



# YMCA University of Science & Technology

Sector 6, Faridabad (HARYANA) – 121006

(Established by the State Legislature Act No 21 of 2009)

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## **Agenda Items to be placed before the Court of the University in its 5<sup>th</sup> meeting scheduled on 30.03.2017 at 2:30 pm in the University**

**Item No. UC/05/01: To confirm the minutes of 4<sup>th</sup> meeting of the Court of the University held on 30.03.2016 in the Board Room of the University**

It is brought to the kind notice of the members that the minutes of 4<sup>th</sup> meeting of the Court of the University held on 30.03.2016 were circulated amongst the members. A copy of the Minutes of the second meeting is enclosed herewith as **Annexure - A** for ready reference of the members.

These minutes are attached at Annexure A for consideration and confirmation.

**Item No. UC/05/02: To Consider and approve the Annual Report of the University for the Year 2015-16 duly adopted by the Executive Council in its 23<sup>rd</sup> 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 2015-16 in its 23<sup>rd</sup> meeting held on 30.03.2017.

The Annual Report of the University for the Year 2015-16 is placed on the table for consideration and approval.

**Item No. UC/05/03: To consider and approve the Annual Accounts for the Year 2015-16 and Budget estimates for the Year 2017-18 duly recommended by the Finance Committee in its 9<sup>th</sup> meeting and approved by Executive Council in its 23<sup>rd</sup> meeting**

It is brought to the kind notice of the members that Annual Budget for the Year 2017-18 and Annual Accounts for the Year 2015-16 along with Audit Report were approved by the Finance Committee in its 9<sup>th</sup> meeting held in the office of ACS to Govt of Haryana, Finance Deptt at Chandigarh. The same is approved by the Executive Council in its 23<sup>rd</sup> meeting and placed on the table before the University Court for consideration and approval.

Minutes of the 4<sup>th</sup> meeting of the Court of the University held on  
30.03.2016 at 2:30 pm in the Board Room of the University

Present:

1. Dr. Dinesh Kumar, : Member  
Vice-Chancellor YMCA UST
2. Prof. Rajbir Singh : Member  
Director- CEC, New Delhi
3. Dr. Sandeep Grover : Member  
Professor- Mech Engg, YMCA UST
4. Dr. Raj Kumar : Member  
Professor- Mech Engg, YMCA UST
5. Dr. M. L. Agarwal : Member  
Professor- Mech Engg, YMCA UST
6. Dr. S.K. Agarwal : Member  
Professor- Electronics Engg, YMCA UST
7. Dr. P.R. Sharma : Member  
Professor- Electrical Engg, YMCA UST
8. Dr. Tilak Raj : Member  
Professor- Mech Engg, YMCA UST
9. Dr. Navdeep Malhotra : Member  
Professor- Mech Engg, YMCA UST
10. Dr. Naresh Chauhan : Member  
Professor- Computer Engg, YMCA UST
11. Dr. Rajesh Ahuja : Member  
Controller of Examination, YMCA UST
12. Sh. V K. Sharma : Member  
Assistant Professor- Electrical Engg
13. Sh. Dushyant Kr Shukla : Member  
Assistant Professor, YMCA UST
14. Dr. Neetu Gupta : Member  
Assistant Professor, YMCA UST
15. Sh. P.N. Bajpai : Member  
Assistant Librarian, YMCA UST

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/04/01: To confirm the Minutes of third meeting of the Court of the University held on 30.03.2015 at 12:00 noon in the Board Room of the University.**

The University Court considered and confirmed the minutes of its third meeting held on 30.03.2015 in the Board Room of the University.

**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 19<sup>th</sup> meeting.**

The Annual Report of the University for the Year 2014-15 duly adopted by the Executive Council in its 19<sup>th</sup> meeting held on 30.03.2016 was placed on the table. The University Court considered and approved the Annual Report for the Year 2014-15.

**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 8<sup>th</sup> meeting and approved by Executive Council in its 19<sup>th</sup> meeting.**

The University Court considered and approved Annual Budget for the Year 2016-17 and Annual Accounts for the Year 2014-15 along with Audit Report. Prof. Rajbir Singh suggested exploring funding options from various external agencies including research projects.

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

Registrar &  
Ex-Officio Secretary