J. C. Bose University of Science & Technology YMCA, Faridabad
Sector 6, Faridabad (HARYANA) – 121006
(Established by the State Legislature Act No 21 of 2009)
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Ref. No: YMCAUST/36th EC/1891-1904
Dated: 28.01.2020

To, Through Email

1. The Vice-Chancellor : Chairman
   YMCA University of Science & Technology
2. The Additional Chief Secretary to Govt. : Ex-Officio Member
   Finance Department,
   Haryana Civil Secretariat, Chandigarh
3. The Additional Chief Secretary to Govt. : Ex-Officio Member
   Technical Education Department,
   New Haryana Civil Secretariat, Chandigarh
4. The Director-General : Ex-Officio Member
   Technical Education, Haryana
   Bays 7-12, Sector-4, Panchkula
5. Dr. Rajbir Singh : Member
   Vice Chancellor
   State University of Performing & Visual Arts,
   Rohtak
6. Sh. Raj Nehru : Member
   Vice Chancellor,
   Haryana Vishwakarma Skill University,
   Transit office, Gurugram
7. Dr. (Mrs.) Shimla : Member
   Former Registrar- YMCAUST/BPSMU
8. Dr. K. K. Gupta : Member
   Principal
   Aggarwal College, Ballabgarh
9. Dr. N. C. Wadhwa, : Member
   IAS (Retd), Director General
   Manav Rachna Educational Institutions, Faridabad

10. Dr. Raj Kumar, Dean-HAS : Member
YMCAUST, Faridabad

11. Dr. Arvind Gupta, Dean- Management : Member
YMCAUST, Faridabad

12. Dr. Komal Kr. Bhatia, Dean (I & C) : Member
YMCAUST, Faridabad

13. Dr. P. R. Sharma, Professor : Member
YMCAUST, Faridabad

14. Dr. Naresh Chauhan, Professor : Member
YMCAUST, Faridabad

Sub: Minutes of the 36th meeting of the Executive Council held on 27.01.2020 at 11:00 am in the Board Room of the University

Sir/Madam,

Please find enclosed herewith the minutes of 36th meeting of the Executive Council of J. C. Bose University of Science & Technology, YMCA, Faridabad held on 27.01.2020 in the Board Room of the University, duly approved by the Chairman, for your kind perusal and information. Your comments, if any, are welcome at the earliest.

Thanking you,

REGISTRAR

Encl: Minutes of the meeting

Endst. No. 36th EC/1905 Dated: 28.01.2020

A copy of above is sent to the Secretary to His Excellency, Governor and Chancellor (J. C. Bose University of Science & Technology, YMCA Faridabad) Raj Bhawan, Haryana at Chandigarh for kind information of His Excellency, Governor-Chancellor.

REGISTRAR

Minutes of the 36th meeting of the Executive Council held on 27.01.2020 at 11:00 am in the Board Room of the University

Present:

1.	Prof. Dinesh Kumar Vice-Chancellor, JCB UST YMCA Faridabad	: In Chair
2.	Dr. N. C. Wadhwa (Retd IAS) Director General, MREI, Faridabad	: Member
3.	Prof. Rajbir Singh Vice-Chancellor, Pt. L. C. University of Performing & Visual Arts, Rohtak	: Member
4.	Sh. Raj Nehru Vice-Chancellor, Shri Vishwakarma Skill University, Gurugram	: Member
5.	Dr. (Mrs.) Shimla Former Registrar- BPSMV Sonepat & YMCAUST, Faridabad	: Member
6.	Dr. Y. P. S. Berwal, Additional Director Nominee- Technical Education Deptt, Haryana	: Member
7.	Dr. Sandeep Grover Professor, JCB UST YMCA Faridabad	: Special Invitee
8.	Dr. P. R. Sharma Professor, JCB UST YMCA Faridabad	: Member
9.	Dr. Naresh Chauhan Professor, JCB UST YMCA Faridabad	: Member
10.	Dr. Arvind Gupta Dean- Management Studies, JCB UST YMCA Faridabad	: Member
11.	Dr. Komal Bhatia Dean- FIC, JCB UST YMCA Faridabad	: Member
12.	Sh. S. C. Kaushik, CAO Nominee- Finance Deptt, Haryana	: Member
13.	Dr. Sunil Kumar Garg Registrar, JCB UST YMCA Faridabad	: Secretary

