



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-97/2023/7181-7198

Dated: 28.12.2023

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 th Floor, Sector-1, Chandigarh
4.	Prof. Jagbir Singh, State Information Commissioner, SCO 114-115, Sector 8-C, Chandigarh
5.	Prof. Som Nath, Vice-Chancellor, Kurukshetra University, Kurukshetra
6.	Prof. B. B. Goel, Public Administration (Retd.), Panjab University, Chandigarh # 337, Sector-16, Panchkula
7.	Prof. Atul Dhingra, Department of Business Management, CCS Haryana Agricultural University, Hisar.
8.	Prof. Amit Ludri, Dean, Faculty of Law & Chairperson, Department of Law, Kurukshetra University, Kurukshetra
9.	Prof. Sandeep Singh, Deptt. of Applied Psychology GJUS&T, Hisar
10.	Prof. Devinder Kumar, Dean, Faculty of Physical Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. Karam Pal Narwal, Dean, Faculty/School of Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.
12.	Prof. Sumitra Singh, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
13.	Prof. Parveen Kumar, Deptt. of Environmental Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.
14.	Prof. Pardeep Kumar, Deptt. of Computer Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.
15.	Dr. Mani Shreshtha, Associate Professor, Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.

16.	Sh. Som Dutt, Assistant Librarian, Dr. Bhim Rao Ambedkar Library, Guru Jambheshwar University of Science & Technology, Hisar.
17.	Dr. Ranvir Kaushal, Govt. College, Ugalan, Distt. Hisar.
18.	Dr. Vikramjit Singh, Dayanand College, Hisar.

Sub: Minutes for 97th Meeting of the Executive Council held on 08.12.2023 at 12.00 Noon in the Committee Room.

Sir/Madam,

I am sending herewith a copy of the minutes for the 97th meeting of the Executive Council held on 08.12.2023 at 12.00 Noon in the Committee Room of Guru Jambheshwar University of Science & Technology, Hisar. 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-97/2023/7199-7200 Dated : 28.12.2023

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-97/2023/7201-7202 Dated : 28.12.2023

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

1. OSD to Vice-Chancellor (for kind information of the Vice-Chancellor), Guru Jambheshwar University of Science & Technology, Hisar.
2. Superintendent 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 97th MEETING OF THE EXECUTIVE COUNCIL HELD ON 08.12.2023 AT 12.00 NOON IN THE COMMITTEE ROOM, GJUS&T, HISAR.

The following were present:

i) In the Chair:

Prof. Narsi Ram Bishnoi,
Vice-Chancellor

ii) Members:

1.	Sh. Bhupinder Singh, Finance Department, Haryana, Chandigarh	Nominee of Finance Department (Online mode)
2.	Dr. Yash Pal Berwal, Technical Education Department, Haryana	Nominee of Technical Education (Online mode)
3.	Prof. Jagbir Singh, State Information Commissioner, SCO 114-115, Sector 8-C, Chandigarh	
4.	Prof. Som Nath, Vice-Chancellor, Kurukshetra University, Kurukshetra	(Online mode)
5.	Prof. B. B. Geol, Public Administration (Retd.), Panjab University, Chandigarh # 337, Sector-16, Panchkula	
6.	Prof. Atul Dhingra, Department of Business Management, CCS Haryana Agricultural University, Hisar.	
7.	Prof. Amit Ludri, Dean, Faculty of Law & Chairperson, Department of Law, Kurukshetra University, Kurukshetra	(Online mode)
8.	Prof. Sandeep Singh, Deptt. of Applied Psychology GJUS&T, Hisar	
9.	Prof. Devinder Kumar, Dean, Faculty of Physical Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
10.	Prof. Karam Pal Narwal, Dean, Faculty/School of Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.	
11.	Prof. Sumitra Singh, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.	
12.	Prof. Parveen Kumar, Deptt. of Environmental Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.	
13.	Prof. Pardeep Kumar, Deptt. of Computer Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.	
14.	Dr. Mani Shreshtha, Associate Professor, Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.	
15.	Sh. Som Dutt, Assistant Librarian, Dr. Bhim Rao Ambedkar Library, Guru Jambheshwar University of Science & Technology, Hisar.	

16.	Dr. Ranvir Kaushal, Govt. College, Ugalan, Distt. Hisar.
17.	Dr. Vikramjit Singh, Dayanand College, Hisar.

iii) **Secretary**

Prof. Vinod Chhokar,
Registrar

At the very outset, Prof. Narsi Ram Bishnoi, Vice-Chancellor and Chairperson of the Executive Council, welcomed all the members present in online and offline mode in the 97th meeting of the Executive Council. Prof. Narsi Ram Bishnoi, Vice-Chancellor and Chairperson of the House, also welcomed new members Prof. Vinod Chhokar, Registrar and Secretary, Dr. Mani Shreshtha and Sh. Som Dutt in the 97th meeting of the Executive Council.

Thereafter, the agenda was taken up by Prof. Vinod Chhokar, Registrar and Secretary for discussion and deliberation.

1.

- i) **Confirmed** the minutes of the 96th meeting of the Executive Council held on 17.08.2023 (circulated vide letter no. Acad./AC-II/EC-96/2023/4836-4853 dated 24.08.2023).
- ii) **Confirmed** the minutes of an Emergent meeting of the Executive Council regarding Resolution No. 12 held on 07.06.2023 (circulated vide letter No. Acad./AC-II/EC-Emergent/2023/3259-3277 dated 09.06.2023).

While confirming the minutes of the Emergent Meeting of the Executive Council held on 07.06.2023 vide resolution No. 12, the observation of Dr. K. K. Kataria, DTE, nominee of the ACS, Technical Education, was considered by the House, and the same was set aside as the said remuneration was also approved earlier by the Executive Council for the post of Secretary to Vice-Chancellor.

Further, while confirming the minutes of the above-mentioned Emergent Meeting of the Executive Council, it was also resolved by the House, on the suggestions of Prof. Som Nath, Vice-Chancellor, KUK, that the minutes of the Emergent Meeting be confirmed during the same meeting in the future, being the matter of urgency.

- iii) **Confirmed** the minutes of the 95th meeting of the Executive Council regarding Resolution No. 45 and 47 held on 25.04.2023 (circulated vide letter no. Acad./AC-II/EC-95/2023/2175-2194 dated 04.05.2023)

While confirming the minutes of the 95th meeting of the Executive Council held on 25.04.2023 vide resolution No. 45, the observation of Dr. K. K. Kataria, DTE, nominee of the ACS, Technical Education, was considered by the House, and the House agreed with the observation that Sh. Ram Niwas is not eligible for grant of study leave with pay.

Further, while confirming the minutes of the 95th meeting of the Executive Council held on 25.04.2023 vide resolution No. 47, the observation of Dr. K. K. Kataria, DTE, nominee of the ACS, Technical Education, was also considered by the House, and the House agreed with the observation. Further, it was also resolved by the House that the status quo be maintained regarding the creation of Department of Civil & Environmental Engineering as well as the shifting of teachers.

2.

