



**GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY
HISAR**

(Established by State Legislature Act 17 of 1995)

'A' Grade, NAAC Accredited

No. Acad./AC-II/EC-61/2012/1330-1038

Dated : 10.04.2012

To

1. Financial Commissioner & Principal Secretary to Govt. Haryana,
Education Department,
Chandigarh
2. Financial Commissioner & Principal Secretary to Govt. Haryana,
Technical Education Department,
Chandigarh.
3. Sh. Harinder Kumar, IRS
Special Secretary to Govt., Haryana,
Finance Department,
Chandigarh.
4. Prof. Manoj Dayal, Dean,
Faculty of Media Studies,
Guru Jambheshwar University of Science and Technology,
Hisar.
5. Prof. S.K.Sharma, Dean,
Faculty of Medical Sciences
Guru Jambheshwar University of Science and Technology,
Hisar.
6. Prof. Rajesh Malhotra, Dean
Faculty of Physical Sciences,
Guru Jambheshwar University of Science & Technology,
Hisar
7. Dr. Devender Singh Mor
Director-Principal, Chaudhary Devi Lal Memorial
Govt. Engineering College
Panniwala Mota(Sirsa)

8. Prof. R.K.Gupta
Department of Chemistry,
Guru Jambheshwar University of Science & Technology, Hisar.
9. Prof. D.N.Mishra
Department of Pharmaceutical Sciences,
Guru Jambheshwar University of Science & Technology, Hisar.

Subject: Minutes of the 61st meeting of the Executive Council held on 29.03.2012

Sir,

I am sending herewith a copy of the minutes of the 61st Meeting of the Executive Council held on **29.03.2012** at **11:00 A.M.** in the Committee Room of Guru Jambheshwar University of Science and Technology, Hisar.

DA/As above

REGISTRAR

Endst. No. Acad./AC-II/EC-61/2012/ 1039-1040 Dated: 10.04.2012

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

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

Sd/- x x x x
REGISTRAR

Endst. No. Acad./AC-II/EC-60/2011/1041-1042 Dated: 10.04.2012

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

1. Secretary to Vice-Chancellor (for kind information of the Vice-Chancellor), Guru Jambheshwar University of Science and Technology, Hisar.
2. O.S.D. to Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science and Technology, Hisar.

Sd/- x x x x
Assistant Registrar (Academic)

MINUTES OF THE 61st MEETING OF THE EXECUTIVE COUNCIL HELD ON 29.03.2012 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:

Dr. M.L. Ranga,
Vice-Chancellor

ii) Members:

1. Prof. Manoj Dayal, Dean,
Faculty of Media Studies,
Guru Jambheshwar University of Science and Technology, Hisar.
2. Prof. S.K.Sharma, Dean,
Faculty of Medical Sciences
Guru Jambheshwar University of Science and Technology, Hisar.
3. Prof. Rajesh Malhotra, Dean
Faculty of Physical Sciences,
Guru Jambheshwar University of Science & Technology, Hisar
4. Sh. Ram Pal Keshver, (Nominee of FCPS
Additional Director, Tech. Edu. Deptt., Tech. Edu. Deptt.)
Haryana, Panchkula.
5. Prof. R.K.Gupta
Department of Chemistry,
Guru Jambheshwar University of Science & Technology, Hisar.
6. Prof. D.N.Mishra
Department of Pharmaceutical Sciences,
Guru Jambheshwar University of Science & Technology, Hisar.

iii) Secretary

Prof. R.S. Jaglan,
Registrar

Dr. M.L.Ranga, Vice-Chancellor welcomed all the members of the Executive Council including the new members namely Prof. R.K. Gupta and Prof. D.N.Mishra to their first meeting of the council.

1. **Confirmed.**
2. **Noted the follow-up action taken report on the decisions of the 60th meeting held on 18.7.2011 (Annexure 1 Page 3-12 of the agenda).**
3. **Considered** the Budget Estimates for the financial year 2012-2013 and Revised Estimates for 2011-2012 of Guru Jambhehswar University of Science & Technology, Hisar (copy enclosed with the agenda).

