

# GOKUL GLOBAL UNIVERSITY SIDDHPUR-384151 DISTRICT-PATAN

MINUTES of the 2<sup>nd</sup> Meeting of the Academic Council held on 19-06-2019 at 16:00 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 M.Patel, Dean, Faculty of Law	Member
	Mr.Kumel Nagori, I/C Dean, Faculty of Engineering	Member
4.	Dr.Ravindrasinh M.Rajput, Dean, Faculty of Paramedical	Member
5.	Dr. Gaurang R. Chudasama, Dean, Faculty of Science & Commerce	Member
6.	Dr. Ravi Barot, Dean, Faculty of Nursing	Member
	Ms.Damini Gianchandani, Asst. Prof	Invitee
	Mr.Pratik B.Vihol, Asst.Prof	Invitee
	Mr.Kamlesh Dave, Asst.Prof	Invitee
10	. Dr.Ramsinh Rajput, Registrar	Member Secretary

The following member could not attend the meeting ---Nil---

Dr. Ramsinh Rajput, Registrar and Member Secretary extended his warm welcome to the Chairman/Provost and other distinguished members of the Academic Council, and apprised them about activities regarding Academic Regulations, Examination Pattern and Syllabus for Academic Year 2019-20. The Provost also welcomed the members and explained about role of Academic Council for improvement of academic standards in the University.

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

Item No.2.1: Confirmation of Minutes of the First meeting of the Academic Council held on 06-02-2019

Noted and confirmed.

Action: Registrar

Item No.2.2: Action taken Report on First meeting of the Academic Council held on 06-02-2019.

Noted

Action: Registrar



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# Item No.2.3: Approval of the Academic Regulation of Faculty of Paramedical. (Second Year Bachelor Of Physiotherapy)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Paramedical in its 2nd meeting vide item no.2.1, the Academic Regulations for Faculty of Paramedical. (Second Year Bachelor of Physiotherapy) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Paramedical

# Item No.2.4: Approval of the examination pattern for Faculty of Paramedical (Second Year Bachelor of Physiotherapy)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Paramedical in its 2nd meeting vide item no.2.2, the Examinations Pattern for Faculty of Paramedical (Second Year Bachelor Of Physiotherapy) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Paramedical

### Item No.2.5: Approval of the Syllabus for Faculty of Paramedical (Second Year Bachelor Of Physiotherapy)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Paramedical in its 2nd meeting vide item no.2.3, the syllabus along with CO-PO Mapping of Faculty of Paramedical (Second Year Bachelor of Physiotherapy) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Paramedical

### Item No.2.6: Approval of the Amendments in Academic Regulation of Faculty of Commerce and Management

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Commerce and Management in its 2nd meeting vide item no.2.1, Amendments in Academic Regulation of Faculty of Commerce and Management is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Commerce and Management



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# Item No.2.7: Approval of the Syllabus for Faculty of Commerce and Management (B.Com Sem-3 & 4)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Commerce and Management in its 2nd meeting vide item no.2.2, the Syllabus along with CO-PO Mapping for Faculty of Commerce and Management (B.Com Sem-3 & 4) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Commerce and Management

### Item No.2.8: Approval of the Syllabus for Faculty of Commerce and Management (B.B.A Sem-3 & 4)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Commerce and Management in its 2nd meeting vide item no.2.3 the syllabus along with CO-PO Mapping for Faculty of Commerce and Management (B.B.A Sem-3 & 4) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Commerce and Management

### Item No.2.9 Approval of the Syllabus for Faculty of Commerce and Management (M.Com Sem-3 & 4)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Commerce and Management in its 2nd meeting vide item no.2.4, the Syllabus along with CO-PO Mapping for Faculty of Commerce and Management (M.Com Sem-3 & 4) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Commerce & Management

## Item No.2.10: Approval of the credit system in BCOM (Sem 1& sem 2), BBA (Sem 1 and 2) and M.COM (Sem 1 and 2)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Commerce and Management in its 2nd meeting vide item no.2.5, the credit system in BCOM (Sem 1 and sem 2), BBA (Sem 1 and 2) and M.COM (Sem 1 and 2) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Commerce & Management



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### Item No.2.11: Approval of the Examination pattern for Faculty of Nursing

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Nursing in its 2nd meeting vide item no.2.1, the Examination pattern for Faculty of Nursing is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Nursing

### Item No.2.12: Approval of the Syllabus for Faculty of Nursing (B.sc Nursing)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Nursing in its 2nd meeting vide item no.2.2, the Syllabus along with CO-PO Mapping for Faculty of Nursing (B.sc Nursing) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Nursing

