

# **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)**



Agenda for 55<sup>th</sup> Meeting of the Executive Council,  
J.C. Bose University of Science & Technology, YMCA,  
Faridabad scheduled to be held on Aug 01, 2025 at  
11:00 AM in Boardroom of the University/ Online mode



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SECTOR-6, FARIDABAD-121006, HARYANA web: [www.icboseust.ac.in](http://www.icboseust.ac.in)

Ref. No: JCBUST/55<sup>th</sup> EC/132

Dated: 28/07/2025

Through Email

To,


- |   |                                |
|---|--------------------------------|
| 1. The Vice-Chancellor, J.C. Bose UST, YMCA, Faridabad                  | : Chairman & Ex-Officio Member |
| 2. Addl. Chief Secretary to Govt., Finance Department, Haryana          | : Ex-Officio Member            |
| 3. Addl. Chief Secretary to Govt., Deptt of Technical Educational, Hry. | : Ex-Officio Member            |
| 4. The Director General, Deptt of Technical Education, Haryana          | : Ex-Officio Member            |
| 5. Prof. Brij Kishore Kuthiala, Former Chairperson, HSHEC, Panchkula    | : Member                       |
| 6. Prof. Tankeshwar Kumar, Vice Chancellor, CUH, Mahendergarh           | : Member                       |
| 7. Prof. Som Nath Sachdeva, Vice-Chancellor, KU, Kurukshetra            | : Member                       |
| 8. Dr. S. N. Mishra, Professor (Retd.), Deptt. of Botany, MDU, Rohtak   | : Member                       |
| 9. Prof. Bhola Ram Gurjar, Director, NITTTR, Chandigarh                 | : Member                       |
| 10. Prof. Dinesh Kumar, Vice-Chancellor, SVSU, Palwal                   | : Member                       |
| 11. Prof. Munish Vashishath, DoI, J.C. Bose UST, YMCA                   | : Member                       |
| 12. Prof. Anuradha Sharma, Dean-FOS, J.C. Bose UST, YMCA                | : Member                       |
| 13. Prof. Raj Kumar, Dean-FET, J.C. Bose UST, YMCA                      | : Member                       |
| 14. Prof. Arvind Kumar, Mechanical Engg, J.C. Bose UST, YMCA            | : Member                       |
| 15. Prof. Vikram Singh, Mechanical Engg, J.C. Bose UST, YMCA            | : Member                       |

**Sub: Agenda for 55<sup>th</sup> meeting of the Executive Council scheduled to be held on 01.08.2025 at 11:00 AM in Board Room of the University/ Online mode.**

Sir/Madam,

It is informed that with the concurrence of the Vice Chancellor, 55<sup>th</sup> meeting of the Executive Council of J.C. Bose University of Science & Technology, YMCA, Faridabad is scheduled to be held on 01.08.2025 at 11:00 AM onwards in Board Room of the University/ online mode. 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,

  
REGISTRAR  
↓ ↓

Endst No. JCBUST/55<sup>th</sup> EC/133

Dated: 28/07/2025

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.

  
REGISTRAR  
↓ ↓



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**Item No.EC/55/01: To confirm the minutes of the 54<sup>th</sup> meeting of the Executive Council held on March 24, 2025**

It is brought to the notice that the minutes of 54<sup>th</sup> meeting of the Executive Council held on March 24, 2025 were circulated amongst the members for their observations. In response, few members of the Executive Council have sent the observations w.r.t. Item No. EC/54/01 vide email dated April 15, 2025.

Accordingly, copy of the minutes along with above mentioned observations are placed at [Annexure-A](#), for appropriate consideration & confirmation.

**Item No.EC/55/02: To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 54<sup>th</sup> meeting**

The action taken report on the decisions taken by the Executive Council in its 54<sup>th</sup> meeting held on March 24, 2025, is placed before the Council for information and suggestions, if any: -

