

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

(Established by the State Legislature Act 28 of 2014)



Minutes for the
13th Meeting
of
Executive council

held on

26th March 2018
at 11:00 a.m.

Venue:

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



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Dr. Rajbir Singh
Registrar

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Dated: 06/04/2018

No. CRSU/REG/EC-13/Minutes/2018/2213-24

To

All members of Executive Council
Chaudhary Ranbir Singh University
Jind.

Subject: Minutes of the 13th meeting of the Executive Council held on 26th March, 2018.

Sir/Madam,

Kindly find enclosed herewith minutes of the 13th meeting of the Executive Council held on **26th 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.

Yours faithfully

D.A: as above.

Singh
06/04/2018

REGISTRAR

Endst. No. CRSU/REG/EC-13/Minutes /2018/4137-41

Dated: 06/04/2018

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.
5. P.A. to Registrar for kind information of the Registrar, Chaudhary Ranbir Singh University, Jind.

Paul
06/04/2018
**DEPUTY REGISTRAR(ACAD.)
FOR REGISTRAR**

MINUTES OF THE 13TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 26TH MARCH 2018 AT 11:00 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. Rajender Kumar Chaudhary JD, 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.	Dr. Jyoti Sheoran, Department of English, Dean, Faculty of Humanities, 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. (Mrs.) Raj Bala Grewal, Director, Centre of Food Science & Technology, CCS Haryana Agricultural University, Hisar	Member
9.	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) Academic Audit of Departments -

In order to bring quality improvement in the academic standards of the University Teaching Departments and 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 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. 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 12th Meeting held on 16th November, 2017 circulated vide letter No. CRSU/REG/EC-12/Minutes/2017/2079-89 dated 24.11.2017 (Annexure-I, Page- 1 to 16 already circulated).

RESOLUTION: Confirmed the minutes including following amendments in Resolution no. 15 and 16:

Resolution no. 15: The Council authorized the Vice Chancellor to approve minor amendments in the Rules and regulations (Administration) of the University.

Resolution no. 16: During the confirmation of the resolution, discussion was made and finally resolved that one Supernumerary seat in Ph.D. for all Departments be created, with in the maximum seat limit of the Department, for outstanding performer in Administration, Sports, Cultural or related fields.

2. To note the follow up action report of the 12th Meeting held on 16th November 2017. (Annexure -II, Page- 17 to 24 already circulated).

RESOLUTION: Noted.

3. To note the appointment of Prof. (Dr.) Rajbir Singh Solanki, Professor, Department of Commerce as Vice-Chancellor of Chaudhary Ranbir Singh University, Jind for a period of three years or till he attains the age of 68 years whichever is earlier w.e.f. 25.01.2018 by Prof. Kaptan Singh Solanki, Hon'ble Governor, Haryana and Chancellor, Chaudhary Ranbir Singh University, Jind vide Notification No. HRB-UA-32(1)-2017/822 dated 24.01.2018 (Annexure-III, Page-25 already circulated).

RESOLUTION: Noted.

4. To note the approval of 12 B status of UGC Act, 1956 granted to Chaudhary Ranbir Singh University (State University) Jind, Haryana by University Grant Commission, New Delhi vide letter no. F. No. 9-12/2014 (CPP-1/PU) dated 3rd January, 2018 (Annexure-IV, Page-26 already circulated).

RESOLUTION: Noted and the Council appreciated the efforts made by the University administration and staff.

5. To note the amendment in the Act of University by Hon'ble Governor on recommendations of State Government vide letter No. HRB-UA-29(2)-02/9601 dated 24th November, 2017 received from O/o Secretary to Governor, Haryana (Annexure-V, Page-27 already circulated) and Memo No. 19/1-2017 UNP(1) dated 11/12/2017 received from DGHE, Panchkula, Haryana (Annexure-VI, Page-28 to 29 already circulated) regarding amendment in clause 11(1) (iii) under the head "Ex-officio member of the statue of Executive Council and its constitution". The amended clause is as under:

"The Secretary to Government, Haryana Higher Education Department or in his absence Director Higher Education, Haryana or on officer not below the rank of Deputy Director."

RESOLUTION: Noted.

6. To note the nomination of Smt. Sunita Priyadarshini, Deputy Director as nominee of Principal Secretary Higher Education to attend the meeting of Executive Council as per amendments made in the provision of University Act Under "Executive Council and its constitution" informed through Memo No. 19/1-2010 UNP (I) Dated 26.01.2018 O/o Principal Secretary to Govt. Haryana, Higher Education Department, Chandigarh (Annexure-VII, Page-30, already circulated).

