

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 for the 36th Meeting
of
Executive Council**

held on

**19th March, 2024
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-36/Minutes/2024/ 12796-12811

Dated: 02/04/2024

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of 36th meeting of the Executive Council held on 19th March, 2024 at 11:30 A.M.

Sir/Madam,

Kindly find enclosed herewith minutes of the 36th meeting of the Executive Council held on **19th March, 2024 at 11:30 A.M.** onwards in the Conference Hall, Teaching Block-II, Chaudhary Ranbir Singh University, Jind under the Chairpersonship of Vice-Chancellor.

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
02.04.24
REGISTRAR

Endst. No. CRSU/Acad./EC-36/Minutes/2024/ 12812-12819

Dated: 02/04/2024

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 a request to upload the same 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.

[Signature]
02.04.2024
Assistant Registrar (Acad.)
For Registrar

MINUTES OF THE 36TH MEETING OF THE EXECUTIVE COUNCIL HELD UNDER THE CHAIRPERSONSHIP OF VICE-CHANCELLOR, CRSU, JIND ON 19TH MARCH, 2024 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, Higher Education Department or in his absence Director Higher Education, Haryana or an officer not below the rank of the Deputy Director. Nominee: Dr. Ajit Singh, Deputy Director. (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 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. (Online)	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.	Dr. Rachna Sharma, Principal, Govt. College, Chhattar, Jind.	Member
15.	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 sequentially.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. To confirm the minutes of the 35th meeting of the Executive Council held on 29th November, 2023 circulated vide letter No. CRSU/ACAD./EC-35/ Minutes/ 2023/ 10815-829 dated 06.12.2023.

Resolved that the minutes of 35th meeting of the Executive Council be confirmed.

Further resolved that the 2nd Para of Resolution No. 5 of the 35th meeting of the Executive Council be amended as "...that if the Supervisor/Co-supervisor is willing to continue to act as supervisor/co-supervisor post superannuation, 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".

2. To report the action taken on the decisions taken by the Executive Council in its 35th meeting held on 29th November, 2023.

Resolved that the action taken Report of minutes of 35th meeting of the Executive Council be Noted.

3. To note the action taken by the Vice-Chancellor dated 31.10.2023 U/s 11(7) of the University Act-2014 with regard to approval of the proceedings of the Committee in its meeting held on 26.10.2023 regarding re-appear fee of the students of various Programmes running in University Teaching Departments and affiliated degree colleges.

RESOLUTION OF THE ACADEMIC COUNCIL:

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

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council and action taken by the Vice-Chancellor be noted.

4. To note the action taken by the Vice-Chancellor dated 13.12.2023 U/s 11(7) of the University Act-2014 with regard to approval of Mercy Chance to all students of PG Programmes running in University Teaching Departments & affiliated degree colleges (session 2018-20, 2019-21) for event December-2023 odd semester examinations and approval of the proceedings of the meeting of the Committee in its meeting held on 07.12.2023 regarding Mercy Chance fee of these students.

RESOLUTION OF THE ACADEMIC COUNCIL:

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

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council and action taken by the Vice-Chancellor be noted.

5. To consider and approve the recommendations dated 22.12.2023 of the Committee constituted by the Competent Authority to prepare the Ordinance and other details to establish the Eco-Club at Chaudhary Ranbir Singh University, Jind.

RESOLUTION OF THE ACADEMIC COUNCIL:

Resolved that the action taken by the Vice-Chancellor be noted and the lifetime membership be reduced to Rs. 1000/- and matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council be considered and approved. Further resolved that the word mentioned in the resolution of Academic Council i.e. "lifetime membership" be read as "lifetime membership fee".

6. To note the action taken by the Vice-Chancellor under section 11 (7) of University Act 28 of 2014 to approve the recommendations of the Fee Committee held on 28.06.2023 and 01.09.2023 to decide the Fee Structure of various programmes being run in the University Teaching Departments for the Academic Session 2023-24.

RESOLUTION OF THE ACADEMIC COUNCIL:

Resolved that the action taken by the Vice-Chancellor be noted. Further, the matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council and action taken by the Vice-Chancellor be noted.

7. To note the action taken by the Vice-Chancellor in approving the recommendations of the Ph.D. Ordinance Committee dated 04-01-2024 under section 11(7) of University Act no. 28 of 2014 in anticipation approval of Academic Council and Executive Council regarding to adopt the University Grants Commission, New Delhi, (Minimum Standards and Procedures for Award of Ph.D. Degree) Regulations, 2022 published vide ADVT-III/4/Exty./367/2022-23 dated 7th November, 2022 in toto.

