



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

(Established by State Legislature Act 17 of 1995)

'A' Grade, NAAC Accredited

No. Acad./AC-II/EC-66/2013/**3328-40**

Dated : **12-11-13**

To

1. Financial Commissioner & Principal Secretary to Govt. Haryana
Education Department,
Chandigarh.
2. Financial Commissioner & Principal Secretary to Govt. Haryana
Technical Education Department,
Chandigarh.
3. Sh. R.K. Bishnoi, Director,
Economic & Statistical Analysis, Planning Department, Haryana.
Bays. 21-28, Yojana Bhawan, Sector-4, Panchkula
4. Prof. B.S. Chavan,
Prof. & Head Deptt. of Psychiatry & Human Genetics,
Govt. Medical College & Hospital, Sector-32,
Chandigarh.
5. Prof. Shyam Lal, Former Vic-Chancellor Patna University, Patna
& Jodhpur University, Jodhpur,
H.No. 742-C, Lane No. 6, Devi Nagar,
New Sanganer Road, Jaipur.
6. Prof. S.S.Sandhu,
Department of Biological Sciences,
R.D. University, Jabalpur.
7. Dr. L.C. Gupta, Managing Director,
M.M. University, Mullana, Distt. Ambala.
8. Prof. J.A.Khan, Dean of Colleges,
Punjabi University, Patiala.

9. Prof. (Dr.) T.R. Juneja,
H.No. 458, HUDA Plots, Sector 56,
Gurgaon.
10. Prof. Dharminder Kumar, Dean,
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
11. Prof. B.K.Punia, Dean,
Haryana School of Business,
Guru Jambheshwar University of Science and Technology,
Hisar.
12. Prof. R.K. Gupta,
Department of Chemistry
Guru Jambheshwar University of Science and Technology,
Hisar.
13. Prof. D.N.Mishra,
Department of Pharmaceutical Sciences
Guru Jambheshwar University of Science and Technology,
Hisar.

Subject: Minutes of the 66th meeting of the Executive Council held on 06.11.2013

Sir/Madam,

I am sending herewith a copy of the minutes of the 66th Meeting of the Executive Council held on **06.11.2013** at **3.00 P.M.** in the Committee Room of Guru Jambheshwar University of Science and Technology, Hisar.

Yours faithfully,

DA/As above

Registrar

Endst. No. Acad./AC-II/EC-66/2013/**3341-42** Dated : **12-11-13**

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

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

**Sd/-
Registrar**

Endst. No. Acad./AC-II/EC-66/2013/**3343-44** Dated : **12-11-13**

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. O.S.D. to Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science and Technology, Hisar.

**Sd/-
Deputy Registrar (Academic)**

**MINUTES OF THE 66th MEETING OF THE EXECUTIVE COUNCIL HELD ON
06.11.2013 AT 3.00 P.M. IN THE COMMITTEE ROOM OF GURU
JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR**

The following were present:

i) In the Chair:

Dr. M.L. Ranga,
Vice-Chancellor

ii) Members:

1. Sh. R.K. Bishnoi, Director,
Economic & Statistical Analysis, Planning Department, Haryana.
Bays. 21-28, Yojana Bhawan, Sector-4, Panchkula
2. Prof. Shyam Lal, Former Vic-Chancellor Patna University, Patna
& Jodhpur University, Jodhpur,
H.No. 742-C, Lane No. 6, Devi Nagar,
New Sanganer Road, Jaipur.
3. Prof. S.S.Sandhu,
Department of Biological Sciences,
R.D. University, Jabalpur.
4. Dr. L.C. Gupta, Managing Director,
M.M. University, Mullana, Distt. Ambala.
5. Prof. J.A.Khan, Dean of Colleges,
Punjabi University, Patiala.
6. Prof. (Dr.) T.R. Juneja,
H.No. 458, HUDA Plots, Sector 56,
Gurgaon.
7. Prof. Dharminder Kumar, Dean,
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.

8. Prof. B.K.Punia, Dean,
Haryana School of Business,
Guru Jambheshwar University of Science and Technology,
Hisar.
9. Prof. R.K. Gupta,
Department of Chemistry
Guru Jambheshwar University of Science and Technology,
Hisar.
10. Prof. D.N.Mishra,
Department of Pharmaceutical Sciences
Guru Jambheshwar University of Science and Technology,
Hisar.
11. Dr. Y.P.S. Berwal, (Nominee of FCPS
Additional Director Tech. Edu. Deptt).
Technical Education Department, Haryana
Panchkula.

iii) Secretary

Prof. R.S. Jaglan,
Registrar

1. **Confirmed.**
2. **Noted** the follow-up action taken report on the decision of the 65th meeting held on 02.05.2013 (Annexure-I Pages 3 to 8 of the agenda). However regarding item no. 13, it was resolved that the word “**department**” may be substituted with “**Faculty**” in the provision of Statute 16(1) and regarding item no. 14, the word “**between**” may be substituted with word “**among**” in the Statute 18(1) of the University Act.
3. **Noted** the action taken by the Vice-Chancellor in accepting the technical resignation and termination of lien of Dr. M.R.P. Singh, Associate Professor, Haryana School of Business w.e.f 24.04.2013 by waiving off the condition of notice period of three months.

4. **Considered** to allow the exemption of continuation fee & inspection fee annually for the purpose of grant of extension in provisional affiliation in respect of Government College(s) affiliated with this University from the session 2011-12 onwards subject to annual inspection for ensuring the requisite physical infrastructure & Human Resource and the payment of TA/DA and remuneration to the members of inspection committee by the college as per University rule. Further, to consider and allow the exemption of application fee, provisional affiliation fee and permanent affiliation fee for the purpose of grant of affiliation of (1) opening new Govt. college(s); (2) introduction of new course(s)/subject(s); and (3) additional seats/unit in case of Government College(s) affiliated with this University.

Resolved that the above proposals regarding exemption of various fees except affiliation fee for opening of new Govt. Colleges be allowed to Ch. Devi Lal Memorial Govt. Engg. College, Paniwala Mota (Sirsa).

5. **Noted** the action taken by the Vice-Chancellor in granting extension in contractual appointment to Sh. B.S. Kundu, Financial Advisor upto 30.09.2013 on the terms and conditions already settled.
6. **Noted** the action taken by the Vice-Chancellor in anticipation of approval of Executive Council under Section 11 (5) of GJUS&T Act, 1995 in re-engaging Dr. O.P. Jhamb against the post of Doctor (Male), for a further period of one year w.e.f. 02.07.2013 or till regular selection is made whichever is earlier, on the terms and conditions already settled.
7. **Considered** the request (Annexure-II page-16 of the agenda) of the Pro Vice- Chancellor, Central University of Haryana, Mahendergarh for grant of extension in deputation period to Dr.Sanjay Tiwari from 01.07.2013 to 31.12.2013.

Resolved that the above proposal be approved.

8. **Considered** the recommendations of the committee constituted by the Vice-Chancellor to examine and recommend the rates of remuneration for theory and practical examinations, paper setters, evaluation and other staff etc. as per Annexure- III pages 18-22 of the agenda.

Resolved that the above proposal be approved with the modification that the remuneration regarding evaluation of Ph. D thesis and viva of examination be read Rs. 2000/- in place of Rs. 1500/- to the examiners in each case.

