

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



Minutes of the
35th Meeting
of the
Executive Council

Held on
28.11.2010
at 12.30 P.M.

Venue :

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

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



No. Acad./EC/124/10/ 772/113
Dated: 28.11.2010

To

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

Sub: Minutes of the 35th meeting of the Executive Council held on 28.11.2010.

Sir/Madam,

Kindly find enclosed herewith minutes of the 35th meeting of the Executive Council held on 28.11.2010 at 12.30 P.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,

Manoj K. Swach

REGISTRAR

Endst. No. Acad./EC/124/10/ 772/113 Dated: 28.11.2010

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. Sh. Rajesh Bansal, Management Consultant, HBPE, Haryana Bureau Enterprises, 6th Floor, New Civil Secretariat, Sector-17, Chandigarh.
4. All members of the Court, Chaudhary Devi Lal University, Sirsa.

P. K. Swach
Dy. Registrar (Academic)

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

**MINUTES OF THE 35TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 28.11.2010 AT 12.30 P.M. IN THE CAMP OFFICE OF
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. | Sh. Rajesh Bansal, Nominee of
the Financial Commissioner &
Principal Secretary to Government, Haryana
Finance Department, Chandigarh | Member |
| 3. | Prof. B.S. Pathania,
West View Bhawan,
Kelston Estate, Shimla-171001 (H.P.) | Member |
| 4. | Prof. Anu Shukla
Dean, Faculty of Humanities
Chaudhary Devi Lal University, Sirsa | Member |
| 5. | Prof. Sultan Singh,
Dean Academic Affairs and
Dean Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Prof. Suresh Kumar Gahlawat
Dean, Faculty of Life 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. Praveen Aghamkar, Professor
Department of Physics
Chaudhary Devi Lal University, Sirsa | Member |
| 9. | Dr. Devender Singh
Director-Principal
Chaudhary Devi Lal Memorial Govt. Engineering College
Panniwala Mota (Sirsa) | Member |
| 10. | Dr. Ravinder Pal Ahlawat,
Reader, Department of Physical Education
Chaudhary Devi Lal University, Sirsa | Member |

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11. Dr. Dilbag Singh, Member
Reader, Department of Computer Science & Applications
Chaudhary Devi Lal University, Sirsa

12. Dr. Manoj Siwach Secretary
Registrar
Chaudhary Devi Lal University, Sirsa

At the outset, the Vice-Chancellor welcomed the members to the 35th meeting of the Executive Council. Thereafter, the agenda was taken up.

1. Confirmed the minutes of the 34th meeting of the Executive Council held on 18.09.2010 circulated vide letter No. CDLU/Acad./EC/124/10/5779-92 dated 18.09.2010 (already circulated vide annexure-I, Pages 1 to 19), after deleting the following para of Resolution No. 9:

“Dr. Dilbag Singh pointed out that this item pertains to Dr. Devender Singh Mor, so he should leave the meeting while discussing this item. However, Dr. Devender Singh Mor remained in the meeting throughout”.

2. Noted the follow up action on the decisions taken in the previous meeting held on 18.09.2010 (already circulated vide annexure-II, Pages 20 to 23).
3. Considered the recommendation of the Committee (Considering the draft of University ordinances/rules and regulations) for prescribing new Statute in the Schedule of Chaudhary Devi Lal University, Sirsa Act, 2003 as under:-

39. Conditions of service of University Employees.

“Conditions of service of University employees shall be those as may be prescribed in the Ordinances governing the Services and Conduct Rules for University Teachers and Non-Teaching Employees”.

RESOLVED to approve the recommendation of the Committee.

FURTHER RESOLVED that the 'assent of the Hon'ble Chancellor be obtained on the above Statute.

4. Considered the case regarding creation of posts of Chief Security Officer, Security Officer and Transport Officer in the University.

RESOLVED that the above proposal be approved and the posts be placed in the following pay bands:

Sr. No.	Name of the post	No. of Posts	Grade pay
1.	Chief Security Officer	01	Rs. 15600-39100+Rs. 5400 GP
2.	Transport Officer	01	Rs. 9300-34800+Rs. 4200 GP
3.	Security Officer	01	Rs. 9300-34800+Rs. 3600 GP

FURTHER RESOLVED that in future financial implications be worked out and the qualification and other details be mentioned in the note of the agenda item.

5. Considered the recommendations of Establishment Committee held on 14.11.2010 at 11.00 a.m. for engagement of Medical Officer against leave vacancy, on consolidated salary of Rs. 35000/- per month.

