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

(Established by the State Legislature Act 28 of 2014)



Minutes for the

6th meeting

of

Academic Council

held on

17th January 2017 at 11:30 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)



Dr. Rajbir Singh Registrar

Ph. No. 01681-256852, 241004 Fax No. 01681-256852 E-mail: registrar@crsujind.org

No.CRSU/Acad./AC/Minutes/2017/ 243-260

Dated: 15/01/2017

To

All the members of Academic Council Chaudhary Ranbir Singh University Jind

Subject: Minutes of the 6th meeting of the Academic Council held on 17th January, 2017.

Sir/Madam,

Kindly find enclosed herewith minutes of the 6th meeting of the Academic Council held on 17th January, 2017 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

Endst. No. CRSU/Acad/2017/ 26/-263

Dated: 15/01/2017

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. Director Higher Education, Panchkula, Haryana
- 3. 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 6^{TII} MEETING OF THE ACADEMIC COUNCIL HELD ON 17^{TII} JANUARY, 2017 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. R.B. Solanki, Chairperson, Department of Commerce, Dean, Faculty of Social Sciences, Dean Academic Affairs, Chief Warden, and Dean of Colleges, CRSU, Jind	Member
3.	Prof. S.K. Sinha, Chairperson, Department of Management and Dean, Faculty of Commerce & Management, CRSU, Jind	Member
4.	Prof. Sushil Lega, Chairperson, Department of Physical Education and Dean, Faculty of Education, CRSU, Jind	Member
5.	Prof. Sandeep Berwal, Chairperson, Deptt. of Education, Deans of Students' Welfare and Proctor, CRSU, Jind	Member
6.	Dr. Jyoti Sheoran, Associate Professor, Chairperson, Department of English & Dean, Faculty of Humanities, CRSU, Jind.	Member
7.	Dr. Surinder Singh, Associate Professor, Chairperson, Department of Music & Dance and Dean, Faculty of Indic Studies, CRSU, Jind.	Member
8.	Dr. Rajesh Kumar Bansal, Controller of Examinations, CRSU, Jind.	Member
9.	Dr. Ajmer Singh, Asstt. Professor, Department of Management, CRSU, Jind.	
10.	Dr. Anupam Bhatia, Asstt. Professor, Department. of Computer Science and Applications, CRSU, Jind.	Member
11.	Prof. Prem Chand Patanjali, Former Vice Chancellor, Veer Bahadur Singh Purvanchal University, Jaunpur and T.M. Bhagalpur University, Bhagalpur, Bihar R/o BW-97 D, Shalimar Bagh, New Delhi – 88	Member
12.	Prof. D.P.S. Verma, Former Professor in Commerce, Delhi School of Economics, Delhi University, Delhi R/o QU-285-B, Chitrakoot, Pitampura, Delhi – 110034 (9818134500, 01127341056)	Member
13.	Prof. S.C. Malik, Department of Statistics, M.D. University, Rohtak	Member
14.	Dr. Rajbir Singh, Registrar, CRSU, Jind.	Member- Secretary

Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.), the Founder Vice-Chancellor of the University and Chairperson of the Academic Council welcomed the members of the meeting and apprise the appointment of Dr. Rajbir Singh as Registrar of the University made by Hon'ble Governor of Haryana & the Chancellor of the University Prof. Kaptan Singh Solanki and also introduced the newly nominated members Prof. Prem Chand Patanjali, Prof. D.P.S. Verma and Prof. S.C. Malik. Thereafter, the development note of the University and Agenda items were taken up by the Vice Chancellor and Registrar respectively.

DEVELOPMENT NOTE OF THE UNIVERSITY:

The Council appreciated the efforts of Vice-Chancellor and the University fraternity over the academic, developmental activities carried out in the University. The Council also appreciated the social outreach programmes carried out by the Vice Chancellor and faculty members in the Schools, Colleges, Institutions, and Villages/Panchayats of Jind. Further, they appreciated the efforts done by the University to come up with high standards of higher education at college level and UTD's. The members also appreciated all the steps taken by the University to improve the level of education in all colleges affiliated to CRSU, Jind in terms of admissions, selections of staff members and inspections. The emphasis of the University is on establishing milestone by adopting "Digital University" concept and implementing SRPD (Secure Remote Paper Distribution) for examination conducted in affiliated Education Colleges.

