



विद्या अनंतम्

**GOKUL GLOBAL UNIVERSITY**  
SIDDHPUR-384151  
DISTRICT-PATAN

MINUTES of the 1<sup>st</sup> Meeting of the Board of Management held on 11-02-2019 at 12:00 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. Dr. Rupesh Vasani, Nominated Member of Sponsoring Body               | Member           |
| 4. Dr. Ravindrasinh Rajput, Nominated Faculty Member of Sponsoring Body | Member           |
| 5. Mrs. Sneha Patel, Nominated Faculty Member of Sponsoring Body        | Member           |
| 6. Mr. P.V.Patel, Nominated Faculty Member of Sponsoring Body           | Member           |
| 7. Shri Bipinbhai Thakkar, Nominated Representative of Governing Body   | Member           |
| 8. Shri Vasant Patel, President's Nominee                               | Member           |
| 9. 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. Dr. Pinakin Trivedi, Nominated Member of Sponsoring Body               | Member |

Dr. Ramsinh Rajput, Registrar and Member Secretary extended his warm welcome to the Chairman, Provost and other distinguished members of the Board of Management, and apprised them about First Ordinance 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 Ordinance of the Gokul Global University.**

The matter was discussed in detail and resolved as under:

“It is resolved that the First Ordinance of the Gokul Global University as appended as Appendix – I to the Agenda is accepted after incorporating minor suggestion and recommended to the Education Department of the State Government for its approval.”

**Action: Registrar**

**Item No.1.2: Approval of Fee Structure of Constituent Colleges of the GGU**

The matter was discussed in detail and resolved as under:



*R.H. Rajput*

“It is resolved that as per recommendation of the Academic Council in its 1<sup>st</sup> meeting vide Item No.1.26, the fee structure which is appended as Appendix-I to the Agenda is approved and implemented from Academic year 2018-19.”

**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 1<sup>st</sup> 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 Ph.D. Degree Programme**

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

“It is resolved that as per recommendation of the Academic Council in its 1<sup>st</sup> meeting vide Item No.1.29, The fee structure for 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 1<sup>st</sup> 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:

“It is resolved that as per the recommendation of the Academic council in its 1<sup>st</sup> meeting vide Item No. 1.31, Post facto approval of Intake for A.Y.2018-19 is considered and recommended to Governing Body for approval as per the annexure.”

**Action: Registrar**



*RH Rajput*



**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 1<sup>st</sup> meeting vide Item No. 1.32, approval of the Maintenance Policy is considered and recommended to Governing Body for approval 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 1<sup>st</sup> meeting vide Item No. 1.33, approval of the Examination SOP is considered and recommended to Governing Body for approval 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 1<sup>st</sup> meeting vide Item No. 1.34, approval of the Regulations for prevention of Plagiarism is considered and recommended to Governing Body for approval 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 1<sup>st</sup> meeting vide Item No. 1.35, approval of the Financial support policy for Academic Advancement is considered and recommended to Governing Body for approval 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:

“It is resolved that as per the recommendation of the Academic council in its 1<sup>st</sup> meeting vide Item No. 1.36, approval of the Institutional Scholarship Policy is considered and recommended to Governing Body for approval as per the annexure.”

**Action: Registrar**



*RH 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 1<sup>st</sup> meeting vide Item No. 1.37, approval of the Clean and Green Campus Policy is considered and recommended to Governing Body for approval 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 1<sup>st</sup> meeting vide Item No. 1.38, approval of the sanctioned posts, appointments and promotions (Teaching and Non-Teaching staff) as per the annexed list are considered and recommended to Governing Body for approval.”

**Action: Registrar**

**Item No.1.14: Approval of Vison 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 1<sup>st</sup> meeting vide Item No. 1.39, approval of the Vison and Mission of the University and its constituent colleges as per the annexure is considered and recommended to Governing Body for approval.

**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 Finance Committee vide Item No.2.1 in its second meeting held on 6.2.2019. The University Budget for Financial year 2019-20 is accepted and recommended to the Governing Body for its approval.

**Action: Registrar**

**Item No.1.16: Agenda with the permission of Chair.**

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

“It is resolved that the University shall start the Tiffin Services to the homeless, needy individuals, primarily senior citizens of Sidhpur and surrounding areas who cannot prepare their own food. For this, university to collaborate with Bahuchar Jan Seva Trust, Sidhpur.



**Action: Registrar**

*R.H. Rajput*



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 Board of Management on file.

*R.H. Rajput*

(Dr. Ramsinh Rajput)  
REGISTRAR





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**GOKUL GLOBAL UNIVERSITY**  
SIDDHPUR-384151  
DISTRICT-PATAN

MINUTES of the 2<sup>nd</sup> Meeting of the Board of Management held on 21-06-2019 at 12:00 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. Dr. Ravindrasinh Rajput, Nominated Faculty Member of Sponsoring Body | Member           |
| 4. Mrs. Sneha Patel, Nominated Faculty Member of Sponsoring Body        | Member           |
| 5. Mr. P.V.Patel, Nominated Faculty Member of Sponsoring Body           | Member           |
| 6. Shri Bipinbhai Thakkar, Nominated Representative of Governing Body   | Member           |
| 7. Shri Vasant Patel, President's Nominee                               | Member           |
| 8. Dr. Pinakin Trivedi, Nominated Member of Sponsoring Body             | Member           |
| 9. 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. Dr. Rupesh Vasani, Nominated Member of Sponsoring Body                 | Member |

Dr. H.N.Kher, Provost gave brief account of activities carried out since the First Meeting of the Board of Management held on 11-02-2019.

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

**Item No.2.1: Confirmation of Minutes of the First Meeting held on 11-02-2019.**

Noted and Confirm

**Action: Registrar**

**Item No.2.2: Action taken Report on First Meeting held on 11-02-2019.**

Noted

**Action: Registrar**

**Item No.2.3: Nomination of an eminent professional**

The matter was discussed in detail & it was resolved that Dr. Girish Thaker is nominated as member of the Search Committee as an eminent professional as provided under section 15(1)(i) of the Gujarat Private University Act 2009.





**Item No.2.4: Nomination of an eminent educationist.**

The matter was discussed in detail & it was resolved that Dr. Girish Thaker is nominated as member of the Search Committee as an eminent educationist as provided under section 15(1)(ii) of the Gujarat Private University Act 2009.