- i) **Noted** the follow-up action report on the decisions of the 95th meeting of the Executive Council held on 25.04.2023 (Annexure-I Pages 3-43 of the agenda).
 - a) **While noting the follow-up action on resolution no. 57 of the 95th meeting of the Executive Council held on 25.04.2023, the Vice-Chancellor informed the House that the Committee, constituted as per decision of the Executive Council, has submitted its report and found that there is no procedural lapse while conducting an enquiry in the matter. The House considered the said report and it was resolved that a charge sheet be issued to Dr. Rajesh Thakur, Department of Bio & Nano Technology, in accordance with the Haryana Civil Services (Government Employees' Conduct) Rules, 2016. Further, it was also resolved by the House that a regular enquiry be conducted in the matter and the Vice-Chancellor be authorized to appoint an enquiry officer.**
 - b) **While noting the follow-up action on resolution no. 58 of the 95th meeting of the Executive Council held on 25.04.2023, the Vice-Chancellor informed the House that the Committee, constituted as per decision of the Executive Council, has submitted its report and found that there is no procedural lapse while conducting an enquiry in the matter. The House considered the said report and it was resolved that a charge sheet be issued to Prof. N. S. Malik, Haryana School of Business, in accordance with the Haryana Civil Services (Government Employees' Conduct) Rules, 2016. Further, it was also resolved by the House that a regular enquiry be conducted in the matter and the Vice-Chancellor be authorized to appoint an enquiry officer.**
 - c) **While noting the follow-up action on resolution no. 59 of the 95th meeting of the Executive Council held on 25.04.2023, the Vice-Chancellor left the House and authorised Prof. Devinder Kumar, Member of the Executive Council, in the capacity of Dean, Faculty of Physical Sciences & Technology, to Chair the House. Prof. Devinder Kumar informed the House that the Committee, constituted as per decision of the Executive Council, has submitted its report and found that there is no procedural lapse while conducting an enquiry in the matter. The House considered the said report and it was resolved that a charge sheet be issued to Prof. Mukul Bishnoi, Department of Environmental Science & Engineering, in accordance with the Haryana Civil Services (Government Employees' Conduct) Rules, 2016. Further, it was also resolved by the House that a regular enquiry be conducted in the matter and the Vice-Chancellor be authorized to appoint an enquiry officer.**
- ii) **Noted** the follow-up action report on the decisions of an Emergent meeting of the Executive Council held on 07.06.2023 (Annexure-II Pages 44-63 of the agenda).
- iii) **Noted** the follow-up action report on the decisions of the 96th meeting of the Executive Council held on 17.08.2023 (Annexure-III Pages 64-75 of the agenda).

3.

- i) **Noted** the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council under Section 11(5) of the University Act, 1995 in approving the University Prospectus 2023-24 for admission to Undergraduate (UG) Programmes (except B.Tech./B.Pharma. Programmes) for inviting on-line applications for the academic session 2023-24.

The Prospectus for admission to Undergraduate Programmes for the academic session 2023-24 has been uploaded on the University website www.gjust.ac.in

The matter was placed before Academic Council in its 61st meeting held on 20.11.2023 and the House vide Resolution No. 3 i) has resolved the following:-

Resolved that the above proposal be approved and further recommended to the Executive Council for its approval.

Resolved that the above proposal be noted and approved.

3.

- (ii) **Noted** the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council under Section 11(5) of the University Act, 1995 in approving the University Prospectus 2023-24 for admission to all Postgraduate (PG) Programmes for inviting on-line applications for the academic session 2023-24.

The Prospectus for Postgraduate Programmes for the academic session 2023-24 has been uploaded on the University website www.gjust.ac.in

The matter was placed before Academic Council in its 61st meeting held on 20.11.2023 and the House vide Resolution No. 3 ii) has resolved the following:-

Resolved that the above proposal be approved and further recommended to the Executive Council for its approval.

Resolved that the above proposal be noted and approved.

3.

- iii) **Noted** the grant of Extension of Approval by the All India Council for Technical Education (AICTE), New Delhi for the academic year 2023-24 in respect of the programmes under the purview of AICTE being run by Guru Jambheshwar University of Science & Technology, Hisar (Annexure-IX Pages 102-105 of the agenda).

The matter was placed before Academic Council in its 61st meeting held on 20.11.2023 and the House vide Resolution No. 3 iii) has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted and recommended to the Executive Council.

Further, it was also resolved that the House has also noted the approval of following B. Tech. programmes for working professional approved by the AICTE for the academic session 2023-24 (Appendix-'A' of the minutes of Academic Council) and the admissions were made accordingly in these programmes:-

- i) B.Tech. (Computer Science & Engineering) for working Professionals with intake of 30.
- ii) B.Tech. (Mechanical Engineering) for working Professionals with intake of 30.

Resolved that the above proposal be noted and approved.

3.

- iv) **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, in approving the recommendations of the Committee in its meeting held on 14.06.2023 and 04.07.2023, regarding updation of "General Instructions/ Guidelines for admission to various programmes in affiliated Colleges/Institutes (except Education Colleges) for the session 2023-24 onwards" (Annexure-X Pages-110-153 of the agenda).

The matter was placed before Academic Council in its 61st meeting held on 20.11.2023 and the House vide Resolution No. 5 i) has resolved the following:-

Resolved that the above proposal be approved and further recommended to the Executive Council for its approval.

Resolved that the above proposal be noted and approved.

3.

- (v) **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, in approving the recommendations of the Committee in its meeting held on 26.09.2023, regarding updation of "General Instructions/ Guidelines for admission to B.Ed.(Regular), B.Ed.(Shiksha Shastri), B.Ed. (Part-Time), Bachelor of Elementary Education, M.Ed. (Regular), B.Ed.-M.Ed. (Integrated) etc. courses running in affiliated Education Colleges / Institutes for the academic session 2023-24 onwards" (Annexure-XI Pages 154-176 of the agenda).

The matter was placed before Academic Council in its 61st meeting held on 20.11.2023 and the House vide Resolution No. 5 ii) has resolved the following:-

Resolved that the above proposal be approved and further recommended to the Executive Council for its approval.

Resolved that the above proposal be noted and approved.

3.

- vi) **Noted** the action taken by the Vice-Chancellor, under Section 11(5) of the University Act, 1995, in anticipation of approval of the Executive Council on the recommendations of the Committee under the Chairmanship of the Dean Academic Affairs in its meeting held on 13.07.2023 (Annexure-XII Pages 179 of the agenda), in approving the important guidelines to design the template for Short Term Certificate Courses and Short Term Diploma Courses as per NEP-2020 from the academic session 2023-24 which were notified vide letter dated 12.08.2023. (Annexure-XIII Pages 180-185 of the agenda).

Resolved that the above proposal be noted and approved.

4.

- I) **Noted** the following actions taken by the Vice-Chancellor, in anticipation of approval of the Executive Council using his powers vested in him under Section-11(5) of the University Act. 1995:

- i) minutes of the meeting of the committee held on 05.07.2023 & 06.07.2023 (Annexure-XV Pages 192-229 of the agenda) to frame Ordinance for admission to Ph.D. programme in conformity with UGC (Minimum Standards and Procedures for Award of Ph.D. Degree) for admission to Ph. Programme effected from 2023-24 and to upload the Ph.D. Ordinance (Annexure-I of the proceedings) so finalized on university website.

