

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
Executive council

held on

26th March, 2015
at 11:00 a.m.

Venue:

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



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No.CRSU/Reg./EC/Minutes/2015/ 1002-1014

Dated: 26-03-2015

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 2nd meeting of the Executive Council held on 26th March, 2015.

Sir,

Kindly find enclosed herewith minutes of the 2nd meeting of the Executive Council held on 26th March, 2015 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


REGISTRAR

Endst. No. CRSU/ Reg./EC/Minutes /2015/ 1015-48

Dated: 26-03-2015

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 Hon'ble the Governor & Chancellor, CRSU, Jind.
2. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula
3. Sh. Vivek Padam Singh (FD Nominee) , HCS, Joint Secretary to Govt. Haryana, Finance Department, Chandigarh.
4. All the members of the Court, Chaudhary Ranbir Singh University, Jind.
5. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.


REGISTRAR



**MINUTES OF THE 2ND MEETING OF THE EXECUTIVE COUNCIL
HELD ON 26-3-2015 AT 11:00 A.M. IN THE CONFERENCE HALL,
CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102(HARYANA).**

The following were present:

Sr. No.	Name and Address	Chairperson /Member
(i)	Maj. Gen.(Dr.) Ranjit Singh, AVSM, VSM (Retd.), Professor Emeritus ,Vice Chancellor Chaudhary Ranbir Singh University, Jind	Chairperson
(ii)	The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director Nominee: Sh. D.P. Chauhan , Addl. Secretary HSBTE, Chandigarh	Member
Other members:		
(iii)	Prof. A.K. Sharma, Department of English Dean, Faculty of Humanities, CRSU, Jind	Member
(iv)	Prof. S.K. Sinha Department of Management Dean, Faculty of Commerce and Management, CRSU, Jind	Member
(v)	Dr. Sushil Lega, Associate Professor Department of Physical Education Dean, Faculty of Education, CRSU, Jind	Member
(vi)	Dr. Harish Kumar, Associate Professor Department of Computer Science and Applications Dean Faculty of Physical Sciences, CRSU, Jind	Member
(vii)	Prof. G. Khurana, Former Professor of Medieval History, Department of Kurukshetra University, Kurukshetra Res. Add: # 671, Sec. 5, Urban Estate, Kurukshetra-136118	Member
(viii)	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	Member
(ix)	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	Member
(x)	Prof. A.K. Sharma Registrar (Offg.) Chaudhary Ranbir Singh University, Jind	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 *(as presented in the Council Meeting)*

The members of the Council expressed their appreciation for overall development of the University including social outreach programs in a short span of time under the dynamic leadership of the founder Vice Chancellor of the University Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.).

THE MINUTES OF THE MEETING ARE AS UNDER:

1. To confirm the minutes of the 1st meeting held on 12th Nov., 2014 circulated vide letter No. CRSU/Acad/EC/Min./2014/1388-96 dated 17.11.2014 *(Annexure-I, Pages 1 to 13, already circulated).*

RESOLUTION: CONFIRMED THE MINUTES WITH THE MODIFICATION IN THE RESOLUTION NO. 17 REGARDING QUALIFICATION OF STORE KEEPER WHICH IS AS UNDER:

“STORE KEEPER:- GRADUATION IN ANY STREAM PREFERABLY WITH EXPERIENCE IN STORE PURCHASES.”

2. To note the follow up action report of the 1st meeting held on 12th Nov., 2014 *(Annexure-II, Pages 14 to 20, already circulated).*

RESOLUTION: Noted.

3. To consider the action taken by the Vice Chancellor on 08-01-2015 under Section 11 (7) of University Act. 2014 to adopt the Orders of Finance Dept. Haryana, Chandigarh order No. 1/198/2013-2PR(FD) dated 28-08-2014 received through Director General, Higher Education, Haryana, Panchkula vide memo No. 18/156-2004 UNP(2) dated 05-09-2014 addressed to the Registrar of the University regarding up-gradation of the functional Grade pay of the Haryana Govt. Employees *(Annexure-III, Pages 21 to 23, already circulated).*

RESOLUTION: Considered and approved.

4. To consider and approve the consolidated/fixed salary and other terms and conditions for re-employment (**Annexure-IV, Pages 24 to 25, already circulated**). The consolidated/fixed salary for the following posts on short-term contract basis as a stop-gap arrangement is as under:

Sr. No.	Designation	Consolidated/Fixed Salary per month Rs.
1.	Deputy Registrar	25000/-
2.	Assistant Registrar	22000/-
3.	Superintendent	20000/-
4.	SDO/SDE	20000/-
5.	Assistant	18000/-
6.	Junior Engineer	18000/-
7.	Security Officer	18000/-
8.	Clerk	15000/-

RESOLUTION: Considered and approved.

