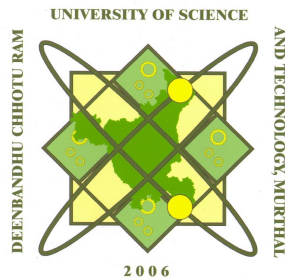


**DEENBANDHU CHHOTU RAM UNIVERSITY
OF SCIENCE AND TECHNOLOGY,
MURTHAL (SONIPAT)**



MINUTES OF THE

TENTH

MEETING OF COURT

**held on 30th March, 2015 at 03.00 p.m.
Conference Hall, Sarvepalli Radhakrishnan Bhawan
Administrative Block**

DEENBANDHU CHHOTU RAM UNIVERSITY OF SCIENCE & TECHNOLOGY
MURTHAL (SONEPAT)

Chairman and Members of the Court

No.: Acad./Court/10/2015/

Dated:

To

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. | Prof. Kaptan Singh Solanki
Honøble Governor
Chancellor, Deenbandhu Chhotu Ram University of Science &
Technology, Murthal | Chairman |
| 2. | Prof. Raj Pal Dahiya
Vice-Chancellor
Deenbandhu Chhotu Ram University of Science & Technology
Murthal, (Sonapat) | Member |
| 3. | Sh. P.K. Dass, IAS
Additional Chief Secretary to
Govt. of Haryana, Finance Department
Chandigarh | Member |
| 4. | Smt. Dheera Khandelwal, IAS
Principal Secretary to Govt. of Haryana
Technical Education Department, Chandigarh | Member |
| 5. | Sh. Ramendra Jain, Legal Remembrancer
Haryana Civil Sectariat, Chandigarh | Member |
| 6. | Sh. Sandeep Garg, IAS
Director General
Technical Education Department, Haryana
Panchkula | Member |
| 7 | Prof. Anand Mohan
Director, National Institute of Technology
Kurukshetra | Member |
| 8. | Dr. R.P. Hooda
Former Vice-Chancellor, 14
Sahadari Apartment, Sector-12
Drawka, New Delhi | Member |

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|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 9. | Dr. D.P. Gupta
Former Director-General (Road Development & Additional Secretary
to Govt. of India Ministry of Roads Transport and Highway)
D-21, Greater Kailash-I Enclave, New Delhi | Member |
| 10. | Dr. R.K. Kotnala
Scientist-G, Magnetic Material & Standards
National Physical Laboratory, Dr. K.S. Krishnan Road, New Delhi | Member |
| 11. | Prof. D.P.S. Verma
Q.U. 285 S.F.S. Flats, Chitrkoot, Pitampura, Delhi | Member |
| 12. | Prof. D.P. Tiwari
Dean, Faculty of Non Conventional Sources of Energy &
Environment Science, Deenbandhu Chhotu Ram University of
Science & Technology, Murthal, (Sonapat) | Member |
| 13. | Prof. Rajinder Singh Bhardwaj
Dean, Faculty of Engineering & Technology
Deenbandhu Chhotu Ram University of Science & Technology,
Murthal, (Sonapat) | Member |
| 14. | Prof. P.K. Bhatia
Dean, Faculty of Science & Technology Interface
Deenbandhu Chhotu Ram University of Science & Technology,
Murthal, (Sonapat) | Member |
| 15. | Prof. Chitrarekha Kabre
Dean, Faculty of Architecture, Urban and Town Planning,
Deenbandhu Chhotu Ram University of Science & Technology,
Murthal, (Sonapat) | Member |
| 16. | Prof. (Dr.) Anita Singhrova
Dean, Faculty of Information Technology and Computer Science
Deenbandhu Chhotu Ram University of Science & Technology
Murthal, (Sonapat) | Member |
| 17. | Prof. (Dr.) Sujata Rana
Dean, Faculty of Management Studies.
Deenbandhu Chhotu Ram University of Science & Technology
Murthal, (Sonapat) | Member |

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18. Prof. Manoj Duhan Member
Department of Electronics & Communication Engineering
Deenbandhu Chhotu Ram University of Science & Technology
Murthal, (Sonapat)
19. Dr. Mahabir Singh Dhankhar Member
Controller of Examinations
Deenbandhu Chhotu Ram University of Science & Technology
Murthal, (Sonapat)
20. Sh. S.K. Grewal Member
Associate Prof. in Electronics Engineering Department
Deenbandhu Chhotu Ram University of Science & Technology
Murthal, (Sonapat)
21. Shri R.K. Arora Member-Secretary
Registrar
Deenbandhu Chhotu Ram University of Science & Technology
Murthal, (Sonapat).

Subject:- Minutes for the 10th Meeting of the Court to be held on 30.03.2015.

Sir/Madam,

I am sending herewith a copy of the minutes of 10th meeting of the Court held on 30.03.2015 at 3:00 P.M. in the Conference Hall of Sarvepalli Radhakrishnan Bhawan (Administrative Block) of the University. Comments on the minutes, if any, may kindly be conveyed to the undersigned within a week of the receipt of this letter.

Yours faithfully,

DA:As above

**(R. K. ARORA)
REGISTRAR**

Endst. No. : Acad./Court/10/2015/

Dated:

A copy of above alongwith a copy of minutes is forwarded to Secretary to Governor, Haryana (Honøble Chancellor, Deenbandhu Chhotu Ram University of Science & Technology, Murthal) Haryana Raj Bhawan, Chandigarh (for kind information, the Honøble Governor-Chancellor).

