



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-95/2023/2175-2194

Dated: 04.05.2023

To

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| 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 th 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. N. K. Bishnoi, Dean, Faculty of Humanities and Social Sciences, Guru Jambheshwar University of Science & Technology, Hisar. |
| 12. | Prof. Karam Pal Narwal, Dean, Faculty/School of Haryana School of Business, 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. Sunita Pannu, Deptt. of Mathematics, Guru Jambheshwar University of Science & Technology, Hisar. |

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| 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 95th Meeting of the Executive Council held on 25.04.2023 at 11.00 A.M. in the Committee Room.

Sir/Madam,

I am sending herewith a copy of the minutes for the 95th meeting of the Executive Council held on 25.04.2023 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-95/2023/2195-2196

Dated : 04.05.2023

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

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

**Sd/-
Registrar**

Endst.No.Acad./AC-II/EC-95/2023/2197-2198

Dated : 04.05.2023

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

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

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

MINUTES OF THE 95th MEETING OF THE EXECUTIVE COUNCIL HELD ON 25.04.2023 AT 11.00 A.M. IN THE COMMITTEE ROOM, GJUS&T, HISAR.

The following were present:

i) In the Chair:

Prof. B.R. Kamboj,
Vice-Chancellor

ii) Members:

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| 1. | Ms. Sofia Dahiya, IAS, Secretary, Finance Department, Haryana, Chandigarh | Nominee of Finance Department |
| 2. | Sh. Krishan Kumar Kataria, Director, Technical Education Department, Haryana | Nominee of Technical Education |
| 3. | Prof. Jagbir Singh, State Information Commissioner, SCO 114-115, Sector 8-C, Chandigarh | |
| 4. | Prof. Som Nath, Vice-Chancellor, Kurukshetra University, Kurukshetra | |
| 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 | |
| 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. N. K. Bishnoi, Dean, Faculty of Humanities and Social Sciences, 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. Parveen Kumar, Deptt. of Environmental Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar. | |
| 13. | Prof. Sunita Pannu, Deptt. of Mathematics, Guru Jambheshwar University of Science & Technology, Hisar. | |
| 14. | Sh. Arohit Goyat, Associate Professor, Deptt. of Printing Technology, Guru Jambheshwar University of Science & Technology, Hisar. | |

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| 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 outset Prof. B. R. Kamboj, the Vice-Chancellor and Chairperson of the Executive Council extended the warm welcome to all the learned members including the new members Smt. Sofia Dahiya, IAS, Secretary, Finance Department, Haryana, Sh. K.K. Kataria, Director, Technical Education Haryana, Prof. Som Nath Sachdeva, Vice-Chancellor, Kurukshetra University, Kurukshetra, Prof. Jagbir Singh, State Information Commissioner, Chandigarh, Prof. B.B. Goel, Panjab University, Chandigarh, Prof. Amit Ludri, KUK, Prof. Atul Dhingra, CCSHAU, Hisar Prof. Sandeep Singh, Prof. Devinder Kumar, Prof. N.K. Bishnoi, Prof. Karampal Narwal, Prof. Parveen Kumar, Dr. Ranvir Kaushal and Dr. Vikramjit Singh in 95th meeting of the Executive Council. Further, the Vice-Chancellor also extended a vote of thanks to the outgoing members Prof. Rajendrakumar Anayath, Prof. Pawan Kumar, Prof. S. K. Tomar, Prof. D. K. Garg, Prof. Neeru Vasudeva, Prof. J. B. Dahiya, Prof. Saroj and Prof. Mahesh Chand Garg, for their valuable contribution on the Executive Council. The Vice-Chancellor apprised to the House that the National Assessment and Accreditation Council, Bangalore (NAAC) has awarded Guru Jambheshwar University of Science & Technology, Hisar 'A+' Grade with CGPA of 3.38 upto October 17, 2027 and congratulated the GJUS&T fraternity for this achievement. The Vice-Chancellor also appreciated the State Government for grant of budget to the University. All the members of the house appreciated the efforts made by the Vice-Chancellor for inviting 'President of India' as Chief Guest in the 25th Convocation of Chaudhary Charan Singh Haryana Agricultural University, Hisar held on 24.04.2023 and also extended congratulations to Prof. B. R. Kamboj, Vice-Chancellor of both the Universities (CCS, HAU and GJUS&T, Hisar) for conduct of such a large event successfully.

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

1.

- i) **Confirmed** the minutes of the 94th meeting of the Executive Council held on 06.12.2021 (circulated vide letter no. Acad./AC-II/EC-94/2021/6145-6160 dated 24.12.2021).
- ii) **Confirmed** the minutes of the Emergent meeting in its meeting held on 12.05.2022 (circulated vide letter no. Acad./AC-II/EC-Emergent/2022/2043-2058 dated 13.06.2022).

2.

- i) **Noted** the follow-up action report on the decisions of the 94th meeting of the Executive Council held on 06.12.2021 (Annexure-I Pages 3-31 of the agenda).
- ii) **Noted** the follow-up action report on the decision of the Emergent meeting in its meeting held on 12.05.2022 (Annexure-I Pages 32-34 of the agenda).

3. **Considered** the Budget Estimates for the financial year 2023-2024 and Revised Estimates for 2022-2023 of Guru Jambheshwar University of Science & Technology, Hisar.

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

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

Resolved that the above recommendations/approval of the Finance Committee be approved and recommended to the University Court.

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

The Finance Committee considered the above item vide Resolution no. 4 in its meeting held on 31.03.2023 and recommended to the Executive Council/University Court.

Further, resolved that the University requires additional funds of Rs. 5000 Lakh to meet out additional expenditure. The detailed justification of expenditure are given as under:

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

Teaching Posts:

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

Non-Teaching Posts:

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

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

Resolved that the above recommendations/approval of the Finance Committee be approved and recommended to the University Court.

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

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

- 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 in approving the Prospectus for Admission to B.Ed. (Regular) Two Year Programme in the Colleges of Education affiliated to Guru Jambheshwar University of Science & Technology, Hisar for inviting on-line applications for the academic session 2021-22 uploaded on the University website www.gjust.ac.in.

Resolved that the above proposal be noted and approved.

7.

- i) **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 in approving the University Prospectus 2021-22 for admission to Undergraduate(UG) Programmes for all B.Sc. (Hons.) Programmes, all Dual Degree B.Sc. (Hons.)-M.Sc. Programmes and Bachelor of Physiotherapy, B.A. (Mass Communication) and B.Voc. (Food Processing and Engineering) for inviting on-line application for the academic session 2021-22. The Prospectus was uploaded on the University website www.gjust.ac.in

Resolved that the above proposal be noted and approved.

- ii) **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 in approving the University Prospectus 2021-22 for admission to all Postgraduate(PG) Programmes for inviting on-line application for the academic session 2021-22. The Prospectus was uploaded on the University website www.gjust.ac.in

Resolved that the above proposal be noted and approved.

- 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 in approving the University Prospectus 2022-23 for admission to Undergraduate(UG) Programmes for all B.Sc. (Hons.) Programmes, all Dual Degree B.Sc. (Hons.)-M.Sc. Programmes and Bachelor of Physiotherapy, B.A. (Mass Communication) and B.Voc. (Food Processing and Engineering) for inviting on-line applications for the academic session 2022-23. The Prospectus was uploaded on the University website www.gjust.ac.in

Resolved that the above proposal be noted and approved.

- iv) **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 in approving the University Prospectus 2022-23 for admission to all Postgraduate(PG) Programmes for inviting on-line applications for the academic session 2022-23. The Prospectus was uploaded on the University website www.gjust.ac.in

Resolved that the above proposal be noted and approved.

- v) **Noted** the grant of Extension of Approval by the All India Council for Technical Education (AICTE), New Delhi for the Academic Year 2022-23 in respect of the programmes under the purview of AICTE being run by Guru Jambheshwar University of Science & Technology, Hisar (Annexure-VIII Pages 61-66 of the agenda).

Resolved that the above proposal be noted and approved.

8.

- i) **Noted** the action taken by the Vice-Chancellor, in anticipation of approval of Executive Council using his powers vested in him under Section-11(5) of the University Act. 1995 in approving the following:
1. The minutes of the meeting of the committee held on 18.01.2022 (Annexure-IX Pages 70-84 of the agenda) to prepare Ph.D. information Brochure-2021-22 and to incorporate changes in Ph.D. Ordinance; to make admissions in Ph.D. programme two times in a year in terms of decision of Academic Council dated 19.03.2021 and to examine the issue of not giving the consent by the teachers to JRF candidates in terms of decision of Executive Council dated 10.04.2021 and to upload the Information Brochure (Annexure-III of the proceedings) so finalized on university website for the session 2021-22.
 2. Minutes of the meeting of the committee held on 07.02.2022 (Annexure-X Pages 85-91 of the agenda) to prepare Revised Seat Distribution, to decide revised schedule and to revise the Ph.D. Information Brochure-2021-22 as per additional seats received from various University Teaching Departments and to upload the revised Information Brochure-Ph.D.2021-22 (Annexure-III of the proceedings) with revised schedule and seat distribution on the University website.