Item No.	Title	Decision	Action Taken
EC/54/01	To confirm the minutes of the 53 <sup>rd</sup> meeting of the Executive Council held on Feb 04, 2025.		Confirmed
EC/54/02	To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 53 <sup>rd</sup> meeting		Noted
EC/54/03	To ratify the decisions taken by the Vice Chancellor as Chairman of the Council in terms of clause 10(6) of the University Act.	Ratified & further while discussing item (d), it was resolved to implement the refreshment charges as applicable in Kurukshetra University.	Ratified & requisite notification issued
EC/54/04	To consider and adopt the Annual Report of the University for the Year 2023-24		Adopted
EC/54/05	To consider & approve the minutes of the 18 <sup>th</sup> meeting of the Finance Committee of the University.		Approved & Implemented
EC/54/06	To consider and approve minutes of the meeting of Fee Revision Committee held on 07.02.2025 at 11:00 AM.		Approved & Implemented
EC/54/07	To consider & approve the medical reimbursement bills submitted by Sh. Ankur Bhushan Goyal, Dispenser for treatment of his wife in non-empaneled hospital.		Approved & paid
EC/54/08	To consider and approve the proposal to revise the financial powers of various authorities including CPC, Department/Branch Head for purchase of requisite items		Approved & Implemented



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Item No.	Title	Decision	Action Taken
EC/54/09	To consider and approve the recommendations of the Selection Committee to consider the grant of higher APL to teachers under Career Advancement Scheme (CAS).		Approved & Implemented
EC/54/10	To note the release of Volume 1 – Issue 1, of J.C. Bose Journal of Engineering, Technology and Sciences.	Noted and resolved to initiate a 'Journal Exchange' Programme with Kurukshetra University	Notification issued
EC/54/11	To consider and decide about engagement of requisite supporting staff for Girls Hostel and University Guest House.	Resolved to engage the supporting staff on contract basis for 75 days (extendable on need basis) on HKRNL rates or till the requisite manpower is provided by the HKRNL	Advt. No. 02/2025 published and requisite manpower engaged in the University.
EC/54/12	To consider the proposal to take over Sir J.C. Bose Chair Professor till it is vacant	The Council approved the proposal to take over this Chair by Prof. S. K. Tomar, Vice-Chancellor till such time it is vacant.	Decision implemented and Prof. S.K. Tomar has assumed the charge of the same
EC/54/13	To consider and approve to extend the term of deployed manpower through HKRNL for FY 2025-26.		Approved & Implemented

**Item No.EC/55/03: 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 has taken following decisions, which are placed before the Council for ratification: -

(a) Assigned the responsibilities to the teachers as follows: -

Sr.	Name	Assigned Responsibility
1.	Prof. Ashutosh Dixit, Deptt of Computer Engg	<ul style="list-style-type: none"> <li>Chairperson, Deptt of Computer Engg w.e.f. 11.04.2025 for 03 years</li> <li>Dean, Management Studies w.e.f. 13.03.2025 till further orders</li> </ul>
2.	Prof. P.R. Sharma, Deptt of Electrical Engg	Chairperson, Deptt of Electrical Engg w.e.f. 16.04.2025 for 01 year
3.	Prof. Vasdev Malhotra, Deptt of Mechanical Engg	Proctor w.e.f. 22.05.2025 till further orders



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Sr.	Name	Assigned Responsibility
4.	Prof. Anuradha Sharma, Deptt of Physics	Dean, Faculty of Sciences w.e.f. 08.04.2025 for 03 years
5.	Prof. Ashutosh Nigam, Deptt of Management Studies	Continue to act as Director (Admissions) w.e.f. 28.05.2025, till further orders.
5.	Prof. Sachin Teotia, Biotechnology, Deptt of Life Sciences	<ul style="list-style-type: none"><li>• Dean, Faculty of Life Sciences w.e.f. 08.04.2025 for 03 years</li><li>• Nominee Member Library Committee w.e.f. 22.05.2025, till further orders.</li></ul>
6.	Dr. Rajiv Kumar Singh, Controller of Examinations	<ul style="list-style-type: none"><li>• First Appellate Authority in the matter pertaining to RTI w.e.f. 21.05.2025, till further orders.</li><li>• Controller of Finance w.e.f. 29.05.2025, till further orders</li></ul>
7.	Dr. Rajiv Sindhvani, Associate Professor, Deptt of Management Studies	Chairperson, Deptt of Management Studies and Deptt of Business Studies w.e.f. 25.04.2025 for 03 years

