



**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-90/2021/552-567

Dated : 01.02.2021

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.	Dr. Rajesh Punia, Registrar, Chaudhary Ranbir Singh University, Jind
10.	Prof. Kishna Ram Bishnoi, Dean, Faculty of Religious Studies, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. Parveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
12.	Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
13.	Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033
14.	Prof. Ashok Chaudhary, Department of Bio & Nano Technology, Guru Jambheshwar University of Science & Technology, Hisar.
15.	Prof. Pardeep Kumar, Department of Computer Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.
16.	Dr. Kashmiri Lal, Assistant Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.

Sub: Minutes for 90th Meeting of the Executive Council held on 16.01.2021 at 11.30 A.M. through blended (Online/Offline) mode.

Sir/Madam,

I am sending herewith a copy of the minutes for the 90th meeting of the Executive Council held on 16.01.2021 at 11.30 A.M. through blended (Online/Offline) mode. 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.

**Sd/-
Registrar**

Endst.No.Acad./AC-II/EC-90/2021/568-569 Dated : 01.02.2021

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.

**Sd/-
Registrar**

Endst.No.Acad./AC-II/EC-90/2021/570-571 Dated : 01.02.2021

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.

**Sd/-
Asstt. Registrar (Academic)
for Registrar**

MINUTES OF THE 90th MEETING OF THE EXECUTIVE COUNCIL HELD ON 16.01.2021 AT 11.30 A.M. THROUGH BLENDED (ONLINE/OFFLINE) MODE.

The following were present:

i) In the Chair:

Prof. Tankeshwar Kumar,
Vice-Chancellor

ii) Members:

1.	Sh Yash Pal Singh Berwal, Nominee of Technical Education Joint Director, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
2.	Dr. B. B. Goel, Professor, Public Administration (retd.), Panjab University, # 337, Sector-16, Panchkula
3.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra
4.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh
5.	Prof. Rajendrakumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Science & Technology, Murthal (Sonapat)
6.	Prof. D. K. Garg, # 193, Madhuban, Delhi-110092
7.	Dr. Rajesh Punia, Registrar, Chaudhary Ranbir Singh University, Jind
8.	Prof. Kishna Ram Bishnoi, Dean, Faculty of Religious Studies, 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.
10.	Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033
12.	Prof. Ashok Chaudhary, Department of Bio & Nano Technology, Guru Jambheshwar University of Science & Technology, Hisar.
13.	Prof. Pardeep Kumar, Department of Computer Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.
14.	Dr. Kashmiri Lal, Assistant Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.

iii) **Secretary**

Dr. Avnesh Verma,
Registrar

At the very outset, Dr. Avnesh Verma, Registrar of the University welcomed all the members in 90th meeting of the Executive Council. Prof. Tankeshwar Kumar, Vice-Chancellor, Chairperson of the Executive Council has also welcomed all the members in 90th meeting of the Executive Council held in blended mode (offline/online mode). The Vice-Chancellor introduced new members Prof. S.K. Tomar, Panjab University, Chandigarh, Prof. Pawan Sharma, KUK, Prof. Rajendrakumar Anayath, Vice-Chancellor, DCRUST, Murthal, Prof. D.K. Garg, Delhi and Dr. Rajesh Punia, Registrar, CRSU, Jind on the Executive Council.

The Vice-Chancellor informed to the House that Guru Jambheshwar University of Science & Technology, Hisar has been categorized as 'Band A' Institutions (Rank between 6-25) in category of 'Govt. and Govt. Aided Universities' in Atal Ranking of Institutions on Innovations Achievements (ARIIA)-2020 announced on 18 August, 2020 by Ministry of Education, Govt. of India.

It was also informed by the Vice-Chancellor to the House that 'Universitas of Indonesia' has awarded this University as The 445th World's Most Sustainable University in 2020 "UI GreenMetric World University Rankings" at Jakarta on 7th December, 2020.

The University has made the admission process in online mode during the COVID-19 pandemic. 10% buffer seats were also increased on the demand of the candidates in some programmes. The examinations of UTD's and affiliated colleges were conducted in online mode and accordingly the results were declared under the pandemic situation of COVID-19. The Vice-Chancellor has appreciated the Controller of Examinations, Director, PDUCIC, Chairpersons of UTD's, Principals of affiliated Colleges and their staff members for their contribution in online admission and examination process.

The Vice-Chancellor has made the special thanks to the State Govt. for providing grant-in-aid during COVID-19 pandemic situation, due to which salary to the staff members were released as per schedule.

1.

- i) **Confirmed** the minutes of the 88th meeting held on 25.07.2020. (circulated vide letter no. Acad./AC-II/EC-88/2020/3110-3124 dated 04.08.2020).
- ii) **Confirmed** the minutes of the 89th (Budget) meeting held on 29.08.2020. (circulated vide letter no. Acad./AC-II/EC-89/2019/4231-4241 dated 09.09.2020).

While confirming the minutes of 88th meeting held on 25.07.2020 vide resolution No. 66, it was resolved that the "Rotation is by seniority of Deans in Category of Faculty".

The observations regarding minutes of 88th meeting of the Executive Council received from member(s) of the Executive Council were taken care.

2.

- i) **Noted** the follow-up action report on the decisions of the 88th meeting held on 25.07.2020 (Annexure-I Pages 3-37 of the agenda).
- ii) **Noted** the follow-up action report on the decisions of the 89th (Budget) meeting held on 29.08.2020 (Annexure-II Pages 38-40 of the agenda).

While noting the follow up-action on 89th (Budget) meeting of the Executive Council, the Vice-Chancellor has informed to the House that a notice regarding Settlement of Temporary Advances/Audit Requisitions/Audit Paras have been issued to all Deans/Directors/Chairpersons/HODs/Branch Officers/Incharges for settling the same before 31st of January of 2021 for effective governance in the University.

