

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

(Established by the State Legislature Act 28 of 2014)



Minutes for the
12th Meeting
of
Executive council

held on
16th November 2017
at 11:30 a.m.

Venue:

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



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Dr. Rajbir Singh
Registrar

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No. CRSU/REG/EC-12/Minutes/2017/2079-89

Dated: 24/11/2017

To

All members of Executive Council
Chaudhary Ranbir Singh University
Jind.

Subject: Minutes of the 12th meeting of the Executive Council held on 16th November, 2017.

Sir/Madam,

Kindly find enclosed herewith minutes of the 12th meeting of the Executive Council held on 16th November, 2017 at 11:30 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.

Jind
24/11/17

REGISTRAR

Endst. No. CRSU/REG/EC-12/Minutes /2017/2090-93

Dated: 24/11/2017

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

Jind
24/11/17

REGISTRAR

MINUTES OF THE 12TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 16TH NOVEMBER 2017 AT 11:30 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).

The following members were present:

Sr. No.	Name and Address	Chairperson / Member
1.	Prof. R.B. Solanki, 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, Nominee: Sh. Navdeep Khatri, Department of Technical Education, Panchkula	Member
3.	Prof. S.K. Sinha Department of Management, Dean, Faculty of Social Sciences, Dean, Faculty of Humanities, CRSU, Jind	Member
4.	Prof. Sandeep Berwal, Department of Education, Dean, Faculty of Indic Studies, Dean, Faculty of Physical Sciences, CRSU, Jind	Member
5.	Prof. Krishan Lal Rinwa, # 1019, Urban Estate – 2, Hisar, Haryana.	Member
6.	Dr. Vijender Kumar Goel, Professor in Chemistry (Retd.), MDU, Rohtak	Member
7.	Dr. (Mrs.) Raj Bala Grewal, Director, Centre of Food Science & Technology, CCS Haryana Agricultural University, Hisar	Member
8.	Dr. Rajbir Singh, Registrar Chaudhary Ranbir Singh, University, Jind	Secretary

Prof. (Dr.) R.B. Solanki, the Vice-Chancellor of the University and Chairperson of the Executive Council welcomed the Hon'ble members of the Council. 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) Departments Academic Audit-

Academic audit is done in each department by the experts in the University.

(vii) All Haryana Centralized B.Ed counselling-

University successfully completed centralized counselling for All Haryana B.Ed admissions without a single complaint.

The Council appreciated the efforts of Vice-Chancellor and the University fraternity over the academic and infrastructural development made in the University. The Council also appreciated the efforts done by the University to come up with high standards of higher education at UTD's and college level. The members also appreciated all the steps taken by the University to improve the level of education in all colleges affiliated to CRSU, Jind in terms of admissions, selections of staff members and inspections.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. To confirm the minutes of the 11th Emergent Meeting held on 15th July 2017 circulated vide letter No. CRSU/EC-11/Minutes/2017/1560-1571 dated 15.07.2017 (Annexure-I, Page no. 1 to 4 already circulated).

RESOLUTION: Confirmed.

2. To note the follow up action report of the 11th Emergent Meeting held on 15th July 2017. (Annexure -II, Page no. 5 already circulated).

RESOLUTION: Noted.

3. To note the notification of Haryana Raj Bhavan vide No. HRB-UA-2014/6395 dated 24.07.2017 (Annexure-III, Page no. 6, already circulated) vide which Prof. Kaptan Singh Solanki, Hon'ble Governor, Haryana and Chancellor, Chaudhary Ranbir Singh University, Jind ordered that Dr. Rajbir Singh Solanki, Professor, Department of Commerce, Chaudhary Ranbir Singh University, Jind, will perform the duties of the Vice-Chancellor of Chaudhary Ranbir Singh University, Jind, in addition to his present duties, for a period of six months with effect from 25.07.2017 or till appointment of regular Vice-Chancellor whichever is earlier. Dr. Rajbir Singh Solanki assume the additional charge of Vice-Chancellor on 25.07.2017 (FN) (Annexure-IV, Page no. 7, already circulated).

RESOLUTION: Noted.

4. To note the action taken by the Vice Chancellor under Section 11(7) of University Act 28 of 2014 for extension of deputation period by Six months w.e.f. 29.07.2017 in respect of Sh. Amit Kumar, Junior Programmer, GJU S&T, Hisar working in the University as System Analyst (Annexure-V, Page no. 8, already circulated).