**Action: Registrar**

**Item No.2.5: Approval of Intakes for A.Y.2019-20.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of the Academic council in its 2<sup>nd</sup> meeting vide Item No. 2.54, approval of Intake for A.Y.2019-20 is considered and recommended to Governing Body for approval as per the annexure.”

**Action: Registrar**

**Item No.2.6: Approval of SOP and Safety Rule on Chemical uses and Waste Management.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of the Academic council in its 2<sup>nd</sup> meeting vide Item No. 2.55, approval of SOP and Safety Rule on Chemical uses and Waste Management is considered and recommended to Governing Body for approval as per the annexure.”

**Action: Registrar**

**Item No.2.7: Approval of the Record Retention and Disposal 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 2<sup>nd</sup> meeting vide Item No. 2.56, Approval of the Record Retention and Disposal Policy is considered and recommended to Governing Body for approval as per the annexure.”

**Action: Registrar**

**Item No.2.8: Approval of Code of Conduct Policy of Gokul Global University.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of the Academic council in its 2<sup>nd</sup> meeting vide Item No. 2.57, Approval of the Code of Conduct Policy is considered and recommended to Governing Body for approval as per the annexure.”

**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 Board of Management on file.



*RH Rajput*  
(Dr. Ramsinh Rajput)  
REGISTRAR

Registrar  
Gokul Global University, Sidhpur.





# GOKUL GLOBAL UNIVERSITY

SIDDHPUR-384151

DISTRICT-PATAN

MINUTES of the 3<sup>rd</sup> Meeting of the Board of Management held on 19-09-2019 at 11:00 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. Dr. Ravindrasinh Rajput, Nominated Faculty Member of Sponsoring Body | Member           |
| 4. Mrs. Sneha Patel, Nominated Faculty Member of Sponsoring Body        | Member           |
| 5. Mr. P.V.Patel, Nominated Faculty Member of Sponsoring Body           | Member           |
| 6. Shri Vasant Patel, President's Nominee                               | Member           |
| 7. 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. Dr. Pinakin Trivedi, Nominated Member of Sponsoring Body               | Member |
| 3. Dr. Rupesh Vasani, Nominated Member of Sponsoring Body                 | Member |
| 4. Shri Bipinbhai Thakkar, Nominated Representative of Governing Body     | Member |

Dr. Ramsinh Rajput extended his warm welcome to the members of the Board of Management. Dr. H.N. Kher, Provost gave brief account of activities carried out since the Second Meeting of the Board of Management held on 21-06-2019.

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

**Item No.3.1: Confirmation of minutes of the Second meeting of the Board of Management held on Dt.21.06.2019.**

Noted and Confirmed

**Action: Registrar**

**Item No.3.2: Action taken report on the second meeting of the Board of Management held on Dt.21.6.2019**

Noted

**Action: Registrar**

**Item No.3.3: Post facto Approval of New course namely Post Graduate Diploma in Laboratory Technician (PGDMLT) from Academic year 2019-20**

The matter was discussed in detail & it was resolved that as per acceptance and recommendation of the Academic Council vide item No. 2.50 in its second meeting held on 28-08-2019, the new Course namely Post Graduate Diploma in Laboratory Technician (PGDMLT) from Academic Year 2019-20 is Accepted and recommended to the Governing Body for its post facto approval.



*RH Rajput*



Action: Registrar

**Item No.3.4: Post facto Approval of New course namely MSc in Physics from Academic year 2019-20**

The matter was discussed in detail & it was resolved that as per acceptance and recommendation of the Academic Council vide item No. 2.51 in its second meeting held on 28-08-2019, the new Course namely MSc in Physics from Academic year 2019-20 is accepted and recommended to the Governing Body for its post facto approval.

Action: Registrar

**Item No. 3.5 Post facto Approval to increase intake of 140 in M.Sc organic Chemistry of faculty of Science from Academic year 2019-20.**

The matter was discussed in detail & it was resolved that as per acceptance and recommendation of the Academic Council vide item No. 2.52 in its second meeting held on 28-08-2019, Post facto approval is granted to increase Intake of 140 in M.Sc Organic Chemistry of faculty of Science from academic year 2019-20.

Action: Registrar

**Item No. 3.6 Post facto Approval to decrease intake in Degree Engineering of Hansaba College of Engineering and Technology, Sidhpur from Academic year 2020-21 and merger of Jashodaba Polytechnic Institute into Hansaba College of Engineering and Technology.**

The matter was discussed in detail & it was resolved that as per acceptance and recommendation of the Academic Council vide item No. 2.53 in its second meeting held on 28-08-2019, Post facto approval is Granted to decrease intake in Degree engineering of Hansaba College of Engineering and Technology, Sidhpur from Academic year 2020-21 and merger of Jashodaba Polytechnic Institute into Hansaba College of Engineering and Technology.

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 Board of Management on file.



*RHRajput*

(Dr. Ramsinh Rajput)  
REGISTRAR

Registrar  
Gokul Global University, Sidhpur.





विद्या अमृतम्

**GOKUL GLOBAL UNIVERSITY**  
**SIDHPUR – 384 151**

Minutes of the 4<sup>th</sup> meeting of the Board of Management on 06.03.2020 at 11.00 hours in the Board's Room, Gokul Global University, Siddhpur.

The following members attended the meeting.

- |                                  |     |                  |
|----------------------------------|-----|------------------|
| 1. Shri Balwantsinh C Rajput     | ... | President        |
| 2. Dr. H. N. Kher, Provost       | ... | Member           |
| 3. Dr. Ravindrasinh Rajput, Dean | ... | Member           |
| 4. Dr. Prashant J. Joshi         | ... | Member           |
| 5. Shri P. V. Patel              | ... | Member           |
| 6. Shri Atish Barot              | ... | Member           |
| 7. Dr. Ramsinh H. Rajput         | ... | Member Secretary |

The following members could not attend the meeting.

- |                            |     |        |
|----------------------------|-----|--------|
| 1. Prof. Dr. Dipuba Devada | ... | Member |
| 2. Shri Bipinbhai Thakkar  | ... | Member |
| 3. Shri Rupesh Vasani.     | ... | Member |
| 4. Shri Pinakin Trivedi    | ... | Member |

Dr. Ramsinh Rajput, Registrar and Member secretary extended his warm welcome to the President, the Provost and other distinguished members of the Board of Management. Dr. H. N. Kher, Provost also welcomed the President and members and gave brief account of activities carried out since 3<sup>rd</sup> meetings of the Board of Management held on dt.19.09.2019.

