



**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-82/2018/5939-5953

Dated : 27.11.2018

To

1.	Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, Haryana Civil Secretariat, 8 th Floor, Sector-1, Chandigarh
2.	Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, Haryana Civil Secretariat, 8 th Floor, Sector-1, Chandigarh
3.	Sh. Wazir Singh Goyat, IAS, Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 th Floor, Sector-1, Chandigarh
4.	Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City
5.	Prof. S. N. Mishra, House No. 220, First Floor, Sector-14, Rohtak
6.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra
7.	Prof. Rajendrakumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Sciences & Technology, Murthal (Sonapat)
8.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh
9.	Shri K. C. Arora, # No. 697, Sector-15, Hisar.
10.	Prof. Yogesh Chaba, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. D. C. Bhatt, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
12.	Prof. Devendra Mohan, Dean, Faculty of Physical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.

13.	Prof. Bhupinder Singh, Deptt. of Food Technology, Guru Jambheshwar University of Science & Technology, Hisar.
14.	Prof. J. B. Dahiya, Deptt. of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.
15.	Sh. Kuldeep Singh, Assistant Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science & Technology, Hisar.

Sub: Minutes for 82nd Meeting of the Executive Council held on 30.10.2018 at 11.00 A.M.

Sir/Madam,

I am sending herewith a copy of the minutes for the 82nd meeting of the Executive Council held on 30.10.2018 at 11.00 A.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-82/2018/5954-5955

Dated : 27.11.2018

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 & 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-82/2018/5956-5957

Dated : 27.11.2018

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

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

MINUTES OF THE 82nd MEETING OF THE EXECUTIVE COUNCIL HELD ON 30.10.2018 AT 11.00 A.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 Arun Kumar , Deputy Director, Technical Education Department, Harayana Civil Secretariat, 8 th Floor, Sector-1, Chandigarh-160017	Nominee of Technical Education
2.	Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City	
3.	Prof. S. N. Mishra, H. No. 220, First Floor, Sector-14, Rohtak.	
4.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra	
5.	Prof. Rajendrakumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Sciences & Technology, Murthal (Sonapat)	
6.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh	
7.	Prof. Yogesh Chaba, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
8.	Prof. D. C. Bhatt, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.	
9.	Prof. Devendra Mohan, Dean, Faculty of Physical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.	
10.	Prof. Bhupinder Singh, Deptt. of Food Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
11.	Prof. J. B. Dahiya, Deptt. of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.	
12.	Sh. Kuldeep Singh, Assistant Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science & Technology, Hisar.	

- iii) **Secretary**
Dr. Anil Kumar Pundir,
Registrar
- 1.
- i) **Confirmed** the minutes of the 81st meeting held on 08.09.2018 (circulated vide letter no. Acad./AC-II/EC-81/2018/5404-5420 dated 08.10.2018).
- ii) **Further, Confirmed** the minutes of an Emergent meeting held on 11.10.2018 (circulated vide letter no. Acad./AC-II/EC/Emergent/2018/5532-46 dated 11.10.2018).
- 2.
- i) **Noted** the follow-up action report on the decisions of the 81st meeting held on 08.09.2018 (Annexure-I Pages 3-35 of the agenda).
- I **While noting the follow-up action of Resolution No. 8 of 80th meeting held on 21.03.2018 in 81st meeting of the Executive Council held on 08.09.2018 regarding resolution No. 2 ii) (I), it was resolved that instead of mentioning the language “downgrading of posts” it should be Assistant Professor be recruited against the post of Associate Professor/Professor in future.**
- II **While noting the follow-up action of Resolution No. 4 of 81st meeting held on 08.09.2018, it was resolved that the matter be re-examined in the time limit for submission of request by Sh. Ram Phal, Store-keeper.**
- III **While noting the follow-up action of Resolution No. 41 of 81st meeting held on 08.09.2018, it was resolved that the financial implication is approximately Rs. 4,35,704/- and may vary during exact calculations.**
- III **While noting the follow-up action of Resolution No. 52 of 81st meeting held on 08.09.2018, it was resolved that all concerned for other such cases be intimated regarding decision of the Executive Council.**
- IV **While noting the follow-up action, regarding promotion of Lab. Attendant from Peon, it is resolved that those who are 10+2 without science be given 6 months training.**
- ii) **Noted** the follow-up action report on the decisions of an Emergent meeting held on 11.10.2018 (Annexure-II Pages 36-37 of the agenda)
3. **Noted** the extension in term of Prof. Tankeshwar Kumar as Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar for a further period of three years or till he attains the age of 68 years whichever is earlier with effect from 13.10.2018 on the same terms and conditions.

