



**GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY  
HISAR**

**(Established by State Legislature Act 17 of 1995)**

*'A' Grade, NAAC Accredited*

No. Acad./AC-II/EC-60/2011/98-105

Dated: 04.01.2012.

To

1. Financial Commissioner & Principal Secretary to Govt. Haryana,  
Education Department,  
Chandigarh
2. Financial Commissioner & Principal Secretary to Govt. Haryana,  
Technical Education Department,  
Chandigarh.
3. Sh. Harinder Kumar, IRS  
Special Secretary to Govt., Haryana,  
Finance Department,  
Chandigarh.
4. Prof. Manoj Dayal, Dean,  
Faculty of Media Studies,  
Guru Jambheshwar University of Science and Technology, Hisar.
5. Prof. S.K.Sharma, Dean,  
Faculty of Medical Sciences  
Guru Jambheshwar University of Science and Technology, Hisar.
6. Dr. Devender Singh Mor  
Director-Principal, Chaudhary Devi Lal Memorial  
Govt. Engineering College, Panniwala Mota(Sirsa)
7. Prof. Rajesh Malhotra,  
Dept. of Chemistry,  
Guru Jambheshwar University of Science & Technology, Hisar.
8. Prof. B.K. Punia,  
Haryana School of Business,  
Guru Jambheshwar University of Science & Technology, Hisar.

Subject: Minutes of the 60<sup>th</sup> Meeting of the Executive Council held on 30.12.2011

Sir,

I am sending herewith a copy of the minutes of the 60<sup>th</sup> Meeting of the Executive Council held on **30.12.2011** at **11:00 A.M.** in the Committee Room of Guru Jambheshwar University of Science and Technology, Hisar.

DA/As above

Yours faithfully,

**REGISTRAR**

Endst. No. Acad./AC-II/EC-60/2011/ **106-107** Dated: **04.01.2012**

A copy of the above along with a copy of minutes is forwarded to the following for information: -

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

**REGISTRAR**

Endst. No. Acad./AC-II/EC-60/2011/**108-109** Dated: **04.01.2012**

A copy of the above along with a copy of minutes is forwarded to the following:

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1. Secretary to Vice-Chancellor (for kind information of the Vice-Chancellor), Guru Jambheshwar University of Science and Technology, Hisar.
2. O.S.D. to Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science and Technology, Hisar.

**Assistant Registrar (Academic)**

**MINUTES OF THE 60<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON  
30.12.2011 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:**

Dr. M.L. Ranga,  
Vice-Chancellor

**ii) Members:**

1. Prof. Manoj Dayal, Dean,  
Faculty of Media Studies,  
Guru Jambheshwar University of Science & Technology, Hisar.
2. Prof. S.K.Sharma, Dean,  
Faculty of Medical Sciences,  
Guru Jambheshwar University of Science and Technology, Hisar.
3. Prof. Rajesh Malhotra,  
Department of Chemistry,  
Guru Jambheshwar University of Science & Technology, Hisar.
4. Prof. B.K.Punia,  
Haryana School of Business,  
Guru Jambheshwar University of Science & Technology, Hisar.
5. Sh. Ram Pal Keshver, (Nominee of FCPS  
Additional Director, Tech. Edu. Deptt., Tech. Edu. Deptt.)  
Haryana, Panchkula.
6. Dr. Devender Singh Mor,  
Director-Principal, Ch. Devi Lal Memorial  
Govt. Engg. College, Paniwala Mota (Sirsa).

**ii) Secretary**

Prof. R.S. Jaglan,  
Registrar

1. Confirmed.
2. Noted the follow-up action taken report on the decisions of the 59<sup>th</sup> meeting and Emergent Meeting held on 18.7.2011 and 17.8.2011, respectively (Annexure 1 Page 3-10 of the agenda). While noting the action taken report on resolution no. 6 of 18.07.2011, the Council decided that in case of college/institute for spot evaluation, if necessary, the Principal/Director of that college/institute will act as co-ordinator.
3. Considered the recommendations of Sports Council made in its 13<sup>th</sup> meeting held on 12.9.2011 (Annexure-I pages 14-35 of the agenda) regarding amendments in the existing rules and regulations under financial responsibilities with regard to officiating allowance to Chief referee, referees, umpires, Ball boys in Inter College/ Inter University Championships organized by GJUS&T, Hisar, regarding the regulations under financial responsibilities with regard to Kit allowance, DA and rates of refreshment for UTD teams in Inter College tournaments organized by GJUS&T, Hisar, regarding the framing of rules regarding conduct of Inter-College tournaments, regarding the amendments in the existing rules and regulations under the heading financial responsibilities with regard to attending coaching camps, and amendment in 'constitution of Sports Council' regarding inclusion of Dean of Colleges, GJUS&T, and Branch Officer of Accounts Branch not below the rank of Assistant Registrar, in the Sports Council as an ex officio member, as under: -

