# 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) & 12-8 by UGC Act 1956)



Minutes of the 21<sup>st</sup> Meeting

of

# **Executive Council**

held on

18<sup>th</sup> September, 2020 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. Rajesh Punia Registrar

No. CRSU/ACAD./EC-21/Minutes/2020/. \$665 - \$679

Ph. No. 01681-241001, 241004 Fax No. 01681-256852 E-mail: registrar@crsu.ac.in Dated: 30/9/2070

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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. Bhupinder Singh, IAS				
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. Nominee: Ms. Asha Jakhar, Deputy Director				
4.	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				
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.	Dr. Rajesh Punia, Registrar Chaudhary Ranbir Singh, University, Jind.				
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Subject: Minutes of 21st meeting of the Executive Council held on 18th September, 2020. Sir/Madam,

Kindly find enclosed herewith minutes of the 21st meeting of the Executive Council held on 18th September, 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

Registrar

D.A: As above.

Endst. No. CRSU/ACAD./EC-21/Minutes/2020/. \$689 - 85

Dated: 30,9/2070

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

- 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. The Joint Secretary to Govt. of Haryana, Finance Department, Chandigarh.
- System Analyst, Chaudhary Ranbir Singh University, Jind with request to upload on the University website.
- PS to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Ranbir Singh University, Jind.
- PA to Registrar (for kind information of the Registrar), Chaudhary Ranbir Singh University, Jind.

Saty 37092020 Deputy Registrar (Admn.)

# MINUTES OF THE 21<sup>ST</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 18<sup>TH</sup> SEPTEMBER, 2020 AT 11:00 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).

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

 Confirmed the minutes of the last meeting (20<sup>th</sup> Meeting) of the Executive Council held on 27<sup>th</sup> May, 2020 circulated vide letter No. CRSU/ACAD./EC-20/Minutes/2020/1033-47 dated 27.05.2020.

Resolved that the minutes of the last meeting i.e. 20<sup>th</sup> meeting of Executive Council held on 27.05.2020 be confirmed.

#### Note:

Regarding confirmation of Resolution No. 14 of 20<sup>th</sup> meeting of Executive Council held on 27.05.2020, the Council perused the complaint of Sh. Jagdeep Kaushik received through a e-mail, letter of DGHE, Haryana, Panchkula and others. On the complaint of Sh. Jagdeep Kaushik a letter from O/o Director General Higher Education, Panchkula bearing no. 7/32-2020 UNP(2) dated 29.05.2020 was received in this University to hold the promotion process who was appointed in the Advt. No. 6/2016 dated 17.06.2016 on the post of Superintendent as to maintain the status-quo till the final decision of the vigilance enquiry in the matter. The said letter was thoroughly examined and a reply

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was sent to DGHE, Haryana, Panchkula vide this office letter no. CRSU/Estt./2020/494 dated 16.06.2020, wherein it was clarified that Sh. Anoop Singh has joined on his promotional post as Assistant Registrar on 27.05.2020. Subsequently, vide this office letter dated 19.06.2020, it was again clarified that the said Vigilance Enquiry was not against Sh. Anoop Singh as the Vigilance Enquiry was on the complaints filed by Sh. Dhirender Saini S/o Sh. Balbir Singh and Sh. Ishwar Das Kaushik F/o Sh. Jagdeep Kaushik "Complaint regarding Irregularities and Corruption by the Vice-Chancellor in Chaudhary Ranbir Singh University, Jind" (Copy attached as Annexure-I) including non-preparation of waiting list in various Non-Teaching appointments against Advt. No. 06/2016.

Furthermore, Mr. Jagdeep Kaushik had also filed a CM-5632-2020 in Hon'ble Punjab & Haryana High Court for staying of order dated 27.05.2020 regarding promotion of Respondent No. 5 to the post of Assistant Registrar, wherein the State Government/DGHE was also the party as Respondent No. 2. The Hon'ble High Court after hearing of applicant/ petitioner at length and taking into cognizance all the facts of the case, vide its orders dated 13.07.2020 "The instance application is disposed off with the observation that orders dated 27.05.2020 vide which respondent No. 5 has been promoted to the post of Assistant Registrar would be subject to the final outcome of the writ petition" (Copy attached as Annexure-II) and the same was communicated to O/o DGHE vide this office letter dated 27.07.2020 but no communication was received from O/o DGHE, Haryana after the orders of Hon'ble High Court. Against the confirmation of this resolution Prof. Sandeep Berwal has given his verbal dissent. Therefore, the Council resolved that the decision on Resolution No. 14 of the 20th meeting of Executive Council held on 27.05.2020 be confirmed.

