



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

No. Acad./Court-29/2018/1596-1628

Dated: 26.04.2018

To

1. The Vice-Chancellor
Guru Jambheshwar University of Science
& Technology, Hisar
2. Sh. Wazir Singh Goyat, IAS
Special Secretary to Govt. Haryana
Haryana Civil Secretariat
Finance Department
8th Floor, Sector-1
Chandigarh
3. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Higher Education Department
Haryana Civil Secretariat
8th Floor, Sector-1
Chandigarh
4. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Technical Education Department
Haryana Civil Secretariat
8th Floor, Sector-1
Chandigarh
5. Dr. Rajneesh Arora
(Ex-Vice-Chancellor, Panjab Technical University, Jalandhar)
#D-451, Ranjit Avenue
Amritsar
6. Prof. M.M. Goel
Director, Rajiv Gandhi National
Institute of Youth Development
Ministry of Youth Affairs & Sports
Govt. of India, Sri Perumburdur-602105

7. Sh. Rohit Sardana
*1806 B, Tower-2, Wellington Panchsheel
Crossing Republic,
Ghaziabad-201009*
8. Sh. Raj Nehru
Vice-Chancellor
Haryana Vishwakarma Skill University &
MD-Haryana Skill Mission (Govt. of Haryana)
Gurgaon
9. Sh. Rajiv Kumar
Director, R&D, Synopsys Pvt. Ltd.
A-41, The Corenthum, Tower B,
Lobe-3, 5th Floor, Sector-62
Noida, UP-201301
10. Prof. Ashok Chaudhury, Dean
Faculty of Environmental and Bio Sciences & Technology
Guru Jambheshwar University of Science & Technology,
Hisar
11. Prof. Devendra Mohan, Dean
Faculty of Physical Sciences & Technology
Guru Jambheshwar University of Science & Technology
Hisar
12. Prof. Narender S. Malik, Dean
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
13. Prof. Yogesh Chaba, Dean
Faculty of Engineering & Technology
Guru Jambheshwar University of Science & Technology
Hisar
14. Prof. D.C. Bhatt, Dean
Faculty of Medical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
15. Prof. Vikram Kaushik, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology,
Hisar

16. Prof. Rajesh Malhotra, Dean
Faculty of Education
Guru Jambheshwar University of Science & Technology
Hisar
17. Prof. S.C. Kundu, Dean
Faculty of Humanities and Social Sciences
Guru Jambheshwar University of Science & Technology
Hisar
18. Prof. Karam Pal, Dean
Faculty of Law
Guru Jambheshwar University of Science & Technology
Hisar
19. Prof. Kishna Ram Bishnoi, Dean
Faculty of Religious Studies
Guru Jambheshwar University of Science & Technology
Hisar
20. Prof. S.C. Kundu
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
21. Prof. Narsi Ram,
Department of Environmental Science & Engineering
Guru Jambheshwar University of Science & Technology
Hisar
22. Prof. Ashok Chaudhury
Department of Bio & Nano Technology
Guru Jambheshwar University of Science & Technology
Hisar
23. Prof. J.B. Dahiya
Department of Chemistry
Guru Jambheshwar University of Science & Technology
Hisar
24. Prof. Dinesh Kumar
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology
Hisar

25. Prof. Yash Paul Singla
Controller of Examinations
Guru Jambheshwar University of Science & Technology
Hisar
26. Sh. M.R. Patra, Associate Professor,
Department of C.M.T.
Guru Jambheshwar University of Science & Technology,
Hisar
27. Dr. Jitender Pal, Associate Professor
Department of Environmental Science & Engineering
Guru Jambheshwar University of Science & Technology,
Hisar
28. Mrs. Vandana, Assistant Professor
Department of Printing Technology
Guru Jambheshwar University of Science & Technology
Hisar
29. Sh. Arohit Goyat, Assistant Professor
Department of Printing Technology
Guru Jambheshwar University of Science & Technology
Hisar

Ex-officio members

30. Prof. Rajesh Malhotra,
Dean Academic Affairs
Guru Jambheshwar University of Science & Technology
Hisar
31. Prof. Narsi Ram
Dean of Colleges
Guru Jambheshwar University of Science & Technology
Hisar
32. Dr. I.S. Lakhlan
Principal
CRM Jat College, Hisar
33. Dr. Pawan Kumar Sharma
Principal
Dayanand College
Hisar

Subject:- Minutes of the 29th meeting of the Court held on 30.03.2018 at 4.00 p.m.

Sir/Madam,

I am sending herewith a copy of the minutes of the 29th meeting of the Court held on 30.03.2018 at 4.00 p.m. in the Committee Room of Guru Jambheshwar University of Science & Technology, Hisar. Discrepancy, if any, in recording of minutes may kindly be conveyed to the undersigned within a week of issue of this letter.

