

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



Minutes of the
61th meeting
of the
Executive Council
Held on
28.01.2021
At 11.30 A.M.

MEETING WAS CONDUCTED THROUGH ONLINE/OFFLINE MODE

CHAUDHARYDEVILALUNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



No. Acad./AC-I/124/2021/4302-4321
Dated:28.01.2021

Through E-mail

To

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

Sub: Minutes of the 61th meeting of the Executive Council held on 28.01.2021.

Sir/Madam,

Kindly download the attached minutes of the 61st meeting of the Executive Council held on 28.01.2021 at 11.30 a.m. through online/offline mode.

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

Yours faithfully,

DA/as above.

-Sd-

REGISTRAR

Endst. No. Acad./AC-I/124/2021/4322-4323

Dated:28.01.2021

Copy of the above is forwarded to the following for information:

1. The Secretary to Governor of Haryana and Chancellor, Chaudhary Devi Lal University, Sirsa (for kind information of Hon'ble Governor-Chancellor), Haryana Raj Bhawan, Chandigarh.
2. The Director, General Higher Education, Haryana, Plot No. 8-9, Shiksha Sadan, Block-C, Sector-5, Panchkula.

-Sd-

REGISTRAR

Endst. No. Acad./AC-I/124/2021/4324-26

Dated: 28.01.2021

Copy of the above is forwarded to the following for information:

1. Incharge, University Computer Center with the request to get upload the minutes on the University website.
2. Private Secretary to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Devi Lal University, Sirsa.
3. P.A. to Registrar (for kind information of the Registrar), Chaudhary Devi Lal University, Sirsa.

-Sd-

Deputy Registrar (Academic)
For Registrar

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 61ST MEETING OF THE EXECUTIVE COUNCIL HELD ON 28.01.2021 AT 11.30 A.M. THROUGH ONLINE/OFFLINE MODE

The following were present:

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| 1. | Prof. Ajmer Singh Malik,
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa | Chairman/Ex. Officio Member |
| 2. | The Financial Commissioner &
Principal Secretary to Government, Haryana
Finance Department, Chandigarh
(Nominee)
Dr. Manoj Khatri, HCS | Ex. Officio Member |
| 3. | The Financial Commissioner &
Principal Secretary to Government, Haryana
Higher Education Department,
6th Floor, New Haryana Civil Secretariat,
Sector-17, Chandigarh
(Nominee)
Dr. Sukhwinder Singh | Ex. Officio Member |
| 4. | The Financial Commissioner &
Principal Secretary to Government, Haryana
Technical Education Department, Chandigarh
(Nominee)
Dr. Yash Pal Singh, Additional Director | Ex. Officio Member |
| 5. | Prof. Priyanka Siwach
Dean, Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Prof. Abhey Singh,
Dean, Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa | Member |
| 7. | Prof. Monika Verma
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa. | Member |
| 8. | Prof. Vikram Singh
Dean, Faculty of Engineering & Technology
Chaudhary Devi Lal University, Sirsa. | Member |
| 9. | Prof. S.K. Gahlawat
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa | Member |
| 10. | Smt. Veena Bishnoi, Principal,
Ch. Mani Ram Godara Govt. College for Women,
Bhodia Khera, Fatehabad | Member |

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| 11. | Sh. Harjwant Singh, Officiating Principal,
Sri Guru Hari Singh College,
Jiwan Nagar, | Member |
| 12. | Prof. D.P. Warne
Department of Commerce
Chaudhary Devi Lal University, Sirsa | Member |
| 13. | Dr. Silender Singh, Associate Professor
Department of Commerce,
Chaudhary Devi Lal University, Sirsa | Member |
| 14. | Dr. Ishwar Singh, Associate Professor
Department of Physical Education
Chaudhary Devi Lal University, Sirsa | Member |
| 15. | Prof. (Dr.) P.K. Kapoor, Principal,
Khalsa College of Veterinary & Animal Sciences
Amritsar (Punjab) | Member |
| 16. | Prof. (Dr.) Rajesh Malhotra,
Department of Chemistry,
Guru Jambheshwar University of
Science & Technology, Hisar | Member |
| 17. | Prof. (Dr.) Rajesh Punia, Registrar
Chaudhary Ranbir Singh University, Jind | Member |
| 18. | Prof. (Dr.) Sunita Saroha,
Department of English,
Kurukshetra University, Kurukshetra | Member |
| 19. | Dr. Rakesh Wadhwa
Registrar,
Chaudhary Devi Lal University, Sirsa | Ex. Officio Secretary |

MINUTES OF THE 61ST MEETING OF THE EXECUTIVE COUNCIL HELD ON 28.01.2021 AT 11.30 A.M. THROUGH ONLINE/OFFLINE MODE.

