



**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-71/2015/123-139

Dated: 11-01-2016

To

1. Financial Commissioner & Principal Secretary to Govt. Haryana,
Higher Education Department,
Haryana Civil Secretariat,
7th Floor, Room No. 42
Chandigarh-160001
2. Financial Commissioner & Principal Secretary to Govt. Haryana
Technical Education Department,
Chandigarh.
3. Sh. Vijay Singh Dahiya, IAS,
Special Secretary to Govt. Haryana,
Finance Department,
Chandigarh
4. Dr. R.S. Sharma,
Vice-Chancellor,
Chaudhary Devi Lal University,
Sirsa
5. Sh. Ashok Jindal,
Vice-President,
Swami Devi Dayal Hi Tech. Education Academy,
Village Golpura, Tehsil Barwala,
Distt. Panchkula.
6. Prof. Laxmi Narain Gupta,
#80/8, Patel Marg, Mansarovar,
Jaipur-302020.
7. Dr. L.C. Gupta,
Managing Director,
M.M. University, Mullana,
Distt. Ambala.
8. Prof. J.A. Khan,
Dean of Colleges,
Punjabi University,
Patiala.

9. Shri K.C. Arora
#697, Sector 15-A
Hisar
10. Prof. R.K. Gupta, Dean,
Faculty of Physical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar
- 11 Prof. (Mrs.) Usha Arora, Dean,
Haryana School of Business,
Guru Jambheshwar University of Science and Technology,
Hisar.
12. Prof. Dinesh Kumar, Dean
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
13. Prof. Dharminder Kumar,
Department of Computer Science & Engineering,
Guru Jambheshwar University of Science and Technology,
Hisar.
14. Prof. Devendra Mohan,
Department of Applied Physics,
Guru Jambheshwar University of Science and Technology,
Hisar
15. Dr. Devender Singh Mor,
Director-Principal,
Chaudhary Devi Lal Institute of Engineering & Technology,
Panniwala Mota, Sirsa.
16. Dr. Dharminder Kumar,
Associate Professor,
Department of Computer Science & Engineering,
Guru Jambheshwar University of Science & Technology
Hisar
17. Dr. Sunil Kumar,
Assistant Professor,
Department of Computer Science & Engineering,
Guru Jambheshwar University of Science & Technology
Hisar

Sub: Minutes of the 71st Meeting of the Executive Council held on 29.12.2015 at 11.00 A.M.

Sir/Madam,

I am sending herewith a copy of the minutes for the 71st meeting of the Executive Council held on 29-12-2015 at 11.00 A.M. 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-71/2015/140-141

Dated: 11-01-2016

A copy of the above along with a copy of the 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 and 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-71/2015/142-143

Dated :11-01-2016

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

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

Sd/-
**Deputy Registrar (Academic)
For Registrar**

**MINUTES OF THE 71st MEETING OF THE EXECUTIVE COUNCIL HELD ON
29.12.2015 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:

Prof. Tankeshwar Kumar,
Vice-Chancellor

ii) Members:

1. Dr. Y.P.S. Berwal, Additional Director,
Technical Education, Haryana,
Bays No. 7-12, Sector-4,
Panchkula
2. Prof. Laxmi Narain Gupta,
#80/8, Patel Marg, Mansarovar,
Jaipur-302020.
3. Dr. L.C. Gupta,
Managing Director,
M.M. University, Mullana,
Distt. Ambala.
4. Prof. J.A. Khan,
Dean of Colleges,
Punjabi University,
Patiala.
5. Shri K.C. Arora
#697, Sector 15-A
Hisar
6. Prof. R.K. Gupta, Dean,
Faculty of Physical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar
7. Prof. (Mrs.) Usha Arora, Dean,
Haryana School of Business,
Guru Jambheshwar University of Science and Technology,
Hisar.

8. Prof. Dinesh Kumar, Dean
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
9. Prof. Dharminder Kumar,
Department of Computer Science & Engineering,
Guru Jambheshwar University of Science and Technology,
Hisar.
10. Prof. Devendra Mohan,
Department of Applied Physics,
Guru Jambheshwar University of Science and Technology,
Hisar
11. Dr. Dharminder Kumar,
Associate Professor,
Department of Computer Science & Engineering,
Guru Jambheshwar University of Science & Technology
Hisar
12. Dr. Sunil Kumar,
Assistant Professor,
Department of Computer Science & Engineering,
Guru Jambheshwar University of Science & Technology
Hisar

iii) Secretary

Prof. M.S. Turan,
Registrar

At the very onset of the meeting all the members welcomed with applaud Prof. Tankeshwar Kumar for his joining as Vice-Chancellor in this University and thereby assuming the position of Chairman of the Executive Council.

