



विद्या अमृतम्

GOKUL GLOBAL UNIVERSITY

SIDDHPUR-384151

DISTRICT-PATAN

MINUTES of the 1st Meeting of the Governing Body held on 23-02-2019 at 13:00 hours in the Board's Room, Gokul Global University, Siddhpur.

The following members attended the meeting:

- | | |
|--|------------------|
| 1. Shri Balwantsinh Rajput, President, GGU | Chairman |
| 2. Dr. H.N.Kher, Provost, GGU | Member |
| 3. Shri Rajendrasinh Solanki, Nominated Member of Sponsoring Body | Member |
| 4. Dr. Rekhaben Patel, Dean, Faculty of Law | Member |
| 5. Dr. Viswajit Thakar, Dean, Faculty of Engineering | Member |
| 6. Shri Maljibhai Desai, Nominated Representative of Governing Body(Social Sector) | Member |
| 7. Shri M.R.Pandhi, Nominated Representative of Governing Body(Finance Sector) | Member |
| 8. Mrs. Heenaben Rajput, Nominated Member of Sponsoring Body | Member |
| 9. Dr. Rashmiben Rajput, Nominated Member of Sponsoring Body | Member |
| 10. Ms. Tejalben Rajput, Nominated Member of Sponsoring Body | Member |
| 11. Shri Bipinbhai Thakkar, Nominated Representative of Governing Body | Member |
| 12. Shri Dharmendrasinh B.Rajput, Nominated industrialist of Governing Body | Member |
| 13. Dr. Ramsinh Rajput, Registrar, GGU | Member Secretary |

The following members could not attend the meeting:

- | | |
|--|--------|
| 1. Prof.(Dr.) Dipuba Devda, Nominated Management Expert of Governing Body | Member |
| 2. Principal Secretary, Education Department, Government of Gujarat, Gandhinagar | Member |

Dr.Ramsinh Rajput, Registrar and Member Secretary extended his warm welcome to the Chairman, Provost and other distinguished members of the Governing Body, and apprised them about First Statutes of Gokul Global University. The Provost also welcomed the members and explained about the history of establishment of the University, University act, brief work of GGU and agenda items through presentation.

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

Item No.1.1: Approval of First Statutes of the Gokul Global University

The matter was discussed in detail and resolved as under:

"It is resolved that First Statutes of the Gokul Global University as appended as Annexure – I to the Agenda is accepted after incorporating minor suggestions and recommended to the Education Department of the State Government for its approval"

Action: Registrar



RH Rajput

Item No.1.2: Approval of existing programs run by constituent colleges of Gokul Global University.

The matter was discussed in detail and resolved as under:

“It is resolved that in view of attaining private university status and there after enlisting of constituent educational institutions of Gokul Global University, all the existing programs shall run as it is and changes if any shall be adopted from time to time on the recommendations of Board of studies, Academic Councils and other competent committees.”

Action: Registrar

Item No.1.3: Approval of Examination Fee and Remuneration Charges for conducting University Examinations.

The matter was discussed in detail and resolved unanimously as under:

“It is resolved that as per recommendation of Academic Council in its 1st meeting vide Item No.1.27, the Examination Fee and Remuneration charges as appended as Annexure- I to the Agenda is approved and implemented form the Academic year, 2018-19.”

Action: Registrar

Item No.1.4: Approval of Fee Structure of all Programs including Ph.D.

The matter was discussed in detail and resolved unanimously as under:

“It is resolved that as per recommendation of the Academic Council in its 1st meeting vide Item No.1.26 and 1.29, The fee structure for all the programs including Ph.D Degree Programme which is appended as Appendix-I to the Agenda is approved and implemented form Academic year 2018-19.”

Action: Registrar

Item No.1.5: Approval of Research Promotion Policy, Intellectual property rights policy and Consultancy policy.

The matter was discussed in detail and resolved unanimously as under:

“It is resolved that as per recommendation of the Academic Council in its 1st meeting vide Item No.1.30, The Research promotion policy, Intellectual property rights policy and consultancy policy are approved and implemented from Academic year 2018-19.”

Action: Registrar

Item No. 1.6: Post facto approval of Intake for A.Y.2018-19.

