

# **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 13<sup>th</sup> Meeting of the Court of the University,  
J.C. Bose University of Science & Technology, YMCA,  
Faridabad scheduled to be held on March 24, 2025 at  
02:30 PM in Boardroom of the University/ Online mode



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SECTOR-6, FARIDABAD, HARYANA-121006

web: [www.jcboseust.ac.in](http://www.jcboseust.ac.in)

Ref. No: Estb/13<sup>th</sup> UC/2025/2998-3025

Dated: 12/03/2025

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. Deepti Dharmani, Vice Chancellor : Member  
Chaudhary Bansi Lal University, Bhiwani, Haryana
8. Prof. Devinder Singh, Chairperson - Deptt. of Laws, : Member  
Panjab University, Chandigarh
9. Prof. Meena Sharma, University Business School, : Member  
Panjab University, Chandigarh
10. Prof. Narsi Ram Bishnoi, Vice Chancellor, : Member  
GJUST, Hisar, Haryana
11. Sh. Sukhdev Singh, Director : Member  
Hind Hydraulics & Engineers, Faridabad (Haryana)
12. Prof. Raj Kumar, Dean-FET : Ex-Officio Member  
J.C. Bose UST, YMCA, Faridabad
13. Prof. Ashutosh Nigam, Dean-FMS : Ex-Officio Member  
J.C. Bose UST, YMCA, Faridabad
14. Prof. Neetu Gupta, Dean-FOS : 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. Anuradha Sharma, Deptt. of Physics, : Ex-Officio Member  
Dean-FLAMS & FOLS  
J.C. Bose UST, YMCA, Faridabad
17. Prof. Neelam Turk, Dean-FIDS&R : Ex-Officio Member  
J.C. Bose UST, YMCA, Faridabad
18. Dr. Rajiv Kumar Singh : Ex-Officio Member  
Controller of Examinations, J.C. Bose UST



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19. Prof. Vasdev Malhotra, Deptt. of Mech. Engg : Member  
J.C. Bose UST, YMCA, Faridabad
20. Prof. Divyajyoti, Deptt. of Lit. & Languages : Member  
J.C. Bose UST, YMCA, Faridabad
21. Prof. Sonia, Deptt. of Physics : Member  
J.C. Bose UST, YMCA, Faridabad
22. Prof. Sandhya Dixit, Deptt. of Mech. Engg : Member  
J.C. Bose UST, YMCA, Faridabad
23. Prof. Sanjeev Goel, Deptt. of Mech. Engg. : Member  
J.C. Bose UST, YMCA, Faridabad
24. Dr. Shailender Gupta, : Member  
Associate Professor – Electronics Engg  
J.C. Bose UST, YMCA, Faridabad
25. Mr. Nitin Goel, Assistant Professor- Electrical Engg. : Member  
J.C. Bose UST, YMCA, Faridabad
26. Dr. Shankuntla, Assistant Professor – Electrical Engg. : Member
27. Dr. P N Bajpai, Dy. Librarian : Ex-Officio Member  
J.C. Bose UST, YMCA, Faridabad
28. Mrs. Renu Dagar, Assistant Law Officer : Ex-Officio Member  
J.C. Bose UST, YMCA, Faridabad

**Sub: Agenda for 13<sup>th</sup> meeting of the Court of the University to be held on  
March 25, 2025 at 2:30 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 25.03.2025 at 2:30 PM onwards 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/13<sup>th</sup> UC/2025/ 3026

