

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

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



Minutes for the
3rd Meeting
of
Academic Planning Board

held on
20th September, 2019
at 10:30 a.m.

Venue:

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



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Dr. Rajbir Singh
Registrar

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Dated: ..11/10/19...

No. CRSU/ACAD./APB-3/Minutes/S-I/2019/...7480-91

To

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

Subject: Minutes of the 3rd meeting of the Academic Planning Board held on 20th September, 2019.

Sir/Madam,

Kindly find enclosed herewith minutes of the 3rd meeting of the Academic Planning Board held on 20th September, 2019 at 10:30 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.

D.A: as above.

Yours faithfully

Singh
11/10/2019
Registrar

Endst. No. CRSU/ACAD./APB-3/Minutes /S-I/2019/...7492-96

Dated: ...11/10/19.

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 Governor & Chancellor, CRSU, Jind.
2. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula
3. System Analyst, Chaudhary Ranbir Singh University, Jind with request to upload on the University website.
4. P.A. to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.
5. P.A. to Registrar for kind information of the Registrar, Chaudhary Ranbir Singh University, Jind.

Singh
11/10/2019
Assistant Registrar (Acad.)
For Registrar

MINUTES OF THE 3RD MEETING OF THE ACADEMIC PLANNING BOARD HELD ON 20TH SEPTEMBER 2019 AT 10:30 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).

The following were present:

Sr. No.	Name & Address	Chairperson/Member/ Secretary
1.	Prof. R.B. Solanki , Vice-Chancellor, Chaudhary Ranbir Singh University, Jind	Chairperson
2.	Prof. R.K. Sharma, BVIMR, Bharti Vidyapeeth Deemed University, University of Management & Research, PaschimVihar, New Delhi.	Member
3.	Dr. N.P. Singh, Controller of Examination, Shri Lal Bahadur Shastri Rashtriya Sanskrit Vidyapeetha, B4, Qutub Institutional Area, New Delhi.	Member
4.	Maj. Gen.(Dr.) Ranjit Singh(Retd.), Former VC, CRSU, Jind. H.No.333,N-Block, Sector-15 Part, Vijay Ratan Vihar,Gurugram- 122001	Member
5.	Col. M.S. Dahiya,Shaurya Chakra(Retd.), Sector-22, Dwarka, New Delhi.	Member
6.	Prof. Rambaksh (Retd.), Professor of Linguistic (Hindi), JNU, New Delhi.	Member
7.	Dr. Dharamdev Vidyarthi, Regional Director, DAV Institutions, Jind Zone, Haryana.	Member
8.	Dr. Rajbir Singh, Registrar Chaudhary Ranbir Singh, University, Jind.	Secretary
9.	Prof. S.K. Sinha, Dean, Faculty of Commerce and Management, Chaudhary Ranbir Singh University, Jind.	Special Invitee
10.	Prof. Sandeep Berwal, Dean, Faculty of Education, Chaudhary Ranbir Singh University, Jind.	Special Invitee
11.	Prof. Rajesh Punia, Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind.	Special Invitee
12.	Dr. Sonu, Dean, Faculty of Social Sciences, Chaudhary Ranbir Singh University, Jind.	Special Invitee

Prof. (Dr.) R.B. Solanki, the Vice-Chancellor of the University and Chairperson of the Academic Planning Board welcomed the Hon'ble members of the Board and also introduced Dr. Dharamdev Vidyarthi, the newly nominated member by Hon'ble Governor-Chancellor. 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) **Signing of MoUs-**

The University has signed the MoUs with the following:

- (a) Research For Resurgence Foundation, Sheshadri Sadan, Tilsibaug Road, Mahal, Nagpur, Maharashtra-440032
- (b) CDSL Ventures Limited Marathan Futurex, A-wing, 25th Floor, NM Joshi Nagar, Lower Panel (East), Mumbai-400013 (Digital Depositories in NAD)
- (c) Haryana Vishwakarma Skill University
- (d) शिक्षा संस्कृति उत्थान न्यास, नई दिल्ली
- (e) MoU for Shodhganga/Shodhgangotri, An IUC of University Grants Commission, Infocity, Gandhinagar-382007.
- (f) Shri Mata Vaishno Devi University (SMVDU) Kakryal, Katra-182320, Distt-Reasi (J&K).

