



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

(Established by State Legislature Act 17 of 1995)

'A' Grade, NAAC Accredited

No. Acad./AC-II/EC-59/2011/2946-52

Dated: 19.07.2011

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. Manoj Dayal, Dean,
Faculty of Media Studies,
Guru Jambheshwar University of Science and Technology,
Hisar.
5. Prof. S.K.Sharma, Dean,
Faculty of Medical Sciences
Guru Jambheshwar University of Science and Technology,
Hisar.
6. Prof. Rajesh Malhotra,
Dept. of Chemistry,
Guru Jambheshwar University of Science & Technology,
Hisar.
7. Prof. B.K. Punia,
Haryana School of Business,
Guru Jambheshwar University of Science & Technology,
Hisar.

Subject: Minutes of the 59th Meeting of the Executive Council held on 18.07.2011.

Sir,

I am sending herewith a copy of the minutes of the 59th Meeting of the Executive Council held on **18.07.2011** at **10:30 a.m.** in the Committee Room of Guru Jambheshwar University of Science and Technology, Hisar.

DA/As above

REGISTRAR

Endst. No. Acad./AC-II/EC-59/2011/ **2953-54** Dated: **19.07.2011**

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, Technical Education Haryana, Bays No.7-12, Sector-4, Panchkula.

REGISTRAR

Endst. No. Acad./AC-II/EC-59/2011/**2955-56** Dated: **19.07.2011**

A copy of the above along with a copy of 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.

Assistant Registrar (Academic)

**MINUTES OF THE 59TH MEETING OF THE EXECUTIVE COUNCIL HELD ON
18.07.2011 AT 10.30 A.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. Prof. Manoj Dayal, Dean,
Faculty of Media Studies,
Guru Jambheshwar University of Science & Technology, Hisar.
2. Prof. S.K.Sharma, Dean,
Faculty of Medical Sciences,
Guru Jambheshwar University of Science and Technology, Hisar.
3. Prof. Rajesh Malhotra,
Department of Applied Chemistry,
Guru Jambheshwar University of Science & Technology, Hisar.
4. Prof. B.K.Punia,
Haryana School of Business,
Guru Jambheshwar University of Science & Technology, Hisar.
5. Sh. A.S. Rathi, (Nominee of FCPS
Principal, Govt. Polytechnic, Tech. Edu. Deptt)
Hisar.

ii) Member Secretary

Prof. R.S. Jaglan,
Registrar

1. Confirmed.
2. Noted the follow-up action taken report on the decisions of the 58th meeting held on 24.03.2011 (Annexure-I pages 3-15 of the agenda). Approval of the State Government in respect of Resolution No. 20 has been received vide letter no. 900/Engg. Dated 21.6.2011.
3. Noted the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, in extending the deputation period of Dr.M.R.P.Singh from 11.06.2011 to 31.12.2011 who has joined the Central University of Rajasthan, Ajmer.
4. Noted the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, in granting Sabbatical leave to Prof.Ashok Chaudhary for a period of one year w.e.f 01.08.2011 to 31.07.2012 to avail Fulbright-Nehru Senior Research Fellowship @ 2800 dollar per month to carry out research in USA on the condition that he will get reduced salary and allowances at the rate of 25% (excluding HRA)

Resolved that the above Sabbatucal leave to Prof. Ashok Chaudhary be granted with the condition that he will get reduced salary and allowances at the rate of 15% (excluding HRA).