RESOLUTION OF THE ACADEMIC COUNCIL:

Resolved that the action taken by the Vice-Chancellor be noted with the recommendation to remove the word "in toto" mentioned in the agenda item and matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council and action taken by the Vice-Chancellor be noted. Further resolved that to improve the quality of publication(s), the research publication in Refereed/UGC care listed/ Scopus/Web of Science etc. journals be considered.

8. To consider and approve the recommendations dated 18.01.2024 of the Ph.D. Ordinance Committee regarding to decide the terms of Departmental Research Committee (DRC) of Chaudhary Ranbir Singh University, Jind and to make the necessary amendments in Ph.D. Ordinance session 2021-22 and 2022-2023.

RESOLUTION OF THE ACADEMIC COUNCIL:

Considered and approved and matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council and action taken by the Vice-Chancellor be noted.

9. To consider and adopt the revised guidelines for promotion under Career Advancement Scheme (CAS) received from Director Higher Education, Haryana, Panchkula vide memo no. KW 2/1-2023 c-4 (3) dated 03.07.2023.

RESOLUTION OF THE ACADEMIC COUNCIL:

Considered and adopted and matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council be considered and approved.

10. To consider and approve the recommendations of Ph.D. Ordinance committee in its meeting held on 13.02.2024 and 23.02.2024 regarding to frame the Ph.D. Ordinance (session 2023-24) for Doctorate in Philosophy in accordance with UGC Regulations, 2022.

RESOLUTION OF THE ACADEMIC COUNCIL:

Considered and approved and matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council be considered and approved.

Further resolved that the teachers (Associate Professor/Professor) of Govt. Colleges affiliated with the University be considered as Supervisor for Ph.D. Programmes in the subjects of Social Sciences and Arts where practical work is not involved with following conditions:

- 1. The concerned teacher should have 05 years of Post Graduate teaching experience.**
- 2. The concerned teacher should have 05 publications in reputed journals.**
- 3. The College where the concerned teacher is working should have well developed Library resources for prospective research.**

The University shall conduct an inspection of the College to check the feasibility and available resources for quality research work.

LM ✓

11. To note the action taken by the Vice-Chancellor dated 27.12.2023 U/s 11(7) of the University Act-2014 regarding approval of the proceedings of the Standing Committee of its meeting held on 22.12.2023 about improvement case (for B.Com 3rd sem.) and to decide fee thereof in respect of Mr. Mohit Kumar S/o Sh. Ramesh Kumar.

RESOLUTION OF THE ACADEMIC COUNCIL:

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

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council and action taken by the Vice-Chancellor be noted.

12. To note the action taken by the Vice-Chancellor dated 23.02.2024 U/s 11(7) of the University Act-2014 regarding approval of the proceedings of the Standing Committee of its meeting held on 20.02.2024 to revise fee structure for re-appear students of NCTE/RCI approved Programmes running in affiliated education colleges.

RESOLUTION OF THE ACADEMIC COUNCIL:

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

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council and action taken by the Vice-Chancellor be noted.

13. To note the action taken by the Vice-Chancellor dated 05.03.2024 U/s 11(7) of the University Act-2014 regarding approval of Mercy Chance to all students of M.Ed. (session 2019-21, 2020-22) and M.Ed. Spl. (session 2019-21) Programmes running in affiliated education colleges for event April-2024 odd semester examinations along with approval of mercy chance fee of Rs. 15,000/-.

RESOLUTION OF THE ACADEMIC COUNCIL:

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

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council and action taken by the Vice-Chancellor be noted.

Wm

14. To note the action taken by the Vice-Chancellor dated 08.01.2024 U/s 11(7) of the University Act-2014 regarding approval of the proceedings of the Standing Committee of its meeting held on 03.01.2024 regarding mercy chance to the students of various Programmes (B.Ed. Gen, B.P.Ed., D.P.Ed., B.Ed. Spl., B.P.E.S., B.A. B.Ed. Intg. & B. Sc. B.Ed. Intg.) running in affiliated education colleges.

RESOLUTION OF THE ACADEMIC COUNCIL:

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

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council and action taken by the Vice-Chancellor be noted.

