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 14th meeting

of

Academic Council

held on

6th November, 2020 at 12:00 Noon

Venue:

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



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)



Dr. Rajesh Punia Registrar

Ph. No. 01681-256852, 241004 Fax No. 01681-256852 E-mail: registrar@crsujind.org

No.CRSU/Acad./AC-14/Minutes/2020/ 4047 - 4064

Dated: 16/11/202

To

All the members of Academic Council Chaudhary Ranbir Singh University Jind

Subject: Minutes of the 14th meeting of the Academic Council held on 6th November, 2020.

Sir/Madam,

Kindly find enclosed herewith minutes of the 14th meeting of the Academic Council held on 6th November, 2020 at 12:00 noon 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.

Yours sincerely

DA: As above.

Registrar

Endst. No.CRSU/Acad./AC-14/Minutes/2020/ 4065 - 4069

Dated: 10/11/207

A copy of above minutes 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. Director General Higher Education Haryana, Shiksha Sadan, Sector 5, Panchkula, Haryana.
- 3. System Analyst, Chaudhary Ranbir Singh University, Jind to upload the minutes on the University website.
- 4. P.S. 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), Chaudharv Ranbir Singh University, Jind.

Deputy Registrar (Admn.)

CHAUDHARY RANBIR SINGH UNIVERSITY, JIND

MINUTES OF THE $14^{\rm TH}$ MEETING OF THE ACADEMIC COUNCIL HELD ON $6^{\rm TH}$ NOVEMBER, 2020 AT 12:00 NOON IN THE CONFERENCE HALL.

Following were present:

Sr. No.	Name & Address	Chairperson/ Member
1.	Prof. R.B. Solanki, Vice Chancellor, CRSU, Jind.	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: Sh. Hemant Verma, Deputy Director	Member (Online)
3.	Prof. S.K. Sinha, Dean Academic Affairs, Dean, Faculty of Commerce & Management, Chairperson, Department of Management, CRSU, Jind.	Member
4.	Dr. Anand Kumar, Dean of Colleges, Dean, Faculty of Physical Sciences, Chairperson, Department of Physics, CRSU, Jind.	Member
5.	Dr. Kuldeep Nara, Dean, Faculty of Education, Chairperson, Department of Education and Proctor, CRSU, Jind.	Member
6.	Dr. Sunil Kumar Phougat, Dean, Faculty of Social Sciences, Chairperson, Department of Economics, Chairperson, Department of Psychology and Chief Warden, CRSU, Jind.	Member
7.	Dr. Rajesh Kumar Bansal, Controller of Examinations, CRSU, Jind.	Member
8.	Dr. Ajmer Singh, Assistant Professor, Department of Management, Faculty of Commerce & Management, CRSU, Jind.	Member
9.	Dr. Anupam Bhatia, Assistant Professor, Department of Computer Science & Applications, Faculty of Physical Science, CRSU, Jind.	Member
10.	Dr. Naresh Kumar, Assistant Professor, Department of Physical Education, Faculty of Education, CRSU, Jind.	Member
11.	Dr. Vijay Kumar, Assistant Professor, Department of Economics, Faculty of Social Sciences, CRSU, Jind.	Member
12.	Dr. Khazan Singh, Professor (Retd.), Department of Sociology, M.D. University, Rohtak, H.No. 1169, Sector-1, Rohtak-124001.	Member
13.	Prof. D.P.S. Verma, Former Professor in Commerce, Delhi School of Economics, Delhi University, Delhi R/o QU-285-B, Chitrakoot, Pitampura, Delhi – 110034 (9818134500, 01127341056)	Member (Online)
14.	Dr. Manoj Sinha, Principal, Aryabhatt College, University of Delhi, Benito Juarez Road, New Delhi-110021	Member (Online)
15.	Prof. V.P. Singh, Former Head, Department of Botany, University of Delhi, Delhi-110007	Member
16.	Dr. Rajesh Punia, Registrar, CRSU, Jind.	Member-Secretary

At the very outset Professor R.B. Solanki, Vice-Chancellor welcomed the newly appointed members of the Academic Council.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. Confirmed the minutes of the last meeting held on 16th January, 2020 circulated vide letter No. CRSU/Acad./AC-13/Minutes/2020/301-316 dated 21.01.2020.

Resolved that the minutes of the 13th meeting of Academic Council be confirmed.

 Reported the Action taken, wherever required on the various decisions taken by the Academic Council in its 13th meeting held on 16th January, 2020 for information and suggestions, if any.

Resolved that the action taken report of the last meeting of Academic Council held on 16.01.2020 be noted.

3. Noted the action taken by the Vice-Chancellor under section 11(7) of the University Act in approving the Prospectus for the Academic Session 2020-21 for online admissions of UG & PG courses being run in the University Teaching Departments.

