

-1-

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
Finance Committee

held on

12th Nov., 2014
at 2:30 p.m.

Venue:

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



-9-

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Dr. Harish Kumar
Registrar (Offg.)

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

No.CRSU/Acad./FC/2014/ 1363-69

Dated: 17.11.2014

To

Members of the Finance Committee,
Chaudhary Ranbir Singh University,
Jind.

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

Sir,

Kindly find enclosed herewith minutes of the 1st meeting of the Finance Committee held on 12th Nov., 2014 at 2:30 p.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.

D.A: as above.

Yours faithfully

Registrar

Endst. No. CRSU/Acad/FC/2014/ 1370-87

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



Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)

**MINUTES OF THE 1ST MEETING OF THE FINANCE COMMITTEE
HELD ON 12TH NOV., 2014 AT 2:30 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	Chairperson
(ii)	Dr. R.S. Dhillon, Additional Secretary Finance, nominee of Secretary to Government, Haryana, Finance Department, Chandigarh	Member
(iii)	Sh. Hemant Verma, Dy. Director, nominee of Secretary to Government, Haryana, Education, Department.	Member
(iv)	Sh. Kuldeep Singh Jamwal, Joint Director, nominee of the Secretary to Government, Haryana, Technical Education Department.	Member
Other members:		
(v)	Professor Prem Chand Patanjali Former Vice Chancellor Purvanchal University Jaunpur and TM Bhagalpur University, Bhagalpur, Bihar	Member
(vi)	Sh. K.R. Rohella, Finance Officer, CRSU, Jind	Special Invitee
(vii)	Dr. Harish Kumar Dean Faculty of Physical Sciences, and Registrar Chaudhary Ranbir Singh University, Jind	Member-Secretary

At the outset, Major Gen. Dr. Ranjit Singh, Vice-Chancellor welcomed all the members of the Finance Committee in its First meeting.

The Minutes of the meeting are as under:

Item No.	Subject	Recommendations
1	Appointment of Major Gen. (Dr.) Ranjit Singh, AVSM, VSM(Retd.), Professor Emeritus, as first Vice Chancellor of Chaudhary Ranbir Singh University, Jind for a period of three years with effects from 25.07.2014 (FN)	Noted
2	Terms and conditions of appointment of Major Gen. (Dr.) Ranjit Singh, AVSM, VSM(Retd.), Professor Emeritus, as first Vice Chancellor of Chaudhary Ranbir Singh University, Jind	Noted
3	Appointment of Sh. Ashok Khanna as Registrar CRSU, Jind	Noted
4	Budget Estimates for the Financial Year 2014-15 of Chaudhary Ranbir Singh University, Jind.	Budget Estimates of Rs. 50.10 Crore were recommended to the Executive Council for approval
5	Creation of Teaching posts for recognition of the University under Section 12(B) of UGC Act-1956	Recommended as proposed
6	Any Other Item	No Item

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


17/11/2014
Dr. Harish Kumar
Member Secretary
Cum Registrar

APPROVED


VICE-CHANCELLOR 17/11/14