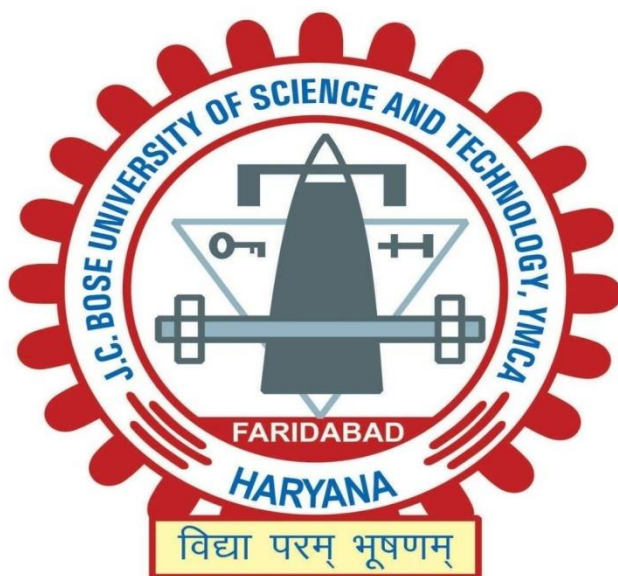


J.C. Bose University of Science & Technology YMCA, Faridabad-121006

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



MINUTES OF 20TH ACADEMIC COUNCIL MEETING HELD ON 31/08/2020 AT 11.00 AM

(Revised on 07/10/2020)

(through offline & online mode on Zoom platform)

Venue:

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

**MINUTES OF 20TH MEETING OF THE ACADEMIC COUNCIL
HELD ON 31/08/2020 AT 11:00 AM
IN THE CONFERENCE HALL, TPO OFFICE OF THE UNIVERSITY**

The 20th meeting of the Academic Council was held on 31/08/2020 at 11.00 AM through offline and online mode using Zoom App. The following members attended the meeting:

1.	Prof. Dinesh Kumar, Vice-Chancellor, JCBUST, Faridabad	Chairman
2.	Dr.Sunil Kumar Garg, Registrar, JCBUST, Faridabad	Member-Secretary
3.	Dr.Y.P.S.Berwal, Additional Director (DGTE, Haryana)	Member
4.	Dr.M.L.Aggarwal, Dean(FET) JCBUST, Faridabad	Member
5.	Dr.Vikram Singh, Dean (MBA) JCBUST, Faridabad	Member
6.	Dr.Komal Kr.Bhatia, Dean(I&C) JCBUST, Faridabad	Member
7.	Dr.Ashutosh Dixit, Dean(Sciences) JCBUST, Faridabad	Member
8.	Dr.Vikas Turk, Dean, Academics, JCBUST, Faridabad	Member
9.	Dr.P.R.Sharma, Dean(Colleges) JCBUST, Faridabad	Member
10.	Dr.Rajiv Kumar Singh, COE, JCBUST, Faridabad	Member
11.	Dr.Munish Vashisth, COF, JCBUST, Faridabad	Member
12.	Dr.P.N.Bajpai, Librarian, JCBUST, Faridabad	Member
13.	Dr.S.C.Goyal, Advisor to VC-GJU, Hisar	Member
14.	Dr.Naresh Aggarwal, MD, Deep Drillings & Offshore (P) Ltd	Member
15.	Dr.B.Prasad, Professor, Kurukshetra University	Member
16.	Dr.Indu Shekhar Shastri, GM, Indian Oil Corporation	Member
17.	Dr.Ashok Aggarwal, Professor, Kurukshetra University	Member
18.	Dr.Naresh Chauhan, Professor, JCBUST	Member
19.	Dr.Atul Mishra, Professor, JCBUST	Member
20.	Dr.Ashutosh Nigam, Professor, JCBUST	Member
21.	Dr.Anju Gupta, Associate Professor, JCBUST	Member
22.	Dr.Neetu Gupta, Associate Professor, JCBUST	Member
23.	Dr.Manish Goel, Associate Professor, JCBUST	Member
24.	Dr.Renuka Gupta, Associate Professor, JCBUST	Member
25.	Dr.Harish Kumar, Assistant Professor, JCBUST	Member
26.	Dr.Reena Garg, Assistant Professor, JCBUST	Member
27.	Dr.Rajiv Sindhvani, Asstt. Professor, JCBUST	Member
28.	Dr.Rajesh Kr.Ahuja, Dean (R&D), JCBUST	Special Invitee
29.	Dr.Arvind Gupta, Dean(Interdisciplinary Studies) JCBUST	Special Invitee
30.	Dr.Lakhwinder Singh, DSW, JCBUST, Faridabad	Special Invitee
31.	Dr.Maneesha Goel, Director-Admissions, JCBUST	Special Invitee
32.	Dr.Neelam Duhan, Nodal Officer, Digital India Cell, JCBUST	Special Invitee
33.	Dr.Rajiv Saha, Dy Dean(R&D), JCBUST	Special Invitee
34.	Dr.Shilpa Sethi, Director-International Affairs Cell, JCBUST	Special Invitee

