



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

(Established by State Legislature Act 17 of 1995)

'A' Grade, NAAC Accredited

No. Acad./AC-II/EC-63/2013/ 256-270

Dated : 29.01.2013

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. Manoj Dayal, Dean,
Faculty of Media Studies,
Guru Jambheshwar University of Science and Technology,
Hisar.
11. Prof. S.K. Sharma, Dean,
Faculty of Medial Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar.
12. Prof. Rajesh Malhotra, Dean,
Faculty of Physical Sciences,
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 63rd meeting of the Executive Council held on 15.01.2013.

Sir/Madam,

I am sending herewith a copy of the minutes of the 63rd Meeting of the Executive Council held on **15.01.2013** at **3.00 P.M.** in the Committee Room of Guru Jambheshwar University of Science and Technology, Hisar.

Yours faithfully,

DA/As above

Registrar

Endst. No. Acad./AC-II/EC-63/2013/ 271-272

Dated : 29.01.2013

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.

Registrar

Endst. No. Acad./AC-II/EC-63/2013/ 273-274

Dated : 29.01.2013

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.

Deputy Registrar (Academic)

**MINUTES OF THE 63rd MEETING OF THE EXECUTIVE COUNCIL HELD ON
15.01.2013 AT 3.00 P.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. Sh. Ram Pal Keshver, (Nominee of FCPS
Director, Tech. Edu. Deptt. Tech. Edu. Deptt.)
Haryana, Panchkula.
2. Prof. S.S. Sandhu,
Department of Biological Sciences,
R.D. University, Jabalpur.
3. Dr. L.C. Gupta, Managing Director,
M.M. University, Mullana, Distt. Ambala.
4. Prof. J.A.Khan, Dean of Colleges,
Punjabi University, Patiala.
5. Prof. (Dr.) T.R. Juneja,
H.No. 458, HUDA Plots, Sector 56,
Gurgaon.
6. Prof. S.K. Sharma, Dean,
Faculty of Medial Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar.
7. Prof. Rajesh Malhotra, Dean,
Faculty of Physical Sciences,
Guru Jambheshwar University of Science and Technology,
Hisar.

8. Dr. Devender Singh Mor,
Director-Principal, Chaudhary Devi Lal Memorial Govt.
Engineering College, Panniwala Mota (Sirsa)
O/O Director, Technical Education, Haryana, Panchkula.
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 Prof. T.R.Juneja nominated by His Excellency Governor Chancellor on the Executive Council and introduced him with other members.

1. **Confirmed.**
2. **Noted** the follow-up action taken report on the decisions of the 62nd meeting held on 13.09.2012 (Annexure I pages 3-18of the agenda) and also resolved that under the action taken, item no. 29 of the proposed qualifications for promotion to the post of Senior Scale Stenographer be read as 10+2 instead of graduation.
3. **Considered** the following addition/amendment in appointment letters issued to Dr. Vinay Malik, Deputy. Director (Distance Education) and Sh. Amitesh Goswami, Assistant Workshop Superintendent, Deptt. of Mech. Engg. vide No. EN-M/2011/27174 dated 30.12.2011 and No. F-III/2006/2686 dated 28.08.2006 respectively:-
That the posts of Deputy Director (Distance Education) and Assistant Workshop Superintendent in Deptt. of Mech. Engg. are under Self Financing Scheme as sanctioned by the Govt. vide letter No. 40/39/2003-4TE dated 07.10.2003 and the rules for Self Financing Scheme to be framed by the Committee already constituted will be implemented on the appointment of Dr. Vinay Malik and Sh. Amitesh Goswami after approving the same by the competent authority. This addition/amendment will be treated as part of their appointment letters issued to them as referred to above. (Annexure-I Pages 20-23 of the agenda).

Resolved that the above proposed addition/amendment be approved.