- ii) minutes of the meeting of the committee held on 24.07.2024 (Annexure-XVI Pages 230-236 of the agenda) to frame Information Brochure for admission to Ph.D. programme for the session 2023-24 (Summer Term) and to upload the Ph.D. Information Brochure (Annexure-III of the proceedings) so finalized on university website.
- iii) To revise the criteria for Backward Class for their exclusion of Creamy Layer Under clause (B) (Reservation of seats for Bonafide Residents of Haryana) of Chapter-10 mentioned at Page No. 47 and to revise the format of Backward Class Certificate Block 'A' or 'B' of Annexure B-IV mentioned at page No. 103 of the Information Brochure-2023-24 of Ph.D. information Brochure 2023-24 (Summer Term) (Annexure-XVII Pages 237-239 of the agenda).
- iv) To amend the Clause 11.2 of Ph.D. Ordinance effected from 2023-24 considering the request of President-GJUTA, Hisar to reduce the last period of service of a teacher from three years to two years to allow him/her to take new scholars under his/her supervision (Annexure-XVIII Pages 240-242 of the agenda).
- v) To approve the recommendations No. 2 to 6 of the Proceedings of the meeting of the Committee held on 08.09.2023 to allow increase in seats for admission to Ph.D. Programme in five Departments/School i.e. Haryana School of Business, Economics, Applied Psychology, Mass Communication, Bio & Nano Technology (Annexure-XIX Pages 243-247 of the agenda).

The matter was placed before Academic Council in its 61st meeting held on 20.11.2023 and the House vide Resolution No. 4 has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted and recommended to the Executive Council.

It was resolved by the House that the Vice-Chancellor be authorized to approve the recommendations of the BOS&R for confirmation of registration of existing Ph.D. scholars of the department(s). However, the Vice-Chancellor in case(s) where he deems appropriate, may refer the recommendations of the BOS&R for confirmation of registration of the Ph.D. scholar(s) to the Academic Council for its approval.

It was also resolved that the experience mentioned as '15 years' be read as '10 years' in the Clause 7 ix) e) of Ordinance-Doctor of Philosophy.

Further, it was also resolved that following committee be constituted by the Vice-Chancellor to explore the possibility to increase the supernumerary seat(s) for the candidates to be enrolled as part-time candidate in Ph.D. Programme in each department under clause 7 ix) g) of Ordinance-Doctor of Philosophy and to design modularities to run evening classes to conduct Ph.D. course work for these candidates:-

- i) Dean Academic Affairs Convener
- ii) Dean of Colleges
- iii) Dean, Faculty of Humanities and Social Sciences
- iv) Dean, Faculty of Environmental and Bio Sciences & Technology

Resolved that the above proposal be noted and approved. It was also resolved by the House that teachers of the university be allowed to take new research scholars under their supervision until their superannuation instead of the provision that no faculty member during last three years of his/her service shall be allowed to take new research scholars under his/her supervision.

Further, it was also resolved by the House that two research scholars are allowed to teachers who are re-employed in the University after their retirement from this university with the emoluments equivalent to last pay drawn minus pension as a consolidated amount.

Furthermore, it was resolved that the University teachers after their retirement from the University, if join any administrative position like Vice-Chancellor, Registrar etc. can also supervise the reaches scholar(s).

4.

ii) **Noted** the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, using his powers vested in him under Section 11(5) of the University Act, 1995 in approving the following revised fees for the students of University Teaching Departments/Haryana School of Business from the academic session 2023-24:

Sr. No.	Name of Fee	Rate of fee
1	Fee for Issuance of Inter University Migration certificates after completion of the course in respect of regular students	Rs.1000/-
2	Fee for correction in particulars i.e. name/parents name etc. of the student in registration record.	Rs.300/-

Resolved that the above proposal be noted and approved.

5.

i) **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 Executive Council in approving the Prospectus of Directorate of Distance Education for admission to the Open and Distance Learning Programmes and Online Programmes for the session July-August 2023-24 with the minor changes recommended by the Internal Committee of Directorate of Distance Education. (Annexure-XXIII Pages 258-312 of the agenda).

The matter was placed before Academic Council in its 61st meeting held on 20.11.2023 and the House vide Resolution No. 13 has resolved the following:-

Resolved that the above proposal be approved and further recommended to the Executive Council for its approval.

Resolved that the above proposal be noted and approved.

5.

ii) **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 Executive Council regarding granting the permission to start the DIPLOMA IN SOLID AND HAZARDOUS WASTE MANAGEMENT through ODL mode from academic session July-August 2023-24 with following details.

Duration	Eligibility	Fee Structure semester wise (in Rs.)
One year (2 semester)	Graduation in any stream	1 st : 7000/- 2 nd : 5000/-

The matter was placed before Academic Council in its 61st meeting held on 20.11.2023 and the House vide Resolution No. 17 ii) has resolved the following:-

Resolved that the above proposal be approved and further recommended to the Executive Council for its approval.

Resolved that the above proposal be noted and approved.

5.

iii) **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 Executive Council for approving the Directorate of Distance Education for submitting the proposal for approval of the following 08 Open and Distance Learning Programmes (ODL) from academic session 2023-24 (beginning from July-August, 2023-24) and onwards to DEB, UGC.

1. Master of Arts (Mass Communication)
2. Master of Science (Mathematics)
3. Master of Business Administration (MBA)
4. Master of Commerce (M.Com.)
5. Master of Computer Applications (MCA)
6. Bachelor of Arts (Mass Communication)
7. Bachelor of Arts (B.A.)
8. Bachelor of Commerce (B.Com.)

The matter was placed before Academic Council in its 61st meeting held on 20.11.2023 and the House vide Resolution No. 15 has resolved the following:-

Resolved that the above proposal be approved and further recommended to the Executive Council for its approval.

Resolved that the above proposal be noted and approved.

6.

i) **Noted** the action taken by the Vice-Chancellor, Under Section 11(5) of the University Act 1995 in anticipation of approval of the Executive Council to adopt the amendment in Clause-6 (a)(vi) of 'Constitution of Governing Body/Boards of Governors' of affiliated colleges as contained in the Ordinance XVI of Calendar Volume-I, 2009 of KUK (adopted by this University) approved by the Executive Council of Kurukshetra University, Kurukshetra vide Resolution No. 16 in its meeting held on 28.02.2022 (Annexure-XXV Pages 320-323 of the agenda) in compliance with State Govt. instructions vide Memo No. 3/5-2021 C-IV (4) Panchkula dated 18.10.2021.

Resolved that the above proposal be noted and approved.

6.

ii) **Noted** the action taken by the Vice-Chancellor, Under Section 11(5) of the University Act, 1995 in anticipation of the approval of the Executive Council in approving the report of the Inspection Committee dated 12.09.2022 (Annexure-XXVII Pages 327-329 of the agenda) for grant of provisional affiliation to new courses of M.Sc.(Psychology) with intake of 50 seats, M.Sc. (Computer Science) with intake of 40 seats, PG Diploma in Remote Sensing and GIS with intake of 15 seats and M.A. (Sanskrit) with increase of 25 seats i.e. 35 to 60 seats in Govt. College, Hisar from academic session 2022-23 subject to fulfilment of conditions imposed by the Committee.

Resolved that the above proposal be noted and approved.

It was also resolved by the House that the deficiencies, if any, should be taken care of within the time period mentioned in the letter when provisional affiliation was granted to the affiliated colleges. Further, it was also resolved that a reasonable time period be given to the affiliated college concerned to remove the deficiencies in a time-bound manner in the future.

