



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

(Established by State Legislature Act 17 of 1995)
'A' Grade, NAAC Accredited State Govt. University

**No. Acad./AC-II/EC-76/2017/1558-73
Dated : 11-04-2017**

To

1. Financial Commissioner & Principal Secretary to Govt. Haryana,
Higher Education Department,
6th Floor, Room No. 606,
New Secretariat, Sector-17,
Chandigarh-160017
2. Financial Commissioner & Principal Secretary to Govt. Haryana,
Technical Education Department,
6th Floor, Room No. 620,
New Secretariat, Sector-17,
Chandigarh-160017
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. (Mrs.) Bandana Kumari, Dean,
Faculty of Media Studies,
Guru Jambheshwar University of Science and Technology,
Hisar.
11. Prof. Yogesh Chaba, Dean,
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
12. Prof. D. C. Bhatt, Dean,
Faculty of Medical Sciences,
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 & Engineering,
Guru Jambheshwar University of Science and Technology,
Hisar.
15. Dr. Dharmender Kumar, Associate Professor,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.
16. Dr. Sunil Kumar, Assistant Professor,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.

Sub: Minutes for 76th Meeting of the Executive Council held on 30.03.2017 at 11.00 A.M.

Sir/Madam,

I am sending herewith a copy of the minutes for the 76th meeting of the Executive Council held on 30.03.2017 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-76/2017/1574-75

Dated : 11-04-2017

A copy of the above along with a copy of 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-76/2017/1576-77

Dated : 11-04-2017

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 76th MEETING OF THE EXECUTIVE COUNCIL HELD ON 30.03.2017 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. D. P. Chauhan
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. Pawan Kumar,
Department of Chemistry,
Kurukshetra University,
Kurukshetra
4. Prof. M. M. Goel,
Ex. Dean of Colleges,
894, Sector-13,
Urban Estate,
Kurukshetra
5. Prof. S. K. Tomar,
Department of Mathematics,
Panjab University,
Chandigarh.
6. Shri K. C. Arora,
697, Sector-15-A,
Hisar.
7. Prof. (Mrs.) Bandana Kumari, Dean,
Faculty of Media Studies,
Guru Jambheshwar University of Science and Technology,
Hisar.

8. Prof. Yogesh Chaba, Dean,
Faculty of Engineering & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
9. Prof. D. C. Bhatt, Dean,
Faculty of Medical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar.
10. Prof. Manoj Dayal,
Deptt. of Communication Management & Technology,
Guru Jambheshwar University of Science and Technology,
Hisar.
11. Prof. Narsi Ram Bishnoi,
Deptt. of Environmental Science & Engineering,
Guru Jambheshwar University of Science and Technology,
Hisar.
12. Dr. Dharmender Kumar, Associate Professor,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.
13. Dr. Sunil Kumar, Assistant Professor,
Department of Computer Science & Engg.,
Guru Jambheshwar University of Science and Technology,
Hisar.

iii) Secretary

Dr. Anil Kumar Pundir,
Registrar

At the very outset Prof. Tankeshwar Kumar, Vice-Chancellor welcomed the newly nominated members Prof. Yogesh Chaba and Prof. D. C. Bhatt on the Executive Council and all the members applaud.

1. **Confirmed** the minutes of the 75th meeting held on 01.12.2016 (circulated vide letter no. Acad./AC-II/EC-75/2016/5351-5366 dated 16.12.2016).
2. **Noted** the follow-up action report on the decisions of the 75th meeting held on 01.12.2016 (Annexure-1 Pages 3-16 of the agenda).

While noting the follow-up action report on the decisions of the 75th meeting held on 01.12.2016 vide Resolution No. 22, it was resolved that the para "Further an agenda itemprepared vide item No. 21" be treated as deleted and the agenda item in this regard will be placed in the next meeting of the Executive Council.

