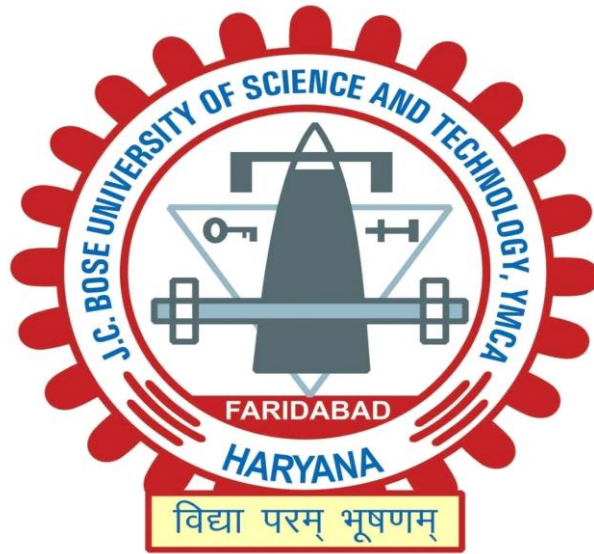


J.C. Bose University of Science & Technology YMCA, Faridabad-121006

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



**ADDITIONAL AGENDA ITEMS FOR 23RD
MEETING OF ACADEMIC COUNCIL SCHEDULED
TO BE HELD ON 31.05.2022 AT 10:30 AM
(VENUE: BOARD ROOM)**

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

INDEX OF ADDITIONAL AGENDA ITEMS

ITEM NO.	TITLE OF THE AGENDA ITEMS	PAGE NO.
No.AC/23/26 (Additional)	To consider and approve Minutes of Board of Faculty (Engg. & Tech) meeting held on 09.03.2022	03 (Annex.1-5)
No.AC/23/27 (Additional)	To note the Ph.D Scholars admitted in the session 2020-21 in the University.	03 (Annex. 6 -7)
No.AC/23/28 (Additional)	To consider and approve Minutes of Board of Faculty (Sciences) meeting held on 28.05.2022	04 (Annex.8–14)
No.AC/23/29 (Additional)	To consider and approve Minutes of Board of Faculty of Management Studies (FOMS) meeting held on 04.05.2022	04 (Annex.15-17)

ADDITIONAL AGENDA ITEMS

<p>Item No.AC/23/26 (Additional)</p>	<p>To consider and approve Minutes of Board of Faculty (Engg. & Tech) meeting held on 09.03.2022 <i>(Agenda proposed by Dean-E&T)</i></p>
	<p>It is submitted that the Board of Faculty (Engg. & Tech) in its meeting held on 09.03.2022 considered and approved mainly the following items:-</p> <p>Item No.01 : To consider and approve the minutes of 16th meeting of BOF held on 9.8.2021</p> <p>Item No.02 : To consider and note the action taken report on the minutes of meeting held on 09.08.2021.</p> <p>Item No.03 : To consider and approve the Minutes of Board of Studies ,BOS(PG and Research) of Electrical Engineering Department held on 23.08.2021.</p> <p>Item No.04 : To consider and approve the Minutes of BOS(UG) held on 8.2.2022 and BOS(PG & Research) held on 8.3.2022 of Mechanical Engineering Department.</p> <p>Item No.05 : (a) To inform BOF about list of Value Added Courses (Annexure-C)</p> <p>(b) To inform the BOF about Syllabus Revision Workshop held on 14.2.2022 for B.Tech Electronics Engineering with specialization in IoT (EEIoT) of Electronics Engg. Deptt.</p> <p>Item No.06 : To grant post facto approval, as requested by Chairperson (EL) and Chairperson(EE) for Ph.D courses</p> <p>A copy of Minutes of BOF(Engg. & Tech) meeting held on 09.03.2022 is placed before the Council as Annexure-23.26.01 (Page:01-05) for kind consideration and approval.</p>
<p>Item No.AC/23/27 (Additional)</p>	<p>To note the Ph.D Scholars admitted in the session 2020-21 in the University. <i>(Agenda proposed by Dean, Research & Development)</i></p>
	<p>It is submitted for kind information that admission to Ph.D course is being made for odd and even semesters throughout the year. As per list provided by the Dean, Research & Development, total 51 Scholars were admitted during the session 2020-21. A copy of the list is enclosed herewith as Annexure-23.27.01 (Page:6-7) for kind information of the members.</p> <p>The Council may kindly note the admission details of Ph.D scholars for the session 2020-21.</p>

