

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



Minutes of the
36th Meeting
of the
Executive Council

Held on
24.02.2011
at 11.30 A.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/124/11/ 9262-74
Dated: 1-3-2011

To

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

Sub: Minutes of the 36th meeting of the Executive Council held on 24.02.2011.

Sir/Madam,

Kindly find enclosed herewith minutes of the 36th meeting of the Executive Council held on 24.02.2011 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,

Manoj Siwach

REGISTRAR

Endst. No. Acad./EC/124/11/ 9275-92 Dated: 1-3-2011

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.

Manoj Siwach
Dy. Registrar (Academic)

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

**MINUTES OF THE 36TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 24.02.2011 AT 11.30 A.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. | Prof. Sultan Singh,
Dean Academic Affairs and
Dean Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa | Member |
| 3. | Prof. Suresh Kumar Gahlawat
Dean, Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 4. | Prof. Shamsheer Singh Jang Bahadur
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa | Member |
| 5. | Dr. Praveen Aghamkar, Professor
Department of Physics
Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Dr. Devender Singh
Director-Principal
Chaudhary Devi Lal Memorial Govt. Engineering College
Panniwala Mota (Sirsa) | Member |
| 7. | Dr. Ravinder Pal Ahlawat,
Reader, Department of Physical Education
Chaudhary Devi Lal University, Sirsa | Member |
| 8. | Dr. Dilbag Singh,
Reader, Department of Computer Science & Applications
Chaudhary Devi Lal University, Sirsa | Member |
| 9. | Dr. Manoj Siwach
Registrar
Chaudhary Devi Lal University, Sirsa | Secretary |

At the outset, the Vice-Chancellor welcomed the members to the 36th meeting of the Executive Council. Thereafter, the agenda was taken up.

1. Confirmed the minutes of the 35th meeting of the Executive Council held on 28.11.2010 circulated vide letter No. CDLU/Acad./EC/124/10/7137-48 dated 29.11.2010 vide Annexure-I, Pages 1 to 18. The memo No. 14/01/2010/HBPE(FD)/SA dated 06.12.2010 received from Sh. Rajesh Bansal, (Nominee of the Financial Commissioner and Principal Secretary, Government Haryana, Finance Department)

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was considered and discussed in the meeting. The Council **RESOLVED** that, in future, a detailed description of the posts such as norms/basis for creation of posts, existing posts in the concerned Office/Department, the pay structure, prescribed qualifications/experience, mode of recruitment, financial implications of the proposal/ source from which the additional liability would be met, etc. shall be mentioned in the agenda item for creation of the posts.

2. Noted the follow up action on the decisions taken in the previous meeting of Executive Council held on 28.11.2010 (already circulated vide Annexure-II, Pages 19 to 20).
3. Considered the recommendation of the Academic Council made vide resolution no. 6 of its meeting held on 31.1.2011 (already circulated vide Annexure-III, pages 21 to 24) for finalizing the selection criteria/weightage for award of scores for direct recruitment of Lecturer/Assistant Professor in various Departments at Chaudhary Devi Lal University, Sirsa.

RESOLVED to approve the above recommendation of the Academic Council.

4. Considered the recommendation of the Academic Council made vide resolution no. 8 in its meeting held on 31.1.2011 (already circulated vide Annexure-IV, pages 25 to 26) regarding Memorandum of Understanding with Haryana Economic Association to publish the Haryana Economic Journal- Kautilya.

RESOLVED to approve the recommendation of the Academic Council.

5. Considered the recommendation of the Academic Council made vide resolution no. 7 in its meeting held on 31.1.2011 (already circulated vide Annexure-V, pages 27 to 57) for approval of the prospectus for admission to Ph.D programme containing the Ordinance-'Doctor of Philosophy', University Research Scholarship (URS) rules and application form.

RESOLVED to approve the recommendation of the Academic Council.

FURTHER RESOLVED that advertisement in this regard be issued immediately and Ph.D. Entrance Test be conducted at the earliest.

6. (I) Considered the reply to the charge-sheet submitted by Dr. D.P. Warne, Reader, Department of Commerce.