3. **Noted** the appointment of Dr. Avnesh Verma as Registrar, Guru Jambheshwar University of Science & Technology, Hisar as conveyed vide order No. HRB-UA-37(1)-2015/5238 dated 27^h August 2020 issued by the office of His Excellency the Governor of Haryana and Chancellor, Guru Jambheshwar University of Science & Technology, Hisar (Annexure-III Page 42 of the agenda).

While considering the above item, the Registrar left the House and the Vice-Chancellor read the item.

Resolved that the above proposal be noted and approved. Further, the house appreciated the State Govt. and the Hon'ble Governor, Haryana and Chancellor of the University for appointing full time Registrar.

4. **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 granting provisional affiliation to the newly opened degree Self Financing Scheme college in the name of ODM College for Women, 12th KM Stone, VPO Muklan, Distt. Hisar on receipt of NOC from the State Govt. and the recommendations of Inspection Committee to start (i) B.A. with 60 seats (one unit) (ii) B.Com with 60 seats (one unit) (iii) B.Sc. (Non-Medical) with 40 seats (one unit) (iv) B.Sc. (Medical) with 40 seats (one unit) on Self Financing Scheme w.e.f. session 2019-20.

Resolved that the above proposal be noted and approved subject to the condition that compliance of recommendations of the Inspection Committee regarding deficiencies, if any, be completed within one month and status report be placed before the Executive Council in its next meeting by the Colleges Branch. Further, it was also resolved that the Colleges Branch be instructed to revise the point-wise Inspection Report Proforma before the next inspection.

5. **Noted** the action taken by the Vice-Chancellor in allowing extension in deputation period to Mrs. Sucheta Malik, Lady Warden for one year i.e. from 28.07.2020 to 27.07.2021 to serve at Maharshi Dayanand University, Rohtak on the terms and conditions already settled under section 11(5) of the GJUS&T Act.

Resolved that the above proposal be noted and approved.

6. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the G.J.U Act 1995 regarding grant of extension for engaging of Sh. Pat Ram Singh, IPS (Retd.) as Chief Security Officer on contract basis for a period of six months w.e.f 28.06.2020 in Guru Jambheshwar University of Science & Technology, Hisar on contract basis.

Resolved that the above proposal be noted and approved upto 16.12.2020 as Sh. Pat Ram Singh has relinquished on dated 16.12.2020.

Further, it was also resolved that initial appointment be mentioned in the note of the agenda in future.

7. **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 six months w.e.f. 18.07.2020 on the terms & conditions already settled.

Resolved that the above proposal be noted and approved. Further, it was also resolved by the House that the extension for Doctors in University Health Centre be recommended for one year in future.

8. **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-VI Pages 51-52 of the agenda) for grant of provisional affiliation to start new course of M.A. Yoga with intake of one unit of 40 seats from session 2020-21 in F.C. College For Women, Hisar.

Resolved that the above proposal be noted and approved subject to the condition that compliance of recommendations of the Inspection Committee regarding deficiencies, if any, be completed within one month and status report be placed before the Executive Council in its next meeting by the Colleges Branch. Further, it was also resolved that the Colleges Branch be instructed to revise the point-wise Inspection Report Proforma before the next inspection.

9. **Noted** the recommendation of Finance Committee (Local Members). The Vice-Chancellor has ordered that notice may be circulated in anticipation of the Executive Council under Section 11(5) of the University Act, 1995 that the power may be enhanced for purchase of items for the departments from Rs.2000/- to Rs.5000/- on single quotation basis.

The Vice-Chancellor has ordered to place the same in Executive Council for its consideration.

Resolved that the above proposal be noted and approved.

10. **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-VII Pages 55-57 of the agenda) for grant of provisional affiliation to start new course of M.Sc. (Zoology) with intake of one unit of 40 seats under SFS from session 2020-21 in CRM Jat College, Hisar.

Resolved that the above proposal be noted and approved subject to the condition that compliance of recommendations of the Inspection Committee regarding deficiencies, if any, be completed within one month and status report be placed before the Executive Council in its next meeting by the Colleges Branch. Further, it was also resolved that the Colleges Branch be instructed to revise the point-wise Inspection Report Proforma before the next inspection.

11. **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-VIII Pages 59-62 of the agenda) for grant of provisional affiliation to start new course of B.Sc. (Non-Medical) with intake of 40 seats and increase of seats of 80 seats in B.A. from session 2019-20 in Govt. College, Nalwa, Dist. Hisar.

Resolved that the above proposal be noted and approved subject to the condition that compliance of recommendations of the Inspection Committee regarding deficiencies, if any, be completed within one month and status report be placed before the Executive Council in its next meeting by the Colleges Branch. Further, it was also resolved that the Colleges Branch be instructed to revise the point-wise Inspection Report Proforma before the next inspection.

12. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the G.J.U Act 1995 to consider the recommendations of the Committee constituted by the Vice Chancellor to prepare guidelines for Research Promotion, Appointment and duties of Dean of Research, Dean of International Relations and Office Set-up (Annexure-IX Pages 66-69 of the agenda)

Resolved that a Committee of three members of the Executive Council consisting of Prof. Parveen Sharma (Convenor), Prof. Pawan Sharma and Dr. Rajesh Punia be constituted to re-examine the matter and submit its report before the Executive Council through a fresh agenda.

13. **Noted** the action taken by the Vice-Chancellor under Section 11 (5) of G.J.U.S. & T., Hisar, Act. 1995 regarding engaging of Sh. Surinder Singh, Deputy Registrar (Retd.) as Liaison Officer (IT) on contract basis for a period of six months w.e.f 01.10.2020 on the following terms and conditions:-

1. That he will be paid consolidated salary of Rs 40,000/- per month from the Wages/contingency of General Branch.
2. That his appointment will be purely on temporary basis and will not be entitled any type of benefits which accrue to regular University employees.
3. That his TA/DA while on tour shall be regulated in accordance with rules as applicable.
4. 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 you as per rules of the University.
5. That all the files/dak of IT Cell will be routed through him.
6. 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.
7. That his services may be terminated at any time without prior notice & without assigning any reason.
8. That he will not be provided accommodation in the University campus.

