

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द  
Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)



Minutes for the  
2<sup>nd</sup> meeting  
of  
Academic council

held on

14<sup>th</sup> July, 2015  
at 11:00 a.m.

Venue:

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



**चौधरी रणबीर सिंह विश्वविद्यालय, जिन्द**  
**Chaudhary Ranbir Singh University, Jind**  
(Established by the State Legislature Act 28 of 2014)



**Prof. A.K. Sharma**  
**Registrar (Offg.)**

**Ph. No. 01681-256852**  
**Fax No. 01681-256852**  
**E-mail: [registrar@crsujind.org](mailto:registrar@crsujind.org)**

No.CRSU/Acad./AC/Minutes/2015/3474-88

Dated:15.07.2015

To

All the members of Academic Council  
Chaudhary Ranbir Singh University  
Jind

**Subject: Minutes of the 2<sup>nd</sup> meeting of the Academic Council held on 14<sup>th</sup> July, 2015.**


Sir/Madam ,

Kindly find enclosed herewith minutes of the 2<sup>nd</sup> meeting of the Academic Council held on 14<sup>th</sup> July, 2015 at 11:00 a.m. in the Conference hall, Chaudhary Ranbir Singh University, Jind.

The discrepancies if any, in recording of minutes may be intimated to this office within week from the date of receipt of the minutes.

DA: As above.

Yours sincerely

  
**REGISTRAR**

Endst. No. CRSU/Acad/2015/3489-94

Dated: 15.07.2015

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, CRSU, Jind.
2. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula
3. Finance Officer, Chaudhary Ranbir Singh University, Jind.
4. Internal Audit Officer, Chaudhary Ranbir Singh University, Jind.
5. Deputy Director (Audit), Chaudhary Ranbir Singh University, Jind.
6. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.

  
**REGISTRAR**

# Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)

## MINUTES OF THE 2<sup>ND</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 14<sup>TH</sup> JULY, 2015 AT 11:00 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).

### The following were present:

1.	Maj. Gen. (Dr) Ranjit Singh, AVSM, VSM, Retd., Professor Emeritus, Vice Chancellor, CRSU, Jind	Chairperson
2.	Prof. A.K. Sharma, Professor & Chairperson, Department of English, Dean faculty of Humanities, CRSU, Jind	Member
3.	Prof. S.K. Sinha, Professor & Chairperson, Department of Management and Dean Faculty of Commerce and Management and Chief Warden, CRSU, Jind	Member
4.	Dr. Sushil Lega, Chairperson, Dept. Of Physical Education and Dean, Faculty of Education, CRSU, Jind	Member
5.	Dr. Harish Kumar, Associate Professor & Chairperson, Dept. of Computer Science & Applications, Dean, Faculty of Physical Sciences, CRSU, Jind	Member
6.	Dr. Ajmer Singh, Asstt. Professor, Dept. of Management, CRSU, Jind.	Member
7.	Dr. Anupam Bhatia, Asstt. Professor, Dept. of Computer Science and Applications, CRSU, Jind.	Member
8.	Sh. Hawa Singh, Controller of Examinations, CRSU, Jind	Member
9.	Prof. B.S. Dahiya, Former Vice Chancellor, Kurukshetra University GGS IP University, New Delhi.	Member
10.	Prof. Furqan Qamar, Secretary General, Association of Indian Universities, New Delhi.	Member
11.	Dr. B.K. Mohapatra, Registrar, Lal Bahadur Shastri Sanskrit Vidyapeeth, New Delhi.	Member
12.	Dr. Sushma Arya, Principal, DAV Girls College, Jagadhari.	Member
13.	Prof. A.K. Sharma, Registrar, CRSU, Jind	Member-Secretary

-10-

Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.), the Founder Vice-Chancellor of the University and Chairman of the Academic Council welcomed the members of the meeting and thereafter, the development note of the University and Agenda were taken up.

