



# 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



No.JCBUST/Acd/AC/2022/

Dated:31/07/2022

Through Mail

To,

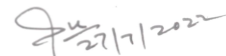
1.	The Vice-Chancellor J.C.Bose University of Science & Technology, YMCA Faridabad.	: Chairman
2.	The Director General, Technical Education Deptt., Haryana	:Ex-Officio Member
3.	Dr.Sandeep Grover, Dean (Institution),JCBUST, Faridabad	:Ex-Officio Member
4.	Dr.M.L.Aggarwal, Dean(FET) JCBUST, Faridabad	:Ex-Officio Member
5.	Dr.Ashutosh Nigam, Dean (Mgt. Studies)JCBUST, Faridabad	:Ex-Officio Member
6.	Dr.Arvind Gupta, Dean(Studies) JCBUST, Faridabad	:Ex-Officio Member
7.	Dr.Komal Kr. Bhatia, Dean(I&C)and Controller of Finance, JCBUST, Faridabad.	:Ex-Officio Member
8.	Dr.Atul Mishra, Dean(LAMS) JCBUST, Faridabad	:Ex-Officio Member
9.	Dr.Neetu Gupta, Dean (Sciences),JCBUST, Faridabad.	:Ex-Officio Member
10.	Controller of Examination , JCBUST, Faridabad	:Ex-Officio Member
11.	Dr.P.N.Bajpai, Librarian, JCBUST, Faridabad	:Ex-Officio Member
12.	Prof. Tankeshwar Kumar, VC, Central University Mohindergarh (Haryana).	: Member
13.	Prof. C.P.Singh, Dean-GGS IP University, New Delhi	: Member
14.	Prof Avinash Chawla, VC(Retd), Kurukshetra University	: Member
15.	Dr.M.K.Soni, Pro-VC, Manav Rachna International Institute of Research & Studies, Faridabad	: Member
16.	Prof.P.J.George, Professor(Retd), KUK, Kurukshetra	: Member
17.	Prof. B.Prasad, Professor(Retd), KUK, Kurukshetra	: Member
18.	Dr.K.K.Gupta, Principal, Aggarwal College, Ballabgarh	: Member
19.	Prof.Tilak Raj, Professor(FET) JCBUST, Faridabad	: Member
20.	Dr.Sonia Bansal, Associate Professor, JCBUST, Faridabad	: Member
21.	Dr.Divya Jyoti, Associate Professor, JCBUST, Faridabad	: Member
22.	Dr.Shilpa Sethi, Assistant Prof.(FIC) JCBUST, Faridabad	: Member
23.	Dr.Archana Aggarwal, Associate Prof., JCBUST, Faridabad	: Member
24.	Dr.Rachna Aggarwal, Associate Prof. , JCBUST, Faridabad	: Member
25.	Dr.Maneesha Garg, Associate Prof., JCBUST, Faridabad	: Member
26.	Dr.Bal Kishan, Assistant Professor, JCBUST, Faridabad	: Member
27.	Ms Shruti Sharma, Assistant Prof., JCBUST, Faridabad	: Member
28.	Dr.Neha Goyal, Assistant Professor, JCBUST, Faridabad	: Member
29.	Dr.Bindu Mangla, Assistant Professor, JCBUST, Faridabad	: Member
30.	Dr. Ashutosh Dixit, Dean Academic Affairs, JCBUST, Faridabad.	: Special Invitee

Subject: **Minutes of 24th meeting of the Academic Council held on 19/07/2022 at 11.00 AM in the Board Room of the University.**

Sir/Madam,

Please find enclosed herewith the minutes of 24<sup>th</sup> meeting of the Academic Council of J.C. Bose University of Science and Technology, YMCA Faridabad held on 19/07/2022 at 11.00 AM, duly approved by the Chairman, for your kind perusal and information.

Yours faithfully,



**REGISTRAR &  
MEMBER SECRETARY**

Endst.No.Acd/AC/2022/

Dated: 31/07/2022

A copy of the above is forwarded to the following: -

- All concerned
- Web-Administrator: to upload on the University website.

