

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
28th Meeting
of
Executive Council

held on

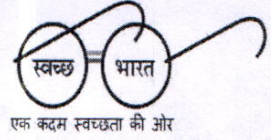
22nd April, 2022
at 11:30 a.m.



चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द

Chaudhary Ranbir Singh University, Jind

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



Prof. Loveleen Mohan
Registrar

Ph. No.01681-241001, 241004
E-Mail: registrar@crsu.ac.in

No. CRSU/ACAD/EC-28/Minutes/2022/1592-1608

Date: 29-04-2022

To

All the members of Executive Council,
Chaudhary Ranbir Singh University,
Jind

Subject: Minutes of 28th meeting of the Executive Council held on 22nd April, 2022.

Sir/Madam,

Kindly find enclosed herewith minutes of the 28th meeting of the Executive Council held on **22nd April, 2022 at 11:30 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,

DA: As above.

Loveleen
29.04.22
REGISTRAR

Endst. No. CRSU/ACAD/EC-28/Minutes/2022/1609-1616

Date: 29-04-2022

Copy of above is forwarded to the following for kind 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 Govt. of Haryana, Higher Education Department, Chandigarh.
4. The Secretary to Govt. of Haryana, Technical Education Department, Chandigarh.
5. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
6. System Analyst, Chaudhary Ranbir Singh University, Jind with a 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.

[Signature]
Assistant Registrar (Acad.)
For REGISTRAR

MINUTES OF THE 28TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 22ND APRIL, 2022 AT 11:30 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. Kamlesh Kumari, Finance Department, Chandigarh (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.	The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director. Nominee : Dr. Y.P.S. Berwal, Additional Director, DGTE, Panchkula (Online)
5.	Prof. S.K. Sinha, Dean Academic Affairs, Chaudhary Ranbir Singh University, Jind.
6.	Dr. Jyoti Sheoran, Associate Professor, Dean, Faculty of Humanities and Faculty of Indic Studies, Chaudhary Ranbir Singh University, Jind.
7.	Dr. Anand Kumar, Associate Professor, Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind.
8.	Dr. Sunil Kumar Phougat, Associate Professor, Dean, Faculty of Social Sciences, Chaudhary Ranbir Singh University, Jind.
9.	Dr. Kuldeep Nara, Associate Professor, Department of Education, Chaudhary Ranbir Singh University, Jind
10.	Dr. Nisha Deopa, Assistant Professor, Department of Physics, Chaudhary Ranbir Singh University, Jind
11.	Dr. Meenu Aggarwal, Principal, G.V.M. College of Education for Girls, Geeta Bhavan Chowk, Sonapat.
12.	Prof. Sunita Srivastava, Department of Physics, Panjab University, Chandigarh (Online)
13.	Prof. Loveleen Mohan, Registrar, Chaudhary Ranbir Singh, University, Jind.

At the very outset Professor Som Nath Sachdeva, Vice-Chancellor welcomed the members of the Executive Council alongwith the newly nominated member, Dr. Meenu Aggarwal, Principal, G.V.M. College of Education for Girls, Sonapat. Thereafter, Prof. Loveleen Mohan, Registrar presented the agenda of the meeting.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. Confirmed the minutes of the last i.e. 27th meeting of the Executive Council held on 06th October, 2021 circulated vide letter No. CRSU/ACAD./EC-27/Minutes/2021/4337-4353 dated 21.10.2021.

Resolved that the minutes of 27th meeting of the Executive Council held on 06.10.2021 be confirmed except Resolution No. 30.

2. Reported the action taken on the decisions taken by the Executive Council in its 27th meeting held on 06th October, 2021.

Resolved that the Action Taken Report of 27th meeting of the Executive Council held on 06.10.2021 be noted except Resolution No. 30.

