INTERNAL QUALITY ASSURANCE CELL GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY HISAR

Minutes of the meeting of the 7^{th} Internal Quality Assurance Cell on 24.03.2017 at 03:00 p.m in the Committee Room, Office of the Vice-Chancellor

The 7th meeting of the Internal Quality Assurance Cell was held on 24.03.2017 at 3:00 PM under the Chairmanship of Hon'ble Vice-Chancellor. The following members were present:

1	Prof. Tankeshwar Kumar	(Vice-Chancellor)	CHAIRMAN
2	Dr. A.K. Pundir		Registrar
3	Prof. Karam Pal Narwal, HSB		Internal Member
4	Prof. H.C.Garg, Dept of Mech		Internal Member
5	Prof. Yogesh Chaba, Deptt of	CSE	Internal Member
6	Prof. Vinod Kumar, HSB		Internal Member
7	Prof. Sonika, Deptt of Chemis		Internal Member
8	Prof. Sumitra Singh Deptt of F	harmaceutical Sc.	Internal Member
9	Dr. Vinod Kumar, Assistant Li	brarian	Internal Member
10	Dr. S.B. Luthra, Director Spor		Director Sports
11	Sh. Mukesh Kumar, Head UC	IC	Internal Member
12	Er. Ashok Ahlawat, Superinter	nding Engineer	Internal Member

At the outset, Prof. Tankeshwar Kumar, Hon'ble Vice-Chancellor & Chairman IQAC welcomed all the members to 7th meeting of IQAC. The following items were discussed as per agenda. Minutes of the meeting are as follows;

7.1	To approve the minutes of 6th meeting	a held on 03.12.2014.		
	••	5 man on obitalia 11		
	All members of the house noted and appr	oved the minutes of 6th IOAC meeting		
7.2	To update the members about the NAAC Grading-2014, NIRF-2016 ranking and			
	outcome of NBA-2016.	outcome of NBA-2016.		
		h 'A' Grade for 3d consecutive time by NAAC with a		
	score of 3.28 (Annexure-I) valid up to De	The university has been re-accredited with 'A' Grade for 3 rd consecutive time by NAAC with a score of 3.28 (Annexure-I) valid up to December 09, 2019/2021.		
	The university has been ranked 24 th am	The university has been ranked 24 th among universities/ institutions of India as per NIRF-		
1	2016 Further the university has applied	d for NIRF-2017 in three categories: Sciences,		
	Pharmacy and management (Annexure-II	1		
		namely M. Tech CSE, ME, ECE, ESE and PT have		
	been accredited by NBA (Annexure-III).	namely M. Tech CSE, ME, ECE, ESE and PT have		
	been accreanced by NDA (Annexure-III).			
	The Heure was undeted the table	10 0 C - 0011 Non- 0010		
	The House was updated about NAAC Grading-2014, NIRF-2016 ranking and			
7.2	To annual Alexander of NBA-2016. All members of	outcome of NBA-2016. All members of the house noted and approved the same.		
7.3	to appraise the members abou	To appraise the members about the status of action taken on the		
	recommendations of NAAC Peer team	for Quality enhancement of the institution:		
	I. Functional IQAC to initiate The	e IQAC monitors quality of Teaching-learning and		
	internalization of quality in res	earch and conduct of Academic audit. Annual		
	teaching-learning and Aca	ademic Audit for all the Teaching departments has		
	research across the various bee	en completed and report has been submitted to		
	departments of the university IQA	AC. Formats for Online feedback survey including		
	and also conducting of exi	t survey, alumni survey, parents survey are being		
		alized. Feedback about teaching, academic and		
		ninistrative support will be included.		
<u> </u>	, , , , , , , , , , , , , , , , , , , ,	inition delive support will be included.		

II.	Develop international collaborations for teaching, research & associated	(17/6/16); Beijing Graphic Communication Institute.
	activities.	China (17/5/16); Zabolotny Institute of Microbiology and Virology, National Academy of Science, Ukraine (22/5/16); Global Village Foundation (17/5/16); Wolkite University (16/3/17). Besides this, Department of Bio & Nano Technology has research collaboration with Prof. Giovanna Marrazza, Department of Chemistry, University of Florence, Italy; Prof. Ki-Hyun Kim, Atmospheric Environment & Air Quality Management Lab, Department of Civil & Environmental Engineering Hanyang University, Seoul, South Korea; Technical University of Cartagana, Spain and Cairo University, Giza, Egypt; Dr Ahmed Umar, Najran University, Najran, Kingdom of Saudi Arabia and Industries Like Biomex India Ltd, Chandigarh; Nanoshel Inc, Zirakpur, Chandigarh and Eureka Fobes.
III.	Evolve sustainable e-governance systems, processes in the institution.	 The University has implemented Online Centralized File Movement and Tracking Information System (CeFMaTIS). The University launched Online Admission process for Admission to all under-graduate, post graduate and Ph.D Courses. Online Registration of students has been implemented. In addition, online submission of Sessional and Practical awards has been introduced. Online application form developed and introduced for the recruitment of various non-teaching posts. Online fees slips are generated for payment of fees through Debit/Credit card or Net Banking. Online payment of fee through Net-banking or e-Challan for all registered students introduced. Launching of official website of Training and Placement cell Online Registration of students of Affiliated Colleges introduced. Independent SMS service/Help desk to help applicants to know their password and fee status. A complete independent portal developed and designed for Guru Jambheshwar University of Science & Technology Alumni Association (GJUSTAA) for Online registration of Alumni. Complete independent portal for Online admission of new students from Registration to Roll No. generation, Change of study Centre, readmission for Distance Education Support Cell (DESC). Online month-wise submission of attendance of University GATE & GPAT students for their scholarship on the web-portal of AICTE.

IV V.	Encourage more number of students at UG/PG level in innovation/ research through provisioning of research/support grants and innovation incubation Centre. Introduce new programmes in emerging areas across the specialties	which continuously monitors research activities in the university. In 2016-17, university has sanctioned 22 minor research projects amounting Rs.14.55 Lakhs to faculty members. The University research fellowship amount has been increased from Rs 5000/- per month to Rs. 8000/- per month w.e.f 2017. Also, there is a provision of 5 JRFs out of DST-PURSE grant. The university has allocated Rs. 4.0 crore for equipment's from RUSA grant for Dr. APJ Abdul Kalam Central Instrumentation Lab and other science departments. Besides this an amount of Rs. 7.0 crore has been received from DST-PURSE grant for purchase of equipment's. The University has also submitted a proposal for setting up of Incubation centre to the Department of Technical Education, Haryana. Four new B.Sc. (Hons) M.Sc. Dual degree courses in
VI.	Language Lab to enhance communication skills of the students	Yojna (PMKVY). The process for procurement of upgraded software for Language Lab is in process from RUSA funds. Two faculties have already been appointed. Two more will
VII	The course curriculum has to	Join soon. Many departments have undertaken revision of
VIII	be updated at regular intervals The timely declaration of results needs to be ensured.	curricula as new CBCS and rest are in process. Many examination reforms have been taken to speed up declaration of results. Online Registration of students has been implemented. In addition, online submission of Sessional and Practical awards have been introduced. In order to provide quick disposals of the issues related to examinations results, the University has started "Examination Grievance Redressal Cell" to address the examination related queries of students. The University has set up a mail helpline at grievance_exam@gjust.org to register the complaints.

IX	Number of books in Centra	More than 3700 books of 1967 titles have been added
	Library needs to be increased	to university library amounting to >47 Lakhs from
X	Renovation of old laboratories and writing-off of old equipment's to be taken up or priority basis and there should be continuous maintenance of Laboratory equipment's/instruments.	Many laboratories in Department of Physics and Chemistry have been upgraded from RUSA grant Other laboratories in Chemistry department will be upgraded from RUSA and Purse Grant. The maintenance and write off of old equipment's is a
XI	Vacant Teaching posts needs to be filled up on priority basis	Vacant teaching and Non-Teaching posts have been advertised and the process is underway. Few appointments including 6 Asstt. Professors and Director Training and Placement. Asst. Director
XII	Remedial courses for all categories of students may be made available	extra classes for weak students as and when required. Provision for development of soft skills and finishing school also exists. It was resolved that all department should make provision for Remedial Classes for week students/Tutorials in their Time Table.
XIII	Classrooms of old buildings should be upgraded with appropriate furniture and teaching aids.	Renovation work in various academic blocks has been
XIV	Placement activities needs to strengthened with effective branding of the University and its programmes by establishing Industry Institution Interaction Cell (IIIC) and Career Counselling and Development Cell (CCDC).	A permanent Director Training & Placement has been appointed to expedite the student's better Placement and job opportunities. Moreover, establishment of Centre for Industry-Institution Partnership Cell and career Counselling Cell with Directors have been accomplished. In 2015-16, a total of 19 organizations visited for Campus Placement in which 254 students participated out of which 109 students were placed and in addition 40 students were placed through Off Campus placements. Directorate of Public Outreach has been established for effective branding of the university with official
		Facebook page, Whatsapp and Twitter account. The facilities for differently abled students have been enhanced. Disability resource Centre has been established in University as per AICTE directive and a ramp has been constructed in university Library building out of RUSA grant.
	imbers of the house were ap imendations of NAAC Peer te	praised about the status of action taken on the
Resou	rces by the Researchers /Sc	he University Policy on the use of Biological ientists /Universities/ Educational institutions
		concational institutions