RESOLUTION: Noted.

7. To consider and approve the recommendation of Finance Committee in its meeting held on 16th March 2018 vide resolution no. 3 (Placed on Table), the Annual Account for the financial year 2016-2017 (Annexure – VIII, Page 11 to 16, already circulated).

RESOLUTION OF FC: Considered and recommended to the Executive Council for approval.

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

8. To consider and approve the recommendation of Finance Committee in its meeting held on 16th March 2018 vide resolution no. 4 (Placed on Table), the revised Budget Estimates for the financial year 2017-18 (Annexure – VIII, Page-17 to 19, already circulated) and Budget Estimates for the financial year 2018-19 (Annexure – VIII, Page-22 to 28, already circulated).

RESOLUTION OF FC: Considered and approved the revised budget estimates of the university for the financial year 2017-18 and also recommended the budget estimates of Rs. 2400.00 Lac for the financial year 2018-2019 to the Executive Council of the University for approval.

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

9. To consider and approve the recommendation of Finance Committee in its meeting held on 16th March 2018 vide resolution no. 5, the proposal for creation of posts for the following Budgeted courses sanctioned by the State Government.

Sr. No.	Name of the Budgeted Course	Year of sanction by State Government	Minimum Requirement of Posts as per UGC norms		
			Professor	Associate Professor	Assistant Professor
1	M.Com	2014	1	2	4
2	M.A. (Economics)		1	2	4
3	M.Sc. (Mathematics)		1	2	4
4	M.A. (History)		1	2	4
5	M.A. (Mass Communication)	Sanctioned at the time of P.G. Regional Centre before 2014	1	2	4
6	Master of Tourism & Travel Mgt.		1	2	4
7	M.A. Music (Vocal & Instrumentation)		1	2	4
Total			7	14	28

RESOLUTION OF FC: Considered and approved the sanction of posts for the above cited Budget courses already approved by the State Government, which are being run by the University since its inception in 2014 except for the Master of Tourism & Travel Management.

RESOLUTION OF EC: Considered and Approved.

10. To consider and approve the recommendation of Finance Committee in its meeting held on 16th March 2018 vide resolution no. 7, the proposal to start the Research oriented five year Integrated M. Sc. Degree programme under Budgeted scheme.

RESOLUTION OF FC: Considered and approved the proposal with the recommendations that instead of Five year Integrated M.Sc. Degree program, two year M.Sc (Physics) and two year M.Sc. (Chemistry) be started from the academic session 2018-19. Principal Secretary, Higher Education advised to send the detailed proposal for sanction of posts for these courses to the State Government.

Further, a Four year integrated B.Sc-B.Ed course was also approved by the Finance Committee subject to its approval from the Central Body i.e. National Council for Teacher Education, New Delhi.

RESOLUTION OF EC: Considered and approved the recommendation of Finance Committee. Further, the posts of Teaching and Non Teaching staff for above courses including requirement of infrastructure for Four year integrated B.Sc-B.Ed course (Appendix –A, Pages 1 to 11 placed on Table) were considered. The council approved the requirement of infrastructure for Four year integrated B.Sc-B.Ed course and following Teaching and Non Teaching posts:

Teaching Posts (M.Sc. Physics and Chemistry)

Sr. No.	Name of Course	Intake/ Seats	Professor in the pay scale of Rs. 37400-67000+ 10000 AGP as per 6 th Pay Commission	Associate Professor in the pay scale of Rs. 37400-67000+ 9000 AGP as per 6 th Pay Commission	Assistant Professor in the pay scale of Rs. 15600-39100+ 6000 AGP as per 6 th Pay Commission
1.	M.Sc. Physics	30	01	02	04
2.	M.Sc. Chemistry	30	01	02	06
	Total		02	04	10

Non- Teaching Posts (M.Sc. Physics and Chemistry)

Sr. No	Name of Course	Clerk cum DEO Level-2 as per 7 th pay Commission	Store Keeper Level-6 as per 7 th pay Commission	Lab. Technician Level-6 as per 7 th pay Commission	Sr. Lab. Technician Level-6 as per 7 th pay Commission	Lab. Attendant Level-2 as per 7 th pay Commission	Lab. Cleaner Level-DL as per 7 th pay Commission	Peon Level-DL as per 7 th pay Commission
1.	M.Sc. Physics	1	1	2	1	4 (2 for Previous and 2 for final)	2	1
2.	M.Sc. Chemistry	1	1	1	-	5 (2 for Previous and 3 for final)	2	1
3.	Total	2	2	3	1	9	4	2

