

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
19th Meeting
of
Executive Council

held on

22nd January, 2020
at 11:30 a.m.

Venue:

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



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Prof. Rajesh Punia
Registrar

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Dated: 28/01/2020

No. CRSU/ACAD./EC-19/Minutes/2020/...375-390

To

All members of Executive Council
Chaudhary Ranbir Singh University
Jind.

Subject: Minutes of 19th meeting of the Executive Council held on 22nd January, 2020.

Sir/Madam,

Kindly find enclosed herewith minutes of the 19th meeting of the Executive Council held on 22nd January, 2020 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.

R. Punia
27/01/2020
Registrar

Endst. No. CRSU/ACAD./EC-19/Minutes/2020/...391-397

Dated: 28/01/2020

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, Chaudhary Ranbir Singh University, Jind.
2. The Director Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
3. Sh. Wazeer Singh Goyat (FD Nominee), IAS, Govt. of Haryana, Finance Department, Chandigarh.
4. Ms. Asha Jakhar, (ACSHE Nominee), Deputy Director, Director Higher Education, Shiksha Sadan, Block-C, Sector-5, Panchkula.
5. System Analyst, Chaudhary Ranbir Singh University, Jind with request to upload on the University website.
6. PA to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Ranbir Singh University, Jind.
7. PA to Registrar (for kind information of the Registrar), Chaudhary Ranbir Singh University, Jind.

Satyam
27/01/2020
Deputy Registrar (Admn.)

MINUTES OF THE 19TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 22ND JANUARY, 2020 AT 11:30 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).

The following were present:

Sr. No.	Name & Address	Chairperson/Member/ Secretary
1.	Prof. (Dr.) R.B. Solanki, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind	Chairperson
2.	The Secretary to Government, Haryana Higher Education Department or in his absence Director Higher Education, Haryana or an officer not below the rank of the Deputy Director. Nominee: Ms. Asha Jakhar, Deputy Director	Member
3.	The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director. Dr. Yashpaul Singh Berwal, Additional Director	Member
4.	Prof. S.K. Sinha, Dean Academic Affairs, Chaudhary Ranbir Singh University, Jind.	Member
5.	Dr. Sonu, Dean, Faculty of Social Sciences, Chaudhary Ranbir Singh University, Jind.	Member
6.	Dr. Poonam Sharma, Principal, S.D. Mahila Mahavidyalaya, Narwana, Jind.	Member
7.	Dr. Randhir Singh Kundu, Principal, Metis Degree College, V.P.O: Anta, Safidon, Jind	Member
8.	Dr. Sunita Siroha, Professor, Department of English, Kurukshetra University Kurukshetra.	Member
9.	Dr. G.S. Chauhan, Joint Secretary, University Grants Commission, Delhi.	Member
10.	Prof. Rajvir Sharma, Professor, Maharaja Agarsain University formerly Delhi University, Delhi.	Member
11.	Prof. Rajesh Malhotra, Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.	Member
12.	Prof. Rajesh Punia, Registrar Chaudhary Ranbir Singh, University, Jind.	Secretary

At the very outset Professor R.B. Solanki, Vice-Chancellor welcomed the members of the Executive Council and Professor Rajesh Punia, Registrar of this University and introduced him with other members of the Executive Council.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. Confirmed the minutes of the last meeting held on 26th August, 2019 circulated vide letter No. CRSU/ACAD./EC-18/Minutes/S-I/2019/6999-7011 dated 19.09.2019.

Resolved that the minutes of the 18th meeting of Executive Council be confirmed except Resolution No. 7, 11, 12, 23 and 38.



2. Reported the Action taken, wherever required on the various decisions taken by the Executive Council in its 18th meeting held on 26th August, 2019 for information and suggestions, if any.

While noting the follow up action taken report on the decisions of 18th meeting of Executive Council, Members of the Executive Council have pointed out on the following resolutions and resolved as under with the permission of the Chair:-

Resolution No. 7 : The Overtime/ Remuneration/ Honorarium of Deputy Registrar/Assistant Registrar/ System Analyst/ Superintendent/ Private Secretary/Deputy Superintendent/ Personal Assistant OR its equivalent post be reviewed by the Committee already constituted.

Resolution No. 11 : The Executive Council observed that due procedure for taking any action against the College is not being followed therefore, due procedure for taking any action be followed keeping in view the principle of natural justice.

