

**MINUTES OF 17<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL  
HELD ON 11/06/2019 AT 11:00 AM  
IN THE CONFERENCE HALL, TPO OFFICE OF THE UNIVERSITY**

---

**Present:**

1 Prof. Dinesh Kumar, Vice-Chancellor, JC Bose University of Science &Tech. YMCA Faridabad	:	Ex-Officio Chairman
2 Dr. Raj Kumar, Dean, HAS & Registrar JC Bose University of Science & Tech.YMCA Faridabad	:	Ex-Officio Member & Member Secretary
3 Dr.Y.P.S.Berwal, Additional Director, Nominee of DGTE, Haryana	:	Ex-Officio Member
4 Dr.Sandeep Grover,Dean Institutions, JCBUST, Faridabad	:	Ex-Officio Member
5 Dr.Tilak Raj, Dean (FET) JCBUST, Faridabad	:	Ex-Officio Member
6 Dr. Arvind Gupta, Dean (MBA), JCB UST, Faridabad	:	Ex-Officio Member
7 Dr.Komal Kr. Bhatia, Dean(I&C),JCBUST, Faridabad	:	Ex-Officio Member
8 Dr.Vikram Singh, Dean Academic Affairs, JCBUST, Faridabad	:	Ex-Officio Member
9 Dr.P.R.Sharma, Dean (Colleges),JCBUST, Faridabad	:	Ex-Officio Member
10 Dr. Rajeev Singh, COE, JCB UST, Faridabad	:	Ex-Officio Member
11 Dr. Munish Vashisth, COF, JCBUST, Faridabad	:	Ex-Officio Member
12 Dr. P.N. Bajpai, Librarian, JCB UST, Faridabad	:	Ex-Officio Member
13 Dr. Ashutosh Nigam, Prof.(MBA), JCBUST, Faridabad	:	Member
14 Dr.Anju Gupta, Asso. Professor(FET),JCBUST, Faridabad	:	Member
15 Dr.Rajiv Sindwani, Asstt.Prof(MBA),JCBUST,FBD	:	Member
16 Dr.Reena Garg, Asstt.Prof.(HAS),JCBUST, Faridabad	:	Member
17 Dr.Ashutosh Dixit, Chairman-(Phy/Chem/EVS)Deptt	:	Special Invitee
18 Dr. Maneesha Garg,Dy.Dean(R&D),JCBUST, Faridabad	:	Special Invitee

At the outset, the Vice-Chancellor extended a hearty welcome to all the members and special thanks to the outside members for sparing their valuable time. Thereafter the agenda items were taken up and after detailed deliberations/discussions, the following decisions were taken :

**Item No. 17.01 To Confirm the Revised Minutes of 16<sup>th</sup> Meeting of the Academic Council held on 13.12.2018.**

Resolved that the Minutes of 16<sup>th</sup> meeting of Academic Council held on 13/12/2018, confirmed.

**Item No. 17.02 Action Taken Report - On the Minutes of 16<sup>th</sup> Meeting of the Academic Council held on 13/12/2018, wherever required.**

The Council noted the follow-up action report on the decisions taken in the 16<sup>th</sup> meeting of Academic Council, wherever required.

However, while considering the action report on the following item, the

Council further suggested/decided as under:-

**Item No.AC/16/02** : It was informed that necessary rules are framed for use of Auditorium of the University.

The Council after detailed discussions approved the Policy alongwith standard terms & conditions for use of University Auditorium. However, it was decided that the Auditorium will be allowed to use by the outsiders as a special case on its availability after charging a sum of Rs.50,000/- per event.

[Action to be taken by DSW]

**Item No.  
17.03**

**To ratify the actions taken by the Vice-Chancellor as Chairman of the Academic Council in terms of Clause 10(6) of the University Act.**

The Council decided as under :-

(1) **Increase/hike @ 5% in tuition fee of the existing courses of the University.**

It was Resolved to report the matter in the Executive Council.

[Action to be taken by DR(E)]

**(2)Grant of further 5% relaxation in the attendance in the exceptional cases for the semester exam held in December,2018.**

The Council ratify the action taken by the Vice-Chancellor and further Resolved that in future the Departments may issue the attendance notification mentioning the details of students, who are likely to be detained due to shortage of attendance, atleast 15 days before the closing of the semester in addition to informing the attendance status on monthly basis as per schedule given in the Academic Calendar.

[Action to be taken by all Chairperson-Deptts]

**(3)Issue of Information Brochure of the University for the session 2019-20.**

The Council ratified the Action Taken by the Vice-Chancellor regarding issue of Information Brochure of the University for the session 2019-20.

[Action to be taken by Acd.Section]

**Item No. 17.04 To consider and approve cancellation of admission from Ph.D course of the University.**

The Council considered and approved the cancellation of admission from Ph.D courses of the University in respect of total 9 candidates as per list given in the agenda note.

[Action to be taken by Dean R&D]

**Item No. 17.05 To consider and approve implementation of Teacher Training Policy of the AICTE.**

The Council considered and recommended that the matter may be placed before the Executive Council for approval.

