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-102/2025/ 4836-4853 Dated: \2\08\2025

То

 The Financial Commissioner & Principal Secretary to Govt. Haryan Higher Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh The Financial Commissioner & Principal Secretary to Govt. Haryan Technical Education Department, 4th Floor, Hana Mini Secretariat, Sector-17, Chandigarh The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8th Floor, Sector-1, Chandigarh 	
Haryana Mini Secretariat, Sector-17, Chandigarh 2. The Financial Commissioner & Principal Secretary to Govt. Harya Technical Education Department, 4th Floor, Hana Mini Secretariat, Sector-17, Chandigarh 3. The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department,	na,
 The Financial Commissioner & Principal Secretary to Govt. Harya Technical Education Department, 4th Floor, Hana Mini Secretariat, Sector-17, Chandigarh The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 	na,
Technical Education Department, 4th Floor, Hana Mini Secretariat, Sector-17, Chandigarh The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department,	na,
Hana Mini Secretariat, Sector-17, Chandigarh The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department,	
3. The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department,	
Haryana Civil Secretariat, Finance Department,	
9th Floor Sector-1 Chandigarh	
Om Floor, Sector-1, Chandigath	
4. Prof. J. P. Yadav,	
H. No. 2568, Block-G,	
Sushant LOK 2, Sector-57,	
Gurugram-122003 (Haryana)	
5. Prof. Som Nath, Vice-Chancellor,	
Kurukshetra University,	
Kurukshetra	
6. Prof. B. B. Goel, Public Administration (Retd.),	
Panjab University, Chandigarh	
# 337, Sector-16, Panchkula	
7. Prof. Sunita Mehla,	
Professor & Former Head,	
Department of Business Management,	
CCS, HAU, Hisar.	
8. Prof. Sandeep Singh,	
Department of Applied Psychology	
GJUST, Hisar	***************************************
9. Prof. Vikas Verma,	
Department of Chemistry,	
H. No. D-25, Old Residential Campus,	
Guru Jambheshwar University of Science and Technology, Hisar.	
10. Prof. Asha Gupta, Dean,	
Faculty of Environmental and Bio Sciences & Technology,	
Guru Jambheshwar University of Science and Technology, Hisar.	
11. Prof. Sandeep Kumar Arya, Dean,	
Faculty of Engineering & Technology,	
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. Yogesh Chaba,	
Department of Computer Science & Engg.,	
Guru Jambheshwar University of Science and Technology, Hisar.	
14. Prof. D. C. Bhatt,	
Department 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. Pavitar Mohan Sharma, Principal,
	Govt. College, Hansi
18.	Dr. Kamlesh Duhan, Principal,
	Govt. College, Nalwa

Sub: Minutes for 102nd Meeting of the Executive Council held on 30.07.2025 at 12.00 Noon through blended (Online/Offline) mode in the Committee Room.

Sir/Madam,

following: -

I am sending herewith a copy of the minutes for the 102^{nd} meeting of the Executive Council held on 30.07.2025 at 12.00 Noon through blended (Online/Offline) mode 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.

DA/As above. Registrar
Endst. No. Acad./AC-II/EC-102/2025/ 4854-4855 Dated: 12 08 2025 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.
Endst. No. Acad./AC-II/EC-102/2025/ $4856 - 4857$ Dated : $12 08 202$
A copy of the above along with a copy of the agenda is forwarded to the

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

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

Asstt. Registrar (Academic) for Registrar

Yours faithfully,

MINUTES OF THE 102^{ND} MEETING OF THE EXECUTIVE COUNCIL HELD ON 30.07.2025 AT 12.00 NOON THROUGH BLENDED (ONLINE/OFFLINE) MODE IN THE COMMITTEE ROOM, GJUST, HISAR.

The following were present:

In the Chair: i)

Prof. Narsi Ram Bishnoi, Vice-Chancellor

ii)	Members:
1.	Sh. Sumer Singh Yadav, Dy. Secretary Nominee of Finance Department
	Finance Department, (Online mode)
	Harvana Chandigarh
2.	Sh. Anil Sehrawat Addl. Director, Nominee of Technical Education
	Technical Education Department, (Online mode)
l	Harvana
3.	Smt. Anjali Siwach, Joint Director, Nominee of Higher Education
0.	Higher Education Department, (Online mode)
	Haryana
4.	Prof. J. P. Yadav,
7.	H. No. 2568, Block-G,
	Sushant LOK 2, Sector-57,
	Gurugram-122003 (Harvana)
5.	Prof. Som Nath, Vice-Chancellor, (Online Mode)
	Kurukshetra University,
	Kurukshetra
6.	Prof. B. B. Goel, Public Administration (Retd.),
	Panjab University, Chandigarh
	# 337, Sector-16, Panchkula
7.	Prof. Sunita Mehla,
	Professor & Former Head,
	Department of Business Management,
	CCS, HAU, Hisar. (Online Mode)
8.	Prof. Sandeep Singh,
ļ	Department of Applied Psychology
	GJUST, Hisar
9.	Prof. Vikas Verma,
	Department of Chemistry,
	H. No. D-25, Old Residential Campus, Guru Jambheshwar University of Science and Technology, Hisar.
40	
10	Prof. Asha Gupta, Dean, Faculty of Environmental and Bio Sciences & Technology,
	Guru Jambheshwar University of Science and Technology, Hisar.
11	
' '	Faculty of Engineering & Technology,
	Guru Jambheshwar University of Science and Technology, Hisar.
12	
12	Faculty of Medical Sciences.
	Guru Jambheshwar University of Science and Technology, Hisar.
13	
'	Department of Computer Science & Engg.,
	Guru Jambheshwar University of Science and Technology, Hisar.
	Guru Jambheshwar University of Science and Technology, Hisar.

14.	Prof. D. C. Bhatt,
	Department of Pharmaceutical Sciences,
	Guru Jambheshwar University of Science and Technology, Hisar.
15.	Dr. Mani Shreshtha, Associate Professor,
	Harvana 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. Pavitar Mohan Sharma, Principal,
1	Govt. College, Hansi
18.	Dr. Kamlesh Duhan, Principal,
	Govt. College, Nalwa

iii) Secretary

Dr. Vijay Kumar, Registrar

At the very outset, Prof. Narsi Ram Bishnoi, Vice-Chancellor and Chairperson of the Executive Council, welcomed all the members who attended the meeting in online mode namely Prof. Som Nath Sachdeva, Vice-Chancellor, KUK, Prof. Sandeep Singh, GJUST, Hisar, Sh. Sumer Singh Yadav, Dy. Secretary nominee of Finance Department, Sh. Anil Sehrawat, Addl. Director, Technical Education, nominee of ACS Technical Education, Haryana, Smt. Anjali Siwach, Joint Director, Higher Education, nominee of ACS Higher Education Department and all the members in offline mode present in the 102nd meeting of the Executive Council.

