



**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-86/2019/5250-5265
Dated : 31-10-2019**

To

1.	Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
2.	Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
3.	Sh. Wazir Singh Goyat, IAS, Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 th Floor, Sector-1, Chandigarh
4.	Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City
5.	Prof. S. N. Mishra, House No. 220, First Floor, Sector-14, Rohtak
6.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra
7.	Prof. Rajendrakumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Sciences & Technology, Murthal (Sonapat)
8.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh
9.	Shri K. C. Arora, C/o Dr. Taruna Narula, 566, Sector-15, Lal Bahadur Shastri Marg Faridabad
10.	Prof. Narender S. Malik, Faculty/School of Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. Vikram Kaushik, Dean, Faculty of Media Studies, Guru Jambheshwar University of Science & Technology, Hisar.
12.	Prof. Kishna Ram Bishnoi, Dean, Faculty of Religious Studies, 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. Bhupinder Singh, Deptt. of Food Technology, Guru Jambheshwar University of Science & Technology, Hisar.
15.	Prof. J. B. Dahiya, Deptt. of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.
16.	Sh. Kuldeep Singh, Assistant Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science & Technology, Hisar.

Sub: Minutes for 86th Meeting of the Executive Council held on 11.09.2019 at 11.00 A.M.

Sir/Madam,

I am sending herewith a copy of the minutes for the 86th meeting of the Executive Council held on 11.09.2019 at 11.00 A.M. in the Committee Room of Guru Jambheshwar University of Science & Technology, Hisar. Discrepancies, if any, in recording the minutes may kindly be conveyed to the undersigned within a week of receipt of this letter.

Yours faithfully,

DA/As above.

**Sd/-
Registrar**

Endst.No.Acad./AC-II/EC-86/2019/5266-67

Dated : 31-10-2019

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-86/2019/5268-5269

Dated : 31-10-2019

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/-
Deputy Registrar (Academic)
for Registrar**

MINUTES OF THE 86th MEETING OF THE EXECUTIVE COUNCIL HELD ON 11.09.2019 AT 11.00 A.M. IN THE COMMITTEE ROOM OF GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR

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 Addl. Director, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
2.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh
3.	Shri K. C. Arora, C/o Dr. Taruna Narula, 566, Sector-15, Lal Bahadur Shastri Marg, Faridabad
4.	Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City
5.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra
6.	Prof. Narender S. Malik, Dean, Faculty/School of Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.
7.	Prof. Vikram Kaushik, Dean, Faculty of Media Studies, Guru Jambheshwar University of Science & Technology, Hisar.
8.	Prof. Kishna Ram Bishnoi, Dean, Faculty of Religious Studies, Guru Jambheshwar University of Science & Technology, Hisar.
9.	Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033
10.	Prof. Bhupinder Singh, Deptt. of Food Technology, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. J. B. Dahiya, Deptt. of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.
12.	Sh. Kuldeep Singh, Assistant Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science & Technology, Hisar.

iii) Secretary

Dr. Anil Kumar Pundir,
Registrar

At the very outset Prof. Tankeshwar Kumar, Vice-Chancellor welcomed all the new members Prof. Narender S. Malik, Dean, Prof. Vikram Kaushik, Dean, Prof. Kishna Ram Bishnoi, Dean, Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Hansi nominated on the Executive Council and apprised the following to the House:-

The admission in various regular courses for the academic session 2019-20 have been increased more than that of the last year with the efforts of University Administration, Teaching and Non-teaching staff. Silver Jubilee Ceremony of the University be organized from 1st November, 2019 to 1st November, 2020 and all the eminent members of the Executive Council are requested to be the part of that celebration.

