



J. C. Bose University of Science & Technology YMCA Faridabad  
(Formerly YMCA University of Science & Technology)

Sector 6, Faridabad (HARYANA) – 121006

A State Govt. University established vide State Legislature Act 21 of 2009  
Ph-0129-2310112, 2310158, 2242141, 2242143 (Fax) web: www.jcboseust.ac.in

Ref. No: JCBUST/55<sup>th</sup>EC/155-70

Dated: 14/08/2025

Through Email

To,

1. The Vice-Chancellor : Chairman & Ex-Officio Member  
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. Brij Kishore Kuthiala : Member  
Former Chairperson, HSHEC, Panchkula
6. Prof. Tankeshwar Kumar, Vice Chancellor, : Member  
Central University of Haryana, Mahendergarh
7. Prof. Som Nath Sachdeva, Vice-Chancellor, : Member  
Kurukshetra University, Kurukshetra
8. Dr. S. N. Mishra, Professor (Retd.) : Member  
Deptt. of Botany, MDU, Rohtak
9. Prof. Bhola Ram Gurjar, Director - NITTTR, Chandigarh : Member
10. Prof. Dinesh Kumar, Former Vice-Chancellor : Member  
Gurugram University, Gurugram
11. Prof. Munish Vashishath, DoI, J.C. Bose UST, YMCA : Member
12. Prof. Neetu Gupta, 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. Vikram Singh, Mechanical Engg, J.C. Bose UST, YMCA : Member

**Sub: Minutes of 55<sup>th</sup> meeting of Executive Council held on Aug 01, 2025 at 11:00 AM in the boardroom of the University/ online mode.**

Sir/Madam,

Please find enclosed herewith the minutes of 55<sup>th</sup> meeting of the Executive Council of J.C. Bose University of Science & Technology, YMCA, Faridabad held on Aug 01, 2025, duly approved by the Chairman, for your kind perusal and information. Your comments, if any, are welcome at the earliest.

Yours faithfully,

REGISTRAR

Endst No. JCBUST/55<sup>th</sup>EC/171

Dated: 14/08/2025

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



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

(Formerly YMCA University of Science & Technology)

Sector 6, Faridabad (HARYANA) – 121006

A State Govt. University established vide State Legislature Act 21 of 2009

Ph-0129-2310112, 2310158, 2242141, 2242143 (Fax) web: www.jcboseust.ac.in

## Present:

1. The Vice-Chancellor : Chairman  
J.C. Bose University of Science & Technology, YMCA
2. Sh. Sumer Singh Yadav, Deputy Secretary (Finance) : Ex-Officio Member  
(As Nominee of Secretary Finance Department, Haryana)  
(through video-conferencing)
3. Sh. Balwan Singh, Joint Director-DTE : Ex-Officio Member  
(As Nominee of Secretary Technical Education, Haryana)  
(through video-conferencing)
4. Dr. Partap Singh, Principal, Govt. Polytechnic, Mandkola : Ex-Officio Member  
(As Nominee of DGTE, Haryana)(through video-conferencing)
5. Prof. Brij Kishore Kutiala, Former Chairperson, HSHEC : Member  
(through video-conferencing)
6. Prof. Tankeshwar Kumar, Vice-Chancellor : Member  
(through video-conferencing)
7. Prof. Som Nath Sachdeva, Vice-Chancellor, : Member  
Kurukshetra University, Kurukshetra, (through video-conferencing)
8. Dr. S. N. Mishra, Professor (Retd.) : Member  
Deptt. of Botany, MDU, Rohtak
9. Prof. Bhola Ram Gurjar, Director : Member  
NITTTR, Chandigarh (through video-conferencing)
10. Prof. Dinesh Kumar, Former Vice Chancellor : Member  
Gurugram University, Gurugram (through video-conferencing)
11. Prof. Munish Vashishath, Dean of Institutions : Member  
J.C. Bose UST, YMCA, Faridabad
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

Prof. Vikram Singh, Deptt of Mechanical Engg. 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:

2



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

(Formerly YMCA University of Science & Technology)

Sector 6, Faridabad (HARYANA) – 121006

A State Govt. University established vide State Legislature Act 21 of 2009

Ph-0129-2310112, 2310158, 2242141, 2242143 (Fax) web: www.jcboseust.ac.in

**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**

After having discussion on the observations received, the Council confirmed the minutes as placed.

**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 Council noted the action taken. Further, in respect of Agenda Item No. EC/54/10 taken up during 54<sup>th</sup> meeting of the Executive Council, it was resolved that the University shall explore the possibilities of 'Journal Exchange' programme with Panjab University, Chandigarh and other State Universities in Haryana.

