



# 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 First Meeting of the Executive Council held on July 19, 2024 in the Conference Room, Administrative Block

The First Meeting of the Executive Council was held on July 19, 2024 at 11:00 a.m. in the Conference Room, Administrative Block.

The following members were present during the meeting:

- |  |                  |
|--|------------------|
| 1) Prof. (Dr.) Pradeep Garg, Vice Chancellor | Chairperson      |
| 2) Dr. Ankit Sharma                          | Member           |
| 3) Shri. Ankur Sharma                        | Member           |
| 4) Smt. Shashi Sharma                        | Member           |
| 5) Prof. (Dr.) Rupali Sharma                 | Member           |
| 6) Prof. (Dr.) Neha Goel                     | Member           |
| 7) Prof. (Dr.) Madhubala Gaur                | Member           |
| 8) Dr. Sagar Kashyap                         | Member           |
| 9) Shri. R K Agrawal                         | Member           |
| 10) Shri. Manoj Shishodia, Registrar         | Member Secretary |

The proceedings began with the Chair welcoming the members.

The Chair apprised the members of the Executive Council's powers and duties. Citing from the UP Private Universities Act, 2019, he informed the house that Executive Council shall be the principal executive body of the University. The administration, management and control of the University and the income thereof shall be vested with the Executive Council, which shall control and administer the property and funds of the University. The Executive Council, subject to the provisions of the UP Private Universities Act, will have the following powers and duties: to hold and control the property and funds of the University; to acquire any movable or immovable property on behalf of the University; to make, amend or repeal Statutes and Ordinances; to administer any funds placed at the disposal of the University for specific purposes; to approve the budget of the University; to institute scholarships, fellowships, bursaries, medals and other rewards in accordance with the Statutes and Ordinances; to appoint Registrar, officers, teachers and employees of the University and define the duties and conditions of their service; to fix the honorarium, emoluments, traveling and other allowances of the examiners; to direct the form and use of the common seal of the University; to regulate and enforce discipline among members of the teaching, administrative and other staff of the University in accordance with the Statutes and Ordinances; to manage and regulate the finances, accounts, investments, property and all other administrative affairs of the University; to invest any money belonging to the University including endowed property; to provide the buildings, premises, furniture, equipment, apparatus and other means needed for carrying on the work of the University; to enter into, vary, carry out, and cancel contract on behalf of the University; to regulate and determine all other matters concerning the University

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in accordance with this Act, the Statutes, the Ordinances and the Regulations. Every decision of the Executive Council shall be informed by the reasons therefore.

Following this exhaustive introduction to their powers and duties, the house deliberated upon the following agenda and took the following decisions:

**EC-1.01: Constitution of the First Statutes of the University.**

In order to give effect to various provisions of the Uttar Pradesh Universities Act 2019, the Executive Council formalised the First Statutes of GS University. **(Annexure - 1)**

**EC-1.02: To discuss and approve the Various Ordinances of the University.**

After a thorough discussion, the Council members unanimously accepted and approved the University's different ordinances. **(Annexure - 2)**

**EC-1.03: Decision to approve the appointment and joining of Dr. Ankit Sharma as first Pro-Chancellor, Dr. Pradeep Garg, Vice-Chancellor, Dr. Rupali Sharma, Pro-Vice Chancellor, Sh. Manoj Shishodia as Registrar, Dr. Vanita Gupta as Controller of Examinations and Shri R. K. Agrawal as Chief Finance Officer of GS University.**

The Council ratified the appointment of Dr. Ankit Sharma as first Pro-Chancellor, Dr. Pradeep Garg, Vice-Chancellor, Dr. Rupali Sharma, Pro-Vice Chancellor, Sh. Manoj Shishodia as Registrar, Dr. Vanita Gupta as Controller of Examinations and Shri R. K. Agrawal as Chief Finance Officer of GS University.

**EC-1.04: Decision to approve the Vision, Mission & Core Values of the University.**

The Vision, Mission & Core Values of the University were approved by the members of the Executive Council unanimously. **(Annexure - 3)**

**EC-1.05: Approval of the 1st Meeting of the Academic Council held on 18th July, 2024.**

The members of Council approved the minutes of the first meeting of the Academic Council held on 18 July 2024. **(Annexure - 4)**

**EC-1.06: To consider and approve the constitution of the Finance Committee.**

The members of the Council considered and approved the constitution of the Finance Committee. **(Annexure -5)**

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**EC-1.07: Decision to approve the GS University Entrance Test (GSNET) for B.Sc. Nursing programme for academic session 2024-25.**

The Council approved GS University Entrance Test (GSNET) for B.Sc. Nursing programme on 11th August 2024 as per the following schedule:

Registration Date	:	26th July 2024 to 05th August 2024
Entrance Exam	:	11th August 2024
Result	:	30th September 2024
Date of admission	:	01st Oct to 05th Oct 2024

**EC-1.08: Decision to request Atal Bihari Vajpayee Medical University, Lucknow, to issue "No Objection Certificate (NOC)" and "de-affiliation certificate" for the MBBS and B.Sc. Nursing programmes, with a decision to run them in the constituent college of GS University, Hapur, from the academic year 2024-25.**

The Council decided to run MBBS and B.Sc. Nursing programmes in the constituent college of newly formed GS University, Hapur from academic session 2024-25, and therefore, decided to send a request through mail to Atal Bihari Vajpayee Medical University, Lucknow, where these programmes were previously affiliated to issue a "No Objection Certificate (NOC)" and "de-affiliation certificate" to facilitate this change.

**EC-1.09: Decision to send a request to National Medical Commission (NMC) for permission to allow the MBBS programme currently being run at GS Medical College and Hospital to come under the banner of the newly formed GS University from academic session 2024-25, instead of Atal Bihari Vajpayee Medical University, Lucknow.**

The Council decided to send a letter to the National Medical Commission (NMC) requesting permission for the MBBS programme being run at GS Medical College and Hospital, to be affiliated with G.S. University with effect from the academic session 2024-25, instead of Atal Bihari Vajpayee Medical University, Lucknow.

**EC-1.10: Decision to send a request to Indian Nursing Council (INC) for permission to allow the B.Sc. Nursing programme at GS College of Nursing to be recognised with GS University starting from the academic session 2024-25, instead of Atal Bihari Vajpayee**

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## **Medical University, Lucknow.**

The Council decided to send a letter to Indian Nursing Council requesting permission to run the B.Sc. Nursing programme at GS College of Nursing in recognition with GS University, instead of Atal Bihari Vajpayee Medical University, Lucknow w.e.f. academic session 2024-25.

- EC-1.11: Decision to send a request to Mahayogi Guru Gorakhnath Ayush University, Gorakhpur, to issue a "No Objection Certificate (NOC)" and "De-affiliation certificate" for BAMS programme, with a decision to run the programme in recognition with GS University, Hapur, from the academic year 2024-25.**

The Council decided to run BAMS programme in recognised with newly formed G.S. University, Hapur from academic session 2024-25, and therefore, decided to send a request to Mahayogi Guru Gorakhnath Ayush University, Gorakhpur, where the programme was previously affiliated to issue a "No Objection Certificate (NOC)" and "de-affiliation certificate" to facilitate this change.

- EC-1.12: Decision to send a request to the University Grants Commission for inclusion of the name of GS University in the UGC List of State Private Universities.**

The Council decided to send a request to University Grants Commission for inclusion of the name of GS University in the UGC List of State Private Universities.

The meeting ended with the vote of thanks to the Chair.

  
(Manoj Shishodia)

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