Resolution No. 23 : Prof. S.K. Sinha left the house during discussion of this agenda. Since the action taken report has not been confirmed by the Academic Council of its meeting held on 16.01.2020 on the representation of Prof. S.K. Sinha against the action taken against him, therefore, the Executive Council constituted a Regular Enquiry Committee comprising four EC members i.e. Prof. Rajvir Sharma, Prof. Rajesh Malhotra, Prof. Rajesh Punia, Prof. Sunita Siroha and Sh. Neeraj Singh, Assistant Registrar to consider the representation of Prof. S.K. Sinha and the enquiry reports already submitted on the basis of facts of the case.

Further resolved that the action taken against Prof. S.K. Sinha be kept in abeyance till the final conclusion of the investigation and report of the regular Enquiry Committee.

Resolution No. 38 (i): Prof. Rajesh Malhotra informed the House that now he is a Professor, in the Department of Chemistry instead of Dean Academic Affairs and Dean, Faculty of Education.

3. Reported the action taken by the Hon'ble Vice-Chancellor on 14.11.2019 under section 11(7) of University Act 28 of 2014 in approving the extension in the term of Prof. S.K. Sinha for a period of one year w.e.f. 16.11.2019 as Dean Academic Affairs as per provision of Statute 4 of the University Act.

Resolved that the action taken by the Vice-Chancellor be noted.

4. Reported the action taken by the Vice-Chancellor under Clause 4 of Statute 23 of University Act 28 of 2014 to appoint Dr. Rajesh Punia as Professor in Department of Physics on deputation basis in the Academic Pay Level-14 for a period of six months or till the regular appointment is made, whichever is earlier.

Prof. Rajesh Punia left the house during the discussion of this agenda.

Resolved that the action taken by the Vice-Chancellor be noted and extension for one year OR till the regular selection is made, whichever is earlier be granted beyond 09.03.2020.



5. Reported the action taken by the Vice-Chancellor under Clause 4 of Statute 23 of University Act 28 of 2014 to appoint Dr. Sonu as Associate Professor in Department of Economics, on deputation basis in the Academic Pay Level-13A for a period of six months or till the regular appointment is made, whichever is earlier.

Dr. Sonu left the house during the discussion of this agenda.

Resolved that the action taken by the Vice-Chancellor be noted and extension for one year OR till the regular selection is made, whichever is earlier be granted beyond 13.03.2020.

6. Reported the action taken by the Vice-Chancellor under Clause 4 of Statute 23 of University Act 28 of 2014 to appoint Dr. Satyavir Singh as Deputy Registrar, on deputation basis in the Pay Level-12 for a period of six months.

Resolved that the action taken by the Vice-Chancellor be noted and extension for one year be granted beyond 02.05.2020.

7. Reported the action taken by the Vice-Chancellor under section 11(7) of the University Act for extension of services in respect of Dr. Navin Kumar, MBBS as part time Doctor in the University for two months w.e.f. 01-12-2019 on the existing terms and conditions.

Resolved that the action taken by the Vice-Chancellor be noted.

Further resolved that the possibility for appointment of lady Doctor part time be explored for the emergent services as and when required.

8. Reported the action taken by the Vice-Chancellor under Clause 4 of Statute 23 of University Act 28 of 2014 to engage Sh. Vivek Sharma, Advocate, Chamber No. 75, Distt. & Session Court, Jind as Legal Advisor for the University for a period of Six Months w.e.f. 02-09-2019 an honorarium of Rs. 7500/- per month.

Resolved that the action taken by the Vice-Chancellor be noted.

Further resolved that the Vice-Chancellor is authorized to enhance the honorarium of legal advisor on the basis of Sister Universities.

9. Reported the action taken by the Vice-Chancellor under section 11(7) of the University Act 28 of 2014 in extending the term of M/s Bachitter Singh and Associates, Chandigarh as University Architect for one year more beyond 02.05.2019 i.e. upto 01.05.2020.

Resolved that the action taken by the Vice-Chancellor be noted.

10. Considered the proposal of adoption of rate contract of the Sister Universities of the State i.e. GJUS&T, Hisar/M.D.U, Rohtak for purchase of Chemicals, Glass Wares, Plastic Wares and Equipments etc required in the Departments of Physics and Chemistry from time to time.

