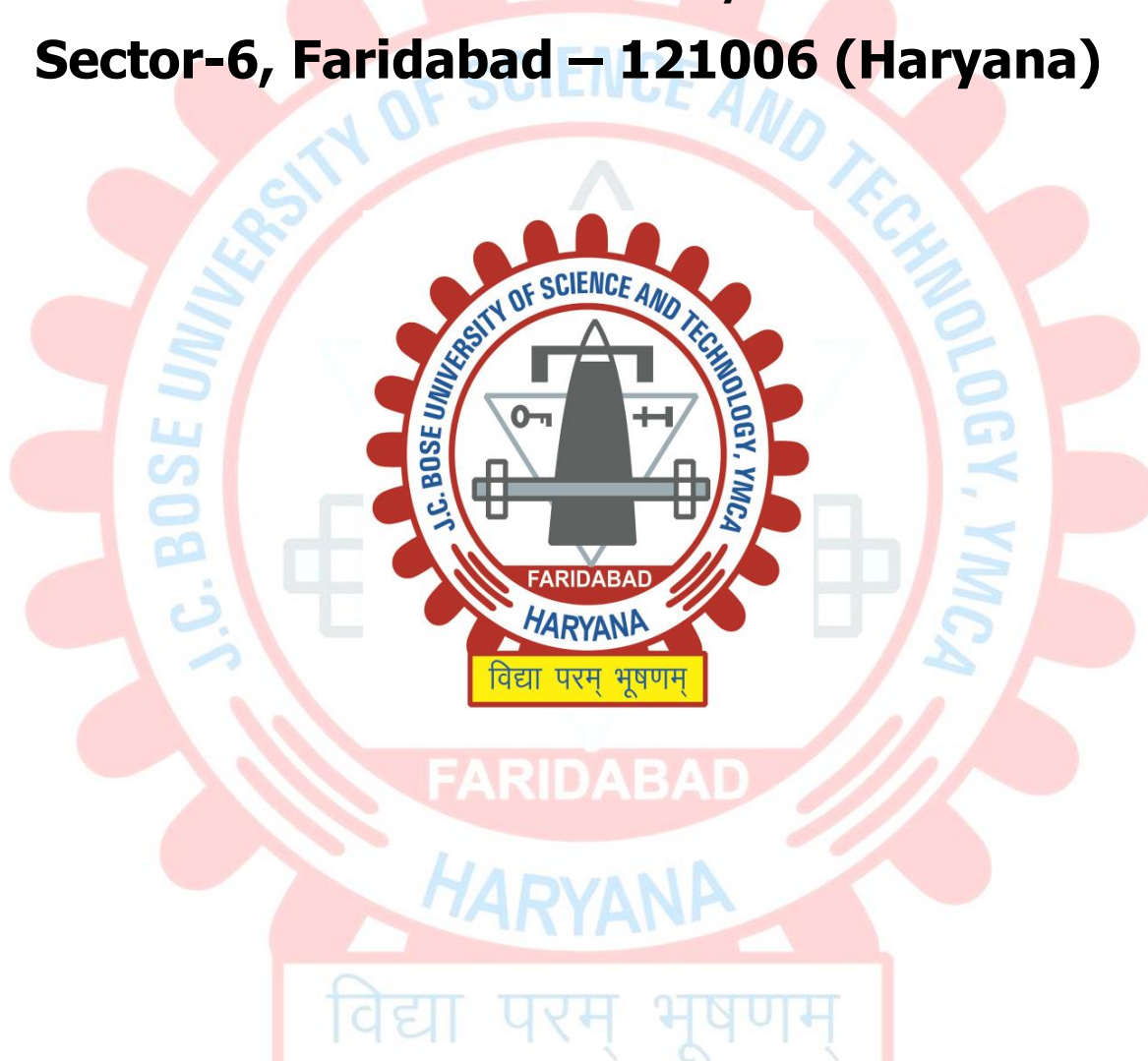


# **J.C. Bose University of Science & Technology, YMCA, Faridabad**

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

**Accredited 'A+' Grade by NAAC**

**Sector-6, Faridabad – 121006 (Haryana)**



Agenda for 12<sup>th</sup> Meeting of the University Court,  
J.C. Bose University of Science & Technology, YMCA,  
Faridabad scheduled to be held on 29.03.2024 at  
02:00 PM in Online mode/ Boardroom of the University



