



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



No.JCBUST/AC/2023/ 408

Dated: 15/06/23

To,

1.	Prof. S. K. Tomar, Vice-Chancellor, J.C. Bose University of Science & Technology, YMCA Faridabad.	: Chairman
2	Director General, Technical Education Deptt., Haryana or his nominee.	: Ex-Officio-Member
3	Registrar –Member Secretary, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
4	Dr. Sandeep Grover, Dean-Institutions, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
5	Dr. Raj Kumar, Dean-Faculty of Engg. & Tech., JCBUST, YMCA Faridabad.	: Ex-Officio-Member
6	Dr. Ashutosh Nigam, Dean – Faculty of Management Studies & Professor-FMS, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
7	Dr. Neetu Gupta, Dean – Faculty of Sciences & Life Sciences, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
8	Dr. C.K.Nagpal, Dean – Faculty of Informatics and Computing, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
9	Dr. Atul Mishra, Dean – Faculty of Liberal Arts & Media Studies JCBUST, YMCA Faridabad.	: Ex-Officio-Member
10	Dr. Neelam Turk, Dean – Faculty of Interdisciplinary Studies & Research, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
11	Dr. Komal Kumar Bhatia, Controller of Finance, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
12	Dr. Hari Om, Controller of Examinations, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
13	Dr. P.N. Bajpai, Dy. Librarian, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
14	Prof. B. S. Pabla, Deptt. of Mechanical Engg, NITTTR, Chandigarh.	: Member
15	Prof(Dr) R.S. Chhillar, Deptt. of Computer Science & Applications, Maharshi Dayanand University, Rohtak-124001	: Member
16	Prof.(Dr) Sunita Srivastava, Deptt of Physics & Astrophysics, Central University of Haryana, Jant-Pali, Mahendergarh (Haryana).	: Member
17	Prof(Dr) M.K. Soni, Pro-Chancellor, Lingaya's Vidya Peeth, Village-Nauchali, Faridabad.	: Member
18	Prof. Pawan Kumar Sharma, Deptt. of Chemistry, Central University of Haryana, Jant-Pali, Mahendergarh (Haryana).	: Member
19	Prof. Rajesh Dhankar, Deptt. of Environmental Sciences, Maharshi Dayanand University, Rohtak-124001.	: Member
20	Mr. Yogender Pal Singh, Director, Kapayo Solutions Pvt. Ltd. 1797, Kotla Mubarakpur Opp.D-42 South Extension-I, New Delhi-110003.	: Member
21	Prof. P. Sasikala, Dean(Academics), Head- New Media Technology, Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal (M.P).	: Member
22	Dr. Ashutosh Dixit, Professor-FIC, JCBUST, YMCA Faridabad.	: Member

23	Dr. Manisha Goyal, Associate Professor-FMS, JCBUST, YMCA Faridabad.	: Member
24	Dr. Anuradha Sharma, Associate Professor, FOS, JCBUST, YMCA Faridabad.	: Member
25	Dr. Sandhya Dixit, Associate Professor-FET, JCBUST, YMCA Faridabad.	: Member
26	Dr. Sapna Gambhir, Associate Professor-FIC, JCBUST, YMCA Faridabad.	: Member
27	Dr. Pawan Malik, Associate Professor-FLAMS, JCBUST, YMCA Faridabad.	: Member
28	Dr. Kakoli Dutt, Associate Professor-FLS, JCBUST, YMCA Faridabad.	: Member
29	Mr. Bharat Bhushan, Assistant Professor-FET, JCBUST, YMCA Faridabad.	: Member
30	Dr. Poonam, Assistant Professor-FIC, JCBUST, YMCA Faridabad.	: Member
31	Dr. M.K.Yadav, Assistant Professor-FOS, JCBUST, YMCA Faridabad.	: Member
32	Dr. Renu Aggarwal, Assistant Professor-FMS, JCBUST, YMCA Faridabad.	: Member
33	Mr. Deepansh Sharma, Assistant Professor-FLS, JCBUST, YMCA Faridabad.	: Member

Subject: **Circulation of final Minutes of 27th meeting of the Academic Council held on 19.05.2023 at 12.00 Noon in the Board Room of the University.**

Sir/Madam,

Please find enclosed herewith final Minutes of 27th meeting of the Academic Council of J.C. Bose University of Science and Technology, YMCA Faridabad held on 19.05.2023 at 12.00 Noon duly approved by the Chairman, for your kind information.

