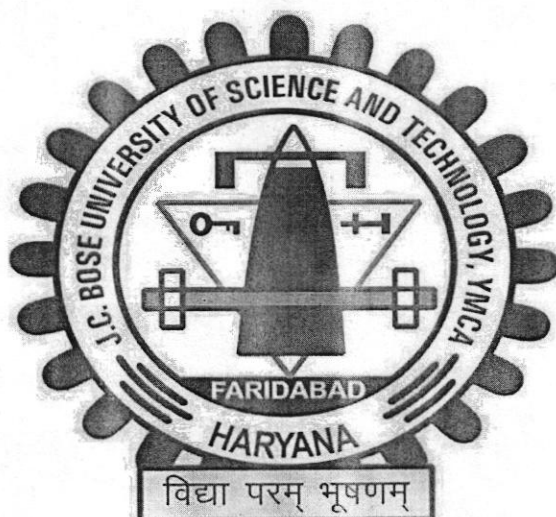


**J.C. Bose University of Science & Technology
YMCA, Faridabad(Haryana).**

(A Haryana State Govt. 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



**ADDITIONAL AGENDA ITEMS FOR
28TH MEETING OF ACADEMIC
COUNCIL SCHEDULED TO BE HELD
ON 10.10.2023 AT 11.00 AM**

(VENUE: BOARD ROOM)

INDEX OF ADDITIONAL AGENDA ITEMS (28TH AC MEETING)

ITEM NO.	TITLE OF THE AGENDA ITEMS	PAGE NO.
AC/28/26 (Additional)	To note the creation of Recognition of Prior Learning(RPL) Cell in the University.	03
AC/28/27 (Additional)	To note the award of AAAA+ rating amongst the India's Best Engineering Institute 2023 by Career360.	03
AC/28/28 (Additional)	To consider and approve the Minutes of Board of Faculty (Management Studies) meeting held on 3.10.2023.	03 - 04
AC/28/29 (Additional)	To consider and condone further 15% attendance i.e. upto 50% to Ms Himanshi Tiwari, NCC Cadet on account of attending All India Nau Sainik Camp, 2023, as a Special Case.	04 - 05
AC/28/30 (Additional)	To consider and approve the Minutes of Board of Faculty (Life Sciences) meeting held on 5.10.2023.	05
AC/28/31 (Additional)	To consider and approve starting of B.Voc Course under Recognition of Prior Learning(RPL) with M/s SKODA Auto Volkswagen under Community College of Skill Development.	05 -06
AC/28/32 (Additional)	To consider and approve recommendations of committee made in its meeting held on 20.09.2023 regarding reforms in examination system of the University.	06

ADDITIONAL AGENDA ITEMS

ITEM NO.	TITLE OF THE AGENDA ITEMS
AC/28/26 (Additional)	To note the creation of Recognition of Prior Learning(RPL) Cell in the University.
	<p>It is submitted that the Recognition of Prior Learning (RPL) is a component of Pradhan Mantri Kaushal Vikas Yojana (PMKVY) in which individuals with prior learning experience or skills are assessed and certified. A huge section of India's unorganized workforce is unskilled and semi-skilled. The proposed objective of the Cell are given below:-</p> <ul style="list-style-type: none"> • To assess the prior knowledge and skills of individuals and certifies them • To align the competencies of the unregulated sectors with the National Skills Qualification Framework. • To enhance the chances of employment of individuals and prove them with more options for higher education. • To reduce the inequalities that are present due to the privileges given to some types of skills and knowledge over others aspired by students and admired by industry. <p>A copy of proposal received from Dr.Preet Kaur, RPL –Coordinator is attached herewith as Annexure-28.26.01. (Page No.07)</p> <p>The Council may kindly note the creation of RPL Cell in the University.</p>
AC/28/27 (Additional)	To note the award of AAAA+ rating amongst the India's Best Engineering Institute 2023 by Career360.
	<p>It is informed that the CAREERS360, after evaluating the quality of students, faculty, learning engagement, infrastructure, graduate outcomes, placement, diversity and research output, announced the award of AAAA+ Rating amongst the "INDIA'S BEST ENGINEERING INSTITUTE 2023".</p> <p>A copy of certificate issued by Careers360 is attached herewith as Annexure-28.27.01 (Page No.08).</p> <p>The Council may kindly note the above rating awarded by Career360 to the University.</p>
AC/28/28 (Additional)	To consider and approve the Minutes of Board of Faculty (Management Studies) meeting held on 03.10.2023.
	<p>It is submitted that the Board of Faculty(Mgt.Studies) in its meeting held on 03.10.2023 considered and approved mainly the following items:-</p>

