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## **CRITERION VI – GOVERNANCE, LEADERSHIP AND MANAGEMENT**

**6.2.2 - The functioning of the institutional bodies is effective and efficient as visible from policies, administrative set-up, appointment and service rules, procedures, etc**

**Relevant supporting document**

- Composition of statutory bodies
- Sample minutes of the meetings of statutory bodies
- Academic and administrative organogram
- Policies & processes established by Gokul Global University for efficient and effective functioning



**GOKUL  
GLOBAL  
UNIVERSITY**

**GOKUL GLOBAL UNIVERSITY  
SIDHPUR – 384 151**

**Minutes of the 10<sup>th</sup> meeting of the Governing Body held on 18/10/2023 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.	Shri Dharmendrasinh B. Rajput	...	Member
9.	Dr. Himmatsinh. C. Rajput	...	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 Higher edn.	...	Member
5.	Shri Bipinbhai Thakkar	...	Member
6.	Dr Rekhaben Patel	...	Member

Dr.Himmatsinh Rajput, Registrar and Member Secretary has informed and welcome all the members of the Governing Body. The provost also welcomed the President and other members and gave brief account of activities carried out since 9<sup>th</sup> meeting of the governing body.

The following business was transacted as per the agenda.

**Item No. 10.1 Confirmation of minutes of the 9th meeting of the Governing Body held on 30.03.2023.**

Noted and Confirmed

(Action: Registrar)

**Item No. 10.2 Action taken report on the 9th meeting of the Governing Body held on 30.03.2023.**

Noted

(Action: Registrar)





**Item No.10.3 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 and Board of Management in its 12<sup>th</sup> meeting vide Item no. 12.3 to revise the student intake in various subjects in faculty of science is approved.

**(Action: Registrar)**

**Item No. 10.4 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 date 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 and Board of Management in its 12<sup>th</sup> meeting vide item no 12.4 to increase B.A Geography seats from 31 to 90 for Academic Session 2023-24 is approved.

**(Action: Registrar)**

**Item No. 10.5 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 and Board of Management in its 12<sup>th</sup> meeting vide item no 12.5 to start DMLT and BMLT programs under Faculty of Paramedical is approved.

**(Action: Registrar)**

**Item No. 10.6 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 and Board of Management in its 12<sup>th</sup> meeting vide item no 12.6 Establishment of GPCB Lab, It's Policy and related Guidelines are hereby approved.

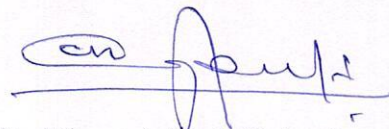
**(Action: Registrar)**





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 Governing Body on file.



**(Dr. Himmatsinh C Rajput)**

**REGISTRAR**







**GOKUL  
GLOBAL  
UNIVERSITY**

**GOKUL GLOBAL UNIVERSITY  
SIDHPUR – 384 151**

**Minutes of the 11<sup>th</sup> meeting of the Governing Body held on 26/04/2024 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 Kumel Nagori	...	Member
8.	Shri Dharmendrasinh B. Rajput	...	Member
9.	Shri Arjunsinh B Rajput	...	Member
10.	Dr Rekhaben Patel	...	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 Higher edn.	...	Member

Dr.Himmatsinh Rajput, Registrar and Member Secretary has informed and welcome all the members of the Governing Body. The provost also welcomed the President and other members and gave brief account of activities carried out since 10<sup>th</sup> meeting of the governing body.

The following business was transacted as per the agenda.

**Item No. 11.1 Confirmation of minutes of the 10<sup>th</sup> meeting of the Governing Body held on 18.10.2023.**

Noted and Confirmed

(Action: Registrar)

**Item No. 11.2 Action taken report on the 10<sup>th</sup> meeting of the Governing Body held on 18.10.2023.**

Noted

(Action: Registrar)





**Item No.11.3 Approval of Intake and Fees of existing programs for A.Y. 2024-25**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no.12.3 and Board of Management in its 13<sup>th</sup> meeting vide Item no. 13.3 Intake and Fees of existing programs for A.Y. 2024-25 as per annexure are hereby approved.

**(Action: Registrar)**

**Item No. 11.4 Establishment of Centre for Distance and Online Education (CDOE) and permission to start Open and Distance Learning (ODL) and Online mode programs.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no 12.4 and Board of Management in its 13<sup>th</sup> meeting vide item no 13.4 Establishment of Centre for Distance and Online Education (CDOE) and permission to start Open and Distance Learning (ODL) and Online mode programs is granted.

**(Action: Registrar)**

**Item No. 11.5 Approval of SLM & E-LM for ODL and Online Learning Courses.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no 12.5 and Board of Management in its 13<sup>th</sup> meeting vide item no 13.5 approval of SLM & E-LM for ODL and Online Learning Courses as per annexure are hereby approved.

**(Action: Registrar)**

**Item No. 11.6 Approval of admission token fees for A.Y 2024-25.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no 12.8 and Board of Management in its 13<sup>th</sup> meeting vide item no 13.6 admission token fees for A.Y 2024-25 as per annexure is approved.

**(Action: Registrar)**





**Item No. 11.7 Approval of revised exam remuneration**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no 12.9 and Board of Management in its 13<sup>th</sup> meeting vide item no 13.7 revised exam remuneration as per annexure is approved.

(Action: Registrar)

**Item No. 11.8 Agenda Submitted by Dean Faculty of Pharmacy**

- Approval to Start new course D. Pharm-1 Year
- Consider and approve the Teaching scheme and syllabus with CO & PO of D. Pharm -1 Year, is subject to approval from the Pharmacy Council of India (PCI).

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no 12.12 and Board of Management in its 13<sup>th</sup> meeting vide item no 13.8 to start new course D-Pharma-1 Year It's teaching scheme and syllabus with Co-Po (subject to approval from PCI) are hereby approved as per annexure.

(Action: Registrar)

**Item No. 11.9 Agenda Submitted by Dean Faculty of Commerce & Management**

- Approval to Start new course B.Sc. Hospitality and Hotel Administration it's Intake, Fees, Academic Regulations, Teaching Scheme, Examination Pattern and Syllabus along with Co-Po Mapping.

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no 12.13 and Board of Management in its 13<sup>th</sup> meeting vide item no 13.9 to start new course B.Sc. Hospitality and Hotel Administration it's Intake, Fees, Academic Regulations, Teaching Scheme, Examination Pattern and Syllabus along with Co-Po Mapping as per annexure are hereby approved.

(Action: Registrar)





**Item No. 11.10 Agenda submitted by Director Academics**

- **Formation of Centre for Internal Quality Assurance Committee.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no 12.14 and Board of Management in its 13<sup>th</sup> meeting vide item no 13.10 Formation of Centre for Internal Quality Assurance Committee as per annexure are hereby approved.

**(Action: Registrar)**

**Item No. 11.11 Agenda Submitted by Chief Finance Officer**

- **Approval of advance to Samast Designs for Ayurveda Hospital**
- **Approval of Donation**
- **Approval of Fixed Deposit Closure**
- **Approval of Fees increase as per FRC.**

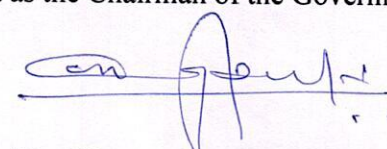
The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Finance Committee in its 12<sup>th</sup> meeting and Board of Management in its 13<sup>th</sup> meeting vide item no 13.11 advance to Samast Designs for Ayurveda Hospital, Donation, Fixed Deposit Closure & Fees increase as per FRC as per annexure are hereby approved.

**(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 Governing Body on file.



**(Dr. Himmatsinh C Rajput)**

**REGISTRAR**







**GOKUL  
GLOBAL  
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**Minutes of the 11<sup>th</sup> Meeting of the Academic Council held on 18<sup>th</sup> Oct 2023 at 16:00 hours in the Board Room of Gokul Global University, Siddhpur.**

**The following members attended the meeting:**

1	Dr. Sunil Joshi	Chairman
2	Dr. J.P.Mishra	Member
3	Dr. Rugvendra Vyas	Member
4	Dr. Ravindrasinh Rajput	Member
5	Dr. Ritesh Vaidya	Member
6	Shri Kumel Nagori	Member
7	Mr. Manoj Patel	Member
8	Dr. ArunKumar	Member
9	Dr. Renukaben Rajput	Member
10	Dr. Bhargav P Majmundar	Member
11	Dr. Pareshkumar N Patel	Member
12	Dr. Manish V Soni	Member
13	Dr. Prahladbhai S Patel	Member
14	Dr. Chetansinh Vaghela	Member
15	Dr. Himmatsinh C. Rajput	Member Secretary

The Chairman of Academic Council extended his warm welcome to all the members and apprised them about activities carried out since the last Academic Council.

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

Item No	Subject	Action Taken
11.1	Confirmation of minutes of the tenth meeting of the Academic Council held on 25/03/2023.	Approved
11.2	Action taken report on the tenth meeting of the Academic Council held on 25/03/2023.	Noted
11.3	<b>Agenda submitted by Dean, Faculty of Science</b> <ul style="list-style-type: none"><li>Approval to revise the student intake in various subjects as per the annexure.</li></ul>	Considered and recommended for the approval in BOG and BOM





11.4	<b>Agenda submitted by Dean, Faculty of Arts and Humanities</b> <ul style="list-style-type: none"> <li>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</li> <li>Approval of syllabus along with CO-PO, It's Teaching Scheme, Examination Pattern &amp; Academic Regulations as per NEP 2020 for Semester I &amp; II for the Subjects Gujarati, English, Economics, Psychology &amp; History</li> </ul>	<p>Considered and recommended for the approval in BOG and BOM</p> <p>Approved</p>
11.5	<b>Agenda submitted by Dean, Faculty of Agriculture</b> <ul style="list-style-type: none"> <li>approval of the course; syllabus, CO-PO mapping and teaching programme B.Sc. (Hons.) Agriculture for Semesters-I &amp; II.</li> <li>approval of the examination pattern for Semesters-I &amp; II of B.Sc. (Hons.) Agriculture course.</li> <li>Approval of academic regulations of B.Sc. (Hons.) Agriculture course.</li> <li>Approval of list of examiners and academic calendar.</li> <li>Any other item with the permission of chair</li> </ul>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>
11.6	<b>Agenda submitted by Dean, Faculty of Engineering</b> <ul style="list-style-type: none"> <li>Approval of Teaching Scheme, Syllabus along with CO-PO Mapping and Exam Pattern for Bachelor of Engineering in information Technology.</li> <li>Revision and Approval of teaching scheme and syllabus along with CO-PO Mapping of BE Civil for semester I to IV.</li> <li>Approval of Revised Question Paper format of All ME Course.</li> <li>To finalize the list of SWAYAM/NPTEL /other MOOCs Courses for taking into consideration (With the remarks of Credit based or not and its credit transfer).</li> <li>Approval of various Value-added Course.</li> <li>Approval for Establishment of GPCB Lab, It's Policy and related Guidelines.</li> </ul>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved Considered and recommended for the approval in BOG and BOM</p>
11.7	<b>Agenda submitted by Dean, Faculty of Homeopathy</b> <ul style="list-style-type: none"> <li>Vision and Mission of the institute aligned with the University Vision and Mission</li> <li>Approval of the syllabus along with CO-PO Mapping and teaching scheme of 1<sup>st</sup> year BHMS</li> </ul>	<p>Approved</p> <p>Approved</p> <p>Approved</p>





