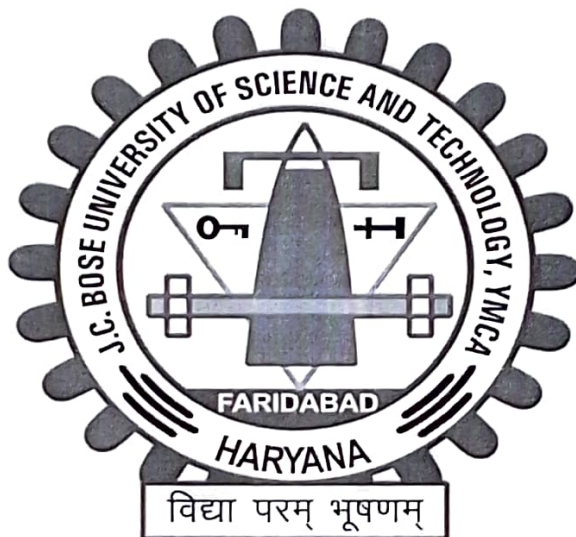


# **J.C. Bose University of Science & Technology YMCA, Faridabad-121006**

(NAAC Accredited "A" Grade University of State Govt. established by Haryana State  
Legislative Act No.21 of 2009)



## **REVISED MINUTES OF 22<sup>ND</sup> ACADEMIC COUNCIL MEETING HELD ON 28/09/2021 AT 12.00 NOON**

(through offline/online mode )

Venue:

**J.C. Bose University of Science & Technology  
YMCA, Sector-6, Faridabad-121006**

**REVISED MINUTES OF 22<sup>ND</sup> MEETING OF THE ACADEMIC  
COUNCIL HELD ON 28/09/2021 AT 12:00 NOON  
IN THE BOARD ROOM OF THE UNIVERSITY**

The 22<sup>nd</sup> meeting of the Academic Council was held on 28/09/2021 at 12.00 Noon in the Board Room of the University. The following members attended the meeting in offline/online mode:-

1.	Prof. Dinesh Kumar, Vice-Chancellor, JCBUST, Faridabad	Chairman
2.	Dr.Sunil Kumar Garg, Registrar, JCBUST, Faridabad	Member-Secretary
3.	Dr. Partap Singh, Principal, Govt. Polytechnic, Mandkola Palwal (nominee of DGTE, Haryana)	Ex-Officio Member
4.	Dr.Tilak Raj, Dean (Institution),JCBUST, Faridabad	Ex-Officio Member
5.	Dr.M.L.Aggarwal, Dean(FET) JCBUST, Faridabad	Ex-Officio Member
6.	Dr.Ashutosh Dixit, Dean(Sciences & Life Science) JCBUST, Faridabad	Ex-Officio Member
7.	Dr.Komal Kumar Bhatia, Dean(I&C)JCBUST, Faridabad	Ex-Officio Member
8.	Dr.Atul Mishra, Dean(LAMS) JCBUST, Faridabad	Ex-Officio Member
9.	Dr.Rajiv Kumar Singh, COE, JCBUST, Faridabad	Ex-Officio Member
10.	Dr.Munish Vashisth, COF, JCBUST, Faridabad	Ex-Officio Member
11.	Prof.Tankeshwar Kumar, Vice-Chancellor, Central University Haryana, Mahendergarh (Haryana)	Member
12.	Prof Avinash Chawla, VC(Retd), Kurukshetra University Kurukshetra	Member
13.	Dr.M.K.Soni, Pro-VC, Manav Rachna International Institute of Research & Studies, Faridabad	Member
14.	Prof.P.J.George, Professor (Retd) Kurukshetra University Kurukshetra.	Member
15.	Prof.B.Prasad, Professor(Retd), Kurukshetra University Kurukshetra.	Member
16.	Prof.K.K.Gupta, Principal, Aggarwal College, Ballabgarh	Member
17.	Dr.Ashutosh Nigam, Professor(MBA), JCBUST, Faridabad	Member
18.	Dr. Sonia Bansal, Associate Professor, JCBUST, Faridabad	Member
19.	Dr. Shilpa Sethi, Asstt Professor(MCA),JCBUST, Faridabad	Member
20.	Dr.Archna Aggarwal, Associate Prof., JCBUST, Faridabad	Member
21.	Dr.Rachna Aggarwal, Associate Prof. , JCBUST, Faridabad	Member
22.	Dr.Maneesha Garg, Associate Prof.,JCBUST, Faridabad	Member
23.	Dr. Bal Krishan, Assistant Professor, JCBUST, Faridabad	Member
24.	Ms Shruti Sharma, Asstt. Professor(CE),JCBUST,Faridabad	Member
25.	Dr.Neha Goyal, Assistant Professor, JCBUST, Faridabad	Member
26.	Dr.Bindu Mangla, Assistant Professor, JCBUST, Faridabad	Member
27.	Dr.Sandeep Grover, Dean-Quality Assurance, JCBUST, Faridabad.	Special Invitee

