



**GURU JAMBHESHWAR UNIVERSITY OF SCIENCE AND TECHNOLOGY,
HISAR**

(Established by State Legislature Act 17 of 1995)

‘A+’ Grade, NAAC Accredited State Govt. University

No. Acad./AC-II/EC-100/2025/845-862

Dated: 14.02.2025

To

1.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
2.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, 4th Floor, Hana Mini Secretariat, Sector-17, Chandigarh
3.	The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 th Floor, Sector-1, Chandigarh
4.	Prof. J. P. Yadav, Vice-Chancellor, Indira Gandhi University, Meerpur, Rewari
5.	Prof. Som Nath, Vice-Chancellor, Kurukshetra University, Kurukshetra
6.	Prof. B. B. Goel, Public Administration (Retd.), Panjab University, Chandigarh # 337, Sector-16, Panchkula
7.	Prof. Sunita Mehla, Professor & Former Head, Department of Business Management, CCS, HAU, Hisar.
8.	Prof. Sandeep Singh, Deptt. of Applied Psychology GJUST, Hisar
9.	Prof. Vikas Verma, Deptt. of Chemistry, H. No. D-25, Old Residential Campus, Guru Jambheshwar University of Science and Technology, Hisar.
10.	Prof. Asha Gupta, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science and Technology, Hisar.
11.	Prof. Sandeep Kumar Arya, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science and Technology, Hisar.
12.	Prof. Sumitra Singh, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.
13.	Prof. Parveen Kumar, Deptt. of Environmental Science & Engg., Guru Jambheshwar University of Science and Technology, Hisar.
14.	Prof. D. C. Bhatt, Deptt. of Pharmaceutical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.

15.	Dr. Mani Shreshtha, Associate Professor, Haryana School of Business, Guru Jambheshwar University of Science and Technology, Hisar.
16.	Sh. Som Dutt, Assistant Librarian, Dr. Bhim Rao Ambedkar Library, Guru Jambheshwar University of Science and Technology, Hisar.
17.	Dr. Vikramjit Singh, Principal, Dayanand College, Hisar.
18.	Dr. Pavitar Mohan Sharma, Principal, Govt. College, Hansi

Sub: Minutes for 100th Meeting of the Executive Council held on 31.01.2025 at 02.30 p.m. through blended (Online/Offline) mode in the Committee Room .

Sir/Madam,

I am sending herewith a copy of the minutes for the 100th meeting of the Executive Council held on 31.01.2025 at 02.30 P.M. through blended (Online/Offline) mode in the Committee Room of Guru Jambheshwar University of Science and 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-100/2025/ 863-864 Dated :14.02.2025

A copy of the above along with a copy of agenda 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-100/2025/865-866 Dated : 14.02.2025

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

1. OSD to Vice-Chancellor (for kind information of the Vice-Chancellor), Guru Jambheshwar University of Science and Technology, Hisar.
2. Secretary 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 100TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 31.01.2025 AT 02.30 P.M. THROUGH BLENDED (ONLINE/OFFLINE) MODE IN THE COMMITTEE ROOM, GJUST, HISAR.

The following were present:

i) In the Chair:

Prof. Narsi Ram Bishnoi,
Vice-Chancellor

ii) Members:

1.	Mrs. Charanjeet Kaur, HSS, Under Secretary, Finance Department, Haryana, Chandigarh	Nominee of Finance Department (Online mode)
2.	Sh. Balwan Singh, Dy. Director, Technical Education Department, Haryana	Nominee of Technical Education (Online mode)
4.	Prof. J. P. Yadav, Vice-Chancellor, Indira Gandhi University, Meerpur, Rewari	
5.	Prof. Som Nath, Vice-Chancellor, Kurukshetra University, Kurukshetra	(Online Mode)
6.	Prof. B. B. Goel, Public Administration (Retd.), Panjab University, Chandigarh # 337, Sector-16, Panchkula	
7.	Prof. Sunita Mehla, Professor & Former Head, Department of Business Management, CCS, HAU, Hisar.	
8.	Prof. Sandeep Singh, Deptt. of Applied Psychology GJUST, Hisar	
9.	Prof. Vikas Verma, Deptt. of Chemistry, H. No. D-25, Old Residential Campus, Guru Jambheshwar University of Science and Technology, Hisar.	
10.	Prof. Asha Gupta, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science and Technology, Hisar.	(Online Mode)
11.	Prof. Sandeep Kumar Arya, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science and Technology, Hisar.	
12.	Prof. Sumitra Singh, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.	
13.	Prof. Parveen Kumar, Deptt. of Environmental Science & Engg., Guru Jambheshwar University of Science and Technology, Hisar.	
14.	Prof. D. C. Bhatt, Deptt. of Pharmaceutical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.	

15.	Dr. Mani Shreshtha, Associate Professor, Haryana School of Business, Guru Jambheshwar University of Science and Technology, Hisar.
16.	Sh. Som Dutt, Assistant Librarian, Dr. Bhim Rao Ambedkar Library, Guru Jambheshwar University of Science and Technology, Hisar.
17.	Dr. Vikramjit Singh, Principal, Dayanand College, Hisar.
18.	Dr. Pavitar Mohan Sharma, Principal, Govt. College, Hansi

iii) Secretary

Prof. Vinod Chhokar,
Registrar

At the very outset, Prof. Narsi Ram Bishnoi, Vice-Chancellor and Chairperson of the Executive Council, welcomed all the members present in online and offline mode in the 100th meeting of the Executive Council. Prof. Narsi Ram Bishnoi, Vice-Chancellor also welcomed new members Prof. J. P. Yadav, Vice-Chancellor, Indira Gandhi University, Meerpur, Rewari, Prof. Som Nath, Vice-Chancellor, Kurukshetra University, Kurukshetra, Prof. B. B. Goel, Prof. Sunita Mehla, Prof. Vikas Verma, Prof. Sandeep Kumar Arya and Prof. Asha Gupta in the 100th meeting of the Executive Council.

The Vice-Chancellor informed to the House that Guru Jambheshwar University of Science and Technology, Hisar has recently achieved some new achievements which are categorized as follow : -

- The University has achieved the Rank Band 1201-1500 in the world and 59th in India in the 'Times Higher Education World University Rankings-2025'.**
- The University has achieved the Rank 801-1000 in the 'Physical Science' subject category in the world and 33rd in India in the 'Times Higher Education World University Rankings-2025'.**
- Rank Band 1001-1250 in the 'Engineering' subject category in the world and 68th place in India in the 'Times Higher Education World University Rankings-2025'.**
- Scopus h-Index of the University is 131 (Highest in the region)**
- Scopus Citation 1,18,874 and Scopus Research Publications of the University is 5206**
- The Average Paper Citation is 22.83**

The House appreciated the efforts made by Prof. Narsi Ram Bishnoi, Vice-Chancellor at National/International levels and also congratulated the Vice-Chancellor for above mentioned achievements of the University.

The Registrar also welcomed all the members of the Executive Council. Thereafter, the agenda was taken up for discussion and deliberation.

1. **Confirmed** the minutes of the 99th meeting of the Executive Council held on 12.07.2024 (circulated vide letter no. Acad./AC-II/EC-99/2024/4355-4372 dated 27.07.2024).
2. **Noted** the follow-up action report on the decisions of the 99th meeting of the Executive Council held on 12.07.2024 (Annexure-I Pages 3-32 of the agenda).

Further, it was resolved that the audit will admit the salary of Associate Professors appointed as per decision of the Executive Council vide Resolution No. 17 in its meeting held on 08.12.2023 as appointments were made against the sanctioned posts by the State Govt.

