



# YMCA University of Science & Technology

Sector 6, Faridabad (HARYANA) – 121006

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

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No. Estb/6/UC/2018/840-64

Date: Mar 19, 2018

To,

1. His Excellency Governor of Haryana & Chancellor YMCA University of Science & Technology Raj Bhawan- Haryana, Chandigarh : Chairman
2. Vice-Chancellor, YMCA University of Science & Technology, Faridabad : Ex-Officio Member
3. Additional Chief Secretary to Govt. Haryana Finance Department, Haryana Civil Secretariat, Chandigarh : Ex-Officio Member
4. Principal 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. Dr. C. K. Nagpal Dean FET & Professor- Comp. Engg, YMCA UST : Ex-Officio Member
8. Dr. Raj Kumar Dean HAS, YMCA UST : Ex-Officio Member
9. Dr. Arvind Gupta Dean MBA - YMCA UST : Ex-Officio Member
10. Dr. Hari Om Controller of Examinations : Ex-Officio Member
11. Dr. Rajbir Singh Director- Centre for Educational Comm. (UGC) : Member
12. Prof. Ashok Aggarwal Kurukshetra University, Kurukshetra : Member
13. Sh. Rakesh Aggarwal E.D- Gateway Institutions, Sonapat : Member
14. Prof.(Retd.) Om Prakash Arora Kurukshetra University, Kurukshetra : Member

15. Lt. Gen. (Retd.) K. S. Yadava : Member  
Former VC-YMCAUST, Faridabad
16. Dr. Rajesh Kumar Ahuja : Member  
Professor- YMCA UST
17. Dr. P. R. Sharma : Member  
Professor- YMCA UST
18. Dr. Vikram Singh : Member  
Professor- YMCA UST
19. Dr. Komal Bhatia :Member  
Professor- YMCAUST
20. Dr. Poonam Singhal : Member  
Associate Professor, YMCA UST
21. Dr. Anju Gupta : Member  
Associate Professor, YMCA UST
22. Sh. Mukesh Gupta : Member  
Assistant Professor, YMCA UST
23. Dr. Pradeep Kumar : Member  
Assistant Professor, YMCA UST
24. Mrs. Renu Dagar :Member  
Asstt. Law Officer
25. Sh. P.N. Bajpai : Member  
Assistant Librarian, YMCA UST

**Sub: Annual Meeting of the Court of the University on 27.03.2018 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 27.03.2018 at 2:30 pm in the Board Room of the University. The Agenda items of this meeting are attached herewith.

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

Yours faithfully,

REGISTRAR

**Agenda Items to be placed before the Court of the University in its 6<sup>th</sup> meeting scheduled on 27.03.2018 at 2:30 pm in the University**

**Item No. UC/05/01: To confirm the minutes of 5<sup>th</sup> meeting of the Court of the University held on 30.03.2017 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 30.03.2017 were circulated amongst the members. A copy of the Minutes of the 4<sup>th</sup> 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/06/02: To Consider and approve the Annual Report of the University for the Year 2016-17 duly adopted by the Executive Council in its 26<sup>th</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 2016-17 in its 26<sup>th</sup> meeting held on 27.03.2018.

The Annual Report of the University for the Year 2016-17 is placed on the table for consideration and approval.

**Item No. UC/06/03: To consider and approve the Annual Accounts for the Year 2016-17 and Budget estimates for the Year 2018-19 duly recommended by the Finance Committee in its 10<sup>th</sup> meeting and considered by Executive Council in its 26<sup>th</sup> meeting**

It is brought to the kind notice of the members that Annual Budget for the Year 2018-19 and Annual Accounts for the Year 2016-17 along with Audit Report were approved by the Finance Committee in its 10<sup>th</sup> meeting held in the office of ACS to Govt of Haryana, Finance Deptt at Chandigarh. The same is considered by the Executive Council in its 26<sup>th</sup> meeting and placed on the table before the University Court for consideration and approval.

Minutes of the 5<sup>th</sup> meeting of the Court of the University held on  
30.03.2017 at 2:30 pm in the Board Room of the University

## Present:

1. Vice-Chancellor, : Ex-Officio Member  
YMCA University of Science & Technology
2. Dr. A. S. Rathee, Additional Director : Ex-Officio Member  
Nominee DG- Technical Education Department, Haryana
3. Dr. C. K. Nagpal : Ex-Officio Member  
Dean FET & Professor- Comp. Engg, YMCA UST
4. Dr. Raj Kumar : Ex-Officio Member  
Dean HAS, YMCA UST
5. Dr. Arvind Gupta : Ex-Officio Member  
Dean MBA - YMCA UST
6. Prof.(Retd.) Om Prakash Arora : Member  
Kurukshetra University, Kurukshetra
7. Lt. Gen. (Retd.) K. S. Yadava : Member  
Former VC-YMCAUST, Faridabad
8. Dr. Rajesh Kumar Ahuja : Member  
Professor- YMCA UST
9. Dr. P. R. Sharma : Member  
Professor- YMCA UST
10. Dr. Vikram Singh : Member  
Professor- YMCA UST
11. Dr. Komal Bhatia : Member  
Professor- YMCAUST
12. Dr. Poonam Singhal : Member  
Associate Professor, YMCA UST
13. Dr. Anju Gupta, : Member  
Associate Professor- YMCA UST
14. Sh. Mukesh Gupta : Member  
Assistant Professor, YMCA UST
15. Dr. Pradeep Kumar : Member

Assistant Professor, YMCA UST

16. Dr. Sanjay Kumar Sharma

: Registrar & Secretary

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/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**

The Court considered and confirmed the minutes.

**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.**

The Court considered and approved the Annual Report of the University for the Year 2015-16.

**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**

The Council considered and approved the Annual Budget for the Year 2017-18 and Annual Accounts for the Year 2015-16 along with Audit Report.

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

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