

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

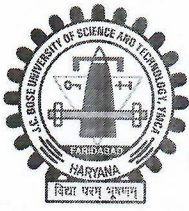
(A State Govt. University Established vide State Legislative Act 21/2009)

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Sector-6, Faridabad – 121006 (Haryana)



Agenda for 51st Meeting of the Executive Council,
J.C. Bose University of Science & Technology, YMCA,
Faridabad scheduled to be held on 24.06.2024 at
11:00 AM in Online mode/ Boardroom of the University



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

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SECTOR-6, FARIDABAD-121006, HARYANA

web: www.icboseust.ac.in

Ref. No: JCBUST/51stEC/2210-224

Dated: 10/06/2024

Through Email

To

1. The Vice-Chancellor : Chairman
J.C. Bose University of Science & Technology, YMCA
2. Addl. Chief Secretary to Govt. : Ex-Officio Member
Finance Department, Haryana
3. Addl. Chief Secretary to Govt. : Ex-Officio Member
Technical Educational Department, Haryana
4. The Director General : Ex-Officio Member
Technical Education, Haryana
5. Prof. Dinesh Kumar : Member
Vice-Chancellor,
Gurugram University, Gurugram
6. Prof. Krishan Singh Arya : Member
Retd. Principal,
DAV College, Sector-10, Chandigarh
7. Dr. S. N. Mishra : Member
Professor (Retd.)
Deptt. of Botany, MDU, Rohtak
8. Prof. Tankeshwar Kumar, Vice Chancellor, : Member
Central University of Haryana
Jant-Pali, Mahendergarh, Haryana
9. Prof. Raj Kumar, former Vice-Chancellor, : Member
Panjab University, Chandigarh
10. Prof. Som Nath Sachdeva, Vice-Chancellor, : Member
Kurukshetra University, Kurukshetra
11. Prof. Tilak Raj : Member
Dean of Institutions
J.C. Bose UST, YMCA, Faridabad



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12. Prof. Neelam Turk, Dean : Member
Faculty of Interdisciplinary Studies & Research
J.C. Bose UST, YMCA, Faridabad
13. Prof. Anuradha Sharma, Dean : Member
Faculty of Liberal Arts & Media Studies and
Faculty of Life Sciences
J.C. Bose UST, YMCA, Faridabad
14. Prof. Munish Vashishth, Professor : Member
Deptt. of Electronics Engg.
J.C. Bose UST YMCA, Faridabad
15. Prof. Manjeet Singh, Professor : Member
Deptt. of Computer Applications
J.C. Bose UST YMCA, Faridabad

Sub: Agenda for 51st meeting of the Executive Council scheduled to be held on June 24, 2024 at 11:00 AM in Online mode/ Board Room of the University

Sir/Madam,

It is informed that with the concurrence of the Vice Chancellor, next meeting of the Executive Council of J. C. Bose University of Science & Technology, YMCA, Faridabad is scheduled to be held on June 24, 2024 at 11:00 AM in online mode/ Board Room of the University. You are requested to make it convenient to attend this meeting. The agenda items for the same are attached herewith. The online link for this meeting will be shared separately.

Yours faithfully,


10/06/24
REGISTRAR
↓

Endst No. JCBUST/51stEC/2225

Dated: 10/6/2024

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.


10/06/24
REGISTRAR
↓



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Item No.EC/51/01: To confirm the minutes of the 50th meeting of the Executive Council held on March 29, 2024

It is brought to the notice that the minutes of 50th meeting of the Executive Council held on March 29, 2024 were circulated amongst the members for their observations. The copy of minutes is placed at **Annexure-A**. No comments were received from any member.

Item No.EC/51/02: To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 50th meeting

The action taken report on the decisions taken by the Executive Council in its 50th meeting held on March 29, 2024, is placed before the Council for information and suggestions, if any: -

Item No.	Title	Decision	Action Taken
EC/50/01	To confirm the minutes of the 49 th meeting of the Executive Council held on Jan 18, 2024		Confirmed
EC/50/02	To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 49 th meeting		Reported
EC/50/03	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.	Ratified	-----
EC/50/04	To consider and adopt the Annual Report of the University for the Year 2022-23		Adopted and the same has been placed and approved in the 12 th meeting of the University Court.
EC/50/05	To consider and approve Fees Structure of the University for the session 2024-25.	Approved the fee structure of new courses. It was further resolved that no hike shall be made in the application form fee and course fee of the existing courses, keeping in view of the model code of conduct.	Notified
EC/50/06	To consider and approve the extension of term of deployment of persons engaged through HKRNL for the year 2024-2025.		Approved
EC/50/07	To consider and approve the minutes of 17 th meeting of the Finance Committee of the University		Approved



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Item No.EC/51/03: 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.

