



**GURU JAMBHESHWAR UNIVERSITY OF SCIENCE AND TECHNOLOGY,  
HISAR**

(Established by State Legislature Act 17 of 1995)

**'A+' Grade, NAAC Accredited State Govt. University**

**No. Acad./AC-II/EC-99/2024/ 4355-4372**

**Dated: 27.07.2024**

To

1.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
2.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
3.	The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 <sup>th</sup> Floor, Sector-1, Chandigarh
4.	Prof. Jagbir Singh, State Information Commissioner, SCO 114-115, Sector 8C, Chandigarh
5.	Prof. B. B. Goel, Public Administration (Retd.), Panjab University, Chandigarh # 337, Sector-16, Panchkula
6.	Prof. Atul Dhingra, Department of Business Management, CCS Haryana Agricultural University, Hisar.
7.	Prof. Som Nath, Vice-Chancellor, Kurukshetra University, Kurukshetra
8.	Prof. Amit Ludri, Dean, Faculty of Law & Chairperson, Department of Law, Kurukshetra University, Kurukshetra
9.	Prof. Sandeep Singh, Deptt. of Applied Psychology GJUST, Hisar
10.	Prof. Devinder Kumar, Dean, Faculty of Physical Sciences & Technology, Guru Jambheshwar University of Science and Technology, Hisar.
11.	Prof. Karam Pal Narwal, Dean, Faculty/School of Haryana School of Business, Guru Jambheshwar University of Science and Technology, Hisar.
12.	Prof. Sumitra Singh, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.
13.	Prof. Parveen Kumar, Deptt. of Environmental Science & Engg., Guru Jambheshwar University of Science and Technology, Hisar.
14.	Prof. D. C. Bhatt, Deptt. of Pharmaceutical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.
15.	Dr. Mani Shreshtha, Associate Professor, Haryana School of Business, Guru Jambheshwar University of Science and Technology, Hisar.

16.	Sh. Som Dutt, Assistant Librarian, Dr. Bhim Rao Ambedkar Library, Guru Jambheshwar University of Science and Technology, Hisar.
17.	Dr. Vikramjit Singh, Principal, Dayanand College, Hisar.
18.	Dr. Parvitar Mohan Sharma, Govt. College, Hansi.

**Sub: Minutes for 99<sup>th</sup> Meeting of the Executive Council held on 12.07.2024 at 12.00 Noon in the Committee Room .**

Sir/Madam,

I am sending herewith a copy of the minutes for the 99<sup>th</sup> meeting of the Executive Council held on 12.07.2024 at 12.00 Noon in the Committee Room of Guru Jambheshwar University of Science and 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-99/2024/\_\_\_\_\_ Dated : \_\_\_\_\_**

A copy of the above along with a copy of agenda 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-99/2024/\_\_\_\_\_ Dated : \_\_\_\_\_**

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

1. OSD to Vice-Chancellor (for kind information of the Vice-Chancellor), Guru Jambheshwar University of Science and Technology, Hisar.
2. Secretary to Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science and Technology, Hisar.

**Sd/-  
Asstt. Registrar (Academic)  
for Registrar**

**MINUTES OF THE 99<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 12.07.2024 AT 12.00 NOON IN THE COMMITTEE ROOM, GJUST, HISAR.**

The following were present:

**i) In the Chair:**

Prof. Narsi Ram Bishnoi,  
Vice-Chancellor

**ii) Members:**

1.	Sh. Bhupinder Singh, Finance Department, Haryana, Chandigarh	Nominee of Finance Department (Online mode)
2.	Dr. Yash Pal Berwal, Technical Education Department, Haryana	Nominee of Technical Education (Online mode)
3.	Prof. Jagbir Singh, State Information Commissioner, SCO 114-115, Sector 8-C, Chandigarh	
4.	Prof. Som Nath, Vice-Chancellor, Kurukshetra University, Kurukshetra	(Online mode)
5.	Prof. B. B. Goel, Public Administration (Retd.), Panjab University, Chandigarh # 337, Sector-16, Panchkula	
6.	Prof. Atul Dhingra, Department of Business Management, CCS Haryana Agricultural University, Hisar.	(Online mode)
7.	Prof. Amit Ludri, Dean, Faculty of Law & Chairperson, Department of Law, Kurukshetra University, Kurukshetra	(Online mode)
8.	Prof. Sandeep Singh, Deptt. of Applied Psychology GJUST, Hisar	
9.	Prof. Devinder Kumar, Dean, Faculty of Physical Sciences & Technology, Guru Jambheshwar University of Science and Technology, Hisar.	
10.	Prof. Karam Pal Narwal, Dean, Faculty/School of Haryana School of Business, Guru Jambheshwar University of Science and Technology, Hisar.	
11.	Prof. Sumitra Singh, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.	
12.	Prof. Parveen Kumar, Deptt. of Environmental Science & Engg., Guru Jambheshwar University of Science and Technology, Hisar.	
13.	Prof. D. C. Bhatt, Deptt. of Pharmaceutical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.	
14.	Dr. Mani Shreshtha, Associate Professor, Haryana School of Business, Guru Jambheshwar University of Science and Technology, Hisar.	

15.	Sh. Som Dutt, Assistant Librarian, Dr. Bhim Rao Ambedkar Library, Guru Jambheshwar University of Science and Technology, Hisar.
16.	Dr. Vikramjit Singh, Principal, Dayanand College, Hisar.

iii) **Secretary**

Prof. Vinod Chhokar,  
Registrar

**At the very outset, Prof. Narsi Ram Bishnoi, Vice-Chancellor and Chairperson of the Executive Council, welcomed all the members present in online and offline mode in the 99<sup>th</sup> meeting of the Executive Council. Prof. Narsi Ram Bishnoi, Vice-Chancellor also welcomed new members Prof. D. C. Bhatt and Dr. Pavitar Mohan Sharma, in the 99<sup>th</sup> meeting of the Executive Council. The Registrar also welcomed all the members of the Executive Council. Thereafter, the agenda was taken up for discussion and deliberation.**

**1.**

- i) **Confirmed** the minutes of the 97<sup>th</sup> meeting of the Executive Council held on 08.12.2023 (circulated vide letter no. Acad./AC-II/EC-97/2023/7181-7202 dated 28.12.2023) except resolution No. 26.

**While confirming the minutes of the 97<sup>th</sup> meeting of the Executive Council held on 08.12.2023, the letter of Prof. Som Nath Sachdeva, Vice-Chancellor, KUK, who is the eminent member of the Executive Council regarding resolution No. 26 of 97<sup>th</sup> meeting was placed before the House. The House considered the request of Prof. Som Nath Sachdeva and resolved that a Committee be constituted by the Vice-Chancellor to review the matter.**

- ii) **Confirmed** the minutes of the 98<sup>th</sup> meeting of the Executive Council held on 05.04.2024 (circulated vide letter no. Acad./AC-II/EC-98/2024/1356-1373 dated 08.04.2024).

**2.**

- i) **Noted** the follow-up action report on the decisions of the 97<sup>th</sup> meeting of the Executive Council held on 08.12.2023 except resolution No. 26 (Annexure-I Pages 3-33 of the agenda).
- iii) **Noted** the follow-up action report on the decisions of the 98<sup>th</sup> meeting of the Executive Council held on 05.04.2024 (Annexure-II Pages 34-36 of the agenda).