Prof. Tankeshwar Kumar, Vice-Chancellor then welcomed the newly nominated members on the Executive Council and introduced all the members.

1. **Confirmed** the minutes of the 70th meeting held on 28.03.2015 (circulated vide letter no. Acad./AC-II/EC-70/2015/1148-1165 dated 09-04-2015 of the agenda).

Arising out of item referring to complaint by Dr. N.S. Malik, Prof. R.K. Gupta pointed out that he has received complaints written to Vice-Chancellor on 21.12.2015 regarding issuance of Pollution Certificate under Water Act, 1974. The complaint is signed by Dr. Mukul Shah Bishnoi, Dr. N.S. Malik and Er. Jitender Pal. He pointed out that it is serious matter and University has not even initiated any enquiry in the matter. The Executive Council decided that fact finding committee may be constituted to look into the matter.

2. **Noted** the follow-up action report on the decisions of the 70th meeting held on 28-03-2015 (Annexure-1 Pages 3-10 of the agenda).

While noting the follow-up action report on the decisions of the 70th meeting of the Executive Council in its meeting held on 28.03.2015, Prof. R.K. Gupta, pointed out in the House regarding item No. 8 of the 68th meeting of the Executive Council held on 22.07.2014 that the then Controller of Examinations Sh. R.K. Arora, had committed some irregularities and enquiry was constituted to find out the facts/ examine the case, but till date there is no outcome of the enquiry. The Council resolved to authorise the Vice-Chancellor to look into the whole case and take decision accordingly.

3. **Noted** the action taken by the Vice-Chancellor to allow to Dr. Rajesh Punia, Assistant Professor, Department of Applied Physics to join as Associate Professor on deputation in the Department of Physics at Indira Gandhi University, Meerpur, Rewari w.e.f. 01.04.2015 for a period of one year in the first instance under section 11(5) in anticipation approval of the Executive Council.
4. **Considered** the case of counting of past service rendered by Dr. Dinesh Kumar, Professor, Department of Computer Science & Engineering at erstwhile C.R. State College of Engineering, Murthal from 17.09.1992 to 21.07.1997 for grant of pensionary benefits.

Prof. Dinesh Kumar, left the house while considering his case.

Resolved that the above proposal be approved.

Further, resolved that all Government Notifications should be part of the agenda and in future it should be included in all the items to be placed before the Executive Council. It was resolved to look into all such pending cases.

5. **Noted** the action taken by the Vice-Chancellor for grant of extension in Extra Ordinary Leave (without pay) from 07.05.2015 to 06.05.2016 to Dr. Yudhvir Singh, Assistant Professor, Department of Computer Science & Engineering under Section 11(5) of Guru Jambheshwar University of Science & Technology, Hisar Act, 1995 in anticipation approval of the Executive Council

The Committee also resolved that no further extension be given.

6. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of Guru Jambheshwar University of Science & Technology, Hisar Act, 1995 in compliance with the orders of Hon'ble Chancellor-Governor conveyed by the Technical Education Department, Haryana vide memo No. U-127/475 dated 28.04.2015 in restoring the services of Sh. Ashok Kumar Malik in Guru Jambheshwar University of Science & Technology, Hisar as Executive Engineer (PH) in the Pay Band of Rs. 15600-39100 with Grade Pay of Rs. 6000/- on the basic pay of Rs. 25590/- (i.e. on the post held by him before termination of lien by this University and on the last basic pay drawn by him) and allowing to draw the salary of Sh. Ashok Kumar Malik against the vacant post of Superintending Engineer till the approval for creation of one post of Executive Engineer(PH) is received from the State Govt. since as on today no post of Executive Engineer(PH) is lying vacant in the University
7. **Considered** the case of counting of past service rendered by Dr. J.S.Rana, Ex-Professor, Department of Bio & Nano Technology at CCS HAU, Hisar from 04.07.1991 to 28.08.2006 under pensionary benefits.

Resolved that the above proposal be approved.

8. **Considered** the recommendations of the Committee constituted by the Vice-Chancellor & approved by the Admission Committee in its meeting held on 16.03.2015, regarding revision of existing rates of remunerations for payment to the staff (Teaching and Non-Teaching Staff) in connection with the conduct of entrance tests in University Teaching Departments (Annexure-VIII Pages 24-25 of the agenda).

Resolved that the recommendations of the Committee be approved.

9. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of Guru Jambheshwar University of Science & Technology, Hisar, Act, 1995 regarding nominating following two members of the Executive Council in place of Sh. R.K Bishnoi & Sh. K.K Kataria on the Committee constituted by the Executive Council of the University vide Resolution No. 20 in its meeting held on 27.03.2014 to examine the case of Sh. Amitesh Goswami, Assistant Workshop Superintendent of Mechanical Engineering Department regarding grant of revised pay scale equivalent to that of Assistant Professor:-

1. Dr. Devender Mor, Director Principal, Govt. Engg. College, Panniwala Mota, (Sirsa).
2. Dr. L.N Gupta, #80/8, Patel Marg, Mansarover, Jaipur-302020

The Committee also resolved that one more member Sh. K.C. Arora may be included in the Committee. The Committee may convene its meeting and submit its report within one month.

10. **Considered** the case of extension in Extra Ordinary Leave (without pay) to Dr. Manoj Kumar, Assistant Professor, Department of Electronics & Communication Engineering for a period of one more year from 31.08.2015 to 20.08.2016.

This item has been withdrawn and be read with revised item No. 28.

11. **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 B.Tech. courses, B.Tech. (LEET) and MCA) for the session 2015-16 (copy enclosed with the agenda).

The Academic Council vide resolution no. 26 in its meeting held on 28.12.2015 considered the matter and recommended to the Executive Council for consideration.

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

12. **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 allowing extension in contractual appointment to Dr. O.P Jhamb as Doctor (Male) for a further period of one year w.e.f. 02.07.2015 or till the regular appointment is made whichever is earlier on the terms & conditions already settled.

AND

Considered enhancement of emoluments of Dr. O.P Jhamb from Rs. 40,000/- per month to Rs. 50,000/- per month consolidated on the pattern of National Health Mission Scheme, Haryana w.e.f. 02.07.2015.

Further resolved that the enhancement of emoluments of Dr. O.P. Jhamb from Rs. 40,000/- to Rs. 50,000/- per month consolidated on the pattern of National Health Mission Scheme, Haryana w.e.f. 02.07.2015 be approved.

13. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995 in allowing Sh. Jatinder Singh, SDE (Electrical) holding Current Duty Charge of post of Executive Engineer to proceed on deputation as Executive Engineer in Central University of Haryana, Mahendergarh for a period of one year in the first instance w.e.f. 07.07.2015 to 06.07.2016 on usual terms and conditions of deputation.

14. **Considered** the judgment passed by the Hon'ble Punjab & Haryana High Court, Chandigarh in CWP No. 12364/ 1996 titled Dr. Narsi Ram Bishnoi Vs. GJU, Hisar and CWP No. 1589/1999 – Dr. V.K.Garg Vs. GJU, Hisar.

This item has been withdrawn and be read with revised item No. 36.

15. **Considered** the implementation of Guidelines for Empanelment of Adjunct Faculty in Universities and Colleges received from the University Grants Commission, New Delhi vide D.O.No.F.7-1/2015 (NSQF) dated 28.04.2015 (Annexure-XVI Pages 54-60 of the agenda).

Resolved that the guidelines issued by the University Grants Commission for Empanelment of Adjunct Faculty in Universities and Colleges be noted.

16. **Noted** the action taken by the Vice Chancellor under Section 11(5) of the University Act in approving N.C. Jindal Institute of Medical Care and Research, Hisar at par with the rates approved by the Govt./University for O.P. Jindal Institute of Cancer and Research Hisar on the approved rates of PGI, Chandigarh plus 75% of the remaining amount for reimbursement of medical bills submitted by the employees for their treatment and their wards/dependents and vice-versa for future also, if there is any change at the level of Government.
17. **Considered** the case of extension in Extra Ordinary Leave (without pay) to Dr.(Mrs.) Anubha Kaushik, Professor, Department of Environmental Science & Engineering for a period of six months from 17.09.2015 to 16.03.2016.

This item has been withdrawn and be read with revised item No. 29.

18. **Noted** the action taken by the Vice-Chancellor, under Section 11(5) of University Act, in anticipation of the approval of the Executive Council for making the amendment in the Hostel prospectus 2015-16.

Existing	Proposed
1. Hostel application form and prospectus available on payment basis i.e. Rs. 100/- for Gen. Rs. 25/- for SC/BC	On-line Hostel Prospectus available on the University website, so the same will be free of cost.
2. Cooler Charges= Rs. 250/- per month.	2. Cooler Charges= Rs. 500/- per month.
3. ****	In Working Women Hostel Rs. 500/- per month will be charged for keeping small fridge in the room.
4. Limit of fine Warden (Boys) = Rs. 500/- Coordinators (Girls Hostel) = Rs. 500/- Deputy Chief Warden(Boys)= Rs. 500/- Deputy Chief Warden(Girls) = Rs. 500/- Chief Warden = Rs. 1000/-	4. Limit of fine Warden (Boys) = Rs. 1000/- Coordinators (Girls Hostel) = Rs. 1000/- Deputy Chief Warden(Boys)= Rs. 1000/- Deputy Chief Warden(Girls) = Rs. 1000/- Chief Warden = Rs. 2000/-

Note: Chief Warden may be authorized to waive off fines.

