



GOKUL GLOBAL UNIVERSITY
SIDDHPUR-384151
DISTRICT-PATAN

MINUTES of the 1st Meeting of the Academic Council held on 06-02-2019 at 14:00 hours in the Board's Room, Gokul Global University, Siddhpur.

The following members attended the meeting:

1. Dr. H.N.Kher, Provost	Chairman
2. Dr. Ganeshji Rajput, Director of Physical Education	Member
3. Dr. Rekhaben M.Patel, Dean, Faculty of Law	Member
4. Dr. Vijay Matawala, Dean, Faculty of Engineering	Member
5. Dr. Ravindrasinh M.Rajput, Dean, Faculty of Paramedical	Member
6. Dr. Gaurang R.Chudasama, Dean, Faculty of Science & Commerce	Member
7. Ms. Sweety Raval, Representative, from Faculty of Nursing	Member
8. Ms. Damini Gianchandani, Asst.Prof	Invitee
9. Mr. Pratik B.Vihol, Asst.Prof	Invitee
10. Mr. Kumel Nagori, Asst.Prof	Invitee
11. Dr. Ramsinh Rajput, Registrar	Member Secretary

The following member could not attend the meeting:

1. Dr. Ravi Barot, Dean, Faculty of Nursing

Dr. Ramsinh Rajput, Registrar and Member Secretary extended his warm welcome to the Chairman/Provost and other distinguished members of the Academic Council, and apprised them about activities regarding Academic Regulations, Examination Pattern and Syllabus. The Provost also welcomed the members and explained about role of Academic Council for improvement of academic standards in the University.

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

Item No.1.1: Approval of the Academic Regulations for Faculty of Paramedical (Bachelor of Physiotherapy).

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Paramedical in its 1st meeting vide item no.1.1, the Academic Regulations for Bachelor of Physiotherapy degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Paramedical



R.H. Rajput

Item No.1.2: Approval of the examination pattern for Faculty of Paramedical (Bachelor of Physiotherapy)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Paramedical in its 1st meeting vide item no.1.2, the examination pattern for Bachelor of Physiotherapy degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Paramedical

Item No.1.3: Approval of the syllabus for Faculty of Paramedical (Bachelor of Physiotherapy)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Paramedical in its 1st meeting vide item no.1.3, the syllabus along with CO-PO Mapping for Bachelor of Physiotherapy degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Paramedical

Item No.1.4: Approval of the Academic Regulations for Faculty of Nursing (B.Sc Nursing)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Nursing in its 1st meeting vide item no.1.4, the Academic Regulations for Bachelor of Nursing degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Nursing

Item No.1.5: Approval of the examination pattern for Faculty of Nursing (B.Sc Nursing)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Nursing in its 1st meeting vide item no.1.5, the examination pattern for Bachelor of Nursing degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Nursing



RH Raypu

Item No.1.6: Approval of the syllabus for Faculty of Nursing (B.Sc Nursing)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Nursing in its 1st meeting vide item no.1.6, the syllabus along with CO-PO Mapping for Bachelor of Nursing degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Nursing

Item No.1.7: Approval of the Academic Regulations for Faculty of Commerce and Management (B. Com, B.B.A and M.Com)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Commerce and Management in its 1st meeting vide item no.1.7, the Academic Regulations for B.Com, B.B.A and M.Com degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Science & Commerce

Item No.1.8: Approval of the examination pattern for Faculty of Commerce and Management (B.Com, B.B.A and M.Com)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Commerce and Management in its 1st meeting vide item no.1.8, the examination pattern for B.Com, B.B.A and M.Com degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Science & Commerce

Item No.1.9: Approval of the syllabus for Faculty of Commerce and Management (B.Com, B.B.A and M.Com)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Commerce and Management in its 1st meeting vide item no.1.9, the syllabus along with CO-PO Mapping for B.Com, B.B.A and M.Com degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Science & Commerce



RHRajput

Item No.1.10: Approval of the Academic Regulations for Faculty of Science (B.Sc. and M.Sc.)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 1st meeting vide item no.1.10, the Academic Regulations for B.Sc and M.Sc degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Science & Commerce

Item No.1.11: Approval of the examination pattern for Faculty of Science (B.Sc. and M.Sc.)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 1st meeting vide item no.1.11, the examination pattern for B.Sc and M.Sc degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Science & Commerce

