



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

(Established by State Legislature Act 17 of 1995)

'A' Grade, NAAC Accredited

No. Acad./AC-II/EC-65/2013/1516-1530

Dated : 07.05.2013

To

1. Financial Commissioner & Principal Secretary to Govt. Haryana
Education Department,
Chandigarh.
2. Financial Commissioner & Principal Secretary to Govt. Haryana
Technical Education Department,
Chandigarh.
3. Sh. S.M.Mahajan, ISS,
Advisor Finance and Secretary Planning, Haryana.
Yojna Bhawan, S.C.O. No. 21-28, Sector-4, Panchkula
4. Prof. B.S. Chavan,
Prof. & Head Deptt. of Psychiatry & Human Genetics,
Govt. Medical College & Hospital, Sector-32,
Chandigarh.
5. Prof. Shyam Lal, Former Vic-Chancellor Patna University, Patna
& Jodhpur University, Jodhpur,
H.No. 742-C, Lane No. 6, Devi Nagar,
New Sanganer Road, Jaipur.
6. Prof. S.S.Sandhu,
Department of Biological Sciences,
R.D. University, Jabalpur.
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. Prof. (Dr.) T.R. Juneja,
H.No. 458, HUDA Plots, Sector 56,
Gurgaon.
10. Prof. Rajesh Malhotra, Dean,
Faculty of Physical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar.
11. Prof. Dharminder Kumar, Dean,
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
12. Prof. B.K.Punia, Dean,
Haryana School of Business,
Guru Jambheshwar University of Science and Technology,
Hisar.
13. Dr. Devender Singh Mor,
Director-Principal, Chaudhary Devi Lal Memorial Govt.
Engineering College, Panniwala Mota (Sirsa)
O/O Director, Technical Education, Haryana,
Panchkula.
14. Prof. R.K. Gupta,
Department of Chemistry
Guru Jambheshwar University of Science and Technology,
Hisar.
15. Prof. D.N.Mishra,
Department of Pharmaceutical Sciences
Guru Jambheshwar University of Science and Technology,
Hisar.

Subject: Minutes of the 65th meeting of the Executive Council held on 02.05.2013

Sir/Madam,

I am sending herewith a copy of the minutes of the 65th Meeting of the Executive Council held on **02.05.2013** at **12.00 Noon** in the Committee Room of Guru Jambheshwar University of Science and Technology, Hisar.

Yours faithfully,

Sd/-
Registrar

DA/As above

Endst. No. Acad./AC-II/EC-65/2013/1531-1532 Dated : 07.05.2013

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

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

Sd/-
Registrar

Endst. No. Acad./AC-II/EC-65/2013/1533-1534 Dated : 07.05.2013

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. O.S.D. to Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science and Technology, Hisar.

Sd/-
Deputy Registrar (Academic)

**MINUTES OF THE 65th MEETING OF THE EXECUTIVE COUNCIL HELD ON
02.05.2013 AT 12.00 NOON IN THE COMMITTEE ROOM OF GURU
JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR**

The following were present:

i) In the Chair:

Dr. M.L. Ranga,
Vice-Chancellor

ii) Members:

1. Dr. L.C. Gupta, Managing Director,
M.M. University, Mullana, Distt. Ambala.
2. Prof. (Dr.) T.R. Juneja,
H.No. 458, HUDA Plots, Sector 56,
Gurgaon.
3. Prof. Rajesh Malhotra, Dean,
Faculty of Physical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar.
4. Prof. Dharminder Kumar, Dean,
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
5. Prof. B.K. Punia, Dean,
Haryana School of Business,
Guru Jambheshwar University of Science and Technology,
Hisar.
6. Sh. Sultan Singh, (Nominee of FCPS
Joint Director Tech Edu. Deptt.)
Technical Education Department,
Panchkula

7. Dr. Devender Singh Mor,
Director-Principal, Chaudhary Devi Lal Memorial Govt.
Engineering College, Panniwala Mota (Sirsa)
O/O Director, Technical Education, Haryana, Panchkula.
8. Prof. R.K. Gupta,
Department of Chemistry
Guru Jambheshwar University of Science and Technology,
Hisar.
9. Prof. D.N.Mishra,
Department of Pharmaceutical Sciences
Guru Jambheshwar University of Science and Technology,
Hisar.

