



**J. C. Bose University of Science & Technology YMCA Faridabad**  
(Formerly YMCA University of Science & Technology)  
Sector 6, Faridabad (HARYANA) – 121006

A State Govt. University established vide State Legislature Act 21 of 2009  
Ph-0129-2310112, 2310158, 2242141, 2242143 (Fax) web: www.jcboseust.ac.in

Ref. No: JCBUST/54<sup>th</sup> EC/3101-3116

Dated: 09/04/2025

Through Email

To,

- |  |                                |
|--|--------------------------------|
| 1. The Vice-Chancellor<br>J.C. Bose University of Science & Technology, YMCA               | : Chairman & Ex-Officio Member |
| 2. Addl. Chief Secretary to Govt.<br>Finance Department, Haryana                           | : Ex-Officio Member            |
| 3. Addl. Chief Secretary to Govt.<br>Technical Educational Department, Haryana             | : Ex-Officio Member            |
| 4. The Director General<br>Technical Education, Haryana                                    | : Ex-Officio Member            |
| 5. Prof. Brij Kishore Kuthiala<br>Former Chairperson, HSHEC, Panchkula                     | : Member                       |
| 6. Prof. Tankeshwar Kumar, Vice Chancellor,<br>Central University of Haryana, Mahendergarh | : Member                       |
| 7. Prof. Som Nath Sachdeva, Vice-Chancellor,<br>Kurukshetra University, Kurukshetra        | : Member                       |
| 8. Dr. S. N. Mishra, Professor (Retd.)<br>Deptt. of Botany, MDU, Rohtak                    | : Member                       |
| 9. Prof. Bhola Ram Gurjar, Director<br>NITTTR, Chandigarh                                  | : Member                       |
| 10. Prof. Dinesh Kumar, Former Vice-Chancellor<br>Gurugram University, Gurugram            | : Member                       |
| 11. Prof. Munish Vashishath, DoI, J.C. Bose UST, YMCA                                      | : Member                       |
| 12. Prof. Neetu Gupta, Dean-FOS, J.C. Bose UST, YMCA                                       | : Member                       |
| 13. Prof. Raj Kumar, Dean-FET, J.C. Bose UST, YMCA   | : Member                       |
| 14. Prof. C. K. Nagpal, Dean-FIC, J.C. Bose UST, YMCA                                      | : Member                       |
| 15. Prof. Arvind Kumar, Mechanical Engg, J.C. Bose UST, YMCA                               | : Member                       |
| 16. Prof. Vikram Singh, Mechanical Engg, J.C. Bose UST, YMCA                               | : Member                       |

**Sub: Minutes of 54<sup>th</sup> meeting of Executive Council held on March 24, 2025 at 12:00 PM in the boardroom of the University/ online mode.**

Sir/Madam,

Please find enclosed herewith the minutes of 54<sup>th</sup> meeting of the Executive Council of J.C. Bose University of Science & Technology, YMCA, Faridabad held on March 24, 2025, duly approved by the Chairman, for your kind perusal and information. Your comments, if any, are welcome at the earliest.

Yours faithfully,

  
**REGISTRAR**  
4

Endst No. JCBUST/54<sup>th</sup> EC/3117

Dated: 09/04/2025

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**  
4





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**Present:**

1. The Vice-Chancellor : Chairman  
J.C. Bose University of Science & Technology, YMCA
2. Sh. Krishan Kumar Sangwan, Under Secretary (Finance) : Ex-Officio Member  
(As Nominee of Secretary Finance Department, Haryana) *(through video-conferencing)*
3. Sh. Balwan Singh, Joint Director-DTE : Ex-Officio Member  
(As Nominee of Secretary Technical Education, Haryana) *(through video-conferencing)*
4. Dr. Partap Singh, Principal, : Ex-Officio Member  
Govt. Polytechnic, Mandkola (As Nominee of DGTE, Haryana)
5. Prof. Som Nath Sachdeva, Vice-Chancellor, : Member  
Kurukshetra University, Kurukshetra, *(through video-conferencing)*
6. Dr. S. N. Mishra, Professor (Retd.) : Member  
Deptt. of Botany, MDU, Rohtak *(through video-conferencing)*
7. Prof. Bholu Ram Gurjar, Director : Member  
NITTTR, Chandigarh *(through video-conferencing)*
8. Prof. Dinesh Kumar, Former Vice Chancellor : Member  
Gurugram University, Gurugram
9. Prof. Munish Vashishath, Dean of Institutions : Member  
J.C. Bose UST, YMCA, Faridabad
10. Prof. Neetu Gupta, Dean, J. C. Bose UST, YMCA : Member
11. Prof. Raj Kumar, Dean, J. C. Bose UST, YMCA : Member
12. Prof. C. K. Nagpal, Dean, J. C. Bose UST, YMCA : Member
13. Prof. Arvind Kumar, Mechanical Engg., J. C. Bose UST, YMCA : Member
14. Prof. Vikram Singh, Mechanical Engg., J. C. Bose UST, YMCA : Member

Pro. Brij Kishore Kuthiala, and Prof. Tankeshwar Kumar could not attend the meeting.