RESOLUTION: Noted and Approved.

5. To note the action taken by the Vice Chancellor under Section 11(7) of University Act 28 of 2014 for extension of deputation period by one year w.e.f. 23.06.2017 in respect of Smt. Kusum Lata Yadav, Deputy Superintendent of this University working in Indira Gandhi University, Meerpur, Rewari on deputation basis as Superintendent (Annexure-VI, Page no. 9, already circulated).

RESOLUTION: Noted and Approved.

6. To note the action taken by the Vice Chancellor under Section 11(7) of University Act 28 of 2014 for engaging Sh. Anil Kumar, Advocate, Chamber No. 402, Distt. & Session Court, Jind as Legal Advisor of the University for a period of six months w.e.f 21.08.2017.

RESOLUTION: Noted and Approved.

7. To note the action taken by the Vice Chancellor under Section 11(7) of University Act 28 of 2014 for extension of short-term contract of non-teaching staff (Superannuated) working on short-term contract in the University as mentioned against each:

Sr. No.	Name	Particular
1.	Sh. Ishwer Singh Poria, (Retd.) MDU, Rohtak	Short term contract has been extended as Finance Officer upto 31.01.2018 (i.e age of 65 years) w.e.f 20.09.2017 or till regular appointment is made, whichever is earlier.
2.	Sh. Surat Singh Pahal, (Retd.), MDU, Rohtak	Short term contract has been extended as Assistant Registrar for six months w.e.f. 05.09.2017 or till regular appointment is made, whichever is earlier.
3.	Sh. Azad Singh Jatain, (Retd.), MDU, Rohtak	Short term contract has been extended as Clerk-cum-DEO for two month w.e.f. 18.07.2017 and further for six months w.e.f 18.09.2017 or till regular appointment is made, whichever is earlier.

RESOLUTION: Noted and Approved.

8. To note the action taken by the Vice Chancellor under Section 11(7) of University Act 28 of 2014 to extend the contract period w.e.f. 01-07-2017 of the following Assistant Professors for the academic session 2017-2018 till the classes are over or regular appointment is made, whichever is earlier:

Sr. No.	Name	Department	Remarks
1.	Mr. Saurabh Kant	Management	Resigned on 03.07.2017
2.	Ms. Rachna Srivastava	Management	
3.	Ms. Sunita Godara	Management	
4.	Mr. Arun Kumar Yadav	Management	
5.	Mr. Sandeep Kumar	Commerce	
6.	Mr. Vakil Singh	Commerce	
7.	Ms. Sunita Devi	Mathematics	
8.	Mr. Sandeep Kumar	Mathematics	
9.	Mr. Vikram	Mathematics	
10.	Ms. Monika Dhillon	English	

11.	Ms. Mamta	English	
12.	Ms. Manju Kataria	Mass Communication	Resigned on 14-09-2017
13.	Mr. Jaipal	Mass Communication	
14.	Ms. Bharti Batra	Mass Communication	
15.	Mr. Vikas	Economics	
16.	Ms. Anju Rani	Economics	
17.	Dr. Manju	Economics	
18.	Dr. Rakesh Kumar	History, Culture and Archaeology	
19.	Dr. Pankaj Dhanger	History, Culture and Archaeology	
20.	Dr. Jagpal Mann	History, Culture and Archaeology	
21.	Dr. Pradeep Kumar	Psychology	
22.	Dr. Shiv Kumar	Psychology	
23.	Ms. Alka Seth	Psychology	
24.	Mr. Kapil Dev	Education	
25.	Dr. Naresh Kumar	Education	
26.	Dr. Reetu Rani	Education	
27.	Dr. Sitender	Geography	
28.	Dr. Naresh Kumar	Physical Education	
29.	Ms. Suniti	Physical Education	
30.	Dr. Naveen Kumar	Physical Education	
31.	Mr. Mukesh Kumar	Physical Education	
32.	Dr. Virender Kumar	Physical Education	
33.	Mr. Jaipal Singh Rajput	Physical Education	
34.	Dr. Manju Suhag	Physical Education	
35.	Dr. Bhawna	Music & Dance	
36.	Dr. Pawan Parkash Bakshi	Music & Dance	
37.	Ms. Dolly	Computer Science & Applications	Resigned on 31-08-2017
38.	Ms. Esha	Computer Science & Applications	
39.	Ms. Monika	Computer Science & Applications	
40.	Ms. Priyanka	Computer Science & Applications	

RESOLUTION: Noted and Approved.

