



GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY HISAR
(Established by State Legislature Act 17 of 1995)
'A' Grade, NAAC Accredited

No. Acad./AC-II/EC-67/2014/ **1579-1592**
Dated : **02.04.2014**

To

1. Financial Commissioner & Principal Secretary to Govt. Haryana
Education Department,
Chandigarh.
2. Financial Commissioner & Principal Secretary to Govt. Haryana
Technical Education Department, Chandigarh.
3. Sh. R.K.Bishnoi, Director
Economic & Statistical Analysis,
Planning Department, Haryana,
Bays 21-28, Yojana Bhawan, Sector-4,
Panchkula (Haryana)
4. Prof. B.S. Chavan,
Prof. & Head Deptt. of Psychiatry & Human Genetics,
Govt. Medical College & Hospital, Sector-32, Chandigarh.
5. Prof. Shyam Lal, Former Vice-Chancellor Patna University,
Patna & Jodhpur University, Jodhpur,
H.No. 742-C, Lane No. 6, Devi Nagar,
New Sanganer Road, Jaipur.
6. Prof. S.S.Sandhu,
Department of Biological Sciences,
R.D. University, Jabalpur.
7. Dr. L.C. Gupta, Managing Director,
M.M. University, Mullana, Distt. Ambala.
8. Prof. J.A.Khan, Dean of Colleges,
Punjabi University, Patiala.
9. Prof. (Dr.) T.R. Juneja,
H.No. 458, HUDA Plots, Sector 56, Gurgaon.

10. Prof. Bhupinder Singh, Dean,
Faculty of Env. and Bio Sciences & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
11. Prof. R.K.Gupta, Dean,
Faculty of Physical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar
12. Prof. (Mrs.) Usha Arora, Dean,
Haryana School of Business,
Guru Jambheshwar University of Science and Technology,
Hisar
13. Prof. Dharminder Kumar,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.
14. Prof. Devender Mohan,
Department of Applied Physics,
Guru Jambheshwar University of Science and Technology,
Hisar.

Subject: Minutes of the 67th meeting of the Executive Council held on 27.03.2014.

Sir/Madam,

I am sending herewith a copy of the minutes of the 67th Meeting of the Executive Council held 27.03.2014 at **12.30 P.M.** in the Committee Room of Guru Jambheshwar University of Science and Technology, Hisar.

Yours faithfully,

Sd/-
Registrar

DA/As above

Endst. No. Acad./AC-II/EC-67/2014/**1593-1594** Dated : **02.04.2014**

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

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

Sd/-
Registrar

Endst. No. Acad./AC-II/EC-67/2014/**1595-1596** Dated : **02.04.2014.**

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 and Technology, Hisar.
2. O.S.D. to Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science and Technology, Hisar.

Sd/-
Deputy Registrar (Academic)

MINUTES OF THE 67th MEETING OF THE EXECUTIVE COUNCIL HELD ON 27.03.2014 AT 12.30 P.M. IN THE COMMITTEE ROOM OF GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR

The following were present:

i) In the Chair:

Dr. M.L. Ranga,
Vice-Chancellor

ii) Members:

1. Sh. R.K.Bishnoi, Director
Economic & Statistical Analysis,
Planning Department, Haryana,
Bays 21-28, Yojana Bhawan, Sector-4,
Panchkula (Haryana)
2. Prof. Shyam Lal, Former Vice-Chancellor Patna University,
Patna & Jodhpur University, Jodhpur,
H.No. 742-C, Lane No. 6, Devi Nagar,
New Sanganer Road, Jaipur.
3. Dr. L.C. Gupta, Managing Director,
M.M. University, Mullana, Distt. Ambala.
4. Prof. J.A.Khan, Dean of Colleges,
Punjabi University, Patiala.
5. Prof. (Dr.) T.R. Juneja,
H.No. 458, HUDA Plots, Sector 56, Gurgaon.
6. Prof. Bhupinder Singh, Dean,
Faculty of Env. and Bio Sciences & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
7. Prof. R.K.Gupta, Dean,
Faculty of Physical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar

8. Prof. (Mrs.) Usha Arora, Dean,
Haryana School of Business,
Guru Jambheshwar University of Science and Technology,
Hisar
 9. Prof. Dharminder Kumar,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.
 10. Prof. Devendra Mohan,
Department of Applied Physics,
Guru Jambheshwar University of Science and Technology,
Hisar.
 11. Sh. K.K.Kataria
Director, Tech. Edu. Deptt.
Haryana, Panchkula
- Nominee of FCPS
Tech. Edu. Deptt.

iii) Secretary

Prof. R.S. Jaglan,
Registrar

At the very outset Dr. M.L.Ranga, Vice-Chancellor welcomed Prof. Bhupinder Singh, Dean Faculty of Env. and Bio Sciences & Technology, Prof. (Mrs.) Usha Arora, Dean Haryana School of Business and Prof. Devendra Mohan, Deptt. of Applied Physics nominated on the Executive Council and introduced them with other members.

1. **Confirmed.**
2. **Noted** the follow-up action taken report on the decision of the 66th meeting held on 06.11.2013 (Annexure-I pages 3 to 36 of the agenda).
3. **Considered** the Budget Estimates for the financial year 2014-2015 and Revised Estimates for 2013-2014 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item vide resolution No. 3 of its meeting held on 20.03.2014 and recommended to the Executive Council as under :-

- (i) Budget Estimates for the year 2014-2015 and Revised Estimates 2013-2014 as presented were considered and recommended as such to the Executive Council and Court for approval and noted the grant-in-aid as Rs. 35.00 crores for the year 2014-15.
- (ii) The committee recommends to authorize the Vice-Chancellor to recast the budget estimates at his own level in the manner he deems it fit to contain the budget estimates within the resources available and the expenditure within the approved Budget Estimates.
- (iii) The Committee recommends that the deficit to the tune of Rs. 34.00 crores provided for the Budget Estimates for the year 2014-15 by the University can be met out of the surplus from internal accruals to the tune of 70.00 crores approx.
- (iv) The Committee recommends that the State Govt. be requested to provide additional grant-in-aid during supplementary budget
- (v) The Committee considered the budget provision of Rs. 26.52 crores under head "Construction works" and recommends that the expenditure under this head be curtailed.

Resolved that the above recommendations of the Finance Committee be approved and recommended to the University Court.

The Council further resolved to place on record the gratitude towards the officers of the State Govt. particularly the Department of Finance and Technical Education Haryana for their cooperation and extending liberal financial assistance towards the University.

4. **Noted** the Annual Accounts, Balance Sheet and Annual Audit Report of Guru Jambheshwar University of Science & Technology, Hisar for the year 2012-2013.

The Finance Committee considered the above item in its meeting held on 20.03.2014 vide resolution no. 4 and resolved as under :-

The 'Annual Accounts', 'Balance Sheet' & 'Annual Audit Report' for the year 2012-2013 of the University were considered and recommended to Executive Council/Court for approval.

Resolved that the above recommendations of the Finance Committee be approved and recommended to the University Court.

5. **Considered** the Annual Report of the University for the Calendar Year 2013 (copy placed on the table).

Resolved that the Annual Report be approved and recommended to the University Court.

6. **Noted** the action taken by the Vice-Chancellor under section 11(5) of GJUS&T, Hisar Act 1995, in anticipation of approval of Executive Council in allowing the Printing of Ordinances in the book shape titled University Calendar Vol. II (amended upto May, 2013) (copy enclosed with the agenda).

7. **Considered** the request of counting of past service of Dr. Himani Sharma, Assistant Professor, Haryana School of Business rendered at Chaudhary Devi Lal University, Sirsa from 04.10.2007 to 02.05.2013 and place her in Stage-2 i.e AGP of Rs.7000/- in the pay band of Rs.15600-39100 under Career Advancement Scheme (CAS) w.e.f. 04.10.2011 with protection of pay as per LPC issued by CDLU, Sirsa. She will be considered for placement in Stage-3 i.e AGP of Rs.8000/- after completion of five years service from the date of her placement in Stage-2 (AGP of Rs.7000/-).

Resolved that the above proposal be approved.

