

J.C. Bose University of Science & Technology, YMCA, Faridabad

(A State Govt. University Established vide State Legislative Act 21/2009)

Accredited 'A+' Grade by NAAC

Sector-6, Faridabad – 121006 (Haryana)

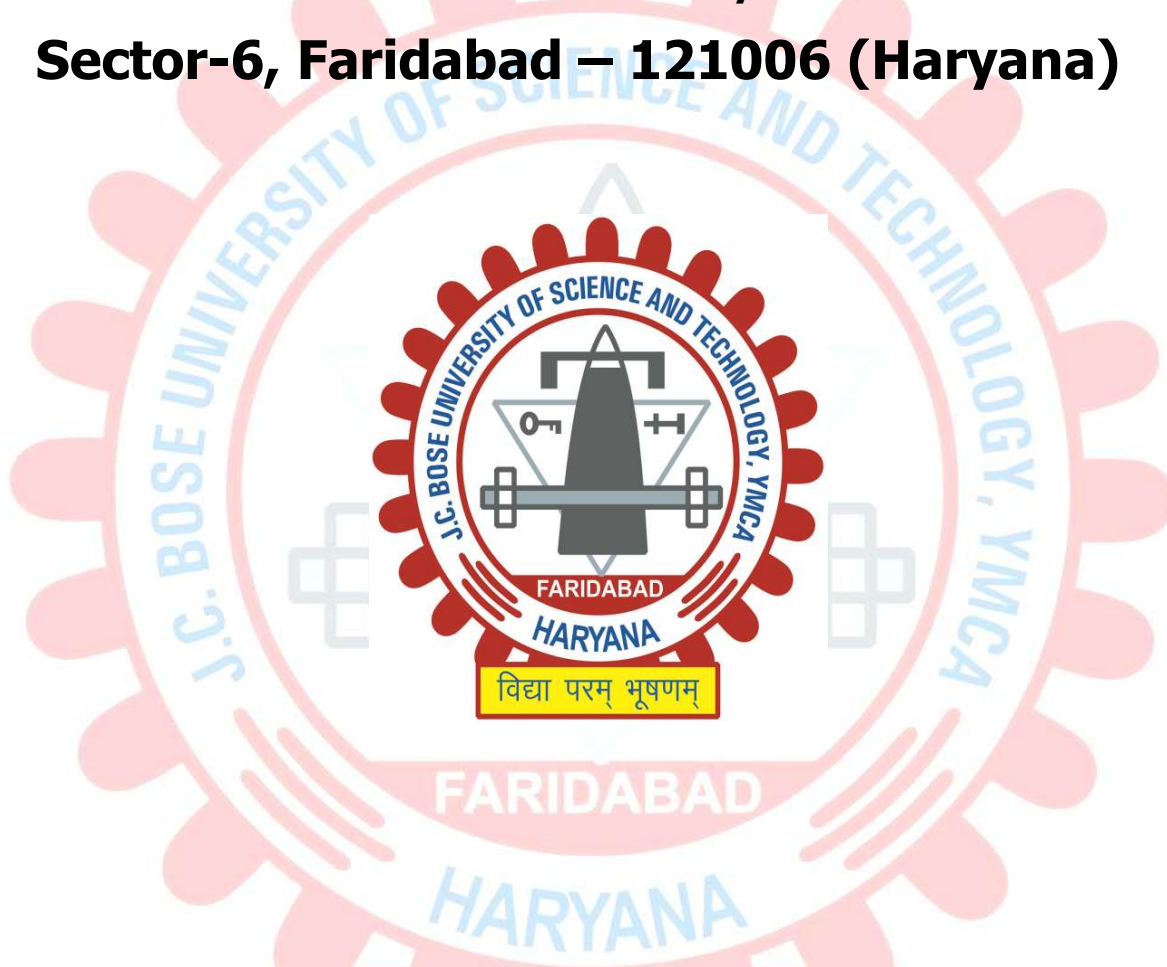


Table Agenda items for 29th Meeting of the Academic Council,
J.C. Bose University of Science & Technology, YMCA,
Faridabad scheduled to be held on May 09, 2024 at
11:00 AM in Online mode/ Boardroom of the University



Table Agenda items to be placed in the 29th Meeting of Academic Council.

Item No.AC/29/14: To consider and approve the Minutes of Meeting of the Board of Faculty of Informatics & Computing held on 03.05.2024.

It is submitted that the meeting of the Board of Faculty of Informatics & Computing was held on 03.05.2024. The minutes of the meeting are placed at [Annexure-K](#) for consideration and approval of the Academic Council.

Item No.AC/29/15: To consider and approve the Minutes of Meeting of all Directors/Principals of Affiliated Institutes with Vice Chancellor held on 25.04.2024 at 11.00AM in NGF College, Palwal.

