

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

(Established by the State Legislature Act 28 of 2014)



Minutes for the
7th meeting
of
Executive council

held on

3rd June 2016
at 11:30 a.m.

Venue:

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



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No.CRSU/EC/Minutes/2016/ 3773-85

Dated: 04-06-2016

To

All members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 7th meeting of the Executive Council held on 3rd June 2016.

Sir,

Kindly find enclosed herewith minutes of the 7th meeting of the Executive Council held on 3rd June, 2016 at 11:30 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

Endst. No. CRSU/EC/Minutes /2016/3786-90

Dated: 04-06-2016

A Copy is forwarded to the following for information and necessary action:

1. The Secretary to Governor, Haryana Raj Bhavan, 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.
4. Secretary to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.


REGISTRAR

**MINUTES OF THE 7TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 03-06-2016 AT 11:30 A.M. IN THE CONFERENCE HALL,
CHAUDHARY RANBIR SINGH UNIVERSITY, JIND – 126102 (HARYANA) -**

The following were present:

| Sr. No. | Name and Address | Chairperson /Member | Signature |
|----------------|---|----------------------------|------------------|
| 1. | Maj. Gen. (Dr.) Ranjit Singh, AVSM, VSM (Retd.), Vice Chancellor, Chaudhary Ranbir Singh University, Jind | Chairperson | |
| 2. | Prof. S.K. Sinha Department of Management Dean, Faculty of Commerce and Management, CRSU, Jind | Member | |
| 3. | Prof. Sushil Lega Department of Physical Education Dean, Faculty of Education, CRSU, Jind | Member | |
| 4. | Dr. Jyoti Sheoran, Associate Professor Department of English, Dean, Faculty of Humanities, CRSU, Jind. | Member | |
| 5. | Dr. Savita Kumari, Associate Professor Department of CSA, Dean, Faculty of Physical Sciences, CRSU, Jind | Member | |
| 6. | Prof. P.K. Dashora Vice Chancellor, University of Kota, Rajasthan | Member | |
| 7. | Prof. Uma Shankar Sharma Vice Chancellor, Maharana Pratap University of Agriculture and Technology, Udaipur | Member | |
| 8. | Prof. G. Khurana, Former Professor of Medieval History, Department of Kurukshetra University, Kurukshetra | Member | |
| 9. | Prof. S.C. Mittal, Former Professor of History, Department of History, Kurukshetra University, Kurukshetra | Member | |
| 10. | Prof. S.K. Sinha Registrar (Offg.) Chaudhary Ranbir Singh University, Jind | Secretary | |

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 6th meeting held on 26th March 2016 circulated vide letter No. CRSU/Reg./EC/Minutes/2016/925-36 dated 26-03-2016 (Annexure-I, Pages 1 to 4, already circulated).

RESOLUTION: Confirmed.

FURTHER RESOLVED that as per decision of the Council vide resolution no. 4 of above meeting the proposal be submitted immediately to the Government for granting an additional budget for construction of new Academic Block II and Maj. Dhyan Chand Sports Complex.

2. To note the follow up action report of the 6th meeting held on 26th March 2016 (Annexure –II, Pages 5 to 6, already circulated).

RESOLUTION: Noted.

FURTHER RESOLVED that the building(s) to be constructed by the University for above said Academy will be the property of the University against Resolution no. 6 of above follow of action report.

3. To consider and approve some additional incentives to outstanding National/International players of the University maximum upto Rs. 15000/- per year.

RESOLUTION: Considered and Approved.

FURTHER RESOLVED that the Vice Chancellor is authorized to constitute a committee to give the recommendations regarding additional incentives as per his/her sports achievements at National & International level and the Vice Chancellor is also authorized to consider and approve the recommendations of the committee.

4. 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. 7, 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.

FURTHER RESOLVED that the Vice Chancellor is authorized to constitute a Committee to submit their recommendations to increase the quality of Education in B.Ed. Colleges, fee structure related to all Education Colleges of Haryana. The Vice Chancellor is also authorized to consider and approve the recommendations of the Committee.

5. To note the action taken by Vice Chancellor under section 11(7) of University Act 28 of 2014 that the Rules and Form for inspection regarding supply of photocopy of answer book under RTI Act, 2005 (Annexure – V Page No. 9 to 23, already circulated).