15. To consider and approve the Honorary Degree to Shri Punam Suri, President, DAV College Managing Committee as per provision laid down in Statutes 27 of University Act No. 28 of 2014.

RESOLUTION OF THE ACADEMIC COUNCIL:

Considered and approved and matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council be considered and approved with the recommendation that the Degree of Ph.D. "Honoris Causa" be conferred upon Shri Punam Suri, President, DAV College Managing Committee under the provision of Statute 27 "Convocation" of Chaudhary Ranbir Singh University, Jind Act no. 28 of 2014 and recommended that the matter be sent to Hon'ble Governor-Chancellor for their assent.

Further, Prof. Ajmer Singh Malik, Vice-Chancellor, Chaudhary Devi Lal University, Sirsa appreciated the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind for this step.

16. To consider and approve the recommendations of the Fee Committee held on 23.02.2024 to decide the Fee Structure of Ph.D. programmes being run in the University Teaching Departments for the Academic Session 2023-24.

RESOLUTION OF THE ACADEMIC COUNCIL:

Resolved that the item be referred to Fee Committee to review/deliberation on the matter and Vice-Chancellor be authorized to decide upon its recommendations.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council be considered and approved.

17. To consider and approve the recommendations dated 06.03.2024 of the committee constituted by the Vice-Chancellor regarding consideration/adoption the Memo No. 1048790 DHE-190016/133/2023- UNP (4) dated 18.01.2024 to setup the Research Chair in the University

RESOLUTION OF THE ACADEMIC COUNCIL:

Considered and approved and matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council be considered and approved.

18. To note the nomination of Dr. Ajit Singh, Deputy Director as nominee of Additional Chief Secretary to Government of Haryana, Higher Education Department to attend the meeting of Executive Council as per provision of University Act under "Executive Council and its constitution" informed vide Memo No. 18/255-2018 UNP (5) dated 22.02.2024 by the O/o Additional Chief Secretary to Govt. of Haryana, Higher Education Department, Chandigarh.

Resolved that the Nomination of Dr. Ajit Singh, Deputy Director as nominee of Additional Chief Secretary to Government of Haryana, Higher Education Department to attend the meeting of Executive Council be noted. The Vice-Chancellor welcomed the newly nominated member.

19. To finalize the naming of Library Building, CRSU, Jind.

Considered and resolved that Vice-Chancellor be authorized to decide the name of newly constructed Library Building.

20. To report the action taken by the Vice-Chancellor regarding the extension of architect i.e. M/s Bachitter Singh Associates, Chandigarh for Construction works at CRSU, Jind from 02.05.2023 to 01.05.2024.

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

21. To consider and approve the recommendations of the committee constituted by the Competent Authority regarding to assigning the duties of Controlling Officer and delegations of financial power to the concerned controlling officer held on 27.12.2023.

Considered and approved. Further resolved that point no. vi) of the minutes dated 27.12.2023 be read as under:

"In case of Selection Committee meetings/interviews or any confidential meeting decided by the Vice-Chancellor, Private Secretary of Vice-Chancellor or Registrar or any officer(s) nominated by the Vice-Chancellor as the case may be, will be the Controlling Officer".

22. To report the constitution and registration of Chaudhary Ranbir Singh University Teachers Association (CRSUTA).

Resolved that the constitution and registration of Chaudhary Ranbir Singh University Teacher Association (CRSUTA) be noted.

23. To consider and approve the recommendations of the Committee in its meeting held on 19.01.2024 to allot vacated houses at Junior Faculty Residence to Guest Faculty/Part Time Teachers.

Considered and approved. Further resolved that the word "Vacated" mentioned in the Agenda Item be read as "Vacant".

24. To note the action taken by the Vice-Chancellor under section 11(7) of the University Act in approving the recommendations of the Deans' Committee constituted by the Competent Authority held on 05.12.2023 at 4:30 P.M. regarding to decide the rate of Travelling Allowance for the private persons who are not in receipt of any pay/pay level applicable on Centre/State Govt. employees.

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

25. To report the action taken by the Vice-Chancellor 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. 10.03.2024 for a period of another one-year on the existing terms and conditions.

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

26. To report the action taken by the Vice-Chancellor under Statute 23(4) of the University Act regarding engagement of Rimple Sohi, Advocate, Punjab & Haryana High Court, Chandigarh as Standing Counsel w.e.f. 01.12.2023 for a period of six-month on the various terms and conditions.