	<ul style="list-style-type: none"> <li>• Approval of the examination pattern for BHMS</li> <li>• Approval of the academic regulations</li> <li>• Approval of the list of examiners and academic calendar</li> </ul>	<p>Approved</p> <p>Approved</p> <p>Approved</p>
11.8	<p><b>Agenda submitted by the Dean, Faculty of Law</b></p> <ul style="list-style-type: none"> <li>• Approval of the Academic Regulation for Faculty of Law (Master of Law in Human Rights Law Group (LL.M Sem 1 &amp; 2).</li> <li>• Approval of the subject List &amp; syllabus along with CO-PO Mapping for Faculty of Law (Master of Law in Human Rights Law Group (LL.M Sem I &amp; 2)</li> <li>• Approval of the teaching scheme for Faculty of Law (Master of Law in Human Rights Law Group (LL.M Sem. I &amp; 2).</li> <li>• Approval of the Examination Pattern for Faculty of Law (Master of Law in Human Rights Law Group {LL.M Seru I &amp; 2).</li> <li>• Approval of the subject List &amp; syllabus along with CO-PO Mapping for Faculty of Law (Integrated Law (8. A+LL.B. Sem' 3 A' 4)'</li> <li>• Approval of the teaching scheme for Faculty of Law (Integrated Law. (B.A + LL. B, Sem- 3 &amp; 4)</li> <li>• Approval of the Examination Pattern for Faculty of Law (Integrated Law. (B.A + LL. B, Sem- 3 &amp; 4)</li> <li>• Approval of the teaching scheme for Faculty of Law (LL. B Sem" 3 &amp; 4)</li> <li>• Approval of the Subject List &amp; syllabus along with CO-PO Mapping of Faculty of Law (LL.B. Sem. 3 &amp; 4).</li> <li>• Approval of the Examination Pattern for Faculty of Law (LL. B Sem1,2,3&amp;4.</li> <li>• Approval of the passing ratio percentage will be 40 % for LL. B (Second Year) and for Integrated law (Second Year)</li> <li>• Approval of the change of Subject Code &amp; syllabus along with CO-PO Mapping for Faculty of Law (Master of Law in Criminal Law Group (LL.M Sem" I &amp; 2)</li> <li>• Approval of the teaching scheme for Faculty of Law (Master of Law in (Master of Law in Criminal Law Group (LL.M Sem. 1 &amp; 2).</li> </ul>	<p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p> <p>Approved</p>





11.9	<b>Agenda submitted by Dean, Faculty of Pharmacy</b> <ul style="list-style-type: none"> <li>• Approval of the syllabus along with CO-PO Mapping and Teaching scheme of B.Pharm Sem III &amp; IV</li> <li>• Approval of the list of Examiners and Academic Calendar for B.Pharm</li> <li>• Approval to Start Ph.D in Pharmacy</li> </ul>	Approved  Approved  Approved
11.10	<b>Agenda Submitted by Dean Faculty of Paramedical</b> <ul style="list-style-type: none"> <li>• Permission to start DMLT and BMLT programs</li> </ul>	Considered and recommended for the approval in BOG and BOM
11.11	<b>Agenda submitted by IQAC- Feedback committee.</b> <ul style="list-style-type: none"> <li>• Consideration and approval of action taken report (2018-2023) after the analysis of feedback committee based on the inputs of students, faculty members, employer and alumni.</li> </ul>	Considered and approved as proposed.

The meeting ended with a vote of thanks to the Chair and the distinguished members of this Academic Council for their active participation, valuable suggestion; and cooperation in transacting this business by the Registrar and Member Secretary.

This is issued with approval of the Honorable provost as the chairman of this Academic Council on file.



**Dr. H.C Rajput**  
Registrar





# GOKUL GLOBAL UNIVERSITY

**Minutes of the 12<sup>th</sup> Meeting of the Academic Council held on 23<sup>rd</sup> April 2024 at 16:00 hours in the Board Room of Gokul Global University, Siddhpur.**

**The following members attended the meeting:**

1	Dr. Sunil Joshi	Chairman
2	Dr. J.P.Mishra	Member
3	Dr. Rugvendra Vyas	Member
4	Dr. Ravindrasinh Rajput	Member
5	Dr. Ritesh Vaidya	Member
6	Shri Kumel Nagori	Member
7	Mr. Manoj Patel	Member
8	Dr. ArunKumar	Member
9	Dr. Lalitkumar S Patel	Member
10	Dr. Jatinkumar J Patel	Member
11	Dr. Pareshkumar N Patel	Member
12	Dr. Manish V Soni	Member
13	Dr. Prahladbhai S Patel	Member
14	Dr. Chetansinh Vaghela	Member
15	Dr. Himmatsinh C. Rajput	Member Secretary

The Chairman of Academic Council extended his warm welcome to all the members and apprised them about activities carried out since the last Academic Council.

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

Item No	Subject	Action Taken
12.1	Confirmation of minutes of the eleventh meeting of the Academic Council held on 18/10/2023.	Noted and confirmed
12.2	Action taken report on the eleventh meeting of the Academic Council held on 18/10/2023.	Noted
12.3	Approval of Intake and Fees of existing programs for A.Y. 2024-25	Considered and recommended to BOM & GB
12.4	Establishment of Centre for Distance and Online Education (CDOE) and permission to start Open and Distance Learning (ODL) and Online learning programs.	Considered and recommended to BOM & GB
12.5	Approval of SLM & E-LM for ODL and Online Learning Courses.	Considered and recommended to BOM & GB





12.6	Approval of PPR (Program Project Report) - Academic Regulations, Examination Pattern and Syllabus for the ODL and Online Learning Courses for the following Programs B.A (English), B.Com, B.B.A, M.B.A (Human Resource), M.B.A (Finance), M.B.A (Marketing), M.A (English) and M.Com	Approved
12.7	Approval to implement the changes in the university's evaluation and examination system under NEP.	Approved
12.8	Approval of admission token fees for A.Y 2024-25	Considered and recommended to BOM & GB
12.9	Approval of revised exam remuneration	Considered and recommended to BOM & GB
12.10	Agenda Submitted by Dean Faculty of Computer Science and Applications <ul style="list-style-type: none"> <li>Approval of NEP syllabus and teaching scheme of BCA Sem 1 &amp; 2 with CO-PO &amp; PSO mapping</li> <li>Approval of the syllabus of BCA SEM 4 (Revised)</li> <li>Approval of the syllabus of MCA SEM 1 &amp; 2 (Revised)</li> <li>Approval of the Academic Regulations of BCA SEM 1 &amp; 2 as per NEP</li> </ul>	Approved Approved Approved Approved
12.11	Agenda Submitted by Dean Faculty of Ayurveda <ul style="list-style-type: none"> <li>Approval of the Academic Regulation, Examination Pattern, Syllabus along with CO-PO Mapping, Marks List and Question Paper pattern of Faculty of Ayurveda (Second Year BAMS New)</li> </ul>	Approved
12.12	Agenda Submitted by Dean Faculty of Pharmacy <ul style="list-style-type: none"> <li>Approval of the Teaching scheme and syllabus with CO &amp; PO of B. Pharm Semester V &amp; VI.</li> <li>Approval of Academic Calendar for Faculty of Pharmacy (Pharm)</li> <li>Approval to Start new course D. Pharm-1 Year</li> <li>Consider and approve the Teaching scheme and syllabus with CO &amp; PO of D. Pharm -1 Year, is subject to approval from the Pharmacy Council of India (PCI).</li> </ul>	Approved Approved Considered and recommended to BOM & GB Considered and recommended to BOM & GB
12.13	Agenda Submitted by Dean Faculty of Commerce & Management <ul style="list-style-type: none"> <li>Approval of the syllabus along with CO-PO Mapping, Teaching Scheme, Examination Pattern and Academic Regulations of B.COM and B.B.A Semester I, II, III &amp; IV</li> </ul>	Approved



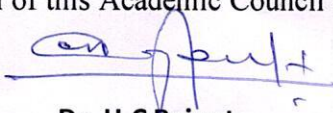


	<ul style="list-style-type: none"> <li>Approval to Start new course B.Sc. Hospitality and Hotel Administration it's Intake, Fees, Academic Regulations, Teaching Scheme, Examination Pattern and Syllabus along with Co-Po Mapping.</li> </ul>	Considered and recommended to BOM & GB
12.14	Agenda submitted by Director Academics <ul style="list-style-type: none"> <li>Formation of Centre for Internal Quality Assurance Committee.</li> </ul>	Considered and recommended to BOM & GB
12.15	Agenda submitted by Admission Department <ul style="list-style-type: none"> <li>For diversification of students, permission to emphasize on admission marketing in Andhra Pradesh, Telangana, Bihar, Jharkhand and other states.</li> <li>Permission for Registration in Bihar Student Credit Card Scheme (BSCC) and Jharkhand Guruji Credit Card Scheme.</li> </ul>	Permission Granted for Marketing.  Permission Granted to register in both the Schemes.

The meeting ended with a vote of thanks to the Chair and the distinguished members of this Academic Council for their active participation, valuable suggestion; and cooperation in transacting this business by the Registrar and Member Secretary.

This is issued with approval of the Honorable provost as the chairman of this Academic Council on file.



  
**Dr. H.C Rajput**  
 Registrar





**GOKUL  
GLOBAL  
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**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**







**GOKUL  
GLOBAL  
UNIVERSITY**

**GOKUL GLOBAL UNIVERSITY**

**SIDHPUR – 384 151**

Minutes of the 13<sup>th</sup> meeting of the Board of Management held on 25.04.2024 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.13.1. Confirmation of Minutes of the 12<sup>th</sup> meeting of the Board of Management held on 18.10.2023**

Noted & confirmed.

**(Action: Registrar)**

**Item No.13.2. Action taken report on the 12<sup>th</sup> meeting of the Board of Management held on 18.10.2023**

Noted.

**(Action: Registrar)**

**Item No.13.3. Approval of Intake and Fees of existing programs for A.Y. 2024-25**

The matter was discussed in detail and resolved as under:





“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no.12.3 Intake and Fees of existing programs for A.Y. 2024-25 as per annexure are considered and recommended to Governing body for approval.

