

Gurugram University, Gurugram

(Established by the State Legislature Act 17/2017)

Sector 51, Gurugram -122003 (HARYANA)



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

Members Present:

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

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

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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 3rd meeting of the Court held on 29.03.2023

The Court confirmed the minutes of its 3rd meeting.

Item No. UC/04/02: To report the action taken, wherever required, on the decisions taken by Council in its 3rd 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 (1st Jan 2023 to 31st Dec 2023).


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

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REGISTRAR

