

**चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द**  
**Chaudhary Ranbir Singh University, Jind**

(Established by the State Legislature Act 28 of 2014 and  
recognized U/S 2(f) & 12-B by UGC Act 1956)

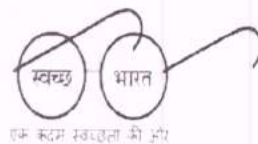


**Minutes of the**  
**27<sup>th</sup> Meeting**  
**of**  
**Executive Council**

**held on**  
**06<sup>th</sup> October, 2021**  
**at 11:00 a.m.**



चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द  
Chaudhary Ranbir Singh University, Jind  
(Established by the State Legislature Act 28 of 2014 and  
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Dr. Rajesh Kumar Bansal  
Registrar (Offg.)

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No. CRSU/ACAD./EC-27/Minutes/2021/.....4337-4353

Dated: 21/10/2021

To

All the members of Executive Council  
Chaudhary Ranbir Singh University  
Jind

**Subject: Minutes of 27<sup>th</sup> meeting of the Executive Council held on 06<sup>th</sup> October, 2021.**

Sir/Madam,

Kindly find enclosed herewith minutes of the 27<sup>th</sup> meeting of the Executive Council held on 06<sup>th</sup> October, 2021 at 11:00 a.m.

The discrepancies, if any, in recording of minutes may please be intimated to this office within a week from the date of receipt of the minutes.

Yours faithfully

D.A: As above.

  
Registrar

Endst. No. CRSU/ACAD./EC-27/Minutes/2021/.....4354-4361

Dated: 21/10/2021

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

1. The Secretary to Governor, Haryana Raj Bhawan, Chandigarh for kind information of His Excellency; the Governor & Chancellor, Chaudhary Ranbir Singh University, Jind.
2. The Secretary to Govt. of Haryana, Finance Department, Chandigarh.
3. The Secretary to Government, Haryana Higher Education Department, Chandigarh.
4. The Secretary to Government, Haryana, Technical Education Department, Panchkula.
5. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
6. System Analyst, Chaudhary Ranbir Singh University, Jind with request to upload on the University website.
7. PS to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Ranbir Singh University, Jind.
8. PA to Registrar (for kind information of the Registrar), Chaudhary Ranbir Singh University, Jind.



Assistant Registrar (Acad.)  
For Registrar



**MINUTES OF THE 27<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON  
06<sup>TH</sup> OCTOBER, 2021 AT 11:00 A.M.**

The following were present:

1.	Prof. Som Nath Sachdeva, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind (Online)
2.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of the Director/ Joint Secretary. Nominee: Mrs. Vandana Disodiya, Additional Secretary, Finance & Planning (Online)
3.	The Secretary to Government, Haryana Higher Education Department or in his absence Director Higher Education, Haryana or an officer not below the rank of the Deputy Director. Nominee : Dr. Anju Manocha, Joint Director, DGHE, Panchkula (Online)
4.	Prof. S.K. Sinha, Dean Academic Affairs, Chaudhary Ranbir Singh University, Jind.
5.	Dr. Jyoti Sheoran, Associate Professor, Dean, Faculty of Humanities and Indic Studies, Chaudhary Ranbir Singh University, Jind.
6.	Dr. Anand Kumar, Associate Professor, Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind
7.	Dr. Sunil Kumar Phougat, Associate Professor, Dean, Faculty of Social Sciences, Chaudhary Ranbir Singh University, Jind.
8.	Dr. Kuldeep Nara, Associate Professor, Department of Education, Chaudhary Ranbir Singh University, Jind
9.	Dr. Nisha Deopa, Assistant Professor, Department of Physics, Chaudhary Ranbir Singh University, Jind
10.	Dr. Randhir Singh Kundu, Principal, Metis Degree College, V.P.O: Anta, Safidon, Jind.
11.	Prof. (Dr.) Kuldip S. Chhikara, Professor, Department of Commerce, Maharshi Dayanand University, Rohtak.
13.	Dr. Sandeep Singh Rana, Professor, Department of Applied Psychology, GJU, Hisar, r/o # D-23, University Campus, GJUS&T, Hisar (Online)
14.	Prof. Sunita Srivastava, Department of Physics, Panjab University, Chandigarh (Online)
16.	Dr. Rajesh Kumar Bansal, Registrar (Offg.), Chaudhary Ranbir Singh University, Jind.

At the very outset Professor Som Nath Sachdeva, Vice-Chancellor welcomed the members of the Executive Council. Thereafter, Dr. Rajesh Kumar Bansal, Registrar (Offg.) presented the agenda of the meeting.

**THE MINUTES OF THE MEETING ARE AS UNDER:**

1. Confirmed the minutes of the last meeting i.e. 26<sup>th</sup> meeting of the Executive Council held on 29<sup>th</sup> April, 2021 circulated vide letter No. CRSU/ACAD./EC-26/Minutes/2021/1883-1899 dated 30.04.2021.

