

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द
Chaudhary Ranbir Singh University, Jind
(Established by the State Legislature Act 28 of 2014)



Minutes for the
9th meeting
of
Executive council
held on

29th March 2017
at 11:00 a.m.

Venue:

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



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No. CRSU/EC-9/Minutes/2017/.....570-583

Dated: 05/04/2017

To

All members of Executive Council
Chaudhary Ranbir Singh University
Jind.

Subject: Minutes of the 9th meeting of the Executive Council held on 29th March, 2017.

Sir,

Kindly find enclosed herewith minutes of the 9th meeting of the Executive Council held on 29th March, 2017 at 11:00 a.m. 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.

Yours faithfully

D.A: as above.

[Signature]
05/04/17

REGISTRAR

Endst. No. CRSU/EC-9/Minutes /2017/.....584-587

Dated: 05/04/2017

A Copy is forwarded to the following for information and necessary action:

1. The Secretary to Governor, Haryana Raj Bhavan, 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. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.

[Signature]
05/04/17

REGISTRAR

MINUTES OF THE 9TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 29TH MARCH 2017 AT 11:00 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).

The following were present:

Sr. No.	Name and Address	Chairperson / Member
1.	Maj. Gen.(Dr.) Ranjit Singh, AVSM, VSM (Retd.), Vice Chancellor, Chaudhary Ranbir Singh University, Jind	Chairperson
2.	The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director, Dr. Yashpal Singh Berwal	Member
Other Members:		
3.	Prof. R.B. Solanki, Department of Commerce, Dean Academic Affairs, CRSU, Jind	Member
4.	Prof. S.K. Sinha Department of Management Dean, Faculty of Commerce and Management, CRSU, Jind	Member
5.	Prof. Sandeep Berwal, Department of Education Dean, Faculty of Indic Studies, CRSU, Jind	Member
6.	Dr. Jyoti Sheoran, Associate Professor Department of English, Dean, Faculty of Humanities, CRSU, Jind.	Member
7.	Dr. Savita Kumari, Associate Professor Department of CSA, Dean, Faculty of Physical Sciences, CRSU, Jind	Member
8.	Prof. Krishan Lal Rinwa, # 1019, Urban Estate – 2, Hisar, Haryana.	Member
9.	Dr. Vijender Kumar Goel, Professor in Chemistry (Retd.), MDU, Rohtak	Member
10.	Dr. (Mrs.) Raj Bala Grewal, Director, Centre of Food Science & Technology, CCS Haryana Agricultural University, Hisar.	Member
11.	Dr. Vivek Kohli, Principal, Sohan Lal DAV Post Graduate Govt. Aided College of Education, Ambala City, Haryana	Member
12.	Dr. Rajbir Singh, Registrar Chaudhary Ranbir Singh, University, Jind	Secretary

Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.), the Founder Vice-Chancellor of the University and Chairperson of the Executive Council welcomed the members of the meeting and apprise the appointment of Dr. Rajbir Singh as First Regular Registrar of the University made by *Hon'ble Governor of Haryana & the Chancellor of the University* and also introduced the newly nominated members Prof. Krishan Lal Rinwa, Prof. Vijender Kumar Goel, Dr. (Mrs.) Raj Bala Grewal, and Dr. Vivek Kohli as nominated by *Hon'ble Governor of Haryana & the Chancellor of the University*. 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 *(as presented in the meeting)*

The members of the Executive Council expressed their appreciation for overall and speedy development of the University including social outreach programmes like Women Empowerment: Female Foeticide, Atrocities against Women, Girl Education, Dowry system, Importance of Yoga, Cleanliness, Health & Hygiene, Global warming, Pollution Free and Violence Free World, Tree Plantation & Rain Water Harvesting, Moral Values, Social Responsibilities of every citizen, Self Discipline, Holistic Development, Career Counselling, Quality Education, Child Marriage, Drug Abuse, Preservation of culture and heritage, Motivating Students for Higher Education, School Dropout boys and girls, Communication and soft skills and Role model teachers programs and also appreciated for achieving the 14th Rank towards the spread of Digital Financial Literacy among 4,500 Educational Institutes across the country declared by Ministry of Human Resource Development, Govt. of India conveyed vide D.O. letter no. 8-20/2016-TEL dated 23rd February 2017 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 8th meeting held on 27th October, 2016 circulated vide letter No. CRSU/EC/Minutes/2016/3907-20 dated 02-11-2016 (Annexure-I, Pages, 1 to 14, already circulated).

