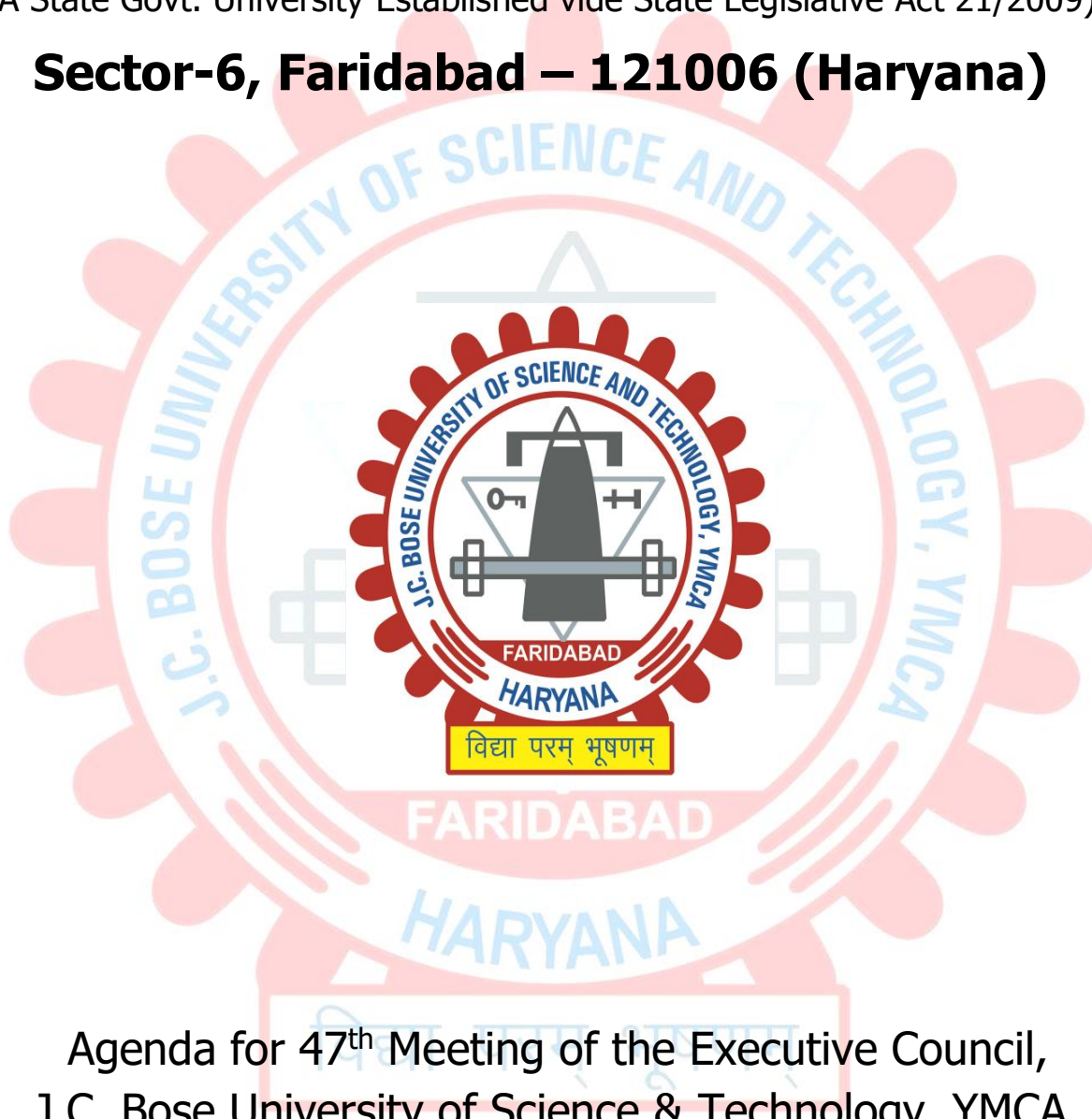


J.C. Bose University of Science & Technology, YMCA, Faridabad

(A State Govt. University Established vide State Legislative Act 21/2009)