The Vice-Chancellor also appraised to the House that Haryana State Council for Science, Innovation and Technology, Govt. of Haryana has sanctioned two Research & Development Projects of Rs. 30.00 Lacs and Rs. 25.00 Lacs each of three years duration to the teachers of this University. It was also appraised that 'Partnership for Accelerated Innovations and Research (PAIR)' Network Project titled "Indigenous Approaches to Address Future Challenges in Energy, Soil Productivity, Antimicrobial Resistance, and Human Health" lead by Dr. Raj Kishore Sharma, Professor, University of Delhi, New Delhi has been sanctioned for an amount of Rs. 2.30 Crores under category B for a duration of one year and Prof. Ashwani Kumar, Deptt. of Pharmaceutical Sciences of Guru Jambheshwar University of Science and Technology, Hisar is acting as 'Principal Investigator' (PI) in the said Project from the Spoke Institution.

The Vice-Chancellor has also informed to the House that the admission process in the University is also going on and the students are taking keen interest in the admissions of Under Graduate and Post Graduate programmes of the University. Further, the students strength in the University during the year 2023-24 was around 7100, in 2024-25 it was 9300 and now in 2025-26, it may be around 11500. Alongwith, the introduction of some new regular programmes, the University has also started many new programmes/courses in the Distance Education mode including 25 open Distance Learning Mode and 43 online courses (7 no. PG, 1 no. UG, 3 no. Diploma and 32 no. short term courses). A special thanks to the Hon'ble Chief Minister of Haryana from the Vice-Chancellor for increasing the limit of jurisdiction of the University from District Hisar to Haryana State in case of Distance Education programmes.

The House appreciated the efforts made by Prof. Narsi Ram Bishnoi, Vice-Chancellor for above mentioned achievements of the University.

The Registrar also welcomed all the worthy members and Chairperson of the Executive Council including the online members. Thereafter, the agenda was taken up for discussion and deliberation.

1.

J

- i) **Confirmed** the minutes of the 100th meeting of the Executive Council held on 31.01.2025 (circulated vide letter no. Acad./AC-II/EC-100/2025/845-866 dated 14.02.2025).
- ii) Confirmed the minutes of the 101st meeting of the Executive Council held on 01.04.2025 (circulated vide letter no. Acad./AC-II/EC-101/2025/1813-1834 dated 09.04.2025).

2.

- i) **Noted** the follow-up action report on the decisions of the 100th meeting of the Executive Council held on 31.01.2025 (Annexure-I Pages 3-31 of the agenda).
- iii) **Noted** the follow-up action report on the decisions of the 101st meeting of the Executive Council held on 01.04.2025 (Annexure-II Pages 32-35 of the agenda).

3.

i) Noted the action taken by the Vice-Chancellor under Section 11(5) of the GJUS&T Act, 1995 in anticipation of approval of the Executive Council regarding appointment of Prof. Anil Kumar, Department of Biotechnology as Dean Students Welfare w.e.f. 07.04.2025 till further orders conveyed vide office order Endst. No. EN-M/M-577/2025/2274-2280 dated 07.04.2025 (Annexure-III Page 37 of the agenda)

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 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 under Clause 19 (4) of the University Act, 1995 for further six months w.e.f. 22.03.2025 vide letter No. ENM/2025/1265 dated 17.03.2025 (Annexure-IV Page 39 of the agenda) on the same terms & conditions already decided.

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

iii) 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 Mr. Vimal K. Jha as Consultant (Academia-Corporate Collaboration) on visit basis for further six months w.e.f 04.02.2025 with honorarium @Rs. 3000/- per visit subject to maximum 20 days in a month (Rs. 60,000/- per month) conveyed vide letter No. ENM/2025/1641 dated 24.02.2025 (Annexure-V Page 41 of the agenda) on the terms & conditions already decided.

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

- **iv) 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 engaging of Sh. Rajender Parsad Bhatia, Executive Engineer (Retd.), as Consultant Executive Engineer(Electrical) under clause 19(4) of the University Act, 1995 in the University Works Department on visit basis for a period of six months in the first instance with effect from 21.03.2025 on the following terms and conditions conveyed vide letter No ENM/2025/1323 dated 20.03.2025(Annexure-VI Page 43 of the agenda):-
 - 1. That he will be paid honorarium @ Rs. 2800/- per visit subject to maximum 20 days in a month (Rs. 56,000/- per month). The payment will be made from the Budget Head "3B-(ii) Contingencies of General Branch" for the financial year 2024-25 and 2025-26.
 - 2. That he is required to visit the University Works Department maximum 20 days in a month. If need arises then he will have to visit the University without any additional payment.
 - 3. That his engagement will be purely on temporary basis and will not entitle for any type of benefits which accrue to regular University employees.
 - 4. That he will 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 him as per the rules of the University.
 - 5. That his services may be terminated at any time without prior notice without assigning any reason.
 - 6. 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.
 - 7. That all contingent vouchers pertaining to Electrical Wing, University Works Department will be countersigned by him.
 - 8. That he will be overall responsible for functioning of Electrical Wing, University Works Department.

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

v) Noted the action taken by the Vice-Chancellor under Section 11(5) of GJUS&T, Hisar, Act, 1995 in anticipation of approval of the Executive Council for re-engaging Sh. Balbir Singh, Deputy Registrar (Retd.) as Advisor to Vice-Chancellor on visit basis for a period of six months w.e.f 23.06.2025 under Clause 19 (4) (i) of University Act, 1995 vide letter No. ENM/2025/5868 dated 23.06.2025 (Annexure-VII Page 45 of the agenda) with honorarium @ Rs. 2750/- per visit subject to maximum 20 days in a month(Rs. 55,000/- per month) on the terms & conditions already decided vide letter No. ENM/2023/4746 dated 20.06.2023(Annexure-VIII Page 46 of the agenda).

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

vi) Noted the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council for a period of six months w.e.f. 17.06.2025 under Clause 19 (4) (i) of the University Act, 1995 in exercise of powers conferred upon him 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.

- vii) Noted the action taken by the Vice-Chancellor under Section 11(5) of GJUST, Hisar Act, 1995 in anticipation of approval of the Executive Council regarding appointment of Sh. Jaswant Singh, Junior Warrant Officer (Retired) under Clause 19 (4) of the University Act as Security and Surveillance Supervision Consultant on visit basis for a period of six months w.e.f. 04.02.2025(A.N.) in Guru Jambheshwar University of Science and Technology, Hisar on the following terms and conditions vide letter No. ENM/2025/1269 dated 04.02.2025(Annexure-IX Page 49 of the agenda):-
 - 1. That Sh. Jaswant Singh will be paid honorarium @ Rs. 2250/- per visit subject to maximum 23 days in a month (maximum Rs. 50,000/- per month). The payment will be made out of the budget head of General Branch "3B-(ii) Contingencies of General Branch" for the financial year 2024-25 and 2025-26.
 - 2. That he is required to visit the office of Proctor, GJUS&T, Hisar subject to maximum twenty three (23) days in a month. If need arises then he will have to take more visits to the University without any additional payment.
 - 3. That his assignment will be purely on temporary basis and will not entitle him for any type of benefits which accrue to regular University employees.
 - **4.** That he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave, which will be permissible to him as per University rules.
 - **5.** That his services may be terminated at any time without prior notice and assigning any reason.
 - 6. That he will not be entitled to claim regularization or regular pay scale or any other service benefits whatsoever for which the University employees are entitled.
 - 7. That he will work under the control of Proctor, GJUS&T, Hisar.