<p>Item No.AC/23/28 (Additional)</p>	<p>To consider and approve Minutes of Board of Faculty (Sciences) meeting held on 28.05.2022 <i>(Agenda proposed by Dean-Sciences)</i></p>
	<p>It is submitted that the Board of Faculty (Sciences) in its meeting held on 28.05.2022 considered and approved mainly the following items:-</p> <p>Item No.01 : To confirm the minutes of 2nd meeting of Board of Faculty(Sciences) held on 12.08.2021</p> <p>Item No.02 : To consider and note the action taken report on the minutes of meeting held on 12.08.2021.</p> <p>Item No.03 : To consider and approve the Minutes of Board of Studies ,BOS meeting held on 25.5.2022 of Mathematics Deptt.</p> <p>Item No.04 : To consider and approve the Minutes of BOS meeting held on 27.5.2022 of Environmental Sciences & Engg</p> <p>A copy of Minutes of BOF(Sciences) meeting held on 28.5.2022 is placed before the Council as <u>Annexure-23.28.01</u> (Page:8-14) for kind consideration and approval.</p>
<p>Item No.AC/23/29 (Additional)</p>	<p>To consider and approve Minutes of Board of Faculty of Management Studies (FOMS) meeting held on 04.05.2022 <i>(Agenda proposed by Dean-Mgt. Studies)</i></p>
	<p>It is submitted that the Board of Faculty (Mgt. Studies) in its meeting held on 04.05.2022 considered and approved mainly the following items:-</p> <p>Item No.01 : To consider and approve the minutes of BOS held on 04.05.2022.</p> <p>Item No.02 : To consider and approve the list of industry professionals for involving in MBA Executive programme.</p> <p>A copy of Minutes of BOF (Mgt. Studies) meeting held on 04.5.2022 is placed before the Council as <u>Annexure-23.29.01</u> (Page:15-17) for kind consideration and approval.</p>



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

(Estb. Haryana State Legislative Act No.21 of 2009,
Approved by AICTE & Recgd. U/S. 2(f) and 12(B) of U.G.C. Act 1956)
(Accredited 'A' Grade by NAAC)

No. Dean FET/2022/DFET-28

Date: 27.5.2022

**Sub: Administrative approval for agenda items of Board of
Faculty(Engg.& Technology)**

Kindly give administrative approval of following items for inclusion in
AC meeting on 31.5.2022:

1. Minutes of 17th BOF
2. Value aided courses

Prof.M.L.AGGARWAL

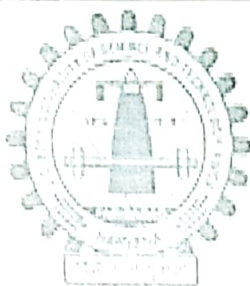
Dean

Faculty of Engineering and Technology
J C Bose University of Sc. & Technology
YMCA, Faridabad

Vice Chancellor

Put up before the forthcoming Academic
Council. for necessary approval.

