

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द

Chaudhary Ranbir Singh University, Jind

(Established by the State Legislature Act 28 of 2014)



Minutes for the

10th meeting

of

Court

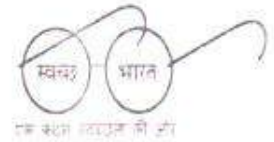
held on

22nd April, 2022

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)



Prof. Loveleen Mohan
Registrar

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

No.CRSU/Acad./Court-10/Minutes/2022/1617-1651

Dated: 29-04-2022

To

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

Subject: Minutes of the 10th meeting of the University Court held on 22nd April, 2022.

Sir/Madam,

Kindly find enclosed herewith minutes of the 9th meeting of the Court held on 22nd April, 2022 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.

Loveleen
Registrar 29.04.22

Enclst. No. CRSU/Acad./Court-10/Minutes/2022/1652-1658

Dated: 29-04-2022

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 Secretary to Govt. of Haryana, Finance Department, Chandigarh.
3. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
4. The Director General Technical Education, Haryana, Sector-4, Panchkula.
5. System Analyst, Chaudhary Ranbir Singh University, Jind with request to upload on the University website.
6. PS 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.

Assistant Registrar (Acad.)
For Registrar

**MINUTES OF THE 10TH MEETING OF THE COURT HELD ON
22ND APRIL, 2022 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.
2.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of Director/Joint Secretary Nominee: Mrs. Kamlesh Kumari, Finance Department, Chandigarh (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.
5.	The Director General Technical Education, Bays 7-12, Sector-4, Panchkula. Nominee: Dr. Y.P.S. Berwal, Additional Director, DGTE, Panchkula (Online)
6.	Prof. S.K. Sinha, Dean Academic Affairs and Dean, Faculty of Commerce & Management, Dean of Students' Welfare, Librarian, Chaudhary Ranbir Singh University, Jind
7.	Dr. Kuldeep Nara, Dean, Faculty of Education, Chaudhary Ranbir Singh University, Jind.
8.	Dr. Anand Kumar, Dean of Colleges and Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind.
9.	Dr. Jyoti Sheoran, Dean, Faculty of Humanities and Dean, Faculty of Indic Studies, Chaudhary Ranbir Singh University, Jind.
10.	Dr. Sunil Kumar Phougat, Dean, Faculty of Social Sciences, Chaudhary Ranbir Singh University, Jind.
11.	Sh. Satish Chand Gupta, Finance Officer, Chaudhary Ranbir Singh University, Jind (Online)
12.	Dr. Rajesh Kumar Bansal, Controller of Examinations, CRSU, Jind
13.	Dr. Jitender Kumar, Assistant Professor, Department of Physical Education, Chaudhary Ranbir Singh University, Jind
14.	Dr. Rakesh Sinhmar, Assistant Professor, Department of Economics, Chaudhary Ranbir Singh University, Jind.
15.	Dr. Naveen Kumar, Assistant Professor, Department of Physical Education, Chaudhary Ranbir Singh University, Jind
16.	Dr. P.K. Kapoor, Principal, Khalsa College of Veterinary and Animal Sciences, Amritsar
17.	Dr. Deepti Dharmani, Professor, Department of English, Chaudhary Devi Lal University, Sirsa.
18.	Dr. Ritesh Gupta, Head, Department of Business, Footwear Design & Development Institute (FDDI), Plot No. 1, Sect. -31B, IMT, Kheri Sadh, Rohtak (Online)
19.	Prof. R.K. Beniwal, Central Institute of Orthopaedics, Vardhman Mahavir Medical College and Safdarjung Hospital, New Delhi (Online)
20.	Dr. Balram Pani, Principal, Bhaskaracharya College of Applied Sciences, University of Delhi (Online)
21.	Prof. Daya Singh, Bhagirathi Bhawan, Near Gopal School, Bhiwani Road, Jind.
22.	Dr. A.K. Chawla, H. No. 4242, Defence Colony, Jind.

23.	Dr. Gaurav Pande, Associate Professor, Gastroenterology and Hepatology, Sanjay Gandhi Institute of Medical Sciences, Lucknow (Online).
24.	Dr. B.B. Goel, Prof. of Public Administration (Retd.), Punjab University, H. No. 337, Sector-16, Panchkula (Online)
25.	Prof. Loveleen Mohan, Registrar, Chaudhary Ranbir Singh University, Jind.

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-2022/3192 dated 15.04.2022. The Vice-Chancellor welcomed the members of the Court. Thereafter, Prof. Loveleen Mohan, Registrar presented the agenda of the meeting.

THE MINUTES OF THE MEETING OF THE COURT ARE AS UNDER:

1. Confirmed the minutes of the 9th meeting held on 29th April, 2021 at 3:00 p.m. circulated vide letter No. CRSU/Acad./Court-9/Minutes/2021/1908-1942 dated 30.04.2021.

Resolved that the minutes of 9th meeting of the Court be confirmed.

2. Reported note the follow up action taken report of the 9th meeting held on 29th April, 2021 at 3:00 p.m.

Resolved that the action taken report of 9th meeting of the Court be noted.

3. Considered and approved the recommendations of Finance Committee in its 10th meeting held on 20th April, 2022 and Executive Council in its 28th meeting to be held on 22nd April, 2022 in respect of Budget Estimates 2022-23, Revised Estimates 2021-22 and Balance Sheet 2020-21 audited by the Chartered Accountant.

Resolved that the recommendations of 28th meeting of the Executive Council be approved.

4. Noted the action taken by the Vice-Chancellor regarding essential expenditure for Financial Year 2022-23 regarding permission to draw Salary, Electricity Bills and Telephone Bills etc.

Resolved that the recommendations of 28th meeting of the Executive Council be approved.

5. Considered and approved the Annual Report 2021 of the University.

Considered and approved.

The meeting ended with vote of thanks to the Chair.

Loveleen
Registrar
04.22