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

viii) 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-130, 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 14.02.2025 vide letter No. ENM/2025/1634 dated 21.02.2025 (Annexure-X Page 51 of the agenda) on the same terms & conditions already decided.

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

ix) 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 for six months from 16.04.2025 to 15.10.2025 to Smt. Paramjeet Kaur, Assistant 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.

Prof. B. B. Goel, member of the Executive Council in the capacity of Chancellor's nominee has raised an observation that the Executive Council in its 97th meeting held on 08.12.2023 has resolved that no further extension in deputation will be given to Smt. Paramjeet Kaur, Assistant.

It was further resolved that the observations of Prof. B. B. Goel be endorsed to the Haryana State Board of Technical Education (HSBTE), Panchkula, so that no further request for grant extension may be received in future.

4.

i) **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 to enhance the emoluments from Rs.70,000/to Rs.75,000/-in respect of Dr. Ashish Kumar, Medical Officer w.e.f. 06.08.2024.

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 Guru Jambheshwar University of Science and Technology, Hisar act, 1995 in anticipation of approval of Executive Council to enhance the emoluments from Rs.70,000/- to Rs.75,000/-in respect of Dr. Mohinder Kumar Garg, Medical Officer w.e.f. 01.12.2024.

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

- 5. Noted the action taken by the Vice Chancellor under Section 11(5) of University Act, 1995 by approving the following recommendations of the committee duly constituted to review the overtime allowance to be paid to staff of Examination Wing of the University (Annexure-XVI Page 71 of the agenda):
 - 1. In future, to avoid extra financial liability on the University
 - (a) Either the work may be finished in office hours OR
 - (b) The staff may be deputed in shifts OR
 - (c) Compensatory Leave may be claimed by the employee(s) concerned, if admissible/applicable.
 - 2. In very extreme emergency, only Peons and Clerks may be allowed to work for overtime with prior approval of the Vice Chancellor.

Resolved that the action taken by the Vice-Chancellor regarding point No. 1 and 2 be noted and ratified.

Further, it was resolved that the approval of the Executive Council is not mentioned in the agenda, vide which the payment of overtime allowance/honorarium was given to staff of Examinations Wing after 10.01.2018.

- 6. **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, in approving the recommendations of the Controller of Examinations is as under: -
 - 1. Two Confidential Personal Assistant have been allowed to appoint (amongst the regular non-teaching staff of the University from the level of Assistant/ Sr. Scale Stenographer to Superintendent/Private Secretary/A.R/D.R) for smooth functioning of confidential work of the examinations, one for the Affiliated Colleges and Distance Education, another one for UTDs /Admission Entrance Test/Recruitment written Test.
 - 2. The remuneration of Rs. 3,000/- (Rupees Three Thousand only) will be paid per month to each CPA for performing duties of CPA on working days and on Holiday/Saturday/Sunday.

Resolved that the action taken by the Vice-Chancellor be noted and ratified with the amendment that the word "appoint" be replaced with "assign" and A.R./D.R. be treated as removed from the list of non-teaching staff at point No. 1.

7. To note 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 2025-26, on the recommendations of the constituted Committee in its meeting held on 07.05.2025, 14.05.2025, 22.05.2025 and 27.05.2025 AT 10:30 AM (Annexure-XXII Pages 80-86 of the agenda).

Resolved that the above matter be deferred and the Vice-Chancellor be authorized to approve the amendments, if any, in the Hostel Fee structures, and the matter be placed before the next meeting of the Executive Council alongwith the Hostel Prospectus for the session 2025-26.

8. Noted the action taken by the Vice Chancellor for grant of extension in Extra Ordinary Leave (without pay) from 04.05.2025 to 03.05.2026 to Dr. N.Sushil Kumar Singh, Professor, Deptt. of Mass Communication under Section 11(5) of GJU&ST Act, 1995 in anticipation approval of Executive Council.

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

- **9. Noted** the following action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council:
 - i) withdrawal of Purchase/Inspection Committees for University hostels as approved by the Executive Council vide resolution N. 21 in its meeting held on 26.02.2021.
 - ii) allow to make the applicable existing Purchase/Inspection Committees rules of the University as per New Purchase Guidelines-2020 which were already approved by the Executive Council of the University vide resolution No. 55 in its meeting held on 25.07.2020.

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

10.

i) 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 report of the Inspection Committee dated 06.02.2025 (Annexure-XXVII Pages 95-97 of the agenda) for grant of provisional affiliation to run new courses of Bachelor of Arts with Major in Mathematics and Bachelor of Science with Major in Chemistry with intake of 40 seats in each course from the academic session 2024-25 in Guru Gorakhnath Ji Govt. College, Hisar subject to fulfillment of the conditions imposed by Inspection Committee.

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 the approval of the Executive Council in approving the report of the Inspection Committee dated 02.01.2025 (Annexure-XXXI Pages 108-111 of the agenda) for grant of provisional affiliation to increase seats in BBA and BCA courses from 60 to 180 in each course in Dayanand College, Hisar for academic session 2024-25 subject to fulfilment of conditions imposed by the Committee.

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

11. 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 appointment of Dr. David Joseph as Assistant Professor in the Department of Physics on a consolidated salary of Rs.57,700/- per month for a period of one year.

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

12. Noted the action taken by the Vice-Chancellor in approving the amendment in subclause 24 of Clause (iv) Secrecy Branch, relating to the existing period of preservation of 'Evaluated answer books' (Except Court Cases) from 2 years to 9 months after declaration of result under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council.

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

13. Noted the action taken by the Vice-Chancellor in terms of rule 4A(1) of Guru Jambheshwar University of Science & Technology, Hisar (Punishment and Appeal) rules 1997, Sh. Sunil Grover, Executive Engineer was placed under suspension for committing irregularities in the work related to Renovation of Lab. in the Department of Pharmaceutical Sciences. Further, he was served charge-sheet for the same and he submitted his reply in this regard. Further, he was re-instated under pending enquiry and an Enquiry Officer was also appointed by the Vice-Chancellor to enquire the matter.

Resolved that the action taken by the Vice-Chancellor be noted and ratified. It was resolved that the Enquiry Officer will expedite the process and submit the report at the earliest possible.

14. Noted the action taken by the Vice-Chancellor under Section 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar, Act 1995, in anticipation of approval of the Executive Council in approving to revise the Consolidated Guidelines for the Study Centre from the Academic year 2025-26, Academic session beginning July/August 2025. The revised Consolidated Guidelines for the Study Centres are as under: -

Clause Existing Provision

1.

1.1A Study Centre will be affiliated Colleges/Institute of GJUS&T, Hisar offering conventional mode programmes of equivalent level in the same broad areas under the relevant faculty and having all the infrastructure necessarv availability of appropriate number of qualified faculty not below the qualified Assistant rank of offering Professors а similar programme for engaging theory contact sessions and supervising practical sessions in laboratory or field.

