

**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 of the**  
**15<sup>th</sup> Meeting**  
**of**  
**Executive Council**

**held on**  
**4<sup>th</sup> February, 2019**  
**at 11:30 a.m.**

**Venue:**

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



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**Dr. Rajbir Singh**  
Registrar

Ph. No. 01681-241001, 241004  
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Dated: 09/02/2019

No. CRSU/ACAD./EC-15/Minutes/S-I/2019/10252-55

To

All members of Executive Council  
Chaudhary Ranbir Singh University  
Jind.

**Subject: Minutes of 15<sup>th</sup> meeting of the Executive Council held on 4<sup>th</sup> February, 2019.**

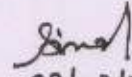
Sir/Madam,

Kindly find enclosed herewith minutes of the 15<sup>th</sup> meeting of the Executive Council held on 4<sup>th</sup> February, 2019 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.

  
09/02/2019

**Registrar**

Endst. No. CRSU/ACAD./EC-15/Minutes/S-I/2019/10256-61

Dated: 09/02/2019

A Copy is forwarded to the following for information and necessary action:

1. The Secretary to Governor, Haryana Raj Bhavan, Chandigarh for kind information of Hon'ble Governor & Chancellor, CRSU, Jind.
2. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula,
3. Sh. Vivek Padam Singh (FD Nominee), HCS, Joint Secretary to Govt. Haryana, Finance Department, Chandigarh.
4. Dr. Kiran Kamboj, Deputy Director, (Nominee of Secretary to Government, Higher Education Department, Haryana), Higher Education Department, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula
5. P.A. to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.
6. P.A. to Registrar for kind information of the Registrar, Chaudhary Ranbir Singh University, Jind.

  
09/02/2019  
**Assistant Registrar (Acad.)**  
For registrar

**MINUTES OF THE 15<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 4<sup>TH</sup> FEBRUARY, 2019 AT 11:30 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).**

**The members present:**

Sr. No.	Name and Address	Chairperson / Member
1.	Prof. R.B. Solanki, Vice Chancellor Chaudhary Ranbir Singh University, Jind	Chairperson
2.	The Secretary to Government, Haryana, Education, Department or a nominee not below the rank of the Director/Joint Secretary Nominee: Dr. Kiran Kamboj, Deputy Director, Higher Education Department, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.	Member
3.	The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director, Nominee: Sh. Balwan Singh, Deputy Director, Department of Technical Education, Panchkula.	Member
4.	Prof. S.K. Sinha, Dean, Faculty of Commerce & Management and Dean, Faculty of Social Sciences, CRSU, Jind	Member
5.	Dr. Poonam Sharma, Principal, S.D. Mahila Mahavidyalaya, Narwana, Jind	Member
6.	Dr. Atter Singh, Principal, Indus Degree College, Kinana, Jind	Member
7.	Prof. Krishan Lal Rinwa, # 1019, Urban Estate – 2, Hisar, Haryana.	Member
8.	Dr. Vijender Kumar Goel, Professor in Chemistry (Retd.), MDU, Rohtak	Member
9.	Dr. (Mrs.) Raj Bala Grewal, Director, Centre of Food Science & Technology, CCS Haryana Agricultural University, Hisar	Member
10.	Dr. Rajbir Singh, Registrar Chaudhary Ranbir Singh, University, Jind	Secretary

Following members couldn't attend the meeting:

1. Prof. Sandeep Berwal, Dean, Faculty of Education, CRSU, Jind. (On Leave).
2. Dr. Jyoti Sheoran, Dean, Faculty of Humanities, CRSU, Jind. (On Leave).
3. Dr. Vivek Kohli, Principal, Sohan Lal DAV Post Graduate Govt. Aided College of Education, Ambala City, Haryana.
4. Sh. Vivek Padam Singh (FD Nominee), HCS, Joint Secretary to Govt. of Haryana, Finance Department, Chandigarh.

