



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

(Established by State Legislature Act 17 of 1995)

'A' Grade, NAAC Accredited State Govt. University

No. Acad./AC-II/EC-79/2018/922-939

Dated : 08.03.2018

To

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

11.	Dr. Pawan Kumar Sharma, Principal, Dayanand College, Hisar.
12.	Prof. Yogesh Chaba, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science and Technology, Hisar.
13.	Prof. D. C. Bhatt, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.
14.	Prof. Devendra Mohan, Dean, Faculty of Physical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.
15.	Prof. Manoj Dayal, Deptt. of Communication Management & Technology, Guru Jambheshwar University of Science and Technology, Hisar.
16.	Prof. Narsi Ram Bishnoi, Deptt. of Environmental Science & Engineering, Guru Jambheshwar University of Science and Technology, Hisar.
17.	Dr. Deepak Kedia, Associate Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science and Technology, Hisar.
18.	Sh. Kuldeep Singh, Assistant Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science and Technology, Hisar.

Sub: Minutes for 79th Meeting of the Executive Council held on 03.02.2018 at 2.00 P.M.

Sir/Madam,

I am sending herewith a copy of the minutes for the 79th meeting of the Executive Council held on 03.02.2018 at 2.00 P.M. in the Committee Room of Guru Jambheshwar University of Science & Technology, Hisar. Discrepancies, if any, in recording the minutes may kindly be conveyed to the undersigned within a week of receipt of this letter.

Yours faithfully,

DA/As above.

**Sd/-
Registrar**

Endst.No.Acad./AC-II/EC-79/2018/940-941

Dated : 08.03.2018

A copy of the above along with a copy of minutes is forwarded to the following for information: -

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

**Sd/-
Registrar**

Endst.No.Acad./AC-II/EC-79/2018/942-943

Dated : 08.03.2018

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

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

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

MINUTES OF THE 79th MEETING OF THE EXECUTIVE COUNCIL HELD ON 03.02.2018 AT 2.00 P.M. IN THE COMMITTEE ROOM OF GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR

The following were present:

i) In the Chair:

Prof. Tankeshwar Kumar,
Vice-Chancellor

ii) Members:

1.	Sh Rajinder Kumar Choudhary , Joint Director, Department Technical Education Department, 6 th Floor, Room No. 620, New Secretariat, Sector-17, Chandigarh-160017	Nominee of Technical Education
2.	Sh. Sh. Narender Singh, Treasury Officer,Hisar	Nominee of Finance Department
3.	Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City	
4.	Prof. S. N. Mishra, Department of Botany, Maharishi Dayanand University, Rohtak	
5.	Prof. M. M. Goel, Ex. Dean of Colleges, # 894, Sector-13, Urban Estate, Kurukshetra	
7.	Dr. I. S. Lakhlan, Principal, CRM Jat College, Hisar.	
8.	Dr. Pawan Kumar Sharma, Principal, Dayanand College, Hisar.	
9.	Prof. Yogesh Chaba, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science and Technology, Hisar.	
10.	Prof. D. C. Bhatt, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.	

11.	Prof. Devendra Mohan, Dean, Faculty of Physical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.
12.	Prof. Manoj Dayal, Deptt. of Communication Management & Technology, Guru Jambheshwar University of Science and Technology, Hisar.
13.	Prof. Narsi Ram Bishnoi, Deptt. of Environmental Science & Engineering, Guru Jambheshwar University of Science and Technology, Hisar.
14.	Dr. Deepak Kedia, Associate Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science and Technology, Hisar.
15.	Sh. Kuldeep Singh, Assistant Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science and Technology, Hisar.

iii) **Secretary**

Dr. Anil Kumar Pundir,
Registrar

At the very outset Prof. Tankeshwar Kumar, Vice-Chancellor welcomed new members Dr. I. S. Lakhlan, Principal, CRM Jat College, Hisar, Dr. Pawan Kumar Sharma, Principal, Dayanand College, Hisar, Sh. Rajinder Kumar Choudhary, Joint Director, Nominee of Technical Education and Sh. Narender Singh, Treasury Officer, Hisar Nominee of Finance Department on the Executive Council and introduced them with other members.

