



GURU JAMBHESHWAR UNIVERSITY OF SCIENCE AND TECHNOLOGY, HISAR

(Established by State Legislature Act 17 of 1995)

'A+' Grade, NAAC Accredited State Govt. University

No. Acad./AC-II/EC-98/2024/ 1356-1373

Dated: 08/04/2024

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 th Floor, Sector-1, Chandigarh
4.	Prof. Jagbir Singh, State Information Commissioner, SCO 114-115, Sector 8-C, Chandigarh
5.	Prof. Som Nath, Vice-Chancellor, Kurukshetra University, Kurukshetra
6.	Prof. B. B. Goel, Public Administration (Retd.), Panjab University, Chandigarh # 337, Sector-16, Panchkula
7.	Prof. Atul Dhingra, Department of Business Management, CCS Haryana Agricultural University, Hisar.
8.	Prof. Amit Ludri, Dean, Faculty of Law & Chairperson, Department of Law, Kurukshetra University, Kurukshetra
9.	Prof. Sandeep Singh, Deptt. of Applied Psychology Guru Jambheshwar University of Science and Technology, Hisar
10.	Prof. Devinder Kumar, Dean, Faculty of Physical Sciences & Technology, Guru Jambheshwar University of Science and Technology, Hisar
11.	Prof. Karam Pal Narwal, Dean, Faculty/School of Haryana School of Business, Guru Jambheshwar University of Science and Technology, Hisar
12.	Prof. Sumitra Singh, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science and Technology, Hisar
13.	Prof. Parveen Kumar, Deptt. of Environmental Science & Engg., Guru Jambheshwar University of Science and Technology, Hisar
14.	Prof. Pardeep Kumar, Deptt. of Computer Science & Engg., Guru Jambheshwar University of Science and Technology, Hisar
15.	Dr. Mani Shreshtha, Associate Professor, Haryana School of Business, Guru Jambheshwar University of Science and Technology, Hisar

16.	Sh. Som Dutt, Assistant Librarian, Dr. Bhim Rao Ambedkar Library, Guru Jambheshwar University of Science and Technology, Hisar
17.	Dr. Vikramjit Singh, Dayanand College, Hisar.
18.	Dr. Deep Mala, Govt. College, Hisar.

Sub: Minutes for 98th Meeting of the Executive Council held on 05.04.2024 at 12.00 Noon in the Committee Room.

Sir/Madam,

I am sending herewith a copy of the minutes for the 98th meeting of the Executive Council held on 05.04.2024 at 12.00 Noon in the Committee Room of Guru Jambheshwar University of Science and 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.


Registrar

Endst. No. Acad./AC-II/EC-98/2024/ 1374-75 **Dated :** 08/04/2024

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 and Technology, Hisar), Haryana Raj Bhawan, Chandigarh.
2. Director General, Technical Education Haryana, Bays No. 7-12, Sector-4, Panchkula.


Registrar

Endst. No. Acad./AC-II/EC-98/2024/ 1376-77 **Dated :** 08/04/2024

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

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


Asstt. Registrar (Academic)
for Registrar

MINUTES OF THE 98th MEETING OF THE EXECUTIVE COUNCIL HELD ON 05.04.2024 AT 12.00 NOON IN THE COMMITTEE ROOM, GJUST, HISAR.

The following were present:

i) In the Chair:

Prof. Narsi Ram Bishnoi,
Vice-Chancellor

ii) Members:

1.	Sh. Bhupinder Singh, Dy. Secretary, Finance Department, Haryana, Chandigarh	Nominee of Finance Department (Online mode)
2.	Dr. Krishan Kumar Kataria, Director, Technical Education Department, Haryana	Nominee of Technical Education (Online mode)
3.	Prof. Jagbir Singh, State Information Commissioner, SCO 114-115, Sector 8-C, Chandigarh	
4.	Prof. Som Nath, Vice-Chancellor, Kurukshetra University, Kurukshetra	(Online mode)
5.	Prof. B. B. Goel, Public Administration (Retd.), Panjab University, Chandigarh # 337, Sector-16, Panchkula	(Online mode)
6.	Prof. Atul Dhingra, Department of Business Management, CCS Haryana Agricultural University, Hisar.	
7.	Prof. Amit Ludri, Dean, Faculty of Law & Chairperson, Department of Law, Kurukshetra University, Kurukshetra	(Online mode)
8.	Prof. Sandeep Singh, Deptt. of Applied Psychology Guru Jambheshwar University of Science and Technology, Hisar	
9.	Prof. Devinder Kumar, Dean, Faculty of Physical Sciences & Technology, Guru Jambheshwar University of Science and Technology, Hisar	
10.	Prof. Karam Pal Narwal, Dean, Faculty/School of Haryana School of Business, Guru Jambheshwar University of Science and Technology, Hisar	
11.	Prof. Sumitra Singh, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science and Technology, Hisar	
12.	Prof. Parveen Kumar, Deptt. of Environmental Science & Engg., Guru Jambheshwar University of Science and Technology, Hisar	
13.	Prof. Pardeep Kumar, Deptt. of Computer Science & Engg., Guru Jambheshwar University of Science and Technology, Hisar	
14.	Dr. Mani Shreshtha, Associate Professor, Haryana School of Business, Guru Jambheshwar University of Science and Technology, Hisar	

