

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द
Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)



Minutes for the
2nd Meeting
of
Academic Planning Board

held on

23rd April 2018
at 11:00 a.m.

Venue:

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



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Dr. Rajbir Singh
Registrar

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Dated: 07/05/2018

No. CRSU/REG/APB-2/Minutes/2018/2281-2285

To

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

Subject: Minutes of the 2nd meeting of the Academic Planning Board held on 23rd April, 2018.

Sir,

Kindly find enclosed herewith minutes of the 2nd meeting of the Academic Planning Board held on 23rd April, 2018 at 11:00 a.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

Rajbir Singh
07/05/2018

REGISTRAR

Endst. No. CRSU/ACAD./APB-2/Minutes /2018/4317-4320

Dated: 07/05/2018

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

1. The Secretary to Governor, Haryana Raj Bhavan, Chandigarh for kind information of Hon'ble Governor & Chancellor, CRSU, Jind.
2. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula
3. P.A. to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.
4. P.A. to Registrar for kind information of the Registrar, Chaudhary Ranbir Singh University, Jind.

Rajbir Singh
07/05/18
DEPUTY REGISTRAR(ACAD.)
FOR REGISTRAR

MINUTES OF THE 2ND MEETING OF THE ACADEMIC PLANNING BOARD HELD ON 23RD APRIL 2018 AT 11:00 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).

The following members were present:

Sr. No.	Name & Address	Chairperson/Member
1.	Prof. R.B. Solanki , Vice Chancellor, Chaudhary Ranbir Singh University, Jind	Chairperson
2.	Prof. Rambaksh (Retd.), Professor of Linguistic (Hindi), JNU, New Delhi.	Member
3.	Maj. Gen.(Dr.) Ranjit Singh(Retd.), Former VC, CRSU, Jind. H.No.333, N-Block, Sector-15 Part, Vijay Ratan Vihar, Gurugram-122001	Member
4.	Col. M.S. Dahiya, Shaurya Chakra (Retd.), Sector-22, Dwarka, New Delhi.	Member
5.	Sh. Pratap Malik, Director, Training and Placement, Guru Jambheshwar University of Science & Technology, Hisar.	Member
6.	Dr. Rajbir Singh, Registrar Chaudhary Ranbir Singh, University, Jind	Secretary

Prof. (Dr.) R.B. Solanki, the Vice-Chancellor of the University and Chairperson of the Academic Planning Board welcomed the Hon'ble members of the Board. Thereafter, the Progress Report of the University was presented by the worthy Vice-Chancellor and Agenda items were taken up by the Registrar.

PROGRESS REPORT OF THE UNIVERSITY:

(i) Smart University Campus-

CRSU, Jind has effectively implemented the MHRD initiatives for the Development of Smart University Campus which comprises-

- a) Swachh Campus b) Paperless Campus c) Cashless campus
- d) Green Campus e) Renewable Energy

(ii) UGC 12(B) Status-

The UGC Committee unanimously recommends 12(B) status to CRSU, Jind. Remarkable achievement of the University as no other university in Haryana State, got it in three and half years of its life.

(iii) Recognition by NCTE-

B.P.Ed and M.P.Ed. Courses of the University got recognition by Central body, NCTE, MHRD, Govt. of India.

(iv) Digitalization of University-

20 institutes were selected for the VISAKA Award by MHRD, Govt. of India and CRSU, Jind is the only State Govt. University selected for the award in Haryana out of 4500 institutes/Universities/IIT's on the basis of All India survey of significance digital initiative.

(v) Social Outreach Programme-

University has adopted 5 villages of Jind District under Social Outreach Programme in which its NSS unit is actively working.

(vi) Academic Audit of Departments -

In order to bring quality improvement in the academic standards of the University Teaching Departments, at the initiative of Hon'ble Vice Chancellor, academic audit of the departments by outside experts have been started recently in which curriculum, library books, examination related issues, preparedness of teachers to assess academic delivery etc. is being judged and suggestions being implemented. Academic audit has already been completed in the Departments of Commerce, Managements, Computer Science and Applications.

(vii) All Haryana Centralized B.Ed counselling-

University has successfully completed centralized admission/counselling for All Haryana B.Ed admissions without a single complaint for third year in a row.

The members of the Planning Board appreciated the efforts of Vice Chancellor and the University fraternity over the academic and infrastructural development made in the University. The Board also appreciated the efforts done by the University to come up with high standards of higher education at UTD's. The members also appreciated all the steps taken by the University to improve the level of education in all colleges affiliated to CRSU, Jind in terms of admissions, selections of staff members and inspections.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. To confirm the minutes of the 1st Meeting held on 2nd March, 2015 circulated vide letter No. CRSU/Acad./APB/Minutes/2015/2969-77 dated 03.03.2015 (Annexure-I, Page- 1 to 5 already circulated).