9. **Considered** the recommendations of the Screening Committee/ Screening cum Evaluation Committee for grant of higher grade i.e AGP of Rs.7000/8000/ Selection Grade in the pay band of Rs.15600-39100 under Career Advancement Scheme (CAS) of the UGC in respect of the following teachers with effect from the date 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
1.	Sh.Pankaj Sharma	Mechanical Engg.	Selection Grade	14.03.2011
2.	Dr.Rakesh Kumar Behmani	Applied Psychology	AGP of Rs.8000/- (Stage-3)	02.07.2012
3.	Dr.Dharmender Kumar	Computer Science & Engg.	AGP of Rs.8000/- (Stage-3)	09.11.2012
4.	Mrs.Shabnam Joshi	Physiotherapy	AGP of Rs.7000/- (Stage-2)	02.03.2012
5.	Mrs.Jaspreet Kaur	Physiotherapy	AGP of Rs.7000/- (Stage-2)	02.03.2012

Resolved that the above recommendations of the Screening Committee / Screening cum Evaluation Committee be approved.

10. **Noted** the action taken by the Vice-Chancellor in accepting the technical resignation and termination of lien of Dr.Ashok Kumar Sharma, Associate Professor, Department of Chemistry w.e.f 17.08.2013 by waiving off the condition of notice period of three months.

11. **Noted** the action taken by the Vice-Chancellor under section 11(5) of Guru Jambheshwar University of Science & Technology, Hisar Act, 1995 in approving the amendment in clause 4 of Continuation fee 'Consolidated Guidelines for Study Centres' of the Directorate of Distance Education of this University w.e.f. session 2008-09 as under:-

Clause	Existing Provision	Proposed Amendment
4	<p>“Each study centre will pay <u>Rs. 10000/-</u> p.a. as continuation fee for each component i.e. (i) computer courses and (ii) other courses including Management, Mass Communication and Environmental Management subject to a maximum of <u>Rs. 20000/-</u> 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 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 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”.</p>	<p>-No change-</p> <p>“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 during the session, continuation fee may not be charged”.</p>

12. **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 Academic Council/ Executive Council, in approving the following amendments in qualifications for admissions to M.Sc. Mass Communication and M.Sc. Advertising Management & PR for the academic session 2012-13 only:-

“Graduation in any discipline with atleast 50% marks.

OR

Post-graduation in any discipline.”

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 3 has considered the matter and recommended to the Executive Council.

Resolved that the above recommendations of the Academic Council be approved for the Academic Session 2012-13 only.

13. **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 Academic Council/ Executive Council, in approving the University Prospectus, for admission to the courses in the University Campus (other than MBA through CAT, M.Com., MBA Part time Programme and B.Tech. courses) for the session 2012-13.

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 4 has considered the matter and recommended to the Executive Council.

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

14. **Noted** the action taken by the Hon’ble Vice Chancellor, under Section 11 (5) of GJUS&T, Act, 1995, in approving the ‘Ph.D. Prospectus (Session 2012-13)’ for admission to Ph.D. programme in various departments of the university.

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 5 has considered the matter and recommended to the Executive Council.

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

15. **Noted** the action taken by the Vice Chancellor, under Section 11 (5) of GJUS&T, Act, 1995, in anticipation of the approval of the Academic Council and the Executive Council:

- i) in approving the draft prospectus for admission to the distance learning programmes being run by the Directorate of Distance Education for the session 2012-13, and
- ii) in approving corrigendum/letter No.DE-3/2013/17-173 dated 22/01/2013 regarding policy of duration of PGDM/MBA programme issued in pursuance of decision of DEC, New Delhi, conveyed vide F. No. DEC/ Notification/40.5.1.4/ 2012/16230-16476 dated 01.11.2012 that the duration of MBA through Distance Education will be 2 years (4 semesters) in uniformity with the similar programmes being offered through regular mode.

NOTE :

The Prospectus for the academic session 2012-13 contains admission procedure and other important information about the distance learning programmes being run by the Directorate of Distance Education. Some amendments in the prospectus 2011-12 have been made to finalize prospectus of 2012-13 as suggested by the concerned offices/departments/co-coordinators which may be read as under:

Chapter-III: The Courses offered, Eligibility and Entrance Test - pages 5&6

Existing	Amended
<p>10. MBA (Lateral Entry) - One Year Plus- M.Com/MBE/MFC/MMT/MIB/PG degree/2 years diploma in Public Administration or Tourism Management or Hotel/Hospitality Management/one or two years diploma in Management/Business Administration/Personnel Management/Industrial Relations after graduation from any UGC recognised university/AICTE approved institution.</p>	<p>10. MBA (Lateral Entry) - One Year Plus- M.Com/MBE/MFC/MMT/MIB/PG degree or 2 years diploma in Public Administration or Tourism Management or Hotel Management or Hospitality Management/One or two years diploma in Management or Business Administration or Personnel Management or Industrial Relations after graduation from any UGC recognised university/AICTE approved institution /1st & 2nd Semester of MBA regular (passed from HSB, GJUS&T)</p>
<p>Nil</p>	<p>Note: 1 In case of lateral entry admission to MBA, the degree shall be awarded on the basis of aggregate of marks obtained in 3rd and 4th semester including project based on internship and viva- voce examination. The fees will be the same as charged from MBA students of Directorate of Distance Education in their 3rd and 4th semester 2 In case of lateral entry of MBA regular students- a) their request should be recommended and forwarded by the Director, HSB giving the certificate on the application that the</p>

	<p>student has left the regular course of MBA;</p> <p>b) The students will have to submit the passing proof of their 1st and 2nd semester of regular classes of MBA up to 31 December of the relevant year as per rule;</p> <p>c) The students will have to deposit the fee of Distance Education afresh and their fee already deposited for regular course will not be adjusted.</p>
--	---

Chapter-IV: The Courses and Their Structure - page 10

Existing	Proposed
<p>05 MASTER OF INSURANCE BUSINESS (MIB)</p> <p>Insurance is an upcoming field as far as its job potential is concerned. There is a wide scope of direct employment as agents, brokers, bank office operations staff, surveyors, assessor and managers for functions like Sales and Marketing, Actuarial & Underwriting, Board and Secretariat, Asset Management etc. in life and non-life insurance organisations. The minimum duration of this course is two years. However, if a candidate leaves this course after successful completion of first year, he/she will be awarded PG Diploma in Insurance Business.</p>	<p>05 MASTER OF INSURANCE BUSINESS (MIB)</p> <p>Insurance is an upcoming field as far as its job potential is concerned. MIB is a 2 year master degree programme, which imparts knowledge in consonance with the requirement of various facets of insurance sector. The minimum duration of this course is two years. However, if a candidate leaves this course after successful completion of first year, he/she will be awarded PG Diploma in Insurance Business.</p>

Chapter- V: Fee Structure and Dates for Remittance of Fee & Admission Form pages 18-21)

Existing (In case of annual courses)			Proposed (In case of annual courses)		
Without Late fee	With Late fee of Rs.500/-	With Late fee of Rs.1000/-	Without Late fee	With Late fee of Rs.500/-	With Late fee of Rs.1000/-
31.10.2012	30.11.2012	31.12.2012	31.08.2012	30.09.2012	31.12.2012