Resolved that the above action taken by the Vice-Chancellor be Noted.

- 4. Noted the action taken by the Vice-Chancellor in approving the following Standard Operating Procedure (SOP) for online classes:-
 - (i) The time table of the classes must be shared in advance so that students can make their arrangements in advance.
 - (ii) For online classes one uniform platform namely Google meet may be used.
 - (iii) All faculty members may use a single Google meet link to avoid any confusion to students.
 - (iv) The online classes duration may be 40 minutes per lecture & 40 minutes break needs to be given between three consecutive classes.
 - (v) All departments may ensure about the uniformity about the timing of the classes.
 - (vi) All the recorded lectures of one month's duration may be sent to email id iqac@crsu.ac.in or submitted to the IQAC office.
 - (vii) Faculty members who are not fully conversant with the Google meet platform may contact to System Analyst for hands or experience.
 - (viii) The System Analyst and his team members will provide all technical support to the faculty members for smooth conduct of online classes.
 - (ix) For any other clarification, Dean Academic Affairs office may be contacted.

Resolved that the above action taken by the Vice-Chancellor be Noted. Further resolved that the House conveyed congratulation for smooth online classes.

5. Noted the action taken by the Vice-Chancellor in approving the recommendations of the Committee duly constituted by the competent authority to finalize the pattern of question papers (MCQ based) and other modalities to conduct the examination of Terminal Sem./Year of the courses being run in NCTE/RCI approved affiliated Colleges through online mode

Resolved that the above action taken by the Vice-Chancellor be Noted and recommended to the Executive Council.

Further resolved that the House conveyed congratulation for smooth conduct of above examinations.

6. Noted the action taken by the Vice-Chancellor in anticipation approval of the Academic Council for conducting the examinations of terminal semesters/years of the courses being run in the University Teaching Departments and affiliated Colleges (except Education Colleges) through both mode i.e. online and offline (following SOP issued by the UGC for prevention of COVID-19).

Resolved that the above action taken by the Vice-Chancellor be Noted.

7. Noted the action taken by the Vice-Chancellor in approving the recommendations of the Committee duly constituted by the competent authority to discuss all aspects/modalities to conduct the Examination of Terminal Semesters/Final year of courses being run in University Teaching Departments and affiliated Colleges (except Education Colleges) through offline conventional mode by following the revised Guideline and Standard Operating Procedure (SOP) issued by the UGC

Resolved that the above action taken by the Vice-Chancellor be Noted.

8. Noted the action taken by the Vice-Chancellor under section 11(7) of University Act, 2014 in approving the amendments in the Ordinance of the B.Ed Special Education and M.Ed Special Education in their Clause-2 and clause-3 respectively and the proposed amendment is applicable w.e.f. the session 2015-16:-

Clause	Existing Provisions	Proposed Amendments
Clause-2 of B.Ed. (Special Education)	B.Ed. (Spl. Edu.) Two Year Degree Course 2. Duration 2.1 The duration of the programme leading to the Degree of Bachelor of Education in Special Education (B.Ed. Spl. Ed.) shall be of four semesters, that is, two academic years, which can be completed in a maximum of three years from the date of admission to the programme. A candidate, who fails to pass B.Ed. Spl. Ed. Examination with the period of three years of admission to the programme shall be required to repeat the course de novo.	B.Ed. (Spl. Edu.) Two Year Degree Course 2. Duration 2.1 The duration of the programme leading to the Degree of Bachelor of Education in Special Education (B.Ed. Spl. Ed.) shall be of four semesters, that is two academic years, which can be completed in a maximum of four years from the date of admission to the programme. A candidate, who fails to pass B.Ed. Spl. Ed. Examination with the period of four years of admission to the programme shall be required to repeat the course de novo.
Clause-3 of M.Ed. (Special Education)	M.Ed. (Spl. Edu.) 3. Duration 3.1 The duration of the programme leading to the Degree of Master of Education in Special Education (M.Ed. Spl. Ed.) shall be of four semesters, that is, two academic years, which can be completed in a maximum of three years from the date of admission to the programme. A candidate, who fails to pass M.Ed. Spl. Ed. Examination with the period of three years of admission to the programme shall be required to repeat the course de novo.	M.Ed. (Spl. Edu.) 3. Duration 3.1 The duration of the programme leading to the Degree of Master of Education in Special Education (M.Ed. Spl. Ed.) shall be of four semesters, that is, two academic years, which can be completed in a maximum of four years from the date of admission to the programme. A candidate, who fails to pass M.Ed. Spl. Ed. Examination with the period of four years of admission to the programme shall be required to repeat the course de novo.

Reported the action taken by the Vice-Chancellor under section 11(7) of the University Actin approving the proposed Scheme and Syllabi on the recommendations of BOPGS&R, Department of Chemistry as circulated in agenda.

