



**GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY,
HISAR**

(Established by State Legislature Act 17 of 1995)

'A' Grade, NAAC Accredited State Govt. University

No. Acad./AC-II/EC-94/2021/ 6145-6160

Dated : 24/12/2021

To

1.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
2.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
3.	The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 th Floor, Sector-1, Chandigarh
4.	Dr. B. B. Goel, Professor, Public Administration (retd.), Panjab University, # 337, Sector-16, Panchkula
5.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra
6.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh
7.	Prof. Rajendrakumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Science & Technology, Murthal (Sonapat)
8.	Prof. D. K. Garg, # 193, Madhuban, Delhi-110092
9.	Prof. Sandeep Singh, Deptt. of Applied Psychology GJUS&T, Hisar
10.	Prof. Parveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
12.	Prof. Saroj, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
13.	Prof. Mahesh Chand Garg, Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.
14.	Prof. Sunita Pannu, Deptt. of Mathematics, Guru Jambheshwar University of Science & Technology, Hisar.
15.	Sh. Arohit Goyat, Associate Professor, Deptt. of Printing Technology, Guru Jambheshwar University of Science & Technology, Hisar.
16.	Sh. Vinod, Assistant Professor, Directorate of Distance Education, Guru Jambheshwar University of Science & Technology, Hisar.

Sub: Minutes for 94th Meeting of the Executive Council held on 06.12.2021 at 11.00 A.M. in the Committee Room .

Sir/Madam,

I am sending herewith a copy of the minutes for the 94th meeting of the Executive Council held on 06.12.2021 at 11.00 A.M. in the Committee Room of Guru Jambheshwar University of Science & Technology, Hisar. Discrepancies, if any, in recording the minutes may kindly be conveyed to the undersigned within a week of receipt of this letter.

Yours faithfully,

DA/As above.


Registrar

Endst.No.Acad./AC-II/EC-94/2021/ 6161 - 6162 Dated : 24/12/2021

A copy of the above along with a copy of minutes is forwarded to the following for information: -

1. Secretary to Governor, Haryana (for kind information of the Hon'ble Governor-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar), Haryana Raj Bhawan, Chandigarh.
2. Director General, Technical Education Haryana, Bays No. 7-12, Sector-4, Panchkula.


Registrar

Endst.No.Acad./AC-II/EC-94/2021/ 6163 - 6164 Dated : 24/12/2021

A copy of the above along with a copy of the minutes is forwarded to the following: -

1. Secretary to Vice-Chancellor (for kind information of the Vice-Chancellor), Guru Jambheshwar University of Science & Technology, Hisar.
2. Supdt. O/o Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science & Technology, Hisar.


Asstt. Registrar (Academic)
for Registrar

MINUTES OF THE 94th MEETING OF THE EXECUTIVE COUNCIL HELD ON 06.12.2021 AT 11.00 A.M. IN THE COMMITTEE ROOM, GJUS&T, HISAR.

The following were present:

i) In the Chair:

Prof. B.R. Kamboj,
Vice-Chancellor

ii) Members:

1.	Sh. Narender Ahuja, Joint Secretary, Deptt. of Finance, Chandigarh	Nominee of Finance Department
2.	Sh. Ashok Kumar, Principal, Govt. Polytechnic, Hisar	Nominee of Technical Education
3.	Dr. B. B. Goel, Professor, Public Administration (retd.), Panjab University, # 337, Sector-16, Panchkula	
4.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra	
5.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh	
6.	Prof. Sandeep Singh, Deptt. of Applied Psychology, Guru Jambheshwar University of Science & Technology, Hisar.	
7.	Prof. Parveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
8.	Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.	
9.	Prof. Saroj, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
10.	Prof. Mahesh Chand Garg, Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.	
11.	Prof. Sunita Pannu, Deptt. of Mathematics, Guru Jambheshwar University of Science & Technology, Hisar.	
12.	Sh. Arohit Goyat, Associate Professor, Deptt. of Printing Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
13.	Sh. Vinod, Assistant Professor, Directorate of Distance Education, Guru Jambheshwar University of Science & Technology, Hisar.	

- iii) **Secretary**
Prof. Avnesh Verma,
Registrar

At the very outset the Registrar welcomed Prof. B. R. Kamboj, Hon'ble Vice-Chancellor in the 1st meeting of the Executive Council of this University.

The Registrar welcomed the new elected members (through election) Sh. Arohit Goyat, Associate Professor, Deptt. of Printing Technology and Sh. Vinod, Assistant Professor, Directorate of Distance Education. Prof. B. R. Kamboj, Vice-Chancellor, Chairperson of the Executive Council also welcomed all the members in 94th meeting of the Executive Council. The Vice-Chancellor informed to the House that Guru Jambheshwar University of Science & Technology, Hisar has achieved 88th rank among "India Ranking 2021: University" and 27th rank in "India Ranking 2021: Pharmacy" as per NIRF ranking in the year 2021. The Vice-Chancellor invited suggestions, if any, from the eminent members of the Executive Council for the growth and development of the University in reference to NEP-2020.

1.
 - i) **Confirmed** the minutes of the 92nd meeting of the Executive Council held on 10.04.2021 (circulated vide letter no. Acad./AC-II/EC-92/2021/2506-2521 dated 28.05.2021).
 - ii) **Confirmed** the minutes of the 93rd meeting (Budget) of the Executive Council held on 22.04.2021 through online mode (circulated vide letter No. Acad./AC-II/EC-93/2021/2430-2445 Dated : 29.04.2021).
2.
 - i) **Noted** the follow-up action report on the decisions of the 92nd meeting of the Executive Council held on 10.04.2021 (Annexure-I Pages 3-11 of the agenda).
 - a) **While noting the follow-up action report of 92nd meeting of the Executive Council held on 10.04.2021, vide Resolution No. 7, it has been resolved that the revised action taken report be submitted by the Regn. Branch before the Executive Council in its next meeting.**
 - b) **While noting the follow-up action report of 92nd meeting of the Executive Council held on 10.04.2021, vide Resolution No. 19, it has been resolved that the action taken report be submitted by the Faculty Branch before the Executive Council in its next meeting.**
 - ii) **Noted** the follow-up action report on the decisions of the 93rd meeting (Budget) of the Executive Council held on 22.04.2021 (Annexure-II Pages 12-14 of the agenda).
3. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the Act, 1995 in anticipation of approval of the Executive Council for engaging of Dr. Vivek Munjal (MBBS) on contract basis at the salary of Rs 3,000/- per 6 hours duty shift during "Corona Virus Pandemic Second wave" w.e.f. 07.05.2021.

