

**J.C.BOSE UNIVERSITY OF SCIENCE &  
TECHNOLOGY,  
YMCA FARIDABAD-121006**



**AGENDA ITEMS FOR THE 19<sup>TH</sup> MEETING  
OF ACADEMIC COUNCIL SCHEDULED TO  
BE HELD ON 06.04.2020 AT 03.00 PM**

**J.C.BOSE UNIVERSITY OF SCIENCE & TECHNOLOGY,  
YMCA FARIDABAD-121006**

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MEETING SCHEDULED TO BE HELD ON 06/04/2020 AT 3.00 PM**

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**AGENDA ITEMS FOR THE ACADEMIC COUNCIL MEETING TO BE HELD ON 06/04/2020 AT 11.00 AM THROUGH VIDEO CONFERENCING**

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<b>Item No.AC/19/01</b>	To confirm the Minutes of 18 <sup>th</sup> meeting of Academic Council held on 05/12/2019 at 11.00 AM
	<p>The Minutes of 18<sup>th</sup> meeting of the Academic Council held on 05/12/2020 were circulated through e-mail amongst all the members and their comments were sought/ invited. No comments were received by the due date, from any member. A copy of the Minutes is enclosed as <b>Annexure-19.01.01</b> for ready reference of the Council.</p> <p>The Council may kindly consider and confirm the Minutes of its 18<sup>th</sup> meeting held on 05/12/2020.</p>

**Item No.AC/19/02: Action Taken Report on the Minutes of 18<sup>th</sup> meeting of the Academic Council held on 05/12/2020 at 11.00 AM**

<b>Agenda Item No.</b>	<b>Decisions taken during the 18<sup>th</sup> meeting of Academic Council held on 05.12.2019</b>	<b>Action to taken by</b>	<b>Action Taken Report</b>
Item No.18/01	<p><b>To confirm the Minutes of 17<sup>th</sup> meeting of Academic Council held on 11/6/2019 at 11.00 AM</b></p> <p>Resolved that the Minutes of 17<sup>th</sup> meeting of Academic Council held on 11/06/2019, confirmed.</p>	Academic Section	No further action was required
Item No.18/02	<p><b>Action Taken Report on the Minutes of 17<sup>th</sup> meeting of the Academic Council held on 11/06/2019 at 11.00 AM in the University.</b></p> <p>While considering the Action Taken Report, the Chairman further briefed the house on the following points:-</p> <p><b>(i)</b> The students having attendance upto 60% are permitted subject to condition that they will not repeat in the next semester and also attain minimum 85% attendance.</p>	Academic Section	Action has been taken accordingly

Agenda Item No.	Decisions taken during the 18 <sup>th</sup> meeting of Academic Council held on 05.12.2019	Action to taken by	Action Taken Report
<p>..... continued</p> <p>Item No.18/02</p>	<p>(ii) After discussion, the Council recommended that the revised Migration Ordinance be placed before the Executive Council for approval.</p> <p>(iii) The house was briefed about the start of One Year Bridge Course for the passed out Post/Advance Diploma holders leading to award of B.Tech Degree. It was informed that many old students are approaching the University with a request to start the 2<sup>nd</sup> batch for remaining and interested students. In view of this the Council agreed in principal to conduct the Bridge Course with minimum intake of 100 students and desired that the matter may be placed before Executive Council for further approval. Acad. Section</p>	<p>Academic Section</p>	<p>Action has been taken accordingly</p>
<p>Item No. 18/03</p>	<p><b>To ratify the action taken by the Vice-Chancellor as Chairman of the Academic Council in terms of Clause 10(6) of the University Act.</b></p> <p><b>(1) Regarding charging of NSS fees from the University students.</b></p> <p>The Council considered and recommended that the matter regarding charging of NSS fee from the University students @ Rs.100/- per student per year, may be placed before Executive Council.</p> <p><b>(2) Regarding grant of permission to BS Anangpuria Institute of Tech &amp; Management, Faridabad to teach HSMC-02 (3<sup>rd</sup> semester subject) in place of HSMC-01 (5<sup>th</sup> semester subject).</b></p>	<p>Academic Section</p>	<p>Action has been taken accordingly</p>

