

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 39th Meeting

of

Executive Council

held on

04th March, 2025

at 12:00 Noon

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-39/Minutes/S-II/2025/ 741-753

Dated: 07/03/2025

To

All the members of Executive Council
Chaudhary Ranbir Singh University
Jind

Subject: Minutes of 39th meeting of the Executive Council held on 04th March, 2025 at 12:00 Noon in Blended Mode.

Sir/Madam

Kindly find enclosed herewith minutes of the 39th meeting of the Executive Council held on **04th March, 2025 at 12:00 Noon** 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.

Yours sincerely

D.A: As above.

Loveleen
07-03-25
REGISTRAR

Endst. No. CRSU/Acad./EC-39/Minutes/S-II/2025/ 754-761

Dated: 07/03/2025

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 the Hon'ble 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.

Loveleen
Assistant Registrar (Acad.)
For Registrar

MINUTES OF THE 39TH MEETING OF THE EXECUTIVE COUNCIL HELD UNDER THE CHAIRPERSONSHIP OF VICE-CHANCELLOR, CHAUDHARY RANBIR SINGH UNIVERSITY, JIND ON 04TH MARCH, 2025 AT 12:00 NOON 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. Krishan Singh, 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 Sciences 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. Anita Yadav, Professor and Ex. Chairperson, Department of Biotechnology, Kurukshetra University, Kurukshetra. (Online)	Member
11.	Dr. Rajiv Kumar Singh, Registrar, Gurugram University, Gurugram. (Online)	Member
12.	Dr. Anjana Lohan, Principal, S.D. Mahila Mahavidyalaya, Narwana, Jind.	Member
13.	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, Prof. Loveleen Mohan, Registrar-cum- Secretary presented the agenda of the meeting sequentially.

THE MINUTES OF THE MEETING ARE AS UNDER:

1. To confirm the minutes of the 37th meeting of the Executive Council held on 13th September, 2024 circulated vide letter No. CRSU/Acad./EC-37/Minutes/2024/2213-2226 dated 20.09.2024.

Resolved that the minutes of the 37th meeting of the Executive Council be confirmed.

2. To confirm the minutes of the 38th emergent meeting of the Executive Council held on 23rd January, 2025 circulated vide letter No. CRSU/Acad./EC-38/Minutes/2025/225-236 dated 29.01.2025.

Resolved that the minutes of the 38th emergent meeting of the Executive Council be confirmed.

3. To report the action taken on the decisions taken by the Executive Council in its 37th meeting of the Executive Council held on 13th September, 2024.

Resolved that the action taken Report of minutes of the 37th meeting of the Executive Council be Noted with the amendment of resolution no. 14 as "The recommendations of the Council has been communicated to the concerned Branch. Further, Vice-Chancellor after lifting/cessation of Model Code of Conduct in view of General Election of Haryana Vidhan Sabha 2024, has approved the recommendations of the Academic Council."

4. To report the action taken on the decisions taken by the Executive Council in its 38th emergent meeting of the Executive Council held on 23rd January, 2025

Resolved that the action taken Report of minutes of the 38th emergent meeting of the Executive Council be Noted.

5. To report the action taken by the Vice-Chancellor under section 11(7) of the University Act no. 28 of 2014 in approving the Ordinance on the Internal Complaints Committee against Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) (ICCASH) of Chaudhary Ranbir Singh University, Jind.

Resolved that the action taken by the Vice-Chancellor be noted.

6. To report the action taken by the Vice-Chancellor under section 11 (7) of University Act No. 28 of 2014 in nomination of Dr. Rakesh Kumar, Assistant Professor, Department of Economics, Chaudhary Ranbir Singh University, Jind as member in Board of members representing various stakeholders for the constitution of the Internal Complaint Committee (ICC) as per the 6 (A) i of Chaudhary Ranbir Singh University, Jind Ordinance on "The Internal Complaints Committee Against Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal): (ICCASH).

Resolved that the action taken by the Vice-Chancellor be noted.

7. To report the action taken by the Vice-Chancellor under section 11(7) of the University Act No. 28 of 2014 in approving the recommendations of the Standing Fee Committee dated 24.12.2024 decided for the various programmes (BBA, BCA, B.Sc. Sports, B.Sc. (Computer Science) including new programmes namely M.Sc. Zoology and M.Sc. Physics being run in the Education Colleges affiliated with the Chaudhary Ranbir Singh University, Jind

RESOLUTION OF THE ACADEMIC COUNCIL:

Resolved that the action taken by the Vice-Chancellor be noted and matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the action taken by the Vice-Chancellor be noted and recommendation of the Academic Council be considered and approved.