- (b) Approved to enhance the maximum limit of Gratuity and Death-cum-Retirement Gratuity to Rs 25 Lac w.e.f. 01.01.2024, as per the State Government instructions issued vide Memo No. 2/14/2018-1 Pension(FD) dated 21.01.2025 ([Annexure-B](#))
- (c) Approved the meal charges for the meal services to be offered in the University Guest House, as proposed by the Professor-Incharge, University Guest House.
- (d) Approved to empanel the following Advocates of Hon'ble Punjab and Haryana High Court at Chandigarh on the University Panel of Advocates: - (i) Sh. Yogyank Mishra, (ii) Ms. Meenal Garg and (iii) Ms. Meena
- (e) Approved to incorporate the provision regarding payment of Travelling Allowance (TA) in the appointment letters issued to the Adjunct Faculty appointed in the University.
- (f) Approved to engage additional experts from industry and academia in the Programme of MBA for Working Professionals in the Department of Management Studies, as per the proposal received from the said Department.
- (g) Approved to establish a Centre of Excellence in the Department of Civil Engineering in collaboration with Haryana Pond & Waste Water Management Authority with specific focus on critical aspects of pond and waste water management for contributing significantly to environmental sustainability & water resource management in the State.
- (h) Approved to assign/ attach one University Vehicle (Tata Hexa: HR-51-GV-2711) to the Controller of Examinations. ([Annexure-C](#))
- (i) Approved to confirm the services of various non-teaching staff appointed in the University on regular basis against Advt. No. 01/2023.



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- (j) Approved to extend the term of engagement of Prof. Amalendu Pal, Adjunct Faculty in the Department of Chemistry for the academic session 2025-26.
- (k) Approved to extend the term of engagement for next six months (01.07.2025 to 31.12.2025) in respect of Sh. Mahesh Kumar, Sports Officer, on visiting basis in the University, under same terms & conditions.
- (l) Approved to extend the term of engagement from June, 2025 to March, 2026 in respect of the Production Assistant (Print Media), engaged on visiting basis at a remuneration of Rs 2000/- per day, subject to a ceiling of Rs 30,000/- per month in the Department of Communication & Media Technology.
- (m) Approved to extend the term of contractual appointment of following teachers (Assistant Professor), Sr. Animator, Production Assistant & Instructor for the academic session 2025-26:

Sr.	Department	Name & Designation
1	Physics	Dr. Kaushal Kumar, Asstt. Prof.
2	Business Studies	Mrs. Radhika Sharma, Asstt. Prof. (Commerce)
3	Chemistry	Dr. Shilpa Behl, Asstt. Prof.
4	Chemistry	Dr. Vishwas Khurana, Asstt. Prof.
5	Civil Engg.	Mr. Ashish Agarwal, Asstt. Prof.
6	Civil Engg.	Mr. Vivek Rawat, Asstt. Prof.
7	Civil Engg.	Dr. Sandeep Ravish, Asstt. Prof.
8	CMT	Dr. Sonia Hooda, Asstt. Prof. (JMC)
9	CMT	Dr. Akhilesh Tripathi, Asstt. Prof. (Social Work)
10	CMT	Dr. Khalid Mohammad Tabish, Asstt. Prof. (SW)
11	CMT	Dr. Rahul Arya, Asstt. Prof. (JMC)
12	CMT	Mr. Pankaj, Prod. Asstt
13	Computer Applications	Mr. Aditya Kumar, Asstt. Prof. (Ani. & multimedia)
14	Computer Applications	Arko Dey, Asstt. Prof. (Ani. & multimedia)
15	Computer Applications	Mr. Rajiv Ranjan, Senior Animator
16	Computer Applications	Ms. Sangeeta Thakur, Instructor (Fine - Arts)
17	Computer Applications	Ms. Rashika, Instructor (Ani. & multimedia)

Sr.	Department	Name & Designation
18	Comp. Engg.	Ms. Shikha Gupta, Asstt. Prof.
19	Comp. Engg.	Ms. Shilpi, Asstt. Prof. (IT)
20	Comp. Engg.	Ms. Yojana, Asstt. Prof.
21	Comp. Engg.	Ms. Rachna, Asstt. Prof.
22	Comp. Engg.	Ms. Dimple Chehal, Asstt. Prof.
23	Comp. Engg.	Ms. Garima, Asstt. Prof. (to join after the maternity period)
24	Electrical Engg.	Ms. Bharti Thakur, Asstt. Prof.
25	Electronics Engg.	Ms. Nisha Yadav, Asstt. Prof.
26	Environmental Science	Dr. Anita Girdhar, Asstt. Prof.
27	Life Sciences	Dr. Komal Taneja, Asstt. Prof. (BT)
28	Life Sciences	Dr. Sonia Saraswat, Asstt. Prof. (BT)
29	Literature & Languages	Ms. Mamta Bansal Asstt. Prof. (English)
30	Literature & Languages	Ms. Ankita Goel,, Asstt. Prof. (English)
31	Mgmt. Studies	Mr. Vikas Kumar, Asstt. Prof.
32	Mathematics	Kuldeep Singh, Asstt. Prof.
33	Mathematics	Dr. Shashi Sharma, Asstt. Prof.
34	Mathematics	Dr. Meenu Chawla, Asstt. Prof.



