

**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)



**Minutes for the**  
**12<sup>th</sup> meeting**  
**of**  
**Academic Council**

**held on**

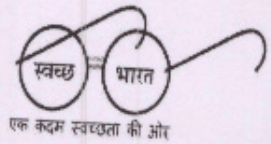
**21<sup>st</sup> August, 2019**  
**at 11:00 a.m.**

**Venue:**

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



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Dr. Rajbir Singh  
Registrar

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E-mail: registrar@crsujind.org

No.CRSU/Acad./AC-12/Minutes/S-I/2019/ 6643-56

Dated: 04-09-2019

To

All the members of Academic Council  
Chaudhary Ranbir Singh University  
Jind

**Subject: Minutes of the 12<sup>th</sup> meeting of the Academic Council held on 21<sup>st</sup> August, 2019.**

Sir/Madam,

Kindly find enclosed herewith minutes of the 12<sup>th</sup> meeting of the Academic Council held on 21<sup>st</sup> August, 2019 at 11:00 a.m. in the Conference hall, Chaudhary Ranbir Singh University, Jind.

The discrepancies if any, in recording of minutes may be intimated to this office within week from the date of receipt of the minutes.

Yours faithfully

*Jind*  
04/09/2019  
Registrar

DA: As above.

Endst. No.CRSU/Acad./AC-12/Minutes/S-I/2019/ 6657-62

Dated: 04-09-2019

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. Director General Higher Education Haryana, Shiksha Sadan, Sector 5, Panchkula, Haryana.
3. Ms. Asha Jakhar, (ACSHE Nominee), Deputy Director, Director Higher Education, Shiksha Sadan, Block-C, Sector-5, Panchkula.
4. System Analyst, Chaudhary Ranbir Singh University, Jind to upload the minutes on the University website.
5. P.A. to Vice-Chancellor for kind information of the Vice-Chancellor, Chaudhary Ranbir Singh University, Jind.
6. P.A. to Registrar for kind information of the Registrar, Chaudhary Ranbir Singh University, Jind.

*Sind*  
04.09.2019  
Assistant Registrar(Acad.)  
For Registrar

## CHAUDHARY RANBIR SINGH UNIVERSITY, JIND

**MINUTES OF THE 12<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL HELD ON 21<sup>ST</sup> AUGUST, 2019 AT 11:00 A.M. IN THE CONFERENCE HALL.**

**Following were present:**

Sr. No.	Name & Address	Chairperson/ Member
1.	Prof. R.B. Solanki, Vice Chancellor, CRSU, Jind	Chairperson
2.	Prof. S.K. Sinha, Chairperson, Department of Management, Dean Academic Affairs, Dean of Colleges, Dean, Faculty of Commerce & Management and Faculty of Social Sciences, CRSU, Jind	Member
3.	Prof. Sandeep Berwal, Chairperson, Department of Education, Dean, Faculty of Education, and Proctor, CRSU, Jind	Member
4.	Dr. Jyoti Sheoran, Associate Professor, Chairperson, Department of English, Dean, Faculty of Indic Studies, Dean, Faculty of Humanities, Dean of Students' Welfare and Chief Warden CRSU, Jind.	Member
5.	Dr. Rajesh Kumar Bansal, Controller of Examinations, CRSU, Jind.	Member
6.	Dr. Ajmer Singh, Assistant Professor, Department of Management, Faculty of Commerce & Management, CRSU, Jind.	Member
7.	Dr. Anupam Bhatia, Assistant Professor, Department of Computer Science & Applications, Faculty of Physical Science, CRSU, Jind	Member
8.	Dr. Khazan Singh, Professor (Retd.), Department of Sociology, M.D. University, Rohtak, H.No. 1169, Sector-1, Rohtak-124001.	Member
9.	Prof. D.P.S. Verma, Former Professor in Commerce, Delhi School of Economics, Delhi University, Delhi R/o QU-285-B, Chitrakoot, Pitampura, Delhi - 110034 (9818134500, 01127341056)	Member
10.	Prof. V.P. Singh, Former Head, Department of Botany, University of Delhi, Delhi-110007	Member
11.	Prof. D.P. Singh, Head, Department of Social Work, Punjabi University, Patiala	Member
12.	Dr. Rajbir Singh, Registrar, CRSU, Jind.	Member-Secretary

Following members couldn't attend the meeting:

1. Director General, Higher Education, Haryana or the Joint Director (Colleges), Haryana or any nominee of the higher Education Commissioner not below the rank of Deputy Director (Colleges) (Nominee: Mrs. Asha Jakhar, Deputy Director).
2. Dr. Manoj Sinha, Principal, Aryabhata College, University of Delhi, Benito Juarez Road, New Delhi-110021.

Prof (Dr.) R.B. Solanki, Vice-Chancellor of the University and Chairperson of the Academic Council welcomed the meeting and introduced the newly nominated members namely Dr. Anupam Bhatia and Dr. Ajmer Singh. The Vice-Chancellor presented a brief narrative on the progress done by the University. Thereafter, the agenda items were taken up by the Registrar.

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

1. To confirm the minutes of the last meeting held on 30<sup>th</sup> January, 2019 circulated vide letter No. CRSU/Reg./AC-11/Minutes/S-1/2019/10166-80 dated 04.02.2019 (**Annexure-I, Pages 1 to 15, already circulated**).