Yours faithfully,

Sd/-

DA/As above

REGISTRAR

Endst. No. Acad./Court-29/2018/ 1629-1630

Dated: 26.04.2018

A copy of the above alongwith a copy of the minutes is forwarded to the following:-

1. The Secretary to Governor, Haryana, Haryana Raj Bhawan, Chandigarh (for kind information of Hon'ble, the Governor and Chancellor, Guru Jambheshwar University of Science & Technology, Hisar)
2. The Director General, Technical Education Haryana, Bays No. 7-12, Sector 4, Panchkula.

Sd/-
REGISTRAR

Endst. No. Acad./Court-29/2018/1631-1632

Dated: 26.04.2018

A copy of the above alongwith a copy of the minutes is forwarded to the following: -

1. The Secretary to Vice-Chancellor (for kind information of the Vice-Chancellor), Guru Jambheshwar University of Science & Technology, Hisar.
2. The Superintendent O/o the Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science & Technology, Hisar.

Sd/-
Assistant Registrar (Academic)
For Registrar



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

The following were present:-

(I) In the Chair

Prof. Tankeshwar Kumar
Vice-Chancellor

(II) Members

1. Sh. D.P. Chauhan
Additional Director, Representative
O/o The Financial Commissioner & Principal Secretary
to Govt. Haryana
Technical Education Department
Haryana Civil Secretariat
8th Floor, Sector-1
Chandigarh
2. Prof. Ashok Chaudhury, Dean
Faculty of Environmental and Bio Sciences & Technology
Guru Jambheshwar University of Science & Technology,
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3. Prof. Devendra Mohan, Dean
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6. Prof. D.C. Bhatt, Dean
Faculty of Medical Sciences
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7. Prof. Rajesh Malhotra, Dean
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8. Prof. S.C. Kundu, Dean
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14. Prof. J.B. Dahiya
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Guru Jambheshwar University of Science & Technology
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At the very outset Prof. Tankeshwar Kumar, Vice-Chancellor welcomed all the newly nominated members of the Court and all the members applaud.

1. Confirmed the minutes of the 28th meeting held on 30.03.2017 (circulated vide letter No. Acad./Court-28/2017/1578-1604 dated 11.04.2017).

2. Noted the report on follow-up action on the decisions of the 28th meeting held on 30.03.2017 (**Annexure-I Pages 3-6 of the agenda**).
3. Considered the Budget Estimates for the financial year 2018-2019 and Revised Estimates for 2017-2018 of Guru Jambheshwar University of Science & Technology, Hisar.

The Executive Council vide Resolution No. 3 of its meeting held on 21.03.2018 considered the following recommendations/ approval of the Finance Committee:-

- (i) The Budget Estimates for the year 2018-2019 and Revised Estimates 2017-2018 as presented were considered and approved. It was further decided that against the sanctioned grant-in-aid from the State Govt., the ratio of 20% & 80% funds be kept for utilization towards capital & revenue expenditure respectively.
- (ii) The Committee also recommends to authorize the Vice-Chancellor to recast the Budget Estimates 2018-2019 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.

The Executive Council Resolved that Budget Estimates for the financial year 2018-19 and Revised Budget Estimates for 2017-18 as recommended by the Finance Committee with the above recommendations/ approval be recommended to the University Court for approval.

Resolved that the recommendations/ approval of the Finance Committee and the Executive Council be approved.

4. Noted the 'Annual Accounts' and 'Balance Sheet' of Guru Jambheshwar University of Science & Technology, Hisar for the year 2016-17.

The Executive Council vide Resolution No.4 of its meeting held on 21.03.2018 approved the following recommendations of the Finance Committee and recommended the same to the University Court:-

'The Annual Accounts' and 'Balance Sheet' for the year 2016-17 of the University were considered and recommended to Executive Council/ Court for approval.

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

It is further resolved that University may ask for the post of Controller of Finance from the Government.

5. Considered the Annual Report of the University for the Calendar Year 2017 (copy enclosed).

The Executive Council vide resolution no.5 of its meeting held on 21.03.2018 resolved and recommended to the Court.

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

Further resolved that the academic calendar year of the Annual Report be from academic year i.e. 01st July to 30th June instead of calendar year i.e. 1st January to 31st December every year.

Further, also resolved that the next Annual Report be prepared from 1st January, 2018 to 30th June, 2019 (1½ year) to cover the gap period due to above change.

6. Noted/ reviewed the Broad policies and programmes for growth and development of the University alongwith measures for the improvement and development of the University for future (Annexure-II pages 11-12 of the agenda).

Noted and approved.

7. Considered the efforts made by the University to generate income through internal resources (Annexure-III Page-14 of the agenda).

Noted and approved.

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

Sd/-

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