



**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-73/2016/3264-79

Dated : **06-07-2016**

To

1. Financial Commissioner & Principal Secretary to Govt. Haryana,  
Higher Education Department, Haryana Civil Sectt.,  
7<sup>th</sup> Floor, Room No. 42  
Chandigarh-160001
2. Financial Commissioner & Principal Secretary to Govt. Haryana  
Technical Education Department,  
Chandigarh.
3. Sh. Ravi Parkash Gupta, IAS,  
Secretary to Govt. Haryana,  
Finance Department,  
Chandigarh
4. Dr. R.S. Sharma, Vice-Chancellor,  
Chaudhary Devi Lal University,  
Sirsa
5. Prof. Laxmi Narain Gupta,  
#80/8, Patel marg, Mansarovar,  
Jaipur-302020.
6. Dr. L.C. Gupta, Managing Director,  
M.M. University, Mullana,  
Distt. Ambala.
7. Prof. J.A.Khan, Dean of Colleges,  
Punjabi University,  
Patiala.
8. Shri K. C. Arora,  
# 697, Sector-15-A,  
Hisar.
9. Prof. Dinesh Kumar, Dean,  
Faculty of Engineering & Technology,  
Guru Jambheshwar University of Science and Technology,  
Hisar.

10. Prof. P. K. Jena, Dean,  
Faculty of Media Studies,  
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. Manoj Dayal,  
Deptt. of Communication Management & Technology,  
Guru Jambheshwar University of Science and Technology,  
Hisar
13. Prof. Narsi Ram Bishnoi  
Deptt. Of Environmental Science & Engg.,  
Guru Jambheshwar University of Science and Technology,  
Hisar
14. Dr. Devender Singh Mor,  
Director-Principal,  
Govt. Engg. College,  
Panniwala Mota, Sirsa.
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 73<sup>rd</sup> Meeting of the Executive Council to be held on 15.06.2016 at 11.00 A.M.**

Sir/Madam,

I am sending herewith a copy of the minutes for the 73<sup>rd</sup> meeting of the Executive Council held on 15.06.2016 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-73/2016/3280-81**

**Dated : 06-07-2016**

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-73/2016/3282-83**

**Dated : 06-07-2016**

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 73<sup>rd</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 15.06.2016 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. Dr. Y.P.S. Berwal, Additional Director, - Nominee of Technical  
Technical Education, Haryana, Education Deptt.  
Bays No. 7-12, Sector-4,  
Panchkula
2. Dr. R. S. Sharma,  
Vice-Chancellor,  
Chaudhary Devi Lal University,  
Sirsa
3. Prof. Laxmi Narain Gupta,  
#80/8, Patel Marg, Mansarovar,  
Jaipur-302020.
4. Dr. L. C. Gupta, Managing Director,  
M. M. University, Mullana  
Distt. Ambala
5. Prof. J. A. Khan,  
Dean of Colleges,  
Punjabi University,  
Patiala
6. Shri K.C. Arora  
#697, Sector 15-A  
Hisar
7. Prof. Dinesh Kumar, Dean  
Faculty of Engineering & Technology,  
Guru Jambheshwar University of Science and Technology,  
Hisar.
8. Prof. P.K. Jena, Dean,  
Faculty of Media Studies,  
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. Manoj Dayal,  
Deptt. of Communication Management & Technology,  
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. Devender Singh Mor,  
Chaudhary Devi Lal Institute of Engineering & Technology,  
Panniwala Mota (Sirsa)
13. Dr. Dharminder Kumar,  
Associate Professor,  
Department of Computer Science & Engineering,  
Guru Jambheshwar University of Science & Technology  
Hisar
14. Dr. Sunil Kumar,  
Assistant Professor,  
Department of Computer Science & Engineering,  
Guru Jambheshwar University of Science & Technology  
Hisar

**iii) Secretary**

Dr. Anil Kumar Pundir,  
Registrar

At the very outset Prof. Tankeshwar Kumar, Vice-Chancellor welcomed Dr. Anil Kumar Pundir, Registrar of this University and also welcomed Prof. Manoj Dayal and Prof. Narsi Ram Bishnoi nominated on the Executive Council and introduced them with other members.

Dr. D. S. Mor, member of the Executive Council has raised the objection on the presence of Dr. Y. P. S. Berwal, Addl. Director, Technical Education Department, Haryana Govt. as nominee of the Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education, Department. He objected that as per University Act, the Nominee of the Financial Commissioner should be not below the rank of Joint Secretary . The House resolved to intimate the State Govt. in this regard.

