



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

(Established by State Legislature Act 17 of 1995)

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

No. Acad./2023/Court-34/ 2199-2234

Dated: 04-05-2023

To

1. The Hon'ble Governor-Chancellor
Haryana Raj Bhavan
Chandigarh
2. The Vice-Chancellor
Guru Jambheshwar University of Science
& Technology, Hisar
3. Special Secretary to Govt. Haryana
Haryana Civil Secretariat
Finance Department
8th Floor, Sector-1, Chandigarh
4. The Financial Commissioner & Principal Secretary
to Govt. Haryana, **Higher Education Department**
4th Floor, Haryana Mini Secretariat, Sector-17,
Chandigarh
5. The Financial Commissioner & Principal Secretary
to Govt. Haryana, **Technical Education Department**
4th Floor, Haryana Mini Secretariat, Sector-17,
Chandigarh
6. Prof. Dinesh Kumar
Vice-Chancellor
Gurugram University
Nirvana Road, Mayfield Garden
Sector-51
Gurugram (Haryana)-122003
7. Prof. Vijay Kumar Kayat, Ex Vice-Chancellor
Department of History
M.D. University
Rohtak
8. Prof. B.B. Goel, Retired
Panjab University, Chandigarh
#337, Sector-16
Panchkula

(ii)

9. Prof. Pawan Sharma
Department of Chemistry
Kurukshetra University
Kurukshetra
10. Prof. Devinder Singh
Department of Law
Panjab University
Chandigarh-160014
11. Prof. Devinder Kumar
Dean Academic Affairs and Dean Faculty of Physical Science & Tech.
Guru Jambheshwar University of Science & Technology
Hisar
12. Prof. Sandeep Singh
Dean of Colleges
Guru Jambheshwar University of Science & Technology
Hisar
13. Prof. Karam Pal Narwal, Dean
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
14. Prof. Sandeep Kumar Arya, Dean
Faculty of Engineering & Technology
Guru Jambheshwar University of Science & Technology
Hisar
15. Prof. Asha Gupta, Dean
Faculty of Environmental and Bio Sciences & Technology
Guru Jambheshwar University of Science & Technology,
Hisar
16. Prof. N.K. Bishnoi, Dean
Faculty of Humanities and Social Sciences
Guru Jambheshwar University of Science & Technology
Hisar
17. Prof. Sumitra Singh, Dean
Faculty of Medical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
18. Prof. Umesh Arya, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology,
Hisar

(iii)

19. Prof. V.K. Bishnoi, Dean
Faculty of Religious Studies
Guru Jambheshwar University of Science & Technology
Hisar
20. Prof. Sanjeev Kumar, Dean
Faculty of Law
Guru Jambheshwar University of Science & Technology
Hisar
21. Prof. Vandana Punia, Dean
Faculty of Education
Guru Jambheshwar University of Science & Technology
Hisar
22. Prof. Yash Paul Singla
Controller of Examinations
Guru Jambheshwar University of Science & Technology
Hisar
23. Prof. Karam Pal Narwal
Haryana School of Business
Guru Jambheshwar University of Science & Technology
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24. Prof. Saroj
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology
Hisar
25. Prof. Yogesh Chaba
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology
Hisar
26. Prof. Sandeep Kumar Arya
Department of Electronics & Comm. Engg.
Guru Jambheshwar University of Science & Technology
Hisar
27. Prof. Hem Chander Garg
Department of Mechanical Engg.
Guru Jambheshwar University of Science & Technology
Hisar

(iv)

28. Sh. Pankaj Kumar,
Associate Professor
Department of Printing Technology
Guru Jambheshwar University of Science & Technology
Hisar
29. Mrs. Vandana
Associate Professor
Department of Printing Technology
Guru Jambheshwar University of Science & Technology
Hisar
30. Dr. Manoj Malik,
Assistant Professor
Department of Physiotherapy
Guru Jambheshwar University of Science & Technology
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31. Dr. Kalindi,
Assistant Professor
Department of Physiotherapy
Guru Jambheshwar University of Science & Technology
Hisar
32. Dr. Ranvir Kaushal
Principal
Govt. College, Ugalan
Distt. Hisar
33. Dr. Vikramjit Singh
Principal
Dayanand College
Hisar
34. Dr. Ram Partap
Principal
Govt. College, Hansi
35. Sh. Sunder Singh Dhanda
Principal
Govt. College for Women
Hisar

(v)

Sub: Minutes of the 34th meeting of the University Court held on 25.04.2023 at 3:00 P.M.

Sir/Madam,

I am sending herewith a copy of the minutes of the 34th meeting of the University Court held on 25.04.2023 at 3.00 p.m. in the Committee Room of Guru Jambheshwar University of Science & Technology, Hisar. Discrepancy, if any, in recording of minutes may kindly be conveyed to the undersigned within a week of issue of this letter.