RESOLVED to approve the recommendations of the Committee for engagement of Dr. Satpal S/o Sh. Durga Das as Medical Officer. (The recommendations of the Establishment Committee is at Appendix-X, page-8)

6. Considered the recommendations of the Academic Council made vide Resolution No. 8 of its meeting held on 27.11.2010 with regard to transferring one post of Lecturer from the Department of Economics to Department of Education with the condition that this post will be transferred back to the Economics Department as and when new posts are sanctioned in the Department of Education.

RESOLVED to approve the recommendations of the Academic Council.

FURTHER RESOLVED to meet out the exigency explained in the note of the item, the Council authorise the University to fill up the post on deputation till regular appointment is made.

7. Considered the terms and conditions of deputation in respect of Dr. (Mrs.) Brhamlata, Associate Professor/Lecturer in Hindi received from the Principal, CRA College, Sonapat.

(Dr. D. S. Mor left the meeting when this item was taken up).

RESOLVED to approve the above proposal.

8. Considered the term of engagement of Sh. Dinesh Smagh, Legal Advisor for a specific period of one year beyond 13.05.2009 instead of till further orders and further extension for one year beyond 13.05.2010.

RESOLVED to approve the above proposal.

9. Considered the recommendations of the Academic Council made vide Resolution No. 4 of its meeting held on 27.11.2010, regarding creation of additional posts in Department of Education:

1.	Professor	01
2.	Reader	02
3.	Lecturer	03

RESOLVED to approve the above recommendations of the Academic Council and the post be placed in the following pay bands:

1. Professor	01	Rs. 37400-67000 + 10000/- GP
2. Reader	02	Rs. 15600-39100 + 8000/- GP
3. Lecturer	03	Rs. 15600-39100+ 6000/- GP

10. Considered the recommendations of the Academic Council made vide Resolution No. 5 of its meeting held on 27.11.2010 (Appendix-Y page-9 to 17) for creation of additional posts in the Department of Mathematics and Department of Computer Science & Applications.

(i) Department of Mathematics
Teaching Mathematics Subject:

Professor-	01
Reader -	02
Lecturer-	06

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Teaching Computer Science Subject:	
Reader-	01
Lecturer-	03
Non-Teaching	
Clerk-cum-DEO	01
Steno-Typist	01
Lab. Technician	01
Lab. Attendant	01
Peon	01
(ii) Department of Computer Science & Applications	
Teaching	
Professor-	02
Reader-	04
Lecturer-	08
Non-Teaching	
Programmer	01
Junior Programmer	02
Technical Assistant	03
Assistant	01
Lab Attendant	03

RESOLVED to approve the above recommendations of the Academic Council and the post be placed in the following pay bands:

Professor-	Rs. 37400-67000 + 10000/- GP
Reader -	Rs. 15600-39100 + 8000/- GP
Lecturer-	Rs. 15600-39100+ 6000/- GP
Clerk-cum-DEO	Rs. 5200-20200+1900 GP+40 SP
Steno-Typist	Rs. 5200-20200+1900 GP+100 SP
Lab. Technician	Rs. 9300-34800+3200 GP
Lab. Attendant	Rs. 5200-20200+1900 GP
Peon	Rs. 4440-7440+1300GP+30 SP
Programmer	Rs. 9300-34800 + 5400/- GP
Junior Programmer	Rs. 9300-34800 + 4200/- GP
Technical Assistant	Rs. 9300-34800 + 3600/- GP
Assistant	Rs. 9300-34800 + 3600/- GP

11. Considered the recommendations of the Academic Council made vide Resolution No. 6 of its meeting held on 27.11.2010 regarding creation of the following teaching and non-teaching posts in the Department of Economics for M.Sc. (Hons.) 5 Years integrated course:

Teaching Staff:

Professor	Reader	Lecturer
01	02	07

Non-Teaching Staff

Clerk-cum-DEO	01
Steno-Typist	01
Lab Technician	01
Lab Attendant	01
Peon	01

RESOLVED to approve the above recommendations of the Academic Council and the post be placed in the following pay bands:

Professor-	Rs. 37400-67000 + 10000/- GP
Reader-	Rs. 15600-39100 + 8000/- GP

Lecturer-	Rs. 15600-39100+ 6000/- GP
Clerk-cum-DEO	Rs. 5200-20200+1900 GP+40 SP
Steno-Typist	Rs. 5200-20200+1900 GP+100 SP
Lab. Technician	Rs. 9300-34800+3200 GP
Lab. Attendant	Rs. 5200-20200+1900 GP
Peon	Rs. 4440-7440+1300GP+30 SP