Resolved that the above proposal be noted and approved. The house applaud and the Vice-Chancellor thank the State Govt. for extension of his term as Vice-Chancellor.

4. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar, Act. 1995 in anticipation of approval of the Executive Council to revise the eligibility criteria and qualifications for promotion to the posts of Carpenter Grade-I, Plumber Grade-I and Store Keeper and to frame the promotion channel from the post of Lab Attendant to Store Keeper is as under (Annexure-IV Page 42 of the agenda):-

Existing qualifications & eligibility criteria	Proposed qualifications & eligibility criteria
<u>For promotion to the post of Carpenter Grade-I</u> 5 Years experience as Carpenter Grade-II as per E.C. resolution No. 10 dated 18.3.2004	<u>For promotion to the post of Carpenter Grade-I</u> 4 Years regular service in the University as Carpenter Grade-II.+ Note :- 1/3 rd of the total no. of years of non-regular service rendered by the employees of Works Department in the University before regularization will also be counted only for the purpose of promotion.
<u>For promotion to the post of Plumber Grade-I</u> 5 Years experience as Plumber Grade-II as per E.C. resolution No. 10 dated 18.3.2004	<u>For promotion to the post of Plumber Grade-I</u> 4 Years regular service in the University as Plumber Grade-II. Note :- 1/3 rd of the total no. of years of non-regular service rendered by the employees of Works Department in the University before regularization will also be counted only for the purpose of promotion.
<u>For promotion to the post Store-Keeper</u> On seniority-cum-merit basis amongst the Store Clerks having at least 5 years regular service in the University in case of BA and 10 years regular in case of matric/10+2 as per E.C resolution No. 30 dated 27.3.2014	<u>For promotion to the post of Store Keeper</u> Matric with 10 years regular services in the University as Store Clerk. OR 10+2 with 8 years regular services in the University as Store Clerk. OR Graduation with 5 years regular service in the University as Store Clerk. Note :- 1/3 rd of the total no. of years of non-regular service rendered by the employees of Works Department in the University before regularization will also be counted only for the purpose of promotion.

Resolved that the above proposal be noted and approved subject to the condition that the seniority list will not be disturbed after counting the non-regular service i.e. a senior person will be senior. Further, it was resolved that + sign be removed from the proposed qualifications and eligible criteria for the post of Carpenter Grade-I.

5. **Noted** the action taken by the Vice-Chancellor under section 11(5) of the Guru Jambheshwar University Of Science & Technology, Hisar act, 1995 in converting penalty of stoppage of two increment with cumulative effect into stoppage of one increment without cumulative effect in respect of Sh. Brij lal, Lab Technician.

Resolved that the above proposal be re-examined in the light of time limit for submission of request of Sh. Brij lal, Lab Technician in the matter.

6. **Noted** extension in engagement to Sh. Prabhaker Kumar Verma as Consultant (Infrastructure) in the University Works Department for a further period of six months w.e.f. 19.07.2018 on a consolidated honorarium of Rs. 50,000/- per month + TA/DA (as admissible).

Resolved that the above proposal be noted and approved. Further, it was resolved that reports/recommendations of last two visits made by Sh. Prabhaker Kumar Verma be enclosed and a copy of the same is placed below at Appendix 'A'.

7. **Noted** the action taken by the Vice-Chancellor to approve the rate of remuneration Rs.50/- per question instead of Rs. 30/- on account of setting of Question Paper for the Entrance Test of various courses under section 11(5) in anticipation of approval of the Executive Council.

Resolved that the above proposal be noted and approved.

8. **Considered** the request of C.R. Law College to waive off fine of Rs. 2.5 Lacs imposed on it (Annexure-VII Page 51 of the agenda) for charging of fine from students of BALLB 1st year and LLB 1st year students in lieu of shortage of attendance and also to consider the report of surprise inspection made by the committee constituted by the Vice-Chancellor (Annexure-VIII Page 52 of the agenda) to ensure the conduct classes of BA LLB 1st year and LLB 1st year students apprising the Executive Council of the whole matter to decide the action against the college and also to decide the limit of fine in such matters in future.

Resolved that the above proposal be approved with a warning to the concerned College to disaffiliate, if such activities are repeated. Further, it was resolved that the College should refund the fund collected from the students.

