

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)

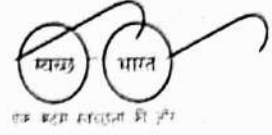


Minutes of the
29th Meeting
of
Executive Council

held on
26th July, 2022
at 11:30 a.m.



चौधरी रणबीर सिंह विश्वविद्यालय, जिन्द
Chaudhary Ranbir Singh University, Jind
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Prof. Loveleen Mohan
Registrar

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

No. CRSU/ACAD./EC-29/Minutes/2022/2645-2662

Dated: 31/7/22

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of 29th meeting of the Executive Council held on 26th July, 2022.

Sir/Madam,

Kindly find enclosed herewith minutes of the 29th meeting of the Executive Council held on 26th July, 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.

D.A: As above.

Yours sincerely

Loveleen
Registrar 07/22

Endst. No. CRSU/ACAD./EC-29/Minutes/2022/2663-2670

Dated: 31/07/22

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.

Sahay
Assistant Registrar (Acad.)
For Registrar

MINUTES OF THE 29TH MEETING OF THE EXECUTIVE COUNCIL HELD UNDER THE CHAIRMANSHIP OF VICE-CHANCELLOR, CRSU, JIND ON 26TH JULY, 2022 AT 11:30 A.M IN THE CONFERENCE HALL, CRSU, JIND.

The following were present:

1.	Dr. Ranpal Singh, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind	Chairman
2.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of the Director/ Joint Secretary. Nominee: Mrs. Mandeep Kaur, IAS Special Secretary, Finance Department, Chandigarh (Online)	Member
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)	Member
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.	Member
5.	Prof. S.K. Sinha, Dean Academic Affairs, Chaudhary Ranbir Singh University, Jind.	Member
6.	Dr. Jyoti Sheoran, Dean, Faculty of Humanities and Faculty of Indic Studies, Chaudhary Ranbir Singh University, Jind.	Member
7.	Dr. Anand Kumar, Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind.	Member
8.	Dr. Sunil Kumar Phougat, Dean, Faculty of Social Sciences, Chaudhary Ranbir Singh University, Jind.	Member
9.	Dr. Kuldeep Nara, Associate Professor, Department of Education, Chaudhary Ranbir Singh University, Jind	Member
10.	Dr. Nisha Deopa, Assistant Professor, Department of Physics, Chaudhary Ranbir Singh University, Jind (Online).	Member
11.	Dr. Amit Kumar, System Analyst (Non-Teaching Employee), Chaudhary Ranbir Singh University, Jind.	Member
12.	Dr. Meenu Aggarwal, Principal, G.V.M. College of Education for Girls, Geeta Bhavan Chowk, Sonapat.	Member
13.	Prof. Sunita Srivastava, Department of Physics, Panjab University, Chandigarh (Online)	Member
14.	Prof. Loveleen Mohan, Registrar, Chaudhary Ranbir Singh, University, Jind.	Secretary

At the very outset, the Chairman, Dr. Ranpal Singh, Vice-Chancellor welcomed the members of the Executive Council alongwith the newly nominated member, Dr. Amit Kumar, System Analyst, C.R.S.U, Jind. 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 28th meeting of the Executive Council held on 22nd April, 2022 circulated vide letter No. CRSU/ACAD./EC-28/Minutes/2022/1592-1608 dated 29.04.2022.

Resolved that the minutes of 28th meeting of the Executive Council held on 22.04.2022 be confirmed.

2. Reported the action taken on the decisions taken by the Executive Council in its 28th meeting held on 22nd April, 2022.

Resolved that the Action Taken Report of 28th meeting of the Executive Council held on 22.04.2022 be noted.

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3. Noted the appointment of Sh. Ranpal Singh as Vice-Chancellor of Chaudhary Ranbir Singh University, Jind as conveyed by Haryana Raj Bhavan vide Notification No. HRB-UA-32(1)-2021/4673 dated Chandigarh, the 09th June, 2022 and he assumed the charge of the office of Vice-Chancellor w.e.f. 10.06.2022 (A.N.)

