

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
17th Emergent Meeting
of
Executive Council

held on

18th July, 2019
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: 21-07-2019

No. CRSU/ACAD./EC-17/Minutes/S-I/2019/3460-73

To

All members of Executive Council
Chaudhary Ranbir Singh University
Jind.

Subject: Minutes of 17th Emergent meeting of the Executive Council held on 18th July, 2019.

Sir/Madam,

Kindly find enclosed herewith minutes of the 17th Emergent meeting of the Executive Council held on 18th July, 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.

D.A: As above.

Yours faithfully

Sind
21/07/2019

Registrar

Endst. No. CRSU/ACAD./EC-17/Minutes/S-I/2019/3474-80

Dated: 21-07-2019

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

1. The Secretary to Governor, Haryana Raj Bhawan, Chandigarh (for kind information of the Hon'ble Governor-Chancellor).
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. of Haryana, Finance Department, Chandigarh
4. Ms. Asha Jhakar, (ACSHE Nominee), Deputy Director, Director Higher Education, Shiksha Sadan, Block-C, Sector-5, Panchkula.
5. System Analyst, Chaudhary Ranbir Singh University, Jind with request to upload on the University website.
6. PA to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Ranbir Singh University, Jind.
7. PA to Registrar (for kind information of the Registrar), Chaudhary Ranbir Singh University, Jind.

Sind
21.07.2019
Assistant Registrar (Acad.)
For Registrar

MINUTES OF THE 17TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 18TH JULY, 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. Atter Singh, Principal, Indus Degree College, Kinana, Jind	Member
6.	Dr. Sunita Siroha, Professor, Department of English, Kurukshetra University Kurukshetra.	Member
7.	Prof. Rajesh Malhotra, Dean Academic Affairs, Dean, Faculty of Education, Guru Jambheshwar University of Science & Technology, Hisar.	Member
8.	Dr. Rajbir Singh, Registrar Chaudhary Ranbir Singh, University, Jind	Secretary

Dr. Rajesh Kumar Bansal, Controller of Examinations, Chaudhary Ranbir Singh University and Sh. Rajesh Kumar, Finance Officer, Chaudhary Ranbir Singh University, Jind have attended the meeting as special invitee for this meeting.

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. Dr. Poonam Sharma, Principal, S.D. Mahila Mahavidyalaya, Narwana, Jind.
5. Dr. G.S. Chauhan, Joint Secretary, University Grants Commission, Delhi.
6. 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. 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 (16th Meeting) of the Executive Council held on 30th March, 2019 circulated vide letter No. CRSU/ACAD./EC-16/Minutes/S-I/2019/12-25 dated 05.04.2019 (**Annexure-I, Pages- 1 to 5, already circulated**).

RESOLUTION: Confirmed.

2. To report the action taken on the decisions taken by the Executive Council in its 16th Meeting held on 30th March, 2019. (**Annexure –II, Pages- 6 to 9, already circulated**).

RESOLUTION: Noted.

3. To note the nomination of Mrs. Asha Jakhar, Deputy Director as nominee of Additional Chief Secretary of Higher Education or in his absence Director Higher Education, Haryana or an officer not below the rank of Deputy Director to attend the meeting of Executive Council as conveyed by the Superintendent UNP (5) O/o Additional Chief Secretary to Govt. of Haryana, Higher Education Department, Chandigarh vide Memo No. 18/255-2018 UNP (5) dated 29.05.2019 (**Annexure-III, Pages 10-11, already circulated**).

RESOLUTION: Noted.

4. To confer the Honorary Degree to eminent personalities.

RESOLUTION: The Executive Council considered the resolution No. 5th (any other item) of 10th Emergent Meeting of Academic Council held on 15.11.2018 in which the Academic Council Authorized the Vice-Chancellor to decide the same and to report in the next meeting and the Executive Council resolved that the Degree of Ph.D (Honoris Causa) be conferred on Hon'ble Shri Indresh Kumar Ji, National Thinker & Social Reformer and H.E. Shri Satya Pal Malik Ji, Governor, Jammu & Kashmir at the 2nd Convocation of the University scheduled to be held on 22nd July, 2019 under the provision of Statute 27 "Convocation" of the CRS University Act. Hon'ble Governor –Chancellor has also accorded his approval to the above on 02.07.2019 as conveyed by Dr. Satish Kumar, Under Secretary, Office of the Secretary to Governor, Haryana, Haryana Raj Bhawan, Chandigarh vide letter No. HRB-UA/2019/3645 dated 03 July, 2019.

5. To grant permission for composition, Direction and Recording of University Song, Kulgeet (**Annexure –IV, Pages-12-13, already circulated**).

RESOLUTION OF EC: Considered and approved.

Further resolved that amendments as suggested by the Hon'ble members may be incorporated and the Council authorized the Vice-Chancellor to consider and approve the revised version.

6. To consider and approve the recommendations of CPC of its meeting held on 08.07.2019 (**Annexure –V, Pages- 14-15, already circulated**) vide point no. 1 which is produced as under:

The convocation is going to be held on 22.07.2019 in the University. For the successful organization of the function the Competent Authority has constituted various Committees to arrange/purchase the items related to the function. As the time span is less, therefore, CPC has recommended that Purchase procedure may be exempted with the permission of the Competent Authority in particular case(s) if it is not possible to follow purchase procedure.

RESOLUTION: Considered and approved.

7. To consider and approve the minutes of the Committee (approved by the Competent Authority under section 11(7) of University Act, 28 of 2014) for hiring of Event Management Agency for 2nd Convocation of the University scheduled to be held on 22.07.2019. The minutes of the meeting of the Committee held on 11.07.2019 at 11:00 a.m. as at **Annexure –VI, Pages-16-17 (already circulated)**. The Committee recommendations are as under:

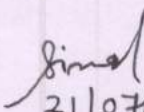
The Committee discussed the proposal vide Ref.No. IEMSP/CRSU-JIND/DP/2019 dated 07.07.2019 (**Annexure–VII , Pages-18 to 24, already circulated**) of Rs. 47,02,500/- plus GST as applicable submitted by M/s Inter Event Management Services Pvt. Ltd., New Delhi, which has also organized Inaugural Ceremony of permanent campus of Shri Vishwakarma Skill University, Palwal. After detailed discussion and deliberations with Sh. Harbans Nagpal, Director and other two (02) representatives of the company, the Committee unanimously recommended that the work for Event Management of 2nd Convocation of the University scheduled to be held on 22.07.2019 may be awarded to M/s Inter Event Management Services Pvt. Ltd, New Delhi on negotiated rates of Rs. 37,00,000/- (Rs. Thirty Seven Lacs) plus GST as applicable as per the details mentioned in the revised proposal no. IEMSP/CRSU-JIND/DP/2019 dated 11.07.2019 (**Annexure-VIII, Pages-25 to 31, already circulated**).

Further, the Committee also recommended that in view of the Specialization, Quality and the urgency of matter, the process of tendering/quotations may be exempted as per the University Accounts Code. The Finance Officer telephonically consented the same. The Committee also recommended that the following officers may be nominated as Point of Contacts of University for Interaction with this Agency:

- (i) Prof. S.K. Sinha
- (ii) Dr. Anupam Bhatia

RESOLUTION: Considered and Approved.

8. Any other Item(s).


21/07/2019
Registrar

Approved



Vice Chancellor