

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 30.03.2015
at 12:00 noon in the Board 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 30.03.2015 AT
12.00 NOON IN THE BOARD ROOM OF THE UNIVERSITY**

Sr. No	Item No.	Title	Page No.
1.	UC/03/01	To confirm the Minutes of the 2 nd meeting of the Court of the University held on 31.03.2014 in the Board Room of the University	1
2.	UC/03/02	To Consider and approve the Annual Report of the University for the Year 2013-14 duly adopted by the Executive Council in its 17 th meeting held on 30.3.2015	1
3.	UC/03/03	To consider and approve the Annual Accounts for the Year 2013-14 and Budget estimates for the Year 2015-16 duly recommended by the Finance Committee in its 7 th meeting and approved by Executive Council in its 17 th meeting.	1
4.		Any Other Agenda with the approval of the Chair	

Item No. UC/03/01: To confirm the Minutes of second meeting of the Court of the University held on 31.03.2014 in the Board Room of the University.

It is brought to the kind notice of the Hon'ble members that the Minutes of second meeting of the Court of the University held on 31.03.2014 were circulated amongst the members on 01.04.2014. A copy of the Minutes of the second 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 31.03.2014 are 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 2013-14 duly adopted by the Executive Council in its 17th meeting.

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 2013-14 in its 17th meeting held on 30.03.2015.

The Annual Report of the University for the Year 2013-14 duly adopted by the Executive Council is 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 2013-14 and Budget estimates for the Year 2015-16 duly recommended by the Finance Committee in its 7th meeting and approved by Executive Council in its 17th meeting.

It is brought to the kind notice of the Hon'ble members that Annual Budget for the Year 2015-16 and Annual Accounts for the Year 2013-14 along with Audit Report were approved by the the Finance Committee in its 7th meeting held in the office of FC & PS to Govt of Haryana, Finance Deptt, Chandigarh. The same is approved by the Executive Council in its 17th meeting and placed on the table before the University Court for consideration and approval.