**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 Dr. Poonam Sharma and Dr. Atter 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 till date.
- (g) 2<sup>nd</sup> 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. 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 (14<sup>th</sup> Meeting) of the Executive Council held on 31<sup>st</sup> August, 2018 circulated vide letter No. CRSU/ACAD./EC-14/Minutes/2018/7214-25 dated 07.09.2018 (**Annexure-I, Pages - 1 to 16, already circulated**).

**RESOLUTION: Confirmed**

2. To report the action taken on the decisions taken by the Executive Council in its 14<sup>th</sup> Meeting held on 31<sup>st</sup> August, 2018. (**Annexure -II, Pages- 17 to 25, already circulated**).

**RESOLUTION: Noted**

3. To report the action taken by the Vice-Chancellor under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 to approve the recommendations vide agenda item 2(ii) of the Committee constituted by Vice-Chancellor regarding submission of Registration Return/Continuation Return of the Colleges affiliated to this University which neither submitted the Registration Return/Continuation Return by any mode nor deposited the requisite fees with in stipulated time for the session 2018-19 (**Annexure - III, Pages- 26-29, already circulated**).

**RESOLUTION: Noted and Approved.**

4. To report the action taken by the Vice-Chancellor under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 on dated 26.11.2018 in approving Delegation of Financial Power to the Controller of Examinations for all types of expenses related to conduct and other operations of examinations.

**RESOLUTION: Noted and Approved.**

5. To consider and approve the minutes of the meeting of the Committee constituted by the Vice-Chancellor to review the request of Dr. Navin Kumar, part-time Doctor, regarding his salary increment (**Annexure –VI, pages 40-41, already circulated**).

**RESOLUTION: Considered and Approved.**

6. To consider and approve the minutes of the meeting of the Committee constituted by the Vice-Chancellor to consider and give recommendations on the request of Technical Advisor to review his Honorarium in view of 7<sup>th</sup> pay commission and also to reimburse the Conveyance Allowance in view of increase in Fuel Cost etc. (**Annexure –VII, page No. 42, already circulated**).

**RESOLUTION: Considered and Approved.**

7. To report the action taken by the Vice-Chancellor for granting the Provisional affiliation to R.S. Memorial College of Education, VPO-Buana Lakhu, Tehsil- Israna, Panipat-132107 to run B.A-B.Ed./B.Sc-B.Ed. four year intergrated 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-13788/286<sup>th</sup> (Emergent Meeting)/2018/195065 dated 30<sup>th</sup> June, 2018 (**Annexure –VIII, Pages 43-46, already circulated**).

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 28 of its meeting held on 30.01.2019 was placed on table.

**RESOLUTION OF AC: 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.**

**RESOLUTION OF EC: Considered and Approved.**

Further resolved that the same Committee may request to re-visit the above College and give their specific recommendations after receiving the respectful reply to withdraw the above letter dated 01.10.2018 and apologizes for the same. The Vice-Chancellor is authorized to take further action on the report of the Committee.

8. 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.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 29 of its meeting held on 30.01.2019 was placed on table.

**RESOLUTION OF AC: This item was taken up with Item No. 42 of Academic Council.**

**RESOLUTION OF EC: This item was taken up with Item No. 21.**

9. 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, 7<sup>th</sup> 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-XX, Page No. 62, already circulated).

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 30 of its meeting held on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC: Noted and Approved.**

10. 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 – 11005/285<sup>th</sup> Meeting/2018/194305-10 dated 13 June 2018 (Annexure-XXII, Pages 67-70, already circulated) and NCTE vide letter No. NRC/ NCTE/ NRCAPP – 11005/286<sup>th</sup> Emergent Meeting/2018/195050-55 dated 30 June 2018 (Annexure-XXIII, Pages 71-72, 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.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 31 of its meeting held on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC: Considered and Approved.**

11. 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-13790/279<sup>th</sup> Meeting/2018/187662 dated 22<sup>nd</sup> Jan. 2018 (Annexure-XXV, Pages 75-78, already circulated).