1. **Confirmed** the minutes of the 72nd meeting held on 29.03.2016 (circulated vide letter no. Acad./AC-II/EC-72/2016/1955-1970 dated 04.04.2016).
2. **Noted** the follow-up action report on the decisions of the 72nd meeting held on 29-03-2016 (Annexure-1 Pages 3-17 of the agenda).

3. **Noted** the appointment of Dr. Anil Kumar Pundir as Registrar, Guru Jambheshwar University of Science & Technology, Hisar as conveyed vide order No. HRB-UA-37(1)-2015/2877 dated 29<sup>th</sup> March 2016 issued by the office of His Excellency the Governor of Haryana and Chancellor, Guru Jambheshwar University of Science & Technology, Hisar (Annexure-II Page 19 of the agenda).

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

4. **Considered** the proceedings of the committee in its meeting held on 11.02.2016 (Annexure-III Pages 21-22 of the agenda) constituted by the Vice Chancellor to examine the issue with regard to amendment in rules for attending seminars/conferences and providing financial assistance to the teachers.

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

**Further, resolved that the following amendments be made in the proceedings of the Committee in its meeting held on 11.02.2016:**

- i) **The word TA be replaced with TA/DA and delegation fee be replaced with delegation/registration fee at point No. 1**
  - ii) **The words “young” and “once in a year” be treated as deleted in the point No. 3**
  - iii) **The words “not exceeding Rs. 10,000/-” and “not exceeding Rs. 20,000/-” be treated as deleted in point No. 9 i). DA will be given as per norms.**
  - iv) **The Vice-Chancellor be authorized to allow Foreign Tours as mentioned at point No. 7.**
  - v) **Point No. 10 be treated as deleted.**
5. **Considered** the request of Lab. Technician (UHC) for grant of Pay Band of Rs 9300-34800+3200GP w.e.f 12.12.2011 and its Modified pay scale of Rs 9300-34800+3600GP w.e.f 01.9.2014 (Annexure-IV Pages 25-33 of the agenda).

**Resolved that the above proposal be referred to the State Govt. for approval.**

6. **Noted** the action taken by the Vice-Chancellor, under section 11(5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation of approval of the Academic Council/ Executive Council, in approving the University Prospectus, for admission to the courses in the University Campus (other than B.Tech. courses, B.Tech. (LEET) and MCA) for the session 2016-17 (copy enclosed with the agenda).

**The Academic Council vide resolution no. 17 in its meeting held on 14.05.2016 considered the matter and recommended to the Executive Council for consideration.**

**Resolved that the above recommendations of the Academic Council be approved.**

7. **Considered** the proceedings of the committee in its meeting held on 29.01.2016 (Annexure-VII Page 66 of the agenda) constituted by the Vice Chancellor to consider the representation of the guest faculty for revision of rates of remuneration.

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

**Further, resolved that the rate of remuneration of the Guest Faculty be revised from Rs. 400/- per lecture to Rs. 500/- per lecture and point No. (ii) of the agenda/proceedings be treated as deleted.**

8. **Considered** the case of removal of pay anomalies of the following posts:-

<b>Post</b>	<b>Pay Scale as per 5<sup>th</sup> Pay Commission</b>	<b>Pay Scale as per 6<sup>th</sup> Pay Commission</b>	<b>Pay Scale should have been granted as per 6<sup>th</sup> Pay Commission</b>
System Manager	10000-15200	15600-39100+6400GP	15600-39100+7000GP
Training & Placement Officer	8000-13500	9300-34800+5400GP	15600-39100+6000GP
Programmer	8000-13500	9300-34800+5400GP	15600-39100+6000GP
System Analyst	8000-13500	9300-34800+5400GP	15600-39100+6000GP
Information Scientist	8000-13500	9300-34800+5400GP	15600-39100+6000GP
Asstt. Workshop Supdt.	8000-13500	9300-34800+5400GP	15600-39100+6000GP

**NOTE:**

The grades of following posts were earlier at par with that of Assistant Professor/Lecturer/Senior Lecturer. However, at the time of 6<sup>th</sup> Pay Commission, the pay scale of these posts were kept less than Assistant Professor, thus creating anomaly in the pay scales. Due to this anomaly, the employees working on these posts have made representations to remove the anomalies in the pay scales:-

<b>Post</b>	<b>Pay Scale as per 5<sup>th</sup> Pay Commission</b>	<b>Pay Scale as per 6<sup>th</sup> Pay Commission</b>	<b>Pay Scale should have been granted as per 6<sup>th</sup> Pay Commission</b>
System Manager	10000-15200	15600-39100+6400GP	15600-39100+7000GP
Training & Placement Officer	8000-13500	9300-34800+5400GP	15600-39100+6000GP
Programmer	8000-13500	9300-34800+5400GP	15600-39100+6000GP
System Analyst	8000-13500	9300-34800+5400GP	15600-39100+6000GP
Information Scientist	8000-13500	9300-34800+5400GP	15600-39100+6000GP
Asstt. Workshop Supdt.	8000-13500	9300-34800+5400GP	15600-39100+6000GP