Important Notes Regarding Fee (For All Courses) - pages 22 & 23

Existing	Amended
<p>v) In case of non-receipt of any type of dues/fees or part thereof and/or for non-receipt of any document by the specified dates(s), a late fee of Rs.500/- per month will be charged. If the outstanding dues are not remitted and required documents are not submitted up to termination of theory examination, the candidature of the candidates will be treated as cancelled. The candidature can, however, be restored in genuine cases during the session on payment of balance dues and required documents as the case may be, along with late fee of RS.500/- per month and re-admission fee of Rs.1000/- with the approval of the Vice Chancellor. Thereafter, such a candidate can, however, seek admission afresh in the subsequent sessions, if otherwise eligible, to appear in the University examination. No adjustment/refund of fee paid in previous session will be admissible.</p>	<p>v) In case of non-receipt of any type of dues/fees or part thereof and/or for non-receipt of any document by the specified dates(s), a late fee of Rs.500/- per month subject to a maximum of Rs.2500/- will be charged. If the outstanding dues are not remitted and required documents are not submitted up to termination of theory examination, the candidature of the candidates will be treated as cancelled. The candidature can, however, be restored in genuine cases during the session on payment of balance dues and required documents as the case may be, along with late fee of Rs.500/- per month subject to a maximum of Rs.2500/- and re-admission fee of Rs.1000/- with the approval of the Vice Chancellor. Thereafter, such a candidate can, however, seek admission afresh in the subsequent sessions, if otherwise eligible, to appear in the University examination. No adjustment/refund of fee paid in previous session will be admissible.</p>

<p>x) The SC students whose parents' income from all sources is less than Rs.2 Lacs per annum as prescribed by the State Govt. and who produces, at the time of admission, the "Caste" and "Income" certificates issued by the competent authority, may pay a sum of Rs.1 000/- as token fees at the time of admission. The remaining fee will be recovered from his/her scholarship amount. In case the student does not apply for scholarship or is found ineligible for award of scholarship or being eligible he/she is not awarded scholarship due to one or the other reason, he/she will be liable to pay full fee, along with late fee @ Rs.10/- per day. All other SC students are liable to pay full.</p>	<p>x) The Scheduled Caste students whose family income from all sources is up to Rs.2.00 Lacs per annum as prescribed by the State Govt. for Post Matric Scholarship and who produces, at the time of admission, the "Caste" and "Income" certificates/ affidavit issued by the competent authority may pay a sum of Rs.1000/- as token fees. The eligible SC students will submit the Post Matric Scholarship forms at the time of admission/fee deposition. It can be obtained from the office of the concerned or may be down loaded from the University website www.gjust.ac.in. The remaining fee will be recovered from his/her scholarship amount. In case the student does not apply for scholarship or is found ineligible for award of scholarship or being eligible he/she is not awarded scholarship due to one or other reason, he/she will be liable to pay full fee along with late fee as per rules.</p>
---	---

Chapter-VII: Important Notes and General Information - page 26-28

Existing	Proposed
<p>7.1 ABOUT THE EXAMINATION/EXAMINATION FORM There will be annual system of examination for all courses (except MBA, PGDCA/M.Sc. (Computer Sc.)/ MCA- 3 years, programmes which will be divided into two semesters). The examination of semester courses shall be held twice in a year, i.e., in the months of Jan.& June and for annual courses once in a year in the month of May/June every year or on such dates as may be fixed by the Vice-Chancellor. The examination of re-appearing candidates of odd semesters will be held only with the odd semesters examinations and the examinations for the candidates re-appearing in <i>even</i> semester will be held only With <i>even</i> semester examinations. The examination of re-appearing candidates of annual courses will be held once in a year, i.e., May/June. For those candidates who have already appeared in their final semester/annual examination, a special supplementary examination may be conducted in the month of January or on such dates as may be fixed by the Vice-Chancellor.</p>	<p>7.1 ABOUT THE EXAMINATION/EXAMINATION FORM There will be annual system of examination for all courses (except MBA, PGDCA/M.Sc. (Computer Sc.)/ MCA- 3 years programmes and M.Sc. Mathematics, which will be divided into two semesters). The examination of semester courses shall be held twice in a year, i.e., in the months of Jan.& June and for annual courses once in a year in the month of May/June every year or on such dates as may be fixed by the Vice-Chancellor. The examination of re-appearing candidates of odd semesters will be held only with the odd semesters examinations and the examinations for the candidates re-appearing in even semester will be held only with even semester examinations. The examination of re-appearing candidates of annual courses will also be held with examinations of odd semester courses, in addition to their annual examinations.</p>

<p>7.2 Note: i) No examination Form will be accepted after the last date with late fee of RS.500/-. However, the candidates can submit their examination forms for re-appear/improvement within 20 days without any late fee from the date of declaration of the result.</p>	<p>7.2 Note: i) No examination Form will be accepted after the last date with late fee of Rs.500/- except in exceptional case on valid ground which may be accepted with the approval of the Vice Chancellor with additional late fee of Rs.100/- per day. However, the candidates can submit their examination forms for re-appear/improvement within 20 days without any late fee from the date of declaration of the result.</p>
	<p>iv) The students of those courses where there is only project in last semester may be allowed to appear in their re-appear papers of odd semester in the examination of last semester i.e. VI Semester. v) The re-appear examination forms along with requisite fee and required documents are to be sent directly to the Assistant Registrar / Deputy Registrar (Results), G.J.U.S. &T., Hisar.</p>
<p>7.3 A candidate who gets re-appear in one or more papers shall pay a fee of RS.1000/- for the whole examination. A specimen of examination Form for such candidates (having re-appear) has been provided in the prospectus (Annexure II). Photocopy of the form can also be used for subsequent years/exams. A candidate who has been placed under compartment/re-appear in more than one examination is required to apply separately for re-appear (s) on separate examination form meant for re-appear/improvement along with requisite fee. The students are advised to use photo copy of the same for re-appear/improvement. The University will not be responsible to supply to the candidates the examination form meant for re-appear(s). The candidates are eligible to do improvement after passing the course within the maximum period of a course as prescribed in Chapter-VI. Thereafter, no candidate will be eligible for improvement after expiry of prescribed period. The students are, therefore, required to be in touch with the University. The candidate who is desirous of improving his/her division/score can avail Mercy chance by payment of Fee of Rs.5000/- per paper subject to a maximum of Rs.10000/-.</p>	<p>7.3 A candidate who gets re-appear in one or more papers shall pay a fee of RS.1000/- for the whole examination. A specimen of examination Form for such candidates (having re-appear) has been provided in the prospectus (Annexure II). Photocopy of the form can also be used for subsequent years/exams. A candidate who has been placed under compartment/re-appear in more than one examination is required to apply separately for re-appear (s) on separate examination form meant for re-appear/improvement along with requisite fee. The students are advised to use photo copy of the same for re-appear/improvement. The University will not be responsible to supply to the candidates the examination form meant for re-appear(s). The candidates are eligible to do improvement after passing the course within the maximum period of a course as prescribed in Chapter-VI. Thereafter, no candidate will be eligible for improvement after expiry of prescribed period. The students are, therefore, required to be in touch with the University. The candidate who is desirous of completing degree or improving his/her division/score can avail Mercy chance by payment of Fee of Rs.5000/- per paper subject to a maximum of Rs.10000/-.</p>