Resolved that the above proposal be noted and approved.

14. **Noted** the action taken by the Vice-Chancellor under Section 11 (5) of G.J.U.S. & T., Hisar, Act. 1995 regarding engaging of Sh. Balbir Singh, Deputy Registrar (Retd.) as OSD to Vice Chancellor on contract basis for a period of six months w.e.f 01.10.2020 on the following terms and conditions:-

1. That he will be paid consolidated salary of Rs 40,000/- per month from the Wages/contingency of General Branch.
2. That his appointment will be purely on temporary basis and will not be entitled any type of benefits which accrue to regular University employees.
3. That he will exercise financial and drawing & disbursing powers as per practice in sister Universities of State.
4. That his TA/DA while on tour shall be regulated in accordance with rules as applicable.
5. 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 you as per rules of the University.
6. That all the files relates to recruitment, confidential paper of Vice Chancellor to external agencies/govt. will be routed through him.
7. 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.
8. That his services may be terminated at any time without prior notice & without assigning any reason.
9. That he will not be provided accommodation in the University campus.

Resolved that the above proposal be noted and approved except terms and conditions at Sr. No. 3.

15. **Noted** the action taken by the Vice Chancellor under section 11(5) of University Act in anticipation of approval by EC in approving/revising the payment of rent of examination centres (including Electric/Furniture Charges) for affiliated / maintained colleges of GJUS&T.

Noted the amendment in Resolution No 78 of Executive Council held on 18.10.2017 for distance examinations as under :-

Existing	Proposed
<u>Rent of Examination Centre (Including of Electricity / Furniture Charges).</u> Rs 8000/- upto 15 actual examinations days and in case of more than 15 actual examination days Rs 20,000/- except study centres/ affiliated / maintained colleges of GJUS&T). This includes building rent / other charges.	<u>Rent of Examination Centre (Including of Electricity / Furniture Charges).</u> Rs 10000/- upto 15 actual examinations days and in case of more than 15 actual examination days Rs 20,000/- (affiliated / maintained colleges of GJUS&T) and also to all such colleges where the courses of that examinations are not being run. This includes building rent / other charges.

Resolved that the above proposal be noted and approved.

Further, it was also resolved that the word be read as Electricity instead of electric in the abstract of the agenda.

16. **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-X Pages 74-76 of the agenda) for grant of provisional affiliation to start new course of PGDCA (One year Diploma) with intake of one unit of 40 seats from session 2019-20 in Govt. College, Barwala, Dist. Hisar.

Resolved that the above proposal be noted and approved subject to the condition that compliance of recommendations of the Inspection Committee regarding deficiencies, if any, be completed within one month and status report be placed before the Executive Council in its next meeting by the Colleges Branch. Further, it was also resolved that the Colleges Branch be instructed to revise the point-wise Inspection Report Proforma before the next inspection.

17. **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 acceptance of the report of the Inspection Committee (Annexure-XI Pages 78-80 of the agenda) for grant of provisional affiliation to start PGDCA (One year Diploma) with intake of one unit of 40 seats, B.Sc. (Mathematics) Hons' with intake of 20 seats, PG Diploma in Yoga and Mental Health with intake of one unit of 40 seats and Functional English (elective subject in B.A.) with intake of 40 seats from session 2019-20 in Govt. College, Hansi, Dist. Hisar.

Resolved that the above proposal be noted and approved subject to the condition that compliance of recommendations of the Inspection Committee regarding deficiencies, if any, be completed within one month and status report be placed before the Executive Council in its next meeting by the Colleges Branch. Further, it was also resolved that the Colleges Branch be instructed to revise the point-wise Inspection Report Proforma before the next inspection.

18. **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-XII Pages 82-84 of the agenda) for grant of provisional affiliation to M.Sc. (Mathematics) as to start new course in Maharani Lakshmi Bai College, Bhiwani Rohilla, District, Hisar from session 2020-21.

Resolved that the above proposal be noted and approved subject to the condition that compliance of recommendations of the Inspection Committee regarding deficiencies, if any, be completed within one month and status report be placed before the Executive Council in its next meeting by the Colleges Branch. Further, it was also resolved that the Colleges Branch be instructed to revise the point-wise Inspection Report Proforma before the next inspection.

19. **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-XIII Pages 86-88 of the agenda) for grant of provisional affiliation to LL.M of Two Years duration as new course under SFS in C.R. Law College, Hisar from session 2020-21.

Resolved that the above proposal be noted and approved subject to the condition that compliance of recommendations of the Inspection Committee regarding deficiencies, if any, be completed within one month and status report be placed before the Executive Council in its next meeting by the Colleges Branch. Further, it was also resolved that the Colleges Branch be instructed to revise the point-wise Inspection Report Proforma before the next inspection.

20. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the Act, 1995 of the Executive Council regarding PDUIIC Steering Committee approved the Criteria for Manpower payments of Salary/Stipend to Professionals Young Innovators/ Consultants/ Engineers of Company under various Innovative Projects under PDUIIC.

Resolved that the above proposal be noted and approved.

21. **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 for a period of one year w.e.f. 01.09.2020.

Resolved that the above proposal be noted and approved. Further, it was resolved by the House that the recommendations of the Committee constituted by the Vice-Chancellor to suggest/recommend rotation policy for statutory post of the University regarding Statute-3 & 4 of the University Act, 1995 be placed before the Executive Council.

22. **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. 05.10.2020 in Guru Jambheshwar University of Science & Technology, Hisar on consultancy fee of Rs 25,000/- + GST per month.

Resolved that the above proposal be noted and approved.