6.

- iii) **Noted** the action taken by the Vice-Chancellor, Under Section 11(5) of the University Act, 1995 in anticipation of the approval of the Executive Council in approving the report of the Inspection Committee dated 27.09.2022 (Annexure-XXXI Pages 340-342 of the agenda) for grant of provisional affiliation to increase 40 seats in B.Sc. (Medical with Biotechnology) i.e. 40 to 80 seats, to increase 80 seats in B.Sc. (Non-Medical with Computer Science) i.e. 80 to 160 seats and Home Science as elective subject in B.A. with increase of 20 seats in Govt. College, Hisar from academic session 2022-23 subject to fulfilment of conditions imposed by the Committee.

Resolved that the above proposal be noted and approved.

It was also resolved by the House that the deficiencies, if any, should be taken care of within the time period as mentioned in the letter when provisional affiliation was granted to the affiliated colleges. Further, it was also resolved that a reasonable time period be given to the affiliated college concerned to remove the deficiencies in a time-bound manner in the future.

6.

- iv) **Noted** the action taken by the Vice-Chancellor, Under Section 11(5) of the University Act, 1995 in anticipation of the approval of the Executive Council in approving the report of the Inspection Committee dated 19.09.2022 (Annexure-XXXV Pages 353-355 of the agenda) for grant of provisional affiliation to increase 80 seats in B.A. course i.e. 320 to 400 in Govt. College for Women, Hisar from academic session 2022-23 subject to fulfilment of conditions imposed by the Committee.

Resolved that the above proposal be noted and approved.

It was also resolved by the House that the deficiencies, if any, should be taken care of within the time period as mentioned in the letter when provisional affiliation was granted to the affiliated colleges. Further, it was also resolved that a reasonable time period be given to the affiliated college concerned to remove the deficiencies in a time-bound manner in the future.

6.

- v) **Noted** the action taken by the Vice-Chancellor, Under Section 11(5) of the University Act, 1995, in anticipation of the approval of the Executive Council, in approving the report of the Inspection Committee dated 04.07.2023 (Annexure-XXXIX Pages 362-363 of the agenda) for grant of provisional affiliation to new course of M.A. (Sociology) with intake of 30 seats in FGM Govt. College, Adampur from academic session 2023-24 subject to fulfilment of conditions imposed by the Committee.

Resolved that the above proposal be noted and approved.

It was also resolved by the House that the deficiencies, if any, should be taken care of within the time period as mentioned in the letter when provisional affiliation was granted to the affiliated colleges. Further, it was also resolved that a reasonable time period be given to the affiliated college concerned to remove the deficiencies in a time-bound manner in the future.

6.

- vi) **Noted** the action taken by the Vice-Chancellor, Under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council in approving the report of the Inspection Committee dated 04.08.2023 (Annexure-XLIII Pages 371-372 of the agenda) for grant of provisional affiliation to new course of M.Sc. (Geography) with intake of 30 seats in Govt. College, Kheri Chopta from session 2023-24 subject to fulfilment of conditions imposed by the Committee.

Resolved that the above proposal be noted and approved.

It was also resolved by the House that the deficiencies, if any, should be taken care of within the time period as mentioned in the letter when provisional affiliation was granted to the affiliated colleges. Further, it was also resolved that a reasonable time period be given to the affiliated college concerned to remove the deficiencies in a time-bound manner in the future.

6.

- vii) **Noted** the action taken by the Vice-Chancellor, Under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council in approving the report of the Inspection Committee dated 26.06.2023 (Annexure-XLVII Pages 380-381 of the agenda) for grant of provisional affiliation to increase of seats in B.A. course with one unit of 60 seats i.e. 180 to 240 seats alongwith Sanskrit and Public Administration subjects in ODM College for Women, VPO. Muklan, Distt.- Hisar from academic session 2023-24 subject to fulfilment of conditions imposed by the Committee.

Resolved that the above proposal be noted and approved.

It was also resolved by the House that the deficiencies, if any, should be taken care of within the time period as mentioned in the letter when provisional affiliation was granted to the affiliated colleges. Further, it was also resolved that a reasonable time period be given to the affiliated college concerned to remove the deficiencies in a time-bound manner in the future.

6.

- viii) **Noted** the action taken by the Vice-Chancellor, under Section 11(5) of the University Act, 1995 in anticipation of the approval of the Executive Council in approving the report of the Inspection Committee dated 08.07.2023 (Annexure-L Pages 386-389 of the agenda) for grant of provisional affiliation to increase 120 seats in B.A. course with Two Units i.e. 60 to 180 seats in The E5 College for Women, VPO. Garhi, Teh. Hansi, Distt.- Hisar from academic session 2023-24 subject to fulfilment of conditions imposed by the Committee.

Resolved that the above proposal be noted and approved.

It was also resolved by the House that the deficiencies, if any, should be taken care of within the time period as mentioned in the letter when provisional affiliation was granted to the affiliated colleges. Further, it was also resolved that a reasonable time period be given to the affiliated college concerned to remove the deficiencies in a time-bound manner in the future.

7.

i) **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 engaging of Dr. Mohinder Kumar Garg as Medical Officer in University Health Centre on contract basis for a period of six months in the first instance with effect from 01.09.2023 on the following terms and conditions:-

1. That he will be paid consolidated salary of Rs 70,000/- per month from the budget head of Accounts Branch (Salary & Pensions) 3-B-VIII- Outsourcing Services & Wages 2023-24
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 he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave/R.H., which will be permissible to him as per the rules of the University.
4. That his services may be terminated at any time without prior notice without assigning any reason.
5. 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.

Resolved that the above proposal be noted and approved.

7.

ii) **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 engaging of Sh. Vinod Kumar Bishnoi, Joint Director (Retd.) as Finance Advisor in the University on contract basis for a period of six months with effect from 22.09.2023 in the first instance on the following terms and conditions:-

1. That he will be paid consolidated salary of Rs. 70,000/- per month from the budget head of Accounts Branch (Salary & Pensions) 3-B-VIII- Outsourcing Services & Wages 2023-24
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 he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave/R.H., which will be permissible to him as per the rules of the University.
4. That his services may be terminated at any time without prior notice without assigning any reason.
5. 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.

Resolved that the above proposal be noted and approved.

7.

iii) **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 engaging of Prof. Vimal K Jha as Consultant (Academia-Corporate Collaboration) in University on visit basis for a period of six months in first instance with effect from 04.08.2023 on the following terms and conditions:-

1. That Prof. Vimal K. Jha will be paid honorarium @ Rs. 2500/- per visit from the budget head of Accounts Branch (Salary & Pensions) 3-B-VIII- Outsourcing Services & Wages 2023-24.
2. That he is required to visit the University maximum twenty (20) days in a month.
3. That his appointment will be purely on temporary basis and will not be entitled any type of benefits which accrue to regular University employees.
4. That he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave/R.H., which will be permissible to him as per the rules of the University.
5. That his services may be terminated at any time without prior notice without assigning any reason.
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.

Resolved that the above proposal be noted and approved with the amendment that the words "Prof. Vimal K. Jha" in the agenda be read as "Mr. Vimal K. Jha".