Further resolved upon the observation of Dr. Y.P.S. Berwal and Prof. Sunita Srivastava that following amendments be incorporated in Resolution No. 30:

Existing	Amended
... He shall not be below the rank of a Professor with minimum 08 years of experience as Professor He shall not be below the rank of a Professor/Principal/Director or its equivalent with minimum 08 years of experience as Professor/Principal/Director or its equivalent

3. Noted the appointment of Prof. Loveleen Mohan, Professor, Department of English & Foreign Languages, Maharshi Dayanand University, Rohtak as Registrar of Chaudhary Ranbir Singh University, Jind w.e.f. 08.12.2021 (A.N.) as conveyed by Haryana Raj Bhavan vide Notification No. HRB-UA-37(1)-2015/6898 dated Chandigarh, the 07th Dec., 2021.

Resolved that the Notification No. HRB-UA-37(1)-2015/6898 dated Chandigarh, the 07th Dec., 2021, as conveyed by Haryana Raj Bhavan, Chandigarh be noted. The Vice-Chancellor extended warm welcome to Prof. Loveleen Mohan, Registrar.

4. Granted Ex-post-facto approval for minutes of the meeting of the Committee held on 07.09.2018 at 02:00 p.m. regarding permanent affiliation of Degree Colleges.

Resolved that the decision of the Academic Council vide Resolution No. 15 of its 15th meeting held on 15.09.2021 be approved subject to issuance of NOC from DGHE, Panchkula for permanent affiliation of Degree Colleges.

5. Considered the minutes of the meeting of the committee held on 07-07-2021 at 12:00 Noon regarding the problems being faced by the affiliated Colleges of Education.

Resolved that the decision of the Academic Council vide Resolution No. 31 of its 15th meeting held on 15.09.2021 be approved.

6. Considered and approved the minutes of the meetings of the Committee held on 19.01.2022 and 25.02.2022 constituted by the Vice-Chancellor to prepare separate qualifications for the promotional posts of Non Teaching Positions.

Resolved that the recommendation of the Committee of its meetings held on 19.01.2022 and 25.02.2022 be approved.

Further resolved that the Sr. No. 1 of qualifications for promotion from Clerk to Assistant be read as "1. Graduation with 05 year experience as Clerk, relaxable by 01 year by Vice-Chancellor in deserving cases on the recommendations of Departmental Promotion Committee or any other Committee constituted by the Vice-Chancellor".

7. Reported the action taken by the Vice Chancellor under section 11(7) of the University Act, 2014 regarding extension of the 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 one year beyond 06.01.2022.

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

8. Noted the action taken by the Vice-Chancellor under section 11(7) of Chaudhary Ranbir Singh University, Jind Act, 2014 in approving the recommendations of the Deans Committee regarding implementation of the guidelines for engagement of Part time Faculty as per the Resolution No. 39 duly approved by the Executive Council of the Kurukshetra University, Kurukshetra.

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

DM

9. Considered and approved the proceedings dated 03.03.2022 of the Regular Enquiry Committee for considering the representation of Prof. S.K. Sinha.

The sealed envelope bearing the proceedings of the Regular Enquiry Committee was opened by the Registrar.

Resolved that the case be referred back to the same Regular Enquiry Committee with a request to give the fact finding report within one month.

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

10. Considered and ordered regarding the alleged misconduct of Prof. Sandeep Berwal (under suspension) with Enquiry Officer on 11.03.2022 as reported by Enquiry Officer and the subsequent letter of Prof. Sandeep Berwal dated 14.03.2022.

Resolved that the Vice-Chancellor be authorized to constitute a three member Enquiry Committee consisting of members from Executive Council of CRSU, Jind, Faculty and one member from legal background to look into the matter.

11. Reported the action taken by the Vice-Chancellor regarding extension of the service period in respect of Sh. Ashok Kumar Modi, Chief Engineer (Retd.), PWD (B&R) as Technical Advisor beyond 19.02.2022 for a period of six months on the existing terms and conditions.

