

GOKUL GLOBAL UNIVERSITY
SIDDHPUR-384151
DISTRICT-PATAN

Minutes of the 6th Meeting of the Academic Council held on 04-02-2021 at 11:00 hours in the Board's Room, Gokul Global University, Siddhpur.

The following members attended the meeting:

1. Dr. Vedvyas J. Dwivedi, Provost	Chairman
2. Dr. Deepak Gupta, Dean, Faculty of Engineering	Member
3. Dr. Irvin Singh Dua, Professor, Faculty of Engineering	Member
4. Dr. Rekhaben Patel, Associate Professor, Faculty of Law	Member
5. Dr. Rugvendra Vyas, Associate Professor, Faculty of Law	Member
6. Dr. Sanjeev Tomar, Dean, Faculty of Paramedical	Member
7. Dr. Ravindrasinh Rajput, Dean, Faculty of Paramedical	Member
8. Dr. Moesis Kundoliya, Dean, Faculty of Nursing	Member
9. Shri Ravi Barot, Associate Professor, Faculty of Nursing	Member
10. Dr. Ritesh Vaidya, Dean, Faculty of Science	Member
11. Dr. Kishore Patel, Associate Professor, Faculty of Science	Member
12. Dr. Kavita Desai, Assistant Professor, Faculty of Science	Member
13. Dr. Jaiprakash Mishra, Dean, Faculty of Commerce and Mgmt.	Member
14. Dr. Preeti Mishra, Asso. Professor, Faculty of Commerce and Mgmt.	Member
15. Dr. Sunil Joshi, Dean, Faculty of Ayurveda	Member
16. Dr. Kanubhai Pandya, Professor, Faculty of Ayurveda	Member
17. Dr. Renukaben N. Rajput, Dean, Faculty of Humanities	Member
18. Dr. Tarun Dwivedi, Associate Professor, Faculty of Humanities	Member
19. Dr. Ritesh Vaidya, Director of Research	Member
20. Shri George Varughese	Member
21. Dr. Ramsinh. Rajput, Registrar	Member Secretary

The following member could not attend the meeting:

1. Dr. Bhargav Majmudar, Associate Professor, Faculty of Engineering	Member
2. Dr. Habib Mansuri, Professor and Dean, Faculty of Law	Member

The Chairman of Academic Council extended his warm welcome to all the members and apprised them about activities carried out since the 5th meeting of the Academic Council held on 09.12.2020 at 12:00 hours in the Board Room of the Gokul Global University.

The member secretary introduced the new members and the committee express their happiness to welcome the following new members: Dr. Habib Mansuri, Dr. Sanjeev Tomar, Dr. Moses Kandola, Dr. Kishore Patel, Dr. Kanubhai Pandya and Dr. Tarun Dwivedi.

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

Item No.6.1: Confirmation of Minutes of the fifth Meeting of the Academic Council held on 09.12.2020

Noted and Confirmed

Action: Registrar



RH Rajput

Item No.6.2: Approval of the Action Taken Report on the fifth Meeting of the Academic Council held on 09.12.2020

Noted

Action: Registrar

Item No 6.3: Recommendation of the Academic Council to the Governing Body through the Board of Management for new courses, exams, research council proposals and other academic matters submitted by the concerned Deans such as BOS, internal Exam, implementation of online system etc.

The agenda was discussed at length and all the members agreed upon the matters related to new courses exams, research council proposals and other academic matters submitted by the concerned Deans such as BOS, internal Exam, implementation of online system etc.

Action: Registrar

Item No 6.4: Approval of sanctioned posts, 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 6.5: Agenda submitted by Dean, Faculty of Law
a. To start new certificate courses
b. Get fee approved by BOM / FC
c. Eligibility for admission
d. Teaching Evaluation Scheme and syllabus
e. Conduct BOS

These agenda were discussed in detail and resolved as under:

- a. Approval Granted for the Certificate Courses in Law (six month and one-year courses), in the field of legal studies - Cyber Laws, intellectual property Rights and Labor Laws.
- b. The registrar was discussed to proceed for getting the approval for the fee structure from BCM through FC.
- c. Eligibility criteria for admission in the new courses will remain same of the existing certificate courses.
- d. Dean was requested to proceed with preparing the Teaching Evaluation Scheme, syllabus and other credentials.
- e. Members agreed to consent the Dean to conduct BOS at the earliest and submit the report to next AC.

