

GOKUL GLOBAL UNIVERSITY
SIDDHPUR-384151
DISTRICT-PATAN

Minutes of the 5th Meeting of the Academic Council held on 09-12-2020 at 12:00 hours in the Board's Room, Gokul Global University, Siddhpur.

The following members attended the meeting:

1. Dr. Vedvyas J.Dwivedi,Provost	Chairman
2. Shri. Kumel Nagrori, I/C Dean, Faculty of Engineering	Member
3. Dr. Rekhaben Patel, Dean, Faculty of Law	Member
4. Dr. Ravindrasinh Rajput, Dean, Faculty of Paramedical	Member
5. Shri. Ravi Barot, I/C Dean, Faculty of Nursing	Member
6. Dr. Ritesh Vaidya, I/C Dean, Faculty of Science	Member
7. Dr. J P.Mishra, I/C Dean, Faculty of Commerce and Management	Member
8. Dr. Sunil Joshi,I/C Dean, Faculty of Ayurveda	Member
9. Dr. Renukaben N.Rajput, I/C Dean, Faculty of Humanities	Member
10. Dr. Ritesh Vaidya, I/C Director of Research	Member
11. Director of Students' Welfare (Vacant)	Member
12. Director of Physical Education	Member
13. Mr. Manoj Patel,Director of IT(Vacant)	Member
14. Dr. Bhargav Majmudar,Special Invited Member	Invitee
15. Dr. Ramsinh Rajput, Registrar Secretary	Member

The following member could not attend the meeting:

- NIL-

Dr.Ramsinh Rajput, Registrar and Member Secretary extended his warm welcome to the new Provost Dr.Vedvyas J.Dwivedi and other distinguished members of the Academic Council, and apprised them about activities carried out since 4th meeting of the Academic Council held on 16.07.2020 at 03:00 pm in the Board Room of the Gokul Global University. Dr.Ramsinh Rajput has informed all the members of the Academic Council about the valuable services of first Provost Dr.H.N.Kher who has established good academic and administrative systems in the Gokul Global University. Feeling imbued into the devotionally dedicated services of the Hon'ble founder Provost Dr. H.N.Kher,the members of the Academic Council realized and expressed gratitude in his honor which cannot be conveyed here in words.

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

Item No.5.1: Confirmation of Minutes of the fourth Meeting of the Academic Council held on 16.07.2020

Noted and Confirmed

Action: Registrar

Item No.5.2: Approval of the Action Taken Report on the fourth Meeting of the Academic Council held on 16.07.2020

Noted



BH Rajput

Action: Registrar

Item No 5.3: Recommendation of the Academic Council to the Governing Body through the Board of Management for awarding the degrees and diplomas students who have passed their examination in July-August-2020 and the recommendation received from different faculties i.e Engineering, Commerce & Management, Law, Science for approval of the conferment of degree in the first convocation of Gokul Global University to be held on 28.12.2020 (As per GGU Statutes 2.3.2(iv)) & Ordinance-5(2&3).

The matter was discussed in details and resolved as under:

“It is resolved that the recommendation of the different faculties i.e Engineering, Commerce, Law, Science for the conferment of the Degrees (280 students) and Postgraduate Diploma (25 students) who have passed their final year examination in July-August-2020(As per GGU Statutes 2.3.2(iv)) & Ordinance-5(2&3) is approved by the Academic Council and recommends to the Governing Body through the Board of Management for approval of awarding the degrees and diplomas in the first convocation of the Gokul Global University to be held on 28.12.2020.

Action: Registrar

Item No 5.4: Framing of the Regulations relating to the format of the Degree, Diploma, Certificate and Citation, their texts, issuance of these documents in absentia, duplicate degree and the procedure for holding the convocation (As per GGU Statutes 6.1(2)).

The matter was discussed in details and resolved as under:

“It is resolved that the format of the Degree, Diploma, Certificate is attached as per annexure-IV and the framing of the regulations for awarding Degree, Diploma and Certificate for the first convocation is attached as per annexure.

Action: Registrar

Item No 5.5: Recommendation of the rules for the approval of Board of Management regarding endowment for the award of fellowships, scholarships, medals and prizes in the University (As per the statutes 7.1)

The matter was discussed in details and resolved as under:

“It is resolved that Rules of endowment for the award of fellowships, scholarships, medals and prizes in the University (As per the statutes 7.1) are approved and recommended to the Board of Management for its approval.



Action: Registrar

RHRajput

Item No 5.6: Post facto approval to increase the intake in M.Sc (Chemistry, Botany, Physics, Mathematics and Microbiology) Faculty of Science from Academic Year 2020-21 for the Board of Management.

The matter was discussed in details and resolved as under:

“It is resolved that Post facto approval to increase the intake in M.Sc (Chemistry, Botany, Physics, Mathematics and Microbiology) Faculty of Science from Academic Year 2020-21 is granted and recommended to the Board of Management for its approval.

Action: Registrar

Item No 5.7: Post facto approval to increase the intake in PGDMLT, Faculty of Science from AY 2020-21.

The matter was discussed in details and resolved as under:

“It is resolved that Post facto approval to increase the intake in PGDMLT, Faculty of Science from AY 2020-21 is granted and recommended to the Board of Management for its approval.

Action: Registrar

Item No 5.8: Post facto approval to increase the intake in M. Com, Faculty of Commerce and Management from AY 2020-21.

The matter was discussed in details and resolved as under:

“It is resolved that Post facto approval to increase the intake in M. Com, Faculty of Commerce and Management from AY 2020-21 is granted and recommended to the Board of Management for its approval.

Action: Registrar

Item No 5.9: Post facto approval to increase the intake in LL.M (Criminal Group), Faculty of Law from AY 2020-21.

The matter was discussed in details and resolved as under:

“It is resolved that Post facto approval to increase the intake in LL.M (Criminal Group), Faculty of Law from AY 2020-21 is granted and recommended to the Board of Management for its approval.

Action: Registrar

Item No 5.10: De-Affiliation regarding Gokul Ayurvedic Medical College, Siddhpur from Gujarat Ayurved University for information.

The matter was discussed in details and noted.

Action: Registrar



RH Rajput

Item No 5.11: Recognition of Ph.D Guides in the different faculties.

The matter was discussed in details and resolved as under:

“It is resolved that Recognition of following Ph.D Guides in the different faculties is granted as proposed.

Sr.No	Name of staff	Designation	Dept
1	Dr.Ritesh Vaidya	Dean, Faculty of Science	Botany
2	Dr.Jayprakash Mishra	Dean, Faculty of Commerce and Management	Commerce and Management
3	Dr.Preeti Mishra	Dean, Faculty of Commerce and Management	Commerce and Management
4	Dr.Renuka N.Rajput	Dean, Faculty of Humanities	Gujarati

Action: Registrar

Item No 5.12: Approval for the online Examination of the Sem-1,3,5,7 & 9 in the Faculties of Arts, Commerce and Management, Science, Law and Engineering to be conducted in Winter-2020.

The matter was discussed in details and resolved as under:

It is required to inquire to other private universities of Gujarat and to take proper academic and administrative decision. The Provost is empowered to give ruling for the conduction of online examination.

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



RHRajput
Dr. Ransinh Rajput
Registrar
Gokul Global University, Sidhpur
Registrar