



**GOKUL
GLOBAL
UNIVERSITY**

**GOKUL GLOBAL UNIVERSITY
SIDHPUR – 384 151**

Minutes of the 8th meeting of the Governing Body held on 30/09/2022 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. 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 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 7th meetings of the Governing Body held on dt. 20-01-2022

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

Item No. 8.1 Confirmation of minutes of the seventh meeting of the Governing Body held on 20.01.2022.

Noted and Confirmed

Item No. 8.2 Action taken report on the seventh meeting of the Governing Body held on 20.01.2022

Noted



Item No.8.3 Post facto Approval of new programmes, sanction of intake for existing and new programmes and fee structure for the academic year 2023-24

The matter was discussed in details and resolved as under:

Post facto Approval of new programmes, sanction of intake for existing and new programmes and fee structure for the academic year 2023-24 is granted

Item No. 8.4 Sanction of the Gokul Homeopathic Medical College from Academic year 2022-23

The Gokul foundation resolved to start new Gokul Homeopathic Medical College, Sidhpur. Accordingly, proposal was submitted to NCH, Govt of India Now, NCH has permitted to start new Gokul Homeopathic Medical College, Sidhpur. vide letter No 30-5/2022-23/NCH-GR (10)/10827 dated 06-12-2022

As per permission of NCH, the university has started Gokul Homeopathic Medical College, Sidhpur with intake capacity of 100 from academic year 2022-23 with fee structure as per recommendation of FRC, Govt of Gujarat

The college becomes constituent unit of Gokul Global University as provided under provisions of Act & Statutes.

This is for information of the members of the Governing Body.

Item No. 8.5 Sanction of the Gokul Pharmacy College from Academic year 2022-23

The Gokul foundation resolved to start new Gokul Pharmacy College, Sidhpur. Accordingly, proposal was submitted to PCI, Govt of India Now, PCI has permitted to start new Gokul Pharmacy College, Sidhpur. vide 383 EC decisions under item no.9(Gujarat) dated 05-12-2022

As per permission of NCH, the university has started Gokul Pharmacy College, Sidhpur with intake capacity of 60 from academic year 2022-23 with fee structure as per recommendation of FRC, Govt of Gujarat

The college becomes constituent unit of Gokul Global University as provided under provisions of Act & Statutes.

This is for information of the members of the Governing Body.

Item No. 8.6 Recognition of the Gokul Global University under section 2(f) of the UGC Act 1956.

UGC expert committee has visited the University 21-22nd August, 2021 and observations and suggestions given by the UGC's Expert Committee. University has submitted compliance report. UGC Committee has accepted the compliance submitted by the University and recognition of section 2(f) of the



UGC Act 1956 is granted to the University vide letter no F.8-10/2018(CPP-I/PU) dated 3rd November,2022.

This is for information of the members of the Governing Body.

Item No. 8.7 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 third convocation of Gokul Global University to be held on 11th February 2023. (As per GGU statutes 2.3.2(iv) and First ordinance no.5(2&3))

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 third convocation of Gokul Global University to be held on 11th February 2023. (As per GGU statutes 2.3.2(iv) and First ordinance no.5(2&3)) is granted

Item No. 8.8. Approval of IT policy

The matter was discussed in details and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 8th meeting vide Item No.8.8 and BOM in its 10th meeting vide Item no. 10.8 IT Policy of the Gokul Global University as per annexure is approved.

Item No. 8.9. Approval of SOP for Optimal Resource Utilization.

The matter was discussed in details and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 8th meeting vide Item No.8.12 and Board of Management in its 10th meeting vide item no. 10.9 SOP for Optimal Resource Utilization as per annexure is approved.

Item No. 8.10. Approval of Purchase SOP.

The matter was discussed in details and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 9th meeting vide Item No.9.10 and Board of Management in its 10th meeting vide item no. 10.10 Purchase SOP as per annexure is approved.

Item No. 8.11. Approval of SSIP Policy.

The matter was discussed in details and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 8th meeting vide Item No.8.13 and Board of Management in its 10th meeting vide item no. 10.11 SSIP Policy as per annexure is approved.



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

Registrar
Gokul Global University, Sidhpur.

