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)

Additional Agenda for 31st Meeting of the Academic Council, J.C. Bose University of Science & Technology, YMCA, Faridabad scheduled to be held on July 08, 2025 at 11:30 AM in the Boardroom of the University

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Additional agenda items to be placed before the Academic Council in its 31st meeting scheduled to be held on 08.07.2025 at 11:30 AM in Board room of the University.

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Additional Agenda items to be placed in the 31st Meeting of the Academic Council.

Item No. AC/31/18: To consider and approve the Policy on Centre of Teaching Excellence (CTE) of the University.

In line with the University's vision to foster excellence in teaching, learning, research, and academic leadership, the establishment of a Centre of Teaching Excellence (CTE) has been proposed. The CTE aims to support and empower faculty members by enhancing their pedagogical skills, research capabilities, and leadership competencies, thereby contributing to the overall academic advancement of the University.

In this regard, the Vice-Chancellor constituted a committee under the chairmanship of Prof. Atul Mishra, Dean – Academic Affairs, with the inclusion of an external expert, Prof. Jyanti Datta, MMPPT, Panjab University, Chandigarh, to draft a comprehensive policy document governing the establishment, functioning, and future development of the CTE.

The committee held its meeting and, after due deliberations, proposed a detailed policy for the establishment and governance of the Centre of Teaching Excellence.

Accordingly, the proposed policy is placed before the Academic Council for consideration and approval. **(Annexure 31.18.01)**

Item No. AC/31/19: To consider and approve the format for evaluation of Ph.D. thesis and the format for awarding the Ph.D. degree

The Office of the Controller of Examinations has proposed a revised format for the evaluation of Ph.D. theses **(Annexure 31.19.01)** and a format for awarding the Ph.D. degree **(Annexure 31.19.02)**.

The proposed formats are placed before the Academic Council for consideration and approval.

Item No. AC/31/20: To consider and approve the revision in remuneration rates related to examination work.

It is proposed by the Examination Branch to revise the remuneration rates for various works related to the Examination as per following:-

Sr. No.	Work	Existing Rate	Proposed Rate
1.	Ph.D Thesis Evaluation	Rs. 3000/- per thesis	Rs. 5000/- per thesis
2.	Ph.D Thesis Viva-Voce	Rs. 2000/- per thesis	Rs. 4000/- per thesis
3.	Practical Remuneration for all UG/PG Courses	Rs. 20/- per student for Internal as well as External Examiner (Min Rs. 500/-)	Rs. 30/- per student for External Examiner (Min Rs. 750/-) and Rs. 20/- for Internal Examiner (Min Rs. 500/-) and subject to a maximum of 75 students in a day.

4.	Tea/Snacks/Lunch for practical examination	@ Rs. 300/- per examiner/day for tea, snacks and lunch	@ Rs. 400/- per examiner/day for tea, snacks and lunch

Accordingly, revised remuneration rates for above mention works are placed before the council for its consideration and recommendation to the Executive Council.

Item No. AC/31/21: To consider and approve the provision of Head Examiner.

Presently the answer sheets of the students of affiliated institutes are being evaluated by the faulty members and verified by checking assistants for totaling and unmarked question etc. The evaluated answer sheets are not showing to the students. Many times representations/complaints are being received by the examination branch regarding quality of evaluation. It is proposed that senior faculty member may be appointed as Head Examiner who will be randomly review 8 to 10 percent evaluate answer sheet from each bundle/packet before finalizing of marks.

Accordingly the proposal of the provision of Head Examiner is placed before the council for consideration and approval.

Item No. AC/31/22: To consider and approve the proposal to call foreign examiner for final Ph.D viva-voce.

Presently, final Ph.D viva-voce of research scholar is being conducted by Indian examiners. If deemed appropriate by the Competent Authority, Foreign examiner may be invited to conduct final viva-voce as and when so desired.

So the matter is placed before the council for consideration and approval please.

Item No.AC/31/23: To consider and approve the Minutes of 9th Meeting of the Board of Faculty of Informatics & Computing held on 02.07.2025 in the Department of Computer Engineering.

It is submitted that the meeting of the Board of Faculty of Informatics & Computing was held on 02.07.2025. The minutes of the meeting are placed at **Annexure -31.23.01** for consideration and approval of the Academic Council.

Item No.AC/31/24: To consider and approve the Minutes of 4th Meeting of the Board of Faculty of Liberal Arts and Media Studies held on 02.04.2025 in the Department.

It is submitted that the meeting of the Board of Faculty of Liberal Arts and Media Studies was held on 02.04.2025. The minutes of the meeting are placed at **Annexure -31.24.01** for consideration and approval of the Academic Council.

Item No.AC/31/25: **To consider and approve the guidelines/policy for 'Doctor of Sciences' and 'Honorary Ph.D'.**

It is submitted that the guidelines/policy for 'Doctor of Sciences' and 'Honorary Ph.D' was discussed in the 30th meeting of the Academic Council held on 25.11.2024, and the Council decided as under:

"The council advised to revise the proposed guidelines/policy for 'Doctor of Sciences' and 'Honorary Ph.D' and to place again in the upcoming meeting.

Accordingly, the revised for 'Doctor of Sciences' and 'Honorary Ph.D' at **Annexure - 31.25.01** is placed for consideration and approval of the Academic Council.

Item No. AC/31/26: **To consider and approve the modification in the Credit Transfer/Mobility Policy of Massive Open Online Courses (MOOCs) for B.Tech. Programs**

In the meeting of the SWAYAM Advisory Committee held on 07.02.2025**(Annexure-31.26.01)**, the following modification was proposed in the Credit Transfer/Mobility Policy of MOOCs for B.Tech. programs:

Existing Clause (B.2)	Modification Proposed
'for B.Tech programs, a student has to earn at least 12 credits during the duration of the Degree subject to the passing of at least one MOOC course (Carrying minimum 3 credits per year).	Students of B.Tech. may complete the required MOOC courses at any time during the specified duration of the degree program, i.e., four years. Moreover, if a student is unable to qualify the required number of MOOC courses during the normal duration of the program, he/she may be awarded the B.Tech. degree as and when the required number of MOOC courses is completed, but not later than the extended duration as specified in the program ordinance. However, with the permission of the Vice-Chancellor, a mercy chance may be granted even after the extended duration of the program.

The matter is placed before the Academic Council for consideration and approval.

Any other Agenda with the permission of the Chair

जे. सी. बोस विज्ञान एवं प्रौद्योगिकी विश्वविद्यालय, वाईएमसीए, फ़रीदाबाद (हरियाणा)
J. C. Bose University of Science and Technology, YMCA, Faridabad (Haryana)
(A Haryana State Government University)
Established by Haryana State Legislative Act No. 21 of 2009 & Recognized by UGC Act 1956 u/s 22 to Confer Degrees
Accredited A+ Grade by NAAC

Policy Document: Centre for Teaching Excellence (CTE)

The Centre for Teaching Excellence (CTE) at J. C. Bose University of Science and Technology, YMCA, is dedicated to fostering innovative and impactful teaching practices that support faculty development, program innovation and student success.

1. Introduction

This policy outlines the purpose, governance and operational framework of the Centre for Teaching Excellence (CTE) at J.C. Bose University of Science and Technology, YMCA. The CTE is dedicated to enhancing the quality of teaching-learning, research and academic leadership by providing support, training, and resources to faculty and staff. The Centre serves as a strategic partner in advancing innovative, inclusive and evidence-based teaching practices across the University.

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2. Vision Statement

To cultivate a campus-wide culture of pedagogical excellence, inclusivity and innovation that inspires transformative teaching and enriched student learning experiences.

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3. Mission Statement

The CTE is committed to support the professional development of educators through comprehensive programs and resources aimed at improving instructional effectiveness, promoting student-centric learning, and integrating educational technologies. The Centre fosters collaboration and reflection in teaching practices aligned with institutional goals.

