

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
Executive council

held on

27th Feb., 2016
at 11:00 a.m.

Venue:

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



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No.CRSU/Reg./EC/Minutes/2016/841-52

Dated: 03/03/2016

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 5th meeting of the Executive Council held on 27th Feb., 2016.

Sir,

Kindly find enclosed herewith minutes of the 5th meeting of the Executive Council held on 27th Feb., 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 03/03/16

Endst. No. CRSU/ Reg./EC/Minutes /2016/853-56

Dated: 03/03/2016

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.
5. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.


REGISTRAR 03/03/16

**MINUTES OF THE 5TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 27-02-2016 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 |
|----------------|---|-----------------------------|
| 1. | Maj. Gen.(Dr.) Ranjit Singh, AVSM, VSM (Retd.), Professor Emeritus, Vice Chancellor, Chaudhary Ranbir Singh University, Jind | Chairperson |
| 2. | Prof. S.K. Sinha Department of Management Dean, Faculty of Commerce and Management and Dean, Faculty of Physical Sciences, CRSU, Jind | Member |
| 3. | Prof. Sushil Lega, Department of Physical Education Dean, Faculty of Education, CRSU, Jind | Member |
| 4. | Dr. Jyoti Sheoran, Associate Professor, Chairperson, Department of English and Dean, Faculty of Humanities, CRSU, Jind. | Member |
| 5. | Prof. G. Khurana, Former Professor of Medieval History, Department of History, Kurukshetra University, Kurukshetra Res. Add: # 671, Sec. 5, Urban Estate, Kurukshetra-136118 | Member |
| 6. | Prof. Uma Shankar Sharma Retd. Professor of Entomology, Maharana Pratap University of Agriculture & Technology, Udaipur-313001 | Member |
| 7. | Prof. S.K. Sinha, Registrar (Offg.) Chaudhary Ranbir Singh University, Jind | Secretary |

MINUTES OF THE 5TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 27-02-2016 AT 11:00 A.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102 (HARYANA).

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 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 4th meeting held on 5th Nov., 2015 circulated vide letter No. CRSU/Reg./EC/Minutes/2015/4339-48 dated 13-11-2015 (Annexure-I, Pages, 1 to 7, already circulated)

RESOLUTION: Confirmed the minutes with amendment in the resolution 11 that the detailed proposal regarding tariff applicable after essential free period was not submitted by the Reliance Jio Infocomm Limited (RJIL).

2. To note the follow up action report of the 4th meeting held on 5th Nov., 2015 (Annexure –II, Pages 8 to 10, already circulated).

RESOLUTION: Noted.

3. To consider and approve the honorarium of SDO (Civil) from Rs. 20,000/- to Rs. 35000/- per month fixed for engaging on short term contract basis.

RESOLUTION: Considered and approved as per State Govt. Rules/Regulations.

4. To consider and approve the recommendations of the Academic Council vide resolution No. 4 in its 4th meeting to be held on 26.02.2016 at 11:00 am for the following scheme of examination for Pre-Ph.D. and M.Phil. courses:

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 w.e.f. the Academic Session 2015-16.

5. To consider and approve the recommendations of the Academic Council vide resolution No. 5 in its 4th meeting to be held on 26.02.2016 at 11:00 am for the following teaching and non-teaching posts under SFS Courses:

a. Teaching Posts

| Sr. No. | Name of Course | Seats | Professor in the pay scale of Rs. 37400-67000+10000 AGP | Associate Professor in the pay scale of Rs. 37400-67000+9000 AGP | Assistant Professor in the pay scale of 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 (5200-20200+1900 GP + 40 SP) | Lab. Attendant (5200-20200+1900 GP) | Peon (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 approved the following:

- (i) The qualification and Selection Criteria for above posts will be at par with budgeted posts.
- (ii) The services of faculty engaged against Self Finance Courses will be co-terminus with the course.
- (iii) Separate budget and accounting documentation should be prepared for SFS courses.

6. To consider and approve the recommendations of the Academic Council vide resolution No. 6 in its 4th meeting to be held on 26.02.2016 at 11:00 am for the following the teaching and non-teaching posts under SFS 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. | 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 Science | 01 | 01 | 01 |
| | Total | 01 | 01 | 01 |

RESOLUTION: Considered and approved the following:

- The qualification and Selection Criteria for above posts will be at par with budgeted posts.
- The services of faculty engaged against Self Finance Courses will be co-terminus with the course.
- Separate budget and accounting documentation should be prepared for SFS courses.

7. To consider and approve the recommendations of the Academic Council vide resolution No. 7 in its 4th meeting to be held on 20.02.2016 at 11:00 am for the following the teaching and non-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 in the pay scale of Rs. 37400-67000+10000 AGP | Associate Professor in the pay scale of Rs. 37400-67000 +9000 AGP | Assistant Professor in the pay scale of Rs. 15600-39100 +6000 AGP | Remarks |
|---------|--------------------------------|-------|---|---|---|--|
| 1. | M.A. (Applied Yoga and Health) | 50 | 01 | 02 | 04 | The Academic Council has approved the courses vide 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 | The AC has approved the courses vide Resolution No. 14 (11) in its 1 st meeting held on 04-03-2015 |
| | Total | | 06 | 12 | 24 | 42 |

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

- i. Master of Social Work (MSW) may be started instead of MA Sociology.
- ii. 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.

