

- 1 -

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द
Chaudhary Ranbir Singh University, Jind
(Established by the State Legislature Act 28 of 2014)



Minutes of the
1st meeting
of
The Academic Planning Board
held on
2nd March, 2015
at 11:30 a.m.

Venue:

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



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No.CRSU/Acad./APB/Minutes/2015/ 2969-77

Dated: 03.03.2015

To

All members of the Academic Planning Board
Chaudhary Ranbir Singh University
Jind

Subject: 1st Meeting of the Academic Planning Board held on 2nd March, 2015 at 11:30 p.m.

Sir,

Please find enclosed herewith the minutes of the 1st meeting of the Academic Planning Board held on 2nd March, 2015 at 11:30 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 a week from the date of receipt of the minutes.

Yours faithfully

D.A: As above.


REGISTRAR

Endst. No. CRSU/Acad/2015/ 2978-82

Dated: 03.03.2015

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

1. The Secretary to Governor, Haryana Raj Bhawan, Chandigarh for kind information of His Excellency, the Governor & Chancellor, CRSU, Jind.
2. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula
3. Finance Officer, Chaudhary Ranbir Singh University, Jind.
4. Deputy Director (Audit), Chaudhary Ranbir Singh University, Jind.
5. PS to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.


REGISTRAR

-3-

**MINUTES OF THE 1ST MEETING OF THE ACADEMIC PLANNING BOARD
HELD ON 2ND MARCH, 2015 AT 11:30 A.M. IN THE CONFERENCE HALL,
CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).**

The following were present:

1.	Maj. Gen.(Dr.) Ranjit Singh, AVSM, VSM (Retd.), Professor Emeritus, Vice-Chancellor, CRSU, Jind	Chairperson
2.	Dr. Rajbir Singh, Director, CEC, New Delhi.	Member
3.	Prof. H. Ghosh Roy, Professor (Retd.), House No. 1938, Sec.-1, Rohtak-124001	Member
4.	Prof. Khajan Singh, Professor (Retd.), House No. 1169, Sec.-1, Rohtak- 124001.	Member
5.	Prof. M.S. Jaglan, Dept. of Geography, Kurukshetra University Kurukshetra.	Member
6.	Prof. A.K. Sharma, Registrar (Offg.), CRSU, Jind	Secretary

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

The Vice Chancellor presented a detailed development note of the University.

The board members congratulated the Vice Chancellor and appreciated the academic and developmental activities carried out in the University within a short span of time.

The Minutes of the meeting are as under:


1. To Consider and approve the proposal to start Research Programmes i.e. M.Phil. and Ph.D. in some of the Departments from next Academic Session i.e. 2015-16, as per availability of the Faculty.

RESOLUTION: THE PROPOSAL TO START RESEARCH PROGRAMMES i.e. M.PHIL AND PH.D. IN SOME OF THE DEPARTMENTS FROM NEXT ACADEMIC SESSION i.e. 2015-16, AS PER AVAILABILITY OF THE FACULTY WAS CONSIDERED AND APPROVED BY THE BOARD. BESIDES, THE BOARD RESOLVED TO CONSTITUTE A COMMITTEE FOR WORKING OUT THE DETAILS OF THE PROGRAMME.