19. **Considered** the recommendations (Annexure-XVIII Page 68 of the agenda) of the committee constituted by the Executive Council vide resolution No.11 of its meeting held on 10.12.2014 to examine the issue, with regard to appointment letters issued to teaching and non-teaching staff and agreement bond submitted by the teachers appointed under Self Financing Scheme, raised by Guru Jambheshwar University Teachers' Association (GJUTA) in their memorandum dated 04.11.2014 (Annexure-XIX Page 69 of the agenda).

Resolved that the Terms & Conditions of the teaching and non-teaching staff under SFS be considered at par with that of budgeted posts. Further, resolved that the Vice-Chancellor may constitute a Committee to frame the modalities and to explore the possibilities to adjust the existing teaching and non-teaching staff appointed under Self Finance Scheme (SFS) against the vacant budgeted posts in a phase manner.

It was also resolved that Committee be constituted to find out ways for improving the performance of these departments under Self Finance Scheme (SFS).

20. **Noted** the action taken by the Vice Chancellor in exercise of powers under section 11(5) of University Act regarding amendment in clause 3&4 of Re-evaluation Rule notified vide Endst. No. Secy./AS-III/2015/977-1032 dated 26.02.2015 (Annexure-XXI Page 75 of the agenda), as under:-

Existing	Amended
3.1(ii) The Vice Chancellor in exceptional Cases, may permit, with a late fee of Rs. 500/- in case of a candidate who submits the re-evaluation form after stipulated period but not later than 90 days of the dispatch of DMC. No Re-evaluation form will be accepted thereafter under any circumstances	3.1(ii) The Vice Chancellor in exceptional Cases, may permit, with a late fee of Rs. 1000/- in case of a candidate who submits the re-evaluation form after stipulated period but not later than 90 days of the dispatch of DMC. No Re-evaluation form will be accepted thereafter under any circumstances
4.1 A) The re-evaluation fee is Rs. 200/- per answer book.	4.1 A) The re-evaluation fee is Rs. 500/- per answer book.

21. **Noted** the action taken by the Vice-Chancellor to allow to Ms.Sakshi Dhingra, Assistant Professor, Department of Computer Science & Engineering to join as Assistant Professor on deputation in the Department of Computer Science & Application at Chaudhary Devi Lal University, Sirsa w.e.f. 19.08.2015 for a period of one year in the first instance under section 11(5) of Guru Jambheshwar University of Science & Technology, Hisar Act, 1995 in anticipation approval of the Executive Council.
22. **Considered** the cases of confirmation of the following teachers of Haryana School of Business on the post held by them w.e.f. the dates mentioned against each, on having satisfactorily completed probation period of one year.

Sr.No.	Name of the teacher	Designation	Date of appointment	Date of Confirmation
1.	Dr.Suresh Kumar Bhaker	Assistant Professor	07.05.2013	07.05.2014
2.	Dr.Vijender Pal Saini	Assistant Professor	03.05.2013	03.05.2014
3.	Dr.Vandana Singh	Assistant Professor	03.05.2013	03.05.2014

Resolved that the proposal be approved.

23. **Noted** the appointment of Dr. Tankeshwar Kumar, UGC Professor of Physics, Department of Physics, Panjab University, Chandigarh as Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar for a period of three years or till he attains the age of 68 years whichever is earlier with effect from the date he assumes the charge of his office as conveyed vide order No. HRB-UA-25(1)-2015/7685 dated 10th October, 2015 (Annexure-XXV Page 84 of the agenda).

The Council noted with happy applaud the appointment of Prof. Tankeshwar Kumar, as Vice-Chancellor in this University and by virtue of that assuming the position as Chairman of the Executive Council.

24. **Noted** the action taken by the Vice-Chancellor under section 11(5) of the University Act in anticipation approval of the Academic Council/ Executive Council by approving the recommendations of the Committee in its meeting held on 31.07.2015 constituted by the Vice-Chancellor regarding merger of Department of Advertising Management & Public Relations into Department of Communication Management & Technology (Annexure- XXVI Pages 86-88 of the agenda):

The Academic Council vide resolution no. 27 in its meeting held on 28.12.2015 considered the matter and recommended to the Executive Council for consideration.