<b>Agenda Item No.</b>	<b>Decisions taken during the 18<sup>th</sup> meeting of Academic Council held on 05.12.2019</b>	<b>Action to taken by</b>	<b>Action Report Taken</b>
	<p>The Council considered and granted permission to BSAITM, Faridabad to teach HSMC-02 (3<sup>rd</sup> semester subject) in place of HSMC-01 (5<sup>th</sup> semester subject) as proposed in agenda note. However, such matter should be first get approved through BOS of concerned Deptt.</p>		
Item No. 18/04	<p><b>To consider and approve updated Examination Ordinance of the University.</b></p> <p>The Controller of Examination briefed the house regarding amendments made from time to time in the Examination Ordinances.</p> <p>The Council after discussion recommended that the updated Examination Ordinance be placed before the Executive Council for approval.</p>	Controller of Examination	Action has been taken accordingly
Item No. 18/05	<p><b>To consider and approve the French &amp; German Language as Audit Course in M.Tech (CE/IT/CN) Scheme in the Department of Computer Engineering.</b></p> <p>It was informed that BOS and BOF(I&amp;C) have already decided to teach the above foreign languages. After detailed discussions, the Council approved teaching of following foreign languages as Audit Course :-</p> <ol style="list-style-type: none"> <li>1. AUD-10A :French</li> <li>2. AUD-11A :German</li> </ol> <p>It was also resolved to add the above</p>	Concerned Chairperson	Action has been taken accordingly.

<b>Agenda Item No.</b>	<b>Decisions taken during the 18<sup>th</sup> meeting of Academic Council held on 05.12.2019</b>	<b>Action to taken by</b>	<b>Action Report Taken</b>
	languages in the list of audit courses by all the concerned Chairpersons so that the students of other Departments may opt the above subjects.		
Item No. 18/06	<p><b>To consider and approve the Academic Calendar of the University Teaching Departments and Affiliated Colleges for the Semester January-June, 2020.</b></p> <p>The Council considered and approved the Academic Calendar of the UTDs and Affiliated Colleges for the semester Jan- June, 2020.</p> <p>The Council was also of the opinion that student activities such as cultural, sports &amp; other curricular activities may be the part of the academic calendar.</p>	Academic Section/ DSW	Action has been taken accordingly
Item No. 18/07	<p><b>To consider and approve modification in Annexure-C (2) of the Ph.D Ordinance of the University.</b></p> <p>The Dean (R&amp;C) informed the house that the proposed modification in the Ph.D Ordinance of the University is as per UGC guidelines. The Council after discussions, recommended that the matter regarding modification in Annexure-C (2) of the Ph.D Ordinance may be placed before the Executive Council for approval.</p>	Dean (R&C)	No Action Reported
Item No. 18/08	<p><b>To consider and approve extension in duration for completion of Ph.D. by Ms. Anubha Gautam, Ph.D Scholar in Electrical Engg. Deptt.</b></p> <p>The Chairman briefed the house that to maintain the standard in the University, publication in SCI journal</p>	Dean (R&C)	No Action Reported

Agenda Item No.	Decisions taken during the 18 <sup>th</sup> meeting of Academic Council held on 05.12.2019	Action to taken by	Action Report Taken
	<p>has been made mandatory for Ph.D students and the scholar is not fulfilling the above requirement.</p> <p>After detail deliberations, the Council allowed extension for a period of one year as a special case subject to deposit of Rs.20,000/- as fine.</p>		
Item No. 18/09	<p><b>To consider and approve concession for the wards of Kashmiri Migrants and Kashmiri Pandit/Kashmiri Hindu Families for admission in Higher Education Institutions.</b></p> <p>The Council considered and approved to follow the instructions issued by the Ministry of HRD, Govt of India vide letter No.3- 4/2017-NER dated 15<sup>th</sup>October, 2019 or as may be conveyed from time to time with respect to admissions in Higher Education Institutions.</p>	Academic Section	Action has been taken accordingly
Item No. 18/10	<p><b>To consider and approve the Minutes of Board of Faculty (I&amp;C) meeting held on 22/11/2019.</b></p> <p>The Dean, Faculty of Informatics &amp; Computing briefed about the decisions taken by the Board of Faculty (I&amp;C) in its meeting held on 22/11/2019. After detailed discussions the Council approved the Minutes of Board of Faculty (I&amp;C) meeting held on 22/11/2019 with the following suggestions:-</p> <p><b>(i)</b> The eligibility criteria for admission to Six Months Certification programme in Data Science should be</p>	Dean(I & C) and DR(Acad.)	

