



**GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY
HISAR**

(Established by State Legislature Act 17 of 1995)

'A' Grade, NAAC Accredited

No. Acad./AC-II/EC/2015/270-283

Dated : **23-01-2015**

To

1. Financial Commissioner & Principal Secretary to Govt. Haryana
Education Department,
Chandigarh.
2. Financial Commissioner & Principal Secretary to Govt. Haryana
Technical Education Department, Chandigarh.
3. Sh. R.K.Bishnoi, Director
Economic & Statistical Analysis,
Planning Department, Haryana,
Bays 21-28, Yojana Bhawan, Sector-4,
Panchkula (Haryana)
4. Vice-Chancellor,
Chaudhary Devi Lal University, Sirsa
5. Sh. Ashok Jindal, Vice-President,
Swami Devi Dayal Hi Tech. Education Academy,
Village Golpura, Tehsil Barwala, Distt. Panchkula.
6. Prof. Laxmi Narain Gupta,
#80/8, Patel marg, Mansarovar,
Jaipur-302020.
7. Dr. L.C. Gupta, Managing Director,
M.M. University, Mullana, Distt. Ambala.
8. Prof. J.A.Khan, Dean of Colleges,
Punjabi University, Patiala.
9. Prof. Bhupinder Singh Khatkar,
Faculty of Env. and Bio Sciences & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.

10. Prof. R.K.Gupta, Dean,
Faculty of Physical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar
11. Prof. (Mrs.) Usha Arora, Dean,
Haryana School of Business,
Guru Jambheshwar University of Science and Technology,
Hisar
12. Prof. Dharminder Kumar,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.
13. Prof. Devendra Mohan,
Department of Applied Physics,
Guru Jambheshwar University of Science and Technology,
Hisar.
14. Dr. Devender Singh Mor,
Director-Principal,
Govt. Engg. College,
Panniwala Mota, Sirsa

Subject: Minutes of the Emergent meeting of the Executive Council held on 20.01.2015.

Sir/Madam,

I am sending herewith a copy of the minutes of the Emergent Meeting of the Executive Council held **20.01.2015** at **3.00 P.M.** in the Committee Room of Guru Jambheshwar University of Science and Technology, Hisar.

Yours faithfully,

DA/As above

Sd/-
Registrar

Endst. No. Acad./AC-II/EC/2015/284-285

Dated : 23-01-2015

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

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

Sd/-
Registrar

Endst. No. Acad./AC-II/EC/2015/286-287

Dated : 23-01-2015

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

1. The Secretary to Vice-Chancellor (for kind information of the Vice-Chancellor), Guru Jambheshwar University of Science and Technology, Hisar.
2. PA to Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science and Technology, Hisar.

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

**MINUTES OF THE EMERGENT MEETING OF THE EXECUTIVE COUNCIL
HELD ON 20.01.2015 AT 3.00 P.M. IN THE COMMITTEE ROOM OF GURU
JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR**

The following were present:

i) In the Chair:

Dr. R. S. Sharma,
Vice-Chancellor

ii) Members:

1. Sh. R.K.Bishnoi, Director
Economic & Statistical Analysis,
Planning Department, Haryana,
Bays 21-28, Yojana Bhawan, Sector-4,
Panchkula (Haryana)
2. Prof. (Dr.) Laxmi Narain Gupta,
#80/8, Patel marg, Mansarovar,
Jaipur-302020.
3. Dr. L.C. Gupta, Managing Director,
M.M. University, Mullana,
Distt. Ambala.
4. Prof. Bhupinder Singh Khatkar,
Faculty of Env. and Bio Sciences & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
5. Prof. R.K.Gupta, Dean,
Faculty of Physical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar
6. Prof. (Mrs.) Usha Arora, Dean,
Haryana School of Business,
Guru Jambheshwar University of Science and Technology,
Hisar
7. Prof. Dharminder Kumar,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.

4. **Considered** the case for engagement of Er. A.K. Modi (Retd. Chief Engineer) from Haryana PWD (B&R) as Technical Advisor of the University for a period of one year w.e.f. 01.12.2014 on a fixed honorarium of Rs. 27,500/-P.M. + Rs. 2000/- P.M. as conveyance allowance.

Resolved that the above proposal be approved.