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

25. **Noted** the action taken by the Vice-Chancellor Under Section 11(5) of the Act, in anticipation of approval of the Executive Council, to continue the additional assignments as Dean Academic Affairs to Prof. M.S. Turan, Haryana School of Business, Chief Warden to Prof. S.C Kundu, Haryana School of Business, Dean Students Welfare to Prof. Kuldip Bansal, Department of Mathematics and Proctor to Prof. Karam Pal, Haryana School of Business till further orders in terms of Statute 4 of Guru Jambheshwar University of Science and Technology, Hisar, Act, 1995.

Arising out of it the Vice-Chancellor put on records the appreciable service by Prof. R. S. Sharma, Vice-Chancellor of C.D.L.U., Sirsa in capacity of Vice-Chancellor of G.J.U.S&T, Hisar as additional charge.

26. **Considered** the recommendations of the Constituted Committee (Annexure- XXVIII Pages 93-100 of the agenda) for creation of various posts for the University Works Department for smooth functioning of the said department.

Resolved that the Vice-Chancellor be authorized to constitute a Committee to re-examine the matter for creation of various posts for the University Works Department.

27. **Considered** the recommendations of the Committee made in its meetings held on 03.07.2015 & 08.07.2015, 10.07.2015 and 20.07.2105 in the office of Dean, Faculty of Engineering & Technology regarding strengthening the financial position and bring about other improvements in respect of the departments running under financial crisis/ Academic crisis. The Committee has submitted its report (Annexure-XXIX Pages 103-104 of the agenda). The recommendations of the Committee at point No.2 having policy element will prove to be useful as mentioned by the Committee, if made applicable via following measures:-

- (a) It is moral responsibility of faculty/ staff members of department to ensure that all the seats sanctioned should be filled on regular basis.
- (b) As already mentioned in university prospectus if number of students admitted in particular course is less than 10, such programme may be discontinued for that particularly session.
- (c) If number of students admitted in any programme (in 1st year) is less than 50% (as per sanctioned strength of year 2015-16) consecutively for 3 years then that programme may be considered for permanent closure and the university may sincerely explore all possibilities to adjust such faculty/ staff members in other relevant department of the university where their services may be better utilized.
- (d) All the departments should put in their best efforts to start new programme, well in time, as per market demand if the strength is continuously decreasing in the existing programmes.
- (e) For further strengthening the financial position of the University, all the University teaching departments should sincerely explore the possibility to start new programmes through distance learning mode as per laid down guidelines of regulatory bodies in this connection.
- (f) If present strength of students in the department is not adequate then the Committee is of the strong opinion that no new regular appointment should be made for faculty/ staff in such department and existing faculty should undertake the extra workload till situation is improved.
- (g) It is further suggested that there should be annual increase (say 5%) in the fee for various programmes of all departments.

The Academic Council vide resolution no. 28 in its meeting held on 28.12.2015 considered and authorized the Vice-Chancellor to refer the matter to the Committee to re-look and recommend to the Executive Council for consideration. The Committee should include the methods of improving the performances of departments in its recommendation.

Resolved further that the recommendations of the Academic Council be approved and refer the matter to the same Committee to find out the financial management of funds for SFS programmes alongwith review of aforesaid recommendations in terms of their viability.

28. **Noted** the action taken by the Vice-Chancellor for grant of extension in Extra Ordinary Leave (without pay) from 31.08.2015 to 30.08.2016 to Dr. Manoj Kumar, Assistant Professor, Department of Electronics & Communication Engineering under section 11(5) of GJU Act in anticipation approval of the Executive Council.
29. **Noted** the action taken by the Vice-Chancellor for grant of extension in Extra Ordinary Leave (without pay) from 17.09.2015 to 16.03.2016 to Dr. (Mrs.) Anubha Kaushik, Professor, Deptt. of Environmental Science & Engineering under section 11(5) of GJU Act in anticipation approval of the Executive Council.
30. **Considered** the confirmation of following Programmers w.e.f the dates given on completion of their probation period of one year satisfactorily:-

Sr. No.	Name	Date of Joining	Due date of confirmation
1	Smt. Nisha Kundu	23/7/2014(F.N)	23/7/2015
2.	Sh. Ramkala	23/7/2014(A.N)	24/7/2015
3.	Sh. Kuldeep Singh	23/7/2014(A.N)	24/7/2015
4	Sh. Ram Vikas	24/7/2014(A.N)	25/7/2015
5	Sh. Darpan Saluja	22/7/2014(A.N)	23/7/2015

Resolved that the proposal be approved.

