

GURU JAMBHESHWAR UNIVERSITY OF SCIENCE AND TECHNOLOGY, HISAR





No. Acad./2024/Court-35/ 1429-1457 Dated: 13-04-2-24

To

- The Hon'ble Governor-Chancellor Haryana Raj Bhavan Chandigarh
- The Vice-Chancellor Guru Jambheshwar University of Science and Technology, Hisar
- Special Secretary to Govt. Haryana Haryana Civil Secretariat
 Finance Department
 8th Floor, Sector-1, Chandigarh
- The Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department 4th Floor, Haryana Mini Secretariat, Sector-17 Chandigarh
- The Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department 4th Floor, Haryana Mini Secretariat, Sector-17 Chandigarh
- Prof. Devinder Kumar
 Dean Academic Affairs
 Guru Jambheshwar University of Science and Technology
 Hisar
- 7. Prof. Sanjeev Kumar
 Dean of Colleges
 Guru Jambheshwar University of Science and Technology
 Hisar
- 8. Prof. Manoj Dayal, Dean Faculty of Humanities and Social Sciences Guru Jambheshwar University of Science and Technology 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 Haryana School of Business Guru Jambheshwar University of Science and Technology Hisar
- 12. Prof. Sandeep Kumar Arya, Dean
 Faculty of Engineering & Technology
 Guru Jambheshwar University of Science and Technology
 Hisar
- 13. Prof. Sumitra Singh, Dean
 Faculty of Medical Sciences
 Guru Jambheshwar University of Science and Technology
 Hisar
- 14. Prof. Vandana Punia, Dean Faculty of Education Guru Jambheshwar University of Science and Technology Hisar
- 15. Prof. Rajiv Kumar, Dean Faculty of Law Guru Jambheshwar University of Science and Technology Hisar
- 16. Prof. V.K. Bishnoi, Dean Faculty of Religious Studies Guru Jambheshwar University of Science and Technology Hisar
- 17. Prof. Yash Paul Singla
 Controller of Examinations
 Guru Jambheshwar University of Science and Technology
 Hisar
- 18. Prof. Yogesh Chaba
 Department of Computer Science and Engineering
 Guru Jambheshwar University of Science and Technology
 Hisar
- 19. Prof. Sandeep Kumar Arya
 Department of Electrical & Electronics Engg.
 Guru Jambheshwar University of Science and Technology
 Hisar

- 20. Prof. Hem Chander Garg
 Department of Mechanical Engg.
 Guru Jambheshwar University of Science and Technology
 Hisar
- 21. Prof. Sunita Rani
 Department of Mathematics
 Guru Jambheshwar University of Science and Technology
 Hisar
- 22. Prof. Pardeep Gupta
 Haryana School of Business
 Guru Jambheshwar University of Science and Technology
 Hisar
- 23. Mrs. Vandana
 Associate Professor
 Department of Printing Technology
 Guru Jambheshwar University of Science and Technology
 Hisar
- Dr. Manoj Malik,
 Assistant Professor
 Department of Physiotherapy
 Guru Jambheshwar University of Science and Technology
 Hisar
- 25. Dr. (Ms.) Kalindi Dev, Assistant Professor Department of Physiotherapy Guru Jambheshwar University of Science and Technology Hisar
- 26. Dr.Vikramjit Singh, Principal Dayanand College, Hisar
- 27. Dr. Deep Mala, Principal Govt. College, Hisar
- 28. Dr. Saroj Bishnoi, Principal Govt. College, Mangali
- 29. Dr. Pavitar Mohan,PrincipalGovt. College, Hansi

Sub: Minutes of the 35th meeting of the University Court held on 05.04.2024 at 3.00 P.M.

Sir/Madam,

I am sending herewith a copy of the minutes of the 35th meeting of the University Court held on 05.04.2024 at 3.00 P.M. in the Committee Room of Guru Jambheshwar University of Science and Technology, Hisar. Discrepancy, if any, in recording of minutes may kindly be conveyed to the undersigned within a week of issue of this letter.

DA/As above

Yours faithfully,

REGISTRAR 1314

Endst. No.Acad./AC-I/2024/ Court-35/ 1458-1459 Dated : 13-04-2024

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.

Muliohu 4/24 REGISTRAR 3/4/24

Endst. No. Acad./AC-I/ 2024/Court-35/1460-1461 Dated: 13-04-2027

A copy of the above along with a copy of minutes 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 O/o the Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science and Technology, Hisar.