THE MINUTES OF THE MEETING ARE AS UNDER:

Items for Consideration:

1. To confirm the minutes of the 5th meeting held on 31st May, 2016 circulated vide letter No. <u>CRSU/Acad./AC/Minutes/2016/3717-32 dated 01.06.2016</u> (Annexure-I Page No. 1 to 8, already circulated).

RESOLUTION: Confirmed.

2. To note the Action taken report of the 5th meeting held on 31st May, 2016 (Annexure – II Page No. 9 to 13, already circulated).

RESOLUTION: Noted.

3. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 18.08.2016 to convert 10 seats of M. A. Music from instrumental to Vocal specialization.

RESOLUTION: Considered and approved for the Academic Session 2016-17.

4. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for approving the Inspection Report of the Inspection Committee (Annexure – III, Page No. 14 to 17, already circulated) placed under and in granting Provisional affiliation to Laxmi College of Education, Village Rathiwas (Jat) PO Sidhrawali, Distt. Gurgaon to run M.Ed. (one unit of 50 students) two years course

from the session 2016-17 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No.NRC/NCTE/ Recognition/ 2016/147986-93 May 2016.

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended the same to the Executive Council for approval.

5. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for approving the Inspection Report of the Inspection Committee (Annexure – IV, pages 18 to 19, already circulated) placed under and in granting Provisional affiliation to Kirorimal College of Education, (Minority Institution) Sonepat to run B.Ed.-M.Ed. three years integrated course with an intake of 50 seats of one unit from the session 2016-17 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No.NRC/NCTE Recognition/2016/147976-80 dated 2nd May 2016.

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended the same to the Executive Council for approval.

6. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for approving the Inspection Report of the Inspection Committee (Annexure-VI, page no. 21, already circulated placed under and in granting Provisional affiliation to Haryana College of Education, Faridabad to run B.Ed. Special Education two years course with intake of 50 seats of one unit in HI from the session 2016-17 to 2018-19 Under Section 11(7) of CRSU Act on the basis of the recognition granted by the Central Body i.e. RCI vide letter no. 17-395/B.Ed. Spl. ED (HI/RCI dated 2nd June 2016.

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended the same to the Executive Council for approval.

7. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for approving the Inspection Report of the Inspection Committee (Annexure – VII, pages 22 to 31, already circulated) placed under and in granting Provisional affiliation to Rao Adal Singh College of Education, Village Khatiwas PO Tauru Distt. Mewat (Haryana) to run M.Ed. (one unit of 50 students) two years course from the session 2016-17 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No.NRC/NCTE/Recognition/2016/147999-004 May 2016.

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended the same to the Executive Council for approval.

8. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for approving the Inspection Report of the Inspection Committee (Annexure – VIII, pages 32 to 33, already circulated).placed under and in granting Provisional affiliation to Pragya College of Education, (Minority Institution) VPO Dulhera, Distt. Jhajjar for additional intake of 100 seats in B.Ed. (two units of 50 seats each) and M.Ed. (one unit of 50 students) two years course from the session 2016-17 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No.NRC/NCTE/NRCAPP-3619/238th meeting(Part-II)108369-74 dated 3rd

May 2016 (for additional intake of B.Ed.) and No.NRC/NCTE/Recognition/2016/147986-93 May 2016 (for M.Ed.) respectively.

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended the same to the Executive Council for approval.

9. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 06.08.2016 for approving the two additional seats for the outstanding sports person in all courses over & above the sanctioned seats.

RESOLUTION: Considered and approved.

FURTHER RESOLVED that two seats for outstanding sports person be sanctioned except NCTE approved courses.

10. To consider and approve the recommendations of the committee constituted by the Vice-Chancelor in its meeting held on 26-08-2016 on formulation of CBCS Ordinance applicable w.e.f. academic session 2016-17(Annexure – IX, Page No. 34 to 41, already circulated).

RESOLUTION: Considered and approved.

11. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 05.07.2016 regarding eligibility of admission in various courses being run in the department of Physical Education i.e. MPEd (2 years), B.P.Ed (2 years), D.P.Ed (2 Years), MPEs (2 Years) & B.P.Es (2 Years) (Annexure – X, Page No. 42 to 52, already circulated).

