

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
31st Meeting
of
Executive Council

held on

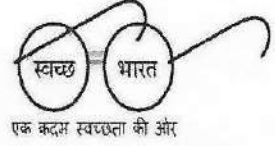
17th March, 2023
at 11:30 a.m.

Venue:

Conference Hall, Teaching Block-II,
Chaudhary Ranbir Singh University,
Jind-126102(Haryana).



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Prof. Loveleen Mohan
Registrar

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

No. CRSU/ACAD./EC-31/Minutes/2023/..5390-5404

Dated: 24.03.2023

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of 31st meeting of the Executive Council held on 17th March, 2023.

Sir/Madam,

Kindly find enclosed herewith minutes of the 31st meeting of the Executive Council held on 17th March, 2023 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
24.03.23

Endst. No. CRSU/ACAD./EC-31/Minutes/2023/..5405-5412

Dated: 24.03.2023

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 31ST MEETING OF THE EXECUTIVE COUNCIL HELD UNDER THE CHAIRPERSONSHIP OF VICE-CHANCELLOR, CRSU, JIND ON 17TH MARCH, 2023 AT 11:30 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: Mrs. Kamlesh Kumari, 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 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. Sunita Srivastava, Department of Physics, Panjab University, Chandigarh. (Online)	Member
10.	Dr. Amit Kumar, System Analyst (Non-Teaching Representative), Chaudhary Ranbir Singh University, Jind.	Member
11.	Dr. Meenu, Principal, G.V.M. College of Education for Girls, Geeta Bhawan Chowk, Sonapat.	Member
12.	Prof. Loveleen Mohan, Registrar, Chaudhary Ranbir Singh, University, Jind.	Secretary

Following members could not attend the meeting:

1. Prof. (Dr.) Kuldip S. Chhikara, Professor, Department of Commerce, Maharishi Dayanand University, Rohtak.
2. Dr. Sandeep Singh Rana, Professor, Department of Applied Psychology, GJU, Hisar, r/o #D-23, University Campus, GJUS&T, Hisar.
3. Prof. N.R. Bishnoi, Department of Environmental Science and Engineering, Guru Jambheshwar University of Science & Technology, Hisar.

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. 30th meeting of the Executive Council held on 08th December, 2022 circulated vide letter No. CRSU/ACAD./EC-30/Minutes/2022/4674-89 dated 20.12.2022.

Resolved that the minutes of the 30th meeting of Executive Council be confirmed.

2. To report the action taken on the decisions taken by the Executive Council in its 30th meeting held on 08th December, 2022.

Resolved that the action taken report of the last meeting of Executive Council be noted except Resolution No(s). 13, 27 and 30. The following amendments/addendum have been made in the Resolution No.(s) 13, 27 and 30:

Resolution No. 13: The House resolved that the same Committee already constituted to frame the rules & regulations for leave etc. for persons engaged under these guidelines and the Vice-Chancellor be authorized to approve the recommendations of the Committee.

Resolution No. 27: Resolved that the term SFS in the nomenclature of the post remain intact in place of deleted.

Resolution No. 30: The domain knowledge shall be assessed by the Selection Committee through interaction/presentation instead of test. Further in consonance with the guidelines issued by the State Government vide Memo No. 7/79/2017 C-IV(3) dated 11.11.2022, the selections to the posts of Assistant Professor shall be as under:

Interview Performance	:	100 Marks
(a) Assessment of Domain Knowledge	:	50 Marks
(to be assessed by Selection Committee through interaction/presentation)		
(b) Teaching Skills	:	30 Marks
(to be assessed by Selection Committee through PPT presentation/demo class before the Selection Committee)		
(c) Confidence, Creative and Analytical thinking, Quality of responses, Knowledge of ICT tools and overall personality	:	20 Marks
(to be assessed by Selection Committee during Interview)		

3. 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).

Considered and resolved that the existing qualifications and selection criteria to be reviewed.

4. To consider and approve the revised guidelines for assessment of Academic/Research score for promotion of Assistant Professor, Associate Professor, Professor and Professor in Govt. & Govt. Aided Private College under CAS and in recruitment conveyed by DGHE vide memo no. KW 7/79-2017 C-IV (3) dated 05.12.2022.