The Finance Committee considered the above item vide resolution No. 3 of its meeting held on 27.03.2012 and recommended to the Executive Council as under:-

- (i) Budget Estimates for the year 2012-2013 and Revised Estimates 2011-2012 as presented were considered and recommended as such to the Executive Council and Court for approval and noted the grant-in-aid as Rs. 15.00 crores for the next year.
- (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 further recommends that the State Govt. be requested to enhance the grain-in-aid against the provision kept by the State Govt. from Rs. 15.00 crores to Rs. 35.00 crores.

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

The House appreciated the efforts made by the Hon'ble Vice-Chancellor in getting additional grant-in-aid from the State Govt.

The House further resolved to place on record the gratitude towards the officers of the State Government particularly the Department of Finance and Technical Education Haryana for their cooperation and extending liberal financial assistance towards the University.

4. **Noted** the Annual Accounts, Balance Sheet and Annual Audit Report of Guru Jambheshwar University of Science & Technology, Hisar for the year 2010-2011.

The Finance Committee considered the above item in its meeting held on 27.03.2012 vide resolution no. 4 and resolved as under:

The 'Annual Accounts' for the year 2010-2011,' Balance Sheet' for the year 2010-2011 and action taken on 'Annual Audit Report' for the year 2010-2011 of the University were considered and recommended to the Executive Council/Court for approval.

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

5. **Considered** the Annual Report of the University for the Calendar Year 2011 (copy enclosed with the agenda).

Resolved that the Annual Report be approved and recommended to the University Court. Further resolved that the displeasure of the council be conveyed to the Chairperson, Department of Advt. Mgt & P.R. for not submitting the Annual Report relating to their department in time.

6. **Considered** the following :

(i) that the implementation of the decisions of the State Govt. regarding adoption of various recommendations of the UGC & MHRD with regard to minimum qualifications for appointment of teachers and other academic staff in the Universities and Colleges and measures for the maintenance of the standards of Higher Education as per memo No.25/1/2012-4TE dated 08.02.2012, memo No.666-668/Engg. dated 02.03.2012 issued by the Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, Chandigarh and memo No. KW-7/18-2009 C-IV(3) dated 21.07.2011(Copy enclosed) issued by Higher Education Commissioner, Higher Education Department, Chandigarh which will be applicable mutatis mutandis for the three Technical Universities with certain modifications as contained in memo No.666-668/Engg. dated 02.03.2012 referred to above.

(ii) that the Vice-Chancellor be authorized to implement any subsequent order to be issued by the State Govt. regarding revision of pay scales of teachers, career advancement scheme(CAS) etc..

Resolved that the above proposals be approved. Further resolved that the instructions/explanations of the Committee constituted by the Vice-Chancellor and the API proformae devised by the Committee be approved. However, a Committee of the following be constituted for making any amendment/addition in the instructions/guidelines/API proformae and make recommendations to the Vice-Chancellor:-

1. Prof. Manoj Dayal
2. Prof. D.N.Mishra
3. Additional Director,
Technical Education Department
Haryana, Panchkula (on behalf of DGTE)

Further, for future also if any difficulty arises in implementing the scheme/guidelines of the State Govt. and other changes, the Vice-Chancellor be authorized to take decision in this regard on the recommendations of the above committee.

7. **Considered** the amendment in the Statute-3 and incorporation of Statutes-4 (I), 6 (a)(vii-a) and 10 (I)(v-a) of the Schedule to the Guru Jambheshwar University of Science & Technology Hisar Act, 1995 as under:-

Existing	Proposed
<p><u>Statute-3</u> The following persons in the service of the University are also declared to be the officers of the University, namely:-</p> <p>a) Dean Academic Affairs b) Proctor; c) Chief Warden; d) Dean of Students Welfare; e) Controller of Examinations</p> <p><u>Statute-4</u> The Dean Academic Affairs, the Proctor, the Chief Warden and the Dean of Students Welfare, shall be</p>	<p><u>Statute-3</u> The following persons in the service of the University are also declared to be the officers of the University namely:-</p> <p>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>Statute-4</u></p>

