

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
32nd Meeting
of
Executive Council

held on

25th April, 2023
at 11:00 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
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No. CRSU/ACAD./EC-32/Minutes/2023/5876-5890

Dated: 27/04/2023

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of 32nd meeting of the Executive Council held on 25th April, 2023.

Sir/Madam,

Kindly find enclosed herewith minutes of the 32nd meeting of the Executive Council held on 25th April, 2023 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.

D.A: As above.

Yours sincerely


REGISTRAR

Endst. No. CRSU/ACAD./EC-32/Minutes/2023/5891-5898

Dated: 27/04/2023

A 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.


27.04.2023
Assistant Registrar (Acad.)
For Registrar

MINUTES OF THE 32ND MEETING OF THE EXECUTIVE COUNCIL HELD UNDER THE CHAIRPERSONSHIP OF VICE-CHANCELLOR, CRSU, JIND ON 25TH MARCH, 2023 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: Mr. Ajay Kumar, Dy. Secretary, Finance Department (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.	Dr. Amit Kumar, System Analyst (Non-Teaching Employees Representative), Chaudhary Ranbir Singh University, Jind.	Member
10.	Prof. Ajmer Singh Malik, Vice-Chancellor, Chaudhary Devi Lal University, Sirsa. (Online)	Member
11.	Prof. Dinesh Kumar, Vice-Chancellor, Gurugram University, Gurugram.	Member
12.	Dr. Shalini Singh, Professor of Psychology, Chairperson, Department of Defence and Strategic Studies, MDU, Rohtak.	Member
13.	Dr. Meenu, Principal, G.V.M. College of Education for Girls, Geeta Bhawan Chowk, Sonapat.	Member
14.	Prof. Loveleen Mohan, Registrar, Chaudhary Ranbir Singh, University, Jind.	Secretary

Dr. Jaya Parkash Yadav, Vice-Chancellor, Indira Gandhi University, Meerpur could not attend the meeting.

At the very outset, Dr. Ranpal Singh, Hon'ble Vice-Chancellor welcomed the new members and 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. 31st meeting of the Executive Council held on 17th March, 2023 circulated vide letter No. CRSU/ACAD./EC-31/Minutes/2023/5390-5404 dated 24.03.2023.

Resolved that the minutes of the 31st meeting of Executive Council be confirmed.

2. To report the action taken on the decisions taken by the Executive Council in its 31st meeting held on 17th March, 2023.

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

3. To consider the Budget Estimates of 2023-24, Revised Estimates 2022-23 (**Annexure-II, Pages 10 to 148, already circulated**) and Balance Sheet 2021-22 audited by the Chartered Accountant (**Annexure-III, 149 to 155, already circulated**).

RESOLUTION OF FINANCE COMMITTEE:

Considered and approved and recommended the same to the Executive Council for approval.

RESOLUTION OF EXECUTIVE COUNCIL:

Considered and recommended to the University Court for approval.

Further, Mr. Ajay Kumar, Deputy Secretary, Finance Department Haryana has suggested that the additional demand of Budget may be sent to the Finance Department in the Month of June/July, 2023 as additional budget, if required.

4. To note the action taken by Hon'ble Vice Chancellor regarding essential expenditure for Financial Year 2023-24 in regard to drawing of Salary, Electricity, Telephone Bills and GST/TDS payment etc.

RESOLUTION OF FINANCE COMMITTEE:

Noted and approved and recommended the same to the Executive Council for approval.

RESOLUTION OF EXECUTIVE COUNCIL:

Considered and recommended to the University Court for approval.

5. To consider the minutes of 18th Building Construction Committee held on 03 March 2023.

Considered and approved.

6. To consider and approve the nominated member(s) of the following to re-constitute the Internal Complaint Committee by the Board for a period of three years (except Sr. No.2) w.e.f. the date of notification:

1. Prof. Neelam Dhanda, Deptt. of Commerce, KUK	Chairperson
2. Dr. Nisha Deopa, Assistant Professor, Deptt. of Physics, CRSU, Jind (Term upto 06.10.2023)	Member and Operational Assignee
3. Dr. Rakesh Sandhu, Principal, DAV College, Karnal	Member
4. Dr. Neeraj Singh, Dy. Registrar, CRSU, Jind	Member
5. Mrs. Kusum Lata Yadav, Assistant Registrar, CRSU, Jind	Member
6. Sh. Subhash Dhigana, Social Worker, Jind	Member

Considered and approved.

7. To consider and approve the Annual Report 2022 of the University.

Resolved that the Annual Report 2022 be Considered and recommended to the University Court for approval.