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4. Objectives

The CTE has five primary objectives that guide its activities:

1. **Enhance Teaching Effectiveness:** Foster the development and implementation of advanced, creative teaching practices that increase student engagement, participation and learning outcomes.

2. **Facilitate Professional Development:** Provide comprehensive professional development opportunities for faculty through structured training, mentorship programs and collaborative learning communities.
3. **Promote Industry-Aligned Teaching and Technology Integration:** Support faculty in effectively utilizing digital tools and ICT in their teaching practices and encourage the development of job-oriented value-added courses aligned with the latest industry demands to enhance graduate employability and prepare students for a technology-driven world.
4. **Implement Research-Informed Teaching Practices and Curriculum Innovation:** Integrate research-based insights into teaching methodologies and educational practices while supporting faculty in innovative curriculum design that enhances student learning experiences.
5. **Build a Collaborative Learning Community:** Create platforms for knowledge sharing, interdisciplinary collaboration and peer learning among faculty to strengthen teaching practices across the university.

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5. Scope of Services

The CTE offers a variety of services and programs aligned with its objectives:

For Enhancing Teaching Effectiveness:

- Conduct periodic workshops on innovative teaching methodologies and assessment techniques
- Provide consultation services for instructional design and teaching strategies
- Facilitate interdisciplinary approaches for teaching and learning
- Utilize student feedback mechanisms to continuously improve teaching methods

For Professional Development:

- Planning support for professional development programs, Management Development Programs (MDPs), and specialized workshops
- Establish mentorship programs pairing experienced faculty with new instructors
- Offer structured onboarding programs for new faculty
- Conduct specialized training on inclusive education practices

For Industry-Aligned Teaching and Technology Integration:

- Provide training on the University's Lecture Capturing facility, SWAYAM platform, and other digital tools
- Support the development of e-learning content and blended learning models
- Facilitate the creation of job-oriented value-added courses based on the latest industry trends from LinkedIn, job portals, and industry reports
- Guide faculty in designing practical components that reflect current industry demands and enhance student employability
- Offer guidance on effective use of technology for student assessment and engagement

- Showcase best practices in educational technology implementation and industry-academia collaboration

Scope of Services for Research-Informed Teaching Practices and Curriculum Innovation:

- Organize workshops on the scholarship of teaching and learning
- Provide guidance on incorporating research findings into teaching methodologies
- Support faculty in designing an innovative and interdisciplinary curriculum
- Facilitate curriculum review and redesign processes to align with emerging educational trends
- Assist in developing outcome-based educational frameworks
- Promote evidence-based approaches for teaching and learning assessment

For Building Collaborative Community:

- Host regular faculty forums for sharing teaching experiences and best practices
- Establish communities of practice around specific teaching themes
- Create knowledge partnerships with national and international institutions
- Facilitate industry-academia interactions to enrich teaching practices

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6. Expected Outcomes

Teaching Effectiveness:

- Improved student learning outcomes and academic performance
- Enhanced student engagement and participation in classes
- Increased use of evidence-based teaching practices across departments

Professional Development:

- Strengthened teaching capabilities among faculty
- Increased confidence and innovation in instructional approaches
- Better adaptation to evolving educational needs and contexts

Industry-Aligned Teaching and Technology Integration:

- Effective utilization of digital resources in teaching and learning
- Enhanced digital literacy among faculty and students
- Increased number of job-oriented value-added courses aligned with current industry needs
- Improved student placement outcomes through industry-relevant skill development
- Innovative application of technology to solve teaching challenges

Research-Informed Teaching Practices and Curriculum Innovation:

- Increased integration of research findings into teaching practices
- Enhanced curriculum design and delivery across departments
- Improvement in outcome-based education implementation
- Greater alignment between curriculum, teaching methods and assessment practices
- A more systematic approach for teaching innovation and evaluation

Collaborative Community:

- Stronger peer networks and support systems among faculty
- Increased interdisciplinary collaboration in teaching
- Knowledge exchange leading to continuous improvement in teaching practices

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7. Teaching Excellence Awards

The Teaching Excellence Awards recognize and celebrate the significance of teaching as a complex and multi-faceted profession. These University-level awards honor faculty members for their holistic contributions to peer development, student development, innovative instructional approaches, effective pedagogical practices and course design. The teaching awards are by no means a one-time acknowledgement of excellence.

Different award categories may be identified by the CTE advisory committee, viz. **Distinguished Educator Award**, **Excellent Teacher Award**, **Most Promising Teacher Award, Young Teacher Award**, etc. The awards may be conferred on distinguished faculty members on special days of the academic calendar.

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8. Organizational Structure

- **Director:** The CTE is led by Dean, Academic Affairs, who provides strategic direction, oversees operations and represents the CTE within the University.
- **Advisory Committee:** An Advisory Committee approved by the competent authority, composed of faculty members, academic leaders and student representatives, provides guidance and ensures alignment with institutional goals.
- **Peer-Mentors**: Peer-Mentors are respected faculty members nominated from each department to serve as catalysts for pedagogical excellence. They operate in an honorary capacity and collaborate closely with the CTE to promote innovative teaching practices, support faculty development at the departmental level and facilitate two-way communication between the Centre and individual departments. Their role is essential in building a culture of shared learning and continuous improvement across the University.

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9. Governance and Reporting

- The Centre for Teaching Excellence (CTE) operates under the academic leadership of the Dean, Academic Affairs, who provides oversight and strategic direction.
- The Director will submit an **Annual Report** detailing program activities, outcomes, participation metrics and future plans.
- An **Expression of Interest (EOI)** or **Registration Form** will be circulated periodically among faculty members to invite participation or to volunteer as Peer-Mentors and contributors to CTE initiatives.
- **Periodic Program Reviews** will be conducted by the Advisory Committee to assess the effectiveness, impact and continued relevance of CTE programs, with recommendations for improvement and strategic planning.

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10. Funding and Resource Allocation

- The CTE is primarily funded through University budgets.
- The Centre may seek additional funding through grants, partnerships and special projects.
- Adequate facilities, technology and personnel will be provided to ensure the effectiveness and sustainability of operations.

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11. Evaluation and Continuous Improvement

- Feedback mechanisms such as surveys, focus groups and evaluation tools will be used to assess participant satisfaction and program effectiveness.
- The CTE will engage in continuous improvement processes based on assessment results and emerging educational trends.

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12. Policy Review

This policy will be reviewed every **three years** or as needed to reflect changes in institutional priorities, academic standards or educational innovations. The scope of CTE could be extended in the future as per the need.

Annexure 'A'

J. C. Bose University of Science and Technology, YMCA, Faridabad
(formerly YMCA University of Science and Technology)
A State Govt. University established wide State Legislative Act. No. 21 of 2009
SECTOR-6, FARIDABAD, HARYANA-121006 (India)
Accredited 'A+' Grade by NAAC
Ph: 0129-2310112, 2310114, 2242142, 2242143 (Fax) web: www.jcboseust.ac.in

CONTROLLER OF EXAMINATION

Ph.D. Thesis Evaluation Report of the Examiner for the Degree of Doctor of Philosophy (PhD)

1. Name of Research Scholar:
2. Registration Number :
3. Area of Research:
4. Title of Thesis :
5. Name of Research Supervisor :
6. Name of Department:

Examiner Details:

1. Haryana ☐
2. Out of Haryana ☐
3. Out of India ☐

The Examiner is required to send his/her report in the light of the following points:

Submitted thesis should be:

a. Candidate's own research work.
b. Based on the discovery of new facts which has done by Research Scholar.

CRITICAL OBSERVATIONS & RECOMMENDATIONS ON THE THESIS

Please note that the form should be accomplish by a report commenting on the strengths and weakness as well as specific suggestion for the improvement of the thesis as per the guidelines given in the covering letter. This thesis evaluation report mainly helpful to take appropriate action.

