



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 Executive Council held on 1st November 2025 in the Conference Room, Administrative Block

The Fifth Meeting of the Executive Council was held on 1st November 2025 in the Conference Room, Administrative Block, GS University, and commenced at 11:00 a.m. The following members were present during the meeting:

1) Prof. (Dr.) Yatish Agarwal, 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-5.01: To consider and approve the minutes of 4th meeting of Executive Council held on 30th November, 2024.

The minutes of 4th meeting of Executive Council held on 30th November, 2024 was considered and approved by the members of the Council unanimously. **(Annexure – 1)**

EC-5.02 To ratify the Course Curriculum, Evaluation Scheme, Rules and Regulations pertaining to the University Examinations and Ordinances to run the D.Pharm & B.Pharm Programmes under constituent College namely “GS College of Pharmacy” from the Academic Session 2025-2026.

The members of the Council ratified the Course Curriculum, Evaluation Scheme, Rules and Regulations pertaining to the University Examinations and Ordinances to run the D.Pharm & B.Pharm Programmes under constituent College namely “GS College of Pharmacy”, from the Academic Session 2025-2026.

(Annexure – 2)

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



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EC-5.03: To consider and approve the reconstitution of Finance Committee on 3rd December, 2024.

The reconstitution of Finance Committee on 3rd December, 2024 considered and approved by the Executive Council. **(Annexure – 3)**

EC-5.04: To consider and approve the minutes of 2nd meeting of Planning Board held on 16th August, 2025.

The Council members considered and approved the minutes of 2nd meeting of Planning Board held on 16th August, 2025, unanimously. **(Annexure – 4)**

EC-5.05: To consider and approve the minutes of 3rd meeting of Academic Council held on 18th December, 2024.

The Council members considered and approved the minutes of 3rd meeting of Academic Council held on 18th December, 2024. **(Annexure – 5)**

EC-5.06: To consider and approve the minutes of 4th meeting of Academic Council held on 17th February, 2025.

The minutes of 4th meeting of Academic Council held on 17th February, 2025 was approved by the members of Council unanimously. **(Annexure – 6)**

EC-5.07: To consider and approved the minutes of 5th meeting of Academic Council held on 23rd September, 2025.

The members of the Council considered and approved the minutes of 5th meeting of Academic Council held on 23rd September, 2025 **(Annexure – 7)**



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EC-5.08: To discuss and approve the minutes of 2nd meeting of Finance Committee held on 5th December, 2024.

The minutes of 2nd meeting of Finance Committee held on 5th December, 2024 thoroughly discussed and approved unanimously by the members of the Council. **(Annexure – 8)**

EC-5.09: To consider and approve the appointment of “Ombudsman” of the University.

The Council considered and approved the appointment of Prof. (Dr.) Yogendra Singh as “Ombudsman” of GS University. **(Annexure – 9)**

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.)