	<p>Item No.01 : To consider and approve Minutes of meeting of Board of Studies-UG(BBA) held on 26.07.2023.</p> <p>Item No.1.2: To approve the list of examiners/experts for examination of all BBA Programmes.</p> <p>Item No.1.3 : To approve the guidelines to start minor degree program as proposed in AC.</p> <p>Item No.1.4 : To approve the scheme & syllabi of BBA General course for drop out student Manvi Sharma enrolled in session 2021-22.</p> <p>Item No.02: To approve the Minutes of meeting of Board of Studies –UG(Business Studies) held on 28.07.2023.</p> <p>Item No.02.01 : To approve the scheme & syllabi of B.Com program according to NEP-2020 guidelines.</p> <p>Item No.02.2 : To approve the list of examiners (Theory and Practical) for B.Com Program.</p> <p>Item No.03 : To approve the Minutes of BOS (PG) held on 27.09.2023</p> <p>Item No.3.1 : To approve the scheme and syllabi of MBA Executive</p> <p>Item No.3.2 :To approve the minutes of DRC meeting held on 27.09.2023</p> <p>Item No.3.3: To approve the list of examiners/experts for examination of MBA programs.</p> <p>Item No.04 : Any other item with the permission of the Chair.</p> <p>Item No.4.1: To approve "Alternative Study Credit Activities" under list of electives in UTD.</p> <p>Item No.4.2 : To approve value added courses in academic year 2023-24.</p> <p>A copy of Minutes of BOF(Mgt. Studies) meeting held on 03.10.2023 is placed before the Council as Annexure-28.28.01 (Page No.09-15) for kind consideration and approval.</p>
AC/28/29 (Additional)	To consider and condone further 15% attendance i.e. upto 50% to Ms Himanshi Tiwari, NCC Cadet on account of attending All India Nau Sainik Camp, 2023, as a Special Case.
	It is submitted that Ms Himanshi Tiwari, a student of 2 nd year B.Sc. Physics and NCC Cadet of Naval Wingh has brought laurel to the University by getting selected and participating in National Level All India Nau Sainik Camp-2023. She is attending Camps from August

	<p>to October,2023. Due to participation in above camps, she missed her classes for approx. two and half months, and fallen short of attendance to appear in the examination.</p> <p>A copy of the Note dated 06.10.2023 put by Incharge/Coordinator Centre for NCC is attached herewith as Annexure-28.29.01 (Page No.16-17).</p> <p>The Council may kindly consider and condone further 15% attendance as a Special Case to Ms Himanshi Tiwari, NCC Cadet.</p>
AC/28/30 (Additional)	To consider and approve the Minutes of Board of Faculty (Life Sciences) meeting held on 05.10.2023.
	<p>It is submitted that the Board of Faculty(Life Sciences) in its meeting held on 05.10.2023 considered and approved mainly the following items:-</p> <p>Item No.BOF/03/01: Confirmation of the Minutes of 2nd meeting of BOF held on 16.5.2023.</p> <p>Item No.BOF/03/02: To consider and confirm the Minutes of 6th BOS held on 7.8.2023.</p> <p>(a) The Minutes of 6th BOS of Department of Life Science were considered and confirmed.</p> <p>(b) The scheme & syllabus for first year B.Sc. Life Science as per NEP-2020 was considered and confirmed.</p> <p>(c) List of examiners for the session 2023-24 was considered and confirmed.</p> <p>(d) The tie-break policy of admission in UG & PG programs was considered and confirmed.</p> <p>A copy of Minutes of BOF(Life Science) meeting held on 05.10.2023 is placed before the Council as Annexure-28.30.01 (Page No.18-19) for kind consideration and approval.</p>
AC/28/31 (Additional)	To consider and approve starting of B.Voc Course under Recognition of Prior Learning(RPL) with M/s SKODA Auto Volkswagen under Community College of Skill Deptt. as per the proposed modalities from A.Y. 2023-24.
	<p>It is submitted that a committee under the Chairmanship of Dr.C.K.Nagpal, Dean(FIC) was constituted to consider and decide starting of B.Voc Course under RPL with M/s SAKODA or any other company with an intake of 20 from Academic Year 2023-24.</p> <p>The recommendations of the Committee made in its meeting held on 29.09.2023 are attached herewith as Annexure-28.31.01 (Page No.20-21).</p>

	The Council may kindly consider and approve starting of B.Voc course under RPL with M/s SKODA Auto Volkswagen under Community College of Skill Development of the University.
AC/28/32 (Additional)	To consider and approve recommendations of committee made in its meeting held on 20.09.2023 regarding reforms in examination system of the University.
	<p>It is informed that as decided by the Academic Council in its 27th meeting held on 19.05.2023, a Wider Committee was constituted to consider and decide the reforms in examination system of the University.</p> <p>The committee in its meeting held on 20.09.2023 recommended various reforms in examination system of the University and a copy of the same is attached herewith as Annexure-28.32.01 (Page No. 22-23).</p> <p>The Council may kindly consider and approve the reforms in examination system as recommended by the committee.</p>

