

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF 6th MEETING OF THE UNIVERSITY COURT HELD ON SATURDAY, THE 30th MARCH, 2019 AT 12.00 NOON IN THE FACULTY HOUSE, M.D. UNIVERSITY, ROHTAK.

THE FOLLOWING ATTENDED THE MEETING:

1.	Dr. Markanday Ahuja, Vice-Chancellor	Chairman
2.	Prof. Ravish Garg	Member
3.	Prof. Tej Singh	Member
4.	Prof. Manju Pruthi	Member
5.	Dr. D.P. Goyal	Member
6.	Dr. Satish Kumar	Member
7.	Dr. Satinder Bal	Member
8.	Dr. Savita Kumari	Member
9.	Dr. M.S. Barak	Member
10.	Dr. Aditi Sharma	Member
11.	Dr. Bijender Singh	Member
12.	Dr. Annapurna Sharma, Registrar	Member-Secretary

1. **Confirmed the minutes of 5th meeting of the University Court held on 31st March, 2018.**
 (Annexure – I of the agenda)

RESOLVED THAT THE MINUTES OF THE 5TH MEETING OF THE UNIVERSITY COURT HELD ON 31ST MARCH, 2018 BE CONFIRMED.



2. Considered and approve the recommendations of the Finance Committee made vide Resolution No. 02 of its meeting held on 28.03.2019 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. 3 of its meeting held on 30.03.2019 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 approved and recommended to the University Court.

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

3. To consider the Annual Accounts and Balance Sheet as on 31.03.2018 of the Indira Gandhi University, Meerpur for the year 2017-18.

The Executive Council, vide Resolution No. 4 of its meeting held on 30.03.2019 has approved the recommendations of the Finance Committee, made vide Resolution No. 03 of its meeting held on 28.03.2019 regarding above Annual Accounts and Balance Sheet of the University and recommended to the University Court.

(Annexure – III of the agenda)

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

4. To consider and approve the Annual Report of the University for the year 2017-18 i.e. 01.07.2017-30.06.2018.

(Annexure – IV of the agenda)

The Executive Council, vide Resolution No. 5 of its meeting held on 30.03.2019 has considered the Annual Report of the University for the year 2017-18 i.e. 01.07.2017 to 30.06.2018 and recommended 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.

[Signature]
3/13/19.
REGISTRAR

APPROVED

[Signature]
VICE-CHANCELLOR