(ii) **Activities carried out in the University:**

- (a) Faculty Orientation Programme on 'NAAC Guidelines' (July 18, 2018)
- (b) A Rising Haryana- Photo Exhibition (July 25, 2018)
- (c) Teacher's Day Celebration (Orientation Programme for students and Talent Hunt) "Education, Teacher & Student: A New Perspective" (September 05, 2018)
- (d) One Day National Workshop "Bhartiya Samasyayen Evam Bhartiya Anvenshan" in collaboration with Research for Resurgence Foundation (October 13, 2018)
- (e) One Day Workshop "Kartavya Daitav Evam Samajik Sarokar" in collaboration with Haryana State Higher Education Council (December 01, 2018)
- (f) 22 Students of University Teaching Departments qualified UGC NET/JRF till date.
- (g) 2nd University Youth Festival "ANUBHUTI" (January 16-18, 2019)
- (h) District Youth Parliament as a part of "National Youth Parliament Festival 2019"(January 25, 2019)

(iii) **Sports Activities:**

- (a) The University players Kumari Ritu and Ms. Rimpi represented the Indian Handball Women Team in 18th Asian Game 2018, Jakarta-Palembang 2018, was a pan-Asian multi-sport event held from 18 August to 2 September 2018 in the Indonesian cities of Jakarta and Palembang.
- (b) The University player Kumari Ritu won **Gold Medal** in South Asian Federation Game, 2018 from 04.09.2018 to 15.09.2018 at the Bangabandhu National Stadium in Dhaka.
- (c) The University players won the two **Gold Medal**, one Silver and four Bronze Medal in All India Inter University Wrestling Men and Women Championship from 1st April 2018 to 29th March, 2019 held at Dr. Baba Sahib Ambedkar, Marathwada University, Aurangabad and Chaudhary Bansi Lal University, Bhiwani
- (d) The University team won the **Gold Medal** in North Zone Inter University Handball Women Tournament from 02.11.2018 to 05.11.2018 held at Major Dhayan Chand Sports Complex, CRSU, Jind.
- (e) The University athlete Ms. Reenu D/o Sh. Dilbag Singh won the one Silver Medal in All India Inter University Athletic Championship (Women) from 24.11.2018 to 28.11.2018 held at Manglore University, Karnataka.

- (f) The University Judo player Mr. Divesh S/o Sh. Rampal won the one Silver Medal in All India Inter University Judo Championship from 27.12.2018 to 29.12.2018 held at Guru Nanak Dev University, Amritsar.
- (g) The University Boxing Players won one Silver Medal in All India Inter University Boxing (Women) Championship from 27.01.2019 to 01.02.2019 held at JRNR University, Udaipur, Rajasthan.
- (h) The University Karate Players won the **one Gold Medal** and two Silver Medal in All India Inter University Karate Championship held from 20.02.2019 to 25.02.2019 at MDU, Rohtak.
- (i) The University Karate Men and Women team won overall Second Place Trophy in All India Inter Karate Championship (Men and Women) held from 20.02.2019 to 25.02.2019 at MDU, Rohtak.
- (j) The University Boxing Player won the one Bronze Medal in All India Inter University Boxing (Men) Championship held from 21.02.2019 to 28.02.2019 at JRNR University, Udaipur, Rajasthan.
- (k) The University Kabaddi Circle Style Men and Women team won one Bronze Medal and one Silver Medal respectively in All India Inter University Tournament held from 06.03.2019 to 08.03.2019 at CDLU, Sirsa.
- (l) The University Taekwondo woman player won one Bronze Medal in All India Inter University Tournament held from 14.03.2019 to 17.03.2019 at MDU, Rohtak.

(iv) Vimukt Ghumantu Janjati Khel Partibha Khoj Utsav-2018

The Vimukt Ghumantu Janjati Khel Partibha Khoj Utsav organized on 23rd-24th June, 2018 at University campus, Chaudhary Ranbir Singh University, Jind.