RESOLUTION: Considered and approved.

12. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 03.08.2016 to increase one seat of B.P.Ed for admission of one student namely Ms. Jyoti.

RESOLUTION: Considered and approved as one time measure and not be counted as precedent in future.

13. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 11.08.2016 regarding the schedule of the admission for M. Ed course (Annexure-XI, page no. 53 to 56, already circulated) and prospectus of M. Ed course for the academic session 2016-17. (Placed on table).

RESOLUTION: Considered and approved.

14. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 21.07.2016 for allowing the student to take admission in 3rd semester who could not clear 50% papers of 1st & 2rd Semester by giving exemption. (Annexure-XII, page no. 57, already circulated).

RESOLUTION: Considered and approved for the Academic Session 2016-17 only.

15. To consider and approve the Change in Nomenclature of Department of History to Department of History Culture and Archaeology as per recommendation of the PGBOS&R of History.(Annexure – XIII, page no. 58, already circulated).

RESOLUTION: Council resolved that the word culture in the proposed nomenclature of the Dept. of History, Culture and Archaeology to be reexamined by a committee and the Vice Chancellor was authorized to constitute the committee for the same.

- 16. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for approving the scheme and syllabi (as per Choice Based Credit System) the following courses as per recommendations of the concerned PGBOS&R and Faculty w.e.f. Academic Session 2016-17(scheme and syllabi placed on table):
 - 1. Department of Economics- M.A. Economics (1st to 4th Semester) and to include a Chapter on Gender Sensitization in the scheme and syllabi of M.A. Economics in the paper MECOE-306.1: Gender Economics (III Semester).
 - 2. Department of English-M.A. English (1st to 4th Semester)
 - 3. Department of Management- M.B.A. (1st to 4th Semester)
 - 4. Department of Commerce-M.Com. (1st to 4th Semester)
 - 5. Department of Music & Dance -M.A. Music (1st to 4th Semester)
 - 6. Department of Education -M.A. Education (1st to 4th Semester)
 - 7. Department of Psychology- M.A. Psychology (1st to 4th Semester)
 - 8. Department of History- M.A. History (1st to 4th Semester)

RESOLUTION: Considered and approved the scheme and syllabi of above courses for all semesters except M.A. Psychology (1st to 2nd Semester).

17. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for approving the Inspection Report of the Inspection Committee (Annexure – XV, page no. 60, already circulated) placed under and in granting Provisional affiliation to Society for Advance Study in Rehabiliation, (SASR), A-40, Bal Kalyan Bhavan, Dayalbagh. Surajkund, Fridabad to run B.Ed. Sp. Education (LD) and (MR) two years course with an intake of 30 seats each of one unit from the session 2016-17 Under Section 11 (7) of CRSU Act on the basis of the recognition granted by the Central Body i.e.; Rehabilitation Council of India vide letter no. 17-357/B.Ed. Spl. (LD)/RCI/12549-50 dated 2nd June 2016.

RESOLUTION: Considered and approved the action taken by the Vice Chancellor.

FURTHER RESOLVED that the word "Society" in the name Society for Advance Study in Rehabiliation, (SASR), suggested to be changed by the word "Institution or College".

18. To consider and approve to establish the Department of Disability Studies as per the memo no. 18/5-2013 UNP (1) dated 08-12-2016 received from Director of Higher Education, Haryana. (Annexure- XVI, page no. 61 to 64, already circulated).

RESOLUTION: Considered and approved subject to fulfillment of infrastructure, faculty and other requirements, etc.

19. To consider and approve to establish the Department of Sanskrit as per the memo no. 18/175-2016 UNP (4) dated 11-05-2016 received from Director of Higher Education, Haryana. (Annexure- XVII, page no. 65, already circulated).

RESOLUTION: Considered and approved subject to fulfillment of infrastructure, faculty and other requirements, etc.

20. To consider and approve the action taken by the Vice Chancellor under section 11(7) of University Act, 28 of 2014 on dated 30.08.2016 to increase 20% seats in PG Diploma in Yoga and MA Yoga courses for the Academic Session 2016-17.

RESOLUTION: Considered and approved.