RESOLUTION OF ACADEMIC COUNCIL:

Considered and recommended to the Executive Council for approval.

RESOLUTION OF EXECUTIVE COUNCIL:

Considered and Approved.

5. To report the action taken by the Hon'ble 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 another period of one-year w.e.f. 07.01.2023.

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

6. To report the matter of engagement of Dr. Nihal Singh Chahar, Principal (Retd.), Govt. College, Agroha, Hisar as Advisor for Academic matters in this University initially for a period of six months w.e.f. 01.02.2023 (F.N.) on various terms and conditions as per the approved guidelines for appointment of consultants, Advisors and Superannuated Person.

Resolved that the engagement of Dr. Nihal Singh Chahar be Noted.

Further resolved that the extension for a period of one year from the date of completion of six months be granted.

7. To report the action taken by the Vice-Chancellor U/S 11 (7) of the University Act, 2014 in approving the Equal Opportunity Policy for Persons with Disabilities 2022 prepared by the constituted Committee in its meeting held on 20.01.2023.

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

The Registrar apprised the House that the Equal Opportunity Policy for PWD 2022 has also been registered by the Commission for persons with Disabilities.

8. To consider, approve and order on the proceedings dated 22.09.2022 of the Regular Enquiry Committee constituted 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 read the request of Prof. S.K. Sinha dated 17.03.2023 addressed to the Chairperson of Executive Council for personal hearing before the House as personal case and the House considered his request and allowed for the same.

After hearing Prof. S.K. Sinha and upon perusal of the reports submitted by Committee, the House resolved that the Vice-Chancellor be authorized to constitute a Committee consisting of members from the rank of Professor and one from legal background to look into the matter. The Committee shall be requested to submit the report at the earliest as the case has been pending for long.

9. 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.

The Secretary of the Executive Council opened the sealed envelope placed on table before the Council.

The House considered the report of the Enquiry Committee constituted by the Vice-Chancellor held on 24.11.2022. The Committee averred that Prima-facie case is made out against Dr. Ajmer Singh, Associate Professor, Department of Management, CRSU, Jind. His acts and behavior are unbecoming of an employee more so an Associate Professor of the University. As a Dean/Chairperson of University he is well versed with Rules, Regulations and Protocol of the University and he has to use democratic ways to present his grievances, if any. So, on the basis of the finding of the Committee the

Executive Council unanimously resolved that a detailed charge sheet be issued to Dr. Ajmer Singh, Associate Professor, Department of Management for initiating disciplinary proceeding by way of departmental enquiry.

10. To consider and approve the recommendations of the Cultural Council meeting held on 10.05.2022 and 21.09.2022 regarding various Cultural activities

Considered and Approved.

11. 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.

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

12. 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 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.

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

Further resolved that the outside experts for extension lecture below the rank of Associate Professor or skilled/Administrative/technical persons (except above a&b), like mentor, industrialists, instructors, non-teaching employees etc. may be paid honorarium Rs. 1,000/- per lecture (a maximum of Rs. 2000/- per day or maximum of Rs. 20,000 per month).

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

Considered and Approved.

14. To consider the Preliminary Enquiry Report No. 01 dated 05.05.2021 against Officers/ Official of CRSU, Jind received from Deputy Director UNP, O/o Director Higher Education, Haryana, Panchkula vide their office Memo No. 18/182-2019 UNP (1), E. No. (100817) dated 16.01.2023 and orders for taking departmental action against Dr. Sandeep Berwal, Professor (Under Suspension), Department of Education, CRSU, Jind.

Resolved that legal opinion be sought on the matter and the same be placed before next meeting of Executive Council.

15. To report the action taken by the Vice-Chancellor U/S 11 (7) of the University Act, 2014 regarding withdrawal of clarification letter issued by the University to the regular employees of this University who were appointed/ joined this University during the tenure from June 2018 to 24.01.2021.

Dr. Kuldeep Nara, Dr. Anand Kumar and Dr. Sunil Kumar Phougat left the house during the discussion.

