No. Acad./AC-II/EC-Emergent/2023/3259-77

Dated: 09.06.2023

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

15.	Sh. Arohit Goyat, Associate Professor, Deptt. of Printing Technology, Guru Jambheshwar University of Science & Technology, Hisar.
16.	Sh. Vinod, Assistant Professor, Directorate of Distance Education, Guru Jambheshwar University of Science & Technology, Hisar.
17.	Dr. Ranvir Kaushal, Govt. College, Ugalan, Distt. Hisar.
18.	Dr. Vikramjit Singh, Dayanand College, Hisar.

Sub: **Minutes for an Emergent Meeting of the Executive Council held on 07.06.2023 at 12.15 P.M. in the Committee Room.**

Sir/Madam,

I am sending herewith a copy of the minutes for an Emergent meeting of the Executive Council held on 07.06.2023 at 12.15 P.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-Emergent/2023/3278-3279 Dated : 09.06.2023

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 & 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-Emergent/2023/3280-3281 Dated : 09.06.2023

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 & Technology, Hisar.

2. Secretary O/o Registrar (for kind information of the Registrar), Guru Jambheshwar University of Science & Technology, Hisar.

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

MINUTES FOR AN EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 07.06.2023 AT 12.15 P.M. IN THE COMMITTEE ROOM, GJUS&T, HISAR.

The following were present:

i)   In the Chair:

   Prof. Narsi Ram Bishnoi,
   Vice-Chancellor

ii)   Members:

1.	Sh. Ajay Kumar, Dy. Secretary, Finance Department, Haryana, Chandigarh	Online mode (Nominee of Finance Department)
2.	Sh. Krishan Kumar Kataria, Director, Technical Education Department, Haryana	Online mode (Nominee of Technical Education)
3.	Prof. Jagbir Singh, State Information Commissioner, SCO 114-115, Sector-8C, Chandigarh	Online mode
4.	Prof. B. B. Geol, Public Administration (Retd.), Panjab University, Chandigarh # 337, Sector-16, Panchkula	
5.	Prof. Som Nath, Vice-Chancellor, Kurukshetra University, Kurukshetra	Online mode
6.	Prof. Amit Ludri, Dean, Faculty of Law & Chairperson, Department of Law, KUK	Online mode
7.	Prof. Sandeep Singh, Deptt. of Applied Psychology GJUS&T, Hisar	
8.	Prof. Devinder Kumar, Dean, Faculty of Physical Sciences & Technology, GJUS&T, Hisar.	
9.	Prof. N. K. Bishnoi, Dean, Faculty of Humanities and Social Sciences, GJUS&T, Hisar.	
10.	Prof. Karam Pal Narwal, Dean, Faculty/School of Haryana School of Business, GJUS&T, Hisar	Online mode
11.	Prof. Parveen Kumar, Deptt. of Environmental Science & Engg., GJUS&T, Hisar	
12.	Prof. Sunita Pannu, Deptt. of Mathematics, GJUS&T, Hisar	
13.	Sh. Arohit Goyat, Associate Professor, Deptt. of Printing Technology, GJUS&T, Hisar	
14.	Sh. Vinod, Assistant Professor, Directorate of Distance Education, GJUS&T, Hisar	
15.	Dr. Ranvir Kaushal, Govt. College, Ugalan, Distt. Hisar.	
16.	Dr. Vikramjit Singh, Dayanand College, Hisar.	

iii) **Secretary**

Prof. Avnesh Verma,
Registrar

At the very outset Prof. Avnesh Verma, Registrar introduced and welcomed Prof. Narsi Ram Bishnoi, newly appointed Vice-Chancellor of the University. Prof. Narsi Ram Bishnoi, Vice-Chancellor, Chairperson of the Executive Council, welcomed all the members present in Online and Offline mode in an Emergent meeting of the Executive Council.

