



**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-83/2019/301-315**

**Dated : 08.02.2019**

To

1.	Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, Haryana Civil Secretariat, 8 <sup>th</sup> Floor, Sector-1, Chandigarh
2.	Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, Haryana Civil Secretariat, 8 <sup>th</sup> Floor, Sector-1, Chandigarh
3.	Sh. Wazir Singh Goyat, IAS, Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 <sup>th</sup> 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.	Shri K. C. Arora, # No. 697, Sector-15, Hisar.
10.	Prof. Yogesh Chaba, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. D. C. Bhatt, Dean, Faculty of Medical Sciences, 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. 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.	Sh. Kuldeep Singh, Assistant Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science & Technology, Hisar.

**Sub: Minutes for 83<sup>rd</sup> Meeting of the Executive Council held on 21.01.2019 at 11.30 A.M.**

Sir/Madam,

I am sending herewith a copy of the minutes for the 83<sup>rd</sup> meeting of the Executive Council held on 21.01.2019 at 11.30 A.M. 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-83/2019/316-317**

**Dated : 08.02.2019**

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-83/2019/318-319**

**Dated : 08.02.2019**

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 83<sup>rd</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 21.01.2019 AT 11.30 A.M. IN THE COMMITTEE ROOM OF GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR**

The following were present:

**i) In the Chair:**

Prof. Tankeshwar Kumar,  
Vice-Chancellor

**ii) Members:**

1.	Sh. Wazir Singh Goyat, IAS, Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 <sup>th</sup> Floor, Sector-1, Chandigarh	
2.	Sh Arun Kumar , Deputy Director, Technical Education Department, Harayana Civil Secretariat, 8 <sup>th</sup> Floor, Sector-1, Chandigarh-160017	Nominee of Technical Education
3.	Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City	
4.	Prof. S. N. Mishra, H. No. 220, First Floor, Sector-14, Rohtak.	
5.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra	
6.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh	
7.	Prof. Yogesh Chaba, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
8.	Prof. D. C. Bhatt, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.	
9.	Prof. Devendra Mohan, Dean, Faculty of Physical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.	
10.	Prof. Bhupinder Singh, Deptt. of Food Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
11.	Prof. J. B. Dahiya, Deptt. of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.	
12.	Sh. Kuldeep Singh, Assistant Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science & Technology, Hisar.	

iii) **Secretary**

Dr. Anil Kumar Pundir,  
Registrar

The Vice-Chancellor welcomed the members to 83<sup>rd</sup> meeting of the Executive Council. Prof. Pawan Kumar Sharma member of the Executive Council of this University was congratulated on his receipt of "Ramanujan Award" at Lovely Professional University during Science Congress, 2019. The Vice-Chancellor has informed the House that Hon'ble Prime Minister of India will inaugurate the Pt. Deen Dayal Upadhyay Innovation and Incubation Centre of Guru Jambheshwar University of Science & Technology, Hisar on 3<sup>rd</sup> February, 2019. The Project will get grants under RUSA. The House applaud and congratulated the Vice-Chancellor for this project.

1. **Confirmed** the minutes of the 82<sup>nd</sup> meeting held on 30.10.2018 (circulated vide letter no. Acad./AC-II/EC-82/2018/5939-5953 dated 27.11.2018).
2. **Noted** the follow-up action report on the decisions of the 82<sup>nd</sup> meeting held on 30-10-2018 (Annexure-1 Pages 3-24 of the agenda).
3. **Noted** the action taken by the Vice Chancellor in approving the 'Information Brochure-Ph.D. (2017-18)' for admission to Ph.D. programme in various departments of the university.

The matter was placed before Academic Council in its 52<sup>nd</sup> meeting held on 15.09.2018 and the House vide Resolution No., 60 has resolved the following:-

Resolved that the above proposal be noted and approved.

**Resolved that the above proposal be noted and approved.**

4. **Considered** the recommendations of the Committee for grant of sabbatical leave to Prof. N. Sushil K. Singh, Department of Communication Management & Technology for a period of one year.

**Resolved that the above proposal be approved. Further, Prof. N. Sushil K. Singh will take care of his research students during the period of Sabbatical leave.**

5. **Considered** the recommendations of the Selection Committee of its meeting held on 21.11.2018 at 10:00 a.m. for appointment to the post of Librarian in the University Library.

**After going through the proceedings of the Committee, it was noted that the term “SFS” was written inadvertently as was clarified by the office confirming through the advertisement.**

**The House resolved that the same Committee be made to rectify the above error. Further, it was also resolved that on rectification, the recommendations of the Selection Committee are approved which are based on advertised eligibility conditions alongwith the Selection Criteria. The Vice-Chancellor is authorized to take necessary steps in this regard.**

**A copy of the Selection Committee is placed below at Appendix ‘A’ with the minutes.**

6. **Considered** the request of some of the students, employees and outsiders, who have taken admission in “Certificate in French Language” course in the session 2018-19 regarding exemption of submitting of ‘Migration Certificate’ for the said course.

