



**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-78/2017/5707-5722
Dated : 17.11.2017**

To

1. Financial Commissioner & Principal Secretary to Govt. Haryana,
Higher Education Department,
6th Floor, Room No. 606,
New Secretariat, Sector-17,
Chandigarh-160017
2. Financial Commissioner & Principal Secretary to Govt. Haryana,
Technical Education Department,
6th Floor, Room No. 620,
New Secretariat, Sector-17,
Chandigarh-160017
3. Financial Commissioner & Principal Secretary to Govt. Haryana
Finance Department,
Chandigarh
4. Dr. Pradeep Sharma Snehi,
Retired Principal, S.A. Jain College,
1488, Sector-9,
Ambala City
5. Prof. S. N. Mishra,
Department of Botany,
Maharishi Dayanand University,
Rohtak
6. Prof. Pawan Kumar,
Department of Chemistry,
Kurukshetra University,
Kurukshetra
7. Prof. M. M. Goel,
Ex. Dean of Colleges,
894, Sector-13,
Urban Estate,
Kurukshetra
8. Prof. S. K. Tomar,
Department of Mathematics,
Panjab University,
Chandigarh.
9. Shri K. C. Arora,
697, Sector-15-A,
Hisar.

10. Prof. Yogesh Chaba, Dean,
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
11. Prof. D. C. Bhatt, Dean,
Faculty of Medical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar.
12. Prof. Devendra Mohan, Dean,
Faculty of Medical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar.
13. Prof. Manoj Dayal,
Deptt. of Communication Management & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
14. Prof. Narsi Ram Bishnoi,
Deptt. of Environmental Science & Engineering,
Guru Jambheshwar University of Science and Technology,
Hisar.
15. Dr. Deepak Kedia, Associate Professor,
Department of Electronics & Communication Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.
16. Sh. Kuldeep Singh, Assistant Professor,
Department of Electronics & Communication Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.

**Sub: Minutes for 78th Meeting of the Executive Council held on
16.10.2017 at 11.00 A.M.**

Sir/Madam,

I am sending herewith a copy of the minutes for the 78th meeting of the Executive Council held on 16.10.2017 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-78/2017/5723-5724

Dated : 17.11.2017

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 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-78/20175725-5726

Dated : 17.11.2017

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/-
Asstt. Registrar (Academic)
for Registrar

MINUTES OF THE 78th MEETING OF THE EXECUTIVE COUNCIL HELD ON 16.10.2017 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. Sh. Pundrik Ojha, Nominee of Higher Education Deptt.
Higher Education Department,
6th Floor, Room No. 606,
New Secretariat, Sector-17,
Chandigarh-160017
2. Dr. Pradeep Sharma Snehi,
Retired Principal, S.A. Jain College,
1488, Sector-9,
Ambala City
3. Prof. S. K. Tomar,
Department of Mathematics,
Panjab University,
Chandigarh.
4. Shri K. C. Arora,
697, Sector-15-A,
Hisar.
5. Prof. Yogesh Chaba, Dean,
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
6. Prof. D. C. Bhatt, Dean,
Faculty of Medical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar.
7. Prof. Devendra Mohan, Dean,
Faculty of Medical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar.
8. Prof. Manoj Dayal,
Deptt. of Communication Management & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.

9. Prof. Narsi Ram Bishnoi,
Deptt. of Environmental Science & Engineering,
Guru Jambheshwar University of Science and Technology,
Hisar.
10. Dr. Deepak Kedia, Associate Professor,
Department of Electronics & Communication Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.
11. Sh. Kuldeep Singh, Assistant Professor,
Department of Electronics & Communication Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.

iii) Secretary

Dr. Anil Kumar Pundir,
Registrar

At the very outset Prof. Tankeshwar Kumar, Vice-Chancellor welcomed Prof. Devendra Mohan, Dean, Faculty of Physical Sciences, Dr. Deepak Kedia, Associate Professor and Sh. Kuldeep Singh, Asstt. Professor nominated on the Executive Council and introduced them with other members.

1. **Confirmed** the minutes of the 77th meeting held on 18.05.2017 (circulated vide letter no. Acad./AC-II/EC-77/2017/2290-2305 dated 02.06.2017).
2. **Noted** the follow-up action report on the decisions of the 77th meeting held on 18-05-2017 (Annexure-1 Pages 3-35 of the agenda).
- iii) **While noting the follow up action of resolution No. 22 of 76th meeting held on 30.03.2017 in this meeting it was further resolved that marks of research papers be also included alongwith academic merits and experience in uniform criteria of shortlisting candidates adopted by this University. It was further resolved that instead of 20, 25 candidates may be called for 1 (one) post.**
4. i) **While noting the follow up action of resolution No. 4 of 77th meeting held on 18.05.2017, it was further resolved that remuneration/honorarium of Deans of Faculties, Dean Academic Affairs, Dean of Colleges, Dean Alumni, DSW, Proctor & Chief warden be increased to Rs. 3,000/- instead of Rs. 1,000/-.**
- ii) **It was further resolved that remuneration/honorarium of Rs. 5,000/- in lumpsum be given to the Secy. to Vice-Chancellor per month in place of existing remuneration Rs. 1,200/- per month.**

- iii) The remuneration to the external Members of the Executive Council be increased from Rs. 2,000/- to Rs. 3,000/- for attending the meeting of the Executive Council only and the same be notified by the Accounts Branch.
 - iv) The remuneration Rs. 2,000/- each per meeting paid to the outside experts for various Selection Committees of the University be paid Rs. 2,000/- per session and only upto maximum three sessions subject to maximum of Rs. 5,000/- per day.
7. While noting the follow up action of resolution No. 7 of 77th meeting held on 18.05.2017, it was further resolved that date of technical resignation be read as 30.08.2013 instead of 30.08.2014.
12. While noting the follow up action of resolution No. 12 of 77th meeting held on 18.05.2017, it was further resolved that the proforma devised by the Committee constituted for the purpose for promotion of teachers according to 4th amendment (i.e. 11.07.2016) be circulated among the teachers and same also be uploaded on the University website for inviting objections within 15 days and place the matter in the next meeting of the Executive Council.
21. While noting the follow up action of resolution No. 21 of 77th meeting held on 18.05.2017, it was further resolved that the rates of Lab. be revised from Rs. 250/- per Lab. to Rs. 300/- per Lab. subject to maximum of Rs. 1,000/-
24. While noting the follow up action of resolution No. 24 of 77th meeting held on 18.05.2017,

The Vice-Chancellor apprised the House that one of the candidates Dr. Ashutosh Mishra, when asked for a proof of API score, refused to provide the proof, rather he said that he may be considered for the interview under the category of Professional (category 'B') where the API score is not required. The bio-data received under the category 'B' of the candidates were already got evaluated by that time from the outside subject experts as per rules. The said candidate was called for interview keeping in mind that his eligibility can be settled at the time of interview.

