



**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-87/2020/1432-1435

Dated : 03.05.2020

To

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| 1. | Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh |
| 2. | Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh |
| 3. | Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 th Floor, Sector-1, Chandigarh |
| 4. | Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City |
| 5. | Prof. S. N. Mishra, House No. 220, First Floor, Sector-14, Rohtak |
| 6. | Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra |
| 7. | Prof. Rajendrakumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Sciences & Technology, Murthal (Sonapat) |
| 8. | Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh |
| 9. | Prof. Vikram Kaushik, Dean, Faculty of Media Studies, Guru Jambheshwar University of Science & Technology, Hisar. |
| 10. | Prof. Kishna Ram Bishnoi, Dean, Faculty of Religious Studies, Guru Jambheshwar University of Science & Technology, Hisar. |
| 11. | Prof. Paveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar. |
| 12. | Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033 |

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| 13. | Prof. Bhupinder Singh, Deptt. of Food Technology, Guru Jambheshwar University of Science & Technology, Hisar. |
| 14. | Prof. J. B. Dahiya, Deptt. of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar. |
| 15. | Dr. Kashmiri Lal, Assistant Professor, Department of Chemistry., Guru Jambheshwar University of Science & Technology, Hisar. |

Sub: Minutes for 87th (urgent) Meeting of the Executive Council held on 01.05.2020 at 11.00 A.M. (through Video Conferencing)

Sir/Madam,

I am sending herewith a copy of the minutes for the 87th (urgent) meeting of the Executive Council held on 01.05.2020 at 11.00 A.M. (through Video Conferencing). 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-87/2020/1436-1437

Dated : 03.05.2020

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-87/2020/1438-1439

Dated : 03.05.2020

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

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

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

**MINUTES OF THE 87th (URGENT) MEETING OF THE EXECUTIVE COUNCIL
HELD ON 01.05.2020 AT 11.00 A.M. (THROUGH VIDEO CONFERENCING)**

The following were present:

i) In the Chair:

Prof. Tankeshwar Kumar,
Vice-Chancellor

ii) Members:

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| 1. | Sh Bhupinder Singh, IAS, Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 th Floor, Sector-1, Chandigarh |
| 2. | Sh Yash Pal Singh Berwal, Nominee of Technical Education Addl. Director, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh |
| 3. | Prof. Rajendra kumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Sciences & Technology, Murthal (Sonapat) |
| 4. | Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh |
| 5. | Prof. S. N. Mishra, House No. 220, First Floor, Sector-14, Rohtak |
| 6. | Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra |
| 7. | Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City |
| 8. | Prof. Vikram Kaushik, Dean, Faculty of Media Studies, Guru Jambheshwar University of Science & Technology, Hisar. |
| 9. | Prof. Kishna Ram Bishnoi, Dean, Faculty of Religious Studies, Guru Jambheshwar University of Science & Technology, Hisar. |
| 10. | Prof. Parveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar. |
| 11. | Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033 |
| 12. | Prof. Bhupinder Singh, Deptt. of Food Technology, Guru Jambheshwar University of Science & Technology, Hisar. |
| 13. | Prof. J. B. Dahiya, Deptt. of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar. |
| 14. | Dr. Kashmiri Lal, Assistant Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar. |

iii) Secretary

Prof. Harbhajan Bansal,
Registrar

At the very outset Prof. Tankeshwar Kumar, Vice-Chancellor, Chairperson of the Executive Council, welcomed all the members on the 87th (urgent) meeting of the Executive Council through Video Conferencing as the World is facing problem due to COVID-19 pandemic. The Vice-Chancellor also introduced new members Prof. Parveen Kumar, Dean and Dr. Kashmiri Lal, Assistant Professor nominated on the Executive Council.

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

1. The minutes of the 86th meeting will be confirmed in the 88th meeting of the Executive Council.
2. The Follow-up action report on the decisions of the 86th meeting will be placed in the 88th meeting of the Executive Council.
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 Executive Council 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). 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’ and budget estimate not to be circulated.

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

Resolved that recommendations/proceedings of the Committee dated 19.04.2020 and 28.04.2020 be approved 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 that the University will go ahead with their Salary and Administrative expenditure with the last year budget head provisions.