3.
 - i) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUST Act, 1995 in anticipation of approval of the Executive Council in appointing Prof. Sandeep Rana, Department of Psychology as Proctor w.e.f. 09.08.2024 till further orders vide office order Endst. No. EN-M/M-559/2024/7375-7444 dated 09.08.2024 (Annexure-II Page 34 of the agenda)

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- ii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of University Act, 1995 in anticipation of approval of the Executive Council regarding extension of term of Prof. Yogesh Chaba, Department of Computer Science & Engineering as Dean Students Welfare till further orders w.e.f. 04.08.2024 vide office order Endst. No. EN-M/2024/7218-68 dated 06.08.2024 (Annexure-III Page 36 of the agenda)

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- iii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUST Act, 1995 in anticipation of approval of the Executive Council in appointing of Prof. Yogesh Chaba, Department of Computer Science & Engineering as Dean Academic Affairs in addition to his present duties w.e.f. 01.10.2024 till further orders vide office order Endst. No. EN-M/M-559/2024/8878-8937 dated 26.09.2024 (Annexure-IV Page 38 of the agenda)

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- iv) **Noted** the action taken by the Vice-Chancellor using the powers vested under Section 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995 in anticipation of approval of the Executive Council in allowing extension of contractual appointment to Dr. Neeta Malhotra as Doctor (Female) for a period of one year w.e.f. 18.07.2024 to 17.07.2025 on the terms & conditions already settled.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- v) **Noted** the action taken by the Vice-Chancellor under section 11(5) of the Guru Jambheshwar University of Science and Technology, Hisar act, 1995 in anticipation of approval of Executive Council to enhance the emoluments from Rs.81,000/- to Rs.90,000/-in respect of Dr. Neeta Malhotra, Doctor (Female) w.e.f. 01.04.2024.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- vi) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUST, Hisar Act, 1995 in anticipation of approval of the Executive Council regarding engaging of Dr. Ajay Singla as Medical Officer in University Health Centre on contract basis for a period of six months in first instance with effect from 16.10.2024 on the following terms and conditions conveyed vide letter No. ENM/2024/9420 dated 16.10.2024 and ENM/2024/10865 dated 05.12.2024 (Annexure-VIII & IX Page 45 & 46 of the agenda):-

1. That he will be paid fixed emoluments of Rs 70,000/- per month or as per decision of the Executive Council from the appropriate budget head 3B (ii)-Contingency of General Branch for the financial year 2024-25 and 2025-26.
2. That his appointment will be purely on temporary basis and he will not be entitled 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/R.H., which will be permissible 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 action taken by the Vice-Chancellor be noted and ratified.

- vii) **Noted** the action taken by the Vice-Chancellor using the powers vested under Section 11(5) of the Guru Jambheshwar University of Science and Technology, Hisar Act, 1995 in anticipation of approval of the Executive Council in allowing extension of contractual appointment to Dr. Ashish Kumar as Medical Officer on contractual basis for a period of one year w.e.f. 02.08.2024 to 01.08.2025 on the terms & conditions already settled.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- viii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the Guru Jambheshwar University of Science and Technology, Hisar Act, 1995 in anticipation of approval of the Executive Council in allowing extension of contractual appointment to Dr. Mohinder Kumar Garg as Medical Officer on contractual basis for a period of one year w.e.f. 01.09.2024 to 31.08.2025 on the same terms & conditions already settled.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- ix) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUST Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for engagement of Sh. Vinod Kumar Bishnoi, Joint Director (Retd.) as Finance Advisor on contractual basis for further six months w.e.f 22.09.2024 vide letter No. ENM/2024/7756 dated 16.08.2024 (Annexure-XIV Page 54 of the agenda) on the same terms & conditions already decided.

Resolved that the action taken by the Vice-Chancellor be noted and ratified on the terms and conditions already decided.

- x) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar, Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for engaging of Mr. Vimal K. Jha as Consultant (Academia-Corporate Collaboration) on visit basis w.e.f 04.02.2024 vide letter No. ENM/2024/1176 dated 02.02.2024 and from 04.08.2024 with honorarium @Rs. 4000/- per visit (maximum 20 days in a month) vide letter No. ENM/2024/9894 dated 28.10.2024 (Annexure-XV & XVI Page 56 & 57 of the agenda) on the same terms & conditions already decided.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

Further, it was resolved that honorarium @ Rs. 3,000/- per visit (maximum 20 days in a month) be increased instead of honorarium @ Rs. 4,000/-.

- xi) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUS&T, Hisar, Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for engaging of Sh. Balbir Singh, Deputy Registrar (Retd.) as Advisor to Vice-Chancellor on visit basis for a period of six months w.e.f 22.12.2024 vide letter No. ENM/2024/11414 dated 19.12.2024 (Annexure-XVII Page 59 of the agenda) with honorarium @ Rs. 2750/- per visit subject to maximum 20 days in a month (Rs. 55,000/- per month) on the same terms & conditions already decided.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- xii) **Noted** the action taken by the Vice-Chancellor under Section 11 (5) of the University Act, 1995 regarding grant of extension to Prof.(Mrs.) Sujata Sanghi as Chief Warden (Girls) for further one year with effect from 02.01.2025 in anticipation of approval of the Executive Council vide office order Endst. No. ENM/M-559/2024/05-13 dated 02.01.2025 (Annexure-XVIII Page 61 of the agenda).

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- xiii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. T., Hisar, Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for engaging Er. Sultan Singh as Consultant Superintending Engineer on contract basis for further six months w.e.f 21.12.2024 vide letter No. ENM/2024/11365 dated 16.12.2024 (Annexure-XIX Page 63 of the agenda) on the same terms & conditions already decided.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- xiv) Noted** the action taken by the Vice-Chancellor under Section 11(5) of Guru Jambheshwar University of Science and Technology, Hisar Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for engaging of Chartered Accountant through M/s Gupta & Kalra Chartered Accountants SCF-130, Green Square Market, Hisar on consultancy fee of Rs. 40,000+18% GST per month on contractual basis for further six months w.e.f 14.08.2024 vide letter No. ENM/2024/7750 dated 16.08.2024(Annexure-XX Page 65 of the agenda) on the same terms & conditions already decided.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- xv) Noted** the action taken by the Vice-Chancellor under Section 11(5) of University Act, 1995 in anticipation of approval of the Executive Council regarding engaging of Sh. Mewa Singh, SDE(Retd.), as Consultant Assistant Engineer(Civil) in the University Works Department on visit basis for a period of six months in the first instance with effect from 17.07.2024 on the following terms and conditions conveyed vide letter No ENM/2024/6454 dated 15.07.2024 (Annexure-XXI Page 67 of the agenda):-

1. That he will be paid honorarium @ Rs. 2500/- per visit from the Budget Head "3B-(ii) Contingencies of General Branch" for the current financial year 2024-25.
2. That he is required to visit the University Works Department maximum 20 days in a month. If need arises then he will have to visit the University without any additional payment.
3. That his engagement will be purely on temporary basis and will not entitle for any type of benefits which accrue to regular University employees.
4. That he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave & RH, which will be permissible to you as per the rules of the University.
5. That his services may be terminated at any time without prior notice without assigning any reason.
6. That he will not be entitled to claim regularization or regular pay scale or any other service benefits whatsoever for which the University employee are entitled.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- xvi) Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUST Act, 1995 in anticipation of approval of the Executive Council regarding engaging of Sh. Gobind Ram, Executive Engineer (Retd.), as Consultant Executive Engineer in the University Works Department on visit basis for a period of six months in the first instance with effect from 01.08.2024 on the following terms and conditions conveyed vide letter No ENM/2024/6461 dated 15.07.2024(Annexure-XXII Page 69 of the agenda):-

1. That he will be paid honorarium @ Rs. 2800/- per visit from the Budget Head "3B-(ii) Contingencies of General Branch" for the current financial year 2024-25.
2. That he is required to visit the University Works Department maximum 20 days in a month. If need arises then he will have to visit the University without any additional payment.