1. **The confirmation of minutes of the 95ᵗʰ meeting held on 25.04.2023 will be placed in 96ᵗʰ meeting of the Executive Council.**

2. **The Follow-up action report on the decisions of the 95ᵗʰ meeting held on 25.04.2023 will be placed in 96ᵗʰ meeting of the Executive Council.**

3. **Considered** and approved the recommendations of the following BOS&R/Ad hoc BOS&R/Dean of Faculty concerned for introduction of new Undergraduate and Postgraduate programme(s), from the academic session 2023-24 on the University Campus as per guidelines of National Education Policy (NEP)-2020:

    (I) Undergraduate Programmes:

    i)   B.A. (Honours/Honours with Research) in Geography

    Dean, Faculty of Humanities and Social Sciences vide his note dated 03.06.2023 has recommended for establishment of new Department of Geography and start of new course B.A. (Honours/Honours with Research) in Geography with an intake of 30 seats under Faculty of Humanities and Social Sciences w.e.f. academic session 2023-24 under National Education Policy-**2020 (Annexure-I Pages 6-7 of the agenda)**.

    ii) B.Sc. in Medical Imaging Technology

    The BOS&R in Department of Emerging Technology, vide resolution no. 2 in its meeting held on 04.05.2023, has approved the proposal for introduction of B.Sc. in Medical Imaging Technology w.e.f. academic session 2023-24 and further recommended for its consideration and approval of the Academic Council and Executive Council. **(Annexure-II pages 8-10 of the agenda)**.

    iii) Bachelor of Library & Information Science

    iv) Any other Undergraduate Programme

    (II) Postgraduate Programmes

    i)   MBA (Health Care)

    The BOS&R in Haryana School of Business, vide resolution no. 3 in its meeting held on 31.05.2023, has approved the proposal for introduction of new specialization in MBA-Health Care w.e.f. academic session 2023-24 and further recommended for its consideration and approval of the Academic Council and Executive Council. The above recommendations of BOS&R were also further recommended by Dean, Faculty/School of Haryana School of Business **(Annexure-III Pages 11-13, 13 A & 13 B of the agenda)**.

ii)   M.Sc. Computer Science (Artificial Intelligence and Data Science)

The BOS&R in Department of Data Science, vide resolution no. 2 in its meeting held on 03.06.2023, has approved the proposal for introduction of Master Degree programme M.Sc. (Computer Science) (Artificial Intelligence and Data Science) two years (four semester) with an intake of 40 seats w.e.f. academic session 2023-24 and further recommended for its consideration and approval of the Academic Council and Executive Council. **(Annexure-IV Pages 14-19 of the agenda)**.

iii)   M.Sc. (Botany)

The BOS&R in Department of Bio & Nano Technology, vide resolution no. 1 in its meeting held on 05.06.2023, has approved the proposal for introduction of new programmes of M.Sc. (Botany) with an intake of 30 seats w.e.f. academic session 2023-24 and further recommended for its consideration and approval of the Academic Council and Executive Council. **(Annexure-V Pages 20-23 of the agenda)**.

iv)   M.Sc. (Zoology)

The Dean, Faculty of Environmental and Bio Sciences & Technology will mentor the programme of M.Sc. (Zoology).

v)   M.A. Education

The M.A. Education programme was approved by the Academic Council vide resolution No. 49 in its meeting held on 19.03.2021. The Executive Council has also approved the above said programme vide resolution No. 34 in its meeting held on 06.12.2021.   The requirement for creation of posts for above said programme has been forwarded to the State Govt. by the Faculty Branch.

vi)   Any other Postgraduate Programme

The matter was placed before an Emergent meeting of the Academic Council held on 07.06.2023 and the House vide Resolution No. 3 has resolved the following:-

Resolved that the above proposal be approved for introduction of all Undergraduate and Postgraduate programmes as per National Education Policy-2020 w.e.f. academic session 2023-24 in Budgeted mode and be recommended to the Executive Council for consideration and approval for onward submission to State Govt. for creation of posts.

It is also resolved that the nomenclature of the B.A. (Honours/Honours with Research) in Geography programme will be Integrated B.Sc. (Honours/Honours with Research)-M.Sc. Geography. It was also resolved that the Master of Library and Information Science be started instead of Bachelor of Library & Information Science as per the proposal submitted on the table (Appendix-B).

