



**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-85/2019/1354-1366

Dated : 05.04.2019

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. Devendra Mohan, Dean, Faculty of Physical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. Bhupinder Singh, Deptt. of Food Technology, Guru Jambheshwar University of Science & Technology, Hisar.

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

Sub: Minutes for 85th Meeting of the Executive Council held on 26.03.2019 at 11.00 A.M.

Sir/Madam,

I am sending herewith a copy of the minutes for the 85th meeting of the Executive Council held on 26.03.2019 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-85/2019/1367-68

Dated : 05.04.2019

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-85/2019/1369-70

Dated : 05.04.2019

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 85th MEETING OF THE EXECUTIVE COUNCIL HELD ON 26.03.2019 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 Yash Pal Singh Berwal, Nominee of Technical Education Addl. Director, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
2.	Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City
3.	Prof. S. N. Mishra, H. No. 220, First Floor, Sector-14, Rohtak.
4.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra
5.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh
6.	Sh. K. C. Arora, House No. 697, Sector-15-A, Hisar.
7.	Prof. Devendra Mohan, Dean, Faculty of Physical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
8.	Prof. Bhupinder Singh, Deptt. of Food Technology, Guru Jambheshwar University of Science & Technology, Hisar.
9.	Prof. J. B. Dahiya, Deptt. of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.
10.	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 Prof. Tankeshwar Kumar, Vice-Chancellor welcomed all the members of the Executive Council and apprised to the House that this meeting is especially to consider the University Budget Estimates for the financial year 2019-20 and also apprised to the House the observations of the Finance Department and informed that as the Model Code of Conduct is in force, therefore, only those matters will be taken up in the meeting which are within the permissible purview of the said Code of Conduct.

1. **Confirmed** the minutes of the 84th meeting held on 21.02.2019 (circulated vide letter no. Acad./AC-II/EC-84/2019/901-915 dated 08.03.2019).
 - i) While confirming the minutes of 84th meeting held on 21.02.2019 vide Resolution No. 3 in reference of the proceedings of the Establishment Committee placed at Appendix-'C' of the minutes of above said meeting, the Sr. No. 12 mentioned against Dr. Vineet Kumar Goel, who is at Sr. No. 2 of the waiting list was authenticated and it was resolved by the House that he is the same candidate as mentioned at Sr. No. 7 of the list/table of the interviewed candidate of Appendix-'C' of the minutes of above said meeting.
2.
 - i) **Noted** the follow-up action report on the decisions of the 83rd meeting held on 21.01.2019 (Annexure-I Pages 3-25 of the agenda).
 - ii) **Noted** the follow-up action report on the decisions of the 84th meeting held on 21.02.2019 (Annexure-II Pages 26-29 of the agenda).
3. **Considered** the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council in approving the recommendations of the Committee to decide the issue regarding principle of rotation for nomination of Deans' of Faculties under clause 8-II (a) of the Statute of University Act, 1995 on the Executive Council of the University (Annexure-III Pages 32 of the agenda).

Resolved that the following proceedings of the meeting of the Committee be approved and be treated as procedure for nominations of three Deans of Faculties by the Vice-Chancellor under Clause 8-II (a) of the Statutes of the University Act, 1995 and be implemented after completion of Model Code of Conduct of Election Commission of India:-

- i) Regarding nomination of Principal of Colleges:
It is recommended that under provisions of Clause 8(II) (b) of Statutes of the University Act, 1995 two Principals of Govt./Grant-in-Aid Colleges/institutions be nominated by rotation on the basis of seniority.
- ii) Regarding nomination of Dean of Faculties:
Dean of Faculties to be nominated by the Vice-Chancellor under Clause 8(II) (a) by rotation as per their date of appointment as Dean of Faculty. Further, the nomination of Dean of Faculty should not be repeated in any case on the Executive Council under Clause 8(II) (a).
- iii) Dean of the Faculties appointed on ad hoc basis/arrangement shall not be considered for nomination under Clause 8(II) (a) of Statutes of the University Act, 1995.

4. **Considered** the Budget Estimates for the financial year 2019-2020 and Revised Estimates for 2018-2019 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item vide resolution No. 3 of its meeting held on 25.03.2019 and recommended to the Executive Council/University Court as under :-

- (i) The Budget Estimates for the year 2019-20 and Revised Estimates 2018-19 as presented were considered and approved. Apart from the grant-in-aid of Rs. 5000.00 lacs, it was recommended that an additional grant-in-aid amounting to Rs. 2500.00 lacs be also sanctioned to the University. It was further decided that against the sanctioned grant-in-aid from the State Govt., the ratio of 20% & 80% funds be kept for utilization towards capital & revenue expenditure respectively.
- (ii) The Committee also recommended to authorize the Vice-Chancellor to recast the Budget Estimates 2019-20 at his own level in the manner he deems it fit to contain the budget estimates within the resources available and the expenditure within the approved Budget Estimates.