3. That his engagement will be purely on temporary basis and will not entitle for any type of benefits which accrue to regular University employees.
4. That he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave & RH, which will be permissible to you as per the rules of the University.
5. That his services may be terminated at any time without prior notice without assigning any reason.
6. That he will not be entitled to claim regularization or regular pay scale or any other service benefits whatsoever for which the University employee are entitled.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- xvii) Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUST Act, 1995 in anticipation of approval of the Executive Council in approving the extension of Extra Ordinary Leave (without pay) of Sh. Pardeep Kumar, Clerk for a period of one year i.e. from 05.09.2023 to 04.09.2024 beyond five years in view of his case pending in Hon'ble Supreme Court of India by way of SLP.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- xviii) Noted** the action taken by the Vice-Chancellor under Section 11(5) of the Guru Jambheshwar University of Science and Technology, Hisar Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension in deputation period to Smt. Paramjeet Kaur, Assistant from 15.12.2024 to 15.04.2025 to serve at Haryana State Board of Technical Education (HSBTE), Panchkula on the terms and conditions already settled.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- xix) Noted** the action taken by the Vice-Chancellor on the recommendations of the Committee in its meeting held on 29.08.2024 (Annexure-XXIX Page 92 of the agenda) under Section 11(5) of GJUST Act, 1995 in anticipation of approval of the Executive Council in approving to forward the application of Mr. Naveen, Assistant for the post of Assistant on deputation basis at Dada Lakhmi Chand State University of Performing & Visual Arts (DLCSUPVA), Rohtak keeping in view his career and old age disease of his mother by waving off the cooling period of two years.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- xx) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUST Act, 1995 in anticipation of approval of the Executive Council in approving the cancellation of two days deputation period of 29.11.2024 and 30.11.2024 of Sh. Pawan Kumar, Clerk.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

4.

- i) **Noted** the action taken by the Vice-Chancellor, exercising his powers under Section -11(5) of the University Act in anticipation of approval of the Executive Council, in approving the appointment of Dr. Devinder Kumar, as Professor in the Department of Chemistry for a period of three years under "Faculty Retention Policy".

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- ii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in allowing extension to confer the title of "Professor Emeritus" to Dr.(Mrs.) Sneha Lata Goyal, Retired Professor, Department of Physics for a period of one year i.e. from 20.01.2025 to 19.01.2026 with terms and conditions already conveyed vide letter No.F-III/2022/305 dated 20.01.2022 and F-I/22/640 dated 04.03.2022

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- iii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council in considering the recommendations of the Committee for the empanelment of Mr. Arunesh Kumar, H.No.791, Sector-15A, Hisar (Haryana) as Adjunct Professor in the Department of Mass Communication (Annexure-XXXVI Page 118 of the agenda) as per Ordinance-X of Calendar (Volume-II).

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

5. **Noted** the action taken by the Vice-Chancellor regarding partial changes in the rates of remuneration to be paid to Staff/Committee Members/Supporting staff deployed for conduct of type test, interview and evaluation of type test transcription sheets and addition of remuneration regarding preparation of result notified vide notification Endst. No. EN-M/O-152/2024/10816-824 03.12.2024 (Annexure-XXXVII Page 120-121 of the agenda) using his powers conferred upon him under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

6. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of Guru Jambheshwar University of Science and Technology Hisar Act 1995 in anticipation of approval of the Executive Council regarding review/revision of the rates of remuneration for Evaluation Centres.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

7.

- i) **Noted** the action taken by the Vice-Chancellor, under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council in approving the report of the Inspection Committee dated 07.09.2024 (Annexure-XLI Pages 128-131 of the agenda) for grant of provisional affiliation to new course of M.A. (Hindi) with intake of 40 seats in Govt. College, Nalwa from session 2024-25 subject to fulfilment of conditions imposed by the Committee.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- ii) **Noted** the action taken by the Vice-Chancellor, under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council in approving the report of the Inspection Committee dated 29.06.2024 (Annexure-XLV Pages 141-142 of the agenda) for grant of provisional affiliation to start new courses of B.Sc. (Sports) and M.A. (Yoga) with intake of 40 seats in each course under SFS in Chhaju Ram Memorial Jat College, Hisar from session 2024-25 subject to fulfilment of conditions imposed by the Committee.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

- iii) **Noted** the action taken by the Vice-Chancellor, under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council in approving the report of the Inspection Committee dated 05.07.2024 (Annexure-XLIX Pages 147-149 of the agenda) for grant of provisional affiliation to start new courses of M.A. (History) and M.A. (Political Science) with intake of 60 seats in each course under SFS in Sanatan Dharam Mahila Mahavidyalya, Hansi from academic session 2024-25 subject to fulfilment of conditions imposed by the Committee.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

8. **Noted** the following actions taken by the Vice-Chancellor, in anticipation of approval of Academic Council and Executive Council in:

- i) Approving the minutes of the meeting of the committee held on 26.07.2024 to frame Information Brochure and to carry amendments if any in the existing Ordinance for admission to Ph.D. programme for Summer Term of the session 2024-25 and to upload the Ph.D. Information Brochure (Annexure-III of the proceedings) on university website (Annexure-LIII Pages 155-163 of the agenda) using his powers vested in him under Section-11(5) of the University Act. 1995

- ii) Allowing the increase of one seat from 3 to 4 in the Department of Mathematics approved by the Vice-Chancellor on request of Chairperson, Deptt. of Mathematics. (Annexure-LIV Pages 164-166 of the agenda)

The matter was placed before the Academic Council in its 63rd meeting held on 31.01.2025 and the House vide Resolution No. 03 has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted and recommended to the Executive Council.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

9. **Noted** the action taken by the Vice-Chancellor under section 11(5) of University Act in anticipation of approval of the Academic Council and Executive Council in acceptance/approval of proceedings of the meeting of the Committee dated 22.08.2024 (Annexure-LV Pages 168-170 of the agenda) regarding schedule of admission, prospectus (Annexure-LVI Pages 171-236 of the agenda) and other guidelines for admission to B.Ed.-2 Years and BA. B.Ed.-4 years (Regular) Programmes running in the affiliated Colleges of Education of the University for the session 2024-25.

The matter was placed before the Academic Council in its 63rd meeting held on 31.01.2025 and the House vide Resolution No. 04 has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted and recommended to the Executive Council.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

10. **Noted** the action taken by Vice-Chancellor under Section 11(5) of University Act, 1995 in anticipation of approval of the Executive Council the Consultancy Rules approved by the Committee constituted by the Vice-Chancellor in its meeting held on 21.08.2024 (Annexure-LVIII Page 241 of the agenda).

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

11. **Noted** the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council, under Section 11(5) of the University Act, 1995, for granting of study leave (with pay) to Dr. Anu Gupta, Assistant Professor, Department of Environmental Science & Engineering, GJUST, Hisar for a period of one year w.e.f. 11.07.2024 to 10.07.2025 to avail Post-Doctoral Research fellowship at Colorado State University, Fort Collins (USA).

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

12. **Noted** the action taken by the Vice-Chancellor U/s 11(5) of the Guru Jambheshwar University of Science and Technology, Hisar, Act 1995, in anticipation of approval of the Executive Council in approving the start of the following One year Diploma Programme in The Srimad Bhagwad Gita from the Academic Session 2024-25: -

Sr. No.	Name of Programme	Duration	No. of Semester
1.	Diploma in The Srimad Bhagwad Gita	One year	2

The matter was placed before the Academic Council in its 63rd meeting held on 31.01.2025 and the House vide Resolution No. 20 has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted and recommended to the Executive Council.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

Further, it was also resolved that the above said programme be run by Guru Jambheshwar Ji Maharaj Institute of Religious Studies under the Faculty of Religious Studies.

13. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar, Act, 1995, in anticipation of approval of the Executive Council in approving of hiring Marketing Channel Partners on a per-student incentive/commission basis, so that the University can leverage specialized marketing skills and broader outreach capabilities to attract more students for the Academic Session 2024-25.