The detailed Proposal(s) approved by the BOS&R/Ad hoc BOS&R/Dean of Faculty concerned for introduction of new programmes under NEP-2020 as per details placed below are also approved by the House with the nomenclature as under:-

Integrated B.Sc. (Honours/Honours with Research) - M.Sc. Medical Imaging Technology	Appendix-A
Master of Library and Information Science	Appendix-B
M.Sc. Zoology	Appendix-C

Further, the House also resolved the following:-

i) The minimum intake of all the Undergraduate and Postgraduate programme will be decided by the Admission Committee.

ii) The requirement of the teaching posts for each programme will be as under:-

Programme	Professor	Associate Prof.	Asstt. Prof.
For 2 years PG programme	1	2	4
For 4 years UG programme	1	3	7
For 5 years Integrated programme	2	4	8

The requirement of non-teaching staff for each programme be also approved as Assistant-1, Clerk-1 and Peon-1.

iii) The scheme of examinations and syllabi of all new programmes be prepared within one month by the respective Board of Studies & Research/Ad hoc BOS&R as per guidelines of National Education Policy-2020 and be submitted for further approval.

The House authorized the Vice-Chancellor to adopt uniform pattern for creation of teaching and non-teaching posts for above said all programmes and also authorized the Vice-Chancellor for approving the minor changes/ amendments in the proposal of any new programme.

Further, the House recommended the above decision of the Academic Council to the Executive Council for consideration and approval.

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

4. **a) Considered** and approve the recommendations of following BOS&R/Ad hoc BOS&R/Dean of Faculty concerned and the recommendations of Committee under the Chairmanship of Dean Academic Affairs held on 02.06.2023 regarding change in nomenclature of the existing Dual Degree B.Sc. (Hons.)-M.Sc. programmes in Physics/Chemistry/Mathematics/ Biotechnology to Integrated B.Sc. (Honours/Honours with Research)-M.Sc. programmes w.e.f. 2023-24:-

i) The BOS&R in Chemistry, vide resolution no. 2 in its urgent meeting held on 05.06.2023 has recommended that the nomenclature of the existing Dual Degree B.Sc. (Hons.) Chemistry-M.Sc. Chemistry be changed to Integrated B.Sc. (Honours/Honours with Research)-M.Sc. Chemistry w.e.f. academic session 2023-24 for implementation of National Education Policy-**2020 (Annexure-VI Page 28 of the agenda)**:

The students exiting the programme after 1st/2nd/3rd/4th/5th year may be awarded Certificate/Diploma/Degree as under :-

First Year   :   UG Certificate in Physical/Biological Sciences
Second Year :   UG Diploma in Physical/Biological Sciences with major in Chemistry
Third Year   :   B.Sc. (Physical/Biological Sciences) with major in Chemistry
Fourth Year :   B.Sc. (Honours/Honours with Research) in Chemistry
Fifth Year   :   B.Sc. (Honours/Honours with Research)-M.Sc. Chemistry

The eligibility, No. of seats, mode of imparting instructions, duration and fee structure etc. will be same as was for dual degree B.Sc. (Hons.) Chemistry-M.Sc. (Chemistry) programme.

ii) The Dean, Faculty of Physical Sciences & Technology in its urgent meeting held on 02.06.2023 has recommended that the nomenclature of the existing Dual Degree B.Sc. (Hons.) Physics-M.Sc. Physics be changed to Integrated B.Sc. (Honours/Honours with Research)-M.Sc. Physics w.e.f. academic session 2023-24 for implementation of National Education Policy-2020 as under:

The students exiting the programme after 1st/2nd/3rd/4th/5th year may be awarded Certificate/Diploma/Degree as under :-

First Year   :   UG Certificate in Physical Sciences
Second Year :   UG Diploma in Physical Sciences with major in Physics
Third Year   :   B.Sc. (Physical Sciences) with major in Physics
Fourth Year :   B.Sc. (Honours/Honours with Research) in Physics
Fifth Year   :   B.Sc. (Honours/Honours with Research)-M.Sc. Physics

The eligibility, No. of seats, mode of imparting instructions, duration and fee structure etc. will be same as was for dual degree B.Sc. (Hons.) Physics-M.Sc. (Physics) programme.

iii) The BOS&R in Mathematics, vide resolution no 02 in its urgent meeting held on 04.06.2023 has recommended that the nomenclature of the existing Dual Degree B.Sc. (Hons.) Mathematics-M.Sc. Mathematics be changed to Integrated B.Sc. (Honours/Honours with Research)-M.Sc. Mathematics w.e.f. academic session 2023-24 for implementation of National Education Policy-2020 as under **(Annexure-VII Pages 29-30 of the agenda) :**

