



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.jcboscust.ac.in



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Ref. No: JCBUST/49th EC/1769-83

Dated: 24/01/2024

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. Raj Kumar, Former Vice-Chancellor
Panjab University, Chandigarh : Member
10. Prof. Krishan Singh Arya, Retd. Principal
DAV College, Sector-10, Chandigarh : Member
11. Prof. S. N. Mishra, Professor (Retd.)
Deptt. of Botany, MDU, Rohtak : Member
12. Prof. Neelam Turk, Dean - FIDSR
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



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Sub: Minutes of 49th meeting of Executive Council held on Jan 18, 2024 at 11:30 AM in the board room of the University/ online mode.

Sir/Madam,

Please find enclosed herewith the minutes of 49th meeting of the Executive Council of J.C. Bose University of Science & Technology, YMCA, Faridabad held on Jan 18, 2024, duly approved by the Chairman, for your kind perusal and information. Your comments, if any, are welcome at the earliest.

Yours faithfully,

Meha
24/01/24
REGISTRAR
↓

Endst No. JCBUST/49th EC/ 1784

Dated: 24/01/2024

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
24/01/24
REGISTRAR
↓

Minutes of the 4th meeting of the Executive Council held on Jan 18, 2024 at 11:30 AM in the Board Room of the University & through video-conferencing

Present:

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

Prof. Poonam Singhal, Dean – FLAMS, J.C. Bose UST, YMCA, Faridabad could not attend the meeting.

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/49/01: To confirm the minutes of the 48th meeting of the Executive Council held on Oct, 10 2023

The Council considered and approved the revision in the minutes of 48th meeting of the Council to the following extent: -

Item No. EC/48/01: To confirm the minutes of the 48th meeting of the Executive Council held on Oct 10, 2023

Existing Minutes

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.

Revised Minutes

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, Sh. Sanjeev Kumar, Dy. Director, Technical Education, Nominee of ACSTE gave the following observations: -

"The committee has recommended that at the time of re-assessment, for the candidates who would be successful in the eventual re-assessment, the date of promotion can be considered to be one year after the date of eligibility of the respective candidate whereas Clause 9.4 of the CAS Notification issued vide this office letter dated 02.03.2012 clearly states that if "a candidate who do not fulfill the minimum score requirement under the API Scoring system proposed in that notification as per Table (a and b) of Appendix IV or those who obtain less than 50% in the expert assessment of the selection process will have to be re-assessed only after a minimum period of one year. The date of promotion shall be the date on which he/she has successfully got re-assessed."

Further it was intimated by undersigned to the house that the UGC Regulations are adopted by the Technical Education Department for the State Technical Universities with the concurrence of Finance Department & Chief Secretary, Haryana and EC of the University is not empowered to make any changes/amendments in the said UGC regulations. In case, any decision to make any changes/amendments in the UGC regulations is taken by the EC, then the undersigned (Nominee of Additional Chief Secretary Technical/Higher Education) & Director General Technical Education Department shall not be agree with that decision.

Item No.EC/49/02: To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 48th meeting

The Council noted the action taken report on the decisions taken in its 48th meeting held on Oct 10, 2023.

Item No.EC/49/03: 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/49/04: To consider and approve the minutes of the 28th meeting of Academic Council of the University held on 30.10.2023

The Council considered and approved the minutes of the 28th meeting of the Academic Council, as placed before it.

Item No.EC/49/05: To consider and approve the enhancement of annual monetary expenditure limit of Construction & Maintenance Branch for the financial year 2023-24

The Council considered & approved the enhancement of annual monetary expenditure limit of Construction & Maintenance Branch for the financial year 2023-24, as placed before it.

Item No.EC/49/06: To consider and approve the appointment of Board of Directors of J.C. Bose YMCA Incubation Foundation.

The Council considered & approved the appointment of Board of Directors of J.C. Bose YMCA Incubation Foundation, as placed before it.

Item No.EC/49/07: To consider and approve the recommendations of the Selection Committees constituted to consider the grant of higher AGP to the teachers of various Departments of the University under Career Advancement Scheme (CAS)

The recommendations of the Selection Committee constituted to consider the grant of higher AGP under CAS to teachers in the Department of Management Studies held on 28.12.2023 & 29.12.2023 were placed before the Council in sealed envelopes. The sealed envelopes were opened before the house.

- (i) The below mentioned teacher of this University was recommended by the respective Selection Committee for grant of higher AGP under CAS: -

Sr.	Name & Designation	Grant of higher AGP	Remarks
1.	Dr. Rajiv Sindhwani, Asstt. Professor	Rs 8000 to Rs 9000 (Associate Professor)	Recommended w.e.f 28.12.2023

- (ii) The below mentioned teachers of this University were not recommended by the respective Selection Committees for grant of higher AGP under CAS: -

Sr.	Name & Designation	Grant of higher AGP	Remarks
1.	Dr. Manisha Goel, Associate Professor	Rs 9000 to Rs 10000	Not Recommended
2.	Dr. Rachna Aggarwal, Associate Professor	Rs 9000 to Rs 10000	Not Recommended
3.	Dr. Neha Goyal, Assistant Professor	Rs 8000 to Rs 9000	Not Recommended

The internal members of the Executive Council (Prof. Sandeep Grover - DoI, Prof. Neetu Gupta – Dean FOS & FOLS & Prof. Neelam Turk, Dean – FIDSR, Prof. Munish Vashishath, Prof. Manjeet Singh) expressed that the rejection rate is very high and it would be demotivating for the teachers, who have not been recommended for promotion by the Selection Committee. So, the recommendations may be sent to the Hon'ble Chancellor of the University in view of the Clause 23(4) of the Statute in the University Act.

However, the Council noted that the above mentioned reasons submitted by the internal members have got no merit (in light of applicable UGC regulations/ State Government instructions) for submitting the case to the Chancellor.

The Executive Council approved the recommendations of the respective Selection Committees, as placed before it.

Item No.EC/49/08: To consider and approve the recommendations w.r.t promotion of Sh. Sachin Gupta, Assistant Registrar to the post of Deputy Registrar

The Council considered and approved the recommendations w.r.t. promotion of Sh. Sachin Gupta, Assistant Registrar to the post of Deputy Registrar.

Item No.EC/49/09: To consider and approve the payment of Contributory Provident Fund (CPF) to Dr. Sanjay Kumar Sharma, Former Registrar of this University.

The Council considered & approved to release the Employer's contribution of Rs 5,38,308/- towards payment of Contributory Provident Fund (CPF) to Dr. Sanjay Kumar Sharma, Former Registrar of this University, as placed before it.

Table Agenda Items placed before the Executive Council

Item No.EC/49/10: To consider and note the implementation of Departmental Financial (Haryana Second Amendment) Rules, 2023

The Council considered & noted the implementation of Departmental Financial (Haryana Second Amendment) Rules 2023, as placed before it.

Item No.EC/49/11: To consider and approve the proposal to amend the purchase rules by enhancing the limits of financial powers of Deans, Chairpersons/ Director/ Proctor/ CHW, HODs of various Branches/ Offices, Principal Investigators of Research Projects, Registrar and Central Purchase Committee (CPC).

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

Item No.EC/49/12: To consider the revision in Selection Criteria for the post of Assistant Professor in light of UGC Regulations 2018 as conveyed by the State Govt vide Memo No. 25/01/2023-4TE dated 08.06.2023.

The Council considered & approved the revision in Selection Criteria for the post of Assistant Professor, as placed before it.

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