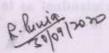
- Reported the action taken, wherever required on the various decisions taken by the Executive Council in its 20<sup>th</sup> meeting held on 27<sup>th</sup> May, 2020 for information and suggestions, if any.
   Resolved that the action taken report on the decisions taken by 20<sup>th</sup> meeting of the Executive Council held on 27.05.2020 be noted.
- Considered the recommendation of Finance Committee made vide resolution no. 5 of its 8<sup>th</sup> meeting held on 09.09.2020 in respect of the Annual Account for the financial year 2018-19.

Resolved that the recommendation of 8th meeting of Finance Committee be approved.

4. Considered the recommendation of Finance Committee vide Resolution No. 6 of its 8<sup>th</sup> meeting held on 09.09.2020 in respect of the revised Budget Estimates for the financial year 2019-20 and Budget Estimates for the financial year 2020-21.

Resolved that the recommendations of 8th meeting of Finance Committee be approved.

- Considered the Annual Report 2019 for consideration and recommendation to the Court.
   Resolved that the Annual Report 2019 be approved.
- 6. Considered and approved the confirmation of Dr. Sandeep Berwal on the post of Professor (Education) w.e.f. 11.11.2017 on satisfactory completion of his probation period of one year after making the modification in the following Resolution No. 46 dated 16.11.2017 by keeping the rules of confirmation in view:
- Resolution 46: The Council considered and approved that Dr. Sandeep Berwal has completed his probation successfully. He shall be automatically confirmed to the post w.e.f. the date on which he gives off his claim of E.O.L. (retaining lien) from BPSMV, Khanpur.



The case of confirmation of Dr. Sandeep Berwal on the post of Professor (Education) w.e.f. the date on which he gives off his claim of EOL (retain lien) from BPSMV, Khanpur Kalan as approved by Resolution No. 46 of its meeting held on 16.11.2017 is not covered under the rules of confirmation of KUK as well as Haryana Civil Services (General) Rule 2016. Therefore, the case was discussed in the house in detail in view of the rule of confirmation of Haryana Civil Services (General) Rule 2016 wherein it was clearly mentioned that he shall be considered for confirmation after successful completion of probation period of the post of subsequent appointment. Further, at the time of eligibility for confirmation on that post he shall have to exercise his option either to opt for his confirmation on the new post or to revert back on his previous post within a period of three months from the date of issue of notice, failing which it shall be deemed that he opts to be confirmed on the post of subsequent appointment. After the receipt of option or expiry of the prescribed period, orders shall be issued accordingly by the competent authority. The option once exercised shall be final. But in the aforesaid case, this procedure was not adopted. Hence, it was resolved that now one week's time may be given to Prof. Sandeep Berwal for exercising aforesaid option otherwise after expiry of this period, he will be confirmed in this University from that date.

### Prof. Sandeep Berwal left the house during the discussion.

 Reported the action taken by the Vice-Chancellor under section 23(4) regarding appointment of Sh. Sanjay Nandan as Adjunct Faculty in the Department of Mass Communication, CRSU, Jind initially for a period of 6 months from the date of his joining.

### Resolved that the above action taken by the Vice-Chancellor be noted.

8. Reported the action taken by the Vice-Chancellor regarding assignment of the Current Duty Charge (CDC) of SDO (Civil) to Sh. Lalit Kumar, Junior Engineer (Civil) in anticipation approval of Executive Council in his own pay scale in addition to his existing duties till the regular appointments are made for the post of SDO (Civil) or till further orders whichever is earlier.

## Resolved that the above action taken by the Vice-Chancellor be noted.

9. Reported the action taken by the Vice-Chancellor under section 23(4) of University Act regarding appointment of Sh. Dharambir as Security Officer against the vacant post of Security Officer for a period of six (06) months from the date of his joining.

Resolved that the above action taken by the Vice-Chancellor be noted and extended his term upto 30.06.2021.

10. Reported the action taken by the Vice-Chancellor under section 11(7) of University Act regarding extension in deputation period of Dr. Ravi Bhushan, Deputy Registrar on his request at Maharishi Valmiki Sanskrit University, Mundri (Kaithal) on the post of Deputy Registrar for further one more year beyond 06.07.2020.