It is submitted that the meeting of all the Directors/Principals of Affiliated Institutes with the Vice Chancellor was held on 25.04.2024, 11.00 AM at NGF College, Palwal. The minutes of the meeting are placed at [Annexure- L](#) for consideration of the Academic Council.

Item No.AC/29/16: To consider the minutes of meeting held on 20.12.2023 at 10.30 AM in the O/o Dean Academic Affairs to review the affiliation related ordinance, fee structure of the University.

It is informed that the meeting of the committee to review the affiliation related ordinance & fee structure of the University was held on 20.12.2023. The committee recommended the increase in affiliation fees, as placed as [Annexure-M](#).

However, in respect of the Affiliation Ordinance, the Committee opined as under:-

"Further the committee looked upon the comments of Dr. Tilak Raj regarding Affiliation Ordinance and found that the position of Dean Institution is defined in the Act and The Statutes of the University and any change in the same is beyond the scope of the committee. Therefore, the committee is of the view that existing provisions of the Affiliation Ordinance may remain the same."

The above mentioned recommendations were put-up before the Vice-Chancellor and as per direction of Vice-Chancellor, the same are placed before the Academic Council for consideration & further deliberations.



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(formerly YMCA University of Science and Technology)

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SECTOR-6, FARIDABAD-121006, HARYANA

web: www.jcboseust.ac.in

Item No.AC/29/17: To consider and approve the Minutes of Meeting of NEP-2020 implementation Committee.

It is submitted that the meeting of the NEP-2020 implementation Committee was held on 14.03.2024. The minutes of the meeting were put-up before the Vice-Chancellor, wherein, it was directed that the point no. 1 'Sports Credit Allocation' and point no. 2 'Introduction of Music Courses' of the minutes shall be discussed during the meeting of Academic Council.

Accordingly, the same are placed before the Academic Council at [Annexure-N](#) for further deliberations and approval.

Item No.AC/29/18: To consider and approve the Minutes of 23rd meeting of Board of Faculty of Management Studies held on 03.05.2024.

It is submitted that the 23rd meeting of the Board of Faculty of Management Studies was held on 03.05.2024. The minutes of the meeting are placed at [Annexure-O](#) for consideration and approval of the Academic Council.

Any other Agenda with the permission of the Chair



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FACULTY OF INFORMATICS & COMPUTING

Sub: Minutes of 7th BOARD OF FACUTLY MEETING HELD ON 03.05.2024 at 10:30 A.M. in the conference hall of Computer Engineering Department

Following members attended the meeting

Dr. C K Nagpal, Professor& Dean (FIC)	: In Chair
Dr. Atul Mishra, Professor & Chairperson (CE)	: Ex-Officio Member
Dr. Shilpa Sethi, Associate Professor & Chairperson (CA)	: Ex-Officio Member
Dr. Komal Kumar Bhatia, Professor(CE)	: Member
Dr., Manjeet Singh, Professor (CA)	:Member
Dr. Parul Gupta , Associate Professor (CE)	: Member
Dr. Mamta, Associate Professor (CA)	: Member
Dr. Payal Gulati, Assistant Professor (CE)	: Member
Dr. Manvi, Assistant Professor (CA)	: Member
Sh. Ritesh Nohria , Outside Expert	: Member
Dr. Meha, Registrar, J C Bose UST (Secretary of the Faculty)	: Ex-Officio Member

At the outset, the Chairman welcomed the members. After that, the agenda items were taken up and the Board decided/ recommended as under: -

Item No.BOF/07/01: To consider and confirm the minutes of its 6h meeting held on 09.05.2023.

The minutes of 6th meeting of the Board of Faculty were circulated amongst the members for comments. No comments were received from any of the member. The Board considered and confirmed the Minutes of its 6th meeting held on 09.05.2023.

Item No.BOF/07/02: To consider and approve the minutes of 19th BOS (PG) of Computer Engineering Department held on 18.03.2024.

The Board considered and approved the minutes of 19th BOS (PG) meeting of Computer Engineering Department held on 18.03.2024.

Item No.BOF/07/03: To consider and approved the minutes of 18th BOS (UG) meeting of Computer Engineering Department held on 18.03.2024.

The Board considered and approved the minutes of 18thBOS (UG) meeting of Computer Engineering Department held on 18.03.2024.

Item No.BOF/07/04: To consider and confirm the minutes of 7th BOS(UG) meeting of Computer Applications Department held on 22.04. 2024.

The Board considered and confirmed the minutes 7th BOS (UG) of Computer Applications Department held on 22.04.2024

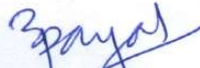
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Item No.BOF/07/05: To consider and approve the minutes of 6th BOS (PG) meeting of Computer Applications Department held on 25.04.2024.

