



Ref. No: JCBUST/51st EC/2083-95

Dated: 02/07/2024

Through Email

To,

1. Prof. Sushil Kumar Tomar, Vice-Chancellor J.C. Bose University of Sc. & Tech., YMCA, Faridabad	:	In-Chair
2. Additional Chief Secretary to Govt. Finance Department, Haryana	:	Ex-Officio Member
3. Additional Chief Secretary to Govt., Haryana Directorate of Technical Education, Haryana	:	Ex-Officio Member
4. Director General Directorate of Technical Education, Haryana	:	Ex-Officio Member
5. Prof. Tilak Raj, Dean of Institutions J.C. Bose University of Sc. & Tech., YMCA, Faridabad	:	Ex-Officio Member
6. Prof. Dinesh Kumar, Vice-Chancellor Gurugram University, Gurugram (Haryana)	:	Member
7. Prof. Som Nath Sachdeva, Vice-Chancellor Kurukshetra University, Kurukshetra (Haryana)	:	Member
8. Prof. Krishan Singh Arya, Retd. Principal DAV College, Sector-10, Chandigarh	:	Member
9. Prof. S. N. Mishra, Professor (Retd.) Dept. of Botany, MDU, Rohtak	:	Member
10. Prof. Anuradha Sharma, Dean-FLAMS & Dean-FOLS J C Bose UST, YMCA, Fbd.	:	Member
11. Prof. Neelam Turk, Dean - FIDSR J C Bose UST, YMCA, Fbd.	:	Member
12. Prof. Munish Vashishth, Deptt. of Electronics Engg. J C Bose UST, YMCA, Fbd.	:	Member
13. Prof. Manjeet Singh, Deptt. of Computer Applications J C Bose UST, YMCA, Fbd.	:	Member



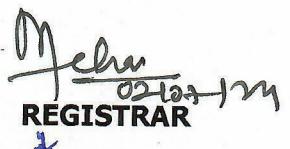
J. C. Bose University of Science and Technology, YMCA, Faridabad
(formerly YMCA University of Science and Technology)
Accredited 'A+' Grade by NAAC
A State Govt. University established wide State Legislative Act. No. 21 of 2009
SECTOR-6, FARIDABAD, HARYANA-121006
web: www.jcboseust.ac.in

Sub: Minutes of 51st meeting of Executive Council held on June 24, 2024 at 11:00 AM in the board room of the University/ online mode.

Sir/Madam,

Please find enclosed herewith the minutes of 51st meeting of the Executive Council of J.C. Bose University of Science & Technology, YMCA, Faridabad held on June 24, 2024, duly approved by the Chairman, for your kind perusal and information. Your comments, if any, are welcome at the earliest.

Yours faithfully,


Meher 02/07/2024
REGISTRAR

Endst No. JCBUST/51st EC/2296

Dated: 02/07/2024

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.


Meher 02/07/2024
REGISTRAR

Minutes of the 51st meeting of the Executive Council held on June 24, 2024 at 11:00 AM in the Board Room of the University & through video-conferencing

Present:

1. Prof. Sushil Kumar Tomar, Vice-Chancellor J.C. Bose University of Sc. & Tech., YMCA, Faridabad	: In-Chair
2. Sh. Bhupendra Singh, HCS <i>(through video-conferencing)</i> Dy. Secretary (Finance) As Nominee - ACS (FD), Haryana	: Ex-Officio Member
3. Sh. Krishan Kumar Kataria <i>(through video-conferencing)</i> Director, Technical Education Department, Haryana As Nominee – Addl. Chief Secretary to Govt., Haryana Department of Technical Education, Haryana	: Ex-Officio Member
4. Sh. Sanjeev Kumar <i>(through video-conferencing)</i> Dy. Director, Technical Education Department, Haryana As Nominee – Director General Technical Education, Haryana	: Ex-Officio Member
5. Prof. Tilak Raj, Dean of Institutions J.C. Bose University of Sc. & Tech., YMCA, Faridabad	: Ex-Officio Member
6. Prof. Dinesh Kumar, Vice-Chancellor Gurugram University, Gurugram (Haryana)	: Member
7. Prof. Som Nath Sachdeva, Vice-Chancellor <i>(through video-conferencing)</i> Kurukshetra University, Kurukshetra (Haryana)	: Member
8. Prof. Krishan Singh Arya, Retd. Principal <i>(through video-conferencing)</i> DAV College, Sector-10, Chandigarh	: Member
9. Prof. S. N. Mishra, Professor (Retd.) Dept. of Botany, MDU, Rohtak	: Member
10. Prof. Anuradha Sharma, Dean-FLAMS and Dean - FOLS J. C. Bose UST, YMCA, Fbd.	: Member
11. Prof. Neelam Turk, Dean – FIDSR J. C. Bose UST, YMCA, Fbd.	: Member
12. Prof. Munish Vashishth, Deptt. of Electronics Engg. J. C. Bose UST, YMCA, Fbd.	: Member
13. Prof. Manjeet Singh, Deptt. of Computer Applications J. C. Bose UST, YMCA, Fbd.	: Member

Prof. Tankeshwar Kumar, Vice-Chancellor, Central University of Haryana, Mahendergarh and Prof. Raj Kumar, Former Vice-Chancellor, Panjab University, Chandigarh could not attend the meeting.

