

### 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-121006, HARYANA

web: www.jcboseust.ac.in

Ref. No: JCBUST/Acad/30<sup>th</sup> AC/1848

Dated: 07/01/2015

#### Through Email

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1. Prof. S. K. Tomar, Vice-Chancellor : Chairman J.C. Bose University of Science & Technology, YMCA Faridabad.

2. Director General, Technical Education Deptt. of Haryana : Ex-Officio-Member

3. Dean of Institutions, JCBUST, YMCA Faridabad. : Ex-Officio-Member

4. Prof. Raj Kumar : Ex-Officio-Member Dean-Faculty of Engg. & Tech., JCBUST, YMCA Faridabad.

5. Prof. Ashutosh Nigam : Ex-Officio-Member/
Dean – Faculty of Management Studies & Professor-FMS Member
JCBUST, YMCA Faridabad.

6. Prof. Neetu Gupta : Ex-Officio-Member Dean – Faculty of Sciences, JCBUST, YMCA Faridabad.

7. Prof. C.K. Nagpal : Ex-Officio-Member / Dean – Faculty of Informatics and Computing & Professor-FIC Member / JCBUST, YMCA Faridabad.

8. Prof. Anuradha Sharma : Ex-Officio-Member/
Dean – Faculty of Liberal Arts & Media Studies | Faculty of Life
Sciences and Professor-FOS, JCBUST, YMCA Faridabad.

Prof. Neelam Turk
 Dean – Faculty of Interdisciplinary Studies & Research
 JCBUST, YMCA Faridabad.

Ex-Officio-Member

10. Sh. Ravi Kumar Sharma, : Ex-Officio-Member Controller of Finance, JCBUST,YMCA Faridabad.

11. Dr. Rajiv Kumar Singh, Ex-Officio-Member Controller of Examinations, JCBUST, YMCA Faridabad.

12. Dr. P.N. Bajpai,
Dy. Librarian, JCBUST, YMCA Faridabad. : Ex-Officio-Member

13. Prof. Pawan Kumar Sharma,
Deptt. of Chemistry, Central University of Haryana, : Member

Mahendergarh





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14.	Prof. Rajesh Dhankar Deptt. of Environmental Sciences, MDU, Rohtak	: Member
15.	Prof. Rama Krishna Challa, Dept. of Computer Science and Engineering, NITTTR, Chandigarh	: Member
16.	Prof. Saraswati Setia, Dept. of Civil Engineering, NIT Kurukshetra	: Member
17.	Prof. (Dr.) M K Soni, Patron, Lingayas, Vidyapeeth, Faridabad	: Member
18.	Dr. Bharat, Associate Professor of Law, University Institute of Legal Studies, Panjab University, Chandigarh	: Member
19.	Prof. Anil Kumar Vashistha, Dept. of Mathematics, Kurushetra University, Kurukshetra	: Member
20.	Prof. Sunita Srivastava, Deptt of Physics & Astrophysics, Central University of Haryana, Jant-Pali, Mahendergarh	: Member
21.	Dr. Rajesh Kumar Ahuja, Professor-FET, JCBUST, YMCA Faridabad.	: Member
22.	Dr. Divyajyoti, Professor- FLAMS, JCBUST, YMCA Faridabad.	: Member
23.	Dr. Sachin Teotia, Professor-FOLS, JCBUST, YMCA Faridabad.	: Member
24.	Dr. Rachana Agarwal, Associate Professor-FMS, JCBUST, YMCA Faridabad.	: Member
25.	Dr. Shailender Gupta, Associate Professor-FET, JCBUST, YMCA Faridabad.	: Member
26.	Dr. Neelam Duhan, Associate Professor- FIC, JCBUST, YMCA Faridabad.	: Member
27.	Dr. Renuka Gupta, Associate Professor- FOS, JCBUST, YMCA Faridabad.	: Member
28.	Dr. Pawan Singh Malik,	: Member

Associate Professor- FLAMS, JCBUST, YMCA Faridabad.