**J. C. Bose University of Science and Technology, YMCA, Faridabad**  
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SECTOR-6, FARIDABAD, HARYANA-121006

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Ref. No: Estb/12<sup>th</sup> UC/2024/ 1973-1999

Dated: 26.03.2024

To,

1. His Excellency Governor of Haryana : Chairman  
& Chancellor J. C. Bose University of Science & Technology YMCA  
Raj Bhawan- Haryana, Chandigarh
2. Vice Chancellor : Ex-Officio Member  
J.C. Bose University of Science & Technology, YMCA, Faridabad
3. Additional Chief Secretary to Govt. Haryana : Ex-Officio Member  
Finance Department,  
Haryana Civil Secretariat, Chandigarh
4. Additional Chief Secretary to Govt. Haryana : Ex-Officio Member  
Technical Education Department,  
New Haryana Civil Secretariat, Chandigarh
5. The Director-General : Ex-Officio Member  
Technical Education, Haryana  
Bays 7-12, Sector-4, Panchkula
6. Legal Remembrancer, Haryana : Ex-Officio Member
7. Prof. Rajbir Singh, Vice Chancellor : Member  
Maharishi Dayanand University, Rohtak, Haryana
8. Prof. Sukhbir Kaur, Deptt. of Zoology, : Member  
Panjab University, Chandigarh
9. Prof. Rajendrakumar Anayath, former Vice Chancellor, : Member  
Deenbandhu Chhotu Ram University of Sci. & Tech, Murthal
10. Prof. Raj Kumar Mittal, former Vice Chancellor, : Member  
Chaudhary Bansi Lal University, Bhiwani, Haryana
11. Prof. Baldev Setia, Director : Member  
Punjab Engineering College, Chandigarh
12. Prof. Raj Kumar, Dean-FET : Ex-Officio Member  
J.C. Bose UST, YMCA, Faridabad



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13. Prof. Ashutosh Nigam, Dean-FMS : Ex-Officio Member  
J.C. Bose UST, YMCA, Faridabad
14. Prof. Neetu Gupta, Dean-FOS & Dean-FOLS : Ex-Officio Member  
J.C. Bose UST, YMCA, Faridabad
15. Prof. C K Nagpal, Dean-FIC : Ex-Officio Member  
J.C. Bose UST, YMCA, Faridabad
16. Prof. Poonam Singhal, Dean-FLAMS : Ex-Officio Member  
J.C. Bose UST, YMCA, Faridabad
17. Prof. Neelam Turk, Dean-FIDS&R : Ex-Officio Member  
J.C. Bose UST, YMCA, Faridabad
18. Prof. Komal Kumar Bhatia : Ex-Officio Member  
Controller of Examinations, J.C. Bose UST
19. Prof. Anju Gupta : Member  
J.C. Bose UST, YMCA, Faridabad
20. Prof. Sanjeev Kumar : Member  
J.C. Bose UST, YMCA, Faridabad
21. Prof. Pradeep Kumar : Member  
J.C. Bose UST, YMCA, Faridabad
22. Prof. Manisha Goel, : Member  
J.C. Bose UST, YMCA, Faridabad
23. Prof. Anuradha Sharma, : Member  
J.C. Bose UST, YMCA, Faridabad
24. Sh. Bharat Bhushan, Assistant Professor : Member  
J.C. Bose UST, YMCA, Faridabad
25. Mrs. Nitin Sachdeva, Assistant Professor : Member  
J.C. Bose UST, YMCA, Faridabad
26. Dr. P N Bajpai, Dy. Librarian : Ex-Officio Member  
J.C. Bose UST, YMCA, Faridabad
27. Mrs. Renu Dagar, Assistant Law Officer : Ex-Officio Member  
J.C. Bose UST, YMCA, Faridabad



**J. C. Bose University of Science and Technology, YMCA, Faridabad**

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**Sub: Agenda for 12<sup>th</sup> meeting of the Court of the University to be held on March 29, 2024 at 2:00 PM in the Boardroom of the University/online mode**

Sir/Madam,

It is informed that with the concurrence of the Hon'ble Governor-Chancellor, next meeting of the Court of J.C. Bose University of Science & Technology, YMCA, Faridabad is scheduled to be held on 29.03.2024 at 2:00 PM in boardroom of the University/ online mode. You are requested to make it convenient to attend this meeting. The agenda items for the same are attached herewith. The online line link for this meeting will be shared separately.

