

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
Executive council
held on

27th Oct. 2016
at 11:00 a.m.

Venue:

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



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Prof. S.K. Sinha
Registrar (Offg.)

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No. CRSU/EC/Minutes/2016/.....**3907-20**

Dated: 02-11-2016

To

All members of Executive Council
Chaudhary Ranbir Singh University
Jind.

Subject: Minutes of the 8th meeting of the Executive Council held on 27th Oct., 2016.

Sir,

Kindly find enclosed herewith minutes of the 8th meeting of the Executive Council held on 27th Oct., 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 02/11/16

Endst. No. CRSU/EC/Minutes /2016/.....**3921-24**

Dated: 02-11-2016

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 02/11/16

MINUTES OF THE 8TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 27TH OCTOBER 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.), Vice Chancellor, Chaudhary Ranbir Singh University, Jind	Chairperson
2.	Sh. Satya Narain Bhambu, Under Secretary, (nominee) The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of the Director/ Joint Secretary	Member
3.	Prof. S.K. Sinha Department of Management Dean, Faculty of Commerce and Management, CRSU, Jind	Member
4.	Prof. Sushil Lega Department of Physical Education Dean, Faculty of Education, CRSU, Jind	Member
5.	Prof. R.B. Solanki, Department of Commerce, CRSU, Jind	Member
6.	Dr. Jyoti Sheoran, Associate Professor Department of English, Dean, Faculty of Humanities, CRSU, Jind.	Member
7.	Dr. Savita Kumari, Associate Professor Department of CSA, Dean, Faculty of Physical Sciences, CRSU, Jind	Member
8.	Prof. P.K. Dashora Vice Chancellor, University of Kota, Rajasthan	Member
9.	Prof. Uma Shankar Sharma Vice Chancellor, Maharana Pratap University of Agriculture and Technology, Udaipur	Member
10.	Prof. S.C. Mittal, Former Professor of History, Department of History, Kurukshetra University, Kurukshetra	Member
11.	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 MINUTES OF THE MEETING ARE AS UNDER:

- To confirm the minutes of the 7th meeting held on 3rd June, 2016 circulated vide letter No. CRSU/Reg./EC/Minutes/2016/3773-85 dated 04-06-2016 (Annexure-I, Pages, 1 to 9, already circulated)**

RESOLUTION: Confirmed.

2. To note the follow up action report of the 7th meeting held on 3rd June, 2016. (Annexure –II, Pages 10 to 14, already circulated).

RESOLUTION: Noted.

3. To note the action taken by the Vice Chancellor under Section 11(7) of University Act 28 of 2014 as per recommendations of the scrutiny/screening/selection committee in its meeting held on 11.07.2015 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.	Dr. R.B. Solanki, Associate Professor, Dept. of Commerce, Dr. Bhim Rao Ambedkar College, Delhi.	Appointed as Professor on deputation basis for a period of one year or till the regular appointments are made, whichever is earlier as per recommendations of the Scrutiny and Selection Committee in its meeting held on 11/06/2016 and joined on 20/06/2016 (AN)
2.	Dr. Surinder Singh, Assistant Professor, Deptt. of Commerce, CDLU, Sirsa	Deputation is extended as Associate Professor for period of six months w.e.f. 27.08.2016 or till the regular appointments are made, whichever is earlier and deputation has also been extended by his parent university for same period.
3.	Dr. Jyoti Sheoran, Assistant Professor, Dept. of English, Govt. College, Jind	Deputation is extended as Associate Professor for period of one year w.e.f. 08.10.2016 or till the regular appointment is made, whichever is earlier and deputation has also been extended by his parent university for same period.
4.	Dr. Sushil Lega, Associate Professor (Physical Education), Directorate of Students Welfare, CCSHAU, Hisar	Deputation is extended as Professor for period of one year w.e.f. 12.03.2016 or till the regular appointments are made, whichever is earlier and deputation has also been extended by his parent university for same period.
<u>NON-TEACHING</u>		
1.	Sh. Amit Kumar, Junior Programmer, GJU S&T, Hisar	Deputation is extended as System Analyst for period of six months w.e.f. 29.07.2016 or till the regular appointments are made, whichever is earlier and deputation has also been extended by his parent university for same period.
2.	Smt. Kusum Lata Yadav, Deputy Superintendent, CRSU, Jind	Deputation is extended as Superintendent at IGU, meerpur, Rewari for period of six months w.e.f. 24.06.2016 or till the regular appointments are made, whichever is earlier.
3.	Sh. Gulab Singh Dalal, Superintendent	Short term contract has been extended w.e.f. 11.06.2016 till further order or till regular appointment is made.

