V

GOKUL GLOBAL UNIVERSITY SIDHPUR

Minutes of Meeting of BOS for Faculty of Commerce and Management

Date: 09/09/2018

MINUTUS OF MEETING

(Faculty of Commerce and Management)

The first meeting of the BOS of Faculty of Commerce and Management was held in Board Room on 09-09-2018 at 11:00 AM .The following members attended the meeting –

- 1 Dr Apurv Raval Shah –Dean Gokul Commerce college
- 2 Pratik Vihol, Assistant Registrar Academic Member Secretary
- 3 Ms Damini Gianchandani ,Assistant Professor ,Gokul Commerce college
- 4 Ms Shivani Raval, Assistant Professor, Gokul Commerce College

Following Members could not present in the meeting

- 1 Dr.Nishit Bhatt
- 2 Dr.K.K.Patel
- 3 Dr.Ankit Jain

Assistant Registrar Academic extended his warm welcome to the chairman and members of the study board.

He requested the Chairman to give his opening remarks. The Chairman also welcomed the members and emphasized on quality of education and invited suggestions for appropriate incorporation in the syllabus, which should be in consonance with the syllabus and regulations of other universities.

Thereafter the agenda items were taken for consideration.

Item No.1 Approval of syllabus for M.COM

The syllabus, subject code and CBCS structure for M.COM has been Prepared as per UGC Guidelines. It is resolved that the syllabus, subject code and CBCS structure for M.COM attached to the agenda is accepted and recommended to the Academic Council for its approval.



Item No.2 Approval of syllabus for B.COM

The syllabus, subject code and CBCS structure for B.COM has been Prepared as per UGC Guidelines. It is resolved that the syllabus, subject code and CBCS structure for B.COM attached to the agenda is accepted and recommended to the Academic Council for its approval.

Item No.3 Approval of syllabus for B.B.A

The syllabus, subject code and CBCS structure for B.B.A has been Prepared as per UGC Guidelines. It is resolved that the syllabus, subject code and CBCS structure for B.B.A attached to the agenda is accepted and recommended to the Academic Council for its approval.

Item No.4 Approval of Academic Regulations for B.Com, M.Com and B.B.A

It is resolved that the academic regulations for B.Com, M.Com and BBA attached to the agenda is accepted and recommended to the Academic Council for its approval.

Item No.5 Approval of Academic Regulations for B.Com.

It is resolved that the academic regulations for B.Com attached to the agenda is accepted and recommended to the Academic Council for its approval

Item No.6 Approval of Academic Regulations for M.Com

It is resolved that the academic regulations for M.Com attached to the agenda is accepted and recommended to the Academic Council for its approval

Item No.7 Approval of Academic Regulations for B.B.A

It is resolved that the academic regulations for BBA attached to the agenda is accepted and recommended to the Academic Council for its approval

Meeting ended or adjourned with thanks to the Chairman and Member of the Board of Studies for approval please.





NOTIFICATION

Read

DATE: 23/07/2018

Note of Academic Section approved by the Provost on dated 23/07/2018

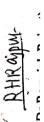
GH/SH/7/EPU/2018/12/KH-1 dated 23rd March, 2018. Accordingly, provisions of the Gujarat Private Universities Act-2009(Gujarat Act No.8/2009) and the Statutes framed there under are applicable to the Gokul Global University is under process so the Adhoc Board of Study structure is approved by the Provost. As provided under section 2.5.1 of the Statutes, the Board of Study for the Faculty of existence Commerce and Management is constituted as under: **.**Ξ come has University Global Gokul

Note: This Adhoc Board of Study will be considered as regular Board of Study whenever the First Statutes approved by the Education Department of Government of Gujarat.

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S. S.	Name of Member	Description	Proposed	Designation
	•		the	•
-	Dr. Aming, Dorrol	2 20 1 1 1 2001	Statutes	
•	Li.Apurv Navai	Management, GGU	2.5.1.(1)(a)	Chairperson
7	Ms Damini	Assistant Professor. Faculty of the Commerce:		
	Gianchandani	Management, GGU	•	Member
3	Ms Shivani Raval	Assistant Professor, Faculty of the Commerce and	2.5.1.(1)(b)	Member
	,	Management, GGU	(-)(-)	Toolling
4	Ms. Roshni	Assistant Professor, Faculty of the Commerce and		Member
	Prajapati '	Management, GGU		
2	Dr. S.O Junare	Director, IFS, GFSU, Gandhinagar		
9	Dr. D. M. Dotel	Principal Smt.S.S.Patel Nootan Sci & Commerce		,
	DIJVINI FAIGI	college visnagar		
7	Dr.Tejas Dave	Associate Prof SLS PDPU	2.5.1.(1)(c)	Member
∞	Dr.Kundan Patel	Assistant Professor, Ganpat University, Kherva		
6	Dr. Vipul Patel	Assistant Professor, Ganpat University, Kherva		
10	Dr.Bhavin Pandya	Dean & Director Kadi University		
Ξ	Dr.Nishit Bhatt	Professor, Department of Commerce, HNGU, Pauli		r
12	Dr.K.R.Patel	Associate Professor, Department of Hospital Management HNGU, Patan		Invitee
13	Dr.Vikash Trivedi	Professor, Nirma University, Ahmedabad		
14	Dr.Ankit Jain	Associate Professor, SKIPS, Ahmedabad		
15	Mr. Pratik B. Vihol	I/C Assistant Registrar, Academics		Meirber
				Secretary