**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.**

The Council ratified the decisions taken by the Vice Chancellor. While discussing the item (g), the Council resolved that Deptt of Environmental Science should also be associated with the Centre of Excellence in the Department of Civil Engineering in collaboration with Haryana Pond & Waste Water Management Authority.

Further, following decisions were also placed on table and ratified by the Council:

- (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.
- (o) Assigned the additional responsibility of Dean-Faculty of Informatics & Computing to Prof. Manjeet Singh, Department of Computer Applications.
- (p) Allowed Prof. Vikram Singh (Mechanical Engg. Department) to apply for the post of Skill Professor on deputation basis in Shri Vishwakarma Skill University, Palwal

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

The Council noted the joining of Prof. Ajay Ranga as Registrar of this University.

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

The Council noted the joining of Dr. Rajiv Kumar Singh as Controller of Examinations in this University.

h



J. C. Bose University of Science & Technology YMCAs Faridabad

(Formerly YMCA University of Science & Technology)

Sector 6, Faridabad (HARYANA) – 121006

A State Govt. University established vide State Legislature Act 21 of 2009

Ph-0129-2310112, 2310158, 2242141, 2242143 (Fax) web: www.jcboseust.ac.in

**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)**

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

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

The matter was discussed at-length. The members of the Council viewed that the University is an autonomous body (incorporated through State Legislative Act) and not a Department of the State Govt. Being the independent and autonomous body, the University follow its rules, as mentioned in the provisions of the Act/Statute duly approved by the Competent Authority. The University follows its purchase rules as prescribed in the University Account Code duly approved by the Finance Department. There is a provision of "Central Purchase Committee (CPC)" duly authorized for such purchases. It is also noted that the said instructions vide Memo No. 2/1/2021-4IB-II dated 12<sup>th</sup> January 2021 issued in year 2021 by the Industries & Commerce Department have not been implemented/followed in any of the State Govt. Universities. These instructions are not only in contradiction to the University Purchase rules but also seems to be inappropriate as the prescribed constitution of High Powered Purchase Committee doesn't include even a single member from the University, which makes it infeasible to follow.

Further, Prof. Tanekshwar Kumar apprised that the Central Govt. vide OM No. F.20/42/2021-PPD (issued by Ministry of Finance) has made special provisions and amended the General Purchase Rules (GFR) for such purchases for the Educational & Research Institutes and authorized the Vice Chancellor to purchase equipments up to Rs. 200 crores.

After detailed deliberations, the Council, being the Principal Executive Authority, resolved that this University will not adopt the said instructions of Industries & Commerce Department and continue to follow its Purchase Rules. Moreover, being an Educational Institution, delay in purchases can jeopardize the academic interest of students. Accordingly, the audit observation in this regard seems inappropriate and thus need to be set aside.

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

The Council considered and approved the confirmation of Sh. Ram Avtar, on the post of Instructor (GEW) after promotion.

**Item No. EC/55/09: To consider and approve the recommendations of the Selection Committee/ Screening-cum-Evaluation**



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

(Formerly YMCA University of Science & Technology)

Sector 6, Faridabad (HARYANA) - 121006

A State Govt. University established vide State Legislature Act 21 of 2009

Ph-0129-2310112, 2310158, 2242141, 2242143 (Fax) web: www.jcboseust.ac.in

**Committee to consider the grant of higher APL to teachers under Career Advancement Scheme (CAS).**

The sealed envelopes were opened. The Council considered and approved the recommendations of the Selection Committee/ Screening-cum-Evaluation Committee to consider the grant of higher APL to teachers under Career Advancement Scheme (CAS), as under: -

Sr.	Name & Designation	Department	Higher APL	Recommendations
1.	Dr. Anurag Sunda, Assistant Professor	Chemistry	APL-10 to 11 (Stage-II)	Recommended w.e.f. 03.02.2024
2.	Dr. Bhupender Singh, Assistant Professor	Mech. Engg	APL-12 to 13A (Stage-IV)	Not-Recommended
3.	Dr. Om Prakash Mishra, Assistant Professor	Mech. Engg	APL-12 to 13A (Stage-IV)	Not-Recommended
4.	Dr. Neha Goyal, Assistant Professor	Management Studies	APL-12 to 13A (Stage-IV)	Recommended w.e.f. 30.07.2025
5.	Dr. Sapna Taneja, Assistant Professor	Management Studies	APL-10 to 11 (Stage-II)	Recommended w.e.f. 02.04.2025

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

The Council considered and resolved to adopt the same, as placed before it.

