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

(Established by the State Legislature Act 28 of 2014)





Minutes for the

1st meeting

of

Court

held on

20th Dec., 2014 at 12:30 p.m.

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)



Prof. A.K.Sharma Registrar (Offg.)

Ph. No. 01681-256852

E-mail: registrar@crsujind.org

Dated: 2.4/12/2014

No.CRSU/Acad./Court/Minutes/2014/2208-2234

To

All the members of Court Chaudhary Ranbir Singh University

Subject: Minutes of the 1st meeting of the Court held on 20th December 2014.

Sir,

Kindly find enclosed herewith minutes of the 1st meeting of the Court held on 20th Dec., 2014 at 12:30 p.m. in the Conference hall, Chaudhary Ranbir Singh University, Jind.

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

D.A: as above.

Endst. No. CRSU/Acad/2014/ 2235 - 2237

Singh University, Jind.

Yours faithfully

Registrar (Offg.)

Dated: 24/12/2014

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 Hon'ble the Governor & Chancellor, CRSU, Jind.

2. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5,

Panchkula 3. PS to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir

Registrar (Offg.)

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MINUTES OF THE 1ST MEETING OF THE COURT HELD ON 20TH DECEMBER 2014 AT 12:30 P.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102(HARYANA).

The following were present:

Sr. No.	Name & Address	Chairperson/Member	
1.	Maj. Gen.(Dr.) Ranjit Singh, AVSM,VSM(Retd.) Professor Emeritus, Vice-Chancellor, · Chaudhary Ranbir Singh University, Jind.	Chairperson	
2.	The Principal Secretary to Government, Haryana, Finance Department, Chandigarh Nominee: Sh. Vivek Padam Singh, Joint. Secretary, HCS	Member	
3.	Director General Health Services Sec-6, Panchkula-134109 Nominee: Dr. P.R. Kataria – Civil Hospital, Jind	Member	
4.	The Director, Technical Education, Bays 7-12, Sector-4, Panchkula-134112 Nominee: Sh. K.K. Kataria krishankumarkataria@gmail.com	Member	
5.	Dr. Harish Kumar Dept. of CSA, Dean Faculty of Physical Sciences, CRSU, Jind	Member	
6.	Sh. K.R. Rohella Finance Officer, CRSU, Jind	Member	
7.	Dr. Manoj Kumar, Head,Civil Eng. Dept., Birla Institute of Technology Pilani(Raj.)	Member	
8.	Dr. S. Murugesan Head, Pharmacy Dept. Birla Institute of Technology Pilani(Raj.)	Member	
9.	Prof. (Dr.) Jitendra Singh Naruka Former Vice Chancellor of LNIPE, Gwalior Govt. of India and Advisor, Association of Indian Universities, Flat No. 306, Wonder Heights, Near Malviya Nagar, Alwar (Raj.)	Member	
10	Prof. Ramesh Chander Kuhad Dept. of Microbiology University of Delhi south campus, NewDelhi110021	Member	
11	Prof. B. B. Goel #337,Sec16, Panchkula 134109	Member	
12	Prof. S.K. Patidar, Dept of Civil Engineering, NIT, Kurukshetra	Member	
13	Dr. R.S. Antil, Director Extension, CCS Haryana Agriculture University, Hisar	Member	
14	Prof. S.K. Sinha Dean Faculty of Commerce & Management, CRSU, Jind	Member	
15.	Prof. A.K. Sharma Registrar (Offg.), CRSU, Jind	Member- Secretary	

Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.), the Founder Vice-Chancellor of the University and designated Chairman of the Court welcomed the members to the meeting and thereafter, the development note of the University and Agenda were taken up.

The Court members congratulated the Vice Chancellor for the organization of the Mega Blood Donation Camp at the University Campus today i.e. 20.12.2014 with 697 blood units.

Development of the University:

The Council appreciated the academic and developmental activities carried out in the University in a short span of time.

THE MINUTES OF THE MEETING ARE AS UNDER:

- 1. NOTED the appointment of Maj. Gen.(Dr.) Ranjit Singh, AVSM, VSM (Retd.), Professor Emeritus as the First Vice Chancellor of Chaudhary Ranbir Singh University, Jind for a period of three years w.e.f 25.07.2014 (FN) made by H.E. the Governor-Chancellor vide Notification No. HRB-UA-2014 dated 24.07.2014. (Annexure-I, Page1-already circulated)
 - NOTED the appointment of Sh. Ashok Khanna, Principal Govt. College for Women, Sampla as Registrar of Chaudhary Ranbir Singh University, Jind made by H.E. the Governor-Chancellor vide Notification No. HRB-UA-23(4)-2005/6239 dated 23.08.2014. (Annexure-III, Page-3 - already circulated).

