



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

**No. Acad./AC-II/EC-70/2015/1148-1161**  
**Dated :09-04-2015**

To

1. Financial Commissioner & Principal Secretary to Govt. Haryana,  
Higher Education Department, Haryana Civil Sectt.,  
7<sup>th</sup> Floor, Room No. 42  
Chandigarh-160001
2. Financial Commissioner & Principal Secretary to Govt. Haryana  
Technical Education Department,  
Chandigarh.
3. Sh. Vijay Singh Dahiya, IAS,  
Special Secretary to Govt. Haryana,  
Finance Department,  
Chandigarh
4. Dr. R.S. Sharma, 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, Dean,  
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 70<sup>th</sup> meeting of the Executive Council held on 28.03.2015**

Sir/Madam,

I am sending herewith a copy of the minutes of the 70<sup>th</sup> Meeting of the Executive Council held 28.03.2015 at **11.00 A.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-70/2015/1162-1163 Dated : 09-04-2015**

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

1. 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-70/2015/1164-1165 Dated :09-04-2015**

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 70<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 28.03.2015 AT 11.00 A.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. Prof. (Dr.) Laxmi Narain Gupta,  
#80/8, Patel marg, Mansarovar,  
Jaipur-302020.
2. Dr. L.C. Gupta, Managing Director,  
M.M. University, Mullana, Distt. Ambala.
3. Prof. Bhupinder Singh, Dean,  
Faculty of Env. and Bio Sciences & Technology,  
Guru Jambheshwar University of Science and Technology, Hisar.
4. Prof. R.K.Gupta, Dean,  
Faculty of Physical Sciences,  
Guru Jambheshwar University of Science and Technology, Hisar
5. Prof. (Mrs.) Usha Arora, Dean,  
Haryana School of Business,  
Guru Jambheshwar University of Science and Technology, Hisar
6. Prof. Dharminder Kumar,  
Department of Computer Science & Engg.,  
Guru Jambheshwar University of Science and Technology, Hisar.
7. Prof. Devendra Mohan,  
Department of Applied Physics,  
Guru Jambheshwar University of Science and Technology, Hisar.
8. Dr. Devender Singh Mor,  
Director-Principal, Govt. Engg. College,  
Panniwala Mota, Sirsa

**iii) Secretary**

Prof. M.S. Turan,  
Registrar

1. **Confirmed** the minutes of Emergent meeting held on 20.01.2015 (circulated vide letter no. Acad./AC-II/EC/2015/270-287 dated 23.01.2015).

2.

i) **Noted** the follow-up action taken report on the decisions of 68<sup>th</sup> Meeting of the Executive held on 22.07.2014 (Annexure-I Pages 3 to 17 of the agenda).

However, regarding Item No. 8, it was resolved that the report of the enquiry conducted by Prof. R. K. Gupta regarding by Sh. R. K. Arora, the then Deputy Registrar (Examinations)/Controller of Examinations/Secy. to Vice-Chancellor be attached with the minutes for reference of the Executive Council's Members. A copy of the enquiry report is enclosed.

ii) **Noted** the follow-up action taken report on the decisions of 69<sup>th</sup> Meeting held on 10.12.2014 (Annexure-II Pages 18 to 26 of the agenda).

**While noting the action taken report on the decisions of 67<sup>th</sup> Meeting held on 27-03-2014 regarding Resolution No.17, the Executive Council resolved that the deposit work be treated as construction work not a consultancy work and therefore any income arising from this assignment should go to the University Accounts as University income.**

**Further, while noting the action taken report regarding Resolution No. 20 of 68<sup>th</sup> meeting of Executive Council, it was resolved that copy of the complaints/representations under reference received through office of the Secretary to Governor, Haryana, Chandigarh vide letter No. HRB-UA-2014/1581 dated 04.03.2014 and report of the Committee be placed before the Executive Council for information in its next meeting.**

iii) **Noted** the follow-up action taken report on the decisions of the Emergent Meeting held on 20.01.2015 (Annexure-III Pages 27 to 30 of the agenda).

