

**MINUTES OF 16TH MEETING OF THE ACADEMIC COUNCIL
HELD ON 13.12.2018 AT 11:00 AM
IN THE CONFERENCE HALL, MBA DEPTT. OF THE UNIVERSITY**

Present:

1	Prof. Dinesh Kumar, Vice-Chancellor, JC Bose University of Science &Tech. YMCA Faridabad	:	Ex-Officio Chairman
2	Dr. Sanjay Kumar Sharma, Registrar JC Bose University of Science & Tech.YMCA Faridabad	:	Ex-Officio Member & Member Secretary
3	Dr. Raj Kumar, Dean (HAS), JCB UST, Faridabad	:	Ex-Officio Member
4	Sh.Rajender Chaudhary,Jt. Director, Nominee (DGTE,Haryana,)	:	Ex-Officio Member
5	Dr. Arvind Gupta, Dean (MBA), JCB UST, Faridabad	:	Ex-Officio Member
6	Dr.Komal Kr. Bhatia, Dean(I&C),JCBUST, Faridabad	:	Ex-Officio Member
7	Dr.Vikram Singh, Dean- Academic, JCBUST, Faridabad	:	Ex-Officio Member
8	Dr.P.R.Sharma, Dean (Colleges),JCBUST, Faridabad	:	Ex-Officio Member
9	Dr. Rajeev Singh,COE, JCB UST, Faridabad	:	Ex-Officio Member
10	Dr. P.N. Bajpai, Librarian, JCB UST, Faridabad	:	Ex-Officio Member
11	Dr. Naresh Chauhan, Prof (I&C), JCBUST, Faridabad	:	Member
12	Dr. Ashutosh Nigam, Prof.(MBA), JCBUST, Faridabad	:	Member
13	Dr. Atul Mishra, Professor(I&C),JCBUST, Faridabad	:	Member
14	Dr.Anju Gupta, Professor(FET),JCBUST, Faridabad	:	Member
15	Dr.Neetu Gupta, Asso.Prof.(HAS),JCBUST, Faridabad	:	Member
16	Dr.Manisha Goel, Asso.Prof(MBA),JCBUST, Faridabad	:	Member
17	Dr.Harish Kumar,Asstt.Prof(I&C),JCBUST, Faridabad	:	Member
18	Dr.Reena Garg, Asstt.Prof.(HAS),JCBUST, Faridabad	:	Member
19	Dr.Renuka Gupta,Asstt.Prof.(HAS),JCBUST, Faridabad	:	Member
20	Dr.Indu Shekhar Sastri, GM-Indian Oil Corporation	:	Member
21	Dr.B. Prasad, Professor, Kurukshetra University	:	Member
22	Dr.Rajesh Kr.Ahuja, Chairman-Electrical Engg.Deptt	:	Special Invitee
23	Dr.Neelam Turk, Chairperson-Electronics Engg.Deptt	:	Special Invitee
24	Dr.Poonam Singhal, Chairperson-MA(JMC) Deptt.	:	Special Invitee
25	Dr.Ashutosh Dixit, Chairman-(Phy/Chem/EVS)Deptt	:	Special Invitee

Following member could not attend the meeting:-

1	Dr. Sandeep Grover, Dean,Institutions,JCBUST, FBD	:	Ex-Officio Member
2	Dr. Tilak Raj, Dean(FET), JCBUST, Faridabad	:	Ex-Officio-Member
3	Dr. Mukesh Gupta, Asstt. Prof(FET)JCBUST, FBD	:	Member
4	Dr.Rajiv Sindhwani, Asstt.Prof(MBA),JCBUST,FBD	:	Member
5	Dr. S.C.Goyal, Professor(Retd)CCS AU, Hisar	:	Member
6	Dr.P.J.George, Professor(Retd) Kurukshetra University	:	Member
7	Dr.S.K.Goel, MD-Star Wire India Ltd.Faridabad	:	Member
8	Dr.Ashok Aggarwal, Professor, Kurukshetra University	:	Member
9	Prof.Randhir Singh, Dean-Academics, SVSU,Gurugram	:	Member
10	Dr.Naresh Aggarwal, MD-Deep Drillings & Offshore	:	Member

At the outset, Prof. Dinesh Kumar, Vice-Chancellor and Chairman of Academic Council warmly welcomed all the members of the newly constituted Academic Council. The Vice-Chancellor also appreciated the interest and the presence of outside members, who took pain to attend this meeting for the healthy discussion on the academic development of the University.