Resolved that the Notification No. HRB-UA-32(1)-2021/4673 dated Chandigarh, the 09th June, 2022, as conveyed by Haryana Raj Bhavan, Chandigarh be noted.

4. Considered and approved the recommendations of the Committee dated 16.05.2022 constituted "to check the roster or re-frame it (if required) as per latest Govt. Instructions", prepared by the Committee in its meetings held on 14.03.2022 and 08.04.2022, which was constituted to check the Reservation Roster, for recommending Nature of Advertisement, for preparing Advertisement and Selection Modalities as per UGC Regulations 2010 regarding regular recruitment of Teaching and Non Teaching staff in the University.

Resolved that the recommendations of the above Committee be approved.

Further resolved that the screening and selection criteria for the posts of Assistant Professor as already approved by the Executive Council of the University published vide Advt. No. 08/2019 be remain effective.

5. Adopted the letter received from the Director General Higher Education, Haryana, Panchkula vide Memo No. 1/24-2019 Co(1) dated 28.12.2020 regarding recruitment of faculty in Universities and Higher Educational Institutions.

ACADEMIC COUNCIL RESOLUTION NO. 32:

Resolved that the Memo No. 1/24-2019 Co(1) dated 28.12.2020 letter received from the Director General Higher Education, Haryana, Panchkula be adopted and recommended to the Executive Council.

EXECUTIVE COUNCIL RESOLUTION:

Resolved that the recommendation of Academic Council vide Resolution No. 32 in its 17th meeting held on 22.07.2022 be approved.

6. Considered and approved the minutes of the meeting of the Committee held on 18.05.2022 for evaluation of the proposals and further recommendations that all the Medical Hospitals empanelled by the Health Department, Haryana from time to time may be empanelled by the University at par with the terms & conditions of the State Government.

Resolved that the minutes of the meeting of the Committee held on 18.05.2022 be approved.

Further resolved that the Vice-Chancellor be authorized to constitute a Committee for empanelment of more hospitals and also authorized the Vice-Chancellor to approve the recommendations of such constituted committee.

7. Considered and approved the report of the Inspection Committee with regard to grant the Provisional Affiliation to Akash College of Education, Agroha, Adampur Road, V.P.O. Kalirawan, Hisar, (Haryana) to run the B.A. B.Ed./B.Sc. B.Ed. four Years Integrated Course with an intake of 100 seats (2 Unit) in the Name of Akash College of Education, Agroha, Adampur Road, V.P.O. Kalirawan, Hisar, (Haryana) for the Academic Session 2022-23.

ACADEMIC COUNCIL RESOLUTION NO. 15:

Resolved that the recommendations of above Inspection Committee be approved and recommended to the Executive Council.

EXECUTIVE COUNCIL RESOLUTION:

Resolved that the recommendation of Academic Council vide Resolution No. 15 in its 17th meeting held on 22.07.2022 be approved.

Handwritten signature and date:
22/07/22

8. Noted the action taken by the Hon'ble Vice Chancellor under section 11(7) of Chaudhary Ranbir Singh University Act, 2014 to allow Dr. Rajesh Kumar Bansal, Controller of Examinations, Chaudhary Ranbir Singh University, Jind to proceed on deputation as Registrar, Chaudhary Devi Lal University, Sirsa as per notification of the Haryana Raj Bhavan bearing No. HRB-UA-37(1)-2015/3950 dated Chandigarh 16th May, 2022 with immediate effect from 17.05.2022 (A.N.) till the period of appointment as Registrar at Chaudhary Devi Lal University, Sirsa.

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

9. Noted the action taken by the Vice-Chancellor vide order dated 28.05.2022 U/s 11(7) of the University Act-2014 with regard to approving the proceedings of the meeting of the Committee held on 26.04.2022 regarding fee structure for issuing Inter-University Migration Certificate.