7.

iv) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S.&T., Hisar, Act. 1995 regarding engaging of Chartered Accountant through Ms/ Gupta & Kalra Chartered Accountants SCF-130, Green Square Market, Hisar on a consultancy fee of Rs. 30,000/- + 18% GST per month on contract basis a period of six months w.e.f. 14.08.2023 in the University, in anticipation of approval of the Executive Council vide letter No. ENM/2023/7259 dated 14.08.2023 (Annexure-LIII Page 397 of the agenda).

Resolved that the above proposal be noted and approved.

8.

i) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUS&T Act, 1995 in anticipation of approval of the Executive Council in approving the recommendations of the Committee in its meeting held on 26.09.2023 (Annexure-LIV Page 400 of the agenda) to consider and forward the request of Sh. Anoop Singh, Peon for the post of Peon on deputation basis at Lala Lajpat Rai University of Veterinary and Animal Sciences, Hisar (Annexure-LV Page 401 of the agenda).

Resolved that the above proposal be noted and approved.

Further, it was also resolved by the House that the Vice-Chancellor is authorized to consider and approve the recommendations of the respective committee in the deputation case(s) of non-teaching employees, which are covered within revised Foreign Service Rules of the University. If the deputation case(s) are not covered under these Foreign Service Rules and require relaxation in any provision, then the recommendations of the

respective committee will only be placed before the Executive Council for consideration and approval.

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8.

- ii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUS&T Act, 1995 in anticipation of approval of the Executive Council in approving the recommendations of the Committee in its meeting held on 24.07.2023 (Annexure-LVIII Page 413 of the agenda) to consider and forward the requests of Sh. Sushil Kumar, Peon and Sh. Ashok Kumar, Peon for the posts of Peon on deputation basis at Ch. Ranbir Singh University, Jind (Annexure-LIX Pages 414-415 of the agenda).

The House was informed by the Registrar that Sh. Ashok Kumar, Peon has been placed on suspension and an enquiry has been initiated against him. It was resolved by the House that the above-mentioned proposal be noted and approved only in case of Sh. Sushil Kumar, Peon. The House has not approved the case of deputation of Sh. Ashok Kumar.

8.

- iii) **Noted** the action taken by the Vice Chancellor under section 11(5) of GJUS&T Act 1995 in anticipation approval of the Executive Council in approving the extension in deputation of Sh. Ramesh Chander Tripathi, Peon for a period of six months i.e. from 04.08.2023 to 03.02.2024 beyond five years to serve at M.D.U. Rohtak on the terms and conditions of deputation already settled.

Resolved that the above proposal be noted and approved.

It was also resolved that this is the last opportunity given to the official concerned to proceed on a deputation basis, and no further chance will be given to him in any case. Further, it was also resolved that the 'Foreign Service Rules' of the university be followed in toto, strictly.

8.

- iv) **Noted** the action taken by the Vice-Chancellor under section 11(5) of GJUS&T Act, 1995 in anticipation of approval of the Executive Council in approving the extension in deputation of Sh. Pawan Kumar, Clerk for a period of one year i.e. from 01.12.2023 to 30.11.2024 beyond six years.

Resolved that the above proposal be noted and approved.

It was also resolved that this is the last opportunity given to the official concerned to proceed on a deputation basis, and no further chance will be given to him in any case. Further, it was also resolved that the 'Foreign Service Rules' of the University be followed in toto, strictly.

8.

- v) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUS&T Act, 1995 in anticipation of approval of the Executive Council in approving the recommendations of the Committee in its meeting held on 18.04.2023 (Annexure-LXX Page 455 of the agenda) and allowed Smt. Paramjeet Kaur, Assistant to proceed on deputation basis at HSBTE, Panchkula

Resolved that the above proposal be noted and approved w.e.f. 15.06.2023 to 14.06.2024 for a period of one year.

It was also resolved that it is the last opportunity given to the official concerned to proceed on deputation basis and no further chance will be

given to him, in any case. Further, it was also resolved that 'Foreign Service Rules' of the University be followed in toto, strictly.

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8.

vi) Noted the action taken by the Vice-Chancellor under Section 11(5) of GJUS&T Act, 1995 in anticipation of approval of the Executive Council in approving the recommendations of the Committee in its meeting held on 24.07.2023 (Annexure-LXXIII Page 460 of the agenda) to allow to forward the request of Dr. Satyavir Singh, Deputy Registrar to the Registrar, Dr. B.R. Ambedkar National Law University Rai, Sonapat for the post of Controller of Examinations on deputation basis in response to Advt. No.02/2023. (Annexure-LXXIV Pages 461-465 of the agenda).

Resolved that the above proposal be noted and approved.

9.

I) Noted the action taken by the Vice Chancellor under Section 11(5) of the Guru Jambheshwar University Act, 1995, in anticipation of approval of the Executive Council in approving the rates of remuneration as under:-

1. Regular teachers of the University may be paid Rs.1,500/- per theory lecture only for taking extra teaching workload in addition to allotted prescribed workload w.e.f. the academic session 2023-24.
2. The Temporary Teachers (purely on an hourly basis) may be paid Rs.1,500/- per theory lecture and Rs.1,000/- for practical class of two hours, Rs.1,250/- for three hours and Rs.1,500/- for four hours. Maximum ceiling of remuneration will be Rs.50,000/- per month.

Resolved that the above proposal be noted and approved. It was also resolved that the maximum ceiling of remuneration for regular teachers will be Rs. 60,000/- per semester.

9.

II) Noted the action taken by the Vice Chancellor under Section 11(5) of the University Act, 1995, in anticipation of approval of the Executive Council:-

- (i) In approving to conduct the written test where the number of applications received is more than 15 against one post of Assistant Professor, more than 20 against two posts and so on. The eligibility of candidates will be got checked after conduct of written test, wherever applicable. First 15 eligible candidates will be called for interview on the basis of written test. Their sequence will be prepared on the basis of criteria prescribed by the State Govt. and advertised by the University. Wherever the number of candidates for the post of Assistant Professor and Assistant Librarian are less than 15, no written test will be conducted and all eligible candidates will be called for interview.
- (ii) 15 candidates against one post in each category and 5(five) additional candidates for each additional post instead of 40 candidates against one post in each category and 10 additional candidates for each additional post for attending interview for the post of Assistant Professor and Assistant Librarian will be called for interview in various University Teaching Departments.

Resolved that the above proposal be noted and approved.

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10. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995, in anticipation of the approval of the Executive Council related to establishment of University Informatics & Grievance Cell in the University, rules/guidelines for handling grievances of the students under single window solution as well as powers and roles of Director, Deputy Director and Incharge of the Cell.

Resolved that the above proposal be noted and approved.

11. **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. Pallavi, Assistant Professor in English (under SFS)	Mass Communication	18.01.2021	18.01.2022

Resolved that the above proposal be approved.

