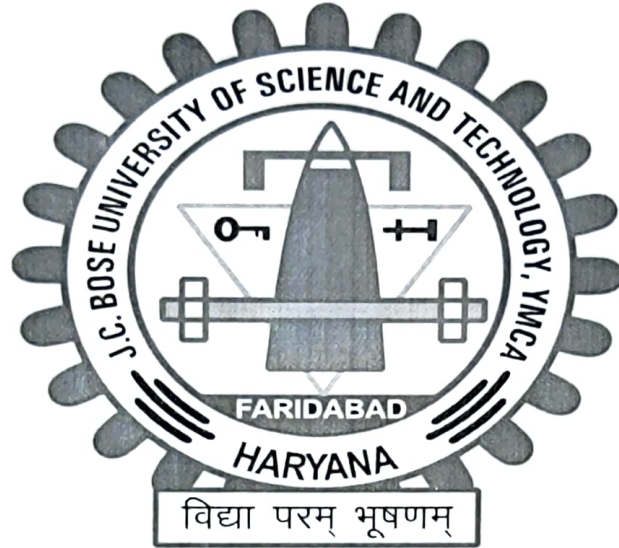


**J.C. Bose University of Science & Technology
YMCA, Faridabad-121006**

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



**MINUTES OF 21ST ACADEMIC COUNCIL
MEETING HELD ON 12/03/2021 AT
11.00 AM**

(through offline & online mode)

Venue:

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

**MINUTES OF 21ST MEETING OF THE ACADEMIC
COUNCIL HELD ON 12/03/2021 AT 11:00 AM
IN THE BOARD ROOM OF THE UNIVERSITY**

The 21st meeting of the Academic Council was held on 12/03/2021 at 11.00 AM in the Board Room of the University. 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.Meenu Verma, Principal, Govt. Polytechnic for Women Faridabad (nominee of DGTE, Haryana)	Ex-Officio Member
4.	Dr.Tilak Raj, Dean (Institution),JCBUST, Faridabad	Ex-Officio Member
5.	Dr.M.L.Aggarwal, Dean(FET) JCBUST, Faridabad	Ex-Officio Member
6.	Dr.Vikram Singh, Dean (MBA) JCBUST, Faridabad	Ex-Officio Member
7.	Dr.Ashutosh Dixit, Dean(Sciences) JCBUST, Faridabad	Ex-Officio Member
8.	Dr.Komal Kr.Bhatia, Dean(I&C)JCBUST, Faridabad	Ex-Officio Member
9.	Dr.Atul Mishra, Dean(LAMS) JCBUST, Faridabad	Ex-Officio Member
10	Dr.Rajiv Kumar Singh, COE, JCBUST, Faridabad	Ex-Officio Member
11.	Dr.Munish Vashisth, COF, 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	Prof.B.Prasad, Professor, Kurukshetra University	Member
16.	Prof.K.K.Gupta, Principal, Aggarwal College, Ballabgarh	Member
17.	Dr.Ashutosh Nigam, Professor(MBA), JCBUST, Faridabad	Member
18.	Dr.Sonia Bansal, Associate Professor, JCBUST, Faridabad	Member
19.	Dr.Archana Aggarwal, Associate Prof., JCBUST, Faridabad	Member
20.	Dr.Rachna Aggarwal, Associate Prof. , JCBUST, Faridabad	Member
21	Dr.Maneesha Garg, Associate Prof.,JCBUST, Faridabad	Member
22	Dr. Bal Kishan, Assistant Professor, JCBUST, Faridabad	Member
23	Dr.Neha Goyal, Assistant Professor, JCBUST, Faridabad	Member
24	Dr.Bindu Mangla, Assistant Professor, JCBUST, Faridabad	Member
25	Dr.Vikas Turk, Dean, Academics, JCBUST, Faridabad	Special Invitee
26.	Dr.Arvind Gupta, Dean(Interdisciplinary Studies)JCBUST	Special Invitee
27.	Dr.Lakhwinder Singh, Dean Student Welfare	Special Invitee

At the outset, the Registrar & Member Secretary welcomed all the members of the newly constituted Academic Council and extended special thanks to the outside members for sparing their valuable time for this meeting. Special thanks were also extended to Dr.Avinash Chawla, VC (Retd) and Prof. B. Prasad, who attended the meeting through online mode for their presence and valuable suggestions.

