



**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-88/2020/3110-3124

Dated : 04.08.2020

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.	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.	Dr. B. B. Goel, Professor, Public Administration (retd.), Panjab University, # 337, Sector-16, Panchkula
10.	Prof. Kishna Ram Bishnoi, Dean, Faculty of Religious Studies, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. Paveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
12.	Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033

13.	Prof. Ashok Chaudhary, Department of Bio & Nano Technology, Guru Jambheshwar University of Science & Technology, Hisar.
14.	Prof. Sneha Lata Goyal, Deptt. of Physics, Guru Jambheshwar University of Science & Technology, Hisar.
15.	Dr. Kashmiri Lal, Assistant Professor, Department of Chemistry., Guru Jambheshwar University of Science & Technology, Hisar.

Sub: Minutes for 88th Meeting of the Executive Council held on 25.07.2020 at 11.00 A.M. (through Video Conferencing)

Sir/Madam,

I am sending herewith a copy of the minutes for the 88th meeting of the Executive Council held on 25.07.2020 at 11.00 A.M. (through Video Conferencing). 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-88/2020/3125-3126

Dated : 04.08.2020

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-88/2020/3127-3128

Dated : 04.08.2020

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 88th MEETING OF THE EXECUTIVE COUNCIL HELD ON 25.07.2020 AT 11.00 A.M. (THROUGH VIDEO CONFERENCING)

The following were present:

i) In the Chair:

Prof. Tankeshwar Kumar,
Vice-Chancellor

ii) Members:

1.	Sh Sunil Gupta, Joint Director, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh	Nominee of Technical Education
2.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh	
3.	Prof. S. N. Mishra, House No. 220, First Floor, Sector-14, Rohtak	
4.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra	
5.	Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City	
6.	Professor B. B. Goel Public Administration (Retd.), Panjab University, # 337, Sector-16, Panchkula	
7.	Prof. Kishna Ram Bishnoi, Dean, Faculty of Religious Studies, Guru Jambheshwar University of Science & Technology, Hisar.	
8.	Prof. Parveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, 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. Ashok Chaudhury, Deptt. of Bio & Nano Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
11.	Prof. Sneh Lata Goyal Deptt. of Physics, Guru Jambheshwar University of Science & Technology, Hisar.	
12.	Dr. Kashmiri Lal, Assistant Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.	

- iii) **Secretary**
Prof. Harbhajan Bansal,
Registrar

At the very outset, Prof. Tankeshwar Kumar, Vice-Chancellor, Chairperson of the Executive Council, welcomed all the members on 88th meeting of the Executive Council through Video Conferencing as the World is facing problem due to COVID-19 pandemic. The Vice-Chancellor introduced new members Prof. B. B. Goel, Prof. Ashok Chaudhury and Prof. Sneha Lata Goyal nominated on the Executive Council.

The Vice-Chancellor also informed to the House that MHRD has declared NIRF ranking 2020, wherein this University has got Rank amongst first 100 Universities (94th) in the country and is the second University of Haryana State. We are improving in the discipline of Engineering and Pharmacy. We have got 31st Rank in Pharmacy and 195th Rank in Engineering discipline. The Chairperson of the House extend his sincere congratulations to all members of the Executive Council, Teaching, Non-teaching staff, Research Scholars, Students and Alumni, as all of them have contributed for this achievement.

1.

- i) **Confirmed** the minutes of the 86th meeting of the Executive Council held on 11.09.2019 (circulated vide letter no. Acad./AC-II/EC-86/2019/5250-5265 dated 31.10.2019).

While confirming the minutes of 86th meeting of the Executive Council held on 11.09.2019, the Chairperson of the Executive Council informed to the House that the observations raised by the members were seen and taken care. He has also discussed the observations with the House and told that the Deputy Registrar (Faculty) has been informed to take up all the issues of counting past service be dealt as per rules. The agenda item of Dr. Preet Kaur has already been withdrawn. The issue relating to Dean Academic Affairs was also discussed in 87th (urgent) meeting of the Executive Council in its meeting held on 01.05.2020. Regarding other observations, it was resolved by the House that the minutes of the 86th meeting of the Executive Council were recorded in accordance with the decision taken by the House at that time.

- ii) **Confirmed** the minutes of the 87th (urgent) meeting of the Executive Council held on 01.05.2020 (through Video Conferencing) (circulated vide letter No. Acad./AC-II/EC-87/2020/1432-1435 Dated : 03.05.2020).

While confirming the minutes of 87th (Urgent) meeting of the Executive Council held on 01.05.2020, the Chairperson of the Executive Council informed to the House that the observations raised by the Finance Department were seen and taken care and the meeting held on 28.04.2020 be treated as meeting of local member of the Finance Committee.

2.

- i) **Noted** the follow-up action report on the decisions of the 86th meeting of the Executive Council held on 11.09.2019 (Annexure-I Pages 3-18 of the agenda).
- ii) **Noted** the follow-up action report on the decisions of the 87th (urgent) meeting of the Executive Council held on 01.05.2020 (Annexure-II Pages 19-30 of the agenda).

While noting the follow up action report of 86th and 87th meeting of the Executive Council, it was resolved by the House that in future the action taken or action pending, if any, be specifically mentioned separately by the concerned Branch/Department. It should be presented in tabulated form.

3.

Noted the following remaining agenda items No. 36, 40, 41, 50 & 53 (Part-II) of 86th meeting of the Executive Council in its meeting held on 11.09.2019, where the action was taken by the Vice-Chancellor in anticipation of the approval of the Executive Council under Section 11(5) of the University Act, 1995:-

36. 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, Chandigarh as Architect-Consultant in the University Works Department for a further period upto 31.12.2019.

Resolved that the above proposal be noted and approved.

40. 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 28.07.2019 to 27.07.2020 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.

41. Noted the action taken by the Vice-Chancellor in allowing extension in deputation period to Sh. Amit Kumar, Junior Programmer upto 28.01.2020 w.e.f. 29.07.2019 to serve at CRSU, Jind 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.

50. 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 transfer of Prof. N.K. Bishnoi alongwith his post of Associate Professor from Haryana School of Business to Deptt. of Economics w.e.f. the date of his joining there.

Resolved that the above proposal be noted and approved.

53. **Noted** the engagement to Arch. Prabhaker Kumar Verma as Consultant (Infrastructure) in the University Works Department on visit basis @ Rs. 10000/- per visit + T.A. with boarding and lodging facility (as admissible).

Resolved that the above proposal be noted and approved.