RESOLUTION: Confirmed.

2. To note the follow up action report of the 8th meeting held on 27th October 2016. (Annexure –II, Pages 15 to 25, already circulated).

RESOLUTION: Noted.

3. To consider and approve the recommendation of Finance Committee vide resolution no. 3 in its meeting held on 27th March 2017 (Placed on Table), the actual for the year 2015-16 and Revised budget estimates for the year 2016-17 (Annexure –III, Pages 26 to 29, already circulated) and Balance Sheet for the financial year 2015-16 (Annexure –IV, Pages 30 to 33, already circulated).

The Finance Committee has resolved as under:

Considered and Recommended to the Executive Council for approval.

Committee members discussed on all agenda points in details and of the view that the estimated salary for the year 2017-18 is doubled from last year, the Vice-Chancellor told that the Finance Department has approved 24 Teaching posts to University, hence the Salary head to be increased. On the Balance Sheet of 2015-16 the committee suggested that:

- i) To incorporate the notional value of land acquired for Chaudhary Ranbir Singh University, Jind from next year
- ii) Annexure of Fixed Assets also incorporated from next year
- iii) Capital & Revenue report
- iv) The balance sheet should be in proper format from next year
- v) Opening Balance be corrected
- vi) Fund should not be kept under fixed deposit from next year

EXECUTIVE COUNCIL RESOLUTION: Considered and recommended to the Court for approval.

- 4. To consider and approve the recommendation of Finance Committee vide resolution no. 4 in its meeting held on 27th March 2017 (Placed on Table), the Budget Estimates for the financial year 2017-18 (Annexure -V, Pages 34 to 49, already circulated).

The Finance Committee recommended Budget Estimates of Rs. 2,000.00 Lac to the Executive Council, CRSU for consideration and approval.

EXECUTIVE COUNCIL RESOLUTION: Considered and recommended to the Court for approval.

- 5. To consider and approve the Annual Report 2016 for consideration and recommendation to the Court. (Annexure-VI, already circulated).

EXECUTIVE COUNCIL RESOLUTION: Considered and recommended to the Court for approval. It is also suggested that the Annual Report should be concise.

- 6. To note the appointment of Dr. Rajbir Singh, Associate Professor, Department of Hindi, C.R.M. Jat College, Hisar as Registrar of Chaudhary Ranbir Singh University, Jind made by Hon'ble the Governor-Chancellor vide Notification No. HRB-UA-37(1)-2015/10118 dated 19.12.2016. (Annexure-VII, Page-50, already circulated).

RESOLUTION: Noted.

- 7. To consider and approve the Rules and Regulations of the University regarding leave and tour of the Vice Chancellor as recommended by the Committee in its meeting held on 23.11.2016 in compliance of letter of office of the Secretary to Governor, Haryana vide No. HRB-UA-2016/8671 dated 02.11.2016 and same has been conveyed to office of Secretary to Governor, Haryana vide letter no. CRSU/Reg/2016/4244 dated 23.11.2016 (Annexure-VIII, Pages 51 to 55, already circulated).

RESOLUTION: Considered and approved.

- 8. To note the 24 sanctioned teaching posts received from the State Govt. of Haryana. (Annexure-IX, Page 56, already circulated).

RESOLUTION: Noted.

9. To nominate one person for Establishment Committee of the University as per clause 1. (3- one person nominated by the Executive Council) Ordinance IX- Establishment Committee (Annexure-X, Page 57, already circulated).

RESOLUTION: Prof. Krishan Lal Rinwa, R/o H.No. 1019, Urban Estate – II, Hisar, nominated with immediate effect for a period of two years.

