

GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR

(Established by State Legislature Act 17 of 1995) 'A' Grade, NAAC Accredited State Govt. University

> No. Acad./2022/Court-33/ <u>2651-2686</u> Dated: 13.07.2022

To

- The Hon'ble Governor-Chancellor Haryana Raj Bhavan Chandigarh
- The Vice-Chancellor
 Guru Jambheshwar University of Science
 & Technology, Hisar
- Special Secretary to Govt. Haryana Haryana Civil Secretariat
 Finance Department 8th Floor, Sector-1, Chandigarh
- 4. The Financial Commissioner & Principal Secretary to Govt. Haryana, **Higher Education Department** 4th Floor, Haryana Mini Secretariat, Sector-17 Chandigarh
- 5. The Financial Commissioner & Principal Secretary to Govt. Haryana, **Technical Education Department** 4th Floor, Haryana Mini Secretariat, Sector-17 Chandigarh
- Prof. Vijay Kumar Kayat, Ex Vice-Chancellor Department of History M.D. University Rohtak
- 7. Prof. Pawan Sharma
 Department of Chemistry
 Kurukshetra University
 Kurukshetra
- 8. Prof. Devinder Singh Department of Law Panjab University Chandigarh-160014

9. Prof. B.B. Goel, Retired Panjab University, Chandigarh #337, Sector-16 Panchkula

Prof. Dinesh Kumar Vice-Chancellor Gurugram University Nirvana Road, Mayfield Garden Sector-51 Gurugram (Haryana)-122003

11. Prof. Harbhajan BansalDean Academic AffairsGuru Jambheshwar University of Science & TechnologyHisar

12. Prof. Sandeep Singh Dean of Colleges Guru Jambheshwar University of Science & Technology Hisar

13. Prof. Parveen Kumar, Dean Faculty of Environmental and Bio Sciences & Technology Guru Jambheshwar University of Science & Technology, Hisar

14. Prof. J.B. Dahiya, Dean Faculty of Physical Sciences & Technology Guru Jambheshwar University of Science & Technology Hisar

15. Prof. Saroj, Dean Faculty of Engineering & Technology Guru Jambheshwar University of Science & Technology Hisar

16. Prof. Neeru Vasudeva, Dean Faculty of Medical Sciences Guru Jambheshwar University of Science & Technology Hisar

17. Prof. Shabnam Saxena, Dean Haryana School of Business Guru Jambheshwar University of Science & Technology Hisar

18. Prof. N.K. Bishnoi, Dean

Faculty of Humanities and Social Sciences Guru Jambheshwar University of Science & Technology Hisar

19. Prof. Umesh Arya, Dean

Faculty of Media Studies

Guru Jambheshwar University of Science & Technology, Hisar

20. Prof. Kishna Ram Bishnoi, Dean

Faculty of Religious Studies

Guru Jambheshwar University of Science & Technology Hisar

21. Prof. Vandana Punia, Dean

Faculty of Education

Guru Jambheshwar University of Science & Technology Hisar

22. Prof. Sanjeev Kumar, Dean

Faculty of Law

Guru Jambheshwar University of Science & Technology Hisar

23. Prof. Yash Paul Singla

Controller of Examinations

Guru Jambheshwar University of Science & Technology Hisar

24. Prof. Shabnam Saxena

Haryana School of Business

Guru Jambheshwar University of Science & Technology Hisar

25. Prof. Sunita Pannu

Department of Mathematics

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26. Prof. D.C. Bhatt

Department of Pharmaceutical Sciences

Guru Jambheshwar University of Science & Technology Hisar

27. Prof. Devinder Kumar

Department of Chemistry

Guru Jambheshwar University of Science & Technology Hisar

28. Prof. Karam Pal Narwal

Haryana School of Business

Guru Jambheshwar University of Science & Technology Hisar

29. Dr. Arohit Goyat,

Associate Professor

Department of Printing Technology

Guru Jambheshwar University of Science & Technology Hisar

30. Sh. Pankaj Kumar,

Associate Professor

Department of Printing Technology

Guru Jambheshwar University of Science & Technology Hisar

31. Dr. Kamal Deep,

Assistant Professor

Department of Mechanical Engineering

Guru Jambheshwar University of Science & Technology Hisar

32. Dr. David Joseph,

Assistant Professor

Department of Physics

Guru Jambheshwar University of Science & Technology Hisar

33. Dr. Ranvir Kaushal

Principal

Govt. College, Kheri Chopta (Hisar)

34. Dr. Asha Saharan

Principal

Govt. College for Women

Hisar

35. Dr. Kusum Saini

Principal

Govt. College, Hisar

36. Prof. Avnesh Verma, Registrar-

Member Secretary

Guru Jambheshwar University of Science & Technology

Hisar

Subject:- Minutes of the 33rd meeting of the Court held on 20.05.2022 at 12.30 p.m. through blended (Online/Offline) mode.