Agenda Item No.	Decisions taken during the 18 <sup>th</sup> meeting of Academic Council held on 05.12.2019	Action to taken by	Action Taken Report
	<p>Engineering and Science Graduate.</p> <p><b>(ii)</b> The scheme and syllabi BCA (industrial oriented) approved for the session 2019-20.</p> <p><b>(iii)</b> The minor modification in the scheme &amp; syllabi of MCA, BCA &amp; B.Sc Animation related to subject code and syllabus approved.</p> <p><b>(iv)</b> The Council was not agree with the proposal regarding conversion of regular to part time Ph.D in respect of Ms. Anuradha Singh, Ph.D Scholar in Computer Engg.</p> <p><b>(vi)</b> To award Ph.D Degree to late Ms Babita Ahuja, on the basis of report to be submitted by the committee as proposed in the Minutes of Board of Faculty(I&amp;C).</p> <p><b>(vii)</b> Council considered and approved the increase in intake of B.Tech IT from 60 to 120 from the next session 2020-21. The process for the same may be initiated.</p>		<p>Necessary action is being taken by Dean (R&amp;D) for cancellation of full time Ph.D admission in respect of Ms. Anuradha Singh, Ph.D Scholar.</p> <p>A Meeting of committee members was held on 6.3.2020 and the recommendations of the committee have already been sent to Dean (R&amp;D) for further necessary action</p>
Item No. 18/11	<p><b>To consider and approve the minimum qualification for appointment of Senior Animator in the course of Animation &amp; Multimedia.</b></p> <p>The Chairperson - Computer Application appraise the house about running of B.Sc in Animation &amp; Multimedia course and the need for appointment of Senior Animator in the course.</p> <p>The Council after deliberations recommended the matter to the Executive Council for consideration and necessary decision.</p>	Chairperson (Deptt. Of Computer Applications)/DR(E)	The required qualification has been sent to DR(E) for placing in the Executive Council Meeting.
Item No.	<b>To consider and approve Minutes</b>	Dean (MBA)	No Action Reported

Agenda Item No.	Decisions taken during the 18 <sup>th</sup> meeting of Academic Council held on 05.12.2019	Action to taken by	Action Report Taken
18/12	<p><b>of Faculty of Management Studies (FOMS) meeting held on 20/11/2019.</b></p> <p>The Dean, Management Studies briefed about the decision taken by the Board of Faculty (Management Studies) in its meeting held on 20/11/2019.</p> <p>The Vice-Chancellor raised the concern regarding admission of meritorious students and placement of the students in MBA Department. In the meantime, Sh. Anil Kumar Sravat suggested the following points:-</p> <p>(i) To prepare Admission Action Plan in advance and the Department should made efforts to invite the candidate from all over Haryana and NCR, so that good candidates could get admission.</p> <p><b>(ii)</b> Interview/interaction &amp; group discussion with the candidates should be a criteria for admission.</p> <p><b>(iii)</b> Department should have good faculty both from industrial and academic background.</p> <p>The Chairman(MBA) assured that complete Admission Action Plan will be submitted to the Vice-Chancellor by 15/01/2020.</p> <p>After detailed deliberations, the Council approved the Minutes of FOMS meeting held on 20/11/2019 alongwith scheme &amp; syllabi for affiliated colleges and for MBA</p>		

Agenda Item No.	Decisions taken during the 18 <sup>th</sup> meeting of Academic Council held on 05.12.2019	Action to taken by	Action Taken Report
	<p>Executive Programme of the University. The Council desired that revised scheme &amp; syllabi for University MBA courses for UTDs should be put up in the next meeting of the Council.</p>		
<p>Item No. 18/13 (Additional)</p>	<p><b>(i) To consider and approve the MOOCs offered by all National Coordinators on SWAYAM Portal for credit transfer as per the Transfer/Mobility Policy.</b></p> <p>The Nodal Officer, Digital India Cell of the University briefed about offering MOOCs on SWAYAM Portal and transfer of credits as per the Transfer/Mobility Policy and obtaining the approval of the Council for regularization of the same.</p> <p>After discussions on the agenda item, the Council approved all MOOCs on offer on the SWAYAM Portal for credit transfer, so as to avoid repeated course approvals in each semester by Academic Council. However, it should be ensured that the courses on offer on SWAYAM portal and selected for credit transfer by UTDs/affiliated colleges should meet the selection conditions as laid down in the approved policy.</p> <p><b>(ii) To consider and approve MOOCs offered through SWAYAM Portal in the semester July-December,2019.</b></p> <p>The Council considered and approved the list of MOOCs offered through SWAYAM Portal in the semester July-Dec.2019.</p> <p>However, the Vice-Chancellor desired</p>	<p>Digital India Cell</p>	<p>The notice in this regard was already circulated in Oct 2019 to different departments for calling EOI for development of MOOCs Consortium for Educational Communication (CEC)- a coordinator of SWAYAM (<b>Annex 18.13-A</b>). In compliance, two departments came forward and sent MOOC development proposals to CEC- CE Department and Mechanical Department. Three MOOC proposals have been communicated to CEC by Prof. C. K. Nagpal (CE Deptt), Prof. M. L. Aggarwal (ME Deptt) and Prof. Raj Kumar (ME Deptt) in Feb 2020. (<b>Annex 18.13-B</b>).</p>

