

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
18th Meeting
of
Executive Council

held on

26th August, 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
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E-mail: registrar@crsu.ac.in
Dated: 19.09.2019

No. CRSU/ACAD./EC-18/Minutes/S-I/2019/6999-7011

To

All members of Executive Council
Chaudhary Ranbir Singh University
Jind.

Subject: Minutes of 18th meeting of the Executive Council held on 26th August, 2019.

Sir/Madam,

Kindly find enclosed herewith minutes of the 18th meeting of the Executive Council held on 26th August, 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

[Signature]
19/09/2019
Registrar

Endst. No. CRSU/ACAD./EC-18/Minutes/S-I/2019/7012-7018

Dated: 19.09.2019.

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 His Excellency, the Governor & Chancellor, Chaudhary Ranbir Singh University, Jind.
2. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
3. Sh. Wazeer Singh Goyat (FD Nominee), IAS, Govt. of Haryana, Finance Department, Chandigarh.
4. Ms. Asha Jakhar, (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.

[Signature]
19.09.2019
Assistant Registrar (Acad.)
For Registrar

MINUTES OF THE 18TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 26TH AUGUST, 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. Sunita Siroha, Professor, Department of English, Kurukshetra University Kurukshetra.	Member
7.	Dr. G.S. Chauhan, Joint Secretary, University Grants Commission, Delhi.	Member
8.	Prof. Rajesh Malhotra, Dean Academic Affairs, Dean, Faculty of Education, Guru Jambheshwar University of Science & Technology, Hisar.	Member
9.	Dr. Rajbir Singh, Registrar Chaudhary Ranbir Singh University, Jind.	Secretary

Following members couldn't attend the meeting:

1. The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of the Director/ Joint Secretary.
Nominee: Sh. Wazeer Singh Goyat, IAS.
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.
Nominee: Ms. Asha Jakhar, 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. The Vice-Chancellor presented a brief narrative on the progress done by 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 (17th Emergent Meeting) of the Executive Council held on 18th July, 2019 circulated vide letter No. CRSU/ACAD./EC-17/Minutes/S-I/2019/3460-73 dated 21.07.2019 (**Annexure-I, Pages- 1 to 4, already circulated**).

RESOLUTION: Confirmed.

2. To report the action taken on the decisions taken by the Executive Council in its 17th Emergent Meeting held on 18th July, 2019. (**Annexure –II, Pages- 5 to 6, already circulated**).

RESOLUTION: Noted.

3. To consider and approve the following recommendation of Board of Post-Graduate Studies and Research (BOPGS&R) of History of its meeting held on 17-5-2018 (**Annexure –III, Pages 7 to 8, already circulated**):

(i) Compulsory Explorations of Historical Site/Museum/Academic Tour:

An academic visit of Historical Site/ Museum/ Academic Tour is a part of syllabus, for this nominal assistance of Rs. 200/- per day per student and Rs. 300/- per teacher per day given to the students and teachers for their Refreshment/Lunch etc. (Relevant KUK Norms attach).

RESOLUTION: Consideration and approved.

4. To report the action taken by the Vice-Chancellor on 05.06.2019 in approving the Hospitality/Refreshment allowance of Rs. 1200/- per month to the Secretary Sports Council of the University w.e.f. 01.07.2019

RESOLUTION: Considered and approved.

5. To report the following action taken by the Vice-Chancellor under section 11(7) of University Act, 2014 as per recommendations of the Fee Committee w.e.f. Academic Session 2019-20:

- (i) The meeting of the Fee Committee of its meeting held on **09.05.2019** (**Annexure-IV, Pages 9 to 13, already circulated**) has recommended the Fee Structure of various courses (except Ph.D programme).
- (ii) The meeting of the Fee Committee of its meeting held on **13.06.2019** (**Annexure-V, Pages 14 to 15, already circulated**) has recommended the Annual Charges for NCTE/RCI approved Courses for 1st Year and 2nd Year in compliance of Memo No: 30/43-2018 Co. (2) dated 29.05.2019 (**Annexure-VI, Pages 16 to 20, already circulated**) issued by the Deputy Director Cadet Corps O/o Director Higher Education, Haryana, Panchkula and the University has adopted the same.
- (iii) The Deputy Director Cadet Corps O/o Director, Higher Education Haryana, Panchkula vide Memo No.30/43-2018 Co.(2) dated 18.07.2019 (**Annexure –VII, Page No. 21, already circulated**) has informed that it has been decided by the State Government that the enhanced fee for the Academic Session 2019-20 is rolled back and the original fee structure for the Academic year 2018-19 will prevail for the Academic Session 2019-20 and the University has adopted the same. In compliance of above order of the State Govt. the University has circulate the decision of the State Govt. to all concerned.

RESOLUTION: Noted and approved.

6. To consider and approve the action taken by the Vice-Chancellor on 16.07.2019 under Section 11(7) of the University Act for approval of recommendations of the Committee in its meeting held on 01.07.2019 regarding the review of Screening and Selection Criteria for the post of Professor and Associate Professor in view of UGC (Minimum qualifications for appointment of Teachers and other Academic Staff in Universities and Colleges and measures for the maintenance of standard in Higher Education) Regulations, 2018 (**Annexure –VIII, Pages 22 to 29, already circulated**).

RESOLUTION: Considered and approved.

7. To consider and approve the minutes of the meeting of the Committee constituted by the Vice-Chancellor to draft the rules of uniformity for payment of remuneration to the internal member of teaching and Non-Teaching staff for various committees/tasks except examination matters held on 12-06-2019 (**Annexure-IX, Page No. 30, already circulated**).

RESOLUTION: Considered and approved except the overtime/remuneration/honorarium of Deputy Registrar/Assistant Registrar/Superintendent/Programmer or its equivalent post: Rs. 500/-per day.

Further resolved that the Committee may request to review the overtime/remuneration/honorarium of Deputy Registrar/Assistant Registrar/Superintendent/Programmer or its equivalent post: Rs. 500/-per day.

8. To consider and approve the Handbook of Rules and Regulations for CRSUSC (Ch. Ranbir Singh University Sports Council) as recommended/drafted by the Committee in the meetings which were held on 28th & 29th June, 2019 (**Annexure -X, Page No. 31, already circulated**) to run the University sports activities in smooth and efficient way. A copy of Handbook of Rules and Regulations for CRSUSC is at **Annexure -XI, Pages 32 to 84, already circulated**.

RESOLUTION: Considered and approved.

9. To consider and approve to grant the extension of submission of M.Phil Dissertation upto 21st January, 2020 in the case of Ms. Sujata, M.Phil Scholar, Department of Computer Science and Applications. If approved, the fee for the same is also to be decided by the Competent Authority.

RESOLUTION OF AC: Considered and approved in the overall interest of the student with extension fee of Rs. 1,000/- to be charged and no further extension will be granted and recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and approved.

10. To report the action taken by the Vice-Chancellor on 09.07.2019 under section 11(7) of University Act 28 of 2014 in approving the Minutes of the meeting of the Committee duly constituted by the Competent Authority held on 26.06.2019 to review the existing rules for late submission of internal Assessment only for Degree Colleges (**Annexure -XV, Page No. 91, already circulated**).

RESOLUTION: Noted and approved.