After considering all facts, the following policy has been framed by the Committee to engage the various Marketing Channel Partners (MCP):-

1. The University shall call the Expression of Interest (EOI) or Letter of Intent (LOI) to associate the marketing channel partners (MCP) from Public through advertising on University website or CDOE Website or local news papers or through any other suitable online /offline mass media.
2. These Marketing Channel Partners (MCP) may be a registered organization/societies/ firms/ Pvt. Ltd company etc. will be associated to the CDOE in response to their Expression of Interest (EOI) or letter of intent (LOI) submitted to Director, CDOE.
3. Marketing Channel Partners (MCP) will be associated in three categories depending on their target of the number of admission through them. Classified categories of partners are as:
 - A. Premium Marketing Channel Partner (PMCP); Admission target: 1001 and above
 - B. Classical Marketing Channel Partner (CMCP); Admission target: 501 to 1000
 - C. Regular Marketing Channel Partner (RMCP); Admission target: Up to 500
4. The association of Marketing Channel Partners will remain effective for two years (i.e. two academic sessions) from the date of association and further extendable as per requirement.

5. The registration of Channel Partners will be extendable up-to three years by the competent authority on the recommendations of Director, CDOE after evaluating the performance, efficiency and conduct of the Marketing Channel Partners. The category of MPC can be upgraded or downgraded after one year on the request of MCP.
6. The Marketing Channel Partners will have to deposit an interest free refundable security amount according to the relevant category of marketing channel partner. The security amount for RMCP, CMCP and PMCP is a interest free sum of Rs. 3, 7 and 10 Lacs respectively on account of Refundable Security in favour of Registrar, GJUST, Hisar in the form of Demand Draft.
7. Marketing Channel Partners (MCP) will be associated on the basis of incentive/commission (as per given in the Table).

Serial. No.	Type of Programme	Incentive Per Student in % of Fee* for RMCPs (Upto 500 Admission)	Incentive Per Student in % of Fee* for CMCPs (501 to 1000 Admission)	Incentive Per Student in % of Fee*. for PMCPs (1001 and above Admission)
1.	Certificate Programme	25%	35%	50%
2.	Diploma Programme (ODL/ONLINE)	15%	25%	40%
3.	ODL Mode Programme	20%	35%	50%
4.	Online Mode Programme	20%	40%	55%

*The Base fee for calculation of incentive will be taken after deduction of registration fee, Examination fee, Alumni fee charges/fees and any other miscellaneous charges mentioned in the prospectus from the gross fee of the admission year only.

8. The incentive/commission will be paid only one time to the associated marketing channel partner (MCP) as given in the above table.
9. The associated Marketing Channel Partners (MCP) will be given a Unique Referral Code by CDOE to use this in the online application of their referred candidates as Marketing Channel Partners referral Identification number (MCPRIN).
10. That the functioning of Marketing Channel Partners (MCP) will be totally non-academic like advertisement, referring admission, filling up of application form on CDOE/University website, scanning of photographs and uploading of documents etc.
11. The University shall pay lump sum amount per student for duly filling up of application form of eligible candidate on University website, scanning and uploading of photographs and required documents.
12. The incentive of Marketing Channel Partners (MCP) will be assessed on the basis of number of application in the Marketing Channel Partners referral Identification number (MCPRIN).

13. Incentive/commission for Not eligible Candidates proposed for admission will not be entertained for MCPs incentive assessment.
 14. The incentive/commission for Post Matric Scholarship students will be disbursed only after the full receipt of fees to the University by the PMS students.
 15. The payment of incentive will be disbursed to the MCPs by due deduction of TDS or any other deduction as per the Government rules.
 16. The Incentive/commission to MCP will be disbursed after receiving the second installment of fee (except certificate courses). In case of drop out (after 1st installment of fee) students, the incentive/commission will not be paid.
 17. It is made clear to all MCPs that they will not charge any extra fees from the students on account of University fees and abide with the rule and regulations of the University.
 18. MCP's can advertise themselves only as Marketing Channel Partner of the University. They are not supposed to misbrand or misuse the name and goodwill of the University.
 19. In any Case, the Marketing Channel Partners are found guilty for non-compliance of University norms and regulations or found misusing the brand name of University, then the MCP may be penalized or their security amount may be forfeited as per the decision given by arbitration committee constituted by the Hon'ble Vice-Chancellor.
 20. The examination Centers for the students admitted in ODL programmes through MCP will be within the territorial jurisdiction of the University.
 21. All Marketing Channel Partner will have to submit their copy of all the relevant Id's and document of organization as well as of promoters, like Aadhar card and PAN card etc. along with cancelled cheque and bank account details.
 22. Personal interaction of the company person/ MCP will be held with the Committee constituted by the Hon'ble Vice-Chancellor before the issuance of final authority letter.
 23. The Hon'ble Vice-Chancellor reserves the right to change the terms and conditions after completion of academic session.
 24. All disputes and differences shall be referred to the courts at Hisar, Haryana (INDIA) which shall be the courts having jurisdiction to entertain.
 25. Marketing Channel Partner has to submit an Affidavit duly attested by Executive Magistrate as per the prescribed format.
- The indemnification clause will not be applicable to CDOE, GJUS&T, Hisar with all associated Marketing Channel Partners. The functions and operations of Marketing Channel Partners will be independent. They will be solemnly responsible for any kind of physical, monetary or human resource related casualty or losses.

Note: The incentive/commission will be paid as per different slab wise i.e. Upto 500, 501-1000 & 1001 and above to all categories of Marketing Channel Partner (MCP).

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

Further, it was resolved that the policy/guidelines relating to number of candidates as well as payment of incentive to the Marketing Channel Partners be monitored properly by the Centre for Distance and Online Education.

14.

- i) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the Guru Jambheshwar University of Science & Technology Act 1995, in approving the recommendations of the Committee in its meeting held on 14.08.2024 (Annexure-LXII Pages 284-287 of the agenda) to make the following amendment in the existing rules/procedure under class (d) for admission to supernumerary seat(s) for Single Girl Child in UGC programme, if the supernumerary seat(s) in a course/programme of UGC remains vacant due to non-availability of Single Girl Child candidate(s) of Haryana State, it will be offered to the Single Girl Child of All India Category candidate(s), provided he/she is otherwise eligible from all angles. Accordingly, class (d) of the existing rules for admission to supernumerary seat(s) for Single Girl Child in UGC programme already approved by the Executive Council in its meeting held on 29.12.2015 may be amended in view of welfare of Single Girl Child candidate(s) at All India level as under:

Existing	Proposed
(a) xxx xxx xxx	(a) xxx xxx xxx
(b) xxx xxx xxx	(b) xxx xxx xxx
(c) xxx xxx xxx	(c) xxx xxx xxx
(d) The Supernumerary seat may be offered to only single girl child of Haryana State provided she is otherwise eligible from all angles.	(d) The Supernumerary seat may be offered to only single girl child of Haryana State provided she is otherwise eligible from all angles. Further, if the seat(s) still remain vacant, the above said seat(s) may be offered to the Single Girl Child of All India Category.
(e) xxx xxx xxx	(e) xxx xxx xxx

- (ii) **Noted** the action taken by the Vice-chancellor under Section 11(5) of the Guru Jambheshwar University of Science & Technology Act 1995, in allowing to consider the case of Ms. Pratistha Shree D/o Sh. Akhilesh Kumar Maurya R/o Mela Road, Palia Kalan, Lakhimpur Kheri (Uttar Pradesh) against supernumerary seats for Single Girl Child for admission to Integrated B.Sc./B.Sc. (Hons./Hons. with Research)-M.Sc. (Psychology) programme for the academic session 2024-25 under All India Category as a special case without entrance test, after making amendment in the existing clause-(d) of rules of supernumerary seats for Single Girl Child, provided she is otherwise eligible from all angles.

