

GURUGRAM UNIVERSITY, GURUGRAM

(A State University Established under Haryana Act 17 of 2017)



AGENDA

OF

2nd MEETING

OF THE

UNIVERSITY COURT

TO BE HELD ON

31.03.2022

AT

02:00 PM

Venue: Board Room

GURUGRAM UNIVERSITY,

GURUGRAM

(HARYANA)



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(Established under Haryana Act 17 of 2017)

AGENDA OF THE 2nd MEETING OF UNIVERSITY COURT HELD ON 31.03.2022

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GURUGRAM UNIVERSITY, GURUGRAM

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AGENDA FOR THE MEETING OF 2nd UNIVERSITY COURT MEETING TO BE HELD ON 31.03.2022 AT 02:00 PM IN THE BOARD ROOM, GURUGRAM UNIVERSITY, GURUGRAM.

1. CONFIRMATION OF MINUTES OF 1st MEETING

To confirm the minutes of the 1st Meeting of the University Court held on 29.06.2021 (Annexure 'I' pages 1 To 8).

2. FOLLOW UP ACTION REPORT OF 1st MEETING

To note the follow up action on the decisions taken by University Court in its 1st Meeting held on 29.06.2021 (Annexure 'II' page 9).

3. ANNUAL REPORT OF THE UNIVERSITY

To consider the Annual Report of the University for the Year 2021-22 (Annexure 'III' pages 10 to 270).

Section 28 of the Gurugram University Act, provides as under:

The Annual Report of the University giving details of broad Programmes, Policies and Finances, Amendments of Statutes and Ordinances made during the year under report, shall be prepared under the directions of the Executive Council and shall be submitted to the Court on or after such date, as may be prescribed by the Statutes and the Court shall consider the report in its annual meeting.

The recommendations of the Executive Council will be placed on the Table.

4. BUDGET ESTIMATES FOR 2022-23 AND BALANCE SHEET FOR 2020-2021 OF THE UNIVERSITY

To consider the recommendation of Finance Committee, made in its meeting held on 29.03.2022 that the Budget estimates of financial year 2022-23 and Balance Sheet for the Financial Year 2020-21 be approved.

The recommendations of the Executive Council will be placed on the Table.

5. ANY OTHER ITEM, WITH THE PERMISSION OF THE CHAIR.

REGISTRAR

Approved by:

A handwritten signature in green ink, consisting of stylized initials and a long horizontal stroke extending to the right.

VICE CHANCELLOR