Positive Aspects of the Thesis:

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Weaknesses of the Thesis (if any)

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Suggestions. (If any, for modification or improvement in the Thesis)

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Whether the student has published **two research papers** out of his/her research work in the **reputed/prestigious refereed journals**?

YES ☐

NO ☐

(If yes, please specify their titles along with name of journals and other details in the table below)

Sr. No.	Title of Paper with name of **prestigious journal** (Full Name)	ISSN No.	Whether it is indexed by SCI (Thomson Reuters) *(Specify Yes/No)*
1			
2			

The thesis has been examined by me and I recommend that: (please delete all except any one relevant).

a) The thesis is found suitable for Defence/Viva-Voce without further examination or amendment. ☐

b) The thesis is found suitable for Viva-Voce, subject to inserting the corrections and / or additions / modifications suggested by me in the thesis. ☐

c) The thesis is not suitable for Defence/Viva-Voce, but the candidate be asked to re-submit the thesis in a revised form for re-examination. Areas requiring major modifications are detailed in my report.(Attached) ☐

d) The Thesis is rejected. ☐

Signature of the Examiner with Date

Name of Examiner:.....

Designation:.....

Name of Institution with address:.....

.....

.....

Email ID (Capital Letters Only):

Contact Number:

Following annexure are being attached for necessary action, kindly fill & send back to the office of Controller of Examinations

Annexures -I : Questions for the Defence Viva-Voce Examination

Annexure -II : Honorarium for Thesis Evaluation by External Examiner

Annexure-I

Questions for the DefenceViva-Voce Examination

(To be submitted by the Examiners)

1. Name of Research Scholar:
2. Enrollment Number :
3. Area of Research:
4. Title of Thesis :

QUESTIONS [if the space is not sufficient, please attach extra sheet(s)]

1.

2.

3.

4.

5.

6.

(Signature of the Examiner)

Name of the Examiner: .....

Address: .....

Contact Number:

Email ID:.....

Annexure -II

HONORARUIM FOR THESIS EVALUATION by EXTERNAL EXAMINER

(USE CAPITAL LETTERS ONLY TO FILL)

a. Name of Research Scholar :

b. Enrollment Number & Area of Research :

c. Title of Thesis :

Honorarium Details

1.	*Honorarium for Thesis evaluation Ph.D.*	Rs 3000/-
2	*Postage Charges*	As per postal receipt

Account Details of External/ Internal Examiner

Name of Account Holder	
Account Number	
Name of the Bank	
Branch Address	
IFSC Code	
Your Mobile or Phone No.	
Your Email	

Note: Kindly ensure all details of your Bank Account as per your Bank Passbook or records.

Signature of the examiner

Date :
Place :

क्रम संख्या Sr. No. DY29637

Size -10"x14" Paper-275micron(non tearable)

पंजीकरण संख्या Regn. No. 17-YMCA-901001

जे. सी. बोस विज्ञान एवं प्रौद्योगिकी विश्वविद्यालय, वाईएमसीए, फरीदाबाद, हरियाणा (भारत)

Annexure 'B'



प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा

चन्दर सुपुत्र / सुपुत्री श्री **विजेन्द्र** को

विद्या वाचस्पति

(डिपार्टमेंट ऑफ़ कैमिस्ट्री, फैकल्टी ऑफ़ साइंसेज)

को उपाधि प्रदान की जाती है।

शोध–प्रबंध शीर्षक : **"सिन्थेसिस एंड बायोलॉजिकल इवैल्युएशन ऑफ मेडिसिनली पोटेंट हेटेरोसाइक्लिक स्कैफोल्ड्स एंड देयर प्रीकर्सर्स"**

अधिसूचना दिनांक: **मई १६, २०२४**

J. C. Bose University of Science and Technology, YMCA, Faridabad, Haryana (India)

Chander, Doctor of Philosophy

J. C. BOSE UNIVERSITY OF SCIENCE AND TECHNOLOGY, YMCA, FARIDABAD, HARYANA (INDIA)

This is to certify that

Chander son / daughter of Shri Bijender

is hereby awarded the degree of

Doctor of Philosophy

(Department of Chemistry, Faculty of Sciences)

in this University

Title of the Thesis: "Synthesis and Biological Evaluation of Medicinally Potent Heterocyclic Scaffolds and their Precursors"

Date of Notification : May 16, 2024

UTILITY SAMPLE

परीक्षा नियंत्रक	कुलसचिव		कुलपति	कुलाधिपति
Controller of Examinations	Registrar		Vice-Chancellor	Chancellor
CHANDER		फरीदाबाद, दिनांक अगस्त १४, २०२४ FARIDABAD, Dated August 14, 2024		

J.C. Bose University of Science & Technology, YMCA, Faridabad
(A Haryana State Government University)
(Established by Haryana State Legislative Act No. 21 of 2009 & Recognized by UGC Act 1956 u/s 22 to Confer Degrees)
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FACULTY OF INFORMATICS AND COMPUTING

MINUTES OF 9TH BOARD OF FACULTY (BOF) MEETING HELD ON 02.07.2025 AT 03:0PM IN THE CONFERENCE ROOM OF THE DEPARTMENT OF COMPUTER ENGINEERING

Following members attended the meeting

1	Dr. C. K. Nagpal, Professor and Dean (FIC)	In Chair
2	Dr. Ashutosh Dixit, Professor & Chairperson (CE)	Ex- Officio
3	Dr. Shilpa Sethi, Associate Professor & Chairperson (CA)	Ex- Officio
4	Dr. Komal Kumar Bhatia, Professor (CE)	Member
5	Dr. Manjeet Singh, Professor (CA)	Member
6	Dr. Parul Gupa, Associate Professor (CE)	Member
7	Dr. Mamta, Associate Professor (CA)	Member
8	Dr. Payal Gulati, Associate Professor (CE)	Member
9	Dr. Manvi, Associate Professor (CA)	Member
10	Sh. Ritesh Noharia, External Expert	Member
11	Dr. Ajay Ranga, Registrar, JCBUST, YMCA, Faridabad	Ex-Officio

At the outset, the chairman welcomed the members for attending the 9th BOF meeting of Faculty of Informatics and Computing. After that the agenda items were taken up and the Board decided/ recommended as follows:

Item No: BOF/09/01: To confirm the minutes of its 8th meeting held on 21.11.2024

The minutes of 8th meeting of the Board of Faculty were circulated amongst the members for their suggestions/comments. No suggestions were received from any of the members. The Board considered and confirmed the Minutes of its 8th meeting held on 21.11.2024.

Item No: BOF/09/02: to consider and approve the minutes of 21st BOS (PG) of Department of Computer Engineering held on 10.06.2025

The Board considered and approved the minutes of 21st BOS (PG) of the Department of Computer Engineering held on 10.06.2025.

Item No: BOF/09/03: to consider and approve the minutes of 19th BOS (UG) of Department of Computer Engineering held on 10.06.2025

The Board considered and approved the minutes of 19th BOS (UG) of the Department of Computer Engineering held on 10.06.2025.

However, with reference to the agenda Item no: BOS/08/04, the Board advised to allocate the new code for the updated syllabus of Java Programming.

02.7.25 02/07/25

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FACULTY OF INFORMATICS AND COMPUTING

Item No: BOF/09/Additional/01: To consider and approve the minutes of 08th BOS (PG) of Department of Computer Applications held on 18.03.2025

The Board considered and approved the minutes of 08th BOS (PG) of the Department of Computer Applications held on 18.03.2025.

Item No: BOF/09/Additional/02: To consider and approve the minutes of 09th BOS (UG) of Department of Computer Applications held on 18.03.2025

The Board considered and approved the minutes of 09th BOS (UG) of the Department of Computer Applications held on 18.03.2025.