4. **Considered** the Annual Accounts, Balance Sheet for the year 2018-19 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 in attachment).

Resolved that the above proposal be approved and the same be uploaded on the University website.

6. **Considered** and approve the recommendations of Screening-cum-Evaluation Committees for grant of higher grade i.e. Academic Pay Level – 11 / Selection Grade (AGP of Rs.8000/-) and Promotion as Associate Professor in Academic Pay Level – 13A under Career Advancement Scheme (CAS) of UGC in respect of the following teachers as mentioned against each:-

| Sr. No | Name of the Teacher | Name of the Department | Title of benefit to be granted | Date from which the benefit is to be given |
|--------|---------------------|---|---|--|
| 1. | Sh.Ajay Kumar | Electronics & Communication Engineering | Academic Pay Level-11 | 08.11.2018 |
| 2. | Ms.Manisha | Electronics & Communication Engineering | Academic Pay Level-11 | 23.07.2019 |
| 3. | Dr.Manju | Applied Psychology | AGP of Rs.8000/- (Selection Grade) | 07.12.2014 |
| | | | Promoted as Associate Professor in Academic Pay Level – 13A | 07.12.2017 |

| | | | | |
|----|-------------------------|----------------------------|---|------------|
| 4. | Dr.Puneet Katyal | Mechanical Engineering | Promoted as Associate Professor in Academic Pay Level – 13A | 30.08.2019 |
| 5. | Dr.Mahesh Kumar | Mechanical Engineering | Promoted as Associate Professor in Academic Pay Level – 13A | 02.09.2019 |
| 6. | Dr.(Mrs.) Himani Sharma | Haryana School of Business | Promoted as Associate Professor in Academic Pay Level – 13A | 04.10.2019 |

Resolved that the recommendations of the Selection/Screening-cum-Evaluation Committee be approved. Further, it was also resolved that the Vice-Chancellor be authorised to constitute an internal Committee of three members to examine the complaint in case of Dr. (Mrs.) Himani Sharma at Sr. No. 6 and take the final decision in the matter.

A copy of the proceedings of the Selection/Screening-cum-Evaluation Committee is placed below at Appendix-C.

7. **Considered** and approve the recommendations of Selection Committees / Screening-cum-Evaluation Committees for Promotion as Professor in Academic Pay Level – 14, Promotion as Associate Professor in Academic Pay Level – 13A and grant of higher grade i.e. Academic Pay Level – 11, under Career Advancement Scheme (CAS) of UGC in respect of the following teachers as mentioned against each:-

| Sr. No . | Name of the Teacher | Name of the Department | Title of benefit to be granted | Date from which the benefit is to be given |
|-----------------|----------------------------|--------------------------------|---|---|
| 1. | Dr.Sanjeev Kumar | Computer Science & Engineering | Promoted as Professor in Academic Pay Level – 14 | 16.01.2020 |
| 2. | Dr.(Mrs.) Archana Kapoor | Pharmaceutical Sciences | Promoted as Associate Professor in Academic Pay Level – 13A | 30.08.2019 |
| 3. | Dr.Sunil Kumar | Pharmaceutical Sciences | Promoted as Associate Professor in Academic Pay Level – 13A | 02.09.2019 |
| 4. | Dr.Ashwani Kumar | Pharmaceutical Sciences | Promoted as Associate Professor in Academic Pay Level – 13A | 02.09.2019 |
| 5. | Dr.(Mrs.) Meenakshi Bhatia | Pharmaceutical Sciences | Promoted as Associate Professor in Academic Pay Level – 13A | 05.09.2019 |
| 6. | Dr.Jaswin-der Singh | Computer Science & Engineering | Promoted as Associate Professor in Academic Pay Level – 13A | 12.09.2019 |

| | | | | |
|----|------------------|--------------------------------|---|------------|
| 7. | Dr.Anil Kumar | Bio & Nano Technology | Promoted as Associate Professor in Academic Pay Level – 13A | 01.11.2019 |
| 8. | Sh.Anurag | UGC-HRDC | Academic Pay Level-11 | 23.07.2019 |
| 9. | Sh.Krishan Kumar | Computer Science & Engineering | Academic Pay Level-11 | 22.08.2019 |

Resolved that the recommendations of the Selection/Screening-cum-Evaluation Committee be approved. A copy of the proceedings of the Selection/Screening-cum-Evaluation Committee is placed below at Appendix-D.

