



# 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 Fifth Meeting of the Academic Council held on 23<sup>rd</sup> September, 2025 at 10.30 a.m. in the Conference Room, Administrative Block**

The Fifth Meeting of the Academic Council was held on 23<sup>rd</sup> September, 2025, in the Conference Room at 10:30 a.m. of the Administrative Block.

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. (Dr.) Manjul Pratap Singh	Member
6. Prof. Christina George	Member
7. Prof. (Dr.) Vanita Gupta	Member
8. Prof. (Dr.) Sarandeep Singh Puri	Member
9. Prof. (Dr.) Neha Goel	Member
10. Prof. (Dr.) Gagan Saxena	Member
11. Prof. (Dr.) Madhubala Gaur	Member
12. Prof. (Dr.) Kuldeep Kumar Gogia	Member
13. Dr. Nellufar	Member
14. Dr. Robin	Member
15. Prof. Himadri Kalita	Member
16. Prof. Ravi Kant Sharma	Member
17. 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-5.01: Approval of Minutes of the fourth meeting of the Academic Council held on 17<sup>th</sup> February, 2025.**

The Council members approved the Minutes of the fourth meeting of the Academic Council held on 17<sup>th</sup> February, 2025 unanimously. **(Annexure – 1)**

**AC-5.02: To consider and approve the reconstitution of "Board of Studies" and Board of Faculty of "GS Ayurveda Medical College and Hospital" and GS College of Nursing on 14<sup>th</sup> May, 2025 & 21<sup>st</sup> May, 2025 respectively.**



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The reconstitution of “Board of Studies” and “Board of Faculty” of “GS Ayurveda Medical College and Hospital” on 14<sup>th</sup> May, 2025 and GS College of Nursing on 21<sup>st</sup> May, 2025 respectively considered and approved by the Council.

(Annexure – 2)

**AC-5.03: To consider and approve the formulation of “Library Committee”.**

The members of the Council approved the formulation of “Library Committee”.

(Annexure –3)

**AC-5.04: To consider and approve the formulation of “Training & Placement Cell”.**

The formulation of “Training & Placement Cell” was approved by the members of the Council.

(Annexure –4)

**AC-5.05: To consider and approve the formulation of “E-Governance/ERP Team”.**

The Council considered and approved the formulation of “E-Governance/ERP Team”.

(Annexure – 5)

**AC-5.06: To consider and approve the formulation of “Cultural Committee” of GS University.**

the formulation of “Cultural Committee” of GS University was approved by the members unanimously.

(Annexure –6)

**AC-5.07: To consider and approve the reformulation of “Equal Opportunity Cell and Socio-Economically Disadvantaged Group Cell”.**

The members of the Council considered and approved the reformulation of “Equal Opportunity Cell and Socio-Economically Disadvantaged Group Cell”.

(Annexure –7)

**AC-5.08: To consider and approve the reformulation “Anti Ragging Committee”.**

The reformulation “Anti Ragging Committee” was approved by the council members.

(Annexure –8)



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**AC-5.09: To consider and approve the reformulation of "Anti Ragging Squad".**

The members of the Council considered and approved the reformulation of "Anti Ragging Squad". **(Annexure –9)**

**AC-5.10: To consider and approve the reformulation of "Internal Complaint Committee".**

The reformulation of "Internal Complaint Committee" noted and approved by the members of Council. **(Annexure – 10)**

**AC-5.11: To consider and approve the reformulation of "Students' Grievance Redressal Committee" (SGRC).**

The reformulation of "Students' Grievance Redressal Committee" (SGRC) was approved by the members of the Council unanimously. **(Annexure – 11)**

**AC-5.12: To consider and approve the reformulation of "Student's Council".**

The reformulation of "Student's Council" considered and approved by the members of the Council. **(Annexure – 12)**

**AC-5.13: To consider and approve the 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Meeting of Examination Committee held on 20.03.2025, 26.06.2025 & 16.07.2025 respectively.**

The 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Meeting of Examination Committee held on 20.03.2025, 26.06.2025 & 16.07.2025 considered and approved by the members of the Council respectively. **(Annexure – 13)**

**AC-5.14: To review and adhere the sanctioned intake, eligibility criteria, duration and examination scheme for different programmes for the 2025-2026 academic session, as duly approved by the Admission Committee in its meeting on 25<sup>th</sup> July, 2025.**

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The Council members reviewed and adhered the sanctioned intake, eligibility criteria, duration and examination scheme for different programmes for the 2025-2026 academic session, as duly approved by the Admission Committee in its meeting on 25<sup>th</sup> July.

