Minutes of the 34th meeting of the Executive Council held on 21.06.2019 at 11:00 am in the Board Room of the University

Present:

1.	Dr. Dinesh Kumar Vice-Chancellor, JCB UST YMCA Faridabad	: In Chair
2.	Dr. N. C. Wadhwa (Retd IAS) D.G, MREI, Faridabad	: Member
3.	Sh. Raj Nehru VC- Shri Vishwakarma Skill University, Gurugram	: Member
4.	Dr. K.K. Gupta Principal- Agarwal College, Ballabgarh	: Member
5.	Dr. Y.P.S Berwal Additional Director, Nominee - Technical Education Deptt, Haryana	: Member
6.	Dr. Sandeep Grover Dean- Institutions, JCB UST YMCA Faridabad	: Member
7.	Dr. P. R. Sharma Professor, JCB UST YMCA Faridabad	: Member
8.	Dr. Naresh Chauhan Professor, JCB UST YMCA Faridabad	: Member
9.	Dr. Arvind Gupta Dean- Management Studies, JCB UST YMCA Faridabad	: Member
10.	Dr. Komal Bhatia Dean- FIC, JCB UST YMCA Faridabad	: Member
11.	Dr. Raj Kumar Dean- HAS, JCB UST YMCA Faridabad	: Member & 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. The Vice-Chancellor informed that Dr. Sanjay Kumar Sharma has been relieved on completion of his term as Registrar of this University on 29.03.2019 and Dr. Raj Kumar, Professor in Mechanical Engg has been assigned the additional charge of the O/o the Registrar. Thereafter, the agenda items were taken up and after detailed deliberation/discussion, the following decisions were taken:

Item No.EC/34/01: **To confirm the 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.**

The Council confirmed the minutes.

Item No.EC/34/02: **To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 33rd meeting held on 29.03.2019.**

The Council noted the action taken report on the decisions taken in its 33rd meeting held on 29.03.2019. Further, the Council desired that the list of value added courses to be offered by respective Departments and the status of software being framed for collection & maintenance of data/information of research/academic & related activities should be placed before the Council in its next meeting.

Item No.EC/34/03: **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/34/04: **To note the accreditation of courses by NBA**

The Council noted the accreditation status and appreciated the efforts of the University in getting all (eligible for accreditation) its UG Engineering Programmes accredited by NBA.

Item No.EC/34/05: **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 approved the recommendations of selection/screening committees for grant of higher AGP to following teachers under CAS:

Department	Name of Teacher	Grant of higher AGP	W.E.F.
Computer Engineering	Dr. Preeti Sethi	Rs.7000 to Rs.8000	10.09.2018
	Dr. Rashmi Popli		06.02.2019
	Ms. Amita Arora		28.07.2018
Info. Technology	Ms. Ashlesha Gupta		10.09.2018
Mechanical	Dr. Bhaskar Nagar	Rs. 7000 to Rs.8000	11.07.2018
	Dr. Nikhil Dev		10.09.2018

Engineering	Dr. Rajesh Kumar Attri		01.01.2019
Mathematics	Dr. Reena Garg	Rs.7000 to Rs.8000	29.03.2018
Electronics Engg	Dr. Sheilza Jain	Rs.7000 to Rs.8000	14.01.2018
	Ms. Sangeeta Dhall		25.01.2017
	Ms. Neetu Gupta		09.02.2017
	Mr. Bharat Bhushan		03.01.2017
	Dr. Shailender Gupta		10.01.2017
	Dr. Preet Kaur		28.07.2018
	Ms. Priyanka		24.01.2017
	Ms. Nitin Sachdeva		10.01.2017
	Ms. Rashmi Chawla		10.10.2018
	Ms. Sonam Khera		09.09.2018
	Mr. Parshant Kumar		15.09.2018
	Ms. Manju Kumari	Rs.6000 to Rs.7000	21.03.2017
Electrical Engg.	Dr. Rashmi Jain	Rs.7000 to Rs. 8000	28.07.2018
Physics	Dr. Anuradha Sharma	Rs. 8000 to Rs. 9000 with re-designation as Associate Professor	23.11.2017
	Dr. Sonia Bansal		10.01.2019
	Dr. Manikant Yadav	Rs. 7000 to Rs. 8000	03.08.2018
Environment Science	Dr. Renuka Gupta	Rs. 7000 to Rs. 8000	03.08.2018
English	Dr. Divya Jyoti	Rs. 8000 to Rs. 9000 with re-designation as Associate Professor	03.01.2019
MBA	Dr. Manish Goel		01.01.2015
	Dr. Rachna Agarwal		07.07.2017
	Ms. Rupali Madan	Rs. 7000 to Rs. 8000	19.09.2018

