



**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-89/2020/4231-4241**

**Dated : 09.09.2020**

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 <sup>th</sup> Floor, Sector-1, Chandigarh
4.	Dr. B. B. Goel, Professor, Public Administration (retd.), Panjab University, # 337, Sector-16, Panchkula
5.	Prof. Kishna Ram Bishnoi, Dean, Faculty of Religious Studies, Guru Jambheshwar University of Science & Technology, Hisar.
6.	Prof. Paveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
7.	Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science & Technology, Hisar.
8.	Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033
9.	Prof. Ashok Chaudhary, Department of Bio & Nano Technology, Guru Jambheshwar University of Science & Technology, Hisar.
10.	Prof. Pardeep Kumar, Deptt. of Computer Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.
11.	Dr. Kashmiri Lal, Assistant Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.

**Sub: Minutes for 89<sup>th</sup> (Budget) Meeting of the Executive Council held on 29.08.2020 at 11.00 A.M. (through Video Conferencing)**

Sir/Madam,

I am sending herewith a copy of the minutes for the 89<sup>th</sup> (Budget) meeting of the Executive Council held on 29.08.2020 at 11.00 A.M. (through Video Conferencing). 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-89/2020/4242-4243**

**Dated : 09.09.2020**

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-89/2020/4244-4245**

**Dated : 09.09.2020**

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/-  
Deputy Registrar (Academic)  
for Registrar**

**MINUTES OF THE 89<sup>th</sup> (BUDGET) MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 29.08.2020 AT 11.00 A.M. (THROUGH VIDEO CONFERENCING)**

The following were present:

**i) In the Chair:**

Prof. Tankeshwar Kumar,  
Vice-Chancellor

**ii) Members:**

1.	Prof. Tankeshwar Kumar, Vice- Chancellor
2.	Sh. Yash Paul Berwal, Nominee of Technical Education Addl. Director, Technical Education Department, 4th Floor, Haryana Mini Secretariat, Sector-17, Chandigarh
3.	Dr. B. B. Goel, Professor, Public Administration (retd.), Panjab University, # 337, Sector-16, Panchkula
4.	Prof. Kishna Ram Bishnoi, Dean, Faculty of Religious Studies, Guru Jambheshwar University of Science & Technology, Hisar.
5.	Prof. Paveen Kumar, Dean, Faculty of Environmental and Bio Sciences & Technology, Guru Jambheshwar University of Science & Technology, Hisar.
6.	Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences Guru Jambheshwar University of Science & Technology, Hisar.
7.	Dr. Suresh Kumar Gupta, Principal, S. D. Mahila Mahavidyalya, Near PNB Bank, Subzi Mandi Road, Hansi (Girls only)-125033
8.	Prof. Ashok Chaudhary, Department of Bio & Nano Technology, Guru Jambheshwar University of Science & Technology, Hisar.
9.	Prof. Pardeep Kumar, Deptt. of Computer Science & Engg., Guru Jambheshwar University of Science & Technology, Hisar.
10.	Dr. Kashmiri Lal, Assistant Professor, Department of Chemistry., Guru Jambheshwar University of Science & Technology, Hisar.

**iii) Secretary**

Dr. Avnesh Verma,  
Registrar

At the very outset, Prof. Tankeshwar Kumar, Vice-Chancellor, Chairperson of the Executive Council, welcomed all the members on 89<sup>th</sup> meeting of the Executive Council through Video Conferencing as the World is facing problem due to COVID-19 pandemic. The Vice-Chancellor also introduced new members Prof. Neeru Vasudeva, Dean, Faculty of Medical Sciences and Prof. Pardeep Kumar nominated on the Executive Council.

The Vice-Chancellor has also introduced Dr. Avnesh Verma, Associate Professor, Deptt. of Instrumentation, Kurukshetra University, Kurukshetra, who has been appointed as new Registrar of the University by the Hon'ble Governor, Haryana and Chancellor of Guru Jambheshwar University of Science & Technology, Hisar and welcomed Dr. Avnesh Verma as Secretary of the Executive Council. The House considered the approval of appointment of Dr. Avnesh Verma, as Registrar, of the University and appreciated the State Govt. and the Hon'ble Governor, Haryana and Chancellor of the University for appointing full time Registrar.

The Vice-Chancellor also informed to the House that Guru Jambheshwar University of Science & Technology, Hisar has been categorized as 'Band A' Institutions (Rank between 6-25) in category of 'Govt. and Govt. Aided Universities' in Atal Ranking of Institutions on Innovations Achievements (ARIIA) - 2020 announced on 18 August, 2020 by MHRD and Ministry of Education, India. Now, the University is among the first 25<sup>th</sup> Universities of the country for Innovations and is the only University of the Haryana State for this achievement. The House congratulated and gave deepest appreciation for this great achievement. The whole credit for this achievement goes to the Vice-Chancellor, dedicated team of faculty members, research scholars, students and staff.

Further, the Vice-Chancellor has also informed that it is a special budget meeting, as the meeting of the Finance Committee of the University was held on 20<sup>th</sup> August, 2020 through Video Conferencing and it was a very fruitful meeting with the Finance Department of Haryana Govt.

1. The minutes of the 88<sup>th</sup> meeting will be confirmed in the next meeting of the Executive Council.
2. The Follow-up action report on the decisions of the 88<sup>th</sup> meeting will be placed in next meeting of the Executive Council.
3. **Considered** the Budget Estimates for the financial year 2020-2021 and Revised Estimates for 2019-2020 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item vide resolution No. 3 in its meeting held on 20.08.2020 and recommended to the Executive Council/University Court as under :-

- (i) The Budget Estimates for the year 2020-2021 and Revised Estimates 2019-2020 as presented were considered and approved.

