

CHAUDHARYDEVILALUNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 55TH MEETING OF THE EXECUTIVE COUNCIL (EMERGENT)
HELD ON 29.03.2019 AT 02.30 P.M. IN THE DIO OFFICE, MINI SECRETARIAT,
SIRSA

The following were present:

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| 1. | Prof. Vijay K. Kayat,
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa | Chairman/Ex. Officio Member |
| 2. | Prof. Sultan Singh
Dean, Faculty of Commerce & Management
Chaudhary Devi Lal University, Sirsa | Member |
| 3. | Prof. Raj Kumar
Dean Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 4. | Dr. Vijaya Tomer, Principal
C.M.K National Girls College,
Sirsa. | Member |
| 5. | Sh. Atma Ram, Principal
Govt. College, Bhatu Kalan
Fatehabad | Member |
| 6. | Professor, Rajbir Singh Dalal
Department of Public Administration
Chaudhary Devi Lal University, Sirsa | Member |
| 7. | Dr. Naresh Kumar
Associate Professor & Dean of Colleges,
Bhagat Phool Singh Mahila Vishwavidyalaya,
Khanpur Kalan, Sonapat, | Member |
| 8. | Dr. Rakesh Wadhwa
Registrar,
Chaudhary Devi Lal University, Sirsa | Ex. Officio Secretary |

At the outset, the Vice-Chancellor welcomed the Members of the Executive Council. Thereafter, the formal agenda was taken up and resolved as under:

1. Considered and approved the Budget Estimates of Ch. Devi Lal University, Sirsa for the Financial year 2019-20 and Revised Budget Estimates for the Financial Year 2018-19 as approved in the meeting of the Finance Committee held on 27.03.2019.
2. Considered and approved the Annual Audit Report on the Accounts of Chaudhary Devi Lal University, Sirsa for the Financial Year 2017-2018.
3. Considered and approved the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the Financial Year 2017-2018.
4. Considered and approved the Annual Report of Chaudhary Devi Lal University, Sirsa, for the calendar year 2018.
Further, Prof. Rajbir Singh Dalal gave his suggestion for publication of University Journal in time in future.
5. Considered the recommendation of the Committee constituted by the Vice-Chancellor for amendment in the Statute regarding nomination of students in University Court & Academic Council and resolved to submit these recommendation to the Hon'ble Governor-Chancellor for approval.

30/3/19
REGISTRAR

Approved


30-03-2019
VICE-CHANCELLOR