

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



Minutes for the
5th meeting
of
Academic Council
held on

31st May 2016
at 11:30 a.m.

Venue:

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



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



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

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

No.CRSU/Acad./AC/Minutes/2016/3717-32

Dated: 01-06-2016

To

All the members of Academic Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 5th meeting of the Academic Council held on 31st May, 2016.

Sir/Madam,

Kindly find enclosed herewith minutes of the 5th meeting of the Academic Council held on 31st May, 2016 at 11:30 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

[Signature]
REGISTRAR

Endst. No. CRSU/Acad/2016/3733-34

Dated: 01-06-2016

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.

[Signature]
REGISTRAR

-12-

Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)

MINUTES OF THE 5TH MEETING OF THE ACADEMIC COUNCIL HELD ON 31ST MAY, 2016 AT 11:30 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.), Vice Chancellor, CRSU, Jind	Chairperson
2.	Prof. S.K. Sinha, Chairperson, Department of Management, Dean, Faculty of Commerce and Management, CRSU, Jind	Member
3.	Prof. Sushil Lega, Chairperson, Department of Physical Education, Dean, Faculty of Education and Proctor, CRSU, Jind	Member
4.	Dr. Surinder Singh, Associate Professor & Chairperson, Dept. of Commerce, CRSU, Dean, Faculty of Indic Studies, CRSU, Jind.	Member
5.	Dr. Savita Kumari, Associate Professor & Chairperson, Dept. of CSA, Dean, Faculty of Physical Sciences, CRSU, Jind	Member
6.	Dr. Ajmer Singh, Asstt. Professor, Dept. of Management, CRSU, Jind.	Member
7.	Dr. Anupam Bhatia, Asstt. Professor, Dept. of Computer Science and Applications, CRSU, Jind.	Member
8.	Sh. Hawa Singh, Controller of Examinations, CRSU, Jind	Member
9.	Prof. B.S. Dahiya, Former Vice Chancellor, Kurukshetra University GGS IP University, 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.

THE MINUTES OF THE MEETING ARE AS UNDER:

Items for Consideration:

1. To confirm the minutes of the 4th meeting held on 26th Feb., 2016 circulated vide letter No. CRSU/Acad./AC/Minutes/2016/131-145 dated 26.02.2016 (Annexure-I Page No. 1 to 8, already circulated).

RESOLUTION: Confirmed.

2. To note the Action taken report of the 4th meeting held on 26th Feb., 2016 (Annexure – II Page No. 9 to 11, already circulated).

RESOLUTION: Noted.

3. To note the orders of the State Government regarding Affiliation of all B.Ed Colleges of the State of Haryana as conveyed by Deputy Director-CC office of Director Higher Education, Haryana, Panchkula vide Memo No. 20/9-2014 UNP (1) dated 25.4.2016 (Annexure – III Page No. 12, already circulated). A copy of the same has forwarded to all the Vice Chancellors of following State Universities for information and necessary action:
 - i). Vice Chancellor, Kurukshetra University, Kurukshetra
 - ii). Vice Chancellor, Maharishi Dayanand University, Rohtak
 - iii). Vice Chancellor, Chaudhary Devi Lal University, Sirsa
 - iv). Vice Chancellor, Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, Sonapat
 - v). Vice Chancellor, Indira Gandhi University, Meerpur (Rewari)
 - vi) Vice Chancellor, Chaudhary Bansi Lal University, Bhiwani

RESOLUTION: Noted. The Council unanimously resolved that thanks letter be sent to State Government and Governor-Chancellor in this regard.

4. To consider and approve the Prospectus (2016-17) for admissions of UG and PG Courses in the University as recommended by the Admission Committee (placed on table).

RESOLUTION: Considered and approved and also print the prospectus as per requirement of the University.

- 14-
5. To consider and approve the Academic Calendar (schedule of Terms and Vacations) for the Academic Session 2016-17 for B.Ed. and M.Ed. Regular Course to be observed by the Colleges of Education affiliated to the University (Annexure -V, Page No. 14-15, already circulated).

RESOLUTION: Considered and approved.

6. To consider and approve the Academic Calendar (schedule of Terms and Vacations) for the Academic Session 2016-17 for to be observed by University Teaching Departments (Annexure – VI Page No. 16, already circulated).

RESOLUTION: Considered and approved.

7. To note the action taken by Vice Chancellor under section 11(7) of University Act 28 of 2014 the Rules and Form for inspection regarding supply of photocopy of answer book under RTI Act, 2005 (Annexure – VII Page No. 17 to 31, already circulated).