4. **Considered** and approve the remaining agenda items No. 34, 37, 39, 42, 43 (withdrawn), 44, 45, 46, 47, 48, 49 (withdrawn), 51, 52, 54, 55, 56, 57, 58, 59, 60, 63 & 64 (withdrawn) (Part-II) of 86th meeting of the Executive Council in its meeting held on 11.09.2019:-

34. **Considered** the report of consultant (Neurosurgery), MAMC, Agroha to decide the case regarding grant of EOL (without pay) on medical grounds from 10.10.2018 to 09.02.2019 to Mrs. Sangeeta Anand Sethi, Assistant.

Resolved that the above proposal be approved.

37. **Considered** and approve the recommendations of the "Sports Council" made in its 20th meeting held on 05.09.2018 regarding amendments in Clause-1 of Rules and Regulations- "Constitution of Sports Council" (Annexure-IX Pages 45-51 of the agenda) afresh under :-

Proposed		
a)	Vice-Chancellor	Chairman
b)	Registrar	Vice-Chairman
c)	Dean of Students Welfare	Member
d)	Dean Academic Affairs	Member
e)	Dean of Colleges	Member
f)	Chief Warden (Boys)	Member
g)	Chief Warden (Girls)	Member
h)	Proctor	Member
i)	Controller of Examinations	Member
j)	Branch Officer of Accounts Branch not below the rank of Assistant Registrar	Member
k)	Two Chairpersons of the University Teaching Departments nominated by the Vice-Chancellor for a term of two years	Member
l)	Two Assistant/ Associate Professor of the University Teaching Department nominated by the Vice-Chancellor for a term of two years	Member
m)	Four Principals of the affiliated/Colleges/ Institutions nominated by the Vice-Chancellor for a term of two years	Member
n)	Four Physical Education teachers of the affiliated/ Colleges/Institutions nominated by the Vice-Chancellor for a term of two years	Member
o)	Director of Sports, GJUS&T, Hisar who shall be ex-officio member secretary of the council.	Secretary
p)	Asstt. Director Sports-cum-Coach (Male & Female), GJUS&T, Hisar shall be ex-officio Assistant Secretaries and member of the Sports Council	Assistant-Secretary

The Academic Council vide resolution no. 8 in its 54th meeting held on 04.02.2020 considered the matter and recommended to the Executive Council for consideration.

Resolved that the above proposal be approved.

39. **Considered** and approve the revision of rates for use of the University Buses.

Resolved that the above proposal be approved with the modification that the revised rates/conditions for hilly areas will be Rs. 30/- per kilometer + Rs. 400/- halt charges for night.

42. **Adopted** the Rights of Persons with Disabilities Act, 2016 received from Government of India, Ministry of Social Justice & Empowerment (Department of Empowerment of Persons with Disabilities vide their office memorandum No. 16-08/2015-DD III (Annexure-XIII Page 62-97 of the agenda).

Resolved that the above proposal be approved subject to the condition that if there is any contradiction in any provision under these rules with the Haryana Govt. rules then provisions under State Govt. rules will be followed.

44. **Considered** and approve the recommendations of the BOS&R in Physiotherapy, vide resolution no. 1, in its meeting held on 18.04.2019 (Annexure-XIV Pages 100-102 of the agenda) and the recommendations of the Admission Committee, vide resolution no. 4, in its meeting held on 15.05.2019 to approve guidelines/proposal of the new programme of M.Sc. (Yoga Science & Therapy) from the academic session 2019-20 in the department of Physiotherapy under the Faculty of Medical Sciences in SFS mode at present, till the approval of the programme along with required no. of teaching/non-teaching posts be obtained from the State Government as per detail given below:

Name of the Course:	M.Sc. (Yoga Science & Therapy)
Duration of the course:	Two years (Semester system)
No. of seats:	40
Fee structure:	Rs. 31750 per annum or as mentioned in the University Prospectus.
Eligibility:	Bachelor degree in an discipline or any other examination recognized as equivalent thereto with atleast 50% marks (47.5% for SC candidates of Haryana)
Mode of Admission:	The Admission to this programme will be based upon the Academic Merit of the qualifying examination plus sports weightage, if any, as per criteria laid down in the University Prospectus 2019-20.

- (i) Further, 10% weightage of marks obtained will be given to the candidates, who have passed P.G. Diploma in Yoga and other equivalent course in Yoga.

- (ii) Additional marks will be given those candidates who have position in International/ National/ Inter-University/ State/ District Yoga Championship organized by the recognized Federation/ Association in the last five years.

The Academic Council vide resolution no. 10 in its 54th meeting held on 04.02.2020 considered the matter and recommended to the Executive Council for consideration.

Resolved that the above proposal be approved.

- 45. Considered** and approve the recommendations of the BOS&R in Applied Psychology, vide resolution no. 1, in its meeting held on 15.11.2018 and 11.12.2018 the recommendations of the Admission Committee, vide resolution no. 3 in its meeting held on 15.05.2019, in the light of the decision of the Academic council, vide resolution 25 in its meeting held on 28.03.2019 (Annexure-XV Page 105 of the agenda), in approving the following proposal for B.Sc. (Hons.) Psychology programme w.e.f. the academic session 2019-20 on the University Campus:

Name of the Course:	B.Sc. (Hons.) Psychology
Duration of the course:	Three years (Semester system)
No. of seats:	40
Mode of admission:	On the basis of merit of entrance test to be conducted by the University
Eligibility:	The candidate(s) should have pass 10+2 examination in any discipline having at least 60% marks (57% for SC candidates of Haryana) in the qualifying examination from a recognized board/university
Fee structure:	Rs. 44250 per annum or (as mentioned in the University Prospectus)

The Academic Council vide resolution no. 11 in its 54th meeting held on 04.02.2020 considered the matter and recommended to the Executive Council for consideration.

Resolved that the above proposal be approved.

46. **Considered** and approve the recommendations of the Admission Committee vide resolution no. 5 in its meeting held on 15.05.2019 and recommendations of the Committee constituted by the Vice-Chancellor under his Chairmanship held on 29.04.2019 (Annexure-XVII Pages 112-116 of the agenda) for new programmes M.A. in Hindi and M.A. in English from the academic session 2019-20 on the University Campus as per detail given below:

A)

Name of the Course : M.A. English

Duration of the course: Two years (Semester system)

No. of seats: 40

Mode of Course: Budgeted

Fee structure: Rs. 20,100 per annum
or as mentioned in the University prospectus

Eligibility: Bachelor degree with atleast 45% marks in aggregate with 45% marks in the subject of English.