Amended

- 1.1 A Study Centre will be affiliated College or Institute affiliated to a recognized University (other than a private University) or a Government recognized Higher Education Institution located in the State of Haryana offerina UG/PG Programmes in conventional mode programmes of equivalent level in the same broad areas under the relevant faculty and having all the infrastructure necessarv and availability of appropriate number of qualified faculty not below the rank of Assistant qualified **Professors** offering a similar programme for engaging theory contact sessions and supervising practical sessions in laboratory or field.
- 1.1(a) For the facilities / student support service / evaluation of assignments / prescribed teaching provided by the Study Centre, the University will pay share in fees to a Study Centre equivalent to 40% of the fee fee/ (excluding registration continuation fee/alumni fee and examination fee) for all courses received from the students enrolled. The study centres will pay all the instalments of fees to the University after retaining their share of fee. All the study centres have to keep this retained fee share in separate Bank Account exclusively opened for Study Centre. The registration fee/ continuation fee/ alumni fee and examination fee and the share of the University will be paid by the study centres along with 1st installment of fee of the session. The late fine, if any, will also be paid to the University.

- 1.2The Study Centre will appoint a person as a Coordinator for offering ODL programme who shall be a regular teacher not below the rank of qualified of Professor the Assistant concerned college/Institute and shall assisted by the counselor.
- 1.2 The remuneration of Study Centre's staff may be disbursed from the above mentioned 40% fee share of Study Centre in following manner: -The Study Centre will be headed by a Chief Coordinator (Principal of the College) and Coordinator for offering ODL programmes who shall be a regular teacher not below the rank of qualified Assistant Professor of the concerned college/Institute and shall assisted bv Deputy Coordinator/Counsellors (who shall be a regular/contractual teacher/ faculty on extension in Govt./ Govt. Aided College) and supporting staff. case of Govt,/Govt. Aided Colleges a lump sum amount i.e. Rs. 72000/-(@ Rs. 6000/- per month), Rs. 60000/- (@ 5000/- per month), Rs. 48000/- (@ 4000/- per month), Rs. 36000/- (@ 3000/- per month) and Rs. 12000/- (@1000/- per month) as remuneration will be paid to the Chief Coordinator. Coordinator, Dy. Coordinator and supporting staff (Clerk) and Peon respectively by the concerned Study Centre from their share of fee fund because it collection additional duty other than their regular work load. In case of more 500 admissions. than remuneration of all the existing staff members will be increased by 50% of above said remuneration. Also the number of Deputy Coordinator (Counsellor). Supporting Staff and Peon will become double but the remuneration of increased staff will remains annually Rs. 48000/-, Rs. 12000/-36000/and Rs. respectively. Further, in case of more than 1000 admissions, the remuneration of increased staff only will also be increased by 50% of above said remuneration and so on. Further, in case the total share of fee remains less than the total expenditure of the Study Centre, then this remuneration will be distributed proportionately in the initial year.

- 1.3 The institution will deposit a sum of Rs. 40000/- as application processing fee (except Govt./Govt. aided colleges) in Registrar. favor of Guru University Jambheshwar Science & Technology, Hisar alongwith application form (duly obtainable filled) from the Directorate Distance of Education. Provided that the processing fee of Rs. 40000/- may be refunded in the following cases: - (1) When the inspection has not been got done by the University and the Institute has requested for refund of fee. (2) University decides not to allow to open Study Centre before the visit of Inspection Committee. Govt. and Govt, aided affiliated colleges having NAAC accreditation with CGPA of 2.5 and above are exempted to deposit application processing fee of Rs. 40000/-.
- 1.4On receipt of the application, the University will get the infrastructure and other facilities available with the applicant institution inspected by sending an inspection team.
 - a) The inspection team appointed by the University will inspect the institute and will submit the inspection report of the Institute in the prescribed format along with videography and photographs

- 1.2(a) Study Centre will organize the PCP as per schedule notified in the concerned Prospectus and a PCP coordinator will also be appointed to maintain the attendance record and report of PCP alongwith student feedback. As per University rules, the the remuneration of PCP will be Rs. 1000/- per lecture per hour and evaluation of assignments assessment rate will be Rs. 15/- per assignment and it will be paid from the collected fee share of the Study Centre.
- 1.3 The College (except Govt./Govt. Aided College) will deposit a sum of Rs.40000/application as processing fee in favor of Registrar, Guru Jambheshwar University of Science & Technology, alongwith application form (duly filled). It can be downloaded from the University website or obtain from the Centre for Distance and Online Education. The processing fee of Rs. 40000/- may be refunded in the following cases: - (1) When the inspection is not done by the University and then College has to request for refund of fee within 60 days from the date of deposit of Rs. 40000/- processing fee. (2) In case, when University decides not to open particular Study Centre.
- 1.4 On receipt of the application, the University will get the inspection done of available infrastructure and other facilities in the College.
 - a) The inspection team appointed by the University will inspect the College and will submit the inspection report of the College in the prescribed format along with videography and photographs of the infrastructure available in the

- of the infrastructure available the institute. Minimum number of members in the inspection team will be two and they will paid Rs. 2000/as honorarium by the institute. Videography photographs of the visiting with the team Director/Principal of the institute in the premises of the Institute will also be attached with the inspection report. The Director/Principal of Institute will arrange photographer for the purpose at the expenses of the Institute.
- b) On positive recommendation by the Inspection Committee and its approval by the Vice-Chancellor, the Study Centre will have to deposit security of Rs. 1.00 lakh in favour of Registrar Guru Jambheshwar University of Science Technology, Hisar payable at Hisar. The condition deposit of Security of Rs. 1.00 Lakh will not be applicable in case of Govt. Institution/ College. The letter approval will be issued thereafter.
- c) Details of the Study Centre after getting approval and deposit of security money shall be submitted to the University Grants Commission at least 60 days advance before operationalizing the Study Centre. The name of Study Centre with details such as name with address of the institution where the Study Centre is located, name of the coordinator with contact details, working hours and schedules for counselling sessions, infrastructure and other facilities available in the Study Centre shall be

- Videography College. and photographs of the visiting team with the Principal of the College in the premises of the College will attached be with inspection report. The Principal of the College (Chief Coordinator) will arrange photographer for the purpose from Study Centre expense head. The TA/DA and remuneration (Rs. 4000/- per member) of the Inspection Committee members will be borne by the CDOE in case of first inspection only. Thereafter, from the second year, these expenses will be borne by the Study Centre.
- b) On positive recommendations by the Inspection Committee and its approval by the Vice-Chancellor, the College/Study Centre will deposit refundable have to security of Rs. 1.00 lakh in favour of Registrar, Guru Jambheshwar University of Science Technology, Hisar payable Hisar. The condition of deposit of Security of Rs. 1.00 Lakh will not be applicable in case of Govt./ Govt. Aided College. The letter of approval will be issued thereafter.
- c) Details of the Study Centre after getting approval, the name of Study Centre with details such as name with address of institution where the Study Centre is located. name of the coordinators with contact details. working hours and schedules for counselling sessions shall be displayed on the web portal of the Centre for Distance and Online Education and the same information shall be made available in the prospectus for the information of the learners and other stakeholders.

