

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द

Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)



एक कदम स्वच्छता की ओर

Minutes for the

7th meeting

of

Court

held on

27th May, 2020

at 2:00 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)



Prof. Rajesh Punia
Registrar

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No.CRSU/Acad./Court-7/Minutes/2020/1090-1121

Dated: 01.06.2020

To

Sr. No.	Name & Address
1.	Sh. Satyadeo Narain Arya, Hon'ble the Governor-Chancellor, Chaudhary Ranbir Singh University, Jind. Haryana Raj Bhavan, Chandigarh
2.	Prof. (Dr.) R.B. Solanki Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.
3.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of Director/Joint Secretary.
4.	The Principal Secretary to Government, Haryana, Higher Education Department or nominee not below the rank of the Joint Secretary
5.	Director General Higher Education, Haryana, or in his absence Joint Director (Colleges)
6.	Director General Health Services Sec-6, Panchkula-134109
7.	The Director, Technical Education, Haryana, Bays 7-12, Sector-4, Panchkula-134112
8.	Prof. S.K. Sinha, Dean, Faculty of Commerce and Management, Dean Academic Affairs, CRSU, Jind.
9.	Prof. Sandeep Berwal, Dean, Faculty of Education, Faculty of Life Sciences, CRSU, Jind.
10.	Prof. Rajesh Punia, Dean, Faculty of Physical Sciences, CRSU, Jind.
11.	Dr. Jyoti Sheoran, Dean, Faculty of Humanities and Faculty of Indic Studies, CRSU, Jind.
12.	Dr. Sonu, Dean, Faculty of Social Sciences, CRSU, Jind.
13.	Dr. Rajesh Kumar Bansal, Controller of Examinations, CRSU, Jind.
14.	Sh. Rajesh Kumar, Finance Officer, CRSU, Jind.
15.	Dr. Krishan Lal Middha, MLA., Middha Clinic, Dayal Bagh Colony, Old Sabji Mandi, Jind.
16.	Shri Amarjeet Dhanda, MLA., V.P.O. Kharak Ramji, District- Jind.
17.	Dr. A.K. Malik, Registrar, South Asian University, New Delhi.
18.	Prof. Deepti Dharmani, Department of English, Chaudhary Devi Lal University, Sirsa
19.	Sh. Rakesh Singh, Wrestling Coach, Director Educational Institution, Happy Homes, Omexe City, Bhadurgarh, Jhajjar.
20.	Sh. Harjivan Parshad Agarwal, A-3/103, Printers Apartments, Sector-13, Rohini, Delhi.
21.	Prof. K.K. Aggarwal, Chancellor, Lingaya's University, Faridabad, Haryana.
22.	Dr. Ritesh Gupta, Head, Department of Business, Footwear Design & Development Institute (FDDI), Plot No. 1, Sect. -31B, IMT, Kheri Sadh, Rohtak.

23.	Prof. R.K. Beniwal, Central Institute of Orthopaedics, Vardhman Mahavir Medical College and Safdarjung Hospital, New Delhi.
24.	Dr. Balram Pani, Principal, Bhaskaracharya College of Applied Sciences, University of Delhi.
25.	Prof. Daya Singh, Bhagirathi Bhawan, Near Gopal School, Bhiwani Road, Jind.
26.	Prof. A.K. Chawla, Former Vice-Chancellor of Kurukshetra University, Kurukshetra, #H. No. 4242, Defence Colony, Jind.
27.	Sh. Amit Jindal, House No. 21, Shivalik Enclave, NAC Manimajra, Chandigarh.
28.	Dr. R.B. Jain, PGI, Rohtak.
29.	Prof. S.K. Gakhar, Former, Vice-Chancellor, Chaudhary Bansi Lal University, Bhiwani.
30.	Dr. Avdhesh Kumar Pandey, Ho. No. 1518, Sector-9, Urban Estate, Ambala City.
31.	Dr. B.B. Goel, Prof. of Public Administration (Retd.), Punjab University, H. No. 337, Sector-16, Panchkula.
32.	Prof. Rajesh Punia, Registrar, Chaudhary Ranbir Singh University, Jind.

Subject: Minutes of the 7th meeting of the Court held on 27th May, 2020.

Sir/Madam,

Kindly find enclosed herewith minutes of the 7th meeting of the Court held on 27th May, 2020 at 2:00 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.

Yours sincerely

D.A: As above.

R. Punia
01/06/2020
Registrar

Endst. No. CRSU/Acad./Court-7/Minutes/2020/1122-1128

Dated: 01-06-2020

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, Chaudhary Ranbir Singh University, Jind.
2. The Director Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
3. The Joint Secretary to Govt. of Haryana, Finance Department, Chandigarh.
4. Ms. Asha Jhakar, (ACSHE Nominee), Deputy Director, Director Higher Education, Shiksha Sadan, Block-C, Sector-5, Panchkula.
5. System Analyst, Chaudhary Ranbir Singh University, Jind with request to upload on the University website.
6. PA to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Ranbir Singh University, Jind.
7. PA to Registrar (for kind information of the Registrar), Chaudhary Ranbir Singh University, Jind.