**RESOLUTION: Confirmed.**

2. To report the action taken, wherever required on the various decisions taken by the Academic Council in its 11<sup>th</sup> meeting held on 30<sup>th</sup> January, 2019 for information and suggestions, if any (**Annexure –II, Pages 16 to 27, already circulated**).

**RESOLUTION: Noted.**

3. To report the nomination of Mrs. Asha Jhakar, Deputy Director as nominee of Secretary to Government, Haryana Higher Education Department or in his absence Director Higher Education, Haryana or an officer not below the rank of Deputy Director to attend the meeting of Executive Council/Academic Council as conveyed by the Superintendent UNP (5) O/o Additional Chief Secretary to Govt. of Haryana, Higher Education Department, Chandigarh vide Memo No. 18/255-2018 UNP (5) dated 29.05.2019 (**Annexure –III, Pages 28 to 29, already circulated**).

**RESOLUTION: Noted.**

4. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 for approving the following recommendation of the Academic Calendar Committee of the Courses being run in the University Teaching Departments and affiliated Colleges of the University for the Academic Session 2019-20:

(i) Minutes of the meeting of the Committee held on 18.04.2019 to draft the Academic Calendar of B.A-B.Ed/B.Sc-B.Ed (Four Year Integrated Programme) and B.El.Ed (Four Year Professional Degree Programme) (**Annexure –IV, Page No. 30, already circulated**).

(ii) Minutes of the meeting of the Committee held on 09.05.2019 to draft the Academic Calendar of UG and PG Courses (Except B.Ed., M.Ed, PGDRP, B.A-B.Ed/B.Sc-B.Ed, B.El.Ed and other NCTE/RCI approved Courses) (**Annexure –V, Pages 31 to 32, already circulated**).

Minutes of the meeting of the Committee held on 24.07.2019 to draft the Academic Calendar of 1<sup>st</sup> Year & 2<sup>nd</sup> year B.Ed (Two Years) Regular Course, M.Ed, M.Ed (Spl.), B.Ed (Spl.) and PGDRP Courses (**Annexure –VI, Pages 33 to 34, already circulated**).

**RESOLUTION: Noted and approved.**

5. To report the action taken by the Vice-Chancellor on 17.05.2019 under section 11(7) of University Act 28 of 2014 for approving the Instructions/Guidelines for admission to various courses for the Academic Session 2019-20 as drafted by the Committee in its meeting held on 23.04.2019 & 15.05.2019. A copy of Instructions/Guidelines is at **Annexure –VII, Pages 35 to 60 (already circulated)**. The Deputy Director Cadet Corps O/o Director, Higher Education Haryana, Panchkula vide Memo No.30/43-2018 Co.(2) dated 18.07.2019 (**Annexure –VIII, Page No. 61, already circulated**) has informed that it has been decided by the State Government that the enhanced fee for the Academic Session 2019-20 is rolled back and the original fee structure for the Academic year 2018-19 will prevail for the Academic Session 2019-20. In compliance of above order the University has circulate the decision of the State Govt. to all concerned.

**RESOLUTION: Noted and approved.**

6. To report the action taken by the Vice-Chancellor on 15.02.2019 under section 11(7) of University Act 28 of 2014 for approving the Change in Nomenclature of MCA 2<sup>nd</sup> semester papers as described below mismatch with scheme as recommendations of the Chairperson/In-charge, Department of Computer Science and Applications:

S.No.	Existing	Proposed
1.	17-23 Computer Network and Data Communication	17-22 Data Communication and Computer Networks
2.	17-22 Advanced Computer Architecture	17-23 Advanced Computer Architecture

**RESOLUTION: Noted and approved.**

7. To report the action taken by the Vice-Chancellor on 12.03.2019 under section 11(7) of University Act 28 of 2014 for approving the syllabus of Entrance Test (Paper-I & Paper-II) for Ph.D. programme of various departments w.e.f. Academic Session 2018-19 (**Annexure -XI, Pages 69 to 91, already circulated**).

**RESOLUTION: Noted and approved.**

8. To report the action taken by the Vice-Chancellor on 04.06.2019 under section 11(7) of University Act 28 of 2014 for approving the following recommendations of Board of Post-Graduate Studies and Research (BOPGS&R) in Chemistry in its meeting held on 19.04.2019 (**Annexure -XII, Pages 92 to 98, already circulated**):

- (1) Minor changes in the syllabus were suggested and it was resolved to interchange the topic "Symmetry and Group Theory" presently offered in 4<sup>th</sup> semester with "Electrochemistry" presently exist in the 2<sup>nd</sup> semester.
- (2) It was resolved that "Project Work" of M.Sc. (Chemistry) 3<sup>rd</sup> semester be shifted to 4<sup>th</sup> semester and practicals of M.Sc. 4<sup>th</sup> semester be shifted to 3<sup>rd</sup> semester. BOS is of the view that Project Work be completed in some academic/research institutes/industries.
- (3) The Board suggested that in the M.Sc. final year (3<sup>rd</sup> and 4<sup>th</sup> semester), the students may be offered Organic/Inorganic specialization for the time being by looking into the availability of faculties and infrastructure. For this, equal number of students be offered Organic/Inorganic branch on the basis of their choice and merit in 1<sup>st</sup> semester examination.

