



**GURU JAMBHESHWAR UNIVERSITY OF SCIENCE &  
TECHNOLOGY, HISAR**

**(Established by State Legislature Act 17 of 1995)  
'A' Grade, <sup>NAAC</sup> Accredited State Govt. University**

No. Acad./AC-II/EC-74/2016/4547-4564

Dated : 10.10.16

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. C.G. Rajnikantan, IAS,  
Special Secretary to Govt. Haryana,  
Finance Department,  
Chandigarh
4. Dr. Pradeep Sharma Snehi,  
Retired Principal, S.A. Jain College,  
# 1488, Sector-9,  
Ambala City
5. Prof. S. N. Mishra,  
Department of Botany,  
Maharishi Dayanand University,  
Rohtak
6. Prof. Pawan Kumar,  
Department of Chemistry,  
Kurukshetra University,  
Kurukshetra
7. Prof. M. M. Goel,  
Ex. Dean of Colleges,  
# 894, Sector-13,  
Urban Estate,  
Kurukshetra
8. Prof. S. K. Tomar,  
Department of Mathematics,  
Panjab University,  
Chandigarh.
9. Shri K.C. Arora  
#697, Sector 15-A  
Hisar

10. Prof. Dinesh Kumar, Dean,  
Faculty of Engineering & Technology,  
Guru Jambheshwar University of Science and Technology,  
Hisar.
11. Prof. Milind Parle, Dean,  
Faculty of Medical Sciences,  
Guru Jambheshwar University of Science and Technology,  
Hisar.
12. Prof.(Mrs.) Bandana Kumari, Dean,  
Faculty of Media Studies,  
Guru Jambheshwar University of Science and Technology,  
Hisar.
13. Prof. Manoj Dayal,  
Deptt. of Communication Management & Technology,  
Guru Jambheshwar University of Science and Technology,  
Hisar
14. Prof. Narsi Ram Bishnoi  
Deptt. Of Environmental Science & Engg.,  
Guru Jambheshwar University of Science and Technology,  
Hisar
15. Director-Principal,  
Govt. Engg. College,  
Panniwala Mota, Sirsa.
16. Dr. Dharmender Kumar, Associate Professor,  
Department of Computer Science & Engg.,  
Guru Jambheshwar University of Science and Technology,  
Hisar.
17. Dr. Sunil Kumar, Assistant Professor,  
Department of Computer Science & Engg.,  
Guru Jambheshwar University of Science and Technology,  
Hisar.

**Sub: Minutes for 74<sup>th</sup> Meeting of the Executive Council held on 09.09.2016 at 11.00 A.M.**

Sir/Madam,

I am sending herewith a copy of the minutes for the 74<sup>th</sup> meeting of the Executive Council held on 09.09.2016 at 11.00 A.M. 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-74/2016/4565-4566 Dated : 10.10.16**

A copy of the above along with a copy of the 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-74/2016/4567-4568 Dated : 10.10.16**

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

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 74<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 09.09.2016 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:**

Prof. Tankeshwar Kumar,  
Vice-Chancellor

**ii) Members:**

1. Sh. Azad Singh  
Technical Education, Haryana,  
Bays No. 7-12, Sector-4,  
Panchkula  
Nominee of Technical  
Education Deptt.
2. Dr. Pradeep Sharma Snehi,  
Retired Principal, S.A. Jain College,  
# 1488, Sector-9, Ambala City
3. Prof. S. N. Mishra,  
Department of Botany,  
Maharishi Dayanand University, Rohtak
4. Prof. Pawan Kumar,  
Department of Chemistry,  
Kurukshetra University,  
Kurukshetra
5. Prof. M. M. Goel,  
Ex. Dean of Colleges,  
# 894, Sector-13,  
Urban Estate, Kurukshetra
6. Prof. S. K. Tomar,  
Department of Mathematics,  
Panjab University,  
Chandigarh.
7. Shri K.C. Arora  
#697, Sector 15-A  
Hisar
8. Prof. Dinesh Kumar, Dean  
Faculty of Engineering & Technology,  
Guru Jambheshwar University of Science and Technology,  
Hisar.
9. Prof. Milind Parle, Dean,  
Faculty of Medical Sciences,  
Guru Jambheshwar University of Science and Technology,  
Hisar.
10. Prof. (Mrs.) Bandana Kumari, Dean,  
Faculty of Media Studies,  
Guru Jambheshwar University of Science and Technology,  
Hisar