The interview was conducted under the circumstances of protest from the students for interviewing one of the ineligible candidates for the post of Professor in the Department of Communication Management & Technology. The interview was, however, conducted and recommendations were made presuming that the eligibility has been checked. The recommendations of the Selection Committee were put up before the Executive Council held on 18.05.2017. It was pointed out that there is technical flaw in selection as eligibility has

not been checked by office for API score due to lack of proofs. Eligibility of two other candidates was also questioned by public through newspaper and another candidates who were not called for interview. Though, it was verified from the record that the eligibility of these two candidates has been checked by office, giving benefit of incomplete advertisement. However, there is nothing on the record that shows that the eligibility of Dr. Ashutosh Mishra has been checked by the Selection Committee or by the office before the interview. Since, there are more than one candidate who appeared in interview and whose eligibility has been questioned either due to non-availability of the documents or due to incomplete advertisement. The House is requested to take a conscious decision as some technical flaws have taken place due to the circumstances created at the time of interview and non-availability of the required documents in time by the candidate.

The House deliberated and the resolution is as under :-

It is resolved that the post of Professor in the Department of Communication Management & Technology be re-advertised as there are certain technical flaws in the process which led to recommendations of the Selection.

30. While noting the follow up action of resolution No. 30 of 77th meeting held on 18.05.2017, it was further resolved that the Executive Council is of the opinion that the request of the Dr. Vinod Chhokar be re-examined/reviewed by the University in view of the precedence quoted by the teacher considering the favorable decision taken by other Universities.
44. While noting the follow up action of resolution No. 44 of 77th meeting held on 18.05.2017, it was further resolved that State Govt. may be requested that these 15 posts of Lab. Attendant in Pay Scale of Rs. 5200-20200+1900GP be abolished and 15 posts of Lab Technician in Pay Scale of 9300-34800+3600GP be created afresh.
3. **Considered** the case of appointment of Mrs. Poonam Devi W/o Late Sh. Mintu, Village – Lalpura, Tehsil- Hansi, Dist- Hisar on the post of Peon in the light of State Govt. instructions issued vide their letter dated 15/6/2017 (Annexure-II Page 37 of the agenda) appointment.

Resolved that the above proposal be approved.

4. **Considered** and approve the recommendations of Selection Committees and Screening-cum-Evaluation Committee for promotion as Associate Professor/Professor in the pay band of Rs.37400-67000+9000AGP and Rs. 37400-67000+10000 AGP respectively and grant of higher grade i.e. Stage-2/Stage-3 in the pay band of Rs.15600-39100+7000 and Rs.15600-39100+8000 under Career Advancement Scheme (CAS) of UGC in respect of the following teachers as mentioned against each below:-

Sr. No	Name of the Teacher	Name of the Department	Title of benefit to be granted	Date from which the benefit to be given
1.	Dr.Sanjeev Kumar	Electronics & Communication Engg.	Professor	07.11.2016
2.	Dr.Munish Ahuja	Pharmaceutical Science	Professor	22.02.2016
3.	Dr.Sandeep Jain	Pharmaceutical Science	Professor	26.03.2017
4.	Dr.Vinod Kumar Chhokar	Bio & Nano Technology	Professor	16.10.2016
5.	Dr.Namita Singh	Bio & Nano Technology	Professor	16.10.2016
6.	Dr.Om Prakash Sangwan	Computer Science & Engineering	Professor	05.02.2017
7.	Dr.Dharmender Kumar	Computer Science & Engineering	Professor	28.11.2016
8.	Dr.Kishna Ram Bishnoi	Religious Studies	Professor	16.10.2016
9.	Dr.Rajesh Kumar	Env.Sc. & Engg.	Professor	02.07.2017
10.	Dr.(Mrs.) Vandana Punia	UGC-HRDC	Professor	23.07.2017
11.	Dr.Tika Ram	Haryana School of Business	Professor	10.11.2016
12.	Dr.Sanjeev Kumar	Computer Science & Engineering	Associate Professor	16.01.2017
13.	Mrs.Sunila	Computer Science & Engineering	Associate Professor	23.08.2017
14.	Dr.Jaswinder Singh	Computer Science & Engineering	AGP of Rs.8000/- (Stage-3)	12.09.2016

15.	Dr.(Mrs.) Himani Sharma	Haryana School of Business	AGP of Rs.8000/- (Stage-3)	04.10.2016
16.	Dr.Vijender Pal Saini	Haryana School of Business	AGP of Rs.7000/- (Stage-2)	03.05.2017
17.	Dr.Suresh Kumar Bhaker	Haryana School of Business	AGP of Rs.7000/- (Stage-2)	07.05.2017
18.	Dr.Sangeeta	Haryana School of Business	AGP of Rs.7000/- (Stage-2)	03.05.2017
19.	Dr.Vandana Singh	Haryana School of Business	AGP of Rs.7000/- (Stage-2)	03.05.2017
20.	Dr.Mani Shreshtha	Haryana School of Business	AGP of Rs.7000/- (Stage-2)	04.05.2017
21.	Dr.Vanita Ahlawat	Haryana School of Business	AGP of Rs.7000/- (Stage-2)	03.05.2017
22.	Sh.Narender Kumar	University Library	AGP of Rs.7000/- (Stage-2)	25.07.2014
23.	Sh.Som Dutt	University Library	AGP of Rs.7000/- (Stage-2)	25.10.2015

Resolved that the recommendations of the Selection Committee be approved. A copy of the proceedings of the Selection Committee is placed below at Appendix 'A'.

5. **Considered** the case of grant of more than 30 days duty leave to the of the University in the calendar year and sanction of duty leave to Dr.Sandeep Kumar, Assistant Professor, Department of Bio & Nano Technology from 31.01.2016 to 12.02.2016 and 01.03.2017 to 15.03.2017 instead of earned leave.

Resolved that the Vice-Chancellor may be authorized to decide the matter about inviting the concurrence from the State Govt. for grant of duty leave in excess of admissible time. It was further resolved that the word "teachers" be included at the end of first line of the agenda.