### **DEVELOPMENT NOTE OF THE UNIVERSITY:**

The Council appreciated the Vice-Chancellor and the University fraternity over the academic, developmental activities carried out in the University in a short span of time. The Council also appreciated the social outreach programs carried out by the Vice Chancellor in the Schools, Colleges, Institutions, and Villages of Jind District.

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

#### **Items for Consideration:**

1. To confirm the minutes of the 1st meeting held on 4<sup>th</sup> March, 2015 circulated vide letter No. CRSU/Acad./AC/Minutes/2015/3018-29 dated 10-03-2015 (Annexure-I Page No. 1 to 14 already circulated).

**RESOLUTION: Confirmed.**

2. To note the follow up action report of the 1<sup>st</sup> meeting held on 4<sup>th</sup> March, 2015 (Annexure – II Page No. 15 to 21).

**RESOLUTION: Noted.**

3. To consider and approve to sign an agreement with Haryana Knowledge Corporation Limited (HKCL) for digital University framework and e-Suvidha.

**RESOLUTION: Considered and approved.**

4. To consider and approve Detailed Project Report (DPR) as demanded by the Director General Higher Education, Haryana, Panchkula.

**RESOLUTION: Considered and approved.**

5. To note that the State Govt. has declared the University as the competent authority to make online admission to B.Ed. regular course for the session 2015-16 in the colleges of education situated in the State of Haryana.

**RESOLUTION: Noted. The Council unanimously resolved that thanks letter be sent to State Government and Governor-Chancellor in this regard.**

- 11-
6. To note the action taken by the Vice Chancellor under section 11(7) of the University Act 2014 to approve prospectus of Ph.D., M.Phil., P.G. Courses and Girls Hostel for the Academic Session 2014-15 and Corrigendum-I Corrigendum-II.

**RESOLUTION:** Considered and approved.

7. To consider and approve the proposal for installation of small cell and other telecom equipment at CRS University, Jind free of cost by the Reliance Jio Infocomm Limited(RJIL)(Annexure VIII, Page No 56 to 57 already circulated).

**RESOLUTION:** To put the case in detail before the Council in its next meeting.

8. To recommend to increase intake in the interest of students for the following courses:

Sr. No.	Course name	Existing intake	Proposed intake
1.	M.Sc. (Mathematics)	50	100
2.	MBA	50	60
3.	M.Com.	50	100
4.	M.A(Economics)	50	60
5.	M.P.Ed.	50	60
6	B.P. Ed.	50	60
Self Financing Course			
7.	P.G. Diploma (Yoga and Health)	30	100

**RESOLUTION:** Considered and approved.

**FURTHER RESOLVED** to insure sufficient infrastructure and qualified faculty.

9. To consider and approve the recommendation of the Ph.D. admission committee regarding the case of admission Mr. Vikram, an applicant for admission to Ph.D. (Physical Education) being International player in 100 Kg. body building as a special case as one seat is lying vacant in the department of Physical Education. The application form of the applicant will be placed on table along with his achievements – National and International.

**RESOLUTION:** Considered and resolved that admission of above applicant may be made as per Ph.D Ordinance of the University.

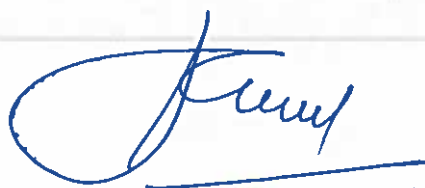
**FURTHER RESOLVED** that the provision may be made in the Ph.D Ordinance that Vice Chancellor may be authorized to fill one seat in each course within the limit i.e. maximum 8 seats per teacher.

-12-

**10. To consider and approve to increase the intake in all M.Phil Programmes (Management, Computer Science, English, Commerce, Physical Education) from 10 to 15.**

**RESOLUTION: Considered and resolved that the Vice Chancellor may be authorized to increase the intake in M.Phil Programmes subject to the availability of infrastructure and faculty.**

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

**APPROVED**   
**VICE-CHANCELLOR** 15/7/15

  
**REGISTRAR** 15/7/15