

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

No. Acad./EC/06/ 2478-2491  
Dated: 07-04-2006

To

All the Members of the Executive Council  
Chaudhary Devi Lal University  
Sirsa.

**Sub: Minutes of 10<sup>th</sup> meeting of the Executive Council held on 29.03.2006 at 11.30 a.m.**

Sir/ Madam,

I am sending herewith a copy of the minutes of the 10<sup>th</sup> meeting of the Executive Council of this University to be held on 29.03.2006 at 11.30 a.m. in the conference hall of Zimkhana Club, Hisar. Discrepancies in recording the minutes, if any, may kindly be pointed out within 7 days.

Yours faithfully,

Encl: As above

  
REGISTRAR

Endst. No. Acad./EC/06/ 2492-2493

Dated: 07-04-2006

A copy of the above is forwarded to the following for information:-

1. The Secretary to Governor, Haryana & Chancellor, Ch. Devi Lal University, Sirsa, (for kind information of His Excellency, the Governor-Chancellor)
2. The Higher Education Commissioner, Haryana, Chandigarh

  
REGISTRAR

(69)

# CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

Minutes of 10<sup>th</sup> meeting of the Executive Council held on 29.03.2006 at 2.00 p.m.  
in the conference hall of Zimkhana Club, Hisar.

## Present:

1. Shri R. R. Fuliya, IAS  
Vice Chancellor  
Chaudhary Devi Lal University  
Sirsa  
Chairman
2. Dr. R.C. Dalal  
Dean, Faculty of Commerce and Management  
Chaudhary Devi Lal University, Sirsa  
Member
3. Dr. Sanjay Kumar  
Dean, Faculty of Arts and Languages  
Chaudhary Devi Lal University  
Sirsa  
Member
4. Dr. Vikram Singh  
Dean, Faculty of Engineering & Technology  
Chaudhary Devi Lal University, Sirsa  
Member
5. Dr. Sultan Singh, Reader  
Deptt. of Business Administration  
Ch. Devi Lal University, Sirsa  
Member
6. Dr. J. S. Jakhar, Lecturer  
Deptt. of Law  
Ch. Devi Lal University, Sirsa  
Member
7. Prof. Kishore Gandhi  
# 7/339, Subhash Nagar, Gurgaon (Haryana)  
Member
8. Dr. S.S. Dhilon, former Head & Dean  
Zoology Department, Punjabi University  
# 213, Ajit Nagar, Patiala  
Member
9. Dr.(Smt.) Manju Jayotsana  
Chairperson & Professor, Hindi Department  
Ranchi University, Ranchi  
Member

Learning about the sad demise of Sh. Bansi Lal, former Chief Minister of Haryana, the house expressed grief and sorrow and observed two minutes silence in the honour of the departed soul.

1. Confirmation of the minutes of the 9<sup>th</sup> meeting held on 28.2.2006

The minutes of the 9<sup>th</sup> meeting held on 28.2.2006 circulated vide no. Acad./EC/06/1430-42 dated 09.03.2006 were confirmed.

2. Considered the follow up action taken report of the previous meetings held on 28.2.2006

Regarding Point No. 6 of follow up action, the Screening Committee constituted for reconsideration of cases of absorption of non-teaching staff has submitted the report. However, no decision could be taken. The matter was deferred to the next meeting.

Regarding Point No. 7 of follow up action, the Council was informed by the worthy Vice Chancellor that he has gone through the enquiry report submitted by the Enquiry Officer in respect of the case of missing of one Test Booklet of CEET 2005. He further informed that the findings of the said report have been accepted. It was also informed that imposition of punishment, if any, in the said matter is under consideration and will be informed to the Council as soon as the same is finalised.

Regarding Point No. 15 of follow up action, the Execution of Agreement by the teachers of the University, the form of agreement has been circulated amongst the teachers for execution.

3. Considered the Annual Report of the University for the year 2005.

**Approved.**

4. Considered the Budget Estimates of the University for the financial year 2006-07 and the revised budget for the year 2005-06

**All the members seen and approved the budget. However, as there was no members from the State Govt. Departments, statutory requirement of minimum one member from Govt. Departments could not be fulfilled. As such, the matter was deferred to the next meeting. Being a budgetary matter the meeting was fixed to be held on 31.03.2006.**

5. Considered the appointment of Technical Advisor in the University initially for a period of six months.

**Approved.**

6. Considered the action taken by the Vice Chancellor under section 11(6) of the University Act in assigning the additional charges of Librarian, Chief Warden, Dean, Students Welfare, Proctor and Dean, Academic Affairs.

**Approved.**

7. Considered the appointment of Dr.(Mrs.) Priyanka Siwach, Lecturer in Biotechnology from Guru Jambheshwar University, Hisar in the Department of Biotechnology, Chaudhary Devi Lal University, Sirsa on deputation for a period of one year or till the regular appointment is made whichever is earlier.

**Approved**

8. Considered the action taken by the Vice Chancellor under section 11(6) of the University Act in appointing Guest Faculty for the academic session 2005-06 or till regular appointments are made whichever is earlier.

**Approved.**

9. Considered the extension in deputation of Sh. Sushil Kumar Legha, as Assistant Professor in the department of Physical Education for one year i.e. from 25.08.2005 to 24.08.2006 on existing terms and condition.

**Approved.**

**TABLE AGENDA**

1. A) To consider the action taken by the Vice Chancellor in approving the following for commencement of Distance Education Program

**Approved**

- B) Further, that proceedings (Annexure -I pages 2-4) of the Committee on Distance Education meeting held on March 25, 2006 may be considered.

**Approved**

  
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**REGISTRAR**