

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द

**Chaudhary Ranbir Singh University, Jind**

(A Haryana State Government University)

(Established by the Haryana State Legislature Act 28 of 2014 and recognized by UGC Act 1956 U/S 2(f) & 12-B)



Minutes of the

33<sup>rd</sup> Meeting

of

**Executive Council**

held on

23<sup>rd</sup> August, 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

E-mail: [registrar@crsu.ac.in](mailto:registrar@crsu.ac.in)

No. CRSU/ACAD./EC-33/Minutes/2023/... 8825-8839

Dated: 28/08/2023

To

All the members of Executive Council  
Chaudhary Ranbir Singh University  
Jind

Subject: Minutes of 33<sup>rd</sup> meeting of the Executive Council held on 23<sup>rd</sup> August, 2023.

Sir/Madam,

Kindly find enclosed herewith minutes of the 33<sup>rd</sup> meeting of the Executive Council held on 23<sup>rd</sup> August, 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.

Yours sincerely

D.A: As above.

*Loveleen*  
Registrar 28/8/23

Endst. No. CRSU/ACAD./EC-33/Minutes/2023/... 8840-8846

Dated: 28/08/2023

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. PS to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Ranbir Singh University, Jind.
7. PA to Registrar (for kind information of the Registrar), Chaudhary Ranbir Singh University, Jind.

Assistant Registrar (Acad.)  
For Registrar

**MINUTES OF THE 33<sup>RD</sup> MEETING OF THE EXECUTIVE COUNCIL HELD UNDER THE CHAIRPERSONSHIP OF VICE-CHANCELLOR, CRSU, JIND ON 23<sup>RD</sup> AUGUST, 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,<br>Chaudhary Ranbir Singh University, Jind   | Chairperson |
| 2.  | The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of the Director/ Joint Secretary.<br>Nominee: Sh. Bhupender Singh, IAS, Finance Department, Haryana (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.<br>Nominee: Dr. Meenakshi Raj, Additional Director Administration, DGHE, Haryana, Panchkula (Online) | Member      |
| 4.  | The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director.<br>Nominee: Dr. Y.P.S. Berwal, Additional Director, DGTE, Haryana, 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. Ajmer Singh Malik, Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.   | Member      |
| 10. | Prof. Dinesh Kumar, Vice-Chancellor, Gurugram University, Gurugram.   | Member      |
| 11. | Dr. Jaya Parkash Yadav, Vice-Chancellor, IGU, Meerpur, Rewari.  | 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 (Online)   | Member      |
| 14. | Prof. Loveleen Mohan, Registrar,<br>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. 32<sup>nd</sup> meeting of the Executive Council held on 25<sup>th</sup> April, 2023 circulated vide letter No. CRSU/ACAD./EC-32/Minutes/2023/5876-5890 dated 27.04.2023.

**Resolved that the minutes of the 32<sup>nd</sup> meeting of Executive Council be confirmed.**

2. To report the action taken on the decisions taken by the Executive Council in its 32<sup>nd</sup> meeting held on 25<sup>th</sup> April, 2023 at Annexure -I, Pages 15 to 17, already circulated.

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

*W*



3. To report the action taken by the Hon'ble Vice Chancellor U/S 11(7) of the University Act, 2014 to relieve Smt. Seema Rani, Assistant Registrar of this University for joining as Deputy Registrar on deputation basis at PT. B.D. Sharma University of Health Sciences, Rohtak for a period of one year w.e.f. 28.04.2023 to 27.04.2024.

