

**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**

**16<sup>th</sup> Meeting**

**of**

**Executive Council**

**held on**

**30<sup>th</sup> March, 2019**

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

**Venue:**

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



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**Dr. Rajbir Singh**  
**Registrar**

**Ph. No. 01681-241001, 241004**

**Fax No. 01681-256852**

**E-mail: registrar@crsu.ac.in**

**Dated: 05/04/2019**

No. CRSU/ACAD./EC-16/Minutes/S-I/2019/.....12-25.....

To

All members of Executive Council  
Chaudhary Ranbir Singh University  
Jind.

**Subject: Minutes of 16<sup>th</sup> meeting of the Executive Council held on 30<sup>th</sup> March, 2019.**

Sir/Madam,

Kindly find enclosed herewith minutes of the 16<sup>th</sup> meeting of the Executive Council held on **30<sup>th</sup> March, 2019 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.**

*Jind*  
05/04/2019

**Registrar**

Endst. No. CRSU/ACAD./EC-16/Minutes/S-I/2019/.....26-30.....

**Dated: 05/04/2019**

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

1. The Secretary to Governor, (for kind information of Hon'ble Governor & Chancellor, CRSU, Jind), Haryana Raj Bhavan, Chandigarh
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.

*Sh*  
05/04/2019  
**Assistant Registrar (Acad.)**  
**For registrar**



**MINUTES OF THE 16<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON  
30<sup>TH</sup> MARCH, 2019 AT 11:00 A.M. IN THE CONFERENCE HALL,  
CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).**

The following were present:

Sr. No.	Name and Address	Chairperson / Member
1.	Prof.(Dr.) R.B. Solanki, Vice Chancellor Chaudhary Ranbir Singh University, Jind	Chairperson
2.	Prof. S.K. Sinha, Dean, Faculty of Commerce & Management and Dean, Faculty of Social Sciences, CRSU, Jind	Member
3.	Prof. Sandeep Berwal, Dean, Faculty of Education, Chaudhary Ranbir Singh University, Jind.	Member
4.	Dr. Jyoti Sheoran, Dean, Faculty of Humanities, Chaudhary Ranbir Singh University, Jind.	Member
5.	Dr. Poonam Sharma, Principal, S.D: Mahila Mahavidyalaya, Narwana, Jind	Member
6.	Dr. Atter Singh, Principal, Indus Degree College, Kinana, Jind	Member
7.	Dr. Sunita Saroha, Professor, Department of English, Kurukshetra University Kurukshetra.	Member
8.	Dr. G.S. Chauhan, Joint Secretary, University Grants Commission, Delhi.	Member
9.	Prof. Rajesh Malhotra, Dean Academic Affairs, Dean, Faculty of Education, Guru Jambheshwar University of Science & Technology, Hisar.	Member
10.	Dr. Rajbir Singh, Registrar Chaudhary Ranbir Singh, University, Jind	Secretary

Following members couldn't attend the meeting:

1. Sh. Vivek Padam Singh (FD Nominee), HCS, Joint Secretary to Govt. of Haryana, Finance Department, Chandigarh.
2. The Secretary to Government, Haryana, Higher Education Department or in his absence Director Higher Education, Haryana or an officer not below the rank of the Deputy Director.
3. The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director.
4. Prof. Rajvir Sharma, Professor, Maharaja Agarsain University formerly in Delhi University, Delhi.

**Prof (Dr.) R.B. Solanki, Vice-Chancellor of the University and Chairperson of the Executive Council welcomed the members of the meeting and also introduced the newly nominated members namely Dr. Sunita Saroha, Dr. G.S. Chauhan and Prof. Rajesh Malhotra. Thereafter, the Vice-Chancellor presented a brief narrative on the progress done by the University.**

**The Council appreciated the efforts of Vice-Chancellor and the Administration for speed up the progress of the University in the academic and infrastructural domains in the University. Thereafter, the agenda items were taken up by the Registrar.**

## THE MINUTES OF THE MEETING ARE AS UNDER:

1. Confirmation of the minutes of the last meeting (15<sup>th</sup> Meeting) of the Executive Council held on 4<sup>th</sup> February, 2019 circulated vide letter No. CRSU/ACAD./EC-15/Minutes/S-I/2019/10242-55 dated 09.02.2019 (Annexure-I, Page- 1 to 17, already circulated).

**RESOLUTION: Confirmed.**

2. To report the action taken on the decisions taken by the Executive Council in its 15<sup>th</sup> Meeting held on 4<sup>th</sup> February, 2019. (Annexure –II, Pages- 18 to 33, already circulated).

**RESOLUTION: Noted.**

Further resolved that the action taken report should be specific and also mention the name of the Office/Department/Branch/Cell/Centre who has taken the action.