Resolved that the above proposal for engaging of Dr. Vivek Munjal (MBBS) on contract basis w.e.f. 07.05.2021 be noted and approved.



4. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the Act, 1995 in anticipation of approval of the Executive Council for engaging of Dr. Mangla Ram, Sector Superintendent-II Retd. as Veterinarian on contract basis for a period of six months w.e.f 27.05.2021 on the following terms & conditions:-
1. That he will be paid consolidated salary of Rs 40,000/- per month from the wages of General Branch.
 2. That his appointment will be purely on temporary basis and will not entitle any type of benefits which accrue to regular University employees.
 3. That he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave, which will be permissible to as per the rules of the University.
 4. That his services may be terminated at any time without prior notice without assigning any reason.
 5. That he will not be entitled to claim regularization or regular pay scale or any other service benefits whatsoever for which the University employees are entitled.

Resolved that the above proposal be noted and approved for one year.

Further, it was resolved by the House that the extension of period for Veterinarian be recommended upto maximum of one year at one instance in future as in case of Doctor in University Health Centre already approved by the Executive Council vide Resolution No.7 in its 90th meeting held on 16.01.2021.

Further, it was also resolved by the House that the necessary amendments in the Statute of the University be made in case of temporary appointment/ extension of period for Veterinarian and Doctors for a period of one year instead of six months.

5. **Noted** the action taken by the Vice-Chancellor under Section 11 (5) of G.J.U.S. & T., Hisar, Act. 1995 in anticipation of approval of the Executive Council regarding grant of extension for engaging of Chartered Accountant on contract basis for a period of six months w.e.f. 06.04.2021 in Guru Jambheshwar University of Science & Technology, Hisar on consultancy fee of Rs 30,000/- +18% GST per month.

Resolved that the above proposal be noted and approved.

6. **Noted** the action taken by the Vice-Chancellor U/S 11 (5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation of approval of the Executive Council in approving the Distance Education Prospectus of Online Programmes for session February –March 2020-21 (Annexure-III Pages 19-53 of the agenda).

Resolved that the above proposal be noted and approved.

7. **Noted** the action taken by the Vice-Chancellor U/S 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar, Act 1995, in anticipation of approval of the Learning Management System designed and implemented by M/s Infonative Solutions Private Limited, Delhi for the online programmes to be offered w.e.f January 2021 by the Directorate of Distance Education as per annexure-IX of University Grant Commission (Open and Distance Education Learning Programmes and Online Learning Programmes) Regulations, 2020..

Resolved that the above proposal be noted and approved.



8. **Noted** the action taken by the Hon'ble Vice Chancellor on 20.06.2021 under section 11(5) of University Act in anticipation of approval by EC to frame the following policy regarding payment of remuneration and TA/DA to the officials of Colleges/University appointed for official/exam duty.

1. Remuneration for exam duty as applicable be given to officials of the University and Affiliated Colleges.
2. TA for journey being commuted by the officials (i.e. from place of headquarter to place of duty and back) be paid as per the rates of TA amended from time to time by the Haryana Govt.
3. If any official (i.e Centre Superintendent/Deputy Centre Superintendent/Invigilators/Clerks) stays at the place where the examinations are being held, be authorized to draw DA at the rates applicable in accordance with Govt. of Haryana from time to time, for the duration of his stay at the place of duty and TA for onward journey and return journey. If any official stays in the Hotel/Haryana Govt. Guest Room and he pays expenditure for the same than he may also be authorized to claim hotel charges, as applicable as per Haryana Govt. rates.

Resolved that the above proposal be noted and approved.

9. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the G.J.U Act 1995, in anticipation of approval of the Executive Council for appointing of the following:-

1. Prof. Harbhajan Bansal, Haryana School of Business as Dean Academic Affairs for a period of one year w.e.f. 01.07.2021.
2. Prof. Neeraj Dilbaghi, Deptt. of Bio & Nano Technology as Dean of Research for a period of one year w.e.f. 01.07.2021.

Resolved that the above proposal be noted and approved.

10. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the G.J.U Act 1995, in anticipation of approval of the Executive Council for appointing Prof. M.C. Garg, Haryana School of Business as Additional Controller of Examinations.

Resolved that the above proposal be noted and approved.

Further, it was informed to the House that Prof. M. C. Garg, Haryana School of Business was relieved from the duties of Additional Controller of Examinations vide letter dated 18.08.2021.

11. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the G.J.U Act 1995, in anticipation of approval of the Executive Council for appointing Prof. Manoj Dayal, Department of CMT as Director, HRDC.

Resolved that the above proposal be noted and approved.



12. **Noted** the action taken by the Vice-Chancellor under section 11 (5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995 in anticipation of approval of Executive Council in allowing extension in contractual appointment to Dr. Neeta Malhotra as Doctor (Female) for a period of one year w.e.f. 18.07.2021 on the terms & conditions already settled.

Resolved that the above proposal be noted and approved.

Further, it was resolved that the matter for extension in contractual appointment will be considered after obtaining the satisfactory report from the Head of University Health Centre and the same be attached with the agenda by the Establishment Branch in future.

13. **Noted** the action taken by the Vice-Chancellor to allow remuneration to regular teachers of affiliated colleges on account of Evaluation, Re-evaluation, Paper Setting etc. for the session May-2020 which was seized vide EC Resolution No. 22(i) of its meeting held on 01.05.2020.

Resolved that the above proposal be noted and approved.

Further, it was resolved by the House that in case of allowing the seized remuneration to regular teachers of the University, the payment will be made on the pattern of the Kurukshetra University, Kurukshetra, if they have allowed the seized remuneration.

14. **Noted** the action taken by the Vice-Chancellor U/S 11 (5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation of approval of the Executive Council in approving the Distance Education Prospectus of Open & Distance Learning and Online Programmes for admission in the Directorate of Distance Education for the session 2021-22 (Annexure-VI Pages 64-118 of the agenda).

Resolved that the above proposal be noted and approved.