Resolved that the above proposal be approved for one year from the date of notification.

11. Considered the raising of limit of purchase without quotation from Rs. 2,000/- or Rs. 3,000/- as the case may be to Rs. 10,000/-.

Resolved that the above limit of purchase be approved with reference to purchase rules of KUK.



12. Considered the Compassionate Financial Assistance of Rs. 3.00 lacs to the family of Sh. Naresh Kumar, who was working as Security Guard on contract basis through outsourced agency.

Resolved that the above Compassionate Financial Assistance to the family of Sh. Naresh Kumar be approved.

13. Considered and re-constitute the Inspection Committee to re-visit for Inspection of R.S. Memorial College of Education, Buana Lakhu, Panipat to start B.A-B.Ed/B.Sc-B.Ed for four year integrated course for the Academic Session 2018-19.

Resolved that an Inspection Committee consisting of Prof. Rajesh Malhotra, EC member, Prof. Indira Dhull (Retd.), MDU, Rohtak and Dr. R.S. Kundu, EC member be constituted.

14. Reported the action taken by the Hon'ble Vice-Chancellor under section 11(7) in approving the minutes of the Committee duly constituted by the Competent Authority to review the existing rules of granting Special Mercy Chance and Examination Fee thereof to the students of UG/PG whose admissible chances exhausted but could not pass their courses.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 4 of its meeting held on 16.01.2020 be noted.

15. Reported the action taken by the Vice-Chancellor dated 29.08.2019 under section 11(7) of the University Act 2014 in granting the Provisional Affiliation to run B.Ed. Spl. Ed. (ID) with an intake of 30 candidates per batch from the Academic Session 2019-20 at Jind Central Jaycees Education and Charitable Society, Block-D, Sector-11, Urban Estate, Jind, Haryana-126102.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 6 of its meeting held on 16.01.2020 be noted.

16. Reported the action taken by the Hon'ble Vice Chancellor on 16.10.2019 to approve the recommendation of the AC Standing Committee of its meeting held on 15.10.2019 in anticipation approval of the Academic Council and Executive Council under section 11(7) of the University Act-2014 for granting the continuation/extension of the Provisional Affiliation of B.Ed. Course (100 seats) for the Academic Session 2019-20 and allowed to participate in B.Ed. admission for the Academic Session 2019-20 to Geeta Arya College of Education, Village Jai Jaiwanti, Tehsil Julana, District Jind.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 7 of its meeting held on 16.01.2020 be noted.

17. Reported the action taken by the Hon'ble Vice-Chancellor on 25.09.2019 in approving the minutes of the meeting of the Committee to draft the Inspection Performa for Continuation of Provisional Affiliation of B.A. B.Ed./B.Sc. B.Ed. four years Integrated Course in anticipation approval of the Academic Council/Executive Council under section 11(7) of the University Act 28 of 2014.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 8 of its meeting held on 16.01.2020 be noted.



18. Reported the action taken by the Hon'ble Vice Chancellor on 03.10.2019 in approving the recommendations of the Inspection Committee in anticipation approval of the Academic Council/Executive Council under section 11(7) of the University Act-2014 for Continuation/Extension of Provisional Affiliation for Academic Session 2019-20 of B.Ed. course (100 Seats) and allowed this college to participate in B.Ed. admission process for the Academic Session 2019-20 subject to submission of penalty of Rs. 5 Lacs along with 1st Class Magistrate affidavit. The college has deposited the penalty of Rs. 5 Lacs along with an affidavit.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 9 of its meeting held on 16.01.2020 for imposing a penalty of Rs. 5 lacs on Aravali College of Education Khor, Ateli Mandi, Mohindergarh be noted.

19. Considered the recommendations of Standing Committee of Academic Council in its meeting held on 06.08.2019 regarding admission of non-eligible candidate in B.Ed. course for the session 2019-20 in K.R. College of Education village: Fatehpur, Billoch, Ballabhgarh, Faridabad, Haryana.

Resolved that the above recommendations of Standing Committee of Academic Council placed in the Academic Council vide Resolution No. 10 of its meeting held on 16.01.2020 be approved.