31. **Noted** the action taken by the Vice-Chancellor in allowing extension in deputation period to Ms. Anjali Chawla, Assistant for one year i.e. from 02.03.2015 to 01.03.2016 to serve at Pt. B.D. Sharma, University of Health Sciences, Rohtak on the terms and conditions already settled under section 11(5) of the GJUS&T Act.

Also resolved that no further extension will be given. Further, her lien will be terminated automatically w.e.f. 02.03.2016, if she fails to join back upto the extended date.

32. Considered the conversion of one post of Steno-Typist of Pharmaceutical Department in to that of Lab. Attendant under Section 11(5) w.e.f. 01.01.2015 (being in same pay scale) for the compliance of orders of the Hon'ble Court.

Resolved that the action taken by the Vice-Chancellor be approved.

33. **Noted** the action taken by the Vice-Chancellor in allowing extension in deputation period to Mrs. Kaushlya Rani, Assistant Technical Officer, for period of six months i.e from 06.9.2015 to 05.3.2016 to serve as Research Officer in Deptt. of Higher Education on the terms and conditions already settled under section 11(5) of the GJUS&T Act and further cancellation of deputation period from 06/11/2015 to 05/3/2016 due to her joining on 06/11/2015 as a result of her repatriation by Director General, Higher Education, Haryana vide order No 4/13-2013 Admn(4) dated 04/11/2015 on her request.
34. **Considered** and approve the qualifications for the post of System Analyst, as recommended by the Constituted Committee in its meeting held on 25.6.2014 (Annexure-XXXII Page 115 of the agenda).

Resolved that the recommendations of the Committee be approved.

35. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act in approving the recommendations of the Fund Operation Committee of its meeting held on 28.11.2015 at (Annexure-XXXIII Pages 117-118 of the agenda) for making amendment in Clause-4 of Rules for Employees Welfare Fund.
36. **Considered** the proceedings of the Selection Committee for promotion of Dr. V.K. Garg, Associate Professor, Department of Environmental Science & Engineering as Professor under Career Advancement Scheme in view of the judgment passed by the Hon'ble Punjab & Haryana High Court, Chandigarh in CWP No. 12364/1996 titled Dr. Narsi Ram Bishnoi Vs. GJU, Hisar and CWP No. 1589/1999 – Dr. V.K.Garg Vs. GJU, Hisar.

Resolved that the orders passed by the Hon'ble Punjab & Haryana High Court in CWP No. 12364/1996 and CWP No. 1589/1999 be implemented and the sealed envelope containing the proceedings of the Selection Committee of its meeting held on 17.08.2006 for promotion of Dr. V.K. Garg as Professor under Career Advancement Scheme (CAS) opened and approved.

37. **Considered** the proceedings of the Selection Committee for appointment of Associate Professor in the Deptt. of Computer Science & Engineering under Self Financing Scheme and issuance of appointment letter to the remaining one candidate of General Category in view of the orders passed by the Hon'ble Punjab & Haryana High Court in CM No.14249 of 2015 IN CWP No.23920 of 2013 filed by Rahul Raj Chaudhary Vs GJUS&T, Hisar and others (Annexure-XXXIV Pages 125-128). The offer of appointment may be subject to the decision of the writ petition No.23824 of 2013 filed by Ms. Lalita as the case is still pending in the Hon'ble High Court.

Resolved that the recommendations of the Selection Committee be approved subject to the decision of the Hon'ble High Court in CWP No. 23824 of 2013. Further, on perusal of the proceedings & marks allotment chart it is found that there was mistake in calculation of marks of the candidates in selection panel which was rectified and the Council resolved that the name of the candidate who possess higher marks be placed at Sr. No. 1 in the selection panel.

38. **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 Academic Council/ Executive Council in approving the Distance Education Prospectus, for admission to the distance learning programmes being run by the Directorate of Distance Education for the session 2015-16 (Copy attached with the agenda).

The Academic Council vide Resolution No. 30 in its meeting held on 28.12.2015 considered the matter and recommended to the Executive Council for consideration.

