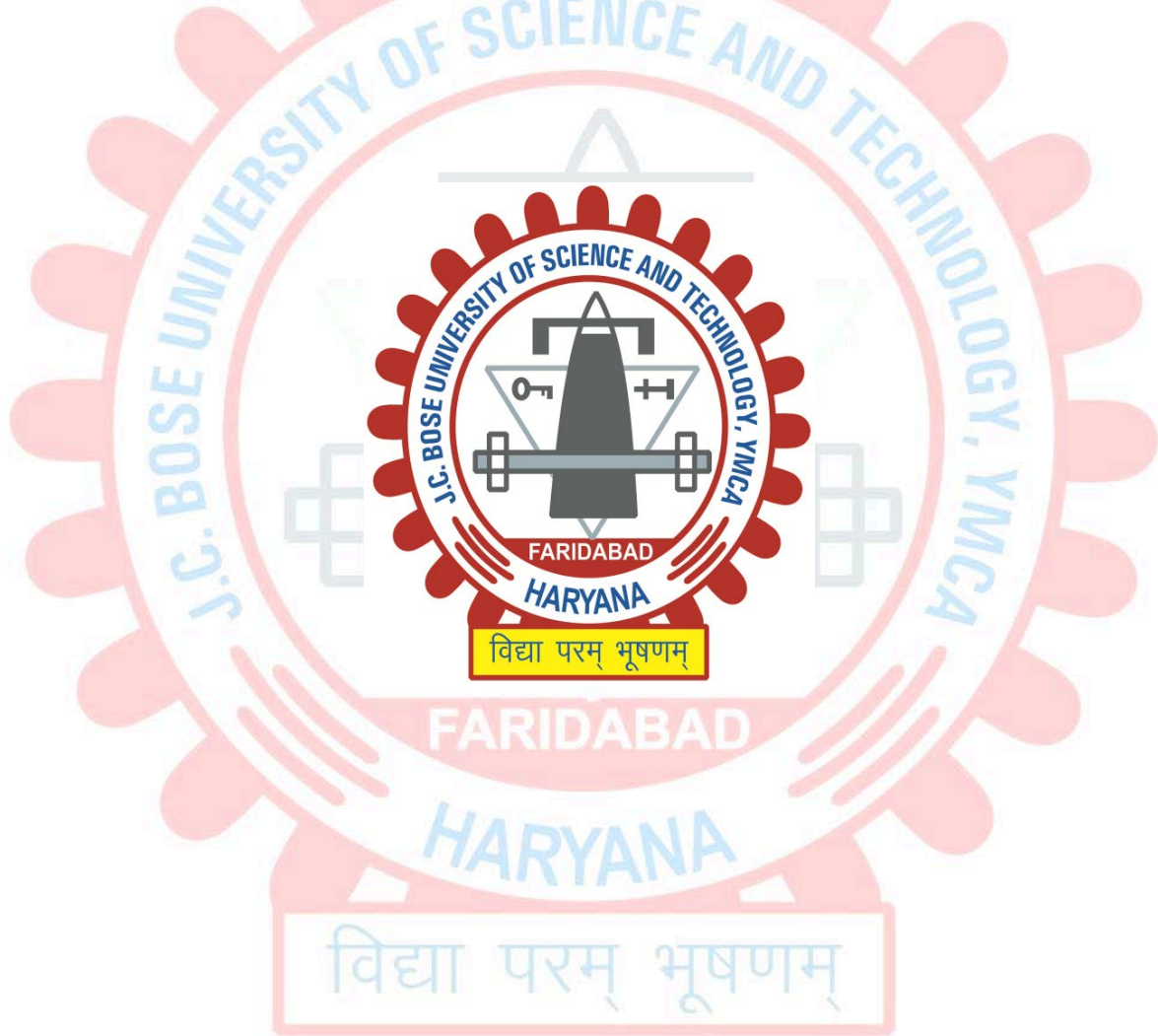


# **J.C. Bose University of Science & Technology, YMCA, Faridabad**

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

Accredited 'A+' Grade by NAAC

**Sector-6, Faridabad – 121006 (Haryana)**



Agenda for 57<sup>th</sup> Meeting of the Executive Council,  
J.C. Bose University of Science & Technology, YMCA,  
Faridabad scheduled to be held on March 09, 2026 at  
11:00 AM in Boardroom of the University/ Online mode