- To note the action taken by the Vice Chancellor on 14-07-2017 and 29-09-2017 under Section 11(7) of University Act 28 of 2014 in appointment the following Faculty (Assistant Professor) on Short-Term contract basis for the Academic Session

2017-2018 of till the regular appointment is made, whichever is earlier, for various University Teaching Departments as mentioned against each on the consolidated salary of Rs. 27000/-p.m.:

Sr. No.	Name	Department	Date of Joining
1.	Dr. Monika	Commerce	15-07-2017(FN)
2.	Sh. Satvinder Singh Saini	Psychology	15-07-2017(FN)
3.	Ms. Mahak	Economics	15-07-2017(FN)
4.	Mr. Manjeet	Geography	15-07-2017(FN)
5.	Ms. Poonam	Geography	15-07-2017(FN)
6.	Mr. Munish Kumar	Geography	15-07-2017(FN)
7.	Dr. Piyush Gupta	English	18-07-2017(FN)
8.	Mr. Rajesh Kumar	Commerce	11-09-2017(FN)
9.	Dr. Neelam Rani	History Culture & Archaeology	12-09-2017(FN)
10.	Dr. Vanita Rose	Education	13-09-2017(AN)
11.	Mr. Jasmer Singh	History Culture & Archaeology	20-09-2017(FN)
12.	Dr. Gurpreet Singh Bhamra	Computer Science & Application	20-09-2017(FN)
13.	Mr. Manjeet	Psychology	20-09-2017(AN)
14.	Ms. Khusboo Arya	Physical Education for PG Diploma in Yoga under SFS	22-09-2017(FN)
15.	Mr. Krishan Kumar	Music and Dance	25-09-2017(AN)

RESOLUTION: Noted and Approved.

10. To consider and approve the proposal to absorb the services of Dr. Vishal Verma, Assistant Professor, Department of Computer Science and Applications w.e.f. 25.07.2014 in compliance with the provisions specified by the Govt. of Haryana vide Addl. Chief Secretary to Govt. of Haryana, Higher Education Department, Chandigarh letter no. 20/9-2014 UNP (1) dated 2nd Dec. 2014 (Annexure-VII, Page no. 10, already circulated), as he was working from the beginning of the Establishment of PGRC, Jind. The personal record of above faculty member has been received from the Kurukshetra University, Kurukshetra.

The provision reads as under:

- All properties, movable and immovable and all the interests of whatsoever nature and kind therein, vested in Kurukshetra University, Kurukshetra relating to erstwhile Post Graduate Regional Centre, Jind and the courses run there under and the posts created, filled before the commencement of this Act, shall vest in Ch. Ranbir Singh University, Jind since inception.*
- All debts, obligations, and liabilities incurred, all contracts entered into and all matters and things engaged to be done in respect of Kurukshetra University, Kurukshetra relating to erstwhile Post Graduate Regional Centre, Jind shall be deemed to have been incurred, entered into, or engaged to be done by with or for Ch. Ranbir Singh University, Jind since inception.*

RESOLUTION: Considered and Approved.

11. To note the action taken by the Vice-Chancellor on the recommendations of the Committee of its meeting held on 29.08.2017 (Annexure-VIII, Page no. 11 to 12, already circulated) constituted by the Vice-Chancellor in compliance of resolution no. 13 of the 10th meeting of the Executive Council held on 08.06.2017 regarding enhancement of remuneration/salary of Assistant Professors on contract basis from Rs. 25000/- to Rs. 27000/- per month w.e.f. 01.08.2017.

RESOLUTION: Noted and Approved.