Resolved that the above proposal be noted and approved.

- ii) **Noted** the action taken by the Vice-Chancellor, in anticipation of approval of and Executive Council using his powers vested in him under Section-11(5) of the University Act. 1995 in approving the minutes of the meeting of the committee held on 20.07.2022 (Annexure-XI Pages 94-105 of the agenda) to explore the possibility of admission twice in a year in Ph.D. Programme from session 2022-23; to prepare Ph.D. information Brochure-2022-23 incorporating the required amendments in Ph.D. Ordinance for admission in Ph.D. programme for the session 2022-23 and to upload the Information Brochure (Annexure-III of the proceedings) so finalized on university website for the session 2022-23.

Resolved that the above proposal be noted and approved.

9. **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 Prospectus of Directorate of Distance Education (Annexure-XII Pages 107-150 of the agenda) for admission to the Open and Distance Learning Programmes and Online Programmes for the session July-August 2022-23 with the minor changes recommended by the Committee in its meeting held on 12.07.2022 (Annexure-XIII Pages 151-160 of the agenda) constituted to examine the draft prospectus 2022-23 prepared by the internal Committee of Directorate of Distance Education. (Annexure-XII Pages 107-150 and Annexure-XIII Pages 151-160 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 for making the amendment in the hostel fee structure and Hostel Prospectus/Rule as per recommendations of the Committee in its meeting held on 16/06/2022 (Annexure-XIV Pages 164-167 of the agenda). The amendments are as under:-

Amendment in Hostel Prospectus/Rules/Fee structure:

| Existing Hostel admission fee structure for the session 2021-2022 | | | Proposed Hostel admission fee structure for the session 2022-2023 |
|---|--------------------------------|----------------------------|--|
| Sr. No. | Nature of fee/Security payable | Amount (Rs.) | Amount (Rs.) |
| 1. | Hostel Security | Rs.1000.00 (Refundable) | Rs. 1000.00 (Refundable) |
| 2. | Hostel Mess Security | Rs.2500.00 (Refundable) | Rs. 2500.00 (Refundable) |
| 3. | Hostel Electricity charges | Rs. 2700.00 | Rs. 2700.00 |
| 4. | Hostel Charges | Rs. 1500.00 | Rs. 1500.00 |
| 5. | Maintenance & Development fee | Rs. 2100.00 | Rs. 3100.00 |
| | Total | Rs. 9800.00 | Rs. 10,800.00 |

| Sr. No. | Nature of fee/Security payable | Existing | Proposed |
|----------------|---------------------------------------|--|---|
| | | Hostel fee Structure 2021-2022 (For SC/DSC/ST students only who are not drawing/applying any benefit of SC/DSC/ST Scholarship from the university) | Hostel fee Structure 2022-2023 For SC/DSC/ST students only who are not drawing/applying any benefit of SC/DSC/ST Scholarship from the university |
| 1. | Hostel Security | Rs. 1000.00 (Refundable) | Rs. 1000.00 (Refundable) |
| 2. | Hostel Mess Security | Rs. 2500.00 (Refundable) | Rs. 2500.00 (Refundable) |
| 3. | Hostel Electricity charges | Rs. 2700.00 | Rs. 2700.00 |
| 4. | Hostel Charges | Rs. 900.00 (Except room rent/hostel rent) | Rs. 900.00 (Except room rent/hostel rent) |
| 5. | Maintenance & Development fee | Rs. 1050.00 (Half maintenance & development fee) | Rs. 1550.00 (Half maintenance & development fee) |
| | Total | Rs. 8150.00 | Rs. 8650.00 |

Hostel admission fees for international students for the Session 2022-2023 (for specified rooms only for international students) In boys hostel-IV

| Sr. No. | Nature of fee/Security payable | Existing | Proposed 2022-2023 |
|----------------|---------------------------------------|-----------------|--|
| 1. | Hostel Fee per month | Nil | \$30 or equivalent in INR each resident on twin sharing basis |
| 2. | Hostel Security Refundable | Nil | \$50 each resident annual |
| 3. | Electricity Charges | Nil | Electricity Charges will be deposited monthly on actual bill basis. |

WORKING WOMEN HOSTEL FEE STRUCTURE AND RULES

| Sr. No. | Category of Employees | Existing Room Rent per month | Existing Other charges per month | Proposed 2022-23 Room Rent per month | Proposed 2022-23 Other charges per month |
|----------------|-------------------------------------|-------------------------------------|---|---|---|
| 1. | Research Scholar (Research Trainee) | 250/- | 250/- | 350/- | 350/- |
| 2. | GJUST Employees Regular | Nil | 250/- | Nil | 350/- |
| 3. | Contractual/ Guest Faculty | 500/- | 250/- | 600/- | 350/- |
| 4. | Employees other than GJUST | 1000/- | 250/- | 1200/- | 350/- |

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| <p>Guest charges will be Rs.75/- per day. Residents using small fridge in the room will be charged Rs.500/- extra per month with the prior permission of the Coordinator/Warden. Further, the same electricity rules will be applicable as in other hostel. Further each resident will deposit the refundable security of Rs.2500/-. The residents, other than guest have to pay residential charges at least for 3 months in advance at the time of entry in the hostel.</p> | <p>Guest charges will be Rs.100/- per day. Residents using small fridge in the room will be charged Rs.500/- extra per month with the prior permission of the Coordinator/ Lady Warden. Further, the same electricity rules will be applicable as in other hostel. Further each resident will deposit the refundable security of Rs.2500/-. The residents, other than guest have to pay residential charges at least for 6 months in advance at the time of entry in the hostel.</p> |
|---|---|

| Sr. No. | Existing 2021-2022 | Proposed 2022-2023 |
|---------|---|--|
| 1. | Chief Warden power of fine upto Rs. 2000/- . | Chief Warden power of fine upto Rs. 2500/- |
| 2. | Deputy Chief Warden power of fine upto Rs. 1000/- . | Deputy Chief Warden power of fine upto Rs. 2000/- . |
| 3. | Warden/Coordinator power of fine upto Rs. 1000/- . | Warden/Coordinator power of fine upto Rs. 1500/- . |
| 4 | The hostel residents will be given two notices at the end of session in the month of July to clear their pending mess and other dues and 31 st July will be the last date of payment hostel and mess dues and after that the process for settlement/reconciliation of hostel and mess security will be initiated and it will be transferred to resident/mess contractor. | The hostel residents must clear all his/her dues including mess charges after completion of session till 16th August of that year. In case, a resident fails to clear the said dues by due date, the pending amount will be adjusted against hostel/mess security. No separate notice will be served to resident in this regard and the process of settlement / reconciliation of hostel and mess security will be initiated afterwards. The mess dues will be adjusted against mess security and will be transferred to mess contractor. Any other dues will be adjusted against hostel security and balanced mess security if any. |

Resolved that the above proposal be noted and approved.

11.

- i) **Noted** the action taken by the Vice-Chancellor regarding grant of extension w.e.f. 19.01.2022 to 18.07.2022 for engagement to Arch. Prabhaker Kumar Verma as Consultant (Infrastructure) in the University Works Department on visit basis @ Rs. 10000/- per visit + T.A. with boarding and lodging facility.

Resolved that the above proposal be noted and approved.

- ii) **Noted** the action taken by the Vice-Chancellor regarding grant of extension w.e.f. 19.07.2022 to 18.01.2023 for engagement to Arch. Prabhaker Kumar Verma as Consultant (Infrastructure) in the University Works Department on visit basis @ Rs. 10000/- per visit + T.A. with boarding and lodging facility.

Resolved that the above proposal be noted and approved.

- 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 w.e.f. 19.01.2023 to 28.07.2023 for engagement to Arch. Prabhaker Kumar Verma as Consultant (Infrastructure) in the University Works Department on visit basis @ Rs. 10000/- per visit + T.A. with boarding and lodging facility.

Resolved that the above proposal be noted and approved.

12.

- i) **Noted** the action taken by the Vice-Chancellor regarding grant of extension for engagement to Sh. Rampal as System Operator (Light, Sound & Projector) in Ch. Ranbir Singh Auditorium for a further period of six months w.e.f. 01.02.2022 on a consolidated salary of Rs. 30,000/- per month.

Resolved that the above proposal be noted and approved.

- ii) **Noted** the action taken by the Vice-Chancellor under Section 11(5) of GJUS&T Hisar Act, 1995 regarding grant of extension for engagement to Sh. Rampal as System Operator (Light, Sound & Projector) in Ch. Ranbir Singh Auditorium for a further period of three months w.e.f. 01.08.2022 on a consolidated honorarium of Rs. 30,000/- per month.

Resolved that the above proposal be noted and approved.

- iii) **Noted** the action taken by the Vice-Chancellor under Section 11 (5) of GJUS&T Hisar Act, 1995 regarding grant of extension for engagement to Sh. Rampal as System Operator (Light, Sound & Projector) in Ch. Ranbir Singh Auditorium for a further period of six months w.e.f. 01.11.2022 on a consolidated honorarium of Rs. 30,000/- per month.

Resolved that the above proposal be noted and approved.

- iv) **Considered** the extension of the 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 (as admissible) w.e.f. 01.01.2022 for a period of six months in anticipation of the approval of the Executive Council.