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

16. To consider and approve the minutes of the meeting of the Committee constituted by the Vice-Chancellor held on 02.02.2023 regarding looking the case of clause 16.1 and 16.2 of the Ph.D ordinance w.e.f. 2018-19.

RESOLUTION OF ACADEMIC COUNCIL:

Considered and recommended to the Executive Council for approval.

RESOLUTION OF EXECUTIVE COUNCIL:

Considered and Approved.

17. To note the action taken by the Hon'ble Vice Chancellor under section 11(7) of University Act, 2014 in anticipation of approval of Academic Council to grant Special Mercy Chance to the students of the UG/PG and NCTE/RCI approved courses (Semester/Year) running in University Teaching Department and Affiliated Education and Degree Colleges, CRSU, Jind for UG courses session 2017-20 and PG courses session 2018-20 (**Annexure-XXX, Page No. 127, already circulated**), NCTE/RCI approved courses session 2016-17 to onward (**Annexure- XXXI, Pages 128-129, already circulated**) to pass their respective courses.

RESOLUTION OF ACADEMIC COUNCIL:

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

RESOLUTION OF EXECUTIVE COUNCIL:

Considered and Approved.

18. To consider the case of confirmation of the services of following teachers on the post held by them w.e.f. the date mentioned against each, on satisfactorily completion of one year probation period.

Sr. No.	Name of Teacher	Designation and Pay Scales	Department	Date of Joining	Date of Confirmation	Remarks
1.	Dr. Anand Kumar	Associate Professor in the Academic Pay Level 13A + usual allowances as per University rules	Physics	05.10.2020 (A.N.)	06.10.2021	
2.	Dr. Nisha Deopa	Assistant Professor in the academic Pay Level 10 + usual allowances as per University rules	Physics	05.10.2020 (F.N.)	05.10.2021	
3.	Dr. Sunil Rohilla	Assistant Professor in the academic Pay Level 10 + usual allowances as per University rules	Physics	05.10.2020 (A.N.)	06.10.2021	
4.	Dr. Sunil Kumar Phougat	Associate Professor in the Academic Pay Level 13A + usual allowances as per University rules	Economics	05.10.2020 (A.N.)	06.10.2021	
5.	Dr. Vijay Kumar	Assistant Professor in the academic Pay Level 10 + usual allowances as per University rules	Economics	05.10.2020 (F.N.)	05.10.2021	
6.	Dr. Rakesh Sihmar	Assistant Professor in the academic Pay Level 10 + usual allowances as per University rules	Economics	05.10.2020 (F.N.)	05.10.2021	
7.	Dr. Kuldeep Nara	Associate Professor in the Academic Pay Level 13A + usual allowances as per University rules	Physical Education	05.10.2020 (A.N.)	06.10.2021	

8	Dr. Naresh Kumar	Assistant Professor in the academic Pay Level 10 + usual allowances as per University rules	Physical Education	05.10.2020 (F.N.)	05.10.2021	
9.	Dr. Parveen Gahlawat	Assistant Professor in the academic Pay Level 10 + usual allowances as per University rules	Physical Education	05.10.2020 (F.N.)	05.10.2021	
10.	Dr. Suniti	Assistant Professor in the academic Pay Level 10 + usual allowances as per University rules	Physical Education	05.10.2020 (F.N.)	05.10.2021	
11.	Dr. Jitender Kumar	Assistant Professor in the academic Pay Level 10 + usual allowances as per University rules	Physical Education	05.10.2020 (F.N.)	05.10.2021	
12.	Dr. Parveen	Assistant Professor in the academic Pay Level 10 + usual allowances as per University rules	Physical Education	05.10.2020 (A.N.)	06.10.2021	
13.	Dr. Naveen Kumar	Assistant Professor in the academic Pay Level 10 + usual allowances as per University rules	Physical Education	05.10.2020 (F.N.)	05.10.2021	
14.	Dr. Rohit	Assistant Professor in the academic Pay Level 10 + usual allowances as per University rules	Physical Education	05.10.2020 (A.N.)	06.10.2021	

Dr. Kuldeep Nara, Dr. Anand Kumar and Dr. Sunil Kumar Phougat ~~are~~ left the house during the discussion.

