

**चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द**  
**Chaudhary Ranbir Singh University, Jind**  
(Established by the State Legislature Act 28 of 2014)



**Minutes for the**  
**3rd meeting**  
**of**

**Court**  
**held on**

**30<sup>th</sup> March, 2016**  
**at 11:00 a.m.**

**Venue:**

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



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**Prof. S.K. Sinha**  
**Registrar (Offg.)**

**Ph. No. 01681-241004, 256852**  
**E-mail: registrar@crsujind.org**

No.CRSU/Acad./Court/Minutes/2016/ 987-1017

Dated: 02-04-2016  
04-04-2016

To

All the members of Court  
Chaudhary Ranbir Singh University  
Jind

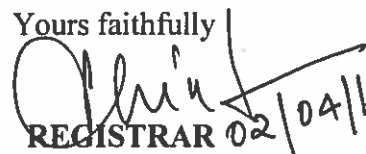
**Subject: Minutes of the 3rd meeting of the Court held on 30<sup>th</sup> March 2016.**

Sir,

Kindly find enclosed herewith minutes of the 3<sup>rd</sup> meeting of the Court held on 30<sup>th</sup> March 2016 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 02/04/16

Endst. No. CRSU/Acad./Court/Minutes/2016/ 1018-24

Dated: 04-04-2016

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. Finance Officer, Chaudhary Ranbir Singh University, Jind.
5. Deputy Director (Audit), Chaudhary Ranbir Singh University, Jind.
6. OSD to Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.
7. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.

  
REGISTRAR 02/04/16

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**MINUTES OF THE 3<sup>RD</sup> MEETING OF THE COURT HELD ON  
30<sup>TH</sup> MARCH, 2016 AT 11:00 A.M. IN THE CONFERENCE HALL,  
CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102(HARYANA).**

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**The following were present:**

<b>Sr. No.</b>	<b>Name &amp; Address</b>	<b>Chairperson/ Member</b>
1.	Maj. Gen.(Dr.) Ranjit Singh, AVSM,VSM (Retd.) Professor Emeritus, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.	Chairman
2.	Director General Health Services Sec-6, Panchkula-134109 Nominee: Dr. Pale Ram	Member
3.	Prof. S.K. Sinha, Chairperson, Department of Management, Dean Faculty of Commerce & Management, Dean Faculty of Physical Sciences, DSW, Dean Academic Affairs, Librarian, CRSU, Jind w.e.f. 02.11.2015	Member
4.	Prof. Sushil Lega, Dept. of Physical Education, Dean Faculty of Education, CRSU, Jind	Member
5.	Dr. Jyoti Sheoran, Associate Professor & Chairperson, Dept. of English, Dean, Faculty of Humanities, CRSU, Jind	Member
6.	Dr. Surinder Singh, Associate Professor, Chairperson, Department of Commerce, Economics and Music & Dance CRSU, Jind	Member
7.	Dr.Vipin Kousal, Dy. Medical Supdt. PGI. Chandigarh	Member
8.	Sh. I.S. Poria, Finance Officer, CRSU, Jind	Member
9.	Sh. Hawa Singh, Controller of Examinations, CRSU, Jind	Member
10.	Prof. (Dr.) Jitendra Singh Naruka Former Vice Chancellor of LNIPE, Gwalior Govt. of India and Advisor, Association of Indian Universities, Flat No. 306, Wonder Heights, Near Malviya Nagar, Alwar (Raj.)	Member
11.	Prof. S.K. Patidar, Dept of Civil Engineering, NIT, Kurukshetra	Member
12.	Prof. R.S. Bhatia Dept of Electrical Engineering, NIT, Kurukshetra	Member
13.	Prof. D. N. Mishra Dept. of Pharmaceutical Science, GJU&ST, Hisar	Member
14.	Prof.(Dr.) D.D. Arora 1664, A/8, Vishnu Colony, Kurukshetra	Member
15.	Prof. S.K. Sinha Registrar (Offg.), CRSU, Jind	Member- Secretary

