor and one post of Associate Professor for the faculty of Ayurved is accepted and recommended to the Board of Management for its approval

(Action: Dean, Faculty of Science)

Item No.3.12 Approval for new course MSc Microbiology, its teaching scheme, syllabus, examination pattern etc.

It is resolved that proposal of Dean Faculty of Science to start a new course MSc (Microbiology) is approved. Also, its teaching scheme, syllabus along with CO-PO Mapping, examination pattern etc. as recommended in the Board of Studies is approved.

(Action: Dean, Faculty of Science)

Item No.3.13 Closure of five year Integrated Law Programme and BBA Programme from Academic Year 2020-21

Deferred

R.H. Rajput



Item No.3.14 Approval of examination fee, admission fee & Enrolment fee for faculty of Ayurved from Acedemic Year 2019-20

It is resolved that Examination fee, Rs.5000/- Admission form fee Rs.2000/- and enrolment fee Rs.150/- in faculty of Ayurved is accepted and recommended to the Boar of Management for its approval.

(Action: Dean, Faculty of Ayurveda)

Item No. 3.15. Approval of intake for A.Y.2020-21

The matter was discussed regarding the approval of Intake for the A.Y 2020-21 and resolved as under after detailed discussion:

“It is resolved that approval of Intakes for A.Y. 2020-21 are accepted as per annexure and recommended to the Board of Management for its considerations”.

(Action: Registrar)

Item No. 3.16 Approval of sanctioned posts, appointments and Promotions (Teaching and Non-Teaching staff)

The matter was discussed and considered for recommendation to the Board of Management as per annexure.

(Action: Registrar)

Item No. 3.17 Approval of Hostel Policy: Rules and Code of conduct for Hostellers.

The matter was discussed regarding the Hostel Policy: Rules and Code of conduct for Hostellers.



R.H. Ray

"It is resolved that Hostel Policy: Rules and Code of conduct for Hostellers is considered for recommendation to the Board of Management as per annexure".

(Action: Registrar)

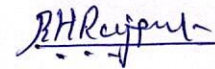
Item No. 3.18 Approval of constitution of proctorial board and its functions.

The matter was discussed and considered for recommendation to the Board of Management as per annexure.

(Action: Registrar)

The Meeting ended with a vote of thanks to the Chair and the distinguished members for their active participation, valuable suggestions and co-operation in transacting the business by the Registrar and Member Secretary.

This is issued with approval of the Provost as the Chairman of the Academic Council on file.



(Dr. Ramsinh H. Rajput)
Registrar

Registrar
Gokul Global University, Sidhpur