Resolved that the above action taken by the Vice-Chancellor be Noted.

10. Noted the action taken by the Vice-Chancellor under section 11(7) of the University Act 2014 in approving the Inspection Report for granting the provisional affiliation to Nakshatra Vidyapeeth, VPO Khudana, Tehsil & District Mahendergarh to run BPE/BPES 3 years course (100 seats, One Basic Unit) from the Academic Session 2020-21

Resolved that the above action taken by the Vice-Chancellor be Noted and recommended to the Executive Council.

11. Noted the action taken by the Vice-Chancellor under section 11(7) of the University Act 2014 by imposing a penalty equal to fee of the student taken by the College plus Rs. 10,000/-(Rupees Ten Thousand only) on the College along with a warning letter and admission of the student (Smt. Malti Sharma D/o Shri Om Parkash, M.Ed. Spl. Education under PRN No-2017063700104534) may be cancelled on the recommendations of an Enquire Committee constituted by the competent authority on the complaint against the student.

Resolved that the above action taken by the Vice-Chancellor be Noted and recommended to the Executive Council.

12. Noted the action taken by the Vice-Chancellor under section 11(7) of the University Act 2014 for granting the provisional affiliation to Tau Devi Lal Memorial College of Education. G.T. Road, Manana, Samalkha, Distt-Panipat to run B.A-B.Ed. four year integrated course (100 seats 2 units) from the academic session 2020-21.

Resolved that the above action taken by the Vice-Chancellor be Noted and recommended to the Executive Council.

13. Reported the action taken by the Vice-Chancellor under section 11(7) of the University Actin approving the recommendations of BOPGS&R, Department of Computer Science and Applications for reducing the duration of MCA Course from three years to two years w.e.f. the session 2020-21 already circulated in agenda.

Resolved that the above action taken by the Vice-Chancellor be Noted and recommended to the Executive Council.

14. Noted the action taken by the Vice-Chancellor under section 11(7) of the University Act in allowing the students/colleges to select their Open Elective Paper under the CBCS programme from the following Pool of Open Elective Papers taught in University Teaching Department:-

Sr. No.	Name of the Department	Open Elective Papers	
1	Commerce	E-Commerce (2 nd Sem.)	
2	Computer Science	Computer Fundamental and data analysis (4 ¹ Sem.)	
3	Music & Dance	General History and Basics of Indian Music (2 nd Sem.)	
4	History	Nationalism in India (2 nd Sem.)	
5	Education	Value Education (2 nd Sem)	
6	Psychology	Understanding Behaviour (2 nd Sem)	
7	Economics	Indian Economy (2 nd Sem.)	
8	English	Communication Skills (2 nd Sem)	

This agenda item has been replaced by agenda item no. 46.

- 15. Noted the action taken by the Vice-Chancellor under section 11(7) of the University Act in approving the following Academic Calendars (UG & PG Courses) for University Teaching Departments and its affiliated Colleges for the academic session 2020-21:
 - (i) Academic Calendar (UG & PG Courses) only for odd semester i.e. 3rd and 5th as already notified in agenda.
 - (ii) Academic Calendar (UG & PG Courses) for fresh candidates as already notified in agenda.

Resolved that the above action taken by the Vice-Chancellor be Noted.

16. Reported the action taken by the Vice-Chancellor under section 11(7) of University Act in approving the proposed 6 months Certificate Course on Advanced Certificate Course in Cinematography for Film and Television as per recommendations of BOPGS&R. Department of Mass Communication as already notified in agenda.

Resolved that the above action taken by the Vice-Chancellor be Noted.

17. Reported the action taken by the Vice-Chancellor under section 11(7) of University Act in approving the proposed Scheme and Syllabi of M.Com 3rd and 4th semester and to start 3 months certificate course on GST as per recommendations of BOPGS&R, Department of Commerce as already notified in agenda.

Resolved that the above action taken by the Vice-Chancellor be Noted with minor modification in scheme and syllabi of M.Com 3rd semester such as Project paper/Long paper/Term paper in place of Dissertation as the BOPGS&R deems proper and recommended to the Executive Council for starting three months certificate course on GST.

18. Noted the action taken by the Vice-Chancellor under section 11(7) of the University Act, 2014 for approving the Inspection Report for granting Ex-post Facto approval for provisional affiliation to Govt. College, Alewa (Jind) to start Computer Science subject in B.Sc. (Non-Medical) and Sociology subject in UG Art Stream w.e.f. 2019-20 as already notified in agenda.

Resolved that the above action taken by the Vice-Chancellor be Noted and recommended to the Executive Council.