Yours faithfully,


14/6/2023
REGISTRAR
(MEMBER-SECRETARY)

Endst No.JCBUST/AC/2023/408

Dated: 15/06/23

A copy of above is forwarded to the following:-

- All concerned Departments/Sections/Cells, JC Bose UST, YMCA, Faridabad for taking further necessary action on the decisions/issues related to them.
- Web-Administrator to upload on the University website.


14/6/2023
REGISTRAR
(MEMBER-SECRETARY)

**MINUTES OF 27TH MEETING OF THE ACADEMIC
COUNCIL HELD ON 19.05.2023 AT 12.00 Noon IN THE
BOARD ROOM OF THE UNIVERSITY**

Present:

1.	The Vice-Chancellor, J.C.Bose University of Science & Technology, YMCA Faridabad.	: In Chair
2.	Dr. Pratap Singh, Principal, Govt. Polytechnic, Mandkola, Distt Palwal (Nominee of DGTE, Haryana)	: Ex-Officio-Member
3.	Dr.Sunil Kumar Garg, Registrar, JCBUST, YMCA Faridabad.	: Member-Secretary
4.	Dr. Sandeep Grover, Dean-Institutions, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
5.	Dr. Raj Kumar, Dean-Faculty of Engg. & Tech. JCBUST, YMCA Faridabad.	: Ex-Officio-Member
6.	Dr. Ashutosh Nigam, Dean – Faculty of Management Studies & Professor-FMS, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
7.	Dr. Neetu Gupta, Dean – Faculty of Sciences & Life Sciences, JCBUST, YMCA Faridabad.	
8.	Dr. C.K. Nagpal, Dean – Faculty of Informatics and Computing, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
9.	Sh.Ravi Kumar Sharma, Sr.Accounts Officer, JCBUST, YMCA Faridabad (Representative of Controller of Finance).	: Ex-Officio-Member
10.	Dr. Atul Mishra, Dean – Faculty of Liberal Arts & Media Studies, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
11.	Dr. Neelam Turk, Dean – Faculty of Interdisciplinary Studies & Research, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
12.	Dr. Hari Om, Controller of Examinations, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
13.	Dr. P.N. Bajpai, Dy. Librarian, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
14.	Prof. B.S.Pabla, Deptt. of Mechanical Engg, NITTTR, Chandigarh.	: Member (Attended online)
15.	Prof(Dr) R.S. Chhillar, Deptt. of Computer Science & Applications, Maharshi Dayanand University, Rohtak-124001	: Member
16.	Prof.(Dr) Sunita Srivastava, Deptt of Physics & Astrophysics, Central University of Haryana, Jant-Pali, Mahendragarh (HR)	: Member
17.	Prof. Pawan Kumar Sharma, Deptt. of Chemistry, Central University of Haryana, Jant-Pali, Mahendragarh (Haryana).	: Member
18.	Prof. Rajesh Dhankar, Deptt. of Environmental Science, Maharshi Dayanand University, Rohtak-124001.	: Member
19.	Mr.Yogender Pal Singh, Director, Kapayo Solutions Pvt. Ltd. 1797, Kotla Mubarakpur Opp.D-42 South Extension-I, New Delhi-110003.	: Member
20.	Dr. Ashutosh Dixit, Professor-FIC, JCBUST, YMCA Faridabad.	: Member
21.	Dr. Manisha Goyal, Associate Professor-FMS, JCBUST, YMCA Faridabad.	: Member
22.	Dr. Anuradha Sharma, Associate Professor, FOS, JCBUST, YMCA Faridabad.	: Member
23.	Dr. Sandhya Dixit, Associate Professor-FET, JCBUST, YMCA Faridabad.	: Member
24.	Dr.Sapna Gambhir, Associate Professor-FIC, JCBUST, YMCA Faridabad.	: Member