Sector-6, Faridabad – 121006 (Haryana)



Agenda for 47th Meeting of the Executive Council,
J.C. Bose University of Science & Technology, YMCA,
Faridabad scheduled to be held on May 30, 2023, at
11:00 AM in Online mode/ Boardroom of the University



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Ref. No: JCBUST/47thEC/ 934-949

Dated: May 17, 2023

Through Email

To

1. The Vice-Chancellor : Chairman
J.C. Bose University of Science & Technology, YMCA
2. Addl. Chief Secretary to Govt. : Ex-Officio Member
Finance Department, Haryana
3. Addl. Chief Secretary to Govt. : Ex-Officio Member
Technical Educational Department, Haryana
4. The Director General : Ex-Officio Member
Technical Education, Haryana
5. Prof. Dinesh Kumar : Member
Vice-Chancellor,
Gurugram University, Gurugram
6. Prof. Krishan Singh Arya : Member
Retd. Principal,
DAV College, Sector-10, Chandigarh
7. Dr. S. N. Mishra : Member
Professor (Retd.)
Deptt. of Botany, MDU, Rohtak
8. Prof. Tankeshwar Kumar, Vice Chancellor, : Member
Central University of Haryana
Jant-Pali, Mahendergarh, Haryana
9. Prof. Raj Kumar, former Vice-Chancellor, : Member
Panjab University, Chandigarh
10. Prof. Som Nath Sachdeva, Vice-Chancellor, : Member
Kurukshetra University, Kurukshetra
11. Dr. Sandeep Grover : Member
Dean of Institutions
J.C. Bose UST, YMCA, Faridabad



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12. Dr. Neelam Turk, Dean : Member
Faculty of Interdisciplinary Studies & Research
J.C. Bose UST, YMCA, Faridabad
13. Dr. Atul Mishra, Dean : Member
Faculty of Liberal Arts & Media Studies
J.C. Bose UST, YMCA, Faridabad
14. Dr. Neetu Gupta, Dean : Member
Faculty of Life Sciences
J.C. Bose UST, YMCA, Faridabad
15. Dr. Munish Vashishth, Professor : Member
Deptt. of Electronics Engg.
J.C. Bose UST YMCA, Faridabad
16. Dr. Manjeet Singh, Professor : Member
Deptt. of Computer Applications
J.C. Bose UST YMCA, Faridabad

Sub: Agenda for 47th meeting of the Executive Council scheduled to be held on May 30, 2023, at 11:00 AM in Online mode/ Board Room of the University

Sir/Madam,

It is informed that with the concurrence of the Vice Chancellor, next meeting of the Executive Council of J. C. Bose University of Science & Technology, YMCA, Faridabad is scheduled to be held on May 30, 2023, at 11:00 AM in online mode/ Board Room of the University. You are requested to make it convenient to attend this meeting. The agenda items for the same are attached herewith. The online link for this meeting will be shared separately.

Yours faithfully,

REGISTRAR

Endst No. JCBUST/47thEC/ 950

Dated: May 17, 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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Agenda items to be placed before the Executive Council in its 47th meeting scheduled to be held on May 30, 2023, at 11:00 am

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EC/47/02	To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 46 th meeting	1
EC/47/03	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.	3
EC/47/04	To consider and approve the minutes of 27 th meeting of the Academic Council held on May 19, 2023	4
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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)	5



Item No.EC/47/01: To confirm the minutes of the 46th meeting of the Executive Council held on March 31, 2023

It is brought to the notice that the minutes of 46th meeting of the Executive Council held on March 31, 2023, at 11:00 AM onwards in the Board Room of the University/ Online mode were circulated amongst the members. The copy of minutes is placed at [Annexure-A](#). No comments were received from any member.

Now, the minutes are placed before the Council for confirmation.

