



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 Governing Body of GS University held on 17th July 2024 in the Conference Room, Administrative Block.

The First Meeting of the Governing Body of GS University was held on 17th July 2024 in the Conference Room, Administrative Block, and commenced at 11:00 a.m.

The following members attended the meeting:

1.	Shri. Ganga Saran Sharma, Chancellor	Chairperson
2.	Dr. Ankit Sharma, Pro-Chancellor	Member
3.	Prof. (Dr.) Pradeep Garg, Vice Chancellor	Member
4.	Smt. Shashi Sharma	Member
5.	Prof. (Dr.) Rupali Sharma	Member
6.	Shri. Ravi Sharma	Member
7.	Shri. Davinder Kumar Vijh	Member
8.	CA R. K. Agrawal	Member
9.	Shri. Ankur Sharma	Member
10.	Prof. (Dr.) Neha Goel	Member
11.	Ms. Nidhi Sharma	Member
12.	Ms. Sonali Sharma	Member
13.	Ms. Taru Sharma	Member
14.	Shri. Manoj Shishodia, Registrar	Member Secretary

The proceedings began with a welcome note by the Chairperson.

The Hon'ble Chancellor informed the members about the letter of permission received from the Principal Secretary, Higher Education, Govt. of Uttar Pradesh, conveying the permission of the Government to establish G S University under the Uttar Pradesh Private Universities Act, 2019 as amended by the Uttar Pradesh Private Universities (Fifth Amendment) Ordinance, 2024.

The members congratulated the Chair on this achievement.

The following points came up for discussion before the house:

GB-1.01 Acquainting the Members with the powers and functions of the Governing Body.

With the permission of the Chair, the Registrar introduced each member of the Governing Body, constituted under Clause 18, Chapter III of Uttar Pradesh Private Universities Act, 2019.

The Chairperson apprised the members of the powers and functions of the Governing Body. Citing from the Uttar Pradesh Private Universities Act, 2019, he underscored the need for the members to review from time to time, the



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broad policies and programmes of the University and suggest measures for the working, improvement and development of the University.

The members will be called upon to consider and pass resolutions on the Annual Report and Annual accounts of the University and Audit Report of such accounts and furnish their views to the Executive Council, and they would advise the Chancellor in respect of any matter which may be referred to it for advice.

The Chair also informed the house that the Governing Body shall meet once a year to deliberate upon such matters in its annual meeting. **(Annexure - 1)**

GB-1.02 Decision for the appointment of Shri Ganga Sharan Sharma as Chancellor of GS University.

The members of the Governing Body welcomed Shri Ganga Sharan Sharma as Chancellor of GS University. Additionally, he also greeted and acknowledged the members of the Governing Body.

GB-1.03 Decision for the appointment of Dr. Ankit Sharma as Pro Chancellor of GS University.

The members of Governing Body approved the decision for the appointment of Dr. Ankit Sharma as Pro Chancellor, and Governing Body members welcomed him.

GB-1.04 Decision for the appointment of Prof. (Dr.) Pradeep Garg as Vice Chancellor of GS University

The members of Governing Body approved the decision for the appointment of Prof. (Dr.) Pradeep Garg as Vice Chancellor of the University. The members welcomed him and also confirmed that Prof. Garg by virtue of holding the office of Vice Chancellor be appointed in all ex-officio positions which the Vice Chancellor must hold.

GB-1.05 Decision for the appointment of Prof. (Dr.) Rupali Sharma as Pro Vice Chancellor of GS University.

The appointment of Prof. (Dr.) Rupali Sharma as Pro Vice Chancellor of GS University was approved by the Governing Body members. She was welcomed and honoured by the Governing Body members.



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GB-1.06 Decision for the appointment of Shri Manoj Shishodia as Registrar of GS University.

The members of the Governing Body approved the appointment of Shri Manoj Shishodia as Registrar of GS University and was unanimously endorsed by the Body members. The members affirmed that Shri Manoj Shishodia should be appointed to all ex-officio seats due to his role as Registrar.

GB-1.07 Decision for the appointment of Prof. (Dr.) Vanita Gupta as Controller of Examination GS University.

The appointment of Prof. (Dr.) Vanita Gupta as Controller of Examination of GS University was approved by the Governing Body members unanimously. She was welcomed and honoured by the Governing Body members.

GB-1.08 Decision for the appointment of C.A. R.K. Agrawal as Chief Finance Officer of GS University.

The members of the Governing Body appraised the decision for the appointment of C.A. R.K. Agrawal as Chief Finance Officer of GS University. All the members of the body welcomed him in the meeting.