1. **Confirmed** the minutes of the 78th meeting held on 16.10.2017 (circulated vide letter no. Acad./AC-II/EC-78/2017/5707-5722 dated 17.11.2017).
2. **Noted** the follow-up action report on the decisions of the 78th meeting held on 16.10.2017 (Annexure-1 Pages 3-36 of the agenda).
10. **While noting the follow up action of resolution No. 10 of 77th meeting held on 18.05.2017, it was resolved that the personal file of Sh. Amitesh Goswami, AWS be shifted to Faculty Branch treating the post of AWS as teaching post, as it was earlier teaching post. Further, resolved that the pay band of Rs.15600-39100+6000 AGP be granted to Sh. Amitesh Goswami, AWS, from the due date i.e. 29.08.2006.**

31. While noting the follow up action of resolution No. 31 of 78th meeting held on 16.10.2017, it was further resolved that Sh. Kuldeep Singh, Assistant Professor, Department of ECE member of the Executive Council be also included in the Committee for the purpose to examine the proposal for shifting of house on the nature of disabilities ground and to frame the House Allotment Rules in this regard and to submit the same in the next meeting of the Executive Council.
 34. While noting the follow up action of resolution No. 34 of 78th meeting held on 16.10.2017, it was further resolved that recent directions of the Hon'ble Court in case of CWP be examined legally.
 39. While noting the follow up action of resolution No. 39 of 78th meeting held on 16.10.2017, it was further resolved that the E.O.L. to Mrs. Sangeeta Anand Sethi, Assistant, on Medical grounds be allowed upto 08th March, 2018 based on Medical certificate submitted by her. No further E.O.L. will be granted.
 57. While noting the follow up action of resolution No. 57 of 78th meeting held on 16.10.2017, it was further resolved that B.Tech. (Food Technology) alongwith other M.Tech. programmes (M.Tech. ESE, M.Tech. Food Technology and M.Tech. Bio & Nano Technology) be included under Faculty of Engineering & Technology under World Bank's Technical Education Quality Improvement Programme-III for all purposes.
 58. Further resolved that the Vice-Chancellor be authorized to take decision on behalf of the Executive Council for TEQUIP-III for all purposes.
3. **Considered** and decide the enhancement of cumulative powers of the Controller of Examinations to the extent of Rs.1.00 lac for each branch of examination wing on the same pattern as has been granted each hostel in case of Chief Warden. The Hon'ble Vice-Chancellor has ordered to place the same in Executive Council for its consideration.

Resolved that the above proposal be approved with the amendment that cumulative power of the Controller of the Examinations for all branches of examination wing be enhanced to Rs. 5.00 lacs lumpsum.

4. **Noted** the terms and conditions of appointment of Prof. Tankeshwar Kumar, Vice-Chancellor received from Secretary to Governor, Haryana vide Endst. No.HRB-UA-25(1)-2015/8473 dated 12.10.2017 (Annexure-II page-39 of the agenda).

Resolved that the above proposal be noted.

5. **Considered** and decide the nomination of two members of Non-Teaching Employees: one President and the other one representative by the Elected members of Non-Teaching Employees Welfare Association on the Executive Council of the University on the demand charter of Non-Teaching Employees Welfare Association, GJUS&T, Hisar at point no. 2 (Annexure-III Pages 42-45 of the agenda).

Resolved that the Vice-Chancellor be authorized to constitute a Committee of members of Executive Council to examine the matter again. Further, it was also resolved that the provisions for teachers of affiliated colleges may also be included on the Executive Council. The Committee should bring recommendations in the form of resolution for amendment of calendar.

6. **Considered** the cases of following teachers of the University for Counting of Past Service rendered by them as Research Associate who have been appointed through a duly constituted selection committee and have performed academic duties corresponding to Lecturer/Assistant Professor for the purpose of promotion under Career Advancement Scheme as per UGC guidelines conveyed vide letter No.F-3-2/2004 (PS) Misc dated 12.03.2010 (Annexure-V Page 51 of the agenda).

1. Dr.Neeraj Dilbaghi, Professor, Deptt. of Bio & Nano Technology
2. Dr.Vinod Kumar Chhokar, Professor, Deptt. of Bio & Nano Technology
3. Dr.Rajesh Kumar, Professor, Department of Env.Sc. & Engg.
4. Dr.Devinder Kumar, Professor, Department of Chemistry

Resolved that the above proposal not be approved.

7. **Considered** and approve the fresh Guidelines approved by the Vice-Chancellor for setting up Study Centre/ Learner Support Centres, in all the affiliated colleges of the University for the admission to the distance learning programmes through the Directorate of Distance Education. Study Centre Guidelines, Application performa for seeking approval and Inspection report attached at (Annexure-XI Pages 63-74 of the agenda).

Resolved that the Vice-Chancellor be authorized to constitute a Committee including Director, Distance Education and members from Govt. colleges/affiliated colleges to examine the matter. Further, it was also resolved that the application processing fee of Rs. 40000/- be exempted in case Govt./Govt. aided colleges.

8. i) **Considered** the enhancement of entertainment/refreshment allowance from Rs. 500/- to Rs. 2000/- approved by the Vice-Chancellor on the request of Director (Placement) of the University.
- ii) **Noted** the action taken by the Vice-Chancellor to enhancement of entertainment/refreshment allowance from Rs. 1500/- to Rs. 2000/- to Controller of Examination in anticipation of the Executive Council under section 11(5) of the University Act, 1995 on his request.

