

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
27th meeting
of the
Executive Council

held on
14.01.2009
at 11.30 a.m.

Venue :

Camp Office of the Vice-Chancellor
Chaudhary Devi Lal University, Sirsa.

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



No. CDLU/Acad./EC/124/09/ 491-506
Dated: 24-01-2009

To:

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

Sub: Minutes of the 27th meeting of the Executive Council held on 14.01.2009.

Sir/Madam,

Kindly find enclosed herewith minutes of the 27th meeting of the Executive Council held on 14.01.2009 at 11.30 a.m. in the Camp Office of the Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.

The discrepancies if any, in recording of minutes, may be intimated to this office within a week from the date of receipt of the minutes.

Yours faithfully,


REGISTRAR

Endst. No. Acad./EC/124/09/ 507-08

dated: 24-01-2009

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

1. The Secretary to Governor-Chancellor, Haryana, Chaudhary Devi Lal University, Sirsa. (for kind information of His-Excellency, the Governor-Chancellor), Haryana Raj Bhawan, Chandigarh.
2. The Higher Education Commissioner, Haryana, Plot No. I-8. I-9, Shiksha Sadan, Block-C, Sector-5, Panchkula.


Deputy Registrar (Academic)



CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)

**MINUTES OF THE 27TH MEETING OF THE EXECUTIVE
COUNCIL HELD ON 14.01.2009 AT 11.30 A.M. IN THE CAMP
OFFICE OF THE VICE-CHANCELLOR, CHAUDHARY DEVI LAL
UNIVERSITY, SIRSA**

The following were present:

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|----|--------------------------------------------------------------------------------------------------------------------------|----------|
| 1. | Dr. K.C. Bhardwaj
Vice-Chancellor,
Chaudhary Devi Lal University, Sirsa. | Chairman |
| 2. | Dr. S.S. Dhillon, Former Head & Dean,
Zoology Department, Panjabi University,
213, Ajit Nagar, Patiala. | Member |
| 3. | Padamshri Dr. J.B. Chaudhary
Former Vice-Chancellor
906, Sameru Tower Koshambi,
Ghaziabad (Uttar Pardesh). | Member |
| 4. | Dr. Anu Shukla,
Professor of English,
Chaudhary Devi Lal University, Sirsa. | Member |
| 5. | Dr. Vikram Singh,
Dean, Faculty of Engineering & Technology,
Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Dr. Praveen Aghamkar
Dean, Faculty of Physical Sciences,
Chaudhary Devi Lal University, Sirsa. | Member |
| 7. | Prof. Shamsheer Singh Jang Bahadur
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa | Member |
| 8. | Dr. Devender Singh,
Director-Principal,
Chaudhary Devi Lal Memorial Engineering College,
Panniwala Mota (Sirsa) | Member |
| 9. | Dr. Rajbir Singh Dalal,
Dean, Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa. | Member |

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|-----|------------------------------------------------------------------------------------------------------------------|-----------|
| 10. | Dr. Umed Singh
Reader, Department of English
Chaudhary Devi Lal University, Sirsa | Member |
| 11. | Dr. Dilbag Singh
Reader, Department of Computer Science & Engineering
Chaudhary Devi Lal University, Sirsa | Member |
| 12. | Registrar,
Chaudhary Devi Lal University,
Sirsa. | Secretary |

At the outset, the Vice-Chancellor welcomed the members to the meeting of the Council. Thereafter the agenda was taken up.

1. **Confirmed the minutes of the 26th meeting held on 07.12.2009 circulated vide letter No. CDLU/Acad./EC/124/08/15306-22 dated 19.12.2008.**
2. **Noted the follow up action on the decisions taken in the previous meeting held on 7.12.2009 (Annexure-II pages 8-9 already circulated).**
3. **Considered the name of Sh. Baljit Kumar who is at no.1 in the waiting list as recommended by the Establishment Committee in its meeting held on 7.12.2008 for appointment to the post of Law Officer**

Resolved to approve the above recommendation of the Establishment Committee.
4. **Considered the name of Dr. Brij Pal Singh who is at no.2 on the panel of selected Candidates recommended by the Selection Committee in its meeting held on 6.12.2008 for appointment to the post of Professor in Law.**

Resolved to approve the above recommendation of the Selection Committee.
5. **Considered the action taken by the Vice-Chancellor under Section 11(6) of Chaudhary Devi Lal University, Sirsa Act 2003 in adopting the Ordinance "Award of grace marks" of Maharshi Dayanand University, Rohtak, as approved by the Academic Council vide resolution no. 3 of its 7th meeting held on 13.01.2009.**

Resolved to approve the above action taken by the Vice-Chancellor.