The students exiting the programme after 1st/2nd/3rd/4th/5th year may be awarded Certificate/Diploma/Degree as under :-

First Year   :   UG Certificate in Physical Sciences
Second Year :   UG Diploma in Physical Sciences with major in Mathematics
Third Year   :   B.Sc. (Physical Sciences) with major in Mathematics
Fourth Year :   B.Sc. (Honours/Honours with Research) in Mathematics
Fifth Year   :   B.Sc. (Honours/Honours with Research)-M.Sc. Mathematics

The eligibility, No. of seats, mode of imparting instructions, duration and fee structure etc. will be same as was for dual degree B.Sc. (Hons.) Mathematics-M.Sc. (Mathematics) programme.

iv) The BOS&R in Bio & Nano Technology, vide resolution no 01 in its online urgent meeting held 05.06.2023 has recommended that the nomenclature of the existing Dual Degree B.Sc. (Hons.) Biotechnology-M.Sc. Biotechnology be changed to Integrated B.Sc. (Honours/Honours with Research) Life Sciences-M.Sc. Biotechnology/ Microbiology/ Botony/Zoology w.e.f. academic session 2023-24 for implementation of National Education Policy-2020 as under **(Annexure-VIII Pages 31-33 of the agenda)** :

The students exiting the programme after $1^{st}/2^{nd}/3^{rd}/4^{th}/5^{th}$ year may be awarded Certificate/Diploma/Degree as under :-

First Year : UG Certificate in Physical Sciences
Second Year : UG Diploma in Physical Sciences with major in Biotechnology
Third Year : B.Sc. (Physical Sciences) with major in Biotechnology
Fourth Year : B.Sc. (Honours/Honours with Research) in Biotechnology
Fifth Year : B.Sc. (Honours/Honours with Research)-M.Sc. Biotechnology

The eligibility, No. of seats, mode of imparting instructions, duration and fee structure etc. will be same as was for dual degree B.Sc. (Hons.) Biotechnology-M.Sc. (Biotechnology) programme.

The matter was placed before an Emergent meeting of the Academic Council held on 07.06.2023 and the House vide Resolution No. 4 has resolved the following:-

Resolved that the above proposal for change of nomenclature of the existing Dual Degree B.Sc.(Hons.)-M.Sc. programmes in Physics/Chemistry/Mathematics to Integrated B.Sc. (Honours/ Honours with Research)-M.Sc. programmes as per new National Education Policy 2020 w.e.f. academic session 2023-24 be approved. It was also resolved that the nomenclature of Dual Degree B.Sc. (Hons.)-M.Sc. Biotechnology be changed to Integrated B.Sc. (Life Sciences) - M.Sc. Biotechnology/ Microbiology/Botany/ Zoology programme:-

It was also resolved that the scheme of examinations and syllabi of all above programmes as well as the award of Certificate/ Diploma/ Degree be prepared within one month by the respective Board of Studies & Research as per template of Curricula and Credit Framework for Undergraduate Programmes National Credit Framework (NCrF) and National Higher Education Qualification Framework (NHEQF) of UGC under National Education Policy-2020.

Further, the House authorized the Vice-Chancellor for approving the minor changes/ amendments in the above said proposal.

Further, resolved that the requirement of teaching posts for existing programmes where National Education Policy-2020 is being implemented be converted in the ratio of 1 : 2: 4 for 2 Years PG programme, 1 : 3: 7 for 4 Years UG programme and 2 : 4 : 8 for 5 Years Integrated programme for Professor, Associate Professor and Assistant Professor respectively and the requirement of non-teaching staff be also approved as Assistant- (01), Clerk- (01) and Peon-(01) for each one. Accordingly the list be updated and be forwarded to the State Govt. for creation of teaching and non-teaching posts.

Further, the House recommended the above decision of the Academic Council to the Executive Council for consideration and approval.