It is brought to the notice that Vice-Chancellor as Chairman of the Executive Council has taken following decisions, which are placed before the Council for ratification:

- (a) Approved the recommendations (**Annexure-B**) of the Committee constituted to decide the ratio of applicants to be called for interview to the number of posts advertised by the University for the post of Assistant Professor.
- (b) Approved to terminate the lien of Dr. Smita, Assistant Professor in the Department of Environmental Science on regular basis, w.e.f. 15.11.2023; consequent upon her confirmation on the post of Assistant Professor in the Department of Environmental Studies at Central University of Haryana, Mahendargarh.
- (c) Approved to empanel Advocates on the University panel of Advocates for Hon'ble Punjab & Haryana High Court at Chandigarh; Civil/ Session Court, Faridabad and Labour Court, Faridabad. The consolidated list of empanelled Advocates is placed at **Annexure-C** for ratification.
- (d) Assigned the responsibilities to the teachers as follows: -

Sr.	Name	Assigned Responsibility
1.	Prof. Sandeep Grover, Department of Mechanical Engineering	Senior Advisor to Vice-Chancellor w.e.f. 12.04.2024 till further orders.
2.	Prof. Tilak Raj, Department of Mechanical Engineering	<ul style="list-style-type: none">• Dean of Institutions w.e.f. 10.04.2024 till further orders• Dean – Colleges w.e.f. 10.04.2024 till further orders
3.	Prof. Atul Mishra, Department of Computer Engineering	Dean Academic Affairs w.e.f. 10.04.2024 for a period of 02 years.
4.	Prof. Anuradha Sharma, Department of Physics	<ul style="list-style-type: none">• Dean – Faculty of Life Sciences w.e.f. 10.04.2024 till further orders.• Dean – FLAMS w.e.f. 26.04.2024 till further orders.



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Sr.	Name	Assigned Responsibility
5.	Prof. Manjeet Singh, Department of Computer Applications	Dean – Construction & Maintenance w.e.f. 10.04.2024 for a period of 02 years.
6.	Dr. Shilpa Sethi, Associate Professor Department of Computer Applications	Chairperson – Department of Computer Applications w.e.f. 10.04.2024 for a period of 03 years
7.	Prof. Divyajyoti, Department of Literature & Languages	Chairperson - Department of Literature & Languages w.e.f. 24.04.2024, for a period of 03 years
8.	Dr. Sanjeev Goyal, Associate Professor Department of Mechanical Engineering	Principal – Community College of Skill Development w.e.f. 10.04.2024 till further orders
9.	Dr. Shruti Sharma, Associate Professor, Department of Computer Engineering	Director – UCC & DA w.e.f. 03.04.2024 till further orders
10.	Dr. Sheilza Jain, Associate Professor Department of Electronics Engineering	Deputy Training & Placement Officer w.e.f. 15.03.2024 till further orders
11.	Dr. Somvir Bajar, Assistant Professor Department of Environmental Sciences	
12.	Prof. Sonia Department of Physics	Director – Industrial Relations w.e.f. 29.04.2024 till further orders
13.	Prof. Sandhya Dixit Department of Mechanical Engineering	Chief Hostel Warden (Girls) w.e.f. 18.04.2024 till further orders

Item No.EC/51/04: To consider and approve the minutes of the 17th meeting of the IQAC

It is submitted that the 17th meeting of the IQAC was held on April 23, 2024 in the boardroom of the University. The minutes of the same are placed at **Annexure-D** for consideration and approval of the Executive Council.



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Item No.EC/51/05: To consider and approve the policy document with respect to Constitution of the 'Staff Club' in the University.

It is submitted that the draft of the policy document with respect to the Constitution of the 'Staff Club' in the University along with the enrollment form has been submitted by the President (Staff Club) to the Vice-Chancellor. Accordingly, as per directions of the Vice-Chancellor, the same is placed at **Annexure-E** for consideration and approval of the Executive Council.

Item No.EC/51/06: To consider and approve the recommendations of the Committee constituted to allocate the newly sanctioned and vacant teaching posts in the reservation roster for direct recruitment as per applicable instructions of the State Government.

It is submitted that a Committee has been constituted by the Vice-Chancellor to allocate the newly sanctioned and vacant teaching posts in the reservation roster for direct recruitment as per applicable instructions of the State Government. The said Committee has submitted its recommendations and the same are placed at **Annexure-F** for consideration and approval of the Executive Council.

Item No.EC/51/07: To approve the recommendations of the Selection Committees constituted for making selection to various teaching posts on regular basis, advertised vide Advt. No. 03/2022, 04/2023 & 06/2023

It is brought to the notice of the Council that the meetings of the respective Selection Committees constituted for making selections to the various teaching posts on regular basis, advertised vide Advt. no. 03/2022, 04/2023 & 06/2023 were held as under: -

Sr.	Advt. No.	Post	Date of Selection Committee meeting
1.	03/2022	Associate Professor in Mechanical Engineering – 01 (BC-A)	11.09.2023
		Professor in Life Sciences (Bio Technology) – 01 (UR)	27.10.2023
		Associate Professor in Life Sciences (Microbiology) – 01 (UR)	28.10.2023



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Sr.	Advt. No.	Post	Date of Selection Committee meeting
2.	04/2023	Assistant Professor in Mechanical Engineering- 01 (UR)	15.03.2024
		Assistant Professor in Environmental Sciences- 01 (BC-B)	14.05.2024
		Assistant Professor in Electrical Engineering- 01 (UR)	04.03.2024
3.	06/2023	Associate Professor in Life Sciences (Microbiology)- 01 (UR)	13.05.2024
		Assistant Professor in Physics- 01 (BC-A)	17.05.2024

The recommendations of the Selection Committees are placed on the table in sealed envelope for kind consideration & approval of the Executive Council.

Any other Agenda with the permission of the Chair