The Board considered and confirmed the minutes of 6th BOS (PG) meeting of Computer Applications Department held on 25.04.2024.


The meeting ended with thanks to chair.


Mr. Ritesh Nohria

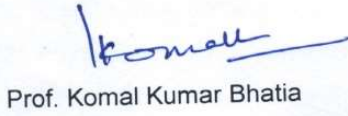

Dr. Payal


Dr. Manvi



Dr. Mamta


Dr. Parul Gupta



Dr. Manjeet Singh
3/5/2024


Prof. Komal Kumar Bhatia


Prof. Atul Mishra


Dr. Meha Sharma
03/05/24


Dr. Shilpa Setw


Prof. C K Nagpal
3/5/24



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Dated 29.04.2024

Minutes of meeting of all Principals/Directors of Affiliated Institutes with Hon'ble Vice-Chancellor held on 25.04.2024 at 11.00AM in the NGF College of Engineering & Technology, Palwal.

Following members attended the meeting:-

1. Prof. Sushil Kumar Tomar, Vice-Chancellor, JCBUST, YMCA, Faridabad
2. Prof. Tilak Raj, Dean (Colleges), JCBUST, YMCA, Faridabad
3. Prof. Atul Mishra, Dean Academic Affairs, JCBUST, YMCA, Faridabad
4. Prof. Komal Bhatia, Controller of Examinations, JCBUST, YMCA, Faridabad
5. Prof. Munish Vashishath, Dean Student Welfare, JCBUST, YMCA, Faridabad
6. Prof. Ashutosh Nigam, Director (Admissions), JCBUST, YMCA, Faridabad
7. Mr. Manish Gupta, Deputy Registrar, JCBUST, YMCA, Faridabad
8. Mr. Gaurav Garg, Assistant Registrar, JCBUST, YMCA, Faridabad
9. Dr. Sharat Kaushik, Director, NGF College of Engineering & Technology, Palwal
10. Dr. Sunil Dalal, Administrator, Advanced Institute of Technology & Management, Palwal
11. Ms. Maya Jangir, Registrar, Advanced Institute of Technology & Management, Palwal
12. Prof. S.K. Jindal, Director, Aravali College of Engineering & Management, Faridabad
13. Dr. Rakesh Kumar, Principal, B.S. Anangpuria Institute of Technology & Management, Faridabad
14. Ms. Monika Gaur, HOD (CSE & IT), B.S. Anangpuria Institute of Technology & Management, Faridabad
15. Dr. Leewis Kulshrestha, (For) Principal, Dean Academics, Delhi College of Technology & Management, Palwal
16. Prof.(Dr.) Sunil Verma, Director (FY), Echelon Institute of Technology, Faridabad
17. Dr. Manju Mam, Principal Director, National Power Training Institute, Faridabad
18. Mr. Ashutosh Gupta, Assistant Director, National Power Training Institute, Faridabad
19. Mr. Manoj Kumar Meena, Diploma Coordinator, Raja Jait Singh Government Polytechnic, Ballabgarh, Faridabad
20. Col. Rajeev Gupta, Chief Adm. Officer, Satyug Darshan Institute of Engineering & Technology, Faridabad
21. Sh. Pushpraj, Assistant Registrar, Satyug Darshan Institute of Engineering & Technology, Faridabad
22. Dr. S.K. Gupta, Director, Shri Ram College of Engineering & Management, Palwal
23. Dr. Surinder Kumar, HOD (Mechanical Engineering), Shri Ram College of Engineering & Management, Palwal

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At the outset, the Director of NGF College of Engineering, the host of meeting welcomed Vice-Chancellor, Deans and all Directors/Principals of Affiliated Colleges for attending the meeting.

Thereafter, the following agenda items were discussed and respective decisions were taken: -

Agenda 01: To discuss the action taken report (where necessary) of the previous meeting held on 16.05.2023 at 03.00 pm in the Board Room of the University.

The action taken report of the previous meeting held on 16.05.2023 at 03.00 pm in the Board Room of the University was discussed, While considering action taken report further decisions were made as given below :-

1. M1/Agenda 01 : To discuss about the status of Affiliated Institutes to get accreditation from National Level Accrediting Agencies such as NAAC/NBA

The institutes which are eligible to apply for such accreditation and have yet not applied, should apply for the same in time bound manner under the intimation of this University. All the institutes were also informed to register themselves on Manthan portal and AIU portal.

(Action to be taken by Directors/Principals of Affiliated Institutes)

2. M1/Agenda 02 : To discuss about the status of Affiliated Institutes to participate in National Level Ranking Framework i.e. NIRF

It was decided that all the Institutes should participate for NIRF in upcoming year whenever the portal is opened and the same should be intimated to the University. It was agreed by the EIT Faridabad to organize a workshop regarding accreditation process and NIRF in 3rd week of June,2024. University will provide the resource person for the same (if required).

