



# GS UNIVERSITY

Established under Uttar Pradesh Private Universities Act 12 of 2019 and recognised by UGC under 2(f)  
www.gsuniversity.ac.in | Off NH-9, Pilkhuwa, Hapur, Uttar Pradesh 245304, India | info@gsuniversity.ac.in

## Minutes of the Third Meeting of the Academic Council held on 18th December 2024 at 04.00 p.m. in the Conference Room, Administrative Block

The Third Meeting of the Academic Council was held on December 18, 2024, in the Committee Room, Administrative Block, GS University.

The following members were present:

1. Prof. (Dr.) Yatish Agarwal, Vice Chancellor	Chairperson
2. Prof. (Dr.) Rupali Sharma	Member
3. Prof. (Dr.) Pradeep Garg	Member
4. Prof. (Dr.) Bhavna Singh	Member
5. Prof. Christina George	Member
6. Prof. (Dr.) Vanita Gupta	Member
7. Prof. (Dr.) Sarandeep Singh Puri	Member
8. Prof. (Dr.) Neha Goel	Member
9. Prof. (Dr.) Gagan Saxena	Member
10. Prof. (Dr.) Madhubala Gaur	Member
11. Prof. (Dr.) Kuldeep Kumar Gogia	Member
12. Dr. Nellufar	Member
13. Dr. Robin	Member
14. Prof. Himadri Kalita	Member
15. Prof. Ravi Kant Sharma	Member
16. Shri. Sumit K Singh, Registrar	Member Secretary

The proceedings began with the Chair welcoming the members. The house deliberated upon the following agenda and took the following decisions:

**AC-3.01: To consider and approve the Minutes of the second meeting of the Academic Council held on 18th July 2024.**

Resolved that the minutes of the second meeting of the Academic Council held on 18<sup>th</sup> September 2024, be confirmed. **(Annexure - 1)**

**AC-3.02: To inform the members about the joining of Prof. (Dr.) Yatish Agarwal on 2nd December 2024 as Vice Chancellor of the University**

The members were informed about the joining of the Vice Chancellor, Prof. (Dr.) Yatish Agarwal on 2nd December 2024. **(Annexure - 2)**



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**AC-3.03: To consider and approve the reconstitution of Board of Studies (BoS) and Board of Faculty (BoF) of GS Medical College and Hospital on 3rd December, 2024.**

The members of the Academic Council approved the reconstitution of Board of Studies (BoS) and Board of Faculty (BoF) of GS Medical College and Hospital on 3rd December, 2024, unanimously. **(Annexure - 3)**

**AC-3.04: To consider and approve the Holiday Calendar of GS University for the year 2025.**

The council considered and approved the holiday calendar of GS University for the year 2025. **(Annexure -4)**

**AC-3.05: To consider and approve the Constitution of the Examination Committee of the University.**

The members of the council considered and approved the Examination Committee of the University. **(Annexure - 5)**

**AC-3.06: Appointment of Prof. (Dr.) Sarandeep Singh Puri (Professor & Head, Department of Pathology) as Dean Student Welfare (DSW) of GS University.**

The council approved the appointment of Prof. (Dr.) Sarandeep Singh Puri (Professor & Head, Department of Pathology), w.e.f. 16th October, 2024, after the resignation of Prof. (Dr.) Nitin K. Pathak. **(Annexure -6)**

There was no other item with the permission of the chair. The meeting ends with a vote of thanks to the Hon'ble chair and the members.

  
**(Sumit K Singh)**  
Registrar

REGISTRAR  
GS UNIVERSITY  
PILKHUWA, HAPUR (U.P.)