



# 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-96/2023/4836-4853

Dated: 24.08.2023

To

1.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
2.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
3.	The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 <sup>th</sup> Floor, Sector-1, Chandigarh
4.	Prof. Jagbir Singh, State Information Commissioner, SCO 114-115, Sector 8-C, Chandigarh
5.	Prof. Som Nath, Vice-Chancellor, Kurukshetra University, Kurukshetra
6.	Prof. B. B. Goel, Public Administration (Retd.), Panjab University, Chandigarh # 337, Sector-16, Panchkula
7.	Prof. Atul Dhingra, Department of Business Management, CCS Haryana Agricultural University, Hisar.
8.	Prof. Amit Ludri, Dean, Faculty of Law & Chairperson, Department of Law, Kurukshetra University, Kurukshetra
9.	Prof. Sandeep Singh, Deptt. of Applied Psychology GJUS&T, Hisar
10.	Prof. Devinder Kumar, Dean, Faculty of Physical Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. Karam Pal Narwal, Dean, Faculty/School of Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.
12.	Prof. Sumitra Singh, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
13.	Prof. Parveen Kumar, Deptt. of Environmental Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.
14.	Prof. Pardeep Kumar, Deptt. of Computer Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.
15.	Sh. Arohit Goyat, Associate Professor, Deptt. of Printing Technology, Guru Jambheshwar University of Science & Technology, Hisar.

16.	Sh. Vinod, Assistant Professor, Directorate of Distance Education, Guru Jambheshwar University of Science & Technology, Hisar.
17.	Dr. Ranvir Kaushal, Govt. College, Ugalan, Distt. Hisar.
18.	Dr. Vikramjit Singh, Dayanand College, Hisar.

**Sub: Minutes for 96<sup>th</sup> Meeting of the Executive Council held on 17.08.2023 at 11.00 A.M. in the Committee Room.**

Sir/Madam,

I am sending herewith a copy of the minutes for the 96<sup>th</sup> meeting of the Executive Council held on 17.08.2023 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-96/2023/4854-4855**

**Dated : 24.08.2023**

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

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

**Sd/-  
Registrar**

**Endst.No.Acad./AC-II/EC-96/2023/4856-4857**

**Dated : 24.08.2023**

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

1. OSD to Vice-Chancellor (for kind information of the Vice-Chancellor), Guru Jambheshwar University of Science & Technology, Hisar.
2. Secretary O/o Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science & Technology, Hisar.

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

**MINUTES OF THE 96<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 17.08.2023 AT 11.00 A.M. IN THE COMMITTEE ROOM, GJUS&T, HISAR.**

The following were present:

**i) In the Chair:**

Prof. Narsi Ram Bishnoi,  
Vice-Chancellor

**ii) Members:**

1.	Sh. Bhupinder Singh, Finance Department, Haryana, Chandigarh	Nominee of Finance Department (Online mode)
2.	Sh. Sanjeev Kumar, Technical Education Department, Haryana	Nominee of Technical Education (Online mode)
3.	Prof. Jagbir Singh, State Information Commissioner, SCO 114-115, Sector 8-C, Chandigarh	(Online mode)
4.	Prof. Som Nath, Vice-Chancellor, Kurukshetra University, Kurukshetra	(Online mode)
5.	Prof. B. B. Geol, Public Administration (Retd.), Panjab University, Chandigarh # 337, Sector-16, Panchkula	
6.	Prof. Atul Dhingra, Department of Business Management, CCS Haryana Agricultural University, Hisar.	
7.	Prof. Amit Ludri, Dean, Faculty of Law & Chairperson, Department of Law, Kurukshetra University, Kurukshetra	(Online mode)
8.	Prof. Sandeep Singh, Deptt. of Applied Psychology GJUS&T, Hisar	
9.	Prof. Devinder Kumar, Dean, Faculty of Physical Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
10.	Prof. Karam Pal Narwal, Dean, Faculty/School of Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.	
11.	Prof. Sumitra Singh, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.	
12.	Prof. Parveen Kumar, Deptt. of Environmental Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.	
13.	Prof. Pardeep Kumar, Deptt. of Computer Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.	
14.	Sh. Arohit Goyat, Associate Professor, Deptt. of Printing Technology, Guru Jambheshwar University of Science & Technology, Hisar.	

