



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

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

*'A' Grade, NAAC Accredited*

No. Acad./AC-II/EC-64/2013/1198-1212

Dated : 04.04.2013

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. B.S. Chavan,  
Prof. & Head Deptt. of Psychiatry & Human Genetics,  
Govt. Medical College & Hospital, Sector-32,  
Chandigarh.
5. Prof. Shyam Lal, Former Vic-Chancellor Patna University, Patna  
& Jodhpur University, Jodhpur,  
H.No. 742-C, Lane No. 6, Devi Nagar,  
New Sanganer Road, Jaipur.
6. Prof. S.S.Sandhu,  
Department of Biological Sciences,  
R.D. University, Jabalpur.
7. Dr. L.C. Gupta, Managing Director,  
M.M. University, Mullana, Distt. Ambala.
8. Prof. J.A.Khan, Dean of Colleges,  
Punjabi University, Patiala.

9. Prof. (Dr.) T.R. Juneja,  
H.No. 458, HUDA Plots, Sector 56,  
Gurgaon.
10. Prof. Rajesh Malhotra, Dean,  
Faculty of Physical Sciences,  
Guru Jambheshwar University of Science and Technology,  
Hisar.
11. Prof. Dharminder Kumar, Dean,  
Faculty of Engineering & Technology,  
Guru Jambheshwar University of Science and Technology,  
Hisar.
12. Prof. B.K.Punia, Dean,  
Haryana School of Business,  
Guru Jambheshwar University of Science and Technology,  
Hisar.
13. Dr. Devender Singh Mor,  
Director-Principal, Chaudhary Devi Lal Memorial Govt.  
Engineering College, Panniwala Mota (Sirsa)  
O/O Director, Technical Education, Haryana,  
Panchkula.
14. Prof. R.K. Gupta,  
Department of Chemistry  
Guru Jambheshwar University of Science and Technology,  
Hisar.
15. Prof. D.N.Mishra,  
Department of Pharmaceutical Sciences  
Guru Jambheshwar University of Science and Technology,  
Hisar.

**Subject: Minutes of the 64<sup>th</sup> meeting of the Executive Council held on 29.03.2013**

Sir/Madam,

I am sending herewith a copy of the minutes of the 64<sup>th</sup> Meeting of the Executive Council held on **29.03.2013** at **12.00 Noon** in the Committee Room of Guru Jambheshwar University of Science and Technology, Hisar.

Yours faithfully,

Sd/-  
**Registrar**

DA/As above

Endst. No. Acad./AC-II/EC-64/2013/1213-14 Dated : 04.04.2013

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.

Sd/-  
**Registrar**

Endst. No. Acad./AC-II/EC-64/2013/1215 - 16 Dated : 04.04.2013

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

Sd/-  
**Deputy Registrar (Academic)**

**MINUTES OF THE 64<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON  
29.03.2013 AT 12.00 Noon 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. S.S. Sandhu,  
Department of Biological Sciences,  
R.D. University, Jabalpur.
2. Dr. L.C. Gupta, Managing Director,  
M.M. University, Mullana, Distt. Ambala.
3. Prof. (Dr.) T.R. Juneja,  
H.No. 458, HUDA Plots, Sector 56,  
Gurgaon.
4. Prof. Rajesh Malhotra, Dean,  
Faculty of Physical Sciences,  
Guru Jambheshwar University of Science and Technology,  
Hisar.
5. Prof. Dharminder Kumar, Dean,  
Faculty of Engineering & Technology,  
Guru Jambheshwar University of Science and Technology,  
Hisar.
6. Prof. B.K. Punia, Dean,  
Haryana School of Business,  
Guru Jambheshwar University of Science and Technology,  
Hisar.

7. Dr. Devender Singh Mor,  
Director-Principal, Chaudhary Devi Lal Memorial Govt.  
Engineering College, Panniwala Mota (Sirsa)  
O/O Director, Technical Education, Haryana, Panchkula.
8. Sh. Rajeev Vasudeva, (Nominee of FCPS  
Principal, Govt. Polytechnic, Tech. Edu. Deptt.)  
Hisar.
9. Prof. R.K. Gupta,  
Department of Chemistry  
Guru Jambheshwar University of Science and Technology,  
Hisar.
10. Prof. D.N.Mishra,  
Department of Pharmaceutical Sciences  
Guru Jambheshwar University of Science and Technology,  
Hisar.

**iii) Secretary**

Prof. R.S. Jaglan,  
Registrar

At the very outset Dr. M.L.Ranga, Vice-Chancellor welcomed all the members of the Executive Council including the new members namely Prof. Dharminder Kumar and Prof. B.K. Punia to their meeting of the Executive Council.

1. **Confirmed.**
2. **Noted** the follow-up action taken report on the decisions of the 63<sup>rd</sup> meeting held on 15.01.2013 (Annexure I pages 3-9 of the agenda). Further resolved that the representation of Dr. Vinay Malik, Deputy Director (Distance Education) and Sh. Amitesh Goswami, Assistant Workshop-Superintendent submitted against the amendment made in their appointment letter vide action taken item no. 3 be sent to the same committee already constituted to review/examine the Self Financing Scheme cases for examination.
3. **Considered** the Budget Estimates for the financial year 2013-14 and Revised Estimates for 2012-13 of Guru Jambheshwar University of Science & Technology, Hisar.

