



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

No. Acad./2021/Court-32/2451-2483

Dated: 29.04.2021

To

1. The Vice-Chancellor
Guru Jambheshwar University of Science
& Technology, Hisar
2. Special Secretary to Govt. Haryana
Haryana Civil Secretariat
Finance Department
8th Floor, Sector-1, Chandigarh
3. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Higher Education Department
4th Floor, Haryana Mini Secretariat, Sector-17
Chandigarh
4. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Technical Education Department
4th Floor, Haryana Mini Secretariat, Sector-17
Chandigarh
5. Prof. Vijay Kumar Kayat, (Ex Vice-Chancellor)
Department of History
M.D. University
Rohtak
6. Prof. Pawan Sharma
Department of Chemistry
Kurukshetra University
Kurukshetra
7. Sh. Rohit Sardana
Senior Editor
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Cross Republic
Ghaziabad

8. Shri Raj Nehru
Vice-Chancellor
Haryana Vishwakarma Skill University
3rd Floor, Vishwakarma Building
Plot No. 147, Sector-44
Gurugram (Haryana)
9. Sh. Rajiv Kumar
Director R&D
Synopsys (India) Pvt. Ltd.
A-41, The Corenthum
Tower B, Lobe-3, 5th Floor
Sector-26, Noida-201301 (U.P.)
10. Prof. Parveen Kumar, Dean
Faculty of Environmental and Bio Sciences & Technology
Guru Jambheshwar University of Science & Technology,
Hisar
11. Prof. J.B. Dahiya, Dean
Faculty of Physical Sciences & Technology
Guru Jambheshwar University of Science & Technology
Hisar
12. Prof. Saroj, Dean
Faculty of Engineering & Technology
Guru Jambheshwar University of Science & Technology
Hisar
13. Prof. Neeru Vasudeva, Dean
Faculty of Medical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
14. Prof. Shabnam Saxena, Dean
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
15. Prof. N.K. Bishnoi, Dean
Faculty of Humanities and Social Sciences
Guru Jambheshwar University of Science & Technology
Hisar
16. Prof. Umesh Arya, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology,
Hisar

17. Prof. Kishna Ram Bishnoi, Dean
Faculty of Religious Studies
Guru Jambheshwar University of Science & Technology
Hisar
18. Prof. Vandana Punia, Dean
Faculty of Education
Guru Jambheshwar University of Science & Technology
Hisar
19. Prof. S.C. Kundu, Dean
Faculty of Law
Guru Jambheshwar University of Science & Technology
Hisar
20. Prof. Mahesh Chand Garg
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
21. Prof. Shabnam Saxena
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
22. Prof. Sunita Pannu
Department of Mathematics
Guru Jambheshwar University of Science & Technology
Hisar
23. Prof. D.C. Bhatt
Department of Pharmaceutical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
24. Prof. Devinder Kumar
Department of Chemistry
Guru Jambheshwar University of Science & Technology
Hisar
25. Dr. Ajay Shankar,
Associate Professor
Department of Physics
Guru Jambheshwar University of Science & Technology
Hisar

26. Dr. Arohit Goyat,
Associate Professor
Department of Printing Technology
Guru Jambheshwar University of Science & Technology
Hisar
27. Dr. Kamal Deep,
Assistant Professor
Department of Mechanical Engineering
Guru Jambheshwar University of Science & Technology
Hisar
28. Dr. David Joseph,
Assistant Professor
Department of Physics
Guru Jambheshwar University of Science & Technology
Hisar
29. Dr. Suresh Kumar Gupta
Principal
S.D. Mahila Mahavidyalaya
Hansi
30. Prof. Yash Paul Singla
Controller of Examinations
Guru Jambheshwar University of Science & Technology
Hisar

Ex-officio members

31. Prof. Usha Arora,
Dean Academic Affairs
Guru Jambheshwar University of Science & Technology
Hisar
32. Prof. Sandeep Singh
Dean of Colleges
Guru Jambheshwar University of Science & Technology
Hisar
33. Prof. Avnesh Verma, Registrar-
Member Secretary
Guru Jambheshwar University of Science & Technology
Hisar

Subject:- Minutes of the 32nd meeting of the Court held on 22.04.2021 at 3.00 p.m. through online mode.

Sir/Madam,

I am sending herewith a copy of the minutes of the 32nd meeting of the University Court held on 22.04.2021 at 3.00 p.m. through online mode. Discrepancy, if any, in recording of minutes may kindly be conveyed to the undersigned within a week of issue of this letter.

DA/As above

Sd/-
Registrar

Endst. No. Acad./Court-32/2021/ 2484-2485

Dated: 29.04.2021

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

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

Sd/-
Registrar

Endst. No. Acad./Court-32/2021/2486-2487

Dated: 29.04.2021

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

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

Sd/-
Assistant Registrar (Academic)
For Registrar



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

The following were present:-

(I) In the Chair

Prof. Tankeshwar Kumar
Vice-Chancellor

(II) Members

1. Dr. Yash Pal Berwal Nominee of Technical Education
Additional Director, Technical Education Department,
4th Floor, Haryana Mini Secretariat
Sector-17, Chandigarh
2. Prof. Vijay Kumar Kayat, (Ex Vice-Chancellor)
Department of History
M.D. University
Rohtak
3. Prof. Pawan Sharma
Department of Chemistry
Kurukshetra University
Kurukshetra
4. Prof. Parveen Kumar, Dean
Faculty of Environmental and Bio Sciences & Technology
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5. Prof. J.B. Dahiya, Dean
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7. Prof. Neeru Vasudeva, Dean
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8. Prof. Shabnam Saxena, Dean
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9. Prof. N.K. Bishnoi, Dean
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Member Secretary
Guru Jambheshwar University of Science & Technology
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The Vice-Chancellor informed to the House that he is chairing the meeting of the University Court with the permission of the Hon'ble Chancellor, in his absence.