The term of the nominated members will be for a period of three years with immediate effect





No.GGU/BOS/73/2018

Copy Forwarded to

- 1. Personal Secretary to Hon'ble President, Gokul Global University
- 2. Personal Secretary to Hon'ble Provost, Gokul Global University
- 3. PA to the Registrar, Gokul Global University
- 4. I/C Dean, Faculty of Commerce and Management Gokul Global University



Date: 23/07/2018



MINUTES OF THE 2nd MEETING OF THE BOARD OF STUDIES FOR FACULTY OF COMMERCE AND MANAGEMENT HELD ON 03/08/2019 AT 11:00 A.M. IN THE BOARD ROOM, GOKUL GLOBAL UNIVERSITY, SIDHPUR.

The following members were present during the meeting:

Sr.No	Name of Member	Description	Designation
1	Dr.J.P.Mishra	I/C Dean, Faculty of the Commerce and Management, GGU	Chairperson
2	Dr.Preeti Mishra	Associate Professor, Faculty of the Commerce and Management, GGU	Member
3	Ms Damini Gianchandani	Assistant Professor, Faculty of the Commerce and Management, GGU	Member
4	Ms Shivani Raval	Assistant Professor, Faculty of the Commerce and Management, GGU	Member
5	Ms. Roshni Prajapati	Assistant Professor, Faculty of the Commerce and Management, GGU	Member
6	Dr.Nishit Bhatt	Professor, Department of Commerce, HNGU, Patan	Invitee
7	Dr.K.K.Patel	Associate Professor, Department of Hospital Management HNGU, Patan	Invitee
8	Mr.Pratik B.Vihol	I/C Assistant Registrar, Academics	Member Secretary

The following members were absent during the meeting:

Sr.No	Name of Member	Description	Designation
	Dr. S.O Junare	Director, IFS, GFSU, Gandhinagar	Member
2	Dr.R.M Patel	Principal Smt.S.S.Patel Nootan Sci & Commerce college visnagar	Member
3	Dr.Tejas Dave	Associate Prof SLS PDPU	Member
4	Dr.Kundan Patel	Assistant Professor, Ganpat University, Kherva	Member
5	Dr.Vipul Patel	Assistant Professor, Ganpat University, Kherva	Member
6	Dr.Bhavin Pandya	Dean & Director Kadi University	Invitee
7	Dr. Vikash Trivedi	Professor, Nirma University, Ahmedabad	Invitee
8	Dr. Ankit Jain	Associate Professor, SKIPS, Ahmedabad	Invitee

Since, it was second meeting of the study board, Faculty of Commerce and Management Member Secretary and Asst. Registrar (Aca.) extended his warm welcome to the Chairperson and Members of the Study Board. He requested the Chairperson to give his opening remarks. Minutes of the first meeting was circulated among all the members of the Board of Studies. There were no comments from any members.

Thereafter, the agenda items were taken for consideration:



No. GGU/REG/BOS/FOCM/ 306/2019 To,

All the members of the Board of Studies

Copy to:

- 1. PS to Hon. Provost, Gokul Global University, Sidhpur.
- 2. PS to Registrar, Gokul Global University, Sidhpur

tem no. 2.1: Approval of the Amendments in Academic Regulation of Faculty of Commerce and Management.

he matter was discussed in detail and resolved as under;

It is resolved that the Amendments Academic Regulation of Faculty of Commerce and Management, attached to the agenda as Annexure – I is accepted and recommended to the academic council for its approval." Was passed in the first meeting on date 3.12.2018 and include the admission Eligible criteria and system of Exam was approved.

Item no. 2.2: 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 the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – II, is accepted and recommended to the academic council for its approval."

Item no. 2.3: 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 the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – III is accepted and recommended to the academic council for its approval."

Item no. 2.4: 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 the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure –IV is accepted and recommended to the academic council for its approval."

Item no. 2.5: Approval of the credit system in BCOM (Sem 1& sem 2), BBA (Sem 1&2) and M.COM (Sem-1 and 2)

The matter was discussed in detail and resolved as under;

"It is resolution that Amendments Academic Regulation of Faculty of Commerce and Management it is approval credit system in B.COM 24 credit each semester and B.B.A also Same 24 credit each semester and M.COM 20 credit each semester minimum require"

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 Asst. Registrar and Member Secretary.

This is issued as per approval of the Dean, Faculty of Faculty of Commerce and Management as the Chairperson of the Study Board on file.