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8. To consider and adopt the letter no. BCI: D: 6161/2023 dated 20.10.2023 regarding Fee Refund Policy, with respect to centers of Legal Education framed by BCI effective & applicable w.e.f the Academic session 2023-24

RESOLUTION OF THE ACADEMIC COUNCIL:

Considered and matter be recommended to the Executive Council for consideration and adoption.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the recommendation of the Academic Council be considered and approved.

9. To note the action taken by the Vice-Chancellor dated 29.07.2024 U/s 11(7) of the University Act 28 of 2014 with regard to approve the proceedings of the Standing Committee in its meeting held on 15.07.2024 regarding grant of Mercy Chance to Ms. Sushila D/o Sh. Dalbir Singh, B. Ed. student of Ch. P.R.M. College of Education, Sindhwi Khera, Distt. Jind for Practical examination of Additional subject of B. Ed. programme (Session 2016-18).

RESOLUTION OF THE ACADEMIC COUNCIL:

Resolved that the action taken by the Vice-Chancellor be noted and matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the Action Taken by the Vice-Chancellor be noted and recommendation of the Academic Council be considered and approved. Further, Vice-Chancellor is authorized to take decision on such type of request on case to case basis.

10. To note the action taken by the Vice-Chancellor dated 21.10.2024 U/s 11(7) of the University Act 28 of 2014 with regard to approve the proceedings of the Standing Committee in its meeting held on 14.10.2024 regarding grant of Mercy/Additional/Improvement Chance to the students of UG/PG Programme running in UTDs and affiliated degree colleges for event Nov./Dec-2024.

RESOLUTION OF THE ACADEMIC COUNCIL:

Resolved that the action taken by the Vice-Chancellor be noted and matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the Action Taken by the Vice-Chancellor be noted and recommendation of the Academic Council be considered and approved.

11. To note the action taken by the Vice-Chancellor dated 23.08.2024 U/s 11(7) of the University Act 28 of 2014 with regard to approve the proceedings of the Standing Committee in its meeting held on 22.08.2024 regarding grant of Special Chance to the students of 2nd, 4th & 6th semester of session 2019-2022, 2020-2023 & 2021-2024 of UG Programme running in UTDs and affiliated degree colleges for event September-2024 along with fee of Rs. 5000/- (traditional programmes) & Rs. 7000/- (Professional programmes).

RESOLUTION OF THE ACADEMIC COUNCIL:

Resolved that the action taken by the Vice-Chancellor be noted and matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the action taken by the Vice-Chancellor be noted and recommendation of the Academic Council be considered and approved.

12. To consider and approve the recommendations of the committee dated 25.11.2024 to grant Rs. 2, 00,000/- (Two Lakh only) on compensatory ground to the father of deceased student namely Mr. Vikas S/o Sh. Rishipal a student of B.P.Ed. Academic Session 2023-24.

Considered and approved.

13. To report the action taken by the Vice-Chancellor under section 11(7) of the University Act 28 of 2014 to approve the appointment of Prof. Kuldeep Nara, Department of Physical Education as Proctor for a term of two years w.e.f. 09.10.2024 or till further orders whichever is earlier.

Resolved that the Action Taken by the Vice-Chancellor be noted.

14. To report the action taken by the Vice-Chancellor under section 11(7) of the University Act 28 of 2014 to approve the appointment of Prof. Vishal Verma, Department of Computer Science and Applications as Dean Academic Affairs for a term of two years w.e.f. 15.11.2024 or till further orders whichever is earlier.

Resolved that the Action Taken by the Vice-Chancellor be noted.

15. To note the action taken by the Vice-Chancellor under section 11(7) of the University Act 28 of 2014 to rectify the date 24.07.2000 instead of 27.07.2020 as mentioned in the resolution no. 22 of Executive Council in its meeting held on 23.08.2023 regarding guidelines of the National Service Scheme (NSS) grant and regarding revision of the pattern of expenditure related to the NSS.

Resolved that the Action Taken by the Vice-Chancellor be noted.

16. To report the action taken by the Vice-Chancellor under section 11 (7) of University Act No. 28 of 2014 in approving the recommendations of Ph.D. Ordinance committee in its meeting held on 15.10.2024 and 08.01.2025 respectively regarding resolve the various issues related to Ph.D. Ordinance, Terms of the DRC, RAC, Ph.D. Prospectus etc.

RESOLUTION OF THE ACADEMIC COUNCIL:

Resolved that the action taken by the Vice-Chancellor be noted and matter be recommended to the Executive Council for consideration.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the action taken by the Vice-Chancellor be noted and recommendation of the Academic Council be considered and approved.