Agenda Item No.	Decisions taken during the 18 <sup>th</sup> meeting of Academic Council held on 05.12.2019	Action to taken by	Action Report Taken
	that each department of the University should prepare atleast one MOOC Course and upload on SWAYAM portal.		
Item No. 18/14 (Additional)	<p><b>To consider and approve the proposal regarding admissions of foreign students.</b></p> <p>The Dean, Academic Affairs of the University briefed the house regarding having foreign students for admission from foreign nationals in the courses being offered by the University with the approval of UGC. Sh. Anil Kumar Sravat also suggested some standards required to be maintained for admission of foreign students.</p> <p>After detailed deliberations on the issue, the Council allowed in principle creation of 5% seats in each course being offered by the University and to apply with the AICTE for creation of seats in the courses offered with the approval of the AICTE.</p>	Academic Section	Action has been taken accordingly
Item No. 18/15	<p><b>Any other Item with the permission of the Chair</b></p> <p>With the permission of the Chair, the following issues were discussed :-</p> <p><b>(i) To consider and approve the request of Mr.Vinod Chacko, RegnNo.YMCAUST/PH06/2011, Ph.D Scholar in Physics for</b></p>	Dean (R&C)	No Action Reported

Agenda Item No.	Decisions taken during the 18 <sup>th</sup> meeting of Academic Council held on 05.12.2019	Action to taken by	Action Report Taken
	<p><b>change of Co-Supervisor.</b></p> <p>Dr. Maneesha Garg, Dy. Dean (R&amp;C) briefed the house about the case of above Ph.D Scholar. After detailed deliberations and keeping in view the future of the student, the Council allowed to change the Co-Supervisor.</p>		
	<p><b>(ii) To start B.Tech/M.Tech Industry Integrated Programme, which may help the students to acquire degree in a specialized area with the support of industry partner.</b></p> <p>The Council appreciated the proposal and approved the same in principle. The Council further authorized the Vice-Chancellor to constitute a Committee for preparing detailed project report on the above proposal.</p>	Concerned Chairperson	No Action Reported
	<p><b>(iii) To start B.Tech programme in:</b></p> <p>-</p> <p><b>(ii) Advance Mechatronics &amp; Industrial Automation</b></p> <p><b>(iii) M.Tech programme in Energy &amp; Environment and</b></p> <p><b>(iv) M.Sc in Bio-Technology &amp; Micro-biology.</b></p> <p>After detailed deliberations, the Council authorized the Vice-Chancellor to constitute a Committee for start of above courses in the University, keeping in view the available infrastructural facilities available in the University.</p>	Concerned Chairperson	No Action Reported
	<p><b>(iv) Appointment of Adjunct Faculty from Industries.</b></p> <p>The Council authorized the Vice-Chancellor to constitute a Committee</p>	Dean (Academic Affairs)	Action has been taken accordingly

Agenda Item No.	Decisions taken during the 18 <sup>th</sup> meeting of Academic Council held on 05.12.2019	Action to taken by	Action Taken Report
	<p>to find out the ways to attract the industry personnel as Adjunct Faculty in the University.</p> <p><b>(v) Grant of mercy chance to the students, who could not complete their Degree on various grounds.</b></p> <p>It was informed to the house that the University is receiving request of students to grant them mercy chance to complete their degree as they could not complete the same within the stipulated period and the University should consider it as the University is celebrating its Golden Jubilee Year.</p> <p>The Council allowed in principle and desired that the Dean, Academic Affair shall put up a proposal to the Vice-Chancellor for consideration. The matter should be reported to the Academic Council in its next meeting.</p>	Dean (Academic Affairs)	Action has been taken accordingly