3.

- i) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S & T., Hisar, Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for engaging of Dr. Ashish Kumar as Medical Officer on contract basis for a period of six months w.e.f 02.02.2024 vide letter No. ENM/2024/556 dated 12.01.2024 (Annexure-III Page 38 of the agenda) on the same terms & conditions already decided.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

3.

- ii) **Noted** the action taken by the Vice-Chancellor using the powers vested under Section 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995 in anticipation of approval of the Executive Council in allowing extension in contractual appointment to Dr. Kaushal Verma as Doctor (Female) for a period of one year w.e.f. 09.12.2023 to 08.12.2024 at a consolidated salary of Rs. 81,000/- on the terms & conditions already settled.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

3.

- iii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of Guru Jambheshwar University of Science and Technology, Hisar Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for engaging of Dr. Mohinder Kumar Garg as Medical Officer on contract basis for a period of six months w.e.f 01.03.2024 vide letter No. ENM/2024/1511 dated 20.02.2024(Annexure-VI Page 43 of the agenda) on the same terms & conditions already decided.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

3.

- iv) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar, Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for engaging Sh. Balbir Singh, Deputy Registrar (Retd.) as Advisor to Vice-Chancellor on visit basis for a period of six months w.e.f 22.12.2023 vide letter No. ENM/2023/11772 dated 27.12.2023 (Annexure-VII Page 45 of the agenda) on the same terms & conditions already decided.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

3.

- v) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of Guru Jambheshwar University of Science and Technology, Hisar Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for engaging of Sh. Mai Ram, Sub Inspector (Retd.) as Chief Security Officer on visit basis from 22.12.2023 to 29.02.2024 vide letter No. ENM/2024/1528 dated 21.02.2024 (Annexure-VIII Page 47 of the agenda) on the same terms & conditions already decided.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

3.

- vi) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of Guru Jambheshwar University of Science and Technology, Hisar Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for engaging of Sh. Vinod Kumar Bishnoi, Joint Director (Retd.) as Finance Advisor on contractual basis for further six months w.e.f 22.03.2024 vide letter No. ENM/2024/2511 dated 15.03.2024(Annexure-IX Page 49 of the agenda) on the same terms & conditions already decided.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

3.

- vii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of University Act, 1995 in anticipation of approval of the Executive Council regarding engaging of Er. Sultan Singh, Superintending Engineer (Retd.) as Consultant Superintending Engineer in the University Works Department on contract basis for a period of six months with effect from 08.01.2024 in the first instance on the following terms and conditions conveyed vide letter No ENM/2023/11708 dated 21.12.2023(Annexure-XI Page 52 of the agenda):-

1. That he will be paid fixed remuneration of Rs.75,000/- per month from the budget head of Accounts Branch (Salary & Pensions) 3-B-VIII- Outsourcing Services & Wages 2023-24.
2. That his engagement will be purely on temporary basis and will not be entitled for any type of benefits which accrue to regular University employees.
3. That he not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave & RH, which will be permissible to you as per the rules of the University.
4. That his services may be terminated at any time without prior notice without assigning any reason.
5. That he will not be entitled to claim regularization or regular pay scale or any other service benefits whatsoever for which the University employee are entitled.
6. That he will exercise the power of Superintending Engineer.
7. That he has provided rent free accommodation vide General Branch letter No. Gen/2024/3586 dated 06.02.2024 (Annexure-XII 53 of the agenda).

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

3.

- viii) **Noted** the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council under Section 11 (5) of the University Act, 1995 regarding grant of extension for engagement to Er. A.K. Modi as Technical Advisor (visit basis) in the University Works Department on per visit basis i.e. @ Rs. 8000/- per visit (maximum five visit in a month).

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

3.

- ix) **Noted** the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council under Section 11(5) of the University Act, 1995 regarding grant of extension for engagement to Sh. Pala Ram as Consultant (Landscape) in the University Works Department on per visit basis on every third day i.e. @ 4200/- per visit (maximum ten visit in a month) + Rs. 3000/- for conveyance allowance per month.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

3.

- x) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of Guru Jambheshwar University of Science and Technology, Hisar Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for engaging of Chartered Accountant through M/s Gupta & Kalra Chartered Accountants SCF, Green Square Market, Hisar on consultancy fee of Rs. 40,000+18% GST per month on contractual basis for further six months w.e.f 14.02.2024 vide letter No. ENM/2024/1846 dated 01.03.2024 (Annexure-XIII Page 57 of the agenda) on the same terms & conditions already decided.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

3.

- xi) **Noted** the action taken by the Vice-Chancellor Under Section 11(5) of the G.J.U S & T Act 1995, in anticipation of approval of the Executive Council, to extend the term of Prof.(Mrs.) Sujata Sanghi, Department of Physics as Chief Warden (Girls) for a period of another one year w.e.f. 02.01.2024 vide office order Endst. No. ENM/M-559/2023/11641-11648 dated 18.12.2023 (Annexure-XIV Page 59 of the agenda).

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

4.

- Noted** the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council under Section 11(5) of the University Act, 1995 in allowing extension in deputation to Smt.Seema Rani, Assistant Professor, Department of Computer Science & Engineering of this University for fourth year i.e. from 15.12.2023 to 14.12.2024 in pursuance of the office order issued by the Additional Chief Secretary to Government, Haryana, Higher Education Department, Chandigarh vide Endst.No.55/12/2022-1TE dated 14.12.2023 (Annexure-XV Page 61 of the agenda).

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

5. **Noted** the action taken by the Vice-Chancellor in accepting the technical resignation and termination of lien of Dr. Sandeep Kumar, Professor, Department of Biotechnology w.e.f 23.02.2024 from the post of Assistant Professor by waiving off the condition of notice period of three months

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

6. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council in appointing the following persons on contract basis in the Department of Law for a period of one year:-

Sr.No.	Name and address of the person	Designation	Salary
1.	Dr. Jogi Ram Sharma(Retired), Flat No.544, Shriniketan CGHS Ltd., Plot No.1, Sector-7, Dwarka, New Delhi	Professor	Rs.75,000/-
2.	Sh. Sumit Kumar S/o Sh. Jagdish Chander, H.No.161, VPO Panihar Chack, District-Hisar(Haryana)	Assistant Professor	Rs.57,700/-

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

7.

