

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

(Established by the State Legislature Act 28 of 2014)



Minutes for the
8th meeting
of
Academic Council

held on

14th November, 2017
at 11:30 a.m.

Venue:

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



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No.CRSU/Reg./AC-8/Minutes/2017/ 2094-2112

Dated: 27/11/2017

To

All the members of Academic Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 8th meeting of the Academic Council held on 14th November, 2017.

Sir,

Kindly find enclosed herewith minutes of the 8th meeting of the Academic Council held on 14th November, 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

Singh
27/11/17
REGISTRAR

Endst. No.CRSU/Reg./AC-8/Minutes/2017/ 2113-2115

Dated: 27/11/2017

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 General Higher Education, Panchkula, Haryana
3. P.A. to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.

Singh
27/11/17
REGISTRAR

MINUTES OF THE 8TH MEETING OF THE ACADEMIC COUNCIL HELD ON NOVEMBER 14, 2017 AT 11:30 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).

The following members were present:

Sr. No.	Name & Address	Chairperson/ Member
1.	Prof. R.B. Solanki, Vice Chancellor, CRSU, Jind	Chairperson
2.	Prof. S.K. Sinha, Chairperson, Department of Management, Dean, Faculty of Commerce & Management and Chief Warden, CRSU, Jind	Member
3.	Prof. Sandeep Berwal, Chairperson, Department of Education, Dean, Faculty of Indic Studies, Dean, Faculty of Education, Dean of Students' Welfare and Proctor, CRSU, Jind	Member
4.	Dr. Rajesh Kumar Bansal, Controller of Examinations, CRSU, Jind.	Member
5.	Dr. Jasvir Singh, Assistant Professor, Department of Management, Faculty of Commerce & Management, CRSU, Jind.	Member
6.	Dr. Vishal Verma, Assistant Professor, Department of Computer Science & Applications, Faculty of Physical Science, CRSU, Jind.	Member
7.	Dr. Khajan Singh, Professor (Retd.), Department of Sociology, M.D. University, Rohtak, H.No. 1169, Sector-1, Rohtak-124001.	Member
8.	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
9.	Dr. Rajbir Singh, Registrar, CRSU, Jind.	Member-Secretary

Prof. (Dr.) R.B. Solanki, the Vice-Chancellor of the University and Chairperson of the Academic Council welcomed the Hon'ble members of the Council. Thereafter, the Progress Report of the University was presented by the worthy Vice-Chancellor and Agenda items were taken up by the Registrar.

PROGRESS REPORT OF THE UNIVERSITY:

(i) Smart University Campus-

CRSU, Jind has effectively implemented the MHRD initiatives for the Development of Smart University Campus which comprises-

- a) Swachh Campus b) Paperless Campus c) Cashless campus
d) Green Campus e) Renewable Energy

(ii) UGC 12(B) Status-

The UGC Committee unanimously recommends 12(B) status to CRSU, Jind. Remarkable achievement of the University as no other university in Haryana State, got it in three and half years of its life.

(iii) Recognition by NCTE-

B.P.Ed and M.P.Ed. Courses of the University got recognition by Central body, NCTE, MHRD, Govt. of India.

(iv) Digitalization of University-

20 institutes were selected for the VISAKA Award by MHRD, Govt. of India and CRSU, Jind is the only University got selected for the award in Haryana state Govt. out of 4500 institutes/Universities/IIT's on the basis of All India survey of significance digital initiative.

(v) Social Outreach Programme-

University has adopted 6 Schools of Jind District under Social Outreach Programme in which its NSS unit is actively working.

(vi) Departments Academic Audit-

In order to bring quality improvement in the academic standards of the University Teaching Departments, a programme of academic audit of the departments have been initiated recently in which curriculum, library books, examination related issues, preparedness of teachers to assess academic delivery etc. is being judged and suggestions being implemented. Academic audit has already been completed in the Departments of Commerce, Managements, Computer Science and Applications.

(vii) All Haryana Centralized B.Ed counselling-

University has successfully completed centralized admission/counselling for All Haryana B.Ed admissions without a single complaint for third year in a row.