3. To report the action taken by the Vice-Chancellor under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 on dated 22.02.2019 in approving the following fee structure of Ph.D. Programme w.e.f. Session 2018-19 as recommended by the Committee:

Sr. No.	Particulars	Existing Amount (₹)	Proposed Amount (₹)
1.	<b>Enrolment Fee</b> Note: Fee is to be deposited at the time of Admission <b>Registration Fee</b>	₹2,000/-	₹ 2,500/-
2.	<b>Migration Fee (If already not registered)</b> Note: Fee is to be deposited at the time of Admission	-	₹ 2,500/-
3.	<b>Ph.D. Coursework Fee</b> <b>Course work Examination Fee</b>	₹5,000/-	₹ 10,000/- ₹ 1,000/-
4.	(a) <b>Annual Fee</b> for Research Programme for subjects not involving the use of Lab/Equipment, etc.	₹2,000/-	₹ 5,000/-
	(b) <b>Annual Fee</b> for Research Programme for subjects involving use of Laboratory/Chemicals/Computers/Equipments for Science & Engg. Streams, etc.	₹4,000/-	₹ 15,000/-
	(c) <b>University Establishment Charges (per annum)</b> Note: University Establishment Charges is to be deposited within one month w.e.f. the date of deposit of <b>Enrolment Fee</b> .	-	₹ 1,000/-
5.	<b>Late Fee (per month)</b> for the delay period in deposit of Charges/Annual Fee (Sr. no.4) (i) Upto 6 Months (ii) Beyond 6 Months	₹500/- ₹1,000/-	₹ 100/- ₹ 200/-
6.	<b>Evaluation Fees</b> Note: Fee is to be deposited at the time of submission of Ph.D. thesis	₹7,500/-	₹ 12,000/-

**RESOLUTION: Noted and Approved.**

4. To consider and approve the recommendation of Finance Committee in its meeting held on 27<sup>th</sup> March, 2019 vide resolution no. 3 the Annual Account for the financial year 2017-18 (Annexure –IV, Pages 37 to 41, already circulated).

**RESOLUTION OF FC: Considered and Approved.**

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



5. To consider and approve the recommendation of Finance Committee in its meeting held on 27<sup>th</sup> March, 2019 vide resolution no.4 the revised Budget Estimates for the financial year 2018-19 and Budget Estimates for the financial year 2019-20 (**Annexure –V, Pages 42 to 75, already circulated**).

**RESOLUTION OF FC:** Considered and approved up to the extent of Revised Budget Estimates for the year 2018-19 and Actual Budget for the year of 2019-20. The deficit of Rs 223.32 Lac in the Budget of 2019-20 will be looked into later if need be. As far as the matter regarding creation of various posts of Teaching and Non Teaching staff is concerned ACS Finance has desired that a separate meeting in this regard may be convened during the month of April-May 2019 at the earliest. He further desired that all such type of cases of this University pending at any level may be brought into the notice of Sh. Vijay Kumar, IAS, Additional Secretary, Finance by showing the full details of the case and where it is pending now. The proposal of current creation of post may also be placed before Additional Secretary, Finance along with other pending cases.

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

6. To consider and approve the Annual Report 2018 for consideration and recommendation to the Court (**Annexure – VA, already circulated**).

**RESOLUTION: Considered and recommended to the Court for approval.**

7. To consider and adopt the letter issued by State Government vide Memo No. 21/2/1991-5JJ(I) dated 02-09-2015 and dated 29-08-2018 (**Annexure –VI, Pages 75A to 80, already circulated**) in toto regarding Rates of fees payable to the Law Officers/ panel of Advocates for conducting cases of Haryana Government/ Boards/Corporations/ Autonomous Bodies etc. in the Supreme Court of India/ Delhi High Court/ Punjab and Haryana High Court/ CAT/Tribunals/ Subordinate Courts etc. in the State of Haryana/ Delhi etc. Further, the rates already approved by the Executive Council for Legal Advice/ appearance be kept same.

**RESOLUTION: Considered and Approved.**

8. To report the action taken by the Vice Chancellor under Section 11 (7) of Chaudhary Ranbir Singh University, Jind Act, 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. 30,000/- p.m. :

Sr. No.	Name	Department	Joining
1.	Sh. Vaibhav Chaudhary	Economics	28-02-2019 (F.N)
2.	Dr. Mukesh Kumar	Economics	28-02-2019 (F.N)
3.	Dr. Subhadip Das	Chemistry	28-02-2019 (F.N)
4.	Dr. Harparatap Singh	Physics	01-03-2019 (F.N)
5.	Ms. Tanvi Dahiya	Mass Communication	Offer letter was issued to the selected person but she did not join the post.

**RESOLUTION: Noted and Approved.**

9. 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. 22.02.2019.

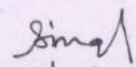
**RESOLUTION: Noted and Approved.**

10. To consider and approve the creation of Sub-Budget Head for Sports Council from the University Main Budget having approximate amount 15-20 Lac for World University Championship participation for student players of the University (**Annexure -VII, Pages 81 to 86, already circulated**).


**RESOLUTION: Considered and Approved.**

11. Any other Item(s) (with the permission of Chair).

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

  
04/04/2019  
Registrar

**Approved**

  
Vice Chancellor 04/04/2019