20. Considered and approve the minutes of the meeting of the Enquiry committee held on 11/11/2019 at 11:00 AM in the office of the Controller of Examinations, CRSU, Jind regarding Enquiry of Jai Mata College of Education, Village Banbhoori, Kapro Road, District Hisar. The Enquiry Committee constituted by the Competent Authority on the request of Assistant Registrar (Colleges), Guru Jambheshwar University of Science and Technology, Hisar- Haryana vide letter No. UCB/2019/3422 dated 26.03.2019.

Resolved that the above minutes of Enquiry Committee as recommended by the Academic Council vide Resolution No. 11 of its meeting held on 16.01.2020 be approved.

21. Considered the proposal to authorize the Hon'ble Vice-Chancellor for extension/continuation of provisional affiliation, approval of selection proceedings etc. of the colleges affiliated to this University.

Resolved that the above proposal as recommended by the Academic Council vide Resolution No. 12 of its meeting held on 16.01.2020 be approved.

22. Considered the minutes of the committee constituted by the Hon'ble Vice-Chancellor to draft the rules for Extension/Continuation, starting of new Course, Inspection Fees and TA/DA Payments for affiliated Colleges of the University.

Resolved that the above minutes of the Committee as recommended by the Academic Council vide Resolution No. 19 of its meeting held on 16.01.2020 be approved.



23. Reported the action taken by the Hon'ble Vice-Chancellor on 29.08.2019 under section 11(7) of the University Act 28 of 2014 by considering the report of the Inspection Committee dated 09.09.2019 for continuation/extension of B.P.Ed. course to verify the infrastructure and Human Resources for additional intake from 50 to 100 for the academic session 2019-20.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 26 of its meeting held on 16.01.2020 for granting permission to increase the intake from 50 to 100 of B.P.Ed. Course for the Academic Session 2019-20 of LNT College of Education, 79-mile stone, G.T. Road, NH-1, Machhrauli, Panipat be noted.

24. Reported the action taken by the Vice-Chancellor in anticipation of approval of the Academic Council and Executive Council in respect of the following:

1. That the selection proceedings of the Colleges, whose selection committee had met after getting Vice-Chancellor's Nominee from CRSU, Jind be approved after proper screening by waiving off the approved constitution of selection Committee.
2. That in future the constitution of selection Committee for recruitment for Teaching/Non-Teaching posts in SFS Colleges duly approved from Executive Council vide resolution No. 29, dated 26.03.2018 be strictly adopted.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 26 of its meeting held on 16.01.2020 be noted.

25. Reported the action taken by the Hon'ble Vice-Chancellor in approving the recommendations of the Committee for extension of provisional affiliation to the Colleges affiliated with the University as per the order of Hon'ble High Court of Punjab and Haryana and State Government for the session 2018-19, subject to the condition that the College concerned submits an undertaking that the College has been following the NCTE/University/Haryana Government norms.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 27 of its meeting held on 16.01.2020 be noted.

26. Reported the action taken by the Hon'ble Vice-Chancellor under section 11(7) of the University Act 2014 in approving the inspection report of the Inspection Committee for granting provisional affiliation to Govt. College, Safidon, Jind to run B.A. (English Hons. 40 Seats) and M.Com (40 Seats) from the Academic Session 2019-20.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 28 of its meeting held on 16.01.2020 be noted.

27. (1) Reported the action taken by the Hon'ble Vice Chancellor in anticipation approval of the Academic Council for allowing the admission of two students namely Ms. Priyanka Kumari D/o Sh. Brij Mohan Singh and Mr. Suraj Tiwari S/o Sh. Suresh Chand in B.Ed. Course for the Academic Session 2019-20 as a special case on the request of the Principal of Smt. Bhagwani Memorial Institute of Higher Education, Ballabgarh, Faridabad and the college may make special arrangements of extra classes to cope up the syllabus and requirement of minimum contact hours as per NCTE.

- (2) Considered the matter for deciding the amount of penalty to be imposed on the college for creating mesh.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 23 of its meeting held on 16.01.2020 be noted and approved in respect of (2).



28. Reported the action taken by the Hon'ble Vice Chancellor in approving the recommendations of the AC Standing Committee in anticipation approval of the Academic Council and Executive Council for granting the continuation/extension of the Provisional Affiliation to Manav Institute of Education, VPO Jevra, Hisar for B.Ed. Course (100 seats) for the Academic Session 2019-20 and allowed the college for participating in the B.Ed. counseling in phase IV for the Academic Session 2019-20.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 34 of its meeting held on 16.01.2020 be noted.