8. **Considered** and approve the proposal for creation of posts of the following courses, for which the State Govt. has already been approached for sanction of teaching and non-teaching posts (Annexure-III Page 17 of the agenda):-

- (i) PG Diploma in Yoga Science & Therapy
- (ii) M.Sc. Yoga Sc. & Therapy
- (iii) B.Sc.(Hons.)-Computer (Data Science)

Resolved that the proposal for creation of posts of Assistant Professors, Associate Professors and Professor as per UGC norms in the ratio of 4 : 2 : 1 respectively be approved for above programmes, along with non-teaching posts as per (Appendix-E) which were already been started from the previous session(s), and the same be forwarded to the State Govt. for its approval.

9. **Considered** and approve the agenda items No. 33, 35, 61 & 62 of 86th meeting of the Executive Council in its meeting held on 11.09.2019 that has been supplied by this office vide No. Acad./AC-II/EC-86/2019/4444-4459 dated: 04.09.2019 (Please see bind copy of agenda of 86th Executive Council meeting).

33. **Noted** the action taken by the Vice-Chancellor U/S 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation of approval of the Academic Council/ Executive Council in approving the Distance Education revised Prospectus session 2019-20, for admission to the Distance Learning Programmes being run by the Directorate of Distance Education for the session 2019-20 (Annexure-XXXVIII Pages 128-180 of the agenda).

Resolved that the above proposal be noted and approved.

- 35. 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 Executive Council in allowing extension in contractual appointment to Dr. O.P. Jhamb as Doctor (Male) for a period of six months w.e.f. 02.07.2019 on a consolidated salary of Rs. 64,800/- p.m. on the terms & conditions already settled.

And

To consider proceedings of the committee to decide the issue regarding enhancement of his emoluments w.e.f. 02.01.2019 in terms of Executive Council resolution No. 49 dated 21.01.2019.

Resolved that the above proposal be noted and approved.

61.

- i) **Noted** the action taken by the Vice Chancellor under Section 11(5) of the G.J.U Act 1995, in anticipation of approval of the Executive Council regarding adoption of qualifications with 10 years experience and revision of pay scale of Rs. 15600-39100+7600GP for the post of Law Officer as in Deen Bandhu Chhotu Ram University of Science & Technology, Murthal (Sonapat) University in the light of Hon'ble High Court decision dated 22.05.2019 in CWP No 13267 of 2017 (Annexure-LXXV Page 402-403) with approval of State Govt, Director General, Technical Education Department, Haryana.
- ii) **Considered** & decide whether benefits for revision of pay scale at par with Law Officer of Deen Bandhu Chhotu Ram University of Science & Technology, Murthal (Sonapat) is to be given or not to the incumbent presently working as Law Officer in GJU S & T, Hisar w.e.f. 01.5.2013 or from the current date.

Resolved that the above proposal be referred to the State Govt., because as per the University Act, 1995, the Pay scales be only revised by the State Govt.

- 62. Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the G.J.U Act 1995, in anticipation of approval of the Executive Council for appointing of the following:-

1. Prof. Vinod Kumar Bishnoi, Haryana School of Business as Proctor w.e.f. 01.09.2019 for a period of one year.
2. Prof.(Mrs.) Saroj, Department of C.S.E. as Dean Students Welfare w.e.f. 02.09.2019.
3. Prof. Sandeep Rana, Deptt. of Psychology as Chief Warden (Boys) w.e.f. 02.09.2019.

Resolved that the above proposal be noted and ex-post facto approved.

Further, it was also resolved that amendment in Statute-4 of the University Act, 1995 may be made as per functional requirement of the University.

10. **Noted** the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, in extending the deputation period of Prof. Sunita Srivastava in the Department of Physics (on deputation) of our University for one more year i.e. upto 02.11.2020.

