

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
30th Meeting
of
Executive Council

held on
08th December, 2022
at 11:00 a.m.



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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-30/Minutes/2022/4674-89

Dated: 20/12/2022

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of 30th meeting of the Executive Council held on 08th December, 2022.

Sir/Madam,

Kindly find enclosed herewith minutes of the 30th meeting of the Executive Council held on 08th December, 2022 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 sincerely

D.A: As above.

Loveleen
Registrar 12.22

Endst. No. CRSU/ACAD./EC-30/Minutes/2022/4690-97

Dated: 20/12/2022

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.

Loveleen
Assistant Registrar (Acad.)
For Registrar

MINUTES OF THE 30TH MEETING OF THE EXECUTIVE COUNCIL HELD UNDER THE CHAIRPERSONSHIP OF VICE-CHANCELLOR, CRSU, JIND ON 08TH DECEMBER, 2022 AT 11:00 A.M IN THE CONFERENCE HALL, TEACHING BLOCK-II, 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: Sh. Wazeer Singh Goyat, IAS, 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 (Online)	Member
5.	Prof. S.K. Sinha, Dean Academic Affairs and Dean, Faculty of Commerce & Management, Chaudhary Ranbir Singh University, Jind.	Member
6.	Dr. Kuldeep Nara, Dean, Faculty of Education, Chaudhary Ranbir Singh University, Jind.	Member
7.	Dr. Anand Kumar, Dean, Faculty of Life Sciences, Chaudhary Ranbir Singh University, Jind.	Member
8.	Dr. Sunil Kumar Phougat, Dean, Faculty of Law, Chaudhary Ranbir Singh University, Jind.	Member
9.	Prof. Kuldip S. Chhikara, Professor, Department of Commerce, Maharishi Dayanand University, Rohtak. (Online)	Member
10.	Prof. Sunita Srivastava, Department of Physics, Panjab University, Chandigarh. (Online)	Member
11.	Dr. Amit Kumar, System Analyst (Non-Teaching Employee), Chaudhary Ranbir Singh University, Jind.	Member
12.	Dr. Meenu, Principal, G.V.M. College of Education for Girls, Geeta Bhawan Chowk, Sonapat.	Member
13.	Prof. Loveleen Mohan, Registrar, Chaudhary Ranbir Singh, University, Jind.	Secretary

At the very outset, Dr. Ranpal Singh, Hon'ble Vice-Chancellor welcomed all the distinguished members of the Executive Council. Thereafter, Prof. Loveleen Mohan, Registrar-cum- Secretary presented the agenda of the meeting one by one.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. To confirm the minutes of the last i.e. 29th meeting of the Executive Council held on 26th July, 2022 circulated vide letter No. CRSU/ACAD./EC-29/Minutes/2022/2645-2662 dated 31.07.2022.

Resolved that the minutes of the 29th meeting of Executive Council be confirmed.

2. To report the action taken on the decisions taken by the Executive Council in its 29th meeting held on 26th July, 2022.

Resolved that the action taken report of the last meeting of Executive Council be noted.

3. To report the action taken by the Vice-Chancellor under Statute 23(4) of the University Act regarding engagement of Sh. Surender Pal Redhu, Advocate, Distt. & Sessions Court, Jind as Legal Advisor w.e.f. 10.10.2022 for a period of six-month on the various terms and conditions.

Resolved that the above action taken by the Vice-Chancellor be Noted.

Further resolved that the period of engagement of Sh. Surender Pal Redhu, Advocate, Distt. & Sessions Court, Jind as Legal Advisor be extended for one year beyond the period of six months starting from 10.10.2022 on existing terms and conditions.

4. To report 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 w.e.f. 10.09.2022 for a period of another six-month on the existing terms and conditions.

Resolved that the above action taken by the Vice-Chancellor be Noted.

Further resolved that the period of engagement of Sh. Vivek Sharma, Advocate, Chamber No. 75, Distt. & Session Court, Jind as Legal Advisor be extended for one year beyond the period of six months starting from 10.09.2022 on existing terms and conditions.

5. To report the action taken by the Vice-Chancellor U/S 11(7) of the University Act regarding to grant extension in deputation term in respect of Sh. Raman, Assistant (on deputation) for a period of one-year w.e.f. 23.10.2022 to 22.10.2023 on the existing terms and conditions of deputation.