Associate Professor- FOLS, JCBUST, YMCA Faridabad.

: Member

Dr. Kakoli Dutt,

29.



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30. Dr. Nitin Sachdeva,

Asstt. Professor- FET, JCBUST, YMCA Faridabad.

: Member

31. Dr. Payal Gulati,

Asstt. Professor- FIC, JCBUST, YMCA Faridabad.

: Member

32. Ms. Nisha Singh,

Asstt. Professor, FOS, JCBUST, YMCA Faridabad.

: Member

33. Dr. Parveen Kumar,

Asstt. Professor- FMS, JCBUST, YMCA Faridabad.

: Member

34. Dr. Ashima Sharma,

Asstt. Professor-FOLS, JCBUST, YMCA Faridabad.

: Member

Sub: Circulation of Minutes of 30<sup>th</sup> meeting of the Academic Council held on 25.11.2024, at 10:30 AM in Board Room of the University

Sir/Madam,

Please find enclosed herewith final Minutes of 30<sup>th</sup> meeting of the Academic Council of J. C. Bose University of Science & Technology, YMCA, Faridabad held on 25.11.2024, at 10:30 AM in Board Room of the University duly approved by the Chairman, for your kind perusal and information.

Yours faithfully,

REGISTRAR & MEMBER SECRETARY

Dated: 07 און בישור

Endst No: JCBUST/Acad/30th AC/ 1849

A copy of the above is forwarded to Dean Academic Affairs for information and necessary action.

REGISTRAR & MEMBER SECRETARY



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Minutes of the 30th meeting of the Academic Council held on 25.11.2024 at 10:30 A.M.

Present: 1.	Prof. S. K. Tomar, Vice-Chancellor J.C. Bose University of Science & Technology, YMCA Faridabad.	: Chairman
2.	Dr. Pratap Singh Chechi, Principal, Govt. Polytechnic, Mandkola, Distt. Palwal, (Nominee of DGTE, Haryana)	: Ex-Officio-Member
3.	Dr. Meha Sharma, Registrar & Member Secretary, JCBUST, YMCA, Faridabad	: Ex- Officio-Member
4.	Dr. Munish Vashishath, Dean of Institutions, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
5.	Prof. Raj Kumar Dean-Faculty of Engg. & Tech., JCBUST, YMCA Faridabad.	: Ex-Officio-Member
6.	Prof. Ashutosh Nigam Dean — Faculty of Management Studies & Professor-FMS JCBUST, YMCA Faridabad.	: Ex-Officio-Member/ Member
7.	Prof. Neetu Gupta Dean – Faculty of Sciences, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
8.	Prof. C.K. Nagpal Dean — Faculty of Informatics and Computing & Professor-FIC JCBUST,YMCA Faridabad.	: Ex-Officio-Member / Member
9.	Prof. Neelam Turk Dean — Faculty of Interdisciplinary Studies & Research JCBUST, YMCA Faridabad.	: Ex-Officio-Member
10.	Sh. Ravi Kumar Sharma, Controller of Finance, JCBUST,YMCA Faridabad.	: Ex-Officio-Member
11.	Dr. Rajiv Kumar Singh, Controller of Examinations, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
12.	Dr. P.N. Bajpai, Dy. Librarian, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
13.	Prof. Pawan Kumar Sharma, Deptt. of Chemistry, Central University of Haryana, Mahendergarh	: Member



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### Minutes of the 30<sup>th</sup> meeting of the Academic Council held on 25.11.2024 at 10:30 A.M