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**Item No. EC/55/04: To note the joining of Prof. Ajay Ranga as Registrar of this University**

It is brought to the notice that the State Govt. vide orders no. HRB-UA-37(1)-2015/3418 dated May 20, 2025 (**Annexure-D**) issued from the O/o Hon'ble Governor and Chancellor of this University has appointed Prof. Ajay Ranga S/o Sh. Ram Kumar Ranga as Registrar of this University.

Accordingly, Prof. Ajay Ranga has joined as Registrar of this University on May 23, 2025 (A.N.). The terms & conditions of appointment are yet to be received from the State Government.

**Item No. EC/55/05: To note the joining of Dr. Rajiv Kumar Singh as Controller of Examinations in this University**

It is brought to the notice that Dr. Rajiv Kumar Singh has joined his substantive post of Controller of Examinations in this University on 17.05.2025 (AN) after completion of the term as Registrar, Gurugram University.

**Item No. EC/55/06: To consider and approve to include the provision in the Statutes of the University Act to start the Open and Distance Mode Programmes (ODL)**

It is submitted that the University has been accredited by NAAC and got A+ status, which has made it eligible to start ODL programmes as per UGC regulations. The University had applied for UGC approval for the same, wherein, the UGC has directed to submit the statutory provisions in the University Act w.r.t. offering the ODL programmes.

In this context, the following provision may be added in the Statute No. 14 'Powers of Academic Council' of the University Act as 14 (g) to empower the Academic Council to consider & approve to start the ODL programmes in respective faculty:

*" 14 (g): to start the programmes in Open and Distance Mode (ODL) and prescribe syllabi, course of study and scheme of examinations for such programmes on the recommendations of the Board of Faculty"*

Accordingly, the matter is submitted for kind consideration and approval of the Executive Council for further forwarding the same to the Hon'ble Governor-Chancellor to obtain the concurrence for addition of the above mentioned provision in the University Act.

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**Item No.EC/55/07: To consider & approve the rates for setting up technical lab on UAV and anti-drone technology.**

The University intends to set-up a technical lab on UAV and anti-drone technology in the University. A grant of Rs 5 crore has already been sanctioned by the State Government in this respect. An e-tender to purchase the necessary equipment for setting up the lab was floated and tender was awarded to M/s ELCOM Innovations Pvt. Ltd. being lowest bidder.

The Vice-Chancellor has approved the rates for purchase of equipment after recommendations of the Central Purchase Committee of the University. However, the Audit Branch has raised the observations regarding financial power to sanction the expenditure stating that the case should be initiated through Department High Power Purchase Committee for all purchases valuing above Rs 1 crore to Rs 5 crore, in view of the State Govt. instructions issued vide order No. 2/1/2021-41B-II dated 02.02.2021.

Accordingly, the matter is placed before the Executive Council for information and further decision w.r.t. the Audit observation, as stated above.

**Item No.EC/55/08: To consider & approve the confirmation of Sh. Ram Avtar, on the post of Instructor (GEW) after promotion.**

It is informed that Sh. Ram Avtar was promoted to the post of Instructor (GEW) from the post of Technician (ECE) on 14.08.2023. Thereafter, Sh. Avnish Kumar Gaur, Lab Technician filed a case in the Hon'ble Punjab and Haryana High Court at Chandigarh (CWP No. 25925 of 2023), challenging the promotion of Sh. Ram Avtar. The matter is still sub-judice in the Hon'ble High Court.

The legal opinion of Assistant Law Officer regarding confirmation of services of Sh. Ram Avtar on the promoted post was obtained wherein, it has been opined that "*No stay order or any other directions received in the case filed by Mr. Avnish Gaur [CWP no. 25952 of 2023] against the promotion order of Sh. Ram Avtar. So, keeping in view the above, his case for confirmation may be considered by the Competent Authority.*"

Accordingly, the matter regarding confirmation of services of Sh. Ram Avtar on the promoted post of Instructor (GEW) is placed before the Council for consideration & approval.

..... Contd.