GB-1.09 Nomination of the Members to the Executive Council of the University

In accordance with Clause 19, Chapter III of Uttar Pradesh Private Universities Act, 2019, the house decided to nominate the following to the Executive Council of the University:

Vice Chancellor

1. Prof. (Dr.) Pradeep Garg Chairperson

Governing Body Nominees

2. Dr. Ankit Sharma Member

3. Shri. Ankur Sharma Member

4. Smt. Shashi Sharma Member

Chancellor's Nominees

5. Prof. (Dr.) Rupali Sharma Member

6. Prof. (Dr.) Neha Goel Member

State Govt. Nominee

7. Nomination awaited



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Professor and Associate Professor of the University

- | | |
|-------------------------------|--------|
| 8. Prof. (Dr.) Madhubala Gaur | Member |
| 9. Dr. Sagar Kashyap | Member |

Educationist

10. Prof. Vijita Singh Aggarwal or Prof. Sunil Sharma or Maj. Gen. Vibha Dutta
(One; to be confirmed by the State Govt.)

Financial Expert

- | | |
|-----------------------|--------|
| 11. Shri. R K Agrawal | Member |
|-----------------------|--------|

Registrar

- | | |
|---------------------------|----------------------|
| 12. Shri. Manoj Shishodia | Ex-Officio Secretary |
|---------------------------|----------------------|

(Annexure - 2)

GB-1.10 Nomination of the Members to the Academic Council of the University

In accordance with Clause 20, Chapter III of Uttar Pradesh Private Universities Act, 2019, the house decided to nominate the following to the Executive Council of the University:

Vice Chancellor

- | | |
|-----------------------------|-------------|
| 1. Prof. (Dr.) Pradeep Garg | Chairperson |
|-----------------------------|-------------|

Pro Vice Chancellor

- | | |
|------------------------------|--------|
| 2. Prof. (Dr.) Rupali Sharma | Member |
|------------------------------|--------|

Deans of the Schools of Studies

- | | |
|---------------------------------|--------|
| 3. Prof. (Dr.) Surendra Kumar | Member |
| 4. Prof. (Dr.) Bhavna Singh | Member |
| 5. Prof. (Ms.) Christina George | Member |

Professors/Associate Professors from GS Medical College & Hospital

- | | |
|-------------------------------------|--------|
| 6. Prof. (Dr.) Vanita Gupta | Member |
| 7. Prof. (Dr.) Sarandeep Singh Puri | Member |
| 8. Prof. (Dr.) Neha Goel | Member |
| 9. Prof. (Dr.) Gagan Saxena | Member |
| 10. Prof. (Dr.) Madhubala Gaur | Member |
| 11. Prof. (Dr.) Kuldeep Kumar Gogia | Member |

Professors/Associate Professors from GS Ayurveda Medical College & Hospital

- | | |
|------------------|--------|
| 12. Dr. Nellufar | Member |
| 13. Dr. Robin | Member |



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Professors/Associate Professors from GS College of Nursing

- | | |
|--------------------------------|--------|
| 14. Prof. (Ms.) Himadri Kalita | Member |
| 15. Prof. Ravi Kant Sharma | Member |

Registrar

- | | |
|--------------------------------------|----------------------|
| 16. Shri. Manoj Shishodia, Registrar | Ex-Officio Secretary |
|--------------------------------------|----------------------|

(Annexure - 3)

GB-1.11 Nomination of the Members to the Finance Committee of the University

In accordance with Clause 21, Chapter III of Uttar Pradesh Private Universities Act, 2019, the house decided to nominate the following to the Finance Committee of the University:

Pro Chancellor

- | | |
|---------------------|----------|
| 1. Dr. Ankit Sharma | Chairman |
|---------------------|----------|

Vice Chancellor

- | | |
|-----------------------------|--------|
| 2. Prof. (Dr.) Pradeep Garg | Member |
|-----------------------------|--------|

Nominee of the Governing Body

- | | |
|-----------------------|--------|
| 3. Shri. Ankur Sharma | Member |
|-----------------------|--------|

Member nominated by the Executive Council

- | | |
|--------------------------|--------|
| 4. Prof. (Dr.) Neha Goel | Member |
|--------------------------|--------|

Pro Vice Chancellor

- | | |
|------------------------------|--------|
| 5. Prof. (Dr.) Rupali Sharma | Member |
|------------------------------|--------|

Financial Expert, nominated by the Sponsoring Body

- | | |
|-------------------|--------|
| 6. CA. Vinod Goel | Member |
|-------------------|--------|

The Finance Officer

- | | |
|---------------------|------------------|
| 7. CA. R.K. Agrawal | Member Secretary |
|---------------------|------------------|

(Annexure - 4)

GB-1.12 Nomination of the Members to the Planning Board of the University

In accordance with Clause 22, Chapter III of Uttar Pradesh Private Universities Act, 2019, the house decided to nominate the following to the Planning Board of the University:

Nominee of the Sponsoring Body

- | | |
|-------------------------------------|-------------|
| 1. Dr. Ankit Sharma, Pro Chancellor | Chairperson |
|-------------------------------------|-------------|

Vice-Chancellor

- | | |
|-----------------------------|--------|
| 2. Prof. (Dr.) Pradeep Garg | Member |
|-----------------------------|--------|

Pro-Vice-Chancellor

- | | |
|------------------------------|--------|
| 3. Prof. (Dr.) Rupali Sharma | Member |
|------------------------------|--------|



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University Engineer/Architect

4. Ar. Abhimanyu Awal Member

Such other personal from whom Planning Board needs any assistance

5. Shri. Ankur Sharma Member

Finance Officer

6. CA. R. K. Agrawal Member

Registrar

7. Shri. Manoj Shishodia Member Secretary

(Annexure - 5)

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

(Manoj Shishodia)
Member Secretary

REGISTRAR
GS UNIVERSITY
PILKHUWA, HAPUR (U)