- i) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council in approving the recommendations of the Committee (Annexure-XVI Pages 67-77 of the agenda) for amendments in the following Ordinances:-

Sr.No.	Ordinance No.	Existing Title	Proposed Title
1.	Ordinance-IX	Honorary Professors	Honorary Professors
2.	Ordinance-X	Adjunct Professors	Adjunct Professors
3.	Ordinance-XI	Visiting Professors, Associate Professors and Assistant Professors	Visiting Professors
4.	Ordinance-XII	Professor Emeritus	Professor Emeritus

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

- ii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council in considering the recommendations of the Committee for empanelment of following persons as Adjunct Professor in the Department of Bio & Nano Technology (Annexure-XVII Page 78 of the agenda) and Food Technology (Annexure-XVIII Page 79 of the agenda) as per Ordinance-X of Calendar (Volume-II):-

Sr. No.	Name and address of the person	Name of Department where offered empanelment as Adjunct Professor
1.	Prof. K.C. Bansal, Secretary, National Academy of Agricultural Sciences, India and Former Director, National Bureau of Plant Genetic Resources (ICAR-DARE), Govt. of India, PUSA, New Delhi	Bio and Nano Technology
2.	Prof. Rajender Singh Sangwan, Senior Scientist, Former Director/ Vice-Chancellor, Academy of Scientific and Innovative Research (AcSIR), CSIR-HRDC, Sec-19, Ghaziabad.	Bio and Nano Technology



3.	Prof. M.B Bera, Retired Professor, Department of Food Engineering & Technology, SLIET, Longowal	Food Technology
----	---	-----------------

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

**Further, it was resolved that the services of Prof. K.C. Bansal and Prof. Rajender Singh Sangwan, Adjunct Professors, appointed in Department of Bio and Nano Technology now renamed as Department of Biotechnology, related to their specific expertise can be utilized for affiliated colleges to encourage and promote teaching and research work.**

- iii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council in considering the recommendations (Annexure-XIX Page 80 of the agenda) of the Committee for appointment of following persons as Visiting Professors in the Department of Economics as per Ordinance-XI of Calendar (Volume-II):-

<b>Sr. No.</b>	<b>Name and address of the person</b>	<b>Name of Department where offered appointment as Visiting Professors</b>
1.	Prof. T.R. Kundu, Former Professor of Economics, Kurukshetra University, Kurukshetra	Economics
2.	Prof. Dinesh Kumar Nauriyal, Former Professor, IIT, Roorkee	Economics
3.	Sh. Sunil Saran, IES (Retd.), Former Finance Secretary, Haryana	Economics

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

**Further, it was resolved that the services of Visiting Professor(s) appointed in the Department of Economics relating to their specific expertise can be utilized for affiliated colleges.**

8. **Noted** the action taken by the Vice-Chancellor under Section 11 (5) of the University Act, 1995 in anticipation of the approval of the Executive Council for reviewing the existing hostel fee structure for regular students/SC/ST students, International students, and Working Women for the session 2024-25, on the recommendations of the constituted Committee in its meeting held on 25.4.2024, 3.5.2024 and 14.5.2024 (Annexure-XX Page 82 of the agenda).

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

9. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUS&T Act, 1995 in anticipation of approval of the Executive Council in approving the recommendations of the Committee in its meeting held on 31.10.2023 (Annexure-XXII Page 90 of the agenda) to consider the request of Sh. Rohit, Divisional Accountant for deputation basis in response to Advt. No. ENT-06/2023 at Gurugram University, Gurugram for the post of Assistant and Superintendent and forward the requisite information alongwith NOC as desired by that University (Annexure-XXIII Pages 91-96 of the agenda).

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

10. **Noted** the action taken by the Vice-Chancellor U/S 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar, Act 1995, in anticipation of approval of the Executive Council in approving to start the following One-Year Diploma programmes in Supply Chain Analytics, Banking & Finance, Financial Market, Business Analytics, Data Science and Guidance & Counselling from academic session 2024-25: -

Sr. No.	Name of Diploma Programmes	Duration	No. of Semester in both ODL & Online mode
1.	Diploma in Supply Chain Analytics	One Year	2
2.	Diploma in Banking and Finance	One Year	2
3.	Diploma in Financial Market	One Year	2
4.	Diploma in Business Analytics	One Year	2
5.	Diploma in Data Science	One Year	2
6.	Diploma in Guidance and Counselling	One Year	2

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 23 has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted and recommended to the Executive Council.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

11. **Noted** the action taken by the Vice-Chancellor U/S 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar, Act 1995, in anticipation of approval of the Executive Council in approving to start the following One-Year Diploma programme in Industrial Health and Safety from academic session 2024-25: -

Sr. No.	Name of Diploma Programme	Duration	No. of Semester in both ODL & Online mode
1.	Diploma in Industrial Health and Safety	One Year	2

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 24 has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted and recommended to the Executive Council.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

12. **Noted** the action taken by the Vice-Chancellor U/S 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar, Act 1995, in anticipation of approval of the Executive Council in approving to start more specializations in MBA Online Programme, i.e., Finance Management, International Business Management, Production and Operations Management and Information Technology Management from academic session 2024-25: -

Sr. No.	Name of Programme	Duration	No. of Semester
1.	Master of Business Administration (MBA)	Two Years	4

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 25 has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted and recommended to the Executive Council.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

**The House appreciated that it is a good initiative on the part of the Vice-Chancellor to start such courses/specializations in online mode.**

13. **Noted** the action taken by the Vice-Chancellor under Section 11 (5) of, GJUST, Act 1995 in anticipation of approval of the Executive Council regarding allotment of space i.e. left side (ground & first floor) building of Haryana School of Business, GJUST, Hisar to the 'Department of Law' as per requirement of Bar Council of India, New Delhi.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

14. **Noted** the grant of Extension of Approval by the All India Council for Technical Education (AICTE), New Delhi for the academic year 2024-25 in respect of the programmes under the purview of AICTE being run by Guru Jambheshwar University of Science & Technology, Hisar (Annexure-XXVI Pages 113-118 of the agenda).

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 12 has resolved the following:-

Resolved that the grant of Extension of Approval (EoA), approval of new programmes and increase of intake in existing programme(s) by AICTE, New Delhi for the academic year 2024-25 be noted and recommended to the Executive Council.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

**The Vice-Chancellor informed the House that the following new programmes under the purview of AICTE have been started in the University from the academic session 2024-25:-**

- i) **B.Tech. (Artificial Intelligence and Data Science)**
- ii) **B. Tech. (Electronics and Computer Engineering)**
- iii) **Integrated BCA-MCA**
- iv) **Integrated BBA-MBA**

**It was further resolved that the nomenclature of the programme be approved as Integrated BBA-MBA instead of integrated BBA/MBA and Integrated BCA-MCA instead of Masters of Computer Applications (Integrated) as mentioned in approval/extension of approval letter of AICTE, New Delhi and the same be clarified by the Co-ordinator (AICTE activities) of the University from the AICTE, New Delhi, if required.**

15. **Considered** and approve the recommendations of the Committee constituted by the Vice-Chancellor, as per decision of the Academic Council vide resolution no. 34 in its 60<sup>th</sup> meeting, to reconsider the introduction/induction of compulsory Environmental Studies Subject in all semesters of Postgraduate and Undergraduate Programmes in its meeting held on 18.12.2023 (Annexure-XXVII Pages 122-125 of the agenda) in spirit of letter received from Director General Technical Education, Panchkula No. Misc./71-74/Univ. dated 01.02.2022 (Annexure-XXVIII Page 126 of the agenda).

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 13 has resolved the following:-

Resolved that the above proposal be approved and recommended to the Executive Council.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

16. **Considered** the case for Change/Revision of date for grant of Academic Pay Level-13A under CAS w.e.f. 01.09.2019 instead of 30.11.2019 in respect of Dr.Narender Kumar, Deputy Librarian, Dr.Bhim Rao Ambedkar Library as per regulation 6.3 VIII issued by the University Grants Commission vide notification dated 31.07.2023 published in Gazette of India

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

17. **Considered** the request of Dr.(Mrs.) Pallavi, Assistant Professor in English, Department of Mass Communication for shifting her in the Department of English & Foreign Languages alongwith post (Annexure-XXX page 134 of the agenda).