1. **Confirmed** the minutes of the 85th meeting held on 26.03.2019 (circulated vide letter no. Acad./AC-II/EC-85/2019/1354-1366 dated 05.04.2019).
2. **Noted** the follow-up action report on the decisions of the 85th meeting held on 26.03.2019 (Annexure-I Pages 3-13 of the agenda).
 - i) While noting the follow-up action report of 85th meeting held on 26.03.2019 at point No. 1 i), it has been resolved that the word "Establishment Committee" be read as "Establishment/Selection Committee" of Resolution No. 3 of 84th meeting of the Executive Council.
 - ii) While noting the follow-up action report of 85th meeting held on 26.03.2019, vide Resolution No. 18 stating that "the report of the Committee is still awaited", it was informed by the member of the Executive Council to the House that the report has been submitted and is being examined by the University.
 - iii) While noting the follow-up action report of 85th meeting held on 26.03.2019 vide Resolution No. 22, it has also been resolved that the para "..... beyond the age of superannuation as fixed by the University" be read as "..... beyond the age of superannuation as fixed by the University or as changed by the Govt. from time to time".
 - iv) While noting the follow-up action report of 85th meeting held on 26.03.2019 vide Resolution No. 24, it was also further resolved that the grievances, if any, will be addressed by the Vice-Chancellor.
 - v) While noting the follow-up action report of 85th meeting held on 26.03.2019 vide Resolution No. 25, it was resolved that the conveyance allowance be granted w.e.f. date of issue of order by the University.

3. **Considered** the proceedings of the Standing Committee constituted by the Vice-Chancellor to examine the cases of following Faculty Members for counting of past service under Career Advancement Scheme

1. Dr.Jyoti Vashishtha, Assistant Professor, Department of CSE (Annexure-II Pages 15-20 of the agenda)
2. Sh.Narender Kumar, Asssistant Librarian, University Library
3. Dr.Sanjay Kumar Assistant Professor, Department of Applied Psychology
4. Dr.Anu Gupta, Assistant Professor, Department of ESE
5. Dr.Mona Sharma, Assistant Professor, Department of Applied Psychology
6. Sh.Krishan Kumar, Assistant Professor, Department of CSE

Resolved that the proceedings of the Standing Committed dated 04.02.2019 be accepted by the House with the following :-

- i) **Counting of past service rendered by Dr. Jyoti as Programmer be approved towards promotion under CAS subject to the condition that the same Committee will examine the papers/certificate(s) as proof of teaching issued by the then Chairperson, submitted by Dr. Jyoti and the Vice-Chancellor be authorized for its approval.**
- ii) **The recommendations of the above Committee that the case of Sh. Narender Kumar, Assistant Librarian is a fit case for counting of past service under CAS for grant of AGP be approved.**
- iii) **The case of Dr. Sanjay Kumar and Dr. Anu Gupta, Assistant Professor(s) for counting of past service be approved subject to the condition that D.R. (Faculty) will check/verify their documents and put up the case to the Vice-Chancellor.**
- iv) **The case of Dr. Mona Sharma, Assistant Professor, Department of Applied Psychology and Sh. Krishan Kumar, Assistant Professor, Department of CSE for counting of past service on the recommendations of the Committee be rejected by the House.**

4. **Considered** the following remuneration to the staff of University Computer & Informatics Centre (UCIC) to handle Online Application Admission forms and queries telephonically/email in the admission days and the counselling process of the University :-

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

Resolved that the above proposal be approved. Futher, resolved that Junior Technical Assistant (JTA) be also included at Sr. No. 2 for payment of remuneration.

5. **Considered** the recommendations of the Vice-Chancellor for changes in the Executive Council resolution no. 11 dated 29.03.2016 circulated vide notification Endst. No. EN-M/2016/10802-10805 dated 11.04.2016 (Annexure-IV Page 26 of the agenda) for payment of remuneration to staff i.e. remuneration Per Day may be replaced as Per Session/Test” for the purpose of their duties in recruitment cases in Guru Jambheshwar University of Science & Technology, Hisar.

Resolved that the above proposal be approved.

6. **Considered** the recommendations of the Committee (Annexure-V Pages 28-29 of the agenda) to decide seniority of SDEs.