Action: Registrar



RH Registrar

- Item No 6.6: Agenda submitted by Dean, Faculty of Ayurveda**
- To start new certificate courses
 - Teaching Evaluation Scheme and syllabus of Certificate Courses
 - Teaching Evaluation Scheme and syllabus of BAMS second Year
 - Examination Pattern of BAMS second Year.
 - Conduct BOS

These agenda were discussed in detail and resolved as under:

- Approval Granted for the Certificate Courses in Ayurveda (six month and one-year courses), in the field of Ayurveda - Ayurveda Pharmacy, Yoga, Ayurveda Nursing, Panchkarma, Ambulance Attendant and OT Technician.
- The registrar was discussed to proceed for getting the approval for the fee structure from BOM through FC.
- Eligibility criteria for admission in the new courses will remain same of the existing certificate courses.
- Dean was requested to proceed with preparing the Teaching Evaluation Scheme, syllabus and other credentials.
- Members agreed to consent the Dean to conduct BOS at the earliest and submit the report to next AC.

Action: Registrar

- Item No 6.7: Agenda submitted by Dean, Faculty of Nursing.**
- To start new post basic BSc Nursing course
 - To Start New MSc Nursing program in (Medical Surgical, Mental Health, Obstetrics and Gynaecology)
 - Approval of Teaching Scheme, Syllabus along with CO-PO Mapping and Examination pattern of MSc Nursing programs.
 - Get fee approved by FRC
 - Teaching Evaluation Scheme and syllabus approval of semester pattern for BSc nursing programme.
 - Academic Calendar

These agenda were discussed in detail and resolved as under:

- Approval Granted for starting new post basic BSc Nursing course. The Dean was requested to refer the INC and GNC norms before planning to start the course.
- Approval Granted for starting new MSc Nursing program in (Medical Surgical, Mental Health, Obstetrics and Gynaecology). The Dean was requested to refer the INC and GNC norms before planning to start the course.
- Approval of Teaching Scheme, Syllabus along with CO-PO Mapping and Examination pattern of MSc Nursing programs is accorded as annexed.
- The registrar was discussed to proceed for getting the FRC approval for the new courses with the help of the Chief Finance and Accounts officer of the university before starting the new semester.
- Teaching Evaluation scheme and syllabus based on semester pattern for BSc nursing programme was proposed. The Dean was advised by the members to refer the INC norms and regulations. The same was suggested to pass in the forthcoming BOS.



f. The Dean's request to prepare the Academic Calendar for the Academic Year 2021 -22 was approved.

Action: Registrar

- Item No 6.8: Agenda submitted by Dean, Faculty of Physiotherapy**
- a. To start new diploma (certificate) courses.
 - b. MPT Planning - Orthopedic, Neurology and Cardio-respiratory.
 - c. Get fee approved by FRC
 - d. Teaching Evaluation Scheme and syllabus
 - e. Conduct BOS
 - f. Conduct of university examinations in the month of September

These agenda were discussed in detail and resolved as under:

- a. Approval Granted for the Certificate Courses in Physiotherapy – Acupuncture and Yoga.
- b. Approval Granted for the MPT courses on Orthopedic, Neurology and Cardiorespiratory. The Dean was requested to refer the norms and regulations of the appropriate council before starting the MPT course.
- c. The registrar was discussed to proceed for getting the approval for the fee structure from BOM for the certificate courses and from FRC for the MPT courses.
- d. Dean was requested to proceed with preparing the Teaching Evaluation Scheme, syllabus and other credentials.
- e. Members agreed to consent the Dean to conduct BOS at the earliest and submit the report to next AC.
- f. The Dean was requested to coordinate with the controller of examinations for planning and conducting the examinations in the month of September 2021.