(Action to be taken by Directors/Principals of Affiliated Institutes)

3. M1/Agenda 04: To discuss about the plan/system of Affiliated Institutes for clustering/sharing the resources of Affiliated Institutes.

Current status of resource sharing was discussed and it was agreed upon that the coordinating Institutes of both clusters will conduct the meeting with their respective Institutes under their cluster and

Navdeep Singh
ACS

[Signature]



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prepare the prospective plan for sharing of resource and submit the same to the University upto 15.05.2024. However new Institutes may join their suitable cluster. Vice-Chancellor also suggested to identify common topics and organize the common lectures by inviting students of nearby Institutes without charge of any type of fees in this regard.

(Action to be taken by Directors/Principals of Affiliated Institutes)

4. **M1/Agenda 06: To encourage Affiliated Institutes to conduct Conferences /Faculty Development Programmes (FDPs)/Workshops /Symposiums/ Excellence Centers/Incubation Centers in their Institutes**

Current status of FDPs/Workshops etc. was discussed and it was decided that the all Institutes will share their prospective plan in this regard upto 31.05.2024 and submit the detailed report of such programmes along with Geotag photographs title of FDP/Workshop, name of expert and number of beneficiaries to the University in future.

(Action to be taken by Directors/Principals of Affiliated Institutes)

5. **M1/Agenda 07: To discuss about the issues of Affiliated Institutes (if any) and hand holding gesture to improve the quality of education in Institutes/Colleges affiliated with this University.**

The request of Affiliated Institutes regarding participation of their students in University placement drives was considered by the Hon'ble Vice-Chancellor and Dean Colleges was asked to coordinate with TPO to discuss the procedure/feasibility of the same.

(Action to be taken by Dean Colleges & TPO)

6. **M1/Agenda 10: To discuss about the Youth Festival and sport activities conducted by Affiliated Institutes in their premises.**

The Hon'ble Vice Chancellor enquired about the Youth Festival and Sports Activities conducted by each Institute and advised them to take part in such activities and organize such events in their respective Institutes. Further, Dr. Pardeep Dimri, Director, Youth Welfare may be informed to arrange/organize youth festival programme with Affiliated Institutes.

(Action to be taken by Directors/Principals of Affiliated Institutes & Director, Youth Welfare)



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Agenda 02 : Details of shared resources activities under Clustering of Affiliated Institutes.

All Principals/Directors of Affiliated Institutes were informed to share their prospective plan in this regard (along with the report mentioned in **M1/Agenda04**) w.r.t. to upcoming Academic year i.e. 2024-25.

(Action to be taken by Directors/Principals of Affiliated Institutes)

Agenda 03 : Planning for conducting FDPs/Conferences/Workshops in upcoming academic year.

All Principals/Directors of all Affiliated Institutes are informed to share their prospective plan in this regard upto 31.05.2024 w.r.t. to upcoming Academic Year i.e. 2024-25.

(Action to be taken by Directors/Principals of Affiliated Institutes)

Agenda 04 : Constitution of Intellectual Property Right (IPR) cell in Affiliated Institutes.

All Institutes were informed to establish an IPR cell in their Institutes as per Haryana State Higher Education Council guidelines. These guidelines will be shared by Affiliation & Registration branch of the University with all Affiliated Institutes.

(Action to be taken by Directors/Principals of Affiliated Institutes)

Agenda 05 : Regarding report of faculty/staff member's retention in their Institutes for last 3 years.

All Principals/Directors of Affiliated Institutes were informed to provide information regarding retention of faculty/staff members in their Institutes for last 03 years upto 15.05.2024 in prescribed format as given below:-

Name of Faculty /Staff	Designation	Phone No.	Salary paid by the Institute	Date of Joining the Institute	Date of Relieving the Institute	Reason of Relieving
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(Action to be taken by Directors/Principals of Affiliated Institutes)



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Agenda 06 : Discuss about irregularities observed during Admission/RR submission process in A.Y 2023-24.

1. The Vice-Chancellor advised all Institutes to be more vigilant while filling of Registration Return to avoid any hardship in future and inconvenience of students.
2. The request of Principals/Directors of Affiliated Institutes for reviewing the schedule of submission of Registration Return, relevant documents and examination forms was considered by the Vice- Chancellor and following Committee has been constituted in this regard :-
 - i. Dean (Colleges)
 - ii. Controller of Examination
 - iii. Sh. Sharat Kaushik, Director, NGF College
 - iv. Smt. Manju Mam, Director/Principal NPTI

(Action to be taken by Directors/Principals of Affiliated Institutes (for Para 1))
(Affiliation Branch (for Para 2))

Agenda 07 : To discuss about the smooth conduct of physical Inspection of Institutes to grant Affiliation for AY 2024-25

The Vice-Chancellor advised all Principal/Directors of affiliated institutes to cooperate with the Inspection Committee during the physical inspection.

