



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

No. Acad./2012/Court-23/1054-73

Dated: 10.04.2012

To

1. The Financial Commissioner & Principal Secretary  
to Govt. Haryana  
Finance Department  
Chandigarh
2. The Financial Commissioner & Principal Secretary  
to Govt. Haryana  
Technical Education Department  
Chandigarh
3. The Financial Commissioner & Principal Secretary  
to Govt. Haryana  
Education Department  
Chandigarh
4. Prof. Rajesh Malhotra, Dean  
Faculty of Physical Sciences  
Guru Jambheshwar University of Science & Technology,  
Hisar
5. Prof. B.K. Punia, Dean  
Haryana School of Business  
Guru Jambheshwar University of Science & Technology  
Hisar
6. Prof. Manoj Dayal, Dean  
Faculty of Media Studies  
Guru Jambheshwar University of Science & Technology  
Hisar
7. Prof. Dharminder Kumar, Dean  
Faculty of Engineering & Technology  
Guru Jambheshwar University of Science & Technology  
Hisar

8. Prof. C.P. Kaushik, Dean  
Faculty of Environmental and Bio Sciences & Technology  
Guru Jambheshwar University of Science & Technology  
Hisar
9. Prof. S.K. Sharma, Dean  
Faculty of Medical Sciences  
Guru Jambheshwar University of Science & Technology  
Hisar
10. The Controller of Examinations  
Guru Jambheshwar University of Science & Technology  
Hisar
11. Prof. M.S. Turan  
Haryana School of Business  
Guru Jambheshwar University of Science & Technology  
Hisar
12. Prof. J.K. Sharma  
Department of Chemistry  
Guru Jambheshwar University of Science & Technology  
Hisar
13. Prof. Nawal Kishore  
Department of Applied Physics  
Guru Jambheshwar University of Science & Technology  
Hisar
14. Prof. Anubha Kaushik  
Department of Environmental Science & Engineering  
Guru Jambheshwar University of Science & Technology  
Hisar
15. Prof. Harbhajan Bansal  
Haryana School of Business  
Guru Jambheshwar University of Science & Technology  
Hisar
16. Dr. (Mrs.) Sneha Lata, Associate Professor  
Department of Applied Physics  
Guru Jambheshwar University of Science & Technology,  
Hisar
17. Dr. Devender Kumar, Associate Professor  
Department of Chemistry  
Guru Jambheshwar University of Science & Technology,  
Hisar

18. Dr. Dinesh Dhingra, Assistant Professor  
Department of Pharmaceutical Sciences  
Guru Jambheshwar University of Science & Technology,  
Hisar
19. Dr. Umesh Kumar, Assistant Professor  
Department of Advertising Management & PR  
Guru Jambheshwar University of Science & Technology  
Hisar
20. Dr. Devender Singh Mor  
Director-Principal  
Chaudhary Devi Lal Memorial Govt. Engineering College  
Paniwala Mota (Sirsa)

**Subject:- Minutes of the 23<sup>rd</sup> meeting of the Court held on  
30.03.2012 at 11.00 a.m.**

Sir/Madam,

I am sending herewith a copy of the minutes of the 23<sup>rd</sup> meeting of the Court held on 30.03.2012 at 11.00 a.m. in the Committee Room of Guru Jambheshwar University of Science & Technology, Hisar. Discrepancy, if any, in recording of minutes may kindly be conveyed to the undersigned within a week of issue of this letter.

Yours faithfully,  
Sd/-

DA/As above

REGISTRAR

Endst. No. Acad./Court-23/2012/1074-75

Dated: 10.04.2012

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

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

Sd/-  
REGISTRAR

Endst. No. Acad./Court-23/2012/1076-77

Dated: 10.04.2012

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

1. The Secretary to Vice-Chancellor (for kind information of the Hon'ble Vice-Chancellor), Guru Jambheshwar University of Science & Technology, Hisar.
2. The O.S.D. to Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science & Technology, Hisar.

Sd/-  
Assistant Registrar (Academic)  
For Registrar



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

The following were present:-

**(I) In the Chair**

Dr. M.L. Ranga  
Vice-Chancellor

**(II) Members:**

1. Prof. Rajesh Malhotra, Dean  
Faculty of Physical Sciences  
Guru Jambheshwar University of Science & Technology,  
Hisar
2. Prof. B.K. Punia, Dean  
Haryana School of Business  
Guru Jambheshwar University of Science & Technology  
Hisar
3. Prof. Manoj Dayal, Dean  
Faculty of Media Studies  
Guru Jambheshwar University of Science & Technology  
Hisar
4. Prof. Dharminder Kumar, Dean  
Faculty of Engineering & Technology  
Guru Jambheshwar University of Science & Technology  
Hisar
5. Prof. C.P. Kaushik, Dean  
Faculty of Environmental and Bio Sciences & Technology  
Guru Jambheshwar University of Science & Technology  
Hisar
6. Prof. S.K. Sharma, Dean  
Faculty of Medical Sciences  
Guru Jambheshwar University of Science & Technology  
Hisar

7. Sh. R.K. Yadav  
Controller of Examinations  
Guru Jambheshwar University of Science & Technology  
Hisar
8. Prof. M.S. Turan  
Haryana School of Business  
Guru Jambheshwar University of Science & Technology  
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9. Prof. J.K. Sharma  
Department of Chemistry  
Guru Jambheshwar University of Science & Technology  
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10. Prof. Nawal Kishore  
Department of Applied Physics  
Guru Jambheshwar University of Science & Technology  
Hisar
11. Prof. Anubha Kaushik  
Department of Environmental Science & Engineering  
Guru Jambheshwar University of Science & Technology  
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Department of Pharmaceutical Sciences  
Guru Jambheshwar University of Science & Technology,  
Hisar
16. Dr. Umesh Kumar, Assistant Professor  
Department of Advertising Management & PR  
Guru Jambheshwar University of Science & Technology  
Hisar

**(III) Member-Secretary**

Prof. R.S. Jaglan  
Registrar

Dr. M.L. Ranga, Vice-Chancellor welcomed all the members of the Court including the new members namely Prof. Harbhajan Bansal and Dr. Umesh Kumar, Assistant Professor to their first meeting of the Court.

