



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



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ONE EARTH - ONE FAMILY - ONE FUTURE

Ref. No: JCBUST/47th EC/1013-27

Dated: 08/06/2023

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. Additional Chief Secretary to Govt., Haryana
Directorate of Technical Education, Haryana | : | Ex-Officio Member |
| 4. Director General
Directorate of Technical Education, Haryana | : | Ex-Officio Member |
| 5. Prof. Sandeep Grover, Dean (Institutions)
J.C. Bose University of Sc. & Tech., YMCA, Faridabad | : | Ex-Officio Member |
| 6. Prof. Dinesh Kumar, Vice-Chancellor
Gurugram University, Gurugram (Haryana) | : | Member |
| 7. Prof. Tankeshwar Kumar, Vice-Chancellor
Central University of Haryana, Mahendergarh | : | Member |
| 8. Prof. Som Nath Sachdeva, Vice-Chancellor
Kurukshetra University, Kurukshetra (Haryana) | : | Member |
| 9. Prof. Krishan Singh Arya, Retd. Principal
DAV College, Sector-10, Chandigarh | : | Member |
| 10. Prof. S. N. Mishra, Professor (Retd.)
Deptt. of Botany, MDU, Rohtak | : | Member |
| 11. Prof. Neelam Turk, Dean - FIDSR
J C Bose UST, YMCA, Fbd. | : | Member |
| 12. Prof. Atul Mishra, Dean - FLAMS
J C Bose UST, YMCA, Fbd. | : | Member |
| 13. Prof. Neetu Gupta, Dean – FOS & FOLS
J C Bose UST, YMCA, Fbd. | : | Member |
| 14. Prof. Munish Vashishth, Deptt. of Electronics Engg.
J C Bose UST, YMCA, Fbd. | : | Member |
| 15. Prof. Manjeet Singh, Deptt. of Computer Applications
J C Bose UST, YMCA, Fbd. | : | Member |

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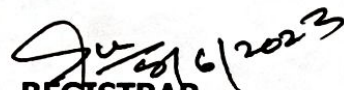
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ONE EARTH - ONE FAMILY - ONE FUTURE

Sub: Minutes of 47th meeting of Executive Council held on May 30, 2023 at 11:00 AM in the board room of the University/ online mode.

Sir/Madam,

Please find enclosed herewith the minutes of 47th meeting of the Executive Council of J.C. Bose University of Science & Technology, YMCA, Faridabad held on May 30, 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. JCBUST/47th EC/1098

Dated: 08/06/2023

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
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Minutes of the 47th meeting of the Executive Council held on May 30, 2023 at 11:00 AM in the Board Room of the University & through video-conferencing

Present:

1. Prof. Sushil Kumar Tomar, Vice-Chancellor
J.C. Bose University of Sc. & Tech., YMCA, Faridabad : In-Chair
2. Sh. Ajay Kumar (through video-conferencing)
Under Secretary (Finance)
As Nominee - ACS (FD), Haryana : Ex-Officio Member
3. Sh. Sanjeev Kumar (through video-conferencing)
Dy. Director, Technical Education Department, Haryana
As Nominee – Addl. Chief Secretary to Govt., Haryana
Department of Technical Education, Haryana : Ex-Officio Member
4. Dr. Partap Singh
Principal, Govt. Polytechnic College, Mandkola (Palwal)
As Nominee – Director General Technical Education, Haryana : Ex-Officio Member
5. Prof. Sandeep Grover, Dean (Institutions)
J.C. Bose University of Sc. & Tech., YMCA, Faridabad : Ex-Officio Member
6. Prof. Dinesh Kumar, Vice-Chancellor (through video-conferencing)
Gurugram University, Gurugram (Haryana) : Member
7. Prof. Tankeshwar Kumar, Vice-Chancellor (through video-conferencing)
Central University of Haryana, Mahendergarh : Member
8. Prof. Som Nath Sachdeva, Vice-Chancellor (through video-conferencing)
Kurukshetra University, Kurukshetra (Haryana) : Member
9. Prof. Krishan Singh Arya, Retd. Principal (through video-conferencing)
DAV College, Sector-10, Chandigarh : Member
10. Prof. S. N. Mishra, Professor (Retd.) (through video-conferencing)
Deptt. of Botany, MDU, Rohtak : Member
11. Prof. Neelam Turk, Dean - FIDSR
J. C. Bose UST, YMCA, Fbd. : Member
12. Prof. Atul Mishra, Dean -FLAMS
J. C. Bose UST, YMCA, Fbd. : Member
13. Prof. Neetu Gupta, Dean - FOS & FOLS
J. C. Bose UST, YMCA, Fbd. : Member
14. Prof. Munish Vashishth, Deptt. of Electronics Engg.
J. C. Bose UST, YMCA, Fbd. : Member
15. Prof. Manjeet Singh, Deptt. of Computer Applications
J. C. Bose UST, YMCA, Fbd. : Member

Prof. Raj Kumar, Former Vice-Chancellor, Panjab University, Chandigarh and Dr. Sunil Kumar Garg, Registrar, J.C. Bose University of Science & Technology, YMCA, Faridabad could not attend the meeting.

