



**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-91/2021/1497-1512**

**Dated : 15.03.2021**

To

1.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
2.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
3.	The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 <sup>th</sup> Floor, Sector-1, Chandigarh
4.	Dr. B. B. Goel, Professor, Public Administration (retd.), Panjab University, # 337, Sector-16, Panchkula
5.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra
6.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh
7.	Prof. Rajendrakumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Science & Technology, Murthal (Sonapat)
8.	Prof. D. K. Garg, # 193, Madhuban, Delhi-110092
9.	Prof. Sandeep Rana, Deptt. of Applied Psychology, Guru Jambheshwar University of Science & Technology, Hisar.
10.	Prof. Parveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
12.	Prof. Saroj, Dean, Faculty of Engg. & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
13.	Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033
14.	Prof. Ashok Chaudhary, Department of Bio & Nano Technology, Guru Jambheshwar University of Science & Technology, Hisar.
15.	Prof. Pardeep Kumar, Department of Computer Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.
16.	Dr. Kashmiri Lal, Assistant Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.

**Sub: Final minutes for 91<sup>st</sup> Meeting of the Executive Council held on 26.02.2021 at 11.00 A.M. through blended (Online/Offline) mode.**

Sir/Madam,

I am sending herewith a copy of the final minutes for the 91<sup>st</sup> meeting of the Executive Council held on 26.02.2021 at 11.00 A.M. through blended (Online/Offline) mode after considering the observations of the members of the Executive Council.

Yours faithfully,

**DA/As above.**

**Sd/-  
Registrar**

**Endst.No.Acad./AC-II/EC-91/2021/1513-1514**

**Dated : 15.03.2021**

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-91/2021/1515-1516**

**Dated : 15.03.2021**

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

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

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

**MINUTES OF THE 91<sup>st</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 26.02.2021 AT 11.00 A.M. THROUGH BLENDED (ONLINE/OFFLINE) MODE.**

The following were present:

**i) In the Chair:**

Prof. Tankeshwar Kumar,  
Vice-Chancellor

**ii) Members:**

1.	Sh. Sushil Sarwan, IAS Addl. Secretary, Finance Department, Haryana
2.	Dr. Yash Pal Singh Berwal, Nominee of Technical Education Addl. Director, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
3.	Dr. B. B. Goel, Professor, Public Administration (Retd.), Panjab University, # 337, Sector-16, Panchkula
4.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra
5.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh
6.	Prof. D. K. Garg, # 193, Madhuban, Delhi-110092
7.	Prof. Sandeep Rana, Deptt. of Applied Psychology, Guru Jambheshwar University of Science & Technology, Hisar.
8.	Prof. Parveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
9.	Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
10.	Prof. Saroj, Faculty of Engineering & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033
12.	Prof. Ashok Chaudhary, Department of Bio & Nano Technology, Guru Jambheshwar University of Science & Technology, Hisar.
13.	Prof. Pardeep Kumar, Department of Computer Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.
14.	Dr. Kashmiri Lal, Associate Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.

**iii) Secretary**

Dr. Avnesh Verma,  
Registrar

Prof. Tankeshwar Kumar, Vice-Chancellor, Chairperson of the Executive Council has welcomed all the members in 91<sup>st</sup> meeting of the Executive Council held in blended mode (offline/online mode). The Vice-Chancellor introduced new members Prof. Saroj, Dean, Faculty of Engineering & Technology, GJUS&T, Hisar and Prof. Sandeep Rana, Deptt. of Applied Psychology, GJUS&T, Hisar on the Executive Council.

1. **Confirmed** the minutes of the 90<sup>th</sup> meeting held on 16.01.2021 (circulated vide letter no. Acad./AC-II/EC-90/2021/552-567 dated 01.02.2021).

**While confirming the minutes of 90<sup>th</sup> meeting of the Executive Council, the Vice-Chancellor informed to the House that there were certain observations and the same were replied.**

2. **Noted** the follow-up action report on the decisions of the 90<sup>th</sup> meeting held on 16.01.2021 (Annexure-1 Pages 3-39 of the agenda).