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Ref. No: JCBUST/57<sup>th</sup> EC/662-678

Dated: 05.03.2026

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. Manjeet Singh, Dean – FIC, J.C. Bose UST, YMCA : Member
15. Prof. Arvind Kumar, Mechanical Engg, J.C. Bose UST, YMCA : Member
16. Prof. Komal Kumar Bhatia, Computer Engg, J.C. Bose UST, YMCA : Member
17. Registrar, J.C. Bose UST, YMCA : Secretary

**Sub: Agenda for 57<sup>th</sup> meeting of the Executive Council scheduled to be held on 09.03.2026 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, 57<sup>th</sup> meeting of the Executive Council of J.C. Bose University of Science & Technology, YMCA, Faridabad is scheduled to be held on 09.03.2026 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,

**-sd-**  
**REGISTRAR**

Endst No. JCBUST/57<sup>th</sup> EC/679

Dated: 05.03.2026

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.

**-sd-**  
**REGISTRAR**





Item No.	Title	Decision	Action Taken
EC/56/08	To consider the representations submitted by teachers (who were granted higher AGP of Rs 9000 and re-designated as Associate Professor after first assessment or re-assessment, under CAS for considering revision in their respective Date of Promotion to restore seniority and pay.	Resolved to defer the agenda and place in the next meeting. Same is placed here vide Item No. EC/57/06	
EC/56/09	To deliberate upon the case of Dr Reena Garg, Assistant Professor in the Department of Mathematics for considering her case of reassessment for promotion under CAS.	Resolved that the case of re-assessment of Dr. Reena Garg, Assistant Professor in the Department of Mathematics may be considered under the applicable clause of UGC Regulations, conveyed by the State Govt.	Meeting of the Selection Committee held on Jan 07, 2026 and matter is being placed as separate agenda vide Item No. EC/57/05.
EC/56/10	To report the matter w.r.t. renaming of the Department from "Computer Engineering" to "Computer Science and Engineering" and "Computer Applications" to "Computer Science and Applications" on the recommendations of the Department.		Reported and notified

**Item No.EC/57/03: 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) Assigned following additional responsibilities/ change of responsibilities to Teachers/ Officers of the University: -

Sr.	Name	Additional Responsibility/ Change of Responsibility
1.	Prof. Raj Kumar, Deptt of Mechanical Engg	Chairperson, SC/ST Cell, till further orders
2.	Dr. Meha Sharma, Deputy Registrar	<ul style="list-style-type: none"><li>Academics Branch</li><li>Affiliation &amp; Registration Branch</li></ul>
3.	Sh. Manish Gupta, Deputy Registrar	Establishment Branch
4.	Dr. Vivek Sharma, Workshop Superintendent	Addl. Responsibility of Dy. Registrar (Store & Purchase)
5.	Sh. Vishal Kumar, Assistant Registrar	Examinations Branch
6.	Dr. Vinod Kumar, Assistant Professor	Relieved from the additional responsibility of Dy. COE

(b) Approved to engage Sh. Bhim Singh, Subedar Major (Retd.) as 'Security Supervisor' in the University on contract basis w.e.f. 30.11.2025, at a monthly remuneration of Rs 45000/- initially for a period of six months.

(c) Approved to extend the term of Sh. Giri Raj Sharma, Ex. SDE (Civil), Haryana Tourism Corporation, engaged as Senior Technical Engineer in the University purely on visiting basis from 21.02.2026 to 20.08.2026 on the same terms & conditions, along with administrative & financial approval for Rs 3.00 Lacs for the same.

(d) Approved to extend the term of Sh. R. C. Singhal, Head Draftsman (Retd.), Haryana Govt., engaged as Head Draftsman in the University purely on visiting basis for further six months w.e.f. 28.02.2026 on the same terms & conditions, along with administrative & financial approval for Rs 1.80 Lacs for the same.