29. Considered the recommendations of the Governing Body conveyed by the Principal of Baba Jai Ram Dass College of Education, Mohindergarh to close M.Ed Course for the session 2018-2019 alongwith the request of the Secretary of the Governing Body of the college to NCTE, Delhi to withdraw the affiliation of M.Ed Course from the session 2019-2021 and release the FDR of Endowment Fund and Reserve Fund.

Resolved that the above recommendations of the Governing Body as recommended by the Academic Council vide Resolution No. 36 of its meeting held on 16.01.2020 be approved.

30. Considered the recommendations of Inspection Committee for granting Provisional affiliation to J.B.M. College of Education, Village-Shadipur, P.O. Julana, District-Jind-126102 to run B.A.-B.Ed. four year integrated course with 50 seats (1 Unit) from the Academic Session 2020-21.

Resolved that the above recommendations of the Inspection Committee as recommended by the Academic Council vide Resolution No. 39 of its meeting held on 16.01.2020 be approved.

31. Considered the minutes of meeting of the committee to review the proposed amendments in the Statutes as well as existing provision in the Statutes in its meeting held on 03.01.2020.

Resolved that the above minutes of the Committee be approved.

32. Reported the action taken by Vice-Chancellor to appoint Professor Rajesh Punia as Registrar temporarily under Clause (ii) of Statute 2 of University Act 28 of 2014 on the same terms and conditions (except the period of appointment) already conveyed by the State Government vide order Endst. No. 11/4-2016 UNP (5) dated 09-05-2019 with immediate effect in addition to his existing duties till regular appointment is made by the Chancellor.

Prof. Rajesh Punia left the house during the discussion of this agenda.

Resolved that the action taken by the Vice-Chancellor be noted.

33. Considered the recommendations of the committee constituted for starting of LLM with an intake of 30 seats in the existing building from the ensuing session i.e. 2020-21.

Resolved that the above recommendations of the Committee as recommended by the Academic Council vide Resolution No. 16 of its meeting held on 16.01.2020 be approved.



34. Reported the action taken by the Vice-Chancellor under section 11(7) in allowing three students of B.P.Ed. 4th semester (Full), CRSU, Jind to appear with the odd semester examination Dec. 2019.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 21 of its meeting held on 16.01.2020 be noted.

35. (1) Reported the action taken by the Hon'ble Vice Chancellor for allowing admission to Mr. Harender Kumar Bhati S/o Sh. Bijender Singh in B.Ed. Course for the Academic Session 2019-20 at Balaji College of Education, Ballabgarh, Faridabad on the recommendation of Grievances Redressal Committee of CM Window.
(2) Considered the representation of the Principal, Aggarwal College of Education, Milk Plant Road, Sector-2, Ballabgarh, Faridabad for withdrawing the impugned order of imposing penalties of Rs 25000/- and 75000/- respectively.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 30 of its meeting held on 16.01.2020 be noted and approved in respect of (2).

36. Reported the decision of the Haryana State Govt. as conveyed by the Superintendent Colleges-I, O/o Principal Secretary to Government Haryana, Higher Education Department vide Memo No. KW 7/10-2010 C-1(4) dated 26.09.2013 to the Principal of the college to change the name of the Government College for Women, Safidon as Sarla Memorial Government Girls College, Safidon.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 31 of its meeting held on 16.01.2020 be noted.

37. Reported the action taken by the Hon'ble Vice Chancellor in anticipation of approval of the Academic Council and Executive Council for smooth functioning of Colleges Branch in approving the recommendations of the Committee except point No. 4 to frame the Instruction/Guidelines regarding issuing of No Objection Certificate (NOC) to the Education/Degree Colleges for starting of new course(s) and other issues related to Education Colleges.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 32 of its meeting held on 16.01.2020 be noted.

38. Reported the action taken by the Hon'ble Vice Chancellor in anticipation approval of Academic Council and Executive Council to authorize Dean of Colleges to recommend the name of Six Teachers (Including Principal) of Under Graduate Courses from the College in the subject concerned under clause 2(iv) of Statute 30 of University Act, 2014 without preparing the seniority list of teachers of the affiliated colleges in case of Education Colleges.

Resolved that the action taken by the Vice-Chancellor and recommended by the Academic Council vide Resolution No. 43 of its meeting held on 16.01.2020 be noted.

