

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द

Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)



Minutes of the

11th meeting

of

Court

held on

25th April, 2023

at 3:00 p.m.

Venue:

**Conference Hall, Teaching Block- II,
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 and
recognized U/S 2(f) & 12-B by UGC Act 1956)



Prof. Loveleen Mohan
Registrar

Ph. No. 01681-241001, 241004
E-mail: registrar@crsu.ac.in

No.CRSU/Acad./Court-11/Minutes/2023/ 5918-49

Dated: 28/04/2023

To

All the members of University Court,
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 11th meeting of the University Court held on 25th April, 2023.

Sir/Madam,

Kindly find enclosed herewith minutes of the 11th meeting of the Court held on
25th April, 2023 at 3:00 p.m.

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 sincerely

D.A: As above.

Loveleen
REGISTRAR 23
28

Endst. No. CRSU/Acad./Court-11/Minutes/2023/ 5950-56

Dated: 28/04/2023

A copy of the above 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, Chaudhary Ranbir Singh University, Jind.
2. The Secretary to Govt. of Haryana, Finance Department, Chandigarh.
3. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
4. The Director General Technical Education, Haryana, Sector-4, Panchkula.
5. System Analyst, Chaudhary Ranbir Singh University, Jind with request to upload on the University website.
6. PS to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Ranbir Singh University, Jind.
7. PA to Registrar (for kind information of the Registrar), Chaudhary Ranbir Singh University, Jind.

Loveleen
28-04-2023
Assistant Registrar (Acad.)
For Registrar

MINUTES OF THE 11TH MEETING OF THE UNIVERSITY COURT HELD UNDER THE CHAIRPERSONSHIP OF VICE-CHANCELLOR, CRSU, JIND ON 25TH APRIL, 2023 AT 03:00 P.M. IN THE CONFERENCE HALL, TEACHING BLOCK-II, CRSU, JIND.

The following were present:

Sr. No.	Name & Address
1.	Dr. Ranpal Singh, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind
2.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of Director/Joint Secretary Nominee: Sh. Ajay Kumar, Deputy Secretary, Finance Department, Panchkula (Online)
3.	The Principal Secretary to Government, Haryana, Higher Education Department or nominee not below the rank of the Joint Secretary. Nominee: Dr. Anju Manocha, Joint Director, DGHE, Panchkula (Online)
4.	Director General Higher Education, Haryana, or in his absence Joint Director (Colleges). Nominee: Ms. Veena Kumari, Principal Govt. College, Alewa (Online)
5.	Director General Health Services, Sec-6, Panchkula. Nominee: Dr. Pale Ram, Deputy Civil Surgeon, Jind
6.	The Director General Technical Education, Bays 7-12, Sector-4, Panchkula. Nominee: Dr. Y.P.S. Berwal, Additional Director, DGTE, Panchkula (Online)
7.	Prof. S.K. Sinha, Dean Academic Affairs and Dean, Faculty of Commerce & Management and Dean, Faculty of Humanities, Chaudhary Ranbir Singh University, Jind.
8.	Dr. Kuldeep Nara, Dean, Faculty of Education, Chaudhary Ranbir Singh University, Jind.
9.	Dr. Anand Kumar, Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind.
10.	Dr. Jasvir Singh, Dean, Faculty of Indic Studies and Dean of Students Welfare, Chaudhary Ranbir Singh University, Jind.
11.	Dr. Sunil Kumar Phougat, Dean Faculty of Social Sciences and Dean of Colleges, Chaudhary Ranbir Singh University, Jind.
12.	Dr. Neeraj Singh, Finance Officer, Chaudhary Ranbir Singh University, Jind.
13.	Dr. Nihal Singh Chahar, Controller of Examinations, CRSU, Jind
14.	Dr. P.K. Kapoor, Professor, Sourabh College of Veterinary Science, Hindun City (Online)
15.	Dr. Deepti Dharmani, Professor, Department of English, Chaudhary Devi Lal University, Sirsa.
16.	Dr. Ritesh Gupta, Head, Department of Business, Footwear Design & Development Institute (FDDI), Plot No. 1, Sect. -31B, IMT, Kheri Sadh, Rohtak. (Online)
17.	Prof. R.K. Beniwal, Central Institute of Orthopaedics, Vardhman Mahavir Medical College and Safdarjung Hospital, New Delhi. (Online)
18.	Prof. Daya Singh, Bhagirathi Bhawan, Near Gopal School, Bhiwani Road, Jind.
19.	Dr. A.K. Chawla, H. No. 4242, Defence Colony, Jind.
20.	Sh. Amit Jindal, House No. 21, Shivalik Enclave, NAC Manimajra, Chandigarh. (Online)
21.	Dr. Avdhesh Kumar Pandey, Ho. No. 1518, Sector-9, Urban Estate, Ambala City.
22.	Prof. Loveleen Mohan, Registrar, Chaudhary Ranbir Singh University, Jind.