The Agenda Items taken up and after detailed deliberation/discussion, the following decisions were taken.

Item No. 16.01 **To Confirm the Revised Minutes of 15th Meeting of the Academic Council held on 17.07.2018.**

Resolved that the Revised Minutes of 15th meeting of Academic Council held on 17.07.2018, confirmed.

Item No. 16.02 **Action Taken Report - On the Minutes of 15th Meeting of the Academic Council held on 17.07.2018, wherever required.**

The Council noted the follow-up action report on the decisions taken in the 15th meeting of Academic Council, wherever required.

However, while considering the action report on the following items, the Council further suggested/decided as under:-

Item No.AC/15/03 : The Chairman informed the house that the necessary rules are prepared.

[Action to be taken by DSW]

Item No.AC/15/13 : It was resolved that since the B.Voc. courses of Community College have already been started from the session 2018-19, the College should apply with AICTE for grant of post-facto approval.

[Action to be taken by Principal, CCSD]

Item No.AC/15/22(Additional) : The Chairman, Academic Council briefed about the celebrations of Golden Jubilee on completion of 50 years of existence of the YMCA Institution in the year 2019 and also about the outline of activities planned initially for Golden Jubilee Year (Annexure-16.02.01). In addition to the activities planned, the Chairman further invited ideas from the members so that the same could be incorporated for grand and

memorable celebrations of Golden Jubilee Year during 2019.

[Action to be taken by Dean-Institution]

Item No. 16.03 To ratify the amendment made in the charges of Registration Return and Continuation Return fees charged from the Affiliated Colleges for the session 2018-19.

The Council considered and ratified the decision taken by the Vice-Chancellor regarding amendment made in the charges of Registration Return (RR) and Continuation Return (CR) fees charged from the Affiliated Colleges for the session 2018-19.

[Action to be taken by Acd.Section]

Item No. 16.04 To consider and approve the matter regarding grant of admission under single girl child category.

The Chairman informed the house that some seats in each UGC course is allowed as supernumerary seat for single girl child at GJUST, Hisar. After deliberations, it was decided to reserve one seat for admission of single girl child in each course being offered by the University.

[Action to be taken by Acd.Section]

Item No. 16.05 To consider and approve grant of maternity leave to married girl students.

The Council considered and approved the proposal regarding grant of maternity leave to the married girl students on the terms & conditions, as notified by the Technical Education Department, Haryana vide letter No.321/Uni. Dated 27.05.2016.

[Action to be taken by Acd.Section]

Item No. 16.06 To consider and approve the Academic Calendar of the University Teaching Departments and Affiliated Colleges for the semester January-June, 2019.

The Council considered and approved the Academic Calendar of the University Teaching Departments and Affiliated Colleges for the semester January-June, 2019 as placed before it.

[Action to be taken by Acd.Section]

Item No. 16.07 To grant post facto-approval for making the GATE Exam as mandatory exit examination for B.Tech students as per AICTE mandate.

After detailed deliberations on the agenda item, the members were of the opinion that in place of making the GATE Exam as mandatory exit examination, the appearing of students in the GATE Exam should be made mandatory. The members appreciated the decision of the University to arrange GATE training to 3rd and 4th year students and also to reimburse the GATE registration fee from TEQIP-III Scheme to the final year students.

[Action to be taken by all concerned Chairpersons]

Item No. 16.08 To consider and approve the start of one year Bridge Course for the Post/Advance Diploma holders of the erstwhile YMCA Institute of Engineering, Faridabad.

The Chairman informed the house that some of the Post/Advance Diploma Holders of the Institute are at present leading successful industrialist and are helping the University in providing inplant training and placement of the students. The University is receiving request from its Alumni to start one year Bridge Course, so that they could also be awarded B.Tech Degree. The Chairman further informed that the University intends to start the above Bridge Course during the year 2019, as a part of its Golden Jubilee Celebrations by charging a handsome fee, which will ultimately help the University in its overall development.

After deliberations, the Council approved the proposal of the University to start one year Bridge Course for the Post/Advance Diploma holders of the erstwhile YMCA Institute of Engineering, Faridabad.