14.	Prof. Rajesh Dhankar Deptt. of Environmental Sciences, MDU, Rohtak	: Member
15.	Prof. Rama Krishna Challa (through video-conferencing) Dept. of Computer Science and Engineering, NITTTR, Chandigarh	: Member
16.	Prof. Saraswati Setia, <i>(through video-conferencing)</i> Dept. of Civil Engineering, NIT Kurukshetra	: Member
17.	Prof. (Dr.) M K Soni, Patron, Lingayas, Vidyapeeth, Faridabad	: Member
18.	Dr. Bharat <i>(through video-conferencing)</i> Associate Professor of Law, University Institute of Legal Studies, Panjab University, Chandigarh	: Member
19.	Prof. Anil Kumar Vashistha, Dept. of Mathematics, Kurukshetra University, Kurukshetra	: Member
20.	Prof. Sunita Srivastava, Deptt of Physics & Astrophysics, Central University of Haryana, Jant-Pali, Mahendergarh	: Member
21.	Dr. Rajesh Kumar Ahuja, Professor-FET, JCBUST, YMCA Faridabad.	: Member
22.	Dr. Divyajyoti, Professor- FLAMS, JCBUST, YMCA Faridabad.	: Member
23.	Dr. Sachin Teotia, Professor-FOLS, JCBUST, YMCA Faridabad.	: Member
24.	Dr. Shailender Gupta, Associate Professor-FET, JCBUST, YMCA Faridabad.	: Member
25.	Dr. Neelam Duhan, Associate Professor- FIC, JCBUST, YMCA Faridabad.	: Member
26.	Dr. Renuka Gupta, Associate Professor- FOS, JCBUST, YMCA Faridabad.	: Member
27.	Dr. Pawan Singh Malik, Associate Professor- FLAMS, JCBUST, YMCA Faridabad.	: Member
28.	Dr. Kakoli Dutt, Associate Professor- FOLS, JCBUST, YMCA Faridabad.	: Member



30.

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: Member Dr. Nitin Sachdeva, 29.

Asstt. Professor- FET, JCBUST, YMCA Faridabad.

: Member Dr. Payal Gulati, Asstt. Professor- FIC, JCBUST, YMCA Faridabad.

Ms. Nisha Singh, Asstt. Professor, FOS, JCBUST, YMCA Faridabad. 31.

: Member

Dr. Parveen Kumar, Asstt. Professor- FMS, JCBUST, YMCA Faridabad. 32.

: Member

Dr. Ashima Sharma, Asstt. Professor-FOLS, JCBUST, YMCA Faridabad. 33.

: Member

Prof. Atul Mishra, 34. Dean Academic Affairs, JCBUST, YMCA, Faridabad : Special Invitee

Prof. Maneesha Garg, 35. Director, R&D Cell, JCBUST, YMCA, Faridabad : Special Invitee

Dr. Anju Gupta, Chairperson Electrical Engineering, JCBUST, YMCA, Faridabad 36.

: Special Invitee

Prof. Anuradha Sharma, Dean - Faculty of Liberal Arts & Media Studies, Faculty of Life Sciences and Professor-FOS, JCBUST, YMCA Faridabad and Dr. Rachana Agarwal, Associate Professor-FMS, JCBUST, YMCA Faridabad could not attend the meeting.

At the outset, the Vice-Chancellor extended a hearty welcome to all the members of the newly constituted Academic Council. Thereafter, the agenda items were taken up for detailed discussion, the following decisions were taken: -

To consider and confirm the Minutes of 29th meeting of the Item No.AC/30/01: Academic Council held on 09.05.2024 at 11:00 AM.

The Council considered and confirmed the Minutes of 29th meeting of Academic Council held on 09.05.2024 at 11:00 AM in the Board Room of the University.



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Minutes of the 30th meeting of the Academic Council held on 25.11.2024 at 10:30 A.M.

Item No.AC/30/02:

To note the Action Taken Report (where necessary) on the decisions of the 29th meeting of Academic Council held on 09.05.2024 at 11.00 AM.

The Council noted the actions taken (wherever necessary) on the various decisions during 29<sup>th</sup> meeting of Academic Council held on 09.05.2024, with suggestions in the below mentioned agenda items: -

To note the Action Report Taken (where necessary) the decisions of the 29th meeting of Academic Council held 09.05.2024 at 11.00 AM.

approve consider To AC/25/08: **Item** No. establishment of University Publication Bureau.