19. Noted the action taken by the Vice-Chancellor for withdrawal of the approval of the proceeding of Dr. Sushila Saini for the post of Principal, DCS College of Education. Mehmoodpur Road, Gohana, Sonepat as the approval was granted to her on the basis of old qualification whereas the University had already adopted the new qualification of NCTE & its amendment and the same was notified by this office notification No. CRSU/CB/2017/4839-44 dated 22.12.2017 as already notified in agenda and also uploaded on the University website.

- 20. Considered and approved the following proposals for registration to Ph.D. programme as considered and approved by BOPGS&R in its meeting held on 23.7.2020 in the Department of Management:-
 - 1. That synopsis of following students with minor modification:

Sr. No.	Name of Candidate	Title	Name of Supervisor
1.	Mrs. Richa Verma	A study of Green Marketing Practices and Consumer Preferences for Organic Products	Prof. S.K. Sinha
2.	Mr. Pardeep Kumar	Corporate Social Responsibility and Financial Performance: A Comparative Study of Public and Private sector companies	Prof. S.K. Sinha
3.	Ms. Monika	Health Care Service Quality and Patient Satisfaction: A study of Private and Public Hospitals in Haryana.	Dr. Ajmer Singh

2. That Dr. Ritu Chikara, Assistant Professor, BML Munjal University, Gurugram as Co-Supervisor of Ms. Vishakha Sharma, Ph.D. Scholar.

Resolved that the above cases at Sr. No. 1 and 2 of Point 1 and the proposal at Point No. 2 be approved. The case at Sr. No. 3 be referred to the following Committee for reconsideration of Research Topic:

- (i) Prof. D.P.S. Verma, AC Member.
- (ii) Chairperson, Department of Management.
- (iii) Supervisor of the Research Scholar.
- 21. Considered and approved the recommendations of the Fee Committee for adoption of guidelines of Rehabilitation Council regarding fee structure for B.Ed. Spl. Ed. and M.Ed. Spl. Ed. as already notified in agenda during the session 2021-22.

Resolved that the above recommendations of the Fee Committee be recommended to the Executive Council for consideration and approval.

22. Considered and approved the scheme and syllabi of M.Sc. Geography as recommended by Board of Post Graduate Studies and Research (BOPGS&R) in Geography in its meeting held on July 24, 2020 (via Google Meet) to be implemented from the session 2020-21 as already circulated in agenda.

Resolved that the above scheme and syllabi be approved.

23. Considered and approved the inspection report of the Inspection Committee as already circulated in agenda for granting provisional affiliation to K.M. Govt. College, Narwana (Jind) to start B.A. (English Honours) and Music (Vocal and Instrumental) subjects in Art Stream w.e.f. 2019-20.

Resolved that the proposal for granting provisional affiliation to K.M. Govt. College, Narwana for starting B.A. (English Honours) and Music (Vocal and Instrumental) subjects in Art stream w.e.f. 2019-20 be approved and recommended to the Executive Council.

24. Considered the recommendations of the Governing Body of its meeting held on 26.05.2019 conveyed by the Principal of G.V.M. College of Education for Girls, Gita Bhawan Chowk, Railway Road, Sonipat to close M.Ed. Course from the session 2019-20.

Resolved that the above recommendations of the Governing Body be approved and recommended to the Executive Council.

25. Noted the decision of Executive Council of its 20th meeting held on 27.05.2020 vide Resolution No.15 regarding extension of date of completion of Inspection of affiliated Colleges for continuation in provisional affiliation for the academic session 2020-21.

Resolved that the decision of Executive Council be noted.

26. Noted the action taken by the Vice-Chancellor in approving the promotion/ submission of Continuation Return fee of following cases in B.Ed./M.Ed. 2nd year for the session 2019-20 with late fee of Rs. 5000/- in anticipation approval of Academic Council as special cases:

Sr. No.	Name	PRN No.	College College	Course
1.	Anjali Jaglan	2018136400014053	LCRT, College of Education Panipat	Year
2.	Neha Dubey	2018136400014095	LCRT, College of Education Panipat	B.Ed. 2 ⁿ Year
3.	Manoj Kumar	2018123400011652	Swami Ganeshanand Snatan Dhram, College of Education, Uchana Kalan, Jind	B.Ed. 2" Year
4.	Ritu	2018122100012622	Haryana College of Education, Kinana, Jind	B.Ed. 2" Year
5.	Kajal	2018122100012001	Haryana College of Education, Kinana, Jind	B.Ed. 2 ⁿ Year
6.	Pooja	2018135800006088	Bhagwan Parshu Ram College of Education, Kinana, Jind	B.Ed. 2 ⁿ Year
7.	Pooja	2018138200012260	Krishna Adarsh College of Education, Rewari	B.Ed. 2 ⁿ Year
8.	Sushma	2018138200012248	Krishna Adarsh College of Education, Bhotwas, Rewari	B.Ed. 2 ⁿ Year
9.	Shiv Kumar Mandal	2018121900020585	Geeta Arya College of Education, Julana, Jind	B.Ed. 2 ⁿ Year
10.	Shree Krishan Mehta	2018139800027321	Vivekanand College of Educaton, Dahina, Rewari	B.Ed. 2 ⁿ Year
11.	Sushma Tripathi	2018107900013896	Smt. Bhagwani Memorial Institute of Higher Educaiton Ballabgarh, Faridabad	B.Ed. 2 ⁿ Year
12.	Komal D/o Sh. Satpal in place of Komal D/o Sh. S.L. Gugnani		Shanti Niketan College of Eduction, Ladwa, Hisar	M.Ed. 2 nd Year Sem.)
13.	Divya D/o Sh.	2018115300014646	Ambika College of	B.Ed. 2 ^{nc}