In view of strengthening the research quotient of the University, the Council resolved that the Teachers must be advised to publish research papers in journals listed in Science Citation Index / Social Science Citation index/Arts & Humanities Citation Index (listed in Web of Science core collection).

Item No.EC/34/06: **To consider and approve the minutes of 17th meeting of the Academic Council of the University**

The Council considered the minutes of 17th meeting of the Academic Council as placed on table & approved the followings (taking up as separate agenda items):

Item AC/17/03: The Council ratified the decision to increase/hike of 5% tuition fee of existing courses.

Item AC/17/05: The Council resolved to put up the proposed Teacher Training Policy of AICTE again in next meeting of the Council after getting reviewed through a committee to be constituted by the Vice-Chancellor.

Item AC/17/12: The Council noted various reports and desired that the result analysis and detailed report on achievements of students in competitive examinations for 2018 & 2019 should be prepared by the Academic Branch in the format as per NAAC requirement and be put in next meeting.

Item AC/17/16: The Council considered and approved the payment of daily allowances to the teachers while performing the duties as Centre Superintendent/Dy. Superintendent at the exam centers created within a radius of 20 km.

Item AC/17/17 & 18: The Council considered and approved various fee as proposed related to examinations and proposed revision in remuneration related to evaluation.

Item AC/17/30: The Council desired that Dean-Academics should ensure the uniformity in scheme and credits to be earned for all B.Tech courses.

Item No.EC/34/07: **To adopt the 'Central Government Purchase Procedures' to supplement the existing State Government Purchase Rules**

The Council considered and resolved to adopt Central Government Purchase Procedures to supplement the existing State Govt. Purchase Rules.

Item No.EC/34/08: **To consider and approve the creation of Interdisciplinary Faculty of Sciences, Humanities, Social Sciences, Engineering and Technology**

The Council approved to create Faculty of Inter-disciplinary Studies and Research.

Item No.EC/34/09: **To adopt the applicable amendments in University Account Code on the pattern of Kurukshetra University**

The Council considered and resolved to adopt the applicable amendments in University Accounts Code on the pattern of Kurukshetra University.

Item No.EC/34/10: **To consider and adopt the FD instructions w.r.t improving the pay structure of Assistant Law officer of this University.**

Adopting the FD Instructions, the Council approved to improve the pay structure of Assistant Law Officer.

Item No.EC/34/11: **To consider and approve to start the selection process for the teaching positions advertised**

The Council discussed the urgent requirement of teachers in various new course for which new teaching posts have been created by the State Govt. after pursuing the same since 2016. After detailed deliberations on the issue, the Council resolved that the University should start the selection process to fill up around 20 posts out of around 57 vacant teaching posts so that the roaster must be followed in letter and spirit as per the State Govt. instructions to be issued soon. At initial stage, the University should fill up two or three posts of General Category and one post of SC category out of already advertised posts in various subjects vide Advt. No. 2/2019. This will ensure to implement the reservation roaster as per State Govt. directions to be issued shortly as ample vacant posts will be available for the purpose.