RESOLUTION: Considered and Approved.

6. 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 for the Academic Session 2015-16 only.

7. To consider and approve recommendation of the IQAC vide resolution No. 10 in its meeting held on 23rd May, 2016 at 11:00 am, to authorized the Vice Chancellor to take the necessary action regarding to approve the additional remuneration to the employees working in the University over and above the stipulated working hours, Gazetted Holidays and Sundays due to affiliation of 524 B.Ed. Colleges of Haryana State with the University. The Vice Chancellor has approved remuneration of non teaching staff (including outsourcing staff) and teaching staff (for administrative duties, if assigned- including contractual staff) for working late hours/Gazetted holidays/Sundays in the University at following rates:

| | |
|--|----------------------|
| Professor or its equivalent Post(s) | : Rs. 400/- per hour |
| Assoc. Professor or its equivalent Post(s) | : Rs. 350/- per hour |
| Dy. Registrar or its equivalent Post(s) | : Rs. 300/- per hour |
| Asstt. Professor or its equivalent Post(s) | : Rs. 230/- per hour |
| Asstt. Registrar or its equivalent Post(s) | : Rs. 200/- per hour |
| Superintendent or its equivalent Post(s) | : Rs. 160/- per hour |
| Dy. Superintendent or its equivalent Post(s) | : Rs. 150/- per hour |
| Assistant or its equivalent Post(s) | : Rs. 140/- per hour |
| Clerk or its equivalent Post(s) | : Rs. 100/- per hour |
| Peon or its equivalent Post(s) | : Rs. 60/- per hour |

RESOLUTION: Considered and Approved with the condition that the amount of additional remuneration of overtime should not exceed the rate of amount of State Government.

FURTHER RESOLVED that the Vice Chancellor is authorized to constitute a Committee to submit their recommendation as per quantum of work and the Vice Chancellor is also authorized to consider and approve the recommendations of above Committee.

8. To consider and approve Rs. 2000/- per sitting as sitting charge to be paid to outside member for attending the University meeting.

RESOLUTION: Considered and approved the sitting charge of Rs.1000/- per session to outside member for attending the meeting such as PGBOS&R, UGBOS, DRC, RDC, Faculty, Screening/Scrutiny Committee, Selection Committee etc.

9. To consider and approve Rs. 2500/- per month as a conveyance allowance to the staff engaged after superannuation in this university who travel up and down more than 100 k.m. on the pattern of BPS Mahila Vishwavidhalaya Khanpur Kalan as they have allowed above allowance to such staff.

RESOLUTION: Considered and resolved that the Vice Chancellor is authorized to grant Rs.2500/- per month as a conveyance allowance on case to case basis.

10. To consider and approve that the Vice Chancellor may extend one year contractual service after the age of 65 to the staff engaged after superannuation if the services of such staff is outstanding and medically fit for the job.

RESOLUTION: Considered and approved.

11. To note the action taken by the Vice Chancellor under section 11(7) of University Act 28, of 2014 as per recommendations of the Departmental Promotion Committee (DPC) of the University held on 03.05.2016 at 4:30 P.M. (Annexure – VI Page No. 24 to 25, already circulated) to adopt the rule and qualification of Kurukshetra University, Kurukshetra to the post of Clerk for promotion from Group D employees.

RESOLUTION: Noted and approved.

12. To note the action taken by the Vice Chancellor on under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 as per recommendations of the scrutiny/screening committee meeting held on 27.03.2016 and Selection Committee meeting held on 07.04.2016 for the post of Associate Professor, (Computer Science) on deputation and extend the period of deputation/short-term contract of teaching and non-teaching staff working on deputation/short-term contract in the University 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 |
|-------|---|---|
| | TEACHING | |
| 1. | Dr. Savita Kumari. Assistant Professor. Dept. of CSA, Indira Gandhi University. Meerpur. Rewari | Associate Professor (CSA) on deputation for a period of one year w.e.f. 09.04.2016 (FN). |
| | NON-TEACHING | |
| 1. | Sh. Virender Singh Lather, (Advocate Distt. Court, Jind) Legal Advisor, CRSU, Jind | Extended for period of one year w.e.f 01.05.2016. |
| 2. | Sh. I.S.Poria. Finance Officer (Retd.) MDU, Rohtak | Finance Officer on Short Term Contract basis for a period of one year w.e.f. 20.11.2015 (FN) |
| 3. | Sh. A.K. Modi, Chief Engineer (Retd.), Technical Advisor, CRSU, Jind | Extended for period of Six months w.e.f. 12.06.2016 |
| 4. | Sh. K.L. Kataria. Superintendent, CRSU, Jind | Extended for period on short term contract basis for a period of three months w.e.f. 04.06.2016 |
| 5. | Sh. Ramesh Kumar Kundu, Security Officer, CRSU, Jind | Extended for a period on short term contract basis for a period of six months w.e.f. 29.04.2016 |