(Action to be taken by Directors/Principals of Affiliated Institutes)

Agenda 08 : To discuss about Affiliated Institutes preparedness to achieve autonomy of the Institutes.

The Vice-Chancellor apprised all members about the benefits of autonomy and advised them to prepare a detailed plan regarding their preparedness about autonomy and submit their plan to the University upto 30th June, 2024.

(Action to be taken by Directors/Principals of Affiliated Institutes)



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Agenda 09: To discuss about setting up Incubation Centre/Technology development Centre in the Affiliated Institutes as per the guidelines of NEP 2020 and Haryana State Higher Education Council.

The Vice-Chancellor advised that all Affiliated Institutes to set up an Incubation Centre/Technology Development Centre as per the guidelines of NEP-2020 and Haryana State Higher Education Council by 30th August, 2024 under the intimation to the University.

(Action to be taken by Directors/Principals of Affiliated Institutes)

Agenda 10: To discuss about the MOUs signed between Affiliated Institutes and Industries /Foreign Universities etc.

The current status of MOUs signed by each institute was discussed and Principal/Directors of all Affiliated Institutes were asked to provide the aforesaid information regarding MOUs upto 15.05.2024.

(Action to be taken by Directors/Principals of Affiliated Institutes)

Agenda 11 : To discuss about the participation of students of Affiliated Institutes in sports/Cultural clubs/Eco Clubs/ and Community services projects etc.

As the same has already been discussed with Agenda 01.06. M1/Agenda 10 and action will be taken accordingly.

(Action to be taken by Directors/Principals of Affiliated Institutes & Director, Youth Welfare)

Agenda 12 : To discuss about providing Adult Education to the society by conducting Nukkad Natak /Training or any other ways of spreading awareness in the society.

The Principals/Directors of all institutes were asked to provide adult education to the society by conducting Nukkad Natak/Training and spread the thought of "Serve While You Learn" among their students. Subsequently reports of such events may be sent to the University in every 03 months.

(Action to be taken by Directors/Principals of Affiliated Institutes)

Nandkumar Singh

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Agenda 13: To inform Institutes to create APAAR ID (Automated Permanent Academic Account Registry) of the students of Affiliated Institutes.

The importance of AAPAR ID was disseminated by Dean Colleges to all members and Vice-Chancellor advised all Principals/Directors to create AAPAR Id's of all existing students in their respective Institutes upto August, 2024.

(Action to be taken by Directors/Principals of Affiliated Institutes)

Agenda 14: To discuss about the not satisfactory attendance of faculty members of Affiliated Institute in spot evaluation centers created in Affiliated Institutes to speed up the evaluation process.

This matter was discussed in detail and it was conveyed to all Principals/Directors that the teaching staff is not actively participating in evaluation process due to which result is delayed. The Vice-Chancellor advised all Directors/Principals to relieve their faculty members for evaluating end semester theory examination answer sheets at spot evaluation centers to speed up the evaluation process. Further Institutes were informed that all faculty members eligible for evaluating answer books must be sent to Spot Evaluation Centre at least 03-04 days in a week during running of Spot Evaluation Centre.

(Action to be taken by Directors/Principals of Affiliated Institutes)

At the end of meeting Dean Colleges thanked Dr. Sharat Kaushik for arranging this meeting at NGF College of Engineering & Technology and all members for attending this meeting.

Signature
Deputy Registrar
Affiliation & Registration
29/4/2024

Signature
29.4.24



Date: 20.12.2023

Minutes of meeting held on 20.12.2023 at 10:30 AM in the O/o Dean Academic Affairs to review the affiliation related ordinance, fee structure of the University.

The following members were present in the above meeting

1. Prof. Dr. Ashtosh Dixit (Dean Academic Affairs, JCBUST, YMCA, Faridabad)
2. Prof. Dr. Raj Kumar (Dean Faculty of Engg., JCBUST, YMCA, Faridabad)
3. Prof. Dr. Ashtosh Nigam (Dean Management Studies, JCBUST, YMCA, Faridabad) (On call)
4. Dr. Preeti Sethi (Associate Prof., Dept of Computer Engg., JCBUST, YMCA, Faridabad) - (Convener)
5. Sh. Manish Gupta (DR, Academics, Affiliation & Registration) - (Coordinator)

At the onset Dean Academic Affairs extended welcome to all the committee members and Deputy Registrar (Affiliation & Registration) briefed the committee members about the decisions took in the last two meeting held in the O/o Dean Academic Affairs on dated 22.08.2023 and 30.10.2023.