At the outset, the Member Secretary welcomed all the members of the Council and extended special thanks to the outside members for sparing their valuable time for this meeting. A Condolence Message was taken up on the demise of Late Dr.S.K.Goel, MD, M/s Star Wire India Ltd., who was a Member of this Academic Council. The

house observed two minutes silence for the peace of the departed soul. The Chairman appreciated the incredible contribution of Dr.S.K.Goel towards overall development of the University and expressed deep sorrow & grief on the sudden demise of Dr.S.K.Goel.

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

Item No.20/01: To consider and confirm the Minutes of 19th Meeting held on 06/04/2020 through online mode.

The Council considered and confirmed the minutes of its last meeting held on 06/04/2020 through online mode, as no comments were received from any member.

(Action to be taken by Acd.Section)

Item No.20/02: To note the Action Taken Report (where necessary) on the decisions of Academic Council Meeting held on 06/04/2020.

The Council noted the action taken report on the decisions taken by the Council in its 19th meeting held on 06/04/2020 (where required).

(Action to be taken by Acd.Section)

Item No.20/03: To consider the proposal received from Training & Placement Office regarding grant of over and above 10% attendance benefit to the students taking part in campus drive.

The Council considered and approved the proposal regarding grant of over and above upto 10% attendance benefit to the 3rd & final year students for taking part in campus drives.

(Action to be taken by TPO/All Chairperson-Deptts)

Item No.20/04: To consider and approve creation of Faculty of Life Science.

The Chairman apprised the house regarding requirement of creation of Faculty of Life Science. Dr.Y.P.S.Berwal, Additional Director suggested that creation of more Faculties/Department will create financial liability on the State Govt. The University is already having Faculty of Science and the new M.Sc. courses should be run under this Faculty.

The Chairman also apprised the house that there will be no additional financial liability on account of creation of this Faculty, as the facilities already available in the Department will only be utilized by this Faculty also. Further, the house was of the view that such Faculties are also available in other Universities including Kurukshetra University and creation of separate Faculty in Life Science will help in running the courses more smoothly and efficiently.

After deliberations, the Council approved the creation of Faculty of Life Science.

(Action to be taken by Estb.Section)

Item No.20/05 : To consider and grant post-facto approval for the Online Teaching Learning Methodology adopted by the University for the Semester (July-December,2020).

The Council considered and granted post-facto approval for the Online Teaching Learning Methodology adopted by the University for the semester (July-December, 2020).

(Action to be taken by all Chairperson-Deptts)

Item No.20/06: To consider and approve the request of Staff Welfare Society of the University regarding grant of 75% fee concession of total fee to University employees and their wards/dependents for pursuing study in the courses run by the University.

It was informed by the Chairman that the University proposed increase in fee concession from 50% to 75% to the wards/dependents of employees for pursuing study in University courses, on the pattern of GJU, Hisar. It was pointed out by Dr.Y.P.S.Berwal, Additional Director that in DCRUST, Murthal 50% fee concession is being provided to the wards/dependents of employees for pursuing study in University courses. The Department of Technical Education is also taking up with the GJU, Hisar to amend the rate of fee concession upto 50%.

