

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



Minutes for the
4th meeting
of
Academic council

held on

26th February, 2016
at 11:00 a.m.

Venue:

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



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No.CRSU/Acad./AC/Minutes/2016/ 131-145

Dated: 26.02.2016

To

All the members of Academic Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 4th meeting of the Academic Council held on 26th February, 2016.

Sir/Madam ,

Kindly find enclosed herewith minutes of the 4th meeting of the Academic Council held on 26th February, 2016 at 11:00 a.m. in the Conference hall, Chaudhary Ranbir Singh University, Jind.

The discrepancies if any, in recording of minutes may be intimated to this office within week from the date of receipt of the minutes.

DA: As above.

Yours faithfully

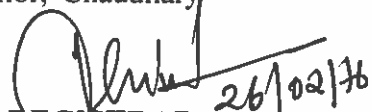

REGISTRAR

Endst. No. CRSU/Acad/2016/ 146-147

Dated: 26.02.2016

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 His Excellency, the Governor & Chancellor, CRSU, Jind.
2. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.


REGISTRAR

Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)

MINUTES OF THE 4TH MEETING OF THE ACADEMIC COUNCIL HELD ON 26TH FEBRUARY, 2016 AT 11:00 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).

The following were present:

1.	Maj. Gen. (Dr) Ranjit Singh, AVSM, VSM, Retd., Professor Emeritus, Vice Chancellor, CRSU, Jind	Chairperson
2.	Prof. S.K. Sinha, Professor & Chairperson, Department of Management, Dean Faculty of Commerce and Management and Dean Faculty of Physical Sciences, CRSU, Jind	Member
3.	Dr. Jyoti Sheoran, Associate Professor & Chairperson, Deptt. of English, Dean Faculty of Humanities and Chief Warden, CRSU, Jind	Member
4.	Dr. Surinder Singh, Associate Professor & Chairperson, Dept. of Commerce, CRSU, Jind.	Member
5.	Dr. Ajmer Singh, Asstt. Professor, Dept. of Management, CRSU, Jind.	Member
6.	Dr. Anupam Bhatia, Asstt. Professor, Dept. of Computer Science and Applications, CRSU, Jind.	Member
7.	Sh. Hawa Singh, Controller of Examinations, CRSU, Jind	Member
8.	Prof. B.S. Dahiya, Former Vice Chancellor, Kurukshetra University GGS IP University, New Delhi.	Member
9.	Dr. B.K. Mohapatra, Registrar, Lal Bahadur Shastri Sanskrit Vidyapeeth, New Delhi	Member
10.	Dr. Sushma Arya, Principal, DAV Girls College, Jagadhari, Yamunanagar	Member
11.	Prof. S.K. Sinha, Registrar (Offg.), CRSU, Jind	Member-Secretary

Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.), the Founder Vice-Chancellor of the University and Chairperson of the Academic Council welcomed the members of the meeting and thereafter, the development note of the University and Agenda items were taken up.

DEVELOPMENT NOTE OF THE UNIVERSITY:

The Council appreciated the efforts of Vice-Chancellor and the University fraternity over the academic, developmental activities carried out in the University. The Council also appreciated the social outreach programs carried out by the Vice Chancellor and faculty members in the Schools, Colleges, Institutions, and Villages/Panchayats of Jind and also to play an important role for maintaining peace during reservation agitation in the District.

THE MINUTES OF THE MEETING ARE AS UNDER:

Items for Consideration:

1. To confirm the minutes of the 3rd meeting held on 04th November, 2015 circulated vide letter No. CRSU/Acad./AC/Minutes/2015/3824-38 dated 04-11-2015 (Annexure-I Page No. 1 to 7, already circulated).

RESOLUTION: Confirmed.

2. To note the follow up action report of the 3rd meeting held on 04th November, 2015 (Annexure – II Page No. 8 to 9, already circulated).

RESOLUTION: Noted.

3. To consider and approve scheme and syllabi of MCA 3rd and 4th semester w.e.f. Academic Session 2016-17 as recommended by the PGBOS&R in its meeting held on 15.12.2015 and Faculty of Physical Sciences in its meeting held on 11.02.2016 at 04:00 p.m. (Annexure – III Page No. 10 to 22, already circulated).

RESOLUTION: Considered and approved. Further, resolved that complete address with email id of outside expert(s), if included in the University bodies should be mentioned and at least one outside expert from Central/other states' universities.

4. To consider and approve the following scheme of examination for Pre-Ph.D. and M.Phil. courses presently conducted by the University.

The minimum percentage of marks to pass the examination shall be -

1. 45% in each written paper, practical and Internal Assessment separately.
2. 50% in Seminars/Term paper.
3. 50% in Aggregate.

RESOLUTION: Considered and approved.

5. To consider the recommendations of the Vice Chancellor for the regularisation of admission in respect of Mr. Pawan S/o Sh. Rammeher Singh of Economics Department and Mr. Vikash S/o Sh. Jai Singh of MBA Department for the session 2015-16.