(Annexure – 14)

**AC-5.15: To review and adhere the fee structure for different programmes for the 2025-2026 academic session, as duly approved by the Fee Fixation Committee in its meeting on 25<sup>th</sup> July, 2025 and 10<sup>th</sup> September, 2025 respectively.**

The Council members reviewed and adhered the fee structure for different programmes for the 2025-2026 academic session, as duly approved by the Fee Fixation Committee in its meeting on 25<sup>th</sup> July, 2025 and 10<sup>th</sup> September, 2025 respectively.

(Annexure – 15)

**AC-5.16: To consider and approve the syllabus, evaluation scheme and course content defined by “Indian Nursing Council” (INC) for the B.Sc. Nursing programme and duly acknowledged by the Board of Faculty of “GS College of Nursing” for the Academic Session 2025-2026.**

The syllabus, evaluation scheme and course content defined by “Indian Nursing Council” (INC) for the B.Sc. Nursing programme and duly acknowledged by the Board of Faculty of “GS College of Nursing” for the Academic Session 2025-2026 considered and approved by the members of the Council unanimously.

(Annexure –16)

**AC-5.17: To consider and approve the syllabus, evaluation scheme and course content defined by “National Commission for Indian System of Medicine” (NCISM) for the B.A.M.S. programme and duly acknowledged the Board of Faculty of “GS Ayurveda Medical College & Hospital” for the Academic Session 2025-2026.**

The syllabus, evaluation scheme and course content defined by “National Commission for Indian System of Medicine” (NCISM) for the B.A.M.S. programme and duly acknowledged the Board of Faculty of “GS Ayurveda Medical College & Hospital” for the Academic Session 2025-2026 considered and approved by the members of the Council unanimously.

(Annexure –17)

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**AC-5.18: To consider and approve the syllabus, evaluation scheme and course content defined by the “National Medical Commission” (NMC) for the M.B.B.S. programme and duly acknowledged by the Board of Faculty of “GS Medical College & Hospital” for the Academic Session 2025-2026.**

The syllabus, evaluation scheme and course content defined by the “National Medical Commission” (NMC) for the M.B.B.S. programme and duly acknowledged by the Board of Faculty of “GS Medical College & Hospital” for the Academic Session 2025-2026 considered and approved by the members of the Council unanimously. **(Annexure – 18)**

**AC-5.19: To consider and approve the syllabus, evaluation scheme and course content defined by the “Pharmacy Council of India” (PCI) for D. Pharm & B. Pharm Programme duly acknowledged by the Board of Faculty of GS College of Pharmacy for the Academic Session 2025-2026.**

The syllabus, evaluation scheme and course content defined by the “Pharmacy Council of India” (PCI) for D. Pharm & B. Pharm Programme duly acknowledged by the Board of Faculty of GS College of Pharmacy for the Academic Session 2025-2026 considered and approved by the members of the Council unanimously. **(Annexure – 19)**

**AC-5.20: To notify the appointments/recruitments of faculty, non-teaching and other staff in the University from 1<sup>st</sup> April, 2025 to 22<sup>nd</sup> September, 2025.**

The Council noted the appointments/recruitments of faculty, non-teaching and other staff in the University from 1<sup>st</sup> April, 2025 to 22<sup>nd</sup> September, 2025. **(Annexure –20)**

**AC-5.21: To notify the implementation of ERP Module in the University.**

The Council members noted the implementation of ERP Module in the University.

**AC-5.22: To consider and approve the Academic Calendar for MBBS, MD/MS, BAMS, B.Sc. (Nursing) B.Pharm and D.Pharm Programme for the Academic Batch 2024 & 2025.**



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The Academic Calendar for MBBS, MD/MS, BAMS, B.Sc. (Nursing) B.Pharm and D.Pharm Programme for the Academic Batch 2024 & 2025 was approved by the members of the Council unanimously. **(Annexure – 21)**

**AC-5.23: To consider and approve the proposed honorarium for external experts for examinations and other personnel involved in the examination process of the University.**

The proposed honorarium for external experts for examinations and other personnel involved in the examination process of the University was considered and approved by the Council. **(Annexure – 22)**

**AC-5.24: To consider and approve the formulation of "Sports Committee".**

The council considered and approved the formulation of "Sports Committee"  
**(Annexure – 23)**

**AC-5.25: To consider and approve the formulation of "Food & Mess Committee".**

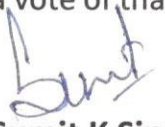
The formulation of "Food & Mess Committee" was approved by the members of the Council unanimously. **(Annexure – 24)**

**AC-5.26: To discuss and approve the authorized trademark of the GS University Logo.**

The members of the Council discussed and approved the authorized trademark of GS University Logo. **(Annexure –25)**

**AC-5.27: Any other matter 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.)