

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

(Established by the State Legislature Act 28 of 2014 and
recognized U/S 2(f) & 12-B by UGC Act 1956)



Minutes of the
14th Meeting
of
Executive Council

held on

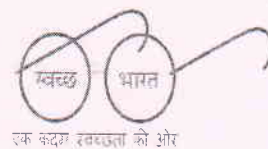
31st August, 2018
at 11:00 a.m.

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 and
recognized U/S 2(f) & 12-B by UGC Act 1956)



Dr. Rajbir Singh
Registrar

Ph. No. 01681-241001, 241004

Fax No. 01681-256852

E-mail: registrar@crsu.ac.in

Dated: 07/09/2018

No. CRSU/ACAD./EC-14/Minutes/2018/7214-25

To

All members of Executive Council
Chaudhary Ranbir Singh University
Jind.

Subject: Minutes of 14th meeting of the Executive Council held on 31st August, 2018.

Sir/Madam,

Kindly find enclosed herewith minutes of the 14th meeting of the Executive Council held on 31st August, 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.

Signature
07/09/2018

Registrar

Endst. No. CRSU/ACAD./EC-14/Minutes /2018/7226-31

Dated: 07/09/2018

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. Smt. Sunita Priyadarshani, Deputy Director, (Nominee of Principal Secretary, Higher Education, Haryana), Higher Education Department, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula
5. P.A. to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.
6. P.A. to Registrar for kind information of the Registrar, Chaudhary Ranbir Singh University, Jind.

Signature
07.09.2018
Assistant Registrar (Acad.)
For registrar

MINUTES OF THE 14TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 31ST AUGUST 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, Education, Department or a nominee not below the rank of the Director/Joint Secretary Nominee: Smt. Sunita Priyadarshani, Deputy Director, Higher Education Department, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.	Member
3.	The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director, Nominee: Sh. Arun Kumar, Deputy Director, Department of Technical Education, Panchkula.	Member
4.	Prof. S.K. Sinha Department of Management, Dean, Faculty of Social Sciences, Dean, Faculty of Humanities, CRSU, Jind	Member
5.	Prof. Sandeep Berwal, Department of Education, Dean, Faculty of Indic Studies, Dean, Faculty of Physical Sciences, CRSU, Jind	Member
6.	Dr. Jyoti Sheoran, Department of English, Dean, Faculty of Humanities, CRSU, Jind.	Member
7.	Prof. Krishan Lal Rinwa, # 1019, Urban Estate – 2, Hisar, Haryana.	Member
8.	Dr. Vijender Kumar Goel, Professor in Chemistry (Retd.), MDU, Rohtak	Member
9.	Dr. (Mrs.) Raj Bala Grewal, Director, Centre of Food Science & Technology, CCS Haryana Agricultural University, Hisar	Member
10.	Dr. Vivek Kohli, Principal, Sohan Lal DAV Post Graduate Govt. Aided College of Education, Ambala City, Haryana	Member
11.	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) Signing of MoUs-

CRSU, Jind has signed the MoUs with the following:

- (a) Research For Resurgence Foundation, Sheshadri Sadan, Tilsibaug Road, Mahal, Nagpur, Maharashtra-440032

(b) CDSL Ventures Limited Marathan Futurex, A-wing, 25th Floor, NM Joshi Nagar, Lower Panel (East), Mumbai-400013 (Digital Depositories in NAD)

(c) Haryana Vishwakarma Skill University

(d) शिक्षा संस्कृति उत्थान न्यास, नई दिल्ली

(e) MoU for Shodhganga/Shodhgangotri, An IUC of University Grants Commission, Infocity, Gandhinagar-382007.

(ii) Turnitin (Plagiarism Detection Software)-

The University has subscribed 25 Instructors License for three years from Turnitin, LLC, 2101 Webster St. Suite 1800, Oakland, CA 94612. The software will be helpful to improve the quality of the research.

(iii) Inaugurations and laying of Foundation Stone of various Buildings by Sh. Manohar Lal, Hon'ble Chief Minister of Haryana-

(a) Inaugurations

(i) Boys Hostel, (ii) University Utility Center and (iii) Bharat Bodh Gallery

(b) Laying of Foundation Stone of

(i) Yogshala and (ii) Guest House

(iv) The Academic Council in its 9th meeting held on 05.07.2018 has approved to start a new paper on Universal Human Values/ Holistic Human Transformation for all students of the University Teaching Departments as Non Credit Base subject.

