

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

No. Acad./AC-II/EC-69/2014/5770-5784
Dated :29-12-2014

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. 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. Dr. 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 69th meeting of the Executive Council held on 10.12.2014.

Sir/Madam,

I am sending herewith a copy of the minutes of the 69th Meeting of the Executive Council held 10.12.2014 at **03.30 P.M.** in the Committee Room of Guru Jambheshwar University of Science and Technology, Hisar.

DA/As above

Sd/-
Registrar

Endst. No. Acad./AC-II/EC-69/2014/5785-5786

Dated : 29-12-2014

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 His Excellency, 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-69/2014/5787-5788

Dated : 29-12-2014

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 69th MEETING OF THE EXECUTIVE COUNCIL HELD ON 10.12.2014 AT 3.30 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, Dean,
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.
8. Prof. Devendra Mohan,
Department of Applied Physics,
Guru Jambheshwar University of Science and Technology,
Hisar.

iii) Secretary

Prof. R.S. Jaglan,
Registrar

At the very outset Dr. R. S. Sharma, Vice-Chancellor welcomed all the members of Executive Council.

The Registrar has read out the letter received from Sh. K. S. Jamwal, Joint Director, Technical Education Department to postpone or reschedule the meeting. The Registrar informed the Executive Council for holding an emergent meeting and all members were unanimously agreed that the meeting may not be postponed.

1. **Confirmed** the minutes of the 68th meeting held on 22.07.2014 (circulated vide letter no. Acad./AC-II/EC-68/2014/3063-3080 dated 25.07.2014).

While confirming the minutes, Prof. Bhupinder Singh has informed that one of his observations which were submitted before the Executive Council regarding agenda item No. 17 of the meeting held on 27.03.2014 have not been recorded in the minutes of the meeting. It was resolved that the same may be put up before the Executive Council with facts and complete information.

2. **Noted** that the action taken report on the minutes of 68th meeting of the Executive Council held on 22.07.2014 will be placed in the next meeting of the Executive Council.

3. **Considered** the amendments in Library rules: (Annexure-I Pages 5-18 of the agenda).
i)

4.1 BORROWER'S VALIDITY, ENTITLEMENT AND LOAN PERIOD (MERGER OF PARA 4.1 & 4.5)

Sr. No.	Category	Validity	No. of Books	Loan period
1.	Faculty members and Statutory Officers of the University	Up to the age of superannuation	9	180 days
2.	Non-Teaching Employees of the University	Up to the age of superannuation	4	60 days
3.	Ph.D. Students of the University / Technical staff involved in teaching*	Three years	7	30 days
4.	Pre Ph. D. Students*	6 months	4	30 days
5.	Students of the University*	30 th June of the final year of the course	4	14 days
6.	Guest Faculty*	Up to the period of appointment	7	30 days
7.	Teachers appointed on Contract Basis*		7	30 days
8.	Project Fellow*	Two years	7	30 days

Bound journals and non-print materials (audio, visuals, CD's etc.) shall be issued overnight only to Teachers / Officers of GJUS&T, Hisar with the permission of the University Librarian. Reference books are not to be issued.

The committee decided that library membership shall be given to the Pre. Ph. D students for six months only and a caution money of Rs. 2000/- shall be applicable at the time of admission.

- * **The validity of Library Card shall be extendable on the recommendation of the concerned Chairperson, if required? No book shall be loaned against invalid Library Identity Card.**

ii)

INCLUSION OF BOOK BANK FACILITY IN LIBRARY RULE

Sr. No.	Category	Entitlement of Borrowing Books	Loan Period
1.	SC/ST Students	4 books	15 th January for Odd Semester and 30 th June for even semester.
2.	BC Students	2 books	
3.	General Students of B. Tech. (CSE, BME, ECE and Mech.)	2 books	

Resolved that the above proposals be approved.

4. **Noted** the action taken by the Vice-Chancellor, under Section 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation of approval of the Academic Council/ Executive Council, in approving the University Prospectus, for admission to the courses in the University Campus (other than MBA through CAT, M.Com., B.Tech. courses, B.Tech. (LEET), and MCA) for the session 2014-15 (copy enclosed):-

The Academic Council in its meeting held on 28-11-2014 vide Resolution No. 26 has considered the matter and recommended to the Executive Council.

Resolved that above recommendations of Academic Council be approved.

5. **Considered** the case of fixing of responsibility for negligence in purchase of non-sanctioned items out of UGC funds by Dr.Devendra Mohan, Chairperson, Department of Applied Physics.

Dr. Devendra Mohan left the meeting at the time of consideration of this item.

Resolved that he may be asked to be careful in future.