**Resolved that the above proposal regarding exemption of submitting the Migration Certificate for the regular students, employees and other students admitted in “Certificate in French Language” for the academic session 2018-19 be approved.**

**Further, it was also resolved that exemption of submitting the “Migration Certificate” for all Certificate, Diploma and add-on course(s) run by the University in evening and weekend mode be approved for all applicants in future.**

7. **Considered** the recommendations of the committee with regard to adjustment of teachers appointed under Self Financing Scheme against budgeted posts in second phase (Annexure-VI Pages 37 of the agenda).

**Resolved that the detailed proposal in the shape of a policy (other than the policy of State Govt.) for adjustment of teaching and non-teaching staff appointed under Self Financing Scheme against budgeted posts be prepared by the University and the same be placed before the Executive Council for approval.**

8. **Re-considered** the recommendations of the Committee constituted to re-examine the eligibility criteria/experience for the promotional post of Hostel Care Taker as under (Annexure-VII Page 39 of the agenda).

<b>Existing</b>	<b>Proposed</b>
“Post Graduate with eight (08) years experience as Hostel Care Taker”	“Post Graduate with five (05) years experience as Hostel Care Taker”

**Resolved that the above proposal be re-examined in view of financial issues for future promotions and the same be placed before the Executive Council with full justifications that why the experience needs to be relaxed.**

9. **Noted** the following actions taken by the Vice-Chancellor under section 11(5) of University Act in anticipation of Executive Council:

- (i) To allow the inspection of the newly started college in the name “**Govt. College, Uklana (Hisar)**” from session 2018-19 to run B.A. course with two units (160 seats) treating one unit of 80 seats as allotted by State Govt. DGHE, Haryana, Panchkula vide memo no. 22/77-2018 C-1(4) dated 05.06.2018 (Annexure-VIII Page 42 of the agenda) instead of allotment of one unit of 60 seats first time to a new college as already decided by Executive Council vide Resolution no. 16(1) of its meeting held on 21.03.2018.
- (ii) To approve/accept the Inspection Report submitted by the Inspection committee (Annexure-IX Pages 43-52 of the agenda) for grant of provisional affiliation to the newly started degree college in the name “**Govt. College, Uklana (Hisar)**” to run B.A. with two units (160 seats) with subjects Geography, Economics, Public Administration, Psychology, Mathematics from the academic session 2018-19.

**Resolved that the above proposal be noted and approved.**

10. **Noted** the following actions taken by the Vice-Chancellor in anticipation of Executive Council under section 11(5) of the University Act:

- (i) To allow the inspection of the newly started college in the name “**Govt. College for Girls, Datta (Hisar)**” from the academic session 2018-19 to run B.A. course with two units (160 seats) and B.Com with one unit (80 seats) treating one unit of 80 seats in each course as allotted by State Govt. Director General Higher Education, Haryana, Panchkula vide memo no. 22/77-2018 C-1 (4) dated 05.06.2018 (Annexure-XIII Page 60 of the agenda) instead of allotment of one unit of 60 seats in B.A. and B.Com first time to a new college as decided by the Executive Council vide Resolution No. 16(1) of its meeting on 21.03.2018.
- (ii) To approve/accept the Inspection Report submitted by the Inspection Committee (Annexure-XIV Pages 61-68 of the agenda) for grant of provisional affiliation to the newly started degree college in the name “Govt. College for Girls, Datta (Hisar)” to run B.A. with two units (160 seats) with subjects of Geography, Economics, Pol. Science, Sanskrit, Defence Studies, History and B.Com with one unit (80 seats) from the academic session 2018-19.

**Resolved that the above proposal be noted and approved.**

- 11. Considered** the recommendation of the committee constituted by the Vice-Chancellor, in its meeting held on 13.9.2018 and further amended by Vice-Chancellor while approving the same regarding increase the rates of Room rent & Meal Charges i.e. (Breakfast/Lunch/Dinner) etc. of VIP Guest House & Lala Lajpat Rai Bhawan of the University as under:-

### MEAL CHARGES

Sr. No.	Meal Charges	Existing Rates	Proposed Rates
1.	Breakfast	Rs. 32/-	Rs. 40/-
2.	Lunch/Dinner (simple)	Rs. 52/-	Rs. 65/-
3.	Lunch/Dinner (VIP)	Rs. 80/-	Rs. 100/-
4.	Tea	Rs. 05/-per cup	Rs. 08/- per cup
5.	Coffee	Rs. 10/-per cup	Rs. 15/-per cup
6.	Soup	Rs. 15/- per bowl	Rs. 20/- per bowl
6.	Cold drink, Biscuits etc.	As per print rates	As per print rates
7.	Service Charges	25%	25%

### ROOM RENT OF VIP GUEST HOUSE and LLRB (FACULTY HOUSE)

Sr. No.	Rent Charges	Existing Rates	Proposed Rates
1.	VIP Guest House (Room No. 1 & 2)	Non-Official- Guest of Univ. Employees Official Rs. 1000/- Rs. 500/- Rs. Nil	Non-Official (Only for Govt. Offices) Guest of Univ. Employees Official University Guest Rs. 1500/- Rs. 750/- Rs. 200/- Rs. Nil
2.	VIP Guest House (Room No. 3 to 6)	Non-Official Guest of Univ. Employees Official Rs. 600/- Rs. 300/- Rs. Nil	Non-Official Guest of Univ. Employees Official University Guest Rs. 1200/- Rs. 500/- Rs. 150/- Rs. Nil
3.	LLRB (Faculty House) (AC Room)	Non-Official Guest of Univ. Employees Official Rs. 300/- Rs. 150/- Rs. Nil	Non-Official Guest of Univ. Employees Official University Guest Rs. 600/- Rs. 300/- Rs. 100/- Rs. Nil
4.	LLRB (Faculty House) (Non-AC Room)	Non-Official Guest of Univ. Employees Official Rs. 150/- Rs. 75/- Rs. Nil	Non-Official Guest of Univ. Employees Official University Guest Rs. 300/- Rs. 200/- Rs. 100/- Rs. Nil