17. To consider and decide upon the clause 5.3 as one supernumerary seat in each Department for Chaudhary Ranbir Singh University, Jind appointed teachers working on regular basis/Regular Teachers of the Affiliated Colleges of Chaudhary Ranbir Singh University, Jind. If such seat(s) remain vacant in a Department, then it will go to Chaudhary Ranbir Singh University, Jind non-teaching employees working on regular basis with minimum eight years of service.

RESOLUTION OF THE ACADEMIC COUNCIL:

Considered and matter be recommended to the Executive Council for consideration and approval.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the Item be deferred and the matter be referred to the Standing Ph.D. Ordinance Committee for re-consideration.

18. To consider and decide upon the suggestion of Prof. Sanjay Kumar Sharma, University School of Information and Communication Technology, Gautam Buddha University, Opp. Yamuna Expressway, Greater NOIDA, Gautam Budh Nagar, Uttar Pradesh-201312 (India) w.r.t. that in Ph.D. ordinance a provision will be made that all candidates at the time of submission of synopsis (wherever possible) reference should be included from Indian Knowledge System (IKS).

RESOLUTION OF THE ACADEMIC COUNCIL:

Considered and matter be recommended to the Executive Council for consideration and approval.

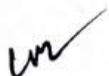
RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the recommendations of the Academic Council be considered and approved.

19. To consider and approve the recommendations of Deans committee in its meeting held on 13.02.2025 regarding to frame the ordinance for Post Graduate Programmes (Master Degrees and Postgraduate Diplomas).

RESOLUTION OF THE ACADEMIC COUNCIL:

Considered and matter be recommended to the Executive Council for consideration and approval.



RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the recommendations of the Academic Council be considered and approved.

20. To consider and approve the Annual Report 2024 of the University.

Resolved that the Annual Report 2024 of the University be considered with minor modifications and suggestions and recommended to the University Court for consideration and approval.

21. To report the action taken by the Vice-Chancellor in anticipation approval of the Executive Council to assign the additional duties to following employees of the University:

Sr. No.	Name of the Employee & Designation	Duty assigned
1.	Dr. Jasvir Singh, Associate Professor, Dept. of Management, CRSU, Jind.	Chief Warden (Boys and Girls Hostel)
2.	Prof. Anand Kumar, Dept. of Physics, CRSU, Jind.	Dean of Colleges

Resolved that the Action Taken by the Vice-Chancellor be noted. Further, the house was apprised about the scarcity of teachers working on the rank of Professor in the University owing to which Associate Professor was assigned the duties of Chief Warden (Boys and Girls Hostel).

22. To report the Action Taken by the Vice-Chancellor under section 11 (7) of the University Act No. 28 of 2014 to consider and approve the Rules & Regulations of Newly Constructed International Guest House.

Resolved that the item be deferred by the House for time being.

23. To consider and adopt the letter received from the O/o Additional Chief Secretary to Govt. of Haryana, Higher Education, Department, Chandigarh vide No. 18/86-2023 UNP (1) dated 31.01.2025 regarding nomination of observers for observing the selection process at University.

Considered and adopted.

24. To consider and approve the recommendations of the committee of its meeting held on 08.01.2025 to look into the matter and recommend in relation to various complaints received against the appointment of Associate Professor in Dept. of Physical Education advertised vide Advt. No. 07/2019 dated 11.09.2019.

Resolved that the recommendations of the committee dated 08.01.2025 be considered and approved.



25. To consider and approve the Minutes of the meeting of the Culture Council, Chaudhary Ranbir Singh University, Jind held on 26.09.2024.

Considered and approved.

26. To consider the Budget Estimates of 2025-26, Revised Estimates of 2024-25 and Balance Sheet of 2023-24.

RESOLUTION OF THE FINANCE COMMITTEE:

Considered and recommended to the Executive Council for approval by reducing the expenditure from Rs. 13876.47 lakh to Rs. 12637.47 lakh. Thus reducing the deficit from 1525.27 lakh to Rs. 286.27 Lakh, as suggested by the committee members.

Further, Dr. Yashpal Singh Berwal (Nominee of ACS Technical Education, Haryana) has suggested that the University should try to meet out the budget deficit from their own resources/income.

Furthermore, he has also suggested that the financial viability of programmes running under self financing scheme may be re-assessed for further continuation of such programmes.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the recommendations of the Finance Committee be considered and recommended to the University Court for consideration and approval.

