



J. C. Bose University of Science and Technology, YMCA, Faridabad
(formerly YMCA University of Science and Technology)
Accredited 'A+' Grade by NAAC
A State Govt. University established wide State Legislative Act. No. 21 of 2009
SECTOR-6, FARIDABAD, HARYANA-121006
web: www.jcboscust.ac.in

Ref. No: JCBUST/52nd EC/2812-27

Dated: 21/01/2025

Through Email

To,

1. The Vice-Chancellor : Chairman & Ex-Officio Member
J.C. Bose University of Science & Technology, YMCA
2. Addl. Chief Secretary to Govt. : Ex-Officio Member
Finance Department, Haryana
3. Addl. Chief Secretary to Govt. : Ex-Officio Member
Technical Educational Department, Haryana
4. The Director General : Ex-Officio Member
Technical Education, Haryana
5. Prof. Munish Vashishath, Dean of Institutions : Member
J.C. Bose UST, YMCA, Faridabad
6. Prof. Brij Kishore Kuthiala : Member
Former Chairperson, HSHEC, Panchkula
7. Prof. Tankeshwar Kumar, Vice Chancellor, : Member
Central University of Haryana, Mahendergarh
8. Prof. Som Nath Sachdeva, Vice-Chancellor, : Member
Kurukshetra University, Kurukshetra
9. Dr. S. N. Mishra, Professor (Retd.) : Member
Deptt. of Botany, MDU, Rohtak
10. Prof. Bholu Ram Gurjar, Director : Member
NITTTR, Chandigarh
11. Prof. Dinesh Kumar, Vice-Chancellor : Member
Gurugram University, Gurugram
12. Prof. Neetu Gupta, Dean – FOS : Member
J.C. Bose UST, YMCA, Faridabad
13. Prof. Raj Kumar, Dean – FET : Member
J.C. Bose UST, YMCA, Faridabad



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14. Prof. C. K. Nagpal, Dean – FIC : Member
J.C. Bose UST, YMCA, Faridabad
15. Prof. Arvind Kumar, Deptt of Mechanical Engg : Member
J.C. Bose UST, YMCA, Faridabad
16. Prof. Vikram Singh, Deptt of Mechanical Engg : Member
J.C. Bose UST, YMCA, Faridabad

Sub: Minutes of 52nd meeting of Executive Council held on Jan 14, 2025 at 11:30 AM in the board room of the University/ online mode.

Sir/Madam,

Please find enclosed herewith the minutes of 52nd meeting of the Executive Council of J.C. Bose University of Science & Technology, YMCA, Faridabad held on Jan 14, 2025, duly approved by the Chairman, for your kind perusal and information. Your comments, if any, are welcome at the earliest.

Yours faithfully,


REGISTRAR

Endst No. JCBUST/52nd EC/2828

Dated: 21/01/2025

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.


REGISTRAR

Minutes of the 52nd meeting of the Executive Council held on Jan 14, 2025 at 11:30 AM In the Board Room of the University & through video-conferencing

Present:

1. The Vice-Chancellor : Chairman & Ex-Officio Member
J.C. Bose University of Science & Technology, YMCA
2. Sh. Naveen Kumar, Under Secretary-Finance : Ex-Officio Member
(through video-conferencing)
(As Nominee - ACS, FD, Haryana)
3. Sh. Anil Kumar, Addl. Director-DGTE : Ex-Officio Member
(through video-conferencing)
(As Nominee – ACS-Technical Education, Haryana)
4. Sh. Pratap Singh, Principal, : Ex-Officio Member
Govt. Polytechnic, Mandkola (through video-conferencing)
(As Nominee: DGTE, Haryana)
5. Prof. Munish Vashishath, Dean of Institutions : Member
J.C. Bose UST, YMCA, Faridabad
6. Prof. Brij Kishore Kuthiala : Member
Former Chairperson, HSHEC, Panchkula
7. Prof. Tankeshwar Kumar, Vice Chancellor, : Member
Central University of Haryana, Mahendergarh
8. Prof. Som Nath Sachdeva, Vice-Chancellor, : Member
Kurukshetra University, Kurukshetra
(through video-conferencing)
9. Dr. S. N. Mishra, Professor (Retd.) (through video-conferencing) : Member
Deptt. of Botany, MDU, Rohtak
10. Prof. Bhola Ram Gurjar, Director (through video-conferencing) : Member
NITTTR, Chandigarh
11. Prof. Dinesh Kumar, Vice-Chancellor : Member
Gurugram University, Gurugram
12. Prof. Neetu Gupta, Dean – FOS : Member
J.C. Bose UST, YMCA, Faridabad
13. Prof. Raj Kumar, Dean – FET : Member
J.C. Bose UST, YMCA, Faridabad
14. Prof. C. K. Nagpal, Dean – FIC : Member
J.C. Bose UST, YMCA, Faridabad
15. Prof. Arvind Kumar, Deptt of Mechanical Engg : Member
J.C. Bose UST, YMCA, Faridabad
16. Prof. Vikram Singh, Deptt of Mechanical Engg : Member
J.C. Bose UST, YMCA, Faridabad