Assistant Registrar (Academic) for Registrar



GURU JAMBHESHWAR UNIVERSITY OF SCIENCE AND TECHNOLOGY, HISAR



(Established by State Legislature Act 17 of 1995)
'A+' Grade, NAAC Accredited State Govt. University

The following were present:-

(I) In the Chair

Prof. Narsi Ram Bishnoi Vice-Chancellor

(II) Members

- Sh. Bhupender Singh, Deputy Secretary
 Nominee of Finance Department, Haryana
 Chandigarh
- 2. Sh. Sanjeev Kumar, Joint Director (Present Online Mode)
 Nominee of Technical Education Department
 Haryana, Chandigarh
- Prof. Devinder Kumar
 Dean Academic Affairs
 Guru Jambheshwar University of Science and Technology
 Hisar
- Prof. Sanjeev Kumar
 Dean of Colleges
 Guru Jambheshwar University of Science and Technology
 Hisar
- Prof. Manoj Dayal, Dean

 Faculty of Humanities and Social Sciences
 Guru Jambheshwar University of Science and Technology
 Hisar
- 6. Prof. Asha Gupta, Dean Faculty of Environmental and Bio Sciences & Technology Guru Jambheshwar University of Science and Technology, Hisar
- 7. Prof. Devinder Kumar, Dean Faculty of Physical Sciences & Technology Guru Jambheshwar University of Science and Technology Hisar

- 8. Prof. Karam Pal Narwal, Dean
 Haryana School of Business
 Guru Jambheshwar University of Science and Technology
 Hisar
- Prof. Sandeep Kumar Arya, Dean
 Faculty of Engineering & Technology
 Guru Jambheshwar University of Science and Technology
 Hisar
- Prof. Sumitra Singh, Dean
 Faculty of Medical Sciences
 Guru Jambheshwar University of Science and Technology
 Hisar
- 11. Prof. Vandana Punia, Dean
 Faculty of Education
 Guru Jambheshwar University of Science and Technology
 Hisar
- 12. Prof. Rajiv Kumar, Dean Faculty of Law Guru Jambheshwar University of Science and Technology Hisar
- Prof. V.K. Bishnoi, Dean
 Faculty of Religious Studies
 Guru Jambheshwar University of Science and Technology
 Hisar
- 14. Prof. Yash Paul Singla Controller of Examinations Guru Jambheshwar University of Science and Technology Hisar
- Prof. Sandeep Kumar Arya
 Department of Electrical & Electronics Engg.
 Guru Jambheshwar University of Science and Technology
 Hisar
- 16. Prof. Sunita Rani
 Department of Mathematics
 Guru Jambheshwar University of Science and Technology
 Hisar
- 17. Prof. Pardeep Gupta
 Haryana School of Business
 Guru Jambheshwar University of Science and Technology
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- 22. Dr. Deep Mala, Principal Govt. College, Hisar
- 23. Dr. Saroj Bishnoi, Principal Govt. College, Mangali
- 24. Dr. Pavitar Mohan, Principal Govt. College, Hansi

(II) Member Secretary

Prof. Vinod Chhokar Registrar

Prof. Vinod Chhokar, Registrar and Member Secretary of the University Court informed the House that the Hon'ble Chancellor has granted permission to the Vice-Chancellor to Chair the meeting of the University Court.

Prof. Narsi Ram Bishnoi, the Vice-Chancellor and Chairperson of the University Court extended the warm welcome to all the eminent members of the University Court including new members Prof. Sunita Rani, Prof. Pardeep Gupta, Dr. Deep Mala, Dr. Saroj Bishnoi and Dr. Pavitar Mohan in 35th meeting of the University Court.

The Vice-Chancellor also extended special welcome and appreciation for the members joining the meeting of the University Court in online mode namely Sh.Bhupender Singh, Deputy Secretary, nominee of Additional Chief Secretary, Finance Department, Sh.Sanjeev Kumar, Director, nominee of Additional Chief Secretary/Finance Commissioner & Principal Secretary, Technical Education, Haryana and special thanks to the outgoing members Prof. Karam Pal Narwal, Prof. Saroj, Dr. Ranvir Kaushal, Dr. Ram Partap, Sh. Sunder Singh Dhanda, Dr. Pankaj Kumar, Associate Professor, Prof. Vijay Kumar Kayat (Former Vice Chancellor), Prof. Pawan Sharma, Prof. Devinder Singh, PU, Chandigarh, Prof. B. B. Goel, Prof. Dinesh Kumar for sparing their valuable time and suggestions during their term.