While considering the above item, the Vice-Chancellor left the meeting and authorized Prof. Pawan Kumar to Chair the meeting.

Resolved that the above proposal be approved.

11.

- i) **Considered** the case of Ms.Sakshi Dhingra, Assistant Professor, Department of Computer Science & Engineering for extension in deputation till the finalization of the decision of Hon'ble High Court, Chandigarh against CWP No. 9223 of 2018

OR

- ii) Mrs.Sakshi Dhingra may be asked to join back at the earliest as her request for extension in deputation for another more year is not covered under the rules.

Resolved that the above proposal 11 ii) be approved. Further, it was also resolved that she may be given one month time for joining back at this University due to COVID-19 and if the need arises, due to Lockdown, the joining time of 1 to 2 months may be extended by the Vice-Chancellor.

12. **Considered** and approve the case for engagement of Sh. Rampal as System Operator (Light, Sound & Projector) in Ch. Rabir Singh Auditorium for a further period of six months w.e.f. 01.08.2019 on a consolidated salary of Rs. 30,000/- per month (Annexure-V Pages 23-26 of the agenda).

Resolved that the above proposal be approved.

13. **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 Chartered Accountant on contract basis for a period of six months w.e.f. 30.09.2019 in Guru Jambheshwar University of Science & Technology, Hisar on consultancy fee of Rs 25,000/- + GST per month.

Resolved that the above proposal be noted and approved.

14. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the Act, 1995 in anticipation of approval of the Executive Council for engaging of Dr. Dalbir Singh, Sub Divisional Officer (A.H.) Retd. as Veterinarian on contract basis for a period of six months w.e.f 06.11.2019 in place of Dr. Sudhir Chhabra who has attained 65 years of age on the following terms and conditions:-
1. That he will be paid consolidated salary of Rs 40,000/- per month from the wages of General Branch.
 2. That his appointment will be purely on temporary basis and will not entitle 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, which will be permissible to 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 above proposal be noted and approved.

15. **Noted** the action taken by the Vice Chancellor under Section 11(5) of the G.J.U Act 1995, in anticipation of approval of the Executive Council for re-naming of three posts of Deans Academic Affairs as follows with necessary changes in budget :-
1. Dean Academic Affairs who will looking academic affairs of the University in consultation with the Vice-Chancellor
 2. Dean of International Relations who will be looking for MoUs and mentorships programmes, foreign faculty and other programmes of International nature.
 3. Dean of Research who will be working for the promotion of research and quality maintenance of the research.

Resolved that the above proposal be noted and approved. Further, it was also resolved that there should not be any change in the existing Statutory Positions (other Officers) of the University due to above re-naming of posts.

16. **Considered** the recommendations of the Establishment Committee made in its meeting held on 11.09.2019 in the office of Vice-Chancellor, GJU S & T, Hisar for grant of 1st ACP in ACPL-13 (6000) & promotion to the posts of Workshop Superintendent Pay Level-13 and Senior Private Secretary in Pay Level-11. Recommendations of the Establishment Committee will be placed on the table.

Resolved that the recommendations of the Establishment Committee regarding grant of 1st ACP to Sh. Amitesh Goswami, Asstt. Workshop Superintendent and to Sh. Bijender Dahiya, PRO as per applicable General ACP rules be approved.

Further, the recommendations of the Establishment Committee regarding promotion of Sh. Amitesh Goswami, Asstt. Workshop Superintendent to the post of Workshop Superintendent in the Pay Level-13 be approved.

Further, it was also resolved that the matter regarding promotion to the post of Senior Private Secretary in Pay Level-11 be forwarded to the State Govt. for creation of post.

A copy of the proceedings of the Establishment Committee is placed below at Appendix-F.

17. **Considered** and approve the recommendations of the Establishment/Selection Committee of its meeting held on 05.12.2019 at 11.00 A.M. for recruitment of Director of Sports in the pay Level-11.

| | | |
|----|---------------------------------------|--|
| 1. | Director of Sports (GEN) Pay Level-11 | i) 1 st or 2 nd class Master's Degree and Ph.D in Physical Education. ii) 12 years' experience of organizing Tournaments/ Campus at University/College level. iii) Outstanding Sportsman with good achievements at least in the National and Inter University level in recognized games. iv) Diploma in Sports coaching in approved games (Olympic/Asian Games) from NIS, Consistently good ACRs. |
|----|---------------------------------------|--|

Resolved that the above proposal be approved. A copy of the proceedings of the Establishment/Selection Committee is placed below at Appendix-G.

18. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the G.J.U Act 1995, in anticipation of approval of the Executive Council, to extend term of Prof.(Mrs.) Shabnam Saxena, Haryana School of Business as Chief Warden (Girls) for a period of one year, w.e.f. 02.01.2020.

Resolved that the above proposal be noted and approved.

19. **Considered** and approve the recommendations of the Vice Chancellor for grant of remuneration @ Rs 10,000/-per month to Prof. Harbhajan Bansal, Haryana School of Business for having the additional charge of Registrar with effect from the date (i.e. 19.12.2019) he has been assigned the responsibility on the analogy of Director, Distance Education who is being paid Rs. 5000/- per month as remuneration.

While considering the above item, the Registrar, Secretary of the Executive Council left the meeting and the Vice-Chancellor read this item.

Resolved that the above proposal be approved.

20. **Considered** the case of Late Dr. Anil Kumar Pundir, Dean of Colleges for counting of past service rendered at MLN College, Yamunanagar and pay protection subject to receipt of LPC, No Dues Certificate, service benefits from MLN College, Yamunanagar and approval of State Govt. for scale of the post of Dean of Colleges as per 7th Pay Commission.

Resolved that the above proposal be approved.

21. **Noted** the action taken by the Vice-Chancellor in accepting resignation of Dr. Lokesh Kumar from the post of Doctor (Male) w.e.f. 12.05.2020 vide this office Endst. No. EN-I/2020/1959 dated 03.03.2020 (Annexure-VIII Page 39 of the agenda) as authorized by the Executive Council vide resolution No.13 of its meeting held on 19.08.2004 (Annexure-IX Page 40 of the agenda)

Resolved that the above proposal be noted and approved. Further, the Vice-Chancellor be authorized to continue the services of Dr. Lokesh Kumar until or unless he applies for relieving due to COVID-19 pandemic.

22. **Any other item.**

- i) To consider the recommendations of the Committee constituted by the Vice-Chancellor to examine medical cases and their related issues was held on 27.01.2020 and 12.03.2020 **(Appendix-H)**. The recommendations of the Committee on the point No. 1 is as under:-

The case of sh. Rakesh Kumar was discussed in length, who was allowed earlier an advance of Rs. 10,50,000/- as approved by the Executive Council vide its Resolution No. 59 dated 08.09.2018 for treatment of his daughter, Ms. Jiya at CMC, Vellore. The total expenditure incurred during treatment of Rs. 10,94,920/-.

It is beyond doubt that the CMC Vellore is considered to be one of the premiers and reputed institution for Bone Marrow Transplant, but in other hand the above said hospital is not on the panel of the University as well as State Govt. In the present case Sh. Rakesh Kumar is entitled for reimbursement of medical bills at AIIMS/Govt. hospitals rate and was allowed to draw a temporary advance for the purpose. The Committee also recommended that the case may be treated for treatment and appropriate amount will be reimbursed by the University. As per recommendations of the Medical Committee as well as the Executive Council, the Claimant is entitled for reimbursement at PGI Chandigarh. Nevertheless, since the advance for treatment was considered and approved by the Executive Council in its meeting held on 08.09.2018.

Resolved that the above proposal and recommendations of the Committee dated 27.01.2020 and 12.03.2020 for treatment/reimbursement in case of Ms. Jiya daughter of Sh. Rakesh Kumar, Assistant from CMC, Vellore, Tamilnadu be approved as a special case of girl child.

- ii) To consider and accept the UGC guidelines dated 29.04.2020 on examination and Academic Calendar for the Universities in view of COVID-19 pandemic and subsequent Lockdown (Appendix-I).

Resolved that the above UGC guidelines be accepted. Further, it was also resolved that the University will frame the Academic Calendar and examination's guidelines, accordingly for its implementations.

**Sd/-
Registrar**