4. **Considered** the recommendations of Academic Council that the date of Research Degree Committee be considered as the date for awarding of Ph. D. Degree to all 73 affected Research Scholars including the following two candidates:-

	Name of Teacher	Designation	Date of Joining in the University	Date of Registration for Ph. D	Date of Meeting of RDC	Date of Ph. D. Notification	Financial implication (in Rs.)
1	Dr.(Mrs.) Sumitra Singh	Assistant Professor	16.10.2001	23.03.2002	23.04.2007	12.02.2008	8303/-
2	Dr.(Mrs.) Anju Verma	Assistant Professor	31.10.2005 (AN)	23.03.2003	04.11.2008	15.04.2009	8889/-

Resolved that the above recommendations of the Academic Council be approved. Further resolved that their date of notification be treated as date of RDC instead of date of earlier notification.

5. **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 ,Asstt. Registrar for a further period of one year w.e.f. 1.11.2012 on the usual terms & conditions of deputation already settled as a special case with the condition that no further extension will be granted.
6. **Considered** that Dr.Rakesh Kumar Behmani, Assistant Professor, Department of Applied Psychology may be granted Senior Scale w.e.f 02.07.2007 instead of 26.09.2007.

Resolved that the above proposal be approved.

7. **Considered** the recommendations of the committee constituted by the Vice Chancellor for enhancement of the license fee chargeable from the occupants of all categories of university houses as under (Annexure-II Page 28 of the agenda):-

Sr. No.	Category of houses	Existing License Fee w.e.f. April 2005 (Per Month)	Proposed License Fee
1	A-type	100/-	125/-
2	MTH	300/-	400/-
3	C-type	300/-	400/-
4	D-type	400/-	500/-
5	E-type	600/-	800/-
6	F-type	800/-	1000/-

Resolved that the above proposed enhancement of the license fee be approved and the same be implemented w.e.f. 01.02.2013. Further resolved that the enhancement of license fee (approx. 25% rounding up) be considered after every five years

8. **Considered** the proceedings of the meetings of the Establishment Committee for recruitment of the following posts (to be placed on table):-
1. Assistant Registrar (SC)
 2. Director Youth Welfare
 3. Assistant Director (Training & Placement)

Resolved that the proceedings of the Establishment Committee be approved.

9. **Noted** the action taken by the Vice Chancellor in granting extension in contractual appointment to Sh. B.S. Kundu, Financial Advisor for a further period of six months w.e.f. 02.01.2013 on the terms and conditions already settled (Annexure-III Page 31 of the agenda).
10. **Considered** the case of counting of past service rendered by Dr.C.P.Kaushik, Professor, Department of Environmental Sciences & Engineering at Maharshi Dayanand University Rohtak from 30.08.1986 to 01.03.1996 for grant of pensionary benefits.

Resolved that the above proposal be approved. Further resolved that all similar pending cases if any be also taken-up on priority basis.

11. **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, for "Empanelment of O.P. Jindal Institute of Cancer and Research, Model Town, Hisar" with retrospective effect for medical reimbursement purpose at rates at par with the rates of the N.C. Jindal Institute of Medical Sciences and Research, Model Town, Hisar (Annexure-IV pages 34-38 of the agenda).
12. **Considered** the recommendations of the Expert Committee 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 V page 40 of the agenda) :-

Sr. No.	Name of the teacher	Name of the Department
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 item be deferred and be put up in the next meeting. In the mean time, the University may supply the relevant information as asked for by the Directorate of Technical Education of Haryana.