Item No.EC/34/12: **To consider and approve the installation of 200 KWP Grid Tied Solar Plant from Haryana Renewable Energy Development Agency (HAREDA)**

The Council considered and approved to install 200 KWP Grid Tied Solar Photovoltaic Power Plant complete in all respect i.e. the Design, Supply, Installation, Testing, Commissioning and comprehensive Maintenance for 5 year of 200 kwp Grid Tied Solar Photovoltaic Power through Haryana Renewable Energy Development Agency (HAREDA), being a State Govt. approved source.

Item No.EC/34/13: **To consider and approve various activities of TEQIP-III, as BOG for approving the same.**

The Council considered the agenda as follows:

Item No.EC/34/13A: ***Action taken report on the decisions taken in previous meeting held on 29.03.2019***

The Council noted the action taken report.

Item No.EC/34/13B: ***To approve the Appointment of Statutory Auditor***

The Council approved the appointment of Statutory Auditor, as proposed.

Item No.EC/34/13C: ***To consider and approve the Action Plan of July 2019-September 2019***

The Council considered and approved the action plan, as proposed.

Item No.EC/34/13D: (Additional) ***To consider and approve the PhD scholarship of Rs. 25000 per month to topper of each Engg Departments.***

The Council considered and approved to pay the scholarship of Rs. 25000 per month (in addition to contingency expenses of Rs. 5000 per annum) to one topper PhD scholar of each Engg Departments out of TEQIP.

Item No.EC/34/14: **To consider and approve the recommendations of the Inspection Board w.r.t inspection of affiliated Colleges/ Institutions for extension of continuation of provisional approval for 2019-20**

The Council considered and approved the recommendations of the Inspection Board for grant of extension of approval for Academic session 2019-20. The Council further resolved to convey the concern affiliated College/Institutes to submit compliance report w.r.t the deficiencies mentioned in the EOA issued by AICTE to respective Colleges/Institutes, within specified time frame.

Further, the council noted the status of Echelon Institute of Technology, Faridabad w.r.t continuation of provisional affiliation for 2019-20 and resolved to withhold the registration of new students (2019-20) till the Inspection.

Item No.EC/34/15: **To consider the matter regarding start of new courses in affiliated Colleges/Institutions w.e.f Session 2019-20**

The Council considered and approved the recommendation of the Inspection Board w.r.t start of new courses, however, also resolved to provide an opportunity for appeal.

Further, Dean-Colleges briefed about the case of Advance Institute of Technology & Management, Palwal and apprised that AICTE has already accorded its approval to start B.Tech in Civil Engineering. After detailed deliberation, the Council resolved to condone the delay, as a special case, in applying for new course in this University, along with a penalty of Rs. 1 lac.

Item No.EC/34/16: **To consider and approve the amendment in promotion policy for Workshop/Technical staff of the University.**

The Council considered and approved to fill up 75% of the posts of Instructor, Sr. Instructor & Head of Section (HOS) through promotion & 25% through direct recruitment.

Additional agenda discussed with the permission of the Chair

Item No.EC/34/17: **To consider and approve the contribution of Rs. 2.5 lac towards organizing an International Conference**

The Chairman apprised the members that the University intends to organize an International Conference in partnership with Delhi Technological University, NIT Kurukshetra & Society for fusion of Science & Technology in January 2020. The Council considered and approved the financial assistance of Rs.2.5 lacs towards organizing this Conference.

Item No. EC/34/18: To consider the medical re-imbursement bills of Sh. Rajdeep, Clerk

The Council was apprised that Mr. Rajdeep, Clerk of this University had to admit his father in critical condition for treatment in S. L. Mindha Memorial Hospital (Non-empanelled on State Govt. Panel) & later on shifted him to another Hospital (Empanelled on State Govt. Panel) where he passed away. The Council considered his request and approved the payment of medical bills of S. L. Midha Memorial Hospital as per rates approved for panel of hospitals.