

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 37th Meeting

of

Executive Council

held on

13th September, 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-37/Minutes/2024/ 2213-2226

Dated: 20/09/2024

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of 37th meeting of the Executive Council held on 13th September, 2024 at 11:30 A.M.

Sir/Madam

Kindly find enclosed herewith minutes of the 37th meeting of the Executive Council held on **13th September, 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.

Yours sincerely,

D.A: As above.


REGISTRAR

Endst. No. CRSU/Acad./EC-37/Minutes/2024/ 2227-2234

Dated: 20/09/2024

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.


20.09.2024

Assistant Registrar (Acad.)
For Registrar

MINUTES OF THE 37TH MEETING OF THE EXECUTIVE COUNCIL HELD UNDER THE CHAIRPERSONSHIP OF VICE-CHANCELLOR, CRSU, JIND ON 13TH SEPTEMBER, 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. Naveen, 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, Department of Higher Education, Haryana, 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.	Prof. Kuldeep Nara, Dean, Faculty of Education, Chaudhary Ranbir Singh University, Jind.	Member
7.	Prof. Anand Kumar, Dean, Faculty of Life Sciences, Chaudhary Ranbir Singh University, Jind.	Member
8.	Prof. 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. (Online)	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. Rachna Sharma, Principal, Govt. College, Chhattar, Jind.	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 sequentially.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. To confirm the minutes of the 36th meeting of the Executive Council held on 19th March, 2024 circulated vide letter No. CRSU/Acad./EC-36/Minutes/2024/12796-12811 dated 02.04.2024.

Resolved that the minutes of 36th meeting of the Executive Council be confirmed.

2. To report the action taken on the decisions taken by the Executive Council in its 36th meeting of the Executive Council held on 19th March, 2024.

Resolved that the action taken Report of minutes of 36th meeting of the Executive Council be Noted.

3. 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 held on 18.01.2024 to admit two children (one male and one female) who have been rendered orphan in each programmes at both undergraduate and postgraduate level from the Academic Session 2024-25 in view of the letter bearing F. No. 26020/05/2023/NCPCR/JJ/DD12184 dated 14.12.2023 received from Sh. Priyank Kanoongo, Chairperson, National Commission for Protection of Child Rights (NCPCR), New Delhi. Deans Committee also recommended that these seats will be supernumerary and the expenditure incurred for admission and continuation of study of such students including hostel expenditure in the University may be met out from the University funds.

RESOLUTION OF THE ACADEMIC COUNCIL:

Resolved that the action taken by the Vice-Chancellor be noted and complete fee waiver shall be provided to such students and rest of the expenditure incurred shall be met from the budget head of the Dean, Students' Welfare. Further, resolved that such admission(s) be made on merit basis and matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the above action taken by the Vice-Chancellor be noted and recommendation of the Academic Council be considered and approved.

4. 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 held on 19.01.2024 to admit two children to accommodate such children (one male and one female) in each programmes at both undergraduate and postgraduate level who have lost both their parents during the COVID Pandemic from the Academic Session 2024-25 in view of the letter bearing D.O. No. F.2-39/2022(CPP-II) Dated 30.03.2022 received from Prof. Rajnish Jain, Secretary, University Grants Commission, New Delhi. Deans Committee also recommended that these seats will be supernumerary and the expenditure incurred for admission and continuation of study of such students including hostel expenditure in the University may be met out from the University funds.

RESOLUTION OF THE ACADEMIC COUNCIL:

Resolved that the action taken by the Vice-Chancellor be noted and complete fee waiver shall be provided to such students and rest of the expenditure incurred shall be met from the budget head of the Dean, Students' Welfare. Further, resolved that such admission(s) be made on merit basis and matter be recommended to the Executive Council for consideration.



RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the above action taken by the Vice-Chancellor be noted and recommendation of the Academic Council be considered and approved.

5. To report the action taken by the Vice-Chancellor under section 11(7) of the University Act of 2014 in adopting the letter vide D.O. No. F.2-71/2022 (CPP-II) (C-114546) dated 12th June, 2024/22 ज्येष्ठ, 1946 issued by the University Grants Commission, New Delhi regarding Fee Refund Policy 2024-25.

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:

Resolved that the above action taken by the Vice-Chancellor be noted and recommendation of the Academic Council be considered and approved.