**MINUTES OF 24<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL  
HELD ON 19.07.2022 AT 11.00 AM IN THE BOARD ROOM OF  
THE UNIVERSITY**

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**Present:**

1.	The Vice-Chancellor J.C.Bose University of Science & Technology, YMCA Faridabad.	: In Chair
2.	Dr.Sunil Kumar Garg, Registrar, JCBUST, Faridabad	:Member-Secretary
3.	Dr.Partap Singh, Principal, Govt. Polytechnic, Mandkola, Distt. Palwal (Nominee of DGTE, Haryana)	:Ex-Officio Member
4.	Dr.Sandeep Grover, Dean (Institution),JCBUST, Faridabad	:Ex-Officio Member
5.	Dr.M.L.Aggarwal, Dean(FET) JCBUST, Faridabad	:Ex-Officio Member
6.	Dr.Ashutosh Nigam, Dean (Mgt. Studies)JCBUST, Faridabad	:Ex-Officio Member
7.	Dr.Arvind Gupta, Dean(Studies) JCBUST, Faridabad	:Ex-Officio Member
8.	Dr.Komal Kr. Bhatia, Dean(I&C)and Controller of Finance, JCBUST, Faridabad.	:Ex-Officio Member
9.	Dr.Atul Mishra, Dean(LAMS) JCBUST, Faridabad	:Ex-Officio Member
10.	Dr.Neetu Gupta, Dean (Sciences),JCBUST, Faridabad.	:Ex-Officio Member
11.	Dr.Hari Om, Dean-Examinations , JCBUST, Faridabad	:Ex-Officio Member
12.	Dr.P.N.Bajpai, Librarian, JCBUST, Faridabad	:Ex-Officio Member
13.	Dr.K.K.Gupta, Principal, Aggarwal College, Ballabgarh	: Member
14.	Dr.Tilak Raj, Professor(FET),JCBUST, Faridabad.	: Member
15.	Dr.Sonia Bansal, Associate Professor, JCBUST, Faridabad	: Member
16.	Dr.Divya Jyoti, Associate Professor, JCBUST, Faridabad	: Member
17.	Dr.Archna Aggarwal, Associate Prof., JCBUST, Faridabad	: Member
18.	Dr.Rachna Aggarwal, Associate Prof. , JCBUST, Faridabad	: Member
19.	Dr.Maneesha Garg, Associate Prof.,JCBUST, Faridabad	: Member
20.	Dr.Bal Kishan, Assistant Professor, JCBUST, Faridabad	: Member
21.	Ms Shruti Sharma, Assistant Prof., JCBUST, Faridabad	: Member
22.	Dr.Neha Goyal, Assistant Professor, JCBUST, Faridabad	: Member
23.	Dr.Bindu Mangla, Assistant Professor, JCBUST, Faridabad	: Member
24.	Dr.Ashutosh Dixit, Dean Academic Affairs, JCBUST, Faridabad.	: Special Invitee

At the outset, the Registrar & Member Secretary, extended a hearty welcome to all members of Academic Council for attending the meeting. He also extended special thanks to Dr. K.K. Gupta and Dr. Partap Singh, for attending the meeting, after sparing valuable time out of their busy schedule and to have their valuable suggestions.

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

<p><b>Item No.AC/24/01</b></p>	<p><b>To Consider and confirm the Minutes of 23<sup>rd</sup> Academic Council meeting held on 31/05/2022.</b></p>
	<p>The Council considered and confirmed the Minutes of 23<sup>rd</sup> Academic Council meeting held on 31/05/2022.</p>
<p><b>Item No.AC/24/02</b></p>	<p><b>To note the Action Taken Report (where necessary) on the decisions of 23<sup>rd</sup> Academic Council meeting held on 31/05/2022.</b></p>
	<p>The Council noted the action taken report(where necessary) on the decision of 23rd Academic Council meeting held on 31/05/2022. However, while considering the action taken report, the Council further resolved/decided as under on the following items:-</p> <p><b>Item No.AC/22/12:</b> To note the renaming of Department of Environmental Science as Department of Environmental Science &amp; Engineering.</p> <p>The Council desired that the committee constituted to review the issue related to look in to the possibilities to bring the B.Tech (EVS) course under the Faculty of Engg. &amp; Tech, should submit its report by 31/08/2022.</p> <p><b>Item No.AC/22/17(Additional) :</b> To consider and approve the minutes of Faculty of Mgt Studies meeting held on 13.09.2021.</p> <p>The minutes of the Committee constituted under the Chairmanship of Dr.Tilak Raj, Dean (Colleges) to review the issue related to start of courses which are running in the affiliated colleges, was placed on table for consideration of the Council. The Council after discussion, accepted the recommendations of the committee.</p> <p><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.</p> <p>The Chairman desired that the report regarding review of the policy w.r.t. conversion of full time PhD to part time Ph.D should be submitted by 31/08/2022.</p> <p style="text-align: right;"><b>(Action to be taken by R&amp;D Cell)</b></p> <p><b>Item No.AC/22/21:</b> Any Other item with the permission of the Chair.</p> <p>The Chairman desired that the Committee constituted for institution of Chair in the name of Sir Jagdish Chandra Bose should submit its report by 30/09/2022 and Dean R&amp;D is to coordinate the same.</p> <p style="text-align: right;"><b>(Action to be taken by R&amp;D Cell)</b></p> <p><b>Item No.AC/23/08:</b> To consider and approve the Minutes of Board of Faculty(I&amp;C) meeting held on 12.10.2021.</p> <p>The Chairman desired that a committee consisting of the following should be constituted and to submit its report by 31/8/2022 regarding to consider the prospective candidates for Ph.D under Computer Application dept. from allied disciplines such as M.Sc. Computer Science, M.Sc. Maths and M.Sc. Physics :-</p>