The Vice-Chancellor stated that our role is vital in managing the university's financial resources, overseeing budgets, annual reports, broad policies and programmes for growth and development of the University alongwith measures for the improvement and development of the University for future, ensuring transparency, and providing guidance. Your commitment to dedicating your time and expertise towards ensuring the overall success of our university is truly commendable.

Further, the Vice-Chancellor apprised the members about the following achievements of the University:-

- The University is an A+ Grade NAAC Accredited with a CGPA of 3.38.
- University has been placed at 43rd position in the country and rank band 801-1000 in the worldwide prestigious 'Engineering' subject category released by "The Times Higher Education World University Rankings 2024". This is the only University of the State to mark its presence in this ranking.
- The University has been ranked 409th in 'World Most Sustainable University' in 2023 in the world and 16th in India in 'UI Green Matric World University Rankings'.

- The Global University (GU) London Rankings 2023 has ranked the University at 1045th position in the World. According to this ranking, the University stands at 26th position in the country and 1st position in the State of Haryana.
- The University has been granted Graded Autonomy of Category-II. It is one of the 21st State Universities in the Country to have achieved this position.
- In the NIRF Rankings 2023, the University has secured 49th rank in the 'Pharmacy Category', 100th rank in the 'Management Category' and rank band 101-150 in the University Category.
- The Average Paper Citation is 21.11 which is also the highest in the region.
- The Scopus h-index of the University is 121 with citation of more than 90000, which is highest in the region.
- The research scholars in the University have increased from 752 to 884 (as on 04.04.2024) during academic session 2023-24.
- The total strength of students in University Teaching Departments has increased from 5933 to 6871 during academic session 2023-24 due to introduction of new programmes under NEP-2020.
- The University has created the following 04 new Departments w.e.f. academic session 2023-24:
 - i. Department of Geography
 - ii. Department of Zoology
 - iii. Department of Library and Information Science
 - iv. Department of Education
- The University has restructured following 08 programmes as per NEP-2020 from the academic session 2023-24:
 - i. Integrated B.Sc. (Hons./Hons. with Research) M.Sc. Physics
 - ii. Integrated B.Sc. (Hons./Hons. with Research) M.Sc. Chemistry
 - iii. Integrated B.Sc. (Hons./ Hons. with Research) M.Sc. Mathematics
 - iv. Integrated B.Sc. (Life Science) M.Sc. (Biotechnology/ Microbiology/ Botany/ Zoology)
 - v. Integrated B.Sc. (Hons./Hons. with Research) M.Sc. Economics
 - vi. Integrated B.Sc. (Hons./Hons. with Research) M.Sc. Psychology
 - vii. B.Sc. (Hons /Hons. with Research) Computer Science (Artificial Intelligence and Data Science)
 - viii. B.A. (Hons./Hons. with Research) Mass Communication

- The Vice-Chancellor informed the House that the University has also started following 09 (08 under NEP + 01) new programmes (PG & UG) as per NEP 2020 guidelines and one B.Tech. (Mechanical Engineering) (for Working Professionals) programme w.e.f. academic session 2023-24, which has proved a successful attempt of the University:
 - i. M.Sc. Botany
 - ii. M.Sc. Zoology
 - iii. M.Sc. Computer Science (Artificial Intelligence and Data Science)
 - iv. Master of Library and Information Science
 - v. M.A. Education
 - vi. MBA Healthcare
 - vii. Integrated B.Sc. (Hons./Hons. with Research) M.Sc. Geography
 - viii. Integrated B.Sc. (Hons./Hons. with Research) M.Sc. Medical Imaging Technology
 - ix. B.Tech. (Mechanical Engineering) (for Working Professionals)

The Vice-Chancellor has also apprised the members that the following programmes may be started w.e.f. the academic session 2024-25:

PROPOSED UPCOMING PROGRAMMES FROM THE ACADEMIC SESSION 2024-25

Regular Mode

- a) The proposal has been submitted to the AICTE for grant of approval for the following programmes w.e.f. academic session 2024-25:
 - i. B.Tech. (Electronics and Computer Engineering)
 - ii. B.Tech. (Artificial Intelligence and Data Science)
 - iii. MBA (For Working Professionals)
 - iv. Integrated BBA (Hons./Hons. with Research) MBA
 - v. Integrated BCA MCA
- b) NCTE has granted approval for following two programmes for the academic session 2024-25:
 - i. B.Sc. B.Ed. 4 Year programme under ITEP
 - ii. B.A. B.Ed. 4 Year programme under ITEP
- c) The proposal has been submitted to the **Bar Council of India (BCI)** for grant of approval of B.A. LL.B. (Hons.) 5 Year programme w.e.f. academic session 2024-25.