Dated: 12/03/2025

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

  
**REGISTRAR**



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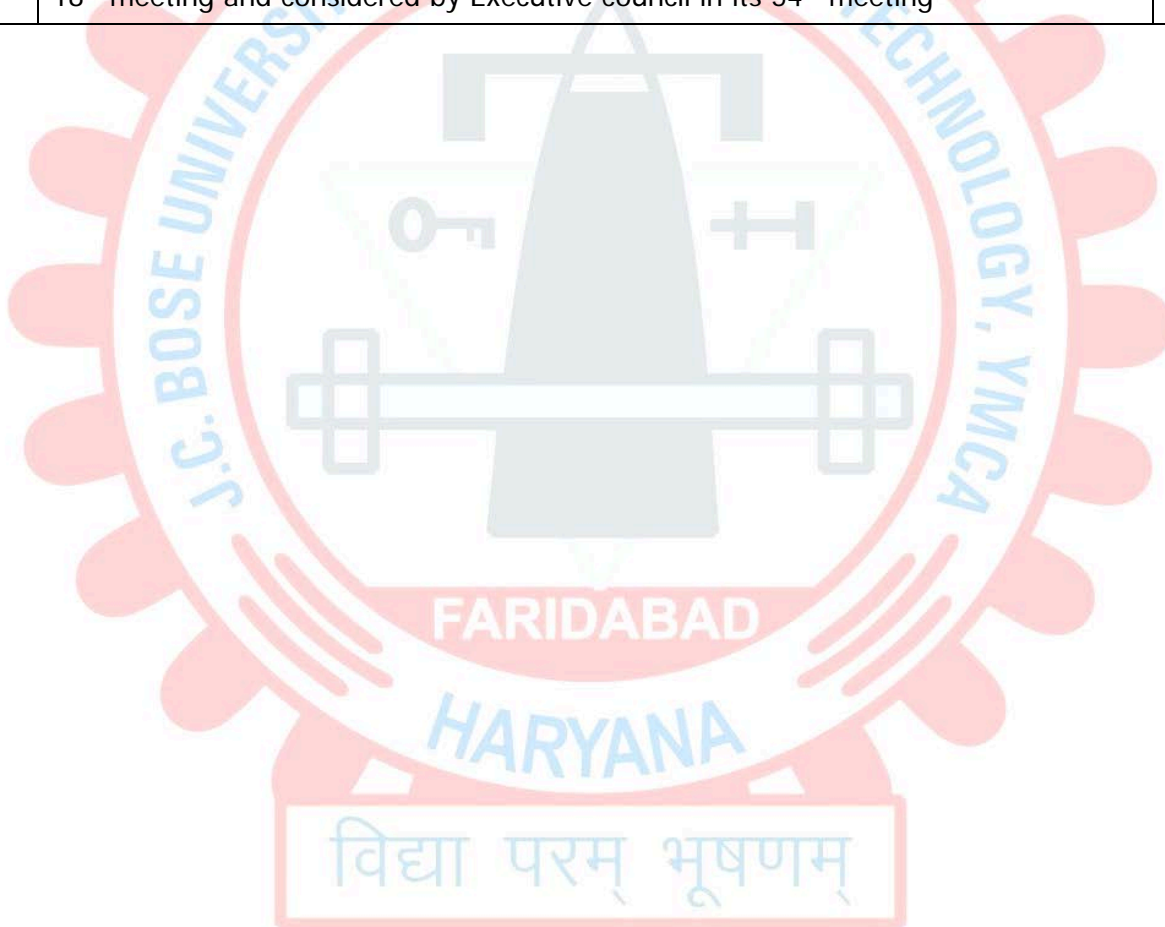
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UC/13/03	To consider and approve the Annual Accounts for the year 2023-24 and Budget estimates for the Year 2025-26 duly recommended by the Finance Committee in its 18 <sup>th</sup> meeting and considered by Executive council in its 54 <sup>th</sup> meeting	1





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**Agenda Items to be placed before the Court of the University in its 13<sup>th</sup> meeting  
scheduled on March 24, 2025 at 2:30 PM in the University**

**Item No. UC/13/01: To confirm the minutes of 12<sup>th</sup> meeting of the Court of the University held on 29.03.2024 in Boardroom of the University/ online mode**

It is brought to the kind notice of the members that the minutes of 12<sup>th</sup> meeting of the Court of the University held on 29.03.2024 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/13/02: To consider and approve the Annual Report of the University for the Year 2023-24 to be adopted by the Executive Council in its 54<sup>th</sup> meeting.**

It is brought to the kind notice of the members that the Executive Council will consider the Annual report of the University for the Year 2023-24 in its 54<sup>th</sup> meeting scheduled to be held on 25.03.2025 (FN).

The Annual Report of the University for the Year 2023-24 will be placed on the table for consideration and approval.

**Item No. UC/13/03: To consider and approve the Annual Accounts for the year 2023-24 and Budget estimates for the Year 2025-26 duly recommended by the Finance Committee in its 18<sup>th</sup> meeting and considered by Executive council in its 54<sup>th</sup> meeting.**

It is brought to the kind notice of the members that Annual Budget for the Year 2025-26 and Annual Accounts for the year 2023-24 will be placed before the meeting of the Finance Committee in its 18<sup>th</sup> meeting scheduled to be held on 13.03.2025. The same will be considered by the Executive Council in its 54<sup>th</sup> meeting to be held on 25.03.2025 (FN) and will be placed on the table before Court of the University for consideration and approval.

विद्या परम् भूषणम्

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