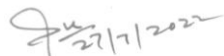
	<p>(i) Dean, Faculty of Informatics &amp; Computing  (ii) Chairperson-Computer Engg. Deptt.  (iii) Chairperson-Computer Application Deptt.  (iv) Chairperson-Physics Deptt.  (v) Chairperson-Maths Deptt.</p> <p style="text-align: right;"><b>(Action to be taken by Dean-I&amp;C)</b></p> <p><b>Item No.AC/23/19:</b> To consider and approve the teaching of MBA(Executive) Programme by the existing faculty of MBA Department on weekends.</p> <p>The Chairman desired that the monthly payment of remuneration to existing faculty on account of teaching on weekends, should not exceed to Rs.25,000/- per teacher per month.</p> <p style="text-align: right;"><b>(Action to be taken by Dean-Mgt. Studies)</b></p> <p><b>Item No.AC/23/24:</b> To note the initiatives being taken by Alumni &amp; Corporate Affair Cell involving alumni for research promotion activities.</p> <p>The Chairman desired that the matter should be expedited and finalized the things by 31/08/2022.</p> <p style="text-align: right;"><b>(Action to be taken by the Director, Alumni &amp; Corporate Affair Cell)</b></p> <p><b>Item No.AC/23/30:</b> Any other item with the permission of the Chair.</p> <p>While discussing the action taken w.r.t. the adjunct faculty information, the Chairman desired to ensure that the updated list of Adjunct Faculty is made available on the University website by the respective departments.</p>
<b>Item No.AC/24/03</b>	<b>To consider and approve the Information Brochure of the University for the session 2022-23.</b>
	<p>The Council considered and approved the Information Brochure of the University for the session 2022-23 and desired that the limited Hard copies of the Information Brochure may be provided as deemed fit.</p> <p style="text-align: right;"><b>(Action to be taken by Director-Admissions)</b></p>
<b>Item No.AC/24/04</b>	<b>To note the Academic Calendar for upcoming odd semesters to start w.e.f. Sept/Oct. 2022 w.r.t. all UG/PG Programmes (except 1<sup>st</sup> Year) of the University/Affiliated Colleges.</b>
	<p>The Council noted the Academic Calendar for odd semester (Academic Session 2022-23) for all UG/PG Programmes of the University/Affiliated Colleges (except 1<sup>st</sup> year) and suggested to look in to the possibilities in consultation with the chairpersons UTDs and COE to hold the examinations of even semester (Session 2021-22) such that the next semester may commence from 01.09.2022.</p> <p style="text-align: right;"><b>(Action to be taken by Academic Branch)</b></p>
<b>Item No.AC/24/05</b>	<b>To note the Extension of Approval (EOA) granted by the AICTE for the AY 2022-23.</b>
	<p>The Council noted the Extension of Approval (EOA) granted by the AICTE for the AY 2022-23.</p>