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

Item No.AC/21/01	To consider and confirm the Minutes of 20th Meeting held on 31/08/2020 at 11.00 AM through offline/online mode.
	<p>The Council considered and confirmed the Minutes of its last meeting held on 31/08/2020 at 11.00 AM through offline & online mode, as revised on 7/10/2020 after receipt of comments.</p> <p style="text-align: center;"><i>(Action to be taken by Dean Acad.Affairs)</i></p>
Item No.AC/21/02	To note the Action Taken Report (where necessary) on the decisions of Academic Council Meeting held on 31/08/2020.
	<p>The Council noted the action taken report on the decisions taken by the Council in its 20th meeting held on 31/08/2020 (where required).</p> <p style="text-align: center;"><i>(Action to be taken by Dean Acad.Affairs)</i></p>
Item No.AC/21/03	To consider and approve the online Teaching Learning Methodology adopted by the University in respect of all students of the University.
	<p>The Council considered and approved the online Teaching Learning Methodology adopted by the University in respect of all students of odd/even semesters (session 2020-21) of the University.</p> <p style="text-align: center;"><i>(Action to be taken by all Chairperson-Depts)</i></p>
Item No.AC/21/04	To consider and approve the Annual Report of Examination for the session 2018-19 & 2019-20
	<p>The house appreciated the presentation of Annual Report of Examination of the University. It was further desired that the Annual Report of Examination should be prepared semester-wise in future. The Council resolved to approve the Annual Report of Examination for the session 2018-19 and 2019-20.</p> <p style="text-align: center;"><i>(Action to be taken by COE)</i></p>
Item No.AC/21/05	To consider and approve the Result Gazette for the session 2018-19 & 2019-20
	<p>The Council considered and approved the Result Gazette of the University for the session 2018-19 & 2019-20 as presented in soft copy form. However, the Council desired that atleast five copies of hard copy of the Result Gazette should also be printed for record and presentation before the Council.</p> <p style="text-align: center;"><i>(Action to be taken by COE)</i></p>

Item No.AC/21/06	<p>To consider and approve the rates of remuneration of various examination duties.</p> <p>The house was apprised about the proposed revision in the rates of remuneration of various examinations. On the suggestion of some members, it was agreed to further increase the rate of conduct of UG/PG Practical Examination from Rs.18/- per student to Rs.20/- per student with minimum Rs.500/-.</p> <p>The Council also approved the other proposed /revised rates as mentioned in the agenda note.</p> <p style="text-align: right;">(Action to be taken by COE)</p>
Item No.AC/21/07	<p>To consider the request for special Extra Chance (after completion of prescribed period of course).</p> <p>The Council considered and approved to grant special Extra Chance to the following students so that they could complete their B.Tech Degree :-</p> <ol style="list-style-type: none"> 1. Mr. Hemant Vats , Roll No.ECE-1381-2k12 2. Mr. Yash Lamba, Roll No.M-1772-2k13 <p>However, the Council desired that a fine of Rs.25000/- should be charged from the students in addition to examination fee of the University. The Council was also of the opinion that such practice should be discouraged.</p> <p style="text-align: right;">(Action to be taken by COE)</p>
Item No.AC/21/08	<p>To consider and approve increase in the alumni registration fees from the session 2021-22</p>
	<p>The Council considered and approved the increase in the alumni registration fee from Rs.500/- to Rs.1000/- from the session 2021-21 and also to make it the part of admission fee.</p> <p style="text-align: right;">(Action to be taken by Academic Section)</p>
Item No.AC/21/09	<p>To consider and approve Course Ordinances of the University.</p>
	<p>The Council considered and resolved to recommend the Course Ordinances for approval of the Executive Council. The Council also desired that suggested typographical mistakes should be corrected, before sending to Executive Council for approval. It was further desired that the Course Ordinance should be generalized, so that new courses may follow the same specified Rules.</p> <p style="text-align: right;">(Action to be taken by Dy Registrar-E)</p>

