

# **YMCA University of Science & Technology**

(Established by the State Legislature Act 21/2009)

**Sector 6, Faridabad -12006**

**(HARYANA)**



**Agenda for Annual Meeting of the Court of  
YMCA University of Science & Technology,  
Faridabad scheduled to be held on 31.03.2014  
at 12:30 pm in the Conference Room of the  
University**

**YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD**

**INDEX OF AGENDA ITEMS TO BE PLACED BEFORE THE ANNUAL MEETING OF  
THE COURT OF THE UNIVERSITY SCHEDULED TO BE HELD ON 31.03.2014 AT  
12.30 PM IN THE CONFERENCE ROOM OF THE UNIVERSITY**

<b>Sr. No</b>	<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
1.	UC/02/01	To confirm the Minutes of the First meeting of the Court of the University held on 29.03.2013 at 12.00 noon in the Conference Room of the University	1
2.	UC/02/02	To Consider and approve the Annual Report of the University for the Year 2012-13 duly adopted by the Executive Council in its 13 <sup>th</sup> meeting held on 21.02.2014	2
3.	UC/02/03	To consider and approve the Annual Accounts for the Year 2012-13 and Budget estimates for the Year 2014-15 duly recommended by the Finance Committee in its meeting held on 20.03.2014 and to be approved by Executive Council in its meeting scheduled on 31.03.2014.	3
4.		Any Other Agenda with the approval of the Chair	

**Item No. UC/02/01: To confirm the Minutes of first meeting of the Court of the University held on 29.03.2013 at 12:00 noon in the Conference Room of the University.**

It is brought to the kind notice of the Hon'ble members that the Minutes of first meeting of the Court of the University held on 29.03.2013 were circulated amongst the members vide letter No. YMCAUST/COURT/1/30-53 dated 02.04.2013. A copy of the Minutes of the first meeting is enclosed herewith as **Annexure- A** for ready reference of the members.

The Minutes of first meeting of the Court of the University held on 29.03.2013 are to be placed before the Council for its consideration and confirmation.

**Item No. UC/02/02: To Consider and approve the Annual Report of the University for the Year 2012-13 duly adopted by the Executive Council in its 13<sup>th</sup> meeting held on 21.02.2014**

It is brought to the kind notice of the Hon'ble members that the Executive Council considered and adopted the Annual Report of the university for the Year 2012-13 in its 13<sup>th</sup> meeting held on 21.02.2014.

The Annual Report of the University for the Year 2012-13 duly adopted by the Executive Council will be placed on the table before the Court for consideration and approval

**Item No. UC/02/03: To consider and approve the Annual Accounts for the Year 2012-13 and Budget estimates for the Year 2014-15 duly recommended by the Finance Committee in its meeting held on 20.03.2014 and to be approved by Executive Council in its meeting scheduled on 31.03.2014.**

It is brought to the kind notice of the Hon'ble members that Annual Budget for the Year 2014-15 and Annual Accounts for the Year 2012-13 along with Audit Report were placed before the Finance Committee of the university in its 6<sup>th</sup> meeting held on 20.03.2014 in the office of FC & PS to Govt of Haryana, Finance Deptt, Haryana Civil Secretariat, Chandigarh. Further, the minutes/recommendations of the Finance Committee will be placed before the Executive Council in its 14<sup>th</sup> meeting scheduled to be held on 31.03.2014 at 11:00 am in the Conference Room of the University.

Annual Budget for the Year 2014-15 and Annual Accounts for the Year 2012-13 along with Audit Report are to be placed before the Court of the University for Consideration and approval.