

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द
Chaudhary Ranbir Singh University, Jind
(Established by the State Legislature Act 28 of 2014)



Minutes for the
2nd meeting
of
Court
held on
26th March, 2015
at 12:00 Noon

Venue:

Conference Hall,
Chaudhary Ranbir Singh University,
Jind-126102(Haryana).



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Registrar (Offg.)

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No.CRSU/Acad./Court/Minutes/2015/ 1049-1078

Dated: 26-03-2015

To

All the members of Court
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 2nd meeting of the Court held on 26th March 2015.

Sir,

Kindly find enclosed herewith minutes of the 2nd meeting of the Court held on 26th March 2015 at 12:00 noon in the Conference hall, Chaudhary Ranbir Singh University, Jind.

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 faithfully


REGISTRAR

Endst. No. CRSU/Acad/2015/ 1079-1085

Dated: 26-03-2015

A Copy is forwarded to the following for information and necessary action:

1. The Secretary to Governor, Haryana Raj Bhawan, Chandigarh for kind information of Hon'ble, the Governor & Chancellor, CRSU, Jind.
2. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
3. Sh. Vivek Padam Singh(FD Nominee) , HCS, Joint Secretary to Govt. Haryana, Finance Department, Chandigarh
4. Finance Officer, Chaudhary Ranbir Singh University, Jind.
5. Deputy Director (Audit), Chaudhary Ranbir Singh University, Jind.
6. OSD to Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.
7. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.


REGISTRAR

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**MINUTES OF THE 2ND MEETING OF THE COURT HELD ON
26TH MARCH 2015 AT 12:00 NOON IN THE CONFERENCE HALL,
CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102(HARYANA).**

The following were present:

Sr. No.	Name & Address	Chairperson/ Member
1.	Maj. Gen.(Dr.) Ranjit Singh, AVSM,VSM(Retd.) Professor Emeritus, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.	Member
2.	The Director, Technical Education, Bays 7-12, Sector-4, Panchkula-134112 Nominee: Sh. D.P. Chauhan, Secretary	Member
3.	Prof. B. B. Goel #337,Sec.-16, Panchkula 134109	Member
4.	Prof. (Dr.) Jitendra Singh Naruka Former Vice Chancellor of LNIPE, Gwalior Govt. of India and Advisor, Association of Indian Universities, Flat No. 306, Wonder Heights, Near Malviya Nagar, Alwar (Raj.)	Member
5.	Prof.Sanjay KumarVerma (Offg.) Dean Sponsored Research & Consulting Birla Institute of Technology Pilani(Raj.)	Member
6.	Prof. D. N. Mishra Dept. of Pharmaceutical Science, GJU&ST, Hisar	Member
7.	Dr. Manoj Kumar, Head,Civil Eng. Dept., Birla Institute of Technology Pilani(Raj.)	Member
8.	Dr. S. Murugesan Head, Pharmacy Dept. Birla Institute of Technology Pilani(Raj.)	Member
9.	Prof. S.K. Sinha Department of Management, Dean, Faculty of Commerce & Management, CRSU, Jind	Member
10.	Dr. Sushil Lega, Associate Professor Department of Physical Education Dean, Faculty of Education, CRSU, Jind	Member
11.	Dr. Harish Kumar Department. of Computer Science and Application, Dean Faculty of Physical Sciences, CRSU, Jind	Member
12.	Sh. K.R. Rohella Finance Officer, CRSU, Jind	Member
13.	Prof. A.K. Sharma Department of English, Dean, Faculty of Humanities, Registrar (Offg.), CRSU, Jind	Member-cum- Secretary

1. To confirm the minutes of the 1st meeting held on 20th December, 2014 circulated vide letter No. CRSU/Acad/Court/ Minutes/2014 /2208-2234 dated 24.12.2014 (Annexure-I, Pages 1 to 15, *already circulated*).

RESOLUTION: Confirmed.

2. To note the follow up action report of the 1st meeting held on 20th December, 2014 (Annexure-II, Pages 16 to 23, *already circulated*).

RESOLUTION: Noted.

3. To consider and approve the recommendations of the Executive Council vide resolution No. 10 in its meeting held on 26.03.2015 at 11:00 a.m. regarding Budget Estimates for the financial year 2015-16 in respect of Chaudhary Ranbir Singh University, Jind (placed on table).

RESOLUTION: Considered and approved the following:

The Finance Committee recommended Budget Estimates of Rs. 2022.00 Lac (1022.00 Lac under General and Rs. 1000.00 Lac under Capital head) to the Executive Council CRSU for consideration and approval.

The Court further observed that the requirement of the University for building and infrastructure may be submitted to the State Govt. for scrutiny and making budgetary provision to ensure development of the University in a time bound manner.

4. To consider and approve the Annual Report 2014 as recommended by the Executive Council vide resolution No. 11 in its meeting held on 26th March, 2015 (Annexure-III, Pages 1 to 57, *already circulated*).

RESOLUTION: Considered and approved.


REGISTRAR (OFFG.)