Further, in addition to the Resolution regarding Item No. 6 of Emergent Meeting, it was resolved that a Committee of the following be constituted to also examine the issue of honorarium to the equivalent non-teaching Staff, if any, posted in other important University offices :-

- |    |                               |                 |
|----|-------------------------------|-----------------|
| 1. | <b>Registrar</b>              | <b>Chairman</b> |
| 2. | <b>Prof. Dharminder Kumar</b> | <b>Member</b>   |
| 3. | <b>Prof. Usha Arora, HSB</b>  | <b>Member</b>   |

3. **Considered** the Budget Estimates for the financial year 2015-2016 and Revised Estimates for 2014-2015 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item vide resolution no. 3 of its meeting held on 27.03.2015 and recommended to the Executive Council as under:-

- (i) Budget Estimates for the year 2015-2016 and Revised Estimates 2014-2015 as presented were considered and recommended as such to the Executive Council and Court for approval and noted the grant-in-aid as Rs. 45.00 crores for the year 2015-16.
- (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 Estimate.
- (iii) The committee further resolved that the State Govt. be requested for inclusion of the committed liability of the University into 'Non Plan Scheme' of the State Govt.

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

**The House appreciated the efforts made by the University Authorities in getting grant-in-aid of Rs. 45.00 crores from the State Govt.**

**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 co-operation 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 2013-2014

The Finance Committee considered the above item in its meeting held on 27.03.2015 vide resolution no. 4 and resolved as under:

The 'Annual Accounts', 'Balance Sheet' & 'Annual Audit Report' for the year 2013-14 of the University were considered and recommended to Executive Council for approval.

**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 2014 (copy enclosed with the agenda).

**Resolved the Annual Report be approved and recommended to the University Court with the observation that in future the Annual Report of Business Development Group (BDG) and other such Cells be also included.**

6. **Considered** the case of counting of past service rendered by Dr. Yogesh Chaba, Professor, Department of Computer Science & Engineering at Sant Longowal Institute of Engineering & Technology, Longowal from 15.09.1997 to 18.10.2001 for grant of pensionary benefits.

**Resolved that the above proposal be approved as per rules.**

7. **Noted** the action taken by the Vice-Chancellor for grant of extension in deputation period to Dr. Dushyant Gupta from 17.12.2014 to 04.03.2015 (AN) under section 11(5) of GJUS&T Act 1995.

8. **Considered** the recommendations of the Screening-cum-Evaluation Committee for grant of higher grade i.e AGP of Rs.7000/8000 in the pay band of Rs.15600-39100 under Career Advancement Scheme (CAS) of the UGC in respect of the following teachers with effect from the date mentioned against each below:-

<b>Sr. No.</b>	<b>Name of the Teacher</b>	<b>Name of the Department</b>	<b>Title of benefit to be granted</b>	<b>Date from which the benefit to be given</b>
1.	Dr.(Mrs.) Anju Verma	Haryana School of Business	AGP of Rs.8000/- (Stage-3)	01.11.2014
2.	Dr.(Mrs.) Ubba Savita	Haryana School of Business	AGP of Rs.8000/- (Stage-3)	04.11.2014
3.	Dr.(Mrs.) Deepa Mangala	Haryana School of Business	AGP of Rs.8000/- (Stage-3)	08.11.2014
4.	Dr.Khujan Singh	Haryana School of Business	AGP of Rs.8000/- (Stage-3)	10.11.2014
5.	Dr.Dalbir Singh	Haryana School of Business	AGP of Rs.8000/- (Stage-3)	01.11.2014
6.	Dr.C.P.Kaushik	Chemistry	AGP of Rs.8000/- (Stage-3)	01.11.2014

7.	Dr.(Mrs.) Jai Devi	Chemistry	AGP of Rs.8000/- (Stage-3)	04.11.2014
8.	Dr. Kulandaivelan S.	Physiotherapy	AGP of Rs.7000/- (Stage-2)	29.01.2013

**Resolved that the recommendations of the Selection Committees (Annexure – A), Pages (i) to (viii) be approved.**

**Further resolved that the recommendations of the Selection Committee(s) be also included with the minutes in future.**

9. **Considered** the enhancement of the emoluments of Dr. O.P. Jhamb (on contract basis) from Rs. 34,793/- p.m. to Rs. 40,000/- p.m. consolidated w.e.f. 01.04.2015.

