

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

(Established by the State Legislature Act 28 of 2014)



**Minutes for the**  
**3<sup>rd</sup> meeting**  
**of**  
**Executive council**  
**held on**

**14<sup>th</sup> July, 2015**  
**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)



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

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

No.CRSU/Reg./EC/Minutes/2015/3495-3507

Dated: 15-07-2015

To

All the members of Executive Council  
Chaudhary Ranbir Singh University  
Jind

**Subject: Minutes of the 3<sup>rd</sup> meeting of the Executive Council held on 14<sup>th</sup> July, 2015.**

Sir,

Kindly find enclosed herewith minutes of the 3<sup>rd</sup> meeting of the Executive Council held on 14<sup>th</sup> July, 2015 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 sincerely

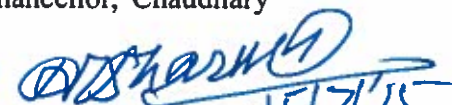
  
**REGISTRAR**

Endst. No. CRSU/ Reg./EC/Minutes /2015/3508-14

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 Hon'ble the Governor & Chancellor, CRSU, Jind.
2. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula
3. Sh. Vivek Padam Singh (FD Nominee), HCS, Joint Secretary to Govt. Haryana, Finance Department, Chandigarh.
4. Finance Officer, Chaudhary Ranbir Singh University, Jind.
5. Internal Audit Officer, Chaudhary Ranbir Singh University, Jind.
6. Deputy Director (Audit), Chaudhary Ranbir Singh University, Jind.
7. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.

  
**REGISTRAR**



**MINUTES OF THE 3<sup>RD</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 14-07-2015 AT 12:00 NOON IN THE CONFERENCE HALL,  
CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102(HARYANA).**

**The following were present:**

Sr. No.	Name and Address	Chairperson /Member
(i)	<b>Maj. Gen.(Dr.) Ranjit Singh, AVSM, VSM (Retd.),</b> Professor Emeritus Vice Chancellor, Chaudhary Ranbir Singh University, Jind	Chairperson
(ii)	<b>The Secretary to Government, Haryana, Technical Education</b> Department or a nominee not below the rank of Director/Joint Director Nominee: Dr. Yashpal Singh Berwal, Addl. Director (Engg.), Tech. Education, Haryana.	Member
<b>Other members:</b>		
(iii)	<b>Prof. A.K. Sharma,</b> Department of English, Dean, Faculty of Humanities, CRSU, Jind	Member
(iv)	<b>Prof. S.K. Sinha</b> Department of Management, Dean, Faculty of Commerce and Management, CRSU, Jind	Member
(v)	<b>Dr. Sushil Lega, Associate Professor</b> Department of Physical Education, Dean, Faculty of Education, CRSU, Jind	Member
(vi)	<b>Dr. Harish Kumar, Associate Professor</b> Department of Computer Science and Applications Dean Faculty of Physical Sciences, CRSU, Jind	Member
(vii)	<b>Prof. S.C. Mittal , Former Professor of History,</b> Department of History, Kurukshetra University, Kurukshetra	Member
(viii)	<b>Prof. G. Khurana,</b> Former Professor of Medieval History, Department of Kurukshetra University, Kurukshetra Res. Add: # 671, Sec. 5, Urban Estate, Kurukshetra-136118	Member
(ix)	<b>Prof. P.K. Dashora,</b> University of Kota Near Kabir Circle, MBS Marg, Swami Vivekanand Nagar, Kota(Rajasthan)-324 005	Member
(x)	<b>Prof. Uma Shankar Sharma</b> Retd. Professor of Entomology, Maharana Pratap University of Agriculture & Tech., Udaipur-313001, Res. Add: V&P Sisarma, Tehsil Girwa, Udaipur (Raj.)-313025	Member
(xi)	<b>Prof. A.K. Sharma</b> Registrar (Offg.) Chaudhary Ranbir Singh University, Jind	Secretary

Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.), the Founder Vice-Chancellor of the University and Chairman of the Executive 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** *(as presented in the Council Meeting)*

*The members of the Council expressed their appreciation for overall development of the University including social outreach programs in a short span of time under the dynamic leadership of the founder Vice Chancellor of the University Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.).*

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

1. To confirm the minutes of the 2<sup>nd</sup> meeting held on 26<sup>th</sup> March, 2015 circulated vide letter No. CRSU/Reg./EC/Minutes/2015/1002-1014 dated 26.03.2015 (Annexure-I, Pages 1 to 13, already circulated).

**RESOLUTION:** Confirmed.

2. To note the follow up action report of the 2<sup>nd</sup> meeting held on 26<sup>th</sup> March, 2015 (Annexure-II, Pages 14 to 20, already circulated).

