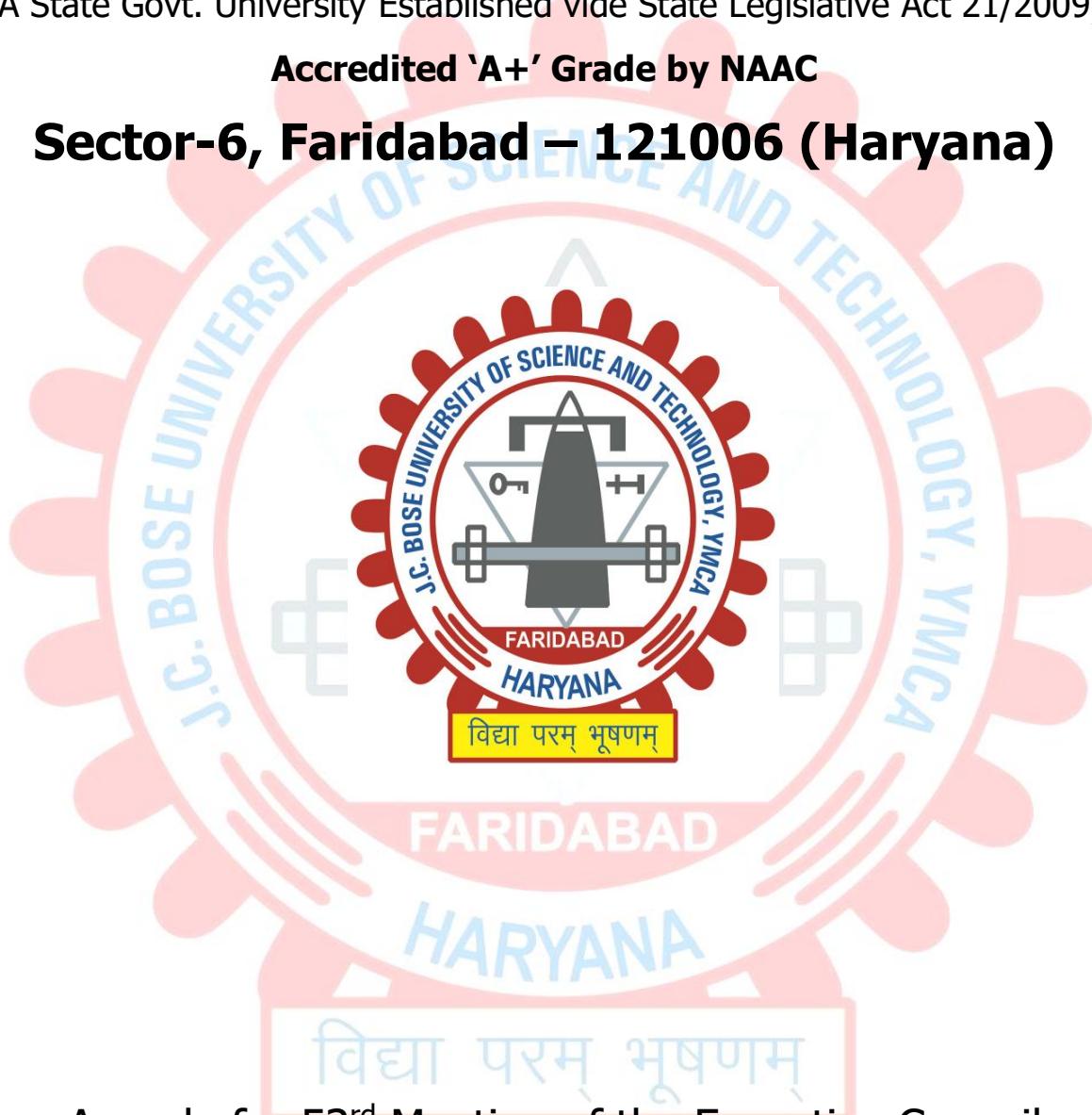


J.C. Bose University of Science & Technology, YMCA, Faridabad

(A State Govt. University Established vide State Legislative Act 21/2009)

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Sector-6, Faridabad – 121006 (Haryana)



