

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द

CHAUDHARY RANBIR SINGH UNIVERSITY, JIND

(A Haryana State Government University)

(Established by the Haryana State Legislature Act 28 of 2014 and recognized by UGC Act 1956 U/S 2(f) & 12-B)



Minutes for the 12th Meeting

of

University Court

held on

18th April, 2024

at 12:00 Noon

Venue:

**Conference Hall, Teaching Block-II,
Chaudhary Ranbir Singh University,
Jind-126102(Haryana).**



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Prof. Loveleen Mohan
Registrar

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

No. CRSU/Acad./Court-12/Minutes/2024/13070-13100

Dated: 22-4-2024

To

All the members of University Court
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of 12th meeting of the University Court held on 18th April, 2024 at 12:00 Noon.

Sir/Madam,

Kindly find enclosed herewith minutes of the 12th meeting of the University Court held on **18th April, 2024 at 12:00 Noon** onwards in the Conference Hall, Teaching Block-II, Chaudhary Ranbir Singh University, Jind under the Chairpersonship of Vice-Chancellor.

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 sincerely,

Loveleen
REGISTRAR
22.04.24

Endst. No. CRSU/Acad./Court-12/Minutes/2024/13101-108

Dated: 22-4-2024

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

22.04.2024
Assistant Registrar (Acad.)
For Registrar

MINUTES OF THE 12TH MEETING OF THE UNIVERSITY COURT HELD UNDER THE CHAIRPERSONSHIP OF VICE-CHANCELLOR, CRSU, JIND ON 18TH APRIL, 2023 AT 12:00 NOON 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: Sh. Bhupender Singh, HCS, Deputy Secretary, Finance Department, Govt. of Haryana. (Online)
3.	The Principal Secretary to Government, Haryana, Higher Education Department or nominee not below the rank of the Joint Secretary: Dr. Ajit Singh, Deputy Director (Online)
4.	Director General Higher Education, Haryana, or in his absence Joint Director (Colleges): Sh. Dharm Pal Punia, Deputy Director (Online)
5.	The Director General Technical Education, Bays 7-12, Sector-4, Panchkula: Dr. Y.P.S. Berwal, Additional Director, DGTE, Panchkula. (Online)
6.	Prof. S.K. Sinha, Dean Academic Affairs and Dean, Faculty of Commerce & Management, Chaudhary Ranbir Singh University, Jind.
7.	Dr. Jasvir Singh, Dean, Faculty of Indic Studies and Dean Students' Welfare, 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 Life Sciences, Chaudhary Ranbir Singh University, Jind.
10.	Dr. Sunil Kumar Phougat, Dean of Colleges, Dean, Faculty of Social Sciences and Law, Chaudhary Ranbir Singh University, Jind.
11.	Dr. Vishal Verma, Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind.
12.	Sh. Satish Kajla, Finance Officer, Chaudhary Ranbir Singh University, Jind.
13.	Dr. Nihal Singh Chahar, Controller of Examinations, CRSU, Jind
14.	Dr. Jaya Prakash Yadav, Vice-Chancellor, IGU Meerpur, Rewari. (Online)
15.	Prof. Deepti Dharmani, Vice-Chancellor, Chaudhary Bansi Lal University, Bhiwani. (Online)
16.	Dr. Vazir Singh Nehra, Professor (Retd.), Department of Commerce, MDU, Rohtak.
17.	Prof. (Dr.) Neelam Dhanda, Department of Commerce, KUK. (Online)
18.	Prof. Rajesh Malik, Department of Law, Central University of Haryana, Mahendergarh.
19.	Prof. B.B. Goel, Professor (Retd.) Department of Public Admn., Panjab University, Chandigarh. (Online)
20.	Dr. Ashok Chaudhary, Principal, Markanda National College, Shahbad, Markanda.
21.	Dr. Manju Redhu, Principal (Retd.), Govt. College, Pillu Khera, Distt. Jind.
22.	Dr. Jyoti Sheoran, Professor, Department of English, Govt. College, Jind.
23.	Sh. Kavinder Kumar, Ex-CEO Atal Incubation Centre, Niti Ayog, New Delhi.
24.	Dr. K.P. Kaushik, Director, Indian Institute of Financial Management, Faridabad. (Online)
25.	Sh. Jasbir Deswal, Private Limited Subsidiary of SkyLark Group, Dharamgarh Bohli Road, Safidon, Dist. Jind, Haryana-126112.
26.	Dr. Dharam Dev Vidyarthi, Director, Haryana Sahitya Academy.

The Vice-Chancellor of the University Dr. Ranpal Singh chaired the meeting of the University Court as authorized by the Hon'ble Governor-Chancellor as conveyed by Deputy Secretary, for Secretary to Governor, Haryana Raj Bhavan, Chandigarh vide

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letter No. HRB-UA-2024/2204 dated 14th March, 2024. The Vice-Chancellor thanked to Hon'ble Governor-Chancellor that His Excellency authorized him to act as Chairperson for the meeting of the University Court and welcomed newly nominated as well as others members of the University Court. Thereafter, Prof. S.K. Sinha, Dean Academic Affairs, Chaudhary Ranbir Singh University, Jind was authorized by the Vice-Chancellor to present the agenda of the University Court in the capacity of Member-Secretary in place of Prof. Loveleen Mohan, Registrar, Chaudhary Ranbir Singh University, Jind as she was on leave.

