



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

(Established by State Legislature Act 17 of 1995)
'A' Grade, NAAC Accredited State Govt. University

**No. Acad./AC-II/EC-/Emergent/2022/2043-58
Dated: 13.06.2022**

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, Haryana Mini Secretariat, Sector-17, Chandigarh.
3.	The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 th Floor, Sector-1, Chandigarh.
4.	Dr. B. B. Goel, Professor, Public Administration (retd.), Panjab University, # 337, Sector-16, Panchkula.
5.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra.
6.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh.
7.	Prof. Rajendrakumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Science & Technology, Murthal (Sonapat).
8.	Prof. D. K. Garg, # 193, Madhuban, Delhi-110092.
9.	Prof. Sandeep Singh, Deptt. of Applied Psychology, Guru Jambheshwar University of Science & Technology, Hisar.
10.	Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. Saroj, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
12.	Prof. J. B. Dahiya, Dean, Faculty of Physical Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
13.	Prof. Mahesh Chand Garg, Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.
14.	Prof. Sunita Pannu, Deptt. of Mathematics, Guru Jambheshwar University of Science & Technology, Hisar.

15.	Dr. Arohit Goyat, Associate Professor, Deptt. of Printing Technology, Guru Jambheshwar University of Science & Technology, Hisar.
16.	Sh. Vinod, Assistant Professor, Directorate of Distance Education, Guru Jambheshwar University of Science & Technology, Hisar.

Sub: Minutes for Emergent Meeting of the Executive Council held on 12.05.2022 at 12.00 Noon through blended (online/offline) mode.

Sir/Madam,

I am sending herewith a copy of the minutes for Emergent meeting of the Executive Council held on 12.05.2022 at 12.00 Noon through blended (online/offline) mode in the Committee Room of Guru Jambheshwar University of Science & Technology, Hisar. Discrepancies, if any, in recording the minutes may kindly be conveyed to the undersigned within a week of receipt of this letter.

Yours faithfully,

DA/As above.

**Sd/-
Registrar**

Endst.No.Acad./AC-II/EC-Emergent/2022/2059-60

Dated : 13.06.2022

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

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

**Sd/-
Registrar**

Endst.No.Acad./AC-II/EC-Emergent/2022/2061-62

Dated : 13.06.2022

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

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

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

MINUTES OF EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 12.05.2022 AT 12.00 NOON THROUGH BLENDED (ONLINE/OFFLINE) MODE IN THE COMMITTEE ROOM, GJUS&T, HISAR.

Present:

1. Prof. B.R. Kamboj, **In the Chair**
Vice-Chancellor

Ex-Officio Members:

2. Smt. Kamlesh Kumari, Supdt-II, **Nominee of Finance Department**
Deptt. of Finance
Chandigarh
3. Sh. Ashok Kumar, **Nominee of Technical Education**
Principal,
Govt. Polytechnic, Hisar

Other Members:

4. Dr. B. B. Goel, Professor,
Public Administration (retd.),
Panjab University, # 337, Sector-16, Panchkula
5. Prof. Pawan Kumar,
Department of Chemistry,
Kurukshetra University, Kurukshetra
6. Prof. Rajendrakumar Anayath, Vice-Chancellor,
Deenbandhu Chhotu Ram University of Science & Technology,
Murthal (Sonapat)
7. Prof. D. K. Garg,
193, Madhuban,
Delhi-110092
8. Prof. Sandeep Singh,
Deptt. of Applied Psychology,
Guru Jambheshwar University of Science & Technology, Hisar.
9. Prof. Neeru Vasudeva, Dean,
Faculty of Medical Sciences,
Guru Jambheshwar University of Science & Technology, Hisar.
10. Prof. Saroj, Dean,
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science & Technology, Hisar.
11. Prof. J. B. Dahiya, Dean,
Faculty of Physical Sciences & Technology,
Guru Jambheshwar University of Science & Technology, Hisar.
12. Prof. Mahesh Chand Garg,
Haryana School of Business,
Guru Jambheshwar University of Science & Technology, Hisar.