12. Considered the recommendations of the Academic Council made vide Resolution No. 9 of its meeting held on 27.11.2010 for prescribing new Statute in the Schedule of Chaudhary Devi Lal University, Sirsa Act, 2003 as under:-

40. Honorary Degree.

"If the Vice-Chancellor and other members of the Academic Council recommend that an Honorary Degree be conferred on any person on the ground that he/she is, in their opinion, by reason of eminent position and academic attainments, a fit and proper person, to receive such degree and this recommendation is endorsed by the Executive Council and approved by the Chancellor, the Academic Council/Executive Council may confer on such person the Honorary Degree, so recommended, without requiring him/her to undergo any examination. There shall, however, be no discussion with regard to the person recommended for conferment of honorary degree by the Academic Council and Executive Council".

RESOLVED to approve the above recommendation of the Academic Council.

FURTHER RESOLVED that the assent of the Hon'ble Chancellor be obtained on the above Statute.

13. Considered the recommendations of the Academic Council made vide Resolution No. 10 of its meeting held on 27.11.2010 for setting up of Model Degree College at CDLU, Sirsa under the scheme of UGC for setting up 374 Model Degree Colleges in identified higher Educationally Backward districts of the country.

RESOLVED to approve the above recommendations of the Academic Council.

14. Considered the proposal for extending the term of engagement of Sh. Nihal Singh, Engineer-In-Chief (Retd.), PWD B&R as Technical Advisor for further period of one year w.e.f. 08.11.2010 on the existing terms.

RESOLVED to approve the above proposal.

15. Considered the recommendations of the Committee constituted by the Executive Council in its meeting held on 18.09.2010 vide item No. 41 (1) to review the rates of remuneration and other terms and conditions in respect of Teaching Associates/Guest Faculties. The constituted Committee met on 11.11.2010 at 3:00 pm and decided as under:-

- Teaching Associates having work load of 16 hours or more may be paid at the rate of Rs.21,600/- per month in case they fulfil the UGC prescribed qualifications.
- Teaching Associates having work load of 16 hours or more may be paid at the rate of Rs.15,000/- per month in case of those who do not fulfil UGC prescribed qualifications.
- The teachers of the Departments who takes extra work load in the same Department/other Department may be paid at the rate of Rs.500/- per lecture of one hour and Rs.375/- per period of 45 minutes with a maximum of Rs.15,000/- per month (Guest Faculty)
- Where the work load is less than 16 hours per week for the Teaching Associate, they may be paid per period as under:-

- 4.1) Rs.400/- per period of 45 minutes and Rs.500/- per period of one hour duration subject to maximum of Rs.15,000/- per month may be paid to the Teaching Associates who fulfil UGC qualification
- 4.2) Rs.350/- per period of 45 minutes and Rs.400/- per period of one hour duration subject to maximum of Rs.12,000/- per month may be paid to the Teaching Associates who does not fulfil UGC qualification.
5. Regarding leave and period of resignation notice, it is resolved that the matter may be resolved in the meeting of Executive Council of the University.
6. Retired teacher of the University who met the qualification prescribed by UGC may be paid Rs.25,000/- per month.
However, Dr. D.S. Mor has mentioned as under:-
"In addition to above we may also increase the limit of Rs.25,000/- as per UGC".

RESOLVED to approve the above recommendations of the Committee. Except the note of Dr. D. S. Mor regarding fixing the limit of Rs. 25000/- as per UGC.

FURTHER RESOLVED to approve, regarding point No. 5, as under:

- (i) 10 Days casual leave may be allowed and granted on proportionate quarterly basis.
- (ii) Teaching Associate will serve 15 days notice before leaving the job so that alternate teaching arrangement may be made well in time.

ALSO RESOLVED that above recommendations be implemented w.e.f. 01.12.2010.

16. Considered the reimbursement of the amount of Rs. 99000/- spent by Dr. K. C. Bhardwaj, Vice-Chancellor on his medical treatment in the Hospital Medanta, The Medicity, Sector-38, Gurgaon, in emergency.

(Dr. K. C. Bhardwaj left the meeting when this item was taken up and Dr. B. S. Pathania chaired the Council while discussing this item as decided by the Council.)

RESOLVED to approve the above proposal and allowed to take the treatment.