M. Chandra
09/10/2023



Date: 04.10.2023

Ref : SPL-D 2/RPL/23

Subject: Proposal for RPL cell

Recognition of Prior Learning (RPL) is a component of Pradhan Mantri Kaushal Vikas Yojana (PMKVY) Scheme in which individuals with prior learning experience or skills are assessed and certified. A huge section of India's unorganized workforce is unskilled and semi-skilled. Most of them pick up skills and knowledge in an informal setup. Now they are getting job with less potential which also affects their productivity and quality of output. Therefore they need to access the training programs and support. This is where Recognition of Prior Learning (RPL) can help them get assessed and certified on their current competencies as per NSQF levels. RPL also shows them a path to bridge their current knowledge and skill levels to reach a competency level or go for higher skills for professional growth.

Keeping in view, a RPL training program was conducted by J C Bose University of Science and Technology, YMCA, from 23rd May to 12th June 2023. This training program was conducted under the MOU between JCBUST, YMCA and SVSU, Palwal. The RPL training and assessment program was conducted for 3 Job roles/Category (Plumber Pipeline, Pump Operator and Electricians) under Jal Jeevan Mission and training is provided by PHED. This training program get huge success and feedback received from participants is very good.

Higher Education Department also organised a workshop on 12th July 2023 for exploring the strategies for implementation of RPL in higher education and to motivate the Universities of Haryana to introduce RPL in their curriculum.

Therefore it is proposed to form a Recognition of Prior Learning (RPL) cell in the university.

The proposed Objective of the Cell:

- To assess the prior knowledge and skills of individuals and certifies them.
- To align the competencies of the unregulated sectors with the National Skills Qualification Framework
- To enhance the chances of employment of individuals and provide them with more options for higher education.
- To reduce the inequalities that are present due to the privileges given to some types of skills and knowledge over others aspired by students and admired by industry

The proposed functions of the cell:

- Introduction of RPL in currently running value added and minor degree courses
- Conduction of skill development program individually or in collaboration with other university
- To develop better perceptive and skill ability for students and industry persons
- Open different paths for students and industry persons to up skill and grow through short term training and bridge courses.
- To formulate the regulations for Introduction of RPL in currently running programme

The proposed Structure of the RPL cell:

S.No	Designation	Name of Faculty
1	Director	Dr. Preet Kaur, Associate Professor
2	Dy Director	Dr. Bhupender Singh, Assistant Professor
3	Member	Dr. Lalit Rai, Assistant Professor
4	Member	Dr. Atma Ram, Assistant Professor
5	Member	Dr. Nitin Panwar, Assistant Professor
6	Member	Dr. Manju, Assistant Professor
7	Member	Dr. Raveena Aggarwal, Assistant Professor

8 outside expert - if needed at any time.

Preet Kaur
Dr. Preet Kaur
Associate Professor
RPL Coordinator

5671/4/10/23 - Vice-Chancellor for kind consideration & approval
Approved as proposed above at 'X'. Further, put up
the same in the upcoming AC meeting for information.
SK Aman

CAREERS360

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INDIA'S BEST ENGINEERING INSTITUTES 2023

After evaluating the quality of students, faculty, learning engagement, infrastructure, graduate outcomes, placements, diversity, and research output, we are pleased to announce that

*JC Bose University of Science and
Technology, YMCA, Faridabad*

Has been rated

AAAA+

*making it one of the best engineering institutes
in the country in 2023.*



MAHESHWER PERI
EDITOR, CAREERS360

28-27-01

28-28.01

**J. C. BOSE UNIVERSITY OF SCIENCE AND TECHNOLOGY,
YMCA, Faridabad**
DEPARTMENT OF MANAGEMENT STUDIES

Date: 04.10.2023

Agenda for 28th AC meeting

Sub: Approval to include agenda items in upcoming Academic Council (AC) meeting.

For the upcoming Academic Council (AC) meeting following items are proposed by Department of Management Studies:

- 1) To consider and approve the minutes of FOMS held on 03/10/2023.

The FOMS considered and approved the minutes of:

- (i) BOS UG (BBA) held on 26/07/2023.
- (ii) BOS UG (Business studies) held on 28/07/2023.
- (iii) BOS (Post Graduate & Research) held on 27/09/2023.