9. **Considered** the case of Dr.(Mrs.) Jyoti, Associate Professor, Department of Computer Science & Engineering with regard to suspension of benefit already granted under Career Advancement Scheme as per instructions received from the State Govt. as she has failed to qualify the exam conducted by the AICTE in May/June 2018 subject to decision of CWP 22683/2018 and result of second attempt.

Resolved that the above proposal be withhold and wait for the result of 2nd chance, if appeared. Further, resolved that Dr. (Mrs.) Jyoti may to asked to submit an undertaking for appearing in 2nd chance of the examinations conducted by AICTE.

10. **Considered** the request of Non-Teaching Employees and demand chart of President, Non-Teaching Employees Welfare Association, GJUS&T, Hisar (Annexure-XVII Pages 169-170 of the agenda) and recommendations of the Vice-Chancellor to convert the promotion policy (By Promotion 75% & By direct recruitment 25%) for the post of Assistant Registrar and Deputy Registrar by the way of 100% promotion and withdraw the post of A.R. advertised under direct recruitment.

Resolved that the status quo be maintained.

11. **Noted** the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, in extending the deputation period of Mrs.Sakshi Dhingra, Assistant Professor, Department of Computer Science & Engg. from 19.08.2018 to 18.08.2019 who has joined the Chaudhary Devi Lal University, Sirsa.

Resolved that the above proposal be noted and approved as a special case.

12. **Noted** the action taken by the Vice Chancellor in implementing the rates of remuneration approved by the Executive Council vide resolution No.11 of its meeting held on 29.03.2016 and approving the difference of rates in the payment given to the staff put on duty for conduct of written test for appointment to the posts of Assistant Professor in various University Teaching Departments and approved by the Executive Council as under:-

Duty as	Name of the staff put on duty	Name of department and date of written test	Amount paid per test	Rates approved by the Executive Council	Difference
1	2	3	4	5	6
Superintendent on evaluation duty	Sh. Devender Kumar	ECE/ 14.06.2014	Rs.1500.00	Rs.800.00	Rs.700.00
		CSE/ 21.06.2014 (morning)	Rs.1500.00	Rs.800.00	Rs.700.00
		CSE(DE)/ 21.06.2014 (evening)	Rs.1500.00	Rs.800.00	Rs.700.00
		ASC/ 28.06.2014	Rs.1500.00	Rs.800.00	Rs.700.00
		BNT/ 20.07.2014	Rs.1500.00	Rs.800.00	Rs.700.00

Centre Clerk	Sh. Naveen Chander	ECE/ 14.06.2014	Rs.600.00	Rs.500.00	Rs.100.00
	Sh. Ram Niwas	CSE/ 21.06.2014 (morning)	Rs.600.00	Rs.500.00	Rs.100.00
	Sh. Ram Niwas	CSE(DE)/ 21.06.2014 (evening)	Rs.600.00	Rs.500.00	Rs.100.00
	Sh. Deshraj	ASC/ 28.06.2014	Rs.600.00	Rs.500.00	Rs.100.00
	Sh. Deshraj	BNT/ 20.07.2014	Rs.600.00	Rs.500.00	Rs.100.00

Resolved that the above proposal be withdrawn and re-examine the same.

13. **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 Executive Council in approving the payment of share of 25% in case of B.A. and B.Com. instead of 40% be made in already approved guideline for the study centre of Distance Education to be established in the affiliated colleges (Annexure-XXI Pages 181-186 of the agenda).

Resolved that the above proposal be noted and approved.

14. **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 Executive Council in approving the closure of Distance Education Support Cell (DESC) w.e.f. academic session 2018-19.

Resolved that the above proposal be noted and approved.

15. **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 2018-19 (Annexure-XXII Pages 189-244 of the agenda).

The Academic Council vide Resolution No. 24 in its 52nd meeting held on 15.09.2018 has resolved that the above proposal be noted and approved and further recommended the same to the Executive Council.

Resolved that the above proposal be noted and approved.

16. **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 revised scheme and syllabi of B.Com. and B.A. 1st year alongwith fee of Rs. 5000/- per annum for B.A. and Rs. 6000/- per annum for B. Com. .(Annexure-XXIII Pages 246-302 of the agenda).

The Academic Council vide Resolution No. 25 in its 52nd meeting held on 15.09.2018 has resolved that the above proposal be noted and approved and further recommended the same to the Executive Council.

Resolved that the above proposal be noted and approved.

17. **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 fees of USD 500/- per annum from students of SAARC Countries.

The Academic Council vide Resolution No. 26 in its 52nd meeting held on 15.09.2018 has resolved that the above proposal be noted and approved and further recommended the same to the Executive Council.