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*The Vice-Chancellor of the University Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.) has informed the Council that the Hon'ble Governor-Chancellor has desired that the Vice Chancellor to Chair the Annual meeting of the Court as informed by office of Secretary to Governor, Haryana vide letter No. HRB-UA-2016/1786 dated 03-03-2016 and the Vice Chancellor welcomed the members of the court meeting and thereafter the development note of the University and Agenda were taken up.*

**DEVELOPMENT NOTE OF THE UNIVERSITY** *(as presented in the meeting)*

*The members of the Court expressed their appreciation for overall and speedy development of the University including social outreach programmes like Women Empowerment: Female Foeticide, Atrocities against Women, Girl Education, Dowry system, Importance of Yoga, Cleanliness, Health & Hygiene, Global warming, Pollution Free and Violence Free World, Tree Plantation & Rain Water Harvesting, Moral Values, Social Responsibilities of every citizen, Self discipline, Holistic Development, Career Counselling, Quality Education, Child marriage, Drug Abuse, Preservation of culture and heritage, Motivating Students for Higher Education, School Dropout boys and girls, Communication and soft skills and Role model teachers programs 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 2<sup>nd</sup> meeting held on 26<sup>th</sup> March, 2015 circulated vide letter No. CRSU/Acad./Court/Minutes/2015/1049-1078 dated 26.03.2015 (Annexure-I, Pages 1to3, already circulated).  
**RESOLUTION:** Confirmed.

2. To note the follow up action report of the 2<sup>nd</sup> meeting held on 26<sup>th</sup> March, 2015 (Annexure-II, Page 4, already circulated).  
**RESOLUTION:** Noted.

3. To consider and approve the recommendations of the Executive Council vide resolution No. 3 in its meeting held on 26<sup>th</sup> March 2016 at 2:00 p.m. regarding the Actuals for the year 2014-15, Revised Budget estimate for the year 2015-16 (Annexure-III, already circulated ) and Balance Sheet for the Financial Year 2014-15 (Annexure-IV, already circulated ).

**RESOLUTION:** Considered and approved.

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4. To consider and approve the recommendations of the Executive Council vide resolution No. 4 in its meeting held on 26<sup>th</sup> March 2016 at 2:00 p.m. regarding the Budget Estimates for the Financial Year 2016-17 in respect of Chaudhary Ranbir Singh University, Jind, (*Annexure-V, already circulated*).

RESOLUTION: Considered and approved.

FURTHER RESOLVED that the Budget should be demanded 1.5 times to the sanctioned budget for the Financial Year 2016-17 as the budding University is in need of more funds for infrastructural developments.

5. To consider and approve the recommendations of the Executive Council vide resolution No. 5 in its meeting held on 26<sup>th</sup> March 2016 at 2:00 p.m. regarding the Annual Report 2015 of the University (*Annexure-VI, already circulated*).

RESOLUTION: Considered and approved.

6. To consider and approve the recommendations of the Executive Council vide resolution No. 7 in its meeting held on 26<sup>th</sup> March 2016 at 2:00 p.m. the Annual Audit Report 2014-15. (*Annexure-VII, already circulated*).


RESOLUTION: Considered and approved.

7. Any other item:


The following items were discussed and resolved that:

- i. The remuneration of Assistant Professors engaged on contractual basis should be increased on the pattern of permanent employees of State Universities.
- ii. Request should be made to the State Govt. to allow the University for Regular Recruitments (teaching and non-teaching) to meet out the Faculty crunch and to promote the research activities in the University.
- iii. To display the instructions of Anti Ragging in the campus.
- iv. To establish a flowering plant club for beautification of campus.
- v. To establish Chaudhary Ranbir Singh University Alumni Association.

APPROVED



VICE CHANCELLOR



  
02/04/16  
REGISTRAR (OFFG.)