

चौधरी रणबीर सिंह विश्वविद्यालय, जीन्द
Chaudhary Ranbir Singh University, Jind
(Established by the State Legislature Act 28 of 2014)



Minutes for the
4th meeting
of
Executive council

held on

05th November, 2015
at 11.30 A.M

Venue:

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



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No.CRSU/Reg./EC/Minutes/2015/ 4339-48

Dated: 13-11-2015

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of the 4th meeting of the Executive Council held on 05th November, 2015.

Sir,

Kindly find enclosed herewith minutes of the 4th meeting of the Executive Council held on 05th November, 2015 at 11.30 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.

Yours faithfully

D.A: as above.


REGISTRAR 13/11/15

Endst. No. CRSU/ Reg./EC/Minutes /2015/ 4349-52

Dated: 13.11.2015

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 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 13/11/15



**MINUTES OF THE 4TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 05.11.2015 AT 11.30 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.), Professor Emeritus Vice Chancellor, Chaudhary Ranbir Singh University, Jind	Chairperson
2.	The Secretary to Government, Haryana, Technjcal Education Department or a nominee not below the rank of Director/Joint Director Dr.A.S.Rathee, Additional Director (Nominee)	Member
Other members:		
3.	Prof. S.K. Sinha Department of Management Dean, Faculty of Commerce and Management and Dean, Faculty of Physical Sciences, CRSU, Jind	Member
4.	Dr. Sushil Lega, Associate Professor Department of Physical Education Dean, Faculty of Education, CRSU, Jind	Member
5.	Dr. Jyoti Sheoran, Associate Professor, Chairperson, Department of English and Dean, Faculty of Humanities, CRSU, Jind.	Member
6.	Prof. S.C. Mittal , Former Professor of History, Department of History, Kurukshetra University, Kurukshetra	Member
7.	Prof. G. Khurana, Former Professor of Medieval History, Department of History, Kurukshetra University, Kurukshetra Res. Add: # 671, Sec. 5, Urban Estate, Kurukshetra-136118	Member
8.	Prof.P.K.Dashora, Vice-Chancellor, University of Kota	Member
9.	Prof.Uma Shankar Sharma Retd.Professor of Entomology, Maharana Pratap University of Agriculture & Technology, Udaipur-313001	Member
10.	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

The Council put on record profound appreciation for the Vice-Chancellor and the University fraternity over the academic and developmental activities carried out in the University. The Council acknowledged the social outreach programs carried out by the Vice Chancellor in the Schools, Colleges, Institutions, and Villages of Jind District. The organization of one-week celebrations to commemorate the birth anniversary of Dr.A.PJ. Abdul Kalam with bouquet of events including National Seminar and Blood donation Camp with 520 donors was immensely lauded by the council.

THE MINUTES OF THE MEETING ARE AS UNDER:

- 1. To confirm the minutes of the 3rd meeting held on 14th July, 2015 circulated vide letter No. CRSU/Reg./EC/Minutes/2015/3495-3507 dated 15.07.2015 (Annexure-I, Pages 2 to 7, already circulated).**

RESOLUTION: Confirmed.

- 2. To note the follow up action report of the 3rd meeting held on 14th July, 2015 (Annexure-II, Pages 08 to 11, already circulated).**

RESOLUTION: Noted.

- 3. To consider and approve the recommendations of Academic Council vide resolution No. 3 in its meeting held on 14.07.2015 at 11:00 a.m. to sign an agreement with Haryana Knowledge Corporation Limited (HKCL) for digital University framework and e-Suvidha.**

RESOLUTION: Considered and approved.

- 4. To consider and approve to implement the Universities Accounts Code received from the authority of Finance Department of Haryana as the same has already been adopted by all the neighbouring Universities.**

RESOLUTION: Considered and approved.

- 5. To note the action taken by the Vice Chancellor on under Section 11(7) of Chaudhary Ranbir Singh University, Jind Act 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.**

RESOLUTION: Noted and Ratified.

- 6. To consider and approve Entertainment/Refreshment Allowance being paid to various functionaries of the University.

RESOLUTION: Considered and approved the following rate of refreshment charges:-

Sr.No.	Designation	Rate of Refreshment Charges
1.	Vice-Chancellor	No Limit
2.	Registrar	Rs.2000/- per month
3.	Controller of Examinations/Finance Officer and equivalent posts (Administration)	Rs.1500/- per month
4.	Deans/Directors/Chairpersons of UTD's	Rs.1200/- per month
5.	Deputy/Joint Director (Audit)	Rs.1000/- per month
6.	Deputy Registrar and equivalent posts (Administration)	Rs.700/- per month
7.	Assistant Registrar and equivalent posts (Administration)	Rs.500/- per month

FURTHER RESOLVED that the above rates of refreshment charges be claimed by the officer concerned after submitting the certificate/undertaking of the expenditure incurred during the month.

- 7. To consider and approve the following rates of fees payable to the University empanelled Counsel when engaged before the Hon'ble High court at Chandigarh as per letter issued by Additional Chief Secretary to Government, Haryana, Admn. of Justice Department vide memo No.21/2/1991-5JJ (I) dated 02.09.2015

1.	When an empanelled Advocate is engaged by any Boards /Corporations Autonomous Bodies etc.	Rs.16500/- per case including 10% clerkage (additional amount @ 25% of the fee for each additional case in bunch matter) + actual expenses. (Subject to a cap of Rs.82,500/-)
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Further, to consider and approve the following rates:-

- (i) Where Legal advice sought Rs. 5000/- per case.
- (ii) Where reply not filed in the court and appearance only is required, the fee per case may be fixed as Rs. 5000/- per case

RESOLUTION: Considered and approved.

