

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)



Minutes for the
11th meeting
of
Academic Council
held on
30th January, 2019
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/Reg./AC-11/Minutes/S-I/2019/ 10166-80

Dated: 04/02/2019

To

All the members of Academic Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 11th meeting of the Academic Council held on 30th January, 2019.

Sir/Madam,

Kindly find enclosed herewith minutes of the 11th meeting of the Academic Council held on 30th January, 2019 at 11:30 a.m. in the Conference hall, Chaudhary Ranbir Singh University, Jind.

The discrepancies if any, in recording of minutes may be intimated to this office within week from the date of receipt of the minutes.

DA: As above.

Yours faithfully

[Signature]
04/02/2019

Registrar

Endst. No.CRSU/Acad./AC-11/Minutes/S-I/2019/ 10181-84

Dated: 04/02/2019

A copy 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, CRSU, Jind.
2. Director General Higher Education Haryana, Shiksha Sadan, Sector 5, Panchkula, Haryana.
3. P.A. to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.
4. P.A. to Registrar for kind information of the Registrar, Chaudhary Ranbir Singh University, Jind.

[Signature]
04.02.2019
Assistant Registrar(Acad.)
For Registrar

CHAUDHARY RANBIR SINGH UNIVERSITY, JIND

MINUTES OF THE 11TH MEETING OF THE ACADEMIC COUNCIL HELD ON 30TH JANUARY, 2019 AT 11:30 A.M. IN THE CONFERENCE HALL.

The members present:

1.	Prof. R.B. Solanki, Vice Chancellor	Chairperson
2.	Director General, Higher Education, Haryana or the Joint Director (Colleges), Haryana or any nominee of the higher Education Commissioner not below the rank of Deputy Director (Colleges) Nominee: Dr. Kiran Kamboj, Deputy Director, Higher Education Department, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.	Member
3.	Prof. S.K. Sinha, Chairperson, Department of Management, Dean Academic Affairs, Dean of Colleges, Dean, Faculty of Commerce & Management and Faculty of Social Sciences	Member
4.	Dr. Jyoti Sheoran, Associate Professor, Chairperson, Department of English, & Dean, Faculty of Humanities and Chief Warden.	Member
5.	Dr. Rajesh Kumar Bansal, Controller of Examinations.	Member
6.	Dr. Jasvir Singh, Assistant Professor, Department of Management, Faculty of Commerce & Management.	Member
7.	Dr. Vishal Verma, Assistant Professor, Department of Computer Science & Applications, Faculty of Physical Science.	Member
8.	Dr. Khajan Singh, Professor (Retd.), Department of Sociology, M.D. University, Rohtak.	Member
9.	Prof. D.P.S. Verma, Former Professor in Commerce, Delhi School of Economics, Delhi University, Delhi.	Member
10.	Prof. V.P. Singh, Former Head, Department of Botany, University of Delhi, Delhi.	Member
11.	Prof. Dharam Pal Singh, Head, Department of Social Work, Punjabi University, Patiala	Member
12.	Dr. Rajbir Singh, Registrar	Member-Secretary

Following members couldn't attend the meeting:

1. Prof. Sandeep Berwal, Chairperson, Department of Education, CRSU, Jind. (On Leave).
2. Dr. Manoj Sinha, Principal, Aryabhata College, University of Delhi, Benito Juarez Road, New Delhi-110021.
3. Mr. Yuvraj S/o Sh. Rajender, (M.A-1st Year, Department of Psychology), President, Chaudhary Ranbir Singh University, Jind Student's Union, Chaudhary Ranbir Singh University, Jind.

Prof (Dr.) R.B. Solanki, Vice-Chancellor of the University and Chairperson of the Academic Council welcomed the members of the meeting and also introduced the newly nominated members namely Prof. V.P. Singh and Prof. Dharam Pal Singh. Thereafter, the Vice-Chancellor presented a brief narrative on the progress done by the University. The highlights of the Progress Report are as follows:

(i) **Signing of MoUs-**

The University has signed the MoUs with the following:

- (a) Shri Mata Vaishno Devi University (SMVDU) Kakryal, Katra-182320, Distt-Reasi (J&K).

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

- (a) Faculty Oriented Programme on 'NAAC Guidelines' (July 18, 2018)
- (b) A Rising Haryana- Photo Exhibition (July 25, 2018)
- (c) Teacher's Day Celebration (Orientation Programme and Talent Hunt)
"Education, Teacher & Student: A New Perspective" (September 05, 2018)

- (d) One Day National Workshop "Bhartiya Samasyayen Evam Bhartiya Anvenshan" 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.
- (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 Women's Team won Gold Medal in Inter University Handball Championship held in the University Campus from November 02-05, 2018

The Council appreciated the efforts of Vice-Chancellor and the Administration for speed up the progress of the University in the academic and infrastructural domains in the University. The members also appreciated the steps taken by the University to improve the quality of education in colleges affiliated to CRSU, Jind in terms of admissions, selections of teaching staff and general administration. Thereafter, the agenda items were taken up by the Registrar.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. Confirmation of the minutes of the last meeting of the Academic Council held on November 15, 2018 circulated vide letter No. CRSU/Acad./AC-10/Minutes/2018/8342-55 dated 16.11.2018 (Annexure –I, Pages 1 to 3, already circulated).