Agenda for 53rd Meeting of the Executive Council,
J.C. Bose University of Science & Technology, YMCA,
Faridabad scheduled to be held on 04.02.2025 at
11:00 AM in Online mode/ Boardroom of the University



Ref. No: JCBUST/53ndEC/9867 - 82

Dated: 23/01/2025

Through Email

To

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



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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

**Sub: Agenda for 53rd meeting of the Executive Council scheduled to be held on
Feb 04, 2025 at 11:00 AM in Online mode/ Board Room of the University**

Sir/Madam,

It is informed that with the concurrence of the Vice Chancellor, next meeting of the Executive Council of J. C. Bose University of Science & Technology, YMCA, Faridabad is scheduled to be held on Feb 04, 2025 at 11:00 AM in online mode/ Board Room of the University. You are requested to make it convenient to attend this meeting. The agenda items for the same are attached herewith. The online link for this meeting will be shared separately.

Yours faithfully,


REGISTRAR
23/01/2025

Endst No. JCBUST/53rd EC/2883

Dated: 23/01/2025

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



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**Agenda items to be placed before the Executive Council in its 53rd meeting scheduled
to be held on Feb 04, 2025 at 11:00 AM**

Item No.	Title	Page No.
EC/53/01	To confirm the minutes of the 52 nd meeting of the Executive Council held on Jan 14, 2025.	1
EC/53/02	To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 52 nd meeting.	1-2
EC/53/03	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.	2
EC/53/04	To note the joining of Dr. Rajiv Kumar Singh as Registrar of this University.	3
EC/53/05	To consider and approve the recommendations of the Screening cum Evaluation Committees constituted to consider the grant of higher AGP to the teachers of various Departments of the University under Career Advancement Scheme (CAS).	3
EC/53/06	To consider and approve the minutes of 18 th meeting of IQAC held on Dec 13, 2024 in the Boardroom of this University.	3
EC/53/07	To decide two nominees of the Executive Council as members of the Search Committee for the appointment of Vice-Chancellor of this University.	4
EC/53/08	To consider & approve the medical reimbursement bills submitted by Sh. Jawahar Lal, Lab Assistant for treatment of his daughter.	4



Item No. EC/53/01: To confirm the minutes of the 52nd meeting of the Executive Council held on Jan 14, 2025

It is brought to the notice that the minutes of 52nd meeting of the Executive Council held on Jan 14, 2025 were circulated amongst the members for their observations. The copy of minutes is placed at [Annexure-A](#). No comments were received from any member.

Item No. EC/53/02: To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 52nd meeting

The action taken report on the decisions taken by the Executive Council in its 52nd meeting held on Jan 14, 2025, is placed before the Council for information and suggestions, if any: -

Item No.	Title	Decision	Action Taken
EC/52/01	To confirm the minutes of the 52 nd meeting of the Executive Council held on Jan 14, 2025	Confirmed	
EC/52/02	To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 51 st meeting	Reported	
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.	Ratified	
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	Approved	
EC/52/05	To consider the recommendations of the committee constituted to review various affiliation fee structures	Approved to implement w.e.f. AY 2025-26	
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	Ex-post facto approval granted	
EC/52/07	To consider and decide on retention of accommodation in the University by the family of the deceased employee	Resolved to allow the family of Late Sh. Rajbir, to retain the allotted accommodation for one year from the date of demise of deceased i.e. upto 05.02.2025. Further, resolved to amend the requisite clause of House Allotment Rules.	Letter issued to concerned. Requisite Amendment in House Allotment Rules done.



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Item No.	Title	Decision	Action Taken
EC/52/08	To consider & approve the gradation list of Assistants & Clerks, working in the University on regular basis	Approved	Circulated to all concerned
EC/52/09	To consider and approve the minutes of the 30 th meeting of the Academic Council of the University held on Nov 25, 2024	Approved	
EC/52/10	To ratify the enhancement of monthly honorarium of CTO/ ANO of NCC Army Wing in the University	Approved	
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	Approved	
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	Approved	
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)	Approved	
EC/52/14	To consider & approve the revised recruitment rules updated in-line with 'UGC Model Cadre Recruitment Rules for Non-Teaching posts'	Approved to send to the State Govt.	Letter sent to the State Govt.

Item No. EC/53/03: 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.

