



**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-75/2016/5351-5366**

**Dated : 16.12.2016**

To

1. Financial Commissioner & Principal Secretary to Govt. Haryana,  
Higher Education Department,  
6<sup>th</sup> Floor, Room No. 606,  
New Secretariat, Sector-17,  
Chandigarh-160017
2. Financial Commissioner & Principal Secretary to Govt. Haryana,  
Technical Education Department,  
6<sup>th</sup> 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. 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 & 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 75<sup>th</sup> Meeting of the Executive Council held on 01.12.2016 at 11.00 A.M.**

Sir/Madam,

I am sending herewith a copy of the minutes for the 75<sup>th</sup> meeting of the Executive Council held on 01.12.2016 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-75/2016/5367-5368**

**Dated : 16.12.2016**

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-75/2016/5369-5370**

**Dated : 16.12.2016**

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 75<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 01.12.2016 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. D. P. Chauhan, Addl. Director, Technical Education, Department, 6<sup>th</sup> Floor, Room No. 620, New Secretariat, Sector-17, Chandigarh-160017 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. Narsi Ram Bishnoi Deptt. Of Environmental Science & Engg., Guru Jambheshwar University of Science and Technology, Hisar
12. Dr. Dharminder Kumar, Associate Professor, Department of Computer Science & Engineering, Guru Jambheshwar University of Science & Technology, Hisar

13. Dr. Sunil Kumar, Assistant Professor,  
Department of Computer Science & Engineering,  
Guru Jambheshwar University of Science & Technology, Hisar

iii) **Secretary**

Dr. Anil Kumar Pundir,  
Registrar

1. **Confirmed** the minutes of the 74<sup>th</sup> meeting held on 09.09.2016 (circulated vide letter no. Acad./AC-II/EC-74/2016/4547-64 dated 10.10.2016).
  - i) While confirming the above minutes of the Executive Council the Vice-Chancellor observed that in item No. 21 the name of Cell may be read as “Centre of Industry Institute Partnership” instead of “Industry Institute Partnership Cell” and the house resolved the same.
2. **Noted** the follow-up action report on the decisions of the 74<sup>th</sup> meeting held on 09.09.2016 (Annexure-1 Pages 3-18 of the agenda).
3. **Considered** the recommendations of the “Madhu Bhasin Memorial Award” Committee made in its meeting held on 09.08.2016 (Annexure-II Pages 21-23 of the agenda) constituted by the Vice-Chancellor that the following amendments in the Rules for ‘Madhu Bhasin Memorial Award’ with effect from January, 2017:-

<b>Existing</b>	<b>Amended</b>
<p>1. There shall be an award known as ‘Madhu Bhasin Memorial Award’ of the value of Rs. 11000/- which shall be awarded annually, out of the interest of the sum of Rs. One lac. donated by Dr. Lalit Bhasin, Advocate of Supreme Court of India, in the memory of his wife.</p> <p>2. It shall be a National Award and shall be awarded in the field of environmental sciences in the month of November on a day to be decided preferably some important day devoted to environment.</p>	<p>1. There shall be an award known as ‘Madhu Bhasin Memorial Award’ of the value of Rs. 21000/- plus TA/DA to the awardee (as approved by the Vice-Chancellor) which shall be awarded annually out of the accrued interest of the sum of Rs. 2.00 lacs (Rs. 1+1 lac) donated by Dr. Lalit Bhasin, Advocate, Supreme Court of India, in the memory of his wife. Some other miscellaneous expenditure related to the award be also met out of this account.</p> <p>2. It shall be a National Award and shall be awarded in the field of Environmental Sciences in a year on a day to be decided preferably some important day devoted to environment.</p>

**Resolved that the above proposal be approved. Further, resolved that the (ticket, if possible, to be purchased by the University) total expenditure should not be more than award prize.**

4. **Considered** and approve the recommendations of the Sports Council (Annexure-III Pages 26-33 of the agenda) vide resolution no. 3 in its 18<sup>th</sup> meeting held on 10-08-2016 under the chairmanship of the Vice-Chancellor regarding amendments in the existing rules and regulations under financial responsibilities with regard to officiating allowance to Referee/Umpire, officiating fee, DA allowance, Refreshment, Sports Kit etc. in Inter College Tournaments:

Sr. No.	Existing	Proposed
1.	Remuneration allowance payable to <b>Referee/Umpire Rs. 500/-</b> per day for conducted Inter College Tournaments.	Remuneration allowance payable to <b>Referee/Umpire Rs. 700/-</b> per day for conducted Inter College Tournaments.
2.	The Host college will charge <b>officiating fees Rs. 250/-</b> per team per match and will make the payment to the officials/ referee/ umpires/ Ball boys as per university rule along with TA/DA if applicable.	The Host college will charge <b>officiating fees Rs. 400/-</b> per team per match and will make the payment to the officials/ referee/ umpires/ Ball boys as per university rule along with TA/DA if applicable.
3.	<b>DA paid Rs. 100/-</b> per day for UTD students for Inter-College Tournaments outside University applicable in case of night stay otherwise <b>Rs. 50/-</b> per day per head.	<b>DA paid Rs. 200/-</b> per day for UTD students for Inter-College Tournaments outside University applicable in case of night stay otherwise <b>Rs. 100/-</b> per day per head.
4.	<b>Refreshment Rs. 20/-</b> per match for UTD students in Inter-College Tournaments.	<b>Refreshment Rs. 40/-</b> per match for UTD students in Inter-College Tournaments.
5.	<b>Sports Kit Rs. 500/-</b> per head for UTD students in Inter-College Tournaments applicable for all games. Only one kit per session will be allowed to students for multi-game participation.	<b>Sports Kit Rs. 700/-</b> per head for UTD students in Inter-College Tournaments applicable for all games. Only one kit per session will be allowed to students for multi-game participation.
6.	<b>Rs. 1500/-</b> each prize in each section in the Athletic Meet. In addition the best Athlete will also to given a Blazer with University Logo amounting Rs. 1500/-	<b>Rs. 3000/-</b> each prize in each section in the Athletic Meet. In addition the best Athlete will also to given a Blazer with University Logo amounting Rs. 2000/-

**Resolved that the above proposal be approved. Further, resolved that the word “remuneration allowance” in agenda item be replaced with “honorarium”.**

5. **Considered** and approve the recommendations of the Sports Council (Annexure-IV Pages 36-43 of the agenda) vide resolution no. 4 in its 18<sup>th</sup> meeting held on 10-08-2016 under the chairmanship of the Vice-Chancellor regarding amendments in the existing rules and regulations under financial responsibilities with regard to the regulations under financial responsibilities with regard to Chief Referee, Referee, Remuneration, DA allowance, Refreshment, Sports Kit/Track Suit etc. in Inter University Tournaments:-

<b>Sr. No.</b>	<b>Existing</b>	<b>Proposed</b>
1.	Remuneration allowance payable to <b>Chief Referee Rs. 1000/-</b> per day for conducted Inter University Tournaments.	Remuneration allowance payable to <b>Chief Referee Rs. 1500/-</b> per day for conducted Inter University Tournaments.
2.	Remuneration allowance payable to <b>Referee/Umpire Rs. 500/-</b> per day for conducted Inter University Tournaments.	Remuneration allowance payable to <b>Referee/Umpire Rs. 800/-</b> per day for conducted Inter University Tournaments.
3.	Remuneration allowance payable to <b>Ball Boy/Linemen/Scorer Rs. 100/-</b> per day for conducted Inter University Tournaments.	Remuneration allowance payable to <b>Ball Boy/Linemen/Scorer Rs. 150/-</b> per day for conducted Inter University Tournaments.
4.	<b>No Provision</b>	Remuneration allowance payable to <b>Team Manager Rs. 1000/-</b> per tournament accompany with team participation in North Zone Inter University Tournaments.
5.	<b>No Provision</b>	Remuneration allowance payable to <b>Team Manager Rs. 2000/-</b> per tournament accompany with team participation in All India Inter University Tournaments.
6.	The team traveling for Inter-University participation be paid 2 <sup>nd</sup> class Railway fares with sleeping facility/ Bus and daily allowance of <b>Rs. 250/-</b> per head per day during transit also exclusive of Medical Aids. And local conveyance.	The team traveling for Inter-University participation be paid 2 <sup>nd</sup> class Railway fares with sleeping facility/ Bus and daily allowance of <b>Rs. 350/-</b> per head per day during transit also exclusive of Medical Aids. And local conveyance.
7.	<b>Refreshment Rs. 30/-</b> per match for students in Inter-University Tournaments.	<b>Refreshment Rs. 60/-</b> per match for students in Inter-University Tournaments.