RESOLUTION: Confirmed.

2. To report the Action taken, wherever required on the various decisions taken by the Academic Council in its 10th meeting held on 15th November, 2018 for information and suggestions, if any (Annexure –II, Page No. 4, already circulated).

RESOLUTION: Noted.

3. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 31.08.2018 for the admission in M.Com-1st Year of Academic Session 2018-19 of Ms. Navraj, D/o Sh. Jitender, Village –Manoharpur, Jind as a special case (Annexure–III, Page No. 5, already circulated).

RESOLUTION: Noted and Approved.

4. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 24.08.2018 to follow the Kurukshetra University Kurukshetra Syllabi (Without CBCS) for all PG Courses being run in colleges affiliated to the University on the pattern of the Kurukshetra University Kurukshetra for the Academic Session 2018-19. A request letter of various faculty of Govt. College, Jind received in this regard and the same has been forwarded by the Principal, Govt. College, Jind vide Memo No. 2033 dated 20.07.2018 (Annexure –IV, Page No. 6, already circulated).

RESOLUTION: Noted and Approved.

Further resolved that for the next Academic Session 2019-20, the syllabus of all PG Courses being run in UTD's and affiliated Colleges will be same. The University may draft their own Syllabi and Ordinances of various Courses.

5. To report the action taken by the Vice-Chancellor u/s 11(7) of University Act 28 of 2014 on dated 04.08.2018 for approving the recommendations of Board of Post-Graduate Studies and Research (BOPGS&R) in Mathematics in its meeting held on 01.08.2018 (**Annexure –V, Page No.7, already circulated**) and also approve the scheme and Syllabi for M.Sc. Mathematics I to IV semester under CBCS w.e.f. Academic Session 2018-19 (**Placed on Table**).

RESOLUTION: Noted and Approved.

Further resolved that the BOPGS&R of Mathematics to give their recommendations regarding the nomenclature of the Course of M.Sc. Mathematics in view of the eligibility of admission. Syllabus may be designed Unit wise instead of Section wise.

6. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 04.12.2018 to regarding approving the two extra admissions in M.Sc. Chemistry-1st Year for the Academic Session 2018-19.

RESOLUTION: Noted and Approved.

7. To report the action taken by the Vice-Chancellor u/s 11(7) of University Act 28 of 2014 on dated 30.11.2018 for approving the syllabus of paper VII (Code 18CHE21F1) titled 'Computer for Chemists' of M.Sc. Chemistry Course (**Annexure – VI, Pages 8-9, already circulated**).

RESOLUTION: Noted and Approved.

8. To report the action taken by the Vice-Chancellor u/s 11(7) of University Act 28 of 2014 on dated 05.05.2018 regarding Eligibility condition of M.B.A. Course modified from 45% marks in Graduation to 50% marks in Graduation w.e.f Academic Session 2018-19 as per AICTE eligibility conditions.

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended to the Executive Council for approval.

9. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 12.10.2018 to approve the adoption of guidelines regarding Students Union Elections in Universities and Colleges received Memo No. 18/280-2007 UNP (4) dated 09.10.2018 from the Deputy Director Cadet Corps O/o the Additional Chief Secretary to Govt. Haryana, Higher Education Department, Chandigarh. (**Annexure –VII, Pages 10-22, already circulated**).

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended to the Executive Council for approval.

10. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 24.07.2018 to reduce the seats of M.A. (Education) Course from 50 to 30 w.e.f. Academic Session 2018-19 as per recommendation of the meeting of the Staff Council of its meeting held on 09.07.2018 (**Annexure –VIII, Page No. 23, already circulated**).

RESOLUTION: Noted and Approved.

11. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 06.08.2018 to convert 10 seats of M. A. Music from Instrumental to Vocal specialization for the Academic Session 2018-19 as per recommendation of the Chairperson/Incharge, Department of Music and Dance.

RESOLUTION: Noted and Approved.

12. To report the action taken by the Vice-Chancellor u/s 11(7) of University Act 28 of 2014 on 14.09.2018 to approve the following recommendations of the Committee of its meeting held on 25.08.2018 regarding Intake, Eligibility, admission process and fee etc. for B.A-B.Ed/B.Sc-B.Ed. Four Year Integrated Course being run in Education Colleges affiliated to the University:

(1) Intake, Eligibility, Admission Process and Fee.

(i) Intake: As per the NCTE guidelines/recognition order.

(ii) Eligibility: Candidates seeking admission to the B.A.B.Ed/B.Sc.B.Ed four-year integrated programme should have cleared the 10+2/Senior Secondary Examination or any other examination recognized as equivalent thereto with a minimum aggregate of 50% marks.