(Action: Registrar)

**Item No.13.4. Establishment of Centre for Distance and Online Education (CDOE) and permission to start Open and Distance Learning (ODL) and Online mode programs.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no 12.4 Establishment of Centre for Distance and Online Education (CDOE) and permission to start Open and Distance Learning (ODL) and Online mode programs are considered and recommended to Governing body for approval.

(Action: Registrar)

**Item No.13.5. Approval of SLM & E-LM for ODL and Online Learning Courses.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no.12.5 approval of SLM & E-LM for ODL and Online Learning Courses is considered and recommended to Governing body for the approval.

(Action: Registrar)

**Item No.13.6. Approval of admission token fees for A.Y 2024-25.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no.12.8 admission token fees for A.Y 2024-25 as per annexure is considered and recommended to Governing body for the approval.

(Action: Registrar)

**Item No.13.7. Approval of revised exam remuneration**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no.12.9 revised exam remuneration as per





annexure is considered and recommended to Governing body for the approval.

(Action: Registrar)

**Item No.13.8.**

**Agenda Submitted by Dean Faculty of Pharmacy**

- **Approval to Start new course D. Pharm-1 Year**
- **Consider and approve the Teaching scheme and syllabus with CO & PO of D. Pharm -1 Year, is subject to approval from the Pharmacy Council of India (PCI).**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no.12.12 to start new course D. Pharm-1 Year, It's Teaching scheme & syllabus with CO & PO subject to approval from the Pharmacy Council of India (PCI) as per annexure are considered and recommended to Governing body for the approval.

(Action: Registrar)

**Item No.13.9.**

**Agenda Submitted by Dean Faculty of Commerce & Management**

- **Approval to Start new course B.Sc. Hospitality and Hotel Administration it's Intake, Fees, Academic Regulations, Teaching Scheme, Examination Pattern and Syllabus along with Co-Po Mapping.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no.12.13 to Start new course B.Sc. Hospitality and Hotel Administration it's Intake, Fees, Academic Regulations, Teaching Scheme, Examination Pattern and Syllabus along with Co-Po Mapping as per annexure are considered and recommended to Governing body for the approval.

(Action: Registrar)

**Item No.13.10.**

**Agenda submitted by Director Academics**

- **Formation of Centre for Internal Quality Assurance Committee.**

The matter was discussed in detail and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 12<sup>th</sup> meeting vide item no.12.14 Formation of Centre for Internal





Quality Assurance Committee as per annexure is considered and recommended to Governing body for the approval.

(Action: Registrar)

**Item No.13.11. Agenda Submitted by Chief Finance Officer**

- Approval of advance to Samast Designs for Ayurveda Hospital
- Approval of Donation
- Approval of Fixed Deposit Closure
- Approval of Fees increase as per FRC.

The matter was discussed in detail and resolved as under:

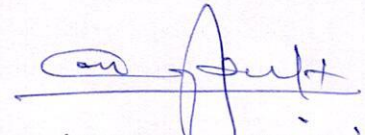
“It is resolved that as per the recommendation of Finance Committee in its 12<sup>th</sup> meeting advance to Samast Designs for Ayurveda Hospital, Donation, Fixed Deposit Closure and Fees increase as per FRC as per annexure are considered and recommended to Governing body for the approval.

(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. Himmat Singh Rajput)  
Registrar



**AGENDA OF THE 7<sup>th</sup> MEETING OF THE BOARD OF STUDY FOR FACULTY OF LAW HELD ON 28/06/2023 AT 11:30 A.M. IN BOARD ROOM.**


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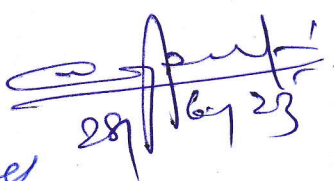
The following members attended the meeting:


1. Dr. Ashok Shroff, Dean Faculty of law, H.N.G.U Patan
2. Dr. Binal S. Patel, I/c Principal, Himmatnagar Law College, as the Academic Expert II
3. Dr. Arti Ashokrao Dive, I/c Principal, B.K.Mercantile Law College, Palanpur
4. Dr. Harshad Thakor, I/c Principal Faculty of Law, G.G.U. Sidhpur
5. Dr. Himmatsinh Rajput, Registrar, Gokul Global University
6. Dr. Sunil Joshi, I/c Provost, Gokul Global University

Since, it was 7<sup>th</sup> meeting of the study board, Faculty of Law Member Secretary and Asst. Registrar (Aca.) extended his warm welcome to the Provost, the Registrar, the Chairman and Members of the Study Board. He requested the provost to give his opening remarks. The provost also welcomed the members and emphasised on quality of education and invited suggestion for appropriate incorporation in the syllabus, which should be in consonance with the syllabus and regulations of other universities. He also guided for procedure to conduct the meeting and preparation of minutes.

Thereafter, the agenda items were taken for consideration:

  
28/6/23  
Dr. H.B. Thakore

  
28/6/23  
B. Patel  
CDr. Binal S. Patel  
28/6/23

  
(Dr. Arti A. Dive)  
28/6/23



**Item no. 7.1:**      *Approval of the Academic Regulation for Faculty of Law (Master of Law in Human Rights Law Group (LL.M Sem. 1 & 2)).*

The matter was discussed in detail and resolved as under;

“It is resolved that the Academic Regulation of Faculty of Law Approval of the Academic Regulation for Faculty of Law (Master of Law in Human Rights Law Group (LL.M Sem. 1 & 2) attached to the agenda as **Annexure - I** is accepted and recommended to the academic council for its approval.”

**Item no. 7.2:**      *Approval of the Subject List & syllabus for Faculty of Law (Master of Law in Human Rights Law Group (LL.M Sem. 1 & 2)).*

The matter was discussed and resolved as under;

“It is resolved that the Subject List and syllabus for Faculty of Law *Approval of the Subject List & syllabus for Faculty of Law (Master of Law in Human Rights Law Group (LL.M Sem. 1 & 2)* attached to the agenda as **Annexure - II** is accepted and recommended to the academic council for its approval.”

**Item no. 7.3:**      *Approval of the teaching scheme for Faculty of Law (Master of Law in Human Rights Law Group (LL.M Sem. 1 & 2)).*

The matter was discussed and resolved as under;

“It is resolved for the teaching scheme for Faculty of Law (Master of Law in Human Rights Law Group SEM-1&2) and it is attached to the agenda as **Annexure - III** is accepted and recommended to the academic council for its approval.”

**Item no. 7.4:**      *Approval of the Examination Pattern for Faculty of Law (Master of Law in Human Rights Law Group (LL.M Sem. 1 & 2)).*

The matter was discussed and resolved as under;

“It is resolved that the Examination Pattern for Faculty of Law (Master of Law in Human Rights Law Group SEM-1&2) attached to the agenda as **Annexure - IV** is accepted and recommended to the academic council for its approval.”



**Item no. 7.5:      *Approval of the Subject List & syllabus for Faculty of Law (Integrated Law (B. A+LL.B. Sem. 3 & 4).***

The matter was discussed and resolved as under;

“It is resolved that the Subject List and syllabus for Faculty of Law *Approval of the Subject List & syllabus for Faculty of Law (Integrated Law (B. A+LL.B. Sem. 3 & 4)* attached to the agenda as **Annexure - V** is accepted and recommended to the academic council for its approval.”

**Item no. 7.6:      *Approval of the teaching scheme for Faculty of Law (Integrated Law. (B.A + LL. B, Sem. 3 & 4).***

The matter was discussed and resolved as under;

“It is resolved for the teaching scheme for Faculty of Law (Integrated Law (B.A.LL.B Sem. 3 & 4)) and it is attached to the agenda as **Annexure - VI** is accepted and recommended to the academic council for its approval.”

**Item no. 7.7:      *Approval of the Examination Pattern for Faculty of Law (Integrated Law. (B.A + LL. B, Sem. 3 & 4)***

The matter was discussed and resolved as under;

“It is resolved that Examination Pattern for Faculty of Law (Integrated Law (B.A.LL.B Sem. 3 & 4) attached to the agenda as **Annexure – VII** is accepted and recommended to the academic council for its approval.”

**Item no. 7.8:      *Approval of the teaching scheme for Faculty of Law (LL.B Sem. 3 & 4)***

The matter was discussed and resolved as under;

“It is resolved for the teaching scheme for Faculty of Law (LL.B Sem. 3 & 4)) and it is attached to the agenda as **Annexure - VIII** is accepted and recommended to the academic council for its approval.”

**Item no. 7.9:      *Approval of the Subject List & syllabus for Faculty of Law (LL.B. Sem. 3 & 4).***

“It is resolved that the Subject List and syllabus for Faculty of Law *Approval of the Subject List & syllabus for Faculty of Law (LL.B SEM-3&4)*



attached to the agenda as **Annexure - IX** is accepted and recommended to the academic council for its approval.”

**Item no. 7.10:**     *Approval of the Examination Pattern for Faculty of Law (LL. B Sem. 1, 2, 3 & 4.*

The matter was discussed and resolved as under;

“It is resolved that Examination Pattern for Faculty of Law (LL.B Sem. 3 & 4) attached to the agenda as **Annexure - X** is accepted and recommended to the academic council for its approval.”

**Item no. 7.11:**     *Approval of the passing ratio percentage will be 40 % for LL.B (Second Year) and for Integrated Law (Second Year)*

The matter was discussed and resolved as under;

As this the 7<sup>th</sup> BOS, and we are planning to change the passing marks ratio percentage. By keeping in mind the norms of BCI (Bar Council of India), we are changing our passing percentage ratio from 50% to 40% in course of LL.B & Integrated Law (Second Year) under Faculty of Law.

**Item no. 7.12:**     *Approval of the Change of Subject Code & syllabus for Faculty of Law (Master of Law in Criminal Law Group (LL.M Sem. 1 & 2).*

The matter was discussed and resolved as under;

“It is resolved that the Subject Code List and syllabus for Faculty of Law *Approval of the Change of Subject Code & syllabus for Faculty of Law (Master of Law in Criminal Law Group (LL.M Sem. 1 & 2)* attached to the agenda as **Annexure - XI** is accepted and recommended to the academic council for its approval.”

**Item no. 7.13:**     *Approval of the teaching scheme for Faculty of Law (Master of Law in (Master of Law in Criminal Law Group (LL.M Sem. 1 & 2).*

The matter was discussed and resolved as under;

“It is resolved for the teaching scheme for Faculty of Law (*Master of Law in Criminal Law Group (LL.M Sem. 1 & 2)*) and it is attached to the agenda as

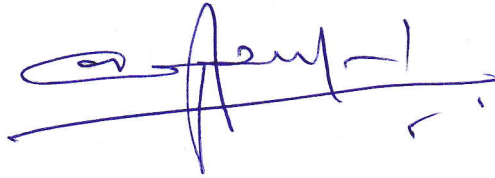



Annexure - XII is accepted and recommended to the academic council for its approval.”