8.	<b>Track Suit/Sports Kit Rs. 1500/-</b> per head for University students/Team Manager in Inter-University Tournaments applicable for all games. Only one kit per session will be allowed to students for multi-game participation.	<b>Track Suit/Sports Kit Rs. 2000/-</b> per head for University students/Team Manager in Inter-University Tournaments applicable for all games. Only one kit per session will be allowed to students for multi-game participation.
9.	<b>Track Suits/Sports Kit Rs. 700/- or Kit allowance</b> applicable only for tracking/ Skiing/ Motor Bike Tour/ Water Sports once in a year.	<b>Track Suits/Sports Kit Rs. 1500/- or Kit allowance</b> applicable only for tracking/ Skiing/ Motor Bike Tour/ Water Sports once in a year.

**Resolved that the above proposal be approved. Further, resolved that the word “remuneration allowance” in agenda item be replaced with “honorarium”. The provision of Track suit/sports kit worth upto Rs. 2,000/- at Sr. No. 8 of the agenda be applicable for all the games other than adventurous games as mentioned in point No. 9. Further, the provision of Track suit/sports kit worth upto Rs. 1,500/- at Sr. No. 9 of the agenda be applicable for the adventurous games i.e. Trekking/ Skiing/ Motor Bike Tour/ Water Sports etc.**

6. **Considered** the recommendation/suggestion of the Anti Ragging Committee vide para 8 of the meeting held on 23.08.2016 under the Chairmanship of Hon'ble Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar to pay the remuneration @ Rs. 2000/- to each the outsider members of the Anti Ragging & Anti Eve-Teasing Committees on attending the meetings of these committees.

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

7. **Considered** the request of Pt. B.D. Sharma University of Health Sciences, Rohtak to relieve Ms. Anjali Chawla, Assistant as her services are urgently required on deputation basis for a period of one year or till regular incumbent joins, whichever is earlier.

**Resolved that extension of Ms. Anjali Chawla, Assistant be granted for six months. Further, resolved that Pt. B.D. Sharma University of Health Sciences, Rohtak may be requested to absorb her in that University, if her services are more required.**

8. **Considered** the case regarding grant of extension in EOL (without pay) from 03.09.2016 to 02.12.2016 to Mrs. Sangeeta, Assistant.

**Resolved that the above proposal be approved. Further, resolved that Mrs. Sangeeta, Assistant be advised to submit medical certificate in proper format as her name in medical certificate is Mrs. Sangeeta Anand Sethi.**



9. **Considered** granting 08 days Leave Not Due to Sh. Madhu Prasad Shrastha, Waiter-cum-Cleaner from 17.08.2016 to 24.08.2016 instead of half pay leave.

**Resolved that the above proposal be approved. Further resolved that such case may not be put up as a precedent.**

10. **Considered** the recommendations of the Committee constituted by the Vice-Chancellor on the request of the erstwhile Study Centres to examine the issue for granting them permission to act as Assistance Centre held on 28.12.2016 (Annexure-VIII Pages 55-56 of the agenda). The recommendation of the Committee/Directorate of Distance Education is as under:-

