

**MINUTES OF 18TH MEETING OF THE ACADEMIC COUNCIL
HELD ON 05/12/2019 AT 11:00 AM
IN THE BOARD ROOM OF THE UNIVERSITY**

Present:

1	Prof. Dinesh Kumar, Vice-Chancellor, JC Bose University of Science &Tech. YMCA Faridabad	:	Ex-Officio Chairman
2	Dr. Sunil Kumar Garg, Registrar & Member Secretary JC Bose University of Science & Tech.YMCA Faridabad	:	Ex-Officio Member
3	Dr.Y.P.S.Berwal, Additional Director, Nominee of DGTE, Haryana	:	Ex-Officio Member
4	Dr.Tilak Raj, Dean (FET) JCBUST, Faridabad	:	Ex-Officio Member
5	Dr.Raj Kumar, Dean, HAS, JCBUST, Faridabad	:	Ex-Officio Member
6	Dr. Arvind Gupta, Dean (MBA), JCB UST, Faridabad	:	Ex-Officio Member
7	Dr.Komal Kr. Bhatia, Dean(I&C),JCBUST, Faridabad	:	Ex-Officio Member
8	Dr.Vikram Singh, Dean- Academic, JCBUST, Faridabad	:	Ex-Officio Member
9	Dr.P.R.Sharma, Dean (Colleges),JCBUST, Faridabad	:	Ex-Officio Member
10	Dr. Rajeev Singh,COE, JCB UST, Faridabad	:	Ex-Officio Member
11	Dr. Munish Vashisth, COF, JCBUST, Faridabad	:	Ex-Officio Member
12	Dr. P.N. Bajpai, Librarian, JCB UST, Faridabad	:	Ex-Officio Member
13	Dr.Naresh Chauhan,Professor (I&C) & DSW,JCBUST, Faridabad	:	Member
14	Dr.Atul Mishra, Professor (I&C), JCBUST, Faridabad	:	Member
15	Dr. Ashutosh Nigam, Prof.(MBA), JCBUST, Faridabad	:	Member
16	Dr.Anju Gupta, Professor(FET),JCBUST, Faridabad	:	Member
17	Dr.Neetu Gupta, Chairperson-Maths, JCBUST, Faridabad	:	Member
18	Dr.Harish Kumar, Asstt Prof (CE),JCBUST, Faridabad	:	Member
19	Dr.Rajiv Sindhwani, Asstt.Prof(MBA),JCBUST, FBD	:	Member
20	Dr.Reena Garg, Asstt.Prof.(HAS),JCBUST, Faridabad	:	Member
21	Dr.Mukesh Gupta, Asstt Prof(ME),JCBUST, Faridabad	:	Member
22	Dr.Renuka Gupta, Asstt Prof (EVS),JCBUST, Faridabad	:	Member
23	Dr.B.Prasad, Professor, Kurukshetra University	:	Member
24	Prof.Randhir Singh, Dean Academics, SVSU,Gurugram	:	Member
25	Sh.Anil Kumar Sravat, Adjunct Faculty(MBA)	:	Special Invitee
26	Dr.Rajesh Kumar Ahuja, Dean (R&D),JCBUST, Faridabad	:	Special Invitee
27	Dr.Ashutosh Dixit, Chairman-(Chem/EVS)Deptt	:	Special Invitee
28	Dr. Maneesha Garg,Dy.Dean(R&D),JCBUST, Faridabad	:	Special Invitee
29	Dr.Neelam Duhan,Nodal Officer Digital India Cell, JCBUST, FBD	:	Special Invitee

At the outset, Prof. Dinesh Kumar, Vice-Chancellor and Chairman of Academic Council warmly welcomed all the members of the Academic Council. The Chairman extended special thanks to Sh.Anil Kumar Sravat for accepting the invitation and attending the meeting. The Chairman also appreciated the interest and the presence of outside member, who took pain to attend this meeting for the healthy discussion on the academic development of the University.

The Agenda Items taken up and after detailed deliberation/discussion, the following decisions were taken.

