

# Gurugram University, Gurugram

(Established by the State Legislature Act 17/2017)

Sector 51, Gurugram -122003 (HARYANA)



Agenda for 05<sup>th</sup> Meeting of the University Court of  
Gurugram University, Gurugram scheduled to be held on  
17.03.2025 at 02:30 P.M. in the Board Room of the University

**Index of Agenda items to be placed before the University Court in its 5<sup>th</sup> meeting scheduled to be held on 17/03/2025 at 02:30 P.M.**

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<b>UC/05/02</b>	To report the action taken, wherever required, on the decisions taken by Council in its 4th meeting.	3
<b>UC/05/03</b>	To consider and approve the Annual Report of the University for the Year 2024 (1 Jan 2024 to 31 Dec 2024)	3
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<b>UC/05/05</b>	To elect three members in the Academic Council of Gurugram University, Gurugram from its own members under statutes 14 (II) (vi)	4

**Item No. UC/05/01:** To confirm the minutes of the 4<sup>th</sup> meeting of the Court held on 12.03.2024.

The minutes of 4<sup>th</sup> meeting of the University Court held on 12.03.2024 were circulated amongst the members. The copy of minutes is placed as **Annexure-A**. No comments were received from any member.

Now, the minutes are placed before the Court for confirmation.

**Item No. UC/05/02:** To report the action taken, wherever required, on the decisions taken by Council in its 4<sup>th</sup> meeting.

The action taken report on the decisions taken by the Court in its 4<sup>th</sup> meeting held on 12.03.2024 is placed before the Court for information and suggestions, if any:

Item No	Title	Action taken
1.	Confirmation of Minutes of last meeting.	Minutes confirmed
2.	Follow up action taken report.	Noted
3.	Annual Report of the University for the Year 2023-24.	Approved
4.	Budget estimates of financial year 2024-25 and Balance Sheet for the Financial Year 2022-23.	Approved and Implemented

**Item No. UC/05/03:** To consider and approve the Annual Report of the University for the Calendar Year 2024.

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 Annual Report along with recommendations of the Executive Council vide its meeting held on 17.03.2025 is placed on table for consideration and approval.

**Item No. UC/05/04: Budget Estimates for Financial Year 2025-26 and Annual Accounts (Audited Balance Sheet) for 2023-2024 of the University.**

Section 17 (2) (b) of the University Act, provide as under:-

17(2) subject to the provisions of this act, the Court shall have the following powers and functions, namely:-

(a) xxxxxxxx.....xxxxxxx.....xxxxxxx.....

(b) To consider and pass resolution on the Annual Report, Annual Budget, Annual Accounts of the University and on the Audit Report of such accounts.

Therefore, the Budget Estimates for the Financial Year 2025-26 and Annual Accounts (for the period 2023-24) along with recommendations of the Executive Council vide its meeting held on 17.03.2025 are placed on table for consideration and approval.

**Item No. UC/05/05: To elect three members in the Academic Council of Gurugram University, Gurugram from its own member under statutes 14 (II) (vi).**

Statutes 14 (II) (vi) of the University Act, provide as under:

- Three persons elected by the court from amongst its own members.

It is proposed that three members may be elected for inclusion in the Academic Council of this University w.e.f. 31.03.2025 for a term of two years as the term of following earlier elected members is going to complete in the Academic Council on 30.03.2025:-

1. Dr. D.K. Jhamb, Director (Cardiology), Sanar Hospital, Gurugram.
2. Prof. J.M. Khurana (Retd.), Delhi University.
3. Sh. B.R. Sikri, Chairman, Federation of Pharma Entrepreneur, Gurugram.

**Any other item, with the permission of Chair.**

  
**Registrar**  


# Gurugram University, Gurugram

(Established by the State Legislature Act 17/2017)

Sector 51, Gurugram -122003 (HARYANA)



Minutes of 04<sup>th</sup> Meeting of the University Court held on 12.03.2024 at 03:00 pm in  
Board Room of the University

Minutes of the 04<sup>th</sup> meeting of University Court held on 12.03.2024 at 03.00 pm