12. **Considered** the cases of confirmation of the following teachers under Self Financing Scheme on the post held by them w.e.f. the date mentioned against each on having satisfactorily completed probation period subject to the decision of the Hon'ble Punjab & Haryana High Court, Chandigarh in the court cases mentioned against each

Sr. No.	Name of Teacher	Department	Date of joining	Due date of confirmation	CWP No.
1.	Dr. Anita Singh Kirrolia (under SFS)	Environmental Science & Engg	18.01.2021 (AN)	19.01.2022	CWP No. 14066/ 2019 and CWP No. 3363/2020 Dr. Priyanka Singh
2.	Dr. Lakhvinder Singh (under SFS)	Environmental Science & Engg	27.01.2021	27.01.2022	CWP No. 14066/ 2019 and CWP No. 3363/2020 filed by Dr. Priyanka Singh

Resolved that the above proposal be approved.

13. **Considered** and approve the proceedings of the Standing Committee constituted by the Vice-Chancellor (Annexure-LXXXI Page 497 of the agenda) for counting of past service in the case of Sh. Som Dutt, Assistant Librarian as well as grant of AGP of Rs.8000/- w.e.f. 15.04.2016 being considered AGP of Rs.7000/- already granted w.e.f. 15.04.2011 by previous employer i.e Gobindgarh Public College, Alour-Khanna, Punjab.

Sh. Som Dutt, Member of the Executive Council left the House at this agenda.

Resolved that the above proposal be approved.

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- 14. Considered** the recommendations of the Committee in its meeting held on 09.10.2023, constituted by the Vice-Chancellor under the Chairmanship of Dean Academic Affairs on the issue of relaxation of 2% in mandatory attendance for appearing in examinations by respective boards/universities for female students (Annexure-LXXXV Pages 511-512 of the agenda) as per email received from AICTE, New Delhi:

The relaxation of 2% in mandatory attendance for appearing in examinations may be allowed to the female students of the University and necessary amendments / additions may be made in the existing provisions of Clause 1.12 of 'The Ordinances' as under:

Clause No. 1.12

Existing	Amended
<p>1.12 End Semester examinations (Major Tests) shall be open to a regular student who:</p> <p>i) has been on the rolls of the Department / Institution during the semester; and</p> <p>ii) has completed atleast 75% of the lectures in aggregate of each paper, seminar, case discussion, field trips, tutorials, etc. and not less than 50% in any one of these. The Chairpersons / Directors will take care of this condition at the time of allowing candidates to appear in minor tests as well. A deficiency upto 10% may be condoned by the Chairperson of the Department / Director-Principal of Institution.</p> <p>iii) xxx – xxx – xxx</p>	<p>1.12 End Semester examinations (Major Tests) shall be open to a regular student who:</p> <p>i) No Change</p> <p>ii) No Change</p> <p>iii) Further, a relaxation of 2% in above clause 1.12 (ii) in mandatory attendance for appearing in the examinations may be given to the female students of the University and after relaxation they require 73% instead of 75% mandatory attendance.</p>

The matter was placed before Academic Council in its 61st meeting held on 20.11.2023 and the House vide Resolution No. 31 has resolved the following:-

Resolved that the above proposal be approved and further recommended to the Executive Council for its approval.

Resolved that the above proposal be approved.

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15. **Considered** and approve the amendment in Library Rules Para 4.6 Loss of Library Card and adding of Para 4.7 Provision to provide Identity card to the Retired Persons of the University which is already approved by the Library Committee in its Meeting held on 13/09/2023 vide resolution Table Agenda no. 01 & 02.

Old Rule	New Rule
Loss of Library Identity Card (amended in 23rd Library committee meeting): Members shall be responsible for the loss and misuse of Library Card. A member who loses a Library Identity Card shall make a written report to the University Librarian. He/she shall be charged Rs.100/- for the Library card to recover the loss and shall be issued a duplicate Library Card after two weeks from the date of report. Nevertheless, the cardholder shall be responsible for any misuse of the lost Library Card.	Loss of Library cum-Identity Card: Members shall be responsible for the loss and misuse of Library Card. A member who loses a Library Identity Card shall make a written report to the University Librarian along with a copy of Lost Property Report / FIR in Haryana Police Citizen Service's portal. He/she shall be charged Rs.500/- for the Library card to recover the loss and shall be issued a duplicate Library Card after two weeks from the date of report. Nevertheless, the cardholder shall be responsible for any misuse of the lost Library Card.

4.7 Provision to provide Identity Card to the Retired Persons of the University.

The Library Committee considered and approved to provide the Identity Cards to the retired employees of the University as per their PPO number. Therefore, the concerned Branch may provide the complete data required for the preparing of Identity Card to the Librarian. This para shall be added in the Library Rule at Para 4.7.

The matter was placed before Academic Council in its 61st meeting held on 20.11.2023 and the House vide Resolution No. 22 has resolved the following:-

Resolved that the above proposal be approved and further recommended to the Executive Council for its approval.

Resolved that the above proposal be approved.

16. **Considered** and approve the recommendations of the Committee constituted by the Vice-Chancellor in its meeting held on 21.09.2023 (Annexure-LXXXVIII Page 524 of the agenda) for implementation of submission fee amounting of Rs.1500/- per candidate on Dissertation/Project Work/Internship/Training Report/ Thesis etc. of UG/PG courses being run in University Teaching Departments, as per scheme/syllabi, w.e.f. the session May/June, 2024.

Resolved that the above proposal be approved.

17. **Considered** the recommendations of the Selection Committees, for appointment to the teaching posts in the following departments, for which the interviews have been held on the date and time mentioned against each:-

Sr. No.	Name of Department	Name of posts	Number of posts	Date of interview	Time of interview
1.	Economics	Professor Associate Professor	01 01	16.11.2023 16.11.2023	10:00 a.m. 12:30 p.m.
2.	Applied Psychology	Associate Professor	01	17.11.2023	09:00 a.m.
3.	Chemistry	Associate Professor	02	21.11.2023	09:00 a.m.
4.	Physics	Associate Professor	01	29.11.2023	10:00 a.m.

Resolved that the House unanimously authorized the Vice-Chancellor to approve the recommendations of the Selection Committees for appointment to teaching posts in the Department of Economics, Applied Psychology, Chemistry and Physics after clearance of observer(s) report from the State Government. Further, the House authorized the Vice-Chancellor to appoint the candidate(s) from waiting list within time limit of panel, if sanctioned teaching post(s) available.

18. **Considered** and approve the recommendations of Selection Committee(s)/ Screening-cum-Evaluation Committee(s) for promotion under Career Advancement Scheme (CAS) of UGC in respect of faculty member(s), if any, which will be placed before the Executive Council.

