



**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-80/2018/1479-1496

Dated : 25-04-2018

To

1.	Financial Commissioner & Principal Secretary to Govt. Haryana, Higher Education Department, Haryana Civil Secretariat, 8 th Floor, Sector-1, Chandigarh
2.	Financial Commissioner & Principal Secretary to Govt. Haryana, Technical Education Department, Haryana Civil Secretariat, 8 th Floor, Sector-1, Chandigarh
3.	Sh. Wazir Singh Goyat, IAS, Special Secretary to Govt. Haryana, Finance Department, Haryana Civil Secretariat, 8 th Floor, Sector-1, Chandigarh
4.	Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City
5.	Prof. S. N. Mishra, Department of Botany, Maharishi Dayanand University, Rohtak
6.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra
7.	Prof. M. M. Goel, Ex. Dean of Colleges, # 894, Sector-13, Urban Estate, Kurukshetra
8.	Prof. S. K. Tomar, Department of Mathematics, Panjab University, Chandigarh
9.	Shri K. C. Arora, # No. 697, Sector-15, Hisar.
10.	Dr. I. S. Lakhlan, Principal, CRM Jat College, Hisar.
11.	Dr. Pawan Kumar Sharma, Principal, Dayanand College, Hisar.

11.	Dr. Pawan Kumar Sharma, Principal, Dayanand College, Hisar.
12.	Prof. Yogesh Chaba, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science and Technology, Hisar.
13.	Prof. D. C. Bhatt, Dean, Faculty of Medical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.
14.	Prof. Devendra Mohan, Dean, Faculty of Physical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.
15.	Prof. Manoj Dayal, Deptt. of Communication Management & Technology, Guru Jambheshwar University of Science and Technology, Hisar.
16.	Prof. Narsi Ram Bishnoi, Deptt. of Environmental Science & Engineering, Guru Jambheshwar University of Science and Technology, Hisar.
17.	Dr. Deepak Kedia, Associate Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science and Technology, Hisar.
18.	Sh. Kuldeep Singh, Assistant Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science and Technology, Hisar.

Sub: Minutes for 80th Meeting of the Executive Council held on 21.03.2018 at 11.00 A.M.

Sir/Madam,

I am sending herewith a copy of the minutes for the 80th meeting of the Executive Council held on 21.03.2018 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.

DA/As above.

Yours faithfully,

**Sd/-
Registrar**

Endst.No.Acad./AC-II/EC-80/2018/1497-1498 Dated : 25-04-2018

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.

**Sd/-
Registrar**

Endst.No.Acad./AC-II/EC-80/2018/1499-1500 Dated : 25-04-2018

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. Supdt. O/o Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science and Technology, Hisar.

**Sd/-
Asstt. Registrar (Academic)
for Registrar**

MINUTES OF THE 80th MEETING OF THE EXECUTIVE COUNCIL HELD ON 21.03.2018 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.	Sh Rajinder Kumar Choudhary , Joint Director, Technical Education Department, Harayana Civil Secretariat, 8 th Floor, Sector-1, Chandigarh-160017	Nominee of Technical Education
2.	Dr. Pradeep Sharma Snehi, Retired Principal, S.A. Jain College, # 1488, Sector-9, Ambala City	
3.	Prof. Pawan Kumar, Department of Chemistry, Kurukshetra University, Kurukshetra	
4.	Prof. M. M. Goel, Director, Rajiv Gandhi National Institute of Youth Development, Ministry of Youth Affairs & Sports Govt. of India- Sriperumbudur-602105	
5.	Prof. S. K. Tomar, Department of Mathematics, Punjab University, Chandigarh	
6.	Sh. K. C. Arora, # 697, Sector-15-A, Hisar.	
7.	Dr. I. S. Lakhlan, Principal, CRM Jat College, Hisar.	
8.	Dr. Pawan Kumar Sharma, Principal, Dayanand College, Hisar.	
9.	Prof. Yogesh Chaba, Dean, Faculty of Engineering & Technology, Guru Jambheshwar University of Science and Technology, Hisar.	