	rog	anding compliance of National Company				
	IXMI	arding compliance of National Biodiversity Act, 2002 and National Biodiversity es, 2004.				
	The Res	University has approved the Policy on the use of Biological Resources by the earchers/Scientists/Universities/Educational institutions regarding compliance of National Institutions regarding compliance of National Institutions				
	biodiversity Act, 2002 and National Biodiversity Rules 2004 (Appeyure-IV) when					
	IISA	viduals or entities require the approval of the National Biodiversity Authority when the				
	rese	biological resources and associated knowledge occurring in India for commercial of				
	narch purposes or for the purpose of Bio-Survey or bio-utilization (Annexure-IV). members noted and approved the same.					
7.5	To appraise the members about steps taken by the University towards Wome					
	Em	powerment and "Beti Bachao-Beti Padhao" campaign.				
	I.	The University has created one additional supernumerary seat in each				
		Department/course of the UGC programmes for a single girl child of her parents or on				
	8	amongst the only two girl children with no male child for admission to all the UG				
		Courses (except AIC LE programmes) being run in the University Teaching department				
	6	w.e.f session 2016-17 vide EC resolution no 47, in 71st meeting of Executive council				
		Neid on 29/12/2015 (Annexure-V).				
	II.	Maternity Leave to Girl Students:-The University has made a provision for 45 day				
		Maternity leave by framing Maternity Leave Rules for the Women Students studying				
		the University Teaching Departments in the Credit Based System Ordinance vide E				
	3	resolution no 48, in /1 meeting of Executive council held on 29/12/2015 (Annexure				
- 8	III.	V1).				
	111.	The University has allowed Maternity leave to the contractual teachers w.e				
	1	22/6/2009 as per government of Haryana Finance department, OM no.11/126/2007				
		meeting of Executive council hold on 0/0/2016 (Amount 1977)				
		1FR so that all pending cases be finalized accordingly vide EC resolution no 18, in 74 meeting of Executive council held on 9/9/2016. (Annexure-VII). All members noted and approved the same It was all the				
		All members noted and approved the same. It was also recommended to increase the number from one to two in supernumerary category in each				
7.6	To a	All members noted and approved the same. It was also recommended to increase the number from one to two in supernumerary category in each Department/course of the UGC programmes. ppraise the members about the Grant received from RUSA, DST Purse and N-MHRD Scheme.				
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	To ap Reso with The U setting	All members noted and approved the same. It was also recommended to increase the number from one to two in supernumerary category in each Department/course of the UGC programmes. ppraise the members about the Grant received from RUSA, DST Purse and N-MHRD Scheme. The University has been sanctioned Infrastructure grant of Rs.19.45 crores from MHRD-RUSA. In addition, an amount of Rs.10.46 crores has been sanctioned under DST-PURSE scheme. The Ministry of Human Resources Development (MHRD), Government of India and the University Grants Commission have recognized this university by its admission in GAIN Project which is a prestigious and ambitious scheme for significantly uplifting the quality of teaching learning processes in the institutions of Higher Education in India. In the First phase the university applied for six GIAN programs involving Foreign faculty and three were allotted. In the second phase, the university has applied for 9 more programs under GIAN Project. The House was apprised about these Grants. All members noted and approved the same. Opraise the members about the University Policy on setting up of "Disability urce Center" in the university to facilitate Quality education to the students disabilities on equal basis with others. University has approved the recommendations of the committee regarding Policy on gup of "Disability Resource Center" in the university to facilitate Quality education to the students of the proper in the university of the proper in the university of the committee regarding Policy on gup of "Disability Resource Center" in the university to facilitate Quality education to the students of the proper in the university of the proper in the university of the committee regarding Policy on gup of "Disability Resource Center" in the university to facilitate Quality education to the students of the proper in the university to facilitate Quality education to the students of the pro				
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	and also in rest of Teaching Placks in all all
	and also in rest of Teaching Blocks in phased manner. Also, it was decided the
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7.8	
7.0	To apprise the members about the creation of Public Outroock and Public
la at	The Directorate of Public Outreach has been established for effective branding of the university with Director and official Easeback.
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	All members noted and approved the same and it was decided that Director Publication will propose a committee to it.
	The second state of the second
7.9	To appraise the members about Quality Benchmarks regarding the amendment
	The state of the s
	The university has approved the amendments in rules for attending seminars/conference
	and providing financial assistance to the teachers vide EC resolution no 4, in 73rd meeting of Executive council held on 15/06/2016
	All members noted and approved the same
7.10	To appraise the members about Creation of Centre of Industry Institute
	Partnership and its activities.
	The university has approved the Croation of Continue Cont
	The university has approved the Creation of Centre of Industry Institute Partnership
	and its activities. vide EC resolution no 21 & 1, in 74th & 75th meeting of Executive council the Control will 6 will 1/12/2016 respectively. (Annexure- XI)
	The Centre will facilitate in promoting internation (Annexure- XI)
	The Centre will facilitate in promoting interaction between faculty, students and industry; to enable the students 'Industry-ready" and strongth as
	THE THOUSEY I COUNTY I COUNTY TO THE TOTAL
	The House was apprised about Creation of Centre of Industry Institute
7.11	
	To appraise the members about Establishment of Department of Alumni Relations and its activities.
	The university has approved the establishment of Department of Alumni Relations vide EC resolution no 20, in 72nd meeting of Executive council but the Control of Proceedings
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	D TO THE TOTAL DESCRIPTION OF THE PROPERTY OF
	All members were apprised about Establishment of Department of Alumni Relations and its activities. All members noted and an all members noted and an alumni
7.12	
.12	The state of the s
	The university has approved the amendments in in Rules for "Madhu Bhasin Memorial Award" w.e.f Jan 2017 vide FC resolution p. 3 in 77th
ľ	The sum of
	All members noted and approved the same
.13	To appraise the members about addition of New Physical infrastructure created in
	The construction of new Physical infrastructure in terms of Dr. ADJ 44 1 144
İ	The construction of new Physical infrastructure in terms of Dr. APJ Abdul Kalam CIL, Extension of Reception Centre - Public Relation and Society Office Relation and Socie
	of Reception Centre - Public Relation and Security Office, BH-IV and GH-IV have been
	Also, new building of UCIC, T.B-VIII, Extension of T.B-III, and Extension of Administrative & In addition, 24 New P.T.
1.0	
j	In addition, 24 New D-Type Houses and 18 New C-Type houses are also under construction.

	The House was apprised about addition of New Physical infrastructure created in the University. All members noted the same.
7.14	
	Networking Cell
	The Wi fi connectivity of BH-IV, GH-II, university auditorium, network connectivity of
	Reception Centre and procurement of UTM (Unified Set management) based Firehall has bee
	accomplished. In addition, order for 100mbps redundant lease line has been placed. Th
	order for IP based Campus surveillance amounting to Rs. 75 Lakhs with >100 camera ha
	been placed out of RUSA funds.
	All members noted and approved the same.
7.15	To appraise the members about improvements in Sports infrastructure and
	amendments regarding in existing rules regarding allowance to Referee/Umpire
	Chief referee, officiating fees, refreshment DA allowance. Sports Kit etc. in Inter-
	conege and Inter-University Tournaments,
	The sports infrastructure/facilities especially new Shooting Range and Archery facilities have
	Deen created. The Gymnasium hall is also being upgraded from RUSA funds. The Volleyhall
	Courts have been upgraded with provision for Flood lights.
	The recommendations of Sports Council regarding amendments in existing rules regarding
	allowance to Referee/Umpire, Chief referee, officiating fees, refreshment DA allowance,
	Sports Kit etc in Inter-College and Inter-University Tournaments have been approved vide EC
	resolution no 4 & 5 in 75th meeting of Executive council held on 1/12/2016. (Annexure-XIV).
	All members noted and approved the same.
7.16	To appraise the members regarding the empanelment of the private
	The state of the private
	Doctors/Hospitals located in Hisar to provide specialized medical services
	claiming reimbursement for the employees of the University
	claiming reimbursement for the employees of the University. The university has approved the recommendations of the Medical Committee for
	Claiming reimbursement for the employees of the University. The university has approved the recommendations of the Medical Committee for empanelment of two private Doctors/Hospitals namely Ginni Orthopedic Centre and Andhans
	claiming reimbursement for the employees of the University. The university has approved the recommendations of the Medical Committee for empanelment of two private Doctors/Hospitals namely Ginni Orthopedic Centre and Aadhaar Health Institute located in Hisar to provide specialized medical services for including in the
	The university has approved the recommendations of the Medical Committee for empanelment of two private Doctors/Hospitals namely Ginni Orthopedic Centre and Aadhaar Health Institute located in Hisar to provide specialized medical services for including in the list of empaneled hospitals vide EC resolution no 10 in 74th meeting of Executive council held
	Claiming reimbursement for the employees of the University. The university has approved the recommendations of the Medical Committee for empanelment of two private Doctors/Hospitals namely Ginni Orthopedic Centre and Aadhaar Health Institute located in Hisar to provide specialized medical services for including in the list of empaneled hospitals vide EC resolution no 10 in 74th meeting of Executive council held on 9/09/2016. (Annexure-XV).
	The university has approved the recommendations of the Medical Committee for empanelment of two private Doctors/Hospitals namely Ginni Orthopedic Centre and Aadhaar Health Institute located in Hisar to provide specialized medical services for including in the list of empaneled hospitals vide EC resolution no 10 in 74th meeting of Executive council held on 9/09/2016. (Annexure-XV).
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- The University plans to draft/finalize its Vision Document 2025 which will provide roadmap for future growth & vision of the university. It is proposed to approve the committee comprising of the following:
 - a) Dean Academic Affairs
- Chairman
- b) All Deans of faculty
- c) Director, Dr APJ Abdul Kalam CIL
- d) Director, CIIP
- e) Director, Placement
- f) Director, Distance Education
- g) Director, Public Outreach and Relations
- h) Prof. Dinesh Chutani, CSE
- i) Director (IQAC) Member Secretary
- 2. The Formats for Online feedback survey and analysis including exit survey, alumni survey, parents survey is planned. The Feedback about teaching, academic and administrative support will be included. It is proposed to approve the committee comprising of the following:
 - a) Dean Academic Affairs