Existing Syllabus			Proposed Syllabus		
Semester	Paper no. and Code	Section/Topic Name	Semester	Paper no. and Code	Section/Topic Name
2 <sup>nd</sup>	Paper IX 18CHE22C2	Section D/ Electrochemistry -II	2 <sup>nd</sup>	Paper IX 18CHE22C2	Section D/ Symmetry and Group theory in Chemistry
4 <sup>th</sup>	Paper XXIII(b) 19CHE24GB3	Section A/ Symmetry and Group theory in Chemistry	4 <sup>th</sup>	Paper XXIII(b) 19CHE24GB3	Section A/ Electrochemistry-II

**RESOLUTION: Noted and approved.**

Further resolved that in the recommendation no. 3 of PGBOS&R, the word "preferably" be added before the word "equal".

9. To report the action taken by the Vice-Chancellor on 10.06.2019 under section 11(7) of University Act 28 of 2014 for approving the recommendations of the committee in its meeting held on 04.06.2019 regarding deliberation on starting the ITEP (pre-primary to primary level) instead of ITEP (secondary level) (**Annexure -XIII, Pages 99 to 103, already circulated**).

**RESOLUTION: Noted and approved.**

10. To consider and approve to grant the extension of submission of M.Phil Dissertation upto 21<sup>st</sup> January, 2020 in the case of Ms. Sujata, M.Phil Scholar, Department of Computer Science and Applications. If approved, the fee for the same is also to be decided by the Competent Authority.

**RESOLUTION: Considered and approved in the overall interest of the student with extension fee of Rs. 1,000/- to be charged and no further extension will be granted and recommended the same to the Executive Council for approval.**

11. To report the action taken by the Vice-Chancellor on 12.04.2019 for approving the one month additional maternity leave of Ms. Pooja Devi (Roll No. 19862), M.Sc. Geography, 2<sup>nd</sup> Semester, Department of Geography, CRSU, Jind.

**RESOLUTION: Noted and approved.**

12. To report the action taken by the Vice-Chancellor under section 11(7) of University Act 28 of 2014 on 05.07.2019 to convert 10 seats of M. A. Music from Instrumental to Vocal specialization for the Academic Session 2019-20 as per recommendation of the Chairperson/Incharge, Department of Music and Dance.

**RESOLUTION: Noted and approved.**

**Further resolved that the recommendations of PGBOS&R may be obtained regarding merger of the intake of Instrumental and Vocal specialization and put up the recommendations of the PGBOS&R before the Academic Council in its next meeting.**

13. To report the action taken by the Vice-Chancellor on 13.06.2019 under section 11(7) of University Act 28 of 2014 to adopt the Memo No. 30/43-2018 Co. (2) dated 08.06.2019 (**Annexure –XX, Page No. 116, already circulated**) issued by the Deputy Director Cadet Corps O/o Additional Chief Secretary, Higher Education Department, Govt. of Haryana, Chandigarh vide which he has informed that in the common weightage report the weightage for “**Rural Area**” with **5 marks** may also be added subject to the claim of maximum weightage upto 10 marks and which was accepted by all the Registrars of the State Universities. This weightage will be applicable to all the students who have passed qualifying examination from a school situated in rural area of Haryana.

**RESOLUTION: Noted and the contents of the Memo dated 08.06.2019 were adopted.**

14. To report the action taken by the Vice-Chancellor on 01.05.2019 under section 11(7) of University Act 28 of 2014 regarding to allow to issue the Roll No. of the students whose attendance is not below 45% (without Medical Certificate) and 35% (with Medical Certificate) with the consultation of Dean Academic Affairs and Registrar as one time measure. A copy of minutes of the meeting of the Committee held on 26.04.2019 is enclosed at **Annexure –XXI, Page No. 117, already circulated.**

**RESOLUTION: Noted and approved.**

15. To report the action taken by the Vice-Chancellor on 09.07.2019 under section 11(7) of University Act 28 of 2014 in approving the Minutes of the meeting of the Committee duly constituted by the Competent Authority held on 26.06.2019 to review the existing rules for late submission of internal Assessment only for Degree Colleges (**Annexure –XXII, Page No. 118, already circulated**).

**RESOLUTION: Noted and approved.**

16. To consider and approve the recommendations of Committee constituted by the Vice-Chancellor in its meeting held on 01.08.2019 to decide the Inter University Migration case of a student migrated from Chandigarh University to CRS University, Jind. (Annexure –XXIII, Page No.119, already circulated).

**RESOLUTION: Considered and approved.**

Further resolved that in case a student transferred from the Private University to Chaudhary Ranbir Singh University, Jind in the particular course of 3<sup>rd</sup> semester then such student has to pass the 1<sup>st</sup> and 2<sup>nd</sup> semester papers of Chaudhary Ranbir Singh University, Jind alongwith the 3<sup>rd</sup> and 4<sup>th</sup> semester respectively. In case the student is transferred from a Government University, then the student has to pass all such papers of particular course of Chaudhary Ranbir Singh University, Jind who aren't passed in the previous University.

