

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



**Minutes for the**  
**4<sup>th</sup> meeting**  
**of**  
**Court**  
**held on**  
**30<sup>th</sup> March, 2017**  
**at 11:00 a.m.**

**Venue:**

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



चौधरी रणबीर सिंह विश्वविद्यालय, जिन्द  
Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)



एक कदम स्वच्छता की ओर

Dr. Rajbir Singh  
Registrar

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No. CRSU/Acad./Court/Minutes/2017/528-558

Dated: 31/03/2017

To

All the members of Court  
Chaudhary Ranbir Singh University  
Jind

**Subject: Minutes of the 4<sup>th</sup> meeting of the Court held on 30<sup>th</sup> March, 2017.**

Sir/Madam,

Kindly find enclosed herewith minutes of the 4<sup>th</sup> meeting of the Court held on **30<sup>th</sup> March 2017 at 11:00 a.m. 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.

Yours sincerely

D.A: as above.

*Jind*  
31/03/17  
**REGISTRAR**

Endst. No. CRSU/Acad./Court/Minutes/2017/559-563

Dated: 31/03/2017

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. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.

*Jind*  
31/03/17  
**REGISTRAR**

**MINUTES OF THE 4<sup>TH</sup> MEETING OF THE COURT HELD ON  
30<sup>TH</sup> MARCH, 2017 AT 11:00 A.M. IN THE CONFERENCE HALL,  
CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102(HARYANA).**

**The following were present:**

<b>Sr. No.</b>	<b>Name &amp; Address</b>	<b>Chairperson/ Member</b>
1.	Maj. Gen.(Dr.) Ranjit Singh, AVSM,VSM (Retd.) Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.	Chairman
2.	Director General Higher Education, Haryana or in his absence Joint Director (Colleges) Nominee: Sh. S.P. Singh	Member
3.	Director General Health Services Sec-6, Panchkula-134109 Nominee: Dr. Sanjay Dahiya	Member
4.	The Director, Technical Education Bays 7-12, Sector-4, Panchkula-134112 Nominee: Dr. Yashpal Singh Berwal	Member
5.	Prof. R.B. Solanki, Dean, Faculty of Social Sciences, Dean of Colleges, Dean Academic Affairs, CRSU, Jind	Member
6.	Prof. S.K. Sinha, Chairperson, Department of Management, Dean Faculty of Commerce & Management	Member
7.	Prof. Sushil Lega, Dept. of Physical Education, Dean Faculty of Education, CRSU, Jind	Member
8.	Prof. Sandeep Berwal, Dean Faculty of Indic Studies, Proctor, DSW, Chairperson, Department of Education and Music & Dance, CRSU, Jind	Member
9.	Dr. Jyoti Sheoran, Associate Professor& Chairperson, Dept. of English, Dean, Faculty of Humanities, CRSU, Jind	Member
10.	Dr. Savita Kumari, Associate Professor,Dean, Faculty of Physical Sciences, Chairperson, Department of Computer Sciences & Applications, CRSU, Jind	Member
11.	Sh. I.S. Poria, Finance Officer, CRSU, Jind	Member
12.	Dr. Rajesh Kumar Bansal, Controller of Examinations, CRSU, Jind	Member
13.	Dr. Manoj Kumar, Head,Civil Engg. Dept., Birla Institute of Technology Pilani(Raj.)	Member
14.	Dr. S. Murugesan Head, Pharmacy Dept., Birla Institute of Technology Pilani(Raj.)	Member
15.	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
16.	Prof. S.K. Patidar, Dept of Civil Engineering, NIT, Kurukshetra	Member

17.	Prof. R.S. Bhatia Dept of Electrical Engineering, NIT, Kurukshetra	Member
18.	Dr. R.S. Antil, Director Extension, CCS Haryana Agriculture University, Hisar	Member
19.	Prof.(Dr.) D.D. Arora 1664, A/8, Vishnu Colony, Kurukshetra	Member
20.	Dr. Rajbir Singh, Registrar, CRSU, Jind	Member-Secretary

*The Vice-Chancellor of the University Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.) has informed the Council that the Hon'ble Governor-Chancellor has desired that the Vice Chancellor to Chair the Annual meeting of the Court as informed by office of Secretary to Governor, Haryana vide letter No. HRB-UA-2017/3058 dated 22-03-2017 and the Vice Chancellor welcomed the members of the court meeting and thereafter the development note of the University and Agenda were taken up.*

*Hon'ble Vice-Chancellor of the University and Chairperson of the Court welcomed the members of the meeting and apprise the appointment of Dr. Rajbir Singh as First regular Registrar of the University made by Hon'ble Governor of Haryana & the Chancellor of the University Prof. Kaptan Singh Solanki.*