10. To note the action taken by the Vice Chancellor under Section 11(7) of University Act 28 of 2014 to engage part time doctor/ to appointment/extend the contractual/deputation period of the Teaching and Non-Teaching Staff working in the University as mentioned against each:

S No.	Name of the employee and address of employer	Name of the post taken on Deputation/Short Term Contract basis
	<u>TEACHING</u>	
1.	Dr. Sushil Lega, Associate Professor (Physical Education), Directorate of Students Welfare, CCSHAU, Hisar	Deputation is extended as Professor for period of one year w.e.f. 11.03.2017 or till the regular appointments are made, whichever is earlier.
	<u>NON-TEACHING</u>	
1.	Dr. Navin Kumar, MBBS, DA Sarvodya Hospital, Safidon Road, Jind	As part time Doctor on the fixed remuneration of Rs. 21,000/- per month w.e.f. 23.02.2017 for the period of one year or till the regular appointment is made whichever is earlier.
2.	Sh. Amit Kumar, Junior Programmer, GJU S&T, Hisar	Deputation is extended as System Analyst for period of six months w.e.f. 29.01.2017 or till the regular appointments are made, whichever is earlier and deputation has also been extended by his parent university for same period.
3.	Smt. Kusum Lata Yadav, Deputy Superintendent, CRSU, Jind	Deputation is extended as Superintendent at IGU, meerpur, Rewari for period of six months w.e.f. 24.12.2016 to 23.06.2017.
4.	Sh. I.S.Poria, Finance Officer (Retd.) MDU, Rohtak	As Finance Officer, the short term contract has been extended for a period of four months from 21.11.2016 to 20.03.2017 and six months w.e.f. 21.03.2017 or till the regular appointments are made, whichever is earlier.

6.	Sh. Hawa Singh, Deputy Registrar (Retd.) MDU, Rohtak	As Deputy Registrar, short term contract has been extended for a period of one year w.e.f. 05.12.2016 or till the regular appointments are made, whichever is earlier.
7.	Sh. Surat Singh, Deputy Registrar (Retd.) MDU, Rohtak	As Assistant Registrar, short term contract basis for a period of one year w.e.f. 03.06.2016 or till the regular appointments are made, whichever is earlier.
8.	Sh. Azad Singh, Superintendent (Retd.) MDU, Rohtak	As Superintendent, short term contract basis for a period of one year w.e.f. 04.06.2016 or till regular appointment is made, whichever is earlier.
9.	Sh. A.K. Modi, Chief Engineer (Retd.), PWD B&R, Haryana	As Technical Advisor, on short term contract has been extended for a period of six months w.e.f. 12.12.2016 or till the regular appointments are made, whichever is earlier.

RESOLUTION: Considered and approved that in future no further extension will be given to Teaching/Non-Teaching staff working on deputation in this university.

FURTHER RESOLVED that a proposal be sent to State Govt. for sanction of two posts of Doctors (01- Male & 01- Female).

11. To consider and approve the following action taken by the Vice Chancellor u/s 11(7) of University Act. 28 of 2014 regarding change in Selection Criteria (underlined) of Assistant Registrar and Clerk cum DEO as recommended by the Recruitment Cell in its meeting held on 24.01.2017 (Annexure-XI, pages 58 to 59, already circulated):

Existing Selection Criteria for Assistant Registrar	Revised Selection Criteria for Assistant Registrar
<p>Selection Criteria shall be based on following Weightage Points:</p> <ul style="list-style-type: none"> i. Matriculation: 5% ii. 10+2: 5% iii. Graduation: 15% iv. Postgraduation: 25% v. Relevant Experience as Superintendent/Section Officer in a recognized University: 18 Marks (two mark for one year experience) vi. Professional Skill/Computer 	<p>The Selection Criteria shall be based on following Weightage Points:</p> <ul style="list-style-type: none"> i. Matriculation: 5% ii. 10+2: 5% iii. Graduation: 15% iv. Post Graduation: 25% v. <u>Professional Skill/Computer Proficiency Test: 38%</u> vi. Interview: 12 Marks <p>Note: Candidate with relevant experience in State/Central University shall be</p>