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

b) **Considered** and approve the following recommendations of following BOS&R/Ad hoc BOS&R/Dean of Faculty concerned regarding change in nomenclature of following existing B.Sc. (Hons)-programmes w.e.f. 2023-24.

i) The Ad hoc BOS&R in Data Science, vide resolution no. 01 in its online urgent meeting held 03.06.2023 has recommended that the nomenclature of the existing B.Sc. (Hons.)-Computer (Data Science) be changed as B.Sc. (Honours/Honours with Research) Computer Science (Artificial Intelligence and Data Science) w.e.f. academic session 2023-24 for implementation of National Education Policy-2020 **(Annexure-IX Page 34 of the agenda)**.

ii) The BOS&R in Communication Management & Technology, vide resolution no. 01 in its online urgent meeting held 06.06.2023 has recommended that the nomenclature of the existing B.A. (Mass Communication) four year programme be changed to B.A. (Honours/Honours with Research) in Mass Communication w.e.f. academic session 2023-24 for implementation of National Education Policy-2020.

iii) Any other agenda item regarding change in nomenclature of existing Undergraduate Programmes w.e.f. academic session 2023-24.

The matter was placed before an Emergent meeting of the Academic Council held on 07.06.2023 and the House vide Resolution No. 4 has resolved the following:-

Resolved that the above proposal be approved. It was also resolved that the nomenclature of existing B.Sc. (Hons.)-Economics and B.Sc. (Hons.)-Psychology be also changed w.e.f. academic session 2023-24 as per National Education Policy-2020.

It was also resolved that the scheme of examinations and syllabi of all above programmes as well as award of Certificate/ Diploma/ Degree be prepared within one month by the respective Board of Studies & Research as per template of Curricula and Credit Framework for Undergraduate Programmes National Credit Framework (NCrF) and National Higher Education Qualification Framework (NHEQF) of UGC under National Education Policy-2020.

Further, the House authorized the Vice-Chancellor for approving the minor changes/ amendments in the above said proposal.

Further, the House recommended the above decision of the Academic Council to the Executive Council for consideration and approval.

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

5. **Considered** and approved the recommendations of following BOS&R/Ad hoc BOS&R for introduction of new Skilled Based Programmes and Short-Term duration Certificate Courses/Short-Term duration Diploma Courses from the academic session 2023-24 on the University Campus in view of National Education Policy (NEP-2020):

(I). Recommendations of the Staff Council of Department of English, vide resolution no. 3 in its meeting held on 25.05.2023, regarding approval of following Short-Term duration Certificate/Diploma Courses **(Annexure-X Pages 37-39 of the agenda)**.

Short-Term duration Certificate Courses:

i)	Certificate in French Language	3 months & 6 months
ii)	Certificate Course in German Language	3 months & 6 months
iii)	Certificate Course in Mandarin Language	3 months & 6 months
iv)	Certificate Course in Spanish Language	3 months & 6 months

Short-Term duration Diploma Courses:

i)	Diploma in French Language	one year
ii)	Diploma Course in German Language	one year
iii)	Diploma Course in Mandarin Language	one year
iv)	Diploma Course in Spanish Language	one year
v)	Diploma Course of translation from English to Hindi and Hindi to English	one year

(II) Recommendations of the BOS&R in Mathematics, vide resolution no. 1 in its meeting held on 04.06.2023 regarding approval of "Certificate Course in Financial Mathematics" for duration of 6 **months (Annexure-XI Pages 40-42 of the agenda)**.

(III) Recommendations of the BOS&R in Haryana School of Business, vide resolution no. 5 & 7 (c) in its meeting held on 31.05.2023, regarding approval of following Short-Term duration Certificate/Diploma Courses w.e.f. academic session 2023-24 **(Annexure-XII Pages 43-49 of the agenda)**.

Short-Term duration Certificate Courses:

i)	Certificate Course in Business Data Analysis	2 months (40 hours)
ii)	Certificate Course in Business Skills	2 months (40 hours)
iii)	Certificate Course in Taxation and Tax Planning	3 months (60 hours)

The matter was placed before an Emergent meeting of the Academic Council held on 07.06.2023 and the House vide Resolution No. 5 has resolved the following:-

Resolved that the above proposal be approved. It was also resolved that the regular student(s) of University Teaching Departments (UTDs) and affiliated Colleges of GJUS&T, Hisar can take admission in Short Term Certificate/Diploma Courses alongwith their regular programme(s).

