



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

A State Govt. University established vide State Legislative Act. No. 21 of 2009
Sector, Faridabad, Haryana -121006

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GOLDEN JUBILEE YEAR
(1969-2019)

No. Estb/10/UC/2022/2559-2584

Date: May 02, 2022

To,

1. His Excellency Governor of Haryana : Chairman
& Chancellor J. C. Bose University of Science & Technology YMCA
Raj Bhawan- Haryana, Chandigarh
2. Vice Chancellor, : Ex-Officio Member
J.C. Bose University of Science & Technology, YMCA, Faridabad
3. Additional Chief Secretary to Govt. Haryana : Ex-Officio Member
Finance Department,
Haryana Civil Secretariat, Chandigarh
4. Additional Chief Secretary to Govt. Haryana, : Ex-Officio Member
Technical Education Department,
New Haryana Civil Secretariat, Chandigarh
5. The Director-General : Ex-Officio Member
Technical Education, Haryana
Bays 7-12, Sector-4, Panchkula
6. Legal Remembrance, Haryana : Ex-Officio Member
7. Prof. S K Gakhar, : Member
M. D. University Rohtak
8. Prof. Nirmala Chaudhry, : Member
Professor, Kurukshetra University
9. Prof. Jai Prakash Saini, : Member
Director, NSIT, New Delhi
10. Sh. Sanjeev Kumar : Member
11. Sh. Balbir Singh Beniwal, : Member
Dean, SG Institute of Dairy Technology, Patna
12. Dr. M L Aggarwal, Dean-FET : Member
J.C. Bose UST, YMCA Faridabad
14. Dr. Ashutosh Dixit, Dean-FOS : Member
J.C. Bose UST, YMCA Faridabad
15. Dr. Komal Kumar Bhatia, Dean-FIC : Member
J.C. Bose UST, YMCA Faridabad

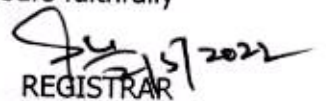
16. Dr. Atul Mishra, Dean-FLAMS : Member
J.C. Bose UST, YMCA Faridabad
17. Dr. Arvind Gupta, Dean-FIDS : Member
J.C. Bose UST, YMCA Faridabad
18. Dr. Rajiv Kumar Singh : Member
Controller of Examinations, J. C. Bose UST
19. Dr. Manjeet Singh, Professor : Member
J.C. Bose UST, YMCA Faridabad
20. Dr. Munish Vashishath, Professor : Member
J.C. Bose UST, YMCA Faridabad
21. Dr. Poonam Singhal, Professor : Member
J.C. Bose UST, YMCA Faridabad
22. Dr. Ashutosh Nigam, Professor : Member
J.C. Bose UST, YMCA Faridabad
23. Dr. Rachna Aggarwal, Associate Professor : Member
J.C. Bose UST, YMCA Faridabad
24. Dr. Harish Kumar, Assistant Professor : Member
J.C. Bose UST, YMCA Faridabad
25. Dr. Shilpa Sethi, Assistant Professor : Member
J.C. Bose UST, YMCA Faridabad
26. Dr. P N Bajpai, Dy. Librarian : Ex-Officio Member
J.C. Bose UST, YMCA Faridabad
27. Mrs. Renu Dagar, Assistant Law Officer : Ex-Officio Member
J.C. Bose UST, YMCA Faridabad

Sub: Minutes of Annual Meeting of the Court of the University held on 21.04.2022 at 2:00 pm in Boardroom of the University/online mode

Sir/Madam,

Please find enclosed herewith the minutes of 10th meeting of the Court of J. C. Bose University of Science & Technology, YMCA, Faridabad held on 21.04.2022 at 2:00 pm in boardroom of the University/online mode for your kind perusal and information. Your comments, if any, are welcomed at the earliest.