Resolved that the minutes of 26<sup>th</sup> meeting of the Executive Council held on 29.04.2021 be confirmed except Resolution No. 9(ii).

For Resolution No. 9(ii) of last meeting, the Executive Council came to know that the FIR in the matter under reference had already been lodged and registered by the Police Department before the last meeting of the Executive Council was held. Therefore, the earlier decision of the Executive Council stands withdrawn to the extent of keeping the lodging of FIR in abeyance.





2. Reported the action taken on the decisions taken by the Executive Council in its 26<sup>th</sup> meeting held on 29<sup>th</sup> April, 2021 at **Annexure –I, Page No. 18-19, already circulated.**

**Resolved that the Action Taken Report of 26<sup>th</sup> meeting of the Executive Council held on 29.04.2021 be noted except Resolution No. 9(ii).**

3. Noted the nomination of Y.P.S. Berwal, Additional Director as nominee of Secretary to Government, Haryana, Technical Education Department to attend the meeting of Executive Council as per amendments made in the provision of University Act Under "Executive Council and its constitution" informed through Memo No. 44-21-2021-4TE dated 02.07.2021/20.07.2021 O/o Principal Secretary to Govt of . Haryana, Technical Education Department, Chandigarh, **Annexure-II, Pages No. 20-21, already circulated.**

**Resolved that the letter vide Memo No. 44-21-2021-4TE dated 02.07.2021/20.07.2021 O/o Principal Secretary to Govt. of Haryana, Technical Education Department, Chandigarh be accepted.**

4. Reported the action taken by the Hon'ble Vice Chancellor under section 11(7) of the University Act regarding grant of "No Objection Certificate" for extension of Deputation period of Dr. Ravi Bhushan, Deputy Registrar at Maharishi Valmiki Sanskrit University, Mundri (Kaithal) on the post of Deputy Registrar for a period of Six month beyond 06.07.2021.

**Resolved that the action taken by the Vice-Chancellor be noted.**

5. Reported the action taken by the Vice-Chancellor under section 11(7) of the University Act regarding extension of the service period in respect of Sh. Vivek Sharma, Advocate, Chamber No. 75, Distt. & Session Court, Jind as Legal Advisor beyond 09.09.2021 for a period of one year on the existing terms and conditions.

**Resolved that the action taken by the Vice-Chancellor be noted.**

6. Reported the action taken by the Vice-Chancellor under section 11(7) of the University Act 2014 for approving duty leave for attending online Faculty Induction Programme from 15.03.2021 to 14.04.2021 in respect of Dr. Nisha Deopa, Assistant Professor, Department of Physics, CRSU, Jind.

**Resolved that the action taken by the Vice-Chancellor be noted.  
Dr. Nisha Deopa left the house during the discussion.**

7. Reported the action taken by the Vice Chancellor under section 11(7) of the University Act regarding issue of clarifications to the regular appointments made in Chaudhary Ranbir Singh University, Jind during the tenure from June 2018 to 24.01.2021 that their appointment shall remain subject to outcome of the vigilance inquiry.

**Resolved that the action taken by the Vice-Chancellor be noted and approved.  
Prof. (Dr.) Kuldip S. Chhikara was of the opinion that the clarification letter(s) should have been issued only to the persons who were offered appointment(s) on 19.01.2021 by the University keeping in view the difference in the matter mentioned in the subject and body of the letter/opinion received from DGHE dated 09.07.2021.  
~~The~~ Dr. Anand Kumar, Dr. Sunil Kumar Phougat, Dr. Kuldeep Nara and Dr. Nisha Deopa left the house during the discussion.**



8. Noted the action taken by the Vice-Chancellor under section 11(7) of the University Act regarding extension of the contract period in respect of Sh. Dharambir as Security Officer against the vacant post of Security Officer beyond 30.06.2021 for a period of six months or till regular appointment, whichever is earlier.

**Resolved that the action taken by the Vice-Chancellor be noted.**

9. To report the extension of deputation period w.e.f. 13.08.2021 to 12.08.2022 in respect of Dr. Jyoti Sheoran, Associate Professor in the subject of English, Govt. P.G. College Jind in light of the letter issued by the office of Principal Secretary to Government Haryana, Higher Education Department, Chandigarh vide Endst. No. 1/12-2015 CV(4) dated 03.08.2021.

**Resolved that the letter vide Endst. No. 1/12-2015 CV(4) dated 03.08.2021 issued by the office of Principal Secretary to Government Haryana, Higher Education Department, Chandigarh regarding extension of deputation period w.e.f. 13.08.2021 to 12.08.2022 in respect of Dr. Jyoti Sheoran be accepted.**

**Dr. Jyoti Sheoran left the house during the discussion.**

10. Considered and approved the appointment of Dean Students' Welfare, Proctor, Chief Warden, Dean of Faculties and Chairperson, where eligible persons are not available as per University Statutes.

