

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



Minutes of the
28th meeting
of the
Executive Council

Held on
26.03.2009
at 12.30 p.m.

Venue :

Committee Room, Haryana Niwas
Sector-3, Chandigarh

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



No. CDLU/Acad./EC/124/09/2001-19
Dated: 28-03-2009

To

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

Sub: Minutes of the 28th meeting of the Executive Council held on 26.03.2009.

Sir/Madam,

Kindly find enclosed herewith minutes of the 28th meeting of the Executive Council held on 26.03.2009 at 12.30 p.m. in the Committee Room, Haryana Niwas, Sector-3, Chandigarh.

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/ 2020-47

dated: 28-03-2009

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.
3. All members of Court, Chaudhary Devi Lal University, Sirsa.



Deputy Registrar (Academic)

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

**MINUTES OF THE 28TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 26.03.2009 AT 12.30 P.M. IN THE COMMITTEE ROOM,
HARYANA NIWAS, SECTOR-3, CHANDIGARH**

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. B.B. Goel
Professor of Public Administration
Panjab University, Chandigarh
(Resi-#D-5, Sector-14, Chandigarh) | Member |
| 5. | Prof. B.S. Pathania,
West View Bhawan,
Kelston Estate, Shimla-171001 (H.P.) | Member |
| 6. | Prof. Anu Shukla
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa | Member |
| 7. | Dr. Sultan Singh
Professor, Department of Business Administration
Chaudhary Devi Lal University, Sirsa | Member |
| 8. | Dr. Vikram Singh
Dean, Faculty of Engineering & Technology
Chaudhary Devi Lal University, Sirsa | Member |
| 9. | Dr. Praveen Aghamkar
Dean, Faculty of Physical Sciences
Chaudhary Devi Lal University, Sirsa | Member |

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| 10. | Dr. Shamsher Singh Jang Bahadur
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa | Member |
| 11. | Dr. Brij Pal Singh
Dean, Faculty of Law
Chaudhary Devi Lal University, Sirsa | Member |
| 12. | Dr. Rajbir Singh Dalal
Dean, Faculty of Social Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 13. | Dr. Devender Singh
Director-Principal
Chaudhary Devi Lal Memorial Engineering College
Panniwala Mota (Sirsa) | Member |
| 14. | Dr. Dilbag Singh,
Reader, Department of Computer Science & Engineering
Chaudhary Devi Lal University, Sirsa | Member |
| 15. | Registrar
Chaudhary Devi Lal University
Sirsa | Secretary |

Sh. Sunil Seth, Joint Director(Technical Education) and Mrs. Suman Raghuvanshi, Under Secretary Finance Department attended the meeting as a representative of the Financial Commissioner & Principal Secretary to Government Haryana ,Technical Education Department and the Financial Commissioner & Principal Secretary to Government, Haryana, Finance Department.

At the outset Professor B.B. Goel congratulated the Vice-Chancellor and his team for getting recognition of the University from the UGC under section 12(B) of University Grants Commission Act 1956. The other members of the Executive Council joined him. Thereafter the agenda was taken up :

1. **Confirmed the minutes of the 27th meeting of the Executive Council held on 14.01.2009 with the modification in the Resolution No. 10 that the date of grant of senior scale to Dr(Mrs) Kiran Nehra, Lecturer be corrected as 31.07.2008(AN).**
2. **Noted the follow up action on the decisions taken in the previous meeting held on 14.01.2009 (Annexure-II pages 9-10 already circulated).**

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3. Considered the Annual Report of the University for the Calender Year 2008.

RESOLVED to recommend the Annual Report 2008 to the Court for approval. Further, resolved to constitute the following committee to look into the pass percentage of students in various examinations and to suggest remedial measures for improving the result in future :

1. Prof. Anu Shukla
2. Prof. B.P. Singh
3. Dr Dilbagh Singh

4. Considered the recommendation of the Vice-Chancellor that Prof. Shamsher Singh Jang Bahadur may be appointed as Proctor in addition to his own duties.

RESOLVED to approve the above recommendations of the Vice-Chancellor. (Dr Shamsher Singh Jang Bahadur left the meeting when this item was taken up).

5. Considered the action taken by the Vice-Chancellor in allowing Sh. Rajesh Kumar, Lecturer, Department of Physical Education for contesting ensuing election for Member of Parliament and also considered the proposal to lay down the policy in this regard.