15.	Sh. Som Dutt, Assistant Librarian, Dr. Bhim Rao Ambedkar Library, Guru Jambheshwar University of Science and Technology, Hisar
16.	Dr. Vikramjit Singh, Dayanand College, Hisar
17.	Dr. Deep Mala, Govt. College, Hisar

iii) **Secretary**

Prof. Vinod Chhokar,
Registrar

At the very outset, Prof. Narsi Ram Bishnoi, Vice-Chancellor and Chairperson of the Executive Council, welcomed all the eminent members of the Executive Council including new member Dr. Deep Mala, Principal, Govt. College, Hisar. The Vice-Chancellor also extended special welcome and appreciation for the members joining the meeting of the Executive Council in online mode namely Prof. Som Nath Sachdeva, Vice-Chancellor, KUK, Prof. B. B. Goel, Prof. Amit Ludri, Sh. Bhupender Singh, Dy. Secretary, nominee of ACS Finance, Dr. Krishan Kumar Kataria, Director, nominee of ACS Technical Education, Haryana and special thanks to the outgoing member Dr. Ranvir Kaushal, Principal, Govt. College, Ugalan for sparing his valuable time and suggestions during his term.

The Vice-Chancellor stated that our role is vital in managing the university's financial resources, overseeing budgets, ensuring transparency and providing guidance. The commitment of member(s) to dedicate their time, collaborative efforts and expertise towards ensuring the financial success of the university is truly commendable to achieve its financial goals.

Further, the Vice-Chancellor apprised the members about the following achievements of the University:-

- The University is an A+ Grade NAAC Accredited with a CGPA of 3.38.
- University has been placed at 43rd position in the country and rank band 801-1000 in the worldwide prestigious 'Engineering' subject category released by "The Times Higher Education World University Rankings 2024". This is the only University of the State to mark its presence in this ranking.
- The University has been ranked 409th in 'World Most Sustainable University' in 2023 in the world and 16th in India in 'UI Green Matric World University Rankings'.
- The Global University (GU) London Rankings 2023 has ranked the University at 1045th position in the World. As per this ranking, the University stands at 26th position in the country and 1st position in the State of Haryana.
- The University has been granted graded Autonomy of Category-II. It is one of the 21st State Universities in the Country to have achieved this position.

- In the NIRF Rankings 2023, the University has secured 49th rank in the 'Pharmacy Category', 100th rank in the 'Management Category' and rank band 101-150 in the University Category.
- The Average Paper Citation is 21.11 which is also the highest in the region.
- The Scopus h-index of the University is 121 with citation of more than 90000, which is highest in the region.
- **The research scholars in the University have increased from 752 to 884 (as on 04.04.2024) during academic session 2023-24.**
- The total strength of students in University Teaching Departments has increased from 5933 to 6871 during academic session 2023-24 due to introduction of new programmes under NEP-2020.
- The University has created the following 04 new Departments w.e.f. academic session 2023-24:
 - i. Department of Geography
 - ii. Department of Zoology
 - iii. Department of Library & Information Science
 - iv. Department of Education
- The University has restructured following 08 programmes as per NEP-2020 from the academic session 2023-24:
 - i. Integrated B.Sc. (Hons./Hons. with Research) – M.Sc. Physics
 - ii. Integrated B.Sc. (Hons./Hons. with Research) – M.Sc. Chemistry
 - iii. Integrated B.Sc. (Hons. /Hons. with Research) – M.Sc. Mathematics
 - iv. Integrated B.Sc. (Life Science) – M.Sc. (Biotechnology/Microbiology/ Botany/ Zoology)
 - v. Integrated B.Sc. (Hons./Hons. with Research) – M.Sc. Economics
 - vi. Integrated B.Sc. (Hons./Hons. with Research) – M.Sc. Psychology
 - vii. B.Sc. (Hons /Hons. with Research) – Computer Science (Artificial Intelligence and Data Science)
 - viii. B.A. (Hons./Hons. with Research) – Mass Communication
- The Vice-Chancellor informed to the House that the University has also started following 09 (08 under NEP + 01) new programmes (PG & UG) as per NEP 2020 guidelines and one B.Tech. (Mechanical Engineering) (for Working Professionals) programme w.e.f. academic session 2023-24, which was a successful attempt of the University:
 - i. M.Sc. Botany
 - ii. M.Sc. Zoology
 - iii. M.Sc. Computer Science (Artificial Intelligence and Data Science)
 - iv. Master of Library and Information Science
 - v. M.A. Education
 - vi. MBA – Healthcare
 - vii. Integrated B.Sc. (Hons./Hons. with Research) – M.Sc. Geography
 - viii. Integrated B.Sc. (Hons./Hons. with Research) – M.Sc. Medical Imaging Technology
 - ix. B.Tech. (Mechanical Engineering) (for Working Professionals)