## Resolved that the above action taken by the Vice-Chancellor be noted.

 Reported the status of Sealed Envelopes related to the Interviews held on 20.02.2019 and 21.02.2019 for the posts of Associate Professor and Assistant Professor, Department of Psychology-Advt. No. 01/2018.

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Resolved that the posts of Associate Professor and Assistant Professor in Psychology be re-advertised as per new roster of 200 points with the remarks that those candidates who had applied for the above posts against Advt. No 01/2018 need not deposit the requisite fee again alongwith their fresh application.

Further resolved that an Enquiry Committee be constituted consisting of the following:

- 1. Prof. Rajvir Sharma, EC Member, CRSU, Jind.
- 2. Prof. Rajesh Malhotra, EC Member, CRSU, Jind.
- 3. Prof. S. K. Sinha, EC Member, CRSU, Jind.
- 4. One member to be nominated by Director General Higher Education Department, Haryana, Panchkula.
- 12. Considered the extension of architect i.e. M/s Bachitter Singh Associates, Chandigarh for construction works at CRSU, Jind.

Resolved that the extension of Architect i.e. M/s. Bachitter Singh Associates, Chandigarh for construction works at CRSU, Jind for one year upto 01.11.2020 be approved.

13. Considered the request of Dr. Anil Kumar, Assistant Librarian regarding counting of his past service for the period 13.11.2013 to 13.06.2017 rendered by him at Hindu College, Sonepat.

Resolved that the item be deffered for want of complete details of the case.

14. Considered the request of regular, contractual and guest faculty (Teaching & Non-Teaching) residing in Laxmi Bai Girls Hostel to reduce room rent.

Resolved that the room rent in Girls Hostel for regular, contractual (Teaching and Non-Teaching) and guest faculty be reduced from Rs. 2,300/- p.m. to Rs. 1,000/- p.m. plus Rs. 300/- (Electricity Charges and Water Charges) and the regular staff will not be entitled for HRA as per Govt. rules.

15. Reported the action taken by the Vice-Chancellor for extension of contractual appointment of Sh. Arvind Kumar Upadhyay as Junior Engineer (Horticulture) for a period of one (01) year beyond 06.08.2020.

Resolved that the above action taken by the Vice-Chancellor be noted.

16. Ratified the cases of promotions of following Assistant Professors already done under CAS as approved by the Vice-Chancellor:

Sr. No.	Name of Teacher Dr. /Mr.	Details of promoted Assistant Professor under CAS
L. to Cittle of the cite of th	Ajmer Singh, Assistant Professor, Department of Management	Stage-1 to Stage-2 w.e.f.     24.08.2012 as per approval of     the Vice-Chancellor dated     20.03.2017.     Stage-2 to Stage-3 w.e.f.     24.08.2017 as per approval of     the Vice-Chancellor dated     28.06.2017.
2.	Jasvir Singh, Assistant Professor, Department of Management	1. Stage-1 to Stage-2 w.e.f. 04.07.2012 as per approval of the Vice-Chancellor dated 20.03.2017

Resolved that the cases of promotion of above Assistant Professors already done under CAS as approved by the Vice-Chancellor be ratified and in future such promotion cases will be approved by the Executive Council.

Further resolved that the case of promotion of Dr. Jasvir Singh from stage-II to stage-III w.e.f. 04.07.2017 be approved.

 Considered the case for Pay Protection of Dr. S.K. Sinha, Professor, Department of Management as per 7<sup>th</sup> Pay Commission.

Resolved that the case of Pay Protection of Dr. S.K. Sinha, Professor, Department of Management as per 7<sup>th</sup> Pay Commission be approved as already protected in 6<sup>th</sup> Pay Commission on the date of his joining.

Prof. S.K. Sinha left the house during the discussion.

18. Reported the action taken by the Vice-Chancellor for extension of term of engagement of Sh. Vivek Sharma as Legal Advisor for a period of six (06) months beyond 09.03.2020 and further for a period of one (01) year beyond 09.09.2020.

Prof. Sandeep Berwal has given his verbal dissent in the case of extension of term of engagement of Sh. Vivek Sharma as legal advisor for a period of one year beyond 09.09.2020 on the reason that a case of adjustment of advance of Rs. 5.20 Lac pending against him was examined by the legal advisor and the legal advice was against him (Prof. Sandeep Berwal). Since this issue is a personal, the extension can't be stopped. Therefore, it was resolved that the above action taken by the Vice-Chancellor be noted.