15.	Sh. Vinod, Assistant Professor, Directorate of Distance Education, Guru Jambheshwar University of Science & Technology, Hisar.
16.	Dr. Ranvir Kaushal, Govt. College, Ugalan, Distt. Hisar.
17.	Dr. Vikramjit Singh, Dayanand College, Hisar.

iii) **Secretary**

Prof. Avnesh Verma,  
Registrar

**At the very outset Prof. Narsi Ram Bishnoi, Vice-Chancellor, Chairperson of the Executive Council, welcomed all the members present in Online and Offline mode in 96<sup>th</sup> meeting of the Executive Council. Prof. Narsi Ram Bishnoi, Vice-Chancellor, Chairperson of the Executive Council, also welcomed new members Prof. Sumitra Singh, Dean, Faculty of Medical Sciences and Prof. Pardeep Kumar, Deptt. of Computer Science & Engg. in 96<sup>th</sup> meeting of the Executive Council.**

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

1.

i) **Confirmed** the minutes of the 95<sup>th</sup> meeting of the Executive Council held on 25.04.2023 (circulated vide letter no. Acad./AC-II/EC-95/2023/2175-2194 dated 04.05.2023) **except Resolution No. 12 and 45.**

The observations of nominee of ACS, Technical Education Department regarding Resolution No. 12 and Resolution No. 45 of 95<sup>th</sup> meeting of the Executive Council will be considered in next meeting of the Executive Council.

ii) **Confirmed** the minutes of an Emergent meeting of the Executive Council held on 07.06.2023 (circulated vide letter No. Acad./AC-II/EC-Emergent/2023/3259-3277 dated 09.06.2023).

2. The House noted that the Follow-up action report on the decisions of the 95<sup>th</sup> meeting held on 25.04.2023 and Emergent meeting held on 07.06.2023 of the Executive Council will be placed in next meeting of the Executive Council.

3.

i) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act 1995, in anticipation of approval of the Executive Council to extend the terms of the following officers of the University w.e.f. 01.07.2023 to till further order in addition to his/her present duties/charges:-

Sr. No.	Name of officer's	Additional Charge as
1.	Prof. Devinder Kumar, Deptt. of Chemistry	Dean Academic Affairs
2.	Prof. Vinod Chhokar, Deptt. of Bio & Nano Technology	Proctor

**Resolved that the above proposal be noted and approved.**

3.

- ii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council for appointment of Prof. Yogesh Chabba, Deptt. of Computer Science Engineering, as Dean Students Welfare for a period of one year.

**Resolved that the above proposal be noted and approved.**

3.

- iii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council for appointment of Prof. Om Parkash Sangwan, Department of Computer Science & Engineering as Chief Warden (Boys) till further orders.

**Resolved that the above proposal be noted and approved.**

4.

- i) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar, Act, 1995 regarding engaging of Dr. Aayush Bishnoi as Doctor (Male) in University Health Centre, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of six months in first instance with effect from 16.06.2023 in anticipation of approval of the Executive Council on the following terms and conditions. Dr Aayush Bishnoi has resigned from the post of Doctor (Male) on 24.07.2023:-

1. That he will be paid consolidated salary of Rs 81,000/- per month from the budget head of Accounts Branch (Salary & Pensions) 3-B-VIII- Outsourcing Services & Wages 2023-24
2. That his appointment will be purely on temporary basis and will not be entitled any type of benefits which accrue to regular University employees.
3. That he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave, which will be permissible to him as per the rules of the University.
4. That his services may be terminated at any time without prior notice without assigning any reason.
5. That he will not be entitled to claim regularization or regular pay scale or any other service benefits whatsoever for which the University employees are entitled.