Yours faithfully,

DA/As above



Registrar

Endst. No. Acad./AC-I/2023/ Court-34/ 2235-36 Dated : 04-05-2023

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 & Technology, Hisar), Haryana Raj Bhawan, Chandigarh.
2. Director-General, Technical Education Haryana, Bays No.7-12, Sector-4, Panchkula.




Registrar

Endst. No. Acad./AC-I/ 2023/Court-34/ 2237-38 Dated : 04-05-2023

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 & Technology, Hisar.
2. Supdt. O/o Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science & Technology, Hisar.


Assistant Registrar (Academic)
for Registrar



GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR
(Established by State Legislature Act 17 of 1995)
'A+' Grade, NAAC Accredited State Govt. University

The following were present:-

(I) In the Chair

Prof. B.R. Kamboj
Vice-Chancellor

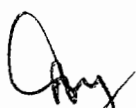
(II) Members

1. Smt. Manjeet Kaur,
Joint Secretary
Nominee of Special Secretary to Govt. Haryana
Haryana Civil Secretariat
Finance Department, Chandigarh
2. K. K. Kataria (Present Online mode)
Director, Technical Education Dept.
Nominee of the Financial Commissioner & Principal Secretary to Govt. Haryana
Technical Education Department,
4th Floor, Haryana Mini Secretariat
Sector-17, Chandigarh
3. Prof. Dinesh Kumar (Present Online mode)
Vice-Chancellor
Gurugram University
Nirvana Road, Mayfield Garden
Sector-51, Gurugram (Haryana)
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Dayanand College
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31. Sh. Sunder Singh Dhanda
Principal
Govt. College for Women
Hisar
32. Prof. Avnesh Verma, Registrar-Member Secretary
Guru Jambheshwar University of Science & Technology
Hisar

The Vice-Chancellor informed to the House that he is chairing the meeting of the University Court with the permission of the Hon'ble Chancellor, in his absence.

At the outset Prof. B.R. Kamboj, the Vice-Chancellor and Chairperson of the University Court extended the warm welcome to all the learned members including the new members Ms. Manjeet Kaur, Joint Secretary, Finance Department of Haryana, Sh. K.K. Kataria, Director Technical Education, Haryana, Prof. Asha Gupta, Prof. Devinder Kumar, Prof. Sandeep Kumar Arya, Prof. Sumitra Singh, Prof. Karam Pal Narwal, Prof. V.K. Bishnoi,

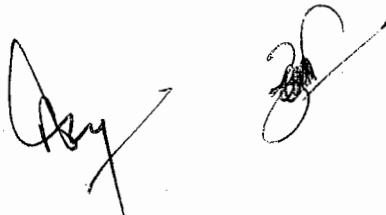


Prof. Saroj, Prof. Yogesh Chaba, Prof. Hem Chander Garg, Mrs. Vandana, Associate Professor, Dr. Manoj Malik, Assistant Professor, Dr. Kalindi, Assistant Professor, Dr. Vikramjit Singh, Dr. Ram Partap, and Sh. Sunder Singh Dhanda, in 34th meeting of the University Court.

Further, the Vice-Chancellor also extended a vote of thanks to the outgoing members Prof. Parveen Kumar, Prof. J.B. Dahiya, Prof. Neeru Vashudeva, Prof. Shabnam Saxena, Prof. Kishna Ram Bishnoi, Prof. Harbhajan Bansal, Prof. D.C. Bhatt, Prof. Shabnam Saxena, Dr. Arohit Goyat, Dr. Kamal Deep, Dr. David Joseph, Dr. Asha Saharan, Dr. Kusum Saini, for their valuable contribution on the University Court. The Vice-Chancellor apprised the House that the National Assessment and Accreditation Council, Bangalore (NAAC) has awarded Guru Jambheshwar University of Science & Technology, Hisar 'A+' Grade with CGPA of 3.38 upto October 17, 2027 and congratulated the GJUS&T, Hisar fraternity for this achievement. The Vice-Chancellor also appreciated the State Govt. for grant of budget to the University. All the members of the House appreciated the efforts made by the Vice-Chancellor for inviting 'President of India' as Chief Guest in the 25th Convocation of Chaudhary Charan Singh Haryana Agricultural University, Hisar held on 24th April, 2023 and also extended congratulations to Prof. B.R. Kamboj, Vice-Chancellor of both the Universities (CCS, HAU and GJUS&T, Hisar) for conduct of such a large event successfully.

Thereafter, the agenda was taken up by Prof. Avnesh Verma, Registrar for discussion and deliberation.