27/1/2020

Minutes of the 36th meeting of the Executive Council held on 27.01.2020 at 11:00 am in the Board Room of the University

At the outset, the Vice-Chancellor extended a hearty welcome to all the members with special thanks to outside members for sparing their valuable time and apprised the house about appointment of Dr. Sunil Kumar Garg as new Registrar of this University and his joining w.e.f Sep 06, 2019. Thereafter, the agenda items were taken up and after detailed deliberation/discussion, the following decisions were taken:

Item No.EC/36/01: **To confirm the minutes of the 35th meeting of the Executive Council held on 06.09.2019 at 11.00 am in the Board Room of the University**

The Council confirmed the minutes.

Item No.EC/36/02: **To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 35th meeting held on 06.09.2019.**

The Council noted the action taken report on the decisions taken in its 35th meeting held on 06.09.2019.

Further, the Council desired that the action taken report on start of value added courses and data on result analysis & competitive examinations performance as requisite for NAAC must be placed in next meeting.

Item No.EC/36/03: **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. Further, the responsibility assigned to Prof. Sandeep Grover was redefined as *Dean-Quality Assurance* in place of *Dean-Quality Control & Accreditation.*

Item No.EC/36/04: **To consider & approve the minutes of 18th meeting of the Academic Council of the University held on 05.12.2019**

The Council considered and approved the minutes of the Academic Council as placed before it.

Item No.EC/36/05: **To consider and approve the migration Ordinance of the University**

The Council considered and approved the migration Ordinance as recommended by the Academic Council.

27/1/2020

Item No.EC/36/06: **To consider and approve one year Bridge Course for remaining passed out students of Post/Advance Diploma course**

The Council considered and approved the recommendations of the Academic Council for one year bridge course for remaining pass out students of Post/Advance Diploma course.

Item No.EC/36/07: **To consider and approve the NSS fee to be charged from the students**

The Council considered and approved the recommendations of the Academic Council for charging of NSS fee from the University students @ Rs.100/- per student per year.

Item No.EC/36/08: **To consider & approve the updated Examination Ordinance**

The Council considered and approved the updated Examination Ordinance as recommended by the Academic Council.

Item No.EC/36/09: **To consider and approve the modification in the PhD Ordinance**

The Council considered and approved the modifications in PhD Ordinance as recommended by the Academic Council.

Item No.EC/36/10: **To consider and approve the eligibility conditions for appointment to the post of Senior Animator**

The Council considered and approved the eligibility conditions as recommended by the Academic Council.

Item No.EC/36/11: **To consider and approve the Faculty Appraisal & Development Policy**

The Council was apprised that faculty members have submitted comments on the draft policy to IQAC. After detailed deliberations, the Council authorised the Vice Chancellor to constitute a Committee for fine-tuning of this policy and place it before the Council afterwards.

Item No.EC/36/12: **To consider the Action Taken Report based on observations of NAAC Peer Team during visit to the University on Oct. 13-15, 2016.**

The Council considered the Observations/report of NAAC peer team and noted mid-term ATR prepared on the basis of the Action taken by different departments/ sections.

The Council further resolved that the respective Department must take due action on such points/observations which are yet to be improved upon and put up requisite ATR in next

27/1/2020

meeting. The University must put best of its efforts to get improved score in its next NAAC assessment.

Item No.EC/36/13: To consider and approve various activities of TEQIP-III, as BOG for approving the same.