4.	Sh. Azad Singh, Superintendent	Superintendent on Short Term Contract basis for a period of one year w.e.f. 04.06.2016 or till regular appointment is made, whichever is earlier.
5.	Sh. K.L. Kataria, Superintendent	Superintendent on Short Term Contract basis for a period of six months w.e.f. 05.09.2016 or till regular appointment is made, whichever is earlier.
6.	Sh. Raj Kumar Sharma, Deputy Superintendent	Appointed as Deputy Superintendent against the sanctioned post of Deputy Superintendent on short term contract basis w.e.f. 19.07.2016 for the term of one year or till the regular appointment are made.
7.	Sh. Azad Singh Jatain, Clerk-cum-DEO	Appointed as Clerk-cum-DEO against the sanctioned post of Clerk-cum-DEO on short term contract basis w.e.f. 19.07.2016 for the term of one year or till the regular appointment are made.

RESOLUTION: Noted.

FURTHER RESOLVED that the above date 11.07.2015 in the agenda point be read as 11.06.2016 (date of meeting of Selection Committee for the post of Professor on deputation).

4. To consider and approve the deputation period of Dr. Vishal Verma, Asstt. Prof., Dept of CSA on deputation w.e.f 20.08.2016 at Kurukshetra University Kurukshetra subject to decision of Hon'ble Punjab & Haryana High Court, Chandigarh.

RESOLUTION: Considered and approved.

5. To note the action taken by the Vice Chancellor under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 2014 to extend the contractual period of the following Assistant Professor/Guest Faculty/Visiting Faculty and also engaged on short term contract basis/ for the academic session 2016-17 till classes are over or regular appointment is made, whichever is earlier

S. No.	Name of Faculty Dr/Sh/ Ms	Designation	Department	Date of Joining
1	Saurabh Kant	Assistant Professor	Management	02/07/2016 (FN)
2	Arun Kumar	-do-	Management	02/07/2016 (FN)
3	Sunita Godara	-do-	Management	23/07/2016 (FN)
4	Rachna Srivastava	-do-	Management	02/07/2016 (FN)
5	Ms. Reetu	-do-	Commerce	25/07/2016 (FN)
6	Mr. Vakil Singh	-do-	Commerce	02/07/2016 (FN)
7	Sandeep Kumar	-do-	Commerce	02/07/2016 (FN)
8	Savita	-do-	Commerce	04/08/2016(FN)
9	Monika Dhilon	-do-	English	02/07/2016 (FN)
10	Mamta Rani	-do-	English	02/07/2016 (FN)
11	Mahesh Ashri	Guest Faculty	English	08/08/2016
12	Naresh kumar	-do-	Physical Edu.	02/07/2016 (FN)