Existing (page 31)	Amended (Approved by EC vide reso.no.14 of its meeting held on 29.03.12)
<p>7.5 The minimum marks required to pass the examination shall be;</p> <p>a) M.A. (Mass Communication)</p> <p style="padding-left: 20px;">i. 35 marks in each paper.</p> <p style="padding-left: 20px;">ii 35 marks in aggregate.</p> <p>b) BBA</p> <p style="padding-left: 20px;">i. 35 marks in external examination including In-company Training.</p> <p style="padding-left: 20px;">ii. 35 marks in aggregate.</p> <p>c) M. Sc (Mathematics), PGDEM, PGDBST, PGDA&PR, PGDCBM</p> <p style="padding-left: 20px;">i. 40 marks in each paper</p> <p style="padding-left: 20px;">ii. 40 marks in aggregate</p> <p>d) PGDCA/M.Sc. (Computer Science)/MCA (3 & 5 years course), MBA, M. Com., MIB, PGDT & PGDISM</p> <p style="padding-left: 20px;">i. 40 marks in external examination including practical, project report. Training Report, Thesis, Lab, Viva-Voce</p> <p style="padding-left: 20px;">ii. 40 marks in aggregate.</p>	<p>7.5 i) The minimum passing marks in each paper and in aggregate shall be 35% in M.A. (Mass Communication), BBA and B.A. (Mass Communication) and 40% in M.Sc. (Mathematics), PGDEM, PGDBST, PGDA&PR, PGDCBM, PGDCA/M.Sc. (Computer Science)/MCA (3&5 yrs. Course), MBA, M.Com., MIB, PGDT & PGDISM.</p> <p>ii) The sessional awards will be counted towards passing the papers of all courses of Distance Education run by this University and the candidate securing minimum pass marks in each paper. For passing an examination, a student will be required to obtain the passing marks (sessional + theory/ practical/ external awards) in each paper and in aggregate.</p>
<p>7.6 Note: (page 33)</p> <p>3. Supplementary exams for all annual courses will also be held with exams of odd semester courses.</p>	<p align="center">Deleted</p>

Chapter-VIII: Schedule of Operations - page 34

Existing	Proposed (For all Schemes)
<p>1. For Semester Scheme of Examination</p> <p>(ii) Despatch of admission advice 30th November</p> <p>2. For Annual Scheme of Examination</p> <p>(ii) Despatch of admission advice 31st January</p>	<p>Despatch of admission/ advice/ Enrolment card</p> <p>Within 15 days of the receipt of admission Form complete in all respects</p>

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 6 has considered the matter and recommended to the Executive Council.

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

16. **Noted** the action taken by the Vice-Chancellor, in anticipation of the approval of the Academic Council in approving the recommendations of the Committee constituted by the Vice-Chancellor to get the question paper of M. Tech. classes set directly from internal/external examiners and to dispense with the condition of getting the question paper set on the basis of model paper thereby amendment of clause 10 of ordinance of Paper Setting and Evaluation as under:-

Existing	Proposed
<p><u>Clause- 10</u></p> <p>(a) Each paper in theory shall be set by a single paper-setter.</p> <p>“The paper setting of M. Tech Examination will be done jointly by an internal and an external examiner. The internal examiner will send model question paper comprising double the number of questions required to be set in the question paper to the external examiner who will finalize the paper on the basis of the model question paper set by the internal examiner. The external examiner may either take questions(s) directly from the model paper or may change the form of question (s) but ordinarily without changing the substance.</p> <p>(b) Preferably the paper-setter shall act as Examiner of the answer-books. Provided that, where the number of answer books to be evaluated by the paper setter cum examiner exceeds 300 additional examiner (s) shall be appointed. The number of answer books shall be distributed more or less equally between the paper setter cum examiner and the additional examiners.”</p>	<p><u>Clause- 10</u></p> <p>No Change</p> <p>The question paper of M. Tech Classes may be got set directly from internal/external examiners.</p> <p>No Change</p>

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 25 has considered the matter and recommended to the Executive Council.

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

17. **Noted** the action taken by the Vice-Chancellor, under Section 11(5) of GJUS&T, Act, 1995, in approving the recommendations of Faculty of Medical Sciences, made vide Resolution No. 1 of its meeting held on 27.09.2012 (Annexure- VII page – 41 of the agenda) that the nomenclature of degree of M.Sc. (Applied Psychology) may be changed into M.Sc. (Psychology) w.e.f the session 2013-14.

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 29 has considered the matter and recommended to the Executive Council.

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

18. **Noted** the action taken by the Vice-Chancellor, under Section 11(5) of GJUS&T, Act, 1995, in approving the following recommendations of Dean, Faculty of Engineering & Technology, in anticipation of approval of the Academic Council & Executive Council:

- i) The later entry scheme in MCA programme may be introduced in both Regular & Distance Education learning modes w.e.f. the academic session 2013-14.
- ii) The following qualifications prescribed by the AICTE for admission to MCA 2nd year (lateral entry) may be followed:-
“Recognized Bachelor’s Degree of minimum 3 Years duration in BCA, B.Sc. (IT/Computer Science) with Mathematics as a course at 10+2 level or at Graduate Level. Obtained at least 50% (45% in case of candidate belonging to reserved category) at the qualifying Examination”.

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 30 has considered the matter and recommended to the Executive Council.

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

19. **Noted** the action taken by the Vice-Chancellor in approving the recommendations of the Faculty of Environmental and Bio Sciences & Technology, made vide resolution no. (vi) in its meeting held on 29.03.2012, that the nomenclature of degree of M.Sc. (Industrial Microbiology) may be changed into M.Sc. (Microbiology) w.e.f. 2009-11 batch and the DMCs and PDCs of all students may be revised accordingly.

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 31 has considered the matter and recommended to the Executive Council.

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

20. **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 Academic Council/ Executive Council, in approving the University Prospectus, for admission to the courses in the University Campus (other than MBA through CAT, M.Com., B.Tech. courses, B.Tech. (LEET), MCA and M.Tech.) for the session 2013-14.

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 32 has considered the matter and recommended to the Executive Council.

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

21. **Considered** the recommendations of the Faculty of Medical Sciences, made vide Resolution No.2 of its meeting held on 14.05.2013 that the nomenclature of the M.Sc. (Applied Psychology) may be changed to M.Sc. (Psychology) prior to the session 2013-14, subject to the following:-
- i) The passed out students of old batches to get their degrees changed from M.Sc. Applied Psychology to M.Sc. Psychology are not required to pass some additional course paper or to complete any bridge course for shorter duration since the syllabi of M.Sc. Applied Psychology was in no way lesser to the M.A. Psychology syllabi of the other Universities of the State.

- ii) The option to get their degree changed from M.Sc. Applied Psychology to M.Sc. Psychology is being recommended only keeping in view the problems of repeated non-consideration and denial being posed to the old batches students with M.Sc. Applied Psychology degree for various government vacancies related to the field of Psychology advertised by the State Govt.

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 41 has considered the matter and recommended to the Executive Council.

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

22. **Considered** the following proposal for amending the existing provisions of Statute 26 of the Guru Jambheshwar University of Science & Technology, Hisar Act 1995 :

Existing	Proposed
26.(1)Every Department included in Faculty, shall have two Boards of Studies, one for undergraduate studies and the other for postgraduate studies and research.	<p>Board of Studies 26.</p> <p>26. (1) (i) Every University Teaching Department, included in Faculty, shall have Board of Studies and Research.</p> <p>(ii) Every Department other than University Teaching Departments included in faculty shall have also Board of Studies and Research.</p>
<p>(2) The Board of Undergraduate Studies shall consist of :</p> <p>(i) The Chairperson of Departments;</p> <p>(ii) One Professor appointed or recognized by the University in the Department, to be nominated by the Vice Chancellor by rotation, according to seniority;</p> <p>(iii) One Reader and one Lecturer appointed</p>	<p>(2) The Board of Studies and Research of University Teaching Departments shall consist of :-</p> <p>(i) The Chairperson of the Department/Director of School;</p> <p>(ii) All the Professors appointed or recognized by the University in the Department;</p> <p>(iii) Two Associate Professors and two</p>

or recognized by the University in the Department, to be nominated by the Vice-Chancellor, by rotation, according to the seniority.