Weightage: 10% weightage of the marks obtained will be given (Hons.) in English subject at the graduation level.

B)

Name of the Course : M.A. Hindi

Duration of the course: Two years (Semester system)

No. of seats: 40

Mode of Course: Budgeted

Fee structure: Rs. 20,100 per annum
or as mentioned in the University prospectus

Eligibility: Bachelor degree with atleast 45% marks in aggregate with 45% marks in the subject of Hindi.

Weightage: 10% weightage of the marks obtained will be given (Hons.) in Hindi subject at the graduation level.

Amended eligibility: Bachelor degree with atleast 45% marks in aggregate OR 45% marks in the subject of Hindi/Sanskrit/Prabhakar/Functional Hindi

Weightage: 10% weightage of the marks obtained will be given for (Hons.) in Hindi subject at the graduation level

The Academic Council vide resolution no. 12 in its 54th meeting held on 04.02.2020 considered the matter and recommended to the Executive Council for consideration.

Resolved that the above proposal be approved.

47. **Considered** and approve the recommendations of the Admission Committee vide resolution no. 5 in its meeting held on 15.05.2019, and recommendations of the Committee constituted by the Vice-Chancellor under his Chairmanship held on 29.04.2019 (Annexure-XVIII Pages 119-122 of the agenda) to approve guidelines/proposal for new programme of B.Sc. (Hons.)-Computer (Data Science) from the academic session 2019-20 on the University Campus under the mentor department of Mathematics under the Faculty of Physical Sciences & Technology as per detail given below:

Name of the Course: B.Sc. (Hons.)-Computer (Data Science)
Duration of the course: Three years (Semester system)
No. of seats: 40
Fee structure: Rs. 44250 per annum or as mentioned in the University Prospectus
Eligibility:

The candidate(s) should have passed 10+2 examinations in Science discipline with at least 60% marks (57% for SC candidates of Haryana) in Physics, Chemistry, Mathematics subjects in aggregate in the qualifying examinations from a recognized board/University.

Mentor Department: Department of Mathematics

The Academic Council vide resolution no. 13 in its 54th meeting held on 04.02.2020 considered the matter and recommended to the Executive Council for consideration.

Resolved that the above proposal be approved.

48.

- (i) **Considered** and approve the recommendations of the Committee in its meeting held on 03.07.2019, regarding "Consolidated General Instructions/ Guidelines for admission to various Courses in affiliated Colleges" of district Hisar w.e.f. the academic session 2019-20 onwards" (Annexure-XIX Pages 125-170 of the agenda).

AND

- (ii) **Considered** and approve the course-wise Eligibility criteria for admission to UG/PG courses being run by the affiliated degree Colleges (Arts, Science, Commerce, Law and Education) and Combination of Subjects (B.A. Part-I) for the academic session 2019-20 onwards.

The Academic Council vide resolution no. 14 in its 54th meeting held on 04.02.2020 considered the matter and recommended to the Executive Council for consideration.

Resolved that the above proposal be approved.

51. **Considered** the case of prepone the date of promotion as Professor w.e.f. 30.04.2014 instead of 07.09.2015 under Career Advancement Scheme (CAS) of the UGC in respect of Dr. Dinesh Dhingra, Department of Pharmaceutical Sciences after counting EOL period from 18.05.2007 to 24.09.2008 served at Kurukshetra University, Kurukshetra:-

Resolved that the above proposal be approved. It was also resolved that all such similar cases, if otherwise eligible, may also be considered. Further, it was also resolved that active service towards enhancement of academic and administrative skills be identified in future.

52. **Considered** and approve the recommendations of the Vice Chancellor for grant of remuneration @ Rs 3000/- per month to Director Pandit Deendayal Upadhyaya Innovation & Incubation Centre with effect from date of Joining i.e. 07.06.2019 on the analogy of Chief Warden, Dean Academic Affairs, Proctor, Deans Students Welfare and Deans of Faculties as decided by the Executive Council in its meeting held on 16.10.2017.

Resolved that the above proposal be approved. It was resolved that the remuneration @ 5,000/- per month to Director, Deendayal Upadhyaya Innovation & Incubation Centre be approved after 30.09.2020 instead of Rs. 3,000/- per month.

Further, it was also resolved that the teaching load relaxation may be given to the regular teacher having the charge of Director of Deendayal Upadhyaya Innovation & Incubation Centre.

54. **Considered** the proposal regarding shifting file of Sh. Amitesh Goswami, Assistant Workshop Superintendent to Establishment Branch.

Resolved that the above proposal be approved w.e.f. the date from which he was promoted from the post of Assistant Workshop Superintendent to Workshop Superintendent.

55. **Considered** and approve the new "Purchase Guidelines-2019" recommended by the Committee constituted by the Vice-Chancellor to review the old "Purchase Guidelines-2009". The booklet of new "Purchase Guidelines-2019" (Annexure-XXIV Pages 179-212 of the agenda) will be placed before the Executive Council.

Resolved that the above proposal be approved.

Further, it was also resolved that the Vice-Chancellor be authorized to give interpretations or make minor modifications, if any, in the new "Purchase Guidelines-2019" with information to EC.

56. **Considered** and approve the following provisions relating to fee concession for admission under Foreign National Category to be made Chapter "Fee Structure" Clause (j) "Fee Concessions" in the University Prospectus for the academic session 2019-20:-

Existing	Amended
(j) xxx xxx xxx	(j) The sons/ daughters of employees of the Guru Jambheshwar University of Science and Technology, Hisar be given 50% fee concession of the total fee in the category of Foreign candidates, in regular, part time and self-financed courses in the University Teaching Departments. Employment certificate for the purpose be issued by the concerned Branch.

Resolved that the above proposal be approved.

57. **Approved** the one time overtime allowances/ honorarium of Rs. 22750/- to Sh. Ram Vikas, Programmer working in UCIC for working on holidays and devoting extra time regarding the work of Online admission process of Distance Education for the session 2017-18.

Resolved that the above proposal be approved.

59. **Considered** the case regarding extension in deputation period to Smt. Paramjeet Kaur, Assistant for one year i.e. from 26.08.2019 to 25.08.2020 to serve at Haryana State Technical Education Board, Panchkula on the terms and conditions already settled.

Resolved that the above proposal be approved. It was also resolved that no further extension be given in this case. The Deptt. of Haryana State Technical Education Board, Panchkula be asked either to absorb the official upto the extended date i.e. 25.08.2020, if her services are required or to relieve her.