Item No.4.1. Confirmation of Minutes of the Third meeting of the Board of Management held on 19-09-2019.

Noted & confirmed.

(Action: Registrar)



*RH Rajput*



Item No.4.2. Action taken report on third meeting of the BOM held on 19-09-2019.

Noted.

**(Action: Registrar)**

Item No.4.3 Approval of first ordinance of Gokul Global University by the state Government.

The members expressed their happiness for approval of the first ordinance in such a short span of time; they congratulated the Provost, the Registrar, and Asst. Registrar (Academic) for their efforts and expressed their gratitude to the State Government for approval of Statutes without any amendment.

**(Action: Registrar)**

Item No.4.4 Approval of panel of experts for recruitment of teaching staff in various faculties

It is resolved that the Panel of Experts as attached to Agenda as Annexure-I for recruitment of teaching staff in various faculties is approved.

**(Action: Registrar)**

Item No.4.5 To starts new course of LLM (Business Law) from Academic Year 2020-21

It is resolved that as per acceptance and recommendation of the Academic Council vide Item No.3.6 in its third meeting held on 5.03.2020, to start the New Course namely LLM (Business Law) from Academic year 2020-21 is accepted and recommended to the Governing Body for its approval.

**(Action: Dean, Faculty of Law)**

Item No.4.6 Approval of starting new Ph.D. Programmes in faculties of Engineering, Arts, Commerce, Science, Nursing, Physiotherapy and Ayurved.

It is resolved that as per acceptance and recommendation of the Academic Council vide Item No.3.8 in its third meeting held on 5.03.2020, to start new



*R.H. Rajput*



Ph.D. Programmes in Electrical, Civil and Computer Branches of Engineering, Gujarati, English, History, Political Science and Sociology subject of Arts, Commerce subject of Commerce & Management Faculty, Botany and Physics subjects of Science Faculty, Medical and Surgical Nursing, Community Health Nursing, Pediatric (Child Health Nursing), Mental Health Nursing and Obstetrics and Gynaecology subjects of Nursing Faculty, Ortho, Neuro and Cardio Pulmonary subjects of Physiotherapy in Paramedical Faculty and Swasthavrut, Sanhita, Rash Shastra and Dravyagum subjects of Ayurved Faculty are accepted and recommended to the Governing Body for its approval.

**(Action: Director of Research)**

Item No.4.7 Approval of University Budget for financial year 2020-21

It is resolved that as per acceptance and recommendation of the Finance Committee vide Item No.2.3 in its second meeting held on 5.03.2020. The University Budget for Financial year 2020-21 is accepted and recommended to the Governing Body for its approval.

**(Action: Chief Finance and Accounts Officer)**

Item No.4.8 Approval of Examination Fee, Admission Fee and Enrolment Fee for Faculty of Ayurved from Academic Year, 2019-20

It is resolved that as per acceptance and recommendation of Academic Council vide Item No.3.14 in its third meeting held on dt.05.03.2020, Examination Fee Rs.5000/-, Admission Fee Rs.2000/- and Enrolment Fee Rs.150/- for faculty of Ayurved are approved.

**(Action: Dean, Faculty of Ayurved)**

Item No.4.9. To sanction the teaching posts for course of M.Sc. Physics

It is resolved that as per acceptance and recommendation of the Academic Council vide item No.3.9 in its 3<sup>rd</sup> meeting held on 05.03.2020, creation of one post of Assistant professor and one post of Associate Professor for the course of M.Sc Physics is



*R.H. Reupul*



excepted and recommended to the Governing Body for its approval.

**(Action: Dean, Faculty of Science)**

Item No.4.10

To sanction the posts of teaching cadre for the course of PGDMLT.

It is resolved that as per the acceptation and recommendation of the Academic Council vide item No.3.10 in its 3<sup>rd</sup> meeting held on 05.03.2020, creation of one post of Assistant professor for the course of PGDMLT is accepted and recommended to the Governing Body for its approval.

**(Action: Dean, Faculty of Science)**

Item No.4.11

To sanction the posts of teaching cadre for the faculty of Ayurved.

It is resolved that as per acceptation and recommendation of the Academic Council vide item No.3.11 in its 3<sup>rd</sup> meeting held on 05.03.2020, creation of one post of Principal, three posts of Assistant professor and one post of Associate Professor for the faculty of Ayurved is accepted and recommended to the Governing Body for its approval

**(Action: Dean, Faculty of Ayurved)**

Item No.4.12

Approval of Intakes 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 3<sup>rd</sup> meeting vide Item No. 3.15, approval of Intake for A.Y.2020-21 is considered and recommended to Governing Body for approval as per the annexure."

**(Action: Registrar)**

Item No.4.13

Approval of sanctioned posts, appointments and promotions (Teaching and Non-Teaching staff)



*[Handwritten signature]*



The matter was discussed in detail and resolved as under:

"It is resolved that as per the recommendation of the Academic council in its 3<sup>rd</sup> meeting vide Item No. 3.16, approval of the sanctioned posts, appointments and promotions (Teaching and Non-Teaching staff) as per the annexed list are considered and recommended to Governing Body for approval."

**(Action: Registrar)**

Item No.4.14 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 3<sup>rd</sup> meeting vide Item No. 3.17, approval of Hostel Policy, Rules and Code of conduct for Hostellers is considered and recommended to Governing Body for approval as per the annexed draft."

**(Action: Registrar)**

Item No.4.15 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 3<sup>rd</sup> meeting vide Item No. 3.18, approval of constitution of proctorial board and its functions are considered and recommended to Governing Body for approval 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.



*R.H. Registrar*



This is issued with approval of the President as the  
Chairman of the Board of Management on file.

*R.H. Rajput*

**(Dr. Ramsinh H. Rajput)**  
**Registrar**

Registrar  
Gokul Global University, Sidhpur





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**GOKUL GLOBAL UNIVERSITY**  
**SIDHPUR – 384 151**

Minutes of the 5<sup>th</sup> meeting of the Board of Management held on 30.07.2020 at 11.00 hours in the Board Room, Gokul Global University, Siddhpur.

The following members attended the meeting.

