



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

No. Acad./2013/Court-24/1174-93

Dated: 04.04.2013

To

1. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Finance Department
Chandigarh
2. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Technical Education Department
Chandigarh
3. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Education Department
Chandigarh
4. Prof. M.S. Turan
Dean Academic Affairs
Guru Jambheshwar University of Science & Technology,
Hisar
5. Prof. Rajesh Malhotra, Dean
Faculty of Physical Sciences
Guru Jambheshwar University of Science & Technology,
Hisar
6. Prof. B.K. Punia, Dean
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
7. Prof. Manoj Dayal, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology
Hisar

8. Prof. Dharminder Kumar, Dean
Faculty of Engineering & Technology & Dean of Colleges
Guru Jambheshwar University of Science & Technology
Hisar
9. Prof. C.P. Kaushik, Dean
Faculty of Environmental and Bio Sciences & Technology
Guru Jambheshwar University of Science & Technology
Hisar
10. Prof. S.K. Sharma, Dean
Faculty of Medical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
11. Sh. R. K. Yadav
Controller of Examinations
Guru Jambheshwar University of Science & Technology
Hisar
12. Prof. Harbhajan Bansal
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
13. Prof. Usha Arora
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
14. Prof. R.K. Gupta
Department of Chemistry
Guru Jambheshwar University of Science & Technology
Hisar
15. Prof. Kuldip Singh
Department of Mathematics
Guru Jambheshwar University of Science & Technology
Hisar
16. Dr. (Mrs.) Saroj, Associate Professor
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology,
Hisar

17. Dr.(Mrs.)Bandana Kumari, Associate Professor,
Department of Advertising Management & PR,
Guru Jambheshwar University of Science & Technology,
Hisar
18. Er. Jitender Pal, Assistant Professor
Department of Environmental Science & Engineering,
Guru Jambheshwar University of Science & Technology,
Hisar
19. Dr. Sandeep Singh, Assistant Professor
Department of Applied Psychology
Guru Jambheshwar University of Science & Technology
Hisar
20. Dr. Devender Singh Mor
Director-Principal
Chaudhary Devi Lal Memorial Govt. Engineering College
c/o Director-General, Technical Education, Haryana
Panckula

Subject:- Minutes of the 24th meeting of the Court held on 29.03.2013 at 1.00 p.m.

Sir/Madam,

I am sending herewith a copy of the minutes of the 24th meeting of the Court held on 29.03.2013 at 1.00 p.m. in the Committee Room of Guru Jambheshwar University of Science & Technology, Hisar. Discrepancy, if any, in recording of minutes may kindly be conveyed to the undersigned within a week of issue of this letter.

Yours faithfully,

Sd/-

DA/As above

REGISTRAR

Endst. No. Acad./Court-24/2013/1194-95

Dated: 04.04.2013

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

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

Sd/-

REGISTRAR

Endst. No. Acad./Court-24/2013/1196-1197

Dated:04.04.2013

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

1. The Secretary to Vice-Chancellor (for kind information of the Hon'ble Vice-Chancellor), Guru Jambheshwar University of Science & Technology, Hisar.
2. The O.S.D. to Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science & Technology, Hisar.

Sd/-

Deputy Registrar (Academic)
For Registrar



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

The following were present:-

(I) In the Chair

Dr. M.L. Ranga
Vice-Chancellor

(II) Members

1. Prof. M.S. Turan
Dean Academic Affairs
Guru Jambheshwar University of Science & Technology,
Hisar
2. Prof. Rajesh Malhotra, Dean
Faculty of Physical Sciences
Guru Jambheshwar University of Science & Technology,
Hisar
3. Prof. B.K. Punia, Dean
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
4. Prof. Manoj Dayal, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology
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5. Prof. Dharminder Kumar, Dean
Faculty of Engineering & Technology & Dean of Colleges
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6. Prof. C.P. Kaushik, Dean
Faculty of Environmental and Bio Sciences & Technology
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Hisar

7. Prof. S.K. Sharma, Dean
Faculty of Medical Sciences
Guru Jambheshwar University of Science & Technology
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8. Sh. R. K. Yadav
Controller of Examinations
Guru Jambheshwar University of Science & Technology
Hisar
9. Prof. Harbhajan Bansal
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
10. Prof. Usha Arora
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
11. Prof. R.K. Gupta
Department of Chemistry
Guru Jambheshwar University of Science & Technology
Hisar
12. Prof. Kuldip Singh
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14. Dr. (Mrs.) Bandana Kumari, Associate Professor,
Department of Advertising Management & PR,
Guru Jambheshwar University of Science & Technology,
Hisar
15. Er. Jitender Pal, Assistant Professor
Department of Environmental Science & Engineering,
Guru Jambheshwar University of Science & Technology,
Hisar