- Chairman

- b) Prof. Dinesh Chutani, CSE
- c) Prof. Neeru Vasudeva, Pharmacy
- d) Prof. Ashish Aggarwal, Physics
- e) Director, CIIP
- f) Director, Placement
- g) Director, Public Outreach and Relations
- h) Director (IQAC) Member Secretary

All members of the house noted and approved the minutes

The Meeting ended with vote of thanks to the Chair.

- Sd-Director (IQAC)

Dated: 22.05.2017

Copy of the above is forwarded to the following for information and necessary action:-

- Dean Academic Affairs, GJSUS&T, Hisar. 1)
- 2) All members of the committee.
- Senior Medical Officer, GJUS&T, Hisar with the request to take suitable action 3) as per decision on Agenda item at 7.7 & & 7.16 at the earliest.
- Head, UCIC, GJUS&T, Hisar with the request to upload the proceedings on the 4) University Website.
- Superintending Engineer, GJUS&T, Hisar with the request to take suitable 5) action as per decision on Agenda item 7.7 at the earliest.
- Deputy Registrar (Academic) GJUS&T, Hisar. 6)
- Secretary to Vice-Chancellor(for kind information of the Hon'ble Vice 7) Chancellor), GJUS&T, Hisar
- PA to Registrar(for kind information of the Registrar), GJUS&T, Hisar. 8)

Director (104)





राष्ट्रीय मूल्यांकन एवं प्रत्यायन परिषद

विश्वविद्यालय अनुदान आयोग का स्वायन संस्थान

NATIONAL ASSESSMENT AND ACCREDITATION COUNCIL

An Autonomous Institution of the University Grants Commission

Certificate of Accreditation

The Executive Committee of the
National Assessment and Accreditation Council
on the recommendation of the duly appointed
Peer Jeam is pleased to declare the
Guru Jambheshwar University of Science & Jechnology
Hisar, Haryana as
Accredited
with CGPA of 3.28 on four point scale
at A grade
valid up to December 09, 2019

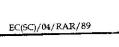
Date: December 10, 2014











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VC-7725

File No. 21-19-2010-NBA

Date: 28-10-2016

of ACCREDITATION

Reg. 14761

The Director
Guru Jambheshwar University of Science and Technology
NH-10, Hisar,
Haryana-125001(IND(A)

Subject: Accreditation status of programme applied by Guru Jambheshwar University of Science and Technology, NH-10, Hisar, Haryana-125001(INDIA).

Sir,

This has reference to your application dated 03-06-2014 in Tier-I format seeking accreditation by National Board of Accreditation to PG Engineering programmes offered by Guru Jambheshwar University of Science and Technology, NH-10, Hisar, Haryana-125001(INDIA).

2. An Expert Team conducted on-site evaluation of the programmes during 12th to 14th August 2016. The report submitted by the Expert Team was considered by the concerned Committees constituted for the purpose in NBA. The Competent Authority in NBA has approved the following accreditation status to the programmes as given in the table below:

S.No.	Name of the Programmes (PG)	Basis of Evaluation	Accreditation Status	Period of validity	Remarks
(1)	(2)	(3)	(4)	(5)	(6)
400	Printing T e chnology		Provisionally Accredited (696 marks awarded by Visiting Team reduced to 677 as per the observations made and indicated in the Annexure	(0)	
2	Environmental Science & Engineering	Tier-I Document	lo this letter) Provisionally Accredited	Academic Years 2016- 2017 and	Accreditation status granted is valid for the
3	Computer Science & Engineering		Provisionally Accredited	2017-2018 re upto 30- 06-2018	period indicated in col 5 or till the program has the approval of the competent authority.
4.	Electronics & Communication Engineering		Provisionally Accredited		whichever is earlier
5	Mechanical Engineering		Provisionally Accredited		

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Contd./-

- It may be noted that only students who graduate during the validity period of accreditation, will be deemed to have graduated with an NBA accredited degree.
- The Programmes have been granted Provisional Accreditation. Guru Jambheshwar University of Science and Technology, NH-10, Hisar, Haryana-125001(INDIA) should submit the Compliance report at least 6 months before the expiry of validity of accreditation mentioned above.
- The accreditation status awarded to the programmes as indicated in the above table does not imply that the accreditation has been granted to Guru Jambheshwar University of Science and Technology, NH-10, Hisar, Haryana-125001(INDIA) as a whole. As such the Institution should nowhere along with its name including on its letter head etc. write that it is accredited by NBA because it is programme accreditation and not institution accreditation. If such an instance comes to NBA's notice, this will be viewed seriously. Complete name of the programme (s) accredited level of programmes and the period of validity of accreditation, as well as the date from which the accreditation is effective should be mentioned unambiguously whenever and wherever it is required to indicate the status of accreditation by NBA
- The accreditation status of the above programmes is subject to change on periodic review, if needed by the NBA. It is desired that the relevant information in respect of accredited programme as indicated in the table in paragraph 2, appears on the website and information bulletin of the Institute
- 7. The accreditation status awarded to the programmes as indicated in table in paragraph 2 above is subject to maintenance of the current standards during the period of accreditation. If there are any changes in the status (major changes of faculty strength, organizational structure etc.), the same are required to be 8.
- Copies of the Report of Chairman of the Visiting Team and Evaluators' report in respect of the above programmes are also enclosed.
- If the Institute is not satisfied with the decision of NBA, it may appeal within thirty days of receipt of this communication giving reasons for the same and by paying the requisite fee.

ours faithfully,

(Dr. Anil Kumar Nassa) Member Secretary

Encls: 1. Copy of Report of Chairman of the Visiting Team. 2. Copy of Expert Report of the Visiting Team.

Copy to:

- 1. Accreditation file
- 2. Master Accreditation File of the State



GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR (Established by State Legislature Act 17 of 1995) `A' Grade, NAAC Accredited

NOTIFICATION

The Vice-Chancellor on the recommendations of the Committee is pleased to approve the University Policy on the use of Biological Resources by the Researchers/ Scientists/ Universities/ Educational Institutions regarding compliance of National Biodiversity Act, 2002 and National Biodiversity Rules, 2004 (copy enclosed).

REGISTRAR

DA/As above

Endst. No. Acad. IAC-111/2015/3978-484

Dated: 17 11 15

A copy of the above is forwarded to the following for information and necessary action:-

- 1. The Secretary, University Grants Commission, Bahadur Shah Zafar Marg, New Delhi-110002 w.r.t. his D.O. No. 14-6/2015 (CPP-II) dated 09th March, 2015.
- 2. All Deans of Faculties, GJUS&T, Hisar.
- 3. All Chairpersons. University Teaching Departments/ Director, Haryana School of Business, GJUS&T, Hisar.
- 4. Dean of Colleges, GJUS&T, Hisar.
- 5. All the members of the constituted Committee.
- 6. All Director-Principal, affiliated Colleges/ Institutes, GJUS&T, Hisar.
- Deputy Registrar (Accounts), GJUS&T, Hisar.
- 8. Head, University Computer & Informatics Centre, GJUS&T, Hisar. He is requested to display the University's policy & Rules in this regard on the University website.
- 9. Secretary to the Vice-Chancellor (for kind information of the Vice-Chancellor), GJUS&T, Hisar.
- 10. P.A. to Registrar (for kind information of the Registrar), GJUS&T, Hisar.

Deputy Registrar (Academic)
For Registrar

PROCEEDINGS OF THE MEETING OF THE COMMITTEE CONSTITUTED BY THE VICE-CHANCELLOR HELD ON 21.07.2015 and 06.10.2015 AT 11:00 A.M. IN THE OFFICE OF DEAN, FACULTY OF ENVIRONMENTAL AND BIO THE DRAFT/RECOMMEND & TECHNOLOGY TO FRAME SCIENCES UNIVERSITY POLICY ON THE USE OF BIOLOGICAL RESOURCES BY THE RESEARCHERS/SCIENTISTS/ UNIVERSITIES / EDUCATIONAL INSTITUTIONS.