- |                                  |     |                  |
|----------------------------------|-----|------------------|
| 1. Shri Balwantsinh C Rajput     | ... | President        |
| 2. Dr. H. N. Kher, Provost       | ... | Member           |
| 3. Dr. Ravindrasinh Rajput, Dean | ... | Member           |
| 4. Dr. Prashant J. Joshi         | ... | Member           |
| 5. Shri Atish Barot              | ... | Member           |
| 6. Shri Pratiksinh B. Vihol      | ... | Member           |
| 7. Dr. Ramsinh H. Rajput         | ... | Member Secretary |

The following members could not attend the meeting.

- |                            |     |        |
|----------------------------|-----|--------|
| 1. Prof. Dr. Dipuba Devada | ... | Member |
| 2. Shri Bipinbhai Thakkar  | ... | Member |
| 3. Shri Rupesh Vasani.     | ... | Member |
| 4. Shri Pinakin Trivedi    | ... | Member |

Dr. Ramsinh Rajput, Registrar and Member secretary extended his warm welcome to the President, the Provost and other distinguished members of the Board of Management. He brought to the notice of the members the appointment of new member Shri Pratik B. Vihol on behalf of Shri P.V.Patel . Dr. H. N. Kher, Provost also welcomed the President and members and gave brief account of activities carried out since 4<sup>th</sup> meetings of the Board of Management held on dt.06.03.2020.

Item No.5.1. Confirmation of Minutes of the Fourth meeting of the Board of Management held on 06.03.2020.

Noted & confirmed.

(Action: Registrar)



*R.H. Rajput*



Item No.5.2. Action taken report on Fourth meeting of the BOM held on 06.03.2020.

Noted.

**(Action: Registrar)**

Item No.5.3 Approval of Nomination of eminent Professional and eminent educationalist the members of the Search Committee for Provost.

The matter was discussed in details and resolved as under:

"It is resolved that Dr.Girish Thakar is nominated as an eminent Professional and Dr.Pinakin B.Trivedi is nominated as an eminent Educationalist as the members of Search Committee for recommendation of panel of three candidates for appointments as Provost.

**(Action: Registrar)**

Item No.5.4 Post facto approval of Fee structure of existing courses and new courses approved by President on dated 24/04/2020 for the Academic Year 2020-21 for various colleges of the University.

"It is resolved that fee structure as appended to agenda as annexure-I is granted post facto approval.

**(Action: Registrar)**

Item No.5.5 Acceptance of the GTU endorsed staff of Hansaba College of Engg. & Technology.

The matter was discussed in details and resolved as under:

"It is resolved that the staff members of Hansaba College of Engg. & Technology who have been endorsed by Gujarat Technological University are here in accepted and become transferred employees of the Gokul Global University.



*R.H. Rajput*



Item No.5.6

Acceptance of the GTU endorsed staff Jashodaba Polytechnic Institute.

The matter was discussed in details and resolved as under:

"It is resolved that the staff members of Jashodaba Polytechnic Institute who have been endorsed by Gujarat Technological University are here in accepted and become transferred employees of the Gokul Global University.

Item No.5.7

Acceptance of the HNGU endorsed staff of Gokul Physiotherapy College.

The matter was discussed in details and resolved as under:

"It is resolved that the staff members of Gokul Physiotherapy College who have been endorsed by Hemchandracharya North Gujarat University are here in accepted and become transferred employees of the Gokul Global University.

Item No.5.8

Approval of posts and number of teaching staff including Principals of Constituent Colleges.

The matter was discussed in details and resolved as under:

"It is resolved that posts and number of teaching staff including Principals in various faculties.

In view of above, the Board of Management is requested to approve the same.

The annexure is attached herewith separately.

**(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.



*RHRajput*

This is issued with approval of the President as the  
Chairman of the Board of Management on file. RHRajput  
Registrar

Gokul Global University, Sidhpu  
(Dr. Ramsinh H. Rajput)  
Registrar







# GOKUL GLOBAL UNIVERSITY

GOKUL GLOBAL UNIVERSITY  
SIDHPUR – 384 151

Minutes of the 6<sup>th</sup> meeting of the Board of Management held on 01.09.2020 at 11.00 hours in the Board Room, Gokul Global University, Siddhpur.

The following members attended the meeting.

- |                                   |     |                  |
|-----------------------------------|-----|------------------|
| 1. Shri Balwantsinh C Rajput      | ... | President        |
| 2. Dr. Vedvyas J.Dwivedi, Provost | ... | Member           |
| 3. Dr. Ravindrasinh Rajput, Dean  | ... | Member           |
| 4. Dr. Prashant J. Joshi          | ... | Member           |
| 5. Shri Atish Barot               | ... | Member           |
| 6. Shri Pratiksinh Vihol          | ... | Member           |
| 7. Dr. Ramsinh H.Rajput           | ... | Member Secretary |

The following members could not attend the meeting.

- |                           |     |        |
|---------------------------|-----|--------|
| 1. Prof. Dr.Dipuba Devada | ... | Member |
| 2. Shri Bipinbhai Thakkar | ... | Member |
| 3. Shri Rupesh Vasani.    | ... | Member |
| 4. Shri Pinakin Trivedi   | ... | Member |

Dr. Ramsinh H. Rajput Registrar and Member secretary extended his warm welcome to the President and other distinguished members of the Board of Management Dr. Ramsinh H.Rajput brought to the notice of the members of the Board of Management for the appointment of new Provost Dr. Vedvyas J. Dwivedi and gave brief account of activities carried out since 5<sup>th</sup> meetings of the Board of Management held on 30.07.2020

**Item No.6.1. Confirmation of Minutes of the fifth meeting of the Board of Management held on 30.07.2020**

Noted & confirmed.

(Action: Registrar)



*RH Rajput*

Item No.6.2.

**Action taken report on the fifth meeting of the Board of Management held on 30.07.2020**

Noted.

(Action: Registrar)

Item No.6.3

**Approval of Selection committee recommendation for the teaching posts of various posts of Principal, Asst.Professor and Associate Professor.**

The advertisement for the recruitment of teachers including Principals was published in Divya Bhaskar on 18th December, 2019 and University News 16th –22nd, December, 2019. The applications were scrutinized by the Screening Committee comprising of Registrar, Assistant Registrar (Aca) and Establishment Officer. Accordingly, interviews of the eligible candidates were arranged on 17<sup>th</sup>, 18<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup>, August, 2020.