**Resolved that the above proposal be approved under the same scheme in which the post was originally created and also under the same terms and conditions of the service. Further, it was also resolved that the matter be sent to the State Govt. for its approval.**

18. **Considered** and approve the recommendations of the Committee for counting of past service in respect of Sh.Krishan Kumar, Assistant Professor, Department of Computer Science & Engineering rendered by him from 15.05.2012 to 21.08.2014 at Department of Technical Education, Haryana towards benefit under Career Advancement Scheme

**Resolved that the above proposal be deferred and be re-examined by the same Committee.**

19. **Considered** and approve the amendment in Library Rule 11 'No Dues Certificates' as mentioned below:

Old	New
<p><b>No-Dues Certificate:</b> Before last paper of the final year/semester examination as may be applicable or terminating connection with the university in mid-session for any reason every member has to return the library identity card and clear all dues if any and obtain a No-Dues Certificate (NDC). Research students will obtain NDC from the library before the submission of dissertations/thesis. No office or department shall issue a "No-Dues Certificate" to teachers including Teaching Associate and guest faculty/non-teaching staff/ students/project fellow/ Research Scholars without obtaining a "No-Dues Certificate" from the University Library.</p> <p>Final payment of the teacher (on contract)/ project fellow/Research Scholars (JRF/having any scholarship) shall be released by the Chairperson of the concerned department after issue of "No Dues Certificate" (NDC) from University Library. The same shall be certified by the Chairperson on membership card.</p>	<p><b>No-Dues Certificate: After two weeks of taking the final year/semester examination</b> as may be applicable or terminating connection with the university in mid-session for any reason every member has to return the library identity card and clear all dues if any and obtain a No-Dues Certificate (NDC). Research students will obtain NDC from the library before the submission of dissertations/thesis. No office or department shall issue a "No-Dues Certificate" to teachers including Teaching Associate and guest faculty/non-teaching staff/ students/project fellow/ Research Scholars without obtaining a "No-Dues Certificate" from the University Library.</p> <p>Final payment of the teacher (on contract) / project fellow/Research Scholars (JRF/having any scholarship) shall be released by the Chairperson of the concerned department after obtaining the "No Dues Certificate" (NDC) from University Library. The same shall be certified by the Chairperson on membership Form.</p>

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 15 has resolved the following:-

Resolved that the above proposal be approved and recommended to the Executive Council.

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

20. **Considered** and approve the following remuneration/honorarium to the staff involved in B. Tech. (Working Professionals) Programme of Mechanical Engg. w. e. f. 01.12.2023.

Sr. No.	Staff	Remuneration/Honorarium
1	Coordinator of the programme	5,000/- per month
2	Clerk/Assistant	2,500/- per month
3	Peon	1,500/- per month
4	Faculty member	1,500/- per theory lecture (as per university norms) 1,000/- for 2 Hrs. Practical class (as per university norms) 1,250/- for 3 Hrs. Practical class (as per university norms) 1,500/- for 4 Hrs. Practical class (as per university norms)
5	Lab/Workshop staff	150/- per hour for working on holidays and late hours
6	One supervisory staff deputed by Chairperson	100/- per hour for working on holidays and late hours

In any case, total remuneration/honorarium will not exceed 75% of total fee. Maximum ceiling of Rs. 60,000/- per semester will be applicable for faculty members (as per university norms).

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

21. **Considered** and approve the sitting fees to the external members of the Finance Committee from Rs. 2000/- to Rs. 5000/- w.e.f. 26.03.2024 in accordance with the provision of sitting fee for external members as approved by the Executive Council vide resolution no. 63 of its 88<sup>th</sup> meeting dated 25.07.2020.

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

22. **Considered** the request of Dr. Dinesh Kumar, Ex-Professor, Department of Computer Science & Engineering to release monthly pension instead of Pro-rata pension already released to him

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

23. **Considered** and approve the recommendations of the Dean, Faculty of Environmental & Bio Sciences & Technology dated 04.07.2024, meeting of Staff Council dated 07.06.2024 and meeting of Board of Studies and Research in Food Technology in its meeting held on 10.06.2024 regarding introduction of Integrated B.Sc. (Hons./Hons. with Research)-M.Sc. Food Technology programme on regular mode w.e.f. the academic session 2024-25 on the University Campus (Annexure-XLIV Pages 176-194 of the agenda).

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 19 has resolved the following:-

Resolved that the above proposal be approved and recommended to the Executive Council.

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

24. **Considered** and approve the recommendations of the Dean, Faculty of Medical Sciences and Board of Studies and Research in Physiotherapy in its meeting held on 22.04.2024 regarding introduction of Integrated B.Sc. (Hons./Hons. with Research)-M.Sc. (Yoga Science and Therapy) programme on regular mode w.e.f. the academic session 2024-25 on the University Campus as per guidelines of National Education Policy (NEP-2020) (Annexure-XLV Pages 196-204 of the agenda).

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 20 has resolved the following:-

Resolved that the above proposal regarding introduction of B.Sc. (Hons./Hons. with Research)-M.Sc. (Yoga Science and Therapy) programme from the academic session 2024-25 be approved. Further, it was resolved that the 'Department of Yoga Science' be created under the Faculty of Medical Sciences and all the courses related to Yoga Science be shifted to newly created 'Department of Yoga Science' and recommended to the Executive Council.

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

25. **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 20.06.2024 (Annexure-XLVI Pages 207-208 of the agenda).

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>iii) Further, a relaxation of 2% in above clause 1.12(ii) in mandatory attendance for appearing in the examinations may be given to the female students of the University and after relaxation they require 73% instead of 75% mandatory attendance.</p>	<p>-- 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 program subject to fulfilment of the conditions as prescribed in Clause 1.12 above. 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 upto 6<sup>th</sup> semester/3<sup>rd</sup> year, but for promotion to 7<sup>th</sup> semester/4<sup>th</sup> year, a student must have to pass his/her 1<sup>st</sup> semester/1<sup>st</sup> year and for promotion to 8<sup>th</sup> semester, the 1<sup>st</sup> semester and 2<sup>nd</sup> semester must be passed by the students concerned subject to fulfilment of the conditions as prescribed in Clause 1.12 above. The candidates will have to complete the degree within the maximum period allowed under the Ordinance.</p> <p>The above said provisions will be applicable for all the programmes (except B.Pharm. or any regulatory bodies where such provisions of promotions are mandatory to follow.</p>

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 27 has resolved the following:-

Resolved that the above proposal be approved and recommended to the Executive Council.

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

26. **Considered** and approve the recommendations of the Dean, Faculty of Haryana School of Business on 04.07.2024 and Board of Studies and Research in HSB vide resolution no.4 in its meeting held on 02.05.2024 regarding introduction of Integrated BBA-MBA programme on regular mode w.e.f. the academic session 2024-25 on the University Campus (Annexure-XLVII Pages 211-220 of the agenda).

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 28 has resolved the following:-

Resolved that the above proposal be approved and recommended to the Executive Council.

Further, it was also resolved that the introduction of Integrated B.Com.-M.Com. programme be approved in the Department of Commerce be created under Faculty/School of Haryana School of Business from the academic session 2024-25.

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

**It was further resolved that the nomenclature of the programme be approved as Integrated BBA-MBA instead of integrated BBA/MBA as mentioned in approval/extension of approval letter of AICTE, New Delhi.**

27.