- (e) Approved the re-appropriation of budget for the year 2025-26 from unspent funds so that execution of construction & maintenance work does not suffer, as under: -

<b>Funds unspent</b>	<b>May be re-allocated as under</b>
Construction of Academic block-I at new campus = Rs 235.00 Lacs	For Renovation, upgradation and maintenance works = Rs 335.00 Lacs
Construction of boundary wall & other dev. Works at new campus = Rs 100.00 Lac	
= Rs 335.00 Lac	

- (f) Approved to extend the training period of Sh. Surendra Singh Dangi, Library Trainee for further six months i.e. from 16.03.2026 to 15.09.2026 and revise the remuneration from Rs 15000 to Rs 18000 per month during the extended period.
- (g) Approved to grant administrative approval to Dr. Arpita Chhaterjee, Assistant Professor – under SFS in Deptt of Mathematics for attending 12 weeks MOOC course on 'Quantum Computation and Quantum Information' (noc26-ph02) offered by SWAYAM in online mode after working hours along with financial sanction of Rs 1000/- against examination fee.

**Item No. EC/57/04: To discuss the matter regarding deferment of the Agenda pertaining to CAS promotions.**

It is informed that a letter issued by the DGTE, vide their Memo No. LF/25/16/Univ. dated 08.01.2026 ([Annexure-F](#)) has been received regarding deferment of the agenda pertaining to CAS promotions, placed in 56<sup>th</sup> meeting of the Executive Council, held on Dec 12, 2025.

Accordingly, the matter is placed before the Council for discussion.

**Item No. EC/57/05: To consider and approve the recommendations of the Selection Committee/ Screening-cum-Evaluation Committee to consider the grant of higher APL to teachers/ Dy. Librarian 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/ Dy. Librarian for fresh assessment and re-assessment under Career Advancement Scheme were scheduled as follows: -

Sr.	Department	Date of the meeting
1.	Computer Engineering	17.12.2025
2.	Electronics Engineering	
3.	Management Studies	18.12.2025
4.	Mechanical Engineering	
5.	Chemistry	
6.	Library	26.12.2025
7.	Mathematics	07.01.2026

The recommendations of the Selection Committees/ Screening-cum-Evaluation Committees are placed on table in sealed envelopes for consideration and approval.



**Item No. EC/57/06:** To consider the representations submitted by teachers (who were granted higher AGP of Rs 9000 and re-designated as Associate Professor after first assessment or re-assessment, under Career Advancement Scheme) for considering revision in their respective Date of Promotion to restore seniority and pay.

It is submitted that 07 teachers of the University with relevant details as mentioned below have submitted representations requesting to reconsider their respective Date of Promotion: -

**Table 1: Cases of Reassessment**

Department	Name of the teacher	Assessment Period	Original Date of Eligibility	Date of First Assessment on which they got Rejected	Date of Reassessment	Date of Promotion
MBA	Dr. Neha Goyal	03.08.2019 to 02.08.2022	03.08.2022	28.12.2023	30.07.2025	30.07.2025
Computer Applications	Dr. Manvi	15.01.2018 to 14.01.2021	14.01.2021	01.05.2023	09.01.2025	01.05.2024
	Dr. Vedpal	03.08.2019 to 02.08.2022	03.08.2022	01.05.2023	09.01.2025	01.05.2024
Computer Engineering	Dr. Sonali Gupta	12.08.2019 to 11.08.2022	12.08.2022	01.05.2023	09.01.2025	01.05.2024
	Dr. Payal Gulati	14.01.2018 to 13.01.2021	14.01.2021	01.05.2023	09.01.2025	01.05.2024
	Dr. Amita Arora	28.07.2018 to 27.07.2021	28.07.2021	01.05.2023	09.01.2025	01.05.2024

**Table of 2: Case of Fresh Assessment**

Department	Name of the teacher	Assessment Period	Original Date of Eligibility	Date of First Assessment on which he got successful	Date of Promotion
MBA	Dr. Rajiv Sindhwani	07.08.2019 to 06.08.2022	07.08.2022	28.12.2023	28.12.2023

In this regard it is apprised that the said matter w.r.t review re-assessment cases had been discussed in 47<sup>th</sup> to 49<sup>th</sup> meeting of the Executive Council. The summary is as follows: -

1. As resolved by the Executive Council in its 47<sup>th</sup> meeting, a Committee was constituted by the then Vice-Chancellor to analyze and recommend about the re-assessment of 13 teachers who had not been recommended for promotion by the respective Selection Committees. The Committee recommended that for such re-assessment cases, the date of promotion can be considered to be one year after the date of eligibility of respective candidate.
2. The members of Executive Council recommended to approve the said recommendations but nominees of ACS-HE and DGTE didn't agree. Thus, these recommendations couldn't be implemented.

