



**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



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No.JCBUST/AC/2023/ 172

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Dated: 03.03.2023

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. M.L. Aggarwal, 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. Arvind Gupta, 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/Dean(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, Mahendragarh (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, Kurukshetra University, Kurukshetra.	: 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. Raj Kumar, Professor-FET, JCBUST, YMCA Faridabad.	: Member

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

Subject: **Circulation of Minutes of 26<sup>th</sup> meeting of the Academic Council held on 07.02.2023 at 11.00 AM in the Board Room of the University.**

Sir/Madam,

Please find enclosed herewith the Minutes of 26th meeting of the Academic Council of J.C. Bose University of Science and Technology, YMCA Faridabad held on 07.02.2023 at 11.00 AM, duly approved by the Chairman, for your kind information.

Yours faithfully,

*[Signature]*  
2/3/2023

**REGISTRAR  
(MEMBER-SECRETARY)**

Dated: 03.03.2023

Endst No.JCBUST/AC/2023 /172

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.

**MINUTES OF 26<sup>TH</sup> MEETING OF THE ACADEMIC  
COUNCIL HELD ON 07.02.2023 AT 11.00 AM 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. Anoop 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. M.L.Aggarwal, 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. C.K. Nagpal, Dean – Faculty of Informatics and Computing, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
8	Dr. Komal Kumar Bhatia, Controller of Finance, 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. Arvind Gupta, Dean – Faculty of Interdisciplinary Studies & Research, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
11	Dr. Hari Om, Controller of Examinations/ Dean(Examinations), JCBUST, YMCA Faridabad.	: Ex-Officio-Member
12	Dr. P.N. Bajpai, Dy. Librarian, JCBUST, YMCA Faridabad.	: Ex-Officio-Member
13	Prof. B.S.Pabla, Deptt. of Mechanical Engg, NITTTR, Chandigarh.	: Member (Attended online)
14	Prof(Dr) R.S. Chhillar, Deptt. of Computer Science & Applications, Maharshi Dayanand University, Rohtak-124001	: Member
15	Prof.(Dr) Sunita Srivastava, Deptt of Physics & Astrophysics, Central University of Haryana, Jant-Pali, Mahendragarh (HR)	: Member (Attended online)
16	Prof(Dr) M.K.Soni, Pro-Chancellor, Lingaya's Vidya Peeth, Village-Nachauli, Faridabad.	: Member
17	Prof. Pawan Kumar Sharma, Deptt. of Chemistry, Kurukshetra University, Kurukshetra.	: 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. Raj Kumar, Professor-FET, JCBUST, YMCA Faridabad.	: Member
21	Dr. Ashutosh Dixit, Professor-FIC, JCBUST, YMCA Faridabad.	: Member
22	Dr. Manisha Goyal, Associate Professor-FMS, JCBUST, YMCA Faridabad.	: Member
23	Dr. Anuradha Sharma, Associate Professor, FOS, JCBUST, YMCA Faridabad.	: Member
24	Dr. Sandhya Dixit, Associate Professor-FET, JCBUST, YMCA Faridabad.	: Member

25	Dr. Pawan 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

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, Dr.M.K.Soni, 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.Neetu Gupta, Dean, Faculty of Sciences & Life Sciences, JCBUST, YMCA Faridabad, Prof.P.Sasikala, Dean(Academics), Head, New Media Technology, Makhnallal Chaturvedi National University of Journalism and Communication, Bhopal, and Dr.Sapna Gambhir, Associate Professor-CE, JCBUST, YMCA, Faridabad, could not attend the meeting.

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

<b>Item No.AC/26/01</b>	<b>To Consider and confirm the Minutes of 25<sup>rd</sup> Academic Council meeting held on 27.09.2022.</b>
	The Council considered and confirmed the Minutes of 25 <sup>th</sup> Academic Council meeting held on 27.09.2022.
<b>Item No.AC/26/02</b>	<b>To note the Action Taken Report (where necessary) on the decisions of 25<sup>th</sup> Academic Council meeting held on 27.09.2022.</b>
	The Council noted the actions taken (where necessary) on the decisions of 25 <sup>th</sup> Academic Council meeting held on 27.09.2022. However, while considering the action taken report, the Council further resolved/decided as under on the following items:-  <b>Item No.AC/22/18(Additional):</b> 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 desired that necessary policy should be framed upto 28 <sup>th</sup> Feb.,2023.  <b>(Action to be taken by Director-R&amp;D Cell)</b>  <b>Item No.AC/23/08:</b> To consider and approve the Minutes of Board of Faculty (I&C) meeting held on 12.10.2021.

The Council desired that the decision of the Council should be implemented by the Department.

**(Action to be taken by Dean-I&C/Chairperson-CA)**

**Item No.AC/24/09:** To consider and approve the recommendations made by the committee regarding release of pending Ph.D scholarships.