**Resolved that the above proposal be referred to the State Govt. Further resolved that qualification of concerned post be included while sending the case to State Govt.**

9. **Considered** the proposal for engagement of Sh. Sohan Lal Sharma, Superintending Engineer (Retired) as additional Technical Advisor in the University on contract basis (term and salary to be decided by the Executive Council).

**Resolved that the above proposal be approved. Further, resolved that the Vice-Chancellor be authorized to decide the terms and salary in this regard.**



10. **Considered** the proposal to amend the Statute-3 of Guru Jambheshwar University of Science & Technology as under :-

**CHANGE**

<b>Existing</b>	<b>Proposed</b>
(a) Dean, Academic Affairs (b) Proctor (c) Chief Warden (d) Dean of Students Welfare (e) Controller of Examination	(a) Dean, Academic Affairs (b) Proctor (c) Chief Warden (Girls) (d) Chief Warden (Boys) (e) Dean of Students Welfare (f) Controller of Examination

**Resolved that the above proposal be approved. Further, resolved that the assent of the Hon'ble Chancellor be obtained before making above amendment in Statute-3 of Guru Jambheshwar of Science and Technology Act, 1995.**

11. **Noted** the action taken by the Vice-Chancellor under section 11 (5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995 in allowing Sh. Ashok Kumar Malik, Executive Engineer(PH) to proceed on deputation as Executive Engineer in Municipal Corporation, Rohtak for a period of one year in the first instance on usual terms and conditions of deputation.

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

12. **Considered** the recommendations of the Committee (Annexure-X Page-77 of the agenda) constituted under the Chairmanship of the Vice-Chancellor to start five years Dual Degree B.Sc. (Hons.) Physics – M.Sc. Physics programme in department of Applied Physics for the session 2016-17, in addition to existing courses run in the department, with an option for an interim exit after successful completion of three years as per detail given below:

<b>Sr. No.</b>	<b>Name of the Course</b>	<b>Duration</b>	<b>Intake</b>	<b>Fee per Semester</b>
1.	<b>Dual Degree B.Sc. (Hons) Physics - M.Sc. (Physics)</b>	<b>3+2= 5 Years</b>	<b>30</b>	<b>20,000.00</b>

Eligibility:

The candidate(s) should have passed 10+2 examinations in Science discipline with at least 60% marks (57% in case of SC candidates of Haryana) in Physics, Chemistry, Mathematics or Biology/Bio-Technology subjects in aggregate in the qualifying examinations from a recognized board/university.

Mode of Admission:

Admission will be made on the basis of merit list of entrance test conducted by the University subject to fulfilling the others conditions mentioned in the University Prospectus.

**The Academic Council vide resolution no. 3 in its meeting held on 14.05.2016 considered the matter and resolved that the above proposal and recommendations of the Committee to start five years Dual Degree B.Sc. (Hons) Physics - M.Sc. (Physics) programme under partial Self Finance Scheme be approved and recommended to the Executive Council. It was also resolved that the common entrance test be conducted in Physics, Chemistry, Mathematics or Biology.**

**Further, the Academic Council resolved that the Vice-Chancellor be authorized to approve the scheme and syllabus, mode/procedure of admission and eligibility etc. of all Dual Degree programmes and its amendments, if any.**

**Resolved that the above recommendations of the Academic Council be approved.**

- 13. Considered** the recommendations of the Committee (Annexure-XII Page 81 of the agenda) constituted under the Chairmanship of the Vice-Chancellor to start five years Dual Degree B.Sc. (Hons.) Chemistry – M.Sc. Chemistry programme in department of Chemistry for the session 2016-17, in addition to existing courses run in the department, with an option for an interim exit after successful completion of three years as per detail given below:

<b>Sr. No.</b>	<b>Name of the Course</b>	<b>Duration</b>	<b>Intake</b>	<b>Fee per Semester</b>
1.	<b>Dual Degree B.Sc. (Hons) Chemistry - M.Sc. (Chemistry)</b>	<b>3+2= 5 Years</b>	<b>30</b>	<b>20,000.00</b>

Eligibility:

The candidate(s) should have passed 10+2 examinations in Science discipline with at least 60% marks (57% in case of SC candidates of Haryana) in Physics, Chemistry, Mathematics or Biology/Bio-Technology subjects in aggregate in the qualifying examinations from a recognized board/university.