<p>Proficiency Test: 20 Marks vii. Interview: 12 Marks Note: Candidate with relevant experience in State/Central University shall be preferred.</p>	<p>preferred.</p>
<p>Existing Selection Criteria for Clerk cum DEO</p>	<p>Revised Selection Criteria for Clerk cum DEO</p>
<p>Selection Criteria shall be based on following Weightage Points:</p> <ul style="list-style-type: none"> i. Matriculation: 10% ii. 10+2: 10% iii. Graduation: 15% iv. Postgraduation: 10% v. Relevant Experience as LDC or Clerk in University/Govt. Institution/Public Sector Undertaking/Reputed Private Organisation: Max. 5 Marks (1 mark for one year experience) vi. Written exam. to test the Professional Competence : 25 Marks vii. Professional Skill Test/ Computer Proficiency Test: 13 Marks viii. Qualifying Typing Test: Minimum Typing Speed of 30 words per minute in English converted with equivalent key depressions as the typing speed would be tested on computers. ix. Interview: 12 Marks <p>Note: Candidate with relevant experience in State/Central University shall be preferred.</p>	<p>The Selection Criteria shall be based on following Weightage Points:</p> <ul style="list-style-type: none"> i. Matriculation: 10% ii. 10+2: 10% iii. Graduation: 15% iv. Post Graduation: 10% v. Written exam. to test the Professional Competence: 28% vi. Professional Skill Test/Computer Proficiency Test: 15% vii. Qualifying Typing Test: Minimum Typing Speed of 30 words per minute in English converted with equivalent key depressions as the typing speed would be tested on computers. viii. Interview: 12 Marks <p>Note: Candidate with relevant experience in State/Central University shall be preferred.</p>

RESOLUTION: Considered and approved.

12. To consider and approve to conduct the typing test of Clerk cum DEO and employee promoted to the post of Clerk from Class IV at University level. Copy of Govt. Instruction for typing test clerk cum DEO (Annexure-XII), pages 60 to 61, already circulated) vide which it conveyed that type test is substituted with State Eligibility Test in Computer Appreciations (SETC) as a part of service requirements for clerks/Steno typist etc.

RESOLUTION: The typing test will be conducted by University. However, Prof. Vijender Kumar Goel and Dr. Yashpal Singh Berwal suggested that the type test should be conducted by HARTRON.

13. To note the action taken by the Vice Chancellor under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 to approve the remuneration for Merit Preparation Committee and Documents Verification Committee at par with Scrutiny Committee on same rate as already approved by Executive Council i.e. Rs. 2,000/- per session.

RESOLUTION: Considered and approved.

FURTHER RESOLVED that one session should be of minimum 4 hours.

14. To consider and approve the action taken by Vice Chancellor on the recommendations of Recruitment Cell of various meetings held on 28.11.2016, 16.12.2016, 29.12.2016, 03.01.2017, 10.01.2017, 24.01.2017, 02.03.2017 (Annexure-XIII, pages 62 to 72, already circulated).

RESOLUTION: Considered and approved.

15. To consider the memo no. 19/6-2016 UNP (5) dated 07.12.2016 received from Deputy Director-CC, Office of Director Higher Education Haryana, Panchkula for clarification and decide the observations obtained from Director Higher Education, Haryana, Panchkula for resolution no. 9, 12 & 13 of 7th meeting of the Executive Council held on 03.06.2016 (Annexure-XIV, page 73, already circulated)

RESOLUTION: The council re-consider the decision taken in its 7th meeting of EC held on 03.06.2016 vide resolution no. 9 regarding conveyance allowance of Rs. 2500/- per month to the staff engaged after superannuation in the university who travel up and down more than 100 k.m. on the pattern of BPSMV, Khanpur Kalan and resolved that the conveyance allowance of Rs. 2500/- be stopped with immediate effect.

FURTHER RESOLVED that regarding resolution 12 and 13 of its 7th meeting of EC held on 03.06.2016 the university may request to the State Govt. for confirmation the decisions of the council.

16. To note the appointment of Sh. Lalit Kumar as J.E. (Civil) on regular basis vide Advt. No. 6/2016 in the pay Scale of Rs. 9300-34800+GP 4000/- (subject to approval from Finance Department of Haryana) as per recommendations of the Selection Committee of its meeting held on 03.10.2016.

RESOLUTION: Noted.

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, Pages 74 to 77, 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.

The Academic Council vide resolution No. 4 in its 6th meeting held on 17.01.2017 at 11:00 am has considered and resolved the following:

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

EXECUTIVE COUNCIL RESOLUTION: Considered and approved.