SK Tomar
27/05/2022



**J.C. BOSE UNIVERSITY OF SCIENCE AND
TECHNOLOGY YMCA, FARIDABAD**

(Established by the State Govt. vide Legislative Act No. 21/2009 & Recognised
by the UGC under UGC Act 1956)

ACCREDITED "A" GRADE BY NAAC

FACULTY OF ENGINEERING & TECHNOLOGY

**Minutes of the 17th Meeting of Board of Faculty (Engineering &
Technology) Held on 09.03.2022 At 12.00 Noon in Conference Hall of
Civil Engineering Department**

Present :

1. Dr.M.L.Aggarwal , Chairperson Civil Engg. and Dean FET
2. Dr S.K. Garg, Registrar
3. Prof. Raj Kumar, Chairperson (ME)
4. Prof. Rajesh Ahuja
5. Prof. HariOm
6. Prof. Poonam Singhal, Chairperson (Electrical Engg.)
7. Prof. Pradeep Kumar Dimri, Chairperson (Electronics Engg.)
8. Dr. Sandhya Dixit, Associate Professor
9. Dr ShailenderGupta, Associate Professor
10. Dr. Rajeev Kumar Saha, Assistant Professor
11. Dr. Dushyant Kumar Shukla, Assistant Professor
12. Sh. Nitin Goel, Assistant Professor
13. Sh. Yogesh Kumar Morya, Assistant Professor

Sh. Shekhar Gupta from AWL could not attend the meeting because of the pre-engagement.

At the outset, Professor M.L.Aggarwal ,Chairperson of Board of Faculty of Engineering and Technology of the University welcomed all the members of the Board. Minutes of meeting of 17th BOF (E&T) is as follow as per agenda circulated:


Dean

Faculty of Engineering and Technology
J C Bose University of Sc. & Technology
YMCA, Faridabad

JC Bose UNIVERSITY OF SCIENCE AND TECHNOLOGY, YMCA, FARIDABAD

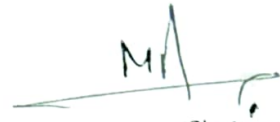
Minutes of Meeting for the 17th Meeting of the BOARD OF FACULTY (E&T)

Item No.	Brief description	Decision of BOF(E&T)
Item No. BOF/17/01	To consider and approve the minutes of 16 th meeting of BOF held on 09.08.2021.	Approved
Item No. BOF/17/02	To consider and note the action taken report on the minutes of meeting held on 09.08.2021.	Approved. It was noted that UG Program: B.Tech. Electronics Engineering with specialized in IoT, was retained as approved in Academic Council meeting and as per AICTE approval.
Item No. BOF/17/03	To consider and approve the Minutes of Board of Studies PG & Research of Electrical Engineering Department held on 23.08.2022.	All Engineering Dept. may provide extra weightage for Quality publications by M.Tech. students in last semester. Discussed and Approved.
Item No. BOF/17/04	To consider and approve the Minutes of Board of Studies UG dated 8.2.2022 and (PG & Research) dated 8.3.2022 meeting of Mechanical Engineering Department .	Discussed and Approved.
Item No. BOF/17/05	A) To inform BOF about list of Value added courses(Annexure-C). B) To inform BOF about : Syllabus Revision workshop held on 14.02.2022 for the B.Tech. Electronics Engineering with Specialization in IoT(EEIoT) of Department Electronics Engineering, Industry Person and Academicians have given their valuable inputs for the syllabus.	Discussed and noted.
Item No. BOF/17/06	Post facto approval as requested by Chairperson (EL) and Chairperson (EE) for Ph D Courses.	Post facto approval was granted by BOF to the following Ph D Course work Syllabus for the Session 2021-22: 1. Intelligent Sensor Networks (PhEE-21O-01) 2. Securities in Communication Networks (PhEE-18E-02). 3. Electric and Hybrid Vehicles


 Dean

		(PHIEL-03).
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In the end of the meeting, Dr.M.L.Aggarwal , Chairperson of the Board expressed his sincere thanks to all the members for their cooperation and the meeting ended with a vote of thanks to the Chair.



