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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
Executive council

held on

12th Nov., 2014
at 3:00 p.m.

Venue:

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



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चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द

Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)

Dr. Harish Kumar
Registrar (Offg.)

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

No.CRSU/Acad./EC/^{Min.}Agenda/2014/ 1388-96

Dated: 17.11.2014

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 1st meeting of the Executive Council held on 12th Nov., 2014.

Sir,

Kindly find enclosed herewith minutes of the 1st meeting of the Executive Council held on 12th Nov., 2014 at 3:00 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.

Yours faithfully

D.A: as above.


Registrar (Offg.)

Endst. No. CRSU/Acad/2014/ 1397-1414

Dated: 17.11.2014

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 His Excellency, the Governor & Chancellor, CRSU, Jind.
2. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula
3. All the members of the Court, Chaudhary Ranbir Singh University, Jind.
4. PS to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.


Registrar (Offg.)

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Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)

MINUTES OF THE 1ST MEETING OF THE EXECUTIVE COUNCIL HELD ON 12TH NOV., 2014 AT 3:00 P.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).

The following were present:

| | | |
|-----------------------|--|------------------|
| (i) | Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.), Professor Emeritus Vice-Chancellor Chaudhary Ranbir Singh University, Jind vcersujind@gmail.com , vc@crsujind.org | Chairperson |
| (ii) | Dr. R.S. Dhillon , Additional Secretary Finance, Nominee of Secretary to Government, Finance Department, Government of Haryana, Chandigarh fcf@hry.nic.in | Member |
| (iii) | Sh. Hemant Verma , Deputy Director, Nominee of Secretary to Government, Higher Education Department, Government of Haryana, Chandigarh hechry@gmail.com | Member |
| (iv) | Sh. Kuldeep Singh Jamwal , Joint Director, Nominee of Secretary to Government, Technical Education Department, Government of Haryana, Chandigarh fcte@hry.nic.in , secyte@hry.nic.in | Member |
| Other members: | | |
| (v) | Prof. S.C. Mittal , Former Professor of History, 6/277 A, Madhav Nagar, Saharanpur-347001 prof.scmittal@gmail.com | Member |
| (vi) | Prof. G. Khurana , Former Professor of Medieval History, Department of History, Kurukshetra University, Kurukshetra Res. Add: # 671, Sec. 5, Urban Estate, Kurukshetra-136118 gyaneshwar@khuranas.co.uk | Member |
| (vii) | 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 pkdashora@rediffmail.com | Member |
| (viii) | Prof. Uma Shankar Sharma Retd. Professor of Entomology, Maharana Pratap University of Agriculture & Technology, Udaipur-313001 Res. Add: V&P Sisarma, Tehsil Girwa, Udaipur (Raj.) -313025 ussharma18@gmail.com | Member |
| (ix) | Dr. Harish Kumar , Associate Professor Dean, Faculty of Physical Sciences and Registrar (Officiating), Chaudhary Ranbir Singh University, Jind harishrohil@gmail.com , registrar@crsujind.org | Member-Secretary |

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

DEVELOPMENT NOTE OF THE UNIVERSITY:

At the very outset, all the members of the Council unanimously appreciated and complimented the Vice-Chancellor, Maj. Gen. (Dr) Ranjit Singh, AVSM, VSM (Retd.) for the splendid and spectacular arrangements made by the University in view of the visit of Hon'ble Governor of Haryana & the Chancellor of the University Prof. Kaptan Singh Solanki on 12th Nov., 2014.

The Council unanimously resolved that thanks letter be sent to State Government and Governor-Chancellor of the University for appointing Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.), as the Vice-Chancellor of the University whose exemplary commitment and dedication for the cause of institution building is acknowledged by all the stakeholders, without exception.

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

THE MINUTES OF THE MEETING ARE AS UNDER:

REPORTING ITEMS:

1. To note 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 (F.N.) made by Hon'ble Governor-Chancellor vide Notification No. HRB-UA-2014 dated 24.07.2014. *(Annexure-I, Page-1, already circulated)*

Resolution: Noted

2. To note the terms and conditions of appointment of Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.) as Vice-Chancellor vide No. HRB-UA-2014/5358-5363 dated 24.07.2014 communicated by Haryana Raj Bhavan vide letter no. HRB-UA-2014/7313 dated 17th Oct. 2014 *(Annexure-III, Page-3, already circulated.)*

Resolution: Noted

3. To note the appointment of Sh. Ashok Khanna, Principal, Govt. College for Women, Sampla as Registrar of Chaudhary Ranbir Singh University, Jind made by Hon'ble Governor-Chancellor vide notification No. HRB-UA-23(4)-2005/6239 dated 23.08.2014.

