



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

No. Acad./2019/Court-30/1461-1487

Dated: 19.04.2019

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
4th Floor, Haryana Mini Secretariat, Sector-17
Chandigarh
4. The Financial Commissioner & Principal Secretary
to Govt. Haryana
Technical Education Department
4th Floor, Haryana Mini Secretariat, Sector-17
Chandigarh
5. Prof. Ashok Chaudhury, Dean
Faculty of Environmental and Bio Sciences & Technology
Guru Jambheshwar University of Science & Technology,
Hisar
6. Prof. Devendra Mohan, Dean
Faculty of Physical Sciences & Technology
Guru Jambheshwar University of Science & Technology
Hisar
7. Prof. Narender S. Malik, Dean
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar

8. Prof. Yogesh Chaba, Dean
Faculty of Engineering & Technology
Guru Jambheshwar University of Science & Technology
Hisar
9. Prof. D.C. Bhatt, Dean
Faculty of Medical Sciences
Guru Jambheshwar University of Science & Technology
Hisar
10. Prof. Vikram Kaushik, Dean
Faculty of Media Studies
Guru Jambheshwar University of Science & Technology,
Hisar
11. Prof. Rajesh Malhotra, Dean
Faculty of Education
Guru Jambheshwar University of Science & Technology
Hisar
12. Prof. S.C. Kundu, Dean
Faculty of Humanities and Social Sciences
Guru Jambheshwar University of Science & Technology
Hisar
13. Prof. Karam Pal, Dean
Faculty of Law
Guru Jambheshwar University of Science & Technology
Hisar
14. Prof. Kishna Ram Bishnoi, Dean
Faculty of Religious Studies
Guru Jambheshwar University of Science & Technology
Hisar
15. Prof. J.B. Dahiya
Department of Chemistry
Guru Jambheshwar University of Science & Technology
Hisar
16. Prof. Narender S. Malik
Haryana School of Business
Guru Jambheshwar University of Science & Technology
Hisar
17. Prof. Parveen Kumar
Department of Environmental Science
Guru Jambheshwar University of Science & Technology
Hisar

18. Prof. (Mrs.) Sneha Lata Goyal
Department of Physics
Guru Jambheshwar University of Science & Technology
Hisar
 19. Prof. Pardeep Kumar
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology
Hisar
 20. Prof. Yash Paul Singla
Controller of Examinations
Guru Jambheshwar University of Science & Technology
Hisar
 21. Sh. M.R. Patra, Associate Professor,
Department of C.M.T.
Guru Jambheshwar University of Science & Technology,
Hisar
 22. Dr. (Mrs.) Ritu Makani, Associate Professor
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology,
Hisar
 23. Dr. Anil Kumar, Assistant Professor
Department of Bio & Nano Technology
Guru Jambheshwar University of Science & Technology
Hisar
 24. Dr. (Mrs.) Manju, Assistant Professor
Department of Applied Psychology
Guru Jambheshwar University of Science & Technology
Hisar
- Ex-officio members**
25. Prof. Rajesh Malhotra,
Dean Academic Affairs
Guru Jambheshwar University of Science & Technology
Hisar
 26. Prof. Narsi Ram
Dean of Colleges
Guru Jambheshwar University of Science & Technology
Hisar
 27. Dr. Anil Kumar Pundir, Registrar-
Member Secretary
Guru Jambheshwar University of Science & Technology
Hisar

Subject:- Minutes of the 30th meeting of the Court held on 27.03.2019 at 11.00 a.m.

Sir/Madam,

I am sending herewith a copy of the minutes of the 30th meeting of the Court held on 27.03.2019 at 11.00 a.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.

DA/As above

Sd/-
VICE-CHANCELLOR

Endst. No. Acad./Court-30/2019/ 1488-1489

Dated: 19.04.2019

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/-
VICE-CHANCELLOR

Endst. No. Acad./Court-30/2019/1490-1491

Dated: 19.04.2019

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/-
Deputy Registrar (Academic)



**GURU JAMBHESHWAR UNIVERSITY OF SCIENCE &
TECHNOLOGY, HISAR**
(Established by State Legislature Act 17 of 1995)
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The following were present:-

(I) In the Chair

Prof. Tankeshwar Kumar
Vice-Chancellor

(II) Members

1. Dr. Yash Pal Berwal
Additional Director, Nominee
O/o the Financial Commissioner & Principal Secretary
to Govt. Haryana
Technical Education Department
4th Floor, Haryana Mini Secretariat
Sector-17, Chandigarh
2. Prof. Devendra Mohan, Dean
Faculty of Physical Sciences & Technology
Guru Jambheshwar University of Science & Technology
Hisar
3. Prof. Narender S. Malik, Dean
Haryana School of Business
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4. Prof. Yogesh Chaba, Dean
Faculty of Engineering & Technology
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5. Prof. D.C. Bhatt, Dean
Faculty of Medical Sciences
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6. Prof. Rajesh Malhotra, Dean
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Guru Jambheshwar University of Science & Technology
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Ex-officio members

