

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



Minutes of the
52nd meeting
of the
Executive Council

Held on

16.11.2017

At 02.30 P.M

Venue:

**Committee Room of Vice-Chancellor's Office,
Chaudhary Devi Lal University, Sirsa**

CHAUDHARYDEVILALUNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)



No. Acad./AC-I/124/17/ 9466-81

Dated: 21/11/2017

To

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

Sub: Minutes of the 52nd meeting of the Executive Council held on 16.11.2017.

Sir/Madam,

Kindly find enclosed herewith minutes of the 52nd meeting of the Executive Council held on 16.11.2017 in the Committee Room of Vice-Chancellor's Office, 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,

REGISTRAR

Endst. No. Acad./AC-I/124/17/ 9482-86 Dated: 21/11/2017

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 Hon'ble Governor-Chancellor), Haryana Raj Bhawan, Chandigarh.
2. The Director, Higher Education, Haryana, Plot No. 8-9, Shiksha Sadan, Block-C, Sector-5, Panchkula.
3. Director, University Computer Center with the request to get upload the minutes on the University website.
4. P.S. to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Devi Lal University, Sirsa.
5. P.A. to Registrar (for kind information of the Registrar), Chaudhary Devi Lal University, Sirsa.

**Superintendent (Academic)
For Registrar**

CHAUDHARYDEVILALUNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

**MINUTES OF THE 52ND MEETING OF THE EXECUTIVE COUNCIL HELD ON
16.11.2017 AT 02.30 P.M. IN THE COMMITTEE ROOM OF THE VICE-
CHANCELLOR'S OFFICE, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA**

The following were present:

- | | | |
|----|---|----------|
| 1. | Prof. Vijay K. Kayat,
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa | Chairman |
| 2. | Sh. Rajesh Bansal, Management Consultant,
Haryana Bureau Public Enterprises (HBPE),
6 th Floor, New Haryana Civil Secretariat, Sector-17,
Chandigarh.
(Nominee of)
The Financial Commissioner &
Principal Secretary to Government, Haryana
Finance Department, Chandigarh | Member |
| 3. | Dr. Vishnu Bhagwan
Dean, Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa | Member |
| 4. | Prof. J.S. Jakhar
Dean, Faculty of Law
Chaudhary Devi Lal University, Sirsa | Member |
| 5. | Prof. Dilbag Singh
Dean, Faculty of Physical Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Prof. Deepti Dharmani
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa | Member |
| 7. | Dr. Vikram Singh, Professor
Department of Computer Science & Applications
Chaudhary Devi Lal University, Sirsa | Member |
| 8. | Dr. Shamim Sharma, Principal
Mata Harki Devi College for Women,
Odhan, Distt. Sirsa | Member |
| 9. | Dr. Promila Batra, Prof. and Head,
Department of Psychology,
Maharshi Dayanand University,
Rohtak Mob. 9315504202 | Member |

10.	Prof. Raghuvendra Tanwar, Director Guljari Lal Nanda Ji Centre, 1 st Floor, Haryana Academy of History & Archeology, Near Braham Sarovar, Arjun Chowk Kurukshetra	Member
11.	Dr. Karam Pal Narwal, Proctor and Coordinator (UGC-NET Cell), Guru Jambheshwar University of Science & Technology, Hisar Mob. 9813705928 Email: karampalsb@gmail.com	Member
12.	Prof. Aseem Miglani, Registrar, Chaudhary Devi Lal University, Sirsa	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. Confirmed the minutes of the 51st meeting of the Executive Council held on 31.03.2017.**
- 2. Noted the follow up action on the decisions taken in the 51st meeting of the Executive Council held on 31.03.2017.**
- 3. Noted the action taken by the Vice Chancellor under Section 11 (6) for approval of minutes of the meeting of the Prospectus Committee regarding rules/procedure of admissions and fee structure of 2nd year M.Ed. Course held on 22.02.2017 at 09:00 a.m.**
- 4. Noted the action taken by the Vice Chancellor under Section 11 (6) for approval of eligibility criteria, fee and number of seats regarding starting of six new courses, namely (i) M.A. (Punjabi) (ii) M.A. (Hindi) (iii) M.A. (Sanskrit) (iv) M.A. (Geography) (v) M.A. (Music-Vocal and Instrumental) (vi) M.A. (History).**
- 5. Noted the action taken by the Vice Chancellor under Section 11 (6) regarding approval of Ordinance for Choice Based Credit System (CBCS) for PG Programmes from the Academic Session 2017-18.**
- 6. Noted the action taken by the Vice Chancellor under Section 11 (6) regarding approval of minutes of meeting of Fee Committee held on 01.06.2017.**