6. To note the action taken by the Vice-Chancellor u/s 11 (7) of the university Act to approve the recommendations of the Standing Fee Committee held on 20.06.2024 and 01.07.2024 regarding the Fee Structure for various Newly introduced Programmes run in the University Teaching Departments (UTDs) as well as fee Structure for the programmes namely B.B.A., B.C.A., B.Sc. (Sports), B.Sc. (Computer Science) being run in the Education Colleges for the students who got admitted from the Academic Session 2024-25 and Fee concession rules for Divyang Students who were admitted in the programme (s) being run in the University Teaching Departments for getting their higher studies.

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:

Resolved that the above action taken by the Vice-Chancellor be noted and recommendation of the Academic Council be considered and approved.

7. To note the action taken by the Vice-Chancellor dated 17.07.2024 u/s 11(7) of the University Act no. 28 of 2014 regarding conduct of Special Examination of students of 6th semester of UG programmes & 4th semester of PG programmes running in affiliated degree colleges and University Teaching Departments, in month of August-2024 along with fee of Rs. 5000/- (for traditional Programmes) & Rs. 7000/- (for Professional Programmes).

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.



Further, the Controller of Examinations apprised the house that now the Special Exam of 2nd and 4th Semesters of Under Graduate programmes has also been added with same fee i.e. Rs. 5,000/- per Semester for traditional programmes and Rs. 7,000/- per Semester for professional programmes be charged.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the above action taken by the Vice-Chancellor be noted and recommendation of the Academic Council be considered and approved.

8. To note the action taken by the Vice-Chancellor u/s 11(7) of the University Act no. 28 of 2014 with regard to approval of the proceedings of the Standing Committee of its meeting held on 11.06.2024 & 13.06.2024 with regard to grant Mercy Chance to the students of 2nd & 4th semester of D.P.Ed. Programme (session 2019 onwards) and students of 2nd semester of B.P.E.S. Programme (Session 2018 onwards) running in affiliated Education colleges for event July-2024.

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:

Resolved that the above action taken by the Vice-Chancellor be noted and recommendation of the Academic Council be considered and approved.

9. To consider and approve the recommendations of Deans committee in its meeting held on 12.06.2024 in view of the letter no. F.4-1 (UGC-NET Review Committee)/2024 (NET)/140648 dated 27th March, 2024 issued by the Prof. Manish R. Joshi, Secretary, University Grants Commission, New Delhi regarding the categorization of NET candidates.

RESOLUTION OF THE ACADEMIC COUNCIL:

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

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council be considered and approved.

Further, resolved that University may conduct Entrance Test in such subjects where NET is not being conducted by the UGC/CSIR and other such bodies.

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10. To consider and approve the recommendations of the Deans Committee meeting held on 13.05.2024 at 01:15 PM in the O/o Dean Academic Affairs, CRSU Jind to implement the guidelines for empanelment of the Artists/Artisans in residence Higher Education Institutions received from Haryana State Higher Education Council vide letter no. 12/5-PI-2020 Adv./HSHRC dated 16.04.2024.

RESOLUTION OF THE ACADEMIC COUNCIL:

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

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council be considered and approved.

11. To note the action taken by the Hon'ble Vice-Chancellor under section 11 (7) of the University Act in approving the draft of the Prospectus for Hostels of Chaudhary Ranbir Singh University, Jind for the Academic Session 2024-25.

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.

Further, resolved that a committee be constituted to devise a mechanism for the issuance of conduct certificate by the concerned hostel warden before issuance of the No Objection Certificate (NOC) to the students residing in University Hostels upto completion of his/her programme. The Vice-Chancellor is authorized to approve the recommendations of the constituted committee.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the above action taken by the Vice-Chancellor be noted and recommendation of the Academic Council be considered and approved.

12. To note the action taken by the Vice-Chancellor u/s 11 (7) of University act to approve the Ordinance of Master of Arts in Education of (M.A. Education) as per "UGC NEP 2020 Curriculum and Credit Framework for Post Graduate Programmes" on the recommendations of PGBOS&R dated 16.07.2024, Department of Education and Faculty of Education dated 22.07.2024.

RESOLUTION OF THE ACADEMIC COUNCIL:

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

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the above action taken by the Vice-Chancellor be noted and recommendation of the Academic Council be considered and approved.



13. To consider and approve the recommendations dated 16.07.2024 of the constituted committee regarding preparation of draft rules for Re-employment of Teacher after superannuation and the application form based on the regulation of Kurukshetra University, Kurukshetra.

RESOLUTION OF THE ACADEMIC COUNCIL:

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

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Academic Council be considered and approved. Further, resolved that superannuated Professor from University service only be considered under these rules.

