Minutes of the 33rd meeting of the Executive Council held on 29.03.2019 at 11:00 am in the Board Room of the University

Present:

1.	Prof (Dr.) Dinesh Kumar Vice-Chancellor, JCB UST YMCA Faridabad	: In Chair
2.	Dr. N. C. Wadhwa (Retd IAS) VC- Manav Rachna University, Faridabad	: Member
3.	Dr. (Mrs.) Shimla Former Registrar- YMCA UST/BPSMU, Sonepat	: Member
4.	Dr. Y.P.S Berwal Additional Director, Nominee - Technical Education Deptt, Haryana	: Member
5.	Dr. Sandeep Grover Dean- Institutions, JCB UST YMCA Faridabad	: Member
6.	Dr. P. R. Sharma Professor, JCB UST YMCA Faridabad	: Member
7.	Dr. Arvind Gupta Dean- Management Studies, JCB UST YMCA Faridabad	: Member
8.	Dr. Komal Bhatia Dean- FIC, JCB UST YMCA Faridabad	: Member
9.	Dr. Raj Kumar Dean- HAS, JCB UST YMCA Faridabad	: Member
10.	Dr. Sanjay Kumar Sharma Registrar, JCB UST YMCA Faridabad	: Secretary

At the outset, the Vice-Chancellor extended a hearty welcome to all the members and special thanks to outside members for sparing their valuable time at such a short notice. Thereafter, the agenda items were taken up and after detailed deliberation/discussion, the following decisions were taken:

Item No.EC/33/01: **To confirm the minutes of the 32nd meeting of the Executive Council held on 12.01.2019 at 11.00 am in the Board Room of the University.**

The comments received from the office of DG- Technical Education Deptt, Haryana were discussed. It was noted that the State Govt. is considering the Ordinance passed by the Central Govt. w.r.t reservation in teaching posts in the Universities. Accordingly, the Council resolved to postpone the recruitment of teaching posts till the requisite instructions are issued by the State Govt. on the subject.

It was also clarified that the Advertisements were conveyed to DIPR for publishing in newspaper on or after 13.01.2019 i.e. after the meeting of the Council but one Advt. No. 2/2019 was published on 12.01.2019. However, the eligibility conditions qualifications/ selection criteria etc. were uploaded on the website only after getting approved by the Council on 12.01.2019. Since, the UGC directions dated 19.07.2018 are not related to non-teaching posts, therefore, it doesn't affect the recruitment process of non teaching posts.

Further, it was discussed that only the technical sanction power of Engg-in-chief was proposed to be assigned to Technical Advisor (retired Chief Engineer), not any Financial power as mentioned in the Comments received from Office of DGTE.

After having discussed the above clarifications, the Council confirmed the minutes of previous meeting.

Item No.EC/33/02: **To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 32nd meeting held on 12.01.2019.**

The Council noted the action taken wherever required.

Item No.EC/33/03: **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.

Item No.EC/33/04: **To consider and approved the recommendations of the Selection/ Screening cum Evaluation Committees in the meetings held on 7th , 8th and 19th March 2019 for grant of higher AGP to teachers under CAS**

The Council resolved to put up the same in its next meeting.

Item No.EC/33/05: **To consider and approve the minutes of 16th meeting of the Academic Council of the University**

The Council considered and approved the minutes. Further, the Council decided that each University teaching Department should float at-least two value added courses.

Item No.EC/33/06: **To consider and approve the minutes of 7th meeting of the IQAC of the University**

The Council considered and approved the minutes as placed on the table.

Item No.EC/33/07: **To consider and approve the implementation of 7th pay commission for staff under self financing scheme (SFS)**

The Council noted that the 7th pay commission is being implemented for the staff under self financing scheme prospectively w.e.f Apr 01, 2019, as per financial viability of respective course.

Item No.EC/33/08: **To consider and approve the Minutes of 11th meeting of Finance Committee of the University held on 27.03.2019**

The Council considered and approved the minutes as placed on the table.

Item No.EC/33/09: **To consider and approve the Annual Report of the University for the Year 2017-18**

The Council considered and approved the Annual Report as placed on the table. The Council also resolved to upload previous five years Annual Report on the website of the University.

Item No.EC/33/10: **To approve various activities of TEQIP III as BOG for TEQIP**

Item No.EC/33/10A: *Action taken report on the decisions taken in previous meeting held on 27.11.2018*

The Council cum BoG noted the action taken.

Item No.EC/33/10B: ***To consider and approve the order to Thoughtsol Infotech Pvt. Ltd. against procurement package name/code (CE-04/Computer (TEQIP-III/HR/ycma/50))***

The Council cum BoG considered and approved the order.

Item No.EC/33/10C: ***To consider and approve the Action Plan of Apr 2019-June 2019***

The Council cum BoG considered and approved the Action Plan.

Item No.EC/33/11: **To adopt the instructions of the State Govt. issued form Finance Department vide letter No. 1/76/2011-1PR (FD) dated 18.10.2011, w.r.t modified revised pay of Workshop Instructors**

The Council considered and resolved to adopt the State Govt. instructions.

Any other item discussed with the permission of the Chair.

Dean Institutions suggested that the University must develop software for collection and maintenance of requisite date/information w.r.t teaching Departments, teachers & their research/academic and related activities so as to facilitate the correct and easy retrieval of such data/information for various purposes including accreditation. The Council resolved that such software must be developed on priority by deploying the dedicated resources.