Additionally, it has been recommended by the Registrar that departments explicitly align their organized activities, events, and programs with pertinent United Nations Sustainable Development Goals (SDGs). This directive was unanimously endorsed by the House.

The meeting ended with thanks to the chair.

(Dr. Manvi)
Associate Professor (CA)

(Dr. Payal Gulati)
Associate Professor (CE)

(Dr. Mamta)
Associate Professor (CA)

(Dr. Parul Gupa)
Associate Professor (CE)

(Dr. Manjeet Singh)
Professor (CA)

(Dr. Komal Kumar Bhatia)
Professor (CE)

(Sh. Ritesh Noharia)
External Expert

(Dr. Shilpa Sethi)
Associate Professor & Chairperson (CA)

(Dr. Ajay Ranga)
Registrar

(Dr. Ashutosh Dixit)
Professor & Chairperson (CE)

(Dr. C. K. Nagpal)
Professor and Dean (FIC)

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FACULTY OF INFORMATICS AND COMPUTING

Date: 01.07.2025

AGENDA FOR 9TH BOARD OF FACULTY MEETING TO BE HELD ON 02.07.2025 AT 03:0PM

Item No: BOF/09/01: To confirm the minutes of its 8th meeting held on 21.11.2024

The minutes of 8th meeting of the Board of Faculty were circulated amongst the members for their suggestions/comments. No suggestions were received from any of the members.

The Board is requested to confirm the minutes of its 8th meeting of BOF held on 21.11.2024. A copy of the minutes is enclosed herewith as Annexure-I for kind reference.

Item No: BOF/09/02: to consider and approve the minutes of 21st BOS (PG) of Department of Computer Engineering held on 10.06.2025

The Board is requested to consider and approve the minutes of 21st BOS (PG) of the Department of Computer Engineering held on 10.06.2025 at 12:00 Noon. A copy of the minutes is enclosed herewith as Annexure-II of kind reference.

Item No: BOF/09/03: to consider and approve the minutes of 19th BOS (UG) of Department of Computer Engineering held on 10.06.2025

The Board is requested to consider and approve the minutes of 19th BOS (UG) of the Department of Computer Engineering held on 10.06.2025 at 11:00AM. A copy of the minutes is enclosed herewith as Annexure-III of kind reference.

Item No: BOF/09/04: Any other item with the permission of the Chair.

1/7/25

Dean
Faculty of Informatics & Computing
J.C. Bose University of Science & Technology
YMCA Faridabad

Dean
Faculty of Informatics and Sciences

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FACULTY OF INFORMATICS & COMPUTING

Sub: Minutes of 8th BOARD OF FACUTLY MEETING held on 21.11.2024 at 3:00 P.M. in the conference hall of Computer Engineering Department

Following members attended the meeting

Dr. C K Nagpal, Professor& Dean (FIC)	: In Chair
Dr. Atul Mishra, Professor & Chairperson (CE)	: Ex-Officio Member
Dr. Shilpa Sethi, Associate Professor & Chairperson (CA)	: Ex-Officio Member
Dr. Komal Kumar Bhatia , Professor(CE)	: Member
Dr., Manjeet Singh Professor (CA)	:Member
Dr. Parul Gupta , Associate Professor (CE)	: Member
Dr. Mamta, Associate Professor (CA)	: Member
Dr. Payal Gulati, Assistant Professor (CE)	: Member
Dr. Manvi, Assistant Professor (CA)	: Member
Sh. Ritesh Noharia	: Member
Dr. Meha, Registrar, J.C.BoseUST (Secretary of the Faculty)	: Ex-Officio Member

At the outset, the Chairman welcomed the Members for attending the 8th meeting of the Board of Faculty. After that the agenda items were taken up and the Board decided/ recommended as under:-

Item No.BOF/08/01: To consider and confirm the minutes of its 7th meeting held on 03.05.2024.

The minutes of 7th meeting of the Board of Faculty were circulated amongst the members for comments. No comments were received from any of the member. The Board considered and confirmed the Minutes of its 7th meeting held on 03.05.2024.

Item No.BOF/08/02: To consider and confirm the minutes of 20th BOS (PG) of Computer Engineering Department held on 09.10.2024.

The Board considered and confirmed the minutes of 20th BOS (PG) meeting of Computer Engineering Department held on 09.10.2024.

Item No.BOF/08/03: To consider and confirm the minutes of 8th BOS(UG) meeting of Computer Applications Department held on 21.11.2024..

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The Board considered and confirmed the minutes 8th BOS (UG) of Computer Applications Department held on 21.11.2024

Item No.BOF/08/04: To consider and confirm the minutes of 7th BOS (PG) meeting of Computer Applications Department held on 21.11.2024.

The Board considered and confirmed the minutes of 7th BOS (PG) meeting of Computer Applications Department held on 21.11.2024.

The meeting ended with thanks to chair.

Dr. Shilpa Sethi

Dr. Parul Gupta

Sh. Ritesh Noharia

Dr.Manjeet Singh 21.11.2024

Dr. Komal Kumar Bhatia 21/11/2024

Dr. Parul Gupta

Dr. Manvi

Dr. Mamta 21/11/24

Dr. Payal Gulti

Dr. Meha

Dr. Atul Mishra 21/11/24

Dr. C K Nagpal 21/11/24

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DEPARTMENT OF COMPUTER ENGINEERING

Date: 10.06.2025

Minutes of the 21th meeting of Board of Studies (PG) held on 10.06.2025 at 12:00 Noon in the Conference Room of the Computer Engineering Department, J. C. Bose University, YMCA, Faridabad

Following attended the meeting

Sr. No.	Name of the Officials	Designation
1	Dr. Ashutosh Dixit, Professor & Chairperson, Department of Computer Engineering	In Chair
2	Dr.Munish Vashishath, Dean, Institutions J.C. Bose UST, YMCA, Faridabad	Ex-Officio
3	Dr. Sanjeev Sofat, Professor Punjab Engg College, Chandigarh	Outside Expert (online)
4	Dr. Ashish Soti, Director, Aravali College of Engineering and Management	Outside Expert (online)
5	Mr. Rajesh Popli, Director, Nagarro Softwares Pvt. Ltd. Gurugram	Outside Expert (online)
6	Dr. Kuldeep Tomar, Professor NGFCET, Palwal	Outside Expert
7	Dr. C. K. Nagpal, Professor	Member
8	Dr. Naresh Chauhan, Professor	Member
9	Dr. Komal Kumar Bhatia, Professor	Member
10	Dr.Atul Mishra, Professor	Member
11	Dr. Neelam Duhan, Associate Professor	Member
12	Dr. Parul Tomar, Associate Professor	Special Invitee
13	Dr. Amita Arora, Associate Professor	Member
14	Dr. Sonali, Associate Professor	Member

At the outset, the Chairperson welcomed the members for attending the meeting of the Board of Studies (PG). The Chairman further expressed special thanks to outside experts, Dr. Sanjeev Sofat, Dr. Ashish Soti, and Mr. Rajesh Popli, for sparing time from their busy schedule to attend the meeting.

After that the agenda items were taken up and the Board decided/ recommended as under:

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DEPARTMENT OF COMPUTER ENGINEERING

Item No.BOS/21/01: To consider and confirm the Minutes of 20th meeting of the BOS (PG) held on 09.10.2024

The board considered and confirmed the minutes of its 20th meeting held on **09.10.2024.**

Item No.BOS/21/02: To report the action taken, where necessary, on the various decisions taken by the BOS in its 20th meeting held on 09.10.2024

The Board noted the action taken, where necessary, on the various decisions taken in its meeting held on **09.10.2024.** The Board also expressed its satisfaction on the action taken report on the various decisions taken in its 20th meeting held on **09.10.2024.**

Item No. BOS/21/03: To consider and approve the minutes of DRC meetings held on 22.11.2024, 21.04.2025, 06.02.2025 and 05.06.2025 respectively.

