





# YMCA University of Science & Technology

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

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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.