18. 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 – XVI, pages 78 to 79, already circulated) placed under and in granting Provisional affiliation to Kirorimal College of Education, (Minority Institution) Sonapat 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.

The Academic Council vide resolution No. 5 in its 6th meeting held on 17.01.2017 at 11:00 am has considered and resolved the following:

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

EXECUTIVE COUNCIL RESOLUTION: Considered and approved.

19. 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-XVIII, page no. 82, 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 (Annexure-XVII, pages 80-81, already circulated).

The Academic Council vide resolution No. 6 in its 6th meeting held on 17.01.2017 at 11:00 am has considered and resolved the following:

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

EXECUTIVE COUNCIL RESOLUTION: Considered and approved.

20. 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 – XIX, pages 83 to 92, 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.

The Academic Council vide resolution No. 7 in its 6th meeting held on 17.01.2017 at 11:00 am has considered and resolved the following:

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

EXECUTIVE COUNCIL RESOLUTION: Considered and approved.

21. To consider and approve the recommendations of the Academic Council vide resolution No. 8 in its 6th meeting to be held on 17.01.2017 at 11:00 am 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 – XX, pages 93 to 94, 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.

The Academic Council vide resolution No. 8 in its 6th meeting held on 17.01.2017 at 11:00 am has considered and resolved the following:

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

EXICUTIVE COUNCIL RESOLUTION: Considered and approved.

22. 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
1.	Professor	01
2.	Associate Professor	02
3.,	Assistant Professor	04

Non-Teaching Staff:

Sr. No.	Name of Post	No. of post
1.	Superintendent	01
2.	Deputy Superintendent	01
3.	Clerk cum DEO	01
4.	Steno Typist	01
5.	Daftri	01
6.	Peon	01
7.	Sweeper	01

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

The Academic Council vide resolution No. 26 in its 6th meeting held on 17.01.2017 at 11:00 am has considered and resolved the following:

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

Further, it is submitted that the Directorate of Higher Education, Haryana vide letter no. 19/1-2017 UNP (5) dated 23-02-2017 (Annexure – XXI, page 95, already circulated) has requested to re-examine the matter as per the comments mentioned in the letter.

EXECUTIVE COUNCIL RESOLUTION: The council consider the letter of Director Higher Education and keeping in view the resolution no. 26 of 6th meeting of Academic Council held on 17.01.2017 resolved that revised proposal for sanction of 07- teaching posts (01-Professor, 02-Associate Professor, 04-Assistant Professor) as per UGC norms and 01 post of Clerk cum DEO be sent to the State Govt.

23. To consider and approve the recommendations of the committee constituted by the Vice-Chancellor in its meeting held on 26-08-2016 on formulation of CBCS Ordinance applicable w.e.f. academic session 2016-17(Annexure – XXII, Page No. 96 to 103, already circulated).

The Academic Council vide resolution No. 10 in its 6th meeting held on 17.01.2017 at 11:00 am has considered and approved.

RESOLUTION: Considered and approved.

24. 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.

The Academic Council vide resolution No. 33 in its 6th meeting held on 17.01.2017 at 11:00 am has considered and resolved the following:

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

EXECUTIVE COUNCIL RESOLUTION: Considered and approved.

25. 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.

The Academic Council vide resolution No. 34 in its 6th meeting held on 17.01.2017 at 11:00 am has considered and resolved the following:

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

Further, it is submitted that the Hon'ble Punjab & Haryana High Court vide CWP 944/2017 against the orders of NCTE has passed the orders dated 20-01-2017 "Operation of the impugned order shall remain stayed" (Annexure -XXVII, Page 115, already circulated)

EXECUTIVE COUNCIL RESOLUTION: The council considered the orders of Hon'ble High Court and resolved that resolution no. 26 of 6th meeting of Academic Council held on 17.01.2017 may be kept on hold till the further directions of Hon'ble High Court.

26. To consider and appoint the following officers of the University as per the provisions of Statute 4 of the Chaudhary Ranbir Singh University Act 2014:

1. Proctor
2. Chief Warden
3. Dean of Student's Welfare
4. Dean Academic Affairs

RESOLUTION: Considered and approved to assign the additional duties to the following Professors of the University in the capacity as mentioned against their names:

1. Dr. Sandeep Berwal, Professor, Department of Education as Proctor.
2. Dr. Sanjay Kumar Sinha, Professor, Department of Management as Chief Warden.