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6. Considered the recommendations of the Academic Council made vide Resolution no.7 of its meeting held on 13.01.2009 that the following Proctorial Committee for dealing with day to day disciplinary matters concerning students be constituted:

- i) Proctor (Convener)
- ii) Dean, Students' Welfare
- iii) Chief Warden
- iv) One senior male teacher as nominated by the Vice-Chancellor
- v) One senior lady teacher to be nominated by the Vice-Chancellor. Another lady teacher to be nominated by the Vice-Chancellor, if required, on case to case basis.
- vi) Director-Principal, Chaudhary Devi Lal Memorial Engineering College Panniwala Mota (to sit on the Committee only when the case of a student of his College is referred to the Committee)

Resolved to approve the above recommendations of the Academic Council. Further resolved to constitute a Committee consisting of following members of the Executive Council to propose the functioning of the Proctorial Committee:

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|----|--------------------|----------|
| 1. | Prof. S.S. Dhillon | Chairman |
| 2. | Prof. Vikram Singh | |
| 3. | Dr. Umed Singh | |

7. Considered the action taken by the Vice-Chancellor under Section 11(6) of the Act in granting full tuition fee concession to SC students of Haryana only, in all courses being run through Distance Education Mode and that balance fee/funds chargeable from SC students be charged in two instalments. The Academic Council vide Resolution no. 10 of its 7th meeting held on 13.01.2009 has approved the above action taken by the Vice-Chancellor.

Resolved to approve the above action taken by the Vice Chancellor.

8. Considered the recommendation of the Academic Council made vide Resolution no.11 of its meeting held on 13.01.2009 for prescribing the details of fee/funds of various courses being run in the University through Regular as well as Distance Education Mode. The Council also considered the recommendation of Academic Council to increase the Sports Fund from Rs.50/- to Rs.150, correspondingly reducing Other Charges.

Resolved to approve the above recommendations of the Academic Council.

9. Considered the recommendation of the Academic Council made vide Resolution no. 14 of its meeting held on 13.01.2009 based on the recommendations of the Post Graduate Board of Studies in Business Administration regarding the MOU to be signed by the University and the Institute of Chartered Accountants of India (ICAI), New Delhi for Collaboration in BBA, MBA and Ph.D. for Chartered Accountants.

Resolved to defer the above item for detailed examination.

10. Considered the proposal for grant of Senior Scale of Rs. 10000-325-15200 to the following Lecturers w.e.f. the dates mentioned against their names on the recommendation of the committee constituted by the Vice-Chancellor:

1.	Dr. Rajesh Malik Lecturer, Department of Law	28.7.2008
2.	Dr. Nivedita Lecturer, Department of Education	28.7.2008
3.	Dr. Vandana Lecturer, Department of Education	28.7.2008
4.	Dr. Ashok Makkar Lecturer, Department of Law	29.7.2008
5.	Dr. Kiran Nehra Lecturer, Department of Biotechnology	31.7.2008
6.	Dr. Baljeet Singh Lecturer, Department of Food Science & Technology	11.9.2008
7.	Dr. Satyawar Dalal Lecturer, Department of Public Administration	13.9.2008
8.	Sh. Mukesh Garg Lecturer, Department of Law (Placed on the Table)	28.10.2008

Resolved to approve the above proposal.

11. Considered the recommendations of Convocation Core Committee that the University insignia may be refurnished/ amended.

Resolved to approve the above recommendations of Convocation Core Committee.

12. Considered the proposal to enhance the rates of Counsel fee for defending the University cases by Advocates in various courts on the pattern of Kurukshetra University, Kurukshetra as under:

S.No.	Name of Court	Counsel fee per case
1.	Supreme Court of India	As per bills received from the advocate(s) and approved there to by the Vice-Chancellor.
2.	High Court	1. Senior Advocates: Rs.10,000/- including the fee as clerkage and misc. expenses. 2. Other Advocates: Rs.6,000/-+10% of fee as clerkage and misc. expenses.
3.	District Courts	Advocates of District Courts Rs.2,000/- + 10% of the fee as clerkage and misc. expenses. Rs.200/- for Legal Notice.

For defending the case of the University in the District Courts, High Court and Supreme Court, existing practice of engagement of Advocates by the Vice-Chancellor/Registrar, keeping in view the nature of case, will continue.

Resolved to approve the above proposal.

13. Considered the proposal that the pay scale for the post of Deputy Superintendent be corrected as Rs.5500-9000+ Rs.150/- Special Pay in the University Budget.

Resolved to approve the above proposal.

14. Considered the recommendation of the Vice-Chancellor that Prof. Suresh Gahlawat may be appointed as Dean Students' Welfare in addition to his own duties.

Resolved to approve the above recommendation of the Vice-Chancellor.

15. Considered the following recommendations of the Staff Council of Department of Computer Science & Technology made in its meeting held on 31.12.2008:

“The council discussed the agenda item at length and resolved that it is not possible to transfer the post of Lecturer to any other Department. However, taking into view the request made by the Establishment Branch the Council resolved that the post of Reader may be transferred for appointment of Lecturer in Hindi against the said post of Reader. The Council further resolved that the post may be returned back as soon as even a single teaching post is sanctioned in the University.”

Resolved to approve the above recommendations of the Staff Council of Department of Computer Science & Engineering.

16. Considered the recommendation of the Academic Council made vide Resolution No.16 of its meeting held on 13.01.2009 that the instructions issued by the University Grants Commission, New Delhi vide letter no. F.No.1-3/2007(CPP-II) dated 23rd April 2007 and D.O. NO. F.1.3/2007(CPP-II) dated 7th June, 2007 (Annexure-VI page 34 and Annexure-VII page 35 already circulated) regarding the refund of fee to the students from the session 2007-08 onwards, be approved.