5.	Open Space, Dining Hall & Kitchen of Faculty House (LLRB)	Existing Rates	Proposed Rates
	(i) Open Space for University Employees and their wards (Kitchen & Dining Hall) (Electricity & Water Charges)	Rs. 2000/-per day Rs. 1000/- per day Rs. 1000/- per day	Rs. 2500/- per day Rs. 1250/- per day Rs. 1250/- per day (On demand)
	(ii) Open Space for all class-III & IV employees and their wards (Kitchen & Dining Hall) (Electricity & Water Charges)	Free of Cost Free of Cost	Free of Cost Free of Cost Rs. 1250/- ( On demand)
	(iii) Open Space of University (Blood Relation) As a special case with the permission of Vice-Chancellor (Kitchen & Dining Hall) (Electricity & Water Charges)	Rs. 15000/- per day Rs. 1000/- per day Rs. 1000/- per day	Rs. 15000/- per day Rs. 2000/- per day Rs. 2000/- per day
	(iv) Open Space for outsider in exceptional cases only with the permission of Vice-Chancellor (Kitchen & Dining Hall) (Electricity + Water Charges)	Rs. 25000/- per day Rs. 1000/- per day Rs. 1000/- per day	Rs. 35000/- per day Rs. 5000/- per day Rs. 5000/- per day

In Case of non-official booking (i.e. refreshment/food/reservation of rooms) in VIP Guest House/Faculty House (LLRB) payment will be taken in advance. In case of University employees the payment will have to be paid within three days.

**Resolved that the above proposal be approved with the amendment that the proposed service charges of 25% be deleted and the meal charges i.e. lunch/dinner will be as under:-**

- i) Lunch/Dinner (simple) = Rs. 80/-
- ii) Lunch/Dinner (VIP) = Rs. 125/-

**Further, it was also resolved that the open space of Faculty House (LLRB) at 5 ii) for all class-III and IV employees and their wards will be of free cost but Rs. 500/- will be charged as cleaning and energy charges. GST will be applicable as per Govt. rules.**

- 12. Considered** the proposal for purchase of new car “Innova” for the use of Vice Chancellor of the University.

**Resolved that the above proposal be approved. Further, it was resolved that one vehicle be declared as Condom as per State Govt. Rules in lieu of new vehicle.**

- 13. Considered** the rates of over-time/remuneration to be paid to the Confidential Personal Assistant (C.P.A.) @ Rs.500/- per day (in lump-sum) for performing duties of CPA under the supervision/instruction of the Controller of Examinations as per past practice on working days for examination purpose and double on Holidays/Saturdays/Sundays.”

**Resolved that a lumpsum amount of Rs. 3,000/- (Rs. Three thousand only) per month be approved for Confidential Personal Assistant for performing duties of CPA on working days and on Holidays/Saturdays/Sundays. The work done till today be paid as per past practice and the same be brought to the knowledge of the Executive Council for information.**



14. **Re-Considered** the recommendations of the Vice-Chancellor for lower qualifications for promotion from the post of Senior Scale Stenographer to the post of Personal Assistant is as under (Annexure-XIX Page 80 of the agenda):-

<b>Existing qualifications &amp; eligibility criteria</b>	<b>Qualifications &amp; eligibility criteria proposed after re-examination as resolved by the Executive Council vide resolution no. 36 dated 08.09.2018.</b>
Graduate with 5 years' experience as Stenographer	Bachelor Degree with 10 years' experience in a University/examining body with atleast 5 years' experience as Senior Scale Stenographer. OR 10+2 with 1 <sup>st</sup> division with 15 years, experience in a University/examining body with atleast 10 years' experience as Senior Scale Stenographer.

**Resolved that the above proposal be re-examined keeping in view the qualification and eligibility criteria of other State Universities i.e. KUK and MDU, Rohtak. Further, it was also resolved that while changing the qualifications and eligibility criteria for a post, the pay scale of promotional post be mentioned in detailed note so that financial aspects may be checked.**

15. **Noted** the action taken by the Vice Chancellor in considering the appointment of following teachers under budgeted scheme instead of Self Financing Scheme:-

<b>Sr. No.</b>	<b>Name of teacher</b>	<b>Designation</b>	<b>Name of Deptt.</b>
1.	Dr. Hemant Kalra	Assistant Professor	Mathematics (against the post of Associate Professor)
2.	Dr. Jyoti	Assistant Professor	Chemistry
3.	Dr. Anu Gupta	Assistant Professor	Environmental Science & Engg.
4.	Dr. Mona Sharma	Assistant Professor	Environmental Science & Engg.
5.	Dr. Santosh Bhukal	Assistant Professor	Environmental Science & Engg.