<p>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><u>No Change</u></p> <p><u>Statute-4 (I)</u> The Dean of Colleges shall be a whole-time salaried officer of the University and shall be appointed by the Executive Council, on the recommendations of the Vice-Chancellor, on such terms and conditions as may be prescribed by the Executive Council. He shall discharge such duties as may be assigned to him by the Vice-Chancellor from time to time.</p> <p>Court and its Constitution. <u>Statute-6 (a)(vii-a)</u> <u>Ex-Officio Members</u> (vii-a)Dean of Colleges</p> <p>Academic Council and its Constitution. <u>Statute-10 (I)(v-a)</u> <u>Ex-Officio Members</u> (v-a) Dean of Colleges</p>
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The Academic Council vide Reso. No. 3 of its meeting held on 15.03.2012 resolved that the above proposal be approved with the following modification and recommended the same to the Executive Council :-

(i) Statute 4 (I).

The Dean of Colleges shall be a whole-time salaried officer of the University and shall be appointed by the Executive Council, on the recommendations of the Selection Committee on such terms and conditions as may be prescribed by the Executive Council. He shall discharge such duties as may be assigned to him by the Vice-Chancellor from time to time.

(II) Court and its Constitution.

Statute-6 (a)(vii-a)

Ex-Officio Members

(vii-a) Dean Academic Affairs

(b) Dean of Colleges

(III) Academic Council and its Constitution.

Statute-10 (I)(v-a)

Ex-Officio Members

(v-a) Dean Academic Affairs

(b) Dean of Colleges

Resolved that the above recommendations of the Academic Council be approved and the same be sent to the Hon'ble Chancellor for his assent.

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 the Academic Council/ Executive Council, in approving the University Prospectus, for admission to the courses in the University Campus other than MCA, MBA through CAT, M.Com., MBA Part time programmes, B.Pharm. and B.Tech. courses for the session 2011-12 (copy attached with the agenda).

The Academic Council in its meeting held on 15.03.2012 vide resolution No. **4** has considered the matter and recommended to the Executive Council.

Resolved that the above recommendations of the Academic Council be approved.

9. **Noted** the action taken by the Vice Chancellor in approving the draft prospectus, in anticipation of the approval of the Academic Council and the Executive Council, for admissions to the courses being run by the Directorate of Distance Education for the session 2011-12.

NOTE:

The Prospectus for the academic session 2011-12 contains admission procedure and other important information of the courses being run by the Directorate of Distance Education. Some amendments in the prospectus 2011-12 have been made in the prospectus of previous year as suggested by the concerned offices / departments / coordinators which can be read as under:

Chapter-III: The Courses offered, Eligibility and Entrance Test – page 11

Existing	Amended
Nil	<p>10. Master of Business Administration (MBA) (Lateral Entry) – Admission in MBA 2nd Year (III Semester) programme may be given to those students who have passed M.Com/MBE/MFC/ MMT/MIB/PG degree or 2 years diploma in Public Administration or Tourism Management or Hotel/Hospitality Management/one or two years diploma in Management/ Business Administration/Personnel Management/ Industrial Relations after graduation from any UGC recognised university/AICTE approved institution. The degree may be awarded on the basis of aggregate of marks obtained in 3rd to 6th semesters. The fees will be the same as charged from MBA students of Directorate of Distance Education in their 3rd to 6th semester.</p> <p>As per Executive Council Resolution No.13 of its 58th meeting held on 24.03.2011.</p>

31. P.G. Diploma in Counselling & Behaviour Modification (PGDCBM) – page 11

Existing	Amended
Post Graduate Degree in any discipline/L.L.B. after graduation/ MBBS/ BDS/Bachelor of Physiotherapy/BAMS/ Bachelor of Pharmacy/B.A. with Psychology or Applied Psychology/B.Sc. Nursing	‘Graduation in any discipline’ from a recognized University As per Executive Council Resolution No.27 of its 58 th meeting held on 24.03.2011.