5. To consider and approve the proposal to absorb the services of three Assistant Professors (Dr. Ajmer Singh Assistant Professor, Department of Management, Dr. Jasvir Singh, Assistant Professor, Department of Management, Dr. Anupam Bhatia, Assistant Professor, Department of Computer Science and Applications) subject to verification of antecedents/past-service record/NOC as these Assistant Professors are working from the beginning of the Establishment of PGRC, Jind in compliance with the provisions specified by the Govt. of Haryana vide Addl. Chief Secretary to Govt. of Haryana, Higher Education Department, Chandigarh letter no. 20/9-2014 UNP (1) dated 2nd Dec. 2014 (**Annexure-V, Page 26, already circulated**). The personal record of above faculty members has been received from the Kurukshetra University, Kurukshetra.

The provision reads as under:

- i. *All properties, movable and immovable and all the interests of whatsoever nature and kind therein, vested in Kurukshetra University, Kurukshetra relating to erstwhile Post Graduate Regional Centre, Jind and the courses run there under and the posts created, filled before the commencement of this Act, shall vest in Ch. Ranbir Singh University, Jind since inception.*
- ii. *All debts, obligations, and liabilities incurred, all contracts entered into and all matters and things engaged to be done in respect of Kurukshetra University, Kurukshetra relating to erstwhile Post Graduate Regional Centre, Jind shall be deemed to have been incurred, entered into, or*

engaged to be done by with or for Ch. Ranbir Singh University, Jind since inception.

RESOLUTION: Considered and approved to absorb the services of three Assistant Professors (Dr. Ajmer Singh Assistant Professor, Department of Management, Dr. Jasvir Singh, Assistant Professor, Department of Management, Dr. Anupam Bhatia, Assistant Professor, Department of Computer Science, and Applications) from the date of inception of University i.e. 25th July 2014 subject to verification of their antecedents/past-service record and obtained the NOC from KUK and may be informed accordingly.

6. To consider and approve to convert two post of peon (pay scale Rs. 4440-4740 + 1300 GP+30 SP) into one for Library Cleaner (pay scale Rs. 4440-7440 + Grade pay ` 1300/-) and one for Lab Cleaner (pay scale Rs. 4440-7440 + Grade pay ` 1300/-) against the sanctioned posts of Peon.

RESOLUTION: Considered and approved.

Further, in the case of two Class-IV category staff of KUK working on the post of Lab. Cleaner- Mrs. Anil Kumari and Library Cleaner- Mrs. Nirmala Devi since the time of K.U. P.G. Regional Centre, Jind, the Executive Council agreed with the Vice Chancellor and resolved to absorb the services of these two employees from the date of inception of the University i.e. 25th July 2014, subject to verification and receipt of original service record from the KUK. The Kurukshetra University Kurukshetra may be informed accordingly.

7. To consider and approve the recommendations of Academic Council vide resolution No. 12 of its meeting held on 04-03-2015 regarding creation of various Teaching, Non-teaching and Technical Staff for University Teaching Departments, Branches, Offices and Cells in the University as per Statute 15 (Powers of Academic Council) of University Act 2014. Details of the priority-wise requirements of these posts as per requirements of Departments/Branches/Offices/Cells are at (Annexure-VI, Pages 27 to 42, *already circulated*).

RESOLUTION: Considered and approved.

8. To consider and approve the recommendations of Academic Council vide resolution No. 15(ii) of its meeting held on 04-03-2015 regarding rates of TA/DA and remuneration of Player/Coach/Manager in tune with the rates approved by the Sports Council of Kurukshetra University (Annexure-VII, Pages 43 to 44, *already circulated*).

RESOLUTION: Considered and approved.