The Finance Committee considered the above item vide resolution No. 3 of its meeting held on 18.03.2013 and recommended to the Executive Council as under:-

- (i) Budget Estimate for the year 2013-14 and Revised Estimates 2012-13 as presented were considered and recommended to the Executive Council and University Court for approval.
- (ii) The Committee recommends to authorize the Vice-Chancellor to recast the budget estimates at his own level in the manner he deems fit to contain the budget estimates within the resources available and the expenditure within the approved Budget Estimate.

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

**The House appreciated the efforts made by the Hon'ble Vice-Chancellor in getting grant-in-aid of Rs. 35 crore from the State Govt.**

**The House further resolved to place on record the gratitude towards the officers of the State Govt. particularly the Department of Finance and Technical Education Haryana for their cooperation and extending liberal financial assistance towards the University.**

4. **Noted** the Annual Accounts, Balance Sheet and Annual Audit Report of Guru Jambheshwar University of Science & Technology, Hisar for the year 2011-12.

The Finance Committee considered the above item in its meeting held on 18.03.2013 vide resolution no. 4 and resolved as under :

The 'Annual Accounts', 'Balance Sheet' and 'Annual Audit Report' for the year 2011-12 of the University were considered and recommended to Executive Council and University Court for approval. It was observed that a Committee consisting of the Registrar, Financial Advisor, Deputy Director (Local Audit) and nominee of the Director Technical Education, Haryana may be constituted to get expedited the settlement of the audit paras/adjustment of temporary advances etc.

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

5. **Considered** the Annual Report of the University for the Calendar Year 2012 (copy enclosed with agenda).

**Resolved that the Annual Report be approved and recommended to University Court.**

6. **Considered** the request (Annexure-I page 14 of the agenda) of the Vice Chancellor, Central University of Haryana, Mahendergarh for grant of extension in deputation period to Dr.Sanjay Tiwari from 01.01.2013 to 30.06.2013.

**Resolved that the above proposal be approved. Further resolved that no request for further extension beyond 30.06.2013 will be considered.**

7. **Considered** the enhancement of the emoluments of Dr. O.P. Jhamb (on contract basis) from Rs. 27,500/- p.m. to Rs. 31,630/- p.m. with immediate effect on the pattern of National Rural Health Mission, Haryana.

**Resolved that the above proposal be approved and enhancement be made w.e.f. 01.04.2013.**

8. **Considered** confirmation of Dr. Sunil Kumar, Dental Surgeon w.e.f. 03.01.2013 on completion of one year satisfactory service.

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

9. **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 service agreement bond (Annexure II pages 18-22 of the agenda ) to be executed by the teachers appointed/ to be appointed under Self-Financing Scheme.

10. **Considered** the recommendations of the Screening Committee for grant of Selection Grade to Dr. Kishna Ram Bishnoi, Assistant Professor, Guru Jambheshwar Ji Maharaj Institute of Religious Studies in the pay scale of Rs. 15600-39100+8000(AGP) w.e.f. 16.10.2010 under Career Advancement Scheme of the UGC.

**Resolved that the above proposal be approved. Further resolved that Dr. Kishna Ram will take at least one period per day in one of the departments on Moral/Environmental Education etc. by rotation.**

11. **Considered** the following proposals:-
1. that Mrs. Neeru Bala, Steno-Typist may be permanently absorbed as Steno-Typist in the services of this University against the vacant post of Steno-Typist.
  2. that her seniority may be reckoned from the date of her absorption in the services of this University.

**Resolved that the case be approved and be referred to State Government for approval.**

12. **Considered** the recommendations of the Selection Committees for promotion as Professor under Career Advancement Scheme (CAS) in respect of the following Associate Professors as mentioned against each below(Annexure-IV page-28 of the agenda).:-

Sr.No.	Name of the Teacher	Name of the Department
1.	Dr.Neeraj Dilbaghi	Bio & Nano Technology
2.	Dr.(Mrs.) Neeru Vasudeva	Pharmaceutical Sciences
3.	Dr.(Mrs.) Bandana Pandey	Advertising Management & Public Relations



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

13. **Considered** the recommendations of Sports Council in its 14<sup>th</sup> Meeting held on 18.09.2012 regarding creation of three posts of Coach (2 Male & 1 Female) one each for Lawn Tennis, Football and Badminton in the Pay Band of Rs. 9300-34800 with Grade Pay of Rs. 3600/-

**Resolved that the case be recommended to State Government for approval.**

14. **Considered** the grant of extension in deputation period of Mrs. Anjali Chawla, Assistant-cum-DEO for another one year i.e. from 02.03.2013 to 01.03.2014 to serve at Pt. B.D.Sharma, University of Health Sciences, Rohtak on the terms and conditions already settled.

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

15. **Considered** the termination of lien from the post of S.D.E.(PH) of Sh. Ashok Malik, w.e.f. 18.02.2011 (Annexure V page 40 of the agenda ).