**Resolved that the above proposal be noted and approved.**

4.

ii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar, Act, 1995 in anticipation of approval of the Executive Council regarding engaging of Dr. R.P. Singhal as Medical Officer in University Health Centre on contract basis for a period of six months in first instance with effect from 02.08.2023 on the following terms and conditions:-

1. That he will be paid consolidated salary of Rs 70,000/- per month from the budget head of Accounts Branch (Salary & Pensions) 3-B-VIII- Outsourcing Services & Wages 2023-24
2. That his appointment will be purely on temporary basis and will not be entitled any type of benefits which accrue to regular University employees.
3. That he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave/R.H., which will be permissible to him as per the rules of the University.
4. That his services may be terminated at any time without prior notice without assigning any reason.
5. That he will not be entitled to claim regularization or regular pay scale or any other service benefits whatsoever for which the University employees are entitled.

**Resolved that the above proposal be noted and approved.**

4.

iii) **Noted** the action taken by the Vice-Chancellor using the powers vested 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 contractual appointment to Dr. Neeta Malhotra as Doctor (Female) for a period of one year w.e.f. 18.07.2023 to 17.07.2024 on the terms & conditions already settled.

**Resolved that the above proposal be noted and approved.**

4.

iv) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar, Act, 1995 in anticipation of approval of the Executive Council regarding engaging of Dr. Ashish Kumar as Medical Officer in University Health Centre on contract basis for a period of six months in first instance with effect from 02.08.2023 on the following terms and conditions:-

1. That he will be paid consolidated salary of Rs 70,000/- per month from the budget head of Accounts Branch (Salary & Pensions) 3-B-VIII- Outsourcing Services & Wages 2023-24
2. That his appointment will be purely on temporary basis and will not be entitled any type of benefits which accrue to regular University employees.
3. That he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave/R.H., which will be permissible to him as per the rules of the University.
4. That his services may be terminated at any time without prior notice without assigning any reason.
5. That he will not be entitled to claim regularization or regular pay scale or any other service benefits whatsoever for which the University employees are entitled.

**Resolved that the above proposal be noted and approved.**

5.

i) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar Act, 1995 regarding appointment of Sh. Balbir Singh, Deputy Registrar (Retd.) as Advisor to Vice-Chancellor on visit basis for a period of six months w.e.f 22.06.2023 on the following terms and conditions:-

1. That Sh. Balbir Singh will be paid honorarium @ Rs. 2500/- per visit from the budget head of Accounts Branch (Salary & Pensions) 3-B-VIII- Outsourcing Services & Wages 2023-24.
2. That he is required to visit the office of the Vice-Chancellor maximum eighteen (18) days in a month. If need arises then he will have to visit the University without any additional payment.
3. That his assignment will be purely on temporary basis and will not entitle any type of benefits which accrue to regular University employees.
4. That he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave, which will be permissible to as per the rules of the University.
5. That his services may be terminated at any time without prior notice without assigning any reason.
6. That he will not be entitled to claim regularization or regular pay scale or any other service benefits whatsoever for which the University employees are entitled.

**Resolved that the above proposal be noted and approved.**

5.

ii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar Act, 1995 regarding appointment of Sh. Mai Ram, Sub Inspector (Retired) from CID Haryana Police as Chief Security Officer on visit basis for a period of six months w.e.f 22.06.2023 (AN) in Guru Jambheshwar University of Science & Technology, Hisar on the following terms and conditions:-

1. That Sh. Mai Ram will be paid honorarium @ Rs. 2000/- per visit + Rs. 3000/- for conveyance allowance monthly from the budget head of Accounts Branch (Salary & Pensions) 3-B-VIII- Outsourcing Services & Wages 2023-24.
2. That he is required to visit the University maximum twenty (20) days in a month. If need arises then he will have to visit the University without any additional payment
3. That his appointment will be purely on temporary basis and will not entitle any type of benefits which accrue to regular University employees.
4. That he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave, which will be permissible to as per rules of the University.
5. That his services may be terminated at any time without prior notice without assigning any reason.
6. That he will not be entitled to claim regularization or regular pay scale or any other service benefits whatsoever for which the University employees are entitled.
7. That he will work under the control of Proctor.

