



YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY

FARIDABAD (HARYANA) 121 006

(ESTABLISHED BY HARYANA STATE LEGISLATIVE ACT NO. 21 OF 2009)

Approved by AICTE & Recognized by UGC U/s. 2 (f) and 12 (B) of U.G.C. Act 1956

No. Estb/04/UC/2016/3978-4003

Dated: 14.03.2016

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To,

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1. His Excellency Governor-Chancellor
YMCA University of Science & Technology, Faridabad
Raj Bhawan, Haryana Chandigarh : Chairman
2. Vice-Chancellor,
YMCA University of Science & Technology, Faridabad : Member
3. Additional Chief Secretary to Govt. Haryana
Finance Department,
Haryana Civil Secretariat, Chandigarh : Ex-Officio Member
4. Additional Chief Secretary to Govt. Haryana,
Technical Education Department,
New Haryana Civil Secretariat, Chandigarh : Ex-Officio Member
5. The Director-General
Technical Education, Haryana
Bays 7-12, Sector-4, Panchkula : Ex-Officio Member
6. Legal Remembrance, Haryana : Ex-Officio Member
7. Prof B.B. Goel
Professor, Punjab University : Member
8. Prof R.P. Dahiya
Vice Chancellor, DCRUST- Murthal : Member
9. Prof Rajbir Singh
Director- CEC, New Delhi : Member
10. Sh Mohinder Kumar
Vice Chancellor, IGU- Rewari : Member
11. Maj Gen (Retd) G.D. Bakshi : Member
12. Dr Raj Kumar
Professor- Mech Engg, YMCA UST : Member
13. Dr M.L. Agarwal
Professor- Mech Engg, YMCA UST : Member
14. Dr S.K. Agarwal
Professor- Electronics Engg, YMCA UST : Member

15. Dr. P.R. Sharma
Professor- Electrical Engg, YMCA UST : Member
16. Dr. Tilak Raj
Professor- Mech Engg, YMCA UST : Member
17. Dr. Navdeep Malhotra
Professor- Mech Engg, YMCA UST : Member
18. Dr. Naresh Chauhan
Professor- Computer Engg, YMCA UST : Member
19. Dr. Rajesh Ahuja
Controller of Examination, YMCA UST : Member
20. Ms. Archana Agarwal
Associate Professor- Electronics Engg, YMCA UST : Member
21. Sh. V.K. Sharma
Associate Professor- Electronics Engg, YMCA UST : Member
22. Sh. Dushyant Kr Shukla
Assistant Professor, YMCA UST : Member
23. Dr Neetu Gupta
Assistant Professor, YMCA UST : Member
24. Sh P.N. Bajpai
Assistant Librarian, YMCA UST : Member
25. Dr Tilak Raj
Professor- Mech Engg, YMCA UST : Officiating Registrar &
Member Secretary

Sub: Holding of Annual Meeting of the Court of the University on 30.03.2016 at 2:30 pm in the Board Room of the University:

Sir,

It is to inform you that the Annual Meeting of the Court of the University has been scheduled to be held on 30-03-2016 at 2:30 pm in the Board Room of the University. The Agenda items of this meeting are attached herewith. The copy of annual report for the year 2014-15 and Annual Accounts including audit report will be placed on table at the time of meeting.

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

Yours faithfully,



Officiating Registrar &
Member Secretary



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 30.03.2016
at 2:30 pm 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 30.03.2016 AT
2:30 PM IN THE BOARD ROOM OF THE UNIVERSITY**

Sr. No	Item No.	Title	Page No.
1.	UC/04/01	To confirm the Minutes of the 3 rd meeting of the Court of the University held on 30.03.2015 in the Board Room of the University	1
2.	UC/04/02	To Consider and approve the Annual Report of the University for the Year 2014-15 duly adopted by the Executive Council in its 19 th meeting held on 30.3.2016	1
3.	UC/04/03	To consider and approve the Annual Accounts for the Year 2014-15 and Budget estimates for the Year 2016-17 duly recommended by the Finance Committee in its 8 th meeting and approved by Executive Council in its 19 th meeting.	1
4.		Any Other Agenda with the approval of the Chair	

Item No. UC/04/01: To confirm the Minutes of third meeting of the Court of the University held on 30.03.2015 in the Board Room of the University.

It is brought to the kind notice of the Hon'ble members that the Minutes of third meeting of the Court of the University held on 30.03.2015 were circulated amongst the members on 01.04.2015.

The Minutes of third meeting of the Court of the University held on 30.03.2015 are placed as **Annexure- A** before the Council for its consideration and confirmation.

Item No. UC/04/02: To Consider and approve the Annual Report of the University for the Year 2014-15 duly adopted by the Executive Council in its 19th 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 2014-15 in its 19th meeting held on 30.03.2016.

The Annual Report of the University for the Year 2014-15 duly adopted by the Executive Council is placed on the table before the Court for consideration and approval

Item No. UC/04/03: To consider and approve the Annual Accounts for the Year 2014-15 and Budget estimates for the Year 2016-17 duly recommended by the Finance Committee in its 8th meeting and approved by Executive Council in its 19th meeting.

It is brought to the kind notice of the Hon'ble members that Annual Budget for the Year 2016-17 and Annual Accounts for the Year 2014-15 along with Audit Report were approved by the the Finance Committee in its 8th 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 19th meeting and placed on the table before the University Court for consideration and approval.

Any Other Agenda with the approval of the Chair



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| 14. Sh. Dushyant Kr Shukla
Assistant Professor, YMCA UST | : Member |
| 15. Dr Neetu Gupta
Assistant Professor, YMCA UST | : Member |
| 16. Sh P.N. Bajpai
Assistant Librarian, YMCA UST | : Member |
| 17. Dr Sandeep Grover
Professor- Mech Engg, YMCA UST | : Officiating Registrar &
Member Secretary |

The Hon'ble Vice Chancellor chaired the meeting. At the outset, he extended hearty welcome to all the members for attending its 3rd meeting. He also 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/03/01: To confirm the Minutes of second meeting of the Court of the University held on 31.03.2014 at 12:00 noon in the Board Room of the University.

The University Court considered and confirmed the minutes of its second meeting held on 31.03.2014 in the Board Room of the University.

Item No. 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 17th meeting.

The Annual Report of the University for the Year 2013-14 duly adopted by the Executive Council in its 17th meeting held on 30.03.2015 was placed on the table. The University Court considered and approved the Annual Report for the Year 2013-14.

Item No. 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



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Committee in its meeting held on 26.03.2015 and approved by Executive Council in its 17th meeting scheduled on 30.03.2015

The University Court considered and approved Annual Budget for the Year 2015-16 and Annual Accounts for the Year 2013-14 along with Audit Report.

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

Officiating Registrar &
Ex-Officio Secretary