Considered and Approved.

19. To report the matter of engagement of following Superannuated employees as Superannuated Persons of Non-Teaching Cadre(s) in this University initially for a period of six months w.e.f. their date of Joining purely on temporary basis, on short term contract on the various terms and conditions as per the approved guidelines for appointment of consultants, Advisors and Superannuated Person of Non-Teaching Cadre:

Sr. No.	Name of employee	Remuneration (per month)	Date of Joining	Remarks, if any
1.	Sh. Hawa Singh, Deputy Registrar (Retd.), MDU, Rohtak	Rs. 45,000/-	10.02.2023 (F.N.)	--
2.	Sh. Krishan Chander, Assistant Registrar (Retd.), MDU, Rohtak	Rs. 35,000/-	20.02.2023 (A.N.)	--

3.	Sh. Gulab Singh Dalal, Superintendent (Retd.), MDU, Rohtak	Rs. 40,000/-	10.02.2023 (F.N.)	--
4.	Sh. Azad Singh, Superintendent (Retd.), MDU, Rohtak	Rs. 40,000/-	15.02.2023 (A.N.)	--
5.	Smt. Meena Dalal, Manager Press (Printing) (Retd.), MDU, Rohtak	Rs. 35,000/-	--	She did not join.

Resolved that the engagement of above employees be Noted.

Further resolved that the extension for a period of one year from the date of completion of six months be granted.

Furthermore, the House resolved that the remuneration of the Superintendent and Assistant Registrar may be reviewed by the Selection Committee.

20. To report the action taken by the Vice-Chancellor U/S 11(7) of the University Act, 2014 regarding extension of services as Part-Time Doctor purely on short-term contract basis in respect of Dr. Ramesh Chander Sangwan, GAMS, Sangwan Hospital, Jind for a period of one-year or till the regular appointment is made whichever is earlier w.e.f. 08.03.2023 to 07.03.2024 on the existing terms and conditions of engagement.

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

21. To note the action taken by the Vice-Chancellor under section 11(7) of University Act in approving the recommendations of constituted committee in the meeting held on 17.08.2022 (**Annexure-XXXXIII, Page No. 180, already circulated**) for the rate contract for purchase of Chemicals, Glasswares, Plasticwares/Apparatus and other Misc. items as adopted by Kurukshetra University Kurukshetra.

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

Further resolved that the rate contract of Kurukshetra University, Kurukshetra be adopted for all departments of Chaudhary Ranbir Singh University, Jind alongwith the departments of Physics and Chemistry.

22. To report the matter regarding absorption of services in respect of Sh. Surender Singh, Sr. Technical Assistant, CDLU, Sirsa on the post of Lab. Technician (Physics) in Chaudhary Ranbir Singh University, Jind w.e.f. 06.10.2022.

Considered and Approved.

23. To consider and approve the minutes of the meeting of Committee held on 03.03.2023 at 03:00 PM and 13.03.2023 at 02:00 PM to review the existing Screening and Selection Criteria prepared by the University for the post(s) of Professor and Associate Professor in view of UGC 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.

Considered and Approved.

24. To consider and approve the recommendations of the Purchase Committee held on 14.03.2023 constituted by the Competent authority and officers of the Examination Branch (Special Invitee) for all purchases of convocation to be held on 27.03.2023 (tentative date).

Considered and Approved.

The tenure of the following members (Chancellor's nominee) of Executive Council ended on 17.03.2023:

1. Prof. (Dr.) Kuldip S. Chhikara, Professor, Department of Commerce, Maharishi Dayanand University, Rohtak.
2. Dr. Sandeep Singh Rana, Professor, Department of Applied Psychology, GJU, Hisar.
3. Prof. N.R. Bishnoi, Department of Environmental Science and Engineering, Guru Jambheshwar University of Science & Technology, Hisar.
4. Prof. Sunita Srivastava, Department of Physics, Panjab University, Chandigarh

The Vice-Chancellor thanked above members for their valuable contribution during their tenure as member of Executive Council.

The meeting ended with vote of thanks to the Chair.

Lordeen
REGISTRAR?
24.05.23