8. **Noted** the action taken by the Vice-Chancellor under section 11(5) of Guru Jambheshwar University of Sc. & Tech., Hisar Act 1995, in approving the proposal to enhance the remuneration of experts of the Inspection Committee constituted for inspection of the affiliated colleges from Rs. 1,000/- (One Thousand only) to Rs. 2,000/- (Two Thousand only) each on the analogy of Executive Council's decision made vide Resolution No. 23 in its meeting held on 13.09.2012.

9. **Considered** the recommendations of the committee, constituted by the Hon'ble Vice-Chancellor, to charge half hostel fee for six months from B.Tech BME IVth year/ MCA final year students and other courses having six months training in fields, instead of charging full year hostel fees.

EXISTING:-	Proposed:-
HOSTEL FEE STRUCTURE PER YEAR:	Hostel fee Break up for six month:
HOSTEL CAUTION MONEY- -2000/- Per Year (Refundable)	1. HOSTEL CAUTION MONEY—Rs.1000/-(Refundable) instead of Rs.2000/-(Refundable)
HOSTEL ELECTRICITY CAUTION MONEY- 2000/-(Refundable)	2. HOSTEL ELECTRICITY CAUTION MONEY--Rs.2000/-(Refundable)
HOSTEL MESS SECURITY- ---1000/- (Refundable)	3. HOSTEL MESS SECURITY-- Rs.1000/- (Refundable)
Total Security =Rs.5000/-	Total Security =Rs.4000/-
Break up:	Break up:
For Warden A/C For University A/C (Registrar)	For Warden A/C For University A/C (Registrar)
Estt fund 420.00 PA (35.00 PM) Rent 37.00 PM (444.00)	Estt. Fund 210.00 (35.00 PM) Rent 37.00 PM (222.00)
C.R.fund 180.00 PA (15.00 PM) Water 3.00 PM (36-00)	C.R.fund 90.00 (15.00 PM) Water 3.00 PM (18-00)
U.F.fund 120.00 PA (10.00 PM) Fan 10.00 PM (120-00)	U.F.fund 60.00 (10.00 PM) Fan 10.00 PM (60-00)
Security Guard 180.00 PA (15.00 PM) -----	Security Guard 90.00 (15.00 PM) -----
Maintenance fund 1200.00 Per year -----	Maintenance fund 600.00 -----
Total Rs.2100-00 Per Year Total Rs.600.00 Per Year	Total Rs.1050-00 Total =Rs.300.00
Grand Total=5000+2100+600=7700/-	Grand Total=4000+1050+300=5350/-

The proposed rates be allowed to be implemented w.e.f. session 2013-14.

Resolved that the above proposal be approved.

10. **Considered** the request (Annexure-I Page 45 of the agenda) received from Central University of Haryana, Mahendergarh for grant of extension in deputation period to Dr.Sanjay Tiwari from 01.01.2014 to 30.06.2014.

Resolved that the above proposal be approved as a special case with the condition that no request for further extension will be considered.

11. **Considered** the extension in deputation period for a period of three months w.e.f 01.02.2014 on usual terms and conditions of deputation of Sh. S.C. Lather, Assistant Registrar at National Law University, New Delhi.

Resolved that the above proposal be approved as a special case with the condition that no request for further extension will be considered

12. **Noted** the extension of deputation period of Dr. R.S. Jaglan, Senior Scientist (Entomology) as Registrar, Guru Jambheshwar University of Science & Technology, Hisar for another one year i.e from 29.08.2013 to 28.08.2014 as conveyed by the Registrar CCS, Haryana Agricultural University Hisar vide Endst. NO. Admn.F.2/2013/ 6483-93 dated 23.12.2013 (Annexure-II Page-48 of the agenda) on usual terms and conditions of deputation.

13. **Considered** the case of counting of past service rendered by Dr. Nawal Kishore, Professor, Department of Applied Physics at MDU, Rohtak from 29.09.1986 to 30.10.2001 for grant of pensionary benefits.

Resolved that the above proposal be approved.

14. **Considered** the case of counting of past service rendered by Dr.Narsi Ram Bishnoi, Professor, Department of Environment Science & Engineering at CCS HAU, Hisar from 13.03.1992 to 22.04.1998 for grant of pensionary benefits.

Resolved that the above proposal be approved.