3. Dr. Sandeep Berwal, Professor, Department of Education as Dean of Student's Welfare.
4. Dr. R.B. Solanki, Professor, Department of Commerce as Dean Academic Affairs

27. To Consider and approve the Ordinance No. 1 of 2016 for Doctor of Philosophy (Ph.D) (Annexure –XXVIII, already circulated).

The Academic Council vide resolution No. 31 in its 6th meeting held on 17.01.2017 at 11:00 am has considered and approved.

EXECUTIVE COUNCIL RESOLUTION: Considered and approved.

28. To note the action taken by the Vice-Chancellor on 09.01.2017 under Section 11 (7) of Chaudhary Ranbir Singh University, Jind Act 2014 in approving the various remuneration rates for theory as well as practical examinations as followed by KUK as well as Miscellaneous Charges to be paid by the Colleges whom students are going to appear at concern examination centre @ Rs. 4000/- for annual examination and Rs. 2000/- per semester for Semester examination to the Principal, where examination centre (s) has been created before the start of examination under head of Building Charges/Furniture charges/Electricity and Generator charges etc. occurred at the examination centre. (Annexure –XXIX, Pages 116 to 118, already circulated)

RESOLUTION: Considered and recommended to the Finance Committee for its recommendations.

29. 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 – XXXI, PageNo. 123 to 133, already circulated).

The Academic Council vide resolution No. 11 in its 6th meeting held on 17.01.2017 at 11:00 am has considered and approved.

ACADEMIC COUNCIL RESOLUTION: Considered and approved.

EXECUTIVE COUNCIL RESOLUTION: Considered and approved.

30. 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 placed under and in granting Provisional affiliation to Society for Advance Study in Rehabilitation, (SASR), A-40, Bal Kalyan Bhavan, Dayalbagh. Surajkund, Faridabad 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.

The Academic Council vide resolution No. 17 in its 6th meeting held on 17.01.2017 at 11:00 am has considered and approved the following:

ACADEMIC COUNCIL 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 Rehabilitation, (SASR), suggested to be changed by the word “Institution or College”.

EXECUTIVE COUNCIL RESOLUTION: Considered and approved.

31. 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 (Annexure – XXXIV, already circulated)
- (ii) Ordinances, course structure, scheme of examination and syllabus and for M.Ed. Special Education (M.R, L.D and H.I) First Semester (Annexure – XXXV, already circulated)
- (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. (Annexure – XXXVI, already circulated)
- (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.

The Academic Council vide resolution No. 24 in its 6th meeting held on 17.01.2017 at 11:00 am has considered and approved the following:

ACADEMIC COUNCIL 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

EXECUTIVE COUNCIL RESOLUTION: Considered and approved.

32. To consider and approve the recommendations of the Dean’s Committee meeting held on 16.03.2017 for redistribution of sanctioned teaching posts (Annexure – XXXVII, page 154, already circulated).

Sr. No.	Course/ department from which post is to be transferred	Sanctioned Strength			No. of posts to be transferred	
		Professor	Associate Professor	Assistant Professor	Associate Professor	Assistant Professor
1	B.P.Ed./ M.P.Ed.	2	4	8	1	2
2	M.A. (English)	1	2	4	1	1

3	M.A. (Education)	1	2	4	0	1
4	M.A. (Psychology)	1	2	4	1	1
5	MBA	1	2	4		
6	MCA	1	2	4		
Total		07	14	28	03	05

Sr. No.	Course/ department <u>for</u> <u>which</u> post is to be transferred	No. of posts to be transferred	
		Associate Professor	Assistant Professor
1	Commerce	1	1
2	Economics	0	1
3	History	0	1
4	Mathematics	1	1
5	Hindi (Proposed Department)	1	1
Total		03	05

It was also recommended that the post reserved for SC/ PWD will not be shifted.