Encl: As Above

**(R. K. ARORA)
REGISTRAR**

Endst. No. : Acad./Court/10/2015/

Dated :

A copy of the above is forwarded to Smt. Kiran Lekha Walia, Financial Advirsor, Haryana Bureau Public Enterprises (HBPE), 6th Floor, New Secretariat, Sector-17 Chandigarh for information.

(R. K. ARORA)
REGISTRAR

Endst. No. : Acad./Court/10/2015/

Dated:

A copy of above alongwith a copy of minutes is forwarded to the following for information:-

1. P.A. to Vice-Chancellor (for kind information of the Honøble Vice-Chancellor), Deenbandhu Chhotu Ram University of Science & Technology, Murthal (Sonapat).
2. P.A. to Registrar (for kind information of the Registrar), Deenbandhu Chhotu Ram University of Science & Technology, Murthal (Sonapat)

Assistant Registrar (Academic)
for Registrar

Minutes of the 10th meeting of the Court held on 30.03.2015 at 3:00 P.M. in the Conference Hall of Sarvepalli Radhakrishnan Bhawan (Administrative Block) of Deenbandhu Chhotu Ram University of Science & Technology, Murthal (Sonapat)

The following were present:-

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|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 1. | Prof. Raj Pal Dahiya
Vice-Chancellor
Deenbandhu Chhotu Ram University of Science & Technology
Murthal, (Sonapat) | In Chair |
| 2. | Smt. Kiran Lekha Walia
Financial Advisor, HBPE | Member |
| 3. | Sh. Ramendra Jain, Legal Remembrancer
Haryana Civil Sectariat, Chandigarh | Member |
| 4. | Dr. Y.P.S. Berwal
Additional Director (Engineering)
Technical Education Department,
Haryana, Panchkula | Member |
| 5. | Dr. D.P. Gupta
Former Director-General (Road Development & Additional Secretary
to Govt. of India Ministry of Roads Transport and Highway)
D-21, Greater Kailash-I Enclave, New Delhi | Member |
| 6. | Dr. R.K. Kotnala
Scientist-G, Magnetic Material & Standards
National Physical Laboratory, Dr. K.S. Krishnan Road, New Delhi | Member |
| 7. | Prof. D.P.S. Verma
Q.U. 285 S.F.S. Flats, Chitrkoot, Pitampura, Delhi | Member |
| 8. | Prof. D.P. Tiwari
Dean, Faculty of Non Conventional Sources of Energy
& Environment Science, Deenbandhu Chhotu Ram University of
Science & Technology, Murthal, (Sonapat) | Member |
| 9. | Prof. Rajinder Singh Bhardwaj
Dean, Faculty of Engineering & Technology
Deenbandhu Chhotu Ram University of Science & Technology
Murthal, (Sonapat) | Member |

10. Prof. P.K. Bhatia
Dean, Faculty of Science & Technology Interface
Deenbandhu Chhotu Ram University of Science & Technology
Murthal, (Sonapat) Member
11. Prof. (Dr.) Chitrarekha Kabre
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Murthal, (Sonapat) Member
16. Sh. S.K. Grewal
Associate Prof. in Electronics Engineering Department
Deenbandhu Chhotu Ram University of Science & Technology
Murthal, (Sonapat) Member
17. Shri R.K. Arora
Registrar
Deenbandhu Chhotu Ram University of Science & Technology
Murthal, (Sonapat). Member-Secretary

Prof. Kaptan Singh Solanki, Hon'ble Governor and Chancellor is Chairman of the Court. He had authorised Prof. R.P. Dahiya, Vice-Chancellor to Chair the meeting.

The Court considered the agenda items and decided as under:-

Item No.10_1. To confirm the minutes of the 9th meeting of the Court held on 29.03.2014 (circulated vide letter No. Acad./Court/09/2014/1200-1226 dated 22.05.2014).

The minutes of the 9th meeting of the Court held on 29.03.2014 were confirmed.

Item No. 10_2 To note the follow up action taken report on the decisions of the 9th Meeting of the Court held on 29.03.2014.

Action taken on the decisions of the 9th meeting of the Court was noted.

Item No.10_3 To consider the Budget Estimates of the University for the Financial Year 2015- 16

The Finance Committee and the Executive Council considered the University budget estimates for the financial year 2015-16 in the meetings held on 27.03.2015 and 30.03.2015 respectively and resolved vide their respective resolution numbers 10_3 and 24_3 to recommend the budget estimates for approval of the Court. Rupees 35.00 crore in plan and Rupees 15.00 crore in non-plan has been allocated. The Plan grant required beyond the approved allocated amount will be considered by the Government on receipt of the detailed proposal.

The Court considered and resolved that the university budget for the financial year 2015-16 be approved.

Item No.10_4 To consider the Annual Report for the year 2013-14.

The draft Annual Report for the year 2013-14 placed before the Court was considered and it was resolved that the Annual Report be circulated to the members of the Court for comments, if any. The Vice Chancellor is authorized to consider the comments and incorporate them wherever considered appropriate, and approve the Annual Report.

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

**(R. K. ARORA)
REGISTRAR**