### Item No.2.13: Approval of the Syllabus for Faculty of Law (Integrated Law Sem-5 & 6)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 2nd meeting vide item no.2.1, Syllabus along with CO-PO Mapping for Faculty of Law (Integrated Law Sem-5 & 6) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Law

#### Item No.2.14: Approval of the Syllabus for Faculty of Law (LL.B Sem-3 & 4)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 2nd meeting vide item no.2.2, syllabus along with CO-PO Mapping for Faculty of Law (LL. B Sem-3 & 4) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Law



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### Item No.2.15: Approval of the Syllabus for Faculty of Law (LL.M Sem 3& 4)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 2nd meeting vide item no.2.3, syllabus along with CO-PO Mapping for Faculty of Law (Law) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Law

# Item No.2.16: Approval of Change in Examination pattern of Sem-5 Subject (FLIC150828) Drafting, Pleading and Conveyance under Faculty of Law (Integrated Law)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 2nd meeting vide item no.2.4, Examination pattern of Sem-5 Subject (FLIC150828) Drafting, Pleading and Conveyance under Faculty of Law (Integrated Law) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Law

### Item No.2.17: Approval of Change in Examination pattern of Faculty of Law (LL.M)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 2nd meeting vide item no.2.5, Examination pattern of Faculty of Law (LL.M) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Law

#### Item No.2.18: Approval of Internal Examination pattern for Faculty of Law (Integrated Law)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 2nd meeting vide item no.2.6, Internal Examination pattern for Faculty of Law (Integrated Law) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Law



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### Item No.2.19: Approval of Internal Examination pattern for Faculty of Law (LL.B)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 2nd meeting vide item no.2.7 internal Examination pattern for Faculty of Law (LL.B) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Law

### Item No.2.20 Approval of Teaching Scheme for Faculty of Law (LL.M Sem3& 4)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 2nd meeting vide item no.2.8, Teaching Scheme for Faculty of Law (LL.M Sem 3 & 4) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Law

### Item No.2.21: Approval of Teaching Scheme for Faculty of Law ( LL.B Sem-3 & 4)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 2nd meeting vide item no.2.9, the Teaching Scheme for Faculty of Law (LL.B Sem-3 & 4) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Law

### Item No.2.22: Approval of Teaching Scheme for Faculty of Law (Integrated Law Sem-5 & 6)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 2nd meeting vide item no.2.10, Teaching Scheme for Faculty of Law (Integrated Law Sem-5 & 6) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Law

# Item No.2.23: Approval of the Academic Regulation of Faculty of Science (Bachelor of Science) (B. Sc. Sem 3 & 4).

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.1, the Academic Regulation of Faculty of Science



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(Bachelor of Science) (B. Sc. Sem 3 & 4). is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

Item No.2.24: Amendment of the Academic Regulations of Faculty of Science (M. Sc. Mathematics Sem – 1 & 2)

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.2 the Academic Regulations of Faculty of Science (M. Sc. Mathematics Sem -1 & 2) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

Item No.2.25: Approval of the Academic Regulation of Faculty of Science (Master of Science (M. Sc. Sem 1, 2, 3 & 4)).

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.3 the Academic Regulation of Faculty of Science (Master of Science (M. Sc. Sem 1, 2, 3 & 4)) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

Item No.2.26: Approval of the Academic Regulation of PGDMLT.

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.4 Academic Regulation of PGDMLT is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

Item No.2.27: Approval of the Subject List for Faculty of Science (Bachelor of Science) (B. Sc. Sem 3 & 4).

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.5, Subject List for Faculty of Science (Bachelor of Science) (B. Sc. Sem 3 & 4) is hereby approved and implemented from the Academic year 2019-20".



Action: Dean, Faculty of Science

Item No.2.28: Amendment of Approval of the Subject List for Faculty of Science (Master of Science) (M. Sc. Mathematics Sem 1 & 2).

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.6, Subject List for Faculty of Science (Master of Science) (M. Sc. Mathematics Sem 1 & 2) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

Item No.2.29: Approval of the Subject List for Faculty of Science (Master of Science) (M.Sc. Sem 1, 2, 3 & 4).

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.7, the Subject List for Faculty of Science (Master of Science) (M.Sc. Sem 1, 2, 3 & 4) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

Item No.2.30: Approval of the Subject List for PGDMLT.

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.8, the Subject List for PGDMLT is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

Item No.2.31: Approval of the Teaching Scheme for Faculty of Science (Bachelor of Science (B. Sc. Sem 3 & 4)).