13	Naveen Kumar	-do-	Physical Edu.	02/07/2016 (FN)
14	Suniti	-do-	Physical Edu.	23/07/2016 (FN)
15	Mukesh Kumar	-do-	Physical Edu.	02/07/2016 (FN)
16	Naresh Kumar	-do-	Education	02/07/2016 (FN)
17	Ritu Rani	-do-	Education	02/07/2016 (FN)
18	Kapil Dev	-do-	Education	02/07/2016 (FN)
19	Rakesh Kumar	-do-	History	02/07/2016 (FN)
20	Prem Lata	-do-	History	23/07/2016 (FN)
21	Pankaj Dhanger	-do-	History	23/07/2016 (FN)
22	Jagpal Mann	-do-	History	23/07/2016 (FN)
23	Sunita Devi	-do-	Mathematics	02/07/2016 (FN)
24	Vikram Singh	-do-	Mathematics	11/07/2016 (FN)
25	Sandeep	-do-	Mathematics	23/07/2016 (FN)
26	Ajay	-do-	Mathematics	25/07/2016 (FN)
27	Jitender	-do-	Mathematics	23/07/2016 (FN)
28	Vinay Kumar	Visiting Faculty	Mathematics	-----
29	Pawan Bakshi	Assistant Professor	Music	02/07/2016 (FN)
30	Dr. Bhawna	-do-	Music	02/06/2016 (FN)
31	Nidhi Verma	-do-	Psychology	23/07/2016 (FN)
32	Pardeep	-do-	Psychology	02/07/2016 (FN)
33	Shiv Kumar	-do-	Psychology	02/07/2016 (FN)
34	Ms. Alka Seth	-do-	Psychology	02/07/2016 (FN)
35	Manju	-do-	Economics	25/07/2016 (FN)
36	Anju	-do-	Economics	02/07/2016 (FN)
37	Tek Ram	-do-	Economics	02/07/2016 (FN)
38	Vikas	-do-	Economics	02/07/2016 (FN)
39	Esha jain	-do-	CSA	02/07/2016 (FN)
40	Priyanka	-do-	CSA	02/07/2016 (FN)
41	Monika Grover	-do-	CSA	02/07/2016 (FN)
42	Dolly	-do-	CSA	02/07/2016 (FN)
43	Jaipal	-do-	Mass Comm.	02/07/2016 (FN)
44	Bharti	-do-	Mass Comm.	20/08/2016(AN)
45	Manju	-do-	Mass Comm.	20/08/2016(AN)
Following faculty engaged under Self Financing Courses				
1	Dr. Virender Kumar	Assistant Professor	PG Diploma in Yoga	02/7/2016 (FN)
2	Ms. Soniya	-do-	-do-	05/7/2016 (FN)
3	Sh. Sohan Lal	-do-	M.A. Yoga	26/7/2016 (AN)
4	Sh. Jaipal Singh Rajput	-do-	-do-	25/7/2016 (FN)
5	Manju Suhag	-do-	-do-	17/10/2016 (FN)
5	Sh. Sitender	-do-	M. Sc Geography	20/7/2016 (FN)
6	Ms. Savita Devi	-do-	M. Sc Geography	10/8/2016 (FN)

RESOLUTION: Noted.

FURTHER RESOLVED that Designation from Sr. No. 12 to 27 be read as Assistant Professor.

6. To consider and approve the action taken by Vice Chancellor on the recommendations of Recruitment Cell of various meetings held on 19.05.2016, 16.08.2016, 22.08.2016, 27.08.2016, 30.08.2016, 01.09.2016, 08.09.2016, 29.09.2016, 12.10.2016, 13.10.2016 and 14.10.2016 (Annexure-IV, pages 18 to 52, already circulated).

RESOLUTION: Considered and approved.

7. To consider and approve the online Application Forms for recruitment of Teaching and Non-Teaching posts vide Advt. No. 6/2016 as recommended by the Deans Committee in its meeting held on 18.06.2016 (Annexure-V, pages 53 to 77, already circulated).

RESOLUTION: Considered and approved.

8. To consider and approve the action taken by the Vice-Chancellor u/s 11(7) of University Act 28 of 2014 advertisement No 06/2016 alongwith instructions, important information, instructions regarding Part-B of Application Form for Teaching, corrigendum no. 1, 2 & 3 for various Teaching and Non-Teaching posts, and qualifications for Professor & Associate Professor as prepared by various committees (Annexure-VI, pages 78 to 108, already circulated).

RESOLUTION: Considered and approved the above with rectification of typographical error with regard to Qualification for the post of Professor at point No. b) in which 'Associate Professor' is written be read as 'Professor'.

9. To consider and approve the Selection Criteria for the Post of Professor and Associate Professor under 11(7) by the Vice Chancellor. (Annexure-VII, pages 109 to 110, already circulated).

RESOLUTION: Considered and approved.

10. To consider and approve the syllabus of written test(s), skill test(s) and computer test(s) as recommended by the committee constituted by the Vice Chancellor in its meeting held on 13.08.2016 (Annexure-VIII, pages 111 to 135, already circulated).