At the outset, Hon'ble Vice-Chancellor welcomed the members of the Executive Council. Thereafter, agenda was taken up and resolved as follows:

1. While confirming the minutes of the 60th meeting of the Executive Council held on 13.11.2020 it was resolved that seniority list of University Teachers (Department wise, Faculty wise, Inter se-seniority) as resolved vide Resolution No. 13 minutes of the meeting of the concerned committee held on 18.01.2021 was placed before the Executive Council and it has been resolved to approve the seniority list.

The minutes of the 60th meeting of the Executive Council were confirmed accordingly.

Regarding Resolution no. 24 of 59th meeting:

It was resolved that the recruitment of all clerks whether recruited through direct recruitment/promotion/contract or through outsourcing policy of the University will be made as per the rules and qualifications of Kurukshetra University Kurukshetra.

2. Noted the follow up action on the decisions taken in the 60th meeting of Executive Council held on 13.11.2020.

Further, Action taken Report on resolution no. 16 (ii) was not approved. But the action to resolve the internet connectivity problem will be solved soon probably within first week of February 2021.

3. Noted the appointment of Prof. Ajmer Singh Malik, Kurukshetra University, Kurukshetra as Vice-Chancellor, Chaudhary Devi Lal University, Sirsa w.e.f. 25.12.2020 (F.N.) made by His Excellency Governor, Haryana and Chancellor of this University. The Vice Chancellor thanked the Governor Chancellor and the State Government for his appointment as Vice Chancellor of this University.
4. Noted the action taken for appointment of Prof. S.K. Gahlawat as Dean Academic Affairs, by the Vice-Chancellor as authorized by the Executive Council in its 57th meeting held on 20.06.2020 vide resolution no. 2 of any other item .
Prof. S.K. Gahlawat left the meeting when this item was taken-up.
5. Considered and approved the recommendations of the Establishment committee for grant of 1st ACP to Sh. Parveen Kumar, J.E. w.e.f. 01.07.2019 in its meeting held on 16.12.2020 at 05.00 pm in the office of Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.
6. Considered the recommendations of Establishment Committee held on 16.12.2020 at 04.30 pm for the case(s) of promotions in respect of Sh. Harbans Lal, Superintendent & Sh. Ramesh Chander, Superintendent, to the post of Assistant Registrar.

Resolved that the case for promotion of Sh. Harbans Lal, Superintendent and Sh. Ramesh Chander, Superintendent to the post of Assistant Registrar on adhoc basis on the lines of promotion of both the Deputy Registrars subject to the decision in CWP 19067 of 2018. The promotion of Sh. Harbans Lal is further subject to verification of his Master's Degree from Karnataka State Open University, Mukthagangotri, Mysore, Karnataka.

7. Considered the recommendations of the Establishment Committee for grant of 1st ACP after appointment as Private Secretary to Sh. Hori Lal, w.e.f. 01.01.2018 in its meeting held on 16.12.2020 at 05.00 pm in the office of Vice-Chancellor, Chaudhary Devi Lal University, Sirsa. Resolved that the case be referred back to the Establishment Committee for re-examination and also mentioned the ACP rules with full detail of the case. Dr. Yash Pal Singh, Additional Director, Technical Education Haryana will be associated with the Establishment Committee for this case as a member.

8. Considered and adopted the Terms & Conditions of appointment of Dr. Rakesh Wadhwa, Registrar, Chaudhary Devi Lal University, Sirsa.

Dr. Rakesh Wadhwa, Registrar left the meeting when this item was taken up. The Chairman of Executive Council authorised Prof. S.K. Gahlawat to read this agenda item.