1. All the erstwhile Study Centres be treated as Distance Education Support Cell except erstwhile Study Centre code 1191 and 3120.
2. That the functioning of Distance Education Support Cell (DESC) will be non-academic activities like filling up of application form on university website, scanning of photographs and documents and distribution study material including transportation.
3. The DESC will forward/ disseminate the assignments of the respective courses to the students and will inform them about the last date of its submission. The admitted students through DESC will submit their respective assignments directly to the Directorate of Distance Education and the same will be evaluated by the Directorate from the experts.
4. The examination centres for the students admitted through DESC will be within the territorial jurisdiction of the University.
5. That the University shall pay lump sum of Rs. 1500/- per student per year for filling up of application form on university website, scanning of photographs and documents, and distribution study material including transportation to DESC. This amount of Rs. 1500/- will be called as facilitation fees for providing these services. This amount will be payable by the University only for eligible candidates.
6. That this arrangement shall remain effective for the current academic session 2016-17 only.
7. To make DESC functional, a list of these be posted on university website and they may be given a user name and password which will also facilitate the university to maintain their account.
8. The payment for filling up of application form on university website, scanning of photographs and documents to DESC will be made on or after 15.12.2016 for semester system and 15.01.2017 for annual examination.
9. It will be made clear to all DESC that they will not charge anything extra from the students on account of university fees.

**Resolved that the recommendations of the Committee/Directorate of Distance Education as mentioned in agenda be approved. Further, the date 28.12.2016 mentioned in agenda item be read as 28.09.2016.**

- 11. Considered** the recommendations of the Committee constituted by the Vice-Chancellor held on 04.10.2016 to make afresh guidelines for the affiliated colleges of GJUS&T, Hisar to act as study centre of Directorate of Distance Education of the University (Annexure-IX Pages 59-60 of the agenda). The recommendations of the Committee/ Directorate of Distance Education is as under:-
1. The interested affiliated colleges will deposit a security money of Rs. One Lac (refundable).
  2. They will appoint a Nodal Officer and who will attend all the queries and co-ordinate with the students as well as the University. He will download the assignments hosted by the Directorate on University website and the same will be sent to the students by him. The said assignments will also be taken back duly prepared by the students and will be submitted in the Directorate as per guidelines laid down in the prospectus. The Nodal Officer will submit the synopsis/ projects / production portfolio etc. in the Directorate as per the schedule of prospectus.
  3. All the assignments will be evaluated by the teachers concerned of the University.
  4. Venue for Personal Contact Programme (PCP) of the students admitted by the affiliated colleges/study centres will be decided by the DDE. The venue can be in any of affiliated colleges or University. The said venue for the students admitted either through the college or direct student will be the same. If venue of the admitted students is decided in any of the affiliated college, the affiliated colleges will provide/engage faculty from the University in addition to their own existing faculty and payment to respective teachers will be made by the University.
  5. The guidelines for preparation of synopsis/ projects / production portfolio etc. will be strictly adhered to.
  6. Examination centres will be created by the COE either in affiliated colleges/University/somewhere else within jurisdiction of University.
  7. Affiliated colleges concerned will be provided separate LOGIN ID and Password.
  8. At the end of semester/year, fee/share will be refunded to the study centres.
  9. The study material will be issued to the college and same will be distributed by them.
  10. Share of colleges will be 25% of the amount of the fees (excluding examination, registration and alumni fee).
  11. Attendance of students in PCP will be maintained by the Nodal Officer of the college concerned.
  12. Before PCP, an inspection committee will inspect the college to access the availability of infrastructure/faculty and TA/DA of members of inspection committee shall bear by the college concerned.

13. Feed-back form will got filled up from the students by the Nodal Officer and will be sent to the University.
14. During PCP, University representatives will have surprise visit for checking the classes.
15. Any instruction/guidelines issued from time to time by the Directorate will be strictly followed by the concerned college/study centre.
16. The fee share of SC students will be refunded on receipt of PMS Scholarship from the Government.

**Resolved that the share of colleges be 40% of the amount of the fees excluding Regn./ Continuation fee and examination fee.**

12. **Considered** and approve the recommendations of the Committee (Annexure-X Page 62 of the agenda) regarding engagement of Sh. Pala Ram as Advisor (Landscape) on contract basis for a period of six months in the first instance on a consolidated salary of Rs. 30,000/- + Rs. 2500/- (Conveyance charges) + Rs. 500/- (mobile charges) per month.

**Resolved that the above proposal be approved with the amendment that mobile charges be given Rs. 350/- instead of Rs. 500/- per month.**

13. **Considered** the proposal for creation of one post of Veterinarian in the Pay Band of Rs. 9300-34800+5400GP+25% NPA in Guru Jambheshwar University of Science & Technology, Hisar (Annexure –XI Pages 64-70 of the agenda).

