



GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR
(Established by State Legislature Act 17 of 1995)
'A' Grade, NAAC Accredited State Govt. University

No. Acad./2020/Court-31/ 1546-1576
Dated: 08.05.2020

To

1. The Vice-Chancellor
Guru Jambheshwar University of Science
& Technology, Hisar
2. Special Secretary to Govt. Haryana
Haryana Civil Secretariat
Finance Department
8th Floor, Sector-1, Chandigarh
3. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Higher Education Department
4th Floor, Haryana Mini Secretariat, Sector-17
Chandigarh
4. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Technical Education Department
4th Floor, Haryana Mini Secretariat, Sector-17
Chandigarh
5. Prof. Vijay Kumar Kayat, (Ex Vice-Chancellor)
Department of History
M.D. University
Rohtak
6. Prof. Pawan Sharma
Department of Chemistry
Kurukshetra University
Kurukshetra
7. Sh. Rohit Sardana
Senior Editor
1806B, Tower 2, Panchsheel Wellington
Cross Republic
Ghaziabad

8. Shri Raj Nehru
Vice-Chancellor
Haryana Vishwakarma Skill University
3rd Floor, Vishwakarma Building
Plot No. 147, Sector-44
Gurugram (Haryana)
9. Sh. Rajiv Kumar
Director R&D
Synopsys (India) Pvt. Ltd.
A-41, The Corenthum
Tower B, Lobe-3, 5th Floor
Sector-26, Noida-201301 (U.P.)
10. Prof. Vikram Kaushik, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology,
Hisar
11. Prof. Kishna Ram Bishnoi, Dean
Faculty of Religious Studies
Guru Jambheshwar University of Science & Technology
Hisar
12. Prof. Parveen Kumar, Dean
Faculty of Environmental and Bio Sciences & Technology
Guru Jambheshwar University of Science & Technology,
Hisar
13. Prof. J.B. Dahiya, Dean
Faculty of Physical Sciences & Technology
Guru Jambheshwar University of Science & Technology
Hisar
14. Prof. Saroj, Dean
Faculty of Engineering & Technology
Guru Jambheshwar University of Science & Technology
Hisar
15. Prof. Usha Arora, Dean, HSB &
Faculty of Education
Guru Jambheshwar University of Science & Technology
Hisar
16. Prof. S.C. Kundu, Dean
Faculty of Humanities and Social Sciences
Guru Jambheshwar University of Science & Technology
Hisar

17. Prof. Karam Pal, Dean
Faculty of Law
Guru Jambheshwar University of Science & Technology
Hisar
18. Prof. Narender S. Malik
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
19. Prof. Parveen Kumar
Department of Environmental Science
Guru Jambheshwar University of Science & Technology
Hisar
20. Prof. (Mrs.) Sneh Lata Goyal
Department of Physics
Guru Jambheshwar University of Science & Technology
Hisar
21. Prof. Pardeep Kumar
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology
Hisar
22. Prof. Mahesh Chand Garg
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
23. Prof. Yash Paul Singla
Controller of Examinations
Guru Jambheshwar University of Science & Technology
Hisar
24. Dr. (Mrs.) Ritu Makani, Associate Professor,
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology,
Hisar
25. Dr. Ajay Shankar, Associate Professor
Department of Physics
Guru Jambheshwar University of Science & Technology,
Hisar

26. Dr. Anil Kumar, Assistant Professor
Department of Bio & Nano Technology
Guru Jambheshwar University of Science & Technology
Hisar
27. Dr. (Mrs.) Manju, Assistant Professor
Department of Applied Psychology
Guru Jambheshwar University of Science & Technology
Hisar
28. Dr. Suresh Kumar Gupta
Principal, S.D. Mahila Mahavidyalaya
Hansi
Ex-officio members
29. Prof. Usha Arora,
Dean Academic Affairs
Guru Jambheshwar University of Science & Technology
Hisar
30. Prof. Sandeep Rana
Dean of Colleges
Guru Jambheshwar University of Science & Technology
Hisar
31. Prof. Harbhajan Bansal, Registrar-
Member Secretary
Guru Jambheshwar University of Science & Technology
Hisar

Subject:- Minutes of the 31st meeting of the Court held on 01.05.2020 at 3.00 p.m. (through Video Conferencing).

Sir/Madam,

I am sending herewith a copy of the minutes of the 31st meeting of the Court held on 01.05.2020 at 3.00 p.m. (through Video Conferencing). Discrepancy, if any, in recording of minutes may kindly be conveyed to the undersigned within a week of issue of this letter.

