



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

No. Acad./2011/Court-22/1537-56

Dated: 04.04.2011

To

1. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Finance Department
Chandigarh
2. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Technical Education Department
Chandigarh
3. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Education Department
Chandigarh
4. Prof. Rajesh Malhotra, Dean
Faculty of Science & Technology Interface
Guru Jambheshwar University of Science & Technology,
Hisar
5. Prof. B.K. Punia, Dean
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
6. Prof. Manoj Dayal, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology
Hisar
7. Prof. Dharminder Kumar, Dean
Faculty of Engineering & Technology
Guru Jambheshwar University of Science & Technology
Hisar

8. Prof. C.P. Kaushik, Dean
Faculty of Non-Conventional Sources of
Energy & Environmental Science
Guru Jambheshwar University of Science & Technology
Hisar
9. Prof. M.Parle, Dean
Faculty of Pharmaceutical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
10. Prof. S.K. Sharma, Dean
Faculty of Medical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
11. The Controller of Examinations
Guru Jambheshwar University of Science & Technology
Hisar
12. Prof. H.L. Verma
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
13. Prof. M.S. Turan
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
14. Prof. J.K. Sharma
Department of Chemistry
Guru Jambheshwar University of Science & Technology
Hisar
15. Prof. Nawal Kishore
Department of Applied Physics
Guru Jambheshwar University of Science & Technology
Hisar
16. Prof. Anubha Kaushik
Department of Environmental Science & Engineering
Guru Jambheshwar University of Science & Technology
Hisar
17. Dr. (Mrs.) Sneha Lata, Associate Professor
Department of Applied Physics
Guru Jambheshwar University of Science & Technology,
Hisar

18. Dr. Devender Kumar, Associate Professor
Department of Chemistry
Guru Jambheshwar University of Science & Technology,
Hisar
19. Dr. Dinesh Dhingra, Assistant Professor
Department of Pharmaceutical Sciences
Guru Jambheshwar University of Science & Technology,
Hisar
20. Dr. N. Sushil Kumar, Assistant Professor
Department of Communication Management & Technology
Guru Jambheshwar University of Science & Technology
Hisar

Subject:- Minutes of the 22nd meeting of the Court held on 29.03.2011 at 11.00 a.m.

Sir/Madam,

I am sending herewith a copy of the minutes of the 22nd meeting of the Court held on 29.03.2011 at 11.00 a.m. in the Committee Room of Guru Jambheshwar University of Science & Technology, Hisar. Discrepancy, if any, in recording of minutes may kindly be conveyed to the undersigned within a week of issue of this letter.

Yours faithfully,

DA/As above

REGISTRAR

Endst. No. Acad./Court-22/2011/1557-58

Dated: 04.04.2011

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

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

REGISTRAR

Endst. No. Acad./Court-22/2011/1559-60

Dated: 04.04.2011

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

1. The Secretary to Vice-Chancellor (for kind information of the Hon'ble Vice-Chancellor), Guru Jambheshwar University of Science & Technology, Hisar.
2. The P.A. to Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science & Technology, Hisar.

Assistant Registrar (Academic)
For Registrar



**GURU JAMBHESHWAR UNIVERSITY OF SCIENCE &
TECHNOLOGY, HISAR**
(Established by State Legislature Act 17 of 1995)
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The following were present:-

(1) In the Chair

Dr. M.L. Ranga
Vice-Chancellor

(II) Members:

1. Prof. Rajesh Malhotra, Dean
Faculty of Science & Technology Interface
Guru Jambheshwar University of Science & Technology,
Hisar
2. Prof. B.K. Punia, Dean
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
3. Prof. Manoj Dayal, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology
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4. Prof. Dharminder Kumar, Dean
Faculty of Engineering & Technology
Guru Jambheshwar University of Science & Technology
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5. Prof. C.P. Kaushik, Dean
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Energy & Environmental Science
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7. Prof. S.K. Sharma, Dean
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Hisar
16. Dr. Dinesh Dhingra, Assistant Professor
Department of Pharmaceutical Sciences
Guru Jambheshwar University of Science & Technology,
Hisar

17. Dr. N. Sushil Kumar, Assistant Professor
Department of Communication Management & Technology
Guru Jambheshwar University of Science & Technology
Hisar
18. Principal, Govt. Polytechnic, (Nominee of FCPS
Hisar. Tech. Edu. Deptt.)

III. Secretary

Prof. R.S. Jaglan
Registrar

1. Confirmed the minutes of the 21st meeting held on 25.06.2010 (circulated vide letter No. Acad./Court-21/13629-647 dated 01.07.2010).
2. Noted the follow-up action taken report on the decisions of the 21st meeting held on 25.06.2010 (**Annexure-I Pages 3-4 of the agenda**).
3. Considered the Budget Estimates for the financial year 2011-2012 and Revised Budget Estimates for 2010-2011 of Guru Jambheshwar University of Science & Technology, Hisar.