13. Prof. Sunita Pannu,
Deptt. of Mathematics,
Guru Jambheshwar University of Science & Technology, Hisar.
14. Sh. Arohit Goyat, Associate Professor,
Deptt. of Printing Technology,
Guru Jambheshwar University of Science & Technology, Hisar.
15. Sh. Vinod, Assistant Professor,
Directorate of Distance Education,
Guru Jambheshwar University of Science & Technology, Hisar.
16. Prof. Avnesh Verma, **Secretary**
Registrar

Following members could not attend the meeting:

1. The Secretary to Government, Haryana,
Education Department, Panchkula Ex-officio Member
2. Prof. S. K. Tomar,
Department of Mathematics,
Panjab University, Chandigarh Member

At the very outset Prof. B. R. Kamboj, the Vice-Chancellor and Chairperson of the Executive Council extended the warm welcome to all the learned members in the Emergent meeting of the Executive Council.

1. **To consider** the Budget Estimates for the financial year 2022-2023 and Revised Estimates for 2021-2022 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item vide Resolution No. 3 in its meeting held on 04.05.2022 and recommended to the Executive Council/University Court as under:-

- i) **The Budget Estimates for the year 2022-23 and Revised Estimates as presented were considered and the same is recommended for approval of the Executive Council and University Court.**
- ii) **The Finance Committee also authorizes the Vice-Chancellor to recast the Budget Estimates 2022-23 at his own level in the manner he deems it fit to contain the budget estimates within the resources available and the expenditures within the approved Budget Estimates.**

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

2. **To note** the Annual Accounts and Balance Sheet for the year 2020-21 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item vide Resolution No. 4 in its meeting held on 04.05.2022 and recommended to the Executive Council/University Court.

Apart from the above, the following was discussed in the meeting :-

- i) Nowadays, The University is in the process of developing its Institutional Development Plan-2035, and effective efforts have also been made in the implementation of the dream project i.e. National Education Policy-2020 of the Prime Minister of India. This policy enforced a multi-disciplinary research program and soft and hard infrastructure. For this purpose, the University needs adequate additional funds as seed money over and above the Budget Estimates - 2022-23. The University also explored financial viability, efficiency-oriented approach, the initiation of resource mobility towards reduction of expenses.
- ii) Despite this, the University is also an emphasis on consultancy services to generate more revenue and a large number of foreign students are showing their keen interest through their embassy in pursuing higher education in various courses of the University but due to the non-availability of the international facilities at the campus, the percentage of admissions of international students is very low.
- iii) The University will require adequate funds to strengthen its infrastructure which will be a great help to the researchers/teachers to devote more time to their research and play a vital role in the building of the Nation. The University requires adequate additional funds as seed money over and above the Budget Estimates - 2022-23 amounting to Rs. 19386 Lakhs for conjugative three years (Rs. 6500 lakh per year), so that every project could be completed smoothly without any financial hurdle and University gain a new height at the international level.
- iv) The University also request the Finance Department to sanction more post of teaching : Professor (13), Associate Professor (27) & Assistant Professor (60) to meet the students/teacher ratio and to fulfill the requirement of the teaching load of new courses and also sanction some post of non-teaching posts : Deputy Registrar (01), Assistant Registrar (02), Warden Boys (02), Warden Girls (01), Private Secretary (01), Personal Assistant (05), Clerk (01), Lab. Attendant (03), Hostel Care-Taker (02), and Peon (01) for smooth functioning of new departments/courses in the University. The detail of such requirements already been submitted to the Higher Education Council.

Further, the Additional Secretary (Finance) to Govt. Haryana has assured to take up the matter with Government for providing adequate funds as requested in point No. 3 above. The University will minimize the ratio between income & expenditure as suggested by the Additional Secretary (Finance) to Govt. Haryana.

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

3. **To consider** the Annual Report of the University for the Year 2019-20 (July 2019 to June 2020) and 2020-21 (July 2020 to June 2021) (Copy enclosed).

Resolved that the Annual Report of the University for the year 2019-20 (July 2019 to June 2020) and 2020-21 (July 2020 to June 2021) be approved and recommended to the University Court.

4. Any other item.

The Vice-Chancellor informed the House that an International Airport is being constructed in Hisar, therefore, Hisar city will develop as Aviation hub in near future.

The University has planned to start new courses like Textile, Fashion Technology, International Business Management, and Hotel Management and the outline of the same was placed before the House. Further, keeping in view the International Airport at Hisar city, the University is also planning to introduce B.Tech. programme in Aerospace Engineering in collaboration with Arijona State University, USA. The University is going to start six month/one year Diploma/Certificate course in Civil Aviation, Aviation Management, and Aviation Deals with Management of Airports in near future.

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

**Sd/-
Registrar**