

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
20th Meeting
of
Executive Council

held on

27th May, 2020
at 11:00 a.m.

Venue:

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



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Prof. Rajesh Punia
Registrar

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Dated: 27.05.2020

No. CRSU/ACAD./EC-20/Minutes/2020/19.3.3-4.7

To

1.	Prof. (Dr.) R.B. Solanki, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.
2.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of the Director/ Joint Secretary.
3.	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.
4.	The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director.
5.	Prof. S.K. Sinha, Dean Academic Affairs, Chaudhary Ranbir Singh University, Jind.
6.	Prof. Sandeep Berwal, Dean, Faculty of Education, Chaudhary Ranbir Singh University, Jind.
7.	Dr. Jyoti Sheoran, Dean, Faculty of Humanities, Chaudhary Ranbir Singh University, Jind.
8.	Dr. Sonu, Dean, Faculty of Social Sciences, Chaudhary Ranbir Singh University, Jind.
9.	Dr. Poonam Sharma, Principal, S.D. Mahila Mahavidyalaya, Narwana, Jind.
10.	Dr. Randhir Singh Kundu, Principal, Metis Degree College, V.P.O: Anta, Safidon, Jind
11.	Dr. Sunita Siroha, Professor, Department of English, Kurukshetra University Kurukshetra.
12.	Dr. G.S. Chauhan, Joint Secretary, University Grants Commission, Delhi.
13.	Prof. Rajvir Sharma, Professor, Maharaja Agarsain University formerly Delhi University, Delhi.
14.	Prof. Rajesh Malhotra, Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.
15.	Prof. Rajesh Punia, Registrar Chaudhary Ranbir Singh, University, Jind.

Subject: Minutes of 20th meeting of the Executive Council held on 27th May, 2020.

Sir/Madam,

Kindly find enclosed herewith minutes of the 20th meeting of the Executive Council held on 27th May, 2020 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.

R. Punia
27/05/2020
Registrar

Endst. No. CRSU/ACAD./EC-20/Minutes/2020/1242-54

Dated: 27/05/2020

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 Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
3. The 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.

Saty
27/05/2020
Deputy Registrar (Admn.)

MINUTES OF THE 20TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 27TH MAY, 2020 AT 11:00 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).

The following were present:

1.	Prof. (Dr.) R.B. Solanki, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.
2.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of the Director/ Joint Secretary. Nominee: Sh. Bhupender Singh, IAS (Online)
3.	The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director. Nominee: Dr. Yashpaul Singh Berwal, Additional Director (Online)
5.	Prof. S.K. Sinha, Dean Academic Affairs, Chaudhary Ranbir Singh University, Jind.
6.	Dr. Jyoti Sheoran, Dean, Faculty of Humanities, Chaudhary Ranbir Singh University, Jind.
7.	Dr. Sonu, Dean, Faculty of Social Sciences, Chaudhary Ranbir Singh University, Jind.
8.	Dr. Poonam Sharma, Principal, S.D. Mahila Mahavidyalaya, Narwana, Jind. (Online)
9.	Dr. Randhir Singh Kundu, Principal, Metis Degree College, V.P.O: Anta, Safidon, Jind
10.	Dr. Sunita Siroha, Professor, Department of English, Kurukshetra University Kurukshetra. (Online)
11.	Dr. G.S. Chauhan, Joint Secretary, University Grants Commission, Delhi. (Online)
12.	Prof. Rajvir Sharma, Professor, Maharaja Agarsain University formerly Delhi University, Delhi. (Online)
13.	Prof. Rajesh Punia, Registrar Chaudhary Ranbir Singh, University, Jind.

At the very outset Professor R.B. Solanki, Vice-Chancellor welcomed the members of the Executive Council and appraised the House regarding development of the University.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. Confirmed the minutes of the last meeting held on 22nd January, 2020 circulated vide letter No. CRSU/ACAD./EC-19/Minutes/2020/375-390 dated 28.01.2020.

Resolved that the minutes of the last meeting i.e. 19th meeting of Executive Council held on 22.01.2020 be confirmed.

2. Reported the action taken, wherever required on the various decisions taken by the Executive Council in its 19th meeting held on 22nd January, 2020 for information and suggestions, if any.

Resolved that the action taken report on the decisions taken by 19th meeting of the Executive Council held on 22.01.2020 be noted.

3. Considered the recommendations of Finance Committee in its 7th meeting vide resolution no. 3 the Annual Account for the financial year 2018-19.

Resolved that the recommendations of 7th meeting of Finance Committee (Internal Members) be approved as stop gap arrangement till regular meeting of Finance Committee.

4. Considered the recommendations of Finance Committee in its 7th meeting vide resolution no. 4 the revised Budget Estimates for the financial year 2019-20 and Budget Estimates for the financial year 2020-21.

Resolved that the recommendations of 7th meeting of Finance Committee (Internal Members) be approved as stop gap arrangement till regular meeting of Finance Committee.