Item No.1.12: Approval of the syllabus for Faculty of Science (B.Sc. and M.Sc.)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Science in its 1st meeting vide item no.1.12 syllabus along with CO-PO Mapping for B.Sc and M.Sc degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Science & Commerce

Item No.1.13: Approval of the Academic Regulations for Faculty of Law (L.L.B.)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 1st meeting vide item no.1.13, Academic Regulations for L.L.B degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Law



Rajendra

Item No.1.14: Approval of the examination pattern for Faculty of Law (L.L.B.)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 1st meeting vide item no.1.14, examination pattern for L.L.B degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Law

Item No.1.15: Approval of the syllabus for Faculty of Law (L.L.B.)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 1st meeting vide item no.1.15, syllabus along with CO-PO Mapping for L.L.B degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Law

Item No.1.16: Approval of the Academic Regulations for Faculty of Law (Integrated L.L.B)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 1st meeting vide item no.1.16, Academic Regulations for Integrated L.L.B degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Law

Item No.1.17: Approval of the examination pattern for Faculty of Law (Integrated L.L.B)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 1st meeting vide item no.1.17, examination pattern for Integrated L.L.B degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Law



R.H. Rajput

Item No.1.18: Approval of the syllabus for Faculty of Law (Integrated L.L.B)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 1st meeting vide item no.1.18, syllabus along with CO-PO Mapping for Integrated L.L.B degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Law

Item No.1.19: Approval of the Academic Regulations for Faculty of Law (L.L.M.)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 1st meeting vide item no.1.19, Academic Regulations for L.L.M. degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Law

Item No.1.20: Approval of the examination pattern for Faculty of Law (L.L.M.)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 1st meeting vide item no.1.20, examination pattern for L.L.M. degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Law

Item No.1.21: Approval of the syllabus for Faculty of Law (L.L.M.)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Law in its 1st meeting vide item no.1.21, syllabus along with CO-PO Mapping for L.L.M. degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Law



R.H. Rajpuroh

Item No.1.22: Approval of the Academic Regulations for Faculty of Engineering (Diploma Engineering, B.E. and M.E.)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Engineering in its 1st meeting vide item no.1.22, the Academic Regulations for Diploma Engineering, B.E. and M.E. degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Engineering

Item No.1.23: Approval of the examination pattern for Faculty of Engineering (Diploma Engineering, B.E. and M.E.)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Engineering in its 1st meeting vide item no.1.23, the examination pattern for Diploma Engineering, B.E. and M.E. degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Engineering

Item No.1.24: Approval of the syllabus for Faculty of Engineering with (Diploma Engineering, B.E. and M.E.)

The matter was discussed in detail and resolved as under:

“It is resolved that as per recommendation of the Board of Studies, Faculty of Engineering in its 1st meeting vide item no.1.24, the syllabus along with CO-PO Mapping for Diploma Engineering, B.E. and M.E. degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Dean, Faculty of Engineering

Item No.1.25: Approval of the syllabus for Faculty of Arts. (B.A. 1st Year Sem- 1 & 2)

“It is resolved that syllabus along with CO-PO Mapping for B.A.1st Year (Sem- 1 &2) is hereby approved and implemented as per recommendation of the Board of Studies.”

Action: Dean, Faculty of Arts



Item No.1.26: Approval of Fee Structure of Constituent Colleges of the Gokul Global University

The matter was discussed regarding Fee Structure of Constituent Colleges of the Gokul Global University and resolved as under after detailed discussion:

“It is resolved that ‘Fee Structure’ which is appended as **Appendix-I** to the Agenda is accepted and recommended to the Board of Management for its approval and Implementation from Academic year 2018-19”

Action: Registrar

Item No.1.27: Approval of Examination Fee and Remuneration Charges for Conducting University Examinations.

The matter was discussed regarding Examination Fee and Remuneration Charges for Conducting University Examinations and resolved as under after detailed discussion:

“It is resolved that Examination Fee and Remuneration Charges as per **Annexure-I** is accepted and recommended to the Board of Management for its approval and Implementation from Academic year 2018-19”

Item No.1.28: Approval of the Academic Regulations for Ph.D. Degree Programme

The matter was discussed regarding the Academic Regulations for Ph.D. Degree Programme and resolved as under after detailed discussion:

“It is resolved that the Academic Regulations for Ph.D. Degree Programme is hereby approved and implemented from the Academic year 2018-19”.