25.	Dr. Pawan Singh Malik, Associate Professor-FLAMS, JCBUST, YMCA Faridabad.	: Member
26.	Dr. Kakoli Dutt, Associate Professor-FLS, JCBUST, YMCA Faridabad.	: Member
27.	Mr. Bharat Bhushan, Assistant Professor-FET, JCBUST, YMCA Faridabad.	: Member
28.	Dr. Poonam, Assistant Professor-FIC, JCBUST, YMCA Faridabad.	: Member
29.	Dr. M.K.Yadav, Assistant Professor-FOS, JCBUST, YMCA Faridabad.	: Member
30.	Dr. Renu Aggarwal, Assistant Professor-FMS, JCBUST, YMCA Faridabad.	: Member
31.	Mr. Deepansh Sharma, Assistant Professor-FLS, JCBUST, YMCA Faridabad.	: Member
32.	Dr.Vikram Singh, Dean-Alumni Affairs Cell, JCBUST, YMCA Faridabad.	: Special Invitee
33.	Dr.Naresh Chauhan, Director-R&D Cell, JCBUST, YMCA Faridabad.	: Special Invitee
34.	Dr.Pradeep Dimri, Chairperson-Electronics Engg. Deptt. JCBUST, YMCA Faridabad.	: Special Invitee

At the outset, the Registrar & Member- Secretary, extended a hearty welcome to all the members of the Academic Council for attending the meeting. He also extended special thanks to Prof. R.S.Chhillar, Prof. Pawan Kumar Sharma, Prof. Rajesh Dhankar, Prof.B.S.Pabla, Prof. Sunita Srivastava and Sh. Yogender Pal Singh for attending the meeting, after sparing valuable time out of their busy schedule and to have their valuable suggestions.

Dr. M.K.Soni, Pro-Chancellor, Lingaya's Vidya Peeth, Faridabad and Prof.P.Sasikala, Dean(Academics), Head, New Media Technology, Makhanlal Chaturvedi National University of Journalism and Communication, Bhopal, could not attend the meeting.

Thereafter, the agenda items were taken up and after detailed discussions, the following decisions were taken:-

Item No.AC/27/01	To Consider and confirm the Minutes of 26th Academic Councilmeeting held on 07.02.2023.
	The Council considered and confirmed the Minutes of 26 th Academic Council meeting held on 07.02.2023.
Item No.AC/27/02	To note the Action Taken Report (where necessary) on the decisions of 26th Academic Council meeting held on 07.02.2023.
	The Council noted the actions taken (where necessary) on the decisions of 26 th Academic Council meeting held on 07.02.2023. However, while considering the action taken report, the Council further resolved/decided as under, on the following items:- Item No.AC/22/18(Additional): To consider and approve the request of Ms Minakshi Sharma, Regn No.18-YMCA- 909002 for conversion of Full- time Ph.D to Part-time Ph.D programme. The Council noted the conversion of Ms Minakshi Sharma. However, it was desired that in future such matter should be examined by an appropriate body to check the fulfillment of all requirements. (Action to be taken by R&D Cell)

	<p>Item No.AC/23/08: To consider and approve the Minutes of Board of Faculty (I&C) meeting held on 12.10.2021 (finalizing the educational qualifications for Ph.D in Computer Application Deptt).</p> <p>The Council noted the educational qualifications and further desired that the same should be incorporated in Ph.D Ordinance of the University.</p> <p style="text-align: center;">(Action to be taken by Dean-I&C/R&D Cell)</p> <p>Item No.AC/24/16: (Additional) To consider and approve the change in the cover page of Ph.D Thesis.</p> <p>The Council considered and approved the cover page of Ph.D Thesis with some changes, as suggested during the meeting.</p> <p style="text-align: center;">(Action to be taken by R&D Cell)</p> <p>Item No.AC/25/08: To consider and approve establishment of University Publication Bureau.</p> <p>The Council noted the establishment of University Publication Bureau and further desired that a revised Notification should be issued.</p> <p style="text-align: center;">(Action to be taken by R&D Cell)</p> <p>Item No.AC/25/09:To consider and approve the recommendations made by the committee constituted for review the award of Dean Merit Certificate.</p> <p>The Council deputed Dr.Pawan Singh Malik, Incharge-CMT Deptt to oversee the format of Certificate of Dean Merit with necessary corrections as proposed by DSW.</p> <p style="text-align: center;">(Action to be taken by DSW/Dr.Pawan Singh Malik)</p> <p>Item No.AC/26/09:To note the Ph.D awarded report and Ph.D admissions made during the session 2021-22.</p> <p>The Council desired that a Committee should be constituted to frame modalities to allocate same un-allotted teaching load on suitable payment basis to Ph.D Scholars, who are not getting any scholarships.</p> <p style="text-align: center;">(Action to be taken by R&D Cell)</p>
<p>Item No.AC/27/03</p>	<p>To consider and approve start of new courses by some Deptts. of the University from the session 2023-24.</p>
	<p>The Council considered and approved the start of new courses as as follows:-</p> <p>(i) UG Certificate course in "Applied Mechanics & Manufacturing Engineering" with intake 20.</p> <p>(ii) PG Diploma in "Waste Management" with intake 20.</p> <p>(iii) B.Sc. in Visual Communication & Multimedia Technology with intake 30.</p> <p>Further, the members desired that the nomenclature of proposed Programmes should be as per UGC/AICTE guidelines.</p> <p style="text-align: center;">(Action to be taken by concerned Deptt/Director-Admissions)</p>