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

1. To confirm the minutes of the 11th meeting held on 25th April, 2023 at 3:00 p.m. circulated vide letter No. CRSU/Acad./Court-11/Minutes/2023/5918-49 dated 28.04.2023.

Resolved that the minutes of 11th meeting of the Court be confirmed.

2. To note the follow up action taken report of the 11th meeting held on 25th April, 2023 at 3:00 p.m.

Resolved that the action taken of 11th meeting of the Court be noted.

3. To note the nomination of Dr. Ajit Singh, Deputy Director as nominee of Additional Chief Secretary to Government of Haryana, Higher Education Department to attend the meeting of University Court as per provision of University Act under "University Court and its constitution" informed vide Memo No. 18/255-2018 UNP (5) dated 22.02.2024 by the O/o Additional Chief Secretary to Govt. of Haryana, Higher Education Department, Chandigarh.

Resolved that the Nomination of Dr. Ajit Singh, Deputy Director as nominee of Additional Chief Secretary to Government of Haryana, Higher Education Department to attend the meeting of University Court be noted.

4. To note the nomination of Sh. Dharm Pal Punia, Deputy Director as nominee of Director General Higher Education, Haryana to attend the meeting of University Court as per provision of University Act under "University Court and its constitution" informed vide Memo No. 18/255-2018 UNP (5) dated 22.02.2024 by the O/o Additional Chief Secretary to Govt. of Haryana, Higher Education Department, Chandigarh.

Resolved that the Nomination of Sh. Dharm Pal Punia, Deputy Director as nominee of Director General Higher Education, Haryana to attend the meeting of University Court be noted

5. To consider and approve the recommendations of Finance Committee in its 12th meeting held on 14th March, 2024 and Executive Council in its 36th meeting held on 19th March, 2024 in respect of Budget Estimates 2024-25, Revised Budget Estimates 2023-24 and Balance Sheet 2022-23 audited by the Chartered Accountant.

RESOLUTION OF THE FINANCE COMMITTEE:

Considered and recommended to the Executive Council for approval.

Further resolved that the Balance Sheet for the Financial Year 2022-23 prepared by the Chartered Accountant (Annexure-III) has been considered and approved. Further resolved that the Balance Sheet duly audited by the

Chartered Accountant after clearing the suspense account of the Balance Sheet 2022-23 with CA note be sent separately to all members of the Committee. Apart from this, the related rules/justification of rates of depreciation of various fixed assets mentioned in Schedule 4 of the Balance Sheet provided by the Chartered Accountant also be sent.

Furthermore, the external members suggested that the University should identify unnecessary expenses and seek cost-effective alternatives.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Recommendation of the Finance Committee be considered and recommended to the University Court for approval.

RESOLUTION OF COURT:

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

6. To consider and approve the Annual Report 2023 of the University.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Considered and approved and matter be recommended to the University Court for consideration.

RESOLUTION OF THE COURT:

Considered and approved the recommendation of Executive Council.

Further, Prof. Rajesh Malik, Department of Law, Central University of Haryana, Mahendergarh suggested that the Annual Report of the University may be prepared as per the seven point scale proforma similar as used for NAAC.

7. To note the action taken by the Vice Chancellor regarding to grant the permission to meet out the essential/urgent expenditure recurring and non-recurring expenditure i.e. salary, wages, payment to outsourcing staff, LTC, remuneration , TA/DA , TDS and GST etc.

Resolved that the action taken by the Vice-Chancellor be noted.

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

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

- Prof. Deepti Dharmani, Vice-Chancellor, Chaudhary Bansi Lal University, Bhiwani suggested that there should be online display of synopsis of all Agenda Item (s) with Annexure during the meeting.

- Prof. B.B. Goel, Professor (Retd.) Department of Public Admn., Panjab University, Chandigarh suggested that Annual Audit Report duly audited by the Audit Department should be the part of the University Court Agenda.
- Dr. Jaya Prakash Yadav, Vice-Chancellor, IGU Meerpur, Rewari suggested that as and when the Audit Report is received from the Audit Department it may be shared with all esteemed members of the University Court.
- Dr. Ajit Singh, Deputy Director suggested that reminder be sent to the Audit Department for providing the Audited Report of the University by the Account Branch of the University.
- Sh. Kavinder Kumar, Ex-CEO Atal Incubation Centre, Niti Ayog, New Delhi suggested that University should initiate Carbon-Neutral program in the University Campus for balancing the Carbon Dioxide released into the atmosphere through everyday activities with the amount absorbed or removed from the atmosphere.
- Prof. (Dr.) Neelam Dhanda, Department of Commerce, KUK and Prof. B.B. Goel, Professor (Retd.) Department of Public Admn., Panjab University, Chandigarh appreciated the honest efforts of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind for starting number of new programmes in the University Teaching Departments (UTDs).

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

Kavinder
REGISTRAR
22.04.24