Item No.AC/21/10	<p>To consider and approve starting of new B.Tech and other professional courses from the AY 2021-22.</p>																								
	<p>After detailed deliberations the Council approved the running of following new courses from the session 2021-22:-</p> <table border="1" data-bbox="424 289 1255 982"> <thead> <tr> <th data-bbox="424 289 508 352">Sr. No.</th> <th data-bbox="508 289 945 352">Name of the course</th> <th data-bbox="945 289 1255 352">Name of Faculty</th> </tr> </thead> <tbody> <tr> <td data-bbox="424 352 508 457">1</td> <td data-bbox="508 352 945 457">B.Tech in Environmental Engineering with an intake of 30 students</td> <td data-bbox="945 352 1255 457">Faculty of Engg. & Tech.</td> </tr> <tr> <td data-bbox="424 457 508 562">2</td> <td data-bbox="508 457 945 562">B.Tech in Chemical Engineering with an intake of 30 students</td> <td data-bbox="945 457 1255 562">-do-</td> </tr> <tr> <td data-bbox="424 562 508 667">3.</td> <td data-bbox="508 562 945 667">B.Tech in Robotics and Automation with an intake of 30 students</td> <td data-bbox="945 562 1255 667">-do-</td> </tr> <tr> <td data-bbox="424 667 508 793">4.</td> <td data-bbox="508 667 945 793">MBA in Innovation, Entrepreneurship and Venture Development with an intake of 30 students</td> <td data-bbox="945 667 1255 793">Faculty of Mgt Studies</td> </tr> <tr> <td data-bbox="424 793 508 856">5</td> <td data-bbox="508 793 945 856">B.Com (Honours) with an intake of 60 students</td> <td data-bbox="945 793 1255 856">Faculty of Mgt. Studies</td> </tr> <tr> <td data-bbox="424 856 508 919">6</td> <td data-bbox="508 856 945 919">M.Sc (Animation & Multimedia) with an intake of 30 students</td> <td data-bbox="945 856 1255 919">Faculty of Liberal Art and Media Studies</td> </tr> <tr> <td data-bbox="424 919 508 982">7</td> <td data-bbox="508 919 945 982">BA (Honours) in Social Works with an intake of 60 students</td> <td data-bbox="945 919 1255 982">-do-</td> </tr> </tbody> </table> <p style="text-align: center;"><i>(Action to be taken by Dean Acd.Affairs)</i></p>	Sr. No.	Name of the course	Name of Faculty	1	B.Tech in Environmental Engineering with an intake of 30 students	Faculty of Engg. & Tech.	2	B.Tech in Chemical Engineering with an intake of 30 students	-do-	3.	B.Tech in Robotics and Automation with an intake of 30 students	-do-	4.	MBA in Innovation, Entrepreneurship and Venture Development with an intake of 30 students	Faculty of Mgt Studies	5	B.Com (Honours) with an intake of 60 students	Faculty of Mgt. Studies	6	M.Sc (Animation & Multimedia) with an intake of 30 students	Faculty of Liberal Art and Media Studies	7	BA (Honours) in Social Works with an intake of 60 students	-do-
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Item No.AC/21/11	<p>To consider and approve the Minutes of 15th meeting of Board of Faculty (E&T) held on 10/02/2021</p>																								
	<p>The Dean, Faculty (Engg.& Tech) apprised the house regarding the decisions taken by the Board of Faculty (E&T) in its meeting held on 10/2/2021 including offering of new Value Added courses and withdrawal of one Co-Guide of Ph.D Scholar Mr. Kanwar Pal, (Regn No.YMCAUST/Ph/38/2012).</p> <p>The Council considered and approved the Minutes of 15th meeting of the Board of Faculty (E&T) held on 10/02/2021.</p> <p style="text-align: center;"><i>(Action to be taken by Dean(E&T)</i></p>																								
Item No.AC/21/12	<p>To note the Academic Calendars notified by the University from time to time for various programs started from November,2020.</p>																								
	<p>The Council noted the Academic Calendars notified by the University from time to time, as mentioned in the Agenda Note.</p> <p style="text-align: center;"><i>(Action to be taken by Dean Acd.Affairs)</i></p>																								

Item No.AC/21/13	To note the addition of the Education Boards of Tamilnadu in the University equivalency list.
	<p>The Council noted the addition of the Education Board of Tamilnadu State in the University equivalency list , as mentioned in the Agenda Note.</p> <p style="text-align: center;">(Action to be taken by Dean-Colleges)</p>
Item No.AC/21/14	To note the admission demand ratio of the University for the Academic Year 2020-21.
	<p>It was brought to the notice of the house, that the admission demand ratio is based on the information provided by the HSTES. However, the members were not satisfied with the demand ratio mentioned for Computer Engg. Branch and suggested that the ratio should be on cumulative basis. The members were of the view that the University should again take-up the matter with HSTES to have correct admission demand ratio.</p> <p style="text-align: center;">(Action to be taken by Dean Acad.Affairs)</p>
Item No.AC/21/15	To note the report of AICTE Standing Hearing Committee meeting held on 3/2/2021 regarding grant of Extension of Approval.
	<p>The Council noted the report of AICTE Standing Hearing Committee meeting held on 3/2/2021 regarding grant of Extension of Approval.</p> <p style="text-align: center;">(Action to be taken by Dean Acad.Affairs)</p>
Item No.AC/21/16	To note the Value Added Courses being offered by different departments of the University during Jan.-May, 2021.
	<p>The Council noted the list of Value Added Courses being offered by the different department of the University during the semester Jan – May, 2021. It was informed by the Dean (Institutions) that Value Added Courses are optional and offered to enhance the skill development of the students without any Credit, where as the Audit Courses are mandatory and are part of the curriculum.</p> <p>However, it was desired by the Chairman that Dean (Institution) will formulate a policy to encourage all the students to join the Value Added Courses.</p> <p style="text-align: center;">(Action to be taken by Dean-Institution)</p>
Item No.AC/21/17	To note the status of Ph.D awarded in the session 2018-19 & 2019-20
	<p>The Council noted the status of Ph.D awarded during the session 2018-19 and 2019-20. However, the Chairman was not satisfied</p>