17. Considered the proposal for extending the term of engagement of Dr. Balram K. Gupta, Senior Advocate, Punjab & Haryana High Court as Legal Advisor for a further period of one year w.e.f. 08.08.2010 on the existing terms and conditions.

RESOLVED to approve the above proposal.

18. Considered the terms and conditions of deputation in respect of Prof. (Mrs.) Anu Shukla, Chairperson, Department of English, Ch. Devi Lal University, Sirsa to the Central University of Haryana, Villages (Jant-Pali), Mahendergarh, Haryana.

(Dr. Anu Shukla left the meeting when this item was taken up)

RESOLVED to approve the above proposal.

19. Considered the recommendations of the Academic Council made vide Resolution No. 11 of its meeting held on 27.11.2010 regarding the issues pertaining to UC DL, which are as under:-

1. that the Spot Admission Form Collection Centre be introduced at Sirsa also along with other stations (out of Sirsa) on the same terms and conditions for Spot Admission Form Collection Centre as approved by Academic Council from the session 2010-11.
2. that the Spot/Online Admission Form Collection Centre be allowed to take admission in second/third year of the course from the session 2010-11.

Further 10% share amount of admission fee (excluding examination fee) of second/third year will be paid to the concerned Spot/Online Admission Form Collection Center from the session 2010-11. No extra amount be charged from the centre to allow to take admission to 2nd/3rd year of the course for current session. However, Centres authorized in 2009-10 can also give admission to second and third year in 2010-11.

3. The Spot/Online Admission Form Collection Centre may be authorized for a period of minimum three years from the next session i.e. 2011-12 as per the circumstances. The total amount of Rs. 12500/- will be charged from the Institution.
4. In case of late receipt of the application, the amount will be refunded after deducting the application fee i.e. Rs. 500/- only.
5. That Examination Centres may be created within and outside the State of Haryana if the number of students appearing in examination is 100 or above. However, in exceptional circumstances, and for the smooth conduct of examination, the Examination Centre may be created in case of less number of students with the prior permission of the Vice-Chancellor.
6. A letter be issued to the approved Spot/Online Admission Form Collection Centre confirming the admission of the students through them along with a copy of the same to the students.
7. The admit card/study material must be sent to the students directly but the Spot Admission Form Collection Centre also must be informed in this regard. In case of online admission a series of roll numbers be issued by the Controller of Examination with scanned photo of concerned students (soft copy) to the UCDC so that the UCDC may forward the same to approved Online Admission Form Collection Centre for generating Online Roll Number Slip for the convenience of the students.
8. The total duration to complete the course(s) shall be as prescribed in the relevant ordinance of the University.
9. That it is not mandatory for the student of distance mode to pass 50% papers of the programme for promotion to next year of the course.
10. The students of the session 2006-07 and 2007-08, who had availed all their chances to pass the course but could not qualify the papers under UCDC, may be given a special mercy chance to appear in their remaining reappear papers along with annual examinations of UCDC to be held in May/June 2011. The amount of Rs. 3000/- (in total) may be charged from the students for this opportunity.

RESOLVED to approve the recommendations of the Academic Council.

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

Manoj Biswas
REGISTRAR

Approved

[Signature]
VICE-CHANCELLOR

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CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

MINUTES OF THE ESTABLISHMENT COMMITTEE MEETING HELD ON 14.11.2010 AT 11:00 AM FOR SELECTION OF MEDICAL OFFICER AGAINST THE LEAVE VACANCY.

A meeting of the Establishment Committee for selection of Medical Officer against the leave vacancy on consolidated salary of Rs. 35000/- pm was held in Vice-Chancellor's camp office on 14.11.2010 at 11:00 am.

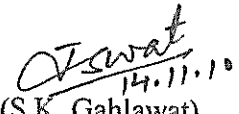
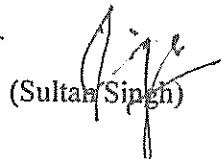
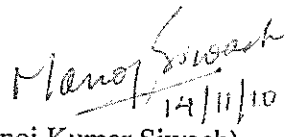
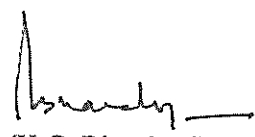
The following were present:-

- | | |
|---|----------------|
| 1. Vice-Chancellor | Chairman |
| 2. Prof. Sultan Singh | Member |
| 3. Prof. S. K. Gahlawat | Member |
| 4. Dr. G.S. Somani
Deputy CMO, Civil Hospital, Sirsa | Outside expert |
| 5. Dr. Manoj Kumar Siwach
Registrar | Secretary |