The Vice-Chancellor has also apprised the members that the following programmes may be started w.e.f. the academic session 2024-25:

PROPOSED UPCOMING PROGRAMMES FROM THE ACADEMIC SESSION 2024-25

Regular Mode

- a) The proposal has been submitted to the **AICTE** for grant of approval for the following programmes w.e.f. academic session 2024-25:
 - i. B.Tech. (Electronics and Computer Engineering)
 - ii. B.Tech. (Artificial Intelligence and Data Science)
 - iii. MBA (For Working Professionals)
 - iv. Integrated BBA (Hons./Hons. with Research) – MBA
 - v. Integrated BCA – MCA

- b) **NCTE** has granted approval for following two programmes for the academic session 2024-25:
 - i. B.Sc. B.Ed. – 4 Year programme under ITEP
 - ii. B.A. B.Ed. 4 Year programme under ITEP

- c) The proposal has been submitted to the **Bar Council of India (BCI)** for grant of approval for the following programmes w.e.f. academic session 2024-25:
 - i) B.A. LL.B. (Hons.) – 5 Year programme

- d) UGC and other regulatory body programmes:
 - i. M.A. (Education)
 - ii. Integrated B.Com. (Hons./Hons. with Research) – M.Com
 - iii. Integrated B.Sc.(Hons./Hons. with Research) Yoga Science and Therapy – M.Sc. Yoga Science and Therapy
 - iv. Bachelor of Business Administration in Aviation Management
 - v. Bachelor of Science (B.Sc.) in Aviation
 - vi. Bachelor in Medical Laboratory Technician
 - vii. Bachelor in Operation Theatre Technology

Online Mode

- i. Master of Computer Applications
- ii. M.Sc. (Mathematics)
- iii. M.A. (Mass Communication)
- iv. M.Com.
- v. Diploma in Computer Applications
- vi. Diploma in Data Science
- vii. Diploma in Business Analytics
- viii. Diploma in Banking and Finance
- ix. Diploma in Supply Chain Analytics

Online Certificate Courses

- i. Certificate in Information Technology (HS-CIT)
- ii. Certificate in Advanced Accounting
- iii. Certificate in AutoCAD
- iv. Certificate in IT Desktop & Hardware Support
- v. Certificate in Office Assistance
- vi. Certificate in Coral Draw
- vii. Certificate in Graphic Designing
- viii. Certificate in Video Editing
- ix. Certificate in English Communication & Soft Skills
- x. Certificate in Financial Accounting
- xi. Certificate in Advanced Excel
- xii. Certificate in IT Network Support
- xiii. Certificate in IT Security Support
- xiv. Certificate in Photo Editing
- xv. Certificate in Adobe (DTP)
- xvi. Certificate in Web Designing
- xvii. Certificate in C & C++ Programming

Prof. B. B. Goel congratulates the Vice-Chancellor and his team for number of efforts made by them for the continuous growth and development of the University to achieve such important endeavors. The House has also appreciated the efforts made by the Vice-Chancellor for wonderful achievements of the University.

The Registrar and the Secretary of the Executive Council has also welcomed all the members including the online members present in the meeting and *thereafter, the agenda was taken up by Prof. Vinod Chhokar, Registrar for discussion and deliberation.*

1. The minutes of the 97th meeting of the Executive Council held on 08.12.2023 (circulated vide letter no. Acad./AC-II/EC-97/2023/7181-7202 dated 28.12.2023) will be confirmed in next meeting of the Executive Council.
2. The follow-up action report on the decisions of the 97th meeting of the Executive Council held on 08.12.2023 will be placed in next meeting of the Executive Council.
3. **Considered** the Budget Estimates for the financial year 2024-2025 and Revised Estimates for 2023-2024 of Guru Jambheshwar University of Science and Technology, Hisar.