[Signature]
30/6/2023

[Signature]

Minutes of the 47th meeting of the Executive Council held on May 30, 2023 at 11:00 AM in the Board Room of the University & through video-conferencing

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.EC/47/01: To confirm the minutes of the 46th meeting of the Executive Council held on March 31, 2023

The Council confirmed the minutes, as placed before it.

Item No.EC/47/02: To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 46th meeting

The Council noted the action taken report on the decisions taken in its 46th meeting held on March 31, 2023.

Item No.EC/46/03: To ratify the decisions taken by the Vice Chancellor as Chairman of the Executive Council in terms of clause 10(6) of the University Act.

The Council ratified the decisions taken by the Vice-Chancellor.

Item No. EC/47/04: To consider and approve the minutes of 27th meeting of the Academic Council held on May 19, 2023

The Council considered and approved the minutes of 27th meeting of the Academic Council held on May 19, 2023, as placed before it.

Further, the following agenda items as specifically recommended by the Academic Council in its 27th meeting were placed before the Executive Council for approval:

- i) **To consider and approve the start of Minor Degree/Hons. Programmes by the various Department of the University from the session 2023-24, as per AICTE/UGC norms.**

The Council considered and approved the same, as placed before it. However, after detailed deliberations, it was decided that the nomenclature of the programme "Statistics" need not be changed to "Applied Statistics".



ii) To consider and approve the Policy for appointment of "Professor of Practice" in the University.

The Council considered and approved the same, as placed before it.

iii) To consider and approve the revision in remuneration for examination work.

Prof. Som Nath Sachdeva, Vice Chancellor, Kurukshetra University informed the Council that the matter regarding revision in remuneration for examination work in few Universities, is under consideration with the State Government.

Accordingly, it was resolved to wait till the State Govt. guidelines are received in this regard.

Item No.EC/47/05: To consider & approve the medical reimbursement bills submitted by Mr. Satvinder Singh, Assistant Professor in the Department of Electrical Engineering for treatment of his wife.

The Council considered & approved the same, as placed before it. Further, it was also discussed that now-onwards, in such cases, the Emergency Certificate issued from the Chief Medical Officer (CMO) of the district concerned should also be placed before the Council.

Item No.EC/47/06: To consider and approve the recommendations of the Selection Committees constituted to consider the grant of higher AGP to the teachers of various Departments of the University under Career Advancement Scheme (CAS).

The recommendations of the Selection Committee constituted to consider the grant of higher AGP under CAS to teachers in the Department of Electronics Engineering, Mechanical Engineering, Computer Engineering/Computer Applications, Electrical Engineering, English, Mathematics and Physics were held on 25.04.2023, 29.04.2023, 01.05.2023, 02.05.2023, 03.05.2023, 17.05.2023 and 18.05.2023 respectively were placed before the Council in sealed envelopes. The sealed envelopes were opened before the house.



Minutes of the 47th meeting of the Executive Council held on May 30, 2023 at 11:00 AM in the Board Room of the University & through video-conferencing

- i) The below mentioned teachers of this University were recommended by the respective Selection Committees for grant of higher AGP under CAS: -

Sr.	Department	Name & Designation	Grant of higher AGP	Remarks
1	Electronics Engineering	Dr. Rashmi Chawla, Asstt. Professor	Rs 8000 to Rs 9000	Recommended w.e.f 10.10.2021
2		Dr. Sheilza Jain, Asstt. Professor	Rs 8000 to Rs 9000	Recommended w.e.f 01.03.2021
3		Dr. Prashant Kumar, Asstt. Professor	Rs 8000 to Rs 9000	Recommended w.e.f 31.12.2021
4		Dr. Preet Kaur, Asstt. Professor	Rs 8000 to Rs 9000	Recommended w.e.f 28.07.2021
5		Ms. Manju Kumari, Asstt. Professor	Rs 7000 to Rs 8000	Recommended w.e.f 21.03.2022
6	Mechanical Engineering	Dr. Rajeev Kumar Saha, Asstt. Professor	Rs 8000 to Rs 9000	Recommended w.e.f 02.09.2020
7		Dr. Bhaskar Nagar, Asstt. Professor	Rs 8000 to Rs 9000	Recommended w.e.f 11.07.2021
8		Dr. Sandhya Dixit, Associate Professor	Rs 9000 to Rs 10000	Recommended w.e.f 14.02.2022
9		Dr. Nikhil Dev, Asstt. Professor	Rs 8000 to Rs 9000	Recommended w.e.f 10.09.2021
10	Computer Engineering	Dr. Rashmi Popli, Asstt. Professor (IT)	Rs 8000 to Rs 9000	Recommended w.e.f 06.02.2022
11		Dr. Poonam, Asstt. Professor (IT)	Rs 8000 to Rs 9000	Recommended w.e.f 01.08.2020
12		Dr. Shruti Sharma, Asstt. Professor	Rs 8000 to Rs 9000	Recommended w.e.f 07.03.2022
13		Dr. Ashlesha Gupta, Asstt. Professor	Rs 8000 to Rs 9000	Recommended w.e.f 10.09.2021
14		Dr. Deepika Punj, Asstt. Professor (IT)	Rs 8000 to Rs 9000	Recommended w.e.f 14.01.2021
15		Dr. Preeti Sethi, Asstt. Professor	Rs 8000 to Rs 9000	Recommended w.e.f 10.09.2021
16	Computer Applications	Dr. Mamta Kathuria, Asstt. Professor	Rs 8000 to Rs 9000	Recommended w.e.f 14.01.2021
17	Electrical Engineering	Dr. Sakshi Kalra, Asstt. Professor	Rs 8000 to Rs 9000	Recommended w.e.f 14.01.2021
18		Dr. Rashmi Agarwal, Asstt. Professor	Rs 8000 to Rs 9000	Recommended w.e.f 28.07.2021
19		Mr. Satvinder Singh, Asstt. Professor	Rs 7000 to Rs 8000	Recommended w.e.f 04.05.2022
20		Ms. Shipra Jain, Asstt. Professor	Rs 7000 to Rs 8000	Recommended w.e.f 10.04.2022
21	Literature & Languages	Dr. Divyajyoti, Associate Professor	Rs 9000 to Rs 10000	Recommended w.e.f 03.01.2022
22	Mathematics	Dr. Arpita Chatterjee, Asstt. Professor	Rs 6000 to Rs 7000	Recommended w.e.f 26.09.2022