14. To consider and approve the minutes of meeting of the committee dated 13.08.2024 constituted by the Competent Authority to review/revise the fee structure of various activities of Examination Branch.

RESOLUTION OF THE ACADEMIC COUNCIL:

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

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that Vice-Chancellor be authorized to approve the recommendation of Academic Council after lifting/cessation of Model Code of Conduct implemented in view of General Election of Haryana Vidhan Sabha, 2024.

15. To consider and adopt "The Human Immunodeficiency Virus and Acquired Immune Deficiency Syndrome (Prevention and Control) Act, 2017.

Considered and adopted.

16. To report the action taken by the Vice-Chancellor under section 11 (7) of the University Act of 2014 in approving the recommendations of the Committee meeting held on dated 16-07-2024 to frame rules for the allotment of AC rooms in the Laxmi Bai Girls Hostel, CRSU, Jind

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

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17. To consider and approve the minutes of the meeting of the Selection Committee of its meeting held on 18.07.2024 (in sealed envelope placed on table) for consideration and recommendations upon the case of promotion of Dr. Vishal Verma, Associate Professor, Department of Computer Science and Applications from Stage-IV (Associate Professor) to Stage-V (Professor) under Career Advancement Scheme (CAS) as per the guidelines issued by Haryana Government vide letter dated 11.11.2023 and subsequent instructions.

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 General Election of Haryana Vidhan Sabha, 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.

18. To consider and decide upon the recommendations dated 18.03.2024, 08.04.2024 and 03.05.2024 of committee regarding drafting the necessary provisions for General Provident Fund Rules of Chaudhary Ranbir Singh University on the pattern of sister state Universities of Haryana.

Resolved that the recommendations of constituted committee be sent to the Finance Department through Administrative Department for approval.

19. To report the action taken by the Vice-Chancellor under section 11(7) of University Act, 2014, to grant an extension of the deputation period to Dr. Deepak Wadhwa, Assistant Professor, Department of Chemistry, Chaudhary Bansi Lal University, Bhiwani, for a period of one year w.e.f. 09.06.2024. Upon request, his parent University has extended the deputation period for an additional six months upto 09.12.2024 on the existing terms and conditions of deputation in anticipation approval of the Executive Council.

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

20. To consider and decide upon the recommendations dated 08.04.2024 of the inquiry committee constituted for further course of action upon the reply submitted in response to the charge-sheet issued to Dr. Ajmer Singh, Associate Professor, Department of Management, Chaudhary Ranbir Singh University, Jind.

The recommendations dated 08.04.2024 of the Inquiry Committee be considered and accepted. Further, resolved that a censure be issued to Dr. Ajmer Singh, Associate Professor, Department of Management, Chaudhary Ranbir Singh University, Jind after lifting/cessation of Model Code of Conduct with a copy to his personal file.

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21. To report the action taken by the Vice Chancellor regarding the re-engagement of Sh. Atul Saharan as an Assistant Professor on a contract basis in the Department of Physical Education, in compliance with the orders dated 19.03.2024 of the Hon'ble Punjab and Haryana High Court, Chandigarh, Passed in CWP No. 20339/2021.

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

22. To report the action taken by the Vice-Chancellor under section 11(7) of the University Act 28 of 2014 to approve the appointment of Dr. Vishal Verma, Associate Professor, Department of Computer Science and Applications as Dean Students' Welfare w.e.f. 26.08.2024 for a term of two years or till further orders whichever is earlier.

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

23. To consider and decide upon the minutes of the meeting of the constituted committee regarding the matter related to payment of consolidated salary to contractual Assistant Professor's working in the University Teaching Department (under self finance scheme) equivalent to the Extension Lectures paid in the Govt. colleges i.e. Rs. 57,700/- on the Principle of Equal pay for Equal work was held on 18.03.2024 at 04:30 PM in the office of Dean Academic Affairs, Chaudhary Ranbir Singh University, Jind.

Resolved that Vice-Chancellor be authorized to decide upon the recommendations of the committee after lifting/cessation of Model Code of Conduct implemented in view of General Election of Haryana Vidhan Sabha, 2024.

24. 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 and in view of implementation of Model Code of Conduct, this agenda be deferred for next meeting.

Further, resolved that the agenda Item be re-drafted.

25. To consider and decide upon the case of destruction of official record-cum evidence relating to recruitment of Department of Physical Education, as raised in the complaint dated 03-04-2021 by Prof. Sandeep Berwal (currently under Suspension).

Resolved that Vice-Chancellor be authorized to constitute a committee for re-examining the whole case.