**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.**

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

**Item No. EC/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.**

The matter was discussed at-length along with Agenda Item No. 7. The members of the Council viewed that the University is an autonomous body (incorporated through State Legislative Act) and not a Department of the State Govt. Being the independent and autonomous body, the University follow its rules, as mentioned in the provisions of the Act/Statute duly approved by the Competent Authority. The University follows its purchase rules as prescribed in the University Account Code duly approved by the Finance Department. There is a provision of "Central Purchase Committee (CPC)" duly authorized for



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

(Formerly YMCA University of Science & Technology)

Sector 6, Faridabad (HARYANA) – 121006

A State Govt. University established vide State Legislature Act 21 of 2009

Ph-0129-2310112, 2310158, 2242141, 2242143 (Fax) web: www.jcboseust.ac.in

such purchases. It is also noted that the said instructions vide Memo No. 2/1/2021-4IB-II dated 12<sup>th</sup> January 2021 issued in year 2021 by the Industries & Commerce Department have not been implemented/followed in any of the State Govt. Universities. These instructions are not only in contradiction to the University Purchase rules but also seems to be inappropriate as the prescribed constitution of High Powered Purchase Committee doesn't include even a single member from the University, which makes it infeasible to follow.

After detailed deliberations, the Council, being the Principal Executive Authority, resolved that this University will not adopt the said instructions of Industries & Commerce Department and continue to follow its Purchase Rules. Moreover, University is an educational institution and delay in purchases can jeopardize the academic interest of students. Accordingly, the audit observation in this regard seems inappropriate and thus need to be set aside.

### (Additional Agenda Items)

**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.**

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

**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.**

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

**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.**

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

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

The sealed envelopes were opened. The Council considered and approved the recommendations of the Selection Committee for empanelment of Adjunct Faculty/ Professor of Practice in various teaching Departments of the University, as under: -

Sr.	Name	Discipline/Subject
1.	Prof. Sandeep Kumar	Electronics Engg



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

(Formerly YMCA University of Science & Technology)

Sector 6, Faridabad (HARYANA) – 121006

A State Govt. University established vide State Legislature Act 21 of 2009

Ph-0129-2310112, 2310158, 2242141, 2242143 (Fax) web: www.jcboseust.ac.in

Sr.	Name	Discipline/Subject
2.	Dr. Sanjay Agrawal	Electrical Engg
3.	Prof. Sunil Pabbi	Life Sciences
4.	Prof. R. C. Kuhad	Life Sciences
5.	Prof. Saumya	Communication & Media Technology
6.	Sh. Neeraj Sahai	Communication & Media Technology
7.	Prof. (Dr.) K.G. Suresh	Communication & Media Technology
8.	Prof. Ravi Kumar Dhar	Communication & Media Technology

**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-empanelled hospital.**

The Council considered and approved the medical bills of Sh. Virender Singh, Lab Assistant in Deptt of Electronics Engg., amounting to Rs. 5,126/- for treatment of his son in non-empanelled hospital, as placed before it.

Further, it was apprised to the Council that the University has advertised to engage Assistant Professor on contract basis to meet the urgent requirement of teachers in Deptt of Computer Engg., Management, Mathematics and Media Technology. The selection process is expected to be over by third week of August 2025. Looking at the urgent requirement, the Council authorized the Vice Chancellor to consider & approve the proceedings of the Selection Committee and place the same before the Council in next meeting for ex-post facto approval.

*\*The meeting ended with vote of thanks to the Chair.\**



J. C. Bose University of Science & Technology YMCA Faridabad  
(Formerly YMCA University of Science & Technology)

Sector 6, Faridabad (HARYANA) – 121006

A State Govt. University established vide State Legislature Act 21 of 2009  
Ph-0129-2310112, 2310158, 2242141, 2242143 (Fax) web: www.jcboseust.ac.in

Ref. No: JCBUST/55<sup>th</sup>EC/177

Dated: 20/08/2025

### **ADDENDUM**

**Sub: Minutes of 55<sup>th</sup> meeting of the Executive Council held on Aug 01, 2025**

It is apprised that the minutes of 55<sup>th</sup> meeting of the Executive Council, held on Aug 01, 2025 were conveyed vide this office No. JCBUST/55<sup>th</sup> EC/155-70 dated 18.08.2025. Afterwards, it is noted that somehow the Item No. EC/55/18 was inadvertently missed in the minutes.

Accordingly, the same have been added to the above minutes, as follows: -

**"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.**

The Council considered the proceedings of the Committee and resolved to recommend the State Government for consideration of DST INSPIRE Faculty Fellowship for the purpose of counting it for Career Advancement Scheme (CAS)."

  
REGISTRAR  
4

- All members of the Executive Council