



**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-92/2021/2506-2521

Dated : 28.05.2021

To

1.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
2.	The Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
3.	The Special Secretary to Govt. Haryana, Haryana Civil Secretariat, Finance Department, 8 th Floor, Sector-1, Chandigarh
4.	Dr. B. B. Goel, Professor, Public Administration (retd.), Panjab University, # 337, Sector-16, Panchkula
5.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra
6.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh
7.	Prof. Rajendrakumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Science & Technology, Murthal (Sonapat)
8.	Prof. D. K. Garg, # 193, Madhuban, Delhi-110092
9.	Prof. Sandeep Rana, Deptt. of Applied Psychology, Guru Jambheshwar University of Science & Technology, Hisar.
10.	Prof. Parveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
11.	Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
12.	Prof. Saroj, Dean, Faculty of Engg. & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
13.	Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033
14.	Prof. Ashok Chaudhary, Department of Bio & Nano Technology, Guru Jambheshwar University of Science & Technology, Hisar.
15.	Prof. Pardeep Kumar, Department of Computer Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.
16.	Dr. Kashmiri Lal, Assistant Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.

Sub: Final minutes for 92nd Meeting of the Executive Council held on 10.04.2021 at 11.00 A.M. through blended (Online/Offline) mode.

Sir/Madam,

I am sending herewith a copy of the final minutes for the 92nd meeting of the Executive Council held on 10.04.2021 at 11.00 A.M. through blended (Online/Offline) mode.

Yours faithfully,

DA/As above.

**Sd/-
Registrar**

Endst.No.Acad./AC-II/EC-92/2021/2522-2523

Dated : 28.05.2021

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 & 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-92/2021/2524-2525

Dated : 28.05.2021

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 & Technology, Hisar.
2. Supdt. O/o Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science & Technology, Hisar.

**Sd/-
Asstt. Registrar (Academic)
for Registrar**

MINUTES OF THE 92nd MEETING OF THE EXECUTIVE COUNCIL HELD ON 10.04.2021 AT 11.00 A.M. THROUGH BLENDED (ONLINE/OFFLINE) MODE.

The following were present:

i) In the Chair:

Prof. Tankeshwar Kumar,
Vice-Chancellor

ii) Members:

1.	Sh. Karamvir, Joint Director(Audit), LUVAS, Haryana	Nominee of Finance Department,
2.	Dr. Yash Pal Singh Berwal, Addl. Director, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh	Nominee of Technical Education
3.	Dr. B. B. Goel, Professor, Public Administration (retd.), Panjab University, # 337, Sector-16, Panchkula	
4.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra	
5.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh	
6.	Prof. Rajendrakumar Anayath, Vice-Chancellor, Deenbandhu Chhotu Ram University of Science & Technology, Murthal (Sonapat)	
7.	Prof. D. K. Garg, # 193, Madhuban, Delhi-110092	
8.	Prof. Sandeep Singh, Deptt. of Applied Psychology, Guru Jambheshwar University of Science & Technology, Hisar.	
9.	Prof. Parveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
10.	Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.	
11.	Prof. Saroj, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
12.	Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033	
13.	Prof. Ashok Chaudhary, Department of Bio & Nano Technology, Guru Jambheshwar University of Science & Technology, Hisar.	
14.	Prof. Mahesh Chand Garg, Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.	
15.	Dr. Kashmiri Lal, Associate Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.	

iii) **Secretary**

Prof. Avnesh Verma,
Registrar

Prof. Tankeshwar Kumar, Vice-Chancellor, Chairperson of the Executive Council welcomed all the members in 92nd meeting of the Executive Council held in blended mode (offline/online mode). The Vice-Chancellor introduced new member Prof. Mahesh Chand Garg, Haryana School of Business, GJUS&T, Hisar and also welcomed Sh. Karamvir, Joint Director (Audit), LUVAS, Hisar as nominee of the Finance Department, Haryana.

The Vice-Chancellor informed to the House that the University has applied for online courses i.e. MBA and B.Com. for approval of Distance Education Bureau (DEB). The DEB has also given its approval and this University is the first Technical University of the State which has been allowed to run these courses through online mode. The Chairperson of the House has also informed that the University is working on technology transfer and signed a MoU with the company of Germany.

The Vice-Chancellor has also informed to the House that the University is going to establish a Statue of Dr. Bhim Rao Ambedkar in front of Dr. Bhim Rao Ambedkar Library of the University. The House appreciated the execution of the activities regarding transfer of technology and establishment of Statue of Dr. Bhim Rao Ambedkar under the dynamic leadership of the Vice-Chancellor.

The Registrar also welcomed Prof. Mahesh Chand Garg and Sh. Karamvir.