26. To consider and adopt the letter received from Deputy Director UNP, for Principal Secretary to Govt., Haryana, Higher Education Department, Chandigarh vide No. 18/153-2021 UNP (1) dated 06.08.2024 regarding recruitment process in State Universities.

Resolved that the Memo No. 18/153-2021 UNP (1) dated 06.08.2024 be adopted and given SOP are to be implemented for the advertisement(s) issued/to be issued after 06.08.2024.

27. To consider and decide upon the request dated 10.09.2024 of Smt. Rimple Sohi, Advocate, Punjab & Haryana High Court, Chandigarh regarding extension of service period as Standing Counsel before the Hon'ble Punjab & Haryana High Court, Chandigarh for a period of one year w.e.f. 01.06.2024 for a period of one year on the existing terms and conditions.

Resolved that the Extension of service period for one year beyond 30.05.2024 be granted to Smt. Rimple Sohi, Advocate, Punjab & Haryana High Court, Chandigarh as Standing Counsel before the Hon'ble Punjab & Haryana High Court, Chandigarh on existing terms and conditions.

28. To consider and decide upon the request dated 27.08.2024 of Dr. Nihal Singh Chahar, retired as Principal from Govt. College, Agroha, Hisar regarding extension of his services period for one year as an Advisor (Academic Matter) w.e.f. 09.10.2024.

Resolved that the Extension of service period for one year beyond 08.10.2024 be granted to Dr. Nihal Singh Chahar, Principal (Retd.) from Govt. College, Agroha, Hisar as Advisor (Academic Matter).

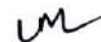
29. To report the action taken by the Hon'ble Vice Chancellor under section 11(7) of the University Act, 2014 regarding extension of the deputation period of Sh. Subhash Chand, Assistant at Maharishi Valmiki Sanskrit University, Mundri (Kaithal) on the post of Superintendent for another period of one-year w.e.f. 12.09.2024.

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

Further, Dr. Ajit Singh, Deputy Director, nominee of Additional Chief Secretary to Government of Haryana, Higher Education Department given has opined that the case may be referred to the Hon'ble Governor & Chancellor for kind consideration and approval as the matter is related to exemption in service rules.

30. To report the action taken by the Vice Chancellor under section 11(7) of the University Act 2014 regarding the extension of the empanelment of Dr. Manjulata as Adjunct Faculty in the Department of Hindi, Chaudhary Ranbir Singh University, Jind w.e.f. 01.05.2024 for a period of one year.

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



31. To consider and decide upon the letter bearing No. 15H/01/Adm/Accn/1 dated 05.09.2024 received from Col Jogjyot Singh Dhody, Commanding Officer, 15 Haryana Battalion NCC, 4274, Defence Colony, Jind, Haryana wherein it was requested to allocate suitable and adequate space for the NCC Battalion within the University Campus.

Considered and resolved that the suitable adequate space for NCC Battalion in the University Campus be allocated.

Further, Vice-Chancellor be authorized to identify and finalize the space for allocation.

32. To consider and approve the minutes of the meeting of the constituted standing committee held on 06.09.2024 to consider the request dated 25.04.2024 of Prof. S.K. Sinha regarding counting of his past service rendered by him from 27.12.1999 to 27.10.2016 at Veer Bahadur Singh Purvanchal University, Jaunpur, Uttar Pradesh and provide him the benefits of 7th Pay Commission.

Considered and resolved that the recommendations of constituted standing committee be sent to the Department of Higher Education, Haryana, Panchkula for approval as the matter pertains to other State counting of past service.

33. To consider and decide upon the minutes of the constituted committee constituted vide notification No. CRSU/Estt./2024/1268-1270 dated 20.08.2024 to suggest the nature/quantum of penalty thereupon as per prevailing rules against Dr. Sandeep Berwal, Professor (under suspension), Department of Education, Chaudhary Ranbir Singh University, Jind held on 11.09.2024 at 02:00 PM in the Conference Hall, Ground Floor, C.V. Raman Bhawan, Chaudhary Ranbir Singh University, Jind.

In view of implementation of Model Code of Conduct on account of General Election of Haryana Vidhan Sabha, 2024 agenda item be deferred for next meeting.

34. To consider & approve the duly approved Minutes of the Meeting of the Committee dated 03.06.2024 constituted by the Competent Authority regarding the Adjustment/Settlement of Temporary Advance of Rs.5,20,000/- issued against the name of Prof. Sandeep Berwal, the then Director, Youth Welfare, CRSU, Jind.

Considered and approved.

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

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REGISTRAR
20.09.24