Apart from above, the Finance Committee vide resolution No. 5 of the Finance Committee has also recommended the following:-

- i) **It was resolved that the Director, Technical Education Haryana may explore possibilities of diversion of additional funds amounting to Rs. 2500.00 lacs to the University for various activities.**
- ii) **It was also resolved that the Universities may explore the possibilities to take the computer systems on lease basis from the reputed firms such as DELL, HP, Acer etc.**
- iii) **It was resolved by the Committee that pay scales for the post of Vice-Chancellor, Registrar, Controller of Examinations, Deputy Registrar, Assistant Registrar may be fixed on the pattern of MHRD and UGC.**
- iv) **It was resolved that the Finance Department will provide additional budget amounting to Rs. 1000.00 lacs for construction of International Hostel of approx. 80 rooms in the University Campus after receiving the proposal from the University as the University is already having number of foreign students and is receiving large number of applications every year.**
- v) **It was also resolved by the Committee that the salary of Finance Officer posted in the University by the State Govt. be drawn against the available vacant post in the University in same or higher pay scale till the post is sanctioned by the State Govt.**
- vi) **Further, it was resolved that the University may explore the possibilities for raising the income from its internal sources.**

Resolved that the above recommendations/approval of the Finance Committee be approved and recommended to the University Court.

Further, the Silver Jubilee Ceremony of this University be organized from 1st November, 2019 to 1st November, 2020.

The House also authorized the Vice-Chancellor to Re-cast/Re-appropriation of funds within the Budget Estimates 2019-20 .

5. **Noted** the Annual Accounts, Balance Sheet for the year 2017-18 and Annual Audit Report for the year 2016-17 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item in its meeting held on 25.03.2019 vide resolution No. 4 and resolved as under :

'Annual Accounts' & 'Balance Sheet' for the year 2017-18 and 'Annual Audit Report' for the year 2016-17 of the University were considered and recommended to the Executive Council/Court for approval.

Resolved that the above recommendations/approval of the Finance Committee be approved and recommended to the University Court for approval.

6. **Considered** the case of Sh. Brij Lal, Lab. Technician to re-examine the matter regarding time limit for submission of request by him as desired by Executive Council in its meeting held on 30.10.2018.

Resolved that the above item be deferred and be placed in the next meeting of the Executive Council after Model Code of Conduct.

7. **Considered** and approval the following remuneration to the staff of University Computer & Informatics Centre (UCIC) to handle Online Application Admission forms and queries telephonically/email in the admission days and the counselling process of the University :-

<u>Sr.No.</u>	<u>Designation</u>	<u>Remuneration (fixed)</u>
1.	Programmer	5000/-
2.	Junior Programmer/Superintendent/ Deputy Supdt/Assistant/Technical Assistant / Clerk /Lab Attendant / Storekeeper/ Steno	3000/-
3.	Peon	2000/-

Resolved that the above item be deferred and be placed in the next meeting of the Executive Council after Model Code of Conduct.

8. **Considered** the case of Sh. Ram Phal, Store-keeper to re-examine the matter regarding time limit for submission of request by him as desired by Executive Council in its meeting held on 30.10.2018.

Resolved that the above item be deferred and be placed in the next meeting of the Executive Council after Model Code of Conduct.

9. **Considered** the recommendations of the Committee (Annexure-VII Pages 44-45 of the agenda) to decide seniority of SDEs.

Resolved that the above item be deferred and be placed in the next meeting of the Executive Council after Model Code of Conduct.

10. **Considered** the recommendations of the Vice-Chancellor for changes in the Executive Council resolution no. 11 dated 29.03.2016 circulated vide notification Endst. No. EN-M/2016/10802-10805 dated 11.04.2016 (Annexure-VIII Page 47 of the agenda) for payment of remuneration to staff i.e. remuneration Per Day may be replaced as Per Session/Test” for the purpose of their duties in recruitment cases in Guru Jambheshwar University of Science & Technology, Hisar.

Resolved that the above item be deferred and be placed in the next meeting of the Executive Council after Model Code of Conduct.