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 action taken report on the decisions taken by the Executive Council in its 46th meeting held on March 31, 2023, is placed before the Council for information and suggestions, if any:

Item No.	Title	Decision	Action Taken
EC/46/01	To confirm the minutes of the 45 th meeting of the Executive Council held on Nov 24, 2022	Confirmed	-----
EC/46/02	To report the action taken, wherever required, on the various decisions taken by the Executive Council in its 45 th meeting		Reported
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.	Ratified. It was also resolved that the term of Dean-Alumni Affairs & Director(Admissions) shall be 2 years	Notification regarding revised term of Dean-Alumni Affairs & Director(Admissions) issued.
EC/46/04	To consider and approve the minutes of 26 th meeting of the Academic Council held on Feb 07, 2023		Approved
EC/46/05	To consider and decide about the engagement of faculty on contract basis against the new courses/ increase in intake of existing courses	It was resolved to judiciously utilize the available vacant posts for appointing the teachers on contract basis in various new courses/ increase in intake.	Being Implemented
EC/46/06	To consider and approve the minutes of 16 th meeting of the IQAC of the University held on 21.03.2023		Approved



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Item No.	Title	Decision	Action Taken
EC/46/07	To consider and approve the proposed amendment w.r.t Security and Performance Security for purchase through 'GeM' Portal	Approved	Conveyed to concerned
EC/46/08	To consider & approve the medical reimbursement bill submitted by Sh. Pravesh Thakur, Clerk for treatment of his son		Approved
EC/46/09	To consider & approve the medical reimbursement bill submitted by Dr. Manu Rohilla, Assistant Professor (Mathematics) for treatment of her father		Approved
EC/46/10	To consider & approve the creation of additional posts in the University Computer Centre & Digital Affairs for strengthening ICT Infrastructure of University	It was resolved to send the matter regarding creation of post of Technical Assistant (Hardware/ Networking) to the State Govt.	Letter sent to the State Govt.
EC/46/11	To consider and approve the revision in fee structure of all UG/PG courses of the University for admissions in Academic Year 2023-24	Approved & it was also resolved to set-up 'J.C. Bose Chair Endowment Fund' and for this purpose, an amount of Rs 50/- per student (University & its affiliated institutes) is to be included in the fee structure w.e.f. academic session 2023-24.	Being Implemented
EC/46/12	To note the issuance of NOC for progressive closure of B.Tech (Mechanical Engineering) to Satyug Darshan Institute of Engineering & Technology, Faridabad w.e.f AY 2023-24	Noted	-----
EC/46/13	To consider and approve the minutes of 16 th meeting of the Finance Committee of the University	Approved & it was also resolved to set-up pension regulatory fund in the University.	Conveyed to the Accounts Branch



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Item No.	Title	Decision	Action Taken
EC/46/14	To consider and approve the Annual Report of the University for the Year 2021-22	Adopted	-----
EC/46/15	To note the Implementation of "Deployment of Contractual Policy 2022" notified by State Govt. vide Memo No 16/91/2021-3GS-II dated 30.06.2022	Noted	Conveyed to the concerned
EC/46/16	To consider and approve the extension of term of deployment of persons engaged through HKRNL on outsourcing basis.	Approved	Implemented
EC/46/17	To note the issuance of No-Objection Certificate for the Complete Closure of Delhi College of Engineering, Faridabad w.e.f Session 2018-19	Noted	-----
EC/46/18	To consider and approve the payment of honorarium to external member of the Committee for handling representation against question papers, as per University rules	Approved	Notice issued to the concerned

Item No.EC/47/03: 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.

It is brought to the notice of the Council that Vice Chancellor has taken following decisions as Chairman of the Executive Council in terms of clause 10(6) of the University Act:

- Approved to engage Sh. R C Singhal as Head Draftsman on visiting basis for six months till some suitable arrangement is being made, on remuneration of Rs 2000/- per visit (subject to a maximum capping of 15 visits per month).
- Approved the recommendations of the Committee to enhance the application fee for admission in the various UG/PG courses of the University by 5% i.e. from Rs 1000/- to Rs 1050/-. However, courses running under CCSD have been exempted from this enhancement.