Resolved that the above proposal be approved.

- v) **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 w.e.f. 01.07.2022 for a period of six months 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.

- vi) **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 w.e.f. 01.01.2023 for a period of six months.

Resolved that the above proposal be noted and approved.

13.

- i) **Considered** the extension of the engagement to M/s Avinash Khosla & Associates, # 568-A1, Police House Link Road, Near Fountain Chowk, Civil Lines, Ludhiana (Punjab) and M/s The Creators, SCO 305-306, Sector –35 B, Chandigarh as Architect-Consultant in the University Works Department for a further period of six months w.e.f. 01.01.2022.

Resolved that the above proposal be approved.

- ii) **Noted** the extension of the engagement to M/s Avinash Khosla & Associates, # 568-A1, Police House Link Road, Near Fountain Chowk, Civil Lines, Ludhiana (Punjab) and M/s The Creators, SCO 305-306, Sector – 35 B, Chandigarh as Architect-Consultant in the University Works Department for a further period of six months w.e.f. 01.07.2022 or till the finalization of new tender.

Resolved that the above proposal be noted and approved.

14.

- i) **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, Doctor (Female) for a period of one year w.e.f. 18.07.2022 to 17.07.2023 on the terms & conditions already settled.

Resolved that the above proposal be noted and approved.

- ii) **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 contractual appointment to Dr. O.P.Jhamb, Doctor (Male) for a period of one year w.e.f. 12.08.2022 on the terms & conditions already settled.

Resolved that the above proposal be noted and approved.

iii) **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. (Mrs.) Kaushal Verma (Retd.) as Medical Officer in University Health Centre, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of one year in first instance with effect from 09.12.2022 in anticipation of approval of the Executive Council on the following terms and conditions:-

1. That she will be paid consolidated salary of Rs 81,000/- per month from the wages of General Branch.
2. That her appointment will be purely on temporary basis and will not entitle any type of benefits which accrue to regular University employees.
3. That she 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.
4. That her services may be terminated at any time without prior notice without assigning any reason.
5. That she 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.

15.

i) **Noted** the action taken by the Vice-Chancellor using his power vested under Section 11(5) of the GJUS&T Act, 1995 in anticipation of the approval of the Executive Council in allowing extension in deputation period to Mrs. Sucheta Malik, Lady Warden for one year i.e. from 28.07.2022 to 27.07.2023 to serve at Maharshi Dayanand University, Rohtak on the terms and conditions already settled.

Resolved that the above proposal be noted and approved.

ii) **Noted** the action taken by the Vice Chancellor under Section 11(5) of GJUS&T Act 1995 in anticipation approval of the Executive Council in approving the extension in deputation of Sh. Ramesh Chander Tripathi, Peon for a period of one year i.e. from 04.08.2022 to 03.08.2023 beyond five years on medical ground to serve at M.D.U. Rohtak on the terms and conditions of deputation already settled.

Resolved that the above proposal be noted and approved.

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 extension in deputation of Sh. Pawan Kumar, Clerk for a period of one year i.e. from 01.12.2022 to 30.11.2023 beyond five years.

Resolved that the above proposal be noted and approved.

iv) **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 extension in deputation of Sh. Naveen Kumar, Clerk for a period of two months i.e. from 25.01.2023 to 24.03.2023 beyond five years.

Resolved that the above proposal be noted and approved.

16. **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 cancellation of remaining deputation period i.e. from 13.08.2022 to 25.08.2022 in respect of Mrs. Paramjeet Kaur, Assistant.

Resolved that the above proposal be noted and approved.

17.

- i) **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 ex post facto approval for grant of EOL (without pay) on medical grounds from 05.09.2022 to 04.12.2022 to Mrs. Sangeeta Anand Sethi, Assistant.

Resolved that the above proposal be noted and approved.

- ii) **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 EOL (without pay) on medical grounds from 05.12.2022 to 04.03.2023 to Mrs. Sangeeta Anand Sethi, Assistant.

Resolved that the above proposal be noted and approved.

18. **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 extension of Extra Ordinary Leave (without pay) of Sh. Pardeep Kumar, Clerk for a period of one year i.e. from 05.09.2022 to 04.09.2023 beyond 05 years in view of his case pending in Hon'ble Supreme Court of India by way of SLP which is likely to be listed shortly as a special case.

Resolved that the above proposal be noted and approved.

19.

- i) **Noted** the action taken by the Vice-Chancellor, in anticipation of the approval of Executive Council under Section 11(5) of the University Act 1995, in approving the extension of term of Prof. (Mrs.) Sonika, Deptt. of Chemistry as Chief Warden (Girls) for one year w.e.f. 02.01.2022.

Resolved that the above proposal be noted and approved.

- 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. (Mrs.) Sujata Sanghi, Deptt. of Physics as Chief Warden (Girls) for a period of one year w.e.f. 02.01.2023.

Resolved that the above proposal be noted and approved.

- iii) **Noted** the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council using his powers vested in him under Section 11(5) of the University Act 1995, in extending the term of Prof. (Mrs.) Deepa Mangla, Haryana School of Business as Dean Students Welfare for a period of one year w.e.f. 01.02.2022.

Resolved that the above proposal be noted and approved.

- iv) **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. Manoj Dayal, Deptt. of CMT as Dean Students Welfare for a period of one year w.e.f. 01.02.2023.

Resolved that the above proposal be noted and approved.

- v) **Noted** the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council under Section 11(5) of the University Act 1995, in approving the extension of term of Prof. Neeraj Dilbaghi, Deptt. of Bio & Nano Technology as Dean of Research for one year w.e.f. 01.07.2022.

Resolved that the above proposal be noted and approved.

20. **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 appointing of the following:-

1. Prof. Devinder Kumar, Deptt. of Chemistry as Dean Academic Affairs for a period of one year w.e.f. 01.07.2022.
2. Prof. V.K.Bishnoi, Haryana School of Business as Director, HRDC for a period of one year w.e.f. 01.07.2022.
3. Prof. Vinod Chhoker, Deptt. of Bio & Nano Technology as Proctor for a period of one year w.e.f. 01.07.2022.
4. Prof. Parveen Sharma, Deptt. of Environmental Science as Dean, International Relations for a period of one year w.e.f. 01.07.2022.

Resolved that the above proposal be noted and approved.

21.

- i) **Noted** the extension in deputation in respect of Dr. Avnesh Verma, Registrar of GJUS&T, Hisar for the period from 29.08.2021 to 28.08.2022.

Resolved that the above proposal be noted and approved.

- ii) **Noted** the extension in deputation in respect of Dr. Avnesh Verma, Registrar of GJUS&T, Hisar for the period from 29.08.2022 to 28.08.2023.

Resolved that the above proposal be noted and approved.

22. **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 08.10.2021 to 28.06.2022 and further for a period of six months w.e.f. 29.06.2022 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.

23. **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 in allowing extension in deputation to Smt. Seema Rani, Assistant Professor, Department of Computer Science & Engineering of this University for third year i.e. from 15.12.2022 to 14.12.2023 in pursuance of the Office Order issued by Principal Secretary to Government of Haryana, Technical Education Department, Haryana, Chandigarh vide Endst.No.55(11)/2020-1TE dated 18.11.2022

Resolved that the above proposal be noted and approved.

24.

- i) **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 approval/acceptance of the report of the Inspection Committee (Annexure-LIV Pages 269-272 of the agenda) for grant of provisional affiliation to new courses of M.A. (Hindi), M.A. (English), M.A. (Sanskrit) with intake of 60 seats (i.e. One Unit) in each course and M.Sc. (Mathematics) with intake of 40 seats (One Unit) under SFS in F.C. College for Women, Hisar w.e.f. session 2021-22 subject to fulfilment of conditions imposed by the committee.

Resolved that the above proposal be noted and approved.

Further, resolved that the concerned affiliated college will complete the deficiencies, if any, pointed by the Inspection Committee before the next session and the Colleges Branch will ensure the same.

- ii) **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 approval/ acceptance of the report of the Inspection Committee (Annexure-LVIII Pages 281-282 of the agenda) for grant of provisional affiliation to new subject of Computer Science in B.A. programme with intake of 40 seats (One Unit) in Govt. College for Girls, VPO. Datta, Dist. Hisar w.e.f. session 2021-22 subject to fulfilment of conditions imposed by the Inspection Committee.

Resolved that the above proposal be noted and approved.

Further, resolved that the concerned affiliated college will complete the deficiencies, if any, pointed by the Inspection Committee before the next session and the Colleges Branch will ensure the same.

- iii) **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 approval/ acceptance of the report of the Inspection Committee (Annexure-LXII Pages 289-290 of the agenda) for grant of provisional affiliation to new course of M.Com. with intake of 60 seats (i.e. One Unit) in Govt. College, Narnaund w.e.f. session 2021-22 subject to fulfilment of conditions imposed by the committee.

Resolved that the above proposal be noted and approved.

Further, resolved that the concerned affiliated college will complete the deficiencies, if any, pointed by the Inspection Committee before the next session and the Colleges Branch will ensure the same.