The Council noted the release of pending Ph.D Scholarships amounting to Rs.13,58,667/-. However, it was desired that the list of Ph.D scholars with amount of scholarship, should be placed before the Council for information & record.

**(Action to be taken by Registrar/COF/R&D Cell)**

**Item No.AC/24/15:(Additional)** To note the admission cancellation of Ph.D Scholars.

The Council desired that in future, relevant admission cancellation documents should be placed before the Council.

**(Action to be taken by Director-R&D Cell)**

**Item No.AC/24/16:(Additional)** To consider and approve the change in the cover page of Ph.D Thesis.

The Council suggested certain changes in the cover page of Ph.D Thesis. The Council further desired that the Director-R&D Cell, Chairpersons, Supervisor(s) should take care and check all necessary changes before finalization of Ph.D Thesis/Presentation as per the approved format.

**(Action to be taken by Director-R&D Cell)**

**Item No.AC/25/08:** To consider and approve establishment of University Publication Bureau.

The Council desired that the work related to establishment of University Publication Bureau should be completed upto 28<sup>th</sup> Feb., 2023.

**(Action to be taken by Director-R&D Cell)**

**Item No.AC/25/09:**To consider and approve the recommendations made by the committee constituted for review the award of Dean Merit Certificate.

The Council suggested some changes in the format of "Dean Certificate of Merit".

**(Action to be taken by DSW)**

**Item No.AC/25/13 Any Other Item with the permission of Chair.**

The Council considered the Minutes of the Committee meeting held on 18.11.2022 under the Chairmanship of Dean, Faculty (E&T) and resolved to approve the same.

**(Action to be taken by all Chairpersons-UTDs)**

Item No.AC/26/03	<b>To note the grant of A<sup>+</sup> Grade to the University by the National Assessment &amp; Accreditation Council (NAAC), Bangaluru.</b>
	The members gave a round of applause on noting the grant of A <sup>+</sup> Grade to the University by NAAC in its second cycle and extended hearty congratulations to the Vice-Chancellor and his team on this achievement.
Item No.AC/26/04	<b>To consider and approve the UGC guidelines for engaging "Professor of Practice" in the University and Affiliated Colleges as per UGC guidelines issued vide letter No.F.9-1/2010(PS)/Misc)PT-1 dated 14<sup>th</sup> Nov., 2022.</b>
	The Council considered and resolved to adopt the UGC guidelines for engaging "Professor of Practice" in the University and Affiliated Colleges as per UGC guidelines issued vide letter No.F.9-1/2010(PS)/Misc)PT-1 dated 14 <sup>th</sup> Nov., 2022. <b>(Action to be taken by DAA &amp; Dean-Colleges)</b>
Item No.AC/26/05	<b>To note the cancellation of registration of Mr. Reshu Sharma and Mr.Vipin Sharma, Ph.D Scholars in Mechanical Engg Deptt.</b>
	The Council noted the cancellation of registration and further desired that in future, relevant Ph.D admission cancellation documents should be placed before the Council. <b>(Action to be taken by Director-R&amp;D Cell)</b>
Item No.AC/26/06	<b>To note the Academic Calendars issued by the University w.r.t. even semester started from Jan./Feb./March, 2023.</b>
	The Council noted the Academic Calendar issued by the University. However, the Council desired to review the Point No.8 w.r.t. Academic Schedule of B.Tech 2 <sup>nd</sup> semester students. <b>(Action to be taken by Academic Branch)</b>
Item No.AC/26/07	<b>To note the grant of 5% relaxation in the attendance in exceptional cases for the semester exam held in December, 2022.</b>
	The Council noted the grant of 5% relaxation in the attendance in exceptional cases for the semester exam held in December, 2022. However, the Council desired that in future necessary detainee Notice should be placed before the Council. <b>(Action to be taken by Academic Branch)</b>
Item No.AC/26/08	<b>To note the Examination Report for the session 2021-22</b>
	The Council noted the Examination Report for the session 2021-22. <b>(Action to be taken by Dean-Exam)</b>
Item No.AC/26/09	<b>To note the Ph.D awarded report and Ph.D admissions made during the session 2021-22</b>
	The Council noted the Ph.D awarded report and Ph.D admission made during the session 2021-22.  However, the Council desired the following:-  (i) In future, the Ph.D admission list should contain the information related to grant of scholarship and name of scholarship granting agency etc.