16. Dr. Sandeep Singh, Assistant Professor
Department of Applied Psychology
Guru Jambheshwar University of Science & Technology
Hisar
17. Dr. Devender Singh Mor
Director-Principal
Chaudhary Devi Lal Memorial Govt. Engineering College
c/o Director-General, Technical Education, Haryana
Panckula
18. Sh. Rajeev Vasudeva
Principal, Govt. Polytechnic, Hisar. (Nominee of FCPS
Technical Education Department)

(III) Member-Secretary

Prof. R.S. Jaglan
Registrar

Dr. M.L. Ranga, Vice-Chancellor welcomed all the members of the Court including the new members namely Prof. Manoj Dayal, Department of Communication Management & Technology & Prof. Kuldip Singh, Department of Mathematics and Dr. (Mrs.) Saroj, Department of Computer Science & Engineering, Dr. (Mrs.) Bandana Kumari, Department of Advertising Management & PR and Er. Jitender Pal, Assistant Professor & Dr. Sandeep Singh, Department of Applied Psychology.

1. Confirmed the minutes of the 23rd meeting held on 30.03.2012 (circulated vide letter No. Acad./Court-23/1054-73 dated 10.04.2012).
2. Noted the follow-up action taken report on the decisions of the 23rd meeting held on 30.03.2012 **(Annexure-I Pages 3-8 of the agenda)**.

3. Considered the Budget Estimates for the financial year 2013-14 and Revised Estimates for 2012-13 of Guru Jambheshwar University of Science & Technology, Hisar.

The Executive Council vide Resolution No. 3 of its meeting held on 29.03.2013 considered the following recommendations of the Finance Committee:-

- (i) Budget Estimates for the year 2013-14 and Revised Estimates 2012-13 as presented were considered and recommended to the Executive Council and University Court for approval.
- (ii) The committee recommends to authorize the Vice-Chancellor to recast the budget estimates at his own level in the manner he deems fit to contain the budget estimates within the resources available and the expenditure within the approved Budget Estimates.

The Executive Council Resolved that Budget Estimates for the financial year 2013-14 and Revised Budget Estimates for 2012-13 as recommended by the Finance Committee with the above recommendations be recommended to the University Court for approval.

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

The House appreciated the efforts made by the Hon'ble Vice-Chancellor in getting grant-in-aid of Rs. 35.00 Crores from the State Govt.

The House further resolved to place on record the gratitude towards the officers of the State Government particularly the Department of Finance and Technical Education Haryana for their cooperation and extending liberal financial assistance towards the University.

4. Noted the Annual Accounts, Balance Sheet and Annual Audit Report of Guru Jambheshwar University of Science & Technology, Hisar for the year 2011-12.

The Executive Council vide Resolution No.4 of its meeting held on 29.03.2013 approved the following recommendations of the Finance Committee and recommended the same to the University Court:-

The `Annual Accounts`, `Balance Sheet` and `Annual Audit Report` for the year 2011-12 of the University were considered and recommended to Executive Council and University Court for approval. It was observed that a committee consisting of the Registrar, Financial Advisor, Deputy Director (Local Audit) and nominee of the Director Technical Education, Haryana may be constituted to get expedited the settlement of the audit paras/ adjustment of temporary advances etc.

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

5. Noted the Broad policies and programmes for growth and development of the University alongwith measures for the improvement and development of the University for future (Annexure-II pages 12-20 of the agenda).

Noted and approved.

6. Considered the Annual Report of the University for the Calendar Year 2012 (copy enclosed).

The Executive Council vide resolution no.5 of its meeting held on 29.03.2013 resolved and recommended to the Court.

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

7. Considered the efforts made by the University to generate income through internal resources.

Noted and approved.

8. Any other item
The Court further put forward following suggestions for the development of the University campus:-

1. Keeping in view the separate sanctity of Directorate of Distance Education Building, first priority may be given for its construction.
2. First priority may be given for the construction of Academic Staff College Building.
3. No 'A' & 'C' Type Houses should be constructed in future. But 'B' Type Houses with more compatibility and 'Improved C' Type Houses should be constructed in their places.
4. First priority may be given for the construction of two Floors of Examination Wing.
5. In order to increase facility for placements in the University, a Committee to invite suggestions for creating more avenues of placements may be constituted.
6. As already decided, Rs. 50/- per student may be collected for "Students Aid Fund" and equal amount may be provided by the University in the said fund as matching grant.
7. A new A.C. Bus may be purchased by DSW.
8. Provisions for allotment of Rs. 15,000/- to each teacher for attending Seminars/Conferences in India be made which may be sanctioned/ released to the teachers concerned on the recommendation of a Committee of Prof. M.S. Turan, Dean Academic Affairs and Prof. Kuldip Bansal, DSW.

The above suggestions have been noted by the Vice-Chancellor for consideration on the availability of resources.

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

Sd/-
REGISTRAR