**Resolved that the above proposal be forwarded to State Govt. after taking clarification regarding nomenclature, qualification, pay scale and job profile etc. from other Universities. Further, 25% NPA is required or not for the said post be also clarified.**

14. **Considered** to authorize the Vice Chancellor for implement revised pay scales (7<sup>th</sup> Pay Commission replacement scales) in accordance with the approval received from the Financial Commissioner and Principal Secretary to Government Haryana, Finance Department vide letter No. 1/20/2016-5PR (FD) dated 28.10.2016 (Annexure-XII Pages 72-78 of the agenda).

**Resolved that the letter received today dated 01.12.2016 from Financial Commissioner and Principal Secretary to Government Haryana, Technical Education Department vide letter No. 44/48/2016-4TE dated 01.12.2016 regarding approval of revised pay scale (seventh pay commission replacement scale) be accepted for implementation.**

15. **Considered** and approve extension of engagement of Er. A.K. Modi (Retd. Chief Engineer) as Technical Advisor of the University for a further period of one year from 01.12.2016 to 30.11.2017 on a honorarium of Rs. 35,000/- + Rs. 2500/- as Conveyance Allowance per month on the terms & conditions already settled.

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

16. **Considered** the recommendations of the Screening-cum-Evaluation Committee for grant of 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 Dr.(Mrs.) Jyoti, Assistant Professor, Deptt. of Computer Science & Engg. with effect from 20.08.2014.

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

17. **Considered** the case of confirmation of Dr. Sanjeev Kumar, Associate Professor, Department of Electronics & Communication Engineering w.e.f 06.11.2014 appointed under Self Financing Scheme

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

18. **Considered** the recommendations of the committee to work out the modalities for counting of the period of Extra-Ordinary Leave (without pay) granted to the teachers (Annexure-XIV Page 89 of the agenda).

**Resolved that at point (d) in note of the agenda item “teaching post of fellowship” be read as “teaching post or fellowship”. Further, resolved that the sentence in agenda item “Extra-Ordinary Leave period counted towards increments is considered as Active Service in terms of CSR rules 4.9 (ii), Vol.-I, Part-1”.**

19. i) **Noted** the decision no. 3 of minutes of meeting dated 06.05.2015 (Annexure-XVIII Page 98 of the agenda) duly approved by the then Vice-Chancellor regarding stoppage of charge of Dr. Radha Krishan fund from colleges/institutes affiliated with this University, from session 2015-16 onwards.
- ii) **Considered** and allow the stoppage of charge of Dr. Radha Krishan Fund (Dr. R.K. Fund) retrospectively from session 2011-12 onwards from affiliated colleges/institutes and refund the said fund collected during this period to the affiliated colleges/institutes.
- i) **Resolved that the above proposal be Noted.**
- ii) **Resolved that the above proposal be approved. Further resolved that Colleges will pay complete dues before refunding the amount realised on account of Dr. Radha Krishan Fund.**

20. **Considered** the issue for appointment of Dr. Ajay Shankar as Associate Professor in Optical Engineering in the Deptt.of Physics in pursuance to the interim orders dated 16.09.2016 passed by the Hon'ble High Court in CWP No.3093 of 2015 (Annexure-XXII Pages 103-104 of the agenda).

**Resolved that the Vice-Chancellor apprised the house of the case relating to the error in total marks awarded by the Selection Committee for selection to the post of Associate Professor. The Vice-Chancellor further told that error might have been either in marks awarded in any category of selection criteria or in the totaling. The candidate Dr. Ajay Shankar, who hold first position in terms of total marks has gone to the Hon'ble Court. In the court the person selected Dr. R. S. Kundu, has alleged that Dr. Ajay Shankar has plagiarized the research papers. Accordingly, the court has asked the University if the petitioner can be denied his right of appointment on the basis of alleged plagiarism. The Vice-Chancellor constituted a Committee to give its report on the issue of plagiarism, which is being tabled. After detailed discussion, the house resolved that it was a critical case of its kind. Under these extra-ordinary circumstances, the house authorized the Vice-Chancellor to give personal hearing to both the candidates and appoint Dr. Ajay Shankar also against any vacant post available or down grading any vacant post of Professor. Their seniority would remain the same as was at the level of Assistant Professor. As regards, plagiarism, the Vice-Chancellor clarified that at present no decision can be taken in this regard as the University does not have any plagiarism policy.**