Minutes of the 52nd meeting of the Executive Council held on Jan 14, 2025 at 11:30 AM in the Board Room of the University & through video-conferencing

At the outset, the Vice-Chancellor extended a hearty welcome to all the members of the Council. Thereafter, the agenda items were taken up and after detailed discussion, the following decisions were taken: -

Item No.EC/52/01: To confirm the minutes of the 51st meeting of the Executive Council held on June 24, 2024

The Council considered and approved the minutes of 51st meeting of the Executive Council, as placed before it.

Item No.EC/52/02: To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 51st meeting

The Council noted the action taken report on the decisions taken in its 51st meeting held on June 24, 2024.

Item No.EC/52/03: 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. The Council also ratified the decision of the Vice-Chancellor regarding extension in services of Sh. Alok Vijay Bhatnagar as Professor of Practice in Department of Electrical Engineering till December, 2024.

Item No.EC/52/04: To consider and approve the duty leave of Dr. Mahesh Chand, Assistant Professor in Department of Mechanical Engineering from 28.07.2024 to 12.10.2024 for attending NCC PRCN Training at OTA, Kamptee, Nagpur

The Council considered and approved the duty leave of Dr. Mahesh Chand, Assistant Professor in Department of Mechanical Engineering from 28.07.2024 to 12.10.2024 for attending NCC PRCN Training at OTA, Kamptee, Nagpur, as placed before it.

Item No.EC/52/05: To consider the recommendations of the committee constituted to review various affiliation fee structures

The Council considered and approved the recommendations of the committee constituted to review various affiliation fee structures, as placed before it and resolved to implement the same w.e.f. AY 2025-26.

Item No.EC/52/06: To consider and approve the foreign tour of Dr. Anurag Prakash Sunda, Assistant Professor in Department of Chemistry for attending the international conference

The Council considered and granted ex-post facto approval in respect of the foreign tour performed by Dr. Anurag Prakash Sunda, Assistant Professor in Department of Chemistry for attending, participating & presenting the research paper in 'International Joint Symposium of Royal Society of Chemistry (RSC) and Chemical Society of Japan (CSJ)' on 'Materials for Energy Storage and Conversion' at London (United Kingdom) from 31.10.2024 to 01.11.2024, as placed before it.

Item No.EC/52/07: To consider and decide on retention of accommodation in the University by the family of the deceased employee

The Council considered the matter and after detailed deliberations, it was resolved that the family of Late Sh. Rajbir, Helper Attendant in this University may be allowed to retain the allotted accommodation in the University campus for one year from the date of demise of Sh. Rajbir i.e. till 05.02.2025

In addition to above, keeping the view the existing rules of the State Government & University, the Executive Council also resolved that, in future, if such cases arise, the Vice-Chancellor shall be competent to grant the permission for retention of the allotted accommodation to the family of the deceased from 06 months to a maximum limit of 02 years, from the death of the employee concerned, on payment of normal license fee.

However, no house rent allowance shall be payable to the family of the deceased, in case they vacate the allotted accommodation before expiry of the concessional period. The House Allotment Rules of the University shall be amended, accordingly.

Item No.EC/52/08: To consider & approve the gradation list of Assistants & Clerks, working in the University on regular basis.

The Council considered & approved the recommendations of the Committee & gradation list of Assistants & Clerks, working in the University on regular basis, as placed before it.

Item No.EC/52/09: To consider and approve the minutes of the 30th meeting of the Academic Council of the University held on Nov 25, 2024.

The Council considered and approved the minutes of 30th meeting of the Academic Council, as placed before it. Further, in respect of the agenda item no. AC/30/06, placed in the 30th meeting of the Academic Council, it was resolved to explore the possibilities to complement the 'Tree Plantation & Care' activity with 'एक पेड़ माँ के नाम' initiative of the Government of India.

Item No.EC/52/10: To ratify the enhancement of monthly honorarium of CTO/ ANO of NCC Army Wing in the University.