The Board of Study is, therefore, requested to confirm

**FOR APPROVAL PLEASE:**

**(HIMMATSINH RAJPUT)**  
**REGISTRAR**



  
**(Dr. Harshad Thakor)**  
**I/C Principal**



# INDEX

<i>Item No.</i>	<i>Subject</i>
7.1	<i>Approval of the Academic Regulation for Faculty of Law (Master of Law in Human Rights Law Group (LL.M Sem. 1 &amp; 2).</i>
7.2	<i>Approval of the Subject List &amp; syllabus for Faculty of Law (Master of Law in Human Rights Law Group (LL.M Sem. 1 &amp; 2).</i>
7.3	<i>Approval of the teaching scheme for Faculty of Law (Master of Law in Human Rights Law Group (LL.M Sem. 1 &amp; 2).</i>
7.4	<i>Approval of the Examination Pattern for Faculty of Law (Master of Law in Human Rights Law Group (LL.M Sem. 1 &amp; 2).</i>
7.5	<i>Approval of the Subject List &amp; syllabus for Faculty of Law (Integrated Law. (B.A + LL. B, Sem. 3 &amp; 4)</i>
7.6	<i>Approval of the teaching scheme for Faculty of Law (Integrated Law. (B.A + LL. B, Sem. 3 &amp; 4)</i>
7.7	<i>Approval of the Examination Pattern for Faculty of Law (Integrated Law. (B.A + LL. B, Sem. 3 &amp; 4)</i>
7.8	<i>Approval of the teaching scheme for Faculty of Law (LL.B Sem. 3 &amp; 4)</i>
7.9	<i>Approval of the Subject List &amp; syllabus for Faculty of Law (LL.B. Sem. 3 &amp; 4).</i>
7.10	<i>Approval of the Examination Pattern for Faculty of Law (LL. B Sem. 1, 2, 3 &amp; 4)</i>
7.11	<i>Approval of the passing ratio percentage will be 40 % for LL.B (Second Year) and for Integrated Law (Second Year)</i>
7.12	<i>Approval of the Change of Subject Code &amp; syllabus for Faculty of Law (Master of Law in Criminal Law Group (LL.M Sem. 1 &amp; 2).</i>
7.13	<i>Approval of the teaching scheme for Faculty of Law (Master of Law in Criminal Law Group (LL.M Sem. 1 &amp; 2).</i>





## Minutes of First meeting - "Board of Studies" Gokul Agriculture College, Siddhpur.

The First meeting of Board of Studies of Gokul Agriculture College held on 24<sup>th</sup> July, 2023 at 10.30 a.m. at GGU, Siddhpur. Following BOS members were present in this meeting.

- |                           |  |
|---------------------------|--|
| 1 Dr. H.C. Rajput         | Registrar, Gokul Global University,                        |
| 2 Dr. P.S. Patel          | Dean, Gokul Agriculture College,                           |
| 3 Dr. B.B. Patel          | Cordinators & Prof., Gokul Agriculture College             |
| 4 Dr. N.M. Patel          | Dean, Swarnnim Agriculture College, Rathod Bhoyan, (Kalol) |
| 5 Shri Sureshbhai Vihol   | P.S. to Chairman, Gokul Foundation,                        |
| 6 Shri Vasantbhai K.Patel | Deputy Registrar, Gokul Global University                  |
| 7 Shri Sagar N. Thakar    | Asstt.Prof. & Tech.Asstt.                                  |
| 8 Shri B.G.Rathod         | Administrative / Tech. Asstt.                              |

First of all, Dean Agriculture College has welcomed to all BOS members and thankful to attend the meeting for discuss the academic matters of Aagenda.

The Agenda of BOS meeting are as under.

- Item :1:1 To consider and approve of the course, syllabus and teaching programme of B.Sc.(Hons.) Agriculture for Semesters-I & II.

As per ICAR, New Delhi Fifth Dean Committee, agricultural courses and syllabus are to be studied to First & Second Semester Students of B.Sc.(Agri). It is to be approved by BOS committee.

- Item : 1:2 To consider and approve of the examination pattern for Semesters-I & II of B.Sc.(Agri.) course.

The matter were discussed in detail and resolved as BOS at examination pattern for I & II Semesters of B.Sc.(Agri.) are approved by BOS committee.



Item : 1:3 To consider and approve of the academic regulations for B.Sc.(Agri.) course.

As per ICAR norms, students who have passed 12<sup>th</sup> Science examination with "B" or "A" Group, subjects are eligible for B.Sc.(Agri.) course admission.

Item : 1:4 To approve the list of examiners and academic calendar for B.Sc.(Agri.) course.

List of different subject's examiners and academic calendar for B.Sc.(Agri.) course are approved by BOS committee.

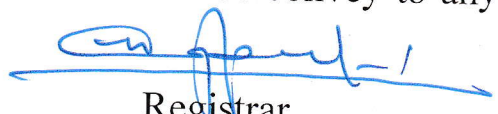
Item : 1:5 Following other items are discussed in detail and take the final decision as under.

- (a) Students of ST / SC / OBC categories who obtained 40% marks in 12<sup>th</sup> Science final examination are eligible for admission in B.Sc.(Agri.) course.
- (b) If professor of any subjects is not available in Agriculture College, Guest Lecturer will be invited for teaching in particular subject and charge will be Rs.600/- per lecture.
- (c) For the practical work study of B.Sc.(Agri.) students, crop cafeteria and plant nursery plots will be prepared just near to college building.
- (d) Five per cent reservation for farmer's son are to be considered in merit of admission list.

The BOS members have suggested to have long terms cooperation with other private Agriculture Colleges in North Gujarat for the interest of Agriculture students study. The all member were discuss with detail and accepted and recommended to academic council for approval, these Agenda.

The meeting was ended with vote of thanks by Dr. B.B.Patel, Coordinator and Sr.Professor. He informed BOS members that any suggestion and inputs are always well come and can be convey to any time.

F.No.GGU/Reg/Agri./BOS 1<sup>st</sup>/4210 /23  
Date : 25-7-2023

  
Registrar,  
Gokul Global University,  
Siddhpur.

**Copy F.W.Cs. to :-**

- (1) Ps to Chairman, GGU, Siddhpur.
- (2) PA to Registrar, GGU, Siddhpur.
- (3) Provost, GGU, Siddhpur.
- (4) Dean, Gokul Agriculture College, GGU, Siddhpur.





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Approved By Govt. of Gujarat  
(Gujarat Act No. 4 of 2018)

### **MINUTES OF MEETING OF BOARD OF STUDIES**

Minutes of the meeting of the Board of Studies, Faculty of Homoeopathy held on 5<sup>th</sup> May 2023 at 2.00 PM using online Zoom Platform.

#### **PRESENT**

Sr. No.	Name	Designation	Position
1.	Dr. Manish V. Soni	Dean, Gokul Homoeopathy Medical College, Sidhpur	Coordinator & Internal Member
2.	Dr. Y.P. Patel	Principal, A.J. Savla Homoeopathic Medical College, Mehsana	External Expert 1
3.	Dr. Bhagirathsinh P. Chauhan	Assistant Professor, Government Homoeopathic Medical College, Dethali, Sidhpur	External Expert 2
4.	Dr. Kirti N. Mevada	Professor, Gokul Homoeopathy Medical College, Sidhpur	Internal Member
5.	Mr. Swapnil Solanki	Deputy Registrar	Member

The agenda for the meeting was as follows:

#### **1. ITEM NO. 1:**

**Consider and Approval of the Syllabus and teaching scheme of 1<sup>st</sup> Year Bachelor of Homoeopathic Medicine and Surgery.**

Prof. (Dr.) Y.P. Patel informed that the directive of the NCH of India, States the prescribed rules and syllabus for BHMS course and Scheme. As per NCH regulations letter Ref F. No. 3-34/2021/NCH/HEB/CC/10758. Dated the 6th December, 2022, with the subject National Commission for Homoeopathy B.H.M.S Regulations- 2022. Thus, it is mandatory to implement the directives of NCH with regards rules/Regulations/Syllabus for Recognition and extension of approval of BHMS programme. Therefore, the Syllabus for BHMS Programme should be followed as given by NCH.





It is decided to adopt the Syllabus of NCH for 1<sup>st</sup> BHMS Students starting from this academic year (2022-23). Hence the Rules Regulations drafted for BHMS program is concurrence with NCH Syllabus.

Prof. (Dr.) Manish Soni added the syllabus has been only reframed for better aesthetic and Clarity. He mentioned that the course objectives and the course outcomes have been added to all theory and practical courses in the Syllabus.

Therefore, based on the discussions it was unanimously agreed that the syllabus of First BHMS prescribed Rules, Regulations and Syllabus for BHMS Course can be approved.

**2. ITEM NO. 2**

**To Consider and approve the Examination Pattern**

All members of BOS approved the Examination pattern for BHMS

**3. ITEM NO. 3**

**To consider and approve the Academic Rules and Regulation**

As per approved by National Commission of Homoeopathy

**4. ITEM NO. 4**

**To Consider and approve the list of Examiners and Academic Calendar**

All members of BOS approved the Examiners List and Academic calendar. But as per discussion they suggest that director having power to add examiners as required for future examination.

It is also advisable that due to late admission to coverup the syllabus, run the institute for the Saturday and Sunday for completion of the syllabus if necessary.

The minimum Attendance of 75 Percent in every course is mandatory as per NCH Rules and Regulations.

**5. ITEM NO. 5**

**Any other item with the permission of Chair.**

- **Extra-Curricular and Co-Curricular Activities**






Dr. Kirti N. Mevada informed that as advise by Dr.Y.P.Patel and Dr. Bhagirathsinh the students can get credit for doing college social responsibility activities/ extra-curricular activities and same is included in BHMS Rules and Regulation.

The students can also get benefit from co-curricular activities like sports day, homoeopathic day, teachers' day, Independence Day, republic day and cultural events.

The BOS members suggested about Camp and Clinical activities for 1<sup>st</sup> year Students of BHMS.

The all matter was discussed is accepted and recommended to the academic council for its approval.

The meetings ended with vote of thanks by Principal & Superintendent. Dr. Manish V. Soni. He informed BOS member that any suggestion and inputs are always welcome and can be convey anytime.

  
**Pro-VC**

  
**Registrar**





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(Recognized by UGC under Section 22 & 2(f) of 1956)  
(Gujarat Private State University Act 4 of 2018)

## ATTENDANCE SHEET – CUM – AGENDA OF MEETING OF BOARD OF STUDIES

Minutes of the meeting of the Board of Studies, Faculty of Homoeopathy (Gokul Homoeopathy Medical College) held on 05/05/2023 at 2.00 PM.

