

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
35th Meeting
of
Executive Council**

held on

**29th November, 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-35/Minutes/2023/10815-829

Dated: 06-12-2023

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of 35th meeting of the Executive Council held on 29th November, 2023.

Sir/Madam,

Kindly find enclosed herewith minutes of the 35th meeting of the Executive Council held on **29th November, 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


REGISTRAR

Endst. No. CRSU/ACAD./EC-35/Minutes/2023/10830-836

Dated: 06-12-2023

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 35TH MEETING OF THE EXECUTIVE COUNCIL HELD UNDER THE CHAIRPERSONSHIP OF VICE-CHANCELLOR, CRSU, JIND ON 29TH NOVEMBER, 2023 AT 11:30 A.M IN THE CONFERENCE HALL, TEACHING BLOCK-II, CRSU, JIND THROUGH BLENDED MODE.

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. Bhupender Singh, HCS, Deputy Secretary, Finance Department, Govt. of Haryana. (Online)	Member
3.	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
4.	Prof. S.K. Sinha, Dean Academic Affairs and Dean, Faculty of Commerce & Management, Chaudhary Ranbir Singh University, Jind.	Member
5.	Dr. Kuldeep Nara, Dean, Faculty of Education, Chaudhary Ranbir Singh University, Jind.	Member
6.	Dr. Anand Kumar, Dean, Faculty of Life Sciences, Chaudhary Ranbir Singh University, Jind.	Member
7.	Dr. Sunil Kumar Phougat, Dean, Faculty of Law, Chaudhary Ranbir Singh University, Jind.	Member
8.	Dr. Amit Kumar, System Analyst (Non-Teaching Representative), Chaudhary Ranbir Singh University, Jind.	Member
9.	Prof. Ajmer Singh Malik, Vice-Chancellor, Chaudhary Devi Lal University, Sirsa. (Online)	Member
10.	Prof. Dinesh Kumar, Vice-Chancellor, Gurugram University, Gurugram. (Online)	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, 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 33rd meeting of the Executive Council held on 23rd August, 2023 circulated vide letter No. CRSU/ACAD./EC-33/Minutes/2023/8825-8839 dated 28.08.2023.

Resolved that the minutes of 33rd meeting of Executive Council be confirmed.

2. To confirm the minutes of the last i.e. 34th (Emergent) meeting of the Executive Council held on 27th September, 2023 circulated vide letter No. CRSU/ACAD./EC-34/Minutes/2023/9297-9311 dated 29.09.2023.

Resolved that the minutes of 34th (Emergent) meeting of Executive Council be confirmed.

3. To report the action taken on the decisions taken by the Executive Council in its 33rd meeting held on 23rd August, 2023.

Resolved that the Action Taken Report of minutes of 33rd meeting of Executive Council be Noted.

4. To report the action taken on the decisions taken by the Executive Council in its 34th (emergent) meeting held on 29th September, 2023.

Resolved that the Action Taken Report of minutes of 34th (emergent) meeting of Executive Council be Noted.

5. To Report the Action taken by the Vice-Chancellor in approving the recommendations of the Academic Council in anticipation approval of the Executive Council to approve the amendments in the Ph.D. Ordinance of Chaudhary Ranbir Singh University, Jind.

RESOLUTION OF THE ACADEMIC COUNCIL:

Considered and recommended to the Executive Council for approval.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council and Action Taken by the Vice-Chancellor be noted.

Further, Prof. Ajmer Singh Malik, Vice-Chancellor, Chaudhary Devi Lal University, Sirsa suggested that if the Supervisor/Co-supervisor is willing to continue to act as supervisor/co-supervisor, he/she may be allowed to continue without any financial liability on the part of the University. The House authorized the Vice-Chancellor to take decision(s) in the given circumstances on case to case basis.

6. To report the action taken by the Hon'ble Vice-Chancellor under section 11(7) of Chaudhary Ranbir Singh University, Jind Act, 2014 to extend the deputation period of Sh. Subhash Chand, Assistant at Maharshi Valmiki Sanskrit University, Mundri (Kaithal) on the post of Superintendent for another period of one-year w.e.f. 12.09.2023.

Resolved that the Action Taken by the Vice-Chancellor be noted.



7. To report the action taken by Hon'ble Vice-Chancellor, CRSU, Jind regarding approval of the Minutes of the meeting of Cultural Council, CRSU, Jind held on 26.09.2023 under section 11(7) in anticipation approval of the Executive Council of CRSU, Jind.