11. **To re-considered** and approve the recommendations of the Committee constituted to re-examine the eligibility criteria/experience for the promotional post of Hostel Care Taker as under

Existing	Proposed
“Post Graduate with eight (08) years experience as Hostel Care Taker”	“Post Graduate with five (05) years experience as Hostel Care Taker”

Resolved that the above item be deferred and be placed in the next meeting of the Executive Council after Model Code of Conduct.

12. **Considered** and approve the recommendation of the committee constituted by the Vice-Chancellor, in its meeting held on 05.02.2019 for purchase three E-Vehicles (8-11 seater) for University Students.

Resolved that the priority should be towards outsource model of E-vehicle for Girls and Boys hostels. Further, it was also resolved that the possibilities of funds for the purpose be explored from the hostel budget as well as from funds of Member of Parliament.

13. **Considered** and approve the proposal for purchase for new Mahindra Bolero Ambulance for Health Centre.

Resolved that the proper Ambulance be purchased for University Health Centre.

14. **Considered** the recommendations of Vice-Chancellor 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 28.3.2019 in Guru Jambheshwar University of Science & Technology, Hisar on contract basis.

Resolved that the above proposal be approved for three months as he is already in position and his engagement is a continuous process.

15. **Re-considered** and approve the recommendations of the Committee (Annexure-XI Page 56 of the agenda) constituted to examine the representation of University employees working as Waiter-cum-Cleaner and Cook for framing their promotion channel in the line of Lab Attendant after seeking option from the willing Waiter-cum-Cleaner & Cook.

Resolved that the above item be deferred and be placed in the next meeting of the Executive Council after Model Code of Conduct.

16. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in anticipation of the approval of the Executive Council in approving recommendations of the Committee dated 05.02.2019 to review the issue of framing the rules for Annual Continuation and Inspection Fee for different courses of Education as per rules for the Degree Colleges affiliated with this University from the session 2019-20 (Annexure-XIV Page 60 of the agenda).

Resolved that the above proposal be noted and approved.

17. **Considered** the request of Dr.Vinod Kumar, Librarian, University Library for protection of pay as Deputy Librarian in the pay scale of Librarian.

Resolved that the above proposal be approved as per rules and as a routine matter.

18. **Considered** and advise on the recommendations of the constituted committee dated 07.01.2016 (Annexure-XVI Page 65 of the agenda), 19.07.2016 (Annexure-XVII Page 66 of the agenda) and 05.09.2016 (Annexure-XVIII Page 67 of the agenda) with regard to seniority of Sh. Jai Singh and Mrs. Kiran Sharma be restored above to Sh. Anil Dalal and to enquire the promotion case of Sh. Anil Dalal.

Resolved that the report of the Committee be accepted and further resolved that the Vice-Chancellor be authorized to constitute a fresh Committee under the Chairmanship of EC member to re-examine the matter and to give solution.

19. **Considered** and approve the proceedings of the Standing Committee constituted by the Vice-Chancellor to examine the cases of following Faculty Members for counting of past service under Career Advancement Scheme

1. Dr.Jyoti Vashishtha, Assistant Professor, Department of CSE
1. Sh.Narender Kumar, Asssistant Librarian, University Library
2. Dr.Sanjay Kumar Assistant Professor, Department of Applied Psychology
3. Dr.Anu Gupta, Assistant Professor, Department of ESE
4. Dr.Mona Sharma, Assistant Professor, Department of Applied Psychology
5. Sh.Krishan Kumar, Assistant Professor, Department of CSE

Resolved that the above item be deferred and be placed in the next meeting of the Executive Council after Model Code of Conduct.

20. **Re-considered** the complaint of the students of Computer Science regarding wrong admission in M.Tech. Computer Science & Enigneering and gross negligence in performing duties by the admission committee for admission to M.Tech. (CSE) programme.

Resolved that the Vice-Chancellor be authorized to constitute a Committee to examine the reply of Show Cause Notice submitted by the members of the Admission Committee of M.Tech. (CSE) programme for the academic session 2018-19 and a personal hearing to the members of above Admission Committee be given with regard to their statement/reply submitted in the matter and thereafter the matter be placed before the Executive Council, accordingly.

21. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar, Act. 1995 regarding engaging Sh. Sanjeev Kumar as OSD to Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar on temporary basis for a period of six months vide office letter No. ENM/2019/2451 dated 08.03.2019 (Annexure-XXIV Page 85 of the agenda) in anticipation approval of the Executive Council.