9. To consider the action taken by the Vice Chancellor 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 and extend the short term contract/deputation period on the posts mentioned against each:

S No.	Name of the employee and address of employee	Name of the post taken on deputation/ Short Term Contract basis	Remarks
	Teaching		
1.	Prof. A.K. Shrama Central University, Jharkhand,	Professor (on short term contract)	Joined the University
2.	Dr. Sanjay Sinha, Purvanchal University, Jaunpur	Professor (on deputation)	Joined the University
3.	Dr. Sushil Lega CCS Haryana Agriculture University, Hisar	Associate Professor (on deputation)	Joined the University
	Non-Teaching		
4.	Sh. Sanjeev Kumar, Superintendent Chaudhary Devi Lal Univerity, Sirsa	Assistant Registrar (on deputation)	Deputation extended for six months.
5.	Smt. Kusum Lata Yadav, Assistant, Chaudhary Devi Lal Univerity, Sirsa	Deputy Superintendent (on deputation)	Deputation for six months.
6.	Sh. Ramesh Kumar Kundu, Ex-Service man House No.-2966, Urban Estate, Jind(Haryana)	Security Officer (on Short Term Contract basis)	Short term contract extended for 89 days
7.	Sh. Hawa Singh, Deputy Registrar, (Retd.) MD University Rohtak-124001	Deputy Registrar (on short term contract)	Joined the University
8.	Sh. Azad Singh, Supdt. (Retd.) MD University Rohtak-124001	Superintendent (on short term contract)	Joined the University
9.	Sh. K.L. Kataria, Supdt. (Retd.) MD University Rohtak-124001	Superintendent (on short term contract)	Joined the University

RESOLUTION: Considered and approved.

Further resolved that deputation allowance may be given to the concerned as per State Govt. Rules.

10. To consider and approve the recommendations of Finance Committee vide resolution No. 3 in its meeting held on 25.03.2015 regarding Budget Estimates for the financial year 2015-16 in respect of Chaudhary Ranbir Singh University, Jind.

RESOLUTION: Considered, approved and recommended to the Court for approval of the following:

The Finance Committee recommended Budget Estimates of Rs. 2022.00 Lac(1022.00 Lac under General and Rs. 1000.00 Lac under Capital head) to the Executive Council CRSU for consideration and approval.

The Executive Council further observed that the requirement of the University for building and infrastructure may be submitted to the State Govt. for scrutiny and making budgetary provision to ensure development of the University in a time bound manner.

11. To consider and approve the Annual Report 2014 for consideration and recommendation to the Court. (Annexure-XIV, Pages 1 to 57, already circulated).

RESOLUTION: Considered, approved, and recommended to the Court for approval.

12. To consider and approve the proposal to absorb the services of two Clerks (Mr. Nirbhay Kumar and Mr. Ram Mohan) working at the erstwhile PGRC, Jind at the time of establishment of CRSU, Jind. The NOCs for absorption in the University have been received from the Kurukshetra University, Kurukshetra in compliance with the provisions specified by the Govt. of Haryana vide Addl. Chief Secretary to Govt. of Haryana, Higher Education Department, Chandigarh letter no. 20/9-2014 UNP (1) dated 2nd Dec. 2014 (Annexure-V, Page 26, already circulated).

The provision reads as under:

- i. *All properties, movable and immovable and all the interests of whatsoever nature and kind therein, vested in Kurukshetra University, Kurukshetra relating to erstwhile Post Graduate Regional Centre, Jind and the courses run there under and the posts created, filled before the commencement of this Act, shall vest in Ch. Ranbir Singh University, Jind since inception.*
- ii. *All debts, obligations, and liabilities incurred, all contracts entered into and all matters and things engaged to be done in respect of Kurukshetra University, Kurukshetra relating to erstwhile Post Graduate Regional Centre, Jind shall be deemed to have been incurred, entered into, or engaged to be done by with or for Ch. Ranbir Singh University, Jind since inception.*

RESOLUTION: Considered and approved to absorb the services of two Clerks (Mr. Nirbhay Kumar and Mr. Ram Mohan) working at the erstwhile PGRC, Jind at the time of establishment of CRSU, Jind from the date of inception of University i.e. 25th July 2014 subject to the verification of their antecedents/past-service record. The Kurukshetra University Kurukshetra may be informed accordingly for receipt of original service record from the KUK.

13. To Consider and Approve the Ordinance relating to the Degree of Doctorate of Philosophy as proposed by the Ordinance Committee in its meeting held on 25.03.2015 as constituted by the Vice Chancellor (Annexure-XV, Placed on table).

RESOLUTION: Considered and approved.

Further, resolved that in future agenda items for any Ordinance be included in the main agenda.

14. Any Other Item.

- i) The Council resolved that the meeting of the Executive Council should be convened at least once in two months.


26/3/15
REGISTRAR (OFFG.)

✓
Approved


VICE CHANCELLOR

26/3/15