The Vice-Chancellor of the University Dr. Ranpal Singh chaired the Annual meeting of the University Court as authorized by the Hon'ble Governor-Chancellor through e-mail dated 24th April, 2023. The Vice-Chancellor thanked Hon'ble Governor-Chancellor for authorizing him to be Chairperson for the meeting of the University Court and welcomed all the members of the University Court. Thereafter, Prof. Loveleen Mohan, Registrar-cum-Member Secretary presented the agenda of the meeting.

THE MINUTES OF THE MEETING OF THE COURT ARE AS UNDER:

1. To confirm the minutes of the 10th meeting held on 22nd April, 2022 at 3:00 p.m. circulated vide letter No. CRSU/Acad./Court-10/Minutes/2022/1617-1651 dated 29.04.2022.

Resolved that the minutes of 10th meeting of the Court be confirmed.

2. To report the action taken on the decisions taken by the 10th meeting held on 22nd April, 2022 at 3:00 p.m.

Resolved that the action taken of 10th meeting of the Court be noted.

3. To consider and approve the recommendations of Finance Committee in its 11th meeting held on 06th April, 2023 and Executive Council in its 32nd meeting to be held on 25th April, 2023 in respect of Budget Estimates 2023-24, Revised Estimates 2022-23 (Annexure-II, Pages 3 to 141, already circulated) and Balance Sheet 2021-22 audited by the Chartered Accountant (Annexure-III, Pages 142 to 148, already circulated).

RESOLUTION OF FINANCE COMMITTEE:

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

RESOLUTION OF EXECUTIVE COUNCIL:

Considered and recommended to the University Court for approval.

Further, Mr. Ajay Kumar, Deputy Secretary, Finance Department Haryana suggested that the additional demand of Budget may be sent to the Finance Department in the Month of June/July, 2023 as additional budget, if required.

RESOLUTION OF COURT:

Considered and approved the recommendation of the Finance Committee and Executive Council.

4. To note the action taken by Hon'ble Vice Chancellor regarding essential expenditure for Financial Year 2023-24 in regard to drawing of Salary, Electricity, Telephone Bills and GST/TDS payment etc.

RESOLUTION OF FINANCE COMMITTEE:

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

RESOLUTION OF EXECUTIVE COUNCIL:

Considered and recommended to the University Court for approval.

RESOLUTION OF COURT:

Considered and approved the recommendation of Finance Committee and Executive Council.

5. To consider and approve the Annual Report 2022 of the University.

RESOLUTION OF EXECUTIVE COUNCIL:

Resolved that the Annual Report 2022 be Considered and recommended to the University Court for approval.

Further, Prof. Dinesh Kumar, Vice-Chancellor, Gurugram University, Gurugram and Prof. Ajmer Singh Malik, Vice-Chancellor, Chaudhary Devi Lal University, Sirsa suggested that Annual Report being a permanent document of the University, it may be presented with more attractive features such as quality paper, coloured prints etc. and also be uploaded on the University website.

RESOLUTION OF COURT:

Considered and approved the recommendation of Executive Council.

6. Any other Item(s) (with permission of the Chair).

After detailed discussion between the Hon'ble members on the various issues, the following suggestions given by the Hon'ble Members of the Court:

- Teaching and Non-Teaching posts may be filled up on urgent basis as it is the primary requirement for both NAAC Accreditation and smooth implementation of NEP-2020.
- Equivalency of the new Programmes may be ensured before starting the programme.
- The University may appoint Adjunct Faculty, Professors (Retd.), Visiting Faculty in the various departments and also organize extension lectures.
- The University plans to start some new academic programmes i.e. M.A.Sociology, M.A. Public Administration, Master of Hotel Management, M.A. Fine Arts, B.Lib., M.Lib etc. The members suggested to appoint/hire some professionals in concerned field as Artist in Residence, Senior Advocates, Industrialists etc.
- A teacher will publish at least two research papers a year.
- Some new programmes in foreign languages i.e. programme in French, German and Spanish may be started.
- A Data Center may be established.
- The University may plan to release its Magazine.
- An updated proforma for feedback of parents/students may be prepared.
- University Engineering College may be established in consultation with the State Government.
- Meetings of Finance Committee/Executive Council/Court may be conducted in the month of January/February every year, if possible.
- MoUs may be signed with prestigious academic research, innovation, planning and other bodies, nationally and internationally.

Meeting ended with the vote of thanks to the Chair.

Lordan
28/04/23
REGISTRAR