



**GOKUL
GLOBAL
UNIVERSITY**

**GOKUL GLOBAL UNIVERSITY
SIDHPUR – 384 151**

Minutes of the 6th meeting of the Governing Body held on 05/02/2021 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. Vedvyas. Dwivedi, Provost	...	Member
3.	Smt. Hinaben Rajput	...	Member
4.	Dr. Rashmiben Rajput	...	Member
5.	Miss. Tejalben Rajput	...	Member
6.	Shri Rajendrasinh Solanki	...	Member
7.	Shri KumelNagori	...	Member
8.	Dr. Rekhaben Patel	...	Member
9.	Shri Dharmendrasinh B. Rajput	...	Member
10.	Shri Bipinbhai Thakkar	...	Member
11.	Dr. Ramsinh Rajput, Registrar, GGU	...	Member Secretary

The following members could not attend the meeting:

1.	Prof. (Dr) DipubaDevda	...	Member
2.	Shri Maljibhai Desai	...	Member
3.	Shri M. R. Pandhi	...	Member
4.	Principal Secretary, Education Dept.	...	Member

Registrar and Member Secretary has informed all the members of the Governing Body about the valuable services of the first Provost Dr. H.N.Kher. who has established good academic and administrative systems in the Gokul Global University. Feeling imbued into the devotionally dedicated services of the Hon'ble founder Provost Dr. H.N.Kher, the members of the Governing Body realized and expressed gratitude in his honor which cannot be conveyed here in words. Registrar then welcomed new provost Dr. Vedvyas Dwivedi and informed all the members of the Governing Body.

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



RHRajput

Item No. 6.1 Confirmation of minutes of the fifth meeting of the Governing Body held on 11.12.2020.

Noted and Confirmed

Item No. 6.2 Action taken report on the fifth meeting of the Governing Body held on 11.12.2020

Noted

Item No.6.3 Post facto Approval of new programmes, for existing and new programmes and fee structure for the academic year 2021-22

The matter was discussed in details and resolved as under:

Post facto Approval of new programmes, for existing and new programmes and fee structure for the academic year 2021-22 is granted

Action: Registrar

Item No. 6.4 Approval for awarding degree and diploma holders and the Recommendation of the different Faculties, Academic Council and BOM for the Conferment of degrees and diplomas in the Second convocation of Gokul Global University to be held on 22nd January 2022. (As per GGU statutes 2.3.2(iv) and First ordinance no.5(2&3))

The matter was discussed in details and resolved as under:

Approval for awarding degree and diploma holders and the Recommendation of the different Faculties, Academic Council and BOM for the Conferment of degrees and diplomas in the Second convocation of Gokul Global University to be held on 22nd January 2022. (As per GGU statutes 2.3.2(iv) and First ordinance no.5(2&3)) is granted

Action: Registrar

Item No. 6.5 Approval of the University budget for Financial Year 2021-22.

The matter was discussed in details and resolved as under:

Approval of the University budget for Financial Year 2021-22 is granted

Action: CFO

Item No.6.6 Post facto approval of Intake for A.Y. 2021-22

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of the Academic council in its 6th meeting vide Item No. 6.15 and Board of Management in its 8th meeting



R.H. Ray

vide Item No. 8.14 approval of Intake for A.Y.2020-21 is approved as per the annexure”

Action: Registrar

Item No.6.7 Approval of the Industry Association Membership 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 6th meeting vide Item No. 6.16 and Board of Management in its 8th meeting vide Item No. 8.15 Approval of the Industry Association Membership Policy is approved as per the annexure”

Action: Registrar

Item No.6.8 Approval of the Ph.D Regulations 2021

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of the Academic council in its 6th meeting vide Item No. 6.17 and Board of Management in its 8th meeting vide Item No. 8.16 Approval of the Ph.D Regulations is approved as per the annexure”

Action: Registrar

Item No.6.9 Approval of sanctioned posts, appointments/ 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 6th meeting vide Item No. 6.4, and Board of Management in its 8th meeting vide Item No. 8.4 approval of the sanctioned posts, appointments/ promotions (Teaching and Non-Teaching staff) are approved as per the annexed list.”

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 Rajput)

Registrar

Registrar
Gokul Global University, Sidhpur