FABA/23/721
6-10-23

Chairperson
6/10/23
Department of Management Studies
J.C. Bose University of Science & Technology
YMCA, Faridabad (Haryana)

(Coordinators)
6/10/23
Anushka

Dean, DMS
6/10/2023

DEAN
DEPARTMENT OF MANAGEMENT STUDIES
J. C. BOSE UNIVERSITY OF SCIENCE & TECHNOLOGY,
YMCA, FARIDABAD (HARYANA)

Registrar

Enclosures:

- 1) FOMS minutes held on 03/10/2023 (Pg No. 1 to 3)
- 2) BOS UG (BBA) minutes held on 26/07/2023 (Pg No. 4)
- 3) BOS UG (Business studies) minutes held on 28/07/2023 (Pg No. 5)
- 4) BOS (Post Graduate & Research) minutes held on 27/09/2023 (Pg No. 6)

P-10

J. C. BOSE UNIVERSITY OF SCIENCE AND TECHNOLOGY, YMCA, FARIDABAD
DEPARTMENT OF MANAGEMENT STUDIES
Minutes for 21st FOMS Meeting

Date: 03.10.2023

The Meeting of Faculty of Management Studies (FOMS) was held on 03 October 2023 (Tuesday) at 10.30 am in the department of management studies. The following items were discussed in the meeting:

Agenda Item no.1 To approve the minutes of BOS UG (BBA) held on 26/07/23.

Item no.1.1 To approve the scheme and syllabi of all BBA programs according to NEP guidelines applicable from session 2023-24

The FOMS approved the scheme and syllabi of all BBA programs (first year) according to NEP guidelines applicable from session 2023-24. As per guidelines received from NEP coordinators, revised MOOC guidelines were also discussed and approved by FOMS to be incorporated in scheme and syllabi as already approved by BOS. Secondly, tree plantation guidelines regarding EVS courses were currently put on hold.

Item no 1.2 To approve the list of examiners /experts for examination of all BBA program.


The FOMS approved the list of examiners/experts for examination of all BBA programs offered by the department of management studies, as approved in BOS. FOMS also authorized chairperson management studies to include any UTD faculty member of the J C Bose UST, YMCA in the examiner list for theory and practical exams.

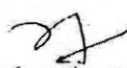
Item no. 1.3 To approve the guidelines to start minor degree program as proposed in AC.

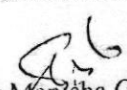
As approved in AC meeting dated 19.05.23, The FOMS discussed and approved to add one MOOC of minimum 3 credits and 12 weeks from the Swayam portal in minor degree program/specialisation. The selected MOOC Course should not be same as the subjects/courses studied by the students in this minor degree/specialisation program and should be related to the broad area of minor degree specialisation.

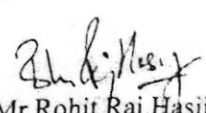
Item no. 1.4 To approve the scheme & syllabi of BBA general course for drop out student Manvi Sharma enrolled in session 2021-22

The FOMS approved that the old scheme (2017-18) in which the drop out student Manvi Sharma had enrolled, will be applicable for her from session 2023-24.



Prof. Ashutosh Nigam
Chairperson, FOMS


Dr Rachna Agrawal
Chairperson, DMS


Dr Manisha Goel
Chairperson, DBS

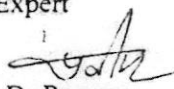

Mr Rohit Raj Hasija
Outside Expert

Mr Pankaj Bansal
Alumni member


Dr. Rehu Aggarwal
Member

Dr Meha Sharma
Ex-Officio Member


Dr Arti
Member


Dr Parveen
Member

2-11

Agenda Item no.2 To approve the minutes of BOS UG (Business studies) held on 28/07/2023.

Item no. 2.1 To approve the scheme and syllabi of B.Com program according to NEP guidelines.

The FOMS discussed and approved the scheme and syllabi of B.Com program according to NEP guideline, as approved in BOS.

Item no.2.2 To approve the list of examiners (Theory and Practical) for B.Com program

The FOMS discussed and approved only Associate Professors and Professors of Government institutions in the list of examiners (Theory and Practical) for examination of B.Com program offered by the department of business studies. FOMS also authorized chairperson business studies to include any UTD faculty member of the J C Bose UST, YMCA in the examiner list for theory and practical exams.

Agenda Item no 3 To approve the minutes of BOS (Postgraduate & Research) held on 27/09/23.

Item No. 3.1 To approve the scheme and syllabi of MBA executive.

Since the changes suggested in BOS held on 27.09.23 were significant and require sufficient time to take effect, therefore the FOMS decided to put the scheme and syllabi of MBA executive in next BOS and FOMS subsequently.

Item No. 3.2 To approve the minutes of DRC meeting held on 27/09/23.

The FOMS approved the minutes of DRC meeting held on 27/09/23, as approved in BOS.