12. To consider and approve the following recommendations of the committee of its meeting held on 29.08.2017 (Annexure-VIII, Page no. 11 to 12, already circulated) constituted by the Vice-Chancellor in compliance of resolution no. 13 of the 10th meeting of the Executive Council held on 08.06.2017:

- (i) Regarding enhancement of salary above Rs. 27,000/- per month, the members of the Committee were of the considered opinion that the matter may be put up before the Executive Council to enhance the salary in tune with GJU Hisar. It is a matter of fact that GJU Hisar has recently enhanced the rates of remuneration to contractual teachers/Guest Faculty as under:

Sr. No.	Particulars	Amount
a)	For those candidates having Ph.D. qualification	Rs. 35,000/-
b)	For those candidates having AICTE qualification in case the qualifications of a particular subject does not figure in the UGC's regulation	Rs. 30,000/-
c)	Guest Faculty	Rs. 750/- per lecture subject to a maximum of Rs. 30,000/-

- (ii) The Committee also recommended that the further enhancement of salary may be based on the teaching experience of the teachers. The more experienced teachers may be given higher start in salary in comparison to fresher.

- (iii) The Committee was also of the opinion that in order to keep the teachers motivated, annual increment of 10 percent in their fixed salary may be given.

RESOLUTION: Considered and Not Approved.

13. To note the action taken by the Vice Chancellor under section 11(7) of the university act 28 of 2014 in approving the house allotment rules framed by a committee constituted by the Vice Chancellor (Annexure-IX, Page no. 13 to 21, already circulated).

RESOLUTION: Noted and Approved with modification in point no. 9 (ii) of above rules, Sr. no. 6 be merged in Sr. no. 4 in the table as under:

Sr. No.	Events	Permission Period for retension of the Residence
4	The employee who proceed on EOL/Deputation for job or new assignment/appointment in India or abroad	One Year

14. To consider and appoint Dr. Sanjay Kumar Sinha, Professor, Department of Management as Dean Academic Affairs in the university as per the provisions of Statute 4 of the University Act 28 of 2014.

RESOLUTION: Considered and Approved.

15. To consider and approve the recommendations of the committee constituted by the Vice Chancellor for framing the Rules and Regulations (Administration) of the University (Annexure-X, Page no. 22 to 50, already circulated)

RESOLUTION: Considered and Approved.

16. To consider and approve the recommendations of the Academic Council vide resolution No.4 in its meeting held on 30th June 2017, regarding the recommendations of the Ph.D. Ordinance Committee as conveyed by the Convener of the Committee for creating one Supernumerary seat in Ph.D. for all Departments, with in the maximum seats limit of the Department, for outstanding performer in Administration, Sports or Cultural fields. (Annexure–XI, Page No. 51, already circulated).

RESOLUTION OF AC: Considered and approved. Further resolved that the marks secured by the applicant under this seat be at par with other category of applicants in Paper-I and paper-II for being eligible for admission to Ph.D. programme. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and recommended that the Vice-Chancellor is authorized to constitute a committee to review for creating one Supernumerary seat in Ph.D. for all Departments, with in the maximum seats limit of the Department, for outstanding performer in Administration and approve the same.

17. To consider and approve the recommendations of the Academic Council vide resolution No. 7 in its meeting held on 30th June 2017 to approve the action taken by the Vice Chancellor under section 11(7) of university act 28 of 2014 in approving the Criterion, draft of application form and inspection report for Creating Examination Centres in Self Financing Colleges for B. Ed. Annual Examinations. (Annexure–XII Page No. 52 to 58, already circulated).

RESOLUTION OF AC: Noted and approved the action taken by the Vice Chancellor. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

18. To consider and approve the recommendations of the Academic Council vide resolution No. 10 in its meeting held on 30th June 2017 regarding the case of MLRS College of Education, Charkhi Dadri for disaffiliation and shifting the M.Ed. Students admitted (03) during the session 2016-17 to another college. The action taken may also be allowed to inform to NRC/NCTE. (Annexure- XIII, Pages no. 59 to 61, already circulated).

RESOLUTION OF AC: Considered and approved. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

19. To consider and approve the recommendations of the Academic Council vide resolution No. 11 in its meeting held on 30th June 2017 to approve the action taken by the Vice Chancellor under section 11(7) of university act 28 of 2014 in approving the Inspection Report of the Inspection Committee for granting the Provisional affiliation to Indus College of Education, Delhi Road, Rohtak to run M.Ed. two years course (one unit of 50 students) from the session 2017-18 Under Section 11(7) of University Act, 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/ NCTE/ NRCAPP – 14716/ Recognition/ M.Ed./262nd Meeting (Part – 8)/ 2014/166805 dated 17-02-2017 (Annexure- XV, Page No.63, already circulated).