Chapter-IV: The Courses and Their Structure – page 12

Existing	Proposed
30% of the Maximum marks are allocated for internal assessment in each paper including Practicals, Project report, Training report, Thesis, Lab, Viva-Voce etc. in the following courses: - PGDCA M.Sc. (Computer Science) MCA 3 Yrs MCA 5 Yrs Integrated MIB MBA	The candidates may note that i) In all the Programmes 30% of the Maximum marks will be allocated for internal assessment in each theory paper based on two assignments (handwritten) of 15 % marks each. ii) There will be one section of 7-10 short answer type questions carrying 50% weightage of the maximum marks in the question papers of theory exams.

02. Master of Computer Applications (MCA) -3rd Year - page 13

Existing	Proposed
One copy of Thesis/Project Report will be submitted (Hard Bound in green colour) along with CD through study centre with proper certification by the supervisor concerned who may be a person with five years working experience and must have Master’s degree in relevant field or a regular	One copy of Thesis/Project Report will be submitted (simple binding with chart paper in sky blue colour) through study centre with proper certification by the supervisor concerned who may be a person with five years working experience and must have Master’s degree in

teacher working in Govt/Semi-Govt. Institution/ University/Engineering College. Students are advised to come prepared for presentation/demonstration of their Thesis/Project at the time of their final viva-voce examination.	relevant field or a regular teacher working in Govt/Semi-Govt. Institution/ University/Engineering College. Students are advised to come prepared for presentation/demonstration of their Thesis/Project at the time of their final viva-voce examination.
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06. Master of Business Administration (MBA) – page 16

Existing page-16	Proposed
Third Year SEMESTER-V SEMESTER-VI	Omitted
Note: The Project Report (Internship Based): - The students will have to undergo a six months internship in any public/private/co-operative organization. The internship training will be started just after the completion of IV Semester. Exams probably from 1 st of August. The Project Report may be submitted upto 31 st of January of the third year of the course. Period of project report writing will be considered as part of internship period.	Note: The Project Report (Internship Based): - The students will have to undergo a six months internship in any public/private/co-operative organization or any institution where the candidate is employed. The internship training will be started just after the completion of theory exams of IV Semester. The Project Report may be submitted up to 31 st of January falling after 4 th semester of the course. Period of project report writing will be considered as part of internship period.

09. Master of Science (Mathematics) – page 19

Existing	Proposed
Nil	Note: 20% marks are allocated to practical file prepared by each candidate for the Paper MAL-645 Programming in 'C' (Practical). The practical file will consist of at least 15 programs based on syllabus of Paper MAL-645 Programming in 'C'.

31. PG Diploma in Counseling & Behaviour Modification (PGDCBM) –page 21&23

Existing	Amended
PGDCBM 06 – Dissertation	Omitted As per Executive Council Resolution No.27 of its 58 th meeting held on 24.03.2011.
New Programmes to be offered (10 courses)	Omitted

**Chapter-V: Fee Structure and Dates for Remittance of Fee & Admission Form
Important Notes Regarding Fee (For All Courses) – page 26/27**