9. Considered and approved the recommendation of the Vice-Chancellor for re-employment of Sh. Kuldip Kumar, Deputy Registrar retiring on 31.01.2021. The re-employment is for one year i.e. 01.02.2021 to 31.01.2022 initially, which can be further extended upto 31.01.2024 but on annual basis by the Vice Chancellor, CDLU, Sirsa. The authority to extend the tenure of re-employment is assigned to the Vice Chancellor by this resolution of the Executive Council.
10. Considered and approved the request of Dr. Sahila Chaudhry, Assistant Professor (Contract), Department of Business Administration regarding release of full remuneration for the month of September 2019 including the strike period from 18.09.2019 to 21.09.2019.

All the APCs who were present in their departments during the strike period and their attendance is/shall be verified by the Chairperson/Dean concerned will be paid remuneration for the said period (18.09.2019 to 21.09.2019). Further, Dr. Sahila Choudhary should also submit separate bill for the strike period and the remaining period of September 2019. However, it should not be treated as precedent in future.

11. Considered and approved to refund the affiliation fees paid by the Government College for Girls, Rania for the session 2018-19, in the light of directions of DHE, Haryana vide Memo No. KW/31-2017 C-1 (1) dated 05.09.2018 and as per the decision already taken in this regard vide resolution No. 36 of 54th meeting of Executive Council held on 27.02.2019, and notification conveyed vide Endst. No. CBA-1/O-60/2520-2522 dated 10.04.2019.

12. Considered and approved the decision of the State Government to start/open Government College, Ding Mandi, District Sirsa with 02 Units (160 seats) in Arts stream with (English, Hindi, Political Science, History, Geography, Economics, Mathematics) and 01 Unit (80 Seats) in Commerce stream w.e.f. academic session 2020-21.
13. Considered the case regarding waiving off rent of shops and canteens in the shopping complex of the University and it was resolved to refer the matter to Accounts Branch of the University to give advice on this matter and same be placed in the next meeting of the Executive Council. The Executive Council also resolved that the concerned shopkeepers may not be asked to pay the rent before the final decision in this regard.
14. Any other item
- (i) Considered the matter related to the guidelines/rules and regulations for fixing remuneration of contractual/part time faculty members and authorized the Vice Chancellor to follow the guidelines/rules and regulations of GJU S&T, Hisar in place of earlier decision taken by the Executive Council vide its resolution no. 11 of 60th meeting held on 13.11.2020 to grant equal pay for equal work.
- (ii) Considered and authorized the Vice-Chancellor to follow rules and regulation/provisions made by GJUS&T Hisar for engaging contractual/part time faculty members. The earlier decisions taken by the Executive Council vide Resolution no. 12 of 57th meeting held on 20.06.2020 and Resolution no. 9 of 59th meeting held on 29.09.2020, in this regard stand rescinded.
- (iii) Considered and approved the proposal of the Chair to club the IT Cell and University Computer Centre under a new name “University IT, Data & Computer Centre” (UITDC).
- (iv) Considered and approved the proposal to rescind the earlier decision of the Executive Council through resolution no. 6 in its 58th meeting held on 25.07.2020 and resolution no. 1 (i) of 59th meeting held on 29.09.2020 and re-merge the Faculty of Physical Sciences and Faculty of Engineering and Technology and to rename it “Faculty of Physical Sciences & Engineering”.

-Sd-
REGISTRAR

Approved

-Sd-
VICE-CHANCELLOR



CHAUDHARY DEVI LAL UNIVERSITY SIRSA-125055 (HARYANA)

(Established by the State Legislature Act 9 of 2003)

NOTIFICATION

The Executive Council in its 61st meeting held on 28.01.2021 vide Resolution No. 10 has considered the request of Dr. Sahila Choudhary, Assistant Professor (Contract), Department of Business Administration regarding release of full remuneration for the month of September 2019 including the strike period from 18.09.2019 to 21.09.2019 and resolved that All the APCs who were present in their departments during the strike period and their attendance is/shall be verified by the Chairperson/Dean concerned will be paid remuneration for the said period (18.09.2019 to 21.09.2019). Further, Dr. Sahila Choudhary should also submit separate bill for the strike period and the remaining period of September 2019. However, it should not be treated as precedent in future.

