



# 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 Executive Council held on 7<sup>th</sup> October, 2024 at 11:00 a.m. in the Conference Room, Administrative Block.

The Third Meeting of the Executive Council was held on 07<sup>th</sup> Oct, 2024 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. 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:

**EC-3.01: To consider and approve the minutes of the 2nd meeting of Executive Council held on 14.09.2024.**

The council approved the minutes of the 2nd meeting of Executive Council held on 13th September 2024. **(Annexure - 1)**

**EC-3.02 To consider and approve the minutes of the 2nd Academic Council Meeting held on 18.09.2024.**

The minutes of the 2nd Academic Council Meeting held on 18.09.2024 were considered, discussed, and approved. **(Annexure - 2)**

**EC-3.03: Decision to issue Consent of Affiliation to GS Medical College & Hospital, Pilkhuwa, Hapur, for enhancement in postgraduate medical seats by 8 seats in MD General Medicine, 7 seats in MD Paediatrics, 7 seats in MD Radiology, 10 Seats in MD Anaesthesiology, 8 seats in MS General Surgery, 6 seats in MS Orthopaedics, and 7 seats in MS Obstetrics & Gynaecology, 5 seats in MD Respiratory Medicine from the academic session 2025-26**

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## **subject to grant of permission for the increase in seats by National Medical Commission (NMC).**

Based on the data presented by the Dean, GS Medical College & Hospital, Pilkhuwa, Hapur, before the Council, which apparently fulfilled the NMC criteria, the Council decided to issue a consent of affiliation to GS Medical College and Hospital for enhancement in postgraduate medical seats by 8 seats in MD General Medicine, 7 seats in MD Paediatrics, 7 seats in MD Radiology, 10 Seats in MD Anaesthesiology, 8 seats in MS General Surgery, 6 seats in MS Orthopaedics, and 7 seats in MS Obstetrics & Gynaecology, 5 seats in MD Respiratory Medicine from the academic session 2025-26 subject to grant of permission for the increase in seats by National Medical Commission (NMC)), the national regulatory body.

**(Annexure – 3)**

**EC-3.04: Decision to issue Consent of Affiliation to GS Medical College & Hospital, Pilkhuwa, Hapur, for proposed Intake in postgraduate medical seats by 4 Seats in Community Medicine, 4 Seats in Forensic Medicine & Taxology, 4 Seats MD Microbiology, 4 Seats MD Anatomy, 4 Seats MD Pathology, 4 Seats MD Pharmacology, 4 Seats MD Bio Chemistry, 4 Seats MD Physiology, 4 Seats MD Radiation Oncology/ Radiotherapy and 6 Seats MD Emergency Medicine from the academic session 2025-26 subject to grant of permission for the increase in seats by National Medical Commission (NMC).**

Based on the data presented by the Dean, GS Medical College & Hospital, Pilkhuwa, Hapur, before the Council, which apparently fulfilled the NMC criteria, the Council decided to issue a consent of affiliation to GS Medical College and Hospital for proposed Intake in postgraduate medical seats by 4 Seats in Community Medicine, 4 Seats in Forensic Medicine & Taxology, 4 Seats MD Microbiology, 4 Seats MD Anatomy, 4 Seats MD Pathology, 4 Seats MD Pharmacology, 4 Seats MD Bio Chemistry, 4 Seats MD Physiology, 4 Seats MD Radiation Oncology/ Radiotherapy and 6 Seats MD Emergency Medicine from the academic

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session 2025-26 subject to grant of permission for the increase in seats by National Medical Commission (NMC), the national regulatory body.

(Annexure - 4)

**EC-3.05: Decision to request Choudhary Charan Singh University, Meerut, to issue "No Objection Certificate (NOC)" and "de-affiliation certificate" for the MBBS programme, with a decision to run it in affiliation with G.S. University, Hapur, from the academic year 2024-25.**

The Council decided to run MBBS programme in affiliation with newly formed G.S. University, Hapur from academic session 2024-25, and therefore, decided to send a request to Choudhary Charan Singh University, Meerut, where the programme was first affiliated to issue a "No Objection Certificate (NOC)" and "de-affiliation certificate" to facilitate this change.

**EC-3.06: To discuss and approve the "HR Policy" of GS University.**

The members of the Council discussed the "HR Policy" of GS University thoroughly and approved it unanimously.

(Annexure - 5)

**EC-3.07: To discuss and approve the "Purchase Policy" of GS University.**

The members of the Council discussed and approved the "Purchase Policy" of GS University and advised on further implementation.

(Annexure - 6)

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

**Sumit K Singh**  
(Registrar)

REGISTRAR  
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