Note:

(a) There shall be no rounding off of percentage of marks of the qualifying examination from 0.5% and above to next higher number for determining the eligibility i.e. 49.5% and above will not be rounded off to 50%.

(b) 47.5% marks for SC candidates of Haryana State only as per Govt. of Haryana letter dated 16-07-2014.

(c) 47.5% marks for person with Disabilities (PWD).

(d) Compartmental candidates will not be allowed admission in B.A.B.Ed/B.Sc.B.Ed four-year integrated programme in any case.

(iii) Admission Process: Admission to the B.A.B.Ed/B.Sc.B.Ed four-year integrated Programme shall be made on merit on the basis of marks obtained in the qualifying examination (i.e. 10+2/Senior Secondary Examination). The admission of above programme may be made by the University and the Schedule for admission may be developed by the College Branch. The admission should be completed upto 20-09-2018.

(iv) Fee : Self-Financing College(s) of Education:-Rs. 35,000 (per annum)

Note: In addition to the above fee, other annual charges similar to that of B.Ed. programme as are indicated in B.Ed. Prospectus of CRSU 2018 on Page No. 27 will be paid to the University. The institution/college shall not charge donations, capitation fee etc. from the students.

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended to the Executive Council for approval.

13. To report the action taken by the Vice-Chancellor u/s 11(7) of University Act 28 of 2014 on 14.09.2018 to approve the Prospectus of B.A-B.Ed/B.Sc-B.Ed. Four Year Integrated Course for the Academic Session 2018-19 being run in two Education Colleges affiliated to the University as recommended by the Committee in its meeting held on 10.09.2018 (**Placed on Table**).

RESOLUTION: Noted and Approved.

14. To report the action taken by the Vice-Chancellor u/s 11(7) of University Act 28 of 2014 on 24.09.2018 to approve the following recommendations of the Committee of its meeting held on 18.08.2018 regarding Intake, Eligibility, admission process and fee etc. for B.El.Ed Four

Year Professional Degree Programme being run in Education Colleges affiliated to the University:

(1) Intake, Eligibility, Admission Process and Fee.

- (i) Intake: As per the NCTE guidelines/recognition order.
- (ii) Eligibility: Candidates seeking admission to the B.El.Ed Programme should have cleared the 10+2/Senior Secondary Examination or any other examination recognized as equivalent thereto with a minimum aggregate of 50% marks.

Note:

- (a) There shall be no rounding off of percentage of marks of the qualifying examination from 0.5% and above to next higher number for determining the eligibility i.e. 49.5% and above will not be rounded off to 50%.
 - (b) 47.5% marks for SC/ST candidates of Haryana State only as per Govt. of Haryana letter dated 16-07-2014.
 - (c) 47.5% marks for differently abled candidates.
 - (d) Compartmental candidates will not be allowed admission in B.El.Ed four-year professional Degree Programme in any case.
- (iii) Admission Process: Admission to the B.El.Ed four-year degree programme shall be made on merit on the basis of marks obtained in the qualifying examination (i.e. 10+2/Senior Secondary Examination). The admission of above course may be made by the University and the Schedule for admission may be developed by the College Branch. The admission should be completed upto 13-09-2018.
- (iv) Fee : Self-Financing College(s) of Education:-Rs. 35,000 (per annum)

Note: In addition to the above fee, other annual charges similar to that of B.Ed. course as are indicated in B.Ed. Prospectus of CRSU 2018 on Page No. 27. The institution/college shall not charge donations, capitation fee etc. from the students.

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended to the Executive Council for approval.

15. To report the action taken by the Vice-Chancellor u/s 11(7) of University Act 28 of 2014 on 24.09.2018 to approve the Prospectus of B.El.Ed Four Year Professional Degree Programme for the Academic Session 2018-19 being run in two Education Colleges affiliated to the University as recommended by the Committee in its meeting held on 24.09.2018 (**placed on table**).

RESOLUTION: Noted and Approved.

16. To note the action taken by the Vice-Chancellor u/s 11(7) of University Act 28 of 2014 on 17.10.2018 to approve the Prospectus of M.Ed. (Regular) Two Year (4 Semester) Course for the Academic Session 2018-19 as recommended by the Committee of its meeting held on 15.10.2018 (**placed on table**).

RESOLUTION: Noted and Approved.

17. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 30.07.2018 for approving the Academic Calendar (schedule of Terms and Vacations) for 2nd Year B.Ed. (Two Year) Regular Course and B.Ed. (Shiksha Shastri) Course for the Academic Session 2018-19 (**Annexure –XI, Page No. 28, already circulated**).

RESOLUTION: Noted and Approved.

18. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 20.08.2018 for approving the Academic Calendar (schedule of Terms and Vacations) for B.Ed. (Two Years Regular) Course for Academic Session 2018-19 as per recommendation of the Committee of its meeting held on 13.08.2018 (**Annexure –XII, Page No. 29, already circulated**).

RESOLUTION: Noted and Approved.

19. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 20.09.2018 for approving the Academic Calendars (schedule of Terms and Vacations) for the courses namely M.Ed. (Two Years Regular), M.Ed.(Spl.) and PGDRP for Academic Session 2018-19 as per recommendation of the Committee of its meeting held on 13.09.2018 (**Annexure –XIII, Page No. 30, already circulated**).

RESOLUTION: Noted and Approved.

20. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 31.10.2018 for extending the teaching (odd Semester) till 30th November, 2018 for Under Graduate and Post Graduate Courses being run in University Teaching Departments and affiliated Colleges of the University for the Academic Session 2018-19 and examinations of above courses started from 3rd December, 2018 onwards (**Annexure –XIV, Page No. 31, already circulated**).

RESOLUTION: Noted and Approved.

21. To report the action taken by the Vice-Chancellor u/s 11(7) of University Act 28 of 2014 on 14.09.2018 to approve the following Academic Calendar for B.A-B.Ed/B.Sc-B.Ed. Four Year Integrated Course being run in Education Colleges affiliated to the University as recommended by the Committee of its meeting held on 25.08.2018:

1 st Term	24.09.2018 to 06.01.2019
Winter Vacation*	07.01.2019 to 14.01.2019
2 nd Term	15.01.2019 to 30.06.2019
Theory Examination	01.07.2019 onwards
Summer Vacation	01.07.2019 to 31.07.2019

*The vacation period is curtailed for this Academic Session only. Next Academic Session there will be common Academic Calendar for NCTE/RCI approved programmes.

Note: If the number of teaching days falls short than 200 days (as per the NCTE norms) in the Academic Session 2018-19 due to some unforeseen reasons, it would be the responsibility of each Institute/College to make good the loss by arranging extra classes.

RESOLUTION: Noted and Approved.

Further resolved that the Academic Calendar for B.A-B.Ed/B.Sc-B.Ed. Four Year Integrated Course shall be revised as per Syllabi, Ordinance and NCTE guidelines.

22. To report the action taken by the Vice-Chancellor u/s 11(7) of University Act 28 of 2014 on 24.09.2018 to approve the following Academic Calendar for B.El.Ed Four Year Professional Degree Programme being run in Education Colleges affiliated to the University as recommended by the Committee of its meeting held on 18.08.2018:

1 st Term	17.09.2018 to 29.12.2018
Winter Vacation	30.12.2018 to 14.01.2019
2 nd Term	15.01.2019 to 30.06.2019
Theory Examination	01.07.2019 onwards
Summer Vacation	01.07.2019 to 31.07.2019

Note: If the number of teaching days falls short than 200 days (as per the NCTE norms) in the Academic Session 2018-19 due to some unforeseen reasons, it would be the responsibility of each College to make good the loss by arranging extra classes.

RESOLUTION: Noted and Approved.

23. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 23.07.2018 for approving the Annual Charges for all NCTE/RCI approved Courses being run in Education Colleges affiliated to the University for the Academic Session 2018-19 and other recommendations of Fee Committee of its meeting held on 20.07.2018 (**Annexure –XV, Page No. 32, already circulated**).

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended to the Executive Council for approval.

24. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 24.08.2018 for approving the Annual Charges for 2nd year of all NCTE/RCI approved Courses being run in Education Colleges affiliated to the University for the Academic Session 2018-19 and other recommendations of Fee Committee of its meeting held on 16.08.2018 (**Annexure –XVI, Pages 33-34, already circulated**).

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended to the Executive Council for approval.

25. To report the action taken by the Vice-Chancellor on 12.12.2018 under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 28 of 2014 in approving Special mercy chance for Dec-2018 odd semester examinations for M.P.Ed 4th semester students who have passed their 1st and 3rd semester and having re-appear in 50% papers in 4th semester.

RESOLUTION: Noted and Approved the mercy chance.

26. To report the Action taken by the Vice-Chancellor on 15.01.2019 under Section 11 (7) of Chaudhary Ranbir Singh University, Jind Act 28 of 2014 in approving the constitution of the following Standing Committee to deal with Unfair means Cases registered during session 2018-19:

Standing Committee

Prof Sandeep Berwal, Chairperson, Deptt. of Education, CRSU, Jind	Chairman
Dr. Rajeshwari Kaushik, Principal, Govt. Women College, Jind	Member
Mrs. Anuradha, Assistant Professor, S A Jain College, Ambala	Member
Dr. Dilbag Singh Bisla, Mata Sundari Devi Girls College, Dhaula, Punjab	Member
Dr. Rajesh Bansal, COE, CRSU, Jind	Member

RESOLUTION: Noted and Approved.

27. To report the Action taken by the Vice-Chancellor on 15.01.2019 under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 28 of 2014 in approving mercy chance for B.Ed (General)/B.Ed. Shiksha Shastri first year for Feb-2019 examinations.

RESOLUTION: Noted and Approved with fee of mercy chance Rs. 1,000/-.