The matter was placed before the Academic Council in its 63rd meeting held on 31.01.2025 and the House vide Resolution No. 06 has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted and recommended to the Executive Council.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

15. **Noted** the action taken by the Vice-Chancellor in anticipation of approval of the Academic Council/Executive Council under Section 11(5) of the University Act, 1995 in approving the University Prospectus 2024-25 for admission to all regular Programmes (except B.Tech./B.Pharma. Programmes) for inviting on-line applications for the academic session 2024-25.

The Prospectus for admission to all regular Programmes for the academic session 2024-25 has been uploaded on the University website www.gjust.ac.in

The matter was placed before the Academic Council in its 63rd meeting held on 31.01.2025 and the House vide Resolution No. 08 has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted and recommended to the Executive Council.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

16. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the Guru Jambheshwar University of Science and Technology Hisar Act 1995, in anticipation of approval of the Academic Council and Executive Council in approving the recommendations of the Committee in its meeting held on 26.09.2024 alongwith Ordinance Governing UG/5 years Integrated UG/PG Programmes (Multidisciplinary) Scheme-A, Scheme-B, Scheme-C and Scheme-D for University Teaching Departments (UTDs) as per National Education Policy-2020 as well as list of pools of Discipline Specific Courses (DSC), Ability Enhancement Courses (AEC), Multidisciplinary Courses (MDS), Minor Courses (MIC), Skill Enhancement Courses (SEC), Value Added Courses (VAC) and Vocational Courses (VOC) for preparation of scheme of examinations and syllabi of UG/5 Years Integrated UG/PG Programmes for implementation of NEP-2020 and admission process w.e.f. the academic session 2024-25 at University Teaching Departments (Annexure-LXV Pages 313-411 of the agenda).

The matter was placed before the Academic Council in its 63rd meeting held on 31.01.2025 and the House vide Resolution No. 07 has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted.

Further, it was resolved by the House that the Vice-Chancellor be authorized for making amendments, if any, in the above said Ordinance and also recommended to the Executive Council.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

17. **Noted** the action taken by the Vice-Chancellor in approving the entertainment allowance, under section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council Rs. 1000/- per month to the following w.e.f. the date mentioned against each: -

- (i) Prof. Himani Sharma, Director Cultural Affairs w.e.f. 19.01.2024.
- (ii) Programme Coordinator, NSS w.e.f. 17.10.2023.
- (iii) Coordinator, Patent Cell w.e.f. April, 2024.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

Further, it was resolved that the entertainment allowance at Sr. No. (i) be approved to the designation of Director, Cultural Affairs as in case of other designations at Sr. No. (ii) & (iii).

18. **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 regarding granting the permission to start the admissions in M.A.(Hindi) programme through Open and Distance Learning mode from the academic session beginning October, 2024 (revised from July-August 2024) with the approval of UGC-DEB (Annexure-LXVII Pages 417-427 of the agenda) with the following Eligibility Criteria at par with M.A.(Hindi) in regular mode and following Fee Structure: -

Eligibility Criteria:

“Bachelor Degree with at least 50% marks in aggregate (pass marks for SC candidates of Haryana)”.

Fee Structure:

Sr. No.	Name of Programme	*1st	2nd	*3rd	4th
1.	Masters of Arts(Hindi)	Rs.6500/-	Rs.3500/-	Rs.6500/-	Rs.3500/-

*includes Rs.600/- as University Registration cum enrolment fee in case of fresh admission and as continuation fee in case of promotion to next class/Year and Rs.2400/- as University examination fee in the case of semester programmes. In addition to this Rs. 100/- as student fee slip (Alumni Fund) is also payable once in programme duration at the time of admission.

The matter was placed before the Academic Council in its 63rd meeting held on 31.01.2025 and the House vide Resolution No. 26 has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted and recommended to the Executive Council.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

19. **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 Prospectus of Centre for Distance and Online Education for admission to the Open and Distance Learning Programmes and Online Programmes for the academic session beginning October, 2024 (revised from July-August 2024) with the changes recommended by the Internal Committee of Centre for Distance and Online Education. The Prospectus of Centre for Distance and Online Education 2024-25 for Open and Distance Learning Programmes and Online Programmes has been uploaded on CDOE website: <https://www.ddegjust.ac.in>.

The matter was placed before the Academic Council in its 63rd meeting held on 31.01.2025 and the House vide Resolution No. 25 has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted and recommended to the Executive Council.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

20. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUST, Hisar, Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for the engagement of Sh. Mewa Singh, SDE(Retd.) as Consultant Assistant Engineer(Civil) on visit basis for further six months w.e.f 15.01.2025 vide letter No. ENM/2025/649 dated 15.01.2025 (Annexure-LXVIII Page 430 of the agenda) with an honorarium of Rs. 2500/- per visit subject to maximum 20 days in a month (Rs. 50,000/- per month) on the terms & conditions already decided.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

21. **Considered** and approve the additional names of panel of outside experts, as conveyed by the respective Chairpersons of the Departments, on the Selection Committees for appointment to the posts of Professor, Associate Professor, Assistant Professor, Librarian, Deputy Librarian and Assistant Librarian in the University in terms of Statute-20 (2) of the Schedule to Guru Jambheshwar University of Science and Technology, Hisar Act, 1995.

Resolved that the proposal of panel of outside experts on the Selection Committees for appointment to the posts of Professor, Associate Professor, Assistant Professor, Librarian, Deputy Librarian and Assistant Librarian in the University in terms of Statute-20 (2) of the Schedule to Guru Jambheshwar University of Science and Technology, Hisar Act, 1995 be approved and sent to the Hon'ble Governor-Chancellor for assent.

22.

- i) **Considered** the proceedings of the Committee (Annexure-LXX Pages 434 of the agenda) constituted to examine the matter for implementation of guidelines for empanelment of Artists/ Artisans in-Residence in Higher Education Institutions received from the Haryana State Higher Education Council, Panchkula vide letter dated 16.04.2024 (Annexure-LXXI Pages 435-443 of the agenda).

- ii) **Considered** the proceedings of the Committee (Annexure-LXXII Pages 444 of the agenda) constituted to examine the matter for implementation of UGC's guidelines for engaging 'Professor of Practice' in this University received from Haryana State Higher Education Council, Panchkula vide letter dated 28.06.2024 (Annexure-LXXIII Pages 445-448 of the agenda).

Resolved that the above proposal be approved.

23. **Considered** and approve the recommendations of Screening-cum-Evaluation Committee for grant of Higher Grade i.e. Stage-2 in the Academic Pay Level-11 under Career Advancement Scheme (CAS) of UGC in respect of the following teacher as mentioned below:-

Sr. No.	Name of the teacher	Designation/ Department	Benefit to be granted	Due date of Promotion
1.	Dr. Sumit	Assistant Professor, Electrical and Electronics Engineering	Academic Pay Level 11	11.09.2022

Resolved that the above proposal be approved as per recommendations/ report of the Screening-cum-Evaluation Committee. A copy of the proceedings of the Screening-cum-Evaluation Committee is placed below at Appendix-'A'.

24. **Considered** the case of confirmation of the following teacher of the University on the post held by her w.e.f. the date mentioned below, on satisfactory completion of probation period of one year

Sr. No.	Name of Teacher	Department	Date of joining	Due date of confirmation
1.	Dr. Kavita Bahmani, Assistant Professor	Pharmaceutical Sciences	05.10.2023 (AN)	06.10.2024

Resolved that the above proposal be approved.