**Resolved that the detailed proposal in the shape of a policy (other than the policy of State Govt.) for adjustment of teaching and non-teaching staff appointed under Self Financing Scheme against budgeted posts be prepared by the University and the same be placed before the Executive Council. However, the above cases are under budgeted scheme only and is brought for information of the Executive Council.**

16. **Noted** the action taken by the Vice-Chancellor to allow appointment of male Principal in S.D. Mahila Mahavidyalya, Hansi (Hisar) as per instructions conveyed by Director General, Higher Education, Haryana, Panchkula (DGHE) conveyed vide Memo. No. 8/11-2018 C-IV (I) dated 11.07.2018 (Annexure-XX Page 84 of the agenda).

**Resolved that the above proposal be noted and approved.**

17. **Considered** the matter regarding conversion of Child Care Leave from 01.08.2016 to 22.03.2018 and from 01.05.2018 to 26.06.2018 into Earned Leave due to her/EOL (without pay) in respect of Mrs. Meera Bhola, Deputy Superintendent.

**Resolved that the Vice-Chancellor be authorized to take the decision after adopting the proper procedure for converting the CCL to other admissible leave.**

18. **Considered** the D.O.No.F.11-1/2018 (HRDC/ NRC) dated 01.01.2019 (Annexure-XXVII Page 97 of the agenda) issued by the Chairman, University Grants Commission, New Delhi for considering ARPIT courses at par with Refresher Courses for the purpose of Career Advancement Scheme.

**Resolved that the above proposal be approved.**

19. **Noted** the following actions taken by the Vice-Chancellor under section 11(5) of the University Act in anticipation of Executive Council:

- (i) To allow the inspection of the newly started college in the name "**Govt. College for Girls, Ugalan (Hisar)**" from the academic session 2018-19 to run B.A. course with two units (160 seats) and B.Com with one unit (80 seats) treating one unit of 80 seats in each course as allotted by State Govt. Director General Higher Education, Haryana, Panchkula vide memo no. 22/77-2018 C-1 (4) dated 05.06.2018 (Annexure-XXVIII Page 100 of the agenda) instead of allotment of one unit of 60 seats first time to a new college as already decided by the Executive Council vide Resolution No. 16(1) of its meeting on 21.03.2018.
- (ii) To approve/accept the Inspection Report submitted by the Inspection Committee (Annexure-XXIX Pages 101-109 of the agenda) for grant of provisional affiliation to the newly started degree college in the name "**Govt. College for Girls, Ugalan (Hisar)**" to run B.A. with two units (160 seats) with subjects of Hindi, English, Economics, Political Science, Home Science, Geography and Defence Studies and B.Com with one unit (80 seats) from the academic session 2018-19.

**Resolved that the above proposal be noted and approved.**

20. **Noted** the following actions taken by the Vice-Chancellor under section 11(5) of the University Act in anticipation of Executive Council:
- (i) To allow the inspection of the newly started college in the name “**Govt. College, Kheri Chopta (Hisar)**” from the academic session 2018-19 to run B.A. course with two units (160 seats) and B.Com with one unit (80 seats) treating one unit of 80 seats in each course as allotted by State Govt. Director General Higher Education, Haryana, Panchkula vide memo no. 22/77-2018 C-1 (4) dated 05.06.2018 (Annexure-XXXIII Page 119 of the agenda) instead of allotment of one unit of 60 seats first time to a new college as already decided by the Executive Council vide Resolution No. 16(1) of its meeting on 21.03.2018.
  - (ii) To approve/accept the Inspection Report submitted by the Inspection Committee (Annexure-XXXIV Pages 120-129 of the agenda) for grant of provisional affiliation to the newly started degree college in the name “**Govt. College, Kheri Chopta (Hisar)**” to run B.A. with two units (160 seats) with subjects of Hindi, English, History, Sanskrit, Sociology, Home Science, Geography, Physical Education, Math and Economics and B.Com with one unit (80 seats) from the academic session 2018-19.

**Resolved that the above proposal be noted and approved.**

21. **Considered** the complaint of the students of Computer Science regarding wrong admission in M.Tech. Computer Science & Engineering and gross negligence in performing duties by the admission committee for admission to M.Tech. (CSE) programme.

**Resolved that an enquiry be conducted and the Vice-Chancellor be authorized to constitute the Committee in this regard.**

22. **Considered** the proposal of Medical Officers to re-designate the post of Doctor (Male/Female), University Health Centre as Medical Officer & Senior Medical Officer, Guru Jambheshwar University of Science & Technology, Hisar.

**Resolved that the proposal be forwarded to the State Govt. for its approval.**

23. **Considered** the case for grant of extension for engagement of Dr. SC Goyal, Prof. (Retd.) as Advisor to Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar on contract basis after 30.11.2018.

**Resolved that the above proposal be approved. Further, it was resolved that Dr. S. C. Goyal who have been Professor in addition to his duties will also take six classes per week.**

24. **Noted** the action taken by the Vice-Chancellor under section 11(5) the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995 in anticipation of approval of Executive Council in allowing to count the past service of Dr. Vinay Malik, Ex- Dy. Director, Distance Education (presently working as Co-ordinator, Directorate of Distance Education, MDU, Rohtak) rendered at JHMAS, High School, Rohtak from 12.07.1990 to 04.01.2012 for the purpose of pensionary benefits in the light of Higher Education Department instructions issued vide Memo no. 4/4-2001 C-I(4) dated 28.11.2011 and Memo no. 18/26-2016 UNP(1) dated 05.03.2018.

