

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

No. Acad./EC/06/ 3475-86

Dated: 25-05-06

To

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

Sub: Revised Minutes of 12th meeting of the Executive Council held on 04.05.2006 at 2.00 p.m.

Sir/ Madam,

In continuation of minutes of the 12th meeting of the Executive Council held on 04.05.2006 at 2.00 p.m. and circulated vide letter No.Acad./EC/06/3124-36 dated 08.05.06 kindly find enclosed herewith revised minutes of the said meeting in view of the dissenting note received from Prof. Kishore Gandhi member of the Executive Council on the resolution no. 4(i).

Yours faithfully,

Encl: As above


REGISTRAR 25.5.06

Endst. No. Acad./EC/06/ 3487-88

Dated: 25-5-06

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 25.5.06

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

MINUTES OF 12TH MEETING OF THE EXECUTIVE COUNCIL
(Held on 04-05-2006)

The 12th meeting of the Executive Council was held on 04-05-2006 at 2.00 p.m. in the office of the Vice Chancellor. The following were present:

1. Shri R. R. Fuliya, IAS
Vice Chancellor
Chaudhary Devi Lal University, Sirsa
Chairman
2. Dr. D.V.S. Verma
Director, Ch. Devi Lal Memorial Engg. College,
Panniwala Mota Nominee of the Financial Commissioner &
Principal Secretary to Government Haryana
Technical Education Department, Chandigarh
Member
3. Sh. Anil Kumar, IAS,
Higher Education Commissioner, Haryana
Nominee of the Financial Commissioner & Principal Secretary
to Govt. Haryana, Education Department, Chandigarh
Member
4. Sh. B.B. Kaushik, HCS,
Member
Deputy Secretary Finance and Nominee of
Financial Commissioner and Principal Secretary to Govt. Haryana
Finance Department, Chandigarh.
5. Dr. Ramesh Chander
Dean, Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa
Member
6. Dr. Vikram Singh
Dean, Faculty of Engineering & Technology
Chaudhary Devi Lal University, Sirsa
Member
7. Dr. Sultan Singh, Reader
Deptt. of Business Administration
Ch. Devi Lal University, Sirsa
Member
8. Dr. J. S. Jakhar, Lecturer
Deptt. of Law
Ch. Devi Lal University, Sirsa
Member
9. Dr. Smt. Manju Jyotsana
Former Prof. & Chairperson, Deptt. of Hindi
Ranchi University, Ranchi
Member


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10. Prof. Kishore Gandhi
7/339, Subhash Nagar, Gurgaon (Haryana) Member
11. Dr. S.S. Dhillon, former Head & Dean
Member
Zoology Department, Punjabi University
213, Ajit Nagar, Patiala
12. Dr. Ramesh Chander
Registrar
Chaudhary Devi Lal University
Sirsa Secretary

1. At the very outset, all members appreciated in one voice the splendid and spectacular arrangements in view of the visit of His Excellency Dr. A.R. Kidwai, Governor-Chancellor on 27.04.2005.

The Executive Council resolved to award Certificate of Appreciation to all the persons engaged in making said arrangements.

2. Noted and approved the action taken by the Vice Chancellor for appointment of Dr. Ramesh Chander as Registrar, Chaudhary Devi Lal University, Sirsa w.e.f. 03.05.2006 till further orders. The council also noted the joining of Dr. Ramesh Chander as Registrar of this University w.e.f. 04.05.2006 (FN).
3. Considered and confirmed the minutes of 10th and 11th meetings of the Executive Council held on 29.03.06 and 31.03.2006, respectively.
4. Considered the nomination of two members on the panel of search committee to be re-constituted by the State Government for selection of the Vice Chancellor.

The Council debated the issue at length and resolved to nominate the following two members on the search committee for selection of Vice Chancellor, Chaudhary Devi Lal University, Sirsa.

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- i) **Prof. R.P. Hooda,**
Vice Chancellor, Kurukshetra University, Kurukshetra

The name of Prof. R.P.Hooda was proposed by Sh. Anil Kumar, IAS, Higher Education Commissioner and was duly seconded by Prof. S.S.Dhillon keeping in view his innovative and meritorious contribution to the teaching and research particularly the promotion of Higher Education in Haryana.

All members agreed to nomination of Prof. R.P. Hooda except Prof. Kishore Gandhi, who dissented, and proposed the name of Prof. S.K.Thorat. After a prolonged discussion, the said nomination (Prof. R.P. Hooda) was approved despite dissention by Prof Gandhi.

ii) **Dr. R.P. Bajpai**
Vice Chancellor, Guru Jambheshwar University, Hisar

The name of Prof. R.P. Bajpai was proposed by Dr. Vikram Singh and was duly seconded by Dr. D. V. S. Verma keeping in view his expertise in the emerging areas of Science and Technology.

All the members appreciated the academic achievements and scientific excellence of Dr. Bajpai and resolved that his nomination on the search committee will be of great help in searching a competent and highly qualified Vice Chancellor for the University.