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

12. Reported the action taken by the Vice-Chancellor under section 11(7) of the University Act 2014 regarding the appointment of Prof. S.K. Sinha, Department of Management as Dean Students' Welfare for a term of two years or till further orders whichever is earlier.

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

13. Noted the action taken by the Vice-Chancellor under section 11(7) of the University Act, 2014 for relieving of Sh. Anoop Singh, Assistant Registrar to enable him to join as Assistant Registrar on deputation basis at Gurugram University, Gurugram for a period of one year.

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

Dr. Y.P.S. Berwal has made an observation regarding the pay fixation of Sh. Anoop Singh as Superintendent. It was informed that the pay fixation was proposed by the Establishment Branch on the recommendations of the Pay Fixation Committee on the basis of the Last Pay Certificate from his previous employer i.e. IIT, Delhi. Further, the pay fixation was checked and admitted by the then D.D. (Audit).

Keeping in view of the same, the Council further resolved that the pay fixation of Sh. Anoop Singh as Superintendent may again be verified from Local Audit.

14. Noted the action taken by the Vice Chancellor under clause 23(4) of Statutes of Chaudhary Ranbir Singh University, Jind Act, 2014 in approving/taking the following Non-Teaching staff from the State Govt. Universities on deputation basis for a period of six months from the date of joining on the posts mentioned against each:

Sr. No.	Name of Employee and address of employer	Name of the post appointed on deputation basis	Remarks
1.	Sh. Kanwal Vir Juneja, Assistant, BPSMV, Khanpur Kalan, Sonipat	Assistant	Joined the University on 25.01.2022 (F.N.)
2.	Mrs. Satinder Kaur, Steno-Typist, GJUS&T, Hisar	Assistant	Joined the University on 21.01.2022 (F.N.)
3.	Sh. Surender Singh, Statistical Assistant, BPSMV, Khanpur Kalan, Sonipat	Assistant	Joined the University on 25.01.2022 (F.N.)
4.	Sh. Raman, Steno-Typist, CBLU, Bhiwani	Assistant	Offer letter for the post of Assistant has been sent to all concerned vide No. CRSU/REG/ 2022/3914-3919 dated 08.04.2022.

LM

5.	Sh. Jaibir Singh, Steno-typist (SFS), Kurukshetra University, Kurukshetra.	Clerk-cum-DEO	Joined the University on 02.02.2022 (F.N.)
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Resolved that the action taken by the Vice-Chancellor be noted.

Further resolved that the extension of deputation for a period of one year from the date of completion of six months deputation period be granted subject to the issuance of the NOC from the parent employer(s).

15. Reported the action taken by the Vice-Chancellor under section 11(7) of the University Act, 2014 for approving the minutes of the Inspection Committee with regard to grant the Provisional Affiliation to Naveen Shiksha Samiti, Diwan Colony, Mahendergarh, Haryana to run the M.P.E.S. (02 Years) Course with an intake of 50 seats (1 Unit) in the Name of Nakshtra Vidyapeeth, V.P.O. Khudana, Tehsil & District Mahendergarh, Haryana for the Academic Session 2021-22.

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

16. Noted the action taken by the Vice Chancellor under section 11(7) in approving the recommendations of the Committee duly constituted by the competent Authority in anticipation of approval of Academic Council and Executive Council of the University to grant the special mercy chance to the students of all courses (including NCTE / RCI approved courses) and for improvement examination and additional paper examination as two last academic years are adversely effected due to Pandemic Situation.

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

17. Noted the action taken by the Competent Authority on dated 22.12.2021 and subsequently order dated 24.01.2022 in regard to exclude/include the name of college i.e. Saraswati College of Education, Gangoli-Jind from the B.Ed. Admission process for Academic Session 2021-22.

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

18. Noted the action taken by the Hon'ble Vice Chancellor under section 11(7) of the University Act, 2014 in approving the point No. 1, 2 and 6 of the minutes of the meeting of the Standing Committee dated 16.11.2021 of Colleges Branch for drafting the various Proformas, Academic Approval, Composition of Selection Committee and Eligibility of Teaching/Non-Teaching staff for their selection in Education Colleges etc.