-sd-
REGISTRAR

Endst. No. Estt./AE-V/O-221/2021/565-93

Dated: 08.02.2021

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

1. All the Chairpersons/Incharges, UTDs, CDLU, Sirsa.
2. The Joint Director (Audit), CDLU, Sirsa.
3. The Accounts Officer, CDLU, Sirsa.
4. Incharge, University Website, CDLU, Sirsa with the request to upload the Notification on the University Website.
5. P.S. to Vice-Chancellor (for kind information of the Vice-Chancellor), CDLU, Sirsa.
6. P.A. to Registrar (for kind information of the Registrar), CDLU, Sirsa.

-sd-
**Assistant Registrar (Estt.T)
for Registrar**

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)



NOTIFICATION

The Executive Council in its 61st meeting held on 28.01.2021 vide Resolution No. 1 has resolved as follows:

1. *While confirming the minutes of the 60th meeting of the Executive Council held on 13.11.2020*

Regarding Resolution no. 24 of 59th meeting:

It was resolved that the recruitment of all clerks whether recruited through direct recruitment/promotion/contract or through outsourcing policy of the University will be made as per the rules and qualifications of Kurukshetra University Kurukshetra.

The minutes of the 60th meeting of the Executive Council were confirmed accordingly.

**Assistant Registrar (Estt.)
for REGISTRAR**

Endst. No.: EN/AE-III/O-51 (Vol. ii)/2021/1146-52 Dated: 10.02.2021

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

1. The Joint Director (Audit), CDLU, Sirsa.
2. The Accounts Officer, CDLU, Sirsa.
3. The Estate Officer, CDLU, Sirsa.
4. Incharge, University Website (with a request to upload this notification on the University Website), CDLU, Sirsa.
5. Deputy Registrar (Academic), Ch. Devi Lal University, Sirsa.
6. P.S. to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Devi Lal University, Sirsa.
7. PA to Registrar (for kind information of the Registrar), Chaudhary Devi Lal University, Sirsa.

**Asstt. Registrar (Estt.)
for REGISTRAR**



CHAUDHARY DEVI LAL UNIVERSITY

SIRSA-125055 (HARYANA)

(Established by the State Legislature Act 9 of 2003)

NOTIFICATION

The Executive Council in its 61st meeting held on 28.01.2021 vide Resolution No. 14(i) has considered the matter related to the guidelines/rules and regulations for fixing remuneration of contractual/part time faculty members and authorized the Vice-Chancellor to follow the guidelines/rules and regulations of GJUS&T, Hisar in place of earlier decision taken by the Executive Council vide its resolution no. 11 of 60th meeting held on 13.11.2020 to grant equal pay for equal work. Accordingly, the following guidelines/rules and regulations of GJUS&T, Hisar in case of Assistant Professors (Contract) have been approved by the Vice-Chancellor for implementation in this University:

1. That all those contractual faculty who have been appointed till 2018-19 may be given the salary equal to the initial basic pay of a regular Assistant Professor under 7th Pay Commission i.e. Rs. 57,700/- per month against the vacant sanctioned teaching posts of the department concerned or other department as per the directions of the Government (if the candidates otherwise eligible as per the prescribed qualifications).
2. That for those contractual faculty working in the departments where there is no sanctioned post, the University will approach the Government to sanction the posts urgently as has already been requested to the Government so that directions of Haryana State Government may be fully complied.
3. That those appointed the year 2019-20 their salary be revised after sanction of the posts or after one year whichever is earlier.

-Sd-

REGISTRAR

Endst. No. Estt./AE-V/O-108-III/2021/ 844-876 Dated: 19.02.2021

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

1. All the Chairpersons/Incharges, UTDs, CDLU, Sirsa.
2. The Director, UCDL, CDLU, Sirsa.
3. The Dean Students Welfare, CDLU, Sirsa.
4. The Principal, University College, CDLU, Sirsa.
5. The Deputy Registrar (Academic), CDLU, Sirsa.
6. The Joint Director (Audit), CDLU, Sirsa.
7. The Accounts Officer, CDLU, Sirsa.
8. Incharge, University Website, CDLU, Sirsa with the request to upload the Notification on the University Website.
9. P.S. to Vice-Chancellor (for kind information of the Vice-Chancellor), CDLU, Sirsa.
10. P.A. to Registrar (for kind information of the Registrar), CDLU, Sirsa.

**Assistant Registrar (Estt.T)
for Registrar**