



**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-84/2019/901-915

Dated : 08.03.2019

To

1.	Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
2.	Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
3.	Sh. Wazir Singh Goyat, IAS, Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 th Floor, Sector-1, Chandigarh
4.	Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City
5.	Prof. S. N. Mishra, House No. 220, First Floor, Sector-14, Rohtak
6.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra
7.	Prof. Rajendrakumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Sciences & Technology, Murthal (Sonapat)
8.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh
9.	Shri K. C. Arora, # No. 697, Sector-15, Hisar.
10.	Prof. Yogesh Chaba, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. D. C. Bhatt, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
12.	Prof. Devendra Mohan, Dean, Faculty of Physical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.

13.	Prof. Bhupinder Singh, Deptt. of Food Technology, Guru Jambheshwar University of Science & Technology, Hisar.
14.	Prof. J. B. Dahiya, Deptt. of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.
15.	Sh. Kuldeep Singh, Assistant Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science & Technology, Hisar.

Sub: Minutes for 84th Meeting of the Executive Council held on 21.02.2019 at 11.00 A.M.

Sir/Madam,

I am sending herewith a copy of the minutes for the 84th meeting of the Executive Council held on 21.02.2019 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-84/2019/916-917

Dated : 08.03.2019

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

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

**Sd/-
Registrar**

Endst.No.Acad./AC-II/EC-84/2019/918-919

Dated : 08.03.2019

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 & Technology, Hisar.
2. Supdt. O/o Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science & Technology, Hisar.

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

MINUTES OF THE 84th MEETING OF THE EXECUTIVE COUNCIL HELD ON 21.02.2019 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. P.S. Rohilla, (Principal Govt. College, Hisar), Higher Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh	Nominee of Higher Education
2.	Sh Rajinder Kumar, Joint Director, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh	Nominee of Technical Education
3.	Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City	
4.	Prof. S. N. Mishra, H. No. 220, First Floor, Sector-14, Rohtak.	
5.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra	
6.	Sh. K. C. Arora, House No. 697, Sector-15-A, Hisar.	
7.	Prof. Yogesh Chaba, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
8.	Prof. D. C. Bhatt, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.	
9.	Prof. Devendra Mohan, Dean, Faculty of Physical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.	
10.	Prof. Bhupinder Singh, Deptt. of Food Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
11.	Prof. J. B. Dahiya, Deptt. of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.	
12.	Sh. Kuldeep Singh, Assistant Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science & Technology, Hisar.	

iii) **Secretary**

Dr. Anil Kumar Pundir,
Registrar

At the very outset, the Vice-Chancellor informed the House to give tributes to the Heroes of Indian Army, who lost their lives in "Pulwama Terrorist Attack". Accordingly, the House tributes to the CRPF brave hearts martyred of the "Pulwama Terrorist Attack".

While noting the follow-up-action on the decision taken in 81st meeting of the Executive Council held on 08.09.2018, vide resolution 44, it was also noted by the house that the Vice-Chancellor after considering the whole fact and advice of the law officer, has adopted the lenient view regarding imposing financial penalty and ordered to issue warning to Om Institute of Technology and Management, Juglan, Hisar to be careful in future and not to repeat such types of mistake and the warning issued to the said college vide letter no. UCB/19/3092 dated 25.01.2019 (**Appendix-A**).

While noting the follow-up-action on the decision taken in the 82nd meeting of the Executive Council held on 30.10.2018, vide resolution 8 , it was noted by the house that the decision of the Executive Council considering the request of waive of Rs. 2.5 Lacs with a warning to disaffiliate the College and to refund the fund collected from the students was conveyed to CR Law College, Hisar vide letter No. UCB/19/3138 dated 29.01.2019 (**Appendix-B**).

1. **Confirmed** the minutes of the 83rd meeting held on 21.01.2019 (circulated vide letter no. Acad./AC-II/EC-83/2019/301-315 dated 08.02.2019).

i) While Confirming the minutes of the 83rd meeting held on 21.01.2019, the observations of Prof. Bhupinder Singh on Resolution No. 15 and 21 were discussed by the House and the following were resolved :-

15) Resolved that the agenda item No. 15 regarding appointment of teachers under Budgeted Scheme instead of Self Financing Scheme be withdrawn.

21) Resolved that the agenda item No. 21 regarding complaint of the students of Computer Science for wrong admission in M.Tech. Computer Science & Engg. and gross negligence in performing duties by the admission Committee for admission to M.Tech. (CSE) programme be placed again in next meeting of the Executive Council by the concerned Branch.