The Council desired to expedite the matter of establishment of University Publication Bureau.

Item No.AC/28/10: To consider and approve the modalities w.r.t MOOC Courses in the curriculum framework of 4 years UG Programs (Non-engineering) under NEP-2020.

The Council noted the ATR and further suggested that every Department should finalize one or more MOOC coordinators based on the strength of the students in the Programme. The contact details of such coordinators may be displayed on the Notice Boards.

Item No. AC/29/04: To consider the minutes of the meeting held to discuss the prospective plan for improving admissions in those courses where admission status was low or nil during last year i.e. 2023-24.

The Council suggested that the Chairpersons of concerned Departments where admission status is significantly low will conduct a departmental meeting and propose the plan to enhance the admissions in such programmes and submit the report to Vice Chancellor within fifteen days from the date of this meeting.

Further, it was suggested that the Industry-University linkage should be improved in such programmes and inputs of the experts from Industry to be included at various levels like designing the syllabus of such programmes/courses etc to enhance the viability and employability. The benefits of existing relevant MoUs may also be explored in this regard.

Item No. AC/29/20 :To consider and approve the start Minor Degree/Specialization in "INDUSTRY 4.0" in the department of Mechanical Engineering from the session 2024-25

The Council advised that the Chairperson Mechanical Engineering should act as per the discussion and accordingly as per the suggestions as mentioned above in Item No AC/29/04 for further necessary action. The Council also suggested that the concerned Chairperson to submit the report to Vice Chancellor within fifteen days from the date of this meeting.



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Minutes of the 30<sup>th</sup> meeting of the Academic Council held on 25.11.2024 at 10:30 A.M

Item No.AC/30/03:

To ratify the decisions taken by the Vice Chancellor as Chairman of the Academic Council in terms of clause 10(6) of the University Act.

The Council ratified the various decisions taken by the Vice-Chancellor, as placed before it.

Item No.AC/30/04:

To consider and approve the minutes of the 1<sup>st</sup> meeting of Socio-Economically Disadvantaged Groups (SEDGs) Cell held on 16.07.2024 in the university.

The Council considered and approved the minutes of 1<sup>st</sup> meeting of Socio-Economically Disadvantaged Groups (SEDGs) Cell held on 16.07.2024 in the university with the inclusion that; In compliance of the letter by DHE, Haryana Panchkula vide memo no. 3/31-2018 Sch(2) dated 02.05.2023 that no fees and funds are to be charged from the Schedule Caste students who are eligible under post-matric scholarships scheme (PMS) for SC students at the time of admissions year 2023-24 onwards.

Further, the council desired that the SEDGs Cell in collaboration with DSW would sensitize the students about the said provisions/guidelines. A systematic plan with follow up to ensure the compliance of resolutions mentioned in the said minutes are to be submitted in the O/o Vice Chancellor. The Chairman of the cell was advised to conduct one to one meetings with the concerned Cells/Offices w.r.t. various tasks assigned for execution of the same as per the MOM of 1<sup>st</sup> meeting of Socio-Economically Disadvantaged Groups (SEDGs) Cell.

Item No.AC/30/05:

To consider and approve the SOPs for implementing Multiple Exit Option in Programs running as per provisions of NEP 2020 in UTDs and its Affiliated Institutes.

The Council considered and approved the SOPs for implementing Multiple Exit Option in Programs running as per provisions of NEP 2020 in UTDs and its Affiliated Institutes with the following suggestions:-

- 1. The levels mentioned in Point No 2 of proposed policy should be verified from National Credit Framework of UGC.
- 2. The timeline for processing of Exit Cases should be mentioned in the policy to avoid any delay.
- 3. Point No 6 of the said SOPs may be revised as under:

  "If the student undergoes field training as required by curriculum or exit criteria of the concerned program, it should be evaluated through the University's/Institute's Training & Placement Cell. However, for the students of Sciences and Life Sciences, the said evaluation shall be done through the concerned Chairperson".