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

10. Considered and approved the criteria to select two Best Programme Officers-NSS for University Best Programme Officer-NSS Award and Award prize of Rs. 5100/- along with a Certificate of Appreciation to each Best Programme Officer-NSS in a session.

Resolved that the criteria to select two Best Programme Officer-NSS for University Best Programme Officer-NSS Award and Award prize of Rs. 5100/- along with a Certificate of Appreciation to each Best Programme Officer-NSS in a session be approved.

11. Considered and approved the criteria to select Six Best NSS Volunteers (three male and three female) for University Best NSS Volunteer Award and prize amount of Rs. 2100/- to each Best University NSS Volunteers along with certificate of appreciation.

Resolved that the criteria to select six Best NSS Volunteers (three male and three female) for University Best NSS Volunteer Award and prize amount of Rs. 2100/- to each Best University NSS Volunteers along with certificate of appreciation be approved.

12. Considered and approved the ordinance of Internal Complaints Committee of Chaudhary Ranbir Singh University, Jind as recommended by the Internal Complaints Committee of CRSU, Jind.

ACADEMIC COUNCIL RESOLUTION NO. 03:

Resolved that the recommendations of the Internal Complaints Committee be approved and recommended to the Executive Council. Further resolved that a female member from Legal background preferably a Lawyer be included in the Internal Complaints Committee as a member.

EXECUTIVE COUNCIL RESOLUTION:

Resolved that the recommendation of Academic Council vide Resolution No. 3 in its 17th meeting held on 22.07.2022 be approved.

13. Considered and approved the minutes of the meeting of the Fee Committee held on 15.07.2022 at 11:00 AM to decide the Fee Structure of various courses being run in the University Teaching Departments for the Academic Session 2022-23.

ACADEMIC COUNCIL RESOLUTION NO. 35:

Resolved that the recommendations of the Fee Committee be approved and recommended to the Executive Council.

EXECUTIVE COUNCIL RESOLUTION:

Resolved that the recommendation of Academic Council vide Resolution No. 35 in its 17th meeting held on 22.07.2022 be approved.

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14. Considered and approved the minutes of the meeting of the PGBOS&R of Political Science held on 18/07/2022 :

- (i) Consider and approved to start PG Programme in Political Science.
- (ii) Scheme and Syllabi of M.A. Political Science w.e.f. academic session 2022-23.
- (iii) Chairperson will be authorized to approve the panel of examiners/paper setters.

ACADEMIC COUNCIL RESOLUTION NO. 19:

Resolved that the recommendations of the PGBOS&R, Department of Political Science be considered and approved with modification that the said course be started under the Budgeted provision instead of Self-Finance Scheme. The requirement of recommended teaching and non-teaching posts be forwarded to the State Government for approval.

EXECUTIVE COUNCIL RESOLUTION:

Resolved that the recommendation of Academic Council vide Resolution No. 19 in its 17th meeting held on 22.07.2022 be approved. Further resolved that the following Teaching as well as Non-Teaching post(s) may be demanded from the State Government for smooth functioning of the Department:

1. Professor (01)
2. Associate Professor (02)
3. Assistant Professor (04)
4. Clerk (01)
5. Peon (01)

15. Considered and approved the minutes (point no 01 to 04) of the meeting of the PGBOS&R, Department of Botany held on 19/07/2022.

ACADEMIC COUNCIL RESOLUTION NO. 21:

Resolved that the recommendations of the PGBOS&R, Department of Botany be considered and approved with modification that the said course be started under the Budgeted provision instead of Self-Finance Scheme. The requirement of recommended teaching and non-teaching posts be forwarded to the State Government for approval.

