



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



GOLDEN JUBILEE YEAR
(1969-2019)

No.JCBUST/Acd/AC/2022/5496

Dated: 09.06.2022

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.	Dr.Rajiv Kumar Singh, COE, 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.Archna 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 23rd meeting of the Academic Council held on 31.5.2022 at 10.30 AM in the Board Room of the University.**

Sir/Madam,

Please find enclosed herewith the minutes of 23rd meeting of the Academic Council of J.C. Bose University of Science and Technology, YMCA Faridabad held on 31/5/2022 at 10.30 AM, duly approved by the Chairman, for your kind perusal and information. Your comments, if any, are welcome at the earliest.

Yours faithfully,


31/6/2022

**REGISTRAR &
MEMBER SECRETARY**

Endst.No.Acd/AC/2022/5496

Dated:09.06.2022

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

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

**MINUTES OF 23RD MEETING OF THE ACADEMIC COUNCIL HELD ON 31.05.2022 AT
10:30 AM IN THE BOARD ROOM OF THE UNIVERSITY**

Present:

1.	The Vice-Chancellor J.C.Bose University of Science & Technology, YMCA Faridabad.	: In Chair
2.	Dr.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.Rajiv Kumar Singh, COE, JCBUST, Faridabad	:Ex-Officio Member
12.	Dr.P.N.Bajpai, Librarian, JCBUST, Faridabad	:Ex-Officio Member
13.	Prof Avinash Chawla, VC(Retd), Kurukshetra University	: Member
14.	Dr.M.K.Soni, Pro-VC, Manav Rachna International Institute of Research & Studies, Faridabad	: Member
15.	Dr. K.K.Gupta, Principal, Aggarwal College, Ballabgarh	: Member
16.	Dr.Sonia Bansal, Associate Professor, JCBUST, Faridabad	: Member
17.	Dr.Divya Jyoti, Associate Professor, JCBUST, Faridabad	: Member
18.	Dr.Archna Aggarwal, Associate Prof., JCBUST, Faridabad	: Member
19.	Dr.Rachna Aggarwal, Associate Prof. , JCBUST, Faridabad	: Member
20.	Dr.Maneesha Garg, Associate Prof.,JCBUST, Faridabad	: Member
21.	Dr. Bal Kishan, Assistant Professor, JCBUST, Faridabad	: Member
22.	Ms Shruti Sharma, Assistant Prof., JCBUST, Faridabad	: Member
23.	Dr.Neha Goyal, Assistant Professor, JCBUST, Faridabad	: Member
24.	Dr.Bindu Mangla, Assistant Professor, JCBUST, Faridabad	: Member
25.	Dr. Ashutosh Dixit, Dean Academic Affairs, JCBUST, Faridabad.	: Special Invitee

At the outset, the Registrar & Member Secretary, extended a hearty welcome to Prof. Sushil Kumar Tomar, Vice-Chancellor & Chairman, on chairing his first meeting of the Academic Council. Then, he welcomed all the members of the Academic Council. He also extended special thanks to Dr.Avinash Chawla, Dr. M.K.Soni, 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:-

Item No.AC/23/01:	To consider and confirm the Revised Minutes of 22nd meeting of the Academic Council held on 28.09.2021
	The Council considered and confirmed the Revised Minutes.
Item No.AC/23/02:	To note the Action Taken Report (where necessary) on the decisions of Academic Council Meeting held on 28.09.2021.
	<p>The Council noted the action taken report on the decisions taken by the Council in its 22nd meeting held on 28.09.2021 (where required). However, while considering the action taken report, the Vice-Chancellor & Chairman further suggested on some issues, as under:-</p> <p>AC/22/12:<i>To note the renaming of Department of Environmental Science as Department of Environmental Science & Engineering.</i></p> <p>It was resolved to constitute a committee to review the status of Deptt of Environmental Science & Engg. and to look into the possibilities to bring the B.Tech (EVS) course under Faculty of Engg. & Tech.</p> <p style="text-align: center;">(Action to be taken by Dean-Sciences)</p> <p>Item No. AC/22/17 (Additional):<i>To consider and approve the minutes of Faculty of Management Studies meeting held on 13.09.2021</i></p> <p>The Chairman desired that all Chairperson-Departments will ensure the start of all courses in the University, which are running in the Affiliated Colleges, as suggested by Dr.M.K.Soni in the last meeting. The Dean(Colleges) will submit a report on the above issue by the end of June, 2022.</p> <p style="text-align: center;">(Action to be taken by Dean-Colleges and all Chairpersons)</p> <p>AC/22/18 (Additional):<i>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.</i></p> <p>The Chairman desired to review this policy for conversion of Full Time Ph.D to Part Time Ph.D Program.</p> <p style="text-align: center;">(Action to be taken by Dean-R&D)</p> <p>AC/22/21:<i>Any other item with the permission of the Chair.</i></p> <p>The Chairman expressed his dis-pleasure regarding delay in taking action with respect to the items mentioned under “Any Other Items”. He desired that a committee should be constituted to expedite the process.</p> <p style="text-align: center;">(Action to be taken by Dean-R&D)</p>