Yours faithfully,

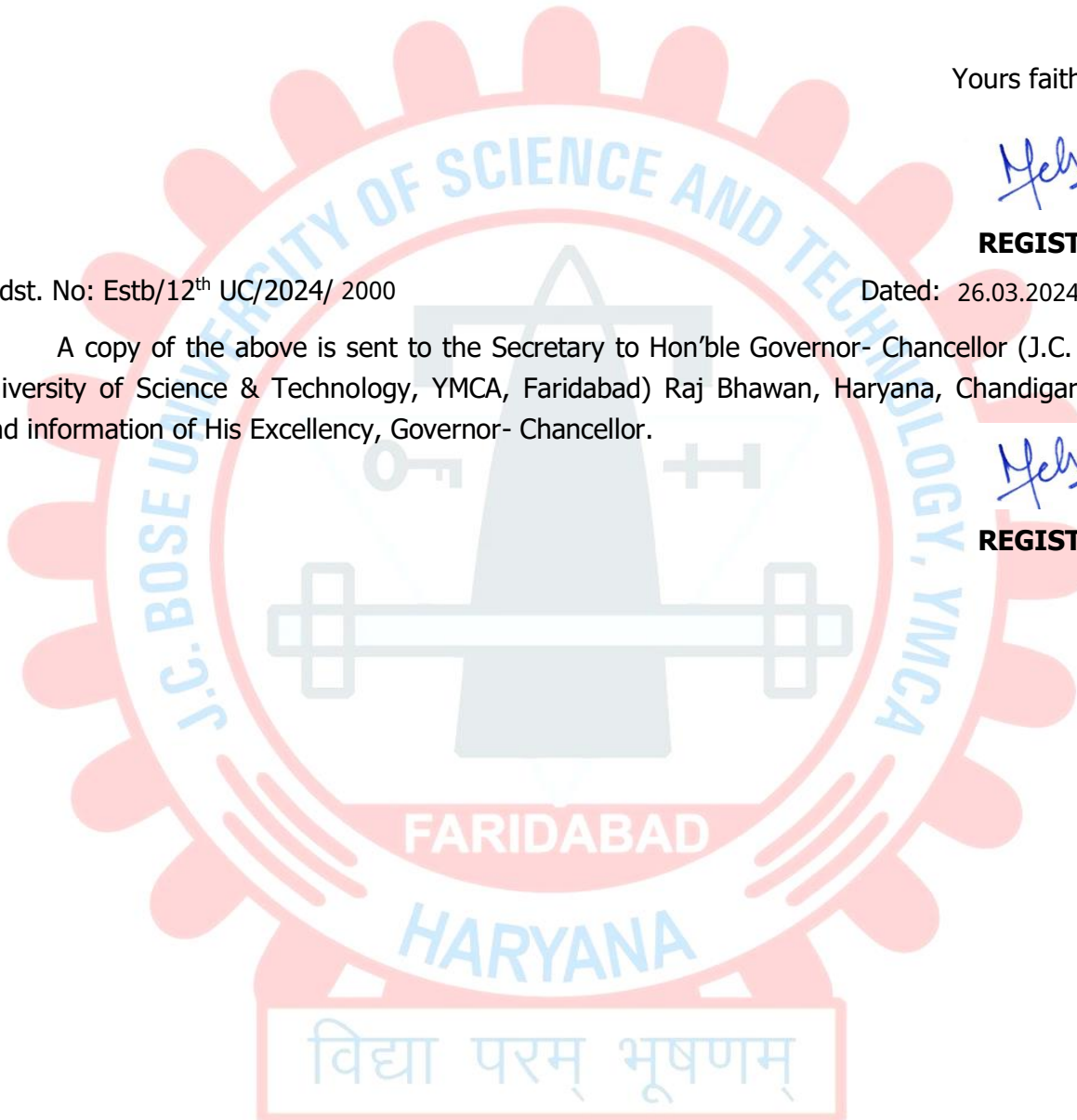
**REGISTRAR**

Endst. No: Estb/12<sup>th</sup> UC/2024/ 2000

Dated: 26.03.2024

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.

