

Agenda Items to be placed before the Court of the University in its 10th meeting scheduled on 21.04.2022 at 2:00 pm in the University

Item No. UC/10/01: To confirm the minutes of 9th meeting of the Court of the University held on 28.07.2021 in online mode

It is brought to the kind notice of the members that the minutes of 9th meeting of the Court of the University held on 28.07.2021 were circulated amongst the members. A copy of the same is enclosed herewith as Annexure A for ready reference of the members.

These minutes are placed before the members for confirmation.

Item No. UC/10/02: To Consider and approve the Annual Report of the University for the Year 2020-21 duly adopted by the Executive Council in its 42nd meeting.

It is brought to the kind notice of the members that the Executive Council will consider and adopt the Annual Report of the university for the Year 2020-21 in its 42nd meeting scheduled to be held on 31.03.2022.

The Annual Report of the University for the Year 2020-21 will be placed on the table for consideration and approval.

Item No. UC/10/03: To consider and approve the Annual Accounts for the Year 2020-21 and Budget estimates for the Year 2022-23 duly recommended by the Finance Committee in its 15th meeting and considered by Executive Council in its 42nd meeting

It is brought to the kind notice of the members that Annual Budget for the Year 2022-23 and Annual Accounts for the Year 2020-21 will be considered and approved by the Finance Committee in its 15th meeting. The same will be considered by the Executive Council in its 42nd meeting and will be placed on the table before the University Court for consideration and approval.

Any other item with the permission of the Chair

Minutes of 9th 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

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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 8th 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 39th 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 14th meeting and considered by Executive Council in its 40th meeting

Approved.