1. **Confirmed** the minutes of the 33rd meeting held on 20.05.2022 (circulated vide letter No. Acad.2022/Court-33/2651-2686 dated 13.07.2022).
2. **Noted** the Follow-up action taken report on the decisions of the 33rd meeting held on 20.05.2022 (Annexure-I Pages 3-6 of the agenda).
3. **Considered** the Budget Estimates for the financial year 2023-2024 and Revised Estimates for 2022-2023 of Guru Jambheshwar University of Science & Technology, Hisar.



The Finance Committee considered the above item vide resolution No. 3 in its meeting held on 31.03.2023 and recommended to the Executive Council/University Court as under :-

- (i) The Budget Estimates for the year 2023-2024 and Revised Estimates 2022-2023 as presented be approved and further recommended to the Executive Council/ University Court for its kind consideration and approval.
- (ii) The Finance Committee also authorizes the Vice-Chancellor to recast the Budget Estimates 2023-24 at his own in the manner he deemed appropriate to curtail the budget estimates within the resources available and the expenditure within the approved Budget Estimates 2023-24.

The Executive Council, vide resolution no. 3 in its meeting held on 25.04.2023, has also approved the above recommendations of the Finance Committee and recommended to the University Court.

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

4. Noted the Annual Accounts and Balance Sheet for the year 2021-22 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item vide resolution No. 4 in its meeting held on 31.03.2023 and resolved that 'Annual Accounts' & 'Balance Sheet' for the year 2021-22 of the University be approved and further recommended to the Executive Council/ University Court for its consideration and approval. It is, further, resolved that the University requires additional funds of Rs. 5000 Lakh to meet out additional expenditure. The detailed justification of expenditure are given as under:

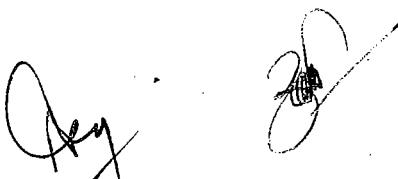
- a) Salary of the Following Posts which are to be filled shortly as authorized by State Government:

Teaching Posts:

(i)	Professor	-	10
(ii)	Associate Professor	-	21
(iii)	Assistant Professor	-	17

Non-Teaching Posts:

(i)	Clerk	-	15
(ii)	Lab. Attendant	-	10
(iii)	Peon	-	12



- b) Enhancement in Salary of Teaching faculty after their promotion under CAS for the followings positions:
- (i) Assistant Professor Level 10 to Level 11
 - (ii) Assistant Professor Level 11 to Level 12
 - (iii) Assistant Professor to Associate Professor Level 12 to Level 13
 - (iv) Associate Professor to Professor Level 13 to Level 14
- c) Construction of teaching Blocks, Hostels and procurement of modular furniture for labs.
- d) For purchasing of Software and Instrument for students and research labs.

The Executive Council, vide resolution no. 4 in its meeting held on 25.04.2023, has also approved the above recommendations of the Finance Committee and recommended to the University Court.

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

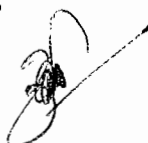
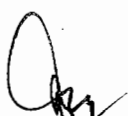
5. Noted/ reviewed broad policies and programmes for growth and development of the University alongwith measures for the improvement and development of the University for future (Annexure-II pages 10-11 of the agenda).

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

Further, resolved that Internal Quality Assurance Cell (IQAC) through all Deans Committee will identify and review all such programmes, where number of admitted students are very few, and directions be issued to the concerned Department(s) to make necessary efforts for increase of students' strength in such programmes or new programmes, where employability is there, may be identify and introduced in the department, so that the faculty and manpower may be retained. Some Core Groups of faculty, if required, may be invited from renowned Institutes/ IITs for this purpose.

6. Considered the Annual Report of the University for the Year 2021-22 (July 2021 to June 2022) (Copy enclosed with the agenda).

Resolved that the Annual Report of the University for the year 2021-22 (July 2021 to June 2022) be approved.



7. Considered the efforts made by the University to generate income through internal resources during 2022-23 (Annexure-III Page 14 of the agenda).


Resolved that the efforts made by the University be Noted and approved. It was also resolved that a comparison of figures of last year income from internal sources of Regular Courses, Self-Finance Courses and Distance Education Courses be also mentioned in the agenda in future by the Accounts Branch.

Further, resolved that the fee of all the programmes be increased slightly every year by the Accounts Branch of the University, keeping in view the fee structure of neighbouring Universities of the State and guidelines of the State Government, if any, in this regard.

Any other item:

The Prof. B.R. Kamboj, Vice-Chancellor, Chairperson of the House has suggested that sincere efforts should be made by the GJUS&T, Hisar fraternity at the very beginning to achieve 'A++' Grade by the National Assessment & Accreditation Council (NAAC) for the University during its next Cycle of Accreditation.

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



Registrar
Member-Secretary