



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 Fourth Meeting of the Academic Council held on 17 February, 2025 at 10.30 a.m. in the Conference Room, Administrative Block

The Fourth Meeting of the Academic Council was held on 17 February 2025 in the conference Room at 10:30a.m. of the Administrative Block.

The following members were present:

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|------------------------------------------------|------------------|
| 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. 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-4.01: Approval of Minutes of the third meeting of Academic Council held on 18th December 2024.

Resolved that the minutes of the third meeting of Academic Council held on 18th December 2024, be confirmed. (Annexure - 1)

AC-4.02: To consider and approved the proposed "Institutional Development Plan" of GS University.

The proposed "Institutional Development Plan" of GS University was considered and approved by the members of the council. (Annexure - 2)

AC-4.03: To consider and approve the formulation of "Internal Quality Assurance Cell" (IQAC).

The Council considered and approved the formulation of Internal Quality Assurance Cell" (IQAC) unanimously. (Annexure-3)

Sumit



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AC-4.04: To consider and approve the formulation of “Equal Opportunity Cell and Socio-Economically Disadvantaged Group Cell”.

The formulation of “Equal Opportunity Cell and Socio-Economically Disadvantaged Group Cell” (*in pursuance of UGC Regulation dated 17th December, 2012*) considered and approved by the members of the council. **(Annexure -4)**

AC-4.05: To consider and approve the formulation of “Anti Ragging Committee”.

The members of the council considered and approved the formulation of “Anti Ragging Committee” in the University *unanimously (in pursuance of UGC Regulation dated 9th June, 2009)*. **(Annexure -5)**

AC-4.06: To consider and approve the formulation of “Anti Ragging Squad”.

The members of the council considered and approved the formulation of “Anti Ragging Squad” in the University *unanimously (in pursuance of UGC Regulation u/r No. F.1-16/2007(CPP-II), April, 2009)*. **(Annexure-6)**

AC-4.07: To consider and approve the formulation of “Internal Complaint Committee for the Prevention & Prohibition of Sexual Harassment” (POSH).

The formulation of “Internal Complaint Committee for the Prevention & Prohibition of Sexual Harassment” (POSH) in the University was considered and approved by the members of the council. (*In pursuance of UGC Notification u/r F.91-1/2013(TFGS) dated 2nd May, 2016 Regulation 2015, the Prevention & Prohibition of Sexual Harassment/Internal Complaint Committee*). **(Annexure -7)**

AC-4.08: To consider and approve the formulation of “Students’ Grievance Redressal Committee” (SGRC).

The formulation of “Students’ Grievance Redressal Committee” (SGRC) considered and approved by the Council. **(Annexure -8)**

AC-4.09: To consider and approve the formulation of “Research Advisory Board”.

The Council considered and approved the formulation of “Research Advisory Board” *unanimously*. **(Annexure -9)**

AC-4.10: To consider and approve the formulation of “Student’s Council”.

the formulation of “Student’s Council” considered and approved by the members of the Council. **(Annexure-10)**

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AC-4.11: To consider and approve the formulation of "Annual Performance Appraisal Report (APAR) format for teaching and non-teaching employees both.

The formulation of "Annual Performance Appraisal Report (APAR) format for teaching and non-teaching employees both considered and approved by the Council unanimously. **(Annexure -11)**

AC-4.12: To consider and approve the proposed Admission Brochure of the University for the Academic Year 2025-2026.

The council considered and approved the proposed Admission Brochure of the University for the Academic Year 2025-2026 unanimously. **(Annexure - 12)**

AC-4.13: Any other item with the permission of the chair.

There was no item from the chair and the meeting ended with a vote of thanks to the Chair.

(Sumit K Singh)

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