Action: Registrar

- Item No 6.9: Agenda submitted by Dean, Faculty of Science**
- a. To start new courses - UG and PG level
 - b. Get fee approved by BOM / FC
 - c. Eligibility for admission
 - d. Teaching Evaluation Scheme and syllabus
 - e. Conduct BOS
 - f. Academic Calendar

These agenda were discussed in detail and resolved as under:

- a. Approval was granted for new courses in UG (BSc in Zoology) and PG in Zoology.
- b. The registrar was discussed to proceed for getting the approval for the fee structure from BOM through FC.
- c. The eligibility for admission will remain the same for UG and PG as in the existing UG and PG courses.
- d. Dean was requested to proceed with preparing the Teaching Evaluation Scheme, syllabus and other credentials.
- e. Members agreed to consent the Dean to conduct BoS at the earliest and submit the report to next AC.



f. The Dean's request to prepare the Academic Calendar for the Academic year 2021-22 was approved.

Action: Registrar

Item No 6.10: Agenda submitted by Dean, Faculty of Arts and Humanities.

- a. To change name of faculty from Faculty of Arts and Humanities to Faculty of Arts, Humanities and Social Sciences
- b. To start new courses – at UG and PG level
- c. Approval of fee structure.
- d. Eligibility for admission
- e. Teaching Evaluation Scheme, syllabus and examination pattern.
- f. Academic Calendar

These agenda were discussed in detail and resolved as under:

- a. Approval was granted to change name of the faculty from Faculty of Arts and Humanities to Faculty of Arts, Humanities and Social Sciences,
- b. Approval was granted for new courses in UG and PG in English, Gujarati and History.
- c. Recommended to BOM through FC.
- d. The eligibility for admission will remain same as other UG and PG courses.
- e. approval was granted for the annexed Teaching Evaluation Scheme, syllabus along with CO-PO Mapping and examination pattern.
- g. The Dean's request to prepare the Academic calendar for the Academic year 2021, -22 was approved.

Action: Registrar

Item No 6.11: Agenda submitted by Dean, Faculty of Commerce and Management

- a. To start new certificate courses
- b. To start new courses - UG and PG level
- c. Get fee approved by BOM / FC
- d. Eligibility for admission
- e. Teaching Evaluation Scheme and syllabus
- f. Conduct BOS
- g. Academic Calendar

These agenda were discussed in detail and resolved as under:

- a' Approval Granted for the Certificate Courses in Taily, GST and Taily. GST (six_ month courses).
- b' Approval was granted for the new PG (MBA) course and post Graduate Diploma in Healthcare and Hospital Management, Temple management marketing Management, Import-Export Management, Financial services, Material and Logistics and Foreign Trade. c' The registrar was discussed to proceed for getting the approval for the fee structure from BoM through FC for PG Diploma courses and FRC For MBA course.
- d. Eligibility criteria for admission in the new courses will remain same of the existing certificate courses.
- e' Dean was requested to proceed with preparing the Teaching Evaluation Scheme, syllabus and other credentials.
- f. Members agreed to consent the Dean to conduct BOS at the earliest and



R.H. Ray

submit the report to next AC.

g. The Dean's request to prepare the Academic Calendar for the Academic Year 2021,-22 was approved.

Action: Registrar

Item No 6.12: Agenda submitted by Director of Research

- a. To advertise for PhD admission
- b. Get fee approved by BOM / FC
- c. To Conduct RC
- d. Academic Calendar
- e. To decide the format for the course work conduction and examination -online and offline.
- f. Research progress review - formats plus planning.

These agenda were discussed in detail and resolved as under:

- a. Approval was granted to advertise for the PhD admission in national newspaper.
on UGC guidelines for PhD Course. The document to uploaded on the website of the university.
- b. New fee structure of PhD programme was decided and to be submitted to BOM for approval and the same to be uploaded in the website.
- c. The date proposed by Director for RC was accepted and the Director was requested to proceed with.
- d. Academic Calendar proposed by the Director was accepted.
- e. The members agreed upon the Director's proposal towards deciding the format for the course work conduction and examination in the online / offline based on the prevailing circumstances as finalized by RC.
- f. As per the PhD regulations, six monthly progress is monitored by university and the same to be continued. Director was requested to discuss the matter in detail in the RC and the recommendation to be submitted to the AC for approval'

Action: Registrar

Item No. 6.13 Agenda submitted by Controller of Examination

- a. Various formats for certificates, mark sheets, question papers.
- b. Revised Exam Fee by BOM / FC
- c. Examination Calendar - Annual and Semester wise

These agenda were discussed in detail and resolved as under:

- a. Approval was granted for the formats submitted by the office of the controller of examinations.
- b. Approval was granted for the revised examination fee of various courses run by the university.
- c. The proposed examination calendar was approved.