**Item No. EC/55/09: To consider and approve the recommendations of the Selection Committee/ Screening-cum-Evaluation Committee to consider the grant of higher APL to teachers under Career Advancement Scheme (CAS).**

It is brought to the notice that the meetings of the Selection Committee/ Screening-cum-Evaluation Committee constituted to consider the grant of higher APL to the teachers under Career Advancement Scheme were held as under: -

Sr.	Name & Designation	Department	Higher APL	Date of Selection Committee Meeting
1.	Dr. Anurag Sunda, Assistant Professor	Chemistry	APL-10 to 11 (Stage-II)	02.04.2025
2.	Dr. Bhupender Singh, Assistant Professor	Mech. Engg	APL-12 to 13A (Stage-IV)	17.04.2025
3.	Dr. Om Prakash Mishra, Assistant Professor	Mech. Engg	APL-12 to 13A (Stage-IV)	17.04.2025

In addition to above, the meeting of the Selection Committee/ Screening-cum-Evaluation Committee constituted to consider the grant of higher APL to the following teachers under Career Advancement Scheme, in Deptt of Management Studies was also held on 30.07.2025: -

Sr.	Name & Designation	Department	Higher APL
1.	Dr. Neha Goyal, Assistant Professor	Management Studies	APL-12 to 13A (Stage-IV)
2.	Dr. Sapna Taneja, Assistant Professor	Management Studies	APL-10 to 11 (Stage-II)

Accordingly, the recommendations of the Selection Committee/ Screening-cum-Evaluation Committee are placed before the Council in sealed envelope for consideration and approval.

**Item No. EC/55/10: To consider and adopt the various Gazette notifications/ instructions issued by the State Government.**

It is brought to the notice that the State Government has issued the below mentioned Gazette notifications/ instructions w.r.t. amendment in Haryana Civil Services (Leave) Rules, 2016 and casual leaves admissible to the female manpower engaged through HKRNL: -

- (i) Gazette notification No. 11/93/2023-1FR/14060 dated 30.06.2025 w.r.t. amendment in Haryana Civil Services (Leave) Rules, 2016. ([Annexure-E](#))
- (ii) Gazette notification No. 11/32/2022-1FR/22588 dated 30.06.2025 w.r.t. amendment in Haryana Civil Services (Leave) Rules, 2016. ([Annexure-F](#))



- (iii) Instructions issued by the Human Resources Department, Haryana Government vide their No. 16/91/2021-4HR-III dated 04.07.2025 regarding grant of one additional casual leave per month to the female manpower engaged through HKRNL. ([Annexure-G](#))

Accordingly, the matter is placed before the Council to consider & adopt the same for implementation in the University.

**Item No. EC/55/11: To consider and approve the foreign tour of Dr. Rohit Tripathi, Assistant Professor in Electronics Engineering for attending the international conference.**

It is submitted that the Vice-Chancellor has considered the request of Dr. Rohit Tripathi, Assistant Professor in Electronics Engineering to attend, participate & present the research paper in 'IEEE Energy Conversion Conference and Expo (ECCE – 2025)' on 'Optimization of packing factor for photovoltaic module of hybrid collector for combined (E-H) energy generation' at Philadelphia, Pennsylvania, USA from 19.10.2025 to 23.10.2025.

Accordingly, keeping in view the rules of the University for attending conference/seminar/FDP/STC etc., the matter is placed before the Executive Council to grant approval in respect of foreign tour to be performed by Dr. Rohit Tripathi for the above stated purpose.

**Agenda No. 55/12: To consider and decide on the applicability of provisions of Department High Powered Purchase Committee (DHPPC) as prescribed by the Industries and Commerce Department, Haryana.**

It is brought to the notice of the Council that the Industries and Commerce Department, Haryana, vide their Memo No. 2/1/2021-41B-II dated 12.01.2021 and Memo No. 14/29/2023-6F.A. dated 29.10.2024 has provisioned for constitution of Department High Powered Purchase Committee (DHPPC). ([Annexure-H](#))

Although, the said Memo. has not been forwarded by the concerned Administrative Department i.e. Higher Education Department, Haryana to the University but the Audit Branch (Local Audit Department), is referring to this Memo in many cases and commented to implement the same. Further, to the best of our knowledge, no other State University has considered the provisions contained in the same.

In this concern, it is informed that the University being an independent autonomous body has its own purchase rules which are well defined in the University Account Code (UAC), duly approved by the Finance Department, Haryana. Under these rules, there is already a provision of Central Purchase Committee (CPC). Therefore, it is not at all feasible to consider the provisions of any other Committee prescribed in the purchase rules of any other Department, as it will not only create confusion but also will be very difficult to comply with other provisions of University Purchase Rules.