The board considered and confirmed the minutes of DRC meetings held on 22.11.2024, 21.04.2025, 06.02.2025 and 05.06.2025.

However, the board also gave the following recommendations w.r.t. DRC meetings:

- It was recommended to use the term "Six monthly" instead of "Bi-annual" for progress report presentation of the Research Scholars in accordance with Ph.D ordinance of the University.
- It was recommended to use the term "not satisfactory" in place of "not accepted" for any research scholar's for progress presentation, if found unsatisfactory. The report will not be considered for that particular semester.

Item No. BOS/21/04: To consider and approve the Recommendation of the DRC on the pre Ph.D submission of Mr. Sunil Kumar, Ms. Ketna Khanna, Ms. Simmi Chawla, Ms. Neha Kaushik , Mr. Vishal Gupta, Mr. Rajesh Kumar and Ms. Esha Khanna.

The board approved the recommendation of the DRC regarding Pre-Ph.D submission of the following Ph.D scholars **Mr. Sunil Kumar, Ms. Ketna Khanna, Ms. Simmi Chawla, Ms. Neha Kaushik , Mr. Vishal Gupta, Mr. Rajesh Kumar and Ms. Esha Khanna** and permitted them to write their thesis.

Item No.BOS/21/05 : To consider and approve the list of External Examiners of Ph. D Scholars Mr. Sunil Kumar, Ms. Ketna Khanna, Ms. Simmi Chawla, Ms. Neha Kaushik , Mr. Vishal Gupta, Mr. Rajesh Kumar and Ms. Esha Khanna.

The Board authorized the Chairman to examine and approve the list of examiners of Ph.D scholars **Mr. Sunil Kumar, Ms. Ketna Khanna, Ms. Simmi Chawla, Ms. Neha Kaushik , Mr. Vishal Gupta, Mr. Rajesh Kumar and Ms. Esha Khanna** as per the PhD ordinance.

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DEPARTMENT OF COMPUTER ENGINEERING

Item No.BOS/21/06: To change the subject Universal Human Values (H-102) from theory to practical in the scheme of M.Tech CSE/CE

The board examined and approved the request to change the subject Universal Human Values (H-102) from theory to practical in the scheme of M.Tech CSE/CE in line with the B.Tech, 6th Semester scheme.

Item No.BOS/21/07: To consider and approve the syllabus of Introduction of Quantum Computing (CED-123-V) in Ph.D (Computer Engineering)

The board examined and approved **the syllabus of Introduction of Quantum Computing (CED-123-V) in Ph.D (Computer Engineering).**

Item No.BOS/21/08: To consider and approve the list of Examiners for Theory and Practical Examination of PG courses for the session 2025-26.

The board examined and approved the list of Examiners for Theory and Practical Examination of PG courses for the session 2025-26.

Item No.BOS/21/Additional/01: To consider and approve the minutes of DRC meetings held on 09.06.2025.

The board considered and confirmed the minutes of DRC meetings held on 09.06.2025. Further, the board authorized the chairperson to add the examiners in the list on need basis.

The meeting ended with vote of thanks to the Chair.

17.06.25

Chairperson
Board of Studies - PG

Professor and Chairman
Dept. of Computer Engineering
J.C. Bose University of Science and Technology
YMCA, Faridabad

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DEPARTMENT OF COMPUTER ENGINEERING

Date: 10.06.2025

Minutes of the 19th meeting of Board of Studies (UG) held on 10.06.2025 at 11:00 AM in the Conference Room of the Computer Engineering. Deptt.

Following attended the meeting

Sr. No.	Name of the Officials	Designation
1	Dr. Ashutosh Dixit, Professor & Chairperson, Department of Computer Engineering	In Chair
2	Dr.Munish Vashishath, Dean, Institutions J.C. Bose UST, YMCA, Faridabad	Ex-Officio
3	Dr. Rahul Rishi, Professor (CSE), UIET, MDU Rohtak	Outside expert (online)
4	Prof. Sakshi Kaushal, UIET, Punjab University, Chandigarh	Outside expert (online)
5	Dr. Sharad kaushik, Director Principal, NGFCET, Palwal	Outside expert
6	Dr. Shefali Madan, Associate Professor, Echeleon Institute of Technology, Faridabad	Outside expert
7	Dr. C. K. Nagpal, Professor	Special Invitee
8	Dr. Naresh Chauhan, Professor	Special Invitee
9	Dr. Komal Kumar Bhatia, Professor	Member
10	Dr. Atul Mishra, Professor	Special Invitee
11	Dr. Parul Tomar, Associate Professor	Special Invitee
12	Dr. Amita Arora, Associate Professor	Member

At the outset, the Chairperson welcomed the members for attending the meeting of the Board of Studies (UG). The Chairman further expressed special thanks to outside experts, Dr. Rahul Rishi, Prof. Sakshi Kaushal, Dr. Sharad kaushik and Dr. Shefali Madan for sparing time from their busy schedule to attend the meeting. Dr. Jyoti did not attend the meeting as she has taken voluntary retirement from her job.

After that the agenda items were taken up and the Board decided/ recommended as under:

Item No.BOS/19/01: **To consider and confirm the Minutes of 18th meeting of the BOS (UG) held on 18.03.2024**

The Board considered and confirmed the Minutes of its **18th meeting of the BOS (UG) held on 18.03.2024**

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DEPARTMENT OF COMPUTER ENGINEERING

Item No.BOS/19/02:**To report the action taken, where necessary, on the various decisions taken by the BOS in its 18th meeting held on 18.03.2024**

The Board noted the action, where necessary, on the various decisions taken in its 18th meeting held on 18.03.2024. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its 18th meeting held on 18.03.2024.

However, for agenda Item No.BOS/18/06, the board suggested that a footnote may be added to advise the subject Object Oriented Programming (PCC-CS-503) to be taught with Java in Theory and Lab.

Item No.BOS/19/03:**To consider and approve the Scheme and Syllabus of B. Tech Computer Science and Engineering specialization in Cyber security in Affiliated Colleges.**

The board considered and approved the Scheme and Syllabus of B. Tech. Computer Science and Engineering (Cyber Security). Further The Board, on the suggestion of the Dean of the Institution, granted post facto approval to the scheme and syllabus of the first year of B.Tech in Computer Science and Engineering (Cyber Security), which is common to all branches.

Item No.BOS/19/04: **To consider and approve the list of Examiners for Theory and Practical Examination of UG courses for the session 2025-26.**

The board considered and approved the list of Examiners for Theory and Practical Examination of UG courses for the session 2025-26. Further, the board authorized the chairperson to add the examiners in the list on need basis.

The meeting ended with vote of thanks to the Chair.

17.06.25

Chairperson
Board of Studies - UG
Professor and Chairman
Dept. of Computer Engineering
J.C. Bose University of Science and Technology
YMCA, Faridabad

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Date: 02.07.2025

SUPPLEMENTARY AGENDA FOR 9TH BOARD OF FACULTY MEETING TO BE HELD ON 02.07.2025 AT 03:0PM

Item No: BOF/09/Additional/01: To consider and approve the minutes of 08th BOS (PG) of Department of Computer Applications held on 18.03.2025

The Board is requested to consider and approve the minutes of 08th BOS (PG) of the Department of Computer Applications held on 18.03.2025 at 11:30AM. A copy of the minutes is enclosed herewith for kind reference.

Item No: BOF/09/Additional/02: To consider and approve the minutes of 09th BOS (UG) of Department of Computer Applications held on 18.03.2025

The Board is requested to consider and approve the minutes of 09th BOS (UG) of the Department of Computer Applications held on 18.03.2025 at 11:00AM. A copy of the minutes is enclosed herewith for kind reference.