RESOLUTION: Considered and approved the re-distribution with amendments (Associate Professor – 03, Assistant Professor – 04) as under:

Sr. No.	Post	No. of Posts	From the Course/ department	To Course/ department
1	Associate Professor	01	B.P.Ed	M. Com
2	Associate Professor	01	MA English	MSc. Mathematics
3	Associate Professor	01	MA Psychology	MA Hindi (Proposed)
4	Assistant Professor	01	B.P.Ed	M. Com
5	Assistant Professor	01	M.P.Ed	MA Economics
6	Assistant Professor	01	MA English	MA History
7	Assistant Professor	01	MA Psychology	MA Hindi (Proposed)

33. To consider and approve the recommendations of the Recruitment Cell meeting held on 22.03.2017 to discuss the various issues and grievances related to Advt. No. 06/2016 and Advt. 09/2016 (Annexure – XXXVIII, page 155, already circulated).

RESOLUTION: Considered and approved.

34. To consider and approve the proposal for providing convocation dress to Guest, Officers and Staff of the University on the occasion of 1st Convocation of the University.

RESOLUTION: Considered and approved to provide the convocation dress to all Guest including AC, EC, FC, COURT, ACADEMIC PLANNING BOARD members.

35. To consider and approve the recommendations of the Sports Council meeting held on 22.03.2017 regarding the Cash awards for Awardee players of the CRS University (Annexure – XXXIX, pages 156 to 157, already circulated). The details are as under:

1. Cash awards for Awardee players of the CRS University:

Sr. No.	Award Name	Rate
1	Bhim Awardee	100000/-
2	Arjuna Awardee	150000/-

2. Cash Awards for International players of the CRS University

Sr. No.	Name of the Tournament	1 st	2 nd	3 rd	Participation
1	SAF Championship /other International Tournament i.e.YMCA, Invitational etc.	15,000	12,500	10,000	8,000
2	SAF Games/Junior/ Youth Asian/ Common Wealth Championships	30,000	25,000	20,000	15,000
3	Asian/Common wealth Game/Junior world Cup/Youth Championship	40,000	35,000	25,000	20,000
4	Asian Game/Common	50,000	40,000	30,000	25,000

	wealth games				
5	World Cup	1,00000	75,000	50,000	40,000
6	Olympic Games	1,50,000	1,00000	75,000	60,000

RESOLUTION: Considered and recommended to the Finance Committee for its recommendations.

- 36. To note the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for approving the qualification for the post of IT Executive/ Maintenance Staff and Library Assistant/ Resource Centre Coordinator in SFS Education Colleges affiliated with the University as per the NCTE requirement of posts as under:**

Sr. No.	Post	Qualifications
A	Library Assistant/ Resource Centre Coordinator	i) 10+2/ Higher Secondary/ Senior Secondary or Equivalent ii) Diploma in Library & Information Science from recognized Institute/ University. iii) Knowledge of Computer
B	IT Executive/ Maintenance Staff	BE/ B.Tech in Computer Science/ Computer Engg/ IT in regular mode from a recognized Institute/ University. OR Master of Computer Application (MCA) in regular mode from a recognized Institute/ University

RESOLUTION: Considered and approved.

- 37. To note the action taken by the Vice-Chancellor regarding the constitution of various committees for drafting the rules and regulations of the University. The copy of the notification issued in this regard is attached as (Annexure – XXXX, page 158, already circulated)**

The Academic Council vide resolution No. 27 in its 6th meeting held on 17.01.2017 at 11:00 am has resolved:

ACADEMIC COUNCIL 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.

EXECUTIVE COUNCIL RESOLUTION: Noted.

- 38. To consider and approve the revised remuneration rates for various Examination activities (Annexure – XXXXI, pages 159-162, already circulated).**

RESOLUTION: Considered and recommended to the Finance Committee for its recommendations.

- 39. To note the action taken by Vice Chancellor under section 11(7) of University Act 28 of 2014 by enhancing the Honorarium of Technical Advisor of the University Sh. A.K. Modi by Rs. 5,000/- per month i.e. from Rs. 40,000/- per month to Rs. 45,000/- per month (Annexure – XXXXII, page 163, already circulated).**

RESOLUTION: Considered and recommended to the Finance Committee for its recommendations.

APPROVED

VICE CHANCELLOR 07/04/17


05/04/17
REGISTRAR