- 13** **Noted** the action taken by the Vice-Chancellor under Section 11 (5) for engagement of Er. A.K. Modi, (Retd. Chief Engineer), as Technical Advisor of the University for a period of one year w.e.f. 01.12.2012 on a fixed honorarium of Rs. 25,000/- P.M. + Rs. 2000/- P.M. as conveyance allowance.
- 14** The Executive Council unanimously considered and resolved that the newly constructed building of Auditorium be named as “**CH. RANBIR SINGH AUDITORIUM**”, who has been a great freedom fighter and a great visionary member of Constitution Committee, Member of Parliament, honest disciple of Gandhiji and renowned politician and hold the various prestigious positions at State level as well as at Central Govt. level. Ch. Ranbir Singh worked for the culmination of Bhakhra Dam while he was Irrigation Minister in Punjab Govt.. Further his contribution towards the formation of separate state of Haryana cannot be forgotten. He played an important role in building of Pong Dam and Bias-Satluj Link to bring water of Bias and Bhakra.
- 15.** **Considered** the confirmation case of Dr. Vinay Malik as Deputy Director (Distance Education) w.e.f. 05.01.2013 in the pay scale to be granted by the Finance Department of the State Govt. already referred under self-financing scheme.

Resolved that the above proposal be approved.

- 16.** **Considered** the confirmation of Sh. Bijender Singh Dahiya, Public Relations Officer w.e.f. 19.07.2012 on completion of one year satisfactory service.

Resolved that the above proposal be approved.

17. **Considered** the recommendations of the Screening Committee/ Screening cum Evaluation Committee for grant of Senior Scale/Stage-2 i.e AGP of Rs.7000/- / Selection Grade under Career Advancement Scheme (CAS) in respect of the following teachers as mentioned against each below (Annexure –VI Pages 46-47of the agenda) and (Annexure-VII Pages 48-50 of the agenda).:-

Sr.No.	Name of the Teacher	Name of the Department	Title of benefit to be granted
1.	Dr.Sumitra Singh	Pharmaceutical Sciences	Selection Grade
2.	Dr.Munish Ahuja	Pharmaceutical Sciences	Selection Grade
3.	Dr.Sunil Kumar	Pharmaceutical Sciences	Selection Grade
4.	Dr.Sandeep Jain	Pharmaceutical Sciences	Selection Grade
5.	Dr.Namita Singh	Bio & Nano Technology	Selection Grade
6.	Dr.Vinod Chhokar	Bio & Nano Technology	Selection Grade
7.	Dr.Sandeep Rana	Applied Psychology	Selection Grade
8.	Dr.Deepak Kedia	Electronics & Comm. Engg.	Selection Grade
9.	Dr.Vishal Gulati	Mechanical Engg.	Selection Grade
10.	Dr.Tika Ram	Haryana School of Business	Selection Grade
11.	Dr.Rishi Pal	Comp. Science & Engg.	Senior Scale & Selection Grade
12.	Mrs.Ritu Makani	Computer Sc. & Engg.	Senior Scale
13.	Ms.Sunila	Computer Sc. & Engg.	Senior Scale
14.	Sh.Sanjeev Kumar	Computer Sc. & Engg.	Senior Scale
15.	Sh.Jaswinder Singh	Computer Sc. & Engg.	Senior Scale
16.	Dr.Rajesh Thakur	Bio & Nano Technology	Senior Scale
17.	Mrs.Santosh Kumari	Bio & Nano Technology	Stage-2
18.	Sh.Vikas Verma	Chemistry	Stage-2
19.	Sh.Kashmiri Lal	Chemistry	Stage-2

Resolved that the recommendations of the Screening Committee/Screening cum Evaluation Committee for grant of Senior Scale/Stage-2 in respect of above teachers be approved.

18. **Considered** the recommendations of the Selection Committee for appointment to the posts of Assistant Professor in the Deptt. of Physiotherapy held on 15.01.2013 at 10:00 a.m.

Resolved that the recommendations of the Selection Committee be approved.

19. Any other item:

The Executive Council considered the letter No. 8/36-2006 C (12) dated 05.11.2012 issued by the Principal Secretary Higher Education Department, Haryana to various Universities vide which the State Govt. has approved some changes in the essential qualifications for selection to the post of Assistant Professor as per Annexure "A" (copy enclosed). The Council discussed the contents of the letter in depth and resolved that the modifications in eligibility criteria as approved by the State Govt. vide Annexure "A" referred to above be adopted and implemented in letter and spirit with immediate effect.

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

REGISTRAR