The Establishment Committee interviewed two candidates as per list enclosed. The Committee recommends the following candidate for engagement as Medical Officer:

Sr. No.	Name of the candidate	Remarks, if any
1.	Dr. Satpal S/o Sh. Durgadas	—

Waiting list

Sr. No.	Name of the candidate	Remarks, if any
1.	Dr. Rishad	—
	 (S.K. Gahlawat)	 (Sultan Singh)
	 (Manoj Kumar Siwach)	 (K.C. Bhardwaj)

Appendix-y

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

No. Acad./102/10/ 713-34
Dated: 27/11/10



To

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

Sub: Minutes of the 12th meeting of the Academic Council held on 27.11.2010.

Sir/Madam,

Kindly find enclosed herewith minutes of the 12th meeting of the Academic Council held on 27.11.2010 at 12.30 p.m. in the Committee Room, 1st Floor, C.V. Raman Bhawan (Science Block), Chaudhary Devi Lal University, Sirsa

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

Yours faithfully,

Manoj Swachh
REGISTRAR

Endst. No. Acad./AC/102/10/ 7135-36.

Dated: 27/11/10

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

1. P.S. to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Devi Lal University, Sirsa.
2. P.A. to Registrar (for kind information of the Registrar), Chaudhary Devi Lal University, Sirsa

Manoj Swachh
Dy. Registrar (Academic)

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

**MINUTES OF THE 12TH MEETING OF THE ACADEMIC COUNCIL
HELD ON 27.11.2010 AT 12.30 P.M. IN THE COMMITTEE ROOM, 1ST
FLOOR, C.V. RAMAN BHAWAN (SCIENCE BLOCK), CHAUDHARY
DEVI LAL UNIVERSITY, SIRSA.**

MEMBERS PRESENT:

1. Dr. K. C. Bhardwaj Chairman
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa.
2. Prof. Anu Shukla, Member
Dean, Faculty of Humanities
Chairperson, Department of English
Chaudhary Devi Lal University, Sirsa
3. Prof. Sultan Singh Member
Dean Academic Affairs
Dean, Faculty of Commerce & Management
Chairperson, Department of Business Administration
Chairperson, Department of Commerce
Chaudhary Devi Lal University, Sirsa.
4. Prof. Suresh Kumar Gahlawat Member
Dean, Faculty of Life Sciences
Dean Students Welfare
Chairperson, Department of Biotechnology, FST, EVS
Chaudhary Devi Lal University, Sirsa.
5. Prof. Shamsheer Singh Jang Bahadur Member
Dean, Faculty of Education, Proctor and
Chairperson, Department of Physical Education and Education
Chaudhary Devi Lal University, Sirsa.
6. Prof. Praveen Aghamkar Member
Chairperson, Department of Physics and
Controller of Examinations
Chaudhary Devi Lal University, Sirsa.
7. Prof. Brij Pal Singh Member
Dean, Faculty of Law
Chairperson, Department of Law
Chaudhary Devi Lal University, Sirsa.
8. Dr. Rajbir Singh Dalal, Reader Member
Dean, Faculty of Social Sciences
Chairperson, Department of Public Administration
Chaudhary Devi Lal University, Sirsa.
9. Dr. Dilbag Singh, Reader and Chairperson Member
Department of Computer Science and Applications
Faculty of Physical Sciences
Chaudhary Devi Lal University, Sirsa.

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| 10. | Prof. Aseem Miglani
Chairperson, Department of Mathematics
Chaudhary Devi Lal University, Sirsa. | Member |
| 11. | Prof. A.K. Malik
Chairperson, Department of Chemistry
Chaudhary Devi Lal University, Sirsa. | Member |
| 12. | Dr. Abhey Singh Godara
Chairperson, Department of Economics
Chaudhary Devi Lal University, Sirsa. | Member |
| 13. | Sh. Virender Singh Chauhan, Reader & Chairperson
Department of Journalism and Mass Communication
Faculty of Humanities
Chaudhary Devi Lal University, Sirsa | Member |
| 14. | Prof. Vikram Singh,
Department of Computer Science & Applications and
Chief Warden
Chaudhary Devi Lal University, Sirsa | Member |
| 15. | Dr. D.P. Warne, Reader
Department of Commerce
Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa. | Member |
| 16. | Dr. Raj Kumar Salar
Reader in Biotechnology
Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa. | Member |
| 17. | Dr. (Mrs.) Monika Verma
Reader in Physical Education
Faculty of Education
Chaudhary Devi Lal University, Sirsa. | Member |
| 18. | Dr. Ashok Kumar S/o Sh. Satnarayan
Lecturer in Physical Education
Faculty of Education
Chaudhary Devi Lal University, Sirsa | Member |
| 19. | Dr. Rani Devi, Lecturer in Energy & Environmental Sciences
Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 20. | Dr. Sushil Kumar, Lecturer in Physics
Faculty of Physical Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 21. | Sh. Rohtas, Lecturer in Economics
Faculty of Social Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 22. | Sh. Pankaj Sharma
Lecturer in English
Faculty of Humanities
Chaudhary Devi Lal University, Sirsa. | Member |
| 23. | Dr. Manoj Siwach
Registrar
Chaudhary Devi Lal University, Sirsa. | Member Secretary |
| 24. | Dr. Devender Singh Mor
Director-Principal
Chaudhary Devi Lal Memorial Govt. Engineering College
Panniwala Mota, Sirsa | Special Invitee |