Saty
01/06/2020
Deputy Registrar (Admn.)

MINUTES OF THE 7TH MEETING OF THE COURT HELD ON 27TH MAY, 2020 AT 2:00 P.M. IN THE CONFERENCE HALL, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND-126102(HARYANA).

The following were present:

Sr. No.	Name & Address
1.	Prof. (Dr.) R.B. Solanki Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.
2.	The Director, Technical Education, Haryana, Bays 7-12, Sector-4, Panchkula-134112 Nominee: Dr. Yashpaul Singh Berwal, Additional Director (Online)
3.	Prof. S.K. Sinha, Dean, Faculty of Commerce and Management, Dean Academic Affairs, CRSU, Jind.
4.	Prof. Rajesh Punia, Dean, Faculty of Physical Sciences, CRSU, Jind.
5.	Dr. Jyoti Sheoran, Dean, Faculty of Humanities and Faculty of Indic Studies, CRSU, Jind.
6.	Dr. Sonu, Dean, Faculty of Social Sciences, CRSU, Jind.
7.	Dr. Rajesh Kumar Bansal, Controller of Examinations, CRSU, Jind.
8.	Sh. Rajesh Kumar, Finance Officer, CRSU, Jind.
9.	Dr. Krishan Lal Middha, MLA., Middha Clinic, Dayal Bagh Colony, Old Sabji Mandi, Jind.
10.	Shri Amarjeet Dhanda, MLA., V.P.O. Kharak Ramji, District- Jind. (Online)
11.	Dr. A.K. Malik, Registrar, South Asian University, New Delhi. (Online)
12.	Prof. Deepti Dharmani, Department of English, Chaudhary Devi Lal University, Sirsa (Online)
13.	Sh. Rakesh Singh, Wrestling Coach, Director Educational Institution, Happy Homes, Omaxe City, Bhadurgarh, Jhajjar. (Online)
14.	Prof. K.K. Aggarwal, Chancellor, Lingaya's University, Faridabad, Haryana. (Online)
15.	Dr. Ritesh Gupta, Head, Department of Business, Footwear Design & Development Institute (FDDI), Plot No. 1, Sect. -31B, IMT, Kheri Sadh, Rohtak. (Online)
16.	Prof. R.K. Beniwal, Central Institute of Orthopaedics, Vardhman Mahavir Medical College and Safdarjung Hospital, New Delhi. (Online)
17.	Dr. Balram Pani, Principal, Bhaskaracharya College of Applied Sciences, University of Delhi. (Online)
18.	Prof. A.K. Chawla, Former Vice-Chancellor of Kurukshetra University, Kurukshetra, #H. No. 4242, Defence Colony, Jind. (Online)
19.	Sh. Amit Jindal, House No. 21, Shivalik Enclave, NAC Manimajra, Chandigarh. (Online)
20.	Dr. R.B. Jain, PGI, Rohtak.
21.	Dr. Avdhesh Kumar Pandey, Ho. No. 1518, Sector-9, Urban Estate, Ambala City. (Online)
22.	Dr. B.B. Goel, Prof. of Public Administration (Retd.), Punjab University, H. No. 337, Sector-16, Panchkula. (Online)
23.	Prof. Rajesh Punia, Registrar, Chaudhary Ranbir Singh University, Jind.

The Vice-Chancellor of the University Prof. (Dr.) R. B. Solanki, Chaired the Annual meeting of the University Court as informed by O/o the Secretary to Governor, Haryana vide letter No. HRB-UA-2020/2391 dated 27-03-2020. 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.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. Confirmed the minutes of the last meeting i.e. 6th meeting held on 30th March, 2019 at 1:00 p.m. circulated vide letter No. CRSU/Reg/Court-6/Minutes/ 2019/31-61 dated 05.04.2019.

Resolved that the minutes of 6th meeting of the Court be confirmed.

2. Reported the action taken report of the 6th meeting held on 30th March, 2019 at 1:00 p.m.

Resolved that the action taken report of 6th meeting of the Court be noted.

3. Considered the recommendations of Finance Committee and Executive Council of its 7th and 20th meetings respectively vide resolution no. 3 in respect of the Annual Account for the financial year 2018-19 (To be placed on table).

Resolved that the recommendations of 7th meeting of Finance Committee (Internal Members) and 20th meeting of the Executive Council be approved as a stop gap arrangement till the regular meeting of the Finance Committee.

4. Considered the recommendations of Finance Committee and Executive Council of its 7th and 20th meetings respectively vide resolution no. 4 in respect of the revised Budget Estimates for the financial year 2019-20 and Budget Estimates for the financial year 2020-21 (To be placed on table).

Resolved that the recommendations of 7th meeting of Finance Committee (Internal Members) and 20th meeting of the Executive Council be approved as a stop gap arrangement till the regular meeting of the Finance Committee and commencement of next meeting of Court.

5. Considered and approve the Annual Report 2019 of the University.

Resolved that the item be deferred and placed in next meeting of Court.

R. Puri
01/06/2020

REGISTRAR