Chairperson ,
Board of Faculty (Engineering & Technology)
Dean

Faculty of Engineering and Technology
J C Bose University of Sc. & Technology,
YMCA, Faridabad

All Members

CC: PA to VC for kind information of Vice Chancellor
Registrar, Dean Academic Affairs
Department file

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The list of Value Added Courses organized by Faculty of Engineering and Technology August 9,2021 - March 7, 2022

S.No	Name of Department	Name of Value added course	Course Coordinator(s)	Duration (min. 30 hours)	No. of students enrolled	Whether proof submitted to IQAC
1	Civil Engg.	Human Values and Professional Ethics	Sh. Vivek Rawat, AP	December 28,2021 to Jan. 18,2022	48	Yes
2	Civil Engg.	Building Materials	Dr Owasis Safi Mir, AP	Jan.24 to Feb.04,2022	80	Yes
3	Mechanical Engg.	basics of automobiles	Sh. Surender Singh	15-19 nov 2021	25	Yes
4	Electronics Engineering	CSR - Training on Introduction to Home Appliances Technology byGODREJ	Ms. Sangeeta Dhall Ms. Manju Kumari	September 20, 2021 - September 25, 2021	142	YES
5	Electronics Engineering	Recent Challenges and Developments in Solar Energy Technologies	Dr. Rohit Tripathi Dr. Prashant Kumar Dr. Sunil Jadav Mr. Lalit Rai	January 24, 2022 - January 29, 2022	109	YES
6	Electronics Engineering	Cloud Computing and IoT	Dr. Rashmi Chawla Dr. Sheilzajain Dr. Sangeeta Dhall	February 07, 2022- February 12, 2022	115	Yes
7	Electrical Engineering	PLC Programming	Electrical Dept.	July 2021- Dec.2021	20	Yes


 Dean
 Faculty of Engineering and Technology
 J C Bose University of Sc. & Technology
 YMCA, Faridabad

S.No.	RegistraionNo	Rollno	Student Name	Program	AdmissionCatgory
1	20-YMCA-901001	20001901001	MONIKA	PHD (Chemsitry)	HOGC
2	160010304042	20001901002	PRIYA VASHISHTH	PHD (Chemsitry)	HOGC
3	20-YMCA-901003	20001901003	RIMI	PHD (Chemsitry)	HOGC
4	20-YMCA-901004	20001901004	SAKSHI SONI	PHD (Chemsitry)	HOGC
5	20-YMCA-901005	20001901005	SONIA YADAV	PHD (Chemsitry)	HOGC
6	20-YMCA-902001	20001902001	ANJALI SARDANA	PHD (Computer Engg.)	HOGC
7	20-YMCA-902002	20001902002	BHAWNA WADHWA	PHD (Computer Engg.)	HOGC
8	20-YMCA-902003	20001902003	DINESH KUMAR	PHD (Computer Engg.)	HOGC
9	20-YMCA-902004	20001902004	GAGAN THAKURAL	PHD (Computer Engg.)	HOGC
10	20-YMCA-902005	20001902005	HIMANSHI ASHRI	PHD (Computer Engg.)	HOGC
11	20-YMCA-902006	20001902006	KUMARI DEEPIKA	PHD (Computer Engg.)	ROHC
12	20-YMCA-902007	20001902007	MANSI MATHUR	PHD (Computer Engg.)	HOGC
13	160010112007	20001902008	NEHA KAUSHIK	PHD (Computer Engg.)	HOGC
14	20-YMCA-902009	20001902009	RASHMI PRASANNA AP	PHD (Computer Engg.)	ROHC
15	20-YMCA-902010	20001902010	TAMANNA	PHD (Computer Engg.)	HOGC
16	15-YMCAU-436	20001902011	YOGESH	PHD (Computer Engg.)	SC
17	18-YMCA-507002	20001902012	ASHIMA GARG	PHD (Computer Engg.)	ADF
18	20-YMCA-902013	20001902013	PULKIT NARWAL	PHD (Computer Engg.)	ADF
19	20-YMCA-903001	20001903001	SATVINDER SINGH	PHD (Electrical Engg.)	HOGC
20	20-YMCA-905001	20001905001	RACHITA RAWAT	PHD (English)	HOGC
21	18-YMCA-754005	20001906001	ANJALI	PHD (EVS)	BC-A
22	18-YMCA-754011	20001906002	DIVYA BHUSHAN HIMANI	PHD (EVS)	ROHC
23	20-YMCA-906003	20001906003	SABHERWAL	PHD (EVS)	SC
24	18-YMCA-754014	20001906004	KAJAL SAINI	PHD (EVS)	HOGC
25	20-YMCA-906005	20001906005	MANJEET KUMAR	PHD (EVS)	HOGC
26	20-YMCA-906006	20001906006	NEHA YADAV	PHD (EVS)	ROHC
27	18-YMCA-754029	20001906007	SHEFALI UPADHYAY	PHD (EVS)	HOGC
28	20-YMCA-908001	20001908001	AAKASH	PHD (Mathematics)	SC
29	20-YMCA-908002	20001908002	BALRAM	PHD (Mathematics)	EWS
30	20-YMCA-908003	20001908003	KRISHAN	PHD (Mathematics)	HOGC