At the outset, the Vice-Chancellor welcomed the members to the 12th meeting of the Academic Council. Thereafter, the agenda was taken up.

1. Confirmed the minutes of the 11th meeting of the Academic Council held on 10.09.2010 (already circulated vide No. Acad./102/10/5684-5715 dated 14.09.2010).
2. Noted the action taken report on the decisions of the previous meeting of the Academic Council held on 10.09.2010 (already circulated vide annexure-II, pages 11 to 13).
3. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act with regard to extension of last date for the admission to various courses beyond 31.08.2010 (for Semester System) for the session 2010-11.

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

FURTHER RESOLVED that teaching schedule for odd semesters be extended upto 04.12.2010 for the Academic Session 2010-11, because admissions were made upto 25.10.2010 as per extended date by the Haryana State Counseling Society, Panchkula.

4. Considered the Resolution No. 17 of the meeting of the Executive Council held on 18.09.2010, regarding creation of following additional posts in Department of Education:

1.	Professor	01	
2.	Reader	02	/
3.	Lecturer	03	

RESOLVED to recommend the above proposal to the Executive Council.

FURTHER RESOLVED that the proposal, if any, of the other departments for creation of teaching posts be placed before the Academic council for consideration.

ALSO RESOLVED that the proposal for creation of non-teaching posts be obtained from all Departments and be examined by the following Committee:

1.	Registrar	Convener
2.	Dr. Dilbag Singh, Reader Department of Computer Science & Applications	Member
3.	Dr. Ashok Kumar S/o Sh. Satnarayan Department of Physical Education	Member
4.	Sh. Pankaj Sharma, Lecturer Department of English	Member

5. Considered the recommendations of the Faculty of Physical Sciences in its meeting held on 15.09.2010 for creation of additional posts in the Department of Mathematics and Department of Computer Science & Applications as under:

(i)	Department of Mathematics	
	Teaching Mathematics Subject:	
	Professor-	01 (One)
	Reader -	02 (Two)
	Lecturer-	06 (Six)
	Teaching Computer Science Subject:	
	Reader-	01 (One)
	Lecturer-	03 (Three)

Non-Teaching		
Clerk	:	01 (One)
Steno	:	01 (One)
Lab. Technician	:	01 (One)
Lab. Attendant	:	01 (One)
Peon	:	01 (One)

(ii) **Department of Computer Science & Applications**

Teaching		
Professor-		01 (One)
Reader-		02 (Two)
Lecturer-		04 (Four)

RESOLVED to recommend the above proposal to the Executive Council for creation of teaching and non-teaching posts.

FURTHER RESOLVED to recommend to the Executive Council that in addition to above, the following additional posts be created in the Department of Computer Science & Applications as approved by the PGBOS&R (Appendix-A):

1.	Professor	01
2.	Reader	02
3.	Lecturer	04
4.	Programmer	01
5.	Junior Programmer	02
6.	Technical Assistant	03
7.	Assistant	01
8.	Lab Attendant	03

6. **Considered the recommendation of Faculty of Social Sciences that the following additional teaching and non-teaching posts may be created in the Department of Economics for M.Sc. (Hons.) 5 Year integrated course:**

Teaching Staff:

Professor	Reader	Lecturer
01	02	07

Non-Teaching Staff

Clerk-cum-DEO	01
Steno-Typist	01
Lab Technician	01
Lab Attendant	01
Peon	01

RESOLVED to recommend the above proposal to the Executive Council for approval.