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

8. To consider and approve the optional papers of M.Phil. (English) introduced in IInd Semester w.e.f. 2015-16. (Annexure – VIII Page No. 32 to 36, already circulated).

RESOLUTION: Considered and approved.

9. To note the action taken by Vice Chancellor under section 11(7) of University Act 28 of 2014 to allow the reappear students (One Year PG Dip. in Yog Sciences Course) of Ist semester along with the examination of IInd semester w.e.f 2015-16.

RESOLUTION: Considered and approved.

10. To consider and approve the Syllabi and Scheme of Examinations of B.Ed. (2 years Programme) as recommended by UGBOS of Education in its meeting held on 25.05.2016 at 11: 00 am. (placed on table).

RESOLUTION: Considered and approved.

11. To consider and approve recommendation of the IQAC vide resolution No. 3 in its meeting held on 23rd May,2016 at 11:00 am regarding Digitization of all Records, Students Enrollment, Examination Work, Finance, Tender etc. in corollary with the mission of Govt. of India "Digital India" to maintain the green environment.

RESOLUTION: Considered and approved.

12. To consider and approve recommendation of the IQAC vide resolution No. 4 in its meeting held on 23rd May,2016 at 11:00 am regarding to maintain the Health Card of each Students of the University Teaching Department (UTD's) and Colleges to be the part of transcript in corollary with the mission of Govt. of India "Swachh Bharat-Swasth Bharat" mission and to follow the "Guidelines for Swachh Bharat-Swasth Bharat Scheme of the UGC.

RESOLUTION: Considered and approved.

13. To consider and approve recommendation of the IQAC vide resolution No. 6 in its meeting held on 23rd May, 2016 at 11:00 am Performance Based Self-Appraisal Report (PBSAR) Proforma for Career Advancement Scheme (CAS) and Direct Recruitment of Teachers (Annexure – IX Page No. 37 to 43, already circulated).

RESOLUTION: Considered and approved.

14. To consider and approve recommendation of the IQAC vide resolution No. 14 in its meeting held on 23rd May, 2016 at 11:00 am to initiate the process of 1st Convocation.

RESOLUTION OF IQAC: Considered and approved that the University should organize 1st convocation in the month of October/November of each year. Further, recommended to Academic Council for finalizing the Gown, Format of Degree, etc.

RESOLUTION: Considered and approved and further resolved that following committee be constituted to frame the rules and regulations in this regard:

- | | |
|---|----------|
| 1. Dr. Sushma Arya, Principal, DAV Girls College,
Jagadhari, Yamunanagar | Convener |
| 2. Dr. Savita Kumari, Associate Professor, Dept. of CSA,
CRSU, Jind | Member |
| 3. Sh. Hawa Singh, Controller of Examinations,
CRSU, Jind | Member |

15. To note the following action taken by the Vice Chancellor under Section 11(7) of University Act., 28 of 2014:

- i) to allow maximum three months maternity leave in a single stretch with prior permission of the Chairperson/Principal of the concerned department/college on production of valid medical certificate to woman students studying in University Teaching Departments and in the colleges of Education of Haryana affiliated to this University. The leave period may be excluded from the total lectures delivered during semester/ year. But the concerned student has to appear in all minor/major examinations as per schedule notified by the University/Colleges.
- ii) However, if desired so, the student may drop the full semester but she has to complete the attendance of that drop out semester after appearing in the final semester examinations and shall have to appear in the drop out semester examinations according to the Even & Odd Semester policy. In such cases, she will not be required to pay the re-admission fee and the entire semester fee (if she already paid the drop out semester fee) to complete the attendance of the drop out semester.

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

16. To consider the recommendations of various P.G. Board of Studies & Research of the Department of Management and Computer Science and Applications (Annexure –X Page No. 44 to 45, already circulated) and Faculty of Physical Sciences and Faculty of Commerce and Management (Annexure –XI Page No. 46 to 47, already circulated) for

-16-

registration of the following Scholars as per Information Brochure 2015-16, Doctor of Philosophy (Ph.D.) and Master of Philosophy (M. Phil.) of the University