**Resolved that the above proposal be noted and approved.**

5.

- iii) **Noted** the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council under Section 11(5) of the University Act, 1995 regarding grant of extension for engagement to Sh. Pala Ram as Consultant (Landscape) in the University Works Department on per visit basis on every third day i.e. @ 4000/- per visit (maximum ten visit in a month) + Rs. 3000/- for conveyance per month.

**Resolved that the above proposal be noted and approved.**

5.

- iv) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of Guru Jambheshwar University of Science and Technology, Hisar, Act, 1995 regarding grant of Ex-post-facto sanction for engagement of Chartered Accountant on contract basis from 29.12.2022 to 30.06.2023 in Guru Jambheshwar University of Science and Technology, Hisar on consultancy fee of Rs 30,000/- +18% GST per month.

**Resolved that the above proposal be noted and approved.**

6. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in anticipation of approval of the Executive Council regarding creation of supernumerary post of Dy. Superintendent w.e.f. the date of promotion of Mrs. Meera Bhola i.e. 22.03.2018 made by the University till clear cut is vacancy available/she is promoted as Superintendent or retired from the University services whichever is earlier, only for the petitioner in COCP No. 2831 of 2022 titled as Meera Bhola and anr. Vs. Dr. Avnesh Verma and anr in pursuance of instruction issued by the Director, Technical Education Department, Panchkula dated 04.05.2023 (Annexure-VII Page 21 of the agenda).

**Resolved that the above proposal be noted and approved.**

7.

- i) **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 following recommendation of the Committee constituted by the Vice-Chancellor regarding on the request of Study Centre of Distance Education for Open and Distance Learning(ODL) Programmes ( Annexure-VIII Pages 23-24 of the agenda).

“In case of BA/B.Com. the share of Study Centre is increased to 35% from 25% for the admitted students of the session 2023-24 and onwards.”

**Resolved that the above proposal be noted and approved.**



7.

ii) **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 for approving the following recommendation of the Committee constituted by the Vice-Chancellor regarding preparing the Guidelines for the granting approval to Study Centres of Distance Education for running Diploma/Certificate Programme.(Annexure-IX Pages 27-28 of the agenda).

1. Study centres will be allowed to offer only those Diploma/Certificate Programmes which they are offering in conventional mode of equivalent level or at UG/PG level in same border area/field or offering same subjects in conventional mode at UG/PG level.
2. The following is minimum requirements dedicated only for offering Diploma/Certificate Programmes mentioned against each Programme.

Sr. No.	Name of Programme	Requirements
1.	Diploma/Certificate in Computer Application	One Assistant Professor in field Computer Science and allied area. One Computer lab.
2.	Diploma in Food Quality Assurance	One Assistant Professor in field of Food Technology and allied area.
3.	Certificate in Food Quality Assurance	
4.	Diploma in Solid and Hazardous Waste Management	One Assistant Professor in field of Environmental Sciences and allied area.
5.	Certificate in Video Film Production	One Assistant Professor in field of Mass Communication and allied area. One Audio/Video lab with all related equipment's.

3. The share of Study Centres will be 35% in case of Diploma and Certificate rest all other terms and conditions of existing Guidelines of Study Centres related to share of study centres will remains same.