The University will also ensure that what kind of skills or knowledge of the officials/Officers is enhancing on deputation before recommending his/her case. Recommending the deputation cases of officials/Officers around their home or comfort be also avoided in future. Such type of eventualities should not be occurred again.

60. **Considered** additions in Clause 8(II, f) (ii, iv)) in the House Allotment Rules of the University.

Resolved that the above proposal be approved.

- 63. Considered** and approve the sitting fees to the external members of the Academic Council, Executive Council and University Court from Rs. 3000 to 5000 for attending the meeting.

Resolved that the above proposal be approved.

Further, it was also resolved that the action taken by the university authorities for withdrawn of agenda item No. 43, 49 and 64 of (Part-II agenda) of 86th meeting of the Executive Council held on 11.09.2019 be approved.

- 5. 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 13.09.2019 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.

- 6. 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 in anticipation approval of the Executive Council 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 28.12.2019 in Guru Jambheshwar University of Science & Technology, Hisar on contract basis.

Resolved that the above proposal be noted and approved.

- 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. O.P. Jhamb as Doctor (Male) for a period of six months w.e.f. 02.01.2020 on the terms & conditions already settled.

Resolved that the above proposal be noted and approved.

8. **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. 18.01.2020 on the terms & conditions already settled.

Resolved that the above proposal be noted and approved.

9. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the Act, 1995 in anticipation approval of the Executive Council regarding grant of extension for engaging of Sh. Surinder Singh, Deputy Registrar (Retd.) as Liaison Officer in IT Cell, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of six months w.e.f 12.03.2020.

Resolved that the grant of extension for engaging of Sh. Surinder Singh from 12.03.2020 to 30.04.2020 be approved.

10. **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. 31.03.2020 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.

11. **Noted** 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) by the Vice-Chancellor under Section 11(5) in anticipation of the approval of the Executive Council (Annexure-XXX Pages 232-235 of the agenda).

Resolved that the above proposal be noted and approved.

12. **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.

13. **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.

14. **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, Chandigarh as Architect-Consultant in the University Works Department for a further period of six months w.e.f. 01.01.2020.

Resolved that the above proposal be noted and approved.

15. **Noted** the action taken by the Vice chancellor under 11(5) of GJUS&T Act in treating the case of Smt. Poonam Rani, Peon, proceeded on deputation w.e.f. 18.09.2019 to Ch. Bansi Lal University, Bhiwani for a period of one year in the first instance, as a special case for women employee.

Resolved that the above proposal be noted and approved.

16. **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 Dr. Satyavir Singh, Deputy Registrar to proceed on deputation to Ch. Ranbir Singh University, Jind for period of six months from 03.12.2019 to 02.06.2020 on standard terms & conditions of deputation by relaxing the condition of cooling period.

Resolved that the above proposal be noted and approved.

17. **Noted** the taken by the Vice Chancellor under Section 11(5) of Guru Jambheshwar University of Science and Technology, Hisar, Act, 1995 regarding enhancement of sitting fee /honorarium to Nominees and other outside members/representatives of CPCSEA on Institutional Animal Ethics Committee (IAEC) from Rs. 2000/- (Rs. Two thousand only) to Rs. 5000/- (Rs. Five thousand only) with effect from 2nd September, 2019 (Annexure-XXXII Page 245 of the agenda).

Resolved that the above proposal be noted and approved.

18. Noted the action taken by the Vice-Chancellor under Section 11(5) of G.J.U. Act 1995, in anticipation of approval of the Executive Council regarding (Annexure-XXXIV Page 248-249 of the agenda) :-

- i) Payment of double remuneration to Adhoc/Contractual faculty members for the conduct of theory/practical examination during vacations & holidays on basis of Equal Work Equal Pay.
- ii) Payment of remuneration to Deputy Centre Superintendent when the strength of students is less than 30.

<u>Existing</u>	<u>Proposed</u>
<p>Double Remuneration to Adhoc/ Contractual Faculty Members</p> <p>Contractual faculty will be paid single remuneration during vacations and will be paid double remuneration during Saturday, Sunday and Holidays on account of Conduct of Theory/Practical Examinations of Regular Courses (UTD & Affiliated Colleges) and Distance Education Courses etc.</p>	<p>Double Remuneration to Adhoc/ Contractual Faculty Members</p> <p>Double remuneration will be paid to the contractual faculty members of UTDs and affiliated colleges for the conduct of Theory / Practical examinations of UTDs / DDE / Affiliated colleges during vacations & holidays.</p>
<p>Remuneration of Deputy Centre Superintendent.</p> <p>When the strength of students during any theory examination is less than 30 than Deputy Centre Superintendent will perform duties of Invigilator and will be paid remuneration of Invigilator.</p>	<p>Remuneration of Deputy Centre Superintendent</p> <p>When the strength of students during any theory examination is less than 30, the Deputy Centre Superintendent will perform duties of Invigilator, however, he/she will be paid remuneration equivalent to remuneration of Deputy Centre Superintendent.</p>

Resolved that the above proposal be noted and approved.

19. Noted the action taken by the Vice Chancellor under Section 11(5) of the G.J.U Act 1995, in anticipation of approval of the Executive Council for adoption of Haryana Govt. Notification dated 2nd August, 2019 regarding grant of compassionate financial assistance or compassionate appointment to the dependent family member of a Govt. employee who dies or disappear while in service in the case of University employees, with effect from 01, August, 2019 (Annexure-XXXVI Pages 253-278 of the agenda)

Resolved that the above proposal be noted and approved.

20. **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 Executive Council, on the requests of Principals of the affiliated Education Colleges, to allow the "Development Fund" as Rs. 2000/- per student per year (Rs. 1200.00 to be deposited in the University share and Rs. 800.00 to be retained by the affiliated Education Colleges-SFS on the pattern of KUK) w.e.f. session 2018-19 instead of Rs. 2000/- (University share) from all the Affiliated Education Colleges (SFS). Further, the excess fee deposited by the affiliated Education Colleges in this regard under the head "Development Fund" will be refunded by the Accounts Branch.

Resolved that the above proposal be noted and approved.

21. **Noted** the action taken by the Vice-Chancellor in anticipation of approval of Academic Council/Executive Council to approve the proceedings of the committee (Annexure-XXXIX Pages 284-296 of the agenda) constituted by the Vice-Chancellor to finalize the Information Brochure-Doctor of Philosophy(Ph.D.) 2019-20 for admission to Ph.D. programme in various departments of the university and to upload the Information Brochure (Annexure-3 of the proceedings) so finalized by the committee on the University Website for the session 2019-20.

