

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

9th meeting

of

Court

held on

29th April, 2021

at 3:00 p.m.



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 Kumar Bansal
Registrar (Officiating)

Ph. No. 01681-241001, 241004

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No.CRSU/Acad./Court-9/Minutes/2021/ 1908-1942

Dated: 30-04-2021

To

All the members of University Court,
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 9th meeting of the University Court held on 29th April, 2021.

Sir/Madam,

Kindly find enclosed herewith minutes of the 9th meeting of the Court held on
29th April, 2021 at 3:00 p.m.

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.


Registrar

Endst. No. CRSU/Acad./Court-9/Minutes/2021/ 1943-1948

Dated: 30-04-2021

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 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.


30/04/21
Assistant Registrar (Acad.)
For Registrar

**MINUTES OF THE 9TH MEETING OF THE COURT HELD ON
29TH APRIL, 2021 AT 3:00 P.M.**

The following were present:

Sr. No.	Name & Address
1.	Prof. Som Nath Sachdeva, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind (Online)
2.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of Director/Joint Secretary Nominee: Sh. Anoop Malik, Deputy Director, Local Audit, Haryana (Online)
3.	The Principal Secretary to Government, Haryana, Higher Education Department or nominee not below the rank of the Joint Secretary. Nominee: Dr. Anju Manocha, Joint Director, DGHE, Panchkula (Online)
4.	Director General Higher Education, Haryana, or in his absence Joint Director (Colleges). Nominee: Ms. Veena Kumari, Principal, G.C. Alewa (Online)
5.	The Director General Technical Education, Bays 7-12, Sector-4, Panchkula. Nominee: Dr. Yashpaul Singh Berwal, Additional Director (Online)
6.	Prof. S.K. Sinha, Dean Academic Affairs and Dean, Faculty of Commerce & Management, Chaudhary Ranbir Singh University, Jind
7.	Dr. Anand Kumar, Dean of Colleges and Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind (Online).
8.	Dr. Jyoti Sheoran, Dean, Faculty of Humanities, Dean, Faculty of Indic Studies and Dean of Students' Welfare, Chaudhary Ranbir Singh University, Jind.
9.	Dr. Sunil Kumar Phougat, Dean, Faculty of Social Sciences, Chaudhary Ranbir Singh University, Jind.
10.	Sh. Manoj Kumar, Finance Officer, Chaudhary Ranbir Singh University, Jind (Online)
11.	Dr. Rajesh Kumar Bansal, Controller of Examinations, CRSU, Jind
12.	Dr. Jitender Kumar, Assistant Professor, Department of Physical Education, Chaudhary Ranbir Singh University, Jind
13.	Dr. Naveen Kumar, Assistant Professor, Department of Physical Education, Chaudhary Ranbir Singh University, Jind
14.	Dr. Krishan Lal Middha, MLA, Jind
15.	Dr. P.K. Kapoor, Principal, Khalsa College of Veterinary and Animal Sciences, Amritsar (Online)
16.	Dr. Deepti Dharmani, Professor, Department of English, Chaudhary Devi Lal University, Sirsa (Online)
17.	Dr. Ritesh Gupta, Head, Department of Business, Footwear Design & Development Institute (FDDI), Plot No. 1, Sect. -31B, IMT, Kheri Sadh, Rohtak (Online)
18.	Prof. R.K. Beniwal, Central Institute of Orthopaedics, Vardhman Mahavir Medical College and Safdarjung Hospital, New Delhi (Online)
19.	Dr. Balram Pani, Principal, Bhaskaracharya College of Applied Sciences, University of Delhi (Online)
20.	Prof. Daya Singh, Bhagirathi Bhawan, Near Gopal School, Bhiwani Road, Jind (Online)
21.	Dr. A.K. Chawla, H. No. 4242, Defence Colony, Jind (Online)
22.	Dr. B.B. Goel, Prof. of Public Administration (Retd.), Punjab University, H. No. 337, Sector-16, Panchkula (Online)
23.	Dr. Rajesh Kumar Bansal, Registrar (Officiating), Chaudhary Ranbir Singh University, Jind.

[Handwritten Signature]
30/4/21

The Vice-Chancellor of the University Prof. Som Nath Sachdeva chaired the Annual meeting of the University Court as conveyed by O/o the Secretary to Governor, Haryana vide letter No. HRB-UA-2021/2586 dated 29.04.2021. The Vice-Chancellor welcomed the Hon'ble members of the Court and reported the house regarding the officiating charge of Registrar Office to Dr. Rajesh Kumar Bansal, Controller of Examinations of this University w.e.f. 20.02.2021. Thereafter, the Progress Report of the University was presented by Dr. Rajesh Kumar Bansal.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. Confirmed the minutes of the 8th meeting held on 18th September, 2020 at 02:30 p.m. circulated vide letter No. CRSU/Acad./Court-8/Minutes/2020/2686-2717 dated 30.09.2020.

Resolved that the minutes of 8th meeting of the Court be confirmed.

2. Reported the follow up action taken report of the 8th meeting held on 18th September, 2020 at Annexure-I, Page No. 3, already circulated.

Resolved that the action taken report of 8th meeting of the Court be noted.

3. Reported the nomination of Dr. Anju Manocha, Joint Director as nominee of Principal Secretary Higher Education to attend the meeting of University Court as per amendments made in the provision of University Act Under "Executive Council and its constitution" informed through Memo No. 18/255-2018 UNP (5) Dated 18.03.2021 O/o Principal Secretary to Govt. Haryana, Higher Education Department, Chandigarh, Annexure-II, Pages 4 – 5, already circulated.

Resolved that the letter vide Memo No. 18/255-2018 UNP(5) dated 18.03.2021 O/o Principal Secretary to Govt. Haryana, Higher Education Department, Chandigarh be accepted.

4. Considered and approved the recommendations of Finance Committee made vide resolution no. 2 of its 9th meeting to be held on 23rd April, 2021 and Executive Council made vide resolution no. 4 of its 26th emergent meeting to be held on 29th April, 2021 in respect of Budget Estimates of financial year 2021-22, Revised Estimates of financial year 2020-21 and Balance Sheet of financial year 2019-20.

Resolved that the recommendations of 9th meeting of Finance Committee and 26th meeting of the Executive Council (Resolution no. 4) be approved.

Further resolved that the suggestions given by members of court regarding Audit Report of the University be given due consideration in the budget of next Financial Year.

5. Considered and approved the Annual Report 2020 of the University.

Considered and approved.

The meeting ended with vote of thanks to the Chair.


Registrar (Officiating)