

MINUTES OF THE 32ND MEETING OF THE EXECUTIVE COUNCIL OF
THE GALGOTIAS UNIVERSITY, UTTAR PRADESH HELD ON
9TH JULY 2024 AT 10:00 A.M

The 32nd Meeting of the Executive Council of the Galgotias University, Uttar Pradesh was held on 9th July 2024 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	Mr. Dhruv Galgotia
6	Mrs. Shilpi Chandra
7	Prof. (Dr.) Avadhesh Kumar
8	Dr. Sarita Mallik
9	Mr. Ashok Jha, Finance Officer
10	Mr. N.K. Gaur, Member Secretary

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

At the outset, Registrar, Dr. Nitin Kumar Gaur as Member Secretary of the Executive Council extended a warm welcome to the Hon'ble Vice-Chancellor & Chairperson, and also welcomed all the esteemed members of the Executive Council. Thereafter, the Chairperson extended a cordial welcome to all the Executive Council Members especially the External Members who attended the meeting online despite their busy schedule.

ITEM NO (EC) 32.1:

TO CONFIRM THE MINUTES OF THE 31ST MEETING OF THE EXECUTIVE COUNCIL HELD ON 21 MAY 2024

Resolution: The Minutes of the 31st Meetings of the Executive Council held on 21st May 2024 were read and confirmed.

ITEM NO (EC) 32.2:

ACTION TAKEN REPORT ON THE MINUTES OF THE 31ST MEETING OF THE EXECUTIVE COUNCIL HELD ON 21 MAY 2024

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

ITEM NO (EC) 32.3:

TO CONSIDER AND APPROVE THE MINUTES OF THE 24TH MEETING OF THE ACADEMIC COUNCIL OF THE UNIVERSITY HELD ON 25TH JUNE 2024

Resolution: The Executive Council approved the Minutes/discussions taken in the 24th Meeting of the Academic Council held on 25th June 2024.

ITEM NO (EC) 32.4:

TO CONSIDER AND APPROVE THE MINUTES OF THE 13TH MEETING OF THE FEE COMMITTEE OF THE UNIVERSITY HELD ON 14TH MAY 2024

Resolution: The Executive Council after discussions approved the Minutes/decisions of the 13th Meeting of the Finance Committee held on 14th May 2024

ITEM NO (EC) 32.5:

TO CONSIDER AND APPROVE THE MINUTES OF THE 13TH MEETING OF THE FINANCE COMMITTEE OF THE UNIVERSITY HELD ON 10TH MAY 2024

Resolution: The Executive Council after discussions approved the Minutes/decisions of the 13th Meeting of the Finance Committee held on 10th May 2024

Resolution: The Executive Council after deliberation approved the Annual Report and Annual Accounts/Balance Sheet with Audit Report of the University placed by the Finance Committee for the year 2022-23 for further submission to the Governing Body of the University, attached as Appendix A-1 and A-2 respectively

ITEM NO (EC) 32.6:

TO CONSIDER AND APPROVE THE SANCTION OF POSTS OF FACULTY/NON-TEACHING STAFF STRENGTH FOR THE ACADEMIC YEAR 2024-25

Resolution: The Executive Council after deliberations approved the Posts Sanctioned as mentioned below for Faculty and non-teaching staff for the Academic Year 2024-25:

Sl. No	Particulars	Post Sanctioned
01	Faculty	1100
02	Non-Teaching	400

ITEM NO. (EC)32.7:

NOMINATION OF THE MEMBER OF THE FINANCE COMMITTEE

It was informed that in terms of Section 27(1) of the Uttar Pradesh Private Universities Act, 2019 (U.P. Act No. 12/2019) read with Clause 21(d) of the Galgotias University Statutes one member of the Finance Committee of University shall be nominated by the Executive Council

Resolution: “It was unanimously resolved that the member as mentioned herein-below is re-nominated as member of the “Finance Committee” of The Galgotias University, Uttar Pradesh:

- **Prof. (Dr.) Pawan Kumar Singh Nain**

ITEM NO (EC) 32.8:

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

Resolution: The Executive Council approved/ratified the appointments of Teaching and non-teaching employees as on 31.03.2024, as per list attached as **Appendix A-3**

ITEM NO (EC) 32.9:

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

-Nil-

The meeting concluded with vote of thanks to the Chair.



**Registrar
Member Secretary**