



**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-72/2016/1955-70
Dated : **04.04.2016**

To

1. The Vice-ChancellorChair
Guru Jambheshwar University of Science and Technology,
Hisar.
2. Financial Commissioner & Principal Secretary to Govt. Haryana,
Higher Education Department, Haryana Civil Sectt.,
7th Floor, Room No. 42
Chandigarh-160001
3. Financial Commissioner & Principal Secretary to Govt. Haryana
Technical Education Department,
Chandigarh.
4. Sh. Ravi Parkash Gupta, IAS,
Secretary to Govt. Haryana,
Finance Department, Chandigarh
5. Dr. R.S. Sharma, Vice-Chancellor,
Chaudhary Devi Lal University, Sirsa
6. Sh. Ashok Jindal, Vice-President,
Swami Devi Dayal Hi Tech. Education Academy,
Village Golpura, Tehsil Barwala,
Distt. Panchkula.
7. Prof. Laxmi Narain Gupta,
#80/8, Patel marg, Mansarovar,
Jaipur-302020.
8. Dr. L.C. Gupta, Managing Director,
M.M. University, Mullana,
Distt. Ambala.
9. Prof. J.A.Khan, Dean of Colleges,
Punjabi University,
Patiala.
10. Shri K. C. Arora,
697, Sector-15-A,
Hisar.

11. Prof. Dinesh Kumar, Dean,
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
12. Prof. P. K. Jena, Dean,
Faculty of Media Studies,
Guru Jambheshwar University of Science and Technology,
Hisar.
13. Prof. Milind Parle, Dean,
Faculty of Medical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar.
14. Dr. Devender Singh Mor,
Director-Principal,
Chaudhary Devi Lal Institute of Engineering & Technology,
Panniwala Mota, Distt. Sirsa
15. Dr. Dharmender Kumar, Associate Professor,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.
16. Dr. Sunil Kumar, Assistant Professor,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.

Sub: Minutes for 72nd Meeting of the Executive Council held on 29.03.2016 at 12.00 Noon.

Sir/Madam,

I am sending herewith a copy of the minutes for the 72nd meeting of the Executive Council held on 29.03.2016 at 12.00 Noon 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-72/2016/1971-72

Dated : **04-04-2016**

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 and 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-72/2016/1973-74

Dated : **04-04-2016**

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 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 72nd MEETING OF THE EXECUTIVE COUNCIL HELD ON 29.03.2016 AT 12.00 NOON IN THE COMMITTEE ROOM OF GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR

The following were present:

i) In the Chair:

Prof. Tankeshwar Kumar,
Vice-Chancellor

ii) Members:

1. Prof. Laxmi Narain Gupta,
#80/8, Patel Marg, Mansarovar,
Jaipur-302020.
2. Shri K.C. Arora
#697, Sector 15-A
Hisar
3. Prof. Dinesh Kumar, Dean
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
4. Prof. P.K. Jena, Dean,
Faculty of Media Studies,
Guru Jambheshwar University of Science and Technology,
Hisar
5. Prof. Milind Parle, Dean,
Faculty of Medical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar.
6. Dr. Devender Singh Mor,
Chaudhary Devi Lal Institute of Engineering & Technology,
Panniwala Mota (Sirsa)
7. Dr. Dharminder Kumar,
Associate Professor,
Department of Computer Science & Engineering,
Guru Jambheshwar University of Science & Technology
Hisar

8. Dr. Sunil Kumar,
Assistant Professor,
Department of Computer Science & Engineering,
Guru Jambheshwar University of Science & Technology
Hisar

iii) **Secretary**

Prof. M.S. Turan,
Registrar

1. **Confirmed** the minutes of the 71st meeting held on 29.12.2015 (circulated vide letter no. Acad./AC-II/EC-71/2015/123-139 dated 11-01-2016).
2. **Noted** the follow-up action report on the decisions of the 71st meeting held on 29-12-2015 (Annexure-1 Pages 3-10 of the agenda).
3. **Conidered** the Budget Estimates for the financial year 2016-2017 and Revised Estimates for 2015-2016 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item vide resolution No. 3 of its meeting held on 26.03.2016 and recommended to the Executive Council as under :-

Budget Estimates for the year 2016-17 and Revised Estimates 2015-16 as presented were considered and recommended as such to the Executive Council and Court for approval and noted the grant-in-aid as Rs. 10.00 Crores for the next year. Further, the Committee decided that Rs. 10.00 Crores are not sufficient for the year 2016-17 as this University is not under Non Plan Scheme of the State Govt., therefore, a proposal to enhance the grant-in-aid be submitted to the State Govt. from Rs. 10.00 Crores to Rs. 45.00 Crores as approved in the Budget Estimates for the year 2016-17.