6. **Considered** the recommendations of the Establishment Committee made in its meeting held on 09.10.2017 in the office of Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar for: (1) approval of promotion criteria as per Haryana Govt. PWD (B & R) and promotion to the post of Superintending Engineer in the Pay Level-13 ; (2) Promotion to the post of Deputy Registrar in the Pay Level-12; (3) Grant of 1st ACP. Recommendations of the Establishment Committee will be placed on the table.

- (1) **Resolved that the Vice-Chancellor be authorized to constitute the Committee to examine the eligibility criteria used for promotion to the post of Superintending Engineer and also to review/examine the eligibility/qualifications for future promotions from Sub Divisional Officer to Executive Engineer and Junior Engineer to Sub Divisional Officer.**
- (2) **Recommendations of the Establishment will be placed in the next meeting of the Executive Council.**
- (3) **Recommendations of the Establishment will be placed in the next meeting of the Executive Council.**

7. **Considered** and approve the recommendations of the Committee constituted to suggest the promotion channel for the post of Head Jamadar & Animal Attendant and to re-frame the qualifications for promotion to the post of Divisional Accountant placed at (Annexure-XI Pages 64 of the agenda).

Resolved that the above proposal be approved.

8. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995 in anticipation of approval of Executive Council in allowing extension in contractual appointment to Dr. O.P. Jhamb as Doctor (male) for a further period of six months w.e.f. 02.07.2017 at a consolidated salary of Rs. 60,000/- p.m. on the terms & conditions already settled.

Resolved that the above proposal be noted.

9. **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 Executive Council in allowing extension in contractual appointment to Dr. Neeta Malhotra as Doctor (female) for a further period of six months w.e.f. 18.07.2017 at a consolidated salary of Rs. 50,000/- p.m. on the terms & conditions already settled.

Resolved that the above proposal be noted.

10. **Considered** & approve the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar, Act. 1995 regarding engaging Sh. Pat Ram Singh, IPS (Retd.) as Additional Chief Security Officer on contract basis for a period of three months w.e.f 28.6.2017 in Guru Jambheshwar University of Science & Technology, Hisar on contract basis.

Resolved that the above proposal be approved.

11. **Considered** & approve the action taken by the Vice-Chancellor under Section 11 (5) of G.J.U.S. & T., Hisar, Act. 1995 regarding grant of extension for engaging of Sh. Pat Ram Singh, IPS (Retd.) as Chief Security Officer on contract basis for a period of six months w.e.f 28.9.2017 in Guru Jambheshwar University of Science & Technology, Hisar on contract basis.

Resolved that the above proposal be approved in view of Clause 19(4) of Statutes of University Act, 1995.

12. **Noted** the action taken by the Vice-Chancellor Under Section 11(5) of the Act, 1995 regarding grant of extension for engaging of Sh. Sunder Lal Saini, Deputy Registrar (Retd.) as Advisor Examinations, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of three months w.e.f 04/7/2017.

Resolved that the above proposal be noted.

13. **Noted** the action taken by the Vice-Chancellor Under Section 11(5) of the Act, 1995 regarding grant of extension for engaging of Dr. SC Goyal, Prof. (Retd.) as Advisor to Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of six months w.e.f 18/7/2017.

Resolved that the above proposal be noted.

14. **Noted** the action taken by the Vice-Chancellor to appoint Dr. Sudhir Chhabra (Retd. Veterinarian) as Veterinarian on contract basis for a period of six months w.e.f 17.8.2017, as recommended by the Institutional Animals Ethics Committee (IAEC) in its meeting held on 18th May, 2017, on the following terms and conditions:-

1. That he will be paid consolidated salary of Rs 40,000/- per month from the wages of General Branch.

2. That his appointment will be purely on temporary basis and will not entitle 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, which will be permissible to 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.

15. **Noted** the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, in extending the deputation period of Mrs. Sakshi Dhingra, Assistant Professor, Department of Computer Science & Engg. from 19.08.2017 to 18.08.2018 who has joined the Chaudhary Devi Lal University, Sirsa.

Resolved that the above proposal be noted.

16. **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 10.07.2017 to 09.07.2018 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.

Resolved that the above proposal be noted.

17. **Noted** the action taken by the Vice-Chancellor under Section 11(5) in anticipation of approval of the Executive Council approving the qualifications for the posts of Principal, Professor, Associate Professor and Assistant Professor in Self-Financing B.Ed. Colleges affiliated to this University as per NCTE norms amended on 29th May, 2017 (Annexure-XIV Pages 82-83 of the agenda).

Resolved that the above proposal be noted.

18. **Considered** the case of confirmation of Dr. Om Parkash Sangwan, Associate Professor, Department of Computer Science on the post held by him (appointed under Self Financing Scheme) w.e.f. 05.02.2015 on having satisfactorily completed probation period subject to the decision of the Hon'ble Punjab & Haryana High Court, Chandigarh in CWP No.23824 of 2013 – Dr.Lalita Vs GJUS&T, Hisar.

Resolved that the above proposal be approved.

19. **Considered** and approve the following recommendations dated 22.6.2017 & 1.9.2017 (Annexure-XVI Page 91 of the agenda) of the constituted committee to revise the qualifications & Selection criteria for recruitment to the post of Junior Programmer in the Pay level-7.

Requisite Qualifications: - (Eligibility)

Existing	Proposed
B.Tech. in Computer Science & Engineering, Computer Science, Software Engineering/Information Technology OR First Class Master's degree in Computer Application/Computer Science/Software Engineering or equivalent. Should be familiar with Programming Techniques and code writing commonly used Software packages. Desirable: Industry certification	50% in B.Tech. in Computer Science & Engineering, Computer Science, Software Engineering/Information Technology OR 50% in Master's degree in Computer Application/Computer Science/Software Engineering/IT/CSE or equivalent. Should be familiar with Programming Techniques and code writing commonly used Software packages.

Criteria for Selection:-

Sr No.1	Written Test The written test is of total 100 marks and 50% marks of the obtained marks by a candidate will be counted for putting the same in drawing the merit list in case of written test (minimum qualifying marks 45%) (40% for SC)	50 Marks
Sr No.2	Academic Qualifications *	20 Marks
(i)	Marks for obtaining 50% but less than 55% marks in requisite qualification.	05
(ii)	Marks for obtaining more than 55% but less than 60% marks in requisite qualification.	10
(iii)	Marks for obtaining more than 60% but less than 65% marks in requisite qualification.	15
(iv)	Marks for obtaining more than 65% and above in requisite qualification.	20
Sr No.3	Domain Knowledge: Conceptual Clarify, Overall field Knowledge	15
Sr No.4	Interview	15
	Total	100 Marks

Note : In case candidate is having more than one degree as requisite qualification than marks will be awarded for qualification in which he/she has obtained higher percentage.