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

4. To report the action taken by the Vice-Chancellor U/S 11 (7) of the University Act, 2014 to approve the recommendations of the duly constituted Selection Committee of its meeting held on 02.05.2023 at 12:00 Noon in the Conference Room, Teaching Block-II, Chaudhary Ranbir Singh University, Jind to review the remuneration of the Superintendent and Assistant Registrar (Superannuated Persons) in anticipation approval of the Executive Council placed at **Annexure-IV, Page No. 21, already circulated.**

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

5. To report the memo. No 18/86-2023 UNP (1), E-No. 989546 Dated 15-06-2023 received from the O/o Additional Chief Secretary to Govt., Haryana Higher Education Department, Chandigarh on the subject "Economy Measures" and order issued vide No. 18/86-2023 UNP (1), E.No. 989546 Dated 20-06-2023 by the O/o Additional Chief Secretary to Govt., Haryana Higher Education Department, Chandigarh on the subject "Regarding filling up of vacant posts, conversion and creation of new teaching and non teaching posts in the State Universities".

**Considered and Noted.**

6. To report the action taken by the Vice-Chancellor under Statute 23(4) of Chaudhary Ranbir Singh University Act, 2014 regarding appointment of Dr. Devender Singh, Assistant Professor (English), Department of LHC, College of Basic Sciences & Humanities, CCS HAU, Hisar as Assistant Professor in Department of English (on deputation basis) at CRSU, Jind initially for a period of six months or till the regular appointment is made whichever is earlier w.e.f. the date of his joining.

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

**Further resolved that the extension of deputation for further one year be granted.**

7. To report the action taken by the Vice-Chancellor U/S 11 (7) of the University Act 28 of 2014 to approve the minutes of meeting of the committee held on 08.06.2023 at 01:00 PM to review the existing policy regarding ratio of promotion and direct recruitment quota of all the non-teaching posts in anticipation approval of the Executive Council.

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

8. To report the action taken by the Vice-Chancellor regarding approval of minutes of meeting of the committee held on 05.05.2023, 16.05.2023, 23.05.2023 & 29.05.2023 to prepare the draft Bulletin of Information for Recruitment of Teaching Posts in the Chaudhary Ranbir Singh University, Jind and approval of minutes of the meeting of the committee held on 02.06.2023, 06.06.2023 and 08.06.2023 to finalize the online application form for the posts of Assistant Professor, Associate Professor & Professor in various subjects against Advt. No. 01/2023 to 30/2023.

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

9. To report the action taken by the Vice-Chancellor U/S 11(7) of the University Act, 2014 regarding engagement of Sh. Ashok Kumar Modi, Chief Engineer (Retd.), PWD (B&R) Haryana as Technical Advisor for a period of six months w.e.f. 24.05.2023 (F.N.) as per approved guidelines for engagement of Advisor on the various terms and conditions.

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

10. To consider and decide upon the Legal opinion submitted by Sh. Sajjan Singh Advocate, Punjab & Haryana High Court, Chandigarh regarding 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.

**Dr. Kuldeep Nara left the house during the discussion.**

**Resolved that the Legal Opinion submitted by Sh. Sajjan Singh, Advocate, Hon'ble Punjab & Haryana High Court, Chandigarh be considered and the Vice-Chancellor is authorized to constitute a Committee of three outside members having atleast 10 years experience as Professor and a senior advocate as special invitee for suggesting the procedure to be adopted in view of the Vigilance Report and to suggest the nature/quantum of penalty thereupon as per prevailing rules.**

11. To consider and approve the minutes of the meeting of Committee held on 07.07.2023 at 12:30 PM to prescribe the selection criteria for the post of Assistant Director, Youth and Cultural Affairs (SFS) of this University.

**Considered and Approved.**

12. To consider and decide upon the reply of Charge sheet received from Dr. Ajmer Singh, Associate Professor, Department of Management, Chaudhary Ranbir Singh University, Jind.

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

**The House considered the reply of Dr. Ajmer Singh, Associate Professor, Department of Management, Chaudhary Ranbir Singh University, Jind in reference of the Charge Sheet issued to him. The Council authorized the Vice-Chancellor to constitute an Inquiry Committee for further course of action.**

13. To consider and decide upon the sealed inquiry report submitted by Inquiry Officer (Sh. Rajinder Shastri, ADJ (Retd.), Rouse Avenue Court, Delhi) appointed to conduct departmental inquiry against Dr. Sandeep Berwal, Professor (under suspension), Department of Education, Chaudhary Ranbir Singh University, Jind.