The following members were present in the meeting

Prof B S Khatkar Dean (Faculty of Environmental and Bio Sciences & Technology)

Chairman

- Prof. Neeraj Dilbaghi, Dept. of Bio & Nano Technology
- Dr. Namita Singh, Chairperson, Dept. of Bio & Nano Technology

Committee, constituted by the Vice-Chancellor to frame the draft/recommend university policy on the use of biological resources by the researchers/scientists/ universities/educational institutions need prior approval of the National Biodiversity Authority or the State Biodiversity Boards met on 21.07.2015 and 06.10.2015 After detailed discussions at length, the Committee recommended the draft University Policy regarding compliance of National Biodiversity Act, 2002 and National Biodiversity Rules, 2004 may be implemented at GJUS&T, Hisar placed at flag 'X' for strict compliance of the provisions by all the researchers/ scientists/ teaching departments/ affiliated colleges of this University Further more details on the Act and Rules can be had from the NBA websit www.nbaindia.org

The meeting ended with a vote of thanks to the Chair

(Prof. B.S. Khatkar)

(Prof. Neeraj Dilbaghi)

(Dr. Namita Singh)

UNIVERSITY POLICY REGARDING COMPLIANCE OF NATIONAL BIODIVERSITY ACT, 2002 AND NATIONAL BIODIVERSITY RULES, 2004 AT GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR

As per the University Grants Commission, Ministry of Human Resource Development, Govt. of India vide its letter no D.O. No. 14-6/2015 (CPP-II) dated 4th March 2015 all researchers/scientists/ teaching departments have to ensure strict adherence to the provisions of the National Biodiversity Act, 2002 and the National Biodiversity Rules, 2004.

The Act covers conservation, use of biological resources and associated knowledge occurring in India for commercial or research purposes or for the purposes of bio-survey and bio-utilization and provides a framework for access to biological resources and sharing the benefits arising out of such access and use. The Act also includes in its ambit the transfer of research results and application for intellectual property rights (IPRs) relating to Indian biological resources. The Act is applicable to foreigners, non-resident Indians, body corporate, association or organization that is either not incorporated in India or incorporated in India with non-Indian participation in its share capital or management. These individuals or entities require the approval of the National Biodiversity Authority when they use biological resources and associated knowledge occurring in India for commercial or research purposes or for the purposes of bio-survey or bio-utilization.

The Act, therefore, aims at conservation and sustainable use of biological resources and fair and equitable sharing of benefits arising out of the use of these biological resources and associated knowledge. A citizen of India or a body corporate, association or organization which is registered in India can obtain biological resource for commercial utilization, or bio-survey and bio-utilization for commercial utilization only after giving prior intimation to the State Biodiversity Board.

As per the D.O. No. 14-6/2015(CPP-II), dated 9th March, 2015 received from the University Grants Commission, All staff members, researchers, scientists and students of Guru Jambheshwar University of Science & Technology, its affiliated colleges are required to comply with the provisions of the Act and the Rules made thereunder.

(1) Some of the important terms defined in the Act are as under:

Bhupandar 1710/2015

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- i) "Biological Diversity" means the variability among living organisms from all sources and the ecological complexes of which they are part, and includes diversity within species or between species and of cco-systems.
- (ii) "Biological Resources" means plants, animals and microorganisms or parts thereof, their genetic material and byproducts (excluding value added products) with actual or potential use or value, but does not include human genetic material.
- (iii) "Bio-survey and Bio-utilization" means survey or collection of species, sub-species, genes, components and extracts of Biological resource for any purpose and includes characterization, inventorisation and bioassay.
- (iv) "Commercial Utilization" means end uses of biological resources for commercial utilization such as drugs, industrial enzymes, food flavours, fragrance, cosmetics, emulsifiers, oleoresins, colours, extracts and genes used for improving crop and live stock through genetic intervention but does not include conventional breeding or traditional practices in use in any agriculture, horticulture, poultry, dairy farming, animal husbandry or bee keeping.
- (2) Provisions of the Act requiring compliance are as under:
- (i) A person who is not a citizen of India or is a non-resident Indian or a body corporate or an association or an organization not incorporated or registered in India or incorporated or registered in India but has non-Indian participation in its share capital and management, is required to seek approval of the National Biodiversity Authority to obtain any biological resource in India or the knowledge associated thereto for research, commercial utilization, biosurvey and bio-utilization.
- (ii) A person is required to seek approval of the National Biodiversity Authority to transfer results of any research relating to any biological resources occurring in or obtained from India for monetary consideration or otherwise to any person who is not a citizen of India or is a nonresident Indian or a body corporate or an organization which is not registered or incorporated in India or which has non Indian participation in its share capital or management.

Transfer of results of research does not include publication of research paper or dissemination of knowledge in any seminar or workshop, if such publication is as per the guidelines issued by the Central Government.

Approvals as mentioned in Clauses (i) and (ii) above are not required for collaborative research projects involving transfer or exchange of biological resources or information relating thereto between institutions, including government sponsored institutions of India, and institutions in

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other countries, if such collaborative research projects conform to the policy guidelines issued by the Central Government in that behalf and are approved by the Central Government.

(iii) A person is required to seek approval of the National Biodiversity Authority before applying for any Intellectual Property Right, by whatever name called, in or outside India for any invention based on any research or information on a biological resource obtained from India. However, if a person applies for a patent, permission of the National Biodiversity Authority may be obtained after the acceptance of the patent but before sealing of the patent by the patent

- (iv) A person who is a citizen of India or a body corporate or an association or an organization registered in India shall give prior intimation to the State Biodiversity Board before obtaining any biological resource for commercial utilization or bio-survey and bio-utilization for commercial utilization.
- (3) Right to appeal: Any person, aggrieved by any determination of benefit sharing or order of the National Biodiversity Authority or a State Biodiversity Authority, may file an appeal to the High Court within thirty days from the date of communication of such order to him.
- (4) Consequences of lack of compliance with the Act:

In cases where an approval of the National Biodiversity Authority/ State Biodiversity Board is required for the use of Indian oiological resources and associated knowledge and such approval is not obtained, he/she is liable to punishment/fine or both as per provisions of the Act/ state rules applicable at that time.

- (5) Forms of application, manner of making applications and payment of fees are prescribed in the Biological Diversity Rules, 2004. Details of these forms are as under:
- (1) Form I: Application for access to biological resources and associated traditional knowledge;
- (ii) Form II: Application for seeking prior approval of the National Biodiversity Authority for transferring the results of research to foreign nationals, companies, non-resident Indians, for commercial purposes;
- (iii) Form III: Application for seeking prior approval of the National Biodiversity Authority for applying for Intellectual Property Right;
- (iv) Form IV: Application for seeking approval of the National Biodiversity Authority for third party transfer of the accessed biological resources and associated traditional knowledge.

Further details of the Biological Diversity Act, 2002, the Biological Diversity Rules, 2004 and other information in regard to biodiversity are available at www.nbaindia.org.

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45. Considered the implementation of guidelines dated 13.06.2013 of the University Grants Commission. New Delhi received through the Technical Education Department, Haryana, Panchkula vide memo No.U/9/441-43 Univ. dated 17.04.2015 with regard to the amendments in appendix-III Table-I under which scoring pattern for parameters listed in Table has been modified to ensure inclusive participation by faculty members under different categories (Annexure-XXXIX Pages 145-156 of the agenda).

Resolved that the guideline be implemented w.e.f. the date of the Executive Council meeting held on 29.12.2015 and further the Vice-Chancellor may enlarge the Committee by adding two members on the existing Committee and to submit its report regarding modelities for implementation of the guidelines of the University Grants Commission.

46. **Noted** the action taken by the Vice Chancellor under clause 11(5) of University Act in approving the 'Information Brochure-Ph.D. (2016)' uploaded in university website www.gjust.ac.in to invite online applications from interested candidates for admission to Ph.D. programme in various departments of the university.

The Academic Council vide Resolution No. 51 of its meeting held on 28.12.2015 considered and recommended to the Executive Council for consideration.

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

Further, resolved that the possibility of differentiating between minimum duration of Full Time Ph.D. Programme and Part-Time Ph.D. Programme may be explored.

47. Considered and approve the recommendations of the Committee to frame the guidelines regarding creation of one Supernumerary seat in each Department/course of the UGC programmes for a single girl child of her parents or one amongst the only two girl children with no male child for admission to all the UGC courses (except AICTE programmes) being run in the University Teaching departments from the session 2016-17 (Annexure-XLI Pages 161-163 of the agenda).

The Academic Council vide Resolution No. 39 of its meeting held on 28.12.2015 considered and recommended to the Executive Council for consideration.