Resolved that the above proposal be approved with the following amendments in Criteria for Selection at Sr. No. 2 of Academic Qualifications:-

- i) **50% to 55% instead of 50% but less than 55% marks.**
- ii) **55% to 60% instead of 55% but less than 60% marks.**
- iii) **60% to 65% instead of 60% but less than 65% marks.**

20. **Considered** and approve the recommendations of the Committee constituted to suggest the promotion channel for the post of Assistant Workshop Superintendent, Head Jamadar & Cook and to re-frame the qualifications for promotion to the post of Animal Attendant to Lab Attendant, placed at (Annexure-XVII Page 93 of the agenda).

Resolved that the above proposal be approved with the following amendments in qualifications:

- i) **First Class Bachelor's degree in Mechanical Engineering with 11 years of experience as Assistant Workshop Superintendent.**
 - ii) **First Class M.Tech. degree in Mechanical Engineering with 9 years of experience as Assistant Workshop Superintendent.**
 - iii) **Ph.D degree in Mechanical Engineering with 6 years of experience as Assistant Workshop Superintendent.**
21. **Considered** and approve the following recommendations of the Committee constituted by the Vice-Chancellor in its meeting held on 25.04.2017 regarding introduction of Environmental Studies as compulsory subject in all Under Graduate courses from the session 2017-18 (Annexure-XVIII Page 95 of the agenda):-
1. The University Grants Commission in pursuant to Hon'ble Supreme Court's order dated 06.12.1999 in CWP No. 860/1991 has designed a six months module syllabus for Environmental Studies for Under Graduate courses. Therefore, the said subject be taught in any semester of first year in all the courses at Under Graduate level as per requirement of the respective department and the examination of said course shall be conducted at the end of that semester. As per UGC letter there is no requirement of teaching the said subject in every semester/year.
 2. The Environmental Studies course comprising of 45 lecturer+5 practical classes be taught once during the first year of degree in all UG programme as a compulsory subject instead of qualifying subject.
 3. The credit of Environmental Studies subject should be same as that of other core subjects.
 4. The marks of Environmental Studies subject should be included in the DMC/Degree as in case of other core subjects.

5. Necessary amendments, if any, in this regard be made in the scheme & syllabi of Under Graduate programmes by the respective department in terms of credits.
6. The subject be taught only by qualified subject teachers in terms of UGC.

The Vice-Chancellor has approved the above said proposal under section 11(5) in anticipation of approval of the Academic Council.

Resolved that the recommendations of the Committee in its meeting held on 18.08.2017 (Appendix-'B') be approved with the modifications that this compulsory subject at Under Graduate level be introduced w.e.f. Academic Session 2017-18 (2nd semester for 2017-18 only).

22. **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 and to note the Haryana Government Technical Education Department Notification No. S.O. 7/H.A. 17/1995/S.4/2017 dated 21st June, 2017 (Annexure-XIX Pages 97-98 of the agenda) in exercise of the powers conferred by sub-section (1) of Section 4 of GJUS&T, Hisar Act, 1995 (17 of 1995) and in supersession of the Haryana Government, Technical Education Department, notification No. S.O. 18/H.A. 17/1995/S.4/2011, dated 11th February, 2011 specifying that with effect from the academic session 2017-18, Guru Jambheshwar University of Science & Technology, Hisar shall exercise its powers over all type of colleges of Hisar district.

The Vice-Chancellor has approved the above said proposal under section 11(5) in anticipation of approval of the Academic Council.

Resolved that the above proposal be noted.

23. **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 the session 2017-18 uploaded on the University website www.gjust.ac.in to invite online applications for admission to the various courses run in the University Teaching Departments [other than B.Tech. courses & B.Tech.-LEET] and M.Tech., MBA and MCA programmes run in the affiliated Institutes/ Colleges.

The Vice-Chancellor has approved the above said proposal under section 11(5) in anticipation of approval of the Academic Council.

Resolved that the above proposal be noted.

24. **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 to create one supernumerary seat over and above the sanctioned intake in all the UGC courses/ programmes (except AICTE programmes) in the University Teaching Departments for the Children (son/ daughter) of the permanent University Employees (Teaching and Non-Teaching) of GJUS&T, Hisar from the session 2017-18 on the request of President, Non-Teaching Employees Welfare Association, GJUS&T, Hisar (Annexure-XXII Page 111 of the agenda) for the welfare of the children of the University Employees.

The Vice-Chancellor has approved the above said proposal under section 11(5) in anticipation of approval of the Academic Council.

Resolved that the above proposal be noted.

25. **Noted** the action taken by the Vice Chancellor in exercise of powers under section 11(5) of University Act regarding amendment in clause 3.1(i) & 3.1(ii) of Re-evaluation Rule :-

Existing	Amended
3.1(i) A candidate of University Teaching Departments may apply for re-evaluation of answer books (s) in theory papers only on the prescribed form in an examination taken by him/her within 21 days of the date of declaration of the result or dispatch of D.M.C. from the University, whichever is later, and within 30 days of the declaration of the result or dispatch of DMC whichever is later in respect of the courses being run through distance education, enclosing therewith the Original Detailed Marks Cards/downloaded DMC from University website and fee as prescribed for re-evaluation	3.1(i) A candidate of University Teaching Departments, affiliated colleges and the courses being run through Distance Education may apply for re-evaluation of answer books (s) in theory papers only on the prescribed form in an examination taken by him/her within 15 days including the date of uploading of DMC on the university website or dispatch of D.M.C. from the University, whichever is later, enclosing therewith the Original Detailed Marks Cards/downloaded DMC from University website. In case of improvement a student can apply for re-evaluation from the date of declaration of his/her result within 15 days, if their result shows "No Change" and fee as prescribed for re-evaluation.

<p>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.</p>	<p>3.1(ii) The Controller of Examinations 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 30 days including the date of the dispatch of DMC/uploading on the website. No re-evaluation form will be accepted thereafter under any circumstances.</p>
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The Vice-Chancellor has approved the above said proposal under section 11(5) in anticipation of approval of the Academic Council.

Resolved that the above proposal be noted.