28. To report the action taken by the Vice-Chancellor for granting the Provisional affiliation to R.S. Memorial College of Education, VPO-Buana Lakhua, Tehsil- Israna, Panipat-132107 to run B.A-B.Ed./B.Sc-B.Ed. four year integrated course 100 seats (two unit of 50 students) from the session 2018-19 U/S 11(7) of University Act 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/NCTE/NRCAPP-13788/286th (Emergent Meeting)/2018/195065 dated 30th June, 2018 (**Annexure -XVII, Pages 35-38, already circulated**).

RESOLUTION: Provisional affiliation was approved with the condition that the College shall withdraw the inappropriate letter No. RSMC/18/1370 dated 01.10.2018 and apologizes for the same. The matter was recommended to the Executive Council for approval.

29. To consider and issue show cause to Saraswati College of Education, Village Gangoli, Tehsil Safidon, Distt. Jind for disaffiliation due to dispute among the members of management the college administration is not running smoothly. Inspection can not be facilitated by the management even after prior information.

This item was taken up with Item No. 42.

30. To report the action taken by the Vice-Chancellor in approving the Inspection Report of the Inspection Committee for granting the Provisional affiliation to S.R.M. College of Education, 7th Mile Stone, VPO-Anupgarh, Rohtak Road, Jind to run M.Ed. two year course 50 seats (one unit of 50 students) from the session 2018-19 Under Section 11(7) of University Act 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/ NCTE/ HR-633/2015/105485-90 dated 27 May 2015 (**Annexure-XXIX, Page No. 54, already circulated**).

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended to the Executive Council for approval.

31. To report the action taken by the Vice-Chancellor in approving the Inspection Report of the Inspection Committee for granting the Provisional affiliation to Kanya Gurukul College of Education, Shadipur, Julana, Jind to run B.A. B.Ed./B.Sc.B.Ed. four year integrated course 100 seats (two unit of 50 students) from the session 2018-19 Under Section 11(7) of University Act 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/ NCTE/ NRCAPP – 11005/285th Meeting/2018/194305-10 dated 13 June 2018 (**Annexure-XXXI, Pages 59-62, already circulated**) and NCTE vide letter No. NRC/ NCTE/ NRCAPP – 11005/286th Emergent Meeting/2018/195050-55 dated 30 June 2018 (**Annexure-XXXII, Pages 63-64, already circulated**) in compliance of the order dated 21.06.2018 passed by the Hon'ble Supreme Court of India in W.P.(Civil) No.-564/2018.

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended to the Executive Council for approval.

32. To report the action taken by the Vice-Chancellor in approving the Inspection Report of the Inspection Committee for granting the Provisional affiliation to R.S. Memorial College of Education, VPO-Buana Lakhu, Tehsil- Israna, Panipat-132107 to run B.El.Ed. four year course 50 seats (one unit of 50 students) from the session 2018-19 Under Section 11(7) of University Act 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/ NCTE/NRCAPP-13790/279th Meeting/2018/187662 dated 22nd Jan. 2018 (Annexure-XXXIV, Pages 67-70, already circulated).

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended to the Executive Council for approval.

33. To report the action taken by the Vice-Chancellor for allowing re-affiliation/ shifting of New Kalpana Chawla College of Education from District Hisar to District Sonapat to run B.Ed. two year course 100 seats (two unit of 50 students) from the session 2018-19 Under Section 11(7) of University Act 28 of 2014 on the basis of the recognition granted by the Central Body i.e. NCTE vide letter No. NRC/NCTE/HR-1581/285th Meeting/2018/195109-B dated 02 July 2018 (Annexure-XXXVI, Page No.75, already circulated).

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended to the Executive Council for approval.

34. To grant Extension/ Continuation of Provisional Affiliation to SRM College of Education, Anupgarh, Jind for the session 2017-18 on the basis of recommendations of the committee constituted by the Academic Council in its 9th Meeting held on 5th July 2018 by imposing a suitable fine.

RESOLUTION: Considered the recommendations of the Committee, and approved the extension/continuation of provisional affiliation for the session 2017-18 subject to the condition of removal of the deficiencies as reported by the Committee constituted by the Academic Council.

Further, the Council resolved to impose a penalty of Rs. 1 Lac on the College for deficiency in the NCTE/University norms, and recommended the matter to the Executive Council for approval.

35. To grant Extension/ Continuation of Provisional Affiliation to Dronacharya College of Education, Kilazafargarh, Jind for the session 2017-18 on the basis of recommendations of the committee constituted by the Academic Council in its 9th Meeting held on 5th July 2018 by imposing a suitable fine.

RESOLUTION: Considered the recommendations of the Committee, and approved the extension/continuation of provisional affiliation for the session 2017-18 subject to the condition of removal of the deficiencies as reported by the Committee constituted by the Academic Council.

Further, the Council resolved to impose a penalty of Rs. 1 Lac on the College for deficiency in the NCTE/University norms, and recommended the matter to the Executive Council for approval.

36. To grant Extension/ Continuation of Provisional Affiliation to S.G. College of Education, Julana, Jind for the session 2017-18 on the basis of recommendations of the committee constituted by the Academic Council in its 9th Meeting held on 5th July 2018 by imposing a suitable fine.