10.	Prof. Devendra Mohan, Dean, Faculty of Physical Sciences, Guru Jambheshwar University of Science and Technology, Hisar.
11.	Prof. Manoj Dayal, Deptt. of Communication Management & Technology, Guru Jambheshwar University of Science and Technology, Hisar.
12.	Prof. Narsi Ram Bishnoi, Deptt. of Environmental Science & Engineering, Guru Jambheshwar University of Science and Technology, Hisar.
13.	Dr. Deepak Kedia, Associate Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science and Technology, Hisar.
14.	Sh. Kuldeep Singh, Assistant Professor, Department of Electronics & Communication Engg., Guru Jambheshwar University of Science and Technology, Hisar.

iii) **Secretary**

Dr. Anil Kumar Pundir,
Registrar

At the very outset Prof. Tankeshwar Kumar, Vice-Chancellor welcomed all the members of the Executive Council and apprised to the house that University Grants Commission has granted autonomy to Guru Jambheshwar University of Science & Technology, Hisar for maintaining high academic standards. The University will remain within the ambit of UGC, but will have the freedom to start new courses, Off Campus Centres, Skill Development Courses, Research Park and many other new Academic programmes. The University also has the freedom to hire Foreign Faculty, enroll foreign students, give incentive base emoluments to the faculty, enter into academic collaborations and run open Distance Learning Programmes. This University stands at 21st position among State Universities in India and 2nd position in Haryana State.

All the members of the house congratulate and applaud that Prof. Tankeshwar Kumar, Vice-Chancellor has been awarded "S. Radha Krishna Award" by "Institute of Oriental Heritage" for his excellent contribution in the field of "Education".

1. **Confirmed** the minutes of the 79th meeting held on 03.02.2018 (circulated vide letter no. Acad./AC-II/EC-79/2018/922-939 dated 08.03.2018).
2. **The follow-up action report on the decisions of the 79th meeting held on 03.02.2018 will be placed in 81st meeting of the Executive Council.**
3. **Considered** the Budget Estimates for the financial year 2018-2019 and Revised Estimates for 2017-2018 of Guru Jambheshwar University of Science & Technology, Hisar.

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

The house also resolved to authorize the Vice-Chancellor for Re-appropriation of funds within the budget.

The house further resolved that the University should be given appropriate grant by the State Govt. for opening of new courses and sanction of required teaching and non-teaching posts. The teaching and non-teaching posts already created under SFS scheme may be converted into budgeted mode and accordingly the budget should be granted by the State Govt. Faculty/Estt. Branch will pursue this issue with the State Govt.

4. **Noted** the Annual Accounts and Balance Sheet of Guru Jambheshwar University of Science & Technology, Hisar for the year 2016-2017.

The Finance Committee considered the above item in its meeting held on 16.03.2018 vide resolution No. 4 and resolved as under :

The 'Annual Accounts' and 'Balance Sheet' for the year 2016-17 of the University were considered and recommended to the Executive Council/Court for approval.

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

Further, the Vice-Chancellor be authorized to approve the Annual Audit Report in annotated form for the year 2016-17.

5. **Considered** the Annual Report of the University for the Calendar Year 2017 (copy enclosed with the agenda).

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

Further, resolved that the period of Annual Report be changed to Academic year i.e. 1st July to 30th June instead of annual year i.e. 1st Jan. to 31st December.

6. **Noted** the action taken by the Vice-Chancellor with regard to adoption of "Paternity Leave" rules of Haryana Civil Services 2016 for male employees of the university and granted "Paternity Leave" to Dr. Ramesh Kumar, Assistant Professor, Department of Physics from 06.02.2018 to 20.02.2018 (15 days).

Resolved that the above proposal be noted and approved. Further, the Vice-Chancellor be authorized to adopt the Paternity Leave under University rules.

7. **Considered** and approve the recommendations of the Committee constituted to propose increased salary and extension of duty hours of the persons engaged on contractual basis as Basketball, Kabbadi & Football Coaches and Yoga, Archery & Gym Instructors (Annexure-I Page 8 of the agenda).

Resolved that the above proposal be approved. Further, resolved that the words "3/2 hours" in note of the agenda be read as "3 or 2 hours".

8. **Considered** the recommendations of the Selection Committee for appointment to the posts of Assistant Professor in Environmental Science & Engineering in the Department of Environmental Science & Engineering held on 28.02.2018 at 10:00 a.m.

Resolved that the recommendations of the Selection Committee be approved. A copy of the proceedings of the Selection Committee is placed below at Appendix 'A'. The item No. 20 was resolved with this item. The Executive Council further resolved that teaching load of Deptt. of Environmental Science & Engineering be accessed by the Committee and further requirements can be brought in the next meeting of the Executive Council.