(v) 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 State Govt. has authorized the University for centralized admission/counselling for all Haryana B.Ed admissions for the Academic Session 2018-19 (the 4th year).

(vi) Result of the academic session 2017-18-

The result of the courses being run in University Teaching Departments for the Academic session 2017-18 is in the range of 60% to 80% and improvement from 10% to 20% is being observed in the results from previous years.

(vii) Vimukt Ghumantu Janjati Khel Partibha Khoj Utsav-2018

The Vimukt Ghumantu Janjati Khel Partibha Khoj Utsav was organized on 23rd-24th June, 2018 at University campus, Chaudhary Ranbir Singh University, Jind.

(viii) Tree Plantation-

Pandit Deen Dayal Upadhyay Centre and NSS Cell of the University has organized tree plantation utsav from 01-08-2018 to 15-08-2018 in following five adopted villages:

- i) Pandu Pindara
- ii) Ashrafgarh
- iii) Kishanpura
- iv) Bishanpura
- v) Govindpura

(ix) Fruit Tree Plantation Utsav-

The University has organised fruit tree plantation utsav from 24-07-2018 to 31-07-2018 at University campus in which District Administration Jind namely DC, ADC, CMO, DFO, SDM, Senior Citizen Council, Senior Citizen Forum, District Bar Council Members, RSS volunteers Jind, Media Persons, Ex-service men League, Students Organization participated on different days of the drive.

(x) Celebration of International Yoga Day on 21st June, 2018-

The University celebrated the International Yoga Day on large scale including the participation of affiliated Colleges of this University. Prof. B.K. Kuthiala Ji, Chairman, Haryana State Higher Education Council also spared his valuable time on this occasion as a Chief Guest.

(xi) Admission for the academic session 2018-19-

The University has started two new Courses namely M.Sc. (Physics) and M.Sc. (Chemistry). The seats of all the courses being run in the University teaching Department have almost been filled. In fact in most of the courses there are students still in waiting.

(xii) The University has also planned the following:

- (a) To celebrate the Teacher's Day 5th September, 2018.
- (b) To bring the magazine 'Dialogue Bharti' on the occasion of Teacher's Day.
- (c) To establish Career Coaching Centre w.e.f. Academic Session 2018-19.

The Council appreciated the efforts of Vice Chancellor and the University fraternity over the academic and infrastructural development made in the University including University's Commitment for ISR. 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.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. Confirmation of the minutes of the last meeting (13th Meeting) of the Executive Council held on 26th March, 2018 circulated vide letter No. CRSU/REG/EC-13/Minutes/2018/2213-24 dated 06.04.2018 (Annexure-I, Pages - 1 to 13 already circulated).

RESOLUTION: Confirmed.

2. To report the action taken on the decisions taken by the Executive Council in its 13th Meeting held on 26th March, 2018. (**Annexure –II, Pages- 14 to 22, already circulated**).

RESOLUTION: Noted.

3. To report the action taken by the Vice-Chancellor on 22nd February, 2018 u/s 11(7) of University Act, 2014 to grant 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.

The Academic Council vide resolution No. 14 of its 9th meeting held on 05.07.2018 has Considered and approved the action taken by the Vice Chancellor and recommended the same to the Executive Council for approval.

RESOLUTION: Considered and approved.

4. To consider and approve the recommendation of the Committee constituted by the Vice-Chancellor in its meeting held on 13.04.2018 vide point no. 4 to create Two Post of Yoga Instructor (One Male & One Female) under SFS (**Annexure –V, Pages 32-33, already circulated**).

The Academic Council vide resolution No. 18 of its 9th meeting held on 05.07.2018 has Considered and recommended the same to the Executive Council for approval.

RESOLUTION: Considered and approved.

5. To grant Extension/Continuation of Provisional Affiliation to Aryavart College of Education, Muana, Safidon, Jind for the session 2017-18.

The Academic Council vide resolution No. 19 of its 9th meeting held on 05.07.2018 has Considered and recommended the same to the Executive Council for approval.

RESOLUTION: Considered and approved.

Further resolved that inspection for the Session 2018-19 be expedited.

6. To grant Extension/Continuation of Provisional Affiliation to Sir Chhotu Ram College of Education, Gohiyan, Jind for the session 2017-18.

The Academic Council vide resolution No. 20 of its 9th meeting held on 05.07.2018 has Considered and recommended the same to the Executive Council for approval.

RESOLUTION: Considered and approved.

Further Resolved that inspection for the Session 2018-19 be expedited.