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 32 of its meeting held on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC: Considered and Approved.**

12. 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-

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 33 of its meeting held on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC: Considered and Approved.**

13. 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 9<sup>th</sup> Meeting held on 5<sup>th</sup> July 2018 by imposing a suitable fine.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 34 of its meeting held on 30.01.2019 was placed on table.

**RESOLUTION OF AC: 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.**

**RESOLUTION OF EC: Considered and Approved.**

14. 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 9<sup>th</sup> Meeting held on 5<sup>th</sup> July 2018 by imposing a suitable fine.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 35 of its meeting held on 30.01.2019 was placed on table.

**RESOLUTION OF AC: 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.**

**RESOLUTION OF EC: Considered and Approved.**

15. 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 9<sup>th</sup> Meeting held on 5<sup>th</sup> July 2018 by imposing a suitable fine.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 36 of its meeting held on 30.01.2019 was placed on table.

**RESOLUTION OF AC:** 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.

**RESOLUTION OF EC:** Considered and Approved.

16. 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 9<sup>th</sup> Meeting held on 5<sup>th</sup> July 2018 by imposing a heavy fine for deliberately avoiding the inspection.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 37 of its meeting held on 30.01.2019 was placed on table.

**RESOLUTION OF AC:** 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.

**RESOLUTION OF EC:** Considered and Approved.

17. 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 9<sup>th</sup> Meeting held on 5<sup>th</sup> July 2018 by imposing a suitable fine.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 38 of its meeting held on 30.01.2019 was placed on table.

**RESOLUTION OF AC:** 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.

**RESOLUTION OF EC:** Considered and Approved.

18. 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 9<sup>th</sup> Meeting held on 5<sup>th</sup> July 2018 by imposing a suitable fine.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 39 of its meeting held on 30.01.2019 was placed on table.

**RESOLUTION OF AC:** 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.

**RESOLUTION OF EC:** Considered and Approved.

19. 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.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 40 of its meeting held on 30.01.2019 was placed on table.

**RESOLUTION OF AC:** 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.

**RESOLUTION OF EC:** Considered and Approved.

20. 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 9<sup>th</sup> Meeting held on 5<sup>th</sup> July 2018 by imposing a suitable fine.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 41 of its meeting held on 30.01.2019 was placed on table.

**RESOLUTION OF AC:** 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.

**RESOLUTION OF EC:** Considered and Approved.

21. 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 9<sup>th</sup> Meeting held on 5<sup>th</sup> July 2018.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 42 of its meeting held on 30.01.2019 was placed on table.

**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.

**RESOLUTION:** Considered and Approved.

22. 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 9<sup>th</sup> Meeting held on 5<sup>th</sup> July 2018.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 43 of its meeting held on 30.01.2019 was placed on table.

**RESOLUTION OF AC:** 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.

**RESOLUTION OF EC:** Considered and Approved.

23. 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.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 8 of its meeting held on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC:** Noted and Approved.

Further resolved that 47.5% in case of SC/ST/Blind/Visually/differently abled etc. candidates. The Council also considered and adopt the Memo No. 87-89/Pvt. Colleges dated 15.01.2019 of the Joint Director O/o the Director General, Technical Education, Haryana, Bays 7-12, Sector-4, Panchkula regarding extension of tuition fee waiver (TFW) for MBA and MCA courses etc and also resolved that three seats may be allotted to over and above the intake of the concern Course w.e.f Academic Session 2019-20.

24. 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 –LXXXI, Pages 149-161, already circulated**).  
Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 9 of its meeting held on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC: Noted and Approved.**

25. 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.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 12 of its meeting held on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC: Noted and Approved.**

26. 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.

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 14 of its meeting held on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC: Noted and Approved.**

27. 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 –LXXXIV, Page No. 166, already circulated**).

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 23 of its meeting held on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC: Noted and Approved.**

28. 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 2<sup>nd</sup> 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 –LXXXV, Pages 167-168, already circulated**).