DA/As above

Sd/-
Registrar

Endst. No. Acad./Court-31/2020/ 1577-78

Dated: 08.05.2020

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

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

Sd/-
Registrar

Endst. No. Acad./Court-31/2020/1579-80

Dated: 08.05.2020

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

1. The Secretary to Vice-Chancellor (for kind information of the Vice-Chancellor), Guru Jambheshwar University of Science & Technology, Hisar.
2. The Superintendent O/o the Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science & Technology, Hisar.

Sd/-
Deputy Registrar (Academic)
For Registrar



GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR
(Established by State Legislature Act 17 of 1995)
'A' Grade, NAAC Accredited State Govt. University

The following were present:-

(I) In the Chair

Prof. Tankeshwar Kumar
Vice-Chancellor

(II) Members

1. Sh. Bhupinder Singh, IAS,
Special Secretary to Govt. Haryana
Haryana Civil Secretariat,
Finance Department, 8th Floor, Sector-1
Chandigarh
2. Dr. Yash Pal Berwal Nominee of Technical Education
Additional Director, Technical Education Department,
4th Floor, Haryana Mini Secretariat
Sector-17, Chandigarh
3. Prof. Pawan Sharma
Department of Chemistry
Kurukshetra University
Kurukshetra
4. Prof. Vikram Kaushik, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology,
Hisar
5. Prof. Kishna Ram Bishnoi, Dean
Faculty of Religious Studies
Guru Jambheshwar University of Science & Technology
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6. Prof. Parveen Kumar, Dean
Faculty of Environmental and Bio Sciences & Technology
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7. Prof. J.B. Dahiya, Dean
Faculty of Physical Sciences & Technology
Guru Jambheshwar University of Science & Technology
Hisar

8. Prof. Saroj, Dean
Faculty of Engineering & Technology
Guru Jambheshwar University of Science & Technology
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9. Prof. Usha Arora, Dean, HSB &
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10. Prof. S.C. Kundu, Dean
Faculty of Humanities and Social Sciences
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21. Dr. Suresh Kumar Gupta
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22. Prof. Usha Arora,
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23. Prof. Sandeep Rana
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Guru Jambheshwar University of Science & Technology
Hisar
24. Prof. Harbhajan Bansal, Registrar-
Member Secretary
Guru Jambheshwar University of Science & Technology
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At the very outset Prof. Tankeshwar Kumar, Vice-Chancellor welcomed all the members on the 31st meeting of the University Court through Video Conferencing as the World is facing problem due to COVID-19 pandemic.

The Vice-chancellor informed that he is chairing the meeting with the permission of the Hon'ble Chancellor, in His absence.

The Vice-Chancellor informed that we lost Dr. Anil Kumar Pundir (Ex. Registrar and Dean of Colleges) and Dr. Sanjay Tiwari (Deputy Director, Distance Education and Elected member of the Executive Council in the capacity of Associate Professor) and paid tributes to them.

1. Confirmed the minutes of the 30th meeting held on 27.03.2019 (circulated vide letter No. Acad./2019/Court-30/1461-1487 dated 19.04.2019).
2. Noted the report on follow-up action on the decisions of the 30th meeting held on 27.03.2019 (**Annexure-I Pages 3-6 of the agenda**).
3. Considered the Budget Estimates for the financial year 2020-2021 and Revised Estimates for 2019-2020 of Guru Jambheshwar University of Science & Technology, Hisar.

The Vice-Chancellor, Chairperson of the Court meeting, informed to the members that a meeting under the Chairmanship of the Hon'ble Chief Minister, Haryana, in the presence of Addl. Chief Secretary (Finance) and all the Vice-Chancellor's of the State universities with their members of the Finance Committee, to discuss the financial issues arising due to COVID-19 pandemic was held on 19.04.2020 through Video Conferencing.

The Vice-Chancellor further informed that the Hon'ble Chief Minister in the said meeting told that it is a special circumstances in which the universities and students in addition to their contribution towards the Haryana Corona Relief Fund may take many steps by cutting the expenditure like deferment of salary on willingness, ban on fresh recruitment, LTC, New construction etc. at least for another six months. However, committing the salary of staff, he has stressed that no student be debarred of education because of non-payment of fees. The Finance Department had sought the month-wise requirement of funds by the universities which was submitted to the Finance Department (attached at annexure-A of the proceeding). The Chief Minister further said that the Government is committed for the salary requirement of the universities and the employees should be paid their salary. However, the capital expenditure be not made at least for another six months and the universities should reduce their administrative expenditure as well. Additional Chief Secretary (Finance) has expressed inability to conduct the Finance Committee at this stage. He, however, said that it will be held as and when situation ease out, the universities can go ahead with their salary and administrative expenditure with the last year budget head provisions. The Finance Department is considering request of grant on monthly basis. A copy of the proceedings of the above meeting is placed below at Appendix-A.