**Resolved that the above proposal be noted and approved.**

25. **Considered** the report of the Inquiry Committee constituted by the Vice-Chancellor on a complaint received from Sh. Mahender Kumar, who shows himself a student of M.Tech. Final Semester, GJUS&T, Hisar regarding situation of chaos in the Department of Environmental Science & Engineering, GJUS&T, Hisar.

**The report of enquiry was placed on the table before the House and it was resolved that the matter be discussed in the next meeting of the Executive Council.**

26. **Considered** the Rates of Remuneration of Rs.150/- for Translation in Hindi of each Question Paper for the courses run in the University, Affiliated Colleges and Distance Education courses on the basis of KUK in addition to Rs.800/- per Question Paper.

**Resolved that the above proposal be approved.**

27. **Noted** the action taken by the Vice Chancellor under section 11(5) of GJUS&T, Act 1995 in approving the extension period of deputation of Sh. Krishan Kumar Sangwan, Clerk for a period of two months i.e. from 16.12.2018 to 15.02.2019.

AND

**Considered** the matter regarding extension of deputation w.e.f. 16.02.2019 to 15.12.2019 to serve at Ch. Bansi Lal University, Bhiwani on the terms and conditions already settled.

**Resolved that the above proposals be noted and approved.**

28. **Considered** the request of Dr. Ramesh S. Hooda, Chief Scientist (Retired), Haryana Space Applications Centre (HARSAC) Department of Science and Technology, Haryana, CCS HAU Campus, Hisar (Annexure-XLVII Pages 176-204 of the agenda) for appointment as Professor/ Advisor/ Consultant for the course of B.Tech. Civil Engineering or B.Tech. Geo-informatics.

**Resolved that Dr. Ramesh S. Hooda, Chief Scientist (Retired), be appointed as Professor on contract basis with a consolidated honorarium of Rs. 45,000/- per month for Civil Engineering programme(s). Further, the above said honorarium plus monthly pension should not be higher than the last pay drawn.**

29.

- i) **Considered** the Gazette Notification dated 18.07.2018 (Annexure-XLVIII Pages 207-261) as well as recommendations dated 30.08.2018 (Annexure-XLIX Pages 262 of the agenda) of the committee constituted by the Vice Chancellor.
- ii) **Considered** the recommendations of the Committee (Annexure-L Pages 263-264 of the agenda) for shortlisting of candidates as well as selection criteria for selection to the posts of Assistant Professor as per UGC recent guidelines.

**Resolved that the Gazette Notification dated 18.07.2018, UGC regarding guidelines for minimum qualifications and eligibility for appointment of teachers be adopted by the University. The minimum candidate to be invited for single post will be 15 and for two posts it will be 20 and 5 more for each additional posts. Further, the Vice-Chancellor be authorized to adopt the State Govt. guidelines in this regard and from time to time the University Grants Commission guidelines.**

30. **Noted** the action taken regarding action taken by the Vice-Chancellor regarding grant of extension of engagement to Sh. Pala Ram as Advisor (Landscape) in the University Works Department for a further period of six months w.e.f. 02.01.2019 on a consolidated honorarium of Rs. 33,000/- per month + Rs. 2500 (Conveyance Allowance) + Rs. 350/- (Mobile charges) in anticipation of the approval of the Executive Council.

**Resolved that the above proposal be noted and approved with the amendment that Sh. Pala Ram be engaged as consultant (Landscape) instead of Advisor (Landscape) in the University Works Department.**

31. **Noted** the action taken regarding extension in engagement to Arch. Prabhaker Kumar Verma as Consultant (Infrastructure) in the University Works Department for a further period of six months w.e.f. 19.01.2019 on a consolidated honorarium of Rs. 50,000/- per month + TA/DA (as admissible).

**Resolved that the above proposal be noted and approved with the amendment that the words "to accord approval" be read as "to advise approval" at point No. 3 of the note regarding powers of the Chief Engineer.**

32. **Noted** the action taken regarding extension of the engagement to M/s Avinash Khosla & Associates, # 568-A1, Police House Link Road, Near Fountain Chowk, Civil Lines, Ludhiana (Punjab) and M/s The Creators, Chandigarh as Architect-Consultant in the University Works Department for a further period upto 30.06.2019.

**Resolved that the above proposal be noted and approved.**

33. **Considered** the instructions circulated by the University Grants Commission, New Delhi dated October 2018 regarding Refund of Fees and Non- Retention of Original Certificates in case of all UGC programmes/courses.

**Resolved that the above proposal be approved and be included in the University Prospectus w.e.f. academic session 2019-20.**

34. **Considered** the recommendation of the Vice-Chancellor for creation of two posts of Manager in Pay Level-7 for University Guest House/Faculty House in Guru Jambheshwar University of Science & Technology, Hisar.