9. **Considered** the follow up action of resolution no.2(ii) of the Executive Council on the decisions of the 76th meeting held on 30.03.2017 where it was resolved that the work load of the faculty member appointed for Optical Engg. specialization with B.Tech. (Electronics & Comm. Engg.) be adjusted for this year i.e. session/year 2017-18 and upto next year they be shifted to department of Electronics & Comm. Engg.

Resolved that the above proposal be approved due to less/no strength of students in Optical Engg. Further, the teachers appointed for Optical Engg. having qualification compatible with department of Electronics & Comm. Engg. be adjusted in the Electronics & Comm. Engg. department and their seniority will be treated as afresh. They will be reverted back in their original department if the Optical Engg. Programme be continue in future. If they accept these terms and conditions a consent/undertaking in writing be taken from them.

10. **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. Jitender Pal, Associate Professor, Deptt. of Environmental Science & Engineering.

Resolved that the Vice-Chancellor be authorized to constitute a Committee of experts to check the issues like pagination as mentioned in Screening Committee proceedings and said papers be verified in the light of record not with the agenda item. The Vice-Chancellor is authorize to take action on the recommendations of the Committee. The Executive Council also authorize that any other complaint/issue in this matter be placed before another Committee.

11. **Considered** the case of extension in Extra Ordinary Leave (without pay) to Dr. Vinod Kumar Garg, Professor, Department of Environmental Science & Engineering for a period of one year i.e. from 15.03.2018 to 14.03.2019.

Resolved that the above proposal be approved.

12. **Considered** the request of some retired Deputy Registrars of the University to implement the Income Tax Appellate Tribunal, Delhi Benches Order ITA No. 1307/Del/2016 dated 16.06.16 i.e. not to deduct tax on the amount of leave encashment at the time of retirement. (Annexure-IV Pages 24-36 of the agenda).

Resolved that the above proposal be approved.

13. **Considered** and decide for change in Standing Purchase Committee–II (SPC-II) in case for purchase of Boys & Girls Hostels. The Hon'ble Vice-Chancellor has ordered that notice may be circulated in anticipation of the Executive Council under Section 11(5) of the University Act, 1995 that the SPC-II for Boys & Girls will be of the following in place of existing SPC-II as per provision of clause-4 of Purchase Guideline-2009 and other terms & conditions will remain same:-
- i) One member nominated by the Chief Warden (Boys/Girls).
 - ii) Warden of Boys Hostel/Coordinator of Girls Hostels of respective hostel in case of budget of hostel and in case of budget of UWD member will be nominated by the Superintending Engineer.
 - iii) Warden of Boys Hostel/Coordinator of Girls Hostel of other hostel.
 - iv) Technical nominee of the Registrar (for purchase of above Rs.10000/-).

The Hon'ble Vice-Chancellor has ordered to place the same in Executive Council for its consideration.

Resolved that the above proposal be approved with the following amendments:-

- I) **Inspection Committee consisting of following**
 - i) **Chief Warden or his nominee**
 - ii) **Warden/Co-ordinator other than member of Purchase Committee**
 - iii) **Registrar's Nominee**
 - iv) **Branch Officer (Purchase) or his nominee**
14. **Considered** the memo No.U-2/17/1637 dated 30.11.2017 of DGTE, Haryana, Panchkula (Annexure-VII Page 41) w.r.t. Vigilance Inquiry No. 2, dated 09.07.2014 regarding disciplinary action against Prof. C.P.Kaushik, Prof. Anubha Kaushik, Prof. Narsi Bishnoi, Prof. Parveen Sharma, Prof. Rajesh Lohchab of Deptt. of Environmental Science & Engineering.

Resolved that the Chief Secretary, Govt. of Haryana has already filed the matter and the same be informed to Director, General, Technical Education, Haryana in this regard.

15. **Considered** and exempt the newly affiliated colleges and Law College to deposit the annual continuation fee and annual inspection fee (where applicable), who have already deposited these fees to Kurukshetra University Kurukshetra for session 2017-18.

Resolved that a certificate be arranged by the College from Kurukshetra University, Kurukshetra in such cases and the fee be exempted by GJUS&T, Hisar..

16. **Considered** and approve the recommendations of the committee (Annexure-X Pages 47-48 of the agenda) constituted by the Vice-Chancellor to :

1. Fix the limit of number of units and sanctioned seats per unit in the UG/PG courses running in the existing affiliated Govt. and Govt. Aided Colleges where there is no fix limit of sanctioned strength.

And

2. To decide the number of sanctioned seats per unit for introduction of new courses in the affiliated colleges in future.