23. **Noted** the action taken by the Vice-Chancellor, in anticipation approval of the Executive Council, in extending the deputation period of Prof.Sunita Srivastava in the Department of Physics (on deputation) of our University for a period 03.11.2020 to 12.10.2021

While considering the above item, Prof. Tankeshwar Kumar, Vice-Chancellor left the House.

It was resolved by voice that the above proposal be noted and is approved by the House.

24. **Noted** the action taken by the Vice Chancellor under Section 11(5) of Guru Jambheshwar University of Science and Technology, Hisar Act, 1995 regarding payment of Rs. 14,000 in lieu of remuneration with effect from 14/05/2019 for session 2019-20 for University staff.

Resolved that the above proposal be noted and approved.

25. **Noted** the action taken by the Vice Chancellor under 11(5) of GJUS&T Act in approving the extension of deputation of Mrs. Kavita, Lab. Attendant for a period of one year i.e. from 25.07.2020 to 24.07.2021 beyond three years to serve at Pt. Lakhmi Chand State University of Performing & Visual Arts, Rohtak on the standard terms and conditions of deputation.

Resolved that the above proposal be noted and approved.

26. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUS&T, Hisar Act, 1995 regarding point no. 1.

Considered and approve the recommendations of the committee meeting constituted by the Sports Council was held on 01.10.2020 at 11:00 AM in the office of the Registrar regarding the finalization the reservation of seats against Sports Quota in affiliated colleges:-

Sr. No.	Existing Rule	Proposed recommendations
1	Two additional seats in PG Courses & 5 seats in each UG Courses (except the courses where theseats have been approved by NCTE/BCI/AICTE etc.) over and above the sanctioned seats for Outstanding Sports Persons. For admission against such seats, the candidate will be required to submit the grading certificate of sports issued by the Director of Sports and Youth Welfare, Govt. of Haryana, Chandigarh	Two additional seats in each PG Courses including law (three year) & integrated courses, In UG Courses 10 seats in Arts, 5 Seats in Science & 5 seats in commerce in each TDC Part-I over and above the sanctioned seats for the sports person (except the courses where the seats have been approved by NCTE/AICTE etc.) For admission against such seats, the candidate will be required to submit the grading certificate of sports issued by the Director of Sports and Youth Welfare, Govt. of Haryana, Chandigarh, w.e.f. the session 2020-21 Norms for outstanding Sports Person: Outstanding Sports Person means a person who has at least got position at state level Championship or represented the University/State in the Inter-University/National Level Championship or above.

The Vice-Chancellor has considered the matter and approved the aforesaid recommendations of the Committee under Section 11(5) of GJUS&T, Act in anticipation of approval of the Executive Council. The action taken is therefore, reported to the Executive Council as ordered by the Vice-Chancellor.

Resolved that the above proposal be noted and approved.

27. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUS&T, Hisar Act, 1995 regarding cash prize award to the position holder players.

Resolved that the above proposal be noted and approved.

28. **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 Academic Council in approving the Directorate of Distance Education to start the following 07 ODL and Online Programmes from academic session 2020-21 and onwards in phased manner subject to the fulfillment of term and conditions of UGC (Open and Distance Learning Programme and Online Programme) Regulations, 2020.

The following 04 Programmes is approved w.e.f. academic session 2020-21 in first phase:

Online mode

1. Master of Business Administration (MBA)
2. M.Sc. (Mass Communication)
3. Bachelor of Commerce (B.Com).

ODL mode:

4. Bachelor of Computer Applications (BCA)

The following 03 programmes is approved w.e.f. academic session 2021-22 in second phase:

Online mode

1. M.Sc. Mathematics
2. B.A. Mass Communication
3. MCA

Resolved that the above proposal be noted and approved.

29. **Considered** the recommendations of the Selection Committee of its meeting held on 06.11.2020 at 10:00 a.m. for appointment to the posts of Assistant Professor in the following departments:-

Sr.No.	Name of post	Name of Deptt.	Mode of recruitment
1.	Assistant Professor	English	Under budgeted scheme
2.	Assistant Professor (for the subject of English)	Communication Management & Technology	Under Self Financing Scheme

Resolved that the above proposal be approved.

A copy of the proceedings of the Selection Committee is placed at Appendix-A.

Further, it was also resolved by the House that the recommendations of the Selection Committee of its meeting held on 09.01.2021 at 10.00 a.m. for appointment to the post of Assistant Professor in the Department of Environmental Science & Engg. under Self Financing Scheme be also considered alongwith its agenda at Appendix-B.

Resolved that the proceedings of the Selection Committee be approved and a copy of the same is placed at Appendix-C.

30. **Noted** the extension in 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 (as admissible).

Resolved that the above proposal be noted and approved.

Further, it was also resolved that Arch. Prabhaker Kumar Verma will make maximum three visits per month.

31. **Noted** the extension of the engagement to Sh. Pala Ram as Consultant (Landscape) in the University Works Department on per visit basis i.e. @ Rs. 4000/- per visit (maximum five visit in a month) + Rs. 1500/- for conveyance per month(as admissible) in anticipation of the approval of the Executive Council.

Resolved that the above proposal be noted and approved.

32. **Noted** the action taken by the Vice-Chancellor in termination of the lien of Sh. Jatinder Singh from the post of SDE (Elect.) w.e.f. 16.08.2018 due to his absorption as Executive Engineer (E) in CCS HAU, Hisar as authorized by the Executive Council vide resolution No.13 of its meeting held on 19.08.2004.

Resolved that the above proposal be noted and approved.

33. **Noted** the action taken by the Vice Chancellor for grant of extension for engagement of Dr. SC Goyal, Prof. (Retd.) as Advisor to Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar on contract basis w.e.f. 01.12.2019 and upto 30.04.2020.

Resolved that the above proposal be noted and approved.

Further, it was also resolved by the House that the appreciation letter for the services provided by Dr. SC Goyal be conveyed to the family.

34. **Noted** the action taken by the Vice-Chancellor in the matter regarding deletion of words "Subject to court case" in promotion letter of Sh. Sunil Grover, Executive Engineer (Civil).