**Resolved that the above proposal for creation of 2 posts of Manager in pay Level-7 being essential 24 hours service on rotation basis for University Guest House (VIP)/Faculty House be forwarded to the State Govt. for approval.**

35. **Considered** the case regarding grant of EOL (without pay) on medical grounds from 10.10.2018 to 12.01.2019 to Mrs. Sangeeta Anand Sethi, Assistant.

**Resolved that the above proposal be referred to the Medical Board of the Civil Hospital, Hisar for grant of EOL (without pay) on medical grounds in case the employee has already availed leave for five years.**

36. **Noted** the actions taken by the Vice-Chancellor under section 11(5) of the University Act in anticipation of Executive Council to accept/approve the Inspection Report submitted by the Inspection committee (Annexure-L-IV Pages 292-302 of the agenda) for grant of provisional affiliation to the newly started college in the name "Govt. College, Balasmand (Hisar)" to run B.A. course with 3 units (180 seats) with subjects Hindi, English, History, Pol. Sci., Geography and B.Com with one unit (60 seats) from the Academic Session 2018-19 giving relaxation in condition of allotment of only one unit to a course introduced first time at the time of opening of new college approved by Executive Council vide Resolution No. 16 (1) of its meeting held on 21.03.2018.

**Resolved that the above proposal be noted and approved.**

37.

- (i) **Considered** the recommendations of the Committee constituted by the Vice-Chancellor on the request of some pass out students of M.Sc. (Advertising Management & Public Relations) for change of degree from M.Sc. (Advertising Management & Public Relations) to M.Sc. (Mass Communication) in its meeting held on 24.08.2017 (Annexure-LVI Pages 306-307 of the agenda).

**AND**

- (ii) **Considered** the recommendations of the BOS&R in Communication Management & Technology vide resolution no. 2 in its meeting 28.10.2017 duly recommended by the Dean, Faculty of Media Studies on 31.08.2018 in approving the syllabus for Bridge Course (Advertising & Public Relation students) (Annexure-LVII Pages 308-311 of the agenda).

The matter was placed before Academic Council in its 52<sup>nd</sup> meeting held on 15.09.2018 and the House vide Resolution No. 52 has resolved the following:-

Resolved that the above proposal be noted and approved and further recommended the same to the Executive Council for its approval.

**Resolved that the above proposal be noted and approved.**

38. **Considered** the following recommendations of the House Allotment Committee regarding addition in Clause 8(II, f) (ii, iii, iv)) in the House Allotment Rules of the University.

Existing Rules	Proposed Rules
<p><b>8(II, f)-(ii)</b> An employee on retirement from service of the University may be allowed to retain the house on normal rent for a period of four months. Fifty times of the normal rent shall be charged from the employees after the prescribed time limit of four months.</p>	<p><b>8(II, f)- (ii )</b> Four months Such employee will pay the normal rent (excluding HRA) being paid by them before their retirement.</p>
<p><b>8(II, f)-(iii)</b> In case of death of an employee: Six months (Special cases could be looked into by the Vice-Chancellor where necessary and permission granted for the period as desired by the Vice-Chancellor.</p>	<p><b>8(II, f)- (iii)</b> Six month after six month one step down maximum upto D-type till the salary drawn.</p>
<p><b>8(II, f)-(iv)</b> Leave for any purpose EOL/ Deputation within India: Three months on normal rent and one year on market rent.</p>	<p><b>8(II, f)- (iv)</b> Period of leave granted by the University on normal rent (excluding HRA).</p>

**Resolved that the above proposal be re-examined in the light of the State Govt. rules.**

39. **Considered** the following recommendations of the Committee regarding addition in Clause 8(ii) (iii) in the House Allotment Rules of the University.

<b>Existing Rules</b>	<b>Proposed Rules</b>
<p><b>8(II) (iii)</b> In case of death of an employee: six month (special cases could be looked into by the Vice-Chancellor where necessary and permission granted for the period as desired by the Vice-Chancellor). 16. Allotment of houses to the dependents of deceased employees. The dependent of deceased employees who is taken into University service in the wake of demise of the employee occupying a University House may be allotted House exgratia basis and the type of House to be allotted will be as per entitlement of the category of House that the family was occupying at the time of the death of employee but maximum of D-type House.</p>	<p><b>8(II) (iii)</b> The family of the deceased employee may be allowed to retain the allotted House for six months and after six months, one step down house (Maximum of D-type House) may be allotted on priority basis of the spouse/dependent wards of deceased employee of usual charges at the existing rate i.e. HRA last drawn+HRC and other usual charges till the salary is drawn by the spouse/dependent wards(s).</p>

**Resolved that the above proposal be approved. Further, resolved that if the deceased teacher occupying D-type house then spouse/dependent ward(s) of deceased teacher may be allowed to retain D-type house.**

40. **Noted** the following actions taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in anticipation of the approval of the Executive Council:

- i) To amend Fee of Rs. 15,000/- per course for increase in 10% seats in PG courses in affiliated colleges of the University on the pattern of KUK for session 2018-19 only.
- ii) To approve the recommendations of the Committee dated 19.12.2018 to reconsider the fee structure regarding fee for 10% increase in seats in UG/PG courses in a particular session, Annual Continuation Fee, Inspection Fees, Academic Audit Fee etc. (Annexure-LX Pages 319-321 of the agenda) and also to authorized the Vice-Chancellor to exempt the late fees/fine on account of submission late application fee/inspection fee/continuation fee on the merit of the case as per recommendations of the committee.