I/C Assistant Registrar, Academics
Member Secretary



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MINUTES OF THE 3rd MEETING OF THE BOARD OF STUDIES FOR FACULTY OF COMMERCE AND MANAGEMENT HELD ON 05/03/2020 AT 11:00 A.M. IN THE BOARD ROOM, GOKUL GLOBAL UNIVERSITY, SIDHPUR THROUGH ZOOM ONLINE PLATFORM.

The following members were present during the meeting:

Sr.No	Name of Member	Description	Designation
1	Dr.J.P.Mishra	I/C Dean, Faculty of the Commerce and Management, GGU	Chairperson
2	Dr.Preeti Mishra	Associate Professor, Faculty of the Commerce and Management, GGU	Member
3	Ms Damini Gianchandani	Assistant Professor, Faculty of the Commerce and Management, GGU	Member
4	Ms Shivani Raval	Assistant Professor, Faculty of the Commerce and Management, GGU	Member
5	Ms. Roshni Prajapati	Assistant Professor, Faculty of the Commerce and Management, GGU	Member
6	Dr. S.O Junare	Director ,IFS ,GFSU, Gandhinagar	
7	Dr.R.M Patel	Principal Smt.S.S.Patel Nootan Sci & Commerce college visnagar	Member
8	Dr.Tejas Dave	Associate Prof SLS PDPU	Member
9	Dr.Kundan Patel	Assistant Professor, Ganpat University, Kherva	Member
0	Dr.Vipul Patel	Assistant Professor, Ganpat University, Kherva	Member
1	Dr.Nishit Bhatt	Professor, Department of Commerce, HNGU, Patan	Invitee
12	Dr.K.K.Patel	Associate Professor, Department of Hospital Management HNGU, Patan	Invitee.
13	Mr.Pratik B.Vihol	I/C Assistant Registrar, Academics	Member Secretary

The following members were absent during the meeting:

Sr.No	Name of Member	Description	Designation
1	Dr. Vikash Trivedi	Professor, Nirma University, Ahmedabad	Invitee
2	Dr.Ankit Jain	Associate Professor, SKIPS, Ahmedabad	Invitee
	Dr.Bhavin Pandya	Dean & Director Kadi University	Invitee

Since, it was third meeting of the study board through zoom online platform, Faculty of Commerce and Management Member Secretary and Asst. Registrar (Aca.) extended his warm welcome to the Chairperson and Members of the Study Board. He requested the Chairperson to give his opening remarks. Minutes of the second meeting was circulated among all the members of the Board of Studies. There were no comments from any members.

Thereafter, the agenda items were taken for consideration:

Item no. 3.1: 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 the Amendments Academic Regulation of Faculty of Commerce and Management, attached to the agenda as Annexure – I is accepted and recommended to the academic council for its approval." It was passed in the 2nd meeting on date 3.08.2019 and include the admission eligible criteria and system of exam was approved.

Item no. 3.2: Approval of the Syllabus for Faculty of Commerce and Management (B.com Sem-5 & 6)

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – II, is accepted and recommended to the academic council for its approval."

Item no. 3.3: Approval of the Syllabus for Faculty of Commerce and Management (B.B.A Sem-5 & 6)

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – III is accepted and recommended to the academic council for its approval."

Item no. 3.4: Approval of the Revised Syllabus for Faculty of Commerce and Management B.Com(Sem 3 and 4), B.B.A (Sem 3 & 4) M.com (Sem -3 & 4).

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure –IV is accepted and recommended to the academic council for its approval."

Item no. 3.5: Approval of the credit system in BCOM (Sem 3 & sem 4), BBA (Sem 3 & 4) and M.COM (Sem 3 and 4)

The matter was discussed in detail and resolved as under;

"It is resolution that Amendments Academic Regulation of Faculty of Commerce and Management it is approval credit system in B.COM 24 credit each semester and B.B.A also Same 24 credit each semester and M.COM 20 credit each semester minimum require"

Item no. 3.6: Approval of the Syllabus Certificate Course – Tally ERP 9, G.S.T and Tally ERP 9 with G.S.T

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – V is accepted and recommended to the academic council for its approval."

Item no. 3.7: Approval of the Syllabus for Faculty of Commerce and Management Ph.D in Commerce (i) Finance & Accounting (ii) Management & Human Resources.

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – VI is accepted and recommended to the academic council for its approval."

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 Asst. Registrar and Member Secretary

This is issued as per approval of the Dean, Faculty of Commerce and Management as the Chairperson of the Study Board on file.

I/C Assistant Registrar, Academics
Member Secretary

No. GGU/REG/BOS/FOCM/2020

To,

All the members of the Board of Studies

Copy to:

1. PS to Hon. Provost, Gokul Global University, Sidhpur.

2. PS to Registrar, Gokul Global University, Sidhpur

Date: 05/03/2020



MINUTES OF THE 4th MEETING OF THE BOARD OF STUDIES FOR FACULTY OF COMMERCE AND MANAGEMENTHELD ON 26/07/2021 AT 11:00 A.M. IN THE BOARD ROOM, GOKUL GLOBAL UNIVERSITY, SIDHPUR.

