



Ref. No: Estb/11th/UC/2023/ 799-823

Dated: 11/04/2023

Through Email

To,

1. Prof. Sushil Kumar Tomar, Vice-Chancellor
J.C. Bose University of Sc. & Tech., YMCA, Faridabad : In-Chair
2. Additional Chief Secretary to Govt.
Finance Department, Haryana : Ex-Officio Member
3. Principal Secretary to Govt.
Department of Technical Education, Haryana : Ex-Officio Member
4. Director General
Directorate of Technical Education, Haryana : Ex-Officio Member
5. Legal Remembrance , Haryana : Ex-Officio Member
6. Prof. Sukhbir Kaur, Deptt. of Zoology
Panjab University, Chandigarh : Member
7. Prof. Rajendrakumar Anayath
Vice-Chancellor, DCRUST, Murthal : Member
8. Prof. Raj Kumar Mittal
Vice-Chancellor, CBLU, Bhiwani : Member
9. Prof. M L Aggarwal, Dean – FET
J.C. Bose UST, YMCA, Faridabad : Member
10. Prof. Ashutosh Nigam, Dean - FMS
J. C. Bose UST, YMCA, Fbd. : Member
11. Prof. Neetu Gupta, Dean – FOS & FOLS
J. C. Bose UST, YMCA, Fbd. : Member
12. Prof. C K Nagpal, Dean – FIC
J. C. Bose UST, YMCA, Fbd. : Member
13. Prof. Atul Mishra, Dean – FLAMS
J. C. Bose UST, YMCA, Fbd. : Member
14. Prof. Arvind Gupta, Dean – FIDS&R
J. C. Bose UST, YMCA, Fbd. : Member
15. Prof. Hari Om, Controller of Examination
J. C. Bose UST, YMCA, Fbd. : Member
16. Prof. Anju Gupta, Deptt. of Electrical Engg
J. C. Bose UST, YMCA, Fbd. : Member
17. Prof. Neelam Turk, Deptt. of Electrical Engg
J. C. Bose UST, YMCA, Fbd. : Member
18. Prof. Sanjeev Kumar, Deptt. of Mechanical Engg
J. C. Bose UST, YMCA, Fbd. : Member



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

Accredited 'A+' Grade by NAAC

A State Govt. University established wide State Legislative Act. No. 21 of 2009

SECTOR-6, FARIDABAD, HARYANA-121006

web: www.jcboseust.ac.in



वसुधैव कुटुम्बकम्

ONE EARTH - ONE FAMILY - ONE FUTURE

19. Prof. Pradeep Kumar, Deptt. of Electronics Engg
J. C. Bose UST, YMCA, Fbd. : Member
20. Dr. Manisha Goel, Associate Professor
Deptt of Management Studies, J. C. Bose UST, YMCA, Fbd. : Member
21. Dr. Anuradha Sharma, Associate Professor
Deptt. of Physics, J. C. Bose UST, YMCA, Fbd. : Member
22. Sh. Bharat Bhushan, Assistant Professor
Deptt of Mechanical Engg, J. C. Bose UST, YMCA, Fbd. : Member
23. Mrs. Nitin Sachdeva, Assistant Professor
Deptt. of Electronics Engg, J. C. Bose UST, YMCA, Fbd. : Member
24. Dr. P N Bajpai, Dy. Librarian
J. C. Bose UST, YMCA, Fbd. : Member
25. Mrs. Renu Dagar, Asstt. Law Officer
J.C. Bose UST, YMCA, Fbd. : Member

Sub: Minutes of 11th meeting of University Court held on March 31, 2023 at 02:00 PM in the board room of the University/ online mode.

Sir/Madam,

Please find enclosed herewith the minutes of 11th meeting of the University Court of J.C. Bose University of Science & Technology, YMCA, Faridabad held on March 31, 2023, duly approved by the Chairman, for your kind perusal and information. Your comments, if any, are welcome at the earliest.

Yours faithfully,


REGISTRAR

Endst No. Estb/11th/UC/2023/ 824

Dated:

A copy of the above is sent to the Secretary to Hon'ble Governor-Chancellor (J.C. Bose University of Science & Technology, YMCA, Faridabad), Raj Bhawan, Haryana, Chandigarh for kind information of His Excellency, Governor-Chancellor.


REGISTRAR

Present:

1. Prof. Sushil Kumar Tomar, Vice-Chancellor : In-Chair
J.C. Bose University of Sc. & Tech., YMCA, Faridabad
2. Sh. Ajay Kumar (through video-conferencing) : Ex-Officio Member
Dy. Secretary (Finance)
As Nominee - ACS (FD), Haryana
3. Sh. Sanjeev Kumar (through video-conferencing) : Ex-Officio Member
Dy. Director, Technical Education Department, Haryana
As Nominee – Principal Secretary to Govt., Haryana
Department of Technical Education, Haryana
4. Dr. Partap Singh, Principal : Ex-Officio Member
Govt. Polytechnic College, Mandkola (Palwal)
As Nominee – Director General Technical Education, Haryana
5. Sh. Rajesh Ohlan (through video-conferencing) : Ex-Officio Member
Nominee – Legal Remembrance
6. Prof. Sukhbir Kaur, Deptt. of Zoology(through video-conferencing) : Member
Panjab University, Chandigarh
7. Prof. Rajendrakumar Anayath ((through video-conferencing) : Member
Vice-Chancellor, DCRUST, Murthal
8. Prof. Raj Kumar Mittal (through video-conferencing) : Member
Vice-Chancellor, CBLU, Bhiwani
9. Prof. M L Aggarwal, Dean – FET : Member
J.C. Bose UST, YMCA, Faridabad
10. Prof. Ashutosh Nigam, Dean - FMS : Member
J. C. Bose UST, YMCA, Fbd.
11. Prof. Neetu Gupta, Dean -FOS & FOLS : Member
J. C. Bose UST, YMCA, Fbd.
12. Prof. C K Nagpal, Dean – FIC : Member
J. C. Bose UST, YMCA, Fbd.
13. Prof. Atul Mishra, Dean - FLAMS : Member
J. C. Bose UST, YMCA, Fbd.
14. Prof. Arvind Gupta, Dean – FIDS&R : Member
J. C. Bose UST, YMCA, Fbd.
15. Prof. Hari Om, Controller of Examination : Member
J. C. Bose UST, YMCA, Fbd.
16. Prof. Anju Gupta, Deptt. of Electrical Engg : Member
J. C. Bose UST, YMCA, Fbd.
17. Prof. Neelam Turk, Deptt. of Electrical Engg : Member
J. C. Bose UST, YMCA, Fbd.
18. Prof. Sanjeev Kumar, Deptt. of Mechanical Engg : Member
(through video-conferencing)
J. C. Bose UST, YMCA, Fbd.
19. Prof. Pradeep Kumar, Deptt. of Electronics Engg : Member
J. C. Bose UST, YMCA, Fbd.

Minutes of the 11th meeting of the University Court held on March 31, 2023 at 02:00 PM in the Board Room of the University & through video-conferencing

20. Dr. Manisha Goel, Associate Professor : Member
Deptt of Management Studies, J. C. Bose UST, YMCA, Fbd.
21. Dr. Anuradha Sharma, Associate Professor : Member
Deptt. of Physics, J. C. Bose UST, YMCA, Fbd.
22. Sh. Bharat Bhushan, Assistant Professor : Member
Deptt of Mechanical Engg, J. C. Bose UST, YMCA, Fbd.
23. Mrs. Nitin Sachdeva, Assistant Professor : Member
Deptt. of Electronics Engg, J. C. Bose UST, YMCA, Fbd.
24. Dr. P N Bajpai, Dy. Librarian : Ex-Officio Member
J. C. Bose UST, YMCA, Fbd.
25. Mrs. Renu Dagar, Asstt. Law Officer : Ex-Officio Member
J.C. Bose UST, YMCA, Fbd.
25. Registrar : Ex-Officio Secretary
J.C. Bose University of Sc. & Tech., YMCA, Faridabad

Prof. Rajbir Singh, Vice-Chancellor, Maharshi Dayanand University, Rohtak and Prof. Baldev Setia, Director, Punjab Engineering College, Chandigarh could not attend the meeting.

At the outset, the Vice-Chancellor extended a hearty welcome to all the members of the Council. Thereafter, the agenda items were taken up and after detailed discussion, the following decisions were taken:

Item No. UC/11/01: To confirm the minutes of 10th meeting of the Court of the University held on 21.04.2022 in Boardroom of the University/ online mode

The Court confirmed the minutes, as placed before it.

Item No. UC/11/02: To Consider and approve the Annual Report of the University for the Year 2021-22 duly adopted by the Executive Council in its 46th meeting.

The Court considered & approved the Annual Report of the University for the year 2021-22, as placed before it.

Item No. UC/11/03: To Consider and approve the Annual Accounts for the year 2021-22 and Budget estimates for the Year 2023-24 duly recommended by the Finance Committee in its 16th meeting and considered by Executive council in its 46th meeting.

The Council considered and approved the Annual Accounts for the year 2021-22 and Budget estimates for the Year 2023-24, as placed before it.

Addressing the Court, the Vice-Chancellor stated that Academic excellence should be prioritized foremost, as those who strive for it will do better and earn many laurels. Prof. Rajendrakumar Anayath, Vice-Chancellor, DCRUST, Murthal congratulated & appreciated the Vice-Chancellor of this University for initiating new programmes/ courses. Prof. Sushil Kumar Tomar, Vice-Chancellor, J.C. Bose UST, YMCA, Fbd. also appreciated Prof. Rajendrakumar Anayath for his valuable suggestions which have proved very helpful in terms of research & academic upliftment of the University.

Prof. Raj Kumar Mittal, Vice-Chancellor, CBLU, Bhiwani also congratulated & appreciated the Vice-Chancellor for the successful conduct of 4th convocation ceremony of the University.

All the members of the Council further congratulated the Vice-Chancellor for receipt of Rs. 7 Cr. (approx.) PURSE grant. The Vice-Chancellor further motivated the Engineering Departments to make efforts for getting the FIST grant from the Deptt. of Science & Technology, Govt. of India which can be utilized for infrastructure development for various research activities.

In addition to above, Sh. Ajay Kumar, Nominee of ACS (Finance), Sh. Sanjeev Kumar, Nominee of PSTE, Sh. Rajesh Ohlan, Nominee of Legal Remembrance and Prof. Sukbir Kaur, PU, Chandigarh also congratulated & appreciated the Vice-Chancellor for various initiatives taken by him and acknowledged that University will touch new milestones under his valuable guidance.

The meeting ended with a Vote of Thanks to the Chair.