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

FURTHER RESOLVED that the University teachers be allowed to contest elections for Parliament/State Legislative Assembly.

6. Considered the Terms and Conditions of deputation in respect of Sh. S.C. Bishnoi, Finance Officer for the period 06.07.2007 to 17.07.2008.

RESOLVED to approve the above terms and conditions of deputation of Sh. S.C. Bishnoi as Finance Officer to this University.

7. Noted that the Haryana Govt. vide notification no. 60/7/2FDII/09/569 dated 27.02.2009 (Annexure-IV Pages 14 to 18, already circulated) has revised the pay scales of non-teaching and other employees of the University, who are not covered under UGC pay scales w.e.f. 01.01.2006.

FURTHER, RESOLVED to request the State Govt. for revision of pay scales of the teachers and other officers of the University under UGC pay scales.

8. Considered the proposal to increase the rates of remuneration to the persons appointed in this University as Lecturer (Guest Faculty).

RESOLVED to constitute the following committee to consider the matter and make recommendations:

1. Prof. Anu Shukla
2. Prof. Vikram Singh
3. Prof. B.P. Singh

9. Considered the terms and conditions of deputation of Dr. B.P. Singh, who has joined as Professor of Law in this University from M.D. University, Rohtak.

RESOLVED to approve the above terms & conditions of deputation of Dr B.P. Singh as Prof. of Law to this university (Before the starting of this item Prof. B.P. Singh left the meeting).

10. Considered the proposal that Dr. Rani Devi, Lecturer in the Department of Energy & Environmental Sciences may be granted Senior Scale of Rs.10000-325-15200 w.e.f. 22.07.2008 after completion of four years regular service with Ph. D. Degree as per UGC guidelines and as recommended by the Committee.

RESOLVED to defer the proposal for clubbing the similar other cases for placement in the senior scale.

11. Considered the Budget Estimates of Chaudhary Devi Lal University, Sirsa for the Financial Year 2009-10 and Revised Budget Estimates for the Financial Year 2008-09.

The Council was informed that the Finance committee in its meeting held on 26.03.2009 at 11.30 a.m. in the office of Financial Commissioner & Principal Secretary to Govt. Haryana, Finance Department, Chandigarh has recommended to the Executive Council that the expenditure be incurred for three months only i.e. upto 30.06.2009 on existing basis with overall 10% increase. The Committee also resolved that the Budget Estimate for 2009-10 be recast as per the guidelines/instructions given in the meeting.

RESOLVED that the above recommendations of the Finance Committee be referred to the Court for approval.

12. Considered the Annual Audit Report on the accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2007-08.

The Council was informed that the Finance Committee in its meeting held on 26.03.2009 at 11.30 a.m. in the office of Financial Commissioner & Principal Secretary to Govt. Haryana, Finance Department, Chandigarh has recommended that the Annual Audit Report 2007-2008 be approved with the observation that the efforts be made to settle the audit paras/requisitions in a time bound manner.

The Finance Committee further resolved that the University should start preparing the Balance-Sheet for the year 2007-08, as per provision contained in section 28 of the University Act. If required, Chartered Accountant may be engaged for this purpose.

RESOLVED that the above recommendations of the Finance Committee be referred to Court for approval.

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13. Considered the proposal that Sh.S.K.Vij, who is working as Executive Engineer in this University on deputation from M.D.U., Rohtak may be allowed extension in his deputation for one year i.e. upto 29.12.2009.

RESOLVED to approve the above proposal.

14. Considered the proposal to fix the rate of rent for fans (ceiling/exhaust) at Rs. 2.80 per month per fan according to Kurukshetra University, Kurukshetra rules instead of Rs. 10/- per fan per month approved by the Executive Council vide Resolution no. 7 of its meeting held on 28.06.2008.

RESOLVED to approve the above proposal.

15. Noted the fixation of pay of Dr. (Mrs.) Deepti Dharmani, Reader at a stage of Rs. 17460/- on 22.08.2007 with protection of annual increment falling on 01.07.2008.

The Council also reiterated its earlier decision empowering the Vice-Chancellor to approve pay fixation/pay protection cases of teaching and non-teaching employees of the university.

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

Ok
27.3.09
REGISTRAR

Approved

Handwritten signature
VICE-CHANCELLOR

27.3.2009