The Academic Council vide resolution no. 30 in its 54th meeting held on 04.02.2020 considered the matter and recommended to the Executive Council for consideration.

Resolved that the above proposal be noted and approved.

22. **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.

The Academic Council vide resolution no. 5 in its 54th meeting held on 04.02.2020 considered the matter and recommended to the Executive Council for consideration.

Resolved that the above proposal be noted and approved.

- 23. 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 revised Prospectus session 2019-20, for admission to the Distance Learning Programmes being run by the Directorate of Distance Education for the session 2019-20 (Annexure-XLI Pages 310-362 of the agenda).

The Academic Council vide resolution no. 41 in its 54th meeting held on 04.02.2020 considered the matter and recommended to the Executive Council for consideration.

Resolved that the above proposal be noted and approved.

- 24. 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 deferred and be placed in the next meeting of the Executive Council by giving more information.

- 25. Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 regarding re-allocation of the departments under the Faculty of Humanities and Social Sciences (Annexure-XLIV Pages 369-370 of the agenda).

The Academic Council vide resolution no. 66 in its 54th meeting held on 04.02.2020 considered the matter and recommended to the Executive Council for consideration.

Resolved that the above proposal be noted and approved.

26.

- i) Noted** the action taken by the Vice Chancellor in approving the proceedings of the committee with regard to enhancement of salary of contractual faculty working in the University, who were appointed upto the session 2018-19, equal to the initial basic pay of regular Assistant Professor i.e. Rs.57,700/- per month under the policy of "Equal Pay for Equal Work", in respect of the under section 11(5) of the University Act, in anticipation approval of the Executive Council.
- ii) Considered** the representations submitted by the contractual teachers of the Deptt. of Pharmaceutical Sciences and Civil Engineering, who were appointed during the session 2019-20, with regard to enhancement of their salary at Rs.57,700/- per month under the policy of "Equal Pay for Equal Work" (Annexure-XLVI Pages 375-376 of the agenda).

i) Resolved that the above proposal be noted and approved.

ii) Resolved that the above proposal be approved.

27. **Noted** the action taken by the Vice-Chancellor on the request of the employees and representation of President, Non-Teaching Welfare Association GJUS&T, Hisar dated 26/09/2018 at (Annexure-XLVIII Pages 379-382 of the agenda) to approve the marriage loan facility to University employees under Section 11(5) in anticipation approval of the Executive Council at University level only.

Resolved that the above proposal be noted and approved.

28. **Noted** the action taken by the Vice-Chancellor in accepting the technical resignation and termination of lien of Dr. Dinesh Kumar, Professor, Department of Computer Science & Engineering w.e.f 25.04.2019 from the post of Associate Professor by waiving off the condition of notice period of three months

Resolved that the above proposal be noted and approved.

29. **Noted** the action taken by the Vice-Chancellor under Section 11(5) to pay TA/DA to all the invited persons from the Industry or private organizations but not education institutions for examinations, Board of Studies, officers/Managers for Training & Placement activities/programmes at par with the Professor.

Resolved that the above proposal be noted and approved with the deletion from para “but not education institutions” in the abstract of the agenda.

30.

- i) **Noted** the action taken by the Vice Chancellor in withdrawing the charge of Dr. N.S. Malik as Director of Haryana School of Business under clause-18(6) of the University Act,

AND

- ii) **Noted** the action taken by the Vice Chancellor in withdrawing the charge of Dr. N.S. Malik as Dean of Haryana School of Business under Section-11(5) of the University Act, in anticipation of approval of the Executive Council.

i) **Resolved that the above proposal be noted and approved.**

ii) **Resolved that the above proposal be noted and approved.**

31. **Noted** the action taken by the Vice-Chancellor with regard to serve the Chargesheet to Prof.N.S.Malik, Haryana School of Business as per complaint made by Sh.Sanjay Singh, Training and Placement Officer and report submitted by the Fact Finding Enquiry Committee constituted by the Vice-Chancellor.

Resolved that the above proposal be noted and approved.

Further, it was also resolved by the House that he should not be assigned any position in the University and will not be eligible for nomination in a vacancy which may arise on any Statutory Body i.e. Court, Finance Committee, Executive Council and Academic Council etc. till the Enquiry is pending in the above matter and matter related to agenda item No. 30 above, so that the procedural fairness and transparency of the Enquiry/Enquiry report may not be interfered at any stage.

However, his term of nominations, if any, as per seniority on above said Statutory bodies will not be finished, permanently. He will be eligible for any position in the University and his term of nominations as per seniority on above said Statutory bodies will be given as and when the vacancy may arise, after completion/close of Enquiry against him and closer of the case.

32. **Considered** the matter afresh on the decision of the Hon'ble Punjab & Haryana High Court, Chandigarh dated 07.12.2019 (Annexure-LIV Pages 398-409 of the agenda) passed in CWP No. 14889-2018 titled as Mahender Singh & Others Vs. GJU S & T, Hisar, CWP No. 25397-2014 titled as Ashish Vs. GJU S & T, Hisar, CWP No. 18448-2014 titled as Pawan Kumar Vs. GJU S & T, Hisar and CWP No. 22436-2015 titled as Rajesh Kumar Vs. GJU S & T, Hisar and objections/representations thereon of the petitioners in the context of the Enquiry Report dated 18.01.2018.

Resolved that the matter cannot be decided in single online meeting. Further, it was also resolved that the Vice-Chancellor be authorized to constitute a Committee only of Executive Council members including internal Executive Council members to examine the matter in view of the decision of the Hon'ble Punjab & Haryana High Court and give its recommendations within one month.

Further, more the CWP No. 14889-2018 in the abstract of the agenda be read as 11889-2018.

33.

- i) **Considered** and approve the Proceedings of the meeting of the committee of the members of Executive Council held on 17.08.2019 in VIP Guest House of the GJUS&T, Hisar to review the case of Registration of Sh. Devender Singh in Ph.D. in Computer Science & Engineering in terms of Reso. No. 42 of the Executive Council held on 21.01.2019 (Annexure-LIX Pages 441-449 of the agenda).

and

- ii) **Decided** the further course of action on the observations of the aforesaid committee made in its proceedings dated 17.08.2019.
- i) **Resolved that the above Proceedings of the meeting of the Committee held on 17.08.2019 be approved.**
- ii) **Further, it was also resolved that the matter be informed/intimated to the State Vigilance by the Registration Branch.**

34. **Considered** and approve rules and regulation prepared by the Adventure council of Mountaineering & Adventure Club, GJUS&T, Hisar.