5. Noted the action taken by the Vice Chancellor, in anticipation of approval of the Executive Council, in extending the deputation period of Dr.Sanjay Tiwari from 03.08.2011 to 31.12.2011 who has joined the Central University of Haryana, Mahendergarh.
6. Noted the action taken by the Vice-Chancellor, in anticipation of the approval of Executive Council, in approving the following rates to Co-ordinator, Asstt. Co-ordinator, Clerk & Peon for spot evaluation on the recommendations of the committee constituted by the Vice-Chancellor:-
 1. Co-ordinator:
 - (i) Rs. 200/- per day.
 - (ii) Rs. 500/- per month or part thereof as telephone charges.
 - (iii) Rs. 500/- per month or part thereof as conveyance charges for delivery and collection of answer books.
 2. Asstt.-Coordinator: Rs. 150/- per day.
 3. Clerk: Rs. 120/- per day.
 4. Peon : Rs. 70/- per day.
7. Noted the action taken by the Vice-Chancellor in extending the term of Sh.C.B.Sharma (Retd. Superintending Engineer), as Technical Advisor of the University from 01.04.2011 to 31.03.2012 on the terms & conditions already settled.
8. Considered and approved fixed remuneration of Rs. 1000/- per month to the incumbent for holding additional charge of the Dean of Colleges with effect from his joining, on the analogy of Dean Academic Affairs, Proctor, Dean Students' Welfare and all Deans of Faculties.

Resolved that the proposal be approved.

9. Considered and approved the recommendations of the Selection Committee of its meeting held on 30.06.2011 at 10.00 A.M. for the engagement of Chief Security Officer on contract basis for a period of one year in the first instance on a fixed salary of Rs. 25,000/- per month alongwith Rs. 1000/- Conveyance and Rs. 500/- Mobile charges per month. The salary, conveyance and mobile charges may be booked from the Contingencies of General Branch and a certificate of expenses on conveyance and mobile charges for official purpose will be applicable at the time of claiming of these charges. The recommendations of the Selection Committee in a sealed envelope will be placed on table.

Resolved that the recommendations of the Selection Committee be approved.

10. Considered and approved the recommendations of the Establishment Committee of its meeting held on 01.07.2011 at 10.00 A.M. for recruitment of Public Relations Officer in the pay scale of Rs.9300-34800+5400 GP. The recommendations of the Establishment Committee will be placed on table.

Resolved that the recommendations of the Establishment Committee be approved.

11. Considered and approved the termination of lien to the post of Deputy Registrar of Sh. Y.P. Goswami, w.e.f. 18.02.2010.

Resolved that lien of Sh. Y.P.Goswami, Dy. Registrar be terminated with effect from 18.02.2010.

12. Noted the action taken by the Vice-Chancellor under section 11 (5) of the Guru Jambheshwar University of Science & Technology, Hisar Act, 1995, in anticipation of approval of Executive Council in allowing extension in contractual appointment to Dr. O.P. Jhamb as Doctor (Male) for a further period of one year w.e.f. 01.07.2011 or till the regular appointment is made on the same terms & conditions already settled and to consider/approve the enhancement of salary of Dr. O.P. Jhamb, Doctor (Male) @ 15% i.e from Rs. 19500/- p.m. to Rs. 22500/- p.m w.e.f. 01.07.2011.

Resolved that the above extension in contractual appointment to Dr. O.P.Jhamb be approved with the enhancement of salary from Rs. 19500/- p.m. to Rs. 24000/- p.m. w.e.f. 01.07.2011.

13. Considered and approved the recommendations of Selection Committees and Screening Committees for promotion as Professor and grant of selection grade/ senior scale, respectively under Career Advancement Scheme of the UGC in respect of the following teachers in the pay band and w.e.f. the dates mentioned against each:-

1. Dr. J.B. Dahiya, Associate Professor, Deptt. of Chemistry	Promotion as Professor w.e.f. 01.06.2009	37400-67000 + 10000 AGP
2. Dr. Dinesh Kumar, Associate Professor Deptt. of Comp. Sc. & Engg.	Promotion as Professor w.e.f. 25.06.2009	37400-67000 + 10000 AGP
3. Dr. Tilak Sethi, Asstt. Professor(Sr.Scale) Haryana School of Business	Grant of Selection Grade w.e.f. 31.03.2009	15600-39100 + 8000 AGP
4. Sh. Ambrish Pandey, Asstt.Professor(Sr.Scale) Deptt. of Printing Technology	Grant of Selection Grade w.e.f. 30.03.2009	15600-39100 + 8000 AGP
5. Sh. Ravish Garg, Assistant Professor(Sr.Scale) Deptt. of Biomedical Engineering	Grant of Selection Grade w.e.f. 27.08.2009	15600-39100 + 8000 AGP
6. Sh. N.Sushil Kr.Singh, Asstt. Professor(Sr.Scale) Deptt. of Comm. Mgt. & Tech.	Grant of Selection Grade w.e.f. 20.03.2008	15600-39100 + 8000 AGP