Item No.3.3 To approve the list of examiners /experts for examination of MBA Program

The FOMS approved the list of examiners/experts for examination of Pre-PhD coursework, and all PG programs offered by the department of management studies, as approved in BOS. FOMS also authorized chairperson management studies to include any UTD faculty member of the J C Bose UST, YMCA in the examiner list for theory and practical exams.

Prof. Ashutosh Nigam
Chairperson, FOMS

Dr Rachna Agrawal
Chairperson, DMS

Dr Manisha Goel
Chairperson, DBS

Mr Rohit Raj Hasija
Outside Expert

Mr Pankaj Bansal
Alumni member

Dr. Renu Aggarwal
Member

Dr Meha Sharma
Ex-Officio Member

Dr Arti
Member

Dr Parveen
Member

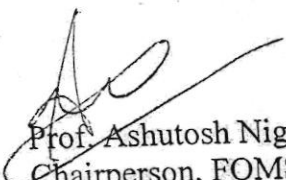
Item No. 4 Any other item with the permission of chair.


Item No. 4.1 To approve 'Alternative Study Credit Activities' under list of electives in UTD


The FOMS discussed and approved that course on "Alternative Study Credit Activities" under list of electives of various specialisations of MBA program scheme 2022-23 will be applicable only for UTD, as approved in BOS.

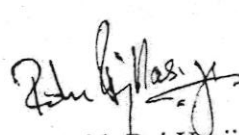
Item No. 4.2 To approve value added courses in academic year 2023-24

The FOMS approved the value-added courses on 'Holistic Development: Nurturing Mind, Body and Soul', 'Holistic Personality Development' and 'Lifestyle Management from Bhagvad Gita' in academic year 2023-24 subject for the department of management subject to approval from competent authority.

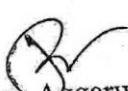

Prof. Ashutosh Nigam
Chairperson, FOMS


Dr Rachna Agrawal
Chairperson, DMS



Dr Manisha Goel
Chairperson, DBS

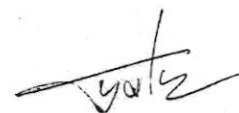

Mr Rohit Raj Hasija
Outside Expert

Mr Pankaj Bansal
Almuni member


Dr. Renu Aggarwal
Member

Dr Meha Sharma
Ex-Officio Member


Dr Arti
Member


Dr Parveen
Member

P-13

J C Bose University of Science and Technology, YMCA, Faridabad
Department of Management Studies
Minutes of BOS held on 26/07/23

Date: 26/07/2023

The BOS meeting was held on 26/07/2023 at 3 PM in the conference room of the department of management studies. Following items were discussed in the meeting:

Item No. 1

To approve the scheme and syllabi all BBA programs according to NEP guidelines from session 2023-24. The BoS discussed and approved the proposed schemes for BBA GEN, BBA IIFSB and BBA DM as per NEP 2020 guidelines.

Item No. 2

To approve the list of examiners/experts for examination of BBA programs.

The Bos Committee approved the proposed list of examiners for theory and practical examination.

Item No. 3

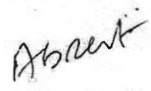
To approve the guidelines to start minor degree program as proposed in AC.

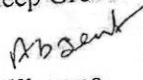
As approved in AC meeting dated 19.05.23, department BoS approved to add one MOOC of minimum credits and minimum 12 weeks from the Swayam portal in minor degree program/specialisation. The selected MOOC course should not be same as the subjects/courses studied by the student in this minor degree / specialisation program and should be related to the broad area of minor degree/specialisation.

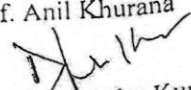
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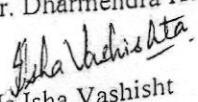
To approve the scheme & syllabi of BBA general course for drop out students Manvi Sharma, enrolled session 2021-22.

The BoS approved that the old scheme (2017-18) in which the drop out student Manvi Sharma had enrolled will be applicable for her from session 2023-24.

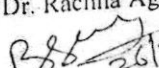

Prof. Sandeep Grover

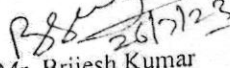

Prof. Anil Khurana

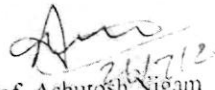

Dr. Dharmendra Kumar



Ms Isha Vashisht

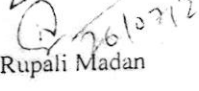

Prof. P. K. Gupta


Dr. Rachna Agrawal


Mr. Brijesh Kumar


Prof. Ashutosh Nigam


Dr. Manisha Goyal


Dr. Rupali Madan

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Dr Neha Goyal

Prof. Brij Goyal

Dr Manisha Goel

Dr Manju Mam



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Centre for NCC

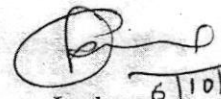
06.10.2023

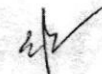
Subject: Administrative approval to allow NCC Cadet Himanshi Tiwari of B.Sc Physics (Hon's) for appearing in examination December-2023 who is attending All India Nau Sanik Camp 2023 as a special case. Roll No. 22001321016

