



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.jcboseust.ac.in

Ref. No: JCBUST/53rd EC/2914-29

Dated: 04/02/2025

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 Vashishth, 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
Dept. of Botany, MDU, Rohtak
10. Prof. Bhola Ram Gurjar, Director : Member
NITTTR, Chandigarh
11. Prof. Dinesh Kumar, Former 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

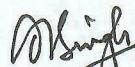
16. Prof. Vikram Singh, Deptt of Mechanical Engg : Member
J.C. Bose UST, YMCA, Faridabad

Sub: Minutes of 53rd meeting of Executive Council held on Feb 04, 2025 at 11:00 AM in the board room of the University/ online mode.

Sir/Madam,

Please find enclosed herewith the minutes of 53rd meeting of the Executive Council of J.C. Bose University of Science & Technology, YMCA, Faridabad held on Feb 04, 2025, duly approved by the Chairman, for your kind perusal and information. Your comments, if any, are welcome at the earliest.

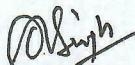
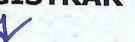
Yours faithfully,


REGISTRAR


Endst No. JCBUST/53rd EC/2930

Dated: 04/02/2025

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 53rd meeting of the Executive Council held on Feb 04, 2025 at 11:00 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. Anil Kumar, Addl. Director-DGTE : Ex-Officio Member
(through video-conferencing)
(As Nominee – ACS-Technical Education, Haryana)
3. Sh. Pratap Singh, Principal, : Ex-Officio Member
Govt. Polytechnic, Mandkola (As Nominee: DGTE, Haryana)
4. Prof. Munish Vashishth, Dean of Institutions : Member
J.C. Bose UST, YMCA, Faridabad
5. Prof. Brij Kishore Kuthiala (through video-conferencing) : Member
Former Chairperson, HSHEC, Panchkula
6. Prof. Tankeshwar Kumar, Vice Chancellor, : Member
Central University of Haryana, Mahendergarh
(through video-conferencing)
7. Prof. Som Nath Sachdeva, Vice-Chancellor, : Member
Kurukshestra University, Kurukshestra
(through video-conferencing)
8. Dr. S. N. Mishra, Professor (Retd.) : Member
Dept. of Botany, MDU, Rohtak
9. Prof. Bhola Ram Gurjar, Director (through video-conferencing) : Member
NITTTR, Chandigarh
10. Prof. Dinesh Kumar, Ex-Vice Chancellor : Member
Gurugram University, Gurugram
(through video-conferencing)
11. Prof. Neetu Gupta, Dean – FOS : Member
J.C. Bose UST, YMCA, Faridabad
12. Prof. Raj Kumar, Dean – FET : Member
J.C. Bose UST, YMCA, Faridabad
13. Prof. C. K. Nagpal, Dean – FIC : Member
J.C. Bose UST, YMCA, Faridabad
14. Prof. Arvind Kumar, Deptt of Mechanical Engg : Member
J.C. Bose UST, YMCA, Faridabad
15. Prof. Vikram Singh, Deptt of Mechanical Engg : Member
J.C. Bose UST, YMCA, Faridabad

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: -

Minutes of the 53^d meeting of the Executive Council held on Feb 04, 2025 at 11:00 AM in the Board Room of the University & through video-conferencing

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

The Council considered and approved the minutes of 52nd meeting of the Executive Council, as placed before it.

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 Council noted the action taken report on the decisions taken in its 52nd meeting held on 14.01.2025.

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.

The Council ratified the decisions taken by the Vice-Chancellor. It was also resolved to extend the services of Mr. Alok Vijay Bhatnagar, Professor of Practice in Department of Electrical Engineering from Jan, 2025 to Dec, 2025.

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

The Council noted the joining of Dr. Rajiv Kumar Singh as Registrar of this University.

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)

The recommendations of the Screening-cum-Evaluation Committee constituted to consider the grant of higher AGP under CAS to teachers in the Department of Physics, Mechanical Engineering and Chemistry 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 Screening-cum-Evaluation Committee and accordingly, approved by the Executive Council for grant of higher AGP under CAS: -

Sr.	Department	Name & Designation	Grant of higher AGP	Remarks
1.	Physics	Dr. Arun Kumar, Assistant Professor	Rs 6000 to Rs 7000	Recommended w.e.f. 28.09.2022
2.		Dr. Ompal Singh, Assistant Professor	Rs 6000 to Rs 7000	Recommended w.e.f. 01.10.2022
3.	Mechanical Engineering	Dr. Nitin Panwar, Assistant Professor	Rs 7000 to Rs 8000	Recommended w.e.f. 04.03.2024
4.	Chemistry	Dr. Sita Ram, Assistant Professor	Rs 6000 to Rs 7000	Recommended w.e.f. 13.02.2021
5.		Dr. Vinod Kumar, Assistant Professor	Rs 6000 to Rs 7000	Recommended w.e.f. 05.02.2024

Minutes of the 53rd meeting of the Executive Council held on Feb 04, 2025 at 11:00 AM in the Board Room of the University & through video-conferencing

The Executive Council also approved the recommendations w.r.t. fulfilling the requisite conditions as specified in the proceedings of the respective Screening-cum-Evaluation Committees.

In addition to above, matter w.r.t withholding of recruitment process in the Universities conveyed vide Memo No. 18/153-2021 UNP (1) dated 20.07.2024 and subsequent directions conveyed vide Memo No. 18/255-2018 UNP (4) dated 05.12.2024 for not considering any matter related to appointments/recruitments in the Executive Council, was also discussed and deliberated upon.

In view of the permission received to fill up the vacant sanctioned posts in the State Universities under the ambit of Higher Education Directorate, conveyed from the O/o The Additional Chief Secretary to Govt. of Haryana, Higher Education Department, vide Memo No. 18/153-2021 UNP (1) dated 28.01.2025, the Council authorized the Vice-Chancellor to open the sealed envelopes containing the proceedings (held in June, 2024) of the Selection Committees constituted for appointment to the post of Assistant Professor – Microbiology & Assistant Professor – Biotechnology, on regular basis, advertised against Advt. No. 06/2023 and further issuance of appointment letters to the selected candidates, as and when the requisite permission from the State Government would be received to this University.

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.**

The Council considered and approved the minutes of 18th meeting of IQAC held on Dec 13, 2024, as placed before it.

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 Council considered and resolved to authorize the Vice-Chancellor to finalize the names of two members of the Executive Council, as nominees for the Search/ Selection Committee for the appointment of Vice-Chancellor of this University.

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

The Council considered & approved the medical reimbursement bills submitted by Sh. Jawahar Lal, Lab Assistant for treatment of his daughter, as per applicable rules.

The meeting ended with a vote of thanks to the Chair

*M. Singh
4/1/2025*