iii) Secretary

Prof. R.S. Jaglan,
Registrar

1. **Confirmed.**
2. **Noted** the follow-up action taken report on the decision of the 64th meeting held on 29.03.2013 (Annexure-I Pages 3 to 12 of the agenda). However regarding item no. 9, it was resolved that this service agreement bond shall be applicable to the teachers appointed under Self Financing Scheme from Jan. 2013 onwards. Further resolved that in item no. 26 the words "(promoted under CAS) against Prof. Anubha Kaushik be treated as deleted.

3. **Noted** the extension of term of appointment of Dr. M.L. Ranga as Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar as conveyed vide order No. HRB-UA-23(2)-07/3760-3764 dated 22nd April, 2013 issued by the office of His Excellency the Governor of Haryana and Chancellor, Guru Jambheshwar University of Science & Technology, Hisar (Annexure-I pages 14 of the agenda).

Further resolved to place on record the sincere thanks to His Excellency Governor-Chancellor and the Hon'ble Chief Minister of Haryana for extending the term of Dr. M.L.Ranga, Vice-Chancellor of the University.

4. **Considered** the confirmation of Sh. Jatinder Singh, SDE (Electrical) and Sh. Raghuvir Singh, SDE (PH) w.e.f. 28.03.2008 and 18.02.2012 respectively.

Resolved that the above proposal be approved.

5. **Considered** the appointment of Lt. Col. (Retd.) Baljit Singh as Chief Security Officer on contract basis for a period of one year, as recommended by the Constituted Committee in its meeting held on 04.04.2013, on the following terms and conditions:-

1. That his appointment will be purely temporary and will not entitle any type of benefits which accrue to regular University employees.
2. That he will be entitled TA/DA for undertaking journey on university work in accordance with the last pay drawn.
3. That he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave, 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 and even before the expiry of one year 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.

6. That he will be paid consolidated salary of Rs. 50,000/- per month from the budget head of Security Office.

Resolved that Lt. Col. (Retd.) Baljit Singh be appointed as Chief Security Officer on contract basis for a period of six months on the above terms & conditions extendable for further period by the Vice-Chancellor if his work is found satisfactory.

6. **Considered** the recommendations of the Establishment Committee's meeting held on 16.04.2013 at 4:00 PM under the Chairmanship of the Vice Chancellor for promotion to the post of Deputy Registrar and Assistant Registrar, respectively (sealed envelope to be placed on table).

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

7. **Noted** the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in re-empanelling the following Architects-Consultants for a period of one year w.e.f. 11.02.2013 on the same rates, terms & conditions already settled:

1. M/s. Saakaar Foundatoin, SCO 53 -54, Sector-17, Chandigarh
2. The Creators, SCO 305-306, Sector 35 B, Chandigarh
3. M/s. Bhargava & Associates Pvt. Ltd. 9 Siri Fort Road, New Delhi.
4. M/s. Alternative Architecture and Interiors, D-Block, Plot no. 118, Sector-8 Dwarka, New Delhi.

Further resolved that in future, some more new Architects-Consultants be included in the panel.

8. **Considered** the recommendations of the Screening Committee for grant of Selection Grade to Dr.Satbir Mor, Assistant Professor (Senior Scale), Department of Chemistry in the pay scale of Rs. 15600-39100+8000(AGP) w.e.f. 03.11.2010 under Career Advancement Scheme of the UGC.

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

9. **Considered** the recommendations of the Selection Committee for promotion of Dr.(Mrs.) Saroj, Associate Professor, Department of Computer Science & Engineering as Professor under Career Advancement Scheme (CAS).

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

10. **Considered** the recommendations of the Selection Committees for appointment to the posts of Assistant Professor in the following school/ departments:-

Sr.No.	Name of School/ Department	Date & Time of interview held
1.	Haryana School of Business	31.03.2013 to 02.04.2013 and 06.04.2013 to 08.04.2013 at 10:00 a.m.
2.	Deptt. of Printing Technology	18.04.2013 at 10:00 a.m.
3.	Deptt. of Biomedical Engineering	19.04.2013 at 10:00 a.m.