17. To note the decision of the State Govt. as conveyed by the Superintendent Colleges-I, O/o the Director General Higher Education, Haryana, Panchkula vide Memo No. KW 3/2-2019 C-1 (1) dated 01-08-2019 (Annexure –XXIV, Page No. 120, already circulated) to increase the number of seats as under for Govt. College for Women, Jind:

Sr. No.	Name of College	Stream and No. of seats increased
1.	Govt. College for Women, Jind	B.A. 1– 40 Seats B.Sc. 1 (N.M.) – 08 seats B.Sc. 1 (Med.) – 06 seats

**RESOLUTION: Noted and approved.**

18. (A) To report the action taken by the Vice Chancellor on 08-07-2019 under section 11(7) of the University Act 28 of 2014 to consider the following recommendation of the committee in its meeting held on 03-07-2019 (Annexure –XXV, Pages 121-122, already circulated) constituted by the Vice Chancellor to give their recommendations on the reply submitted by Meenakshi College of Education, Village Mothuka, Tehsil Ballabgarh, Faridabad vide Ref. No. MCEB/1085/19 dated 08-02-2019 (Annexure –XXVI, Pages 123-130, already circulated) against the Show Cause Notice issued by the University vide letter No. CRSU/CB/2019-86 dated 23-01-2019 (Annexure –XXVII, Page No. 131, already circulated):

1. The college should be disaffiliated and the matter should be notified/ intimated to the National Council for Teacher Education, New Delhi. The college should not be allowed to make admission with immediate effect. The students enrolled there should be shifted to some other college.
2. A fine of Rs. Two Lakhs (Rs. 2,00,000/-) may be imposed on the College for non-compliance of NCTE norms to run the B.Ed. course and harassing the students to the extent that students are neither getting any classes/education in the College nor their scholarships claims are admitted by the Social Welfare Department. The Scheduled Caste students who could get scholarship from Social Welfare Department may be compensated out of the fine imposed on the College, by seeking affidavit that such scholarship has not been received by them through the Social Welfare Department.

(B) To report the action taken by the Vice Chancellor on 02-08-2019 to consider the following recommendation of the committee in its meeting held on 30-07-2019 (Annexure –XXVIII, Page No. 132, already circulated) constituted by the Vice Chancellor to give their recommendation regarding shifting the students of Meenakshi College of Education, Ballabgarh, Faridabad to some other college:

1. The committee recommends that the Students of Meenakshi College of Education, Ballabgarh, Faridabad, in general may be shifted to Shiv College of Education, Tigaon, Distt- Faridabad as there is good infrastructure, proper teaching staff and classes are run regularly. Further, if any students opt to any other Education Colleges affiliated to Chaudhary Ranbir Singh University, Jind he/she may be allowed for the same.

**RESOLUTION:** The matter was discussed at length and it was unanimously resolved to approve the action taken by the Vice Chancellor under section 11 (7) of university Act. Further resolved that accountability of the concerned officials of the University responsible for delay in the case be fixed. It was also resolved to delete the word "proper teaching staff" from the agenda item concerning Shiv College of Education, Faridabad. The Council recommended the same to the Executive Council for approval.

19. To note the action taken by the Vice Chancellor on 12-07-2019 under section 11(7) of the University Act 28 of 2014 to consider the following recommendation of the committee constituted by the Vice Chancellor for recommendations for extension of affiliation of CRSU's colleges (self Finance) for the session 2019-20 held on 09-07-2019 (**Annexure – XXXIII, Page No. 139, already circulated**):

1. 86 colleges, out of 89 colleges, which have been recommended for extension/continuation of affiliation for the academic Session 2019-20 by the inspection committees may be included in the list of admissions for the academic session 2019-20. The 3 colleges which are not recommended by the committee for continuation of affiliation may not be included in the list for admissions right now and the Competent Authority may decide their case at the earliest.
2. Out of 100 colleges, 3 colleges namely 1. Ch. Kapoori Ram College of Education, Mahawati, Panipat, 2. SJS International College of Education, Dikadla, Panipat and 3. Nalwa college of Education, Ujha, Panipat have refused to facilitate the inspection of their colleges by the University. Therefore, these three names may not be included in the list of admissions for the academic session 2019-20.
3. Those colleges which are interested in inspection for extension of affiliation for admission for the session 2019-20 may get their colleges inspected upto 30th August, 2019. These colleges may be allowed to join the current admission process. However, in case, the inspection committee not recommends the affiliation of these colleges then the students of these colleges may be shifted to another college.

**RESOLUTION:** Noted and approved. Further Resolved that the three colleges namely Geeta College of Education, Julana, Jind, Manav Institute of Education, Hisar and Meenakshi College of Education, Faridabad which were not recommended by the inspection committee for continuation of affiliation for Next Academic session and presently excluded from the admission list of academic session 2019-20 be provisionally disaffiliated from the University. The remaining Colleges may be inspected upto 30<sup>th</sup> September, 2019 for extension of affiliation for admission for the session 2019-20. The Council recommended the same to the Executive Council for approval.

20. To note the decision of the Director, Higher Education, Haryana, Panchkula as conveyed by the Superintendent Colleges-II, O/o DGHE, Panchkula vide Memo No. 12/4-2011 C-II(3) dated 06-08-2019 to change the Co-Education College to Women College i.e. Rajiv Gandhi Sanatan Dharam Commerce and Science College, Narwana, Jind to Rajiv Gandhi Sanatan Dharam Commerce and Science, Women College, Narwana, Jind with condition that the college will provide all desired facilities according to the criteria set by the Government for the Woman College. (**Annexure XXXIV, Page No. 140, already circulated**).

**RESOLUTION:** Noted and approved.

21. To note the action taken by the Vice Chancellor on 06-08-2019 to increase the 20% seats of 240 existing seats i.e. 48 seats for the academic session 2019-20 in B.A. 1st Year in view of women college and SC students as one time measure subject to production of affidavit for infrastructure and human resources availability. The request of the Principal, S.D. Mahila Mahavidyalya, Narwana, District Jind (Govt. Aided College) vide Ref. No. 3352/SDM/NW/19 dated 22-07-2019 (**Annexure XXXV, Page No. 141, already circulated**).