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

ii) **Resolved that the above proposal be noted.**

9. **Considered** the recommendations of the constituted Committee (Annexure-XII Page 77 of the agenda) to examine the eligibility criteria used for promotion from the post of Executive Engineer to Superintending Engineer and (ii) to review/examine the eligibility/qualification for future promotion of SDO to Executive Engineer and from Junior Engineer to SDO in Guru Jambheshwar University of Science & Technology, Hisar.

That the members were of the opinion that there is one post of Superintending Engineer and there are other people who are also aspirants. It was also seen that in some of the Universities, the post is made on rotation among the eligible candidates.

Therefore, the Executive Council on the recommendations of the Establishment Committee dated 09.10.2017 resolved that Shri Ashok Ahlawat be promoted and the post may be put on rotation as and when somebody become eligible for the post of Superintending Engineer. Terms of rotation may be determined by a Committee of the Executive Council members.

Further, resolved that the Committee should submit its report for the remaining posts within one month and put up in the next meeting of the Executive Council.

Further, resolved that the recommendations of the Establishment Committee dated 09.10.2017 for grant of ACP to Dr. Sunil Kumar, Dental Surgeon be approved. Recommendations of the Establishment Committee are placed below at appendix 'A'.

10. **Considered** and approve for extension in deputation of Sh. Krishan Kumar Sangwan, Clerk for a period of one year i.e. from 16.12.2017 to 15.12.2018 beyond three years to serve at Ch. Bansi Lal University, Bhiwani on the standard terms and conditions.

Resolved that above proposal which was approved by the Vice-Chancellor under Section 11(5) be noted .

11. **Considered** the request of Ms. Shabnam, Steno-Typist for deputation at M.D.U. Rohtak as Steno-Typist on the standard terms and conditions of deputation.

Resolved that the Ms. Shabnam, Steno-Typist will wait for deputation till completion of her probation period.

12. **Considered** and approve the recommendations of the Selection Committee and Screening-cum-Evaluation Committee for promotion as Professor in the pay band of Rs.37400-67000-10000 AGP under CAS of UGC in respect of Dr.N.Sushil K.Singh, Associate Professor, Deptt. of Communication Management & Technology.

After discussion it was resolved that the above proposal be approved from his due date for promotion as Professor. A copy of the proceedings of the Selection Committee is placed below at Appendix 'B'.

13. **Considered** and approve the recommendations of the Vice Chancellor for grant of remuneration @ Rs 3000/- per month to Director, Public Outreach and Relations and Director, IQAC on the analogy of Chief Warden, Dean Academic Affairs, Proctor, Deans Students Welfare and Deans of Faculties as decided by the Executive Council in its meeting held on 16.10.2017.

Resolved that the above proposal be approved. Further, resolved that the Vice-Chancellor be authorized to approve the remuneration to Director, CIIP.

14. **Considered** and approve the following amendment in existing Clause of Statute 8 I (iii) of Guru Jambheshwar University of Science & Technology Act, 1995 "Executive Council and its Constitution" in light of the letter received from office of the Secretary to Governor, Haryana vide letter No. HRB-UA-29(2)-02/Raj Bhawan, Chandigarh 9597 dated 24.11.2017 (Annexure-XIV Page 85 of the agenda).

Existing Statute 8 I (iii)	Proposed
The Secretary to Government, Haryana, Education Department or a nominee not below the rank of Director/Joint Secretary;	"The Secretary to Government, Haryana Higher Education Department or in his absence, Director, Higher Education, Haryana or an officer not below the rank of Deputy Director".

Resolved that the above proposal be approved. Further, resolved that the assent of the Hon'ble Chancellor be obtained before making above amendment in Statute-3 of Guru Jambheshwar of Science and Technology Act, 1995.

15. i) **Considered** and approve the constitution of Selection Committees for the appointment of Principal, Faculty and Non-teaching staff in SFS affiliated colleges (Annexure-XV Pages 90-91 of the agenda), and guidelines/instructions, Format of Proceedings of Selection Committee, Teacher Return Proforma for approval of staff to be followed/complied with by the SFS affiliated Colleges (Annexure-XVI Pages 92-98 of the agenda).
- ii) **Considered** and adopt the Qualifications for appointment of Faculty in affiliated colleges of Art/Science/Commerce, Law (Annexure-XVII Pages 99-113 of the agenda), affiliated professional colleges of Engineering/Management (Annexure-XVIII Pages 114-176 of the agenda) and Selection Criteria (Annexure-XIX Pages 177-188 of the agenda) for appointment of Principal & Faculty in the affiliated colleges/institutes.
- i) **Resolved that the above proposal be approved.**
- ii) **Resolved that the above proposal be approved. Further, resolved that the Vice-chancellor be authorized to constitute a Committee to frame recruitment rules for non-teaching staff in affiliated colleges/institutes.**

16. **Considered** the matter with regard to creation of one post of Counselor in the Deptt. of Applied Psychology in the pay band of Rs.15600-39100+6000 AGP.