Existing	Proposed
<p>In case of non-receipt of any type of dues/fees or part thereof and/or for non-receipt of any document by the specified date (s), the candidature of the candidates is liable to be cancelled. The candidature can, however, be restored during the session on payment of balance dues with late fee as per rules and the required document along with the re-admission fee of Rs.1000/-, as the case may be. If the outstanding dues are not remitted and required documents are not submitted upto the last date (with late fee of Rs.1000/-) the candidature shall not be revived in any case except in hard and genuine cases with the approval of the Vice-Chancellor on payment of additional late fee of Rs.1000/- per month. Thereafter, such a candidate can, however, seek admission afresh in the subsequent session if otherwise eligible to appear in the University examination. In that case the candidate will be required to pay all dues afresh. No adjustment/refund of fee paid in previous session will be admissible.</p>	<p>In case of non-receipt of any type of dues/fees or part thereof and/or for non-receipt of any document by the specified date (s), the candidature of the candidates will be treated as cancelled. The candidature can, however, be restored before commencement of examination during the session on payment of balance dues with late fee as per rules and the required document along with the re-admission fee of Rs.1000/-, as the case may be. If the outstanding dues are not remitted and required documents are not submitted upto the last date (with late fee of Rs.1000/-) the candidature shall not be revived in any case except in hard and genuine cases with the approval of the Vice-Chancellor on payment of additional late fee of Rs.1000/- per month. Thereafter, such a candidate can, however, seek admission afresh in the subsequent session if otherwise eligible to appear in the University examination. In that case the candidate will be required to pay all dues afresh. No adjustment/refund of fee paid in previous session will be admissible.</p>
Existing	Proposed
<p align="center">Nil</p>	<p>The SC students of Haryana State whose parent's income from all sources is less than Rs.2 lacs per annum as prescribed by the State</p>

	Govt. and who produces, at the time of admission, the “caste” and “income” certificates issued by the competent authority, may pay a sum of Rs.1000/- as token fee at the time of admission. The remaining fee will be recovered from his/her scholarship amount. In case the student does not apply for scholarship or is found ineligible for award of scholarship or being eligible he/she is not awarded scholarship due to one or the other reason, he/she will be liable to pay full fee, along with late fee @ Rs.10/- per day. All other SC students are liable to pay full fee.
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Chapter-VI: Duration/Period for Passing the Course – page 28/29

Existing				Proposed			
Course code	Min. Duration	Max. Duration	Annual Or Sem. System	Course code	Min. Duration	Max. Duration	Annual Or Sem. System
06. MBA	3 years	6 years	Semester	06. MBA	2 years plus	6 years	Semester
				10. MBA(LE)	1 year plus	4 years	Semester

Chapter-VII: Important Notes and General Information – page 31/32 & 33/34

Existing	Proposed
7.3 A candidate who gets re-appear in one or more papers shall pay a fee of Rs.1000/- for the whole examination. A specimen of examination Form for such candidates (having re-appear) has been provided in the prospectus (Annexure II). Photocopy of the form can also be used for subsequent years/exams. A	7.3 A candidate who gets re-appear in one or more papers shall pay a fee of Rs.1000/- for the whole examination. A specimen of examination Form for such candidates (having re-appear) has been provided in the prospectus (Annexure II). Photocopy of the form

<p>candidate who has been placed under compartment/re-appear in more than one examination is required to apply separately for re-appear(s) on separate examination form meant for re-appear/improvement along with requisite fee. The University will not be responsible to supply to the candidates the examination form meant for re-appear(s). The candidates are eligible to do improvement after passing the course within the maximum period of a course as prescribed in Chapter-VI. Thereafter, no candidate will be eligible for improvement after expiry of prescribed period. The students are, therefore, required to be in touch with the University.</p>	<p>can also be used for subsequent years/exams. A candidate who has been placed under compartment/re-appear in more than one examination is required to apply separately for re-appear(s) on separate examination form meant for re-appear/improvement along with requisite fee. The University will not be responsible to supply to the candidates the examination form meant for re-appear(s). The candidates are eligible to do improvement after passing the course within the maximum period of a course as prescribed in Chapter-VI. Thereafter, no candidate will be eligible for improvement after expiry of prescribed period. The students are, therefore, required to be in touch with the University. The candidate who is desirous of improving his/her division/score can avail Mercy chance by payment of Fee of Rs.5000/- per paper subject to a maximum of Rs.10,000/-</p>
<p>7.6 PGDCBM 06 Dissertation</p>	<p>Omitted As per Executive Council Resolution No.27 of its 58th meeting held on 24.03.2011.</p>
<p>7.6 Note: 3. NIL</p>	<p>3. Supplementary exams for all annual courses will also be held with exams of odd semester courses</p>

The Academic Council in its meeting held on 15.03.2012 vide resolution No. **6** has considered the matter and recommended to the Executive Council.