- 21. To consider and approve the following action taken by the Vice Chancellor under section 11(7) of University Act, 28 of 2014 on dated 05.07.2016 for admission to D.P.Ed., B.P.Ed., M.P.Ed, BPES and MPES courses.
 - (i) In case of Distt. Position holder, a certificate of authenticity from the concerned Distt. Association/Federation duly countersigned by the Distt. Sports Officer will be accepted.
 - (ii) In case of State Position holder, National Participation, National Position holder & International level a certificate of authenticity from concerned State Association/Federation duly countersigned by the Director of Sports of the State will be accepted.
 - (iii) In case of Inter Collegiate and All India Inter-Varsity position holders the certificate will be verified from the Director of Sports of the concerned.

RESOLUTION: Considered and approved.

22. To consider and approve the action taken by the Vice Chancellor under section 11(7) of University Act, 28 of 2014 on dated 27.06.2016 to increase the upper age limit 30 years to 35 years for admission in PG diploma in yoga course being run in the department of Physical Education.

RESOLUTION: Considered and approved.

23. To consider and approve the action taken by the Vice Chancellor under section 11(7) of University Act, 28 of 2014 on dated 05.12.2016 the case of Ms. Sushil Rani, Roll no. 1771, MA Yoga has considered as a special case for relaxing the upper age limit of 35 years as on 31.07.2016.

RESOLUTION: Considered and approved for one time measure and not to be counted as precedent in future.

- 24. To consider and approve the following w.e.f. Academic Session 2016-17:
 - (i) Ordinances, course structure, scheme of examination and syllabus and for B.Ed. Special Education (M.R, L.D,V.I and H.I) First Semester (placed on table)
 - (ii) Ordinances, course structure, scheme of examination and syllabus and for M.Ed. Special Education (M.R, L.D and H.I) First Semester (placed on table)
 - (iii)The ordinance, course structure, scheme of examination etc. for B.A/B.Sc-B.Ed Four Year Integrated Course. It was resolved in the meeting of UG Board of Studies of CRSU that the ordinances, course structure, scheme of examination etc. for B.A/B.Sc-B.Ed (Four Year Integrated Course) framed by M.D.U Rohtak and implemented till academic session 2015-16 shall be adopted for current batch of B.A/B.Sc-B.Ed students of CRSU in Toto. (placed on table)
 - (iv) The ordinances, course structure, syllabus, scheme of examination etc. for B.Ed (Shiksha Shastri). The B.Ed (Shiksha Shastri)—Two Year Course is being currently offered by Saraswati College of Education Hissar. This institution, prior to its affiliation from CRSU, Jind, was affiliated to Kurukshetra University

and the ordinances, scheme of examination, syllabus etc. currently in practice were framed by K.U.K. It was resolved in the meeting of UG Board of Studies that the same shall be adopted by CRSU till the time CRSU, Jind frame its own ordinances and syllabus etc. (placed on table)

RESOLUTION: Considered and approved.

Further resolved that the numbering of above Ordinances be changed as under: Ordinance No. 2 of 2016 – M.Ed (Special Education) Two year degree course Ordinance No. 3 of 2016 – B.Ed (Special Education) Two year degree course

25. To consider the recommendations of Post Graduate Board of Studies & Research in Management and Faculty of Commerce and Management (Annexure –XVIII, Page No. 66 to 7, already circulated 1) for registration of the following Scholars as per Information Brochure 2015-16, Doctor of Philosophy (Ph.D.) of the University

Sr. No	Name of the Candidat e	Topic	Name & Designatio n of the Supervisor	Department and Faculty	Date of Meeting of PGBOR&R/ Date of Registration	Resol ution
1.	Ms. Rashi Malik	Effect of Behavioral Biases on Investment Decisions of Equity Investors in India — A Multidimensional Investigation. भारत में इक्विटी निवेशको के निवेश के फैसले पर व्यवहारिक पक्षपात के प्रभाव—एवं एक बहुआयामी जांच	Prof. S.K. Sinha	Department of Management Faculty of Commerce and Management	22-08-2016	(1)
2.	Ms. Pooja Rani	Knowledge Management Resources and Business Performance: A Study of Select Companies of National Capital Region. ज्ञान प्रबन्धन संस्थान व व्यापार के प्रदर्शन : राष्ट्रीय राजधानी क्षेत्र की कंपनियों के चयन का एक अध्ययन	Dr. Ajmer Singh. Assistant Professor	Department of Management Faculty of Commerce and Management	22-08-2016	(2)
3,	Mr. Bajrang Lal	"Farmers' Attitude towards Tractor in Haryana" हरियाणा में किसानों का ट्रैक्टर के प्रति दृष्टिकोण	Dr. Ajmer Singh, Assistant Professor	Department of Management Faculty of Commerce and Management	09-11-2016	(1)