Resolved that the above proposal be approved and submit to Govt. with detailed justification.

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

Sr. No.	Name of Department	Name of posts	Date & time of interview held
1.	Chemistry	Assistant Professor	16.11.2017 at 11:30 a.m.
2	Communication Management & Technology (for the subject of English)	Assistant Professor	06.12.2017 at 11:00 a.m.
3.	Mathematics	Assistant Professor	To be held on 14.12.2017 at 10:00 a.m.

Resolved that the recommendations of the Selection Committee be approved. A copy of the proceedings of the Selection Committee is placed below at Appendix 'C'. Further, resolved that re-advertisement in case of Assistant Professor for the subject of English in the Deptt. of Communication Management & Technology be issued.

18. **Considered** the opinion of Prof. S.N. Mishra, an eminent member of the Executive Council, Department of Botany, Maharishi Dayanand University, Rohtak with the reference to resolution No. 10 of the Executive Council meeting dated 18/05/2017 that the decision was to first send to the Government for opinion thereafter, to be taken for consideration. Hence #be accepted# in noting is not correct, kindly take the note of it. This related to the case of Sh. Amitesh Goswami, AWS for grant of scale of 15600-39100+6000 AGP.

The above item be withdrawn.

19. **Noted** the action taken by the Vice-Chancellor on the recommendation of the committee, under section 11(5) of University Act in approving the rates of overtime allowance/honorarium paid to Peon/Clerk/Assistant/Deputy Registrar / Assistant Registrar / Programmers / Superintendent / Deputy Superintendent / P.A. etc. for working on holidays and late hours in the examination wing w.e.f. 16.10.2017 as under:-

Sr. No.	Existing Rates		Proposed Rates	
	Pay (excluding Grade Pay)	Rate Per Hour	Post	Rate Per Hour
1.	Upto Rs. 6810/-	Rs. 40/-	Peon	Rs. 60/-
2.	From Rs. 6811/- to Rs. 8470/-	Rs. 50/-	Clerk	Rs. 100/-
3.	From Rs. 8471/- to Rs. 11160/-	Rs. 60/-	Assistant	Rs. 150/-
4.	From Rs. 11161/-	Rs. 90/-		
5.	The Supervisory staff posted in the examination wing i.e. Deputy Registrar/Assistant Registrar/ Programmers/Superintendent Deputy Superintendent/P.A. etc by the Vice-Chancellor on 07.04.2016 i.e. double to Rs. 250/- for the Holidays.		The supervisory staff posted in the Examination Wing i.e. Deputy Registrar/Assistant Registrar/Programmers/ Superintendent Deputy Superintendent/P.A. etc may be paid honorarium equivalent to the observer/flying squad approved for holidays by E.C. i.e. double to Rs. 500/- for the holidays.	

			The employees (regular and contractual staff) who will work during late hours (Minimum two hours) and during holidays may be paid refreshment charges of Rs. 30/- per head.
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Resolved that the Deputy Registrar/Assistant Registrar/ Superintendent being Officer at Sr. No. 5 be not paid honorarium for working on holidays and late hours in the examination wing except for entrance tests. The rates of over-time allowance/honorarium paid to Peon/Clerk/Assistant/ Deputy Superintendent/P.A. and Programmers be also examined keeping in view the rules of 2016 of State Govt. in this regard and place the matter in the next meeting of the Executive Council, till then the above rates will be permissible.

20. **Noted** the action taken by the Vice Chancellor for submission of proposal for Institution of Eminence along with processing fee of Rs. 1 Crore by Guru Jambheshwar University of Science & Technology, Hisar.

Resolved that the above proposal be noted. Further, resolved that the proposal be follow-up by the Director, IQAC.

21. **Noted** the action taken by the Vice-Chancellor under Section 19 (4) of G.J.U.S. & T., Hisar, Act. 1995 regarding engaging Sh. Mahavir Singh, Advocate as Legal Advisor (Part Time) on contract basis for a period of six months w.e.f 02.11.2017 in Guru Jambheshwar University of Science & Technology, Hisar on a consolidated salary of Rs 25,000/- per month.

Resolved that the above proposal be noted.

22. **Considered** the request of Sh. Ravi Pandey, Assistant Registrar for grant of relaxation in experience for promotion to the post of Deputy Registrar (Annexure-XXI Page 200 of the agenda) .

Resolved that the relaxation in experience not be given more than six months that too in case when it is essentially required and is recommended by the Vice-Chancellor. This be treated as part of the qualifications for the post of Deputy Registrar. The letter written by Sh. Ravi Pandey, Assistant Registrar is not containing the facts rather it is misleading and he should be accordingly informed that he should follow the facts.

