



GOKUL GLOBAL UNIVERSITY

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SIDHPUR – 384 151

Minutes of the 7th meeting of the Governing Body held on 20/01/2022 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. 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, Education Dept.	...	Member

The Registrar and member secretary extended his warm welcome to the Chairman, the Provost and other distinguished members of the Governing Body. The Provost also welcomed the President and other members and gave brief account of activities carried out since 6th meetings of the Governing Body held on dt.05-02-2021

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

Item No. 7.1 Confirmation of minutes of the sixth meeting of the Governing Body held on 05.02.2021.

Noted and Confirmed

Item No. 7.2 Action taken report on the sixth meeting of the Governing Body held on 05.02.2021

Noted



Item No.7.3 Post facto Approval of new programmes, for existing and new programmes and fee structure for the academic year 2022-23

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 2022-23 is granted

(Action: Registrar)

Item No. 7.4 Approval of the University budget for Financial Year 2022-23.

The matter was discussed in details and resolved as under:

Approval of the University budget for Financial Year 2022-23 is granted

(Action: CFO)

Item No.7.5 Approval to conduct the classes of M.A Course of Faculty of Arts College in online/ External Mode

The matter was discussed in details and resolved as under:

It is resolved that approval to conduct the classes of M.A Course of Faculty of Arts College in hybrid mode as per norms is granted

(Action: Registrar)

Item No. 7.6 Approval of revised Anti-Ragging policy

The matter is placed in Governing body for the approval.

It is resolved that revised Anti-Ragging policy is approved.

(Action: Registrar)

Item No. 7.7 Approval of Intake for A.Y 2022-23

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of the Academic council in its 7th meeting vide Item No. 7.15 and Board of Management in its 9th meeting vide Item No. 9.9 approval of Intake for A.Y.2022-23 is approved as per the annexure”

(Action: Registrar)

Item No. 7.8 Approval of the Quality Policy Manual

The matter was discussed in detail and resolved as under:



“It is resolved that as per the recommendation of the Academic council in its 7th meeting vide Item No. 7.16 and Board of Management in its 9th meeting vide Item No. 9.10 approval of Quality Policy Manual is approved as per the annexure”

(Action: Registrar)

Item No. 7.9 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 7th meeting vide Item No. 7.17, and Board of Management in its 9th meeting vide Item No. 9.11 approval of the sanctioned posts, appointments and promotions (Teaching and Non-Teaching staff) are approved as per the annexed list.”

(Action: Registrar)

Item No.7.10. Post facto approval to start new PhD courses in faculty of paramedical.

The matter was discussed in details and resolved as under:

It is resolved that post facto approval to start the new Ph.D programme in faculty of paramedical is approved.

(Action: Registrar)

Item No.7.11. Proposal for deciding revised remuneration rates of practical/theory examination duties by faculty of science and faculty of Ayurveda.

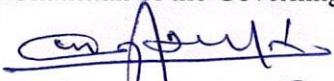
The matter was discussed in details and resolved as under:

It is resolved that proposal for revised remuneration rates of practical/theory examination is approved.

(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.


(Dr. Himmatsinh C Rajput)

Registrar

Registrar
Gokul Global University, Sidhpur

