



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 Second Meeting of the Executive Council held on 14th Sept 2024 in the Conference Room, Administrative Block.

The Second Meeting of the Executive Council was held on 14th September 2024 in the Conference Room, Administrative Block at 11:00 am.

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 house deliberated upon the following agenda and took the following decisions:

EC-2.01: Approval of Minutes of the First Meeting of Executive Council of the University.

The members of Executive Council approved the minutes of the first meeting of the Executive Council held on 19 July 2024. **(Annexure - 1)**

EC-2.02: Acceptance of Resignation of Sh. Manoj Shishodia as Registrar of the University.

The Council decided to accept the resignation of Sh. Manoj Shishodia as Registrar of the University with effect from 15th September 2024.

(Annexure - 2)

EC-2.03: Appointment of Sh. Sumit Kumar Singh as Registrar of the University

The Council decided to appoint Sh. Sumit Kumar Singh as Registrar of the University with effect from 16th September 2024. **(Annexure - 3)**

EC-2.04: To discuss and approve the 1st minutes of meeting of Planning Board held on 19th August, 2024.

+91-8077793917, 7055514515, 7055514516 | Toll-Free 1800-180-3009

GS Medical College | Super Specialty Hospital | Cancer Research Institute | Ayurveda College & Hospital | Nursing College | Allied Health



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

The members of the Executive Council discussed and approved the 1st minutes of meeting of the Planning Board on 19th August, 2024.

(Annexure - 4)

EC-2.05: To consider and approve the 1st minutes of meeting of Finance Committee held on 19th August, 2024.

The 1st Minutes of Meeting of Finance Committee held on 19th August, 2024 discussed and approved by the members of Executive Council.

(Annexure - 5)

EC-2.06: To consider and approve request to UGC regarding inclusion of GS University on UGC portal under category of State Private Universities.

The council decide to send a request to University Grant Commission, New Delhi regarding inclusion of GS University on their portal under category of State Private Universities.

EC-2.07: To discuss and approve the "Code of Conduct for Faculty & Staff" employed with GS University.

The members of the Council discussed and approved the "Code of Conduct for Faculty & Staff" employed with GS University and instructed to concerned for further implementation. (Annexure - 5)

EC-2.08: To discuss and approve the "Code of Conduct for Students" studying in GS University campus.

The "Code of Conduct for Students" studying in GS University campus was discussed and approved by the members of the Council and advised to the Registrar to circulate the same among the students.

(Annexure -6)

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

(Manoj Shishodia)

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

+91-8077793917, 7055514515, 7055514516 | Toll-Free 1800-180-3009

GS Medical College | Super Speciality Hospital | Cancer Research Institute | Ayurveda College & Hospital | Nursing College | Allied Health