

**CHAUDHARY DEVI LAL UNIVERSITY
SIRSA**

**Minutes for the
13th meeting of the
Executive Council**

**Held on
July 3, 2006 at 14.00 Hrs.**

Venue: Vice Chancellor's Office

Chaudhary Devi Lal University, Sirsa

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CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

No. Acad./EC/06/107-118

Dated: 12.07.2006

To

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

**Sub: Minutes of 13th meeting of the Executive Council held on 03.07.2006
at 2.00 p.m.**

Sir/ Madam,

I am sending herewith a copy of the minutes of the 13th meeting of the Executive Council of this University held on 03.07.2006 at 2.00 p.m. in office of the Vice-Chancellor, Ch. Devi Lal University, Sirsa. Discrepancies in recording the minutes, if any, may kindly be pointed out within 7 days.

Yours faithfully

Encl: As above

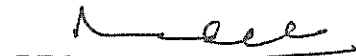

REGISTRAR

Endst. No. Acad./EC/06/119-120

Dated: 12-07-2006

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

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CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

MINUTES OF 13TH MEETING OF THE EXECUTIVE COUNCIL
(Held on 03-07-2006)

The 13th meeting of the Executive Council was held on 03-07-2006 at 2.00 p.m. in the office of the Vice Chancellor. The following were present:

1. Shri R. R. Fuliya, IAS Chairman
Vice Chancellor
Chaudhary Devi Lal University, Sirsa
2. Sh. B.B. Kaushik, HCS, Member
Deputy Secretary Finance
Nominee of Financial Commissioner and Principal Secretary
to Govt. Haryana Finance Department, Chandigarh
3. Dr. Ramesh Chander Member
Dean, Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa
4. Dr. Sanjay Kumar Member
Dean, Faculty of Arts & languages
Chaudhary Devi Lal University, Sirsa
5. Dr. Vikram Singh Member
Dean, Faculty of Engineering & Technology
Chaudhary Devi Lal University, Sirsa
6. Dr. Sultan Singh, Reader Member
Deptt. of Business Administration
Ch. Devi Lal University, Sirsa
7. Dr. J. S. Jakhar, Lecturer Member
Deptt. of Law
Ch. Devi Lal University, Sirsa
8. Dr. Smt. Manju Jyotsana Member
Former Prof. & Chairperson, Deptt. of Hindi
Ranchi University, Ranchi

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|-----|--|-----------|
| 9. | Prof. Kishore Gandhi
7/339, Subhash Nagar, Gurgaon (Haryana) | Member |
| 10. | Dr. S.S. Dhillon, former Head & Dean
Zoology Department, Punjabi University
213, Ajit Nagar, Patiala | Member |
| 11. | Registrar
Chaudhary Devi Lal University
Sirsa | Secretary |

1. Considered and confirmed the minutes of 12th meeting of the Executive Council held on 04.05.2006 and circulated vide no. Acad/EC/06/3475-86 dated 25.05.2006.
2. Noted the follow up action taken on the decisions of the Executive Council in its previous meeting held on 04-05 2006.
3. Noted the appointment of Dr. Ramesh Chander, Reader, Department of Business Administration as Registrar, Chaudhary Devi Lal University, Sirsa w.e.f. 10.06.2006 (AN) till further orders.

The Council appreciated the services rendered by Sh. Pankaj Yadav, IAS, as Registrar of Chaudhary Devi Lal University, Sirsa.

4. Considered and approved the action taken by the Vice Chancellor under section 11(6) of the University Act in approving the appointment of the following Guest Faculty for the academic session 2005-06 or till regular appointments are made whichever is earlier:

1. Ms. Manju Sheoran
2. Sh. Sudhanshu Gaur

5. Considered and approved the recommendations of the committee constituted to examine the cases of pay protection, counting of past service for Sr.Scale / Selection Grade, of the following teachers :

1. Dr. Sultan Singh Reader, Department of Business Administration
2. Dr. Umed Singh Lecturer, Department of English
3. Dr. Manoj Siwach Lecturer, Department of Economics
4. Dr. Raj Kumar Lecturer, Department of Public Administration

As regards the pre-ponement of date of joining of Dr. Sultan Singh, the Council resolved that the case be referred to the Finance and Education Department, Haryana for further clarification as to the pre-ponement of his seniority w.e.f. 02-08-2004.

6. The Council unanimously approved the absorption of the following non-teaching employees:

1.	Sh. Ram Narain	Superintendent
2.	Sh. Sanjay Tiwari	Assistant
3.	Sh. Ram Pal	Clerk

The case of absorption of Sh. Rajesh Kumar was approved which will be effective from the date of his completion of one year in this University i.e. w.e.f. October 07, 2006.

As regards the absorption of Sh. Gulshan Saluja, the Council resolved to seek the clarification from the Finance Department, Govt. of Haryana as Sh. Gulshan Saluja is on deputation from Maharaja Aggarsain Medical College, Agroha, a private institute, to this University.

Regarding Sh. Sushil Kumar Lega, Assistant Professor, Physical Education it was decided that he may further continue on deputation in this university. It was unanimously resolved that Sh. Lega should face duly constituted selection committee for his absorption in the services of Chaudhary Devi Lal University, Sirsa.,

7. Keeping in view the endorsement of the Architect and the Executive Engineer for increase in covered area, the Council considered and approved the revised Administrative approval/Enhancement of the contracted amount from Rs.57,73,000/- to Rs.98,83,000/- for 3 No.s E-2 type residences.

8. Considered and approved the action taken by the Vice Chancellor under section 11(6) of the University Act regarding enhancement of Dearness Allowance from 21% to 24% w.e.f. 1.1.2006 to the employees working in Chaudhary Devi Lal University, Sirsa.

Further, the Council authorized the Vice Chancellor, to accord sanction to pay the Dearness and other Allowances to the University Employees, in future, as and when enhanced by the Haryana Government.

9. The Council resolved that the first Convocation of Chaudhary Devi Lal University, Sirsa be held at the earliest preferable on September 5, 2006 after obtaining the date and name of the Chief Guest and from His Excellency, the Chancellor of the University.

10. The Council sought the progress in inquiry against Sh O.P. Dhaka and unanimously authorized the Vice Chancellor to take appropriate action in this regard for speedy disposal of the case.
11. It was unanimously resolved that the outside members of the Selection Committee/Screening Committee be paid an honorarium of Rs.1000/- per sitting.

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


SECRETARY

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