- displayed on the web portal of the Directorate and the same information shall be made available in the prospectus for the information of the learners and other stakeholders.
- d) If the recommendations of the Inspection Committee negative, the Institute will not be given approval. In that case the institute will be required to apply afresh after a gap of at least 6 months date from the of last inspection. The Institution will be required to apply afresh all required with documents as per norms & standards fixed bv the University along with processing fee of Rs. 40,000/-

Committee Inspection are then negative, the College/ Institute will not be given approval and the fees of application form will be forfeited. In that case, the College/Institute will be required to apply afresh after a gap of at least 6 months from the date of inspection. The College/Institute will be required to apply afresh along with all required documents as per norms fixed by standards the University along with requisite processing fee of Rs. 40000/-

d) If the recommendations of the

2. Continuation Fee:

Each study centre will pay Rs. 10000/- p.a. as continuation fee by 31st December of every year from the succeeding session from which the approval is granted failing which a late fee of Rs. 1000/- p.m. will be charged up to the month of March of succeeding vear. No further extension will be granted after the said month and the centre will be liable to be closed without notice. The consequence of closure under such a situation will be the same as for winding up of a centre at their own i.e. the centre will be liable to pay as compensation an amount equivalent to the amount of security deposit. The security will be forfeited if the compensation money will not be deposited by the centre. If a study centre submits the request for disapproval before 31st December. the last date for submission of Continuation fee and no admission is made durina the session. continuation fee may not be charged.

3.1 After issue of admission notification by the University, Study Centre concerned will be provided separate LOGIN ID and Password for the purpose of

3.

Continuation Fee:

Each Study Centre will pay Rs. 10000/per annum as continuation fee by 31st August of each year, failing which a late fee of Rs. 1000/- per month will be charged up to 31st December of each year. No further extension will be granted after the said month and the centre will be liable to be closed without notice. The consequence of closure under such situation will be the same as for winding up of a centre at their own i.e. the centre will be liable to pay as compensation an amount equivalent to the amount of security deposit. In case of Govt./Govt. Aided Colleges, this amount will have to be deposited from Study Centre's share of fee. The security will be forfeited if the compensation money will not deposited by the Study Centre. If a Study submits the request Centre disapproval before 31st August (the last date for submission of continuation fee), then no admission will be made during the session and continuation fee will not be charged.

3.1 After issue of approval letter by the University, the concerned Study Centre will be provided separate LOGIN ID and Password for the purpose of filling the form and

uploading the form and documents of students. The Study Centre will maintain a help desk for admission related queries, advising, counseling, vocational guidance, hands on experience, library services and providing interface between the teachers the learners, rendering academic and any other related services and assistance, like field experience. laboratory experimental work, Information Communication Technology facilities operations, for interaction with the learners, conduct of PCP, evaluation of assignments. submission awards of assignments. distribution of study material and providing academic support to the learners regarding submission of Synopsis/ Project/ Production Portfolio/ Assignments etc.

- 3.2 Minimum Academic and Infrastructural requirements
- (i) Number of qualified counsellors (i) per theory course: 2.
- (ii) Number of qualified supervisor (ii) per practical course: 1.
- (iii) Availability of laboratory: The laboratory should be running in a similar course in conventional mode for a period of not less than 3 years.
- (iv) Total number of learners admitted at any Study Centres will not be exceed 120 at a time per programme. If a study centre wants to increase the intake, then they have to apply for the permission with a fees of Rs. 10000/- per programme and permission will be given on the basis of inspection report which will be done by the Directorate for

uploading the documents of students. The Study Centre will maintain a help desk for admission related queries. advising, counselling, vocational guidance. hands experience. on library services and providing interface between the teachers and the learners, rendering academic and related services and any other assistance, like field experience, laboratory for experimental work, Information Communication Technology facilities for operations, interaction with the learners, conduct of PCP, evaluation of assignments, submission of awards of assignments. distribution of study material and providing academic support to the learners regarding submission of Synopsis/ Project/ Production Portfolio/ Assignments etc.

- 3.2 Minimum Academic and Infrastructural requirements as per University Grants Commission (Open and Distance Learning Programmes and Online Programmes) Regulations, 2020:
- (i) Number of qualified counsellors to number of students shall be 1:100 per theory course
- (ii) Number of qualified supervisor per practical course of 2 credits: 1 or more
- (iii) Availability of laboratory: The laboratory should be running in a similar course in conventional mode for a period of not less than 3 years.
- (iv) Total number of learners admitted at any Study Centres will not be exceeded times of their conventional mode Science programmes (like MCA, BCA, BBA, MBA, M.Sc. (Mathematics) at a time per programme. This limit will not be applicable in case of Social Science & Commerce UG & PG programmes/ Diploma and Certificate programmes. In said programmes, the limit of

60 additional seats. In exceptional case, Study Centre can enroll maximum upto 500 students per programme per year.

- (v) Minimum qualifications for appointment of Coordinator, Counsellor and Academic Staff for the students of distance learning programmes is Assistant Professor in the relevant subjects as per UGC norms in conventional mode.
- 3.3 After scrutiny of the admission made, the course-wise list of eligible candidates, details of fees remitted and original certificates will be sent to the University alongwith covering letter.
- study centre 3.4*The* will be responsible to collect the study material, assignment, syllabus from the Directorate of Distance Education or any other place specified by the Directorate for distribution of study material. In case of study centre(s) located at a far off place where from it would not be possible / viable to come personally to collect the study material, the Directorate of Distance Education will send the same by Transport / Post on the request of the study centre and the transportation charges will be borne by the centre.
- 3.5 PCP will be organized strictly as per schedule notified in Prospectus and study centre will appoint a PCP coordinator who will maintain the attendance record and report of PCP alongwith student feedback.

intake/seats will be upto 500 as per University rules. However, if a study centre want to increase Intake more than 500 per programme, then they have to apply for additional 250 intake/seats with a fees of Rs. 10000/per programme and permission will be given on the basis of inspection report which will be done by the Centre for Distance and Online Education for 250 additional intake/seats. The staff required and remuneration will be as per clause 1.2.

- Minimum qualifications for appointment of Coordinator. Counsellor and Academic Staff for the students of distance learning programmes is Assistant Professor in relevant subjects as per UGC/AICTE/ Regulatory bodies norms in conventional mode.
- 3.3 The Study Centre will verify all the original certificates and the list of said students will be sent to the University within 7 days of prescribed last date of original documents verification.
- 3.4 The study material will be supplied by the University to all the Study Centres once in a semester after the last date of admissions/fee. Thereafter, they will be responsible to collect the Study Material from the Centre for Distance and Online Education. In case of study centre(s) located at a far off place where from it would not be possible / viable to come personally to collect the study material, then the Centre for Distance and Online Education will send the same by Transport / Post on the request of the study centre and the transportation charges will be borne by the centre.
- 3.5It has already incorporated at point No. 1.2(a)

- 3.6 It will be incumbent upon the centre to assist the study University in creation of examination centre, conduct of examination at their own premises or any other location identified by the University. The University reserves the right to create examination centre according to its need and requirement. The examination centre are created by COE as per UGC Regulations, 2017.
- students aware of all information emanating from the University / Directorate with respect to admission, deposit of fees, date sheet for exam, declaration of result etc. and will adequately counsel the students and their parents regarding all matters connected with а particular course. Such services will be provided from time to time by the centre to the candidates during whole duration of the course.

Share in Fees / Remittance of Fees 4.

