

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

(Established by the State Legislature Act 28 of 2014)



Minutes for the
3rd meeting
of
Academic Council
held on
04th November, 2015
at 11:30 a.m.

Venue:

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



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No.CRSU/Acad./AC/Minutes/2015/ 3824-38

Dated: 04.11.2015

To

All the members of Academic Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 3rd meeting of the Academic Council held on 04th November, 2015.

Sir/Madam ,

Kindly find enclosed herewith minutes of the 3rd meeting of the Academic Council held on 04th November, 2015 at 11:30 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 faithfully


REGISTRAR 04/11/15

Endst. No. CRSU/Acad/2015/ 3839-40

Dated: 04.11.2015

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. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.


REGISTRAR 04/11/15

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Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)

MINUTES OF THE 3RD MEETING OF THE ACADEMIC COUNCIL HELD ON 04TH NOVEMBER, 2015 AT 11:30 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. S.K. Sinha, Professor & Chairperson, Department of Management, Dean Faculty of Commerce and Management and Dean Faculty of Physical Sciences, CRSU, Jind	Member
3.	Dr. Sushil Lega, Chairperson, Dept. Of Physical Education and Dean, Faculty of Education, CRSU, Jind	Member
4.	Dr. Jyoti Sheoran, Associate Professor & Chairperson, Deptt. Of English, Dean Faculty of Humanities and Chief Warden, CRSU, Jind	Member
5.	Dr. Surinder Singh, Associate Professor & Chairperson, Dept. of Commerce, 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.	Dr. Sushma Arya, Principal, DAV Girls College, Jagadhari.	Member
11.	Dr. Sanjiv Kumar, Associate Professor, Department of English, Central University of Haryana.	Member
12.	Prof. S.K. Sinha, Registrar (Offg.), CRSU, Jind	Member-Secretary

- 2/-

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 put on record profound appreciation for the Vice-Chancellor and the University fraternity over the academic and developmental activities carried out in the University. The Council acknowledged the social outreach programs carried out by the Vice Chancellor in the Schools, Colleges, Institutions, and Villages of Jind District. The organization of one-week celebrations to commemorate the birth anniversary of Dr.A.PJ. Abdul Kalam with bouquet of events including National Seminar and Blood donation Camp with 520 donors was immensely lauded by the council.

THE MINUTES OF THE MEETING ARE AS UNDER:

Items for Consideration:

1. To confirm the minutes of the 2nd meeting held on 14th July, 2015 circulated vide letter No. CRSU/Acad./AC/Minutes/2015/3474-88 dated 15-07-2015 (Annexure-I Page No. 1 to 5 already circulated).

RESOLUTION: Confirmed.

2. To note the follow up action report of the 2nd meeting held on 14th July, 2015 (Annexure – II Page No. 6 to 7 already circulated).

RESOLUTION: Noted.

3. To consider and approve to include the Department of Mass Communication under the Faculty of Commerce and Management.

RESOLUTION: Considered and Approved.

4. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 2014 on dated 28.08.2015 to consider the recommendations of Deans committee in its meeting held on 25.08.2015 (Annexure – IV Page 11 already circulated) regarding to approve minimum marks of qualifying examination from 50% to 45% for admission to M.A (Mass Communication), M.A (Education) & MCA and the Vice-Chancellor has approved for the current Academic Session 2015-16 only.

RESOLUTION: Confirmed.

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5. To consider and approve the recommendations of PGBOS&R in the Department of Computer Science & Applications to revise the scheme of M.Tech. Ist & 2nd Semester w.e.f the Academic Session 2015-16. A Copy of Scheme and Syllabi of M.Tech. and M.Phil/ Pre-PhD. is enclosed (Annexure -- V Pages 12 to 45 already circulated).

RESOLUTION: Considered and approved.

6. The Academic Council vide resolution No.07 of its meeting held on 14.07.2015 has considered and resolved to put the case in detail before the Council in its next meeting regarding installation of small cell and other telecom equipment at CRS University, Jind free of cost by the Reliance Jio Infocomm Limited (RJIL) (Annexure- VI, page- 46 already circulated)

RESOLUTION : The Council considered the detail proposal regarding installation of small cell and other telecom equipment (placed on table - Appendix "A") and recommended to place the same before the Executive Council for consideration and approval.