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

- 48. Considered and approve the following recommendations of the Committee to frame the Maternity Leave Rules for the Women Students studying in the University Teaching Departments in the Credit Based System Ordinance (Annexure- XLII Page 165 of the agenda):-
 - 1) The Women students may be entitled to avail the Maternity Leave for a period not exceeding 45 days continuously in a single stretch with the prior permission of the Chairperson of the concerned department on production of valid Medical Certificate. The leave period may be excluded from the total lectures delivered during the semester. But the concerned student has to appear in all the minor/Major Examinations etc. as per Schedule notified by the department/University.
 - 2) However, if desired so, the student may drop the full semester but she has to complete the attendance of that drop out semester after appearing in the final semester examination and shall have to appear in the drop out semester examinations according to the Even & Odd Semester policy. In such cases, she will not be required to pay the re-admission fee and the entire semester fee (if she has already paid the drop out semester fee) to complete the attendance of the drop out semester.

The Academic Council vide Resolution No. 42 of its meeting held on 28.12.2015 considered and recommended to the Executive Council for consideration.

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

49. **Considered** the recommendations of the Staff Council of the Deptt. of Bio & Nano Technology for appointment of Dr. V.K. Jindal as Honorary Professor in the department (Annexure-XLIII Pages 167-187 of the agenda).

Resolved that the proposal for appointment of Dr. V.K. Jindal as Honorary Professor in the department of Bio & Nano Technology be approved.

Further resolved that Prof. D.S. Hooda former Pro-Vice-Chancellor of Kurukshetra University, Kurukshetra may also be appointed as Honorary Professor in the Department of Mathematics.

The House also resolved that the re-employment may be made of the retiring Teaching & Non-Teaching Staff in the University as per Haryana Government re-engagement Policy.

16. Noted the action taken by the Vice-Chancellor in approving the case for engagement of M/s Avinash Khosla & Associates, # 568-A1, Police House Link Road, Near Fountain Chowk, Civil Lines, Ludhiana as Architect-Consultant for construction of Buildings for a period of two years w.e.f. 22.01.2016 as conveyed vide letter No. SE/16/2123 dated 22.01.2016.

Resolved that the above proposal be approved.

- 17. Noted the action taken by the Vice Chancellor under section 11(5) of the University Act in anticipation of approval of the Executive Council on the following issues:-
 - That one post each of Associate Professor and Assistant Professor sanctioned for the Deptt, of Advertising Management & Public Relations, which has now been merged in the Deptt. of CMT, may be temporarily transferred to the Directorate of Distance Education for the courses of Mass Communication and Mathematics being run through Distance Education Mode.
 - 2. The post of Associate Professor may be filled at the level of Assistant Professor.

Resolved that the above proposal be approved with the amendment that the word "temporarily" be deleted from the agenda item.

18. Considered the date of grant of Maternity leave to the contractual teachers of the university w.e.f 22.06.2009 i.e date on which the instructions issued by the State Govt. or w.e.f 26.03.2010 i.e the date on which the said instructions of the State Govt. have been approved by the Executive Council so that all such cases pending may be finalized accordingly.

Resolved that the above proposal be approved w.e.f. 22.06.2009.

19. Considered the case of extension in Extra Ordinary Leave(without pay) to Dr. Manoj Kumar, Assistant Professor, Department of Electronics & Communication Engineering for a period of six months i.e. from 01.09.2016 to 28.02.2017.

Resolved that the above proposal be approved.

20. Considered the recommendations of the committee for implementation of five days week working for the teaching staff of Guru Jambheshwar University of Science & Technology, Hisar.

Resolved that the above proposal be approved w.e.f. next year i.e. January, 2017 to facilitate the research work for the teaching staff of University Campus only.

INTERNAL QUALITY ASSURANCE CELL GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR

Proceedings of the Committee constituted by the Vice- Chancellor for setting up Disability Resource Center at GJUST, Hisar.

A meeting of the following was held on 15-2-2017 at 4:30 PM in the office of Director (IQAC) for setting up of Disability resource Center at GJUS&T, Hisar. Following members were present:

- 1) Prof. Shabnam Saxena, HSB
- 2) Prof. Neeraj Dilbaghi, Director (IQAC)
- 3) Sh. Manoj Yadav, Dept. of CSE

Reference to the D.O. received from AICTE vide No: 7-2/DD-Admin. /MHRD /2012/2768 Dt Feb 24, 2016, Disability Resource Centers should be set up in all Universities/ Colleges to facilitate Quality education to the students with disabilities on equal basis with others. The guidelines have to be implemented to make all Universities / Colleges accessible to persons with disabilities.

The students under this category may be having physical disability i.e. orthopedic, visual / hearing impairment or learning disability i.e. dyslexia or mental hearth difficulty like depression. Generally these students do not need any specific provisions other than those required by able students for learning. But it has been observed that in many cases, students are unable to cope up their academic learning with normal students. They are sometimes slow in completion in their assignments, project and laboratory work etc. After regular class hours mentoring and help is needed. Therefore providing them support becomes essential so that they are not left behind.

It is proposed to set up Disability Resource Center at Guru Jambheshwar University of Science & Technology, Hisar. The following shall act as office bearers:

- 1) Prof. Shabnam Saxena, HSB (Coordinator)
- 2) Prof. Sujata Sanghi, Dept of Applied Physics.
- 3) Prof. Sandeep Rana, Dept of Applied Psychology
- 4) Prof. Vikram Kaushik, Dept of CMT
- 5) Sh Mukesh Kumar, Head UCIC & Nodal officer Statistical Cell
- 6) Dr. Vinod Kumar, Deputy Librarian
- 7) Sh Manoj Malik, Department of Physiotherapy
- 8) Sh. Manoj Yadav, Dept. of CSE
- 9) Er. Sunil Grover, Executive Engineer (Civil)
- 10) Dr Lokesh Jindal, Medical Officer

The Center will provide following facilities:

A) Database: Centre shall maintain data regarding disabilities of the students.

- B) Advisory service: Considering the requirements of students, centre can suggest use of Institute facilities so as to provide accessibility. Centre can keep all concerned informed about the issues to make them understand difficulties that need to be addressed well in time to avoid crisis situations.
- C) Training: Conduct workshops for instructors and student mentors (academic assistants) to create awareness about various disabilities and ways to handle the same.
- D) Documentation: Create documents to make the students aware of the facilities available for such students.

The Specific and General Guidelines proposed for Disability Resource Centre are as under:

Foremost requirement for all categories of disabled students is barrier free environment and special pedagogical approaches. Following are some of the ways in which the centre can support the students' to improve overall learning effectiveness.

- I) For students with learning difficulty (Dyslexia, Dyspraxia, Dyscalculia, Disgraphia)
- > Make available recorded sessions, digital presentations
- > Allow students to record during sessions
- Provide reading material in advance of lectures
- > Provide book bank services
- > Extended loan period for library books
- Extended time for writing examinations, conducting practicals / workshop practice
- > Extended timeline for submissions
- Arrange mentorship through senior students
- > Additional support (writer) during examination
- II) For students with mental health difficulty (depression, anxiety, schizophrenia etc)
- Provide clear information about the course requirements and deadlines well in advance
- Suggest and provide services of counselor
- Extended timeline for submissions
- Regular meetings to discuss problems and keeping in touch
- Allow breaks / absence for short periods
- Maintain record in confidence of medication, allergies, sensitivity

III) For students with hearing impairment

- Provide all information including feedback if any, in written format
- Make available recorded sessions, digital presentations
- Computer shaving suitable audio hardware and software
- Provide reading material in advance of lectures

- > Allow students to record during sessions
- > Reserve Seating in class to ensure good communication
- > Have subtitles in any presentation involving visual media
- > Use of sign language interpreter
- > Use of assistive technology like listening devices with enhanced sound level, high quality sound transmission device, videos with sign language interpretation, speech to print transcription systems

IV) For students with visual impairment

- Provide all information including feedback if any, in accessible written format along with oral explanation
- Computers having suitable screens, reading software
- Provide reading material in accessible format in advance of lectures
- > Allow students to record during sessions
- Reserve seating in class to ensure good visibility of presentations
- Regular meetings with instructors to ensure support is effective
- Provide human support in certain outdoor activities
- Use of assistive technology like large print & Braille conversion tools, desktop magnifiers, backlit keyboards, optical magnifiers

V) For students with physical impairment (mobility, manual dexterity, speech difficulty)

- > Allow students to record during sessions
- > Reserve seating in class to ensure accessibility
- > Allow breaks during practical's
- > Extended time for writing examinations, conducting practical's/ workshop practice
- > Extended timeline for submissions
- Use of assistive technology like alternate hardware devices

General Guidelines

- Provide accessibility to classrooms, laboratories and examination centers
- provide accessibility to common facilities canteen, toilets
- Provide suitable signage
- Provide details of facilities on website, admission brochures
- Make specific provisions and plans for dealing with these students emergency
- Maintain all passageways free of any obstructions at all times
- > Make people aware of etiquettes to be followed while communicating students

Director (IQAC)

Endst No: IQAC/ 2017/433-445

Dated: 20.02.2017

A copy of the above is forwarded to the following for information please

1. Dean Academic Affairs, GJUS& T Hisar.

- 2. All the Chairpersons/Director of the departments, GJUS& T Hisar,
- 3. D.R.(Academic), GJUS& T Hisar,
- 4. Prof. Shabnam Saxena, HSB (Coordinator)
- 5. Prof. Sujata Sanghi, Dept of Applied Physics.
- 6. Prof. Sandeep Rana, Dept of Applied Psychology
- 7. Prof.Vikram Kaushik, Dept of CMT
- 8. Sh Mukesh Kumar, Head UCIC & Nodal officer Statistical Cell, (with a request to upload on University website).
- 9. Dr. Vinod Kumar, Deputy Librarian
- 10. Sh Manoj Malik, Department of Physiotherapy
- 11. Sh. Manoj Yadav, Dept. of CSE
- 12. Er. Sunil Grover, Executive Engineer (Civil)
- 13. Dr Lokesh Jindal, Medical Officer

- 14. SVC (for kind Information of the Hon'ble Vice-Chancellor) of GJUS&T, Hisar.
- 15. P.A. (for kind Information of the worthy Registrar) of GJUS&T, Hisar.