2/7/25

Dean
Faculty of Informatics and Sciences

J.C.BOSE UNIVERSITY OF SCIENCE & TECHNOLOGY, YMCA, FARIDABAD

Department of Computer Applications

Minutes of Meetings(PG Courses)

Dated:18.03.2025

Minutes of the 8th meeting of Board of Studies (PG) (Department of Computer Applications) held on 18.03.2025 at 11.30 AM in mixed mode(**Online Mode+Ofllline Mode).**

Following attended the meeting:

1. Dr. Manjeet Singh, Chairman-CA: In Chair
2. Dr. Munish Vashishth : Dean of Institutions
3. Dr. C.K. Nagpal : DEAN FIC
4. Dr. Shilpa, Associate Professor : Member
5. Prof. Rishi Pal, GJU Hissar : Outside Expert
6. Prof. Naresh Chauhan(CE) : Member
7. Dr. Shelza Jain(ECE) : Member
8. Ms. Pankaj Dhayal, Alumni : Special Invitee
9. Dr. Mamta Kathuria, Associate Professor : Member
10. Dr. Manvi, Associate Professor : Member
11. Dr. Vedpal, Associate Professor : Member
12. Ms. Bhawna, MCA 2nd Semester : Student Member
13. Mr.Vinod, BCA 2nd Semester : Student Member

Prof.Sonal Chawla and Mr. Rahul Narang couldnot attend the meeting.

At the outset, the Chairman welcomed the Members for attending the 8thmeeting of the Board of Studies. After that the agenda items were taken up and the Board decided/ recommended as under:-

Item No.BOS/08/01:To consider and confirm the Minutes of 7th meeting of the BOS (PG) held on 21.11.2024.

The minutes of the 7thmeeting of the BOS (PG) were circulated amongst the members for comments. No comments were received from any of the member. The Minutes were forwarded to the Dean, Faculty of Informatics and Computing for placing them in the next meeting of Faculty of Informatics

28.3.25

Item No.BOS/08/02: To report the action taken, wherever necessary, on the variousdecisions taken by the BOS in its 7th meeting of the BOS (PG) held on 21.11.2024.

The Board reviewed and confirmed the action taken on the decisions made in the 7th meeting.

Item No.BOS/08/03: To consider and approve the nomenclature of Ph.D.degree awarded in Department of Computer Applications.

The Board discussed and approved the nomenclature of the Ph.D. degree awarded by the Department of Computer Applications. The suggested nomenclature "**Ph.D.degree in Computer Science and Applications"** was accepted.

Item No.BOS/08/04: To consider and approve the minor modification in Syllabus of Java Programming in MCA 2020 Scheme.

The Board reviewed and approved the minor modifications in the syllabus of Java Programming for the MCA 2020 Scheme.

Item No. BOS/08/05: To consider and approve the panel of examiners of Theory and Practical Examination for the session 2025-26 for MCA and M.Sc.(Animation and Multimedia).

The panel of examiners for MCA and M.Sc. (Animation and Multimedia) Theory and Practical Examinations for the session 2025-26 was presented. After review, the panel was approved.

Item No.BOS/08/06 :Any other item with permission of the Chair

No additional items were raised

The meeting concluded with a vote of thanks to the Chair and members for their valuable contributions.

25-3-25

(Chairman)

Board of Studies (Computer Applications)

J.C.BOSE UNIVERSITY OF SCIENCE & TECHNOLOGY, YMCA, FARIDABAD

Department of Computer Applications

Minutes of Meetings(UG Courses)

Dated:18.03.2025

Minutes of the 9th meeting of Board of Studies (UG) (Department of Computer Applications) held on 18.03.2025at 11.00 AM in mixed mode(**Online Mode+Ofline Mode).**

Following attended the meeting:

1. Dr. Manjeet Singh, Chairman-CA: In Chair
2. Dr. Munish Vashishth : Dean of Institutions
3. Dr. C.K.Nagpa : DEAN FIC
4. Dr. Shilpa, Associate Professor : Member
5. Prof. Shampa Chakarvarthy, NSUT Delhi : Outside Expert
6. Ms. Pankaj Dhayal, Alumni : Outside Expert
7. Dr. MamtaKathuria, Associate Professor : Member
8. Dr. Vedpal, Associate Professor : Member
9. Dr. Bhupesh, Professor, BSAITM : Outside Expert
10. Prof. Rishi Pal, GJU Hissar : Special Invitee
11. Mr. Sagar, BCA 6th Semester : Student Member
12. Ms. Sonakshi, BCA 4thSem : Student Member

Dr.Mayank, SDIET, Faridabad couldnot attend the meeting.

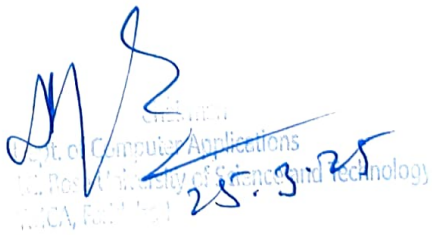
At the outset, the Chairman welcomed the Members for attending the 9th meeting of the Board of Studies. After that the agenda items were taken up and the Board decided/ recommended as under :-

Item No. BOS/09/01:To confirm the minutes of 8thmeeting of BOS (UG) held on 21.11.2024

The Board considered and confirmed the minutes of 8th meeting of BOS.

Item No. BOS/09/02: **To report the action taken, wherever necessary, on the various decisions taken by the BOS in its 8th meeting held on 21.11.2024.**

The Board noted the action taken, where necessary, on the various decisions taken in its 8th meeting held on 21.11.2024. The Board also expressed its satisfaction on the action taken report on the various decisions taken in its 8th meeting held on 21.11.2024.



Item No. BOS/09/03: **To consider and approve the scheme and syllabus of 5th to 8th semesters of BCA, BCA (Data Science) and B.Sc. (Animation and Multimedia) under the 2023 scheme as per NEP-2020.**

The proposed scheme and syllabus for 5th to 8th semesters of BCA, BCA (Data Science), and B.Sc. (Animation & Multimedia) under the 2023 scheme as per NEP 2020 were discussed. After review, the Board approved the scheme and syllabus.

Item No. BOS/09/04: **To consider and approve the entry and exit conditions for 2023 scheme as per NEP 2020 for BCA, BCA (Data Science) and B.Sc. (Animation and Multimedia).**

The Board deliberated on the proposed entry and exit conditions designed by University as SOP and given in AICTE Modal Curriculum. After discussion, it was decided to update the SOP designed by University keeping in view concerned subject in AICTE Modal curriculum.

Item No. BOS/09/05: **To consider and approve the scheme and syllabus of BCA and BCA (Data Science) as per AICTE modal curriculum of BCA launched in 2024 for the session 2025-26.**

The Board reviewed the scheme and syllabus of BCA and BCA (Data Science) as per the AICTE model curriculum launched in 2024 for the session 2025-26. The syllabus was approved with minor modifications.

Item No. BOS/09/06: **To consider and approve the nomenclature, credit requirements and eligibility criteria for certificate/diploma/degree inUG programmes being run by the department.**

The Board discussed and approved the nomenclature, credit requirements, and eligibility criteria for certificate, diploma, and degree courses under UG programmes, aligning with the AICTE model curriculum.Following will be the nomenclatures for the BCA Programme:

a. One year: Under Graduate Certificate in Computer Application

b. Two years: Under Graduate Diploma in Computer Application

c. Three years: Bachelor in Computer Application (BCA)

d. Four years: Bachelor in Computer Application with Honours: BCA (Honours) or Bachelor in Computer Application Honours with Research: BCA (Honours with Research)

Following will be the nomenclatures for the BCA(Data Science) Programme:

a. One year: Under Graduate Certificate in Computer Application

b. Two years: Under Graduate Diploma in Computer Application

c. Three years: Bachelor in Computer Application (BCA) (Data Science)

d. Four years: Bachelor in Computer Application with Honours: BCA (Honours)(Data Science) or Bachelor in Computer Application Honours with Research: BCA (Honours with Research))(Data Science)

Similar, nomenclature will be used for B.Sc(Animation and Multimedia) programme.