Mode of Admission:

Admission will be made on the basis of merit list of entrance test conducted by the University subject to fulfilling the others conditions mentioned in the University Prospectus.

**The Academic Council vide resolution no. 4 in its meeting held on 14.05.2016 considered the matter and resolved that the above proposal and recommendations of the Committee to start five years Dual Degree B.Sc. (Hons.) Chemistry - M.Sc. (Chemistry) programme under Self Finance Scheme be approved and recommended to the Executive Council. It was also resolved that the common entrance test be conducted in Physics, Chemistry, Mathematics or Biology.**

**Further, the Academic Council resolved that the Vice-Chancellor be authorized to approve the scheme and syllabus, mode/procedure of admission and eligibility etc. of all Dual Degree programmes and its amendments, if any.**

**Resolved that the above recommendations of the Academic Council be approved.**

**Further, resolved that the above programme be approved under partial self finance scheme.**

14. **Considered** the recommendations of the Committee (Annexure-XIV Page 85 of the agenda) constituted under the Chairmanship of the Vice-Chancellor to start five years Dual Degree B.Sc. (Hons.) Mathematics – M.Sc. Mathematics programme in department of Mathematics for the session 2016-17, in addition to existing courses run in the department, with an option for an interim exit after successful completion of three years as per detail given below:

<b>Sr. No.</b>	<b>Name of the Course</b>	<b>Duration</b>	<b>Intake</b>	<b>Fee per Semester</b>
1.	Dual Degree B.Sc. (Hons) Mathematics - M.Sc. (Mathematics)	3+2= 5 Years	30	20,000.00

Eligibility:

The candidate(s) should have passed 10+2 examinations in Science discipline with at least 60% marks (57% in case of SC candidates of Haryana) in Physics, Chemistry, Mathematics subjects in aggregate in the qualifying examinations from a recognized board/university.

Mode of Admission:

Admission will be made on the basis of merit list of entrance test conducted by the University subject to fulfilling the others conditions mentioned in the University Prospectus.

**The Academic Council vide resolution no. 5 in its meeting held on 14.05.2016 considered the matter and resolved that the above proposal and recommendations of the Committee to start five years Dual Degree B.Sc. (Hons) Mathematics - M.Sc. (Mathematics) programme under Self Finance Scheme be approved and recommended to the Executive Council. It was also resolved that the common entrance test be conducted in Physics, Chemistry, Mathematics or Biology.**

**Further, the Academic Council resolved that the Vice-Chancellor be authorized to approve the scheme and syllabus, mode/procedure of admission and eligibility etc. of all Dual Degree programmes and its amendments, if any.**

**Resolved that the above recommendations of the Academic Council be approved.**

**Further, resolved that the above programme be approved under partial self finance scheme.**

15. **Considered** the recommendations of the Committee (Annexure-XVI Page 89 of the agenda) constituted under the Chairmanship of the Vice-Chancellor to start five years Dual Degree B.Sc. (Hons.) Biotechnology – M.Sc. Biotechnology programme in department of Bio & Nano Technology for the session 2016-17, in addition to existing courses run in the department, with an option for an interim exit after successful completion of three years as per detail given below:

<b>Sr. No.</b>	<b>Name of the Course</b>	<b>Duration</b>	<b>Intake</b>	<b>Fee per Semester</b>
1.	Dual Degree B.Sc. (Hons) Biotechnology - M.Sc. (Biotechnology)	3+2= 5 Years	30	20,000.00

Eligibility:

The candidate(s) should have passed 10+2 examinations in Science discipline with at least 60% marks (57% in case of SC candidates of Haryana) in Physics, Chemistry, Biology/Biotechnology subjects in aggregate in the qualifying examinations from a recognized board/university.

Mode of Admission:

Admission will be made on the basis of merit list of entrance test conducted by the University subject to fulfilling the others conditions mentioned in the University Prospectus.