23. **Noted** the action taken by the Vice-Chancellor to change the designation from Head University Computer & Informatics Centre to Director, University Computer & Informatics Centre.

Resolved that the above proposal be noted. The matter be taken up with the government.

24. **Considered** the confirmation of following officers w.e.f the dates given on completion of their probation period of one year satisfactorily:-

Sr. No	Name	Designation	Date of Joining	Due date of confirmation
1	Sh. Partap Singh Malik	Director (Placement)	15.12.2016 (F.N)	15.12.2017
2	Dr. Lokesh Kumar	Doctor (Male)	07.10.2016 (F.N)	07.10.2017
3	Mrs. Mrinalini Nehra	Asstt. Director-cum-Coach(F)	14.09.2016 (A.N)	15.09.2017

Resolved that the above proposal be approved.

25. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the G.J.U Act 1995, in anticipation of approval of the Executive Council, in appointing Prof. (Mrs.) Shabnam Saxena, Haryana School of Business as Chief Warden (Girls) w.e.f. 2.1.2018 for a period of two years.

Resolved that the above proposal be noted.

26. **Considered** the cases of grant of financial benefits to the following teacher w.e.f. from due date on account of counting of past service rendered by them in previous institute/university instead of date of meeting of the Executive Council of its meeting held on 24.03.2011.

1. Dr.Suresh Kumar Mittal, HSB
2. Sh.Deepak Kedia, ECE
3. Dr.Satbir Mor, Deptt. of Chemistry
4. Dr.Sanjeev Kumar, CSE
5. Dr.M.C.Garg, HSB
6. Sh.Vishal Gulati, Mechanical Engg.
7. Sh.Pankaj Kumar Sharma, Mechanical Engg.
8. Sh.Mahesh Kumar, Mechancial Engg.
9. Mrs.Ritu Makanij, CSE

Resolved that the cases of grant of financial benefit to teachers be re-examined and put up individually with justification in the next meeting of the Executive Council.

27. **Considered** and approve the recommendations of the Vice Chancellor for grant of remuneration @ Rs 2000/- per month to Wardens & Coordinators on the analogy of Chief Warden, Dean Academic Affairs, Proctor, Deans Students Welfare and Deans of Faculties as decided by the Executive Council in its meeting held on 16.10.2017.

Resolved that the above proposal be approved for Wardens (boys hostel) and Co-ordinator (girls hostel) only. Further, resolved that Deputy Chief Warden for boys and girls hostels be granted remuneration @ Rs. 2,500/- per month.

28. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the Act, 1995 regarding grant of extension for engaging of Dr. Sudhir Chhabra as Veterinarian, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of six months w.e.f 13th February, 2018.

Resolved that the above proposal be noted.

29. **Considered** the recommendations of the Vice-Chancellor to restore one post of Divisional Accountant which was downgraded into Sub Divisional Clerk by the Executive Council vide resolution no. 36 (i) dated 06.11.2013 and to treat one Sub Divisional Clerk against the vacant post of Clerk.

The item be withdrawn and put up in next meeting of the Executive Council after examine the same.

30. **Considered** and approve the following amendments in the existing rules of cash award to be given to the winners of All India Inter University Tournaments at par with the KUK rules.

Sr. No.	Existing (GJUS&T) Rules	Proposed at par with the KUK
1.	1 st Rs.15000/-	1 st Rs.21000/-
2.	2 nd Rs.12000/-	2 nd Rs.18000/-
3.	3 rd Rs.10000/-	3 rd Rs.15000/-
4.	4 th NIL	4 th Rs.8000/-

Resolved that the Vice-Chancellor be authorized to constitute a Committee to examine the matter in view of latest government letter in this regard.

31. **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 Executive Council in allowing extension in contractual appointment to Dr. Neeta Malhotra as Doctor (female) for a further period of six months w.e.f. 18.01.2018 at a consolidated salary of Rs. 50,000/- p.m. on the terms & conditions already settled.

Resolved that the above proposal be noted.

32. **Considered** the enhancement of entertainment/refreshment allowance from Rs. 1000/- to Rs. 2000/- to Director (IQAC) and from Rs. 500/- to Rs. 1000/- to Superintending Engineer, XENs and Director of Sports of the University.

Resolved that the above proposal be approved.

33. **Considered** the case for engagement of Dr. SC Goyal, Prof. (Retd.) as Advisor to Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar on contract basis w.e.f. 18/1/2018.

Resolved that the above proposal be approved for six months i.e. upto 17th July, 2018.