15. **Considered** the case for engagement of Er. A.K. Modi (Retd. Chief Engineer) from Haryana PWD (B&R) as Technical Advisor of the University for a period of one year w.e.f. 01.12.2013 on a fixed honorarium of Rs. 27,500/-P.M. + Rs. 2000/- P.M. as conveyance allowance.

Resolved that the above proposal be approved with the stipulation that the other terms and conditions will be the same as already settled.

16. **Considered** the action taken by the Vice Chancellor, in anticipation of the approval of the Executive Council, in allowing the appointment of Dr. Dushyant Gupta as Professor in the pay band of `37400-67000 with AGP of `10,000/- on deputation for a period of one year in the Deptt. of Electronics & Communication Engineering. He will be governed by the terms & conditions of service to be decided by the University under the rules of Self-Financing Scheme to be framed or to be amended from time to time, which for the time being are under preparation, and pending a final decision in this behalf the leave salary and pension contribution will be paid by him subject to final adjustment after a decision on the same.

Resolved that the above proposal be approved.

17. **Noted** the action taken by the Hon'ble Vice-Chancellor in anticipation of the approval of the Executive Council, the following Rules/Policy for Deposit Work/Consultancy Services/3rd Party Inspection by the University Works Department, GJUS&T, Hisar.

(A) Deposit work:

1. Departmental charges for such work should be finalized after negotiation with the client. (5% - 10% of the total cost of the project).
2. The Architectural and structural drawings shall be supplied by the client department (5 set each). In case the architectural/structural drawings/designs are not supplied by the client, this job would be got done from the University empanelled Architect-Consultant and requisite fees to be paid to the Architect-Consultant will be borne by the client.
3. The work shall be executed as a deposit work.
4. The construction shall be started immediately after the receipt of drawings/designs & placing the funds at the disposal of GJUS&T, Hisar.

5. 25% cost of the project will be deposited by client department before the start of the work and later on from time to time as per demand by the University Works Department, GJUS&T within 15 days of receipt of demand.
6. GJUS&T, Hisar does not bind itself to complete the work within the estimated cost/tendered cost and that additional funds if required to finance the excess will be provided by the client department when demanded.
7. Any dispute arising in the operation of the contract for the subject work will be subject to arbitration as provided for in the contract agreement. University Works Department, GJUS&T, Hisar will defend the case in the arbitration proceedings and get the award examined by the appropriate authority and the decision of the competent authority in GJUS&T to accept the award or to challenge the same in the court of law will be binding on both the parties.
8. Payment of all the amount which may be decreed by a court of law, Tribunal or by award of an arbitrator in relation to the said deposit work will be made by the client department irrespective of the client department not being a party before the court, Tribunal or Arbitrator. Such payment will be in addition to payments made to the contractor for execution of work.
9. The client department will help the GJUS&T, Hisar:-
 - (a) In providing site for labour huts for the contractors labour free of cost.
 - (b) In providing free access to contractor's material and labour to the site of work.
 - (c) In providing electrical connection for execution of work on payment of usual charges.
 - (d) In sanction and release of load from the concerned electricity board/authority.
10. Other terms & conditions will be the same as applicable in case of state public works department.
11. Representative of client department will be invited to attend the tender Committee meeting of the GJUS&T for allotment of work.
12. GJUS&T, Hisar will give audited figure to the client department from time to time.

13. Environment Clearance for the construction project required if any from any State/Central/other Departments will be obtained by the Client.
14. GJUS&T, Hisar will supply the physical and financial progress for release of funds.
 - (i) The completion period for each building/work shall be mutually agreed by both the parties before the commencement of the work. Such agreed time schedule shall be deemed to form part of this agreement.
 - (ii) The above referred mutually agreed time schedule shall be subject to extension of time due to any reasons beyond control of GJUS&T, Hisar and for delay, if any on the part of the client department. The extended period shall be treated as contract period.
15. On completion of work, GJUS&T, Hisar shall notify the client department for taking over the respective building/work. On receiving such notification, client department shall appoint a Joint Inspection Committee involving GJUS&T, Hisar representative(s), a joint inspection shall be carried out within 15 days from the date of such notification. If Joint Inspection Committee points out any defects/shortcomings in the building/work which are part of specifications, GJUS&T, Hisar shall get rectify the defects /shortcomings from the contractor to the satisfaction of the client department within a mutually agreed reasonable time and offer the client department for taking over the building/work.

