



**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-77/2017/2290-2305
Dated : 02.06.2017**

To

1. Financial Commissioner & Principal Secretary to Govt. Haryana,
Higher Education Department,
6th Floor, Room No. 606,
New Secretariat, Sector-17,
Chandigarh-160017
2. Financial Commissioner & Principal Secretary to Govt. Haryana,
Technical Education Department,
6th Floor, Room No. 620,
New Secretariat, Sector-17,
Chandigarh-160017
3. Sh. C.G. Rajnikantan, IAS,
Special Secretary to Govt. Haryana,
Finance Department,
Chandigarh
4. Dr. Pradeep Sharma Snehi,
Retired Principal, S.A. Jain College,
1488, Sector-9,
Ambala City
5. Prof. S. N. Mishra,
Department of Botany,
Maharishi Dayanand University,
Rohtak
6. Prof. Pawan Kumar,
Department of Chemistry,
Kurukshetra University,
Kurukshetra
7. Prof. M. M. Goel,
Ex. Dean of Colleges,
894, Sector-13,
Urban Estate,
Kurukshetra
8. Prof. S. K. Tomar,
Department of Mathematics,
Panjab University,
Chandigarh.
9. Shri K. C. Arora,
697, Sector-15-A,
Hisar.

10. Prof. (Mrs.) Bandana Kumari, Dean,
Faculty of Media Studies,
Guru Jambheshwar University of Science and Technology,
Hisar.
11. Prof. Yogesh Chaba, Dean,
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
12. Prof. D. C. Bhatt, Dean,
Faculty of Medical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar.
13. Prof. Manoj Dayal,
Deptt. of Communication Management & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
14. Prof. Narsi Ram Bishnoi,
Deptt. of Environmental Science & Engineering,
Guru Jambheshwar University of Science and Technology,
Hisar.
15. Dr. Dharmender Kumar, Associate Professor,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.
16. Dr. Sunil Kumar, Assistant Professor,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.

Sub: Minutes for 77th Meeting of the Executive Council held on 18.05.2017 at 11.00 A.M.

Sir/Madam,

I am sending herewith a copy of the minutes for the 77th meeting of the Executive Council held on 18.05.2017 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.

Yours faithfully,

DA/As above.

Sd/-
Registrar

Endst.No.Acad./AC-II/EC-77/2017/2306-2307

Dated : 02.06.2017

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 and 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-77/2017/2308-2309

Dated : 02.06.2017

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 and Technology, Hisar.
2. PA to Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science and Technology, Hisar.

Sd/-
Deputy Registrar (Academic)
for Registrar

MINUTES OF THE 77th MEETING OF THE EXECUTIVE COUNCIL HELD ON 18.05.2017 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. Rajesh Aggarwal, Technical Education, Haryana, Bays No. 7-12, Sector-4, Panchkula Nominee of Technical Education Deptt.
2. Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City
3. Prof. S. N. Mishra, Department of Botany, Maharishi Dayanand University, Rohtak
4. Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh.
5. Shri K. C. Arora, # 697, Sector-15-A, Hisar.
6. Prof. (Mrs.) Bandana Kumari, Dean, Faculty of Media Studies, Guru Jambheshwar University of Science and Technology, Hisar.
7. Prof. Yogesh Chaba, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science and Technology, Hisar.
8. Prof. D. C. Bhatt, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.
9. Prof. Manoj Dayal, Deptt. of Communication Management & Technology, Guru Jambheshwar University of Science and Technology, Hisar.

10. Prof. Narsi Ram Bishnoi,
Deptt. of Environmental Science & Engineering,
Guru Jambheshwar University of Science and Technology,
Hisar.
11. Dr. Dharmender Kumar, Associate Professor,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.
12. Dr. Sunil Kumar, Assistant Professor,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.

iii) **Secretary**

Dr. Anil Kumar Pundir,
Registrar

At the very outset, all the members of the house congratulate and applaud on appointment of Prof. M. M. Goel, membr of the Executive Council as Pro Vice-Chancellor, Vir Kunwar Singh University, Ara (Bihar) and Dr. Sandeep Kumar, Assistant Professor, Deptt. of Bio & Nano Technology has been awarded “Haryana Yuva Vigyan Ratan Award” by Haryana Govt. (Science & Technology Department) for his excellent contribution in the field of Science & Technology.

1. **Confirmed** the minutes of the 76th meeting held on 30.03.2017 (circulated vide letter no. Acad./AC-II/EC-76/2017/1558-1573 dated 11.04.2017).
2. **Noted** the follow-up action report on the decisions of the 76th meeting held on 30-03-2017 (Annexure-1 Pages 3-17 of the agenda).
 - i) **While noting the follow up action of resolution No. 03 it was resolved that Budget should be on-line for the next year i.e. 2018-19 as per guidelines of the State Govt. in this regard.**
 - ii) **While noting the follow up action of resolution No. 20 it was resolved that the work load of the faculty member appointed for Optical Engg. specialization with B. Tech. (Electronics & Comm. Engg.) be adjusted for this year i.e. session/year 2017-18 and upto next year they be shifted to department of Electronics & Comm. Engg.**
 - iii) **While noting the follow up action of resolution No. 22 it was resolved that Uniform criteria of shortlisting be adopted on the basis of Academic Merit and experience.**
3. **Considered** the recommendations of the committee with regard to enhancement of remuneration of superannuated teachers from Rs. 29,000/- to Rs. 40,000/- per month (Annexure-II Page 19 of the agenda).

Resolved that the above proposal be approved.

4. **Considered** the recommendations of the committee constituted by the Vice-Chancellor regarding revision of remuneration/honorarium w.e.f. 01.02.2017 of various activity of Distance Education. The recommendations of the committee duly approved by the Vice-Chancellor is as under:

S.No	Item	Existing Rate (in ₹)	Proposed Rate(in ₹)
1.	Rate of per lecture of one hour	250	1000
2.	Rate of Practical for a period of 2 hours	----	1000
3.	Rate of Resource Person Per lecture and TA/DA as per University Rules	250	1000+T.A. as per University Rules
4.	Clerk/Asstt during PCP to be appointed by concerned Chairperson of the department	---	2000 Lumpsum
5.	Lab Attendant during PCP (wherever applicable) to be appointed by concerned Chairperson of the department	---	2000 Lumpsum
6.	Peon during PCP to be appointed by concerned Chairperson of the department	---	1000 Lumpsum
7.	Lesson writing per lesson	2000	5000
8	Vetting per lesson	500	1500
9.	Modification/Revision of already written lessons (per lesson) + Typing charges	-----	2000
10.	Proof reading of lessons after editing per Subject to be done by Subject Expert (only in case of fresh writing/modification/revision)	-----	2000
11.	Typing charges except Hindi, Maths and Computer including self-typing	10 per page	15 per page
12.	Typing charges for Hindi, Maths and Computer including self-typing	15	25 per page
13.	Preparation of assignments	150 per assignment	300 per assignment
14.	Evaluation of assignments (with a minimum of Rs. 150/-)	10 per assignment	15 per assignment
15.	Honorarium to Director, DE (Additional charge) per month	2000	5000