7. Dr. Yudhvir Singh, Assistant Professor Deptt. of Comp. Sc. & Engg.	Grant of Senior Scale w.e.f. 25.08.2009	15600-39100 + 7000 AGP
8. Sh. Kapil Kumar, Assistant Professor Deptt. of Mathematics	Grant of Senior Scale w.e.f. 23.08.2009	15600-39100 + 7000 AGP
9. Dr. Pankaj Kumar, Assistant Professor Deptt. of Mathematics	Grant of Senior Scale w.e.f. 29.04.2009	15600-39100 + 7000 AGP
10. Dr. Munish Gupta, Assistant Professor Deptt. of Mechanical Engineering	Grant of Senior Scale w.e.f. 27.08.2009	15600-39100 + 7000 AGP
11. Dr. Sandeep Jain, Assistant Professor Deptt. of Pharmaceutical Sciences	Grant of Senior Scale w.e.f. 26.03.2006	15600-39100 + 7000 AGP
12. Sh. Deepak Kedia, Assistant Professor Deptt. of Elect. & Comm. Engg.	Grant of Senior Scale w.e.f. 01.03.2007	15600-39100 + 7000 AGP
13. Sh. Pankaj Sharma, Assistant Professor Deptt. of Mechanical Engineering	Grant of Senior Scale w.e.f. 14.03.2006	15600-39100 + 7000 AGP
14. Sh. Pankaj Khatak, Assistant Professor Deptt. of Mechanical Engineering	Grant of Senior Scale w.e.f. 27.08.2009	15600-39100 + 7000 AGP
15. Dr. Suresh Kumar, Assistant Professor Haryana School of Business	Grant of Senior Scale w.e.f. 01.11.2007	15600-39100 + 7000 AGP

Resolved that the recommendations of Selection Committees and Screening Committees be approved. Further resolved that the financial benefits in respect of Sr. No. 12, 13 & 15 be approved for granting senior scale w.e.f. the dates mentioned against each as notional, which has already been approved by the Executive Council vide resolution no. 25 (1&2) of its meeting held on 24.03.2011.

14. Considered and approved the recommendations of the committee(Annexure VII page 40 of the agenda) constituted to examine the request of Teaching Associates that the remuneration/ consolidated salary of the Teaching Associates/guest faculty to be engaged by the University for the session 2011-12 may be revised/ increased as under :-

1. For those candidates having Ph.D qualifications Rs.21000/- per month
2. For those candidates having M.Sc./MBA/MCA+Rs.20000/- per month
NET/SLET/M.Tech qualifications

3. For other candidates having M.Sc./MBA/MCA Rs.16000/-per month
B.Tech with an experience of one year
4. Guest facultyRs.300/- per hour subject to a maximum of Rs.14000/-
per month.
5. For superannuated teachers No change i.e. Rs.25000/-per month

Resolved that the above proposal be approved with the following modifications :

1. For those candidates having Ph.D qualifications- Rs.21000/- p.m.
2. For those candidates having Master Degree + Rs.20000/- p.m.
NET/SLET/GATE/GPAT/M.Tech qualifications
3. For other candidates having Master Degree/ Rs.16000/-p.m.
B.Tech with an experience of one year
4. Guest faculty - Rs.300/- per hour subject to a maximum
of Rs.14000/- per month.
5. For superannuated teachers - No change i.e. Rs.25000/- per month

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

Registrar