RESOLUTION: Considered and approved.

11. To consider and approve the action taken by the Vice Chancellor to constitute Selection Committee for direct recruitment of all non-teaching posts of Class 'B', 'C' and 'D' comprising the following members:

(i)	Vice Chancellor, CRSU, Jind	Chairman
(ii)	Member of Executive Council, CRSU, Jind	Member
(iii)	SC representative (F/M)	Member
(iv)	Outside Expert	Member
(v)	Registrar, CRSU, Jind	Ex-Officio Member and Secretary

RESOLUTION: Considered and approved.

12. To consider and approve the action taken by the Vice Chancellor u/s 11(7) of University Act. 28 of 2014 regarding minor changes/corrections in the qualifications of Assistant Professor, Controller of Examinations and Selection Criteria for the post of Security Officer. The changes/corrections are indicated by underlines. (Annexure-IX, pages 136 to 137, already circulated).

RESOLUTION: Considered and approved.

13. To consider and approve the action taken by the Vice Chancellor u/s 11(7) of University Act. 28 of 2014 regarding specialization for the post of Sports Coach as Yoga (Annexure-X, page 138, already circulated) and the existing and revised qualification are as under:

Existing qualification (Sports Coach)	Revised Qualification (Sport Coach-Yoga)
(1) Master in Physical Education (M.P.Ed.) from a recognized University with atleast 50% marks.	(1) Master in Physical Education (M.P.Ed.)/ <u>M.A. (Yoga)</u> from a recognized University with atleast 50% marks.
(2) Diploma in Coaching from Sports Authority of India.	(2) Diploma in Coaching from Sports Authority of India (Any discipline).
(3) Atleast participation in Inter University/ National Level Sports Tournament (organized by concerned National Sports Federation duly recognized by Indian Olympic Association).	(3) <u>Position holder</u> in Inter University/ National Level Sports Tournament (organized by concerned National Sports Federation duly recognized by Indian Olympic Association).
(4) Higher sports achievements will be given preference.	(4) Higher sports achievements will be given preference.
(5) Coaching experience.	(5) Coaching experience.
(6) Willingness to serve in affiliated College of the University.	(6) <u>Hindi/Sanskrit upto Matric standard.</u>
The candidates having outstanding sports achievements (atleast participation in Olympic/Commonwealth/Asian Games and World/Asian/Commonwealth Championship/ Cups), the qualification at Sr. No. 1 & 2 above is relaxable to graduation and Certificate Course in coaching.	The candidates having outstanding sports achievements (atleast participation in Olympic/Commonwealth/Asian Games and World/Asian/Commonwealth Championship/ Cups), the qualification at Sr. No. 1 & 2 above is relaxable to graduation and Certificate Course in coaching.

RESOLUTION: Considered and approved.

14. To consider and approve the action taken by the Vice Chancellor u/s 11(7) of University Act. 28 of 2014 to consider the experience of higher grade pay/same grade pay/Higher post/same post for applied post of candidate as per qualification of the concerned post for all non-teaching posts. (Annexure-XI, page 139, already circulated).

RESOLUTION: Considered and approved.

15. To consider and approve the action taken by the Vice Chancellor u/s 11(7) of University Act. 28 of 2014 following tea and refreshment amount for the students, players, Staff and guests of the University for various functions/events/meetings:
- Tea and Refreshment remuneration amount for students/players Rs. 15/- per student per session.
 - Rs. 25/- per guest/staff per session.

RESOLUTION: Considered and approved.

FURTHER RESOLVED that due to inflation and non availability of fresh and suitable refreshment items, the rates of Tea and refreshment amounts are as under:

- for students/players - Rs. 25/- per student per session.
- for guest/staff - Rs. 40/- per per session.

16. To Consider and approve to authorize the Registrar of the University for sanction upto Rs. 10,000/- of any type of purchase except the refreshment.

RESOLUTION: Considered and approved.