It was also resolved that the possibility be explored by the concerned departments to start the following Certificate/Diploma programmes:-

i) **Certificate in Waste Management and Sanitation & Hygiene**
ii) **Diploma in Waste Management and Sanitation & Hygiene**
iii) **Diploma in Environmental Law**
iv) **Diploma in Industrial Safety Management**
v) **Diploma in Road Construction Technology and Management**

The House authorized the Vice-Chancellor for approving the minor changes/amendments in above said Certificate/Diploma courses and also authorized the Vice-Chancellor to start any new Certificate/Diploma courses/B.Voc. Courses and Skill Development Courses at the University Campus.

Further, it was also resolved that the proposal of creation of posts, if any, for new Skilled Based Programmes and Short-Term Certificate Courses/Short-Term duration Diploma Courses be clubbed with the proposal of creation of posts of the University by the Faculty Branch and be forwarded to the State Govt. for approval.

Further, the House recommended the above decision of the Academic Council to the Executive Council for consideration and approval.

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

6. **Considered** and approved the proposal for establishment of "Centre for Counselling and Well-Being" in the University from the academic session 2023-24 submitted by the Committee constituted by the Vice-Chancellor:

The matter was placed before an Emergent meeting of the Academic Council held on 07.06.2023 and the House vide Resolution No. 6 has resolved the following:-

Resolved that the above proposal be approved and creation of posts for the establishment of "Centre for Counselling and Well-Being" be clubbed by the Faculty Branch with the proposal of creation of posts of the University.

Further, the House recommended the above decision of the Academic Council to the Executive Council for consideration and approval.

7. **Noted** the appointment of Prof. Narsi Ram Bishnoi as Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar for a period of three years or till he attains the age of 68 years, whichever is earlier with effect from the date he assumes the charge of his office as conveyed vide order No. HRB-UA-25(1)-2021/3471 dated 02.05.2023 **(Annexure-XIV Page 56 of the agenda)**.

Resolved that the above proposal be noted and approved.

The House also congratulated to Prof. Narsi Ram Bishnoi for new assignment as Vice-Chancellor of Guru Jambheshwar University of Science & Technology, Hisar.

8. **Considered** and approved the proposals of the Chairpersons of various University Teaching Departments and Director, Haryana School of Business for creation of teaching posts for the existing programmes as well as for the programmes to be introduced w.e.f. the session 2023-24 and 2024-25.

Resolved that the above proposed be approved and authorized the Vice-Chancellor to adopt uniform pattern for creation of teaching and non-teaching posts for above said all programmes. The requirement of the teaching posts for all the programmes will be as under:-

Programme	Professor	Associate Prof.	Asstt. Prof.
For 2 years PG programme	**1**	**2**	**4**
For 4 years UG programme	**1**	**3**	**7**
For 5 years Integrated programme	**2**	**4**	**8**

Further, resolved that the requirement of teaching posts for existing programmes where National Education Policy-2020 is being implemented be converted in the ratio of 1 : 2: 4 for 2 Years PG programme, 1 : 3: 7 for 4 Years UG programme and 2 : 4 : 8 for 5 Years Integrated programme for Professor, Associate Professor and Assistant Professor respectively and the requirement of non-teaching staff be also approved as Assistant- (01), Clerk- (01) and Peon- (01) for each one. Accordingly the list be updated and be forwarded to the State Govt. for creation of teaching and non-teaching posts.

9. **Considered** and approve the proposal for creation of the following non-teaching posts in the pay-scale indicated against each from the State Govt. for various departments/offices of the University:-

Sr. No.	Name of Posts	No. of Posts	Pay-scale
1	Controller of Examinations	1	Pay Level-19
2	SDE (Environment)	1	Pay Level-9
3	System Manager	1	Pay Level-11
4	System Analyst	1	Pay Level-9
5	Programmer	4	Pay Level-9
6	Private Secretary	1	Pay Level-7
7	Draftsman (Electrical)	1	Pay Level-6
8	Mason Grade-I	2	Pay Level-4
9	Electrician Grade-I	5	Pay Level-6
10	Manager (Operation)	1	Pay Level-6
11	Line Man	2	Pay Level-2
12	Mechanic (PHE)	1	Pay Level-2
13	Wireman	2	Pay Level-2
14	Motor Mate	2	Pay Level-2
15	Record Keeper	1	Pay Level-2

Resolved that the above proposal be approved. It was also resolved that the requirement of non-teaching staff for the programmes, where NEP is being implemented also clubbed with the list and forwarded to the State Govt. for creation of Posts.