**RESOLUTION: Noted and approved.**

22. To note the action taken by the Vice Chancellor on 08.07.2019 under section 11(7) of the University Act 28 of 2014 to affiliate the newly Govt. College for Girls, Pillu Khera (Jind) w.e.f. academic session 2019-20 being Govt. College for 02 units in Arts stream with English, Hindi, Political Science, History, Geography, Economics, Mathematics and 01 unit in Commerce Stream in compliance of Memo No. 7/6-2019 C-1(2) dated 31.05.2019 issued by the Superintendent College-1, O/o the Additional Chief Secretary to Govt. Haryana, Higher Education, Department (**Annexure XXXVII, Pages 143 to 144, already circulated**).

**RESOLUTION: Noted and approved and recommended the same to the Executive Council for approval.**

23. To note the action taken by the Vice Chancellor on 24-07-2019 under section 11(7) of the University Act 28 of 2014 to increase the 50% seats of 400 existing seats i.e. 200 seats for the academic session 2019-20 in B.A. 1st Year being the basic course subject to production of affidavit for infrastructure and human resources availability. The request of the Principal, Chhotu Ram Kisan College, Jind (Govt. Aided College) vide Ref. No. CRKJ/183/19 dated 19-07-2019 (**Annexure XXXIX, Page No. 146, already circulated**).

**RESOLUTION: Noted and approved.**

24. To consider and approve the recommendation of the Post Graduate Board of Studies and Research of Psychology in its meeting held on 27.07.2019 (**Annexure -XXXXI, Page No. 148, already circulated**) for approving the **Scheme and Syllabus** of M.A.-Psychology (1<sup>st</sup> to 4<sup>th</sup> Semester) w.e.f. Academic Session 2019-20 (**Placed on Table**).

**RESOLUTION: Considered and approved.**

**Further resolved that the syllabus may be reviewed/modified after 3 years and after 5 years the syllabus will have to reviewed/modified.**

25. To report the action taken by the Vice-Chancellor on 22.02.2019 under section 11(7) of University Act 28 of 2014 for approving the **Prospectus** of Ph.D. Programme for Academic Session 2018-19 as per recommendation of the Committee in its meeting held on 12.02.2019 (**Annexure -XXXXII, Pages 149 to 151, already circulated**). The Prospectus will be **placed on Table**.

**RESOLUTION: Noted and approved.**

26. To report the action taken by the Vice-Chancellor on 04.06.2019 under section 11(7) of University Act 28 of 2014 for approving the **Prospectus** (2019-20) for online admission of **UG & PG Courses** being run in University Teaching Departments (except the Courses through Centralized Online Admission conducted by MDU, Rohtak and KUK) as per recommendation of the Committee in its meeting held on 04.06.2019. The Prospectus will be **placed on Table**.

**RESOLUTION: Noted and approved.**

27. To report the action taken by the Vice-Chancellor on 27.06.2016 under section 11(7) of University Act 28 of 2014 to adopt the Memo No. KW30/3-2019 Co (2) dated 07.06.2019 and Memo No, KW30/3-2019 Co. (2) dated 24.06.2019 issued by the O/o Director Higher Education, Haryana, Panchkula regarding 10% reservation for Economically Weaker Sections (EWS) in admissions w.e.f. academic session 2019-20 (**Annexure – XXXXIII, Pages 152 to 153, already circulated**).

**RESOLUTION: Noted and adopted the content of the above Memo dated 07.06.2019 and 24.06.2019.**

28. To report the action taken by the Vice-Chancellor on 18.06.2019 under section 11(7) of University Act 28 of 2014 for approving the **Prospectus** of B.A-B.Ed./B.Sc-B.Ed (Four Year Integrated Course) and B.El.Ed (Four Year Professional Degree Programme) for Academic Session 2019-20. The Prospectus will be **placed on Table**.

**RESOLUTION: Noted and approved.**

29. To report the action taken by the Vice-Chancellor on 24.07.2019 under section 11(7) of University Act 28 of 2014 for approving the minutes of the meeting of the Board of Post-Graduate Studies & Research in its meetings held on 14.05.2019, 21.05.2019, 02.07.2019 & 05.07.2019 (**Annexure – XXXXIV, Pages 154 to 157, already circulated**). The Board of studies has recommended the **Scheme and Syllabi** of M.P.Ed., M.P.E.S., B.A., D.P.Ed, B.P.E.S. and B.Ed. courses w.e.f. 2019-20.

**RESOLUTION: Noted and approved the scheme and syllabi M.P.Ed., M.P.E.S., D.P.Ed and B.P.E.S. courses w.e.f. 2019-20.**

**Further resolved that the syllabus may be reviewed/modified after 3 years and after 5 years the syllabus will have to reviewed/modified.**

30. To report the action taken by the Vice-Chancellor on 24.07.2019 under section 11(7) of University Act 28 of 2014 for approving the minutes of the meeting of the Board of Post-Graduate Studies & Research in its meetings held on 14.05.2019, 21.05.2019, 02.07.2019 & 05.07.2019 (**Annexure – XXXXIV, Pages 154 to 157, already circulated**). The Board of studies has recommended the draft **Ordinances** of M.P.Ed., M.P.E.S., D.P.Ed., B.P.Ed. and B.P.E.S courses w.e.f. 2019-20 (**Annexure – XXXXV, Pages 158 to 181, already circulated**).