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

Further, the house resolved to authorize the Vice-Chancellor to use the interest of the Corpus fund of Rs. 10 Crore for departmental academic and research activities to start new courses and departments and the action taken in this regard be reported to the Executive Council.

The house also resolved to authorize the Vice-Chancellor for Re-appropriation of funds within budget.

4. **Noted** the Annual Accounts, Balance Sheet and Annual Audit Report of Guru Jambheshwar University of Science & Technology, Hisar for the year 2014-2015.

The Finance Committee considered the above item in its meeting held on 26.03.2016 vide resolution No. 4 and resolved as under :

The 'Annual Accounts', 'Balance Sheet' and 'Annual Audit Report' for the year 2014-15 of the University were considered and recommended to the Executive Council/Court for approval. Further, it was resolved that a Committee consisting of the following be constituted to suggest the measures and get expedited settlement of the audit requisitions/advances etc. within six weeks :

- (i) Registrar, GJUS&T, Hisar.
- (ii) Registrar, DCRUST, Murthal.
- (iii) Sh. Yashpal Berwal, Addl. Director, Tech. Edu. Haryana, Panchkula.

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

5. **Considered** the Annual Report of the University for the Calendar Year 2015 (copy enclosed with the agenda).

Resolved that the Annual Report be approved and recommended to the University Court.

6. **Considered** the request of Law Officer (Annexure-II Page-32 of the agenda) for removal of their pay anomalies at par with pay band of Rs. 15600-39100-7600 GP on the pattern of CCS Haryana Agriculture University Hisar and Deenbandu Chhottu Ram University of Science & Technology, Murthal.

Resolved that the above proposal be deferred and be placed in the next meeting of the Executive Council with all the documents including qualifications of posts.

7. **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. Rajesh Malhotra, Department of Chemistry as Dean Academic Affairs w.e.f. 21.01.2016 till further orders.

Resolved that the above proposal be approved.

8. **Noted** the action taken by the Vice-Chancellor in allowing extension in deputation period to Ms. Anjali Chawla, Assistant for three months i.e. from 02.03.2016 to 01.06.2016 to serve at Pt. B.D. Sharma, University of Health Sciences, Rohtak on the terms and conditions already settled under section 11(5) of the GJUS&T Act.

Resolved that the above proposal be approved.

9. **Considered** and approve the amendments in the existing Clause(s) No. 1.18, 1.19 of Ordinance-XXVII of Credit Based System and Clause 12 & 13 of Ordinance-XIV relating to Scholarships, Stipends, Medals and Prizes, External Scholarships on the recommendations of the Credit Based System Ordinance Committee constituted by the Vice-Chancellor in its meeting held on 04.03.2016 (Annexure-V Pages 38-40 of the agenda).

Resolved that the above proposal be approved.

10. **Considered** the matter regarding orders issued by Establishment Branch Vide letter No. EN-III/2016/8232 & EN-III/8232 dated 18.01.2016, notice for termination of appointment of Sh. Chander Bhan & Sh. Deepak from the post of Lib. Attendant-cum-Restorer.

Resolved that they be adjusted afresh on the same terms & conditions subject to the availability of posts in the University Library.

11. **Noted** the action taken by the Vice Chancellor in drawing the remuneration paid to the staff deployed for the purpose of recruitment in cases of Assistant Director (Distance Education)/Steno Typist/Junior Engineer/Supervisor Youth Welfare /Programmer/Driver and Waiter-cum-Cleaner.

Considered and approve the following remuneration already paid to staff for the purpose of their duties in recruitment cases.