1. **Confirmed** the minutes of the 91st meeting held on 26.02.2021 (circulated vide letter no. Acad./AC-II/EC-91/2021/1497-1516 dated 15.03.2021).
2. **Noted** the follow-up action report on the decisions of the 91st meeting held on 26.02.2021 (Annexure-1 Pages 3-12).
 - i) While noting the follow up action on Resolution No. 2 iii) of 91st meeting of Executive Council in its meeting held on 26.02.2021, it was further resolved that the duration of all the Committees will be as per Financial year i.e. 01.04.2021 to 31.03.2022 instead of 01.01.2021 to 31.12.2021.
 - ii) While noting the follow up action on Resolution No. 19 of 91st meeting of Executive Council in its meeting held on 26.02.2021, it was pointed out that the action taken report submitted by the concerned branch is not in accordance with the resolution of the Executive Council. The Vice-Chancellor informed that the item 19 has been examined and will not be put up again. However, the eligible person has been promoted in the already approved promotion channel.

3. **Considered** the Budget Estimates for the financial year 2021-2022 and Revised Estimates for 2020-2021 of Guru Jambheshwar University of Science & Technology, Hisar.

The above item is withdrawn, as the meeting of the Finance Committee of this University was not held.

Further, the proceedings of the meeting of the Local members of the Finance Committee held on 30.03.2021 at 11.00 A.M. regarding the following budget provisions be approved as an internal system/arrangement for the financial year 2021-22 for smooth functioning of the University, as per last year provisions:-

1. **Salary (including Budgeted & SFS) on actual basis.**
2. **Administrative Expenses (including Outsourcing Expenses & day to day expenses) Budget provision 300 lakhs per month.**
3. **Capital Expenditure (pending payments for ongoing projects) budget provision 100 lakhs.**

Further, it was also resolved by the House that the meeting of the Finance Committee may be convened by last week of March every year or at the proper time.

4. **Considered** the Annual Accounts, Balance Sheet for the year 2019-20 and Annual Audit Report for the year 2018-19 of Guru Jambheshwar University of Science & Technology, Hisar.

The above item is withdrawn as the meeting of the Finance Committee of this University was not held.

5.

i) **Considered** and approve the recommendations of Selection Committee(s)/ Screening-cum-Evaluation Committee(s) for promotion under Career Advancement Scheme (CAS) of UGC in respect of faculty member(s), if any, which will be placed before the Executive Council.

ii) **Considered** the recommendations of the Selection Committee of its meeting held on 23.03.2021 and 24.03.2021 at 09:00 a.m. and 10:00 a.m. respectively, for appointment to the posts of Assistant Professor in the Deptt. of Economics.

i) **The above item is withdrawn as the meeting of Career Advancement Scheme (CAS) was not held.**

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

A copy of the proceedings of the Selection Committee are placed below at Appendix-A.

6. **Noted** the action taken by the Vice-Chancellor under Section 11 (5) of GJUS&T, Hisar, Act. 1995 in engaging Dr. O.P Jhamb as Doctor (Male), University Health Centre, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of six months, at consolidated salary of Rs. 81,000/-.

Resolved that the above proposal be noted and approved.

7. **Noted** the action taken by the Vice-Chancellor in anticipation of approval of Executive Council to approve the proceedings of the committee (Annexure-II Pages 19-25) constituted by the Vice-Chancellor to finalize the Information Brochure - Doctor of Philosophy (Ph.D.) 2020-21 including minor amendment in Ph.D. ordinance mentioned at chapter-12 of the Information Brochure for admission to Ph.D. programme in various departments of the university and to upload the Information Brochure (Annexure-III of the proceedings) so finalized by the committee on the University Website for the session 2020-21.

The matter was placed before Academic Council in its 57th meeting held on 19.03.2021 vide item No. 29.

Resolved that the above proposal be noted and approved.

Further, it was also resolved that a Committee be constituted by the Vice-Chancellor to examine the issue of JRF candidate(s) to whom the consents may not be given by the teacher(s) and they have to appear in the entrance test conducted by the University for Ph.D. registration despite of the fact that they are having valid JRF.

8. **Noted** the action taken by the Vice-Chancellor under Section 11 (5) of G.J.U.S. & T., Hisar, Act. 1995 in anticipation approval of the Executive Council regarding grant of extension for engaging of Sh. Surinder Singh, Deputy Registrar (Retd.) as Liaison Officer in IT Cell, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of six months w.e.f 01.04.2021 on the same terms & conditions already decided.

Resolved that the above proposal be noted and approved.

9. **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 approval of the Executive Council for starting the B.Tech. in Electronics and Biomedical Engineering initially with two specializations: Internet of Things (IoT) and Artificial Intelligence (AI) with intake of 60 seats w.e.f. the academic session 2021-22.

Resolved that the above proposal be noted and approved.