**Resolved that the existing practice of appointment of Dean Students' Welfare, Proctor, Chief Warden, Dean of Faculties and Chairperson where eligible persons are not available as per University Statutes be continued till the appointment of eligible faculty in the University as a special case.**

11. Considered the matter for reconstitution of Regular Enquiry Committee for considering the representation of Prof. S.K. Sinha and the enquiry reports already submitted on the basis of facts of the case.

**Resolved that the Vice-Chancellor is authorized to reconstitute the Regular Enquiry Committee.**

**Prof. S.K. Sinha left the house during the discussion.**

12. Considered and approved the proceedings of the Committee constituted by the Vice-Chancellor to review the existing policy regarding ratio of promotion and direct recruitment for filling up Non-teaching posts.

**Resolved that the proceedings of the above Committee be approved.**

13. Considered the proposal for purchase of a new Tractor for University.

**Resolved that the proposal for purchase of a new Tractor for University be approved.**

**Further resolved that the proposal for purchase of new tractor be sent to the Department of Higher Education, Haryana for approval.**

14. Reported the action taken by Vice-Chancellor under section 11(7) of the University Act in approving the minutes of the meeting of the committee held on 10.08.2021 regarding to draft the Application Form and Standard Operating Procedure for award of University Research Scholarship (URS) to Ph.D. Scholars w.e.f. the session 2017-18 onwards.

**Resolved that the recommendation of Academic Council be noted and approved.**

15. Reported the action taken by Vice-Chancellor under section 11(7) of the University Act to accept the Migration Certificates of the Students for the session 2018-20 as a special case with late fee of Rs. 10,000/-.

**Resolved that the recommendation of Academic Council be noted and approved.**

16. Noted the action taken by the Vice-Chancellor under section 11(7) of the University Act 2014 in anticipation of approval of Academic Council in approving special mercy chance to the students of the UG/PG and NCTE/RCI approved courses (Even & Odd Semester/Year) running in University Teaching Departments and affiliated Education Colleges, CRSU, Jind for the session 2014-15 upto 2017-18 to pass their respective courses.

**Resolved that the recommendation of Academic Council be noted and approved.**

17. Noted the action taken by the Hon'ble Vice Chancellor for approving the Inspection Report of the Inspection Committee (**Annexure-XXXVII, Page No. 98-100, already circulated**) to re-start the D.P.Ed Course in Darsh (P.G.) College of Education, NH-71A, Gohana-Panipat Road, Gohana, Sonapat, Haryana with an intake of 50 seats (One Unit) for the Academic Session 2020-21

**Resolved that the recommendation of Academic Council be noted and approved.**

18. Reported the action taken by the Vice Chancellor for granting the provisional affiliation to Govt. College, Chatter with History and Political Science subject with 60 seats w.e.f. the Academic Session 2020-21.

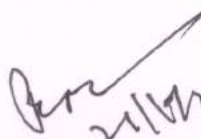
**Resolved that the recommendation of Academic Council be noted and approved.**

19. Noted the action taken by the Hon'ble Vice-Chancellor for approving the Inspection Report of the Inspection Committee (**Annexure-LI, Page No. 128, already circulated**) for granting the provisional affiliation to Arya College of Education, V.P.O Bherian, Post Muklan, 16 KM Rajgarh Road, Hisar for B.A-B.Ed. Four Year Integrated Course with 100 Intake from the Academic Session 2020-21.

**Resolved that the recommendation of Academic Council be noted and approved.**

20. To report the action taken by the Hon'ble Vice-Chancellor for granting the Ex-Post Facto approval for removal the name of the DCS College of Education, Mehmoodpur Road, Gohana, District Sonapat in B.Ed. admission process for the Academic Session 2020-21 and to note the order dated 03.11.2020 in CWP No. 26504 of 2018 (**Annexure-LIX, Page No. 147-148**) passed by the Hon'ble Punjab and Haryana, High Court, Chandigarh vide which the Hon'ble High Court has withdrawn the case as per the request of the DCS College of Education, Mehmoodpur Road, Gohana, District Sonipat and withdraw the affiliation of above said college from the Academic Session 2020-21 as per the College letter vide Ref. No. DCS/HO/89/2020 dated 27.10.2020 (**Annexure-LX, Page No. 149-150**).

**Resolved that the recommendation of Academic Council be noted and approved.**





21. Noted the action taken by the Vice-Chancellor under section 11(7) of the University Act in approving the fee structure of courses being run in the University Teaching Departments w.e.f. Academic Session 2021-22.