31	CANCELLED	20001909001	CHARU VADHAVA	PHD (Management)	HOGC
32	11-YMCA-591	20001909002	JYOTI GUPTA	PHD (Management)	HOGC
33	CANCELLED	20001909003	RAVI RAUSHAN JHA	PHD (Management)	EWS
34	17-YMCA-703045	20001909004	SHUBHANGINI RUHELA	PHD (Management)	BC-A
35	20-YMCA-909005	20001909005	TANUJA GARG	PHD (Management)	HOGC
36	20-YMCA-909006	20001909006	TILAKDEB MUKHERJEE	PHD (Management)	ROHC
37	18-YMCA-517005	20001910001	DEEPAK SHARMA	PHD (Mechanical Engg.)	HOGC
38	CANCELLED	20001910002	HIMANSHU ARORA	PHD (Mechanical Engg.)	EWS
39	18-YMCA-517013	20001910003	SACHCHIDANAND KUMAR	PHD (Mechanical Engg.)	ROHC
40	20-YMCA-910004	20001910004	SURENDER SINGH	PHD (Mechanical Engg.)	SC
41	20-YMCA-910005	20001910005	SUMIT SINGH	PHD (Mechanical Engg.)	ADF
42	CANCELLED	20001911001	GAURAV	PHD (Physics)	HOGC
43	20-YMCA-911002	20001911002	KOMAL GUPTA	PHD (Physics)	ROHC
44	20-YMCA-911003	20001911003	SAPANA	PHD (Physics)	BC-A
45	20-YMCA-911004	20001911004	TRIPTI	PHD (Physics)	HOGC
46	20-YMCA-912001	20001912001	ANIL KUMAR	PHD (Interdisciplinary)	ROHC
47	20-YMCA-912002	20001912002	CHANCHAL BHARDWAJ	PHD (Interdisciplinary)	HOGC
48	20-YMCA-912003	20001912003	DINESH KUMAR	PHD (Interdisciplinary)	HOGC
49	20-YMCA-912004	20001912004	PAYAL MITTAL	PHD (Interdisciplinary)	ROHC
50	20-YMCA-912005	20001912005	PIYUSH CHAND GUPTA	PHD (Interdisciplinary)	HOGC
51	20-YMCA-912006	20001912006	SASWAT KUMAR DAS	PHD (Interdisciplinary)	ROHC



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

(Established by Haryana State Legislative Act No. 21 of 2009 & Recognized by UGC Act 1956 u/s 22)

Accredited 'A' Grade by NAAC

Annexure-23-28-01

28

BOARD OF FACULTY OF SCIENCES

3rd Meeting of Board of Faculty of Sciences (Virtual Mode)