17. To consider and approve the action taken by the Vice Chancellor u/s 11(7) of University Act. 28 of 2014 some typographical mistakes in the qualifications of Assistant Professor (B.Ed. and M.Ed. courses) as recommended by the Committee for the following courses (Annexure-XII, pages 140 to 145, already circulated):

Qualification for the post of Assistant Professor in Education for Teaching other subjects (B.Ed. course) - The percentage of marks in master degree in the relevant subject has been mentioned as 50% at serial No. 3(i), Page. 2 be read as 55% as per NCTE norms instead of 50%.

Following note may be added at point No. 3 of Qualification of Assistant Professor for B.Ed. course:

Note:

In case of 2 & 3 put together, out of total posts one (two maximum) may be filled from postgraduate degree in Sociology/ Psychology/Philosophy with 55% marks, and B.Ed./BEIEd. With 55% marks and three year of teaching experience in a secondary school.

C. Qualification for Assistant Professor (M.Ed. Course):

Same as prescribed for the post of Assistant Professor for B.Ed. course. Preference will be given to the candidates having Ph.D./NET in Education. Kindly read serial No. 3, Page.3 as under:

c) Point No. 3 (i & ii), Page no. 2 same as prescribed for the post of Assistant Professor for B.Ed. course.

d) Ph.D./NET in Education or in the relevant school subject.

RESOLUTION: Considered and approved.

18. To consider and approve tea and refreshment amount for the staff who involved in the recruitment process being additional responsibility @ Rs.40/- per person per day w.e.f. date of advertisement for Recruitment till completion of recruitment process of the university. The above rates of refreshment charges are claimed by the Convener/Coordinator of the Recruitment Cell after submitting the certificate/undertaking of the expenditure incurred during the month.

RESOLUTION: Considered and approved.

FURTHER RESOLVED that the Vice Chancellor be authorized to increase the tea, refreshment, lunch, dinner, conveyance charge, etc. as proposed by the Recruitment Cell.

19. To consider and approve the action taken by the Vice Chancellor u/s 11(7) of University Act. 28 of 2014 to sanction the additional remuneration of Rs. 4000/- per month to Dean of Faculties as per Statute no. 20(2) of University Act. 28 of 2014.

RESOLUTION: Considered and approved.

FURTHER RESOLVED that the additional remuneration to Dean of Faculties will be Rs. 2000/- per month instead of Rs. 4000/- per month w.e.f. November, 2016.

20. To consider and approve the action taken by the Vice Chancellor u/s 11(7) of University Act. 28 of 2014 of the following regarding Special Pay of Dy. Superintendent and Cook:

Name of Post	Pay Scale Approved vide resolution no. 22 by Executive Council in its 7 th meeting held on 3.06.2016	Revised Pay Scale
Dy. Superintendent	Rs. 9300-34800+4000 GP	Rs. 9300-34800+4000 GP + 150 SP
Cook	Rs. 4440-7440 +1300 GP	Rs. 4440-7440 +1300 GP +30 SP

RESOLUTION: Considered and approved.

FURTHER RESOLVED that the special pay for above posts be approved as per Kurukshetra University, Kurukshetra.

21. To consider and approve the following action taken by the Vice Chancellor U/s 11(7) of University Act. 28 of 2014 as per recommendations of Deans Committee (Annexure-XIII, page 146, already circulated) regarding relaxation in qualifying marks from 50% to 45% for General Category (UR) and 47.5 to 42.5% for SC/ST Category for admission in M.A. Courses in the department of Mass Comm., Economics and Music & Dance w.e.f. Academic Session 2016-17.

RESOLUTION: Considered and approved.

FURTHER RESOLVED that the Vice Chancellor be authorized to relax the same for all subjects being run in the University.

22. To consider and approve the following action taken by the Vice Chancellor u/s 11(7) of University Act. 28 of 2014:

The facilities may be provided for one year from the date of the tournament to conduct of next same tournament (whichever is earlier) he/she participates/secures position in addition to other incentives being given by the University/State/Centre Govt.

RESOLUTION: Considered and resolved that the facilities may be provided for one year or from the date of the tournament held to the date of next tournament, whichever is earlier in which he/she participates/secures position in addition to other incentives being given by the University/State/Centre Govt.