7. Noted the action taken by the Vice Chancellor under Section 11 (6) that the rules and clause of this University regarding qualifying condition for clearing all the papers of first semester for promotion to fifth semester as notified in the HBI Chapter 13 and Instructions and Guidelines for UTDs and Affiliated Colleges be withdrawn in light of the resolution of the Academic Council of Kurukshetra University Kurukshetra notified vide letter no. ACR-III/10-H/17/9468-9683 dated 28.06.2017.

8. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act for allowing extension of deputation period to Sh. Virender Singh Chauhan, Associate Professor, Department of Journalism and Mass Communication for a period of one year in Haryana Granth Academy, Panchkula w.e.f. 18.07.2017.

9. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act with regard to approval of Minutes of Selection Committees for engagement of Assistant Professors (Contract) for UTDs and UCDL for the Academic Session 2017-18.

Further, considered the advice given by Sh. Ramesh Chopra (placed on table) with regard to the continuation of Assistant Professors (Contract) and payment of salary for vacation and resolved to approve the continuations and payment for vacation period from session 2016-17 to 2017-18.

10. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act, 2003 to pay the officiating fee/remuneration @ Rs. 750/- per day instead of Rs. 300/- per day already approved to the technical officials and other officials invited from outside for the smooth organization of Inter University Wrestling (M&W) tournament organized at CDLU, Sirsa from 22.02.17 to 27.02.17 as per rules of the Kurukshetra University, Kurukshetra.

11. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act with regard to shifting of posts of teaching staff from various departments to the common pool of the University for starting six new departments in the University.

12. Noted the action taken by the Vice Chancellor under Section 11 (6) regarding approval of Revised Ordinance of B.A.LL.B. (5 year) Hons. Integrated Course and LL.B. (3 year) Professional Course.

13. Deferred for approval of the Academic Council, firstly.

14. Noted the action taken by the Vice Chancellor under Statute 23(4) of Act of this University for Engagement of Sh. A.K. Modi, (Retd.) Chief Engineer, PWD B&R as Technical Advisor for a term of six months w.e.f. 11.07.2017.

15. Noted the action taken by the Vice-Chancellor under Section 23(4) of Statutes of this University Act for engagement of Sh. Himat Singh as Security consultant on contract basis for a period of six months w.e.f. 05.05.2017.
16. Considered to adopt the revised norms for Residential Accommodation for officers/officials as per State of Haryana received vide memo no.Arch-2016/SA-II/CFMS-17126 dated Chandigarh, the 11.12.2016, in the university.
17. Considered the enquiry report submitted by Sh. Ramesh Chopra, Inquiry Officer regarding misplacement of official record (diary/dispatch register, acknowledgment register and file of notification/circular) of Commerce Department pertaining to the period from 2006-2010.

RESOLVED to issue charge sheet to four employees (Regular) named in the enquiry report. Further, the service provider be asked to replace the two staff members (through outsourcing) named in the inquiry report.

18. Considered the case regarding withdrawal of charge sheet issued to three teachers of JMC Department, Chaudhary Devi Lal University, Sirsa based on regular enquiry report submitted by Sh. R.P. Bajaj, District & Sessions Judge (Retd.)-cum inquiry officer and keeping in view the decision of Hon'ble Court to acquit Dr. Sewa Singh & Dr. Amit from the charges leveled against them.

RESOLVED to withdraw the charge sheet.

19. Considered the Inquiry Report submitted by Sh. M.K. Midha, IAS (Retd.) in the matter of the complaints of Sh. Vikas Kumar, Student of B.A.LLB, Department of Law against Dr. Rajesh Malik and Dr. Ashok Makkar, Assistant Professors, Department of Law.

RESOLVED to take advice from Advocate General, Haryana

20. Considered the delay condone in the acceptance/verification of SARs submitted late by the teachers of the University Teaching Departments and not verified so far.