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- 2. Prof. Sandeep Rana, Chairperson, Department of Applied Psychology be higgerinted Proctor and Chief Security Controller in addition to life paying and a fift mether and relieving therey Prote Karam Pal Carry 1 and money as the

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A copy of the above is fortwarded to the following the history

- All Deans/Directors/Chairperson sincharges, University (Secretary Desarring) Con-Jambheshwar University of Science and Technology, High
- 2. Prof. Karam Pul Narwal, Haryana School of Bioliness Gurb James Haryana Science and Technology, High
- 3. Prof. Sandeep Rana, Dept. of Applied Psychology, Cura Parollus Spelar & Survey of Selving and Technology, History
- 4. Prof. Vikram Kaushik, Deptitof Communication Management & Local Science and Jechnology, Itlan
- 5. Head, UCIC, Guru Jambheshwar University of Science and Technists of History
- 6. All Head of Offices/Branch Officers Ouro Jambieshwar University of Spices and Technology, History
- Secretary to Vice-Chancellor, Opini Jambheshwar University of Saleneward Technology, 11:300 (for kind information of Vice Chancellor).
- 8. PA to Registrac, Gipro Jumbreshous-University of Science 2021 Addis 27, 11 Mar 167 Vi-Information of Registracy
- 9. EN-M (internal set) so

Proporty Regularical Call.) For Neyboar 3. Noted the appointment of Dr. Anil Kumar Pundir as Registrar, Guru Jambheshwar University of Science & Technology, Hisar as conveyed vide order No. HRB-UA-37(1)-2015/2877 dated 29th March 2016 issued by the office of His Excellency the Governor of Haryana and Chancellor, Guru Jambheshwar University of Science & Technology, Hisar (Annexure-II Page 19 of the agenda).

Resolved that the above proposal be approved.

4. Considered the proceedings of the committee in its meeting held on 11.02.2016 (Annexure-III Pages 21-22 of the agenda) constituted by the Vice Chancellor to examine the issue with regard to amendment in rules for attending seminars/conferences and providing financial assistance to the teachers.

Resolved that the above proposal be approved.

Further, resolved that the following amendments be made in the proceedings of the Committee in its meeting held on 11.02.2016:

- i) The word TA be replaced with TA/DA and delegation fee be replaced with delegation/registration fee at point No. 1
- ii) The words "young" and "once in a year" be treated as deleted in the point No. 3
- iii) The words "not exceeding Rs. 10,000/-" and "not exceeding Rs. 20,000/-" be treated as deleted in point No. 9 i). DA will be given as per norms.
- iv) The Vice-Chancellor be authorized to allow Foreign Tours as mentioned at point No. 7.
- v) Point No. 10 be treated as deleted.
- 5. Considered the request of Lab. Technician (UHC) for grant of Pay Band of Rs 9300-34800+3200GP w.e.f 12.12.2011 and its Modified pay scale of Rs 9300-34800+3600GP w.e.f 01.9.2014 (Annexure-IV Pages 25-33 of the agenda).

Resolved that the above proposal be referred to the State Govt. for approval.

21. Considered the proposal for creation of Industry Institute Partnership Cell in Guru Jambheshwar University of Science & Technology, Hisar.

Resolved that the above proposal be approved.

22. Considered the case regarding grant of extension in EOL (without pay) from 01.04.2016 to 03.09.2016 to Mrs. Sangeeta, Assistant.

Resolved that the above proposal be approved.

23. Considered the recommendations of the Constituted Committee for creation of various posts for the University Works Department for smooth functioning of the said department.

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

- 2 (two) posts of Mason-I in the pay scale of 5200-20200+2400 GP be recommended, instead of one post each of Mason-I at Sr. No. 3 and Mason-II at Sr. No. 4 of the agenda. This post be placed at last of the table.
- ii) Post at Sr. No. 5 of agenda be placed at Sr. 1.
- iii) Post at Sr. No. 1 & 2 of the agenda be deleted.

Further resolved that the matter be referred to State Govt. for creation of followings posts for smooth functioning of the University Works Department:-

Sr. No.	Name of the Post	No. of Existing Posts	No. of additional posts proposed by UWD	Pay Scale	No. of posts recommended by the Committee
1	JE (Mechanical)		01	9300-34800+3600 GP	01
2	Diesel Generator (Mechanic)	•	01	5200-20200+2400 GP	01
3	Foreman		04	9300-34800+3200 GP	01
4	Operator (Audio)		02	5200-20200+2400 GP	01 ()
5	Operator (AC Plant)		02	5200-20200+2400 GP	01 (only one for audio, AC plant and lighting)
6	Operator (Lighting)		01	5200-20200+2400 GP	(

Dr. Sunil Kumar, Assistant Professor,
 Department of Computer Science & Engineering,
 Guru Jambheshwar University of Science & Technology, Hisar

iii) Secretary

Dr. Anil Kumar Pundir, Registrar

- 1. Confirmed the minutes of the 74th meeting held on 09.09.2016 (circulated vide letter no. Acad./AC-II/EC-74/2016/4547-64 dated 10.10.2016).
- While confirming the above minutes of the Executive Council the Vice-Chancellor observed that in item No. 21 the name of Cell may be read as "Centre of Industry Institute Partnership" instead of "Industry Institute Partnership Cell" and the house resolved the same.
- 2. Noted the follow-up action report on the decisions of the 74th meeting held on 09.09.2016 (Annexure-1 Pages 3-18 of the agenda).
- 3. Considered the recommendations of the "Madhu Bhasin Memorial Award" Committee made in its meeting held on 09.08.2016 (Annexure-II Pages 21-23 of the agenda) constituted by the Vice-Chancellor that the following amendments in the Rules for 'Madhu Bhasin Memorial Award' with effect from January, 2017:-

Existing

- 1. There shall be an award known as 'Madhu Bhasin Memorial Award' of the value of Rs. 11000/- which shall be awarded annually, out of the interest of the sum of Rs. One lac. donated by Dr. Lalit Bhasin, Advocate of Supreme Court of India, in the memory of his wife.
- 2. It shall be a National Award and shall be awarded in the field of environmental sciences in the month of November on a day to be decided preferably some important day devoted to environment.

Amended

- 1.There shall be an award known as 'Madhu Bhasin Memorial Award'of the value of Rs. 21000/- plus TA/DA to the awardee (as approved by the Vice-Chancellor) which shall be awarded annually out of the accrued interest of the sum of Rs. 2.00 lacs (Rs. 1+1 lac) donated by Dr. Lalit Bhasin, Advocate, Supreme Court of India, in the memory of his wife. Some other miscellaneous expenditure related to the award be also met out of this account.
- 2. It shall be a National Award and shall be awarded in the field of Environmental Sciences in a year on a day to be decided preferably some important day devoted to environment.

Resolved that the above proposal be approved. Further, resolved that the (ticket, if possible, to be purchased by the University) total expenditure should not be more than award prize.

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17. Considered the bio-data of Prof. B.K Kuthiala, Vice Chancellor, Makhan Lal Chaturvedi National University of Journalism, Bhopal (Annexure-XI Pages 75-77 of the agenda) for appointment as Honorary Professor in the Deptt. of Communication Management & Technology.

Resolved that the above proposal be approved.

18. Considered and allow to increase the eligibility criteria for an affiliated college to be eligible for grant of annual continuation in provisional affiliation from 50% to 60% for each part for better quality education (Part-A) (Human Resources) and Part-B (Physical Infrastructure and other facilities/amenities). Further, to consider and allow the incorporation of provision of reduction in intake on the basis of score awarded by the inspection committee in inspection report for annual continuation in provisional affiliation to the affiliated colleges as per following criteria to ensure to provide better physical infrastructure and other facilities/amenities to the students by the colleges:

Score obtained in Inspection Report	Reduction in intake
>= 80%	no reduction in intake
>=70% and <80%	10%
>=60% and < 70%	20%
< 60%	Disaffiliation Proceedings
	be initiated.

Resolved that the above proposal be deferred till next meeting.