11. (A) To report the action taken by the Vice Chancellor on 08-07-2019 under section 11(7) of the University Act 28 of 2014 to consider the following recommendation of the committee of its meeting held on 03-07-2019 (**Annexure -XVI, Pages 92 to 93, already circulated**) constituted by the Vice Chancellor to give their recommendations on the reply submitted by Meenakshi College of Education, Village Mothuka, Tehsil Ballabgarh, Faridabad vide Ref. No. MCEB/1085/19 dated 08-02-2019 (**Annexure -XVII, Pages 94 to 101, already circulated**) against the Show Cause Notice issued by the University vide letter No. CRSU/CB/2019-86 dated 23-01-2019 (**Annexure -XVIII, Page No. 102, already circulated**):

1. The college should be disaffiliated and the matter should be notified/ intimated to the National Council for Teacher Education, New Delhi. The college should not

be allowed to make admission with immediate effect. The students enrolled there should be shifted to some other college.

2. A fine of Rs. Two Lakhs (Rs. 2,00,000/-) may be imposed on the College for non-compliance of NCTE norms to run the B.Ed. course and harassing the students to the extent that students are neither getting any classes/education in the College nor their scholarships claims are admitted by the Social Welfare Department. The Scheduled Caste students who could get scholarship from Social Welfare Department may be compensated out of the fine imposed on the College, by seeking affidavit that such scholarship has not been received by them through the Social Welfare Department.

(B) To report the action taken by the Vice Chancellor on 02-08-2019 to consider the following recommendation of the committee of its meeting held on 30-07-2019 (**Annexure –XIX, Page No. 103, already circulated**) constituted by the Vice Chancellor to give their recommendation regarding shifting the students of Meenakshi College of Education, Ballabgarh, Faridabad to some other college:

1. The committee recommends that the Students of Meenakshi College of Education, Ballabgarh, Faridabad, in general may be shifted to Shiv College of Education, Tigaon, Distt- Faridabad as there is good infrastructure, proper teaching staff and classes are run regularly. Further, if any students opt to any other Education Colleges affiliated to Chaudhary Ranbir Singh University, Jind he/she may be allowed for the same.

RESOLUTION OF AC: The resolution of the Council couldn't be placed before the Executive Council as the same couldn't be approved upto 26.08.2019.

RESOLUTION OF EC: Disaffiliation was resolved and the Council is authorized the Vice-Chancellor to constitute an enquiry Committee to fix the responsibility of the officials/officer concerned of the university who is responsible for delay in processing the file. The council nominated Prof. Rajesh Malhotra and Dr. G.S. Chauhan as enquiry committee member and authorized the Vice Chancellor to nominate one more member to the committee.

12. To note the action taken by the Vice Chancellor on 12-07-2019 under section 11(7) of the University Act 28 of 2014 to consider the following recommendation of the committee constituted by the Vice Chancellor for recommendations for extension of affiliation of CRSU's colleges (self Finance) for the session 2019-20 held on 09-07-2019 (**Annexure –XXIV, Page No. 110, already circulated**):

1. 86 colleges, out of 89 colleges, which have been recommended for extension/continuation of affiliation for the academic Session 2019-20 by the inspection committees may be included in the list of admissions for the academic session 2019-20. The 3 colleges which are not recommended by the committee for continuation of affiliation may not be included in the list for admissions right now and the Competent Authority may decide their case at the earliest.
2. Out of 100 colleges, 3 colleges namely 1. Ch. Kapoori Ram College of Education, Mahawati, Panipat, 2. SJS International College of Education, Dikadla, Panipat and 3. Nalwa college of Education, Ujha, Panipat have refused to facilitate the inspection of their colleges by the University. Therefore, these three names may not be included in the list of admissions for the academic session 2019-20.

3. Those colleges which are interested in inspection for extension of affiliation for admission for the session 2019-20 may get their colleges inspected upto 30th August, 2019. These colleges may be allowed to join the current admission process. However, in case, the inspection committee not recommends the affiliation of these colleges then the students of these colleges may be shifted to another college.

RESOLUTION OF AC: The resolution of the Council couldn't be placed before the Executive Council as the same couldn't be approved upto 26.08.2019

RESOLUTION OF EC: Noted and approved. Further, resolved that Dean of Colleges will submit a list of 86 Colleges which are referred for Extension/Continuation for the Academic Session 2019-20 in the next meeting of Executive Council.