d) UGC and other regulatory body programmes:

- i. M.A. (Education)
- ii. Integrated B.Com. (Hons./Hons. with Research) M.Com
- iii. Integrated B.Sc.(Hons./Hons. with Research) Yoga Science and Therapy M.Sc. Yoga Science and Therapy
- iv. Bachelor of Business Administration in Aviation Management
- v. Bachelor of Science (B.Sc.) in Aviation
- vi. Bachelor in Medical Laboratory Technician
- vii. Bachelor in Operation Theatre Technology

Online Mode

- i. Master of Computer Applications
- ii. M.Sc. (Mathematics)
- iii. M.A. (Mass Communication)
- iv. M.Com.
- v. Diploma in Computer Applications
- vi. Diploma in Data Science
- vii. Diploma in Business Analytics
- viii. Diploma in Banking and Finance
- ix. Diploma in Supply Chain Analytics

Online Certificate Courses

- i. Certificate in Information Technology (HS-CIT)
- ii. Certificate in Advanced Accounting
- iii. Certificate in AutoCAD
- iv. Certificate in IT Desktop & Hardware Support
- v. Certificate in Office Assistance
- vi. Certificate in Coral Draw
- vii. Certificate in Graphic Designing
- viii. Certificate in Video Editing
- ix. Certificate in English Communication & Soft Skills
- x. Certificate in Financial Accounting
- xi. Certificate in Advanced Excel
- xii. Certificate in IT Network Support
- xiii. Certificate in IT Security Support
- xiv. Certificate in Photo Editing
- xv. Certificate in Adobe (DTP)
- xvi. Certificate in Web Designing
- xvii. Certificate in C & C++ Programming

The Registrar and the Member Secretary of the University Court has also welcomed all the members including the online members present in the meeting and thereafter, the agenda was taken up by Prof. Vinod Chhokar, Registrar for discussion and deliberation.

- 1. **Confirmed** the minutes of the 34th meeting held on 25.04.2023 (circulated vide letter No. Acad.2023/Court-34/2199-2234 dated 04.05.2023).
- Noted the Follow-up action taken report on the decisions of the 34th meeting held on 25.04.2023 (Annexure-I Pages 3 to 6 of the agenda).

Further, the follow up action regarding resolution no. 5 and resolution no. 8 (Appendix – I & II pages i to vi) were also noted by the house.

While noting the follow-up action on resolution no.5 of 34th meeting of the University Court held on 25.04.2023, the Vice-Chancellor apprised the House that the University has closed M.Tech. (Nano Science and Technology) programme, wherein the strength of the students was very poor since 2012 and the said programme was also declared 'zero session' during the academic session 2023-24. The Vice-Chancellor also informed the House that the Dean, Faculty of Engineering & Technology will check the status of admitted students in all M. Tech. programmes under Faculty of Engineering & Technology and give its recommendations regarding viability of M.Tech. programmes. Further, the Vice-Chancellor also informed the House that the University will introduce the programmes/ diploma/ certificate courses in online mode to generate more income.

 Considered the Budget Estimates for the financial year 2024-2025 and Revised Estimates for 2023-2024 of Guru Jambheshwar University of Science and Technology, Hisar.

The Finance Committee considered the above item vide resolution No. 3 in its meeting held on 26.03.2024 and recommended to the Executive Council and University Court as under:

- i) The Budget Estimates for the year 2024-25 and Revised Estimates 2023-24 as presented be approved and further recommended to the Executive Council and University Court for its kind consideration and approval.
- ii) The Finance Committee also authorized the Vice-Chancellor to recast the Budget Estimates 2024-25 at his own level in the manner he deemed appropriate to curtail the Budget Estimates within the resources available and the expenditure within the approved Budget Estimates 2024-25.