The Council was informed that Sh. Ashok Khanna has not joined his duties so far. (Annexure-IV, Page-4, already circulated).

RESOLUTION:

THE COUNCIL RESOLVED THAT THE STATE GOVT. MAY EXPEDITE THE MATTER SO THAT THE REGISTRAR JOINS HIS DUTIES AT THE EARLIEST AND THE WORK OF THE UNIVERSITY DOESN'T SUFFER.

HOWEVER, THE DEPUTY DIRECTOR, HIGHER EDUCATION INFORMED THE COUNCIL THAT THE CASE HAS ALREADY BEEN TAKEN UP.

4. To note 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: THE COUNCIL RESOLVED TO APPROVE THE ACTION TAKEN BY THE VICE-CHANCELLOR AND SUGGESTED TO GET THE SPELLINGS OF SANSKRIT 'UPNISHDA VAKYA' CHECKED BY THE EXPERT.

THE 'UPNISHDA VAKYA' WAS CHECKED AND THE FINAL VERSION IS:

" उतिष्ठत जाग्रत प्राप्यवशन्निबोध्यत "

5. To note 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 to the effect that Chaudhary Ranbir Singh University, Jind 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 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.

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:

1. 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

Convener

- | | |
|---|--------|
| 2. Prof. B.K. Mohapatra, Registrar, Lal Bhadur Shastri Rastriya Sanskrit Vidyapeeth, New Delhi- 1010016 | Member |
| 3. Dr. Sanjiv Kumar, Associate Professor & Dean Students Welfare. Central University of Haryana, Mahendergarh | Member |
| 4. Shri V. Talreja, Section Officer, University Grants Commission, Bahadurshah Zafar Marg, New Delhi - 110002 | Member |
| 5. Sh. Sanjeev Kumar, Assistant Registrar (Academic), Chaudhary Ranbir Singh University, Jind | Member |
| 6. Registrar, Chaudhary Ranbir Singh University, Jind | Member |

6. To note 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 |

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.

7. To note the action taken by the Vice-Chancellor on 02.08.2014 under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 to introduce "Earn While You Learn" scheme for the economically poor and deserving students in the University.

RESOLUTION: Noted and Ratified.

8. To note the action taken by the Vice-Chancellor on 28.08.2014 under Section 11(7) of Chaudhary Ranbir Singh University, Jind, Act 2014 in approving the Hostel Rules and Regulations (*Annexure-VIII, Pages 12-31, already circulated*).

RESOLUTION: Noted and Ratified.

9. To note 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 schedule of terms and vacations to be observed by University Teaching Departments for the Academic Session 2014-15 (*Annexure-IX, Page 32, already circulated*).

RESOLUTION: Noted and Ratified.

10. To note the action taken by the Vice-Chancellor on 28.07.2014 under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 in adopting and approving the syllabi of various courses being run in the University Teaching Departments w.e.f. the session 2014-15 from Kurukshetra University, Kurukshetra.

RESOLUTION: Noted and Ratified.

11. To note the action taken by the Vice-Chancellor for getting UGC recognition empowering the University to award degrees as specified by the UGC Act 1956 vide UGC letter no. 9-12/2014(CPP-I/PU) dated 26th Sept. 2014 (*Copy enclosed at page 32A, already circulated*).

RESOLUTION: Noted and Ratified.

12. To note the action taken by the Vice-Chancellor on 2nd Oct. 2014 vide ref. no. CRSU/Acad./2014/779-85 for constituting a committee to prepare the information in the prescribed format to declare the University fit to receive Central assistance under section 12(B) of UGC Act, 1956.

RESOLUTION: Noted and Ratified.

13. To note the action taken by the Vice-Chancellor on 2nd Oct. 2014 vide ref. no. CRSU/Acad./2014/798-805 for constituting the following committee to draft and design the DMC/Degree for the courses being run in the University:

| | |
|---|----------|
| 1. Dr. Sanjiv Kumar, Associate Professor, Central University of Haryana | Convener |
| 2. Dr. Anupam Bhatia, Asstt. Professor , Dept. of Computer Science | Member |
| 3. Dr. Ajmer Singh, Asstt. Professor, Dept. of Management & Deputy Registrar (Offg.) | Member |
| 4. Dr. Jasvir Singh, Asstt. Professor Dept. of Management | Member |
| 5. Mr. Sanjeev Kumar, Assistant Registrar (Exams.) | Member |

RESOLUTION: Noted and Ratified.

14. To note the action taken by the Vice-Chancellor regarding the publication of the first issue of the University newsletter.

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.