Item No. AC/19/03	<p><b>To consider and approve the Information Brochure for various UG/PG Programs of the University for academic session 2020-21.</b></p> <p>It is submitted that amendments have been suggested by the various University Teaching Departments which have been incorporated in the Information Brochure for various UG/PG Programs of the University for academic session 2020-21.</p> <p>The council may kindly consider and approve the updated Information Brochure (2020-21) as prepared by Academic Section of the University. A copy of the brochure is placed at <b>(Annexure 19.03.01)</b> for ready reference.</p>
Item No. AC/19/04	<p><b>To consider and approve the fine levied on the students due to Non-Payment of charges &amp; Fees</b></p> <p>It is submitted that, presently, as per rule mentioned in the Information Brochure regarding fine levied on the students due Non-Payment of charges &amp; fees, "The name of the student shall be struck-off from the University as soon</p>

	<p>as his/her fee and charges are in arrear for more than a month and he/she will be debarred from attending classes in the University. Such a student whose name stands struck-off from the University may be re-admitted at the discretion of the Vice-Chancellor, on payment of all arrears due from him/her along with late fee/fine of Rs 20/- per day and re-admission fee of Rs 5000/- in the same semester. Re-admission is also permitted in the same semester in the next academic session only with a lump sum fine of Rs 2500/- + re-admission fee of Rs 5000/- under any circumstances.”</p> <p><b>The aforesaid rule may be amended as under&amp; included in the information brochure (2020-21). It may be made applicable to the students presently studying in the University: -</b></p> <p>“The students will be given 20 days time from date of issuance of notice to deposit the fee without fine and further 15 days time to deposit the fee with a late fee fine of Rs 500/-.</p> <p>The students seeking extension in timelines as a special case are required to submit such request before last date to deposit the fee with fine. However, an increment of Rs 500/- in addition to last applicable fine will be done for every 15 days in case of students seeking extension in fee deposit timelines keeping in view duration of extension sought. Otherwise, the name of the student shall be struck-off from the University rolls if he/she fails to deposit the fee within the notified timelines.</p> <p>Such a student whose name stands struck-off from the University may be re-admitted at the discretion of the Vice-Chancellor, on payment of all arrears due from him/her along with fine applicable at the time of submission of re-admission request i.e. an increment of Rs 500/- for every 15 days from the last date to deposit the fee with fine and re-admission fee of Rs 5000/-. Re-admission is allowed before start of examination only. Students whose name stands struck-off from University rolls shall not be allowed to appear for end semester examinations.</p> <p>Re-admission is also permitted in the same semester in the next academic session on payment of current semester fee &amp; previous due semester fee only with a lump sum fine of Rs 2500/- + re-admission fee of Rs 5000/- under any circumstances. If the last date to deposit the fee falls on a holiday, next working day shall be treated as the last date to deposit the fee.”</p> <p>The same is placed before the council for consideration and approval.</p>
<p>Item no. AC/19/05</p>	<p><b>To apprise the council regarding change in duration of MCA program.</b></p> <p>The present duration for MCA program is 3 years. However, as per AICTE guidelines, the duration of MCA program has been revised to 2 years from upcoming academic sessions i.e. 2021-22. Schema/Syllabus &amp; Ordinance are under revision.</p> <p>The Academic Council is hereby apprised regarding change in duration of MCA program as per AICTE guidelines.</p>
<p>Item No. AC/19/06</p>	<p><b>To consider and approve the Workshop on IOT conducted by Department of Computer engineering and Electronics Engineering as Value Added course on for M.Tech students.</b></p>