7. **Considered the recommendation of Deans Committee for granting Special Mercy Chance to the students of Regular as well as Distance Education Mode who could not clear their re-appear papers within stipulated chances/limited period (including two extra mercy chances). The Committee recommended that candidates of even semesters and Annual System may be granted special mercy chance during May/June-2011 examination, while the candidates of odd semesters may be granted special mercy chance during December-2011 examination and the fee of Special Mercy Chance may be fixed Rs. 3000/-.**

RESOLVED to approve the above recommendations of the Deans Committee.

FURTHER RESOLVED that wide publicity be given through Newspapers (Advertisements and news items) and the notification be uploaded on the University Website, also.

8. Considered the recommendation of Faculty of Social Sciences with regard to transferring one post of Lecturer from the Department of Economics to Department of Education with the condition that this post will be transferred back to the Economics Department as and when new posts are sanctioned in the Department of Education.

RESOLVED to recommend the above proposal to the Executive Council for approval.

9. Considered the recommendation of the Committee for prescribing new Statute in the Schedule of Chaudhary Devi Lal University, Sirsa Act, 2003.

40. **Honorary Degree.**

"If the Vice-Chancellor and not less than two-thirds of the other members of the Academic Council recommend that an Honorary Degree be conferred on any person on the ground that he/she is, in their opinion, by reason of eminent position and academic attainments, a fit and proper person, to receive such degree and this recommendation is endorsed by the Executive Council and approved by the Chancellor, the Academic Council/Executive Council may confer on such person the Honoris Causa Degree, so recommended, without requiring him/her to undergo any examination".

The item was read with the following addition:

"There shall, however, be no discussion with regard to the person recommended for conferment of honorary degree by the Academic Council and Executive Council".

RESOLVED to recommend the above proposal to the Executive Council for approval with a modification that the decision may be taken by simple majority.

Further, the members of the Academic Council **unanimously RESOLVED** to authorise the Vice-Chancellor to finalize the name of Eminent Academician/Administrator/ Person(s) for conferring the Degree of Doctrate of Letters/Literature/Science (Honoris Causa) in the ensuing Convocation of the University. (24 out of 32 members attended the meeting of the Academic Council).

10. Considered the proposal for setting up of Model Degree College at CDLU, Sirsa under the scheme of UGC for setting up 374 Model Degree Colleges in identified Educationally Backward districts of the country.

RESOLVED to recommend the above proposal to the Executive Council for approval.

11. Considered the issues pertaining to UC DL as decided in the committee of senior faculty members in the meeting held on 03.11.2010, as under:-

1. that the Spot Admission Form Collection Centre be introduced at Sirsa also along with other stations (out of Sirsa) on the same terms and conditions for Spot Admission Form Collection Centre as approved by Academic Council from the session 2010-11.
2. that the Spot/Online Admission Form Collection Centre be allowed to take admission in second/third year of the course from the session 2010-11. Further 10% share amount of admission fee (excluding examination fee) of second/third year will be paid to the concerned Spot/Online Admission Form Collection Center from the session 2010-11. No extra amount be charged from the centre to allow to take admission to 2nd/3rd year

- of the course for current session. However, Centres authorized in 2009-10 can also give admission to second and third year in 2010-11.
3. The Spot/Online Admission Form Collection Centre may be authorized for a period of minimum three years from the next session i.e. 2011-12 as per the circumstances. The total amount of Rs. 12500/- will be charged from the Institution.
 4. In case of late receipt of the application, the amount will be refunded after deducting the application fee i.e. Rs. 500/- only.
 5. That Examination Centres may be created within and outside the State of Haryana if the number of students appearing in examination is 100 or above. However, in exceptional circumstances, and for the smooth conduct of examination, the Examination Centre may be created in case of less number of students with the prior permission of the Vice-Chancellor.
 6. A letter be issued to the approved Spot./Online Admission Form Collection Centre confirming the admission of the students through them along with a copy of the same to the students.
 7. The admit card/study material must be sent to the students directly but the Spot Admission Form Collection Centre also must be informed in this regard. In case of online admission a series of roll numbers be issued by the Controller of Examination with scanned photo of concerned students (soft copy) to the UC DL so that the UC DL may forward the same to approved Online Admission Form Collection Centre for generating Online Roll Number Slip for the convenience of the students.
 8. The total duration to complete the course shall be the actual duration of the course plus three years of his/her admission to UC DL.
 9. That it is not mandatory for the student of distance mode to pass 50% papers of the programme for promotion to next year of the course.
 10. The students of the session 2006-07 and 2007-08, who had availed all their chances to pass the course but could not qualify the papers under UC DL, may be given a special mercy chance to appear in their remaining reappear papers along with annual examinations of UC DL to be held in May/June 2011. The amount of Rs. 3000/- (in total) may be charged from the students for this opportunity.