Resolved that the above recommendations of the Academic Council be approved.

10. **Noted** the action taken by the Vice-Chancellor in approving the proposal that the students who have already passed B.Tech. programme in any stream from this University or any recognized University/ Institute may be allowed admission to B.Tech. 2nd year in another stream of this University under Lateral Entry Scheme (LEET) being considered the degree higher than Diploma course.

The Academic Council in its meeting held on 15.03.2012 vide resolution No. **10** has considered the matter and recommended to the Executive Council.

Resolved that the above recommendations of the Academic Council be approved.

11. **Noted** the action taken by the Vice-Chancellor in approving the recommendations of the Dean Academic Affairs that the following eligibility conditions for admission to BBA and BCA courses run in Colleges/ Institutes affiliated to this University be adopted:-

B.B.A.- Bachelor of Business Administration

Senior Secondary Examination i.e. 10+2 with at least 40% marks (pass marks in case of SC candidates of Haryana State only) in aggregate from a recognized Board of Education OR an equivalent examination thereto.

B.C.A. Bachelor of Computer Application

10+2 examination with 40% marks (pass marks in case of SC candidates of Haryana State only) from CBSE, New Delhi, Council of Indian School Certificate Examinations, New Delhi, Board of School Education, Haryana, State Council for Vocational Education, Haryana, Other Statutory Boards of the States/ Union Territories.

OR

3 Year Diploma with 40% marks (pass marks in case of SC candidates of Haryana State Only) from Board of Technical Education, Haryana or its equivalent from recognized Board.

The Academic Council in its meeting held on 15.03.2012 vide resolution No. **12** has considered the matter and recommended to the Executive Council.

Resolved that the above recommendations of the Academic Council be approved.

12. **Noted** the action taken by the Vice-Chancellor in approving the proposal that the students, who have passed 3 years regular diploma i.e. Diploma in Business Management (DBM) / DBM (IPM) after Matriculation examination from Haryana State Board of Technical Education, Panchkula or an equivalent examination from other State Boards will be eligible to seek admission to 2nd year of Bachelor of Business Administration (BBA) through lateral entry scheme (LEET) in affiliated Institutes with this University from the session 2012-13 and through Distance Education which will be applicable from the current session i.e. 2011-12.

The Academic Council in its meeting held on 15.03.2012 vide resolution No. **13** has considered the matter and recommended to the Executive Council.

Resolved that the above recommendations of the Academic Council be approved.

13. **Noted** the action taken by the Vice-Chancellor in approving the recommendations of the Post Graduate Board of Studies and Research in Printing Technology made vide resolution no. 4 of its meeting held on 03.10.2011 that the Ph.D. course in Printing Technology may be introduced with intake of 02 from the session 2011-12.

The Academic Council in its meeting held on 15.03.2012 vide resolution No. **14** has considered the matter and recommended to the Executive Council.

Resolved that the above recommendations of the Academic Council be approved.

14. **Noted** the action taken by the Vice Chancellor, in anticipation of approval of the Academic Council & Executive Council, in approving the following amendment in sub-clause a), b), c) & d) of clause 7.5 under Chapter-VII of the Prospectus of the Directorate of Distance Education for the session 2011-2012.

Existing	Revised (Amendment)
<p>The minimum marks required to pass the examination shall be;</p> <p>Clause 7.5</p> <p>a) M.A. (Mass Communication)</p> <p>i. 35% marks in each paper.</p> <p>ii 35% marks in aggregate.</p> <p>b) BBA</p> <p>i. 35% marks in external examination including In-company Training.</p> <p>ii. 35% marks in aggregate.</p> <p>c) M. Sc (Mathematics), PGDEM, PGDBST, PGDA&PR, PGDCBM</p> <p>i. 40% marks in each paper</p> <p>ii. 40% marks in aggregate</p> <p>d) PGDCA/M.Sc. (Computer Science)/MCA (3 & 5 years course), MBA, M. Com., MIB, PGDT & PGDISM</p> <p>i. 40% marks in external examination including practical, project report. Training Report, Thesis, Lab, Viva-Voce</p> <p>ii. 40% marks in aggregate.</p>	<p>i) The minimum marks required to pass the examination shall be 35% from the session 2011-12 in respect of all the courses of Distance Education. This will be applicable to the students who will be taking admissions in distance learning courses from the session 2011-12 onwards.</p> <p>ii) From the session 2011-12 sessional awards will be counted towards passing the papers of all courses of Distance Education run by this university and the candidate securing minimum pass marks in each paper. For passing an examination, a student will be required to obtain the passing marks (sessional + theory/practical/external awards) in each paper and in aggregate.</p>