**RESOLUTION:** Noted.

**FURTHER RESOLVED** that meeting of the Executive Council should be convened atleast quarterly.

3. To consider and approve the recommendations of Academic Council vide resolution No. 3 in its meeting held on 14.07.2015 at 11:00 a.m. to sign an agreement with Haryana Knowledge Corporation Limited (HKCL) for digital University framework and e-Suvidha.

**RESOLUTION:** Deferred along with Academic Council Resolution No. 3 of the meeting held on 14.07.2015 to the next meeting.

4. To consider and approve the recommendations of Academic Council vide resolution No. 7 in its meeting held on 14.07.2015 at 11:00 a.m. 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 V, pages 38 to 39, already circulated).

**RESOLUTION:** Deferred along with Academic Council Resolution No. 4 of the meeting held on 14.07.2015 to the next meeting.

5. (A) To note the action taken by the Vice Chancellor under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 in approving/taking the following staff (Teaching and Non-teaching) from the State Govt./Universities/ Institutions on short-term contractual basis and extend the short term contract period on the posts mentioned against each:

S No.	Name of the employee and address of employer	Name of the post taken on Short Term Contract basis
<b>Teaching</b>		
1.	Mr. Saurabh Kant (Dept. of Management)	Assistant Professor (on Short Term Contract basis) Short term contract extended upto 30 <sup>th</sup> June, 2015 and further extended w.e.f. 02.07.2015 for the Academic session 2015-16 till the classes are over or regular appointments are made, whichever is earlier.
2.	Dr. Naresh Kumar (Dept. of Physical Education)	
3.	Dr. Naresh Kumar (Dept. of Education)	
4.	Ms. Monika Dhillon (Dept. of English)	
5.	Mr. Arun Kumar (Dept. of Management)	
6.	Mr. Dinesh Kumar (Dept. of Commerce)	
7.	Dr. Amit Nagwan (Dept. of English)	
8.	Ms. Partima (Dept. of Economics)	
9.	Dr. Shiv Kumar (Dept. of Psychology)	Assistant Professor (on Short Term Contract basis) Short term contract extended w.e.f. 02.07.2015 for the Academic session 2015-16 till the classes are over or regular appointments are made, whichever is earlier.
10.	Dr. Rakesh Kumar (Dept. of Education)	
11.	Sh. Jitender Kumar (Dept. of Mathematics)	
12.	Dr. Jyoti Sheoran, Assistant Professor(English), Govt. P.G. College, Jind	Associate Professor(English)-On deputation
13.	Dr. Sumita Ashri Assistant Professor(English), Govt. College Julana(Jind)	Assistant Professor(English)-On deputation
<b>Non-Teaching</b>		
1.	Sh. , Gulab Singh, Superintendent(Retd.) M.D.U, Rohtak (Haryana)	Superintendent (on Short Term Contract basis) Engaged against the post of Assistant Registrar
2.	Sh. Ramesh Kumar Kundu, Ex-Service man House No.-2966, Urban Estate, Jind(Haryana)	Security Officer (on Short Term Contract basis) Short term contract extended for 89 days (01.05.2015 to 28.07.2015)
3.	Sh. Ishwar Singh Poria, Finance Officer (Retd.) M.D.U. Rohtak (Haryana)	Internal Audit Officer (on Short Term Contract basis)
4.	Sh. A.K. Modi, Chief Engineer (Retd.) PWD (B&R) Haryana	Technical Advisor (on Short Term Contract basis)
5.	Sh. Virender Singh Lather, Advocate , District Court, Jind	Legal Advisor of the University

**RESOLUTION: Considered and Approved.**

- 19-
- 5 (B) In compliance of orders of Hon'ble Punjab and Haryana High Court (Annexure-VI, Pages 40 to 43, already circulated) to extend the period of short term contract of Faculty who were engaged for the Academic Session 2014-15 as some of faculty members requested the Hon'ble Court not to be replaced by other appointees. Hence, all the contractual faculty may be extended their period of short term contract upto the Academic Session 2015-16 till the classes are over or regular appointments are made, whichever is earlier and if considered and approved, a letter may be issued to all concerned in this regard.

*RESOLUTION: Considered and approved that period of short term contract of entire contractual faculty may be extended upto the Academic Session 2015-16 till the classes are over or regular appointments are made, whichever is earlier and letters may be issued to all concerned in this regard.*

6. To consider and approve Honorarium of Contractual Faculty from Rs. 21600/- to Rs 25000/- and Rs. 1000/- per lecture will be paid subject to a maximum of Rs. 25000/- per month as conveyed by the Addl. Chief Secretary to Govt. of Haryana, Higher Education Department, Panchkula vide Memo No. 5/7-2014 UNP (1) dated 14.05.2015 (Annexure- VII, pages 44 to 45, already circulated).

**RESOLUTION: Considered and Approved.**

7. To note the action taken by the Vice Chancellor to absorb the services of Mrs. Kusum Lata Yadav as Deputy Superintendent in the University w.e.f. 22.05.2015.