The Finance Committee considered the above item vide resolution No. 3 in its meeting held on 26.03.2024 and recommended to the Executive Council and University Court as under :-

- i) The Budget Estimates for the year 2024-25 and Revised Estimates 2023-24 as presented be approved and further recommended to the Executive Council and University Court for its kind consideration and approval.
- ii) The Finance Committee also authorized the Vice-Chancellor to recast the Budget Estimates 2024-25 at his own level in the manner he deemed appropriate to curtail the Budget Estimates within the resources available and the expenditure within the approved Budget Estimates 2024-25.

Prof. B. B. Goel congratulates the Vice-Chancellor and his team to introduce a number of job oriented and skill oriented programmes including the B. Tech. (Mechanical Engineering) for Working Professionals, new projects i.e. construction of IInd Floor of Haryana School of Business, construction/extension of hostels, construction of Multipurpose Hall/Campus School etc. for the university. The self financing programme(s), where the response of the applications/admissions are very poor and are not viable to continue even after making serious efforts by the department concerned, such programme(s) be discontinued from next semester. Prof. B. B. Goel has also stated that the university has to review the position of the courses/programmes which are running under Self Financing Scheme of the University, so that the internal income of the University may be strengthened in future. Further, Prof. Goel has also suggested that more income be generated by filing patents, doing consultancy work and by introducing more online programmes through Distance Education Mode from the next session.

The Vice-Chancellor welcomed the suggestions made by Prof. B. B. Goel and apprised the House that the University has closed M.Tech. (Nano Science and Technology) programme, wherein the strength of the students was very poor and the said programme was also declared 'zero session' during the academic session 2023-24. The Vice-Chancellor also informed the House that the Dean, Faculty of Engineering & Technology will check the status of admitted students in all M. Tech. programmes under Faculty of Engineering & Technology and give its recommendations regarding viability of M.Tech. programmes. Further, the Vice-Chancellor also informed the House that the University will introduce the programmes/Diploma/Certificate course(s) in online mode to generate more income.

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

4. Noted the Annual Accounts and Balance Sheet for the year 2022-2023 and Annual Audit Report for the year 2019-20 of Guru Jambheshwar University of Science and Technology, Hisar.

The Finance Committee considered the above item vide resolution No. 4 in its meeting held on 26.03.2024 and recommended to the Executive Council and University Court as under :-

Resolved that 'Annual Accounts' & 'Balance Sheet' for the year 2022-23 and Annual Audit Report for the year 2019-20 of the University be approved and further recommended to the Executive Council and University Court for its consideration and approval.

The University urgently requires additional funds of Rs. 8000 lakhs in supplementary grant for the financial year 2024-25 to support the following crucial initiatives:

- Recruitment of 54 teaching posts (13 Associate Professors and 41 Assistant Professors) as mandated by the State Government (Annexure-I of 35th Finance Committee meeting) (Sr. No. 56-109) in addition several numbers of teachers have been promoted under the Career Assured Scheme (1500 Lakhs)

- Recruitment of 55 non-teaching posts (Assistant Registrar, Account Officer, Junior Programmer, Assistants, Lab. Technician, Lab. Attendants, Hostel Care-Taker, Account Clerk and Chowkidar) in compliance with the State Government's approval (400 Lakhs) Annexure-I of 35th Finance Committee meeting) (Sr. No. 1-55)
- Procurement of hard and soft infrastructure to align with the National Education Policy 2020, a significant project endorsed by the Prime Minister of India (1900 Lakhs) (Annexure-II of 35th Finance Committee meeting)
- Upgradation of labs with state-of-the-art equipment to elevate research capabilities in various disciplines, keeping pace with market trends. (800 Lakhs)
- Construction of a Teaching Block-VIII of Rs. 1000 Lakhs, Mechanical Engineering Workshop of Rs. 400 Lakhs and two additional hostels (Boys Rs. 1000 Lakhs and Girls Rs. 1000 Lakhs) to accommodate the growing student strength.

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

5. Considered the Annual Report of the University for the Academic Year 2022-23 (July 2022 to June 2023) (Copy enclosed with the agenda).

Resolved that the Annual Report of the University for the Academic Year 2022-23 (July 2022 to June 2023) be approved and recommended to the University Court.

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


Registrar 8/14/24