**Resolved that the above proposal be noted and approved.**

8. **Noted** the action taken by the Vice-Chancellor under section 11(5) of the University Act, 1995 in anticipation of the approval of the Executive in approving the proceedings of the Committee constituted to re-examine the matter regarding Dissertation fee in respect of papers i.e. (MED-206) and (MED-306) of M.Ed. -2<sup>nd</sup> and M.Ed.-3<sup>rd</sup> semester of (M.Ed.-2 Years) in its meeting held on 12.07.2022 (Annexure-X Page 30-31 of the agenda).

**Resolved that the above proposal be noted and approved.**

9.

- i) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUS&T Act, 1995 in anticipation of approval of the Executive Council in approving the recommendations of the Committee in its meeting held on 05.07.2023 (Annexure-XII Page 35 of the agenda) to consider the request of Smt. Renu Bala, Lady Attendant for deputation basis at Maharana Pratap Horticultural University, Karnal (Annexure-XIII Page 36 of the agenda) and forward the requisite information alongwith NOC as desired by that University (Annexure-XIV Page 37 of the agenda).

**Resolved that the above proposal be noted and approved.**

**Further, it was also resolved that the existing Foreign Service Rules of the University be followed in future, while recommending the case of deputation of an employee.**

9.

- ii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUS&T Act, 1995 in anticipation of approval of the Executive Council in approving the recommendations of the Committee in its meeting held on 05.07.2023 (Annexure-XVII Page 49 of the agenda) to forward the request of Smt. Anil Kumari, Peon for deputation basis at Ch. Bansi Lal University, Bhiwani (Annexure-XVIII Page 50 of the agenda) and forward the requisite information as desired by that University (Annexure-XIX Page 51 of the agenda).

**Resolved that the above proposal be noted and approved.**

9.

- iii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUS&T Act, 1995 in anticipation of approval of the Executive Council in approving the recommendations of the Committee in its meeting held on 11.04.2023 (Annexure-XXII Page 63-64 of the agenda) to allow Sh. Surender Kishore, Assistant (designated) to apply for the post of Assistant on deputation basis at Maharshi Valmiki Sanskrit University Mundri, Kaithal, and forward his application form for the post of Assistant alongwith certificate from the employer as desired by that University (Annexure-XXIII Pages 65-70 of the agenda).

**Resolved that the above proposal be noted and approved.**

10. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995 in anticipation of the approval of the Executive Council in approving the proceeding of the Committee to prepare the Hostel prospectus & Hostel fees structure in its meeting held on 06.06.2023 for the academic session 2023-24 (Annexure-XXVII Page 82 of the agenda). The Hostel prospectus for the academic session is uploaded on the University website

**Resolved that the above proposal be noted and approved.**

11. **Considered** and approve the recommendations of Establishment Committee in its meeting held on 14.07.2023 regarding grant of 3rd ACP to Sh. Sanjay Singh, (Training & Placement Officer) on completion of 24 years regular satisfactory services in ACPL-15 (6600) w.e.f. 01.09.2022 (Annexure-XXIX Page 84 of the agenda).

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

**Further, it was also resolved that the Estt. Branch will submit the proposal for creation of post of Deputy Director (Training & Placement Mgt.) to the State Govt. for its approval.**

12.

- i) **Considered** and approve the recommendations of Selection Committees and Screening-cum-Evaluation Committees for grant of Academic Pay Level-13A and promotion as Professor in the Academic Pay Level-14 respectively and grant of Higher Grade i.e. Stage-2 & 3 in the Academic Pay Level-11 & 12 respectively under Career Advancement Scheme (CAS) of UGC in respect of the following teachers as mentioned against each below:-