(v) Turnitin (Plagiarism Detection Software)

The University has subscribed 25 Instructors License for three years from Turnitin, LLC, 2101 Webster St. Suite 1800, Oakland, CA 94612. The software will be helpful to improve the quality of the research.

(vi) Inaugurations and laying of Foundation Stone of various Buildings by Sh. Manohar Lal, Hon'ble Chief Minister of Haryana on dated 27.05.2018.

(a) Inaugurations

(i) Boys Hostel, (ii) University Utility Center and (iii) Bharat Bodh Gallery

(b) Laying of Foundation Stone of

(i) Yogshala and (ii) Guest House

(vii) The Academic Council in its 9th meeting held on 05.07.2018 has approved to start a new paper on Universal Human Values/ Holistic Human Transformation for all students of the University Teaching Departments as Non Credit Base subject. The above paper has been started w.e.f. Academic Session 2018-19.

(viii) All Haryana Centralized B.Ed counselling

University has successfully completed centralized admission/ counselling for all Haryana B.Ed admissions without a single complaint for fourth year in a row. The State Govt. has authorized the University for centralized admission/counselling for all Haryana B.Ed admissions for the Academic Session 2019-20 (the 5th year).

(ix) Tree Plantation under Unnat Bharat Abhiyan

Pandit Deen Dayal Upadhyay Centre and NSS Cell of the University has organized tree plantation utsav from 01-08-2018 to 15-08-2018 in following five villages:

- i) Pandu Pindara
- ii) Ashrafgarh
- iii) Kishanpura
- iv) Bishanpura
- v) Govindpura

(x) **Fruit Tree Plantation Utsav**

The University organised Fruit Tree Plantation Utsav from 24-07-2018 to 31-07-2018 at University campus in which District Administration Jind namely DC, ADC, CMO, DFO, SDM, Senior Citizen Council, Senior Citizen Forum, District Bar Council Members, RSS volunteers Jind, Media Persons, Ex-service men League, Students Organization participated on different days of the drive.

(xi) **Celebration of International Yoga Day on 21st June, 2018**

The University celebrated the International Yoga Day at a big scale ensuring the participation of affiliated Colleges of this University. Prof. B.K. Kuthiala Ji, Chairman, Haryana State Higher Education Council was Chief Guest on this occasion.

(xii) **Admission for the academic session 2018-19**

The University has started two new Courses namely M.Sc. (Physics) and M.Sc. (Chemistry). The seats of all the courses being run in the University teaching Department have almost been filled. In fact in most of the courses there were applicants still in waiting.

(xiii) **Department's Academic Audit**

In order to bring quality improvement in the academic standards of the University Teaching Departments, a programme of academic audit of all the departments have been initiated recently on the following parameters (i) updated curriculum, (ii) quality of library books, (iii) quality of question papers and evaluation of answer scripts (iv) quality of academic delivery in class room (v) Quality of Workshops/Lectures/Seminars organized by the Departments. Academic Audit has already been completed in the following Departments:

- (a) Department of Management
- (b) Department of Commerce
- (c) Department of Psychology
- (d) Department of English
- (e) Department of Economics
- (f) Department of Mass Communication
- (g) Department of Mathematics
- (h) Department of Computer Science and Applications
- (i) Department of History, Culture and Archaeology
- (j) Department of Geography
- (k) Department of Physical Education
- (l) Department of Yoga Science

THE MINUTES OF THE MEETING ARE AS UNDER:

1. To confirm the minutes of the 2nd Meeting held on 23.04.2018 circulated vide letter No. CRSU/Reg./APB-2/Minutes/2018/2281-2289 dated 07.05.2018 (Annexure-I, Pages 1 to 5, already circulated).

RESOLUTION: Confirmed.

2. To report the action taken on the various decisions taken by the Academic Planning Board in its 2nd meeting held on 23.04.2018 for information and suggestions, if any (Annexure –II, Pages 6 to 8, already circulated).

RESOLUTION: Noted.