- iv) **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 approval/acceptance of the report of the Inspection Committee (Annexure-LXVI Pages 295-297 of the agenda) for grant of provisional affiliation to new course of M.Com. with intake of One Unit i.e. 60 seats in Govt. College, Barwala w.e.f. session 2021-22 subject to fulfilment of conditions imposed by the Inspection Committee.

Resolved that the above proposal be noted and approved.

Further, resolved that the concerned affiliated college will complete the deficiencies, if any, pointed by the Inspection Committee before the next session and the Colleges Branch will ensure the same.

- v) **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 approval/ acceptance of the report of the Inspection Committee (Annexure-LXX Pages 302-304 of the agenda) for grant of provisional affiliation to start new courses of B.A. with intake of Two Units of 120 seats and M.A. (Yoga) with One Unit of 60 seats under SFS w.e.f. session 2022-23 in S.D. Mahila Mahavidyalya, Hansi, Dist. Hisar w.e.f. session 2022-23.

Resolved that the above proposal be noted and approved.

Further, resolved that the concerned affiliated college will complete the deficiencies, if any, pointed by the Inspection Committee before the next session and the Colleges Branch will ensure the same.

- vi) **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 approval/acceptance of the report of the Inspection Committee dated 02.03.2021 (Annexure-LXXIV Pages 310-318 of the agenda) for grant of provisional affiliation to new Govt. College, Agroha to run B.A. with 60 seats (One unit) with subjects of History and Pol Science w.e.f. session 2020-21 subject to fulfilment of conditions in makeshift building of Girls Senior Secondary School, Agroha, Dist. Hisar.

Resolved that the above proposal be noted and approved.

Further, resolved that the concerned affiliated college will complete the deficiencies, if any, pointed by the Inspection Committee before the next session and the Colleges Branch will ensure the same.

25. **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 approving the following recommendation of the committee constituted by the Vice-Chancellor for finalizing the rates, remuneration, modalities for various activities, standard, structure/design of video lectures, infrastructure and other facilities to be required related to recording of video lecture for online programmes in reference to the rates of offering online programmes through MOOC, SWAYAM or by other Central/State Govt. Universities (Annexure-LXXVIII Pages 336-337 of the agenda):

1. The rates, remuneration for recording, editing and presentation of video lecture shall be under:
 - a) Duration of each video lecture shall be of 30 minutes. Each video lecture can be divided into three sub-videos of ten minutes each.
 - b) Remuneration for presenting/recording shall be Rs. 2000/- per lecture of 30 minutes which includes Rs. 500/- for PPT.
 - c) The rates for recording and editing shall be Rs. 1000/- per lecture of 30 minutes for in house recording.
2. For outside expert TA/DA will be provided as per University norms.

Resolved that the above proposal be noted and approved.

26. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University ACT, 1995 in anticipation of approval of the Academic Council and the Executive Council in approving the following recommendations of the committee constituted for deciding the Distinction Criteria for Credit Based Programmes of Distance Education (Annexure-LXXIX Page 340 of the agenda) Distinction Criteria approved by the University in case of Regular Programmes for Credit Based System should be applicable to all the Credit Based programmes adopted/offered at the Directorate of Distance Education with effect from the date of implementation i.e., from the academic session 2020-21 and onwards which is as under:

“...a candidate securing 85% and above will be awarded A+ grade with “distinction.”

Resolved that the above proposal be noted and approved.

27. **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 and Executive Council regarding granting the permission for doing admissions in M.A.(English) in Open and Distance Learning mode w.e.f session September 2022 (revised from July-August 2022-23) with the approval DEB, UGC (Annexure-LXXX Pages 342-347 of the agenda) with following Eligibility Criteria at par with M.A.(English) in regular mode and following Fee Structure.

Eligibility Criteria:

“Bachelor Degree with atleast 50% marks in aggregate (pass marks for SC candidates of Haryana)”.

Fee Structure:

| Sr. No. | Name of Programmes | *1st | 2nd | *3rd | 4th |
|---------|--------------------------|-----------|-----------|-----------|----------------|
| 1. | Masters of Arts(English) | Rs.6250/- | Rs.3750/- | Rs.6250/- | Rs.3750/- - |

*includes Rs.500/- as University Registration cum enrollment fee in case of fresh admission and as continuation fee in case of promotion to next class/Year and Rs.2000/- as University examination fee in the case of semester programmes and Rs.1000/- in the case of Annual Programmes (Annexure-LXXX Pages 342-347 of the agenda).

Resolved that the above proposal be noted and approved.

28. **Noted** the action taken by the Vice-Chancellor in anticipation of the approval of the Executive Council under Section 11(5) of GJUS&T Act, 1995 to approve the proceedings of the committee in its meeting held on 21.03.2022 (Annexure-LXXXI Pages 349-351 of the agenda) to adopt online transcript system in the University.

Resolved that the above proposal be noted and approved.

29. **Noted** the action taken by the Vice-Chancellor for allowing Voluntary Retirement w.e.f. 16.09.2021 alongwith waiving off the condition of three months' notice period in respect of Dr. R. Baskar, Professor, Department of Environmental Science & Engineering as per resolution no.13 of the Executive Council in its 35th meeting held on 19.08.2004 (Annexure-LXXXII Page 353 of the agenda).

Resolved that the above proposal be noted and approved with the modification that voluntary retirement date of Dr. R.Baskar be treated w.e.f. 15.09.2021 instead of 16.09.2021 as per notification dated 11.04.2023 issued by the Faculty Branch.

30. **Noted** the action taken by the Vice-Chancellor in approving the guidelines issued by the Higher Education Department, Haryana vide memo No.7/79-2017 C-IV(3) dated 11.11.2022 (Annexure-LXXXV Pages 358-410 of the agenda) under Section 11(5) of the University Act, 1995, in anticipation of approval of the Executive Council for promotion of teachers of this University under Career Advancement Scheme keeping in view the existing guidelines dated 17.04.2015 and also if any change in the guidelines is received from the Technical Education Department, Haryana, the same will be made applicable.

Resolved that the above proposal be noted and approved.

31. **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 Academic Council/Executive Council, in approving the following recommendations of the Committee comprising of Dean Academic Affairs GJUS&T, Advisor International Students GJUS&T, Dean International Students GJUS&T, constituted to discuss the fee issue of Ph. D scholar from Iran, Ms. Bahareh Dabaghiannejad, Department of Electronics & Communication Engineering, GJUS&T, in its meeting held on March 30, 2021.(Annexure-LXXXVII Pages 430-441 of the agenda).

1. The Committee recommends that she may be offered a fee waiver of 50% in per annum fee.
2. The Committee recommends that after the fee waiver of 50% in the per annum fee, the revised fee structure for her by considering the letter no. DIS/21/506-510 dated 26.02.2021 of DIS as a reference is mentioned in the following table:

| S. No. | Fee without fee waiver | | Fee with a 50% waiver | |
|--------|-------------------------------|-----------------------------------|-------------------------------|-----------------------------------|
| | Fee per annum USD (in rupees) | Fee per half year USD (in rupees) | Fee per annum USD (in rupees) | Fee per half year USD (in rupees) |
| 1 | USD 2000 (Rs. 130380/-) | USD 1000 (Rs. 65190/-) | USD 1000 (Rs. 65190/-) | USD 500 (Rs. 32595/-) |

Resolved that the above proposal be noted and approved.

32. 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 AC/EC, in approving the following recommendations of the Committee comprising of Dean Academic Affairs GJUS&T, Advisor International Students GJUS&T, Dean International Students GJUS&T, constituted to discuss the concession in fee due to covid-19 issue of 05 foreign students of B. Tech programme of GJUS&T, in its meeting held on June 22, 2021 (Annexure-LXXXVIII Pages 444-459 of the agenda).

1. The Committee recommends a fee waiver of 25% in per annum fee.
2. The Committee recommends that the fee waiver of 25% may be applicable w.e.f. the academic session 2020-21 and subsequent academic sessions till the last year of their academic programmes.
3. The Committee recommends the details of the per annum fee after 25% fee waiver for these students as outlined below:

| Name of student (Roll No.) | Academic session (s) for which fee waiver of 25% in per annum fee is applicable | | | Annual Fee | Amount of the discount (25% of the annual fee) | Annual fee after the fee waiver of 25% |
|---------------------------------|---|---------|---------|------------|--|--|
| Lokman Hakim (170030329018) | 2020-21 | - | - | Rs. 137440 | Rs. 34360 | Rs. 103080/- |
| Md. Rabbi Hasan (180030349009) | 2020-21 | 2021-22 | - | Rs. 142700 | Rs. 35675 | Rs. 107025/- |
| Md. Raju Mia (180030329010) | 2020-21 | 2021-22 | - | Rs. 142700 | Rs. 35675 | Rs. 107025/- |
| Md. BelalHossain (180030329009) | 2020-21 | 2021-22 | - | Rs. 142700 | Rs. 35675 | Rs. 107025/- |
| Ashok Chaudhary (190161620008) | 2020-21 | 2021-22 | 2022-23 | Rs. 137840 | Rs. 34460 | Rs. 103380/- |

4. The Committee recommends that permission may be granted to charge the annual fee (after the fee waiver of 25%) as per the above table from these students.