1. Confirmed the minutes of the 22<sup>nd</sup> meeting held on 29.03.2011 (circulated vide letter No. Acad./2011/Court-22/1537-56 dated 04.04.2011).
2. Noted the follow-up action taken report on the decisions of the 22<sup>nd</sup> meeting held on 29.03.2011 **(Annexure-I Pages 3-7 of the agenda)**.
3. Considered the Budget Estimates for the financial year 2012-2013 and Revised Budget Estimates for 2011-2012 of Guru Jambheshwar University of Science & Technology, Hisar.  
The Executive Council vide Resolution No.3 of its meeting held on 29.03.2012 considered the following recommendations of the Finance Committee:-
  - (i) Budget Estimates for the year 2012-2013 and Revised Estimates 2011-2012 as presented were considered and recommended as such to the Executive Council and Court for approval and noted the grant-in-aid as Rs. 15.00 crores for the next year.
  - (ii) The Committee recommends to authorize the Vice-Chancellor to recast the budget estimates at his own level in the manner which he deems fit to contain the budget estimates within the resources available and the expenditure within the approved Budget Estimates.
  - (iii) The Committee further recommends that the State Govt. be requested to enhance the grant-in-aid against the provision kept by the State Govt. from Rs. 15.00 Crores to Rs. 35.00 Crores.

The Executive Council Resolved that Budget Estimates for the financial year 2012-13 and Revised Budget Estimates for 2011-2012 as recommended by the Finance Committee with the above recommendations be recommended to the University Court for approval.

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

**The House appreciated the efforts made by the Hon'ble Vice-Chancellor in getting additional grant-in-aid from the State Govt.**

**The House further resolved to place on record the gratitude towards the officers of the State Government particularly the Department of Finance and Technical Education Haryana for their cooperation and extending liberal financial assistance towards the University.**

4. Noted the 'Annual Accounts', 'Balance Sheet' and 'Annual Audit Report' of Guru Jambheshwar University of Science & Technology, Hisar for the year 2010-11.

The Executive Council vide Resolution No.4 of its meeting held on 29.03.2012 considered the following recommendations of the Finance Committee:-

The 'Annual Accounts' for the year 2010-11, 'Balance Sheet' for the year 2010-11 and action taken on 'Annual Audit Report' for the year 2010-11 of the University were considered and recommended to Executive Council/ Court for approval.

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



5. Noted the Broad policies and programmes of the University alongwith measures for the improvement and development of the University:-

1. Construction Activities:

(a) Details of Major Works completed during 2011:

Sr. No.	Name of works
1.	Const. of 30 Nos. `A' Type Houses
2.	Const. of 18 Nos. `C' Type Houses
3.	Const. / Extension of Boys Hostel No.3
4.	Const. of road for New Residential Complex
5.	Renovation of Gate No.3 & widening of road

(b) New Works to be undertaken during 2012-13:

1<sup>st</sup> Priority

Sr. No.	Name of works
1.	Construction of Sewage Treatment Plant
2.	Construction of Internal Sewerage Net work.

2<sup>nd</sup> Priority

1.	Extension of Administrative Block
2.	Construction of Boys Hostel No.4
3.	Construction of Girls Hostel No.4

(c) Ongoing construction Activities during 2012-13:

Sr. No.	Name of works
1.	Construction of Auditorium Building
2.	Const. of Nano Science Research & Technology Centre
3.	Const. of Haryana School of Business
4.	Const. of 12 Nos. D-type Houses
5.	Multi-purpose Hall
6.	Cyber Café
7.	Reception-cum-Information Centre

**Noted and approved.**

**Further resolved that the Broad policies and programmes for growth and development of the University should include not only the construction activities but also other academic activities undertaken by various departments of the University and these should come through the IQAC Cell in future.**

**Further resolved that a proposal to dismantle the Solid Wastes should be brought before the House. The Chairperson, Department of Environmental Science & Engineering should draw a detailed plan in this regard and send the same to the authorities for consideration first.**

**Further resolved that the Construction Department be asked to explore the possibility of constructing a Community Centre, Separate Building of Directorate of Distance Education, Academic Staff College, `A' Type Houses, additional class rooms in the existing teaching blocks and extension of two additional suites in the V.I.P. Guest House.**

6. Considered the efforts made by the University to generate income through internal resources.

**Noted and approved.**

**Further resolved that a sum of Rs. 5.00 Crores should be transferred every year towards the corpus fund *for Pension to save the employees of the University from hardship after their retirement from the University service.***

7. Considered the Annual Report of the University for the Calendar Year 2011 (copy enclosed).

The Executive Council vide Resolution No.5 of its meeting held on 29.03.2012 resolved as under:-

Resolved that the Annual Report be approved and recommended to the University Court. Further, resolved that the displeasure of the council be conveyed to the Chairperson, Department of Advertising Management & PR for not submitting the Annual Report relating to their department in time.

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

**8. Any other item:**

It was observed that costly equipments/ instruments are purchased by various departments but the same get out of order due to lack of timely maintenance / repair. This causes loss of lacs of rupees to the University. To avoid such losses the Chairperson of the concerned department may explore the possibility of signing Annual Maintenance Contract (AMC) with the supplier themselves or with the authorized service provider.

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

Sd/-  
REGISTRAR