RESOLUTION:

3. NOTED the action taken by the Vice-Chancellor on 28.07.2014 under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 in approving the common seal of the University as per *Annexure-V*, *Page-5*, *already circulated* in term of sub-Section 2 of Section 3 of the University Act 2014.

RESOLUTION OF COURT: APPROVED THE AMMENDED LOGO OF THE UNIVERSITY (Annexure-V, Page-5, already circulated).

4. NOTED the action taken by the Vice-Chancellor on 27.07.2014 under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 in approving the University will follow the Rules and Regulations and Ordinances of Kurukshetra University, Kurukshetra contained in Calendar Volume I,II and III as on 27.07.2014 except those

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Convener

Member

Member

provisions which do not have any relevance for Chaudhary Ranbir Singh University, Jind, till such time the University frames its own Rules, Regulations and Ordinances.

THE EXECUTIVE COUNCIL IN ITS MEETING HELD ON 12.11.2014 HAS RESOLVED AS UNDER:

RESOLUTION: RESOLVED THAT A 1ST LEVEL COMMITTEE COMPRISING THE FOLLOWING MEMBERS BE CONSTITUTED TO DRAFT THE UNIVERSITY ORDINANCES AND STATUTES AND SUBMIT THE DRAFT WITHIN 03 MONTHS:

Prof. P.K. Dashora,
 Former Member of RPSC & Retd. Professor of Statistics,
 Maharana Pratap University of Agriculture & Technology,
 Udaipur-313001
 Res. Add: #55, Motion Chohatta, Udaipur-313001

Prof. B.K. Mohapatra, Registrar,
 Lal Bhadhur Shastri Rastriya Sanskrit Vidyapeeth, New Delhi– 1010016

3. Dr. Sanjiv Kumar,
Associate Professor & Dean Students Welfare.
Central University of Haryana, Mahendergarh

4. Shri V. Talreja, Section Officer,
University Grants Commission, Bahadurshah Zafar Marg,
New Delhi – 110002

New Delhi – 110002

5. Sh. Sanjeev Kumar,

Member

Assistant Registrar (Academic), Chaudhary Ranbir Singh University, Jind

6. Registrar, Chaudhary Ranbir Singh University, Jind Member

5. NOTED the action taken by the Vice-Chancellor on 02.08.2014 under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 to start following four new courses from the Academic Session 2014-15:

1. M.Com. : 50 2. MA(History) : 30 3. MA (Economics) : 30 4. M.Sc. (Maths) : 50

THE EXECUTIVE COUNCIL IN ITS MEETING HELD ON 12.11.2014 HAS RESOLVED AS UNDER:

RESOLUTION: Noted and Ratified.

COUNCIL RESOLVED THAT THE UNIVERSITY MAY DRAFT ITS OWN SYLLABI OF VARIOUS COURSES AND INTER-DISCIPLINARY APPROACH SHOULD BE ADOPTED BY THE CONCERNED PGBOS&R AND FACULTY.

FURTHER RESOLVED THAT FROM THE NEXT ACADEMIC SESSION 2015-16, B.ED AND M.ED COURSES BE STARTED IN THE DEPARTMENT OF EDUCATION.

6. **NOTED** the action taken by the Vice-Chancellor regarding the publication of the first issue of the University newsletter.

THE EXECUTIVE COUNCIL IN ITS MEETING HELD ON 12.11.2014 HAS RESOLVED AS UNDER:

RESOLUTION: DR. P.K. DASHORA APPRECIATED THE EFFORTS OF THE UNIVERSITY TO COME OUT WITH THE INAUGURAL ISSUE OF THE NEWS LETTER OF THE UNIVERSITY IN SUCH A SHORT PERIOD OF TIME AND RESOLVED THAT IN FUTURE, THE NEWS LETTER WILL BE CALLED AS "NEWS & VIEWS LETTER". FURTHER, PROF. UMA SHANKAR AND OTHER MEMBERS SUGGESTED TO INCLUDE VARIOUS FIXED COLOUMNS LIKE EDITORIAL, STUDENT CORNER, ETC. MAY BE INCLUDED. THE COUNCIL ALSO RESOLVED TO INCLUDE ADVERTISEMENTS FROM SPONSORS, IF ANY.