	<p>(ii) Dr.B.S.Pabla suggested that Ph.D admissions need to be promoted by getting more sponsored &amp; research projects and funding from State Govt/Govt. of India.</p> <p>(iii) The Scholars, who fulfills the eligibility criteria and are not being paid any scholarship, may be allocated some un-allotted teaching load in the University on suitable payment basis. <b>(Action to be taken by Director-R&amp;D Cell)</b></p>
<b>Item No.AC/26/10</b>	<b>To note the Admission Report of the University for the session 2022-23</b>
	<p>The Council noted the Admission Report of the University for the session 2022-23. <b>(Action to be taken by Academic Branch)</b></p>
<b>Item No.AC/26/11</b>	<b>To consider and recommend the addition of names in the panel of experts for various courses in Engineering, Management and Sciences.</b>
	<p>The Council authorized the Chairman of the Council to recommend the addition of names in the list of experts in various subjects/disciplines to Hon'ble Governor Chancellor for approval. <b>(Action to be taken by Estb. Branch)</b></p>
<b>Item No.AC/26/12</b>	<b>To consider and approve the engagement of faculty on contract basis against the new courses/increase in intake.</b>
	<p>The Council considered and resolved to recommend the matter to the Executive Council for consideration. It was also discussed the matter may be sent to the State Govt. w.r.t. expediting the process of sanction of new posts. <b>(Action to be taken by Estb. Branch)</b></p>
<b>Item No.AC/26/13</b>	<b>To consider and approve the Minutes of Meeting held on 05.07.2022 to discuss the Medals &amp; Awards to students.</b>
	<p>The Council considered and approved the recommendations made by the Committee in its meeting held on 05.07.2022. <b>(Action to be taken by DSW)</b></p>
<b>Item No.AC/26/14</b>	<b>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.</b>
	<p>The Council after discussion unanimously decided to refer back the matter to DRC to review the case in the light of applicable Ordinance at the time of admission. <b>(Action to be taken by Chairperson-Electronics Engg.)</b></p>
<b>Item No.AC/26/15</b>	<b>To note the (i)Status of National Academic Depository (NAD) in the University and (ii) Status of Academic Bank Credit (ABC) implementation in the University.</b>
	<p>The Council noted (i) Status of National Academic Depository (NAD) in the University and (ii) Status of Academic Bank Credit (ABC) implementation in the University. <b>(Action to be taken by Director-UCC&amp;DA)</b></p>

<b>Item No.AC/26/16 (Additional)</b>	<b>To consider and decide regarding grant of Special Extra Mercy Chance for exam (after completion of prescribed time period).</b>
	The Council declined the grant of Special Extra Mercy Chance for exam (after completion of prescribed time period), as it is not permissible as per Ordinance. <b>(Action to be taken by Dean-Exams)</b>
<b>Item No.AC/26/17 (Additional)</b>	<b>To consider and approve the Policy and Structure of Alumni Affairs Cell of the University.</b>
	The Council considered and approved the Policy and Structure of Alumni Affairs Cell of the University. <b>(Action to be taken by Dean-Alumni Affairs Cell)</b>
<b>Item No.AC/26/18 (Additional)</b>	<b>To consider and approve the submission of Annual Quality Assurance Report (AQAR) 2021-22.</b>
	The Council considered and allowed the submission of AQAR for the year 2021-22 before its due date by incorporating improvement(s) in the data, if any. <b>(Action to be taken by Director-IQAC)</b>
<b>Item No.AC/26/19 (Additional)</b>	<b>To consider and approve start of Minor Degree/ Certification course/specialization/Diploma in "Electric Vehicles Technology" by the Department of Electrical Engg from the session 2023-24.</b>
	The Council considered and approved the proposal in-principle. However, the detailed modalities for the same are to be finalized by the concerned BOS, keeping in view of the guidelines of the Statutory Body. <b>(Action to be taken by Chairperson-Electrical Engg Deptt.)</b>
<b>Item No.AC/26/20 (Additional)</b>	<b>To note the emerging of the University as "Research-Intensive University".</b>
	The Council noted the emerging of the University as "Research-Intensive University" in line with NEP-2020 guidelines.  Further, the Chairman informed the house, that the Science & Technology Department, GOI has sanctioned a grant of Rs.7.00 Crore to the University for research work under PURSE Scheme. The members extended congratulations and applause the achievement. <b>(Action to be taken by Chairman-NEP-2020 Cell)</b>
<b>Item No.AC/26/21 (Additional)</b>	<b>Any other Item with the permission of the Chair.</b>
	With the permission of the Chair, the following issue was also discussed and decided :-  (i) Mr. Bharat Bhushan raised the issue related to coding of subjects. After discussion, the Council decided to constitute a committee of the following, to resolve the issue and maintaining uniformity in the subject code & its nomenclature:-  (i) Dr.M.L.Aggarwal, Dean, Faculty of Engg. & Tech. (ii) Dr.M.K.Soni, Pro-Chancellor, Lingaya's Vidyapeeth, Faridabad

	(iii) Dr.Hari Om, Dean-Examinations (iv) Controller of Examination-DCRUST, Murthal.
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**(Action to be taken by Dean-Exams)**

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

*26/20/29/2023*  
**REGISTRAR  
(MEMBER-SECRETARY)**

*[Signature]*