As per the statutes of the Gokul Global University section 2.2.2(viii) Minutes of Selection Committee were placed in the meeting of the Board of Management. Looking into the requirement of the staff members it is resolved that as per the recommendation of the different selection committees it is accepted to appoint the selected candidates. Brief summary is as below.

Sr.No	Name of Faculty	Designation	No of Selected Candidates
1	Humanity (Arts College)	Assistant Professor	1
		Associate Professor	1
2	Commerce and Management	Principal	1
		Associate Professor	1
3	Science	Principal	1
		Assistant Professor	4
4	Law	Assistant Professor	4
5	Engineering (Diploma)	Lecturer	21
6	Engineering (Degree)	Assistant Professor	25
7	Paramedical	Tutor	4
		Assistant Professor	1
8	Nursing	Tutor	5
		Assistant Professor	2
		Associate Professor	1
Total			72



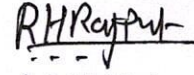
R.H. Rajput 2



Due to the situation of COVID-19 It is difficult to arrange the Governing Body meeting, the Board of Management has suggested to give appointment to the selected staff with immediate effect and place before the Governing Body for Post facto approval.

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 Board of Management on file.



(Dr. Ramsinh H. Rajput)  
Registrar





**GOKUL  
GLOBAL  
UNIVERSITY**

**GOKUL GLOBAL UNIVERSITY  
SIDHPUR – 384 151**

Minutes of the 7<sup>th</sup> meeting of the Board of Management held on 11.12.2020 at 11.30 hours in the Board Room, Gokul Global University, Siddhpur.

The following members attended the meeting.

- |                                   |     |                  |
|-----------------------------------|-----|------------------|
| 1. Shri Balwantsinh C Rajput      | ... | President        |
| 2. Dr. Vedvyas J.Dwivedi, Provost | ... | Member           |
| 3. Shri Bipinbhai Thakkar         | ... | Member           |
| 4. Shri Rupesh Vasani.            | ... | Member           |
| 5. Dr. Ravindrasinh Rajput, Dean  | ... | Member           |
| 6. Dr. Prashant J. Joshi          | ... | Member           |
| 7. Shri Atish Barot               | ... | Member           |
| 8. Shri Pratiksinh Vihol          | ... | Member           |
| 9. Shri Pinakin Trivedi           | ... | Member           |
| 10. Dr. Ramsinh H.Rajput          | ... | Member Secretary |

The following members could not attend the meeting.

- |                            |     |        |
|----------------------------|-----|--------|
| 1. Prof. Dr. Dipuba Devada | ... | Member |
|----------------------------|-----|--------|

Dr. Ramsinh Rajput, Registrar and Member Secretary has informed all the members of the Board of Management 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 indude into the devotionally dedicated services of the Hon'ble founder Provost Dr. H.N.Kher,the members of the Board of Management realized and expressed gratitude in his honor which cannot be conveyed here in words.

**Item No.7.1. Confirmation of Minutes of the Sixth meeting of the Board of Management held on 01/09/2020.**

Noted & confirmed.

(Action: Registrar)



*RHRajput*



Item No.7.2.

**Action Taken Report on Sixth meeting held on 01/09/2020 of the Board of Management.**

Noted.

(Action: Registrar)

Item No.7.3.

**Recommendation of the Board of Management to the Governing Body for awarding the degrees and diplomas students who have passed their examination in July-August-2020 and the recommendation received from different faculties i.e Engineering, Commerce & Management, Law, Science for approval of the conferment of degree in the first convocation of Gokul Global University to be held on 28.12.2020 (As per GGU Statutes 2.3.2(iv)) & Ordinance-5( 2&3).**

The matter was discussed in details and resolved as under:

The recommendation of the different faculties i.e Engineering, Science, Commerce & Management and Law. meeting was held on 08-12-2020 vide item no 1 and meeting of the 5th Academic Council held on 09-12-2020 vide item no 5.3 is accepted and placed before the Governing Body for its approval.

(Action: Registrar)

Item No.7.4.

**Recommendation of the rules for the approval of Board of Management regarding endowment for the award of fellowships, scholarships, medals and prizes in the University (As per the statutes7.1)**

The matter was discussed in details and resolved as under:

The rules for the award of fellowships, scholarships, medals and prizes in the University is passed in the BOM is accepted.

(Action: Registrar)

Item No 7.5.

**Gokul Foundation has proposed to give the Gold-Plated Medals for the first rank students and Silver Medals for the second rank in First Convocation to be held on 28/12/2020.**

The matter was discussed in details and resolved as under:

Proposal from the Gokul Foundation to give the Gold-Plated Medals for the first rank students and Silver Medals for the second rank in First Convocation to be held on 28/12/2020 is accepted

(Action: Registrar)



*R.H. Rajpurohit*

Item No 7.6.

**Approval of M.Sc Nursing course of two year duration having intake capacity of 40 seats is granted by the Gujarat Nursing Council vide its letter no GNC Ref.No. INST/10534-36 dated 20 Nov 2020.**

The matter was discussed in details and resolved as under:

It is resolved that the approval of M.Sc Nursing course of two year duration having intake capacity of 40 seats is granted by the Gujarat Nursing Council vide its letter no GNC Ref.No. INST/10534-36 dated 20 Nov 2020 is granted

**(Action: Registrar)**

Item No 7.7.

**Approval of the Name of the Awardees who have passed in the July-August 2020-21 for the Medals in First Convocation to be held on 28/12/2020. As per GGU statutes no 7.1(7).**

The matter was discussed in details and resolved as under:

It is resolved that the approval the Name of the Awardees who have passed in the July-August 2020-21 for the Medals in First Convocation to be held on 28/12/2020. As per GGU statutes no 7.1(7) is granted.

**(Action: Registrar)**

Item No 7.8.

**Post facto approval to increase the intake in M.Sc. (Chemistry, Botany, Physics, Mathematics and Microbiology) Faculty of Science from Academic Year 2020-21.**

The matter was discussed in details and resolved as under:

It is resolved that the Post facto approval to increase intake in M.Sc. (Chemistry, Botany, Physics, Mathematics and Microbiology) is granted and approved by the BOM.

**(Action: Registrar)**

Item No 7.9.

**Post facto approval to increase the intake in PGDMLT, Faculty of Science from AY 2020-21.**

The matter was discussed in details and resolved as under:

It is resolved that the Post facto approval to increase intake in PGDMLT Course is granted and approved by the BOM.