Item No.AC/24/06	<b>To consider the recommendation of the committee w.r.t. establishment of Research &amp; Development Cell in the University.</b>
	<p>The Council considered and approved the recommendations made by the committee w.r.t. establishment of Research &amp; Development Cell in the University, in tune with UGC guidelines.</p> <p style="text-align: center;"><b>(Action to be taken by Registrar/Academic Branch)</b></p>
Item No.AC/24/07	<b>To consider and approve the recommendations made by the committee constituted for reviewing the Vice-Chancellor's Gold Medal Awards and its equity amongst the faculties.</b>
	<p>The Council considered and approved the recommendations made by the committee for award of Vice-Chancellor's Gold Medal and its equity amongst the faculties.</p> <p>However, the Chairman desired that the same committee to further review the award of Dean Merit Certificate for consideration of Program wise topper. The committee may co-opt other members, if required.</p> <p style="text-align: center;"><b>(Action to be taken by Dean Student Welfare)</b></p>
Item No.AC/24/08	<b>To consider and approve the recommendations made by the committee constituted for reviewing the participation of students in Value Added Courses.</b>
	<p>The Council considered and approved the recommendations made by the committee regarding participation of students in Value Added Courses. Further the detailed modalities may be conveyed to all concerned.</p> <p style="text-align: center;"><b>(Action to be taken by Dr Tilak Raj)</b></p>
Item No.AC/24/09	<b>To consider and approve the recommendations made by the committee regarding release of pending Ph.D scholarships.</b>
	<p>The Council went through the recommendations of the committee and on the basis of the recommendations, approved to release the pending Ph.D scholarships of the research scholars.</p> <p style="text-align: center;"><b>(Action to be taken by R&amp;D Cell)</b></p>
Item No.AC/24/10	<b>To consider and approve the recommendations made by the committee constituted for assessing /reviewing the grant of Research Scholarships to full time Ph.D scholars.</b>
	<p>The Council considered and approved the recommendations of the committee w.r.t. assessing/reviewing the grant of Research Scholarship to full-time Ph.D Scholars with the following observations:</p> <ul style="list-style-type: none"> <li>(i) The total number of Ph.D Scholarships may be kept as 4 in place of 6 as proposed.</li> <li>(ii) The scholarship of the concerned research scholars to be reviewed after 2 years and the scholarship may be increased or stopped on the basis of evaluation of progress report of candidate/scholar by a committee.</li> <li>(iii) The scholarship may further be extended in exceptional cases keeping in view of the progress report of the candidate.</li> </ul> <p style="text-align: center;"><b>(Action to be taken by R&amp;D Cell)</b></p>

<b>Item No.AC/24/11</b>	<b>To consider and approve the recommendations made by the committee constituted for reviewing the introduction of EVS as compulsory subject in UG/PG Programmes.</b>
	The Council considered and approved the recommendations made by the committee constituted for introduction of EVS as compulsory subject in UG/PG Programmes.  <b>(Action to be taken by Acd. Branch /All Chairpersons-UTD)</b>
<b>Item No.AC/24/12</b>	<b>To consider and approve creation of teaching posts in various Departments of the University.</b>
	The Council, after detailed discussion, considered and approved the creation of teaching posts in various departments as mentioned in the agenda note. The Council further resolved to recommend the matter to Executive Council for approval.  <b>(Action to be taken by Registrar/Estb. Section)</b>
<b>Item No.AC/24/13</b>	<b>To consider and recommend the panel of subject experts for various courses.</b>
	The Council considered the matter and authorized the Chairman of the Council to recommend list of experts in various subjects / disciplines to Hon'ble Chancellor for kind approval.  Further it was reported to the council that Prof. Sudhir Singh Bhaduria, Director, UIT, RGPV, Bhopal was invited as subject expert in the meeting of selection committee of the Civil Engg. Deptt held on 27/06/2022.
<b>The following Additional Agenda Items were placed with the permission of the Chair:-</b>	
<b>Item No.AC/24/14 (Additional)</b>	<b>To consider and approve writing of Ph.D Thesis in Latex application.</b>
	The Council considered and approved the writing of Ph.D Thesis in Latex Application.  <b>(Action to be taken by R&amp;D Cell)</b>
<b>Item No.AC/24/15 (Additional)</b>	<b>To note the admission cancellation of Ph.D Scholars.</b>
	The matter is deferred for the next meeting.  <b>(Action to be taken by R&amp;D Cell)</b>
<b>Item No.AC/24/16 (Additional)</b>	<b>To consider and approve the change in the cover page of Ph.D Thesis.</b>
	The Council desired to review the proposed cover page of the Ph.D Thesis.  <b>(Action to be taken by R&amp;D Cell)</b>

Item No.AC/24/17 (Additional)	To consider and approve the Information Brochure for Foreign Student admissions for Academic year 2022-23.
	<p>The council considered and approved the Information Brochure of foreign student admissions for Academic Year 2022-23 as proposed and placed on table by the Director, International Affairs Cell.</p> <p style="text-align: center;"><b>(Action to be taken by Director International Affairs Cell)</b></p>

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

  
**REGISTRAR**  
**(MEMBER SECRETARY)**