28.	Dr.Vikas Turk, Dean Academic Affairs, JCBUST, Faridabad	Special Invitee
29.	Dr.Raj Kumar, Chairperson(ME), JCBUST, Faridabad	Special Invitee
30.	Dr.Arvind Gupta, Dean(Interdisciplinary Studies), JCBUST, Faridabad	Special Invitee
31.	Dr.Ravi Kumar Dhamija, Chairperson-Life Science, JCBUST, Faridabad.	Special Invitee
32.	Dr.Manjeet Singh, Chairperson-CA, JCBUST, Faridabad	Special Invitee
33.	Dr.Neetu Gupta, Chairperson-Maths, JCBUST, Faridabad.	Special Invitee
34.	Dr.Anuradha Sharma, Chairperson-Physics, JCBUST, Faridabad.	Special Invitee
35.	Dr.Renuka Gupta, Chairperson-EVS, JCBUST, Faridabad	Special Invitee
36.	Dr.O.P.Mishra, Coordinator-NCC, JCBUST, Faridabad	Special Invitee
37.	Dr.Rashi Gupta, Asstt.Professor in Physics, JCBUST, Faridabad	Special Invitee
38.	Dr.Meha Sharma, Dy Registrar(E), JCBUST, Faridabad	Special Invitee

At the outset, the Registrar & Member Secretary welcomed all the members of the Academic Council and extended special thanks to the outside members for sparing their valuable time for this meeting. Special thanks were also extended to Prof. Tankeshwar Kumar, VC, Central University Haryana, Prof. B. Prasad, Prof. P.J.George, who attended the meeting through online mode, for their presence and valuable suggestions.

Thereafter, the agenda items were taken up and following decisions were taken.

<b>Item No. AC/22/01</b>	<b>To consider and confirm the Minutes of 21<sup>st</sup> Meeting held on 12/03/2021 at 11.00 AM through offline/online mode.</b>
	The Council considered and confirmed the Minutes of its last meeting held on 12/03/2021 at 11.00 AM through offline & online mode. <i>(Action to be taken by Dean Acad. Affairs)</i>
<b>Item No.AC/22/02</b>	<b>To note the Action Taken Report (where necessary) on the decisions of Academic Council Meeting held on 12/03/2021.</b>
	The Council noted the action taken report on the decisions taken by the Council in its 21 <sup>st</sup> meeting held on 12/03/2021 (where required). <i>(Action to be taken by Dean Acad.Affairs)</i>
<b>Item No.AC/22/03</b>	<b>To note some major achievements of the University during the last one year.</b>
	The members noted and appreciated the achievements made by the University during the last one year under the dynamic and able guidance of the Vice-Chancellor, in the area of development of