Item No.18/01	<p>To confirm the Minutes of 17th meeting of Academic Council held on 11/6/2019 at 11.00 AM</p> <p>Resolved that the Minutes of 17th meeting of Academic Council held on 11/06/2019, confirmed.</p> <p>[Action to be taken by Acd.Section]</p>
Item No.18/02	<p>Action Taken Report on the Minutes of 17th meeting of the Academic Council held on 11/06/2019 at 11.00 AM in the University.</p> <p>While considering the Action Taken Report, the Chairman further briefed the house on the following points:-</p> <p>(i) The students having attendance upto 60% are permitted subject to condition that they will not repeat in the next semester and also attain minimum 85% attendance.</p> <p>(ii) After discussion, the Council recommended that the revised Migration Ordinance be placed before the Executive Council for approval.</p> <p>[Action to be taken by DR(E)]</p> <p>(iii) The house was briefed about the start of One Year Bridge Course for the passed out Post/Advance Diploma holders leading to award of B.Tech Degree. It was informed that many old students are approaching the University with a request to start the 2nd batch for remaining and interested students. In view of this the Council agreed in principal to conduct the Bridge Course with minimum intake of 100 students and desired that the matter may be placed before Executive Council for further approval.</p> <p>[Action to be taken by DR(E)]</p>
Item No.18/03	<p>:To ratify the action taken by the Vice-Chancellor as Chairman of the Academic Council in terms of Clause 10(6) of the University Act.</p> <p>(1) Regarding charging of NSS fees from the University students.</p> <p>The Council considered and recommended that the matter regarding charging of NSS fee from the University students @ Rs.100/- per student per year,</p>

	<p>may be placed before Executive Council [Action to be taken by DR(E)]</p> <p>(2) Regarding grant of permission to BS Anangpuria Institute of Tech & Management, Faridabad to teach HSMC-02 (3rd semester subject) in place of HSMC-01 (5th semester subject).</p> <p>The Council considered and granted permission to BSAITM, Faridabad to teach HSMC-02(3rd semester subject) in place of HSMC-01(5th semester subject) as proposed in agenda note. However, such matter should be first get approved through BOS of concerned Deptt. [Action to be taken by Acd.Section]</p>
Item No.18.04	<p>To consider and approve updated Examination Ordinance of the University.</p> <p>The Controller of Examination briefed the house regarding amendments made from time to time in the Examination Ordinances.</p> <p>The Council after discussion recommended that the updated Examination Ordinance be placed before the Executive Council for approval. [Action to be taken by DR(E)]</p>
Item No.18.05	<p>To consider and approve the French & German Language as Audit Course in M.Tech (CE/IT/CN) Scheme in the Department of Computer Engineering.</p> <p>It was informed that BOS and BOF(I&C) have already decided to teach the above foreign languages. After detailed discussions, the Council approved teaching of following foreign languages as Audit Course :-</p> <ol style="list-style-type: none"> 1. AUD-10A : French 2. AUD-11A : German <p>It was also resolved to add the above languages in the list of audit courses by all the concerned Chairpersons so that the students of other Departments may opt the above subjects. [Action to be taken by concerned Chairperson]</p>
Item No.18.06	<p>To consider and approve the Academic Calendar of the University Teaching Departments and Affiliated Colleges for the Semester January-June,2020.</p> <p>The Council considered and approved the Academic Calendar of the UTDs and Affiliated Colleges for the semester Jan-</p>