10. **Considered** and approved the engagement of Er. A.K. Modi, Retd. Chief Engineer (Buildings) PWD (B&R) as Technical Advisor in the University Works Department for a period of one year in first instance with an honorarium of Rs. 8,000/- per visit (05 visits in a month).

Resolved that the above proposal be approved.

11. **Considered** the recommendations of the Committee constituted by the Vice-Chancellor to examine the letter regarding follow up action taken report of the 33rd University Court meeting held on 20.05.2022 to be submitted by the SC/ST Cell held on 20.03.2023 in the office of Dean Academic Affairs.

Existing	Proposed
Sr. No. 1,2 & 4 to 12	**No Change**
3. University Research Fellowship (Ph.D. Programme) i. Each Department will have one fellowship every year. The amount of this fellowship shall be Rs. 5000/- per month before registration and Rs. 8000/- per month after registration. It will be tenable for two years from the date of admission/joining in the first instance. This fellowship may be extended only for one more year i.e. 3rd year by the Vice-Chancellor, on the recommendations of the Committee consisting of the Chairperson, Senior Most Teacher of the Department and the Supervisor of the Scholar. Each scholar receiving this fellowship shall also receive a contingency grant of Rs. 5000/- per annum. In addition to above, University Research Fellowships (three or 20% of the allocated URF whichever is higher) will be awarded to SC candidates. This fellowship shall be awarded, following the recommendation of the concerned supervisor and further on the recommendations of the Selection Committee consisting of Dean of the Faculty concerned, the Chairperson of the Department and two members of the Department nominated by the Vice-Chancellor. Failure to get registered will disqualify the candidate for this fellowship. **ii. ------------ deleted---------**	**3. University Research Fellowship (Ph.D. Programme)** i. **Each eligible Department will have two fellowships every year. The amount of the fellowship shall be Rs. 15000/- per month after confirmation of registration. It will be tenable for two years from the date of admission/joining in the course work. This fellowship may be extended only for one more year i.e. 3rd year by the Vice-Chancellor, on the recommendations of the Committee consisting of the Chairperson, one Professor/Associate Professor of the Department and the Supervisor of the Scholar. Each scholar receiving this fellowship shall also receive a contingency amount of Rs. 10000/- per annum.** **In addition to above, University Research Fellowships (six or 20% of the allocated URF in the academic session whichever is higher) will be awarded to SC candidates.** ii. **Criteria for the selection/award of University Research Fellowship will be on the basis of qualifying combined merit of admission for Ph.D. Programme.** Sr. No. iii to vii has been sequenced and there are no change.

iii. ------------ deleted---------

iv. The scholar will be required to do whole-time research work under approved guidance of his/her supervisor and shall not be allowed to take financial benefit (funds/fellowships) from any other source during this tenure.

v. The scholar will be required to submit a certificate of progress and satisfactory work, duly recommended by his/her Supervisor to the concerned Department finally to be submitted to the Board of Studies by the Chairperson of Department concerned once every quarter. The continuance of the fellowship would be subject to satisfactory progress of work of the Scholars.

vi. No scholar shall join any other course of study or appear at any other examination conducted by any University or public body while doing research except competitive examination. The Vice-Chancellor may, however, allow a candidate to appear for improvement for an examination meant for improving his previous result and to pass an additional subject or to attend a course which is conducive to his/her research and is of minor nature.

vii. The scholar shall complete the full period of research work. In the event of a scholar discontinuing or giving up his/her work before the expiry of two years, or before the expiry of the extended period (if extension was allowed) for no valid reason, he shall be required to refund to the University the entire amount received by him. Provided that in very exceptional cases this condition may be waived by the

Vice-Chancellor in consultation with the Dean of the Faculty, the Chairperson of the Department concerned and the Supervisor. The scholar shall, execute a Bond (Annexure-XXIX Pages 129-130 of the agenda) with the University in the form prescribed for the purpose giving surety of any of the following:-

a. A permanent employee of this University/Government Organization.
b. A person possessing property in the jurisdiction of Hisar Court (mentioning the details of property)
c. …. **Deleted…**.