RESOLUTION: Confirmed.

2. To note the follow up action report of the 1st Meeting held on 2nd March, 2015. (Annexure –II, Page- 6 to 8 already circulated).

RESOLUTION: Noted.

3. To consider the starting of work on following objectives for Pandit Deen Dayal Upadhyaya Centre for Human Transformation, Career Development and Entrepreneurship at CRSU, Jind:

(a) Human Transformation which concerns with-

- (i) Character Building
- (ii) Value Education
- (iii) Social Participation

(b) Career Development which concerns with-

- (i) Preparation for Competitive Exams
- (ii) Interview Skills
- (iii) Physical Fitness Training

(c) Entrepreneurship which concerns with-

- (i) Corporate Relation Management
- (ii) Placement and Training
- (iii) Stand up and Start up initiatives

RESOLUTION: Considered and approved the above with following recommendations:

- (i) Emphasis on Communication Skill.
- (ii) English as Communication language to compete with the world.
- (iii) Exchange of subject specific knowledge from one department to other department.
- (iv) Creation of Clubs in the departments.
- (v) Increase employability for the students.
- (vi) Computer Knowledge for all students and staff.

4. To consider the starting of work on following objectives for Bharat Bodh Deergha (Bharat Bodh Gallery) at CRSU, Jind:
 - (a) Education about National Pride and National Commitment
 - (b) Teaching to live together for Social Harmony
 - (c) Education about Bhartiya Sanskriti, Bhartiya Gyan and Gouravshali Bhartiya Itihas

RESOLUTION: Considered and Board appreciated the efforts of the Vice Chancellor to establish Bharat Bodh Deergha (Bharat Bodh Gallery) at CRSU, Jind.

5. To discuss the following points regarding Two year M.Sc. (Physics) and M.Sc. (Chemistry) to be started from the Academic Session 2018-19:
 - (a) Curriculum Development
 - (b) Infrastructure
 - (c) Provision of Human Resource

RESOLUTION: Considered and approved.

6. To consider the following points to improve quality of existing courses running at CRSU, Jind:
 - (a) Syllabus Revision
 - (b) Quality of Question Papers
 - (c) Quality of Answer Sheet Evaluation
 - (d) Quality of Class room delivery by Teachers
 - (e) Infrastructure for Class room
 - (f) Student Attendance

RESOLUTION: Considered and approved the above with following recommendations:

- (i) During Academic Audit in the Department, students' participation must be there.
 - (ii) There should be Administrative Audit also.
7. To note the decision of Executive Council in its 13th meeting vide Resolution No. 11, held on 26/03/2018 regarding approval of one post of Deputy Director (Placements & Corporate Relations) in the scale of Associate Professor.

RESOLUTION: Noted.

8. To note the decision of Executive Council in its 13th meeting vide Resolution No. 12, held on 26/03/2018 regarding following:

- i) The Bio-Metric attendance system may be implemented for all students in the Campus.
- ii) Credit Based Choice System (CBCS) may be introduced in all courses w.e.f. academic session 2018-19.
- iii) The process for NAAC be started.

RESOLUTION: Noted.

9. To propose the schedule of organization of Seminars/ Conferences/Workshops for the growth of academic/research environment at CRSU, Jind for Academic Session 2018-19.

RESOLUTION: The Board suggested that Seminars/ Conferences/Workshops should be conducted in the University on regular interval of time.

10. To discuss about University Image Building and Public Relations System.

RESOLUTION: The Board suggested the following for University Image Building and Public Relations System:

- (i) University related news should be published in National Newspaper.
- (ii) Renowned personalities should be invited in the University.
- (iii) Use of media for Brand Building.
- (iv) PRO should construct/write news in regular & more representable manner.

11. To discuss the issues related to Convocation.

RESOLUTION: A time slot for convocation preferably in Oct/March every year may be decided.

12. To discuss the issues related to Quality Check of the Colleges affiliated to CRSU, Jind.

RESOLUTION: Regular inspections are must for Quality Check of the Colleges affiliated to CRSU, Jind.

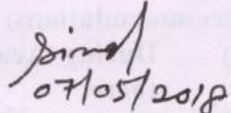
13. To discuss the status and direction of development activities of the University.

RESOLUTION: The Board considered the status and direction of development activities of the University and suggested the following:


- (i) Standard Text books in Library.
- (ii) Counseling Centre for the students.
- (iii) Emphasis on beautification of the University.

14. Any other Item (with the permission of Chair).

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


07/05/2018
REGISTRAR

APPROVED


VICE-CHANCELLOR