The Academic Council in its meeting held on 15.03.2012 vide resolution No. **16** has considered the matter and recommended to the Executive Council.

Resolved that the above recommendations of the Academic Council be approved except the amendment in downgrading the pass % age from 40% to 35% which will remain the same.

15. **Noted** the action taken by the Hon'ble Vice-Chancellor in approving the recommendations of the following Committee constituted by the Hon'ble Vice-Chancellor regarding modification in the Credit Based Ordinance which will be applicable from the session 2011-12 (Annexure II Pages 35-55 of the agenda):-

1. **Prof. M.S. Turan, Dean Academic Affairs**
2. **Prof. H.L. Verma, Haryana School of Business**
3. **Sh. R.K. Yadav, Controller of Examinations**

The Academic Council in its meeting held on 15.03.2012 vide resolution No. 17 has resolved that the above proposal be approved with the clarification that in clause 1.7 of the Ordinance, distribution of marks for attendance will be according to the percentage of lecturers attended instead of number of lecturers and the proposal was recommended to the Executive Council.

Resolved that the above recommendations of the Academic Council be approved. Further resolved that the component of conduct of minor tests be re-examined by the above Committee.

16. **Noted** the action taken by the Vice-Chancellor in approving the recommendations of the committee constituted by the Vice-Chancellor for allowing Om Institute of Architecture & Design, NH-65, Chandigarh Road, Juglan, Hisar to run B.Arch (40 seats) & M.Arch. (20 seats) courses in face to face mode (full time) as study centre of this university from the academic year 2011-12 (Annexure-III pages 57-61 of the agenda).

The Academic Council in its meeting held on 15.03.2012 vide resolution No. **18** has considered the matter and recommended to the Executive Council.

Resolved that the above recommendations of the Academic Council be approved for the Academic Session 2011-12 only. Further resolved that the Institute be asked to obtain clearance from the State Govt. before making admissions from the next session.

17. **Noted** the action taken by the Hon'ble Vice Chancellor in approving the 'Information Brochure & Application Form – Doctor of Philosophy(Session 2011-12)' for admission to Ph.D. programme in various departments of the university (Copy enclosed with the agenda).

The Academic Council in its meeting held on 15.03.2012 vide resolution No. **33** has considered the matter and recommended to the Executive Council.

Resolved that the above recommendations of the Academic Council be approved.

18. Considered the recommendations of the Screening Committee of its meeting held on 16.01.2012 for grant of Senior Scale of Rs. 10000-325-15200 to Dr.Satbir Mor, Assistant Professor, Department of Chemistry w.e.f. the date of joining in this university i.e 03.11.2005 under Career Advancement Scheme of the UGC.

Resolved that the above recommendations of the Selection Committee be approved.

19. Considered the report of the fact finding committee constituted by the Vice-Chancellor to enquire into the case of evaluation of project reports and conduct of viva-voce for M.Pharma students internally by Prof. Milind Parley, the then Chairman, Department of Pharmaceutical Sciences.

Resolved that the warning with a copy in the personal file be issued to Prof. Milind Parley department of Pharmaceutical Sciences.

20. **Noted** the action taken by the Vice Chancellor, in anticipation of approval of the Executive Council, in approving the following amendment in clause 13 of the guidelines for Writer and Vetter of study material for distance learning programmes approved by the Executive Council vide Resolution No.6 in its 58th meeting held on 24.03.2011 (Annexure IV of the agenda).