11. Prof. Manoj Dayal,  
Deptt. of Communication Management & Technology,  
Guru Jambheshwar University of Science and Technology,  
Hisar
12. Prof. Narsi Ram Bishnoi  
Deptt. Of Environmental Science & Engg.,  
Guru Jambheshwar University of Science and Technology,  
Hisar
13. Dr. Wazir Singh,  
Director-Principal,  
Chaudhary Devi Lal Institute of Engineering & Technology,  
Panniwala Mota (Sirsa)
14. Dr. Dharminder Kumar,  
Associate Professor,  
Department of Computer Science & Engineering,  
Guru Jambheshwar University of Science & Technology  
Hisar
15. Dr. Sunil Kumar,  
Assistant Professor,  
Department of Computer Science & Engineering,  
Guru Jambheshwar University of Science & Technology  
Hisar

iii) **Secretary**

Dr. Anil Kumar Pundir,  
Registrar

At the very outset Prof. Tankeshwar Kumar, Vice-Chancellor welcomed all the new members Dr. Pradeep Sharma Sneh, Prof. S. N. Mishra, Prof. Pawan Kumar, Prof. M. M. Goel, Prof. S. K. Tomar and Prof.(Mrs.) Bandana Kumari, Dean, nominated on the Executive Council and introduced them with other members.

1. **Confirmed** the minutes of the 73<sup>rd</sup> meeting held on 15.06.2016 (circulated vide letter no. Acad./AC-II/EC-73/2016/3264-79 dated 06.07.2016).
2. **Noted** the follow-up action report on the decisions of the 73<sup>rd</sup> meeting held on 15-06-2016 (Annexure-1 Pages 3-24 of the agenda).
3. **Considered** & approve the action taken by the Vice-Chancellor under Section 11(5) of G.J.U.S. & T., Hisar, Act. 1995 regarding engaging Dr. S.C. Goyal as Advisor to Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar on contract basis till further orders.

**Vice-Chancellor said that above proposal be accepted for a period of six months.**

4. **Considered** & approve the action taken by the Vice-Chancellor under Section 11 (5) of G.J.U.S. & T., Hisar, Act. 1995 regarding engaging of Sh. Khajana Ram, Deputy Registrar (Retired) as Financial Advisor, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of one year.

**Vice-Chancellor said that above proposal be accepted for a period of six months.**

5. **Considered** & approve the action taken by the Vice-Chancellor under Section 11 (5) of G.J.U.S. & T., Hisar, Act. 1995 regarding engaging of Sh. Sunder Lal Saini, Deputy Registrar (Retired) as Advisor Examination, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of one year.

**Vice-Chancellor said that above proposal be accepted for a period of six months.**

6. **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 Executive Council in allowing extension in contractual appointment to Dr. O.P Jhamb as Doctor (male) for a further period of one year w.e.f. 02.07.2016 or till the regular appointment is made whichever is earlier on the terms & conditions already settled.

AND

**Considered** enhancement of emoluments of Dr. O.P Jhamb from Rs. 50,000/- per month to Rs. 60,000/- per month consolidated w.e.f. 02.07.2016.

**Resolved that the above proposal be approved for a period of six months w.e.f. 02.07.2016. Further, resolved that the enhancement of emoluments of Dr. O. P. Jhamb from 50,000/- to 60,000/- per month consolidated be approved.**

7. **Considered** and approve the recommendations of the Establishment Committee of its meeting held on 29.06.2016 at 11.00 A.M. for recruitment of Assistant Director-cum-Coach (Female) in the pay scale of Rs. 15600-39100+6000GP.