**(Action: Registrar)**



*R.H. Rejpur*



**Item No 7.10. Post facto approval to increase the intake in M.Com, Faculty of Commerce and Management from AY 2020-21.**

The matter was discussed in details and resolved as under:

It is resolved that the Post facto to increase intake in M.Com Course is granted and approved by the BOM.

**(Action: Registrar)**

**Item No 7.11. Post facto approval to increase intake in LL.M (Criminal) Course**

The matter was discussed in details and resolved as under:

It is resolved that the Post facto to increase intake in LL.M (Criminal) Course is granted and approved by the BOM.

**(Action: Registrar)**

**Item No 7.12. To write, compose and pass the University Song in the First Convocation to authorize by the university officiates.**

The matter was discussed in details and resolved as under:

It is resolved that the university song is hereby passed unanimously in the BOM.

**(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 Board of Management on file.



**(Dr. Ramsinh H. Rajput)**  
Registrar  
Registrar  
Gokul Global University, Sidhpur.



**GOKUL  
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**GOKUL GLOBAL UNIVERSITY**  
SIDHPUR – 384 151

Minutes of the 8<sup>th</sup> meeting of the Board of Management held on 05.02.2021 at 11.00 am in the Board Room, Gokul Global University, Siddhpur.

The following members attended the meeting.

1. Shri Balwantsinh C Rajput, President	Chairman
2. Dr. VedvyasJ.Dwivedi, Provost	Member
3. Dr. Pinakin Trivedi	Member
4. Dr. Ravindrasinh Rajput	Member
5. Shri Pratiksinh Vihol	Member
6. Shri Bipinbhai Thakkar	Member
7. Shri Sureshsinh vihol	Member
8. Shri Vasant Patel	Member
9. Dr. Ramsinh Rajput, Registrar, GGU	Member Secretary

The following members could not attend the meeting.

1. Prof. Dr.DipubaDevada	Member
2. Dr. Rupesh Vasani	Member

**Item No.8.1. Confirmation of Minutes of the seventh meeting of the Board of Management held on 11.12.2020**

Noted & confirmed.

(Action: Registrar)

**Item No.8.2. Action taken report on the seventh meeting of the Board of Management held on 11.12.2020**

Noted.

(Action: Registrar)

**Item No.8.3. Post facto Approval of new programmes, for existing and new programmes and fee structure for the academic year 2021-22**

The Dean of the various faculties proposed new programmes, for existing and new programmes and fee structure for the Academic year 2021-22 as per **Annexure-II**. The President of the University gave approval for the said proposal.



*RHRajput*



(Action: Registrar)

**Item No.8.4.**

**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 6<sup>th</sup> meeting vide Item No. 6.4, approval of the sanctioned posts appointments and promotions (Teaching and Non-Teaching staff) as per the annexed list are considered and recommended to Governing Body for approval.”

(Action: Registrar)

**Item No.8.5.**

**Post facto approval to start new certificate courses in faculty of law in the field of legal studies- cyber-Laws, Intellectual Property rights and labour Laws.**

The matter was discussed in detail and resolved as under.

It is resolved that Post facto approval to start new certificate courses in faculty of law in the field of legal studies- cyber-Laws, Intellectual Property rights and labour Laws is granted.

(Action: Registrar)

**Item No.8.6.**

**Post facto approval to start new certificate courses in faculty of Ayurveda in the field of Ayurveda Pharmacy, Yoga, Ayurveda Nursing, Panchkarma, Ambulance Attendant and OT Technician.**

The matter was discussed in detail and resolved as under.

It is resolved that Post facto approval to start new certificate courses in faculty of Ayurveda in the field of Ayurveda Pharmacy, Yoga, Ayurveda Nursing, Panchkarma, Ambulance Attendant and OT Technician is granted.

(Action: Registrar)

**Item No.8.7.**

**Post facto approval to start new course Post basic Nursing in faculty of Nursing.**

The matter was discussed in detail and resolved as under.

It is resolved that Post facto approval to start new course Post basic Nursing in faculty of Nursing.



*RH Rajput*



(Action: Registrar)

**Item No.8.8.**

**Post facto approval to start new certificate course in physiotherapy- Acupuncture and Yoga.**

The matter was discussed in detail and resolved as under.

It is resolved that Post facto approval to start new certificate course in physiotherapy- Acupuncture and Yoga.

(Action: Registrar)

**Item No.8.9.**

**Post facto approval to start new courses in Faculty of Science in UG (BSc in Zoology) and PG (Zoology)**

The matter was discussed in detail and resolved as under.

It is resolved that Post facto approval to start new courses in Faculty of Science in UG (BSc in Zoology) and PG (Zoology)

(Action: Registrar)

**Item No.8.10.**

**Approval to change Name of faculty from Faculty of Arts and Humanities to Faculty of Arts, Humanities and Social Sciences.**

The matter was discussed in detail and resolved as under.

It is resolved that Approval to change Name of faculty from Faculty of Arts and Humanities to Faculty of Arts, Humanities and Social Sciences is granted.

(Action: Registrar)

**Item No.8.11.**

**Post facto approval to start new certificate courses Tally, GST and Tally-GST in Faculty of commerce and Management.**

The matter was discussed in detail and resolved as under.

It is resolved that Post facto approval to start new certificate courses Tally, GST and Tally-GST in Faculty of commerce and Management is granted.

(Action: Registrar)



*RH Rajput*



**Item No.8.12. Approval for awarding degree and diploma holders and the Recommendation of the different Faculties and Academic Council for the Conferment of degrees and diplomas in the Second convocation of Gokul Global University to be held on 22<sup>nd</sup> January 2022. (As per GGU statutes 2.3.2(iv) and First ordinance no.5(2&3))**

The recommendation of the different faculties and meeting of the Academic Council, the list of awardees are eligible for the conferment of degrees and diplomas as per Annexure-III

**(Action: Registrar)**

**Item No.8.13. Approval of the University Budget for Financial Year 2021-22.**

The recommendation of finance committee is placed before the Board of Management for its approval.

It is resolved that, the recommendation of finance committee is accepted and approved in the University budget for financial year 2021-22

**(Action: Registrar)**

**Item No.8.14. Approval of the Intake for the 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 6<sup>th</sup> meeting vide Item No. 6.15, approval of Intake for A.Y.2021-22 is considered and recommended to Governing Body for approval as per the annexure.”