The committee gone through the fee structure and ordinances of other Govt. Universities situated in the State of Haryana such as MDU/Gurugram University/GJU/DCRUST etc. and after rigorous discussion following recommendations are given by the committee:-

The committee is of the view that the affiliation related fee needs to be increased as it has not been raised since the inception of affiliation status granted to this University by the Haryana State Govt. in the year 2017. Further, the intake of most of the colleges has been increased and new courses have also been granted to the affiliated colleges.

Therefore, keeping in view the above and the fee structure of other State Govt. Universities of Haryana (CP 1-16), the committee is of the view that the 50% of increment in the existing fee in all type of affiliation related fees is required from AY 2024-25. Further the committee proposed the 5% increment every year in all types of affiliation fee with nearest value round off to next 500.

The revised fee structure recommended by the committee is as follows:

A. FEE FOR ENGINEERING AND/OR MANAGEMENT INSTITUTE/COLLEGE

Sr. No.	Types of Fee	Existing Fee Structure		Proposed/ Recommended fee Structure	
		New College/Inst	Add. Intake/Course/seat increase/Branch (per course/stream)	New College/Inst	Add. Intake/Course/seat increase/Branch (per course/stream) in existing Affiliated Colleges/Institutes
1.	Application Processing Fee/Revival/Re-affiliation Fee/Shifting of college	Rs. 1.00 lakh /- (Non refundable)	Rs. 50,000/- (Non refundable)	Rs. 1.5 lakh/- (Non refundable)	Rs. 75,000/- (Non refundable)
2.	Provisional Aff. Fee/Revival/Re-Affiliation fee/shifting of college	Rs. 6.00 Lakhs	Rs. 3.00 Lakhs	Rs. 9.00 Lakhs	Rs. 4.50 Lakhs
3.	Permanent Affiliation Fee	Rs. 7.5 Lakhs	Rs. 2.00 Lakhs (per course)	Rs. 11.25 Lakhs	Rs. 3.00 Lakhs (per course)
4.	Continuation Fee (Annually)	Rs. 50,000/-	-	Rs. 75,000/-	-
5.	Course Fee/Extension Fee (applicable for duration of course)	Rs. 20,000/-	Rs. 20,000/-	Rs. 30,000/-	Rs. 30,000/-

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B. FEE FOR INDEPENDENT INSTITUTE/COLLEGE (BBA/BCA/MBA/MCA)

Sr. No.	Types of Fee	Existing Fee Structure		Proposed/ Structure	Recommended fee
		New College/Inst	Add. Intake/Course/seat increase/Branch (per course/stream)	New College/Inst	Add. Intake/Course/seat increase/Branch (per course/stream)
1.	Application Processing Fee/Revival/Re-affiliation Fee/Shifting of college	Rs. 1.00 lakh /- (Non refundable)	Rs. 50,000/- (Non refundable)	Rs. 1.5 lakh/- (Non refundable)	Rs. 75,000/- (Non refundable)
2.	Provisional Aff. Fee/Revival/Re-Affiliation fee/shifting of college	Rs. 6.00 Lakhs	Rs. 3.00 Lakhs	Rs. 9.00 Lakhs	Rs. 4.50 Lakhs
3.	Permanent Affiliation Fee	Rs. 7.5 Lakhs	Rs. 2.00 Lakhs (per course)	Rs. 11.25 Lakhs	Rs. 3.00 Lakhs (per course)
4.	Continuation Fee (Annually)	Rs. 50,000/-	-	Rs. 75,000/-	-
5.	Course Fee/Extension Fee	Rs. 20,000/-	Rs. 20,000/-	Rs. 30,000/-	Rs. 30,000/-

C. FEE FOR VOCATIONAL INSTITUTE/COLLEGE (D.VOC/B.VOC/M.VOC)

Sr. No.	Types of Fee	Existing Fee Structure*		Proposed/ Structure	Recommended fee
		New College/Inst	Add. Intake/Course/seat increase/Branch (per course/stream)	New College/Inst	Add. Intake/Course/seat increase/Branch (per course/stream)
1.	Application Processing Fee/Revival/Re-affiliation Fee/Shifting of college	Rs. 50,000/- (Non refundable)	Rs. 50,000/- (Non refundable)	No Change in the existing fee structure of Vocational Courses as it was first time introduced in AY 2023-24. However, a 5% of increment in all type of affiliation related fees will be applicable onward from AY 2024-25	
2.	Provisional Aff. Fee/Revival/Re-Affiliation fee/shifting of college	Rs. 3.00 Lakhs	Rs. 3.00 Lakhs		
3.	Permanent Affiliation Fee	Rs. 3.50 Lakhs	Rs. 2.00 Lakhs (per course)		
4.	Continuation Fee (Annually)	Rs. 50,000/-	-		
5.	Course Fee/Extension Fee	Rs. 20,000/-	Rs. 20,000/-		

Note: In addition of above, 18% GST will be applicable on each type of affiliation related fee.