3. **Considered** the Budget Estimates for the financial year 2017-2018 and Revised Estimates for 2016-2017 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item vide resolution No. 3 of its meeting held on 28.03.2017 and recommended to the Executive Council as under :-

- (i) Budget Estimates for the year 2017-18 and Revised Estimates 2016-17 as presented were considered. The Financial Commissioner & Principal Secretary (Finance) desired to incorporate the up to date figures of expenditure under Revised Estimates 2016-17 & authorized the Vice-Chancellor to present the same to Executive Council and Court in their ensuing meetings. In compliance with the aforesaid orders, the up to date figures of expenditure under Revised Estimates have been incorporated and reduced from Rs. 13001.90 Lacs to Rs. 10828.11 lacs. Accordingly, instead of the deficit shown to Rs. 1481.93 lacs, the Revised Estimates comes in surplus to Rs. 691.81 lacs. A copy of 'Budget At A Glance' showing Actual 2015-16 Budget & Revised 2016-17 and Budget Estimates 2017-18 is enclosed at **Appendix 'A'**.
- (ii) The Committee also recommends to authorize the Vice-Chancellor to recast the budget estimates 2017-18 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. and recommended as such to the Executive Council and Court for approval and noted Rs. 45.00 Crores as approved in the Budget Estimates for the year 2016-17.

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

The house also resolved to authorize the Vice-Chancellor for Re-appropriation of funds within the budget.

4. **Noted** the Annual Accounts, Balance Sheet and Annual Audit Report of Guru Jambheshwar University of Science & Technology, Hisar for the year 2015-2016.

The Finance Committee considered the above item in its meeting held on 28.03.2017 vide resolution No. 4 and resolved as under :

The 'Annual Accounts', 'Balance Sheet' and 'Annual Audit Report' for the year 2015-16 of the University were considered and recommended to the Executive Council/Court 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 2016 (copy enclosed with the agenda).

Resolved that the Annual Report be approved and recommended to the University Court.

Further, resolved that the Annual Report may be uploaded department-wise on the University website.

6. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the Act, 1995 regarding grant of extension for engaging of Dr. S.C. Goyal, Prof. (Retd.) as Advisor to Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of six months w.e.f 18/1/2017.

Resolved that the above proposal be noted.

Further, resolved that the Vice-Chancellor be authorized to consider the special casual leave for such cases.

7. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the Act, 1995 regarding grant of extension for engaging of Sh. Sunder Lal Saini, Deputy Registrar (Retd.) as Advisor Examinations, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of six months w.e.f 04/1/2017.

Resolved that the above proposal be noted.

8. **Considered & approve** the action taken by the Vice-Chancellor under Section 11 (5) of G.J.U.S. & T., Hisar, Act. 1995 in engaging Dr. Neeta Malhotra as Doctor (Female), University Health Centre, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of six months, at a consolidated salary of Rs 50,000/-.

Resolved that the above proposal be approved/noted.

Further, resolved that in future to note the action taken by the Vice-Chancellor be mentioned instead of "to consider and approve" for all cases, where the Vice-Chancellor has already granted approval under Section 11(5) in anticipation of approval of the Executive Council.

9. **Considered** and approve the recommendations of the Establishment Committee of its meeting held on 16.02.2017 at 11.00 A.M. for recruitment of Controller of Examinations in the pay scale of Rs.37400-67000+10000GP.

Resolved that the recommendations of the Establishment Committee be approved. A copy of the proceedings of Establishment Committee is placed below at Appendix 'B'.

10. **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the Act, 1995 regarding grant of extension for engaging of Lt. Col. (Retd.) Baljit Singh as Chief Security Officer, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of six months w.e.f 16/2/2017.

Resolved that the above proposal be noted.

Further, resolved that in future the Post of Chief Security Officer may be advertised in the news paper.

11. **Considered** and approve the engagement of Sh. Prabhaker Kumar Verma as Consultant (Infrastructure) in the University Works Department for a period of six months in the first instance on a consolidated honorarium of Rs. 50,000/- per month + TA/DA (as admissible) in anticipation of the approval of the Executive Council.

Resolved that the above proposal be approved/noted.

Further, resolved that in future to note the action taken by the Vice-Chancellor be mentioned instead of “to consider and approve” for all cases, where the Vice-Chancellor has already granted approval under Section 11(5) in anticipation of approval of the Executive Council.