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Furthermore, the prescribed DHPPC (by Industries and Commerce Department, Haryana) does not even have a single member from University. In such circumstances, it is not at all feasible to consider the comments of Audit Branch w.r.t. applicability of said Memo.

Accordingly, the above matter is placed before the Executive Council for consideration and approval.

*\* Any other item with permission of the Chair\**

## **Additional Agenda to be placed in 55<sup>th</sup> meeting of the Executive Council**

**Item No. EC/55/13: To consider and approve the allocation of roster points for the post of Assistant Professor in the subjects/ disciplines being advertised.**

It is brought to the notice of the Council that the University had allocated the roster points to all the vacant posts of Assistant Professor as per applicable State Government reservation policy and got approved by the Executive Council. Thereafter, the University initiated to advertise 27 posts of Assistant Professor and sent the draft advertisement to the Observer nominated by the State Government for review. As per report of the observer, the roster points allocation needs to be reviewed/ updated.

With a view to comply with the Observer report, the allocation of the roster points has been revised/ updated by the Committee constituted for the purpose. The report of the Committee is placed at [Annexure-I](#) for consideration & approval of the Executive Council.

**Item No. EC/55/14: To consider and approve the grant of continuation of provisional affiliation and increase of intake/ new courses for the academic year 2025-26.**

It is informed that as per the provisions of the Affiliation Ordinance of this University, the inspection Committees constituted by the Vice-Chancellor physically inspected the respective institutes and submitted their reports w.r.t. grant of continuation of provisional affiliation and increase in intake/ new courses. The same was put-up before the inspection board for final examination. Inspection Board accepted the report and accordingly, continuation of provisional affiliation was granted for the academic year 2025-26 to the following institutes: -

1. Advanced Institute of Technology & Management (AITM), Palwal.
2. Aravali College of Engineering & Management (ACEM), Faridabad
3. Anangpuria School of Management and Technology (ASMT), Faridabad
4. Delhi College of Technology & Management (DCTM), Palwal
5. National Power Training Institute(NPTI), Faridabad
6. NGF College of Engineering & Technology(NGFCET), Palwal
7. Raja Jait Singh Govt. Polytechnic (RGSGP) Neemka, Faridabad
8. Rawal Institute of Engineering & Technology(RIET), Faridabad
9. Satyug Darshan Institute of Engineering & Technology, Faridabad

Further, NGF College of Engineering & Technology, Palwal has also been granted new courses viz. MCA with intake of 60 seats, B.Tech (Cyber Security) with intake of 60 seats, increase in intake in B.Tech (AIML) from 30 to 60 seats and increase in intake in BCA from 30 to 60 seats from academic year 2025-26.

In addition to above, the meeting of Inspection Board w.r.t. grating continuation of provisional affiliation to the following colleges was also held on 30.07.2025

1. Echelon Institute of Technology, Faridabad
2. Shri Ram College of Engineering & Management, Palwal

The provisional affiliation was granted to the above mentioned institutes.

Accordingly, matter is submitted for consideration and ex-post facto approval of the Executive Council.

**Item No. EC/55/15: To consider and approve the minutes of 31<sup>st</sup> meeting of the Academic Council held on 08.07.2025**

It is informed that the 31<sup>st</sup> meeting of the Academic Council was held on 08.07.2025 in the University. Further, the Academic Council recommended the below mentioned agenda items for consider and approval of the Executive Council: -

<b>Item No.</b>	<b>Agenda</b>
AC/31/07	<p><b>To consider and approve the Guidelines/Policy for International Travel Support to attend International Conference/ Seminar/ Workshop/ Symposium etc.</b></p> <p>The Council considered and approved the proposed Guidelines/Policy for International Travel Support and resolved to recommend the same to the Executive Council for approval. <a href="#">(Annexure-31.07.01)</a></p>
<b>Decision of the Academic Council</b>	The Council considered and approved the proposed Guidelines/Policy for International Travel Support and resolved to recommend the same to the Executive Council for approval.
AC/31/08	<p><b>To consider and approve the Modalities/Policy for offering Minor Degree/ Specialization programs by Institutes Affiliated with the University.</b></p> <p>It is submitted that a committee was constituted to formulate the Modalities/Policy for offering Minor Degrees/Specializations in Institutes affiliated with the University, in accordance with the provisions of AICTE. In this regard, the committee has held discussions and prepared detailed guidelines for granting approval to affiliated Institutes to offer Minor Degrees/Specializations to their students. The draft policy is placed at <a href="#">(Annexure-31.08.01)</a> for the consideration and approval of the Council.</p>
<b>Decision of the Academic Council</b>	The Council considered and approved the proposed Modalities/Policy for offering Minor Degree and Specialization programs by Institutes affiliated with the University and recommend the same to the Executive council for consideration and approval.
AC/31/10	<p><b>To consider the request of the department of Management Studies for inclusion of members from affiliated institutes and alumni in constitution of BOS of UG programs.</b></p> <p>It is submitted that the Department of Management Studies has proposed the constitution of the Board of Studies (UG), with a request to include members from affiliated institutes and alumni as part of its constitution. In accordance with the provisions of Statute No. 29(2) (v) of the University Act <a href="#">(Annexure-31.10.01)</a>, the proposal is placed before the Council for its consideration and recommendation to the Executive Council for approval.</p>