It is submitted that Himanshi Tiwari, a student of 2nd year B.Sc (Physics) and NCC cadet of Naval wing has brought laurel to the University by getting selected and participating in National Level All India Nau Sainik Camp-2023 (AINSC). She is attending training camps since mid-August-2023 at NCC battalion, NCC Academy Ropar and will attend AINSC-2023 at INS Shivaji, Lonavala. The schedule of training camps and AINSC are as under;

S.N.	Name of Camp	Venue	Duration	Remarks
1.	Training	1 Har NU NCC Faridabad	05 Days in Aug-2023	As per instruction of Commanding Officer, 1 Har NU NCC, Fbd
2.	Pre NSC-I	NCC Academy Ropar, Punjab	30 Aug-08 Sept, 2023	-do-
3.	Pre NSC-II	NCC Academy Ropar, Punjab	09-18 Sept, 2023	-do-
4.	Pre NSC-III	NCC Academy Ropar, Punjab	23 Sept- 02 Oct 2023	-do-
5.	Pre NSC-IV	NCC Academy Ropar, Punjab	03-12 Oct, 2023	-do-
6.	All India NSC	INS Shivaji, Lonavala, Maharashtra	14-25 Oct, 2023	-do-
7.	AINSC De-Kitting	NCC Academy Ropar, Punjab	26 Oct -03 Nov, 2023	-do-

This cadet of our University is a potential swimmer and has participated at national level competitions of swimming. She also won many medals during these competitions. Currently, cadet is representing the University, Haryana state and NCC Battalion at national level during this All India Nau Sainik Camp-2023. Due to participation in above mentioned camps, she missed her classes for approximately two and half month. Therefore, it is requested that criteria of minimum attendance to appear in semester examinations may be condon for this student as a special case, considering her representation of University, Haryana state and NCC Battalion at national level.


 In charge
 Dr. O. P. Mishra
 Incharge/ Coordinator
 Centre for NCC
 J.C. Bose UST, YMCA, Faridabad

Chairperson (Physics) 

As Ms. Himanshi Tiwari, student of BSc Phy (Hons) 2nd Year is representing the University and Haryana State at National level as proposed above. Seeing her efforts for the purpose her case may be considered and her attendance may be

P. T. O

condon as a special case

P-17

Boni
CHAIRPERSON
Department of Physics and Technology, YUCCA
J.C. Bose University (Haryana)
Faridabad - 121006

H'ble Vice Chancellor

Put up in the upcoming AC meeting

SK Tomar

06/10/2023.

Phy/1359
6/10/2023

- DAA
JAA 06.10.23

- DR(Acd)

Please specify How much attendance
we needs to be condoned as special case?

VC Secretariat
Disp. No. 2855
Date 6-10-23

JAA 06-10-23

Academic Section
Diary/Disp
No. 222
Date 9/10/2023

Chairperson (Physics)

It is proposed that 15% attendance extra from 65%
may be condoned as special case however
remaining will be covered from extra class.

Boni
6/10/23

- DAA

**J.C. Bose University of Science and Technology, YMCA,
Faridabad (Haryana)**

(formerly YMCA University of Science and Technology)

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A State Govt. University established wide State Legislative Act. No. 21 of 2009

SECTOR - 6, FARIDABAD, HARYANA-121006



**MINUTES OF THE MEETING
OF
BOARD OF FACULTY MEETING
DEPARTMENT OF LIFE SCIENCES
FACULTY OF LIFE SCIENCES
HELD ON 05th Oct 2023**

Minutes of the Meeting of the 3rd Board of Faculty

The 3rd Board of Faculty meeting was held on 5th October 2023, 2:30 PM in C V Raman Science Block with the following members

S. No.	Member	Name and Designation
1.	Dean of the Faculty	Prof. Neetu Gupta
2.	Chairman of the Department	Dr. Kakoli Dutt, In-Charge Deptt. of Life Sciences
3.	Outside Expert	Prof. S.N. Mishra
4.	Associate Professor	Dr. Ravi Kumar, Deptt. of Chemistry
5.	Assistant Professor	Dr. Deepansh Sharma, Deptt. of Life Sciences
6.	Registrar, Member Secretary of the Faculty	Dr. Meha Sharma

At the outset, the Chairperson welcomed the members for attending the 3rd meeting of Board of Faculty of Deptt. of Life Sciences. After that the agenda items were taken up for consideration.