Further the committee looked upon the comments of Dr. Tilak Raj regarding Affiliation Ordinance and found that the position of Dean Institution is defined in the Act and The Statutes of the University and any change in the same is beyond the scope of the committee. Therefore, the committee is of the view that existing provisions of the Affiliation Ordinance may remain the same.

The meeting ended with a vote of thanks.

Signature
Sh. Manish Gupta
Dy. Registrar, Coordinator

Signature
Dr. Preeti Sethi
Convener

Signature
Prof. Ashutosh Nigam
Dean, Management Studies

Signature
Prof. Raj Kumar
Dean, Faculty of Engg.

Signature
Prof. Ashutosh Dixit
Dean, Academic Affairs

(A)



Date: 15.03.2024

Minutes of Meeting

A meeting of NEP-2020 implementation Committee was held on 14.03.2024 at 03:00PM at Conference Room, 3rd Floor, Krishna Bhawan" of the University.

The following members were present during the meeting.

- | | |
|------------------------|--|
| • Prof. Tilak Raj, | Chairperson, NEP-2020 Implementation Committee |
| • Prof. C. K. Nagpal | Dean (FIC) |
| • Prof. Ashutosh Nigam | Dean (Academic) FMS |
| • Prof. Maneesha Garg | Director (R&D) |
| • Prof. Ashutosh Dixit | Director (IQAC) & DAA |
| • Dr. Harish Kumar | Nominee, Dean (Student Welfare) |
| • Sh. Sachin Gupta | Dy. Registrar (Exam) |
| • Sh. Mahesh Kumar | Sports Officer |
| • Dr. Ravi Kumar | Convener & Coordinator (NEP-2020 Implementation Committee) |
| • Dr. Neha Goyal | Co-coordinator (NEP-2020 Implementation Committee) |

The following agenda items were discussed during the meeting:

1. Sports Credit Allocation:

The committee convened to deliberate upon the inclusion of credits for participation in sports activities within the Academic Credit system, as per the guidelines outlined in the National Education Policy (NEP-2020). After a comprehensive discussion, the committee recommended the allocation of credits as follows:

- Three credits to be awarded to winners (first/second/third) of National or AIU Games or Khelo India.
- One credit for participation in the aforementioned games, with one credit being granted per participation.
- Additionally, it was proposed that these credits could be compensated against the credit requirement for MOOC, during the academic programs.
- **Evaluation by a committee.**

This proposal aims to incentivize and recognize students' active participation in sports while aligning with the objectives of NEP-2020 to promote holistic development and well-rounded education.

2. Introduction of Music Courses:

The committee discussed the potential introduction of short-duration music courses of at least three months. It was proposed that CCSD should explore the possibilities for initiating such courses. Additionally, it was suggested that the Department of Communication & Media Technology (CMT) should consider offering vocational courses related to photography.

These vocational courses could be introduced during academic breaks, such as summer/winter vacations, or after the end of semester examinations or in the evening classes.

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Manesha
15/3/24

Sachin
18.03.2024

Ravi
18/3/24

Harish

Ashutosh

Chandra

Ravi

3. APAAR IDs: Automated Permanent Academic Account Registry:

As per the guidelines received w.r.t. NEP-2020, the committee addressed the importance of maintaining of Automated Permanent Academic Account Registry (APAAR) for all students. It was deliberated that the Director (UCC & DA) should oversee the generation of APAAR IDs for all students by July 2024.

4. Recognition of Skills and Experiential Learning:


The committee discussed about the recognition of skills and experiential learning acquired by students outside the traditional classroom environment. It was unanimously agreed upon that such learning experiences are valuable and contribute significantly to students' overall development.


To operationalize this proposal, it was suggested to form a committee comprising the following officials:

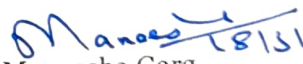
- Dr. Sanjeev Goyal (ME)
- Dr. Satwinder (EE)
- Dr. Umesh (CE)
- Dr. Sita Ram (Chemistry)
- Dr. Neha Goyal (MBA), Convener

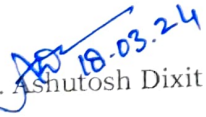
This committee will be tasked with exploring possibilities and suggesting a framework for recognizing and accrediting skills and experiential learning. The aim is to provide students with opportunities to showcase their diverse talents and experiences, thereby enriching their academic journey.

The meeting ended with thanks to the chair.

