



GURUGRAM UNIVERSITY, GURUGRAM

(A State Govt. University established under Haryana Act 17 of 2017)

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No. GUG/Acad./2025/198

Dated :19.03.2025

Through email

To

All Members of the University Court
Gurugram University, Gurugram.

**Sub:- Minutes of 05th meeting of the University Court of Gurugram
University, Gurugram.**

Sir/Madam,

Please find enclosed herewith the minutes of 05th meeting of the University Court, Gurugram University, Gurugram held on 17.03.2025 at 02.30 p.m. in the Board Room in blended mode. The discrepancy, if any, may be pointed out within 07 days from the date of receipt of this letter.


Assistant Registrar (Academics)
for Registrar

DA/As above.

Endst. No. GUG/Acad./2025/ 199

Dated : 19.03.2025

A copy of above is forwarded to the Secretary to Hon'ble Governor-Chancellor, Gurugram University, Haryana Raj Bhavan, Sector-6, Chandigarh alongwith Minutes of meeting for kind information of His Excellency, the Governor-Chancellor.

DA/As Above.


Assistant Registrar (Academics)
for Registrar

Gurugram University, Gurugram

(Established by the State Legislature Act 17/2017)

Sector 51, Gurugram -122003 (HARYANA)



Minutes of 05th meeting of the University Court of the Gurugram University held on 17.03.2025 at 02:30 P.M. in Board Room of the University/Video-Conferencing.

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Members Present:

1.	Prof. Sushil Kumar Tomar Vice-Chancellor, Gurugram University.	Chairman
2.	Ms. Charanjeet Kaur (Virtually Attend) Under Secretary, Finance Nominee of the Secretary to Government, Haryana, Finance Department.	Member
3.	Dr. Sukhwinder Singh (Virtually Attend) Joint Director Nominee of the Principal Secretary to Government, Haryana, Higher Education Department.	Member
4.	Dr. Krishan Kumar Kataria (Virtually Attend) Director, Technical Education, Haryana	Member
5.	Prof. Amarjeet Kaur Dean, Faculty of Commerce and Management & Dean of Student's Welfare, Gurugram University, Gurugram.	Member
6.	Prof. Gayatri Raina Arya Dean, Faculty of Social Sciences and Education Gurugram University, Gurugram.	Member
7.	Prof. Neera Verma (Virtually Attend) Dean, Faculty of Law and Humanities & Dean Academic Affairs Gurugram University, Gurugram.	Member
8.	Prof. Bhupesh Sharma Dean, Faculty of Life Sciences, Gurugram University, Gurugram	Member
9.	Prof. S.S. Tyagi Dean, Faculty of Science & Technology & Dean of Colleges Gurugram University, Gurugram.	Member
10.	Prof. Ramesh Kumar Controller of Examinations, Gurugram University, Gurugram	Member
11.	Prof. Dhirender Kaushik Professor, Department of Pharmaceutical Sciences Gurugram University, Gurugram	Member
12.	Prof. Sanjeev Gupta Professor, Department of Physiotherapy Gurugram University, Gurugram.	Member

[Handwritten Signature]
19.03.2025

13.	Dr. T. Karthikeyan (Virtually Attend) Associate Professor, Department of Physiotherapy Gurugram University, Gurugram.	Member
14.	Dr. Mukesh Kumar Associate Professor, Department of Engg. & Tech. Gurugram University, Gurugram.	Member
15.	Dr. Avneet Kaur Lamba Assistant Professor, Department of Pharmacy Gurugram University, Gurugram.	Member
16.	Dr. Parijat Pandey Assistant Professor, Department of Pharmacy Gurugram University, Gurugram.	Member
17.	Dr. Gazal Assistant Professor, Department of Engg. & Tech. Gurugram University, Gurugram.	Member
18.	Dr. Rakesh Kumar Sheoran (Virtually Attend) Principal, SIASTE, Gurugram	Member
19.	Prof. Jitender Sharma Department of Bio-technology, Kurukshetra University, Kurukshetra.	Member
20.	Prof. V.K Aggarwal (Retd.) , (Virtually Attend) Department of Law, Kurukshetra University, Kurukshetra.	Member
21.	Prof. Mridula Gupta (Virtually Attend) Department of Electronics Engg., Delhi University	Member
22.	Prof. S.N Mishra (Retd.) , Maharshi Dayanad University, Rohtak	Member
23.	Sh. B.R Sikri , Chairman, Federation of Pharma. Entrepreneur, Gurugram	Member
24.	Dr. Rajiv Kumar Singh , Registrar, Gurugram University, Gurugram	Member Secretary

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

RK
19.03.25

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

The Court confirmed the minutes of its 4th meeting.

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

The Court noted the action taken.

Item No. UC/05/03: To consider and approve the Annual Report of the University for the Year 2024 (1st Jan 2024 to 31st Dec 2024).

The Court considered and approved the recommendations of the Executive Council vide resolution No. 05 of its 36th meeting held on 17.03.2025 for Annual Report of the University for the Year 2024 (1st Jan 2024 to 31st Dec 2024). Further, it was resolved to highlight the significant achievements during the calendar year including the Research Projects, Publications, FDPs, Seminar & Conferences Collaborations, New Programmes and circulate the same to the members of the Court in due course of time.

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

The Court considered and approved the recommendations of Executive Council, made vide resolution No. 04 in its 36th meeting held on 17.03.2025 for Budget Estimates for the Financial Year 2025-26, Annual Accounts (Audited Balance Sheet) for the Financial Year 2023-24. Further, the House resolved that the provisions for Solar Panel on all the newly constructed buildings may be made, if feasible. It was also advised in the meeting that the university should make all possible efforts and constitute a committee for checking the quality of construction works going on in the campus at Sector-87.



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).

The Court elected the following three members for inclusion in the Academic Council under Statutes 14 (II) (vi) of the University Act w.e.f. 31.03.2025:-

1. Prof. Jitendar Sharma
Department of Bio-technology,
Kurukshetra University, Kurukshetra.
2. Prof. Mridula Gupta
Department of Electronics Engineering,
Delhi University, Delhi
3. Prof. S.N. Mishra (Retd.)
Maharshi Dayanand University, Rohtak

Meeting ended with the vote of thanks to the Chair.

PM 19.03.2025
**Assistant Registrar (Academics)
For Registrar**