Resolved that the above action taken by the Vice-Chancellor be Noted.

6. To report the action taken by the Vice-Chancellor under Statute 23(4) of the University Act, 2014 regarding engagement of Dr. Ramesh Chander Sangwan, GAMS, Sangwan Hospital, Jind as Part-Time Doctor purely on short-term contract basis of this University for a period of six month or till the regular appointment is made whichever is earlier w.e.f. 08.09.2022.

Resolved that the above action taken by the Vice-Chancellor be Noted.

7. To report the action taken by the Vice-Chancellor U/S 11(7) of the University Act, 2014 regarding approval of minutes of meeting of the committee held on 16.08.2022 and 02.09.2022 to prepare the Advertisement for Recruitment of Regular Teaching and Non-Teaching Staff in the Chaudhary Ranbir Singh University, Jind.

Resolved that the above action taken by the Vice-Chancellor be Noted.

Further resolved that the reservation policy be ensured strictly during the time of recruitment process.

Furthermore, the Vice-Chancellor reported to House that the above stated advertisements were based on UGC Regulations, 2010 adopted by State Government in the year 2011. Now, the State Government vide letter dated 11.11.2022 has adopted the UGC Regulations, 2018. Therefore, the said recruitment bulletin (Teaching and Non-Teaching), Advt. No. 01/2022 to 09/2022 has been withdrawn.

8. To note the action taken by the Vice-Chancellor under section 11(7) of the University Act in anticipation approval of the Executive Council to approve the minutes of the Fee Committee held on 09.08.2022 at 03:30 P.M. to decide the Annual Charges to be charged per student for all NCTE/RCI approved courses being run in the Education Colleges affiliated to this University for the Academic Session 2022-23 and onwards.

Resolved that the above action taken by the Vice-Chancellor be Noted.

9. To note the action taken by the Vice-Chancellor under section 11(7) of the University Act in anticipation approval of the Executive Council to increase seats in B.A. 1st Year from 240 to 400 in S.D. Mahila Mahavidyalaya, Narwana, Jind, Haryana.

RESOLUTION OF ACADEMIC COUNCIL:

Resolved that the seats in B.A. 1st Year from 240 to 400 in S. D. Mahila Mahavidyalaya, Narwana be increased and recommended to the Executive Council.

Further resolved that the approval of O/o Director General Higher Education, Haryana, Panchkula has already been obtained by the concerned college, therefore, the matter is of ratification in nature.

RESOLUTION OF EXECUTIVE COUNCIL:

Resolved that the above action taken by the Vice-Chancellor be Noted and recommendations of Academic Council be approved.

10. To consider and approve the proceedings dated 22.09.2022 (in sealed Envelope) of the Regular Enquiry Committee for considering the representation of Prof. S.K. Sinha.

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

The Secretary of the Executive Council opened the sealed envelope placed on table before the Council and read the recommendations of the Regular Enquiry Committee of its meeting held on 22.09.2022 before the House.

Further, resolved that the agenda be taken up in the next meeting of the Executive Council.

11. To report the action taken by the Vice-Chancellor to increase the subsistence allowance by 75% w.e.f. 02.09.2022 in respect of Dr. Sandeep Berwal, Professor (Under Suspension), Department of Education, Chaudhary Ranbir Singh University, Jind.

Resolved that the above action taken by the Vice-Chancellor be Noted for increasing the subsistence allowance from 50% to 75 % w.e.f. 02.09.2022.

12. To report the action taken by the Vice-Chancellor under section 11(7) of the Chaudhary Ranbir Singh University Act, 2014 to approve the minutes of meeting of committee held on 17.08.2022 at 11:00 A.M regarding draft the rules for empanelment of the Part-Time Teachers in University Teaching Departments.

Resolved that the above action taken by the Vice-Chancellor be Noted.

13. To consider and approve the minutes of the meeting of committee held on 06.09.2022, 18.10.2022 and 03.11.2022 to frame the guidelines for engagement of Distinguished Visiting Faculty, Honorary Faculty, Visiting Professor, Visiting Fellow, Adjunct Faculty, Professor Emeritus and Floating Faculty, Advisors, Consultants, and superannuated person of non-teaching cadre.

Resolved that the minutes of the meeting of Committee held on 06.09.2022, 18.10.2022 and 03.11.2022 be approved.

