



**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-93/2021/2430-45**

**Dated : 29.04.2021**

To

1.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
2.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
3.	The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 <sup>th</sup> Floor, Sector-1, Chandigarh
4.	Dr. B. B. Goel, Professor, Public Administration (retd.), Panjab University, # 337, Sector-16, Panchkula
5.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra
6.	Prof. Rajendrakumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Science & Technology, Murthal (Sonapat)
7.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh
8.	Prof. D. K. Garg, # 193, Madhuban, Delhi-110092
9.	Prof. Sandeep Singh, Deptt. of Applied Psychology, Guru Jambheshwar University of Science & Technology, Hisar.
10.	Prof. Parveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
12.	Prof. Saroj, Dean, Faculty of Engg. & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
13.	Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033
14.	Prof. Ashok Chaudhary, Department of Bio & Nano Technology, Guru Jambheshwar University of Science & Technology, Hisar.
15.	Prof. Mahesh Chand Garg, Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.
16.	Dr. Kashmiri Lal, Assistant Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.

**Sub: Minutes for 93<sup>rd</sup> Meeting (Budget) of the Executive Council held on 22.04.2021 at 11.00 A.M. through Online mode.**

Sir/Madam,

I am sending herewith a copy of the minutes for the 93<sup>rd</sup> meeting (Budget) of the Executive Council held on 22.04.2021 at 11.00 A.M. through Online mode. Discrepancies, if any, in recording the minutes may kindly be conveyed to the undersigned within a week of receipt of this letter.

Yours faithfully,

**DA/As above.**

**Sd/-  
Registrar**

**Endst.No.Acad./AC-II/EC-93/2021/2446-47**

**Dated : 29.04.2021**

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

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

**Sd/-  
Registrar**

**Endst.No.Acad./AC-II/EC-93/2021/2448-49**

**Dated : 29.04.2021**

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

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

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

**MINUTES OF THE 93<sup>rd</sup> MEETING (BUDGET) OF THE EXECUTIVE COUNCIL  
HELD ON 22.04.2021 AT 11.00 A.M. THROUGH ONLINE MODE.**

The following were present:

**i) In the Chair:**

Prof. Tankeshwar Kumar,  
Vice-Chancellor

**ii) Members:**

1.	Sh. Sushil Sarwan, IAS Addl. Secretary, Finance Department, Haryana
2.	Dr. Yash Pal Singh Berwal, Nominee of Technical Education Addl. Director, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
3.	Dr. B. B. Goel, Professor, Public Administration (retd.), Panjab University, # 337, Sector-16, Panchkula
4.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra
5.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh
6.	Prof. D. K. Garg, # 193, Madhuban, Delhi-110092
7.	Prof. Sandeep Singh, Deptt. of Applied Psychology, 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.	Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar
10.	Prof. Saroj, Faculty of Engineering & Technology, Guru Jambheshwar University of Science & Technology, Hisar
11.	Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033
12.	Prof. Ashok Chaudhary, Department of Bio & Nano Technology, Guru Jambheshwar University of Science & Technology, Hisar
13.	Prof. Mahesh Chand Garg, Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar
14.	Dr. Kashmiri Lal, Associate Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar

iii) **Secretary**

Prof. Avnesh Verma,  
Registrar

**Prof. Tankeshwar Kumar, Vice-Chancellor, Chairperson of the Executive Council has welcomed all the members in 93<sup>rd</sup> meeting of the Executive Council through online mode. The Vice-Chancellor informed to the house that this is the special budget meeting of the University as the 32<sup>nd</sup> meeting of the Finance Committee of the University was held on 20.04.2021 and the decision of the Finance Committee are required to be placed before the Executive Council and the University Court for its consideration and further approval. The Vice-Chancellor appreciated the State Govt. for timely grant to the University throughout the year 2020-2021 inspite of Covid-19 situation.**

- 1. The minutes of the 92<sup>nd</sup> meeting will be confirmed in the 94<sup>th</sup> meeting of the Executive Council.**
- 2. The Follow-up action report on the decisions of the 92<sup>nd</sup> meeting will be placed in the 94<sup>th</sup> meeting of the Executive Council.**
- 3. Considered the Budget Estimates for the financial year 2021-2022 and Revised Estimates for 2020-2021 of Guru Jambheshwar University of Science & Technology, Hisar.**

