

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
Executive council
held on

26th March, 2016
at 2:00 p.m.

Venue:

Officers Committee Room,
7th Floor, Haryana Civil Secretariat,
Chandigarh



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Prof. S.K. Sinha
Registrar (Offg.)

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No.CRSU/EC/Minutes/2016/ **925-36**

Dated: 26-03-2016

To

All members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 6th meeting of the Executive Council held on 26th March, 2016.

Sir,

Kindly find enclosed herewith minutes of the 6th meeting of the Executive Council held on 26th March, 2016 at 2:00 p.m. in the Officers Committee Room, 7th Floor, Haryana Civil Secretariat, Chandigarh.

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


REGISTRAR

Endst. No. CRSU/EC/Minutes /2016/ **937-40**

Dated: 26-03-2016

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


REGISTRAR

MINUTES OF THE 6TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 26-03-2016 AT 2:00 P.M. IN THE OFFICERS COMMITTEE ROOM, 7TH FLOOR, HARYANA CIVIL SECRETARIATE, CHANDIGARH.

The following were present:

Sr. No.	Name and Address	Chairperson /Member	Signature
1.	Maj. Gen.(Dr.) Ranjit Singh, AVSM, VSM (Retd.), Professor Emeritus Vice Chancellor, Chaudhary Ranbir Singh University, Jind	Chairperson	
2.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of the Director/ Joint Secretary	Member	
3.	The Secretary to Government, Haryana, Education, Department or a nominee not below the rank of the Director/ Joint Secretary	Member	
Other members:			
4.	Prof. S.K. Sinha Department of Management Dean, Faculty of Commerce and Management and Dean, Faculty of Physical Sciences, CRSU, Jind	Member	
5.	Dr. Sushil Lega, Associate Professor Department of Physical Education Dean, Faculty of Education, CRSU, Jind	Member	
6.	Dr. Jyoti Sheoran, Associate Professor Department of English, Dean, Faculty of Humanities, CRSU, Jind.	Member	
7.	Prof. S.C. Mittal , Former Professor of History, Department of History, Kurukshetra University, Kurukshetra	Member	
8.	Prof. G. Khurana, Former Professor of Medieval History, Department of Kurukshetra University, Kurukshetra	Member	
9.	Prof. S.K. Sinha 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 Agenda was taken up.

THE MINUTES OF THE MEETING ARE AS UNDER:

- To confirm the minutes of the 5th meeting held on 27th Feb., 2016 circulated vide letter No. CRSU/Reg./EC/Minutes/2016/841-52 dated 03-03-2016 (Annexure-I, Pages, 1 to 9, already circulated).**

RESOLUTION: Confirmed.

2. To note the follow up action report of the 5th meeting held on 27th Feb., 2016 (Annexure –II, Pages 10 to 15, already circulated).

RESOLUTION: Noted.

3. To consider and approve the recommendations of the Finance Committee vide resolution No. 4 in its meeting held on 26th March at 12:30 p.m. the Actuals for the year 2014-15 and Revised Budget estimate for the year 2015-16 (Annexure-III, Page 16, already circulated) and Balance Sheet for the Financial Year 2014-15(Annexure-IV, Pages 17 to 19, already circulated).

RESOLUTION: Considered and recommended to the Court for approval.

4. To consider and approve the recommendations of the Finance Committee vide resolution No. 5 in its meeting held on 26th March at 12:30 p.m. the Budget Estimates for the Financial Year 2016-17 in respect of Chaudhary Ranbir Singh University, Jind, (Annexure-V, Pages 20 to 34 , already circulated).

RESOLUTION OF FINANCE COMMITTEE: The Finance Committee recommended Budget Estimates of Rs. 2000.00 Lac instead of Rs. 2400.00 Lac to the Executive Council CRSU for consideration and approval.

The Finance Committee further resolved that proposal may be submitted tot Government for granting an additional budget for construction of New Academic Block-II and Maj. Dhyan Chand Sports Complex.

RESOLUTION OF EXECUTIVE COUNCIL: The above recommendation of Finance Committee considered and recommended to the Court for approval.

5. To consider and approve the recommendations of the Finance Committee vide resolution No. 6 in its meeting held on 26th March at 12:30 p.m. the Annual Audit Report 2014-15. (Annexure-VI, already circulated).

RESOLUTION: Considered and recommended to the Court for approval.

6. To consider and approve the recommendations of the Finance Committee vide resolution No. 3 in its meeting held on 26th March at 12:30 p.m. the proposal for agreement between Chaudhary Ranbir Singh University, Jind Haryana and Haryana Building and other Construction Workers Welfare Board for Establishment of a State Academy for Construction Haryana at Jind. The Construction Academy will be established and up-scaled for rural and urban population for construction related skill trainings and enhancing employability of youth of Haryana (Annexure-VII, Pages 35 to 39, already circulated).

RESOLUTION: Considered and approved.


7. To consider and approve the Annual Report 2015 for consideration and recommendation to the Court, (Annexure-VIII, already circulated).

RESOLUTION: considered and recommended to the Court for approval.

✓ Approved

Vice Chancellor


26/3/16


Registrar (Offg.) 26/03/16