	Mansing in place of Divya D/o Sh. Shankar Dev Muhra		Education, Barwala, Hisar	Year	
14.	Sakshi Kumari Pandey D/o Sh. Manoj Pandey in place of Sakshi D/o Sh. Surender	2019136500022443	Lakshay College of Education, Naultha Panipat	B.Ed. 1 st Year	
15.	Laxmi Devi	2018116200024676	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
16.	Aaditya Kumar	2018116200024680	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
17.	Shruti Priya	2018116200024697	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
18.	Sumit Kumar	2018116200024698	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
19.	Doli Kumari	2018116200024701	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
20.	Aman Raja	2018116200025427	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
21.	Hanny Kumari	2018116200025445	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
22.	Kalyani Kumari	2018116200028155	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
23.	Kajal Kumari	2018116200024740	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
24.	Kumari Rashmi	2018116200024741	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
25.	Shweta Kumari	2018116200024752	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
26.	Pratima Kumari	2018116200025456	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
27.	Mohan Kumar	2018116200025459	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
28.	Alok Chandra	2018116200025460	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
29.	Satish Kumar	2018116200024757	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
30.	MD. Imteyaz Hussain	2018116200024758	Kalpana Chawla College of Education, Hisar	B.Ed. 2 nd Year	
31.	Pushpam	201814800019630	M.R.M. College of Education, Gudha, P.O. Gohana, Sonepat	ollege of B.Ed. 2 nd Gudha, P.O. Year	
32.	Recta Kumari	2018129900026970	Baba Jai Ram Dass College of Education, V.P.O: Palli, Mahendergarh	B.Ed. 2 nd Year	
33.	Rafiq	2018117300023019	S.R.M. College of B.Ed. 2 nd Education, V.P.O: Year Talwandi Rana, Hisar		

34.	Sanjay Kumar	2018117600030691	Shanti Niketan College of	B.Ed. 2 nd
			Education, Tosham Road,	Year
		<u> </u>	Ladwa (Hisar)	

Resolved that the above action taken by the Vice-Chancellor be Noted.

27. Considered and approved the following cases of registration to Ph. D. programmes w.e.f the date mentioned against each as approved by PGBOS&R of their respective Departments:

Sr.	Name of	Name of		Supervisor /	Research Topic
No.	Dept.	Candidate	BOPGS&R	Co-	
				Supervisor	
1.	Computer Science & Applications	PRIYANKA	11-05-2020	Dr. Vishal Verma	DESIGN AND IMPLEMENTATION OF ASPECT BASED JOB RECOMMENDATION SYSTEM
2.	Computer Science & Applications	JAYANTI	11-05-2020	Dr. Vishal Verma	DESIGN AND IMPLEMENTATION OF FLOOD PREDICTIVE MODEL USING PRIORITIZATION
3.	Education	SUMAN CHAUDHARI	07-03-2020	Prof. Sandeep Berwal	Leadership Roles of Heads of University Teaching Departments in Haryana State: An Exploratory Study

Resolved that the registration cases of Research Scholar mentioned at Sr. No. 1 and 2 be approved and the case of Sr. No. 3 be referred back to the BOPGS&R of Education Department for re-consideration of Research topic.

28. Considered and approved the request of Mr. Rajender, Research Scholar, Department of Management to waive off his fine on his Course Work fee which was deposited by him on 15/10/2020 alongwith an undertaking given by him that he shall abide the outcome of his application through University Authority.

Resolved that the fine of Rs. 10,000/- be imposed keeping in view financial condition of the Research Scholar and advisory be issued to the responsible officer/official.

29. Noted the action taken by the Vice-Chancellor in approving the recommendations of the Committee duly constituted by the Competent Authority in anticipation approval of Academic Council of the University to grant special mercy chance to the students of B.Ed. (2016-18 Batch) for Oct. 2020 Examinations on case to case basis on merit or as a special case on need basis as already circulated in agenda.