Resolved that the above proposal be deferred and be placed in the next meeting of the Executive Council.

35. **Re-considered** and approve the qualifications for promotion from the post of Senior Scale Stenographer (Pay Level-6+60SP) to the post of Personal Assistant (Pay Level-6) is as under :-

Existing qualifications & eligibility criteria	Proposed qualifications & eligibility criteria/pay scale
Graduate with 5 years' experience as Stenographer	Bachelor Degree with 10 years' experience in a University/examining body with atleast 5 years' experience as Senior Scale Stenographer. OR 10+2 with 1 st division with 15 years, experience in a University/examining body with atleast 10 years' experience as Senior Scale Stenographer. Pay Scale : Rs 9300-34800+4000GP/Pay Level-6

Resolved that the above proposal may not be approved.

Further, it was resolved that the Vice-Chancellor be authorized to grant one time relaxation in existing qualification/eligibility criteria, keeping in view the skills and knowledge of the present official.

36. **Considered** and recommend an ordinance to the EC not to retain the answer sheets in cases of RL-Dispute, RL-Fee, RL-Regn, etc, beyond 6 months from the date of notification of results.

The Academic Council vide resolution no. 7 in its 54th meeting held on 04.02.2020 considered the matter and recommended to the Executive Council for consideration.

Resolved that the above proposal be approved. Further, it was also resolved that the words "to the EC" in the abstract of the agenda be deleted.

37. **Considered** the case for grant of Rs.15000/- once in year to the teachers of the University for attending Seminar/ Conferences/ Workshops/Training Courses etc. within India instead of Rs.10000/- once in six month out of the budget head "Participation in Seminar/Conferences" of the Faculty Branch in case funds are not available in the Travel Grant of the UGC.

Resolved that the above proposal be approved.

38. **Considered** the request of Dean of Colleges and the Librarian, Dr. Bhim Rao Ambedkar Library of the University to earmark E/F type residence in the University Campus.

Resolved that the above proposal may not be approved.

39. **Considered** the confirmation of Sh. Naveen Kumar, System Analyst w.e.f. 08.09.2019 on completion of probation period of one year satisfactorily.

Resolved that the above proposal be approved.

40. **Considered** the case for grant of "Earned Leave/Leave not due" to Dr. Ravi Bhatia, Assistant Professor, Department of Physics from 30.09.2019 to 24.10.2019 (25 days)

Resolved that the above proposal be approved.

41. **Considered** the proceedings of the committee constituted by the Hon'ble Vice-Chancellor to frame E-Waste Policy to condemn the electronic items (Annexure-LXV Pages 467-483 of the agenda).

Resolved that the above proposal be approved with the list of Dismantlers in the State of Haryana, Registered/authorized under E-Waste rules. (Appendix 'A').

42. **Considered** the proposal of the Director of Sports for filling the posts of Grounds man through direct recruitment instead the work contracted out.

Resolved that the above proposal be approved.

43. **Noted** the action taken by the Vice Chancellor under 11(5) of GJUS&T Act in approving the extension of deputation of Sh. Manjeet Singh, Clerk for a period of one year i.e. from 01.04.2020 to 31.03.2021 beyond three years to serve at M.D.U. Rohtak on the standard terms and conditions of deputation.

Resolved that the above proposal be noted and approved.

44. **Considered** and approve the case for engagement of Sh. Rampal as System Operator (Light, Sound & Projector) in Ch. Rabir Singh Auditorium for a further period of six months w.e.f. 01.02.2020 on a consolidated salary of Rs. 30,000/- per month.

Resolved that the above proposal be approved.

45. **Considered** and approve the services of hiring of Chartered Accountant firm on per visit payment basis, for auditing the files related to consultancy work of Centre for Industry Institute Partnership.

Resolved that the above proposal be approved.

46. **Considered** and approve the service of Chartered Accountant firm under Section 11(5) of GJUS&T Hisar Act, 1995 in anticipation of the approval of Executive Council on the prescribed rates of Rs. 7500/- P.M for two years upto 31.3.2021 in Pandit Deendayal Upadhyaya Innovation and Incubation Centre, Guru Jambheshwar University of Science & Technology, Hisar.

Resolved that the above proposal be approved.

47. **Considered** the proceedings (Annexure-LXVII Pages 491-492 of the agenda) of the committees constituted by the Vice Chancellor recommending the names of following candidates for the post of Associate Professor on deputation in the departments mentioned against each for a period of one year in the first instance:-

Sr. No.	Name of candidate	Parent institute	Name of Deptt. of this University for which the candidate is to be appointed on deputation
1.	Dr. Ranjan Aneja, Assistant Professor	Deptt. of Economics, Central University of Haryana, Mahendergarh.	Deptt. of Economics
2.	Dr. Surinder Kumar, Assistant Professor	Dayanand College, Hisar	Deptt. of Hindi

Resolved that the above proposal be deferred. It was also resolved that the Committee will give its specific recommendations in the matter and thereafter the concrete proposal be placed before the Executive Council in its next meeting.

48. **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.Sandeep Jindal (under SFS)	Mechanical Engineering	11.09.2018	11.09.2019
2.	Dr.Ranjit (under SFS)	Physics	22.05.2017	22.05.2018

Resolved that the above proposal be approved.

49. **Considered** the cases of Change / Revision of Dates of Grant of Higher Grade / Promotion in respect of the following teachers of the University as per UGC Public Notice F.No. 2-16/2002(PS)Pt.FI.II dated 16.10.2018 and adopted by the University vide Endst.No.F-III/19/3451-70 dated 09.05.2019.

Sr. No.	Name of Teacher	Department	Date of Grant of Higher Grade / Promotion	Revised Date of Grant of Higher Grade / Promotion as per UGC Public Notice
1	Mrs.Anju Gupta	BME	12.07.2018	09.05.2018
2	Dr.Ramnish Kumar	ECE	18.09.2016	08.09.2016
3	Mrs.Suman Dahiya	ECE	20.09.2016	30.08.2016
4	Dr.Priti Prabhakar	Printing Tech.	20.09.2016	05.09.2016

Resolved that the above proposal be approved.

50. **Considered** the proceedings of the meeting of the Committee constituted by the Vice Chancellor to formulate the guidelines to quantify the work of the teachers working in the Directorate of Distance Education with respect to API category-I (1 to 4) and approve the proforma devised by the committee(Annexure-LXIX Pages 497-499 of the agenda).

