

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
26th Emergent Meeting
of
Executive Council**

held on

**29th April, 2021
at 11:00 a.m.**



चौधरी रणबीर सिंह विश्वविद्यालय, जिन्द
Chaudhary Ranbir Singh University, Jind
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Dr. Rajesh Kumar Bansal
Registrar (Officiating)

Ph. No. 01681-241001, 241004
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No. CRSU/ACAD./EC-26/Minutes/2021/.1883-1899

Dated: 30-04-2021

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of 26th emergent meeting of the Executive Council held on 29th April, 2021.

Sir/Madam,

Kindly find enclosed herewith minutes of the 26th emergent meeting of the Executive Council held on 29th April, 2021 at 11:00 a.m.

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


30/4/2021
Registrar

Endst. No. CRSU/ACAD./EC-26/Minutes/2021/.1900-1907

Dated: 30-04-2021

Copy of the above 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, Chaudhary Ranbir Singh University, Jind.
2. The Secretary to Govt. of Haryana, Finance Department, Chandigarh.
3. The Secretary to Government, Haryana Higher Education Department, Chandigarh.
4. The Secretary to Government, Haryana, Technical Education Department, Panchkula.
5. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
6. System Analyst, Chaudhary Ranbir Singh University, Jind with request to upload on the University website.
7. PS to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Ranbir Singh University, Jind.
8. PA to Registrar (for kind information of the Registrar), Chaudhary Ranbir Singh University, Jind.


30/04/21
Assistant Registrar (Acad.)
For Registrar

MINUTES OF THE 26TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 29TH APRIL, 2021 AT 11:00 A.M.

The following were present:

1.	Prof. Som Nath Sachdeva, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind (Online)
2.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of the Director/ Joint Secretary. Nominee: Sh. Anoop Malik, Deputy Director, Local Audit, Haryana (Online)
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. Nominee : Dr. Anju Manocha, Joint Director, DGHE, Panchkula (Online)
4.	The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director. Nominee: Dr. Yashpaul Singh Berwal, Additional Director (Online)
5.	Prof. S.K. Sinha, Dean Academic Affairs, Chaudhary Ranbir Singh University, Jind.
6.	Dr. Jyoti Sheoran, Associate Professor, Dean, Faculty of Humanities and Indic Studies, Chaudhary Ranbir Singh University, Jind.
7.	Dr. Anand Kumar, Associate Professor, Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind (Online)
8.	Dr. Sunil Kumar Phougat, Associate Professor, Dean, Faculty of Social Sciences, Chaudhary Ranbir Singh University, Jind.
9.	Dr. Kuldeep Nara, Associate Professor, Department of Education, Chaudhary Ranbir Singh University, Jind (Online)
10.	Dr. Nisha Deopa, Assistant Professor, Department of Physics, Chaudhary Ranbir Singh University, Jind (Online)
11.	Dr. Randhir Singh Kundu, Principal, Metis Degree College, V.P.O: Anta, Safidon, Jind (Online)
12.	Dr. Shamsher Singh Mor, Principal, S.M. Govt. Girls College, Safidon (Online)
13.	Prof. (Dr.) Kuldip S. Chhikara, Professor, Department of Commerce, Maharishi Dayanand University, Rohtak (Online)
14.	Dr. Sandeep Singh Rana, Professor, Department of Applied Psychology, GJU, Hisar, r/o #D-23, University Campus, GJUS&T, Hisar (Online)
15.	Prof. N.R. Bishnoi, Department of Environmental Science and Engineering, Guru Jambheshwar University of Science & Technology, Hisar (Online)
16.	Prof. Sunita Srivastava, Department of Physics, Panjab University, Chandigarh (Online)
17.	Dr. Rajesh Kumar Bansal, Registrar (Officiating), Chaudhary Ranbir Singh University, Jind.

At the very outset Professor Som Nath Sachdeva, Vice-Chancellor welcomed the members of the Executive Council and reported the house regarding the officiating charge of Registrar Office to Dr. Rajesh Kumar Bansal, Controller of Examinations of this University w.e.f. 20.02.2021. Thereafter, Dr. Rajesh Kumar Bansal presented the agenda of the meeting.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. Confirmed the minutes of the last meeting (25th Meeting) of the Executive Council held on 21st January, 2021 circulated vide letter No. CRSU/ACAD./EC-25/Minutes/2021/703-719 dated 21.01.2021.

Resolved that the minutes of 25th meeting of the Executive Council held on 21.01.2021 be confirmed.