- i) **Considered** and approve the recommendations of the Dean, Faculty of Engineering & Technology and Board of Studies and Research in Artificial Intelligence and Data Science vide resolution no.2 in its meeting held on 08.11.2023 regarding introduction of B.Tech. (Artificial Intelligence and Data Science) on regular mode w.e.f. the academic session 2024-25 on the University Campus (Annexure-L Pages 232-237 of the agenda). The AICTE has already conveyed the approval of the above said programme for the session 2024-25.
- (ii) **Considered** and approve the recommendations of the Dean, Faculty of Engineering & Technology and Board of Studies and Research in Computer Science & Engineering vide resolution no.3 in its meeting held on 05.02.2024 regarding introduction of Integrated BCA-MCA programme for the academic session 2024-25 on regular mode w.e.f. the academic session 2024-25 on the University Campus (Annexure-LI Pages 238-245 of the agenda). The AICTE has already conveyed the approval of the above said programme for the session 2024-25.

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 29 has resolved the following:-

Resolved that the above proposal be approved and recommended to the Executive Council.

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

**It was further resolved that the nomenclature of the programme be approved as Integrated BCA-MCA instead of Masters of Computer Applications (Integrated) as mentioned in approval/extension of approval letter of AICTE, New Delhi.**



28. **Considered** and approve the recommendations of the Dean, Faculty of Humanities and Social Sciences on 04.07.2024 and Board of Studies and Research in Geography vide resolution no.2 in its meeting held on 04.07.2024 regarding introduction of M.Sc. Geography programme on regular mode w.e.f. the academic session 2024-25 on the University Campus (Annexure-LIV Pages 256-261 of the agenda).

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 18 has resolved the following:-

Resolved that the above proposal be approved and recommended to the Executive Council.

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

29. **Considered** the recommendations of the Selection Committees, for appointment to the teaching posts in the following departments, for which the interviews have been held on the date and time mentioned against each:-

Sr. No.	Name of Department	Advt. No.	Post Name	Number of Posts	Date of Interview	Time of Interview
1.	English & Foreign Languages	04/2023	Associate Professor	General-1	12.03.2024	09:00 a.m.
2.	Pharmaceutical Sciences	06/2023	Associate Professor	PwD-1	14.06.2024	03:30 a.m.
3.	Computer Science & Engineering	08/2023	Assistant Professor	General-1	11.03.2024	10:00 a.m.
4.	English & Foreign Languages	11/2023	Assistant Professor	General	12.03.2024	12:30 p.m.
5.	Environmental Science & Engineering	12/2023	Assistant Professor	SC-1, EWS-1	27.03.2024	09:00 a.m.
6.	Food Technology	13/2023	Assistant Professor	General-1, BCA-1	28.03.2024	09:00 a.m.
7.	Guru Jambheshwer Ji Maharaj Institute of Religious Studies	14/2023	Assistant Professor	General-1	14.03.2024	12:00 noon
8.	Haryana School of Business	15/2023	Assistant Professor	BCB-1, PwD(EWS)-1	13.03.2024	10:00 a.m.
9.	Pharmaceutical Sciences	17/2023	Assistant Professor	General-1	06.06.2024	09:00 a.m.
10.	Printing Technology	18/2023	Assistant Professor	General-1	22.04.2024	09:00 a.m.
11.	Civil Engineering	19/2023	Assistant Professor	General-1	28.05.2024	09:30 a.m.

12.	Pharmaceutical Sciences	19/2023	Professor	BCA-1	07.06.2024	09:30 a.m.
13.	Pharmaceutical Sciences	19/2023	Associate Professor	General-1, SC-1	14.06.2024	09:00 a.m.

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

**Resolved that the House unanimously authorized the Vice-Chancellor to approve the recommendations of the Selection Committees for appointment to above mentioned teaching posts after clearance of observer(s) report from the State Government. Further, the House authorized the Vice-Chancellor to appoint the candidate(s) from waiting list within time limit of panel, if sanctioned teaching post(s) available.**

- 30. Considered** and approve the recommendations of Screening-cum-Evaluation Committees for grant of Higher Grade i.e. Academic Level- 12 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.Manoj	Assistant Professor CSE	Academic Level 12	08.11.2023
2.	Dr.Abhishek Kajal	Assistant Professor CSE	Academic Level 12	08.11.2023
3.	Dr.Amandeep	Assistant Professor CSE	Academic Level 12	07.11.2023
4.	Dr.Narender Kumar	Assistant Professor CSE	Academic Level 12	08.11.2023
5.	Dr.Anju	Assistant Professor CSE	Academic Level 12	23.07.2023
6.	Dr.Sunita	Assistant Professor CSE	Academic Level 12	24.07.2023
7.	Dr.Manoj Malik	Assistant Professor Physiotherapy	Academic Level 12	17.01.2023
8.	Dr.Kalindi Dev	Assistant Professor Physiotherapy	Academic Level 12	18.01.2023
9.	Dr.Anu Gupta	Assistant Professor Env.Sc. & Engg.	Academic Level 12	22.03.2023
10	Dr.Manoj Kumar	Assistant Professor Pharma Sc.	Academic Level 12	23.07.2023
11	Dr.Rekha Rao	Assistant Professor Pharma Sc.	Academic Level 12	26.07.2023
12	Dr.Vikram Jeet	Assistant Professor Pharma Sc.	Academic Level 12	24.07.2023

**Resolved that the above proposal be approved as per recommendations/ report of the Screening-cum-Evaluation Committees. A copy of the proceedings of the Selection Committee and Screening-cum-Evaluation Committee is placed below at Appendix-'A'.**

31. **Considered** and approve the following recommendations of Sports Council made in its 22<sup>nd</sup> meeting held on 25.01.2024 at 03.00 P.M. in the office of the Vice-Chancellor regarding following amendments i.e. cash award and TA/DA to the participants and concerned coaches (Annexure-LV Pages 268-270 of the agenda):-

- (i) Vide agenda item No. 2, it was resolved to dissolve the Sports Body.
- (ii) Vide agenda item No. 5, it was resolved that amendment in rule and Regulation to award the TA/DA & Cash award to the participants and concerned Coaches for Directorate of Sports be approved as follows:-

<b>Existing Rule Khelo India game</b>	<b>Proposed Rule for participants</b>
No provision	<ul style="list-style-type: none"> <li>i. T.A : By train 3<sup>rd</sup> AC, By AC Bus</li> <li>ii. D.A during the journey: Rs.400/-per day</li> <li>iii. Cash Award for each team players: First: Rs.1000/- per players Second :Rs.750/- per players Third: Rs.500/- per players</li> </ul> <p><b>For individual</b> First: Rs.3000/- Second : Rs.2000/- Third: Rs.1000/-</p>
<b>Existing Rule Khelo India University game</b>	<b>Proposed Rule for Team Manager/Team Coach/Contingent Manager for contractual staff only</b>
No provision	<ul style="list-style-type: none"> <li>i. T.A : By train 3<sup>rd</sup> AC, By AC Bus</li> <li>ii. D.A during the journey: Rs.500/-per day</li> </ul>

**Considered** and approve the remuneration for the selection committee members for holding Inter University trials as under: -

<b>Existing Remuneration</b>	<b>Proposed</b>
300/- per day per head and TA/DA will be paid as per University rules if applicable	400/- per day per head and TA/DA will be paid as per University rules if applicable.
Trial fee for selection University team Rs. 150/-each players	Rs.200/- each player that will be reimbursable out of DSW funds through Chairperson of the Department by the student in case of UTD.
DA to player during Inter College Tournament Rs. 150/- per day	DA to player during Inter College Tournament Rs.200/- per day, out of Hisar city.
Nil	Rs. 200/- DA to Coach/ Manager during Inter College tournaments for contractual Sports professionals.
Honarium to Referee/Umpire/Official during conducted of Inter University Tournaments 750/- per day Maximum No. of official should not exceed the list mentioned.	1000/- per day Maximum No. of official should not exceed the list mentioned.

