



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

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| 14. Sh. Dushyant Kr Shukla
Assistant Professor, YMCA UST | : Member |
| 15. Dr Neetu Gupta
Assistant Professor, YMCA UST | : Member |
| 16. Sh P.N. Bajpai
Assistant Librarian, YMCA UST | : Member |
| 17. Dr Sandeep Grover
Professor- Mech Engg, YMCA UST | : Officiating Registrar &
Member Secretary |

The Hon'ble Vice Chancellor chaired the meeting. At the outset, he extended hearty welcome to all the members for attending its 3rd 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/03/01: To confirm the Minutes of second meeting of the Court of the University held on 31.03.2014 at 12:00 noon in the Board Room of the University.

The University Court considered and confirmed the minutes of its second meeting held on 31.03.2014 in the Board Room of the University.

Item No. UC/03/02: To Consider and approve the Annual Report of the University for the Year 2013-14 duly adopted by the Executive Council in its 17th meeting.

The Annual Report of the University for the Year 2013-14 duly adopted by the Executive Council in its 17th meeting held on 30.03.2015 was placed on the table. The University Court considered and approved the Annual Report for the Year 2013-14.

Item No. UC/03/03: To consider and approve the Annual Accounts for the Year 2013-14 and Budget estimates for the Year 2015-16 duly recommended by the Finance



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Committee in its meeting held on 26.03.2015 and approved by Executive Council in its 17th meeting scheduled on 30.03.2015

The University Court considered and approved Annual Budget for the Year 2015-16 and Annual Accounts for the Year 2013-14 along with Audit Report.

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

Officiating Registrar &
Ex-Officio Secretary