RESOLVED to condone the delay in two cases and the case of Ms. Kamlesh Rani be submitted with full justification to the Vice-Chancellor for approval separately. Further, authorize the Vice-Chancellor to condone the delay if he is satisfied with the justified reasons of delay on case to case basis in future.

21. Considered the case regarding taking action against Dr. D.P. Warne, Chairperson, Department of Commerce for disobedience, insubordination, indiscipline & dereliction of the duties for not supplying the SAR of Dr. Surinder Singh, Assistant Professor, Department of Commerce for the Session 2009-10.

RESOLVED to issue the charge sheet and to remove Dr. D.P. Warne from the Chairmanship of the Department of Commerce.

22. Considered the enquiry report submitted by Sh. Ramesh Chopra, Inquiry Officer regarding various complaints made by complainant Sh. Jaspal Singh Riar.

RESOLVED to issue charge-sheet to Dr. D.P. Warne in the cases wherein the charges have been proved against him and he has been held guilty.

23. Noted the Haryana Government Gazette Notification, wherein the Governor of Haryana has specified that from the session 2017-18, Chaudhary Devi Lal University, Sirsa shall exercise its powers over the Government and Non-Government colleges situated in the districts Sirsa and Fatehabad.

24. Considered to treat suspension period (from 10.11.2014 to 09.08.2015) as duty period and releasing consequential benefits in respect of Sh. Satish Kumar Vij, Executive Engineer.

RESOLVED to get the legal opinion from Advocate General, Haryana.

25. Considered and approved the rates, terms & conditions for running of Cafeteria/University Canteen in the Campus, CDLU, Sirsa.

26. Considered and approved the Ordinance of MCA lateral entry as recommended by Academic Council w.e.f. the Academic session 2016-17.

27. i) Considered and approved the recommendation of the Fee Committee regarding charging of NSS Fund/Fee from the students @ Rs. 20/- per student per annum. So far as distribution of NSS Fund/Fee between the University and affiliated colleges/UTD is concerned, it may be as per 50:50 ratio for the University and Colleges/UTD i.e. out of Rs. 20/-, Rs. 10/- should be University share and Rs. 10/- should be college share. In case of University Teaching Department Rs. 10/- per student per annum shall be sent to the Account of Programme Officer, NSS, CDLU, Sirsa and Rs. 10/- per student per annum shall be sent to the Account of Programme Coordinator, NSS, CDLU, Sirsa.

ii) Considered and approved the recommendations of the committee regarding total fees concession to the persons with disabilities in regular courses. In case of SFS courses, where persons with disabilities are admitted, the number of seats equal to the number of admitted persons with disabilities should be increased as superannumery seats over and above the sanctioned intake and no fee/funds should be charged from disabled students.

28. Considered the reconstitution of Research Degree Committee as recommended by the Academic Council vide resolution no. 29 of its meeting held on 21.07.17.

RESOLVED to refer back the item to the Academic Council with suggestion that either Dean of the concerned faculty or Dean Academic Affairs be made part of viva voce examination.

29. Considered the constitution of a committee for updating the University Calendars as recommended by the Executive Council vide Resolution No. 74 in its 45th meeting held on 05.03.2014.

RESOLVED to authorize the Vice-Chancellor to constitute the committee.

30. Considered and approved to recommend the conversion of 12 posts of Steno-Typist to the post of Clerk for approval of the State Government.
31. Considered the recommendations of Screening-cum-Evaluation Committee for promotion of teachers in their respective departments under Career Advancement Scheme from Stage 2 to Stage 3 i.e. AGP of Rs. 7000/- to Rs. 8000/-.

RESOLVED not to proceed further in view of the letter No. Endst. HRB-UA-2017/9258 and No. Endst. HRB-UA-2017/9260 dated 14.11.2017 received from the office of the Governor-Chancellor to stay the process of promotions of teaching faculty till further orders.

32. Considered the recommendations of Selection Committees for promotion of the following teachers in their respective departments under Career Advancement Scheme from Stage-III to Stage-IV i.e. from AGP of Rs.8,000/- to Rs.9,000/- (Associate Professor) and from Stage-IV to Stage-V i.e. AGP of Rs.9,000/- to Rs. 10,000/- (Professor).