23. To consider and approve the action taken by the Vice Chancellor u/s 11(7) of University Act. 28 of 2014 as per recommendation of the Fee Committee (Annexure-XIV, page 147, already circulated) that the Fee Concession will be made as per Rules/Regulations for Refund/Adjustment of Fee and Tuition Fee concession, Ordinance-XXII, Calendar Volume-I, KUK. Further, the committee resolved that the SC students be admitted by charging token money amounting Rs. 1000/- (Refundable) in any course.

RESOLUTION: Considered and approved that Rs. 1000/- Caution money (Refundable) be charged from SC/ST students of the University Teaching Departments.

24. To consider and approve the recommendations of the Establishment Committee for appointment of Superintendent against the sanctioned posts in its meeting held on 3.10.2016 at 10:00 am in the office of Vice Chancellor for appointment of Superintendent. The recommendations of the Establishment Committee (sealed envelope) placed on table.

RESOLUTION: Considered and approved the following names for the post of Superintendent as recommended by Establishment/Selection Committee:

- (i) Roll No. 110026 Sh. Satya Narain S/o Sh. Jai Narain
(ii) Roll No. 110004 Sh. Anoop Singh S/o Sh. Jai Singh

25. To consider and approve the action taken by the Vice-Chancellor under section 11(7) of University Act, 28 of 2014 in approving the qualifications of following Non – Teaching post(s) as per nomenclature of these posts as mentioned in the New Regulations 2014 of NCTE in the Self Financed Colleges of Education

- | | |
|---|---|
| 1. Office Manager | i) Graduate of recognized University or equivalent
ii) Knowledge of Hindi up to Matric standard.
iii) At least 10 years experience on clerical post. |
| 2. Office cum Account Assistant | i) Graduate of recognized University or equivalent
ii) Knowledge of Accounts
iii) Knowledge of Hindi up to Matric standard. |
| 3. Office Assistant cum Computer Operator | i) Graduate of recognized University or equivalent
ii) Knowledge of Computer.
iii) Knowledge of Hindi up to Matric standard. |
| 4. Store Keeper | i) Graduate of recognized University or equivalent
ii) Knowledge of Hindi up to Matric standard. |
| 5. Technical Assistant | i) B.E/B.Tech in CSE/IT/ECE or BCA or 3 year Diploma in CSE/IT/ECE from state Technical Board or equivalent with two years experience in Relevant field from a recognized |
| 6. Lab Attendants | i) 10+2 with Science
ii) Knowledge of Hindi up to Matric standard. |
| 7. Helpers/Support Staff | Literate; Preference will be given to higher Qualified i.e. Matric or 8 th pass |

RESOLUTION: Considered and approved

26. To consider and approve action taken by the Vice Chancellor to purchase various sports items such as – Gymnastics, Football pole, Rackets, Balls etc. (Rs. 600220/-), Scientific lab items (Rs. 315814/-) and Gym items (Rs.1240414/-) by the purchase committee on the lowest market rate as per requirement of NCTE for recognition of B.P.Ed and M.P.Ed courses being run by the department of Physical Education in the interest of the students:

RESOLUTION: Considered and approved.

27. To consider and approve following the action taken by the Vice-Chancellor under section 11(7) of University Act, 28 of 2014 regarding calculation of API Score for teaching posts for the Scrutiny of Applications Forms vide advertisement no. 6/2016.

The calculation of Research performance Based on API Score is proposed as under:

Sr. No.	Name of the post	Condition of Required API Score	Additional API Score	Marks to be calculated by Scrutiny Committee/Selection Committee
1.	Associate Professor	300	Total API Score as calculated by the Scrutiny Committee – 300	Additional API Score x 10/100 upto the maximum 40 marks as per Selection Criteria
2.	Professor	400	Total API Score as calculated by the Scrutiny Committee – 400	Additional API Score x 10/100 upto the maximum 40 marks as per Selection Criteria

If the Scrutiny Committee/Selection Committee calculated the API Score of “Y” applicant for the post of Associate Professor = 900 then the Marks will be allotted to the applicant is as under:

Total API Score as calculated by the Scrutiny Committee/Selection Committee : 900
 Condition of Required API Score : 300
 Additional API Score : 600
 Marks to be calculated by Scrutiny Committee/Selection Committee : $600 \times 0.10 = 60$
 But the maximum limit of Marks is 40.