7. To grant Extension/Continuation of Provisional Affiliation to J.B.M. College of Education, Shadipur, Julana, Jind for the session 2017-18.

The Academic Council vide resolution No. 21 of its 9th meeting held on 05.07.2018 has Considered and recommended the same to the Executive Council for approval.

RESOLUTION: Considered and approved.

Further Resolved that inspection for the Session 2018-19 be expedited.

8. To grant Extension/Continuation of Provisional Affiliation to Haryana College of Education, Kinana, Jind for the session 2017-18.

The Academic Council vide resolution No. 22 of its 9th meeting held on 05.07.2018 has Considered and recommended the same to the Executive Council for approval.

RESOLUTION: Considered and approved.

Further Resolved that inspection for the Session 2018-19 be expedited.

9. To grant Extension/Continuation of Provisional Affiliation to Adarsh College of Education, Brahmanwas, Julana, Jind for the session 2017-18.

The Academic Council vide resolution No. 23 of its 9th meeting held on 05.07.2018 has Considered and recommended the same to the Executive Council for approval.

RESOLUTION: Considered and approved.

Further Resolved that inspection for the Session 2018-19 be expedited.

10. To grant Extension/Continuation of Provisional Affiliation to Arya College of Education, Bhambhewa, Jind for the session 2017-18.

The Academic Council vide resolution No. 24 of its 9th meeting held on 05.07.2018 has Considered and recommended the same to the Executive Council for approval.

RESOLUTION: Considered and approved.

Further Resolved that inspection for the Session 2018-19 be expedited.

11. To grant Extension/Continuation of Provisional Affiliation to Haryana College of Education, Safidon, Jind for the session 2017-18.

The Academic Council vide resolution No. 25 of its 9th meeting held on 05.07.2018 has Considered and recommended the same to the Executive Council for approval.

RESOLUTION: Considered and approved.

Further Resolved that inspection for the Session 2018-19 be expedited.

12. To report 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 03.05.2018 (**Annexure-XX, Pages 72-75, already circulated**) to decide the fee structure of various courses (except Ph.D programme) being run in UTDs of the University.

The Academic Council vide resolution No. 34 of its 9th meeting held on 05.07.2018 has Considered and approved the action taken by the Vice Chancellor and recommended the same to the Executive Council for approval.

RESOLUTION: Considered and approved.

13. To grant Extension/Continuation of Provisional Affiliation to Bhai Surender Kumar Memorial College of Education, Bhiwani Road, Jind for the session 2017-18.

The Academic Council vide resolution No. 37 of its 9th meeting held on 05.07.2018 has Considered and recommended the same to the Executive Council for approval.

RESOLUTION: Considered and approved.

Further Resolved that inspection for the Session 2018-19 be expedited.

14. To grant Extension/Continuation of Provisional Affiliation to Kanya Gurukul College of Education, Shadipura, Julana, Jind for the session 2017-18.

The Academic Council vide resolution No. 38 of its 9th meeting held on 05.07.2018 has Considered and recommended the same to the Executive Council for approval.

RESOLUTION: Considered and approved.

Further Resolved that inspection for the Session 2018-19 be expedited.

15. To report the action taken by the Vice-Chancellor on dated 31.05.2018 under section 11(7) of University Act, 2014 for considering the recommendations of the committee constituted by the Vice-Chancellor regarding review of the Sitting Charges to be paid to the external members for attending various meetings in its meeting held on 30.05.2018 **(Annexure-XXVII, Pages 88-89, already circulated)** and approved payment of sitting charges @ Rs.2000/- per session subject to a maximum of Rs. 3000/- for officials below the rank of Professor and Rs. 4000/- for officials of the rank of Professor/above per day.

RESOLUTION: Considered and approved the action taken by the Vice-Chancellor.

16. To note the approval of the State Government regarding introduction of Universities Teaching Departments/courses and sanction of posts (51 number of Teaching and 33 number of Non-teaching) as conveyed by the Deputy Director Cadet Corps O/o the Director General Higher Education Haryana, Panchkula vide memo No. 28/2-2018 UNP(1) dated 29.06.2018 **(Annexure –XXVIII, Pages 90-91, already circulated).**

The Academic Council vide Resolution no. 43 of its 9th meeting held on 05.07.2018 has resolved the following:

1. Noted.
2. **FURTHER RESOLVED:** It was intimated to the Council that posts sanctioned by the State Government for integrated B.A/B.Sc-B.Ed four year Course are not as per norms/instructions/guidelines of NCTE, New Delhi. Further, the University submitted the case of sanction of posts for this course to Government of Haryana as per norms/instructions/guidelines of NCTE, New Delhi enacted by it for providing the recognition of aforementioned course. The State Government has sanctioned One post of Professor, Two posts of Associate Professor and Six posts of Assistant Professor for launching this course whereas following additional posts of Assistant Professor are also required as per NCTE norms:

Assistant Professor – Pedagogy subjects (Maths, Science, Social Science, Language)	8 (Two for each Pedagogical subject)
Assistant Professor – Health and Physical Education	1
TOTAL	9

The University to send the request to the State Government to sanction above nine posts of Assistant Professors to fulfill the norms prescribed by NCTE, New Delhi for running four year integrated B.A/B.Sc-B.Ed course.

RESOLUTION: Considered and approved the above recommendations of the Academic Council.

17. To consider and approve the recommendations of the committee constituted by the Vice-Chancellor in its meeting held on 12.04.2018 regarding to frame the rule/policy for Students Educational Tours (**Annexure –XXIX, Pages 92-93, already circulated**).

RESOLUTION: Considered and approved.

18. To consider and approve 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. 13.08.2018 or till the regular appointment is made, whichever is earlier in respect of Dr. Jyoti Sheoran, Associate Professor, Department of English, Govt. P.G. College, Jind as Associate Professor in Department of English in University. The deputation period for one year has also been extended vide Endst. No.1/12-2015 C5 (4) dated 02.08.2018 O/o Additional Chief Secretary to Govt. Haryana, Higher Education Department (**Annexure-XXX, Page No-94, already circulated**).

RESOLUTION: Considered and approved being the ban on regular recruitment by University Grant Commission, New Delhi vide letter no. F.1-5/2006 (SCT) Dated 19.07.2018. When item was discussed, Dr. Jyoti Sheoran, Associate Professor (on Deputation), Department of English leaved the meeting.

FURTHER RESOLVED that the sanctioned Teaching post be filled up immediately after lifting the ban on regular recruitment by the University Grants Commission, New Delhi.

19. To consider and approve the action taken by the Vice Chancellor under Section 11(7) of University Act 28 of 2014 for extension of deputation period by three months w.e.f. 29.07.2018 in respect of Sh. Amit Kumar, Junior Programmer, GJU S&T, Hisar working in this University as System Analyst.

RESOLUTION: Considered and approved the action taken by the Vice-Chancellor.

20. To report the action taken by the Vice Chancellor for extension of short-term contract of non-teaching staff (Superannuated) as mentioned against each:

Sr. No	Name	Particular
1.	Sh. Hawa Singh Deputy Registrar (Retd.), MDU, Rohtak.	Short-term Contract has been extended as Deputy Registrar upto 31.10.2018.
2.	Sh. Surat Singh Pahal, (Retd.), MDU, Rohtak	Short-term contract has been extended as Assistant Registrar for a period of six months w.e.f. 05.06.2018.

RESOLUTION: Noted.

21. To report the action taken by the Vice Chancellor for extension of services of 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. 22.08.2018.

RESOLUTION: Noted.

22. 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. 02-07-2018 of the following Assistant Professors till the completion of academic session 2018-2019 or regular appointment is made, whichever is earlier:

Sr. No.	Name of Assistant Professor	Name of Department
1.	Sh. Arun Kumar Yadav	Management
2.	Dr. Rachna Srivastava	-do-

3.	Sh. Sandeep Kumar	Commerce
4.	Dr. Monika	-do-
5.	Sh. Vakil	-do-
6.	Sh. Rajesh Kumar	-do-
7.	Sh. Jaipal Singh	Mass Communication
8.	Ms. Bharti Batra	-do-
9.	Dr. Piyush Gupta	English
10.	Ms. Mamta	-do-
11.	Ms. Priyanka	Computer Science & Applications
12.	Ms. Esha	Computer Science & Applications
13.	Ms. Monika	-do-
14.	Dr. Gurpreet Singh Bhamra	-do-
15.	Ms. Sunita Devi	Mathematics
16.	Sh. Vikram	-do-
17.	Sh. Sandeep	Mathematics
18.	Dr. Pardeep Kumar	Psychology
19.	Dr. Shiv Kumar	-do-
20.	Dr. Alka Seth	-do-
21.	Sh. Manjeet	-do-
22.	Dr. Rakesh Kumar	History Culture & Archaeology
23.	Dr. Jagpal Mann	-do-
24.	Sh. Jasmer Singh	-do-
25.	Dr. Neelam Rani	-do-
26.	Sh. Vikas	Economics
27.	Ms. Anju Rani	-do-
28.	Ms. Manju	-do-
29.	Sh. Kapil Dev	Education
30.	Dr. Ritu Rani	-do-
31.	Dr. Vanita Rose	-do-
32.	Dr. Naresh Kumar	Physical Education
33.	Ms. Suniti	-do-
34.	Dr. Naveen Kumar	-do-
35.	Dr. Mukesh Kumar	-do-

