

**MINUTES OF THE FOURTEENTH MEETING OF THE EXECUTIVE
COUNCIL OF THE GALGOTIAS UNIVERSITY, UTTAR PRADESH
HELD ON 25.05.2017 AT 11: 00 A.M.**

The Fourteenth Meeting of the Executive Council of the Galgotias University, Uttar Pradesh was held on 25.05.2017 at 11:00 a.m.

Following Attended:

1. Mrs. Padmini Galgotia, Pro Chancellor - **Chairperson**
2. Prof. (Dr.) Renu Luthra, Vice Chancellor
3. Prof (Dr) Jayasankar Variyar, Pro-Vice Chancellor
4. Mr. Raghuvansh Mathur
5. Mrs. Lalita Mathur
6. Mr. Dhruv Galgotia
7. Mr. Rajiv Chandra
8. Mrs. Shilpi Chandra
9. Mr. Ajay Srivastava
10. Prof. (Dr.) Sibaram Khara
11. Prof. (Dr.) P.K. Sharma
12. Mr. N.K. Gaur, Registrar - **Member Secretary**

Registrar, Member Secretary presented the item of Agenda as follows:

ITEM NO (EC) 14.1

TO CONFIRM THE MINUTES OF THE THIRTEENTH MEETING OF THE EXECUTIVE COUNCIL HELD ON 25 May 2016

The Minutes of the Thirteenth Meeting of the Executive Council were read and confirmed.

ITEM NO (EC) 14.2

ACTION TAKEN REPORT ON THE MINUTES OF THE THIRTEENTH MEETING OF THE EXECUTIVE COUNCIL

The Executive Council took note of the action taken report and approved the action taken.

ITEM NO (EC) 14.3

TO CONSIDER AND APPROVE THE MINUTES OF THE NINTH, TENTH AND ELEVENTH MEETINGS OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 13.01.2016, 19.07.2016 AND 20.04.2017 RESPECTIVELY



The Executive Council resolved to approve the Minutes/decisions of the Ninth, Tenth and Eleventh meetings of the Academic Council held on 13.01.2016, 19.07.2016 and 20.04.2017 respectively.

ITEM NO (EC) 14.4

TO CONSIDER AND APPROVE THE MINUTES OF THE SIXTH AND SEVENTH MEETINGS OF THE FEE COMMITTEE OF THE UNIVERSITY HELD ON 11 MAY 2016 AND 11 MAY 2017 RESPECTIVELY.

The Executive Council after discussions approved the Minutes/decisions of the Sixth and Seventh Meetings of the Fee Committee of the University held on 11 May 2016 and 11 May 2017 respectively.

ITEM NO (EC) 14.5

TO CONSIDER AND APPROVE THE MINUTES OF THE FIFTH AND SIXTH MEETINGS OF THE FINANCE COMMITTEE OF THE UNIVERSITY HELD ON 11 MAY 2016 AND 11 MAY 2017 RESPECTIVELY.

The Executive Council after due deliberations approved the Minutes/decisions of the Fifth and Sixth Meetings of the Finance Committee of the University held on 11 May 2016 and 11 May 2017 respectively.

ITEM NO (EC) 14.6

TO APPROVE/RATIFY THE APPOINTMENTS OF TEACHING AND NON-TEACHING STAFF OF THE UNIVERSITY

The Executive Council approved/ratified the appointments of Teaching and non-teaching employees as per list attached in the Agenda.

ITEM NO (EC) 14.7

TO APPROVE THE STRATEGIC PLAN 2018-23 AND TO NOMINATE PERSONS ON VARIOUS STATUTORY AUTHORITIES OF THE UNIVERSITY

- The Executive Council after deliberation resolved to approve the Strategic Plan 2018-23 attached as **Appendix A-1**
- The Executive Council resolved to make the following nominations to various statutory authorities:-

Academic Council (Clause 4(3)(a)(vi) of the Statutes)

1. Prof. J.P. Saini
Principal Madan Mohan Malviya Engineering College, Gorakhpur

Heads of Academic Deptts. (Clause 4(3)(a)(v) of the Statutes)

1. Prof. (Dr.) Arvind Kumar Jain
Head of the Department, Chemistry
2. Prof. (Dr.) Avadhesh Kumar
Head of the Department, Computer Science & Engineering



Finance Committee (Clause 4(4)(a)(v) of the Statutes)

1. Mr. Mukesh Mathur
Chartered Accountant

Planning Board (Clause 4(5)(a)(iv) of the Statutes)

1. Pro. (Dr.) Arvind Kumar Jain,
Head of the Department, Chemistry
2. Prof. (Dr.) Avadhesh Kumar
Head of the Department, Computer Science & Engineering

ITEM NO (EC) 14.8

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

1. Sanction of Posts of Faculty/Non-Teaching Staff strength for the Academic Year 2017-18

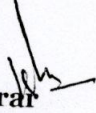
The Vice Chancellor presented the details of proposed sanctioned posts of Faculty/Non-Teaching staff strength for the Academic Year 2017-18, as below, for the approval of Executive Council:

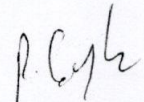
Sl.No	Particulars	Post Sanctioned
01	Faculty	652
02	Non-Teaching	152

The Executive Council after discussions approved/ratified the Posts Sanctioned as above for Faculty and non-teaching staff for the Academic Year 2017-18.

No other item was discussed

The meeting ended with a vote of thanks to the Chair


Registrar
Member Secretary


Pro-Chancellor
Chairperson