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Sr.	Department	Name & Designation	Grant of higher AGP	Remarks
23	Physics	Dr. Sonia, Associate Professor	Rs 9000 to Rs 10000	Recommended w.e.f 10.01.2022
24		Dr. Maneesha Garg, Associate Professor	Rs 9000 to Rs 10000	Recommended w.e.f 01.08.2022
25		Dr. Anuradha Sharma, Associate Professor	Rs 9000 to Rs 10000	Recommended w.e.f 23.11.2020

- ii) The below mentioned teachers of this University were not recommended by the respective Selection Committees for grant of higher AGP under CAS: -

Sr.	Department	Name & Designation	Grant of higher AGP	Remarks
1	Electronics Engineering	Dr. Bal Krishan, Asstt. Professor	Rs 8000 to Rs 9000	Not Recommended
2		Dr. Nitin Sachdeva, Asstt. Professor	Rs 8000 to Rs 9000	Not Recommended
3		Dr. Sonam Khera, Asstt. Professor	Rs 8000 to Rs 9000	Not Recommended
4	Mechanical Engineering	Dr. Mukesh Gupta, Asstt. Professor	Rs 8000 to Rs 9000	Not Recommended
5		Dr. Rajesh Kumar Attri, Asstt. Professor	Rs 8000 to Rs 9000	Not Recommended
6	Computer Applications	Dr. Vedpal, Asstt. Professor	Rs 8000 to Rs 9000	Not Recommended
7		Dr. Manvi, Asstt. Professor	Rs 8000 to Rs 9000	Not Recommended
8	Computer Engineering	Dr. Payal Gulati, Asstt. Professor	Rs 8000 to Rs 9000	Not Recommended
9		Dr. Sonali Gupta, Asstt. Professor	Rs 8000 to Rs 9000	Not Recommended
10		Dr. Amita Arora, Asstt. Professor (IT)	Rs 8000 to Rs 9000	Not Recommended
11	Electrical Engineering	Dr. Shakuntla, Asstt. Professor	Rs 8000 to Rs 9000	Not Recommended
12	Mathematics	Dr. Reena Garg, Asstt. Professor	Rs 8000 to Rs 9000	Not Recommended
13	Physics	Dr. Manikant Yadav, Asstt. Professor	Rs 8000 to Rs 9000	Not Recommended

The above mentioned recommendations of the respective Selection Committees were approved by the Executive Council.

Further, it was also discussed to constitute a Committee to analyze and recommend about the reassessment of the teachers who had not been recommended for promotion.

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Item No.EC/47/07 To consider the comments/recommendations of Chairpersons of Department of Electrical Engineering & Mechanical Engineering for inclusion of skill test in the selection criteria for the posts of Technician.

The Council considered the proposal/recommendations as placed and resolved to include the Skill Test as qualifying examination for the posts of Technician.

Item No.EC/47/08 To consider and approve the conversion of few vacant sanctioned posts into another posts to cater the emerging requirements.

The Council considered and approved the proposal as placed before it.

Item No.EC/47/09 To discuss and finalize the matter w.r.t deciding the names of two new buildings in the University.

The matter was discussed and the below mentioned names of two new buildings in the University were finalized as follows: -

Sr.	Newly Constructed Building	Name
1	Building near Main Gate	Shri Krishna Bhawan
2	Girls Hostel	A.Lalitha Bhawan

Item No.EC/47/10 To ratify the decision taken by the Vice Chancellor as Chairman of the Executive Council in terms of Clause 10 (6) of the University Act.

The decision taken by the Vice Chancellor w.r.t assigning the additional responsibility of "Training & Placement Officer" to Prof. Rajesh Kumar Ahuja, Department of Electrical Engineering, w.e.f 03.06.2023, was ratified by the Executive Council.

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

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