12. **Noted** the action taken by the Vice-Chancellor under Section 11(5) of the University Act in approving the changes in the Academic Costume Ordinance-XVI which are as under:-

Sr No.		Existing Academic Costume	Proposed Academic Costume	
			Colours of Patkas/Stole with University insignia	Dress Code
1.	Chancellor	<p>Gown-Purple velvet with 10 cms golden lace on the front folds, bottom of sleeves and on shoulder and zari work with Tufts on the front, Cambridge style.</p> <p>Cap: Purple velvet with golden lace and golden tassel Mortar bank.</p>	<p>VVIP sash of Maroon velvet with green border, golden lace, jhalar and two University logos, and Khadi Jacket (to be provided by the University)</p>	<p>For Men: White Colour full sleeves Shirt and white Trouser with black shoes and white socks. OR White Dhoti/Pyjama, White Kurta and black shoes/sandals</p>

2.	Vice-Chancellor	<p>Gown-Purple velvet with 7.5 cms golden lace on the front folds, bottom of sleeves and on shoulder and zari work with Tufts on the front and on the sleeves, with two University monograms in golden zari work on the front, Cambridge style.</p> <p>Cap: Purple velvet with golden lace and golden tassel Mortar bank.</p>	<p>VVIP sash of Maroon velvet with green border, golden lace, jhalar and two University logos, and Khadi Jacket</p> <p>(to be provided by the University)</p>	<p>For Women: Cream Colour golden border Saree with half sleeves blouse of cream colour and black shoes/sandals. OR White Kameej with red border, white Salwar, white Dupatta, black shoes/sandals.</p>
3.	Chief Guest	<p>Gown-Purple velvet with 10 cms golden lace on the front folds, bottom of sleeves and on shoulder and zari work with Tufts on the front and on the sleeves, with two University monograms in golden zari work on the front, Cambridge style.</p> <p>Cap: Purple velvet with golden lace and golden tassel Mortar bank.</p>	<p>VVIP sash of Maroon velvet with green border, golden lace, jhalar and two University logos, and Khadi Jacket</p> <p>(to be provided by the University)</p>	
4.	Registrar	<p>Gown-Black velvet with 5 cms golden lace on the front folds, bottom of sleeves and on shoulder and zari work with Tufts on the front and on the sleeves, with two University monograms in golden zari work on the front, Cambridge style.</p> <p>Cap: Purple velvet with golden lace and golden tassel Mortar bank.</p>	<p>VVIP sash of Maroon velvet with green border, golden lace, jhalar and two University logos, and Khadi Jacket</p> <p>(to be provided by the University)</p>	
5.	Honoris Causa	<p>—</p>	<p>VVIP sash of orange velvet with green border golden lace, jhalar and two University logos, and Khadi Jacket (to be provided by the University)</p>	

6.	Members of University Authorities	Gown – Black Cap – With black silk tassel	Sash of golden satin with green border and 1 inch of golden lace, jhalar, two University logos (Machine Embroidery) (to be provided by the University)	For Men: White Colour full sleeves Shirt and white Trouser, black shoes with white socks. OR White Pyjama, White Kurta and black shoes/sandals
7.	Deputy & Assistant Registrars, Teachers & staff on duty	Gown - Black	Orange with Silver Lining (to be provided by the University)	For Women: Cream Colour golden border Saree with half sleeves blouse of cream colour and black shoes/sandals. OR White Kameej with red border, white Salwar, white Dupatta, black shoes/sandals. NOTE:- The Convocation Dress will be managed at their own.
8.	For Doctor's Degree	Gown – Black with golden facing Hood – Red with silver gray lining	Maroon with Golden Lining (two university logo)	For Boys: White Shirt full sleeves and white pant with black colour belt and black shoes with white socks. OR
9.	For Master's Degree	Gown – Black Hood – White with blue lining	Green with Golden Lining (two university logo)	White Kurta, white Pyjama and black shoes with white socks/sandals.
10.	For Bachelor's Degree	Gown – Black Hood – Black with yellow lining	Grey with Golden Lining (two university logo)	For Girls: White Sarees with red border, half sleeves white

