



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

**(Established by State Legislature Act 17 of 1995)
'A' Grade, NAAC Accredited State Govt. University**

No. Acad. /Court-27/2016/1975-2000

Dated: 04.04.2016

To

1. The Vice-Chancellor ... In Chair
Guru Jambheshwar University of Science
& Technology, Hisar
2. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Education Department
Chandigarh
3. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Technical Education Department
Chandigarh
4. Sh. Ravi Parkash Gupta, IAS,
Secretary to Govt. Haryana
Finance Department
Chandigarh
5. Dr. Tarsem Lal Garg
Chancellor
M.M. University
Mullana
6. Prof. B.S. Dahiya
Ex. Vice-Chancellor
Kurukshetra University, Kurukshetra
173, Sector-2, Urban Estate
Kurukshetra
7. Dr. Desh Rattan Datta
H.R. Consultant
#547, Sector 21-C
Faridabad

8. Sh. Pawan Kumar
Manager (HR)
Phase-II, HSIDC, Bawal (Rewari)
9. Sh. H.S. Yadav
Manager (HR)
Asahi India Glass Ltd.
HSIDC, Bawal (Rewari)
10. Prof. Bhupinder Singh, Dean
Faculty of Environmental and Bio Sciences & Technology
Guru Jambheshwar University of Science & Technology,
Hisar
11. Prof. R.K. Gupta, Dean
Faculty of Physical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
12. Prof. Usha Arora, Dean
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
13. Prof. P.K. Jena, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology
Hisar
14. Prof. Dinesh Kumar, Dean
Faculty of Engineering & Technology
Guru Jambheshwar University of Science & Technology
Hisar
15. Prof. Milind Parle, Dean
Faculty of Medical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
16. Prof. D.N. Mishra
Department of Pharmaceutical Science
Guru Jambheshwar University of Science & Technology
Hisar
17. Prof. Dharminder Kumar
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology
Hisar

18. Prof. Devendra Mohan
Department of Applied Physics
Guru Jambheshwar University of Science & Technology
Hisar
19. Sh. Sunder Lal Saini
Controller of Examinations
Guru Jambheshwar University of Science & Technology
Hisar
20. Dr. Umesh Arya, Associate Professor
Department of Communication Management & Technology
Guru Jambheshwar University of Science & Technology,
Hisar
21. Dr. Amrish Pandey, Associate Professor,
Department of Printing Technology
Guru Jambheshwar University of Science & Technology,
Hisar
22. Dr. Rakesh Kumar Behmani, Assistant Professor
Department of Applied Psychology
Guru Jambheshwar University of Science & Technology,
Hisar
23. Dr. (Mrs.) Jyoti Vashistha, Assistant Professor
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology
Hisar
24. Dr. Devender Singh Mor
Director-Principal
Chaudhary Devi Lal Institute of Engineering & Technology
Panniwala Mota (Sirsa)

Ex-officio members

25. Prof. Rajesh Malhotra,
Dean Academic Affairs
Guru Jambheshwar University of Science & Technology
Hisar
26. Prof. Dharminder Kumar
Dean of Colleges
Guru Jambheshwar University of Science & Technology
Hisar

Subject:- Minutes of the 27th meeting of the Court held on 29.03.2016 at 3.00 p.m.

Sir/Madam,

I am sending herewith a copy of the minutes of the 27th meeting of the Court held on 29.03.2016 at 3.00 p.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

Sd/-
REGISTRAR
30.03.2016

Endst. No. Acad./Court-27/2016/ 2001-2002

Dated: 04.04.2016

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 Hon'ble, 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.

Sd/-
REGISTRAR
30.03.2016

Endst. No. Acad./Court-27/2016/2003-04

Dated: 04.04.2016

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 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.