	<p>June,2020.</p> <p>The Council was also of the opinion that student activities such as cultural, sports & other curricular activities may be the part of the academic calendar.</p> <p>[Action to be taken by Acd.Section/DSW]</p>
Item No.18.07	<p>To consider and approve modification in Annexure-C(2) of the Ph.D Ordinance of the University.</p> <p>The Dean (R&C) informed the house that the proposed modification in the Ph.D Ordinance of the University is as per UGC guidelines. The Council after discussions, recommended that the matter regarding modification in Annexure-C(2) of the Ph.D Ordinance may be placed before the Executive Council for approval.</p> <p>[Action to be taken by DR(E)]</p>
Item No.18.08	<p>To consider and approve extension in duration for completion of Ph.D. by Ms. Anubha Gautam, Ph.D Scholar in Electrical Engg. Deptt.</p> <p>The Chairman briefed the house that to maintain the standard in the University, publication in SCI journal has been made mandatory for Ph.D students and the scholar is not fulfilling the above requirement.</p> <p>After detail deliberations, the Council allowed extension for a period of one year as a special case subject to deposit of Rs.20,000/- as fine.</p> <p>[Action to be taken by Dean(R&C)]</p>
Item No.18.09	<p>To consider and approve concession for the wards of Kashmiri Migrants and Kashmiri Pandit/Kashmiri Hindu Families for admission in Higher Education Institutions.</p> <p>The Council considered and approved to follow the instructions issued by the Ministry of HRD, Govt of India vide letter No.3-4/2017-NER dated 15th October, 2019 or as may be conveyed from time to time with respect to admissions in Higher Education Institutions.</p> <p>[Action to be taken by Acd.Section]</p>
Item No.18.10	<p>To consider and approve the Minutes of Board of Faculty (I&C) meeting held on 22/11/2019.</p> <p>The Dean, Faculty of Informatics & Computing briefed about the decisions taken by the Board of Faculty (I&C) in its meeting held on 22/11/2019. After detailed discussions the</p>

	<p>Council approved the Minutes of Board of Faculty (I&C) meeting held on 22/11/2019 with the following suggestions :-</p> <p>(i) The eligibility criteria for admission to Six Months Certification programme in Data Science should be Engineering and Science Graduate.</p> <p>(ii) The scheme and syllabi BCA (industrial oriented) approved for the session 2019-20.</p> <p>(iii) The minor modification in the scheme & syllabi of MCA, BCA & B.Sc Animation related to subject code and syllabus approved.</p> <p>(iv) The Council was not agree with the proposal regarding conversion of regular to part time Ph.D in respect of Ms Anuradha Singh, Ph.D Scholar in Computer Engg.</p> <p>(vi) To award Ph.D Degree to late Ms Babita Ahuja, on the basis of report to be submitted by the committee as proposed in the Minutes of Board of Faculty (I&C).</p> <p>(vii) Council considered and approved the increase in intake of B.Tech IT from 60 to 120 from the next session 2020-21. The process for the same may be initiated.</p> <p style="text-align: center;">[Action to be taken by Dean(I & C) & DR(A)]</p>
<p>Item No.18.11</p>	<p>To consider and approve the minimum qualification for appointment of Senior Animator in the course of Animation & Multimedia.</p> <p>The Chairperson-Computer Application apprise the house about running of B.Sc in Animation & Multimedia course and the need for appointment of Senior Animator in the course.</p> <p>The Council after deliberations recommended the matter to the Executive Council for consideration and necessary decision.</p> <p style="text-align: center;">[Action to be taken by DR(E)]</p>
<p>Item No.18.12</p>	<p>To consider and approve Minutes of Faculty of Management Studies (FOMS) meeting held on 20/11/2019.</p> <p>The Dean, Management Studies briefed about the decision taken by the Board of Faculty (Management Studies) in its meeting held on 20/11/2019.</p> <p>The Vice-Chancellor raised the concern regarding admission of meritorious students and placement of the students in MBA Department. In the meantime, Sh. Anil Kumar Sravat suggested the following points:-</p> <p>(i) To prepare Admission Action Plan in advance and the Department should made efforts to invite the candidate from</p>