RESOLUTION: Considered the recommendations of the Committee, and approved the extension/continuation of provisional affiliation for the session 2017-18 subject to the condition of removal of the deficiencies as reported by the Committee constituted by the Academic Council.

Further, the Council resolved to impose a penalty of Rs. 1 Lac on the College for deficiency in the NCTE/University norms, and recommended the matter to the Executive Council for approval.

37. To grant Extension/ Continuation of Provisional Affiliation to Akash College of Education, VPO-Gatauli, Julana, Jind for the session 2017-18 on the basis of recommendations of the committee constituted by the Academic Council in its 9th Meeting held on 5th July 2018 by imposing a heavy fine for deliberately avoiding the inspection.

RESOLUTION: Considered the recommendations of the Committee, and approved the extension/continuation of provisional affiliation for the session 2017-18 subject to the condition of removal of the deficiencies as reported by the Committee constituted by the Academic Council.

Further, the Council resolved to impose a penalty of Rs. 2 Lac on the College for deficiency in the NCTE/University norms, and recommended the matter to the Executive Council for approval.

38. To grant Extension/ Continuation of Provisional Affiliation to Vardey Devi College of Education, Brahmanwas, Julana, Jind for the session 2017-18 on the basis of recommendations of the committee constituted by the Academic Council in its 9th Meeting held on 5th July 2018 by imposing a suitable fine.

RESOLUTION: Considered the recommendations of the Committee, and approved the extension/continuation of provisional affiliation for the session 2017-18 subject to the condition of removal of the deficiencies as reported by the Committee constituted by the Academic Council.

Further, the Council resolved to impose a penalty of Rs. 1 Lac on the College for deficiency in the NCTE/University norms, and recommended the matter to the Executive Council for approval.

39. To grant Extension/ Continuation of Provisional Affiliation to Sidhi Vinayaka College of Education, Kakrod, Narwana, Jind for the session 2017-18 on the basis of recommendations of the committee constituted by the Academic Council in its 9th Meeting held on 5th July 2018 by imposing a suitable fine.

RESOLUTION: Considered the recommendations of the Committee, and approved the extension/continuation of provisional affiliation for the session 2017-18 subject to the condition of removal of the deficiencies as reported by the Committee constituted by the Academic Council.

Further, the Council resolved to impose a penalty of Rs. 1 Lac on the College for deficiency in the NCTE/University norms, and recommended the matter to the Executive Council for approval.

40. To grant Extension/ Continuation of Provisional Affiliation to Swami Ganeshanand Sanatan Dharam College of Education, Uchana Kalan, Jind for the session 2017-18 on the basis of recommendations of the committee constituted by the Academic Council in its 9th Meeting held on 5th July 2018 by imposing a suitable fine.

RESOLUTION: Considered the recommendations of the Committee, and approved the extension/continuation of provisional affiliation for the session 2017-18 subject to the condition of removal of the deficiencies as reported by the Committee constituted by the Academic Council.

Further, the Council resolved to impose a penalty of Rs. 1 Lac on the College for deficiency in the NCTE/University norms, and recommended the matter to the Executive Council for approval.

41. To grant Extension/ Continuation of Provisional Affiliation to Satyam College of Education, Ashrafgarh, Jind for the session 2017-18 on the basis of recommendations of the committee constituted by the Academic Council in its 9th Meeting held on 5th July 2018 by imposing a suitable fine.

RESOLUTION: Considered the recommendations of the Committee, and approved the extension/continuation of provisional affiliation for the session 2017-18 subject to the condition of removal of the deficiencies as reported by the Committee constituted by the Academic Council.

Further, the Council resolved to impose a penalty of Rs. 1 Lac on the College for deficiency in the NCTE/University norms, and recommended the matter to the Executive Council for approval.

42. To consider the Extension/ Continuation of Provisional Affiliation to Saraswati College of Education, Village-Gangoli, Jind to run B.Ed. two year course 100 seats (two unit of 50 students) for the session 2017-18 on the basis of recommendations of the committee constituted by the Academic Council in its 9th Meeting held on 5th July 2018.

RESOLUTION: Considered the recommendations of the Committee, and approved the extension/continuation of provisional affiliation for the session 2017-18 subject to the condition of removal of the deficiencies as reported by the Committee constituted by the Academic Council. The word 'heavy penalty' couldn't be typed in the agenda item due to typing mistake of concern branch as the same recommended by the above Committee.

Further, the Council resolved to impose a penalty of Rs. 1.5 Lac on the College as Rs. 50,000 has already deposited by the College for deficiency in the NCTE/University norms, and recommended the matter to the Executive Council for approval.

43. To consider the Extension/ Continuation of Provisional Affiliation to Ch. PRM College of Education, Sindhvi Khera, Distt-Jind to run B.Ed. two year course 100 seats (two unit of 50 students) for the session 2017-18 on the basis of recommendations of the committee constituted by the Academic Council in its 9th Meeting held on 5th July 2018.