Before taking up this item, the Executive Council discussed the letter received from Prof. N.S.Malik, Haryana School of Business dated 02.05.2013 in detail regarding the appointment of faculty positions at the Haryana School of Business and found no valid ground in the said letter. Hence no action is required on the issue. The Executive Council further resolved that the above recommendations of the Selection Committees be approved

11. **Noted** the action taken by the Hon'ble Vice-Chancellor in anticipation of the approval of Executive Council for making the amendment in the Hostel prospectus for taking the room rent Rs.100/- per month instead of Rs.300/- per month from regular employee of the GJUS&T, with immediate effect. The amendments are as under:-

Existing	Proposed
Room Rent=300/- per month For GJUS&T Regular Employee Residing in Working Women Hostel	Room Rent=100/- per month For GJUS&T Regular Employee Residing in Working Women Hostel

12. **Considered** the recommendations of the Chief Warden for making the provisions for charging Hostel Security of Rs.2000/- (Refundable) from the students every year in the hostel prospectus from the academic session 2013-14 as under:-

Existing

Hostel Security=2000/-
Hostel security taken on admission in hostel & retained for the complete duration of the course.

Proposed

Hostel Security=2000/-
Hostel security may be taken every year on the admission in hostels.

Resolved that the above recommendations of the Chief Warden be approved.

13. **Considered** the proposal that the Statute 16 (1) of the University Act for appointment of Deans of Faculties may be amended in order to clarify the term "rotation from amongst the professors", as under :-

Existing

16. (1)
There shall be a Dean of each Faculty who shall be appointed by the Vice-Chancellor. The Dean shall be appointed in rotation from amongst the professors in the various Departments comprising the Faculty.

Proposed

16(1)
There shall be a Dean of each Faculty who shall be appointed by the Vice-Chancellor. The Dean shall be appointed in rotation from amongst the professors in various Departments comprising the Faculty; provided that a Professor appointed as Dean, will get his/her next turn after all the Professors in the Faculty, have been appointed as Dean of any faculty and all have completed their full term of three years in order of seniority. In case any Professor has resigned during term then he/she shall not be entitled to take chance of further remaining period again. Provided further that where there is no Professor in a department, the Vice-Chancellor may appoint the Dean of faculty.

Resolved that the above proposal be approved and the same may be sent to Hon'ble Chancellor for his assent.

14. **Considered** the proposed amendment in statute 18(1) of the Act of Guru Jambheshwar University of Science & Technology, Hisar pertaining to appointment of Chairpersons of the departments in order to clarify the term “rotation”:

Existing	Proposed
<p>18(1) - Each Teaching Department shall have a Chairperson who shall be appointed by the Vice Chancellor for a period of three years by rotation:</p> <p>Provided that-</p> <p>(a) if a department has two or more Professors, the Chairpersonship shall rotate only among the professors;</p> <p>(b) if a Department has only one Professor, the Chairpersonship shall rotate between the Professor and the senior most reader; provided he has an experience of five years as Reader;</p> <p>(c) if a Department has no professor, the Chairpersonship shall rotate among the Readers, according to seniority.</p>	<p>18(1) - Each Teaching Department shall have a Chairperson who shall be appointed by the Vice Chancellor for a period of three years by rotation; provided that chairpersonship shall rotate between Professors and Associate Professors on seniority basis.</p> <p>Provided further that if a Professor/ Associate Professor/ Reader, who has availed one full term of chairpersonship, then he/she will be eligible for appointment of chairperson on rotation only after completion of full chain of cycle in order of seniority.</p>

Resolved that the above proposal be approved and the same may be sent to Hon’ble Chancellor for his assent.

15. **Considered** the case of counting of past service rendered by Dr.H.L.Verma, Professor, Haryana School of Business at Maharshi Dayanand University Rohtak from 12.10.1988 to 06.03.1996 for grant of pensionary benefits.

Resolved that the above proposal be approved.

Meeting ended with a vote of thanks to the Chair.

**Sd/-
REGISTRAR**