- 7. NOTED the action taken by the Vice-Chancellor on 12.09.2014 under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 in appointing the following Faculty (Assistant Professors) on Short-term contract basis till classes are over or regular appointments are made, whichever is earlier, for various University Teaching Departments as mentioned against each on the consolidated salary of Rs. 21,600/- p.m.:
 - 1. Management
 - S. No. Name of the Faculty
 - 1. Mr. Saurabh Kant, Assistant Professor
 - 2. Mr. Arun Kumar Yadav, Assistant Professor
 - 2. Computer Science and Applications
 - 1. Ms. Priyanka, Assistant Professor
 - 2. Ms. Pooja, Assistant Professor
 - 3. Ms Esha, Assistant Professor
 - 3. Psychology
 - 1. Dr. Nidhi Verma, Assistant Professor
 - 2. Dr. Sneh Sangwan, Assistant Professor
 - 3. Mr. Pradeep Kumar, Assistant Professor
 - 4. Dr. Shiv Kumar, Assistant Professor
 - 4. Commerce
 - 1. Dr. Savita, Assistant Professor
 - 2. Mr. Dinesh Kumar, Assistant Professor
 - 5. English
 - 1. Dr. Amit Nagwan, Assistant Professor
 - 2. Ms. Monika Dhillon, Assistant Professor
 - 6. History
 - 1. Dr. Rakesh Kumar, Assistant Professor
 - 2. Ms. Prem Lata, Assistant Professor
 - 7. Education
 - 1. Dr. Naresh Kumar, Assistant Professor
 - 2. Mr. Kapil Dev, Assistant Professor
 - 3. Dr. Reetu Rani, Assistant Professor
 - Music and Dance
 - 1. Dr. Pawan Bakshi, Assistant Professor
 - 9. Economics
 - 1. Dr. Partima, Assistant Professor
 - 2. Dr. Manju, Assistant Professor
 - 10. Mathematics
 - 1. Mr. Jitender Kumar, Assistant Professor
 - 2. Ms. Sunita Devi, Assistant Professor

11. Physical Education

- 1. Dr. Naresh Kumar, Assistant Professor
- 2. Mr. Ajay Kumar, Assistant Professor
- 3. Ms. Suniti, Assistant Professor
 - 4. Mr. Naveen Kumar, Assistant Professor

THE EXECUTIVE COUNCIL IN ITS MEETING HELD ON 12.11.2014 HAS RESOLVED AS UNDER:

RESOLUTION: Noted and Ratified. .*

BESIDES, THE COUNCIL DISCUSSED THE MATTER OF CONSOLIDATED SALARY OF FACULTY (ASSISTANT PROFESSORS) APPOINTED ON SHORT TERM CONTRACTUAL BASIS AND RESOLVED THAT AT LEAST RS. 35,000/-MAY BE GIVEN TO FACULTY FOR 18 HOURS WORK-LOAD PER WEEK.

RESOLUTION OF COURT:

THE MEMBERS OF THE COURT DISCUSSED THE ISSUE OF COSOLIDATED SALARY OF FACULTY (ASSISTANT PROFESSORS) APPOINTED ON SHORT TERM CONTRACTUAL BASIS IN DETAIL AND RECOMMENDED THAT THE MINIMUM CONSOLIDATED SALARY SHOULD BE RS. 45,000/- P.M. FOR 18 HOURS WORK-LOAD PER WEEK.

8. NOTED the action taken by the Vice-Chancellor for organizing a two-day National Seminar on the topic "Relevance of Inter-Disciplinary Approach in Higher Education" on 12-13 Nov. 2014.

THE EXECUTIVE COUNCIL IN ITS MEETING HELD ON 12.11.2014 HAS RESOLVED AS UNDER:

RESOLUTION: NOTED AND RATIFIED WITH APPRECIATION FOR THE VICE-CHANCELLOR UNDER WHOSE GUIDANCE, UNIVERSITY COULD MAKE IT POSSIBLE TO CONDUCT A NATIONAL SEMINAR ON RELEVANCE OF INTER-DISCIPLINARY APPROACH IN HIGHER EDUCATION.

NOTED the proposal for the possession of existing properties (movable and immovable), continuation of courses, posts created and absorption of the regular employees appointed for PG Regional Centre of Kurukshetra, in tune with the provision in other sister universities established on the upgradation of PG Regional Centres.