The following members were present during the meeting:

Sr.No	Name of Member	Description	Designation
1	Dr.J.P.Mishra	Dean, Faculty of the Commerce and Management, GGU	Chairperson
2	Dr.Preeti Mishra	Associate Professor, Faculty of the Commerce and Management, GGU	Member
3	Ramiz Pawar	Assistant Professor, Faculty of the Commerce and Management, GGU	Member
4	Mohammadali	Assistant Professor, Faculty of the Commerce and Management, GGU	Member
5	Minal Panchal	Assistant Professor, Faculty of the Commerce and Management, GGU	Member
6	Dr.Ankit Jain	Associate Professor, SKIPS, Ahmedabad	Invitee
7	Dr. Mukesh Mahavar	Associate Professor & Dean Madhav University	Invitee
8	Dr.Pradeep Kumar	Associate Professor & Dean Madhav University	Invitee
9	Dr.Kundan Patel	Assistant Professor, Ganpat University, Kherva	Member
10	Dr.Vipul Patel	Assistant Professor, Ganpat University, Kherva	Member
11	Dr.Nishit Bhatt	Professor, Department of Commerce, HNGU, Patan	Invitee.
12	Dr.K.K.Patel	Associate Professor, Department of Hospital Management HNGU, Patan	Invitee
13		I/C Assistant Registrar, Academics	Member Secretary

The following members were absent during the meeting:

Sr.No	Name of Member	Description	Designation
1	Dr.Vikash Trivedi	Professor, Nirma University, Ahmedabad	Invitee
2	Dr.Bhavin Pandya	Dean & Director Kadi University	Invitee

Since, it was Fourth meeting of the study board, Faculty of Commerce and Management Member Secretary and Asst. Registrar (Aca.) extended his warm welcome to the Chairperson and Members of the Study Board. He requested the Chairperson to give his opening remarks. Minutes of the second meeting was circulated among all the members of the Board of Studies. There were no comments from any members.

Thereafter, the agenda items were taken for consideration:

Item no. 4.1: Approval of the Syllabus for Faculty of Commerce and Management M.B.A (SEM 1to 2 SEM)

The matter was discussed in detail and resolved as under;

"It is resolved that the Amendments Academic Regulation of Faculty of Commerce and Management, attached to the agenda as Annexure – I is accepted and recommended to the academic council for its approval." Was passed in the 3rd meeting on date 05.03.2020 and include the admission Eligible criteria and system of Exam was approve.

Item no. 4.2: Approval of the Syllabus for Faculty of Commerce and Management (PG Diploma in Health Care & Hospital Management)

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – II, is accepted and recommended to the academic council for its approval."

Item no. 4.3: Approval of the Syllabus for Faculty of Commerce and Management (PG Diploma in Temple Management)

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – III is accepted and recommended to the academic council for its approval."

Item no. 4.4: Approval of the Syllabus for Faculty of Commerce and Management (PG Diploma in Marketing Management)

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure –IV is accepted and recommended to the academic council for its approval."

Item no. 4.5: Approval of the Syllabus for Faculty of Commerce and Management (PG Diploma in Import Export Management)

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure –V is accepted and recommended to the academic council for its approval."

Item no. 4.6: Approval of the Syllabus for Faculty of Commerce and Management (PG Diploma in Financial Services)

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – VI is accepted and recommended to the academic council for its approval."

Item no. 4.7: Approval of the Syllabus for Faculty of Commerce and Management (PG Diploma in Materials & Logistic Management)

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – VII is accepted and recommended to the academic council for its approval."

Item no. 4.8: Approval of the Syllabus for Faculty of Commerce and Management (PG Diploma in Foreign Trade)

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – VIII is accepted and recommended to the academic council for its approval."



Item no. 4.9: Approval of the Revised Syllabus for Faculty of Commerce and Management B.COM (SEM 1to 6 SEM) B.B.A (SEM 1to 6 SEM) and (M.Com SEM 1to 4 SEM).

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – IX is accepted and recommended to the academic council for its approval."

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 Asst. Registrar and Member Secretary.

I/C Assistant Registrar, Academics Member Secretary

No. GGU/REG/BOS/FOCM/ /2021

Date: 26/08/2021

To,
All the members of the Board of Studies
Copy to:

1. PS to Hon. Provost, Gokul Global University, Sidhpur.

2. PS to Registrar, Gokul Global University, Sidhpur

Gokul Global University

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Faculty of Commerce & Management

BOS Meeting Agenda Item

Agenda	Title of Agenda
No.	
1,	Approval of Syllabus for M.B.A (SEM I & 11)
2.	Approval of the Syllabus for PG Diploma in Health care & Hospital Management
3.	Approval of the Syllabus for PG Diploma in Temple Management
Ą.	Approval of the Syllabus for PG Diploma in Marketing Management
5.	Approval of the Syllabus for PG Diploma in Import Export Management
6.	Approval of the Syllabus for PG Diploma in Financial Services
7.	Approval of the Syllabus for PG Diploma in Materials & Logistic Management
8.	Approval of the Syllabus for PG Diploma in Foreign Trade
9.	Approval of the Revised Syllabus for B.COM (SEM 1to 6 SEM) B.B.A (SEM 1to 6 SEM) and (M.Cor. SEM 1to 4 SEM) and Exam pattern.