Google-Meet Link: <https://meet.google.com/fyh-bekh-yhm>

Saturday, 28 May 2022 (11:30 AM – 12.45 PM)

Minutes of the 3rd Meeting of Board of Faculty of Sciences

The 3rd meeting of the 'Board of Faculty of Sciences' was held on 28.05.2022 at 11:30 AM through Online Mode and the following members were present:

1.	Prof. Neetu Gupta Dean, Faculty of Sciences & Chairperson, Mathematics	Chair
2.	Prof. Manju Pruthi Dept. of Mathematics, IGU Meerpur Rewari	Member (Outside Expert)
3.	Prof. Amlita Chandra Dept. of Physics, University of Delhi	Member (Outside Expert)
4.	Prof. Devinder Kumar Dept. of Chemistry, GJU Hisar	Member (Outside Expert)
5.	Prof. Ashok Aggarwal Professor (Retd.), Dept. of Botany, KU Kurukshetra	Member (Outside Expert)
6.	Prof. Neeraj Dilbaghi Dept. of Chemistry, GJU Hisar	Member (Outside Expert)
7.	Dr. Anuradha Sharma Chairperson, Physics	Member
8.	Dr. Renuka Gupta Associate Professor, Env. Sc. & Engg.	Member
9.	Dr. Ravi Kumar Associate Professor, Chemistry	Member
10.	Dr. Sonia Bansal Associate Professor, Physics	Member
11.	Dr. Praveen Goyal Assistant Professor, Physics	Member
12.	Dr. Ramu Dubey Assistant Professor, Mathematics	Member
13.	Dr. Anurag Prakash Sunda Assistant Professor, Chemistry	Member
	Dr. Somvir Bajar Assistant Professor, Env. Sc. & Engg.	Member

Due to unavoidable circumstances, Dr. Sunil Kumar Garg, Registrar (J. C. Bose UST, YMCA) and Member Secretary of the Board of Faculty of Sciences couldn't attend the meeting.

The following **agenda items** were listed for discussion before the 'Board of Faculty of Sciences':

- BOF/03/01:** To confirm the minutes of the 2nd meeting of the Board of Faculty of "Faculty of Sciences" held on 12.08.2021 at 11.00 AM through Online Mode.
- BOF/03/02:** To report the action taken, wherever required, on the various decisions taken by the Board of Faculty in its 2nd meeting held on 12.08.2021.
- BOF/03/03:** To Consider and Approve the Minutes of the Meeting (MoM) of 6th meeting of Board of Studies (BOS) of Department of Mathematics held on May 25, 2022.
- BOF/03/04:** To Consider and Approve the MoM of 4th meeting of BOS of Department of Environmental Science and Engineering held on May 27, 2022.
- BOF/03/05:** Any other item with the permission of the Chair.

The meeting was declared open for the discussion of agenda items by the **Prof. Neetu Gupta** (Chair of the Board & Dean, Faculty of Sciences). She welcomed all the Outside Expert Members of the Board, Chairperson of Faculty of Sciences, and members of the board from various science departments. The chair briefed about recent developments and progress of 'Faculty of Science' since the last meeting (August 2021) such as sanctioning of new research projects in various science disciplines – 1) UGC start-up grant (Rs. 10 Lakhs each) to Dr. Yogita (Asst. Prof., Physics), Dr. Parmod (Asst. Prof., Physics), Dr. Navish (Asst. Prof., EVS & Eng.), Dr. Anurag Prakash (Asst. Prof., Chemistry); 2) DST Haryana Research Grant (Rs. 20 Lakhs) to Dr. Ravi Kumar (Associate Prof., Chemistry), 3) SERB POWER Grant (Rs. 30 Lakhs) Jointly to Dr. Bhawna Uttam (Asst. Prof., Chemistry) and Dr. Amit Kumar (Asst. Prof. Chemistry) etc.

