



GOKUL GLOBAL UNIVERSITY

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SIDHPUR – 384 151

Minutes of the 9th meeting of the Governing Body held on 30/03/2023 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.	Shri Bipinbhai Thakkar	...	Member
5.	Principial Secretary Higher Edn.	...	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 8th meeting of the governing body.

The following business was transacted as per the agenda.

Item No. 9.1 Confirmation of minutes of the 8th meeting of the Governing Body held on 30.09.2022.

Noted and Confirmed

Item No. 9.2 Action taken report on the 8th meeting of the Governing Body held on 30.09.2022.

Noted

Item No.9.3 Sanction of intake for academic year 2023-24 for faculty of Engineering.

The matter was discussed in details and resolved as under:



Sanction of intake for academic year 2023-24 for faculty of Engineering is granted.

(Action: Registrar)

Item No. 9.4 Approval of the university budget for the Financial Year 2023-24

The matter was discussed in details and resolved as under:

Approval of the university budget for the Financial Year 2023-24 is granted.

(Action: CFO)

Item No. 9.5 Sanction of intake and proposed fees for academic year 2023-24 for MCA faculty of computer science and applications.

The matter was discussed in details and resolved as under:

Sanction of intake and proposed fees for academic year 2023-24 for MCA faculty of computer science and applications are granted.

(Action: Registrar)

Item No. 9.6 Sanction of intake for academic year 2023-24 for faculty of Law and approval of new course Human Rights Law group with Intake of 40 and Proposed fee 35000/- per Year.

The matter was discussed in details and resolved as under:

Sanction of intake for academic year 2023-24 for faculty of Law and approval of new course Human Rights Law group with Intake of 20 and Proposed fee 35000/- per Year is granted.

(Action: Registrar)

Item No. 9.7 Sanction of intake and proposed fees for academic year 2023-24 for MBA faculty of Commerce and Management.

The matter was discussed in details and resolved as under:

Sanction of intake and proposed fees for academic year 2023-24 for MBA faculty of Commerce and Management is granted.

(Action: Registrar)

Item No. 9.8 Approval of HR Manual of Gokul Global University.

The matter was discussed in details and resolved as under:



A handwritten signature in blue ink, appearing to be "Anand", is written over a horizontal line.

“It is resolved that as per the recommendation of Academic council vide Item No.10.7 and Board of Management vide Item no. 11.4 Approval of HR Manual as per annexure is granted.”

(Action: Registrar)

Item No. 9.9 Approval of Revised Gracing Marks W.E.F 2022-23

The matter was discussed in details and resolved as under:

“It is resolved that as per the recommendation of Academic council vide Item No.10.8 approval of revised gracing marks w.e.f 2022-23 as per circular on dated 12/11/2022 vide no. REG/EXAM/1450/2022 is granted.”

(Action: Registrar)

Item No. 9.10 Approval of the Examination SOP

The matter was discussed in details and resolved as under:

“It is resolved that as per the recommendation of Academic council in its 10th meeting vide Item No.10.8 and Board of Management in its 11th meeting vide item no.11.5 Examination SOP as per the annexure is approved.”

(Action: Registrar)

Item No. 9.11 Approval of sanctioned posts, appointments and promotions (Teaching and Non-Teaching staff)

The matter was discussed in detail and resolved as under:


“It is resolved that as per the recommendation of the Academic council in its 10th meeting vide Item No. 10.9, and Board of Management in its 11th meeting vide Item No. 11.6 approval of the sanctioned posts, appointments and promotions (Teaching and Non-Teaching staff) are approved as per the annexed list.”

(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

Registrar
Gokul Global University, Sidhpur