21. **Noted** the action taken by the Vice Chancellor under section 11(5) of the University Act in approving the following in anticipation of approval of the Executive Council:-

1. The word **per hour** mentioned in the rates of practical may be read as **per lecture** and the bills may be got passed from the audit by the departments concerned till the session 2015-16.
2. From the session 2016-17, the rates of practical session have been revised as Rs.170/- per lecture for every practical session subject to a maximum of Rs.500/- i.e. equivalent to per theory lecture.
3. Appointment of non-qualified (without NET) candidates as Guest Faculty in the absence of qualified candidates.

**Resolved that the above proposal be noted with the following amendments:**

**Rs. 170/- per lecture be read as Rs. 170/- per lab. period.**

22. **Considered** the proceedings of the committee and proforma devised by the Committee (Annexure-XXVI Pages 113-125 of the agenda) constituted by the Vice Chancellor for promotion of teachers under Career Advancement Scheme.

**Resolved that the above proposal be approved with the modification that the B.Tech./BBA guided by the teachers will not be counted as research work. Further, resolved that the Proforma for the teachers of Directorate of Distance Education will be designed separately.**

23. **Considered** and approve recommendations of the Committee regarding engagement of M/s The Creators, Chandigarh as Architect-Consultant for designing of construction of building work of the University upto 21.01.2018 on the same fees, terms & conditions as finalized for M/s Avinash Khosla & Associates, Ludhiana (Annexure-XXVIII Pages 129-130 of the agenda).

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

24. To grant extension in contractual appointment to Dr. O.P Jhamb as Doctor (Male) for a further period of six months w.e.f. 02.01.2017 on the terms & conditions already settled at a consolidated salary of Rs. 60,000/- P.M.

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

25. **Noted** the action taken by the Vice-Chancellor under Section 11 (5) of G.J.U S. T. Hisar, Act, 1995 regarding grant of extension for engaging of Sh. Khajana Ram, Deputy Registrar (Retd.) as Financial Advisor, Guru Jambheshwar University of Science & Technology, Hisar on contract basis for a period of further six months w.e.f. 30.10.2016.

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

26. **Considered** the requests of counting of past service rendered by Sh.Narender Kumar and Sh.Som Dutt, Assistant Librarian in their previous institute and place their cases before the Screening-cum-evaluation Committee for grant of Stage-2 i.e. AGP of Rs.7000 respectively:-

<b>Sr. No</b>	<b>Name of the Employee and designation</b>	<b>Date of benefit to be given</b>
1.	Sh.Narender Kumar, Assistant Librarian	To count the past service rendered at Technological Institute of Textile & Sciences, Bhiwani from 05.09.2005 to 24.07.2014 towards CAS and he may be granted AGP of Rs.7000/- w.e.f 25.07.2014 i.e the date of joining because the Selection committee had not protected his pay to the AGP of Rs.7000/- .
2.	Sh.Som Dutt, Assistant Librarian	To Count the past service rendered at Gobindgarh Public College, ALOUR (Khanna) Punjab from 15.04.2006 to 23.07.2014 and grant of AGP of Rs.7000 (Stage-2) towards benefits of CAS w.e.f 25.10.2015 i.e the on which he has completed his Refresher Course.

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

27. **Considered** the case of counting of past service rendered by Sh.Krishan Kumar, Assistant Professor, Department of Computer Science & Engineering under the Department of Technical Education from 16.01.2004 to 21.08.2014 for grant of pensionary benefits.

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

28. **Considered** and approve the recommendations of the Committee constituted by the Vice-Chancellor to suggest the promotional channel of Non-Teaching posts against the posts available in the University and also to suggest the qualifications and pay band for various non teaching posts placed at (Annexure-XXXI Pages 143 of the agenda).

**Resolved that the above proposal be approved. Further, resolved that promotion channel recommended by the previous Committee where posts are not available are also approved subject to creation of post by the State Government.**

Sd/-  
REGISTRAR