2. To Consider and approve the proposal to start new Integrated Courses/PG Courses from next Academic Session i.e. 2015-16.
RESOLUTION: THE BOARD CONSIDERED AND APPROVED THE PROPOSAL TO START NEW INTEGRATED COURSES/PG COURSES FROM NEXT ACADEMIC SESSION I.E. 2015-16.
3. To Consider and approve the proposal to increase the intake of students in PG Programmes from the Academic Session 2015-16.
RESOLUTION: THE BOARD CONSIDERED AND APPROVED THE PROPOSAL TO INCREASE THE INTAKE OF COURSES FROM THE NEXT ACADEMIC SESSION i.e. 2015-16. IT ALSO RESOLVED TO RESERVE SOME SEATS FOR CANDIDATES FROM INDUSTRY AND OTHER AREAS.
4. To Consider and approve the proposal to start UG/PG Courses of IGNOU from next Academic Session i.e. 2015-16 .
RESOLUTION: AS THERE WAS NO UNANIMITY OF OPINION AMONG THE MEMBERS, THE PROPOSAL TO START IGNOU COURESES WAS DROPPED.
5. To Consider and approve the proposal to start various Courses through Distance Education Programmes from next Academic Session i.e. 2015-16.
RESOLUTION: THE BOARD CONSIDERED AND APPROVED THE PROPOSAL TO START VARIOUS COURSES THROUGH DISTANCE EDUCATION MODE FROM NEXT ACADEMIC SESSION i.e. 2015-16.
6. To Consider and approve the proposal to construction more Teaching Block for starting new Courses/Programme.
RESOLUTION: THE BOARD CONSIDERED AND APPROVED THE PROPOSAL TO CONSTRUCT MORE TEACHING BLOCK FOR STARTING NEW COURSES/PROGRAMME.
7. To Consider and approve the proposal to construct separate building for Distance Education out of the savings of Distance Education.
RESOLUTION: THE BOARD CONSIDERED AND APPROVED THE PROPOSAL TO CONSTRUCT A SEPARATE BUILDING FOR DISTANCE EDUCATION OUT OF THE SAVINGS OF DISTANCE EDUCATION.
8. To Consider and approve the proposal to provide Wi-Fi facility in the University Campus.
RESOLUTION: THE BOARD CONSIDERED AND APPROVED THE PROPOSAL TO PROVIDE WI-FI FACILITY IN THE UNIVERSITY CAMPUS.
9. To Consider and approve the proposal to establish/construct separate Examinations wing having sufficient space in the basement for storage of A/Books.
RESOLUTION: THE BOARD CONSIDERED AND APPROVED THE PROPOSAL TO ESTABLISH/CONSTRUCT A SEPARATE EXAMINATIONS WING HAVING SUFFICIENT SPACE IN THE BASEMENT FOR STORAGE OF A/BOOKS.
10. To Consider and approve the proposal for having the sanction of the State Govt. regarding creation of the post of at least one Professor, two Associate Professors,& four Assistant Professors in each department.
RESOLUTION: THE BOARD CONSIDERED AND APPROVED THE PROPOSAL FOR HAVING THE SANCTION OF THE STATE GOVT. REGARDING CREATION OF POST OF AT LEAST ONE PROFESSOR, TWO ASSOCIATE PROFESSORS & FOUR ASSISTANT PROFESSORS IN EACH DEPARTMENT.

11. To Consider and approve the proposal to establish Central Library, duly computerized and well connected with 'inflibnet'.
RESOLUTION: THE BOARD CONSIDERED AND APPROVED THE PROPOSAL TO ESTABLISH CENTRAL LIBRARY, DULY COMPUTERIZED AND WELL CONNECTED WITH 'INFLIBNET'.
12. To Consider and approve the proposal to establish an independent Computer Centre in the University and request the UGC for financial grant in this regard.
RESOLUTION: THE BOARD CONSIDERED AND APPROVED THE PROPOSAL TO ESTABLISH AN INDEPENDENT COMPUTER CENTRE IN THE UNIVERSITY AND REQUEST THE UGC FOR FINANCIAL GRANT IN THIS REGARD.
13. To Consider and approve the proposal to establish a Placement Cell in the University.
RESOLUTION: THE BOARD CONSIDERED AND APPROVED THE PROPOSAL TO ESTABLISH A PLACEMENT CELL IN THE UNIVERSITY.
14. To Consider and approve proposal to sign Mou with Research Organisations/Universities and CEC for exchange programmes. with decision to constitute the Committee for smooth functioning.
RESOLUTION: THE BOARD CONSIDERED AND APPROVED THE PROPOSAL TO SIGN MOU WITH RESEARCH ORGANISATIONS/ UNIVERSITIES AND CEC FOR EXCHANGE PROGRAMMES AND RESOLVED TO CONSTITUTE A COMMITTEE FOR WORKING OUT THE DETAILS IN THIS REGARD.
15. To Consider and approve the proposal to organize Seminars/Conferences/Workshops in each quarter for growth of rigorous academic/research environment for Students and Faculty of the University.
RESOLUTION: THE BOARD CONSIDERED AND APPROVED THE PROPOSAL TO ORGANIZE SEMINARS/CONFERENCES/WORKSHOPS IN EACH QUARTER FOR DEVELOPING ALL ROUND ACADEMIC/RESEARCH ENVIRONMENT FOR STUDENTS AND FACULTY OF THE UNIVERSITY.
16. Any other item.
RESOLUTION: IT WAS RESOLVED THAT THE BOARD SHOULD NORMALLY MEET TWICE A YEAR OR ELSE AS AND WHEN REQUIRED.

THE MEETING ENDED WITH THANKS TO THE CHAIR.

Approved 
Vice Chancellor


Registrar (Offg.)