**(Action: Registrar)**

**Item No.8.15. 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 6<sup>th</sup> meeting vide Item No. 6.16, Approval of the Industry Association Membership Policy is considered and recommended to Governing Body for approval as per the annexure.”

**(Action: Registrar)**

**Item No.8.16. Approval of the Ph.D Regulations 2021**

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 6<sup>th</sup> meeting vide Item No. 6.17 Approval of the Ph.D Regulations 2021 is considered and recommended to Governing Body for approval as per the annexure.”

**(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 Board of Management on file.



*R.H. Rajput*  
**(Dr. Ramsinh Rajput)**  
**REGISTRAR**

Registrar  
Gokul Global University, Sidhpur





**GOKUL  
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**GOKUL GLOBAL UNIVERSITY**

**SIDHPUR – 384 151**

Minutes of the 9<sup>th</sup> meeting of the Board of Management held on 20.01.2022 at 11.00 am in the Board Room, Gokul Global University, Siddhpur.

The following members attended the meeting.

1. Shri Balwantsinh C Rajput, President	Chairman
2. Dr. VedvyasJ.Dwivedi, Provost	Member
3. Dr. Pinakin Trivedi	Member
4. Dr. Ravindrasinh Rajput	Member
5. Shri Pratiksinh Vihol	Member
6. Shri Bipinbhai Thakkar	Member
7. Shri Sureshsinh Vihol	Member
8. Shri Vasant Patel	Member
9. Dr. Himmatsinh C. Rajput	Member Secretary

The following members could not attend the meeting.

1. Prof. Dr.DipubaDevada	Member
2. Dr. Rupesh Vasani	Member

**Item No.9.1. Confirmation of Minutes of the eighth meeting of the Board of Management held on 05.02.2021**

Noted & confirmed.

(Action: Registrar)

**Item No.9.2. Action taken report on the eighth meeting of the Board of Management held on 05.02.2021**

Noted.

(Action: Registrar)

**Item No.9.3. Approval to conduct the classes of M.A Course of Faculty of Arts in online/ External Mode**

The matter was discussed in details and resolved as under:





It is resolved that approval to conduct the M.A Course of Faculty of Arts College in hybrid mode is recommended for approval in Governing Body.

(Action: Registrar)

**Item No.9.4. 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 recommended for approval.

(Action: Registrar)

**Item No.9.5. 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: Registrar)

**Item No.9.6. 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 the new PhD courses are recommended to start form 2023-24 subject to approval of Governing Body.

(Action: Registrar)

**Item No.9.7. 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 is accepted and recommended for the approval in Governing Body.

(Action: Registrar)

**Item No.9.8 Approval of Revised Anti-Ragging Policy**

The matter was discussed in details and resolved as under:

Revised Anti-Ragging policy is approved.





(Action: Registrar)

**Item No.9.9**

**Approval of Intake for the 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 7<sup>th</sup> meeting vide Item No. 7.15, approval of Intake for A.Y.2022-23 is considered and recommended to Governing Body for approval as per the annexure.”

(Action: Registrar)

**Item No.9.10**

**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 7<sup>th</sup> meeting vide Item No. 7.16, approval of Quality Policy Manual is considered and recommended to Governing Body for approval as per the annexure.”

(Action: Registrar)

**Item No.9.11**

**Approval of sanctioned posts, appointments and promotions (Teaching and Non-Teaching staff)**

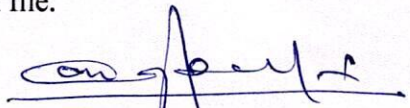
The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of the Academic council in its 7<sup>th</sup> meeting vide Item No. 7.17, approval of the sanctioned posts, appointments and promotions (Teaching and Non-Teaching staff) as per the annexed list are considered and recommended to Governing Body for approval.”

(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 Board of Management on file.

  
(Dr. H.C. Rajput)

**REGISTRAR**

Registrar  
Gokul Global University, Sidhpur





**GOKUL  
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**GOKUL GLOBAL UNIVERSITY**

**SIDHPUR – 384 151**

Minutes of the 10<sup>th</sup> meeting of the Board of Management held on 30.09.2022 at 11.00 am in the Board Room, Gokul Global University, Siddhpur.

The following members attended the meeting.

1. Shri Balwantsinh C Rajput, President	Chairman
2. Dr Sunil Joshi, Acting Provost	Member
3. Shri Rajendrasinh Solanki	Member
4. Dr. Ravindrasinh Rajput	Member
5. Shri Pratiksinh Vihol	Member
6. Shri Sureshsinh Vihol	Member
7. Shri Vasant Patel	Member
8. Dr. Himmatsinh C. Rajput	Member Secretary

The following members could not attend the meeting.

1. Prof. Dr. DipubaDevada	Member
2. Dr. Dr. Rajendrasinh Jadeja	Member
3. Dr. Pinakin Trivedi	Member

**Item No.10.1. Confirmation of Minutes of the ninth meeting of the Board of Management held on 20.01.2022**

Noted & confirmed.

**(Action: Registrar)**

**Item No.10.2. Action taken report on the ninth meeting of the Board of Management held on 20.01.2022**

Noted.

**(Action: Registrar)**



*(Handwritten signature)*



**Item No.10.3.**

**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 recommended for the approval in Governing Body.

**(Action: Registrar)**

**Item No.10.4.**

**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 Board of Management.

**(Action: Registrar)**

**Item No.10.5.**

**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 Board of Management.

(Action: Registrar)

**Item No.10.6.**

**Recognition of the Gokul Global University under section 2(f) of the UGC Act 1956.**

UGC expert committee has visited the University 21-22<sup>nd</sup> 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 3<sup>rd</sup> November, 2022.

This is for information of the members of the Board of Management

(Action: Registrar)

**Item No.10.7.**

**Approval for awarding degree and diploma holders and the Recommendation of the different Faculties, Academic Council and BOG 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 BOG 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 accepted and recommended for approval in Governing Body.

**Item No.10.8.**

**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 8<sup>th</sup> meeting vide Item No.8.10 IT Policy of the Gokul Global University is considered and recommended for the approval in Governing body.