The Council did not agree with the increase of fee concession from 50% to 75%, as proposed in the Agenda Note.

(Action to be taken by Estb. Section)

Item No.20/07 : To consider and approve “Policy for Supporting Economically Weak/needy students” in view of Covid-19.

The Chairman briefed the house regarding making policy for supporting economically week/needy students in view of Covid-19 Pandemic. The Chairman also assured that there will be no financial loss to the State Exchequer and funds will be generated with the help of Alumni, NGOs, staff & students, who are willing to help the needy & poor students.

After deliberations, the Council resolved to recommend this Policy to the Executive Council for approval.

(Action to be taken by Dean Student Welfare)

Item No.20/08 : To note the Value Added Courses offered by different departments of the University.

The Chairman apprised the house regarding teaching Value Added Courses to the students as per UGC/AICTE guidelines. The Council noted and approved the list of Value Added Courses being offered by the different departments of the University.

(Action to be taken by Director-IQAC)

Item No.20/09: To consider and approve the amendment in Assessment Criteria of all programs only for the semester (Jan.-May,2020).

The Council considered and approved the amendment in the Assessment Criteria of all the programmes only for the semester (Jan-May,2020) due to Covid-19, as mentioned in the Agenda Note.

(Action to be taken by COE/All Chairperson-Deptts)

Item No.20/10 : To note the introduction of new subject course on Universal Human Values as per the attached syllabus.

The Council considered and approved introduction of new subject course on Universal Human Values as per guidelines issued by the AICTE.

(Action to be taken by all Chairperson-Deptts)

Item No.20/11: To consider and approve teaching of “Message of Bhagwad Geeta” as a Audit Course to the students from the session 2020-21.

The Council considered and approved teaching of Audit Course on “Message of Bhagwad Geeta” to the students of the University from the session 2020-21, as conveyed by Haryana State Higher Education Council.

(Action to be taken by All Chairperson-Deptts)

Item No.20/12: To consider and approve starting of new course M.A in Yoga from the session 2020-21.

It was brought to the notice of the members that the Community College of the University is already running Diploma in Yoga and the Department of Liberal Arts and Media Studies intends to start MA in Yoga. Dr.Y.P.S.Berwal suggested that new course should be started on self-financing basis.

The Chairman informed that the course will be started initially on Self Financing basis. After discussions, the Council approved the start of new course MA in Yoga from the session 2020-21.

{{(Action to be taken by Dean-LAMS/DR(E)}

Item No.20/13 : To consider and approve guidelines and procedure for Ph.D admission in Faculty of Interdisciplinary Studies & Research.

The Council considered and approve the guidelines and procedures for Ph.D admissions in Faculty of Interdisciplinary Studies & Research, as proposed in the Agenda Note.

{{(Action to be taken by Dean(R&D)/Dean-IS&R)}

Item No.20/14: To consider and approve guidelines and procedure for M.Tech in Energy and Environment Engineering Program.

The Council considered and approved the guidelines and procedures for M.Tech in Energy and Environment Engineering, as proposed in Agenda Note.

(Action to be taken by Dean-Interdisciplinary Studies & Research)

Item No.20/15 : To Consider and approve the existing pattern of Credit transfer to be followed for new courses run or to be run by the University.

The Council considered and approved the existing pattern of Credit Transfer Policy for SWAYAM MOOCs to be followed for new courses run or to be run by the University, as mentioned in the Agenda Note.

(Action to be taken by Nodal Officer, Digital India Cell/All Chairperson-Depts)

Item No.20/16: To Consider and approve the minimum number of credits to be earned by B.Tech (LEET) students from session 2020-21 onwards.

The Council considered and approved the minimum number of 09 credits (03 credits per year) to be earned by B.Tech (LEET) students through SWAYAM MOOCs from the session 2020-21 onwards, as mentioned in the Agenda Note.

(Action to be taken by Nodal Officer, Digital India Cell/All Chairperson-Depts)

Item No.20/17: To Consider and approve the provision of earning MOOC credits through SWAYAM MOOCs which are advanced versions of courses already on offer in the academic curriculum.