The Executive Council considered the above recommendations of the Finance Committee in its 98th meeting held on 05.04.2024 at 12:00 noon and resolved as under:

Prof. B. B. Goel, Member of the Executive Council congratulated the Vice-Chancellor and his team to introduce a number of job oriented and skill oriented programmes including the B.Tech. (Mechanical Engineering) for Working Professionals, new projects i.e. construction of IInd Floor of Haryana School of Business, construction/extension of hostels, construction of Multipurpose Hall/ Campus School etc. for the university. The self financing

programme(s), where the response of the applications / admissions are very poor and are not viable to continue even after making serious efforts by the department concerned, such programme(s) be discontinued from next semester. Prof. B. B. Goel has also stated that the university has to review the position of the courses/ programmes which are running under Self Financing Scheme of the University, so that the internal income of the University may be strengthened in future. Further, Prof. Goel has also suggested that more income be generated by filing patents, doing consultancy work and by introducing more online programmes through Distance Education Mode from the next session.

The Vice-Chancellor welcomed the suggestions made by Prof. B. B. Goel and apprised the House that the University has closed M.Tech. (Nano Science and Technology) programme, wherein the strength of the students was very poor and the said programme was also declared 'zero session' during the academic session 2023-24. The Vice-Chancellor also informed the House that the Dean, Faculty of Engineering & Technology will check the status of admitted students in all M. Tech. programmes under Faculty of Engineering & Technology and give its recommendations regarding viability of M.Tech. programmes. Further, the Vice-Chancellor also informed the House that the University will introduce the programmes/ Diploma/Certificate course(s) in online mode to generate more income.

The Executive Council vide resolution no. 3 in its 98th meeting held 05.04.2024 at 12:00 noon has approved the above recommendations and approval of the Finance Committee and further recommended to the University Court.

Resolved that the above recommendations/approval of the Finance Committee and the Executive Council be approved.

 Noted the Annual Accounts and Balance Sheet for the year 2022-23 of Guru Jambheshwar University of Science and Technology, Hisar.

The Finance Committee considered the above item vide resolution No. 4 in its meeting held on 26.03.2024 and recommended to the Executive Council and University Court as under:-

Resolved that 'Annual Accounts' & 'Balance Sheet' for the year 2022-23 and Annual Audit Report for the year 2019-20 of the University be approved and further recommended to the Executive Council and University Court for its consideration and approval.

The University urgently requires additional funds of Rs. 8000 lakhs in supplementary grant for the financial year 2024-25 to support the following crucial initiatives:

Recruitment of 54 teaching posts (13 Associate Professors and 41 Assistant Professors) as mandated by the State Government (Annexure-I of 35th Finance Committee meeting) (Sr. No. 56-109) in addition several numbers of teachers have been promoted under the Career Assured Scheme (1500 Lakhs)

- Recruitment of 55 non-teaching posts (Assistant Registrar, Account Officer, Junior Programmer, Assistants, Lab. Technician, Lab. Attendants, Hostel Care-Taker, Account Clerk and Chowkidar) in compliance with the State Government's approval (400 Lakhs) Annexure-I of 35th Finance Committee meeting) (Sr. No. 1-55)
- Procurement of hard and soft infrastructure to align with the National Education Policy 2020, a significant project endorsed by the Prime Minister of India (1900 Lakhs) (Annexure-II of 35th Finance Committee meeting)
- Upgradation of labs with state-of-the-art equipment to elevate research capabilities in various disciplines, keeping pace with market trends. (800 Lakhs)
- Construction of a Teaching Block-VIII of Rs. 1000 Lakhs, Mechanical Engineering Workshop of Rs. 400 Lakhs and two additional hostels (Boys Rs. 1000 Lakhs and Girls Rs. 1000 Lakhs) to accommodate the growing student strength.

The Executive Council, vide resolution no. 4 in its 98th meeting held on 05.04.2024, has also approved the above recommendations of the Finance Committee and recommended to the University Court.

Resolved that the above recommendations/approval of the Finance Committee and the Executive Council be approved.

 Considered the Annual Report of the University for the Year 2022-23 (July 2022 to June 2023) (Copy enclosed with the agenda).

The Executive Council, vide resolution no. 5 in its 98th meeting held on 05.04.2024, has approved the Annual Report of the University for the Academic Year 2022-23 (July 2022 to June 2023) and recommended to the University Court.

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

6. **Considered** the efforts made by the University to generate income through internal resources during 2023-24 (Annexure-II Page 11 of the agenda).

Resolved that the efforts made by the University be noted and approved.

7. To note/review broad policies and programmes for growth and development of the University alongwith measures for the improvement and development of the University for future. (Annexure – III Page – 13 of the agenda)

Resolved that the above proposal submitted by the Internal Quality Assurance Cell (IQAC) be approved and the same be circulated to the quarters concerned by the IQAC for its implementation.

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

Mahohai Registrar 13/4/24