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.9, the Teaching Scheme for Faculty of Science



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(Bachelor of Science (B. Sc. Sem 3 & 4)) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

Item No.2.32: Amendment of Approval of the Teaching Scheme for Faculty of Science (Master of Science) (M. Sc. Mathematics Sem 1 & 2).

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no. 2.10, the teaching Scheme for Faculty of Science (Master of Science) (M. Sc. Mathematics Sem 1 & 2) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

Item No.2.33: Approval of the Teaching Scheme for Faculty of (Master of Science) (M. Sc. Sem 1, 2, 3 & 4).

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.11, teaching Scheme for Faculty of Science (Master of Science) (M. Sc. Sem 1, 2, 3 & 4) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

#### Item No.2.34: Approval of the Teaching Scheme for PGDMLT

The matter was discussed in detail and resolved as under:

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.12, teaching Scheme for PGDMLT is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

Item No.2.35: Approval of the Syllabus for Faculty of Science (B. Sc. Sem - 3 & 4).

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.13, teaching Syllabus along with CO-PO Mapping for Faculty of Science (B. Sc. Sem - 3 &4).is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science



## Item No.2.36: Amendment of Approval of the Syllabus for Faculty of Science (Master of Science) (M. Sc. Mathematics Sem 1 & 2).

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.14, Amendment of Syllabus along with CO-PO Mapping for Faculty of Science (Master of Science) (M. Sc. Mathematics Sem 1 & 2).is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

### Item No.2.37: Approval of the Syllabus for Faculty of Science (M. Sc. Sem - 1, 2, 3 & 4).

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.15, the Syllabus along with CO-PO Mapping for Faculty of Science (M. Sc. Sem -1, 2, 3 & 4) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

#### Item No.2.38: Approval of the Syllabus for PGDMLT.

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.16, the syllabus along with CO-PO Mapping for PGDMLT is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

#### Item No.2.39: Approval of the examination pattern for Bachelor of Science

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.17, examination pattern for Bachelor of Science is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science



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### Item No.2.40: Approval of the examination pattern for Master of Science

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.18, examination pattern for Master of Science is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

#### Item No.2.41: Approval of the examination pattern for PGDMLT

"It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 2nd meeting vide item no.2.19, examination pattern for PGDMLT is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Science

### Item No.2.42: Approval of Teaching Scheme for Semester III to VIII of Bachelor of Engineering

"It is resolved that as per recommendation of the Board of Studies, Faculty of Engineering in its 2nd meeting vide item no.2.1, teaching Scheme for Semester III to VIII of Bachelor of Engineering is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Engineering

#### Item No.2.43: Approval of Syllabus for Semester III & IV of Bachelor of Engineering

"It is resolved that as per recommendation of the Board of Studies, Faculty of Engineering in its 2nd meeting vide item no.2.2, Syllabus along with CO-PO Mapping for Semester III & IV of Bachelor of Engineering is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Engineering

# Item No.2.44: Approval of Teaching Scheme and Syllabus for Semester III of Master of Engineering

"It is resolved that as per recommendation of the Board of Studies, Faculty of Engineering in its 2nd meeting vide item no.2.3, teaching Scheme and Syllabus along with CO-PO Mapping for Semester III of Master of Engineering is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Engineering



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#### Item No.2.45: Approval of Academic Regulations

"It is resolved that as per recommendation of the Board of Studies, Faculty of Engineering in its 2nd meeting vide item no.2.4, Academic Regulations is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Engineering

# Item No.2.46: Approval of the Syllabus and Teaching scheme of 3<sup>rd</sup> & 4<sup>th</sup> Semester for Diploma Engineering

"It is resolved that as per recommendation of the Board of Studies, Faculty of Engineering in its 2nd meeting vide item no.2.1, Teaching scheme and syllabus along with CO-PO Mapping of 3<sup>rd</sup> & 4<sup>th</sup> Semester for Diploma Engineering is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Engineering

### Item No.2.47: Approval of the Academic Regulations for the Faculty of Arts. (B.A. 2<sup>nd</sup> Year Sem-3 &4)

"It is resolved that as per recommendation of the Board of Studies, Faculty of Arts in its 2nd meeting vide item no.2.1, Academic Regulations for the Faculty of Arts. (B.A. 2<sup>nd</sup> Year Sem- 3 &4) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Arts

### Item No.2.48: Approval of Examination Patterns for the Faculty of Arts. (B.A. 2<sup>nd</sup> Year Sem- 3 &4)

"It is resolved that as per recommendation of the Board of Studies, Faculty of Arts in its 2nd meeting vide item no.2.2, Examination Patterns for the Faculty of Arts. (B.A. 2<sup>nd</sup> Year Sem- 3 &4) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Arts

#### Item No.2.49: Approval of the syllabus for Faculty of Arts. (B.A. 2<sup>nd</sup> Year Sem- 3 &4)

"It is resolved that as per recommendation of the Board of Studies, Faculty of Arts in its 2nd meeting vide item no.2.3, syllabus along with CO-PO Mapping for Faculty of Arts. (B.A. 2<sup>nd</sup> Year Sem- 3 &4) is hereby approved and implemented from the Academic year 2019-20".