- 25. Considered** and approve the recommendations of the Committee (Annexure-LXXV Page 457 of the agenda) dated 18.09.2024 constituted by the Vice-Chancellor to revisit the leave rules, particularly the rules for compensatory leave for performing duties by the teachers of the university during vacations circulated vide Office Order Endst. No. F-I/14/2852-2887 dated 01.09.14 (Annexure-LXXVI Pages 458-459 of the agenda) and leave regulation 16(a) be amended as under:

Existing Clause 16(a)			Amended Clause 16(a)											
The Committee recommends that the Chairpersons, of the University Teaching Departments, Dean Academic Affairs/Dean of Colleges/Dean of Faculties/Director, Academic Staff College/Director, Distance Education, Director, HSB /DSW/ Chief Warden/ Proctor/ Deputy Chief Warden/ Director, IQAC/ Director Research may be granted Earned Leave in lieu of the work done by them during vacations viz summer, winter and autumn from the session 2001-02 on Govt. pattern as under who have not availed full vacations in such academic session.			The Committee recommends that the regular faculty members of the University assigned duties as Registrar/ Dean Academic Affairs / Dean, Research(Dean, Research & Development) / Dean, Alumni Relations / Dean, International Affairs / Chairperson of the University teaching departments / Dean of Colleges / Dean of Faculties / Dean, Sports/ Director, HRDC / Director, Distance Education (Director, Centre for Distance and Online Education) / Director, HSB / Proctor / DSW / Chief Warden (Boys) / Chief Warden (Girls)/ Deputy Chief Warden (Boys) Deputy Chief Warden (Girls) / Director, IQAC / Director, CIL / Director, Public Outreach & Relations / Director, PDUIIC / Director, CIIP / Director, Experimental Animal Facility / Programme Coordinator, NSS / Deputy Director, IQAC/Superintending Engineer (Professor In-Charge) (University Works Department) /Coordinators Girls Hostels and Wardens Boys Hostels may be granted Earned Leave in lieu of the work done by them during summer and winter vacations on Govt. pattern (clause 36(2) of Haryana Civil Services (Leave) Rules,2016) as under who have not availed vacations during their assignment period.											
i)	To an employee with 10 years service or less	15 days												
ii)	To an employee with more than 10 years service but not exceeding 20 years service	20 days												
iii)	To an employee with over 20 years service	30 days												
			<table><tr><td>i)</td><td>To an employee with 10 years service or less</td><td>15 days</td></tr><tr><td>ii)</td><td>To an employee with more than 10 years service but not exceeding 20 years service</td><td>20 days</td></tr><tr><td>iii)</td><td>To an employee with over 20 years service</td><td>30 days</td></tr></table>			i)	To an employee with 10 years service or less	15 days	ii)	To an employee with more than 10 years service but not exceeding 20 years service	20 days	iii)	To an employee with over 20 years service	30 days
i)	To an employee with 10 years service or less	15 days												
ii)	To an employee with more than 10 years service but not exceeding 20 years service	20 days												
iii)	To an employee with over 20 years service	30 days												
----			In case of Director, Centre for Distance and Online Education if the regular teacher is appointed on deputation basis then he/she may be granted Earned Leave in lieu of the full time duty performed by him/her as Director, Centre for Distance and Online Education as per Non-Teaching Employee Earned Leave Rules.											

Resolved that the above proposal be withdrawn.

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- 26. Re-Considered** the decision of issuing charge sheet to Prof. Mukul Shah Bishnoi, Department of Environmental Science & Engineering passed by the Executive Council in its 97th meeting vide resolution no. 2(i) (c) held on 08.12.2023.

While considering the above item, Prof. Narsi Ram Bishnoi, Vice-Chancellor, left the House and authorized Prof. J. P. Yadav, Vice-Chancellor, Indira Gandhi University, Meerpur, Rewari Member of the Executive Council to chair the meeting of the Executive Council on this agenda.

The House resolved that the decision of the Executive Council in its 97th meeting held on 08.12.2023 vide Resolution No. 2 no 2(i) (c), while noting the follow up action on the decisions of resolution No. 59 of 95th meeting of the Executive Council held on 25.04.2023 for issuance of charge sheet to Prof. Mukul Shah Bishnoi, Deptt. of Environmental Science & Engineering in accordance with the Haryana Civil Services (Government Employees' Conduct) Rules, 2016, be withdrawn.

- 27. Considered** and approve the amendment in Para 3.1 of Collection Development Policy as mentioned below:

Old (Para 3.1)	New (Para 3.1)
Discount: The University Librarian shall affect the purchase of the books and other reading material from standard books suppliers/distributors and avail discount as under: Indian Books: 30% Short Discounted Indian Text Books: 20% Foreign Books: 26% (Bank Rate of Exchange)	Discount: The University Librarian shall affect the purchase of the books and other reading material from standard books suppliers/distributors and avail discount as under: Indian Books: 27% Short Discounted Indian Text Books: 20% Foreign Books: 27% (Bank Rate of Exchange)

The matter was placed before the Academic Council in its 63rd meeting held on 31.01.2025 and the House vide Resolution No. 23 has resolved the following:-

Resolved that the above proposal be approved from the retrospective date i.e. 11.08.2019 and recommended to the Executive Council.

Resolved that the above proposal be approved from the retrospective date i.e. 11.08.2019.

28. **Considered** to approve the recommendations of the Committee (Annexure-LXXX Pages 472-474 of the agenda) constituted by the Vice-Chancellor regarding revision of the policy/guidelines of Marketing Channel Partners (MCP) of Centre for Distance and Online Education (CDOE) from the academic session February, 2025.

After reviewing all issues, the Committee has finalized the following revised policy/guidelines of Marketing Channel Partners (MCP): -

1. The interested Marketing Channel Partners (MCP) should be a registered organization/societies/ firms/ Pvt. Ltd. Company etc.
2. The Marketing Channel Partners will have to deposit an interest free refundable security money of Rs. 3 Lacs in favour of the Registrar, GJUS&T, Hisar in the form of Demand Draft. The said security money is refundable after 6 months after receiving the discontinuation request from the MCP.
3. Marketing Channel Partners (MCP) will be associated on the basis of incentive (as per given in the Table).

Sr. No.	Type of Programme	Incentive Per Student in % of Fee for MCPs
1.	Certificate & One Year Diploma Programme (ODL/ONLINE)	30%
2.	ODL & Online Mode Degree Programme	35%

4. The incentive will be paid one time to the associated Marketing Channel Partner (MCP) from the Gross fee of the admission year after deducting Registration fee, Examination fee and Alumni fee charges. In case of Haryana Knowledge Corporation Limited (HKCL) courses, incentives will be paid from the University share only.
5. The associated Marketing Channel Partners (MCP) will be given a Unique Referral Code by CDOE to use it in the online application form of their referred candidates as Marketing Channel Partners Referral Identification Number (MCPRIN).
6. That the functioning of Marketing Channel Partners (MCP) will be totally non-academic activity like advertisement, referring admission, filling up of application form on CDOE/University website, scanning of photographs and uploading of documents etc.
7. The University shall pay a lump sum amount per eligible student only as per incentive i.e. laid down in point No. 3 for filling up of application & forms of candidate on University website, scanning and uploading of photographs and other required documents etc.
8. The incentive of Marketing Channel Partners (MCP) will be assessed on the basis of number of application in the Marketing Channel Partners Referral Identification Number (MCPRIN).
9. The Incentive for not eligible candidates proposed for admission will not be entertained for MCPs incentive assessment.
10. The incentive for Post Matric Scholarship (PMS) students will be disbursed only after the full receipt of fees to the University by the PMS students for the admission year only.