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

10. **Considered** and decide further course of action with regard to legal notice received from Dr. Sukant Gupta, Advocate, 552, Sector 10-D, Chandigarh on behalf of Dr. Ajay Shankar, Assistant Professor in Optical Engineering, Deptt. of Applied Physics, GJUS&T, Hisar regarding mistake occurred in calculation of marks in preparing overall merit for selection to the post of Associate Professor in Optical Engineering in the Deptt. of Applied Physics.

**The Committee noted that there is a court case bearing CWP No. 3093 of 2015 in this regard and resolved that, since the matter is subjudice in Hon'ble High Court, the University should wait for the final outcome of said writ petition.**

11. **Considered** the recommendations of the Establishment Committee made in its meeting held on 26.03.2015 at 1.00 PM in the office of Vice-Chancellor, Guru Jambheshwar University of Science and Technology Hisar for grant of 2<sup>nd</sup> ACP to Shri Sanjay Singh, Training & Placement Officer.

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

12. **Considered** the recommendations of the Establishment Committee made in its meeting held on 26.03.2015 at 01.00 PM in the office of Vice-Chancellor, Guru Jambheshwar University of Science and Technology Hisar for promotion to the posts of Deputy Registrar in the pay band of Rs. 15600-39100+7600 GP and Assistant Registrar in the pay band of Rs. 15600-39100+5400 GP against the resultant vacancy of the Assistant Registrar.

**Resolved that the above proposal be approved. However the promotions to the post of Deputy Registrar/Assistant Registrars will be subject to final outcome of the Court Case filed by Scheduled Caste Welfare Association, GJUS&T, Hisar.**

13. **Approved** the recommendations of Selection Committees and Screening-cum-Evaluation Committee for promotion as Professor in the pay band of 37400-67000+10000 AGP and grant of higher grade i.e AGP of Rs.8000/- in the pay band of Rs.15600-39100 under Career Advancement Scheme (CAS) in respect of the following teachers as mentioned against each below:-

<b>Sr. No</b>	<b>Name of the Teacher</b>	<b>Name of the Department</b>	<b>Title of benefit to be granted</b>	<b>Date from which the benefit to be given</b>
1.	Dr.Rishi Pal Singh	Computer Science and Engg.	Professor	28.02.2015
2.	Dr.Vikram Kaushik	Communication Management & Tech.	Professor	21.03.2014
3.	Ms.Sunila	Computer Science and Engg.	AGP of Rs.8000/- (Stage-3)	23.08.2014

**Resolved that the recommendations of the Selection Committees (Annexure – B), Pages (ix) to (xi) be approved.**

14. **Considered** the report submitted by the Chairperson Women Cell in the case referred to it on the request of Professor Aradhita Ray, Dept. of Food Technology that the allegation leveled by the Dean Faculty of Environmental and Bio Sciences & Technology are only for harassing her unnecessarily and to take appropriate action in this regard.

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

15. **Considered** the recommendations (Annexure-VIII, Pages 52-56 of the agenda) of the committee constituted to examine the issue with regard to enhancement of remuneration of Teaching Associates for the next session 2015-16.

**Resolved that the above proposal be approved with the modifications that an amount of Rs. 2,000/- be increased in the proposed remuneration of Teaching Associates, superannuated/retired teachers recommended by the Committee.**

16. **Considered** and approved the recommendations of the Selection Committee of its meeting held on 25.03.2015 at 10:00 AM for engagement of Chief Security Officer on contract basis for a period of one year in the first instance on a fixed salary.

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

17. **Any other item.**

**It was resolved that nominees of Members of State Govt. in Executive Council should be as per University Act, 1995 which provides as under :-**

- i) The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of Joint Secretary;
- ii) The Secretary to Government, Haryana, Education Department or a nominee not below the rank of Director/Joint Secretary;
- iii) The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Joint Secretary;

**Meeting ended with a vote of thanks to the Chair.**

Sd/-  
**REGISTRAR**