	<p>infrastructural facilities, construction of new building, establishment of Centre of Excellence, Research Facilities etc.</p> <p>The house also extended appreciations to 04(Four) teachers of the University, who have been selected to receive UGC Startup Research grant amounting to Rs.10.00 Lakh each, under Faculty Research Promotion Scheme(FRPS).</p> <p style="text-align: center;"><b><i>(Action to be taken by Dean Acad.Affairs)</i></b></p> <p>The house further appreciated and extended its congratulations to Dr.Neelam Duhan, Associate Prof. in Comp. Engg. on getting AICTE Visvesvaraya Best Teacher Award and bringing name &amp; fame to the University. It was also decided to grant her cash prize equivalent to the amount awarded by the Ministry of Education, Govt. of India.</p> <p style="text-align: center;"><b><i>(Action to be taken by COE)</i></b></p>
<b>Item No.AC/22/04</b>	<b>To consider and approve the start of new B.Sc Life Science Courses from the session 2021-22 under SFS</b>
	<p>The Chairman apprised the house that the University is already running M.Sc. Courses in Zoology, Botany, Bio-technology, Microbiology under the Department of Life Sciences. To further strengthen the Department, start of new B.Sc in Life Science course has been proposed from the Academic Year 2021-22, leading to setting up of School of Life Sciences. It was also informed that this will help in development of R&amp;D facilities and accreditation by NBA/NAAC etc.</p> <p>After discussions, the Council approved the start of new B.Sc. Life Science Course with an intake of 60 students from the Academic Year 2021-22.</p> <p style="text-align: center;"><b><i>(Action to be taken by Dean, Life Sciences)</i></b></p>
<b>Item No.AC/22/05</b>	<b>To consider and approve the Information Brochure of the University for the session 2021-22.</b>
	<p>The Council considered and approved the Information Brochure of the University.</p> <p style="text-align: center;"><b><i>(Action to be taken by Dean Acad.Affairs)</i></b></p>
<b>Item No.AC/22/06</b>	<b>To consider and approve to offer NCC a General Generic Elective Credit Course as per AICTE Circular dated 26.4.2021.</b>
	<p>The Coordinator-NCC informed the house regarding establishment of NCC Wing (Navel) in the University and its successful running.</p>

	<p>After detailed deliberations, the Council approved offering of NCC as a General Generic Elective Credit Course, as proposed in the Agenda Note.</p> <p style="text-align: center;"><b><i>(Action to be taken by Coordinator-NCC)</i></b></p>
<b>Item No.AC/22/07</b>	<p><b>To consider and recommend the panel of Experts for BA (Social Work) course.</b></p> <p>The Council considered the panel of Subject Experts for BA in Social Work Course, as presented on the table and Resolved to recommend the same for kind approval by Hon'ble Chancellor.</p> <p>The Council further authorized the Vice-Chancellor to add more names in the panel of Experts, if required.</p> <p style="text-align: center;"><b><i>[Action to be taken by DR(E)]</i></b></p>
<b>Item No.AC/22/08</b>	<p><b>To consider and approve the Minutes of 16<sup>th</sup> meeting of Board of Faculty (Engg. &amp; Tech) held on 9/8/2021</b></p> <p>The Dean, Faculty of Engg. &amp; Tech. briefed the members about the decisions taken by the Board of Faculty in its meeting held on 09/08/2021. It was also informed that the AICTE has granted permission for offering B.Tech in Electronics Engg with IOT.</p> <p>The members of the view that the Course –"Universal Human Values2: Understanding Harmony", should be made applicable for all UG Level Programmes of the University.</p> <p>After discussions, the Council approved the Minutes of 16<sup>th</sup> meeting of the Board of Faculty (Engg. &amp; Tech) held on 09/08/2021.</p> <p style="text-align: center;"><b><i>[Action to be taken by Dean Faculty(E&amp;T)]</i></b></p>
<b>Item No.AC/22/09</b>	<p><b>To consider and approve teaching of "Personality Development and Character Building" as an Audit Course to the students from the session 2021-22.</b></p> <p>The Council considered and approved teaching of "Personality Development and Character Building" as an Audit Course to the students from the session 2021-22.</p> <p>However, the members were of the view that there should be some credits for such courses and it should be made applicable for all UG Level Programmes of the University.</p> <p style="text-align: center;"><b><i>[Action to be taken by Dean(Institution)]</i></b></p>
<b>Item No.AC/21/10</b>	<p><b>To consider and approve the Minutes of 2<sup>nd</sup> meeting of Board of Faculty of Sciences held on 12/8/2021.</b></p> <p>The Dean, Faculty of Sciences apprised the house about the decisions taken by the Board of Faculty(Sciences) in its meeting held on 12/08/2021.</p>