15. To note the action taken by the Vice-Chancellor in opening a Vita milk Kiosk in the University Campus in the interest of the students.

RESOLUTION: Noted and Ratified.

16. To note the action taken by the Vice-Chancellor to get a branch of the nationalized bank in the University Campus.

RESOLUTION: Noted and Ratified.

17. To note the action taken by the Vice-Chancellor on 12.09.2014 under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 in approving the Qualification and eligibility condition for the following Non-Teaching Sanctioned Posts (*Annexure-XII, Pages 38-43, already circulated*)

| Sr.No. | Name of the Post | Sr.No | Name of the Post |
|--------|------------------------|-------|----------------------------|
| 1. | Assistant Librarian | 15. | Peon |
| 2. | System Analyst | 16. | Cook |
| 3. | Audit Officer | 17. | Grounds man |
| 4. | Superintendent | 18. | Controller of Examinations |
| 5. | PA | 19. | Deputy Registrar |
| 6. | Dy. Superintendent | 20. | Finance Officer |
| 7. | Security Officer | 21. | Assistant Registrar |
| 8. | Assistant | 22. | X.E.N. (Civil) |
| 9. | Hostel Warden (Female) | 23. | SDO (Civil) |
| 10. | Female Caretaker | 24. | JE (Civil) |
| 11. | Sports Coach | 25. | PS |
| 12. | Clerk cum DEO | 26. | Driver |
| 13. | Store Keeper | 27. | Plumber |
| 14. | Electrician | | |

RESOLUTION: Noted and Approved.

FURTHER, THE COUNCIL RESOLVED THAT FOR THE ABOVE POSTS KNOWLEDGE OF COMPUTER SHOULD BE DESIRABLE/ PREFERABLE BESIDES THE BASIC QUALIFICATION.

THE COUNCIL FURTHER RESOLVED THAT THE EXAMINATION SYSTEM MAY BE COMPUTERIZED AND SMS ALERT FACILITY MAY BE PROVIDED TO THE STUDENTS.

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18. To note 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

8. 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

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.

19. To note the action taken by the Vice-Chancellor on 18.08.2014 and 25.10.2014 under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 in approving/taking the following staff (Teaching and Non-teaching) from the State Govt./Universities/Institutions on deputation and on short-term contractual basis on the posts mentioned against each:

| Sr. No. | Name of the employee and address of employer | Name of the post taken on deputation/ Short Term Contract basis | Remarks |
|---------|--|---|-----------------------|
| | Teaching | | |
| 1. | Dr. Harish Kumar, Assistant Professor Chaudhary Devi Lal University, Sirsa (Haryana) | Associate Professor (on deputation) | Joined the University |
| 2. | Dr. Ravinder Pal Ahlawat, Associate Professor, Chaudhary Devi Lal University, Sirsa (Hr.) | Associate Professor (on deputation) | Yet to join |
| | Non-teaching | | |
| 3. | Sh. R.K. Rohilla, Retd. Comptroller CCS HAU, Hisar (Haryana) | Finance Officer (on Short Term Contract basis) | Joined the University |
| 4. | Sh. Ranpal Singh Sheokand, Lecturer in History, Secondary Education Department, Haryana | Assistant Registrar (on deputation) | Joined the University |
| 5. | Sh. Sanjeev Kumar, Superintendent Chaudhary Devi Lal University, Sirsa (Hr.) | Assistant Registrar (on deputation) | Joined the University |
| 6. | Sh. Ramesh Kumar Kundu, Ex-Service man, House No.-2966, Urban Estate, Jind(Haryana) | Security Officer (on Short Term Contract basis) | Joined the University |
| 7. | Sh. Rajeev Saini, Assistant NIT Kurukshetra (Haryana) | Assistant (on deputation) | Yet to join |
| 8. | Sh. Sunil Kumar, Assistant BPS Mahila Visvavidyalaya, Khanpur Klan (Haryana) | Assistant (on deputation) | Yet to join |
| 10. | Sh. Rajesh Kumar, Assistant Guru Jambheshwar University of Science & Technology, Hisar (Haryana) | Assistant (on deputation) | Yet to join |
| 11. | Sh. Ashok Kumar, Assistant Kurukshetra University Kurukshetra | Assistant (on deputation) | Yet to join |

RESOLUTION: Noted and Approved.