Teaching (Four year integrated B.Sc.-B.Ed. course)

Sr. No.	Name of Course	Designation	No. of posts required	Remarks if any
1.	HoD	Professor	01	
2.	Perspective in Education	Assistant Professor	04	
3.	Pedagogy subjects (Maths, Science, Social Science, Language)	Assistant Professor	08 (02 for each pedagogical subject)	
4.	Health and Physical Education	Assistant Professor	01	
5.	Visual Arts	Assistant Professor	01	
6.	Performing Arts (Music /Dance/Theatre)	Assistant Professor	01	

Non- Teaching Posts (Four year integrated B.Sc.-B.Ed. course)

Sr. No.	Staff	No. of Posts	Remarks if any
1.	Librarian	Not required since it can be drawn from common pool	
2.	Computer Lab. Assistant	01	
3.	Office Manager	01	
4.	Office Assistant cum Data Entry Operator	01	
5.	Curriculum Lab Co-Ordinator	01	
6.	Accounts Assistant	01	
7.	Helpers/Lab Attendant	02	

11. To consider and approve the recommendation of Finance Committee in its meeting held on 16th March 2018 vide resolution no. 8, the proposal for creation of following posts for Placements & Industry Relation Cell of the University.

Name of the Post	No. of Posts	Pay Level
Director (In the scale of Professor)	01	As per UGC norms
Deputy Director (In the scale of Associate Professor)	01	As per UGC norms

RESOLUTION OF FC: Considered the proposal with recommendations that instead of two (02) posts, only one (01) post of Deputy Director (Placements & Corporate Relations) is sanctioned in the scale of Associate Professor and not in the scale of Professor.

RESOLUTION OF EC: Considered and Approved.

12. To note the following decisions taken by the Finance Committee in its meeting held on 16th March 2018 vide resolution no. 9 (any Other item):

- The Bio-Metric attendance system may be implemented for all students in the Campus.
- The University needs to develop its vision-2019, 2022, 2029.
- A team of University may visit various Universities including private universities to study infrastructure development of these Universities.
- Capital works of the University may be planned in 3 Phases i.e. upto 2020, 2020 to 2022 and 2023 to 2025.
- The planning of residential accommodation in the Campus be avoided.
- Credit Based Choice System (CBCS) may be introduced in all courses w.e.f. academic session 2018-19.
- The process for NAAC be started.

RESOLUTION: Considered and Approved.

13. To note the action taken by the Vice Chancellor under Section 11(7) of University Act 28 of 2014 to appoint Dr. Jyoti Sheoran, Associate Professor English, Govt. P.G. College, Jind, as Associate Professor, Department of English on deputation basis in the pay scale of Rs. 37400-67000+9,000AGP for a period of six months or till the regular appointments are made, whichever is earlier w.e.f. date of joining, as per recommendations of the Selection Committee of its meeting held on 06.01.2018 and she joined on 13.02.2018 (AN).

RESOLUTION: Noted and approved. Dr. Jyoti Sheoran, Associate Professor (on Deputation), Department of English left the meeting during the discussion of agenda item.

Further resolved that deputation period is extendable only on the basis of requirement of the University.

14. To note the action taken by the Vice Chancellor under Section 11(7) of University Act 2014 for extension of deputation period by Six months in respect of Sh. Amit Kumar, Junior Programmer, GJUS&T, Hisar working in the University as System

Analyst w.e.f. 29.01.2018 or till regular appointment is made, whichever is earlier and extension of deputation period has also been extended by his parent university.

RESOLUTION: Noted and Approved.

15. To report the action taken by the Vice Chancellor of Chaudhary Ranbir Singh University, Jind for extension of short-term contract of non-teaching staff (Superannuated) and extension of period of engagement as Legal Advisor 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 for a period of six months w.e.f 01.02.2018 or till regular appointment is made, whichever is earlier. He has been relieved w.e.f. 13.02.2018(FN) as Senior Accounts Officer (SAS Cadre) has joined the University against the sanctioned post of Finance Officer in compliance of State Govt Instructions/Orders.
2.	Sh. Surat Singh Pahal, (Retd.), MDU, Rohtak	Short term contract has been extended as Assistant Registrar for a period of three months w.e.f. 05.03.2018.
3.	Sh. Hawa Singh Deputy Registrar (Retd.), MDU, Rohtak.	Short term Contract has been extended as Deputy Registrar for a period of six months w.e.f. 05.12.2017.
4.	Sh. Anil Kumar, (Advocate District and Session Court, Jind) Legal Advisor, CRSU, Jind	Period of engagement as Legal Advisor extended for the period of six months w.e.f. 22.02.2018.