34. **Considered** the recommendations of the Committee under the Chairmanship of the Vice-Chancellor to start the following new courses in the respective Faculty/ departments on the University campus from the academic year 2018-19 held on 10.11.2017 and 28.11.2017 (Annexure-XXIII Pages 217-222 of the agenda):-

(i) Introduction of New courses:

Sr. No.	Name of the Course	Mentor Faculty	Department/	Remarks
1.	B.Tech. (Electrical Engineering)	Department of Biomedical Engineering		
2.	B.Tech.(Civil Engineering)	Department of Environmental Science & Engineering		
3	Dual Degree B.Com.-M.Com.	Faculty of Humanities and Social Sciences		As per specified nomenclature and other guidelines of the UGC regarding Dual Degree programmes.
4	Dual Degree B.A. (Economics)-M.A. (Economics)	Faculty of Humanities and Social Sciences		As per specified nomenclature and other guidelines of the UGC regarding Dual Degree programmes.
5	B.Sc. (Sports)	Department of Physiotherapy Faculty of Medical Sciences	under Faculty of Medical Sciences	After the approval of Sports Authority of India

6	One year diploma in Yoga	Department of Physiotherapy under Faculty of Medical Sciences	
7	Language courses: (i) French (ii) German (iii) Hindi (iv) English	Faculty of Humanities and Social Sciences	In the first instance the University should explore the possibilities for appointment of teacher(s) for English subject.
8	<u>Short Term Courses:</u> Duration: Six months in evening Intake: 20 in each course (i) CAD/CAM (ii) Air-Carft Maintenance (iii) Hospitality Sector and Tourism Management (iv) GST, Entrepreneurship (v) Startup etc.	In the first instance, Haryana School of Business will initiate the process to start the short term courses on GST and Entrepreneurship and startup of three to six months duration from the academic session 2018-19.	Every University Teaching Departments will explore the possibilities to start atleast one short term course in their respective department.

- (ii) The following programmes under the Faculty of Engineering & Technology be made zero session for the academic session 2018-19 due to decreasing strength of students continuously:-

Sr. No.	Name of the Course	Sanctioned Intake
1.	B.Tech. (Biomedical Engineering)	60
2.	B.Tech. (Packaging Technology)	60

- (iii) All the mentor Department(s)/Faculty concerned as mentioned at (i) will prepare the complete proposal with course objective/ scope, eligibility criteria, intake, scheme & syllabi, infrastructural and faculty (Teaching / Non-Teaching) requirements, mode of programmes (Budgeted/ Self-Finance mode) etc. and got approved from their Board of Studies & Research and respective Faculties concerned before placing the same to the Academic Council for its approval.

Resolved that the above proposal be approved and started after taking the approval of courses from regulatory bodies, if required.

35. **Noted** the action taken by the Vice-Chancellor regarding grant of extension of engagement to Sh. Pala Ram as Advisor (Landscape) in the University Works Department for a further period of six months w.e.f. 01.01.2018 on a consolidated honorarium of Rs. 30,000/- per month + Rs. 2500 (Conveyance Allowance)+ Rs. 350/- (Mobile charges) in anticipation of the approval of the Executive Council.

Resolved that the above proposal be noted.

36. To inform about the inspections for grant of provisional affiliation to run the following courses for the academic session 2017-18 done by the various Inspection Committees constituted by the Vice-Chancellor of the following B.Ed. Colleges of Hisar district affiliated to this University:-

Sr. No.	Name of College with address	Courses run in the College with intake	Grade recommended by the Inspection Committee
1	Kartar Memorial College of Education, Bass Badshahpur (Hisar)	B.Ed.	A
2	Adarsh Subhash Tayal College of Education, Hansi (Hisar)	B.Ed. & M.Ed.	A A
3	Vision International College of Education, Dhansu (Hisar)	B.Ed.	A
4	City College of Education, Arya Nagar	B.Ed.	A
5	Shanti Niketan College of Education, Agroha	B.Ed.	A
6	Gaur College of Education, Behbalpur	B.Ed.	A
7	Navyug College of Education, Bandaheri (Mundhal)	B.Ed.	B
8	Singh Ram Memorial College of Education, VPO- Umra	B.Ed.	B
9	Maharaja Agrasain College of Education, VPO- Daroli	B.Ed.	A
10	Lord Krishna College of Education, VPO- Siwani Bolan	B.Ed.	B
11	Mata Jiyo Devi College of Education, VPO- Khanda Kheri	B.Ed. & M.Ed.	A A
12	Ambika College of Education, Village- Dhani, Premnagar, Tohana Road, Barwala	B.Ed.	B
13	S.R.M. College of Education, VPO- Talwandirana	B.Ed. & D.P.Ed.	B B