- (iii) Vide agenda item No. 10, it was resolved that Dean of Sports/Director of Sports to authorized invite Expert for selection of Inter University team (North Zone/AIU) from reputed nearby Institute and TA/DA will be paid as per University rules and Honorarium @2000 per visit be approved.
- (iv) Vide agenda item No. 11, it was resolved that Sports Professionals including HKRN staff of Directorate of Sports be allowed to perform duty as expert in Distt/State/National and other universities games.
- (v) Vide agenda item No. 14, it was resolved that the ground charges for Institutes/ outside firms be approved. Hence, the item may be placed before the Executive Council.

<b>Grounds</b>	<b>Purposed</b>
Football	Rs.300 per match and Rs.1200/- Full Day (09:00AM to 05:00PM)
Cricket	Rs.5000/- Full Day (09:00AM to 05:00PM)
Basketball, Volleyball	Rs.300 per match and Rs.1000/- Full Day (09:00AM to 05:00PM) & Rs.2000/- Day and Night.
Kabaddi, Handball	Rs.300 per match and Rs.1000/- Full Day (09:00AM to 05:00PM)
Badminton	Rs.300 per match and Rs.1500/- Full Day (09:00AM to 05:00PM) & Rs.2500/- Day and Night.
Lawn Tennis	Rs.15000/- Full Day (09:00AM to 05:00PM) & Rs.25000/- Day and Night.
Yoga, Chess & Zumba Classes	Single Session (03 hours a day) one month = Rs.10000/- Two Session ( 06 hours a day) one month = 15000/-
Athletics	Rs.3000/- Full Day without marking (09:00AM to 05:00PM)
Note: The Cost of any damage will be born by the firm. The firm deposit the security money Rs.1000/- which is refundable after compilation of tournaments, if any damage any items / wastage dust will cost be deducted from the security money.	

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

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

1. that Sh. Amit Saini may be permanently absorbed as Junior Programmer in the services of this University against the vacant post of Junior Programmer meant for General category as there is no post of Junior Programmer of BC-B category is vacant at present.
2. that his seniority may be reckoned from the date of his absorption in the services of this University.
3. that his length of services may be considered w.e.f. the date of joining in CCS HAU, Hisar for all service benefits subject to condition that all past service benefits received from MHU, Karnal.

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

33. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. T., Hisar, Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for engaging Sh. Balbir Singh, Deputy Registrar (Retd.) as Advisor to Vice-Chancellor on visit basis for a period of six months w.e.f 22.06.2024 vide letter No. ENM/2024/5459 dated 21.06.2024 (Annexure-LVIII Page 275 of the agenda) with honorarium @ Rs. 2500/- per visit (maximum 20 days in a month) on the same terms & conditions already decided.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

34. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. T., Hisar, Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension for engaging Er. Sultan Singh as Consultant Superintending Engineer on contract basis for further six months w.e.f 21.06.2024 vide letter No. ENM/2024/5374 dated 20.06.2024 (Annexure-LIX Page 277 of the agenda) on the same terms & conditions already decided.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

35. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the Guru Jambheshwar University of Science and Technology, Hisar Act, 1995 in anticipation of approval of the Executive Council regarding grant of extension in deputation period to Smt. Paramjeet Kaur, Assistant for six months i.e. from 15.06.2024 to 14.12.2024 to serve at Haryana State Board of Technical Education (HSBTE), Panchkula on the terms and conditions already settled.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

**It was further resolved by the House that no further extension will be given.**

36. **Noted** the action taken by the Vice-Chancellor, under Section 11(5) of the University Act, 1995 in anticipation of the approval of the Executive Council in approving the guidelines framed by the committee constituted by the Vice-Chancellor in its meeting dated 20.02.2024 for utilization of Dr. Abdul Kalam Fund received by the Affiliated Colleges from the students (Annexure-LXII Page 284 of the agenda).

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

37. **Noted** the action taken by the Vice-Chancellor, under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council in approving the proceedings of the meeting of the committee dated 23.04.2024 for revision of existing fee structure to be charged from students of Affiliated Colleges of the University from academic session 2024-25 (Annexure-LXV Pages 290-293 of the agenda).

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

38. **Noted** the action taken by the Vice-Chancellor, Under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council in approving a fee of Rs. 300/- per annum per student of Under Graduate programmes for all additional SEC/VAC/MDC/AEC courses of affiliated colleges of this University to be retained by the colleges to enrich the facilities, equipment etc. for these subjects under implementation of NEP (Annexure-LXVII Page 298 of the agenda).

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

39. **Considered** and approve the recommendations of Screening-cum-Evaluation Committees for grant of Higher Grade i.e. Academic Level- 12 under Career Advancement Scheme (CAS) of UGC in respect of the following teachers as mentioned against each below:-

Sr. No.	Name of the teacher	Designation/ Department	Benefit to be granted	Due date of Promotion
1.	Dr.Kuldeep Singh	Assistant Professor EEE	Academic Level 12	09.11.2023
2.	Dr.Vinod Kumar	Assistant Professor EEE	Academic Level 12	08.11.2023
3.	Dr.Abhimanyu	Assistant Professor EEE	Academic Level 12	23.07.2023
4.	Dr.Priyanka Dalal	Assistant Professor EEE	Academic Level 12	09.11.2023
5.	Dr.Ritu	Assistant Professor EEE	Academic Level 12	09.11.2023
6.	Dr.Vijay Pal Singh	Assistant Professor EEE	Academic Level 12	08.11.2023

**Resolved that the above proposal be approved as per recommendations/report of the Screening-cum-Evaluation Committees. A copy of the proceedings of the Selection Committee and Screening-cum-Evaluation Committee is placed below at Appendix-‘B’**

40. **Considered** and approve the recommendations of the Dean, Faculty of Faculty of Engineering and Technology and Board of Studies and Research in Mechanical Engineering in its meeting held on 05.07.2024 regarding introduction of B.Sc. (Aviation) programme on regular mode w.e.f. the academic session 2024-25 on the University Campus as per guidelines of National Education Policy (NEP-2020) (Annexure-LXIX Pages 302-308 of the agenda).

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 32 has resolved the following:-

Resolved that the above proposal be approved and recommended to the Executive Council.

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

- 41.

- i) **Considered** and approve the recommendations of minutes of the Faculty of Medical Sciences vide resolution no. 1 in its meeting held on 27.06.2024 (Annexure-LXX Pages 311-314 of the agenda) and Board of Studies and Research in Physiotherapy vide resolution no.(i) held on 17.06.2024 (Annexure-LXXI Pages 315-317 of the agenda) to introduce B.Sc. Nursing (4-Years Programme) in regular mode w.e.f. the academic session 2024-25 (detailed proposal at Annexure-LXXII Pages 318-320 of the agenda).

