



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 Executive Council held on

30th November 2024 in the Conference Room, Administrative Block

The Fourth Meeting of the Executive Council was held on 30th November, 2024 in the Conference Room, Administrative Block, GS University and commenced 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) Sh. 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) Sh. R K Agrawal	Finance Officer
10) Sh. 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-4.01: To consider and approve the minutes of 3rd meeting of Executive Council held on 07.10.2024.

The Council approved the minutes of 3rd meeting of Executive Council held on 07th October 2024. **(Annexure - 1)**

EC-4.02: Acceptance of Resignation of Dr. Pradeep Garg as Vice Chancellor of the University.

The Council decided to accept the resignation of Dr. Pradeep Garg as Vice Chancellor of the University with effect from 1st December 2024.

(Annexure - 2)



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EC-4.03: Appointment of Dr. Yatish Agarwal as Vice Chancellor of the University
The Council decided to appoint Dr. Yatish Agarwal as Vice Chancellor of the University with effect from 2nd December 2024. **(Annexure - 3)**

EC-4.04: To discuss and approve the "I. T. Policy" of GS University.
The members of the Executive Council discussed and approved the I.T. Policy" of GS University and advised for further implementation. **(Annexure - 4)**

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

(Sumit K Singh)

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