RESOLVED to conduct the regular enquiry in this regard and authorize the Vice-Chancellor to appoint enquiry officer.

- (II) Considered the minutes of the meeting of the Committee regarding the official documents procured by Dr. D.P. Warne and regarding his past experience as Training & Placement Officer at MIMIT, Malout (Punjab).

RESOLVED to conduct the regular enquiry in this regard and authorize the Vice-Chancellor to appoint enquiry officer.

FURTHER RESOLVED that CCTV system may be installed in the offices/Departments of the University including Boys and Girls Hostels at appropriate places. Visiting hours to the Administrative Block may also be fixed. The visitors should visit the Branch Heads/Officers only, during visiting hours.

7. Considered the proposal for amendment in Section 9 (Officers of University) of the University Act, as under:

Existing	Proposed
<p>Section 9 The following shall be officers of the University, namely:- (i) the Chancellor, (ii) the Vice-Chancellor, (iii) the Registrar; and (iv) such other persons in the service of the University as may be declared by the Statutes to be Officers of the University.</p>	<p>Section 9 The following shall be officers of the University, namely:- (i) the Chancellor, (ii) the Vice-Chancellor, (iii) the Pro Vice-Chancellor, (iv) the Registrar; and (v) such other persons in the service of the University as may be declared by the Statutes to be Officers of the University.</p>

RESOLVED to approve the above proposal.

FURTHER RESOLVED that the proposal may be sent to the Government for amendment in the Act.

8. Considered the proposal for amendment in Statute 9 (Court and its Constitution) of the University Act, as under:

Existing	Proposed
<p>Statute 9 The Court shall consist of the following members, namely:- (A) Ex-Officio members:- (i) The Chancellor, (ii) The Vice-Chancellor (iii) to (xv) xx xx xx (B) Other members (i) to (x) xx xx xx xx (C) (1) to (5) xx xx xx xx</p>	<p>Statute 9 The Court shall consist of the following members, namely:- (A) Ex-Officio members:- (i) The Chancellor, (ii) The Vice-Chancellor (ii-a) the Pro Vice-Chancellor (iii) to (xv) xx xx xx (B) Other members (i) to (x) xx xx xx xx (C) (1) to (5) xx xx xx xx</p>

RESOLVED to approve the above proposal.

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

9. Considered the recommendations of the Academic Council made in its meeting held on 31.01.2011 vide resolution no. 3 for prescribing New Statutes in the Schedule of Chaudhary Devi Lal University, Sirsa, Act 2003, as under:

41. Maintenance of Discipline Among the Students (already circulated vide Annexure-XIII, Page- 107).
42. Conditions of Admission of Colleges/Institutes to the Privileges of the University and the Withdrawal of the Same (already circulated vide Annexure-XIV, Pages-108 to 110).
43. Establishment of Colleges/Post-Graduate and Research Institutions (already circulated vide Annexure-XV, Page 111).

RESOLVED to approve the above recommendations of the Academic Council.

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

10. Considered the Draft University Calendar Vol. I (already circulated vide Annexure-XVI, Pages 1 to 112) as recommended by the Academic Council vide Resolution No. 4 in its meeting held on 31.01.2011.

RESOLVED to approve the University Calendar Vol-I and also the above recommendations of the Academic Council.

11. Considered the Draft University Calendar Volume- II (already circulated vide Annexure-XVII, Pages-1 to 225) as recommended by the Academic Council vide Resolution no. 5 in its meeting held on 31.01.2011.

RESOLVED to approve the above recommendations of the Academic Council.

12. Considered the Draft University Calendar Volume-III (already circulated vide Annexure-XVIII, Pages-1 to 214), as recommended by the Committee in its meeting held on 21.01.2011.

RESOLVED to approve the University Calendar Vol-III with the following modifications:

Chapter-IV

Clause 7 at page no. 7, line 5 (fifth top) the word "direct recruitment" may be read as "direct recruitment/promotion under CAS".

Page no. 13 clause 5(vii) be deleted.

Chapter-IX & X

Page No. 46 & 47 in the Ordinances "Conduct of Meeting of the Faculties" and "Conduct of Meeting of the Finance Committee", period of notice and circulation of proceedings shall be 7 days instead of 10 days/ 15 days.