**Dr. Kuldeep Nara left the house during the discussion.**

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

**The House considered and approved the inquiry report submitted by Inquiry Officer and resolved that the Vice-Chancellor be authorized to constitute a Committee of three outside members having atleast 10 years experience as Professor and a senior advocate as special invitee for suggesting the procedure to be adopted in view of the Inquiry Report submitted by the Enquiry Officer and to suggest the nature/quantum of penalty thereupon as per prevailing rules.**

**Further resolved that the legal advice be sought from the sitting judge or senior Advocate whether the cases (Sr. No. 10 & 13) can be clubbed or not.**



14. To consider and approve the compassionate financial assistance of Rs. 3.00 Lacs to the family of Late Sh. Ravi, who was working as Hostel Attendant engaged through Haryana Kaushal Rozgar Nigam Limited.

**Considered and Approved.**

15. To consider and approve the compassionate financial assistance of Rs. 3.00 Lacs to the family of Late Sh. Pankaj Sharma, who was working as Security Guard engaged through Haryana Kaushal Rozgar Nigam Limited.

**Considered and Approved.**

16. To note the action taken by the Hon'ble Vice-Chancellor under section 11 (7) of the University Act to regularize the irregular admission of following five students made by R.S. Memorial College of Education, Village- Buana Lakhu, Panipat, Haryana in the session 2018-2019. The Academic Council in its 20<sup>th</sup> meeting held on 09-06-2023 vide resolution no. 5 that the action taken by the Hon'ble Vice Chancellor be noted. The Council further resolved that the word re-admission in the 3<sup>rd</sup> paragraph of the note of agenda item be read as remission and legal opinion may be sought in the matter and be referred to the Executive Council for consideration and approval. The above college has deposited a penalty of Rs. one lac imposed by the university. The detail of the students are:

1. Prikshit S/o Sh. Ajit Singh (B.A.B.Ed)
2. Ritik Maan S/o Sh. Vijender Maan (B.A.B.Ed)
3. Ravi Parkash S/o Sh. Naresh (B.A.B.Ed)
4. Gulshan S/o Sh. Ramchander (B.Sc.B.Ed)
5. Akshit S/o Sh. Bhagwan (B.El.Ed)

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

17. To consider and approve the proposal of Director, Training and Placement Cell to include Director, Training and Placement Cell in point no. 20 of Purchase Rules-2020 for administrative and financial power for approval upto Rs. 25,000/-

**Considered and Approved.**

18. To Consider and approve the common Ordinance for all the Under Graduate Programmes based on NEP-2020 w.e.f. Academic Session 2023-24 in University Teaching Departments and affiliated degree colleges'.

**RESOLUTION OF ACADEMIC COUNCIL:**

**Considered and recommended to Executive Council for approval.**

**RESOLUTION OF EXECUTIVE COUNCIL:**

**Considered and Approved.**

19. To report the action taken by the Vice-Chancellor under section 11(7) of the University Act of 2014 in appointment of the Chairperson of the various University Teaching Departments in anticipation approval of the Academic Council and Executive Council of the University

**RESOLUTION OF ACADEMIC COUNCIL:**

**Resolved that the above Item be withdrawn by the Academic Council and further resolved that they may be co-ordinator in place of Chairperson and matter be referred to Executive Council for further consideration.**

**RESOLUTION OF EXECUTIVE COUNCIL:**

**The recommendation of Academic Council be considered and approved.**

**Further resolved that the Vice-Chancellor is authorized to constitute a Committee to propose the necessary amendments in the University Statutes.**

20. To consider and approve the minutes of the meeting of the committee constituted for developing the proforma for CAS promotions and related instructions held on 08.08.2023 at 12:00 Noon and 11.08.2023 at 3:30P.M. onwards in the Conference Hall, Ground Floor, C.V.Raman Bhavan, Chaudhary Ranbir Singh University, Jind.

