



YMCA University of Science & Technology

Sector 6, Faridabad (HARYANA) – 121006

(Established by the State Legislature Act No 21 of 2009)

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No. Estb/6/UC/2018/1090-1114

Dated: 03.04.2018

To,

1. His Excellency Governor of Haryana
& Chancellor YMCA University of Science & Technology
Raj Bhawan- Haryana, Chandigarh : Chairman
2. Vice-Chancellor,
YMCA University of Science & Technology, Faridabad : Ex-Officio Member
3. Additional Chief Secretary to Govt. Haryana
Finance Department,
Haryana Civil Secretariat, Chandigarh : Ex-Officio Member
4. Additional Chief Secretary to Govt. Haryana
Technical Education Department,
New Haryana Civil Secretariat, Chandigarh : Ex-Officio Member
5. The Director-General
Technical Education, Haryana
Bays 7-12, Sector-4, Panchkula : Ex-Officio Member
6. Legal Remembrance, Haryana : Ex-Officio Member
7. Dr. C. K. Nagpal : Ex-Officio Member
Dean FET & Professor- Comp. Engg, YMCA UST
8. Dr. Raj Kumar : Ex-Officio Member
Dean HAS, YMCA UST
9. Dr. Arvind Gupta : Ex-Officio Member
Dean MBA - YMCA UST
10. Dr. Hari Om : Ex-Officio Member
Controller of Examinations
11. Dr. Rajbir Singh : Member
Director- Centre for Educational Comm. (UGC)
12. Prof. Ashok Aggarwal : Member
Kurukshetra University, Kurukshetra
13. Sh. Rakesh Aggarwal : Member
E.D- Gateway Institutions, Sonapat
14. Prof.(Retd.) Om Prakash Arora : Member
Kurukshetra University, Kurukshetra

15. Lt. Gen. (Retd.) K. S. Yadava : Member
Former VC-YMCAUST, Faridabad
16. Dr. Rajesh Kumar Ahuja : Member
Professor- YMCA UST
17. Dr. P. R. Sharma : Member
Professor- YMCA UST
18. Dr. Vikram Singh : Member
Professor- YMCA UST
19. Dr. Komal Bhatia :Member
Professor- YMCAUST
20. Dr. Poonam Singhal : Member
Associate Professor, YMCA UST
21. Dr. Anju Gupta : Member
Associate Professor, YMCA UST
22. Sh. Mukesh Gupta : Member
Assistant Professor, YMCA UST
23. Dr. Pradeep Kumar : Member
Assistant Professor, YMCA UST
24. Mrs. Renu Dagar :Member
Asstt. Law Officer
25. Sh. P.N. Bajpai : Member
Assistant Librarian, YMCA UST

Sub: Minutes of Meeting of the University Court held on 27.03.2018 at 2:30 pm in the Board Room of the University

Sir,

Please find enclosed herewith the minutes of 6th Meeting of the Court of YMCA University of Science & Technology, Faridabad held on 27.03.2018 at 2:30 pm in the Board Room of the University for your kind perusal and information. Your comments, if any, are welcomed at the earliest.

Yours faithfully,

REGISTRAR

Encl: As above

Minutes of the 6th meeting of the Court of the University held on
27.03.2018 at 2:30 pm in the Board Room of the University

Present:

1. Vice-Chancellor, : Ex-Officio Member
YMCA University of Science & Technology
2. Sh. Vipin Yadav, : Member
Nominee ACS Finance Deptt, Haryana
3. Dr. C. K. Nagpal : Ex-Officio Member
Dean FET & Professor- Comp. Engg, YMCA UST
4. Dr. Raj Kumar : Ex-Officio Member
Dean HAS, YMCA UST
5. Dr. Arvind Gupta : Ex-Officio Member
Dean MBA - YMCA UST
6. Prof.(Retd.) Om Prakash Arora : Member
Kurukshetra University, Kurukshetra
7. Dr. Rajesh Kumar Ahuja : Member
Professor- YMCA UST
8. Dr. P. R. Sharma : Member
Professor- YMCA UST
9. Dr. Vikram Singh : Member
Professor- YMCA UST
10. Dr. Komal Bhatia : Member
Professor- YMCAUST
11. Dr. Poonam Singhal : Member
Associate Professor, YMCA UST
12. Dr. Pradeep Kumar : Member
Assistant Professor, YMCA UST
13. 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/06/01: To confirm the minutes of 5th meeting of the Court of the University held on 30.03.2017 in the Board Room of the University

The Court considered and confirmed the minutes.

Item No. UC/06/02: To Consider and approve the Annual Report of the University for the Year 2016-17 duly adopted by the Executive Council in its 26th meeting.

The Court considered and approved the Annual Report of the University for the Year 2016-17.

Item No. UC/06/03: To consider and approve the Annual Accounts for the Year 2016-17 and Budget estimates for the Year 2018-19 duly recommended by the Finance Committee in its 10th meeting and approved by Executive Council in its 26th meeting

The Council considered and approved the Annual Budget for the Year 2018-19 and Annual Accounts for the Year 2016-17 along with Audit Report.

Thereafter, all the members of the Court was apprised about various developments, major renovation & maintenance works being carried out in the University along with the futuristic vision. The members appreciated the contributions & efforts being put for the purpose.

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

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