**Resolved that the above proposal be noted and approved.**

41. **Noted** the action taken by the Vice-Chancellor to dissolve the Departmental Promotion Committee.

**Resolved that the above proposal be noted and approved.**



42.

- I) **Noted** the action taken by the Vice-Chancellor to approve the proceedings of the meeting dated 30.10.2018 (Annexure-LXI Page 327 of the agenda) of the committee constituted by the Vice-Chancellor in terms of Reso. No. 16 of Executive Council meeting held on 16.10.2017 to investigate the matter regarding Ph.D. admission of Sh. Devender Singh in the Department of Computer Science & Engineering, GJUS&T, Hisar conveyed by DGTE, Haryana vide memo No. 184/Univ. dated 15.03.2016.  
and
- II) To decide further course of action on the recommendation of the aforesaid committee made in its proceedings dated 30.10.2018.

**The House called all the relevant record from the concerned Branch i.e. Regn. Branch and also checked the agenda item No. 16 of the Academic Council in its 19<sup>th</sup> meeting held on 15.10.2001, wherein it has been specifically mentioned that Mr. Devender Singh has got 54.5% marks in his Post Graduate degree and is an approved teachers of CR State College of Engineering, Murthal. Keeping in view the decision of the Academic Council in this matter, vide Resolution No. 16 in its 19<sup>th</sup> meeting held on 15.10.2001, when the eligibility of Sh. Devender Singh was approved being System Manager in the Professor Grade appointed before 1991 and the post being treated as equivalent to teacher at CR State College of Engineering, Murthal on the recommendations of the BOS&R in Comp. Science & Engg. and power of the Academic Council under Clause-11.(2) of the Statute of the University Act, 1995, the house observed that the case for award of Ph.D. Degree of Sh. Devender Singh was in order. The case be referred back to the same Committee with full facts. Further, it was also resolved that no permission was taken by the candidate while doing Ph.D. from this University for doing M.Tech. from private University.**

43. **Considered** the case for grant of extension for engaging of Dr. Sudhir Chhabra as Veterinarian, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of six months w.e.f. 13<sup>th</sup> February, 2019.

**Resolved that the above proposal be approved.**

44. **Considered** the recommendations of the Establishment Committee made in its meeting held on 12/01/2019 in the office of Vice Chancellor, GJU S & T, Hisar for approval of promotion to the posts of Deputy Registrar pay level-12 and Assistant Registrar pay level-10 & grant of 1<sup>st</sup> ACP w.e.f. 01.07.2018 in ACPL 18 (8700) & ACPL 16 (7600). Recommendations of the Establishment Committee will be placed on the table.

**Resolved that the above proposal be approved. A copy of the Establishment Committee is placed below at Appendix 'B' with the minutes.**

45. **Re-Considered** the recommendations of the Committee (Annexure-LXXII Page 350 of the agenda) constituted to suggest the promotion channel of various Non-Teaching posts and to frame the qualifications and promotion channel for the post of Lab Technician (UHC) as mentioned below:-

Sr. No	Name of Post with pay level	Name of promotional post	Qualifications
1	Lab Technician (UHC) (Pay Level-6)	Technical Assistant Grade-I	1. Graduate with 5 years experience as Lab Technician/Lab Technician (UHC). OR 2. 10+2 with 7 years experience as Lab Technician/Lab Technician (UHC). OR 3. Matric with 10 Years experience as Lab Technician/Lab Technician (UHC).  Inter-se-seniority of incumbents working on the posts of Lab Technician/JLA/Store-Keeper/Lab Technician (UHC) from the date of their joining on the respective post may be considered for the purpose of promotion.

**Resolved that the above proposal be approved.**

46. **Re-Considered** the case of Prof. M.C.Garg, Haryana School of Business for grant of financial benefits from due date i.e from 12.08.2006 on account of his promotion as Associate Professor after counting of past service rendered by him in CDLU, Sirsa instead of date of meeting of the Executive Council held on 24.03.2011.

**Resolved that the above proposal be approved.**

47. **Considered** the request of Sh. Raghbir Singh, SDE(PH) (Annexure-LXXIV Pages 355-358 of the agenda) and recommendations of the Vice-Chancellor regarding not to confirm the decision of the Executive Council as resolved vide resolution no. 43 dated 30.10.2018.

**The above item was withdrawn and be read as agenda item No. 56.**

48. **Considered** the recommendations of the Committee (Annexure-LXXVI Page 375 of the agenda) constituted to examine the representation of University employees working as Waiter-cum-Cleaner and Cook for framing their promotion channel in the line of Lab Attendant after seeking option from the willing Waiter-cum-Cleaner & Cook.

**The case be examined by the Finance Officer of the University keeping in view the financial aspects in the matter and the same be re-considered by the Executive Council.**

49. **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. 02.01.2019 on the same terms & conditions already settled.

**And**

**Considered** the enhancement of his emoluments w.e.f. 02.01.2019 on the pattern of National Rural Health Mission, Haryana.