39. Considered the recommendations of the Committee constituted by the Vice-Chancellor for granting special mercy chance to all those students of B.Ed, M.Ed., D.P.Ed. M.P.Ed courses who have not completed their degrees in permissible period.

Resolved that the above recommendations of the Committee as recommended by the Academic Council vide Resolution No. 44 of its meeting held on 16.01.2020 be noted.

40. Considered the proposal of Purchase of 07 Seater Vehicle required in General & Purchase Branch for official works and examination work.

Resolved that the above proposal be approved and referred to Director, Higher Education, Haryana, Panchkula for granting permission for purchase of vehicle.

41. Considered the Policy for maintenance and commercialization of facilities of University Auditoriums situated one in Swami Vivekananda Bhawan (Teaching Block -1) and one in newly constructed Teaching Block -2 framed by the Committee.

Resolved that the above policy for maintenance and commercialization of facilities of University Auditoriums be approved as at Annexure-I.

42. Reported the action taken by the Vice-Chancellor under section 11(7) of University Act 2014 in approving the proposal of adoption of revised rules/guidelines for incurring the expenditure during the Inter Zonal Youth Festival 2019-20 of Kurukshetra University, Kurukshetra.

Resolved that the action taken by the Vice-Chancellor be noted.

43. Considered the recommendations of the PGBOS&R in Department of Music & Dance of CRSU, Jind held on 01.01.2020 regarding increasing of seats in Music Vocal from 10 to 15 and to change the nomenclature of the Department from Department of Music and Dance to Department of Music.

Resolved that the above recommendations of the Committee as recommended by the Academic Council vide Resolution No. 46 of its meeting held on 16.01.2020 be approved.

44. Reported the matter for nominating the following members of Internal Complaint Committee by the Vice-Chancellor for three years w.e.f. the date of notification:

1. Prof. Shalini Singh, Chairperson, Department of Psychology, MDU
2. Dr. Sonu, Associate Professor, Department of Economics, CRSU
3. Dr. Neerja Dhankar, CUH
4. Sh. Neeraj Singh, Assistant Registrar, CRSU
5. Ms. Seema Dahiya, Assistant Registrar, CRSU
6. Sh. Arun Jain, NGO Representative

Dr. Sonu, Associate Professor, Department of Economics of this University will be act Operational Assignee.

Resolved that the action taken by the Vice-Chancellor be noted and Prof. Shalini Singh will be the Chairperson of the aforesaid Committee.

45. Considered the proposal of starting a coaching centre for competitive examination in Private Public Partnership (PPP) mode in Pandit Deen Dayal Upadhyay Centre (PDDUC) as recommended by the committee in its meeting held on 13.11.2016 and 06.12.2019.

Resolved that a Committee consisting of Prof. Rajesh Malhotra, EC member, Prof. Rajesh Punia, Registrar and a representative of the Finance Department be constituted to check pros and cons of Private Public Partnership (PPP) mode to be adopted in the University as per above proposal.



46. Considered the following:

- (i) that the recommendations of Sub Committee of AC on the Inspection reports in respect of Education Colleges affiliated to this University submitted by various committees for continuation/extension of provisional affiliation for the Academic Session 2019-20.
- (ii) that the Inspection reports submitted by the various Committees as recommended by Sub Committee of AC for continuation/extension of provisional affiliation for the Academic Session 2018-19 may be considered for the Academic Session 2019-20 also.

Resolved that the above recommendations of the Committee as recommended by the Academic Council vide Resolution No. 47 of its meeting held on 16.01.2020 be approved.

47. Reported the request of Prof. Rajesh Punia, Registrar for unwillingness for use of residential accommodations.

Prof. Rajesh Punia left the house during the discussion of this agenda.

Resolved that the above request be approved for time being as the accommodation for Registrar is not earmarked and he is not a regular Registrar.

48. Considered the request of Dr. Sonu, Associate Professor (on Deputation), Department of Economics, to extend her deputation period on the post of Associate Professor in Economics for one-year w.e.f. 14-03-2020.

Dr. Sonu left the house during the discussion of this agenda.

The Executive Council vide Resolution No. 5 has granted extension in deputation period for one year beyond 13.03.2020.