4.	Mr. Rajinder	"Exploration of Financial Performance Measures for Indian Manufacturing	Jasvir	Department of Management	09-11-2016	(2)
		Companies: A Value Based Management Perspective."		Faculty of Commerce		
	7	मारतीय विनिर्माणी कम्पनियों के लिए वितीय निष्पादन के मापकों का		and Management		
		अन्वेषण : एक मूल्य आघरित प्रबन्धन के सन्दर्भ में				

RESOLUTION: Considered and approved. Further resolved that topic in Hindi language be rechecked by the Dean/Chairperson of the concerned Faculty/Department.

26. To consider and approve to create Dept. of Environmental Science and to start M.Sc. Environmental Science course with intake 50 and also to create the following Teaching and Non-Teaching posts for smooth functioning of the Department:

Teaching Staff

Sr. No.	Name of Post	No. of post	y
1.	Professor	01	
2.	Associate Professor	02	***
3.,	Assistant Professor	04	
Non-Te	eaching Staff:		

Name of Post	No. of post
Superintendent	01
Deputy Superintendent	01
Clerk cum DEO	01
Steno Typist	01
Daftri	01
Peon	Ot
Sweeper	01
	Superintendent Deputy Superintendent Clerk cum DEO Steno Typist Daftri Peon

Grant-in-Aid required:

Sr. No.	Head of Expenditure	Amount (Rs. In Lakh)	Justification
1.	Salary	80.00	The department to be established in 2016 with the faculty strength of 01 Professor, 02 Associate Professors and 04 Assistant Professor
2.	Books and Journals	10.00	Departmental Library will be developed.
3.	Machinery and Equipment	50.00	Being new department, the lab will be established.
4.,	Establishment of Lab	120,00	

9. 10.	Miscellaneous Total	1.00 275.00	
8.	Printing and Stationery	2,00	Day to Day requirements of the department will be met out.
7.	Contingency	2.00	
6.	TA/DA/Honorarium/Ref reshment	5.00	
5.	Seminar/Workshop/Conf erence / Capsule Course	5,00	To promote research and extension activities in the department resource persons will be invited.

RESOLUTION: Considered and approved. The same was recommended to the Executive Council for approval.

27. To consider and approve the recommendations of the committee for reconstitution of committee of CRSU on the Ordinances. The tenure of existing committee of the Ordinances has ended. The committee proposed that a new committee consisting of the following members may be constituted.

1.	Dr. Rajbir Singh, Registrar, CRSU, Jind	Convener
2.	Prof. Sanket Vij, Dept. of Commerce,	External Member
	BPS Mahila Vishwavidyalaya, Khanpur, Sonepat	
3.	Prof. Sushil Lega, Dept. of Physical Education, CRSU, Jind	Member
4.	Prof. Sandeep Berwal, Dept. of Education, CRSU, Jind	Member
5.	Dr. Surinder Singh, Dept. of Commerce, CRSU, Jind	Member
6.	Dr. Jyoti Sheoran, Dept. of English, CRSU, Jind	Member
	Dr. Savita Kumari, Dept. of CSA, CRSU, Jind	Member

RESOLUTION: The Academic Council considered the constitution of committee for framing the Ordinance and approved the same.

FURTHER RESOLVED that Vice Chancellor was authorized to re-constitute the committee(s) for drafting Ordinances/Statutes of the University as the case may be since the tenure of the previous/old committee was expired.

28. To consider the recommendations of Board of PG Studies & Research in Physical Education and Faculty of Education (Annexure –XIX, Page No. 72 to 74, already circulated) for registration of candidate in Ph.D programme for the Academic Session 2015-16.

