



**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/5532-46

Dated : 11.10.2018

To

1.	Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, Haryana Civil Secretariat, 8 th Floor, Sector-1, Chandigarh
2.	Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, Haryana Civil Secretariat, 8 th Floor, Sector-1, Chandigarh
3.	Sh. Wazir Singh Goyat, IAS, 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.	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 an Emergent Meeting of the Executive Council held on 11.10.2018 at 11.00 A.M.

Sir/Madam,

I am sending herewith a copy of the minutes for an Emergent meeting of the Executive Council held on 11.10.2018 at 11.00 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.

DA/As above.

Yours faithfully,

**Sd/-
Registrar**

Endst.No.Acad./AC-II/EC/Emergent/2018/5547-48

Dated : 11.10.2018

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/2018/5549-50

Dated : 11.10.2018

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 AN EMERGENT MEETING OF THE EXECUTIVE COUNCIL
HELD ON 11.10.2018 AT 11.00 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 Arun Kumar, Deputy Director, Technical Education Department, Harayana Civil Secretariat, 8 th Floor, Sector-1, Chandigarh-160017	Nominee of Technical Education
2.	Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City	
3.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh	
4.	Sh. K. C. Arora, # 697, Sector-15-A, Hisar.	
5.	Prof. Yogesh Chaba, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
6.	Prof. D. C. Bhatt, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.	
7.	Prof. Devendra Mohan, Dean, Faculty of Physical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.	
8.	Prof. Bhupinder Singh, Deptt. of Food Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
9.	Prof. J. B. Dahiya, Deptt. of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.	

10.	Sh. Kuldeep Singh, Assistant Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science & Technology, Hisar.
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Prof. V. K. Bishnoi,
Dean Student Welfare,
GJUS&T, Hisar. Special Invitee

Prof. Sandeep Rana,
Proctor,
GJUS&T, Hisar. Special Invitee

Dr. Sunita Gupta, Principal,
Govt. College, Barwala Special Invitee

Dr. Madhu Kakkar, Principal,
Fateh Chand College for Women,
Hisar. Special Invitee

iii) Secretary

Dr. Anil Kumar Pundir,
Registrar

1. The confirmation of minutes of the 81st meeting held on 08.09.2018 will be placed in 82nd meeting of the Executive Council.
2. The Follow-up action report on the decisions of the 81st meeting will be placed in the 82nd meeting of the Executive Council.
3. **Considered** and approve the letter of Addl. Chief Secretary to Govt. Haryana, Higher Education Department, Chandigarh vide Memo No. 18/280-2007 UNP (4), dated: the Panchkula October 09th, 2018 regarding conduct of Student Union Elections in the Universities and affiliated Colleges (which have been opened in or before the academic session 2016-17) (Annexure-I Pages 4-5 of the agenda) on the recommendations of the report of the Committee under the Chairmanship of Prof. Tankeshwar Kumar, Vice-Chancellor, GJUS&T, Hisar which was accepted by the State Govt. (Annexure-II Pages 6-15 of the agenda). However, the elections would not be held in the Self Financing Colleges of Education and the Self Financing Engg. Colleges. The list of affiliated Colleges where the Student Union Elections will be held is at (Annexure-III Pages 16-17 of the agenda).

Resolved that the above proposal be approved. Further, it was resolved that the notifications for conduct of Student Union Election be issued today by Dean Students Welfare of the University.

4. **Considered** and approve the specific guidelines, terms and tentative schedule etc. designed by the Committee under the Chairmanship of the Vice-Chancellor in its meeting dated 10.10.2018 for smooth conduct of Student Union Elections in the University and affiliated Colleges (which have been opened in or before the academic session 2016-17) of this University to be held on 17th October, 2018 except the Self Financing Colleges of Education and Self Financing Engg. Colleges to be held on 17th October, 2018 (Annexure-IV Pages 19-59 of the agenda).

Resolved that the above proposal be approved. Further, it was resolved that there should be minimum 20 students in a class/section. Further, if there are less than 20 students in class/section then students of previous and final year be merged for the election of Class Representative (CR). Further, it was clarified at point No. 5, page No. 19 of Annexure-IV of the agenda that the candidate with gap year(s) in the course be not allowed to participate as a candidate. A student as a proposer can propose only one candidate of his/her Section. The point No. 4 (iv, v & vi) page No. 39, point No.4 (vii, viii & ix) page No. 41, point No. 4 (x, xi & xii) page No. 43, point No. 4 (xiii, xiv & xv) page No. 45 and point No. 4 (xvi, xvii & xviii) page No. 47 of "DECLARATION OF THE CANDIDATE" of Annexure-IV of the agenda be read as point No. 4 (i, ii & iii).

Further more, if there may be any clarification/amendment, if any, in the General Guidelines and Instructions for Election of Student Council, the Vice-Chancellor be authorized to resolve the same and his decision will be final.

**Sd/-
REGISTRAR**