



**Ref. No: JCBUST/48<sup>th</sup> EC/1467-82**

**Dated: Oct 27, 2023**

Through Email

To,

1. Prof. Sushil Kumar Tomar, Vice-Chancellor  
J.C. Bose University of Sc. & Tech., YMCA, Faridabad : In-Chair
2. Additional Chief Secretary to Govt.  
Finance Department, Haryana : Ex-Officio Member
3. Additional Chief Secretary to Govt., Haryana  
Directorate of Technical Education, Haryana : Ex-Officio Member
4. Director General  
Directorate of Technical Education, Haryana : Ex-Officio Member
5. Prof. Sandeep Grover, Dean (Institutions)  
J.C. Bose University of Sc. & Tech., YMCA, Faridabad : Ex-Officio Member
6. Prof. Dinesh Kumar, Vice-Chancellor  
Gurugram University, Gurugram (Haryana) : Member
7. Prof. Tankeshwar Kumar, Vice-Chancellor  
Central University of Haryana, Mahendergarh : Member
8. Prof. Som Nath Sachdeva, Vice-Chancellor  
Kurukshetra University, Kurukshetra (Haryana) : Member
9. Prof. Krishan Singh Arya, Retd. Principal  
DAV College, Sector-10, Chandigarh : Member
10. Prof. S. N. Mishra, Professor (Retd.)  
Deptt. of Botany, MDU, Rohtak : Member
11. Prof. Neelam Turk, Dean - FIDSR  
J C Bose UST, YMCA, Fbd. : Member
12. Prof. Poonam Singhal, Dean - FLAMS  
J C Bose UST, YMCA, Fbd. : Member
13. Prof. Neetu Gupta, Dean – FOS & FOLS  
J C Bose UST, YMCA, Fbd. : Member
14. Prof. Munish Vashishth, Deptt. of Electronics Engg.  
J C Bose UST, YMCA, Fbd. : Member
15. Prof. Manjeet Singh, Deptt. of Computer Applications  
J C Bose UST, YMCA, Fbd. : Member
16. Prof. Raj Kumar, Former Vice-Chancellor  
Panjab University, Chandigarh : Member



**J. C. Bose University of Science and Technology, YMCA, Faridabad**  
(formerly YMCA University of Science and Technology)

Accredited 'A+' Grade by NAAC

A State Govt. University established wide State Legislative Act. No. 21 of 2009

SECTOR-6, FARIDABAD, HARYANA-121006

web: [www.jcboseust.ac.in](http://www.jcboseust.ac.in)



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ONE EARTH - ONE FAMILY - ONE FUTURE

**Sub: Minutes of 48<sup>th</sup> meeting of Executive Council held on Oct 10, 2023 at 02:30 PM in the board room of the University/ online mode.**

Sir/Madam,

Please find enclosed herewith the minutes of 48<sup>th</sup> meeting of the Executive Council of J.C. Bose University of Science & Technology, YMCA, Faridabad held on Oct 10, 2023, duly approved by the Chairman, for your kind perusal and information. Your comments, if any, are welcome at the earliest.

Yours faithfully,

*Meha*  
26/10/23  
REGISTRAR

Endst No. JCBUST/48<sup>th</sup> EC/1483

Dated: 27/10/2023

A copy of the above is sent to the Secretary to Hon'ble Governor-Chancellor (J.C. Bose University of Science & Technology, YMCA, Faridabad), Raj Bhawan, Haryana, Chandigarh for kind information of His Excellency, Governor-Chancellor.

*Meha*  
26/10/23  
REGISTRAR

*Minutes of the 48<sup>th</sup> meeting of the Executive Council held on Oct 10, 2023 at 02:30 PM in the Board Room of the University & through video-conferencing*