14	Gurudham College of Education, Village-Khedar	B.Ed.	A
15	Oxford Girls College of Education, Uklana Mandi	B.Ed.	A
16	Maharishi Dayanand College of Education, VPO- Litani	B.Ed.	B
17	Manav Institute of Education, VPO-Jevra	B.Ed.	B
18	Shanti Niketan College of Education, Ladwa	B.Ed. & M.Ed.	A A
19	Arya College of Education, Village-Bherian, Post- Muklan	B.Ed.	A
20	Saraswati College of Education, Village-Mangali	B.Ed. (Shiksha Shastri) & M.Ed. B.El.Ed. B.Ed. (Part time) B.Ed. M.Ed. (Integrated) B.Ed. (Review of permanent affiliation)	A A A A A Under process
21	Aakash College of Education, VPO-Kalirawan	B.Ed.	Under Process
22	Jai Mata College of Education, Banbhor	B.Ed.	Show Cause Notice for disaffiliation of the course has been issued
23	Maharishi Arvindo College of Education, VPO- Ramayan	B.Ed.	Under Process
24	Hindu College of Education, Village-Chaudharywas	B.Ed.	Show Cause Notice for disaffiliation of the course has been issued
25	Sita Ram Arya Memorial College of Education, Village- Bherian, Post-Muklan	B.Ed.	Zero Session
26	C.R. College of Education, Rajgarh Road, Hisar (permanent affiliation)	B.Ed.	Under Process
27	Kalpna Chawla College of Education, Village- Chikanwas	B.Ed. (Review of permanent affiliation)	Under Process

Resolved that the above proposal be noted. Further, resolved that the Principals of B.Ed. Colleges be apprised to rise the quality of education.

37. **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 Executive Council in allowing extension in contractual appointment to Dr. O.P. Jhamb as Doctor (Male) for a period of six months w.e.f. 02.01.2018 on the same terms & conditions already settled.

and

Considered the enhancement of his emoluments from Rs. 60,000/- p.m. w.e.f. 02.01.2018 on the pattern of National Rural Health Mission, Haryana.

Resolved that the above proposal be noted. Further, resolved that the Vice-Chancellor be authorized to enhance the emoluments to Dr. O.P. Jhamb as per guidelines/pattern of National Rural Health Mission, Haryana w.e.f. 02.01.2018.

38. **Considered** the reply of Show Cause Notice issued to Om Institute of Technology & Management, Juglan, Hisar for following offences made by it and to decide the action to be taken.
- i) Non-Compliance of the directions of the University to release the salary of two teachers which was held by the institute against notice period.
 - ii) Providing false information regarding name of faculty in the faculty list provided to the inspection committee for the session 2015-16.

Resolved that the Vice-Chancellor be authorized to constitute a Committee consisting of the Registrar, Dean Academic Affairs and Dean of Colleges to hear personally the complainants and the concerned Affiliated College.

39. To grant extension of engagement to Sh. Prabhaker Kumar Verma as Consultant (Infrastructure) in the University Works Department for a further period of six months w.e.f. 19.01.2018 on a consolidated honorarium of Rs. 50,000/- per month + TA/DA (as admissible).

Resolved that the above proposal be approved.

40. **Considered** the recommendations of the Selection Committee for appointment to the post of Assistant Professor in Mathematics in the Directorate of Distance Education of its meeting held on 02.02.2018 at 10:00 a.m.

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

41. **Considered** the proforma devised by the committee as per 4th amendment issued by the University Grants Commission, New Delhi on 11.07.2016 for promotion of teachers under Career Advancement Scheme (Annexure - XXIX pages 286-300 of the agenda).

Resolved that the above proposal be re-examined by the Faculty Branch. Further, resolved that the proforma be also devised in case of direct appointment.

42. **Considered** and approve the recommendations of Selection Committees and Screening-cum-Evaluation Committees for promotion as Associate Professor in the pay band of Rs.37400-67000+9000AGP and grant of higher grade i.e. Stage-3/Stage-2 in the pay band of Rs.15600-39100 + AGP of 8000/7000 under Career Advancement Scheme (CAS) of UGC in respect of the following teachers as mentioned against each below:-

Sr. No	Name of the Teacher	Name of the Department	Title of benefit to be granted	Date from which the benefit to be given	Date & time of Interview/ Screening
1.	Dr.Pankaj Kumar	Mathematics	Associate Professor	29.04.2017	14.12.2017 at 09:00 AM
2.	Dr.Kapil Kumar	Mathematics	Associate Professor	23.08.2017	14.12.2017 at 09:30 AM
3.	Dr.(Mrs.) Ritu Makani	Computer Science & Engg.	Associate Professor	26.08.2016	18.12.2017 at 12:30 PM
4.	Dr.(Mrs.) Jyoti	Computer Science & Engg.	Associate Professor	20.08.2017	18.12.2017 at 12:00 PM
5.	Dr.C.P.Kaushik	Chemistry	Associate Professor	01.11.2017	18.12.2017 at 03:00 PM
6.	Dr.(Mrs.) Jai Devi	Chemistry	Associate Professor	04.11.2017	18.12.2017 at 03:00 PM