16.	Honorarium to Dy. Director, DE (If any teacher having additional charge) per month	-----	4000
17.	Course coordinator remuneration per month except teachers of DDE	1000	3000

Resolved that the above proposal be approved with the following amendments:-

- i) The remuneration/honorarium for lesson writing per lesson at Sr. No. 7 will be Rs. 4,000/- instead of proposed Rs. 5,000/-
- ii) The remuneration/honorarium for vetting per lesson at Sr. No. 8 will be Rs. 1,000/- instead of proposed Rs. 1,500/-
- iii) The remuneration/honorarium Modification/Revision of already written lessons (per lesson) + Typing charges at Sr. No. 9 will be Rs. 1,000/- instead of proposed Rs. 2,000/-
- iv) The remuneration/honorarium Proof reading of lessons after editing per Subject to be done by Subject Expert (only in case of fresh writing/modification/revision) at Sr. No. 10 will be Rs. 1,000/- instead of proposed Rs. 2,000/-
- v) The Honorarium to Dy. Director, DE (If any teacher having additional charge) per month at Sr. No. 16 will be Rs. 3,000/- instead of proposed Rs. 4,000/-
- vi) The remuneration/honorarium to Course coordinator remuneration per month except teachers of DDE at Sr. No. 17 will be Rs. 2,000/- instead of proposed Rs. 3,000/-

5. **Considered** the cases of confirmation of Ms. Anju & Ms. Sakshi Dhingra, Assistant Professor, Department of Computer Science & Engineering on having satisfactorily completed one year service

Resolved that the above proposal be approved.

6. **Considered** the case regarding grant of extension in EOL (without pay) from 03.12.2016 to 02.01.2017, from 03.01.2017 to 02.03.2017 and from 03.03.2017 to 02.05.2017 to Mrs. Sangeeta Anand Sethi, Assistant.

Resolved that the above proposal be approved.

7. **Considered** the matter of waive off the condition of three months notice period in respect of Dr. Manoj Kumar, Assistant Professor, Department of Electronics & Communication Engineering and acceptance of technical resignation and termination of lien w.e.f. 31.08.2014.

Resolved that the above proposal be approved. Further, resolved that the date 30.08.2016 in lInd line of the Note be read as 30.08.2014.

8. **Approved** the enhancement of ceiling from Rs. 30,000/- to Rs. 40,000/- (single order) for purchase of chemicals, glassware, plasticware, minor equipment, display boards, gases, cylinders etc. under rate contract.

Resolved that the above proposal be approved.

9. **Considered** the period of EOL (without pay) taken for outside job by Dr. Dinesh Dhingra, Professor, Department of Pharmaceutical Sciences from 18.05.2007 to 24.09.2008 as per decision of the Executive Council vide resolution No.18 of its meeting held on 01.12.2016 for all purpose including promotion under CAS.

Resolved that the above proposal be approved.

10. **Considered** the proceedings dated 02.12.2016 (Annexure-X Pages 38-40 of the agenda) of the committee constituted by the Vice-Chancellor in pursuance to Executive Council resolution No.28 dated 09.09.2016 to consider the case of Sh. Amitesh Goswami, AWS for grant of pay band of Rs.15600-39100+6000 AGP.

Resolved that the above proposal for grant of pay band of Rs.15600-39100+6000 AGP be accepted and forwarded to State Govt. with detailed information for its formal approval.

11. **Considered** the case of counting of past service under CAS rendered by Dr. Ramesh Kumar, Assistant Professor, Department of Physics from 02.03.2013 to 16.06.2016 at Sanatan Dharma College (Lahore), Ambala Cantt.

Resolved that the above proposal be approved.

12.

i) **Considered** the representation of teachers with regard to credit one mark for research guidance under category-III of API proforma for guiding B.Tech. project work (Annexure-XIV Pages 47-55 of the agenda) ;

and

ii) **Considered** the implementation of 4th amendment dated 11.07.2016 (Annexure-XV Pages 56-74 of the agenda) issued by the University Grants Commission, New Delhi.

Resolved that the State Govt. may be requested to withdraw the 2nd amendment with regard to the API score for promotions of teachers as it has not been implemented by any other Universities of the State. Further the University Grants Commission has also withdrawn/ removed the capping. Moreover, it was only for a period of few months.

Further resolved that the 4th amendment dated 11.07.2016 issued by the University Grants Commission, New Delhi be implemented from 11th July, 2016 as such approved by the University Grants Commission. This decision be conveyed to the DGTE as desired vide letter No. 683-686/Univ. dated 12.05.2017.

Hence no action is to be taken as item No. 12 (i) and the same is withdrawn.

13. **Considered** the case of Sh. Ashok Kumar Malik, Executive Engineer (PH) regarding grant of 2nd ACP w.e.f. 01.07.2012 on completion of 11 years service as SDE/XEN and for grant of increment on 01.07.2015 since the clarification sought vide letter No. ENI/2016/8153-54 dated 18.01.2016 (Annexure-XVII Page 78 of the agenda) is still awaited from Technical Education Deptt. to decide how the period from 18.02.2009 to 13.05.2015 in respect of Sh. Ashok Kumar Malik is to be treated by this University since he had proceeded on EOL (without pay) w.e.f. 18.02.2009 to join as XEN in Kurukshetra University, Kurukshetra and thereafter, his lien was terminated by this University w.e.f. 18.02.2011 on his confirmation by Kurukshetra University, Kurukshetra.

Resolved that the above proposal be withdrawn keeping in view the order/guidelines of Prof. Kaptan Singh Solanki, Governor, Haryana and Chancellor (Appendix 'A').