RESOLUTION OF EXECUTIVE COUNCIL: Considered and approved.

FURTHER RESOLVED that the Vice Chancellor be authorized to start the above three courses [Master of Social Work (MSW), MA (Applied Yoga and Health) and M.Sc. (Geography)] under SFS, as per availability of infrastructure, if approval from State Govt. does not received before next Academic Session i.e. 2016-17.

8. To note the action taken by the Vice Chancellor on under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 as per the recommendations of the scrutiny/screening/selection committee in its meeting held on 01.02.2016 at 03:00 p.m in approving/taking the following Teaching staff on deputation/short term contract from the Universities as mentioned against each:

| S No. | Name of the employee and address of employer | Name of the post appointed on Deputation/Short Term Contract basis |
|-------|---|--|
| | <u>TEACHING</u> | |
| 1. | Dr. Sushil Lega, Associate Professor, CRSU, Jind | Professor (Physical Education) on deputation. |
| 2. | Dr. Jagdish Chandra, Associate Professor (Retd.), | Associate Professor (Short Term Contract) for a period of one year w.e.f 01.02.2016. |
| 3. | Dr. Baljit Singh, Associate Professor (Retd.), | Associate Professor (Short Term Contract) for a period of one year w.e.f 01.02.2016 under SFS. |

RESOLUTION: Considered and approved

9. To note the action taken by the Vice Chancellor on under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 in approving/taking the following Teaching and Non-teaching staff on deputation from the Universities and extend the period of short-term contract of non-teaching as mentioned against each:

| S No. | Name of the employee and address of employer | Name of the post taken on Deputation/Short Term Contract basis |
|-------|--|--|
| | <u>TEACHING</u> | |
| 1. | Prof. S.K. Sinha, Dean, Faculty of Commerce and Management, CRSU, Jind | Professor (Management) on deputation extended for one year w.e.f. 19.12.2015. |
| | <u>NON-TEACHING</u> | |
| 1. | Sh. Hawa Singh, Deputy Registrar, CRSU, Jind | Deputy Registrar, extended for one year w.e.f. 04.12.2015 (on Short Term Contract basis) |
| 2. | Sh. Azad Singh, Superintendent, CRSU, Jind | Superintendent, Extended for six months w.e.f 04.12.2015(on Short Term Contract basis) |
| 3. | Sh. K.L. Kataria, Superintendent, CRSU, Jind | Superintendent, Extended for six months w.e.f 04.12.2015(on Short Term Contract basis) |
| 4. | Sh. A.K. Modi, Technical Advirsor, CRSU, Jind | Technical Advisor, Extended for six months w.e.f 12.12.2015 (on Short Term Contract basis) |
| 5. | Dr. Ramesh Chander, Part Time Doctor, CRSU, Jind | Part Time Doctor, Extended for six months w.e.f 05.02.2016. |

RESOLUTION: Considered and approved

10. To consider and approve the transfer of additional fund of Rs. 10 Lac to Luxmi Bai Girls Hostel from University Fund on Loan basis. (Annexure- III, page No.- 11, already circulated)

RESOLUTION: Considered and approved

11. To consider and approve the full fee concession (Regular courses only) to deserving students and 50% concession of total fee under budgeted/SFS courses for University employees/their wards/spouses of the University w.e.f. Academic Session 2015-16 (Annexure- IV, pages- 12-20, already circulated).

RESOLUTION: Considered and approved the above proposal.

FURTHER RESOLVED, the Vice Chancellor be authorized for full fee concession of deserving students in exceptional cases only.

12. To consider and approve the recommendations of the following proposal of Academic Council vide resolution No. 13 in its meeting held on 26.02.2016 as the same has also been 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

13. To consider and approve the following recommendations of the Academic Council vide resolution No. 15 in its meeting held on 26.02.2016

- (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.**


RESOLUTION: Considered and approved on the pattern of permanent employees of State Universities.

14. Any other item:

Regarding adoption of various recommendations of the UGC & MHRD with regard to minimum qualifications for appointment of teachers and other academic staff in the Universities and Colleges and measures for the maintenance of the standards of Higher Education. A copy of memo from Financial Commissioner and Principal Secretary to Govt. of Haryana, Higher Education Dept. bearing No. KW-7/18-2009C-IV (3) dated 21.07.2011 placed on the table before the Executive Council.

RESOLUTION: Rules and Regulations of Kurukshetra University, Kurukshetra be adopted in this regard.

Meeting ended with vote of thanks to the Chair.


03/03/16
REGISTRAR (OFFG.)