Item No.AC/23/03:	To consider and grant post facto approval of the ViceChancellor’s Gold Medal alongwith prize amounting to Rs.10,74,000/- to the students passed in the year 2017, 2018, 2019, 2020 & 2021.
	<p>The Council considered and granted post-facto approval for award of Vice-Chancellor Gold Medal alongwith cash prize amounting to Rs.10,74,000/- to the students passed out in the year 2017,2018, 2019, 2020 & 2021. However, the Council resolved to constitute a committee to review the Vice-Chancellor’s Gold Medal Awards and its equity amongst the faculties.</p> <p style="text-align: center;">(Action to be taken by Dean Student Welfare)</p>
Item No.AC/23/04:	To consider and approve the proposed policy for enhancing the participation in Value Added Courses.
	<p>The Council after detailed deliberations approved the policy in principle. Further the Council resolved to constitute a committee to review the same.</p> <p style="text-align: center;">(Action to be taken by Dean-Institution)</p>
Item No.AC/23/05:	To consider and approve to release the funds for University Research Scholarship in respect of Non-Engineering & Engineering Ph.D scholars out of the funds received from sale of online admission application forms.
	<p>The Council considered and resolved to constitute a committee for assessing/reviewing the same and authorized the Chairman-Council to take decision on the recommendation of the committee.</p> <p style="text-align: center;">(Action to be taken by Dean-R&D)</p>
Item No.AC/23/06:	To consider and approve the grant of two Research Scholarshipsto the eligible full-time Ph.D Scholars from each department andto enhance the scholarship amount from Rs.10,000/- to Rs.25,000/- subject to availability of funds.
	<p>It was brought to the notice of the members that JRF Scholars are available in the departments except Mechanical, Electrical & Civil Engg. Therefore, there is no equity in awarding the Ph.D Scholarship. The Council also discussed the source of income from where the scholarships could be granted. It was suggested that one Ph.D Scholarship of Rs.25000/-per month in place of two in each department may be granted. The Chairman desired that the JRF Scholars should be granted some amount as Contingency expenses.</p> <p>The Council considered and resolved to constitute a committee for assessing/reviewing the same and authorized the Chairman-Council to take decision on the recommendation of the committee.</p>

Item No.AC/23/07:	To consider and approve Minutes of Board of Faculty (Management Studies) meeting held on 09.03.2022
	The Council considered and approved the Minutes of Board of Faculty (Management Studies) meeting held on 09.03.2022 . (Action to be taken by Dean-Mgt. Studies)
Item No.AC/23/08:	To consider and approve Minutes of Board of Faculty (Informatics & Computing) meeting held on 12.10.2021.
	The Council considered and approved the Minutes of Board of Faculty (Informatics & Computing) meeting held on 12.10. 2021 with the following observations:- The Department of Computer Application should review the decision wrt the item BOF/4/4 and may consider the prospective candidates for Ph.D from allied disciplines such as M.Sc. Computer Science, M.Sc. Mathematics and M.Sc Physics. (Action to be taken by Dean-I&C)
Item No.AC/23/09:	To consider and approve Minutes of Board of Faculty (Liberal Arts & Media Studies) meeting held on 04.04.2022.
	The Council considered and approved the Minutes of Board of Faculty(Liberal Arts & Media Studies) meeting held on 04.04.2022 with the following observations:- The intake of MA(JMC) is allowed to be decreased from 30 to 25 (in place of proposed 20) and intake for BA(JMC) is allowed to be increased from 40 to 45. (Action to be taken by Dean-LAMS)
Item No.AC/23/10:	To consider and approve introduction of Environment Studies as compulsory subject in UG and PG programmes of the University.
	The Council went through agenda note and after detailed deliberations decided that the matter may be reviewed and committee should be constituted in this regard. (Action to be taken by Dr. Renuka Gupta)
Item No.AC/23/11:	To consider and approve the guidelines issued by the UGC vide letter dated 28.01.2019 regarding enhancement of rate of Honorarium of Guest Faculty.
	The Council considered and agreed in principle to enhance the rate of honorarium for Guest Faculty @ Rs.1500/- per lecture subject to maximum of Rs.50000/- per month alongwith implementation of other guidelines issued by the UGC. The matter is recommended to be considered by the Executive Council for approval. (Action to be taken by Dean-LAMS/DR-E)