RESOLUTION: Considered and approved with the recommendation that performance of contractual employees be checked regularly after every six months.

16. To consider and approve the recommendations of the Academic Council vide resolution No. 19 in its meeting held on 14th November, 2017 regarding creation of the Posts of Associate Professor and Professor (on Contract) against the Unfilled Sanctioned Posts of Associate Professor and Professor in various Teaching Departments of the University (Annexure –XI, Page no. 34, already circulated).

RESOLUTION OF AC: Considered and approved to fill the Sanctioned Posts of Associate Professor and Professor in various Teaching Departments of the University on Contractual basis/Deputation/Visiting Faculty till regular appointments are made and recommended the same to the Executive Council.

RESOLUTION OF EC: Considered and Approved.

17. To note the action taken by the Vice Chancellor under Section 11(7) of University Act 2014 for approving the minutes of the meeting of the Committee constituted by the Vice-Chancellor of the University for making recommendations for Remuneration, Terms and Conditions of appointments and Selection Criteria for appointment of Professor and Associate Professor on Contractual/Deputation/Visiting basis (Annexure-XII, Page-35 to 42, already circulated).

RESOLUTION: Noted and Approved.

18. To consider and approve the confirmation case of Sh. Anoop Singh to the sanctioned post of Superintendent w.e.f. 29.11.2017 on satisfactory completion of probation period of one year from the date of joining i.e. 29.11.2016 (FN).

RESOLUTION: Considered and Approved.

19. To consider and approve the action taken by the Vice-Chancellor to supply the copy of answer sheet by the concerned branch to Sh. Rajeev Ahuja, being an applicant to the post of Assistant Registrar vide Advt. No. 6/2016 without any fee.

RESOLUTION: Considered and Approved.

20. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 2014 on dated 08-02-2018 to adopt Finance Department, Haryana Notification no. 1/20/2016 (ACP)-5PR(FD) dated 28-10-2016 regarding Haryana Civil Services (Assured Career Progression) Rules, 2016 (Annexure-XIV, Page-44 to 81).

RESOLUTION: Noted and Approved.

21. To Consider and adopt letter no. 18/2/2017-2GS-I dated 22-12-2017 from the Chief Secretary to Government of Haryana regarding strict compliance of Haryana Civil Services (Govt. Employees' Conduct) Rules, 2016 received from O/o Director General Higher Education, Haryana Panchkula vide no. 12/1-2017 Ad(3) dated 19-01-2018 (Annexure-XV, Page-82 to 83, already circulated).

RESOLUTION: Considered and Approved.

22. To Consider and adopt letter No. 2/6/2010-1 Pension dated 19-01-2017 from the Deputy Secretary Finance (Pension) O/o Additional Chief Secretary to Government of Haryana Finance Department regarding Extension of benefits of 'Retirement Gratuity and Death Gratuity' to the Haryana Government employees covered by New Defined Contributory Pension Scheme (Known as NPS) received from the Superintendent Administration O/o the Director Higher Education, Haryana Panchkula vide No. 12/1-2017 Admn. (3) dated 16-02-2017 (Annexure-XVI, Page-84 to 86, already circulated).

RESOLUTION: Considered and Approved.

23. To consider and approve the Annual Report 2017 for consideration and recommendation to the Court (Placed on Table).

RESOLUTION: Considered and recommended to the Court for approval.

24. To consider and approve the recommendations of the Academic Council vide resolution No. 3 in its meeting held on 14th November, 2017 to approve the action taken by the Vice-Chancellor under section 11(7) of University Act, 2014 of the following:

(i) Ordinance of Ph.D as recommended by the committee constituted by the Vice Chancellor (Placed on Table).

(ii) Prospectus for admission in Ph.D in various departments as recommended by the committee for the Academic Session 2017-18 (Placed on Table).

RESOLUTION OF AC: Noted and approved with some editing/corrections in the Ordinance as suggested by Prof. D. P. S. Verma. The Council recommended that the Ordinance after editing/corrections be placed before the Executive Council for approval.

Further Resolved that committee of Dean Academic Affair, Supervisor concerned and Librarian be constituted to check plagiarism.