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GOKUL GLOBAL UNIVERSITY, SIDHPUR

MINUTES OF THE 4TH MEETING OF THE BOARD OF STUDY FOR FACULTY OF COMMERCE AND MANAGEMENT HELD ON 26/07/2021 AT 11:00 A.M. IN THE BOARD ROOM, GOKUL GLOBAL UNIVERSITY, AND SIDHPUR PATAN

The following members attended the meeting:

- 1. Prof.(Dr.) Nishit Bhatt Professor and Dean HNGU University Academic Expert
- 2. Prof(Dr.) K.K Patel Professor, HNGU Academic Expert
- 3. Dr.Ankit Jain Academic Expert Associate Professor St. Kabir Professional Institute Ahmadabad.
- 4. Dr. Mukesh Mahavar Academic Expert Associate Professor, Madhav University, Abu Road Raj.
- 5. Dr. Pradeep Mishra Academic Expert Associate Professor Madhav University, Abu Road Raj.
- 6. Dr.Himmatsinh Rajput ,Registrar, GGU Member Secretary
 - 7. Dy. George Varughese, Deputy Registrar, Gokul Global University, Sidhpur Guj.
 - 8. Dr. Jai Prakash Mishra, Dean Faculty of Commerce and Management
 - 9. Dr. Preeti Mishra, Associate Professor Faculty of Commerce and Management
 - 10.Mr, Mohammad Aali Assistant Professor Faculty of Commerce and Management.
 - 11. Mr. Ramiz Pawar Assistant Professor Faculty of Commerce and Management.
 - 12. Mr. Minal V Panchal Assistant Professor Faculty of Commerce and Management.

Since, it was Fourth meeting of the study board, Faculty of Commerce and Management Member Secretary and Asst. Registrar (Aca.) extended his warm welcome to the Provost, the Registrar, the Chairman and Members of the Study Board. He requested the provost to give his opening remarks. The provost also welcomed the members and emphasised on quality of education and invited suggestion for appropriate incorporation in the syllabus, which should be in consonance with the syllabus and regulations of other universities. He also guided for procedure to conduct the meeting and preparation of minutes.

Thereafter, the agenda items were taken for consideration:

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Approval of the Syllabus for Faculty of Commerce and Management B.VOC (SEM Ito 2 SEM)

The matter was discussed in detail and resolved as under;

"It is resolved that the Amendments Academic Regulation of Faculty of Commerce and Management, attached to the agenda as Annexure – I is accepted and recommended to 05.03.2020 and include the admission Eligible criteria and system of Exam was approve.

Item no. 4.2: Approval of the Revised Syllabus for Faculty of Commerce and Management M.B.A (SEM Ito 2 SEM)

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – II is accepted and recommended to the academic council for its approval."

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

FOR APPROVAL

Dy, REGISTRAR (Aca.) & MEMBER SECRETARY

distribution

(Dr.Jai Prakash Mishra)

DEAN,

FACULTY OF COMMERCE AND MANAGEMENT

GOKUL GLOBAL UNIVERSITY, SIDHPUR

MINUTES OF THE 6th MEETING OF THE BOARD OF STUDY FOR FACULTY OF COMMERCE AND MANAGEMENT HELD ON 29/09/2022 AT 11:00 A.M. IN THE BOARD ROOM, GOKUL GLOBAL UNIVERSITY, AND SIDHPUR PATAN GUJ.

The following members attended the meeting:

- 1. Prof.(Dr.) Nishit Bhatt Professor and Dean HNGU University Academic Expert
- 2. Prof(Dr.) K.K Patel Professor, HNGU Academic Expert
- 3. Dr.Ankit Jain Academic Expert Associate Professor St. Kabir Professional Institute Ahmadabad.
- 4. Dr. Mukesh Mahavar Academic Expert Associate Professor, Madhav University, Abu Road Raj.
- 5. Dr.G.S.Chauhan Academic Expert Associate Professor, Madhav University, Abu Road Raj.
- 6. Dr. Himmatsinh Rajput , Registrar, GGU Member Secretary
- 7. Dy. Vasant Patel, Deputy Registrar, Gokul Global University, Sidhpur Guj.
- 8. Dr. Jai Prakash Mishra, Dean Faculty of Commerce and Management
- 9. Dr. Preeti Mishra, Associate Professor Faculty of Commerce and Management
- 10.Mr. Ramiz Pawar Assistant Professor Faculty of Commerce and Management.
- 11.MS Rozatfatema Hola Assistant Professor Faculty of Commerce and Management

Since, it was Sith meeting of the study board, Faculty of Commerce and Management Member Secretary and Asst. Registrar (Aca.) extended his warm welcome to the Provost, the Registrar, the Chairman and Members of the Study Board. He requested the provost to give his opening remarks. The provost also welcomed the members and emphasised on quality of education and invited suggestion for appropriate incorporation in the syllabus, which should be in consonance with the syllabus and regulations of other universities. He also guided for procedure to conduct the meeting and preparation of minutes.