RESOLUTION: Considered the recommendations of the Committee, and approved the extension/continuation of provisional affiliation for the session 2017-18 subject to the condition of removal of the deficiencies as reported by the Committee constituted by the Academic Council. The word 'suitable fine' couldn't be typed in the agenda item due to typing mistake of concern branch as the same recommended by the above Committee.

Further, the Council resolved to impose a penalty of Rs. 1 Lac on the College for deficiency in the NCTE/University norms, and recommended the matter to the Executive Council for approval.

44. To constitute Committee(s) to review/frame the rules for re-evaluation and Moderation of Question papers.

RESOLUTION: The Academic Council may be authorized to Controller of Examinations to take the advice from the following two members regarding Moderation of Question Papers:

1. Prof. D.P.S. Verma, Former Professor in Commerce, Delhi School of Economics, Delhi University, Delhi.
2. Prof. Dharam Pal Singh, Head, Department of Social Work, Punjabi University, Patiala.

45. To consider and approve the recommendation of the Committee constituted by the Vice-Chancellor in its meeting held on 19.11.2018 to adopt the same as recommended vide point no. 2 regarding UGC notification dated 23.07.2018 with regard to promotion of academic integrity and promotion of Plagiarism in Higher Education Institutes vide Memo No. 18/300-2018 UNP (3) dated 06.11.2018 of Director Higher Education, Panchkula, Haryana. (**Annexure –LXXXIX, Pages 140-150, already circulated**).

RESOLUTION: Considered and Approved.

46. To consider and approve the recommendations of the Departmental Research Committee dated 15.12.2018 (**Annexure –XC, Page No. 151, already circulated**) and the Board of Post Graduate Studies and Research in Education dated 05.01.2019 (**Annexure –XCI, Page No. 152, already circulated**) to allocate Dr. Yogesh Chander, Assistant Prof., Institute of Teacher Training and Research (ITTR), Bhagat Phool Singh Mahila Vishwavidyalaya (BPSMV), Khanpur Kalan, as Co-guide to supervise the Ph.D. work of Ms. Babita.

RESOLUTION: Considered and Approved.

47. To consider and approve the following:

- A. The following University Teaching Departments may be created as per Statute 28 of University Act 2014 (**Annexure –XCIV, Page No. 156, already circulated**) in view of various courses offered by Degree Colleges affiliated to the University:

1. Department of Hindi	7. Department of Punjabi
2. Department of Political Science	8. Department of Social Work
3. Department of Public Administration	9. Department of Sociology
4. Department of Botany	10. Department of Zoology
5. Department of Home Science	11. Department of Sanskrit
6. Department of Tourism	

- B. The above Departments may be assigned to various Faculties as per Statute 29 of University Act 2014 (**Annexure –XCIV, Page No. 156, already circulated**):

- (1) Faculty of Humanities;

(a) Department of Hindi	(b) Department of Punjabi
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- (2) Faculty of Social Sciences;

(a) Department of Political Science	(c) Department of Social Work
(b) Department of Public Administration	(d) Department of Sociology

- (3) Faculty of Life Sciences;

(a) Department of Botany	(c) Department of Zoology
(b) Department of Home Science	

- (4) Faculty of Commerce and Management;

(a) Department of Tourism	
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- (5) Faculty of Indic Studies

(a) Department of Sanskrit	
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RESOLUTION: Considered and Approved.

48. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on dated 07.08.2018 for increase 10 seats in M.A. History and M.Sc. Geography for the Academic Session 2018-19 as per recommendations of the Dean Academic Affairs.

RESOLUTION: Noted and Approved.

49. To report the following action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for approving the scheme and syllabi w.e.f. Academic Session 2018-19 as per recommendations of the concerned UGBOS/BOPGS&R:

- (i) Scheme and Syllabus of B.A-B.Ed. Four Year Integrated Course (1st to 8th Semesters) **(Placed on Table)** approved by UGBOS vide Resolution No. 3 & 2 in its meeting held on 30/08/2018 & 13/09/2018 respectively, **(Annexure –XCV, Pages 157-58, already circulated).**
- (ii) Scheme and Syllabus of B.Sc-B.Ed. Four Year Integrated Course (1st to 8th semesters) **(Placed on Table)** approved by UGBOS vide Resolution No. 3 & 2 in its meeting held on 30/08/2018 & 13/09/2018 respectively, **(Annexure –XCV, Pages 157-58, already circulated).**
- (iii) Scheme (1st to 4th Year) and Syllabus of B.El.Ed. Four Year Professional Degree Programme (1st to 4th Year) **(Placed on Table)** approved by UGBOS in its meetings held on 30/08/2018 vide Resolution No. 2 **(Annexure –XCV, Page No. 157, already circulated)** and meeting dated 13/09/2018 vide Resolution No. 1 **(Annexure –XCV, Page No. 158, already circulated).**
- (iv) Norms, Regulations, Scheme, Syllabi etc. of Post Graduate Diploma In Rehabilitation (1 Year Duration) approved by BOPGS&R of Psychology in its meeting held on 29/09/2018 vide Resolution No.1, which is based on RCI **(Annexure –XCVI, Page No. 159, already circulated).**

RESOLUTION: Noted and Approved.