Item No.	Agenda																				
<p><b>Decision of the Academic Council</b></p>	<p>The Council resolved that up to five external experts, including representatives from Alumni, Industry, and Affiliated Institutes, may be nominated by the Vice-Chancellor on the recommendation of the Chairperson of the concerned Department, for inclusion in the Board of Studies of each Department for Undergraduate, Postgraduate, and Research Programs of the University.</p> <p>In accordance with the provisions of Statute No. 29(2) of the University Act, the Council recommended the proposal for consideration and approval by the Executive Council.</p>																				
<p><b>AC/31/20</b></p>	<p><b>To consider and approve the revision in remuneration rates related to examination work.</b></p> <p>It is proposed by the Examination Branch to revise the remuneration rates for various works related to the Examination as per following:-</p> <table border="1" data-bbox="467 684 1456 1115"> <thead> <tr> <th>Sr. No.</th> <th>Work</th> <th>Existing Rate</th> <th>Approved Rate</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ph.D. Thesis Evaluation</td> <td>₹3000/- per thesis</td> <td>₹5000/- per thesis</td> </tr> <tr> <td>2</td> <td>Ph.D. Thesis Viva-Voce</td> <td>₹2000/- per thesis</td> <td>₹4000/- per thesis</td> </tr> <tr> <td>3</td> <td>Practical Remuneration (UG/PG Courses)</td> <td>₹20/- per student for Internal as well as External Examiner (Min ₹500/-)</td> <td>₹30/- per student for External Examiner (Min ₹750/-), ₹20/- for Internal Examiner (Min ₹500/-), subject to a maximum of 75 students per day</td> </tr> <tr> <td>4</td> <td>Tea/Snacks/Lunch for Practical Exams</td> <td>₹300/- per examiner/day</td> <td>₹400/- per examiner/day</td> </tr> </tbody> </table>	Sr. No.	Work	Existing Rate	Approved Rate	1	Ph.D. Thesis Evaluation	₹3000/- per thesis	₹5000/- per thesis	2	Ph.D. Thesis Viva-Voce	₹2000/- per thesis	₹4000/- per thesis	3	Practical Remuneration (UG/PG Courses)	₹20/- per student for Internal as well as External Examiner (Min ₹500/-)	₹30/- per student for External Examiner (Min ₹750/-), ₹20/- for Internal Examiner (Min ₹500/-), subject to a maximum of 75 students per day	4	Tea/Snacks/Lunch for Practical Exams	₹300/- per examiner/day	₹400/- per examiner/day
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4	Tea/Snacks/Lunch for Practical Exams	₹300/- per examiner/day	₹400/- per examiner/day																		
<p><b>Decision of the Academic Council</b></p>	<p>The Council considered and approved the proposal to revise the remuneration rates for various works related to examination as per following: -</p> <table border="1" data-bbox="467 1333 1456 1797"> <thead> <tr> <th>Sr. No.</th> <th>Work</th> <th>Existing Rate</th> <th>Approved Rate</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Ph.D. Thesis Evaluation</td> <td>₹3000/- per thesis</td> <td>₹5000/- per thesis</td> </tr> <tr> <td>2</td> <td>Ph.D. Thesis Viva-Voce</td> <td>₹2000/- per thesis</td> <td>₹4000/- per thesis</td> </tr> <tr> <td>3</td> <td>Practical Remuneration (UG/PG Courses)</td> <td>₹20/- per student for Internal as well as External Examiner (Min ₹500/-)</td> <td>₹30/- per student for External Examiner (Min ₹750/-), ₹20/- for Internal Examiner (Min ₹500/-), subject to a maximum of 80 students per day</td> </tr> <tr> <td>4</td> <td>Tea/Snacks/Lunch for Practical Exams</td> <td>₹300/- per examiner/day</td> <td>₹400/- per examiner/day</td> </tr> </tbody> </table> <p>The Academic Council further recommended to Executive Council for consideration and approval.</p>	Sr. No.	Work	Existing Rate	Approved Rate	1	Ph.D. Thesis Evaluation	₹3000/- per thesis	₹5000/- per thesis	2	Ph.D. Thesis Viva-Voce	₹2000/- per thesis	₹4000/- per thesis	3	Practical Remuneration (UG/PG Courses)	₹20/- per student for Internal as well as External Examiner (Min ₹500/-)	₹30/- per student for External Examiner (Min ₹750/-), ₹20/- for Internal Examiner (Min ₹500/-), subject to a maximum of 80 students per day	4	Tea/Snacks/Lunch for Practical Exams	₹300/- per examiner/day	₹400/- per examiner/day
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Item No.	Agenda
AC/31/22	<p><b>To consider and approve the proposal to call foreign examiner for final Ph.D viva-voce.</b></p> <p>Presently, final Ph.D viva-voce of research scholar is being conducted by Indian examiners. If deemed appropriate by the Competent Authority, Foreign examiner may be invited to conduct final viva-voce as and when so desired.</p> <p>So the matter is placed before the council for consideration and approval please.</p>
<b>Decision of the Academic Council</b>	The Council considered and approved the proposal, as placed before it, for inviting foreign examiners to conduct the final viva-voce of Ph.D. research scholars, in case whenever deemed appropriate by the Competent Authority.

