



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

No. Acad./Court-25/2014/ 1622-40

Dated: 11.04.2014

To

1. The Financial Commissioner & Principal Secretary  
to Govt. Haryana  
Education Department  
Chandigarh
2. The 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)  
(Nominee- Financial Commissioner & Principal Secretary  
to Govt. Haryana, Finance Department, Chandigarh)
4. Prof. Bhupinder Singh, Dean  
Faculty of Environmental and Bio Sciences & Technology  
Guru Jambheshwar University of Science & Technology,  
Hisar
5. Prof. R.K. Gupta, Dean  
Faculty of Physical Sciences  
Guru Jambheshwar University of Science & Technology  
Hisar
6. Prof. Usha Arora, Dean  
Haryana School of Business  
Guru Jambheshwar University of Science & Technology  
Hisar
7. Prof. P.K. Jena, Dean  
Faculty of Media Studies  
Guru Jambheshwar University of Science & Technology  
Hisar

8. Prof. Dinesh Kumar, Dean  
Faculty of Engineering & Technology  
Guru Jambheshwar University of Science & Technology  
Hisar
9. Prof. Milind Parle, Dean  
Faculty of Medical Sciences  
Guru Jambheshwar University of Science & Technology  
Hisar
10. Sh. R. K. Yadav  
Controller of Examinations  
Guru Jambheshwar University of Science & Technology  
Hisar
11. Prof. Manoj Dayal  
Department of Communication Management & Technology  
Guru Jambheshwar University of Science & Technology  
Hisar
12. Prof. Kuldip Singh  
Department of Mathematics  
Guru Jambheshwar University of Science & Technology  
Hisar
13. Prof. Rajesh Malhotra  
Department of Chemistry  
Guru Jambheshwar University of Science & Technology  
Hisar
14. Dr. N. Sushil Kumar, Associate Professor  
Department of Communication Management & Technology  
Guru Jambheshwar University of Science & Technology,  
Hisar
15. Dr. Vikram Kaushik, Associate Professor,  
Department of Communication Management & Technology  
Guru Jambheshwar University of Science & Technology,  
Hisar
16. Er. Sh. Jitender Pal, Assistant Professor  
Department of Environmental Science & Engineering,  
Guru Jambheshwar University of Science & Technology,  
Hisar

17. Dr. Rajesh Kumar, Assistant Professor  
Department of Environmental Science & Engineering  
Guru Jambheshwar University of Science & Technology  
Hisar

**Ex-officio members**

18. Prof. M.S. Turan,  
Dean Academic Affairs  
Guru Jambheshwar University of Science & Technology  
Hisar
19. Prof. Dharminder Kumar  
Dean of Colleges  
Guru Jambheshwar University of Science & Technology  
Hisar

**Subject:- Minutes of the 25<sup>th</sup> meeting of the Court held on 31.03.2014 at 11.30 a.m.**

Sir/Madam,

I am sending herewith a copy of the minutes of the 25<sup>th</sup> meeting of the Court held on 31.03.2014 at 11.30 a.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-25/2014/ 1641-42

Dated: 11.04.2014

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-25/2014/1643-44

Dated:11.04.2014

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. Bhupinder Singh, Dean  
Faculty of Environmental and Bio Sciences & Technology  
Guru Jambheshwar University of Science & Technology,  
Hisar
2. Prof. R.K. Gupta, Dean  
Faculty of Physical Sciences  
Guru Jambheshwar University of Science & Technology  
Hisar
3. Prof. Usha Arora, Dean  
Haryana School of Business  
Guru Jambheshwar University of Science & Technology  
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4. Prof. P.K. Jena, Dean  
Faculty of Media Studies  
Guru Jambheshwar University of Science & Technology  
Hisar
5. Prof. Dinesh Kumar, Dean  
Faculty of Engineering & Technology  
Guru Jambheshwar University of Science & Technology  
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6. Prof. Milind Parle, Dean  
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Guru Jambheshwar University of Science & Technology  
Hisar
16. Prof. Dharminder Kumar  
Dean of Colleges  
Guru Jambheshwar University of Science & Technology  
Hisar

**(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. Bhupinder Singh, Dean, Prof. R.K. Gupta, Dean, Prof. Usha Arora, Dean, Prof. P.K. Jena, Dean, Prof. Dinesh Kumar, Dean, Prof. Milind Parle, Dean, Prof. Rajesh Malhotra, Dr. N. Sushil Kumar, Associate Professor, Dr. Vikram Kaushik, Associate Professor & Dr. Rajesh Kumar, Assistant Professor.