Resolved that the Action Taken by the Vice-Chancellor be noted.

Further, Prof. Ajmer Singh Malik, Vice-Chancellor, Chaudhary Devi Lal University, Sirsa appreciated the initiative taken by the University to celebrate the "Haryana Day" function at State level. He congratulated the Vice-Chancellor, Registrar and their team for organizing the event successfully.

8. To report the action taken by the Hon'ble Vice-Chancellor under Statute 23(4) of the Chaudhary Ranbir Singh University, Jind Act & Statute, 2014 regarding empanelment of Dr. Manjulata, HES-I, Principal (Retd.), Government Girls College, Pillukhera, Jind as Adjunct Faculty in the Department of Hindi, Chaudhary Ranbir Singh University, Jind as per the University Grants Commission guidelines for Empanelment of Adjunct Faculty in Universities and Colleges.

Resolved that the Action Taken by the Vice-Chancellor be noted. Further, Prof. Ajmer Singh Malik, Vice-Chancellor, Chaudhary Devi Lal University, Sirsa suggested that the procedure of Empanelment of Adjunct Faculty may be further enquired from Sister Universities. The House authorized the Vice-Chancellor to initiate necessary process on the basis of information received from Sister Universities in future.

9. To report the action taken by the Hon'ble Vice-Chancellor regarding approval of minutes of meeting of the committee held on 12.10.2023 and 13.10.2023 regarding preparation of the draft Bulletin of Information for Recruitment of Teaching Posts in the Chaudhary Ranbir Singh University, Jind for the posts of Assistant Professor & Associate Professor in various subjects vide Advt. Nos. 32/2023 to 47/2023.

Resolved that the Action Taken by the Vice-Chancellor be noted.

10. To consider and decide upon the memo no. 18/120-2016 UNP (5) dated 30.10.2023 received from Deputy Director UNP for Additional Chief Secretary to Govt. of Haryana, Higher Education Department, Chandigarh.

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

Consequent upon of receipt of the letter from Additional Chief Secretary to Govt. of Haryana, Higher Education Department, Chandigarh and gravity of the matter. The House authorized the Vice Chancellor to constitute a committee preferably comprising the following officers/officials to decide the further course of action:-

- (i) Vice-Chancellor (s) from State Universities/Erstwhile VC(s)**
- (ii) Nominee of Haryana State Higher Education Council.**
- (iii) Retired Judge (High Court)/Senior Advocate.**

The above committee was proposed in view of the Vigilance Inquiry Report communicated vide Chief Secretary to Govt. of Haryana memo No. 63/83/2019-1चौकसी-1 dated 09/12.01.2023 wherein it has been reported that "no bribe or no misuse of official position happened during recruitments in CRSU, Jind. However, a

procedural lapse regarding consideration of experience of candidate by Scrutiny committee is pointed out in the vigilance report".

Prof. J.P.Yadav, Vice-Chancellor, IGU Meerpur, Rewari suggested that the details related to the case be communicated to respective Vice-Chancellors where the members of the Scrutiny Committee (mentioned in the Vigilance Inquiry Report) are presently serving. Furthermore, Prof. Dinesh Kumar, Vice-Chancellor, Gurugram University, Gurugram suggested that while taking any decision in the present agenda item, the University Act shall be referred to look into the applicability of Haryana Civil Service Rules-2016 on the University employees with reference to Legal Advice sought by Chaudhary Ranbir Singh University, Jind.

11. To consider and approve the recommendations of the Establishment Committee of its meeting held on 21.11.2023 regarding promotion of Dr. Neeraj Singh from the post of Assistant Registrar to Deputy Registrar.

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 21.11.2023 before the house.

Resolved that the recommendations of the Establishment Committee regarding promotion of Dr. Neeraj Singh from the post of Assistant Registrar to Deputy Registrar be considered and approved.

12. To consider and adopt letter no. DHE-230008/6/2020-NSS-DHE dated Panchkula 15.07.2022 regarding revision of the pattern of expenditure related to the National Service Scheme (NSS).

Resolved that the letter no. DHE-230008/6/2020-NSS-DHE dated Panchkula 15.07.2022 be considered and adopted in letter and spirit.

The meeting ended with a Vote of Thanks to the Chair.


REGISTRAR