EXECUTIVE COUNCIL RESOLUTION:

Resolved that the recommendation of Academic Council vide Resolution No. 21 in its 17th meeting held on 22.07.2022 be approved. Further resolved that the following Teaching as well as Non-Teaching post(s) may be demanded from the State Government for smooth functioning of the Department:

1. Professor (01)
2. Associate Professor (02)
3. Assistant Professor (04)
4. Lab. Technician (01)
5. Lab. Attendant (01)
6. Clerk (01)
7. Peon (01)

16. Considered and approved the minutes (point no 01 to 04) of the meeting of the PGBOS&R, Department of Zoology held on 19/07/2022.

ACADEMIC COUNCIL RESOLUTION NO. 22:

Resolved that the recommendations of the PGBOS&R, Department of Zoology be considered and approved with modification that the said course be started under the Budgeted provision instead of Self-Finance Scheme. The requirement of recommended teaching and non-teaching posts be forwarded to the State Government for approval.

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EXECUTIVE COUNCIL RESOLUTION:

Resolved that the recommendation of Academic Council vide Resolution No. 22 in its 17th meeting held on 22.07.2022 be approved. Further resolved that the following Teaching as well as Non-Teaching post(s) may be demanded from the State Government for smooth functioning of the Department:

1. Professor (01)
2. Associate Professor (02)
3. Assistant Professor (04)
4. Lab. Technician (01)
5. Lab. Attendant (01)
6. Clerk (01)
7. Peon (01)

17. Considered and approved the minutes of the meeting of the committee held on 19.07.2022 at 01:00 PM to look after all the modalities for starting the LL.M. (two years) course under the Self-Financed Scheme in the University Teaching Department from the Academic Session 2022-23

ACADEMIC COUNCIL RESOLUTION NO. 23:

Resolved that the recommendations of above Committee be approved.

Further resolved that the said course be started under the Budgeted provision instead of Self-Finance Scheme. The requirement of recommended teaching and non-teaching posts be forwarded to the State Government for approval.

EXECUTIVE COUNCIL RESOLUTION:

Resolved that the recommendation of Academic Council vide Resolution No. 23 in its 17th meeting held on 22.07.2022 be approved. Further resolved that the following Teaching as well as Non-Teaching post(s) may be demanded from the State Government for smooth functioning of the Department:

1. Professor (01)
2. Associate Professor (02)
3. Assistant Professor (04)
4. Clerk (01)
5. Peon (01)

18. Considered and approved the proposal to initiate the 4 year Under Graduate Programme B.Com (Hons) based on NEP 2020 Scheme w.e.f. 2022-23 on the recommendations of UGBOS.

ACADEMIC COUNCIL RESOLUTION NO. 28:

Resolved that the above proposal be approved with the modifications that the duration of MOOCs course mentioned in the Scheme of 2nd Semester of the said course be of at least 12 weeks.

Further resolved that the said course be started under the Budgeted provision instead of Self-Finance Scheme. The requirement of recommended teaching and non-teaching posts be forwarded to the State Government for approval.

EXECUTIVE COUNCIL RESOLUTION:

Resolved that the recommendation of Academic Council vide Resolution No. 28 in its 17th meeting held on 22.07.2022 be approved with modification that the nomenclature of 4 year Under Graduate programme be read as B. Com instead of B.Com (Hons.). Further resolved that the following Teaching as well as Non-Teaching post(s) may be demanded from the State Government for smooth functioning of the Department:

1. Professor (01)
2. Associate Professor (02)
3. Assistant Professor (06)
4. Clerk (01)
5. Peon (01)

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19. Considered and approved to start M.A. Hindi programme along with financial implications in the Department of Hindi from Academic Session 2022-23

ACADEMIC COUNCIL RESOLUTION NO. 31:

Approved the above proposal to start the M.A. Hindi programme in the Department of Hindi from Academic Session 2022-23 under Budgeted mode. The requirement of recommended teaching and non-teaching posts be forwarded to the State Government for approval.

