# चौधरी रणबीर सिंह विश्वविद्यालय,जीन्द

## Chaudhary Ranbir Singh University, Jind

(A Haryana State Government University)
(Established by the Haryana State Legislature Act 28 of 2014 and recognized by UGC Act 1956 U/S 2(f) & 12-B)



Minutes of the

34th Emergent Meeting

of

# **Executive Council**

held on

27<sup>th</sup> September, 2023 at 02:00 P.M.

### Venue:

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



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## Chaudhary Ranbir Singh University, Jind

(A Haryana State Government University) (Established by the Haryana State Legislature Act 28 of 2014 and recognized by UGC Act 1956 U/S 2(f) & 12-B)

Prof. Loveleen Mohan Registrar

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

Dated: 29-09-2023

No. CRSU/ACAD./EC-34/Minutes/2023/92.93-.93/1

To

All the members of Executive Council Chaudhary Ranbir Singh University Jind

Subject: Minutes of 34th emergent meeting of the Executive Council held on 27th September,

Sir/Madam.

Kindly find enclosed herewith minutes of the 34th emergent meeting of the Executive Council held on 27th September, 2023 at 02:00 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.

Endst. No. CRSU/ACAD./EC-34/Minutes/2023/9312.-.9318 Dated: 29-99-2013

Copy of the above 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 Secretary to Government, Haryana Higher Education Department, Chandigarh.

4. The Secretary to Government, Haryana, Technical Education Department, Panchkula.

5. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5. Panchkula.

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 34<sup>TH</sup> EMERGENT MEETING OF THE EXECUTIVE COUNCIL-HELD UNDER THE CHAIRPERSONSHIP OF VICE-CHANCELLOR, CRSU, JIND ON 27<sup>TH</sup> SEPTEMBER, 2023 AT 02:00 P.M. IN THE CONFERENCE HALL. TEACHING BLOCK-II, CRSU, JIND.

The following were present:

1.	Dr. Ranpal Singh, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind		
2.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of the Director/ Joint Secretary.  Nominee: Sh. Bhupender Singh, HCS, Deputy Secretary, Finance Department, Govt. of Haryana (Online)		
3.	The Secretary to Government, Haryana, Technical Education Department or a nominee not below the rank of Director/Joint Director.  Nominee: Dr. Y.P.S. Berwal, Additional Director, DGTE, Haryana, Panchkula (Online)		
4.	Prof. S.K. Sinha, Dean Academic Affairs and Dean, Faculty of Commerce & Management, Chaudhary Ranbir Singh University, Jind.		
5.	Dr. Kuldeep Nara, Dean, Faculty of Education, Chaudhary Ranbir Singh University, Jind.		
6.	Dr. Anand Kumar, Dean, Faculty of Life Sciences, Chaudhary Ranbir Singh University, Jind.		
7.	Dr. Sunil Kumar Phougat, Dean, Faculty of Law, Chaudhary Ranbir Singh University, Jind.		
8.	Dr. Amit Kumar, System Analyst (Non-Teaching Employees' representative). Chaudhary Ranbir Singh University, Jind.		
9.	Prof. Ajmer Singh Malik, Vice-Chancellor, Chaudhary Devi Lal University. Sirsa. (Online)		
10.	Prof. Dinesh Kumar, Vice-Chancellor, Gurugram University, Gurugram. (Online)		
11.	Dr. Jaya Parkash Yadav, Vice-Chancellor, IGU, Meerpur, Rewari. (Online)	Member	
12.	Dr. Shalini Singh, Professor of Psychology, Chairperson, Department of Defence and Strategic Studies, MDU, Rohtak (Online)		
13.	Dr. Meenu, Principal, G.V.M. College of Education for Girls, Geeta Bhawan Chowk, Sonepat.		
14.	Prof. Loveleen Mohan, Registrar, Chaudhary Ranbir Singh, University, Jind.	Secretary	

At the very outset, Dr. Ranpal Singh, Hon'ble Vice-Chancellor welcomed all the distinguished members of the Executive Council. Thereafter, Prof. Loveleen Mohan, Registrar-cum-Secretary presented the agenda of the meeting one by one.

## THE MINUTES OF THE MEETING ARE AS UNDER:

1. To consider and approve the amendments in the Statute 24 of Chaudhary Ranbir Singh University Act & Statutes, 2014 as proposed by the constituted committee in its meeting held on 08.09.2023 in view of the UGC revised minimum qualifications for appointment of teachers and other academic staff including Librarians and Directors of Physical Education and Sports in Universities and Colleges and measures for the maintenance of Standards in Higher Education, 2022 based on University Grants Commission Regulations 2018 issued vide memo no. 7/79/2017 C-IV (3) dated 11.11.2022 by the Joint Director Administration, O/o Principal Secretary to Government of Haryana, Higher Education Department, Panchkula.

Considered and Approved.

Further resolved that the same be sent to the Hon'ble Governor-Chancellor, Haryana for his assent.

LM

 To consider and approve the recommendations of UGBOS, Department of Law in its meeting held on 11/09/2023 at 11:00 A.M regarding faculty requirement for the programme of B.A.LL.B (Hons.) 5 year and LL.B (Hons.) 3 year.

Considered and Approved.

Further resolved that a proposal be sent to the Govt. of Haryana requesting for budgeted post(s) in Department of Law, Chaudhary Ranbir Singh University, Jind.

3. Any other item(s) (with the permission of the Chair):

(i) To consider and decide upon the sealed inquiry report submitted by Inquiry Officer (Sh. Rajinder Shastri, ADJ (Retd.), Rouse Avenue Court, Delhi) appointed to conduct departmental inquiry against Dr. Sandeep Berwal, Professor (under suspension), Department of Education, Chaudhary Ranbir Singh University, Jind.