The Council appreciated the efforts of Vice-Chancellor and the University fraternity over the academic and infrastructural development made in the University. The Council also appreciated the efforts done by the University to come up with high standards of higher education at UTD's and college level. 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 MINUTES OF THE MEETING ARE AS UNDER:

1. To confirm the minutes of the 7th meeting held on June 30, 2017 circulated vide letter No. CRSU/Acad./AC/Minutes/2017/1370-1384 dated 06.07.2017 (Annexure – I, Page No. 1 to 12 already circulated).

RESOLUTION: Confirmed.

2. To report the Action taken, wherever required on the various decisions taken by the Academic Council in its 7th meeting held on June 30, 2017 for information and suggestions, if any (Annexure – II, Page No. 13 to 20 already circulated).

RESOLUTION: Noted.

Further resolved that in resolution no. 6, Prof. Sushil Lega will remain as Supervisor and Prof. Sandeep Berwal Chairperson, Education Department will be co-supervisor of the candidate.

3. To note the action taken by the Vice-Chancellor under section 11(7) of University Act, 28 of 2014 of the following:

- (i) Ordinance of Ph.D as recommended by the committee constituted by the Vice Chancellor (Annexure – III, Page No. 21 to 41 already circulated).
- (ii) Prospectus for admission in Ph.D in various departments as recommended by the committee for the Academic Session 2017-18 (Annexure – IV, Page No. 42 to 95 already circulated).

RESOLUTION: Noted and approved with some editing/corrections in the Ordinance as suggested by Prof. D. P. S. Verma. The Council recommended that the Ordinance after editing/corrections be placed before the Executive Council for approval.

Further Resolved that committee of Dean Academic Affair, Supervisor concerned and Librarian be constituted to check plagiarism.

4. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 11.08.2017 to convert 10 seats of M. A. Music from instrumental to Vocal specialization for the Academic Session 2017-18 (Annexure – V, Page No. 96 to 97 already circulated).

RESOLUTION: Noted and approved for the Academic Session 2017-18.

5. To consider and approve the action taken by the Vice Chancellor under section 11(7) of University Act, 28 of 2014 to increase 10% seats in M.A (Economics) and M.Sc (Geography) courses for the Academic Session 2017-18 (Annexure – VI, Page No. 98 to 101 already circulated).

RESOLUTION: Considered and approved for the Academic Session 2017-18.

6. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for approving the Academic Calendars (schedule of Terms and Vacations) for the Academic Session 2017-18 for 2nd Year B.Ed. (Two Year) Regular Course, B.Ed. (Shiksha Shastri) and M.Ed. (2 Years Regular) semester system, M.Ed (Spl), B.Ed. (spl) & PGDRP Regular Courses to be observed by the Colleges of Education affiliated to the University (Annexure –VII, Page No. 102 to 103 already circulated).

RESOLUTION: Noted and approved.

7. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 as per recommendations of the committee constituted by the Vice-Chancellor in its meeting held on 01.08.2017 (Annexure-VIII, Page No. 104 already circulated) to decide the fee structure of 2nd year courses recognized by NCTE for the affiliated colleges/institutions to university (Annexure – IX, Page No. 105 already circulated).

RESOLUTION: Noted and approved and recommended the same to the Executive Council for approval.

8. To consider and approve the decision of State Government regarding grant of maternity leave upto 45 days to women students studying in university/colleges in the state received by letter vide Memo No. 18/172-2016 UNP (4) dated 30.06.2017(Annexure – X, Page No. 106).

RESOLUTION: Considered and approved.

9. To consider the withdrawal of the recognition of B.Ed. Course of B.S. Anangpuria Institute of Technology & Management, Adampur, Sohna Road, Ballabhgarh, Faridabad (Annexure – XI, Page No. 107 already circulated).

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

10. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 to restore the seats of B.Ed. Course from 50 to 100 for J.K. Memorial College of Education, VPO- Birhi Kalan, Bhiwani (Haryana) for the Academic Session 2017-18 (Annexure – XII, Page No. 108 to 109 already circulated).

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

11. To consider and approve action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for Re-granting the provisional affiliation to Haryana College of Education, Bypass Road, Near Dr. Ambedkar Square, Ellenabad, Sirsa (Haryana) to run B.Ed. two years course (2Units of 100 students) for the Academic Session 2017-18 on the basis of the recognition granted by the Central Body i.e. NCTE vide F.No. 89-376/E-4225/2017/Appeal/13th Meeting -2017 dated 21-08-2017 (Annexure – XIII, Page No. 110 to 114 already circulated).