Further resolved that the posts/nomenclature of Sports Coach(s) and Administrative Officer(s) be also included. The same Committee will prepare the qualifications and selection modalities for these posts. The Vice-Chancellor be authorized to approve the recommendations of the Committee.

14. To consider the minutes of 17th meeting of Building Construction Committee held on 26th August 2022.

The minutes of meeting of Building Construction Committee held on 26.08.2022 be approved.

15. To consider the naming of Auditorium in Teaching Block-II, CRSU, Jind in the name of Late "Dr. Hari Chand Middha".

Considered and Approved the naming of Auditorium as "Late Dr. Hari Chand Middha Auditorium".

16. To note the action taken by the Vice-Chancellor under section 11(7) of University Act to approve inspection report of the Inspection Committee regarding increasing seats of one unit in B.A. on SFS in S.D. Mahila Mahavidyalaya, Narwana, Jind.

RESOLUTION OF ACADEMIC COUNCIL:


Resolved that the above action taken by the Vice-Chancellor be Noted and recommended to the Executive Council. However, the House resolved that a proforma for inspection may be designed/prepared and clear cut recommendations be mentioned. It be clarified from Director General Higher Education, Haryana, Panchkula as to what "One Unit" implies with reference to no. of students in various courses.

RESOLUTION OF EXECUTIVE COUNCIL:

Resolved that the above action taken by the Vice-Chancellor be Noted and recommendations of Academic Council be approved.

17. To report the action taken by the Vice-Chancellor under section 11(7) of the University Act to approve the appointment of Dr. Jasvir Singh, Associate Professor, Department of Management as Dean Students' Welfare for a term of two years or till further orders whichever is earlier.

Resolved that the above action taken by the Vice-Chancellor be Noted.



18. To note the action taken by the Vice-Chancellor by exercising his power under section 11(7) of University Act 2014 to appoint Prof. S.K. Sinha, Department of Management as Dean Academic Affairs for a term of two years or till further orders, whichever is earlier as per provision of Statute 4 of the University Act.

Resolved that the above action taken by the Vice-Chancellor be Noted.

19. To adopt the Memo No. 7/79/2017 C-IV (3) dated 11.11.2022 issued by the Joint Director Administration, O/o Principal Secretary to Government of Haryana, Higher Education Department, Panchkula regarding Revised minimum qualifications for appointment of teachers and other academic staff including Librarians and Directors of Physical Education and Sports in Universities and Colleges and measures for the maintenance of Standards in Higher Education, 2022 based on University Grants Commission Regulations 2018.

RESOLUTION OF ACADEMIC COUNCIL:

Resolved that the Memo No. 7/79/2017 C-IV (3) dated 11.11.2022 issued by the Joint Director Administration, O/o Principal Secretary to Government of Haryana, Higher Education Department, Panchkula be adopted and recommended to place the same before Executive Council.

RESOLUTION OF EXECUTIVE COUNCIL:

The recommendation of Academic Council be approved. Further resolved that the Vice-Chancellor be authorized to constitute a Committee for amendment of Statutes, Ordinances or other Statutory provisions governing the provisions/instructions issued by the Higher Education Department, Haryana vide Memo No. 7/79-2017 C-IV(3) dated 11.11.2022 at the earliest but not later than two months.

20. To consider and approve the recommendations of the Establishment Committee of its meeting held on 23.11.2022 **(In a sealed envelope placed on table)** for promotion in respect of following Non-Teaching Employees of this University:

Sr. No.	Name of Employee along with Designation	Promotional Post
1.	Smt. Kusum Lata Yadav, Superintendent	Promotion to the post of Assistant Registrar lying vacant due to deputation of Sh. Anoop Singh at Gurugram University, Gurugram.
2.	Sh. Sunil Kumar, Deputy Superintendent	Promotion to the post of Superintendent lying vacant against the post of Smt. Kusum Lata Yadav, Superintendent.

The Secretary of the Executive Council opened the sealed envelope placed on table before the Council and read the recommendations of the Establishment Committee of its meeting held on 23.11.2022 before the House.

Further resolved that the recommendations of the above Committee considered and approved.

21. To report the action taken by the Hon'ble Vice-Chancellor regarding extension of the service period in respect of Sh. Ashok Kumar Modi, Chief Engineer (Retd.), PWD (B&R) as Technical Advisor w.e.f. 20.08.2022 to 19.02.2023 for a period of six months on the existing terms and conditions.