Item No.AC/23/12:	To consider and approve increase in intake from 60 to 120 of MBA course from the session 2022-23.
	The Council considered and approved the increase in intake from 60 to 120 of MBA Course from the session 2022-23. (Action to be taken by Dean-Mgt. Studies)
Item No.AC/23/13:	To consider and approve: (i) The proposal regarding reconsidering the Academic Calendar w.r.t. 4th semester MBA/M.Sc/ MA(Eng) courses, (ii) Conduct of re-appear exam with final exam of BBA/BCA/ MA(English).
	The Council considered and approved the proposal as placed before it.
Item No.AC/23/14:	To consider and approve Fee Structure of various courses of the University for the Academic Year 2022-23.
	After detailed discussions, the Council considered and resolved to constitute a committee for assessing/review of the fee structure and give its recommendations. The Council resolved to forward the matter to the Executive Council for approval. (Action to be taken by Registrar/Controller of Finance)
Item No.AC/23/15:	To consider and approve: (i) Introduction of concept of Major and Minor specialization in all B.Tech. programmes. (ii) Offering different Minor Degree with specialization in B.Tech(CE), B.Tech (IT) and B.Tech (Electronics Engg.) from the session 2022-23
	The Council considered and approved the introduction of concept of Major and Minor Degree with specialization in all B.Tech. programmes and offering different Minor Degree with specialization in B.Tech(CE), B.Tech(IT) and B.Tech(Electronics Engg) as proposed in the agenda notes as per AICTE guidelines. Further the Council observed the following:- (i) Minor Degree in Cloud Computing may be added in the list. (ii) The nomenclature of Bio-Medical should be Bio-Medical Instrumentation or as per nomenclature available in the AICTE APH. Appropriate MoU with a suitable Hospital may be signed in this regard. (iii) Controller of Examination will take initiatives for printing of Minor Degree Certificates. (iv) The matter related to charging of additional Fee @ Rs.10000/- per year per student for such courses, is recommended and forwarded to Executive Council for approval. (Action to be taken by Chairperson-CE/ECE, COE, Director-IR Cell)

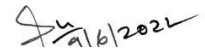
Item No.AC/23/16:	To consider and approve start of some new courses in the University.
	The Council considered and approved the start of new courses in the University as proposed in the agenda note. It was further decided that the intake of one year certificate course in Applied Mechanics is to be kept as 10 seats in place of 30 seats as proposed. (Action to be taken by the concerned Chairpersons)
Item No.AC/23/17:	To consider and approve to invite foreign specialist as examiners to evaluate the thesis of Ph.D Scholars.
	The Council after detailed deliberations approved the item as proposed in the agenda note, with the following observations :- (a) The minimum examiners to evaluate the thesis of Ph.D Scholar may be kept as under:- <ul style="list-style-type: none"> (i) From the Local States : 03 (ii) Outside Local States : 03 (iii) Outside Country/Foreign specialist : 02 (b) The Council also approved the payment of remuneration to foreign examiner @ USD 150 per thesis. (Action to be taken by Dean-R&D)
Item No.AC/23/18:	To consider and approve the Minutes of meeting held on 12/5/2022 regarding running of B.Tech Hindi Programme in Computer and Mechanical Engg. Departments.
	The Council considered and approved the observations/outcomes of the meeting held on 12.5.2022 in the office of Registrar. (Action to be taken by COE)
Item No.AC/23/19:	To consider and approve the teaching of MBA(Executive) programme by the existing faculty of MBA Department on weekends.
	The Council went through the agenda note and approved the payment of remuneration to the existing faculty @ Rs.1000/- per lecture on account of teaching of MBA(Executive) programme on weekends. (Action to be taken by Dean-Mgt.Studies)
Item No.AC/23/20:	To note the number of Ph.D awardees of the University till date.
	The Council noted and appreciated that 113 Ph.D Degrees have been awarded successfully in regular mode since the year 2016. However, the Chairman desired that this achievement should also be reflected on the University website.
Item No.AC/23/21:	To note the change in the nomenclature of UG Course-Social Works.
	The Council noted the change in the nomenclature of UG Course as Bachelor of Social Work.

