

**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**  
**25<sup>th</sup> Meeting**  
**of**  
**Executive Council**

**held on**

**21<sup>st</sup> January, 2021**  
**at 12:00 noon**

**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**

Ph. No. 01681-241001, 241004

Fax No. 01681-256852

E-mail: registrar@crsu.ac.in

Dated: 21.01.2021

No. CRSU/ACAD./EC-25/Minutes/2021/...703-719

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 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.	Dr. Jyoti Sheoran, Associate Professor, Dean, Faculty of Humanities, Chaudhary Ranbir Singh University, Jind.
7.	Dr. Anand Kumar, Associate Professor, Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind.
8.	Dr. Sunil Kumar Phougat, Associate Professor, Dean, Faculty of Social Sciences, Chaudhary Ranbir Singh University, Jind.
9.	Dr. Kuldeep Nara, Associate Professor, Dean, Faculty of Education, Chaudhary Ranbir Singh University, Jind.
10.	Dr. Nisha Deopa, Assistant Professor, Department of Physics, Chaudhary Ranbir Singh University, Jind.
11.	Dr. Randhir Singh Kundu, Principal, Metis Degree College, V.P.O: Anta, Safidon, Jind
12.	Dr. Shamsher Singh Mor, Principal, S.M. Govt. Girls College, Safidon.
13.	Dr. Sunita Siroha, Professor, Department of English, Kurukshetra University Kurukshetra.
14.	Dr. G.S. Chauhan, Joint Secretary, University Grants Commission, Delhi.
15.	Prof. Rajvir Sharma, Professor, Maharaja Agarsain University formerly Delhi University, Delhi.
16.	Prof. Rajesh Malhotra, Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.
17.	Dr. Rajesh Punia, Registrar, Chaudhary Ranbir Singh University, Jind.

**Subject: Minutes of 25<sup>th</sup> meeting of the Executive Council held on 21<sup>st</sup> January, 2021.**

Sir/Madam,

Kindly find enclosed herewith minutes of the 25<sup>th</sup> meeting of the Executive Council held on 21<sup>st</sup> January, 2021 at 12:00 noon 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

R. Punia  
 21/01/21  
**Registrar**



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. The Director General Technical Higher Education, Haryana, Sector-4, Panchkula.
4. The Joint Secretary to Govt. of Haryana, Finance Department, Chandigarh.
5. System Analyst, Chaudhary Ranbir Singh University, Jind with request to upload on the University website.
6. PS 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.

*Satyin*  
21/01/2021  
Deputy Registrar (Admn.)

**MINUTES OF THE 25<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 21<sup>ST</sup> JANUARY, 2021 AT 12:00 NOON 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 Higher Education Department or in his absence Director Higher Education, Haryana or an officer not below the rank of the Deputy Director. Sh. Bhagat Singh, Deputy Director (Online)
3.	The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director. Dr. Yashpaul Singh Berwal, Additional Director (Online)
4.	Prof. S.K. Sinha, Dean Academic Affairs, Chaudhary Ranbir Singh University, Jind.
5.	Dr. Jyoti Sheoran, Associate Professor, Dean, Faculty of Humanities, Chaudhary Ranbir Singh University, Jind.
6.	Dr. Anand Kumar, Associate Professor, Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind.
7.	Dr. Sunil Kumar Phougat, Associate Professor, Dean, Faculty of Social Sciences, Chaudhary Ranbir Singh University, Jind.
8.	Dr. Kuldeep Nara, Associate Professor, Dean, Faculty of Education, Chaudhary Ranbir Singh University, Jind.
9.	Dr. Nisha Deopa, Assistant Professor, Department of Physics, Chaudhary Ranbir Singh University, Jind.
10.	Dr. Randhir Singh Kundu, Principal, Metis Degree College, V.P.O: Anta, Safidon, Jind
11.	Dr. Shamsher Singh Mor, Principal, S.M. Govt. Girls College, Safidon.
12.	Dr. Sunita Siroha, Professor, Department of English, Kurukshetra University Kurukshetra. (Online)
13.	Dr. G.S. Chauhan, Joint Secretary, University Grants Commission, Delhi (Online)
14.	Prof. Rajvir Sharma, Professor, Maharaja Agarsain University formerly Delhi University, Delhi (Online).
15.	Prof. Rajesh Malhotra, Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar (Online).
16.	Dr. Rajesh Punia, Registrar, Chaudhary Ranbir Singh, University, Jind.