<b>Existing</b>	<b>Proposed</b>
Officiating allowance payable to Referee/Umpire @ 400/- per day for Inter- House Tournaments.  No Provision	Officiating allowance payable to Referee/Umpire @ 500/- per day Inter-College Tournaments.  Officiating allowance payable to Chief Referee @ Rs. 1000/- per day, Referee/Umpire @ 500/- per day and ball boys @ Rs. 100/- per day for Inter-University Tournaments.

Existing	Proposed
Nil	DA @ 100/- per day for UTD students in Inter-College Tournaments applicable in case of night stay only otherwise Rs 50/- per day.
Nil	Refreshment @ 20/- per match for UTD students in Inter-College Tournaments.
Nil	Sports Kit upto Rs.500/- 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.

\* The same rates shall be applicable to all affiliated colleges.

Existing	Proposed
-Nil-	<p>1. The Inter-College Tournaments of various games will be organized every academic session as per calendar approved by Sports Council.</p> <p>2. The venue and dates will be finalized in the sports council meeting. However, minor changes in the dates will be allowed to the organizers under exceptional circumstances in consultation with Director of Sports, GJUS&amp;T, Hisar</p> <p>3. The Draws/ Fixtures of Inter-College Tournaments will be finalized by the Directorate of Sports, GJUS&amp;T Hisar in the presence of representatives of affiliated colleges/UTD, if present.</p> <p>4. The Host college will charge officiating fees @ Rs. 250/- per team per match and will make the payment to the officials/ referee/ umpires/ Ballboys as per university rule along with TA/DA if applicable.</p> <p>5. In case of any protest, a protest fees of Rs 500/- per protest will have to be deposited to the organizing secretary of Inter-College Tournament and the decision will be made by the Jury of Appeal comprising of Principal/Director of Sports, Organizing Secretary and Observer of the University appointed by the Director of Sports, GJUS&amp;T, Hisar. The TA/DA of the observer will be borne by the University.</p> <p>7. Selection procedure of University Teams for Inter- university Tournaments:</p> <p>a) The selection committee will comprise of the following:</p> <ol style="list-style-type: none"> <li>1. Principal/ Director of the Host college/ Director Sports UTD</li> <li>2. Organizing Secretary of the tournament/ Incharge sports of Host college</li> <li>3. Observer of the University/ nominee of Director of Sports, GJUS&amp;T, Hisar.</li> <li>4. Game Expert</li> </ol> <p>b) The trials for the selection of university teams will be held on the last day of Inter-College Tournaments in the host college/UTD. In case Inter-College Tournament is not held than direct trials for selection of university teams can be conducted at UTD in the presence of selection committee constituted by Director of Sports, GJUS&amp;T, Hisar.</p> <p>c) Trial fees @ Rs. 50/- per head will be charged from each college/UTD along with the list of Players by the host college. The Host college will have to deposit the trial fees to the Director Sports Fund, GJUS&amp;T Hisar in the form of DD/ Cash receipt in favor of Director of Sports, GJUS&amp;T, Hisar within 15 days of conduct of Tournament.</p>

