



GOKUL GLOBAL UNIVERSITY

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SIDHPUR – 384 151

Minutes of the 11th meeting of the Governing Body held on 26/04/2024 at 12.30 P.M. in the Board Room, Gokul Global University, Sidhpur.

The Following members attend the meeting.

1.	Shri Balwantsinh C. Rajput, President	...	Chairman
2.	Dr. Sunil Joshi, Acting Provost	...	Member
3.	Smt. Hinaben Rajput	...	Member
4.	Dr. Rashmiben Rajput	...	Member
5.	Miss. Tejalben Rajput	...	Member
6.	Shri Rajendrasinh Solanki	...	Member
7.	Shri Kumel Nagori	...	Member
8.	Shri Dharmendrasinh B. Rajput	...	Member
9.	Shri Arjunsinh B Rajput	...	Member
10.	Dr Rekhaben Patel	...	Member
11.	Dr. Himmatsinh. C. Rajput	...	Member Secretary

The following members could not attend the meeting:

1.	Prof. (Dr) Dipuba Devda	...	Member
2.	Shri Maljibhai Desai	...	Member
3.	Shri M. R. Pandhi	...	Member
4.	Principal Secretary Higher edn.	...	Member

Dr.Himmatsinh Rajput, Registrar and Member Secretary has informed and welcome all the members of the Governing Body. The provost also welcomed the President and other members and gave brief account of activities carried out since 10th meeting of the governing body.

The following business was transacted as per the agenda.

Item No. 11.1 Confirmation of minutes of the 10th meeting of the Governing Body held on 18.10.2023.

Noted and Confirmed

(Action: Registrar)

Item No. 11.2 Action taken report on the 10th meeting of the Governing Body held on 18.10.2023.

Noted

(Action: Registrar)



Item No.11.3 Approval of Intake and Fees of existing programs for A.Y. 2024-25

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12th meeting vide item no.12.3 and Board of Management in its 13th meeting vide Item no. 13.3 Intake and Fees of existing programs for A.Y. 2024-25 as per annexure are hereby approved.

(Action: Registrar)

Item No. 11.4 Establishment of Centre for Distance and Online Education (CDOE) and permission to start Open and Distance Learning (ODL) and Online mode programs.

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12th meeting vide item no 12.4 and Board of Management in its 13th meeting vide item no 13.4 Establishment of Centre for Distance and Online Education (CDOE) and permission to start Open and Distance Learning (ODL) and Online mode programs is granted.

(Action: Registrar)

Item No. 11.5 Approval of SLM & E-LM for ODL and Online Learning Courses.

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12th meeting vide item no 12.5 and Board of Management in its 13th meeting vide item no 13.5 approval of SLM & E-LM for ODL and Online Learning Courses as per annexure are hereby approved.

(Action: Registrar)

Item No. 11.6 Approval of admission token fees for A.Y 2024-25.

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12th meeting vide item no 12.8 and Board of Management in its 13th meeting vide item no 13.6 admission token fees for A.Y 2024-25 as per annexure is approved.

(Action: Registrar)



Item No. 11.7 Approval of revised exam remuneration

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12th meeting vide item no 12.9 and Board of Management in its 13th meeting vide item no 13.7 revised exam remuneration as per annexure is approved.

(Action: Registrar)

Item No. 11.8 Agenda Submitted by Dean Faculty of Pharmacy

- **Approval to Start new course D. Pharm-1 Year**
- **Consider and approve the Teaching scheme and syllabus with CO & PO of D. Pharm -1 Year, is subject to approval from the Pharmacy Council of India (PCI).**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12th meeting vide item no 12.12 and Board of Management in its 13th meeting vide item no 13.8 to start new course D-Pharma-1 Year It's teaching scheme and syllabus with Co-Po (subject to approval from PCI) are hereby approved as per annexure.

(Action: Registrar)

Item No. 11.9 Agenda Submitted by Dean Faculty of Commerce & Management

- **Approval to Start new course B.Sc. Hospitality and Hotel Administration it's Intake, Fees, Academic Regulations, Teaching Scheme, Examination Pattern and Syllabus along with Co-Po Mapping.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12th meeting vide item no 12.13 and Board of Management in its 13th meeting vide item no 13.9 to start new course B.Sc. Hospitality and Hotel Administration it's Intake, Fees, Academic Regulations, Teaching Scheme, Examination Pattern and Syllabus along with Co-Po Mapping as per annexure are hereby approved.

(Action: Registrar)



Item No. 11.10 Agenda submitted by Director Academics

- **Formation of Centre for Internal Quality Assurance Committee.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12th meeting vide item no 12.14 and Board of Management in its 13th meeting vide item no 13.10 Formation of Centre for Internal Quality Assurance Committee as per annexure are hereby approved.

(Action: Registrar)

Item No. 11.11 Agenda Submitted by Chief Finance Officer

- **Approval of advance to Samast Designs for Ayurveda Hospital**
- **Approval of Donation**
- **Approval of Fixed Deposit Closure**
- **Approval of Fees increase as per FRC.**

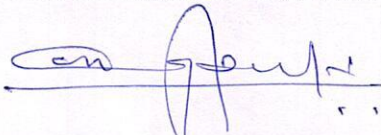
The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Finance Committee in its 12th meeting and Board of Management in its 13th meeting vide item no 13.11 advance to Samast Designs for Ayurveda Hospital, Donation, Fixed Deposit Closure & Fees increase as per FRC as per annexure are hereby approved.

(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 President as the Chairman of the Governing Body on file.



(Dr. Himmatsinh C Rajput)

REGISTRAR