14. **Considered** and approve minor amendments in the existing rule for the Women students entitled to avail the Maternity Leave for a period not exceeding 45 days continuously in a single stretch (already approved by the Executive Council vide resolution no. 48 of its meeting held on 29.12.2015), in pursuance of the policy decision of the State Government conveyed by the Principal Secretary, Govt. of Haryana, Technical Education Department, Chandigarh vide letter No. 321/Uni. Dated 27.05.2016 (Annexure-XXI Page 84 of the agenda):-

Approved by the Executive Council in its meeting held on 29.12.2015.	Policy decision of the State Government Technical Education Department conveyed vide his letter dated 27.05.2016.
<p>The Women students will be entitled to avail the Maternity Leave for a period not exceeding 45 days continuously in a single stretch with the prior permission of the Chairperson of the concerned department on production of <u>valid Medical Certificate. The leave period will be excluded from the total lectures delivered during the semester.</u> But, the concerned student has to appear in all the minor/ Major Examinations etc. as per schedule notified by the department/ University.</p> <p>(2) However, if desired so, the student may drop the full semester but she has to complete the attendance of that drop out semester after appearing in the final semester examination and shall have to appear in the drop out semester examinations according to the Even & Odd Semester policy. In such cases, she will not be required to pay the re-admission fee and the entire semester fee (if she has already paid the drop out semester fee) to complete the attendance of the drop out semester.</p>	<p>The State Government has decided the matter in a broader perspective to support the married girl students to complete their education without any gap/ hindrance. The State Government has taken a policy decision for grant of Maternity Leave upto 45 days to such married girl students, who are studying in State Technical Universities/ SIETs in the State.</p> <p>The maternity leave to the Girl students will be granted by the competent authority with the condition that if the girl student avail the maternity leave upto 45 days on recommendation of Government Hospital Authorities as applicable as per prescribed rules in the case of Government Women employees, then the girl student will have to attend the extra classes as per the requirement of attendance of the specified course/ professional/ research program.</p> <p>....No Change.....</p>

Resolved that the above proposal be approved.

15. **Considered** and approve the following amendments in the existing clause 1.15 (a) of Ordinance-XXVII of Credit Based System on the recommendations of the Committee constituted by the Vice-Chancellor in its meeting held on 30.11.2016 (Annexure-XXII Page 87-88 of the agenda).

Clause No. 1.15 of CBS Ordinance

Existing	Amended
<p>1.12 End Semester examinations (Major Tests) shall be open to a regular student who:</p> <p>i) has been on the rolls of the Department/ Institution during the semester; and</p> <p>ii) has completed atleast 75% of the lectures in aggregate of each paper, seminar, case discussion, field trips, tutorials, etc. and not less than 50% in any one of these. The Chairpersons/Directors will take care of this condition at the time of allowing candidates to appear in minor tests as well. A deficiency upto 10% may be condoned by the Chairperson of the Department/Director-Principal of Institution.</p>	<p style="text-align: center;">--No Change--</p>
<p>1.15(a) Under Credit Based System there will be no condition of passing papers for promotion to higher semester/ year in any academic programme. The candidates will have to complete the degree within the maximum period allowed under the Ordinance.</p>	<p>1.15(a)Under Credit Based System there will be no condition of passing papers for promotion to higher semester/year in any academic program <u>subject to fulfillment of the conditions as prescribed in Clause 1.12 above.</u> The candidates will have to complete the degree within the maximum period allowed under the Ordinance.</p>

Resolved that the above proposal be approved.

16. **Considered** and approve the equivalency of one year full time Diploma in Social Communication Media from Garware Institute of Career Education and Development is equivalent with MA (MC) Ist year of Guru Jambheshwar University of Science & Technology, Hisar for the purpose of admission in MA (MC) Lateral Entry through Distance Mode on the recommendations of the Equivalence Committee, vide resolution No. 2 in its meeting held on 17.01.2017 (Annexure-XXIII Pages 90-91 of the agenda).

Resolved that the above proposal be approved.

17. **Considered** and approve the recommendations of the Committee in its meeting held on 28.09.2016 (Annexure-XXIV Pages 94-95 of the agenda) and 31.01.2017 (Annexure-XXV Pages 96-97 of the agenda) constituted by the Executive Council vide resolution no. 27 in its meeting held on 29.12.2015 to re-look and recommend the ways for improving the performance of the departments where the courses under self finance scheme (SFS) are being run in the University teaching departments.

Resolved that the above proposal be approved and be applicable for all the departments including self finance scheme (SFS) departments. Arising out of this it was further resolved that the attendance of the students be uploaded on the website on daily/weekly basis. Further, also resolved that the time table and requirement of the faculty be invited from all the departments by the Faculty Branch upto 1st June every year. It was also resolved that internal assessment award worth Rs. 1,000/- be given to the topper student in each subject of every programme/course. The provision for Budget be made by the Accounts Branch for this year and for next financial year i.e. 2018-19 separate Budget Head be allocated.

18. **Considered** and approve the following amendment in the “Clause 12” University Medal and “Clause 13” “Merit Certificates” of the Ordinance for the students of the University Department and its affiliated Institutes:

Existing	Proposed
<p><u>University Medals:</u></p> <p>University Medals will be awarded to a student who secures first division and stands first in the final year examination of the course in the first attempt.</p>	<p><u>University Medals:</u></p> <p>University Medals will be awarded to a student of University and its affiliated Institutes’ who secures first division and stands first in the final year examination of the course in the first attempt.</p>
<p><u>Merit Certificates:</u></p> <p>Merit Certificates shall be awarded to the students who pass their final examinations with distinction in the first attempt by securing at least 75% marks in aggregate.</p>	<p><u>Merit Certificates:</u></p> <p>Merit Certificates shall be awarded to the students of University and its affiliated Institutes’ who pass their final examinations with distinction in the first attempt by securing at least 85% marks in aggregate.</p>

Resolved that the above proposal be approved.

19. **Considered** the following proposal:-

1. That Sh. Harpal, Peon may be permanently absorbed as Peon in the services of this University against the vacant post of Peon.
2. That his seniority may be reckoned from the date of his absorption in the services of this University.

Resolved that the above proposal be approved. Further resolved that the consent from the employer may also be obtained.

20. **Noted** the action taken by the Vice-chancellor for grant of extension in Extra Ordinary Leave (without pay) from 07.05.2015 to 06.05.2016 to Dr. Yudhvir Singh, Assistant Professor, Department of Computer Science & Engineering under section 11(5) in anticipation approval of the Executive Council.

The above item was withdrawn and be read as item No. 29.

21. **i) Considered** the rates of remuneration to the regular teachers for taking extra teaching workload in addition to their assigned workload as well as for external teachers as under:-

For regular teachers of the University:

- | | | | |
|----|-------------------------|---|-----------------------|
| a. | For Professor | : | Rs.1000/- per lecture |
| b. | For Associate Professor | : | Rs.750/- per lecture |
| c. | For Assistant Professor | : | Rs.500/- per lecture |

For external teachers:

- | | | | |
|----|-----------------------------|---|------------------------|
| d. | For Public General Lecture: | | Rs.2,000/- per lecture |
| e. | For Expert Lecture | : | Rs.1,000/- per lecture |
| f. | For Visiting Faculty | : | Rs. 500/- per lecture |

- ii) Considered** the proceedings (Annexure-XXVI Page 104 of the agenda) of the committee for enhancement of rates of remuneration to contractual teachers/Guest Faculty as under:-

- | | | | |
|----|--|--|--|
| a. | For those candidates having Ph.D. qualifications | | Rs. 30,000/- |
| b. | For those candidates having UGC's/AICTE's qualifications in case the qualifications of a particular subject does not figure in the UGC's regulations | | Rs. 27,000/- |
| c. | Guest Faculty | | Rs. 500/- per lecture
subject to a maximum
of Rs. 27,000/- |