**REGISTRAR**







**J. C. Bose University of Science and Technology, YMCA, Faridabad**  
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## **INDEX**

**Agenda items to be placed before the University Court in its 12<sup>th</sup> meeting scheduled to be held on 29.03.2024 at 02:00 PM**

Item No.	Title	Page No.
UC/12/01	To confirm the minutes of 11 <sup>th</sup> meeting of the Court of the University held on 31.03.2023 in Boardroom of the University/ online mode	1
UC/12/02	To Consider and approve the Annual Report of the University for the Year 2022-23 being adopted by the Executive Council in its 50th meeting.	1
UC/12/03	To Consider and approve the Annual Accounts for the year 2022-23 and Budget estimates for the Year 2024-25 duly recommended by the Finance Committee in its 17th meeting and considered by Executive council in its 50th meeting.	1



Ref. No: Estb/11<sup>th</sup>/UC/2023/ 799-823

Dated: 11/04/2023

Through Email

To,

- |  |   |                   |
|--|---|-------------------|
| 1. Prof. Sushil Kumar Tomar, Vice-Chancellor<br>J.C. Bose University of Sc. & Tech., YMCA, Faridabad | : | In-Chair          |
| 2. Additional Chief Secretary to Govt.<br>Finance Department, Haryana                                | : | Ex-Officio Member |
| 3. Principal Secretary to Govt.<br>Department of Technical Education, Haryana                        | : | Ex-Officio Member |
| 4. Director General<br>Directorate of Technical Education, Haryana                                   | : | Ex-Officio Member |
| 5. Legal Remembrance , Haryana   | : | Ex-Officio Member |
| 6. Prof. Sukhbir Kaur, Deptt. of Zoology<br>Panjab University, Chandigarh                            | : | Member            |
| 7. Prof. Rajendrakumar Anayath<br>Vice-Chancellor, DCRUST, Murthal                                   | : | Member            |
| 8. Prof. Raj Kumar Mittal<br>Vice-Chancellor, CBLU, Bhiwani  | : | Member            |
| 9. Prof. M L Aggarwal, Dean – FET<br>J.C. Bose UST, YMCA, Faridabad                                  | : | Member            |
| 10. Prof. Ashutosh Nigam, Dean - FMS<br>J. C. Bose UST, YMCA, Fbd.                                   | : | Member            |
| 11. Prof. Neetu Gupta, Dean – FOS & FOLS<br>J. C. Bose UST, YMCA, Fbd.                               | : | Member            |
| 12. Prof. C K Nagpal, Dean – FIC<br>J. C. Bose UST, YMCA, Fbd.                                       | : | Member            |
| 13. Prof. Atul Mishra, Dean – FLAMS<br>J. C. Bose UST, YMCA, Fbd.                                    | : | Member            |
| 14. Prof. Arvind Gupta, Dean – FIDS&R<br>J. C. Bose UST, YMCA, Fbd.                                  | : | Member            |
| 15. Prof. Hari Om, Controller of Examination<br>J. C. Bose UST, YMCA, Fbd.                           | : | Member            |
| 16. Prof. Anju Gupta, Deptt. of Electrical Engg<br>J. C. Bose UST, YMCA, Fbd.                        | : | Member            |
| 17. Prof. Neelam Turk, Deptt. of Electrical Engg<br>J. C. Bose UST, YMCA, Fbd.                       | : | Member            |
| 18. Prof. Sanjeev Kumar, Deptt. of Mechanical Engg<br>J. C. Bose UST, YMCA, Fbd.                     | : | Member            |





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- |  |   |        |
|--|---|--------|
| 19. Prof. Pradeep Kumar, Deptt. of Electronics Engg<br>J. C. Bose UST, YMCA, Fbd.                      | : | Member |
| 20. Dr. Manisha Goel, Associate Professor<br>Deptt of Management Studies, J. C. Bose UST, YMCA, Fbd.   | : | Member |
| 21. Dr. Anuradha Sharma, Associate Professor<br>Deptt. of Physics, J. C. Bose UST, YMCA, Fbd.          | : | Member |
| 22. Sh. Bharat Bhushan, Assistant Professor<br>Deptt of Mechanical Engg, J. C. Bose UST, YMCA, Fbd.    | : | Member |
| 23. Mrs. Nitin Sachdeva, Assistant Professor<br>Deptt. of Electronics Engg, J. C. Bose UST, YMCA, Fbd. | : | Member |
| 24. Dr. P N Bajpai, Dy. Librarian<br>J. C. Bose UST, YMCA, Fbd.  | : | Member |
| 25. Mrs. Renu Dagar, Asstt. Law Officer<br>J.C. Bose UST, YMCA, Fbd.                                   | : | Member |

**Sub: Minutes of 11<sup>th</sup> meeting of University Court held on March 31, 2023 at 02:00 PM in the board room of the University/ online mode.**