Resolved that the above action taken by the Vice-Chancellor be Noted.

22. To consider and approve the minutes of the meeting of Constituted Committee held on 10.08.2022 at 12:00 Noon regarding formulation of rules and regulations of Youth Red Cross, Chaudhary Ranbir Singh University, Jind.

Resolved that the minutes of the meeting of Constituted Committee held on 10.08.2022 at 12:00 Noon regarding formulation of rules and regulations of Youth Red Cross, Chaudhary Ranbir Singh University, Jind be approved.

23. To note the action taken by the Vice-Chancellor under section 11(7) of the University Act to approve the minutes of the meeting of committee held on 14.09.2022 regarding amendments in Ph.D. Ordinance to be implemented w.e.f. Academic Session 2022-23.

RESOLUTION OF ACADEMIC COUNCIL:

Resolved that the above action taken by the Vice-Chancellor be Noted and recommended to the Executive Council.

RESOLUTION OF EXECUTIVE COUNCIL:

Resolved that the above action taken by the Vice-Chancellor be Noted and recommendations of the Academic Council be approved.

24. To consider and approve the proposal of increase of Imprest Amount from Rs. 10,000/- to Rs. 30,000/- to Transport Officer for day to day expenses/requirements.

Resolved that in view of the increase fuel prices, inflation and maintenance cost of the vehicles, the proposal to increase the Imprest Amount from Rs. 10,000/- to Rs. 30,000/- to Transport Officer for day to day expenses/requirements be approved.

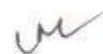
25. To consider and approve the minutes of the meeting of Board of Post Graduate Studies & Research (PGBOS&R), Department of Law held on 28.11.2022 at 03:00 P.M. regarding starting of L.L.B. (Hons.) 3 Year, B.A. LL.B. (Hons.) 5 Year programme from session 2023-24.

RESOLUTION OF ACADEMIC COUNCIL:

Resolved that the minutes of the meeting of the meeting of Post Graduate Studies & Research (PGBOS&R), Department of Law held on 28.11.2022 be approved and recommended to the Executive Council.

RESOLUTION OF EXECUTIVE COUNCIL:

Considered and Approved the recommendations of the Academic Council subject to the approval of Bar Council of India.



26. To consider and approve the minutes of the meeting of committee (constituted by the Vice-Chancellor) held on 25.11.2022 at 12:00 Noon in the O/o Controller of Examinations, CRSU, Jind to create the promotion channel for the post of Private Secretary.

Resolved that the minutes of the meeting of committee (constituted by the Vice-Chancellor) held on 25.11.2022 at 12:00 Noon in the O/o Controller of Examinations, CRSU, Jind to create the promotion channel for the post of Private Secretary be approved.

27. To consider and approve the minutes of the meeting dated 24.11.2022 of the Committee constituted by the Vice-Chancellor for recommendation and processing on the proposal of the Director, Youth and Cultural Affairs regarding engagement of Assistant Director, Youth and Cultural Affairs (SFS) on contract basis.

Resolved that the minutes dated 24.11.2022 be approved. Further resolved that the term SFS in the nomenclature of the post be deleted.

28. To consider and approve the following recommendations of Cultural Council meeting held on 10.05.2022 and 21.09.2022:
- I. To consider and approve the Activity Calendar and budget for organization of the activities to be organized by DYCA. The Committee resolved the programmes and events as given under will be organized by Directorate of Youth & Cultural Affairs with the following conditions :-
- Talent Search Competition** :- The affiliated colleges and UTD, CRSU, Jind may be allowed to organize the Talent Search competition with prize money given to students to be reduced to Rs. 400, Rs.300 and Rs.200 respectively for first, second and third position. Earlier the prizes were given as per KUK norms i.e. @ 600, 500 & 400 respectively.
 - Haryana Day Celebration**: The committee suggested the programme should be scheduled for 2 days within a budget of Rs. 5,00,000.
 - 3 Day Literary and Fine Arts Workshop, Workshop of Traditional Artform and Theatre Workshop**: The committee resolved that the three types of workshops: Literary and Fine Arts Workshop, Workshop of Traditional Artform and Theatre Workshop may be merged together in a one-week programme with days dedicated to each event and a budget of Rs. 6 Lakh was approved.
 - Science Day Celebration**: The committee resolved that Science Day may be celebrated by the Faculty of Physical Sciences instead of Directorate of Youth & Cultural Affairs.
 - Adventure Programme/Camps**: The students shall be selected from University Teaching Departments and affiliated Colleges; a selection committee may be formed for the same. A separate camp for boys and girls should be organized in one academic year. The rules regarding the selection process shall be as per DYCA, Kurukshetra University, Kurukshetra. To avail accommodation facilities at lesser rates, the university can sign a MoU with sister universities like MDU to avail their guest house/ holiday home facility. The budget for the camp was resolved at Rs. 3 Lakh i.e., Rs. 1.5 Lakh each for the camp of boys and girls.
 - Ghazal Night, Concert Live**: The members of the committee resolved that the said events may be dropped from the activity list for the time being and can be discussed in future meetings.