	<p>with the admissions to Ph.D Programme. After discussions, the Council authorized the Vice-Chancellor to constitute a Committee to find out ways to increase the admission in the Ph.D Programme of the University.</p> <p>(Action to be taken by Dean Academic Affairs)</p>
Item No.AC/21/18	<p>To note the introduction of specialization in the M.Sc Physics Course of the University.</p> <p>It was brought to the kind notice of the Council, that the University is running M.Sc. (Physics) with an intake of 60 students. After detailed deliberations, the Council agreed upon introduction of following specialization in the M.Sc. Physics Course of the University:-</p> <p>(i) Electronics (ii) Material Science (iii) Nuclear Physics</p> <p>(Action to be taken by Dean, Faculty(Sciences))</p>
Item No.AC/21/19 (Additional)	<p>To consider and approve minutes of Board of Faculty (Interdisciplinary Studies & Research) meeting held on 09.03.2021 at 2.30 PM.</p> <p>The Council considered and approved the Minutes of Board of Faculty (Interdisciplinary Studies & Research) meeting held on 09/03/2021 at 2.30 PM.</p> <p>(Action to be taken by Dean (IS&R))</p>
Item No.AC/21/20 (Additional)	<p>To consider and approve changes in the Training and Placement Policy of the University.</p> <p>Dean (Placement) apprised the house regarding the changes proposed in the existing Training & Placement Policy of the University. After detailed discussions, the Council recommended as under :-</p> <p>(i) Resolved to recommend the Policy to the Executive Council for approval. (II) Resolved that the name of the Training & Placement Office should be changed as Employment & Training Office.</p> <p>(Action to be taken by Dy.Registrar-E)</p>
Item No.AC/21/21 (Additional)	<p>To consider and approve the financial support as a Soft Loan in respect of Economically weak/needy students.</p> <p>The house appreciated the introduction of financial support to the needy students in the form of Soft Loan. However, the Council desired that the guidelines regarding re-payment of loan by students should also be the part of this Policy.</p>

	<p>The Council further resolved to recommend the Policy to Executive Council for approval, after incorporation of repayment guidelines.</p> <p style="text-align: center;">(Action to be taken by DSW/Dy.Registrar-E)</p>
<p>Any other Item with the permission of the Chair</p>	<p>With the Permission of the Chair, the following items were discussed and approved:-</p>
	<p>(1) To consider and approve the application of Mr.Shital Prasad, Ph.D Scholar (Regn No.YMCAUST/Ph.21/2012) regarding extension of one year time to complete the Ph.D Program.</p> <p>After detailed deliberations and keeping in view the Covid-19, the Council allowed the extension of one year period to Mr Shital Prasad as a special case, after payment of fine of Rs.10000/- per semester apart from the regular fee of the course.</p> <p style="text-align: center;">(Action to be taken by Dean(R&D))</p>
	<p>(2.) Prof. M.K.Soni, Pro-Vice Chancellor, Manav Rachna International Institution of Research & Studies, Faridabad suggested that the following:-</p> <p>(i) The students of B.Tech/M.Tech should be encouraged to publish research paper in SCOPUS, SCI during their project work, by extending financial motivation.</p> <p>(ii). The faculty of the University should visit the other reputed Institutions to bring reforms and to follow good practices.</p> <p>(iii) The faculty members should be sponsored to undergo outcome based training in India & abroad, so that student and faculty may be benefited.</p> <p>(iv). The University should start running of courses in the emerging fields like; Bio-IoT, Bio-Informatics, Artificial Intelligence, Machine Learning etc.</p>
	<p>(3). The Vice-Chancellor informed the house, that the University is working for 10 Years Future Planning and the same will be presented before the Hon'ble Chief Minister, Haryana for approval and funding.</p>

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


**REGISTRAR &
MEMBER SECRETARY**