The Vice-Chancellor welcomed all the members in 32nd meeting of the University Court through online mode. The Vice-Chancellor informed to the house that this is a special budget meeting of the University Court as the 32nd meeting of the Finance Committee of the University was held on 20.04.2021 and the decision of the Finance Committee are approved by the Executive Council in its 93rd meeting held on 22.04.2021 at 11.00 a.m. The recommendations of Finance Committee and the Executive Council are to be considered by the University Court for its further approval. The Vice-Chancellor appreciated the State Govt. for grant of budget to the university.

The Vice-Chancellor introduced new members Prof. Devinder Kumar, Department of Chemistry, Dr. Arohit Goyat, Associate Professor, Department of Printing Technology, Dr. Kamal Deep, Assistant Professor, Department of Mechanical Engineering and Dr. David Joseph, Assistant Professor, Department of Physics on the University Court and also welcomed Prof. Vijay Kayat, Ex-Vice-Chancellor, CDLU, Sirsa and member of the University Court.

1. Confirmed the minutes of the 31st meeting held on 01.05.2020 and 29.08.2020 (circulated vide letter No. Acad.2020/Court-31/1546-1576 dated 08.05.2020 and letter No. Acad./2020/Court-31/4246-4277 dated 09.09.2020).
2. Noted the Follow-up action report on the decisions of the 31st meeting held on 01.05.2020 and 29.08.2020 (circulated vide letter No. Acad.2020/Court-31/1546-1576 dated 08.05.2020 and letter No. Acad./2020/Court-31/4246-4277 dated 09.09.2020) **(Annexure-I Pages 3- 6 of the agenda)**.
3. Considered the Budget Estimates for the financial year 2021-2022 and Revised Estimates for 2020-2021 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item vide resolution No. 3 in its meeting held on 20.04.2021 and recommended to the Executive Council/University Court as under :-

- (i) The Budget Estimates for the year 2021-2022 and Revised Estimates 2020-2021 as presented were considered and approved.
- (ii) The Committee also recommended to authorize the Vice Chancellor to recast the Budget Estimates 2021-2022 at his own level in the manner he deems it fit to contain the budget estimates within the resources available and the expenditure within the approved Budget Estimates.

The Executive Council, vide resolution no. 3 in its 93rd meeting held on 22.04.2021 through online, has approved the above recommendations of the Finance Committee and recommended to the University Court.

The Vice-Chancellor thanks the State Govt. for providing sufficient grants to run the University. Further, He informed that we will be requesting the State Govt. to provide additional supplementary grant of Rs. 21.00 Crore to the University to establish various labs., extension of existing labs. The Vice-Chancellor informed the House that the University has started two online courses i.e. B.Com. and M.B.A w.e.f 2021.

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

4. Noted the Annual Accounts and Balance Sheet for the year 2019-20 and Annual Audit Report for the year 2018-19 of Guru Jambheshwar University of Science & Technology, Hisar.

The Executive Council vide resolution no. 4 of its meeting held on 22.04.2021 approved the following recommendations of the Finance Committee and further recommended the same to the University Court.

The 'Annual Accounts' and 'Balance Sheet' for the year 2019-2020 and Annual Audit Report for the year 2018-19 of the University were considered and recommended to the Executive Council/Court for approval.

Apart from above, following was discussed in the meeting were also come from respected Members of the Finance Committee to be considered by the University:-

- i) The University will require adequate funds to strengthen its infrastructure which will be great help to the researchers/ teachers to devote more time on their research and play a vital role in building of the Nation.
- ii) The effective efforts have already been made on soft and hard infrastructure for introduction of New Education Policy 2020. Some of undergraduate courses are redesigned according to New Education Policy-2020 for making better self-dependency.
- iii) The University plan to construct new teaching block and hostels for the students to avoid hardship in holding the classes preferably for the courses already approved by the government in last three years.
- iv) The University also requested the Finance Department to provide extra funds of Rs. 2100 Lakhs i.e. supplementary grant for setup of new Research Centre, Electric Mobility & Renewable Energy Lab, Internet of Things and Artificial Intelligence Lab, Strengthening of existing Research Labs., HSB ICT and AV Labs for online education.
- v) The University also requested the Finance Department to sanction more post of teaching: Professor (07), Associate Professor (13) & Assistant Professor (22) to meet out the students/ teacher ratio and to fulfill the requirement of teaching load of new courses, and also sanction some post of non-teaching posts: Deputy Registrar (01), Finance Office (01), Assistant Registrar (02), Programmer(01), Private Secretary (01), Personal Assistant (01), Sr. Scale Stenographer (02), Lab. Attendant (15) and Lab. Attendant / Yoga Instructor (03) for smooth functioning of new department/ courses in the University. The detail of such requirement already submitted to Higher Education Council.

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

5. Considered the efforts made by the University to generate income through internal resources during 2020-21 upto 28.02.2021 (Annexure-II Page 10 of the agenda).

Resolved that the above proposal be Noted and approved.

6. Noted/ reviewed broad policies and programmes for growth and development of the University alongwith measures for the improvement and development of the University for future (Annexure-III pages 12-13 of the agenda).

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

It was also resolved by the House that a Communication Skill Centre may be created for SC/ST and Marginalized students and the proposal in this regard may be submitted to the UGC for its funding under NEP-2020.

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

Sd/-
Registrar