Provided that no such teacher shall be nominated for two consecutive terms;

Provided further that a teacher who has been nominated as a member of the Faculty shall not be nominated under this sub-clause;

(iv) Six teachers (including principals) of Undergraduate courses from the colleges in the subject concerned to be nominated by the Vice Chancellor, by rotation, according to seniority, to be determined by the length of undergraduate teaching experience ensuring that there is not more than one such member from any one college;

(v) Two outside experts to be nominated by the Vice-Chancellor on the recommendation of the Chairman of the Department;
Provide that the Executive Council at the request of the Academic Council, may increase the number of members of a Board of Undergraduate Studies, under sub-clause (v) above.

(3) The Board of Postgraduate Studies and Research shall consist of-

Assistant Professors appointed or recognized by the University in the Department to be nominated by the Vice-Chancellor, by rotation, according to seniority;

(iv) Two university approved teachers from the colleges/institutions admitted/ affiliated to the privileges of the University in the subject concerned to be nominated by the Vice-Chancellor, by rotation, according to seniority;

Provided that not more than one such member shall be from the same college.

(v) Two outside experts to be nominated by the Vice-Chancellor on the recommendations of the Chairperson of the Department / Director of School;

Provided that the Executive Council at the request of the Academic Council, may increase the number of members of a Board of Studies and Research under sub-clause (v) above.

<p>(i) The Chairperson of the Department;</p> <p>(ii) All the professor appointed or recognized by the University in the Department;</p> <p>(iii) Two readers and two lecturers appointed or recognized by the University in the Department to be nominated by the Vice-Chancellor by rotation according to seniority;</p> <p>(iv) Two teachers including the Head of the Postgraduate Departments in colleges admitted to the privileges of the University in the subject concerned with at least 10 years teaching experience to be nominated by the Vice-Chancellor by rotation according to seniority to be determined by the length of Postgraduate teaching experience: Provided that not more than one such member shall be from the same college.</p> <p>(v) Two outside experts to be nominated by the Vice Chancellor on the recommendation of the Chairman of the Department:</p> <p>Provided that the Executive Council at the request of the Academic Council, may increase the number of members of a Board of Postgraduate Studies under-clause (v) above.</p>	
<p>-----</p>	<p>26.(3) The Board of Studies and Research other than University Teaching Department shall consist of :-</p> <p>(i) The Dean of the concerned Faculty - Chairperson</p> <p>(ii) One University approved Professor, one Associate Professor and one Assistant Professor from the affiliated colleges/institutions in the subject concerned recognized by the University to be nominated by the Vice-Chancellor, by rotation, according to seniority.</p>

	<p>Provided that not more than one such member shall be from the same college.</p> <p>(iii) Two outside experts to be nominated by the Vice-Chancellor on the recommendations of the Dean of the concerned Faculty.</p> <p>Provided that the Executive Council at the request of the Academic Council, may increase the number of members of a Board of Studies under sub-clause (v) above.</p>
<p>(4)(i)The Board of Undergraduate Studies shall recommend to the Academic Council, through the Faculty concerned, courses and syllabi of studies and text books for the various subjects for Undergraduate courses and the Board of Postgraduate Studies shall make such recommendations in respect of the courses for Postgraduate classes and Research Degrees.</p> <p>(ii) The Board of Studies shall also make recommendations to the Academic Council, regarding the appointments of Paper-setters and Examiners for the Undergraduate or the Postgraduate courses as the case may be.</p> <p>(iii) The Boards of Studies shall deal with any other matter that may be referred to them by the Faculty. The Chairperson of the Department shall be the Chairperson of the Board. Members, other than ex officio members, shall hold office for two years :</p> <p>Provided that a person whose book or any other publication is to be the subject of consideration before the Board, shall not be attached to the Board.</p>	<p>(4)(i)The Board of Studies and Research shall make recommendations in respect of the courses and syllabi of studies and text books for the various subjects for all classes and Research Degree to the Academic Council through the Faculty concerned.</p> <p>(ii) The Board of Studies shall also make recommendations to the Academic Council, regarding the appointments of Paper-setters and Examiners for all the courses.</p> <p>(iii) The Board of Studies shall deal with any other matter that may be referred to them by the Faculty. The Chairperson of the Department shall be the Chairperson of the Board. Members, other than ex-officio members, shall hold office for two years :</p> <p>Provided that a person whose book or any other publication is to be the subject of consideration before the Board, shall not be attached to the Board.</p>

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 43 has considered the matter and recommended to the Executive Council.

Resolved that the above recommendations of the Academic Council be approved and the same be sent to the Hon'ble Chancellor for his assent.

23. **Considered** the following amendments in Library Rules as per the decision taken in the 15th meeting of Library Committee held on 8th October 2012.

Existing		Proposed							
Library Rule 4.1	Borrowing Entitlement: The members shall be permitted to borrow books from the Library against bar coded library card. The number of books allowed to be issued to a member shall be as per his/her entitlement as follows:		Merging of Library Rule 4.1 & 4.2 Borrowing Entitlement & Period of Time: The members shall be permitted to borrow books from the Library against bar coded library card. The number of books allowed to be issued to a member shall be as per his/her entitlement as follows:						
	Sr. No.	Category	No. of Books	Sr. No	Category	No. of Books	Loan Period		
							Books	Bound Journals	Non Print Materials (audio visuals, CD's etc.)
	1.	Faculty members and Statutory Officers of the University	9	1.	Faculty members and Statutory Officers of the University	9	Two months	Overnight	Overnight
	2.	M. Phil. / Ph.D. Students of the University/Technical staff involved in teaching	6	2.	Ph.D. Students of the University / Technical staff involved in teaching*	7	One month		
	3.	Students of the University	4	3.	Students of the University	4	14 days		
	4.	Non-Teaching Employees of the University	4	4.	Non-Teaching Employees of the University	4	Two months		
	5.	Guest Faculty	6	5.	Guest Faculty	7	One month		
	6.	Teachers appointed on Contract Basis	6	6.	Teachers appointed on Contract Basis / Teaching Associate	7	One month		
7.	Project Fellow	5	7.	Project Fellow	7	One month			
			For the reading material bound journals and non print materials (audio, visuals, CD's etc.) only teachers / officers of GJUS&T., Hisar will be entitled. Reference books are not to be issued. Old Journal issues may be issued for overnight with the permission of the University Librarian.						

Library Rule 4.2	Period of Time: The members shall be permitted to borrow books from the Library against bar coded library card. The number of books allowed to be issued to a member shall be as per his/her entitlement as follows:			
	Sr. No.	Category of Reading Material		Loan Period
		Books		2 months for teachers and non teaching employees and 14 days for other categories
		Bound Journal		Overnight
		Non-Print Materials (audio visuals, CD's etc.)	Overnight	
For the reading material at categories 2 & 3, only teachers/ officers of GJUS&T., Hisar will be entitled. Reference books are not to be issued. Old Journal issues may be issued for overnight with the permission of the University Librarian				
Library Rule 4.5	USE AND VALIDITY OF LIBRARY IDENTITY CARD (BAR CODED): Library Identity Card issued to the registered members are strictly non-transferable. These will be valid up to the period as specified on the Library Identity Card. No book shall be loaned against invalid Library Identity Card.		USE AND VALIDITY OF LIBRARY IDENTITY CARD (BAR CODED): Library Identity Card issued to the registered members are strictly non-transferable. These will be valid up to duration of the course or up to the date as specified on the Library Identity Card. The validity of Library Identity Card shall be up to 30 th June of the final year / semester of the concerned subject which is extendable on the recommendation of the concerned Chairperson, if required? No book shall be loaned against invalid Library Identity Card.	
Library Rule 6.3	Bound Paper backs: In the event of loss of bound paper backs, binding and processing charges (Rs. 70/- towards binding cost & Rs. 5/- as processing charges) shall be realized in addition to the cost of the book as per 6.1. These charges may be reviewed by the Library Committee from time to time, keeping in view the actual binding cost		Bound Books & Journals: In the event of loss of bound books & journals, binding and processing charges (Rs. 100/- towards binding cost & Rs. 25/- as processing charges) shall be realized in addition to the cost of the book as per library rule 6.1. These charges may be reviewed by the Library Committee from time to time, keeping in view the actual binding cost.	

