

GOKUL GLOBAL UNIVERSITY SIDHPUR – 384 151

Minutes of the 5th meeting of the Governing Body held on 11/12/2020 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. Vedvyas Dwivedi, 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.	Shri Bipinbhai Thakkar	•••	Member
11.	Dr. Ramsinh H. Rajput		Member Secretary

The following members could not attend the meeting:

1.	Prof. (Dr) Dipuba Devda	•••	Member
2.	Shri Maljibhai Desai		Member
3.	Shri M. R. Pandhi		Member
4.	Principal Secretary, Education Dept.	-	Member

Dr. Ramsinh Rajput, Registrar and Member Secretary has informed all the members of the Governing Body about the valuable services of the 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 Governing Body 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 Governing Body held on Dt.06.08.2020 at 1:00 pm.

Noted and Confirmed

Item No. 5.2 Action taken report on the fourth meeting of the Governing Body held on Dt.06.08.2020 at 1:00 pm.

Noted



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Item No.5.3 Inclusion of GTU endorsed staff of Hansaba College of Engineering and Technology in Gokul Global University

Noted

Item No. 5.4 Inclusion of GTU endorsed staff of Jadshodaba Polytechnic Institute in Gokul Global University

Noted

Item No. 5.5 Inclusion of HNGU endorsed staff of Gokul Physiotherapy College in Gokul Global University

Noted

Item No.5.6 Postfacto approval of the selection for the teaching posts of various posts of the Principal, Assistant Professor and Associate Professor in various constituent college of GGU.

Noted

Item No.5.7 Approval for awarding degree and diploma holders and the Recommendation of the different Faculties, Academic Council and BOM for the Conferment of degrees and diplomas in the first convocation of Gokul Global University to be held on 28th December 2020. (As per GGU statutes 2.3.2(iv) and First ordinance no.5(2&3))

The matter was discussed in details and resolved as under:

Approval for awarding degree and diploma holders and the Recommendation of the different Faculties, Academic Council and BOM for the Conferment of degrees and diplomas in the first convocation of Gokul Global University to be held on 28th December 2020. (As per GGU statutes 2.3.2(iv) and First ordinance no.5(2&3)) is granted

Item No.5.8 De-affiliation of Gokul Ayurvedic College from Gujarat Ayurved University, Jamnagar for Information.

Noted

Item No.5.9 Table Agenda item (with the permission of chair) Change the name of University Auditors for ensuring financial year 2020-21 and determined his remuneration.

Noted



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The meeting ended with a vote of Thanks to the chair and distinguished members for their active participation, valuable suggestions, and cooperation 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 through the Provost.

Registrar Gokul Global University Sidhpur

Registrar



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