	<p>8) Cash award of Rs. 11000/-, 8000/- and 5000/- respectively will be given to the colleges which secure overall First, Second and Third position respectively at the time of Athletic meet. ( The expenditure of cash award will be borne by the university out of DSW fund)</p> <p>9) Medals, Trophies and Certificates to the winning teams will be provided by Directorate of Sports, GJUS&amp;T, Hisar from the DSW Fund.</p>
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<b>Existing</b>	<b>Proposed</b>
<p>I. Financial responsibilities:- Para (b) No TA/DA be paid to teams coming for trails, but when team has been selected and is assembled for practice or matches, then the members be paid TA/DA or free board etc as per the following norms:</p> <ol style="list-style-type: none"> <li>1. Students attending coaching camps at Hisar Rs. 50/- per day.</li> <li>2. Manager/Coach taking the the coaching camps at Hisar. Rs 80/- per day.</li> <li>3. Students attending coaching camps outside Hisar Rs. 60/- per day.</li> <li>4. Manager/Coach taking the the coaching camps outside Hisar. Rs 100/- per day.</li> </ol>	<p>I. Financial responsibilities:- Para (b) TA be paid to teams coming for trails/Coaching camps by the concerned college/UTD, and when team has been selected and is assembled for practice or matches, then the members be paid DA as per the following norms :</p> <ol style="list-style-type: none"> <li>1. Students attending coaching camps at Hisar: Rs. 150/- per day.</li> <li>2. Manager/Coach taking the the coaching camps at Hisar: Rs 250/- per day.</li> <li>3. Students attending coaching camps outside Hisar: Rs. 180/- per day.</li> <li>4. Manager/Coach taking the the coaching camps outside Hisar: Rs 300/- per day.</li> </ol>

### **Constitution of ‘Sports Council’**

<b>Existing</b>	<b>Proposed</b>
No Provision	Dean of Colleges, GJUS&T, and Branch Officer of Accounts Branch not below the rank of Assistant Registrar, GJUS&T, Hisar shall be the member of Sports council.

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

4. Noted the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, in granting 10 days advance earned leave from 03.08.2011 to 12.08.2011 to Dr. Shveta Singh, Assistant Professor, Haryana School of Business

5. Noted the action taken by the Vice-Chancellor, in anticipation of the approval of Executive Council in granting extension in Academic Leave (with pay) for a period of one year from 15.01.2012 to 14.01.2013 to Mrs.Jyoti Vashishtha, Assistant Professor, Department of CSE to complete her Ph.D under Faculty Improvement Programme of UGC
6. Noted the action taken by the Vice Chancellor, in anticipation of the approval of the Executive Council, in granting 'Leave Not Due' to Dr. S. Kulandaivelan, Assistant Professor, Deptt. of Physiotherapy for 23 days from 26.08.2011 to 17.09.2011 on the basis of medical certificate issued by Dr. Narender Gupta, Gupta Hospital, Sector-14, Hisar and countersigned by the Senior Medical Officer, University Health Centre, GJUS&T, Hisar (Annexure-III page 45 of the agend).
7. Noted the action taken by the Vice Chancellor, in anticipation of the approval of the Executive Council, in allowing the Chairperson, Deptt. of Printing Technology for assigning the extra workload to the regular teachers on a payment of Rs.15,000/- for completing the particular course during the session 2011-12.
8. Considered and approved the following:-
  1. that the nomenclature of the posts of Director of Sports and Asstt. Director-cum-Coach may be changed into Director of Physical Education and Sports and Asstt. Director of Physical Education & Sports respectively.
  2. that the post of Director of Physical Education & Sports may be upgraded from the pay band of Rs.15600-39100+8000GP to Rs.37400-67000+ 10000GP and till the receipt of approval of upgradation from the State Government, the rectification of the pay scale of Director of Sports may be made as Rs.15600-39100+8000GP instead of Rs. 37400-67000+10000GP in the budget of the University for the financial year 2012-2013.

**Resolved that the above proposals be approved and concurrence of the State Govt. be obtained.**



9. Considered the amendment in the Statute-8 (II) and incorporation of Statutes- 8 (II) (d) of the Schedule to the Guru Jambheshwar University of Science & Technology Hisar Act, 1995 as under:-

<b>Existing</b>	<b>Proposed</b>
<b>Statute-8 (II)</b> (a) Three Deans of Faculties to be nominated by the Vice-Chancellor, by rotation in accordance with the procedure laid down by the University. (b) Two Principals of Colleges/ institutions admitted to the privileges of University by rotation on the basis of seniority; (c) Two Professors (other than Deans of the Faculties) by rotation on the basis of seniority; (d) Six persons to be nominated by the Chancellor on the recommendation of the Vice-Chancellor from amongst distinguished professionals and eminent persons from the industry/chambers of Commerce/ Technical Universities/Indian Institute Technology/ Indian Institute of Management/All India Council for Technical Education, etc.	<b>Statute-8 (II)</b> (a) No Change  (b) No Change  (c) No Change  <b>(d) Two teachers of the University Teaching Departments (other than Professors) may be elected from amongst themselves out of whom one shall be an Associate Professor.</b>  (e) Six persons to be nominated by the Chancellor on the recommendation of the Vice-Chancellor from amongst distinguished professionals and eminent persons from the industry/chambers of Commerce/ Technical Universities/Indian Institute Technology/ Indian Institute of Management/All India Council for Technical Education, etc.