19. Considered the recommendations of the Screening-cum-Evaluation Committee for grant of higher grade i.e AGP of Rs.8000 in the pay band of Rs.15600-39100 under Career Advancement Scheme (CAS) of the UGC in respect of Dr.(Mrs.) Neetu Ahlawat, Assistant Professor, Deptt. of Applied Physics with effect from 01.11.2014

Resolved that the above proposal be approved.

20. Considered the recommendations of the Committee constituted by the Vice-Chancellor to establish the Department of Alumni Affairs in the University (Annexure-XVII Pages 99-104 of the agenda).

Resolved that the above proposal be approved. Further, Resolved that the name of the Department be changed as Department of Alumni Relations instead of Department of Alumni Affairs.



GURU JAMBHESHWAR UNIVERSITY OF SCIENCE & TECHNOLOGY, HISAR

(Established by State Legislature Act 17 of 1995
'A' GRADE NAAC Accredited

DEPARTMENT OF ALUMNI AFFAIRS

GUIDELINES FOR ALUMNI ASSOCIATION

Department of Alumni Affairs

Guru Jambheshwar University of Science and Technology has a long tradition of pursuing excellence in teaching and research with focus on new frontiers of technology, pharmacy, environmental studies, non-conventional energy sources and management studies. The University has decided to create a Department of Alumni Affairs so as to cherish long-lasting and meaningful relations with its former students for mutual pride and enrichment. The major objectives of the Department are to:-

- i. Establish a link with the GJUS&T alumni and enrol them as members of GJUSTAA:
- ii. Provide an interactive platform to students and alumni by organizing alumni meet:
- iii. Establish liaison between University Alumni Association and other similar associations in the country and abroad;
- iv. Undertake activities that **help** the current students in grooming for and availing better placement opportunities;
- v. Raise various endowment funds, and award stipends out of it to the deserving students on need-cum-merit basis;
- vi. Institute and disburse scholarships, fellowships, medals, awards, etc. to the meritorious students of the university out of the corpus of the Association;
- vii. Seek donations from alumni and potential donors for promoting various righteous activities of the Association;
- viii. Suggest ways and means for the participation of the alumni in the working of the University;
- ix. Honour distinguished alumni who have brought national/global acclaim in their respective domains:

Please do allow us to welcome you as a distinguished member of the GJUSTAA by returning the Membership Form, duly completed, with your photograph and valued remittance.

GURU JAMBHESHWAR UNIVERSITY OF SCIENCE AND TECHNOLOGY ALUMNI ASSOCIATION(GJUSTAA)

AIMS & OBJECTIVES

The proclaimed aims and objectives of the Association are to:

- a. Foster a sense of belongingness among the alumni of the University
- b. Provide a forum for the alumni for exchange of ideas on academic, cultural and social issues of the day
- c. Disburse scholarships to the outstanding students of various disciplines of GJUS&T.
- d. Guide and assist the students for better placement in their respective fields
- e. Look after the general interests of the alumni of the University
- f. Bring out publication for the fulfilment of the objectives of the Association
- g. Arrange social and cultural functions
- h. Open branches of Association in various parts of the country and across the world, and
- i. Perform all other activities in furtherance of the objectives of the Association.

EXECUTIVE COUNCIL FOR THE YEAR 2016-2017

The Vice Chancellor of the University shall be ex-officio President and Dean of Dept of Alumni Affairs shall be Secretary of GJUSTAA. The affairs of the Association are managed by an Executive Council of 15 members, accountable to the General Body consisting of all the members on the roster of the Association. The Dean will be appointed by the Executive Council of the University on the recommendations of the Vice-Chancellor.

The Executive Council of the Association will consist of

President

Vice Chancellor

Secretary

Dean, Dept of Alumni Affairs

Elected office bearers:

Vice President - 1

Secretary

- 1

Joint secretary cum Treasurer-1

Out of 11 Members 7 EC members to be elected by the alumni and Four Executive Council members to be nominated by Vice-Chancellor. The decision of the Vice-Chancellor in case of conflicts of views, shall be final.

The term of members will be of two years.

GJUSTAA will have its own budget and bank account in favour of Dean. The income and expenditure will be placed before the Executive Council of the Association in its meeting held in every financial year.

At least one General Body meeting and one meeting of Executive Council of Association will be held every calendar year. The quorum of the Executive meeting will be 1/3rd of its members.

MEMBERSHIP AND PRIVILEGES

Membership:-

The membership of the University Alumni Association is open to:-

- All its degree holders; (except debars, convicted in criminal cases).
- Members of the teaching faculty of the university or of its affiliated colleges, even though they do not have a degree from the University;
- Departmental Alumni Association membership will only be through GJUSTAA and new members of GJUSTAA will be automatically be the members of their respective departmental alumni association;
- Graduates of other universities, Indian or foreign, on whom membership is conferred by the Executive Council of the association.

The University may decide to offer different facilities to the alumni e.g. library, Computer and informatics centre, sports etc on terms and conditions as specified by the University from time to time after the approval from the Vice-Chancellor.

Membership Fee:

The subscription fee for membership applicable w.e.f. 1 January, 2016 are as under:

Resident Status	Life
India	Rs. 1,000
Overseas	US \$ 100 or equivalent

The membership fee can be revised by the EC of GJUSTAA.

OVERSEAS/LOCAL CHAPTERS

In a quest to ensure greater interaction amongst the alumni, the Association provides for the establishment of local chapters at any place in India or abroad consisting of at least 20 members.

Amendments:- Any change in the **constitutional** can be affected by the General Body Meeting of the association with 2/3 of members presents and approval of the Executive Council of the University.

Dr. Sunil Kumar, Assistant Professor,
 Department of Computer Science & Engineering,
 Guru Jambheshwar University of Science & Technology, Hisar

iii) Secretary

Dr. Anil Kumar Pundir, Registrar

- 1. Confirmed the minutes of the 74th meeting held on 09.09.2016 (circulated vide letter no. Acad./AC-II/EC-74/2016/4547-64 dated 10.10.2016).
- i) While confirming the above minutes of the Executive Council the Vice-Chancellor observed that in item No. 21 the name of Cell may be read as "Centre of Industry Institute Partnership" instead of "Industry Institute Partnership Cell" and the house resolved the same.
- 2. Noted the follow-up action report on the decisions of the 74th meeting held on 09.09.2016 (Annexure-1 Pages 3-18 of the agenda).
- 3. Considered the recommendations of the "Madhu Bhasin Memorial Award" Committee made in its meeting held on 09.08.2016 (Annexure-II Pages 21-23 of the agenda) constituted by the Vice-Chancellor that the following amendments in the Rules for 'Madhu Bhasin Memorial Award' with effect from January, 2017:-

Existing

- 1. There shall be an award known as 'Madhu Bhasin Memorial Award' of the value of Rs. 11000/- which shall be awarded annually, out of the interest of the sum of Rs. One lac. donated by Dr. Lalit Bhasin, Advocate of Supreme Court of India, in the memory of his wife.
- 2. It shall be a National Award and shall be awarded in the field of environmental sciences in the month of November on a day to be decided preferably some important day devoted to environment.

Amended

- 1.There shall be an award known as 'Madhu Bhasin Memorial Award'of the value of Rs. 21000/- plus TA/DA to the awardee (as approved by the Vice-Chancellor) which shall be awarded annually out of the accrued interest of the sum of Rs. 2.00 lacs (Rs. 1+1 lac) donated by Dr. Lalit Bhasin, Advocate, Supreme Court of India, in the memory of his wife. Some other miscellaneous expenditure related to the award be also met out of this account.
- 2. It shall be a National Award and shall be awarded in the field of Environmental Sciences in a year on a day to be decided preferably some important day devoted to environment.

Resolved that the above proposal be approved. Further, resolved that the (ticket, if possible, to be purchased by the University) total expenditure should not be more than award prize.

4. Considered and approve the recommendations of the Sports Council (Annexure-III Pages 26-33 of the agenda) vide resolution no. 3 in its 18th meeting held on 10-08-2016 under the chairmanship of the Vice-Chancellor regarding amendments in the existing rules and regulations under financial responsibilities with regard to officiating allowance to Referee/Umpire, officiating fee, DA allowance, Refreshment, Sports Kit etc. in Inter College Tournaments:

	in Inter College Tournaments:			
Sr. No.	Existing	Proposed		
1.	Remuneration allowance payable to Referee/Umpire Rs. 500/- per day for conducted Inter College Tournaments.	Remuneration allowance payable to Referee/Umpire Rs. 700/- per day for conducted Inter College Tournaments.		
2.	The Host college will charge officiating fees Rs. 250/- per team per match and will make the payment to the officials/ referee/ umpires/ Ball boys as per university rule along with TA/DA if applicable.	The Host college will charge officiating fees Rs. 400/- per team per match and will make the payment to the officials/ referee/ umpires/ Ball boys as per university rule along with TA/DA if applicable.		
3.	DA paid Rs. 100/- per day for UTD students for Inter-College Tournaments outside University applicable in case of night stay otherwise Rs. 50/- per day per head.	DA paid Rs. 200/- per day for UTD students for Inter-College Tournaments outside University applicable in case of night stay otherwise Rs. 100/- per day per head.		
4.	Refreshment Rs. 20/- per match for UTD students in Inter-College Tournaments.	Refreshment Rs. 40/- per match for UTD students in Inter-College Tournaments.		
5.	Sports Kit Rs. 500/- per head for UTD students in Inter-College Tournaments applicable for all games. Only one kit per session will be allowed to students for multi-game participation.	Sports Kit Rs. 700/- per head for UTD students in Inter-College Tournaments applicable for all games. Only one kit per session will be allowed to students for multi-game participation.		
6.	Rs. 1500/- each prize in each section in the Athletic Meet. In addition the best Athlete will also to given a Blazer with University Logo amounting Rs. 1500/-	Rs. 3000/- each prize in each section in the Athletic Meet. In addition the best Athlete will also to given a Blazer with University Logo amounting Rs. 2000/-		

Resolved that the above proposal be approved. Further, resolved that the word "remuneration allowance" in agenda item be replaced with "honorarium".