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

39. **Considered** the cases of confirmation of the following teachers of Pharmaceutical Sciences, UGC-Human Resource Development Centre and University Library on the post held by them w.e.f. the dates mentioned against each, on having satisfactorily completed probation period of one year

Sr. No.	Name of the teacher	Department	Date of joining	Date of Confirmation
1.	Dr. Vikram Jeet, Assistant Professor	Pharmaceutical Sciences	23.07.2014 (AN)	24.07.2015
2.	Dr. (Mrs.) Rekha Rao, Assistant Professor	Pharmaceutical Sciences	25.07.2014 (AN)	26.07.2015
3.	Dr. Manoj Kumar, Assistant Professor	Pharmaceutical Sciences	23.07.2014	23.07.2015
4.	Sh. Anurag, Assistant Professor	UGC- Human Resource Development Centre	23.07.2014	23.07.2015
5.	Sh. Narender Kumar, Assistant Librarian	Library	25.07.2014	25.07.2015
6.	Sh. Som Dutt, Assistant Librarian	Library	24.07.2014	24.07.2015

Resolved that the proposal be approved except Sr. No.4 of Sh. Anurag, Assistant Professor.

The case of confirmation of Sh. Anurag, Assistant Professor and the pending case of Dr. Vandana Punia, Associate Professor be taken together.

It was resolved that University Grants Commission (UGC) posts of Assistant Professor and Associate Professor in Human Resource Development Centre (HRDC) be adjusted against budgeted posts, if the Govt. do not give concurrence by 2017 for taking over the liabilities of these posts.

The Vice-Chancellor is authorized to take decision in view of the above resolution for Sh. Anurag and Dr. Vandana Punia, keeping other requirements of confirmation.

- 40.(i) **Considered** the proposal regarding reverting back Mrs. Vishan Devi and Mrs. Kiran Sharma to their original post of Lib. Attendant-cum-Restorer & to terminate the services of Sh. Chander Bhan & Sh. Deepak who were appointed as Lib. Attendant-cum-Restorer on temporarily basis.

OR

- (ii) **Considered** the conversion of one post of Workshop Instructor and one post of Research-cum-Statistical Assistant in to that of Library Assistant in the pay band of Rs. 9300-34800+3200 G.P. as a special case w.e.f. their date of promotion.

Resolved that the proposal at (i) above be approved.

41. **Considered** and approve the case for engagement of Er. A.K. Modi (Retd. Chief Engineer) from Haryana PWD (B&R) as Technical Advisor of the University for a period of one year w.e.f. 01.12.2015 on already approved honorarium/terms & conditions i.e. Rs. 27,500/-P.M. + Rs. 2000/- P.M. as conveyance allowance.

Resolved that the proposal be approved.

- 42.(i) **Noted** the action taken by the Vice-Chancellor for appointment of Prof. Sonika, Deputy Chief Warden (Girls) as Chief Warden (Girls) for a period of two years.

AND

- (ii) **Considered** and approve the amendment in Statute 4 of Guru Jambheshwar University of Science and Technology, Hisar,

Resolved that the action taken by the Vice-Chancellor at (i) & (ii) be approved.

Further, the following amendment in Statute-4 may be made of Guru Jambheshwar of Science and Technology Act, 1995, the assent of the Hon'ble Chancellor may be obtained.

CHANGE

Existing	Proposed
The Dean Academic Affairs, the Proctor, the Chief Warden, and the Dean of Students Welfare, shall be 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.	The Dean Academic Affairs, the Proctor, the <u>Chief Warden (Girls) & Chief Warden (Boys)</u> , and the Dean of Students Welfare, shall be 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.

43. **Considered** the recommendations of the Establishment Committee made in its meeting held on 22.12.2015 at 03.00 PM in the office of Vice-Chancellor, Guru Jambheshwar University of Science and Technology Hisar for grant of 1st ACP scale to the following SDEs in the Pay Band of 15600-39100+ GP of 6000 :-

Sr. No.	Name	Designation	Due date of ACP
1	Sh. Jatinder Singh (presently on deputation with Central University of Haryana, Mohindergarh)	SDE(Electrical)	01.04.2012
2	Sh.Raghuvir Singh	SDE(PH)	01.02.2013
3	Sh.Sunil Grover	SDE(Civil)	01.02.2013
4	Sh. Raja Singh Choudhary	SDE(Electrical)	01.02.2013

Resolved that the recommendations of the Establishment Committee in its meeting held on 22.12.2015 be approved

44. To implement the instructions of the State Government issued by Finance Department, Haryana, Chandigarh vide its Memo No. 2/Uni./FA/HBPE/2015 dated 26.11.2015 the following are proposed for the year 2016:-

1. That the University to implement double entry system in the accounts branch for preparation and presentation of the financial statements. That the University will be switched over to ERP solution in order to automate its activities. Necessary budgetary provision will be made for the year 2016-17.
2. That the Smart card facilities will be introduced for the students to integrate various activities.
1. That the Earn while you learn scheme also be introduced/strengthened to help needy students.
2. Necessary manpower (professionals) required be appointed on temporary basis by holding walk-in-interview against available posts.