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

27. To report the minutes of the Deans committee meeting dated 12.02.2024 regarding Clause 10.0 (i.e. Counting of Past Services for Direct Recruitment and Promotion under CAS) of 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.

Resolved that the minutes of the Deans committee dated 12.02.2024 be considered and approved.

28. To consider and approve the minutes of the meetings of the Selection committees of their meetings held on 27.02.2024 from 01:00 P.M. onwards, 27.02.2024 from 02:00 P.M. onwards and 29.02.2024 from 12:30 P.M. onwards for consideration and recommendations upon the cases of promotion of following University teachers with effect from the date mentioned against each under Career Advancement Scheme (CAS) for University teachers as per the guidelines issued by Haryana State Government vide letter dated 11.11.2022 and subsequent instructions:

Sr. No.	Name, Designation and Department of University teachers	Promotion under CAS (from – to)	Date of eligibility for Promotion	Date of meeting of Selection Committee
1.	Dr. Anand Kumar, Associate Professor, Department of Physics	Associate Professor (Academic Level 13A) to Professor (Academic Level 14)	05.10.2023	27.02.2024 from 01:00 P.M. onwards
2.	Dr. Sunil Kumar Phougat, Associate Professor, Department of Economics	Associate Professor (Academic Level 13A) to Professor (Academic Level 14)	05.10.2023	27.02.2024 from 02:00 P.M. onwards
3.	Dr. Kuldeep Nara, Associate Professor, Department of Physical Education	Associate Professor (Academic Level 13A) to Professor (Academic Level 14)	05.10.2023	29.02.2024 from 12:30 P.M. onwards

Dr. Anand Kumar, Associate Professor, Department of Physics, Dr. Sunil Kumar Phougat, Associate Professor, Department of Economics and Dr. Kuldeep Nara, Associate Professor, Department of Physical Education left the House during the discussion of the above agenda.

Resolved that the sealed recommendations of the Selection Committees cannot be opened at present on account of implementation of Model Code of Conduct in view of Lok Sabha General Election 2024.

Further, the House authorized the Vice-Chancellor to open and approve the sealed recommendations of the selection committees after lifting/cessation of model code of conduct.

29. To consider and approve the minutes of the meeting of the Screening-cum-Evaluation committee of its meeting held on 27.02.2024 for consideration and recommendations upon the case of promotion of Dr. Anil Kumar, Assistant Librarian, Chaudhary Ranbir Singh University, Jind from Assistant Librarian (Senior Scale/Academic Level 11) to Assistant Librarian (Selection Grade/Academic Level 12) w.e.f. 13.11.2022 under Career Advancement Scheme (CAS) for Librarians as per the guidelines issued by Haryana State Government vide letter dated 11.11.2022 and subsequent instructions.

Resolved that the sealed recommendations of the Selection Committee cannot be opened at present on account of implementation of Model Code of Conduct in view of Lok Sabha General Election 2024.

Further, the House authorized the Vice-Chancellor to open and approve the sealed recommendations of the selection committee after lifting/cessation of model code of conduct.

30. To consider and adopt the letter received from Additional Chief Secretary to Govt. Haryana, Higher Education, Department Chandigarh vide No. 18/86-2023 UNP (1), E. No. 989546 dated 20.02.2024 regarding nomination of observers for observing the selection process at University.

Resolved that the letter received from Additional Chief Secretary to Govt. Haryana, Higher Education, Department Chandigarh vide No. 18/86-2023 UNP (1), E. No. 989546 dated 20.02.2024 regarding nomination of observers for observing the selection process at University be considered and adopted.

31. 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 of the University for another period of one-year w.e.f. 19.11.2023 to 18.11.2024 on the existing terms and conditions.

Resolved that the action taken by the Vice-Chancellor be noted in view of requirement of the University.

32. To report the minutes of the meeting dated 05.07.2023, 19.12.2023 and 02.02.2024 of the recruitment process committee.

Resolved that the minutes dated 05.07.2023, 19.12.2023 and 02.02.2024 of the recruitment process committee be noted.

33. To consider and decide upon the request of Dr. Ramesh Chander Sangwan regarding extension of services as Part-Time doctor in University and enhancement of honorarium.

Resolved that the Extension of services for one year beyond 07.03.2024 be granted to Dr. Ramesh Chander Sangwan as Part Time Doctor in University on the existing terms and conditions.