Resolved that the above proposal with following rate of remuneration be approved:-

For regular teachers of the University:

- | | | | |
|----|-------------------------|---|-----------------------------|
| a. | For Professor | : | Rs.1000/- per lecture |
| b. | For Associate Professor | : | Rs.750/- per lecture |
| c. | For Assistant Professor | : | Rs.750/- per lecture |

For external expert:

- | | | | |
|----|-----------------------------|---|--|
| d. | For Public General Lecture: | | Rs.2,000/- per lecture and
upto Rs. 5,000/- with the
specific approval of the
Vice-Chancellor |
| e. | For Expert Lecture | : | Rs. 1,500/- per lecture |
| f. | For Visiting Faculty | : | Rs. 750/- per lecture |

ii) **Considered** the proceedings (Annexure-XXVI Page 104 of the agenda) of the committee for enhancement of rates of remuneration to contractual teachers/Guest Faculty as under:-

- | | |
|---|---|
| a. For those candidates having Ph.D. qualifications | Rs. 35,000/- |
| b. For those candidates having UGC's/AICTE's qualifications in case the qualifications of a particular subject does not figure in the UGC's regulations | Rs. 30,000/- |
| c. Guest Faculty | Rs. 750/- per lecture
subject to a maximum
of Rs. 30,000/- |

22. Considered the request (Annexure-XXVII Page 106 of the agenda) of Sh. Ramkala, Programmer to add the name of his father in his service book as dependent (now expired) and re-imburement of medical bills on account of treatment of his father in Holy Hospital and N.C. Jindal Hospital Hisar.

Resolved that the above proposal be approved if the father of Sh. Ramkala, Programmer is not in Govt. service and not having medical facility provided by any other source and he may be asked to submit a certificate/undertaking in this regard.

23. **Considered** and approve the amended Ordinance(XIV): SCHOLARSHIPS, FELLOWSHIP, STIPENDS, MEDALS, AWARD AND PRIZES, ENTRANCE SCHOLARSHIPS recommended by the Academic Council, vide Resolution No. 9, in its 50th meeting held on 6.3.2017

Existing	Proposed
<p>1. <u>Entrance Scholarship:-</u></p> <p>i. Each department of the University shall have one Entrance Scholarship of the amount of Rs. 1200/- per Semester to be paid at the end of each Semester.</p> <p>ii. The Scholarship would be awarded to a candidate who is ranked first in the merit list for admission. Provided that if the awardee leaves the course, this scholarship shall be awarded to next candidate in the merit.</p> <p>iii. This scholarship shall be co-terminus with the course provided the candidate secures 60% marks in the subsequent Semesters. However, if at any time it is noticed that the progress or the conduct of the scholar has not been satisfactory, his scholarship may be suspended for the period to be decided by the Vice-Chancellor, or withdrawn on the recommendations of the concerned Chairperson.</p>	<p>1. <u>Entrance Test Topper Award (Except Ph.D)</u></p> <p>i. Each Department of the University shall have one Entrance Test Topper award of the amount Rs. 4000/- to be paid to awardee.</p> <p>ii. The award would be conferred to a candidate who ranks first in the entrance test conducted by the University, provided He/She takes admission in the respective course. Otherwise this shall be awarded to next candidate in merit list and so on.</p> <p>iii. deleted.....</p>

<p>2. <u>University Merit Scholarship</u></p> <p>i. One merit scholarship of the amount of Rs. 2500/- per Semester will be awarded to a student of the department on yearly basis in the second year who ranks first in the combined result of 1st and 2nd semester securing atleast 60% marks and has cleared the 1st and 2nd semester examinations in first attempt.</p> <p>ii. This scholarship shall be awarded in the subsequent years, to the topper in first attempt and secures minimum 60% marks.</p>	<p>2. <u>University Merit Scholarship (UTD)</u></p> <p>i. One Merit Scholarship of the amount of Rs. 7000/- will be awarded to a student of the Department on yearly basis in 2nd, 3rd, and 4th years. The student, in his/her second, third, or fourth year, ranking first in the combined results of both semesters of the previous year and securing at least 60% marks by clearing the semester examinations in first attempt OR through re-evaluation of any answer sheet of main examination, will be eligible to be awarded this scholarship.</p> <p>ii. Deleted.....</p>
---	---

3. University Research Scholarship

i. Each department will have one scholarship every year. The amount of this scholarship shall be Rs. 5000/- per month. It will be tenable for two years in the first instance. This scholarship may be extended only for a period not exceeding one year i.e. 3rd year by the Vice-Chancellor on the recommendations of the Committee consisting of the Chairperson, Senior most teacher of the Department and the Supervisor of the Scholar. Each scholar receiving this scholarship shall also receive a contingency grant of Rs. 3000/- per annum. This scholarship will be awarded on the basis of the merit of the qualifying examination.

In addition to above, three university research scholarships or 20% of the allocated URS whichever is higher will be awarded to SC/ST candidates.

ii. This scholarship shall be awarded on the recommendations of the Selection Committee consisting of the Chairperson of the Department and two members of the department nominated by the Vice-Chancellor.

iii. This scholarship will be awarded from the date of

3. University Research Fellowship (Ph.D. Programme)

i. Each Department will have one fellowship every year. The amount of this fellowship shall be Rs. 5000/- per month before registration and Rs. 8000/- per month after registration. It will be tenable for two years from the date of admission/joining in the first instance. This fellowship may be extended only for one more year i.e. 3rd year by the Vice-Chancellor, on the recommendations of the Committee consisting of the Chairperson, Senior Most Teacher of the Department and the Supervisor of the Scholar. Each scholar receiving this fellowship shall also receive a contingency grant of Rs. 5000/- per annum.

In addition to above, University Research Fellowships (three or 20% of the allocated URF whichever is higher) will be awarded to SC candidates. This fellowship shall be awarded, following the recommendation of the concerned supervisor and further on the recommendations of the Selection Committee consisting of Dean of the Faculty concerned, the Chairperson of the Department and two members of the Department nominated by the Vice-Chancellor. Failure to get registered will disqualify the candidate for this fellowship.

ii. ----- **deleted**-----

iii. ----- **deleted**-----

joining in the department before registration including pre-registration period. However, the amount will be payable after his/her registration in the department. Failure to get registered will disqualify the candidate for this scholarship.

iv. The scholar will be required to do whole-time research work under approved guidance.

v. The scholar will be required to submit a certificate of progress and satisfactory work, duly countersigned by his/her Supervisor to the concerned department and recommended by the concerned Chairperson to the Registrar.

vi. No scholar shall join any other course of study or appear at any other examination conducted by any University or public body while doing research except competitive examination. The Vice-Chancellor may, however, allow a candidate to appear for improvement for an examination meant for improving his previous result and to pass an additional subject or to attend a course which is conducive to his research and is of minor nature.

iv. The scholar will be required to do whole-time research work under approved guidance of his/her supervisor and shall not be allowed to take financial benefit (funds/fellowships) from any other source during this tenure.

v. The scholar will be required to submit a certificate of progress and satisfactory work, duly recommended by his/her Supervisor to the concerned Department finally to be submitted to the Board of Studies by the Chairperson of Department concerned once every quarter. The continuance of the fellowship would be subject to satisfactory progress of work of the Scholars.

vi. No scholar shall join any other course of study or appear at any other examination conducted by any University or public body while doing research except competitive examination. The Vice-Chancellor may, however, allow a candidate to appear for improvement for an examination meant for improving his previous result and to pass an additional subject or to attend a course which is conducive to his/her research and is of minor nature.

vii. The scholar shall complete the full period of research work. In the event of a scholar discontinuing or giving up his work before the expiry of two years, or before the expiry of the extended period, if extension was allowed, for no valid reason he shall be required to refund to the University the entire amount received by him.