**RESOLUTION: Noted and approved and recommended the same to the Executive Council for approval.**

31. To report the action taken by the Vice-Chancellor on 01.07.2019 under section 11(7) of University Act 28 of 2014 for approving the **Scheme and Syllabi** of Bachelor of Computer Applications (BCA) w.e.f. Academic Session 2019-20 as per recommendation of the Board of Under Graduate Studies of Computer Science of it meeting held on 01.06.2019 (**Annexure – XXXXVI, Pages 182 to 183, already circulated**). The Syllabi will be **placed on Table**.

**RESOLUTION: Noted and approved.**

**Further resolved that the syllabus may be reviewed/modified after 3 years and after 5 years the syllabus will have to reviewed/modified.**

32. To report the action taken by the Vice-Chancellor on 01.07.2019 under section 11(7) of University Act 28 of 2014 for approving draft **Ordinance** of Bachelor of Computer Applications (BCA) w.e.f. Academic Session 2019-20 as per recommendation of the Board of Under Graduate Studies of Computer Science of its meeting held on 01.06.2019 (**Annexure – XXXXVI, Pages 182 to 183, already circulated**). The Ordinances is attached at **Annexure – XXXXVII, Pages 184 to 187, already circulated**.

**RESOLUTION: Noted and approved and recommended the same to the Executive Council for approval.**

33. To action taken by the Vice-Chancellor on 01.07.2019 under section 11(7) of University Act 28 of 2014 for approving **Scheme and Syllabus** of Post Graduate Diploma in Computer Applications (PGDCA) as recommended by Board of Post Graduate Studies and Research in its meeting held on 29.05.2019 w.e.f. Academic Session 2019-20 (**Annexure – XXXXVIII, Page No. 188 to 189, already circulated**). The Syllabi will be placed on Table.

**RESOLUTION: Noted and approved.**

**Further resolved that the syllabus may be reviewed/modified after 3 years and after 5 years the syllabus will have to reviewed/modified.**

34. To action taken by the Vice-Chancellor on 01.07.2019 under section 11(7) of University Act 28 of 2014 for approving draft **Ordinance** of Post Graduate Diploma in Computer Applications (PGDCA) as recommended by Board of Post Graduate Studies and Research in its meeting held on 29.05.2019 w.e.f. Academic Session 2019-20 (**Annexure – XXXXVIII, Page No. 188 to 189, already circulated**). The Ordinances is attached at **Annexure – XXXXIX, Pages 190 to 193, already circulated**.

**RESOLUTION: Noted and approved and recommended the same to the Executive Council for approval.**

35. To report the action taken by the Vice-Chancellor on 22.04.2019 under section 11(7) of University Act 28 of 2014 in approving the 2<sup>nd</sup> Mercy Chance for B.Ed. General 1<sup>st</sup> Year June, 2019 Examinations.

**RESOLUTION: Noted and approved.**

36. To report the action taken by the Vice-Chancellor on 09.04.2019 under section 11(7) of University Act, 28 of 2014 in approving the proceedings of the Inquiry Committee constituted to enquire into the irregularities in the evaluation of MBA 3<sup>rd</sup> Semester Paper- "Entrepreneurship Development" in respect of two students- Mr. Ajay Kumar and Mr. Love Kumar.

**RESOLUTION: Noted and approved and recommended the same to the Executive Council for approval.**

37. To report the action taken by the Vice-Chancellor on 30.07.2019 under section 11(7) of University Act, 28 of 2014 for approving the recommendations of the P.G. Board of Studies and Research in Education in its meeting held on 05.01.2019 (**Annexure-LIV, Page No. 199, already circulated**) vide point no. (ii) regarding evaluation and viva-voce examination of M.Ed (General and Special Education) dissertation by the external examiner only instead of joint evaluation by external and internal examiners. As per above

recommendations of the PGBOS&R the concerned Clause 7.12 and 9.11 of ordinance of the M.Ed General and M.Ed Special Education respectively may be modified as under:

Existing	Proposed
<p><b>M.Ed. General</b> 7.12 The topic of dissertation shall be approved by the Department of Education. The Department may engage external experts for this purpose. The Viva-Voce of the dissertation will be held jointly by the internal and external examiners and marks will be awarded jointly by the internal and external examiners</p>	<p><b>M.Ed. General</b> 7.12 The topic of dissertation shall be approved by the Department of Education. The Department may engage external experts for this purpose. The Viva-Voce of the dissertation will be held by external examiner and marks will be awarded by the external examiner.</p>
<p><b>M.Ed. Special Education</b> 9.11 The topic of dissertation shall be approved by the Department of Education or by experts nominated by it. The Viva-Voce of the dissertation will be conducted jointly by the internal and external examiners and marks will be awarded jointly by the internal and external examiners.</p>	<p><b>M.Ed. Special Education</b> 9.11 The topic of dissertation shall be approved by the Department of Education or by experts nominated by it. The Viva-Voce of the dissertation will be conducted by the external examiner and marks will be awarded by the external examiner.</p>

**RESOLUTION: Noted and approved and recommended the same to the Executive Council for approval.**

38. To consider and approve the recommendation of Board of Post-Graduate Studies & Research (PGBOS&R) in Department of Management in its meeting held on 11.06.2019 (**Annexure-LV, Pages 200 to 201, already circulated**) for registration of the following Research Scholars as per information Brochure-2017-18, Doctor of Philosophy (Ph.D) of the University:

Sr. No.	Name of the Candidate	Topic	Name & Designation of the Supervisor	Department and Faculty	Date of meeting of PGBOS&R
1.	Ms. Dimple Bansal	EMPOWERING WOMEN THROUGH MICROFINANCE: A STUDY OF SELECT DISTRICTS OF HARYANA	Professor Dr. S.K. Sinha	Department of Management	11.06.2019

**RESOLUTION: Considered the approved.**

39. To consider and approve the recommendation of Board of Post-Graduate Studies & Research (PGBOS&R) in Department of Computer Science and Applications in its meeting held on 29.05.2019 (**Annexure-LVI, Pages 202 to 203, already circulated**) for registration of the following Research Scholars as per information Brochure-2017-18, Doctor of Philosophy (Ph.D) of the University:

Sr. No.	Name of the Candidate	Topic	Name & Designation of the Supervisor	Department and Faculty	Date of meeting of PGBOS&R
1.	Ms. Sneha	A NOVEL MODEL FOR INFLUENCE MAXIMIZATION: A BUSINESS INTELLIGENCE APPROACH	Dr. Anupam Bhatia, Assistant Professor	Department of Computer Science and Applications	29.05.2019
2.	Mr. Arun Kumar	MODELING HUMAN GENOMES USING ALGEBRAIC TOPOLOGY OF BIO-MOLECULES	Dr. Vishal Verma, Assistant Professor	Department of Computer Science and Applications	29.05.2019

**RESOLUTION: Considered and approved.**

40. To consider and approve the Guidelines for engaging Senior Academicians/Officers as Distinguished Visiting Faculty in Higher Education Institutions (HEIs) in compliance of D.O. letter no. F-1/2010(PS/Misc.) Pt. Vol.II dated 03.06.2019 issued by Prof. Rajnish Jain, Secretary, UGC, New Delhi as forwarded the same for information and necessary action by the O/o Director Higher Education, Haryana, Panchkula vide Memo No. 18/213-2019 UNP (4) dated 02.08.2019 addressed to All the Vice-Chancellor of State Universities (**Annexure-LVII, Pages 204 to 205, already circulated**).

**RESOLUTION: Considered and approved and recommended the same to the Executive Council for approval.**

41. To consider and approve to increase 20% seats of intake 50 in M.Sc (Geography) course being run in Department of Geography under Self Financing Scheme for the Academic Session 2019-20.

**RESOLUTION: Considered and approved.**

42. To consider and approve to increase 20% seats of intake 50 in M.A.(History) course being run in Department of History, Culture & Archaeology for the Academic Session 2019-20.

**RESOLUTION: Considered and approved.**

43. To consider and approve the proceeding of the meeting of the Committee constituted by the Vice-Chancellor held on 14.08.2019 at 1:00 p.m. (**Annexure-LVIII, Pages 206 to 207, already circulated**) for revising the outstanding sports person guidelines against sports quota seat for admission in affiliated Colleges of the University and University Teaching Departments.

**RESOLUTION: Considered and approved.**

44. To consider and approve the recommendation of Board of Post-Graduate Studies & Research (PGBOS&R) in Department of Management in its meeting held on 11.06.2019 (**Annexure-LIX, Pages 208 to 209, already circulated**) for registration of the following Research Scholars as per information Brochure-2017-18, Doctor of Philosophy (Ph.D) of the University :-

Sr. No.	Name of the Candidate	Topic	Name & Designation of the Supervisor	Department and Faculty	Date of Meeting of PGBOS&R
1.	Mr. Gourav	INFORMATIONAL CONTENTS OF DIVIDEND DETERMINANTS : A COMPARATIVE STUDY OF SELECT PUBLIC AND PRIVATE INDIAN COMPANIES	Dr. Jasvir Singh Assistant Professor	Department of Management	11.6.2019
2.	Ms. Kavita Sandhu	IMPACT OF INTELLECTUAL CAPITAL AND EFFICIENCY ON PROFITABILITY : A COMPARATIVE STUDY OF PUBLIC AND PRIVATE SECTOR BANKS	Dr. Jasvir Singh Assistant Professor		
3.	Mr. Mandeep Singh	EXPLORATION OF FINANCING DECISIONS: A STUDY OF SELECT MANUFACTURING SMALL AND MEDIUM ENTERPRISES IN HARYANA	Dr. Jasvir Singh Assistant Professor		
4.	Ms. Vishakha Sharma	ROLE OF INSTITUTIONAL CREDIT IN AGRICULTURAL DEVELOPMENT IN INDIA : A STUDY OF SMALL AND MARGINAL FARMERS	Professor Dr. S.K. Sinha		

**RESOLUTION: Considered and approved.**

45. To consider the recommendation of Inspection Committee constituted by the Hon'ble Vice-Chancellor in regard to affiliation for the session 2019-20 in respect of the Bhagwan Parshuram College of Education, V.P.O.- Nara, Distt -Panipat (Haryana).

**RESOLUTION: Considered and approved and recommended the same to the Executive Council for approval.**

46. To note the action taken by the Vice Chancellor on 09-07-2019 to exclude the Aravali College of Education, Ateli Mandi, Mahendergarh from admission list for the Academic Session 2019-20.