5. The Council considered and unanimously approved to establish a **Chair for social justice and communal harmony in the name of Chaudhary Dalbir Singh** as desired by His Excellency Dr. A.R. Kidwai, Governor-Chancellor during his visit to this University on April 27, 2006. The Chair is established primarily to bring greater justice for socially and economically weaker sections of society and to promote communal harmony to strengthen national mainstream. The chair is to accomplish the following objectives:

- i) To support and promote research on the Life, Works and Philosophy of Chaudhary Dalbir Singh and to identify and recognize his place in the making of Haryana- a modern state.
- ii) To motivate and empower socially weaker sections especially scheduled castes students and to cherish, inspire and realize the constitutional privileges embarked upon.
- iii) To facilitate capacity building for women empowerment to fight against social ills as; dowry, child marriage, female foeticide, domestic violence, etc.
- iv) To organize invitational lectures, workshops, seminars on the life, works and philosophy of Chaudhary Dalbir Singh to bring out his ideals before masses to strengthen dwindling social fabrics in the contemporary society.
- v) To provide scholarships to students especially the girl students hailing from socially and economically weaker sections of society and minority communities.
- vi) To promote collection of socio-facts and artifacts relating to the Life, Works and Philosophy of Chaudhary Dalbir Singh.
- vii) To document, develop and publish literature on the Life, Works and Philosophy of Chaudhary Dalbir Singh.

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The Council also resolved to communicate this decision to the Ministry of Social Justice and Empowerment, Govt. of India and to seek financial assistance for the purpose.

6. Considered and approved in toto recommendations of the UGC received vide DO No. F.3-1/94 (PS) dated 22nd March, 2006 regarding reemployment of retired faculty and resolved to execute these recommendations w.e.f. academic session 2006-07.
7. As desired by His Excellency, Dr. A.R. Kidwai, Governor-Chancellor, the Council unanimously resolved to commence **Chaudhary Dalbir Singh Lecture series.**

The Council noted the 1st lecture in this series delivered by Prof. Kishore Gandhi in the presence of His Excellency Dr. A.R. Kidwai, Governor-Chancellor, on 27th April, 2006 on the topic, **Responsibility of the Teaching Community in the Teaching Learning Environment.**

This lecture series shall continue henceforth on an annual basis by inviting eminent academicians and social scientists for delivering these lectures.

8. Dr. (Smt.) Manju Jyotsana raised the issue of absorption of **non-teaching employees** in the regular services of Chaudhary Devi Lal University, Sirsa. The Council discussed and debated the issue in depth. Keeping the sensitivities of the members into consideration, the Vice-Chancellor placed the agenda item no. 6 (hitherto deferred) of the 9th meeting of the Council held on 28.02.2006.

In this regard, Dr. J.S.Jakhar objected the absorption of employee(s) on deputation from private college(s). After a prolonged discussion, it was unanimously resolved that all those non-teaching employees hailing from sister Universities of the State (Kurukshetra University, Kurukshetra, M.D. University, Rohtak, CCS Haryana Agricultural University, Hisar and Guru Jambheshwar University, Hisar) whose absorption were recommended by the committee constituted in the 9th Executive Council meeting held on 28.2.2006 vide resolution No.6 be absorbed in the regular services of Chaudhary Devi Lal University, Sirsa with immediate effect.

The Council also resolved not to absorb Sh. Suresh Chander, Assistant in view of complaints made by the Chairman, Department of Commerce about his work and conduct. The issue of absorption of other deputationists (except those being absorbed) will be taken up subsequently in the next meeting of the Council.

Manju Jyotsana
23.5.06

As a logical corollary, the following non-teaching employees are being absorbed in the regular services provided there shall not be any adverse remark about their integrity in annual confidential reports.

S. No.	Name	Designation
1.	Sh. Ramesh Kumar Mehta	Assistant Registrar
2.	Sh. Kuldip Kumar	Deputy Superintendent
3.	Smt. Sushila Siwach	Deputy Superintendent
4.	Sh. Rakesh Kumar	Junior Engineer
5.	Sh. Ramesh Chander	Assistant
6.	Sh. Harbans Lal	Assistant
7.	Sh. Sanjeev Kumar	Assistant
8.	Sh. K.K. Siwach	Assistant
9.	Sh. Prem Kumar	Assistant
10.	Smt. Kiran Bala	Assistant
11.	Sh. Bajrang Lal	Assistant
12.	Sh. Hori Lal	Steno-typist
13.	Sh. Mukesh Joshi	Clerk
14.	Sh. Darshan Kumar	Clerk
15.	Sh. Rameshwar Dass	Clerk
16.	Sh. Sumer Chand	Clerk
17.	Sh. Balbir	Driver
18.	Sh. Hari Ram	Daftri

Since, the university does not have its own non-teaching staff. The services of above said employees are absorbed to own bare minimum staff to maintain uninterrupted functioning of the university. The reservation policy as per the roaster shall be followed in letter & spirit notwithstanding this absorption.

The detailed terms and conditions of absorption of these employees in the regular service of the university will be decided subsequently after consultation with the government.


After a marathon discussion, the meeting ended in a cordial environment with a vote of thank to the Chair.


SECRETARY 23.5.16

The said minutes of 12th meeting of the Executive Council are being submitted for acceptance of Vice-Chancellor being Chairman of the Council.


REGISTRAR 23.5.16

~~Hon'ble Vice-Chancellor~~


23/05/16

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