(Action: Registrar)





**Item No.10.9.**

**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 8<sup>th</sup> meeting vide Item No.8.12 SOP for Optimal Resource Utilization for the Gokul Global University is considered and recommended for the approval in Governing body.

**(Action: Registrar)**

**Item No.10.10.**

**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 9<sup>th</sup> meeting vide Item No.9.10 Purchase SOP of the Gokul Global University is considered and recommended for the approval in Governing body.

**(Action: Registrar)**

**Item No.10.11.**

**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 8<sup>th</sup> meeting vide Item No.8.13 SSIP Policy of the Gokul Global University is considered and recommended for the approval in Governing body.

**(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 Board of Management on file.



**(Dr.Himmatsinh Rajput)**

**Registrar**



**Registrar**  
**Gokul Global University, Sidhpur.**



**GOKUL  
GLOBAL  
UNIVERSITY**

**GOKUL GLOBAL UNIVERSITY**

**SIDHPUR – 384 151**

Minutes of the 11<sup>th</sup> meeting of the Board of Management held on 30.03.2023 at 11.00 am in the Board Room, Gokul Global University, Siddhpur.

The following members attended the meeting.

1. Shri Balwantsinh C Rajput, President	Chairman
2. Dr Sunil Joshi, Acting Provost	Member
3. Shri Rajendrasinh Solanki	Member
4. Dr. Ravindrasinh Rajput	Member
5. Shri Pratiksinh Vihol	Member
6. Shri Alokkumar Singh	Member
7. Dr. Rugvendra Vyas	Member
8. Dr. Himmatsinh C. Rajput	Member Secretary

The following members could not attend the meeting.

1. Prof. Dr. DipubaDevada	Member
2. Dr. Dr. Rajendrasinh Jadeja	Member
3. Prof. Dr. Anil Nayak	Member

**Item No.11.1. Confirmation of Minutes of the tenth meeting of the Board of Management held on 30.09.2022**

Noted & confirmed.

**(Action: Registrar)**

**Item No.11.2. Action taken report on the ninth meeting of the Board of Management held on 30.09.2022**

Noted.

**(Action: Registrar)**

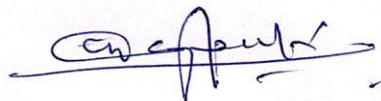
**Item No.11.3. Approval of the university budget for the Financial Year 2023-24**

The matter was discussed in details and resolved as under:

Approval of the university budget for the Financial Year 2023-24 is considered and recommended to Governing Body for approval.

**(Action: Registrar)**



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**Item No.11.4.**

**Approval of HR Manual of Gokul Global University.**

The matter was discussed in details and resolved as under:

“It is resolved that as per the recommendation of Academic council vide Item No.10.7 Approval of HR Manual as per annexure is considered and recommended to governing body for approval.

**(Action: Registrar)**

**Item No.11.5.**

**Approval of Examination SOP of Gokul Global University.**

The matter was discussed in details and resolved as under:

“It is resolved that as per the recommendation of Academic council meeting vide Item No.10.8 Approval of Examination SOP as per annexure is considered and recommended to governing body for approval.

**(Action: Registrar)**

**Item No.11.6.**

**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 10<sup>th</sup> meeting vide Item No. 10.9, approval of the sanctioned posts, appointments and promotions (Teaching and Non-Teaching staff) as per the annexed list are considered and recommended to Governing Body for approval.”

**(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 Board of Management on file.



**(Dr. Himmatsinh Rajput)**

**Registrar**

Registrar  
Gokul Global University, Sidhpur





**GOKUL  
GLOBAL  
UNIVERSITY**

**GOKUL GLOBAL UNIVERSITY**

**SIDHPUR – 384 151**

Minutes of the 12<sup>th</sup> meeting of the Board of Management held on 18.10.2023 at 11.00 am in the Board Room, Gokul Global University, Siddhpur.

The following members attended the meeting.

- |   |                  |
|---|------------------|
| 1. Shri Balwantsinh C Rajput, President | Chairman         |
| 2. Dr Sunil Joshi, Acting Provost       | Member           |
| 3. Shri Rajendrasinh Solanki            | Member           |
| 4. Dr. Ravindrasinh Rajput              | Member           |
| 5. Dr. Rugvendra Vyas                   | Member           |
| 6. Shri Alok Kumar Singh                | Member           |
| 7. Dr. Pratosh Bansal                   | Member           |
| 8. Dr. Himmatsinh C. Rajput             | Member Secretary |

The following members could not attend the meeting.

- |                            |        |
|----------------------------|--------|
| 1. Dr. Dipuba Devada       | Member |
| 2. Dr. Rajendrasinh Jadeja | Member |
| 3. Prof. Dr. Anil Nayak    | Member |

**Item No.12.1. Confirmation of Minutes of the eleventh meeting of the Board of Management held on 30.03.2023**

Noted & confirmed.

**(Action: Registrar)**

**Item No.12.2. Action taken report on the Eleventh meeting of the Board of Management held on 30.03.2023**

Noted.

**(Action: Registrar)**

**Item No.12.3. Approval to revise the student intake in various subjects as per the annexure.**

The matter was discussed in detail and resolved as under:





“It is resolved that as per the recommendation of Academic council in its 11<sup>th</sup> meeting vide item no.11.3 to revise the student intake in various subjects in faculty of science is considered and recommended to Governing body for approval.

(Action: Registrar)

**Item No.12.4.**

**Approval to increase B.A Geography seats from 31 to 90 for Academic Session 2023-24 as per letter GGU/Faculty of Arts/2023 on dated 20/06/2023.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 11<sup>th</sup> meeting vide item no 11.4 to increase B.A Geography seats from 31 to 90 for Academic Session 2023-24 is considered and recommended to Governing body for approval.

(Action: Registrar)

**Item No.12.5.**

**Permission to start DMLT and BMLT programs under Faculty of Paramedical.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 11<sup>th</sup> meeting vide item no.11.10 to start DMLT and BMLT programs under Faculty of Paramedical is considered and recommended to Governing body for the approval.

(Action: Registrar)

**Item No.12.6.**

**Approval for Establishment of GPCB Lab, It's Policy and related Guidelines.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 11<sup>th</sup> meeting vide item no.11.6 Establishment of GPCB Lab, It's Policy and related Guidelines under Faculty of Engineering is considered and recommended to Governing body for the approval.


(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 Board of Management on file.



(Dr.Himmatsinh Rajput)

Registrar