Resolved that the above action taken by the Vice-Chancellor be Noted.

30. Noted the action taken by the Vice-Chancellor in anticipation approval of Academic Council of the University to increase time for attempting questions (NCTE/RCI approved Courses) from 45 second to 60 second per question as circulated in agenda.

Resolved that the above action taken by the Vice-Chancellor be Noted.

31. Noted the action taken by the Vice-Chancellor in granting permission regarding evaluation of Answer Sheets at Examinations Centre created for Terminal Semesters/Year September-October, 2020 examinations of courses being run in UTDs/affiliated Colleges without fictition bar code due to COVID-19 Pandemic.

Resolved that the above action taken by the Vice-Chancellor be Noted.

- 32. Noted the order dated 12.03.2020 in CWP No. 22331at as already circulated in agenda and order dated 31.07.2020 in CWP No. 22728 of 2018 (O&M) as already circulated in agenda, passed by the Hon'ble Pinjab and Haryana, High Court, Chandigarh to withdraw the affiliation of the following Colleges from the Chaudhary Ranbir Singh University, Jind:
 - 1. Pt. Ram Niwas College of Education, Nava, Mahendergarh (In CWP 22331 of 2018).
 - 2. B.R. College of Education, Sehlang, Mahendergarh (In CWP 22331 of 2018).
 - 3. B.P.S. College of Education, Nangal Chaudhary, Mahendergarh (In CWP 22331 of 2018).
 - 4. H.J. College of Education, Palri Panihar, District, Mahendergarh (In CWP No. 22728 of 2018 (O&M))

Resolved that the above action taken by the Vice-Chancellor be Noted and recommended to the Executive Council.

33. Reported the action taken by the Hon'ble Vice-Chancellor for approving the minutes of the meeting of the Committee held on 23.10.2020 to consider the payment of Inspection Fee and T.A/D.A. of the members of the Inspection Committee as already circulated in agenda.

Resolved that the above action taken by the Vice-Chancellor be Noted and recommended to the Executive Council.

34. Considered the report of the re-inspection committee as already circulated in agenda constituted by the Executive Council for granting provisional affiliation to R.S. Memorial College of Education, VPO Buana-Lakhu, District Panipat for B.A.-B.Ed./B.Sc.-B.Ed. Four Year Integrated Course (100 intake) from the Academic Session 2018-19 and also granting the provisional affiliation for Academic Session 2019-20 on the basis of above said re-inspection report.

Resolved that the above action taken by the Vice-Chancellor be Noted and recommended to the Executive Council.

35. Noted the action taken by the Hon'ble Vice Chancellor for approving the inspection report of the Inspection Committee as already circulated in agenda for granting Ex-Post Facto approval for provisional affiliation to S.D. Girls College, Uchana Mandi, Jind to start Geography, Music and Physical Education subject w.e.f. 2019-20.

- 36. Considered and approved the following:
 - (i) Scheme and Syllabi of M.A. (Education) w.e.f. the Academic Session 2020-21 as recommended by BOPGS&R in its meeting held on 18.08.2020 as already circulated in agenda.
 - (ii) Allocating 100 marks for dissertation work in the existing syllabus of M.A. 3rd Semester in Education for the Academic Session 2016-18 as recommended by BOPGS&R in its meeting on 27.07.2020 as already circulated in agenda.

(iii) Minor modification in M.Ed. (Gen.) Ordinance as recommended by BOPGS&R in its meeting held on 18.08.2020 as under:-

Existing	Proposed
Clause No. (7.12)	Clause No. (7.12)
The topic of dissertation shall be	The topic of dissertation shall be
approved by the department of	approved by the Department of
Education. The department may engage	Education. The Department may engage
external experts for this purpose. The	external experts for this purpose. The
Vice-voce of the dissertation will be held	viva-voce of the dissertation will be held
by external examiner and marks will be	by external examiner. Unless the
awarded by the external examiner.	candidate clears the Course VI of
	Semester-II (Dissertation), he/she must
	not be allowed to appear in Course VI
	(Dissertation) of Semester-IV, Similarly,
	it is mandatory to clear Course-VI of
	Semester-III to become eligible for
	submission of Dissertation (Course-IV)
	of Semester-IV

(iv) Incorporation of curriculum "Road Safety Awareness" in syllabi of B.Ed. (Two-Year) Programme as recommended by BOUGS in Education in its held on 20.08.2020 as already circulated in agenda.

Resolved that the above proposals be approved and proposal at Sr. No. (iii) be recommended to the Executive Council.

Further resolved that M.A. Education Course will be closed when B.Ed. Four Years Integrated Course is starting in the Department of Education in the University.