Action: Registrar



R.H. Ray

Item No. 6.14 Agenda submitted by Director student affairs

Planning for admission (council and non-council courses), Printing of admission brochure and social media and digital campaign.

These agenda was discussed in detail and resolved as under:

Since university has professional and traditional courses under various faculties approved by various councils and recognized by UGC under section 22 of 1956. The members agreed with the proposal submitted by admission cell. Admission office can prepare the admission brochure and submit to the Registrar and Provost for approval. Appropriate agency can be given the responsibility to conduct the social media and digital campaign for admission. preparation for the international admission of students should be initiated by the cell.

Action: Registrar

Item No. 6.15 Approval of Intake for A.Y.2021-22.

The matter was discussed regarding the approval of Intake for the A.Y 2021-22 and resolved as under after detailed discussion:

“It is resolved that approval of Intakes for A.Y. 2021-22 are accepted and recommended to the Board of Management for its consideration as per the annexure”.

Action: Registrar

Item No. 6.16 Approval of Industry Association Membership Policy

The matter was discussed regarding the Approval of Industry Association Membership Policy and resolved as under after detailed discussion:

“It is resolved that Approval of Industry Association Membership Policy is accepted and recommended to the Board of Management for its consideration as per the annexure”.

Action: Registrar

Item No. 6.17 Approval of Ph.D Regulations 2021

The matter was discussed regarding the Ph.D Regulations 2021 and resolved as under after detailed discussion:



R.H. Ray

“It is resolved that Approval of Ph.D Regulations is accepted and recommended to the Board of Management for its consideration as per the annexure”.

Action: Registrar

Item No. 6.18 Any other matter with the permission of chair.

- a. Preparing for UGC visit.**
- b. Exam paper review**
- c. Academic quality improvement**
- d. Research promotion scheme.**
- e. Faculty training and FDP in all departments.**
- f. Strengthening Research publications.**

These agenda were discussed in detail and resolved as under:

The above matters were raised from the Chair and discussed at length as under:

- a. The previous date of UGC visit has been postponed due to Covid-19 and new dates are expected soon, probably in the first or second week of August. So, all the Deans has to be keep updated.
- b. A review committee for evaluating the question papers under the coordination of the controller of examination was formed. The report should be submitted to the provost.
- c. The provost advised the Deans to focus on the quality of academics especially for teaching in English, interdisciplinary subjects and soft skills development.
- d. The Director - Research and RC had approached the provost for framing a scheme to promote the faculty members of GGU for getting admission in Ph.D. Relaxation in fee and other conditions were discussed. The Director - Research shall submit the detailed scheme to the provost for approval.
- e. Provost appreciated the initiatives taken all Deans for conducting / planning more than 20 FDPs across all faculties of the university.
- f. As per NEP 2020, research and innovation are the two eyes of any universities to grow globally. The provost guided and gave the formula to enhance the quality and number of publications in UGC CARE listed journals uploaded on GGU website. Also, all Deans were advised to organize an international conference in the forthcoming semester. The provost has advised Dr. Tarun to publish the next issue of GGU journal (Vol.8, issue. III) and complete the formality of getting our journal included in UGC CARE list.

The meeting ended with a vote of thanks to the Chair and the distinguished members of this 6th Academic Council for their active participation, valuable suggestion; and cooperation in transacting this business by the Registrar and Member Secretary.



BH Rayput

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



RH Rajput

(Dr. Ramsinh Rajput)
Registrar

Registrar
Gokul Global University, Sidhpu