25) While Confirming the minutes of the 83rd meeting held on 21.01.2019 vide Resolution No. 25 the House further resolved that the report of the enquiry, on a complaint received from Sh. Mahender Kumar, who shows himself a student of M.Tech. Final Semester, GJUS&T, Hisar, which was placed on table before the house in its 83rd meeting of the Executive Council be discussed in next meeting of the Executive Council.

2. The Follow-up action report on the decisions of the 83rd meeting will be placed in the 85th meeting of the Executive Council.
3. **Considered** the recommendations of the Establishment Committee of its meeting held on 12.01.2019 at 10.00 A.M. for recruitment of Dean of Colleges in the pay scale of Rs. 37400-67000+10000GP (unrevised).

While considering the above item, the Registrar-Secretary of the Executive Council left the house.

Resolved that the above proposal be approved and Dr. Anil Kumar be appointed as Dean of Colleges. A copy of the proceedings of the Establishment Committee is placed below at Appendix-C.

4. **Considered** the amendments in the following rules of the university proposed by the committee constituted for the purpose as per Annexure-I Pages 6-7.
 1. Mercy Chance
 2. Improvement
 3. Award of University Medal

Resolved that the above proposal be approved.

5. **Considered** the recommendations of the Committee constituted by the Vice-Chancellor to frame rules and guidelines (Handbook) for University Youth Festival w.e.f. 1st July 2018 (Annexure-II Pages 9-35).

Resolved that the above proposal be referred to the same Committee to review the points of individual event and group/team event to be counted for the overall Trophy of the University Youth Festival as under:-

Individual Event

Recommended Item-10 Points

Commended Item-5 Points
instead of 8 points

Group/Team Event

Recommended Item-20 Points

Commended Items-10 Points
instead of 15 Points

Further, the Vice-Chancellor be authorized to approve the recommendations of the Committee.

6. **Considered** the following proposal:-

1. that Sh. Naresh Chander, Cane Clerk (Seasonal) may be permanently absorbed as Clerk in the services of this University against the vacant direct recruitment post under General Category.
2. that his seniority may be reckoned from the date of his absorption in the services of this University.
3. that his length of services may be considered w.e.f. the date of joining in The Panipat Co-operative Sugar Mills Ltd., Panipat for all service benefits.
4. that he may qualify the type test as prescribed.

Resolved that the above proposal be approved subject to the condition that his previous appointment was in transparent manner in a public domain as per proper procedure. The word seasonal be also got clarified. He will also qualify the computer typing test before absorption.

7. **Considered** the following proposal:-

1. that Sh. Sandeep, Clerk may be permanently absorbed as Clerk in the services of this University against the vacant direct recruitment post under SC Category.
2. that his seniority may be reckoned from the date of his absorption in the services of this University.
3. that his length of services may be considered w.e.f. the date of joining in MDU, Rohtak for all service benefits.

Resolved that the above proposal be approved subject to the condition that his previous appointment was in transparent manner in a public domain as per proper procedure.

8. **Considered** the recommendations of the Committee (Annexure-V Pages 42-43) constituted to examine the representation of University employees working on the posts of Private Secretary and Personal Assistant for promotion to the post of Secretary to Vice-Chancellor on the pattern of Haryana Govt.

Resolved that considering the recommendations of the Committee, the concerned Branch will follow-up the matter already forwarded to State Govt. for approval of creation/re-structuring of Senior Private Secretary (SPS) in the pay scale of Rs. 15600-39100+6000 GP+150 CA on the pattern of Haryana Govt.

9. **Considered** the new "Purchase Guidelines-2019" recommended by the Committee constituted by the Vice-Chancellor to review the old "Purchase Guidelines-2009". The booklet of new "Purchase Guidelines-2019" will be placed before the members of the Executive Council on table.

Resolved that the above item be withdrawn and the matter be placed before the next meeting of the Executive Council as a fresh agenda.

10. Any other item.

The constituted Committee has given its recommendations regarding University Works Department. The detailed report will be up in the Executive Council after considering some left out issues. Establishment Committee has considered the recommendations of the Committee before taking up promotional cases.

Considered and approved the recommendations of the Establishment Committee made in its meeting held on 21/02/2019 in the office of Vice Chancellor, GJUS & T, Hisar for promotion to the posts of Executive Engineer and Sub Divisional Engineer (Electrical) in Pay Level-11 & Pay Level-9. A copy of the recommendations of the Establishment Committee is placed below at **Appendix-D**.

**Sd/-
REGISTRAR**