The client department shall take over the building/work within 15 days from the receipt of such offer from GJUS&T, Hisar. In the event of failure on the part of the client department for taking over the building/work within the stipulated period, the incidental expenses towards watch & ward and/or any other liabilities are to be borne by the client department till the building/work is taken over.

(B) Project Management Consultancy:

1 Preamble

The consultancy being a commercial activity requires professionalism in conduct, promptness and flexibility in response mechanism, and strict adherence to the Performance Commitments including the time—schedule indicated for the completion of the assignments. The regulations on consultancy activity are designed to create an enabling work environment in this context.

2 Definition

Consulting is defined as a “Professional activity related to the Engineer’s/officer’s of the University Works Department field or discipline, where a fee- for- service or equivalent relationship with the third party exists”

The third party in the above definition means any corporate house, industry association, other government or non-government organization, or any outside agency/institution etc.

3. Fees

Fee as finalized after negotiation with the client. (Ranging between 5% - 10% of the total cost of the project).

4. Distribution of Money Earned

For consulting activities, the distribution of money earned will be as follow.

4.1- The amount received in the form of consulting fee will be shared in the ratio of 60 and 40 by the Consultant-in-Chief (CI) and the University respectively.

4.2- In case of other faculty members/officers constituting part of the consulting team, their honorarium must be predetermined.

(C) 3rd Party Inspection:

1. Fee as finalized after negotiation with the client. (Minimum @ 0.25% of the total cost of the project).

2. Institute involvement in the project will be purely of advisory/inspecting in nature.

3. The University Works Department shall never be involved in any type of litigation in any status arising out of the nature of this work.

4. Site visit: Inspection of works will be once a month or as and when the site conditions demand.

5. Scope of this inspection includes routine field and laboratory tests.

6. Structural Design and their checking, concrete mix design are beyond the scope of this job.

7. Twenty five (25%) of total consultancy charges need to be deposited at the start of the project in advance by means of DD drawn in favour of the Registrar, GJUS&T, Hisar payable at Hisar and rest can be deposited in three equal installments with progress of the work.

8. For site visit, own car/taxi charges as per entitled Class-I Officer of the Haryana Govt. are to be paid in cash on the spot in addition to the above.

Resolved that the above proposal be approved.

18. **Noted** the action taken by the Hon'ble Vice-Chancellor in anticipation of the approval of the Executive Council, in re-empanelling the following Architects-Consultants for a period of one year w.e.f. 12.02.2014 on the same rates, terms & conditions already settled:

1. M/s Saakaar Foundation, SCO 53-54, Sector-17, Chandigarh.
2. The Creators, SCO 305-306, Sector 35-B, Chandigarh.
3. M/s Bhargava & Associates Pvt. Ltd. 9 Siri Fort Road, New Delhi
4. M/s Alternative Architecture and Interiors, D-145, 1st Floor, Sector-8, Dwarka, New Delhi – 75

Resolved that the Architects-Consultants at Sl. Nos. 1,2 & 3 have been approved for re-empanelment for a period of one year w.e.f 12.02.2014 on the same rates, terms & conditions already settled.

19. **Considered** the enhancement of the emoluments of Dr. O.P. Jhamb (on contract basis) from Rs. 31,630/- p.m to 34793/- p.m with immediate effect on the pattern of National Rural Health Mission, Haryana.

Resolved that the proposal of enhancement of salary of Dr. O.P.Jhamb from Rs. 31,630/- P.M. to 34793/- p.m. w.e.f. 01.04.2014 be approved.

20. **Considered** the recommendations of the Committee constituted to examine the case of Sh. Amitesh Goswami, Assistant Workshop Superintendent of Mechanical Engineering Deptt. regarding grant of revised pay scale equivalent to that of Assistant Professor at Annexure-IV Pages 62-67 of the agenda.

The Council was apprised of the observations raised by the Principal Secretary to Govt. of Haryana Technical Education Department vide DO No. PS-PSTE-2014/Spl-I dated 26.03.2014 and resolved that a three members committee consisting of following to enquire into the matter in depth be constituted and to submit its recommendations :-

- (i) Sh. R.K.Bishnoi, Director, Economic & Statistical Analysis, Planning Department, Haryana, Panchkula.
- (ii) Sh. K.K.Kataria, Director Technical Education Department, Panchkula.