**The Finance Committee considered the above item vide Resolution No. 3 in its meeting held on 20.04.2021 and recommended to the Executive Council/University Court as under:-**

- i) The Budget Estimates for the year 2021-2022 and Revised Estimates 2020-2021 of Guru Jambheshwar University of Science & Technology, Hisar.**
- ii) The Committee also recommended to authorize the Vice-Chancellor to recast the Budget Estimates 2021-2022 at his own level in the manner he deems it fit to contain the budget estimates within the resources available and the expenditure within the approved Budget Estimates.**

**The Vice-Chancellor presented the Budget Estimates for the financial year 2021-2022 and Revised Estimates for 2020-2021. Prof. B.B. Goel praised the Vice-Chancellor and his team for getting the grant from the State Govt. The grant has been increased to 95 Crore within a period of five year is really an excellent work that has been done by the Vice-Chancellor for the expansion and growth of the University. He further stated that the budget has already been taken up by the Finance Committee and the State Govt., but better planning and timely execution of budget activities will always play a key role for good governance. He has raised the issues that the income under self-financing scheme is decreasing whereas the expenditure is increasing and we must take some concrete steps to rationalise the self-financing programmes. The consultancy should be major resource for a technical University and more efforts should be made for conducting the consultancy. The University should tie up with a large number of industry peoples for conducting the consultancy.**

As per budget, the receipts from the Directorate of Distance Education has been decreased, the University has to make efforts in this regard to increase the income of Directorate of Distance Education. He has further suggested that the budget estimates should be as per actual amount expenditure for designing the better budget document.

The Vice-Chancellor appreciated the views/suggestions given by Prof. Goel and informed to the House that the University has started two online courses i.e. B.Com and M.B.A. and we are the first technical University of the State for starting of online courses. Further, the University is going to start B.Tech. Computer Science & Engineering in Artificial Intelligence and Machine Learning with intake of 60 seats and B.Tech. Electronics and Bio Medical Engg. with IOT with intake of 60 seats from the academic session 2021-22 to replace two non-functional self financing courses. The University has also applied for approval from AICTE for these programmes. Further, regarding self-financing programmes, the Vice-Chancellor has informed to the House that the University has not increased the fee of these programmes due to COVID-19 pandemic but has to pay the salary as per 7<sup>th</sup> pay commission. The Vice-Chancellor also informed that emphasis is on consultancy as well, which will be reflected in next year budget. The income in Distance education has decreased due to reduction in geographical jurisdiction of the university to Hisar only. With the introduction of online courses we are expecting increase in income.

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

4. **Noted** the Annual Accounts and Balance Sheet for the year 2019-20 and Annual Audit Report for the year 2018-19 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item in its meeting held on 20.04.2021 vide resolution No. 4 and recommended to the Executive Council/University Court.

Apart from above, following considerations/suggestions of the Finance committee was also observed in the meeting :-

- i) The University will require adequate funds to strengthen its infrastructure which will be great help to the researchers/teachers to devote more time on their research and play a vital role in building of the Nation.
- ii) The effective efforts have already been made on soft and hard infrastructure for introduction of New Education Policy 2020. Some of undergraduate courses are redesigned according to New Education Policy-2020 for making better self dependency.
- iii) The University plan to construct new teaching block and hostels for the students to avoid hardship in holding the classes preferably for the courses already approved by the government in last three years.

- iv) The University also requested the Finance Department to provide extra funds of Rs. 2100 Lakhs i.e. supplementary grant for setup of new Research Centre, Electric Mobility & Renewable Energy Lab, Internet of Things and Artificial Intelligence Lab, Strengthening of existing Research Labs., HSB ICT and AV Labs for online education
- v) The University also requested the Finance Department to sanction more post of teaching : Professor (07), Associate Professor (13) & Assistant Professor (22) to meet out the students/teacher ratio and to fulfill the requirement of teaching load of new courses, and also sanction some post of non-teaching posts: Deputy Registrar (01), Finance Officer (01), Assistant Registrar (02), Programmer (01), Private Secretary (01), Personal Assistant (01), Sr. Scale Stenographer (02), Lab. Attendant (15) and Lab. Attendant/Yoga Instructor (03) for smooth functioning of new department/courses in the University. The detail of such requirement already submitted to Higher Education Council.

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

- 5. Any other item with the permission of the Chair.

**No other item was discussed under any other item.**

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

**Sd/-  
Registrar**