Thereafter, Dr. Somvir Bajar had placed the agenda items before the Board and elaborated by each Chairperson for respective agenda item for the discussion. The minutes of meeting are as following:

- Item BOF/03/01:** To confirm the minutes of the 2nd meeting of the Board of Faculty of "Faculty of Sciences" held on 12.08.2021 at 11.00 AM through Online Mode.
The Board of Faculty of Sciences confirmed the minutes of its 2nd Board Meeting held on 12.08.2021.

- Item BOF/03/02:** To report the action taken, wherever required, on the various decisions taken by the Board of Faculty in its 2nd meeting held on 12.08.2021.
The action taken report of implementation of 2nd meeting of the 'Board of Faculty of Sciences' discussed and approved by the Board.
- Item BOF/03/03:** To Consider and Approve the MoM of 6th meeting of BOS of Department of Mathematics held on May 25, 2022.
The Board went through the agenda items and approved the scheme and syllabus of new programme in 'B.Sc. (H) - Mathematics and Computing' with minor modifications. It was appraised to the Board that the Programme 'B.Sc. (H) - Mathematics and Computing' will be floated from academic year 2022-23 with an intake of 10 students.
- Item BOF/03/04:** To Consider and Approve the MoM of 4th meeting of BOS of Department of Environmental Science and Engineering held on May 27, 2022.
The Board went through the agenda items and approved the BOS MoM. It was suggested that the title of Ph.D. synopsis of research scholar, Roll No. 20001906003, needs to be revisited for minor modification by respective DRC for clarity.
- Item BOF/03/05:** Any other item with the permission of the Chair.
No other item placed for the discussion.

The meeting ended by vote of the thanks to the Chair and all Board members for their valuable time and suggestions after due consideration of all agenda items. Member Secretary was briefed about the proceedings separately.

Registrar, J. C. Bose UST & Secretary
Board of Faculty of Sciences

Dean, Faculty of Sciences & Chair
Board of Faculty of Sciences

Anneam-23.29.01

JC BOSE UNIVERSITY OF SCIENCE AND TECHNOLOGY, YMCA, Faridabad

DEPARTMENT OF MANAGEMENT STUDIES

(19th meetig)

Minutes of FOMS meeting held on 04/05/2022

The meeting of FOMS was held on 4th May 2022(Wednesday) at 3.30 p.m. in the conference hall of department of management studies.

Prof. Ashutosh Nigam chaired the meeting. The meeting started with the welcome address to the members of FOMS by Prof. Ashutosh Nigam. The FOMS approved the minutes of FOMS held on 09.03.2022. The following items were considered in the meeting as per agenda:

Item 1: To consider and approve the minutes of meeting of BOS held at 11.15 am on 04/05/2022.

FOMS discussed and approved the following minutes of meeting of BOS held at 11.15 am on 04/05/2022.

- (i) The FOMS approved the minutes of BOS meeting held on 03/03/2022
- (ii) The revised scheme and syllabus of Ph.D coursework as approved by BOS.
- (iii) The internship/ management training period for the MBA batch 2021-23 may be of 6 weeks duration instead of 8 weeks as approved by BOS.
- (iv) The list of examiners for theory and practical examination as approved by BOS

In the end of the meeting, Prof. Ashutosh Nigam of the FOMS expressed his sincere thanks to all the members for their cooperation and the meeting ended with a vote of thanks to the chair.


Dr Ashutosh Nigam


Dean Faculty
of Management Studies

Mr Amit Dua
AGM - Sales & Marketing
JCB India Ltd.


