

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द

**Chaudhary Ranbir Singh University, Jind**

(Established by the State Legislature Act 28 of 2014)



एक कदम स्वच्छता की ओर

**Minutes for the**

**5<sup>th</sup> meeting**

**of**

**Court**

**held on**

**28<sup>th</sup> March, 2018**

**at 11:00 a.m.**

**Venue:**

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



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@crsu.jind.org

No. CRSU/Reg/Court-5/Minutes/2018/ 2225-2254

Dated: 06/04/2018

To

All the members of Court  
Chaudhary Ranbir Singh University  
Jind

**Subject: Minutes of the 5<sup>th</sup> meeting of the University Court held on 28<sup>th</sup> March 2018.**

Sir/Madam,

Kindly find enclosed herewith minutes of the 5<sup>th</sup> meeting of the University Court held on 28<sup>th</sup> March 2018 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.

D.A: as above.

Yours sincerely

*Jind*  
06/04/2018  
REGISTRAR

Endst. No. CRSU/Acad./Court-5/Minutes/2018/ 4142-4146

Dated: 06/04/2018

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, 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. PA to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Ranbir Singh University, Jind.
5. PA to Registrar (for kind information of the Registrar), Chaudhary Ranbir Singh University, Jind.

*Rane*  
DEPUTY REGISTRAR (ACAD.)  
For REGISTRAR

**MINUTES OF THE 5<sup>TH</sup> MEETING OF THE COURT HELD ON 28<sup>TH</sup> MARCH, 2018 AT 11:00 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102(HARYANA).**

**The following were present:**

Sr. No.	Name & Address	Chairperson /Member
1.	Prof. (Dr.) R.B. Solanki Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.	Member
2.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of Director/Joint Secretary.	Member
3.	Prof. Sandeep Berwal, Dean Faculty of Indic Studies, Faculty of Physical Sciences, Faculty of Education, Proctor, DSW, CRSU, Jind.	Member
4.	Dr. Jyoti Sheoran, Associate Professor & Chairperson, Dept. of English, Dean, Faculty of Humanities, CRSU, Jind.	Member
5.	Dr. Rajesh Bansal, Controller of Examinations, CRSU, Jind.	Member
6.	Sh. Mohan Singh, Finance Officer, CRSU, Jind.	Member
7.	Dr. A.K. Malik Registrar, South Asian University, New Delhi.	Member
8.	Sh. Rakesh Singh, Wrestling Coach, Director Educational Institution, Happy Homes, Omaxe City, Bhadurgarh, Jhajjar.	Member
9.	Sh. Harjivan Parshad Agarwal, A-3/103, Printers Apartments, Sector-13, Rohini, Delhi.	Member
10.	Dr. Ritesh Gupta, Head, Department of Business, Footwear Design & Development Institute (FDDI), Plot No. 1, Sect. -31B, IMT, Kheri Sadh, Rohtak.	Member
11.	Dr. Balram Pani, Principal, Bhaskaracharya College of Applied Sciences, University of Delhi.	Member
12.	Dr. R.B. Jain, PGI Rohtak.	Member
13.	Dr. Rajbir Singh, Registrar, Chaudhary Ranbir Singh University, Jind.	Member-Secretary

The Vice-Chancellor of the University Prof. (Dr.) R. B. Solanki, Chaired the Annual meeting of the Court as informed by O/o the Secretary to Governor, Haryana vide letter No. HRB-UA-2018/2451 dated 21-03-2018. The Vice Chancellor welcomed the Hon'ble members of the Court and thereafter, the Progress Report of the University was presented by the worthy Vice-Chancellor and Agenda items were taken up by the Registrar.

**PROGRESS REPORT OF THE UNIVERSITY:**

**(i) Smart University Campus-**

CRSU, Jind has effectively implemented the MHRD initiatives for the Development of Smart University Campus which comprises-

- a) Swachh Campus    b) Paperless Campus    c) Cashless campus  
d) Green Campus    e) Renewable Energy

**(ii) UGC 12(B) Status-**

The UGC Committee unanimously recommends 12(B) status to CRSU, Jind. Remarkable achievement of the University as no other university in Haryana State, got it in three and half years of its life.