EXECUTIVE COUNCIL RESOLUTION:

Resolved that the recommendation of Academic Council vide Resolution No. 31 in its 17th meeting held on 22.07.2022 be approved. Further resolved that the following Teaching as well as Non-Teaching post(s) may be demanded from the State Government for smooth functioning of the Department:

1. Professor (01)
2. Associate Professor (02)
3. Assistant Professor (04)
4. Clerk (01)
5. Peon (01)

20. Considered and approved the proposal to initiate the 4 year Under Graduate Programme BBA (hons.) based on NEP 2020 scheme.

ACADEMIC COUNCIL RESOLUTION NO. 37:

Resolved that the above proposal be approved.

Further resolved that the said course be started under the Budgeted mode instead of Self-Finance Scheme. The requirement of recommended teaching and non-teaching posts be forwarded to the State Government for approval.

EXECUTIVE COUNCIL RESOLUTION:

Resolved that the recommendation of Academic Council vide Resolution No. 37 in its 17th meeting held on 22.07.2022 be approved with modification that the nomenclature of 4 year Under Graduate programme be read as BBA instead of BBA (Hons.). Further resolved that the following Teaching as well as Non-Teaching post(s) may be demanded from the State Government for smooth function of the Department:

1. Professor (01)
2. Associate Professor (02)
3. Assistant Professor (06)
4. Clerk (01)
5. Peon (01)

21. Considered and approved M.A. Yoga Science and M.Sc. Geography programmes already running in the University Teaching Departments under Self Financing Scheme (SFS) may be started under the Budgetary provision from Academic Session 2022-23. The requirement of teaching and non-teaching posts may be forwarded to the State Government for approval.

ACADEMIC COUNCIL RESOLUTION NO. 38 (iv):

M.A. Yoga Science and M.Sc. Geography programmes already running in the University Teaching Departments under Self Financing Scheme (SFS) may be started under the Budgetary provision from Academic Session 2022-23. The requirement of teaching and non-teaching posts be forwarded to the State Government for approval.

EXECUTIVE COUNCIL RESOLUTION:

Resolved that the recommendation of Academic Council vide Resolution No. 38(iv) in its 17th meeting held on 22.07.2022 be approved. Further resolved that the following Teaching

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as well as Non-Teaching post(s) may be demanded from the State Government for smooth function of these Departments:

A. For M.Sc. Geography:

1. Professor (01)
2. Associate Professor (02)
3. Assistant Professor (04)
4. Lab. Technician (01)
5. Lab. Attendant (01)
6. Clerk (01)
7. Peon (01)

B. For M.A. Yoga Science

1. Professor (01)
2. Associate Professor (02)
3. Assistant Professor (04)
4. Clerk (01)
5. Peon (01)

22. Considered and approved the minutes of the meeting of the Committee regarding creation of the New Teaching and Non-Teaching posts in reference to the DGHE memo no. 18/153-2021 UNP (1), (E-291419) dated 20.06.2022.

Resolved that minutes of the above Committee be approved.

23. Considered the recommendations dated 22.07.2022 of the constituted Committee to create the promotion channel from the post of System Analyst to System Manager.

Resolved that the recommendation dated 22.07.2022 of the Committee be approved.

24. Considered the recommendations of the Establishment Committee of its meeting held on 22.07.2022 for promotion of Dr. Neeraj Singh, Assistant Registrar to the promotional post of Deputy Registrar lying vacant due to deputation of Dr. Ravi Bhushan at Maharshi Valmiki Sanskrit University, Mundri, Kaithal.

Resolved that the recommendations of the Establishment Committee in its meeting held on 22.07.2022 be approved.

25. Considered and approved the Compassionate Financial Assistance of Rs. 3.00 lacs to the family of Late Sh. Mandeep Kumar, who was working as Peon under outsource policy part-I through outsourced agency.

Resolved that the Compassionate Financial Assistance of Rs. 3.00 lacs to the family of Late Sh. Mandeep Kumar be approved.

The meeting ended with vote of thanks to the Chair.

Loveleen
31.07.22
REGISTRAR