15. **Noted** the amendment in the New Purchase Guidelines-2020 made by the Vice-Chancellor regarding grant of administrative and financial power to Director, CIIP; Director, Experimental Animal Facility and Coordinator, NCC (Boys & Girls) at par with the other Directors/Coordinators. The Vice-Chancellor further allowed financial power of Rs.1,00,000/- (one Lakh) to Controller of Examinations in anticipation of the approval of the Executive Council.

Resolved that the matter be reviewed by the Committee to be constituted by the Vice-Chancellor.



16. **Considered** and approve the recommendations of the Vice Chancellor for grant of remuneration (to be decided by the Executive Council) to Dr. Avnesh Verma, Registrar for having the additional charge of Superintending Engineer with effect from the date he has been assigned the responsibility.

The above item is withdrawn.

17. **Considered** and note the administrative approval of deputation period from 16.01.2001 to 10.03.2005 rendered by Dr. D.K.Kasania, Associate Professor (Retd.), CRM Jat College, Hisar at Guru Jambheshwar University of Science & Technology, Hisar on the post of Registrar.

Resolved that the Vice-Chancellor be authorized to constitute a Committee consisting of 3-4 members under the Chairmanship of the Registrar to examine the matter. Finance Officer of the University may also be associated as a member.

18. **Considered** the following proposal:-

1. that Sh. Naresh Chander, Cane Clerk (seasonal) may be permanently absorbed as Clerk in the services of this University against the vacant post.
2. that his seniority may be reckoned from the date of his absorption in the services of this University.

Resolved that the earlier decision of the Executive Council as mentioned in the agenda has not been answered/clarified. The matter be put up afresh before the House again after clarification/compliance of the earlier decision of the Executive Council.

19. **Considered** and approve the recommendations of the Committee constituted to examine the representation of Sh. Deepak Chhabra, Lab Attendant for grant of relaxation in educational qualifications for promotion to the post of Lab Technician (Annexure-XIV Page 131 of the agenda). The Committee recommends that following proposed common qualifications and experience for promotion from the post of Lab Attendant to the post of Lab Technician may be followed:-

Existing	Proposed
1. Graduate with 5 years experience as Lab Attendant-cum-Cleaner.	1. Graduate with 5 years experience as Lab Attendant.
OR	OR
2. 10+2 with 7 years experience as Lab Attendant-cum-Cleaner	2. 10+2 with 7 years experience as Lab Attendant.
	OR
	3. Matric/Higher Secondary with 15 years experience as Lab Attendant.

Resolved that the above proposal be approved.



20. Considered the following proposal:-

1. that Sh. Jasvinder Kumar, Clerk may be permanently absorbed as Clerk in the services of this University against the vacant post of Clerk meant for BC-B category.
2. that his seniority may be reckoned from the date of his absorption in the services of this University.
3. that his length of services may be considered w.e.f. the date of joining in MDU, Rohtak for all service benefits.

The House was apprised by the Establishment Branch that all the rules and provisions have been checked by them. It was resolved by the House that the above proposal be approved and he will be placed at the bottom of the seniority of concerned cadre.

21. Considered and approve the decision already approved by the Vice Chancellor towards payment of remuneration/honorarium/overtime to the teaching and non-teaching staff engaged for the conduct of the online/offline examinations for the session May/Jun 2020.

Resolved that the above proposal be approved.

22. Considered and approve the recommendations of the Academic Council vide resolution no.50 (i) "under any other item" in its 57th meeting held on 19.03.2021 (Annexure-XV Page 135 of the agenda), on the proposal of the Department of Communication Management & Technology to start B.A. (Mass Communication)-4 years programme in the regular mode under the Department of CMT for the academic session 2021-22. The proposal having duration of course, no. of seats, eligibility criteria for admission, fee structure and Teaching & Non-Teaching posts supplied by the Department of Communication Management and Technology is placed at (Annexure-XVI Pages 136-141 of the agenda)

Resolved that the above proposal be approved with the following corrections:-

In third line of para of Scheme & Syllabus at page No. 137, the word "3 years" be read as "4 years" and the word "6 semester" be read as "8 semester" as per scheme.

The abbreviation of course "BMC" mentioned in the annexures of the agenda be read as "BAMC" as per scheme.

23. Considered and approve the recommendations of the Committee, constituted by the Vice-Chancellor, to make functioning the proposal and also to design the modalities to work out other details etc. for conferment of "Kamlesh Kiran Association for Excellence Research & Modern Education (KKARM)" (For outstanding research work in Physical Education)" Award held on 05.03.2021 (Annexure-XVII Pages 143-145 of the agenda). The objective of KKARM is to motivate the sportspersons and researcher engaged in the field of sports. "Kamlesh Kiran Association for Excellence in Research & Modern Education (KKARM)" is a social and non-profitable NGO founded by Prof. K.K. Verma, the first Vice-Chancellor of LNIPE Gwalior had a dream to encourage the young sportspersons researchers of country and for which he had contributed money from his pension to kick start the event.

The above item is withdrawn.



24. **Considered** the purchase of new car (Honda City) car for the Registrar under replacement policy of the State Govt.

Resolved that the above proposal be approved as per entitlement or as per Govt. rules in this regard.

25. **Considered** and approve the recommendations of the Committee constituted to examine the matter to increase promotional quota from the post of Peons to Clerks from 20% to 30%. (Annexure-XIX Pages 149-164 of the agenda) The Committee considering the matter recommends that eligible functionaries may be extended the benefit of next promotion as Clerks (despite full quota being exhausted) as a ONE TIME EXCEPTION subject to the following conditions:-

1. No future promotion shall be available for remaining staff until and unless 20% reservation quota for the clerical positions under the roster system has been adjusted to avoid any legal complications at a later stage. Of course, the reservation policy of State Govt. shall be followed in toto.
2. The promote Clerks shall have to qualify a test containing objective type questions of Matric standard (45% qualifying marks) within a period of 02 years from the date of promotion. But in case, he/she fails to qualify the test within a span of two years from the date of promotion, he/she shall be reverted back to his/her substantive position as Peon. This condition would keep the promotes on their toes to take interest in office affairs for improved productivity and zero complacency after promotion.
3. In addition to the above, the promotes shall also have to qualify the usual Computer Test as prescribed by the GJUS&T, Hisar within one year of their promotion. However the next increment would be awarded only if the promote Clerks clear both the qualifying test and Computer Test.
4. To give fair chance to the promotes, the qualifying test shall be conducted one month in advance of the completion of 1st and 2nd year of their promotion. The syllabi for the qualifying test would broadly consist of current affairs, basic office procedure, language proficiency in English and Hindi, etc.