Resolved that the above proposal be noted and approved.

18. **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 to allow the Directorate of Distance Education to offer the following 6 new P.G Diploma Programme along with their Scheme and Syllabi from academic session 2018-19 and onwards with an annual fee of Rs 10000/- each.(Annexure-XXIV Pages 305-358 of the agenda).

1. Post Graduate Diploma in Environmental Law(PGDEL)
2. Post Graduate Diploma in Financial Management (PGDFM)
3. Post graduate Diploma in Human Resource Management (PGDHRM)
4. Post Graduate Diploma in International Business (PGDIB)
5. Post Graduate Diploma in Production and Operations Management (PGDPOM)
6. Post Graduate Diploma in Marketing Management (PGDMM)

The Academic Council vide Resolution No. 27 in its 52nd meeting held on 15.09.2018 has resolved that the above proposal be noted and approved and further recommended the same to the Executive Council.

Resolved that the above proposal be noted and approved.

19. **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 to allow Directorate of Distance Education to offer the following 07 existing P.G Diploma Programme which was approved by the DEB UGC till 2017-18 from academic session 2018-19 and onwards.

1. Post Graduate Diploma in Advertising & Public Relations (PGDA&PR)
2. Post Graduate Diploma in Taxation (PGDT)
3. Post Graduate Diploma in Environmental Management (PGDEM)
4. Post Graduate Diploma In Computer Applications (PGDCA)
5. Post Graduate Diploma in Bakery Science and Technology (PGDBST)
6. Post Graduate Diploma in Counseling and Behaviour Modification (PGDCBM)
7. Post Graduate Diploma in Industrial Safety Management (PGDISM)

The Academic Council vide Resolution No. 28 in its 52nd meeting held on 15.09.2018 has resolved that the above proposal be noted and approved and further recommended the same to the Executive Council.

Resolved that the above proposal be noted and approved.

20. **Considered** & note the action taken by the Hon'ble Vice-Chancellor in anticipation of the approval of Executive Council for making the amendment in the WWH fee structure and Hostel Prospectus(from next session) for not taking the room rent instead of Rs.200/- per month from regular employees of the GJUS&T, with immediate effect. The amendments are as under:-

Existing	Proposed
Room Rent = 200/- per month For GJUS&T Regular Employee Residing in Working Women Hostel	Room Rent = Nil For GJUS&T Regular Employee Residing in Working Women Hostel

Resolved that the above proposal be approved. Further, it was resolved that the regular employees residing working in women hostel will not be entitled for House Rent Allowance and they will have to pay the maintenance charges as prescribed by the University from time to time.

21. **Considered** and decide the issue of Sh. Khushvir Singh, Assistant Result Branch regarding proceeding the case before His Excellency Governor of Haryana, Chancellor of this university, Hon'ble Chief Minister of Haryana, Ministry of HRD and in Media for not allowed to shifting of house on ground floor on medical ground.

Resolved that the Sh. Khushvir Singh, Assistant Result Branch has not submitted the fresh Medical Certificate, so permission cannot be granted.

22. **Considered** the matter with regard to adjustment of Dr. Kapil Kumar, Assistant Professor (now promoted as Associate Professor under CAS), Deptt. of Mathematics, who was initially appointed under SFS and was adjusted against the post of Assistant Professor lying vacant under budgeted scheme in the Deptt. of Mathematics.

Resolved that the above proposal be withdrawn .

23. **Noted** the action taken by the Vice Chancellor under section 11(5) in anticipation of approval of AC/EC in approving the amended rules of Mercy Chance as proposed by the Committee in its meeting held on 25.05.2018 at 03:00 p.m. in the O/o the Controller of Examinations, as under:-

Existing Rules	Proposed Rules
Grant of Mercy chance is allowed to those students who got re-appear and could not pass the examination within maximum duration of programme on the recommendation of the committee constituted for the purpose and for those students who want improvement of "Division/ "Score" after maximum duration of programme. Such candidate will have to pay a fee of Rs. 5000/- per paper subject to a maximum of Rs. 10000/-	Grant of Mercy chance is allowed to those students who got re-appear and could not pass the examination within maximum duration of programme on the recommendation of the committee constituted for the purpose and for those students who want improvement of "Division"/"Score" after maximum duration of programme. Such candidates will have to pay a fee of Rs. 5000/- per paper subject to a maximum of Rs. 10000/- per semester and the candidate will have to appear in the even semester with the exams of even semester and the odd semester with the exam of the odd semester.