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 24 of its meeting held on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC: Noted and Approved.**

29. 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 – LXXXVI, Pages 169-173, already circulated**) approved by UGBOS vide Resolution No. 3 in its meeting held on 30/08/2018 (**Annexure –LXXXVII, Page No. 174, already circulated**).
- (ii) Ordinance of B.El.Ed. Four Year Professional Degree Programme (**Annexure-LXXXVIII, Pages 175-179, already circulated**) approved by UGBOS in its meetings held on 30/08/2018 vide Resolution No. 2 (**Annexure – LXXXVII, Page No. 174, already circulated**).
- (iii) Ordinance of B.Ed. (Two Year) Regular Course (**Annexure–LXXXIX, Pages 180-187, already circulated**) approved by UGBOS in its meeting held on 30/08/2018 vide Resolution No.1 (**Annexure –LXXXVII, Page No. 174, already circulated**).

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 50 of its meeting held on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC: Noted and Approved.**

30. To consider and approve the recommendation of the committee constituted by the Competent Authority in its meeting held on 04.10.2018 regarding the concession of 5 months rent may be granted to old Canteen contractor, Sh. Ravinder Kumar S/o Sh. Jalbir Singh, Durga Colony, Jind. (**Annexure-XC, Pages 188-190, already circulated**)

**RESOLUTION: The Registrar is authorized to get the space vacated by auction of the confiscated goods/materials of the contractor and to take the legal action to recover the pending amount without further loss of time. The matter be reported in the next meeting of Executive Council.**

31. To report the action taken by the Vice-Chancellor under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act, 2014 to approve the minutes of the meeting of the Committee to review the existing Selection Criteria for non-teaching posts held on 13-10-2018 except the recommendation of the Committee at Sr. No. 4 (conversion of sanctioned post of Audit Officer to Estate Officer) (**Annexure –XCII, pages 192-193, already circulated**).

**RESOLUTION: Noted and Approved.**

32. To report the action taken by the Vice-Chancellor to approve various minutes for advertisement No. 08/2018 along with application form, instructions, qualifications and Selection Criteria and subsequent modification in application form by inclusion of the Self-Assessment proforma for the direct recruitment of various non-teaching posts (Annexure-XCIII, pages 194-222, already circulated).

**RESOLUTION: Considered and Approved.**

33. To report the action taken by the Vice-Chancellor to approve the minutes of the meetings of Recruitment Cell held on 06-12-2018 and 03-01-2019 (Annexure-XCIV, pages 223-225, already circulated).

**RESOLUTION: Considered and Approved.**

34. To report the action taken by the Vice-Chancellor to approve the minutes of the meetings for appointment of Adjunct Faculty in Department of Mass Communication held on 06-12-2018 (Annexure-XCV, page No. 226, already circulated).

**RESOLUTION: Considered and Approved.**

35. To report the action taken by the Vice-Chancellor under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act, 2014 to approve the minutes of the meeting of the Committee constituted by the Vice-Chancellor to review the qualification for the post of Finance Officer held on 19-12-2018 (Annexure -XCVI, pages 227-228, already circulated).

**Qualification for the post of Finance Officer (on deputation)**

**Essential:**

1. Post Graduate degree with atleast 55% marks
2. SAS (Subordinate Account Service)
3. Minimum 03 years of experience in supervisory capacity as Accounts Officer/Senior Accounts Officer/ Audit Officer/ Assistant Registrar/ holding analogous post in Central/ State Government/PSUs/ State or Centrally funded University/ Autonomous Bodies

**Desirable:**

1. CA/ICWA
2. Knowledge of Computer/Internet/Tally/Accounting Package.

**Note: Preference will be given to Senior Account Officer of SAS**

**Cadre.**

Furthermore, it is also submitted that the State Govt. was requested to either depute the Finance Officer from SAS Cadre or the University may be allowed to fill up the post initially on deputation basis. The State Govt. vide memo No. KW/18/438-2016 UNP (2) dated 04-01-2019 allowed this University to fill up the post of Finance Officer only on deputation basis by inviting applications from Senior Accounts Officer of SAS cadre.