The Committee while making its recommendations has also not deviated from the existing practice of Kurukshetra University, Kurukshetra so far as qualification criteria for promotion is concerned. It may be repeated for sake of information that a promote candidate in Kurukshetra University, Kurukshetra must be Matric pass if recruited before 08.11.2013. More-so, this report would be a stepping stone to convince the State Govt. for one time relaxation in the rules for promotion of Peons to the post of Clerks as it would remain within the 30% ceiling quota. As the recommendations of the Committee are at variance from the frame work of existing rules and regulations of GJU S & T, Hisar, the Vice Chancellor after considering the report may like to place the matter before the Executive Council for approval.

Resolved that the recommendations of the Committee be sent to the State Govt. for approval.



26. **Considered** the matter for temporarily transfer of two posts of Professor and one of Associate Professor in the Deptt. of Data Science from the Deptt. of Computer Science & Engineering and also filling up the same at the level of Assistant Professor.

Resolved that the above proposal be approved as under:-

- i) **The temporarily transfer of post(s) are necessary to run the course of B.Sc. (Hons.)-Computer (Data Science) in the interest of the University.**
 - ii) **One post of Professor and one post of Associate Professor from the Deptt. of Computer Science & Engg. be transferred immediately to the department of Data Science for filling up the same at the level of Assistant Professor. For another temporarily transfer of post of Professor in the department of Data Science, the possibilities be explored by the Registrar.**
27. **Considered** the recommendations of the Staff Council in the Department of Food Technology in its meeting held on 05.01.2021 and also recommended by the Dean, Faculty of Engineering & Technology for decrease of intake for B.Tech. (Food Technology) programme from 60 to 30 for the purpose of NBA accreditation from the academic session 2021-22.

Resolved that the above proposal be approved.

28. **Considered** the representation of Smt. Rani W/o Late Sh. Desh Raj, Sweeper regarding grant of compassionate financial assistance instead of compassionate appointment.

The above item is withdrawn.

29. **Considered** and approve the recommendations of the online meeting held on 03.06.2021 with Registrar, Deans, Chairpersons and Controller of Examinations under the Chairmanship of the Vice-Chancellor to provide fee concession from 50% to 100% to the students who will got admission under supernumerary seat for ward of deceased of Covid-19 and lost one of the parents during this pandemic (Annexure-XXV Page 176 of the agenda). The fee concession percentage will depend upon the effect of their income due to Corona.

Resolved that the above proposal be approved.

30. **Considered** the extension of the engagement to Sh. Pala Ram as Consultant (Landscape) in the University Works Department on per visit basis on every third day i.e. @ 4000/- per visit (maximum ten visit in a month) + Rs. 3000/- for conveyance per month (as admissible) in anticipation of the approval of the Executive Council.

Resolved that the above proposal be approved.



31. **Considered** the extension of the engagement to M/s Avinash Khosla & Associates, # 568-A1, Police House Link Road, Near Fountain Chowk, Civil Lines, Ludhiana (Punjab) and M/s The Creators, SCO 305-306, Sector – 35 B, Chandigarh as Architect-Consultant in the University Works Department for a further period of six months w.e.f. 01.07.2021.

Resolved that the above proposal be approved.

32. **Considered** the extension of the engagement to Arch. Prabhaker Kumar Verma as Consultant (Infrastructure) in the University Works Department on visit basis @ Rs. 10000/- per visit + T.A. with boarding and lodging facility in anticipation of the approval of the Executive Council.

Resolved that the above proposal be approved with the modification that the para of the agenda “in anticipation of the approval of the Executive Council” be expunged.

33. **Considered** and approve the recommendations of the Committee constituted by the Vice Chancellor to give suggestions for better research environment in the University (Annexure- XXVI Page 181-191 of the agenda).

Resolved that feedback may be taken from the departments for better research environment in the University. Further, the Vice-Chancellor be authorized to constitute a Committee consisting of Prof. B. B. Goel (Member of the Executive Council), Prof. Pawan Sharma (Member of the Executive Council), Dean Research and Director, IQAC to give their suggestions and submit the concrete report at the earliest.

34. **Considered** and approve the recommendations of the Board of Studies & Research in Education held on 14.01.2021 and recommendation of the Dean, Faculty of Education in its meeting held on 09.03.2021 at google meet to approve the following proposal (Annexure-XXVII Pages 193-198 of the agenda):-

- (i) Creation of “Department of Education” with effect from the session 2021-22.
- (ii) B.A.-B.Ed., B.Sc.-B.Ed. (4 year Integrated programmes) and M.A. Education and M.Ed. (2 year programmes) may be started in the Department of Education under the Faculty of Education.
- (iii) Mode of course: Budgeted

Resolved that the above proposal be approved.

35. **Considered** and approve the case for extension of the engagement to Sh. Rampal as System Operator (Light, Sound & Projector) in Ch. Ranbir Singh Auditorium for a further period of six months w.e.f. 01.08.2021 on a consolidated salary of Rs. 30,000/- per month in anticipation of the approval of the Executive Council.

Resolved that the above proposal be approved.



36. **Considered** and approve the recommendations of the Vice Chancellor for grant of remuneration @ Rs. 2000/- per month to Dr. Kashmiri Lal, Associate Professor w.e.f. 03.02.2021 for having additional charge of Deputy Director, IQAC on the analogy of Chief Warden, Dean Academic Affairs, Proctor, Deans Students Welfare and Deans of Faculties as decided by the Executive Council in its meeting held on 16.10.2017.

Resolved that the above proposal be approved.

37. **Considered** the case for grant of revised grade of Rs 9300-34800+3600 GP with entry pay level of Rs. 10230/- in terms of Haryana Govt. Letter No. 1/76//2011-1PR(FD) dated 18.10.2011 to the incumbents working in the University on the post of Workshop Instructor.

Resolved that the above matter be referred to the State Govt. for approval.

38. **Approved** the recommendation of the meeting of regular faculty members of Distance Education under the Chairmanship of Director, Distance Education on dated 14.07.2021 to start the following Diploma/Certification programme(s) in Directorate of Distance Education from academic session 2021-22 (Annexure-XXX Page 209 of the agenda).