<b>Sr. No.</b>	<b>Name of the teacher</b>	<b>Designation/ Department</b>	<b>Benefit to be granted</b>	<b>Due date of Promotion</b>
1.	Dr.Rajiv Kumar	Associate Professor, HSB	Professor	11.09.2021
2.	Dr.Himani Sharma	Associate Professor, HSB	Professor	04.10.2022
3.	Dr.Shveta Singh	Associate Professor, HSB	Professor	07.10.2021
4.	Dr.Jaswinder Singh	Associate Professor, CSE	Professor	12.09.2022
5.	Dr.Shabnam Joshi	Associate Professor, Physiotherapy	Professor	30.08.2022
6.	Dr.Meenakshi Bhatia	Associate Professor, Pharma Sc.	Professor	05.09.2022
7.	Dr.Sunil Kumar	Associate Professor, Pharma Sc.	Professor	02.09.2022
8.	Dr.Ashwani Kumar	Associate Professor, Pharma Sc.	Professor	02.09.2022
9.	Dr.Archana Kapoor	Associate Professor, Pharma Sc.	Professor	30.08.2022
10.	Dr.Puneet Katyal	Associate Professor, Mechanical Engg.	Professor	30.08.2022
11.	Dr.Mahesh Kumar	Associate Professor, Mechanical Engg.	Professor	02.09.2022

12.	Dr.Narender Kumar	Library	Academic Pay Level 13-A	30.11.2019
13.	Dr.Vijender Pal Saini	Assistant Professor, HSB	Academic Pay Level - 12	03.05.2022
14.	Dr.Sangeeta	Assistant Professor, HSB	Academic Pay Level - 12	03.05.2022
15.	Dr.Vandana Singh	Assistant Professor, HSB	Academic Pay Level - 12	03.05.2022
16.	Dr.Vanita	Assistant Professor, HSB	Academic Pay Level - 12	03.05.2022
17.	Dr.Mani Shreshtha	Assistant Professor, HSB	Academic Pay Level - 12	04.05.2022
18.	Dr.Suresh Kumar Bhaker	Assistant Professor, HSB	Academic Pay Level - 12	07.05.2022
19.	Sh.Satish	Assistant Professor, Printing Technology	Academic Pay Level - 11	04.05.2018

**Resolved that the above proposal be approved. A copy of the proceedings of the Selection Committee and Screening-cum-Evaluation Committee is placed below at Appendix-A.**

- ii) The recommendations of Selection Committees and Screening-cum-Evaluation Committees, if any, under Career Advancement Scheme (CAS) in respect of teacher(s) will also be considered alongwith above agenda.

<b>Sr. No.</b>	<b>Name of the teacher</b>	<b>Designation/ Department</b>	<b>Benefit to be granted</b>	<b>Due date of Promotion</b>
1.	Dr. Anil Kumar	Associate Professor, Bio & Nano Technology	Professor	01.11.2022

**Resolved that the recommendations of the Selection Committee and Screening-cum-Evaluation Committee in respect of Dr. Anil Kumar for promotion as Professor under Career Advancement Scheme (CAS) of UGC be also approved. A copy of the proceedings of the Selection Committee and Screening-cum-Evaluation Committee is placed below at Appendix-B.**

13. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act, 1995, in anticipation of approval of the Executive Council in approving the honorarium of Rs.75,000/- per month to appoint the following retired teachers in the departments mentioned against their names for a period of six months:-

Sr. No.	Name of teacher	Appointed as	Department
1.	Dr. Kishna Ram Bishnoi	Professor on contract basis	Guru Jambheshwar Ji Maharaj Institute of Religious Studies
2.	Dr. Ashok Chaudhury	Professor on contract basis	Bio & Nano Technology
3.	Sh. Ram Singh Beniwal	Contract Faculty	Geography

**Resolved that the above proposal be noted and the House further resolved that the emoluments equivalent to last pay drawn minus pension as a consolidated amount be paid to the above retired teacher(s).**

**Further, it was also resolved that in case of re-employment of retired teacher(s) in the University Teaching Departments the emoluments equivalent to last pay drawn minus pension as a consolidated amount be paid in future.**