	<p>However, the Chairman-Academic Council desired that the syllabi of the courses should be prepared keeping in view the provisions of National Education Policy-2020.</p> <p>After deliberations, the Council approved the Minutes of 2<sup>nd</sup> meeting of the Board of Faculty (Sciences) held on 12/08/2021.</p> <p style="text-align: center;"><b><i>(Action to be taken by Dean Faculty of Sciences)</i></b></p>
<b>Item No.AC/22/11</b>	<p><b>To consider and approve the Scheme and Syllabi of Semester-I &amp; II of B.Tech Environmental Engineering .</b></p>
	<p>The Council considered and approved the Scheme and Syllabus of Semesters-I &amp; II of B.Tech Environmental Engineering.</p> <p style="text-align: center;"><b><i>(Action to be taken by Dean, EVS&amp;Engg)</i></b></p>
<b>Item No.AC/22/12</b>	<p><b>To note the renaming of Department of Environmental Science as Department of Environmental Science &amp; Engineering</b></p>
	<p>The Council noted the renaming of Department of Environmental Science as Department of Environmental Science &amp; Engineering in view of start of B.Tech Program in Environmental Engineering.</p> <p style="text-align: center;"><b><i>(Action to be taken by Dean EVS&amp; Engg)</i></b></p>
<b>Item No.AC/22/13</b>	<p><b>To note the Academic Calendar issued by the University for the semester May,2021 to August,2021 &amp; Revised Academic Calendar for newly admitted students.</b></p>
	<p>The Council noted the Academic Calendars of the University for the semester May-August,2021 and Revised Academic Calendar for newly admitted students, as placed before the members.</p> <p style="text-align: center;"><b><i>(Action to be taken by Dean Acad.Affairs)</i></b></p>
<b>Item No.AC/22/14</b>	<p><b>To note the Extension of Approval granted by the AICTE for the session 2021-22 for existing courses and new courses.</b></p>
	<p>The Council noted the Extension of Approval (EOA) granted by the AICTE for the Academic Year 2021-22 in respect of existing courses and start of new courses.</p> <p style="text-align: center;"><b><i>(Action to be taken by Dean Acad.Affairs)</i></b></p>
<b>Item No.AC/22/15</b>	<p><b>To consider and approve modification in the format of Degree for Bridge Course and Affiliated Colleges.</b></p>
	<p>The Council considered and approved the modification in the format of Degree for Bridge Course and Affiliated Colleges.</p> <p style="text-align: center;"><b><i>(Action to be taken by Controller of Exam)</i></b></p>

Item No.AC/22/16	<b>To consider and approve award of honorary Ph.D Degree to distinguished/ eminent Academicians, Scientists and Industrialists.</b>
	<p>The Council considered the recommendation of the Committee and resolved to recommend the names of (i) Dr.G.Satheesh Reddy and (ii) Sh. Navin Sood to the Hon'ble Chancellor for kind consideration and approval to confer honorary Ph.D Degree.</p> <p><i>(Action to be taken by Dean, Research &amp; Dev.)</i></p>
Item No.AC/22/17 (Additional)	<b>To consider and approve the minutes of Faculty of Management Studies meeting held on 13/09/2021</b>
	<p>The Chairman-Management Studies apprised the house about the decisions taken by the Board of Faculty(Mgt. Studies) in its meeting held on 13/09/2021.</p> <p>Dr.M.K.Soni suggested that the BBA Course specializations being run by the Affiliated Colleges should also be run by the University, so that there is no confusion regarding syllabi and coding.</p> <p>However, the Chairman-Academic Council desired that the syllabi of the courses should be prepared keeping in view the provisions of National Education Policy-2020.</p> <p>After deliberations, the Council approved the Minutes of meeting of the Board of Faculty (Mgt. Studies) held on 13/09/2021.</p> <p><i>(Action to be taken by Dean Mgt. Studies)</i></p>
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 Program.</b>
	<p>The Council considered and approved the conversion of Ph.D program from Full time to Part Time of Ms Minakshi Sharma, Regn No.18-YMCA-909002.</p> <p><i>(Action to be taken by Dean, Mgt. Studies)</i></p>
Item No.AC/22/19 (Additional)	<b>To consider and approve the Minutes of First meeting of the Board of Faculty (Life Science) held on 15/9/2021 at 3.00 PM.</b>
	<p>The Dean, Life Sciences briefed the house about the decisions taken by the Board of Faculty(Life Sciences) in its meeting held on 15/09/2021.</p> <p>The Chairman-Academic Council desired that the syllabi of the courses should be prepared keeping in view the provisions of National Education Policy-2020.</p> <p>After deliberations, the Council approved the Minutes of First Meeting of the Board of Faculty (Life Sciences) held on 15/09/2021.</p> <p><i>(Action to be taken by Dean, Life Sciences )</i></p>