Further, in view of implementation of Model Code of Conduct, the House resolved that the matter regarding enhancement of honorarium be decided later on.

34. To consider and decide upon the recommendations of constituted committee to make the necessary provisions for pension fund in this University on the pattern of sister state Universities of Haryana.

Considered and approved the recommendations of constituted committee to make necessary provisions for pension fund in the University on the pattern of sister State Universities of Haryana and recommended to send the above recommendations to the Finance Department through Administrative Department for approval.

35. To consider and decide upon the request of Dr. Sandeep Berwal, Professor (under suspension), Department of Education, Chaudhary Ranbir Singh University, Jind regarding for revocation of the suspension.

Considered and resolved that the request to be considered after the recommendations received from the already constituted Committees and the committees be requested to submit their reports at the earliest.

36. To consider and approve the recommendations of the committee constituted by the Competent Authority regarding to obtaining prior approval for performing the journey by Taxi/Own vehicle etc. held on 27.12.2023.

Considered and approved.

37. 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 namely Mr. Teenu S/o Kuldeep M.A. Political Science session 2023-24.

Considered and approved.

38. To consider and approve the recommendations of the committee in its meeting held on 05.03.2024 to set up a Holiday Home for students of University Teaching Departments and Affiliated Colleges at some tourist place.

Considered and approved.

39. To consider and approve the Entertainment/Refreshment Allowance of Rs. 1200 to Warden of each of the Hostel of the University i.e. Boys & Girls Hostel.

Resolved that being a financial matter and in view of implementation of Model Code of Conduct, this agenda be deferred.

40. To consider and approve the recommendations of the 6th meeting of Chaudhary Ranbir Singh University, Jind Sports Council in its meeting held on 25-09-2023.

Resolved that being a financial matter involved and in view of implementation of Model Code of Conduct, this agenda be deferred.

41. To consider and decide upon the request of Sh. Surender Pal Redhu, Advocate, Distt. & Session Court, Jind regarding extension of services (w.e.f. 10.04.2024) as Legal Advisor at Chaudhary Ranbir Singh University, Jind.

Resolved that the extension of one year to Sh. Surender Pal Redhu, Advocate, Distt. & Session Court, Jind as Legal Advisor w.e.f. 10.04.2024 be granted.

42. To consider and approve the Annual Report 2023 of the University.

Considered and approved and matter be recommended to the University Court for consideration.

43. To consider the Budget Estimates of 2024-25, Revised Estimates of 2023-24 and Balance Sheet of 2022-23.

RESOLUTION OF THE FINANCE COMMITTEE:

Considered and recommended to the Executive Council for approval.

Further resolved that the Balance Sheet for the Financial Year 2022-23 prepared by the Chartered Accountant (Annexure-III) has been considered and approved. Further resolved that the Balance Sheet duly audited by the Chartered Accountant after clearing the suspense account of the Balance Sheet 2022-23 with CA note be sent separately to all members of the Committee. Apart from this, the related rules/justification of rates of depreciation of various fixed assets mentioned in Schedule 4 of the Balance Sheet provided by the Chartered Accountant also be sent.

Furthermore, the external members suggested that the University should identify unnecessary expenses and seek cost-effective alternatives.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Finance Committee be considered and recommended to the University Court for approval.

44. To consider and decide upon the request of Dr. Nihal Singh Chahar, retired as Principal from Govt. College, Agroha, Hisar regarding extension of his services (w.e.f. 01.08.2024) as an Advisor (Academic Matter).

Resolved to extend the service period till he attains the age of 60 years.

45. To consider and decide upon the issuance of No Objection Certificate for extension in term of deputation for one year w.e.f. 06.04.2024 in respect of Sh. Anoop Singh as Assistant Registrar at Gurugram University, Gurugram.

Considered and approved the extension in term of deputation for one year w.e.f. 06.04.2024 in respect of Sh. Anoop Singh As Assistant Registrar at Gurugram University, Gurugram.

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

- (i) To consider and decide upon the procedure to resolved the complaint (s) about personal allegations.

The House resolved that the complaints about personal allegations be entertained as per Govt. instruction issued vide letter No. 62/46/2020-6GS-I dated 1st February, 2021 (or any subsequent amendment/guidelines) regarding action on anonymous/pseudonymous complaints, only if the complainant submits the affidavit with supporting documents and identification proof alongwith the complaint (s) falling which, the complainant be filed as such.

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

Lovleen
REGISTRAR
02.04.24