- 37. Considered and approved the following:
 - i. To start one year Post Graduate Diploma in Guidance and Counseling (PGDGC) with an intake of 30 seats in the Department of Psychology w.e.f. the session 2020-21 under self financing scheme.
 - ii. Ordinance for Post Graduate Diploma in Guidance and Counseling (PGDGC).
 - iii. Scheme & Syllabi for Post Graduate Diploma in Guidance and Counseling (PGDGC).

Resolved that the above proposals be approved and the proposals at Sr. No. (i) & (ii) above be recommended to the Executive Council.

38. Considered and approved the proposal for starting model skill centre/vocational maintained College for skill/vocational courses in Chaudhary Ranbir Singh University, Jind w.e.f. the session 2020-21 as per recommendations of the Committee consisting of Vice-Chancellor of this University and Shri Vishwakarma Skill University, Palwal as already circulated in agenda.

Resolved that the proposal for starting Haryana College of Vocation Studies as proposed by the House be approved w.e.f. session 2020-21 and be recommended to the Executive Council.

- 39. Considered and approved the following:
 - (i) Ordinance of M.Sc. Mathematics w.e.f. the Academic Session 2020-21.
 - (ii) Scheme and Syllabi of M.Sc. Mathematics programme w.e.f. the Academic Session 2020-21.
 - (iii)Change of nomenclature of Paper Code (MM-4SD1) of M.Sc. (Mathematics) Semester IV is changed as Operational Research in place of Oriented Operation Research w.e.f. Academic Session 2018-19.
 - (iv)Revise the syllabus of Open Elective paper offered by Department of Mathematics in 3rd semester with nomenclature Vedic Mathematics.

Resolved that the above proposals be approved with minor modification in point no. (iii) above as Operation Research in place of Operational Research and the proposal at Point No. (i) above be recommended to the Executive Council.

40. Considered and approved the recommendations of meeting of the Departmental Research Committee in Physical Education held on 29.10.2020, as already circulated in agenda regarding change of Supervisor and Co-Supervisor of Mr. Arun Kumar, Ph.D. Scholar.

Resolved that the above recommendations of Departmental Research Committee be approved.

41. Ratified the following amendments in Statute 18 as resolved by Executive Council vide Resolution No. 31 of its 19th meeting held on 22.01.2020;-Statute 18

Existing	Proposed
1 to 8	No Change 9. Faculty of Law 10. Faculty of Engineering and
09. Such other faculties, as the Executive Council may prescribe on the recommendation of the Academic Council by Statutes.	Technology 11. Such other faculties, as the Executive Council may prescribe on the recommendation of the Academic Council by Statutes.

Resolved that the above observation of Hon'ble Governor-Chancellor be ratified and noted.

42. Considered and approved the Scheme and Syllabi of M.A. History as per recommendations of BOPGS&R, Department of History, Culture & Archaeology as already circulated in agenda.

Resolved that the above Scheme and Syllabi be approved.

43. Noted the action taken by the Hon'ble Vice-Chancellor under section 11 (7) of the University Act, 2014 for approving the Inspection Report of the Inspection Committee for granting the permission for shifting of premises and grant Extension/Continuation of Provisional Affiliation to the Meenakshi College of Education, Village Mothuka, Tehsil Ballabgarh, Faridabad (Haryana) with an intake of 100 seats for B.Ed. Course for the Academic Session 2020-21 as already circulated in agenda.

44. Considered and approved the Ordinance for Degree of Doctor of Philosophy w.e.f. 2020-21 as already circulated in agenda as recommended by the Committee constituted by the Vice-Chancellor.

Resolved that the above Ordinance for Degree of Doctor of Philosophy w.e.f. 2020-21 be approved with replacement the term from PGBOS&R to BOPGS&R and recommended to the Executive Council.

Further resolved that appreciation letter to Registrar and all members of the Committee be issued.

45. Considered and approved the minutes of the meeting of the Committee held on 05.11.2020 to draft the Self Appraisal Proforma for Contractual Teachers/Assistant Professor (on contract) as already notified in agenda.

Resolved that the above recommendation of the Committee be approved.

46. Revised the pool of Open Elective Papers in CBCS Programmes in the courses being run in the University Teaching Departments as well as in the affiliated Colleges as under:

Sr. No.	Name of the Department	Name of Open Elective Paper
1	Physics	(i) Sources of Energy
		(ii) Modern Physics
2	Mass Communication	Social Media
3	Management	Basic Managerial Skills
4	Psychology	Psychology and Life
5	Chemistry	Environmental Chemistry
6	Music and Dance	General History and Basic of Indian Music
7	History, Cultural and	History of Nationalism in India
	Archaeology	
8	English	(i) Bussiness Communication
		(ii) Creative writing
9	Commerce	General Business Organization
10	Economics	Indian Economy
11	Geography	Basic Physical and Human Geography in
		India
12	Education	Yoga/Health & Nutrition
13	Mathematics	Vedic Mathematics
14	Computer Science and	(i) Computer fundamentals
	Applications	(ii) Cyber Security & Office
		Automation Tools
15	Yoga Science	Basic Yoga