3. Planning of infrastructure in the University.

RESOLUTION: The Board has resolved that building of University Library and University Guest House may be started on priority. A request letter may be sent to the concerned State Government Department for canal water in the University. Construction of Swimming Pool may also be started.

4. Introduction of new Academic Courses.

RESOLUTION: Following new course(s)/department may be started:

- (a) 4 Years Integrated Teacher Education Programme for Upper primary to Secondary (Art/Science stream).
- (b) M.A. (Hindi).
- (c) M.A. (Sanskrit).
- (d) M.A. (Vedic Science).
- (e) M.A. (Public Administration)

The Board also resolved that Haryanvi Cultural Documentation may be maintained by the concerned department.

5. Research Programme/NAAC accreditation/Outside funding/Faculty Development Programme.

RESOLUTION: The process of NAAC Accreditation may be started.

The Board also resolved that one seat of URS in each department may be created.

6. Planning on placement/Carrier Counseling/Subject specific skill development.

RESOLUTION: One Independent Communication Skill lab may be established and one period may be assigned for each class.

The Board also resolved that one subject on current affairs of one credit may be started.

7. Alumni meet.

RESOLUTION: At least one Alumni meet in a year may be organized at University level.

8. Academic/Development/Extension activities.

RESOLUTION: A schedule may be drafted for Academic/Development/Extension activities.

9. Human Resource Planning.

RESOLUTION: Human resource of the University need to be urgently strengthened. Hence, process of recruitment should be rigorously carried out. Also we should ensure quality in faculty recruitment.

10. Resource Sharing/Collaboration/MoUs etc.

RESOLUTION: Resources in research labs are costly and scarce. Hence, there is a need for sharing resources amongst different universities/institutions.

11. The proposals for starting of Skill Courses of short duration as received from Dean Academic Affairs on recommendation of various Chairpersons/Incharges of University Teaching Departments (Annexure-III, Pages 9 to 13, already circulated).

RESOLUTION: The following Skill Courses may be started:

- (a) 2 months Skill Based Certificate Course on Entrepreneurship and Communication Skills (Department of Management).
- (b) Skill based certificate course-Photography, Cinematography and Video Editing (Department of Mass Communication).
- (c) Certificate Course on 'Personality Development' (Department of Psychology).
- (d) Two months certificate course of GST and Tally (Department of Commerce).

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

The general observations of the Hon'ble Members are given below:

Introduction to the above agenda items, the following general observations/suggestions were also given by the Hon'ble Members of the Academic Planning Board:

1. Maj. Gen. (Dr.) Ranjit Singh:

- a) There is urgent need of a separate Library and University Guest House in the University.
- b) A subject or course on Defense Studies may also be taken up by the University.

2. Dr. N.P. Singh:

- a) All academic and curriculum activities of the University should be NAAC oriented.
- b) Three/Six Months Certificate Courses as an Add on courses may be started, for example; A course in Security Management, GST etc.

3. Prof. Rambaksh:

- a) UGC fully finances M.A. Hindi course which should be explored.
- b) University should adopt E-learning/Mooc Courses.
- c) University should ensure quality in its recruitment for teaching faculty.

4. Dr. Dharamdev Vidyarthi :

- a) University should start Career Coaching. Also it should have its own Swimming Pool as youth of this area has huge potential
- b) University should work on Vedic Culture and Haryanvi Culture.
- c) University Website should be updated regularly.
- d) Teacher should e-teacher diary.

5. Prof. R.K. Sharma:

- a) University should carefully use social media marketing.
- b) To improve quality of delivery; class room's activity based/engagement mode of learning should be adopted.
- c) Academic penalty for students may be thought of
- d) LOTS/HOTS question paper to be explored

6. Col. M.S. Dahiya:

- a) To make the students employment ready training in Computer Efficiency, lingual transformation, accent neutralization is necessary for all students of the University.
- b) Courses/training on beyond academics should be part of the main curriculum for example; life skills, soft skill etc.

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

Jindal
09/10/2019
REGISTRAR

APPROVED

rsranch

VICE-CHANCELLOR