13. To note the action taken by the Vice-Chancellor on 08.07.2019 under section 11(7) of the University Act 28 of 2014 to affiliate the newly Govt. College for Girls, Pillu Khera (Jind) w.e.f. academic session 2019-20 being Govt. College for 02 units in Arts stream with English, Hindi, Political Science, History, Geography, Economics, Mathematics and 01 unit in Commerce Stream in compliance of Memo No. 7/6-2019 C-1(2) dated 31.05.2019 issued by the Superintendent College-1, O/o the Additional Chief Secretary to Govt. Haryana, Higher Education, Department (**Annexure XXV, Pages 111 to 112, already circulated**).

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

RESOLUTION OF EC: Noted and approved.

14. To report the action taken by the Vice-Chancellor on 24.07.2019 under section 11(7) of University Act 28 of 2014 for approving the minutes of the meeting of the Board of Post-Graduate Studies & Research of its meetings held on 14.05.2019, 21.05.2019, 02.07.2019 & 05.07.2019 (**Annexure –XXVII, Pages 114 to 117, already circulated**). The Board of studies has recommended the **Ordinances** of M.P.Ed., M.P.E.S., D.P.Ed., B.P.Ed. and B.P.E.S courses w.e.f. 2019-20 (**Annexure –XXVIII, Pages 118 to 141, already circulated**).

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

RESOLUTION OF EC: Noted and approved.

15. To report the action taken by the Vice-Chancellor on 01.07.2019 under section 11(7) of University Act 28 of 2014 for approving **Ordinance** of Bachelor of Computer Applications (BCA) w.e.f. Academic Session 2019-20 as per recommendation of the Board of Under Graduate Studies of Computer Science of it meeting held on 01.06.2019 (**Annexure – XXIX, Pages 142 to 143, already circulated**). The Ordinances is attached at **Annexure – XXX, Pages 144 to 147, already circulated**.

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

RESOLUTION OF EC: Noted and approved.

16. To action taken by the Vice-Chancellor on 01.07.2019 under section 11(7) of University Act 28 of 2014 for approving **Ordinance** of Post Graduate Diploma in Computer Applications (PGDCA) as recommended by Board of Post Graduate Studies and Research of its meeting held on 29.05.2019 w.e.f. Academic Session 2019-20 (**Annexure –XXXI, Pages 148 to 149, already circulated**). The Ordinances is attached at **Annexure – XXXII, Pages 150 to 153, already circulated**.

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

RESOLUTION OF EC: Noted and approved.

17. To consider and approve the action taken by the Vice Chancellor on 12-06-2019 under Section 11(7) of Chaudhary Ranbir Singh University, Jind, Act 2014, in respect of Dr. Jyoti Sheoran, Associate Professor, Department of English, Govt. P.G. College, Jind to extend the deputation period as Associate Professor in University by one year w.e.f. 13.08.2019 or till the regular appointment is made, whichever is earlier. Further, the deputation period for one year has also been extended by the State Govt. which is conveyed vide order Endst. **No.1/12-2015 C5 (4) dated 08.08.2019** issued by O/o Additional Chief Secretary to Govt. Haryana, Higher Education Department (**Annexure –XXXIII, Page No. 154, already circulated**).

RESOLUTION: Considered and approved.

18. To report the action taken by the Vice-Chancellor for extension of services in respect of Dr. Navin Kumar, MBBS as part time Doctor in the University from 22-02-2019 to 31-05-2019 and from 01-06-2019 to 30-11-2019 (six months).

RESOLUTION: Noted and approved.

19. To report the action taken by the Vice-Chancellor for extension of services in respect of Sh. Ishwar Singh as Technical Advisor on Part-Time basis in the University, for a period of six months w.e.f 20-02-2019.

RESOLUTION: Noted and approved.