RESOLUTION: Considered and approved by saying as one time measure.

6. To consider and approve the teaching and non-teaching posts under SFS for the following courses:

(a) Teaching Posts

Sr. No.	Name of Course	Seats	Professor (Rs. 37400-67000 +10000 AGP)	Associate Professor (Rs. 37400-67000 +9000 AGP)	Assistant Professor (Rs. 15600-39100 +6000 AGP)	Academic Council meeting date and resolution no. vide which the course was approved
1.	M. Tech. (Computer Engineering)	24	01	02	04	Resolution No. 06 in its 2 nd meeting held on 14-07-2015
2.	MBA (Agribusiness)	30	01	02	04	Resolution No. 13 in its 1 st meeting held on 04-03-2015
	Total		02	04	08	14

(b) Non- Teaching Posts

Sr. No.	Name of Course	Clerk Rs. (5200-20200 + 1900 GP + 40 SP)	Lab. Attendant Rs. (5200-20200+1900 GP)	Peon Rs. (4400-7440+1300 GP +30 SP)
1.	M. Tech (Computer Engineering)	01	01	01
2.	MBA (Agribusiness)	01	-	01
3.	Total	02	01	02

RESOLUTION: Considered and recommended to the Executive Council for approval.

FURTHER RESOLVED that the course may be started up to 08 students out of 24 intake in M.Tech. (Computer Engineering) course w.e.f. academic session 2015-16.

7. To consider and approve the teaching and non-teaching posts under SFS for the following course:

(a) Teaching Posts

Sr. No.	Name of Course	Seats	Professor (Rs. 37400-67000 +10000 AGP)	Associate Professor (Rs. 37400-67000 +9000 AGP)	Assistant Professor (Rs. 15600-39100 +6000 AGP)	Academic Council meeting date and resolution no. vide which the course was approved
1.	PG Diploma in Yog Sciences	100	-	01	02	Resolution No. 09 in its 1 st meeting held on 04-03-2015
	Total		-	01	02	

(b) Non- Teaching Posts

Sr. No.	Name of Course	Clerk Rs. (5200-20200 +1900 GP + 40 SP)	Lab. Attendant Rs. (5200-20200+1900 GP)	Peon Rs. (4400-7440+1300 GP +30 SP)
1.	PG Diploma in Yog Sciences	01	01	01
	Total	01	01	01

RESOLUTION: Considered and recommended to the Executive Council for approval.

- 8. To consider and approve the teaching posts for the following courses to be started for the Academic Session 2016-17:**

(a) Teaching Posts:

Sr. No.	Name of Course	Seats	Professor (Rs. 37400-67000 +10000 AGP)	Associate Professor (Rs. 37400-67000 +9000 AGP)	Assistant Professor (Rs. 15600-39100 +6000 AGP)	Academic Council meeting date and resolution no. vide which the course was approved
1.	M.A. Applied Yoga and Health	50	01	02	04	Resolution No. 09 in its 1 st meeting held on 04-03-2015
2.	M.A. Sociology	50	01	02	04	
3.	M.A. Public Administration	50	01	02	04	
4.	M.Sc. Geography	50	01	02	04	
5.	M.A. Hindi	50	01	02	04	
6.	M.A. Sanskrit	50	01	02	04	Resolution No. 14 (II) in its 1 st meeting held on 04-03-2015
	Total		06	12	24	

RESOLUTION: Considered and recommended the above teaching posts to the Executive Council for approval. Further resolved the following:

- Master of Social Work (MSW) may be started instead of MA Sociology.
- Till the approval from State Govt. received, the three courses namely MSW, MA Applied Yoga and Health and M.Sc. Geography may be started under SFS.

- 9. To consider and approve the following:**

- Scheme and syllabi for M.Phil (Management) and Pre-Ph.D. course work (Management) as recommended by the PGBOS&R (Management) in its meeting held on 04-12-2015 at 11:00 a.m. and Faculty of Commerce and

Management in its meeting held on 10.02.2016 at 11:00 a.m. (Annexure – IV
Page No. 23 to 42, already circulated).

- (ii) The Faculty has also resolved that Marks allotted to Dissertation will be 150
(100 for evaluation and 50 for Viva Voce).

RESOLUTION: Considered and approved.

10. To consider the cases of students studying simultaneously in two regular courses:

RESOLUTION: Considered and approved that the admitted student in the courses of PG Diploma in Yog Sciences and MA-Mass Communication be regularized. Further, resolved that Carrer Oriented Add-on course be mentioned on DMC/P.G. Diploma (Yog Sciences).

Further, resolved that in future the clarification from UGC should be sought.

11. To consider and approve the minutes of meeting of Deans/ Chairpersons Committee held on 06-02-2016 at 1:00 pm that chapter on Gender Sensitization to be included by University Teaching Departments in the Course curriculum of 1st Semester in one Paper w.e.f. academic session 2016-17 (Annexure–V Page No. 43, already circulated).

RESOLUTION: Considered and approved.