**Present:**

1. Prof. Sushil Kumar Tomar, Vice-Chancellor  
J.C. Bose University of Sc. & Tech., YMCA, Faridabad : In-Chair
2. Sh. Bhupendra Singh (*through video-conferencing*)  
Deputy Secretary (Finance)  
As Nominee - ACS (FD), Haryana : Ex-Officio Member
3. Sh. Sanjeev Kumar (*through video-conferencing*)  
Dy. Director, Technical Education Department, Haryana  
As Nominee – Addl. Chief Secretary to Govt., Haryana  
Department of Technical Education, Haryana : Ex-Officio Member
4. Dr. Partap Singh  
Principal, Govt. Polytechnic College, Mandkola (Palwal)  
As Nominee – Director General Technical Education, Haryana : Ex-Officio Member
5. Prof. Sandeep Grover, Dean (Institutions)  
J.C. Bose University of Sc. & Tech., YMCA, Faridabad : Ex-Officio Member
6. Prof. Dinesh Kumar, Vice-Chancellor  
Gurugram University, Gurugram (Haryana) : Member
7. Prof. Tankeshwar Kumar, Vice-Chancellor  
Central University of Haryana, Mahendergarh : Member
8. Prof. Som Nath Sachdeva, Vice-Chancellor (*through video-conferencing*)  
Kurukshetra University, Kurukshetra (Haryana) : Member
9. Prof. Krishan Singh Arya, Retd. Principal (*through video-conferencing*)  
DAV College, Sector-10, Chandigarh : Member
10. Prof. S. N. Mishra, Professor (Retd.) (*through video-conferencing*)  
Deptt. of Botany, MDU, Rohtak : Member
11. Prof. Neelam Turk, Dean - FIDSR  
J. C. Bose UST, YMCA, Fbd. : Member
12. Prof. Poonam Singhal, Dean -FLAMS  
J. C. Bose UST, YMCA, Fbd. : Member
13. Prof. Neetu Gupta, Dean - FOS & FOLS  
J. C. Bose UST, YMCA, Fbd. : Member
14. Prof. Munish Vashishth, Deptt. of Electronics Engg.  
J. C. Bose UST, YMCA, Fbd. : Member
15. Prof. Manjeet Singh, Deptt. of Computer Applications  
J. C. Bose UST, YMCA, Fbd. : Member

Prof. Raj Kumar, Former Vice-Chancellor, Panjab University, Chandigarh could not attend the meeting.

*Minutes of the 48<sup>th</sup> meeting of the Executive Council held on Oct 10, 2023 at 02:30 PM in the Board Room of the University & through video-conferencing*

At the outset, the Vice-Chancellor extended a hearty welcome to all the members of the Council. Thereafter, the agenda items were taken up and after detailed discussion, the following decisions were taken:

**Item No.EC/48/01: To confirm the minutes of the 47<sup>th</sup> meeting of the Executive Council held on May 30, 2023**

The Council confirmed the minutes, as placed before it.

Further, w.r.t. Item No. EC/47/06, all the members of the Council recommended to approve the report of the Committee constituted to analyze & recommend about the re-assessment of the teachers, who had not been recommended for promotion under CAS. However, nominee of ACS Technical Education did not agree.

**Item No.EC/48/02: To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 47<sup>th</sup> meeting**

The Council noted the action taken report on the decisions taken in its 47<sup>th</sup> meeting held on May 30, 2023.

**Item No.EC/48/03: To ratify the decisions taken by the Vice Chancellor as Chairman of the Executive Council in terms of clause 10(6) of the University Act.**

The Council ratified the decisions taken by the Vice-Chancellor.

**Item No. EC/48/04: To consider and approve the proposed revision in remuneration rates related to the Examination work**

The Council considered and approved the proposed revision in remuneration rates related to the Examination work, as placed before it.

**Item No.EC/48/05: To consider and approve the minutes of the 1<sup>st</sup> meeting of Research Advisory Council (RAC) of the University**

The Council considered & approved the minutes of the 1<sup>st</sup> meeting of Research Advisory Council (RAC) of the University, held on 15.03.2023.

**Item No.EC/48/06: To consider and approve the minutes of the meeting of the Committee constituted to review the existing promotion policy of non-teaching staff members of the University.**

The Council considered & approved the minutes of meeting of the Committee constituted to review the existing promotion policy of non-teaching staff members held on 10.06.2023.

