



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

Sector 6, Faridabad (HARYANA) – 121006

(Established by the State Legislature Act No 21 of 2009)

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Ref. No: JCBUST/40th EC/1474

Dated: 13.07.2021

To,

Through Email

1. The Vice-Chancellor : Chairman
J. C. Bose University of Science & Technology YMCA
2. The Additional Chief Secretary to Govt. : Ex-Officio Member
Finance Department,
Haryana Civil Secretariat, Chandigarh
3. The Additional chief Secretary to Govt. : Ex-Officio Member
Technical Education Department,
New Haryana Civil Secretariat, Chandigarh
4. The Director-General : Ex-Officio Member
Technical Education, Haryana
Bays 7-12, Sector-4, Panchkula
5. Dr. Victor Gambhir : Member
Vice Chancellor,
JECRC, Jaipur
6. Prof. Rajbir Singh : Member
Vice Chancellor
Maharishi Dayanand University, Rohtak
7. Dr (Mrs.) Shimla : Member
Former Registrar – BPSM University &
YMCA UST, Faridabad
8. Prof. Rajendra K. Anayat : Member
Vice Chancellor
DCRUST, Murthal
9. Dr. Deepti Dharmani : Member
Professor, CDLU, Sirsa
10. Sh. Naveen Sood : Member
Chairman, Vee Gee Industries, Faridabad
11. Dr. Tilak Raj, Dean-Institutions : Member
J.C. Bose UST, YMCA Faridabad

12. Dr. M L Aggarwal, Dean-FET : Member
J.C. Bose UST, YMCA Faridabad
13. Dr. Atul Mishra, Dean-FLAMS : Member
J.C. Bose UST, YMCA Faridabad
14. Dr. Komal Kr. Bhatia, Dean- FIC : Member
J.C. Bose UST, YMCA Faridabad
15. Dr. Raj Kumar, Professor : Member
J.C. Bose UST, YMCA Faridabad
16. Dr. Rajesh Kumar Ahuja, Professor : Member
J.C. Bose UST, YMCA Faridabad

Sub: Emergent meeting of the Executive Council scheduled to be held on 16.07.2021 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, an emergent meeting of the Executive Council of J. C. Bose University of Science & Technology, YMCA, Faridabad is scheduled to be held on 16.07.2021 at 11:00 am in online mode/ Boardroom of the University. You are requested to make it convenient to attend this meeting. The online link to connect/join for this meeting will be shared on 15.07.2021 through email/Whatsapp.

Yours faithfully,

-sd-

REGISTRAR

Endst. No: JCBUST/40th EC/1475

Dated: 16.07.2021

A copy of above is sent to the Secretary to Hon'ble Governor-Chancellor (YMCA University of Science & Technology, Faridabad) Raj Bhawan Haryana, Chandigarh for kind information of His Excellency, Governor-Chancellor.

-sd-

REGISTRAR

Agenda of the emergent meeting of the Executive Council scheduled to be held on 16.07.2021 at 11:00 am & through video-conferencing / Board Room of the University

Item No.EC/40/01: To consider and decide two names for nomination by the Executive Council to be members of the Search/Selection Committee for preparation of panel for appointment to the post of Vice Chancellor of this University

It is brought to the notice of the Council that the State Govt. vide Memo No. U-264/15/321/Univ dated 12.07.2021 (enclosed herewith) issued from the O/o Director General Technical Education, Haryana has informed the University to convey the names of two members nominated by the Executive Council as per provision of section 10(1) of the University Act to be members of the Selection Committee for preparation of the panel for appointment to the post of Vice Chancellor of this University.

Accordingly, it is placed before the Council to consider and decide two names to be nominated as members of the Search/selection Committee.



REGISTRAR