Resolved that the above proposal be noted and approved.

33. **Noted** the action taken by the Vice-Chancellor under the provision given in Section 21 to PwD Act regarding approval of Equal Opportunity Policy for Persons with Disabilities of Guru Jambheshwar University of Science & Technology, Hisar and its registration with the office of State Commissioner for Persons with Disabilities, Haryana, Panchkula vide registration certificate dated 01.02.2023 (Annexure-LXXXIX Pages 461-468 & XC Page 469 of the agenda)

Resolved that the above proposal be noted and approved.

34. **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 permission to the following employees to apply for the post of Assistant and Clerk on deputation basis at Maharshi Valmiki Sanskrit University Mundri, Kaithal:

1. Sh. Surender Kishore, Assistant (designated)
2. Mr. Desh Raj, Clerk
3. Sh. Ram Niwas, Clerk
4. Sh. Vikash Kataria, Clerk

Resolved that the above proposal be noted and approved.

35. **Considered** the following proposal:-

1. that Sh. Jagbir Singh, Peon may be permanently absorbed as Peon in the services of this University against the vacant post of Peon in General category.
2. that his seniority may be reckoned from the date of his absorption in the services of this University. He will be placed in the tail in his cadre.
3. that his length of service may be considered w.e.f. the date of joining in J.C. Bose University of Science and Technology, YMCA, Faridabad for all service benefits subject to receiving of all service benefits from J.C. Bose University of Science and Technology, YMCA, Faridabad.

Resolved that the above proposal be approved.

36. **Considered** the recommendations for creation of following posts made by the Committee constituted by the Vice Chancellor in terms of resolution No. 11 of the meeting of the Executive Council dated 10.04.2021 to re-examine the proposal for creation of non-teaching posts of the officials in SAS cadre making duties and responsibilities of these posts more specific for smooth functioning of Accounts matter in Guru Jambheshwar University of Science & Technology, Hisar:-

| Sr. No. | Name the Post /Pay Level | Number of Posts (on the basis of rationalization) | Proposed qualifications |
|---------|--------------------------------------|---|--|
| 1 | Chief Accounts Officer, Pay Level-12 | 1 | Fellow of Institute of Chartered Accountants of India with 15 years experience in the areas of Budgeting, Internal audit, Preparation of Accounts, Preparation of various statutory reports, Knowledge of Govt. accounting and liaisoning with funding agencies. OR First Class Master's Degree and have passed SAS Part-II examination with 15 years experience after passing of SAS Part-II examination. |

| | | | |
|---|-----------------------------------|---|--|
| 2 | Accounts Officer, Pay Level-10 | 1 | Master's degree in Commerce with at least 55% of marks with 08 years supervisory experience in the Accounts matter in Govt. Department/Govt. Educational Institutes/Semi Govt./Statutory Body. OR B. Com. with Chartered Accountancy with 08 years supervisory experience in the Accounts matter in Govt. Department/Govt. Educational Institutes/Semi Govt./Statutory Body. OR B. Com. with 1 st Class from a recognized University. Must have passed SAS Part-II examination and have minimum 08 years of experience after passing of SAS-II examination. |
| 3 | Section Officer, Pay Level-7 | 1 | B. Com. with 1 st Class from a recognized University with 08 years experience as an Accountant in any Govt. Department/Govt. Educational Institutes/Semi Govt./Statutory Body/Public Sector Company and have also passed SAS Part-I examination. Desirable: Six months diploma in Accounting Software such as Tally, EX from a recognized institute in any Govt. Department/Govt. Educational Institutes/Semi Govt./Statutory Body. |
| 4 | Accountant, Pay Level-6 | 2 | B. Com. Degree from a recognized University with 03 years experience as an Accounts Clerk in any Govt. Department/Govt. Educational Institutes/Semi Govt./Statutory Body/Public Sector Company. Desirable: Certification course in Tally from a Govt. recognized institute. |
| 5 | Accounts Clerk, Pay Level-4 | 2 | B. Com. Degree from a recognized University. Desirable: Certification course in Tally from a Govt. recognized institute. |

Resolved that the above proposal be approved and forwarded to the State Govt. for creation of posts.

37. **Considered** the recommendations of the Committee constituted by the Vice-Chancellor for framing promotion channel from the post of Electrician Grade-II to the post of Store-Keeper (placed at Annexure-CII Pages 497-500 of the agenda):--

Resolved that the representation for framing promotion channel for the post of Electrician Grade-II to the post of Store Keeper is not approved on the recommendation of the Committee constituted in the matter.

38. **Considered** the proceedings of the Committee constituted by the Vice-Chancellor to examine the case regarding administrative approval of deputation from 16.01.2001 to 10.03.2005 in respect of Dr. D.K.Kasnia, Ex Registrar.

Resolved that the above proposal be approved.

39. **Considered** and approve the request of Sh. Jasvinder Kumar, Clerk for cancellation of his absorption in this University, so that he could be repatriated to his parent department (Annexure-CXII Page 514 of the agenda)

Resolved that the above proposal be approved.

40. **Considered** and approve the request of Dr. Narender Kumar, Assistant Librarian (Annexure-CXVII Pages 522 of the agenda) who had been granted AGP of Rs.8000 (Stage-3) w.e.f. 01.09.2016 under CAS on completion of five years service in the AGP of Rs.7000/- (Stage-2) to designate him as Deputy Librarian w.e.f. 14.09.2021 i.e. the date on which he has completed Ph.D. degree in the light of clause 8.4(c) ii of the guidelines of the State Govt. dated 02.03.2012 (Annexure-CXVIII Pages 523-525 of the agenda).

Resolved that the above proposal be approved.

41. **Considered** the case of pay protection as per LPC issued by Manohar Memorial PG College, Fatehabad as well as counting of past service for the purpose of benefit under CAS rendered by Dr.Geetu, Assistant Professor, Department of Hindi from 25.11.2013 to 01.03.2021 at Manohar Memorial PG College, Fatehabad (Haryana) on the recommendations of the Standing Committee in its meeting held on 03.11.2022 (Annexure-CXX Page 534 of the agenda).

Resolved that the above proposal be approved.

42. **Considered** the case for grant of "Earned Leave/Leave not due" to Dr. M. K. Sharma, Professor, Department of Mathematics from 10.02.2022 to 25.02.2022 (16 days).

Resolved that the above proposal be approved.

43. **Considered** the proceedings of the constituted Committee (Annexure-CXXIII Pages 541-571 of the agenda) with regard to enhancement of salary/ grant of minimum basic of Rs.57,700/- to contractual teachers appointed during the session 2020-21 with immediate effect.

Resolved that the above proposal be approved.

44.

- i) **Considered** and approve the cases of confirmation of the following teachers of the University on the post held by them w.e.f. the dates mentioned against each, on having satisfactorily completion of probation period of one year

| Sr. No. | Name of Teacher | Department | Date of joining | Due date of confirmation |
|---------|--------------------|------------------------|-----------------|--------------------------|
| 1. | Dr.Geetu | Hindi | 01.03.2021 | 01.03.2022 |
| 2. | Dr.Sharmila | Hindi | 01.03.2021(AN) | 01.03.2022 |
| 3. | Mrs.Kalpna | Hindi | 02.03.2021 | 02.03.2022 |
| 4. | Dr.Mahavir Parshad | Chemistry | 02.03.2021 | 02.03.2022 |
| 5. | Dr.Sumit | Electrical Engineering | 10.09.2018(AN) | 10.09.2019 |
| 6. | Dr.Manoj Kumar | Economics | 29.07.2020 | 29.07.2021 |

Resolved that the above proposal be approved.

- ii) **Considered** the cases of confirmation of the following teachers of different departments on the post of Assistant Professors w.e.f. the date mentioned against each being completed probation period of one year successfully:-

| Sr. No. | Name of Teacher | Department | Date of joining | Due date of confirmation |
|---------|-----------------|------------|-------------------|--------------------------|
| 1. | Dr.Sunil Kumar | CSE | 01.03.2021 (A.N.) | 01.03.2022 (A.N.) |
| 2. | Dr.Lalit Sharma | Economics | 13.04.2021 (A.N.) | 13.04.2022 (A.N.) |
| 3. | Dr.Som Nath | Economics | 23.04.2021 (A.N) | 23.04.2022 (A.N) |
| 4. | Dr.Kiran Devi | Economics | 12.04.2021 | 12.04.2022 |

Resolved that the above proposal be approved.

45. **Considered** and approve the recommendations of the constituted committee of its meeting held on 16.03.2022 (Annexure-CXXIV Page 575 of the agenda) for grant of study leave (with pay) for two years to attain higher degree of Master of Physiotherapy from GJUS&T, Hisar w.e.f. the academic session 2022-23.

Resolved that the above proposal be approved w.e.f. academic session 2023-24 subject to approval from the Director, Technical Education as per the discussion offered during the meeting.