- (ii) **Considered** and approve the recommendations of minutes of the Faculty of Medical Sciences vide resolution no. 1 in its meeting held on 27.06.2024 (Annexure-LXX Pages 311-314 of the agenda) and Board of Studies and Research in Physiotherapy vide resolution no. (ii) held on 17.06.2024 (Annexure-LXXI Pages 315-317 of the agenda) to introduce Post Basic B.Sc. Nursing (2-Years Programme) in regular mode w.e.f. the academic session 2024-25 (detailed proposal at Annexure-LXXIII Pages 321-323 of the agenda).

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 33 has resolved the following:-

The Vice-Chancellor informed the house that there is great demand of nursing courses. Accordingly, the University has submitted the proposal to Department of Medical Education and Research (DMER) for grant of necessary NOC/Approval to start B.Sc (Nursing) and Post Basic B.Sc (Nursing) programmes for the academic session 2024-25.

Resolved that the above proposal be approved and admissions to above both programmes be made at the university level with an intake of 100 seats in B.Sc (Nursing) and 60 seats in Post Basic B.Sc (Nursing) Programme from the academic session 2024-25. It was also resolved that the Department of Nursing be created under the Faculty of Medical Sciences.

Further, the Vice-Chancellor be authorized to decide the number of seats and admission criteria for above both programmes for the session 2024-25.

The above approval and recommendations are further recommended to the Executive Council.

**Resolved that the above proposal and decisions of the Academic Council to start B.Sc (Nursing) and Post Basic B.Sc (Nursing) programmes from the academic session 2024-25 be approved.**

42.

- (i) **Considered** and approve the recommendations of minutes of the Faculty of Medical Sciences vide resolution no. 3 in its meeting held on 27.06.2024 (Annexure-LXXV Pages 337-340 of the agenda) and Board of Studies and Research in Allied Health Sciences vide resolution no. 4 held on 20.06.2024 (Annexure-LXXVI Pages 341-343 of the agenda) to introduce B.Sc. Radiology & Imaging Technology on regular mode w.e.f. the academic session 2024-25 subject to approval of Department of Medical Education and Research, Haryana (detailed proposal at Annexure-LXXVII Pages 344-345 of the agenda).
- (ii) **Considered** and approve the recommendations of minutes of the Faculty of Medical Sciences vide resolution no.3 in its meeting held on 27.06.2024 (Annexure-LXXV Pages 337-340 of the agenda) and Board of Studies and Research in Allied Health Sciences vide resolution no. 4 held on 20.06.2024(Annexure-LXXVI Pages 341-343 of the agenda) to introduce B.Sc. (Medical Laboratory Technology) on regular mode w.e.f. the academic session 2024-25 subject to approval of Department of Medical Education and Research, Haryana (detailed proposal at Annexure-LXXVIII Pages 346-348 of the agenda).

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 34 has resolved the following:-

The Vice-Chancellor informed the house that the University has submitted the proposal to Department of Medical Education and Research (DMER) for grant of necessary NOC/Approval to start B.Sc. (Radiography and Imaging Technology) and B.Sc. (Medical Laboratory Technology) programmes for the academic session 2024-25 due to great demand of paramedical courses.

Resolved that the proposal to start B.Sc. (Radiography and Imaging Technology) and B.Sc. (Medical Laboratory Technology) programmes be approved and admissions be made at the university level from the academic session 2024-25.

Further, the Vice-Chancellor be authorized to decide the number of seats and admission criteria for above both programmes for the session 2024-25.

The above approval and recommendations are further recommended to the Executive Council.

**Resolved that the above proposal and decisions of the Academic Council to start B.Sc. (Radiography and Imaging Technology) and B.Sc. (Medical Laboratory Technology) programmes from the academic session 2024-25 be approved.**

43. **Considered** and approve the proposal that Honoris Causa Doctorate Degree may be conferred to Sh. Indresh Kumar as an outstanding scholar on the 6<sup>th</sup> Convocation of the University to be held on 23<sup>rd</sup> July 2024:-

Name of the Outstanding Scholar	Sh Indresh Kumar National Executive Member, Rashtriya Swayamsevak Sangh
Field in which Honoris Causa is to be proposed	Doctor of Philosophy in Humanities and Social Sciences
Short Note on the Outstanding Scholar	<p>Sh Indresh Kumar has demonstrated extraordinary commitment and dedication to societal betterment. His tireless work in various fields, including social activism, education, and community development, has profoundly impacted society.</p> <p>Sh Indresh Kumar's efforts in promoting social harmony, education for underprivileged communities, and cultural preservation stand as a testament to his exceptional dedication and leadership.</p> <ol style="list-style-type: none"><li><b>Social Harmony Initiatives:</b> Sh Indresh Kumar has been a pivotal figure in promoting social harmony and unity across diverse communities. His initiatives have fostered a sense of brotherhood and understanding among different cultural and religious groups.</li><li><b>Educational Contributions:</b> Through various educational programs and institutions, Sh Indresh Kumar has significantly contributed to providing quality education to marginalized communities. His efforts have enabled countless individuals to access educational opportunities, improving their socio-economic conditions.</li><li><b>Community Development:</b> Sh Indresh Kumar has led numerous community development projects focusing on healthcare, sanitation, and rural development. These projects have improved the quality of life for many, making substantial contributions to societal progress.</li><li><b>Awards and Recognitions:</b> Sh Indresh Kumar has received numerous accolades for his service to society. These awards highlight his relentless dedication and the impact of his work on a national and international scale.</li></ol>



The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 36 has resolved the following:-

Resolved that the above proposal be approved and recommended to the Executive Council.

**Resolved that the above proposal and decisions of the Academic Council be approved.**

44. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council in appointing Dr.(Mrs.) Santosh Hooda as Principal on contract basis for B.Sc. Nursing and Post Basic B.Sc. Nursing in the Department of Physiotherapy for a period of one year.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified with the amendment that the appointment of Dr.(Mrs.) Santosh Hooda as Principal on contract basis for B.Sc. Nursing and Post Basic B.Sc. Nursing programmes be treated in the newly created 'Department of Nursing' instead of Department of Physiotherapy.**

45. **Considered** and approve the creation of teaching posts for various programmes introduced w.e.f. the academic session 2023-2024 and 2024-25 as under:-

Sr. No.	Name of the Department	Name of Post	No. of posts, if earlier sanctioned	No. of posts required to be created as per UGC/AICTE norms/workload
1	2	3		4
1	<b>Department of Commerce</b>			
	(i) M.Com.	Professor	0	1
		Associate Professor	0	2
		Assistant Professor	0	4
	(ii) Integrated B.Com.(Hons./ Hons. with Research) – M.Com.	Professor	0	2
		Associate Professor	0	4
Assistant Professor		0	8	
2	<b>Department of Geography</b>			
	M.Sc. Geography	Professor	0	1
		Associate Professor	0	2
		Assistant Professor	0	4
3	<b>Department of Artificial Intelligence &amp; Data Science</b>			
	B.Tech. Artificial Intelligence and Data Science	Professor	0	1
		Associate Professor	0	3
		Assistant Professor	0	7