The above agenda item be read as follow:-

Considered and approve the recommendations of Selection Committees and Screening-cum-Evaluation Committees for grant of Academic Pay Level-13A and promotion as Professor in the Academic Pay Level-14 respectively and grant of Higher Grade i.e. Stage-2 & 3 in the Academic Pay Level-11 & 12 respectively under Career Advancement Scheme (CAS) of UGC in respect of the following teachers as mentioned against each below:-

Sr. No.	Name of the teacher	Designation/ Department	Benefit to be granted	Due date of Promotion
1.	Dr.Ravi Bhatia	Assistant Professor, Physics	Academic Pay Level 11	23.05.2021
2.	Dr.Vizender Singh	Assistant Professor, DDE	Academic Pay Level 11	06.02.2022
3.	Dr.Sunaina	Assistant Professor, DDE	Academic Pay Level 11	11.09.2022
4.	Dr.Sandeep Singh	Assistant Professor, Maths	Academic Pay Level 11	06.02.2022
5.	Dr.Hemant Kalra	Assistant Professor, Maths	Academic Pay Level 11	26.06.2022
6.	Dr.Sunita Rani	Assistant Professor, Maths	Academic Pay Level 11	06.02.2022
7.	Dr.Anu Gupta	Assistant Professor, Environmental Science & Engg.	Academic Pay Level 11	22.03.2018
8.	Dr.Santosh Bhukal	Assistant Professor, Environmental Science & Engg.	Academic Pay Level 11	23.03.2022
9.	Dr.Jyoti	Assistant Professor, Chemistry	Academic Pay Level 11	07.02.2022

10.	Dr.Sanjay Kumar	Assistant Professor, Applied Psychology	Academic Pay Level 12	16.08.2022
11.	Dr.Ramesh Kumar	Assistant Professor, Physics	Academic Pay Level 12	02.03.2022
12.	Dr.Ajay Shankar (Retd.)	Associate Professor, Physics	Professor	21.12.2019
13.	Dr.Sandeep Kumar	Associate Professor, Bio & Nano Tech.	Professor	11.09.2021
14.	Dr.Rajesh Thakur	Associate Professor, Bio & Nano Tech.	Professor	11.09.2021
15.	Dr.Manish Kumar	Associate Professor, Food Technology	Professor	30.08.2022
16.	Dr.Sunil Kumar	Associate Professor, Computer Sc. & Engg.	Professor	30.08.2022
17.	Dr.Vikas Verma	Associate Professor, Chemistry	Professor	30.08.2023
18.	Dr.Kashmiri Lal	Associate Professor, Chemistry	Professor	30.08.2023
19.	Dr.Jaspreet Kaur	Associate Professor, Physiotherapy	Professor	01.02.2023

Resolved that the above proposal be approved as per recommendations/report of the Selection Committee. Further, the case of Dr. Rajesh Thakur, Associate Professor, Department of Bio & Nano Tech. at Sr. No.14, and Dr. Sunil Kumar, Associate Professor, Department of Computer Sc. & Engg. at Sr. No. 16 for promotion to the post of Professor were not approved as per recommendations of the Selection Committee.

19. **Considered** the proposal for creation of following teaching posts under Self Financing Scheme for the Bachelor of Arts Programmes in the Directorate of Distance Education (Annexure-XC Page 534 of the agenda) as indicated against each:-

Sr. No.	Name of Subjects	Name and number of posts
		Assistant Professor
1.	History	1
2.	Public Administration	1

Resolved that the above proposal be approved and further recommended to the State Govt. for creation of teaching posts for both subjects.

20. **Considered** and approve the recommendations of Dean, Faculty of Law and BOS&R in Law vide resolution no. 1 & 2 in its online meeting held on 18.11.2023 (Annexure-XCII Page 539 of the agenda) to start B.A. LL.B(Hons.)-5 year and LL.B(Professional)-3 year programme(s) at the University Campus w.e.f. academic session 2024-25. The detailed proposal having course objective, eligibility, no. of seats, fee structure, mode of programme, scheme & syllabi, required staff, minimum infrastructure and budget etc. for B.A. LL.B(Hons.)-5 year and LL.B(Professional)-3 year programmes is placed at (Annexure-XCIII Pages 540-541 of the agenda) and (Annexure-XCIV Pages 542-543 of the agenda) respectively.

Resolved that the above proposal be approved and further recommended to the State Govt. for creation of teaching and non-teaching posts for both programmes.

21. **Noted** the action taken by the Vice Chancellor under Section 11(5) in anticipation of approval of the Executive Council in approving the following honorarium to be paid to the members of the Selection Committee/Establishment Branch/Enquiry Committee or any other Committee wherein outside expert/members involved w.e.f. 02.11.2023 as suggest by the constituted committee (Annexure-XCV Page 545-547 of the agenda):-

1. The honorarium/sitting fee to the external members of the Academic Council, Executive Council and University Court already approved by the Executive Council vide reso. No. 63 in its 88th meeting held on 25.07.2020 be continued.
2. An honorarium of Rs. 3000/- per meeting be paid to the outside members of the Selection Committee/Establishment Committee/Enquiry Committee or any other Committee wherein outside member(s) involved may be constituted/approved by the Vice-Chancellor for any specific purpose.
3. An honorarium of Rs. 2000/- be paid to external experts for evaluation/assessing the biodata/research publication department wise in the case of appointment/promotions under Career Advancement Scheme(CAS).
4. An honorarium of Rs. 3000/- be paid to the outside experts of the Selection Committees/Chancellor's Nominee as sitting charges for morning and evening shift separately for direct recruitment only.

Resolved that the above proposal be noted and approved with the amendment that an honorarium of Rs. 5,000/- per meeting (online or offline) with a maximum of Rs. 7,000/- per day be approved at Sr. No. 2 and 4 instead of Rs. 3,000/-.

22. **Considered** the proceedings (sealed envelope) of the Establishment Committee made in its meeting held on 02.12.2023 in the office of Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar for grant of 1st ACP in ACPL-13 (6000) to Programmers namely Mrs. Nisha Kundu, Sh. Ram Vikas, Sh. Kuldeep Singh, Sh. Ramkala and Sh. Darpan Saluja. Recommendations of the Establishment Committee will be placed on table.

Resolved that the above proposal be approved.

23. **Considered** the proposal approved by the Vice-Chancellor regarding implementation of condition of State Eligibility Test in Computer Appreciation and Applications (SETC) in the University as follows:-

1. To consider and implement the decision of the Executive Council vide resolution No. 5, on the note of agenda in its 68th meeting of the Executive Council held on 22.07.2014 (Annexure-XCVII Pages 554-557 of the agenda) that "the University is an autonomous body and has its own University Informatics and Computer Centre where all such tests are conducted by the University on its own level before recruitment and promotion of such posts. Hence the existing system may be adopted in the University". The decision of the Executive Council vide resolution No.5 may be continued and made effective for the posts of Clerks, who were appointed/promoted in the University, on and after 07.11.2013 upto 18.07.2023 to attain the annual increment/promotion and grant of 1st ACP, instead of introduction/implementation of condition of passing SETC (Part-I Computer Knowledge Test) and Part-II (Typing Test) conducted by the HARTON for the purpose. The audit has already been admitted the annual increments and 1st ACP of approximate 20 Clerks who have been appointed in the year 2014 and were eligible for their 1st ACP in 2022 without SETC.

2. To implement the condition of passing the SETC Part-I (Computer Knowledge Test) and Part-II (Typing Test) conducted by the HARTON instead of Computer Test conducted by the University Informatics and Computer Centre of the University, for new appointment/promotion of Clerks after 18.07.2023 for attaining annual increments/promotion and grant of ACP etc. in compliance of the clarification of State Govt. received vide their letter dated 18.07.2023 (Annexure-XCVIII Page 558 of the agenda).

Resolved that the above proposal at point No. 1 of the agenda be approved and the existing system of the University regarding computer test for recruitment and promotion of Clerk(s) conducted by Pt. Deendayal Upadhyay Computer and Informatics Centre be continued. Further, it was resolved by the House that the certificate of SETC passed form HARTON will also be considered for recruitment and promotion to the post of Clerk(s).