**Resolved that the recommendations of the Establishment Committee be approved. A copy of the proceeding of Establishment Committee is enclosed at Appendix 'A'.**

8. **Considered** and approve the recommendations of the Establishment Committee of its meeting held on 09.08.2016 at 11.00 A.M. for recruitment of Doctor (Male) in the pay scale of Rs. 9300-34800+5400GP.

**Resolved that the recommendations of the Establishment Committee be approved. A copy of the proceeding of Establishment Committee is enclosed at Appendix 'B'.**

9. **Noted** the action taken by the Vice-Chancellor to appoint Lt. Col. (Retd.) Baljit Singh as Chief Security Officer on contract basis for a period of six months w.e.f 16.8.2016, as recommended by the Constituted Committee in its meeting held on 22<sup>nd</sup> July 2016, on the following terms and conditions:-

1. That he will be paid consolidated salary of Rs 40,000/- per month from the contingency budget head of Security Office.
2. That his appointment will be purely on temporary basis and will not entitle any type of benefits which accrue to regular University employees.
3. That he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave, which will be permissible to as per the rules of the University.
4. That his services may be terminated at any time without prior notice without assigning any reason.
5. That he will not be entitled to claim regularization or regular pay scale or any other service benefits whatsoever for which the University employees are entitled.
6. That he will be entitled TA/DA for undertaking journey on University work in accordance with the last pay drawn.
7. That he will work under the control of Proctor.

**Resolved that the above proposal be approved. Further resolved that Lt. Col. (Retd.) Baljit Singh will report to the Proctor for day to day functioning.**

10. **Considered** the recommendations of the "Medical Committee" in its meeting held on 11-07-2016 for empanelment of the private Doctors/Hospitals located in the city of Hisar for including in the list of empanelled hospitals of the University (Annexure-III Pages 34-35 of the agenda).

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

11. **Noted** the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, in extending the deputation period of Mrs. Sakshi Dhingra, Assistant Professor, Department of Computer Science & Engg. from 19.08.2016 to 18.08.2017 who has joined the Chaudhary Devi Lal University, Sirsa.

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

- 12. Considered** the recommendations of the Screening Committee/Screening-cum-Evaluation Committee for grant of Selection Grade/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 the following teachers with effect from the date mentioned against each below:-

Sr. No	Name of the Teacher	Name of the Department	Title of benefit to be granted	Date from which the benefit to be given
1.	Sh.M.R.Patra	Communication Management & Tech.	Selection Grade	17.07.2006
2.	Mrs. Ritu Makani	Computer Science & Engg.	AGP of Rs.8000/- (Stage-3)	06.08.2013

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

- 13. Considered** and approve the rates of remuneration for Co-ordinator and supporting staff for spot evaluation centres for all the M.Sc. (regular courses) created in their concerned departments in the university w.e.f. the session May/June, 2016:

1. Co-ordinator: Rs. 2,000/- per session
2. Clerk : Rs. 1200/- per session
3. Peon : Rs. 700/- Per session

Further to consider and approve the revision of rates of remuneration for Co-ordinator, Assistant Co-ordinator, Clerk and Peon already approved vide Executive Council resolution No. 06 of its meeting held in 18.07.2011. The proposed rates of remuneration are to be implemented w.e.f. the session May/June, 2016 where the minimum answer books are more than 3000 :-

		Existing	Proposed
1.	Co-ordinator	i) Rs. 200/- per day ii) Rs. 500/- per month or part thereof as telephone charges iii) Rs. 500/- per month or part thereof as conveyance charges for delivery and collection of answer sheets	i) Rs. 500/- per day (Maximum Rs. 10,000/-) per semester ii) Rs. 500/- as telephone charges per semester iii) Rs. 1000/- per semester as conveyance charges for delivery and collection of answer sheets
2.	Assistant Co-ordinator	Rs. 150/- per day	Rs. 300/- per day