Resolved that the above proposal be approved. Further, resolved that the maximum No. of unit for B.A. course in affiliated colleges be frozen. Further, it was also resolved that the Vice-Chancellor be authorized to constitute a Committee which will visit the Colleges for B.A./B.Sc. courses and examine the infrastructure of the College and give its recommendations for sanctioned intake.

17. **Considered** and approve the waving off the fine for submission of various fees (Annual Continuation and Annual Inspection fee etc.) for academic session 2018-19 after due date of 31.12.2017 in respect of newly affiliated degree colleges.

Resolved that the above proposal be approved.

18. **Considered** the enhancement of entertainment/refreshment allowance Rs. 2000/- to Director (CIL).

Resolved that the above proposal be approved.

19. **Considered** the letter No.F.1-5/2006 (SCT) dated 05.03.2018 (Annexure-XII Pages 58-59) of University Grants Commission, New Delhi with regard to implementation of reservation policy of the Government of India.

Resolved that the above proposal be approved.

20. **Considered** the proposal with regard to downgrading one teaching post of Associate Professor to Assistant Professor in the Department of Environmental Science & Engineering.

Resolved that the above proposal be approved.

21. **Noted** the action taken by the Vice-Chancellor under Section 11 (5) of G.J.U.S. & T., Hisar, Act. 1995 regarding grant of extension for engaging of Sh. Pat Ram Singh, IPS (Retd.) as Chief Security Officer on contract basis for a period of six months w.e.f 28.3.2018 in Guru Jambheshwar University of Science & Technology, Hisar on contract basis.

Resolved that the above proposal be noted and approved.

22. **Considered** and approve taking over of Temple constructed by encroaching University Land and to form a Society for its administration/lookafter.

Resolved that the above proposal be approved. Further, resolved that Vice-Chancellor be authorized to constitute a Society/trust members will be internal and one or two members can be taken from outside who will look after the administration of the Temple and smooth functioning of the Religious Worship Place.

23. **Considered** examining the proposal for shifting of house on nature of disabilities ground and submit the proposal for next meeting of the EC. The Hon'ble Vice Chancellor approved and ordered to put up in the meeting of Executive Council:

1. The merit of the cases for shifting of house will be considered after examining each case by the Medical Board of the University on request of House Allotment Committee.
2. The board will consider all the diseases, their severity, complications, if any and disabilities due to them to make the merit in respect of employees and their dependants.
3. The board may seek the help from Civil Surgeon, Hisar in case the board requires expert opinion.

Resolved that the above proposal be approved.

24. **Considered** and adopt the draft policy of University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Education Institutions) Regulation-2017 in light of the letter No. F.1-18/2010 (CPP-II) dated 1st September, 2017 conveyed by the Secretary, University Grants Commission, New Delhi (Annexure-XIV Pages 68-75) on the decisions taken by the Committee constituted by the Vice-Chancellor in its meeting held on 14.12.2017 (Annexure-XV Page-76) with effect from the date of approval by the Vice-Chancellor, GJUS&T, Hisar and to purchase 'TURNITIN' Plagiarism Checker Software (20-50 user license) for checking the level of Plagiarism.

Resolved that the draft policy of University Grants Commission (Promotion of Academic Integrity and Prevention of Plagiarism in Higher Education Institutions) Regulations-2017 is accepted and it also decided to purchase 'TURNITIN' Plagiarism Checker Software (20-50 user license) for checking the level of Plagiarism. Any amendment in UGC Policy can be incorporated by the University for which Vice-Chancellor is authorized.

25. **Considered** and approve the panel of outside experts in the subject of Electrical Engineering, on the Selection Committee for appointment to the post of Professor, Associate Professor, 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.

Any other item

- i) **The matter regarding opening of “Petrol Pump” in the premises of University Campus was discussed and a Committee be constituted to examine the proposal in depth.**
- ii) **A complaint received from SC Welfare Association, GJUS&T, Hisar regarding requirement of fresh medical certificate from existing Physically Disabled Employees was discussed and the house resolved that Medical Board be constituted to re-examine their medical certificates.**
- iii) **The members condemned the incident that took place at Haryana School of Business and recommends that enquiry Committee be constituted. The decision taken by the Executive Council on the issue of complaint by Mr. Sanjay Singh, TPO against Prof. N. S. Malik is not recorded here, the detail reasons and action taken will be reported to the next meeting of the Executive Council.**

**Sd/-
REGISTRAR**