चौधरी रणबीर सिंह विश्वविद्यालय,जीन्द Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)





Minutes for the

6th meeting

of

Court

held on

30th March, 2019 at 1:00 p.m.

Venue:

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



चौधरी रणबीर सिंह विश्वविद्यालय,जीन्द

Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014 and recognized U/S 2(f) & 12-B by UGC Act 1956)



Dr. Rajbir Singh Registrar

Ph. No. 01681-241001, 241004 Fax No. 01681-256852 E-mail: registrar@crsu.ac.in

Dated: 05/04/2019

To

All the members of Court Chaudhary Ranbir Singh University Jind

No.CRSU/Reg/Court-6/Minutes/2019/ 31-61

Subject: Minutes of the 6th meeting of the Court held on 30th March, 2019.

Sir/Madam.

Kindly find enclosed herewith minutes of the 6th meeting of the Court held on 30th March, 2019 at 1:00 p.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 sincerely

Endst. No. CRSU/Acad./Court-6/Minutes/2019/62-66

Dated: 05/04/2019 A copy is forwarded to the following for information and necessary action:

- 1. The Secretary to Governor, (for kind information of Hon'ble, the Governor & Chancellor, CRSU, Jind) Haryana Raj Bhawan, Chandigarh.
- 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., Harvana, Finance Department, Chandigarh
- 4. PA to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Ranbir Singh University, Jind.
- 5. PA to Registrar (for kind information of the Registrar), Chaudhary Ranbir Singh University, Jind

Assistant Registrar (Acad.) For Registrar

MINUTES OF THE 6TH MEETING OF THE COURT HELD ON 30TH MARCH, 2019 AT 1:00 P.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102(HARYANA).

The following were present:

Sr. No.	Name & Address	Chairperson/ Member
1.	Prof. (Dr.) R.B. Solanki Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.	Chairman
2.	Prof. S.K. Sinha, Dean, Faculty of Commerce and Management, Faculty of Social Sciences, Dean of Colleges, Dean Academic Affairs, CRSU, Jind.	Member
3.	Prof. Sandeep Berwal, Dean, Faculty of Physical Sciences, Faculty of Education, Faculty of Life Sciences, DSW, CRSU, Jind.	Member
4.	Dr. Jyoti Sheoran, Dean, Faculty of Humanities, Faculty of Indic Studies, CRSU, Jind.	Member
5.	Dr. Rajesh Kumar Bansal, Controller of Examinations, CRSU, Jind.	Member
6.	Sh. Rajesh Kumar, Finance Officer, CRSU, Jind.	Member
7.	Smt. Prem Lata, MLA, Uchana, Jind.	Member
8.	Sh. Jasbir Singh Deswal, MLA, Safidon, Jind.	Member
9.	Prof. Deepti Dharmani, Department of English, Chaudhary Devi Lal University, Sirsa	Member
10.	Sh. Rakesh Singh, Wrestling Coach, Director Educational Institution, Happy Homes, Omaxe City, Bhadurgarh, Jhajjar.	Member
11.	Dr. Ritesh Gupta, Head, Department of Business, Footwear Design & Development Institute (FDDI), Plot No. 1, Sect31B, IMT, Kheri Sadh, Rohtak.	Member
12.	Dr. Balram Pani, Principal, Bhaskaracharya College of Applied Sciences, University of Delhi.	Member
13.	Prof. Daya Singh, Bhagirathi Bhawan, Near Gopal School, Bhiwani Road, Jind.	Member
14.	Prof. A.K. Chawla, Former Vice-Chancellor of Kurukshetra University, Kurukshetra, #H. No. 4242, Defence Colony, Jind.	Member
15.	Dr. R.B. Jain, PGI, Rohtak.	Member
16.	Dr. Avdhesh Kumar Pandey, Ho. No. 1518, Sector-9, Urban Estate, Ambala City.	Member
17.	Dr. B.B. Goel, Prof. of Public Administration (Retd.), Punjab University, #H. No. 337, Sector-16, Panchkula.	Member
18.	Ms. Sonu D/o Sh. Sultan Singh, (M.A1 st year, Department of Music and Dance), Secretary, Student's Union, Chaudhary Ranbir Singh University, Jind.	Member
19.	Dr. Rajbir Singh, Registrar, Chaudhary Ranbir Singh University, Jind.	Member- Secretary

Following members couldn't attend the meeting:

 The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of Director/Joint Secretary.
 Sh. Vivek Padam Singh (FD Nominee), HCS, Joint Secretary to Govt., Haryana, Finance

Department, Chandigarh.