	<p>One week workshop on “Hands-on Training on IoT Modules” was jointly organized by the Department of Computer Engineering and Department of Electronics Engineering Department in collaboration with CSIR-CEERI Pillani from 24<sup>th</sup> -29<sup>th</sup> February, 2020 in the University. The main objective of this workshop was to provide a fundamental knowledge, practical foundation on Internet of Things and to identify applications opportunities in IoT Technology and Services. The department invited outside experts from CEERI Pillani to deliver the lecture on the relevant fields. This workshop was organized for B.Tech and M.Tech Students of the Department. Around 15-20 number of M.Tech students participated in the workshop.</p> <p>The Academic Council is hereby appraised regarding consideration &amp; approve the workshop on IOT as value added courses for M.Tech Students.</p>
<p>Item No. AC/19/07</p>	<p><b>To consider and approve the revision in remuneration related to Evaluation of BBA training report and viva-voce.</b></p> <p>Chairperson Faculty of Management studies has sent a proposal that in case of BBA training report, a fee of Rs. 1000/- is to be charged by the University. Similarly, for conducting the viva-voce, remuneration @Rs.200/- per student subject to a maximum of Rs. 4000/- per day. The proposal has been approved by Vice Chancellor.</p> <p>The Academic Council may kindly consider &amp; approve the matter regarding revision in remuneration of BBA training report and viva-voce.</p>
<p>Item No. AC/19/08</p>	<p><b>To consider and approve the format of DMC and Degree for B. Tech through One year Bridge course.</b></p> <p>To Celebrate the golden jubilee of the YMCA, the university has started one year Bridge course for its passed out students of Advance Diploma course to give B. Tech degree to them. After successful completion of the course, DMC and degree for B.Tech through one year bridge course has been distributed to the students.</p> <p>The Academic Council may kindly consider and approve the format for DMC and Degree for B. Tech through One year Bridge course.<b>(Annexure-19.08.01)</b></p>
<p>Item No. AC/19/09</p>	<p><b>Regarding equivalency list of Boards/ Universities for admission in various courses</b></p> <p>The equivalency list of Boards/ Universities has been approved by Vice Chancellor and same has already been uploaded on the University website for information &amp; necessary action of all concerned. The notice in this regard was also issued vide ref. no. Acd/2019/637 dated 08.02.2019.</p> <p>A copy of the equivalency list &amp; notice is placed at <b>Annexure 19.09.01&amp; 19.09.02 respectively</b> for ready reference.</p>

<p>Item No. AC/19/10</p>	<p><b>Permission granted for registration of students passed out from Bihar Board of Open Schooling &amp; Examination, Patna and Grameen Mukh Vidhyalai Shiksha Sansthan Board</b></p> <ol style="list-style-type: none"> <li>1. Registration of the student passed-out from Bihar Board of Open Schooling &amp; Examination, Patna was allowed by the Vice Chancellor in respect of gazette notification submitted by NGF College of Engineering &amp; Technology, Palwal.</li> <li>2. Registration of the student passed-out from Grameen Mukh Vidhyalai Shiksha Sansthan board's student was allowed by the Vice Chancellor in respect of gazette notification submitted by Shri Ram College of Engineering &amp; Management, Palwal.</li> </ol> <p>Bihar Board of Open Schooling &amp; Examination, Patna and Grameen Mukh Vidhyalai Shiksha Sansthan Board may also be included in the Equivalency list of the University.</p> <p>The matter is placed before Academic Council for consideration and approval.</p>									
<p>Item No. AC/19/11</p>	<p><b>To consider and recommend the panel of experts for Bio-Sciences</b></p> <p>The university is going to start for M.Sc. Programmes from the academic session 2020-21. These are M.Sc. in Botany, M.Sc. in Bio-Technology, M.Sc. in Zoology and M.Sc. in Microbiology. For the recruitment of faculty in these disciplines a panel of expert has been prepared.</p> <p>The Academic Council may kindly consider and approve the panel of experts for Bio-Sciences.</p>									
<p>Item No. AC/19/12</p>	<p><b>To consider the Action taken Report for NBA visit held in 2017 and 2019</b></p> <p>The university has got the NBA Accreditation for B. Tech CE,EIC,EL ,ME and MCA course in 2017 and B. Tech IT,ECE and M.Tech ( ME) in year 2019. The Action taken report for NBA visit has been prepared centrally at university level.</p> <p>The Action taken report is placed before the council for information and consideration.( <b>Annexure 19.12.01 &amp; 19.12.02</b>)</p>									
<p>Item No. Ac/19/13</p>	<p><b>To Consider the draft Consultancy policy of the university</b></p> <p>The highlight of consultancy categories and norms for calculation of various percentages for distribution of the total money received from client will be as follows:</p> <table border="1" data-bbox="440 1612 1485 1856"> <thead> <tr> <th>Categories</th> <th>Consultancy Applicant and team members</th> <th>University</th> </tr> </thead> <tbody> <tr> <td>Category 1: Consultancy without use of Institutional Facilities</td> <td>70%</td> <td>30%</td> </tr> <tr> <td>Category 2: Consultancy with use of Institutional</td> <td>70%</td> <td>30%</td> </tr> </tbody> </table>	Categories	Consultancy Applicant and team members	University	Category 1: Consultancy without use of Institutional Facilities	70%	30%	Category 2: Consultancy with use of Institutional	70%	30%
Categories	Consultancy Applicant and team members	University								
Category 1: Consultancy without use of Institutional Facilities	70%	30%								
Category 2: Consultancy with use of Institutional	70%	30%								