3.	Clerk	Rs. 120/- per day	Rs. 250/- per day
4.	Peon	Rs. 70/- per day	Rs. 150/- per day

(approximately 1000 Answer Sheets will be likely evaluated daily as per practice)

**Resolved that the above proposal be approved with the following modifications/amendments:-**

- i) The word “spot evaluation” be read as “Departmental evaluation” in the agenda item.**
- ii) The word “per session” be read as per semester in the agenda item.**
- iii) Rs. 2,500/- instead of Rs. 2,000/- be paid to Co-ordinator per semester for Departmental evaluation centre for all the courses i.e. M.Tech. /M.Sc. etc being run only on the University Campus.**
- iv) Maximum Rs. 7,000/- per semester be approved for Asstt. Co-ordinator where answer sheets are more than 3000.**

- 14. Considered** the cases of confirmation of the following teachers appointed under SFS of the Deptts., post held by them and w.e.f. the dates mentioned against each:-

<b>Sr. No.</b>	<b>Name of Teacher</b>	<b>Designation</b>	<b>Deptt.</b>	<b>Date of joining</b>	<b>Due date of confirmation</b>
1.	Sh.Abhishek Kajal	Asstt. Professor	CSE	07.11.2013(AN)	07.11.2014(AN)
2.	Sh.Jai Bhagwan	Asstt. Professor	CSE	07.11.2013	07.11.2014
3.	Sh.Amandeep	Asstt. Professor	CSE	07.11.2013	07.11.2014
4.	Sh.Narender Kumar	Asstt. Professor	CSE	07.11.2013(AN)	07.11.2014(AN)
5.	Sh.Manoj	Asstt. Professor	CSE	07.11.2013(AN)	07.11.2014(AN)
6.	Sh.Abhishek Saini	Asstt. Professor	Printing Tech.	03.05.2013(AN)	03.05.2014(AN)
7.	Sh.Sanjeev Kumar	Asstt. Professor	Printing Tech.	03.05.2013	03.05.2014
8.	Sh.Satish	Asstt. Professor	Printing Tech.	03.05.2013(AN)	03.05.2014(AN)
9.	Sh.Ankit Boora	Asstt. Professor	Printing Tech.	23.07.2014	23.07.2015
10.	Sh.Bijender	Asstt. Professor	Printing Tech.	23.07.2014(AN)	23.07.2015(AN)
11.	Ms.Vanita	Asstt. Professor	Physics	24.07.2014	24.07.2015
12.	Sh.Sardul Singh Dhayal	Asstt. Professor	Physics	24.07.2014	24.07.2015
13.	Mrs.Priyanka Dalal	Asstt. Professor	ECE	08.11.2013(AN)	08.11.2014(AN)
14.	Sh.Ajay Kumar	Asstt. Professor	ECE	07.11.2013(AN)	07.11.2014(AN)

15.	Sh.Vinod Kumar	Asstt. Professor	ECE	07.11.2013(AN)	07.11.2014(AN)
16.	Sh.Vijay Pal Singh	Asstt. Professor	ECE	08.11.2013	08.11.2014
17.	Ms.Ritu	Asstt. Professor	ECE	08.11.2013(AN)	08.11.2014(AN)
18.	Sh.Kuldeep Singh	Asstt. Professor	ECE	08.11.2013(AN)	08.11.2014(AN)
19.	Sh.Abhimanyu	Asstt. Professor	ECE	23.07.2014	23.07.2015
20.	Mrs.Manisha	Asstt. Professor	ECE	23.07.2014	23.07.2015
21.	Sh.Rakesh Kumar	Asstt. Professor	ME	23.07.2014(AN)	23.07.2015(AN)
22.	Sh.Jagdip Chauhan	Asstt. Professor	ME	28.07.2014	28.07.2015
23.	Sh.Rajender Singh	Asstt. Professor	ME	23.07.2014(AN)	23.07.2015(AN)
24.	Mrs. Anju Gupta	Asstt. Professor	BME	09.05.2013	09.05.2014
25.	Sh. Anil Khatak	Asstt. Professor	BME	06.05.2013	06.05.2014
26.	Sh. Manoj Malik	Asstt. Professor	Physiotherapy	16.01.2013(AN)	16.01.2014(AN)
27.	Mrs. Kalindi	Asstt. Professor	Physiotherapy	17.01.2013(AN)	17.01.2014(AN)
28.	Sh. Vinod	Asstt. Professor	Dir. of Dist. Edu.	22.07.2014(AN)	22.07.2015(AN)