RESOLUTION OF EC: Considered and Approved.

25. To consider and approve the recommendations of the Academic Council vide resolution No. 7 in its meeting held on 14th November, 2017 to approve the action taken by the Vice-Chancellor under section 11(7) of University Act 2014 as per recommendations of the committee constituted by the Vice-Chancellor in its meeting held on 01.08.2017 (Annexure-XVII, Page-87, already circulated) to decide the fee structure of 2nd year courses recognized by NCTE for the affiliated colleges/institutions to university (Annexure –XVIII , Page – 88, already circulated).

RESOLUTION OF AC: Noted and approved and 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. 9 in its meeting held on 14th November, 2017, regarding withdrawal of the recognition of B.Ed. Course of B.S. Anangpuria Institute of Technology & Management, Adampur, Sohna Road, Ballabhgarh, Faridabad (Annexure – XIX, Page- 89 , already circulated).

RESOLUTION OF AC: Considered and approved and 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. 11 in its meeting held on 14th November, 2017 to approve action taken by the Vice-Chancellor under section 11(7) of University Act 2014 for Re-granting the provisional affiliation to Haryana College of Education, Bypass Road, Near Dr. Ambedkar Square, Ellenabad, Sirsa (Haryana) to run B.Ed. two years course (2Units of 100 students) for the Academic Session 2017-18 on the basis of the recognition granted by the Central Body i.e. NCTE vide F.No. 89-376/E-4225/2017/Appeal/13th Meeting -2017 dated 21-08-2017(Annexure –XX , Page- 90 to 94, already circulated).

RESOLUTION OF AC: Considered and approved the action taken by the Vice Chancellor and 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. 12 in its meeting held on 14th November, 2017, regarding approval the minutes of the meeting of committee constituted by the Vice-Chancellor to decide the issue of fees deposited by SFS Education Colleges of Haryana affiliated with CRSU, Jind to refund them or not and also to decide the fees to be charged, who have not deposited the fees to CRSU, Jind held on 24-10-2017 in the office of the Dean of Colleges, CRSU, Jind (Annexure –XXI , Page-95 to 96, already circulated).

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

The Vice Chancellor considered the recommendation of Academic Council and approved the same u/s 11(7) of University Act, 2014.

RESOLUTION OF EC: Considered and approved the recommendations of Academic Council and action taken by the Vice Chancellor u/s 11(7) of University Act, 2014.

29. To consider and approve the recommendations of the Academic Council vide resolution No. 13 in its meeting held on 14th November, 2017, regarding approval the minutes of the committee constituted by the Vice-Chancellor (Annexure –XXII , Page-97, already circulated) for review/drafting of norms for constitution of Selection Committees and payment of TA/DA and Honorarium for appointments in Colleges affiliated to CRSU, Jind held on 07-11-2017 in the Office of the Dean of Colleges, CRSU, Jind (Annexure –XXIII , Page-98 to 99, already circulated).

RESOLUTION OF AC: Considered and approved with following modifications and recommended the same to the Executive Council for approval.

Sr. No.	Existing Recommendations by the Committee	Modified Recommendations by the Council
1(2)	<p>Selection Committee for the Post of Principal:-</p> <p>Two Vice-Chancellor's nominees, out of which one should be a Principal</p> <p>Quorum: The President/Secretary, Two Vice-Chancellor's nominees and Two Experts will constitute the quorum.</p>	<p>One Vice-Chancellor's nominee</p> <p>Quorum: The President/Secretary, One Vice-Chancellor's nominee and Two Experts will constitute the quorum.</p>
2(3)	<p>Selection Committee for the Post of Professor:-</p> <p>Two Vice-Chancellor's nominees</p> <p>Quorum: The President/Secretary, Two Vice-Chancellor's nominees and Two Experts will constitute the quorum</p>	<p>One Vice-Chancellor's nominee</p> <p>Quorum: The President/Secretary, One Vice-Chancellor's nominees and Two Experts will constitute the quorum</p>
4(4)	<p>Selection Committee for the Post of Librarian:-</p> <p>Two subject experts to be chosen by the President out of a panel of three approved by the Vice-Chancellor</p>	<p>Two subject experts one of whom should be Librarian/ Deputy Librarian/ Assistant Librarian to be chosen by the President out of a panel of three approved by the Vice-Chancellor</p>

RESOLUTION OF EC: Considered and Approved.