Resolved that the above proposal be approved. Further, it was also resolved that the agenda item is not presented by the concerned Branch in a proper way as the matter relates to CAS. It should be taken care in future.

51. **Considered** the recommendations of the Selection Committee of its meeting held on 08.02.2020 at 10:00 a.m. for appointment to the post of Assistant Professor in the Deptt. of Economics.

Resolved that the above proposal be approved. A copy of proceedings of the Selection Committee is placed below at Appendix 'B'.

52. **Considered** the case of confirmation of the following teacher of the University on the post held by her w.e.f. the date mentioned below, on satisfactory completion of probation period of one year:-

Sr. No.	Name of Teacher	Department	Date of joining	Due date of confirmation
1.	Dr.Sunaina (under SFS)	Directorate of Distance Education	10.09.2018 (Afternoon)	11.09.2019

Resolved that the above proposal be approved.

53. **Considered** and approve the recommendations of the Committee, in its meeting held on 19.11.2019 (Annexure-LXX Pages 505-506 of the agenda), regarding amendment(s) in Clause 1.2 of Ordinance-XXVII “Credit Based System for Courses of Studies in the University Teaching Departments and Affiliated Institutions” for the B.Tech. programmes for award of B.Tech. (Honours) degree after completion of additional 20 credits through Massive Open Online Courses (MOOCs) w.e.f. the academic session 2018-19:-

Proposed amendment in Ordinance:

Sr. No.	Existing	Proposed
1.	1.2 The prominent features of the credit based system are continuous evaluation of a student’s performance, and flexibility to students to progress as per one’s ability or convenience, subject to fulfilling minimum requirement for continuation. Each academic programme (degree/ diploma) has a certain number of credits. A student’s performance is evaluated by the number of credits that he/she has completed satisfactorily.	1.2 The prominent features of the credit based system are continuous evaluation of a student’s performance, and flexibility to students to progress as per one’s ability or convenience, subject to fulfilling minimum requirement for continuation. Each academic programme (degree/ diploma) has a certain number of credits. A student’s performance is evaluated by the number of credits that he/she has completed satisfactorily. In case of under graduate B.Tech. Degree, a student will be eligible to get B.Tech. (Honours) Degree, if he/she completes an additional 20 credits which could be acquired through Massive Open Online Courses (MOOCs) as per guidelines for MOOCs offered through Study Webs of Active-Learning for Young Aspiring Minds (SWAYAM) portal. The detailed Guidelines for the Massive Open Online Courses (MOOCs) offered through SWAYAM (Study Webs of Active-Learning for Young Aspiring Minds) Portal is given below:-

The detailed Guidelines for the Massive Open Online Courses (MOOCs) offered through SWAYAM (Study Webs of Active-Learning for Young Aspiring Minds) Portal is as under:-

(For 2018 Scheme and onwards-B.Tech. Programmes)

A student of UTDs/ Affiliated Colleges of all B.Tech. programmes **(2018 onwards batch)** will be eligible for the award of Honours degree, if he/she completes additional 20 credits through MOOCs. **Student will have to earn these 20 credits upto 31st May of passing year for Honours degree and should complete B.Tech. programme within minimum duration of 4 years in First Division.** Credits (Score) earned through MOOC for Honours degree will have no weightage for deciding award of University Medal or %age or division in B.Tech. degree.

- The **SWAYAM** (Study Webs of Active-Learning for Young Aspiring Minds) notifies the list of the online learning courses going to be offered in the forthcoming semester on its website <http://swayam.gov.in> probably in the month of June and November every year. The Chairperson/ Principal of Affiliated colleges will appoint MOOC coordinator(s) for concerned B.Tech. programme for smooth conduct of the course. The Chairperson/ Principal in consultation with departmental MOOC coordinator shall inform the students regarding the list of MOOCs to be offered in forthcoming semester. All UTDs/ Affiliated Colleges will share importance of MOOC with the students at the start of each academic year/ semester and at entry level particularly during induction programme for newly admitted students.
- **Registration of MOOC:** Student is required to register for a MOOC through University's / Affiliated College's SWAYAM-NPTEL Local Chapter. Affiliating colleges will establish their own local chapter on SWAYAM. Prior to registration for any MOOCs, student shall take permission from concerned Chairperson/ Principal of UTDs/ Affiliated colleges for registering in relevant MOOC course being offered through the SWAYAM platform. The Chairperson/ Principal on recommendations of 3 member Committee headed by MOOC Coordinator will permit registration of those MOOCs for the award of Honours degree, which have not been studied (or to be studied) by the student during B.Tech. programme. In case, MOOC studied by the student similar in contents of any course in B.Tech. scheme, credits earned through that MOOC will not be counted for the award of Honours degree. Students will not be allowed to register for MOOC course during 8th Semester. Credits earned by opting MOOCs as professional/ Program elective in B.Tech. scheme will not be counted for the awards of Honours degree.
- **Application for award of Honours degree:** Student will submit an application along with additional credits proof (minimum 20) latest by 31st May of passing year to Chairperson/ Principal of Affiliated colleges which will be verified by the concerned Chairperson/ Principal of Affiliated colleges and will be forwarded to Controller of Examination of the University for incorporating in the mark sheet issued to the student by the University and award of Honours degree. In case student is not able to earn 20 credits through MOOC upto 31st May of passing year but has earned more than 10 credits, then credits earned through MOOC will be reflected in his/her DMC, but he/she will not be eligible for Honours degree.
- **Financial Expenditure:** Student will have to bear on its own all type of expenditure on account of registration/ others for MOOC courses on SWAYAM / other portal.

The Academic Council vide resolution no. 26 in its 54th meeting held on 04.02.2020 considered the matter and recommended to the Executive Council for consideration.

Resolved that the above proposal be approved.

54. **Considered** and approve the recommendations of the Vice Chancellor for grant of remuneration @ Rs 2,000/-per month to Public Information Officer on the analogy of Chief Warden, Dean Academic Affairs, Proctor, Dean Students Welfare, Deans of Faculties, Director Public Outreach & Relations, Director IQAC and Director CIIP on account of additional work being done by the Officer incumbent acting as Public Information Officer.

Resolved that the above proposal for grant of remuneration to Public Information Officer (Co-ordinator), at par with Chief Warden, Dean Academic Affairs, Proctor, Dean Students Welfare, Deans of Faculties, Director Public Outreach & Relations, Director IQAC and Director CIIP be approved.

55. **Considered** the matter for creation of one post of Assistant Professor each for the subjects of French and German.