Resolved to approve the above recommendation of the Academic Council.

17. Considered the recommendation of the Academic Council made vide Resolution no. 20 of its 7th meeting held on 13.01.2009 based on the recommendation of the Committee constituted by the Executive Council vide Resolution no. 7 of its meeting held on 7.12.2008 in respect of Chaudhary Devi Lal Memorial Engineering College, Panniwala Mota (Sirsa).

The matter was deliberated at length. It was RESOLVED that a clarification be sought from the State Government on various points as discussed in the meeting. It was also RESOLVED to consult other universities regarding the status of a “Constituent College of the University”.

18. Considered the proposal that Dr. Surender Singh, Lecturer in the Department of Business Economics may be granted Senior Scale of Rs.10000-325-15200 w.e.f. 31.07.208 after completion of four years regular service with Ph.D. Degree as per UGC guidelines and recommended by the Committee (Annexure-IX page 38 already circulated).

Resolved to defer the proposal for detailed examination.

19. Considered the proposal that Dr. Joginder Singh Duhan, Lecturer in the Department of Biotechnology may be granted Senior Scale of Rs.10000-325-15200 w.e.f. 04.09.208 after completion of four years regular service with Ph.D. Degree as per UGC guidelines and recommended by the Committee.

Resolved to approve the above proposal.

20. Considered the proposal for reconstitution of various Standing Purchase Committees as under:-

HIGH POWERED STANDING PURCHASE COMMITTEE

(Above Rs. 5 Lacs)

- | | | |
|------|-----------------------------------------------------------------------------------------------|-----------|
| i) | Registrar | Chairman |
| ii) | Two Professors and One Reader to be nominated by the Vice-Chancellor for a period of one year | Member |
| iii) | Executive Engineer | Member |
| iv) | Branch Officer/Accounts Officer/Superintendent (Accounts) | Member |
| v) | Branch Officer/Superintendent (General Branch) | Secretary |
- Note: i) Indenter may be invited to present his/her case before the committee.
ii) Five members shall form the quorum.

STANDING PURCHASE COMMITTEE-I

(From Rs. 25001/- To Rs. 5 Lacs)

- | | | |
|------|-------------------------------------------------------------------------------------------------------------|-----------|
| i) | Registrar | Chairman |
| ii) | One Professors, One Reader and One Lecturer to be nominated by the Vice-Chancellor for a period of one year | Member |
| iii) | Branch Officer/Accounts Officer/Superintendent (Accounts) | Member |
| iv) | Branch Officer/Superintendent (General Branch) | Secretary |
- Note: Indenter may be invited to present his/her case before the committee. Four members shall form the quorum.

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STANDING PURCHASE COMMITTEE-II

(From Rs. 5001/- To Rs. 25000/-)

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|------|-------------------------------------------------------------------------------------------------------------|-----------|
| i) | One Professors, One Reader and One Lecturer to be nominated by the Vice-Chancellor for a period of one year | Member |
| ii) | Branch Officer/Accounts Officer/Superintendent (Accounts) | Member |
| iii) | Branch Officer/Superintendent (General Branch) | Secretary |

- Note: i) Senior-most person will be the Chairman of the Committee.
ii) Indenter may be invited to present his/her case before the committee.
iii) Three members shall form the quorum.

STANDING PURCHASE COMMITTEE-III

(From Rs. 501/- To Rs. 5000/-)

- i) Chairperson/Branch Officer or his/her nominee not below the rank of Lecturer/Deputy Superintendent
- ii) Branch Officer (Accounts) or his nominee not below the rank of Deputy Superintendent
- iii) Branch Officer (General Branch) or his nominee not below the rank of Deputy Superintendent

All members have to be present. The purchase falling under the purview of the above committee will be processed at the level of indenting Departments/Offices instead of referring it to the General Branch. Senior-most person will be the Chairman of the Committee.

Important Note: In case of requirements of special nature an expert from the concerned field may be associated by the Chairperson as a Special Invitee.

Resolved to approve the above proposal.

21. Any other item:

- (i) On the recommendations of the Academic Council made vide Resolution no. 21 of its meeting held on 13.01.2009, the Executive Council unanimously resolved to confer the Degree of D. Litt. (*Honoris Causa*) on Sh. Bhupender Singh Hooda, Chief Minister, Haryana for his significant contribution in the development of Chaudhary Devi Lal University, Sirsa.
- (ii) RESOLVED to confer the degree of Doctorate of Litt./ Letters/Science (*Honoris Causa*) to eminent Academician/Administrator and to authorize the Vice Chancellor to recommend the names accordingly.
- (iii) Resolved to approve that Eminent Scholars/Professors/persons invited for delivering the lectures or for any other interaction or advice in the University be paid honorarium at the rate of Rs.1000/- per day.

The meeting ended with the vote of thanks.



REGISTRAR

Approved


VICE-CHANCELLOR

24.1.2009

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