7. To consider and approve the proposal to introduce the B.Voc. Programme under UGC scheme w.e.f. Academic Session 2015-16 (Winter Session) as per Memo No. 18/19-2015 UNP (1) dated 21.04.2015 of Director higher Education, Haryana, Panchkula enclosing thereby UGC guidelines vide DO letter No. F.2-2/2015 (NSQF) dated 20.06.2015 (Annexure -VII Pages 47 to 65 already circulated).

Further, it is proposed that till the financial assistance received from the UGC the following programme may be started under SFS scheme, the intake and fee per semester is mentioned against each:

Sr.No.	Name of Course	Intake	Fee (per semester in rupees)
1.	Retail and Logistics Management	50	2000/-
2.	Taxation and Corporate Laws	50	2000/-
3.	Accounting Softwares and E-Commerce	50	2000/-
4.	Office Management and Secretarial Practices	50	2000/-

The Admission in the above programme will be made on the basis marks obtained in the qualifying examinations.

RESOLUTION : Considered and approved.

FURTHER RESOLVED : The Council recommended that Rs.5000/- (per semester) may be fixed for above said courses and same may be placed before the Executive Council for consideration and approval.

08. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 2014 as per recommendation of the Dean Academic Affairs and in the interest of the students, the intake of the courses namely M.Com, M.P.Ed, M.A. (History), M.Sc (Maths) has increased by 10% of the intake for the current Academic Session 2015-16 only.

RESOLUTION: Confirmed.

09. To consider and approve the recommendations of the Dean Academic Affairs to grant three day Academic Leave in one Academic Session to the faculty members engaged on contract basis in the University w.e.f Academic Session 2015-16

RESOLUTION: Considered and approved.

10. To consider and approve the proposal to pay honorarium of Rs.500/- (NET qualified) and Rs.300/- (without NET) per lecture to contractual faculty with maximum of two lectures per day, and maximum limit of honorarium of Rs.15000/- per month who are being assigned extra workload in addition to his/her prescribed workload as per UGC norms.

RESOLUTION: Considered and recommended to the Executive Council for approval.

11. To consider and approve Rs.100/- per day as extra diet and free mess diet to the players (girls and boys) of the university (in the case of boys, the amount equal to the mess diet of girls hostel be paid) who secure position in Inter University/National tournaments and represent India at International level conducted by IOC/Concerned National Federation/AIU. These facilities may be provided for the session he/she participates/secures position in addition to other incentives being given by the University/State/Center Govt.

RESOLUTION: Considered and recommended to the Executive Council for approval

12. To consider and approve the rate of honorarium of Rs.1000/- per hour (maximum of 02 Lectures per day and maximum limit of Rs. 15,000 per month) to eminent persons like skilled persons, teachers, mentor, industrialists, instructors, Yog gurus, coaches, etc. The payment of TA&DA will be paid as per University Rules.

RESOLUTION: Considered and recommended to the Executive Council for approval

13. To consider and approve the recommendations of Chairperson, Department of Physical Education to change the nomenclature of "PG Diploma in Yoga and Health" to "PG Diploma in Yog Sciences" w.e.f the academic session 2015-16.

RESOLUTION: Considered and approved.

14. To consider and approve the recommendations of the Committee Constituted by the Vice Chancellor of its meeting held on 03.11.2015 to draft the Re-evaluation rules (Annexure VIII, Pages 66 to 69 already circulated)

RESOLUTION: Considered and approved.

15. To consider and approve the request of Mr.M.Z.R. Badar, Scientist E DIO, NIC District Centre, Jind to attend the course work as Pre-Ph.D programme in Computer Science on the basis of provisional NOC (Annexure IX, Pages 70-73 already circulated)

RESOLUTION: Considered and approved.

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


REGISTRAR(OFFG.)

APPROVED

VICE-CHANCELLOR 04/11/15