Also the University vide letter No. CRSU/REG/2019/2899 dated 18-01-2019 informed the Director Higher Education Haryana, Panchkula that the preference will be given to the Senior Accounts Officer of SAS Cadre, however, in case of non-availability of suitable candidates from Senior Accounts Officer of SAS Cadre, the post will be filled on deputation according to the provisions of the University Act as per the qualification mentioned above duly approved by competent authority, so that the work of the University may not suffer.

**RESOLUTION: Noted and Approved.**

36. To report the action taken by the Vice-Chancellor for extension of short-term contract in respect of Sh. Surat Singh Pahal as Assistant Registrar after superannuation w.e.f. 04-12-2018 to 11-03-2019 i.e. attaining the age of 66 years.

**RESOLUTION: Considered and Approved.**

**Further resolved that no further extension may be granted.**

37. To report the action taken by the Vice Chancellor under Section 11 (7) of Chaudhary Ranbir Singh University, Jind Act, 2014 for appointment of the following Faculty (Assistant Professor) on Short-Term contract basis till the completion of the Academic Session 2018-2019 or till the regular appointment is made, whichever is earlier, for various University Teaching Departments as mentioned against each on the consolidated salary of Rs. 27000/-p.m. later on revised to Rs. 30,000/- p.m. :

Sr. No	Name	Department	Date of Joining
1.	Sh. Atul Saharan	Physical Education	25-09-2018 (F.N.)
2.	Sh. Vikas	Physical Education	26-09-2018 (F.N.)
3.	Ms. Jyoti	Yoga Science (SFS)	25-09-2018 (F.N.)
4.	Dr. Kavita	Music & Dance	01-10-2018 (F.N.)
5.	Ms. Suman Devi	Yoga Science (SFS)	09-10-2018 (F.N.)
6.	Ms. Pallavi	English	15-10-2018 (F.N.)

**RESOLUTION: Considered and Approved.**

**Further resolved that the State Government be requested to accept the remuneration of contractual faculty on the line of UGC vide letter no. F.25-1/2018(PS/MISC.) dated 28.01.2019.**

38. To report the action taken by the Vice-Chancellor to extend the validity of panel/waiting list recommended by the duly constituted Selection Committee for the post of Clerk-cum- DEO up to 15-02-2019.

**RESOLUTION: Considered and Approved.**

39. To consider and approve the action taken by the Vice-Chancellor under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act, 2014 to approve the minutes of the meeting of the Committee regarding preparation of details of the Non-Teaching posts required on urgent basis along with pay scale at CRSU, Jind in compliance of memo No. 18/393-18 UNP dated 17.11.2018 received from O/o the Director, Higher Education, Panchkula, Haryana (Annexure-XCVII, pages 229-233, already circulated).

**RESOLUTION: Noted and Approved.**

40. To note the nomination of Dr. Kiran Kamboj, Deputy Director as nominee of Secretary to Government, Haryana Higher Education Department or in his absence Director Higher Education, Haryana or an officer not below the rank of Deputy Director to attend the meeting of Executive Council as conveyed by the Superintendent UNP (5) O/o Additional Chief Secretary to Govt. of Haryana, Higher Education Department, Chandigarh vide Memo No. 18/255-2018 UNP (5) dated 17.10.2018 (Annexure-XCVIII, Pages 234-235, already circulated).

**RESOLUTION: Noted.**

41. To consider and approve the minutes of the meeting of the Committee constituted by the Vice-Chancellor for consideration of Observation/condition by Col. M.S. Dahiya regarding his appointment as Project Director in Career Counselling Cell of Pandit Deen Dayal Upadhyay Centre (**Annexure –XCIX, Page No. 236, already circulated**).

**RESOLUTION: Considered and Approved.**

42. 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 <sup>st</sup>	Up to December 31 <sup>st</sup>	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 <sup>st</sup> January	March 01 to 30	100%

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 51 of its meeting scheduled on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC: Noted and Approved.**

43. 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. 237, 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.238, already circulated**).

