

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 of the
4th Meeting
of
Academic Planning Board

held on

01st March, 2024
at 01:00 P.M.

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
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No. CRSU/Acad./APB-4/Minutes/S-II/2024/13036-13043

Dated: 16/04/2024

To

All the members of Academic Planning Board,
Chaudhary Ranbir Singh University,
Jind.

Subject: Minutes of the 4th meeting of the Academic Planning Board held on 01st March, 2024 at 01:00 P.M.

Sir/Madam,

Kindly find enclosed herewith minutes of the 4th meeting of the Academic Planning Board of CRSU, Jind held on **01st March, 2024 at 01:00 P.M. in the Conference Hall, Teaching Block-II, Chaudhary Ranbir Singh University, Jind** under the chairmanship of Hon'ble Vice-Chancellor, CRSU, 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 sincerely,


16.04.24
REGISTRAR

No. CRSU/Acad./APB-4/Minutes/S-II/2024/13044-13048

Dated: 16/04/2024

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 Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
3. System Analyst, Chaudhary Ranbir Singh University, Jind with a request to upload the same on the University website.
4. PS to VC (for kind information of the Vice-Chancellor), Chaudhary Ranbir Singh University, Jind.
5. PA to Registrar (for kind information of the Registrar), Chaudhary Ranbir Singh University, Jind.


16.04.2024
Assistant Registrar (Acad.)
For REGISTRAR

MINUTES OF THE 4TH MEETING OF THE ACADEMIC PLANNING BOARD HELD ON 01ST MARCH, 2024 AT 01:00 P.M. IN THE CONFERENCE HALL, TEACHING BLOCK-II, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND- 126102 (HARYANA).

The following were present:

Sr. No.	Name & Address	Chairperson/Member/Secretary
1.	Dr. Ranpal Singh, Vice Chancellor, Chaudhary Ranbir Singh University, Jind.	Chairperson
2.	Prof. Devender Kumar, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.	Member
3.	Prof. Harbhajan Bansal, Professor, Haryana School of Business, Guru Jambheshwar University of Science & Technology, Hisar.	Member
4.	Dr. Krishan Kant, Principal, Aggarwal P.G. College, Ballabgarh, Distt-Faridabad.	Member
5.	Dr. Ashok Kumar, Principal, Markanda National College, Shahbad (Markanda).	Member
6.	Dr. Rajinder Singh, Principal, S.D. College, Ambala Cantt.	Member
7.	Prof. S.K. Sinha, Dean, Faculty of Commerce and Management, CRSU, Jind.	Special Invitee
8.	Dr. Jasvir Singh, Dean, Faculty of Indic Studies, Chaudhary Ranbir Singh University, Jind.	Special Invitee
9.	Dr. Kuldeep Nara, Dean, Faculty of Education, Chaudhary Ranbir Singh University, Jind.	Special Invitee
10.	Dr. Vishal Verma, Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind.	Special Invitee
11.	Dr. Sunil Kumar Phougat, Dean, Faculty of Social Science, Law and Estate Officer, Chaudhary Ranbir Singh University, Jind.	Special Invitee
12.	Dr. Anand Kumar, Dean, Faculty of Life Sciences, Chaudhary Ranbir Singh University, Jind.	Special Invitee
13.	Dr. Ajmer Singh, Associate Professor, Department of Management, Chairperson, Department of History, Culture & Archaeology, Chaudhary Ranbir Singh University, Jind.	Special Invitee
14.	Dr. Anupam Bhatia, Associate Professor, Department of Computer Science and Applications, Chairperson, Department of Mathematics, Chemistry and Library and Information Sciences, Chaudhary Ranbir Singh University, Jind.	Special Invitee
15.	Dr. Nihal Singh Chahar, Controller of Examinations, Chaudhary Ranbir Singh University, Jind.	Special Invitee
16.	Sh. Satish Kajla, Finance Officer, Chaudhary Ranbir Singh University, Jind.	Special Invitee
17.	Dr. Neeraj Singh, Deputy Registrar, Establishment Branch, Chaudhary Ranbir Singh University, Jind.	Special Invitee

18.	Dr. Anil Kumar, Assistant Librarian, Chaudhary Ranbir Singh University, Jind.	Special Invitee
19.	Dr. Amit Kumar, System Analyst, Chaudhary Ranbir Singh University, Jind.	Special Invitee
20.	Sh. Lalit Kumar, SDO (Civil), Chaudhary Ranbir Singh University, Jind.	Special Invitee
21.	Prof. Loveleen Mohan, Registrar Chaudhary Ranbir Singh, University, Jind.	Secretary

At the very outset, Dr. Ranpal Singh, Hon'ble Vice-Chancellor welcomed all the distinguished members of the Academic Planning Board. Thereafter, Prof. Loveleen Mohan, Registrar-cum-Secretary presented the agenda of the meeting sequentially.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. To confirm the minutes of the 3rd Meeting held on 20.09.2019 circulated vide letter No. CRSU/ACAD/APB-3/Minutes/S-I/2019/7480-91 dated 11.10.2019 (Annexure-I, Pages 3 to 11 already circulated).