4.1 For the facilities / student support evaluation service 1 prescribed assignments teaching provided by the Study Centre, the University will pay share in fees to a Study Centre equivalent to 40% of the fee registration (excluding fee/continuation fee/alumni fee and examination fee) for all courses except B.A., B.Com. and Certificate Diploma/ programmes wherein share in fees to a study centre will be equivalent to 35% of the fee (excluding registration fee/continuation fee/alumni fee and examination fee) received from the students enrolled. The study centres will pay all the of the instalments fees to University after retaining their share of fee. The registration fee/

- 3.6The University reserves the right to create examination centre with in whole State of Haryana according to its requirement and feasibility. The examination centres will be created by Controller of Examinations as per UGC Regulations, 2020 or as per University rules.
- 3.7 The Study Centre will keep the 3.7 The Study Centre will keep the students aware of all information emanating from the University CDOE in respect of admission. deposit of fees, date sheet for examinations, declaration of result etc. The Study Centre will adequately counsel the students and their parents regarding all the matters connected with particular а programme. Such services will be provided from time to time by the Study Centre to the learner during whole duration of the programme through e-mail, messages or on Whatsapp groups of students.

Share in Fees / Remittance of Fees

4.1It has already incorporated at point No. 1.1(a).

- continuation fee/ alumni fee and examination fee and the share of the University will be paid by the study centres along with 1st installment of fee of the session. The late fine, if any, will also be paid to the University.
- 4.2 No centre is permitted to charge more than the prescribed fees from the students enrolled to the courses of this University. Any complaint in this regard will be viewed seriously and may entail cancellation of the centre and forfeiture of the security deposit. The accounts of fee charged from the students will be subject to surprise inspection and random scrutiny by the Directorate.
- 4.3 The student once admitted to a study centre will not ordinarily be allowed to change the study centre. However, the change of study centre may be allowed on valid grounds. Fee of change of study centre is Rs. 1500/-.
- 4.2 No Study Centre is permitted to charge more than the prescribed fees from the students enrolled to the programmes of this University. Any complaint in this regard will be viewed seriously and may entail cancellation of the Study Centre and forfeiture of the security deposit. The accounts of fee charged from the students will be subject to surprise inspection and random scrutiny by the CDOE, GJUS&T, Hisar.
- 4.3 The student once admitted to a Study Centre will not ordinarily be allowed to change the study centre. However, the change of Study Centre may be allowed on valid grounds in 2nd and 4th semester and it will be effective from 3rd and 5th semester respectively for apportionment of fee except that a student admitted to a Study Centre can become direct student of the University at any stage. For change of Study Centre, No Dues Certificate from the his/her Study Centres with a Fee of Rs. 1500/- should be sent to the CDOE at least 15 days before the last date of payment of fee of that semester/ instalment. No change of Study Centre is permissible at the same station except any genuine reason.

5. GENERAL INSTRUCTIONS:

- 5.1 The centre will discharge their duties in a pious manner and none of their action should be detrimental to the interest of the students and image of the University / the centre itself.
- 5.2The centre will not charge excess fees, impart any misleading information to the students / parents, make unauthorized use of University LOGO, create sub centre(s) franchises etc.

GENERAL INSTRUCTIONS:

- 5.1 The Study Centre will discharge their duties in a pious manner and none of their action should be detrimental to the interest of the students and image of the University / the Study Centre itself.
- 5.2The Study Centre will not charge excess fees, impart any misleading information to the students / parents, make unauthorized use of University LOGO and would not create sub centre(s)/franchises etc.

1

- 5.3 The study centre will be liable to provide its services to the candidates for the whole duration of each course and will not disband the study centre in mid way of any course. In case of discontinuation of study centre in the mid session of during the currency of programme, the study centre will be liable to pay the University an amount equivalent to the sum of the security deposit.
- 5.4 No study centre is authorized to open any sub centre or engage the services of any franchisee to run the courses of this University.
- 5.5 ln case of unsatisfactory performance of the study centre. the University reserves its right to disapprove the centre and withdraw the candidates there from by giving one month's notice. In such a situation the centre will be liable to make good the loss caused to the University, subject to maximum of the amount of security deposit.
- 5.6 In case of any dispute between the parties, the matter will be referred to Arbitration of the Vice-Chancellor or his nominee whose decision shall be final in the matter. The provision of Indian Arbitration and Reconciliation Act, 1996, will apply to these proceedings.
- 5.7 Any violation of the aforesaid conditions will make the study centre liable for all the consequences arising out of the litigation if any, brought by the aggrieved student in the court of law.
- 5.8 An inspection committee constituted by the Director, Distance Education for the inspection of conduct of PCP, TA/DA and honorarium (Rs.

- 5.3The study centre will be liable to provide its services to the students for the whole duration of each course and will not disband the Study Centre in mid-way of any programme. In case of discontinuation of Study Centre in the mid-session of during the currency of programme, the Study Centre will be liable to pay the University an amount equivalent to the sum of the security deposit.
- 5.4 No Study Centre is authorized to open any sub centre or engage the services of any franchisee to run the courses of this University
- 5.5 In case of unsatisfactory performance of the Study Centre, the University reserves the right to disapprove the Study Centre and withdraw the students by giving one month's notice. In such situation, the Study Centre will be liable to make good the loss caused to the University, subject to maximum of the amount of security deposit. The students of such Study Centres will be allowed to change their Study Centre without any charges otherwise they will be treated as direct students automatically.
- 5.6In case of any dispute between the parties, the matter will be referred to Arbitration of the Vice-Chancellor or his nominee whose decision shall be final in the matter. The provision of Indian Arbitration and Reconciliation Act, 1996, will apply to these proceedings.
- 5.7 Any violation of the aforesaid conditions will make the Study Centre liable for all the consequences arising out of the litigation if any, brought by the aggrieved students in the court of law.
- 5.8 After receipt of Continuation fee of Rs. 10,000/-, an inspection committee constituted by the Director, CDOE/ the Vice-Chancellor will visit the Study Centre to inspect requisite staff,

1

	2000/- per member) of members of inspection committee shall be borne by the respective Study Centre.	infrastructure and other facilities. The TA/DA and honorarium (Rs. 4000/per member) of members of inspection committee shall be borne by the respective Study Centre every year except first year.
	5.9 The fee share of study centre for SC students: It will be refunded on receipt of PMS Scholarship from the Government.	5.9 The fee share of Study Centre for SC students: The Study Centre will have to collect their share from the students after receiving their PMS Scholarship amount in their account from the Govt. and also will deposit the University share in University account.
	5.10 Every year inspection of each study centre will be done by inspection committee constituted by Vice-Chancellor. The inspection fee is Rs. 20000/-per year which will be beared by concerned study centre.	5.10 It has already been incorporated at point No. 5.8.
6.	Closure of Non-performing study Centre	Closure of Non-performing Study Centre
	In case a Study Centre fails to adhere to the prescribed norms or guidelines, as decided by the University from time to time will initiate the closure of the Study Centre, so that interest of learners are taken care by some alternative arrangement.	In case a Study Centre fails to adhere to the prescribed norms or guidelines, as decided by the University from time to time will initiate the closure of the Study Centre, so that interest of <i>learners</i> are taken care by some alternative arrangement.
7.	These guidelines are in supersession of the University existing guidelines applicable on Study Centres.	the University existing guidelines
8.		Jurisdiction: All disputes and differences shall be referred to the Courts at Hisar, Haryana (India) which shall be the courts having jurisdiction to entertain.
9.	-	Indemnity: The indemnification clause will not be applicable to CDOE, GJUS&T, Hisar with all associated Study Centres. The functions and operations of Study Centres will be independent. They will be solemnly responsible for any kind of physical, monetary or human resource related casualty or losses.