The Academic Council vide Resolution No. 29 in its 52nd meeting held on 15.09.2018 has resolved that the above proposal be noted and approved and further recommended the same to the Executive Council.

Resolved that the above proposal be noted and approved.

24. **Noted** the action taken by the Vice-Chancellor under section 11(5) of the University Act in anticipation of the approval of the Executive Council in acceptance of the report of the Inspection Committee (Annexure-XXVI Pages 366-368 of the agenda) for grant of provisional affiliation to start B.Com (Hons.) from session 2018-19 in Govt. PG College, Hisar with intake of one unit of 40 seats.

Resolved that the above proposal be noted and approved.

25. **Noted** the action taken by the Vice-Chancellor under section 11(5) of the University Act in anticipation of the approval of the Executive Council (i) for reduction in intake in B.Com from 60 to 30 (ii) for not granting the continuation in provisional affiliation for B.Sc. (Non-Medical) from session 2017-18 on the recommendations of the Re-inspection Committee in Singh Ram Memorial Degree College Hisar (Annexure-XXX Pages 376-381 of the agenda).

Resolved that the above proposal be noted and approved.

26.

(i) **Noted** the action taken by the Vice-Chancellor, on the recommendations of Committee constituted by the Vice-Chancellor under the Chairmanship of Registrar in its meeting held on 12.06.2018 (Annexure-XXXIV Pages 392-394 of the agenda) and 06.08.2018 (Annexure-XXXV Pages 395-399 of the agenda) in approving the following short term courses and evening courses to be started on the University Campus from the Academic Session 2018-19 with the following recommendations:-

1. The following Short Term courses evening courses will be started from the academic session 2018-19 under the department mentioned against each:

a) Short Term Courses

Sr. No.	Name of Short Term Courses	Under-Department
1.	CAD/CAM	Mechanical Engineering
2.	GST	Haryana School of Business
3.	Disaster Management	Environmental Science & Engineering
4.	Computation/ Statistical Tools for Research	HSB Prof. Ved Pal, Co-ordinator
5(i)	Programming in Java	University Computer Informatics Centre
(ii)	Course of PHP/HTML/MySQL	University Computer Informatics Centre

b) Evening Course (Certificate)

Sr. No.	Name of Certificate Course	Under-Department
1.	Certificate in French Language	Faculty of Humanities and Social Sciences
2.	Diploma in French Language	Faculty of Humanities and Social Sciences

2. To start the Short Term Course/ programme/ certificate the minimum student strength should be 15 (Fifteen).
3. The fee structure proposed by the Course Co-ordinator in Goods and Services Tax (GST) programme is very high and the same may be reduced by the higher authorities. Due to higher side of fee the students may not attract towards the GST short term course.
4. Certificates may be issued to student who completes at least 75% of the lectures in aggregate of each paper.
5. The students of Evening Courses have to appear in the examination conducted by Faculty of Humanities and Social Sciences.
6. There will be a Course Coordinator for each course who will be assisted by one Clerk and one peon and to be provided by the University. There should no provision of Co-Coordinator.
7. The timing of the Evening course will be 4.00 p.m. to 6.00 p.m.
8. The contingency limit for each course will be Rs. 1000/- fixed per month.
9. For advertisement of the said course the Coordinator will be responsible.

10. The date of commencement of the course will be decided by the Course Co-ordinator.
11. The Eligibility and admission process will be proposed by the Course Co-ordinator.
12. The remuneration of the Course Co-ordinator, Clerk and Peon will be as under:-
- | | |
|------------------------|-----------------------------------|
| (i) Course Coordinator | Rs. 8000/- per month/ per course. |
| (ii) Clerk | Rs. 2500/- -do- |
| (iii) Peon | Rs. 1000/- -do- |
13. The remuneration of the tutor/trainer who will deliver the lecture will be Rs. 1000/- per lecture per hour and for practical it will be of Rs. 500/- per hour. The tutor/trainer will be decided by the Course Co-ordinator.

AND

- (ii) **Considered** and approve the proposal that in case of any inconsistency in the rules or any clarification thereof, in the proposal or any addition/deduction/amendments etc. of any clause in the proposal of any short term courses and evening courses, the Vice-Chancellor may be authorized to take final decision.

The Academic Council vide Resolution No. 30 in its 52nd meeting held on 15.09.2018 has resolved that the above proposal be noted and approved and further recommended the same to the Executive Council.

Resolved that the above proposal be noted and approved.