Action: Dean, Faculty of Arts



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### Item No.2.50: Post facto Approval of New Course namely Post Graduate Diploma in Laboratory Technician from Academic Year 2019-20

Dean of the science faculty has proposed new course of PGDMLT for one year from academic year 2019-20 with intake capacity of 40 and annual fee of 22000 Rs. with the approval of competent authority. Post facto approval to start PGDMLT is hereby accepted and recommended to the Board of Management for its acceptance and recommendation to the Governing Body to Grant Post facto approval.

Action: Dean, Faculty of Science

# Item No. 2.51: Post facto Approval of New course namely MSc in Physics from Academic year 2019-20

Dean of the science faculty has proposed new course namely MSc in Physics for two year (Four Semester) with intake capacity of 30 and annual fee of 40000 Rs from academic year 2019-20 with the approval of competent authority. Post facto approval to start M.Sc in Physics is hereby accepted and recommended it to the Board of Management for its acceptance and recommendation to the Governing Body to Grant Post facto approval.

## Item No.2.52: Post facto Approval to increase intake of 140 in M.Sc. organic Chemistry of Faculty of Science from Academic Year 2019-20

Dean of the science faculty has proposed to increase intake of 140 in M.Sc. organic Chemistry of Faculty of Science from Academic Year 2019-20 with the approval of competent authority Post facto Approval to increase intake of 140 in M.Sc. organic Chemistry is hereby accepted and recommended it to the Board of Management for its acceptance and recommendation to the Governing Body to Grant Post facto approval.

Action: Dean, Faculty of Science

# Item No.2.53: Post facto Approval to decrease the intake in Degree Engineering of Hansaba College of Engineering and Technology, Siddhpur from Academic Year 2020-21 and merger of Jashodaba Polytechnic institute into Hansaba College of Engineering and Technology

Dean of the Engineering Faculty has demanded to issue NOC to decrease the intake in Degree Engineering of Hansaba College of Engineering and Technology, Siddhpur from Academic Year 2020-21 and NOC for merger of Jashodaba Polytechnic institute into Hansaba College of Engineering and Technology.

The Gokul Foundation has resolved in its meeting held on 19/07/2019 vide resolution number 66 and 67. The provost of the University has given approval for the same proposal on dated 21/08/2019 with the condition of the approval from Academic



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council and BOM. Post facto Approval to decrease the intake in Degree Engineering of Hansaba College of Engineering and Technology, Siddhpur from Academic Year 2020-21 and NOC for merger of Jashodaba Polytechnic institute into Hansaba College of Engineering and Technology is hereby approved and implemented from the Academic year 2020-21" as per the approval from the Provost. University has issued NOC to faculty of engineering on dated 23/08/2019

Action: Dean, Faculty of Engineering

#### Item No.2.54: Approval of Intake for A.Y.2019-20

The matter was discussed regarding the approval of Intake for A.Y.2019- and resolved as under after detailed discussion:

"It is resolved that approval of Intake for A.Y.2019-20 are accepted and recommended to the Board of Management for its considerations".

Action: Registrar

### Item No.2.55: Approval of SOP and Safety Rule on Chemical uses and Waste Management.

The matter was discussed regarding the approval of SOP and Safety Rule on Chemical uses and Waste Management and resolved as under after detailed discussion:

"It is resolved that approval of SOP and Safety Rule on Chemical uses and Waste Management is accepted and recommended to the Board of Management for its considerations".

Action: Registrar

#### Item No.2.56: Approval of Record Retention and Disposal Policy.

The matter was discussed regarding the approval of Record Retention and Disposal Policy and resolved as under after detailed discussion:

"It is resolved that approval of Record Retention and Disposal Policy is accepted and recommended to the Board of Management for its considerations".

Action: Registrar



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### Item No.2.57: Approval of Code of Conduct Policy of Gokul Global University.

The matter was discussed regarding the approval of Code of Conduct Policy of various stakeholders in Gokul Global University and resolved as under after detailed discussion:

"It is resolved that approval of Code of Conduct Policy is accepted and recommended to the Board of Management for its considerations".

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.



Registrar
Gokul Global University, Sidhpur (Dr.Ramsinh Rajput)
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