Item No.AC/23/22:	To note the Academic Calendars issued by the University for the odd/even semesters started from Aug- 2021, Jan-2022 & May-2022
	The council noted the Academic Calendars issued by the University for odd/even semesters started from Aug-2021, Jan,2022 and May, 2022. However, it was desired by the Chairman that before finalizing the Academic Calendar, it should be consulted with Chairperson-UTDs and final year students.
Item No.AC/23/23:	To note the grant of further 5% relaxation to UG/PG students in the attendance in some exceptional cases for the odd semester exam held in April/May,2022.
	The Council noted the grant of further 5% relaxation to UG/PG students in the attendance in some exceptional cases for the odd semester exam held in April/May,2022.
Item No.AC/23/24:	To note the initiative being taken Alumni & Corporate Affairs Cell involving alumni for research promotion activities.
	The Chairman briefed the house about the initiatives being taken by the Alumni & Corporate Affairs Cell involving the Alumni Association (MOB) for research promotion activities. The Chairman further informed the house that the Alumni Association(MOB) is ready to extend the support in the following areas:- (i)To provide approx. 10 scholarships to the Ph.D Scholars under the name of MOB Research Fellowship (MRF). (ii) To provide internship to all students and also to arrange job for the students (iii) To help the students for Start-ups and become a Entrepreneur (iv) To pay the fees of financial poor students (iv) To deliver expert lecture for guiding the University students.
Item No.AC/23/25:	To consider and approve the start of programme Junior Software Developer (NSQF-Level-IV) with intake of 30 students.
	The Council considered and approved the start of Junior Software Developer (NSQF-Level-IV) Course with an intake of 30 students from the session 2022-23 under Community College. (Action to be taken by the Principal, Community College)
The following Additional Agenda Items were placed with the permission of the Chair:-	
Item No.AC/23/26: (Additional)	To consider and approve Minutes of Board of Faculty (Engg. &Tech) meeting held on 09.03.2022
	The Council considered and approved the Minutes of Board of Faculty (Engg. & Tech) meeting held on 09.03.2022. (Action to be taken by Dean, Faculty-E&T)

Item No.AC/23/27: (Additional)	To note the Ph.D Scholars admitted in the session 2020-21 in the University.
	<p>The Council noted the list of Ph.D Scholars admitted in Regular mode during the session 2020-21 in the University.</p> <p>However, the Chairman desired that the admission details should also be reflected on the University website.</p>
Item No.AC/23/28: (Additional)	To consider and approve Minutes of Board of Faculty (Sciences) meeting held on 28.05.2022
	<p>The Council considered and approved the Minutes of Board of Faculty (Sciences) meeting held on 28.05.2022.</p> <p>However, the Council resolved that the nomenclature of new B.Sc course should be B.Sc. in Mathematics & Computing in place of B.Sc(Hons) in Mathematics & Computing.</p> <p style="text-align: right;">(Action to be taken by Dean-Sciences)</p>
Item No.AC/23/29: (Additional)	To consider and approve Minutes of Board of Faculty (Management Studies) meeting held on 04.05.2022
	<p>The Council considered and approved the Minutes of Board of Faculty (Mgt. Studies) meeting held on 04.05.2022.</p> <p style="text-align: right;">(Action to be taken by the Dean-Mgt. Studies)</p>
Item No.AC/23/30:	Any other item with the permission of the Chair
	<p>With the permission of the Chair, the following issues were discussed: -</p> <p>The Dean(Institution) discussed the matter related to Adjunct Faculty and suggested the updated list of Adjunct Faculty should be made available on the University website.</p> <p>Dr.Avinash Chawla, Dr.M.K.Soni and Dr.Partap Singh welcomed Prof. Sushil Kumar Tomar on joining as Vice-Chancellor and extended their good wishes for overall development of the University. They also appreciated the initiatives taken by him w.r.t. involving the Alumni Association (MOB) of the University to provide help in Research Promotions, Start-ups, financial help to needy students, Alumni Lecture series etc. They also assured to extend all kinds of cooperation and help in the University affairs.</p> <p>The Vice-Chancellor and Chairman also extended sincere thanks to the outside members for their valuable suggestions/ideas and taking keen interest in the academic issues of the University.</p> <p>The following were also brought to the notice of the Council:-</p> <p style="margin-left: 40px;">(i) Approx. 55 Research Proposals have been submitted by the faculty of the University. The proposals will be submitted to various funding agencies of State Govt. and national agencies.</p>

	<p>(ii) This year a team of four faculty members and a student of the University has secured First Runner-up position in prestigious national level AICTE Lilavati Award under women innovators sub theme. All the members of Council appreciated this achievement.</p> <p>(iii) The University is in the process to establish Research & Development Cell, as per guidelines of the UGC.</p>
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The meeting ended with a vote of thanks to the Chair.

 16/2021

**REGISTRAR
(MEMBER SECRETARY)**