Further, Prof. Dinesh Kumar, Vice-Chancellor, Gurugram University, Gurugram and Prof. Ajmer Singh Malik, Vice-Chancellor, Chaudhary Devi Lal University, Sirsa suggested that Annual Report being a permanent document of the University, it may be presented with more attractive features such as quality paper, coloured prints etc. and also be uploaded on the University website.

8. To report the matter regarding permanent absorption of the services in respect of following employees of other State Universities of Haryana as per details mentioned below:

Sr. No.	Name of Employee(s)	Initial mode of recruitment in this University	Post on which absorbed in this University	Date of Absorption
1.	Sh. Surender Singh, Statistical Assistant of Bhagat Phool Singh Vishwavidyalaya, Khanpur Kalan, Sonapat	Deputation w.e.f. 25.01.2022 (F.N.)	Assistant	24.01.2023
2.	Sh. Kanwal Vir Juneja, Assistant of Bhagat Phool Singh Vishwavidyalaya, Khanpur Kalan, Sonapat	Deputation w.e.f. 25.01.2022 (F.N.)	Assistant	24.01.2023

The absorption of Sh. Surender Singh, Statistical Assistant of Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, Sonapat and Sh. Kanwal Vir Juneja, Assistant of Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, Sonapat be noted.

9. To report the action taken by the Vice Chancellor under section 11(7) of the University Act, 2014 to extend the deputation term in respect of Sh. Anoop Singh, Assistant Registrar for a period of one year w.e.f. 06.04.2023 to 05.04.2024 as Assistant Registrar on deputation basis at Gurugram University, Gurugram on the existing terms and conditions of deputation.

The action taken by the Vice-Chancellor be noted.

10. To consider and decide upon the recommendations of the constituted Committee of its meeting held on 13.04.2023 at 02:00 PM and 19.04.2023 at 09:30 onwards respectively to look into the representation of Prof. S.K. Sinha, CRSU, Jind.

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

A Committee was constituted by the Vice-Chancellor in compliance of Resolution No. 08 of the 31st meeting of Executive Council held on 17.03.2023 and the Executive Council considered and accepted the recommendations of the Committee of its meeting held 13.04.2023 at 02:00 P.M. and 19.04.2023 at 09:30 A.M. and further resolved that the complete case be closed.

11. To consider and approve the recommendations of the Interaction Committee held on 18.04.2023 at 12:00 Noon and 01:00 PM for selection of Assistant Professor in the Department of Chemistry and for selection of Professor in the Department of History, Culture and Archaeology (on deputation basis) at Chaudhary Ranbir Singh University, Jind.

The Secretary of the Executive Council opened the sealed envelope before the house and read the recommendations of the meeting of the Interaction Committee held on 18.04.2023 at 12:00 Noon and 01:00 P.M. The Executive Council has resolved to appoint the following teachers on deputation basis for a period one year or till the regular appointment is made, whichever is earlier:

- 1. Dr. Deepak Wadhwa, Assistant Prof., Deptt.of Chemistry, Chaudhary Bansi Lal University, Bhiwani.**
- 2. Prof. (Dr.) Rajpal, Professor, Deptt. of History, Cultural & Archaeology, Kurukshetra University, Kurukshetra.**

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12. To consider and approve the additional requirements of the manpower received from various departments/branches/offices of the University to be engaged on outsource basis through Haryana Kaushal Rozgar Nigam Limited.

Considered and approved.

Further, resolved that the requirement of manpower through Haryana Kaushal Rozgar Nigam Ltd. may be sent to the Finance Department, Haryana in a proper format with full justification.

13. To consider and approve the recommendations of the Committee (**Annexure-XXXII, Page No. 229, already circulated**) constituted by the Competent Authority for recommendation of purchasing of new car for the Vice-Chancellor.

Considered and approved.

Further resolved that the proposal for purchase of new Car for the Vice-Chancellor be sent to the Higher Education, Haryana for approval.

14. To report the action taken by the Vice-Chancellor regarding assigned duties of Controller of Examinations, CRSU, Jind to Dr. Nihal Singh Chahar, Advisor, in place of duties of Chief Administrative Officer, till further orders.

Considered and approved.

15. Any other item(s) with the permission of the Chair.

Prof. Dinesh Kumar, Vice-Chancellor, Gurugram University, Gurugram suggested that the Teaching and Non-Teaching posts may be filled up on urgent basis as it is the primary requirement for both NAAC Accreditation and smooth implementation of NEP-2020.


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