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

15. **Considered** the request of some Class-III regular employees of this University to extend the benefit of fee concession from 50% to 75% of total fees to University employees (GJUS&T, Hisar) and their dependents who had already got admissions before 2016-17 and they are pursuing their study in different courses run by this University (Annexure-VII Pages 49-50 of the agenda);

**AND**

**Considered** the request of Secretary, Non-Teaching Employees Welfare Association to provide 100% fee Concession to Girl Child of University employees in each course of the University to promote the scheme "Beti Bachao-Beti Padhao" w.e.f. the session 2016-17 (Annexure-VIII Pages 51-52 of the agenda).

**Resolved that the above proposal be approved for Class-III regular employees of this University and their dependents irrespective of the semester/year in which they are studying.**

**Further, resolved that 100% fee Concession to Girl Child of University employees be not approved.**

16. **Noted** the action taken by the Vice-Chancellor in approving the case for engagement of M/s Avinash Khosla & Associates, # 568-A1, Police House Link Road, Near Fountain Chowk, Civil Lines, Ludhiana as Architect-Consultant for construction of Buildings for a period of two years w.e.f. 22.01.2016 as conveyed vide letter No. SE/16/2123 dated 22.01.2016.

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

17. **Noted** the action taken by the Vice Chancellor under section 11(5) of the University Act in anticipation of approval of the Executive Council on the following issues:-
1. That one post each of Associate Professor and Assistant Professor sanctioned for the Deptt. of Advertising Management & Public Relations, which has now been merged in the Deptt. of CMT, may be temporarily transferred to the Directorate of Distance Education for the courses of Mass Communication and Mathematics being run through Distance Education Mode.
  2. The post of Associate Professor may be filled at the level of Assistant Professor.

**Resolved that the above proposal be approved with the amendment that the word “temporarily” be deleted from the agenda item.**

18. **Considered** the date of grant of Maternity leave to the contractual teachers of the university w.e.f 22.06.2009 i.e date on which the instructions issued by the State Govt. or w.e.f 26.03.2010 i.e the date on which the said instructions of the State Govt. have been approved by the Executive Council so that all such cases pending may be finalized accordingly.

**Resolved that the above proposal be approved w.e.f. 22.06.2009.**

19. **Considered** the case of extension in Extra Ordinary Leave(without pay) to Dr. Manoj Kumar, Assistant Professor, Department of Electronics & Communication Engineering for a period of six months i.e. from 01.09.2016 to 28.02.2017.

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

20. **Considered** the recommendations of the committee for implementation of five days week working for the teaching staff of Guru Jambheshwar University of Science & Technology, Hisar.

**Resolved that the above proposal be approved w.e.f. next year i.e. January, 2017 to facilitate the research work for the teaching staff of University Campus only.**

21. **Considered** the proposal for creation of Industry Institute Partnership Cell in Guru Jambheshwar University of Science & Technology, Hisar.

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

22. **Considered** the case regarding grant of extension in EOL (without pay) from 01.04.2016 to 03.09.2016 to Mrs. Sangeeta, Assistant.

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

23. **Considered** the recommendations of the Constituted Committee for creation of various posts for the University Works Department for smooth functioning of the said department.