Existing	Amended
The panel of lesson writers and Vetter's will be sent by the respective Coordinator through the Chairperson of the Department to the Directorate. The panel will indicate the name, designation, specialization, experience and contact address of the proposed writer/vetter.	The panel of lesson writers and Vetter's will be sent by the respective Coordinator to the Directorate. The panel will indicate the name, designation, specialization, experience and contact address of the proposed writer/vetter.

21. Considered the recommendations of the Selection Committee for promotion of Dr. Umesh Arya, Assistant Professor, Department of Advertising Management & Public Relations as Reader in the pay scale of Rs. 15600-39100+8000 (AGP) w.e.f.28.03.2009 under Career Advancement Scheme of the UGC (Annexure V of the agenda).

Resolved that the above recommendations of the Selection Committee be approved.

22. Discussed/considered the recommendations of the Committee constituted by the Vice-Chancellor to look into the representations received from various faculty members and Presidents, GJUTA and GJUSTA regarding appointments of Deans of newly restructured faculties made in its meeting held on 14.12.2011.

Resolved that the existing Deans of Faculties be allowed to complete their terms. However, Prof. R.K.Gupta did not agree to it.

23. **Considered** the case for grant of extension in contractual appointment to Sh. D.S. Kajal as Legal Advisor (Part Time) beyond 31.03.2012 for a period of six months on the Terms & Conditions already settled.

Resolved that the extension of three months be granted in contractual appointment to Sh. D.S.Kajal as Legal Advisor (Part Time) w.e.f. 01.04.2012 on the terms and conditions already settled. Further resolved that keeping in view the ill health of Sh. D.S.Kajal, the process for appointing other person on this post be started.

24. **Considered** the utilization of 'Institutional overheads' grant received from the various funding agencies, by the Principal Investigator and the University in the ratio of 70:30.

Resolved that the above proposal be approved.

25. **Noted** the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in re-empanelling the following Architects-Consultants for a period of one year w.e.f 11.02.2012 on the same rates, terms & conditions already settled (Annexure VI of the agenda):

1. M/s Saakaar Foundation, SCO 53-54, Sector-17, Chandigarh
2. The Creators, SCO 305-306, Sector 35-B, Chandigarh
3. M/s Bhargava & Associates Pvt. Ltd. 9 Siri Fort Road, New Delhi
4. M/s Alternative Architecture and Interiors, D-145, 1st Floor, Sector-8, Dwarka, New Delhi – 75

26. **Noted** the action taken by the Vice-Chancellor under Section-11(5) of Guru Jambheshwar University of Science & Technology, Hisar Act,1995, in anticipation of approval of Executive Council in allowing extension in deputation period of Mr. Mahavir Singh. Lab. Attendant for a further period of one year w.e.f. 26.02.2012.

<p>an equivalent post.</p> <p>By Promotion of 75%</p> <p>1. A Master's degree/LLB</p> <p>2. Ten years' experience out of which five years' experience as Assistant Registrar in a University/Examining Body conducting public examination.</p> <p>3. The appointing authority may relax the qualification prescribed wherever considered necessary on the merits of each case.</p>	<p>2. Fifteen years' experience in a University/Examining Body conducting public examinations out of which not less than four years' experience as Assistant Registrar.</p> <p>3. The appointing authority may also relax the educational qualifications prescribed wherever considered necessary on the merits of each case.</p>
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Resolved that the above recommendations of the Committee be approved.

30. **Considered** the recommendations of the Vice Chancellor for the appointment of Prof. Rajesh Malhotra as Proctor for a period of another one year w.e.f. 01.04.2012 to 31.03.2013 in terms of Clause 4 of the Schedule to the Guru Jambheshwar University of Science and Technology, Hisar, Act, 1995. (Annexure VIII of the agenda).

Resolved that the above recommendations of the Vice-Chancellor be approved.

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

REGISTRAR