Sr. No.	Name of the Candidate	Торіс	Name & Designati on of the Superviso r	Department and Faculty	Date of Meeting of PGBOR&R/ Date of Registration	Resol ution
1.	Mr. Parmod Kumar	Study of Achievement Motivation and Emotional Intelligence of Sportspersons in relation to their Optimistic and Pessimistic Attitude खिलाडियों की उपलब्धि अभिप्रेरणा एवं संवेगात्मक वृद्धि का उनके आशावादी एवं निराणावादी मनोवृत्ति में मम्बन्ध का अध्ययन	Prof. Sushil Lega	Department of Physical of Education Faculty of Education	16-08-2016	(1)

RESOLUTION: Considered and approved the topic of research with the modification that the word of Attitude replaced the word "Attitudes".

FURTHER RESOLVED that topic of research in Hindi language be checked by the Dean, Faculty of Education/Chairperson, Department of Physical Education and authorized the Vice Chancellor to approve the topic.

- 29. Consideration and approval of the proposal to start new courses in the Department of Education as proposed by the Chairperson of the Department as stated below:
 - 1. B.Ed (Two-Year)
 - 2. B.Ed-M.Ed. (Integrated Three Year)
 - 3. B.Ed. Special Education (Two-Year)
 - 4. Four-Year Integrated Courses in Teacher Education (a) B.A-B.Ed.
 - (b) B.Sc.-B.Ed.
 - 5. PG Diploma in Guidance and Counselling

The Chairperson of the department has proposed that if above proposal is considered and approved by the Academic council, then a committee may be constituted to work out the requirement of Teaching and Non-teaching staff so that the same may be sent to Govt. of Haryana for its sanction. Thereafter, the National Council for Teacher Education may be approached for recognition of above courses. The matter was placed before the Vice Chancellor who has ordered that the same shall be placed before the AC and EC for consideration and approval (Annexure -XX, Page No. 75 to 79, already circulated).

RESOLUTION: Considered and approved. It was unanimously resolved that proposal may be sent to the State Govt. for creation of the post. The Vice Chancellor be authorized to constitute a committee to give the recommendations for creation of post and requirement of infrastructure for above courses.

30. To note the action taken by the Vice-Chancellor on dated 06.08.2016 under section 11(7) of University Act for increasing one seat per course in all UTD's (except NCTE approved courses) in addition to approved annual intake for single girl child.

RESOLUTION: Considered and approved.

31. Consideration and approval of Ordinance No. 1 of 2016 for Doctor of Philosophy (Ph.D) (placed on table).

RESOLUTION: Considered and approved with the minor modifications as suggested by Prof. D. P. S. Verma.

32. Consideration and approval of proposal for starting Research programme in Department of Education.

RESOLUTION: Considered and approved w.e.f. the Academic Session 2016-17.

33. To consider the case of Amir Chand Kakkar college of Education Shahabad for disaffiliation and shifting of the B.Ed. students admitted during 2016 counselling to another college. The action taken may also be allowed to inform NRC/NCTE.

RESOLUTION: Considered and approved. The same was recommended to the **Executive Council for approval.**

34. To consider and withdraw the affiliation of B.Ed course from Shri Satya Sai College of Education Village-Asmanpur, Kaithal Road, Pehwa (Kurukshetra) as the recognition has been withdrawn by the NCTE. The students admitted during 2016 may be shifted to nearby college.

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

35. To Consider and approve the recommendation the committee in its meeting held on 17.01.2017 at 10:00 a.m.to finalize the Academic Costume (Gown Format) for convocation of the University (Annexure -XXV, Page No. 91 to 92, already circulated).

RESOLUTION: Considered and approved.

36. To consider and approve the norms, guidelines & curriculum of Post Graduate Diploma in Rehabilitation Psychology being run in Education Colleges of Haryana w.e.f. Academic Session 2015-16 as recommended by the Board of Post Graduate Studies & Research in Psychology (placed on table).

RESOLUTION: Considered and approved.

37. To consider and approve the syllabi of M.A. English (3rd and 4th Semester) being run in the department of English w.e.f. Academic Session 2015-16 (placed on table).

RESOLUTION: Considered and approved the above syllabi for the Academic Session 2016-17.

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

VICE-CHANCELLOR 17 2/7

APPROVED