



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

Ref. No: JCBUST/57th EC/ 704-719

Dated: 12.03.2026

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. : Ex-Officio Member
Technical Educational Department, Haryana
4. The Director General, Technical Education, Haryana : Ex-Officio Member
5. Prof. Brij Kishore Kuthiala, Former Chairperson, HSHEC, Panchkula : Member
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.), 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

Sub: Minutes of 57th meeting of Executive Council held on March 09, 2026 at 11:00 AM in the boardroom of the University/ online mode.

Sir/Madam,

Please find enclosed herewith the minutes of 57th meeting of the Executive Council of J.C. Bose University of Science & Technology, YMCA, Faridabad held on March 09, 2026, duly approved by the Chairman, for your kind perusal and information.

Yours faithfully,

**-sd-
REGISTRAR**

Endst No. JCBUST/57th EC/ 720

Dated: 12.03.2026

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**



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Present:

1. Prof. Rajive Kumar, 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. Kanwar Pal 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)
5. Prof. Tankeshwar Kumar, Vice-Chancellor, CUH : Member
(through video-conferencing)
6. Dr. S. N. Mishra, Professor (Retd.), Deptt. of Botany, MDU, Rohtak : Member
(through video-conferencing)
7. Prof. Dinesh Kumar, Vice Chancellor, SVSU, Palwal : Member
(through video-conferencing)
8. Prof. Munish Vashishath, Dean of Institutions, J.C. Bose UST, YMCA : Member
9. Prof. Anuradha Sharma, Dean-FOS, J. C. Bose UST, YMCA : Member
10. Prof. Manjeet Singh, Dean-FIC, J. C. Bose UST, YMCA : Member
11. Prof. Arvind Kumar, Mechanical Engg., J. C. Bose UST, YMCA : Member
12. Prof. Komal Kumar Bhatia, Computer Engg, J. C. Bose UST, YMCA : Member
13. Prof. (Dr.) Ajay Ranga, Registrar, J.C. Bose UST, YMCA : Secretary

Prof. Brij Kishore Kuthiala (Former Chairperson, HSHEC), Prof. Som Nath Sachdeva (VC, Kurukshetra University), Prof. Bhola Ram Gurjar (Director, NITTTR Chandigarh) and Prof. Raj Kumar (Deptt of Mechanical Engg, J. C. Bose UST, YMCA, Fbd.) could not attend the meeting.

At the outset, the Vice-Chancellor extended a hearty welcome to all the members of the Council and presented a brief report on the various achievements & events of the University, held after 56th meeting of Executive Council and 'SANGAM 2026 – GOLDEN JUBILEE ALUMNI MEET' held on 12.02.2026 in the University. The house applauded the achievements of the University and also congratulated the Vice-Chancellor for the same. Thereafter, the agenda items were taken up and after detailed discussions, the following decisions were taken: -



Item No.EC/57/01: To confirm the minutes of the 56th meeting of the Executive Council held on Dec 12, 2025

The Council confirmed the minutes of 56th meeting of the Executive Council, except the agenda Item No. EC/56/07 in compliance of the directions issued by the Director General, Technical Education Haryana vide Memo No.: LF/25/16 dated 08.01.2026.

Item No.EC/57/02: To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 56th meeting

The Council noted the action taken on various actions except Item No. EC/56/07 in compliance of the directions issued by the Director General, Technical Education Haryana vide Memo No.: LF/25/16 dated 08.01.2026.

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.

The Council ratified the decisions taken by the Vice Chancellor.

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

The matter 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) was placed in 56th meeting of the Executive Council vide agenda Item No. EC/56/07, held on Dec 12, 2025.

In this regard, the Vice-Chancellor apprised the house that after receiving the communication from DTE vide their Memo No. LF/25/16/Univ. dated 08.01.2026, a clarification in the matter was sought from AICTE, New Delhi regarding the concerns raised by the members in respect of the CAS promotions. In response, AICTE issued a clarification vide their F.No. AICTE/T&LB/Pay/01/2024-25/32894 dated 24.02.2026 (Annexure-A), along with illustrative examples which are self-explanatory and clear.

Further, the information was also arranged from other Institutions/Universities namely Punjab Engineering College (PEC), Chandigarh and Delhi Technological University, Delhi, (Annexure-B) regarding similar cases. It has been observed that such cases have been processed and promotions granted by these institutions in accordance with the examples provided by the AICTE, New Delhi in the aforesaid clarification and the same practice has been followed by this University.

Consequently upon detailed deliberations on the clarification issued by AICTE, New Delhi and the practices followed by other Universities/ Institutions, all the members of Executive Council unanimously agreed on the clarification issued by AICTE, New Delhi.



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Accordingly, it has been resolved that the matter w.r.t. grant of higher APL to teachers under Career Advancement Scheme (CAS) may be forwarded to the State Government for further clarification and directions.

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).

The Council considered and resolved to keep the matter on hold till the requisite clarification, as mentioned in the above Item No. EC/57/04 is received from the State Government. Further, the house authorized the Vice-Chancellor to open the sealed envelopes and issue the promotion letters as and when clarification is received from the State Government.

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.

The Council considered and resolved to keep the matter on hold.

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.

The Council considered and resolved that the matter be got examined by the SAS qualified Officers (CAO/SAO) deputed in the University whether such task can be assigned to HKRNL manpower or not, in terms of State Government instructions and policy for deployment of HKRNL manpower.

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.

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

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

The Council was apprised that 01-regular post of Assistant Director-Sports in FPL-9, non-teaching category has already been sanctioned in the University by the State Government.

Accordingly, keeping in view the exigency of requirement, it was resolved that the University can engage 01 person as Assistant Director-Sports (regular post sanctioned as per Higher Education Deptt order dated 28.12.2023, forwarded to the University by DTE vide their Endst. No. 57/Univ. dated 16.01.2024) on contractual basis, as per due procedure, on a



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consolidated remuneration at par with the initial basic pay under FPL-9 for six months (extendable on need basis) or till a regular engagement is made against this post, whichever is earlier.

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.

The Council noted the same, as placed before it.

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

The Council resolved to revised the honorarium for experts in the Selection Committee/ Screening-cum-Evaluation Committee nominated by the Vice-Chancellor form Rs 3000/ to Rs 5000/-.

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

The Council considered and approved the minutes of 32nd meeting of the Academic Council, held on 22.01.2026 along with the agenda items recommended by the Academic Council for approval of the Executive Council. However, it was resolved that the matter regarding change of name of Department from Department of Literature & Languages to Department of English & Cultural Studies may be sent back to the concerned Department for further deliberations.

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.

The Council considered and approved the revision in remuneration/ honorarium to be paid by the concerned college/ institute to each Inspection Committee member for performing inspection of affiliated institutes from Rs 2000/- to Rs 5000/- per member per visit.

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.

The Council considered and resolved to adopt the instructions issued by Human Resource Department, Government of Haryana vide their letter No. 22/188/2024-2HR-III dated 03.12.2025, for implementation in the University, as placed before it.



(Table Agenda)

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

The Council considered and approved the empanelment of below mentioned Advocates 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 (PH/6794/2021)

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

The Council considered the matter and resolved that the University will apply for conversion to a multi-point connection and complete the required formalities for approval of the electrification plan and sanction of load for residential premises with DHBVN, so as to obtain domestic supply for such premises. Subsequently, the residents shall apply for individual electricity connection to DHBVN and pay the bills on actual basis directly to the DHBVN.

It was further resolved that for previous electricity bill dues, the residents shall be charged with the tariff, as already being paid by the University to DHBVN.

** The meeting ended with a vote of thanks to the Chair**