Further, a meeting under the Chairmanship of the Vice-Chancellor was held on 28.04.2020 at 11.30 A.M. with the local members of the Finance Committee regarding financial crunch in the pandemic COVID-19 and also

to consider certain suggestions that had come from the meeting under the Chairmanship of the Hon'ble Chief Minister, Haryana and from Higher Education Council.

The Finance Committee (Local members) on dated 28.04.2020 discussed various points at length as regard to meet out the financial situation due to COVID-19 by the University. The Finance Committee (Local Members) has made following resolutions for first six months of Financial Year 2020-21:-

1. The salary will be paid only after receiving of Grant-in-Aid from the State Government and it may be released as per the Govt. Schedule:-
 - a) Class III & IV 7th of every month.
 - b) Class II 15th of every month.
 - c) Class I 22nd of every month.
2. The refreshment charges have been withdrawn with immediate effect including Office of Vice-Chancellor, Registrar, Dean, Director, Chairman/Branch Officer, Joint Director (Local Audit) etc. of the University.
3. As per Government decision, LTC will not be allowed to University employees.
4. New recruitment will not be made (as per mandated by State Govt.)
5. No new construction works will be initiated: however, ongoing projects namely Incubation Centre and Extension of Boys Hostel-4 shall be completed.
6. The Chairperson of the Departments shall ensure the teachers will be assigned examination work preferably on equal distribution basis by maintaining secrecy. It was also decided that no payment/remuneration will be made for examination work.
7. All non-teachers will be requested to work voluntarily. Overtime, if required even on holidays and no extra remuneration will be paid for overtime/extra work.
8. Honoraria for additional responsibilities towards officiating charges such as Deans, Directors, Coordinators', Branch Officers, etc. have been withdrawn.
9. No request for additional manpower on contract basis will be entertained at any cost.
10. Those who are drawing pension after attaining superannuation age above 60 years be relieved on 30th April except Doctors.
11. All paid Mobile Charges have been withdrawn including the office of Vice-Chancellor and Registrar.
12. Travelling outside Hisar will be made allowed only after prior approval of the Vice-Chancellor and no ex-post-facto request shall be entertained in this context.
13. It was also decided the Payment will be only to those orders who have already supplied goods/services upto 19.03.2020.

14. **The Maintenance Office is directed to reduce the expenses on account of maintenance/repair.**
15. **Three budget heads have been provided by the State Government for the financial year 2020-21 (i) Salary (ii) Administrative Expenses and (iii) Capital Expenditure for day-to-day expenses (as per annexure – ‘A’ of the proceeding) and budget estimate not to be circulated.**

A copy of the proceedings of the above meeting is placed below at Appendix-B.

The Executive Council, vide resolution no.3 in its 87th (urgent) meeting held on 01.05.2020 through video conferencing, has approved the recommendations/proceedings of the Committee dated 19.04.2020 and 28.04.2020 as the meeting of the Finance Committee has not yet been conducted at this stage due to COVID-19 pandemic.

Further, it was also resolved by the Executive Council that the University will go ahead with their Salary and Administrative expenditure with the last year budget head provisions.

Resolved that the recommendations/ approval of the Committee dated 19.04.2020 and 28.04.2020 and the Executive Council be approved.

4. **Considered** the `Annual Accounts`, `Balance Sheet` for the year 2018-2019 and `Annual Audit Report` for the year 2017-18 of Guru Jambheshwar University of Science & Technology, Hisar.

Resolved that the recommendations/proceedings of the Committee dated 19.04.2020 and 28.04.2020 as mentioned in above resolution No. 3 be approved.

5. **Considered** the Annual Report of the University for the Calendar Year 2018-19 (01.01.2018 to 30.06.2019) (soft copy was attached with the agenda).

The Executive Council, vide resolution no.5, of its 87th (urgent) meeting held on 01.05.2020 (through Video Conferencing) has approved the Annual Report and the same uploaded on the University website.

Resolved that the above recommendations of the Executive Council be approved.

6. **Considered** the efforts made by the University to generate income through internal resources during 2019-20 upto 29.02.2020 (Annexure-II Page-11 of the agenda).

Resolved that the above proposal be Noted and approved.

7. Noted/ reviewed the Broad policies and programmes for growth and development of the University along with measures for the improvement and development of the University for future (Annexure-III pages 13-14 of the agenda).

Resolved that the above proposal submitted by the Internal Quality Assurance Cell (IQAC) be approved but may be reviewed in view of COVID-19 pandemic.

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

Sd/-
REGISTRAR