46. **Considered** and approve the proposal of the Chairperson, Deptt. of Physiotherapy (Annexure-CXXVI Pages 578-583 of the agenda) for creation of following teaching posts for the Deptt. of Physiotherapy under Self Financing Scheme:-

| | | |
|----|---------------------|----|
| 1. | Professor | 02 |
| 2. | Associate Professor | 03 |
| 3. | Assistant Professor | 05 |

Resolved that the above proposal be approved and forwarded to the State Govt. for creation of posts under Self Financing Scheme.

47. **Considered** and approve the proceedings dated 31.03.2022 of the constituted committee (Annexure-CXXX Pages 594-614 of the agenda) with regard to finalize the shifting of teachers in the newly created Deptt. of Civil & Environmental Engineering.

Resolved that the above proposal be approved.

48. **Considered** and approve the proposal for creation of two posts of Assistant Professor in the Deptt. of Environmental Science & Engineering under Self Financing Scheme to adjust the appointment of teachers namely Dr. Anita Singh Kirrolia and Dr. Lakhvinder Singh.

Resolved that the above proposal be approved and forwarded to the State Govt. for creation of posts under Self Financing Scheme.

49. **Considered** and approve the proposal of the Director, Distance Education (Annexure-CXXXV Pages 624-625 of the agenda) for creation of posts of Assistant Professor for the following courses for the Directorate of Distance under Self Financing Scheme:-

| | | |
|----|---------------|----|
| 1. | M.A.(English) | 02 |
| 2. | M.A.(Hindi) | 02 |

Resolved that the above proposal be approved and forwarded to the State Govt. for creation of posts under Self Financing Scheme.

50. **Considered** and approve the recommendations of the Committee in its meeting held on 28.07.2022 constituted by the Vice-Chancellor, (Annexure-CXXXVII Page 628 of the agenda) for grant of Earned Leave to the teachers of the university in lieu of vacations during the academic session 2020-2021 and 2021-2022

Resolved that the above proposal be approved.

51. **Considered** and approve the amendment in Library Rules para 6.3 BOUND BOOKS & JOURNALS which is already approved by the Library Committee Meeting held on 12/09/2022 vide resolution no. 02 (Annexure-CXXXIX Pages 631-634 of the agenda).

| | Existing | Amended |
|------------|---|---|
| 6.3 | 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. | In the event of loss of bound books & journals, binding of Rs. 150/- and processing charges Rs. 25/- 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 |

Resolved that the above proposal be approved.

52. **Approved** the recommendation of Committee constituted by Hon'ble Vice-Chancellor under chairmanship of Dean Academic Affairs for compliance of resolution no. 38 of 94th Meeting of Executive Council regarding reviewing the nomenclature of Diploma and Certificate programmes proposed by the Directorate of Distance Education as value added courses and credit be mentioned against each programmes as per UGC/AICTE norms. (Annexure-CXL Page 637 of the agenda)

The above said committee recommended the following:

1. The following nomenclature of Diploma and Certificate programmes were finalized:

| Sr. No. | Name of Diploma/ Certification | Duration | No. of Semester | Proposed fees |
|---------|---------------------------------------|------------|-----------------|---------------|
| 1. | Diploma in Computer Application | One year | 2 | Rs. 10000/- |
| 2. | Diploma in Food Quality Assurance | One year | 2 | Rs. 10000/- |
| 3. | Certificate in Food Quality Assurance | Six Months | 1 | Rs. 6000/- |
| 4. | Certificate in Video Film Production | Six Months | 1 | Rs. 6000/- |

2. New programmes of Python and R will be made available to the students as a value added course.
3. If students after completion of Certificate in Food Quality Assurance wants to pursue diploma, then the duration of the diploma will be six months and fees will be Rs. 5000/-.
4. The eligibility criteria of all above said programmes will be 10+2 or equivalent.

Resolved that the above proposal be approved.

53. **Considered** the purchase of following new vehicles for the University under replacement policy of the State Govt.:-

- i) One car for use of Controller of Exams. as per his entitlement under Replacement of Bolero (Jeep) No. HR70S-0055 which has already be declared as condemned.
- ii) One Mahindra Bolero for multipurpose use of Examinations Branch and other purposes of the University under replacement of Bolero (Jeep) No. HR-20R-5654 which has already been declared as condemned.
- iii) One Mahindra Pick-up (heavy duty loading vehicle) under replacement of Tata ACE which is too old and is to be condemned.

Resolved that the above proposal be approved.

54. **Considered** and approve the recommendations of the Committee constituted by the Vice-Chancellor, in its meeting held on 07.12.2022 (Annexure-CXLII Page 641 of the agenda) to decide the rates of Meal Charges i.e. (Breakfast, Lunch, Dinner, High Tea) etc. of VIP House and Lala Lajpat Rai Bhawan is as under: -

MEAL CHARGES

| Sr. No | Meals | Existing Rates | Proposed Rates |
|--------|--|----------------|----------------|
| 1. | <u>Breakfast</u> Two Parathas + Curd (100 grams)+ Tea/ Coffee OR Bread with butter (4 slice)+ Cornflakes with milk (200 grams) Tea/Coffee OR Four Puri + Potato Vegetable + Tea/Coffee | 40 | 50 |
| 2. | <u>Normal Lunch/Dinner</u> Chapatis, Dal, One Seasonal Vegetable, Plain Rice, Raita/ Curd, Sweet Dish, Green Salad | 80 | 100 |
| 3. | <u>VIP Lunch/Dinner</u> Soup, One Paneer Dish, One Seasonal Vegetable, Dal/ Rajma/Chholey, Raita/Curd, Rice Pulao, Chapatis, Green Salad, Papad, Sweet Dish(Ice cream/Rasgula/Gulab Jamun/Malpua Rabri) | 125 | 140 |
| 4. | <u>High Tea</u> Tea,/Coffee, Sweets (Pastry/Rasgula/Gulab Jamun/Kalakand /Pera) Namkeen (Dhokla/Samosa/Sandwich/Cutlet/Mix Pakora) | ---- | 60 |
| 5. | <u>Additional Items</u> | | |
| | (a) Tea | 08 | 10 |
| | (b) Green Tea | ---- | 10 |
| | (c) Coffee | 15 | 15 |
| | (d) Soup | 20 | 25 |
| | (e) Extra Parantha (one) | ---- | 15 |
| | (f) Extra Puri (two) | ---- | 15 |
| | (f) Eextra Curd (100gm) | ---- | 15 |
| | Cold drink, Mineral Water, Snaks, Pickle Jam, ketchup, sweets, Dry-Fruits/Fruits, Biscuits etc. | MRP | MRP |

GST will be applicable as per Govt. rules.

Note: All Crockery used will be Bone-china. Use of Plastic/Thermocol Disposal Crockery is Prohibited.

Resolved that the above proposal be approved.

55. **Considered** the recommendations of the Committee (Annexure-CXLIII Pages 645-646 of the agenda) constituted by the Executive Council vide resolution No. 12 in its meeting held on 16.01.2021 to re-examine the matter regarding preparing of guidelines for Research Promotion, Appointment and duties of Dean Research & Development, Dean International Relations and Office Set-Up with a slight modification at bullet 4 approved by the Vice Chancellor in the duties and responsibilities of Dean Research & Development in the proceedings. 'that Dean Research & Development shall be Convenor of the Research & Development Cell of the University' instead of that Dean Research & Development shall be member Secretary of the Research & Development Cell of the University'.

Resolved that the above proposal be approved with the amendment, regarding point No. 3 and 5 of the recommendation of the Committee, that the Dean, Research and Development and Dean, International Relations, shall be appointed by the Executive Council on the recommendations by the Vice-Chancellor from amongst the teachers of the University, not below the rank of Professor, on the terms and conditions to be determined by the Executive Council on the recommendations by the Vice-Chancellor to maintain the uniformity in the provision of Statute of the University. Further, resolved that the designation of Dean, International Relations be treated as Dean International Affairs as per UGC Govt. Gazette Notification dated 02.05.2022. Necessary amendment be made in the Statute of the University.

56. **Considered** the amendment in the Statute sub clause (4) of Clause-19 "Appointments" of the Schedule to the Guru Jambheshwar University of Science & Technology, Hisar, Act, 1995 as under:-

| Existing | Proposed Amendment |
|--|--------------------|
| 19.(1) All appointments to teaching posts shall be made by the Executive Council on the recommendations of the Selection Committee. |No Change... |
| (2) Appointments to non-teaching posts carrying an initial pay of Rs. 15600-39100+5400 AGP per mensem or more, shall be made by the Executive Council, on the recommendation of the Establishment Committee. |No Change... |
| (3) For posts carrying an initial salary not exceeding Rs. 9300-34800+4200 GP per mensem, appointments shall be made by the Vice-Chancellor. |No Change... |

| | |
|---|---|
| <p>(4) Notwithstanding anything contained in clauses (1), (2) and (3) above, the Vice-Chancellor may, where he considers necessary, make an adhoc or temporary appointment for a period not exceeding six months, if it is not possible or desirable to make regular appointment.</p> <p>xxx xxxxxxx</p> | <p>(4) (i) Notwithstanding anything contained in clauses (1), (2) and (3) above, the Vice-Chancellor may, where he considers necessary, make an adhoc or temporary appointment for a period not exceeding six months, if it is not possible or desirable to make regular appointment.</p> <p>(ii) Notwithstanding anything contained in clauses (1), (2), (3) and 4(i) above, the Vice-Chancellor may, where he considers necessary, make an adhoc or temporary appointment for a period not exceeding one year for Veterinarian and Doctor, if it is not possible or desirable to make regular appointment.</p> |
|---|---|

Resolved that the above proposal be approved.