- 8. To consider and approve the following rates of fees payable to the University Legal Adviser, fee per case (Lower Court + District/Session Court) and rates of fees payable to the University Income Tax consultant:

Sr.No.	Particulars	Existing allowance	Proposed allowance
1	Legal Adviser	Rs. 5000/- per month	Rs. 7500/- per month
2	fee per case (Lower Court + District/Session Court)	---	Rs. 3250/- per case
3	Income Tax consultant	Rs. 5000/- per month	Rs. 7500/- per month

RESOLUTION: Considered and approved.

9. To note the action taken by the Vice-Chancellor under section 11(7) of the university Act 2014 for approving the rates of various jobs relating to Entrance Examinations as per existing rates of Kurukshetra University, Kurukshetra and M.D.University, Rohtak which were found same in the both universities (Annexure-V pages 44 to 45 already circulated).

RESOLUTION: Noted and Ratified.

10. To note the action taken by the Vice-Chancellor under section 11(7) of the university Act 2014 for approving the rates of Lodging charges in the Guest House of the university

S.No	Type of Room	Room Charges (Rs.) per day	Charges (Rs.) per month	Remarks
1.	Air Conditioner Room (Attached Bathroom)	Rs.400/-	Room Rent Rs.1500/- Water and Electricity Charges Rs.1000/- with family or alone For additional incumbent Room Rent Rs.1500/- extra or 400/- per day	The Water and electricity charges Rs.300/- upto 30 th April 2015 and from 1 st May 2015 onwards (date of AC installment) the water and electricity charges Rs.1000/-
2.	Non Air Conditioner room (Without Attached Bathroom)	Rs.200/-	Room Rent Rs.700/- Water and Electricity Charges Rs.300/- with family or alone For additional incumbent Room Rent Rs.700/- extra or Rs 200/- per day	

RESOLUTION: Noted and Ratified.

FURTHER RESOLVED that the Vice-Chancellor be authorized to revise/fix the rates from time to time in the interest of the university.

11. To consider and approve the recommendations of the Academic Council vide resolution No.06 of its meeting held on 04.11.2015 regarding installation of small cell and other telecom equipment at CRS University, Jind free of cost by the Reliance Jio Infocomm Limited (RJIL)

RESOLUTION OF THE ACADEMIC COUNCIL: The Council considered the detail proposal regarding installation of small cell and other telecom equipment (placed on table - Appendix "A") and recommended to place the same before the Executive Council for consideration and approval.

RESOLUTION: Deferred the item as the detailed proposal was not submitted by the RJIL.

12. To consider and approve the recommendations of the Academic Council vide resolution No.07 of its meeting held on 04.11.2015 to introduce the B.Voc. Programme under UGC scheme w.e.f. Academic Session 2015-16 (Winter Session) as per Memo No. 18/19-2015 UNP (1) dated 21.04.2015 of Director higher Education, Haryana, Panchkula enclosing thereby UGC guidelines vide DO letter No. F.2-2/2015 (NSQF) dated 20.06.2015 Further, it is proposed that till the financial assistance received from the UGC the following programme may be started under SFS scheme, the intake and fee per semester is mentioned against each:

Sr.No.	Name of Course	Intake	Fee (per semester in rupees)
1.	Retail and Logistics Management	50	2000/-
2.	Taxation and Corporate Laws	50	2000/-
3.	Accounting Softwares and E-Commerce	50	2000/-
4.	Office Management and Secretarial Practices	50	2000/-

The Admission in the above programme will be made on the basis marks obtained in the qualifying examinations.

RESOLUTION OF THE ACADEMIC COUNCIL: Considered and approved.
FURTHER RESOLVED : The Council recommended that Rs.5000/- (per semester) may be fixed for above said courses and same may be placed before the Executive Council for consideration and approval.

RESOLUTION: Considered and approved the recommendations of the Academic Council.

13. To consider and approve the recommendations of the Academic Council vide resolution No.10 of its meeting held on 04.11.2015 to pay honorarium of Rs.500/- (NET qualified) and Rs.300/- (without NET) per lecture to contractual faculty with maximum of two lectures per day, and maximum limit of honorarium of Rs.15000/- per month who are being assigned extra workload in addition to his/her prescribed workload as per UGC norms.

RESOLUTION: Considered and approved the recommendations of the Academic Council.

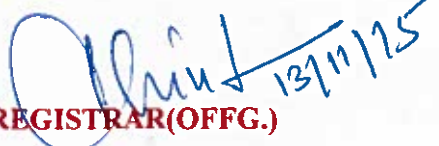
14. To consider and approve the recommendations of the Academic Council vide resolution No.11 of its meeting held on 04.11.2015, the rate of extra diet Rs.100/- per day and free mess diet to the players (girls and boys) of the university (in the case of boys, the amount equal to the mess diet of girls hostel be paid) who secures position in Inter University/National tournaments or represented India at International level conducted by IOC/Concerned National Federation/AIU. These facilities may be provided for the session he/she participates/secures position in addition to other incentives being given by the University/State/Center Govt.

RESOLUTION: Considered and approved the recommendations of the Academic Council.

15. To consider and approve the recommendations of the Academic Council vide resolution No.12 of its meeting held on 04.11.2015, the rate of honorarium of Rs.1000/- per hour (maximum of 02 Lectures per day and maximum limit of Rs. 15,000 per month) to eminent persons like skilled persons, teachers, mentor, industrialists, instructors, Yog gurus, coaches, etc. The payment of TA&DA will be paid as per University Rules.

RESOLUTION: Considered and approved the recommendations of the Academic Council

The meeting ended with a vote of thanks to the Chair.


REGISTRAR(OFFG.) 13/11/15

APPROVED


VICE-CHANCELLOR 13/11/15