

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

(Established by the State Legislature Act 28 of 2014)



**Minutes for the**  
**10<sup>th</sup> meeting**  
**of**  
**Executive council**

**held on**

**8<sup>th</sup> June 2017**  
**at 11:30 a.m.**

**Venue:**

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



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**Dr. Rajbir Singh**  
**Registrar**

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No. CRSU/EC-10/Minutes/2017/...1114-1123

Dated: 12/06/2017

To

All members of Executive Council  
Chaudhary Ranbir Singh University  
Jind.

**Subject: Minutes of the 10<sup>th</sup> meeting of the Executive Council held on 8<sup>th</sup> June, 2017.**

Sir/Madam,

Kindly find enclosed herewith minutes of the 10<sup>th</sup> meeting of the Executive Council held on 8<sup>th</sup> June, 2017 at 11:30 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.

Yours faithfully

D.A: as above.

*[Signature]*  
12/06/17

**REGISTRAR**

Endst. No. CRSU/EC-10/Minutes /2017/...1124-1127

Dated: 12/06/2017

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]*  
12/06/17

**REGISTRAR**

**MINUTES OF THE 10<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 8<sup>TH</sup> JUNE 2017 AT 11:30 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).**

**The following were present:**

<b>Sr. No.</b>	<b>Name and Address</b>	<b>Chairperson / Member</b>
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, <b>Dr. Jogender Singh, Principal, Govt. Polytechnic College, Narwana</b>	Member
<b>Other Members:</b>		
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.	Prof. Krishan Lal Rinwa, # 1019, Urban Estate – 2, Hisar, Haryana.	Member
7.	Dr. Vijender Kumar Goel, Professor in Chemistry (Retd.), MDU, Rohtak	Member
8.	Dr. (Mrs.) Raj Bala Grewal, Director, Centre of Food Science & Technology, CCS Haryana Agricultural University, Hisar.	Member
9.	Dr. Vivek Kohli, Principal, Sohan Lal DAV Post Graduate Govt. Aided College of Education, Ambala City, Haryana	Member
10.	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. 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 14<sup>th</sup> 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 23<sup>rd</sup>

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

1. To confirm the minutes of the 9<sup>th</sup> meeting held on 29<sup>th</sup> March, 2017 circulated vide letter No. CRSU/EC/Minutes/2017/570-582 dated 05-04-2017 (Annexure-I, Pages, 1 to 19, already circulated).

The minutes of the 9<sup>th</sup> meeting of Executive Council were confirmed with the following amendments of the Resolution No.10. Resolution under agenda point no.10 was again discussed and reconsidered. It was decided that the aforementioned resolution be replaced by the following:

**RESOLUTION:** Action taken by the Vice Chancellor was considered and approved.

Also resolved the following:

- (i) In view of the visit of the UGC Committee for getting status of 12(B) under UGC Act of 1956 & requirement of the University being in the infancy stage, deputation and its extension shall continue as per the rules of deputation.
- (ii) A proposal be sent to State Govt. for sanction of two posts of Doctors (01-Male & 01-Female).

2. To note the follow up action report of the 9<sup>th</sup> meeting held on 29<sup>th</sup> March 2017. (Annexure –II, Pages 22 to 29, already circulated).

**RESOLUTION:** Noted.

Further Resolved that against the resolution 3 as approved by the University Court in which point no. 3(vi) is required to be re-considered and be placed before the court.

3. To consider and approve the action taken by the Vice Chancellor as per recommendations of the committee of its meeting held on 04.05.2017 constituted by the Vice Chancellor (*Annexure-IV, page 30, already circulated*) for appointment of two grounds man in the pay scale of Rs. 4440-7440+1300GP namely Ms. Simarjeet Kaur W/o Late Sh. Veer Singh and Mr. Mohan Lal S/o Sh. Ram Phal on adhoc basis for the priod of six months (*Annexure-V, pages 31 to 32, already circulated*) on compensate ground to the family of the deceased, who expired in Jat Reservation Agitation in February, 2016 deceased of Jat Reservation held in Feb., 2016 in compliance of letter received from Deputy Director, Cadet Corpts, O/o Director Higher Education, Panhckula vide letter No. 18/117-2017 UNP (2) dated 29.04.2017 addressed to the Vice Chancellor, Kurukshetra University, Kurukshetra and a copy of the same is forwarded to the Vice chancellor of the University vide endorsement No. Even dated Even for information and further necessary action in similar matters and letter from Deputy Commissioner, Jind vide No. 8002/ LIA, dated 01.05.2017(*Annexure-VI, pages 33 to 35, already circulated*). Both Mr. Mohan Lal S/o Sh. Ram Phal and Ms. Simarjeet Kaur W/o Late Sh. Veer Singh has joined on 17-05-2017 (AN) on adhoc basis after medical examination.