- 26. Considered** the admission position of filled and vacant seats of the various regular programmes run in the University Teaching Departments for the session 2017-18. The information in respect of admissions for the session 2017-18 has been received from the Chairperson of the Department concerned as on 14.08.2017 i.e. after third counselling. The admissions of the following programmes are very less than the sanctioned intake:-

Name of Programme	Total Number of seats	Filled	Vacant
M.Tech. (Printing Technology)	20	05	15
M.Tech. (Geo-Informatics)	20	10	10
M.Tech. (Nano Science & Technology)	20	09	11
M.P.Th. (Musculoskeletal Disorders)	10+1+1	05	07
M.P.Th. (Neurological Disorders)	12+1 (Single Girl Child)	03	09
M.P.Th. (Cardiothoracic & Pulmonary Disorders)	07	00	07
B.Tech. (BME)	60	07	53
B.Tech. (Packaging Technology)	60	06	54
B.Tech. (Food Technology)	60	16	44

Resolved that the above proposal be approved and all concerned Chairpersons be intimated to make efforts to run above course(s) of their department and also to explore possibilities to run new courses in allied subjects as per market trends. The proposal in this regard be submitted for the next Academic Session i.e. 2018-19 to be considered in the next meeting of the Executive Council.

27. **Noted** the actions taken by the Vice-Chancellor, under clause 11(5) of University Act, regarding rule/regulation/ordinance for administration of newly affiliated colleges and for deciding various fees.

Resolved that the above proposal be noted.

28. **Noted** the action taken by the Vice-Chancellor regarding grant of extension of engagement of Sh. Prabhaker Kumar Verma as Consultant (Infrastructure) in the University Works Department for a further period of six months w.e.f. 19.07.2017 on a consolidated honorarium of Rs. 50,000/- per month + TA/DA (as admissible) in anticipation of the approval of the Executive Council.

Resolved that the above proposal be noted.

29. **Noted** the action taken by the Vice-Chancellor regarding grant of extension of engagement of Sh. Pala Ram as Advisor (Landscape) in the University Works Department for a further period of six months w.e.f. 01.07.2017 on a consolidated honorarium of Rs. 30,000/- per month + Rs. 2500 (Conveyance Allowance)+ Rs. 350/- (Mobile charges) in anticipation of the approval of the Executive Council.

Resolved that the above proposal be noted.

30. **Noted** the action taken by the Vice Chancellor to earmark the PVC residence for the Controller of Examinations Clause 15 of the House Allotment Rules are given as under:-

Existing	Proposed
<p>The houses for following categories of the officers shall be earmarked and these categories of officers shall have to vacate the house as and when they cease to be on the post for which the house has been earmarked.</p> <p>i) Vice Chancellor Vice Chancellor Residence.</p> <p>ii) Pro Vice Chancellor Pro Vice Chancellor residence or one F-type house. Till such time the F-type houses are constructed the Pro Vice Chancellor would continue to occupy present E-type house earmarked for the Pro Vice Chancellor.</p> <p>iii) Registrar Registrar residence or F-type house. Till such time the F-type houses are constructed the Registrar will continue to</p>	<p>The houses for following categories of the officers shall be earmarked and these categories of officers shall have to vacate the house as and when they cease to be on the post for which the house has been earmarked.</p> <p>i) Vice Chancellor Vice Chancellor Residence.</p> <p>ii) <u>Controller of Examinations.</u> Pro Vice Chancellor residence earmarked for the Controller of Examinations.</p> <p>iii) Registrar Registrar residence or F-type house. Till such time the F-type houses are constructed the</p>

use E-type house presently earmarked for the Registrar.	Registrar will continue to use E-type house presently earmarked for the Registrar.
iv) Wardens Girls Hostel The house constructed for the Wardens in the premises of University Girls Hostel.	iv) Wardens Girls Hostel The house constructed for the Wardens in the premises of University Girls Hostel.
v) XEN/SE House No. E-5 earmarked for the XEN/SE of this university.	v) XEN/SE House No. E-5 earmarked for the XEN/SE of this university.

Resolved that the above proposal be noted.

- 31. Considered** the recommendations of the committee for amendment in Clause 17 of House Allotment Rules regarding shifting of house on medical ground.

Clause 17 Existing	Proposed
<p>One change of house in the same category may be allowed on the following grounds:-</p> <p>(i) On the death of any member of an employee's family provided he applied for such change within six months of such occurrence.</p> <p>(i) On medical ground of a family member on the recommendation of the Medical Board comprising of CMO, Medical Officer (Male & Female).</p> <p>(ii) Any other reason to the satisfaction of the Vice Chancellor.</p>	<p>One change of house in the same category may be allowed on the following grounds:-</p> <p>(i) Clause (i) should be deleted from the rules.</p> <p>(ii) Shifting of house may be allowed for medical disability as certified by the Medical Board of the university comprising of Senior Medical Officer, Medical Officer (Male & Female) and one Professor from the department of Pharmaceutical Sciences to be nominated by the Vice Chancellor. However, the first preference may be given to the employee himself, second preference his/her spouse or other dependents for shifting of house on medical ground on the basis of seniority.</p> <p>(iii) Clause (iii) should be deleted from the rules.</p> <p>(iv) The employees who are residing in the campus from last 5 or more years should be given preference for shifting of house on seniority basis (on the same category of house) and option should be exercised for shifting of house before allotment of house.</p>

Resolved that the above proposal is approved. Further resolved that the same Committee further examine the proposal for shifting of house on nature of disabilities ground also and submit the proposal for next meeting of the Executive Council. The Medical Officer of this University be also included in the Committee for the purpose.

- 32. Noted** the action taken by the Vice-Chancellor under section 11(5) of the University Act, in anticipation of approval of Academic Council and Executive council in revising the scheme and syllabi of PGDT and course contents of MBA (FM-303 Corporate Taxation) and M.Com. (MC-205F Corporate Taxation) programmes due to implementation of GST w.e.f. 2017-18.

The Vice-Chancellor has approved the above said proposal under section 11(5) in anticipation of approval of the Academic Council.

Resolved that the above proposal be noted.

- 33. Noted** the action taken by the Vice-Chancellor under section 11 (5) of the GJUS&T Act in allowing extension in deputation period to Mrs. Paramjeet Kaur, Assistant for two years i.e. From 26.08.2017 to 25.08.2019 to serve at State Board Of Technical Education, Panchkula on the terms and conditions already settled.

Resolved that the above proposal be noted.