RESOLUTION OF AC: Noted and approved the action taken by the Vice Chancellor. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

20. To consider and approve the recommendations of the Academic Council vide resolution No. 12 in its meeting held on 30th June 2017 to approve the action taken by the Vice Chancellor under section 11(7) of university act 28 of 2014 in approving the Inspection Report of the Inspection Committee for granting the Provisional affiliation to Oxford College of Education, Farukhnagar, Gurgaon to run M.Ed. two years course (one unit of 50 students) from the session 2017-18 Under Section 11(7) of University Act, 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/ NCTE/ NRCAPP - 5177 / Recognition/ M.Ed./269th Meeting (Part - 2)/ 2017/172627 dated 29th April, 2017 (Annexure- XVII, Page No.66, already circulated).

RESOLUTION OF AC: Noted and approved the action taken by the Vice Chancellor. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

21. To consider and approve the recommendations of the Academic Council vide resolution No. 13 in its meeting held on 30th June 2017 to approve the action taken by the Vice Chancellor under section 11(7) of university act 28 of 2014 in approving the Inspection Report of the Inspection Committee for granting the Provisional affiliation to Major Bihari Lal Memorial College of Education, NH- 8, Bilaspur Chowk, Distt-Gurgaon (HR.) to run M.Ed. two years course (one unit of 50 students) from the session 2017-18 Under Section 11(7) of University Act, 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/NCTE/NRCAPP-14473/M.Ed./ 2016/ 152980 dated 18th July, 2016. (Annexure- XIX, Page No.69, already circulated).

RESOLUTION OF AC: Noted and approved the action taken by the Vice Chancellor. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

22. To consider and approve the recommendations of the Academic Council vide resolution No. 14 in its meeting held on 30th June 2017 to approve the action taken by the Vice Chancellor under section 11(7) of university act 28 of 2014 in approving the Inspection Report of the Inspection Committee for granting the Provisional affiliation to Maa Omwati College of Education, VPO-Hassanpur, Tehsil-Hodal, Distt-Palwal (HR) to run B.P.Ed. two years course (One unit of 100 students) from the session 2017-18 Under Section 11(7) of University Act, 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/NCTE/NRCAPP-14433/260th Meeting 2016/ 162718 dated 12th December, 2016 (Annexure - XXI, Page No. 72, already circulated).

RESOLUTION OF AC: Noted and approved the action taken by the Vice Chancellor. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

23. To consider and approve the recommendations of the Academic Council vide resolution No. 15 in its meeting held on 30th June 2017 to approve the action taken by the Vice Chancellor under section 11(7) of university act 28 of 2014 in approving the Inspection Report of the Inspection Committee for granting the Provisional affiliation to Hakeem Harbans Singh New Era College of Education, VPO Sant Nagar, Tehsil-

Rania, Distt- Sirsa to run B.A.B.Ed./B.Sc. B.Ed. four year integrated Course (Two units of 100 students) from the session 2017-18 Under Section 11(7) of University Act, 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/NCTE/NRCAPP-12814/ Recognition Order/266th Meeting (Part-4) 169733 dated 29th March 2017 (Annexure - XXIII, Page No. 77, already circulated).

RESOLUTION OF AC: Noted and approved the action taken by the Vice Chancellor. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

24. To consider and approve the recommendations of the Academic Council vide resolution No. 16 in its meeting held on 30th June 2017 to approve the action taken by the Vice Chancellor under section 11(7) of university act 28 of 2014 in approving the Inspection Report of the Inspection Committee for granting the Provisional affiliation to Pataudi College of Education, Pataudi, Distt- Gurgaon to run M.Ed. two years course (one unit of 50 students) from the session 2017-18 Under Section 11(7) of University Act, 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/NCTE/Recognition /M.Ed. 2016/152004 dated 29th June, 2016 (Annexure- XXV, Page No 85, already circulated).