Sr. No.	Name of Diploma/Certification	Duration	No. of Semester	Proposed fees
1.	Diploma in Computer Application	One year	2	Rs.10000/-
2.	Diploma in Food and Nutrition	One year	2	Rs. 10000/-
3.	Certificate in Food and Nutrition	Six month	1	Rs. 6000/-
4.	Certificate in Video Film Making	Six month	1	Rs. 6000/-

Resolved that the Vice-Chancellor be authorized to constitute a Committee consisting of Dean Academic Affairs, Director, Directorate of Distance Education to review the nomenclature as value aided course and credit be mentioned against each programme as per UGC/AICTE norms.

39. **Considered** the case regarding extension in deputation period to Smt. Paramjeet Kaur, Assistant for one year i.e. from 26.08.2021 to 25.08.2022 to serve at Haryana State Technical Education Board, Panchkula on the terms and conditions already settled.

The above item is withdrawn as another agenda of Smt. Paramjeet Kaur, Assistant is placed at No. 44.

40. **Considered** the case regarding extension in deputation of Ms. Anjali Chawla to serve at Pt. B.D. Sharma University of Health Science, Rohtak for further one year w.e.f. 17.05.2021.

Resolved that the above proposal be approved. It was also resolved that this is the last and final extension and no further extension be given in this case. Pt. B.D. Sharma University of Health Science, Rohtak be asked either to absorb the official upto the extended date, if her services are required or to relieve her to join back to this University.



41. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the Act, 1995 in anticipation of approval of the Executive Council for assignment of Dr (Mrs.) Sneh Lata Goyal, H. No. 732, Sector-15-A, Hisar as Academic Advisor to Vice Chancellor for a period of six months w.e.f 19.07.2021 on the following terms & conditions:-

1. That you will be paid honorarium of Rs. 40000/- per month from the wages of General Branch.
2. That your assignment will be purely on temporary basis and will not entitle any type of benefits which accrue to regular University employees.
3. That you will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave, which will be permissible to as per the rules of the University.
4. That your services may be terminated at any time without prior notice without assigning any reason.
5. That you will not be entitled to claim regularization or regular pay scale or any other service benefits whatsoever for which the University employees are entitled.
6. That your assignment will be for implementation of National Education Policy-2020 as Academic Advisor to Vice Chancellor.
7. That you will visit in the University twice a week or as and when required.
8. That you may choose to teach the course if University requires.

Resolved that the above proposal be noted and approved.

42. **Noted** the action taken by the Vice-Chancellor under section 11(5) of the GJUS&T Act in allowing extension in deputation period to Mrs. Sucheta Malik, Lady Warden for one year i.e. from 28.07.2021 to 27.07.2022 to serve at Maharshi Dayanand University, Rohtak on the terms and conditions already settled.

Resolved that the above proposal be noted and approved. It was also resolved that this is the last and final extension and no further extension be given in this case. Maharishi Dayanand University, Rohtak be asked either to absorb the official upto the extended date, if her services are required or to relieve her to join back to this University.

43. **Noted** the action taken by the Vice-Chancellor under section 11 (5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995 in anticipation of approval of Executive Council in allowing extension in contractual appointment to Dr. O.P Jhamb as Doctor (Male) for a period of one year w.e.f. 12.08.2021 on the terms & conditions already settled.

Resolved that the above proposal be noted and approved.

Further, it was resolved that the matter for extension in contractual appointment will be considered after obtaining the satisfactory report from the Head of University Health Centre and the same be attached with the agenda by the Establishment Branch in future.



44. **Noted** the action taken by the Vice-Chancellor under section 11(5) of the GJUS&T Act in allowing extension in deputation period to Smt. Paramjeet Kaur, Assistant for one year i.e. from 26.08.2021 to 25.08.2022 to serve at Haryana State Board of Technical Education, Panchkula on the terms and conditions already settled.

Resolved that the above proposal be noted and approved. It was also resolved that this is the last and final extension and no further extension be given in this case. The Deptt. of Haryana State Board of Technical Education, Panchkula be asked either to absorb the official upto the extended date, if her services are required or to relieve her to join back to this University.

45. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the G.J.U Act 1995, regarding extension of term of Prof. Vinod Kumar Bishnoi, Haryana School of Business as Proctor till further order w.e.f. 01.09.2021.

Resolved that the above proposal be noted and approved.

46. **Noted** the action taken by the Vice-Chancellor U/S 11(5) of the University Act in anticipation of the approval of the Executive Council in approval/acceptance of the report of the Inspection Committee (Annexure-XXXVII Pages 225-227 of the agenda) for grant of provisional affiliation to start new course of B.Sc. (Medical) with intake of one unit of 40 seats from session 2020-21 in Govt. College for Women, Hisar.

Resolved that the above proposal be noted and approved with the following:-

- i) **If the College fulfills 50% or more requirement conditions as per report of the Inspection Committee, the provisional affiliation be granted as such.**
- ii) **If the College fulfills the requirement conditions less than 50% as per report of the Inspection Committee, the provisional affiliation be granted by reducing no. of seats, accordingly.**
- iii) **The concerned affiliated college will complete all the deficiencies pointed by the Inspection Committee before the next session, otherwise no approval be granted for next year.**
- iv) **The Inspection Committee will re-visit the Institute/affiliated college quarterly to check the earlier deficiencies.**

47. **Noted** the action taken by the Vice-Chancellor regarding grant of extension to Prof. O.P. Sangwan, Department of Computer Science & Enng. as Director, Distance Education on deputation basis for another one year w.e.f. 01.10.2021.

Resolved that the above proposal be noted and approved.

48. **Noted** the action taken by the Vice-Chancellor under Section 11 (5) of the GJUS&T, Act, 1995 in allowing the proposal of the Directorate of Higher Education regarding not to treat the date 26.05.19 as service break and to send the approval of the Executive Council that "This date i.e. 26.05.2019 (Sunday) may be treated dies non period and not to be treated as break in service may be treated for the purpose of continuity of service" in respect of Dr. Anil Kumar Pundir, Ex Registrar.

Resolved that the above proposal be noted and approved.



49. **Noted** the action taken by the Vice Chancellor in approving the proceedings of the committee (Annexure-XL Pages 235-236 of the agenda) with regard to change the name of departments as under:-

Sr. No.	Existing name of the department	Changed name of the department
1.	Environmental Science & Engineering	Environmental Science
2.	Civil Engineering	Civil and Environmental Engineering

AND

Considered the shifting of teachers appointed in the Deptt. of Environmental Science & Engineering for Engineering Stream in the newly created department i.e. Civil and Environmental Engineering.