- 34. Considered** the matter regarding stoppage of additional increments in lieu of Medals in sports to the following officers/ officials to settle Audit Requisition No.22 dated 01.09.2016 (Annexure-XXX Pages 139-140 of the agenda):-

1. Prof. N.S.Malik, Haryana School of Business
2. Dr. S.B.Luthra, Assistant-Director-cum-Coach
3. Sh. Brij Lal, Lab Technician
4. Sh. Kamaldeep Nain, Lab. Attdt.
5. Sh. Shamsheer Singh, Clerk

Resolved that the additional increments to the above employees be stopped, immediately. No recovery will be made from the above employees. It was further resolved that in future no such permission will be given to any employee.

- 35. Considered** and decide the action to be taken against Om Institute of Technology & Management, Juglan, Hisar for following offences made by it.
- i) Non-compliance of the directions of the University to release the salary of two teachers which was held by the institute against notice period unreasonably.
 - ii) Providing false information regarding name of faculty in the faculty list provided to the inspection committee for the session 2015-16.

Resolved that the Show Cause Notice be issued by the Colleges Branch to Om Institute of Technology and Management, Juglan, Hisar to raise both the points. It was further resolved that Sr. No. iii) and iv) in the agenda be read as Sr. No. i) and ii).

36.

- i) **Considered** and approve the recommendations of the committee (Annexure-XLVIII Pages 184-193 of the agenda) constituted by the Vice-Chancellor to decide the fee structure regarding affiliation of new college/introduction of new courses/increase in seats, annual inspection and annual continuation in respect of degree colleges of Art/Commerce/Science and Professional Colleges of Education, Law etc.
- ii) **Considered** and approve to adopt the annual continuation and inspection fee of KUK, if any, as per Ordinance XVI of KUK Calendar 2009 Vol.1 adopted by this University in respect of affiliated degree colleges Art/Commerce/Science and Law Colleges for the session 2017-18 only.

Resolved that the above proposal be approved.

37. **Considered** the recommendations of the committee constituted by the Vice Chancellor to check eligibility and suitability of the willing candidates for appointment on deputation in the Deptt. of Physics (Annexure-L Page 196 of the agenda).

While considering the above item, the Vice-Chancellor left the house and authorized Sh. K.C. Arora to Chair the meeting. The house resolved that Dr. (Mrs.) Sunita Srivastava be given offer for Professorship on deputation. Further, the case of Dr. Raminder Gill Gujral was considered by the house and resolved that she was not eligible for the post of Professor.

38. **Considered** and approve the instructions conveyed by State Govt. vide their letter No. 22/10/2013-1GSIII dated 17th/19th April, 2017 and No. 22/10/2013-1GSIII dated 11th August, 2017 (Annexure-LI Pages 198-199 of the agenda) vide which it has been decided to provide 3% horizontal reservation to persons with disabilities in case of direct recruitment as well as in promotion to Group A and B posts Group C and D services.

Resolved that the above proposal be approved.

39. **Considered** the case regarding grant of EOL(without pay) from 27.06.2017 to 18.10.2017 to Mrs. Sangeeta Anand Sethi, Assistant on medical grounds.

Resolved that no further leave be given.

40. **Considered** the matter for finalization of seniority of teachers working in the University Teaching Departments of this University.

Resolved that the status quo be maintained.

41. **Considered** the case for relaxation of cooling period between two spells of foreign service/deputation for forwarding the application of Sh. Anish Kumar, Clerk on deputation at Maharshi Dayanand University, Rohtak.

Resolved that the above proposal be approved.

42. **Considered** the case for relaxation of cooling period between two spells of foreign service/deputation for forwarding the application of Sh. Parveen, Clerk on deputation at Ch. Bansi Lal University, Bhiwani.

Resolved that the above proposal be approved.

43. **Considered** and approve the proposed rates of evaluation of the answer sheets of the candidates registered for Unfair Means Cases during examinations and honorarium payable to the members of Standing Committee for attending meetings for Unfair Means Cases as under :-

<u>Sr.No.</u>	<u>Nature of work</u>	<u>Existing rates</u>	<u>Proposed rates</u>
1.	Evaluation of copy of umc	Rs.10/- per copy and minimum Rs.100/-	Rs.15/- per copy and minimum Rs.150/-
2.	Seating fees per Member	Rs.500/- per day	Rs.2,000/- per session or max. Rs.3000/- per ay

Resolved that the above proposal be approved.

44. **Noted** the action taken by the Vice Chancellor under section 11(5) of University Act in approving the rates of remuneration for conduct of entrance tests for admission to Distance Education Programmes as per the rates of remuneration mentioned below and building rent (including electricity and furniture) @ Rs.10/- per student as per cut- list with a minimum of Rs.1000/- per day, at the centres outside the University campus.

Rates of Remuneration

(a)	Co-ordinator	=	1000/-
(b)	Centre-Supdt.	=	700/-
(c)	Dy. Centre-Supdt.	=	600/-
(d)	Invigilator	=	500/-
(e)	Centre-Clerk	=	500/-
(f)	Class- IV	=	200/-

Resolved that the above proposal be approved with the following amendments:-

- i) **The remuneration to Invigilator at (d) will be Rs. 600/- instead of proposed Rs. 500/-**
- ii) **The word 'additional' be included before Rs. 1,000/- in tenth line of para of the Note of the above agenda.**

45. **Noted** the action taken by the Vice Chancellor under section 11(5) of University Act in approving the rates of remuneration paid to Supervisory/supporting staff for performing examination duty for conduct of theory examinations of Regular/Distance Education Programmes as under :-

S.No	Particular	Existing Rates	Proposed Rates
1	Supdt.-in-Chief	(i) Rs. 4500/-Lumpsum in case of one session/centre. (ii) Rs. 5500/- Lumpsum in case of more than one session /centre.	No Change
2	Convenor/Members Flying Squads/Observer	Rs. 250/- per session (TA/DA will be paid as per university rules).	Rs. 500/- per session (TA/DA will be paid as per university rules).
3	Centre Supdt.	Rs. 250/- per session (one additional session for opening and one session for winding up the examination centre).+ Rs. 200/- Mobile charges.	Rs. 350/- per session (one additional session for opening and one session for winding up the examination centre).
4	Dy. Centre Supdt.	Rs. 225/- per session.	Rs. 300/- per session.
5	Invigilator/Asstt. Supdt.	Rs. 200/- per session.	Rs. 250/- per session.
6	Centre Clerk	Rs. 190/- per session (one additional session for opening and one session for winding up the examinations centre)	Rs. 250/- per session (one additional session for opening and one session for winding up the examinations centre)
7	Daftri/Peon/ Waterman/ Sweeper	Rs. 100/- per session.	Rs. 150/- per session.
8	Chowkidar	Rs. 100/- per day.	Rs. 150/- per day.
9	Clerk with Supdt.-in- Chief	Rs.1200/- in Lumpsum	Rs. 2000/- lumpsum. (To be appointed by Supdt.-in-Chief from amongst ministerial staff).