In addition to Resolution No. 13 of 33<sup>rd</sup> meeting of Executive Council it is further resolved that the Show Cause Notice be issued to Prof. Sandeep Berwal along with the copy of inquiry report. Show Cause Notice be got vetted from Legal Advisor.

(ii) To consider and adopt the letter received from Deputy Director-UNP O/o Additional Chief Secretary to Govt., Haryana, Higher Education, Department Chandigarh vide No. 18/86-2023 UNP (1), E. No. 989546 dated 11.08.2023 (Annexure- A).

Considered and adopted letter no. 18/86-2023 UNP (1), E. No. 989546 dated 11.08.2023 received from Deputy Director-UNP O/o Additional Chief Secretary to Govt., Haryana, Higher Education, Department Chandigarh.

The meeting ended with vote of thanks to the Chair.

Annexure- A

#### Government of Haryana Higher Education Department ORDER

No. 18/86-2023 UNP (1), E. No. 989546

Dated, Panchkula, the 11.8.2023

In supersession of this office order no. even dated 21.06.2023, the State Government has issued clarifications and instructions on filling up of vacant posts, conversion and creation of new teaching and non teaching posts in the State Universities. For all selections there will be two observers for each State University of the State Govt.

The following officers and Vice-Chancellors of other Universities have been nominated as observers:-

Sr.		Name of Vice-Chancellors as Observers	Name of the Observers
1	Chaudhary Bansi La University, Bhiwani	Sh. Raj Nehru, Vice-Chancellor SVSU, Palwal.	, Additional Director Administration
2	Chaudhary Devi La University, Sirsa	Prof. Sudesh Chikkara, Vice- Chancellor, BPSMV, Khanpur Kalan.	Additional Intector
3	Chaudhary Ranbir Singh University, Jind	Prof. Som Nath Sachdeva, Vice- Chancellor, KUK.	- Additional Director Administration
4	BPSMV. Sonipat	Prof. Dinesh Kumar, Vice- Chancellor, Gurugram University.	Dr. Anni Manocha Joint
5	Kurukshetra University, Kurukshetra	Prof. Archana Mishra, Vice- Chancellor, Dr. B. R. Ambedkar NLU, Sonipat.	
6	Maharshi Dayanand University, Rohtak.	Chancellor, BPSMV, Khanpur Kalan.	Dr. Hemant Verma, Deputy Director
	Law University, Rai, Sonipat	Prof. Sushma Yadav, Ex-VC, BPSMV, Khanpur Kalan.	Dr. Anju Manocha, Joint Director
	Maharshi Valmiki Sanskrit University, Kaithal	Prof. Som Nath Sachdeva, Vice- Chancellor, KUK.	Dr. Ajit Singh, Deputy Director
		Prof. Dinesh Kumar, Vice- Chancellor, Gurugram University.	Sh. Ashok Kundu. Deputy Director
9.	Gurugram University,	Sh. Raj Nehru, Vice-Chancellor,	Dr. Sukhwinder Singh. Deputy Director

The following SOP (Standard Operating Procedure) is issued for the guidance of observers and Universities:-

- 1. The observer will not sit in the selection process
- 2. After the advertisement, the observer will check whether, the roster of posts is in accordance with the Govt, instructions issued from time to time, whether the advertisement is as per the roster, whether the selection committee is as per the Statutes/Acts of the Universities, whether all eligible candidates were called for the interview as per laid down procedure, whether the

post advertised and the scale mentioned against that post and engibility condition are as per norms.

3. Any other pertinent is sue which comes to the knowledge of the observers,

#### ANAND MOHAN SHARAN

Additional Chief Secretary to Govt., Haryana, Higher Education, Department, Chandigarh.

### Endst. No. 18/86-2023 UNP (1), E. No. 989546

Dated, Panchkula the 25 8 2023

A copy of the above is forwarded to the following for information and necessary action.

- 1. The Vice Chancellors of all State Universities (ambit of Higher Education Department)
- The Additional Director Administration, Higher Education Department, Haryana. Panehkula
- 3. Sh. Raj Nehru, Vice-Chancellor, SVSU, Palwal.
- 4. Prof. Sudesh Chikkara, Vice-Chancellor, BPSMV. Khanpur Kalan.
- 5. Prof. Som Nath Sachdeva, Vice-Chancellor, KUK.
- 6. Prof. Dinesh Kumar, Vice-Chancellor, Gurugram University:
- 7. Prof. Archana Mishra, Vice-Chancellor, Dr. B. R. Ambedkar N. U. Sonipat,
- 8. Prof. Sushma Yadav, Pro-Vice Chancellor, Central University, Mohindergarh.
- 9. Dr. Anju Manocha, Joint Director, Higher Education Department, Haryana, Panchkula
- 10. Dr. Hemant Verma, Deputy Director, Higher Education Department, Haryana, Panchkula
- 11. Dr. Ajit Singh. Deputy Director, Higher Education Department, Haryana, Panchkula
- Sh. Ashok Kundu, Deputy Director, Higher Education Department. Harvana. Panchkula
- Dr. Sukhwinder Singh, Deputy Director, Higher Education Department, Haryana, Panchkula
- 14. PS/Secretary to Hon'ble Governor, Haryana, Chandigarh.
- 15. PS/APSCM
- 16, PS/ Vice Chairperson (HSHEC).
- 17. PS/ACS Finance Department, Haryana, Chandigarh.
- 18. PS/ACSHE.
- 19. PS/DGHE
- 20. PS/DGTE
- 21. Advisor, HSHFC.
- 22. All dealing Assistants of UNP Branch.

for Additional Chief Secretary & Govt., Haryana, Higher Education, Department Chandigarh.

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