**The Academic Council vide resolution no. 6 in its meeting held on 14.05.2016 considered the matter and resolved that the above proposal and recommendations of the Committee to start five years Dual Degree B.Sc. (Hons) Biotechnology - M.Sc. (Biotechnology) programme under Self Finance Scheme be approved and recommended to the Executive Council. It was also resolved that the common entrance test be conducted in Physics, Chemistry, Mathematics or Biology.**

**Further, the Academic Council resolved that the Vice-Chancellor be authorized to approve the scheme and syllabus, mode/procedure of admission and eligibility etc. of all Dual Degree programmes and its amendments, if any.**

**Resolved that the above recommendations of the Academic Council be approved.**

**Further, resolved that the above programme be approved under self finance scheme.**

- 16. Considered** the recommendations of the Committee (Annexure-XVIII Page 92 of the agenda) constituted under the Chairmanship of the Vice-Chancellor to start M.Sc. (Economics) programme in Haryana School of Business for the session 2016-17, in addition to existing courses run in the department, as per detail given below:

<b>Sr. No.</b>	<b>Name of the Course</b>	<b>Duration</b>	<b>Intake</b>	<b>Fee per Semester</b>
<b>1.</b>	<b>M.Sc. (Economics)</b>	<b>2 Years</b>	<b>30</b>	<b>30,000.00</b>

**The Academic Council vide resolution no. 7 in its meeting held on 14.05.2016 considered the matter and resolved that the above proposal/recommendations of the Committee to start M.Sc. (Economics) course in Haryana School of Business with the modification of fee Rs. 20,000/- per semester instead of Rs. 30,000/- per semester and the programme be started under non self finance scheme be approved and recommended to the Executive Council. Further, the Haryana Govt. be informed in this regard in continuation of earlier letter No. Acad./AC-III/2274 dated 25.04.2016.**

**Further, resolved that the Vice-Chancellor be authorized to approve the scheme and syllabus, mode/procedure of admission and eligibility etc. of the above programme.**

**Further, the Academic Council resolved that the paragraph “Accordingly a Committee ..... this course” in the note of the agenda item No. 7 be treated as deleted.**

**Resolved that the above recommendations of the Academic Council be approved.**

- 17. Considered** and approve the recommendations of the Committee in its meeting held on 22.03.2016 (Annexure-XX Pages 95-96 of the agenda), constituted by the Academic Council in its meeting held on 28.12.2015, regarding rename of nomenclature of the Faculty of Physical Sciences to Faculty of Physical Sciences & Technology on the basis of decision of the Faculty of Physical Sciences, made vide Resolution No. 8 in its meeting held on 15.12.2015.

**The Academic Council vide resolution no. 13 in its meeting held on 14.05.2016 considered the matter and recommended to the Executive Council for consideration.**

**Resolved that the above recommendations of the Academic Council be approved.**

**Further, resolved that the assent of the Hon’ble Chancellor be obtained, after getting No Objection Certificate from University Grants Commission, before making the amendment in Statute-14 of Guru Jambheshwar of Science and Technology Act, 1995.**

- 18. Considered** and approve the recommendations of the Committee in its meeting held on 22.03.2016 (Annexure-XXIII Pages 100-101 of the agenda), constituted by the Academic Council in its meeting held on 28.12.2015, regarding rename of nomenclature of the department i.e. Department of Applied Physics to Department of Physics under the Faculty to be renamed as Faculty of Physical Sciences & Technology (already placed before the Academic Council vide Item No. 13 of the meeting) on the basis of decision of the Faculty of Physical Sciences, made vide Resolution No. 2 in its meeting held on 12.08.2015.

**The Academic Council vide resolution no. 14 in its meeting held on 14.05.2016 considered the matter and recommended to the Executive Council for consideration.**

**Resolved that the above recommendations of the Academic Council be approved. Further, resolved that the changed nomenclature of the department be also approved under existing Faculty.**

19. **Considered** and approve the recommendations of the Committee in its meeting held on 22.03.2016 (Annexure-XXV Pages 104-105 of the agenda), constituted by the Academic Council in its meeting held on 28.12.2015, regarding approval of Ph.D. in (Optical Engg.) course w.e.f. academic session 2015-16 under the Faculty to be renamed as Faculty of Physical Sciences & Technology (already placed before the Academic Council vide item No. 13 of the meeting) on the basis of decision of the Faculty of Physical Sciences, made vide Resolution No. 7 in its meeting held on 15.12.2015.

**The Academic Council vide resolution no. 15 in its meeting held on 14.05.2016 considered the matter and recommended to the Executive Council for consideration.**

**Resolved that the above recommendations of the Academic Council be approved. Further, resolved that the said course of the department be also approved under existing Faculty.**

20. **Considered** and approve the recommendations of the Committee in its meeting held on 22.03.2016 (Annexure-XXVII Pages 108-109 of the agenda), constituted by the Academic Council in its meeting held on 28.12.2015, regarding rename of nomenclature of the Ph.D. (Applied Physics) to Ph.D. (Physics) under the Faculty to be renamed as Faculty of Physical Sciences & Technology (already placed before the Academic Council vide item No. 13 of the meeting) on the basis of decision of the Faculty of Physical Sciences, made vide Resolution No. 3 in its meeting held on 12.08.2015.