Resolved that the above proposal be approved.

7. **Re-Considered** the recommendations of the Committee constituted to re-examine the eligibility criteria/experience for the promotional post of Hostel Care Taker as under:-

Existing	Proposed
“Post Graduate with eight (08) years experience as Hostel Care Taker”	“Post Graduate with five (05) years experience as Hostel Care Taker”

Resolved that the Vice-Chancellor be authorize to constitute a Committee to re-examine the matter in the light of the comments of the State Govt. dated 16.09.2019 on this agenda item and place the recommendations of the Committee before the Executive Council with detailed justifications.

8. **Re-Considered** the recommendations of the Committee (Annexure-VII Page 33 of the agenda) constituted to examine the representation of University employees working as Waiter-cum-Cleaner and Cook for framing their promotion channel in the line of Lab Attendant after seeking option from the willing Waiter-cum-Cleaner & Cook.

Resolved that the personal promotion channel i.e. Senior Waiter for the post of Waiter-cum-Cleaner and Senior Cook for the post of Cook be framed to give them financial benefit under time bound personal promotion as a special case. Their designation(s) of the promotional post i.e. Senior Waiter and Senior Cook be personal to the incumbents and they would perform the duties as assigned to them by the University.

9. **Considered** the case of Sh. Brij Lal, Lab. Technician to re-examine the matter regarding time limit for submission of request by him as desired by Executive Council in its meeting held on 30.10.2018.

Resolved that the appeal of Sh. Brij Lal for submission of request in the matter beyond the time limit be approved.

Further, it was also resolved that the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in converting penalty of stoppage of two increment with cumulative effect into stoppage of one increment without cumulative effect in respect of Sh. Brij Lal, Lab Technician be noted and approved.

10. **Considered** the case of Sh. Ram Phal, Store-keeper to re-examine the matter regarding time limit for submission of request by him as desired by Executive Council in its meeting held on 30.10.2018.

Resolved that the appeal of Sh. Ram Phal for submission of request in the matter beyond the time limit be approved.

Further, it was also resolved that the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, by considering the request of Sh. Ramphal, Store-keeper and taking a lenient view, altering the major punishment of stoppage of one increment with cumulative effect into minor punishment of 'censure' and treating his suspension period as 'not spent on duty' be approved.

11. **Considered** certain promotion cases for teaching and non-teaching staff through Selection Committee and Establishment Committee respectively. Detail agenda item will be placed on the table by the respective branches.

- i) **Considered** the recommendations of Screening-cum-Evaluation Committees for grant of higher grade i.e. Stage-2 in the Pay Level – 11 under Career Advancement Scheme (CAS) of UGC in respect of the following teachers as mentioned against each below:-

Sr. No	Name of the Teacher	Name of the Department	Title of benefit to be granted	Date from which the benefit to be given	Date & time of Interview/ Screening
1.	Ms.Kalindi	Physiotherapy	Stage-2 (Pay Level – 11)	18.01.2018	07.03.2019 at 11:00 AM
2.	Sh.Anil Khatak	Biomedical Engineering	Stage-2 (Pay Level – 11)	06.05.2018	07.03.2019 at 10:30 AM
3.	Mrs.Anju Gupta	Biomedical Engineering	Stage-2 (Pay Level – 11)	12.07.2018	07.03.2019 at 10:30 AM

- ii) **Considered** the recommendations of the Screening-cum-Evaluation Committee for grant of Academic Pay Level-11 under Career Advancement Scheme (CAS) of the UGC in respect of the following teachers with effect from the date mentioned against each below:-

Sr. No	Name of the Teacher	Name of the Department	Date from which the benefit to be given
1.	Sh.Amandeep	Computer Science & Engg.	07.11.2018
2.	Sh.Narender Kumar	Computer Science & Engg.	08.11.2018
3.	Dr.Deepak Nandal	Computer Science & Engg.	22.05.2019
4.	Sh.Jai Bhagwan	Computer Science & Engg.	07.11.2018
5.	Sh.Sunil Kumar	Computer Science & Engg.	25.07.2019

