



# GURUGRAM UNIVERSITY, GURUGRAM

(A State University Established under Haryana Act 17 of 2017)

## MINUTES OF THE 4<sup>th</sup> MEETING OF EXECUTIVE COUNCIL HELD ON 05.03.2019 AT 10:00 AM IN THE COMMITTEE ROOM, GURUGRAM UNIVERSITY, GURUGRAM.

The following were present:

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| 1. Dr. Markanday Ahuja, Vice-Chancellor   | Chairman                                    |
| 2. Prof. S.P. Bansal<br>Vice-Chancellor, Himachal Technical University,<br>Hamirpur (HP). | Member(present through<br>Electronic Media) |
| 3. Prof. Raj Nehru, Vice-Chancellor,<br>HVSU, Palwal.                                     | Member -do-                                 |
| 4. Prof. Somnath Sachdeva,<br>Dept. of Civil Engineering,<br>NIT, Kurukshetra.            | Member -do-                                 |
| 5. Prof. Sanket Vij,<br>Dept. of Management, BPSMV, Khanpur                               | Member                                      |
| 6. Prof. Badruddin, Gurugram University   | Member                                      |
| 7. Dr. Dhirender Kaushik, Gurugram University   | Member                                      |
| 8. Sh. Vatsal Vashisth, HCS, Registrar  | Ex-Officio Secretary                        |

1. Confirmed the minutes of the 3<sup>rd</sup> (emergent) meeting of Executive Council held on 21.02.2019 (Annexure-I, pages- 1 to 8, already circulated).
2. Considered the recommendations of Selection Committees meeting held on 01.03.2019 for selection to the post of Professor (Pharmacology) in Pharmaceutical Sciences and for Associate Professor in Public Administration.

The Registrar opened the sealed envelopes, containing recommendations of the Selection Committees for selection to the One Post of Professor (Pharmacology) in Pharmaceutical Sciences and One Post of Associate Professor in Public Administration.

**RESOLVED** to approve the recommendations of the Selection Committees which are at Appendix- A (pages 1- 4). As per recommendations of the committees:

- Dr. Dhirender Kaushik is selected for the post of Professor (Pharmacology) in Pharmaceutical Sciences.
- Dr. Annapurna Sharma is selected for the post of Associate Professor in Public Administration.

**Dr. Dhirender Kaushik left the meeting when the item for appointment of Professor (Pharmacology) in Pharmaceutical Sciences department was taken up.**

3. **Considered the recommendation of Establishment Committee meeting held on 28.02.2019 for the selection to post of Training & Placement Officer.**

The Registrar opened the sealed envelope, containing the recommendation of the Establishment Committee for selection to the Post of Training and Placement Officer (TPO).

**RESOLVED** to approve the recommendation of the Establishment Committee which are at Appendix- B (pages 5- 6). As per recommendation of the committee:

- Dr. Aman Kumar S/o Sh. Ram Narain is selected for the post of Training and Placement Officer (TPO).

**FURTHER RESOLVED** that the pay-scale of the TPO would be 37400-67000 + AGP-9000/- to be revised in equivalent pay matrix as per 7<sup>th</sup> Pay Commission Recommendations in view of the recommendation of the Committee constituted by the Vice-Chancellor for the purpose. However, the scale of pay given above will be subject to the approval of the State Government.

#### **Any other item**

- 4 (1) The Council considered the detailed Project proposal for establishment of a new Centre / Institute in the name 'South Asia Centre for Drug Policy and Addiction Studies and Research (SAC-DPASR). The proposal is placed at **Annexure- II, pages 9 -15**. The Council was informed that there will be no financial liability on the University; the University will provide only logistic support.

**RESOLVED** to approve the above proposal.

- (2) Considered the request of Sh. N.C. Jain, Advisor (Admn.) for increase in his remuneration.

**RESOLVED** that the remuneration be increased to Rs. 70,000/- per month with immediate effect.

- (3) Considered the action taken by the Vice-Chancellor in engaging Dr. M.S. Turan, (Retd. Professor from GJUS&T, Hisar) and Sh. Ashok Khanna (Retd. as Principal, Govt. College, Sampla) as Professor of Management and Associate Professor of Commerce, respectively in the University on pay minus pension plus Dearness Allowance, under Statute 23(4) of the University Act, in view of the dire need of senior teaching faculty. Dr. M.S. Turan Joined as such on 04.02.2019 and Sh. Ashok Khanna is likely to join shortly

**RESOLVED** to approve the above action taken by the Vice-Chancellor.  
**FURTHER RESOLVED** to authorize the Vice-Chancellor to extend his engagement so long as he requires his services in the University.

Meeting ended with vote of thanks to the Chair.

  
VICE-CHANCELLOR