- (ii) The Committee also recommended to authorize the Vice Chancellor to recast the Budget Estimates 2020-2021 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.

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

**Further, it was also resolved by the House that the recommendations of the Finance Committee (Local members) in its meeting held on 28.04.2020 regarding restrictions on Budget and other activities to meet out the financial situation due to COVID-19 pandemic, which were already approved by the Executive Council of the University vide Resolution No. 3 in its 87<sup>th</sup> (urgent) meeting held on 01.05.2020, are valid for six months i.e. upto 30.09.2020 and we will continue work with the same only upto 30.09.2020.**

**Apart from above, the following observations/suggestions on the budget estimates were also given by eminent member(s) of the Executive Council to be considered by the Executive Council:-**

- i) That when the University prepares Budget Estimates, it must have included DA enhancement, but the Haryana State Govt. and the Centre Govt. have already freezed the DA. This would reduce the expenditure on salary and moreover, the vacant posts are not going to be filled so soon under present conditions.**
- ii) The second observation is that as the Finance Committee and as the Chairperson of the House have rightly pointed out that the deficit has to meet-out out of by taking a large number of steps and particularly training to the officials/officers of the Industry. The University may check out some programmes whereby its inter-disciplinary departments can take out some schemes where by the officials and the officers of the Industry can be trained in their respective skills, and certainly, the University can generate more and more income. The Finance Committee also proposed that the University should go ahead with some diplomas and certificates course(s) in online mode and again the University can generate more resources.  
Similarly, for the consultancy, the University should encourage the faculty members to take over more and more consultancies work, so that more resources can be generated. Also, in case of patent work, the University can go for IPRs and can generate more and more income as well.**
- iii) The third observations is about the Directorate of Distance Education. The University should strict transfer of the surplus from the DDE to the main account and become more and more self-sustaining. The self-sustaining can be on the basis of generating more resources for the University. It is good thing that the income on the account of self-financing schemes has been increased and it is very encouraging trend and the University should try to find out ways and means whereby it can generate more resources and at the same time economize in its expenditure by rationalizing the work load. Rationalization of the work load is again very important activity, so that the recurring expenditure on the salary and other things can be minimize to the maximum extent.**

Further, it was resolved that above observations be treated as suggestions.

In view of above suggestions and the suggestions given in the Finance Committee, it was also resolved that a Committee consisting of Prof. B. B. Goel, Prof. N. K. Bishnoi, Finance Officer of the University and one or more members to be included in the Committee by the Vice-Chancellor, be constituted to advise on the financial issues every three months, so that the University can have a realistic estimates of expenditures specifically what we have spent or what we have not and the same be projected in a proper way in the Month of December/January every financial year for the revenue generation in the light of suggestions.

4. **Noted** the Annual Accounts and Balance Sheet for the year 2018-2019 and Annual Audit Report for the year 2017-18 of Guru Jambheshwar University of Science & Technology, Hisar.

The 'Annual Accounts' and 'Balance Sheet' for the year 2018-2019 and Annual Audit Report for the year 2017-18 of the University were considered and recommended to the Executive Council/Court for approval.

The Finance Committee approved the said item vide resolution No. 4 in its meeting held on 20.08.2020 and further recommended to the Executive Council/University Court.

Apart from above, following suggestions were also come from respected Members of the Finance Committee to be considered by the University:-

- i) The revenue/receipts should be reflected under a single entry. Estimated Expenditure for the year 2019-20 and Actual Expenditure as observed by the member are same. It happened as a special case this year as meeting is happening after 31<sup>st</sup> March. It was advised that estimate expenditure should be projected in the Month of December/January every financial year.
- ii) It was also emphasised that the University shall generate more income to meet out their liabilities by way of providing training/consultancy services to the outside person/agencies and starting online courses.
- iii) It was also emphasised on that the University shall encourage the digital education to grab the opportunities in the pandemic Covid-19 and also enforce training to the peoples.
- iv) It was also resolved by the University to take up the matter with the State Government to relax the conditions as enforced by RUSA while granting the grants. In the present scenario, it is not feasible to fulfil all the conditions and same may be put forth by the State Government.
- v) It was also emphasised that the courses run under self-financing scheme may be redesigned for making better self dependency.
- vi) The Annual Account, Balance sheet and Annual Audit Report be signed by Finance Officer/Deputy Registrar (Accounts) and the Registrar of the University.

- vii) New Construction Works planned to be started be deferred, preferably.
- viii) Further, it was resolved that the University may initiate in direction of Civil Aviation by way of MOU/Consultancy Services as New Airport is coming up in HISAR and it will be helpful in raising the income sources of the University.

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

**Apart from above, the eminent member(s) of the Executive Council, regarding the Balance Sheet and Annual Audit Report, have observed that there are many temporary advances and audit requisitions pending since 1997. These should be taken care seriously.**

**It was also resolved that a “Budget Compliance and Audit Compliance” Committee be constituted to give suggestions to control the budget and the expenditures and also to put up a report with regard to expediting the settling of audit objections and requisitions as well. The Vice-Chancellor be authorized to constitute the Committee for the purpose.**

**Meeting ended with a vote of thanks to the Chair.**

**Sd/-  
Registrar**