- The Principal Secretary to Government, Haryana,
 Higher Education Department or nominee not below the rank of the Joint Secretary
- Director General Higher Education, Haryana, or in his absence Joint Director (Colleges)
- 4. Director General Health Services Sec-6, Panchkula-134109

 The Director, Technical Education, Haryana, Bays 7-12, Sector-4, Panchkula-134112

6. Dr. A.K. Malik, Registrar, South Asian University, New Delhi.

Sh. Harjivan Parshad Agarwal, A-3/103, Printers Apartments, Sector-13, Rohini, Delhi.

8. Prof. K.K. Aggarwal, Chancellor, Lingaya's University, Faridabad, Haryana.

 Prof. R.K. Beniwal, Central Institute of Orthopaedics, Vardhman Mahavir Medical College and Safdarjung Hospital, New Delhi.

10. Sh. Amit Jindal, House No. 21, Shivalik Enclave, NAC Manimajra, Chandigarh.

11. Prof. S.K. Gakhar, Former, Vice-Chancellor, Chaudhary Bansi Lal University, Bhiwani.

The Vice-Chancellor of the University Prof. (Dr.) R. B. Solanki, Chaired the Annual meeting of the Court as informed by O/o the Secretary to Governor, Haryana vide letter No. HRB-UA-2019/2163 dated 22-03-2019. The Vice Chancellor welcomed the Hon'ble members of the Court and thereafter, the Progress Report of the University was presented by the Vice-Chancellor and Agenda items were taken up by the Registrar.

PROGRESS REPORT OF THE UNIVERSITY:

(i) Signing of MoUs-

The University has signed the MoUs with the following:

- (a) Research For Resurgence Foundation, Sheshadri Sadan, Tilsibaug Road, Mahal, Nagpur, Maharashtra-440032
- (b) CDSL Ventures Limited Marathan Futurex, A-wing, 25th Floor, NM Joshi Nagar, Lower Panel (East), Mumbai-400013 (Digital Depositories in NAD)
- (c) Haryana Vishwakarma Skill University
- (d) शिक्षा संस्कृति उत्थान न्यास, नई दिल्ली
- (e) MoU for Shodhganga/Shodhgangotri, An IUC of University Grants Commission, Infocity, Gandhinagar-382007.
- (f) Shri Mata Vaishno Devi University (SMVDU) Kakryal, Katra-182320, Distt-Reasi (J&K).

(ii) Activities carried out in the University:

(a) Faculty Oriented Programme on 'NAAC Guidelines' (July 18, 2018)

(b) A Rising Haryana- Photo Exhibition (July 25, 2018)

- (c) Teacher's Day Celebration (Orientation Programme for students and Talent Hunt) "Education, Teacher & Student: A New Perspective" (September 05, 2018)
- (d) One Day National Workshop "Bhartiya Samasyayen Evam Bhartiya Anvenshan" collaboration with Research for Resurgence Foundation (October 13, 2018)
- (e) One Day Workshop "Kartavya Daitav Evam Samajik Sarokar" in collaboration with Haryana State Higher Education Council (December 01, 2018)
- (f) 22 Students of University Teaching Departments qualified UGC NET/JRF till date.
- (g) 2nd University Youth Festival "ANUBHUTI" (January 16-18, 2019)
- (h) District Youth Parliament as a part of "National Youth Parliament Festival 2019"(January 25, 2019)

(iii) Sports Activities:

- (a) The University players Kumari Ritu and Ms. Rimpi represented the Indian Handball Women Team in 18th Asian Game 2018, Jakarta-Palembang 2018, was a pan-Asian multi-sport event held from 18 August to 2 September 2018 in the Indonesian cities of Jakarta and Palembang.
- (b) The University player Kumari Ritu won Gold Medal in South Asian Federation Game, 2018 from 04.09.2018 to 15.09.2018 at the Bangabandhu National Stadium in Dhaka.
- (c) The University players won the two Gold Medal, one Silver and four Bronze Medal in All India Inter University Wrestling Men and Women Championship from 1st April 2018 to 29th March, 2019.
- (d) The University team won the Gold Medal in North Zone Inter University Handball Women Tournament held on 02.11.2018 to 05.11.2018 at Major Dhayanchand Sports Complex, CRSU, Jind.
- (e) The University athlete won the one Silver Medal in All India Inter University Athletic Championship (Women) held from 24.11.2018 to 28.11.2018 at Manglore University, Karnataka.
- (f) The University Judo players won the one Silver Medal in All India Inter University Judo Championship held from 27.12.2018 to 29.12.2018 at Guru Nanak Dev University, Amritsar.
- (g) The University Boxing Players won one Silver Medal in All India Inter University Boxing (Women) Championship held from 27.01.2019 to 01.02.2019 at JRNR University, Udaipur, Rajasthan.
- (h) The University Karate Players won the one Gold Medal and two Silver Medal in All India Inter University Karate Championship held from 20.02.2019 to 25.02.2019 at MDU, Rohtak.
- (i) The University Karate Men and Women team won overall Second Place Trophy in All India Inter Karate Championship (Men and Women) held from 20.02.2019 to 25.02.2019 at MDU, Rohtak.
- (j) The University Boxing Player won the one Bronze Medal in All India Inter University Boxing (Men) Championship held from 21.02.2019 to 28.02.2019 at JRNR University, Udaipur, Rajasthan.
- (k) The University Kabaddi Circle Style Men and Women team won one Bronze Medal and one Silver Medal respectively in All India Inter University Tournament held from 06.03.2019 to 08.03.2019 at CDLU, Sirsa.
- The University Taekwondo woman player won one Bronze Medal in All India Inter University Tournament held from 14.03.2019 to 17.03.2019 at MDU, Rohtak.

(iv) Vimukt Ghumantu Janjati Khel Partibha Khoj Utsav-2018

The Vimukt Ghumantu Janjati Khel Partibha Khoj Utsav organized on 23rd-24th June, 2018 at University campus, Chaudhary Ranbir Singh University, Jind.

(v) Turnitin (Plagiarism Detection Software)

The University has subscribed 25 Instructors License for three years from Turnitin, LLC, 2101 Webster St. Suite 1800, Oakland, CA 94612. The software will be helpful to improve the quality of the research.

- (vi) Inaugurations and laying of Foundation Stone of various Buildings by Sh. Manohar Lal, Hon'ble Chief Minister of Haryana on dated 27.05.2018.
 - (a) Inaugurations
 - (i) Boys Hostel, (ii) University Utility Center and (iii) Bharat Bodh Gallery
 - (b) Laying of Foundation Stone of
 - (i) Yogshala and (ii) Guest House
- (vii) The Academic Council in its 9th meeting held on 05.07.2018 has approved to start a new paper on Universal Human Values/ Holistic Human Transformation for all students of the University Teaching Departments as Non Credit Base subject. The above paper has been started w.e.f. Academic Session 2018-19.

(viii) All Haryana Centralized B.Ed counselling

University has successfully completed centralized admission/ counselling for all Haryana B.Ed admissions without a single complaint for third year in a row. The State Govt. has authorized the University for centralized admission/counselling for all Haryana B.Ed admissions for the Academic Session 2018-19 (the 4th year).

(ix) Tree Plantation under Unnat Bharat Abhiyan

Pandit Deen Dayal Upadhyay Centre and NSS Cell of the University has organized tree plantation utsav from 01-08-2018 to 15-08-2018 in following five villages:

- i) Pandu Pindara
- ii) Ashrafgarh
- iii) Kishanpura
- iv) Bishanpura
- v) Govindpura

(x) Fruit Tree Plantation Utsav

The University has organised fruit tree plantation utsav from 24-07-2018 to 31-07-2018 at University campus in which District Administration Jind namely DC, ADC, CMO, DFO, SDM, Senior Citizen Council, Senior Citizen Forum, District Bar Council Members, RSS volunteers Jind, Media Persons, Ex-service men League, Students Organization participated on different days of the drive.

(xi) Celebration of International Yoga Day on 21st June, 2018

The University celebrated the International Yoga Day on large scale including the participation of affiliated Colleges of this University. Prof. B.K. Kuthiala Ji, Chairman, Haryana State Higher Education Council also spared his valuable time on this occasion as a Chief Guest.

(xii) Admission for the academic session 2018-19

The University has started two new Courses namely M.Sc. (Physics) and M.Sc. (Chemistry). The seats of all the courses being run in the University teaching Department have almost been filled. In fact in most of the courses there were applicants still in waiting.