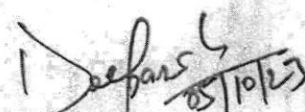
ITEM No BOF/03/01: Confirmation of the minutes of the 2nd BOF

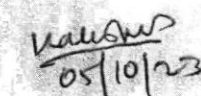
The minutes of the 2nd BOF of the Department of Life Sciences held on 16th May 2023 were considered and confirmed.

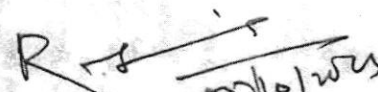
ITEM No. BOF/03/02: To consider and confirm the minutes of the 6th BOS held on 07th August 2023.

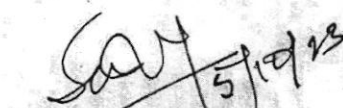
- The minutes of the 6th BOS of the Department of Life Sciences were considered and confirmed.
- The scheme and syllabus for first year of B.Sc. Life Sciences as per the NEP-2020 was considered and confirmed (ANNEXURE-II)
- List of examiners for the session 2023-24 was considered and confirmed (ANNEXURE-III).
- The tie-break policy of Admissions in UG and PG program was considered and confirmed.

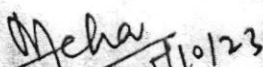
The meeting ended with a vote of the thanks to the Chair.


Dr. Deepansh Sharma


Dr. Kakoli Dutt


Dr. Ravi Kumar


Prof. S.N. Mishra
(Outside Expert)


Registrar


Prof. Neetu Gupta



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 w/s 22 to Confer Degrees)
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COMMUNITY COLLEGE OF SKILL DEVELOPMENT (CCSD)

Minutes of Meeting

Subject: Minutes of committee meeting Regarding starting the B.Voc course under RPL (Recognition of Prior Learning) with SAKODA or any company.

Date and time of Meeting: 29/09/2023 at 12:00 Noon.

Venue: Office of Prof. Vikram Singh, Dept. of ME, JCBoseUST.

Members Present:

- | | |
|-------------------------|---------------------------|
| 1. Prof. C. K. Nagpal | Professor, Dept. of CE |
| 2. Prof. Vikram Singh | Professor, Dept. of ME |
| 3. Prof. Hariom | Controller of Examination |
| 4. Prof. Ashutosh Dixit | Dean, Academic Affairs |
| 5. Dr. Sanjeev Goyal | Principal, CCSD |
| 6. Sh. Manish Gupta | DR(Affiliation) |
| 7. Sh. Abhinav Kumar | Representative of COF |
| 8. Sh. Nitin Goel | Vice-Principal, CCSD |

The following agenda items were discussed:

Item 01: To decide the structure and eligibility of B.Voc under RPL.

After detailed discussions, the committee proposed the following structures with respective eligibilities of B.Voc under RPL:

Degree under RPL	Eligibility	Course Credits
B.Voc (1 Year Duration)	Diploma in the relevant branch with 3 years of relevant experience	Total Credits Requirement for B.Voc Award (After Diploma): 80 credits in total (40a + 40b) a - Recognition of Prior Learning (RPL) Assessment: 40 credits will be exempted based on the RPL assessment conducted by COE, JCBoseUST. b- Remaining 40 Credits: The candidate is required to earn the remaining 40 credits during the one-year course of study. These credits are specific to the coursework and practical experiences gained during the B.Voc program.
B.Voc (3 Years Duration)	10+2 th /ITI passed with 3 years of relevant experience	Total Credits = 120 (6 semesters each of 20 credits)

Item 02: To conduct the program in blended mode.

Following thorough deliberations and in accordance with the guidelines outlined in the National Credit Framework (NCrF) concerning the implementation of vocational courses in a blended mode, the committee recommends that Bachelor of Vocation (B.Voc) programs, offered under the Recognition of Prior Learning (RPL) scheme, can be administered in a

blended format at a ratio of 60:40 (online:offline). Offline sessions may be held either within the university campus or facilitated by the faculties of the CCSD at the company's premises.

Item 03: To decide the fee structure of courses under RPL.

After the detailed discussions, the following fee structure is proposed for the B.Voc programs under RPL:

Degree under RPL	Eligibility	Fee Structure
B.Voc (1 Year Duration)	Diploma in the relevant branch with 3 years of relevant experience	Total course fee Rs. 39,325/- (Details in Annexure -2)
B.Voc (3 Years Duration)	10+2 nd /ITI passed	Rs. 30,150/- per year (same as other B.Voc programs)

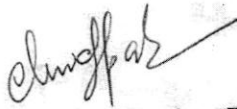
Item 04: To decide the batch strength per course.