### PRESENT

Sr. No.	Name	Designation	Position	Signature
1.	Dr. Manish V. Soni	Dean, Gokul Homoeopathy Medical College, Sidhpur	Coordinator & Internal Member	<i>M. V. Soni</i> 5/5/23
2.	Dr. Y.P. Patel	Principal, A.J. Savla Homoeopathic Medical College, Mehsana	External Expert 1	Online.
3.	Dr. Bhagirathsinh P. Chauhan	Assistant Professor, Government Homoeopathic Medical College, Dethali, Sidhpur	External Expert 2	<i>B. Chauhan</i> 5/5/23
4.	Dr. Kirti N. Mevada	Professor, Gokul Homoeopathy Medical College, Sidhpur	Internal Member	<i>K. N. Mevada</i> 5/5/23
5.	Mr. Swapnil Solanki	Deputy Registrar	Member	<i>S. S. Solanki</i> 5-5-2023

The agenda for the meeting was as follows:

### 1. AGENDA NO. 1

Consider and Approval of the Syllabus and teaching scheme of 1<sup>st</sup> Year Bachelor of Homoeopathic Medicine and Surgery.



**FACULTY OF HOMOEOPATHY**  
**GOKUL HOMOEOPATHY MEDICAL COLLEGE**



University Campus, State Highway-41, Siddhpur - 384151, Dist. Patan, Gujarat, INDIA

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2. AGENDA NO. 2

Consider and Approval of the examination pattern for Faculty of Homoeopathy (Bachelor of Homoeopathic Medicine and Surgery)

3. AGENDA NO. 3

Consider and Approval of the Academic Regulation of Faculty of Homoeopathy (Bachelor of Homoeopathic Medicine and Surgery)

4. AGENDA NO. 4

Approval of the list of Examiners and Academic Calendar for Faculty of Homoeopathy (Bachelor of Homoeopathic Medicine and Surgery)

5. AGENDA NO. 5

Any other item with the permission of Chair.



**FACULTY OF HOMOEOPATHY**

**GOKUL HOMOEOPATHY MEDICAL COLLEGE**



University Campus, State Highway-41, Siddhpur - 384151, Dist. Patan, Gujarat, INDIA

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(Gujarat Private State University Act 4 of 2018)

**MINUTES OF THE 1<sup>ST</sup> MEETING OF THE BOARD OF STUDY ACCORDING  
NEP 2020 FOR FACULTY OF ARTS, HUMANITIES & SOCIAL SCIENCES IN  
ENGLISH SUBJECT HELD ON 05/04/2023 AT 11:00 A.M. IN THE BOARD  
ROOM, GOKUL GLOBAL UNIVERSITY, AND SIDHPUR PATAN GUJ.**

The following members attended the meeting:

- Dr Himmatsinh Rajput, Registrar, Gokul Global University, Sidhpur
- Dr Renukaba Rajput I/C Principal Faculty of Arts, Humanities & Social Sciences GGU.
- Dr. Mukund M Revdivala, Assistant Professor P.K.Kotawala Arts College ,Patan
- Dr. J.P.Gohil ,Assistant Professor, P.K.Kotawala Arts College ,Patan
- Dr. Megha Arsh, Asst. Prof. Gokul Arts College ,GGU.
- Mr Kumel Nagori, Control of Examination, , Gokul Global University, Sidhpur
- Asst Prof Martik Prajapati , Gokul Arts College ,GGU.

Since, it was First BOS meeting of the study board, according to NEP 2020 Faculty of Humanities Member Secretary the Chairman and Members of the Study Board. He requested the provost to give his opening remarks. The principal also welcomed the Chairman and members and emphasised on quality of education and invited suggestion for appropriate incorporation in the syllabus, which should be in consonance with the syllabus and regulations of other universities. He also guided for procedure to conduct the meeting and preparation of minutes.

Thereafter, the agenda items were taken for consideration:

**AGENDA (B.A) English**

**Agenda Item no 1.1** Approval of the Academic Regulation of Faculty of Arts, Humanities & Social Sciences For students of BA English 1st year Semester 1

The matter was discussed in detail and resolved as under;



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“It is resolved that the Academic Regulation of Faculty of Humanities, attached to the agenda as Annexure – I is accepted and recommended to the academic council for its approval.”

**Agenda Item no. 1.2:** Approval of the Examination Pattern of Faculty of Arts, Humanities & Social Sciences (B.A English 1<sup>st</sup> to 2<sup>nd</sup> Sem)

The matter was discussed and resolved as under;

“It is resolved that the Subject List for Faculty of Humanities, attached to the agenda as Annexure – II is accepted and recommended to the academic council for its approval.”

**Agenda Item no. 1.3:** Approval of the Syllabus for Faculty of Arts, Humanities & Social Sciences (B.A English 1<sup>st</sup> to 2<sup>nd</sup> Sem)

1. Introduction to the forms of literature (Prose)
2. British Poetry: 14<sup>th</sup> to 17<sup>th</sup> centuries
3. Introduction to the forms of literature (Prose)
4. Delightful English reading by Rusk Publishers
5. General English 1
6. Indian English Literature
7. English Translation Skill

Semester 2

1. Introduction to the Forms of Literature (Verse)
2. British Prose and Drama (15<sup>th</sup> to 17<sup>th</sup> Centuries)
3. Introduction to the Forms of Literature (Verse)
4. Easier English Reading by Rusk Publishers
5. General English 2
6. Nationalism and Indian English Literature
7. Communication Skills

The matter was discussed and resolved as under;

“It is resolved that the Subject List for Faculty of Arts, Humanities & Social Sciences, attached to the agenda as Annexure – III is accepted and recommended to the academic council for its approval.”



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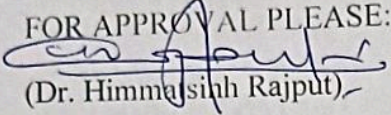




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FOR APPROVAL PLEASE:

  
(Dr. Himma Singh Rajput)

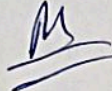
Registrar

Member Secretary

FOR APPROVAL PLEASE:

DEAN, FACULTY OF ARTS, HUMANITIES & SOCIAL SCIENCES

I/C PRINCIPAL

Dr. Renukaba Rajput 



— FACULTY OF ARTS, HUMANITIES & SOCIAL SCIENCES —

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MINUTES OF THE 1<sup>ST</sup> MEETING OF THE BOARD OF STUDY FOR FACULTY OF ARTS, HUMANITIES & SOCIAL SCIENCES FOR **GUJARATI SUBJECT** HELD ON 20/03/2023 AT 11:00 A.M. IN THE BOARD ROOM, GOKUL GLOBAL UNIVERSITY, AND SIDHPUR PATAN GUJ.

The following members attended the meeting:

- Dr. Sunil Joshi Provost. Gokul Global University.
- Dr Himmathsinh Rajput, Registrar Gokul Global University.
- Prof. Mahendrsinh Dy Registrar (Academic & Administration)
- Dr Renukaba Rajput I/C Principal Faculty of Arts, Humanities & Social Sciences GGU.
- Dr. Barthbhai Solnki Asso. Professor HOD Gujarati SMT P.K. KOTAVALA ARTS COLLEGE PATAN
- Dr. Rupeshbharti R. Goswami, Assistant Professor, Government Arts & Commerce College Sami.
- Dr. Naresh Ravat, Asst. Prof. Gokul Arts College, GGU.

Since, it was First BOS meeting of the study board, according to NEP 2020 Faculty of Humanities Member Secretary the Chairman and Members of the Study Board. He requested the provost to give his opening remarks. The principal also welcomed the Chairman and members and emphasised on quality of education and invited suggestion for appropriate incorporation in the syllabus, which should be in consonance with the syllabus and regulations of other universities. He also guided for procedure to conduct the meeting and preparation of minutes.

Thereafter, the agenda items were taken for consideration:

#### AGENDA (B.A)

**Agenda Item no 1.1** Approval of the Academic Regulation of Faculty of Arts, Humanities & Social Sciences (B.A Gujarati 1<sup>st</sup> to 2<sup>nd</sup> Sem)

The matter was discussed in detail and resolved as under;



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"It is resolved that the Academic Regulation of Faculty of Humanities, attached to the agenda as Annexure - I is accepted and recommended to the academic council for its approval."

**Agenda Item no. 1.2:** Approval of the Examination Pattern of Faculty of Arts, Humanities & Social Sciences (B.A Gujarati 1<sup>st</sup> to 2<sup>th</sup> Sem)

The matter was discussed and resolved as under;

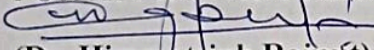
"It is resolved that the Subject List for Faculty of Humanities, attached to the agenda as Annexure - II is accepted and recommended to the academic council for its approval."

**Agenda Item no. 1.3:** Approval of the Syllabus for Faculty of Arts, Humanities & Social Sciences (B.A Gujarati 1<sup>st</sup> to 2<sup>th</sup> Sem)

The matter was discussed and resolved as under;

"It is resolved that the Subject List for Faculty of Arts, Humanities & Social Sciences, attached to the agenda as Annexure - III is accepted and recommended to the academic council for its approval."

**FOR APPROVAL PLEASE:**

  
(Dr. Himmatsinh Rajput)

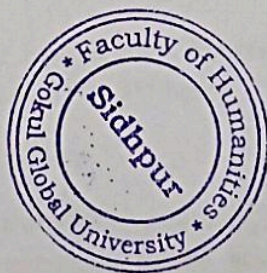
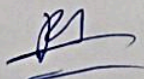
**Registrar**

**Member Secretary**

**DEAN, FACULTY OF ARTS, HUMANITIES & SOCIAL SCIENCES**

**I/C PRINCIPAL**

**Dr. Renukaba Rajput**



**FACULTY OF ARTS, HUMANITIES & SOCIAL SCIENCES**

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**MINUTES OF THE 1<sup>ST</sup> BOS MEETING ACCORDING TO NEP 2020 FOR FACULTY OF ARTS, HUMANITIES & SOCIAL SCIENCES FOR HISTORY SUBJECT HELD ON 05/04/2023 AT 11:00 A.M. IN THE BOARD ROOM, GOKUL GLOBAL UNIVERSITY, AND SIDHPUR PATAN GUJ.**

The following members attended the meeting:

- Dr Himmatsinh Rajput , Registrar Gokul Global University.
- Dr Renukaba Rajput I/C Principal Faculty of Arts, Humanities & Social Sciences GGU.
- Dr.Kaushikkumar j Senma , Assistant Professor & HOD Faculty of Arts, Humanities & Social Sciences GGU.
- Dr. Sangitaben Bakotra ,Professor in History , smt.p.k kotawala arts college, Patan
- Prof. Mayursinh R Aadiyol , Assistant Professor, M.N.College visnagar

Since, it was First BOS meeting of the study board, according to NEP 2020 Faculty of Humanities Member Secretary the Chairman and Members of the Study Board. He requested the provost to give his opening remarks. The principal also welcomed the Chairman and members and emphasised on quality of education and invited suggestion for appropriate incorporation in the syllabus, which should be in consonance with the syllabus and regulations of other universities. He also guided for procedure to conduct the meeting and preparation of minutes.