At the very outset Professor R.B. Solanki, Vice-Chancellor welcomed the new member, Dr. Shamsher Singh Mor of the Executive Council.

**THE MINUTES OF THE MEETING ARE AS UNDER:**

1. Confirmed the minutes of the last i.e. 24<sup>th</sup> meeting of the Executive Council held on 11<sup>th</sup> December, 2020 circulated vide letter No. CRSU/ACAD./EC-24/Minutes/2020/4913-4929 dated 11.12.2020.

**Resolved that the minutes of 24<sup>th</sup> meeting of the Executive Council held on 11.12.2020 be confirmed.**

2. Reported the action taken on the decisions taken by the Executive Council in its 24<sup>th</sup> meeting held on 11<sup>th</sup> December, 2020 at **Annexure -I, Pages 4 – 5, already circulated.**



Resolved that the Action Taken Report of 24<sup>th</sup> meeting of the Executive Council held on 11.12.2020 be noted.

Further, after considering the request of Prof. Sandeep Berwal (under suspension) regarding reviewing Resolution No. 5 of 24<sup>th</sup> meeting of Executive Council held on 11.12.2020 it was resolved that the last and final chance be given to him to get adjusted the advance taken by him within 15 days from the date of issue of the letter failing which the amount of advance be recovered from his salary.

3. Considered and approved the names of two nominee of the Executive Council for the Selection Committee for the appointment of Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.

Resolved that the Vice-Chancellor be authorized to convey the names of two nominee of the Executive Council for the Selection Committee for the appointment of next Vice-Chancellor.

4. Considered and approved the following provision of Standing Purchase Committee (For Examinations) in the Purchase Rules-2020 as approved by the Executive Council of the University in its 23<sup>rd</sup> meeting held on 11.11.2020 vide Resolution No. 3 to carry out purchase/other works related with execution of examinations/results/printing of degrees etc. (Except Secrecy Work\*) for smooth functioning of various branches of examinations:

1. Controller of Examinations
2. Branch Officer of indenting Examinations Branch
3. Finance Officer/Branch Officer or his/her Nominee, Accounts Branch
4. Branch Officer or his/her Nominee, Purchase Branch

Nominee nominated shall not be below the rank of Deputy Superintendent/Superintendent. If Deputy Superintendent/Superintendent is not available in their branches then the branch officer will nominate Deputy Superintendent/ Superintendent of other branches in case of emergency.

2/3<sup>rd</sup> members shall form the quorum. The Purchase falling under the preview of the Committees will be processed at the level of Indenting Offices instead of referring it to the Purchase Branch subject to having obtained administrative approval of the Competent Authority.

The proceedings of the Committee will be approved by the Controller of Examinations/Branch Officer concerned within the limit of his/her financial powers.

\*The Secrecy work shall be carried out as per Chapter 11 of the University Account Code.

Resolved that the above provision of Standing Purchase Committee (for Examinations) be approved.

5. Considered the matter of submission of documents including copies of University Notings, Minutes of the meeting, Inspection reports and personal documents of some other person (s) procured in an unauthorized way by Prof. Sandeep Berwal (under suspension) attached such documents Interim reply of his Charge-sheet.

Resolved that the F.I.R. be lodged in police against Prof. Sandeep Berwal (under suspension) and others for procuring/helping to procure the official papers/notings by unauthorized way/theft.

R. Juneja  
21/01/21



6. Considered the case of extension of service period of Sh. Ashok Kumar Modi, Chief Engineer (Retd.) PWD (B&R) as Technical Advisor beyond 19-02-2021 on the same existing terms and conditions.

**Resolved that the extension of one year in the service of Sh. Ashok Kumar Modi, as Technical Advisor beyond 19.02.2021 on the same existing terms and conditions be approved.**

7. Considered the case of extension of service period of Sh. Amod Kumar Singh, as Horticulture Advisor in the University beyond 26-01-2021 on the same existing terms and conditions.

**Resolved that the extension of one year in the service of Sh. Amod Kumar Singh, as Horticulture Advisor in the University beyond 26-01-2021 on the same existing terms and conditions be approved.**

8. Considered and approved the request of Sh. Vikas Sharma S/o Sh. Balraj Sharma, V.P.O, Bibipur, Distt. Jind for operating of Vita Milk Booth at the University Campus as recommended by the Committee constituted by the Vice-Chancellor on the permission granted by the Chief Executive Officer, Milk Union Hisar-Jind and forwarded by Director Higher Education, Haryana, Panchkula.