**Item No.EC/48/07: To adopt the revised minimum qualifications for appointment of teachers & other academic staff and measures for maintenance of standards in Higher Education 2022 based on UGC Regulations 2018**

The Council considered & resolved to adopt the revised minimum qualifications for appointment of teachers & other academic staff and measures for maintenance of standards in Higher Education 2022 based on UGC Regulations 2018 issued by the State Government vide Memo No. 25/01/2023-4TE dated 08.06.2023 and the amendment issued vide Memo No. 501-504/Univ. dated 21.07.2023.

**Item No.EC/48/08: To consider the proposed amendments in the Statute and approve to recommend the same to the Hon'ble Chancellor**

The Council considered the proposed amendments in the Statute, as placed before it and recommended to send the same to Hon'ble Chancellor for approval.

**Item No.EC/48/09: To consider and approve the recommendations w.r.t promotion of Sh. Anil Kumar Sharma, SDE (Civil) to the post of Executive Engineer (Civil)**

The Council considered & approved the recommendations of Departmental Promotion Committee (DPC) w.r.t promotion of Sh. Anil Kumar Sharma, SDE (Civil) to the post of Executive Engineer (Civil), as placed before it.

**Item No.EC/48/10: To consider the request of Sh. Sushil Kumar, Assistant w.r.t. benefits of his past service rendered in Border Security Force (BSF) and other allied benefits**

The Council considered & approved to forward the case of Sh. Sushil Kumar, Assistant regarding grant of benefits of his past service rendered in Border Security Force (BSF) and other allied benefits, to the State Government.

**Item No.EC/48/11: To consider and approve the revision in capping of remuneration of NCC Instructor**

The Council considered & approved the proposal to revise the capping of remuneration of NCC Instructor from Rs 15000/- to Rs 25000/- per month.

**Item No.EC/48/12:** To consider and approve the grant of continuation of provisional affiliation for existing programmes, increase in intake/new programmes to the affiliated colleges and grant of provisional affiliation to new Institute/College.

The Council considered & approved the same, as placed before it.

**Item No.EC/48/13:** To consider and approve the recommendations of the Selection Committee constituted for making selection to the post of Associate Professor in Mechanical Engineering on regular basis vide Advt. No. 03/2022

The agenda was deferred consequent upon comments of the nominee of ACSHE received vide email dated Sept 29, 2023.

**Item No.EC/48/14:** To consider and approve the recommendations of the Selection Committee constituted for making selection to the post of Sports Officer on contract basis vide Advt. No. 03/2023

The agenda was deferred consequent upon comments of the nominee of ACSHE received vide email dated Sept 29, 2023.

**Item No.EC/48/15:** To consider and approve the recommendations of the Selection Committee constituted for engagement of 'Adjunct Faculty' in various Teaching Departments of the University.

The recommendations of the Selection Committee constituted for engagement of 'Adjunct Faculty' in various Teaching Department of the University were placed before the Council in sealed envelopes. The sealed envelopes were opened before the house and the names of the selected candidates were announced by the Secretary. The recommendations were approved by the Council. The below mentioned candidate were recommended by the Selection Committee for engagement of 'Adjunct Faculty' in various teaching Departments of the University: -

<b>Sr.</b>	<b>Name</b>	<b>Department</b>
1.	Sh. Umesh Upadhyay	Communication & Media Technology
2.	Dr. S. S. Teotia	Environmental Science
3.	Dr. Suresh Kumar Bedi	Management Studies

*Minutes of the 48<sup>th</sup> meeting of the Executive Council held on Oct 10, 2023 at 02:30 PM in the Board Room of the University & through video-conferencing*

*Table Agenda items being placed before the Executive Council in its 48<sup>th</sup> meeting held on 10.10.2023 at 02:30 PM*

**Item No.EC/48/16:** To consider & approve the medical reimbursement bills submitted by Dr. Neelam Duhan, Associate Professor in the Department of Computer Engineering for treatment of her husband, Sh. Ravi Duhan in unapproved hospital

The Council considered & approved the same, as placed before it.

**Item No.EC/48/17:** To consider & approve the medical reimbursement bills submitted by Sh. Bharat Singh, Clerk for treatment of his son, Sh. Kaustubh in unapproved hospital

The Council considered & approved the same, as placed before it.