### **DEVELOPMENT NOTE OF THE UNIVERSITY** *(as presented in the meeting)*

*The members of the Court expressed their appreciation for overall and speedy development of the University including social outreach programmes like Women Empowerment: Female Foeticide, Atrocities against Women, Girl Education, Dowry system, Importance of Yoga, Cleanliness, Health & Hygiene, Global warming, Pollution Free and Violence Free World, Tree Plantation & Rain Water Harvesting, Moral Values, Social Responsibilities of every citizen, Self discipline, Holistic Development, Career Counselling, Quality Education, Child marriage, Drug Abuse, Preservation of culture and heritage, Motivating Students for Higher Education, School Dropout boys and girls, Communication and soft skills and Role model teachers programs and also appreciated for achieving the 14<sup>th</sup> Rank towards the spread of Digital Financial Literacy among 4,500 Educational Institutes across the country declared by Ministry of Human Resource Development, Govt. of India conveyed vide D.O. letter no. 8-20/2016-TEL dated 23<sup>rd</sup> February 2017 under the dynamic leadership of the Founder Vice Chancellor of the University Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.).*

**THE MINUTES OF THE MEETING ARE AS UNDER:**

1. To confirm the minutes of the 3<sup>rd</sup> meeting held on 30<sup>th</sup> March, 2016 circulated vide letter No. CRSU/Acad./Court/Minutes/2016/987-1017 dated 04.04.2016 (Annexure-I, Pages 1 to 4, *already circulated*).

**RESOLUTION:** Confirmed.

2. To note the follow up action report of the 3<sup>rd</sup> meeting held on 30<sup>th</sup> March, 2016 (Annexure-II, Page 5 to 6, *already circulated*).

**RESOLUTION:** Noted.

3. To consider and approve the recommendations of the Executive Council vide resolution No. 3 in its meeting held on 29<sup>th</sup> March, 2017 at 11:00 a.m. the actual for the year 2015-16 and Revised budget estimates for the year 2016-17 (Annexure -III, Page 7 to 10 *already circulated*) and Balance Sheet for the financial year 2015-16 (Annexure -IV, Pages 11 to 14 *already circulated*).

**RESOLUTION:** Considered and approved.

4. To consider and approve the recommendations of the Executive Council vide resolution No. 4 in its meeting held on 29<sup>th</sup> March 2017 at 11:00 a.m. the Budget Estimates for the financial year 2017-18 (Annexure -V, Pages 15 to 32 *already circulated*).

**RESOLUTION:** Considered and approved.

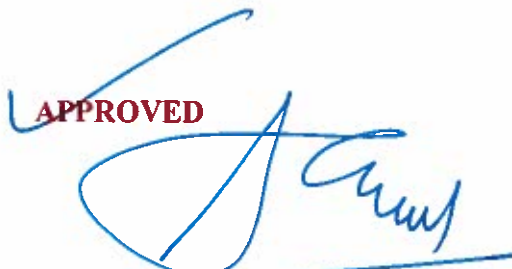
5. To consider and approve the recommendations of the Executive Council vide resolution No. 5 in its meeting held on 29<sup>th</sup> March 2017 at 11:00 a.m. for the Annual Report 2016 of the University (Annexure-VI), *already circulated*).

**RESOLUTION:** Considered and approved.

7. Any other item:

The following items were discussed and resolved that:

- i. The Corpus Fund be established in the University.
- ii. The remuneration/ salary of Assistant Professors engaged on contractual basis should be increased from Rs. 25,000/- to initial salary of Assistant Professor on regular basis.

**APPROVED**  
  
**VICE CHANCELLOR** 31/3/17

  
31/03/17  
**REGISTRAR**



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



Dr. Rajbir Singh  
Registrar

Ph. No. 01681-241004,256852  
E-mail: registrar@crsujind.org

No.CRSU/Acad./Court/Minutes/2017/ 599-629

Dated: 10/4/2017

To

All the members of Court  
Chaudhary Ranbir Singh University  
Jind

**Subject: Minutes of the 4<sup>th</sup> meeting of the Court held on 30<sup>th</sup> March 2017.**

Sir/Madam,

In continuation of letter no. CRSU/Acad./Court/Minutes/2017/528-558 dated 31.03.2017 the Court in its 4<sup>th</sup> meeting has also decided the following against the Resolution No. 7 (Any other Item):

7. Any other item.

The following item was discussed and resolved that:

➤ **Training & Placement Officer should be appointed in the University.**

D.A: as above.

Yours sincerely

*Registrar*  
10/04/17  
REGISTRAR

Endst. No. CRSU/Acad./Court/Minutes/2017/ 630-634

Dated: 10/4/2017

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. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.

*Registrar*  
10/04/17  
REGISTRAR