14. **Noted** the action taken by the Vice Chancellor under Section 11(5) of the University Act, 1995, in anticipation of approval of the Executive Council.
- (i) In approving to conduct the written test where the number of applications received is more than 40 against one post of Assistant Professor/ Assistant Librarian, more than 50 against two posts and so on. The eligibility of candidates will be got checked after conduct of written test, wherever applicable. First 40 eligible candidates will be called for interview on the basis of written test. Their sequence will be prepared on the basis of criteria prescribed by the State Govt. and advertised by the University (Annexure-XXIV Pages 104-105 of the agenda). Wherever the number of candidates for the post of Assistant Professor/ Assistant Librarian are less than 40, no written test will be conducted and all eligible candidates will be called for interview.
  - (ii) 40 candidates against one post in each category and 10 additional candidates for each additional post instead of 15 candidates against one post in each category and 5(five) additional candidates for each additional post for attending interview for the post of Assistant Professor/ Assistant Librarian will be called for interview in various University Teaching Departments/ Dr.Bhim Rao Ambedkar Library.

**Resolved that the above proposal be noted and approved.**

15. **Considered** the recommendations of the Selection Committees, for appointment to the teaching posts in the following departments, are being held on the date and time mentioned against each:-

<b>Sr. No.</b>	<b>Name of Department</b>	<b>Name of posts</b>	<b>Date &amp; time of interview held</b>
1.	Haryana School of Business	Professor	10.08.2023 at 09:00 a.m.
2.	Haryana School of Business	Associate Professor	10.08.2023 at 12:00 noon
3.	Haryana School of Business	Assistant Professor	11.08.2023 at 09:00 a.m.
4.	English	Assistant Professor	12.08.2023 at 09:00 a.m.
5.	Pharmaceutical Sciences	Assistant Professor	13.08.2023 at 09:00 a.m.
6.	Bio & Nano Technology	Professor	14.08.2023 at 09:00 a.m.

The Vice-Chancellor, Chairperson of the Executive Council apprised to the House that in the meeting dated 03.07.2023 Chaired by the Hon'ble Chief Minister, Haryana at Camp-office, it was decided to appoint observers also happen to be EC members of respective universities as per letter No. 12/17-2023 Adv./HSHEC dated 10.07.2023. Accordingly, two observers were appointed by the Vice-Chancellor to see the process of selection being initiated by this University for the teaching posts. The observers met on 21.07.2023 at 12.00 Noon and gone through the advertisement published by the University advt. No.1/2022, 1/2023 and 3/2023 and observed that the advertisement, qualification, instruction, criteria as prepared by the Committee for recruitment of teaching posts is upto the mark and as per guidelines received from the State Government.

Further, the Vice-Chancellor also apprised to the House that the Director, General Technical Education, Haryana, vide letter dated 25.07.2023 has appointed the Observer of the State Govt. for recruitment of teaching posts for which interviews were held from 10<sup>th</sup> to 14<sup>th</sup> August, 2023. The Observer visited the University on 16.08.2023 and checked all the record relevant to recruitment process and will submit the report to the State Government.

Resolved that the House unanimously authorizes the Vice-Chancellor to approve the recommendations of the Selection Committees for appointment to the teaching posts in the Department of Haryana School of Business, Pharmaceutical Sciences and Bio & Nano Technology after receipt of clearance report from the State Government.

Further, it was also resolved by the House that the Vice-Chancellor be authorized to approve the recommendations of the Selection Committee for appointment to the teaching posts in the Department of English after the interim orders/decision of the Hon'ble Punjab and Haryana High Court in CWP-17530-2023.

16. **Considered** and approve the additional names in the panel of outside experts with specializations, as conveyed by the respective Chairpersons of the Departments and recommended by the Vice-Chancellor on the Selection Committees for appointments to the posts of Professor, Associate Professor and Assistant Professor in the University in terms of Statute-20 (2) of the Schedule of Guru Jambheshwar University of Science & Technology, Hisar Act, 1995.

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

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

**Sd/-  
Registrar**