**Item No.EC/48/18:** To consider and approve the Struck-Off Strength (SOS) of the Staff from the services of J.C. Bose University of Science & Technology, YMCA, Faridabad.

The Council considered & approved the Struck-Off strength of Sh. Jagbir Singh, Peon w.e.f. 25.04.2023, consequent upon his permanent absorption in Guru Jambheshwar University of Science & Technology, Hisar.

**Item No.EC/48/19:** To consider and approve the agenda items recommended by the Academic Council during its meeting held on Oct 10, 2023 at 11:00 AM onwards.

The below mentioned agenda items were recommended by the Academic Council during its meeting held on Oct 10, 2023 at 11:00 AM for approval of the Executive Council: -

<b>Academic Council Agenda Item No.</b>	<b>Agenda &amp; Decision of the Executive Council</b>
<b>AC/28/03</b>	<b>To consider the proforma to submit Inspection Report developed by the University for granting affiliation/ extension of affiliation to the Institutions/ Colleges affiliated with JCBUST, YMCA Faridabad.</b>  The Council considered & approved the same, as placed before it.
<b>AC/28/06</b>	<b>To consider the proposal to supply the certified photocopy of evaluated/re-evaluated answer books to the students of Affiliated Colleges with requisite fee.</b>  The Council considered & approved the same, as placed before it.
<b>AC/28/07</b>	<b>To consider Teaching Assistantship (TA) Scheme for Research Scholars of the University.</b>  The Council considered & approved the same, as placed before it.

<b>AC/28/12</b>	<b>To consider the selections made by the Selection Committee w.r.t. Professor of Practice, as per UGC guidelines.</b> The Council considered & approved the same, as placed before it.
<b>AC/28/13</b>	<b>To consider the revised minimum qualifications for appointment of teachers and other academic staff including Librarians and Director Physical Education &amp; Sports etc issued by the State Govt.</b> The Council considered & approved to adopt the same, as placed before it.
<b>AC/28/14</b>	<b>To consider new CAS proformas for University Teachers and Librarian as per guidelines of the State Govt. conveyed vide Memo No.7/79-2017C-IV(3) dated 11.11.2022 and Memo No. 25/01/2023-4TE dated 08.06.2023.</b> The Council considered & approved the same, as placed before it.
<b>AC/28/15</b>	<b>To consider the revision in remuneration rates for Secrecy work and checking of evaluated answer books.</b> The Council considered & approved the same, as placed before it.
<b>AC/28/16</b>	<b>To consider the adoption of instructions issued by the State Govt. regarding grant of HAG (Stage-6) under CAS to Senior Professors of the University.</b> The Council considered & noted the same, and ratified the decision of the Vice-Chancellor w.r.t. adoption of the State Government issued vide Memo No. 83-86/Univ. dated 10.02.2023 w.r.t. grant of HAG (Stage 6) under CAS scheme to the Senior Professors.

**Item No.EC/48/20: To inform the Executive Council about achievements of the University.**

The Executive Council was apprised about the following achievements of the University: -

1. University got AAAA+ status in Career 360 Magazine.
2. University ranked in top 10 in NPTEL SWAYAM local chapter.
3. University gets award in category "National Emerging University Award" by Bhagidari Jan Sahyog Samiti.
4. Prof. Sushil Kumar Tomar, Vice Chancellor, has been honored with the prestigious IAPS Fellowship Award for his exceptional contributions to the field of Mathematics by the International Academy of Physical Sciences (IAPS), Prayagraj.



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Prof. Tomar was presented with the esteemed award during the 29th International Conference of the International Academy of Physical Sciences (CONIAPS-XXIX) held from July 21st to 23rd, 2023, in Dehradun, Uttarakhand.

5. Hon'ble Governor Chancellor Shri Bandaru Dattatreya Ji inaugurated two student-centric projects in the University on 17th July 2023: -
- i. A. Lalitha Bhawan - Girls Hostel
  - ii. Shri Krishna Bhavan – Cafeteria

The Council noted & applauded the Vice-Chancellor and staff members of the University for the outstanding achievements.

*\*\* The meeting ended with a Vote of Thanks to the Chair \*\**