The Executive Council vide Resolution No.4 of its meeting held on 24.03.2011 considered the following recommendations of the Finance Committee:-

- (i) Budget Estimates for the year 2011-12 and Revised Estimates 2010-2011 as presented were considered and recommended as such to the Executive Council and Court for approval.
- (ii) The committee recommends to authorize the Vice-Chancellor to recast the budget estimates at his own level in the manner he deem it fit to contain the budget estimates within the resources available and the expenditure within the approved Budget Estimates.

- (iii) The Committee reiterated its recommendations made in the previous meetings that the committed expenditure of the University may be included into non-plan scheme of the State Govt.

The Executive Council Resolved that the above recommendations of the Finance Committee be approved and recommended to the University Court. Further resolved that the State Govt. may be requested to increase the budget allocation to Rs. 36 Crores so that the university may be able to meet the expenditure of salary.

The Court applauded the University's efforts to augment the pension fund by way of deposit of Rs. 2.00 Crores per year from financial year 2011-2012. It also reiterated that the Govt. be requested to provide grant-in-aid of atleast Rs. 36.00 Crores so as to meet the committed liability on Salary.

4. Noted the Annual Accounts and Annual Audit Report for the year 2009-10 & Balance Sheet for the year 2008-09 & 2009-10 of Guru Jambheshwar University of Science & Technology, Hisar.

The Executive Council vide Resolution No. 5 of its meeting held on 24.03.2011 considered the following recommendations of the Finance Committee:-

The 'Annual Accounts' for the year 2009-10, 'Balance Sheet' for the year 2008-09 & 2009-10 and action taken on 'Annual Audit Report' for the year 2009-10 of the University, were considered and recommended to Executive Council/ court for approval.

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

5. Noted the Broad policies and programmes of the University alongwith measures for the improvement and development of the University:-

**I. Construction Activities:
(a) Details of Major Works completed during 2010:**

| Sr. No. | Name of works |
|----------------|---|
| 1. | Married Teacher/ Research Scholar Flats |
| 2. | Guest House of Academic Staff College |
| 3. | Providing / Laying Street light in New Residential Complex. |

(b) **New Works to be undertaken during 2011-12:**

1st Priority

| Sr.No. | Name of works |
|---------------|--|
| 1. | Construction of Reception-cum-Information Centre |
| 2. | Construction of Girls Hostel No.4 |

2nd Priority

| Sr.No. | Name of works |
|---------------|-----------------------------------|
| 1. | Extension of Administrative Block |
| 2. | Construction of Boys hostel No.4 |

(c) **Ongoing construction Activities during 2011-12:**

| Sr.No. | Name of works |
|---------------|---|
| 1. | Construction of Auditorium Building |
| 2. | Construction of Nano Science Research & Technology Centre |
| 3. | Const. of 30 Nos. A-type Houses |
| 4. | Const. of 18 Nos. C-type Houses |
| 5. | Const. of Haryana Business School |
| 6. | Const. of 12 Nos. D-type Houses |
| 7. | Const./ Extension of Boys Hostel No.3 |
| 8. | Const. of Road for New Residential Complex |
| 9. | Renovation of Gate No.3 & Widening of road. |

The Court emphasized that due to paucity of hostel accommodation the University must take up the construction work of hostels for Boys & Girls on priority basis under the self financing scheme.

II. AFFILIATED COLLEGES:

The State Govt. vide its notification No. S.O. 18/H.A..17/1995/S.4/2011 dated 11th February, 2011 has specified that with effect from the academic session 2011-12, Guru Jambheshwar University of Science and Technology, Hisar shall exercise its power for all intents and purposes, over all Technical Institutions (except B. Pharmacy institutions) affiliated to the Kurukshetra University, Kurukshetra in the districts Fatehabad, Hisar and Sirsa and over various courses being run in the University Campus. Chaudhary Devi Lal Memorial Government Engineering College, Panniwala Mota, Sirsa which is presently affiliated to Chaudhary Devi Lal University, Sirsa shall also be affiliated to Guru Jambheshwar University of Science and Technology, Hisar. The students

admitted prior to the session 2011-12 in aforesaid colleges shall become the students of Guru Jambheshwar University of Science and Technology, Hisar. However, they shall be examined and certified by the respective University i.e. Kurukshetra University, Kurukshetra for the remaining part of their courses/ studies.

Noted and thanked the Government of Haryana for this magnanimity.

6. Considered the efforts made by the University to generate income through internal resources.

Noted and approved.

7. Considered the Annual Report of the University for the Calendar Year 2010 (copy enclosed).

The Court noted that the Executive Council vide Resolution No.18 of its meeting held on 24.03.2011 has resolved that the Annual Report be approved. The members observed that the Chairperson, Department of Applied Psychology may be asked to submit reasons for not submitting annual report of her department. It also emphasized that the IQAC and University statistical Cell must work actively to give latest information for annual report which must include the details of the teacher's work, published Research work and attending of Conferences etc.

The Court also resolved to thank and congratulate the University administration, teaching and non-teaching employee, students and all others for successful conduct of Convocation despite heavy odds.

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

REGISTRAR

