

**Agenda Items to be placed before the Court of the University in its 8<sup>th</sup> meeting scheduled on 26.03.2020 at 2:30 pm in the University**

**Item No. UC/08/01: To confirm the minutes of 7<sup>th</sup> meeting of the Court of the University held on 29.03.2019 in the Board Room of the University**

It is brought to the kind notice of the members that the minutes of 7<sup>th</sup> meeting of the Court of the University held on 29.03.2019 were circulated amongst the members. A copy of the same is enclosed herewith as Annexure A.

These minutes are placed before the members for confirmation.

**Item No. UC/08/02: To Consider and approve the Annual Report of the University for the Year 2018-19 duly adopted by the Executive Council in its 37<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 2018-19 in its 37<sup>th</sup> meeting held on 26.03.2020.

The Annual Report of the University for the Year 2018-19 is placed on the table for consideration and approval.

**Item No. UC/08/03: To consider and approve the Annual Accounts for the Year 2018-19 and Budget estimates for the Year 2020-21 duly recommended by the Finance Committee in its 12<sup>th</sup> meeting and considered by Executive Council in its 37<sup>th</sup> meeting**

It is brought to the kind notice of the members that Annual Budget for the Year 2020-21 and Annual Accounts for the Year 2018-19 were approved by the Finance Committee in its 12<sup>th</sup> meeting held on 25.03.2020 in the office of ACS to Govt of Haryana, Finance Department at Civil Secretariat Chandigarh. The same is considered by the Executive Council in its 37<sup>th</sup> meeting and placed on the table before the University Court for consideration and approval.

Annexure-A

Minutes of the 7<sup>th</sup> meeting of the Court of the University held on  
29.03.2019 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. Y.P.S Berwal, : Member  
Nominee Technical Education Deptt, Haryana
3. Dr. Tilak Raj : Ex-Officio Member  
Dean FET, JCB UST
4. Dr. Raj Kumar : Ex-Officio Member  
Dean HAS, JCB UST
5. Dr. Arvind Gupta : Ex-Officio Member  
Dean MBA - JCB UST
6. Dr. Komal Bhatia : Ex-Officio Member  
Dean FIC, JCB UST
7. Dr. Rajiv Kumar Singh : Ex-Officio Member  
Controller of Examinations, JCB UST
8. Dr. Pradeep Dimri : Ex-Officio Member  
Controller of Finance, JCB UST
9. Dr. Hari Om : Member  
Professor, JCB UST
10. Dr. Atul Mishra : Member  
Professor, JCB UST
11. Dr. Vikas Turk : Member  
Professor, JCB UST
12. Dr. Lakhwinder Singh : Member  
Professor, JCB UST
13. Dr. Sanjeev Kumar : Member  
Associate Professor, JCB UST
14. Dr. Vasudev Malhotra : Member  
Associate Professor, JCB UST
15. Mrs. Sandhya Dixit : Member  
Assistant Professor- JCB UST
16. Mrs. Renu Dagar : Member  
Asstt. Law Officer- JCB UST
17. Sh. P.N. Bajpai : Member

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/07/01: To confirm the minutes of 6<sup>th</sup> meeting of the Court of the University held on 27.03.2018 in the Board Room of the University**

The Court considered and confirmed the minutes.

**Item No. UC/07/02: To Consider and approve the Annual Report of the University for the Year 2017-18 duly adopted by the Executive Council in its 33<sup>rd</sup> meeting.**

The Court considered and approved the Annual Report of the University for the Year 2017-18.

**Item No. UC/07/03: To consider and approve the Annual Accounts for the Year 2017-18 and Budget estimates for the Year 2019-20 duly recommended by the Finance Committee in its 11<sup>th</sup> meeting and considered by Executive Council in its 33<sup>rd</sup> meeting**

The Council considered and approved the Annual Budget for the Year 2019-20 and Annual Accounts for the Year 2017-18.

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