



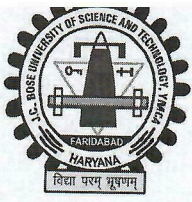
Ref. No: Estb/12th/UC/2024/2059-82

Dated: 19/04/2024

Through Email

To,

1. Prof. Sushil Kumar Tomar, Vice-Chancellor
J.C. Bose University of Sc. & Tech., YMCA, Faridabad : Ex-Officio Member
2. Additional Chief Secretary to Govt.
Finance Department, Haryana : Ex-Officio Member
3. Principal Secretary to Govt.
Department of Technical Education, Haryana : Ex-Officio Member
4. Director General
Directorate of Technical Education, Haryana : Ex-Officio Member
5. Legal Remembrancer, Haryana : Ex-Officio Member
6. Prof. Sukhbir Kaur, Deptt. of Zoology
Panjab University, Chandigarh : Member
7. Prof. Rajendrakumar Anayath
Vice-Chancellor, DCRUST, Murthal : Member
8. Prof. Raj Kumar Mittal
Vice-Chancellor, CBLU, Bhiwani : Member
9. Prof. Raj Kumar, 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. Poonam Singhal, Dean – FLAMS
J. C. Bose UST, YMCA, Fbd. : Member
14. Prof. Neelam Turk, Dean – FIDS&R & Professor – Electronics Engg
J. C. Bose UST, YMCA, Fbd. : Member
15. Prof. Komal Kumar Bhatia, 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. Sanjeev Kumar, Deptt. of Mechanical Engg
J. C. Bose UST, YMCA, Fbd. : Member



J. C. Bose University of Science and Technology, YMCA, Faridabad
(formerly YMCA University of Science and Technology)
Accredited 'A+' Grade by NAAC

A State Govt. University established wide State Legislative Act. No. 21 of 2009
SECTOR-6, FARIDABAD, HARYANA-121006
web: www.jcboseust.ac.in



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| 18. Prof. Pradeep Kumar, Deptt. of Electronics Engg
J. C. Bose UST, YMCA, Fbd. | : | Member |
| 19. Dr. Manisha Goel, Associate Professor
Deptt of Management Studies, J. C. Bose UST, YMCA, Fbd. | : | Member |
| 20. Prof. Anuradha Sharma, Deptt. of Physics
J. C. Bose UST, YMCA, Fbd. | : | Member |
| 21. Sh. Bharat Bhushan, Assistant Professor
Deptt of Electronics Engg, J. C. Bose UST, YMCA, Fbd. | : | Member |
| 22. Mrs. Nitin Sachdeva, Assistant Professor
Deptt. of Electronics Engg, J. C. Bose UST, YMCA, Fbd. | : | Member |
| 23. Dr. P N Bajpai, Dy. Librarian
J. C. Bose UST, YMCA, Fbd. | : | Member |
| 24. Mrs. Renu Dagar, Asstt. Law Officer
J.C. Bose UST, YMCA, Fbd. | : | Member |

Sub: Minutes of 12th meeting of University Court held on March 29, 2024 at 02:00 PM in the board room of the University/ online mode.

Sir/Madam,

Please find enclosed herewith the minutes of 12th meeting of the University Court of J.C. Bose University of Science & Technology, YMCA, Faridabad held on March 29, 2024, duly approved by the Chairman, for your kind perusal and information. Your comments, if any, are welcome at the earliest.

Yours faithfully,


REGISTRAR 19/04/24

Endst No. Estb/12th/UC/2024/2083

Dated: 19/04/2024

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 19/04/24

Minutes of the 12th meeting of the University Court held on March 29, 2024 at 02:00 PM in the Board Room of the University & through video-conferencing

Present:

1. Sh. Bandaru Dattatraya : In-Chair
Hon'ble Governor, Haryana and Chancellor
J.C. Bose University of Sc. & Tech., YMCA, Faridabad
2. Prof. Sushil Kumar Tomar, Vice-Chancellor : Ex-Officio Member
J.C. Bose University of Sc. & Tech., YMCA, Faridabad
3. Sh. Bhupender Singh, HCS (through video-conferencing) : Ex-Officio Member
Dy. Secretary (Finance)
As Nominee - ACS (FD), Haryana
4. Sh. Krishan Kumar Kataria, Director Technical Education : Ex-Officio Member
As Nominee – ACS to Govt., Haryana (through video-conferencing)
Department of Higher Education, Haryana
5. Sh. Sanjeev Kumar (through video-conferencing) : Ex-Officio Member
Dy. Director, Technical Education Department, Haryana
As Nominee – Director General Higher Education, Haryana
6. Sh. Sanjay Singhmar (through video-conferencing) : Ex-Officio Member
Deputy LR and Deputy Secretary
Nominee – Legal Remembrancer
7. Prof. Rajendrakumar Anayath : Member
Former Vice-Chancellor, DCRUST, Murthal
8. Prof. Baldev Setia, Director : Member
Punjab Engineering College, Chandigarh
9. Prof. Raj Kumar Mittal : Member
Vice-Chancellor, CBLU, Bhiwani
10. Prof. Raj Kumar, Dean – FET : Member
J.C. Bose UST, YMCA, Faridabad
11. Prof. Ashutosh Nigam, Dean - FMS : Member
J. C. Bose UST, YMCA, Fbd.
12. Prof. Neetu Gupta, Dean -FOS & FOLS : Member
J. C. Bose UST, YMCA, Fbd.
13. Prof. C K Nagpal, Dean – FIC : Member
J. C. Bose UST, YMCA, Fbd.
14. Prof. Poonam Singhal, Dean – FLAMS : Member
J. C. Bose UST, YMCA, Fbd.
15. Prof. Neelam Turk, Dean – FIDS&R and Professor, Deptt of : Member
Electronics Engineering, J. C. Bose UST, YMCA, Fbd.
16. Prof. Komal Kumar Bhatia, Controller of Examination : Member
J. C. Bose UST, YMCA, Fbd.
17. Prof. Anju Gupta, Deptt. of Electrical Engg : Member
J. C. Bose UST, YMCA, Fbd.
19. Prof. Sanjeev Kumar, Deptt. of Mechanical Engg : Member
J. C. Bose UST, YMCA, Fbd.
20. Prof. Pradeep Kumar, Deptt. of Electronics Engg : Member
J. C. Bose UST, YMCA, Fbd.

Minutes of the 12th meeting of the University Court held on March 29, 2024 at 02:00 PM in the Board Room of the University & through video-conferencing

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|--|---|----------------------|
| 21. Dr. Manisha Goel, Associate Professor
Deptt of Management Studies, J. C. Bose UST, YMCA, Fbd. | : | Member |
| 22. Prof. Anuradha Sharma, Deptt. of Physics
J. C. Bose UST, YMCA, Fbd. | : | Member |
| 23. Sh. Bharat Bhushan, Assistant Professor
Deptt of Electronics Engg, J. C. Bose UST, YMCA, Fbd. | : | Member |
| 24. Mrs. Nitin Sachdeva, Assistant Professor
Deptt. of Electronics Engg, J. C. Bose UST, YMCA, Fbd. | : | Member |
| 25. Mrs. Renu Dagar, Asstt. Law Officer
J.C. Bose UST, YMCA, Fbd. | : | Ex-Officio Member |
| 26. Registrar
J.C. Bose University of Sc. & Tech., YMCA, Faridabad | : | Ex-Officio Secretary |

Prof. Rajbir Singh, Vice-Chancellor, Maharshi Dayanand University, Rohtak, Prof. Sukhbir Kaur, Deptt of Zoology, Panjab University, Chandigarh and Dr. P N Bajpai, Deputy Librarian of this University could not attend the meeting.

In addition to above, the following Officers of the University also attended the meeting as Special Invitees: -

1. Prof. Sandeep Grover, Dean of Institutions
2. Prof. Munish Vashishath, Dean Student Welfare
3. Prof. Vikram Singh, Dean Alumni Affairs
4. Prof. Maneesha Garg, Director (R & D Cell)
5. Prof. Rajesh Kumar Ahuja, Training & Placement Officer
6. Prof. Ashutosh Dixit, Dean Academic Affairs
8. Dr. Sanjeev Goyal, Principal, Community College for Skill Development
7. Sh. Ravi Kumar Sharma, Controller of Finance

At the outset, the Vice-Chancellor extended a hearty welcome to the Chairperson and all the members of the Court. Thereafter, the agenda items were taken up and after detailed discussion, the following decisions were taken: -

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

The Court confirmed the minutes of 11th meeting of the University Court, as placed before it.

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Minutes of the 12th meeting of the University Court held on March 29, 2024 at 02:00 PM in the Board Room of the University & through video-conferencing

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 50th meeting.

The Court considered & approved the Annual Report of the University for the year 2022-23, as placed before it.

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 17th meeting and considered by Executive council in its 50th meeting.

The Court considered and approved the Annual Accounts for the year 2022-23 and Budget estimates for the Year 2024-25, as placed before it.

Further, Prof. Sandeep Grover, Dean of Institutions announced the below mentioned latest developments/ achievements of the University before the house: -

1. Developed Lecture Capturing System (LCS) to enhance teaching learning experience for the students and faculties at the cost of Rs 35 lacs approx. The same was incorporated on March 18, 2024.
2. One of the students of the University, Mr. Sahil (2nd year, a member of Army wing of the University), participated in the Republic Day Parade, after clearing eight stages of selection in nine camps. He got a chance to meet Hon'ble President of India, Chief of Army Staff and Defence Minister.
3. Recently Bharti Scholarship for 25 girl students has commenced through an MOU with Bharti Airtel.

The house applauded and congratulated the Vice-Chancellor for the remarkable achievements of the University.

Addressing the Court, the Hon'ble Governor Chancellor appreciated the various achievements of the University in academics and research. He further added that 'Good Governance' and 'Quality Education' are important tools for an organization and these should be complied in true letter and spirit.

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