

**MINUTES OF THE 37TH MEETING OF THE EXECUTIVE COUNCIL OF
THE GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD ON
16TH OCTOBER 2025 AT 11:00 A.M.**

Minutes of the 37th Meeting of the Executive Council of the Galgotias University, Uttar Pradesh held on 16th October 2025 at 11:00 a.m. in the Office of the Hon'ble Vice Chancellor.

Following Attended the meeting:

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 Smt. Chandrika Mathur attended the meeting through online mode.

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.

ITEM NO (EC) 37.1:

TO CONFIRM THE MINUTES OF THE 36TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 8TH OCTOBER 2025

Resolution: The Minutes of the 36th Meeting of the Executive Council held on 8th October 2025 were read and confirmed

ITEM NO (EC) 37.2:

ACTION TAKEN REPORT ON THE MINUTES OF THE 36TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 8TH OCTOBER 2025

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

ITEM NO (EC) 37.3:

TO CONSIDER AND APPROVE THE MINUTES OF THE 27TH MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 10TH OCTOBER 2025

Resolution: The Executive Council resolved to approve the Minutes/decisions of the 27th meeting of the Academic Council held on 10th October 2025.

ITEM NO (EC) 37.4:

REVISION OF AGE OF SUPERANNUATION FOR TEACHING AND NON-TEACHING EMPLOYEES

The Council was informed that the Statutes provide that the terms and conditions of service of University employees shall be governed by the Service Rules framed by the Executive Council. At present, the age of superannuation is governed by earlier internal provisions. In order to retain experienced faculty and staff and ensure continuity in academic and administrative functioning, a proposal was placed before the Council to revise the age of superannuation.

The Registrar, Member Secretary further informed the Council that the proposal was submitted to the Hon'ble Chancellor, who has been pleased to accord approval to the same.

Resolution: After due deliberation, the Executive Council resolved that:

1. The age of superannuation for all teaching and non-teaching employees of Galgotias University shall be revised to Sixty-Five (65) years, with immediate effect.
2. This revised age shall be incorporated in the Service Rules of the University
3. This decision shall operate subject to the provisions of the Uttar Pradesh Private Universities Act and any guidelines/directions issued by the State Government or Regulatory Authorities from time to time in respect of the Private Universities. In the event of any inconsistency, the regulatory provisions shall prevail.

4. The Registrar's Office shall issue the necessary notification and ensure implementation.

ITEM NO (EC) 37.5:

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