Further, the Vice-Chancellor informed to the House that a meeting to discuss the matter for starting of new B.Tech. programme(s) was held on 09.04.2021 and it was decided by the Committee to start new B.Tech. Computer Science & Engg. (Artificial Intelligence and Machine Learning) with intake of 60 seats and B.Tech. Electronics and Bio-Medical Engg. with IoT with intake of 60 seats w.e.f. academic session 2021-22 under budgeted mode and the State Govt. may be requested to sanction posts for the same (Appendix-'B'). The recommendations of the Committee under the Chairmanship of the Vice-Chancellor held on 09.04.2021 (Appendix-'B') be approved by the House. The University will apply for approval of these courses from AICTE for the session 2021-22.

10. **Noted** the amendment in the Purchase Guidelines-2020. The Vice-Chancellor has ordered that there is requirement of following amendment in the NOTE of Clause 12 (Mode of Procurement) of Purchase Guidelines-2020. Accordingly the same may be notified in anticipation of the Executive Council under Section 11(5) of the University Act, 1995.

“Quotation upto Rs.2,00,000/- will be invited through registered/speed post by the Chairperson of the Department/Branch Officer concerned for consideration of Technical Committees. Quotations from Rs.2,00,000/- to Rs.5,00,000/- will be invited through registered/speed post on recommendation of SPC-I. Quotations upto Rs.2, 00,000/- can be collected only in the sealed envelope by the Committee from the market with prior approval of the Vice-Chancellor with justification of urgency.”

Resolved that the above proposal be noted and approved with the modification that the para “...from Rs. 2,00,000/- to Rs. 5,00,000/-” of the agenda be read as “...above Rs. 2,00,000/- and upto Rs. 5,00,000/-”.

11. **Considered** the recommendations of the Vice-Chancellor for creation of the following non-teachings posts of officials in the SAS cadre for smooth functioning of Accounts matter in Guru Jambheshwar University of Science & Technology, Hisar:-

Sr. No.	Name of post	Number of posts	Pay Level
1.	Chief Accounts Officer	01	Level-12
2.	Sr. Accounts officer (Equivalent to Finance Officer)	01	Level-11
3.	Accounts Officer	01	Level-10
4.	Section Officer	03	Level-7
5.	Accountant	02	Level-6
6.	Accounts Clerk	02	Level-4

Resolved that the Vice-Chancellor be authorized to constitute a Committee of two or three members to re-examine the above proposal. The duties and responsibilities of the posts be made more specific in the proposal and the matter be placed before the Executive Council as afresh agenda.

12. **Considered** the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council in approving the Prospectus for Admission to B.Ed. (Regular) Two Year Programme in the Colleges of Education affiliated to Guru Jambheshwar University of Science & Technology, Hisar for inviting on-line applications for the academic session 2020-21. The Prospectus is uploaded on the University website www.gjust.ac.in

Resolved that the above proposal be approved.

13.

Approved

- i) fee of Rs.1250/- for submission of Project Report of Bachelor of Computer Application (BCA) course from the session 2017-2018.
- ii) fee of Rs.1250/- for submission of Dissertation/ Project Report/ Training Report etc. by the students of various disciplines/courses (art, science, commerce, law and education), except engineering courses, of various newly affiliated colleges with immediate effect.

Resolved that the above proposal be approved.

14. **Considered** the recommendations of 57th meeting of Academic Council and the action taken by the Vice-Chancellor U/S 11 (5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation approval of the Executive Council for starting the M.A. (Hindi) Programme through ODL mode w.e.f. July, 2021-22 with the approval of DEB, UGC .

Resolved that the above proposal be approved.

15. **Considered** the recommendations of 57th meeting of Academic Council and the action taken by the Vice-Chancellor U/S 11 (5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation approval of Executive Council for starting the M.A. (English) Programme through ODL mode w.e.f. July, 2021-22 with the approval of DEB, UGC .

Resolved that the above proposal be approved.

16. **Considered** the recommendations of the Committee constituted by the Vice Chancellor regarding implementation of Cashless Medical Facilities for the University Employees as per Haryana Government Rules. The Committee resolved that:-

1. The Haryana Government Endst. No. AB/HHPA/Hry/2021/110 dated 08.02.2021 be adopted in Toto.
2. The required data base of Cashless Medical Reimbursement Facility (including their dependents) be created by the concerned branches (Establishment and Faculty Branch) for the smooth implementation of Cashless Medical Re-imburement Facility. Such data be made available to Accounts Branch at the earliest.
3. The Branch Officer of Accounts Branch be made the Nodal Office for implementation of Cashless Medical Reimbursement Facility to employees and their dependents.