**Resolved that the above recommendation be approved.**

9. Considered and approved the proposal to use Multipurpose Hall situated at TB-II as a Cafeteria and to decide the rent of the cafeteria at **Annexure-VII, Page No 242, already circulated.**

**Resolved that a Committee consisting of the following be constituted to examine above proposal and give its recommendations:**

- |  |   |          |
|--|---|----------|
| 1. Prof. S.K. Sinha, Dean Academic Affairs                   | : | Convener |
| 2. Dr. Jyoti Sheoran, Dean Faculty of Humanities             | : | Member   |
| 3. Dr. Anand Kumar, Dean, Faculty of Physical Sciences       | : | Member   |
| 4. Dr. Sunil Kumar Phougat, Dean, Faculty of Social Sciences | : | Member   |
| 5. Dr. Kuldeep Nara, Dean, Faculty of Education              | : | Member   |

**Further resolved that the Vice-Chancellor be authorized to approve the recommendations of the above Committee.**

10. Reported the absorption of services of Sh. Sanjeev Kumar, Assistant Registrar of this University at Indira Gandhi University Meerpur, Rewari on the post of Deputy Registrar.

**Resolved that the absorption of services of Sh. Sanjeev Kumar as Deputy Registrar in Indira Gandhi University, Meerpur, Rewari be noted.**

11. Considered and approved the Minutes of the meeting of the Screening-cum-Evaluation Committee (in sealed Envelope) held on 20.01.2021 for verification of API Score and other requirements for promotion of Dr. Vishal Verma, Assistant Professor, Department of Computer Science & Applications from Stage-2 to Stage-3 under CAS.

**Resolved that Dr. Vishal Verma, Assistant Professor be promoted from Stage-2 to Stage-3 under CAS w.e.f. the due date i.e. 30.08.2017.**

*R. Dwivedi*  
21/01/21



12. Considered and further orders on complaint of Sh. Sultan Singh Father of Prof. Sandeep Berwal, H. No. 02, Senior Faculty Residence, CRSU, Jind at **Annexure-XII, Pages 266-268, already circulated.**

**Resolved that a warning be issued to Prof. Sandeep Berwal (under suspension) for non-compliance of the letter issued by General & Purchase Branch vide No. CRSU/G&P/2020/719 dated 27.07.2020 failing which University accommodation H.No.02, Senior Faculty Residence be cancelled.**

13. Considered and approved the proposal for procurement of furniture of Godrej make for Teaching Block-II, CRSU, Jind at **Annexure-XVIII, Page No. 304, already circulated.**

**Resolved that the recommendations of the Committee under reference be referred to High Powered Purchase Standing Committee to examine the matter and give its specific recommendations.**

14. Considered and approved the minutes of 16<sup>th</sup> meeting of Building Construction Committee held on dated 19.01.2021 at **Annexure-XIX, Pages 305-308, already circulated.**

**Resolved that the above minutes be approved. The names of the Buildings will be communicated in next meeting.**

15. Considered and approved the Minutes of the Enquiry Committee constituted by the Executive Council in the matter 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.

**Resolved that the above minutes of the Enquiry Committee be approved.**

**Further resolved that a copy of the minutes be sent to the Director General Higher Education, Haryana, Panchkula and Principal, C.R.M. Jat College, Hisar for not taking relieving and No Dues from the competent authority.**

16. Any other items: (with permission of the Chair):

- (i) To consider the matter of approval of appointment of Contractual Teacher in University Teaching Departments of the University.

**Resolved that the contractual appointment of the Faculty in University Teaching Departments be approved at the level of Vice-Chancellor instead of Executive Council.**

- (ii) To review the existing criteria for appointment of Non-Teaching Staff on the guidelines of State Government and Sister Universities of the State.

**Resolved that a Committee be constituted consisting of the following:**

- |       |                                      |            |
|-------|--------------------------------------|------------|
| (i)   | Prof. Rajesh Malhotra, EC Member     | : Convener |
| (ii)  | Dr. Sunil Kumar Phougat, EC Member   | : Member   |
| (iii) | Dr. Anand Kumar, EC Member           | : Member   |
| (iv)  | Dr. Satyavir Singh, Deputy Registrar | : Member   |

**The meeting ended with vote of thanks to the Chair.**

R. Punia  
21/01/21  
Registrar