16. Prof. Rajesh Malhotra,
Dean Academic Affairs
Guru Jambheshwar University of Science & Technology
Hisar
17. Prof. Narsi Ram
Dean of Colleges
Guru Jambheshwar University of Science & Technology
Hisar
18. Dr. Anil Kumar Pundir, Registrar
Member Secretary

At the very outset Prof. Tankeshwar Kumar, Vice-Chancellor welcomed Prof. (Mrs.) Sneha Lata Goyal, Department of Physics, Prof. Pardeep Kumar, Department of CSE and Dr. (Mrs.) Ritu Makani, Department of CSE newly nominated members of the Court and all the members applaud. The Vice-Chancellor apprised to the House that the Budget Estimates for the financial year 2019-2020 was presented in a better way and all the members of the Finance Committee have contributed positively during the budget presentation.

1. Confirmed the minutes of the 29th meeting held on 30.03.2018 (circulated vide letter No. Acad./Court-29/2018/1596-1628 dated 26.04.2018).
2. Noted the report on follow-up action on the decisions of the 29th meeting held on 30.03.2018 (**Annexure-I Pages 3-5 of the agenda**).
3. Considered the Budget Estimates for the financial year 2019-2020 and Revised Estimates for 2018-2019 of Guru Jambheshwar University of Science & Technology, Hisar.

The Executive Council, vide Resolution No. 4, of its meeting held on 26.03.2019 considered the following recommendations/ approval of the Finance Committee:-

- (i) The Budget Estimates for the year 2019-2020 and Revised Estimates 2018-2019 as presented were considered and

approved. Apart from the grant-in-aid of Rs. 5000.00 lacs, it was recommended that an additional grant-in-aid amounting to Rs. 2500.00 lacs be also sanctioned to the University. 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 recommended to authorize the Vice-Chancellor to recast the Budget Estimates 2019-2020 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.

Apart from above, the Finance Committee, vide resolution No.5, of its meeting held on 25.03.2019 has also recommended the following:-

- i) It was resolved that the Director, Technical Education Haryana may explore possibilities of diversion of additional funds amounting to Rs. 2500.00 lacs to the University for various activities.
- ii) It was also resolved that the Universities may explore the possibilities to take the computer systems on lease basis from the reputed firms such as DELL, HP, Acer etc.
- iii) It was resolved by the Committee that pay scales for the post of Vice-Chancellor, Registrar, Controller of Examinations, Deputy Registrar, Assistant Registrar may be fixed on the pattern of MHRD and UGC.
- iv) It was resolved that the Finance Department will provide additional budget amounting to Rs. 1000.00 lacs for construction of International Hostel of approx. 80 rooms in the University Campus after receiving the proposal from the University as the University is already having number of foreign students and is receiving large number of applications every year.
- v) It was also resolved by the Committee that the salary of Finance Officer posted in the University by the State Govt. be drawn against the available vacant post in the University in same or higher pay scale till the post is sanctioned by the State Govt.
- vi) Further, it was resolved that the University may explore the possibilities for raising the income from its internal sources.

The Executive Council resolved that above recommendations/ approval of the Finance Committee be approved and recommended to the University Court for approval.

Further, it was also resolved by the Executive Council that the Silver Jubilee Ceremony of this University be organized from 1st November, 2019 to 1st November, 2020.

The House also authorized the Vice-Chancellor to Re-cast/ Re-appropriation of funds within the Budget Estimates 2019-20.

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

4. Noted the 'Annual Accounts', 'Balance Sheet' for the year 2017-2018 and 'Annual Audit Report' for the year 2016-17 of Guru Jambheshwar University of Science & Technology, Hisar.

The Executive Council vide Resolution No.5 of its meeting held on 26.03.2019 approved the following recommendations of the Finance Committee and recommended the same to the University Court:-

'The Annual Accounts' & 'Balance Sheet' for the year 2017-18 and 'Annual Audit Report' for the year 2016-2017 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.

5. 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 9-12 of the agenda).

Resolved that the above proposal be noted and approved.

6. Considered the efforts made by the University to generate income through internal resources during 2018-19 upto 28.02.2019 (Annexure-III Page-13 of the agenda).

Resolved that the above proposal be Noted and approved. Further, it was resolved that the interest of the amount Rs.37146790/- that has been kept in fixed deposit after transferring the amount from Account of Business Development Group (BDG) to the Account of the Registrar, as mentioned at page no. 13 and 14 of the agenda, be enclosed with the minutes as

appendix. (A copy of the same is enclosed at Appendix A'). There was some reason not to include into the income of the university due to court case. Next year it be included in the main budget.

Further, it was also resolved that the fee may be increased slightly (about 10%) to strengthen the income through internal resources.

Furthermore, it was also resolved that the jurisdiction of the Distance Education courses/programmes may be increased at State level and the State Government or competent body be approached by the Directorate of Distance Education of the University in the matter.

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

Sd/-
VICE-CHANCELLOR