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(c) Assigned the responsibilities to the teachers as follows:

Name	Assigned Responsibility	Tenure
Prof. Munish Vashishath Deptt. of Electronics Engg	Dean Student Welfare	w.e.f. 18.05.2023 for 02 years
Prof. Neelam Turk Deptt. of Electronics Engg.	Dean – Faculty of Interdisciplinary Studies & Research	w.e.f. 18.05.2023 for 03 years
Prof. Raj Kumar Deptt. of Mechanical Engg	Dean – Faculty of Engineering & Technology	w.e.f. 18.05.2023 for 03 years
Prof. Neetu Gupta Deptt. of Mathematics	Chairperson (Mathematics)	To continue till further orders
Prof. Arvind Gupta Deptt. of Mechanical Engg	Chairperson (Mechanical Engineering)	w.e.f. 18.05.2023 for 03 years
Prof. Manjeet Singh Deptt. of Computer Applications	Chairperson (Computer Applications)	To continue till further orders
Prof. Lakhwinder Singh Deptt. of Mechanical Engg	Proctor	w.e.f. 18.05.2023 for 02 years
Prof. Poonam Singhal Deptt. of Electrical Engg	Director (Industrial Relations)	Till further orders
Prof. Vikas Kumar Deptt. of Mechanical Engg	Nominee member of Library Committee	w.e.f. 30.05.2023 for 02 years

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

It is informed that 27th meeting of the Academic Council of the University will be held on May 19, 2023. The minutes of the same will be placed on the table for consideration and approval of the Executive Council.



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.

It is submitted that Mr. Satvinder Singh, Assistant Professor (Electrical Engineering) has submitted medical bills of Rs. 7901/- towards treatment of his wife, Ms. Reena Devi in non-empanelled hospital, which requires the approval of the Council for reimbursement. These bills have been checked by the Accounts Branch and verified by the Medical Officer of the University.

These bills are placed at [Annexure-B](#) before the Council for consideration & approval.

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)

It is brought to the notice that the meetings of the Selection Committees constituted to consider the grant of higher AGP under Career Advancement Scheme to teachers in the Department of Electronics Engineering, Mechanical Engineering, Computer Engineering/Computer Applications, Electrical Engineering and English were held on 25.04.2023, 29.04.2023, 01.05.2023, 02.05.2023, 03.05.2023 respectively. The recommendations of the same are placed on table in the sealed envelopes for consideration and approval of the Executive Council.

Further, the meeting of the Selection Committee to consider the grant of higher grade pay under CAS to the teachers in the Department of Mathematics & Physics are scheduled to be held on May 17 & 18, 2023 respectively. The recommendations of the same shall be placed on the table in sealed envelopes for consideration and approval of the Executive Council.

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

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Table Agenda items being placed before the Executive Council in its 47th meeting
scheduled to be held on 30.05.2023 at 11:00 AM

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.**

It is brought to the notice of the Council that the University had advertised the posts of Technician vide Advt. No. 1/2023 and notified the written test of 95 marks in the selection criteria as recommended by the Committee on the pattern of State Govt. criteria for Group C & D posts. Now, the Chairpersons of Electrical Engg and Mechanical Engg Departments have recommended (as per the opinion of the subject experts) to include the skill test of 25 marks in the earlier notified criteria.

Accordingly, the matter is placed before the Council for consideration and approval

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

It is brought to the notice that the State Govt. is considering the request of creating additional sanctioned posts and also asked if any available vacant sanction post may be surrendered to create the new post (of same pay level) in lieu. Following is proposed in this concern:

- a) One vacant sanctioned post of Professor in Electrical Engineering may be surrendered to create one post of Associate Professor in newly established Department of Communication & Media Technology.
- b) Two vacant sanctioned posts of Junior Steno. may be surrendered to create two posts of Clerk.

Accordingly, it is put up before the Council for consideration and approval.

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

It is brought to the notice of the Council that a Committee had been constituted to propose the names for two newly constructed buildings in the premises of the University.

Accordingly, the minutes of the meeting of the said Committee are placed on the table for kind consideration of the Council and further finalization in this regard.

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.**

It is brought to the notice of the Council that Vice Chancellor has assigned the additional responsibility of Training and Placement Officer to Prof. Rajesh Kumar Ahuja w.e.f 03.06.2023 till further orders.

Accordingly, the matter is placed before the Council for ratification.