<p>Provided that graduates of the University shall have the option to wear the dress and the scarf prescribed below instead of the academic costumes with gown:</p> <p><u>Dress for Men:</u> White Dhoti and White Kurta OR White Churidar Pyjama and Black Achkan.</p> <p><u>Dress for Women:</u> White Saree and white Blouse OR White Salwar, White Kurta and White Dupatta</p> <p><u>Scarf :</u> Size: 1 meter square a 4 cm wide border all round. Colour of the scarf will be the same as for the Hood, except that instead of Black Hoods the colour will be pink. Colour of the border of the scarf will be the same as for the lining of the Hood.</p> <p>Candidates for admission to any degree except that of Doctor in any Faculty shall wear at Convocation the costume of degree to which they seek admission.</p> <p>A candidate for the degree of Doctor in any Faculty shall assume the costume of such degree immediately after his admission to such degree</p>		<p>blouse and black leather shoes/sandals. OR White Kameej with red border, white Salwar, white Dupatta, black shoes/sandals.</p> <p><u>NOTE:-</u> i)The Convocation Dress Code will be strictly adhered to and dress will be at their own expenses ii)The Patka/Stole with University insignia to be provided by the University against caution money. iii)The Patka/ Stole/Dress Code for PG Diploma(s) will be the same as for Master's degree.</p>
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The Academic Council vide resolution No. 11 in its 50th meeting held on 06.03.2017 approved the above proposal and recommended to the Executive Council for consideration.

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

13. **Noted** the action taken by the Vice-Chancellor under section 11(5) of University Act in anticipation of approval by AC/EC in approving/revising examination fee for special supplementary examination Rs. 1500/- per paper and reappear fee in case of UTD students from Rs. 250/- to Rs. 400/- per semester for the examination to be held in December 2016 and Rs. 500/- per semester from the examinations to be held in May, 2017 onwards.

AND

Noted the amendment in clause 1.8(c) of Ordinance XXVII of University Calender Vol-II regarding special supplementary examination as under :-

Existing	Amended
The re-appear End Semester Exams for Odd semester will be held alongwith the Odd semester regular End Semester Exams and for Even sem. Re-appear End sem. exams alongwith Even sem. regular End Sem. exams. However, those candidates who have already appeared in their final sem Exams and having re-appear in any Semester may appear in Odd & Even Semester exams simultaneously	The re-appear End semester examinations for Odd semester will be held alongwith the Odd/Even semester regular End semester examinations and vice-versa. Note: No other special supplementary examinations will be conducted after Dec. 2016.

The Academic Council vide resolution No. 13 in its 50th meeting held on 06.03.2017 approved the above proposal and recommended to the Executive Council for consideration.

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

14. **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 2016-17 (Prospectus is uploaded on University website).

The Academic Council vide resolution No. 29 in its 50th meeting held on 06.03.2017 approved the above proposal and recommended to the Executive Council for consideration.

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

15. **Considered** and approve the recommendations of the Staff Council in the Department of Environmental Science & Engg. in its meeting held on 25.01.2017, (Annexure-II Pages 34-35 of the agenda) on the decision of the Committee constituted under the Chairmanship of the Vice-Chancellor in its meeting held on 18.01.2017, to start B.Tech. (Civil Engg.) programme under the department of Environmental Sciences & Engg. from the session 2017-18 (Annexure-III Page 36 of the agenda) under Self Finance Scheme.

The Academic Council vide resolution No. 33 in its 50th meeting held on 06.03.2017 approved the above proposal and recommended to the Executive Council for consideration.

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

Further, resolved that B.Tech. (Civil Engg.) programme be run under the department of Environmental Sciences & Engg initially for one year in first instance. It was further, resolved that from the session 2018-19 onwards, the B.Tech. (Civil Engg.) may run under other relevant Engineering Department.

16. **Considered** the recommendations of the Credit Based System Ordinance Committee constituted by the Vice-Chancellor in its meeting held on 24.01.2017, on the directions of University Grants Commission vide D.O. letter No. 1-100/2016 (MOOCs/e-content) dated 27th July, 2017 regarding the UGC (Credit Framework for Online Courses through SWAYAM) regulations, 2016 for introduction of MOOCs Courses through SWAYAM platform in the University for the benefit of the students of the University and affiliated Colleges with effect from the academic session 2017-18. The said Committee also recommended in the meeting that necessary amendment in the existing Ordinance of Credit Based System for Courses of Studies in the University Teaching Departments and Affiliated Institutions regarding incorporation of online course MOOCs through SWAYAM in the list of elective courses at the level of U.G. and P.G. programmes being offered by the University will be made (Annexure-IV Pages 39-40 of the agenda).

The Academic Council vide resolution No. 36 in its 50th meeting held on 06.03.2017 approved the above proposal and recommended to the Executive Council for consideration.

Resolved that the above recommendations of the Academic Council be approved. Further, resolved that the date “27th July, 2017” at the end of the 4th line of the agenda item be read as “27th July, 2016”.