36.	Dr. Virender Kumar, Yoga, (SFS)	Yoga Science (SFS)
37.	Sh. Jai Pal Rajput, Yoga, (SFS)	-do-
38.	Dr. Manju Suhag Yoga, (SFS)	-do-
39.	Ms. Khushboo Yoga, (SFS)	-do-
40.	Dr. Bhawna	Music & Dance
41.	Sh. Krishan Kumar	-do-
42.	Dr. Sitender Malik	Geography, (SFS)
43.	Ms. Poonam	-do-
44.	Sh. Manjit	-do-
45.	Sh. Munish Kumar	-do-

RESOLUTION: Considered and approved the action taken by the Vice-Chancellor.

23. To note the action taken by the Vice Chancellor under Section 11 (7) of University Act 28 of 2014 for appointment of the following Faculty (Assistant Professor) on Short-Term contract basis till the completion of the Academic Session 2018-2019 or 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	Remarks
1.	Ms. Khushbu	Chemistry	18-07-2018 (F.N.)	
2.	Dr. Ram Bhagat	Chemistry	18-07-2018 (F.N.)	
3.	Dr. Nisha Deopa	Physics	20-07-2018 (F.N.)	
4.	Dr. Neelam	Physics	18-07-2018 (F.N.)	Resigned on 21-07-2018
5.	Sh. Manish	Mathematics	18-07-2018 (F.N.)	
6.	Sh. Jasvir	Physics	06-08-2018(F.N.)	Appointed from waiting list after resignation of Dr. Neelam at Sr. No. 4.

RESOLUTION: Considered and approved the action taken by the Vice-Chancellor.

24. To consider and approve the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 to approve the minutes of the meeting of the Committee constituted by the Vice-Chancellor, to draft the pay scale and qualification of two posts of Doctors (one male and one female) in compliance of memo No. 18/303-17 UNP(2) dated 14-12-2017, O/o Director General Higher Education Haryana, Panchkula (**Annexure-XXXI, Page No-95, already circulated**).

RESOLUTION: Considered and approved the action taken by the Vice-Chancellor.

25. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 to approve the minutes of the meeting of the Committee constituted by the Vice-Chancellor, to give suggestions/recommendations for engagement of full-time horticulture expert (**Annexure-XXXII, Page -96, already circulated**).

RESOLUTION: Considered and approved the action taken by the Vice-Chancellor.

26. To consider and approve the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 to approve the minutes of the meeting of the Committee constituted by the Vice-Chancellor, for the qualification and experience for the post of Deputy Director (Placement and Corporate Relations) (Annexure-XXXIII, Page No-97, already circulated).

RESOLUTION: Considered and approved the action taken by the Vice-Chancellor.

27. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 to approve the minutes of the meeting of the Committee constituted by the Vice-Chancellor to review the existing qualification and Selection Criteria for teaching posts (Annexure-XXXIV, Pages 98-107, already circulated).

RESOLUTION: Considered and approved the above Selection Criteria for teaching posts.

FURTHER REOLVED to ensure that the above qualifications of Teaching posts are not in contravention of Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011 of Financial Commissioner and Principal Secretary to Govt. of Haryana, Higher Education, Panchkula.

28. To adopt the provision contained in Rule 110 of Haryana Civil Service (General) Rules, 2016, the terms and conditions of the concerned employee who proceeded on foreign service in other organizations may be fixed as per Annexure-10 (copy enclosed) of Haryana Civil Service Rules, 2016 as conveyed by the Deputy Director-Cadet Corps O/o Director General Higher Education Haryana, Panchkula vide memo No. 18/360-2015 UNP(1) dated 22-06-2018, to grant the pay scale to the Deputationist (Annexure-XXXV, Pages 108-112, already circulated).

RESOLUTION: Considered and approved.

29. To note the action taken by the Vice Chancellor under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 to approve the rates of remuneration for Recruitment Tests/Interview (Annexure-XXXVI, Page No. 113, already circulated).

RESOLUTION: Considered and approved the action taken by the Vice-Chancellor.