(iii) One Executive Council member to be nominated by the Vice-Chancellor.

Further resolved that the Vice-Chancellor be authorised to take the action as per recommendations of the Committee.

- 21. Considered** the matter regarding grant of further extension to Sh. R.K Arora, Deputy Registrar to serve as Registrar, Deenbandhu Chhotu Ram University of Science and Technology, Murthal for a period from 1.04.2014 to 31.08.2014.

Resolved that the above proposal be not acceded to and he may be asked to resume his duty w.e.f. 01.04.2014.

- 22. Considered** the confirmation of following officers who were appointed to the posts mentioned against each is due w.e.f the dates given on completion of their probation period of one year satisfactorily:-

Sr. No.	Name	Designation	Date of Joining	Due date of confirmation	Remarks
1	Sh. Shiv Dayal Ranga	Assistant Registrar	16.01.2013	16.01.2014	
2.	Sh. Ajit Singh	Director, Youth Welfare	17.01.2013	17.01.2014	Subject to decision of Hon'ble Court in CWP No. 26614 Pawan Vs GJU Hisar
3.	Sh. Aditya Vir Singh	Assistant Director (Training & Placement)	17.01.2013	17.01.2014	

Resolved that the above officers be confirmed w.e.f. the dates mentioned against each.

- 23. Noted** the action taken by the Vice-Chancellor allowing extension of deputation period of Ms. Anjali Chawla, Assistant-cum-DEO for one year i.e from 02.03.2014 to 01.03.2015 to serve at Pt. B.D. Sharma, University of Health Sciences, Rohtak on the terms and conditions already settled under section 11(5) of the GJUS&T Act.

Further resolved that no further request for extension will be considered beyond 01.03.2015.

24. **Considered** the proposal with regard to downgrading one teaching post of Associate Professor reserved for SC Category to Assistant Professor SC Category in Haryana School of Business.
Resolved that the above proposal be approved.
25. **Considered** the request (Annexure-VII Page -75) of Dr.Yudhvir Singh, Assistant Professor, Deptt. of Computer Science & Engineering for grant of extension in EOL(without pay) from 07.05.2014 to 06.05.2015.
Resolved that the above proposal be approved.
26. **Considered** the following recommendations of the committee constituted by the Vice Chancellor to finalize the criteria for allotment of various category of university houses according to new revised basic pay in the new pay bands and amendment in clause 8(f)(ii) of the House Allotment Rules:-

Item No. 1:-

Sr. No.	Type of Houses	Existing entitlement on the basis of basic pay	Proposed entitlement in new revised basic pay in the pay bands.
1	A Type	2550-3999	Rs.6050/- to Rs. 9839/-
2	MTH	-----	Rs.20280/- to Rs. 27549/- In case the MTH house remains vacant the same may be allotted to the non teaching employee eligible for C-type houses but not below the rank of Assistant or equivalent.
2	C-Type	4000-7999	Rs. 9840/- to Rs.20279/-
3	D-Type	8000-11999	Rs.20280/- to Rs. 27549/-
4	E-Types	12000-16399	Rs.27550/- to Rs. 37399/-
5	F-Types	16400 to onwards	37400 onwards (only for Professor and its equivalent non-teaching posts).

Item No. 2:-

As per Clause-8 (F) (ii), an employee on retirement of services of the University are allowed to retain the house on normal rent for a period of four months but in the case of Registrar this clause is silent. Therefore, the committee is of the view that the Registrar may also be allowed to retain the house on normal rent for a period of four months on successful completion of his/her term.