2. Reported the action taken report on the decisions taken by the Executive Council in its 25th Meeting held on 21st January, 2021 at Annexure –I, Pages 3 to 5, already circulated.

Resolved that the Action Taken Report of 25th meeting of the Executive Council held on 21.01.2021 be noted.

Further, against agenda item No. 14, resolved that the names of the Buildings will be communicated in the next meeting. Executive Council authorized the Vice-Chancellor to finalize the names of the buildings.

3. Noted the nomination of Dr. Anju Manocha, Joint Director as nominee of Principal Secretary Higher Education to attend the meeting of Executive Council as per amendments made in the provision of University Act Under "Executive Council and its constitution" informed through a letter vide Memo No. 18/255-2018 UNP (5) Dated 18.03.2021 O/o Principal Secretary to Govt. Haryana, Higher Education Department, Chandigarh, Annexure-II, Pages 6 – 7, already circulated.

Resolved that the letter vide Memo No. 18/255-2018 UNP(5) dated 18.03.2021 O/o Principal Secretary to Govt. Haryana, Higher Education Department, Chandigarh be accepted.

4. Considered and approved the recommendation of Finance Committee vide Resolution No.2 of its 9th meeting held on 23.04.2021 in respect of Budget Estimates of financial year 2021-22, Revised Estimates of financial year 2020-21 and Balance Sheet of financial year 2019-20.

Resolved that the recommendation of 9th meeting of Finance Committee be considered and recommended to the University Court for approval.

5. Considered and approved the Annual Report 2020 for consideration and recommendation to the Court

Resolved that the Annual Report 2020 be considered and recommended to the University Court for approval.

6. Reported the action taken by the Vice-Chancellor by exercising his power under section 11(7) of University Act 2014 in approving the Dean, Faculty of Commerce and Management to Prof. S.K. Sinha for a period of one year or till further orders whichever is earlier w.e.f. 19.12.2020 as per provision of statute 20 (1) of the University Act.

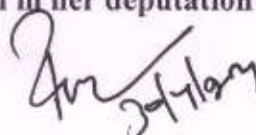
Resolved that the action taken by the Vice-Chancellor be noted.

7. Reported the action taken by the Vice-Chancellor by exercising his power under section 11(7) of University Act 2014 in approving the Dean, Faculty of Humanities to Dr. Jyoti Sheoran till further order or till her deputation period whichever is earlier w.e.f. 19.02.2021 as per provision of statute 20(1) of the University Act.

Resolved that the action taken by the Vice-Chancellor be noted.

8. To consider the request of Dr. Jyoti Sheoran, Associate Professor in extending her deputation for one more year beyond 12.08.2021 or till the regular selection is made whichever is earlier.

Resolved that the Vice-Chancellor is authorized for forwarding the request of Dr. Jyoti Sheoran to the Director of Higher Education, Haryana, Panchkula for consideration of her request for further extension in her deputation period.



9. Any other items: (with permission of the Chair):

- (i) Considered the request of Prof. Sandeep Berwal (under suspension) regarding adjustment of temporary advance of Rs. 5,20,000/-.

Resolved that the Vice-Chancellor is authorized to constitute an Enquiry Committee and recovery of advance from salary of Prof. Sandeep Berwal (under suspension) be kept pending till enquiry committee report.

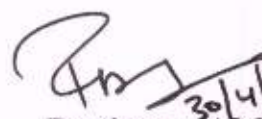
- (ii) Considered the request of Prof. Sandeep Berwal (under suspension) regarding the matter of submission of documents including copies of University Notings, Minutes of the meeting, Inspection reports and personal documents of some other person(s) procured in an unauthorized way by Prof. Sandeep Berwal (under suspension) attached such documents Interim reply of his Charge-Sheet.

Resolved that the request of Prof. Sandeep Berwal (under suspension) be referred to the already appointed Enquiry Officer (Ref. Case: Inquiry in the matter of Prof. Sandeep Berwal (under suspension) for capturing the Conference Hall with the help of two relatives) and till the outcome of the enquiry, the lodging of F.I.R. by the University be kept in abeyance. The Enquiry Officer be also requested to expedite the enquiry.

- (iii) Considered the request of Prof. Sandeep Berwal (under suspension) regarding the matter of issuance of warning to him in the matter related to complaints made by Sh. Sultan Singh Father of Prof. Sandeep Berwal, H. No. 02, Senior Faculty Residence, CRSU, Jind.

Resolved that the request of Prof. Sandeep Berwal (under suspension) be not acceded to.

The meeting ended with vote of thanks to the Chair.


30/4/2021
Registrar (Officiating)