49. Considered the request of Sh. A.K. Modi, Chief Engineer (Retd.), PWD (B&R) to engage as Technical Advisor in the University with 4 visits in a month in the University at a fixed honorarium of Rs. 50,000/-.

Resolved that the above request be approved and his term of appointment for one year shall be effective from 20.02.2020.

Further resolved that he will attend the meetings of the monitoring committee as well as building committee without T.A./D.A. and remuneration.

50. Considered the minutes of the meeting of Committee held on 28.11.2019 for fixation of pay as per 7th pay commission in respect of Dr. Anil Kumar, Assistant Librarian of the University in Level-10 as per State Govt. memo No. 7/79-2017 C-IV (3) dated 08-09-2018.

Resolved that the above minutes of the meeting of the Committee be approved.

51. Considered the case of extension/appointment of Sh. Ishwar Singh, Technical Advisor on part time basis.

Resolved that the above case of further extension/appointment beyond 19.02.2020 be not approved due to appointment of Sh. A.K. Modi as Technical Advisor w.e.f. 20.02.2020 as approved vide above Resolution No. 49.



52. Considered the proposal of five days working week for University Teaching Departments.

Resolved that the above proposal be approved with the restriction that five days a week in University Teaching Departments be implemented from the next Academic Session and till that time time-table be prepared upto Friday and Saturday shall be kept for student teacher interaction for trial basis.

53. Considered the proposal for appointment of Standing Counsel for legal case/court cases/advice in legal matters at Hon'ble Punjab, Haryana High Court.

Resolved that the above proposal be approved and the Vice-Chancellor is authorized to appoint Standing Counsel as per terms and conditions implemented in Sister Universities.

54. Considered the proposal to impose the fine of Rs. 50,000/- to Maharaja Agrasain College of Education, 6 K.M. from Mandi Adampur, Daroli, Distt. Hisar regarding wrong entry of practical marks for M.Ed. Course examination held in November, 2018 on the University portal by ignoring the marks awarded by the External Examiner.

Resolved that the above proposal be approved.

55. Considered the recommendations of the House Allotment Committee regarding License Fee of University accommodations.

Resolved that the above recommendations of the House Allotment Committee be approved.

56. Considered the proposal of Purchase of Ambulance required in the University for health facility.

Resolved that the above proposal be approved.

57. Considered the proposal for purchase of furniture from Haryana Forest Development Corporation located in the State of Haryana.

Resolved that the above proposal be approved with the restriction that the furniture for classrooms and offices of teaching block I and II be purchased.

58. Considered the proceedings of the Committee constituted by the Vice-Chancellor to prescribe the ratio of promotion and direct recruitment for filling the existing Non-Teaching Posts and to be sanctioned by the Govt. in near future in this University.

Resolved that the above proceedings of the Committee be approved.

59. Considered the recommendations of the Establishment Committee for absorption of the services of Sh. Amit Kumar w.e.f. 22.01.2020 on the sanctioned post of System Analyst.

Resolved that the above proceedings of the Committee be approved.

The meeting ended with vote of thanks to the Chair.

R. Puri
27/01/2020
Registrar



चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द

Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)

(Recognized u/s 12-B & 2(f) by UGC Act 1956)



GENERAL BRANCH

TERMS & CONDITIONS FOR USAGE OF UNIVERSITY AUDITORIUMS

For Maintenance and Commercialization of Facilities of University Auditoriums, the following terms and conditions shall be applicable:

(A) For Use of Auditorium by the University:-

1. The University Auditoriums are primarily meant for use for various functions relating to academics, research, students' welfare, employees' welfare, cultural functions and other co-curricular activities of the University. Therefore, the use of Auditoriums for organizing the above programmes by the Department/Branch/Office will be allowed free of charges by the Vice- chancellor or on the specific recommendations of Dean Students Welfare (for function of the students of several departments routed through Chairperson/Dean concerned), Chief-Warden (for function of the hostel students), Dean (for the students of the faculty) and Chairperson (for functions of State/National Level organized by the Department). The user concerned shall required to submit an application (Annerxure-A) to Estate Officer through Competent Authority who thereafter put it to the Vice-Chancellor for approval.