17. **Considered** and approve the proposal that the Degree of Doctor of Science Honoris Causa may be conferred to the following outstanding scholars on the 5th Convocation of the University to be held in near future:-

1.	
Name of Outstanding Scholars	<i>Dr. Vijay Bhatkar Chancellor of India International Multiversity, Chairman of ETH Research Lab, Chief Mentor of I2IT and National President of Vijnan Bharati</i>
Field(s) in which Honoris Causa is to be proposed	<i>Doctor of Science</i>
Short note on the Outstanding Scholars	<p>Dr. Vijay Bhatkar is one of the most acclaimed scientists and IT leaders of India. He is best known as the architect of India's first Supercomputer and as the founder Executive Director of C-DAC, India's national initiative in supercomputing. He is credited with the creation of several national institutions, notably amongst them being C-DAC, ER&DC, IIITM-K, I2IT, ETH Research Lab, MKCL and India International Multiversity.</p> <p>He has been a Member of Scientific Advisory Committee to Cabinet of Govt. of India, Governing Council Member of CSIR, India and e-Governance Committee Chairman of Governments of Maharashtra and Goa.</p> <p>A Fellow of IEEE, ACM, CSI, INAE and leading scientific, engineering and professional societies of India, he has been honored with Padmashri and Maharashtra Bhushan awards. Other recognitions include Saint Dhyaneswar World Peace Prize, Lokmanya Tilak Award. HK Firodia and Dataquest Lifetime Achievement Awards, and many others. He was a nominee for Petersburg Prize and is a Distinguished Alumni of IIT, Delhi.</p> <p>Dr. Bhatkar has authored and edited 12 books and 80 research & technical papers. His current research interests include Exascale Supercomputing, AI, Brain-mind-consciousness, and Synthesis of Science & Spirituality.</p> <p>He is presently the Chancellor of India International Multiversity, Chairman of ETH Research Lab, Chief Mentor of I2IT, and National President of Vijnan Bharati.</p>

2.	
Name of Outstanding Scholars	Dr. Harsh Vardhan Minister of Science & Technology and Earth Sciences, Government of India.
Field(s) in which Honoris Causa is to be proposed	<i>Doctor of Science</i>
Short note on the Outstanding Scholars	<p>Dr. Harsh Vardhan (born in December 1954) at present Minister of Science & Technology and Earth Sciences, Government of India, was a practicing ENT surgeon before entering public life in 1993. He was elected to the Delhi Assembly in east Delhi constituency and went on to retain that seat in all five elections in 1993, 1998, 2003, 2008 and 2013. In 2014, he contested the Lok Sabha elections and was elected from Chandni Chowk, Delhi. He is known for disarming simplicity in his personal life and transparency at the work place. Prime Minister Atal Bihari Vajpayee once said of Dr. Harsh Vardhan: "He joined politics with the laudable objective of using his considerable medical knowledge and experience for serving the common man."</p> <p>He took over as Minister for Science & Technology and Earth Sciences in November 2014. He is committed to set a roadmap for the implementation of the "Make in India" programme by building a robust R&D infrastructure and promoting synergies between industry and scientific research institutions.</p> <p>He held various posts in the Delhi Medical Association-from secretary and President (East Delhi) to state secretary and President, Delhi Medical Association where he showed early signs of his leadership qualities. Dr. Harsh Vardhan had pioneered the Pulse Polio programme in India.</p> <p>In 1994, he organized the mass immunization of 1.2 million children on a single day. No immunization programme in India before that had involved the marshalling of such awesome logistics. He conceived the first ever anti-tobacco legislation in India. In January 2001, Prime Minister Vajpayee honoured him with Rotary International's "Polio Eradication Champion Award".</p> <p>Dr. Harsh Vardhan was conferred the Paul Harris Fellowship by Rotary International twice. The International Institute of Polypathy based in Milan, Italy, nominated him as a Fellow in 1996. In 1995, the then President of Lions International, Mr C. Pino Grimaldi, awarded him the Lions International Service Award. In 1994, he received the "IMA President's Special Award of Appreciation" and was given the "IMA Special Award to Eminent Medical Men for Distinguished Achievement of Higher Order" for two successive years – 1995 and 1996. On "Doctor's Day", July1, 2002, he was named "Doctor of the last Decade" (Swasthya Ratna) by the New Delhi branch of the Indian Medical Association for being the "noblest</p>