<p>Library Rule 11.</p>	<p>No-Demand Certificate: After two weeks of taking the final year/semester examination as may be applicable or terminating connection with the university in mid session for any reason every member has to return the library identity cards and clear all dues if any and obtain a No-Demand Certificate (NDC) however, after the validity period as specified on the library card the student shall be entitled to borrow two books during preparatory and examination days only. Research students will obtain NDC from the library before the submission of dissertations/thesis. No office or department shall issue a discharge certificate to its teachers/non-teaching staff without obtaining a NDC from the University Library.</p>	<p>No-Dues Certificate: After two weeks of taking the final year / semester examination as may be applicable or terminating connection with the university in mid session for any reason every member has to return the library identity cards and clear all dues if any and obtain a No-Dues Certificate (NDC). Research students will obtain NDC from the library before the submission of dissertations/thesis. No office or department shall issue a “No Dues Certificate” to teachers including Teaching Associate and guest faculty / non-teaching staff / students / project fellows without obtaining a “No-Dues Certificate” from the University Library.</p>
		<p><i>Final payment of the teachers (on contract)/project fellow shall be released by the Chairperson of the concerned department after issue of “No Dues Certificate” (NDC) from University Library.</i></p>
<p>Library Rule 12.</p>	<p>Stock Verification: Stock verification of the reading material shall be undertaken as per the Govt. of India norms. The verification will be done annually when the collection is not more than 20,000 volumes and at intervals of three years when the collection is between 20,001 and 50,000. Sample physical verification will be done every five years when the collection exceeds 50,000 volumes. The stock verification will preferably be done during lean period, and during stock verification the library will remain closed.</p> <p>The Library shall follow Govt. of India norms regarding write off & disposal of mutilated/damaged or lost books; wherein at present a loss of three volumes per thousand volumes issued/consulted in a year is taken as reasonable.</p>	<p>Physical Verification of Library Books: Stock verification of the reading material shall be undertaken as per the Govt. of India norms. Complete physical verification of books should be done every year in case of libraries having not more than 20,000 volumes. For libraries having more than 20,000 volumes and up to 50,000 volumes, such verification should be done at least once in three years. Sample physical verification at intervals of not more than three years should be done in case of libraries having more than 50,000 volumes. In case such verification reveals unusual or unreasonable shortages, complete verification shall be done.</p> <p>Loss of five volumes per thousand volumes of books issued/consulted in a year may be taken as reasonable provided such losses are not attributable to dishonesty or negligence. However, loss of a book of a value exceeding Rs. 1,000/- (Rs. One thousand only) and rare books irrespective of value shall invariably be investigated and appropriate action taken (Annexure – X pages 60-67).</p>

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 45 has considered the matter and recommended to the Executive Council.

Resolved that the above matter be referred back to the Library Committee to review the provisions regarding borrowing entitlement and period of time.

24. **Noted** the action taken by the Vice-Chancellor, under section 11(5) of the University Act, 1995, in anticipation of approval of Academic Council/Executive Council in approving the recommendations of the Adhoc Board of Studies/ Committee in Architecture, made vide Resolution No.2 of its meeting held on 27.07.2013 that the following eligibility conditions for admission to B.Arch. and M.Arch. (Regular and Face to Face) programmes run in Colleges/ Institutes affiliated with this University may be adopted, as prescribed by the Council of Architecture:-

a) For B.Arch. (Regular and Face to Face)

No candidate, with less than 50% marks in aggregate, shall be admitted to the architecture course unless he/she has passed an examination at the end of the new 10+2 scheme of Senior School certificate Examination or equivalent with Mathematics as a subject of examinations at the 10+2 level.

OR

10+3 Diploma (any stream) recognized by Central/ State Governments with 50% aggregate marks.

OR

International Baccalaureate Diploma, after 10 years of schooling, with not less than 50% marks in aggregate and with Mathematics as compulsory subject of examination.

b) For M.Arch. (Regular and Face to Face)

The candidate with a minimum of 50% marks in aggregate in a Bachelor of Architecture degree course or equivalent courses recognized by the Council of Architecture shall be admitted to the post graduate course in architecture.

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 50 has considered the matter and recommended to the Executive Council.

Resolved that the above recommendations of the Academic Council be approved. Further resolved that the eligibility conditions for admission to B. Arch. and M. Arch. (Face to Face Programme) shall be applicable to the students already admitted in the first batch only for the session 2011-2012 till the completion of the course since no further admissions have been made as per instructions of the State Govt..

25. **Noted** the action taken by the Vice Chancellor, u/s 11 (5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation of approval of the Academic Council/Executive Council in approving the Distance Education Prospectus, for admission to the distance learning programmes being run by the Directorate of Distance Education for the session 2013-14.

The Academic Council in its meeting held on 27.09.2013 vide Resolution No. 51 has considered the matter and recommended to the Executive Council.

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

26. **Noted** the action taken by the Vice-Chancellor, under Section 11 (5) of the GJUS&T, Hisar, Act, 1995, in anticipation of the approval of the Executive Council, in granting provisional affiliation to a new college/institute named "Prannath Parnami Institute for Professional Studies, Village-Chaudharywas, Distt. Hisar" to run MBA programme with an intake of 60 (Sixty) seats for the session 2013-14.
27. **Considered** the matter regarding grant of lump sum over time allowance of Rs 400/- p.m. to regular Security Guards of the University on the pattern of Kurukshetra University, Kurukshetra and Maharshi Dayanand University, Rohtak.

Resolved that the above proposal be approved.

28. **Noted** the action taken by the Vice-Chancellor, under Section 11(5) of Guru Jambheshwar University Science & Technology, Hisar, Act 1995, in anticipation of approval of the Executive Council in approving the proposal of becoming promoters share holders of Haryana Knowledge Corporation Limited with 5% equity shares in order to create an enabling set-up for mass IT Literacy in the State.

29. **Noted** the action taken by the Vice-Chancellor, under Section 11(5) of the GJUS&T, Hisar, Act, 1995, in anticipation of approval of the Executive Council, in granting extension to Prof. S.C. Kundu, Haryana School of Business as Chief Warden for a further period of one year w.e.f. 09.09.2013.
30. **Considered** the issue for restoration of two posts of Technical Assistant Grade-II in technical cadre and put the same into the promotion channel of Laboratory Attendant to the post of Lab Technician/Technical Assistant Grade-II.

Resolved that the above proposal be approved.

31. **Considered** the reply of Ms. Sunila Godara, Assistant Professor, Department of CSE, GJUS&T, Hisar, (Annexure-XIV page-89) in response to the Show Cause Notice No. F-I/13/4964 dated 17/04/13 issued to her in pursuance of Resolution No. 28 of Executive Council of its meeting held on 29.03.2013.

Resolved that keeping in view the assurance given by her not to repeat such lapse in future, the case be filed.