The Council ratified the decision of the Vice-Chancellor for enhancement of monthly honorarium of Sh. Mahesh Chand, Asstt. Professor in Deptt of Mechanical Engg, w.e.f. 14.10.2024 for acting as 'Associate NCC Officer (ANO)' of NCC Army Wing in the University from Rs 1500 to Rs 2000, as placed before it.

Item No.EC/52/11: To consider and approve the recommendations of the Committee constituted for engagement of 'Adjunct Faculty' in various teaching Departments of the University.

The recommendations of the Committee constituted for engagement of 'Adjunct Faculty' in various Teaching Departments of the University were placed before the Council in sealed envelopes. The sealed envelopes were opened before the house and the names of the selected candidates were announced by the Secretary. The below mentioned candidates were recommended by the Committee for

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engagement of 'Adjunct Faculty' in various teaching Departments of the University, at a remuneration of Rs 4000/- per day subject to a maximum capping of Rs 80,000/- per month: -

Sr.	Department	Name of the Candidate
1.	Department of Life Sciences	Prof. Sukhbir Kaur
2.		Prof. Suresh Chander Sharma
3.	Department of Literature & Languages	Dr. Deepti Gupta
4.	Department of Mathematics	Prof. Khalil Ahmad

The recommendations of the Committees were approved by the Executive Council. The Council further authorized the Vice-Chancellor to issue appointment letters to the selected candidates before the issuance of minutes of the meeting.

Item No.EC/52/12: To consider and approve the recommendations of the Committee constituted for engagement of Chair-Professor, 'Sir Jagadish Chandra Bose Chair' in the University.

The recommendations of the Committee constituted for engagement of Chair-Professor, 'Sir Jagadish Chandra Bose Chair' in the University were placed before the Council in sealed envelopes. The sealed envelopes were opened before the house and the names of the selected candidates were announced by the Secretary.

The below mentioned candidates were recommended by the Committee for engagement of Chair-Professor, 'Sir Jagadish Chandra Bose Chair' in the University, as per University rules: -

Sr.	Name of the Candidate
1.	Prof. Paramjit Khurana

The recommendations of the Committees were approved by the Executive Council. The Council further authorized the Vice-Chancellor to issue appointment letter to the selected candidate before the issuance of minutes of the meeting.

Item No.EC/52/13: To consider and approve the recommendations of the Selection Committees constituted to consider the grant of higher AGP to the teachers of various Departments of the University under Career Advancement Scheme (CAS)

The recommendations of the Selection Committee/ Screening-cum-Evaluation Committee constituted to consider the grant of higher AGP under CAS to teachers in the Department of Mechanical Engineering, Computer Engineering and Computer Applications were placed before the Council in sealed envelopes. The sealed envelopes were opened before the house. The below mentioned teachers of this University were recommended by the respective Selection Committees/ Screening-cum-Evaluation Committee and accordingly, approved by the Executive Council for grant of higher AGP under CAS: -



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Sr.	Department	Name & Designation	Grant of higher AGP	Remarks
1.	Mechanical Engineering	Dr. Sanjeev Goyal, Associate Professor	Rs 9000 to Rs 10000	Recommended w.e.f 11.01.2023
2.	Computer Engineering	Dr. Payal Gulati, Assistant Professor	Rs 8000 to Rs 9000	Recommended w.e.f 01.05.2024
3.		Dr. Amita Arora, Assistant Professor	Rs 8000 to Rs 9000	Recommended w.e.f 01.05.2024
4.		Dr. Sonali Gupta, Assistant Professor	Rs 8000 to Rs 9000	Recommended w.e.f 01.05.2024
5.	Computer Applications	Dr. Manvi, Assistant Professor	Rs 8000 to Rs 9000	Recommended w.e.f 01.05.2024
6.		Dr. Vedpal, Assistant Professor	Rs 8000 to Rs 9000	Recommended w.e.f 01.05.2024
7.	Computer Engineering	Dr. Lalit Mohan Goyal, Assistant Professor	Rs 6000 to Rs 7000	Recommended for upgradation w.e.f. 05.11.2022

In addition to above, the Executive Council also approved the recommendations w.r.t. fulfilling the requisite conditions as specified in the proceedings of the respective Selection Committees.

The Council further authorized the Vice-Chancellor to issue promotion letters to the selected candidates before the issuance of minutes of the meeting.

Item No.EC/52/14: **To consider & approve the revised recruitment rules updated in-line with 'UGC Model Cadre Recruitment Rules for Non-Teaching posts'**

The Council considered & resolved to send the revised recruitment rules updated in-line with 'UGC Model Cadre Recruitment Rules for Non-Teaching posts' for approval of the State Government.

The meeting ended with a vote of thanks to the Chair