The Council considered and approved the provision of earning MOOC credits through SWAYAM MOOCs which are advanced versions of courses already on offer in the academic curriculum, as proposed in the Agenda Note. However, the Council desired that the difference in syllabus contents should be more than 60% and it should be ensured by the concerned Chairperson-Departments.

(Action to be taken by Nodal Officer, Digital India Cell/All Chairperson-Depts)

Item No.20/18: To consider and approve criteria for passing and promoting the students of terminal and intermediate semesters/mechanism of result preparation.

After detailed discussions, the Council approved the adoption of instructions/guidelines of the State Govt. issued from time to time in this regard.

(Action to be taken by Controller of Exams)

Item No.20/19: To note the Extension of Approval granted by the AICTE for the year 2020-21.

The Council noted the Extension of Approval granted by the AICTE for the year 2020-21, as per details placed before the house.

(Action to be taken by All Chairperson-Depts)

Item No.20/20: To inform about the further improvement in Digital Learning Management System (DLMS) of the University.

The Nodal Officer, Digital India Cell apprised the house about the further improvement in Digital Learning Management System (DLMS) of the University. The members appreciated the efforts made by the Cell for development of advanced features in the DLMS of the University.

(Action to be taken by Nodal Officer-Digital India Cell)

Item No.20/21: To note the Academic Calendar of the University for the semester July-December,2020.

The Council noted the Academic Calendar of the University for the semester (July-December, 2020).

(Action to be taken by Academic Section)

Item No.20/22: To consider and approve inviting of subject experts through online mode for conduct of interview to grant benefits under Career Advancement Scheme(CAS).

The Council considered and approved inviting of subject experts through online mode for conduct of interview to grant benefits under Career Advancement Scheme(CAS), due to Covid-19.

The members suggested that since frequency of online meetings increasing day by day, the University should ensure requisite improvement in the internet connectivity to facilitate such meetings.

{{(Action to be taken by DR(E))}}

Item No.20/23: To inform about the grant of further NBA Accreditation of one year in case of UG Engineering programs in Tier-I offered by University on the basis of Compliance Report.

The Council noted the grant of further NBA Accreditation of one year in case of UG Engineering programs in Tier-I offered by University, on the basis of Compliance Report submitted by the University.

(Action to be taken by Coordinator-NBA)

Item No.20/24: To consider and approve the allocation of Co-supervisor to Ms. Nisha Singh, a Ph.D scholar in Mathematics.

The Council considered and approved the allocation of Co-Supervisor to Ms Nisha Singh, a Ph.D Scholar in Mathematics, as proposed in Agenda Note.

(Action to be taken by Dean(R&D)/ Chairperson-Maths)

Item No.20/25: To consider and approve the allocation of research Co-Supervisor working in industry with Ph.D degree from prestigious institutions like IISc, IITs, NITs or equivalent

The Council considered and approved the allocation of research Co-Supervisor working in industry with Ph.D degree from prestigious institutions like IISc, IITs, NITs or equivalent, as proposed in Agenda Note.

{{(Action to be taken by Dean(R&D))}}

Item No.20/26: To consider and approve syllabus & pattern of entrance exam. (General Aptitude Test) for admission in Interdisciplinary Ph.D Programme.

After deliberations, the Council considered and approved the syllabus & pattern of entrance examination (General Aptitude Test) for admission in Interdisciplinary Ph.D Programme.

{{(Action to be taken by Dean(R&D)/Dean-IS&R))}}

Item No.20/27: To consider and approve the Minutes of 16th meeting of Board of Faculty (Humanities and Sciences) held on 28/11/2019.

The Council considered and approved the Minutes of 16th meeting of Board of Faculty (Humanities and Sciences) held on 28/11/2019.

{{(Action to be taken by Dean(HAS))}}

Item No.20/28: To consider and approve :-(i) Minutes of Board of Faculty (Management Studies) meeting held on 13/04/2020**
(ii) Minutes of Board of Faculty (Management Studies) meeting held on 28/7/2020.**

The Council considered and approved the Minutes of Board of Faculty (Management Studies) meetings held on 13/4/2020 and 28/7/2020, as placed before the house.