Provided that in very exceptional cases this condition may be waived by the Vice-Chancellor in consultation with the Dean of the Faculty, the Chairperson of the Department concerned and the Supervisor. The scholar shall, execute a Bond (appendix of the agenda) with the University in the form prescribed for the purpose giving surety of any of the following:-

- a. A permanent employee of this University.
- b. A person possessing property in the jurisdiction of Hisar Court (mentioning the details of property)
- c. A permanent employee of the Government.

Provided that the Vice-Chancellor may, on the recommendation of the Chairperson of the Department grant a person who was awarded a University Research Scholarship, leave not exceeding six months and allow him to resume the scholarship on the expiry of this leave to complete the remaining tenure of the scholarship.

vii. The scholar shall complete the full period of research work. In the event of a scholar discontinuing or giving up his/her work before the expiry of two years, or before the expiry of the extended period (if extension was allowed) for no valid reason, he shall be required to refund to the University the entire amount received by him. Provided that in very exceptional cases this condition may be waived by the Vice-Chancellor in consultation with the Dean of the Faculty, the Chairperson of the Department concerned and the Supervisor. The scholar shall, execute a Bond (Annexure-XXIX Pages 129-130 of the agenda) with the University in the form prescribed for the purpose giving surety of any of the following:-

- a. A permanent employee of this University/Government Organization.
- b. A person possessing property in the jurisdiction of Hisar Court (mentioning the details of property)
- c. **Deleted**....

Provided that the Vice-Chancellor may, on the recommendation of the Chairperson of the Department grant a scholar who was awarded a University Research Fellowship, leave not exceeding six months and allow him to resume the fellowship on the expiry of this leave to complete the remaining tenure of the Fellowship.(except maternity leave)

<p>Provided further that the Vice-Chancellor may, in very hard and exceptional cases, allow extension in leave for a period not exceeding three months to a Research Scholar to prosecute academic pursuits only.</p> <p>viii. Reports on the satisfactory progress on the work of the scholar shall be submitted to the Board of Studies by the Chairperson of Department concerned once every quarter. The continuance of the Scholarship would depend on the satisfactory progress of work of the Scholars.</p> <p>ix Leave: Leave for a maximum of 15 days in the year in addition to general holidays may be allowed to a Research Scholar by the Chairperson of the Department on the recommendation of the Supervisor. The scholar will not be entitled to any vacations. No other leave of any kind with scholarship will be admissible to a Research Scholar.</p> <p>x. Contingency Grant: a. The contingency grant of Rs. 3000/- per student, per annum may be utilized on apparatus, chemicals, books and journals, Photostat copies, macro films, typing, stationary, postage and field work/travel needed in connection with the approved research projects with the approval of the Chairperson of the Department on the recommendations of the Supervisor.</p>	<p>Provided further that the Vice-Chancellor may, in very hard and exceptional cases, allow extension in leave for a period not exceeding three months to a Research Scholar to prosecute academic pursuits only.</p> <p>viii. Merge with point No. v</p> <p>ix. Leave: A Research Scholar is entitled for leave for a maximum of 15 and 20 days for male and female respectively, in a year, in addition to general holidays. Maternity leave for female as per norms may be allowed to a Research Scholar by the Chairperson of the Department on the recommendation of the Supervisor. The scholar will not be entitled for any vacations. No other leave of any kind with scholarship will be admissible to a Research Scholar.</p> <p>x. Contingency Grant: a. The contingency grant of Rs. 5000/- exclusively equipments, instruments per student, per annum may be utilized on apparatus (excluding equipments/instruments), chemicals, books and journals, Photostat copies, macro films, typing, stationary, postage and field work/travel needed in connection with the approved research projects with the approval of the Chairperson of the Department on the recommendations of the Supervisor.</p>
---	---

<p>b. The contingency grant is not intended for making payment of examination and other fees.</p> <p>c. The non-consumable articles purchased out the contingency grant will be first entered in the accession/stock register of the Library/Store of the concerned department and then the articles will be issued to the research scholar (s) so as to ensure that on expiry/termination/relinquishment of scholarship, these are returned to the Department.</p> <p>d. For all expenditure out of the contingency grant, a certificate from the Supervisor duly countersigned by the Chairperson of the Department concerned to the effect that the expenditure incurred is in furtherance of the approved research work will be necessary.</p> <p>e. Travelling allowances for approved field work/travel in connection with the research work will be admissible according to the rules of the University.</p> <p>f. The unspent balance, if any, out of the contingency grant of the previous year will not be carried forward to the next year at any cost.</p> <p>g. The grant will be released in the installments in a year i.e. at the rate or Rs. 1500/- half yearly on submission of the bills duly recommended and certified by the Supervisor and the Chairperson of the Department concerned. The bills of each installment will be accepted in the same period for which the grant has been allocated.</p>	<p>b. The contingency grant is not intended for making payment of examination and other fees.</p> <p>c. The non-consumable articles purchased out the contingency grant will be first entered in the accession/stock register of the Library/Store of the concerned Department and then the articles will be issued to the research scholar (s) so as to ensure that on expiry/termination/relinquishment of scholarship, these are returned to the Department.</p> <p>d. For all expenditure out of the contingency grant, a certificate from the Supervisor duly countersigned by the Chairperson of the Department concerned to the effect that the expenditure incurred is in furtherance of the approved research work, will be necessary.</p> <p>e. Travelling allowances for approved field work/travel in connection with the research work will be admissible according to TA/DA grade IV rules of the University.</p> <p>f. The unspent balance, if any, out of the contingency grant of the previous year will not be carried forward to the next year at any cost.</p> <p>g. -----deleted-----</p>
---	--

4. Merit-cum-Means Scholarship:

There will be 10 Merit-cum-Means Scholarships in the University every year. Each scholarship will be of the value of Rs. 2500/- per semester. These scholarships will be awarded by the Vice-Chancellor on the recommendations of the Committee to be appointed by him. Keeping in view the merit and the means of the students concerned. Only such students will be eligible for this scholarship whose parents income from all sources does not exceed Rs. 75,000/- per annum. The scholar shall submit an Income Certificate from the competent authority with the University to this effect. This scholarship shall be awarded for a period of one year in the first instance. It will be renewed for the subsequent years only if the scholar secures at least 55% marks in the subsequent examination (the % of both the semester shall be taken into account for this purpose).