The above is placed before the Council in compliance of decision taken in previous meeting for further discussion and deliberation.



**Item No. EC/57/07: To consider and approve the temporary assignment of additional charge of SAF Accounting & Student No Dues Work along with enhancement in remuneration.**

It is informed that O/o Dean Student Welfare has submitted a proposal for temporarily assigning the additional charge of SAF Accounting & Student No Dues Work to Sh. Manish Kumar, Clerk, deployed through HKRNL in Accounts Branch of the University along with enhancement in remuneration from Rs 3000 to Rs 4000 per month for the period during which the additional charge is assigned.

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

**Item No. EC/57/08: To consider the matter w.r.t. grant of permission to the teachers for pursuing the online MOOC courses offered by SWAYAM.**

It is informed that requests are received from the teachers in the University to seek permission for pursuing the online MOOC courses offered by SWAYAM along with financial sanction against registration fee, examination fee, etc. Presently, there is no such policy w.r.t. pursuing online MOOC courses by the teachers.

Accordingly, the same is placed before the Council to consider and approve the matter for framing a policy for the teachers to pursue online MOOC courses.

**Item No. EC/57/09: To consider the matter w.r.t. engagement of 'Sports Officer' in the University.**

It is informed that University had published an advertisement for engagement of 'Sports Officer' in the University on visiting basis at a remuneration of Rs 2000 per day with capping of Rs 35000 per month initially for a period of 06 months. However, since the response of applicants was inadequate and only one candidate was found eligible, the interview process could not be suitably conducted and interview was cancelled.

The University receives inadequate response from the applicants for the post of Sports Officer on the current rate of remuneration and it has become difficult to engage a competent person for the said job role.

The University is in dire need of a 'Sports Officer' to manage & enhance the various sports activities organized in the University. Further, the University students also actively participates in the various sports events organized by other organizations/ institutes, which also needs responsible coordination & supervision.

Accordingly, the same is placed before the Council to consider and decide an appropriate remuneration for engagement of 'Sports Officer' in the University.



**Item No. EC/57/10: To note the visit of high-level delegation from this University to Gujarat Technological University (GTU), Ahmedabad on December 4-5, 2025.**

It is informed that a high-level delegation from this University, led by Prof. Rajive Kumar, Vice-Chancellor conducted a strategic visit to Gujarat Technological University (GTU), Ahmedabad on December 4-5, 2025 to explore institutional best practices, with a focused emphasis on Digitalization of Examination Process, e-Governance, Incubation, Research & Development (R&D) frameworks, Digital Media Strategies and Media Outreach.

Accordingly, a report submitted by Dean of Institutions of this University w.r.t. the said visit, is placed at [Annexure-G](#) for information of the Executive Council.

**Item No. EC/57/11: To consider and decide the enhancement in honorarium for experts in the Selection Committee/ Screening-cum-Evaluation Committee.**

It is informed that presently, an honorarium of Rs 3000/- is paid to the experts in the Selection Committee/ Screening-cum-Evaluation Committee, nominated by the Vice-Chancellor.

Accordingly, the matter is placed before the Executive Council to consider & decide an appropriate enhancement in honorarium for experts in the Selection Committee/ Screening-cum-Evaluation Committee.

**Item No. EC/57/12 : To consider and approve the minutes of 32<sup>nd</sup> meeting of the Academic Council, held on 22.01.2026**

It is informed that 32<sup>nd</sup> meeting of the Academic Council of this University was held on 22.01.2026. The Academic Council during its meeting resolved to forward the below mentioned agenda items for approval of the Executive Council: -

<b>Academic Council Agenda</b>	<b>Minutes</b>
Item No. AC/32/03 (c): To ratify the decisions taken by the Vice-Chancellor, as Chairman of the Academic Council, under Clause 10(6) of the University Act.	The Academic Council resolved that the nomenclature of Ph.D. in Computer Engineering be changed to Ph.D. in Computer Science & Engineering. It was resolved that the faculty, staff, and other resources appointed/ allocated against the programme M.Tech. in Computer Engineering be merged with the programme M.Tech in Computer Science & Engineering. The Academic Council also clarified that, in programmes where a change in nomenclature is proposed, the existing faculty, staff, and other resources appointed/allocated against such programmes shall remain unchanged and shall continue against the programme with the revised nomenclature.