Resolved that the above proposal be approved and forwarded to the State Govt. for creation of post.

56. **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 deputation period of Dr. Satyavir Singh, Deputy Registrar to serve at Ch. Ranbir Singh University, Jind for one year from 03.06.2020 to 02.06.2021 on standard terms & conditions of deputation.

Resolved that the above proposal be noted and approved.

57. **Considered** the representation of Smt. Rani W/o Late Sh. Desh Raj, Sweeper regarding compassionate appointment to her son Mr. Manish Kumar by giving special concession until her son qualifies the matriculation examination.

Resolved that the above proposal be approved.

58. **Considered** the following recommendations of the sub-committee regarding allotment of houses as per 6th / 7th pay commission.

Resolved that the above proposal be approved.

59. **Placed** the report of the committee constituted by the Vice Chancellor to examine the reply of Prof. Mukul Bishnoi in response to the University letter no. F-II/19/3333-34 dated 12.04.2019 to explain his position in Research & positive attitude towards University.

The house has gone into the committee report and resolved that he should be directed to contribute towards Research work and should keep positive attitude towards the department and the University, in order to have responsibility.

60. **Considered** and approve the recommendations of the Committee constituted by the Vice-Chancellor, in its meeting held on 19.06.2020 for framing the rules regarding Preservation/Destruction of record of University Teaching Departments, Branch Offices, Cells etc, (Annexure-LXXVI Pages 522-530 of the agenda)

Resolved that the above proposal be approved.

61. **Considered** the matter regarding extension of Ms. Anjali Chawla to serve at Pt. B.D. Sharma University of Health Science, Rohtak for a period of one year i.e. from 01.03.2020 to 28.02.2021 on the terms & conditions of deputation already settled.

Resolved that the above proposal be approved from 01.03.2020 to 30.09.2020. It was also resolved that no further extension be given in the case in any way. Pt. B.D. Sharma University of Health Sciences, Rohtak be asked either to absorb her upto the extended date i.e. 30.09.2020, if her services are required, or to relieve her.

Further, it was also resolved that University Foreign Service Rules be revised as per latest Foreign Service Rules of Haryana Govt. The University will also ensure that what kind of skills or knowledge of the officials/Officers is enhancing on deputation before recommending his/her case. Recommending the deputation cases of officials/Officers around their home or comfort be also avoided in future. Such type of eventualities should not be occurred again.

62. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the G.J.U Act 1995, regarding to allow to continue Prof. (Mrs.) Usha Arora, Haryana School of Business as Dean Academic Affairs till 30.06.2021.

Resolved that the above proposal be noted and approved.

63. **Considered** the following recommendations of the Vice Chancellor on the recommendations of the Committee constituted to frame promotion channel i.e. Senior Waiter for the post of Waiter-cum-Cleaner and Senior Cook for the post of Cook to give them financial benefit under time bound personal promotion as a special case (placed at Annexure-LXXVII Page 534 of the agenda):--

- (a) Senior Cook after completion of 10 years service as Cook and Head Cook after completion of 20 years service with one additional increment.
- (b) Senior Waiter after completion of 10 years service as Waiter-cum-Cleaner and Head Waiter after completion of 20 years service with one additional increment.

Resolved that the above proposal be approved.

64. **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 15.03.2020 to 14.03.2021.

Resolved that the above proposal be approved from 15.03.2020 to 30.09.2020 or earlier as per request.

65. **Considered** the recommendations of the Establishment Committee made in its meeting held on 22.07.2020 for approval of promotion to the post of Deputy Registrar in Pay Level-12, Assistant Registrar in Pay Level-10 and Sub Divisional Engineer (SDE) in Pay Level-09. Recommendations of the Establishment Committee will be placed on the table.

Resolved that the above proposal be approved. A copy of the proceedings of the Establishment Committee for promotions to the post of Deputy Registrar and Assistant Registrar is placed at Appendix 'C' and for promotions to the post of Sub Divisional Engineer (SDE) is placed at Appendix 'D'.

66. **Considered** and approve the following 'Procedure' for nomination of three Deans of Faculties on the Executive Council, recommended by the Committee in its meeting held on 22.06.2020, constituted by the Vice-Chancellor to re-examine the issue when a Professor becomes a Dean and he was allowed to continue as member of the Executive Council without break in his/her term, as the procedure set up by the Executive Council for nomination of Deans of the Faculties on the Executive Council does not cover such circumstances and also to examine the issue how to incorporate a new faculty in-rotation when it has come up and become fully functional (Annexure-LXXX Pages 541-542 of the agenda):-

Category i) One Dean from the Faculty of Environmental and Bio Sciences & Technology, Faculty of Physical Sciences & Technology and Faculty of Education, by rotation.

Category ii) One Dean from the Faculty of Religious Studies, Faculty/School of Haryana School of Business and Faculty of Engineering & Technology, by rotation.

Category iii) One Dean from the Faculty of Media Studies, Faculty of Humanities and Social Sciences, Faculty of Medical Sciences and Faculty of Law, by rotation.

The New Faculties, which were made functional due to affiliation of degree Colleges of distt. Hisar with the University, have been taken in the above categories, but a Dean having the charge of a Faculty or a Dean of the Faculty appointed on ad hoc basis/arrangement or till further orders shall not be considered for nomination on the Executive Council under Clause 8 (II) (a) of Statutes of the University Act, 1995.

Further, the nomination of Dean of Faculty should not be repeated in any case on the Executive Council under Clause 8 (II) (a).

Resolved that the above proposal be approved.

67. **Considered** the recommendations of the Committee constituted by the Vice Chancellor to consider the application of Sh. Gajbeer Singh, Tubewell Operator GR-II for framing promotion channel to the post of Store-Keeper of any other equivalent post (Annexure LXXXI Pages 545-546 of the agenda)

Resolved that the above proposal be approved.

68. **Considered** the request of Dr. Vivek Munjal for appointment of Medical Officer in the University Health Centre on contract basis and grant of relaxation in experience required for the post of Medical Officer.

Resolved that the Vice-Chancellor be authorized by the House to make appointment of Dr. Vivek Munjal, Medical Officer in the University Health Centre on contract basis and grant of relaxation in experience required for the post of Medical Officer, in view of COVID-19 pandemic.

69. **Considered** the recommendations of the Committee constituted by the Vice-Chancellor to consider the framing promotion channel from the post of Electrician Helper to the post of Store-keeper (Annexure-LXXXII Pages 549-551 of the agenda)

Resolved that the above proposal be approved.

**Sd/-
Registrar**