Item No.AC/27/04	To consider and approve the Internship/ training duration of B.Tech 8th Semester (all branches), MCA(4th Sem), MA(JMC)-4th Sem. and B.Sc. Animation (6th Sem) from 6 months to 5 months.
	<p>The Council after detailed deliberations approved the Internship/ Training of the programmes as mentioned in Agenda Note with a duration of one semester, comprising atleast five months.</p> <p style="text-align: center;">(Action to be taken by Employment & Training Office)</p>
Item No.AC/27/05	To consider and ratify the decision regarding charging of admission application fee for admission to UG/PG Programmes of the University for the session 2023-24.
	<p>The Council considered and ratified the decision regarding revision of admission application and further resolved to recommend the matter to Executive Council for approval.</p> <p style="text-align: center;">(Action to be taken by Director-Admissions)</p>
Item No.AC/27/06	To consider and approve the Academic Calendar of various courses for the upcoming odd semesters (session 2023-24).
	<p>The Dean Academic Affairs apprised the house that the Academic Calendar is formulated in line with common academic calendar of all Universities of Haryana State. The schedule of B.Tech 1st year classes is subject to final counseling schedule of HSTES and classes would also be started w.e.f. 01.08.2023, alongwith other first year classes, if feasible.</p> <p>The Council after discussion approved the proposed Academic Calendar for the upcoming odd semesters (session 2023-24).</p> <p style="text-align: center;">(Action to be taken by Academic Branch)</p>
Item No.AC/27/07	To consider and approve start of Minor Degree/Hons. Programmes by the various Department of the University from the session 2023-24, as per AICTE/UGC norms.
	<p>(I) The Council considered and approved the start of Minor Degree/ Specializations/Hons as proposed in the Agenda Note with following suggestions:-</p> <p>(a) The nomenclature of proposed programme i.e. Nanoscience & Technology" should be changed with "Nonoscience & Nano-technology".</p> <p>(b) The nomenclature of proposed programme i.e. "Statistics" should be changed with "Applied Statistics".</p> <p>(c) To explore the possibilities to start a new Minor Degree Programme with nomenclature of "Statistical Process Controls (SPC)".</p> <p>(d) Every Minor Degree Programme should have atleast one MOOC course within the prescribed credit limit, wherever available on SWAYAM platform.</p> <p>(II) The Council considered and approved the fee @ Rs.20,000/- per programme where 18-20 credits are to be earned and @ Rs.15,000/- per programme where 12-14 credits are to be earned, with yearly installment basis. The Council further resolved to recommend the matter to Executive Council for approval.</p> <p style="text-align: center;">(Action to be taken by concerned Chairpersons/Acd.Branch)</p>

