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/35th EC/991-1005
Dated: 06.09.2019

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. Sandeep Grover, Dean - Institutions : Member
YMCAUST, Faridabad

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

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

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

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

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

Sub: 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

Sir/Madam,

Please find enclosed herewith the minutes of 35th meeting of the Executive Council of J. C. Bose University of Science & Technology, YMCA, Faridabad held on 06.09.2019 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,

06/09/19

REGISTRAR

06/9/19

Encl: Minutes of the meeting

Endst. No. 35th EC/1006 Dated: 06.09.2019

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.

06/9/19

REGISTRAR

06/9/19

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

Present:

1.	Prof. 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. (Mrs.) Shimla Registrar- BPSMV Sonipat & YMCAUST, Faridabad	: Member
5.	Dr. K.K. Gupta Principal- Agarwal College, Ballabgarh	: Member
6.	Dr. N. K. Bhayana Principal- GPW, Nominee - Technical Education Deptt, Haryana	: Member
7.	Dr. Sandeep Grover Dean- Institutions, JCB UST YMCA Faridabad	: Member
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.	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. Thereafter, the agenda items were taken up and after detailed deliberation/discussion, the following decisions were taken:

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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

Item No.EC/35/01: **To confirm the 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.**

The Council confirmed the minutes.

Item No.EC/35/02: **To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 34th meeting held on 21.06.2019.**

The Council noted the action taken report on the decisions taken in its 34th meeting held on 21.06.2019. Further, the action taken report w.r.t. ensuring uniformity in scheme and credits to be earned for all B.Tech courses and list of value added courses conveyed by some of teaching Departments was also put up on table. The Council considered and resolved that all Departments must provide the list of value added courses and ensure the implementation of the same.

The software prepared for management of faculty & research data was also shown to the members of the Council through a demo. The Council appreciated the efforts put in developing this system and also suggested to improve it further to cater the need/requirement of data for various purposes.

Item No.EC/35/03: **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/35/04: **Ex-post facto approval of the recommendations of the Selection Committees for appointment of teachers on contract basis.**

The Council considered and approved the recommendations of the Selection Committee for appointment of teachers on contract basis.

Item No.EC/35/05: **To consider and approve the suitable increase in the salary of teachers engaged on contract basis**

The Council considered and approved to increase the salary of teachers (Assistant Professors) on contract basis from existing Rs. 40,000/- to Rs. 48,000/- per month.

Item No.EC/35/06: **To consider and approve the recommendations of the Selection Committee in its meeting held Aug 20, 2019 for grant of higher AGP to teacher under CAS**

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The Council considered and approved the recommendations of the Selection Committee to grant higher AGP of Rs.10000/- to Dr. Poonam Singhal and her re-designation as Professor w.e.f. January 01, 2019.

Item No.EC/35/07: **To consider and approve the minutes of 11th meeting of the Building & Works Committee of the University**

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

Item No.EC/35/08: **To consider & approve the recommendations of the Establishment Committee for promotion of Sh. Atul Sharma, Sr. Instructor to the post of HOS (Machine Shop)**

The Council considered and approved the recommendations of Establishment Committee to promote Sh. Atul Sharma, Sr. Instructor to the post of Head of Section (Machine Shop).

Item No.EC/35/09: **To consider and approve the recommendations of the Establishment Committee for appointment on non teaching posts.**

It was informed that the meetings of the Selection Committee for selection to the posts of Assistant Registrar and Deputy Registrar were held on Sept 04, 2019 and the minutes of the same were placed before the Council on table in sealed envelopes. Further, it was apprised that result for the post of Assistant Registrar needs to be kept in sealed envelope as per directions of the Hon'ble Punjab & Haryana High Court, Chandigarh. The Council considered and resolved to authorize the Vice chancellor to approve the recommendations of the Selection Committee for appointment to the post of Assistant Registrar as & when the Court clears it.

The envelope containing the recommendations of the Selection Committee for the post of Deputy Registrar was opened. On these recommendations, the Council approved the appointment of following applicants on two posts of Deputy Registrar:

Sr.	Name	Remarks
1	Meha Sharma	Being at Sr. 1 in order of merit
2	Manish Gupta	Being at Sr. 2 in order of merit

Item No.EC/35/10: **To consider and approve the conversion of unfilled vacancies of Clerk and Assistant reserved for ESM category**

The Council considered and decided to convert such unfilled posts (ESM Category) in next advertisement, if remained unfilled.

Item No.EC/35/11: **To consider the request of Sh. Shiv Raj, Clerk to waive-off the penal rent recovered on a/c of overstay in the University staff quarter.**

The Council considered and resolved to put up this agenda in its next meeting.

Item No.EC/35/12: **To consider and approve the payment of Rent for rented accommodation for Dr. Sanjay Kumar Sharma, former Registrar**

The Council considered and resolved that the payment made on account of rent for the accommodation hired by the University should not be charged/deducted from Dr. Sanjay Kumar Sharma, Former Registrar as the Council had already approved the payment of rent up to Rs. 20,000/- in its 25th meeting. The accommodation was arranged by the University and provided to the Registrar, which had duly been approved by the Council as the University had no accommodation to offer to the Registrar. Other State Govt. Universities are also providing the rented accommodation to its Registrar. The Council further resolved to release his dues immediately.

Item No.EC/35/13: **Ex-post facto approval of start of new courses in affiliated Colleges/Institutions w.e.f Session 2019-20**

The Council considered and approved the start of new courses in respective affiliated colleges/Institutions w.e.f. Academic session 2019-20.

Item No.EC/35/14: **To consider and approve various activities of TEQIP-III, as BOG for approving the same.**

Item No.EC/35/14A: *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/35/14B: *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/35/14C: *To consider and approve the disbursement of sundry expenses of Rs. 5000/- per student during internship period*

The Council considered and approved the disbursement of sundry expenses of Rs.5000/- per student during internship period.

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Additional agenda discussed with the permission of the Chair:

Item No.EC/34/15: **To note the status of B.Voc (BFSI) Course of NGF college of Engineering & Technology, Palwal for session 2019-20.**

The Council noted the status and resolved to follow the Ordinance, accordingly.

Item No. EC/35/16: **To note the status of Continuation of affiliation for Echelon Institute of Technology, Faridabad.**

The Council noted the status and resolved to follow the Ordinance, accordingly.

Item No. EC/35/17: **To note the status of Continuation of affiliation for Rattan Institute of Technology & Management, Palwal.**

The Council noted the status along with the directions of the Hon'ble Punjab & Haryana High Court, Chandigarh.

Item No. EC/35/18: **To consider and approve the consolidated list of courses along with sanctioned intake in affiliated colleges/Institutions for academic session 2019-20.**

The Council noted and approved the courses along with sanctioned intake as placed vide agenda item.

Further, the Council resolved that the University should take all necessary actions to safeguard the interest of the students admitted in the affiliated Colleges/Institutions. The University should issue notices to all defaulting Colleges/Institutions.

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REGISTRAR