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4. A committee may be constituted to explore various options by forming consortium of various Universities and frame the policy of Multiple Entry in the University as per provisions of NEP 2020.

Item No.AC/30/06:

To consider and approve the modalities to implement "Environmental Studies" as compulsory subject and "Tree Plantation & Care" as a mandatory activity, in UG programs of the University.

The Council considered and approved the modalities proposed in minutes of meeting held on 29.08.2024 and 28.10.2024 to implement "Environmental Studies" as compulsory subject and "Tree Plantation & Care" as a mandatory activity, in UG programs of the University.

Item No.AC/30/07:

To consider and approve the minutes of 2<sup>nd</sup> meeting of Board of Faculty (Faculty of Interdisciplinary Studies & Research) held on 23.04.2024 in the Department.

The Council considered and approved the minutes of 2<sup>nd</sup> meeting of the Board of Faculty (Faculty of Interdisciplinary Studies & Research) held on 23.04.2024, as placed before it.

Item No.AC/30/08:

To consider the revision in the para no. 1.17 (VI) of the Ph.D ordinance 2023 of this University

The council advised to revise the proposed change in the para no. 1.17 (VI) of the Ph.D ordinance 2023 and to place again in the upcoming meeting.

Item No.AC/30/09:

To consider the guidelines/ policy for 'Doctor of Sciences' and 'Honorary Ph.D'

The council advised to revise the proposed guidelines /policy for 'Doctor of Sciences' and 'Honorary Ph.D' and to place again in upcoming meeting.

Item No.AC/30/10:

To consider and approve the Minutes of 4th Meeting of the Board of Faculty of Life Sciences held on 03.09.2024.

The Council considered and approved the minutes of 4<sup>th</sup> meeting of the Board of Faculty of Life Sciences held on 03.09.2024, as placed before it.



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Item No. AC/30/11:

To consider and approve the start of BBA Program in ODL (Open Distance Learning) mode in the Department of Management Studies from the academic 2024-25.

The Council considered and approved the start of BBA Program in ODL (Open Distance Learning) mode in the Department of Management Studies from the academic 2024-25

Item No. AC/30/12:

To consider and approve the Comprehensive MOOC credit transfer policy for UG Programs (Non Engineering) under NEP 2020 as per UGC SWAYAM Regulations 2021.

The Council considered and approved the Comprehensive MOOC credit transfer policy for UG Programs (Non Engineering) under NEP 2020 as per UGC SWAYAM Regulations 2021.

#### **TABLE AGENDA**

Item No.AC/30/13:

To consider and approve the Minutes of 8<sup>th</sup> Meeting of the Board of Faculty of Informatics & Computing held on 21.11.2024.

The Council considered and approved the minutes of 8th meeting of the Board of Faculty of Informatics & Computing held on 21.11.024, as placed before it.

Item No.AC/30/14:

To consider and approve the formats of Certificates of Governor/Chancellor Gold Medal, Chief Minister Gold Medal & Vice Chancellor Gold Medal.

The Council considered and approved the formats of Certificates of Governor/Chancellor Gold Medal, Chief Minister Gold Medal & Vice Chancellor Gold Medal with the suggestion that the text "Extra Co-curricular activities" should be replaced with "Co-curricular activities" in the certificate of Vice Chancellor Gold Medal.

Item No.AC/30/15 : To consider and ratify the Program Project Report for BBA-Open and Distance Learning (ODL) program prepared by Department of Management Studies.

The Program Project Report (PPR) for Bachelor of Business- Open and Distance Learning (ODL) program, prepared by the Department of Management Studies, has been approved (in principle) by the Vice Chancellor, notified vide ref.no. REG/2024/191 dated 29.10.2024. The Council ratified the same, as placed before it.

\* The meeting ended with a Vote of Thanks to Chair. \*\*