27. **Noted** the action taken by the Vice-Chancellor under section 11(5) of University Act in approving the amendment in Ordinance XXVII (Scale of Remuneration) Part-I of University Calendar Vol-II regarding Conduct of Examinations for smooth conduct of theory examinations of UTD/Affiliated Colleges and Distance Education Courses w.e.f. the examinations held in November/December 2017 onwards :-

- (a) Assistant Supdt.-in-Chief : Rs. 250/- per session
- (b) Upto 30 students : One Peon/Daftri/Waterman
Upto 100 students : Two Peon/Daftri/Waterman and one additional peon/waterman on 100 additional students
- (c) One Chokidar on each Centre : The remuneration be double on the Sunday/Holiday.
- (d) Reliever : One reliever upto 100 students and thereafter one additional on more than 100 students each
- (e) Invigilators : One on each 30 students, if the strength of one room is 45 and Above then two Invigilators will be provided.

Resolved that the above proposal be noted and approved.

28. Noted the action taken by the Vice Chancellor in exercising his powers under Section 11(5) of University Act in approving the rates of remuneration for the work of result preparation of entrance tests at par with the staff engaged in examination duty for the staff of EDP Cell w.e.f. the entrance tests conducted in June/July, 2018 onwards, as under:

1. Committee members of the Examination Branches including COE as equivalent to Flying Squad/ Observer -- Rs. 500/- per test*
2. Assistant/ Clerk as equivalent to Invigilator -- Rs. 250/- per test*
3. Peon as equivalent to Class IV in the Centre -- Rs. 150/- per test*

* *The rates will be double on Holidays*

Resolved that the above proposal be reviewed till then past practice be followed.

29. Considered & approve the recommendations dated 13/03/2018 of the constituted Committee for framing the qualifications & eligibility criteria & duties/responsibilities for the posts of Senior Technical Assistant (Phy.) & Junior Technical Assistant (Phy.) as mentioned below:-

1. Senior Technical Assistant (Phy.) Pay band 9300-34800+4200GP (Revised pay level-7)

a) Bachelor of Physiotherapy with at least 55% marks and five years' experience in Physiotherapy Department in educational institution/clinic/hospital.

OR

b) Diploma in Physiotherapy/Pharmacy with eight years' experience in Physiotherapy Department in educational institution/clinic/hospital.

2. Junior Technical Assistant (Phy.) Pay band 9300-34800+3600GP(Revised pay level-6)

a) Bachelor degree in Physiotherapy with at least 55% marks and two years of experience in Physiotherapy Department in educational institution/clinic/hospital.

OR

b) Diploma in Physiotherapy/ Pharmacy with five years' experience in Physiotherapy Department in educational institution/ clinic/ hospital.

Resolved that the above proposal be approved with the amendment that at least 55% marks in diploma in Physiotherapy/Pharmacy will be applicable regarding qualification and eligibility criteria for the post of Senior Technical Assistant (Phy.) & Junior Technical Assistant (Phy.).

30. **Reconsidered** the proceeding of the meeting of the committee constituted by the Vice Chancellor regarding allowance/honorarium duly approved by the Vice Chancellor which was held on 12.06.2018.

Resolved that the above proposal be approved and Compensatory leave be not given.

31. **Considered** and approve the recommendations of the Committee under the Chairmanship of the Registrar in its meetings held on 17.07.2018, 27.08.2018 and 05.09.2018, regarding "General Instructions/ Guidelines for admission to B.Ed. (Regular), B.Ed. (Siksha Shastri), B.Ed. (Part-Time), Bachelor of Elementary Education, M.Ed. (Regular), B.Ed.-M.Ed. (Integrated) and D.P.Ed. courses for the academic session 2018-19 in affiliated Colleges/ Institutes" (Annexure-XXXVIII Pages 410-433 of the agenda).

The Academic Council vide Resolution No. 53 in its 52nd meeting held on 15.09.2018 has resolved that the above proposal be noted and approved and further recommended the same to the Executive Council.

Resolved that the above proposal be approved.

32. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar, Act. 1995 regarding grant of extension for engaging of Sh. Pat Ram Singh, IPS (Retd.) as Chief Security Officer on contract basis for a period of six months w.e.f 28.09.2018 in Guru Jambheshwar University of Science & Technology, Hisar on contract basis.

Resolved that the above proposal be noted and approved.

33. **Considered** the case of counting of past service under CAS rendered by Dr.Sanjay Kumar, Assistant Professor, Department of Applied Psychology from 16.08.2013 to 15.06.2016 at Amity Institute of Behavioural & Allied Sciences, Amity University Haryana (Gurgaon).

