



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

No. Acad./Court-28/2017/**1578-1604**

Dated: **11.04.2017**

To

1. The Vice-Chancellor ... In Chair  
Guru Jambheshwar University of Science  
& Technology, Hisar
2. The Financial Commissioner & Principal Secretary  
to Govt. Haryana  
Finance Department  
Chandigarh
3. The Financial Commissioner & Principal Secretary  
to Govt. Haryana  
Higher Education Department  
Chandigarh
4. The Financial Commissioner & Principal Secretary  
to Govt. Haryana  
Technical Education Department  
Chandigarh
5. Dr. Rajneesh Arora  
(Ex-Vice-Chancellor, Panjab Technical University, Jalandhar)  
#D-451, Ranjit Avenue  
Amritsar
6. Prof. M.M. Goel  
(Ex. Dean of College, Kurukshetra University, Kurukshetra)  
# 894, Sector-13, Urban Estate  
Kurukshetra

7. Sh. Rohit Sardana  
Sr. News Anchor, Zee News  
Zee News.com, Essel Studio, FC-19  
Sector 16-A  
Noida (UP)
8. Sh. Raj Nehru  
(India Business, HR Leader  
Concentrix Synex Corporation  
IBM Global Process Services, Gurgaon)  
# 123, Block-M, South City, Part-I  
Gurgaon-122001
9. Sh. Rajiv Kumar  
Director, R&D, Synopsys Pvt. Ltd.  
A-41, The Corenthum, Tower B,  
Lobe-3, 5<sup>th</sup> Floor, Sector-62  
Noida, UP-201301
10. Prof. Ashok Chaudhury, Dean  
Faculty of Environmental and Bio Sciences & Technology  
Guru Jambheshwar University of Science & Technology,  
Hisar
11. Prof. (Mrs.) Bandana Kumari, Dean  
Faculty of Media Studies  
Guru Jambheshwar University of Science & Technology,  
Hisar
12. Prof. Devendra Mohan, Dean  
Faculty of Physical Sciences  
Guru Jambheshwar University of Science & Technology  
Hisar
13. Prof. N.K. Bishnoi, Dean  
Faculty of Religious Studies  
Guru Jambheshwar University of Science & Technology  
Hisar
14. Prof. Narender S. Malik, Dean  
Haryana School of Business  
Guru Jambheshwar University of Science & Technology  
Hisar
15. Prof. Yogesh Chaba, Dean  
Faculty of Engineering & Technology  
Guru Jambheshwar University of Science & Technology  
Hisar

16. Prof. D.C. Bhatt, Dean  
Faculty of Medical Sciences  
Guru Jambheshwar University of Science & Technology  
Hisar
17. Prof. Milind Parle  
Department of Pharmaceutical Science  
Guru Jambheshwar University of Science & Technology  
Hisar
18. Prof. Bhupinder Singh  
Department of Food Technology  
Guru Jambheshwar University of Science & Technology  
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19. Prof. S.C. Kundu  
Haryana School of Business  
Guru Jambheshwar University of Science & Technology  
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20. Prof. Narsi Ram  
Department of Environmental Science & Engineering  
Guru Jambheshwar University of Science & Technology  
Hisar
21. Prof. Kuldeep Bansal  
Controller of Examinations  
Guru Jambheshwar University of Science & Technology  
Hisar
22. Dr. Ambrish Pandey, Associate Professor,  
Department of Printing Technology  
Guru Jambheshwar University of Science & Technology,  
Hisar
23. Dr. Anjan Kumar Baral, Associate Professor  
Department of Printing Technology  
Guru Jambheshwar University of Science & Technology,  
Hisar
24. Mrs. Vandana, Assistant Professor  
Department of Printing Technology  
Guru Jambheshwar University of Science & Technology  
Hisar

25. Ms. Sunila, Assistant Professor  
Department of Computer Science & Engineering  
Guru Jambheshwar University of Science & Technology  
Hisar

**Ex-officio members**

26. Prof. Rajesh Malhotra,  
Dean Academic Affairs  
Guru Jambheshwar University of Science & Technology  
Hisar
27. Prof. Narsi Ram  
Dean of Colleges  
Guru Jambheshwar University of Science & Technology  
Hisar

**Subject:- Minutes of the 28<sup>th</sup> meeting of the Court held on 30.03.2017 at 3.00 p.m.**

Sir/Madam,

I am sending herewith a copy of the minutes of the 28<sup>th</sup> meeting of the Court held on 30.03.2017 at 3.00 p.m. in the Committee Room of Guru Jambheshwar University of Science & Technology, Hisar. Discrepancy, if any, in recording of minutes may kindly be conveyed to the undersigned within a week of issue of this letter.