**Resolved that the lien of Sh. Ashok Malik from the Post of S.D.E. (PH) be terminated w.e.f. 18.02.2011 and all pro-rata benefits be transferred to the Kurukshetra University, Kurukshetra.**

- 16.(1) **Noted** the action taken by the Vice-Chancellor Under Section 11 (5) of the Act, in anticipation of approval of the Executive Council, for grant of additional assignment as Proctor to Prof. M.S. Turan, Haryana School of Business till further orders w.e.f. 29.12.2012.

- (2) **Considered** the recommendations of the Vice-Chancellor for the appointment of Dean Academic Affairs, Proctor and Deans Students Welfare for a period of two years in terms of Statute 4 of Guru Jambheshwar University of Science and Technology, Hisar, Act.

**Resolved that the Vice-Chancellor be authorized to appoint Proctor, Dean Academic Affairs & Dean Students Welfare.**

17. **Considered** the proposal for creation of one post of Chief Security Officer in the pay scale of Rs. 9300-34800+5400 G.P. and two posts of Security Officers in the pay scale of Rs. 9300-34800+4200 G.P. in the security office of the University.

**Resolved that the case be recommended to State Govt. for approval.**

18. **Considered** the request (Annexure VI page 36 of the agenda) of Dr.Yudhvir Singh, Assistant Professor, Deptt. of Computer Science & Engineering for grant of extension in EOL(without pay) from 07.05.2013 to 06.05.2014.

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

19. **Considered** the grant of modified PB-2 Rs. 9300-34800+3600 GP for the post of Workshop Instructors and Pharmacist as per Finance Department Orders No. 1/76/2011-1PR (FD) dated 18.10.2011 (Annexure-VII pages 38-41of the agenda) and 1/1/2011-1PR (FD) dated 24.2.2012 (Annexure-VIII pages 42-44 of the agenda).

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

20. **Considered** the requests of Mrs. Vishan Devi and Mrs. Kiran Sharma, Library Attendant-cum-Restorer for giving them one promotion as Library Assistant in the pay band of Rs. 9300-34800+3200 G.P. in the entire service career against the posts of Technical Assistant Grade II till the receipt of approval of creation of said posts from the State Government.

**Resolved that the above proposal be approved. Further resolved that the case for creation of posts of Library Assistant again be referred to State Govt.**

21. **Noted** the action taken by the Vice-Chancellor in accepting the technical resignation and termination of lien of Dr.J.S.Rana, Professor, Department of Bio & Nano Technology w.e.f 01.05.2012 by waiving off the condition of notice period of three months.

22. **Considered** the action taken by the Vice-Chancellor in anticipation of approval of Executive Council in approving the modified qualifications and experience for the post of Supervisor Youth Welfare as recommended by the Committee (Annexure-X page 49 of the agenda).

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

23. **Considered** the recommendations of the Selection Committee for promotion of Dr.(Mrs.) Jyotsana, Associate Professor, Department of Applied Psychology as Professor under Career Advancement Scheme (CAS) (Annexure XI page 51 of the agenda).

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

24. i) **Considered** the recommendations of the Committee that the courses of Pharmacy and Physiotherapy may be treated as professional courses (Annexure XII pages 54-59 of the agenda).
- ii) The teachers of these departments may be granted senior scale after five years services or w.e.f. the date of notification i.e. 02.03.2012 whichever is later.

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

25. **Considered** the recommendations of the Selection Committee for appointment to the post of Associate Professor in the Deptt. of Applied Psychology.

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

26. **Considered** the recommendations of the Expert Committees for promotion to the higher grade of Professorship (Stage-6) i.e AGP of 12000/- in PB-IV of Rs.37400-67000/- in respect of the following professors according to their seniority (Annexure XIII pages 63-67 of the agenda) :-

<b>Sr. No.</b>	<b>Name of the teacher</b>	<b>Name of the Department</b>
1.	Prof. C.P.Kaushik	Env. Sc. & Engg.
2.	Prof. H.L.Verma	Haryana School of Business
3.	Prof. M.S.Turan	Haryana School of Business
4.	Prof. Nawal Kishore	Applied Physics
5.	Prof. Anubha Kaushik (promoted under CAS)	Env. Sc. & Engg.

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

27. **Considered** the recommendations of the committee (Annexure XIV page 69) that the State Govt. may be approached/ requested to include those teaching and non-teaching employees into plan scheme of State Govt. who have been recruited against posts sanctioned under SFS between 2004 & 2006.

**Resolved that the matter be referred to State Govt. Further resolved that in future the conditions in respect of Self Financing Scheme be specifically mentioned in the appointment letters.**

28. **Considered** the case of retaining answer books un-attended sent to Ms. Sunila Godara, Assistant Professor, Deptt. of C.S.E., GJUS&T, Hisar for a period of three and half months for re-evaluation.

**Resolved that the Show Cause Notice be issued to Ms. Sunila Godara, Assistant Professor, Deptt. of C.S.E., GJUS&T, Hisar.**

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

**Sd/-**

**REGISTRAR**