50. To report the following action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for approving the ordinances w.e.f. Academic Session 2018-19 as per recommendations of the UGBOS of Education:

- (i) Ordinance of B.Sc-B.Ed/B.A-B.Ed Four Year Integrated Course **(Annexure – XCVII, Pages 160-164, already circulated)** approved by UGBOS vide Resolution No. 3 in its meeting held on 30/08/2018 **(Annexure –XCV, Page No. 157, already circulated).**
- (ii) Ordinance of B.El.Ed. Four Year Professional Degree Programme **(Annexure-XCVIII, Pages 165-169, already circulated)** approved by UGBOS in its meetings held on 30/08/2018 vide Resolution No. 2 **(Annexure –XCV, Page No. 157, already circulated).**
- (iii) Ordinance of B.Ed. (Two Year) Regular Course **(Annexure–XCIX, Pages 170-177, already circulated)** approved by UGBOS in its meeting held on 30/08/2018 vide Resolution No.1 **(Annexure –XCV, Page No. 157, already circulated).**

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended to the Executive Council for approval.

51. To report the action taken by the Vice-Chancellor U/s 11(7) of the University Act 2014 regarding the schedule of remittance of Continuation, Inspection and Course Extension Fees by the affiliated SFS Education Colleges as under:

Sr. No.	Existing Schedule	Schedule Approved U/s 11(7)	Late Fee
1	Up to December 31 st	Up to December 31 st	No Late Fee
2	January 01-15	January 01 to 31	25%
3	January 16-31	February 01 to 28/29	50%
4	After 31 st January	March 01 to 30	100%

RESOLUTION: Considered and approved the action taken by the Vice Chancellor and recommended to the Executive Council for approval.

52. To consider and approve the Minutes of the meeting of the committee held on 02-01-2019 constituted by the Vice-Chancellor, CRSU, Jind regarding shifting of Students of Metis Degree College, VPO-Anta, District-Jind (**Annexure-C, Page No.178, already circulated**) as per the directions of Director, Higher Education, Haryana, Panchkula conveyed vide Memo no. 9/21-2016 C-II(3) dated 15-11-2018 (**Annexure-CI, Page No.179, already circulated**).

RESOLUTION: Considered and recommended to the Executive Council for approval.

53. To consider and approve the Inspection Report of the Inspection Committee for granting the affiliation of Govt. College, Alewa, District Jind with Chaudhary Ranbir Singh University, Jind to start B.Sc.-1 (Medical) & B.Sc.-1(Non Medical) from the session 2018-19 on the basis of the recognition granted by the Director General Higher Education of Haryana, Panchkula vide Memo. No. 03/1-2017-CI(I) dated 08-05-2018 (**Annexure-CII, Page No.180, already circulated**).

RESOLUTION: Considered to start B.Sc.-1 (Medical) & B.Sc.-1(Non Medical) from the session 2018-19 and recommended to the Executive Council for approval.

54. To Consider and approve the Inspection Report of the Inspection Committee for granting the Provisional Affiliation to Jai Bharat College of Education, VPO Assan, District Jind, Haryana to run B.Ed. Two Year Course (100 Students) for the session 2017-18 on the basis of the recognition granted by the Central body i.e. NCTE vide letter No. /NRC/NCTE/HR-Common Orders/2015/114615 dated 06.06.2015 (**Annexure-CIV, Pages 185-186, already circulated**).

RESOLUTION: Considered and recommended to the Executive Council for approval.

55. To consider and approve the Minutes of the meeting of the committee held on 30-01-2019 constituted by the Vice-Chancellor for recommendation to Academic Council regarding the extension of provisional affiliation of the colleges affiliated with this University for the session 2018-19 (**Annexure-CVI, Page No. 191, already circulated**).

RESOLUTION: Considered and recommended to the Executive Council for approval.

56. Any other item(s).

- (i) UGC Notification No. F.1-2/2017(EC/PS) dated 18th July, 2018 regarding UGC REGULATIONS ON MINIMUM QUALIFICATIONS FOR APPOINTMENT OF TEACHERS AND OTHER ACADEMIC STAFF IN UNIVERSITIES AND COLLEGES AND MEASURES FOR THE MAINTENANCE OF STANDARDS IN HIGHER EDUCATION, 2018 placed before the Academic Council for consideration and approval (**Placed on table- Annexure-CVII, Page No. 192-303**).

RESOLUTION: Considered and recommended to the Executive Council for approval.

Sl. No.	Existing Schedule	Schedule Approved (117)	Last Fee
1	Up to December 31 st	Up to December 31 st	No Fee
2	January 01 to 31	January 01 to 31	25%
3	January 01 to 31	January 01 to 31	50%
4	After 31 st January	March 01 to 30	100%

APPROVED

[Signature]

VICE-CHANCELLOR

[Signature]
04/02/2019
REGISTRAR