RESOLUTION OF AC: Noted and approved the action taken by the Vice Chancellor. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

25. To consider and approve the recommendations of the Academic Council vide resolution No. 17 in its meeting held on 30th June 2017 to approve the action taken by the Vice Chancellor under section 11(7) of university act 28 of 2014 in approving the Inspection Report of the Inspection Committee for shifting the premises of Narayana College of Education, from Vill Kutana, Shastri Nagar, Rohtak to Hassangarh, Tehsil-Sompla, District- Rohtak from the session 2017-18 Under Section 11(7) of University Act, 28 of 2014 on the basis of the permission granted by the Central Body i.e. NCTE vide letter No. NRC/NCTE/HR-979 & HR-1613/2017/167337 dated 16th Feb 2017 (Annexure- XXVII, Page no. 88, already circulated).

RESOLUTION OF AC: Noted and approved the action taken by the Vice Chancellor. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

26. To consider and approve the recommendations of the Academic Council vide resolution No. 18 in its meeting held on 30th June 2017 to approve the action taken by the Vice Chancellor under section 11(7) of university act 28 of 2014 in approving the Inspection Report of the Inspection Committee for granting the Provisional affiliation to Teerthanker KRD College of Education, VPO-Jatauli, Haily Mandi, Tehsil-Pataudi, Distt- Gurgaon (HR) to run B.A.B.Ed./B.Sc. B.Ed. four year integrated Course (two units of 100 students) from the session 2017-18 Under Section 11(7) of University Act, 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/NCTE/NRCAPP-14218/ Recognition Order/B.A.B.Ed./B.Sc.B.Ed./ 269th Meeting (Part-5) /2017/173469-75 dated 2nd May, 2017 (Annexure - XXIX, Page No. 92, already circulated).

RESOLUTION OF AC: Noted and approved the action taken by the Vice Chancellor. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

27. To consider and approve the recommendations of the Academic Council vide resolution No. 19 in its meeting held on 30th June 2017 to approve the action taken by the Vice Chancellor under section 11(7) of university act 28 of 2014 in approving the Inspection Report of the Inspection Committee for granting the Provisional affiliation to College of Modern Education, Village- Berli Kalan, PO- Musepur, Distt- Rewari (Haryana) to run B.Ed. two years course (one unit of 100 students) from the session 2017-18 Under Section 11(7) of University Act, 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/NCTE/NRCAPP-3750/Recognition Order/B.Ed./269th Meeting (Part-9) /2017/174113-19 dated 2nd May, 2017 (Annexure - XXXI, Page No. 95, already circulated).

RESOLUTION OF AC: Noted and approved the action taken by the Vice Chancellor. Further resolved that in place of one unit, it may be read as two units. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

28. To consider and approve the recommendations of the Academic Council vide resolution No. 20 in its meeting held on 30th June 2017 to approve the action taken by the Vice Chancellor under section 11(7) of university act 28 of 2014 in approving the Inspection Report of the Inspection Committee for granting the Provisional affiliation to Mata Jiyo Devi College of Education, Khanda Kheri, Distt- Hissar to run M.Ed. two years course (one unit of 50 students) from the session 2017-18 Under Section 11(7) of University Act, 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/NCTE/NRCAPP/ 15346/261th Meeting /2016/163958 dated 28th December, 2016 (Annexure- XXXIII, Page No. 98, already circulated).

RESOLUTION OF AC: Noted and approved the action taken by the Vice Chancellor. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

29. To consider and approve the recommendations of the Academic Council vide resolution No. 21 in its meeting held on 30th June 2017 to approve the action taken by the Vice Chancellor under section 11(7) of university act 28 of 2014 in approving the Inspection Report of the Inspection Committee for granting the Provisional affiliation to Haryana College of Education, Kinana, Distt- Jind to run M.Ed. two years course (one unit of 50 students) from the session 2017-18 Under Section 11(7) of CRSU Act on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/NCTE/NRCAPP-13958/Recognition/M.Ed./265th Meeting (Part-3)/2017/168661 dated 9th March, 2017 (Annexure- XXXV, Page No 102, already circulated).

RESOLUTION OF AC: Noted and approved the action taken by the Vice Chancellor. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

30. To consider and approve the recommendations of the Academic Council vide resolution No. 22 in its meeting held on 30th June 2017 to approve the request of New Kalpana Chawla College of Education (Co-Education), Chikanwas, Hisar for closing the college. (Annexure- XXXVII, Page No 108 to 109, already circulated).

