

CHAUDHARY DEVI LAL UNIVERSITY
SIRSA -125055 (Haryana)

MINUTES OF
14TH MEETING
OF THE

EXECUTIVE COUNCIL

held on
September 5, 2006

Venue:

VICE CHANCELLOR'S OFFICE
CHAUDHARY DEVI LAL UNIVERSITY
SIRSA

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

No. Acad./EC/06/ 6122-6135
Dated: 06-09-2006

To

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

**Sub: Minutes of the 14th meeting of the Executive Council held on September 5, 2006
at 11.30 Hrs.**

Sir/ Madam,

I am sending herewith a copy of minutes of the 14th meeting of the Executive Council of this University held on September 5, 2006 at 11.30 Hrs. in office of the Vice Chancellor.

Discrepancies in recording the minutes, if any, may kindly be pointed out within 7 days.

Yours faithfully,


REGISTRAR 6.9.06

Encl: As above

Endst. No. Acad./EC/06/ 6136-37

Dated: 06-09-2006

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

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


REGISTRAR 6.9.06

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

MINUTES OF THE 14th MEETING OF THE EXECUTIVE COUNCIL OF CHAUDHARY DEVI LAL UNIVERSITY, SIRSA HELD ON SEPTEMBER 5, 2006 AT 11.30 A.M. IN THE OFFICE OF THE VICE CHANCELLOR

Present:

1. Dr. K.C. Bhardwaj
Vice Chancellor
Chaudhary Devi Lal University,
Sirsa Chairman
2. Dr. Sanjay Kumar
Dean, Faculty of Arts and Languages
Chaudhary Devi Lal University,
Sirsa Member
3. Dr. Vikram Singh
Dean, Faculty of Engineering & Technology
Chaudhary Devi Lal University,
Sirsa Member
4. Dr. Sultan Singh, Reader
Department of Business Administration
Chaudhary Devi Lal University,
Sirsa Member
5. Dr. J. S. Jakhar, Lecturer
Department of Law
Chaudhary Devi Lal University,
Sirsa Member
6. Prof. Kishore Gandhi
House No. 7/339, Subhash Nagar,
Gurgaon (Haryana) Member
7. Dr. S.S. Dhillon, Former Head & Dean,
Zoology Department, Punjabi University,
House No. 213, Ajit Nagar, Patiala Member

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| 8. | Prof. Manju Jyotsana
Former Head, Department of Hindi
Ranchi University, Ranchi
Anchra 1B, Akshay Bhawan
Radha Govind Street,
Ranchi. | Member |
| 9. | Registrar
Chaudhary Devi Lal University
Sirsa | Secretary |

At the very outset Registrar welcomed the members and introduced the new Vice Chancellor to the members of the Council.

Members of the council welcomed the appointment of Dr. K.C. Bhardwaj as Vice-Chancellor of Chaudhary Devi Lal University, Sirsa and resolved to convey their gratitude in this regard to His Excellency the Governor- Chancellor and the Government of Haryana.

The Council appreciated the services of Shri R.R. Fuliya as the Vice Chancellor of this University.

The Council discussed the agenda in a cordial ambience and took the following decisions unanimously:

1. The Council noted the appointment of Dr. K.C. Bhardwaj as Vice Chancellor of Chaudhary Devi Lal University, Sirsa.
2. The Council confirmed the minutes of previous meeting held on July 3, 2006. As regards the advancement of joining of Dr. Sultan Singh, Reader Department of Business Administration is concerned, a review committee comprising of the following members was constituted:
 - i) Dr. S.S. Dhillon, Member of the Executive Council
 - ii) Dr. J.S. Jakhar, Member of the Executive Council

3. Noted the follow up action taken on the decisions of the Executive Council in its previous meeting held on July 3, 2006. The council desired that the enquiry against Sh. O.P. Dhaka, Ex- Deputy Registrar of this University be completed on priority.

④ On recommendations of the Academic Council vide resolution no. 12 of its meeting held on 04-09-2006, the Council considered and approved the proposal for the establishment of an Institute of Professional and Scientific Studies & Research for introduction of Job Oriented Professional courses under self financing scheme.

The Council also considered and approved the rules for administration and governance of self-financing scheme.

5. The Council considered and approved the appointment of employees on deputation and that after superannuation.
6. The Council considered and approved the guidelines for procurement of articles and equipments in Chaudhary Devi Lal University and also approved the constitution of the High Powered Purchase Committee and the Standing Purchase Committees.
7. The Council considered and approved the payment of remuneration for additional assignments of higher posts to the teachers/officers of the University.

In addition, the Council further resolved to authorise the Vice Chancellor to constitute a committee to study and make recommendations for determining additional remuneration for all additional assignments in addition to those approved above.

8. The Council considered and approved the proposal for creating the post of Director in the Professor's scale for the self financed Institute of Professional and Scientific Studies & Research The Council authorised the Vice Chancellor to secure the Bio-data of academicians for considering them for appointment as Director. Further, the Council unanimously constituted the Selection Committee comprising of the following to help the Vice Chancellor in appointing the suitable person as Director for this Institute:

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| 1. | Vice Chancellor | Chairman |
| 2. | Sh. K.K. Aggarwal
Vice Chancellor,
Guru Gobind Singh Indraprastha University
New Delhi | Member |
| 3. | Prof. S.S. Dhillon
Member, Executive Council
Chaudhary Devi Lal University, Sirsa | Member |
| 4. | Sh. R.K. Chauhan
Additional Secretary,
University Grants Commission,
New Delhi. | Member |

9. The Council considered and approved the recommendations of Selection Committee for appointment of Guest Faculty teachers for the academic session 2006-07.

The Council resolved to issue appointment letters to all eligible (NET/SLET qualified) candidates as recommended by Selection Committees.

Further, resolved to authorise the Vice Chancellor to appoint other candidates as recommended by Selection Committees based on the needs/requirements of the teaching department(s) concerned.

10. The Council considered and nominated Prof. S.S. Dhillon as the nominee of the Executive Council on the Establishment Committee in terms of Ordinance IX (3) of K.U. Kurukshetra Calendar Volume-I as adopted by this University.

11. The Council constituted the following committee to draft the Statutes, Ordinances/Rules and Regulations/Calendars for Chaudhary Devi Lal University, Sirsa:


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|------|---|----------|
| i) | Dr. Kishore Gandhi
Member of the Executive Council | Chairman |
| ii) | Prof. Manju Jyotsana
Member of the Executive Council | Member |
| iii) | Prof. R.K. Chhabra
C-65, South Extension Part-II
Greater Kailash, New Delhi | Member |

The University shall reimburse all incidental expenses incurred by the committee or its members. The amount of remuneration to be paid to the committee members will be decided in the ensuing meeting.]

12. The council considered the request of Mrs. Deepti Dharmani, Lecturer in English, CMK National Girls College, Sirsa for deputation in this University as Reader, Department of English.

The Council resolved to have Mrs. Deepti Dharmani on deputation for a period of one year in the first instance as Lecturer in the Department of English with two advance increments with the protection her next date of increment.

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


Registrar 6.9.06