Thereafter, the agenda items were taken for consideration:

Item no. 6.1: Approval of the Syllabus for Faculty of Commerce and Management B.VOC (SEM 3 to 6 SEM)

The matter was discussed in detail and resolved as under;

"It is resolved that the Amendments Academic Regulation of Faculty of Commerce and Management, attached to the agenda as Annexure – I is accepted and recommended to

the academic council for its approval." Was passed in the 5th meeting on date 24.01.2022 and include the admission Eligible criteria and system of Exam was approve.

Item no. 6.2: Approval of the Revised Syllabus for Faculty of Commerce and Management M.B.A (SEM 3 to 4 SEM)

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – II is accepted and recommended to the academic council for its approval."

Item no. 6.3: Approval of the Revised Syllabus and Exam pattern for Faculty of Commerce and Management, B.COM, B.B.A, M.COM, M.B.A & B.VOC Pass marks by Aggregate Combined by 40 Marks

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus for Faculty of Commerce and Management, attached to the agenda as Annexure – II is accepted and recommended to the academic council for its approval."

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

FOR APPROVAL

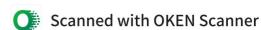
Dy. REGISTRAR (ACA.) & MEMBER SECRETARY

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(Dr.Jai Prakash Mishra)

DEAN,

FACULTY OF COMMERCE AND MANAGEMENT



MINUTES OF MEETING (MOM) OF 7th BOARD OF STUDIES

Title of Meeting	BOS-7th Meeting
Schedule of Meeting	09 February 2024, 10:00 A.M.
Venue	Board Room, GGU

THE 7th **MEETING** OF THE BOARD OF STUDIES FOR FACULTY OF COMMERCE AND MANAGEMENT HELD ON 09/02/2024 AT 10:00 A.M. IN THE BOARD ROOM, GOKUL GLOBAL UNIVERSITY, SIDHPUR, PATAN, GUJRAT.

PRESENT

The following members were present:

Sr.No.	Name	Designation	Position
1.	Dr.(Prof) J.P. Mishra	Dean, Faculty of Commerce and Management, Gokul Global University.	Chairperson
2.	Dr. Preeti Mishra	Professor, Faculty of Commerce and Management, Gokul Global University.	Coordinator & Internal Member
3	Dr. Mukesh Kumar Mahavar	Professor, Faculty of Commerce and Management, Madhav University, Abu Road, Rajasthan.	External Expert 1
4	Dr. Nimesh Bhujang	Assistant Professor, Department of Commerce, HNGU, Patan.	External Expert 2
5.	Dr. Ashwin Modi	Professor, Department of Commerce, HNGU, Patan.	External Expert 3
6.	Dr. Ankit Jain	Associate Professor, SKIPS, Ahmedabad	External Expert 4
7.	Dr. Himmat Singh Rajput	Registrar, Gokul Global University.	Member
8.	Mr. Alok Kumar Singh	Joint Registrar, Gokul Global University.	Member Secretary
9.	Mr. Sureshbhai Vihol	Ps to President, Gokul Global University.	Member
10.	Mr. Ramiz Pawar	Assistant Professor, Faculty of Commerce and Management, GGU.	Internal Member
11	Mr. Manoj James	Assistant Professor, Faculty of Commerce and Management, GGU.	Internal Member

Leave of absence was granted to following members:

1. Dr. Ankit Jain

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The meeting began with the Dean Prof. (Dr.) Jai Prakash Mishra, welcoming the Members and initiating the business to be transacted during the Meeting.

Thereafter, the agenda items were taken for consideration:

Item no. 7.1: Consider and Approval of the Syllabus and teaching scheme of B.COM and B.B.A Semester-1 and 2.

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus and teaching scheme of Bachelor of Commerce (B.COM) / Bachelor of Business Administration (B.B.A)Semester-1 and 2 for Faculty of Commerce and Management, attached to the agenda as Annexure – II is accepted and recommended to the academic council for its approval.

Item no. 7.2: Consider and Approval of the examination pattern of B.COM and B.B.A Semester-1 and 2.

The matter was discussed in detail and resolved as under;

"It is resolved that the examination pattern of Bachelor of Commerce (B.COM) and Bachelor of Business Administration (B.B.A) Semester-1 and 2 for Faculty of Commerce and Management, attached to the agenda as Annexure – III is accepted and recommended to the academic council for its approval."

Item no. 7.3: Consider and Approval of the Academic Regulation of B.COM and B.B.A Semester-1 and 2.

The matter was discussed in detail and resolved as under;

"It is resolved that the Academic Regulation of Bachelor of Commerce (B.COM) and Bachelor of Business Administration (B.B.A) Semester-I and 2 for Faculty of Commerce and Management, attached to the agenda as Annexure – IV is accepted and recommended to the academic council for its approval."

Item no. 7.4: Consider and Approval of Program Outcomes (PO), Program Specific Outcomes (PSO) and Course Outcomes (CO) of B.COM and B.B.A, Semester-I and II.