- iii) **Considered** the recommendations of the Establishment Committee made in its meeting held on 04.03.2019 in the office of Vice-Chancellor, GJUS&T, Hisar for approval of promotion to the posts of Deputy Registrar in Pay Level-12 and Assistant Registrar in Pay Level-10. Recommendations of the Establishment Committee will be placed on the table.
- iv) **Considered** the recommendations of the Establishment Committee made in its meeting held on 04.03.2019 in the office of Vice-Chancellor, GJUS&T, Hisar for approval of promotion to the post of Sub Divisional Engineer (Civil/PH) in Pay Level-09. Recommendations of the Establishment Committee will be placed on the table.
- v) **Considered** the recommendations of Screening-cum-Evaluation Committees for grant of higher grade i.e. Senior Scale/Selection Grade in the Academic Level – 11/Academic Level-12 under Career Advancement Scheme (CAS) of UGC in respect of the following teachers 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	Date & time of Interview/ Screening
1.	Dr.Ramnish	Electronics & Communication Engineering	AGP of Rs.7000/- (Senior Scale)	08.09.2011	20.07.2019 at 11:00 AM
			Academic Level-12 (Selection Grade)	18.09.2016	20.07.2019 at 11:00 AM
2.	Sh.Sanjeev Kumar	Printing Technology	Academic Level-11 (Senior Scale)	03.05.2018	30.05.2019 at 12:00 PM
3.	Sh.Abhishek Saini	Printing Technology	Academic Level-11 (Senior Scale)	04.05.2018	30.05.2019 at 12:00 PM
4.	Sh.Abhishek Kajal	Computer Science & Engineering	Academic Level-11 (Senior Scale)	08.11.2018	03.06.2019 at 11:00 AM
5.	Sh.Vinod Kumar	Electronics & Communication Engineering	Academic Level-11 (Senior Scale)	08.11.2018	20.07.2019 at 11:30 AM
6.	Ms.Ritu	Electronics & Communication Engineering	Academic Level-11 (Senior Scale)	09.11.2018	20.07.2019 at 11:30 AM
7.	Ms.Priyanka Dalal	Electronics & Communication Engineering	Academic Level-11 (Senior Scale)	09.11.2018	20.07.2019 at 11:30 AM
8.	Sh.Kuldeep Singh	Electronics & Communication Engineering	Academic Level-11 (Senior Scale)	09.11.2018	20.07.2019 at 11:30 AM

- i) **Resolved** that the recommendations of the Screening-cum-Evaluation Committee dated 07.03.2019 be approved. A copy of the proceedings of the Screening-cum-Evaluation Committees is placed below at Appendix 'A'.
- ii) **Resolved** that the recommendations of the Screening-cum-Evaluation Committee dated 11.09.2019 be approved. A copy of the proceedings of the Screening-cum-Evaluation Committees is placed below at Appendix 'B'.

- iii) Resolved that the recommendations of the Establishment Committee dated 04.03.2019 regarding promotion of Deputy Registrar and Assistant Registrar be approved and the Vice-Chancellor be authorized to decide the post(s) of same or higher Pay Level against which above promotions be made. A copy of the proceedings of the Establishment Committee is placed below at Appendix 'C'.
 - iv) Resolved that the recommendations of the Establishment Committee dated 04.03.2019 for promotion of the candidate at Sr. No. 1 to the post of Sub Divisional Engineer (Civil) be approved only. Further, the Vice-Chancellor be authorized to constitute a Committee to examine the issue regarding the another post of SDE relates to which Engineering stream i.e. Civil or Public Health. A copy of the proceedings of the Establishment Committee is placed below at Appendix 'D'.
 - v) Resolved that the recommendations of the Screening-cum-Evaluation Committees Dated be approved. A copy of the proceedings of the Screening-cum-Evaluation Committees is placed below at Appendix 'E'.
12. **Noted** the action taken by the Vice-Chancellor under section 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995 in anticipation of approval of Executive Council in allowing extension in contractual appointment to Dr. Neeta Malohtra as Doctor (Female) for a period of six months w.e.f. 18.07.2019 on the terms & conditions already settled.