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Academic Council Agenda	Minutes
Item No. AC/32/12: To consider and recommend the fee structure under various heads applicable to programmes being offered by the University Teaching Departments for the Academic Session 2026-27.	After detailed deliberations, the Academic Council considered and approved the fee structure under various heads applicable to programmes being offered by the University Teaching Departments (UTDs) for the Academic Session 2026-27, as placed before it. Further, the Academic Council also considered and approved the inclusion of a Digital Assessment Charge of Rs 200/- per semester, to be levied on students admitted under both the University Teaching Departments and affiliated colleges, except the students of Community College of Skill Development (CCSD), with effect from the Academic Session 2026-27, as suggested by the Controller of Examinations. The Academic Council recommended the same to the Executive Council for approval. ( <a href="#">Annexure-H</a> )
Item No. AC/32/17: To consider and approve the introduction of a 1-Year M.A. in English programme and a 5-Year Integrated M.A. in English programme from the Academic Year 2026-27, and change of name of the Department.	(Relevant extract of the minutes) The Academic Council also approved the change of name of the Department from Department of Literature & Languages to Department of English and Cultural Studies, and recommended the proposals to the Executive Council for final approval.

Accordingly, the minutes of 32<sup>nd</sup> meeting along with the above mentioned agenda items recommended by the Academic Council are placed at [Annexure-I](#) for consideration and approval of the Executive Council.

**Item No. EC/57/13: To consider and approve the revision in remuneration/ honorarium to be paid to each Inspection Committee member for performing inspection of affiliated institutes.**

It is informed that a Committee has been constituted by the Competent Authority to propose the revised remuneration/ honorarium to be paid to each Inspection Committee member for performing inspection of affiliated institutes. The above said Committee during its meeting held on 25.02.2026 in the O/o Dean-Institutions recommended that the remuneration/ honorarium to be paid to each Inspection Committee member for performing inspection of affiliated institutes may be fixed as Rs 5000/- per member, per visit.

Accordingly, the matter is submitted for consideration and approval of the Executive Council.



**Item No. EC/57/14: To consider and adopt the State Govt. instructions regarding resignation from service and submission of application for subsequent appointment through proper channel.**

It is informed that the Human Resource Department, Government of Haryana vide its letter No. 22/188/2024-2HR-III dated 03.12.2025 (**Annexure-J**) has issued instructions regarding "Resignation from service and submission of application for subsequent appointment through proper channel". The said letter has been duly addressed to the Registrars of all the Universities in the State of Haryana.

Accordingly, the instructions are placed before the Council to consider and adopt the same for implementation in the University.

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



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**Table Agenda(s) to be placed in 57<sup>th</sup> meeting of Executive Council, held on March 09, 2026**

**Item No. EC/57/15: To consider and approve the empanelment of Advocates on the University Panel of Advocates.**

It is brought to the notice of the Council that the applications of below mentioned Advocates have been received for empanelment on the University Panel of Advocates for Hon'ble Punjab and Haryana High Court, Chandigarh: -

1. Sh. Gurkiran Singh (P/1070/2011)
2. Dr. Purushotam (P/3989/2010 (PH223788))
3. Sh. Vikram Singh

Accordingly, the matter is placed before the Council for consideration and approval to empanel the above mentioned advocates on the University Panel of Advocates for Hon'ble Punjab and Haryana High Court, Chandigarh.

**Item No. EC/57/16: To consider and approve the policy for fixation of electricity rates applicable to the residents of the University campus.**

It is informed that a Committee was constituted for fixation of electricity rates applicable to the residents of the University campus. Accordingly, a policy has been framed and placed at [Annexure-K](#) for consideration and approval of the Council.