Thereafter, the agenda items were taken for consideration:

**AGENDA (B.A. History Major & Minor Course of Arts Faculty)**

**Agenda Item no. 1.1:** Approval of the Examination Pattern of Faculty of Arts, Humanities & Social Sciences Student (B.A. 1<sup>st</sup> to 2<sup>nd</sup> Sem)

The matter was discussed and resolved as under;

“It is resolved that the Subject List for Faculty of Humanities, attached to the agenda as Annexure – II is accepted and recommended to the academic council for its approval.”

**Agenda Item no. 1.2:** Approval of the Syllabus for Faculty of Arts, Humanities & Social Sciences For Student (B.A. History Major and Minor Paper 1<sup>st</sup> to 2<sup>nd</sup> Sem)



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1. IDEA OF BHARAT (SEM-1)
2. HISTORY OF EARLY WORLD CIVILIZATION (SEM 1)
3. IDEA OF BHARAT
4. CULTURAL HERITAGE
5. HUMAN RIGHTS
6. TOURISM – A STUDY IDEA OF BHARAT

**SEM-2**

1. HISTORY OF INDIA (From Earliest Time To 550 Ce) (Sem-2)
2. HISTORY OF EUROPE FROM 13<sup>TH</sup> CENTURY TO 1789
3. HISTORY OF INDIA (From Earliest Time To 550 Ce)
4. MAJOR REVOLUTIONS OF MODERN WORLD,
5. GANDHIAN EDUCATION,
6. HISTORICAL & CULTURAL LEGACY OF ANCIENT GUJARAT

The matter was discussed and resolved as under;

“It is resolved that the Subject List for Faculty of Arts, Humanities & Social Sciences, attached to the agenda as Annexure – III is accepted and recommended to the academic council for its approval.”

FOR APPROVAL PLEASE:

(Dr. Himmat Singh Rajput)

Registrar

Member Secretary

FOR APPROVAL PLEASE:

DEAN, FACULTY OF ARTS, HUMANITIES & SOCIAL SCIENCES

I/C PRINCIPAL

Dr. Renukaben Rajput



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**MINUTES OF THE 1<sup>ST</sup> MEETING OF THE BOARD OF STUDY FOR FACULTY OF ARTS, HUMANITIES & SOCIAL SCIENCES FOR ECONOMICS SUBJECT HELD ON 22/03/2023 AT 11:00 A.M. IN THE BOARD ROOM, GOKUL GLOBAL UNIVERSITY, AND SIDHPUR PATAN GUJ.**

The following members attended the meeting:

- Dr. Himmatsinh Rajput, Registrar of Gokul Global University.
- Dr Renukaben Rajput I/C Principal Faculty of Arts, Humanities & Social Sciences GGU.
- Dr.Tarun Dwivedi , Associate Professor & HOD Faculty of Arts, Humanities & Social Sciences GGU.
- Dr. Lilaben M. Sami, Professor in Economics, mahala arts & commerce college, Unjha
- Dr. Dharatiben Jain, Assistant Professor, VNS, Bank Ltd. Arts & commerce collage Badnagar,

Since, it was the 1st BOS meeting (**According to NEP-2020**) of the study board, the Faculty of Humanities Member Secretary, and A Registrar (Aca.) extended their warm welcome to the Provost, the Registrar, the Chairman, and Members of the Study Board. He requested the provost to give his opening remarks. The provost also welcomed the members emphasised the quality of education and invited suggestions for appropriate incorporation in the syllabus, which should align with the syllabus and regulations of other universities. He also guided for procedure to conduct the meeting and preparation of minutes.

Thereafter, the agenda items were taken for consideration:

**AGENDA (B.A. Economics Major, Minor & Others Course of Arts Faculty)**

1. **Agenda Item no 1.1** Approval of the Academic Regulation of Faculty of Arts, Humanities & Social Sciences For students of **1<sup>st</sup>-year, 1<sup>st</sup> Sem** (1. Principles of Economic Analysis 2. Indian Economics 3. Micro Economics, 4. Co-operative Movement in India-1, 5. Elementary Economics-6. Indian Economics Thinkers & Traditional Economic Ethics 7. Co-operation-8. Functional Banking.



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**Sem-2, 1. Banking and Public Economics 2. Micro Economics Analysis, 3. Micro Economics, 4. Co-operative Movement in India-1, 5. Elementary Economics-1, 6. Co-operation-1 7. Gandhian Economics**

The matter was discussed in detail and resolved as under;

“It is resolved that the Academic Regulation of Faculty of Humanities, attached to the agenda as Annexure – I is accepted and recommended to the academic council for its approval.”

**Agenda Item no. 1.2:** Approval of the Examination Pattern of Faculty of Arts, Humanities & Social Sciences Student (B.A. 1<sup>st</sup> to 2<sup>nd</sup> Sem)

The matter was discussed and resolved as under;

“It is resolved that the Subject List for Faculty of Humanities, attached to the agenda as Annexure – II is accepted and recommended to the academic council for its approval.”

**Agenda Item no. 1.3:** Approval of the Syllabus for Faculty of Arts, Humanities & Social Sciences for Student (B.A. Economics All Paper Of 1<sup>st</sup> to 2<sup>nd</sup> Sem)

The matter was discussed and resolved as under;

“It is resolved that the Subject List for Faculty of Arts, Humanities & Social Sciences, attached to the agenda as Annexure – III is accepted and recommended to the academic council for its approval.”

FOR APPROVAL PLEASE:

(Dr. Himmat Singh Rajput)

Registrar

Member Secretary



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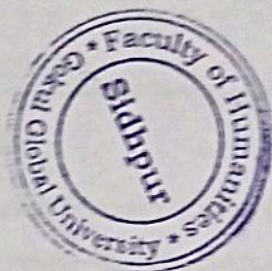
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**DEAN, FACULTY OF ARTS, HUMANITIES & SOCIAL SCIENCES**

**IC PRINCIPAL**

**Dr. Renukaben Rajput**



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**MINUTES OF THE 1<sup>st</sup> MEETING OF THE BOARD OF STUDY FOR FACULTY  
OF ARTS, HUMANITIES & SOCIAL SCIENCES FOR PSYCHOLOGY SUBJECT  
HELD ON 15/03/2023 AT 11:00 A.M. IN THE BOARD ROOM, GOKUL GLOBAL  
UNIVERSITY, AND SIDHPUR PATAN GUJ.**

The following members attended the meeting:

- **Dr Himmatsinh Rajput, Registrar Gokul Global University.**
- **Dr Renukaba Rajput I/C Principal Faculty of Arts, Humanities & Social Sciences GGU.**
- **Dr Vjaykumar C. Senma, Assistant Professor & HOD Faculty of Arts, Humanities & Social Sciences GGU.**
- **Dr. Parikshitsinh Rao Assistant Professor , Shri & Smt P.K. Kotawala Arts College, Patan**
- **Dr. Urvi J Goswami Assistant Professor , Shri & Smt P.K. Kotawala Arts College, Patan**

Since, it was First BOS meeting of the study board, according to NEP 2020 Faculty of Humanities Member Secretary the Chairman and Members of the Study Board. He requested the provost to give his opening remarks. The principal also welcomed the Chairman and members and emphasised on quality of education and invited suggestion for appropriate incorporation in the syllabus, which should be in consonance with the syllabus and regulations of other universities. He also guided for procedure to conduct the meeting and preparation of minutes.

Thereafter, the agenda items were taken for consideration:

**AGENDA (B.A) Psychology**

**Agenda Item no 1.1** Approval of the Academic Regulation of Faculty of Arts, Humanities & Social Sciences For students of BA Psychology 1st year Semester .

The matter was discussed in detail and resolved as under;



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“It is resolved that the Academic Regulation of Faculty of Humanities, attached to the agenda as Annexure – I is accepted and recommended to the academic council for its approval.”

**Agenda Item no. 1.2:** Approval of the Examination Pattern of Faculty of Arts, Humanities & Social Sciences (B.A Psychology 1<sup>st</sup> to 2<sup>th</sup> Sem)

The matter was discussed and resolved as under;

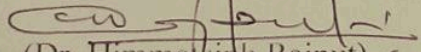
“It is resolved that the Subject List for Faculty of Humanities, attached to the agenda as Annexure – II is accepted and recommended to the academic council for its approval.”

**Agenda Item no. 1.3:** Approval of the Syllabus for Faculty of Arts, Humanities & Social Sciences (B.A Psychology 1<sup>st</sup> to 2<sup>th</sup> Sem)

The matter was discussed and resolved as under;

“It is resolved that the Subject List for Faculty of Arts, Humanities & Social Sciences, attached to the agenda as Annexure – III is accepted and recommended to the academic council for its approval.”

FOR APPROVAL PLEASE:

  
(Dr. Himmat Singh Rajput)

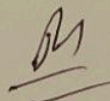
Registrar

Member Secretary

FOR APPROVAL PLEASE:

DEAN, FACULTY OF ARTS, HUMANITIES & SOCIAL SCIENCES

I/C PRINCIPAL

Dr. Renukaba Rajput 



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## MINUTES OF MEETING OF BOARD OF STUDIES

Minutes of the meeting of the Board of Studies, **Faculty of Pharmacy** held on 19<sup>th</sup> June 2023 at 2.00 P.M using online Zoom Platform.

### PRESENT

Sr. No.	Name	Designation	Position
1.	Dr. Jayant R. Chavda	Director, Gokul Pharmacy College	Chairperson
2.	Dr. Paresh N. Patel	Dean & Professor, Gokul Pharmacy College	Internal Member
3.	Dr. R. K. Patel	Provost, Ganpat University	External Expert 1
4.	Dr. A. B. Patel	Associate Professor, Government Pharmacy College, Gandhinagar	External Expert 2
5.	Dr. Devang Seth	Associate Professor, Dept of Pharmacology, L.M. College of Pharmacy, Ahmedabad	External Expert 3
6.	Dr. Tanmay N. Patel	Director, Spensus Pharmaceuticals Pvt Ltd.	External Expert 4
7.	Mr. Tushar B. Gajjar	Assistant Professor, Gokul Pharmacy College	Internal Member
8.	Mr. Sureshbhai Vihol	Ps to President	Member
9.	Mr. Vasant Patel	Deputy Registrar	Member
10.	Dr. Himmatsinh Rajput	Registrar	Member Secretary

Prof. (Dr) Jayant R. Chavda, Principal (Faculty of Pharmacy) chaired the meeting and welcomed all the members for the second BOS meeting. He also introduced the Academic staff of Gokul Pharmacy College. At the outset, he informed the members about the academic activities. Having confirmed the quorum of the meeting, the agenda of the meeting was taken up for discussion. The following points were discussed during the meeting:

The Agenda for the meeting was as follows:



1. ITEM NO. 1: **BoS/02/2.1**

Confirmation of the proceedings of the minutes of the First Board of studies, Faculty of Pharmacy held on 04th January 2023.