<p>Item No.AC/22/20 (Additional)</p>	<p><b>To note the holding of 3<sup>rd</sup> Convocation Function of the University scheduled to be held on 08/10/2021.</b></p>
	<p>The Chairman informed the house that the University is going to hold its 3<sup>rd</sup> Convocation Function on 08/10/2021 in which Medals and B.Tech/M.Tech/Ph.D Degrees &amp; Honorary Ph.D Degree will be conferred. It was also brought to the notice of the members that 5-6 Alumni of the University will be honored during the Convocation Function on the basis of their distinguished work and support to the University.</p> <p>The members noted and extended their good wishes for organizing the Convocation Function.</p> <p><b><i>(Action to be taken by Prof. Komal Kr.Bhatia, Convener-Convocation)</i></b></p>
<p><b>Any other Item with the permission of the Chair</b></p>	<p>With the Permission of the Chair, the following items were discussed and approved:-</p>
	<p>(i) The Vice-Chancellor and Chairman-Academic Council informed the house that the University has applied under three categories (i.e. University, Engg. Institution &amp; Management) for NIRF Ranking this year. It is a matter of pleasure to share with the members that the University is ranked 127 under the category of Engineering Institutions and it's the highest rank amongst the Haryana State Universities. The University will try to achieve below 100 rank in the future. Under the Management Category, the University is ranked in the band 75-100.</p> <p><b><i>(Action to be taken by Coordinator-NIRF)</i></b></p>
	<p>(ii) Prof. B.Prasad raised the issue regarding conduct of online classes and feedback of the students. It was informed by the Chairman that the University has developed procedure for student feedback and maximum issues are resolved and it's a continuous process.</p> <p><b><i>(Action to be taken by all Chairperson-Deptts)</i></b></p>
	<p>(iii) Prof Avinash Chawla, Vice-Chancellor (Retd), KUK first of all appreciated the overall development made by the University particularly during the tenure of Prof. Dinesh Kumar, Vice-Chancellor of the University. He further submitted the following observations/suggestions before the house:-</p> <p>(a) The University should institute Awards for Best Teacher, Best Research Work, Best Non-Teaching staff, Meritorious Students, NSS Coordinator(Male/Female), NCC Coordinator (Male/Female) etc. at University level by constituting Committees. The Award will be applicable for the staff from University, as well as from Affiliated Colleges. This will help in their recognition and motivation. The</p>

	<p>norms and selection criteria should be made available on the University website.</p> <p>(b) Institution of Sir J.C Bose Award for 01 Best Scientist from all over India with cash Prize of Rs.2.00 Lakh. This will help the recognition of the University at National Level.</p> <p>(c ) Institution of Chair in the name of Sir Jagdish Chandra Bose with the financial help of University Alumni and other resources.</p> <p>(d) The staff members, who received Awards from various national bodies such as UGC, AICTE etc., should also be honored at University level during the Convocation Function <b>(Action to be taken by COE)</b></p>
	<p>(iv) Dr.Partap Singh, Principal, Govt. Polytechnic, Mandkola (Palwal) appreciated the reputation earned by the University and suggested that the University should also start Paramedical Vocational Courses for the students from Rural Area. This will help to meet the requirement of paramedical staff manpower during pandemics and uplifting their living standard. <b>(Action to be taken by Principal-Community College)</b></p>
	<p>(v) Dr. M.K.Soni suggested that the University should also start vocational course of Mobile and Washing Machine repairing under Community College of Skill Development of the University to motivate self-skill and employment. <b>(Action to be taken by Principal-Community College)</b></p>
	<p>(vi) Dr.Sandeep Grover, Dean-Quality Assurance suggested that as a part of celebrating "Indian Freedom Struggle" (Ajadi Ka Amrit Mahotsav) by Government of India, the University should also organize events through Webinar/Seminars on the above topic. <b>(Action to be taken by Dean Student Welfare)</b></p>
	<p>(vii) Dr. Ashutosh Dixit, Overall Coordinator-NAAC suggested to introduce field projects/research projects/internship in each year for all courses running in the University. The duration of Internship/ training can be decided by the concerned Chairperson. <b>(Action to be taken by all Chairperson-Deptts)</b></p>

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

  
**REGISTRAR &  
MEMBER SECRETARY**  