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/54/01: To confirm the minutes of the 53<sup>rd</sup> meeting of the Executive Council held on Feb 04, 2025.**

After having discussion on the observation received, the Council confirmed the minutes as placed.

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**Item No.EC/54/02: To report the action taken, wherever required, on the decisions taken by the Executive Council in its 53<sup>rd</sup> meeting.**

The Council noted the action taken.

**Item No.EC/54/03: 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. Further, while discussing the item (d), the Council resolved to implement the refreshment charges as applicable in the Kurukshetra University.

**Item No.EC/54/04: To consider and adopt the Annual Report of the University for the Year 2023-24.**

The Council considered and adopted the Annual Report of the University for the Academic Year 2023-24 as placed before the Council.

**Item No.EC/54/05: To consider & approve the minutes of the 18<sup>th</sup> meeting of the Finance Committee of the University.**

The Council considered and approved the minutes of 18<sup>th</sup> meeting of the Finance Committee of the University along with Annual Accounts for the financial year 2023-24 and Budget Estimates for financial year 2025-26.

**Item No.EC/54/06: To consider and approve minutes of the meeting of Fee Revision Committee held on 07.02.2025 at 11:00 AM.**

The Council considered and approved the recommendations of the Fee revision Committee as placed before the Council.

**Item No.EC/54/07: To consider & approve the medical reimbursement bills submitted by Sh. Ankur Bhushan Goyal, Dispenser for treatment of his wife in non-empaneled hospital.**

The Council considered and approved medical bills submitted by Sh. Ankur Bhushan Goyal, Dispenser towards treatment of his wife in non-empanelled hospital (Dr. Suraj Prakash Arogya Kendra, Faridabad), amounting to Rs. 2153/-.

**Item No. EC/54/08: To consider and approve the proposal to revise the financial powers of various authorities including CPC, Department/Branch Head for purchase of requisite items**

The Council considered the proposal, as placed before the Council, and approved to amend the purchase provisions accordingly.





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**Item No. EC/54/09: To consider and approve the recommendations of the Selection Committee to consider the grant of higher APL to teachers under Career Advancement Scheme (CAS).**

The Council considered and approved the recommendations of the Selection Committee to re-designate Dr. Pawan Singh Malik, Associate Professor (Department of Communication & Media Technology) as Professor and to grant higher APL Stage-V (APL-14) under Career Advancement Scheme.

**Item No. EC/54/10: To note the release of Volume-1, Issue-1 of J.C. Bose Journal of Engineering, Technology and Sciences.**

The Council noted the release of Volume-1, Issue-1 of J.C. Bose Journal of Engineering, Technology and Sciences. The Council also resolved to initiate a 'Journal Exchange' programme with Kurukshetra University, Kurukshetra to enhance the academic research efficiency in the field of Engineering, Technology & Sciences.

**Item No. EC/54/11: To consider and decide about engagement of requisite supporting staff for Girls Hostel and University Guest House.**

The Council considered and resolved to engage the supporting staff for Girls Hostel and University Guest House on contract basis initially for 75 days (extendable on need basis) on HKRNL rates or till the requisite manpower is provided by the HKRNL to the University.

**(Additional)**

**Item No. EC/54/12: To consider the proposal to take over Sir J. C. Bose Chair Professor till it is vacant.**

The Council was apprised that the University had selected one Professor for Sir J. C. Bose Chair, after following the due procedure which took substantial period, but the selected person didn't join the same, leading to leave the Chair vacant. The process to again select the suitable person will take time and the Chair is vacant since long. Therefore, the Council approved the proposal to take over this Chair by the Vice Chancellor Prof. S. K. Tomar till such time it is vacant i.e. the suitable person is selected for the same.

**Item No. EC/54/13: To consider and approve to extend the term of deployed manpower through HKRNL for FY 2025-26.**

The Council resolved to extend the term of deployment of the manpower engaged in the University through HKRNL for the year 2025-26, which is due to expire on 31.03.2025.

*\*The meeting ended with vote of thanks to the Chair.\**