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Minutes of the 51st meeting of the Executive Council held on June 24, 2024 at 11:00 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/51/01: To confirm the minutes of the 50th meeting of the Executive Council held on March 29, 2024

The Council considered and approved the minutes of 50th meeting of the Council, as placed before it.

Item No. EC/51/02: To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 50th meeting

The Council noted the action taken report on the decisions taken in its 50th meeting held on March 29, 2024.

Item No. EC/50/03: 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.

However, it was resolved to revise the recommendations of the Committee constituted to decide the ratio of applicants to be called for interview to the no. of posts advertised by the University, for the post of Assistant Professor, placed at Annexure-B of Point No. (a), as under: -

Recommendations, as placed	Revised Recommendations, as approved by the Executive Council
<ul style="list-style-type: none">• If p is the number of posts advertised in a particular category, the number of candidates to be called for interview (on the basis of merit of academic score calculated as per criteria adopted by the University) may be fixed as $N = 5 + 10p, \quad \text{where } N \geq 15$Further, If the number of candidates is less than $5 + 10p$ for p posts, then all such eligible candidates may be called for interview.• For one post advertised, there should be a minimum of 03 eligible applicants for carrying out interview. If the no. of eligible applicants is less than 3 per post, the post shall be re-advertised with stipulation that the candidates	<ul style="list-style-type: none">• If p is the number of posts advertised in a particular category, the number of candidates to be called for interview (on the basis of merit of academic score calculated as per criteria adopted by the University) may be fixed as $N = 5 + 10p, \quad \text{where } N \geq 15$Further, If the number of candidates is less than $5 + 10p$ for p posts, then all such eligible candidates may be called for interview.• For one post advertised, there should be a minimum of 03 applicants who have applied for a post. If the no. of eligible applicants is less than 03 per post, the post shall be re-advertised with stipulation that the candidates who have

Recommendations, as placed	Revised Recommendations, as approved by the Executive Council
<p>who have applied earlier will apply afresh but would not pay the fees again.</p> <ul style="list-style-type: none">Further, the interview would be carried out for filling up only that many advertised posts which satisfy atleast 1:3 ratio for no. of posts advertised to the no. of eligible candidates. For example, if there are 7 applicants for 3 advertised posts, then selection shall be made only against 2 posts.	<p>applied earlier will apply afresh but would not pay the fees again.</p> <p>If even after two advertisements, three or more applications are not received, the decision can be taken by the Vice-Chancellor for further continuation of the recruitment against the concerned post, with the received number of applications.</p>

Item No. EC/51/04: **To consider and approve the minutes of the 17th meeting of the IQAC**

The Council considered and approved the minutes of the 17th meeting of the IQAC, as placed before it.

Item No. EC/51/05: **To consider and approve the policy document with respect to Constitution of the 'Staff Club' in the University.**

The Council considered and approved the policy document with respect to Constitution of the 'Staff Club' in the University, as placed before it.

Item No. EC/51/06: **To consider and approve the recommendations of the Committee constituted to allocate the newly sanctioned and vacant teaching posts in the reservation roster for direct recruitment as per applicable instructions of the State Government.**

The Council considered and approved the recommendations of the Committee constituted to allocate the newly sanctioned and vacant teaching posts in the reservation roster for direct recruitment as per applicable instructions of the State Government, as placed before it.

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Item No. EC/51/07: **To approve the recommendations of the Selection Committees constituted for making selection to various teaching posts on regular basis, advertised vide Advt. No. 03/2022, 04/2023 & 06/2023**

The recommendations of the Selection Committees constituted for making selection to various teaching posts on regular basis advertised vide Advt. No. 03/2022, 04/2023 & 06/2023 were placed before the Council in a sealed envelopes. The envelopes were opened before the house and the name of the selected candidates was announced by the Secretary. The below mentioned candidates were recommended by the Selection Committee for appointment on regular basis: -

Sr.	Advt. No.	Post	Name of the Selected Candidate (Applicant ID)
1.	03/2022	Associate Professor in Mechanical Engineering – 01 (BC-A)	-No candidate found suitable-
		Professor in Life Sciences (Bio Technology) – 01 (UR)	Dr. Sachin Teotia (PBT_09)
		Associate Professor in Life Sciences (Microbiology) – 01 (UR)	-No candidate found suitable-
2.	04/2023	Assistant Professor in Mechanical Engineering- 01 (UR)	Dr. Nisha Bhatt (ME_11)
		Assistant Professor in Environmental Sciences- 01 (BC-B)	Dr. Sushma (EVS_02)
		Assistant Professor in Electrical Engineering- 01 (UR)	Dr. Abhinav Saxena (EL_32)
3.	06/2023	Associate Professor in Life Sciences (Microbiology)- 01 (UR)	Dr. Meenu Chhabra (Asso_MB_06)
		Assistant Professor in Physics- 01 (BC-A)	Dr. Suresh Panchal (AP_PHY_06)

The Executive Council approved the recommendations of the Selection Committees, as placed before it. The Council further authorized the Vice-Chancellor to issue appointment letters to the selected candidates before the issuance of minutes of the meeting.