Resolved that the above proposal be noted and approved.

35. **Noted** the action taken by the Vice-Chancellor in accepting the technical resignation and termination of lien of Dr.Vinod Kumar Garg, Professor, Department of Environmental Science & Engineering w.e.f. 15.03.2018 by waiving off the condition of notice period of three months.

Resolved that the above proposal be noted and approved.

Further, the House appreciated the services of Dr. Vinod Kumar Garg. Further, it was observed by the House that he was initially appointed on the post of Reader and re-designated as Associate Professor.

36. **Noted** the action taken by the Vice-Chancellor to appoint Prof. O.P. Sangwan, Department of Computer Science & Enng. as Director, Distance Education on deputation basis initially for a period of one year w.e.f. 01.10.2020 extendable for another one year as recommended by the constituted Committee in its meeting held on 30.09.2020 (Annexure-XXI Page 121 of the agenda).

Resolved that the above proposal be noted and approved.

37. **Noted** 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. 01.07.2020.

Resolved that the above proposal be noted and approved.

38. **Considered** the recommendations of the Vice Chancellor for counting 1/3rd of the total no. of years of non-regular service rendered by Sh. Sandeep, Peon for the purpose of promotion to the post of Driver.

Resolved that the above proposal be approved.

39. **Considered** the recommendations of the Committee constituted by the Vice Chancellor for framing promotion channel for the post of Jr. Technical Assistant (Phy.) (Annexure-XXIV Pages 128-129 of the agenda).

Resolved that the above proposal be approved.

40. **Considered** and approve the payment of TA/DA at par with the Professor's grade to professional artists/experts/resource persons invited for conducting workshops or as judges in the cultural festivals.

Resolved that the above proposal be approved.

41. **Considered** the recommendations of the Vice-Chancellor for creation of one post of Personal Security Guard to Vice Chancellor, Guru Jambheshwar University of Science & Technology, Hisar

Resolved that the above proposal be forwarded to the State Govt. for its approval.

42. **Adopted** Haryana Govt. Notification No. 2/123/2005-1HBI dated 19th March, 2018 Policy regarding Post Graduation (Degree/DNB/Diploma) Course for HCMS/HCDS Doctors in the Department of Health (Annexure-XXV Pages 134-138 of the agenda)

Resolved that the above proposal be approved.

43. **Considered** the case regarding extension in deputation period to Smt. Paramjeet Kaur, Assistant for one year i.e. from 26.08.2020 to 25.08.2021 to serve at Haryana State Technical Education Board, Panchkula on the terms and conditions already settled.

Resolved that the above proposal be approved.

44. **Considered** the case regarding extension of Ms. Anjali Chawla to serve at Pt. B.D. Sharma University of Health Science, Rohtak beyond 30.09.2020.

Resolved that the above proposal be approved.

Further, it was also resolved by the House that she will join back to this University within three months.

45. **Considered** and approve the recommendation of Directorate of Distance Education for the processing fee of Rs. 10000/- (per programme) for new additional programme.

Resolved that the above proposal be approved.

46. **Considered** and approve the case for engagement of Sh. Rampal as System Operator (Light, Sound & Projector) in Ch. Rabis Singh Auditorium for a further period of six months w.e.f. 01.08.2020 on a consolidated salary of Rs. 30,000/- per month.

Resolved that the above proposal be approved.

47. **Considered** the case of confirmation of Dr. Ravi Bhatia, Assistant Professor, Department of Physics on the post of Assistant Professor w.e.f. 23.05.2018, on having satisfactorily completed probation period of one year

Resolved that the above proposal be approved.

48. **Considered** and approve the recommendations of the Committee constituted by the Vice-Chancellor to prepare the Guidelines for the Democratic Functioning of the Department(s) in its meeting held on 16.01.2020 and the suggestion of Chairpersons incorporated in the draft guidelines (Annexure-XXVII Pages 147-150 of the agenda):-

Resolved that the above proposal be approved.

49. Considered and approve the recommendations of the Committee, in its meetings held on 17.01.2019, 18.03.2019, 03.04.2019, 15.07.2019, 14.11.2019, 27.11.2019 and 24.01.2020, under the Chairmanship of Prof. S.C. Kundu, Haryana School of Business, GJUS&T, Hisar relating to following amendments in the University Statutes (Annexure-XXIX Pages 154-163 of the agenda) regarding:-

- (i) to include the provisions for nomination of member(s) of Non-Teaching Employees on the Constitution of the Executive Council, on the demand charter of Non-Teaching Employees Welfare Association;
- (ii) to include the provisions for teachers of affiliated Colleges on the Constitution of various Statutory Bodies of the University i.e. the Court, the Academic Council, the Executive Council, Faculties, Board of Studies (Board of Undergraduate Studies and the Board of Postgraduate Studies and Research);
- (iii) the provisions to include the representative of alumni, profession and industry in the Constitution of the Academic Council and various Board of Studies of respective department.

Resolved that the above proposal be re-examined in the light of UGC letter regarding National Education Policy (NEP)-2020 and status quo be maintained in the matter.

50. Considered the recommendations of the Committee constituted to examine the objections/representations in view of the decision of the Hon'ble Punjab and Haryana High Court in CWP No. 11489 of 2018.

Resolved that the recommendations of the constituted Committee of the Executive Council members placed before the House be accepted and approved.

Recommendations of the Committee is placed below at Appendix-D.

51. Considered enhancement of emoluments of Dr. Neeta Malhotra, Doctor (Female) (on contract basis), University Health Centre, GJUS&T, Hisar by 25% i.e. Rs. 16,200/- P.M.

Resolved that the above proposal be approved.