Item No. BOS/09/07: To consider and approve the modification of Syllabus of Quantitative Reasoning for B.Sc. (Animation and Multimedia) 4th semester.

The Board reviewed and approved the modifications in the syllabus of Quantitative Reasoning for B.Sc. (Animation & Multimedia) 2nd semester.

Item No. BOS/09/08: To consider and approve the scheme and syllabus of BCA minor degree in Cyber Security.

The scheme and syllabus for the BCA minor degree in Cyber Security were discussed and approved.

Item No. BOS/09/09: To consider and approve the panel of examiners of Theory and Practical Examination for the session 2025-26.

The panel of examiners for UG theory and practical examinations for the session 2025-26 was presented to the Board. After review, the panel of examiners was approved.

Item No.BOS/09/10 :Any other item with permission of the Chair

No additional items were raised

The meeting concluded with a vote of thanks to the Chair and members for their valuable contributions.

(Chairman)

Board of Studies (Computer Applications) 25.3.25

Chairman
Dept. of Computer Applications
J.C. Bose University of Science and Technology
YMCA, Faridabad

J.C. Bose University of Science & Technology, YMCA, Faridabad
(A Haryana State Government University)
(Established by Haryana State Legislative Act No. 21 of 2009 & Recognized by UGC Act 1956 u/s 22 to Confer Degrees)
Accredited 'A' Grade by NAAC

Faculty of Liberal Arts and Media Studies

April 2, 2025

MoM-BoF-IV

Minutes of the Fourth Board of Faculty Meeting (BoF-IV)

The Board of Faculty meeting-IV was held on April 2, 2025 at 11:00 am In Hybrid mode.

Members Present:

1. Professor (Dr) Munish Vashishth, Dean Institutions.
2. Professor (Dr) Anuradha Sharma, Dean, FLAMS.
3. Professor (Dr) Divyajyoti Singh, Chairperson, Dept. of Literature and Languages.
4. Professor (Dr) Pawan Malik, Chairperson, Dept. of Communication and Media Technology.
5. Professor (Dr) Ravi K Dhar, Director, JIMS, Outside Expert.
6. Professor (Dr) Prasannanshu, Director, Centre for Linguistic Justice and Endangered Languages, NLU, Outside Expert.
7. Dr. Reena Grewal, Assistant Professor, Dept. of Literature and Languages.
8. Dr. Sonia Hooda, Assistant Professor,Dept.of Communication and Media Technology.
9. Dr. Tabish, Assistant Professor, Dept. of ~~Social Work~~. CMT

The following are the minutes of the meeting of the Fourth Board of Faculty meeting:

Sr No	Item No	Title Description	Action Taken/ Decision
1	MoM-LL/BoF/04/01	To consider and confirm the minutes of the 3rd meeting of BoF held on 15.05. 2023.	The members approved the minutes of the 3rd meeting of BoF.
2	MoM-LL/BoF/04/02	To consider and confirm the minutes of the 4th meeting of BoS of the Department of Literature and Languages held on 23.10.2024	The members approved the minutes of the 4th meeting of BoS of the Department of Literature and Languages.
3	MoM-LL/BoF/04/03	To consider and confirm the minutes of the 3rd meeting of BoS of Department of Literature and Languages held on 06.03.2024	The members approved the minutes of the 3rd meeting of BoS of the Department of Literature and Languages.
4	MoM-LL/BoF/04/04	To consider and confirm the minutes of the 2nd meeting of BoS of Department of Literature and Languages held on 07.06.2023	The members approved the minutes of the 2nd meeting of BoS of the Department of Literature and Languages.

LC/574/2025 13/06/2025

Chairperson
Dept. Literature & Languages
J.C. Bose University Of Science And Technology YMCA, FBD

Chairperson
Department of Communication & Media Technology
J.C. Bose University of Science & Technology
YMCA, Faridabad, Haryana

5	MoM-LL/BoF/04/05	To consider and confirm the minutes of 9th meeting of BoS of Department of Communication and Media Technology held on 03.06.2024.	The members approved the minutes of the 9th meeting of BoS of the Department of Communication and Media Technology.
6	MoM-LL/BoF/04/06	To consider and confirm the minutes of 8th meeting of BoS of Department of Communication and Media Technology held on 28.07.2023	The members approved the minutes of the 8th meeting of BoS of the Department of Communication and Media Technology.
7	MoM-LL/BoF/04/07	To consider and confirm the minutes of 1st meeting of BoS of Social Work under Department of Communication and Media Technology held on 29.05.2024.	The members approved the minutes of the 1st meeting of BoS of the Department of Communication and Media Technology.
8.	MoM-LL/BoF/04/08	To consider and approve the minutes of the workshop conducted regarding pre-Ph.D coursework including 2 core and 2 elective courses as per the Ph.D Ordinance 2023 of the university held on 05.03.2025	The members approved the minutes of the workshop conducted regarding pre-Ph.D coursework of the Department of Literature and Languages.
9.	MoM-LL/BoF/04/09	To consider and approve the minutes of the workshop conducted regarding a Certificate Course in Creative Writing and Literary Translation held on 05.03.2025	The members approved the minutes of the workshop conducted regarding the Certificate Course in the Department of Literature and Languages.
10.	MoM-LL/BoF/04/10	To consider and approve the cancellation of admission of Ms. Nasib Kumari, Research Scholar, Registration No. 17-YMCA-905001, in the Department of Literature and Languages.	It was suggested that cancellation should come in clear terms through DRC.
11.	MoM-LL/BoF/04/11	To consider and confirm the minutes of 1st DRC (Department Research Committee) meeting of Department of Communication and Media Technology held on 20.09.2023.	The members approved the minutes of the 1st meeting of DRC of the Department of Communication and Media Technology.
12.	MoM-LL/BoF/04/12	To consider and confirm the minutes of 1st SAC (Scholar Advisory Committee) meeting of Department of	The members approved the minutes of the 1st meeting of SAC of the Department of

Chairperson
Dept. Literature & Languages
J.C. Bose University Of Science And Technology, YMCA FBD

Chairperson
Department of Communication & Media
J.C. Bose University of Science & Technology
YMCA, Faridabad

		Communication and Media Technology held on 15.10.2024.	Communication and Media Technology.
13	MoM-LL/BoF/04/13	To consider and confirm the minutes of 2nd DRC (Department Research Committee) meeting of Department of Communication and Media Technology held on 20.11.2024.	The members approved the minutes of the 2nd meeting of DRC of the Department of Communication and Media Technology.
14	MoM-LL/BoF/04/14	To consider and confirm the minutes of 2nd SAC (Scholar Advisory Committee) meeting of Department of Communication and Media Technology held on 11.12.2024.	The members approved the minutes of the 2nd meeting of SAC of the Department of Communication and Media Technology.
15.	MoM-LL/BoF/04/15	To consider and confirm the minutes of 3rd SAC (Scholar Advisory Committee) meeting of Department of Communication and Media Technology held on 25.03.2025 at 10am.	The members approved the minutes of the 3rd meeting of SAC of the Department of Communication and Media Technology.
16.	MoM-LL/BoF/04/16	To consider and confirm the minutes of 3rd DRC (Department Research Committee) meeting of Department of Communication and Media Technology held on 25.03.2025 at 2PM.	The members approved the minutes of the 3rd meeting of DRC of the Department of Communication and Media Technology.

The meeting ended with thanks to all.