RESOLUTION OF AC: Considered and approved. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

31. To consider and approve the recommendations of the Academic Council vide resolution No. 23 in its meeting held on 30th June 2017 to approve the Provisional Affiliation of the Jai Geetanjali College of Education, Vill. Marva Kalan, Teh. Bilaspur, Distt. Yamunanagar which was previously affiliated to Kurukshetra University, Kurukshetra to run B.Ed. Course with intake of 100 seats (two Basic Units). (Annexure- XXXVIII, Page No 110 to 111, already circulated).

RESOLUTION OF AC: Considered and approved. The Academic Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and Approved.

32. To consider and approve the recommendations of the Academic Council vide resolution No. 30 in its meeting held on 30th June 2017 to approve the request of the various Education Colleges for reduction of intake in B.Ed. two year regular course as per list given below (Annexure – XXXIX, Page no. 112 to 117, already circulated).

Sr. No.	Name of College	Intake	After Reduction
1.	SDM College of Education, Bahadurgarh, Distt. Jhajjar	100	50
2.	Saraswati College of Education, Matlauda, Panipat	200	100
3.	Arya Kanya Gurukul College of Education, Mor Majra, Karnal	100	50
4.	Rama College of Education, Kutbpur, Kaithal	100	50
5.	J.K. Memorial College of Education, Charkhi Dadri, Bhiwani	100	50
6.	MDN College of Education, Kalayat, Kaithal	100	50

RESOLUTION OF ACADEMIC COUNCIL: Considered and approved. The Academic Council recommended the same to the Executive Council for approval.

Now regarding J.K. Memorial College of Education, Charkhi Dadri, Bhiwani at Sr. No. 5, the Vice Chancellor has ordered that the intake of B.Ed course may be considered 100 instead of 50 (Annexure XXXX, Page no. 118, already circulated).

RESOLUTION OF EC: Considered and approved the above.

33. To consider and approve the allotment of land measuring 80 mtr. X 50 mtr. to DHBVN for the installation of 33 KV Sub-Station in the University Campus (Annexure – XXXXI, Page no. 119 to 120, already circulated).

RESOLUTION: Considered and approved the above allotment of land on lease basis.

34. To note the action taken by the Vice Chancellor under section 11(7) of the university act 28 of 2014 to grant full fee concession to Ms. Reman, student of M.P.Ed. for the session 2017-18 (Annexure – XXXXII, Page no. 121, already circulated).

RESOLUTION: Considered and Approved.

35. To consider and approve the amended “the National Council for Teacher Education, NCTE (Recognition Norms & Procedure) regulation 2014” vide its notification dated 29th May, 2017 (Annexure – XXXXIII, Page no. 122 to 125, already circulated).

RESOLUTION: Considered and Approved.

36. To consider and approve the recommendations of the committee constituted by the Vice Chancellor regarding leasing/renting of the university land (approx. 35 Square mtr.) to mobile company through tender for the installation of Cellular Mobile Phone Services Cell at various locations in the university (Annexure – XXXXIV, Page no. 126 to 127, already circulated).

RESOLUTION: Considered and Approved.

37. To consider and approve the extension of Sh. Gagan Arora, as Income Tax and Goods and Service Tax (GST) Consultant of the University for a period of six months w.e.f 01.10.2017.

RESOLUTION: Considered and Approved.

38. To consider and approve the recommendations of the Departmental Promotion Committee of its meeting held on 06.11.2017 (Annexure-XXXXV, Page no. 128, already circulated) regarding to regularize the services w.e.f. 17.05.2017 (date of joining on adhoc basis) in respect of Mr. Mohan Lal S/o Sh. Ram Phal and Ms. Simarjeet Kaur W/o Late Sh. Veer Singh. Both were appointed on adhoc basis for the period of six months in the pay scale of Rs. 4440-7440+Rs.1300GP against the two sanctioned posts of Grounds Man against UR category, on compensate ground to the family of the deceased, who expired in Jat Reservation Agitation in February, 2016. They have joined on 17.05.2017 (AN).

RESOLUTION: Considered and Approved.

39. To consider and approve the following recommendations of the committee of its meeting held on 09.11.2017 (Annexure-XXXXVI, Page no. 129, already circulated) constituted by the Vice-Chancellor in compliance of resolution no. 13 of the 10th meeting of the Executive Council held on 08.06.2017:

- (i) **Corpus Fund:** The Corpus Fund should be established in the University for Welfare of Employees and Students of the University. Two percent of annual internal income of the University and donation received if any, may be transferred to Corpus Fund account.
- (ii) **Training & Placement Officer:** One post of Training & Placement Officer in the pay scale of Rs. 15600-39100+5400 GP may be requested to the State

Government of Haryana. This post is required as per guidelines of Apex bodies like NAAC, AICTE, NCTE etc. This will also benefit the students in their placements.