Sir/Madam,

Please find enclosed herewith the minutes of 11<sup>th</sup> meeting of the University Court of J.C. Bose University of Science & Technology, YMCA, Faridabad held on March 31, 2023, 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. Estb/11<sup>th</sup>/UC/2023/ 824

Dated:

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

**Agenda Items to be placed before the Court of the University in its 12<sup>th</sup> meeting  
scheduled on 29.03.2024 at 2:00 PM in the University**

**Item No. UC/12/01: To confirm the minutes of 11<sup>th</sup> meeting of the Court of the University held on 31.03.2023 in Boardroom of the University/ online mode**

It is brought to the kind notice of the members that the minutes of 11<sup>th</sup> meeting of the Court of the University held on 31.03.2023 were circulated amongst the members. A copy of the same is enclosed herewith as [Annexure-A](#), for ready reference of the members.

These minutes are placed before the members for confirmation.

**Item No. UC/12/02: To Consider and approve the Annual Report of the University for the Year 2022-23 being adopted by the Executive Council in its 50<sup>th</sup> meeting.**

It is brought to the kind notice of the members that the Executive Council has considered the Annual report of the University for the Year 2022-23 in its 50<sup>th</sup> meeting to be held today i.e. on 29.03.2024 (FN).

The Annual Report of the University for the Year 2022-23 is placed on the table for consideration and approval.

**Item No. UC/12/03: To Consider and approve the Annual Accounts for the year 2022-23 and Budget estimates for the Year 2024-25 duly recommended by the Finance Committee in its 17<sup>th</sup> meeting and considered by Executive council in its 50<sup>th</sup> meeting.**

It is brought to the kind notice of the members that Annual Budget for the Year 2024-25 and Annual Accounts for the year 2022-23 were placed before the meeting of the Finance Committee in its 17<sup>th</sup> meeting scheduled on 27.03.2024. The same has been considered by the Executive Council in its 50<sup>th</sup> meeting held on 29.03.2024 (FN) and is placed on the table before the University Court for consideration and approval.

**\*\* Any other item with the permission of the Chair. \*\***



**Present:**

1. Prof. Sushil Kumar Tomar, Vice-Chancellor  
J.C. Bose University of Sc. & Tech., YMCA, Faridabad : In-Chair
2. Sh. Ajay Kumar (through video-conferencing)  
Dy. Secretary (Finance)  
As Nominee - ACS (FD), Haryana : Ex-Officio Member
3. Sh. Sanjeev Kumar (through video-conferencing)  
Dy. Director, Technical Education Department, Haryana  
As Nominee – Principal Secretary to Govt., Haryana  
Department of Technical Education, Haryana : Ex-Officio Member
4. Dr. Partap Singh, Principal  
Govt. Polytechnic College, Mandkola (Palwal)  
As Nominee – Director General Technical Education, Haryana : Ex-Officio Member
5. Sh. Rajesh Ohlan (through video-conferencing)  
Nominee – Legal Remembrance : Ex-Officio Member
6. Prof. Sukhbir Kaur, Deptt. of Zoology (through video-conferencing)  
Panjab University, Chandigarh : Member
7. Prof. Rajendrakumar Anayath ((through video-conferencing)  
Vice-Chancellor, DCRUST, Murthal : Member
8. Prof. Raj Kumar Mittal (through video-conferencing)  
Vice-Chancellor, CBLU, Bhiwani : Member
9. Prof. M L Aggarwal, Dean – FET  
J.C. Bose UST, YMCA, Faridabad : Member
10. Prof. Ashutosh Nigam, Dean - FMS  
J. C. Bose UST, YMCA, Fbd. : Member
11. Prof. Neetu Gupta, Dean -FOS & FOLS  
J. C. Bose UST, YMCA, Fbd. : Member
12. Prof. C K Nagpal, Dean – FIC  
J. C. Bose UST, YMCA, Fbd. : Member
13. Prof. Atul Mishra, Dean - FLAMS  
J. C. Bose UST, YMCA, Fbd. : Member
14. Prof. Arvind Gupta, Dean – FIDS&R  
J. C. Bose UST, YMCA, Fbd. : Member
15. Prof. Hari Om, Controller of Examination  
J. C. Bose UST, YMCA, Fbd. : Member
16. Prof. Anju Gupta, Deptt. of Electrical Engg  
J. C. Bose UST, YMCA, Fbd. : Member
17. Prof. Neelam Turk, Deptt. of Electrical Engg  
J. C. Bose UST, YMCA, Fbd. : Member
18. Prof. Sanjeev Kumar, Deptt. of Mechanical Engg  
(through video-conferencing)  
J. C. Bose UST, YMCA, Fbd. : Member
19. Prof. Pradeep Kumar, Deptt. of Electronics Engg  
J. C. Bose UST, YMCA, Fbd. : Member