(Dean, FLAMS)
Faculty of Liberal Arts & Media Studies,
J.C. Bose University of Science & Technology
YMCA, Faridabad

Dr. Pawan Malik (Professor)
Chairperson
Department of [illegible]
J.C. Bose [illegible]

Dr. Reena Grewal (AP)

Dr. Sonia Rudra (AP)

Chairperson
Dept. of Literature & Languages
J.C. Bose University Of Science & Technology, YMCA FBD

Dr. Divya Jyoti Singh

'Annexure-A'

In India, **Honorary Degrees** (also known as **Honoris Causa**) are awarded by universities to recognize exceptional contributions in fields such as arts, science, literature, public service, or any other domain of human endeavor. The **University Grants Commission (UGC)** provides guidelines for awarding such degrees to maintain uniformity and credibility.

UGC Guidelines for Awarding Honorary Degrees (as per UGC Regulations, 2015)

1. **Eligibility Criteria**
   - The individual must have made outstanding contributions in their field (academic, social, scientific, cultural, etc.).
   - The degree should not be conferred for financial or political considerations.
   - Serving political leaders (ministers, MPs, MLAs, etc.) should generally not be considered until they retire from active politics.

2. **Nomination & Approval Process**
   - Nominations can be made by university authorities, faculty members, or distinguished academicians.
   - The Executive Council/ Syndicate/ Board of Management of the university must approve the nominee.
   - The decision should be based on merit and not influenced by external pressures.

3. **Frequency & Limitations**
   - A university can award a **maximum of two honorary degrees in a year**.
   - The degree should **not** be awarded to **in-service employees** of the same university.

4. **Conferment Ceremony**
   - The degree is conferred in a regular convocation as well as **special convocation** (not necessarily the regular convocation).
   - The recipient may be invited to deliver a lecture (optional).

5. **Revocation Clause**
   - If it is later found that the recipient engaged in **misconduct or misrepresentation**, the university has the right to **withdraw** the honorary degree.

Key Restrictions

- **No monetary benefit** should be offered to the recipient.
- The degree **does not grant academic privileges** (e.g., it cannot be used for employment/PhD registration).
- **No lobbying or commercial endorsements** should influence the selection.

20/6/25

J.C. BOSE UNIVERSITY OF SCIENCE AND TECHNOLOGY, YMCA FARIDABAD
(Formerly YMCA University of Science and Technology, Faridabad)
(NAAC Accredited 'A'' Grade State Govt. University)
NH- 2, SECTOR-6, FARIDABAD-121006, HARYANA, INDIA
Ph: 0129-2310131, 2210372, 2242142, 2242143 (Fax) web: www.jcboseust.ac.in

Research & Development Cell

POLICIES AND GUIDELINES IN THE CONFERMENT OF HONORARY DEGREE

Where the Vice Chancellor, and not less than two- thirds of the other members of the Academic Council, recommend that an Honorary Degree be conferred on any person on the ground that he is, in their opinion, by reason of eminent position and academic attainments a fit and proper person, to receive such a degree, and recommendation is approved by the Chancellor, and the Academic Council, may confer on such person the Honorary Degree, so recommended, without requiring him to undergo any examination.

Director
Research & Development

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Guidelines for the award of Doctor of Science (D.Sc.)

1. A D.Sc. (Higher Doctorate) is awarded only for published work of an exceptional standard containing original contributions to the advancement of the knowledge and learning which has given the candidate international distinction in their field of study. The published work should provide the evidence of:

   a). A sustained and consistent contribution over a number of years : and

   b). A reasonable degree of coherence which helps to establish a candidate's distinction in their field of study : and

   c). the originality of the candidate's contribution to their field of study: and

   d). Seminal publications which have led to extensions and developments by others.

2. The minimum experience of the applicant should be 15 years post Ph.D. and previous association as a teaching faculty for atleast 10 years should be with J.C. Bose University of Science & Technology, YMCA, Faridabad.

3. Candidate has to submit either thesis or compilation of published research work for the award of DSc.

4. Candidate should have minimum 10 original Research Publication (excluding reviews) papers in atleast 5 different reputed journal with IF≥2 as individual author alongwith more than 50 research paper in Journals listed in web of Science.

5. He/She must has successfully guided 5 Ph.D. scholars.

6. He/She must have two or more research projects totaling Rs. 50 lakhs or more

7. It is desirable that the candidate is having Utility/design patent with J.C. Bose University of Science & Technology, YMCA, Faridabad as a patentee.

8. A committee for Post-Doctoral Research (PDRC) will be constituted by the Vice Chancellor for this purpose consisting of the followings:

1)	Vice Chancellor Nominee	: In- Chair
2)	Deans of Concerned Department	: Member
3)	Upto three Professor of the University	: Member
4)	Three Professor outside the University	: Member
5)	Director, R & D	: Convener

Manoj 7/10/24

Act as advised by Prof Sandeep Girdhar

Vice Chancellor

9. The Applications will be open throughout the year.

10. The candidate should be in the rank of Professor.

11. The applicant should also describe his/her contribution for community outreach & engagement.

12. Criteria for short listing:

a).

Publication	Impact Factor between 2-5 (5 Marks)	Impact Factor between 5-10 (10 Marks)	Impact Factor more than 10 (15 Marks)

b).

Patent	Utility (10 Marks)	Design (2 Marks)

c).

Research Project	Total Amount between 50 lakhs - 1 crore (10 Marks)	Total Amount between 1 crore – 2 crore (15 Marks)	Total Amount more than 2 crore. (20 Marks)

*Minimum Marks to apply is 100.

J.C. Bose University of Science and Technology, YMCA, Faridabad
(A Haryana State Government University)
(Established by Haryana State Legislative Act No. 21 of 2009 & Recognized by UGC Act 1956 u/s 22 to Confer Degrees)

Subject: Minutes of 1st meeting of SWAYAM Advisory Committee held on 07.02.2025

Date: 18.02.2025

At the outset the chairman of the committee Prof. Atul Mishra extended a hearty welcome to all the committee members attending the 1st SAC meeting.

Following items were discussed and resolved in the meeting.

Item No. SAC/01/01:	**To introduce the committee members and apprise them of the responsibilities of the SWAYAM Advisory Committee.** The house was informed about the purpose and responsibilities of the SWAYAM Advisory Committee.
Item No. SAC/01/02:	**To consider the MOOC credit transfer policy approved in the AC meeting for NEP-2020 UG Non-Engineering courses for implantation from January 2025.** The house unanimously recommended that the MOOC credit transfer policy approved in the AC meeting for NEP-2020 UG Non-Engineering courses shall be effective from January 2025.
Item No. SAC/01/03:	**To discuss about Departmental MOOC Course Mentors.** The house discussed on allocation of the SWAYAM/MOOC course mentors on voluntary basis and proposed to include the mentor's load in the timetable includes **1-2 hours per week** (as per the SWAYAM Regulations 2021) for a batch of students for all the interested faculty members wanted volunteering to be MOOC course mentor. Interested faculty members who wish to serve as MOOC mentors must enroll in the corresponding course through the SWAYAM portal. The registration fees for the course shall be covered by their respective departmental funds. The responsibilities of the mentors are guiding students, monitoring course progress, ensuring completion of MOOC courses of students and ERP handling within their respective departments.
Item No. SAC/01/04:	**To consider if students of B.Tech. can be permitted to complete the required MOOC Courses at any time during the program in which they are enrolled.** After detailed deliberations, it was proposed that students may be permitted to complete the required MOOC courses at any time during the period of the program (4 years). Moreover, if a student is not able to qualify the required no. of MOOC courses, during the normal period of the program, he/she may be awarded B.Tech. degree as and when he/she will complete required no. of MOOC courses after normal duration but not later than extended duration. However, with permission of Vice-Chancellor, a mercy chance may be given after extended duration.

The meeting ended with thanks to all.

18/2/25 18/02/25 18.2.25 18/2/25