27. Under any other item 3 (i) of the Finance Committee in its meeting held on 14.03.2024, it was intimated by the Member-Secretary that since the inception of the University, no grant has been received for the development of Infrastructure in Capital Budget Head (i.e. Construction of Teaching Blocks, Library, Girls and Boys Hostels etc.). Therefore, it is proposed that a request to the State Govt. may be submitted by the University to provide the additional/special grant for development of infrastructure of the University"

RESOLUTION OF THE FINANCE COMMITTEE:

Considered and recommended to the Executive Council for approval.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the item be withdrawn.



28. Under any other item 3 (ii) of the Finance Committee in its meeting held on 14.03.2024, it was also intimated by the Member-Secretary that several time bound bills (i.e. Electricity, Telephone, Water, Municipal Tax) raised by Central/State Govt. and other Board/Corporations/Local Bodies under the control of Central/State Govt. are received 1 or 2 days before the last date of depositing the amount and official process takes 3 to 4 days for obtaining the Financial approval from the Competent Authority of the University. In the above situation, there is a possibility of penalty/fine due to non- payment on due date. Therefore, it was proposed that Finance Officer of the University may be authorized to accord Financial Sanction to the above mentioned bills, if no penalties/fines etc. are involved. However, if there is involvement of any penalty/fine etc. in the above mentioned bills, then same will be put up to the Competent Authority of the University for Financial Sanction as per University provisions.

RESOLUTION OF THE FINANCE COMMITTEE:

Considered and recommended to the Executive Council for approval.

Further, the nominee of the Additional Chief Secretary to the Government of Haryana, Finance Department, suggested that after obtaining approval from the Executive Council, the matter may be intimated to the Finance Department, Haryana through the Administrative Department i.e., the Directorate of Higher Education, Haryana.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the recommendations of the Finance Committee be considered and recommended to the University Court for consideration and approval.

29. To report Annual Audit Report for the Financial Year 2021-22 received from Director Local Audit Haryana, Pnackkula vide Memo No. XIV (632) LAD/PA-IV/2024/912 dated 04.12.2024.

Resolved that the Annual Audit Report for the Financial Year 2021-22 be considered. Further, Dr. Ajit Singh, Deputy Director, Nominee Additional Chief Secretary, Higher Education Department suggested that a Status report of outstanding advance be prepared by the Accounts Branch and put up before the University Court in its ensuing meeting.

30. To note the action taken by the Vice-Chancellor under section 11(7) of the University Act to extend the deputation period in respect of Dr. Deepak Wadhwa, Assistant Professor, Department of Chemistry, Chaudhary Bansi Lal University, Bhiwani for an another period of six months from 10.12.2024 to 09.06.2025 upon extended by his parent University.

Resolved that the Action Taken by the Vice-Chancellor be noted.

31. To consider and approve the recommendations of the Committee of its meeting held on 15.02.2025 constituted by the Vice-Chancellor as per resolution no. 10 of its 35th meeting of Executive Council held on 29.11.2023 vide which the house authorized the Vice-Chancellor to constitute a Committee.

Resolved that the recommendations of the committee dated 15.02.2025 be considered and approved. Further, resolved that the recommendations be forwarded to the State Government for information and further necessary action.

32. To consider and decide upon the request dated 14.01.2025 made by Prof. Sandeep Berwal (under suspension), Dept. of Education, CRSU, Jind regarding to provide No Objection Certificate (NOC) to attend the Hope and Resilience Conference is scheduled to be held on 06.05.2025 to 08.05.2025 at University of Jyvaskyla, Finland with station leave from 04.05.2025 to 11.05.2025.

Resolved that the request dated 14.01.2025 of Prof. Sandeep Berwal (under suspension), Department of Education, CRSU, Jind be considered and recommended to be forwarded to the State Government for advice in the matter as no rules exist on the matter.

33. Any other Item (s):

- (i) Under any other item 3 (i) of the 13th meeting of Finance Committee in its meeting held on 03rd March, 2025, Prof. M.C. Garg (Department of Management, G.J.U, Hisar) has suggested that investment policy of the University may be re-framed by preferring the Public Sector Banks, keeping in view the safety and security of the University funds.

RESOLUTION OF THE FINANCE COMMITTEE:

Considered and recommended to the Executive Council for approval.

RESOLUTION OF THE EXECUTIVE COUNCIL:

Resolved that the recommendation of the Finance Committee be considered. The House authorized the Vice-Chancellor to constitute a committee to frame policy on the said suggestions and recommend the matter to the University Court for consideration and approval.

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

Sandeep
REGISTRAR
07.05.25