**RESOLUTION:** Considered and Approved.

4. To consider and approve the following recommendations of the committee constituted by the Vice Chancellor of its meeting held on 04.05.2017 (*Annexure-VII-, page 36, already circulated*):
  - (i) The appointments to the recommended persons by Deputy Commissioner, Jind may be made to the posts of Grounds man against the vacant posts in General category on Adhoc basis for

a period of 6 months in pay scale of the post as per statutes 23 (appointments) of University Act 28 of 2014 subject to approval of Executive Council and may be regularized after the subsequent approval of Executive Council.

- (ii) The committee also recommended that a letter regarding creation of these posts may be sent to State Government as these posts has already been advertised vide Advt. No. 06/2016.

**RESOLUTION: Considered and Approved. A fresh letters be issued to the concerned.**

5. **To note the action taken by the Vice Chancellor under Section 11(7) of University Act 28 of 2014 to extend the contract period following Assistant Professors upto 30.06.2017:**

Sr. No.	Name	Department	Joining
1.	Mr. Saurabh Kant	Management	23.05.2017 (FN)
2.	Ms. Rachna Srivastava	Management	22.05.2017 (FN)
3.	Ms. Sunita Godara	Management	22.05.2017 (FN)
4.	Mr. Sandeep Kumar	Commerce	16.05.2017 (AN)
5.	Ms. Sunita Devi	Mathematics	16.05.2017(AN)
6.	Mr. Sandeep Kumar	Mathematics	23.05.2017(FN)
7.	Ms. Monika Dhillon	English	16.05.2017 (AN)
8.	Ms. Manta	English	22.05.2017 (FN)
9.	Ms. Manju Kataria	Mass Communication	17.05.2017 (FN)
10.	Mr. Jaipal	Mass Communication	22.05.2017(FN)
11.	Mr. Tek Ram	Economics	17.05.2017 (FN)
12.	Mr. Vikas	Economics	26.05.2017(FN)
13.	Dr. Rakesh Kumar	History	17.05.2017 (FN)
14.	Dr. Pankaj Dhanger	History	23.05.2017 (FN)
15.	Dr. Pradeep Kumar	Psychology	16.05.2017 (AN)
16.	Dr. Shiv Kumar	Psychology	22.05.2017 (FN)
17.	Mr. Kapil Dev	Education	22.05.2017 (FN)
18.	Dr. Sitender	Geography	16.05.2017 (AN)
19.	Dr. Virender Kumar	Physical Education	22.05.2017 (FN)
20.	Mr. Jaipal Singh Rajput	Physical Education	23.05.2017 (FN)
21.	Dr. Manju Suhag	Physical Education	22.05.2017 (FN)
22.	Dr. Bhawna	Music & Dance	16.05.2017 (AN)
23.	Ms. Dolly	Computer Science & Applications	22.05.2017 (FN)
24.	Ms. Esha	Computer Science & Applications	23.05.2017 (FN)
25.	Ms. Alka Seth	Psychology	30.05.2017(F.N.)

26.	Ms. Bharti Batra	Mass Communication	30.05.2017(A.N.)
27.	Ms. Monika	Computer Science & Applications	30.05.2017(F.N.)
28.	Mr. Vakil Singh	Commerce	01.06.2017 (F.N.)
29.	Ms. Priyanka	Computer Science & Applications	30.05.2017 (F.N.)

**RESOLUTION: Considered and Approved.**

6. To note the action taken by the Vice Chancellor under Section 11(7) of University Act 28 of 2014 to extend the contract period /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
<b>NON-TEACHING</b>		
1.	Sh. I.S.Poria, Finance Officer (Retd.) MDU, Rohtak	As Finance Officer, on the short term contract has been extended for a period of six months w.e.f . 21.03.2017 (on Short Term Contract basis)
2.	Sh. Surat Singh, Deputy Registrar (Retd.) MDU, Rohtak	As Assistant Registrar, on short term contract basis for a period of three months w.e.f. 02.06.2017 (on Short Term Contract basis).
3.	Sh. Azad Singh, Superintendent (Retd.), MDU, Rohtak	Superintendent. Extended for six months w.e.f 05.06.2017 (on Short Term Contract basis)
4.	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. 12.06.2017(on Short Term Contract basis).
5.	Sh. Virender Singh Lather, (Advocate Distt. Court, Jind)Legal Advisor, CRSU, Jind	Extended for period of three months w.e.f 08.05.2017 (on Short Term Contract basis).

**RESOLUTION: Considered and Approved.**

7. To consider and approve the action taken by Vice Chancellor on the recommendations of Recruitment Cell of meeting held on 08.05.2017 (Annexure-VIII, pages 37, already circulated).