**RESOLUTION OF ACADEMIC COUNCIL:**

**Considered and recommended to Executive Council for approval.**

**Further modifications be made on page no.3 of proforma under point "The Research score for research papers would augmented as follows:" Peer-reviewed or UGC-listed Journal (Impact factor to be determined as per Thomson Reuters list): be replaced with Peer-reviewed or UGC-listed Journal (Impact factor to be determined as per Thomson Reuters/Clarivate list):.**

**RESOLUTION OF EXECUTIVE COUNCIL:**

**The recommendation of Academic Council be considered and resolved that the modifications be made in proforma under point "The Research score for research papers would augmented as follows:" Peer-reviewed or UGC-listed Journal (Impact factor to be determined as per Thomson Reuters list): be replaced with Peer-reviewed or UGC-listed Journal (Impact factor to be determined as per Thomson Reuters/Clarivate list).**

21. To adopt the Memo. No. 7/79-2017 C-IV (3) dated 03.08.2023 received from Deputy Director UNP, O/o Additional Chief Secretary to Govt. Haryana, Higher Education Haryana and to decide upon the advertisement for recruitment to the post of Assistant Professor(s) in various subject(s) vide advertisement No. 01/2023 to 11/2023 as recommended by the Recruitment Process Committee (RPC) in its meeting held on 03.08.2023 at 04:00 PM and 04.08.2023 at 12:00 Noon respectively to look into the various issues of the recruitment.

**RESOLUTION OF ACADEMIC COUNCIL:**

**Considered and recommended to Executive Council for adopting the Memo No. 7/79-2017 C-IV(3) dated 03.08.2023 and to decide upon the advertisement for recruitment to the post of Assistant Professor(s) in various subject(s) vide advertisement No. 01/2023 to 11/2023.**

**RESOLUTION OF EXECUTIVE COUNCIL:**

**The recommendation of Academic Council be considered and adopted the Memo. No. 7/79-2017 C-IV (3) dated 03.08.2023 received from Deputy Director UNP, O/o Additional Chief Secretary to Govt. Haryana, Higher Education Haryana.**

**Further resolved that the existing advertisement (1/2023 to 11/2023) for the posts of Assistant Professor in various subjects be withdrawn.**

22. To consider and adopt letter No. 14/5-2011 NSS (3) dated 31.01.2013 (Annexure-LVII, Page No. 1010, already circulated ) and regarding guidelines of the National Service Scheme (NSS) Grant and letter no. F.9-2/94-YS dated 27.07.2020 (Annexure-LVIII, Pages 1011 to 1013, already circulated) regarding revision of the pattern of expenditure related to the National Service Scheme (NSS).

**Considered and adopted.**

23. To note the action taken by the Vice-Chancellor on 13.06.2023 in granting the remit of fine Rs. 5,000/- imposed due to late submission of Migration Certificate of a student namely Ms. Meenakshi of B.Ed. course of Sandesh College of Education, Kosli for session 2018-20.

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

**Further resolved that the Vice-Chancellor is authorized to take such type of decisions of this nature in future.**



24. To report the action taken by the Vice-Chancellor under section 11(7) of the University Act of 2014 including Advocate Rajbala, District Court, Fatehabad as member in the Internal Complaint Committee, CRSU, Jind for a period of three years in Anticipation Approval of the Executive Council of the University.

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

25. To consider and approve the minutes of the meeting of Committee held on 18.07.2023 at 11:00 A.M. and 08.08.2023 at 11:00 A.M. respectively to review qualifications and selection criteria for direct recruitment of all Non-Teaching Posts of CRSU, Jind.

**Considered and Approved.**

26. To consider and approve the Minutes of the Meeting held on 15.06.2023 to find out all aspects of revision of existing rules given in the proforma meant for '*Remuneration Bill for Inspection of College for Creation of Examination Centers*'. The Hon'ble Vice-Chancellor has constituted a Committee consisting of Prof. S.K. Sinha, Deptt. of Management, Controller of Examinations, Dr. Devender Singh, Assistant Professor Deptt. of English and Finance Officer CRS University, Jind

**Considered and Approved.**

**Further resolved that the Committee/member shall not inspect more than two Colleges in a day.**

27. To consider the request of Joint Director (Local Audit), CRSU, Jind regarding to increase the amount of refreshment for (Local Audit) deputed at Chaudhary Ranbir Singh University, Jind.

