

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



**Minutes for the**  
**11<sup>th</sup> Emergent Meeting**  
**of**  
**Executive council**

**held on**

**15<sup>th</sup> July 2017**  
**at 11:00 a.m.**

**Venue:**

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



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No. CRSU/EC-11/Minutes/2017/.15.6.2-15.7.1

Dated: .15.07.2017

To

All members of Executive Council  
Chaudhary Ranbir Singh University  
Jind.

**Subject: Minutes of the 11<sup>th</sup> emergent meeting of the Executive Council held on 15<sup>th</sup> July, 2017.**

Sir/Madam,

Kindly find enclosed herewith minutes of the 11<sup>th</sup> emergent meeting of the Executive Council held on 15<sup>th</sup> July, 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 faithfully

D.A: as above.

*[Signature]*  
15.07.17  
REGISTRAR

Endst. No. CRSU/EC-11/Minutes /2017/.15.7.2-15.7.5

Dated: .15.07.2017

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

1. The Secretary to Governor, Haryana Raj Bhavan, 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. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.

*[Signature]*  
15.07.17  
REGISTRAR

**MINUTES OF THE 11<sup>TH</sup> EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 15<sup>TH</sup> JULY 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 and Address</b>	<b>Chairperson / Member</b>
1.	Maj. Gen.(Dr.) Ranjit Singh, AVSM, VSM (Retd.), Vice Chancellor, Chaudhary Ranbir Singh University, Jind	Chairperson
2.	The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director, <b>Sh. Sunil Yadav, Deputy Director, Department of Technical Education, Panchkula</b>	Member
<b>Other Members:</b>		
3.	Prof. R.B. Solanki, Department of Commerce, Dean Academic Affairs, CRSU, Jind	Member
4.	Prof. S.K. Sinha Department of Management Dean, Faculty of Commerce and Management, CRSU, Jind	Member
5.	Prof. Sandeep Berwal, Department of Education Dean, Faculty of Indic Studies, CRSU, Jind	Member
6.	Prof. Krishan Lal Rinwa, # 1019, Urban Estate – 2, Hisar, Haryana.	Member
7.	Dr. Vijender Kumar Goel, Professor in Chemistry (Retd.), MDU, Rohtak	Member
8.	Dr. Vivek Kohli, Principal, Sohan Lal DAV Post Graduate Govt. Aided College of Education, Ambala City, Haryana	Member
9.	Dr. Rajbir Singh, Registrar Chaudhary Ranbir Singh, University, Jind	Secretary

**Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.), the Founder Vice-Chancellor of the University and Chairperson of the Executive Council welcomed the members of the meeting.**

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

1. To confirm the minutes of the 10<sup>th</sup> meeting held on 08<sup>th</sup> June, 2017 circulated vide letter No. CRSU/EC-10/Minutes/2017/1114-1123 dated 12-06-2017 (Annexure-I, Pages, 1 to 7, Placed on Table).

**RESOLUTION: Confirmed.**

2. To note the follow up action report of the 10<sup>th</sup> meeting held on 08<sup>th</sup> June 2017. (Annexure –II, Pages 8 to 11, Placed on Table).

**RESOLUTION: Noted.**

3. To nominate two nominees by the Executive Council as per section 11(2) of University Act 28 of 2014 (Annexure –III, Page 12 Placed on Table) for requirement of Selection Committee, which shall prepare a panel of at least three names in

alphabetical order, from which the Chancellor shall appoint the Vice Chancellor on the advice of Government.

**RESOLUTION:** The Executive Council unanimously authorized the Vice Chancellor to nominate two nominees u/s 11(2) of University Act 28 of 2014. The same was unanimously approved by the Executive Council.

4. Any other Item.

- (i) To consider and approve the implementation of 7<sup>th</sup> Pay Commission for non-teaching posts w.e.f. 01<sup>st</sup> January 2016 in CRS, University as per letter received from Director, Higher Education, Haryana, Panchkula vide Memo No. 18/438-2016 UNP (2) dated 27<sup>th</sup> June 2017. (Annexure -IV, Page 13-14 Placed on Table)

**RESOLUTION:** Considered and Approved.

- (ii) Resolved the following:

Endorsing the resolution of Academic Council to put on record the commendable contribution of Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.) as the first Vice Chancellor of CRSU, Jind, the Executive Council of the University unanimously resolved to note that Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.) deserves compliments and appreciation for his trend-setting initiatives in academics, social outreach and co-curricular activities, and transparency in general administration and recruitments. The Council puts on record well-deserved appreciation for him for his commendable dedication in establishing the University as the first among equals. His tenure as the Vice Chancellor has been full of constructive activities and, therefore, the Council resolved to record well-deserved appreciation for Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.), particularly for his individual efforts towards streamlining colleges of education in the state of Haryana; maintaining transparency in recruitment process, expediting infrastructural development, initiating steps towards quality higher education; and reaching to the masses through social outreach initiatives in tune with the flagship programmes of the government. The Council further resolved that the words of appreciation noted by the Executive Council be communicated to Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.) who proved himself to be the Vice Chancellor with the commitment for institution building, with grace.

APPROVED  


VICE CHANCELLOR

  
15/07/17  
REGISTRAR