Resolved that the above proposal be noted and approved.

Further, it was also resolved that the Vice-Chancellor be authorized to constitute a Committee to finalize the shifting of teachers in the newly created department. The departments will work with existing teachers till the matter is not finalized.

50. **Considered** the proposal for creation of posts for B.Tech. Computer Science & Engineering (Artificial Intelligence and Machine Learning) to be run under the Deptt. of Computer Science & Engineering as under:

1.	Professor	01
2.	Associate Professor	02
3.	Assistant Professor	04

Resolved that the above proposal be approved and be sent to the State Govt. for creation of post. It was further resolved by the House that a Nodal Officer of the rank of Deputy Registrar be appointed to keep liaisoning with the State Govt. with regard to sanction of posts.

51. **Considered** the recommendations of the Vice Chancellor regarding increase of limitation in designation quota i.e. from maximum three employees to _____ employees under the policy as approved vide Executive Council resolution no. 16 dated 26.02.2021(Annexure-XLII Page 241 of the agenda) for designation of employees where promotional channel stands and sanctioned posts are less. Recommendations of the Committee for single cadre and technical cadre are re-produced below:-

1. Where there is single cadre post and no next post is existing in the University in the said cadre, and their promotional channel has also been approved by the Executive Council, the incumbent has been working on the same post for at least 15 years, provided they fulfill the eligibility conditions for the next post, he/she may be designated on the recommendation of the Head of the Department/Competent Authority, if found suitable.
2. Where the promotional channel has already been approved by the Executive Council and pay of the employee has already been reached to the level of next promotional post, such employees may be designated, if found suitable, subject to the maximum three employees on the basis of seniority in the cadre on the recommendations of the Head of the Department provided they fulfill the eligibility conditions for higher post.
3. It will be applicable for posts upto B & C category only.
4. It will not be considered as Current Duty Charge (CDC).

Resolved that the above item be deferred.



52. **Considered** and approve the following recommendations of the Dean, Faculty of Environmental and Bio Sciences & Technology dated 29.06.2021 and BOS&R in Food Technology vide resolution no.1 in its meeting held on 13.04.2021 to start B.Voc. (Food Processing and Engineering) programme under Credit Based Semester System and NSQF Scheme of UGC w.e.f. the academic session 2021-22 (Annexure-XLIII Pages 244-248 of the agenda):-
- (i) to start B.Voc. (Food Processing and Engineering) Credit Based Semester System in the department of Food Technology under NSQF Scheme of UGC w.e.f. the academic session 2021-22. The recommendations of the Board of Studies and Research in the Department of Food Technology vide resolution no. 1 in its meeting held on 13.04.2021.
 - (ii) the Ordinance, scheme and syllabi, eligibility criteria for admission to the B.Voc. (Food Processing and Engineering) programme under NSQF Scheme of UGC w.e.f. the academic session 2021-22 approved by the BOS&R and recommended by the Dean, Faculty of Environmental and Bio Sciences & Technology dated 29.06.2021.
 - (iii) The Fee structure for the above said programme is Rs. 44250/- per annum which is at par with other B.Sc. (Hons.) programmes. The no. of seats in the said programme is 30 nos.
 - (iv) The programme will be under Budgeted mode and the following Teaching and Non-Teaching posts are required for the above said programme: (a) Professor:01 (b) Associate Professor:04 (c) Assistant Professor: 06 Non-Teaching Staff (a) Clerk :01 (b) Lab. Technician :01(c) Lab. Attendant :03(d) Store-Keeper:01(e) Peon :01.

The matter was placed before Academic Council in its 58th meeting held on 22.07.2021 and the House vide Resolution No. 10 has resolved the following:-

Resolved that the above proposal except the Ordinance, Scheme and Syllabi at (ii) be approved and recommended to the Executive Council. It was also resolved that the Ordinance, Scheme and Syllabi be re-examined by the Department of Food Technology in consultation with Academic Branch and Controller of Examinations. Further, it was also resolved that the Vice-Chancellor be authorized for approving minor changes/ amendments.

Resolved that the above proposal be approved.

53. **Considered** and approve the recommendations of Screening-cum-Evaluation Committee for grant of higher grade i.e. Academic Pay Level – 11, under Career Advancement Scheme (CAS) of UGC in respect of the following teacher:

Sr. No.	Name of the Teacher	Name of the Department	Title of benefit to be granted	Date from which the benefit is to be given
1.	Sh.Vijay Pal Singh	Electronics & Communication Engineering	Academic Pay Level- 11	08.11.2018

Resolved that the above proposal be approved. A copy of proceedings of the meeting of Screening-cum-Evaluation Committee is placed below at Appendix 'A'.



54. Considered:

- i) the request of Prof. Vandana Punia for counting of past service from 28.07.2004 to 22.07.2014 of CDLU, Sirsa for pension & other purposes (Annexure–XLVI Page 256 of the agenda).
- ii) the salary of HRDC staff paid by the University may be got reimbursed from the UGC, till the UGC, New Delhi is funding the HRDC.

Resolved that the above proposal be referred to the Standing Committee already constituted to examine and be put up in the next meeting of the Executive Council.

- 55. Considered** the confirmation of Dr. Shashe Bhushan Luthra, Director of Sports w.e.f. 04.05.2021 on completion of probation period of one year satisfactorily.

Resolved that the above proposal be approved.

- 56. Considered** the proposal to convert one post of Driver (pay Level-4) into Junior Scale Stenographer (pay Level-4).¹

Resolved that the above proposal be approved.

It was further resolved by the House that it is one time arrangement and not be treated as precedent in future.

- 57. Considered** the State Govt. (Technical Education Department, Haryana) memo No. 283-290/Univ. dated 02.07.2021 and 299-302/Univ. dated 07.07.2021 regarding regular recruitment of Teaching, Non-Teaching and all kind of staff in the State Universities (Annexure-XLVII Page 260 & Annexure-XLVIII Page 261 of the agenda).

Resolved that the above proposal be approved.

- 58. Considered** the confirmation of Dr. Amitesh Goswami as Workshop Superintendent w.e.f. 04.05.2021 on completion of probation period of one year satisfactorily.