Provided that:

- (i) The Vice-Chancellor may, in hard and deserving cases, shall have the power to award upto 5 scholarships over and above 10.
- (ii) The above University Scholarship may be considered over and above the scholarships announced by the State Government from time to time and the expenditure of this scholarships may be met by the University from its income/budget: and
- (iii) No student shall hold more than one scholarship at a time.

4. Merit-cum-Means Scholarship: (UTD)

There will be 10 Merit-cum-Means Scholarships in a year. However, the Vice-Chancellor may, in hard and deserving cases, shall have the power to increase the number of scholarships marginally. Each scholarship will be of Rs. 7000/- per annum. These scholarships will be awarded by the Vice-Chancellor on the recommendations of the Committee constituted by him. Keeping in view the merit and the means of the students concerned, only such students will be eligible for this scholarship whose parents income from all sources does not exceed Rs. 1,50,000/- per annum. The student shall submit an Income Certificate from the competent authority with the University to this effect. This scholarship shall be awarded for a period of one year in the first instance. It will be renewed for the subsequent years only if the student secures at least 60% marks in the subsequent examinations (the % of both the semesters shall be taken into account for this purpose).

The above University Scholarship may be considered over and above the scholarships announced by the State Government from time to time and the expenditure of this scholarships may be met by the University from its income/budget.

<p>5. <u>National Merit Scholarship Scheme</u></p> <p>Allocation of these scholarships is made by the Government of India/Haryana Government for the students who pass their preceding degree examinations in 1st division securing 60% marks or more marks. these scholarships are awarded in accordance with the allocation of the scheme of Government of India which is administered by the State Education Department. The existing value of this scholarship is Rs. 120/- per month for day scholars and Rs. 300/- for hostlers. The details of the scheme are available in the Registration Branch/teaching departments.</p>	<p>5. <u>National Merit Scholarship Scheme</u></p> <p>Allocation of these scholarships is made by the Government of India/Haryana Government for the students who pass their preceding degree examinations in 1st division securing 60% marks or more marks. These scholarships are awarded in accordance with the allocation of the scheme of Government of India which is administered by the State Education Department.</p>
<p>6. <u>National Loan Scholarship Scheme</u></p> <p>The Government of India have introduced a National Loan Scholarship Scheme for the award of this scholarship to the needy and meritorious students of Indian nationality who pass their final public examinations with 50% marks (with full subjects) conducted by statutory examining bodies of Haryana/Punjab State and the income of whose parents/guardians from all sources, does not exceed Rs. 25000/- per annum. The National Loan Scholarship will be awarded on merit basis on the percentage of aggregate marks obtained in examinations conducted by the Universities of Haryana/Punjab State only. The form of application and other details of the scheme can be had from the Registration and Scholarship Branch.</p>	<p>6. ..Deleted...</p>

7. State Government Merit Scholarship

The Scholarship is awarded on the basis of merit-cum-means for post-matric courses and post-graduate courses the value of scholarship or pursuing studies after 10+2 is Rs. 100/- per month and for pursuing post-graduate studies is Rs. 150/- per month. (The full details of the scheme are available with Registration Branch/teaching departments)

7. State Government Merit Scholarship

The Scholarship is awarded on the basis of merit-cum-means for post-matric courses and post-graduate courses.

8. Post Matric scholarship to the Scheduled Castes

These scholarships are awarded by the State to which the candidate belongs. The Scheduled Caste students of Haryana State only should apply for the award as well as renewal (whichever applicable) of these scholarship on the prescribed proforma available in the University office through their respective Chairpersons of Departments at the time of their admission. These applications (duly completed) are to be forwarded by the Chairpersons of the Departments in one lot to the Registration & Scholarship Branch soon after the close of the normal date of admission. The students belonging to other states should get their applications forwarded through their concerned Chairpersons of Department/University direct to Director, Higher Education of their respective State/Territory. (The full details of the scheme are available in the Registration Branch/teaching departments.

8. Post Matric scholarship to the Scheduled Castes and Scheduled Tribes

These scholarships are awarded by the State to which the candidate belongs. The Scheduled Caste students of Haryana State only are entitled for making request for the award as well as renewal (whichever applicable) of these scholarships at the time of admission. He/she will apply for this scholarship on the website www.haryanawelfarescheme.org of SC/BC Welfare Department of Haryana and submit the hard copy alongwith documents, to the concerned Department in time. These applications (duly completed in all respects) will be forwarded by the Chairpersons of the Departments in one lot to the Scholarship Branch within two days after the last date of applying for the scholarship. The students belonging to other states should get their applications forwarded through their concerned Chairpersons of Department/University direct to the concerned funding agency of their respective State/Territory. (The full details of the scheme are on the website www.haryanawelfarescheme.org of SC/BC Welfare Department of Haryana).

9. Stipend for Backward Class Students

These stipends are awarded to the Backward Class Students by the State Govt. Backward Class Students are required to submit their applications on the prescribed form (available in University Office) to the Chairperson of the Department concerned at the time of admission. These applications duly completed, are to be forwarded in one lot, by the Chairpersons of Departments to the Registration & Scholarship Branch soon after the close of normal dates of admission.

9. Stipend for Backward Class Students

These stipends are awarded by the State to which the candidate belongs. The Backward Class students of Haryana State only are required to make request for the award as well as renewal (whichever applicable) of these stipends at the time of admission. He/she shall apply for this stipend on the website of www.haryanawelfarescheme.org. of SC/BC Welfare Department of Haryana and submit the hard copy along with documents to the concerned Department in time. These applications (duly completed in all respects) will be forwarded by the Chairpersons of the Departments in one lot to the Scholarship Branch within two days after the last date of applying for the stipend. The students belonging to other states will get their applications forwarded through their concerned Chairpersons of Department/University direct to the concerned funding agency of their respective State/Territory. (The full details of the scheme are on the website www.haryanawelfarescheme.org of SC/BC Welfare Department of Haryana.

10. Stipend/Scholarship to Physically Handicapped

Students

These stipends/scholarships are awarded to the Physically Handicapped students having disability of 40% or more. Such students are required to submit their applications on the prescribed form (available in University Office) to the Chairperson of the Department concerned at the time of admission. These applications duly completed are to be forwarded, in one lot, by the Chairpersons of Departments to the Registration & Scholarship Branch soon after the close of normal dates of admission.