The committee proposed that the minimum strength per batch should be 20.

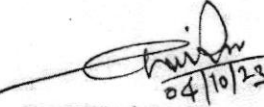
Item 05: To decide the basic structure of the syllabus of B.Voc courses under RPL.

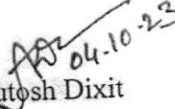
After detailed deliberations, the committee recommends that each trimester/semester within the Bachelor of Vocation (B.Voc) program under the Recognition of Prior Learning (RPL) framework shall encompass a total of 20 credits. The structure of a trimester/semester in the B.Voc program under RPL shall consist of four theoretical subjects, each carrying a credit value of 03, alongside an On Job Training (OJT) component worth 8 credits.

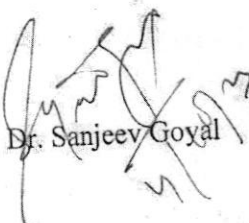
The meeting ended with thanks to the chair.

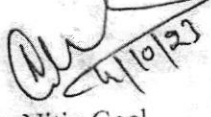

Prof. C. K. Nagpal

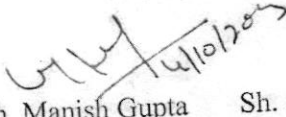

Prof. Vikram Singh

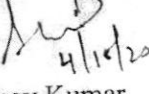

Prof. Hariom


Prof. Aashutosh Dixit


Dr. Sanjeev Goyal


Sh. Nitin Goel


Sh. Manish Gupta


Sh. Abhinav Kumar



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Ph: 0129-2310112, 2310114, 2242142, 2242143 (Fax) web: www.jcboset.ac.in

Dated: 20.09.2023

MINUTES OF MEETING

Sub: Reforms in examination system of the University.

A meeting of the Committee was held on 20.09.2023 at 11:30 AM in O/o Controller of Examinations, J.C. Bose University of Science & Technology attended by the following:

1. Dr. M.S.Dhankhar – CoE, DCRUST, Murthal
2. Dr. Hukam Singh – CoE, K.U. Kurukshetra
3. Prof. Hari Om – Officiating CoE, JCBUST, YMCA Faridabad
4. Assistant Registrar (Exams) – Convener

Committee members were briefed about the background of the committee constitution and were also informed regarding the proceedings of the similar Committee constituted in the past on the above cited subject. The Committee after detailed deliberations recommends the following:

1. Paper Setting - The University may get four sets of question papers framed from two examiners-one external and one internal. Each examiner will frame two sets of question papers each different from one another.

The University may seek demo of software being used by Kurukshetra University for sending paper setting request and receiving the question papers in online mode. Similarly, the University may seek model of DCRUST, Murthal regarding cash payment to the paper setters to encourage external paper setting. Controller of Examination may get permanent imprest issued for the same.

2. UMC Cases - There is a provision in the UMC rules of the University regarding use of mobile phone in the examinations. However, the University may propose a penalty for mere possession of mobile phones/electronic gadget (except scientific calculator where it is allowed)

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even when not used. The examination of that particular subject may be cancelled in which the same was carried but not used.

3. Evaluation - The Committee strongly recommends that the University should explore the possibility of Spot Evaluation Centre outside the University campus for affiliated institutes and Spot Evaluation Centre in the respective UTDs instead of centralized spot evaluation. It is also proposed that exam centres should be created in every University Teaching Department/affiliated institute.

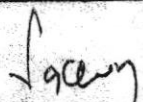
4. M.Tech Thesis - In case of M.Tech thesis panel of examiners for the viva-voce examination be sought from the concerned Board of Studies in advance.


5. RTI Application - The Committee was informed that the University receives a large number of RTI applications from the students of affiliated institutes seeking photocopy of their answer sheets, in this regard, provision of DCRUST Murthal regarding inspection of answer sheet and providing photocopy of answer sheets may be considered and implemented, if deemed appropriate.


6. Eligibility - The committee is of the considered opinion that each affiliated institution/University Teaching Department should verify the eligibility of its student to appear in the main examination.

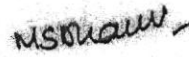
7. Students routine issues - It is recommended that students of UTDs and affiliated institutions be discouraged to visit the examination wing of the university directly rather should be dealt by the concerned department and institute itself for any issues of the students. However, the Chairperson/Principal can forward the application to examination wing.

8. Transcripts - Transcripts of students should be issued online.


Assistant Registrar (Exams)
Convener


Dr. Hukam Singh
CoE, K.U.K


Prof. Hari Om
CoE JCBoseUST YMCA


Dr. M.S. Dhankhar
CoE- DCRUST, Murthal