RESOLUTION: Noted and approved. When item was discussed, Dr. Savita Kumari, Associate Professor (on Deputation), Department of Computer Science and Applications leaved the meeting.

13. To note the action taken by the Vice Chancellor to promote and absorb the services of following Non-Teaching staff against the sanctioned post of the University as per the recommendation of the Departmental Promotion Committee (DPC) the dates as mentioned against each:

| S No. | Name of the employee and address of employer | Name of the post taken on absorption/promotion |
|-------|--|---|
| 1. | Sh. Nirbhay Kumar, Clerk, CRSU, Jind | Promoted to the post of Assistant (DPC – 10.11.2015) |
| 2. | Sh. Ram Mohan, Clerk, CRSU, Jind | Promoted to the post of Assistant (DPC – 10.11.2015) |
| 3. | Sh. Suresh Kumar, Personal Assistant on deputation, CRSU, Jind | Absorbed to the post of Personal Assistant (DPC – 30.03.2016) |
| 4. | Sh. Subhash Chand, Assistant on deputation, CRSU, Jind | Absorbed on the post of Assistant (DPC – 29.04.2016) |
| 5. | Sh. Ashok Kumar, Assistant on deputation, CRSU, Jind | Absorbed on the post of Assistant (DPC – 29.04.2016) |
| 6. | Smt. Anil Kumari, Lab. Cleaner, CRSU, Jind | Promoted to the post of Assistant (DPC – 03.05.2016) |

RESOLUTION: Noted and approved to correct the designation of Smt. Anil Kumari, (Sr. No. 6 in column no. 3) as Clerk cum DEO instead of Assistant.

14. To note the action taken by the Vice Chancellor on under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 to extend the period of short term contract upto 30.06.2016 of Assistant Professors engaged on short term contract for the Academic Session 2015-16 (30.04.2016). (Annexure – VII, page no. 26, already circulated).

RESOLUTION: Noted and approved.

15. To consider and approve Rs. 3000/- per month as a Room Rent, Rs. 250/- per month as electricity charge and Rs. 50/- per month as water charge to be charged from the employees of the University who are residing in Luxmi Bai Girls' Hostel w.e.f. 01.05.2016.

RESOLUTION: Considered and approved.

FURTHER RESOLVED that for the time being as per requirement of the University some rooms of the Girls' Hostel may be converted to transit hostel for female staff of the University.

16. To note the orders of the State Government as conveyed by Deputy Director-Cadet Corps O/o of Additional Chief Secretary to Govt. Haryana, Higher Education Department, Haryana, Chandigarh vide Memo No. KW/18/322-2008 UNP (3) dated 25.5.2016 (Annexure – VIII Page No. 27, already circulated) that the State Govt. has decided that the Chaudhary Ranbir Singh University, Jind shall conduct State level Centralized Counseling for admission in B.Ed. Course (Regular) Colleges of Education of Haryana State for the coming Academic Session 2016-17.

RESOLUTION: Noted.

17. To consider and approve the recommendations of the Academic Council vide Resolution no. 15 in its meeting held on 31.05.2016 at 11:30 a.m. 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 OF AC: Considered and recommended to the Executive Council for approval.

RESOLUTION OF EC: Considered and approved.

FURTHER RESOLVED that the Vice Chancellor is authorized to grant two months maternity leave to woman students and it may be increased upto three months in exceptional case(s). The same is applicable to the students of B.Ed. Colleges affiliated to the University.