FOR WRITTEN TEST (PER SESSION/TEST)

Sr. No.	Designation	Remuneration per days (in Rs.)
1.	Centre Observer	1500/-
2.	Centre Superintendent	1000/-
3.	Centre Clerk	500/-
4.	Invigilator	600/-
5.	Class IV/Security Guard	300/-

For Control Room		
1.	Deputy Registrar/Assistant Registrar	1000/-
2.	Superintendent/Dy. Superintendent	800/-
3.	Assistant	600/-
4.	Class IV/Security Guard	300/-
For Evaluation Committee members:-		
1.	Members	3000/-
2.	Superintendent/Dy. Superintendent	800/-
3.	Assistant	600/-
4.	Clerk	300/-

FOR INTERVIEW

Sr. No.	Designation	Remuneration per days (in Rs.)
1.	Interview Committee Members	2000/-

SUPPORTING STAFF

2.	Superintendent/Dy. Superintendent	800/-
3.	Assistant	600/-
4.	Clerk	400/-
5.	Class IV/Security Guard	300/-

EVALUATION OF TYPING TRANSCRIPTION SHEETS IN CASE OF STENO/CLERK

Sr. No.	Designation	Remuneration per days (in Rs.)
1.	Coordinator (Evaluation)	1200/-
2.	Evaluators	2000/-
3.	Peon	300/-

- (1) "Double rate of the remuneration will be paid to the staff put on examination duty except Chowkidar during vacation/Sunday/Holiday."
- (2) Refreshment @ Rs. 50/- per head/per member.

Resolved that the above proposal be approved.

12. **Considered** the case of extension in Extra Ordinary Leave (without pay) to Dr.(Mrs.) Anubha Kaushik, Professor, Deptt. of Environmental Science & Engineering for a period of six months from 17.03.2016 to 16.09.2016.

Resolved that the above proposal be approved.

13. **Considered** the proceedings of the committee in its meeting held on 15.01.2016 (Annexure-VII Page-48 of the agenda) constituted by the Vice-Chancellor to examine the issue with regard to merger/shifting of teaching and non-teaching posts due to merger of the Deptt. of Advertising Management & Public Relations into the Deptt. of Communication Management & Technology.

Resolved that the above proposal be approved. Further, resolved that the word 'four specializations' mentioned in the note of the agenda item be read as 'five specializations'.

14. **Considered** the recommendations of the Committee constituted by the Vice-Chancellor to examine the request of Non Teaching Employee Association regarding relaxation in experience for promotion to the post of Deputy Registrar and Assistant Registrar (Annexure-VIII Page-50 of the agenda).

Resolved that the above proposal be deferred till the next meeting of the Executive Council with more information from neighbouring Universities.

15. **Considered** the proposal that the Degree of Doctor of Science/Doctor of Management Honoris Causa may be conferred to the following outstanding scholars on the 4th Convocation of the University to be held on on the date to be decided in near future.

1.	
Name of Outstanding Scholars	<i>PADAM VIBHUSHAN GURUDEV SRI SRI RAVI SHANKAR, SPIRITUAL & HUMANITARIAN LEADER, AND CHANCELLOR, SRI SRI UNIVERSITY, CUTTACK (INDIA)</i>
Field(s) in which Honoris Causa is to be proposed	<i>Doctor of Science</i>
Short note on the Outstanding Scholars	GURUDEV RAVI SHANKAR Ji, commonly known as SRI SRI RAVI SHANKAR, was born on 13 May 1956 in Tamil Nadu, India. He is also frequently referred to simply as "SRI SRI" (honorific) or as GURUJI or GURUDEV. He is a spiritual leader and founder of the

	Art of Living Foundation in 1981, which aims to relieve individual stress, societal problems, and violence. In 1997, he established a Geneva-based charity, the International Association for Human Values, an NGO that engages in relief work and rural development and aims to foster shared global values. For his service, he has received some of the highest awards of several countries including India, Peru, Colombia, Paraguay, etc. In January 2016, he was awarded the “Padma Vibhushan” by the Government of India.
2.	
Name of Outstanding Scholars	<i>PRABHAKAR, SHRI PRABHU SURESH, RAILWAY MINISTER, GOVT. OF INDIA, NEW DELHI</i>
Field(s) in which Honoris Causa is to be proposed	<i>Doctor of Management</i>
Short note on the Outstanding Scholars	SURESH PRABHAKAR PRABHU (born on 11 July 1953) is an Indian politician and the current RAILWAY MINISTER OF INDIA . He is a Chartered Accountant by profession and a member of the Institute of Chartered Accountants of India. Since 1996, Prabhu has been a repeatedly elected Member of Parliament from Rajapur Lok Sabha constituency in Maharashtra. He presently represents Haryana in Upper House of Indian Parliament. He has held several government and semi government positions, which includes chairmanship of Maharashtra State Finance Commission, Saraswat Co-operative Bank, Member of the Maharashtra Tourism Development Board, among others. He is working on 16 global organizations and 9 strategic dialogues. He runs an NGO - Manav Sadhan Vikas Sanstha which is working towards empowerment of people.