RESOLVED not to proceed further in view of the letter No. Endst. HRB-UA-2017/9258 and No. Endst. HRB-UA-2017/9260 dated 14.11.2017 received from the office of the Governor-Chancellor to stay the process of promotions of teaching faculty till further orders.

33. Considered the recommendations of Screening-cum-Evaluation Committee for upward movement of one Assistant Librarian, Dr. Rajiv Vij from Stage-I to Stage-II i.e. from Rs.6,000/- to Rs.7,000/- and Dr. Silender Singh, Assistant Professor, Commerce from Stage-II to Stage-III i.e. from Rs.7,000/- to Rs.8,000/- under Career Advancement Scheme.

RESOLVED not to proceed further in view of the letter No. Endst. HRB-UA-2017/9258 and No. Endst. HRB-UA-2017/9260 dated 14.11.2017 received from the office of the Governor-Chancellor to stay the process of promotions of teaching faculty till further orders. Further, for future purposes the process be followed as per KUK.

34. As resolved under item No.44.
35. As resolved under item No.47.
36. Considered and approved the amendment in the Chapter-XIV - "Rules of writing of annual confidential report on the work and conduct of officials working in the university offices", Calendar Volume-III of CDLU, Sirsa under the heading Communication of Every Entry of ACR" as proposed.

Existing clause	Proposed clause
The remarks of the higher authority shall supersede the remarks of the subordinate officer and for purpose of communicating the remarking of the highest authority alone shall be taken into consideration. Adverse remarks, if any shall be promptly communicated to the employee concerned and shall indicate, in suitable language, the nature of the defects in question.	The remarks of the higher authority shall supersede the remarks of the subordinate officer and for purpose of communicating the remarking of the highest authority alone shall be taken into consideration. <i>Every entry in ACR – poor, fair, average, good, very good should be communicated to every officer/official concerned.</i>

37. Considered and approved the Ordinance of M.A. Education two year course through Distance mode as recommended by Academic Council w.e.f. the Academic session 2017-18.

38. Considered the request of Security Consultant for increase in remuneration.

RESOLVED to authorize the Vice-Chancellor to constitute a committee in this regard.

39. Considered the rates of counsel fee on the basis of govt. letter No. 21/2/1991-5JJ (I) dated 02.09.2015.

RESOLVED to adopt the Haryana Govt. Letter No. 21/2/1991-5JJ (I) dated 02.09.2015 (Annexure-"A").

40. Considered and approved the implementation of the notification to provide concessions to the Cooperative Labour and Construction Societies in the State of Haryana received vide notification no. 8366-C-7-2016/3818 Chandigarh, dated the ; 08.12.2016 Haryana Government, Cooperation Department.
41. As resolved under item No. 55.
42. Considered to extend the benefits of Leave Salary/Leave Encashment to the similar situated other employees who were taken on deputation and later on absorbed in this University as granted to Sh. Ramesh Kumar Mehta, Ex-Deputy Registrar in compliance of the orders of the Additional District Judge, Court Sirsa and according to State Litigation Policy-2010.

RESOLVED to examine the similarity of individual cases with the case of Sh. R.K. Mehta, Dy. Registrar (Retd.) with complete details. Legal advice be taken regarding resemblance of the individual case with the case of Sh. R.K. Mehta.

43. Considered and approved the rates, terms and conditions for booking of Multipurpose Hall and Auditorium, CDLU, Sirsa (Annexure-“B”).
44. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act in approving the implementation of recommendations of 7th Pay Commission and the respective rules and regulations for non-teaching employees as contained in Haryana Government Finance Department's instructions dated 28/10/2016.
45. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act in approving the Terms & Conditions of appointment of Prof. Aseem Migiani as Registrar, Chaudhary Devi Lal University, Sirsa.

Further proceedings are recorded at the level of Dean, Academic Affairs, who was nominated in the meeting to act as Secretary for this item as the Registrar was asked to leave the meeting for discussion being the agenda related to him. The minutes recorded by Secretary are annexed at Annexure “C”.

46. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act with regard to approval of Minutes of Selection Committees for engagement of Assistant Professors (Contract) for UTDs for the Academic Session 2017-18.
47. Noted the action taken by the Vice Chancellor under Section 11 (6) regarding approval of the change of nomenclature from B.A. Mass Communication to B.A. Journalism and Mass Communication and M.A. Mass Communication to M.A. Journalism and Mass Communication from session 2017-18 as per UGC nomenclature as recommended by Academic Council w.e.f. the Academic session 2017-18.

48. Noted the action taken by the Vice-Chancellor u/s 11 (6) of the University Act regarding grant of financial sanction of Rs. 51,480/- (Rs. Fifty one thousand four hundred eighty only) alongwith duty leave from 01.11.2017 to 08.11.2017 (08 days) in respect of Dr. Abhey Singh, Associate Professor, Department of Economics to participate the Twelfth Forum of the World Association for Political Economy on "The October Revolution: Promoting the World Economy and Improving Livelihood" held on November 2-4, 2017 in Moscow, Russia. Further, for accurate interpretation of Clause 9.20 of the UGC Rules related to Travel Grant.
Further RESOLVED to get the clarification from UGC.
49. Considered and approved the terms & conditions of deputation in respect of Ms. Sakshi Dhingra, Assistant Professor, Department of Computer Science & Engineering received from Guru Jambheshwar University of Science & Technology, Hisar
50. Considered and approved the engagement of Sh. Himat Singh as Security Consultant for a period of six months on the prevailing terms & conditions of Security Consultant.
51. Considered and approved the recommendations of the Academic Council regarding change in nomenclature of Pre-Ph.D. to Ph.D. Course Work.
52. Considered and approved the adoption of the letter No. 2/6/2010-1 Pension dated 19.01.2017 issued by Finance Department, Govt. of Haryana regarding Retirement Gratuity and Death Gratuity applicable to those Haryana Government employees who joined Government service on or after 01.01.2006 and are covered by New Defined Contributory Pension Scheme (known as NPS) and will take effect from the same date i.e. 01.01.2006.
53. Considered and approved the award of an additional increment on account of promotion from the post of Associate Professor to the post of Professor and from the post of Assistant Professor to Associate Professor under Career Advancement Scheme as per UGC Regulations, 2011.
54. Considered the recommendations of Staff Council, PGBOS&R in Education and Faculty of Education and Academic Council regarding conversion of M.A. Education from SFS Mode to Regular Mode from the session 2016-17.

RESOLVED not to approve the item. The detailed proposal be submitted afresh with justification.

55. Considered the request of Prof. Priyanka Siwach, Department of Biotechnology for grant of Sabbatical Leave from 7th August, 2017 for a period of twelve months (one year) and a letter of request of Prof. Priyanka Siwach (placed on table) for change in period of Sabbatical Leave i.e. 01.01.2018 to 31.12.2018.

RESOLVED to approve the Sabbatical Leave from 01.01.2018 to 31.12.2018.

56. Any other item.

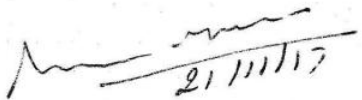
- (i) Considered the recommendation of the Committee given in its meeting (minutes enclosed as annexure-D) constituted for devising the qualifications and selection criteria in regard to the selection of Non-Teaching positions which are to be filled up through open recruitment.

RESOLVED to forward the changed qualifications proposed to the Haryana Government for approval. However proposed criteria of selection is approved.

- (ii) Considered the increase in remuneration for sitting fee to the expert on various committees and resolved to authorize the Vice-Chancellor to constitute a committee for this purpose.
- (iii) Considered the issue of charge-sheet to non-teaching employees in case of action taken on the Resolution No. 37 of 51st meeting of Executive Council held on 31.03.2017.

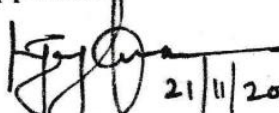
RESOLVED to pass strictures against three employees namely Mrs. Kiran Bala, Superintendent, Sh. Devender Kumar, Assistant and Sh. Mahender Kumar, Assistant by following the due procedure and be placed in their personal files.

- (iv) RESOLVED that the nomenclature of the programmes running in the University be as per the nomenclature of the programmes existing in the approved list of UGC.


21/11/17

REGISTRAR

Approved


21/11/2017
VICE-CHANCELLOR