- g) **Kavi Sammelan:** The members of the committee resolved that a Kavi Sammelan may be organized by DYCA with a budget of Rs. 3 Lakh.
- h) **Other Functions:** The committee resolved that a budget of Rs. 5 Lakh may be allocated for other functions to be organized by Directorate of Youth and Cultural Affairs.
- II. To consider and approve the panel of Jury Members. The committee resolved that all the committee members shall provide names for panel of Jury members to the DYCA with respect to various events organized in the Inter Zonal Youth festival and based on same the panel of jury members may be constituted. The final decision in this regard will be taken by chairman of the cultural council.
- III. To consider and approve the Nomination /Election of President and Constitution of Executive Board. The Committee unanimously approved that Sh. Joginder Malik as assumed the charge of Principal, C.R. Kishan College, Jind should be nominated as Vice President, Executive Board in place of Dr. Ram Mehar Singh (Former Principal, C.R. Kisan College, Jind).
- IV. To consider and approve the nomination of two students by the Executive Board (one male and one female) on the basis of highest prizes won by them in the previously held Inter Zonal Youth Festival. The Executive Board nominated Ms. Amisha, M.A. English Final, Roll No. 220191152016, Student, SDMM, Narwana and Mr. Sahil, B.Sc. Final, Roll No. 2956710147, Student, Govt. College, Jind as per the given criteria.
- V. To consider and approve the TA and DA for Contingent Incharges (Contractual/ Guest Faculty). The proposed DA rate @350/- per head per day for hilly areas and outside Haryana and @ Rs. 250/- per head per day within Haryana. The proposed rate of refreshment during rehearsal @Rs. 60/- per day per head. The proposed TA @ Rs.16 per kilometre (in case the Contingent Incharge is travelling at her his or her own expense). The committee resolved that the proposed DA rates @Rs. 350/- per head per day for areas outside Haryana and @Rs. 250 per head per day for areas within Haryana may be approved. The TA for Contingent Incharges in case the university is not providing travelling facility may be approved as per Haryana Government norms. The committee also resolved the approved rate of refreshment per head per day @ Rs. 60/- for Contingent Incharges (Contractual/ Guest Faculty).
- VI. To consider and approve the adjustment of GIA i.e., Grant-in-Aid released by Directorate of Youth & Cultural Affairs to any affiliated Colleges/ Institutions for organisation of any programme like Youth Festival/ Workshop, etc. then Utilization Certificate duly audited by CA may be considered for adjustment of the said GIA. The committee resolved that the Utilization certificate duly audited by CA may be considered for adjustment of the Grant-in-Aid released by Directorate of Youth & Cultural Affairs.
- VII. To consider and approve DA of students who participate in cultural activities, literary activities, youth festival, camps & courses, etc. organized by various institutions in Haryana & outside Haryana. The proposed DA rate @350/- per head per day for hilly areas and outside Haryana and @ Rs. 250/- per head per day within Haryana. The proposed rate of refreshment during rehearsal @Rs. 60/- per day per head. The committee resolved that the proposed DA rates @Rs. 350/- per head per day for areas outside Haryana and @Rs. 250 per head per day for areas within Haryana may be approved. The committee also resolved the approved rate of refreshment per head per day @ Rs. 60/- for students.

- VIII. To consider and approve the remuneration of Directors/Accompanists as per Govt. approved rates i.e.

Accompanist:

- (a) Rs.1000/- for rehearsal per head per day.
(b) Rs. 2000/- for Stage per head per day.

Director:

- (a) Rs. 1500/- for rehearsal per head per day.
(b) Rs. 2000/- for Stage per head per day.