4. The possibilities are being explored by this Committee as to whether such Cashless Medical Reimbursement Facility be implemented through outsourcing to some reputed insurance companies alongwith the terms and conditions of Government of Haryana. However, the scheme may be implemented directly by the University as well.
5. These are the interim recommendations of the Committee, the detail report to be submitted in due course of time.

Resolved to adopt the recommendations of the Committee at Point No. 1 regarding Haryana Govt. Rules vide Endst. No. AB/HHPA/ Hry/2021/110 dated 08.02.2021. The recommendations of the Committee at point No. 2 & 3 are administrative matter.

Further, it was also resolved that the para “..... for the Haryana Govt. Employees Pensioners and their dependents” be read as “..... for the GJUS&T regular Employees, Pensioners and their dependents”.

17. **Considered** the recommendation of constituted committee & note the action taken by the Hon’ble Vice-Chancellor in anticipation of the approval of Executive Council for making the amendment in the Hostels fee structure after university re-opening with the on campus presence of the students from 16.11.2020 in phases. Consequently the University hostels are also opened after pandemic Covid-19 (Lockdown). The amendments are as under:-

Existing (2019-20)			Amendments only for session 2020-21 due to Covid-19
HOSTEL FEE STRUCTURE PER ANNUM			
Sr. No.	Nature of fee/Security payable	Amount	The stay charges are fixed Rs. 500/- per head for 18 days instead of Rs. 6300/- for 12 months except research scholars & residents of W.W.H. The charges will be deposited in advance at the time of reporting. Guest charges is Rs.40/- per day.
1	Hostel Security	Rs. 1500.00 (Refundable)	
2	Hostel Mess Security	Rs. 2000.00 (Refundable)	
3	Hostel Electrical charges	Rs. 2700.00	
4	Hostel Charges	Rs. 1500.00	
5	Maintenance & Development fee	Rs. 2100.00	
Total		Rs. 9800.00	

Resolved that the above proposal be approved.

It was further resolved that the Vice-Chancellor be authorized to take the decisions for making the amendment in the hostel fee structure, if any, due to COVID-19 pandemic situation in future.

18. **Considered** the proceedings of the meeting of the Committee constituted by the Vice-Chancellor to revise the University Foreign Service Rules as per latest Foreign Service Rules of Haryana Govt.

Resolved that the above proposal be approved.

Further, the House appreciated the work done by the Committee under the Chairmanship of Prof. B. B. Goel.

19. **Considered** the proposal for creation of teaching and non-teaching posts under Self Financing Scheme for the following courses in the Deptt. of Applied Psychology and Directorate of Distance Education as indicated against each:

Sr. No.	Name of Course	Name and number of posts			
		Professor	Associate Professor	Assistant Professor	Non-Teaching posts
1.	B.Sc. (Hons.) Psychology	1	2	4	Clerk – 01 Lab
2.	Post Graduate Diploma in Guidance and Counselling	-	-	2	Attendant – 03 Peon - 01
3.	Paper of Personality Development in all B.Tech. Courses	-	-	1	
4.	Directorate of Distance Education				
	(i) Management	-	-	1	
	(ii) Commerce	-	-	3	
	(iii) Computer Science	-	-	3	
	(iv) Mass Communication	-	-	2	
	(v) Mathematics	-	-	1	
	(vi) Arts	-	-	2	

Resolved that the above proposal for the courses from Sr. No. 1 to 3 be recommended to the State Govt. for creation of posts under Budgeted mode with the modification that the post(s) for all B.Tech. courses be created for the paper “Human Values” instead of “Personality Development” at Sr. No. 3. The work load, scheme of examinations and justification of posts etc. may also be mentioned while sending the proposal to the State Govt.

Further, it was resolved that the scheme of examinations of B.Tech. programmes be revised and the paper of “Human Values” may be included from the next session 2021-22.

20. **Considered** and approve appointment of Observers and remuneration/TA&DA payment thereof for the Terminal Semester Examinations in respect of affiliated colleges for the session May/Jun 2020 which has already been approved by the Hon'ble Vice Chancellor on 06.09.2020.

Resolved that the above proposal be approved.

Further, it was resolved that the contractual teachers of the affiliated degree colleges also be given remuneration on account of invigilation duty/paper setting etc. for the session May/June, 2020 during the COVID-19 pandemic situation.

21. **Considered** the recommendations of the Vice Chancellor for creation of one post of Veterinarian in the Pay Band of Rs 9300-34800+5400GP+ 25%NPA (Level-9) in Guru Jambheshwar University of Science & Technology, Hisar

Resolved that Veterinarian may be appointed on part-time/Contract basis and the University should request the CPCSEA (Committee for the Purpose of Control and Supervision of Experiments on Animals) for exemption for part-time Veterinarian.

22. Any other item with the permission of the Chair.

No other item was discussed under any other item.

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

**Sd/-
Registrar**