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 24th Meeting

of

Executive Council

held on

11th December, 2020 at 12:00 noon

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 and recognized U/S 2(f) & 12-B by UGC Act 1956)



Dr. Rajesh Punia Registrar

No. CRSU/ACAD./EC-24/Minutes/2020/. 4913 - 4929

Ph. No. 01681-241001, 241004 Fax No. 01681-256852 E-mail: registrar@crsu.ac.in Dated: ...!! [2-] 2- ~

То	the formal actions of the control of
1.	Prof. (Dr.) R.B. Solanki, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind
2.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of the Director/ Joint Secretary.
3.	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.
4.	The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director.
5.	Prof. S.K. Sinha, Dean Academic Affairs, Chaudhary Ranbir Singh University, Jind.
6.	Dr. Jyoti Sheoran, Associate Professor, Dean, Faculty of Humanities, Chaudhary Ranbin Singh University, Jind.
7.	Dr. Anand Kumar, Associate Professor, Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind.
8.	Dr. Sunil Kumar Phougat, Associate Professor, Dean, Faculty of Social Sciences, Chaudhary Ranbir Singh University, Jind.
9.	Dr. Kuldeep Nara, Associate Professor, Dean, Faculty of Education, Chaudhary Ranbin Singh University, Jind.
10.	Dr. Nisha Deopa, Assistant Professor, Department of Physics, Chaudhary Ranbir Singh University, Jind.
11.	Dr. Randhir Singh Kundu, Principal, Metis Degree College, V.P.O: Anta, Safidon, Jind
12.	Dr. Poonam Sharma, Principal, S.D. Mahila Mahavidyalaya, Narwana, Jind.
13.	Dr. Sunita Siroha, Professor, Department of English, Kurukshetra University Kurukshetra.
14.	Dr. G.S. Chauhan, Joint Secretary, University Grants Commission, Delhi.
15.	Prof. Rajvir Sharma, Professor, Maharaja Agarsain University formerly Delhi University, Delhi.
16.	Prof. Rajesh Malhotra, Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.
17.	Dr. Rajesh Punia, Registrar, Chaudhary Ranbir Singh, University, Jind.

Subject: Minutes of 24th meeting of the Executive Council held on 11th December, 2020. Sir/Madam,

Kindly find enclosed herewith minutes of the 24th meeting of the Executive Council held on 11th December, 2020 at 12:00 noon 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

Registrar

D.A: As above.

Dated: ..!!] [2] 20 20 ...

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

- The Secretary to Governor, Haryana Raj Bhawan, Chandigarh for kind information of His Excellency, the Governor & Chancellor, Chaudhary Ranbir Singh University, Jind.
- The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
- 3. The Director General Technical Higher Education, Haryana, Sector-4, Panchkula.

4. The Joint Secretary to Govt. of Haryana, Finance Department, Chandigarh.

System Analyst, Chaudhary Ranbir Singh University, Jind with request to upload on the University website.

PS 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,

Deputy Registrar (Admn.)

MINUTES OF THE 24TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 11TH DECEMBER, 2020 AT 12:00 NOON IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).

The following were present:

1.	Prof. (Dr.) R.B. Solanki, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.
2.	Dr. Asha Jakhar, Joint Director, Higher Education Haryana, Panchkula (Online).
3.	Prof. S.K. Sinha, Dean Academic Affairs, Chaudhary Ranbir Singh University, Jind.
4.	Dr. Anand Kumar, Associate Professor, Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind.
5.	Dr. Kuldeep Nara, Associate Professor, Dean, Faculty of Education, Chaudhary Ranbir Singh University, Jind.
6.	Dr. Nisha Deopa, Assistant Professor, Department of Physics, Chaudhary Ranbir Singh University, Jind.
7.	Dr. Randhir Singh Kundu, Principal, Metis Degree College, V.P.O: Anta, Safidon, Jind.
8.	Dr. Poonam Sharma, Principal, S.D. Mahila Mahavidyalaya, Narwana, Jind (Online).
9.	Dr. Sunita Siroha, Professor, Department of English, Kurukshetra University Kurukshetra.
10.	Dr. G.S. Chauhan, Joint Secretary, University Grants Commission, Delhi (Online).
11.	Prof. Rajvir Sharma, Professor, Maharaja Agarsain University formerly Delhi University, Delhi (Online).
12.	Prof. Rajesh Malhotra, Professor, Department of Chemistry, Guru Jambheshwar University of Science & Technology, Hisar.
13.	Dr. Rajesh Punia, Registrar, Chaudhary Ranbir Singh, University, Jind.

At the very outset Professor R.B. Solanki, Vice-Chancellor welcomed the members of the Executive Council.