11. The payment of incentive will be disbursed to the MCPs after deduction of TDS or any other deduction as per the Government rules.
12. The Incentive to MCP will be disbursed only after receiving the second installment of fee (except certificate courses). In case of drop out (after 1st installment of fee) students, the incentive will not be paid.
13. MCPs will not charge any extra fees from the students on account of University fees and abide by the rule and regulations of the University.
14. MCP's can advertise themselves only as Marketing Channel Partner of the University. They are not supposed to misbrand or misuse the name and goodwill of the University.
15. In any Case, the Marketing Channel Partners are found guilty for non-compliance of University norms and regulations or found misusing the brand name of University, then the MCP may be penalized or their security amount may be forfeited as per the decision given by arbitration committee constituted by the Hon'ble Vice-Chancellor.
16. The Examination Centers for the students admitted in ODL programmes through MCP will be within the territorial jurisdiction of the University.
17. All Marketing Channel Partner will have to submit their copy of all the relevant Id's and documents of organization as well as of promoters, like Aadhar card and PAN card etc. along with cancelled cheque and bank account details.
18. Personal interaction of the Company Person/ MCP will be held with the Committee constituted by the Hon'ble Vice-Chancellor before the issuance of final authority letter.
19. The Hon'ble Vice-Chancellor reserves the right to change the terms and conditions after completion of academic session.
20. All disputes and differences shall be referred to the courts at Hisar, Haryana (INDIA) which shall be the courts having jurisdiction to entertain.
21. Marketing Channel Partner has to submit an Affidavit duly attested by Executive Magistrate as per the prescribed format.
22. The indemnification clause will not be applicable to CDOE, GJUS&T, Hisar with all associated Marketing Channel Partners. The functions and operations of Marketing Channel Partners will be independent. They will be solemnly responsible for any kind of physical, monetary or human resource related casualty or losses.
23. The University have right to cancel the license of Marketing Channel Partner at any stage without any prior notice.

Resolved that the above proposal be approved.

Further, it was resolved that the policy/guidelines relating to number of candidates as well as payment of incentive to the Marketing Channel Partners be monitored properly by the Centre for Distance and Online Education.

- 29. Considered** the approval of the Vice-Chancellor to start the following 15 new additional Online Certificates courses in Centre for Distance and Online Education (CDOE) with existing terms and conditions of MoU signed between GJUS&T and Haryana Knowledge Corporation Limited (HKCL) from the academic session February, 2025:

Sr. No.	Course Name	Total Course Fees	University Share	HKCL Share	Duration
1.	HS-CIT (A) [Haryana State Certificate in IT Applications]	Rs. 9000/-	Rs. 6625/-	Rs. 2375/-	6 Months
2.	HS-CIT (A+) [Haryana State Certificate in IT Advanced Applications]	Rs. 18000/-	Rs. 13250/-	Rs. 4750/-	1 Year
3.	Certificate Course in Java	Rs. 4500/-	Rs. 3450/-	Rs. 1050/-	120 hours
4.	Certificate Course in Python	Rs. 4500/-	Rs. 3450/-	Rs. 1050/-	120 hours
5.	Certificate Course in PHP	Rs. 4500/-	Rs. 3450/-	Rs. 1050/-	120 hours
6.	Certificate Course in Database Management System (DBMS)	Rs. 4500/-	Rs. 3450/-	Rs. 1050/-	120 hours
7.	Certificate Course in Data Structures using C and C++	Rs. 4500/-	Rs. 3450/-	Rs. 1050/-	120 hours
8.	Certificate Course in Banking, Financial Services and Insurance (BFSI)	Rs. 4500/-	Rs. 3450/-	Rs. 1050/-	120 hours
9.	Certificate Course in Advanced Tally with latest version of Tally Prime)	Rs. 4500/-	Rs. 3450/-	Rs. 1050/-	120 hours
10.	Certificate Course in Retail Management	Rs. 4500/-	Rs. 3450/-	Rs. 1050/-	120 hours
11.	Certificate Course in Digital Freelancing	Rs. 2250/-	Rs. 1725/-	Rs. 525/-	60 hours
12.	Certificate Course in Social Media Marketing	Rs. 2250/-	Rs. 1725/-	Rs. 525/-	60 hours
13.	Certificate Course in Data Entry and Data Management	Rs. 4500/-	Rs. 3450/-	Rs. 1050/-	120 hours
14.	Certificate Course in HTML with CSS	Rs. 4500/-	Rs. 3450/-	Rs. 1050/-	120 hours
15.	Certificate Course in C#	Rs. 4500/-	Rs. 3450/-	Rs. 1050/-	120 hours

The matter was placed before the Academic Council in its 63rd meeting held on 31.01.2025 and the House vide Resolution No. 22 has resolved the following:-

Further, it was resolved that the Centre for Distance and Online will also decide the duration of courses at Sr. No. 1 & 2 in terms of number of hours being online courses.

Resolved that the above proposal be approved.

Further, it was resolved that the Centre for Distance and Online Education (CDOE) will also decide the duration of courses in terms of number of hours at Sr. No. 1 & 2 being online courses.

30. **Noted** the action taken by the Vice-Chancellor after considering the Enquiry Report submitted by the Enquiry Officer for wilful absence from proctorial duty by Dr. Rajesh Thakur, Associate Professor, Department of Allied Health Science.

Resolved that the Vice-Chancellor is authorized to constitute a Committee of two members of the Executive Council to re-examine the entire matter as well as Enquiry Report and submit its report to the Vice-Chancellor. The report of the Committee be placed before the Executive Council meeting.

31. **Considered** and approve the Fact Finding Enquiry Report submitted by the Enquiry Officer on the complaints regarding violation of Academic Integrity and misuse of leave for promotion by Prof. Rishi Pal Singh, Department of Computer Science & Engineering.

Resolved that the Vice-Chancellor is authorized to constitute a Committee of two members of the Executive Council to re-examine the entire matter in view of UGC Regulations as well as Enquiry Report and submit its report to the Vice-Chancellor. The report of the Committee be placed before the Executive Council meeting.

32. **Considered** the proceedings of the Committee (Annexure-LXXXIX Pages 501-504 of the agenda) constituted to re-examine the issue of appointment of Ms. Santosh Kumari, Assistant Professor in the Department of Bio & Nano Technology on the complaint made by Sh.Vasu Chaudhary, H.No. K 114, Gaur Green City, Vaibhav Khand, Indirapuram, Ghaziabad(UP) vide letter dated 07.10.2024 (Annexure-XC Pages 505-508 of the agenda).

Resolved that the Vice-Chancellor is authorize to constitute a Committee of two members of the Executive Council to re-examine the whole case as well as Enquiry Report and submit its report to the Vice-Chancellor. The report of the Committee be placed before the Executive Council meeting.

- 33. Considered** and approve the following addition/ amendments in the existing Statute 16 (1), "Deans of Faculties" of the University Act, 1995 on the recommendations of the Committee constituted by the Vice-Chancellor in its meeting held on 30.09.2024 (Annexure-XCII Pages 523-524 of the agenda).

Existing	Amended
<p>There shall be a Dean of each Faculty, who shall be appointed by the Vice-Chancellor. The Dean shall be appointed in rotation from amongst the Professors in various Departments comprising the Faculty; provided that a Professor appointed as Dean, will get his/her next turn after all the Professors in the Faculty, have been appointed as Dean of any Faculty and all have completed their full term of three years in order of seniority. In case any Professor has resigned during term then he/she shall not be entitled to take chance of further remaining period again. Provided further that where there is no Professor in a faculty, the Vice-Chancellor may appoint the Dean of Faculty</p> <p>xxx xxx xxx</p>	<p>There shall be a Dean of each Faculty, who shall be appointed by the Vice-Chancellor. The Dean shall be appointed in rotation from amongst the Professors in various Departments comprising the Faculty; provided that a Professor appointed as Dean, will get his/her next turn after all the Professors in the Faculty, have been appointed as Dean of any Faculty and all have completed their full term of three years in order of seniority. In case any Professor has resigned during term then he/she shall not be entitled to take chance of further remaining period again. Provided further that where there is no Professor in a faculty, the Vice-Chancellor may appoint the Dean of Faculty</p> <p>In case a teacher expresses his/her inability to accept the offer of appointment as Chairperson of the department as per his/her seniority or resigns of his/her own, he/she will not be eligible for appointment as Dean of the Faculty in order of seniority.</p>

Resolved that the above proposal be approved. Further, resolved that the assent of the Hon'ble Governor-Chancellor be obtained in the matter.