52. **Considered** and approve the recommendations of the committee meeting constituted by the Sports Council was held on 17.09.2020 at 12:00 PM in the office of the Registrar regarding the finalization the Sports Body and remuneration to the technical Experts:-

Sr. No	Existing Rule	Proposed recommendations
1.	Nil	<p>It is resolved that the Sports Executive Body is constituted as under:</p> <p>(i) Dean Students Welfare, GJUS&T Convener</p> <p>(ii) Two Principal from affiliated College(s) i.e. one Members from Govt. and one from Aided College(s) nominated by the Vice-Chancellor</p> <p>(iii) Two Teachers/ In-charges of Physical Members Education from affiliated College(s) i.e. one from Govt. and one from Aided College(s) nominated by the Vice-Chancellor</p> <p>(iv) Asstt. Director of Sports-cum-Coach Asstt. Member Secretary (Male & Female), GJUS&T rotation wise for the terms of two years.</p> <p>(v) Director of Sports, GJUS&T Member Secretary</p> <p>Note: Member to be nominated by the Vice-Chancellor from affiliated college, subject to the following:</p> <p>(i) The term of the above four members should be two years by rotation according to seniority.</p> <p>(ii) No two members from the same college(s) should be associated.</p> <p>(iii) There should be representation of at least one female member from affiliated colleges.</p> <p>The work of the sports executive Body will be as under:</p> <p>(i) Planning of sports activities</p> <p>(ii) Role & responsibilities of the Sports Executive Body</p> <p>(iii) Sports Calendar finalization</p> <p>(iv) Formation of rules/guidelines for Inter College, Inter University Tournaments and Open National/Asian/World University games may be framed and submit to Sports Council.</p> <p>(v) Constitution of Jury of appeal and selection committees etc.</p> <p>(vi) Recommendation of Budget Estimates of Directorate of Sports</p> <p>(vii) The meeting of the Sports Executive Body will be convened at least once every year before the meeting of the Sports Council or else whenever required at any protest & complain etc.</p>
2.	The remuneration to the technical experts for hosting of any Inter University Tournament Rs. 750/- per day.	The remuneration to the technical experts for hosting of any Inter University Tournament enhanced from Rs. 750/- to Rs. 1000/- per day.

Resolved that the above proposal be approved except the provisions at iv) of Asstt. Member Secretary of proposed Constitution of Sports Executive Body.

53. **Considered** the request of Sh. Narender Singh, Junior Engineer (Public Health) for shifting of his service from Junior Engineer (Public Health) to Junior Engineer (Civil) against the vacant post (Annexure-XXXI Page 169 of the agenda) .

Resolved that the above proposal be not approved.

54. **Considered** the request of Director, Placement Cell for allotment of earmark E/F type house in the University Campus.

Resolved that the above proposal be not approved.

Further, it was also resolved that the Director, Training & Placement is an important position in essential service category. The Vice-Chancellor may allot accommodation by exercising his power under existing provisions as per his entitlement.

55. **Considered** and approve the recommendation of Directorate of Distance Education for granting 25% fee concession to the contractual staff for the total fee of the installment submitted during his/her period of working in this University.

Resolved that the above proposal be approved for the contractual staff during his/her period of working in this University only. Thereafter, full fee will be charged.

56. **Considered** and approve the panel of outside experts, as conveyed by the respective Chairpersons of the Departments, on the Selection Committees for appointment to the posts of Professor, Associate Professor and Assistant Professor in the University in terms of Statute-20 (2) of the Schedule of Guru Jambheshwar University of Science & Technology, Hisar Act, 1995.

Resolved that the above proposal be approved.

57. **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 Academic Council/ Executive Council in approving the Distance Education Prospectus, for admission to the Distance Learning Programmes being run by the Directorate of Distance Education for the session 2020-21 (Annexure-XXXIV Pages 177-225 of the agenda).

Resolved that the above proposal be noted and approved.

58. **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, in appointing Prof. Rakesh Behmani, Department of Psychology as Chief Warden (Boys) w.e.f. 01.12.2020 for a period of one year.

Resolved that the above proposal be noted and approved.

59. **Noted** the extension of the engagement to Sh. Pala Ram as Consultant (Landscape) in the University Works Department on per visit basis i.e. @ Rs. 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 noted and approved.

60. **Noted** 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. 01.01.2021.

Resolved that the above proposal be noted and approved.

61. **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 appointment of Ms. Seema Rani, Assistant Professor, Computer Science & Engineering, CDLSIET, Panniwala Mota, Sirsa for the post of Assistant Professor on deputation in the Deptt. of Computer Science & Engineering of this University for a period of one year in the first instance.

Resolved that the above proposal be noted and approved as a special circumstances.

62. **Noted** the action taken by the Vice-Chancellor under section 11 (5) of the Guru Jambheshwar University of Science and Technology, Hisar Act, 1995 in (i) restoring cut of 10% of salary during suspension period from 22.12.2016 to 04.04.2017 and (ii) waive off penalty of stoppage of one increment without cumulative effect imposed vide letters No. EN-I/2018/7272-75 dated 25.08.2018 and EN-I-2019/7903 dated 15.11.2019 in respect of Sh. Brij lal, Lab Technician.

Resolved that the above proposal be noted and approved.

63. **Noted** the action taken by the Vice Chancellor under 11(5) of GJUS&T Act in approving the extension of deputation of Sh. Ramesh Chander Tripathi, Peon for a period of one year i.e. from 04.08.2020 to 03.08.2021 beyond three years to serve at M.D.U. Rohtak on the terms and conditions of deputation already settled.

Resolved that the above proposal be noted and approved.

64. **Noted** the action taken by the Vice chancellor under 11(5) of GJUS&T Act in approving the extension of deputation of Sh. Pawan Kumar, Clerk for a period of one year i.e. from 01.12.2020 to 30.11.2021 beyond three years to serve at M.D.U., Rohtak on the usual terms and conditions of deputation already settled.

Resolved that the above proposal be noted and approved.

65. **Noted** the action taken by the Hon'ble Vice-Chancellor for approving the revised rate of remuneration and refreshment to the members of B.Tech. (first year & LEET) admissions of the University Under Section 11(5) of the University Act, 1995.