Resolved that the above proposal be approved.

- 59. Considered** the case for relaxation of qualifications for the post of Lab Attendant to Mr. Sahil Pundir S/o Late Sh. Ashwani Pundir under compassionate appointment of Ex Gratia Policy of Haryana Govt.

Resolved that the above proposal be approved.

- 60. Considered** and approve the rules for conduct of Examinations of this University framed by the Committee constituted by the Vice Chancellor at (Annexure-LI Pages 267-274 of the agenda).

Resolved that the above proposal be approved.



61. **Considered** and approve the recommendations dated 06.07.2021 of the Inspection Committee (Annexure-LII Pages 276-281 of the agenda) for grant of provisional affiliation to M.Sc.(Chemistry) and M.Sc.(Physics) with intake of One unit i.e. 40 seats each under SFS in the ODM College for Women w.e.f. session 2021-22 subject to fulfillment of the recommendations/conditions imposed by the committee.

Resolved that the following is approved:-

- i) **The Inspection Committee will re-visit the affiliated college within a week to ascertain the latest status of fulfilling the percentage of requirement conditions and submit its report immediately. The Vice-Chancellor is authorized to take the decision on the report of the Inspection Committee.**
 - ii) **Further, the recommendations of the Committee regarding M.Sc. degree, mark sheet and merit in affiliated colleges should be separated from the M.Sc. course in UTD be reviewed by the Inspection Committee.**
62. **To apprise** the orders dated 10.03.2021 (Annexure-LIII Pages 283-286 of the agenda) passed by the Hon'ble Punjab and Haryana High Court, Chandigarh in CWP No.1853 of 2021 titled Sh.Umed Singh versus GJUS&T, Hisar and another with regard to opening of proceedings of the Selection Committee in its meeting 27.01.2021 at 10:00 a.m. for recruitment to the post of Assistant Professor in the Deptt. of Chemistry under Self Financing Scheme in academic pay level 10.

Resolved that the above proposal be approved.

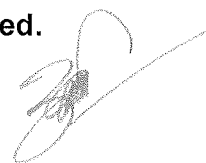
63. **Considered** the requests for making changes in the appointment letters of Mr. Jitender Kumar as Librarian/Technician and Mr. Rajender Kumar as Hostel Attendant who are working in Academic Staff College (HRDC) for allowing them the benefits such as Education Allowance, Indoor Medical Re-imburement Facility, LTC, ACP Scales and Long Term Loans, etc. as are being granted to the regular employees of the University on the pattern of State Govt.

Resolved that the above proposal be reviewed by a Committee to be constituted by the Vice-Chancellor.

It was further resolved that the Vice-Chancellor be authorized to take the decision in the matter.

64. **Noted** the action taken by the Vice Chancellor under section 11(5) of the Guru Jambheshwar University Act, 1995, in anticipation of the approval of the Executive Council, in approving the shifting of two posts of Professor of the Deptt. of Mechanical Engineering sanctioned under Self Financing Scheme to the Deptt. of Environmental Science & Engineering and to pay the salary of Dr. Anita Singh Kirrolia and Dr.Lakhvinder Singh appointed as Assistant Professor in the Deptt. of Environmental Science & Engineering under Self Financing Scheme against the shifted posts.

Resolved that the above proposal be noted and approved.



65. **Considered** and approve rules and regulation prepared by the Adventure Council of Mountaineering & Adventure Club, GJUS&T, Hisar (Annexure-LIV Pages 290-292 of the agenda).

Resolved that the above proposal be approved.

Further, it was resolved by the House that guidelines regarding accidental insurance be also included as per pattern of Kurukshetra University, Kurukshetra.

66. **Considered** the request (Annexure-LV Pages 294-307 of the agenda) of Dr. Sneh Lata Goyal, H.No.732, Sector-15A, Hisar who is a Retired Professor of the Deptt. of Physics of this University for the post of Professor Emeritus.

Resolved that the above proposal be approved for a period of three years.

Further, it was also resolved that the Vice-Chancellor may decide the amount of honorarium as per Statutory/Ordinance provisions.

67. **Considered** the recommendations of the Medical Committee constituted by the Hon'ble Vice Chancellor to examine the Medical cases and their related issues held on 16.09.2021 & 1.10.2021. Recommendations of the Committee on the point no. 2 regarding de-panelsment of nine hospitals.

Resolved that the above proposal be approved.

68. **Noted** the action taken by the Vice Chancellor under section 11(5) of University Act in approving the amendment in the rules for payment of fee to scribe/writer of PWD students as under:

<u>Existing</u>	<u>Proposed</u>
12. The fee for the Writer/Reader/Interpreter/Lab Assistant is to be borne by the University. If scribe is arranged own or provided by the University/College, the scribe shall be paid Rs. 100/- per session and the payment of remuneration to the special invigilator will be made proportionately according to schedule rate and time.	12. The fee for the Writer/Reader/Interpreter/Lab Assistant is to be borne by the University/Colleges, as the case may be. If scribe is arranged own or provided by the University/College, the scribe shall be paid Rs. 200/- per session and the payment of remuneration to the special invigilator will be made proportionately according to schedule rate and time. Keeping in view the COVID-19 Pandemic, the fee for the scribe/writers for PWD students shall be Rs. 300/- per session for the examinations held during the session 2020-21 as a special case.

Resolved that the above proposal be noted and approved.



69. **Considered** and approve the report of the Inspection Committee (Annexure-LIX, pages-315-317 of the agenda) for grant of provisional affiliation to start new course of M.Com. with One Unit i.e. 60 seats in Govt. College for Women, Hisar w.e.f. session 2021-22.

Resolved that the above proposal be approved with the following:-

- i) **If the College fulfills 50% or more requirement conditions as per report of the Inspection Committee, the provisional affiliation be granted as such for this year.**
- ii) **The concerned affiliated college will complete all the deficiencies pointed by the Inspection Committee before the next session, otherwise no approval be granted for next year.**
- iii) **The Inspection Committee will re-visit the Institute/affiliated college quarterly to check the earlier deficiencies.**

70. **Considered** and approve the recommendations of the Committee in its meeting held on 14.09.2021, regarding "Fee Concession" to the dependent of deceased employee at par with regular/ retired employees of the University (Annexure- LX Pages 320-321 of the agenda). The following amendments are recommended by the Committee in existing provisions of the Fee Concession w.e.f. the academic session 2021-22:

Existing	Amended
<p>(g)The retired employees of this University may be treated at par with the serving employees for the purpose of fee concession for their wards/spouses.</p> <p>The wards of deceased employee (including pensioners) of this University may be granted 100% Tuition Fee Concession in regular, part time, self-financed programmes in the University Teaching Departments and Programmes through Distance Education mode.</p>	<p>(g)The retired employees of this University may be treated at par with the serving employees for the purpose of fee concession for their wards/spouses.</p> <p>The wards/spouses/ dependents of deceased employees who were in service as regular employee of the University may be allowed Fee concession at par with wards/spouses/ dependents of the regular employees under clause (f) of the fee concession provisions.</p>

Resolved that the above proposal be approved.