And

Considered the enhancement of her salary at par with her colleague Dr. O.P. Jhamb i.e. 64,800/- P.M.

Resolved that the above proposal be noted and approved.

13. **Considered** the request of Pt. B.D. Sharma University of Health Sciences, Rohtak to allow deputation to Ms. Anjali Chawla, Assistant from 10.07.2018 to 09.07.2020 to serve at Pt. B.D. Sharma University of Health Sciences, Rohtak on the terms and conditions already settled.

Resolved that the above proposal be approved for deputation period from 10.07.2018 to 29.02.2020.

14. **Considered** the request for extension of Extra Ordinary Leave (without pay) to Dr. Vinod Kumar Garg, Professor, Department of Environmental Science & Engineering for a period of one year i.e. from 15.03.2019 to 14.03.2020.

Resolved that the above proposal be approved.

15. **Considered** the case for engagement of Sh. Rampal as System Operator (Light, Sound & Projector) in Ch. Ranbir Singh Auditorium for a period of six months w.e.f. 01.02.2019 on a consolidated salary of Rs. 30,000/- per month.

Resolved that the above proposal be approved.

16. **Considered** the cases of confirmation of the following teachers of the various departments on the post of Assistant Professors w.e.f. the dates mentioned against each, on having satisfactorily completed probation period of one year:-

Sr. No.	Name of teacher	Departments	Date of joining	Due date of confirmation
1.	Sh.Vikas Jangra	Printing Technology	19.05.2017	19.05.2018
2.	Sh.Mohit Kumar	Printing Technology	19.05.2017	19.05.2018
3.	Dr.Vivek Gupta	Physics	01.08.2017 (A.N.)	01.08.2018 (A.N.)

Resolved that the above proposal be approved.

17. **Considered** the rates of remuneration for the work of result preparation of entrance tests for admissions in the courses run in the UTD, Directorate of Distance Education and other purposes etc to the committee members of the Examination Branch including staff of EDP Cell w.e.f. the entrance tests conducted in June/July, 2018 onwards, as under:

SI No.	Committee	Existing Rates	Amended Rates
1.	Committee members of the Examination Branches including COE	Rs. 500/- per test*	Rs. 500/- per test (Max. Rs. 2000/- per Day)
2.	Assistant/ Clerk as equivalent to Invigilator	Rs. 250/- per test*	Rs. 250/- per test (Max. Rs. 1000/- per Day)
3.	Peon as equivalent to Class IV in the Centre	Rs. 150/- per test*	Rs. 150/- per test (Max. Rs. 600/- per Day)
		* The rates will be double on holidays	-----

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

- i) **Maximum remuneration will be Rs. 1500/- per day instead of Rs. 2000/- for the Committee members including Controller of Examinations at Sr. No. 1 and maximum remuneration Rs. 750/- per day instead of Rs. 1000/- for officials at Sr. No. 2 subject to the condition that total remuneration/honorarium should not be more than Rs. 20,000/- per month or as per limit of the State Govt. per month in this regard, whichever is less.**

Further, it was also resolved that the Faculty members maximum upto three including Chairperson of the concerned Department be also paid remuneration/honorarium of Rs. 1,000/- each, deputed for the work relating to preparation of result of entrance test.

18. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar, Act. 1995 regarding grant of extension for engaging of Chartered Accountant on contract basis for a period of six months w.e.f. 28/03/2019 to 27/09/2019 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.