10. Scholarship for students with disabilities

These scholarships are awarded to the students with disabilities (with 40% or more disability and having a disability certificate to this effect, issued by a competent medical authority). Details are available on the website www.disabilityaffairs.gov.in.

11. General Conditions

i) No students shall hold more than one scholarship.

ii). Scholarships shall be awarded on the express understanding that the holder shall attend the University Teaching Department as a regular student and pursue his studies with industry, should it appear at any time that the scholar has failed to make satisfactory progress or has been guilty of gross misconduct or has been irregular in attendance, he shall, after due warning be reported by the Chairperson of the University Teaching Department to the Vice-Chancellor who may withdraw his/her scholarship.

iii). The Scholar shall be informed of his having been awarded the scholarship. If he/she does not give his/her acceptance of this scholarship, in writing, within two weeks, to the Chairman of respective Department, he/she shall be liable to forfeit the scholarship which may be awarded to the next eligible candidate.

11. General Conditions

i) (a). No student shall hold more than one scholarship of University at the same time.

(b). No student shall hold more than one scholarship/fellowship from the Govt. of India/State Govt. during the same period.

ii). Scholarships shall be awarded on the express understanding that the holder shall attend the University Teaching Department as a regular student and pursue his studies. If it appears, at any point of time, that the student has failed to make satisfactory progress or has been found guilty of gross misconduct or has been irregular in attendance, he shall, after due warning, be reported by the Chairperson of the University Teaching Department to the Vice-Chancellor, who may withdraw his/her scholarship.

iii). The Student shall be informed of his having been awarded the scholarship. If he/she does not give his/her acceptance of this scholarship, in writing, within two weeks, to the concerned Department, he/she shall be liable to forfeit the scholarship which may be awarded to the next eligible candidate.

<p>12. <u>University Medals</u> University Medal will be awarded to a student who secures first division and stands first in the final year examination of the course in the first attempt or through re-evaluation of any answer sheet of main examination.</p>	<p>12. <u>University Medals</u> University Medal will be awarded to a student(s) of the University Teaching Deptts. and Affiliated Colleges/Institution, who secures first division and stands first in the final year examination of the course in the first attempt or through re-evaluation of any answer sheet of main examination.</p>
<p>13. <u>Merit Certificates</u> Merit Certificates shall be awarded to the students, who pass their final examinations with distinction in the first attempt or through re-evaluation of any answer sheet of main exams by securing atleast 75% marks in aggregate for Distance Education courses and 85% marks in Regular Courses.</p>	<p>13. <u>Merit Certificate</u> Merit Certificates shall be awarded to the student(s) of the University Teaching Deptts. and Affiliated Colleges/Institution, who pass their final examinations with distinction in the first attempt or through re-evaluation of any answer sheet of main exams by securing atleast 75% marks in aggregate for Distance Education courses and 85% marks in Regular Courses.</p>

Resolved that the above proposal be approved.

24. **Considered** the recommendations of the Selection Committees for appointment to the teaching posts in the following departments:-

Sr. No.	Name of Department	Name of posts	Date & time of interview held
1.	Physics	Assistant Professor	25.04.2017 at 10:00 a.m.
2.	Communication Mgt. & Tech.	Professor	26.04.2017 at 10:00 a.m.
3.	Printing Technology	Assistant Professor	27.04.2017 at 10:00 a.m.

Resolved that the recommendations of the Selection Committee for appointments to the teaching posts in the department of Physics and Printing Technology be approved. A copy of the proceedings of Selection Committee of the above departments is placed below at Appendix 'B'.

Further resolved that there are some problems regarding eligibility of candidates in department of Comm. Mgt. & Technology and after thorough examining the eligibility the same may be put up to the Executive Council.

25. **Considered** the cases of confirmation of the following teachers (Budgeted/Self Financing Scheme) on the post held by them w.e.f. the dates mentioned against each on having satisfactorily completed probation period subject to the decision of the Hon'ble Punjab & Haryana High Court, Chandigarh in the court cases mentioned against each:-

Sr. No.	Name of teacher	Department	Date of Joining	Due date of confirmation	CWP No.
1.	Dr. Himani Sharma	HSB	03.05.2013	03.05.2014	22298/2013
2.	Dr. Mani Shreshtha	HSB	03.05.2013	03.05.2014	22298/2013
3.	Dr. Vanita	HSB	03.05.2013	03.05.2014	22298/2013 LPA No.259/17
4.	Dr. Sangeeta	HSB	03.05.2013	03.05.2014	22298/2013 27784/2013
5.	Sh. Krishan Kumar	CSE	21.08.2014(A.N)	21.08.2015 (A.N)	10406/15
6.	Ms. Sunita (under SFS)	CSE	24.07.2014	24.07.2015	23541/2013 23542/2013
7.	Sh. Deepak Nandal (under SFS)	CSE	28.07.2014 (A.N)	28.07.2015 (A.N)	23541/2013 23542/2013

8.	Sh. Sunil Kumar (under SFS)	CSE	25.07.2014	25.07.2015	23541/2013 23542/2013
9.	Sh. Abhishek Kajal (under SFS)	CSE	07.11.2013 (A.N)	07.11.2014 (A.N)	4483/14
10.	Sh. Manoj Kumar (under SFS)	CSE	07.11.2013 (A.N)	07.11.2014 (A.N)	4483/14
11.	Dr. R.S.Kundu (under SFS)	Physics	22.07.2014 (A.N)	22.07.2015 (A.N)	24709/16 3093/2015

Resolved that the above proposal be approved.

- 26. Noted** the terms and conditions of appointment of Dr. Anil Kumar Pundir, Registrar issued by Technical Education Deptt vide memo No.40/01/2017-4TE dated 26.04.2017 (Annexure-XXX Pages 135-136 of the agenda).

Resolved that the above proposal be noted.

- 27. Approved** the recommendations of the Selection Committees for promotion as Professor under Career Advancement Scheme (CAS) in respect of the following Associate Professors as mentioned against each below:-

Sr. No.	Name of the Teacher	Name of the Department	Date of Promotion as Associate Professor	Due date of promotion as Professor	Actual date of promotion as Professor (i.e. after completion of Ph.D. degree)
1.	Dr.Anjan Kumar Baral	Printing Technology	06.04.2012	06.04.2015	22.04.2016
2.	Dr.Ambrish Pandey	Printing Technology	30.03.2012	30.03.2015	22.04.2016

Resolved that the recommendations of the Selection Committee be approved. A copy of the proceedings of Selection Committee is placed below at Appendix 'C'.

- 28. Noted** the action taken by the Vice-chancellor under section 11(5) of the university act and in anticipation of approval of Executive Council in approving Consultancy rules for the academic and technical staff of the University (Annexure-XXXII Pages 144-165 of the agenda)

Resolved that the above proposal be noted.

29. **Noted** the action taken by the Vice-Chancellor in accepting the technical resignation and termination of lien of Dr. Yudhvir Singh, Associate Professor, Department of Computer Science & Engineering w.e.f 25.01.2017 (A.N) by waiving off the condition of one month notice period.