Resolved that the above proposal be noted and approved and he will join after completion of Model Code of Conduct.

22. **Considered** the selection for recruitment to the post of Hindi Officer in the Pay Level-7 without age bar limit.

Resolved that the above proposal be approved as per UGC Rules for academic posts, but it should not be beyond the age of superannuation as fixed by the University. The post of Hindi Officer will be of dual nature and further, no promotion for the post of Hindi Officer is available at present, this be informed to the candidate.

23. **Considered** and approve the instructions circulated by All India Council for Technical Education (A Statutory Body of the Govt. of India) (Ministry of Human Resource Development, Govt. of India) (Annexure-XXV Page 88 of the agenda) regarding Extension of Tuition Fee Waiver (TFW) for MBA and MCA courses etc. in the University.

Resolved that the above proposal be approved.

24. **Considered** and approve the recommendations of the Committee constituted by the Vice-Chancellor, to frame guidelines related to reservation of houses for the person with disabilities (PWD), orthopedic employees of the University (Annexure-XXVI Pages 90-91 of the agenda).

Resolved that the above proposal be approved.

25. **Considered** the recommendations of the Vice Chancellor for grant of conveyance of allowance @ Rs 500/- per month w.e.f. 19.7.2016 to Superintendents who are posted with Head of Department i.e in the office of Vice Chancellor & Registrar as per provision given in State Govt. notification dated 19th July, 2016(Annexure-XXVII Pages 93-95 of the agenda).

Resolved that the above proposal be approved, but implemented after Model Code of conduct.

26. **Considered** and approve the recommendations of the Constituted Committee dated 13.12.2017 (Annexure-XXVIII Page 97 of the agenda) to fill up the post of Director of Sports internally and recommendations of the Committee dated 12.02.2019 (Annexure-XXIX Pages 98-99 of the agenda) to approve the following qualifications for filling up the post of Director of Sports:-

1. 1st or 2nd class Master's Degree and Ph.D in Physical Education
2. 12 Years experience of organizing Tournaments/Camps at University/College level.
3. Outstanding Sportsman with good achievements at least in the National and Inter University level in recognized games
4. Diploma in Sports coaching in approved games (Olympic/Asian Games) from NIS
5. Consistently good ACRs.

Resolved that the qualifications proposed by the Committee be approved. The word internally be removed.

27. **Noted** the action taken by the Vice-Chancellor U/S 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation of approval of the Executive Council in approving to allow the Directorate of Distance Education to offer the Certificate Programme i.e. "Certificate Programme in Swami Vivekananda Studies (CPSVS)" from academic session 2019-20 and onwards with a fee of Rs 2500/-.

Resolved that the above proposal be noted and approved.

28. **Noted** the action taken by the Vice-Chancellor U/S 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation of approval of the Executive Council in approving the request of continuation of those Distance Education Support Cell (DESC) for the session 2017-18 only on the same terms and conditions for the DESC as of year 2016-17.

Resolved that the above proposal be noted and approved.

29. **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 2019-20 (copy enclosed with the minutes).

Resolved that the above proposal be noted and approved.

30. **Considered** certain promotion cases for teaching and non-teaching staff through Selection Committee and Establishment Committee respectively. Detail agenda item will be placed on the table by the respective branches.

- i) **Considered** and approve the recommendations of Screening-cum-Evaluation Committees for grant of higher grade i.e. Stage-2 in the Pay Level – 11 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	Date & time of Interview/ Screening
1.	Ms.Kalindi	Physiotherapy	Stage-2 (Pay Level – 11)	18.01.2018	07.03.2019 at 11:00 AM
2.	Sh.Anil Khatak	Biomedical Engineering	Stage-2 (Pay Level – 11)	06.05.2018	07.03.2019 at 10:30 AM
3.	Mrs.Anju Gupta	Biomedical Engineering	Stage-2 (Pay Level – 11)	12.07.2018	07.03.2019 at 10:30 AM

Resolved that the certain promotion cases for teaching and non-teaching staff through Selection Committee and Establishment Committee respectively be deferred and be placed in the next meeting of the Executive Council after Model Code of Conduct.

31. **Considered** and approve the recommendations of the Committee constituted by the Hon'ble Vice Chancellor to discuss various issues on Cashless Medical Facility for the regular employees/their wards & pensioners of the University (Annexure-XXXI Pages 108-113 of the agenda).

Resolved that the above proposal be approved.

**Sd/-
REGISTRAR**