Resolution: All members of BoS noted and approved the minutes of the last meeting of the BoS.

2. ITEM NO. 2: **BoS/02/2.2**

Consider and approve the syllabus and teaching scheme of B. Pharm Semester III & IV.

Resolution: Prof. (Dr.) R.K.Patel informed that the directive of the pharmacy council of India (PCI). States the prescribed rules and syllabus for B. Pharm course and Scheme and syllabus for M.Pharm., Its letter Ref 14-136/2016-PCI and ref 14-154/2015 PCI dated December 21,2016, with the subject heading "Statutory Scheme /Rules and Syllabus for B. Pharm and M.Pharm Courses. Thus it is mandatory to implement the directives of PCI with regard rules/Regulations/Syllabus for Recognition and extension of approval of B. Pharm and M.Pharm programs of institutes by PCI. Therefore, all the topics in the Syllabus for B. Pharm Programme should be followed as given by PCI.

Based on the discussions it was unanimously agreed that the syllabus of Third and Fourth Semester of B. Pharm based Gujarat technological University and as per PCI prescribed Rules, Regulations and Syllabus for B. Pharm Course (PCI B. Pharm Regulation 2014) be approved.

3. ITEM NO. 3 : **BoS/02/2.3**

To Consider and approve the list of Examiners and Academic Calendar for Faculty of Pharmacy (Bachelor of Pharmacy)

Resolution: All members of BOS approved the Examiners List and Academic calendar But as per discussion they suggest that director/Principal having power to add examiners as required for future examination.

The minimum Attendance of 80 Percent in every course is mandatory as per PCI Rules and Regulations.

4. ITEM NO. 4 : **BoS/02/2.4**

Approval to Start Ph.D in Pharmacy

**Resolution:** The Board unanimously approved the initiation of the Ph.D. program in Pharmacy, emphasizing the importance of advancing research and education in this critical field. Develop



detailed program guidelines and admission criteria. Begin the accreditation process with relevant academic bodies.

5. ITEM NO. 5 : **BoS/02/2.5**

Any other item with the permission of Chair.

Resolution: Dr. A. B. Patel informed that as advise by Dr. Tanmay N. Patel the students can get benefits from industrial tour so institute plan industrial tour for students n next coming semester.

The BOS members suggested to have a long-term MOU with Few industries for placement, Industrial Training and Internship for the benefits of students.

The all matter was discussed is accepted and recommended to the academic council for its approval.

The meetings ended with vote of thanks by Prof. (Dr.) Paresh N..Patel. He informed BOS member that any suggestion and inputs are always welcome and can be convey anytime.



Dean

**Dean / Director**  
**Gokul Pharmacy College**  
**SIDHPUR - 384151**



Registrar





## MINUTES OF MEETING OF BOARD OF STUDIES

Minutes of the meeting of the Board of Studies, **Faculty of Pharmacy** held on 10<sup>th</sup> April 2024 at 11.00 A.M using online Zoom Platform.

### PRESENT

Sr. No.	Name	Designation	Position
1.	Dr. Jayant R. Chavda	Director, Gokul Pharmacy College	Chairperson
2.	Dr. Paresh N. Patel	Dean & Professor, Gokul Pharmacy College	Internal Member
3.	Dr. R. K. Patel	Provost, Ganpat University	External Expert 1
4.	Dr. A. B. Patel	Associate Professor, Government Pharmacy College, Gandhinagar	External Expert 2
5.	Dr. Devang Seth	Associate Professor, Dept of Pharmacology, L.M. College of Pharmacy, Ahmedabad	External Expert 3
6.	Dr. Tanmay N. Patel	Director, Spensus Pharmaceuticals Pvt Ltd.	External Expert 4
7.	Mr. Tushar B. Gajjar	Assistant Professor, Gokul Pharmacy College	Internal Member
8.	Mr. Sureshbhai Vihol	Ps to President	Member
9.	Dr. Himmatsinh Rajput	Registrar	Member Secretary

Prof. (Dr) Jayant R. Chavda, Principal (Faculty of Pharmacy) chaired the meeting and welcomed all the members for the second BOS meeting. He also introduced the Academic staff of Gokul Pharmacy College. At the outset, he informed the members about the academic activities. Having confirmed the quorum of the meeting, the agenda of the meeting was taken up for discussion. The following points were discussed during the meeting:

The Agenda for the meeting was as follows:

1. ITEM NO. 1: **BoS/03/3.1**



Confirmation of the proceedings of the minutes of the First Board of studies, Faculty of Pharmacy held on 19th June 2024.

Resolution: All members of BoS noted and approved the minutes of the last meeting of the BoS.

## 2. ITEM NO. 2: **BoS/03/3.2**

Consider and approve the syllabus and teaching scheme of B. Pharm Semester V & VI.

Resolution: Prof. (Dr.) R.K.Patel informed that the directive of the pharmacy council of India (PCI). States the prescribed rules and syllabus for B. Pharm course and Scheme and syllabus for M.Pharm., Its letter Ref 14-136/2016-PCI and ref 14-154/2015 PCI dated December 21,2016, with the subject heading "Statutory Scheme /Rules and Syllabus for B. Pharm and M.Pharm Courses. Thus it is mandatory to implement the directives of PCI with regard rules/Regulations/Syllabus for Recognition and extension of approval of B. Pharm and M.Pharm programs of institutes by PCI. Therefore, all the topics in the Syllabus for B. Pharm Programme should be followed as given by PCI.

Based on the discussions it was unanimously agreed that the syllabus of Third and Fourth Semester of B. Pharm based Gujarat technological University and as per PCI prescribed Rules, Regulations and Syllabus for B. Pharm Course (PCI B. Pharm Regulation 2014) be approved.

## 3. ITEM NO. 3: **BoS/03/3.3**

To Consider and approve the Academic Calendar for Faculty of Pharmacy (Bachelor of Pharmacy)

Resolution: All members of BOS approved the Academic calendar.

## 4. ITEM NO. 4: **BoS/03/3.4**

Consider and approve the Teaching scheme and syllabus with CO & PO of D. Pharm -1 Year, is subject to approval from the Pharmacy Council of India (PCI).

Resolution: Prof. (Dr.) R.K.Patel informed that the directive of the pharmacy council of India (PCI). States the prescribed rules and syllabus for D. Pharm course approval u/s 12 of the Pharmacy Act, 1948 and the Education Regulations, 2020 for Diploma course in Pharmacy. Thus it is mandatory to implement the directives of PCI with regard rules/Regulations/Syllabus for Recognition and extension of approval of D. Pharm programs of institutes by PCI.



Therefore, all the topics in the Syllabus for D. Pharm Programme should be followed as given by PCI.

Based on the discussions it was unanimously agreed that the syllabus of D. Pharm First year based on Pharmacy Council of India and as per PCI prescribed Rules, Regulations and is subject to approval from the Pharmacy Council of India (PCI).

5. ITEM NO. 5: **BoS/03/3.5**

Any other item with the permission of Chair.

Resolution: The BOS members suggested to have a long-term MOU with Few industries for placement, Industrial Training and Internship for the benefits of students

The all matter was discussed is accepted and recommended to the academic council for its approval.

Dr. A. B. Patel informed that as advise by Dr. Tanmay N. Patel the students can get benefits from industrial tour so institute plan industrial tour for students in next coming semester.

The meetings ended with vote of thanks by Prof. (Dr.) Paresh N..Patel. He informed BOS member that any suggestion and inputs are always welcome and can be convey anytime.



Chairperson

**Dean / Director**  
**Gokul Pharmacy College**  
**SIDHPUR - 384151**



Registrar





MINUTES OF THE 4<sup>TH</sup> MEETING OF THE BOARD OF STUDY FOR FACULTY OF AYURVEDA HELD ON 17/04/2024 AT 11 AM IN THE BOARD ROOM, GOKUL GLOBAL UNIVERSITY, AND SIDHPUR PATAN GUJ.

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The following members attended the meeting:

1. Dr. B.G.Kulkarni, Professor Parul Institute of Ayurveda & Research Academic Expert I.
2. Dr. Anand Pol, Professor Govt Ayurved College Baroda Expert II.
3. Dr Dilip Jani, Professor Govt Ayurved College Baroda Expert III
4. Dr. Sunil Joshi, Dean Faculty of Ayurveda
5. Dr. Ritesh Gujarathi, Associate professor .G J P I A S R V V Nagar.
6. Dr Sangita Professor Parul Institute of Ayurveda Baroda
7. Joint Registrar, GGU.

Since, it was fourth meeting of the study board, Faculty of Ayurveda Member Secretary and Joint Registrar extended his warm welcome to the Provost, the Registrar, the Chairman and Members of the Study Board. He requested the provost to give his opening remarks. The provost also welcomed the members and emphasized on quality of education and invited suggestion for appropriate incorporation in the syllabus, which should be in consonance with the syllabus and regulations of other universities. He also guided for procedure to conduct the meeting and preparation of minutes.

Thereafter, the agenda items were taken for consideration:



**Item no.6.1:** Approval of the Academic Regulation of Faculty of Ayurveda for new syllabus

The matter was discussed in detail and resolved as under;

“It is resolved that the Academic Regulation of *Faculty of Ayurveda*, attached to the agenda as Annexure – I is accepted and recommended to the academic council for its approval.”

**Item no.6.2:** Approval of the examination pattern for Faculty of Ayurveda  
(Second Year BAMS NEW)

The matter was discussed in detail and resolved as under;

“It is resolved that the Examination Pattern for *Faculty of Ayurveda* (Second Year BAMS NEW), attached to the agenda as Annexure – II respectively, is accepted and recommended to the academic council for its approval.”

**Item no. 6.3:** Approval of the Syllabus for Faculty of Ayurveda  
(Second Year BAMS NEW)

The matter was discussed in detail and resolved as under;

“It is resolved that the Syllabus for *Faculty of Ayurveda*, attached to the agenda as Annexure – III is accepted and recommended to the academic council for its approval.”



**Item no. 6.4:** Approval of the Marks list pattern for Faculty of Ayurveda  
(Second Year BAMS NEW)

The matter was discussed in detail and resolved as under;

“It is resolved that the Marks list pattern for *Faculty of Ayurveda*, attached to the agenda as Annexure – IV is accepted and recommended to the academic council for its approval.”

**Item no. 6.5:**

Approval of the question paper pattern for Faculty of Ayurveda  
(Second Year BAMS NEW)

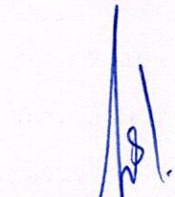
The matter was discussed in detail and resolved as under;

“It is resolved that the question paper pattern for *Faculty of Ayurveda*, attached to the agenda as Annexure – V is accepted and recommended to the academic council for its approval.”