30. To report the action taken by the Vice Chancellor to consider and approve the minutes of the meetings of Recruitment Cell held on 23-04-2018, 09-05-2018, 04-07-2018 and 11-07-2018 (Annexure-XXXVII, Pages 114-124, already circulated).

RESOLUTION: Considered and approved.

FURTHER RESOLVED that the Recruitment Cell be re-constituted as per provision of Kurukshetra University Kurukshetra and other State Universities of Haryana.

31. To report the action taken by the Vice Chancellor for restoring the Teaching posts back to the original departments as previously considered and approved by the Executive Council in its 9th meeting held on 29-03-2017 vide resolution no. 32 (Annexure-XXXVIII, Page No-125, already circulated).

RESOLUTION: Considered and approved the action taken by the Vice-Chancellor.

32. To consider and approve the reports of Building Construction Committee (Annexure- XXXIX, Pages 126-180, already circulated) and Monitoring Committee meetings (Annexure- XXXX, Pages 181-218, already circulated).

RESOLUTION: Considered and resolved that the above minutes of the Committees be put up in brief note in the next meeting.

33. To consider and approve the confirmation of Sh. Neeraj Singh to the post of Assistant Registrar w.e.f. 08-06-2018 on satisfactory completion of probation period of one year from the date of joining i.e. 08-06-2017(A.N.)

RESOLUTION: Considered and approved.

34. To consider and approve the confirmation of Ms. Seema Rani to the post of Assistant Registrar w.e.f. 08-06-2018 on satisfactory completion of probation period of one year from the date of joining i.e. 08-06-2017(A.N.)

RESOLUTION: Considered and approved.

35. To report the action taken by the Vice Chancellor for extension of services of Dr. Navin Kumar (MBBS, DA) Sarvodya Hospital, Safidon Road, Jind as part time Doctor of the University for a period of six months w.e.f. 23.08.2018.

RESOLUTION: Noted.

36. To consider and approve the refreshment allowance on actual expenditure basis to the Dean Academic Affairs, Controller of Examinations and Finance officer of this University.

RESOLUTION: Considered and approved the refreshment allowance @ Rs. 2,000/- per month each to all Dean of Faculties, Dean Academic Affairs, Dean of Colleges, Dean of Students' Welfare, Directorate of Youth & Cultural Affairs and Controller of Examinations.

37. To consider and approve the proceeding of the Committee of its meeting held on 27.08.2018 (Annexure- XXXXI, Pages 219-224, already circulated) constituted by the Vice-Chancellor to review the case regarding revised remuneration rates for various theory and practical examinations.

RESOLUTION: Considered and approved.

38. To consider and approve the constitution of Sports Council of this University as per recommendations of the Committee in its meetings held on 13.08.2018, 24.08.2018 and 25.08.2018 (Annexure- XXXXII, Pages 225-231, already circulated).

RESOLUTION: Considered and approved.

39. To consider and approve the confirmation case of Dr. Anil Kumar to the post of Assistant Librarian w.e.f. 14-06-2018 on satisfactory completion of probation period of one year from the date of joining i.e. 14-06-2017(F.N.)

RESOLUTION: Considered and approved.

40. To consider and approve the following recommendations of Sports Council in its meeting held on 23.07.2018 (**Annexure- XXXXIII, Pages 232-233, already circulated**):

S.No.	Particulars
(i)	To consider D.A. for player in Inter University Tournaments Existing Rs. 350/- Proposed Rs. 400 per head per day.
(ii)	To consider 3 rd Air Condition compartment railways ticket reservation for players and coaches/Managers to the All India Inter University tournament participation.
(iii)	To consider Players Dress Code for Inter University Tournament. (a) Track Suit (Lower+Upper) 01 for each team member. (b) T-Shirt and Short (Playing kit) 02 Set (c) Bag (d) Running Shoes (One Pair) or Rs. 1200 per head as shoes allowance (Existing Rs. 1000/- Proposed Rs. 1200/-) (e) Socks (01 Pair) (f) Towel (01)
(iv)	To consider Bedding Charges for players and coaches/Managers during the Inter University Tournament Existing Rs. 25/- Proposed Maximum Rs. 50/- per head per day.
(v)	To consider Medical allowances for players and Coaches/Managers during the Inter University Camp/Tournament Participation 1. For First Aid Rs. 2000/- 2. For Severe Injuries Rs. 1,00,000/- and Health Insurance of the students if feasible in the near future be explored.
(vi)	To consider Local Conveyance allowances for players and Coaches/Managers during the Inter University tournament participation Rs. 9 per km per head or on the basis of bill submitted.
(vii)	To consider Coaching Allowance of Coach/Game Expert for Inter University Camp. Existing Rs. 350/- Proposed Rs. 450/- per head per day for both sessions.
(viii)	To consider Tournaments Allowance to Coaches & Managers accompanying University team in Inter University in addition to the D.A. as per Haryana Government Rules. 1. North Zone Existing Rs. 2,500/- Proposed Rs. 3,000/- 2. East & West Zone Existing Rs. 3,000/- Proposed Rs. 3,500/- 3. South Zone Existing Rs. 3,500/- Proposed Rs. 4,000/-
(ix)	To consider Local Conveyance Charges to players while attending the Coaching Camp if accommodation not provided in campus Existing Rs. 20/- Proposed Rs. 40/- per head per day
(x)	To Consider cash prize for University Best Athletics (Boys and Girls) Rs. 3100/- Per head.