57. **To initiate** the disciplinary proceedings against Dr. Rajesh Thakur, Associate Professor, Department of Bio & Nano Technology under clause 26 of terms & conditions of service rules framed by the University keeping in view of the complaint made by Sh. Naveen, Village Lakhawas, Sagda Barni, Hanumangarh, Rajasthan and report submitted by the committee constituted by the Vice-Chancellor.

Resolved that the Vice-Chancellor is authorized to constitute a Committee of two members to see, whether there is any procedural lapse, while conducting the enquiry in the matter and submit the report to the Vice-Chancellor at the earliest.

Further, resolved that the Vice-Chancellor is also authorized to constitute a fresh enquiry Committee, if need arises, depending upon the report of above two members Committee, otherwise the matter be placed before the Executive Council in its next meeting.

58. **Considered** the Fact Finding Report (Annexure-CLI Pages 682-710 of the agenda) submitted by Prof. B. B. Goel appointed as Inquiry Officer by the Vice-Chancellor to enquire into the complaints against Dr. N. S. Malik, Professor, Haryana School of Business regarding fraud in consultancy.

Resolved that the Vice-Chancellor is authorized to constitute a Committee of two members to see, whether there is any procedural lapse, while conducting the enquiry in the matter and submit the report to the Vice-Chancellor at the earliest.

Further, resolved that the Vice-Chancellor is also authorized to constitute a fresh enquiry Committee, if need arises, depending upon the report of above two members Committee, otherwise the matter be placed before the Executive Council in its next meeting.

59. **Considered** the Enquiry Report dated 21.12.2020 (Annexure-CLII Pages 712-725 of the agenda) of the Enquiry Committee constituted by the Vice Chancellor in respect of Dr. Mukul Bishnoi, Professor, Department of Environmental Science & Engineering.

Resolved that the Vice-Chancellor is authorized to constitute a Committee of two members to see, whether there is any procedural lapse, while conducting the enquiry in the matter and submit the report to the Vice-Chancellor at the earliest.

Further, resolved that the Vice-Chancellor is also authorized to constitute a fresh enquiry Committee, if need arises, depending upon the report of above two members Committee, otherwise the matter be placed before the Executive Council in its next meeting.

60. **Considered** and approve the recommendations of the Committee (placed at Annexure-CLIV Pages 730-852 of the agenda) constituted by the Vice Chancellor to examine the reply to be submitted to the National Commission for Scheduled Castes, Government of India on the representation made by Sh. Vinod Verma, President, B.C. Employees Welfare Association, Guru Jambheshwar University of Science & Technology, Hisar.

Resolved that the above proposal be approved.

61. **Considered** and approve the proceedings of the Standing Committee constituted by the Vice-Chancellor (Annexure-CLVII Page 856 of the agenda) for counting of past service rendered by Dr. Som Nath, Assistant Professor, Department of Economics at Mukund Lal National College, Yamuna Nagar from 08.11.2013 to 23.04.2021 and place him in Senior Scale/Academic Pay Level-11 under Career Advancement Scheme (CAS) w.e.f. 08.11.2017 with protection of pay as per LPC issued by Mukund Lal National College, Yamuna Nagar.

Resolved that the above proposal be approved.

62. **Considered** and approve the implementation of gazette notification for 'Code of Professional Ethics' issued by Ministry of Education (GoI) received through the Technical Education Department, Haryana, Panchkula vide its memo No.967-1014 dated 28.10.2022 (Annexure-CLXI Pages 870-874 of the agenda).

Resolved that the above proposal be approved.

63. **Considered** the case of pay protection as per LPC issued by Dyal Singh College, Karnal as well as counting of past service for the purpose of benefit under CAS rendered by Dr. Mahavir Parshad, Assistant Professor, Department of Chemistry from 02.08.2008 to 02.03.2021 at Dyal Singh College, Karnal on the recommendations of the Standing Committee in its meeting held on 03.11.2022 (Annexure-CLXIV Page 882 of the agenda).

Resolved that the above proposal be approved.

64. **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 approval of the report of the Inspection Committee dated 31.08.2022 (Annexure-CLXVII Pages 889-891 of the agenda) for grant of provisional affiliation to new courses of M.A. (History) and M.A. (Sociology) with intake of One Unit in each course i.e. 60 seats and increase in seats in B.A. with intake of One Unit i.e. 60 seats and B.Sc. (Medical) with intake of One Unit i.e. 40 seats under SFS in F.C. College for Women, Hisar w.e.f. session 2022-23 subject to fulfilment of conditions imposed by the committee.

Resolved that the above proposal be noted and approved.

Further, resolved that the concerned affiliated college will complete the deficiencies, if any, pointed by the Inspection Committee before the next session and the Colleges Branch will ensure the same. Furthermore, resolved that all the agenda item for grant of provisional affiliation to courses relating to affiliated colleges be consolidated in single agenda item by the Colleges Branch.

65. **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 approval of report of the Inspection Committee dated 03.09.2022 (Annexure-CLXXI Pages 896-898 of the agenda) for grant of provisional affiliation to new course of PGDCA with intake of One Unit i.e. 40 seats in Govt. College, Nalwa w.e.f. session 2022-23 subject to fulfilment of conditions imposed by the Committee.

Resolved that the above proposal be noted and approved.

Further, resolved that the concerned affiliated college will complete the deficiencies, if any, pointed by the Inspection Committee before the next session and the Colleges Branch will ensure the same.

66. **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 approval of the report of the Inspection Committee dated 08.09.2022 (Annexure-CLXXV Pages 910-912 of the agenda) for grant of provisional affiliation to new courses of PG Diploma in Guidance and Counselling with intake of 20 seats, B.A. (Hons') Hindi with intake of 40 seats, B.A. with increase of 80 seats from 520 to 600 seats, B.A. (Hons') Geography with increase of 10 seats from 40 to 50 seats, M.Sc. (Geography) with increase of 10 seats from 40 to 50 seats, M.A. (Hindi) with increase of 10 seats from 40 to 50 in F.G.M. Govt. College, Adampur w.e.f. session 2022-23 subject to fulfilment of conditions imposed by the committee.

Resolved that the above proposal be noted and approved.

Further, resolved that the concerned affiliated college will complete the deficiencies, if any, pointed by the Inspection Committee before the next session and the Colleges Branch will ensure the same.

67. **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 approval/ acceptance of the report of the Inspection Committee dated 09.09.2022 (Annexure-CLXXIX Pages 923-924 of the agenda) for grant of provisional affiliation to increase 80 seats i.e. 240 to 320 seats in B.A. course in Govt. College, Narnaund w.e.f. session 2022-23 subject to fulfilment of conditions imposed by the committee.

Resolved that the above proposal be noted and approved.

Further, resolved that the concerned affiliated college will complete the deficiencies, if any, pointed by the Inspection Committee before the next session and the Colleges Branch will ensure the same.

68. **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 ex-post facto extension in EOL (without pay) on medical grounds from 05.03.2023 to 27.05.2023 to Mrs. Sangeeta Anand Sethi, Assistant.

Resolved that the above proposal be noted and approved.

69. **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 approval of the report of the Inspection Committee dated 13.09.2022 (Annexure-CLXXXVI Pages 936-938 of the agenda) for grant of provisional affiliation to increase 80 seats i.e. 160 to 240 seats in B.A. course in Govt. College for Girls, Ugalan w.e.f. session 2022-23 subject to fulfilment of conditions imposed by the Committee.

Resolved that the above proposal be noted and approved.

Further, resolved that the concerned affiliated college will complete the deficiencies, if any, pointed by the Inspection Committee before the next session and the Colleges Branch will ensure the same.

70. **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 10.01.2023 (Annexure-CXC Page 947-948 of the agenda) to allow Smt. Ritu Kumari, Stenotypist to apply for the post of Clerk on deputation basis at Ch. Ranbir Singh University, Jind and forward the requisite information alongwith NOC as desired by that University (Annexure-CXCI Page 949 of the agenda).

Resolved that the above proposal be noted and approved.

71. **Considered** and approve the following rates for performing the duties of Centre Supdt./Dy. Centre Supdt./Practical Examiners & Officials of the Colleges to deposit the Answer Sheets in the University/other official purposes relating to the examinations as recommended by the Committee constituted by the Vice-Chancellor in its meeting held on 17.01.2023 (Annexure- CXCVI Pages 964-965 of the agenda) :-

A. Conveyance Charges / Travelling Allowances

| Sr. No. | Distance | Amount | Remarks |
|---------|-------------|-----------------|--|
| 1. | 1 – 5 Kms | ₹ 100/- per day | Note:- 1. The payment of revised conveyance charges will be made for both side. 2. If distance is more than 20 Kms (both sides), then TA @ ₹ 16/- or ₹ 9/- (as applicable to the employees i.e. as mentioned in Para G, Column 3 of Fin. Deptt. letter No 5/27/98-1FR(FD) dt 30 Jul 2019, irrespective of the Note 2 given below the table) will be applicable. The said letter is attached as (Annexure-CXCVII Pages 966-970 of the agenda) (for information) |
| 2. | 6 – 10 Kms | ₹ 150/- per day | |
| 3. | 11 – 20 Kms | ₹ 250/- per day | |

- B. Travelling allowance bills already submitted by the claimant for the journey performed for various duties may be admitted and passed before approving the aforesaid charges.