	<p>medical campaigner of the last decade”. A number of prestigious social organizations have honoured Dr. Harsh Vardhan with awards and recognitions.</p> <p>In February 2002, he was honoured at the Polio Plus International Presidential Summit held in Mumbai in acknowledgement of his commitment to the eradication of Polio. The International Institute of Integrated Medical Science, Varanasi, awarded him with the Certificate of Academic Excellence. A major pioneering initiative of Dr. Harsh Vardhan was his act of implementing WHO’s Essential Drug Programme, which revolutionized governments’ attitudes on public health care.</p> <p>Dr. Harsh Vardhan’s fame as a committed health minister grew far and wide. Experts from all over the world consult him and he is regularly invited abroad to address gatherings of medical practitioners and social activists.</p> <p>He also served the South-East Asia office of World Health Organization (WHO) as an Advisor. He is the first Indian to have been nominated to the prestigious WHO body, the Strategic Advisory Group of Experts (SAGE), in which capacity he counseled the international body on developing policies on vaccines and biological. Apart from this, he has served on the Global Technical Consultative group and the Technical Consultative Group of the South East region for polio eradication. This is the highest body of WHO dedicated to the elimination of polio.</p> <p>Dr. Harsh Vardhan is a member of several prestigious organizations in not only the medical field, but also culture, diplomacy and related areas. He is a life member of the International Medical Parliamentarians Organization, the Antar Rashtriya Sahyog Parishad, the Council for International Affairs and Human Rights, the Panchnad Research Institute, the IMA Academy of Medical Specialties, the Association of Otolaryngologists of India, the All India Rhinology Society, the Gems Association and the Delhi Society for Promotion of Rational Use of Drugs. He is also one of the founders of Green Forum, the country’s first multi-party platform of leaders interested in environment protection.</p> <p>Dr. Harsh Vardhan has presented research papers at several national and international scientific conferences. In special recognition for his services to the community, the prestigious Ghalib Academy of New Delhi awarded him “best professional” award in April 2008.</p>
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The Academic Council vide resolution No. 39 in its 50th meeting held on 06.03.2017 approved the above proposal and recommended to the Executive Council for consideration.

Resolved that the above recommendations of the Academic Council be approved. Further, the house also appreciated the efforts made by the Vice-Chancellor in this regard.

18. **Noted** the action taken by the Vice Chancellor in approving the 'Information Brochure-Ph.D. (2016-17)' for admission to Ph.D. programme in various departments of the university (Copy of prospectus is uploaded on the University website).

The Academic Council vide resolution No. 43 in its 50th meeting held on 06.03.2017 approved that the above recommendations of the Committee be approved and recommended to the Executive Council.

Further, the following was also resolved:-

In future, all the examinations may be conducted in the University under the surveillance of CCTV cameras. The answer sheets of the entrance test also be sealed within 30 minutes under the surveillance of CCTV cameras. All the necessary arrangements in this regard will be made by the Controller of Examinations.

The Entrance Test for admission to Ph.D. programme will be of qualifying nature and the marks/score of the Entrance Test are not to be included while preparing the merit list for admission. The criteria for selection of a candidate for admission to Ph.D. programme will be based on the merit list drawn on the basis of academic percentage/performance.

The Non-teaching employes who want to pursue Ph.D. programme two supernumerary seats be created for admission to Ph.D. programmes in Computer Science & Engg., Mass Communication, Religious Studies and Management discipline depending on requirements. The Vice-Chancellor be authorized to approve the recommendations of the Committee already constituted.

JRF and NET qualified candidates be given the priority in admissions and their admission be made throughout the year. Their registration be made even before the declaration the result of Pre-Ph.D course work. Fellowship/scholarship be given to the candidates from their date of joining. Two years residential requirement is mandatory for the candidates.

It should be implemented from the current year 2017, necessary amendments in this regard be made in the Ph.D. Ordinance by the concerned Branch.

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

Further, the Vice-Chancellor presented the matter regarding conduct of entrance test and the objections/complaints received on the merit list of entrance test for admission to Ph.D. programme in Environmental Science & Engg. and informed the house that there were some irregularities for smooth conduct of entrance test specifically at the part of paper setter and examinations/Secrecy Branch. Accordingly, the house unanimously resolved that an advisory be issued to both Prof. Asha Gupta (Paper setter), Deptt. of Environmental Science & Engg. and Advisor Examinations.