5. Considered the Annual Report 2019 for consideration and recommendation to the Court.

Resolved that the item be deferred.

6. Reported the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for approving the proceedings of the Committee constituted to identify the Teaching posts for the Persons with Benchmark Disability (PwBD).

Resolved that the action taken by the Vice-Chancellor in approving the proceedings of the Committee to identify the teaching posts for the persons with Benchmark Disability (PwBD) be noted.

7. Reported the action taken by the Vice-Chancellor for relieving of Dr. Ravi Bhushan, Deputy Registrar to enable him to join as Deputy Registrar on deputation basis at Maharishi Valmiki Sanskrit University, Mundri (Kaithal) for a period of Six month.

Resolved that the action taken by the Vice-Chancellor for relieving Dr. Ravi Bhushan, Deputy Registrar to enable him to join at Maharishi Valmiki Sanskrit University, Mundri (Kaithal) on deputation for a period of six months w.e.f. 06.01.2020 (A.N.) be noted.

8. Reported the action taken by the Vice-Chancellor under section 11(7) of the University Act 28 of 2014 in approving 100 points reservation roster of teaching posts under the reservation policy of the State Government in direct recruitment as prepared by the Committee in light of the guidelines received from the Director Higher Education Haryana Panchkula vide Memo No. 18/155-2019 UNP (1) dated 22.01.2020.

Resolved that the action taken by the Vice-Chancellor in approving 100 points reservation roster of teaching posts under reservation policy of the State Govt. as prepared by the Committee be noted.

9. Reported the action taken by the Vice-Chancellor for relieving of Sh. Sanjeev Kumar, Assistant Registrar to enable him to join as Deputy Registrar on deputation basis at Indira Gandhi University, Meerpur for a period of one year.

Resolved that the action taken by the Vice-Chancellor for relieving Sh. Sanjeev Kumar, Assistant Registrar to enable him to join as Deputy Registrar at at Indira Gandhi University, Meerpur for a period of one year w.e.f. 04.02.2020 (A.N.) be noted.

10. Considered the request of the Principal, Rajiv Gandhi, S.D. Commerce & Science College, Jind Road, Narwana, District-Jind vide Memo No. RGN/2019/1927 dated 07.10.2019 regarding implementation of approval of conversion of Co-Education College to Women College w.e.f. the Academic Session 2020-21.

Resolved that the request of the Principal, Rajiv Gandhi, S.D. Commerce & Science College, Narwana for implementation of approval of Co-Education College to Women of Govt. w.e.f. the academic session 2020-21 as recommended by the Academic Council in its 13th meeting held on 16.01.2020 be approved.



11. Considered the rules and regulations for award of University Research Scholarship as proposed by the Committee

Resolved that the rules and regulations for award of University Research Scholarship as proposed by the Committee at Annexure I, Pages 1-3 and recommended by Academic Council in its 13th meeting held on 16.01.2020 be approved.

12. Considered the request of Dr. Jyoti Sheoran, Associate Professor in extending her deputation period for one more year beyond 12.08.2020 or till the regular selection is made whichever is earlier.

Resolved that the request of Dr. Jyoti Sheoran, Associate Professor in Department of English for granting extension in deputation for one year beyond 12.08.2020 or till regular selection is made whichever is earlier be approved for requesting the DGHE, Panchkula for conveying the approval of extension in her deputation.

13. Reported the action taken by the Vice-Chancellor for approving the sanction of Rs. 50,000/- Permanent Imprest to Accounts Branch.

Resolved that the proposal of Accounts Branch for permanent imprest of Rs. 50,000/- for making payment of T.A/D.A to the members of the Committees be approved.

14. Considered the recommendations of Establishment Committee of its meeting held on 22.05.2020 (sealed envelope) for promotion in respect of the following employees for the posts indicated against each subject to outcome of CWP No 13343 of 2017 and CM-19451-CWP-2019 on the post of Superintendent.

Sr. No.	Name & Designation of employee	Promotional Post
1	Sh. Anoop Singh, Superintendent	Assistant Registrar temporarily against the post lying vacant due to joining of Sh. Sanjeev Kumar on deputation at Indira Gandhi University, Meerpur, Rewari.
2	Mrs. Kusum Lata Yadav, Deputy Superintendent	Superintendent temporarily against resultant post.

Resolved that the recommendations of Establishment Committee for promotion to the following employees against the posts indicated against each be approved as there is no complication of the Court case as per legal advice already taken.

Sr. No.	Name & Designation of employee	Promotional Post
1	Sh. Anoop Singh, Superintendent	Assistant Registrar temporarily against the post lying vacant due to joining of Sh. Sanjeev Kumar on deputation at Indira Gandhi University, Meerpur, Rewari.
2	Mrs. Kusum Lata Yadav, Deputy Superintendent	Superintendent temporarily against resultant post.