**Resolved that the recommendation of Academic Council be noted and approved.**

22. Considered and approved the Minutes of the meeting of the Screening-cum-Evaluation Committee held on 24.07.2021 for verification of API Score and other requirements for promotion of Dr. Anil Kumar, Assistant Librarian, from Stage-I to Stage-II under CAS.

**The Secretary of the Executive Council opened the sealed envelope placed on table before the Council and read the recommendations of the Screening-cum-Evaluation Committee of its meeting held on 24.07.2021 before the house.**

**Resolved that the recommendations of above Committee be approved.**

23. Considered and approved the recommendations of the High Power Standing Purchase Committee regarding Purchase of Furniture Items required in Teaching Block-I and II Departments/Offices/Branches placed at **Annexure-LXVI, Pages No. 160-163.**

**Resolved that the recommendations of above Committee be approved.**

24. Considered and approved the recommendations of Selection/Screening-cum-Evaluation Committee of its meeting held on 15.09.2021 for promotion of Dr. Ajmer Singh, Assistant Professor, Department of Management from Stage-3 (Assistant Professor) to Stage-4 (Associate Professor) under Career Advancement Scheme (CAS) (in sealed envelope placed on table) w.e.f. 24.08.2020.

**The Secretary of the Executive Council opened the sealed envelope placed on table before the Council and read the recommendations of the Screening-cum-Evaluation Committee of its meeting held on 15.09.2021 before the house.**

**Resolved that the recommendations of above Committee be approved.**

25. To consider and approve the Entertainment/Refreshment Allowance of Rs. 1500/- per month to Programme Coordinator-NSS.

**Resolved that the Entertainment/Refreshment Allowance of Programme Coordinator-NSS be equivalent to the Chairpersons of UTDs.**

26. Considered and approved the inclusion of Administrative and Financial power of Rs. 25000/- to Programme Coordinator-NSS in the Purchase Rules-2020.

**Resolved that the Programme Coordinator – NSS be given Administrative and Financial power of Rs. 25,000 with cumulative power in a year to Rs. 2,50,000/- and amended Purchase Rules-2020 accordingly.**

**Further resolved that the Director Youth Welfare (DYW) be also given the Administrative and Financial power of Rs. 25,000 instead of Rs. 15,000 as mentioned in Purchase Rules-2020 with cumulative power in a year to Rs. 2,50,000/-.**

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27. Reconstituted the Standing Pre-Screening-Sub-Committee for Scrutiny/Screening of applications for promotions under Career Advancement Scheme (CAS) of University Teaching Departments.

**Resolved that the proposal for reconstitution of Standing Pre-Screening-Sub-Committee for Scrutiny/Screening of applications for promotions under Career Advancement Scheme (CAS) of University Teaching Departments may be approved. The composition of the Standing Pre-Screening-Sub-Committee be as follows:**

1. Dean Academic Affairs, CRSU, Jind
  2. Dean of Concerned Faculty, CRSU, Jind
  3. Senior most Professor from concerned Department. In absence of any Professor in concerned Department, the Professor from allied disciplines from other departments of CRSU, Jind or Professor of concerned subject from other Universities/Institutes to be nominated by the Hon'ble Vice Chancellor.
28. Considered and approved the minutes of the meeting of the Committee held on 22-07-2021 at 11:00 AM in the O/o the Dean of College, Jind to review the representations made by the Degree Colleges (Govt./Non-Govt./Aided/SFS) regarding hike in Extension/Continuation course fee (Annexure-LXXIV, Page No. 183, already circulated).

**Resolved that the minutes of the above Committee be approved.**

29. To consider and approve the recommendations of the Advisory Committee of Directorate of Youth and Cultural Affairs, Chaudhary Ranbir Singh University, Jind in its 2<sup>nd</sup> meeting held on 09.02.2021.

**Resolved that the recommendations of the above Committee be approved.**

30. Any other items: (with permission of the Chair):  
Reported the Memo No. 19/1-2008 UNP(1), dated 28.09.2021 issued by the Deputy Director UNP O/o Principal Secretary to Govt. Haryana, Higher Education Department regarding revival of post of Pro-Vice Chancellor in the State Universities of Haryana.

**Resolved that the above Memo be noted and following be approved:**

**The Pro-Vice Chancellor shall be appointed by the Government on such terms and conditions of service as may be determined by the Government and shall exercise such duties as prescribed by the State Government and other duties as assigned by the Vice Chancellor. He shall not be below the rank of a Professor with minimum 08 years of experience as Professor or an officer of the level of Secretary to Government of Haryana belonging to All India Services."**

Further, the members of the Executive Council were of the opinion that in the past wherever this model of appointing Pro-Vice Chancellor was implemented, it did not work well. It needs to be, therefore, implemented with caution.

The meeting ended with vote of thanks to the Chair.

  
Registrar (Offg.)