

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 for the 38th emergent Meeting
of
Executive Council**

held on

**23rd January, 2025
at 03:30 P.M.**

Venue:

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



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Prof. Loveleen Mohan
Registrar

Ph. No. 01681-241001, 241004

E-mail: registrar@crsu.ac.in

No. CRSU/Acad./EC-38/Minutes/2025/225-236

Dated: 29/01/2025

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of 38th emergent meeting of the Executive Council held on 23rd January, 2025 at 03:30 P.M. in Blended Mode.

Sir/Madam

Kindly find enclosed herewith minutes of the **38th emergent meeting of the Executive Council held on 23rd January, 2025 at 03:30 P.M.** onwards in the Conference Hall, Teaching Block-II, Chaudhary Ranbir Singh University, Jind under the Chairpersonship of Vice-Chancellor.

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 sincerely,

Loveleen
29.01.25
REGISTRAR

Endst. No. CRSU/Acad./EC-38/Minutes/2025/237-244

Dated: 29/01/2025

Copy of the above is forwarded to the following for information and necessary action:

1. The Secretary to Hon'ble Governor, Haryana Raj Bhawan, Chandigarh for kind information of His Excellency; the Governor & Chancellor, Chaudhary Ranbir Singh University, Jind.
2. The Secretary to Government of Haryana, Finance Department, Chandigarh.
3. The Secretary to Government of Haryana, Higher Education Department, Chandigarh.
4. The Secretary to Government of Haryana, Technical Education Department, Panchkula.
5. The Director General Higher Education, Haryana, Shiksha Sadan, Block-C, Sector-5, Panchkula.
6. System Analyst, Chaudhary Ranbir Singh University, Jind with a request to upload the same on the University website.
7. PS to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Ranbir Singh University, Jind.
8. PA to Registrar (for kind information of the Registrar), Chaudhary Ranbir Singh University, Jind.

Shalika
Assistant Registrar (Acad.)
For Registrar

MINUTES OF THE 38TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD UNDER THE CHAIRPERSONSHIP OF VICE-CHANCELLOR, CRSU, JIND ON 23RD JANUARY, 2025 AT 03:30 P.M. IN THE CONFERENCE HALL, TEACHING BLOCK-II, CRSU, JIND IN BLENDED MODE.

The following were present:

1.	Prof. Som Nath Sachdeva, Vice-Chancellor, Chaudhary Ranbir Singh University, Jind. (Online)	Chairman
2.	The Secretary to Government, Haryana, Finance Department or a nominee not below the rank of the Director/ Joint Secretary. Nominee: Sh. Naveen, Under Secretary, Finance Department, Govt. of Haryana. (Online)	Member
3.	The Secretary to Government, Haryana, Higher Education Department or in his absence Director Higher Education, Haryana or an officer not below the rank of the Deputy Director. Nominee: Dr. Ajit Singh, Deputy Director, Department of Higher Education, Haryana, Panchkula. (Online)	Member
4.	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, Panchkula. (Online)	Member
5.	Prof. Vishal Verma, Dean Academic Affairs and Dean, Faculty of Physical Sciences, Chaudhary Ranbir Singh University, Jind.	Member
6.	Prof. Sunil Kumar Phougat, Dean, Faculty of Social Science and Dean, Faculty of Humanities, Chaudhary Ranbir Singh University, Jind.	Member
7.	Dr. Jasvir Singh, Dean, Faculty of Indic Studies, Chaudhary Ranbir Singh University, Jind.	Member
8.	Dr. Jaya Parkash Yadav, Vice-Chancellor, IGU, Meerpur, Rewari. (Online)	Member
9.	Dr. Shalini Singh, Professor of Psychology, Chairperson, Department of Defence and Strategic Studies, MDU, Rohtak. (Online)	Member
10.	Dr. Rachna Sharma, Principal, Govt. College, Chhattar, Jind.	Member
11.	Prof. Loveleen Mohan, Registrar, Chaudhary Ranbir Singh, University, Jind.	Secretary

At the very outset, Prof. Som Nath Sachdeva, Hon'ble Vice-Chancellor welcomed all the distinguished members of the Executive Council. Thereafter, with the permission of the House, Prof. Loveleen Mohan, Registrar-cum-Secretary read the table agenda first considering the nature of the agenda. However, the order of the agenda remained the same in the minutes.

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THE MINUTES OF THE MEETING ARE AS UNDER:

1. To nominate and send the names of two nominees of the Executive Council for the selection committee for the appointment of Vice-Chancellor, Chaudhary Ranbir Singh University, Jind as per section 11(2) of the Chaudhary Ranbir Singh University, Jind Act No. 28 of 2014 as requested by the Joint Director-UNP, for Additional Chief Secretary to the Government of Haryana, Higher Education Department, Chandigarh vide Memo No. 11/19-2024 UNP (4) dated 16.01.2025. The Selection Committee shall prepare a panel of at least three names in alphabetical order, from which the Chancellor shall appoint the Vice-Chancellor, on the advice of the Government.

The Executive Council unanimously authorized the Vice-Chancellor to nominate and send the names of two nominees of the Executive Council as per section 11 (2) of the Chaudhary Ranbir Singh University, Jind Act No. 28 of 2014.

2. To note the assignment of the additional duties of the Vice-Chancellor of Chaudhary Ranbir Singh University, Jind to the Vice-Chancellor, Kurukshetra University, Kurukshetra with immediate effect, in addition to his present duties till the regular appointment is made as conveyed by Haryana Raj Bhavan vide Notification No. HRB-UA-32(1)-2021/7470 dated Chandigarh, the 3rd Dec., 2024.

The additional duties of the Vice-Chancellor of Chaudhary Ranbir Singh University, Jind assumed by the Vice-Chancellor, Kurukshetra University, Kurukshetra w.e.f. 4th December, 2024 be noted.

3. To note the assigning of the additional duties of the office of Registrar, Chaudhary Ranbir Singh University, Jind to Prof. Vishal Verma, Department of Computer Science and Applications, Chaudhary Ranbir Singh University, Jind w.e.f. 16.12.2024 till further orders or till the new Registrar assumes the charge, whichever is earlier under clause 2(ii) of the Statutes of Chaudhary Ranbir Singh University, Jind Act-2014.

Noted.

4. To note the case of extension of the term of Prof. Loveleen Mohan as Registrar, Chaudhary Ranbir Singh University, Jind, by one more year or till further orders whichever is earlier as conveyed by Haryana Raj Bhavan vide Notification No. HRB-UA-37(1)-2015/7840-A dated Chandigarh, the 23rd Dec., 2024.

The extension of the term of Prof. Loveleen Mohan as Registrar, Chaudhary Ranbir Singh University, Jind w.e.f. 24th December, 2024 be noted.

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

Loveleen
REGISTRAR
29.12.24