

**MINUTES OF THE TENTH MEETING OF THE EXECUTIVE COUNCIL OF  
THE GALGOTIAS UNIVERSITY, UTTAR PRADESH  
HELD ON 25 AUGUST 2014 AT 11:00 A.M.**

Minutes of the Tenth Meeting of the Executive Council of the Galgotias University, Uttar Pradesh held on 25 August 2014 at 11:00 a.m.

Following Attended:

1. Mrs. Padmini Galgotia, Pro Chancellor
2. Prof. (Dr.) B.V. Babu, Vice Chancellor
3. Prof (Dr.) Renu Luthra, 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, Treasurer
10. Prof. A.K. Jain,  
Dean School of Basic & Applied Sciences
11. Prof. Sibaram Khara  
Dean School of Electrical, Electronics &  
Communication Engineering
12. Mr. A.S. Mathur, Registrar

**- Chairperson**

**-Member Secretary**

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

**ITEM NO (EC) 10.1**

**TO CONFIRM THE MINUTES OF THE NINTH MEETING OF THE  
EXECUTIVE COUNCIL HELD ON 30 MAY 2014**

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

**ITEM NO (EC) 10.2**

**ACTION TAKEN REPORT ON THE MINUTES OF THE NINTH MEETING  
OF THE EXECUTIVE COUNCIL**

The Executive Council took note of the action taken report



**ITEM NO (EC) 10.3**

**TO CONSIDER THE CONFIRMATION/EXTENSION OF PROBATION/  
PROBATION BEING TERMINATED IN RESPECT OF SOME FACULTY  
MEMBERS**

The Vice Chancellor reported that the University does not require any more the services of following faculty/teachers who are still on probation and their probation may not be extended further:-

**1. Mr. Pradeep Bedi, Assistant Professor**

The Executive Council resolved to not extend the probation of Mr. Pradeep Bedi beyond 26 August 2014 and terminate his appointment with effect from 27.08.2014

**2. Mr. Kalicharan, Assistant Professor**

The Executive Council resolved to not extend the probation of Mr. Kalicharan beyond 26 August 2014 and terminate his appointment with effect from 27.08.2014

**3. Ms. Vibha Mani, Assistant Professor**

The Executive Council resolved to not extend the probation of Ms. Vibha Mani beyond 26 August 2014 and terminate her appointment with effect from 27.08.2014

**4. Mr. Rajesh Verma, Professor**

The Executive Council resolved to not extend the probation of Mr. Rajesh Verma beyond 26 August 2014 and terminate his appointment with effect from 27.08.2014

**5. Mr. Manoj Kumar Pachariya, Assistant Professor**

The Executive Council resolved to not extend the probation of Mr. Manoj Kumar Pachariya beyond 26 August 2014 and terminate his appointment with effect from 27.08.2014

**ITEM NO (EC) 10.4**

**TO CONSIDER THE GRIEVANCES SUBMITTED BY DR. G.K. SINGH  
UNDER SECTION 32(2) OF THE GALGOTIAS UNIVERSITY, UTTAR  
PRADESH ACT, 14 OF 2011**

The Executive Council perused the facts stated in the Agenda and the following documents:-

1. Appointment letter dated 01.07.2011 issued to Dr. G.K. Singh, its terms & conditions, as accepted by him



2. Decision of the Hon'ble High Court dated 22.05.2014
3. The Grievances Redressal Application dated 16.06.2014, as submitted by Dr. G.K. Singh
4. The Minutes of the Meeting of the Executive Council held on 30.05.2014
5. University letter dated 16.06.2014 terminating his services w.e.f 01.06.2014

The Executive Council noted that all his salary dues upto 31 May 2014 and one month salary in lieu of the notice period have been paid to him, while terminating his services. In regard to his other grievances viz increase of salary, confirmation etc., the Executive Council noted that these refer to a serving employee and since his services have already been terminated w.e.f. 01.06.2014, the grievances have become infructuous.

The Executive Council, after examining all the facts, unanimously resolved that since Dr. G.K. Singh is no longer in service of the University, the grievances have not remained relevant for consideration/resolution. Dr. G.K. Singh may be informed accordingly.

**ITEM NO (EC) 10.5**

**ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR**

1. **Sanction of Posts of Faculty/Non-Teaching Staff strength for the Academic Year 2015-16**

The Vice Chancellor presented the details of proposed sanctioned posts of Faculty/Non-Teaching staff strength for the Academic Year 2015-16, as below, for the approval of Executive Council:

Sl.No	Particulars	Post Sanctioned
01	Faculty	397
02	Non-Teaching	150

The Executive Council after discussions approved/ratified the Posts Sanctioned as above for Faculty and non-teaching staff for the Academic Year 2015-16.

No other item was discussed.

The meeting ended with a vote of thanks to the Chair

**Registrar  
Member Secretary**

  
**Pro-Chancellor  
Chairperson  
Chairman**  
Executive Council  
Galgotias University

