

**MINUTES OF THE SIXTEENTH MEETING OF THE EXECUTIVE
COUNCIL OF THE GALGOTIAS UNIVERSITY, UTTAR PRADESH
HELD ON 26TH MARCH 2018 AT 11: 00 A.M.**

The Sixteenth Meeting of the Executive Council of the Galgotias University, Uttar Pradesh was held on 26th March 2018 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. Prof. (Dr.) H.C. Rai, Pro- Vice Chancellor
5. Mr. Raghuvansh Mathur
6. Mrs. Lalita Mathur
7. Mr. Dhruv Galgotia
8. Mr. Rajiv Chandra
9. Mrs. Shilpi Chandra
10. Mr. Ajay Srivastava
11. Prof. (Dr.) Sibaram Khara
12. Prof. (Dr.) P.K. Sharma
13. Mr. N.K. Gaur, Registrar - **Member Secretary**

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

ITEM NO (EC) 16.1

TO CONFIRM THE MINUTES OF THE FIFTEENTH MEETING OF THE EXECUTIVE COUNCIL HELD ON 26.10.2017

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

ITEM NO (EC) 16.2

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

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



ITEM NO (EC) 16.3

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/staff member, who are in employment and their employment may not be extended further:-

Dr. Rajiva Dwivedi, Professor, School of Basic & Applied Sciences

The Executive Council resolved to discontinue the employment of Dr. Rajiva Dwivedi beyond 27.03.2018 and terminate his appointment w.e.f 28.03.2018.

Dr. Yogendra Kumar, Professor, School of Basic & Applied Sciences

The Executive Council resolved to discontinue the employment of Dr. Yogendra Kumar beyond 27.03.2018 and terminate his appointment w.e.f 28.03.2018

ITEM NO (EC) 16.4

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

1. Sanction of Posts of Faculty/Non-Teaching Staff strength for the Academic Year 2018-19

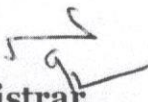
The Vice Chancellor presented the details of proposed sanctioned posts of Faculty/Non-Teaching staff strength for the Academic Year 2018-19, as below, for the approval of Executive Council:

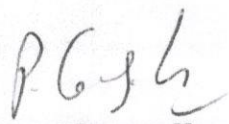
Sl.No	Particulars	Post Sanctioned
01	Faculty	785
02	Non-Teaching	160

The Executive Council after discussions approved/ratified the Posts Sanctioned as above for Faculty and non-teaching staff for the Academic Year 2018-19.

No other item was discussed.

The meeting ended with a vote of thanks to the Chair


Registrar
Member Secretary


Pro-Chancellor
Chairperson