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

12. To consider and approve the minutes of the meeting of committee constituted by the Vice-Chancellor to decide the issue of fees deposited by SFS Education Colleges of Haryana affiliated with CRSU, Jind to refund them or not and also to decide the fees to be charged, who have not deposited the fees to CRSU, Jind held on 24-10-2017 in the office of the Dean of Colleges, CRSU, Jind (Annexure – XIV, Page no. 115-116 already circulated).

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

13. To consider and approve the minutes of the committee constituted by the Vice-Chancellor (Annexure – XV, Page no. 117 already circulated) for review/drafting of norms for constitution of Selection Committees and payment of TA/DA and Honorarium for appointments in Colleges affiliated to CRSU, Jind held on 07-11-2017 in the Office of the Dean of Colleges, CRSU, Jind (Annexure – XVI, Page no. 118-119 already circulated).

RESOLUTION: Considered and approved with following modifications and recommended the same to the Executive Council for approval.

Sr. No.	Existing Recommendations by the Committee	Modified Recommendations by the Council
1(2)	<p>Selection Committee for the Post of Principal:-</p> <p>Two Vice-Chancellor's nominees, out of which one should be a Principal</p> <p>Quorum: The President/Secretary, Two</p>	<p>One Vice-Chancellor's nominee</p> <p>Quorum: The President/Secretary, One</p>

	Vice-Chancellor's nominees and Two Experts will constitute the quorum.	Vice-Chancellor's nominee and Two Experts will constitute the quorum.
2(3)	Selection Committee for the Post of Professor:- Two Vice-Chancellor's nominees Quorum: The President/Secretary, Two Vice-Chancellor's nominees and Two Experts will constitute the quorum	One Vice-Chancellor's nominee Quorum: The President/Secretary, One Vice-Chancellor's nominees, and Two Experts will constitute the quorum
4(4)	Selection Committee for the Post of Librarian:- Two subject experts to be chosen by the President out of a panel of three approved by the Vice-Chancellor	Two subject experts one of whom should be Librarian/ Deputy Librarian/ Assistant Librarian to be chosen by the President out of a panel of three approved by the Vice-Chancellor

14. To consider and approve the recommendations of Board of Post-Graduate Studies and Research (BOPGS&R) in the Department of Education (Annexure –XVII, Page no. 120-121 already circulated) for registration of the following research scholar as per Information Brochure 2017-18, Doctor of Philosophy (Ph.D.) of the University:

Sr. No.	Name of the Candidate	Topic	Name & Designation of the Supervisor	Department	Date of Meeting of BOPGS&R/ Date of Registration	Resolution
1.	Ms. Babita D/o Sh. Mehar Singh	Protection of Rights of Children in Elementary Schools of Haryana: An Evaluative Study हरियाणा के प्राथमिक विद्यालयों में बच्चों के अधिकारों का संरक्षण: एक मूल्यांकन अध्ययन	Prof. Sandeep Berwal	Department of Education	28.10.2017	(1)

RESOLUTION: Considered and approved. Further resolved that no need of title in Hindi.

15. To consider the case of Mr. Mangal Dutt who has been granted admission in M.Com. 3rd semester before the declaration of 2nd semester result. The candidate has not cleared 50% papers of 1st and 2nd semester, but he has cleared NET exam 2016-17. Therefore, the Vice Chancellor allowed provisional admission in 3rd semester subject to approval by the Academic Council (Annexure –XVIII, Page no. 122-123 already circulated).

RESOLUTION: Considered and Not approved.

16.To consider and approve the following recommendations of Board of Post-Graduate Studies and Research (BOPGS&R) in the Department of Computer Science & Applications in its meetings held on 4-7-2017 and 7-11-2017 as under (Annexure –XXI , Page no. 126-127 already circulated):

- (i) The Syllabus, Scheme of Examination and Course Structure of MCA-5th and 6th Semester w.e.f 2017-18 (Annexure –XXII, Page no. 128-135 already circulated).
- (ii) The Choice Based Credit System (CBCS) Scheme for MCA program w.e.f 2017-18 (Annexure –XXIII, Page no. 136-142 already circulated).
- (iii) The Syllabus, Scheme of Examination and Course Structure of MCA-1st and 2nd Semester w.e.f 2017-18 (Annexure –XXIV, Page no. 143-159 already circulated).
- (iv) The Syllabus & Course Structure of Ph.D (Computer Science) to be applicable from academic session 2017-18 (Annexure –XXV, Page no. 160-165 already circulated).