**RESOLUTION: Considered and Approved.**

8. To note the action taken by the Vice Chancellor under section 11(7) of the University Act 2014 to consider and approve the scheme for grant of maternity leave to female employees of Haryana Government engaged on contract basis as conveyed by the Addl. Chief Secretary to Govt. of Haryana, Finance Department, Panchkula vide Memo No. 11/8/2014-3FR/11887 dated 04.08.2014 (Annexure IX, pages 47 to 50, already circulated).

**RESOLUTION: Considered and Approved.**

9. To consider and approve the recommendations of Academic Council vide resolution No. 4 in its meeting held on 14.07.2015 at 11:00 a.m. Detailed Project Report (DPR) as demanded by the Director General Higher Education, Haryana, Panchkula vide Memo No. 20/9-2014 UNP(1) dated 12.03.2015 (Annexure-X, pages 51 to 52, already circulated).

**RESOLUTION: Considered and Approved.**



- 10 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 as conveyed vide memo No. 18/322-2008 UNP (3) dated 08/05/2015 (Annexure-XI, page 53, already circulated).

**RESOLUTION:** Noted. FURTHER, the Council unanimously resolved that thanks letter be sent to State Government and Governor-Chancellor of the University in this regard.

11. To note the action taken by the Vice Chancellor under section 11(7) of the University Act, 2014. the recommendations of fee committee in its meeting held on 05.05.2015 suggesting the fee of various Courses ( Budgeted and SFS) such as Ph.D., M.Phil, PG. & UG Courses, P.G. Diploma Courses w.e.f. Academic Session 2015-16(Annexure-XII, page 54 to 58, already circulated).

**RESOLUTION:** Considered and approved the Fee and Fee Structure of the above Courses (Budgeted and SFS) w.e.f. Academic Session 2015-16.

12. To consider and approve the request of Sh. Sanjeev Kumar and recommendations of Establishment Committee regarding the absorption of the services of Sh. Sanjeev Kumar in the University as Assistant Registrar, who is on deputation from Chaudhary Devi Lal University, Sirsa since 28<sup>th</sup> August 2014(AN). The request of Sanjeev Kumar and recommendations of Establishment Committee (in the sealed envelope) are placed on table.

**RESOLUTION:** Considered and approved the recommendations of Establishment Committee to absorb the services of Sh. Sanjeev Kumar as Assistant Registrar against the regular sanctioned post of Assistant Registrar in the Pay Scale of 15600-39100 + 5400 GP while protecting his GPF and pensionary benefits. Further resolved that the 'corpus fund for pension' be created in the University on the pattern of other sister Universities by providing financial aid to the fund.

13. To consider and approve the recommendations of the Ordinance Committee regarding amendments in the Ph.D. Ordinance (Annexure-XIII, Page 59, already circulated).

**RESOLUTION:** Considered and approved the recommendations of the Ordinance Committee.

14. To consider and approve the recommendations of Selection Committees to engage the Contractual Faculty for stop gap arrangement in various departments for the Academic Session 2015-16 or till regular appointments are made, whichever is earlier. The recommendations of Selection Committee are placed on table.

**RESOLUTION:** Considered and approved the recommendations of Selection Committees.

15. To consider and approve the Recommendations of the Scrutiny/Screening Committees (Group-A Posts and Group B&C Posts) with respect to applications received against advertisement vide no. 1/2015 of non-teaching posts on Deputation/Short Term Contract Basis from State/Central Universities. Recommendations of the Scrutiny/Screening Committees are placed on table. If considered and approved the University may be authorized to issue the letter as per the requirements of the University.

**RESOLUTION:** Considered and approved the recommendations of Scrutiny/Screening Committees (Group-A Posts and Group B&C Posts).

16. To consider and approve the recommendations of the Committee constituted to give recommendations to revise the remuneration of re-employed officer(s)/ official(s) working on short term contract basis in the University. The recommendations of the Committee are at Annexure-XV, Page 61 already circulated.

**RESOLUTION:** Considered and approved the recommendations of the Committee.

17. To consider and approve the request of Dr. Pratima who is interested to work in the University on deputation. Presently she is working on regular basis at Campus School, M.D.University, Rohtak as Lecturer (School cadre) Commerce. She has worked in the University as Assistant Professor in the Department of Economics during the Academic Session 2014-15 and her performance during the session was excellent. She has also completed the other duties very efficiently during the previous session and is a richly deserving candidate. The request of Dr. Pratima is placed on table.

**RESOLUTION:** Considered and disapproved.

18. To consider and approve to shift one post of Associate Professor from the department of Psychology to the department of Commerce till the post of Associate Professor in Commerce is sanctioned by the State Govt.

**RESOLUTION:** Considered and approved.

  
15/7/15  
**REGISTRAR (OFFG.)**

✓ **Approved**  
  
**VICE CHANCELLOR** 21/7/15