Resolved that the action taken by the Vice-Chancellor be noted and ratified for the academic year 2025-26.

Further, it was resolved that a Committee be constituted by the Vice-Chancellor to review the following procedure at 1.1 (a) for next financial year:-

"The study centres will pay all the instalments of fees to the University after retaining their share of fee. All the study centres have to keep this retained fee share in separate Bank Account exclusively opened for Study Centre. The registration fee/ continuation fee/ alumni fee and examination fee and the share of the University will be paid by the study centres along with 1st installment of fee of the session. The late fine, if any, will also be paid to the University".

15. Considered and approve the recommendations of Selection Committee(s)/ Screening-cum-Evaluation Committee(s) for promotion under Career Advancement Scheme (CAS) of UGC in respect of faculty member(s), which will be placed before the Executive Council. Detailed agenda and recommendations of the Selection Committee(s)/Screening-cum-Evaluation Committee(s) placed on the table is as under:

Considered and approve the recommendations of Selection committee(s) and Screening-cum-Evaluation Committee(s) for promotion as Senior Professor and grant of Academic Level- 12 & Academic Level-11 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	Date of Meeting of Selection Committee/ Screening- cum- Evaluation Committee(s)	Due date of Promotion
1.	Prof.Karam Pal Narwal	HSB	Academic Level-15	19.07.2025	06.08.2020 (Notional) 11.11.2022 (Actual)
2.	Prof.Sanjeev Kumar	HSB	Academic Level-15	19.07.2025	17.07.2022 (Notional) 11.11.2022 (Actual)
3.	Prof.B.K. Punia	HSB	Academic Level-15	19.07.2025	01.01.2016 (Notional) 11.11.2022 (Actual)
4.	Prof.Vinod Kumar Bishnoi	HSB	Academic Level-15	19.07.2025	29.10.2021 (Notional) 11.11.2022 (Actual)
5.	Prof.Manoj Dayal	Mass Communicat ion	Academic Level-15	26.07.2025	01.01.2018 (Notional) 11.11.2022 (Actual)

6.	Prof.Sandeep Singh	Applied Psychology	Academic Level-15	29.07.2025	07.11.2023
7.	Prof.Ashish Agarwal	Physics	Academic Level-15	26.07.2025	01.01.2022 (Notional) 11.11.2022 (Actual)
8.	Prof.Sujata Sanghi	Physics	Academic Level-15	26.07.2025	09.10.2021 (Notional) 11.11.2022 (Actual)
9.	Dr.Sanjeev Kumar	Printing Technology	Academic Level-12	28.07.2025	03.05.2023
10.	Dr.Anita Singh Kirrolia	ESE	Academic Level-11	28.07.2025	19.01.2025

Resolved that the above proposal be approved.

16. Considered and approve the recommendations of the Establishment Committee of its meeting held on 18.07.2025 and 21.07.2025 at 10.00 A.M. for direct recruitment to the posts of Assistant Workshop Superintendent in FPL-9 (under SFS) and Assistant Director (DE) in FPL-11 (under SFS) respectively.

Resolved that the House unanimously authorized the Vice-Chancellor to approve the recommendations of the Establishment Committee for appointment to above mentioned non-teaching posts after clearance of observer(s) report from the State Government. It was further resolved that the name of the selected candidates be informed to the House after their selection.

17. Considered the case of confirmation of the following teacher of the University on the post held by them w.e.f. the date mentioned against each, on satisfactory completion of probation period of one year:

Sr. No.	Name of Teacher	cher Department		Due date of confirmation	
1.	Dr.Jaidev Bishnoi, Assistant Professor	English and Foreign Languages	21.02.2024 (AN)	22.02.2025	
2.	Dr.Sakshi Jain, Assistant Professor	English and Foreign Languages	21.02.2024 (AN)	22.02.2025	
3.	Dr. Tejpal Singh Chundawat, Associate Professor	Chemistry	14.03.2024	14.03.2025	
4.	Dr.Sanjay Kumar, Associate Professor	Applied Psychology	11.03.2024	11.03.2025	
5.	Dr. Ramesh Kumar, Associate Professor	Physics	11.03.2024	11.03.2025	

Resolved that the above proposal be approved.

18. Considered the case of enhancement of maximum limit of Gratuity to Rs.25.00 Lakh in respect of Guru Jambheshwar University of Science & Technology (Teaching & Non-Teaching) employees as per notification No.2/14/2018-1 Pension (FD) dated 31.12.2024 published in Haryana Government e-Gazette on 07.01.2025 (Annexure-XXXIX Pages 143-148 of the agenda).

Resolved that the above proposal be approved.

19. Withdrawn the promotion of Sh. P.C. Jha as SDE (Civil) made vide letter No. EN-M/2020/3724-29 dated 27.07.2020, as he was promoted as SDE (Civil) against other cadre post i.e. Information Scientist and the Local Audit did not admit the same.

Resolved that the above proposal be approved.

20. Considered and approve the recommendations of the Committee (Annexure-XL Page 151 of the agenda) to re-examine the case of Sh.Krishan Kumar, Assistant Professor, Department of Computer Science & Engineering for counting of past service rendered by him from 15.05.2012 to 21.08.2014 at Department of Technical Education, Haryana towards benefit under Career Advancement Scheme as per decision of the Executive Council vide resolution No.18 of its meeting held on 12.07.2024.

Resolved that the above proposal be approved.

21. Considered the recommendations of the Selection Committees for appointment to the teaching posts in the following departments, for which the interviews are scheduled on the date and time mentioned against each:-

Sr. No.	Name of Department	Advt.No.	Name of post	No. of post alongwith category	Date of interview	Time of interview
1	Mass Communication	1/2023, 3/2023 &19/2023	Associate Professor	01(General)	22.07.2025	09:00 a.m.
2	Mass Communication	1/2022, 3/2023 &19/2023	Assistant Professor	01(BCB)	22.07.2025	02:30 p.m.
3	Economics	9/2023	Assistant Professor	01(General)	23.07.2025	09:30 a.m.
4	Mathematics	1/2023, 3/2023 &19/2023	Associate Professor	01(BCB)	23.07.2025	03:00 p.m.
5	Computer Science & Engineering	19/2023	Assistant Professor	01(General)	24.07.2025	09:30 a.m.
6	Dr. B.R. Ambedkar University Library	19/2023	Assistant Librarian	01(General)	25.07.2025	09:30 a.m.
7	Food Technology	7/2024	Associate Professor	01(General)	28.07.2025	09:30 a.m.
8	Printing Technology	18/2023	Assistant Professor	01(BCB)	28.07.2025	03:00 p.m.