Accordingly, minutes of 31<sup>st</sup> meeting of the Academic Council ([Annexure-J](#)) along with the above mentioned agenda items, as recommended by the Academic Council are placed for consideration and approval of the Executive Council.

**Item No.EC/55/16: To consider and approve the recommendations of the Selection Committee constituted for empanelment of Adjunct Faculty/ Professor of Practice in various teaching Departments of the University.**

It is brought to the notice that the meeting of the Selection Committee constituted for empanelment of Adjunct Faculty/ Professor of Practice in Department of Electronics & Communication Engg, Electrical Engg, Life Sciences & Communication & Media Technology was held on 30.07.2025.

Accordingly, the recommendations of the Selection Committee are placed before the Council in sealed envelope for consideration and approval.

**Item No.EC/55/17: To consider & approve the medical reimbursement bills submitted by Sh. Virender Singh, Lab Assistant in Deptt of Electronics Engg for treatment of his son in non-empaneled hospital.**

It is submitted that Sh. Virender Singh, Lab Assistant in Deptt of Electronics Engg has submitted medical bills towards treatment of his son in non-empaneled hospital (Kalra Child Care Centre, Faridabad), amounting to Rs 5126/- along with medical emergency certificate, issued by the Civil Surgeon, Faridabad. It requires the approval of the Executive Council for reimbursement of the same. These bills have been verified by the Medical Officer of the University and duly checked by the Accounts Branch.

Accordingly, above medical bills are placed at [Annexure-K](#) for consideration & approval of the Council.

**Item No.EC/55/18: To consider & approve the recommendations of the Committee constituted to consider the INSPIRE faculty experience for counting of past service.**

It is informed that few faculty members have requested for counting of their past service & their benefits. A meeting of the Committee constituted for the purpose was held on 12.06.2025. The Committee recommended that the INSPIRE faculty experience may be considered for counting of past service.

Accordingly, recommendations of the Committee are placed at [Annexure-L](#) for consideration and approval of the Executive Council.

**Item No.EC/55/03: 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 has taken following decisions, which are placed before the Council for ratification: -

Sub Agenda (n)	Approved to engage the services of Chartered Accountant (M/s Ansul Aggarwal & Co.) for maintenance and handling of University Accounts for the F.Y. 2025-26, after due process of e-tendering through GEM portal.
Sub Agenda (o)	Assigned the additional responsibility of Dean, Faculty of Informatics & Computing to Prof. Manjeet Singh, Department of Computer Applications.
Sub Agenda (p)	Allowed Prof. Vikram Singh, Deptt of Mechanical Engg to apply for the post of 'Skill Professor' on deputation basis in Shri Vishwakarma Skill University, Palwal.

*\*Any other item with permission of the Chair\**