Resolved that the above proposal be withdrawn and sent to a Standing Committee constituted by the Vice-Chancellor to re-examine the matter.

34. **Considered** and decide for the enhancement of financial power for repair and all kind of purchase upto Rs.5,000/- without quotation instead of Rs.2,000/- to the Chairperson/Director/Coordinator of Research Project/PI. Further to consider and approve the financial power of the Registrar upto Rs.10,000/- on single quotation basis instead of Rs.5,000/- for repair and all kind for purchases.

Resolved that the above proposal be approved.

Further, it was resolved that the Dean of the Faculties having the budget, if any, be allowed the financial power upto Rs. 5,000/- for all kind of purchases as per University rules.

35. **Considered** the recommendations of the Screening Committee for grant of Selection Grade i.e AGP of Rs.8000 w.e.f. 30.04.2008 (Notional) and Actual w.e.f. 25.09.2018 in the pay band of Rs.15600-39100 under Career Advancement Scheme (CAS) of the UGC in respect of Dr. Dinesh Dhingra, Department of Pharmaceutical Sciences after counting EOL period from 18.05.2007 to 24.09.2008 served at Kurukshetra University, Kurukshetra:-

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.	Dr. Dinesh Dhingra	Pharmaceutical Sciences	Selection Grade	30.04.2008 (Notional) 25.09.2008 (Actual)

Resolved that the above proposal be approved.

36. **Noted** the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, in extending the deputation period of Prof. Sunita Srivastava in the Department of Physics (on deputation) of our University for one more year i.e. upto 02.11.2019.

While considering the above item, the Vice-Chancellor left the house and authorized Prof. S. N. Mishra to Chair the meeting.

Resolved that the above proposal be noted and approved.

37. **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 revised Prospectus, for admission to the Distance Learning Programmes being run by the Directorate of Distance Education for the session 2018-19 (Annexure-XLI Pages 444-506 of the agenda).

Resolved that the above proposal be noted and approved.

(Academic Council)

38. **Noted** the action taken by the Vice-Chancellor under Section 11 (5) of G.J.U.S. & T., Hisar, Act. 1995 regarding engaging Er. Rajeev Vasudeva, Retd. Principal as Placement & Consultancy Advisor on contract basis for a period of six months w.e.f 05.10.2018 in Guru Jambheshwar University of Science & Technology, Hisar on contract basis on a fixed salary of Rs 50,000/- per month or the wages (i.e. monthly pension + Wages of G.J.U.) may not be exceeded from his last drawn salary as Principal whichever is less.

Resolved that the above proposal be noted and approved.

39. **Considered** the matter regarding providing 10% reservation in Allotment of house to physically disabled person in the University.

Resolved that 3% of the total house be reserved for PWD (Orthopadic) that too on the Ground Floor and guidelines related to it be framed by the Committee to be constituted by the Vice-Chancellor.

40. **Noted** the action taken by the Vice-Chancellor in appointing Prof. Vinod Kumar Bishnoi, Haryana School of Business as Dean Students Welfare relieving thereby Prof. Harbhajan Bansal, w.e.f. 03.10.2018.

Resolved that the above proposal be noted and approved.

41. **Noted** the action taken by the Vice-Chancellor Under Section 11(5) of the Act, 1995 regarding grant of extension for engaging of Dr. SC Goyal, Prof. (Retd.) as Advisor to Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of six months w.e.f 18/7/2018 upto 30.11.2018 and leave from 21.6.2018 to 03.09.2018(without pay).

Resolved that the above proposal be noted and approved w.e.f. 18.07.2018 to 30.11.2018.

42. **Considered** and approve the recommendations dated 04.09.2018 & 5.9.2018 (Annexure-XLVI Pages 545-546 of the agenda) of the Constituted Committee to review the eligibility criteria for promotion from the post of Junior Engineer to the post of Sub Divisional Engineer & to frame the rules & regulations regarding promotion of this cadre.

Resolved that the above proposal be approved except the recommendations of the Committee at point (e). Further, it was resolved that the status quo with regard to promotion policy for the post of SDO (Civil/PH/Electrical) decided by the Executive Council vide Resolution No. 9 in its meeting dated: 16.03.2001 as noted by the Committee at point No. 2 i.e. 67% by promotion and 33% by direct recruitment be maintained.