20. To report the action taken by the Vice-Chancellor for extension of services in respect of Sh. Arvind Kumar Upadhyay, on short term contract as Junior Engineer (Horticulture) for a period of one year w.e.f. 07-08-2019.

RESOLUTION: Noted and approved.

21. To report the action taken by the Vice-Chancellor for extension of term of appointment of existing Assistant Professors (on contract) till further orders or appointment of faculty on regular basis, whichever is earlier. Further, it will be the responsibility of the concerned Chairperson/Dean/Teacher-in-Charge to submit the work and conduct report of the Assistant Professors (on contract) working in their concerned department through proper channel to Competent Authority, if work and conduct is not satisfactory at any stage.

RESOLUTION: Noted and approved.

Further resolved that the Chairperson of concerned Department is authorized to submit the work and conduct report for extension/continuation of services instead of Teacher Incharge or Dean of the Faculty.

22. To report the action taken by the Vice-Chancellor on 30.07.2019 under section 11(7) of University Act, 28 of 2014 for approving the recommendations of the P.G. Board of Studies and Research in Education of its meeting held on 05.01.2019 (**Annexure-XXXIV, Page No. 155, already circulated**) vide point no. (ii) regarding evaluation and viva-voce examination of M.Ed (General and Special Education) dissertation by the external examiner only instead of joint evaluation by external and

internal examiners. As per above recommendations of the PGBOS&R the concerned Clause 7.12 and 9.11 of ordinance of the M.Ed General and M.Ed Special Education respectively may be modified as under:

Existing	Proposed
M.Ed. General 7.12 The topic of dissertation shall be approved by the Department of Education. The Department may engage external experts for this purpose. The Viva-Voce of the dissertation will be held jointly by the internal and external examiners and marks will be awarded jointly by the internal and external examiners	M.Ed. General 7.12 The topic of dissertation shall be approved by the Department of Education. The Department may engage external experts for this purpose. The Viva-Voce of the dissertation will be held by external examiner and marks will be awarded by the external examiner.
M.Ed. Special Education 9.11 The topic of dissertation shall be approved by the Department of Education or by experts nominated by it. The Viva-Voce of the dissertation will be conducted jointly by the internal and external examiners and marks will be awarded jointly by the internal and external examiners.	M.Ed. Special Education 9.11 The topic of dissertation shall be approved by the Department of Education or by experts nominated by it. The Viva-Voce of the dissertation will be conducted by the external examiner and marks will be awarded by the external examiner.

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

RESOLUTION OF EC: Noted and approved.

Further resolved that the NCTE norms may be adopted in case above decisions are differ from NCTE norms.

23. To report the action taken by the Vice-Chancellor on 09.04.2019 under section 11(7) of University Act, 28 of 2014 in approving the proceedings of the Inquiry Committee constituted to enquire into the irregularities in the evaluation of MBA 3rd Semester Paper- "Entrepreneurship Development" in respect of two students- Mr. Ajay Kumar and Mr. Love Kumar.

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

RESOLUTION OF EC: Noted and approved.

24. To consider and approve the Guidelines for engaging Senior Academicians/Officers as Distinguished Visiting Faculty in Higher Education Institutions (HEIs) in compliance of D.O. letter no. F-1/2010(PS/Misc.) Pt. Vol.II dated 03.06.2019 issued by Prof. Rajnish Jain, Secretary, UGC, New Delhi as forwarded the same for information and necessary action by the O/o Director Higher Education, Haryana, Panchkula vide Memo No. 18/213-2019 UNP (4) dated 02.08.2019 addressed to All the Vice-Chancellor of State Universities (Annexure-XXXIX, Pages 161 to 162, already circulated).

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

RESOLUTION OF EC: Considered and approved.

25. To consider the recommendation of Inspection Committee constituted by the Hon'ble Vice-Chancellor in regard to affiliation for the session 2019-20 in respect of the Bhagwan Parshuram College of Education, V.P.O.- Nara, Distt –Panipat (Haryana).