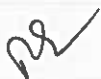
(B) For Commercial Use by External Organizers:-

1. The Auditoriums may be allowed for use on commercial basis by the competent authority. The Private Registered Academic/Business/Social Organizations/Institutions may also be allowed to use for organizing their Programme.
2. The user willing to use the University Auditorium shall be required to submit an application to the Estate Officer of this University (15 days in advance of any event/programme) for booking on the prescribed form as per Annexure-A and an Affidavit as per Annexure-B along with an advance payment through demand draft in favour of Registrar, Chaudhary Ranbir Singh University, Jind payable at Jind/ Cash against University receipt as per approved rates. If the booking is cancelled, on the request of users, 10% of the advance booking charges will be deducted from the advance as maintenance charges while refunding the advance.

Hiring charges:

Description	Approved Rates per day of Auditorium in Teaching Block-1 Swami Vivekananda Bhawan CRSU, JIND In Rs.	Approved Rate per day of Auditorium in Teaching Block-2 In Rs.
(i) For Private Registered Academic/Business/Social Organizations/Institutions	25000/-	40000/-
(ii) Rehearsal Charges per day	2500/-	4000/-
(iii) For Other Govt./Semi Govt. Departments	15000/-	25000/-
(iv) Refundable Security	25000/- Exempted in case of point no. (III)	25000/- Exempted in case of point no. (III)

3. The user(s) shall ensure that the number of their guests does not exceed the capacity of University Auditorium. No extra seat shall be allowed to be placed in the Auditorium.
4. The user(s) will be responsible for safety and security of the University Auditorium property during the function. If any damage is done to any item/equipment or any theft is noticed in the University Auditorium during such use, these user(s) shall bear the cost of damage/theft. This cost shall be deposited in cash failing which the same will be recovered from the refundable security.
5. If the cost of damage/theft exceeds the amount of refundable security, the security shall be forfeited and excess amount shall be paid by the user(s) in cash.
6. The user(s) shall abide by all the rules and regulations and other terms and conditions, revised from time to time, for booking/use of the University Auditoriums.
7. The booking shall be subject to availability of the University Auditoriums on any day and its final approval by the Vice-Chancellor.
8. In the event of unfortunate incidents, the University shall have the right to cancel the booking.
9. The user(s) shall be responsible for keeping the premises of the University Auditorium neat and clean, and to hand over the University Auditorium to the official meant for checking of the duties.
10. The user(s) shall not use the University Auditorium for the purpose other than what is mentioned in the Application Form.
11. The user(s) shall not use the University Auditorium and/or its premises for screening/ presentation of any objectionable activity like pornographic scenes/files.
12. In case, any tax/levy in respect of the function / activity is required to be paid, the user(s) shall pay the same.



13. The user(s) shall be entirely responsible for any risk or damage to life or property of any person (organizers, performers and audience or spectator). The University shall not bear any cost towards such losses / damages.
14. The actual cost of furniture articles etc. if damaged during the function shall be deducted from the refundable security deposited with the University.
15. The security demand draft will be refunded by the University Accounts Branch on recommendation of the Estate Officer that no recovery is to be made on account of any damage etc.
16. The user shall have to intimate the name of VIP/Chief Guest invited for the programme/function at the time of booking on the prescribed Performa.
17. The payment will be accepted only in the shape of Bank Draft in favour of Registrar, Chaudhary Ranbir Singh University, Jind payable at Jind/ Cash against University receipt. No cheque (s) will be accepted.
18. The University shall not be responsible for any failure of electricity, generator, air-conditioning etc. on account of any unforeseen reasons, technical or otherwise.
19. The actual cost, at market rate to be assessed by University of any damage(s) caused to any property of the University viz. furniture, fixture etc. at the time of organizing the functions will have to be made good by the organizers.
20. The vehicles shall have to be parked only at the place specified for the purpose.
21. No extra facility shall be provided by the University to the user of the Auditorium.
22. No interior decoration in the Auditorium shall be permitted.
23. No table & chairs made of iron/steel of tent house will be allowed inside the University Auditorium.
24. Smoking is not allowed. Further, any inflammable material is not allowed to be carried inside the University Auditorium.
25. The Auditoriums will be used under the general control of Estate Officer and he will depute appropriate manpower to look after Auditorium during programme.
26. The maintenance of the Auditoriums will be provided by the Construction Branch of the University.
27. The decision, especially with regard to any required interpretation of rules, of the Vice-chancellor shall be final and the legal jurisdiction shall be limited to Jind only.

R. Puri
27/01/2020
REGISTRAR