



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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No. Estb/7/UC/2019/

Date: Mar 19, 2019

To,

1. His Excellency Governor of Haryana : Chairman
& Chancellor YMCA University of Science & Technology
Raj Bhawan- Haryana, Chandigarh
2. Vice-Chancellor, : Ex-Officio Member
YMCA University of Science & Technology, Faridabad
3. Additional Chief Secretary to Govt. Haryana : Ex-Officio Member
Finance Department,
Haryana Civil Secretariat, Chandigarh
4. Additional Chief 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 Member
7. Prof. Rajender Kumar Anayat : Member
Vice Chancellor- DCRUST, Murthal
8. Prof. S. S. Patnaik : Member
Director- NITTTTR, Chandigarh
9. Dr. C. C. Tripathi : Member
Professor, Kurukshetra University
10. Dr. Dharmender Singh : Member
Professor, GJU, Hisar
11. Dr. Neera Verma : Member
Professor, Kurukshetra University
12. Dr. Tilak Raj : Ex-Officio Member
Dean FET, JCB UST
13. Dr. Raj Kumar : Ex-Officio Member
Dean HAS, JCB UST
14. Dr. Arvind Gupta : Ex-Officio Member
Dean MBA - JCB UST

15. Dr. Komal Bhatia : Ex-Officio Member
Dean FIC, JCB UST
16. Dr. Rajiv Kumar Singh : Ex-Officio Member
Controller of Examinations, JCB UST
17. Dr. Pradeep Dimri : Ex-Officio Member
Controller of Finance, JCB UST
18. Dr. Hari Om : Member
Professor, JCB UST
19. Dr. Atul Mishra : Member
Professor, JCB UST
20. Dr. Vikas Turk : Member
Professor, JCB UST
21. Dr. Lakhwinder Singh : Member
Professor, JCB UST
22. Dr. Sanjeev Kumar : Member
Associate Professor, JCB UST
23. Dr. Vasudev Malhotra : Member
Associate Professor, JCB UST
24. Sh. Bal Kishan : Member
Assistant Professor- YMCA UST
25. Mrs. Sandhya Dixit : Member
Assistant Professor- YMCA UST
26. Mrs. Renu Dagar : Member
Asstt. Law Officer
27. Sh. P.N. Bajpai : Member
Assistant Librarian, YMCA UST

Sub: Annual Meeting of the Court of the University on 29.03.2019 at 2:30 pm in the Board Room of the University

Sir/Madam,

It is to inform you that the Annual Meeting of the Court of the University has been scheduled to be held on 29.03.2019 at 2:30 pm in the Board Room of the University. The Agenda items of this meeting are attached herewith.

You are requested to kindly make it convenient to attend the above meeting.

Yours faithfully,

REGISTRAR

Agenda Items to be placed before the Court of the University in its 7th meeting scheduled on 29.03.2019 at 2:30 pm in the University

Item No. UC/07/01: To confirm the minutes of 6th meeting of the Court of the University held on 27.03.2018 in the Board Room of the University

It is brought to the kind notice of the members that the minutes of 6th meeting of the Court of the University held on 27.03.2018 were circulated amongst the members. A copy of the Minutes of the 6th meeting is enclosed herewith as **Annexure A** for ready reference of the members.

These minutes are placed before the members for confirmation.

Item No. UC/07/02: To Consider and approve the Annual Report of the University for the Year 2017-18 duly adopted by the Executive Council in its 33rd meeting.

It is brought to the kind notice of the members that the Executive Council considered and adopted the Annual Report of the university for the Year 2017-18 in its 33rd meeting held on 29.03.2019.

The Annual Report of the University for the Year 2017-18 is placed on the table for consideration and approval.

Item No. UC/07/03: To consider and approve the Annual Accounts for the Year 2017-18 and Budget estimates for the Year 2019-20 duly recommended by the Finance Committee in its 11th meeting and considered by Executive Council in its 33rd meeting

It is brought to the kind notice of the members that Annual Budget for the Year 2019-20 and Annual Accounts for the Year 2017-18 were approved by the Finance Committee in its 11th meeting held on 27.03.2019 in the office of ACS to Govt of Haryana, Finance Deptt at Chandigarh. The same is considered by the Executive Council in its 33rd meeting and placed on the table before the University Court for consideration and approval.

Minutes of the 6th meeting of the Court of the University held on
27.03.2018 at 2:30 pm in the Board Room of the University

Present:

1. Vice-Chancellor, : Ex-Officio Member
YMCA University of Science & Technology
2. Sh. Vipin Yadav, : Member
Nominee ACS Finance Deptt, Haryana
3. Dr. C. K. Nagpal : Ex-Officio Member
Dean FET & Professor- Comp. Engg, YMCA UST
4. Dr. Raj Kumar : Ex-Officio Member
Dean HAS, YMCA UST
5. Dr. Arvind Gupta : Ex-Officio Member
Dean MBA - YMCA UST
6. Prof.(Retd.) Om Prakash Arora : Member
Kurukshetra University, Kurukshetra
7. Dr. Rajesh Kumar Ahuja : Member
Professor- YMCA UST
8. Dr. P. R. Sharma : Member
Professor- YMCA UST
9. Dr. Vikram Singh : Member
Professor- YMCA UST
10. Dr. Komal Bhatia : Member
Professor- YMCAUST
11. Dr. Poonam Singhal : Member
Associate Professor, YMCA UST
12. Dr. Pradeep Kumar : Member
Assistant Professor, YMCA UST
13. Dr. Sanjay Kumar Sharma : Registrar & Secretary

The Vice Chancellor chaired the meeting. At the outset, he extended hearty welcome to all the members and extended special thanks to outside members for sparing their valuable time to attend this meeting. Thereafter, the Agenda Items were taken up and after detailed discussions, the following decisions were taken:

Item No. UC/06/01: To confirm the minutes of 5th meeting of the Court of the University held on 30.03.2017 in the Board Room of the University

The Court considered and confirmed the minutes.

Item No. UC/06/02: To Consider and approve the Annual Report of the University for the Year 2016-17 duly adopted by the Executive Council in its 26th meeting.

The Court considered and approved the Annual Report of the University for the Year 2016-17.

Item No. UC/06/03: To consider and approve the Annual Accounts for the Year 2016-17 and Budget estimates for the Year 2018-19 duly recommended by the Finance Committee in its 10th meeting and approved by Executive Council in its 26th meeting

The Council considered and approved the Annual Budget for the Year 2018-19 and Annual Accounts for the Year 2016-17 along with Audit Report.

Thereafter, all the members of the Court was apprised about various developments, major renovation & maintenance works being carried out in the University along with the futuristic vision. The members appreciated the contributions & efforts being put for the purpose.

The meeting ended with the vote of thanks to the Chair.