	<table border="1" data-bbox="440 197 1484 237"> <tr> <td data-bbox="440 197 813 237">Facilities</td> <td data-bbox="813 197 1154 237"></td> <td data-bbox="1154 197 1484 237"></td> </tr> </table> <p>*Total amount received from the client shall be distributed only after deducting the amount spent on the project.</p> <p>The detailed draft consultancy policy of the university is placed before the Council for Consideration.<b>(Annexure 19.13.01)</b></p>	Facilities		
Facilities				
Item No. AC/19/14	<p><b>To inform about the Deployment of Digital Learning Management System (DLMS) of the University.</b></p> <p>To continue the teaching-learning process effectively in the current prevailing situation of COVID-19, a Digital Learning Management System (DLMS) has been developed by Digital India Cell of the University under the supervision of Chairperson of Computer Engineering Department and Chairperson of Computer Applications Department. The system was officially launched by Hon'ble Vice Chancellor on 31st March through Video Conferencing in the presence of all Deans, Chairpersons and senior officials of the University. DLMS, the online platform will enable the delivery of materials, resources, tools, and activities to students both in and out of the classroom environment and will allow teachers to offer customized material/instructions that can be accessed by students anytime, anywhere without geographic constraints. This DLMS will facilitate the students to meet their study requirements at any place in this current situation and during working days also. As per the directions of competent authority, all were requested to exploit the system for efficient teaching-learning.</p> <p>This is put up for information to the Academic Council.</p>			
Item No. AC/19/15	<p><b>To consider and approve the Start of new courses and closure of M.Tech courses.</b></p> <p>To expand the academic activities of the University, following proposed courses are submitted for consideration and approval from session 2020-21.</p> <ol style="list-style-type: none"> <li>1. Increase in intake of B.Tech in Computer Engineering from current 120 to 180 seats.</li> <li>2. Change in the name of B.Tech in Electronics Instrumentation and Control Engg to B.Tech in Electronics Engg with specialization in IOT.</li> <li>3. Closure of M.Tech in Electronics and Instrumentation Engg and IT and Change in the name of M.Tech Power system to M.Tech in Energy and Environment Engineering.</li> <li>4. M.Sc in Biotechnology, Botany, Zoology and Microbiology with 20 intake in each specialization.</li> </ol>			
Item No. AC/19/16	<p><b>Any other item with the permission of Chair.</b></p>			

**ADDITIONAL AGENDA ITEMS FOR THE 19<sup>TH</sup>  
MEETING OF ACADEMIC COUNCIL  
SCHEDULED TO BE HELD ON 06.04.2020 AT  
3.00 PM.**

**J.C.BOSE UNIVERSITY OF SCIENCE & TECHNOLOGY,  
YMCA FARIDABAD-121006**

**INDEX OF ADDITIONAL AGENDA ITEMS TO BE PLACED BEFORE THE 19<sup>TH</sup> ACADEMIC  
COUNCIL MEETING SCHEDULED TO BE HELD ON 06/04/2020 AT 3.00 AM**

<b>Item No.</b>	<b>Title of the Agenda Item</b>	<b>Page No.</b>
AC/19/16 (Additional)	To consider and approve the Minutes of the BOF held on 03.04.2020.	03
AC/19/17	Any other item with the permission of Chair	03

Item No.AC/19/16 (Additional)	<p><b>(i) To consider and approve the Minutes of Board of Faculty held on 03.04.2020 .</b></p> <p>It is submitted for kind information of the Council that the 13<sup>th</sup> meeting of Board of Faculty was held on 03.04.2020 in mechanical engineering department of the university. The following points have been discussed in the meeting.</p> <p>The minutes of the meeting are placed before the council for consideration and approval.<b>(Annexure 19.16.01)</b></p>
AC/19/17	<b>Any other item with the permission of Chair.</b>