6. **Noted** the action taken by the Vice-Chancellor u/s 11 (5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation of approval of the Academic Council/ Executive Council, in approving the recommendations of Board of Studies & Research of Computer Science & Engineering that a candidate having B.Tech. (CSE/IT) should also be considered eligible for admission to MCA-2nd year (in 3 year MCA course) under Lateral Entry through Distance Education Mode where BCA or B.Sc.(CS/IT) are considered eligible and these students may not be awarded M.Sc. (Computer Science) degree in any case.

7. **Noted** the action taken by the Vice-Chancellor u/s 11 (5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation of approval of the Academic Council/ Executive Council in approving the Distance Education Prospectus, for admission to the distance learning programmes being run by the Directorate of Distance Education for the session 2014-15 (Copy attached).

The Academic Council in its meeting held on 28-11-2014 vide Resolution No. 29 has considered the matter and recommended to the Executive Council.

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

8. **Noted** the action taken by the Hon'ble Vice-Chancellor in approving the 'Ph.D. Prospectus (Session 2013-14)' for admission to Ph.D. programme in various departments of the university (Copy enclosed).

The Academic Council in its meeting held on 28-11-2014 vide Resolution No. 30 has considered the matter and recommended to the Executive Council.

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

9. **Noted** the action taken by the Hon'ble Vice-Chancellor in approving the 'Information Brochure-Ph.D. (2014-15)' for admission to Ph.D. programme in various departments of the university (Copy enclosed).

The Academic Council in its meeting held on 28-11-2014 vide Resolution No. 31 has considered the matter and recommended to the Executive Council.

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

10. **Considered** the recommendations of the Committee constituted by the Vice-Chancellor to review and examine the provisions of Statute of Haryana School of Business in relation to University Act and Statutes in its meeting held on 02-04-2014 (Annexure-IV Pages 33 to 42 of the agenda).

Resolved that the above recommendations of the committee be approved and the same be sent to Hon'ble Chancellor for his assent without any modification.

13. **Noted** the action taken by the Vice-Chancellor in approving the appointments of Two Waiter-cum-cleaner in the pay band of Rs. 4440-7440+1650 GP by converting of two posts of Daftri into Waiter-cum-cleaner till the creation of two posts of Waiter-cum- cleaners by the State Government.

and

Considered the proposal of creation of two posts of Waiter-cum-Cleaner for the offices of Vice-Chancellor & Registrar.

Resolved that the proposal of creation of two posts of Waiter-cum-Cleaner for the offices of Vice-Chancellor & Registrar be referred to the State Govt.

14. **Considered** the recommendations of the Search Committee made in its meeting held on 20.03.2014 (Annexure-VII Pages-73-75 of the agenda), constituted by the Vice-Chancellor that the following procedure may be slightly amended in the existing rules for the conferment of 'Madhu Bhasin Memorial Award':-

Existing	Amended
<p>4. In order to select a suitable person, the following procedure shall be followed:</p> <p>(i) A Search Committee shall be constituted.</p> <p>(ii) The Search Committee shall write to all the Deputy Commissioners of the districts of the country for inviting nominations.</p> <p>(iii) All the departments of Environmental Sciences of</p>	<p>4. In order to select a suitable person, the following procedure shall be followed:</p> <p>(i) xxx xxx xxx</p> <p>(ii) The Search Committee may draw a list of premier Institutions/ Universities who are working on Environmental Sciences for inviting nominations.</p> <p>(iii) The Universities would be approached for nomination of appropriate person or</p>

<p>the Universities would also be approached for nomination of appropriate person or organization.</p> <p>(iv) It is recommended that the Search Committee shall consist of the following:-</p> <ol style="list-style-type: none"> 1. Dean Academic Affairs, GJUS&T, Hisar 2. Dean, Faculty of Environmental and Bio Science & Technology, GJUS&T Hisar 3. Vice-Chancellor nominee 	<p>organization by placing the circular on University website.</p> <p>(iv) xxx xxx xxx</p>
---	---

Resolved that the above proposals be approved.

15. **Considered** the recommendations of the Committee (Annexure-VIII pages 78-79 of the agenda) constituted to relaxation in Qualifications and experience for promotional posts of Assistant and Personal Assistant under:-

Sr. No.	Existing Qualification	Proposed Qualification
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</p>	<p><u>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/</p>

	Undertaking as Clerk/JDEO. 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.	Government Office/ Public Sector Undertaking as Clerk/JDEO. 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 ASSISTANT</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 above proposals be deferred.

16. **Considered** the qualifications for the post of Driver as per instructions conveyed by the Chief Secretary to Government of Haryana vide letter No. 25/18/2005-4GSII, Dated 02.09.2014 (Annexure-IX Page 81-82 of the agenda).

Resolved that the above proposal be approved.

17. **Considered** the proposal for Governance Development Plan under TEQIP-II (Annexure-X Page 84 to 94 of the agenda).

Resolved that the above proposal be approved.

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

Registrar