- i) **While noting the follow up-action on resolution No. 4, 8, 10, 11 and 16 to 19 of 90<sup>th</sup> meeting of the Executive Council, it was resolved that most of the deficiencies like purchase of books, recruitment of the staff, salary, space etc. as pointed out by the Inspection Committee are not removed by the concerned affiliated colleges even after a period of 18 months which is an unhealthy practice. The compliance report of most of affiliated colleges is not satisfactory. It should be mandatory for the colleges to comply the deficiencies to contribute the quality of education. The Dean of Colleges will inform to the Principals of concerned affiliated colleges that the compliance report regarding deficiencies submitted by them is not as per the recommendations of the Inspection Committee. Thereafter a personal meeting may be conducted by Dean of Colleges with individual affiliated college to remove the deficiency.**

- ii) **While noting the follow up action on resolution No. 39 of 90<sup>th</sup> meeting of the Executive Council, regarding promotion channel for the post of Junior Technical Assistant, it has been brought to the notice that court case is pending relevant to the above said post and it was resolved that the resolution No. 39 be implemented after examining whether the court case has any implications or not.**

- iii) **While noting the follow action on Resolution No. 48 of 90<sup>th</sup> meeting of Executive Council a minor correction is to be made that "the term of all the Committee(s) will be for a period of one year (i.e. 1<sup>st</sup> January to 31<sup>st</sup> December) to be made by the Chairperson and to be approved by Dean Academic Affairs."**

3. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the G.J.U Act 1995, in anticipation of approval of the Executive Council, in appointing Prof.(Mrs.) Sonika, Department of Chemistry as Chief Warden (Girls) for a period of one year, with effect from 02.01.2021.

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

4. **Noted** the action taken by the Vice-Chancellor in appointing Prof.(Mrs.) Deepa Mangla, Haryana School of Business as Dean Students Welfare with effect from she joins her duties, as Prof. (Mrs.) Saroj being Dean, Faculty of Engineering & Technology has expressed her inability to continue.

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

5. **Considered** the recommendations of the Selection Committee of its meetings for appointment to the posts of Assistant Professors in the following departments:-

Sr. No.	Name of post	Name of Deptt.	Date of Interview & time	No. of Posts & Category	Mode of recruitment
1.	Assistant Professor	Computer Science & Engineering	10.01.2021 at 10.00.a.m. & 29.01.2021 at 2.00 p.m.	01 (Gen.)	Under Self Financing Scheme
2.	Assistant Professor	Chemistry	27.01.2021 at 10.00 a.m.	02 (Gen.)	One each under Budgeted and Self Financing Scheme
3.	Assistant Professor	Hindi (Advt. No.1/2020)	28.01.2021 at 9.00 a.m.	03(Gen.-1, SC-1, EWS-1)	Under Budgeted Scheme
4.	Assistant Professor	Hindi (Advt. No.1/2019)	29.01.2021 at 10.00a.m.	01 (Gen.)	Under Budgeted Scheme

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

**A copy of the proceedings of the Selection Committee is placed at Appendix-A.**

6. **Considered** and approve the recommendations of Selection Committee(s)/Screening-cum-Evaluation Committee(s) for promotion under Career Advancement Scheme (CAS) of UGC in respect of faculty member(s), if any, which will be placed before the Executive Council.

**It was resolved by the House that the recommendations of the Selection Committee and Screening-cum-Evaluation Committee for promotion as Associate Professor/Professor in the Academic Pay Level-13 A and Academic Pay Level-14 respectively and grant of Academic Pay Level-11 i.e. Stage-2 under Career Advancement Scheme (CAS) of UGC in respect of following teachers as mentioned against each be considered :-**

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.Pankaj Kumar	Mathematics	Promoted as Professor in Academic Pay Level - 14	29.04.2020
2.	Dr.Manju	Applied Psychology	Promoted as Professor in Academic Pay Level - 14	07.12.2020

3.	Mrs.Suman Dahiya	Electronics & Communication Engineering	Promoted as Associate Professor in Academic Pay Level – 13A	30.08.2019
4.	Dr.Ramnish	Electronics & Communication Engineering	Promoted as Associate Professor in Academic Pay Level – 13A	08.09.2019
5.	Dr.Sanjay Kumar	Applied Psychology	Academic Pay Level- 11	16.08.2017

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

**A copy of the agenda in respect of above teachers is enclosed at Appendix-B.**

**A copy of the proceedings of the Selection Committee/Screening-cum-Evaluation Committee is placed below at Appendix-C.**

7. **Considered** the following recommendations of the Committee regarding allotment of D type houses as per 6<sup>th</sup>/7<sup>th</sup> pay commission.

**Resolved that the above proposal be properly put up in agenda with complete history of the case and it was also resolved that it be re-examined by the Committee to be constituted by the Vice-Chancellor.**

**Further, it was also resolved that member from PwD be also included.**

8. **Considered** and approve the overtime for conducting online examination of University affiliated degree colleges from 11.09.2020 to 09.11.2020 due to Covid-19. The rate of overtime has already approved in its 79<sup>th</sup> Executive Council meeting held on 03.02.2018 at 11:00 AM (Annexure-II Page 46 of the agenda) for University regular examination staff. The details of the appointed staff with bill is as under:-

<b>Sr. No.</b>	<b>Name &amp; Post</b>	<b>Total Hours and Rate</b>	<b>Total Amount</b>
1.	Sh. Sunder, Assistant	167@150	25050.00
2.	Sh. Sandeep Jhuria, Assistant	167@150	25050.00
3.	Sh. Jaswinder, Clerk	33@100	3300.00
4.	Sh. Mahender, Peon	155@60	9300.00
		<b>Total</b>	<b>62700.00</b>

**Resolved that the above proposal be approved at the existing rate.**

9. **Considered** extension in contractual appointment of Dr. Neeta Malhotra as Doctor (Female) for a further period of six months w.e.f. 18.01.2021 on the terms & conditions already settled at a consolidated salary.