71. **Noted** the action taken by the Vice-Chancellor u/s 11(5) of the University Act in anticipation of approval of the Executive Council in approval/acceptance of the report of the Inspection Committee (Annexure-LXI Pages-324-330 of the agenda) for grant of provisional affiliation to new Govt. College, Mangali to run B.A. with 160 seats (two units) with subjects English, Hindi, Political Science, History, Geography, Economics, Mathematics, Physical Education, Computer Science, Sanskrit and Music (Vocal); B.Com with 80 seats (one unit); B.Sc. Non- Medical with 40 seats (one unit) (20 seats for Physics, Chemistry and Mathematics and 20 seats for Physics, Chemistry and Computer Science) and B.Sc. (Medical) with 40 seats (one unit) w.e.f. session 2020-21 in makeshift building of Govt. Primary School, Mangali, dist. Hisar as a special case.

Resolved that the above proposal be noted and approved with the following:-

- i) **If the College fulfills 50% or more requirement conditions as per report of the Inspection Committee, the provisional affiliation be granted as such.**
 - ii) **The concerned affiliated college will complete all the deficiencies pointed by the Inspection Committee before the next session, otherwise no approval be granted for next year.**
 - iii) **The Inspection Committee will re-visit the Institute/affiliated college quarterly to check the earlier deficiencies.**
72. **Considered** and approve the report of Inspection Committee dated 06.06.2018 ((Annexure- LXV Page-338-343 of the agenda) for grant of provisional affiliation to start new course of M.Sc. (Chemistry) with Thirty Seats under SFS in D.N. College, Hisar w.e.f. session 2021-22.

Resolved that the above proposal be approved with the following:-

- i) **The Inspection Committee will re-visit the affiliated college within a week to ascertain the latest status of fulfilling the percentage of requirement conditions and submit its report immediately. The Vice-Chancellor is authorized to take the decision on the report of the Inspection Committee.**
73. **Noted** the action taken by the Vice-Chancellor U/s 11(5) of the University Act, in anticipation of approval of the Executive Council, in approval/acceptance of reports of the Inspection Committee (Annexure-LXVI Pages-346-349 of the agenda) for grant of provisional affiliation to new courses of M.Com. and M.Sc.(Mathematics) with intake of One Unit i.e. 40 seats each under SFS in ODM College for Women, VPO Muklan, Distt. Hisar from session 2020-21.

Resolved that the above proposal be noted and approved with the following:-

- i) **If the College fulfills 50% or more requirement conditions as per report of the Inspection Committee, the provisional affiliation be granted as such for this year.**
- ii) **The concerned affiliated college will complete all the deficiencies pointed by the Inspection Committee before the next session, otherwise no approval be granted for next year.**
- iii) **The Inspection Committee will re-visit the Institute/affiliated college quarterly to check the earlier deficiencies.**



74. **Considered** and approve the report of Inspection Committee dated 20.11.2021(Annexure-LXVII Pages-351-353 of the agenda) for grant of provisional affiliation to new courses of M.A.(Political Science) with intake of 60 seats w.e.f. session 2021-22, M.A.(History) with intake of 60 seats w.e.f. session 2022-23 and M.Sc.(Computer Science) with intake of 40 seats w.e.f. session 2022-23 under SFS basis in ODM College for Women, Hisar subject to fulfillment of the recommendations/conditions imposed by the committee.

Resolved that the above proposal be approved with the following:-

- i) **If the College fulfills 50% or more requirement conditions as per report of the Inspection Committee, the provisional affiliation be granted as such.**
 - ii) **The concerned affiliated college will complete all the deficiencies pointed by the Inspection Committee before the next session otherwise no approval be granted for next year.**
 - iii) **The Inspection Committee will re-visit the Institute/affiliated college quarterly to check the earlier deficiencies.**
75. Any other item.

The Chairperson of the Executive Council informed the House that the address of member of Selection/Search Committee has been changed.


Registrar

Proceedings of the meeting of Screening-cum-Evaluation Committee held on 05.07.2021 at 02:00 PM in the office of the Vice-Chancellor to consider the case of Sh.Vijay Pal Singh, Assistant Professor, Department of Electronics & Communication & Engineering for grant of Stage-2 (i.e. Academic Pay Level-11) w.e.f. 08.11.2018 under Career Advancement Scheme of UGC

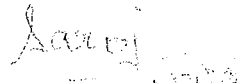
The following were present:-

- 1. Prof.Tankeshwar Kumar, In Chair
Vice-Chancellor,
Guru Jambheshwar University of
Science & Technology, Hisar.
- 2. Prof.Suresh Kumar, Registrar Expert
DCRUST, Murthal (Sonepat)
- 3. Prof.Saroj, Dean, Member
Faculty of Engineering & Technology,
Guru Jambheshwar University of
Science & Technology, Hisar
- 4. Prof.Deepak Kedia, Chairperson, Member
Department of Electronics & Commuication
Engineering, Guru Jambheshwar University of
Science & Technology, Hisar.
- 5. Dr.Avnesh Kumar, Registrar, Secretary
Guru Jambheshwar University of
Science & Technology, Hisar.

The Committee screened the application of the above teacher and found that he has required API score. The Committee, therefore, after considering the case of Sh.Vijay Pal Singh, Assistant Professor, Department of Electronics & Communication Engineering recommends that he may be granted higher grade i.e. Stage-2 (Academic Pay Level-11) w.e.f. 08.11.2018 under Career Advancement Scheme of UGC.


(TANKESHWAR KUMAR)


(SURESH KUMAR)


(SAROJ)


(DEEPAK KEDIA)


(AVNESH KUMAR)