Item No.EC/36/13A: Action taken report on the decisions taken in previous meeting held on 06.09.2019

The Council noted the action taken report.

Item No.EC/36/13B: To ratify the decisions taken by the Vice Chancellor as Chairman of the BoG

The Council ratified the decisions taken by the Vice-Chancellor as Chairman of the BoG.

Item No.EC/36/13C: To note the Procurement Activity undertaken till 30th December 2020

The Council noted the same.

Item No.EC/36/13D: To consider and approve the Travelling/Dearness Allowance and Food Charges for Students

The Council considered and approved as proposed.

Item No.EC/36/13E: To consider and approve the Action Plan of Jan 2020-March 2020

The Council considered and approved the Action plan w.e.f Jan 2020 to Mar 2020.

Item No.EC/36/14: To approve the recommendations of the Selection Committees constituted for making selection to various teaching posts advertised vide Advt. No. 2/2019.

The recommendations of the Selection Committees constituted for making selection to various teaching posts advertised vide Advt. No. 2/2019, vide meetings held on Jan 14, 15, 16 & 17, 2020 were placed on table in sealed envelopes. The envelopes were opened by the Secretary. The Council considered the recommendations of these Selection Committees and approved the appointed of following persons:

Sr.	Name	Post	Remarks
1	Vishal Puri	Assistant Professor -Civil Engg (Gen)	Being at Sr. 1 in order of merit
2	Abhishek Jindal	Assistant Professor -Civil Engg (Gen)	Being at Sr. 2 in order of merit

27/1/2020

3	Yogesh Kr. Mourya	Assistant Professor -Civil Engg (SC)	Being at Sr. 1 in order of merit
4	Yogita	Assistant Professor - Physics (Gen)	Being at Sr. 1 in order of merit
5	Arun Kumar	Assistant Professor - Physics (Gen)	Being at Sr. 2 in order of merit
6	Parmod Kumar	Assistant Professor - Physics (SC)	Being at Sr. 1 in order of merit
7	Vinod Kumar	Assistant Professor - Chemistry (Gen)	Being at Sr. 1 in order of merit
8	Anurag Prakash Sunda	Assistant Professor - Chemistry (Gen)	Being at Sr. 2 in order of merit
9	Pooja	Assistant Professor - Chemistry (SC)	Being at Sr. 1 in order of merit
10	Suraj Goyal	Assistant Professor - Maths (Gen)	Being at Sr. 1 in order of merit
11	Ramu Dubey	Assistant Professor - Maths (Gen)	Being at Sr. 2 in order of merit
12	Abhishek	Assistant Professor - Maths (SC)	Being at Sr. 1 in order of merit
13	Renuka Gupta	Assistant Professor -EVS (Gen)	Being at Sr. 1 in order of merit
14	Somvir Bajaj	Assistant Professor - EVS (Gen)	Being at Sr. 2 in order of merit
15	Navish Kataria	Assistant Professor - EVS (SC)	Being at Sr. 1 in order of merit
16	Ravi Kumar	Associate Professor - Chemistry (Gen)	Being at Sr. 1 in order of merit
17	Renuka Gupta	Associate Professor - EVS (Gen)	Being at Sr. 1 in order of merit

Further, the Council approved the recommendations of the Selection Committee to re-designate Dr. Manisha Garg as Associate Professor (Physics) and place in PB-IV i.e. Rs. 37400-67000 with AGP of Rs. 9000 (pre-revised) under Career Advancement Scheme (CAS).

The Council also approved the recommendations of the Screening Committee to grant higher AGP (Rs. 8000 pre-revised) to Dr. Bindu Mangla Assistant Professor (Chemistry) under Career Advancement Scheme (CAS).