Provided that the Vice-Chancellor may, on the recommendation of the Chairperson of the Department grant a scholar who was awarded a University Research Fellowship, leave not exceeding six months and allow him to resume the fellowship on the expiry of this leave to complete the remaining tenure of the Fellowship.(except maternity leave)

Provided further that the Vice-Chancellor may, in very hard and exceptional cases, allow extension in leave for a period not exceeding three months to a Research Scholar to prosecute academic pursuits only.

viii. Merge with point No. v

ix. **Leave:**

A Research Scholar is entitled for leave for a maximum of 15 and 20 days for male and female respectively, in a year, in addition to general holidays. Maternity leave for female as per norms may be allowed to a Research Scholar by the Chairperson of the Department on the recommendation of the Supervisor. The scholar will not be entitled for any vacations. No other leave of any kind with scholarship will be admissible to a Research Scholar.

x. Contingency Grant:	**viii. Contingency:****
a. The contingency grant of Rs. 5000/- exclusively equipments, instruments per student, per annum may be utilized on apparatus (excluding equipments/ instruments), chemicals, books and journals, Photostat copies, macro films, typing, stationary, postage and field work/travel needed in connection with the approved research projects with the approval of the Chairperson of the Department on the recommendations of the Supervisor.	**a. The contingency amount of Rs. 10000/- per annum may be utilized for consumables, minor equipments, stationary, travel, registration fee for attending conferences/seminar, workshop within India with the prior approval of the Chairperson of the Department on the recommendations of the Supervisor.**
b. The contingency grant is not intended for making payment of examination and other fees.	Sr. No. b, d & e No change
c. The non-consumable articles purchased out the contingency grant will be first entered in the accession/stock register of the Library/Store of the concerned Department and then the articles will be issued to the research scholar (s) so as to ensure that on expiry/termination/relinquishment of scholarship, these are returned to the Department.	c. The non-consumable articles purchased out the contingency amount will be first entered in the stock register of the Store of the concerned Department and then the articles will be issued to the research scholar (s) so as to ensure that on expiry/termination/relinquishment of fellowship by scholar/supervisor, these are to be returned to the Department by the scholar.
d. For all expenditure out of the contingency grant, a certificate from the Supervisor duly countersigned by the Chairperson of the Department concerned to the effect that the expenditure incurred is in furtherance of the approved research work, will be necessary.	
e. Travelling allowances for approved field work/travel in connection with the research work will be admissible according to TA/DA grade IV rules of the University.	
f. The unspent balance, if any, out of the contingency grant of the previous year will not be carried forward to the next year at any cost.	f. The unspent balance, if any, out of the contingency amount of the previous year will not be carried forward to the next year.

	13. Guru Jambheshwar ji Maharaj Scholarship for Needy students for UG & PG Programmes of UTDs
	i. There may be fifty (50) scholarships in a year. However, the Vice-Chancellor may, in hard and deserving cases, shall have the power to increase the number of scholarships marginally.
	ii. Scholarship amount may be of Rs. 10000/- per annum per student.
	iii. These scholarships may be awarded by the Vice-Chancellor on the recommendations of the Selection Committee consisting of Chairperson, two Professor/Associate Professor of department concerned nominated by the Chairperson.
	iv. Keeping in view of the merit and the need of students concerned, only such students may be eligible for this scholarship whose parents' income from all sources does not exceed Rs. 250000/- per annum. The student shall submit an Income Certificate/Parivar Pahchan Patar (updated) from the competent authority in the University to this effect.

Resolved that the above proposal be approved. Further, the word "Chairperson" in Clause 13 (iii) last word "Chairperson" be replaced with "Vice-Chancellor".

12. **Considered** and approved the proposal regarding grant of remuneration/honorarium worth Rs. 5000/- per month in lump sum be given to the Officer on Special Duty (OSD) to the Vice-Chancellor at par with the remuneration/honorarium approved by the Executive Council vide resolution No. 4 (ii) in its 78th meeting held on 16.10.2017 for the post of Secretary to the Vice-Chancellor.

   Resolved that the above proposal be approved for Officer on Special Duty (OSD) to the Vice-Chancellor on the pattern of Secretary to Vice-Chancellor already approved by the Executive Council as per above resolution.

13. **Considered** and adopt the University Grants Commission (UGC) Guidelines for Empanelment of Adjunct Faculty in University and Colleges in toto (Appendix-D)

   Resolved that the above proposal be approved.

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

   Sd/-
   Registrar