5. Considered and approve the recommendations of the Sports Council (Annexure-IV Pages 36-43 of the agenda) vide resolution no. 4 in its 18th meeting held on 10-08-2016 under the chairmanship of the Vice-Chancellor regarding amendments in the existing rules and regulations under financial responsibilities with regard to the regulations under financial responsibilities with regard to Chief Referee, Referee, Remuneration, DA allowance, Refreshment, Sports Kit/Track Suit etc. in Inter University Tournaments:-

Sr. No.	Existing	Proposed
1.	Remuneration allowance payable to Chief Referee Rs. 1000/- per day for conducted Inter University Tournaments.	Remuneration allowance payable to Chief Referee Rs. 1500/- per day for conducted Inter University Tournaments.
2.	Remuneration allowance payable to Referee/Umpire Rs. 500/- per day for conducted Inter University Tournaments.	Remuneration allowance payable to Referee/Umpire Rs. 800/- per day for conducted Inter University Tournaments.
3.	Remuneration allowance payable to Ball Boy/Linemen/Scorer Rs. 100/- per day for conducted Inter University Tournaments.	Remuneration allowance payable to Ball Boy/Linemen/Scorer Rs. 150/- per day for conducted Inter University Tournaments.
4.	No Provision	Remuneration allowance payable to Team Manager Rs. 1000/- per tournament accompany with team participation in North Zone Inter University Tournaments.
5.	No Provision	Remuneration allowance payable to Team Manager Rs. 2000/- per tournament accompany with team participation in All India Inter University Tournaments.
6.	The team traveling for Inter- University participation be paid 2 nd class Railway fares with sleeping facility/ Bus and daily allowance of Rs. 250/- per head per day during transit also exclusive of Medical Aids. And local conveyance.	The team traveling for Inter- University participation be paid 2 nd class Railway fares with sleeping facility/ Bus and daily allowance of Rs. 350/- per head per day during transit also exclusive of Medical Aids. And local conveyance.
7.	Refreshment Rs. 30/- per match for students in Inter-University Tournaments.	Refreshment Rs. 60/- per match for students in Inter-University Tournaments.

8.	Track Suit/Sports Kit Rs. 1500/- per head for University students/Team Manager in Inter- University Tournaments applicable for all games. Only one kit per session will be allowed to students for multi-game participation.	per head for University students/Team Manager in Inter- University Tournaments applicable for all games. Only one
9.	Track Suits/Sports Kit Rs. 700/- or Kit allowance applicable only for tracking/ Skiing/ Motor Bike Tour/ Water Sports once in a year.	

Resolved that the above proposal be approved. Further, resolved that the word "remuneration allowance" in agenda item be replaced with "honorarium". The provision of Track suit/sports kit worth upto Rs. 2,000/- at Sr. No. 8 of the agenda be applicable for all the games other than adventurous games as mentioned in point No. 9. Further, the provision of Track suit/sports kit worth upto Rs. 1,500/- at Sr. No. 9 of the agenda be applicable for the adventurous games i.e. Trekking/ Skiing/ Motor Bike Tour/ Water Sports etc.

6. Considered the recommendation/suggestion of the Anti Ragging Committee vide para 8 of the meeting held on 23.08.2016 under the Chairmanship of Hon'ble Vice-Chancellor, Guru Jambheshwar University of Science & Technology, Hisar to pay the remuneration @ Rs. 2000/- to each the outsider members of the Anti Ragging & Anti Eve-Teasing Committees on attending the meetings of these committees.

Resolved that the above proposal be approved.

7. Considered the request of Pt. B.D. Sharma University of Health Sciences, Rohtak to relieve Ms. Anjali Chawla, Assistant as her services are urgently required on deputation basis for a period of one year or till regular incumbent joins, whichever is earlier.

Resolved that extension of Ms. Anjali Chawla, Assistant be granted for six months. Further, resolved that Pt. B.D. Sharma University of Health Sciences, Rohtak may be requested to absorb her in that University, if her services are more required.

8. Considered the case regarding grant of extension in EOL (without pay) from 03.09.2016 to 02.12.2016 to Mrs. Sangeeta, Assistant.

Resolved that the above proposal be approved. Further, resolved that Mrs. Sangeeta, Assistant be advised to submit medical certificate in proper format as her name in medical certificate is Mrs. Sangeeta Anand Sethi.

8. Considered and approve the recommendations of the Establishment Committee of its meeting held on 09.08.2016 at 11.00 A.M. for recruitment of Doctor (Male) in the pay scale of Rs. 9300-34800+5400GP.

Resolved that the recommendations of the Establishment Committee be approved. A copy of the proceeding of Establishment Committee is enclosed at Appendix 'B'.

- 9. Noted the action taken by the Vice-Chancellor to appoint Lt. Col. (Retd.) Baljit Singh as Chief Security Officer on contract basis for a period of six months w.e.f 16.8.2016, as recommended by the Constituted Committee in its meeting held on 22nd July 2016, on the following terms and conditions:-
 - 1. That he will be paid consolidated salary of Rs 40,000/- per month from the contingency budget head of Security Office.
 - 2. That his appointment will be purely on temporary basis and will not entitle any type of benefits which accrue to regular University employees.
 - That he will not be entitled to Provident Fund, Gratuity, Earned Leave, Medical Leave and any other kind of leave except Casual Leave, which will be permissible to as per the rules of the University.
 - 4. That his services may be terminated at any time without prior notice without assigning any reason.
 - That he will not be entitled to claim regularization or regular pay scale or any other service benefits whatsoever for which the University employees are entitled.
 - 6. That he will be entitled TA/DA for undertaking journey on University work in accordance with the last pay drawn.
 - 7. That he will work under the control of Proctor.

Resolved that the above proposal be approved. Further resolved that Lt. Col. (Retd.) Baljit Singh will report to the Proctor for day to day functioning.

10. Considered the recommendations of the "Medical Committee" in its meeting held on 11-07-2016 for empanelment of the private Doctors/Hospitals located in the city of Hisar for including in the list of empanelled hospitals of the University (Annexure-III Pages 34-35 of the agenda).

Resolved that the above proposal be approved.

11. Noted the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, in extending the deputation period of Mrs. Sakshi Dhingra, Assistant Professor, Department of Computer Science & Engg. from 19.08.2016 to 18.08.2017 who has joined the Chaudhary Devi Lal University, Sirsa.

Resolved that the above proposal be approved.

Noted the action taken by the Vice-Chancellor in approving the case for engagement of M/s Avinash Khosla & Associates, # 568-A1, Police House Link Road, Near Fountain Chowk, Civil Lines, Ludhiana as Architect-Consultant for construction of Buildings for a period of two years w.e.f. 22.01.2016 as conveyed vide letter No. SE/16/2123 dated 22.01.2016.

Resolved that the above proposal be approved.

- 17. Noted the action taken by the Vice Chancellor under section 11(5) of the University Act in anticipation of approval of the Executive Council on the following issues:-
 - 1. That one post each of Associate Professor and Assistant Professor sanctioned for the Deptt. of Advertising Management & Public Relations, which has now been merged in the Deptt. of CMT, may be temporarily transferred to the Directorate of Distance Education for the courses of Mass Communication and Mathematics being run through Distance Education Mode.
 - 2. The post of Associate Professor may be filled at the level of Assistant Professor.

Resolved that the above proposal be approved with the amendment that the word "temporarily" be deleted from the agenda item.

18. Considered the date of grant of Maternity leave to the contractual teachers of the university w.e.f 22.06.2009 i.e date on which the instructions issued by the State Govt. or w.e.f 26.03.2010 i.e the date on which the said instructions of the State Govt. have been approved by the Executive Council so that all such cases pending may be finalized accordingly.

Resolved that the above proposal be approved w.e.f. 22.06.2009.

19. Considered the case of extension in Extra Ordinary Leave(without pay) to Dr. Manoj Kumar, Assistant Professor, Department of Electronics & Communication Engineering for a period of six months i.e. from 01.09.2016 to 28.02.2017.

Resolved that the above proposal be approved.

20. Considered the recommendations of the committee for implementation of five days week working for the teaching staff of Guru Jambheshwar University of Science & Technology, Hisar.

Resolved that the above proposal be approved w.e.f. next year i.e. January, 2017 to facilitate the research work for the teaching staff of University Campus only.