Action: Registrar

Item No.1.29: Approval of Fee Structure for Ph.D. Degree Programme

The matter was discussed regarding Fee Structure for **Ph.D. Degree Programme** of the Gokul Global University and resolved as under after detailed discussion:

“It is resolved that ‘Fee Structure’ which is appended as **Appendix-II** to the Agenda is accepted and recommended to the Board of Management for its approval and Implementation from Academic year 2018-19”

Action: Registrar

Item No.1.30: Approval of Research Promotion Policy, Intellectual property rights policy and consultancy policy.

The matter was discussed regarding Research promotion policy, Intellectual property rights and consultancy policy of the Gokul Global University and resolved as under after detailed discussion:



“It is resolved that Research promotion policy, Intellectual property rights and consultancy policy are accepted and recommended to the Board of Management for its approval and Implementation from Academic year 2018-19”

Action: Registrar

Item No.1.31: Post facto approval of Intake for the A.Y 2018-19.

The matter was discussed regarding the post facto approval of Intake for the A.Y 2018-19 and resolved as under after detailed discussion:

“It is resolved that post facto approval of Intake for A.Y. 2018-19 as per the annexure are accepted and recommended to the Board of Management for its considerations”.

Item No.1.32: Approval of the Maintenance Policy.

The matter was discussed regarding the approval of the Maintenance policy of the Gokul Global University and resolved as under after detailed discussion.

“It is resolved that the approval of the Maintenance Policy of the University as per the annexure is accepted and recommended to the Board of Management for its considerations”.

Action: Registrar

Item No.1.33: Approval of the Examination SOP.

The matter was discussed regarding the approval of the Examination SOP of the Gokul Global University and resolved as under after detailed discussion.

“It is resolved that the approval of the Examination SOP of the University as per the annexure is accepted and recommended to the Board of Management for its considerations”.

Action: Registrar

Item No.1.34: Approval of Regulations for prevention of Plagiarism.

The matter was discussed regarding the Approval of Regulations for prevention of Plagiarism of the Gokul Global University and resolved as under after detailed discussion.

“It is resolved that Approval of Regulations for prevention of Plagiarism of the University as per the annexure is accepted and recommended to the Board of Management for its considerations”.

Action: Registrar



RH Rajput

Item No.1.35: Approval of Financial support policy for Academic Advancement.

The matter was discussed regarding the Approval of Financial support policy for Academic Advancement of the Gokul Global University and resolved as under after detailed discussion.

“It is resolved that Approval of Financial support policy for Academic Advancement of the University as per the annexure is accepted and recommended to the Board of Management for its considerations”.

Action: Registrar

Item No.1.36: Approval of Institutional Scholarship Policy

The matter was discussed regarding the Approval of Institutional Scholarship Policy of the Gokul Global University and resolved as under after detailed discussion.

“It is resolved that the Institutional Scholarship Policy of the University as per the annexure is accepted and recommended to the Board of Management for its approval”.

Action: Registrar

Item No.1.37: Approval of Clean and Green Campus Policy

The matter was discussed regarding the Approval of Clean and Green Campus Policy of the Gokul Global University and resolved as under after detailed discussion.

“It is resolved that the Clean and Green Campus Policy of the University as per the annexure is accepted and recommended to the Board of Management for its approval”.

Action: Registrar

Item No.1.38: Approval of Sanctioned post, appointments and Promotions (Teaching and Non-Teaching staff)

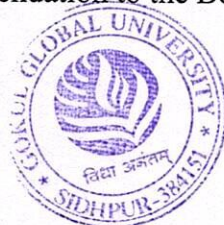
The matter was discussed and considered for recommendation to the Board of Management as per the annexure.

Action: Registrar

Item No.1.39: Approval of Vison and Mission of the University and its constituent colleges.

The matter was discussed as per the annexed submissions and considered for recommendation to the Board of Management for approval.

Action: Registrar



Item No.1.40: Agenda from chair

The matter was discussed regarding Gracing Marks and resolved as under after detailed discussion:

“It is resolved that following pattern for gracing marks is to be adopted while evaluation at the semester end examination.

1. If student fails in three subjects, 3 Gracing Marks will be given per subject with maximum of 9 marks.
2. When student fails in one or two subjects, 5 Gracing Marks will be given per subject with maximum of 10 marks”

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 Provost as the Chairman of the Academic Council on file.



RH Rajput
(Dr. Ramsinh Rajput)
REGISTRAR

Registrar
Gokul Global University, Sidhpur