

**CHAUDHARY DEVI LAL UNIVERSITY,
SIRSA**

**Minutes of the
15th Meeting of the**

Executive Council

**Held on
November 27, 2006 at 11.00 a.m.**

**Vice Chancellor's Office
Chaudhary Devi Lal University, Sirsa**

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

No. Acad./ EC /06/ 9308-20

Dated: 01.12.2006

To

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

Subject: Minutes of the 15th meeting of the Executive Council held on November 27, 2006 at 11.00 a.m.

Dear Madam/Sir,

Kindly find enclosed herewith minutes of the 15th meeting of the Executive Council held on November 27, 2006 at 11.00 a.m. in the office of the Vice Chancellor, Chaudhary Devi Lal University, Sirsa.

The discrepancies in the recording the minutes, if any, may be intimated to the Registrar with in a week from the date of circulation of the minutes.

Thanking You,

Yours faithfully


Assistant Registrar (Acad.)

Endst. No. Acad./EC/06/9321-22

Dated: 01.12.2006

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), Chandigarh
2. The Higher Education Commissioner, Haryana, Chandigarh


Assistant Registrar (Acad.)

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CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

MINUTES OF 15TH MEETING OF THE EXECUTIVE COUNCIL HELD ON NOVEMBER 27, 2006 AT 11.00 A.M. IN THE OFFICE OF THE VICE CHANCELLOR, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA.

MEMBERS PRESENT:

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|----|---|-----------|
| 1. | Dr. K. C. Bhardwaj,
Vice Chancellor,
Chaudhary Devi Lal University, Sirsa. | Chairman |
| 2. | Dr. D.V.S. Verma ,Principal ,
Chaudhary Devi Lal Engg. College, Paniwala Mota ,
nominee of The Financial Commissioner &
Principal Secretary to Government Haryana
Technical Education Department, Chandigarh. | Member |
| 3. | Dr. Ramesh Chander,
Dean, Faculty of Commerce and Management
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.
Chaudhary Devi Lal University, Sirsa. | Member |
| 6. | Dr. J. S. Jakhar, Lecturer.
Deptt. of Law.
Chaudhary Devi Lal University, Sirsa. | Member |
| 7. | Dr. S.S. Dhillon, former Head & Dean
Zoology Department, Punjabi University
213, Ajit Nagar, Patiala. | Member |
| 8. | Dr.(Smt.) Manju Jayotsana.
Anchra I, Akshay Bhawan,
Radhagovind Street,
Tharapkhana, RANCHI. | Member |
| 9. | Registrar,
Chaudhary Devi Lal University Sirsa. | Secretary |

At the very outset, Vice-Chancellor welcomed all the members in the meeting. Prof. S.S. Dhillon appreciated that academic and development activities have gained momentum, after joining the new Vice-Chancellor. All members joined Prof. Dhillon in one voice and appreciated initiatives taken by the Vice-Chancellor for the growth and development of the University.

Thereafter, the agenda items were taken up for consideration and resolved the following:

1. Considered the minutes of 14th meeting of the Executive Council held on 5.9.2006 circulated vide letter No. Academic/EC/06/6122-35 dated 6.9.2006.

The letter of Prof. Kishore Gandhi (dated 26.9.2006), member of the Executive Council, on the minutes of said meeting was read out by the Registrar and placed before the council for consideration. The points raised by Prof. Gandhi, were taken up for consideration and discussion one by one.

The members observed that points raised by Prof. Kishore Gandhi were very contextual which came across for discussion and were not formed the part of resolutions passed in the meeting.

The council resolved to confirm the minutes of the meeting as recorded and circulated and authorized the Vice-Chancellor to take appropriate decision on the reconstitution of the Committee for drafting the Statute, Ordinances/Rules & Regulations/Calendars of the University (item no 11).

2. Noted the follow up action taken on the decisions of the last meeting of the Executive Council held on 05.09.2006 (Annexure-I already circulated).
3. Considered the proposal that Professor R. K. Singh, Director, IPSSR may be appointed as Dean, Academic Affairs in addition to his own duties, till further orders.

RESOLVED to approve the above proposal.

4. Considered the proposal that the fee for M.A. (Education) may be prescribed as Rs.10, 000/- per annum.

RESOLVED to approve the above proposal.

5. Considered the proposal to appoint Dr. Sultan Singh, Reader, Department of Business Administration as Dean Students' Welfare, in addition to his own duties, till further orders.

RESOLVED to approve the above proposal.

6. Considered the action taken by the Vice Chancellor in granting EOL without pay to Dr. (Mrs.) Rani Devi, Lecturer in Energy & Environmental Sciences for the period of two years from 14.10.05 to 13.10.07 for joining the teaching assignment as Assistant Professor in Ethiopia.