The committee resolved that the government approved rates for the payment of Directors and Accompanists may be approved.

- IX. To consider and approve increase of remuneration rates of Quizmaster for Zonal & Inter Zonal Youth Festival, etc. i.e., Rs. 2000/- for Quiz preparation & Rs. 2000/- for Quiz conduction. The committee resolved that the person preparing and conducting a Quiz should be the same. The remuneration for the Quiz Master for Zonal and Inter Zonal Youth Festival approved @Rs. 3000.
- X. To consider and approve to empower Director, DYCA to call Jury outside the panel of judges in case of emergency. The committee resolved that a large panel of judges may be prepared in order to avoid such situations. A number of people from nearby areas may be added to the list.
- XI. To consider and approve nomination of DYCA nominee during major programmes/ events like Zonal/ Inter Zonal Youth Festival, etc. on remuneration @Rs. 2000/- per day. The committee resolved that the DYCA nominee may be paid remuneration @Rs. 1500/- per day during major programmes/ events like Zonal/ Inter Zonal Youth Festival, etc.

Annual Activity Calendar of Directorate of Youth & Cultural Affairs

Sr. No.	Events	Month
1.	Talent Search Competition	August - September
2.	Haryana Day Celebration (Jainti Utsav)	October - November
3.	3 Day Literary & Fine Arts Workshop, Workshop on Haryanvi Traditional Art Form, Theatre Festival/ Workshop	November - January
4.	Inter -Zonal Youth Festival	October
5.	North Zone Inter University Youth	As per schedule

	Festival	
6.	Adventure Programme/Camps	January – February
7.	Kavi Sammelan	March
8.	Other functions	-

- XII. To finalize the budget for Zonal and Inter Zonal Youth Festival. The Committee approved the budget for organization of Zonal and Inter Zonal Youth Festival. It was decided that for the Zonal Youth Festival Rs. 05 Lakh & for Inter Zonal Youth Festival Rs. 11Lakh will be given to the host college. It was further decided that Literary items will be the part of the Inter Zonal Youth Festival.
- XIII. To finalize the five names of Experts / Artists / Writers as members of the Cultural Council. The house unanimously finalized the following five names of Experts / Artists / Writers – Dr. Anoop Lather, Sh. Raj Kishan Nain, Dr. Dharpal Malik, Dr. Janardhan Sharma and Sh. Devender Verma.
- XIV. To approve the distribution of Zone and Colleges for Zonal Youth Festival. Director, DYCA proposed that w.e.f. the current year, Youth Festival should be conducted at Zonal Level. The following three zones were finalized:-

University Department – Special Zone	Teaching	Narwana Zone	Safidon Zone
UTD's, CRSU, Jind		K.M. Govt. College, Narwana	Govt. College Safidon
		S.D.M.M., Narwana	Sarla Memorial Govt. Girls College, Safidon
		RGSD Commerce and Science College, Narwana	Metis Degree College, Safidon
		Govt. College, Chhatter	Govt. P.G. College, Jind
		S.D. Girls College, Uchana Mandi	Hindu Kanya Mahavidyala, Jind
		RGM, Uchana Kalan	Govt. College for Girls, Pillukhera
		C.R. Kissan College, Jind	Govt. College Julana
		PIG Govt. College for Women, Jind	Govt. College, Alewa
			Indus Degree College, Kinana
			Education Colleges
		Jind (26 Colleges)	Faridabad (23 Colleges)
		Sonipat (31 Colleges)	Hissar (15 Colleges)
		Palwal (09 Colleges)	Panipat (15 Colleges)
		Charkhi Dadri (01 Colleges)	Mahendergarh (13 Colleges)
		Gurugram (01 Colleges)	

The house unanimously approved the proposal.