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 Joint Registrar and Member Secretary

FOR APPROVAL PLEASE:

Joint Registrar



(DR. SUNIL JOSHI)

DEAN, FACULTY OF AYURVEDA





**MINUTES OF THE 7<sup>th</sup> MEETING OF THE BOARD OF STUDIES FOR FACULTY OF ENGINEERING HELD ON 30/06/2023 AT 11:00 A.M. IN THE BOARD ROOM, GOKUL GLOBAL UNIVERSITY, SIDHPUR.**

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The following members were present during the meeting:

1. Dr. Sunil Joshi – Pro. VC, GGU
2. Dr. Himmatsinh Rajput – Registrar, GGU
3. Dr. Bhargav P. Majmundar - I/c Principal
4. Dr. Dr. Yogesh S. Patel – Professor – SPCE, SPU, Visnagar – Subject Expert
5. Dr. Paresh Solanki - Associate Professor - Ganpat University, Kherva. – Subject Expert
6. Dr. Vijay Gadhavi – Dean, Swaminarayan University. – Subject Expert
7. Mrs. Jigna Acharya – Lecturer - K.D. Polytechnic Patan. – Subject Expert
8. Prof. Usha Barad – AP & HOD, HCET
9. Prof. Kartik Patel, AP & HOD, HCET
10. Prof. Prithviraj Singh, AP, HCET
11. Mr. Mahendrasinh Chauhan - Assistant Registrar, GGU

Since, it was 7<sup>th</sup> meeting of the study board, Faculty of Engineering Assistant Registrar extended his warm welcome to the Pro VC, the Registrar, the Chairman and Members of the Study Board. He requested the provost to give his opening remarks. The provost also welcomed the members and emphasized on quality of education and invited suggestion for appropriate incorporation in the syllabus, which should be in consonance with the syllabus and regulations of other universities. He also guided for procedure to conduct the meeting and preparation of minutes. Thereafter, the agenda items were taken for consideration:

***Item no. 7.1: Approval of Syllabus, teaching scheme and examination pattern of Diploma in Information & Communication Technology for semester III to VI.***

The matter was discussed in detail and resolved as under;



"It is resolved that Syllabus, teaching scheme and examination pattern of Diploma in Information & Communication Technology for semester III to VI attached to the agenda as Annexure- I is accepted and recommended to the academic council for its approval."

**Item no. 7.2:** *Approval of Syllabus, teaching scheme and examination pattern of B.E. Computer Science and Engineering (Cyber Security) for semester V to VIII.*

The matter was discussed in detail and resolved as under;

"It is resolved that Teaching Scheme, Syllabus and Exam Pattern for Semester V to VIII of Bachelor of Engineering in Computer Science and Engineering (Cyber Security) attached to the agenda as Annexure- II is accepted and recommended to the academic council for its approval."

**Item no. 7.3:** *Approval of Teaching Scheme Syllabus and Exam Pattern for Bachelor of Engineering in Information & Communication Technology.*

The matter was discussed in detail and resolved as under;

"It is resolved that Teaching Scheme Syllabus and Exam Pattern Semester V to VIII of Bachelor of Engineering in Information & Communication Technology attached to the agenda as Annexure- III is accepted and recommended to the academic council for its approval."

**Item no. 7.4:** *Approval of Teaching Scheme Syllabus and Exam Pattern for Bachelor of Engineering in Information Technology.*

The matter was discussed in detail and resolved as under;

"It is resolved that Teaching Scheme Syllabus and Exam Pattern for Semester V to VIII of Bachelor of Engineering in Information Technology attached to the agenda as Annexure- IV is accepted and recommended to the academic council for its approval."



**Item no. 7.5:**

***Approval of Teaching Scheme Syllabus and Exam Pattern for Bachelor of Engineering in Computer Science and Engineering (Artificial Intelligence).***

The matter was discussed in detail and resolved as under;

"It is resolved that Teaching Scheme Syllabus and Exam Pattern for Semester V to VIII of Bachelor of Engineering in Computer Science and Engineering (Artificial Intelligence) attached to the agenda as Annexure- V is accepted and recommended to the academic council for its approval."

**Item no. 7.6:**

***Revision and Approval of teaching scheme and syllabus of BE Civil for semester I to IV.***

The matter was discussed in detail and resolved as under;

"It is resolved that teaching scheme and syllabus of BE Civil for semester I to IV attached to the agenda as Annexure- VI is accepted and recommended to the academic council for its approval."

**Item no. 7.7:**

***Approval of Revised Question Paper format of All ME Course.***

The matter was discussed in detail and resolved as under;

"It is resolved that to approval revised university question paper format for 1st to 4th semester of ME courses of all branches attached to the agenda as Annexure- VII is accepted and recommended to the academic council for its approval."

**Item no : 7.8:**

***To finalize the list of SWAYAM / NPTEL / other MOOCs Courses for taking into consideration (With the remarks of Credit based or not and its credit transfer).***

The matter was discussed in detail and resolved as under;

"All the members have appreciated the efforts for implementation of NEP 2020. They also advised to check the list of courses from SWAYAM /



NPTEL / other MOOCs for taking into consideration as and when the case arise for credit transfer, it should be based on at least 70% syllabus matching and mapping will be done by internal members.

**Item no : 7.9: Approval of various Value added Course.**

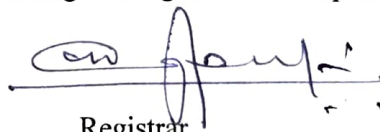
The matter was discussed in detail and resolved as under;

“All the members have appreciated the efforts for implementation of added various Value added Course for beneficiary of all types of students in the University. Following Value added Courses are commence from A.Y. 2023/24 onwards for the duration of 30 to 40 hours in the semester.

<i>Name of Value added Course</i>	<i>Name of Department who handle it</i>
Basic Design and Drafting by Auto CAD	Civil Engineering
Domestic Electric Wiring	Electrical Engineering
Welding and Fabrication Techniques	Mechanical Engineering
Hardware Repairing and Maintenance	Computer Engineering

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 Asst. Registrar and Member Secretary

This is issued as per approval of the Dean, Faculty of Engineering as the Chairperson of the Study Board on file.

  
Registrar,  
GGU

No. GGU/REG/BOS/Engg/ 4191/2023

Date: 03/07/2023

To,  
All the members of the Board of Studies

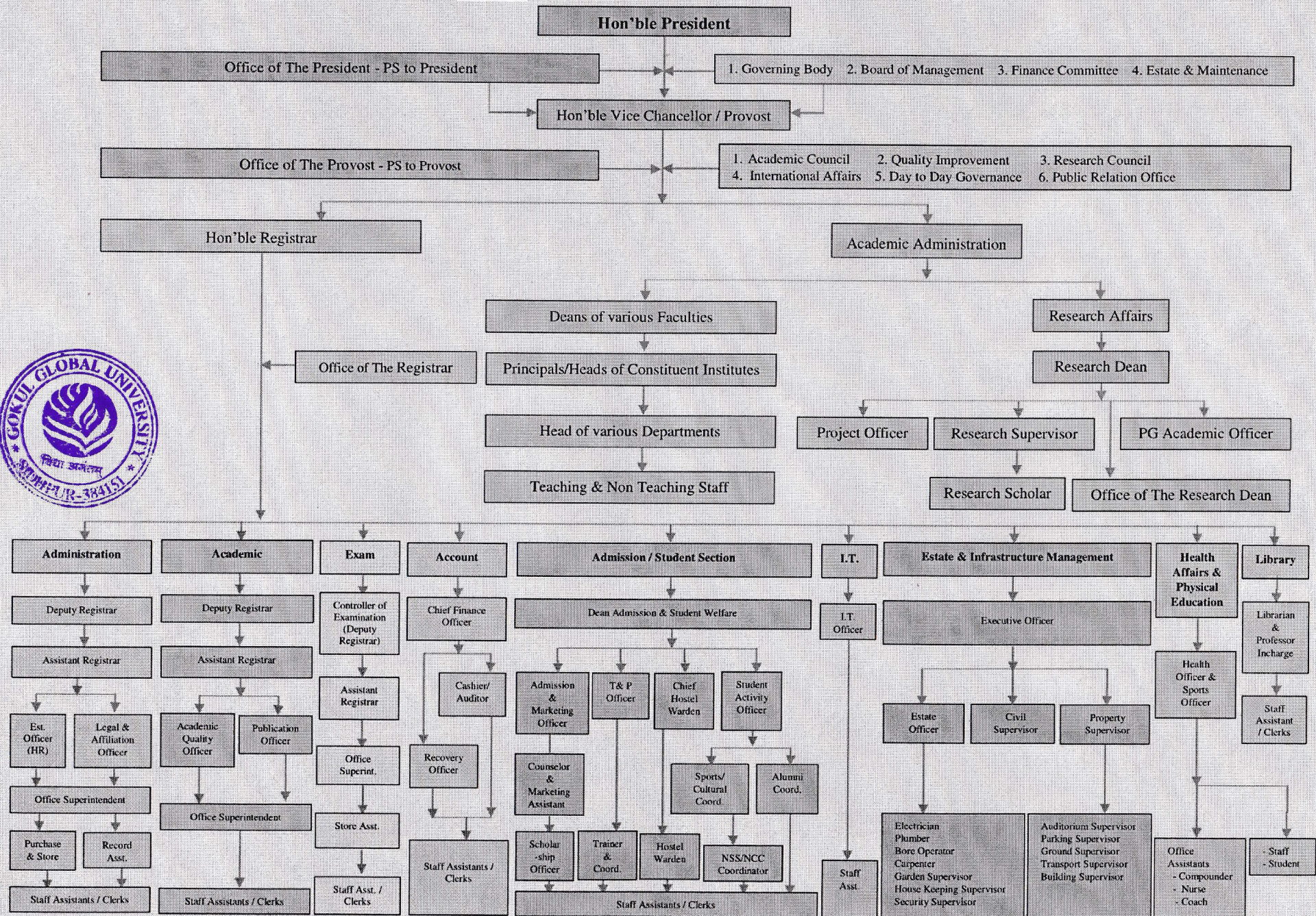
**Copy to :**

1. PS to Hon. Provost, Gokul Global University, Sidhpur.
2. Dean, FoE, GGU, Sidhpur





# Gokul Global University Organizational Chart







**GOKUL  
GLOBAL  
UNIVERSITY**

Approved By Govt. of Gujarat  
(Recognized by UGC under Section 22 & 2(f) of 1956)  
(Gujarat Private State University Act 4 of 2018)

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## **CRITERION VI – GOVERNANCE, LEADERSHIP AND MANAGEMENT**

**Policies & processes established by Gokul Global University for efficient and effective functioning**

**Link for policy:** <https://www.gokuluniversity.ac.in/policy>