(xiii) Department's Academic Audit

In order to bring quality improvement in the academic standards of the University Teaching Departments, a programme of academic audit of all the departments have

been initiated recently on the following parameters (i) updated curriculum, (ii) quality of library books, (iii) quality of question papers and evaluation of answer scripts (iv) quality of academic delivery in class room (v) Quality of Workshops/ Lectures/Seminars organized by the Departments. Academic Audit has already been completed in the following Departments:

- (a) Department of Management
- (b) Department of Commerce
- (c) Department of Psychology
- (d) Department of English
- (e) Department of Economics
- (f) Department of Mass Communication
- (g) Department of Mathematics
- (h) Department of Computer Science and Applications.

Follow up action on the basis of the Report of Academic Audit is being initiated.

The Court expressed its satisfaction over the progress report of the University.

THE MINUTES OF THE MEETING ARE AS UNDER:

To confirm the minutes of the 5th meeting held on 28th March, 2018 at 11:00 a.m. circulated vide letter No. CRSU/Reg/Court-5/Minutes/ 2018/2225-2254 dated 06.04.2018 (Annexure-I, Pages 1 to 4, already circulated).

RESOLUTION: Confirmed.

To note the follow up action report of the 5th meeting held on 28th March, 2018 at 11:00 a.m. (Annexure-II, Page 5 to 6, already circulated).

RESOLUTION: Noted.

3. To consider and approve the Annual Account for the financial year 2017-18 (Annexure-III, Pages 7 to 11, already circulated) vide resolution no.4 to be considered by Executive Council in its 16th meeting to be held on 30th March, 2019 at 11:00 a.m. The decision of the Executive Council will be placed on Table.

RESOLUTION OF FC: Considered and Approved.

RESOLUTION OF EC: Considered and recommended to the Court for approval.

RESOLUTION OF COURT: Considered and approved.

4. To consider and approve the revised Budget Estimates for the financial year 2018-19 and Budget Estimates for the financial year 2019-20 (Annexure-IV, Pages 12 to 45, already circulated) vide resolution No. 5 to be considered by Executive Council in its 16th meeting to be held on 30th March, 2019 at 11:00 a.m. The decision of the Executive Council will be placed on Table.

RESOLUTION OF FC: Considered and approved up to the extent of Revised Budget Estimates for the year 2018-19 and Actual Budget for the year of 2019-20. The deficit of

Rs 223.32 Lac in the Budget of 2019-20 will be looked into later if need be. As far as the matter regarding creation of various posts of Teaching and Non Teaching staff is concerned ACS Finance has desired that a separate meeting in this regard may be convened during the month of April-May 2019 at the earliest. He further desired that all such type of cases of this University pending at any level may be brought into the notice of Sh. Vijay Kumar, IAS, Additional Secretary, Finance by showing the full details of the case and where it is pending now. The proposal of current creation of post may also be placed before Additional Secretary, Finance along with other pending cases.

RESOLUTION OF EC: Considered and recommended to the Court for approval.

RESOLUTION OF COURT: Considered and Approved.

5. To consider and approve the Annual Report 2018 of the University (Annexure-V, already circulated) vide resolution no.6 to be considered by the Executive Council in its meeting to be held on 30th March, 2019 at 11:00 a.m. The decision of the Executive Council will be placed on Table.

RESOLUTION OF EC: Considered and recommended to the Court for approval.

RESOLUTION OF COURT: Considered and approved with some editing/corrections as suggested by Hon'ble members. The Court authorized the Vice-Chancellor to consider and approve the edited/corrected version.

- 6. Any other Item(s) (with the permission of Chair).
 - (i) The Hon'ble members of Court resolved to put it on record the efforts of University administration in trying to provide the physical infrastructure in such a short span of time and Academic quality enhancement initiatives of the Vice-Chancellor to make a strong academic foundation of the University. The same be conveyed to the Hon'ble Chancellor & Governor, Haryana on behalf of the members of Court.
 - (ii) Following facility/policy/course/unit may be started/established/developed in the University:
 - a. Feedback mechanism and Research Policy may be developed.
 - b. Add on Courses may be started.
 - c. NCC Unit may be established.
 - d. More games may be started such as Cricket, Lawn Tennis etc.
 - e. Further new department may be established including Hindi, Environment Science, Law and GPS based etc.
 - f. On the pattern of Educational Trip of the student placement trip may be started for University students.
 - g. University Library be further modernanized.

REGISTRAR

APPROVED

VICE CHANCELLOR

Resolauli (4)04)2019

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