The matter was discussed in detail and resolved as under;

"It is resolved that the Program Outcomes (PO), Program Specific Outcomes (PSO) and Course Outcomes (CO) of **B.COM** and **B.B.A**, **Semester-I** and **II** for Faculty of Commerce and Management, attached to the agenda as Annexure – V is accepted and recommended to the academic council for its approval."

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Item no. 7.5: Any other item with the permission of Chair.

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 Asst. Registrar and Member Secretary.

FOR APPROVAL.

Dy. REGISTRAR (ACA.) & MEMBER SECRETARY

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DEAN, Deal.
FACTOCYTY OF COMMERCE AND MANAGEMENT



MINUTES OF MEETING (MOM) OF 8TH BOARD OF STUDIES.

Title of Meeting	BOS-8 th Meeting
Schedule of Meeting	11.00 A.M.
Venue	Department of Commerce and Management, GGU

THE 8th MEETING OF THE BOARD OF STUDIES OF FACULTY OF COMMERCE AND MANAGEMENT HELD ON 23/03/2024 AT 11:00 A.M. IN THE BOARD ROOM, GOKUL GLOBAL UNIVERSITY, SIDDHPUR, PATAN.

The following members were present:

PRESENT

Sr.No.	Name	Designation	Position
1.	Dr.(Prof) J.P.	Dean, Faculty of Commerce and	Chairperson
	Mishra	Management, Gokul Global University.	
2.	Dr. Preeti	Professor, Faculty of Commerce and	Coordinator &
	Mishra	Management, Gokul Global University.	Internal Member
3.	Dr. Paresh	Director, Asia Pacific Institute of Hotel	External Expert 1
	Gajjar	Management, Ahmedabad	
4.	Dr. Shubhashish	Associate Professor, SIHA, Siddhpur,	External Expert 2
	A. Mishra	Gujarat.	
5.	Mr. Ramiz	Assistant Professor, Faculty of Commerce	Internal Member
	Pawar	and Management, GGU.	
6.	Mr. Vishal	Assistant Professor, Faculty of Commerce	Internal Member
	Kumar Singh	and Management, GGU.	
7.	Mr. Manoj	Assistant Professor, Faculty of Commerce	Internal Member
	James	and Management, GGU.	

Leave of absence was granted to the following member:

1. Dr. Bhagyashree Chouhan - Associate Professor, SIHA, Siddhpur, Gujarat.

The meeting began with the Dean Prof. (Dr.) Jai Prakash Mishra, welcoming the Members and initiating the business to be transacted during the Meeting. Thereafter, the agenda items were taken for consideration:

Item no. 8.1: Consider and Approval of the Syllabus and Teaching Scheme of B.Sc. in Hospitality and Hotel Administration(BHHA), Semester-I and II.

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus and teaching scheme of B.Sc. in Hospitality and Hotel Administration (BHHA), Semester-I and II for Faculty of Commerce and Management, attached to the agenda as Annexure – I is accepted and recommended to the academic council for its approval.

Item no. 8.2: Consider and Approval of the Examination Pattern of B.Sc. in Hospitality and Hotel Administration (BHHA), Semester-I and II.

The matter was discussed in detail and resolved as under;

"It is resolved that the examination pattern of B.Sc. in Hospitality and Hotel Administration (BHHA), Semester-I and II for Faculty of Commerce and Management, attached to the agenda as Annexure – II is accepted and recommended to the academic council for its approval."

Item no. 8.3: Consider and Approval of the Academic Regulation of B.Sc. in Hospitality and Hotel Administration(BHHA), Semester-I and II.

The matter was discussed in detail and resolved as under;

"It is resolved that the Academic Regulation of B.Sc. in Hospitality and Hotel Administration (BHHA), Semester-I and II for Faculty of Commerce and Management, attached to the agenda as Annexure – III is accepted and recommended to the academic council for its approval."

Item no. 8.4: Consider and Approval of Course Objectives (CO), Program Objectives (PO) and Program Specific Objectives (PSO) of B.Sc. in Hospitality and Hotel Administration (BHHA).

The matter was discussed in detail and resolved as under;

"It is resolved that the Course Objectives (CO), Program Objectives (PO) and Program Specific Objectives (PSO) of B.Sc. in Hospitality and Hotel Administration (BHHA), Semester-I and II. of Faculty of Commerce and Management, attached to the agenda as Annexure – IV is accepted and recommended to the academic council for its approval."

Item no. 8.5: Any other item with the permission of Chair.

No other items were discussed under the Annexure-V.



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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 Asst. Registrar and Member Secretary FOR APPROVAL.

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(Dr. JAI PRAKASH MISHRA) DEAN,

FACULTY OF COMMERCE AND MANAGEMENT

MINUTES OF MEETING (MOM) OF 9TH BOARD OF STUDIES.

