

**MINUTES OF THE EIGHTEENTH MEETING OF THE EXECUTIVE COUNCIL OF THE  
GALGOTIAS UNIVERSITY, UTTAR PRADESH  
HELD ON 18.04.2019 AT 11: 00 A.M.**

The Eighteenth Meeting of the Executive Council of the Galgotias University, Uttar Pradesh was held on 18.04.2019 at 11:00 a.m.

Following Attended:

1. Mrs. Padmini Galgotia, Pro Chancellor **- Chairperson**
2. Prof. (Dr.) Renu Luthra, Vice Chancellor
3. Prof. (Dr.) Pardeep Kumar, Pro-Vice Chancellor
4. Prof. (Dr.) P.K. Sharma, Dean & Pro-Vice Chancellor
5. Prof. (Dr.) H.C. Rai, Pro-Vice Chancellor
6. Prof. (Dr.) Sibaram Khara, Pro-Vice Chancellor
7. Prof. (Dr.) Ganesh Babu, Pro-Vice Chancellor
8. Mr. Raghuvansh Mathur
9. Mrs. Lalita Mathur
10. Mr. Dhruv Galgotia
11. Mr. Rajiv Chandra
12. Mrs. Shilpi Chandra
13. Mr. Ajay Srivastava
14. Mr. N.K. Gaur, Registrar **- Member Secretary**

Initiating the discussions the Chairperson welcomed all the members to the meeting of the Executive Council and thereafter requested the Registrar, Member Secretary to present the Agenda Items for deliberation of the Executive Council

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

**ITEM NO (EC) 18.1**

**TO CONFIRM THE MINUTES OF THE SEVENTEENTH MEETING OF THE EXECUTIVE COUNCIL HELD ON 27.08.2018**

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

**ITEM NO (EC) 18.2**

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

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





**ITEM NO (EC) 18.3**

**TO CONSIDER AND APPROVE THE MINUTES OF THE FOURTEENTH AND FIFTEENTH MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 11.01.2019 AND 02.04.2019 RESPECTIVELY**

The Executive Council resolved to approve the Minutes/decisions of the Fourteenth and Fifteenth meetings of the Academic Council held on 11.01.2019 and 02.04.2019 respectively.

**ITEM NO (EC) 18.4**

**TO CONSIDER AND APPROVE THE MINUTES OF THE NINTH MEETING OF THE FEE COMMITTEE OF THE UNIVERSITY HELD ON 11 APRIL 2019**

The Executive Council after due deliberations approved the Minutes/decisions of the Ninth Meeting of the Fee Committee of the University held on 11 April 2019.

**ITEM NO (EC) 18.5**

**TO CONSIDER AND APPROVE THE MINUTES OF THE EIGHTH MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY HELD ON 11 APRIL 2019**

The Executive Council after discussions approved the Minutes/decisions of the Eighth Meeting of the Finance Committee of the University held on 11 April 2019.

**ITEM NO (EC) 18.6**

**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 herewith as **Appendix A-1**.

**ITEM NO (EC) 18.7**

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

**1. Sanction of Posts of Faculty/Non-Teaching Staff strength for the Academic Year 2019-20**

The Vice Chancellor presented the details of proposed sanctioned posts of Faculty/Non-Teaching staff strength for the Academic Year 2019-20, as below, for the approval of Executive Council:

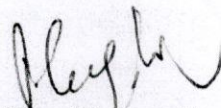
Sl.No	Particulars	Post Sanctioned
01	Faculty	835
02	Non-Teaching	160

The Executive Council after discussions approved/ratified the Posts Sanctioned as above for Faculty and non-teaching staff for the Academic Year 2019-20.

No other item was discussed.

The meeting ended with a vote of thanks to the Chair

  
Registrar  
Member Secretary

  
Pro- Chancellor  
Chairperson