24. **Noted** the action taken by the Vice-Chancellor regarding approval of the following:
“to designate the name of “Directorate of Distance Education” to “Centre for Distance and Online Education (CDOE)”.

Resolved that the above proposal be noted and approved.

25. **Considered** and approve the recommendations of the Committee in its meeting held on 08.08.2023 approved by the Vice Chancellor with some amendment(s) in the eligibility criteria for allotment of houses as per 6th/7th pay commission in place of existing House allotment rules and prepare seniority list (Annexure-CIV Page 573 of the agenda)

Sr. No.	Type of House	Eligibility (A+B)	
		As per 7 th pay commission (A)	Corresponding Pay Scale & Grade Pay as per 6 th pay commission (B)
1.	A-Type House	DL ** to L-3	4440-7440 with all GP 5200-20200 with GP < Rs. 2400
2.	C-Type House	L-4 to L-7 and (L-9 to L-10)*	5200-20200 with GP 2400 and above 9300-34800 with GP between L-4 to L-9 and 9300-34800 with GP of L-9 15600-39100 with GP 5400
3.	Super C/C+ Type House ***	L-9 to L-10	9300-34800 with GP of L-9 15600-39100 with GP 5400
4.	D-Type House	L-10, L-11 and L-12	15600-39100 with GP 6000 to 7600
5.	E-Type House	L-12 and L-13	15600-39100 with GP 7600 or above
6.	F-Type House	L-14 and above	37400-67000 with GP 10000 or above
7.	MTH quarter	MTH quarters will be allotted to teachers/Scholars (earmarked house only), and in case there is no seeker among teachers then they may be allotted to others by Vice Chancellor	

* The officials having Pay Level L-9 and L-10 (PB-3, 15600-39100 with GP 5400) are also eligible for C-Type houses until or unless Super C/C+ type houses are not constructed at university campus.

** DL denotes Level for Group-D.

*** Super C/C+ Type houses at university campus will be constructed very soon in near future.

Resolved that the above proposal be approved. It was also resolved that the word ‘AGP’ be included along with ‘GP’ in the eligibility criteria of houses from ‘D-Type’ to ‘F-Type’.

26. **Considered** the recommendations of the Committee (Annexure-CV Pages 576-577 of the agenda) constituted by the Vice-Chancellor under the Chairmanship of Dean, Students Welfare for strengthening the Mechanisms/functioning of office (a) Directorate of Sports (b) Directorate of Youth Welfare (c) University Library and University Computer & Information Centre as follows:-

'In order to maintain efficiency and transparency in different wings of administration, there should be no permanent position holder as Head/Incharge of any branch, office of the University. Rather officers taking care of different offices, branches, should keep replacing after a specific interval on rotation basis so that the officers are able to get exposure to working of different branches. Where some officers have been appointed for a specific branch or office on permanent basis, they may be replaced on rotation with some other officers/senior faculty members from amongst the University as is in the case of other administrative officers like DAA, DSW, Chief Warden, Proctor, Chairperson, etc. without affecting their emoluments, rank and seniority by the Vice Chancellor/Competent Authority as is in the case other similar position e.g. DAA, DSW, Chief Warden, Proctor, Chairpersons. There should be a guiding council in all these offices and they must meet regularly to discuss the functioning of the branch and chalk out future growth plan'.

Resolved that the above proposal be approved for the positions of Director of Sports, Director of Youth Welfare, University Librarian, Director PDUIC, Controller of Examinations, Superintending Engineer, Director Training & Placement, etc., which are on a permanent basis.

27. **Noted** the decision of the State Govt. for creation of new 54 teaching and 55 non-teaching posts in Guru Jambheshwar University of Science & Technology, Hisar under Budgeted Scheme subject to the condition that the expenditure involved in the matter will be met out within the sanctioned budget of the University by relaxing in Finance Department instruction No. 5/6/2002-B&C dated 06.02.2023. (Annexure-CVI Page 579-580 of the agenda).

Resolved that the above proposal be noted and approved.

It was also resolved that the newly created 54 posts of teaching and 55 posts of non-teaching be filled up through direct recruitment/promotion and the Vice-Chancellor be authorized to frame/make amendments in eligibility criteria of non-teaching posts to be filled through direct recruitment or internal advertisement, if any. Further, the House authorized the Vice-Chancellor to appoint the candidate(s) on waiting list within time limit of panel against the sanctioned post(s).

Furthermore, it was also resolved that the University will take initiative and make the correspondence with the State Govt. for creation of remaining teaching and non-teaching post(s) which were already approved by the Executive Council in its Emergent meeting held on 07.06.2023 and forwarded to the State Govt.

28. **Noted** the action taken by the Vice-Chancellor in accepting the technical resignation and termination of lien of Dr. Mona Sharma, Assistant Professor, Department of Environmental Science & Engineering w.e.f. 21.01.2023 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 using his power vested under Section 11(5) of the GJUS&T Act, 1995 in anticipation of the approval of Executive Council in allowing extension in deputation period from 28.07.2023 to 20.09.2023 to Mrs. Sucheta Malik, Lady Warden to serve at Maharshi Dayanand University, Rohtak on the terms and conditions already settled.

Resolved that the above proposal be noted and approved. Further, it was also resolved that 'Foreign Service Rules' of the University be followed in toto strictly.

30. **Noted** the action taken by the Vice-Chancellor in approving the recommendations of the Committee (Annexure-CIX Pages 586-587 of the agenda) to devise the proforma (Annexure-CX Pages 588-594 of the agenda) for promotion of teachers/ other academic staff under Career Advancement Scheme, who become eligible on/ after 11.11.2022 as per guidelines issued by the Higher Education Department, Haryana vide memo No.7/79-2017 C-IV(3) dated 11.11.2022 received through the Director-General, Technical Education Department, Haryana, Panchkula vide memo No.25/01/2023-4TE dated 08.06.2023 and memo No.413/Univ. dated 21.06.2023 (Annexure-CXIII Pages 601-603 of the agenda).

Resolved that the above proposal be noted and approved. Further, it was also resolved that the Vice-Chancellor is authorized to make amendments, if any, to the devised proforma from time to time.

31.

1. **Considered** and approve the recommendations of the Committee of its meeting held on 07.12.2023 (Annexure-CXII Pages of the agenda) constituted by the Vice-Chancellor to consider the case for counting of past service for pensionary benefits rendered by Dr. Ashok Kumar Sharma, Ex-Associate Professor, Department of Chemistry at Vaish College, Rohtak from 30.11.1991 to 30.08.2006.
2. **Approved** the transfer of funds of Dr. Ashok Kumar Sharma, Ex-Associate Professor, Department of Chemistry to DCRUST, Murthal for the purpose of pensionary benefits for the service rendered by him at this University from 30.08.2006 to 16.08.2010.

Resolved that the above proposal be approved. Further, the House authorized the Vice-Chancellor to take appropriate action regarding approval of counting of past service in case of Dr. Vinay Malik, Deputy Director, Distance Education, and other similar cases.

32. **Any other item.**

- i) **It was resolved by the House that the foreign experts invited by the university to deliver lecture(s) or extension lecture(s) to students either in offline or online mode be paid a remuneration worth Rs. 10000/- per lecture along with TA/DA as per University rules and the notification will be issued by the Accounts Branch in this regard.**

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

**Sd/-
Registrar**