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

10. **Considered** and approve extension in deputation of Sh. Naveen Kumar, Clerk for a period of one year from 25.01.2021 to 24.01.2022 beyond three years to serve at Pt. B.D. Sharma University of Health Sciences, Rohtak on the standard terms and conditions of deputation.

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

11. **Considered** the rented-car or a relative's car as 'own-car' only for the purpose of claiming TA/DA by a 'Foreign Faculty' of Indian Origin who have been invited under GIAN-Scheme or Other such Academic Seminars/Conferences/Workshops in the University

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

**Further, it was also resolved that travelling charges be also paid to foreign faculty as per existing rules.**

12. **Noted** the matter regarding withdrawal of resignation of Dr. Lokesh Kumar from the post of Doctor (Male).

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

13. **Considered** and approve the recommendations of the Vice Chancellor for grant of remuneration @ Rs 3000/- per month to Mr. Mohit Kumar Verma, Assistant Professor for having additional charge of Chief Security Officer on the analogy of Chief Warden, Dean Academic Affairs, Proctor, Deans Students Welfare and Deans of Faculties as decided by the Executive Council in its meeting held on 16.10.2017.

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

**Further, it was also resolved that mobile charges @ Rs. 500/- per month be given to Chief Security Officer.**

14. **Considered** the extension in 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 (as admissible).

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

15. **Considered** and approve the case for engagement of Sh. Rampal as System Operator (Light, Sound & Projector) in Ch. Rabir Singh Auditorium for a further period of six months w.e.f. 01.02.2021 on a consolidated salary of Rs. 30,000/- per month.

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

**Further, it was also resolved that the University will explore the possibility for training of some other employee(s) for smooth functioning of the University.**

16. **Considered** the recommendations of the Committee constituted by the Vice Chancellor to frame a policy to designate employees where promotional channel stands and sanctioned posts are less (Annexure-VI Page 58 of the agenda). The Committee recommends for single cadre and technical cadre that:-

1. Where there is single cadre post and no next post is existing in the University in the said cadre, and their promotional channel has also been approved by the Executive Council, the incumbent has been working on the same post for at least 15 years, provided they fulfill the eligibility conditions for the next post, he/she may be designated on the recommendation of the Head of the Department/Competent Authority, if found suitable.

2. Where the promotional channel has already been approved by the Executive Council and pay of the employee has already been reached to the level of next promotional post, such employees may be designated, if found suitable, subject to the maximum three employees on the basis of seniority in the cadre on the recommendations of the Head of the Department provided they fulfill the eligibility conditions for higher post.
3. It will be applicable for posts upto B & C category only.
4. It will not be considered as Current Duty Charge (CDC).

**Resolved that above proposal be approved. Further resolved that the Vice-Chancellor be authorized to constitute a Committee to examine the above proposal for its viable implementation by giving some benefits relevant to designation.**

17. **Considered** the recommendations of the Constituted Committee (Annexure-VII Pages 61-96 of the agenda) to examine complaint/representations received through the National Commission for Scheduled Castes, Govt. of India of President, BC Employees Welfare Association, GJUS&T, Hisar

**Resolved that regarding the post of Secretary which needs to be created by the University, a Committee is constituted to make this post created as per the Haryana Government rules with the observations of the members of the Executive Council that the post of Secretary to Vice-Chancellor be not downgraded. Further, resolved that promotion channel as recommended by the Committee is accepted.**

**Arising out of the above, the Executive Council also recommended that one post of Deputy Registrar and two posts of Assistant Registrars may be got sanctioned from the State Govt. on urgent basis.**

18. **Considered** the recommendations of the committee for grant of Sabbatical Leave to Prof. Pradeep Kumar, Department of Computer Science & Engineering for a period of one year i.e. from 04.02.2021 to 03.02.2022 in anticipation approval of the Executive Council

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

**Further, it was also resolved that application of the concerned faculty member be also included with the agenda in future.**

19. **Reconsidered** the Item No. 69 of 88<sup>th</sup> meeting of Executive Council held through the online mode. It was an item placed on table. The members later on objected that they could not get the proper agenda of the item because of technical communication problems. Though the item was passed but due to observations it was communicated by the Vice-Chancellor that it should be considered again and same thing was also approved in the follow up action. Hence, the following item for reconsideration:-

(69) **Considered** the recommendations of the Committee constituted by the Vice Chancellor to consider for framing promotion channel from the post of Electrician Helper to the post of Store-Keeper (Annexure-X Pages 105-107 of the agenda).