4	<b>Department of Allied Health Sciences</b>			
	(i) Bachelor in Medical Laboratory Technician	Professor	0	1
		Associate Professor	0	2
		Assistant Professor	0	6
	(ii) B.Sc. Radiography and Imaging Technology	Professor	0	1
		Associate Professor	0	2
Assistant Professor		0	6	
5	<b>Department of Physiotherapy</b>			
	(i) Post Basic B.Sc. Nursing	Principal	0	1
		(ii) B.Sc. Nursing	Vice-Principal	0
	Professor		0	1
	Associate Professor		0	1
	Assistant Professor		0	3
	Tutor		0	8-16
	(iii) Integrated B.Sc.(Hons./ Hons. with Research) Yoga Science & Therapy – M.Sc. Yoga Science & Therapy		Professor	0
		Associate Professor	0	4
Assistant Professor		0	8	
6	<b>Department of Applied Psychology</b>			
	(i) Advance Diploma in Child Guidance and Counseling	Assistant Professor	0	2
		(ii) PG Diploma in Rehabilitation Psychology	Assistant Professor	0
7	<b>Department of Mechanical Engineering</b>			
	B.Sc. Aviation	Professor	0	1
		Associate Professor	0	2
		Assistant Professor	0	6
8	<b>Department of Food Technology</b>			
	Integrated B.Sc.(Hons./ Hons. with Research) – M.Sc. Food Technology	Professor	0	2
		Associate Professor	0	4
		Assistant Professor	0	8
9	<b>Haryana School of Business</b>			
	Integrated BBA (Hons./ Hons. with Research) - MBA	Professor	0	2
		Associate Professor	0	4
		Assistant Professor	0	8

10	<b>Department of Computer Science &amp; Engineering</b>			
	Integrated BCA – MCA	Professor	0	2
		Associate Professor	0	4
		Assistant Professor	0	8
11	<b>Department of English and Foreign Languages</b>			
	(i) M.A. English (ii) Subject of English to be taught in all UG programmes	Professor	1	0
		Associate Professor	2	0
		Assistant Professor	4	4

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

**It was resolved that the two posts of Assistant Professor be approved for teaching of compulsory subject of Environmental Science in these programmes, wherever applicable and one post of Assistant Professor each for Foreign languages German and French be approved. Further, the House authorized the Vice-Chancellor to finalize and recommend the non-teaching posts in view of the requirement of posts as given in proposal submitted by the concerned Department through Dean of the Faculty concerned and approved by the Academic Council for introduction of new programmes started from the academic session 2024-25.**

**The above proposal be forwarded to State Govt. for creation of Teaching and Non-teaching posts.**

**46. Noted** the following actions taken by the Vice-Chancellor, in anticipation of approval of Academic Council and Executive Council, using his powers vested in him under Section-11(5) of the University Act 1995:

- i) **Approved** the minutes of the meeting of the Committee constituted by the Vice-Chancellor in terms of Resolution No. 4 of its meeting dated 20.11.2023, held on 03.01.2024 at 2:30 PM in the office of Dean Academic Affairs to explore the possibility to increase the supernumerary seat(s) for the candidates to be enrolled as Part Time candidate in Ph.D. Programme in each Department under clause 7(ix) g) of the Ordinance-Doctor of Philosophy and to design modalities to run evening classes to conduct Ph.D. coursework for these candidates (Annexure-LXXXII Pages 381-390 of the agenda).
- ii) **Approved** the minutes of the meeting of the committee held on 04.12.2023 & 31.01.2024 (Annexure-LXXXIII Pages 391-442 of the agenda) to revise Ordinance –Doctor of Philosophy and Information Brochure-Doctor of Philosophy (Ph.D.) (Winter Term) for admission to Ph.D. Programme effected from 2023-24 (Winter Term) and to upload the Ph.D. Ordinance (Annexure-I of the proceedings) so finalized on university website and to approve the extended admission schedule for admission to Ph.D. 2023-24 (Winter Term) (Annexure-LXXXIV Pages 443-444 of the agenda).

The matter was placed before the Academic Council in its 62<sup>nd</sup> meeting held on 11.07.2024 and the House vide Resolution No. 14 has resolved the following:-

Resolved that the action taken by the Vice-Chancellor as above be noted and recommended to the Executive Council.

**Resolved that the action taken by the Vice-Chancellor be noted and ratified.**

47. **Considered** the proceedings of the Committee constituted to examine the matter with regard to faculty positions appointed for M.Tech. (Nano Science & Technology) programme keeping in view the dis-continuation/ closure of the said programme w.e.f. academic session 2024-25.

The proceedings of the Committee was placed before the House. The Registrar informed the House that keeping in view of very few admissions i.e. less than two students in M.Tech. (Nano Science & Technology) programme during previous academic session i.e. 2019-20 onwards, the M. Tech. (Nano Science & Technology) programme has been discontinued/closed w.e.f. the academic session 2024-25 and there are no more batches of M.Tech. (Nano Science & Technology) due to its 'zero session' of admission during the academic session 2023-24. It was also informed by the Registrar that after discontinuation/closure of above said programme w.e.f. academic session 2024-25, a Committee was constituted by the Vice-Chancellor to examine the matter with regard to faculty position appointed for M.Tech. (Nano Science & Technology) programme. The Committee recommends that the matter may be referred to the Executive Council being appointing authority to decide the issue of these three teachers as per service rules of the University or these three teachers may be transferred to any other department/adjusted within the department of Biotechnology to teach other courses/programmes (if teaching workload exists) as per their qualifications under Self-Financing Scheme, taking a lenient view on humanitarian ground. The proceedings of the Committee is placed at Appendix-'C'.

Dr. Som Sutt, Assistant Librarian an elected member of the Executive Council requested the House that the services of these three teachers may not be eliminated from the University and taking a lenient view on humanitarian ground they may be transferred to any other Department or adjusted within the Department.

The House after consideration of the request of Dr. Som Dutt and proceedings of the constituted Committee resolved that the matter be referred to the same Committee to decide the issue of transfer/adjustment of these teachers, if possible, as per their qualifications & specializations and also to submit the report within a week due to urgency of the matter.

The House authorized the Vice-Chancellor to decide the matter before the start of the academic session 2024-25 to ensure that teaching work may not suffer.

48. **Considered** and approve the recommendations of the Standing Committee for counting of past service of its meeting held on 03.07.2024 (Annexure- LXXXVI Pages 451-461 of the agenda) constituted by the Vice-Chancellor to consider the case for counting of past service for pensionary benefits rendered by Dr. Anubha Kaushik, Ex Professor, Department of Environmental Science & Engineering, GJUST, Hisar at Department of Biosciences, MDU, Rohtak as Lecturer from 13.08.1984 to 08.08.1994 on regular basis.

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

It was also resolved that all such similar cases and case(s) of employee(s) appointed in Post Graduate Regional Centre, Hisar be also considered for the purpose.

49. **Considered** the recommendations of the Committee constituted to examine the representation of Sh. Desh Raj Singh, Electrician Grade-II regarding prescribing of promotion channel from the post of Electrician Helper (Level-DL) to the post of Store Keeper (Level-6) (Annexure-LXXXVII Pages 463-467 of the agenda).

**Resolved that the above proposal be deferred and be re-examined by a Committee to be constituted by the Vice-Chancellor.**

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

**Sd/-  
Registrar**