**The Academic Council vide resolution no. 16 in its meeting held on 14.05.2016 considered the matter and recommended to the Executive Council for consideration.**

**Resolved that the above recommendations of the Academic Council be approved. Further, resolved that the nomenclature of the said programme of the department be also approved under existing Faculty.**

21. **Considered** and allow to increase the eligibility criteria for an affiliated college to be eligible for grant of annual continuation in provisional affiliation from 50% to 60% for each part for better quality education (Part-A) (Human Resources) and Part-B (Physical Infrastructure and other facilities/amenities). Further, to consider and allow the incorporation of provision of reduction in intake on the basis of score awarded by the inspection committee in inspection report for annual continuation in provisional affiliation to the affiliated colleges as per following criteria to ensure to provide better physical infrastructure and other facilities/amenities to the students by the colleges :

<b>Score obtained in Inspection Report</b>	<b>Reduction in intake</b>
>= 80%	no reduction in intake
>=70% and <80%	10%
>=60% and < 70%	20%
< 60%	Disaffiliation Proceedings be initiated.

**Resolved that the Vice-Chancellor be authorized to constitute a fresh Committee to review the matter and gave its recommendations to the Executive Council. Further, resolved that Prof. Dinesh Kumar, Dean, Faculty of Engineering & Technology be also included in the Committee.**

22. **Noted** the action taken by the Vice-Chancellor to approve the rate of remuneration Rs.30/- per question instead of Rs.15/- on account of setting of Question Paper in the Entrance Test of various courses under section 11(5) in anticipation of approval of the Executive Council.

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

23. **Considered** the recommendations of the Selection Committees for appointment to the teaching posts in the following departments:-

<b>Sr. No.</b>	<b>Name of Department</b>	<b>Name of posts</b>	<b>Date &amp; time of interview held</b>
1.	Bio & Nano Technology	Assistant Professor	21.04.2016 at 10:00 a.m.
2.	Applied Psychology	Assistant Professor	22.04.2016 at 11:00 a.m.

**Resolved that the recommendations of the Selection Committee be approved. A copy of the proceeding of Selection Committee is placed below at Appendix 'A'.**



24. To approve the recommendations of Selection Committees and Screening-cum-Evaluation Committee for promotion as Professor in the pay band of 37400-67000+10000 AGP, Associate Professor in the pay band of 37400-67000+9000 AGP, grant of higher grade i.e. Stage-3 in the pay band of Rs.15600-39100+8000/- under Career Advancement Scheme (CAS) of UGC in respect of the following teachers as mentioned against each below:-

<b>Sr. No</b>	<b>Name of the Teacher</b>	<b>Name of the Department</b>	<b>Title of benefit to be granted</b>	<b>Date from which the benefit to be given</b>
1.	Dr.Umesh Arya	Comm. Mgt. & Tech.	Professor	28.03.2015
2.	Dr.Tilak Sethi	Haryana School of Business	Professor	31.03.2016
3	Dr.Dinesh Dhingra	Pharmaceutical Sciences	Professor	07.09.2015
4.	Dr.Rakesh Kumar Behmani	Applied Psychology	Associate Professor (Stage-IV)	02.07.2015
5.	Dr. Suresh Kumar Mittal	Haryana School of Business	Associate Professor	01.11.2015
6.	Dr. Sanjay Tiwari	Distance Education	AGP of Rs.8000/- (Stage-3)	03.11.2014
7.	Dr. Rajiv Kumar	Haryana School of Business	AGP of Rs.8000/- (Stage-3)	11.09.2015
8.	Dr. Shveta Singh	Haryana School of Business	AGP of Rs.8000/- (Stage-3)	07.10.2015
9.	Mrs.Vandana	Printing Technology	AGP of Rs.8000/- (Stage-3)	20.08.2015
10.	Sh. Arohit Goyat	Printing Technology	AGP of Rs.8000/- (Stage-3)	23.08.2015
11.	Sh. Pankaj Kumar	Printing Technology	AGP of Rs.8000/- (Stage-3)	30.08.2015
12.	Dr. Rajesh Thakur	Bio & Nano Technology	AGP of Rs.8000/- (Stage-3)	11.09.2015
13.	Dr. Sandeep Kumar	Bio & Nano Technology	AGP of Rs.8000/- (Stage-3)	11.09.2015

**Resolved that the above recommendations of the Selection Committee be approved.**

25. **Considered** the matter of waive off the condition of three months notice period in respect of Dr.(Mrs.)Anubha Kaushik, Professor, Deptt. of Environmental Science & Engineering and acceptance of technical resignation and termination of lien w.e.f. 17.09.2015.