3.	
Name of Outstanding Scholars	<i>SMT. SAROJ BALA, IRS (RETD. MEMBER, CBDT), DIRECTOR, I-SERVE DELHI CHAPTER, INSTITUTE OF SCIENTIFIC RESEARCH OF VEDAS, GURGAON</i>
Field(s) in which Honoris Causa is to be proposed	<i>Doctor of Science</i>
Short note on	Smt. Saroj Bala is at present the Director of the Institute of

<p>the Outstanding Scholars</p>	<p>Scientific Research on Vedas (I-SERVE) which was established in 2004 under the patronage of Late Shri R. Venkataraman, former President of India. I-SERVE is registered as an NGO and has the following objectives :-</p> <p>* To establish synergy between ancient scientific wisdom and modern sciences with the objective of developing nature-friendly technologies particularly in areas like agriculture, energy and medicine.</p> <p>*To carry out research into the authenticity and historicity of events narrated in ancient books by making use of modern scientific tools, which could develop shared pride amongst all Indians in our rich heritage.</p> <p>Currently, she is working as the Chief Research Co-ordinator of the Research project o I-SERVE titled 'Cultural Continuity from Rigveda to Robotics: depiction through sky simulations of astronomical references and supporting scientific evidences'. This involves extraction, translation and sequential dating of astronomical references in ancient Sanskrit literature, particularly in Vedas and Epics, by making use of Planetarium software and establishing co-relation with ecological, archaeological, geological & anthropological evidences for scientific reconstruction of the history of the Indian subcontinent.</p> <p>In fact it is first research which basically provides detailed scientific evidences supporting the facts stated in Ramayan & Mahabhart. Thereafter Smt. Saroj Bala had authored the books with under mentioned titles :-</p> <p>1.“Historicity of Vedic and Ramayan Eras : Scientific Evidences from the Depths of Oceans to the Heights of Skies” &</p> <p>2. “oSfnd ;qx ,oa jkek;.k dky dh ,sfrgkfldrk % leqnz dh xgjkb;ksa ls vkdk’k dh ÅapkbZ;ksa rd ds oSKkfud izek.k”</p>
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The Academic Council vide resolution No. 3 in its meeting held on 15.03.2016 considered the above matter and recommended to the Executive Council for consideration.

Resolved that the above recommendations of the Academic Council be approved.

- 16. Noted** the action taken by the Vice-Chancellor in implementing the notification No. 2/10/2014-1 Pension Dated, Chandigarh 29th August 2014 (Annexure-X Pages 71-73 of the agenda) issued by the Finance Department, Govt. of Haryana with regard to amendment in Pension rules.

Resolved that the above proposal be approved.

17. **Considered** the bio-data of Prof. B.K Kuthiala, Vice Chancellor, Makhan Lal Chaturvedi National University of Journalism, Bhopal (Annexure-XI Pages 75-77 of the agenda) for appointment as Honorary Professor in the Deptt. of Communication Management & Technology.

Resolved that the above proposal be approved.

18. **Considered** and allow to increase the eligibility criteria for an affiliated college to be eligible for grant of annual continuation in provisional affiliation from 50% to 60% for each part for better quality education (Part-A) (Human Resources) and Part-B (Physical Infrastructure and other facilities/amenities). Further, to consider and allow the incorporation of provision of reduction in intake on the basis of score awarded by the inspection committee in inspection report for annual continuation in provisional affiliation to the affiliated colleges as per following criteria to ensure to provide better physical infrastructure and other facilities/amenities to the students by the colleges :

Score obtained in Inspection Report	Reduction in intake
>= 80%	no reduction in intake
>=70% and <80%	10%
>=60% and < 70%	20%
< 60%	Disaffiliation Proceedings be initiated.

Resolved that the above proposal be deferred till next meeting.

19. **Considered** the recommendations of the Screening-cum-Evaluation Committee for grant of higher grade i.e AGP of Rs.8000 in the pay band of Rs.15600-39100 under Career Advancement Scheme (CAS) of the UGC in respect of Dr.(Mrs.) Neetu Ahlawat, Assistant Professor, Deptt. of Applied Physics with effect from 01.11.2014

Resolved that the above proposal be approved.

20. **Considered** the recommendations of the Committee constituted by the Vice-Chancellor to establish the Department of Alumni Affairs in the University (Annexure-XVII Pages 99-104 of the agenda).