[Action to be taken by Acad. Section]

Item No. 16.09 **To consider and approve the extension of Tuition Fee Waiver (TFW) for MBA and MCA courses as per AICTE letter dated 26.11.2018.**

The Council considered and approved the extension of Tuition Fee Waiver (TFW) for MBA and MCA courses as notified by the AICTE vide letter No.AICTE/AB/SR/TFW dated 26.11.2018.

[Action to be taken by Acd.Section]

Item No. 16.10 **To consider the matter regarding grant of recognition to research labs of Physics and Chemistry Department of Aggarwal College, Ballabgarh.**

The Council considered and approval the proposal of the University to grant recognition to the research labs of Physics and Chemistry Department of Aggarwal College, Ballabgarh for the research scholars of the University.

[Action to be taken by Dean,HAS]

Item No. 16.11 **To consider and approve the Minutes of Board of Faculty Management Studies meeting held on 16.07.2018.**

The Council considered and approved the Minutes of BOF(Management Studies) meeting held on 16.07.2018.

[Action to be taken by Dean,MBA]

Item No. 16.12 **To consider and approve the Insurance Charges and Information Brochure fee.**

The Council deliberated and approved the charging of Insurance charges and Information Brochure fee from the students, as proposed in the Agenda Note.

[Action to be taken by Acd.Section]

Item No. 16.13 **To note the Stay granted to Pt.L.R.College of Technology, Ballabgarh by the Hon'ble Punjab & Haryana High Court.**

The Council noted the Stay granted to Pt.L.R.College of Technology, Ballabgarh against the State Govt. Notification dated

21/6/2017 vide which the college was affiliated with the YMCA UST, Faridabad. Sh.Rajender Chaudhary, Jt.Director, Technical Education Haryana informed the house that the State Govt . is defending the case before the Hon'ble High Court.

[Action to be taken by Dean-Colleges]

Item No. 16.14 To consider and approve modification in the Examination Ordinance of the University.

The Council considered and approved the modification in the Examination Ordinance of the University, as proposed in the Agenda Note by the Controller of Examination.

[Action to be taken by COE]

Item No. 16.15 To grant post-facto approval for allowing further 5% condonment in the attendance of the students.

The Council considered and granted post-facto approval to the action taken by the Vice-Chancellor for allowing further 5% condonment in the attendance of the students on the basis of genuine grounds, for the exam to be held in December,2018.

[Action to be taken by Acd.Section]

Item No. 16.16 To consider and approve the Minutes of Board of Faculty (Engg. & Tech) meeting held on 10.12.2018.

After detailed deliberations, the Council approved the Minutes of Board of Faculty (Engg.& Tech) meeting held on 10.12.2018 alongwith start of new course of B.Tech in Electronics & Computer Engineering by the Electronics Engg Deptt of the University from the session 2019-20.

[Action to be taken by Dean,FET]

Item No. 16.17 To consider and approve Minutes of Board of Faculty Management Studies meeting held on 10.12.2018.

The Council considered and approved the Minutes of BOF(Management Studies) meeting held on 10.12.2018.

[Action to be taken by Dean,MBA]

**Item No.
16.18**

Any other item with the permission of the Chair.

With the permission of the Chair, the following issues were also discussed and decided :-

(1) Dr.Poonam Singhal, Chairperson, MA(Journalism) raised the issue regarding start of MA(English) Program and Certificate/Diploma Courses in the German and French Languages. The matter was discussed and it was decided that proposal for above matter may be submitted to the Vice-Chancellor for consideration.

[Action to be taken by Chairperson-MA(J)]

(2) Dr.Ashutosh Dixit, Dy.Dean (Affiliation) informed the house that some affiliated engineering colleges wants to start B.Sc/M.Sc. programmes in their colleges. The Members of the view that they should apply with Directorate of Higher Education, Haryana for this purpose.

[Action to be taken by Dean-Colleges]

(3) The Chairperson-MBA Deptt raised the issue that students of Affiliated Colleges facing difficulty in MOOC courses. The matter was discussed and it was decided that the students of affiliated colleges will follow the MBA syllabi as prescribed and uploaded on the University website for the students of Affiliated Colleges and UTDs.

[Action to be taken by Dean-MBA]

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

**REGISTRAR &
MEMBER SECRETARY**