**Resolved that the proposal be approved.**

10. Considered the Rules for the conduct of Election of University Teachers for nomination on the University Executive Council other than Professors on the pattern of the Kurukshetra University, Kurukshetra (Annexure IV pages 52-64 of the agenda).

**Resolved that the rules for conduct of election of teachers for nomination on the University Executive Council other than Professors be approved.**

11. Noted the action taken by the Vice Chancellor, in anticipation of the approval of the Executive Council, in granting extension in leave(with pay) i.e. Academic Leave to the following teachers for the period mentioned against each to complete their Ph.D degree under Faculty Improvement Programme of the University Grants Commission:-
  1. Sh. Kapil Kumar, Assistant Professor, 01.01.2012 to 31.12.2012  
Deptt. of Mathematics
  2. Sh. Pankaj Khatak, Assistant Professor, 13.01.2012 to 12.01.2013  
Deptt. of Mechanical Engineering
12. Noted the action taken by the Vice-Chancellor under Section-11(5) of Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation of approval of Executive Council in allowing extension in contractual appointment to Sh. Bhanu Partap Singh Narban as Training & Placement Officer at Gurgaon for a further period of six months w.e.f. 25.10.2011 on the terms and conditions already settled.
13. Noted the action taken by the Vice-Chancellor under Section-11(5) of Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation of approval of Executive Council in allowing extension in deputation period of Sh. S.C. Lather, Supdt. for a further period of one year w.e.f. 1.11.2011.

14. Considered the following proposals:-

1. that Sh. Yash Pal, Warder may be permanently absorbed as Lab- Attendant in the services of this university against the vacant post of SC category.
2. that his past services may be counted towards pensionary benefits only subject to receipt of pensionary benefits upto his date of absorption from his parent department.
3. that his seniority may be reckoned from the date of his absorption in the services of this university.

**Resolved that the proposals be approved.**

15. Noted the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, in extending the deputation period of Dr.M.R.P.Singh from 01.01.2012 to 30.06.2012 who has joined the Central University of Rajasthan, Ajmer

16. Noted the action taken by the Vice-Chancellor under Section-11(5) of Guru Jambheshwar University of Science & Technology, Hisar Act,1995, in anticipation of approval of Executive Council in allowing extension in deputation period of Mrs. Minakshi Devi, Lab. Attendant for a further period of one year w.e.f. 01.12.2011.

17. Considered the request of Dr. Suresh Kumar, Assistant Professor, Haryana School of Business for protection of his pay at Rs.11025/- in the pay scale of Rs.8000-275-13500/- as per the Last Pay Certificate (Annexure-VI page-79 of the agenda) received from Amity Business School, Manesar (Gurgaon) where he was serving prior to joining this University.

**Resolved that the Vice-Chancellor be authorized to decide the matter.**

18. Noted the action taken by the Vice Chancellor, in anticipation of approval of the Executive Council, in extending the deputation period of Dr.Sanjay Tiwari from 01.01.2012 to 30.06.2012 who has joined the Central University of Haryana, Mahendergarh.
19. Considered the proceedings of the Establishment Committee (s) for interviewing the candidates for recruitment to the post of Deputy Director (Distance Education) and Dental Surgeon held on 28.12.2011 and 29.12.2011, respectively. The proceedings of the Committee (s) will be placed on the table.

**Resolved that the recommendations of the Establishment Committee(s) be approved.**

20. Considered the proposal to grant the modified revised pay structure to the category of Superintendents, Deputy Superintendents and Assistant-cum-DEOs working in Guru Jambheshwar University of Science and Technology, Hisar on the pattern of Haryana Civil Secretariat in accordance with letters No. 1/83/2008-2PR (FD) dated 6.1.2010 and 1/48/2010-2PR (FD) dated 3.3.2011 (Annexure-VIII pages 84-89 of the agenda) received from the Financial Commissioner & Principal Secretary to Govt. of Haryana, Finance Department, Chandigarh and adopted by Kurukshetra University, Kurukshetra vide letter (Annexure-IX pages 90-92 of the agenda) subject to the condition that notional benefit of pay will be given w.e.f. 1.1.2006 and actual from 1.1.2011.

**Resolved that the proposal be approved.**

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

Registrar