Resolved that the above proposal be approved. Further, Resolved that the name of the Department be changed as Department of Alumni Relations instead of Department of Alumni Affairs.

21. To place the letter dated 27.04.2015 (Annexure-XVIII Pages 107-108 of the agenda) of Technical Education Deptt. Haryana before the meeting of the Executive Council and allow the honorarium to the staff posted in office of the Vice Chancellor & Registrar as per the resolution No. 6 w.e.f. 20.01.2015 as under:-

Sr. No.	Post	Rate of honorarium (per month in Rupees)
1.	Secretary to Vice Chancellor	1000/-
2.	Private Secretary to Vice-Chancellor/PA to Registrar	800/- (to be paid to the officer/official posted as PS/Supdt. To VC/PA to Registrar)
3.	Assistant	600/- (maximum to one Assistant each in V. C & Registrar's Office)
4.	Driver	500/- (maximum to one Driver of the office of the V.C)
5.	Clerk	400/- (maximum to one Clerk each in V. C & Registrar's Office)
6.	Peon	300/- (maximum to two Peons posted in V. C and one Peon posted in Registrar's Office)

- i) To approve the recommendations of the Vice-Chancellor regarding revision of honorarium to the non-teaching staff posted in the office of the Vice-Chancellor/Registrar as under:-

Sr. No.	Post	Increased rates (per month in Rupees)
1.	Secretary to Vice Chancellor	1200/-
2.	Private Secretary to Vice-Chancellor/PA to Registrar	1000/- (to be paid to the officer/official posted as PS/Supdt. To VC/PA to Registrar)
3.	Assistant	800/- (maximum to one Assistant each in V. C & Registrar's Office)
4.	Driver	600/- (maximum to one Driver of the office of the V.C)
5.	Clerk	500/- (maximum to one Clerk each in V. C & Registrar's Office)
6.	Peon	400/- (maximum to two Peons posted in V. C Office and one Peon posted in Registrar's Office)

Noted the letter No. 177-A/EC meeting/15/470 dated 27.04.2015 received from Technical Education Department, Haryana. The house resolved to allow the remuneration to the non teaching staff posted in the Vice-Chancellor/Registrar Office already approved by the Executive Council vide resolution no. 6 in its meeting held on 20.01.2015.

Further, resolved that the above proposal for revision of honorarium to non-teaching staff posted in the office of Vice-Chancellor and Registrar be also approved.

22. To grant the higher grade of Professorship (Stage-6) i.e AGP of 12000/- in PB-IV of Rs.37400-67000/- in respect of the following professors according to their seniority as already approved by the Executive Council vide resolution No. 26 of its meeting held on 29.03.2013:-

Sr. No.	Name of the teacher	Name of the Department
1.	Prof. C.P.Kaushik	Env. Sc. & Engg.
2.	Prof. H.L.Verma	Haryana School of Business
3.	Prof. M.S.Turan	Haryana School of Business
4.	Prof. Nawal Kishore	Applied Physics
5.	Prof. Anubha Kaushik (promoted under CAS)	Env. Sc. & Engg.

Resolved that the above proposal be approved. Further, the house authorized the Vice-Chancellor to consider all such cases in future.

23. **Considered** the recommendations of the committee (Annexure-XX Page 113 of the agenda) to fill up the posts on regular basis rather than contract basis due to increased workload on introduction of new courses/ increase of sanctioned intake in the existing courses and to cope up the present workload, the post of Professor and Associate Professor may be filled at the level of Assistant Professor of General Category as mentioned against each:-

Sr. No.	Name of Department	Name of posts to be downgraded	No. of posts
1.	Printing Technology	Professor Associate Professor	01 02
2.	Mechanical Engineering	Associate Professor	01
3.	Computer Science & Engineering	Professor Associate Professor	01 01
4.	Environmental Science & Engineering	Professor	01
5.	Food Technology	Associate Professor	01

The house resolved to authorize the Vice-Chancellor to fill up the post of Professor and Associate Professor at the level of Assistant Professor of General Category.

Further, resolved that the title “Name of posts to be downgraded” in the third column of the table of the agenda item be read as “Name of posts against where Assistant Professor is to be appointed”.

The house also resolved that a Committee be constituted under the Chairmanship of the Vice-Chancellor to re-consider the matter of adjustment of SFS posts against budgeted posts.

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

Sd/-
REGISTRAR