RESOLVED to approve the above recommendations of the Committee except point No. 8. The total duration to complete the course(s) shall be as prescribed in the relevant ordinances of the University.

FURTHER RESOLVED that the above recommendations be placed before the Executive Council for approval.

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

Manoj Bhowarch
REGISTRAR

APPROVED

Manoj Bhowarch
VICE-CHANCELLOR

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Minutes of Meeting of PGBOS

A meeting of Board of Post Graduate Studies & Research in Computer Science & Applications was held on 30.09.2010 at 1200 Hrs in the office of the Chairperson of the Department. Following were present in the meeting.

1. Sh. Harish Kumar, Member, PGBOS&R
2. Dr. Dilbag Singh, Member, PGBOS&R
3. Dr. Vikram Singh, Chairperson, PGBOS&R
4. Prof. Ashok Kumar, DCSA, KUK, Outside Expert
5. Prof. Manohar Lal, Director, SOCIS, IGNOU, Outside Expert

Following was discussed and resolved as under:

I. Considered and recommended the panels of paper setters for theory exams of various classes/courses.

II. Considered and recommended the panels of external examiners for practical exams of various classes/courses.

III. Considered the recommendations of Staff Council, made in its meeting held on 10.09.2010 regarding the creation of additional teaching positions.

Recommended to create various teaching and non-teaching posts (Annexure -I)

IV. Considered the recommendations of Departmental Research Committee made in its meetings held on September 30, 2010 and May 18, 2010.

Recommended to take further necessary actions in this regard.

V. Considered the discrepancy in the syllabi of MTECH CSE Full-Time regarding the number of questions to be set/attempted.

Recommended that 10 questions be set of which any 5 questions be attempted.

VI. Considered the representation of the Research Scholars perusing PhD from the time of the then Department of Comp. Sc. & Engg. under the then Faculty of Engg. & Tech. regarding the award of their research degree from the Department of Computer Sc. & Engineering under the Faculty of Engineering and Technology as they have registered in the said Faculty.

PG Board found the issue raised by the scholar in order and recommends that such scholars might be awarded with the degree from the Department of Computer Sc. & Engineering under the Faculty of Engineering & Technology as they have registered/enrolled with the same Department/Faculty. Any change in the nomenclature in Department/Faculty may be from prospective effect. Same may be applicable for MCA/M Tech students.


VII. Authorised the Chairperson, PGBOS&R to recommend names of practical examiners/paper setters etc. in emergent situations.


30/9/10
(Harish Kumar)


(Dilbag Singh)


(Vikram Singh)


30/9/10
(Ashok Kumar)


30/9/10 (342)
(Manohar Lal)

ANNEXURE - I

Class/Sem	Theory Workload	Practical workload	Other Workload	Total Workload
MCA 1 st sem	5 subjects 5 hours/week = 25 Hours	2 subjects 2 groups 5 hours/week = 20 Hours	seminar 2 hours 3 teachers = 6 Hours	51 Hours
MCA 3 rd sem	5 subjects 5 hours/week = 25 Hours	2 subjects 2 groups 5 hours/week = 20 Hours	seminar 2 hours 3 teachers = 6 Hours	51 Hours
MCA 5 th sem	5 subjects 5 hours/week = 25 Hours	2 subjects 2 groups 5 hours/week = 20 Hours	seminar 2 hours 3 teachers = 6 Hours	51 Hours
MTech 1 st sem (full-time)	5 subjects 5 hours/week = 25 Hours	2 subjects 5 hours/week = 10 Hours	1 seminar 3 teachers = 3 Hours	38 Hours
MTech 3 rd sem (full-time)	5 subjects 5 hours/week = 25 Hours	2 subjects 5 hours/week = 10 Hours	1 seminar 3 teachers = 3 Hours	38 Hours
TOTAL	125 Hours	80 Hours	24 Hours	229 Hours

Considering the foregoing workload in the Department, it is recommended that following additional teaching/non-teaching positions be created to cater to the workload in the Department:

Designation	No. of Posts
Professor	2
Associate Professor	4
Assistant Professor	8
Programmer	1
Junior Programmer	2
Technical Assistant	3
Assistant	1
Lab Attendant	3

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