43. **Considered** and approve the recommendations dated 04.09.2018 & 5.9.2018 (Annexure-XLVII Pages 548-549 of the agenda) of the Constituted Committee to review the eligibility criteria for promotion from the post of Sub Divisional Engineer to the post of Executive Engineer & to frame the rules & regulations regarding promotion of this cadre.

Resolved that the above proposal be approved except the recommendations of the Committee at point (e). Further, it was resolved that the status quo with regard to promotion policy for the post of SDO (Civil/PH/Electrical) decided by the Executive Council vide Resolution No. 9 in its meeting dated: 16.03.2001 as noted by the Committee at point No. 2 i.e. 67% by promotion and 33% by direct recruitment be maintained.

44. **Considered** and approve the rates of over-time/remuneration to be paid to the Confidential P.A. (CPA) @ Rs.500 per day (in lump-sum) for performing duties of CPA under the supervision/instructions of the Controller of Examinations as per past practice on working days for examination purpose and double on Holidays/Saturdays/Sundays.

Resolved that the above proposal be reviewed.

45. **Noted** the action taken by the Vice-Chancellor under section 11(5) of the University Act in anticipation of the approval of the Executive Council to exempt the provisional affiliation fee, course/extension fee only for newly opened Govt. Colleges as per request of Additional Chief Secretary to Govt. Haryana, Higher Education Department, Chandigarh in her D.O. No. KW 3/1-2017 CI(1) dated 26.10.2018 (Annexure-XLVII Pages 552 of the agenda)

Resolved that the above proposal be noted and approved.

46. **Considered** and approve the recommendations of Screening-cum-Evaluation Committees for 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.Kulandaivelan S.	Physiotherapy	AGP of Rs.8000/- (Stage-3)	29.01.2018	23.10.2018 at 10.30 AM
2.	Mrs.Suman Dahiya	Electronics & Communication Engineering	AGP of Rs.8000/- (Stage-3)	18.09.2016	23.10.2018 at 11:00 AM
3.	Dr.Abhimanyu	Physics	AGP of Rs.7000/- (Stage-2)	23.07.2018	23.10.2018 at 11:15 AM

Resolved that the above proposal be approved. It was further resolved that Sr. No. 3 name of the Department of Dr. Abhimanyu in agenda be read as Deptt. of Electronics & Communication Engg.

47. **Considered** and approve the recommendations of Selection Committee for promotion as Associate Professor in the pay band of Rs.37400-67000+9000AGP 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.	Sh.Pankaj Kumar	Printing Technology	Associate Professor	30.08.2018	29.10.2018 at 04:00 PM
2.	Sh.Arohit Goyat	Printing Technology	Associate Professor	23.08.2018	29.10.2018 at 04:20 PM
3.	Mrs.Vandana	Printing Technology	Associate Professor	20.08.2018	29.10.2018 at 04:40 PM

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'.

48. **Noted** the action taken by the Vice-Chancellor in appointing Prof. Sandeep Rana, Department of Psychology as Director, Psychological Guidance & Counselling Cell, w.e.f. 17/09/2018.

Resolved that the above proposal be noted and approved and house appreciated the efforts made by the Vice-Chancellor for creation of "Psychological Guidance & Counselling Cell" in the University.

49. **Considered** and approve the recommendations of the Vice-Chancellor to revise the qualifications for promotion to the post of Assistant Technical Officer in the Pay level-7 in the case of Sh. Chander Bhan Verma, Technical Assistant Grade-I only as under:-

Existing qualifications as approved by the Executive Council in its meeting held on 08.09.2018 vide reso. no. 9.	Proposed qualifications in the case of Sh. Chander Bhan Verma, Technical Assistant Grade-I only
Master Degree in any discipline and 15 years experience out of which 6 years experience as Technical Assistant Grade-I.	1. Master Degree in any discipline and 15 years experience out of which 6 years experience as Technical Assistant Grade-I. OR 2. Bachelor degree/10+2/Matric with 30 years experience in a University/Examining Body with at least 10 years as Technical Assistant Grade-I.

Resolved that the above proposal be approved as a special case.

50. Any other item.

- (i) The house adopted the Government letter vide No. 133/1/91-RVA dated 03.10.2018 for use of the vehicles for non-official journeys, including journeys between the residence and the office, upto a total distance of 1000 kms. on payment of Rs. 1000/- per month is allowed to the Vice-Chancellor and the Registrar of the University.
- (ii) The Vice-Chancellor is authorized to adopt the Govt. letter regarding the 7th Pay Commission recommendations for teachers and other equivalent staff.

**Sd/-
REGISTRAR**