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15. Considered the extension of date of completion of Inspection of affiliated Colleges for continuation in provisional affiliation for the academic session 2020-21.

Resolved that the proposal of Colleges Branch for granting extension to the affiliated Colleges without inspection due to COVID-19 pandemic for the Academic Session 2020-21 be approved with the conditions that the decision be got noted by the Academic Council in its next meeting.

16. Under any other item(s):

(i) Noted the action taken by the Vice-Chancellor for granting extension to Dr. Naveen Kumar as part time Doctor for a period of three months beyond 31.01.2020 on the existing term and conditions.

(ii) Resolved that extension to Dr. Naveen Kumar as part time doctor for a period of six months beyond 30.04.2020 be approved

R. Puri
27/01/2020
Registrar

Chaudhary Ranbir Singh University, Jind
Rules and regulations for Award of University Research Scholarship

1. Initially, one University Research Scholarship (URS) per year per Department at the rate of Rs. 11,000/- per month admissible from the date of registration of the scholar may be awarded on merit in accordance with sr. no. 5 below. The contingency amount shall be paid at the rate ₹5000/- per annum.
2. The scholarship may be extended on yearly extension basis upto a period of three years by the Vice-Chancellor subject to production of good work progress certificate from the Supervisor, duly forwarded by the Chairperson of the Department. No payment of scholarship shall be made to the research scholar after the successful completion of his/her viva-voce examination or after the tenure of scholarship whichever is earlier.
3. The candidates already awarded with JRF (entitled for Research Fellowship)/ awardees of teacher fellowship/ awardees of the fellowship by the DST (INSPIRE), ICMR or any other equivalent national level fellowship will not be eligible for URS. Further, no URS be awarded to the candidates who are on Regular/Contract/Guest faculty/consolidated salary in the Centre/State/ Semi Govt. or Private Organization/Departments etc.
4. The Scholarship will be open to the enrolled students who are preferably below the age of 30 years. The age limit for the candidates belonging to Scheduled Caste/Scheduled Tribes, Backward Classes, Physically disabled, Blind and Women candidates shall be relaxed by 5 years.
5. Only registered Ph.D. scholars shall be eligible to apply for the award of University Research Scholarship on the prescribed application form. The criteria for determining the merit for award of University Research Scholarship out of the registered students shall be as under:-

Percentage of marks in qualifying examination	= 30%
Percentage of marks at graduation level	= 20%
Percentage of marks in qualifying Entrance Test	= 50%

The URS will be offered to next eligible candidate if the topper leave it due to any reason.

Sandip Kumar
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6. A Scholar will be required to do whole-time research work under a Supervisor, on the topic approved by the P.G.B.O.S of the respective Department.
7. The University Research Scholar shall complete the full period of his/her tenure of Research Scholarship. In the event of a scholar discontinuing or giving up his scholarship and leaving the Department without prior permission of the Vice-Chancellor, before the expiry of one year, or in the extended period, if extension was allowed, for no valid reason, or the scholar concerned fails to submit his/her Ph.D. thesis, he/she shall refund the whole amount of scholarship paid by the University or a part thereof as recommended by the Chairperson in consultation with the supervisor concerned.

Provided that no recovery of Scholarship shall be made if (i) a scholar joins University/Aided College of the Haryana State as a regular teacher or on Contract/Guest faculty/Consolidated Salary (ii) a scholar who join teaching on regular basis of other State, Defense, R & D organization, or research project funded national/state agencies. (iii) a scholar enters into a Central or State Govt. service but submit his/her Ph.D. thesis within the prescribed time limit. If either of these conditions is not fulfilled, the scholar will be required to refund the whole amount of scholarship drawn by him/her. In this context, the scholar shall execute a bond with the University in the form prescribed for the purpose, giving surety of any one of the following:-

- a. A permanent employee of the University.
- b. A permanent employee of the State Government.
- c. A permanent employee of the autonomous statutory bodies situated in Haryana.
- d. Natural parents/legal guardian having property/employment.

If a Research Scholarship falls vacant, it should be awarded within a period of three months from the date it falls vacant from the panel already derived at in order of merit.

8. Leave for a maximum of 30 days in a year in addition to general holidays may be allowed to a research scholar by the Chairperson of the Department on the recommendation of the supervisor. They will not be entitled to any vacation. No other kind of leave with scholarship will be admissible to a Research Scholar.

Provided that the female scholars would be eligible for maternity leave at full

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Sandip Beharal *Satyam*

rates for a period not exceeding three months once during the tenure of her Research Scholarship.

Provided further that the Vice-Chancellor may in very hard and exceptional cases allow leave without scholarship for a period not exceeding three months to a research scholar to pursue his/her research work only.

Provided further that the Chairperson of the concerned Department may allow duty leave to a Research Scholar on the recommendations of his/her supervisor for data collection with proper justification.

Sandip Kumar . Saty
13/1/20 on 13/01/2020
23/1/2020
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