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

26. **Considered** the Resolution No. 10 passed by the Executive Council in its meeting held on 29.03.2016 that Sh. Chander Bhan and Sh. Deepak Ex-Library Attendant-cum-Restorer be adjusted afresh on the same terms & conditions subject to the availability of the post in the University Library.

**Resolved to re-iterate the decision of the Executive Council made vide Resolution No. 10 in its meeting held on 29.03.2016 that they be adjusted afresh on the same terms & conditions subject to the availability of posts in the University Library.**

27. **Considered** the request of Law Officer (Annexure-XXXVI Pages 146-148 of the agenda) for removal of the pay anomalies at par with pay band of Rs. 15600-39100-7600 GP on the pattern of CCS Haryana Agriculture University Hisar and Deenbandu Chhottu Ram University of Science & Technology, Murthal was placed before the Executive Council in this meeting held on 29.03.2016 but the same was deferred for being placed before in next meeting.

**Resolved that the above proposal be referred to the State Govt.**

28. **Approved** the rates of remuneration for Co-ordinators and supporting staffs for spot evaluation centres for all the M.Sc. (regular courses) created in their concerned departments in the university and to revise the rates of remuneration of spot evaluation already approved vide Executive Council resolution No. 06 of its meeting held in 18.07.2011 w.e.f the session May/June 2016.

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

29. **Noted** the action taken by the Vice-Chancellor to approve the rates of remuneration Rs.100/- per 100 Answer-Books instead of Rs.25/- per 100 Answer-Books subject to minimum of Rs.60/- upto 50 copies to Checking Assistant for all the examinations held w.e.f. May/June 2016 in anticipation approval of the Executive Council.

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

30. **Noted** the action taken by the Vice-Chancellor, in approving the online Admission Information in respect of Dual degree B.Sc. (Hons.)- M.Sc. Programmes in Physics, Chemistry, Mathematics & Biotechnology (3+2= 5 years) and M.Sc. (Economics)-2 years (Annexure-XL Pages 157-163 of the agenda) and (ii) Admission Information in respect of M.Tech. Regular Programmes in Affiliated Colleges/ Institutes for the session 2016-17 (Annexure-XLI Pages 164-169 of the agenda) having Sanctioned Intake, Eligibility Criteria, Counseling procedure and Fee Structure, Schedule etc. of the above said programmes for the session 2016-17 which is the part of the University Prospectus, for admission to the Regular Courses in the University Campus (other than B.Tech. courses, B.Tech. (LEET) and MCA)

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

31. **Considered** the recommendations of the Establishment Committee made in its meeting held on 13/5/2016 & 03/6/2016 at 11:00PM & 03:00PM respectively in the Vice-Chancellor's office, Guru Jambheshwar University of Science & Technology, Hisar for promotion to the posts of Deputy Registrar in the pay band of Rs 15600-39100+7600GP and Assistant Registrar in the pay band of Rs 15600-39100+5400GP keeping in view the judgment passed by Hon'ble Court in Civil Appeal No. 24 of 2012/2016 and against the resultant vacancy of the Assistant Registrar.

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

32. **Considered** the recommendations of the Vice-Chancellor for creation of a post of Language Instructor (Hindi) in University Computer & Informatics Centre, Guru Jambheshwar University of Science & Technology, Hisar.

**Resolved that the above proposal be approved and referred to the State Govt. for its approval. It was further resolved that post of Lecturer in Hindi be also created as the University is not having single post for language teacher in Hindi.**

33. **Considered** the proposal for creation of Industry Institute Partnership Cell in Guru Jambheshwar University of Science & Technology, Hisar (Annexure-XLII Pages 173-184 of the agenda).

**Resolved that the above proposal be deferred till next meeting.**

34. **Considered** and approve the recommendations of the Establishment Committee of its meeting held on 03.06.2016 at 11.00 A.M. for recruitment of Controller of Examinations in the pay scale of Rs.37400-67000+10000GP.

**Resolved that the recommendations of the Establishment Committee that no candidate found suitable be approved and the said post be re-advertised.**

35. **Considered** the recommendations of the Constituted Committee (Annexure-XLIII Pages 1-89-191 of the agenda) for creation of various posts for the University Works Department for smooth functioning of the said department.

**Resolved that the above proposal be deferred till next meeting.**

36. **Considered** and approve the recommendations of the Committee constituted to suggest the promotion channel of Non-teaching posts against the posts available in the University and also to suggest the qualifications and pay scales placed at (Annexure-XLIV Pages 194-195 of the agenda).