	<p>all over Haryana and NCR, so that good candidates could get admission.</p> <p>(ii) Interview/interaction & group discussion with the candidates should be a criteria for admission.</p> <p>(iii) Department should have good faculty both from industrial and academic background.</p> <p>The Chairman(MBA) assured that complete Admission Action Plan will be submitted to the Vice-Chancellor by 15/01/2020.</p> <p>After detailed deliberations, the Council approved the Minutes of FOMS meeting held on 20/11/2019 alongwith scheme & syllabi for affiliated colleges and for MBA Executive Programme of the University. The Council desired that revised scheme & syllabi for University MBA courses for UTDs should be put up in the next meeting of the Council.</p> <p style="text-align: center;">[Action to be taken by Dean(MBA)]</p>
<p>Item No.18.13 (Additional)</p>	<p>(i) To consider and approve the MOOCs offered by all National Coordinators on SWAYAM Portal for credit transfer as per the Transfer/Mobility Policy.</p> <p>The Nodal Officer, Digital India Cell of the University briefed about offering MOOCs on SWAYAM Portal and transfer of credits as per the Transfer/Mobility Policy and obtaining the approval of the Council for regularization of the same.</p> <p>After discussions on the agenda item, the Council approved all MOOCs on offer on the SWAYAM Portal for credit transfer, so as to avoid repeated course approvals in each semester by Academic Council. However, it should be ensured that the courses on offer on SWAYAM portal and selected for credit transfer by UTDs/affiliated colleges should meet the selection conditions as laid down in the approved policy.</p> <p>(ii) To consider and approve MOOCs offered through SWAYAM Portal in the semester July-December, 2019.</p> <p>The Council considered and approved the list of MOOCs offered through SWAYAM Portal in the semester July-Dec.2019.</p> <p>However, the Vice-Chancellor desired that each department of the University should prepare atleast one MOOC Course and upload on SWAYAM portal.</p> <p style="text-align: center;">[Action to be taken by Digital India Cell]</p>

<p>Item No.18.14 (Additional)</p>	<p>To consider and approve the proposal regarding admissions of foreign students.</p> <p>The Dean, Academic Affairs of the University briefed the house regarding having foreign students for admission from foreign nationals in the courses being offered by the University with the approval of UGC. Sh.Anil Kumar Sravat also suggested some standards required to be maintained for admission of foreign students.</p> <p>After detailed deliberations on the issue, the Council allowed in principle creation of 5% seats in each course being offered by the University and to apply with the AICTE for creation of seats in the courses offered with the approval of the AICTE.</p> <p>[Action to be taken by Acd. Section]</p>
<p>Item No.18.15</p>	<p>Any other Item with the permission of the Chair</p> <p>With the permission of the Chair, the following issues were discussed :-</p> <p>(i) To consider and approve the request of Mr.Vinod Chacko, Regn No.YMCAUST/PH06/2011, Ph.D Scholar in Physics for change of Co-Supervisor.</p> <p>Dr.Maneesha Garg, Dy Dean (R&C) briefed the house about the case of above Ph.D Scholar. After detailed deliberations and keeping in view the future of the student, the Council allowed to change the Co-Supervisor.</p> <p>[Action to be taken by Dean(R&C)]</p> <p>(ii) To start B.Tech/M.Tech Industry Integrated Programme, which may help the students to acquire degree in a specialized area with the support of industry partner.</p> <p>The Council appreciated the proposal and approved the same in principle. The Council further authorized the Vice-Chancellor to constitute a Committee for preparing detailed project report on the above proposal.</p> <p>(iii) To start B.Tech programme in the area of (i)Advance Mechatronics & Industrial Automation (ii) M.Tech programme in Energy & Environment and (iii) M.Sc in Bio-Technology &</p>

	<p>Micro-biology.</p> <p>After detailed deliberations, the Council authorized the Vice-Chancellor to constitute a Committee for start of above courses in the University, keeping in view the available infrastructural facilities available in the University.</p> <p style="text-align: center;">[Action to be taken by concerned Chairperson]</p> <p>(iv) Appointment of Adjunct Faculty from Industries.</p> <p>The Council authorized the Vice-Chancellor to constitute a Committee to find out the ways to attract the industry personnel as Adjunct Faculty in the University.</p> <p style="text-align: center;">[Action to be taken by Dean Acd]</p> <p>(v) Grant of mercy chance to the students, who could not complete their Degree on various grounds.</p> <p>It was informed to the house that the University is receiving request of students to grant them mercy chance to complete their degree as they could not complete the same within the stipulated period and the University should consider it as the University is celebrating its Golden Jubilee Year.</p> <p>The Council allowed in principle and desired that the Dean, Academic Affair shall put up a proposal to the Vice-Chancellor for consideration. The matter should be reported to the Academic Council in its next meeting.</p> <p style="text-align: center;">[Action to be taken by Dean Acd.]</p>
--	---

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

**REGISTRAR &
MEMBER SECRETARY**