7.	Dr.(Mrs.) Neetu Ahlawat	Physics	Associate Professor	01.11.2017	18.12.2017 at 11:00 AM
8.	Ms.Shabnam Joshi	Physiotherapy	AGP of Rs.8000/- (Stage-3)	30.08.2016	30.01.2018 at 10.30 AM
9.	Ms.Jaspreet Kaur	Physiotherapy	AGP of Rs.8000/- (Stage-3)	01.02.2017	30.01.2018 at 10.30 AM
10.	Dr.(Mrs.) Santosh Kumari	Bio & Nano Technology	AGP of Rs.8000/- (Stage-3)	29.08.2017	30.01.2018 at 12:00 PM
11.	Dr.Sunil Kumar	Computer Science & Engg.	AGP of Rs.8000/- (Stage-3)	30.08.2016	01.02.2018 at 2:00 PM
12.	Mr.Manoj Malik	Physiotherapy	AGP of Rs.7000/- (Stage-2)	17.01.2018	30.01.2018 at 10.00 AM
13.	Dr.Ramesh Kumar	Physics	AGP of Rs.7000/- (Stage-2)	02.03.2017	02.02.2018 at 3:00 PM

- i) **Resolved that the Vice-Chancellor be authorized to constitute the Committee to examine the benefit of leave regarding Sr. No. 2 and take action as per report of the Committee.**
 - ii) **Resolved that the Vice-Chancellor be authorized to obtain legal opinion for giving benefit of Technical Education Qualification through Distance Education to Dr. (Mrs.) Jyoti at Sr. No. 4 and to take decision based on the legal opinion.**
 - iii) **Rest of promotions are approved. A copy of the proceedings of the Selection Committee is placed below at Appendix 'E'.**
43. **Considered** the enhancement of emoluments of Dr. Neeta Malhotra working as Doctor (Female) on contract basis in University Health Centre from Rs. 50,000/- p.m. w.e.f. 18.01.2018 on the pattern of National Rural Health Mission, Haryana.

Resolved that the above proposal be approved. Further, resolved that the Vice-Chancellor be authorized to enhance the emoluments to Dr. Neeta Malhotra as per guidelines/pattern of National Rural Health Mission, Haryana w.e.f. 18.01.2018.

44. **Considered** the recommendations of the Establishment Committee made in its meeting held on 30.01.2018 in the office of Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar for approval of promotion to the posts of Deputy Registrar & Assistant Registrar. Recommendations of the Establishment Committee will be placed on the table.

Letter received from the section of employees written to the Chief Secretary, Government of Haryana was discussed at length. It was held that such a letter which contains some wrong information and facts is uncalled for and as per the service rules, it requires action to be taken. The members were apprised of the fact that there was no occasion where letter given by the employees earlier could be placed before the Executive Council and is also not desirable to put such letter before the Executive Council in future.

Resolved that Sh. Ravi Dutt Pandey be promoted as Deputy Registrar against the post of Secretary to Vice-Chancellor (Deputy Registrar). The post of Deputy Registrar going to fall vacant be advertised for open selection.

Sh. Rakesh Kumar Bhukal being Superintendent is promoted to the post of Assistant Registrar till the vacation of stay in CWP No. 11988 of 2017 or as per any other directions from the Hon'ble Court in the said case. It is also resolved that an undertaking be obtained from Sh. Rakesh Kumar Bhukal before joining that in case he does not succeed in his CWP or stay of the court case is vacated, he will be reverted back as per the instructions already issued and recovery can be made as per rules.

Sh. Rakesh Kumar Kataria and Mrs. Hemlata are promoted to the post of Assistant Registrar.

45. **Considered** and approve the instructions conveyed by State Govt. vide their letter No. 42/158/2016-5GS1 dated 19th January, 2018 (Annexure-XXXIII Page 317-318 of the agenda) vide which judgement of the Hon'ble Apex Court of India in Civil Appeals No. 17902-17905 of 2017 of SLP © Nos 35793-35796 of 2012 titled as Vijay Kumar and ors etc Vs. Kartar Singh & ors and in compliance of this order regarding equivalency of Technical Qualification awarded by Deemed University in distance Education Mode for the purpose of recruitment and promotion in Haryana Government.

Resolved that the University authorities may issue Show Cause Notice to concerned employees in view of instructions conveyed by the State Govt. and latest judgement of Hon'ble Court . The Vice-Chancellor is authorized to take action as per their reply of Show Cause Notice.

46. Any other item.

- i) **Discussed and it was resolved by the House that the Selection Committee for appointment to teaching post in Department of Physiotherapy be re-constituted and re-interviewed be re-conducted.**
- ii) **It is resolved that based on Committee recommendations, Abdul Kalam Centre for Ancient Indian Science be opened in the University to promote the Indian thoughts on science.**
- iii) **Enquiry report regarding appointment of Clerk received from Sh. Hari Ram, Session Judge retired made available to the members of the Executive Council and it was decided to accept the report. Further necessary action be taken by taking legal view.**

**Sd/-
REGISTRAR**