**Considered and increased the amount of refreshment for Joint Director/Deputy Director (Local Audit) deputed at Chaudhary Ranbir Singh University, Jind from Rs. 1,000/- per month to Rs. 1,500/- per month.**

28. To consider and approve the recommendations of the committee to grant of Rs. 02.00 Lakh on compensatory ground to the father of deceased student of M.B.A. Programme namely Ms. Poonam.

**Considered and Approved.**

29. To note the action taken by the Vice-Chancellor on 17.04.2023 in anticipation approval of Academic Council under section 11(7) of University Act, 2014 in approving the special mercy chance to re-appear students of various UG/PG courses of even semesters (2<sup>nd</sup>, 4<sup>th</sup> & 6<sup>th</sup>) running in UTD's and affiliated degree Colleges for the Academic Session (UG) 2017-2020 and (PG) 2018-2020.

**RESOLUTION OF ACADEMIC COUNCIL:**

**Resolved that the action taken by the Vice-Chancellor be Noted and matter be referred to the Executive Council for consideration and approval.**

**RESOLUTION OF EXECUTIVE COUNCIL:**

**The recommendations of Academic Council be considered and Approved.**

30. To consider and approve the proposal to start two year PG Programme i.e. M.A. Public Administration with intake of 60 from the Academic Session 2023-24 in the Department of Public Administration.

**RESOLUTION OF ACADEMIC COUNCIL:**

**Resolved that the recommendations of the Dean, Faculty of Social Sciences be considered and approved and the programme be started under Budgeted mode. The requirement of Teaching and Non-Teaching posts be forwarded to the State Govt. for approval.**

**Furthermore, resolved that the recommendations of Academic Council be approved and be referred to the Executive Council for consideration and approval.**



**RESOLUTION OF EXECUTIVE COUNCIL:**

The recommendation of Academic Council be considered and Approved.

Further resolved that the following posts of Teaching and Non-Teaching be created:

|                     |   |   |
|---------------------|---|---|
| Professor           | : | 1 |
| Associate Professor | : | 2 |
| Assistant Professor | : | 4 |
| Clerk               | : | 1 |
| Peon                | : | 1 |

31. To consider and approve the proposal to start two year PG Programme i.e. M.A. Sociology with intake of 60 from the Academic Session 2023-24 in the Department of Sociology.

**RESOLUTION OF ACADEMIC COUNCIL:**

Resolved that the recommendations of the Dean, Faculty of Social Sciences be considered and approved and the course be started under Budgeted mode. The requirement of Teaching and Non-Teaching posts be forwarded to the State Govt. for approval.

Further resolved that the recommendations of Academic Council be approved and be referred to the Executive Council for consideration and approval.

**RESOLUTION OF EXECUTIVE COUNCIL:**

The recommendation of Academic Council be considered and Approved.

Further resolved that the following posts of Teaching and Non-Teaching be created:

|                     |   |   |
|---------------------|---|---|
| Professor           | : | 1 |
| Associate Professor | : | 2 |
| Assistant Professor | : | 4 |
| Clerk               | : | 1 |
| Peon                | : | 1 |

32. To consider and approve the change in nomenclature of the Department of Library Science to Department of Library and Information Science.

**RESOLUTION OF ACADEMIC COUNCIL:**

Considered and resolved that the nomenclature may be same as per the nomenclature in practice at Kurukshetra University, Kurukshetra and the department be run under the Faculty of Humanities.

Further resolved that the programme be started under Budgeted mode. The requirement of Teaching and Non-Teaching posts be forwarded to the State Govt. for approval.

Furthermore resolved that the recommendations of Academic Council be approved and be referred to the Executive Council for consideration and approval.