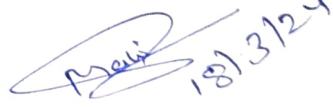

Prof. C. K. Nagpal


Prof. Ashutosh Nigam
18/3/2024


Prof. Maneesha Garg
18/3/24


Prof. Ashutosh Dixit
18-03-24



Dr. Harish Kumar
on Election duty


Mr. Mahesh Kumar
18/3/24


Sh. Sachin Gupta
18.03.2024


Dr. Neha Goyal


Dr. Ravi Kumar
18/03/2024


Prof. Tilak Raj, 18/3/24
Chairperson, NEP-2020 Implementation Committee

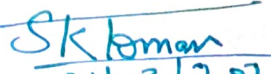
Put up for ~~the~~ Approval, please.

Dean College
452
21/03/24
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21.3.24

- Vice Chancellor

Put up properly


SK Tomar
21/03/2024

J. C. BOSE UNIVERSITY OF SCIENCE AND TECHNOLOGY, YMCA, FARIDABAD

FACULTY OF MANAGEMENT STUDIES

MOM for 23rd FOMS Meeting

Date: 03/05/2024

The Meeting of Faculty of Management Studies (FOMS) was held on 03 May 2024 (Friday) at 03.30 pm in the conference hall of the department. The minutes of the meeting are as follows:

Agenda Item no. 1 To approve the minutes of FOMS meeting to be held on 15/04/2024
The FOMS confirmed the Minutes of the FOMS meeting held on 15/04/2024.

Agenda Item no. 2 To approve the minutes of BOS UG (BBA) to be held on 01/05/2024.

Item No. 2.1 To confirm the minutes of meeting held on 13/02/2024.
The FOMS approved the minutes of BOS UG (BBA) held on 13/02/24.

Item No. 2.2 To approve the scheme and syllabi of 2nd year (3rd and 4th Sem) of all BBA programs of the university running from session 2023-24 as per NEP guidelines.
The FOMS approved the scheme and syllabi of 2nd year (3rd and 4th Sem) of all BBA programs of the university running from session 2023-24 as per NEP guidelines.

Item No. 2.3 To approve the scheme and syllabi of BBA (Gen) program of the university with effect from session 2024-25 as per NEP guidelines.
The FOMS approved the scheme and syllabi of BBA (Gen) program of the university with effect from session 2024-25 as per NEP guidelines.

Item No. 2.4. To approve the scheme and syllabi of BBA (DM) and BBA (FSB) program of the university with effect from session 2024-25 as per NEP guidelines.
The FOMS approved the scheme and syllabi of BBA (DM) and BBA (FSB) program of the university with effect from session 2024-25.

Agenda Item no 3 To approve the minutes of BOS (Post Graduate & Research) to be held on 03/05/24

Item No. 3.1 To confirm the minutes of BOS held on 20 March 2024.
The FOMS approved minutes of BOS held on 20 March 2024.

Item No. 3.2 Action taken report of the BOS meeting held on 20 March 2024.
The FOMS approved the action taken report of the BOS meeting held on 20 March 2024, after incorporating suggested changes by the BOS.

Item No. 3.3 To approve scheme and syllabi of MBA Executive Program.



The FOMS approved scheme and syllabi of MBA Executive Program, after incorporating suggested changes by the BOS.

Item No. 3.4

To approve the minutes of DRC meeting ^{was} to be held on 3rd May 2024 at 10 am regarding the report of Pre PhD presentation of the following scholar of the department and approval of list of examiners for her PhD thesis evaluation and other issues.

S.No.	Date of Pre PhD	Registration No.	Name of Student	Title of the thesis
1	27.03.2024	19-YMCA-909006	Ms Komal Goyal	"Mapping relationship of HRM practices, psychological ownership, job crafting, organisation citizenship behaviour on employee engagement practices in software companies"


The pre-submission report and the list of examiners were approved by the BOS with minor change in the title of the Ph.D. thesis and the revised title is given below:


"Mapping relationship of HRM practices, psychological ownership, job crafting, and organisation citizenship behaviour on employee engagement practices in software companies"

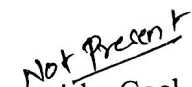
The FOMS approved the minutes of DRC meeting ^{was} to be held on 3rd May 2024 at 10 am regarding the report of Pre PhD presentation of Ms Komal Goyal, Registration No.- 19-YMCA-909006 and the list of examiners for her PhD thesis evaluation and her title of Ph.D.


Item No. 4 Any other item with the permission of the chair.

No other item was discussed, and the meeting ended with a vote of thanks.


Prof. Ashutosh Nigam
Chairperson, FOMS


Dr Rachna Agrawal
Chairperson, DMS


~~Dr Manisha Goel~~
~~Chairperson, DBS~~
Not Present


~~Mr Rohit Raj Hasija~~
~~Outside Expert~~
Not Present


Mr Pankaj Bansal
Almuni member


Dr. Renu Aggarwal
Member


Dr Meha Sharma
Ex-Officio Member


Dr Arti
Member


Dr Parveen
Member