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

RESOLUTION OF EC: Considered and approved.

Further resolved that report of the Inspection Committee of the each College concerned will be attached with the agenda item in future.

26. To consider and approve the minutes of meeting of the committee held on 01-02-2019 constituted by the Vice Chancellor for drafting the guidelines including frequency of Inspections, Schedule of Inspections for Inspections for Degree as well as Education Colleges (both SFS & Govt./Govt. Aided) for continuation/extension of affiliation of the colleges affiliated with the University (**Annexure-XXXIII, Pages 174 to 175, 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 note the action taken by the Vice Chancellor dated 21.05.2019 under section 11(7) of the University Act-2014 regarding the imposing of fine of Rs. 2.00 Lacs and suspension of affiliation of Geeta Arya College of Education, Julana, Jind.

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

RESOLUTION OF EC: Noted and approved.

28. To consider and approve to grant of Extension/Continuation of Provisional Affiliation for 15 Degree Colleges (Govt./Govt. Aided/SFS) situated in District Jind for the session upto 2019-20 as per the list at **Annexure-XXXVI, Pages No. 184, already circulated**. The case of Provisional Affiliation of newly Govt. College for Girls, Pillu Khera (Jind) has already been included in the main agenda of the meeting of Academic Council. The Inspection reports of the SFS Degree Colleges of Inspection committees are as under:

Sr. No.	Name of College	Inspection Report
1.	Rajiv Gandhi Sanatan Dharam Commerce and Science, Women College, Narwana, Jind	Annexure-XXXVII, Pages 185 to 198, already circulated.
2.	Rajiv Gandhi Mahavidyalya, Uchana	Annexure-XXXVIII, Pages 199 to 206, already circulated.
3.	Indus Degree College, Kinana, Jind	Annexure-XXXIX, Pages 207 to 214, already circulated.
4.	S.D. Girls College, Uchana Mandi, Jind	Annexure-L, Pages 215 to 226, already circulated.
5.	Metis Degree College for Girls, Anta (Jind)	Annexure-LI, Pages 227 to 234, already circulated.

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

RESOLUTION OF EC: Considered and approved.

29. To consider and Honorarium (per lecture) for Guest Faculty to be appointed by the University on the pattern of guidelines issued by University Grants Commission (UGC) vide no. F.25-1/2018 (PS/MISC.) dated 28.01.2019 (**Annexure-LII, Pages 235 to 236, already circulated**).

RESOLUTION OF AC: Considered and approved the above guidelines with the following honorarium for Guest Faculty:

- (i) Assistant Professor: Rs. 750/- per lecture subject to a maximum of Rs. 25,000/- per month.
- (ii) Associate Professor: Rs. 1,000/- per lecture subject to a maximum of Rs. 35,000/- per month.
- (iii) Professor: Rs. 1,500/- per lecture subject to a maximum of Rs. 50,000/- per month.

The Council has recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and approved.

Further resolved that the following Committee may be constituted for appointment of Guest Faculty:

- (i) Vice-Chancellor or his/her nominee shall be the Chairperson of the Selection Committee.
- (ii) One expert in the concerned subject nominated by the Vice-Chancellor.
- (iii) Chairperson of the concerned Department.

30. To consider and approve to grant the extension of submission of M.Phil Dissertation upto 11.01.2020 in the case of Ms. Manisha, M.Phil Scholar, Department of English. If approved, the fee for the same is also to be decided by the Competent Authority.

RESOLUTION OF AC: Considered and approved all such type of cases of M.Phil. students in the overall interest of the students with extension fee of Rs. 1,000/- and no further extension will be granted. The Council recommended the same to the Executive Council for approval.

RESOLUTION OF EC: Considered and approved.

31. To consider and approve the request of Dr. Anil Kumar, Assistant Librarian of the University regarding Academic Status of Assistant Librarian in the University as Academic Staff (Non-Vacational) (relevant extract of his request dated 09.08.2018 and 25.04.2019 [pages-5] are attached as at **Annexure –LIV, Pages 239 to 272, already circulated**).