(Action to be taken by Dean, Faculty(Mgt.Studies))}}

Item No.20/29: To consider and approve Minutes of 3rd meeting of Board of Faculty (Informatics & Computing) held on 31/7/2020.

The Council considered and approved the Minutes of 3rd meeting of Board of Faculty (Informatics & Computing) held on 31/7/2020.

{{(Action to be taken by Dean, Faculty(I&C))}}

Item No.20/30: To consider and approve Minutes of 14th meeting of Board of Faculty (Engg.& Tech) held on 01/08/2020.

The Council considered and approved the Minutes of 14th meeting of Board of Faculty (Engg.& Tech) held on 01/08/2020.

{{(Action to be taken by Dean, Faculty(E&T))}}

Item No.20/31: To consider and approve the Minutes of Syllabus workshop meeting held on 6/8/2020 and first semester scheme & syllabi of M.Tech (Energy and Environment Engineering).

The Council considered and approved the Minutes of Syllabus workshop meeting held on 6/8/2020 and first semester scheme & syllabi of M.Tech (Energy and Environment Engineering), as placed before the house.

{(Action to be taken by Dean-IS&R)}

Item No.20/32: To consider and approve Minutes of 1st meeting of Board of Faculty (Sciences) held on 07/08/2020.

The Council considered and approved the Minutes of 1st meeting of Board of Faculty (Sciences) held on 07/08/2020.

{(Action to be taken by Dean ,Faculty(Sciences))}

Item No.20/33: To consider and approve Minutes of meeting of Board of Faculty Liberal Arts & Media Studies held on 10/8/2020

The Council considered and approved Minutes of meeting of Board of Faculty Liberal Arts & Media Studies held on 10/8/2020.

{(Action to be taken by Dean, Faculty(LAMS))}

Item No.20/34: To consider and approve R&D policy document with incorporation of constitution of Research Promotion Board of the University.

The Council considered and resolved to recommend this R&D Policy Document with incorporation of constitution of Research Promotion Board to the Executive Council for approval.

{(Action to be taken by Dean (R&D))}

Item No.20/35: To consider and recommend the panel of subject experts for Yoga Course.

The Council considered the list of subject experts included in the panel of Experts for various Program in Yoga and resolved to recommend the same for kind approval by Hon'ble Chancellor.

{(Action to be taken by DR(E))}

Item No.20/36: To consider and approve the admission fees for foreign students. (Additional)

The Council considered and approved the admission fee to be charged from foreign students at the rate of US \$ 2500 per annum per students except low income countries i.e. SAARC, as proposed in the agenda note.

{(Action to be taken by Director-International Affairs Cell/Acd.Section)}

Item No.20/37 :To apprise regarding Pre-PhD. submission of Ms. Anubha (Additional) Gautam (YMCAUST/PH14/2K11) on account of two papers in Scopus Indexed Journals, two in UGC approved journals and two papers in IEEE conference publications (without SCI Journals).

The Council noted the Pre-Ph.D submission of Ms Anubha Gautam (YMCAUST/PH14/2K11) on the basis of papers published by her, as per previous decision.

{{Action to be taken by Dean (R&D)}

Item No.20/38: Any other item with the permission of the Chair.

Shri Naresh Aggarwal, Managing Director, M/s Deep Drillings & Offshore (P) Ltd. suggested the following:-

- (i) Keeping in view the present scenario related to changes in the technology and requirement of the industry, we should review the offering of various programmes in the University by constituting a Committee comprising of experts from Industry, Academicians, MOB Members, Experts from other reputed Institutions etc.
- (ii) The items which are not to be approved by the Academic Council, rather being placed before the house for information only, should have specific mention so as to avoid further unnecessary discussion on such items.
- (iii) With the increasing number of programmes in the University, the involvement of Industry Personnel, reputed Academicians from different fields & Alumni should be enhanced for overall development and quality improvement of the University.

(Action to be taken by Dean, Academic Affairs)

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

**REGISTRAR &
MEMBER SECRETARY**