Sr. No.	Name of the Candidate	Topic	Name of the Supervisor	Department and Faculty	Date of Meeting of PGBOR&R/ Date of Registration	Resolution
1.	Mr. Gurdev Singh	Effective Mechanism for Automated Kernel Selection for Multiclass Classification using Support Vector Machine इफेक्टिव मेकेनिज्म फॉर ऑटोमेटिड करनल सेलेक्शन फॉर मल्टीक्लास क्लासीफिकेशन यूसिंग सपोर्ट वैक्टर मशीन	Dr. Anupam Bhatia	Department of Computer Science and Applications Faculty of Physical Sciences	15-12-2015	(i)
2.	Mrs. Jyoti Rani	Women Entrepreneurs as Catalyst of Economic Development: A Study in Haryana वीमिन इण्ट्रीप्रीन्योरज एज कॅटालिस्ट ऑफ इकॉनामिक डवलपमेंट: अ स्टडी इन हरियाणा	Prof. S.K. Sinha	Department of Management Faculty of Commerce and Management	04-12-2015	(2)

RESOLUTION: Considered and approved.

- 17. To consider and approve the recommendations of Committee constituted by the Academic Council to draft and design the DMC and Degree being provided by the University, (Annexure – XII Page No. 48 to 51, already circulated).**

RESOLUTION: Considered and approved.

- 18. To consider and approve the recommendation of PGBOS&R in Physical Education to change the nomenclature of MA-Applied Yoga & Health to MA in Yog Science (Annexure – XIII Page No. 52, already circulated).**

RESOLUTION: The nomenclature of MA-Applied Yoga & Health course be changed to MA-Yog w.e.f the Academic Session 2016-17.

FURTHER RESOLVED that the nomenclature of PG Diploma in Yog Sciences be changed to PG Diploma in Yog w.e.f. the Academic Session 2015-16.

19. 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.Sc. Geography	50	01	02	04	Resolution No. 08 in its 4 th meeting held on 26-02-2016
2.	MA- Applied Yoga and Health	50	01	02	04	Resolution No. 08 in its 4 th meeting held on 26-02-2016
	Total	100	02	04	08	

(b) Non- Teaching Posts

Sr. No.	Name of Course	Clerk (5200-20200+1900 GP + 40 SP)	Steno (5200-20200+1900 GP+100SP)	Lab. Attendant (5200-20200+1900 GP)	Peon (4400-7440+1300 GP +30 SP)
1.	M.Sc. Geography	01	01	-	01
2.	MA- Applied Yoga and Health	01	-	01	01
3.	Total	02	01	01	02

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

20. To consider and approve the recommendations of PGBOS&R in Physical Education in its meeting held on 28-05-2016 (Annexure – XIV Page No. 53, already circulated) to approve the scheme and syllabi of MA-Yog Science (Annexure – XV, already circulated) and P.G. Diploma in Yog Science (Annexure – XVI, already circulated).

RESOLUTION: Considered and approved.

21. To consider and approve the recommendations of PGBOS&R in Geography in its meeting held on 26-05-2016 (Annexure – XVII Page No. 54, already circulated) to approve the scheme and syllabi of M.Sc. in Geography (Annexure – XVIII, already circulated).

RESOLUTION: Considered and approved.

22. To consider and approve the recommendations of PGBOS&R in Education in its meeting held on 28-05-2016 (Annexure – XIX Page No. 55, already circulated) to approve the scheme and syllabi of M.Ed. (two year regular course) (Annexure – XX, already circulated).

RESOLUTION: Considered and approved.

23. To consider and approve to implement the order of Hon'ble Supreme Court of India (Annexure – XXI Page No. 56, already circulated) regarding compulsory implementation of six month Core Module Syllabus for Environmental Studies for under-graduate course in all branches of Higher education in University and affiliated colleges/institutes.

RESOLUTION: Considered and resolved that a student should have to qualify a paper of Environmental Studies upto Graduation level.

24. To consider and approve the recommendations of PGBOS&R in Computer Science and Applications in its meeting held on 22-03-2016 (Annexure – XXII Page No. 57, already circulated) to approve the scheme and syllabi of M.Tech. (Annexure – XXIII, already circulated) and M.Phil. Courses (Annexure – XXIV, already circulated).

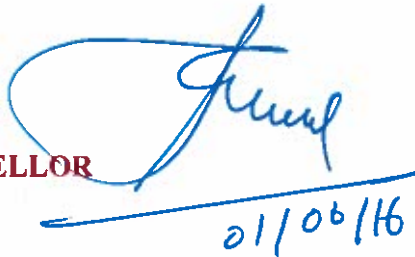
RESOLUTION: Considered and approved.

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


REGISTRAR 01/06/16

✓ APPROVED

VICE-CHANCELLOR


01/06/16