10	Rent of Examination Centre (Including of Electricity/ Furniture Charges).	Rs. 5000/- upto 15 actual exams. days. In case of more than 15 actual exams. days Rs. 10000/- (except study centres/affiliated/ maintained colleges of GJUS&T). This includes building rent/charges	Rs. 8000/- upto 15 actual exams. days in case of more than 15 actual examination days. Rs. 20000/- (except study centres/affiliated/maintained colleges of GJUS&T).This includes building rent/ charges
		Note :- Teachers and Supporting Staff of Teaching Departments and affiliated colleges of other Universities are to be paid remuneration at double the rates for performing the examinations duties during vacations/holidays/ Sundays in respective institution.	Note :- Teachers and Supporting Staff are to be paid remuneration at double the rates for performing the examinations duties during vacation/holidays/ Sundays in respective institution.

Resolved that the above proposal be approved.

46. **Considered** the recommendations of the Constituted Committee (Annexure-LXII Pages 247-269 of the agenda) for creation/re-structuring of various non-teaching posts for the Departments/offices of the Guru Jambheshwar University of Science & Technology, Hisar.

Resolved that the Vice-Chancellor be authorized to make minor changes in the above proposal before forwarding to State Govt. for approval of creation/re-structuring of various non-teaching posts for the Departments/offices of the Guru Jambheshwar University of Science & Technology, Hisar.

47. **Noted** the action taken by the Vice-Chancellor and the Advisory Committee of Distance Education in approving the Distance Education Prospectus, for admission to the distance learning programmes being run by the Directorate of Distance Education for the session 2017-18 (Prospectus is uploaded on University website).

The Vice-Chancellor has approved the above said proposal under section 11(5) in anticipation of approval of the Academic Council.

Resolved that the above proposal be noted.

48. **Considered** and approve the recommendations of the committee for granting one time honorarium of Rs.10000/- to Sh. Ram Vikas, Programmer for the development of admission related portal for Distance Education.

Resolved that the above proposal be approved.

49. **Considered** the enhancement of entertainment/refreshment allowance from Rs. 500/- to Rs. 1000/- approved by the Vice-Chancellor on the request of Assistant Registrars/Dy. Registrars of the University (Annexure-LXIII Page 273-274 of the agenda).

Resolved that the above proposal be approved. Further, it was also resolved that Dean Academic Affairs, Dean of Colleges and Director, Directorate of Distance Education be given entertainment/refreshment allowance amounting to Rs. 2,000/- per month and all the Chairpersons, Deans of Faculties and Dean Student Welfare be given entertainment/refreshment allowance amounting to Rs. 1,000/- per month.

50. **Considered** the request of President and General Secretary, Guru Jambheshwar University Teachers' Association regarding not to implement the capping in API for promotions under CAS (Annexure-LXIV Page 276 of the agenda).

Resolved that the same has already been discussed vide Action Taken Report of Resolution No. 12.

51. **Noted** the action taken by the Vice Chancellor under section 11(5) of the Guru Jambheshwar University Act, 1995, in anticipation of the approval of the Executive Council, in implementing the same agreement bond for the teachers appointed under Self Financing Scheme from 2017 onwards as applicable for budgeted teachers. The word “Self Financing Scheme” has been added in clause-1 and 2 for SFS teachers. Further, changes approved by the Vice Chancellor in service agreement bond on the recommendations of Law Officer may also be noted by the Executive Council as under, which are applicable for budgeted teachers as well as teachers of Self Financing Scheme:-

Sr. No.	Existing	Changed
1.	2. That the teacher shall be on probation for a period of one year and shall be confirmed in his appointment on the expiration of that period, unless, the University informs him/her in writing of its intention not to confirm him/her. Provided that the total period of probation including extension(s) shall not, exceed three years. Provided further that the period of extraordinary leave shall not count towards probationary period.	That the teacher shall be on probation for a period of one year and shall be confirmed through a separate decision taken and separate order of confirmation issued by competent authority on the expiration of that period, unless, the University informs him/her in writing of its intention not to confirm him/her. Provided that the total period of probation including extension(s) shall not, exceed two years. Provided further that the period of extraordinary leave shall not count towards probationary period.
2.	14. (i) Any dispute arising out of the contract between the University and the teacher shall, at the request of the teacher or at the instance of the University, be referred to a Tribunal of Arbitration consisting of one member appointed by the Executive Council, one member nominated by the teacher and one referee, who shall be a nominee of the Chancellor. The decision of the majority of the members of the Tribunal shall be final and no suit shall lie in any civil court in respect of matter decided by the Tribunal. (ii) Every such request shall be deemed to be a submission to Arbitration within the meaning of the Arbitration Act, 1940.	Any dispute arising out of the contract between the University and the teacher shall, at the request of the teacher or at the instance of the University, be referred to Arbitration as per the provisions of Arbitration and Conciliation Act, 1996 as amended upto date and the provisions of Arbitration & Conciliation Act to be amended will be applicable.

Resolved that the above proposal be approved and the word(s) “2017 onwards” in fourth line of the agenda be read as “2013 onwards”

52. **Considered** the recommendations of the Constituted Committee (Annexure-LXVI Pages 281-286 of the agenda) to examine the Implementation to Time Scale for ICT Professionals (Junior Programmer/Programmer/ System Analyst/System Manager/Head/Director) in Guru Jambheshwar University of Science & Technology, Hisar.

Resolved that the above proposal be forwarded to State Govt. for approval.

53.

1. To note the action taken by the Vice-Chancellor for approval of qualifications for the post of Deputy Registrar through promotion as recommended by the constituted Committee on 10.10.2017 (Annexure-LXVII Pages 289-290 of the agenda).
2. To consider and approve the qualifications for post of Deputy Registrar and Assistant Registrar under direct recruitment (25% quota).
3. To review the promotion policy (By Promotion 75% & By direct recruitment 25%) for the post of Assistant Registrar and Deputy Registrar as earlier decided by the EC of its meeting held on 29.6.2017.