Sir/Madam,

I am sending herewith a copy of the minutes of the 33rd meeting of the University Court held on 20.05.2022 at 12.30 p.m. through blended (Online/Offline) mode. Discrepancy, if any, in recording of minutes may kindly be conveyed to the undersigned within a week of issue of this letter.

DA/As above Sd/Registrar

Endst. No. Acad./Court-33/2022/<u>2687-88</u> Dated: <u>13.07.2022</u>

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

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

Sd/-Registrar

Endst. No. Acad./Court-33/2022/2689-90 Dated: 13.07.2022

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

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

Sd/-Asstt./Deputy Registrar (Academic) For Registrar



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

The following were present:-

(I) In the Chair

Hon'ble Governor-Chancellor Sh. Bandaru Dattatraya, Chairperson of the Court & Chancellor of University

(II) Members

1. Prof. B.R. Kamboj Vice-Chancellor

Smt. Kamlesh Kumari 2.

Superintendent -II

Nominee of Special Secretary to Govt. Haryana Haryana Civil Secretariat

Finance Department

Chandigarh

3. Sh. Sanjeev Kumar,

Deputy Director

Nominee of the Financial Commissioner & Principal Secretary to Govt. Haryana Technical Education Department, 4th Floor, Haryana Mini Secretariat

Sector-17, Chandigarh

4. Prof. Vijay Kumar Kayat, Ex Vice-Chancellor, CDLU Department of History

M.D. University

Rohtak

5. Prof. Pawan Sharma

Department of Chemistry

Kurukshetra University

Kurukshetra

Prof. Dinesh Kumar 6.

Vice-Chancellor

Gurugram University

Nirvana Road, Mayfield Garden

Sector-51

Gurugram (Haryana)-122003

7. Prof. Harbhajan Bansal

Dean Academic Affairs

Guru Jambheshwar University of Science & Technology Hisar

8. Prof. Sandeep Singh

Dean of Colleges

Guru Jambheshwar University of Science & Technology Hisar

9. Prof. Parveen Kumar, Dean

Faculty of Environmental and Bio Sciences & Technology Guru Jambheshwar University of Science & Technology, Hisar

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26. Dr. Ranvir KaushalPrincipalGovt. College, Kheri Chopta (Hisar)

27. Dr. Asha SaharanPrincipalGovt. College for WomenHisar

28. Prof. Avnesh Verma, Registrar-Member Secretary Guru Jambheshwar University of Science & Technology Hisar

The following members could not attend the meeting:-

- Prof. Devinder Singh Department of Law Panjab University Chandigarh – 160014
- Prof. B.B. Goel, Retired Panjab University, Chandigarh #337, Sector-16 Panchkula
- Prof. Umesh Arya, Dean
 Faculty of Media Studies
 Guru Jambheshwar University of Science & Technology, Hisar
- Prof. Kishna Ram Bishnoi, Dean Faculty of Religious Studies Guru Jambheshwar University of Science & Technology Hisar
- Dr. Kamal Deep,
 Assistant Professor
 Department of Mechanical Engineering
 Guru Jambheshwar University of Science & Technology
 Hisar
- Dr. Kusum Saini Principal Govt. College, Hisar

The Registrar, Member-Secretary heartily welcomed and greeted the Hon'ble Governor-Chancellor cum Chairperson of the Court meeting and thanked him for accepting the invitation and to Chair the meeting. He also welcomed and introduced all the members of the University Court to Hon'ble Governor-Chancellor. He invited Vice-Chancellor to give glimpse of the achievement of University in recent past.

At the very outset of the meeting, the Vice-Chancellor extended a warm welcome to the Hon'ble Chancellor and all the members of the Court. He informed the house that this meeting is to consider the Budget Estimates for the financial year 2022-2023 and revised estimates for 2021-2022; Annual Accounts and Balance Sheet for the year 2020-21; the measures for improvement and development of the University; Annual Reports of the University for the year 2019-20 and 2020-21; and the efforts made by the University to generate income through internal resources during 2021-2022. He appreciated the State Govt. for grant of budget to the University.

The agenda items for the meeting was taken up by the Registrar as under:

- 1. **Confirmed** the minutes of the 32nd meeting held on 22.04.2021 (circulated vide letter No. Acad.2021/Court-32/2451-2483 dated 29.04.2021).
- 2. **Noted** the Follow-up action report on the decisions of the 32nd meeting held on 22.04.2021 (Annexure-I Pages 3-5 of the agenda).
- Considered the Budget Estimates for the financial year 2022-2023 and Revised Estimates for 2021-2022 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item vide resolution No. 3 in its meeting held on 04.05.2022 and recommended to the Executive Council/University Court as under:-

(i) The Budget Estimates for the year 2022-2023 and Revised Estimates 2021-2022 as presented, were considered and the same is recommended for approval of the Executive Council and University Court.

