



**Minutes of the 7<sup>th</sup> Meeting of the Academic Council held on 11<sup>th</sup> January 2022 at 11:00 hours in the Board Room of Gokul Global University, Siddhpur.**

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**The following members attended the meeting:**

1	Dr. Vedvyas J. Dwivedi	Chairman
2	Dr. Deepak Gupta	Member
3	Dr. Irvin Singh Dua	Member
4	Dr. Bhargav Majmudar	Member
5	Dr. Habib Mansuri	Member
6	Dr. Rekhaben Patel	Member
7	Dr. Rugvendra Vyas	Member
8	Dr. Sanjeev Tomar	Member
9	Dr. Ravindrasinh Rajput	Member
10	Dr. Arun Kumar VN	Member
11	Shri Prashant Sen	Member
12	Dr. Ritesh Vaidya	Member
13	Dr. Kishore Patel	Member
14	Dr. Kavita Desai	Member
15	Dr. Jaiprakash Mishra	Member
16	Dr. Preeti Mishra	Member
17	Dr. Sunil Joshi	Member
18	Dr. Kanubhai Pandya	Member
19	Dr. Renukaben N. Rajput	Member
20	Dr. Tarun Dwivedi	Member
21	Shri Manoj Patel	Member
22	Dr. Ritesh Vaidya	Member
23	Shri Kumel Nagori	Special Invitee
24	Shri Yagna Adhyaru	Special Invitee
25	Dr. Hirdya Nand Kumar	Special Invitee
26	Shri Savan	Special Invitee
27	Shri Pratik Vihol	Special Invitee
28	Shri George Varughese	Special Invitee
29	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
7.1	Confirmation of minutes of the sixth meeting of the Academic Council held on 04/02/2021.	Approved
7.2	Action taken report on the sixth meeting of the Academic Council held on 04/02/2021.	Noted
7.3	<b>Agenda submitted by Dean, Faculty of Nursing</b> <ul style="list-style-type: none"> <li>• Implementation of Academic Regulations for Faculty of Nursing (PB.B.Sc. Nursing) from this academic year.</li> <li>• Approval of the syllabus along with CO-PO Mapping and examination pattern for Faculty of Nursing (PB.B.Sc. Nursing).</li> <li>• Approval to Start new programs in MSc Nursing (Child Health, Community Health)</li> <li>• Approval of the syllabus along with CO-PO Mapping for Faculty of Nursing, M.Sc. Nursing (Child Health, Community Health)</li> <li>• Academic Calendar</li> <li>• Proposal for deciding remuneration rates of practical/theory examination duties at the Faculty of Nursing</li> </ul>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Discussed and submitted to BOM</p>
7.4	<b>Agenda submitted by Dean, Faculty of Commerce and Management</b> <ul style="list-style-type: none"> <li>• Closure of certificate &amp; PG Diploma courses due to no admissions status.</li> <li>• Recommendation of BOS submitted.</li> </ul>	<p>It was resolved to submit the item in the next meeting of the academic council to be scheduled in the month of May 2022. The courses suggested by the Dean are still in demand in the market. Hence with proper publicity and follow-ups admissions can be done in these courses.</p> <p>Approved.</p>
7.5	<b>Agenda submitted by Dean, Faculty of Computer Science and Applications</b> <ul style="list-style-type: none"> <li>• Approval of vision and Mission of Faculty of</li> </ul>	





	<p>computer science and Applications</p> <ul style="list-style-type: none"> <li>• Approval to start BCA program.</li> <li>• Approval for Teaching Scheme, syllabus along with CO-PO Mapping for BCA Sem 1 to 6,</li> <li>• Approval of academic regulations.</li> <li>• Approval of value-added course.</li> </ul>	<p>Approved Approved Approved  Approved Approved</p>
7.6	<p><b>Agenda submitted by Dean, Faculty of Science</b></p> <ul style="list-style-type: none"> <li>• To accept and approve the initiation of proposed B. Sc. in Zoology from the academic year 2021-22.</li> <li>• To approve 20 students as intake for B. Sc. in Zoology.</li> <li>• To accept and approve the initiation of proposed M. Sc. in Zoology from the academic year 2021-22.</li> <li>• To approve 30 students as intake for M. Sc. in Zoology.</li> <li>• To accept and approve the initiation of proposed M. Sc. in Environmental Science from the academic year 2021-22.</li> <li>• To approve 20 students as intake for M. Sc. in Environmental Science.</li> <li>• To accept and approve the proposed syllabus CO-PO Mapping, teaching and examination scheme for B. Sc. in Zoology.</li> <li>• To accept and approve the proposed syllabus CO-PO Mapping, teaching and examination scheme for M. Sc. in Zoology.</li> <li>• To accept and approve the proposed syllabus CO-PO Mapping, teaching and examination scheme for M. Sc. in Environmental Science.</li> <li>• To approve the proposed new syllabus CO-PO Mapping, teaching and examination scheme of B. Sc. in Botany.</li> <li>• To approve the proposed new syllabus CO-PO</li> </ul>	<p>Approved  Approved  Approved  Approved  Deferred  Deferred  Approved  Approved  Deferred  Approved  Approved</p>