 Ratified the action taken by the Vice-Chancellor for confirmation of Sh. Sanjeev Kumar as Assistant Registrar w.e.f. 14.07.2016.

Resolved that the action taken by the Vice-Chancellor be ratified.

20. Considered the proposal of purchase of furniture items required in Teaching Block-II through open E-Tender instead of Haryana Forest Development Corporation (HFDC).

Resolved that the purchase of furniture items for Teaching Block-II be made as per University Account Code.

21. Considered the increase of annual limit of Rs. 1.00 Lac to Rs. 5.00 Lac for purchase of items having cost up to Rs. 10,000/- without quotations.

Resolved that the increase of annual limit of Rs. 1.00 Lac to Rs. 5.00 Lac for purchase of items having cost upto Rs. 10,000/- without quotations be approved.

22. Considered and approved the creation of following posts for University Computer and Informatics Centre (UCIC) on the pattern of MDU, Rohtak:

Name of the Post	Pay Level	No. of Posts
Director	L-14	01
Senior System Manager	L-13 A	01
Laboratory Technician (Computer)	L-6	02
Computer Operator	L-2	05
	Director  Senior System Manager  Laboratory Technician (Computer)	Director L-14  Senior System Manager L-13 A  Laboratory Technician (Computer) L-6

Resolved that the proposal for creation of above posts be discussed with NIC and Vice-Chancellor is authorized to approve the outcome of the same.

 Reported the action taken by the Vice Chancellor for constitution of Pre-Screening subcommittee for Scrutiny/Screening of applications for Promotions under Career Advancement Scheme (CAS).

Resolved that the above action taken by the Vice-Chancellor be noted.

24. Reported the decision of the State Government conveyed vide Directorate of Higher Education Memo No. KW18/438-2016 UNP(2) dated 15.07.2020 regarding the rectification in the pay scale of the post of Assistant Registrar of the University.

Resolved that the above decision of the State Government be noted.

25. Reported the action taken by the Vice-Chancellor in approving the recommendations of the Committee duly constituted by the Competent Authority for exploring various options of online examinations and hiring agency for conduct of online examinations at Annexure-III.

Resolved that the above action taken by the Vice-Chancellor be noted.

26. Reported the decision of the State Government regarding the appointment of Prof. Rajesh Punia, officiating Registrar as Registrar of Chaudhary Ranbir Singh University, Jind with immediate effect vide Haryana Raj Bhavan Notification No. HRB-UA-37(1)-2015/3090 dated 01.06.2020

Resolved that the above decision of the State Government for appointment of Prof. Rajesh Punia, as Registrar be noted.

Prof. Rajesh Punia, Registrar left the house during the discussion.

27. Considered the case of release of payment regarding purchase of by Department of Mass Communication.

Resolved that the case of release of payment of purchase of 05 Nos. I-Mac 21.5 inch be approved in the following manner:

"An amount of Rs. 6,31,890/- be paid to the firm and the firm be asked to submit the purchase bill of these I-Mac. In case the firm provide the same then matter regarding balance payment of Rs. 78,010/- will be considered/examined accordingly."

28. Reported the action taken by the Vice-Chancellor for extension of term of Engagement of Sh. Sajjan Singh, Advocate as Standing Counsel of the University before Hon'ble Punjab & Haryana High Court, Chandigarh for a period of one year beyond 19.08.2020.

Resolved that the above action taken by the Vice-Chancellor be noted.

The meeting ended with vote of thanks to the Chair.

Registrar

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अतिरिक्त उपायुक्त, जीन्द।

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चौ० रणबीर सिंह विश्वविद्यालय,

जीव्द ।

यादी कमांक 4451/ सहायक दिनांक 2-2-18

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विषयः.