Chapter-XXII be deferred.

Chapter-XXIII

Page no. 95, Clause 1 & 2 be amended as under:

Clause 1 The word "confirmed teachers" may be read as "regular teachers".

Clause 2 Only those teachers who have been invited as Key note speaker/Chairperson/Co-Chairperson of Technical Session for talk/lectures, etc. OR Whose papers have been accepted for oral/poster presentation in the conference or who are the office bearers of the Organization/ Society/Association which organizes conference/seminar/ workshops /symposia/ training programmes may be allowed.

Page no. 96, Clause 8 be deferred.

Chapter-XL

Page no. 153, Clause 3 be deleted.

13. Considered the extension of deputation period in respect of Sh. Satish Kumar Vij working as Executive Engineer for one year more beyond 29.12.2010 or till the regular appointment of XEN, whichever is earlier, as per concurrence received from the Registrar, M.D. University, Rohtak.
- RESOLVED to approve the above proposal.
14. Considered the payment of remuneration, for winter break 2010-11, to the Guest Faculty/Teaching Associates.
- The item was withdrawn.
15. Considered the extension of deputation period in respect of Dr. (Mrs.) Brham Lata, Lecturer/Associate Professor for one year i.e. from 23.02.2011 to 22.02.2012, as per concurrence received from the Principal, CRA College, Sonapat.
- Dr. Devender Singh Mor left the meeting when this item was taken up.
- RESOLVED that the matter may be examined thoroughly vis a vis eligibility, transfer of post etc. In the meantime, the extension of deputation is extended till next meeting of the Executive Council.
16. Considered the reply of Show Cause Notice issued to Dr. D.P. Warne.
- The Council RESOLVED that a recorded warning be issued to Dr. D. P. Warne in this regard.
17. Considered the proposal that term of deputation of Prof. B.P. Singh, Chairperson, Department of Law be extended from 23.01.2011 to 31.03.2011, as per concurrence received from the Registrar, Maharshi Dayanand University, Rohtak.
- RESOLVED to approve the above proposal.
18. The Council re-considered the decision of the Executive Council taken vide resolution No. 19(iii) of its 15th meeting held on 27.11.2006 regarding payment of remuneration to University Employees for additional charge and Resolved as under:
- (i) An employee placed in-charge of the current duties of the higher post in same cadre will receive pay in the basic pay plus 5 % of the minimum of the scale of pay + Grade Pay applicable to the higher post.
 - (ii) No allowance will be admissible when an employee holding one post is placed in-charge of the current duties of a post of equivalent status of his own basic post. The employee concerned will receive pay in his basic post only.
 - (iii) An employee holding one post when placed in-charge of current duties of a lower post or identical post will not receive any allowance for the additional work.
- Note:
- (i) The additional pay or allowance will not be admissible, if the period of additional charge is less than 30 days.
 - (ii) An employee who is getting special pay or honoraria of any type for holding the additional charge will not be entitled to over-time allowance, if he is deputed to work after his normal duty hours.

FURTHER RESOLVED that fixed remuneration @ Rs. 2500/- per month shall be paid to the various Deans of the University.

19. Any other item.

The Council also **RESOLVED** as under:

- i) The Council Congratulated the Vice-Chancellor for monitoring the preparation of University Calendar Vol-I, II & III and appreciated the work done by the Committee including the persons involved in the process of preparation of University Calendars. It was resolved to give appreciation letters to the committee members and persons associated with it.
- ii) Retired University/College (with 10 years PG teaching experience) teacher, who fulfils the qualification prescribed by the UGC OR has been the approved teacher, be paid Rs. 25000/- per month as Teaching Associate/Guest Faculty.
- iii) In view of the prescription of the Ordinances, Rules and Regulations in the form of Calendars Vol-I, II and III of Chaudhary Devi Lal University, Sirsa, the Resolution No. 4 of the 2nd meeting of the Executive Council held on 03.11.2003 be treated as annulled with immediate effect.

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


REGISTRAR

Approved


VICE-CHANCELLOR