



# 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 Governing Body of GS University held on 18<sup>th</sup> December 2024 in the Conference Room, Administrative Block

The Second Meeting of the Governing Body of GS University was held on 18<sup>th</sup> December 2024 in the Conference Room, Administrative Block, and commenced at 11:00 am.

### The following members attended the meeting:

1. Shri. Ganga Saran Sharma, Chancellor	Chairperson
2. Dr. Ankit Sharma, Pro-Chancellor	Member
3. Prof. (Dr.) Yatish Agarwal, Vice Chancellor	Member
4. Smt. Shashi Sharma	Member
5. Prof. (Dr.) Rupali Sharma	Member
6. Shri. Ravi Sharma	Member
7. Shri. Davinder Kumar Vijn	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. Sumit K. Singh, Registrar	Member Secretary

The proceedings began with a welcome note by the Chairperson. The following points came up for discussion before the house:

### **GB-2.01: Approval of Minutes of the First Meeting of Governing Body of GS University**

The members of Governing Body approved the minutes of the first meeting of the Governing Body held on 17 July 2024. **(Annexure - 1)**

### **GB-2.02: Notification of the Board of Management Decision to establish GS College of Pharmacy and begin D. Pharm and B. Pharm programmes, subject to the approval of the Statutory body, viz, Pharmacy Council of India (PCI).**

The members of Governing Council were apprised of the proposal passed by the Board of Management to establish GS College of Pharmacy and begin D. Pharm and B. Pharm programmes subject to the approval of the Statutory body, viz, Pharmacy Council of India. The Governing Council welcomed the proposal as a positive step in the growth of GS University.



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## **GB-2.03: Appointment of Dr. Yatish Agarwal as new Vice Chancellor of GS University**

The members of Governing Council approved the appointment of Prof. (Dr.) Yatish Agarwal as Vice Chancellor of the University with effect from 2<sup>nd</sup> December 2024. The members also confirmed that Prof. Agarwal by virtue of holding the office of Vice Chancellor be appointed in all ex-officio positions which the Vice Chancellor must hold.

**(Annexure - 2)**

## **GB-2.04: Appointment of Sh. Sumit Kumar Singh as the new Registrar of GS University.**

The members of Governing Council approved the appointment of Sh. Sumit Kumar Singh as Registrar of the University with effect from 16<sup>th</sup> September 2024. The members also confirmed that Shri. Sumit Kumar Singh by virtue of holding the office of Registrar be appointed in all ex-officio positions which the Registrar must hold.

**(Annexure - 3)**

## **GB-2.05: Reconstitution of Executive Council.**

The members of the Governing Body approved the reconstitution of Executive Council unanimously.

**(Annexure - 4)**

## **GB-2.06: Reconstitution of Academic Council.**

The reconstitution of Academic Council approved by the members of the Governing Body.

**(Annexure - 5)**

## **GB-2.07: Reconstitution of Planning Board.**

The reconstitution of Planning Board approved by the members of the Governing Body in its meeting unanimously.

**(Annexure - 6)**

## **GB- 2.08: Reconstitution of Finance Committee.**

The reconstitution of Finance Committee approved by the members of the Governing Body in its meeting unanimously.

**(Annexure - 7)**

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

  
**(Sumit K Singh)**

**Member Secretary**

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