RESOLUTION: Considered and approved the recommendation of committee at point no. (i) and deferred the recommendation at point no. (ii).

40. To consider and decide the memo no. 19/6-2016 UNP (5) dated 22.08.2017 received from the Superintendent UNP, Office of Director Higher Education Haryana, Panchkula regarding 7th Executive Council meeting of CRSU, Jind (Agenda Item No. 12 and 13) on dated 03.06.2016 (Annexure-XXXXVII, Page no. 130, already circulated).

RESOLUTION: Considered and recommended that regarding resolution 12 and 13 of its 7th meeting of EC held on 03.06.2016, the University may again request to the State Govt. with all supporting documents for confirmation of the decision of the council.

41. To reconsider the agenda item No. 28 of 9th Executive Council meeting of CRSU, Jind held on 29.03.2017 regarding the action taken by the Vice-Chancellor on 09.01.2017 under Section 11 (7) of Chaudhary Ranbir Singh University, Jind Act 2014 in approving the various remuneration rates for theory as well as practical examinations as followed by KUK as well as Miscellaneous Charges to be paid by the Colleges whom students are going to appear at concern examination centre @ Rs. 4000/- for annual examination and Rs. 2000/- per semester for Semester examination to the Principal, where examination centre (s) has been created before the start of examination under head of Building Charges/Furniture charges/Electricity and Generator charges etc. occurred at the examination centre (Annexure –LVI, Page no. 153-155, already circulated).

RESOLUTION: Considered and recommended that as per 1st Executive Council meeting Resolution 5, Rules, Regulations and Ordinances of Kurukshetra University, Kurukshetra will be followed till such time the University frames its own Rules, Regulations and Ordinances for the purpose of remuneration rates for theory as well as practical examinations. The rest is approved as proposed.

42. To reconsider the agenda item No. 28 of 9th Executive Council meeting of CRSU, Jind held on 29.03.2017 regarding the revised remuneration rates for various Examination activities (Annexure – LVIII, Page no. 157-160, already circulated).

RESOLUTION: Considered and recommended that as per 1st Executive Council meeting Resolution 5, Rules, Regulations and Ordinances of Kurukshetra University, Kurukshetra will be followed till such time the University frames its own Rules, Regulations and Ordinances for the purpose of remuneration rates for theory as well as practical examinations.

43. To consider and approve the Appraisal Report of Construction activities progress and Master Plan of CRSU, Jind (Annexure-LX, Page no. 162-164, already circulated).

RESOLUTION: Considered and Approved.

44. To consider and approve the confirmation case of Dr. Rajesh Kumar Bansal to the post of Controllér of Examinations w.e.f. 28.10.2017 on satisfactory completion of probation period of one year from date of joining i.e. 28.10.2016 (FN).

RESOLUTION: Considered and Approved.

45. To consider and approve the confirmation case of Dr. Ravi Bhushan to the post of Deputy Registrar w.e.f. 27.10.2017 on satisfactory completion of probation period of one year from date of joining i.e. 27.10.2016 (AN).

RESOLUTION: Considered and Approved.

46. To consider and approve the confirmation case of Dr. Sandeep Berwal to the post of Professor (Education) w.e.f. 11.11.2017 on satisfactory completion of probation period of one year from date of joining i.e. 11.11.2016 (AN).

RESOLUTION: The Council considered and approved that Dr. Sandeep Berwal has completed his probation successfully. He shall be automatically confirmed to the post w.e.f. the date on which he gives off his claim of E.O.L (retaining Lien) from BPS Mahila Vishwavidhalya Khanpur.

47. To consider and approve the confirmation case of Dr. Sanjay Kumar Sinha to the post of Professor (Management) w.e.f. 27.10.2017 on satisfactory completion of probation period of one year from date of joining i.e. 27.10.2016 (AN).

RESOLUTION: Considered and Approved.

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

Signed
24/11/17
REGISTRAR

APPROVED

Sd/- Paul
24/11/2017
VICE-CHANCELLOR