**RESOLUTION OF EXECUTIVE COUNCIL:**

The recommendation of Academic Council be considered and Approved.

Further resolved that the following posts of Teaching and Non-Teaching be created:

|                     |   |   |
|---------------------|---|---|
| Professor           | : | 1 |
| Associate Professor | : | 2 |
| Assistant Professor | : | 4 |
| Clerk               | : | 1 |
| Peon                | : | 1 |

33. To consider and approve the Ordinance, Scheme and Syllabi of B.Lib.I.Sc programme.

**RESOLUTION OF ACADEMIC COUNCIL:**

Considered and recommended to the Executive Council for consideration and approval.

**RESOLUTION OF EXECUTIVE COUNCIL:**

The recommendation of Academic Council be considered and Approved.

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34. To consider and approved the proposal to start Four Year Bachelor of Journalism and Mass Communication (BJMC based on NEP-2020) as per recommendation of PGBOS&R, Dept. of Mass Communication from the Academic Session 2023-24.

**RESOLUTION OF ACADEMIC COUNCIL:**

The agenda item was already approved in 20<sup>th</sup> meeting of Academic Council held on 09.06.2023 vide Resolution No. 19.

Further resolved that the nomenclature circulated by UGC from time to time be considered for all such matters and referred to the Executive Council for consideration and approval.

**RESOLUTION OF EXECUTIVE COUNCIL:**

The recommendations of Academic Council be considered and Approved.

35. To consider and approve the proposals to create the Department of Fine Arts under the Faculty of Indie Studies in terms 28 of Statute of the University Act 28 of 2014 and to start the Master Degree Programme in Fine Arts with an intake of 30 students from the Academic Session 2023-24.

**RESOLUTION OF ACADEMIC COUNCIL:**

Resolved that the recommendations of the Dean, Faculty of Indie Studies be considered and approved and the programme be started under Budgeted mode.

The requirement of Teaching and Non-Teaching posts be forwarded to the State Govt. for approval.

Furthermore, resolved that the recommendations of Academic Council be approved and be referred to the Executive Council for consideration and approval.

**RESOLUTION OF EXECUTIVE COUNCIL:**

The recommendation of Academic Council be considered and Approved.

Further resolved that the following posts of Teaching and Non-Teaching be created:

|                     |   |   |
|---------------------|---|---|
| Professor           | : | 1 |
| Associate Professor | : | 2 |
| Assistant Professor | : | 4 |
| Clerk               | : | 1 |
| Peon                | : | 1 |

36. To consider and decide upon the request of Sh. Surender Pal Redhu, Legal Advisor, Chaudhary Ranbir Singh University, Jind regarding enhancement of remuneration of Legal Advisor.

Resolved that the remuneration of Legal Advisor(s) be enhanced from Rs. 21,000/- to Rs. 30,000/- per month w.e.f. 1<sup>st</sup> September, 2023.

37. To consider and approve the minutes of the meeting of Committee held on 08.02.2023 at 04:00 p.m. regarding constitution of Social Outreach Cell in the University.

**RESOLUTION OF ACADEMIC COUNCIL:**

Considered and be referred to the Executive Council for consideration and approval.

**RESOLUTION OF EXECUTIVE COUNCIL:**

The recommendation of Academic Council be considered and Approved.



38. To start 4 year Programme in Bachelor of Hotel Management in the Department of Tourism and Travel Management from the Academic Session 2023-24.

**RESOLUTION OF ACADEMIC COUNCIL:**

**Considered and referred to the Executive Council for consideration and approval.**

**RESOLUTION OF EXECUTIVE COUNCIL:**

**The recommendation of Academic Council be considered and Approved.**

39. To consider and approve the recommendations of the committee constituted by the Competent Authority to look into the matter and give the recommendations on disbursement of salary outsourced employees from the month of November, 2022 and issue related to EPF in its meeting held on 08.08.2023.

**Considered and Approved.**

**The meeting ended with vote of thanks to the Chair.**

*Londan*  
REGISTRAR  
28-08-23