



J. C. Bose University of Science and Technology, YMCA, Faridabad

(formerly YMCA University of Science and Technology)

A State Govt. University established vide State Legislative Act. No. 21 of 2009

Sector, Faridabad, Haryana -121006

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GOLDEN JUBILEE YEAR
(1969-2019)

No. Estb/8/UC/2020/2169 - 2195

Date: May 06, 2020

To,

1. His Excellency Governor of Haryana : Chairman
& Chancellor YMCA University of Science & Technology
Raj Bhawan- Haryana, Chandigarh
2. Vice-Chancellor, : Ex-Officio Member
YMCA University of Science & Technology, Faridabad
3. Additional Chief Secretary to Govt. Haryana : Ex-Officio Member
Finance Department,
Haryana Civil Secretariat, Chandigarh
4. Additional Chief Secretary to Govt. Haryana, : Ex-Officio Member
Technical Education Department,
New Haryana Civil Secretariat, Chandigarh
5. The Director-General : Ex-Officio Member
Technical Education, Haryana
Bays 7-12, Sector-4, Panchkula
6. Legal Remembrance, Haryana : Ex-Officio Member
7. Prof. Rajender Kumar Anayat : Member
Vice Chancellor- DCRUST, Murthal
8. Prof. S. S. Patnaik : Member
Director- NITTR, Chandigarh
9. Dr. C. C. Tripathi : Member
Professor, Kurukshetra University
10. Dr. Dharmender Singh : Member
Professor, GJU, Hisar
11. Dr. Neera Verma : Member
Professor, Kurukshetra University
12. Dr. Tilak Raj : Ex-Officio Member
Dean FET, JCB UST
13. Dr. Raj Kumar : Ex-Officio Member
Dean HAS, JCB UST
14. Dr. Arvind Gupta : Ex-Officio Member
Dean MBA - JCB UST

15. Dr. Komal Bhatia : Ex-Officio Member
Dean FIC, JCB UST
16. Dr. Rajiv Kumar Singh : Ex-Officio Member
Controller of Examinations, JCB UST
17. Dr. Pradeep Dimri : Ex-Officio Member
Controller of Finance, JCB UST
18. Dr. Hari Om : Member
Professor, JCB UST
19. Dr. Atul Mishra : Member
Professor, JCB UST
20. Dr. Vikas Turk : Member
Professor, JCB UST
21. Dr. Lakhwinder Singh : Member
Professor, JCB UST
22. Dr. Sanjeev Kumar : Member
Associate Professor, JCB UST
23. Dr. Vasudev Malhotra : Member
Associate Professor, JCB UST
24. Sh. Bal Kishan : Member
Assistant Professor- YMCA UST
25. Mrs. Sandhya Dixit : Member
Assistant Professor- YMCA UST
26. Mrs. Renu Dagar : Member
Asstt. Law Officer
27. Sh. P.N. Bajpai : Member
Assistant Librarian, YMCA UST

Sub: Minutes of annual meeting of the Court of the University held on 27.04.2020 at 12:30 pm through video-conferencing

Sir/Madam,

Please find enclosed herewith the minutes of 8th Meeting of the Court of J.C. Bose University of Science & Technology, YMCA, Faridabad held on 27.04.2020 at 12:30 pm through video-conferencing for your kind perusal and information. Your comments, if any, are welcomed at the earliest.

Yours faithfully,


REGISTRAR

Minutes of the 8th meeting of the Court of the J. C. Bose UST, YMCA,
Faridabad held on 27.04.2020 at 12:30 pm

Present:

1. Vice-Chancellor, : Ex-Officio Member
YMCA University of Science & Technology
2. Dr. Dharmender Kumar, : Member
Professor- GJU, Hisar
3. Dr. Neera Verma : Member
Professor- Kurukshetra University
4. Dr. C. C. Tripathi : Member
Professor- Kurukshetra University
5. Dr. Y.P.S Berwal, : Member
Nominee Technical Education Deptt, Haryana
6. Dr. Tilak Raj : Ex-Officio Member
Dean FET, JCB UST
7. Dr. Raj Kumar : Ex-Officio Member
Dean HAS, JCB UST
8. Dr. Arvind Gupta : Ex-Officio Member
Dean MBA - JCB UST
9. Dr. Komal Bhatia : Ex-Officio Member
Dean FIC, JCB UST
10. Dr. Rajiv Kumar Singh : Ex-Officio Member
Controller of Examinations, JCB UST
11. Dr. Munish Vashisht : Ex-Officio Member
Controller of Finance, JCB UST
12. Dr. Hari Om : Member
Professor, JCB UST
13. Dr. Atul Mishra : Member
Professor, JCB UST
14. Dr. Vikas Turk : Member
Professor, JCB UST
15. Dr. Lakhwinder Singh : Member
Professor, JCB UST
16. Dr. Sanjeev Kumar : Member
Associate Professor, JCB UST
17. Dr. Vasudev Malhotra : Member
Associate Professor, JCB UST

18. Mrs. Sandhya Dixit : Member
Assistant Professor- YMCA UST
19. Mr. Bal Krishan : Member
Assistant Professor- YMCA UST
20. Mrs. Renu Dagar :Member
Asstt. Law Officer
21. Sh. P.N. Bajpai : Member
Assistant Librarian, YMCA UST
22. Dr. Sunil Garg : Registrar & Secretary

The Vice Chancellor chaired this 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/08/01: To confirm the minutes of 7th meeting of the Court of the University held on 29.03.2019 in the Board Room of the University

The minutes of 7th meeting were 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 37th meeting.

The Annual Report of the University for the Year 2018-19 was considered and approved.

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 12th meeting and considered by Executive Council in its 37th meeting

The Annual Budget for the Year 2020-21 and Annual Accounts for the Year 2018-19 were considered and approved as recommended by the Executive Council in its 37th meeting.