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 52 of its meeting held on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC: Considered and Approved.**

44. 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.239-240, already circulated**).

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 53 of its meeting held on 30.01.2019 was placed on table.

**RESOLUTION OF AC: 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.**

**RESOLUTION OF EC: Considered and Approved.**

45. 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 245-246, already circulated).

Recommendation of 11<sup>th</sup> meeting of Academic Council vide Resolution No. 54 of its meeting held on 30.01.2019 was placed on table.

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

**RESOLUTION OF EC: Considered and Approved.**

46. To consider and approve the reports of Building Construction Committee meetings (Annexure CVI, Pages 251- 286, already circulated) and Monitoring and Quality Control committee meetings (Annexure CVII, Pages 287-303, already circulated)

**RESOLUTION: Considered and Approved.**

47. 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-CVIII, Page No. 304, already circulated).

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

**RESOLUTION OF EC: Considered and approved the extension of provisional affiliation to such Colleges which were affiliated to Universities other than CRSU at the time of admission for the Academic Session 2018-19 and at present shifted to this University in accordance with the separate stay orders of Hon'ble Punjab and Haryana High Court, Chandigarh in various civil writ pretentions.**

48. To consider and approve the minutes of the meeting of the Committee held on 30-01-2019 to review the existing qualification and Selection Criteria for non-teaching posts (Deputy Registrar, Assistant Registrar, Deputy Superintendent and Junior Engineer-Civil) (Annexure –CIX, pages 305-310, already circulated).

**RESOLUTION: Considered and Approved.**

49. To report the action taken by the Vice-Chancellor under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act, 2014 to approve the minutes of the meeting of the Committee constituted by the Vice-Chancellor (except the recommendation of the Committee at Sr. No. 5.), held on 22-11-2018 to review the existing non-teaching posts regarding conversion/down-gradation/up-gradation of vacant posts in the University held on 22-11-2018 in light of memo No. 18/231-11 UNP (2) dated 30-10-2018 received from the Director Higher Education, Haryana (Annexure –CX, pages 311-312, already circulated).

**RESOLUTION: Noted and Approved.**

50. To consider and approve the minutes of the meeting of the Committee held on 30-01-2019 constituted by the Vice-Chancellor to review the application form for teaching positions (on deputation basis) (Annexure –CXI, pages 313-317, already circulated).

**RESOLUTION: Considered and Approved.**

51. To consider and approve the recommendation of Staff Council, Department of Education, CRSU, Jind regarding the adoption of qualifications released/framed by Kurukshetra University, Kurukshetra vide its Advt. No. 01/2018 for recruitment of Assistant Professors in Department of Education (Annexure -CXII, pages 318-323, already circulated).

**RESOLUTION: Considered and Approved.**

52. To consider the payment of the remuneration to internal members of Teaching and Non-Teaching staff for various committees/ tasks related to Recruitment/ Examination matters etc.

**RESOLUTION: A Committee may be constituted in this matter to draft the rules of Uniformity till the remuneration of Internal Member for various Committee/task may be stopped except the examination matters.**

53. To consider and approve the temporary shifting of two posts of Associate Professor for appointment of Deputy Registrar/Assistant Registrar (on deputation) from sister state Universities.

**RESOLUTION: Considered and Approved subject to checking of technical and legal aspects.**

54. To report the Executive Council of University regarding the initiation of recruitment of teaching staff in view of orders of Hon'ble Supreme Court of India dated 22.01.2019.

**RESOLUTION: Considered and Approved.**

55. UGC Notification No. F.1-2/2017(EC/PS) dated 18<sup>th</sup> 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-CXV, Pages 327-438).

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

**RESOLUTION OF EC: Considered and Approved.**

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

(i) The Council resolved that an individual appreciation letter be issued to all four members (Chancellor's nominee) for their valuable contribution during their tenure as member of Executive Council.

*Jind*  
09/04/2019  
Registrar

Approved

*ssolankh*  
09/04/2019  
Vice Chancellor