



**J. C. Bose University of Science and Technology, YMCA, Faridabad**  
(formerly YMCA University of Science and Technology)

A State Govt. University established vide State Legislative Act. No. 21 of 2009

Sector, Faridabad, Haryana -121006

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GOLDEN JUBILEE YEAR  
(1969-2019)

No. Estb/9/UC/2021/1562-1588

Date: July 29, 2021

To,

1. His Excellency Governor of Haryana : Chairman  
& Chancellor J. C. Bose University of Science & Technology YMCA  
Raj Bhawan- Haryana, Chandigarh
2. Vice Chancellor, : Ex-Officio Member  
J.C. Bose University of Science & Technology, YMCA, Faridabad
3. Additional Chief Secretary to Govt. Haryana : Ex-Officio Member  
Finance Department,  
Haryana Civil Secretariat, Chandigarh
4. Principal Secretary to Govt. Haryana, : Ex-Officio Member  
Technical Education Department,  
New Haryana Civil Secretariat, Chandigarh
5. The Director-General : Ex-Officio Member  
Technical Education, Haryana  
Bays 7-12, Sector-4, Panchkula
6. Legal Remembrance, Haryana : Ex-Officio Secretary
7. Prof. S K Gakhar, Vice Chancellor : Member  
I. G University, Rewari
8. Prof. Nirmala Chaudhry, : Member  
Professor, Kurukshetra University
9. Prof. Jai Prakash Saini, : Member  
Director, NSIT, New Delhi
10. Sh. Sanjeev Kumar : Member
11. Sh. Balbir Singh Beniwal, : Member  
Dean, SG Institute of Dairy Technology, Patna
12. Dr. M L Aggarwal, Dean-FET : Member  
J.C. Bose UST, YMCA Faridabad
13. Dr. Vikram Singh, Dean-FMS : Member  
J.C. Bose UST, YMCA Faridabad
14. Dr. Ashutosh Dixit, Dean-FOS : Member  
J.C. Bose UST, YMCA Faridabad

15. Dr. Komal Kumar Bhatia, Dean-FIC : Member  
J.C. Bose UST, YMCA Faridabad
16. Dr. Atul Mishra, Dean-FLAMS : Member  
J.C. Bose UST, YMCA Faridabad
17. Dr. Arvind Gupta, Dean-FIDS : Member  
J.C. Bose UST, YMCA Faridabad
18. Dr. Rajiv Kumar Singh : Member  
Controller of Examinations, J.C. Bose UST
19. Dr. Manjeet Singh, Professor : Member  
J.C. Bose UST, YMCA Faridabad
20. Dr. Munish Vashishath, Professor : Member  
J.C. Bose UST, YMCA Faridabad
21. Dr. Poonam Singhal, Professor : Member  
J.C. Bose UST, YMCA Faridabad
22. Dr. Ashutosh Nigam, Professor : Member  
J.C. Bose UST, YMCA Faridabad
23. Dr. Rachna Aggarwal, Associate Professor : Member  
J.C. Bose UST, YMCA Faridabad
24. Dr. Harish Kumar, Assistant Professor : Member  
J.C. Bose UST, YMCA Faridabad
25. Dr. Shilpa Sethi, Assistant Professor : Member  
J.C. Bose UST, YMCA Faridabad
26. Dr. P N Bajpai, Dy. Librarian : Ex-Officio Member  
J.C. Bose UST, YMCA Faridabad
27. Mrs. Renu Dagar, Assistant Law Officer : Ex-Officio Member  
J.C. Bose UST, YMCA Faridabad

**Sub: Minutes of Annual Meeting of the Court of the University held on 28.07.2021 at 2:30 pm in online mode/Boardroom of the University**

Sir/Madam,

Please find enclosed herewith the minutes of 9<sup>th</sup> meeting of the Court of J. C. Bose University of Science & Technology, YMCA, Faridabad held on 28.07.2021 at 2:30 pm in online mode/boardroom of the University for your kind perusal and information. Your comments, if any, are welcomed at the earliest.

Yours faithfully

  
REGISTRAR

Minutes of 9<sup>th</sup> meeting of the Court of the University held on 28.07.2021 at 2:30 pm in  
online mode/board room of the University

Present:

1. Prof. Dinesh Kumar : In-Chair  
Vice-Chancellor, JCB UST YMCA Faridabad
2. Prof. S K Gakhar, Vice Chancellor : Member  
I.G University, Rewari
3. Prof. Nirmala Chaudhry : Member  
Professor, Kurukshetra University
4. Prof. Jai Prakash Saini : Member  
Director, NSIT, New Delhi
5. Sh. Vivek Kalia, Additional Director (through video-conferencing) : Member  
Nominee-Principal Secretary, Technical Education Deptt, Haryana
6. Principal, Govt. Polytechnic, Mandkola (through video-conferencing) : Member  
Nominee- DG, Technical Education Deptt, Haryana
7. Dr. Vikram Singh, Dean-FMS : Member  
J. C. Bose UST, YMCA, Faridabad
8. Dr. Ashutosh Dixit, Dean-FOS : Member  
J. C. Bose UST, YMCA, Faridabad
9. Dr. Komal Kumar Bhatia, Dean-FIC : Member  
J. C. Bose UST, YMCA, Faridabad
10. Dr. Atul Mishra, Dean-FLAMS : Member  
J. C. Bose UST, YMCA, Faridabad
11. Dr. Arvind Gupta, Dean-FIDS : Member  
J. C. Bose UST, YMCA, Faridabad
12. Dr. Rajiv Kumar Singh : Member  
Controller of Examinations, J.C.Bose UST
13. Dr. Munish Vashishath, Professor : Member  
J. C. Bose UST, YMCA, Faridabad
14. Dr. Ashutosh Nigam, Professor : Member  
J. C. Bose UST, YMCA, Faridabad
15. Dr. Shilpa Sethi, Assistant Professor : Member  
J. C. Bose UST, YMCA, Faridabad

Minutes of 9<sup>th</sup> meeting of the Court of the University held on 28.07.2021 at 2:30 pm in  
online mode/board room of the University

16. Dr. P N Bajpai, Dy. Librarian : Ex-Officio Member  
J. C. Bose UST, YMCA, Faridabad

At the outset, the Vice-Chancellor extended a hearty welcome to new members of the Court with special thanks to outside members for sparing their valuable time. Thereafter, the agenda items were taken up as follows:

**Item No. UC/09/01: To confirm the minutes of 8<sup>th</sup> meeting of the Court of the University held on 27.04.2020 in through video-conferencing**

Confirmed.

**Item No. UC/09/02: To Consider and approve the Annual Report of the University for the Year 2019-20 duly adopted by the Executive Council in its 39<sup>th</sup> meeting.**

Approved as placed.

**Item No. UC/09/03: To consider and approve the Annual Accounts for the Year 2019-20 and Budget estimates for the Year 2021-22 duly recommended by the Finance Committee in its 14<sup>th</sup> meeting and considered by Executive Council in its 40<sup>th</sup> meeting**

Approved.