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	<p>Mapping, teaching and examination scheme of M. Sc. in Botany.</p> <ul style="list-style-type: none"> <li>To approve the proposed amendments in the existing syllabus of M. Sc. in Chemistry including its CO-PO Mapping.</li> <li>To approve the proposed amendments in the existing syllabus of M. Sc. in Maths including its CO-PO Mapping.</li> <li>To approve the proposed amendments in the existing syllabus of M. Sc. in Microbiology including its CO-PO Mapping.</li> <li>To approve the proposed amendments in the existing syllabus of M. Sc. in Physics including its CO-PO Mapping.</li> <li>To approve the proposed amendments in the existing syllabus of P.G.D.M.L.T including its CO-PO Mapping.</li> <li>To approve the revised gracing policy for the Faculty of Science (Submission is made for the approval from Hon'ble Provost Sir).</li> <li>To approve the revised remuneration rates for the End Semester theory and practical examination under the Faculty of Science (Submission is made for the approval from Hon'ble Provost Sir).</li> <li>To approve overall gold-plated medal for various specializations under the Faculty of Science.</li> <li>Proposal for online Convocation form</li> </ul>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>To discuss with the Controller of Examinations</p> <p>To discuss with the Chief Financial Officer (CFO) and Controller of Examinations.</p> <p>To discuss with CoE for BOM</p> <p>To discuss with CoE and implement.</p> <p>To discuss with CoE and implement.</p>
7.7	<p><b>Agenda submitted by Dean, Faculty of Paramedical</b></p> <ul style="list-style-type: none"> <li>Approval of M.P.T (Ortho) course of two-year duration having intake capacity of 6 seats is granted by the Govt. of Gujarat.</li> <li>Approval of M.P.T (Neurological disorders) course of two-year duration having intake</li> </ul>	<p>Approved</p>





	<p>capacity of 06 seats is granted by Govt. of Gujarat.</p> <ul style="list-style-type: none"> <li>• Approval of the Academic Regulation, examination pattern and Syllabus along with CO-PO Mapping of Final year BPT, Faculty of Paramedical.</li> <li>• Approval of the Academic Regulation, examination pattern and Syllabus along with CO-PO Mapping of Master of Physiotherapy (MPT) (Ortho), Faculty of Paramedical.</li> <li>• Proposed Renumeration of Examiner for PG Programme (M.P.T)</li> <li>• To start PhD course in two branches - Ortho, Neuro.</li> </ul>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>To discuss in BOM</p> <p>Approved to offer after March 2022.</p>
7.8	<p><b>Agenda submitted by Dean, Faculty of Engineering</b></p> <ul style="list-style-type: none"> <li>• Approval of the agenda for the meeting of the Academic Council.</li> <li>• Approval of Teaching Scheme and Syllabus along with CO-PO Mapping for Sem V to VIII of Bachelor of Engineering</li> <li>• Approval of Teaching Scheme and Syllabus along with CO-PO Mapping for Semester I &amp; IV of Master of Engineering (Computer Engineering)</li> <li>• Approval of Teaching Scheme and Syllabus along with CO-PO Mapping for Semester I &amp; IV of Master of Engineering (Electrical Engineering)</li> <li>• Approval of Teaching Scheme and Syllabus along with CO-PO Mapping for Semester I &amp; IV of Master of Engineering (Civil Engineering - Structural)</li> <li>• Approval of Modification of Subject code of Master of Engineering (Mechanical- Thermal) of common Subject.</li> <li>• Approval of Teaching Scheme and Syllabus</li> </ul>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved. Justification to be submitted.</p>