**Members Present:**

1.	<b>Prof. Dinesh Kumar,</b> Vice-Chancellor, Gurugram University	Chairman
2.	<b>Shri Bhupendra Singh, HCS,</b> Deputy Secretary Finance Nominee of Secretary to Government, Haryana, Finance Department <b>(Virtually Attend)</b>	Member
3.	Nominee of Director General Health Services, Government of Haryana. <b>(Virtually Attend)</b>	Member
4.	<b>Prof. S.C Kundu,</b> Dean, Faculty of Life Sciences & Dean Academic Affairs Gurugram University, Gurugram	Member
5.	<b>Prof. Amarjeet Kaur,</b> Dean, Faculty of Commerce and Management & Dean, Students Welfare Gurugram University, Gurugram.	Member
6.	<b>Prof. Rakesh Kumar Yogi,</b> Dean, Faculty of Law and Humanities, Gurugram University, Gurugram	Member
7.	<b>Prof. Gayatri Raina Arya,</b> Dean, Faculty of Social Sciences and Education, Gurugram University, Gurugram	Member
8.	<b>Prof. Dharminder Kumar,</b> Dean, Faculty of Science and Technology, Gurugram University, Gurugram <b>(Virtually Attend)</b>	Member
9.	<b>Prof. Vikram Singh,</b> Deptt. of Mechanical Engg., J.C.Bose University of Science & Technology <b>(Virtually Attend)</b>	Member
10.	<b>Prof. Jitender Sharma,</b> Deptt. of Bio-technology, Kurukshetra University, Kurukshetra	Member
11.	<b>Prof. V.K Aggarwal (Retd.),</b> Deptt. of Law, Kurukshetra University, Kurukshetra <b>(Virtually Attend)</b>	Member
12.	<b>Prof. J.M Khurana (Retd.),</b> Dept. of Chemistry, Delhi University <b>(Virtually Attend)</b>	Member

Minutes of the 04<sup>th</sup> meeting of University Court held on 12.03.2024 at 03.00 pm

13.	<b>Prof. Mridula Gupta,</b> Deptt. of Electronics Engg., Delhi University <b>(Virtually Attend)</b>	Member
14.	<b>Prof. S.N Mishra (Retd.),</b> MDU, Rohtak	Member
15.	<b>Sh. B.R Sikri,</b> Chairman, Federation of Pharma Entrepreneur, Gurugram	Member
16.	<b>Prof. Neera Verma,</b> Department of Economics, Gurugram University, Gurugram	Member
17.	<b>Prof. Pratap Singh,</b> Department of Physics, Gurugram University, Gurugram	Member
18.	<b>Prof. Mohd. Rafique,</b> Department of Mathematics, Gurugram University, Gurugram	Member
19.	<b>Dr. Sarala Balachandran,</b> Department of Chemistry, Gurugram University, Gurugram	Member
20.	<b>Prof. Abhay Singh Yadav,</b> Department of Environmental Science, Gurugram University, Gurugram	Member
21.	<b>Dr. T. Karthikeyan,</b> Department of Physiotherapy, Gurugram University, Gurugram	Member
22.	<b>Dr. Rakesh Kumar Sheoran,</b> Principal, SIASTE, Gurugram.	Member
23	<b>Dr. Seema Mahlawat,</b> Associate Professor, Department of Commerce, Gurugram University, Gurugram	Member
24.	<b>Dr. Bharti Sharma,</b> Assistant Professor, Department of Physiotherapy, Gurugram University, Gurugram	Member
25.	<b>Dr. Hawa Singh,</b> Assistant Professor, Department of Management, Gurugram University, Gurugram	Member
26.	<b>Dr. Rajiv Kumar Singh,</b> Registrar, Gurugram University, Gurugram	Member Secretary

Minutes of the 04<sup>th</sup> meeting of University Court held on 12.03.2024 at 03.00 pm

At the outset the Vice Chancellor extended a hearty welcome to all the members for attending this meeting of the University Court. Thereafter, the agenda items were taken up and after detailed deliberations, the following decisions were taken:

**Item No. UC/04/01: To confirm the minutes of the 3<sup>rd</sup> meeting of the Court held on 29.03.2023**

The Court confirmed the minutes of its 3<sup>rd</sup> meeting.

**Item No. UC/04/02: To report the action taken, wherever required, on the decisions taken by Council in its 3<sup>rd</sup> meeting.**

The Court noted the action taken.

**Item No. UC/04/03: To consider and approve the Annual Report of the University for the Year 2023 (1<sup>st</sup> Jan 2023 to 31<sup>st</sup> Dec 2023).**


The Court considered and approved the recommendations of the Executive Council vide resolution No. 05 in its 31<sup>st</sup> meeting held on 12.03.2024 for Annual Report of the University for the Year 2023 (1<sup>st</sup> Jan 2023 to 31<sup>st</sup> Dec 2023).

**Item No. UC/04/04: Budget Estimates for Financial Year 2024-25 and Annual Accounts (Audited Balance Sheet) for 2022-2023 of the University.**

The Court considered and approved the recommendations of Executive Council, made vide resolution No. 04 in its 31<sup>st</sup> meeting held on 12.03.2024 for Budget Estimates of ₹ 197.76 Crores for the financial year 2024-25, Annual Accounts (Audited Balance Sheet) for the Financial Year 2022-23.

Meeting ended with the vote of thanks to the Chair.

विद्या जीवनाय न तु जीविकाय

  
REGISTRAR