RESOLUTION: Considered and approved.

32. To report the action taken by the Vice-Chancellor in respect of Sh. Amit Kumar, Junior Programmer, GJUS&T, Hisar working in this University as System Analyst for extension of deputation period by six months, upto 28-01-2020 w.e.f. 29.07.2019 or till the regular appointment is made, whichever is earlier. Further, the deputation period for six months has also been extended by his parent University i.e. GJUS&T, Hisar which is conveyed vide letter No. EN-I/2019/5719 dated 08.08.2019 issued by Assistant Registrar (Estt.) on behalf of Registrar of that University (**Annexure-LV, Page No.273, already circulated**).

RESOLUTION: Noted and approved.

33. To consider and approve the action taken by the Vice-Chancellor for extension of services in respect of Sh. Ishwar Singh as Technical Advisor on part time basis in the University

for a period of six months w.e.f. 20-08-2019 or till the post of XEN is filled, whichever is earlier subject to approval of Executive Council.

RESOLUTION: Considered and approved.

34. To consider the minutes of the meeting dated 22-08-2019 (**Annexure-LVI, Page No. 274, already circulated**) regarding payment of consolidated salary to Assistant Professors working on contract basis in the University equivalent to Lecturers working on Contract/Extension basis in Govt. Colleges i.e. Rs. 57,700/- on the Principle of Equal Pay for Equal Work.

RESOLUTION: Considered and approved the increase of salary to Rs. 57,700/- on the principle of equal pay for equal work teachers of the University working against the budgeted posts.

Further resolved that the University may request to the State Govt. to grant the approval under Budgeted Scheme of two Courses namely M.Sc. (Geography) and M.A (Yoga Science) and sanction the post in the ratio of 1:2:4. Presently these Courses are being run under self financing scheme.

35. To report the action taken by the Vice-Chancellor under section 11(7) of the University Act for engagement of Sh. Arjun Prasad Singh as consultant for Horticulture works in University Campus.

RESOLUTION: Noted and approved.

36. To report the action taken by the Vice-Chancellor to offer the post of Assistant Professor (on contract) for Academic Session 2019-20 in the Department of Mass Communication to Dr. Balaram Ram, the 1st candidate in waiting list of Walk in Interview held on 22-02-2019 vide Advt. No. 03/2019.

RESOLUTION: Noted and approved.

37. To consider the request vide reference No. RSMC/f8/19/1582 dated 20-8-2019 (**Annexure-LIX, Page No. 278, already circulated**) received from R.S. Memorial College of Education, Village & P.O. – Buana Lakhu, Distt- Panipat (Haryana) regarding constitution of new Inspection committee to re-visit for Inspection to Provisional affiliation for B.A B.Ed & B.Sc.B.Ed for four year integrated course.

RESOLUTION: Considered and approved the following:

(i) The request of the College not considered regarding personal hearing.

(ii) The same Committee may be requested to re-visit the above College.

Prof. Sandeep Berwal did not participate in discussion. He requested the Chair to permit him to leave the meeting since the agenda relates to him.

The request was acceded to by the Chair.

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

Resolved/Reported the following:

- (i) Prof. Rajesh Malhotra, Dean Academic Affairs and Dean, Faculty of Education, Guru Jambheshwar University of Science & Technology, Hisar nominated as a member in the Establishment Committee for a period of two years as per ordinance IX-Establishment Committee of KUK.
- (ii) The Vice-Chancellor appraised the Council members about the report of the Internal Complaint Committee in the case of complaint by Ms. Renu Kumari (Fake Name) referred to the Committee on dated 05.04.2019 by the Competent Authority of the University.

Smal
17/09/2019
Registrar

Approved

R. S. Singh
18/09/2019
Vice Chancellor