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	<p>along with CO-PO Mapping for Semester V &amp; VI of Diploma Engineering.</p> <ul style="list-style-type: none"> <li>• Approval of Revised First year Syllabus along with CO-PO Mapping and Teaching Scheme of Sem I to VI of Diploma Engineering as per AICTE Modal curriculum 2019 (Which is to be implemented from A.Y(2020-21) with updated Department Code.</li> <li>• Approval of Examination Pattern for Sem V &amp; VIII of Bachelor of Engineering.</li> <li>• Approval of Examination Pattern for Sem I &amp; IV of Master of Engineering (Computer Engineering).</li> <li>• Approval of Examination Pattern for Sem I &amp; IV of Master of Engineering (Electrical Engineering).</li> <li>• Approval of Examination Pattern for Sem I &amp; IV of Master of Engineering (Civil Engineering - Structural).</li> <li>• Approval of Examination Pattern for Sem V &amp; VI of Diploma Engineering.</li> <li>• Approval of Revised Examination Pattern for Sem I &amp; II of Diploma Engineering.</li> <li>• Approval of Revised Syllabus along with CO-PO Mapping for Sem III to VI of Diploma Engineering.</li> <li>• Approval of Revised Examination Pattern for Sem III &amp; VI of Diploma Engineering.</li> <li>• Approval of Incorporate in teaching mode / evaluation pattern through SWAYAM/NPTEL online courses for the respective subjects for the coverage of the syllabus up to 25% of the entire syllabus of the respective subjects.</li> </ul>	<p>Approved.</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved. Justification to be submitted</p> <p>Approved. Justification to be submitted</p> <p>Approved. Justification to be submitted</p> <p>Approved. Plan / Formula for implementing the proposal to be submitted</p>
7.9	<p><b>Agenda submitted by Dean, Faculty of Law</b></p> <ul style="list-style-type: none"> <li>• To accept and approve the initiation of the proposed Syllabus along with CO-PO Mapping for Faculty of Law (Integrated Law Sem -9 and</li> </ul>	<p>Approved</p>



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	<p>10 and Sem. 3 &amp; 4) recommended by BOS.</p> <ul style="list-style-type: none"> <li>To accept and approve the initiation of the proposed Syllabus along with CO-PO Mapping for Faculty of Law (Post Graduate Diploma in Cyber Laws, Post Graduate Diploma in Labour Laws and Post Graduate Diploma in Intellectual Property Laws) recommended by BOS.</li> <li>To accept and approve the initiation of the proposed Syllabus along with CO-PO Mapping for Faculty of Law (LL.M (Business Group) Sem – 3and 4) recommended by BOS.</li> <li>To accept and approve the initiation of the proposed Teaching Scheme for (Integrated Law Sem -3,4,9 and 10) Faculty of Law recommended by BOS.</li> <li>To accept and approve the initiation of the proposed Teaching Scheme for Faculty of Law (Post Graduate Diploma in Cyber Laws, Post Graduate Diploma in Labour Laws and Post Graduate Diploma in Intellectual Property Laws) Faculty of Law recommended by BOS.</li> <li>To accept and approve the initiation of the proposed Teaching Scheme for Faculty of Law (LL.M (Business Group) Sem – 3and 4) recommended by BOS.</li> <li>To accept and approve the initiation of the proposed Exam pattern for Post Graduate Diploma Courses recommended by BOS.</li> <li>To accept and approve the initiation of the proposed Amendment in Academic Regulation for Faculty of Law effective from A.Y. 2021-22 (LL.B., Integrated Law- Minimum standard of passing from 50% to 40 %) recommended by BOS.</li> <li>To accept and approve the initiation of the proposed Amendment of syllabus of Faculty of Law (LL.M.- Criminology Group; Semester 3) and introduction of new subject of Forensic Science and Criminal Investigation Method in</li> </ul>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved. Details to be submitted.</p> <p>Approved. Details to be submitted.</p>
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	<p>place of General Principles of Tort recommended by BOS.</p> <ul style="list-style-type: none"> <li>To accept and approve the initiation of the proposed Teaching Scheme for Faculty of Law (LL.M. Criminology Group Sem -3) recommended by BOS.</li> <li>To accept and approve the initiation of the proposed change in exam pattern for Faculty of Law (Integrated Law, LL.B., LL.M. – Criminology Group, LL.M.- Business Group) recommended by BOS.</li> <li>To accept and approve the initiation of the proposed Change and introduction of new Course Codes of Faculty of Law recommended by BOS.</li> </ul>	<p>Approved.</p> <p>Approved. Details to be submitted.</p> <p>Approved. Details to be submitted.</p>
7.10	<p><b>Agenda submitted by Dean, Faculty of Arts, Humanities and Social Sciences</b></p> <ul style="list-style-type: none"> <li>Online BOS was conducted on 24<sup>th</sup> December 2021.</li> <li>New Departments and UG/PG courses</li> <li>Approval to conduct the classes of M.A Course of Faculty of Arts College in online/ External Mode</li> </ul>	<p>Noted</p> <p>Approved. Annexure Attached. Recommended for approval in BOM and GB</p>
7.11	<p><b>Agenda submitted by Dean, Faculty of Ayurved</b></p> <ul style="list-style-type: none"> <li>To start fourth year permission process</li> <li>Teaching Evaluation Scheme and syllabus along with CO-PO Mapping of BAMS third year</li> <li>Examination Pattern of BAMS third Year.</li> <li>Conduct BOS proposed within 15 days</li> <li>Proposal for deciding remuneration rates of practical/theory examination duties at the Faculty of Ayurved.</li> </ul>	<p>Permitted</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Proposed and submitted to BOM</p>