Yours faithfully,

Sd/-

DA/As above

REGISTRAR

Endst. No. Acad./Court-28/2017/ **1605-06**

Dated: **11.04.2017**

A copy of the above alongwith 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-28/2017/1607-08

Dated: 11.04.2017

A copy of the above alongwith 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



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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. D.P. Chauhan  
Additional Director, Representative  
O/o The Financial Commissioner & Principal Secretary  
to Govt. Haryana  
Technical Education Department  
Chandigarh
2. Prof. M.M. Goel  
(Ex. Dean of College, Kurukshetra University, Kurukshetra)  
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Dean of Colleges  
Guru Jambheshwar University of Science & Technology  
Hisar

**(III) Member-Secretary**

Dr. Anil Kumar Pundir  
Registrar

**At the very outset Prof. Tankeshwar Kumar, Vice-Chancellor welcomed all the newly nominated members of the Court and all the members applaud.**

1. Confirmed the minutes of the 27<sup>th</sup> meeting held on 29.03.2016 (circulated vide letter No. Acad./Court-27/2016/1975-2000 dated 04.04.2016).



2. Noted the report on follow-up action on the decisions of the 27<sup>th</sup> meeting held on 29.03.2016 (**Annexure-I Pages 3-6 of the agenda**).

While noting the Follow-up Action on the decision of the 27<sup>th</sup> meeting held on 29.03.2016 regarding item No.5 at Sr. No.4 **it was resolved that the Deans/ Chairpersons be included during allocation of grants of RUSA from Department of Science & Technology, Govt. of India under Promotion of University Research and Scientific Excellence (PURSE) Scheme etc.** specially for Dr. A.P.J. Abdul Kalam Central Instrumentation Laboratory.

3. Considered the Budget Estimates for the financial year 2017-18 and Revised Estimates for 2016-17 of Guru Jambheshwar University of Science & Technology, Hisar.

The Executive Council vide Resolution No. 3 of its meeting held on 30.03.2017 considered the following recommendations/ approval of the Finance Committee:-

- (i) Budget Estimates for the year 2017-2018 and Revised Estimates 2016-2017 as presented were considered. The Finance Commissioner & Principal Secretary (Finance) desired to incorporate the up to date figures of expenditure under revised Estimates 2016-2017 & authorized the Vice-Chancellor to present the same to Executive Council and Court in their ensuing meetings. In compliance with the aforesaid orders, the up to date figures of expenditure under Revised Estimates have been incorporated and reduced from Rs. 13001.90 lacs to Rs. 10828.11 lacs. Accordingly, instead of the deficit shown to Rs. 1481.93 lacs, the Revised Estimates comes in surplus to Rs.691.81 lacs. A copy of `Budget At A Glance' showing Actual 2015-16, Budget & Revised 2016-17 and Budget Estimates 2017-18 is enclosed at **(Appendix-A)**.

- (ii) The committee also recommends to authorize the Vice-Chancellor to recast the budget estimates 2017-18 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.

The Executive Council Resolved that Budget Estimates for the financial year 2017-18 and Revised Budget Estimates for 2016-17 as recommended by the Finance Committee with the above recommendations/ approval be recommended to the University Court for approval.

**Resolved that the recommendations/ approval of the Finance Committee and the Executive Council be approved.**

4. Noted the Annual Accounts, Balance Sheet and Annual Audit Report of Guru Jambheshwar University of Science & Technology, Hisar for the year 2015-16.

The Executive Council vide Resolution No.4 of its meeting held on 30.03.2017 approved the following recommendations of the Finance Committee and recommended the same to the University Court:-

`The Annual Accounts', `Balance Sheet' & ` Annual Audit Report' for the year 2015-16 of the University were considered and recommended to Executive Council/ Court for approval.

**Resolved that the above recommendations of the Finance Committee and the Executive Council be approved.**

**Further, while discussing the Annual Accounts of the University the Court also resolved that Business Development Group (BDG) be closed with immediate effect and a separate account in the name of Registrar be opened and operated by the Accounts Branch and all its amount duly audited be transferred to that new account. In future, this new account be included in the Annual Account of the University.**

5. Considered the Annual Report of the University for the Calendar Year 2016 (copy enclosed).

The Executive Council vide resolution no.5 of its meeting held on 30.03.2017 resolved and recommended to the Court.

**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 (Annexure-II Page-11 of the agenda).

**Noted and approved.**

7. Noted/ reviewed the Broad policies and programmes for growth and development of the University alongwith measures for the improvement and development of the University for future (Annexure-III pages 13-19 of the agenda).

**Noted and approved.**

**Further, resolved that a brief write-up of individual policy/ programme be also given in next year Future Plan of the University by the Director, IQAC.**

**The Intellectual Property Rights Cell be merged into CIPP Cell .**

**Also further resolved that the recommendations/ deficiency pointed out by the PEER Team of the NAAC during the 3<sup>rd</sup> Cycle Assessment & Accreditation of this University in 2014 be given specific focus by the Director, IQAC for betterment and future accreditation of the University.**

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

Sd/-  
REGISTRAR