[Action to be taken by DR(E)]

**Item No. 17.06 To consider and approve the start of new UG/PG courses at the University from the session 2019-20.**

The Council considered and approved the start of following new courses from the session 2019-20 and the Detailed Project Reports of the courses as placed before the Council:-

- (1) B.Tech in Electronics & Computer Engg with an intake of 60
- (2) M.Tech in Power Electronics & Drives with an intake of 18
- (3) MA (English) with an intake of 35
- (4) BA (Journalism & Mass Comm) with an intake of 40
- (5) MBA(Executive) with an intake of 60 shall be offered on weekend/evening basis.

[Action to be taken by concerned Chairpersons]

**Item No. 17.07 To consider and approve the Minutes of 14<sup>th</sup> Meeting of Board of Faculty of Humanities & Science held on 12/12/2018.**

Dr.Raj Kumar, Dean HAS briefed about the decision taken by the Board of Faculty (Humanities & Sciences) in its meeting held on 12/12/2018. After detailed discussion, the Council approved the Minutes of 14<sup>th</sup> meeting of Board of Faculty(Humanities & Sciences) held on 12/12/2018.

[Action to be taken by Dean, HAS]

**Item No. 17.08 To consider and approve award of B.Tech and M.Tech Honour Degree to the students through online NPTEL portal.**

The Council considered and approved the policy for award of B.Tech and M.Tech Honour Degree through online NPTEL Portal with the CGPA and credits of MOOC courses. However, the Council decided to keep

the credits of MOOC courses as 06 in place of 08 credits in respect of M.Tech Honour Degree.

[Action to be taken by concerned Chairperson]

**Item No.  
17.09**

**To consider and approve the Course Ordinances.**

The Council after detailed deliberations resolved that Dr.Tilak Raj, Dean, FET will review all the Ordinances and ensure the uniformity among all the ordinances, before putting it in the Executive Council for approval.

[Action to be taken by Dean, FET]

**Item No.  
17.10**

**To consider and approve the proposal regarding grant of mercy chance for completion of Ph.D Degree.**

The Council after detailed deliberations allowed the mercy chance to Mr. Subrata Kumar Patra and Mr. Sandeep Handa for a period of one year subject to deposit of a fine of Rs.20,000/- by each candidate.

[Action to be taken by Dean, R&D]

**Item No.  
17.11**

**To consider and approve setting up of Faculty of Interdisciplinary Studies in the University.**

The Chairman, Academic Council briefed about the need of setting up of Faculty of Interdisciplinary Studies in the University. The Council after detailed discussions recommended that the matter may be placed before the Executive Council.

[Action to be taken by DR(E)]

**Item No.  
17.12**

**To note the following items**

The Council noted the following reports placed before it :-

- (1) Status report on National Academic Depository (NAD) of Govt. of India
- (2) Result analysis and report on various competitive examinations qualified by the students during the session 2018-19.

However, the Council desired that the result analysis should be as per NAAC requirement.

- (3) Accreditation granted by the NBA

The Council desired that the University should take necessary steps for removal of deficiencies pointed out by NBA and make necessary efforts to have accreditation of 5 years for next cycle.

(4) NIRF Ranking of the University

It was desired by the Chairman that the University should make all possible efforts to have University ranking under 100 .

[Action to be taken by concerned Coordinator/Deptt]

**Item No. 17.13**                      **To consider and approve 12 weeks MOOC courses for July-Oct.2018 and Jan-April,2019 for transfer of credits to the students.**

The Council considered and approved the List of MOOC courses (July-Oct.2018) and (Jan-April, 2019) and list of semester wise count of students registered in MOOC courses as per NPTEL portal.

[Action to be taken by Digital India Cell]

**Item No. 17.14**                      **To consider and approve to include provision of supplementary examination in the ordinance.**

The Controller of Examination briefed about the provision of supplementary examination in the ordinance. The Council after detailed discussions allowed to hold supplementary reappear examination in June/July every year for 5<sup>th</sup> semester (B.Tech) and pre-final semester for all programmes with a examination fee of Rs.10,000/- per semester. It was further resolved to conduct examination for passed out students in the month of June/July with a examination fee of Rs.10000/- per semester.

[Action to be taken by COE]

**Item No. 17.15**                      **To grant post-facto approval for improvement examinations to Mr.Rishab (B.Tech Mechanical Engg).**

The Council granted post facto approval to the action taken by the Vice-Chancellor regarding improvement examinations to Mr.Rishab (B.Tech Mechanical Engg).

The Council further allowed Mr.Rishab to appear in the sessional examination as a special case, as mentioned in the agenda note.

[Action to be taken by COE/Chairman-ME]

**Item No. 17.16**                      **To grant ex-post facto approval of daily allowances to the teachers while performing the duties as Centre Supdt/Dy Supdt at the examination centers created within a radius of 20 Kms.**

The Council recommended the matter to the Executive Council for approval, regarding the grant of ex-post facto approval for payment of

daily allowances to the teachers while performing the duties as Centre Supdt/Dy Supdt at the examination centers created within a radius of 20 Kms., as mentioned in the agenda note.