1. **Resolved that the proposal for qualification for the promotion to the post of Deputy Registrar through promotion is accepted.**
2. **75% & 25% status quo.**
3. **Promotion of person recruited directly can be made against 25% direct quota in its higher category post.**

54. **Considered** the request of non-teaching employees (Technical Staff like. ATO, TA Gr.-I & Lab Technician) of GJU S & T, Hisar for promotion to the post of Technical Officer, ATO & Technical Assistant Grade-I against the ex-cadre posts which are meant for direct recruitment, in the light of the instructions conveyed by State Govt. vide their letter No. 2/12/2001-2GSI dated 28th May, 2012 (Annexure-LXVIII Page 293 of the agenda) and audit requisition conveyed by the Accounts Branch vide letter dated 13/2/2017 (Annexure-LXIX Pages 294-295 of the agenda).

Resolved that the Vice-Chancellor be authorized to constitute a Committee to examine the job requirements/qualifications for various Technical posts for internal promotions. Further resolved that the advertisement be released first for internal candidates only for their promotions. If not found any internal candidate of the University suitable for the promotions, then explore the possibilities for open advertisement.

55. **Considered** the recommendations of the Establishment Committee made in its meeting held on 15.10.2017 in the office of Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar for approval of promotion to the post of Deputy Registrar. Recommendations of the Establishment Committee will be placed on the table.

Resolved that the recommendations be approved.

56. **Considered** and approve the recommendations of Selection Committees and Screening-cum-Evaluation Committee for promotion as Associate Professor/Professor in the pay band of Rs.37400-67000+9000AGP and Rs. 37400-67000+10000 AGP respectively and grant of higher grade i.e. Stage-3 in the pay band of Rs.15600-39100+8000 under Career Advancement Scheme (CAS) of UGC in respect of the following teachers as mentioned against each below:-

Sr. No	Name of the Teacher	Name of the Department	Title of benefit to be granted	Date from which the benefit to be given
1.	Dr.Satbir	Chemistry	Professor	03.11.2016
2.	Dr.Vishal Gulati	Mechanical Engg.	Professor	06.04.2017
3.	Dr.Pankaj Sharma	Mechanical Engg.	Professor	14.03.2017
4.	Dr.Rajender Singh Kundu	Physics	Professor	23.07.2017
5.	Dr.Munish Gupta	Mechanical Engg.	AGP of Rs.8000/- (Stage-3)	27.08.2014
			Associate Professor	27.08.2017
6.	Dr.Pankaj Khatak	Mechanical Engg.	AGP of Rs.8000/- (Stage-3)	27.08.2014
			Associate Professor	27.08.2017
7.	Dr.Meenakshi Bhatia	Pharmaceutical Sciences	AGP of Rs.8000/- (Stage-3)	05.09.2016
8.	Dr.Sunil Kumar	Pharmaceutical Sciences	AGP of Rs.8000/- (Stage-3)	02.09.2016
9.	Dr.Ashwani Kumar	Pharmaceutical Sciences	AGP of Rs.8000/- (Stage-3)	02.09.2016
10.	Dr.Archana Kapoor	Pharmaceutical Sciences	AGP of Rs.8000/- (Stage-3)	30.08.2016
11.	Dr.Puneet Katyal	Mechanical Engg.	AGP of Rs.8000/- (Stage-3)	30.08.2016

12.	Dr.Mahesh Kumar	Mechanical Engg.	AGP of Rs.8000/- (Stage-3)	02.09.2016
13.	Dr.Vikas Verma	Chemistry	AGP of Rs.8000/- (Stage-3)	30.08.2017
14.	Dr.Kashmiri Lal	Chemistry	AGP of Rs.8000/- (Stage-3)	30.08.2017
15.	Dr.Anil Kumar	Bio & Nano Technology	AGP of Rs.8000/- (Stage-3)	01.11.2016
16.	Dr.Kapil Kumar	Mathematics	AGP of Rs.8000/- (Stage-3)	23.08.2014

Resolved that the recommendations of the Selection Committee be approved. A copy of the proceedings of the Selection Committee is placed below at Appendix 'C'.

57. Noted and approve to kept the following courses under the Faculty of Engineering and Technology (FET) under World Bank's Technical Education Quality Improvement Programme-III under Sub-Component 1.3 Twinning Arrangements to Build Capacity and Improve Performance of Participating Institutes:-

- i) M.Tech. (Env. Sc. & Engg.) of the Deptt. of Env. Sc. & Engg.
- ii) M.Tech. (Food Tech.) of the Deptt. of Food Tech.
- iii) M.Tech. (Bio & Nano Tech.) of the Deptt. of Bio & Nano Tech.

Resolved that the above proposal be noted.

58. Noted and approve the services of hiring of Chartered Accountant, from the panel of CAG, for the audit work of TEQIP-III on monthly payment basis from TEQIP-III funds to avoid any conflict between Financial Management Manual/Rules prescribed by the NPIU/MHRD and university Account Code. The engagement of Chartered Accountant will be co-terminus with the TEQIP-III project.

Resolved that the above proposal be noted.

59. Noted the action taken by the Vice-Chancellor to investigate the matter regarding Ph.D. admission of Sh. Devender Singh in the department of Computer Sc. & Engg., GJUS&T, Hisar conveyed by the Director General, Technical Education Department, Haryana vide Memo No. 184/Univ. dated 15.03.2016.

Resolved that the Vice-Chancellor be authorized to constitute the Committee of the Executive Council members.

60. **Considered** the cases of confirmation of the following teachers on the post held by them w.e.f. the dates mentioned against each on having satisfactorily completed probation period and subject to the decision of the Hon'ble Punjab & Haryana High Court, Chandigarh in the court case mentioned against each:

Sr. No.	Name of teacher	Department	Date of Joining	Due date of confirmation	CWP No.
1.	Dr.Sandeep Singh	Applied Psychology	06.11.2013 (A.N)	06.11.2014 (A.N)	24232/2013
2.	Dr.Sanjay Kumar	Applied Psychology	16.06.2016 (A.N)	16.06.2017 (A.N)	---
3.	Dr.(Mrs.) Taruna	Applied Psychology	16.06.2016 (A.N)	16.06.2017 (A.N)	---
4.	Ms.Renu	Mathematics	16.06.2016 (A.N)	16.06.2017 (A.N)	---
5.	Dr.Sapna Grewal	Bio & Nano Technology	16.06.2016 (A.N)	16.06.2017 (A.N)	---
6.	Dr.Hardev Singh	Physics	16.06.2016 (A.N)	16.06.2017 (A.N)	---
7.	Dr.Ramesh Kumar	Physics	17.06.2016 (A.N)	17.06.2017 (A.N)	---

Resolved that the above proposal be approved.

**Sd/-
REGISTRAR**