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7.12	<p><b>Agenda submitted by the Exam Section</b></p> <ul style="list-style-type: none"> <li>• Other instructions for paper setters &amp; Examiners (Copy Enclosed)</li> <li>• Application form for Migration certificate &amp; Transfer certificate (Copy Enclosed)</li> <li>• Application form for Eligibility certificate (Copy Enclosed)</li> <li>• Format for Mark sheets (UG/PG/Diploma) (Copy Enclosed)</li> <li>• Format for Transcript (UG/PG/Diploma) (Copy Enclosed)</li> <li>• Format for P.D.C (UG/PG/Diploma) (Copy Enclosed)</li> <li>• Application form for Convocation (UG/PG/Diploma) (Copy Enclosed)</li> <li>• Format for Degree certificate (UG/PG/Diploma) (Copy Enclosed) (FOR A.Y 2019-20)</li> <li>• Format for Rank certificate (UG/PG/Diploma) (Copy Enclosed)</li> <li>• Rules for awarding gold medal (Copy Enclosed)</li> <li>• Rules regarding students' discipline (Copy Enclosed)</li> <li>• Rules for Punishment &amp; Procedure in case of unfair means/acts/Misconduct of University Examination (Copy Enclosed)</li> <li>• Rules for Re-assessment and Re-checking (Copy Enclosed)</li> <li>• Rules for Transfer at College/ University level (Copy Enclosed)</li> <li>• Rules for Gracing marks (UG/PG/Diploma) (Copy Enclosed)</li> </ul>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
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	<ul style="list-style-type: none"> <li>To renew Academic regulation for all faculties</li> </ul>	Approved
	<ul style="list-style-type: none"> <li>Revised Examination Fee Structure w.e.f A. Y 2021-22 (Copy Enclosed)</li> </ul>	Approved
	<ul style="list-style-type: none"> <li>Format for Degree certificate (UG/PG/Diploma) (Copy Enclosed) (FOR A.Y 2020-21).</li> </ul>	Approved
	<ul style="list-style-type: none"> <li>To conduct second convocation of GGU as virtual due to Covid-19 Pandemic situation.</li> </ul>	Approved.

7.13	<b>Agenda submitted by Students Section</b> <ul style="list-style-type: none"> <li>Devising a channel to inform examinations and others regarding admission cancellations.</li> <li>Summary of Admissions in various courses in the Academic Year 2021-22.</li> </ul>	Permitted  Noted
7.14	<b>Approval of Revised Anti-Ragging Policy</b> <ul style="list-style-type: none"> <li>As per annexure</li> </ul>	Discussed and recommended to BOM and GB for approval
7.15	<b>Approval of Intake for A.Y.2022-23</b> <ul style="list-style-type: none"> <li>As per annexure</li> </ul>	Discussed and recommended for the Consideration in BoM.
7.16	<b>Approval of Quality Policy Manual</b> <ul style="list-style-type: none"> <li>As per annexure</li> </ul>	Discussed and recommended for the Consideration in BoM.
7.17	<b>Approval of sanctioned posts, appointments and Promotions (Teaching and Non-Teaching staff)</b>	The matter was discussed and considered for recommendation to the Board of Management as per the annexure.
7.18	<b>Agenda from the Chair</b> <ul style="list-style-type: none"> <li>All PG students at the university must submit an NOC from their employer in the prescribed format of the university, stating that he/she is not working anywhere.</li> <li>The university conducted the entrance test for the admission to PhD programme and the results has been initiated. Research Director has been requested to complete the admission process at the earliest.</li> <li>The controller of examinations and all Deans agreed to conduct the second convocation of the university on 22nd January 2022 wherein the Hon'ble Chief Minister of Gujarat will be the Chief Guest. Shri Jitubhai Vaghani, Hon'ble minister for Education and Jagdishbhai Panchal,</li> </ul>	Noted



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	Minister of State for Cottage Industries, Co-operation, Salt Industries, Protocol (Independent Charge), Industries, Forest, Environment and Climate Change, Printing and Stationery (State Minister) will be the guests.	
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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  
  
Registrar  
Gokul Global University, Sidhpur