[Action to be taken by COE]

**Item No. 17.17 To consider and approve various fee related to examinations**

The Council considered and approved the charging of various fees related to conduct of examination as proposed in the agenda note. However, the Council allowed the re-evaluation fee fine (late submission) @ Rs.500/- upto two weeks only.

[Action to be taken by COE]

**Item No. 17.18 To consider and approve the revision in remuneration related to Evaluation.**

The Council recommended the matter to the Executive Council regarding revision in the remuneration related to evaluation work and MBA Project Report charges, as proposed in the agenda note.

[Action to be taken by COE]

**Item No. 17.19 To grant ex-post facto approval of the amendments in the penalties for offences of the Unfair means cases.**

The Council granted ex-post facto approval of the amendments in the penalties for offences of the Unfair means cases, as mentioned in the agenda note.

[Action to be taken by COE]

**Item No. 17.20 To consider the status of closure of various colleges affiliated to the University.**

The Council noted the status of closure of various colleges affiliated to the University as briefed by the Dy. Dean (Colleges)

**Item No. 17.21 To consider and approve the change in the curriculum of B.Tech courses from the session 2019-20**

The Council considered and approved the following changes in the curriculum of B.Tech courses from the session 2019-20:-

(i)Project : 02 credits per semester (3<sup>rd</sup> -6<sup>th</sup> semester)

(ii)Value Added Courses : (As decided by the Department)

- (iii)MOOC courses : One course per year carrying a minimum 3 Credits (1<sup>st</sup> -8<sup>th</sup> semester)  
[Action to be taken by Chairperson-Depts ]

**Item No.  
17.22  
(Additional)**

**To consider and approve implementation of Credit Transfer/mobility Policy of online courses.**

The Council considered and approved the implementation of Credit Transfer/mobility policy of online courses as proposed in the agenda note with amendment that for B.Tech program a student has to earn atleast 12 credits during the duration of the Degree subject to the passing of atleast one MOOC course (carrying minimum 3 credits per year).

[Action to be taken by Chairperson-Depts ]

**Item No.  
17.23  
(Additional)**

**To consider and approve Migration Ordinances for the Affiliated Institutions/Colleges**

The Council deferred the item and desired to place in the next meeting after review of the same.

[Action to be taken by Acd.Section ]

**Item No.  
17.24  
(Additional)**

**To consider and approve the Regulations/Ordinances for One Year Bridge Course.**

The Council considered and approved the Regulations/Ordinances for One Year Bridge Course for enhancement of education from Post/Advance Diploma to undergraduate B.Tech Degree course, as proposed in the agenda note.

[Action to be taken by Coordinator-Bridge Course]

**Item No.  
17.25  
(Additional)**

**To consider and approve the Minutes of Faculty of Management Studies meeting held on 28/5/2019**

The Council considered and approved the Minutes of Faculty of Management Studies meeting held on 28/5/2019.

[Action to be taken by Dean,MBA ]

**Item No.  
17.26  
(Additional)**

**To consider and approve the Minutes of Board of Faculty (I&C) meeting held on 03/6/2019**

The Council considered and approved the Minutes of Board of Faculty (I&C) meeting held on 03/6/2019. However, for grant of any kind of relaxation to Ph.D. scholars shall be put on a separate file.

[Action to be taken by Dean (I&C) ]

**Item No.  
17.27  
(Additional)**

**To consider and approve the Minutes of 15<sup>th</sup> Board of Faculty of Humanities & Sciences meeting held on 7/6/2019.**

Dr.Raj Kumar, Dean (HAS) briefed about the decisions taken by the Board of Faculty (Humanities & Sciences) in its meeting held on 7/6/2019. After detailed deliberations, the Council approved the Minutes of 15<sup>th</sup> meeting of Board of Faculty of Humanities & Sciences, held on 7/6/2019. [Action to be taken by Dean, HAS]

**Item No.  
17.28  
(Additional)**

**To consider and approve the admission criteria for Ph.D admissions 2019-20.**

The Council considered and approved the admission criteria for Ph.D admissions for the session 2019-20, as proposed in the agenda note. [Action to be taken by Dean, R&D ]

**Item No.  
17.29  
(Additional)**

**To consider and approve the Minutes of Research Promotion Board meeting held on 24/5/2019**

The Council considered and granted post facto approval to the decisions taken by the Research Promotion Board in its meeting held on 24/5/2019. [Action to be taken by Dean, R&D ]

**Item No.  
17.30  
(Additional)**

**Any other item with the permission of the Chair.**

With the permission of the Chair, the following items were discussed:-

1. The council approved the proposal of Controller of Exam regarding change in the Detailed Mark Sheet format of the students.
2. It was decided that there should be uniformity in the eligibility of examiner while preparing the examiner list of various departments.
3. The Council considered and approve the Minutes of Board of Faculty (Engg & Tech) meeting held on 30/5/2019 as placed on the table by Dr.Tilak Raj, Dean, Faculty of Engg & Tech. However, the Council resolved that uniformity in scheme & credits to be earned shall be ensured for all B.Tech courses.

[Action to be taken by concerned Departments ]

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

**REGISTRAR &  
MEMBER SECRETARY**