27/1/2020

Item No.EC/36/15: **To consider and approve the inclusion of provision in promotion policy for promotion of Lab Assistant to the post of Lab Technician**

The Council considered and approved to fill the posts of Lab Technician through promotion and include the following provision in promotion policy for promotion of Lab Assistants to the post of Lab Technician:

Post	Eligibility through Promotion
Lab Technician	5 years of experience as Lab Assistant in this University

Additional agenda discussed with the permission of the Chair:

Item No.EC/36/16: **To include the written test in the selection criteria for assessing domain knowledge of the applicants for the post of Assistant Professor**

The Council was apprised that the University had adopted the selection criteria for short listing the applications for the post of Assistant Professor as recommended by the UGC in 2018 and implemented the same in the selection vide Advt. No. 2/2019. It was proposed to include written test for assessment of domain Knowledge. After detailed deliberations, the Council authorised the Vice Chancellor to constitute a Committee for suitable change in the selection criteria and approve the recommendations of that Committee.

Item No.EC/36/17: **To adopt the instructions of the State Govt. vide Memo No. 61-64/Univ. dated 22.01.2020 w.r.t reservation of teaching posts**

The Council was apprised that the State Govt. has issued instructions vide Memo No. 18/155-2019 UNP (1) dated 22.01.2020 endorsed by Technical Education Department vide Memo No. 61-64/Univ dated 22.01.2020 w.r.t reservation of posts in direct recruitment in teaching faculties in State Universities. The Council considered and resolved to adopt the same.

Item No.EC/36/18: **To consider the adjustment/transfer of available aided post to other Department**

The Council was apprised that the State Govt. has sanctioned aided posts in first phase to some of the courses started w.e.f 2016 but still some courses are facing difficulty due to non-availability/sanction of posts. After detailed deliberations, the Council resolved that such aided posts which are vacant in any Department may be utilized to appoint faculty in other Department where the faculty is required but aided post is not available / sanction. The Council

27/1/2020

authorised the Vice Chancellor to constitute a Committee for suitable adjustment/transfer in the best interest of the University and approve the recommendations of that Committee.

Item No. EC/36/19: To consider the grievances of students of Rawal Institute of Engg. & Tech.

The Council was apprised that Rawal Institute of Engg. & Tech (RIET) had failed to submit the requisite fee/forms for continuation/examination in time during previous semester (July to Dec 2019). The management of RIET expressed its inability to submit the due fine and time & again requested/appealed to waive-off the fine. Looking at the larger interest of the students, the University accepted the continuation/examination forms/fee with a part fine of Rs. 10 Lac (which was also got submitted with a great difficulty) and decide to put up this matter before the Council. The Council considered and approved the decision taken.

Further, the Council was apprised that in current semester also hundreds of its students protested at the University gate time & again, with a request to solve their grievances w.r.t not starting of even semester due to non-availability of faculty & staff. The University constituted a Committee to assess the status w.r.t the grievances of its students. The Committee visited the campus of RIET on Jan 22, 2020 & submitted its report, which was placed on table for consideration & appropriate decisions.

After detailed deliberations, the Council resolved to take strict action against RIET and issue show cause notice in this regard. To take care the career interest of its students. The Council also resolved to accept the request of affected students for migration to other affiliated Institutions without any fee and NOC from RIET.

Item No. EC/36/20: To consider & approve the minutes of 8th & 9th meeting of IQAC of the University

The Council was apprised that the 8th & 9th meetings of the IQAC were held on 18th Sep 2019 & 24th Dec 2019 respectively. The minutes were placed on the table. The Council considered & approved the minutes as placed before the Council.

Item No. EC/36/21: To consider and approve the various policies of the University recommended through IQAC

The Council was apprised that the under mentioned policies were drafted through the committees constituted and after getting reviewed through another Committee the same were placed before the IQAC in its meetings.

- Core Values of the University
- E-Governance report

27/1/2020

- Women welfare Policy
- Grievance redressal Mechanism
- Fund Mobilization Policy

The IQAC had recommended placing the same before the Executive Council. Accordingly, these policies were placed on table. The Council considered and approved the same as placed.

27/1/2020
REGISTRAR

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