Resolved that the above proposal be noted.

30. **Considered** the cases of Counting of past service as Research Associate for grant of Senior Scale/Selection Grade under Career Advancement Scheme as per judgment dated 02.03.2017 (Annexure-XXXIII Pages 169-170 of the agenda) of the Hon'ble High Court of Punjab & Haryana, Chandigarh in CWP No.13084 of 2014 – Vinod Chhokar and another V/s State of Haryana and others.

Resolved that the legal opinion be invited in the matter and the Vice-Chancellor be authorized to take the decision accordingly.

31. **Considered** and approve the recommendations of the committee (Annexure-XXXVI Pages 175-193 of the agenda) constituted by the Vice-Chancellor in terms of resolution No. 21 of the meeting of Executive Council held on 15.06.2016, to review the proposal to increase the eligibility criteria for an affiliated college/institute to be eligible for grant of annual continuation in provisional affiliation from 50% to 60% for each part (i.e. Part-A (Human Resource) and Part-B (Physical Infrastructure and other facilities/amenities) for better quality education; and incorporation of provision of reduction in intake on the basis of score awarded by the inspection committee in inspection report for annual continuation in provisional affiliation to the affiliated colleges to ensure to provide better physical infrastructure and other facilities/amenities to the students by the colleges/Institutes.

Resolved that the above proposal be approved.

32. **Considered** the recommendations of the constituted Committee (Annexure-XXXVII Page 196 of the agenda) to frame the eligibility conditions for promotion to the post of Deputy Registrar & Assistant Registrar as mentioned below:-

Name of the post	Pay Scale	Minimum Qualifications
Deputy Registrar	15600-39100+7600GP	1. A Master Degree with at least 55% of the marks or its equivalent grade of 'B' in the UGC 7 points scale. 2. 5 Years of administrative experience as Assistant Registrar.
Assistant Registrar	15600-39100+5400GP	No Change

Resolved that the Vice-Chancellor be authorized to constitute a Committee in this regard.

33. **Re-considered** the request of Sh. Rajender Kumar, Lab. Technician (UHC) for grant of pay band of Rs 9300-34800+3200GP w.e.f 12.12.2011 and its Modified pay band of Rs 9300-34800+3600GP w.e.f 01.9.2014.

Resolved that the above proposal be approved.

34. **Considered** the proposal to continue/creation of one post of SDO (Electrical) in the pay band of Rs. 9300-34800+5400GP (unrevised) which was occupied by Sh. Raja Singh Chaudhary who has retired from University services on 30/11/2016.

Resolved that the above proposal be approved.

35. **Considered** the report of the committee constituted by the Vice-Chancellor to enquire into the matter regarding some allegations imposed on Prof. Milind Parle, Department of Pharmaceutical Sciences.

Resolved that an advise to be careful in future be issued to Prof. Milind Parle and further he should follow the procedure set by the University for conduct of internal examinations.

36. **Considered** the matter regarding higher starting of pay in pay band to Sh. Partap Singh Malik, Director (Placement) at Rs 43210/- w.e.f. 15.12.2016 i.e. his date of joining in the university which he was drawing at the time of resignation in Centre for development of Telematics, Telecom Technology Centre of Govt. of India.

Resolved that the above proposal be approved. Further in future the candidate(s) be asked to submit Form 16B in this regard.

37. **Considered** the request of Sh. Mukesh Kumar, Head, University Computer & Informatics Centre to extend the Ph.D completion duration for three years i.e. from 10.06.2017 to 09.06.2020 & to consider grant of annual increments during these three years.

Resolved that the above proposal be approved.

38. **Considered** the recommendations of the committee with regard to adjustment of teachers appointed under Self Financing Scheme against budgeted posts in a phase manner (Annexure-XLIV Pages 213-214 of the agenda).

Resolved that the recommendations of the Committee at point No. 1 be forwarded to the State Govt. for approval. Further resolved that the recommendations of the Committee at point No. 2 for adjustment of teachers from Sr. No. 1 to 12 under Self Financing Scheme against budgeted posts be approved.

It was also resolved that the Vice-Chancellor be authorized with regard to adjustment of teachers appointed under Self Financing Scheme against budgeted posts in a phase manner continuously.

39. **Considered** the case of confirmation of Dr. Dharmender Kumar, Associate Professor, Department of Computer Science on the post held by him w.e.f. 27.11.2014 (A.N) on having satisfactorily completed probation period subject to the decision of the Hon'ble Punjab & Haryana High Court, Chandigarh in CWP No.23824 of 2013 – Lalita Vs GJUS&T, Hisar

Resolved that the above proposal be approved.

40. **Considered** and approve the recommendation of the Committee for revision of remuneration for evaluation/re-evaluation of answer books @ Rs. 25/- per answer book instead of Rs. 15/- subject to minimum of Rs. 250/- instead of Rs. 150/- for all the examinations to be implemented w.e.f. the session May/June 2017 onwards (Annexure- XLV Page 217 of the agenda).

Resolved that the above proposal be approved.

41. **Considered** the matter for adjustment of one Associate Professor and one Assistant Professor appointed in the UGC-Human Resource Development Centre keeping in view the resolution No. 39 of the Executive Council of its meeting held on 29.12.2015 (Annexure-XLVI Page-219) as well as letter dated 29.03.2017 of the University Grants Commission, New Delhi with regard to continue the existing schemes for the year 2017-18 (Annexure-XLVII Page-220 of the agenda).

Resolved that the University Grants Commission be asked to continue the existing scheme for the year 2017-18 for teachers of HRDC. Further resolved that all the teachers appointed in the UGC-HRDC will be entitled for all the facilities as available to other teachers as per University rules. Further resolved that they be given salary in time by making alternative/temporary arrangements.

42. **Considered** the request of Mrs. Poonam Devi W/o Late Sh. Mintu, Village –Lalpura, Tehsil- Hansi, Dist- Hisar forwarded by the Deputy Commissioner, Hisar for appointment on the post of Peon, as a special case.

Resolved that the above proposal be approved and the government be requested to convey concurrence on the issue.

43. **Considered** the matter for finalization of seniority of teachers working in the University Teaching Departments of this University.

Resolved that the above proposal be deferred.

44. Any other item.

Existing Lab Attendants have requested the Vice-Chancellor that some posts of Lab Attendant may be up-graded into Lab Technician to explore the promotion avenues for them. Taking a lenient view on their request, the Vice-Chancellor has discussed the matter in the house. To avoid the stagnation among the existing Lab Attendants, It was resolved by the house that the State Govt. be requested to upgrade the 15 posts of Lab Attendant in Pay Scale of Rs. 5200-20200+1900GP to posts of Lab Technician in Pay Scale of 9300-34800+3600GP

Sd/-
REGISTRAR