30. To consider and approve the recommendations of the Academic Council vide resolution No. 18 in its meeting held on 14th November, 2017, regarding approval of the following recommendations of Board of Post-Graduate Studies and Research (BOPGS&R) in the Department of Education in its meetings held on 28-10-2017 as under:

- (i) Revised Scheme, Syllabus of M.Ed. (2 year Regular Programme).
- (ii) Ordinances of M.Ed (2 year regular programme) (Placed on Table).
- (iii) Ordinances of M.A. (Education) --2 year regular Programme (Placed on Table).

RESOLUTION OF AC: The Ordinances for M.ED (2 YEAR Regular Programme) and M.A. (EDUCATION)--2 Year Regular Programme were considered and approved. Regarding Revised Scheme, Syllabus of M.Ed. (2 year Regular Programme), it was suggested to delimit the suggested reading upto 10 per paper arranged in order of merit rather than in alphabetical order. Rest of the revised Scheme, Syllabus of M.Ed. (2 year Regular Programme) was approved. The Council authorized the Vice-Chancellor to consider and approve the editing/corrections and recommended the same to the Executive Council.

RESOLUTION OF EC: Considered and Approved.

31. To consider and approve the recommendations of the Academic Council vide resolution No. 20 in its meeting held on 14th November, 2017, regarding approval of the Inspection Report of the Inspection Committee for granting the Provisional affiliation to Nakshttra Vidyapeeth, VPO- Khudana, Tehsil & Distt- Mahendergarh to start B.El.Ed. four years course (one unit of 50 students) from the current academic session 2017-18 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/NCTE/Recognition/2016/147896- 901 dated 02-05-2016 (Annexure XXIV, Page-100 to 101, already circulated).

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

The Vice Chancellor considered the recommendation of Academic Council and approved the same u/s 11(7) of University Act, 2014.

RESOLUTION OF EC: Considered and approved the recommendations of Academic Council and action taken by the Vice Chancellor u/s 11(7) of University Act, 2014.

32. To consider and approve the recommendations of the Academic Council vide resolution No. 21 in its meeting held on 14th November, 2017 the action taken by the Vice-Chancellor under section 11(7) of University act 28 of 2014 for allowing Shri satya College of Education, village Asmanpur, Kaithal Road, Pehowa, Kurukshetra in admission process for the academic session 2017-18.

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

RESOLUTION OF EC: Considered and Approved.

33. To consider and approve the recommendations of the Academic Council vide resolution No. 22 in its meeting held on 14th November, 2017, regarding the proposal for creation of Centre for Human Transformation and Career Development at CSRU, Jind (Annexure -XXXII, Page-112-113, already circulated).

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

The Vice Chancellor considered the recommendation of Academic Council and approved the following u/s 11(7) of University Act, 2014:

The Centre for Human Transformation, Career Development and Entrepreneurship is named as Pandit Deen Dayal Upadhyaya Centre with above objectives.

RESOLUTION OF EC: Considered and approved the recommendations of Academic Council and action taken by the Vice Chancellor u/s 11(7) of University Act, 2014.

34. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 2014 for initial funding of Rs. 100000/- to setup Bharat Bodh Deergha (Bharat Bodh Gallery) (Annexure –XXXIII, Page-114, already circuited).

RESOLUTION: Noted and Approved.

35. To consider and approve the reports of Building Construction Committee and Monitoring Committee meetings (Placed on Table).

RESOLUTION: Deferred the item till the next meeting of the Executive Council.

36. To consider and approve the grant of provisional affiliation for petitioner Education Colleges situated in District Faridabad, Palwal, Sonipat and Panipat as per the orders of Hon'ble Punjab & Haryana High Court, Chandigarh.

RESOLUTION: Considered and Approved.

37. To consider and approve the grant of provisional affiliation for 17 Degree & Engineering Colleges (Govt/ Govt-Aided/SFS) situated in District Jind as per the list attached as (Annexure –XXXV, Pages- 123 to 127, already circulated)

RESOLUTION: Considered and Approved.

38. Any other Item (with the permission of Chair).

During the discussion of promotion of Assistant Professor/equivalent cadres under Career Advancement Scheme (CAS) from stage-I to Stage-II and from Stage-II to Stage-III, the Council authorized the Vice Chancellor to approve such promotions after fulfilling all eligibility requirements by the Assistant Professor/equivalent cadres to be promoted.

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

gimel
04/04/2018
REGISTRAR

APPROVED

gimel
04/04/2018
VICE-CHANCELLOR