19. **Considered** and approve the recommendations of Board of Studies & Research in the Department of Applied Psychology vide resolution no. 6 in its meeting held on 12.12.2016 duly recommended by Dean, Faculty of Medical Sciences to start PG Diploma in Guidance & Counseling under the department of Applied Psychology from the session 2017-18 with an initial intake of 15 (Annexure-VIII Pages 61-63 of the agenda) alongwith admission criteria and eligibility conditions, eligibility for admission, no. of seats, fee structure criteria for Academic merit, infrastructure and Faculty required etc. as under:

Admission criteria and eligibility conditions:

The students will be admitted in this course on the basis of combined score including academic merit (50%) and entrance test (50%)

Eligibility for Admission:

Post graduation in Psychology/Applied Psychology with minimum marks 50% (pass marks for SC candidates of Haryana)

No. of Seats: No. of seats: 15

Proposed fee structure:

Sr. No.	Name of the Course	Total Fees	1st semester Fees+ Security/ Caution etc.	2 nd semester Fees
1	PG Diploma in Guidance & Counseling	20000.00	10000.00	10000.00

Criteria for Academic merit:

Post graduation: 30%
Graduation: 20%

The syllabus of entrance test is attached at **(Annexure-XI Page 68)**

Infrastructure required: One class room, one therapeutic lab

Faculty: 02

AND

Considered and approve the scheme & syllabi of PG Diploma in Guidance & Counseling w.e.f. the academic session 2017-18 (Annexure-X Pages 66-67 of the agenda) on the recommendations of BOS&R in the department of Applied Psychology vide resolution no. 6 in the meeting held on 12.12.2016 duly recommended by the Dean, Faculty of Medical Sciences.

The Academic Council vide resolution No. 45 in its 50th meeting held on 06.03.2017 considered that the house agreed to start the said programme and recommended to the Executive Council for approval. It was also resolved that admission criteria and eligibility conditions, eligibility for admissions, No. of seats, fee structure etc. be re-looked by the admission Committee. The scheme and syllabi also be re-looked by the concerned Faculty.

Resolved that the above recommendations of the Academic Council be approved and the said programme be started in budgeted mode. Further, resolved that the existing faculty will teach the above programme and in case of dire need contractual faculty be appointed.

20. **Considered** the 'Zero Year / Academic Session' of the following programmes for the Year/ Session 2017-18 due to less number of admission in these programmes in the respective departments from last three years (Annexure- XII Pages 71-77 of the agenda) :-

Department of Physics

Name of Programme	Year	Total No. of seats	Filled	Vacant
M.Tech. (Optical Engineering)	2014-15	20	05	15
	2015-16	20	04	16
	2016-17	20	04	16

Department of Pharmaceutical Sciences

M.Pharm. (Pharmacognosy)	2014-15	10	02	08
	2015-16	10	02	08
	2016-17	10	02	08

Department of Physiotherapy

MPT (Sports)	2014-15	05	03	02
	2015-16	05	Nil	05
	2016-17	05	Nil	05

The Academic Council vide resolution No. 22 in its 50th meeting held on 06.03.2017 approved the above proposal and recommended to the Executive Council for consideration.

Resolved that the above recommendations of the Academic Council be approved for year/session 2017-18.

Further, resolved that the work load of the faculty members appointed for Optical Engg. specialization be adjusted in the Deptt. of Electronics for the year/session 2017-18.

21. **Considered** the request of President of Guru Jambheshwar University Teachers' Association dated 03.02.2017 for relaxation of Ph.D. fee for all teachers of GJUS&T, Hisar.

Resolved that 50% fee concession of the total fees of Ph.D. programme be granted to all regular University employees.

22. Any other item.

The Vice-Chancellor apprised the house with regard to selection criteria adopted by the University for selection to the post of Professor, Associate Professor and Assistant Professor provided as per the guidelines received from the State Govt. The selection criteria is also made available on website for post of Professor, Associate Professor and Assistant Professor. The bifurcation of 50% marks on account of academic record and research performance has been devised by the University on the recommendations of the Committee (Appendix 'C') has been placed before the Executive Council.

The Executive Council noted the selection criteria adopted by the University for selection to the post of Assistant Professor. It further resolved that the short listing of candidates be done on the basis of academic records or/and research performance.

Sd/-
REGISTRAR