Sd/-
Deputy Registrar (Academic)
For Registrar



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

**(Established by State Legislature Act 17 of 1995)
'A' Grade, NAAC Accredited State Govt. University**

The following were present:-

(I) In the Chair

Prof. Tankeshwar Kumar
Vice-Chancellor

(II) Members

1. Prof. Bhupinder Singh, Dean
Faculty of Environmental and Bio Sciences & Technology
Guru Jambheshwar University of Science & Technology,
Hisar
2. Prof. R.K. Gupta, Dean
Faculty of Physical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
3. Prof. Usha Arora, Dean
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
4. Prof. P.K. Jena, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology
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5. Prof. Dinesh Kumar, Dean
Faculty of Engineering & Technology
Guru Jambheshwar University of Science & Technology
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6. Prof. Milind Parle, Dean
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Department of Communication Management & Technology
Guru Jambheshwar University of Science & Technology,
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Guru Jambheshwar University of Science & Technology
Hisar

(III) Member-Secretary

Prof. M.S. Turan
Registrar

1. Confirmed the minutes of the 26th meeting held on 28.03.2015 (circulated vide letter No. Acad./Court-26/2015/1166-1192 dated 09.04.2015).
2. Noted the report on follow-up action on the decisions of the 26th meeting held on 28.03.2015 (**Annexure-I Pages 3-6 of the agenda**).
3. Considered the Budget Estimates for the financial year 2016-17 and Revised Estimates for 2015-16 of Guru Jambheshwar University of Science & Technology, Hisar.

The Executive Council vide Resolution No. 3 of its meeting held on 29.03.2016 considered the following recommendations of the Finance Committee:-

Budget Estimates for the year 2016-17 and Revised Estimates 2015-16 as presented were considered and recommended as such to the Executive Council and Court for approval and noted the grant-in-aid as Rs. 10.00 crores for the next year.

Further, the Committee decided that Rs. 10.00 crores are not sufficient for the year 2016-17 as this University is not under Non Plan Scheme of the State Govt., therefore, a proposal to enhance the grant-in-aid be submitted to the State Govt. from Rs. 10.00 crores to Rs. 45.00 crores as approved in the Budget Estimates for the year 2016-17.

The Executive Council Resolved that Budget Estimates for the financial year 2016-17 and Revised Budget Estimates for 2015-16 as recommended by the Finance Committee with the above recommendations be recommended to the University Court for approval.

Resolved that the recommendations of the Finance Committee and the Executive Council be approved. In addition, Government be requested to grant more funds to reduce the deficit.

4. Noted the Annual Accounts, Balance Sheet and Annual Audit Report of Guru Jambheshwar University of Science & Technology, Hisar for the year 2014-15.

The Executive Council vide Resolution No.4 of its meeting held on 29.03.2016 approved the following recommendations of the Finance Committee and recommended the same to the University Court:-

The 'Annual Accounts', 'Balance Sheet' and 'Annual Audit Report' for the year 2014-15 of the University were considered and recommended to the Executive Council / Court for approval. Further, it was resolved that a Committee consisting of the following be constituted to suggest the measures and get expedited settlement of the audit requisitions/ advances etc. within six weeks:

- (i) Registrar, GJUS&T, Hisar.
- (ii) Registrar, DCRUST, Murthal.
- (iii) Sh. Yashpal Berwal, Additional Director, Technical Education, Haryana, Panchkula

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

5. Noted/ reviewed the Broad policies and programmes for growth and development of the University alongwith measures for the improvement and development of the University for future (Annexure-II pages 10-17 of the agenda).

Noted and approved.

6. Considered the Annual Report of the University for the Calendar Year 2015 (copy enclosed).

The Executive Council vide resolution no.5 of its meeting held on 29.03.2016 resolved and recommended to the Court.

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

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

Noted and approved.

Further resolved that in future the income from internal sources of Regular Courses, Self Finance Courses and Distance Education Courses be shown in a consolidated figures in the Court agenda and its detail supplied by the Accounts Branch be enclosed in Annexure(s).

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

Sd/-
REGISTRAR
30.03.2016