Yours faithfully


REGISTRAR

Minutes of 10th meeting of the Court of the University held on 21.04.2022 at 2:00 pm in
board room of the University/online mode

Present:

1. Hon'ble Governor Sh. Bandaru Dattatreya : In-Chair
Chancellor, JCB UST YMCA Faridabad
2. Prof. Sushil Kumar Tomar : Member
Vice-Chancellor, JCB UST YMCA Faridabad
3. Prof. S K Gakhar, Vice Chancellor (through video-conferencing) : Member
4. Prof. Nirmla Chaudhry (through video-conferencing) : Member
Professor, Kurukshetra University
5. Sh. Vivek Kalia, Additional Director (through video-conferencing) : Member
Nominee- ACS, Technical Education Deptt, Haryana
6. Sh. Sanjeev Kumar (through video-conferencing) : Member
Dy. Director as Nominee- DG, Technical Education Deptt, Haryana
7. Dr. Ashutosh Nigam, Dean-FMS : Member
J. C. Bose UST, YMCA, Faridabad
8. Dr. Ashutosh Dixit, Dean-FOS : Member
J. C. Bose UST, YMCA, Faridabad
9. Dr. Komal Kumar Bhatia, Dean-FIC : Member
J. C. Bose UST, YMCA, Faridabad
10. Dr. Atul Mishra, Dean-FLAMS : Member
J. C. Bose UST, YMCA, Faridabad
11. Dr. Arvind Gupta, Dean-FIDS : Member
J. C. Bose UST, YMCA, Faridabad
12. Dr. Munish Vashishath, Professor : Member
J. C. Bose UST, YMCA, Faridabad
13. Dr. Manjeet Singh, Professor : Member
J. C. Bose UST, YMCA Faridabad
14. Prof. Poonam Singhal, Chairperson Electrical Engg : Member
J. C. Bose UST, YMCA, Faridabad
15. Dr. Rajiv Kumar Singh : Member
Controller of Examinations, J.C.Bose UST
16. Dr. Rachna Agarwal, Associate Professor
J. C. Bose UST, YMCA, Faridabad

90

Minutes of 10th meeting of the Court of the University held on 21.04.2022 at 2:00 pm in board room of the University/online mode

17. Dr. Shilpa Sethi, Assistant Professor : Member
J. C. Bose UST, YMCA, Faridabad
18. Dr. P N Bajpai, Dy. Librarian : Member
J. C. Bose UST, YMCA, Faridabad
19. Prof. Sandeep Grover, Dean- Institutions : Special Invitee

At the outset, the Vice-Chancellor extended a hearty welcome to the members of the Court with special thanks to outside members for sparing their valuable time. All the members were introduced with the Hon'ble Chancellor.

Prof. Sandeep Grover delivered a presentation before the Hon'ble Chancellor about the University. Thereafter, the agenda items were taken up as follows:

Item No. UC/10/01: To confirm the minutes of 9th meeting of the Court of the University held on 28.07.2021

Confirmed.

Item No. UC/10/02: To Consider and approve the Annual Report of the University for the Year 2020-21 duly adopted by the Executive Council in its 42nd meeting.

Approved as placed.

Item No. UC/10/03: To consider and approve the Annual Accounts for the Year 2020-21 and Budget estimates for the Year 2022-23 duly recommended by the Finance Committee in its 15th meeting and considered by Executive Council in its 42nd meeting

Approved as placed.

- Further, the Hon'ble Chancellor addressed the house. He said that education should be practical oriented and the University should focus on emerging technologies including Internet of Things (IoT), Blockchain, Artificial Intelligence, Cloud Computing and Cybersecurity and skill development of the youth.
- Emphasising on promotion of entrepreneurial skills among the students, he suggested that the University should encourage 30 to 40 percent students to pursue entrepreneurship as a career instead of employment.
- Addressing the senior functionaries, the Hon'ble Chancellor asked to submit an assessment report on the students belonging to the weaker sections of society

44

including SC/ST and OBC. He said that special attention may be given to the students belonging to weaker sections or rural backgrounds and plan to cover the academic loss of such students due to corona. Prof. S. K. Tomar apprised the that the University is already conducting special remedial classes for all students from time to time.

- The Hon'ble Chancellor sought a report on emerging technologies for future employment, where market demand exists but skill is lacking. He also suggested the University to take advantage of its location in Faridabad which is an industrial hub to strengthen Industry linkages.
- During the meeting, the Vice Chancellor briefed the progress on the academic growth and apprised that the University is focusing on research and development activities. He also informed that the University has plans to introduce skill oriented minor degree programs along-with major degrees along with other courses like anti-drone technology and social harmony from the next session.
- The Hon'ble Chancellor also sought report on the activities/initiatives taken by the University during COVID pandemic.

The meeting ended with special thanks to the Hon'ble Chancellor.

[Handwritten Signature]
21/5/2022