**Resolved that the above proposal be noted and approved. Further, it was resolved that the enhancement of emoluments be examined and be placed before the Executive Council in its next meeting through a fresh agenda item.**

50. **Considered** the recommendations of Selection Committees and Screening-cum-Evaluation Committee for promotion as Associate Professor/Professor in the pay band of Rs.37400-67000+9000 AGP (Pay Level 13A) and Rs. 37400-67000+10000 AGP (Pay Level 14) respectively and grant of higher grade i.e. Stage-2 in the pay band of Rs.15600-39100+7000 AGP (Pay Level 11) under Career Advancement Scheme (CAS) of UGC in respect of the following teachers as mentioned against each below:-

<b>Sr. No.</b>	<b>Name of the teacher</b>	<b>Designation/ Department</b>	<b>Benefit to be granted</b>	<b>Due date of Promotion</b>
1.	Dr.Suresh Kumar	Associate Professor HSB	Professor (Stage-5) (Pay Level 14)	01.11.2018
2.	Dr.(Mrs.) Shveta	Assistant Professor HSB	Associate Professor (Stage-4) (Pay Level 13A)	07.10.2018
3.	Dr.Rajiv Kumar	Assistant Professor HSB	Associate Professor (Stage-4) (Pay Level 13A)	11.09.2018
4.	Dr.Rajesh Thakur	Assistant Professor Bio & Nano Tech.	Associate Professor (Stage-4) (Pay Level 13A)	11.09.2018
5.	Dr.Sandeep Kumar	Assistant Professor Bio & Nano Tech.	Associate Professor (Stage-4) (Pay Level 13A)	11.09.2018
6.	Dr.Manoj Kumar	Assistant Professor Pharma Science	Assistant Professor (Stage-2) (Pay Level 11)	23.07.2018
7.	Dr.Vikram Jeet	Assistant Professor Pharma Science	Assistant Professor (Stage-2) (Pay Level 11)	24.07.2018
8.	Dr.(Mrs.) Rekha Rao	Assistant Professor Pharma Science	Assistant Professor (Stage-2) (Pay Level 11)	26.07.2018

9.	Dr.(Mrs.) Anju	Assistant Professor Computer Sc.& Engg.	Assistant Professor (Stage-2) (Pay Level 11)	23.07.2018
10.	Dr.(Mrs.)Sunita	Assistant Professor Computer Sc.& Engg.	Assistant Professor (Stage-2) (Pay Level 11)	24.07.2018
11.	Sh.Manoj	Assistant Professor Computer Sc.& Engg.	Assistant Professor (Stage-2) (Pay Level 11)	08.11.2018

**Resolved that the above proposal be approved. A copy of the Selection Committee is placed below at Appendix 'C' with the minutes.**

- 51. Considered** the proposal for implementing the guidelines of UGC issued vide letter NoD.O.N.F.12-1/2015(CPP-II) dated 15<sup>th</sup> October 2015 for the students of all Regular and Distance Education Courses who will complete the minimum duration of their courses in the year 2019 and onwards at Annexure-LXXX Pages 390-395 of the agenda).

and

To implement the guidelines issued by Pharmacy Council of India for the students admitted in B. Pharm and M. Pharm courses during the academic session 2017-18 and onwards.

**Resolved that the above proposal of the University Grants Commission as well as Pharmacy Council of India be approved. Further, it was also resolved that the mercy chance, if any, be given within maximum allowed period of the course as per UGC guidelines. In normal circumstances only two chance be given to pass re-appear examinations.**

- 52. Considered** the guidelines for conducting Theory and Practical Examinations for Regular and Distance Education Courses as well as Entrance Tests for Physical Handicap/Disabled students at Annexure-LXXXI Pages 397-403 of the agenda).

**Resolved that the above proposal be approved.**

- 53. Considered** extension in contractual appointment to Dr. Neeta Malhotra as Doctor (Female) for a further period of six months w.e.f. 18.01.2019 on the terms & conditions already settled.

**And**

**Considered** the enhancement of her emoluments w.e.f. 18.01.2019 on the pattern of National Rural Health Mission, Haryana.

**Resolved that the above proposal regarding extension of further period of six months w.e.f. 18.01.2019 be approved.**

**Further, the proposal of regarding enhancements of emoluments be placed before the Executive Council in its next meeting through a fresh agenda item.**

54. **Considered** the report submitted by the committee constituted by the Vice-Chancellor under the chairmanship of the Registrar on the observation made by Prof. R.K. Gupta on Reso. No. 45 of the 47<sup>th</sup> meeting of Academic Council held on 28.12.2015 in the university (Annexure-LXXXIV Pages 409-431 of the agenda).

**The report of the Committee was seen and accepted by the Executive Council.**

55. **Considered** the recommendations of the committee constituted by the Vice-Chancellor for grant of Sabbatical leave to Prof. Dharminder Kumar, Department of Computer Science & Engineering for a period of one year from the date of relieving from his department.

**Resolved that the above proposal be approved.**

56. **Considered** and allow to promote two SDEs to the posts of Executive Engineer instead of one Superintending Engineer and one Executive Engineer.

**Resolved that properly assessed load and concrete proposal alongwith recommendations of the Establishment Committee be brought to the next meeting of the Executive Council.**

**Sd/-  
REGISTRAR**