RESOLUTION: Considered and approved with some editing/corrections as suggested by Prof. D. P. S. Verma. The Council authorized the Vice-Chancellor to consider and approve the editing/corrections.

17.To consider and approve the Syllabus and Scheme of Examination for Pre- Ph.D Course work in Management on the recommendations of Board of Post-Graduate Studies and Research (BOPGS&R) in the Department of Management in its meetings held on 11-11-2017 (Annexure –XXVI , Page no. 166-175 already circulated).

RESOLUTION: Considered and approved with some editing/corrections as suggested by Council. The Council authorized the Vice-Chancellor to consider and approve the editing/corrections.

18.To consider and approve the following recommendations of Board of Post-Graduate Studies and Research (BOPGS&R) in the Department of Education in its meetings held on 28-10-2017 as under (Annexure –XVII, Page no. 120-121 already circulated):

- (i) Revised Scheme, Syllabus of M.Ed. (2 year Regular Programme) (Placed on Table).
- (ii) Ordinances of M.Ed (2 year regular programme) (Placed on Table).
- (iii) Ordinances of M.A. (Education)--2 year regular Programme (Placed on Table).

RESOLUTION: The Ordinances for M.ED (2 YEAR Regular Programme) and M.A. (EDUCATION)--2 Year Regular Programme were considered and approved. Regarding Revised Scheme, Syllabus of M.Ed. (2 year Regular Programme), it was suggested to delimit the suggested reading upto 10 per paper arranged in order of merit rather than in alphabetical order. Rest of the revised Scheme, Syllabus of M.Ed. (2 year Regular Programme) was approved. The Council authorized the Vice-Chancellor to consider and approve the editing/corrections and recommended the same to the Executive Council.

19. To consider creation of the Posts of Associate Professor and Professor (on Contract) against the Unfilled Sanctioned Posts of Associate Professor and Professor in various Teaching Departments of the University (Annexure –XXVII, Page no. 176 already circulated).

RESOLUTION: Considered and approved to fill the Sanctioned Posts of Associate Professor and Professor in various Teaching Departments of the University on

Contractual basis/Deputation/Visiting Faculty till regular appointments are made and recommended the same to the Executive Council.

20. To consider and approve the Inspection Report of the Inspection Committee for granting the Provisional affiliation to Nakshtra Vidyapeeth, VPO- Khudana, Tehsil & Distt- Mahendergarh to start B.El.Ed. four years course (one unit of 50 students) from the current academic session 2017-18 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/NCTE/Recognition/2016/147896- 901 dated 02-05-2016 (Annexure –XXVIII, Page no. 177-178 already circulated).

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

21. To note the action taken by the Vice-Chancellor under section 11(7) of University act 28 of 2014 for allowing Shri satya College of Education, village Asmanpur, Kaithal Road, Pehowa, Kurukshetra in admission process for the academic session 2017-18.

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

22. To consider the proposal for creation of Centre for Human Transformation and Career Development at CSRU, Jind (Annexure –XXXII, Page no. 184 already circulated).

RESOLUTION: Considered and approved. The Council appreciated the efforts of University.

23. To consider the proposal to start Certificate Course in Sanskrit at CSRU, Jind (Annexure –XXXIII, Page no. 185-187 already circulated).

RESOLUTION: Considered and approved.

24. To consider the proposal of setting a gallery for promoting Indian Culture to be known as Bharat Bodh Deergha (Bharat Bodh Gallery) culminating in the setting up of a Bharat Bodh Chair subject to the sanction of funding for the Chair from Govt./any other agency(Annexure – XXXVIII, page no. 193 already circulated).

RESOLUTION: Considered and approved.

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

Jind
27/11/17
REGISTRAR

APPROVED

Asst. Chanc.
27/11/17
VICE-CHANCELLOR