19. **Considered** the request of Sh. Satish Kumar, Sanitary Inspector for conversion of the post of Sanitary Inspector, pay scale Rs 9300-34800+3600GP/ revised Pay Level-6 into the post of Junior Engineer (Public Health) in pay scale Rs 9300-34800+3600GP/ revised Pay Level-6.

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

20. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar, 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 28.6.2019 in Guru Jambheshwar University of Science & Technology, Hisar on contract basis.

Resolved that the above proposal be noted and approved.

21. **Noted** the action taken by the Vice-Chancellor for grant of extension for engagement of Dr. S C Goyal, Prof. (Retd.) as Advisor to Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of further six months w.e.f. 01.06.2019.

Resolved that the above proposal be noted and approved. Further, resolved that He will also take classes in Deptt. of Bio & Nano Technology.

22. **Noted** the action taken by the Vice-Chancellor in approving to authorise all the Chairpersons to accord financial sanction for refreshment to examiners/BOS meeting upto Rs. 1000/- as per approved rates w.e.f. 31.05.2019 in anticipation of the approval of the Executive Council.

Resolved that the above proposal be noted and approved.

23. **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.(Mrs.) Usha Arora, Haryana School of Business as Dean Academic Affairs for a period of one year, w.e.f. 20.06.2019.

Resolved that the above proposal be noted and approved.

24. **Considered** the following recommendations of the Committee to make the amendment in the Statute-3, "Other Officers of the University" and Statute-4 "Dean Academic Affairs, Proctor, Chief Warden and Dean of Students Welfare" of the Schedule to the Guru Jambheshwar University of Science & Technology, Hisar, Act, 1995 as under (Annexure-XXIV Pages 73-76 of the agenda):-

<p><u>Existing</u> Statute-3 The following persons in the service of the University are also declared to be the officers of the University namely:- (a) Dean Academic Affairs; (b) Proctor; (c) Chief Warden (d) Dean of Students Welfare (e) Dean of Colleges (f) Controller of Examinations</p>	<p><u>Proposed</u> Statute-3 The following persons in the service of the University are also declared to be the officers of the University namely:- (a) No Change (b) -do- (c) (i) Chief Warden (Boys); (ii) Chief Warden (Girls); (d) No Change (e) -do- (f) -do- (g) Director (Distance); (h) Librarian.</p>
<p>Statute-4 The Dean Academic Affairs, the Proctor, the Chief Warden, and the Dean of Students' Welfare, shall be appointed by the Executive Council on the recommendations of the Vice-Chancellor, from amongst the teachers of the University, not below the rank of Professor, on the terms and conditions to be determined by the Executive Council, on the recommendations of the Vice-Chancellor.</p>	<p>Statute-4 The Dean Academic Affairs, the Proctor, the Chief Warden (Boys), Chief Warden (Girls), Dean of Students' Welfare and Director (Distance) shall be appointed by the Vice-Chancellor, from amongst the teachers of the University, not below the rank of Professor, for a term of one year, extendable by another two terms and the same be submitted to the Executive Council for information.</p>

Resolved that the recommendation of the Committee dated 27.05.2019 regarding amendment in Statute-3 of the University Act, 1995 be approved with the amendment that the word "officers" be read as "other officers". It was also resolved that the provisions under Statute-4 of the University Act, 1995 will be as under:-

"The Dean Academic Affairs, the Proctor, the Chief Warden (Boys), Chief Warden (Girls), Dean of Students' Welfare and Director (Distance), shall be appointed by the Executive Council on the recommendations of the Vice-Chancellor, from amongst the teachers of the University, not below the rank of Professor, for a term of one year, extendable by another one term".

Further, resolved that the assent of the Hon'ble Chancellor be obtained before making above amendment in Statute-3 and Statute-4 of Guru Jambheshwar of Science and Technology Act, 1995.

