



YMCA University of Science & Technology

Sector 6, Faridabad (HARYANA) – 121006
(Established by the State Legislature Act No 21 of 2009)

Ph: 0129-2310131, 2210372, 2242142, 2242143 (Fax) web: www.ymcaust.ac.in

Minutes of the 2nd meeting of the Court of the University held on 31.03.2013 at 12:30 pm in the Board Room of the University

Present:

1. Lt. Gen (R) K. S. Yadava : In Chair
Hon'ble Vice-Chancellor,
YMCA University of Science & Technology, Faridabad
2. Lt. Gen (R) A. K. Nanda : Member
H. No 3003, Sector 23, Gurgaon
3. Sh R. K. Bishnoi
Director Planning Deptt
(Nominee of PS to Govt, Finance Deptt)
4. Dr Yash Paul Singh Berwal : Member
Additional Director- Technical Education
(Nominee of Director General - Technical Education Deptt)
5. Dr. H.S. Chahal : Member
Vice Chancellor, M.D. University, Rohtak
6. Dr. Sandeep Grover : Member
Professor & Chairperson Mech Engg Deptt
YMCAUST, Faridabad
7. Dr. M. L. Aggarwal : Member
Dean Academic Affair & Professor Mechanical Engg
YMCAUST, Faridabad
8. Dr. S.K. Aggarwal : Member
Professor & Chairperson Electronics Engg
YMCAUST, Faridabad
9. Dr. Tilak Raj, Professor in Mech. Engg : Member
YMCAUST, Faridabad
10. Dr. P.R. Sharma, Professor in Electrical Engg : Member
YMCAUST, Faridabad
11. Dr. Raj Kumar, Professor in Mech. Engg. : Member
YMCAUST, Faridabad
12. Dr. Surender Raina, Associate Prof. in Mech. Engg. : Member
YMCAUST, Faridabad



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13. Dr. Munish Vashisht, Associate Prof. in Electronics Engg. : Member
YMCAUST, Faridabad
 14. Dr. Jyoti, Assistant Prof. in Computer Engg. : Member
YMCAUST, Faridabad
 15. Dr. Anuradha Sharma, Assistant Prof. in Physics : Member
YMCAUST, Faridabad
 16. Dr (Mrs) Shimla : Member Secretary
Registrar, YMCASUT, Faridabad

The Hon'ble Vice Chancellor chaired the meeting. At the outset, he extended hearty welcome to all the members of the University Court for attending its 2nd 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/02/01: To confirm the Minutes of first meeting of the Court of the University held on 29.03.2013 at 12:00 noon in the Conference Room of the University.

The University Court considered and confirmed the minutes of its first meeting held on 29.03.2013 in the University.

Item No. UC/02/02: To Consider and approve the Annual Report of the University for the Year 2012-13 duly adopted by the Executive Council in its 13th meeting held on 21.02.2014

The Annual Report of the University for the Year 2012-13 duly adopted by the Executive Council in its 13th meeting held on 21.02.2014 was placed on the table. The University Court considered and approved the Annual Report for the Year 2012-13.



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Item No. UC/02/03: To consider and approve the Annual Accounts for the Year 2012-13 and Budget estimates for the Year 2014-15 duly recommended by the Finance Committee in its meeting held on 20.03.2014 and to be approved by Executive Council in its meeting scheduled on 31.03.2014.

Annual Budget for the Year 2014-15 and Annual Accounts for the Year 2012-13 along with Audit Report duly recommended by the Finance Committee in its 6th meeting held on 20.03.2014 and approved by the Executive Council in its 14th meeting held on 31.03.2014 at 11:00 am in the University were placed on the table.

The University Court considered and approved the Annual Budget & Annual Accounts of the University.

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

REGISTRAR &
MEMBER SECRETARY