- 34. Considered** the recommendation of the Vice-Chancellor for creation of various non-teaching posts for smooth functioning of various University Teaching Departments/ Offices of Guru Jambheshwar University of Science and Technology, Hisar (Annexure-XCIII Pages 526-538 of the agenda).

Resolved that the above proposal be approved and forwarded to the State Govt. for creation of posts.

35. **Considered** and approve the recommendations of the Committee (Annexure-XCV Page 542 of the agenda) constituted by the Vice Chancellor regarding grant of remuneration/honorarium of Rs 3000/- per month to In-Charge, Networking Cell for holding additional charge on the pattern of remuneration being paid to Dean of Faculties, Dean of Collages, Dean Academic Affairs, Dean Students Welfare, Proctor as decided by the Executive Council in its meeting held on 16.10.2017.

Resolved that the above proposal be approved.

36. **Considered** the cases of confirmation of the following teachers of Haryana School of Business w.e.f. the date mentioned against each being completed probation period of one year successfully

Sr. No.	Name of Teacher	Department	Date of joining	Due date of confirmation
1.	Dr.Sunita Rani	Professor, HSB	08.11.2023	08.11.2024
2.	Dr.Mani Shreshtha	Associate Professor HSB	05.10.2023	05.10.2024
3.	Dr.Vandana	Associate Professor HSB	05.10.2023	05.10.2024
4.	Dr.Nidhi Turan	Associate Professor HSB	06.10.2023 (A.N.)	07.10.2024
5.	Dr.Monika	Assistant Professor HSB	05.10.2023 (A.N.)	06.10.2024

Resolved that the above proposal be approved.

37. **Considered** and approve the recommendations of Selection committee(s) and Screening-cum-Evaluation Committee(s) for promotion as Senior Professor and grant of Higher Grade i.e. Academic Level- 12 under Career Advancement Scheme (CAS) of UGC in respect of the following teachers as mentioned against each below:-

Sr. No.	Name of the teacher	Designation/ Department	Benefit to be granted	Due date of Promotion
1.	Dr. Yogesh Chaba	Professor CSE	Academic Level-15	20.08.2020 (Notional) 11.11.2022 (Actual)
2.	Dr. Sandeep Kumar Arya	Professor EEE	Academic Level-15	09.09.2020 (Notional) 11.11.2022 (Actual)

3.	Dr. Devinder Kumar	Professor (Retd.) Chemistry	Academic Level-15	17.07.2020 (Notional) 11.11.2022 (Actual)
4.	Dr. Hem Chander Garg	Professor Mechanical Engg.	Academic Level-15	20.03.2021 (Notional) 11.11.2022 (Actual)
5.	Dr. Anil Khatak	Assistant Professor Allied Health Sciences	Academic Level-12	06.05.2023
6.	Mrs. Anju Gupta	Assistant Professor Allied Health Sciences	Academic Level-12	09.05.2023
7.	Dr.Sunil Kumar	Assistant Professor CSE	Academic Level-12	25.07.2024
8.	Dr.Krishan Kumar	Assistant Professor CSE	Academic Level-12	22.08.2024
9.	Dr.Deepak Nandal	Assistant Professor CSE	Academic Level-12	22.05.2024
10.	Dr.Jai Bhagwan	Assistant Professor CSE	Academic Level-12	07.11.2023
11.	Dr.Sakshi Dhingra	Assistant Professor CSE	Academic Level-12	23.07.2024

While considering the above item, Prof. Sandeep Kumar Arya left the House.

Resolved that the above proposal be approved as per recommendations/ report of the Screening-cum-Evaluation Committees. A copy of the proceedings of the Selection Committee and Screening-cum-Evaluation Committee is placed below at Appendix-'B'.

- 38. Noted** the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council under Section 11(5) of the University Act, 1995 in allowing extension in deputation to Smt.Seema Rani, Assistant Professor, Department of Computer Science & Engineering of this University from 15.12.2024 to 25.12.2024 and from 22.01.2025 to 14.12.2025 with considering the joining time under rule 111 of Haryana Civil Services (General) Rules 2016.

Resolved that the action taken by the Vice-Chancellor be noted and ratified.

39. **Considered** and approve the recommendations of the committee constituted by the Vice-Chancellor to consider some other designations retrospectively i.e from 22.07.2014 in addition to already approved by the Executive Council vide resolution No.15 of its meeting held on 22.07.2014 for grant of Earned Leave in lieu of work done during winter & summer vacations.

The Committee recommends that the Chairpersons, of the University Teaching Departments, Dean Academic Affairs/Dean of Colleges/Dean of Faculties/Director, Academic Staff College/Director, Distance Education, Director, HSB /DSW/ Chief Warden/ Proctor/ Deputy Chief Warden/ Director, IQAC/ Director Research may be granted Earned Leave in lieu of the work done by them during vacations viz summer, winter and autumn from the session 2001-02 on Govt. pattern as under who have not availed full vacations in such academic session.			#The Committee recommends that the Chairpersons, of the University Teaching Departments, Dean Academic Affairs/Dean of Colleges/Dean of Faculties/Director, Academic Staff College/Director, Distance Education, Director, HSB /DSW/ Chief Warden/ Proctor/ Deputy Chief Warden/ Director, IQAC/ Director Research may be granted Earned Leave in lieu of the work done by them during vacations viz summer, winter and autumn from the session 2001-02 on Govt. pattern as under who have not availed full vacations in such academic session.		
i)	To an employee with 10 years service or less	15 days	i)	To an employee with 10 years service or less	15 days
ii)	To an employee with more than 10 years service but not exceeding 20 years service	20 days	ii)	To an employee with more than 10 years service but not exceeding 20 years service	20 days
iii)	To an employee with over 20 years service	30 days	iii)	To an employee with over 20 years service	30 days
(above guidelines effective w.e.f. 22.07.2014)			#In addition to above, the regular faculty members of the University assigned following designations/responsibilities/ duties may also be granted Earned Leave as mentioned above retrospectively from the academic session 2014-15 (w.e.f. 22.07.2014):-		
			<ul style="list-style-type: none"> • Registrar • Technical Advisor to Vice-Chancellor • Dean (International Affairs/ Research & Development/ Alumni Relations/ Sports) • Director (HRDC/ MMTTC/ CIL/ PDUIIC/ CIIP/ Cultural Affairs/ PDUCIC/ Public Outreach & Relations/ Centre for Distance and Online Education/ Experimental Animal Facility/ Horticulture/ Training & Placement/ Centre for Counseling and Well-Being) 		

	<ul style="list-style-type: none"> • Chief Warden (Boys/ Girls) • Deputy Chief Warden (Boys/ Girls) • Warden (Boys Hostel/Girls Hostel) • Coordinator (Boys Hostel/ Girls Hostel/ NSS/ AICTE/ IT Cell) • Professor, In-charge/Superintending Engineer (University Works Department) • In-charge (Networking Cell) • Deputy Director, IQAC <p>Note: These leaves may be granted in addition to annual Earned Leave credited in teachers' account. However, total Earned Leave shall not exceed 30 days per year.</p>
----	<p>In case of Director, Centre for Distance and Online Education if the regular teacher is appointed on deputation basis then he/she may be granted Earned Leave in lieu of the full time duty performed by him/her as Director, Centre for Distance and Online Education as per Non-Teaching Employee Earned Leave Rules.</p>
The remaining contents of office order Endst.No.F-I/14/2852-2887 dated 01.09.2014 will remain same	

Resolved that the above proposal be approved for the grant of earned leave in lieu of work done during vacations i.e. winter and summer and vice-versa.

Further, It was also resolved that the designation of Director, Patent Cell be also included in the table of the proposal for grant of Earned Leave.

Further, the House authorized the Vice-Chancellor to add and approve the designations/responsibilities/duties in the above list in future for grant of Earned Leave.

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

**Sd/-
Registrar**