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Table Agenda Items Taken-Up with Permission of the Chair

Item No. EC/51/08: To consider and approve the minutes of the 29th meeting of Academic Council of the University held on May 09, 2024

The Council considered and approved the minutes of the 29th meeting of Academic Council of the University held on May 09, 2024, as placed before it.

Further, in respect of the Agenda Item No.AC/29/16 recommended by the Academic Council during its 29th meeting held on May 09, 2024 to the Executive Council, it was resolved that the 'Dean of Institutions' will look after the matters pertaining to affiliated colleges.

Item No. EC/51/09: To consider and approve the recommendations of the Selection Committee constituted for engagement of 'Adjunct Faculty' in various Teaching Departments of the University.

The recommendations of the Selection 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 candidate were recommended by the Selection Committee for 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 Management Studies	Prof. Rakesh Kumar Mudgal
2.	Department of Communication and Media Technology	Sh. Vineet Kumar Jakhar
3.	Department of Chemistry	Prof. Amalendu Pal
		Prof. Veena R. Bansal

The recommendations of the Selection 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.

It was also resolved that the services of 'Professor of Practice' and 'Adjunct Faculty' appointed in the University shall also utilized for various academic activities in the concerned Department and mentoring of teachers during the vacation period.

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Item No. EC/51/10: To consider and approve the introduction of new programme 'Master in Social Work (MSW)' from the academic session 2024-25.

The Council considered and approved the introduction of new programme 'Master in Social Work (MSW)' from the academic session 2024-25, as placed before it.

Item No. EC/51/11: To consider the minutes of the meeting regarding adoption of various recommendations of UGC & MHRD with regard to minimum qualification for appointment of Teachers & other academic staff in the Universities and colleges for the maintenance of the standards of Higher Education.

A meeting of the Committee constituted vide letter no. Estb/2024/2755 dated 15.03.2024 to give its recommendations regarding the subject matter notified by the State Government vide Memo No. 7/64-2022 UNP (3) dated 22.12.2023 was held on June 18, 2024 at 12:00 noon onwards in the Boardroom of the University. The recommendations of the Committee w.r.t. the same were placed before the Council for consideration and approval. The relevant extract of the recommendations is as follows: -

"After detailed deliberations, the Committee opines that, for the cases having a due date of eligibility between 11.11.2022 to 01.07.2023, the following are the recommendations of the Committee:

- 1. The cases of candidates who fulfil all eligibility conditions, promotion criteria, academic performance metrics and other service requirements on the claimed date of eligibility for promotion as per the UGC Regulations 2010 (as amended from time to time) as well as UGC Regulations 2018, both, conveyed by the State Govt. vide Memo dated 21.07.2011 and 11.11.2022, may be considered for promotion under CAS in the University.*
- 2. The cases of candidates who fulfil the eligibility conditions, promotion criteria, academic performance metrics and other service requirements as per the UGC Regulations 2010 (as amended from time to time) on the claimed date of eligibility but as per UGC Regulations 2018, they either fulfil the requisite conditions (eligibility, promotion criteria, etc.) with effect from a later date or do not fulfil even as on date, may be kept in abeyance. However, such cases may be processed after receipt of the response of the State Govt. w.r.t. clarification sought vide letter dated 19.04.2024. Further, such cases when will be processed in future, may regain their seniority accordingly."*

The Council considered and approved the same, as placed before it.

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Item No. EC/51/12: To ratify the engagement of expert faculty member for the subject 'Message of Bhagavad Gita'.

The Council ratified the decision of the Vice-Chancellor w.r.t. the engagement of Mr. Aravindaksha Madhava Das as an expert faculty member for the subject 'Message of Bhagavad Gita' for the session 2024-25, at a remuneration of Rs 1000/- per lecture subject to a ceiling of Rs 35000/- per month, as placed before it.

In addition to above mentioned agenda items taken-up during the meeting, the Executive Council also released the first edition of the comprehensive Rules & Regulations handbook meticulously compiled in three volumes (Vol.-I, Vol.-II & Vol.-III) and Research Policy (as per UGC Guidelines) of the University.

The house also appreciated and congratulated the Vice-Chancellor for the initiative, as they will serve as a ready reckoner to refer the Rules & Regulations and Research Policy of the University.

*** The meeting ended with a Vote of Thanks to the Chair. ***

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