Dr Anushree Chauhan


Dr Sunil Garg


Dr Manisha Goel


Dr Neha Goyal
Assistant Professor



Mr Subhash Jagota
CEO Global Business Solutions


Dr Rachna Agrawal
(Faculty member)

Enclosure - (1)

J C Bose University of Science and Technology, YMCA, Faridabad
Department of Management Studies
Minutes of BOS held on 04/05/2022

Date: 04/05/2022

Following items were discussed in the BOS meeting held on 04/05/2022 at 11:15 AM

Item No. 1: To confirm the minutes of meeting held on 03/03/2022 at 11:30 AM

The BOS confirmed the minutes of meeting held on 03/03/2022

Item No. 2: To consider and approve the revised scheme and syllabus of Ph.D coursework with effect from June 2022

The BOS approved the revised scheme and syllabus of Ph.D coursework. The revised scheme and syllabus will be applicable from June 2022.

Item No. 3: To review the duration of internship of MBA program for 2021-23 batch

After detailed deliberations, it is proposed that the internship/ management training period for the MBA batch 2021-23 may be of 6 weeks duration instead of 8 weeks duration as mentioned in scheme and syllabus. Extra classes may be conducted to fulfil the minimum working days requirements. This will be applicable for both UTD and affiliating institutes of University.

Item No. 4: To consider and approve the list of examiners for theory and practical examination.

The BOS approved the list of examiners for theory and practical examination


Prof. Sandeep Grover


Prof. Ashutosh Nigam


Prof. S.C Kundu

Not present
Prof. Anil Mittal


Dr. Rachna Agrawal


Dr. Manisha Goel


Dr. Rupali Madan


Dr. Renu Aggarwal


Dr. Jyotsana Chawla


Dr. Rajiv Sindwani


Dr. Sangeeta Trehan


Dr. Urvesh Chaudhery

not present
Mr. Udham Singh


Dr. Sapna Taneja


Dr. Arti Gupta



Department of Management Studies

Date: 25/05/2022

Subject: Administrative approval and financial sanction to engage the industry professionals in the MBA Executive course

Department of Management Studies is running a two-year MBA Executive Program for working professionals on weekends. The competent authority has already approved the engagement of industry professionals for teaching MBA Executive classes along with internal faculty (Annexure '1'-C.P. 1-2).

Further to this approval, the department invited nominations from the department faculty for industrial professionals. Subsequently, the following nominations were received to teach various subjects in the MBA Executive program:

1. Mr. Anit Gupta, Founder-Arcedtech Solutions Private Limited
2. Mr. Bhavook chitkara, Entrepreneur, Jaymed Technologies
3. Mr. Aditya Sewal, Group Head CS- Reinvent Digital
4. Mr. S.N. Bansal, Sr. Marketing Manager, Knorr Bremse Group
5. Mr. Devkant Sharma, Global Product Leader, HCL
6. Mr. Ashwani Goyal, Senior Manager Canara Bank
7. Ms. Purnima Rao, Unit Head, Rainbow Group
8. Mr. Navneet Gumber, Entrepreneur with 24 years experience in Business Leadership
9. Ms. Neelam Singh, Group head of HR, Asian Hospital Faridabad
10. Mr. Devanshu Mehta, Deputy General Manager-Schneider Electric
11. Mr. Aseem Hanspal, Founder & Managing Director, SKOPE Business ScaleUp Expert || Strengths Coach at Gallup || Keynote Speaker || Entrepreneur |
12. Ms. Rakhi Jaggi, Divisional Manager Human Resource, Daikin Air-Conditioning India Pvt Ltd.
13. Mr. Pankaj Bansal, Sr. General Manager (Plant) at Unipatch Rubber Ltd.
14. Mr. Abhaas Agarwal, Director-Navsrujan Innotech Foundation
15. Mr. Sunil Girotra, Retired-DGM, PSB
16. Mr. Manish Vasisht, Zonal Sales Manager, Zepson Healthcare Pvt. Ltd.

The resumes of the above professionals have been attached from C.P. '3 to 35' for kind reference.

Therefore, administrative approval and financial sanction may please be accorded to engage the above industrial professionals at Rs. 2000/- per lecture (consolidated) as per past practice (C.P. 36).

Safar