RESOLUTION: Considered and approved.

41. To consider and approve the recommendations of the committee constituted by the Vice-Chancellor for creation of the following posts for Establishment and running of Pandit Deen Dayal Upadhyay Centre in the University along with the Qualifications and Selection Criteria (**Annexure-XXXXIV, Pages 234-239, already circulated**):

Sr. No.	Name of the post	Number of Posts	Pay Level
1.	Director	01	L-14
2.	Associate Professor	02	L-13-A
3.	Assistant Professor	04	L-10
4.	Assistant Registrar	01	L-10
5.	Supervisor	01	L-7
6.	Instructor	04	L-6
7.	Assistant	02	L-6
8.	Accountant	01	L-6
9.	Clerk	03	L-2
10.	Peon/ MTS	03	DL

RESOLUTION: Considered and approved. Also resolved that the post of Associate Professor and Assistant Professor be created for vocational/skill based courses.

42. To consider and approve the recommendations of the committee constituted by the Vice-Chancellor for appointment of Col. M.S. Dahiya (Retd.) as Project Director on Short-term contract basis for Career Coaching Cell in Pandit Deen Dayal Upadhyay Centre in the University.

RESOLUTION: Considered and approved.

43. To consider and approve the recommendations of the committee constituted by the Vice-Chancellor to review the existing Qualifications and Selection Criteria for various vacant non-teaching posts in the University (**Annexure- XXXXVI, Pages 245- 267, already circulated**).

RESOLUTION: Considered and approved.

44. To consider and approve the action taken by the Vice-Chancellor for appointment of Sh. Ishwar Singh as Technical Advisor in the University w.e.f. 20-08-2018 (F.N.).

RESOLUTION: Considered and approved.

45. To consider and approve the implementation and approval of Curriculum for "Universal Human Values for Health, Happiness and Harmony" (**Annexure- XXXXVIII, Pages 271- 272, already circulated**) for all courses running in UTDs as Non Credit Base subject.

RESOLUTION: Considered and approved.

46. To consider and approve the temporarily transfer of one teaching post (Associate Professor) from Physical Education Department to the Mass Communication Department of the University so that the University may appoint a faculty on deputation/contract for time being to run the department smoothly.

RESOLUTION: Considered and approved.

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

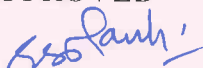
- (i) The minutes of the meeting of the Deans Committee constituted by the Vice-Chancellor held on 28-08-2018 (**Appendix-I, Pages 1-2**) for the case of enhancement of the salary of contractual teaching faculty (Assistant Professors) was placed before the Council for consideration and approval.

The Council considered the minutes of the Deans Committee held on 28-08-2018 and approved the following:


S.No.	Qualification Criteria	Consolidated Emoluments.
1	If the candidates possess the qualification as per essential qualification of UGC/State Govt.	Rs. 30,000/- per month consolidated.
2	If the candidates possess the qualification higher than the essential qualifications i.e. Ph.D.	Rs. 35,000/- per month consolidated.

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

APPROVED



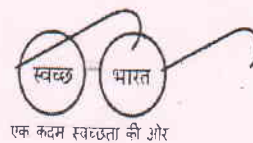
VICE-CHANCELLOR


07/09/2018
REGISTRAR



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

Appendix-I



Subject:- Minutes of the meeting of Committee constituted by Vice-Chancellor for the case of enhancement of salary to recommend the respectable and appropriate emoluments in respect Assistant Professors (contractual) in CRSU, Jind.