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

19. Noted the action taken by the Vice Chancellor U/S 11 (7) of the University Act regarding extension of Architect i.e. M/s Bachitter Singh Associates, Chandigarh for one year beyond 01.05.2021 in anticipation approval of Executive Council.

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

20. Considered the Budget Estimates of 2022-23, Revised Estimates 2021-22 and Balance Sheet 2020-21 audited by the Chartered Accountant.

Resolved that the recommendation of Finance Committee be approved and be presented to the Court.

21. Noted the action taken by the Vice-Chancellor regarding essential expenditure for Financial Year 2022-23 regarding permission to draw Salary, Electricity Bills and Telephone Bills etc.

Resolved that the recommendation of Finance Committee be approved and be presented to the Court.

LM

22. Considered and approved the Annual Report 2021 of the University.

Resolved that the Annual Report 2021 of the University be considered and recommended to the Court for approval.

23. Considered and adopted the revised criteria for the selection of Assistant Professor and Principal in the Govt. Aided Private Colleges of Haryana as conveyed by the Higher Education Department, Haryana letter vide Memo No. KW 8/36-2009 C-IV(3) dated 14.03.2017

Resolved that the recommendation of the Academic Council be approved.

24. Considered and approved the recommendations of Board of Post Graduate Studies and Research, Department of Computer Science and Applications regarding Amendments in Ordinance of Master of Computer Applications w.e.f. Academic Session 2022-23 in its meeting held on 13th April, 2022.

Resolved that the recommendation of the Academic Council be approved.

25. Considered the extension of Architect i.e. M/s Bachitter Singh Associates, Chandigarh as University Architect beyond 01.05.2022.

Resolved that the extension of M/s Bachitter Singh Associates, Chandigarh as University Architect be extended for one year beyond 01.05.2022.

26. Considered and approved the recommendations of Selection Committee of its meeting held on 20.04.2022 for promotion of Dr. Vishal Verma, Assistant Professor, Department of Computer Science and Applications from Stage-3 (Assistant Professor) to Stage-4 (Associate Professor) under Career Advancement Scheme (CAS) w.e.f. 30.08.2020.

The sealed envelope bearing the recommendations of the Selection Committee was opened by the Registrar.

Resolved that the recommendations of Selection Committee regarding promotion of Dr. Vishal Verma Assistant Professor, Department of Computer Science and Applications under CAS from Stage-III (Assistant Professor) to Stage-IV (Associate Professor) Academic Pay Level-12 to Academic Pay Level-13A w.e.f. 30.08.2020 be approved.

27. Considered and approved the recommendations of Screening-cum-Evaluation Committee of its meeting held on 20.04.2022 for promotion of Dr. Anupam Bhatia, Assistant Professor, Department of Computer Science and Applications, from Stage-2 to Stage-3 under Career Advancement Scheme (CAS) w.e.f. 25.08.2018.

The sealed envelope bearing the recommendations of the Screening-cum-Evaluation Committee was opened by the Registrar.

Resolved that the recommendations of Screening-cum-Evaluation Committee regarding promotion of Dr. Anupam Bhatia, Assistant Professor, Department of Computer Science and Applications, from Stage-2 (Academic Pay Level-11) to Stage-3 (Academic Pay Level-12) under Career Advancement Scheme (CAS) w.e.f. 25.08.2018 be approved.

28. Noted the action taken by the Vice-Chancellor under section 11(7) of the University Act in approving the fee structure of Self Finance Courses started in Academic Session 2020-21 and the students got admitted in such courses in Academic Session 2020-21 and 2021-22 onwards in University Teaching Departments.

Resolved that the recommendation of the Academic Council be approved.

The meeting ended with vote of thanks to the Chair.

Doordhan
29.04.22
Registrar