**Resolved that the Vice-Chancellor be authorize to constitute a Committee consisting the members of the Executive Council to review the matter and to give its recommendations and the same be placed to the Executive Council.**

37. **Considered** and approve the recommendations of the Committee constituted to suggest the promotion channel of Non-teaching posts and also to suggest the qualifications and pay scales placed at (Annexure-XLV Pages 199-200 & Annexure-XLVI Pages 201 of the agenda) so that the State Govt. could be requested for creation of these posts.

**Resolved that the matter be referred to the same Committee as per Resolution No. 36.**

38. **Considered** the recommendations of the Committee constituted by the Vice-Chancellor to examine the request of Non Teaching Employee Association regarding relaxation in experience for promotion to the post of Deputy Registrar and Assistant Registrar placed at (Annexure-XLVII Page 204 of the agenda).

**Resolved that the matter be referred to the same Committee as per Resolution No. 36.**

39. **Noted** the action taken by the Vice-chancellor under 11(5), to enhance the inspection & continuation fee by 25% and To consider and approve the proposed new fee structure of Affiliated Colleges at (Annexure-LI Pages 210-217 of the agenda) recommended by the Committee.

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

40. **Considered** the cases of confirmation of the following teachers on the post held by them w.e.f. the dates mentioned against each, on having satisfactorily completed probation period of one year

<b>Sr. No.</b>	<b>Name of the teachers</b>	<b>Department</b>	<b>Date of joining</b>	<b>Date of Confirmation</b>
1.	Dr.Sunil Sharma., Professor	Pharma. Sciences	06.11.13 (AN)	06.11.14 (AN)
2.	Dr.(Mrs.)Sumitra Singh, Professor	Pharma. Sciences	06.11.13 (AN)	06.11.14 (AN)

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

41. **Considered** and approve the panel of outside experts, as conveyed by the respective Chairpersons of the Departments, on the Selection Committees for appointment to the posts of Professor, Associate Professor and Assistant Professor in the University in terms of Statute-20 (2) of the Schedule to Guru Jambheshwar University of Science & Technology, Hisar Act, 1995.

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

42. **Considered** the request of Non Teaching Employees Association and recommendations of the Vice-Chancellor regarding increase of promotional quota from the post of Peon to Clerk one time only.

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

43. **Noted** the action taken by the Vice Chancellor under section 11(5) of the Guru Jambheshwar University Act, 1995, in anticipation of the approval of the Executive Council, that one post each of Professor and Associate Professor may be filled at the level of Assistant Professor in the Deptt. of Electronics & Communication Engineering.

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

44. **Noted** the action taken by the Vice Chancellor under section 11(5) of the Guru Jambheshwar University Act, 1995, in anticipation of the approval of the Executive Council, in approving the modifications in the Selection Criteria for the posts of Professor, Associate Professor and Assistant Professor.

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

45. **Noted** the action taken by the Vice Chancellor to allow Dr. B.K. Punia, Professor, Haryana School of Business to join as Vice Chancellor on deputation at Maharshi Dayanand University, Rohtak w.e.f. 07.01.2016(AN) for a period of three years under section 11(5) of Guru Jambheshwar University Act, 1995 in anticipation approval of Executive Council.

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

46. **Considered** and approve the recommendations of the Selection Committee and Screening-cum-Evaluation Committee for promotion as Professor in the pay band of Rs.37400-67000-10000 AGP under CAS of UGC in respect of Dr. Ravish Garg, Associate Professor, Deptt. of Biomedical Engg.

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

47. **Considered** the recommendations of Establishment Committee made in its meeting held on 13.06.2016 in the office of Vice-Chancellor, GJUS&T, Hisar regarding grant of grade pay of Rs.7600/- to Sh. Ashok Ahlawat, Executive Engineer w.e.f. 01.07.2012.

The recommendations of the committee will be placed on the table.

**Resolved that the recommendations of the Establishment Committee be approved.**

48. Considered the recommendations of the Selection Committees for appointment to the teaching posts in the following departments:-

<b>Sr. No.</b>	<b>Name of Department</b>	<b>Name of posts</b>	<b>Date &amp; time of interview held</b>
1.	Mathematics	Assistant Professor	13.06.2016 at 10:00 a.m.
2.	Applied Physics	Assistant Professor	14.06.2016 at 10:00 a.m.

**Resolved that the recommendations of the Selection Committee be approved. Further, resolved that no candidate found suitable under General Category in the Department of Mathematics and Applied Physics and the posts under General Category be re-advertised. A copy of the proceeding of Selection Committee is placed below at Appendix 'B'.**

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

Sd/-  
**REGISTRAR**