Meeting of the above said Committee was held on 28-08-2018 in the office of Dean Academic Affairs, CRSU, Jind and the following were present:

- | | | |
|---|---|-------------|
| 1. Prof. S.K. Sinha, Dean (Dean Academic Affairs) | : | Chairperson |
| 2. Dr. Jyoti Sheoran (Dean faculty of Humanities) | : | Member |

Genesis: In the CRSU, Assistant Professors are working on contractual basis in different departments and sharing the load of teaching along with the regular faculty members. In this era of education, when the school teachers are getting a salary that is Rs. 26000/-, Rs.30000/- and Rs. 36000/- for JBT, TGT & PGT guest teachers respectively, therefore, it is being felt by them that they are not being paid the appropriate amount of salary. The Ph.D. Research Scholars (JRF & SRF Candidates) are getting the scholarship from UGC Rs.25000/- (excluding Rs.5,000/- contingency per year) and Rs.28000/- (excluding Rs.10250/- contingency per year) which is more than the salary being paid to them as contractual Assistant Professors. These JRF and SRF candidates are also paid HRA (copy attached). Central University of Haryana, Jant-Pali, Mahendergarh is paying Rs.61,700/- to contractual Assistant Professors. In this regard, all the Assistant Professors who are working on contractual basis met the Hon'ble Vice-Chancellor and the Hon'ble Vice-Chancellor was kind enough to listen their genuine issue and showed his concern towards this issue. By treating this issue as important which is directly connected not only to the motivation of the faculty members to give their best in the class but their dignity also, he immediately constituted a committee to look into the matter and give their recommendations.

Meeting: The above said Committee met on 28-08-2018 and discussed the matter at length. The Committee also collected some documents of other universities/ Institutes of repute from which the references have been made to give the recommendations about the emoluments for faculty not working on contractual basis with the dignity of their teaching profession. The details of the same are given below:

Sr. No.	Name of Organization/ University	Salary/ Emoluments being paid to contractual faculty
1	University of Delhi (SGTB Khalsa College)	Basic Salary of 15600/- + AGP of 6000/- + usual Allowances Net Pay: Rs.67,925/- Reference attached as Annex-1
2	Shri Lal Bahadur Shastri Rashtriya Saksrit Vidyapeeth	Rs.45000/- consolidated per month Reference attached as Annex-2

[Handwritten signatures and initials]

3	Motilal Nehru National Institute of Technology, Allahabad	Rs.55000/- to Rs.65000/- depending on the qualifications Reference attached as Annex-3
4	Central University of Punjab	Rs.51500/- Reference attached as Annex-4
5	National Institute of Fashion Technology, New Delhi	Gross Salary at entry level- Rs. 66000/- (approx) + HRA Reference attached as Annex-5
6	Ministry of Human Resource Development	Rs.70,000/- per month consolidated Reference attached as Annex-6
7	GGs Indraprastha University, Delhi	Minimum of Pay in Pay band of Rs.156000/- plus AGP of Rs.6000/- plus DA (as applicable). Approx: Rs.49000/- Reference attached as Annex-7
8	Delhi Technological University	Minimum of Pay in Pay band of Rs.156000/- plus AGP of Rs.6000/- plus DA (as applicable). Approx: 49000/- Reference attached as Annex-8
9	GJUS & T, Hisar	Rs. 30000/- per month for NET qualify and Rs. 35000/- for Ph.D. candidates Annex-9
10	Central University of Haryana, Jant-Pali, Mahendergarh	Rs. 61700/- per month Annex-10

After going through the above, it is clear that CRSU is not paying the appropriate amount to contractual Assistant Professors and it is strongly recommended that a sufficient increase must be there in the consolidated salary. As the less payment is also one of the reason to become demotivative and due to this reason some of the good quality faculty may move to other Institutions which is directly loss of students. To achieve the vision of the CRSU, it is advisable to attract good faculty, and for this, appropriate remuneration must be offered.

Recommendations: Keeping in view the above, the Committee unanimously decided & recommended that remuneration should be paid to CRSU, Jind Contractual faculty as per the remuneration approved by sister University that is GJUS & T, Hisar. Hence, the committee recommend the same following remuneration be paid to contract faculty:

Sr. No.	Qualification Criteria	Consolidated Emoluments proposed.
1	If the candidates possess the qualification as per essential qualification of UGC/State Govt.	Rs.30000/- per month consolidated.
2	If the candidates possess the qualification higher than essential qualifications that is Ph.D.	Rs.35000/- per month. Consolidated.

(Dr. Jyoti Sheoran)

(Prof. Sandeep Berwal)

(Prof. S. K. Sinha)