It is brought to the notice that Vice-Chancellor as Chairman of the Executive Council has taken following decisions, which are placed before the Council for ratification:

- Approved to extend the term of engagement of Dr. S. S. Teotia, Adjunct Faculty in the Department of Environmental Sciences, w.e.f. 21.10.2024 for further one year i.e. till 20.10.2025.
- Approved the request for Voluntary Retirement under Rule-13 of Haryana Affiliated Aided Technical Institutions (Pension and Contributory Provident Fund) Rules, 2005 in respect of Dr. Jyoti, Associate Professor (under CAS), Deptt. of Computer Engineering and accordingly she will be relieved from the services of this University w.e.f. 17.02.2025 (AN).



- (c)** Approved to engage Sh. Lalit Arora (Chief Engineer Retd., GDMA), as Technical Advisor (Civil) for a period of 06 months w.e.f. 23.01.2025, as per standard terms & conditions.
- (d)** Approved to extend the services of Mr. Alok Vijay Bhatnagar, Professor of Practice in Department of Electrical Engineering from Jan, 2025 to May, 2025. (Additional Agenda)

Item No. EC/53/04: To note the joining of Dr. Rajiv Kumar Singh as Registrar of this University

It is brought to the notice that the State Govt. vide orders no. HRB-UA-37(1)-2015/280 dated Jan 14, 2025 (**Annexure-B**) issued from the O/o Hon'ble Governor and Chancellor of this University has assigned the additional responsibility to Dr. Rajiv Kumar Singh S/o Sh. Ravi Karan Singh (presently Registrar of Gurugram University, Gurugram) as Registrar of this University in addition to his present duties, till further orders. Accordingly, Dr. Rajiv Kumar Singh has joined as Registrar of this University on Jan 15, 2025.

Item No. EC/53/05: To consider and approve the recommendations of the Screening cum Evaluation Committees constituted to consider the grant of higher AGP to the teachers of various Departments of the University under Career Advancement Scheme (CAS)

It is brought to the notice that the meetings of the respective Screening cum Evaluation Committees constituted to consider the grant of higher AGP under Career Advancement Scheme to teachers in the Departments of Physics, Mechanical Engineering and Chemistry were held on 14.01.2025, 15.01.2025 and 16.01.2025 respectively.

According to the recommendations of the respective Screening cum Evaluation Committees are placed in sealed envelopes for consideration and approval of the Executive Council.

Item No. EC/53/06: To consider and approve the minutes of 18th meeting of IQAC held on Dec 13, 2024 in the Boardroom of this University.

It is submitted that the 18th meeting of the IQAC was held on Dec 13, 2024 in the boardroom of the University. The minutes of the same are placed at **Annexure-C** for consideration and approval of the Executive Council.



Item No. EC/53/07: **To decide two nominees of the Executive Council as members of the Search Committee for the appointment of Vice-Chancellor of this University.**

The State Govt. has requested to send the names of two nominees of the Executive Council for the Search cum Selection Committee for the appointment of the Vice-Chancellor, J. C. Bose University of Science & Technology, YMCA, Faridabad. ([Annexure-D](#))

Accordingly, it is placed before the Council to consider and decide two nominees of the Council for the Search/ Selection Committee for the appointment of the Vice-Chancellor of this University.

ADDITIONAL AGENDA

Item No. EC/53/08: **To consider & approve the medical reimbursement bills submitted by Sh. Jawahar Lal, Lab Assistant for treatment of his daughter.**

It is submitted that Sh. Jawahar Lal, Lab Assistant, presently posted in the Department of Physics has submitted medical bills towards treatment of his daughter, Ms. Sudiksha in non-empanelled hospital (Kedar Children Hospital, Pipli, Kurukshetra), which have been amounted to Rs 10974/- by the Accounts Branch. He has also submitted the emergency certificate in respect of her daughter, issued by the Civil Surgeon, Faridabad vide their No. Med./Reimb/2024/506 dated 10.06.2024.

It requires the approval of the Executive Council for reimbursement of the same to Sh. Jawahar Lal. These bills have been checked by the Accounts Branch and verified by the Medical Officer of the University. The calculation of rates of medical bill are placed at [Annexure-E](#) for consideration & approval of the Executive Council.

Any other item with permission of the Chair