THE COUNCIL ALSO APPROVED THE FOLLOWING ADHOC COMMITTEES FOR SCRUTINY/ SCREENING OF THE APPLICATIONS AS CONSTITUTED BY THE VICE-CHANCELLOR:

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A. For Teaching posts (on deputation/Contractual)

1. Prof. Rishipal, Amity University, Gurgaon
2. Dr. Sanjiv Kumar, Associate Professor, CUH

B. Non-teaching posts (Group-A posts)

1. Prof. Rishipal, Amity University, Gurgaon
2. Dr. Ajmer Singh, Deputy Registrar (Offg.)
3. Mr. Arun Yadav, Assistant Professor

C. Non-teaching post (Group-B, C and D posts)

1. Dr. Ajmer Singh, Deputy Registrar (Offg.)
2. Mr. Viney Ahlawat, Assistant Professor, CUH
3. Mr. Sanjeev Kumar, Assistant Registrar (Estt.)

20. To note the action taken by the Vice-Chancellor on 14.10.2014 under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 that-

(A) The departments may be created as per Statute 28 of University Act 2014 (*Annexure-XIII, Page-44, already circulated*) and in compliance of the provision, courses are being run as mentioned against each:

- | | |
|-------------------------------------|---------------------------------------|
| 1. Department of English | - MA(English) |
| 2. Department of Economics | - MA(Economics) |
| 3. Department of History | - MA(History) |
| 4. Department of Psychology | - MA(Psychology) |
| 5. Department of Education | -MA(Education) |
| 6. Department of Physical Education | -M.P.Ed. & B.P.Ed |
| 7. Department of Commerce | -M.Com |
| 8. Department of Management | -MBA |
| 9. Department of Music and Dance | -MA(Music) |
| 10. Department of Mathematics | -M.Sc.(Mathematics) |
| 11. Department of Comp. Sc.& Appls. | -MCA (with Lateral Entry scheme also) |

(B) The above department may be assigned various Faculties as per Statute 29 of University Act 2014 (*Annexure-XIII, Page 44, already circulated*):

- (1) Faculty of Humanities;
(a) Department of English
- (2) Faculty of Social Sciences;
(a) Department of Economics
(b) Department of History
(c) Department of Psychology
- (3) Faculty of Education;
(a) Department of Education
(b) Department of Physical Education
- (4) Faculty of Commerce and Management;
(a) Department of Commerce
(b) Department of Management
- (5) Faculty of Information Technology;

(C) Create the following Faculties (Faculty of Physical Sciences and Faculty of Indic Studies) as per Statute 18 of the University Act 2014 (*Annexure-XIV, Page-45, already circulated*) and to assign the Departments as per Statute 29 of University Act 2014 (*Annexure-XIII, Page-44, already circulated*):

- (1) Faculty of Physical Sciences
(a) Department of Computer Science & Applications

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- (b) Department of Mathematics
(2) Faculty of Indic Studies
(a) Department of Music and Dance

RESOLUTION: Noted and Ratified.

21. To note 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.

RESOLUTION: Noted and Ratified with the 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.

22. To consider the recommendations of the Finance Committee made vide resolution number 04 in its meeting held on 12th Nov., 2014 at 2:30 p.m. (*Annexure-XV, Page-46-61, already circulated*).

RESOLUTION: CONSIDERED AND RECOMMENDED TO THE COURT FOR APPROVAL.

23. To consider 25 No. of Teaching and 49 No. of Non-teaching posts as sanctioned by the State Govt and conveyed by the Director General Higher Education, Panchkula and Principal Secretary to Govt. of Haryana, Higher Education Department, Chandigarh. (*Annexure-XVI, Pages-62-65, already circulated*).

| Sr. No. | Total Number of post(Teaching and Non-teaching) | Letter No. and Date |
|---------|---|----------------------------------|
| 1 | 08-Non-teaching | No. 20/9-2014 UNO(1), 31.07.2014 |
| 2. | 25- Teaching Posts | 20/10-2014 UNP(1), 08.08.2014 |
| 3. | 41-Non-teaching | KW/20/9-2014 UNP(1) 10.09.2014 , |

RESOLUTION: NOTED AND APPROVED 25 TEACHING AND 49 NON-TEACHING POSTS.

24. To consider 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.

RESOLUTION: Considered and approved the following:

1. *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.*

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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.*
25. To consider 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- |

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.

26. Considered the amendment in the Statute 11 of Executive Council and its constitution as per directions of State Government conveyed by the Director General Higher Education, Haryana, Panchkula vide Memo No. 18/37-2014 UNP(1) dated 27.08.2014. (*Annexure-XIX, Page-71, already circulated*).

RESOLUTION: CONSIDERED AND RESOLVED THAT CLARIFICATION MAY BE SOUGHT FROM THE STATE GOVERNMENT IN THIS REGARD.

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


17/11/2014
Registrar (Officiating)

APPROVED

VICE-CHANCELLOR

17/11/14