Existing rate of remuneration & refreshment	Revised rate of remuneration & refreshment
Refreshment charge of Rs. 75 per person, per day during the counseling days (not approved by E.C.)	Refreshment charge of Rs. 75 per person, per day during the counseling days, effective from the year 2019 admissions and onwards
Lunch & dinner to the members during the physical counseling days, with Rs. 100 per person (lunch/dinner), in addition to the regular refreshments (not approved by E.C.)	Lunch & dinner to the members during the physical counseling days, with Rs. 100 per person (lunch/dinner), in addition to the regular refreshments effective from the year 2019 admissions and onwards
Remuneration to the faculty members of the university (Professors/ Associate Professor/Assistant Professor), Director (PDUCIC) Rs. 700 per day (not approved by E.C.) during the counseling days	Remuneration to the faculty members of the university (Professors/ Associate Professor/Assistant Professor), Director (PDUCIC) Rs. 1000 per day during the counseling days effective from the year 2020 admissions and onwards
Remuneration to the non-teaching staff members of the university Rs. 500 per day (not approved by E.C.) during the counseling days	Remuneration to the non-teaching staff members of the university Rs. 700 per day during the counseling days effective from the year 2020 admissions and onwards
Remuneration to the non-teaching staff members (class IV) of the university Rs. 300 per day (not approved by E.C.) during the counseling days	Remuneration to the non-teaching staff members (class IV) of the university Rs. 500 per day during the counseling days effective from the year 2020 admissions and onwards

Resolved that the above proposal be noted and approved.

66. **Considered** the request of Sh. Mukesh Kumar, Head, University Computer & Informatics Centre to extend the Ph.D completion duration for two years i.e. from 10.06.2020 to 09.06.2022 & to consider grant of annual increments during these two years.

Resolved that the above proposal for extension of duration of two years i.e. from 10.06.2020 to 09.06.2022 for completion of Ph.D. be approved with the condition that annual increment(s) be restored after completion of Ph.D.

67. **Considered** the Establishment of Baba Sahab, Dr. Bhim Rao Ambedkar Chair in the University and request the State Government to approve the proposal in-principle so that detailed proposal may be submitted on receipt of in-principle approval in this connection.

Resolved that the above proposal be forwarded to the State Govt. for approval.

68. **Considered** and approve the following recommendation of the Committee constituted by the Vice-Chancellor for deciding fees of the foreign students for the UG and PG programmes offered through online mode as per guideline of University Grants Commission (Open and Distance Learning Programmes and Online Programmes) Regulation, 2020.

1. A uniform fee of USD 500 per annum for the duration of the programmes (UG and PG) will be charged from students of SAARC Countries admitted in online programming of Directorate of Distance Education.
2. A uniform fee of USD 1000 per annum for the duration of the under Graduate programmes will be charged from students of other than SAARC (Non-SAARC) Countries admitted in online programmes of Directorate of Distance Education.
3. A uniform fee of USD 1500 per annum for the duration of the under Post-Graduate programmes will be charged from students of other than SAARC (Non-SAARC) Countries admitted in online programmes of Directorate of Distance Education.

Further, it is recommend that actual exchange rate shall be applicable for online payment at the time of admission to UG and PG programmes of Directorate of Distance Education.

Resolved that the above proposal be approved.

69. **Considered** the proceedings of the Committee as well as proforma devised it as per the guidelines issued by the University Grants Commission, New Delhi vide notification dated 18.07.2018 for promotion of teachers under Career Advancement Scheme (Annexure-XLI Pages 244-252 of the agenda).

Resolved that the above proposal be approved.

70. **Considered** and approve the recommendations of Selection Committees and Screening-cum-Evaluation Committees for Promotion as Professor in Academic Pay Level – 14, Promotion as Associate Professor in Academic Pay Level –13A and grant of higher grade i.e. Academic Pay Level – 12 & Academic Pay Level – 11, under Career Advancement Scheme (CAS) of UGC in respect of the following faculty members as mentioned against each:-

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.	Dr.(Mrs.) Sunila	Computer Science & Engineering	Promoted as Professor in Academic Pay Level – 14	23.08.2020
2.	Dr.Sunil Kumar Nandal	Computer Science & Engineering	Promoted as Associate Professor in Academic Pay Level – 13A	30.08.2019

3.	Dr.(Mrs.) Shabnam Joshi	Physiotherapy	Promoted as Associate Professor in Academic Pay Level – 13A	30.08.2019
4.	Dr.(Mrs.) Jaspreet Kaur	Physiotherapy	Promoted as Associate Professor in Academic Pay Level – 13A	01.02.2020
5.	Sh.Manish Kumar	Food Technology	Promoted as Associate Professor in Academic Pay Level – 13A	30.08.2019
6.	Sh.Narender Kumar	University Library	Academic Pay Level-12	01.09.2016
7.	Sh.Ankit Boora	Printing Technology	Academic Pay Level-11	23.07.2019
8.	Sh.Bijender	Printing Technology	Academic Pay Level-11	24.07.2019
9.	Dr.Taruna	Applied Psychology	Academic Pay Level-11	17.06.2020
10.	Sh.Sardul Singh Dhayal	Electronics & Communication Engineering	Academic Pay Level-11	24.07.2019
11.	Mrs.Vinita	Electronics & Communication Engineering	Academic Pay Level-11	24.07.2019

While considering the above item, Dr. Kashmiri Lal left the House.

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

Further, it was also resolved by the House that the recommendations of the Selection Committee and Screening-cum-Evaluation Committee for promotion as Associate Professor/Professor in the Academic Pay Level-13 A and Academic Pay Level-14 respectively and grant of Academic Pay Level-11 i.e. Stage-2 under Career Advancement Scheme (CAS) of UGC in respect of following teachers as mentioned against each be also considered alongwith its agenda at Appendix-F.