The matter was discussed in detail and resolved as under:

RH Rajput



“It is resolved that as per the recommendation of the Academic council in its 1st meeting vide Item No. 1.31, and Board of Management in its 1st meeting vide Item No. 1.6; Post facto approval of Intake for A.Y.2018-19 is approved as per the annexure.”

Action: Registrar

Item No. 1.7: Approval of the Maintenance Policy

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of the Academic council in its 1st meeting vide Item No. 1.32, and Board of Management in its 1st meeting vide Item No. 1.7; approval of Maintenance Policy is approved as per the annexure.”

Action: Registrar

Item No. 1.8: Approval of the Examination SOP

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of the Academic council in its 1st meeting vide Item No. 1.33, and Board of Management in its 1st meeting vide Item No. 1.8; approval of Examination SOP is approved as per the annexure.”

Action: Registrar

Item No. 1.9: Approval of Regulations for prevention of Plagiarism.

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of the Academic council in its 1st meeting vide Item No. 1.34, and Board of Management in its 1st meeting vide Item No. 1.9 approval of Regulations for prevention of Plagiarism is approved as per the annexure.”

Action: Registrar

Item No. 1.10: Approval of the Financial support policy for Academic Advancement.

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of the Academic council in its 1st meeting vide Item No. 1.35, and Board of Management in its 1st meeting vide Item No. 1.10 approval of the Financial support policy for Academic Advancement is approved as per the annexure.”

Action: Registrar

Item No. 1.11: Approval of Institutional Scholarship Policy.

The matter was discussed in detail and resolved as under:



R.H. Rajput

"It is resolved that as per the recommendation of the Academic council in its 1st meeting vide Item No. 1.36, and Board of Management in its 1st meeting vide Item No. 1.11 approval of the Institutional Scholarship Policy is approved as per the annexure."

Action: Registrar

Item No. 1.12: Approval of Clean and Green Campus Policy.

The matter was discussed in detail and resolved as under:

"It is resolved that as per the recommendation of the Academic council in its 1st meeting vide Item No. 1.37, and Board of Management in its 1st meeting vide Item No. 1.12 approval of the Clean and Green Campus Policy is approved as per the annexure."

Action: Registrar

Item No. 1.13: Approval of sanctioned posts, appointments and promotions (Teaching and Non-Teaching staff)

The matter was discussed in detail and resolved as under:

"It is resolved that as per the recommendation of the Academic council in its 1st meeting vide Item No. 1.38 and Board of Management in its 1st meeting vide Item No. 1.13 approval of the sanctioned posts, appointments and promotions (Teaching and Non-Teaching staff) are approved as per the annexed list."

Action: Registrar

Item No. 1.14: Approval of Vision and Mission of the University and its constituent colleges.

The matter was discussed in detail and resolved as under:

"It is resolved that as per the recommendation of the Academic council in its 1st meeting vide Item No. 1.39 and Board of Management in its 1st meeting vide Item No. 1.14 the Vision and Mission of the University and its constituent colleges is approved as per the annexure."

Action: Registrar

Item No. 1.15 Approval of University Budget for financial year 2019-20.

It is resolved that as per acceptance and recommendation of the Board of Management vide Item No.1.15 in its first meeting held on 11.2.2019. The University Budget for Financial year 2019-20 is approved.

Action: CFO

Item No. 1.16 Approval of Internal and External Audit Policy.

It is resolved that as per the recommendation of the Finance committee Internal and External Audit Policy of Gokul Global University is approved as annexed.



R.H. Rajput

Item No.1.17: Approval to start Tiffin Services

The matter was discussed in detail regarding to start Tiffin Services and resolved as under.

“It is resolved that as per the recommendation of the Board of Management vide Item No.1.16 in its first meeting held on 11.2.2019 to start Tiffin Services for the homeless, needy individuals, primarily senior citizens of Sidhpur and surrounding areas who cannot prepare their own food in collaboration with Bahuchar Jan Seva Trust, Sidhpur is 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.



RHRajput

(Dr. Ramsinh Rajput)

REGISTRAR

Gokul Global University, Sidhpur