Therefore, 40 marks may be given to the applicant “Y” by Scrutiny Committee/Selection Committee for the calculation of Research Performance Based on API Score.

RESOLUTION: Considered and approved

28. To consider and approve following the action taken by the Vice-Chancellor under section 11(7) of University Act, 28 of 2014 for construction of memorial in respect of Late Capt. Pawan Kumar, Shaurya Chakra (Posthumous) of 10 PARA(SF) in the University campus.

RESOLUTION: Considered and approved.

FURTHER RESOLVED that the Vice Chancellor be authorized to spent upto Rs. 25 Lacs for its development like tiles, lighting, flowering etc.

FURTHERMORE, the provision of corpus fund amount to Rs. 1.00 Crore be created and approval for the same be obtained from the State Govt. The function may be organized annually.

29. To note the appointment of Sh. Sunil Kumar as Deputy Superintendent on regular basis vide Advt. No. 6/2016 in the pay Scale of Rs. 9300-34800+GP 4000/-+150 SP (subject to approval from Finance Department of Haryana) as per recommendations of the Selection Committee of its meeting held on 03.10.2016.

RESOLUTION: Noted.

FURTHER RESOLVED that the pay scale of all non-teaching posts will be as per Kurukshetra University, Kurukshetra.

30. To consider and approve action taken by the Vice Chancellor to purchase various items such as Media Production Center(Rs.217395/-), Studio(Rs. 204300/-) Recording & Editing(Rs.348063/-) by the purchase committee on the lowest market rate in the interest of the students:

RESOLUTION: Considered and approved.

31. To consider and approve the recommendations of the Establishment/Selection Committee in its meeting held on 24.10.2016 at 10:00 am for appointment of Controller of Examinations against the sanctioned post. The recommendations of the Establishment/Selection Committee (sealed envelope) placed on table.

RESOLUTION: Considered and approved the following name(s) for the post of Controller of Examinations as recommended by the Establishment/Selection Committee:

- (i) Roll No. 10022 Dr. Rajesh Kumar Bansal S/o Sh. Vijay Kumar

Waiting List:

- (i) Roll No. 10023 Dr. Rakesh Kumar S/o Sh. Ram Phal

32. To consider and approve the recommendations of the Selection Committee in its meeting held on 25.10.2016 at 9:30 am for appointment of Professor (Education) against the sanctioned post in the department of Education. The recommendations of the Selection Committee (sealed envelope) placed on table.

RESOLUTION: Considered and approved the following name(s) for the post of Professor (Education) as recommended by the Selection Committee:

- (i) Roll No. 1601012 Dr. Sandeep Berwal S/o Sh. Sultan Singh

33. To consider and approve the recommendations of the Selection Committee in its meeting held on 25.10.2016 at 12:00 noon for appointment of Professor (Management) against the sanctioned post in the department of Management. The recommendations of the Selection Committee (sealed envelope) placed on table.

RESOLUTION: Considered and approved the following name(s) for the post of Professor (Management) as recommended by the Selection Committee:

- (i) Roll No. 1607006 Dr. Sanjay Kumar Sinha S/o Sh. Binod Kumar Sinha

34. To consider and approve the recommendations of the Establishment/Selection Committee in its meeting held on 26.10.2016 at 10:00 am for appointment of Deputy Registrar against the sanctioned post. The recommendations of the Establishment/Selection Committee (sealed envelope) placed on table.

RESOLUTION: Considered and approved the following name(s) for the post of Deputy Registrar as recommended by the Establishment/Selection Committee:

- (i) Roll No. 20125 Sh. Ravi Bhushan S/o Sh. Prem Chand

Waiting List:

- (i) Roll No. 20154 Sh. Sunil Kumar S/o Sh. Satbir Sharma

35. To consider and approve the recommendations of the Establishment/Selection Committee in its meeting held on 26.10.2016 at 2:00 pm for appointment of Finance Officer against the sanctioned post. The recommendations of the Establishment/Selection Committee (sealed envelope) placed on table.

RESOLUTION: Considered and approved the following:

“No candidate found suitable”.