RESOLVED that the action taken by the Vice-Chancellor be approved and this decision should not be quoted as precedent, in future.

FURTHER RESOLVED that, in future, EOL to any teacher should be granted for one year in the first instance, which may be extended further.

7. Considered the action taken by the Vice Chancellor in accepting the resignation tendered by Dr. Sanjay Kumar from the post of Reader in English and also waiving off the condition of one month's notice or one month's salary in lieu thereof.

RESOLVED to approve the action taken by the Vice-Chancellor.

8. Considered the following changes in the qualifications for the post of Lecturer in the Universities and the colleges as conveyed by the Higher Education Commissioner, Chandigarh:

"NET shall remain the compulsory requirement for appointment as lecturer for those with post-graduate degree. However the candidates having Ph.D. degree in the concerned subject is exempted from NET for PG level and UG level teachers. The candidates having M.Phil. Degree in the concerned subject are exempted from NET for UG level teaching only."

RESOLVED to approve the above proposal.

9. Considered the demand of Drivers engaged through outsourcing agency for the payment of Daily Allowance for performing outstation/outside official duty.

The Council noted the observations of the Finance Department and **RESOLVED** to approve the proposal subject to approval of the Govt.

10. Considered the recommendations of the Establishment Committee made in its meeting held on **September 20, 2006, October 1, 2006, October 18, 2006 and November 18, 2006:**

RESOLVED to approve the recommendations of Establishment Committees stated above as circulated.

11. Considered the action taken by the Vice-Chancellor for relieving Dr. Rajbir Singh Dalal on 26.10.2006 from the post of Reader in Public Administration in compliance to the judgment delivered by the Hon'ble Punjab & Haryana High Court in CWP No. 6642 titled 'Dr. Raj Kumar Siwach V/s Chaudhary Devi Lal University Sirsa and others'.

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RESOLVED to approve the action taken by the Vice Chancellor.

- 12 Considered proposal that the outside experts/ members nominated on special committees and various statutory bodies as Executive Council, Academic Council, Finance Committee, University Court and Establishment Committees may be paid honorarium @ Rs.1000/- for attending the meetings of such committees/bodies.

The Council noted the observations of the Finance Department and also the similar practice being adopted in Guru Jambheshwar University of Science & Technology, Hisar.

RESOLVED that the above proposal be approved with the modification that the above facility be also extended to outside experts on the Faculties/Boards of Studies/Departmental Research Committees.

- 13 Considered the proposal for delegation of following administrative powers to the Vice Chancellor and the Registrar:

S.No.	Nature of powers delegated	Vice Chancellor	Registrar
1	Powers to sanction honorarium to the employees	Full powers	Non-recurring upto Rs.500/- in each case
2.	Acceptance of resignation of officers, teachers and other employees of the University	Full powers	Full powers in respect of class-IV employees
3.	Powers to cross Efficiency Bar or ACP or allow jump in respect of non-teaching employees of all categories	Full powers	Full powers in respect of Class -IV employees.
4.	Grant of Advance Increment(s) to Non-teaching employees of all categories	Full powers	Nil
5.	Powers to allow Faculty/Officers / Officials for short training seminar / Conferences etc. in India up to six weeks.	Full powers	Nil
6.	Powers to confirm the employees and the teachers working in the University teaching departments/ maintained colleges after successful completion of probation period.	Full powers in respect of employees up to the level of Asstt. Registrar and Lecturers	Nil

RESOLVED to approve the above proposal.

FURTHER RESOLVED that such delegation of powers at Sr. No. 6 to the Vice-Chancellor be also extended to confirm Deputy Registrars, Readers, and Professors.

14. Considered the action taken by the Vice Chancellor for extending the term of appointment of Sh. Nihal Singh, EIC (Retd.) PWD, B&R as a Technical Advisor for a period of one year beyond 08.11.2006 ✓

RESOLVED to approve the above proposal.

15. Considered the request of the University Employees that 50% concession of the total fees may be allowed to them and their dependents in regular, part-time, self-finance courses in the University Teaching Department and courses through Distance Education mode.

RESOLVED to approve above proposal except for examinations and registration fee.

16. Considered (i) the details of income and expenditure for the year 2006-07 in respect of University Centre for Para-Medical and Applied Sciences and University Centre for Distance Learning under the Institute of Professional and Scientific Studies & Research and (ii) the proposal for creation of post as given in Annexure-VI (already circulated) on Self-financing basis.

The Council noted the observations of the Finance Department and also the instructions conveyed by the Higher Education Commissioner, Chandigarh vide memo no. 10/5-04 UNP (2) dated 25.7.2005.