32. **Considered** the demand of Non Teaching Employees Welfare Association for increasing the promotion quota from 20% to 30% to the post of Lab. Attendant amongst all the existing eligible employees from the posts of Security Guards, Sweepers and Malies.

Resolved that the above proposal be approved because the posts of Security Guards, Sweepers and Malies are of diminishing cadre.

33. **Considered** the following proposals:-
1. that Mrs. Neeru Bala, Steno-Typist may be permanently absorbed as Steno-Typist in the services of this University against the vacant post of Steno-Typist.
 2. that her seniority may be reckoned from the date of her absorption in the services of this University.

Resolved that the above proposals be approved.

34. **Considered** the matter regarding grant of allowance of Rs 500/- p.m. to the regular Malis of the University on the pattern of Kurukshetra University, Kurukshetra.

Resolved that the above proposal be approved.

35. **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 allowing extension in deputation period of Sh. R.K. Arora, Deputy Registrar as Registrar, Deenbandhu Chhotu Ram University of Science & Technology, Murthal (Sonipat) w.e.f. 04.10.2013 till the meeting of Executive Council on the terms & conditions already settled vide letter No. EN-I/2013/6500 dated 30.09.2013. (Annexure-XVI page – 97 of the agenda).

AND

To consider the matter regarding grant of further extension to be decided by Executive Council keeping in view of his retirement from the services of this University w.e.f. 31.08.2014.

Resolved that the extension may be granted to Sh. R.K Arora, Deputy Registrar upto 31.03.2014.

36. (i) **Noted** the action taken by the Vice-Chancellor in approving the appointment of two Sub Divisional Clerks in the Pay Band of Rs. 5200-20200+1900+40 SP by downgrading two posts of Divisional Accountant till the creation of posts of Sub Divisional Clerks by the State Govt.

and

(ii) **Considered** the proposal for creation of four posts of Sub Divisional Clerk for the following Sub Divisions of the University Works Department of this University:-

Sr. No.	Name of Sub-Division	No. of Post
1.	Civil	01
2.	Electrical	01
3.	Public Health	01
4.	Horticulture	01

Resolved that the above proposal at Sl. No. (ii) be approved and be referred to the State Govt. for approval.

37. **Noted** the action taken by the Vice-Chancellor under section 11(5) of the Guru Jambheshwar University of Science & Technology, Act 1995, in anticipation of the approval of the Executive Council, for charging the fee of the students admitted under Foreign Student Category w.e.f. 2012-13 in approving the following recommendations of the Committee made in its meeting held on 26.08.2013:-

Existing (Chapter -10 Clause (IV))	Amendment
4. A Uniform fee of US\$ 2000 per annum will be charged from a foreign student. The Lodging and Boarding charges will be extra as per the rules of the University for local students.	4. A uniform fee of US\$ 2000 per annum which will be realized in the form of Indian rupees at the exchange rate prevalent at the time of admission i.e. the day of admission from a foreign student. Further, the exchange rate which is prevalent at the time of admission shall be charged for subsequent semester (s) for whole course. The Lodging and Boarding charges will be extra as per the rules of the University for local students.

38. **Considered** the request of the teachers (Annexure-XVIII pages – 102-103 of the agenda) for counting of their Extra Ordinary Leave(without pay) period for granting senior scale/ selection grade/ promotion under Career Advancement Scheme(CAS) and for grant of increment as per the rules of the Kurukshetra University, Kurukshetra(Annexure- XIX Pages-104-109 of the agenda) so that the case may be referred to the State Govt. in view of letter No.267 dated 27.05.2013(Annexure – XX page – 110 of the agenda). It is pertinent to mention here that the cases for promotion of the concerned teachers and for grant of increments will have to be reviewed in case the Executive Council and the State Govt. approve to count EOL period for the aforesaid purpose. Clause 12(ii) of the EOL rules prescribed by the KUK is reproduced as under:-

12.(ii) Extra ordinary leave shall always be without pay and allowances.

Extra ordinary leave shall not count for grant of increment except in the following cases:-

- (a) Leave allowed on the basis of medical certificate

- (b) Cases where the Vice Chancellor is satisfied that the leave was taken due to causes beyond the control of the teacher, such as inability to join or rejoin duty due to civil commotion or a natural calamity, provided the teacher has no other leave to his credit.
- (c) Leave taken for pursuing higher studies.
- (d) Leave granted to accept an invitation to a teaching post or fellowship or research cum teaching post or an assignment for improving technical and/ or academic expertise.

The Executive Council agreed to the proposal in principle and it was resolved that a committee consisting of Vice-Chancellors of all three Technical Universities and Dr. Y.P.S. Berwal, Additional Director, Technical Education Department Haryana be constituted to work out the modalities for counting the period of extra ordinary leave granted to the teachers.

39. **Considered** the request of Sh. Gajbeer Singh, Tube-well Operator for grant of revised pay scale of Rs. 5200-20200 with Grade Pay of Rs. 2400/- in place of Rs. 5200-20200 with GP of Rs. 1800/- for the post of Tube-well Operator in this University.

Resolved that the above proposal be approved.

40. **Considered** the matter for restoration of orders issued by Estt. Br. Vide Endst No.EN-II/2011/28056-59 dated 21.10.2011 for shifting of two promoted Lib. Attendant-cum-Restorer to the post of Lab. Attendant-cum-Cleaner (now Lab. Attendant) w.e.f. 20.08.2004 for maintaining their seniority & filling up the so vacated posts by SC & General Category already advertised for giving 20% representation to SC Category on the posts of Lib. Attdt.-cum-Restorer.

Resolved that the above proposal be approved.

41. **Considered** the request of Registrar, National Law University, New Delhi for granting extension in deputation period of three months w.e.f. 01.11.2013 on usual terms and conditions of deputation in respect of Sh. S.C. Lather, Asstt. Registrar at National Law University, New Delhi.

Resolved that the above proposal be approved.

42. **Considered** the recommendations of Sport Councils made vide Resolution no. 4(a), 4(b) and 4(c) in its 15th meeting held on 19-9-2013 regarding the increase of DA, Kit allowance and Prizes as under: -

Item No. 4 (a) DA to Participants to attend the Coaching Camp:

Existing	Proposed
<p>1. Financial responsibilities:- Para (b) TA be paid to teams coming for trials/Coaching camps by the concerned college/UTD, and when team has been selected and is assembled for practice or matches, then the members be paid DA as per the following norms :</p> <p>1. Students attending coaching camps at Hisar: Rs. 150/- per day. 2. Manager/Coach handling the coaching camps at Hisar: Rs 250/- per day. 3. Students attending coaching camps outside Hisar: Rs. 180/- per day. 4. Manager/Coach handling the coaching camps outside Hisar: Rs 300/- per day.</p>	<p>Financial responsibilities:- Para (b) TA be paid to teams coming for trial/Coaching camps by the concerned college/UTD, and when team has been selected and is assembled for practice or matches, then the members be paid DA as per the following norms :</p> <p>1. Students attending coaching camps at Hisar: Rs. 150/- per day. 2. Manager/Coach handling the coaching camps at Hisar: Rs 300/- per day. 3. Students attending coaching camps outside Hisar: Rs. 200/- per day. 4. Manager/Coach handling the coaching camps outside Hisar: Rs 400/- per day.</p>

Item No. 4 (b) DA to Participants for Participate Inter University Tournaments:

Existing	Proposed
<p>1. Rs. 150/- per head per day. For the State Capital and Cosmopolitan Cities. Rs. 105/- per head per day for other cities of India. Approved by the Executive Council vide Resolution No.14 in its 50th Meeting held on 28-01-2009.</p> <p>2. The team traveling for Inter-University participation be paid 2nd class Railway fares with sleeping facility/ Bus and daily allowance of Rs. 150/- per head per day during transit also exclusive of Medical Aids. And local conveyance.</p> <p>3. Track Suits up to Rs. 500/- or kit allowance applicable only for tracking/ Skiing/ Motor Bile Tour/ Water Sports once in a year. Track Suit/ Sports Kit up to Rs. 1000/- for the students/ team manager/ coach for Inter University Participations.</p>	<p>1. Rs. 250/- per head per day including State Capital and Cosmopolitan Cities.</p> <p>2. The team traveling for Inter-University participation be paid 2nd class Railway fares with sleeping facility/ Bus and daily allowance of Rs. 250/- per head per day during transit also exclusive of Medical Aids. And local conveyance.</p> <p>3. Track Suits up to Rs. 700/- or kit allowance applicable only for tracking/ Skiing/ Motor Bile Tour/ Water Sports once in a year. Track Suit/ Sports Kit up to Rs. 1500/- for the students/ team manager/ coach for Inter University Participations.</p>

Item No. 4 (C) 'Cash award for outstanding sportsmen'

Existing	Proposed
<p>Students/Employees securing First, Second and Third positions in recognized Inter-University Championships/ National Tournaments will be given cash prize of Rs. 7,000/-, Rs.6,000/- and Rs.5,000/- respectively in individual category.</p> <p>However, in case of Team event each member (Students/Employees) of the team securing First, Second and Third positions in recognized Inter University Championships/ National Tournaments will be given cash prize of Rs.3,000/-, Rs.2,000/- and Rs.1,000/- respectively.</p>	<p>Students/Employees securing First, Second and Third positions in recognized Inter-University Championships/ National Tournaments will be given cash prize of Rs. 15000/-, Rs.12,000/- and Rs.10,000/- respectively in individual category and with the condition that these Prizes will not be increased for the next four years.</p> <p>However, in case of Team event each member (Students/Employees) of the team securing First, Second and Third positions in recognized Inter University Championships/ National Tournaments will be given cash prize of Rs.7,000/-, Rs.6,000/- and Rs.5,000/- respectively and with the condition that these Prizes will not be increased for the next four years.</p>

Nil	Students/Employees securing First, Second and Third positions in recognized Asian games/ Asian Championship or equivalent will be given cash prize of Rs. 50,000/- , Rs.30,000/- and Rs.20,000/- respectively in individual category and with the condition that these Prizes will not be increased for the next four years.
Nil	Students/Employees securing First, Second and Third positions in recognized Olympic games/ World Championship or equivalent Tournaments will be given cash prize of Rs. 1,00,000/- , Rs. 80,000/- and Rs. 50,000/- respectively in individual category and with the condition that these Prizes will not be increased for the next four years.

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

43. **Considered** the recommendations of the Selection Committees for promotion as Professor under Career Advancement Scheme (CAS) in respect of the following Associate Professors as mentioned against each below:-

Sr.No.	Name of the Teacher	Name of the Department
1.	Dr.Mukesh Sharma	Mathematics
2.	Dr.Rakesh Dhar	Applied Physics

Resolved that the above recommendations of the Selection Committees be approved.

44. **Considered** the case of counting of past service rendered by Sh.Sanjeev Kumar, Assistant Professor, Department of Computer Science & Engineering at Govt.Polytechnic, Mandi Adampur from 16.01.2004 to 07.09.2006 for grant of pensionary benefits.

Resolved that the above proposal be approved.

45. (i). **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.	Computer Science & Engineering	Associate Professor	25.10.13 at 02:30 p.m. (As ordered by the Hon'ble High Court, "Result, if any, will be finalized after the decision of the petition." in CWP No.23920 of 2013 titled Rahul Raj Chaudhary V/s GJUS&T, Hisar & another
		Assistant Professor	24.10.13 at 10:00 a.m., 25.10.13 at 09:00 a.m., 06.11.13 at 09:00 a.m.
2.	Electronics & Communication Engg.	Professor	26.10.13 at 04:00 p.m.
		Associate Professor	26.10.13 at 04:30 p.m.
		Assistant Professor	26.10.13 at 10:00 a.m.
3.	Applied Psychology	Professor	29.10.13 at 02:00 p.m.
4.	Pharmaceutical Sciences	Professor	30.10.13 at 10:00 a.m.

- (ii) **Considered** the orders passed by the Hon'ble High Court in CWP No.23541 of 2013 (Annexure-XXVIII pages- 137-138 of the agenda) titled Pramvir & others V/s State of Haryana & others and 23542 (Annexure-XXIX page-139of the agenda) titled Dr. Kulbir Nain & others V/s State of Haryana and others. The orders passed by the Hon'ble High Court are as under:-

"Heard. It appears that the petitioners after having appeared in the test meant for shortlisting the candidates for interview have opted to challenge the node of shortlisting. Similar petition i.e. CWP No.13157 of 2013 filed by another candidate is fixed for 04.02.2014.

Notice of motion for 04.02.2014. Meanwhile the interim direction is issued that petitioners will be interviewed by the Selection Committee as per criteria Annexure P-2. It is made clear that this order will not confer any right to the petitioners in any manner. The petitioners will be interviewed subject to the final decision of the present writ petition. **The result of the petitioners will be kept separate from the result of the candidates, who have passed the shortlisting test."**

- (iii) **Considered** the orders passed by the Hon'ble Punjab & Haryana High Court in CWP No.23920 of 2013 titled Rahul Raj Choudhary V/s GJUS&T, Hisar & another (Annexure-XXX page 140 of the agenda) in connection with the interviews held on 25.10.2013 for the post of Associate Professor in Computer Science & Engineering to the effect that **"Result, if any, will be finalized after the decision of this petition."**

Resolved that the recommendations of the Selection Committees at (i) above be approved except Associate Professor and Assistant Professor of General and Backward categories in Computer Science and Engg. department. Further resolved that the Vice-Chancellor be authorized to take action in case of Associate Professor after vacation of stay orders. Regarding Assistant Professor of General and Backward Class Categories it was resolved that since the matter is sub-judice, the Vice-Chancellor be authorized to proceed further after obtaining the legal opinion in the matter.

46. **Considered** the following proposals of Chief Warden:-

- i) to downgrade two vacant posts of Steno-Typists to the posts of Lady Attendant and fill up the same from the candidates already interviewed till creation of posts.
- ii) to get created three posts of Lady Attendant from State Govt.
- iii) to get created one post of Lady Warden from State Govt.

Resolved that the above proposals be approved and the matter regarding creation of posts at (ii) & (iii) above be referred to the State Govt. for approval.

47. **Considered** the proposal for creation of two posts of Foreman (Electrical) in the pay scale of Rs. 9300-34800+3300 GP for University Works Department as recommended by Superintending Engineer.

Resolved that the above proposal be approved and the same be referred to the State Govt. for approval.

48. **Any other item**

The Hon'ble Vice-Chancellor informed the Executive Council that some employees, who have passed their examinations from EIILM University, Jorethang (Sikkim), IASE Deemed University, Sardarshar (Rajasthan) with departmental permission given to them prior to de-recognition of these examinations, have requested to consider their qualification of 10+2 with 8 years experience as Clerk-cum-JDEO and Senior Scale Stenographers for promotion to the posts of Assistant-cum-DEO and P.A., respectively. Further informed that a Committee has already been constituted for the purpose and the recommendations of the Committee will be put up before the Executive Council in the next meeting.

Meeting ended with a vote of thanks to the Chair.

REGISTRAR