**Resolved that the above proposal be approved with the following amendments :-**

- i) **2 (two) posts of Mason-I in the pay scale of 5200-20200+2400 GP be recommended, instead of one post each of Mason-I at Sr. No. 3 and Mason-II at Sr. No. 4 of the agenda. This post be placed at last of the table.**
- ii) **Post at Sr. No. 5 of agenda be placed at Sr. 1.**
- iii) **Post at Sr. No. 1 & 2 of the agenda be deleted.**

**Further resolved that the matter be referred to State Govt. for creation of followings posts for smooth functioning of the University Works Department:-**

Sr. No.	Name of the Post	No. of Existing Posts	No. of additional posts proposed by UWD	Pay Scale	No. of posts recommended by the Committee
1	JE (Mechanical)	---	01	9300-34800+3600 GP	01
2	Diesel Generator (Mechanic)	---	01	5200-20200+2400 GP	01
3	Foreman	---	04	9300-34800+3200 GP	01
4	Operator (Audio)	---	02	5200-20200+2400 GP	01 (only one for audio, AC plant and lighting)
5	Operator (AC Plant)	---	02	5200-20200+2400 GP	
6	Operator (Lighting)	---	01	5200-20200+2400 GP	

7	Lineman	---	02	5200-20200+2800 GP	01
8	Electrician Gr.-II	03	05	5200-20200+2400 GP	01 01
9	Mechanic	---	01	5200-20200+2400 GP	02
10	Plumber Gr.-I	01	02	5200-20200+2400 GP	
11	JE (Hort.)	---	04	9300-34800+3600 GP	01
12	Mason-I	---	02	5200-20200+2400 GP	02
				<b>Total posts recommended by the Committee</b>	<b>12</b>

24. **Considered** and approve the proceedings of the Committee constituted by the Vice-Chancellor to examine the request of Ambedkar Students Front, Hisar in its meeting held on 04.08.2016 regarding nomenclature of the University Library be named as Dr. Bhim Rao Ambedkar and other buildings of the university on the name of National Heros (Annexure-XXI Page-82 of the agenda) as under:

<b>Name of the University Buildings</b>	<b>Nomenclature</b>
Boys Hostel-1	J.C. Bose Sadan
Boys Hostel-2	Aryabhata Sadan
Boys Hostel-3	Madan Lal Dhingra Sadan
Stadium	Maharana Partap Stadium
Faculty House	Lala Lajpat Rai Bhawan
Working Women Hostel	Kalpana Chawla Bhawan
Parshashnik Bhawan	Sardar Patel Parshashnik Bhawan

**Resolved that the above proposal be approved. Further, resolved that the name of Central Instrumentation Laboratory(CIL) be approved as Dr. A.P.J. Abdul Kalam Laboratory.**

25. **Considered** the proposal for creation of teaching posts under Self Financing Scheme for the following five years' Dual-Degree – B.Sc. Honours - M.Sc. courses and Directorate of Distance Education as indicated against each:

Sr. No.	Name of Course	Name and number of posts		
		Professor	Associate Professor	Assistant Professor
1.	M.Sc. (Biotechnology)	1	2	3
2.	M.Sc. (Physics)	1	2	3
3.	M.Sc. (Chemistry)	1	2	3
4.	M.Sc. (Mathematics)	1	2	3
5.	Directorate of Distance Education			
	(i) Mass Communication	-	-	1
	(ii) Mathematics	-	-	1
	(iii) Psychology	-	-	1

**Resolved that the above proposal be referred to the State Govt. for approval with the amendments that name of course at Sr. No. 1 to 4 be amended as per nomenclature already approved by the Executive Council as under:**

**“Dual Degree B.Sc.(Hons.) Biotechnology – M.Sc. Biotechnology” instead of M.Sc. Biotechnology.**

**“Dual Degree B.Sc.(Hons.) Physics – M.Sc. Physics” instead of M.Sc. Physics.**

**“Dual Degree B.Sc.(Hons.) Chemistry – M.Sc. Chemistry” instead of M.Sc. Chemistry.**

**“Dual Degree B.Sc.(Hons.) Mathematics – M.Sc. Mathematics” instead of M.Sc. Mathematics.**

**26. Considered** & note the action taken by the Hon'ble Vice-Chancellor in anticipation of the approval of Executive Council for making the amendment in the Hostel prospectus 2016-17. The amendments are as under:-

