



Gokul Global University
Sidhpur – 384 151
Dist: Patan(Gujarat)

Minutes of the 2nd meeting of the Governing Body held on 12.07.2019 at 11.00 hrs in the Board's Room, Gokul Global University, Sidhpur.

The following members attended the meeting:

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| 1. Shri Balwantsinh C. Rajput, President ... | Chairman |
| 2. Dr. H. N. Kher, 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. Dr. Rekhaben Patel ... | Member |
| 9. Shri Dharmendrasinh B. Rajput ... | Member |
| 10. Dr. Ramsinh H. Rajput ... | Member Secretary |

The following members could not attend the meeting:

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| 1. Prof.(Dr) Dipuba Devda ... | Member |
| 2. Shri Maljibhai Desai ... | Member |
| 3. Shri M. R. Pandhi ... | Member |
| 4. Shri Bipinbhai Thakkar ... | Member |
| 5. Principal Secretary, Education Dept. | Member |



RH Rajput

Dr. Ramsinh Rajput, Registrar and Member Secretary extended his warm welcome to the Chairman, the Provost, and other distinguished members of the Governing Body.

Dr. H. N. Kher, Provost also welcomed the President and other members and gave brief account of activities carried out since 1st meeting of the Governing Body held on 23.02.2019.

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

Item No. 2.1. Confirmation of minutes of the first meeting of the Governing Body held on 23.02.2019

Confirmed and noted.

Item No. 2.2. Action taken report on first meeting of the Governing Body held on 23.02.2019

Noted.

Item No. 2.3. Selection of a person for the post of Provost in Gokul Global University, Sidhpur.

The sealed cover submitted by the Search Committee for recommendation of a panel for the post of Provost in Gokul Global University, Sidhpur was opened and discussed in



detail about the candidate recommended by the search committee. Thereafter, it was resolved as under:

"It is resolved that. Dr. H. N. Kher is selected on the post of Provost in Gokul Global University, Sidhpur for a period of three years as provided under section 15(i) of Gujarat Private Universities act, 2009. Accordingly, appointment order be issued at University level.

(Action: Registrar, GGU)

Item No. 2.4. Approval of intake for A. Y.2019-20

The matter was discussed in detail and resolved as under:

"It is resolved that as per the recommendation of the Academic council in its 2nd meeting vide Item No. 2.54, and Board of Management in its 2nd meeting vide Item No. 2.5; Post facto approval of Intake for A. Y.2019-20 is approved as per the annexure."

(Action: Registrar, GGU)

Item No. 2.5. Approval of SOP and Safety Rule on Chemical uses and Waste Management.

The matter was discussed in detail and resolved as under:

"It is resolved that as per the recommendation of the Academic council in its 2nd meeting vide Item No. 2.55, and Board of Management in its 2nd meeting vide Item No. 2.6; Approval of SOP and Safety Rule on Chemical uses and Waste Management is approved as per the annexure."



R.H. Rajput

(Action: Registrar, GGU)

Item No. 2.6. Approval of the Record Retention and Disposal Policy

The matter was discussed in detail and resolved as under:

"It is resolved that as per the recommendation of the Academic council in its 2nd meeting vide Item No. 2.56, and Board of Management in its 2nd meeting vide Item No. 2.7; Approval of the Record Retention and Disposal Policy is accorded as per the annexure."

(Action: Registrar, GGU)

Item No. 2.7. Approval of Code of Conduct Policy of Gokul Global University.

The matter was discussed in detail and resolved as under:

"It is resolved that as per the recommendation of the Academic council in its 2nd meeting vide Item No. 2.57, and Board of Management in its 2nd meeting vide Item No. 2.8; Approval of the Code of Conduct Policy is accorded as per the annexure."

(Action: Registrar, GGU)

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. Ramsinh Rajput)
REGISTRAR