Resolved that the above proposal be approved.

72. **Considered** and approve the panel of outside experts, as conveyed by the respective Chairpersons of the Departments and recommended by the Vice-Chancellor on the Selection Committees for appointment 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.

73. **Considered** and approve the recommendations of the Screening-cum-Evaluation Committee for grant of higher grade i.e. Academic Pay Level – 11, under Career Advancement Scheme (CAS) of UGC in respect of the following teachers:

| Sr.No. | Name of the Teacher | Name of the Department | Title of benefit to be granted | Date from which the benefit is to be given |
|--------|---------------------|------------------------|--------------------------------|--|
| 1. | Dr. Rakesh Kumar | Mechanical Engineering | Academic Pay Level-11 | 24.07.2019 |
| 2. | Sh. Rajender Singh | Mechanical Engineering | Academic Pay Level-11 | 24.07.2019 |
| 3. | Sh. Jagdip Chauhan | Mechanical Engineering | Academic Pay Level-11 | 28.07.2019 |
| 4. | Dr. Sandeep Jindal | Mechanical Engineering | Academic Pay Level-11 | 11.09.2022 |

Resolved that the above proposal be approved.

74. **Considered** the recommendations of the Committee in its meeting held on 21.12.2022, constituted by the Vice-Chancellor, for adoption of regulations of the University Grants Commission (Academic Collaboration between Indian and foreign higher Education Institutions to offer Twinning, Joint Degree and dual Degree Programmes) Regulations, 2022 in this University (Annexure-CCI Pages 1055-1070 of the agenda).

Resolved that the above proposal be approved.

Further, resolved that the necessary amendment in Statutes in reference of resolution No. 55 of this Executive Council meeting be made according to new designation as Dean, International Affairs proposed in the UGC Govt. Gazette Notification dated 02.05.2022.

75. **Considered** and approve the guidelines issued by the Haryana Education Department vide Memo No. 7/79-2017 C-IV (3) dated 11.11.2022 (Annexure-CCII, Pages-1073-1126 of the agenda) and 05.12.2022 (Annexure-CCIII Pages 1127-1134 of the agenda) regarding revised minimum qualifications for appointment of Teachers and other Academic Staff including Librarian and Director of Physical Education & Sports in the Universities and Colleges and measures for the maintenance of standards in Higher Education, 2022 for adoption of the same by the University in respect of its Affiliated Colleges for appointment and promotion under Career Advancement Scheme (CAS) of teachers of affiliated colleges. Change in the above guidelines, if any, to be received from the Higher/Technical Education Department, Haryana, the same will be made applicable.

Resolved that the above proposal be approved.

76. **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 approval of the report of the Inspection Committee (Annexure-CCIV Pages 1136-1138 of the agenda) for grant of provisional affiliation to new courses of B.Sc. Hons. Mathematics, M.Sc. Mathematics with intake of 40 seats (i.e. One Unit) in each course and M.A. Hindi with intake of 60 seats (i.e. One Unit) in Govt. College, Hisar w.e.f. session 2021-22 subject to fulfilment of conditions imposed by the committee.

Resolved that the above proposal be noted and approved.

Further, resolved that the concerned affiliated college will complete the deficiencies, if any, pointed by the Inspection Committee before the next session and the Colleges Branch will ensure the same.

77. **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 approval/acceptance of the report of the Inspection Committee dated 18.08.2022 (Annexure-CCVIII Pages 1148-1155 of the agenda) for grant of provisional affiliation to the newly opened Self Financing Scheme College in the name of "The E5 College for Women" at Garhi District-Hisar on receipt of NOC from the State Govt. and the recommendations of Inspection Committee to start (i)B.A. with 60 seats, (ii)B.Com. with 60 seats, (iii)B.Sc(Medical) with 40 seats, (iv) B.Sc(Non-Medical) with 40 seats and (v)B.Sc.(Non-Medical with Computer Science) with 40 seats under SFS in the college w.e.f. session 2022-23 subject to fulfilment of conditions imposed by the Inspection Committee.

Resolved that the above proposal be noted and approved.

Further, resolved that the concerned affiliated college will complete the deficiencies, if any, pointed by the Inspection Committee before the next session and the Colleges Branch will ensure the same.

78. **Considered** and approve the proceedings of the committee dated 22.03.2023 constituted by the Vice-Chancellor for enhancement of various fees related to examination at (Annexure-CCIII Pages 1165-1167 of the agenda).

Resolved that the above proposal be approved.

79.

1. **Noted** the action taken by the Vice-Chancellor on the recommendations of the Committee at point No.2(i) (Annexure-CCXIV Pages 1172-1174) under Section 11(5) of the University Act, 1995, in anticipation of approval of the Executive Council in approving the guidelines issued by the Higher Education Department, Haryana vide memo No.7/79-2017 C-IV(3) dated 11.11.2022 (Annexure-CCXV Pages 1175-1227) for recruitment to the posts of Professor, Associate Professor, Assistant Professor for the Courses/ Programmes of Sciences and Humanities and for the post of Assistant Librarian. However, if any change/modification in the guidelines dated 11.11.2022 is received from the Directorate of Technical Education, the same will be made applicable accordingly. The criteria for shortlisting of candidates prescribed for the post of Assistant Professor as Table-3A (Page No.46 of guidelines dated 11.11.2022) has also been made applicable for the post of Assistant Librarian as no separate criteria has been framed for this post. The Committee has recommended Table-3A by giving name as Table-A for the posts of Assistant Professor in English and Assistant Librarian by adding two columns i.e. "score to be filled by the candidates" and "score assessed by the Committee" (Annexure-CCXVI Page 1228).

Resolved that the above proposal be noted and approved.

2. **Noted** the action taken by the Vice Chancellor on the recommendations of the Committee at point No. 2(ii) (Annexure-CCXIV Pages 1172-1174) under Section 11(5) of the University Act, 1995, in anticipation of approval of the Executive Council in implementing the qualifications prescribed by the All India Council For Technical Education, New Delhi for teaching posts in case of Engineering Courses/ Programmes as the qualifications for Engineering Courses/ Programmes have not been framed in the guidelines dated 11.11.2022 and also to implement Ph.D. Degree as a mandatory qualifications for the posts of Assistant Professor. Further, Appendix-II Table 2 (Page No.43 to 45 of guidelines dated 11.11.2022) of the guidelines issued by the Higher Education Department, Haryana vide memo No.7/79-2017 C-IV(3) dated 11.11.2022 with regard to methodology for calculating Academic/ Research Score for the posts of Professor and Associate Professor may be followed. Table-3A (Page No.46 of guidelines dated 11.11.2022) i.e. criteria for shortlisting of candidates for the posts of Assistant Professor for the courses falling under the AICTE may be followed by giving name as Table-B by adding two columns i.e. "score to be filled by the candidates" and "score assessed by the Committee" excluding maximum seven marks for JRF/ NET/ SLET/ SET (Annexure-CCXVII Page 1229).

Resolved that the above proposal be noted and approved.

3. **Noted** the action taken by the Vice Chancellor on the recommendations of the Committee at point No. 2(ii) (Annexure-CCXIV Pages 1172-1174) under Section 11(5) of the University Act in anticipation of approval of the Executive Council in implementing the qualifications prescribed by the UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in University and Colleges and Measures for the Maintenance of Standard in Higher Education) Regulations, 2010 and various amendments there to from time to time as decided by Pharmacy Council of India vide circular No.14-163/ 2021- PCI/ 12730 dated 08.08.2022 (Annexure-CCXVIII Page 1230) as the qualifications for Pharmacy disciplines have not been framed in the guidelines dated 11.11.2022. The Committee has further recommended that the candidates from industry having 10 years experience instead of five years may be considered for the post of Professor and to implement Appendix-II Table 2 (Page No.43 to 45 of guidelines dated 11.11.2022) of guidelines issued by the Higher Education Department, Haryana vide memo No.7/79-2017 C-IV(3) dated 11.11.2022 with regard to methodology for calculating Academic/ Research Score for the posts of Professor and Associate Professor.

Resolved that the above proposal be noted and approved.

4. **Noted** the action taken by the Vice Chancellor on the recommendations of the Committee at point No. 2(iii) (Annexure-CCXIV Pages 1172-1174) under Section 11(5) of the University Act, 1995, in anticipation of approval of the Executive Council in implementing the qualifications both prescribed by the Higher Education Department, Haryana vide memo dated 11.11.2022 and of AICTE for the posts of Professor and Associate Professor in Haryana School of Business and Deptt. of Environmental Science & Engineering.

Resolved that the above proposal be noted and approved.

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

**Sd/-
Registrar**