It was felt that in view of the instructions contained in the Higher Education Commissioner's letter refer to above, the approval of the Finance Department is not required in case of the posts created under self-financing scheme. The Council was also informed that this practice is already being adopted in the neighbouring Universities.

RESOLVED that the above proposals be approved, with the modification that instead of creating two posts of Director (SSS) in the pay scale of Rs. 12000-420-18300, the following posts be created:

1. One post of Joint Director in the pay scale of Rs. 12000-420-18300 + Rs.1000/- Special pay.
 2. One post of Deputy Director in the pay scale of Rs. 12000-420-18300 + Rs.500/- Special pay.
17. Considered the action taken by the Vice Chancellor for making the payment of Rs. 2000/- to the outside members of the Selection Committee met on 09.09.2006 for making recommendations for the appointment of Director, Distance Education in this University, as a special case.

RESOLVED to approve the action taken by the Vice-Chancellor

18. Considered the terms and conditions of deputation (Annexure-VII already circulated) in respect of Sh. Y.K. Jain, Superintendent received from his parent Institution.

RESOLVED that the terms and conditions be approved.

19. Considered the recommendations of the Academic Council made vide resolution no. 5 of 25.11.2006 for prescribing the rates of remuneration for examination and other duties/jobs, as under:

- I Remuneration of various examination duties may be prescribed as per Annexure-VIII.(already circulated)
- II The teachers/officers holding the charge of part-time posts, in addition to their duties of the posts on which they have been appointed, may be paid remuneration and extended other facilities on uniform criteria as may be evolved by the committee and approved by the Vice-Chancellor.
- III The teachers/officers/officials holding the additional charge of one or more regular budgeted higher or equivalent or lower post(s) may be paid honorarium/remuneration @ 10% of the minimum of the scale of pay + Dearness Pay of the higher post from the session 2006-07.

RESOLVED that the above recommendations of the Academic Council be approved, with the modification in (I) above that the remuneration for evaluating the Project Report for the courses (except M.Phil.,M.Tech. M.C.A) be prescribed Rs. 60/- in place of Rs. 100/-

20. Considered the recommendations of the Academic Council made vide resolution no.8 of 25.11.2006 for creation of Faculty of Science and to assign the Departments of Physics, Chemistry & Mathematics to the Faculty of Science.

RESOLVED that the proposal be referred back to the Academic Council for reconsideration with the observation that Faculty of Physical Sciences be considered in place of Faculty of Science as suggested by Prof. S. S. Dhillon keeping in tune with time and academic prudence.

21. Considered the recommendation of the Academic Council made vide resolution no. 9 of 25.11.2006 that M. Phil (Education) course be started in the Department of Education from the session 2007-08. The Council was informed that the Course would be started on self-financing basis.

RESOLVED to approve the above recommendations of the Academic Council.

22. Considered the recommendations of the Academic Council made vide resolution no. 12 of 25.11.2006:

- (A) For prescribing fee structure for M. Phil Distance Education mode as under and revising the prospectus accordingly:-

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- a) Admission-cum-Registration fee – Rs. 8000/- for humanities & other social science subjects including management. Rs. 14000/- for sciences subjects including Computer Science.
- b) Examination-cum-dissertation fee – Rs. 2500/- for humanities & social science subjects including management. Rs. 3000/- for science subjects including computer science.
- c) The University shall pay Rs. 2000/- per candidate to a research supervisor for guiding student and Rs. 500/- per candidate to the institution where a student uses laboratory facility in case of science subjects.
- (B) for prescribing honorarium of Rs. 1000/- per day, subject to maximum of Rs. 15000/- per month, for the Visiting Professor's and noted/ eminent Scholars. Besides, they will be provided accommodation and actual travel expenses for each visit, as per rules.

RESOLVED that the above recommendations of the Academic Council be approved.

FURTHER RESOLVED that the lecture delivered by the Visiting Professor and noted/ eminent scholars is expected to be of two hours duration, followed by a hour long discussion session.

23. Considered the recommendation of the Academic Council made vide resolution no. 3 of 25.11.2006 that the guidelines for the Spot Admission Centres and the Study Centres for the courses under Distance Education mode be prescribed as per Annexure-IX (Already circulated).

RESOLVED that the above recommendation of the Academic Council be approved.

24. Considered the recommendation of the Academic Council made vide resolution no. 4 of 25.11.2006 that the candidates who have passed B.Ed examination from this University may be allowed to appear in one additional teaching subject of B.Ed. course as private candidates.

RESOLVED to approve the above recommendation of the Academic Council.

25. The council was appraised the status on the preparation of the Study material for self-financing courses under distance education mode.

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


Registrar 30.11.06