Hence, the following provision is proposed as under:-

Existing	Proposed
<p>Provided that an accommodation may be permitted to be retained in the following cases subject to the maximum period noted against each on payment of rent which the employee was paying previously:</p> <p>(i) Resignation and Termination of Service : One month</p> <p>(ii) Retirement from Service: Four Months</p> <ul style="list-style-type: none">• An employee on retirement from service of the University may be allowed to retain the house on normal rent for a period of four months. Fifty times of the normal rent shall be charged from the employees after the prescribed time limit of four months. <p>(iii) In case of death of an employee: Six months (Special cases could be looked into by the Vice-Chancellor where necessary and permission granted for the period as desired by the Vice-Chancellor.</p> <p>(iv) Leave for any purpose (EOL)/Deputation within India: Three months on normal rent and one year on market rent.</p>	<p>Provided that an accommodation may be permitted to be retained in the following cases subject to the maximum period noted against each on payment of rent which the employee was paying previously:</p> <p>(i) Resignation and Termination of Service: One month</p> <p>(ii) Retirement from Service/After successful completion of term of the Registrar: Four Months</p> <ul style="list-style-type: none">• An employee and Registrar on retirement/after successful completion of his/her term from service of the University may be allowed to retain the house on normal rent for a period of four months. Fifty times of the normal rent shall be charged from the employees after the prescribed time limit of four months. <p>(iii) In case of death of an employee: Six months (Special cases could be looked into by the Vice-Chancellor where necessary and permission granted for the period as desired by the Vice-Chancellor.</p> <p>(iv) Leave for any purpose (EOL)/Deputation within India: Three months on normal rent and one year on market rent.</p>

Resolved that the above recommendations of the Committee be approved with the amendment that norms for retaining of house on retirement/ completion of deputation/ term will be the same as that of PWD (B&R) Dept., Haryana.

- 27. Noted** the change of nomenclature of posts against which the promotions of Library Attendant-cum-Restorers as Library Assistant are to be considered i.e. Workshop Instructor and Research-cum-Statistical Assistant as suggested by the Committee, instead of posts of Technical Assistant Gr.-II which was approved by the Executive Council in its earlier meeting held on 29-03-2013.

Resolved that the above proposal be approved.

- 28. Noted** the implementation and progress of various activities being performed under World Bank's Technical Education Quality Improvement Programme-II under Sub Component 1.2 (Annexure-IX Pages 81-105 of the agenda).

- 29. Considered** the request of Sh. Kedar Lal Khatik, Clerk-cum-JDEO for grant of advance earned leave for 07 days w.e.f. 01.03.2014 to 07.03.2014.

Resolved that the request of the above employee be acceded to.

- 30. Considered** the recommendations of the Committee constituted by the Vice-Chancellor to frame the promotion channels of various non-teaching posts (Annexure-X Pages 108-109 of the agenda).

Resolved that the above recommendations of the committee made in its meeting held on 26.03.2014 be approved.

31. Any other item:-

The Chairman of the Council informed that a letter No. HRB-UA-2014/1581 dated 04.03.2014 containing four complaints/representations has been received through the office of the Secretary to Governor Haryana, Chandigarh for appropriate necessary action. It was resolved to authorize the Vice-Chancellor to constitute a committee to examine the matter and put up the report in the next meeting.

The Council further resolved as under:-

- (i) Senior Professors/Professors when submit his/her application for any kind of leave to the Vice-Chancellor, he/she may also submit a copy of the same for information of the Chairperson of the concerned department.**
- (ii) The Chairperson when submit his/her application for any kind of leave to the Vice-Chancellor, he/she may inform the next eligible person and if there is no eligible person he/she may inform the Dean of the concerned faculty.**
- (iii) No employee (teaching/non teaching) should make any correspondence/complaint to the Chancellor or Chief Minister without prior approval of the competent authority. If any one is found indulged in such activity strict disciplinary action should be taken.**
- (iv) Any anonymous complaint should not be entertained.**
- (v) Any type of complaint will only be entertained when it is accompanied by proper affidavit.**
- (vi) The President/Secretary/office bearers of the various teaching/non teaching associations should use sophisticated language while making the correspondence with the authority and administrative officer of the University.**

- (vii) The Chairman brought to the notice of the Council that in pursuance of the decision of the Executive Council taken vide Res. No. 23 in its meeting held on 13.09.2012, the Director General, Technical Education, Haryana has been requested to remove the pay anomalies of Tech. Asstt. Grade-I and Lab. Technician. Since the reply from them is still awaited, the Council resolved that a D.O. letter be written to the State Govt. with the request to expedite the matter.

Meeting ended with a vote of thanks to the Chair.

Sd/-
REGISTRAR