(ii) The Finance Committee also authorizes the Vice-Chancellor to recast the Budget Estimates 2022-23 at his own in the manner he deems it fit to contain the budget estimates within the resources available and expenditure within the approved Budget Estimates.

The Executive Council, vide resolution no. 1 in its Emergent meeting held on 12.05.2022, has approved the above recommendations of the Finance Committee and recommended to the University Court.

Resolved that the above recommendations/approval of the Finance Committee and the Executive Council be approved.

4. Noted the Annual Accounts and Balance Sheet for the year 2020-21 of Guru Jambheshwar University of Science & Technology, Hisar.

The Executive Council vide resolution no. 2 of its meeting held on 12.05.2022 approved the following recommendations of the Finance Committee and further recommended the same to the University Court.

- i) Nowadays, The University is in the process of developing its Institutional Development Plan-2035, and effective efforts have also been made in the implementation of the dream project i.e. National Education Policy-2020 of the Prime Minister of India. This policy enforced a multi-disciplinary research program and soft and hard infrastructure. For this purpose, the University needs adequate additional funds as seed money over and above the Budget Estimates 2022-23. The University also explored financial viability, efficiency-oriented approach, the initiation of resource mobility towards reduction of expenses.
- ii) The University is also emphasizing on consultancy services to generate more revenue. Further a large number of foreign students are showing their keen interest through their embassy in pursuing higher education in various courses of the University but due to the non-availability of the international facilities at the campus, the percentage of admissions of international students is very low.
- iii) The University will require adequate funds to strengthen its infrastructure which will be of great help researchers/teachers to devote more time to their research and play a vital role in the building of the Nation. The University requires adequate additional funds as seed money over and above the Budget Estimates - 2022-23 amounting to Rs. 19386 Lakhs for conjugative three years (Rs. 6500 lakh per year), so that every project could be completed smoothly without any financial hurdle and University gain a new height at the international level.

iv) The University also request the Finance Department to sanction more post of teaching: Professor (13), Associate Professor (27) & Assistant Professor (60) to meet the students/teacher ratio and to fulfill the requirement of the teaching load of new courses and also sanction some post of non-teaching posts: Deputy Registrar (01), Assistant Registrar (02), Warden Boys (02), Warden Girls (01), Private Secretary (01), Personal Assistant (05), Clerk (01), Lab. Attendant (03), Hostel Care-Taker (02), and Peon (01) for smooth functioning of new departments/courses in the University. The detail of such requirements already been submitted to the Higher Education Council.

Further, the Additional Secretary (Finance) to Govt. Haryana has assured to take up the matter with Government for providing adequate funds as requested in point No. iii) above. The University will minimize the ratio between income & expenditure as suggested by the Additional Secretary (Finance) to Govt. Haryana.

Resolved that the above recommendations of the Finance Committee and the Executive Council be approved.

5. Noted/ reviewed broad policies and programmes for growth and development of the University alongwith measures for the improvement and development of the University for future (Annexure-II pages 9-10 of the agenda).

Resolved that the proposal submitted by the Internal Quality Assurance Cell (IQAC) be approved and the same may be circulated to the quarters concerned for its implementation.

It was also resolved by the House that a Communication Skill Centre may be created for SC/ST and Marginalized students and the proposal in this regard may be submitted to the UGC for its funding under NEP-2020. Hon'ble Chancellor considered and approved the increase/enhancement of amount of scholarship of University Research Scholar (URS) from Rs. 10,000/- per month to Rs. 15000/- per month.

6. Consider the Annual Report of the University for the Year 2019-20 (July 2019 to June 2020) and 2020-21 (July 2020 to June 2021) (Copy enclosed with the agenda).

Resolved that the Annual Report of the University for the year 2019-20 (July 2019 to June 2020) and 2020-21 (July 2020 to June 2021) be approved.

7. Considered the efforts made by the University to generate income through internal resources during 2021-22 upto 28.02.2022 (Annexure-III Page 13 of the agenda).

Resolved that the efforts made by the University be Noted and approved.

8. In any other item:

The Registrar, Member-Secretary requested Hon'ble Governor-Chancellor cum Chairperson to conclude the meeting with his words of wisdom.

The Hon'ble Governor-Chancellor cum Chairperson appreciated the efforts made by the University for uplifting the standard of higher education. He further suggested to improve the quality education in the University so that more and more students be attracted towards the University to get education from this premier institution and skilled to get employment in the State Government/Centre Government and MNCs. He further emphasized to enroll maximum number of students under the start-up programmes so that more number of entrepreneurs can be produced through the Innovation and Incubation Centre of the University.

He also asked to send proposal for Establishment of Communication Skill Centre for SC/ST and Marginalized students to the UGC for its funding under NEP-2020. The University has started the process for Establishment of Communication Skill Centre for SC/ST and Marginalized Students and letter in this regard will be sent to the UGC very shortly.

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

Sd/-

Registrar Member Secretary