Resolved that the above proposal be approved with minor modifications as under:

- (i) Basics of Indian History in place of History of Nationalism in India in Sr. No. 7.
- (ii) Business Organization in place of General Business Organization in Sr. No. 9.
- (iii) Aspects of Indian Economy in place of Indian Economy in Sr. No. 10.
- (iv) Value Education (2nd semester) in place of Yoga/Health and Nutrition in Sr. No. 12.
- (v) Cyber Law in place of Cyber Security in Sr. No. 14.

Further resolved that the Vice-Chancellor be authorized to approve scheme & syllabi.

47. Considered and approved the minutes of meeting of the committee held on 23.10.2020 constituted by the Hon'ble Vice Chancellor for the recommendation on the DGHE letter along with other proforma as already circulated in agenda.

Resolved that the above recommendation of the Committee relating to various issues of Colleges of Education be approved and recommended to the Executive Council.

48. Considered and approved the proposal for submitting a dissertation to be given by the concerned Supervisor of the students of 2nd Semester of MBA in place of summer training due to COVID-19 Pandemic.

Resolved that the above proposal be approved.

49. Considered and approved the proposal for initiating Ph.D. Programme in the Department of Physics and Department of Economics under the eligible Associate Professor and Assistant Professor.

Resolved that the above proposal for introducing Ph.D. Programme in the Departments of Physics and Economics be approved as per UGC guidelines and Ph.D. Ordinance of this University.

- 50. Considered and approved the following:
 - (i) Scheme and Syllabi of MCA two year program w.e.f. Academic Session 2020-21.
 - (ii) Ordinance of MCA two year program w.e.f. Academic Session 2020-21.

Resolved that the above proposals be approved and proposal at point no. 2 be referred to the Executive Council.

- 51. Considered and approved the proposal of the Chairperson, Department of Physics for starting Post Graduate Diploma in Renewable Energy (PGDRE) w.e.f. the session 2020-21 having the following structure:
 - (i) Eligibility Criteria: Bachelor of Science (B.Sc.)/B.E./B.Tech. from recognized University.
 - (ii) Duration of Course: One Year
 - (iii) Tentative Fee: Rs. 30,000/-
 - (iv) Seats: 30
 - (v) Programme Objectives: The objective of the Programme is to provide specialist manpower to meet the challenges of the energy sector.
 - (vi) Programme Specific Outcomes:
 - a) Assess the potential of harnessing renewable energy resources
 - b) Identify appropriate renewable energy technology based on Technical and Financial Parameters.
 - c) Understand Design and development stages involved in renewable energy project.
 - d) Analyze sectorial policies and regulations related to the renewable energy sector.

Resolved that the above proposal be approved with creation of three additional posts of Assistant Professor in the Department of Physics for the aforesaid course and recommended to the Executive Council.

52. Considered and approved the Prospectus for online admission of B.Ed., B.Ed (Special), B.P.Ed., B.P.Es and D.P.Ed in the affiliated Colleges of Education for the Academic Session 2020-21.

Resolved that the above Prospectus be approved.

- 53. Any other items:-
 - (i) Considered and approved the proposals for starting 3 months Certificate Course as under in the Department of Management:
 - (a) Three months Certificate Course in Entrepreneurship Development.
 - (b) Three months Certificate Course in Communication Skills.
 - (c) Scheme and Syllabi of above courses.
 - (ii) Considered and approved the proposal for starting "कृषक उधमिता" में एक वर्षीय पी.जी. डिप्लोमा कोर्स. in the Department of Management.

Resolved that the proposals at point no. (i) and (ii) be approved and referred to Executive Council except (c) of point no. (i) above.

(iii) Approved the recommendations of the Committee constituted by the Vice-Chancellor to implement the proposal received from Maulana Azad Education Foundation (MAEF).

Resolved that the above recommendation of Committee be approved and referred to the Executive Council.

- (iv) Waived off the fine imposed on the following Colleges of Education as requested by the Colleges through Dean of Colleges:
 - (a) Smt. Bhagwani Memorial College of Education, Faridabad.
 - (b) Jai Mata College of Education, Bhanbhori, Hisar.

Resolved as under and recommended to the Executive Council:

- (a) 50% fine of Smt.Bhagwani Memorial College of Education, Faridabad be waived off and rest 50% amount of the fine be deposited in University immediately.
- (b) Fees deposited by the student in Jai Mata College of Education, Bhanbhori, Hisar plus Rs. 1,00,000/- in place of already imposed fine be deposited in the University immediately.

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

REGISTRAR