



GOKUL GLOBAL UNIVERSITY
SIDDHPUR-384151
DISTRICT-PATAN

**Minutes of the 4th meeting of the Governing Body held on 06/08/2020
at 1.00 P.M. in the Board Room, Gokul Global University, Sidhpur.**

The Following members attend the meeting.

1. Shri Balwantsinh C.Rajput
2. Dr. H.N.Kher
3. Dr. Rashmiben Rajput
4. Ms. Tejalben Rajput
5. Shri Rajendrasinh Solanki
6. Dr. Rekhaben Patel
7. Shri Dharmendrasinh Rajput
8. Shri Bipinbhai Thakkar
9. Dr. Ramsinh Rajput
10. Ms. Hinaben Rajput

The Following members could not attend the meeting.

1. Prof (Dr.) Dipuba Devda
2. Shri Maljibhai Desai
3. Shri M. R. Pandhi
4. Dean, Faculty of Engineering, Vacant
5. Principal Secretary Higher Education GoG

Dr. Ramsinh Rajput, Registrar & Member Secretary extended his warm welcome to the Chairman, the Provost and other distinguished members of the Governing Body. He brought to the notice of the members about appointment of Dr. Ritesh Vaidya as Principal of Gokul Science & Commerce College. Dr. H.N.Kher, Provost also welcomed the President and other members and gave brief account of activities carried out of 3rd meetings of the Governing Body held on dt. 29/02/2020.

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

Itme No. 4.1 Confirmation of minutes of the Third meeting of the Governing Body held on Dt.29.02.2020.

Noted and Confirmed

Itme No. 4.2 Action taken report on the Third meeting of the Governing Body held on Dt.29.02.2020.

Noted and Confirmed



RH Rajput

Item No. 4.3 Starting new P.G. courses in Faculty of Engineering.

A letter dated 20/03/2020 from Principal, Hansaba College of Engineering & Technology was received to start following P.G. courses in Faculty of Engineering from Academic Year 2020-21. (Annexure-I)

Sr.No	Courses	Duration	Intake	Proposed Fee (Annual) Rs.
1	(M.E.) Civil Structural Engineering	2 Year	18	85000/-
2	(M.E.) Electrical Engineering	2 Year	18	85000/-
3	(M.E.) Computer Engineering	2 Year	18	85000/-

Due to lock down, it was not possible to convene meeting of the Governing Body. Therefore, approval of the President was obtained on the file subject to the Post Facto approval of the Governing Body. The same was submitted to the Member Secretary, Admission Committee for Professional Courses (ACPC), Ahmedabad, Gujarat-380015 for consideration. (Annexure-II)

In view of above, the members are requested to accord Post Facto approval to start new P.G. courses as stated above in Faculty of Engineering.

The matter was discussed in detail and resolved as under

It is resolved that, Post Facto approval for starting the above P.G. courses in Engineering of 2 years with intake of 18 students with annual fee Rs.85000/- in following disciplinary.

Sr.No	Courses	Duration	Intake	Proposed Fee (Annual) Rs.
1	(M.E.) Civil Structural Engineering	2 Year	18	85000/-
2	(M.E.) Electrical Engineering	2 Year	18	85000/-
3	(M.E.) Computer Engineering	2 Year	18	85000/-

Action: Registrar

Item No. 4.4 Approval of the University budget for Financial Year 2020-21

The matter was discussed in detail and resolved as under

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RHRajput

It is resolved that; the recommendation of finance committee vide item NO.2.3 in its 2nd meeting held on 05/03/2020 and and Board of Managements meeting vide item No 4.7 in its 4th meeting held on 06/03/2020 is accepted and approved in the University budget for financial year 2020-21.

Action: CFO

Item No. 4.5 To appoint auditors for ensuring financial year 2020-21 and determine his remuneration.

The matter was discussed in detail and resolved as under

In addition, the president has informed to all the members that Mr. M.R. Pandhi & Associates (Chartered Accountant), Ahmedabad is associated with Gokul Agri International Limited so, they cannot charge for remuneration for university purpose.

It is resolved that, Mr. M.R. Pandhi & Associates (Chartered Accountant), Ahmedabad is appointed as Auditor of the University for financial year 2020-21.

Action: CFO

Item No. 4.6 Selection of a person on the post of Provost in Gokul Global University.

The sealed cover submitted by the search committee for recommendation of a panel for the post of Provost in Gokul Global University was opened and the matter was discussed in detail about candidates recommended by the search Committee thereafter it was resolved as under.

It is resolved that Dr. Vedvyas J Dwivedi is selected on the post of Provost for three years as provided under section 15(I) of Gujarat Private University Act, 2009. His monthly salary is Rs. 2,15,000/- on a fixed pay.

Action: Registrar

Item 4.7: To grant permission to proposed Gokul Homoeopathic Medical College as the constituent college of the University

The Gokul Foundation is the sponsoring body of the University. It has taken decision to start new course of BHMS under the proposed "Gokul Homoeopathic Medical College" from Academic Year 2021-22 having intake capacity of 100 seats vide resolution no.77 dated 19/07/2019. In this regard, a letter has been received from authorized officer Shri R.P. Solanki, Sidhpur dated 02/07/2020 seeking affiliation of proposed college to Gokul Global University.



R.H. Rajpuro

The matter was discussed in detail. Since Gokul Global University has come into existence in March,2018, any college proposed by Gokul Foundation becomes constituent college of the University. Thereafter, it was resolved as under.

"It is resolved that as per decision of the Gokul Foundation vide its Resolution No.77 dated 19/07/2020, the proposed "Gokul Homoeopathic Medical College" be accepted as constituent college of Gokul Global University, Sidhpur and course BHMS of 4.5 years duration be started from Academic Year, 2021-22 having intake capacity of 100 seats subject to approval of the Ministry of AYUSH."

Action: Registrar

Item 4.8: Approval of Intake for A.Y.2020-21

The matter was discussed in detail and resolved as under:

"It is resolved that as per the recommendation of the Academic council in its 3rd meeting vide Item No. 3.15 and Board of Management in its 4th meeting vide Item No. 4.12 approval of Intake for A.Y.2020-21 is approved as per the annexure"

Action: Registrar

Item 4.9: 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 3rd meeting vide Item No. 3.16, and Board of Management in its 4th meeting vide Item No. 4.13 approval of the sanctioned posts, appointments and promotions (Teaching and Non-Teaching staff) are approved as per the annexed list."

Action: Registrar

Item 4.10: Approval of Hostel Policy, Rules and Code of conduct for Hostellers.

The matter was discussed in detail and resolved as under:

"It is resolved that as per the recommendation of the Academic council in its 3rd meeting vide Item No. 3.17, and Board of Management in its 4th meeting vide Item No. 4.14 approval of the Hostel Policy, Rules and Code of conduct for Hostellers are approved as per the annexed draft"

Action: Registrar

Item 4.11: Approval of constitution of proctorial board and its functions.

The matter was discussed in detail and resolved as under:

"It is resolved that as per the recommendation of the Academic council in its 3rd meeting vide Item No. 3.18, and Board of Management in its 4th meeting vide Item No. 4.15



RH Rajput

approval of the constitution of proctorial board and its functions are approved as per the annexed draft”

Action: Registrar

The meeting ended with a vote of Thanks to the chair and distinguished members for their active participation, valuable suggestions, and cooperation 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 through the provost.

R.H. Rajput

(Dr. Ramsinh H.Rajput)
Registrar

Registrar
Gokul Global University, Sidhpu