1. Confirmed the minutes of the 24<sup>th</sup> meeting held on 29.03.2013 (circulated vide letter No. Acad./Court-24/1174-93 dated 04.04.2013).
2. Noted the report on follow-up action on the decisions of the 24<sup>th</sup> meeting held on 29.03.2013 **(Annexure-I Pages 3-7 of the agenda)**.
3. Considered the Budget Estimates for the financial year 2014-15 and Revised Estimates for 2013-14 of Guru Jambheshwar University of Science & Technology, Hisar.  
The Executive Council vide Resolution No. 3 of its meeting held on 27.03.2014 considered the following recommendations of the Finance Committee:-
  - (i) Budget Estimates for the year 2014-15 and Revised Estimates 2013-14 as presented were considered and recommended as such to the Executive Council and Court for approval and noted the grant-in-aid as Rs. 35.00 crores for the year 2014-15.
  - (ii) The committee recommends to authorize the Vice-Chancellor to recast the budget estimates at his own level in the manner he deems it fit to contain the budget estimates within the resources available and the expenditure within the approved Budget Estimates.

- (iii) The Committee recommends that the deficit to the tune of Rs. 34.00 crores provided for in the Budget Estimates for the year 2014-15 by the University can be met out of the surplus from internal accruals to the tune of 70.00 crores approx.
- (iv) The Committee recommends that the State Govt. be requested to provide additional grant-in-aid during supplementary budget.
- (v) The Committee considered the budget provision of Rs. 26.52 crores under head 'Construction works' and recommends that the expenditure under this head be curtailed.

The Executive Council Resolved that Budget Estimates for the financial year 2014-15 and Revised Budget Estimates for 2013-14 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 Council further resolved to place on record the gratitude towards the officers of the State Govt. 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 2012-13.

The Executive Council vide Resolution No.4 of its meeting held on 27.03.2014 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 2012-13 of the University were considered and recommended to Executive Council and University Court for approval.

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

5. Noted/ reviewed 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 11-18 of the agenda).

**Noted and approved.**

6. Considered the Annual Report of the University for the Calendar Year 2013.

The Executive Council vide resolution no.5 of its meeting held on 27.03.2014 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

(i) **The Court unanimously resolved that more emphasis needs to be given on the research activities of the University. Sufficient amount be allocated in the Budget during the financial year 2014-15. Besides, the Chairpersons of all Departments be asked to encourage their faculty members for making efforts for fetching the research projects from other funding agencies on priority.**

(ii) The Court further put forward following suggestions for the development of the University campus:-

1. In future, the Accounts Branch will prepare the Budget Estimates in consultancy with the concerned Chairperson of the Department.

2. The broad policies and programmes for growth and development of the University may be decided by a Committee consisting of Dean Academic Affairs (Convener), all Deans of Faculties, Superintending Engineer and Director, IQAC (Member Secretary) before submitting the matter to the Court through IQAC Cell.
3. The students feed back / assessment of teachers should be introduced in case the same is not done by any department with immediate effect.
4. The income from consultancy may be shown as income from internal resources. A proper account of Income and Expenditure from consultancy work may be maintained by the Head, Business Development Group (BDG). The Head, BDG be asked to prepare a detailed status report of previous completed and on-going consultancy works and put-up the same to the higher authorities.
5. The Superintending Engineer may take immediate action for improving the cleanliness and immunization drive in surrounding areas.
6. Prof. Bhupinder Singh and Dr. Rajesh Kumar were concerns with the deteriorated quality of teaching and researches due to consultancy projects and they were of the views that the consultancy projects allotted by the different Industries/ entrepreneurs may be examined thoroughly.

**The above suggestions have been noted by the Court and further Vice-Chancellor be authorized to take further necessary action.**

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

Sd/-  
REGISTRAR