<b>Existing</b>			<b>Proposed</b>	
No.	Nature of fee/Security payable	Amount	Nature of fee/Security payable	Amount
1.	Hostel Security	Rs.2500.00 (Refundable)	<b>Hostel Security</b>	<b>Rs.1500.00 (Refundable)</b>
2.	Hostel Mess Security	Rs.1000.00 (Refundable)	<b>Hostel Mess Security</b>	<b>Rs.2000.00 (Refundable)</b>
3.	Hostel Electrical charges	Rs.3000.00 (Refundable)	<b>Hostel Electrical charges</b>	<b>Rs. 2700.00</b>
4.	Hostel Charges	Rs. 1500.00	<b>Hostel Charges</b>	<b>Rs. 1500.00</b>
5.	Maintenance & Development fee	Rs. 1800.00	<b>Maintenance &amp; Development fee</b>	<b>Rs. 2100.00</b>
	<b>Total</b>	<b>Rs. 9800.00</b>	<b>Total</b>	<b>Rs. 9800.00</b>

Sr. No.	Category of Residents	<b>Existing</b>		<b>Proposed</b>	
		<b>Existing Room Rent Per month</b>	<b>Existing Other Charges per month</b>	<b>Revised Room Rent Per month</b>	<b>Revised Other Charges per month</b>
1.	Research Scholar (Research Trainee)	150/-	200/-	<b>250/-</b>	<b>250/-</b>
2.	GJUS&T Employee Regular	100/-	200/-	<b>200/-</b>	<b>250/-</b>
3.	Contractual/Guest Faculty	300/-	200/-	<b>500/-</b>	<b>250/-</b>
4.	Employees other than GJUS&T	600/-	200/-	<b>1000/-</b>	<b>250/-</b>

**Existing**

Old Guest Charges= Rs.60/- per day including electricity.

Old Refundable security Rs.1500/-

Small Fridge charges:- Rs.500/- Per month

**Proposed**

**Revised:-Rs.75/-**

**Revised:- Rs.2,500/-**

**Revised:- Rs.500/-**

As per order of the Hon'ble Vice Chancellor, Rs. 2700/- will be charged as electricity bill annually from the students at the time of admission instead of electrical security. The courses those terminate in six months, full electricity charge will be realized at the time of admission in the hostel. Hostel security & hostel mess security will be refunded after adjusting the due payments, if the student leaves the hostel before the session ends. Once the electricity charges be paid, the same will not be refunded even if the student leaves the hostel. Total electricity amount collected from the students will be transferred to registrar account at the end of the session. The revised fee structure will be applicable w.e.f. session 2016-17.

**Resolved that the above proposal be approved only for this year i.e. 2016-17.**

27. **Considered** the case of Sh. Kanwar Singh, Head Mali regarding grant of the pay scale of Rs. 3050-75-3950-EB-80-4350 w.e.f. 19.10.2001 i.e. the date of his promotional post.

**Resolved that the above proposal be not approved. Further, resolved the matter be expedited with the Haryana Govt.**

28. **Considered** to constitute a new committee to consider the case of Sh. Amitesh Goswami, Assistant Workshop Superintendent regarding grant of pay scale of Rs. 15600-39100+6000 GP

**Resolved that the Vice-Chancellor be authorized to constitute a new Committee.**

29. Considered and approve the recommendations of the Establishment Committee of its meeting held on 06.09.2016 at 11.00 A.M. for recruitment of Director (Placement )in the pay scale of Rs. 37400-67000+10000GP.

**Resolved that the recommendations of the Establishment Committee be approved. A copy of the proceeding of Establishment Committee is enclosed at Appendix 'C'.**

30. **Noted** the revised terms and conditions of appointment of Vice-Chancellor issued by Finance Deptt vide memo No.79/1/2016-4FDII/6047 dated 09.06.2016 (Annexure-XXIV Pages 94-95).

**Resolved that the above proposal be approved. Further, resolved that leave encashment and gratuity be sent well-in-time to the parent department.**

**Sd/-  
REGISTRAR**