25. **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 the Academic Council/ Executive Council, in approving the University Prospectus 2019-20 for inviting on-line application form for admission to various courses for the academic session 2019-20 (except B.Tech. and B.Tech. LEET). The University prospectus has been uploaded on the University website www.gjust.ac.in. Five new programmes B.Sc. (Hons.) Psychology, M.Sc. (Yoga Science and Therapy), B.Sc. (Hons.)-Computer (Data Science), M.A. (English) and M.A. (Hindi) have been started at the University campus from the academic session 2019-20.

Resolved that the above proposal be first placed before the Academic Council for its approval.

26. **Noted** the action taken by the Vice chancellor under 11(5) of GJUS&T Act in approving the extension of Extra Ordinary Leave (Without pay) of Sh. Mangal Singh, Steno-Typist w.e.f. 12.06.2019 to 11.06.2020 beyond 05 years as a special case in view of court cases pending against Sh. Mangal Singh, Steno-Typist in Hon'ble Punjab & Haryana High Court Chandigarh.

Resolved that the above proposal be noted and approved.

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

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

Resolved that the above proposal be approved (except her seniority in the current Cadre) subject to the condition that her initial appointment was in transparent manner in a public domain as per proper procedure. Further her date of appointment at M.D.U., Rohtak, in note of agenda be read as 21.02.2014 instead of 21.06.2014.

28. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the Act, 1995 regarding grant of extension for engaging of Dr. Sudhir Chhabra as Veterinarian, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of six months w.e.f 13th August, 2019.

Resolved that the above proposal be noted and approved as per rules of the State Govt. Haryana. It was also resolved that a superannuated person may not be re-employed if his/her age exceeds 65.

29. Considered the following proposal:-

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

Resolved that the above proposal be approved (except his seniority in the current Cadre) subject to the condition that his initial appointment was in transparent manner in a public domain as per proper procedure.

30. Considered the request of Mrs. Sarita W/o Late Sh. Prof. Ved Pal Sheera to retain the House upto December, 2020 (Annexure-XXXI Page 101 of the agenda).

Resolved that the above proposal be approved upto December, 2020.

31. Considered the requests of Sh. Arun Sharma, Chief Pharmacist and Smt. Geeta Staff Nurse regarding providing rent free accommodation in the University.

Resolved that only the maintenance rent/charges fixed by the University be exempted in the matter.

32. Considered the cases of confirmation of the following teachers of the University on the post held by them w.e.f. the dates mentioned against each, on having satisfactorily completion of probation period of one year.

Sr. No.	Name of Teacher	Department	Date of joining	Due date of confirmation
1.	Dr.Jyoti	Chemistry	06.02.2018(AN)	07.02.2019
2.	Dr.Anu Gupta	ESE	22.03.2018	22.03.2019
3.	Dr.Mona Sharma	ESE	22.03.2018(AN)	23.03.2019
4.	Dr.Santosh Bhukal	ESE	22.03.2018(AN)	23.03.2019
5.	Dr.Hemant Kalra	Mathematics	26.06.2018	26.06.2019
6.	Dr.Sandeep Singh (under SFS)	Mathematics	05.02.2018(AN)	06.02.2019
7.	Mrs.Sunita Rani (under SFS)	Mathematics	05.02.2018(AN)	06.02.2019
8.	Dr.Vizender Singh (under SFS)	Directorate of Distance Education	06.02.2018	06.02.2019

Resolved that the above proposal be approved.

Further, it was also resolved that only first thirty two (32) number of agenda items of 86th meeting were considered by the House upto 5.15 P.M. The House decided that the same be treated as Part-I of agenda items of 86th meeting of the Executive Council. The remaining agenda items from thirty three (33) onwards (except 38, which was considered at agenda No. 11 v) of the main (bind) agenda items of 86th meeting of the Executive Council be treated as Part-II of agenda of 86th meeting in view of cost effectiveness of stationery and the same will be considered first in 87th meeting of the Executive Council. The minutes be prepared separately for Part-II agenda of 86th meeting and 87th meeting of the Executive Council.

Sd/-
Registrar