Title of Meeting	BOS-9th Meeting	
Schedule of Meeting	11.00 A.M.	
Venue	Board Room, GGU	

THE 9th MEETING OF THE BOARD OF STUDIES OF FACULTY OF COMMERCE AND MANAGEMENT HELD ON 23/03/2024 AT 11:00 A.M. IN THE BOARD ROOM, GOKUL GLOBAL UNIVERSITY, SIDDHPUR, PATAN.

The following members were present:

PRESENT

Sr.No.	Name	Designation	Position
1.	Dr.(Prof) J.P. Mishra	Dean, Faculty of Commerce and Management, Gokul Global University.	Chairperson
2.	Dr. Preeti Mishra	Professor, Faculty of Commerce and Management, Gokul Global University.	Coordinator & Internal Member
3	Dr. Mukesh Kumar Mahavar	Professor, Faculty of Commerce and Management, Madhav University, Abu Road, Rajasthan.	External Expert-1
4.	Dr. Nimesh P Bhojak	Assistant Professor, Department of Hospital Management, HNGU, Patan.	External Expert-3
5.	Dr. Paresh Gajjar	Director, Asia Pacific Institute of Hotel Management, Ahmedabad	Industry Expert
6.	Mr. Ramiz Pawar	Assistant Professor, Faculty of Commerce and Management, GGU.	Internal Member
7.	Ms. Rozat Fatema	Assistant Professor, Faculty of Commerce and Management, GGU.	Internal Member
8.	Mr. Vishal Kumar Singh	Assistant Professor, Faculty of Commerce and Management, GGU.	Internal Member
9.	Mr. Akbar Husen Siddhapura	Assistant Professor, Faculty of Commerce and Management, GGU.	Internal Member
10.	Mr. Abuzar Vohara	Assistant Professor, Faculty of Commerce and Management, GGU.	Internal Member
11.	Ms. Kalindi Panchal	Assistant Professor, Faculty of Commerce and Management, GGU.	Internal Member
12.	Mr. Manoj James	Assistant Professor, Faculty of Commerce and Management, GGU.	Internal Member

Leave of absence was granted to the following member:

1. Dr. Ankit Jain (Associate Professor, SKIPS, Ahmedabad)

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The meeting began with the Dean Prof. (Dr.) Jai Prakash Mishra, welcoming the Members and initiating the business to be transacted during the Meeting. Thereafter, the agenda items were taken for consideration:

Item no. 9.1: Consider and Approval of the Syllabus and teaching scheme of B.Com and B.B.A Semester-3 and 4.

The matter was discussed in detail and resolved as under;

"It is resolved that the Syllabus and teaching scheme of Bachelor of Commerce (B.Com) Semester-3 and 4 for Faculty of Commerce and Management, attached to the agenda as Annexure – I is accepted and recommended to the academic council for its approval.

Item no. 9.2: Consider and Approval of the examination pattern of B.Com and B.B.A Semester-3 and 4.

The matter was discussed in detail and resolved as under;

"It is resolved that the examination pattern of Bachelor of Commerce (B.Com) Semester-3 and 4 for Faculty of Commerce and Management, attached to the agenda as Annexure – II is accepted and recommended to the academic council for its approval."

Item no. 9.3: Consider and Approval of the Academic Regulation of B.Com and B.B.A Semester-3 and 4.

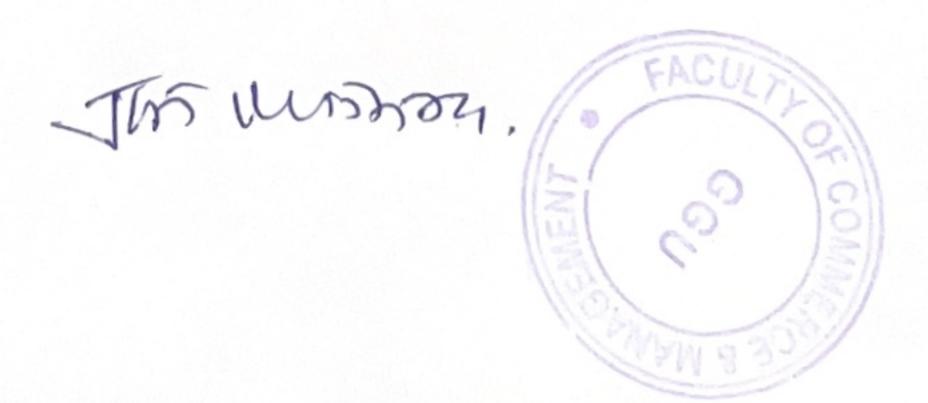
The matter was discussed in detail and resolved as under;

"It is resolved that the Academic Regulation of Bachelor of Commerce (B.Com) Semester-3 and 4 for Faculty of Commerce and Management, attached to the agenda as Annexure – III is accepted and recommended to the academic council for its approval."

Item no. 9.4: Any other item with the permission of Chair.

No other items were discussed under the Annexure-IV.

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 the dean of Faculty of Commerce and Management FOR APPROVAL.



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Dy. REGISTRAR (ACA.) & MEMBER SECRETARY

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(Dr. JAI PRAKASH MISHRA)
DEAN,
FACULTY OF COMMERCE AND MANAGEMENT