Resolved that the proposal be approved

45. **Considered** the implementation of guidelines dated 13.06.2013 of the University Grants Commission, New Delhi received through the Technical Education Department, Haryana, Panchkula vide memo No.U/9/441-43 Univ. dated 17.04.2015 with regard to the amendments in appendix-III Table-I under which scoring pattern for parameters listed in Table has been modified to ensure inclusive participation by faculty members under different categories (Annexure-XXXIX Pages 145-156 of the agenda).

Resolved that the guideline be implemented w.e.f. the date of the Executive Council meeting held on 29.12.2015 and further the Vice-Chancellor may enlarge the Committee by adding two members on the existing Committee and to submit its report regarding modelities for implementation of the guidelines of the University Grants Commission.

46. **Noted** the action taken by the Vice Chancellor under clause 11(5) of University Act in approving the 'Information Brochure-Ph.D. (2016)' uploaded in university website www.gjust.ac.in to invite online applications from interested candidates for admission to Ph.D. programme in various departments of the university.

The Academic Council vide Resolution No. 51 of its meeting held on 28.12.2015 considered and recommended to the Executive Council for consideration.

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

Further, resolved that the possibility of differentiating between minimum duration of Full Time Ph.D. Programme and Part-Time Ph.D. Programme may be explored.

47. **Considered** and approve the recommendations of the Committee to frame the guidelines regarding creation of one Supernumerary seat in each Department/course of the UGC programmes for a single girl child of her parents or one amongst the only two girl children with no male child for admission to all the UGC courses (except AICTE programmes) being run in the University Teaching departments from the session 2016-17 (Annexure-XLI Pages 161-163 of the agenda).

The Academic Council vide Resolution No. 39 of its meeting held on 28.12.2015 considered and recommended to the Executive Council for consideration.

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

48. **Considered** and approve the following recommendations of the Committee to frame the Maternity Leave Rules for the Women Students studying in the University Teaching Departments in the Credit Based System Ordinance (Annexure- XLII Page 165 of the agenda):-

- 1) The Women students may be entitled to avail the Maternity Leave for a period not exceeding 45 days continuously in a single stretch with the prior permission of the Chairperson of the concerned department on production of valid Medical Certificate. The leave period may be excluded from the total lectures delivered during the semester. But the concerned student has to appear in all the minor/ Major Examinations etc. as per Schedule notified by the department/University.
- 2) However, if desired so, the student may drop the full semester but she has to complete the attendance of that drop out semester after appearing in the final semester examination and shall have to appear in the drop out semester examinations according to the Even & Odd Semester policy. In such cases, she will not be required to pay the re-admission fee and the entire semester fee (if she has already paid the drop out semester fee) to complete the attendance of the drop out semester.

The Academic Council vide Resolution No. 42 of its meeting held on 28.12.2015 considered and recommended to the Executive Council for consideration.

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

49. **Considered** the recommendations of the Staff Council of the Deptt. of Bio & Nano Technology for appointment of Dr. V.K. Jindal as Honorary Professor in the department (Annexure-XLIII Pages 167-187 of the agenda).

Resolved that the proposal for appointment of Dr. V.K. Jindal as Honorary Professor in the department of Bio & Nano Technology be approved.

Further resolved that Prof. D.S. Hooda former Pro-Vice-Chancellor of Kurukshetra University, Kurukshetra may also be appointed as Honorary Professor in the Department of Mathematics.

The House also resolved that the re-employment may be made of the retiring Teaching & Non-Teaching Staff in the University as per Haryana Government re-engagement Policy.

50. **Considered** the request of staff of guest house (Annexure-XLIV Page 189 of the agenda) to frame the promotion channel of the posts of Waiter-cum-Cleaner and Cook.

Resolved that this case may be referred to the Promotion Channel Committee already constituted by the Vice-Chancellor to frame the Promotion Channel. The same be brought in next Executive Council meeting.

51. **Considered** the instructions of the Chief Secretary to Govt. of Haryana conveyed vide letter No. 42/204/2014-5GSI dated 13.7.2015 (Annexure-XLV Page191 of the agenda) for fixing the criteria for the recruitment/ Selection for all the Class-III posts.

Resolved that the instructions of the Chief Secretary to Govt. of Haryana for fixing the criteria for the recruitment/ Selection for all the Class-III posts in the University be implemented.

52. **Any other item.**

The Vice-Chancellor apprised that some new courses in Haryana School of Business, five year integrated course in Sciences and courses like Civil Engg. and Electrical Engg., may be started from the session 2016-17.

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

Sd/-
REGISTRAR