THE MINUTES OF THE MEETING ARE AS UNDER:

 Confirmed the minutes of the last meeting of the Executive Council held on 11th November, 2020 circulated vide letter No. CRSU/ACAD./EC-23/Minutes/2020/4078-4092 dated 16.11.2020.

Resolved that the minutes of 23rd meeting of Executive Council held on 11th November, 2020 be confirmed.

Reported the action taken on the decisions taken by the Executive Council in its 23rd
Meeting held on 11th November, 2020.

Resolved that the action taken report of 23rd meeting of Executive Council held on 11th December, 2020 be noted.

 Considered and approved the minutes of the meeting of the Committee held on 05.11.2020 to draft the Self Appraisal Proforma for Contractual Teachers/Assistant Professor (on contract).

Resolved that the recommendation of the Academic Council be approved.

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4. Noted the action taken by the Vice-Chancellor for withdrawal of the approval of the proceeding of Dr. Sushila Saini for the post of Principal, DCS College of Education, Mehmoodpur Road, Gohana, Sonepat as the approval was granted to her on the basis of old qualification whereas the University had already adopted the new qualification of NCTE & its amendment and the same was notified by this office notification No. CRSU/CB/2017/4839-44 dated 22.12.2017 and also uploaded on the University website.

Resolved that the recommendation of the Academic Council be approved.

 Reported the Status of the Temporary advance of Rs. 5,20,000/- availed by Prof. Sandeep Berwal, Department of Education in the capacity of Director, Youth Welfare in January 2018.

The Executive Council noted the status of temporary advance of Rs. 520000/drawn by Professor Sandeep Berwal in the capacity of Director Youth Welfare which was to be got adjusted in the same financial year, but he did not do so. Inspite of taking steps for adjustment of advance despite of issuing several reminders he started blaming on authority and others. Therefore, it was resolved that he be advised to get the said temporary advance adjusted within 15 days failing which it will be presumed that the amount of advance has not been spent for the purpose and the same will be recovered from his salary by the Accounts Branch.

Further resolved that he be advised not to blame others for his inefficiency or negligence towards his duties.

6. Considered and approved the Report of Enquiry Committee (to be placed on table in sealed envelope) constituted by the Executive Council in its 22nd Emergent Meeting held on 05-10-2020 in the matter of Prof. Sandeep Berwal (under suspension) for capturing the Conference Hall with the help of two relatives, creating quash and misbehaved the members of the Selection Committee for selection of Assistant Professor and Associate Professor in the Department of Physical Education.

The Executive Council considered the report of the Enquiry Committee constituted by it in its 22nd emergent meeting held on 05.10.2020 and found that Professor Sandeep Berwal has not appeared before the Committee after giving him invitation two times to present his case. Although his acts and behavior are unbecoming of an employee more so a Professor of the University. As a Professor/Dean of University he is well versed with Rules and Regulations of the University and he has to use democratic ways to present his grievances, if any. But keeping in view the principle of natural justice the Executive Council is of considerate opinion to give him a fair and final chance to represent himself. So, the Executive Council unanimously resolved that a detailed charge sheet be issued including all facts of the incidence happened on the last day of interview for the post of Associate Professor in Physical Education i.e. on 4.10.2020 and consequent instances.

Further resolved that the Vice-Chancellor is authorized to appoint an Enquiry Officer, preferably a Retired Session Judge/Additional District Session Judge for further enquiry in the matter.



 Considered and approved the minutes of the Committee constituted by the Vice-Chancellor for counting of past service of Dr. Anil Kumar, Assistant Librarian for the period 13.11.2013 to 13.06.2017 rendered by him at Hindu College, Sonepat under CAS.

Resolved that the past service of Dr. Anil Kumar, Assistant Librarian rendered by him as Librarian at Hindu College, Sonepat from 13.11.2013 to 13.06.2017 be counted under CAS.

8. To note the action taken by the Vice-Chancellor in approving the recommendations of the Committee duly constituted by the competent authority to finalize the pattern of question papers (MCQ based) and other modalities to conduct the examination of Terminal Sem./Year of the courses being run in NCTE/RCI approved affiliated Colleges through online mode.

Resolved that the recommendation of the Academic Council be approved.

 To consider and approve the minutes of the Selection Committee in sealed envelope to be placed on table for consideration of promotion case of Dr. Jasvir Singh, Assistant Professor, Department of Management from Stage-3 to Stage-4 (Associate Professor) under CAS.

Resolved that Dr. Jasvir Singh be promoted as Associate Professor (from stage-3 to stage-4) w.e.f. the date of his eligibility under CAS as recommended by the Selection Committee in its minutes.

The meeting ended with vote of thanks to the Chair.

Registrar