36. To consider and approve to retain/engage the services of retired employees in the interest of the University on the same terms and conditions by protecting their emolument already drawn by them as per requirement of the University. The remuneration of these retired employees will be drawn from the income received from Education Colleges.

RESOLUTION: Considered and approved.

FURTHER RESOLVED the following:

- i) The State Govt. be requested to sanction immediately 39 non-teaching posts i.e. 50% out of 78 posts as already requested by the University vide D.O. No. CRSU/VC/2016/359 dated 14.07.2016 for B.Ed. Colleges in 1st phase for smooth functioning and remaining 39 non-teaching posts i.e. 50% out of 78 posts in 2nd phase as soon as possible.
- ii) The Vice Chancellor be authorized to engage the retired person (Superannuated person) on fixed remuneration as already approved by the Executive Council on the following post(s) mentioned against each :

Sr. No	Name of Post	Requirement (Superannuated person)
1.	Deputy Registrar	01
2.	Assistant Registrar	02
3.	Superintendent	03
4.	Assistant	06

- iii) The Vice Chancellor also authorized to engage other supporting staff through outsource agency as per requirement of the University.

- 37 To consider and approve to the payment of Rs. 5000/- (Five thousand only) as remuneration to Dean of Colleges as he has to deal with more than 500 education colleges spread all over Haryana. The Vice Chancellor may be authorized to rationalize the academic duties of Dean of Colleges in view of heavy administrative burden.

RESOLUTION: Considered and approved Rs. 3000/- per month as a remuneration w.e.f. November, 2016.

38. To consider and approve to increase the Limit of Entertainment/Refreshment allowances for the Office the Registrar from Rs. 2000/- to 5000/- per month as the visitors have increased manifold. The same shall apply to the office of Dean of Colleges also. The Executive Council vide resolution no. 6 in its 4th meeting held on 05.11.2015 has approved the Entertainment/Refreshment allowances.

RESOLUTION: Considered and approved.

39. To consider and approve the formation of a Committee consisting of Registrar, Chief Warden and Finance Officer for rationalization of rent charges of Hostel accommodation from resident teachers. The Vice Chancellor may be authorized to implement the recommendations of the Committee.

RESOLUTION: Considered and approved.

40. To consider and approve the recommendations of the Recruitment Cell of its meeting held on 26.10.2016 to draft the appointment letter for appointment on various teaching posts (Annexure-XVII, pages – 156 to 158, already circulated).

RESOLUTION: Considered and approved with the following modification/ corrections in the appointment letter of teaching posts:


- (i) Add the word 'post' in 1st line in first para before the word cited.
 - (ii) Delete the word 'Professor' in 4th line in first para.
 - (iii) Replace two years with one year in point no. 6, first line.
 - (iv) Add 'for BC only' in point no. 16(d) line no. 2 after word old.
 - (v) Add 'non judicial' before the word stamp, Rs. 10/- instead of Rs. 15/-, and add the word 'format' before the word 'within' in point no. 17.
 - (vi) In last line insert the word 'of' before the word 'non-adhering' and replace 'shall' by 'may'.
41. To consider and approve the cash awards for players winning All India Inter-University Tournaments and TA/DA, Refreshments and other allowances to the Coaches, Managers and Players as recommended by Secretary and President of Sports Council of the University as per enclosure (Annexure-XVIII, pages – 159 to 162, already circulated).

RESOLUTION: Considered and approved

42. To consider and approve to acquire the private land available with University boundary wall on the rate fixed by the Deputy Commissioner, Jind for the purpose of preparing green belt along with boundary wall and in between road on DC rates (Annexure-XIX, pages – 163 to 165, already circulated).

RESOLUTION: Considered and approved

The meeting was ended with a vote of thanks to the Chair. The members of the Executive Council as Governor's nominees endorsed that we thank to the Hon'ble Governor-cum-Chancellor for giving us an opportunity to function smoothly to develop the University in all spheres. Furthermore, the members also congratulated to the staff members in general and the Vice-Chancellor in particular for bringing up the University holistically in a short span of time. In corollary, the Vice Chancellor thanked the members of the Executive Council especially Governor's nominees for round the clock support for the betterment of the University.


Registrar (Offg.)