

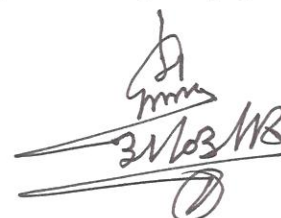
INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF 5th MEETING OF THE UNIVERSITY COURT HELD ON SATURDAY, THE 31ST MARCH, 2018 AT 12.30 P.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.

THE FOLLOWING ATTENDED THE MEETING:

1.	Prof. S.P. Bansal, Vice-Chancellor,	Chairman
2.	Prof. Inder Mohan Kapahy	Member
3.	Prof. N.K. Kakkar	Member
4.	Prof. Deepak Raj Gupta	Member
5.	Prof. Ravish Garg	Member
6.	Prof. N. K. Garg	Member
7.	Prof. Shri Krishan,	Member
8.	Prof. Manju Pruthi,	Member
9.	Prof. Tej Singh	Member
10.	Prof. Romika Batra	Member
11.	Prof. Subhash C. Sharma	Member
12.	Prof. R. S. Sangwan	Member
13.	Dr. D.P. Goyal	Member
14.	Sh. Satish Khurana,	Member
15.	Sh. Abhey Singh Dahinwal	Member
16.	Dr. Madan Lal, Registrar	Member -Secretary

At the very outset, Prof. S.P. Bansal, Vice-Chancellor welcomed all members of the University Court, more particularly the outside members, present for the 5th meeting of the University Court and introduces them with the new members. The Vice-Chancellor also apprised the House about the going on academic, cultural and sports activities and also congratulated the Members for their contribution, good wishes and support with which the University has been granted approval under Section 12-B of the UGC Act. Vice-Chancellor also assured the House that with the same support one day IGU will get top grade by the NAAC.



Ranjendra



1. The University Court confirmed the minutes of 4th meeting of the University Court held on 31st March, 2018. (Annexure – I of the Agenda)

2. Considered and approve the recommendations of the Finance Committee made vide Resolution No. 02 of its meeting held on 16.03.2018 regarding the Budget Estimates for the financial year 2018-2019 and Revised Estimates for 2017-2018 of Indira Gandhi University, Meerpur, Rewari.

(Annexure – II of the agenda)

The Executive Council, vide Resolution No. 9 of its meeting held on 31.03.2018 has resolved that the Budget Estimate for the financial year 2018-19 and revised estimates for 2017-18 of the University, as recommended by the Finance Committee be referred to the University Court for approval.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FINANCE COMMITTEE AND EXECUTIVE COUNCIL BE APPROVED.

3. Considered the Annual Accounts and Balance Sheet of the Indira Gandhi University, Meerpur for the year 2016-17.

The Executive Council, vide Resolution No. 10 of its meeting held on 31.03.2018 has resolved that the recommendations of the Finance Committee, made vide Resolution No. 03 of its meeting held on 16.03.2018 regarding above Annual Accounts and Balance Sheet of the University be referred to the University Court for approval..

(Annexure – III of the agenda)

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FINANCE COMMITTEE AND EXECUTIVE COUNCIL BE APPROVED.

Ravindra

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31/03/18
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4. Considered the Annual Report of the University for the year 2016-17 i.e. 01.07.2016 - 30.06.2017. (Annexure – IV of the Agenda)

The Executive Council, vide Resolution No. 11 of its meeting held on 31.03.2018, has approved the above Annual Report and has recommended the same to the University Court.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE EXECUTIVE COUNCIL BE APPROVED.

The meeting ended with a vote of thanks to the chair.

REGISTRAR

APPROVED

VICE-CHANCELLOR