**RESOLUTION: Considered and Approved.**

8. To consider and approve the recommendations of the Committee constituted by the Vice Chancellor for amendments/modifications in syllabus for the post of Sports Coach (Yoga) advertised vide Advt. No. 6/2016 (Annexure-IX, pages 38 to 40, already circulated).

**RESOLUTION: Considered and Approved.**

9. To consider and approve the recommendations of the Establishment Committee for appointment of Assistant Librarian against the sanctioned post in its meeting held on 09.05.2017 at 10:00 am in the office of Vice Chancellor for appointment of Assistant Librarian. The recommendations of the Establishment Committee (sealed envelope) will be placed on table.

**RESOLUTION: Considered and approved the following name for the post of Assistant Librarian as recommended by the Establishment/Selection Committee:**

S.No.	Roll No.	Control No.	Name	Father's Name
1.	16050002	701257	Mr. Anil Kumar	Sh. Balbir Singh
<b>Waiting</b>				
1.	16050008	700340	Sh. Jayendra Kumar Singh	Late Sh. Jaswant Singh



10. To consider and approve the recommendations of the Establishment Committee for appointment of Assistant Registrar against the sanctioned posts in its meeting held on 24.05.2017 at 11:00 am in the office of Vice Chancellor for appointment of Assistant Registrar. The recommendations of the Establishment Committee (sealed envelope) will be placed on table.

**RESOLUTION:** Considered and approved the following names for the post of Assistant Registrar as recommended by the Establishment Committee:

S.No.	Roll No.	Name	Father's Name
1.	70372	Mr. Neeraj Singh	Sh. Dilbag Singh
2.	70631	Ms. Seema Rani	Sh. Daya Singh

11. To consider and approve the request of Prof. R.B. Solanki, Professor (on deputation), Department of Commerce to extend the deputation period for another period of one year w.e.f. 20.06.2017 placed (Annexure – X, page 41, *already circulated*).

**RESOLUTION:** Considered and Approved.

12. To consider and approve the case for the transfer of 28 acres of land from Agriculture Department to CRS University.

**RESOLUTION:** Considered and Approved.

13. To consider the recommendations of University Court in its 4<sup>th</sup> meeting held on 30-03-2017 vide agenda item no. 7 regarding:

- 1) The Corpus Fund be established in the University.
- 2) The remuneration/ salary of Assistant Professor engaged on contractual basis should be increased from Rs. 25,000/- to initial salary of Assistant Professor on Regular basis.
- 3) Training & Placement Officer should be appointed in the University.

**RESOLUTION:** Vice-Chancellor be authorized to constitute a committee to submit the detailed proposal with full justifications on the above three agenda points and put-up the recommendations of the committee before the Council in three agenda items separately.

14. To note the action taken by the Vice Chancellor under Section 11(7) of University Act 28 of 2014 to extend the contract period following Assistant Professors upto 30.06.2017 in addition to the agenda no. 5:

Sr. No.	Name	Department	Joining
1.	Dr. Naresh Kumar	Physical Education	07.06.2017 (FN)
2.	Ms. Suniti	Physical Education	07.06.2017 (FN)
3.	Dr. Naveen Kumar	Physical Education	07.06.2017 (FN)
4.	Mr. Mukesh Kumar	Physical Education	07.06.2017 (FN)

**RESOLUTION:** Considered and Approved.

15. To consider and approve to extend/engage the superannuated staff in the University on short term contract basis upto the age of 67 years instead of 66 as approved in the 7<sup>th</sup> meeting of Executive Council of the CRS University, subject to the condition that, if the services of such staff is outstanding and medically fit for the job.

**RESOLUTION:** Considered and Approved the extension for three months after 66 years. Further, resolved that the rules may also be obtained from the sister Universities of Haryana in this regard.

16. To consider and approve the Rates of Electricity and Water charges for the Registrar's Residence (Annexure – XII, pages 45-46, *already circulated*):.

**RESOLUTION:** Considered and Approved the following charges:

1. Electricity Charges @ Rs. 500/- per month.
2. Water Charges @ Rs. 80/- per month.

17. To consider and approve the request submitted by the Contractual Teaching Staff of the University (Annexure – XIII, pages 47-48, *already circulated*).

**RESOLUTION:** Considered and authorized the Vice-Chancellor to take the action as per orders of the Hon'ble Punjab & Haryana High Court, Chandigarh on dated 30-05-2016.

18. To consider and approve the following rates of remuneration for verification of Registration Return to the staff engaged for this job: (Annexure – XIV, pages 49-51, *already circulated*):

- i. Up to 2,000 Students = Nil
- ii. Above 2,000 Students = Rs. 5 per candidate
- iii. Penalty for mistakes = Rs. 10 per mistake

**RESOLUTION:** Considered and Approved.

✓ **APPROVED**

  
12/06/17  
**VICE CHANCELLOR**

  
12/06/17  
**REGISTRAR**