Item No.AC/27/08	To consider and approve the various reforms in examination system of the University as recommended by the Committee constituted for the purpose.
	The Council after detailed deliberations decided that a Wider Committee should be constituted to consider and recommend the various reforms in examination system. (Action to be taken by COE)
Item No.AC/27/09	To consider and approve the change of Research Topic of Mr.Rahul Gupta, Ph.D Scholar Regn No.YMCAUST/Ph06/ 2k16, Department of Electronics Engg.
	The Council considered and approved the change of Research Topic of Mr.Rahul Gupta, Regn No.YMCAUST/Ph06/ 2k16, as a special case due to Covid-19 pandemic situations and also granted extension of one year to complete the Ph.D Programme with the condition that no further extension will be granted. (Action to be taken by R&D Cell/Chairperson-Electronics)
Item No.AC/27/10	To consider and allow Mr. Dhruv Nain, Roll No.22001353007, BA (Social Work), to continue his study in view of passing 10 th class from Urdu Education Board Delhi.
	The Council considered and allowed Mr. Dhruv Nain, Roll No.22001353007, BA (Social Work), to continue his study provisionally, as the matter is subjudice. (Action to be taken by Registration Branch)
Item No.AC/27/11	To consider and approve the Information Brochure of the University for the Academic Year 2023-24.
	The Council considered and approved the Information Brochure of the University for the Academic Year 2023-24 with making necessary changes as per instructions/guidelines of the State Govt., as and when announced. (Action to be taken by Academic Branch)
Item No.AC/27/12	To consider and approved Minutes of Board of Faculty (Management Studies) meeting held on 20.04.2023
	The Council considered and approved the Minutes of Board of Faculty (Management Studies) meeting held on 20.04.2023 with the suggestion :- (a) All Departments of the University will review the external examiner list. (b) The Examination Branch will review the policy for inviting external examiners. (c) The guidelines to start the minor degree programme should be adopted as decided under Item no AC/27/07 above. (Action to be taken by all Chairperson-UTDs/COE)
Item No.AC/27/13	To consider and approve the Policy for appointment of "Professor of Practice" in the University.
	The Council considered and approved the Policy for appointment of "Professor of Practice" in the University and suggested to make payment of remuneration in line with policy of "Adjunct Faculty". (Action to be taken by all Chairperson-UTDs/ Academic section/ Estb. branch)

Item No.AC/27/14	To consider and approve Minutes of Board of Faculty (Informatics & Computing) meeting held on 09.05.2023 at 11.30 AM
	The Council considered and approved the Minutes of Board of Faculty (Informatics & Computing) meeting held on 09.05.2023 with the suggestion to review of list of external examiners, as decided under Item No.AC/27/12 above and the guidelines to start the minor degree programme should be adopted as decided under Item no AC/27/07 above. (Action to be taken by Dean-I&C)
Item No.AC/27/15	To consider and approve the scheme for MOB Research Fellowship.
	The Council considered and approved the scheme for MOB Fellowship and appreciated the MOB for the same. The Council further desired that the amount of fellowship may be revised at par with other State/ Central Govt. agencies, in future. (Action to be taken by R&D Cell /Dean-Alumni Affairs)
Item No.AC/27/16 (Additional)	To consider and approve Minutes of Board of Faculty (LAMS) meeting held on 15.05.2023 at 11.00 AM
	The Council considered and approved the Minutes of Board of Faculty (LAMS) meeting held on 15.05.2023 with the suggestion to review of list of external examiners, as decided under Item No.AC/27/12 above and the guidelines to start the minor degree programme should be adopted as decided under Item no AC/27/07 above. (Action to be taken by Dean-FLAMS)
Item No.AC/27/17 (Additional)	To consider and approve revision in remuneration for examination work.
	The Council considered and approved the revision in remuneration for examination work and further resolved to recommend the matter to Executive Council for approval. (Action to be taken by COE/Estb.Branch)
Item No.AC/27/18 (Additional)	To consider and approve establishment of Sir J.C.Bose Chair in the University.
	The Council considered and approved the recommendations made by the committee regarding establishment of Sir J.C. Bose Chair in the University. (Action to be taken by R&D Cell/ Dr Rajesh Ahuja)
Item No.AC/27/19 (Additional)	To consider and approve Minutes of Board of Faculty (Life Science) meeting held on 16.05.2023 at 2.30 PM.
	The Council considered and approved the Minutes of Board of Faculty (Life Science) meeting held on 16.05.2023 with the suggestion to review of list of external examiners, as decided under Item No.AC/27/12 above and the guidelines to start the minor degree programme should be adopted as decided under Item no AC/27/07 above. (Action to be taken by Dean (Life Sciences))

The meeting ended with a vote of thanks to the Chair.

Ju
14/6/2023
REGISTRAR
(MEMBER-SECRETARY)
AL