18. To consider and approve to transfer to one post of Professor from department of Psychology to department of Commerce at a temporary measure until the dept. of Psychology starts research programme.

RESOLUTION: Considered and resolved that for the time being one Professor in the Department of Commerce may be engaged on deputation/short term contract against the one post of Professor in the Department of Psychology.

19. To consider and approve the recommendations of the Academic Council vide Resolution no. 19 in its meeting held on 31.05.2016 at 11:30 a.m. to create 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-Yoga | 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- Yoga | 01 | - | 01 | 01 |
| 3. | Total | 02 | 01 | 01 | 02 |

RESOLUTION: Considered and approved.

FURTHER RESOLVED that the financial liabilities of above courses may be calculated.

20. To consider and approve the following recommendation of the committee constituted by the Vice Chancellor in its meeting held on 02.06.2016:

The committee has resolved that on the basis of past performance and on the same terms and conditions of last year (Rs. 27/- per candidate was charged for this job), the job to conduct State Level centralized counselling for admission in B.Ed. (two year) Regular course for the Academic Session 2016-17 may be assigned to UMC Technologies (P) LTD (Certified Company), 208, (S-8) Alankar Plaza, Central Spine, Vidyadhar Nagar, Jaipur-23. The University will pay Rs. 27/- per candidate for above said job to the agency. The agency is conducting online counselling for B.Ed admission of the state Haryana since 2012-13. The state Govt. letter and consent of the agency and performance certificate of various state Universities. (Annexure – IX page no. 28 to 37, already circulated).

RESOLUTION: Considered and approved.

21. To note the action taken by the Vice Chancellor under section 11 (7) of University Act, 28 of 2014 that to allow the students for re-evaluation if he/she could not obtain the 20% marks in a particular paper for the examination May, 2015 as one time measure.

RESOLUTION: Considered and approved.

FURTHER RESOLVED that in the student interest, the Vice Chancellor is authorized to take the decision in such matter.

22. Following are submitted to the Executive Council for consideration and approval:

- To consider and approve the pay scale of Non-Teaching sanction post (Annexure – X page no. 38 to 43, already circulated).
- To consider and approve the minutes of the meeting of the committee constituted by the Vice Chancellor of the University to recommend the Qualifications and Selection Criteria for Non-Teaching and Teaching positions, held on 15th May 2016 at 11:00 a.m. {Annexure – XI, Annexure-I (Non-Teaching positions, pages 1-3), Annexure – II (Assistant Professor, pages 1-4), Annexure – III, (Associate Professor, page -1), Annexure – IV (Professor, page - 1) and Annexure – V (Selection Criteria for Non-Teaching Posts, pages 1-18, already circulated)}.

- iii. To consider and approve to add "Hindi/Sanskrit upto Matric Standard" in the various qualifications of Non-Teaching sanctioned posts.

RESOLUTION: Considered and approved.

23. To consider and approve the Minutes of the Committee constituted by the Vice Chancellor, CRS University, Jind to draft the Admission Guidelines, Rules & Regulations of Provisional Affiliation, Various fees to be charged by University, Qualifications & Norms for Appointment of Teaching and Non-Teaching Staff in B.Ed/M.Ed Colleges of Haryana State, held on 28th May, 2016 at 11:00 a.m. in the O/o Dean of Colleges, CRSU, Jind. {Annexure – XII, Annexure – I (Affiliation and Administration of Colleges, page no. 1-12), Annexure – 2A (Qualification of Teaching, page no. 1-4), Annexure – 2B (Qualification of Non-Teaching, page no. 1-2), Annexure – 3 (Instructions/Guidelines for Admission to B.Ed./M.Ed. (Regular) course session – 2016-17, page no. 1-14), Annexure –4 (Criteria for Selection of Principal and Assistant Professor in non-govt. aided colleges affiliated to this university, page no. 1-15, already circulated)}.


RESOLUTION: Considered and approved.

FURTHER RESOLVED that above proposed inspection fee Rs. 20,000/- per inspection (Annexure–XII, already circulated) be increased to Rs. 30,000/- per inspection in the case of affiliated Education Colleges of the University.

24. Any other item.

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Approved

Vice Chancellor


04/6/16


Registrar (Offg.)