12. To consider and approve scheme and syllabi of qualifying paper (Yog Sciences) for all courses of University Teaching Departments w.e.f. Academic session 2015-16. (Annexure – VI Page No. 44 to 67, already circulated).

RESOLUTION: Considered and approved.

13. To consider and approve the following proposal as recommended by the Deans and Chairpersons Committee to clarify and modify the provisions in Information Brochure 2015-16 Master of Philosophy (M. Phil.):

In view of the clarification regarding (i) Supervision of M. Phil. Scholars, and (ii) Scheme and syllabi of M. Phil. of 18 months mentioned in the *Information Brochure 2015-16, Doctor of Philosophy (Ph.D.) and Master of Philosophy (M. Phil.)*, Chaudhary Ranbir Singh University, Jind-126102 (Haryana), a meeting of All Deans and Chairpersons was held on 19.02.2016 at 3:00 p.m. in the office of the Dean, Academic Affairs resolved as under:

- (i) **Clarification regarding M. Phil. Scholars**

As per UGC Guidelines as reproduced as under:

“All Universities, Institutions, Deemed to be Universities and Colleges/Institutions of National Importance shall lay down and decide on annual basis, a predetermined and manageable number of M.Phil and doctoral students depending on the number of the available eligible Faculty Supervisors. A Supervisor shall not have, at any given point to time, more than Eight Ph.D. Scholars and Five M.Phil. Scholars.”

The University started the M. Phil. in Management, Commerce, Computer Science & Applications, English and Physical Education and Ph.D. programmes in Management, Computer Science & Applications and Physical Education to promote the research and extension activities in the University with the following facilities and a perspective of following provisions:

That the University has well furnished Library facility and well established Computer laboratories to enhance the research activities

At present, the following faculties are eligible supervisor:

Management	01 Professor (on Deputation) and 02 Assistant Professors (Regular)
Physical Education	01 Professor (on Deputation)
Commerce	01 Associate Professor (on Deputation)
English	01 Associate Professor (on Deputation)
Computer Science & Applications	01 Assistant Professor (Regular)

In view of the above, the committee resolved that all eligible faculty supervisors may be allowed by the competent authorities of the university to supervise 10 M.Phil. scholars in those departments where there is faculty crunch being the newly established University for the session 2015-2016 as one time measure. From the next session, UGC Guidelines will be followed.

(ii) **Scheme and syllabi of M.Phil. of 18 months**

The committee resolved that the M.Phil. programme will be of 18 months as mentioned in the information brochure and as per UGC Guidelines, which will comprise of three semesters for the session 2015-2016, as under:

Duration	Paper Code	Nomenclature	Total	External	Internal
Semester – I	1.1	Research methodology	100	80	20
	1.2	Compulsory paper of the subject	100	80	20
	1.3	Optional paper of the subject (For Commerce & Management)	100	80	20
Semester - II	2.1	Optional paper of the subject	100	80	20
	2.2	Term paper	100	100	-
Semester-III	3.1	Dissertation	100	100	-
	3.2	Viva-Voce	50	50	-
Total Marks			650	570	80

The M. Phil. degree will be of 550 marks for English, Physical Education and Computer Science & Applications and the degree of M. Phil. will be of 650 marks for the session 2015-2016.

The committee is of the view all University Teaching Departments should modify the scheme and syllabi of all M. Phil. programmes to maintain the uniformity from the session 2016-2017 with the distribution of 550 marks as suggested as under:

Duration	Paper Code	Nomenclature	Total	External	Internal
Semester – I	1.1	Research methodology	100	80	20
	1.2	Compulsory paper of the subject	100	80	20
Semester - II	2.1	Optional paper of the subject	100	80	20
	2.2	Term paper	100	100	-
Semester-III	3.1	Dissertation	100	100	-
	3.2	Viva-Voce	50	50	-
Total Marks			550	490	60

RESOLUTION: Considered and approved.

14. To consider and approve the proposal for agreement between CHAUDHARY RANBIR SINGH UNIVERSITY, JIND (HARYANA) and HARYANA BUILDING AND OTHER CONSTRUCTION WORKERS WELFARE BOARD

FOR ESTABLISHMENT OF A state academy for CONSTRUCTION HARYANA at Jind (Annexure – VII Page No. 68 to 72, already circulated). A letter of labour Commissioner-cum- Secretary Haryana Buildings and others Construction Workers Welfare Board, Panchkula. (Annexure – VIII Page No. 73, already circulated).

RESOLUTION: Considered and recommended to the Finance Committee and Executive Council for the final nod.

15. Any other Item

The Council discussed the following and recommended to the Executive Council for approval :

- (i) Due to shortage of regular faculty, the remuneration of Assistant Professors engaged on contractual basis may be increased on the pattern of Central Universities, in order to enhance the quality of Education.
- (ii) Request to the State Govt. to allow the University for Regular Recruitments to meet out the Faculty crunch and to promote the research activities in the University.

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


APPROVED

VICE-CHANCELLOR


26/02/16


REGISTRAR 26/02/16