

**MINUTES OF THE 35TH MEETING OF THE EXECUTIVE COUNCIL OF
THE GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD ON
18TH AUGUST 2025 AT 11:00 A.M**

The 35th Meeting of the Executive Council of the Galgotias University, Uttar Pradesh was held on 18th August 2025 at 11:00 a.m.

The following members were present:

Sl.No.	Name
1	Dr. K. Mallikharjuna Babu, Vice Chancellor, Chairperson
2	Ms. Arushi Galgotia
3	Mr. Anupam Mathur
4	Mrs. Chandrika Mathur
5	Dr. Dhruv Galgotia
6	Mrs. Shilpi Chandra
7	Prof. (Dr.) PKS Nain
8	Prof. (Dr.) Sarita Mallik
9	Mr. Ashok Jha, Finance Officer
10	Dr. N.K. Gaur, Member Secretary

Shri Anupam Mathur and Mrs. Chandrika Mathur attended the meeting online.

The Hon'ble Vice-Chancellor & Chairperson graciously welcomed the Members of the Executive Council, conveying sincere appreciation for their presence amidst their numerous professional responsibilities. The Chairperson particularly acknowledged the External Members for joining online, recognizing their valuable time and commitment.

Thereafter, the Chairperson invited the Registrar, Dr. Nitin Kumar Gaur, Member Secretary of the Council, to present the agenda items for the Council's consideration.

The Registrar, accordingly, proceeded to present the agenda items as follows:

ITEM NO. (EC) 35.1:

TO CONFIRM THE MINUTES OF THE 34TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 28TH MAY 2025

Resolution: The Minutes of the 34th Meetings of the Executive Council held on 28th May 2025 were read and confirmed, copy attached as **Appendix A-1**

ITEM NO. (EC) 35.2:

ACTION TAKEN REPORT ON THE MINUTES OF THE 34TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 28TH MAY 2025

Resolution: The Executive Council took note of the action taken report

ITEM NO (EC) 35.3:

TO CONSIDER AND APPROVE THE MINUTES OF THE 26TH MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 12TH AUGUST 2025

Resolution: The Executive Council approved the Minutes/discussions taken in the 26th Meeting of the Academic Council held on 12th August 2025.

ITEM NO. (EC) 35.4:

TO CONSIDER AND APPROVE THE MINUTES OF THE 14TH MEETING OF THE FEE COMMITTEE HELD ON 10TH JUN 2025

Resolution: The Executive Council after discussions approved the Minutes/decisions of the 14th Meeting of the Finance Committee held on 10th June 2025

ITEM NO. (EC) 35.5:

TO CONSIDER AND APPROVE THE MINUTES OF THE 14TH MEETING OF THE FINANCE COMMITTEE HELD ON 12TH MAY 2025

The Council considered the agenda item placed before it regarding the Minutes and decisions of the 14th Meeting of the Finance Committee held on 12th May 2025. The Council also noted the recommendations of the Finance Committee in respect of the Annual Report and the Annual Accounts/Balance Sheet along with the Audit Report of the University for the year 2023–24.

Resolution: The Executive Council, after due deliberations approved the Minutes and decisions of the 14th Meeting of the Finance Committee held on 12th May 2025. Further resolved that the Annual Report and the Annual Accounts/Balance Sheet along with the Audit Report of the University for the year 2023–24, as recommended by the Finance Committee, be and are hereby approved for submission to the Governing Body of the University. The same are annexed as **Appendix A-2** and **Appendix A-3**, respectively.

ITEM NO. (EC) 35.6:

TO CONSIDER AND APPROVE THE SANCTION POSTS FOR THE ACADEMIC YEAR 2025-26

The Council considered the proposal regarding the sanction of posts for faculty and non-teaching staff for the Academic Year 2025–26, as placed before the Council along with the details.

Resolution: The Executive Council, after due deliberations, approved the sanction of posts for faculty and non-teaching staff for the Academic Year 2025–26, as detailed in **Appendix A-4**.

ITEM NO. (EC) 35.7:

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

The Council was informed about the appointments made to various teaching and non-teaching positions up to 31.03.2025. These appointments were essential for the smooth functioning of academic and administrative activities. It was noted that due diligence had been followed during the selection process, in accordance with the prescribed procedures and requirements. The list of appointees was placed before the Council for ratification.

Resolution: The Executive Council approved/ratified the appointments of Teaching and non-teaching employees as on 31.03.2025, as per list attached as **Appendix A-5**

ITEM NO. (EC) 35.8:

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

No other item was discussed.

The meeting ended with a vote of thanks to the Chair



Registrar
Member Secretary