THE EXECUTIVE COUNCIL IN ITS MEETING HELD ON 12.11.2014 HAS RESOLVED AS UNDER:

RESOLUTION: Considered and approved the following:

 All properties, movable and immovable and all the interests of whatsoever nature and kind therein, vested in Kurukshetra University relating to Kurukshetra University Postgraduate Regional Centre, Jind and the course there under and the posts created there under and the posts created, filled before the commencement of this Act, shall vest in the University.

- 2. All debts, obligations and liabilities incurred, all contracts entered into and all matters and things engaged to be done in respect of Kurukshetra University relating to Kurukshetra University Post Graduate Regional Centre, Jind, shall be deemed to have been incurred, entered into, or engaged to be done by, with or for the University.
- 3. Resolved that the employees of the then Kurukshetra University Post Graduate Regional Centre, Jind may be absorbed on voluntary basis after adopting the due procedures.

The Additional Chief Secrétary, Govt. of Haryana, Higher Education Department, Chandigarh vide Memo No. 20/9-2014 UNP (1) dated 02.12.2014,(Annexure-VI, Page-6, already circulated) has informed that the State Govt. has decided the following regarding the establishment of Chaudhary Ranbir Singh University, Jind:

- 1. All properties, moveable and immovable and all the interests of whatsoever nature and kind therein, vested in Kurukshetra University, Kurukshetra relating to erstwhile Post Graduate Regional Centre, Jind and the courses run there under and the posts created, filled before the commencement of this Act, shall vest in Chaudhary Ranbir Singh University, Jind since inception.
- 2. All debts, obligations and liabilities incurred, all contracts entered into and all matters and things engaged to be done in respect of Kurukshetra University, Kurukshetra relating to erstwhile Post Graduate Regional Centre, Jind shall be deemed to have been incurred, entered into, or engaged to be done by with or for Chaudhary Ranbir Singh University, Jind since inception.
- 10. CONSIDERED the following proposal of creation and sanction of additional teaching posts for the recognition of the University under Section 12(B) of UGC Act 1956 so that University may receive financial aid and grants from UGC:

Sr. No.	Name of the Post	No. of the Posts	Department
1.	Professor	02	for seven departments
2.	Associate Professor	09	-do-
3.	Assistant Professor	13	-do-

THE EXECUTIVE COUNCIL IN ITS MEETING HELD ON 12.11.2014 HAS RESOLVED AS UNDER:

RESOLUTION: Considered and Approved.

FURTHER, THE COUNCIL RESOLVED THAT AS PER UGC GUIDELINES 77 FACULTY MEMBERS FOR 11 DEPARTMENTS (13 COURSES) IN THE UNIVERSITY IN THE RATIO OF 1:2:4 MAY BE CREATED AND SANCTIONED.

RESOLUTION OF COURT: APPROVED THE ABOVE PROPOSAL AND FURTHER RESOLVED THAT POST OF ESTATE OFFICER BE CREATED AND FORMAL APPROVAL FROM STATE GOVERNMENT MAY BE OBTAINED.

11. NOTED that Plan Grant of Rs. 50 Crores be utilized by March 31, 2015.

The Building Committee in its meeting held on 13.12.2014 was informed that a grant of Rs. 40 Crores is lying unutilized. This amount is to be spent by the 31.3.2015 and the Committee RESOLVED that the above amount be transferred to construction agency for construction of University Projects.

RESOLUTION OF COURT: APPROVED THE ABOVE PROPOSAL.

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- 12. NOTED the following work be taken up for construction immediately keeping in view of the present and future academic development initiatives of the University:
 - a. Completion of existing Academic Block and a new Academic Block (for meeting the space requirements of at least 10 PG departments).
 - b. An Administrative Block (to house the office of the Vice Chancellor, Registrar, other administrative Officers, and related service activities, with provision for future extension).
- c. Residences (for Vice Chancellor, Registrar, and other senior teaching and non teaching staff).
 - d. Hostel for boys.
 - e. University Faculty/ Guest House (bare minimum to begin with, with scope for future extension)
 - f. A building for model Education College (B.Ed. and M.Ed.)
 - g. University main gate with guard room.
 - h. A stadium for sports ground with facility of sports, stores and rooms for sports department.
 - i. Development works like Roads, Electric substations, Street lighting, Water work, Sewage disposal lines, and STP, etc.