**RESOLUTION: Noted and approved.**

47. To consider and approve the minutes of meeting of the committee held on 01-02-2019 constituted by the Vice Chancellor for drafting the guidelines including frequency of Inspections, Schedule of Inspections for Degree as well as Education Colleges (both SFS & Govt./Govt. Aided) for continuation/extension of affiliation of the colleges affiliated with the University (**Annexure-LXVI, Pages 225 to 226, already circulated**).

**RESOLUTION: Considered and approved and recommended the same to the Executive Council for approval.**

48. To note the action taken by the Vice Chancellor on 21.05.2019 under section 11(7) of the University Act-2014 regarding the imposing of fine of Rs. 2.00 Lacs and suspension of affiliation of Geeta Arya College of Education, Julana, Jind.

**RESOLUTION: Noted and approved and recommended the same to the Executive Council for approval.**

49. To consider and approve to grant of Extension/Continuation of Provisional Affiliation for 15 Degree Colleges (Govt./Govt. Aided/SFS) situated in District Jind for the session upto 2019-20 as per the list at **Annexure-LXIX, Pages No. 235, already circulated**. The case of Provisional Affiliation of newly Govt. College for Girls, Pillu Khera (Jind) has already been included in the main agenda of the meeting of Academic Council. The Inspection reports of the SFS Degree Colleges of Inspection committees are as under:

Sr. No.	Name of College	Inspection Report
1.	Rajiv Gandhi Sanatan Dharam Commerce and Science, Women College, Narwana, Jind	<b>Annexure-LXX, Pages 236 to 249, already circulated</b>
2.	Rajiv Gandhi Mahavidyalya, Uchana	<b>Annexure-LXXI, Pages 250 to 257, already circulated</b>
3.	Indus Degree College, Kinana, Jind	<b>Annexure-LXXII, Pages 258 to 265, already circulated</b>
4.	S.D. Girls College, Uchana Mandi, Jind	<b>Annexure-LXXIII, Pages 266 to 277, already circulated</b>
5.	Metis Degree College for Girls, Anta (Jind)	<b>Annexure-LXXIV, Pages 278 to 285, already circulated</b>

**RESOLUTION: Considered and approved and recommended the same to the Executive Council for approval.**

50. To consider and Honorarium (per lecture) for Guest Faculty to be appointed by the University on the pattern of guidelines issued by University Grants Commission (UGC) vide no. F.25-1/2018 (PS/MISC.) dated 28.01.2019 (Annexure-LXXV, Pages 286 to 287, already circulated).

**RESOLUTION:** Considered and approved the above guidelines with the following honorarium for Guest Faculty:

- (i) Assistant Professor :Rs. 750/- per lecture subject to a maximum of Rs. 25,000/- per month.
- (ii) Associate Professor :Rs. 1,000/- per lecture subject to a maximum of Rs. 35,000/- per month.
- (iii) Professor :Rs. 1,500/- per lecture subject to a maximum of Rs. 50,000/- per month.

The Council has recommended the same to the Executive Council for approval.

51. To consider and approve the updated scheme and syllabi by PGBOS&R in its meetings held on 01.06.2019, 04.07.2019 and 01.08.2019 for MBA (2 Year) which was approved from the Academic Session 2018-19 in which scheme and syllabi has been upgraded for 1<sup>st</sup> to 3<sup>rd</sup> semester and 4<sup>th</sup> semester syllabus is under process. The minutes of meetings of the PGBOS&R are attached at Annexure-LXXVI, Pages 288 to 291, already circulated and scheme and syllabus of MBA 1<sup>st</sup> to 3<sup>rd</sup> semester (Annexure-LXXVII, Pages 1 to 51, already circulated).

**RESOLUTION:** Considered and approved.

Further resolved that the following footnote may be added in each theory paper of M.Com course w.e.f. Academic Session 2019-20:  
Each question paper shall have six questions. Question no. 1 shall have 10 short-answer type questions, covering all the five units, all of which shall be compulsory and each question carry two marks. Question No. 2 to 6 shall have internal choice and shall carry 12 marks each. Selecting one question from each unit.

52. To consider and approve to grant the extension of submission of M.Phil Dissertation upto 11.01.2020 in the case of Ms. Manisha, M.Phil Scholar, Department of English. If approved, the fee for the same is also to be decided by the Competent Authority.

**RESOLUTION:** Considered and approved all such type of cases of M.Phil. students in the overall interest of the students with extension fee of Rs. 1,000/- and no further extension will be granted. The Council recommended the same to the Executive Council for approval.

53. To consider and approve to extend the admission schedule upto 30<sup>th</sup> August, 2019 in UTD's for the Academic Session 2019-20 except the courses approved by NCTE/RCI/AICTE. If seats remain vacant after the Physical Counseling scheduled to be held on 22.08.2019.

**RESOLUTION:** Considered and approved.

54. To consider and approve the following as per recommendation of P.G. Board of Studies and Research (PGBOS&R) in Education in its meeting held on 29.07.2019 (Annexure -LXXX, Page No. 298, already circulated)

- (i) Scheme of examination and syllabus of course work for Ph.D. in Education.
- (ii) The existing syllabus for paper B-10 (Adulthood and Family Issues) of M.Ed. (Special Education) MR with the proposed syllabus.
- (iii) The modification in the existing Field Work courses (Core Course 16EDC21) of M.A. Education.

**RESOLUTION: Considered and approved.**

APPROVED

*ssolanki*  
VICE-CHANCELLOR 24/9/2019

*Shinde*  
04/09/2019  
REGISTRAR