Resolved that the Minutes of the 3rd meeting of the Academic Planning Board be confirmed.

2. To report the action taken on the various decisions taken by the Academic Planning Board in its 3rd meeting held on 20.09.2019 for information and suggestions, if any (Annexure -II, Pages 12 to 14 already circulated).

Resolved that the action taken report of the last meeting of the Academic Planning Board be Noted.

3. To consider the requirement of Teaching Block for starting the new Programmes from the Academic Session 2024-25.

Agenda Item was considered and approved in view of Introduction of new academic programmes in Under Graduate (NEP) and Post Graduate (NEP) and subsequent growth in number of students.

4. To consider the requirement of separate Examinations wing having sufficient space in the basement for storage of Answer Books.

Considered and approved. Further, suggested that New Examinations wing be constructed with lift facilities. All old Answer Book be disposed off after one year of declaration of result.

5. To consider the proposal for conversion of already running Departments under Self Finance Scheme (SFS) to Budgeted Scheme as soon as possible for providing better infrastructure and teaching related activities.

Resolved that proposal for conversion of already running Departments under Self Finance Scheme (SFS) to Budgeted Scheme be considered and approved and recommended to the appropriate authorities of the University.

6. To consider the requirement to establish an independent Computer Centre in the University and request the UGC for financial grant in this regard.

Considered and approved with the suggestions that a team of University officials may visit the Universities/Institutes where Computer Centers are already running so as to strengthen the existing Computer Laboratories.

7. To propose the schedule of organizing of Seminars/ Conferences/Workshops for the growth of academic/research environment at CRSU, Jind for Academic Session 2024-25.

Considered. Further, Prof. Devender Kumar, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar suggested that Departments to make efforts at their own level to get funding from external funding agency like Govt./CSR/AICTE and DST and so on for organizing Seminar/workshop etc. so that students can get maximum benefits of these activities.

8. To explore the possibility of funding for various activities from the Funding agencies.

Considered and resolved that suggestions had already been discussed in resolution no. 07.

9. To organize Faculty Development Programme under the banner of Malaviya Mission Teacher Training programmes (MMTTP) for each regular faculty.

Considered and approved that all regular faculty members shall participate in similar programmes offered under the banner of Malaviya Mission Teacher Training programmes (MMTTP) organized by this University or any other University/Institution.

10. To finalize the schedule of Alumni meet.

Considered and resolved that the detailed schedule may be put up for consideration. The process of registration of University Alumni Association be started at the earliest.

11. Academic/Development.

Resolved that the detailed Academic Development plan as per the requirement of University be framed and put up for consideration.

12. To discuss related aspects for Extension activities.

Discussed and resolved that the detailed extension activities be framed and same be put up before the board for consideration.

13. Human Resource Development for enrichment of the Campus.

Resolved that the training programmes for all teaching as well as non-teaching employees under the aegis of Internal Quality Assurance Cell (IQAC)/Staff Administrative College be scheduled and organized accordingly.

14. To explore the possibility Resource Sharing/Collaboration with other reputed agencies.

Resolved that Departments shall put in their maximum efforts to maximize the sharing of human resources as well as laboratories etc. through MoU (s) with other reputed organization/institution.

15. To explore the possibility of sign the MoUs with other reputed agencies etc.

Resolved that aspects may be explored w.r.t. resolution no. 14.

16. To start Certificate Diploma Programmes in every University Teaching Departments (UTDs) from the Academic Session 2024-25.

Resolved that detailed list be put up for consideration of Board, routed through required bodies by following due procedures.

17. To implement National Education Policy (NEP-2020) in all Post Graduate Programmes w.e.f. Academic Session 2024-25.

Considered and approved. Further informed that NEP-2020 at Under Graduate Level has already been implemented at University as well as Degree Colleges affiliated with the University.

18. NAAC accreditation of the University.

Considered. Director, Internal Quality Assurance Cell (IQAC) informed the house about the progress in data collection for NAAC. The house also agreed that the University shall apply for NAAC Accreditation by following the new policy of Accreditation of Institutions.

19. Process of registering the University for NIRF.

Considered. Further, Dr. Krishan Kant, Principal, Aggarwal P.G. College, Ballabgarh, Distt-Faridabad contended that there is weightage in NAAC criteria for participation in NIRF and hence, the University should apply for NIRF Ranking at the earliest.

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

Lovleen
REGISTRAR 15.04.24