The Building Committee in its meeting held on 13.12.2014 approved the above projects for taking up immediately; the cost of these projects will be around Rs. 100 to 120 Crores.

RESOLUTION OF COURT: APPROVED THE ABOVE PROPOSAL.

13. CONSIDERED the progress of ongoing construction activities at the Campus.

The Building Committee in its meeting held on 13.12.2014 resolved that the Vice Chancellor should convey its displeasure to the Executive Engineer HSRDC for slow and poor construction of the buildings. Executive Engineer HSRDC was advised to speed up the work and remove defects in the completed buildings and carry out good quality work in the ongoing projects.

RESOLUTION: RESOLVED THE ABOVE PROPOSAL.

14. CONSIDERED the Buildings Priority wise/Phase wise.

The Building Committee in its meeting held on 13.12.2014 approved all the projects as mentioned in the Item No. 12 for taking up immediately.

RESOLUTION: APPROVED THE ABOVE PROPOSAL.

15. CONSIDERED the Budget Estimate for Priority wise/Phase wise Buildings.

The Building Committee in its meeting held on 13.12.2014 approved approximately Rs. 100 Crores for the works as mentioned in Item No. 12 after taking proper estimates from the Architect and duly approved by the following sub-committee:

- a. Prof. A.K. Sharma, Registrar(Offg.)
- b. Sh.A.K. Modi, Former Chief Engineer P.W.D Technical Advisor, CRSU, Jind
- c. Executive Engineer HSRDC Jind.
- d. University Architect.

RESOLUTION: APPROVED THE RECOMMENDATION OF THE ABOVE SUB COMMITTEE (PLACED ON TABLE)- (APPENDIX-A).

16. CONSIDERED the drawing of Main Gate as submitted by the listed architect.

Drawings of Main Gate were discussed in the meeting and it was RESOLVED that fresh drawings of good Ambiance having four lane roads may be prepared by the Architect

RESOLUTION: APPROVED THE FRESH DRAWING OF MAIN GATE (PLACED ON TABLE).

17. CONSIDERED the drawing of Extension of Teaching Block.

The Building Committee in its meeting held on 13.12.2014 discussed the drawings of Extension of Teaching Block. The State Architect pointed out some shortcomings. Sh. Sanjeev AR was advised to convey to the University Architect to contact Sh. Ram Parkash, Govt. Architect.

The University Architect has been informed on 13.12.2014 to contact Sh. Ram Parkash, Govt. Architect.

RESOLUTION: APPROVED THE FRESH DRAWING OF EXTENSION OF TEACHING BLOCK (PLACED ON TABLE).

18. CONSIDERED the name of the Firm/Department/ Agency/Organization for construction of various Buildings at the campus.

The Building Committee in its meeting held on 13.12.2014 considered the names of various agencies like NBCC, HSRDC, CPWD, and KNY Projects Pvt. Ltd., Project Management Agency. The house approved NBCC.

RESOLUTION: APPROVED THE RECOMMENDATION OF THE BUILDING COMMITTEE.

19. Project Management Agency has been hired by Lala Lajpat Rai University of Veterinary and Animal Sciences (LLRUVAS), Hisar as KNY Projects Pvt. Ltd.

@ 1.24% and engaged the Architect @ 0.92% including Service Tax. The University may make the agreement at the same rates and terms and conditions.

The Building Committee in its meeting held on 13.12.2014 resolved that the Architect engaged by LUVAS be asked to prepare master plan and present it by 18-12-2014 at 11:30 A.M. The University will take decisions after his presentation. The University will also negotiate with all Architects who are on the panel of KUK for PGRC, Jind to the level of LUVAS rate.

RESOLUTION: APPROVED THE RECOMMENDATIONS OF THE SUB COMMITTEE.

20. CONSIDERED the revision of Master Plan keeping in view of limited land.

The Building Committee in its meeting held on 13.12.2014 was pointed out that the present master plan has many shortcomings like water work STP, Savage Lines, Sub Station, Solar lighting systems and use of recycled water. The master plan will be re-prepared by the Architects and discussed next week.

RESOLUTION: APPROVED THE MASTER PLAN (PLACED ON TABLE).

21. CONSIDERED the same Panel of Architects for architectural planning and designing of buildings as has been engaged by the Kurukshetra University on the same terms and conditions, including architectural fee rates, as approved by them.