**Resolved that the proposal be properly put after examining the available candidates with their present pay scales so as to make it acceptable.**



20. **Considered** the recommendations of the Committee constituted by the Vice-Chancellor to recommend pay scale and qualifications for creation of non-teachings posts (i.e Game Organizer-1, Karate Instructor-1 in Pay Level-6 and Basketball Coach-1, Football Coach-1 & Volleyball Coach-1 in Pay Level-9 by the State Govt. as per (Annexure-XI Page 109 of the agenda).

**Resolved that the above proposal be recommended and forwarded to the State Govt. for approval.**

21. Considered the recommendation of Chief Warden (Boys) & Chief Warden (Girls) of the approval of Executive Council for making the Purchase/Inspection Committees for Hostels only. The University Purchase/Inspection Guidelines-2020 and Purchase/Inspection Committees for Hostels only are as under:-

<b>University Purchase Guidelines-2020 (Existing)</b>	<b>Purchase/Inspection Committees for Hostels only (Amendments)</b>
<p><b>Purchase Committee:-</b>                      1.Chief Warden, Warden, Coordinator (Indenting Deptt./office)                      2.Branch officer (Accounts) or his/her nominee not below the rank of Supdt./Dy. Supdt.                      3.Branch officer (Purchase) or his/her nominee not below the rank of Supdt./Dy. Supdt                      4. Nominee of the Registrar (for purchase of above Rs.50,000/-)</p> <p><b>Inspection Committee consisting of following:-</b>                      1. One member from the purchase committee.                      2. One member other than member of purchase committee.                      3. One member other than member of purchase committee</p>	<p><b>Purchase Committee:-</b>                      1.One member nominated by the Chief Warden (Boys) &amp; Chief Warden (Girls)                      2.Warden of Boys hostel/Coordinator of Girls hostels of respective hostel in case of budget of hostel and in case of budget of UWD member will be nominated by the Superintending Engineer.                      3.Warden of boys hostel/Coordinator of girls hostel of other hostel.                      4.Technical nominee of the Registrar (for purchase of above Rs.50,000/-)</p> <p><b>Inspection Committee consisting of following:-</b>                      1.Chief Warden or his nominee.                      2.Warden/Coordinator other than member of purchase committee.                      3.Branch Officer (Purchase) or his nominee.                      4.Registrar's Nominee (for purchase of above Rs.50,000/-)</p>

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

22. **Considered** the proposal of starting engineering in emerging areas : University proposes to open courses in emerging areas like Internet of Things and Artificial Intelligence. From the next year, as per recommendations of the Committee (Annexure-XII Page 112 of the agenda), the University should start B.Tech. Electronics (IoT) for which the AICTE approval will be sought and following posts may be recommended for creation:

Professor	:	01
Associate Prof.	:	02
Assistant Prof.	:	04
Lab Technician	:	03
Sr. Scale Stenographer	:	01
Clerk	:	01
Peon	:	01

Meanwhile, till the sanction of the posts, the University will manage the course through the existing posts available in the Department of Bio-Medical Engg. under the self-finance scheme.

**Resolved that the Department of Emerging Technologies may be created. The Department of Emerging Technologies may start programmes with a focus on specialised courses in emerging areas like Internet of Things (IoT), Artificial Intelligence (AI), Cyber Security (CS) and other future technologies. A programme encompassing the domains of Bio medical, Health care and Electronics with an emphasis on IoT and AI be started with a nomenclature as approved by AICTE. The Vice-Chancellor is authorized to constitute an Ad hoc BOS&R for Department of Emerging Technologies. The proceedings attached as Annexure-XII (Page 112 of the agenda) with the agenda is dropped not to be treated as part of the agenda.**

**Till the sanction of the posts by Govt., the University will manage the programme through the existing posts available in the Department of Bio-Medical Engg. and the other departments under the self-finance scheme.**

**Further, the House appreciated the proposal.**

23. **To consider the cases of grant of ACP to certain non-teaching employees as per University rules.**

**It was resolved by the House that the recommendations of the Establishment Committee for grant of 1st ACP to the following non-teaching employees be approved:-**

- 1. Sh. Aditya Vir Singh, Asstt. Director Training**
- 2. Sh. Ajit Singh, Director Youth Welfare**

**A copy of the proceedings of the Establishment Committee is placed below at Appendix-D.**

**Sd/-  
Registrar**