- XV. To finalize the events for the celebration of Haryana Day. The house decided to celebrate State Level Haryana Utsav after detailed deliberation, the following items were selected for competition:-

<p>Music Events</p> <ol style="list-style-type: none"> 1. Haryanvi Group Song 2. Haryanvi Lokgeet & Bhajan 3. Haryanvi Ragni 4. Haryanvi Folk Orchestra 5. Duet Ragni
<p>Theatre Events</p> <ol style="list-style-type: none"> 1. Haryanvi Skit 2. Mono- Acting in Haryanvi 3. Haryanvi Rituals 4. Haryanvi Saang
<p>Dance Events</p> <ol style="list-style-type: none"> 1. Haryanvi Solo Dance (M&F) 2. Haryanvi Group Dance
<p>Fine Arts Events</p> <ol style="list-style-type: none"> 1. On the Spot Paining on Haryana 2. Tie of Haryanvi Pagri 3. Folk Costume (M&F)
<p>Literary Events</p> <ol style="list-style-type: none"> 1. Haryanvi Poetry 2. Declamation in Haryanvi 3. Tit Bits
<p>Haryanvi Food</p>

XVI. In other agenda item, Director, DYCA proposed that the university should organize Yuva Saang Utsav at Zonal Level and Budget of Rs. 1,20,000/- to each Zone, approved by the house.

After detailed deliberation the Committees has submitted their recommendations. The Vice Chancellor has approved the recommendations of the Committees.

The House considered the minutes of Cultural Council meeting. However, it was resolved that the agenda to be taken in the next meeting of Executive Council after detailed deliberation.

29. To consider and approve the minutes of the meeting of Committee held on 02.12.2022 at 04:00 PM to review the existing qualifications and selection criteria for the post of SDO (Civil) and Hostel Warden (Female).

The House considered the minutes of the meeting of Committee held on 02.12.2022. However, it was resolved that the agenda to be taken in the next meeting of Executive Council after detailed deliberation.

30. To consider and approve the minutes of the meeting of Committee held on 06.12.2022 at 02:30 PM to review the existing selection criteria for the selection of Assistant Professor and equivalent cadre as per UGC Regulations, 2018.

Resolved that the House considered the minutes of the meeting of Committee held on 06.12.2022 at 02:30 PM to review the existing selection criteria for the selection of Assistant Professor and equivalent cadre as per UGC Regulations, 2018 be approved. Further, resolved that test for domain knowledge will be of 50 marks comprising 50 objective type questions, duration of test will be of 75 minutes. There shall be no negative marking. The syllabi for the domain knowledge test will be at par with the syllabi of NET examinations of concerned subject. In case NET examination is not

available for any subject, the syllabus for the domain knowledge test will be at par with the equivalent examination like SET/SLET/GATE etc. or it may be decided by the concerned University Teaching Department through the Departmental Committee with due permission of the Competent Authority.

31. To report the action taken by the Vice-Chancellor regarding assigning the duties of Chief Warden to Prof. S. K. Sinha w.e.f. 20.09.2022 till further orders.

The House considered the action taken by the Vice-Chancellor. However, it was resolved that the agenda to be taken in the next meeting of Executive Council after detailed deliberation.

32. To consider and approve the recommendations of Selection Committee of its meeting held on 06.12.2022 for promotion of Dr. Anupam Bhatia, Assistant Professor, Department of Computer Science and Applications from Stage-3 to (Assistant Professor, Academic Pay Level-12) to Stage-4 (Associate Professor, Academic Pay Level-13 A) under Career Advancement Scheme (CAS) w.e.f. 25.08.2021 (in sealed envelope placed on table).

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 07.12.2022 before the House.

Further resolved that the recommendations of the above Committee considered and approved.

33. To note the action taken by the Vice-Chancellor under section 11(7) of the University Act to approve the minutes of the meetings of all Deans' Committee held on 05.07.2022, 24.08.2022 and 14.11.2022 regarding the rate of Honorarium to the persons like skilled, teachers, mentor, industrialists, instructors, Yoga gurus, coaches etc.

The House considered the action taken by the Vice-Chancellor. However, it was resolved that the agenda to be taken in the next meeting of Executive Council after detailed deliberation.

34. To consider and decide upon the findings of the Committee constituted by the Vice-Chancellor to inquire into the complaints of Dr. Ajmer Singh, Associate Professor and Sh. Suresh Kumar, P.S. to Vice-Chancellor (in a sealed cover & placed on table).

The House considered and the agenda to be taken in the next meeting of Executive Council after detailed deliberation.

35. To consider the fee structure of the course Post Graduate Diploma in Rehabilitation Psychology (PGDRP) run by Vision Institute of Applied Studies, Faridabad.

The House considered and the agenda to be taken in the next meeting of Executive Council after detailed deliberation.

The meeting ended with vote of thanks to the Chair.

Sonkew
12.22
REGISTRAR