

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 50th Meeting of the Executive Council,
J.C. Bose University of Science & Technology, YMCA,
Faridabad scheduled to be held on 29.03.2024 at
10:30 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)
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



वैश्वेव कुटुम्बकम्
ONE EARTH • ONE FAMILY • ONE FI

Ref. No: JCBUST/50th EC/ 1935 - 1950

Dated: 19.03.2024

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. Sandeep Grover : Member
Dean of Institutions
J.C. Bose UST, YMCA, Faridabad



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



वसुधैव कुटुम्बकम्

ONE EARTH • ONE FAMILY • ONE FUTURE

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

Sub: Agenda for 50th meeting of the Executive Council scheduled to be held on 29.03.2024, at 10:30 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 29.03.2024, at 10:30 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,

Mehar
18/03/24
REGISTRAR

Endst No. JCBUST/50thEC / 1951

Dated: 19.03.2024

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.

Mehar
18/03/24
REGISTRAR



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



वैश्वेव कुटुम्बकम्

ONE EARTH • ONE FAMILY • ONE FUTURE

INDEX

Agenda items to be placed before the Executive Council in its 50th meeting scheduled to be held on 29.03.2024 at 10:30 AM

Item No.	Title	Page No.
EC/50/01	To confirm the minutes of the 49 th meeting of the Executive Council held on Jan 18, 2024	1
EC/50/02	To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 49 th meeting	1
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.	2
EC/50/04	To consider and adopt the Annual Report of the University for the Year 2022-23	3
EC/50/05	To consider and approve Fees Structure of the University for the session 2024-25	3



Item No.EC/50/01: To confirm the minutes of the 49th meeting of the Executive Council held on Jan 18, 2024

It is brought to the notice that the minutes of 49th meeting of the Executive Council held on Jan 18, 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/50/02: To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 49th meeting

The action taken report on the decisions taken by the Executive Council in its 49th meeting held on Jan 18, 2024, is placed before the Council for information and suggestions, if any: -

Item No.	Title	Decision	Action Taken
EC/49/01	To confirm the minutes of the 48 th meeting of the Executive Council held on Oct 10, 2023	Confirmed with revision in the minutes, in view of the comments received from the Nominee of ACSTE	
EC/49/02	To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 49 th meeting		Reported
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.	Ratified	-----
EC/49/04	To consider and approve the minutes of the 28 th meeting of Academic Council of the University held on 30.10.2023		Approved
EC/49/05	To consider and approve the enhancement of annual monetary expenditure limit of Construction & Maintenance Branch for the financial year 2023-24	Approved	Notified
EC/49/06	To consider and approve the appointment of Board of Directors of J.C. Bose YMCA Incubation Foundation.	Approved	Notified
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)	Approved	Conveyed/ Notified



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



वसुधैव कुटुम्बकम्

ONE EARTH • ONE FAMILY • ONE FUTURE

Item No.	Title	Decision	Action Taken
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	Approved	Promotion orders issued
EC/49/09	To consider and approve the payment of Contributory Provident Fund (CPF) to Dr. Sanjay Kumar Sharma, Former Registrar of this University.	Approved	Implemented
EC/49/10	To consider and note the implementation of Departmental Financial (Haryana Second Amendment) Rules, 2023		Noted
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).		Approved
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.		Approved

Item No.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.

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:

- Approved to extend the term of Sh. R C Singhal, Head Draftsman, on visiting basis, w.e.f. March 01, 2024 for further 06 months or till some alternate arrangement is being done by the Government through regular/ HKRNL, whichever is earlier.
- Approved to engage Sh. Balbir Singh Panwar, Retd. ZTO (MCF) as 'Advisor', on visiting basis, for the accounts related work of the Examination Branch and Community College for Skill Development on a remuneration of Rs 1500/- per visit, subject to maximum of 20 visits in a month.
- Engaged Sh. Mahesh Kumar as Sports Officer on visiting basis, on a remuneration of Rs 2000/- per day with a maximum capping of Rs 35000/- per month, for 06 months, which is further extendable as per requirements of the University.



- (d) A Lecture Capturing Facility (LCF), namely "Saraswati E-content Development Centre (सरस्वती ई-सामग्री विकास केंद्र)" has been established/ set-up at the 9th Floor of the C.V. Raman Block of the University.
- (e) Approved to extend the term of below mentioned teachers of the University, co-terminus with the course: -

Sr.	Name	Designation	Department
1.	Dr. Rewa Sharma	Assistant Professor	Computer Engineering
2.	Mr. Piyush Gupta	Assistant Professor (IT)	Computer Engineering
3.	Dr. Shivi Garg	Assistant Professor (IT)	Computer Engineering
4.	Dr. Lalit Mohan Goyal	Assistant Professor	Computer Engineering

Item No.EC/50/04: To consider and adopt the Annual Report of the University for the Year 2022-23

It is submitted that the Annual Report of the University for the Academic Year 2022-23 has been prepared. Accordingly, it is placed on table before the Executive Council to consider and adopt the same.

Item No.EC/50/05: To consider and approve Fees Structure of the University for the session 2024-25.

It is informed that on the recommendations of the Fee Revision Committee, the Competent Authority has approved the fees structure of various UG/PG courses for the session 2024-25.

Accordingly, the recommendations of the Committee and fee structure for admissions in various UG & PG courses of the University for the session 2024-25 is placed at [Annexure-B](#) and [Annexure-C](#) respectively for consideration and approval of the Executive Council.

विद्या परम् भूषणम्

Any other Agenda with the permission of the Chair