The Building Committee in its meeting held on 13.12.2014 resolved that the University will consider all Architects who are on the panel of KUK for PGRC, Jind now upgraded to Chaudhary Ranbir Singh University, Jind and LUVAS at the minimum of rates of two Universities.

RESOLUTION: APPROVED THE RECOMMENDATION OF THE BUILDING COMMITTEE.

22. CONSIDERED that the University may ask each architect in the Panel of Kurukshetra University Architects to make a presentation before a Sub-Committee of the Building Committee to select preferably only one architect out of them keeping in view one's work experience in the field, overview of master plan and his other credentials.

The Building Committee in its meeting held on 13.12.2014 resolved that the Architect engaged by LUVAS, Hisar and all Architects who are on the panel of KUK for PGRC, Jind have been asked to prepare master plan and present on 18-12-2014 at 11:30 A.M at University Campus for presentation. The University will take decisions after their presentation and will also negotiate with all Architects who are on the panel of KUK for PGRC, Jind to the level of LUVAS rate.

The presentation given by KUK/LUVAS Architects will be examined by the following subcommittee and make recommendations to Vice Chancellor.

- 1. Prof. A.K. Sharma, Registrar(Offg.)
- 2. Sh. A.K. Modi Former Chief Engineer P.W.D , Technical Advisor, CRSU, Jind
- 3. Executive Engineer HSRDC Jind.
- 4. Sh. Ram Parkash Haryana Govt. Architect.

RESOLUTION: APPROVED THE RECOMMENDATIONS OF THE SUB COMMITTEE (PLACED ON TABLE)- (APPENDIX-B).

Item(s) for Consideration and Approval

23. CONSIDERED the recommendations of the Executive Council held on 12th Nov., 2014 at 3:00 p.m. and its recommendations regarding approving of the Budget estimates for the financial year 2014-15 (Annexure-VII, Pagses-7 to 22, already circulated) in respect of Chaudhary Ranbir Singh University, Jind.

RESOLUTION: APPROVED THE RECOMMENDATION OF THE EXECUTIVE COUNCIL.

FURTHER RESOLVED THAT FOLLOWING BUDGET ADVISORY COMMITTEE CONSTITUTED:

- 1. Prof. B. B. Goel #337, Sec.-16, Panchkula 134109
- 2. Dr. R.S. Antil, Director Extension, CCS Haryana Agriculture University, Hisar
- 3. Prof. Ramesh Chander Kuhad Dept. of Microbiology University of Delhi south campus, NewDelhi110021

24. Any other item.

The Court also RESOLVED as under:

(i) In future Rs. 2000/- per Extension Lecture for Eminent Professors will be paid as remuneration and Rs. 3000/- per sitting as Sitting Charge will be paid to outside members of Statutory Bodies of the University.

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(ii) CONSIDERED and APPROVED the re-imbursement of mobile bills to the following as motioned against each:

Vice Chancellor, Registrar, Controller of Examinations.	Full Reimbursement
Deans, Proctor, Chief warden, Librarian, DSW, Dean of Colleges, Dean Academic Affairs, Chairpersons of UTDs.	Maximum upto Rs. 1000/-p.m+ taxes.
Finance Officer, Deputy Registrar, Deputy Director (Audit), XEN, Audit Officer.	Maximum upto Rs. 700/-p.m+ taxes.
Branch Officer, Assistant Librarian, Assistant Registrar, System Analyst, RSA, OSD, PRO, SDO, Incharges of UTDs.	Maximum upto Rs. 500/- p.m. + taxes.
Security Officer, Superintendent, PS, Hostel Warden, Sports Coach.	Maximum upto Rs. 400/- p.m. + taxes
J.E., Deputy Superintendent, Driver (VC, Registrar, COE), PA, Local Auditor, Supervisor, Store Keeper.	Maximum upto Rs. 300/-p.m. + taxes.
Peon (Office of Vice Chancellor, Registrar, COE) and Female Caretaker.	Maximum upto Rs. 250/-p.m. + taxes.

(iii) CONSIDERED the request of Association of Un-Aided Education Colleges regarding Territorial Exercise of Powers-Affiliation of Existing Colleges of Education with Chaudhary Ranbir Singh University, Jind.

The Court RESOLVED that as per Section 4 of the University Act 28 of 2014, the State Govt. may issue a Notification in this regard so that the Schedule of Annual inspection of Education Colleges may be started before the next Academic Session i.e. 2015-16.

Registrar (Offg.)

APPROVED

VICE CHANCELLOR