

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द

Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)



Minutes for the

8th meeting

of

Court

held on

18th September, 2020

at 2:30 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. Rajesh Punia
Registrar

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

No.CRSU/Acad./Court-8/Minutes/2020/2686-2717

Dated: 30-09-2020

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, 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.	Dr. Rajesh Punia, Registrar, Chaudhary Ranbir Singh University, Jind.

Subject: Minutes of the 8th meeting of the University Court held on 18th September, 2020.

Sir/Madam,

Kindly find enclosed herewith minutes of the 8th meeting of the Court held on 18th September, 2020 at 2:30 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
30/09/2020
Registrar

Endst. No. CRSU/Acad./Court-8/Minutes/2020/2718-2723

Dated: 30-09-2020

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

Satyam
30/09/2020
Deputy Registrar (Admn.)

MINUTES OF THE 8TH MEETING OF THE COURT HELD ON 18TH SEPTEMBER, 2020 AT 2:30 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, Faculty of Physical Sciences and Dean Academic Affairs, CRSU, Jind.
4.	Prof. Sandeep Berwal, Dean, Faculty of Education, Faculty of Life Sciences, CRSU, Jind. (Online)
5.	Prof. Rajesh Punia, Dean of Colleges, CRSU, Jind.
6.	Dr. Sonu, Dean, Faculty of Social Sciences, CRSU, Jind.
7.	Dr. Rajesh Kumar Bansal, Controller of Examinations, CRSU, Jind.
8.	Dr. Krishan Lal Middha, MLA., Middha Clinic, Dayal Bagh Colony, Old Sabji Mandi, Jind.
9.	Dr. A.K. Malik, Registrar, South Asian University, New Delhi. (Online)
10.	Prof. Deepti Dharmani, Department of English, Chaudhary Devi Lal University, Sirsa (Online).
11.	Prof. K.K. Aggarwal, Chancellor, Lingaya's University, Faridabad, Haryana (Online).
12.	Dr. Ritesh Gupta, Head, Department of Business, Footwear Design & Development Institute (FDDI), Plot No. 1, Sect. -31B, IMT, Kheri Sadh, Rohtak (Online).
13.	Prof. Daya Singh, Bhagirathi Bhawan, Near Gopal School, Bhiwani Road, Jind.
14.	Prof. A.K. Chawla, Former Vice-Chancellor of Kurukshetra University, Kurukshetra, #H. No. 4242, Defence Colony, Jind (Online).
15.	Dr. R.B. Jain, PGI, Rohtak.
16.	Dr. B.B. Goel, Prof. of Public Administration (Retd.), Punjab University, H. No. 337, Sector-16, Panchkula (Online).
17.	Dr. 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-2020/5588 dated 16.09.2020. 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. Suggestions of the members of the University Court were also invited by the Vice-Chancellor for further progress/vision of the University to which the members present responded very positively. Esteemed Member individually appreciated the efforts made by the University administration in recent past.

R. Punia
20/09/2020

THE MINUTES OF THE MEETING ARE AS UNDER:

1. Confirmed the minutes of the 7th meeting held on 27th May, 2020 at 02:00 p.m. circulated vide letter No. CRSU/Acad./Court-7/Minutes/ 2020/1090-1121 dated 01.06.2020.

Resolved that the minutes of 7th meeting of the Court be confirmed.

2. Reported the action taken report of the 7th meeting of the Court held on 27th May, 2020 at 2:00 p.m.

Resolved that the action taken report of 7th meeting of the Court be noted.

3. Considered the recommendations of Finance Committee made vide resolution no. 5 of its 8th meeting held on 09.09.2020 and Executive Council made vide resolution no. 3 of its 21st meeting to be held on 18.09.2020 in respect of the Annual Account for the financial year 2018-19.

Resolved that the recommendations of 8th meeting of Finance Committee and 21st meeting of the Executive Council be approved.

4. Considered the recommendations of Finance Committee made vide resolution no. 6 of its 8th meeting held on 09.09.2020 and Executive Council made resolution no. 4 of its 21st meeting to be held on 18.09.2020 in respect of the revised Budget Estimates for the financial year 2019-20 and Budget Estimates for the financial year 2020-21.

Resolved that the recommendations of 8th meeting of Finance Committee and 21st meeting of the Executive Council be approved.

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

Considered and approved.

The meeting ended with vote of thanks to the Chair.

R. Puri
30/09/2020
REGISTRAR



चौधरी रणबीर सिंह विश्वविद्यालय, जिन्द
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Dr. Rajesh Punia
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No.CRSU/Acad./Court-8/Agenda/2020/ 2319-50

Dated: ...10/09/2020

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, Faculty of Physical Sciences and Dean Academic Affairs, CRSU, Jind.
9.	Prof. Sandeep Berwal, Dean, Faculty of Education, Faculty of Life Sciences, CRSU, Jind.
10.	Prof. Rajesh Punia, Dean of Colleges, 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.	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, Jhajar.
20.	Sh. Harjivan Parshad Agarwal, A-3/103, Printers Apartments, Sector-13, Rohini, Delhi.
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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, Vice-Chancellor, Indira Gandhi University, Meerpur (Rewari).
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: 8th meeting of the University Court is scheduled to be held on 18th September, 2020 at 02:30 P.M.

Sir/Madam,

Kindly find enclosed herewith a copy of the Agenda for the 8th meeting of the University Court is scheduled to be held on **18th September, 2020 at 02:30 p.m.** in the Conference Hall, Chaudhary Ranbir Singh University, Jind under the **Chairmanship of Vice-Chancellor, CRSU, Jind.**

You are, therefore, requested to kindly make it convenient to attend the meeting online/offline as per your convenience.

Yours faithfully

DA: As above

R. Punia
Registrar
10/09/2020

Endst. No. CRSU/Acad./Court-8/Agenda/2020/2351-56

Dated: 10/09/2020

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 the Governor & Chancellor).
2. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
3. The Joint Secretary to Govt. of Haryana, Finance Department, Chandigarh.
4. Finance Officer, Chaudhary Ranbir Singh University, Jind with the request to arrange the TA/DA of outside members.
5. PA to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Ranbir Singh University, Jind.
6. PA to Registrar (for kind information of the Registrar), Chaudhary Ranbir Singh University, Jind.

Satyajit
Deputy Registrar (Admn.)
10/09/2020