*Minutes of the 11<sup>th</sup> meeting of the University Court held on March 31, 2023 at 02:00 PM in the Board Room of the University & through video-conferencing*

- |     |  |   |                      |
|-----|--|---|----------------------|
| 20. | Dr. Manisha Goel, Associate Professor<br>Deptt of Management Studies, J. C. Bose UST, YMCA, Fbd.   | : | Member               |
| 21. | Dr. Anuradha Sharma, Associate Professor<br>Deptt. of Physics, J. C. Bose UST, YMCA, Fbd.          | : | Member               |
| 22. | Sh. Bharat Bhushan, Assistant Professor<br>Deptt of Mechanical Engg, J. C. Bose UST, YMCA, Fbd.    | : | Member               |
| 23. | Mrs. Nitin Sachdeva, Assistant Professor<br>Deptt. of Electronics Engg, J. C. Bose UST, YMCA, Fbd. | : | Member               |
| 24. | Dr. P N Bajpai, Dy. Librarian<br>J. C. Bose UST, YMCA, Fbd.  | : | Ex-Officio Member    |
| 25. | Mrs. Renu Dagar, Asstt. Law Officer<br>J.C. Bose UST, YMCA, Fbd.                                   | : | Ex-Officio Member    |
| 25. | Registrar<br>J.C. Bose University of Sc. & Tech., YMCA, Faridabad                                  | : | Ex-Officio Secretary |

Prof. Rajbir Singh, Vice-Chancellor, Maharshi Dayanand University, Rohtak and Prof. Baldev Setia, Director, Punjab Engineering College, Chandigarh 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. UC/11/01: To confirm the minutes of 10<sup>th</sup> meeting of the Court of the University held on 21.04.2022 in Boardroom of the University/ online mode**

The Court confirmed the minutes, as placed before it.

**Item No. UC/11/02: To Consider and approve the Annual Report of the University for the Year 2021-22 duly adopted by the Executive Council in its 46<sup>th</sup> meeting.**

The Court considered & approved the Annual Report of the University for the year 2021-22, as placed before it.

**Item No. UC/11/03: To Consider and approve the Annual Accounts for the year 2021-22 and Budget estimates for the Year 2023-24 duly recommended by the Finance Committee in its 16<sup>th</sup> meeting and considered by Executive council in its 46<sup>th</sup> meeting.**

The Council considered and approved the Annual Accounts for the year 2021-22 and Budget estimates for the Year 2023-24, as placed before it.



Addressing the Court, the Vice-Chancellor stated that Academic excellence should be prioritized foremost, as those who strive for it will do better and earn many laurels. Prof. Rajendrakumar Anayath, Vice-Chancellor, DCRUST, Murthal congratulated & appreciated the Vice-Chancellor of this University for initiating new programmes/ courses. Prof. Sushil Kumar Tomar, Vice-Chancellor, J.C. Bose UST, YMCA, Fbd. also appreciated Prof. Rajendrakumar Anayath for his valuable suggestions which have proved very helpful in terms of research & academic upliftment of the University.

Prof. Raj Kumar Mittal, Vice-Chancellor, CBLU, Bhiwani also congratulated & appreciated the Vice-Chancellor for the successful conduct of 4<sup>th</sup> convocation ceremony of the University.

All the members of the Council further congratulated the Vice-Chancellor for receipt of Rs. 7 Cr. (approx.) PURSE grant. The Vice-Chancellor further motivated the Engineering Departments to make efforts for getting the FIST grant from the Deptt. of Science & Technology, Govt. of India which can be utilized for infrastructure development for various research activities.

In addition to above, Sh. Ajay Kumar, Nominee of ACS (Finance), Sh. Sanjeev Kumar, Nominee of PSTE, Sh. Rajesh Ohlan, Nominee of Legal Remembrance and Prof. Sukbir Kaur, PU, Chandigarh also congratulated & appreciated the Vice-Chancellor for various initiatives taken by him and acknowledged that University will touch new milestones under his valuable guidance.

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

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