5. **Considered** the case of grant of "Leave not due" to Sh.Krishan Kumar, Assistant Professor, Department of Computer Science & Engineering from 01.09.2014 to 10.09.2014

Resolved that the above proposal be approved.

6. **Considered** the recommendations of the Committee (Annexure-II Page 8) constituted by the Vice-Chancellor regarding revision of honorarium to the non-teaching staff posted in the Vice-Chancellor/ Registrar office, as under:-

Sr. No	Officer/Officials	Rate of honorarium per month
1	Secretary to Vice-Chancellor	Rs. 900/-
2	Private Secretary to Vice-Chancellor/ PA to Registrar	Rs. 800/- (to be paid to the officer/ official posted as PS / Supdt. to VC/PA to Registrar
3	Assistant	Rs. 600/- (maximum to one Assistant each in Vice-Chancellor's office and Registrar's office)
4	Driver	Rs. 500/- (maximum to one driver of the office of the Vice-Chancellor)
5	Clerk	Rs. 400/- (maximum to one Clerk each in Vice-Chancellor office and Registrar's office)
6	Peon	Rs. 300/- (maximum to two peons posted in Vice-Chancellor's office and one Peon posted in the office of the Registrar.

Resolved that the above proposals be approved with the modifications of revision of honorarium of Secretary to Vice-Chancellor be Rs. 1,000/- .

7. **Noted** the action taken by the Vice-Chancellor in termination of the lien of Dr. Vinay Malik from the post of Dy. Director (Distance Education) w.e.f. 12.08.2014 due to his absorption as Co-ordinator, Distance Education in MDU, Rohtak vide this office Endst. No.EN-I/2014/7439-44 dated 29.08.2014 (Annexure-III page 10 of the agenda) as authorized by the Executive Council vide resolution No.13 of its meeting held on 19.08.2004 (Annexure-IV page 11 of the agenda).
8. **Considered** the letter No.12-AD dated 15.01.2015 received from Dr. Yash Pal Singh Berwal, Additional Director, Technical Education Department (Annexure-V pages 13-14) of the agenda to drop his name from the committee constituted by the Executive Council vide Executive Resolution No. 11 dated 10-12-2014, as he is not able to spare time for the meeting due to his busy schedule.

Resolved that the Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, Chandigarh be requested to depute one officer as representative member from the Department of Technical Education, Haryana for attending the meeting of the Committee.

9. **Considered** the recommendations of the Committee (Annexure-VI pages 18-19 of the agenda) constituted by the Vice-Chancellor to consider and recommend the qualification/experience in case of promotion for the post of Assistant-cum-DEO (Now Assistant)/ Personal Assistant as under:-

Sr. No.	Existing Qualification	<i>Proposed Qualification</i>
1	<p><u>ASSISTANT-CUM-DEO</u> Bachelor's Degree with 5 years experience in a recognized University/ recognized Education or Examination Board/ National Level Research Institute/ Government Office/ Public Sector Undertaking as Clerk/JDEO.</p> <p style="text-align: center;">OR</p> <p>Matric/Higher Secondary with 10 years experience in a recognized University/ recognized Education or Examination Board/ National Level Research Institute/ Government Office/ Public Sector Undertaking as Clerk/JDEO.</p>	<p><u>ASSISTANT-CUM-DEO(Now Assistant)</u> Bachelor's Degree with 5 years experience in a recognized University/ recognized Education or Examination Board/ National Level Research Institute/ Government Office/ Public Sector Undertaking as Clerk/JDEO.</p> <p style="text-align: center;">OR</p> <p>Matric/Higher Secondary with 09 years experience in a recognized University/ recognized Education or Examination Board/ National Level Research Institute/ Government Office/ Public Sector Undertaking as Clerk/JDEO.</p>

	Should have passed qualifying course in the use of computers and Internet as prescribed by the University. Candidate should be able to work on computers and with Internet efficiently.	Should have passed qualifying course in the use of computers and Internet as prescribed by the University. Candidate should be able to work on computers and with Internet efficiently.
2	<u>PERSONAL ASSISTANT</u> Graduate with 5 years experience as Senior Scale Stenographer	<u>PERSONAL ASSITANT</u> Graduate with 5 years experience as Senior Scale Stenographer OR Matric/Higher Secondary with 9 years experience as Senior Scale Stenographer

Resolved that the matter may be re-examined in the light of Govt. instructions/qualifications prescribed for same posts.

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

**Sd/-
Registrar**