- (iii) **Recognition by NCTE-**  
B.P.Ed and M.P.Ed. Courses of the University got recognition by Central body, NCTE, MHRD, Govt. of India.
- (iv) **Digitalization of University-**  
20 institutes were selected for the VISAKA Award by MHRD, Govt. of India and CRSU, Jind is the only University got selected for the award in Haryana state Govt. out of 4500 institutes/Universities/IIT's on the basis of All India survey of significance digital initiative.
- (v) **Social Outreach Programme-**  
University has adopted 6 Schools of Jind District under Social Outreach Programme in which its NSS unit is actively working.
- (vi) **Academic Audit of Departments -**  
In order to bring quality improvement in the academic standards of the University Teaching Departments and at the initiative of Hon'ble Vice Chancellor, academic audit of the departments by outside experts have been initiated recently in which curriculum, library books, examination related issues, preparedness of teachers to assess academic delivery etc. is being judged and suggestions being implemented. Academic audit has already been completed in the Departments of Commerce, Managements, Computer Science and Applications.
- (vii) **All Haryana Centralized B.Ed counselling-**  
University has successfully completed centralized admission/counselling for All Haryana B.Ed admissions without a single complaint for third year in a row.

The Court expressed its satisfaction over the progress report of the University.

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

1. To confirm the minutes of the 4<sup>th</sup> meeting held on 30<sup>th</sup> March, 2017 circulated vide letter No. CRSU/Acad./Court/Minutes/2017/528-558 dated 31.03.2017 (Annexure-I, Page 1 to 4, *already circulated*).

**RESOLUTION:** Confirmed the minutes of 4<sup>th</sup> meeting.

2. To note the follow up action report of the 4<sup>th</sup> meeting held on 30<sup>th</sup> March, 2017 (Annexure-II, Page 5, *already circulated*).

**RESOLUTION:** Noted the action taken report of 4<sup>th</sup> meeting.

3. To consider and approve the Annual Account for the financial year 2016-2017 (Annexure-III, Pages 6 to 11, *already circulated*) vide resolution no. 7 to be considered by Executive Council in its meeting to be held on 26<sup>th</sup> March, 2018 at 11:00 a.m. The decision of the Executive Council will be placed on Table.

**RESOLUTION OF EC:** Considered and recommended to University Court for approval.

**RESOLUTION OF COURT:** Considered and approved.

4. To consider and approve the revised Budget Estimates for the financial year 2017-18 (Annexure-IV, Pages 12 to 14, *already circulated*) and Budget Estimates for the

financial year 2018-19 (Annexure-V, Pages 15 to 21, already circulated) vide resolution No. 8 to be considered by Executive Council in its meeting to be held on 26<sup>th</sup> March 2018 at 11:00 a.m. The decision of the Executive Council will be placed on Table.

**RESOLUTION OF EC:** Considered and recommended to University Court for approval

**RESOLUTION OF COURT:** Considered and approved.

Further resolved that the Balance Sheet and Final Accounts of the University be prepared in accordance with the rules of general accounting Principles.

5. To consider and approve the Annual Report 2017 of the University (Annexure-VIII, already circulated) vide resolution no. 23 to be considered by the Executive Council in its meeting to be held on 26<sup>th</sup> March 2018 at 11:00 a.m. The decision of the Executive Council will be placed on Table.

**RESOLUTION OF EC:** Considered and recommended to University Court for approval

**RESOLUTION OF COURT:** Considered and approved.

6. To place Resolution no. 2 of the Executive Council of its meeting held on 8<sup>th</sup> June, 2017 regarding point no. 3 (vi) which is as follows:  
"Funds should not be kept under fixed deposit" as approved by the Court in its 4<sup>th</sup> meeting as recommended by the Executive Council.

**RESOLUTION:** Considered and recommended that Funds be kept under Auto Sweep Account instead of fixed deposit.

7. Any other item.

The Hon'ble members of University Court resolved to put it on record the efforts of University administration in trying to provide the physical infrastructure in such a short time and Academic quality enhancement initiatives of the Vice Chancellor to make a strong academic foundation of the University. The same be conveyed to the Hon'ble Chancellor, Governor on behalf of members of University Court.

APPROVED

*Seo Pankh*  
05/04/2018

VICE CHANCELLOR

*Shind*  
04/04/2018  
REGISTRAR