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. It was further resolved that the name of the selected candidates be informed to the House after their selection.

22. Noted the action taken by the Vice-Chancellor in accepting the technical resignation of Dr. Pradeep Kumar, Associate Professor, Department of Pharmaceutical Sciences w.e.f. 23.06.2025 by waiving off the condition of notice period of one month.

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

23. 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 approving the recommendations of the Committee for empanelment of the following persons as Adjunct Professor in the Department of Biotechnology and Pharmaceutical Sciences as per Ordinance-X of Calender (Volume-II):-

S	1	Name of the Department where offered empanelment as Adjunct Professor
1.	Prof.Ratan Singh Yadav, FLSW, Institute of Biological, Environmental and Rural Sciences (IBERS), Aberystwyth University, Plas Gogerddan, Aberystwyth, SY23 3EB, United Kingdom	Biotechnology
2.	Dr. Ram Chander Yadav, H.No.30P, Sector-15 A, Hisar and former Professor & Head, Department of Molecular Biology, Biotechnology & Bioinformatics in CCS, HAU, Hisar	Biotechnology
3.	Dr.D.P. Pathak, Ex-Professor of Pharmaceutical Chemistry, Delhi Institute of of Pharmaceutical Science and Research, New Delhi	Pharmaceutical Sciences
4.		Pharmaceutical Sciences

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

24. Considered the proceedings (sealed envelope) of the Establishment Committee made in its meeting held on 21.07.2025 at 9:40 AM in the office of the Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar to consider the case for grant of 1st ACP to Mrs. Mrinalini Nehra, Assistant Director-cum-Coach (Female) in ACPL-13 (6000) w.e.f. 01.10.2024.

Resolved that the above proposal be approved.

25. Noted the action taken by the Vice-Chancellor under Section 11(5) of GJUST, Hisar, Act, 1995 in anticipation of approval of the Executive Council for re-engaging Sh. Mewa Singh, SDE (Retd.) as Consultant Assistant Engineer(Civil) on visit basis for further six months w.e.f 16.07.2025 under Clause 19 (4) (i) of University Act, 1995 vide letter No. ENM/2025/6479 dated 08.07.2025 (Annexure-XLV Page 162 of the agenda) with honorarium @ Rs. 2500/- per visit subject to maximum 20 days in a month(Rs. 50,000/- per month) on the same terms & conditions already decided.

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

Any Other item (as table agenda)

26. Considered and approve the additional names of panel of outside experts, as conveyed by the respective Chairpersons of the Departments, on the Selection Committees for appointment to the posts of Professor, Associate Professor, Assistant Professor, Librarian, Deputy Librarian and Assistant Librarian in the University in terms of Statute-20 (2) of the Schedule to Guru Jambheshwar University of Science and Technology, Hisar Act, 1995.

Resolved that the above proposal be approved.

27. Considered the recommendations of the Selection Committees for appointment to the teaching posts in the following department(s), for which the interviews are scheduled on the date and time mentioned against each:-

Sr. No.	Name of Department	Advt.No.	post	No. of post alongwith category	Date of interview	Time of interview
1.	Applied Psychology	9/2024	Assistant Professor	01(EWS)	29.07.2025	10:00 a.m.

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. It was further resolved that the name of the selected candidates be informed to the House after their selection.

28. 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, in approving the recommendations of the Committee in its meeting held on 01.07.2025 & 09.07.2025 constituted by the Vice-Chancellor, under the Chairmanship of Prof. In-Charge, UWD regarding review the maintenance charges for booking of Ch. Ranbir Singh Auditorium and Seminar Halls w.e.f. 01.08.2025 (Maintenance Charges for the booking of Main Hall/Seminar Hall-1/Seminar Hall-2/ Seminar Hall -3/Crush Hall of Ch. Ranbir Singh Auditorium (Annexure-XLVII Pages 167-177 of the agenda including Annexure- A to D) named as Policy Document of Ch. Ranbir Singh Auditorium, GJUS&T, Hisar.

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

29. Noted the action taken by the Vice-Chancellor using the powers vested under Section 11(5) of the Guru Jambheshwar University of Science and Technology, Hisar Act, 1995 in anticipation of approval of the Executive Council in allowing extension in contractual appointment to Dr. Ashish Kumar as Medical Officer on contractual basis for a period of one year w.e.f. 02.08.2025 to 01.08.2026 on the terms & conditions already settled.

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

30. 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 26.02.2024 (Annexure-L Page 183 of the agenda) to consider the request of Mrs. Sucheta Malik, Lady Warden for forwarding her application for the post of Lady Warden on deputation basis at MDU, Rohtak (Annexure-LI Page 184 of the agenda).

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

31. Considered the case regarding extension of Extra Ordinary Leave (without pay) for a further period of one year in respect of Sh. Rajiv, Assistant w.e.f. 17.06.2025 and Sh. Jitender Kumar, Assistants w.e.f. 16.06.2025).

Resolved that the above matter be deferred to the next meeting of the Executive Council.

32. Considered and approve the recommendations of the Committee constituted by the Vice Chancellor to prepare the Institutional Development Plan of the University. (Appendix of the agenda)

Resolved that the above matter be deferred to the next meeting of the Executive Council.

Further, it was also resolved by the House that in case of urgency of the matter, the Vice-Chancellor be authorized to approve the recommendations of the Committee concerning with Institutional Development Plan of the University under Section 11(5) of the University Act, 1995 and submit afresh agenda before the Executive Council in its next meeting.

33. Considered the proceedings of the Selection Committees constituted by the Vice-Chancellor to consider the bio-data received from the following candidates for engagement as Professor of Practice in the University as per UGC guidelines approved by the Executive Council vide resolution No.22 of its meeting held on 31.01.2025 as approved by the Vice-Chancellor under Section — 11(5) in anticipation of the approval of the Academic Council:-

Sr. No.		Date of meeting of Selection Committee	Time
1.	Sh. Vimal K.Jha, Director, Rankers League, Hisar	25.07.2025	04:00 p.m.
2.	Sh. Arun Kumar C/o Sh. Sheo Muni Kumar, Plot No.48, Tanishka Rajshree Estate, Dayal Bagh, Agra (Uttar Pradesh)	26.07.2025	12:30 p.m.

Resolved that the above proposal be approved.

34.

- Apprised the Executive Council with regard to re-conduct of interview for two posts of Associate Professor (Gen.-1, SC-1) on 02.06.2025 in the Department of Pharmaceutical Sciences and
- ii) to authorize the Vice-Chancellor for taking necessary action recommendations of the Selection Committees of dated 02.06.2025 for appointment to the posts of Associate Professor (Gen.-1, SC-1) in the Department of Pharmaceutical Sciences i.e. after vacation of stay or on any other orders to be passed by the Hon'ble Punjab and Haryana High Court, Chandigarh in CWP No.15358/2024 titled Dr.Naresh Kumar versus State of Haryana and others.
- Resolved that the above proposal be noted and approved.
- Resolved that the Vice-Chancellor be authorized to open the envelope with regard to re-conduct of interview for above said post(s) after the vacation of stay of the Hon'ble Punjab and Haryana High Court, Chandigarh in the CWP No.15358/2024.

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

Registra