दरखास्त बाबत चौ रणबीर सिंह विश्वविद्यालय, जीन्द में यहां के कुलपति द्वारा विश्वविद्यालय में की गई अनिद्यमितता व क्षष्टाचार के खिलाफ कार्यवाही करने हेतु।

उपरोक्त विषय पर श्री धीरेन्द्र सैनी पुत्र श्री बलबीर सिंह निवासी गांव किनाना द्वारा दिगिक 4-3-2017 को माननीय मुख्य सचिव, हरियाणा सरकार को व श्री ईश्वर दास कौशिक पुत्र श्री छोटुराम निवासी मकान न0 469 अरबन एस्टेट निर्नाक जाट धर्मशाना, जीन्द्र द्वारा माननीय मुख्य मंत्री, हरियाणा को की गई शिकायतें उपायुक्त महोदय के साध्यम से अधोहस्ताक्षरी के पास जांच्र हेतु प्राप्त हुई हैं। इन शिकायत की जांच के लिए तिथि किन्युक्त हैं। इन शिकायत की जांच के लिए तिथि किन्युक्त हैं। उन शिकायत की सिंह को सिंह के सिंह के सिंह के सिंह के शिकायत में लगाए जांच आरोपों बार अपने विन्दुवार जवाब एवं पूर्ण दस्तावेंनों साहत इस कार्यालय में हाजिस आएं

संलक्नः उदल

अतिरिवत अपोद्धका, जीव्द । भू

प्र कमांक

/सहायक विनांक

इसकी एक प्रति निम्निस्तित को भेजकर लिखा जाता है कि है अपनी शिकायतों की जांच के लिए दिनांक <del>0.9.2.2018</del> को सीर्ध <del>3.00</del> बने शिकायत में लगाए गर्च आरोपों की जांच के लिए सबूतों सिहत इस कार्यालय में हाजिर आएँ:-1- श्री धीरेन्द्र सैनी पुत्र श्री बलबीर सिंह निवासी गांच किनाना त0 व जिला जीन्द्र। 2- श्री ईश्वर दास कौशिक पुत्र श्री छोटुराम निवासी मकान न0 469 अरबन एस्टेट नजदीक जाट धर्मशाला, जीन्द्र।

्र/ अतिरिक्त उपायुवत, जीन्द्र।

17. 9/8/8

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CWP-13343-2017 (O&M)

Jagdeep Kaushik Vs.

Union of India & others

Present:- Mr. Deepak Vashishth, Advocate for the petitioner.

Mr. R.S. Malik, Advocate for Union of India.

Mr. Sajjan Singh, Advocate for respondent Nos.3 and 4.

Mr. Ajeet Lamba, Advocate for respondent No.5.

#### CM-6014-2020:

Matter has been taken up through Video Conferencing via Webex facility in the light of the Pandemic Covid-19 situation and as per instructions.

Application is allowed as prayed for. Reply of respondent No.3 on behalf of respondents No.3 and 4 to CM-5632-2020 is taken on record.

Application is disposed of.

#### CM-5632-2020:

Counsel for the applicant/petitioner has been heard at length.

The instant application is disposed of with the observations that the order dated 27.05.2020 vide which respondent No.5 has been promoted to the post of Assistant Registrar would be subject to the final outcome of the writ petition.

#### Main case:

List on 05.11.2020.

13.07.2020

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(TEJINDER SINGH DHINDSA) JUDGE

#### Minutes of the Meeting

The meeting of committee constituted by the competent authority for exploring various options of online examinations and hiring agency for conduct of online examinations held on 5/9/2020 at 11:00 AM through Google meet. The following were present during the meeting:

- 1. Prof. S. K. Sinha, Dean Academic Affairs, CRSU Jind
- 2. Dr. Rajesh Kumar Bansal, Controller of Examinations, CRSU Jind
- 3. Sh. Rajesh Kumar, Finance Officer, CRSU Jind
- 4. Sh. Anil Kumar, DTU Delhi.

After detailed deliberations, the committee resolved that:

- 1. Online examinations may be conducted with live proctoring. The live proctoring may be image based or video based. Video proctoring may be preferred, if technically tensible and cost is admissible within budget, otherwise exam may also be conducted through image based proctoring
- 2. The online examination may have Objective / Descriptive / both type questions. But for particular course the pattern may be same for online and offline mode.
- 3. For descriptive type questions in online examinations, the students may be provided an option of uploading the hand written papers.
- 4. As the work involved is highly confidential in nature, therefore, the agency may be hired under clause 11.4 of the University Account Code. The agency bired may have experience in same field. The option of public sector agency may also be explored. it time allows.
- 5. Printing work of attached pages by the student, if any, may also be carried from same or other agencies specialized in confidential printing under clause 11-4 of University Account Code.
  - 6. The payment may be made strictly as per University Account Code

Sh. Anil Kumar

1 attached

consent through

Sh. Rajesh Kumar Dr. Rajesh Kumar Bansal