Sr. No.	Name of the teacher	Designation/ Department	Benefit to be granted	Due date of Promotion
1.	Dr.Khujan Singh	Associate Professor, HSB	Professor (Stage-5) (Academic Pay Level 14)	10.11.2020
2.	Dr.(Mrs.) Anju Verma	Associate Professor, HSB	Professor (Stage-5) (Academic Pay Level 14)	01.11.2020
3.	Dr.(Mrs.) Deepa Mangala	Associate Professor, HSB	Professor (Stage-5) (Academic Pay Level 14)	08.11.2020
4.	Dr.(Mrs.) Ubba Savita	Associate Professor, HSB	Professor (Stage-5) (Academic Pay Level 14)	04.11.2020
5.	Dr.Dalbir Singh	Associate Professor, HSB	Professor (Stage-5) (Academic Pay Level 14)	01.11.2020
6.	Dr.(Mrs.) Neetu Ahlawat	Associate Professor, Physics	Professor (Stage-5) (Academic Pay Level 14)	01.11.2020

7.	Dr.Pankaj Khatak	Associate Professor Mechanical Engg.	Professor (Stage-5) (Academic Pay Level 14)	27.08.2020
8.	Dr.Munish Gupta	Associate Professor Mechanical Engg.	Professor (Stage-5) (Academic Pay Level 14)	27.08.2020
9.	Dr.Jai Devi	Associate Professor Chemistry	Professor (Stage-5) (Academic Pay Level 14)	04.11.2020
10.	Dr.C.P. Kaushik	Associate Professor Chemistry	Professor (Stage-5) (Academic Pay Level 14)	01.11.2020
11.	Dr.(Mrs.) Jyoti	Associate Professor CSE	Professor (Stage-5) (Academic Pay Level 14)	20.08.2020
12.	Dr.Kapil Kumar	Associate Professor Mathematics	Professor (Stage-5) (Academic Pay Level 14)	23.08.2020
13.	Dr.Kashmiri Lal	Assistant Professor Chemistry	Associate Professor (Stage-4) (Academic Pay Level 13A)	30.08.2020
14.	Dr.Vikas Verma	Assistant Professor Chemistry	Associate Professor (Stage-4) (Academic Pay Level 13A)	30.08.2020
15.	Dr.(Mrs.) Santosh Kumari	Assistant Professor Bio & Nano Tech.	Associate Professor (Stage-4) (Academic Pay Level 13A)	29.08.2020
16.	Dr.(Mrs.) Priti Prabhakar	Assistant Professor Electrical Engg.	Associate Professor (Stage-4) (Academic Pay Level 13A)	05.09.2019
17.	Dr.Sapna Grewal	Assistant Professor Bio & Nano Tech.	Assistant Professor (Stage-2) (Academic Pay Level 11)	17.06.2020
18.	Mrs.Sakshi Dhingra	Assistant Professor Computer Sc.& Engg.	Assistant Professor (Stage-2) (Academic Pay Level 11)	23.07.2019
19.	Dr.Hardev Singh	Assistant Professor Physics	Assistant Professor (Stage-2) (Academic Pay Level 11)	17.06.2020
20.	Dr.Renu	Assistant Professor Mathematics	Assistant Professor (Stage-2) (Academic Pay Level 11)	17.06.2020

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

71. **Considered** and approve the designation of System Analyst and Lab Cleaner to be included in the following table of remuneration already approved by the Executive council vide resolution No. 04 in its 86th meeting held on 11.09.2019 for University staff. These both designations may be considered and approved w.e.f. April 2020.

Existing			Proposed		
Sr. No.	Designation	Remuneration (fixed)	Sr. No.	Designation	Remuneration (fixed)
1.	Programmer	5000/-	1.	Programmer/ System Analyst	5000/-
2.	Junior Programmer/ Superintendent/ Deputy Supdt./Assistant/ Technical Assistant/ Clerk/ Lab Attendant/ Storekeeper/ Steno	3000/-	2.	Junior Programmer/ Superintendent/ Deputy Supdt./Assistant/ Technical Assistant/ Clerk/ Lab Attendant/ Storekeeper/ Steno	3000/-
3.	Peon	2000/-	3.	Peon/ Lab Cleaner	2000/-

Resolved that the above proposal be approved.

72. **Considered** the recommendations of the 'Medical Committee' in its meeting held on 12.03.2020 for empanelment of the private hospitals i.e. Pardeep Kansal Multispecialty Hospital, Hisar (Annexure-XLIII Page 263 of the agenda).

Resolved that the above proposal be approved.

Further, it was also resolved that the possibilities be explored for empanelment one Ayurvedic/Homeopathic Hospital approved by the State Govt.

73. **Considered** the recommendations of the Establishment Committee made in its meeting held on 16.01.2021 in the office of Vice-Chancellor, GJUS&T, Hisar for approval of promotion to the posts of Asstt. Registrar in Pay Level-10. Recommendations of the Establishment Committee will be placed on the table.

Resolved that the recommendations of the Establishment Committee be approved.

A copy of the proceedings of the Establishment Committee is placed below at Appendix-H.

74. Any other item.

The Vice-Chancellor, Chairperson of the Executive Council has informed to the House that :-

- i) The University had completed its 25 years and many senior faculty members of the University are retiring from their services in near future. The Government has also expressed the need of good teachers. Therefore, the University needs a policy to engage these retired good teachers to make their expertise available to scholars and students of the University. The Vice-Chancellor has also said that the policy will be framed in consultation with the stake holders, so as not to harm the interest of the present faculty members of the University.**
- ii) The Vice-Chancellor has further informed to the House that for the requirement of teachers of the State, the University shall open Department of Education for running B.Sc.- B.Ed. four year programme as per National Education Policy (NEP)-2020.**

Above proposals was appreciated by the members and the Vice-Chancellor may frame a Committee and bring the proposals in the next meeting of the Executive Council.

**Sd/-
Registrar**