

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



**Minutes of the
51st meeting
of the
Executive Council**

**Held on
31.03.2017
At 11.00 A.M**

Venue:

**Committee Room of Vice-Chancellor's Office,
ChaudharyDeviLalUniversity, Sirsa**

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



No. Acad./AC-I/124/17/ 3046-62

Dated: 31/03/2017

To

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

Sub: Minutes of the 51st meeting of the Executive Council held on 31.03.2017.

Sir/Madam,

Kindly find enclosed herewith minutes of the 51st meeting of the Executive Council held on 31.03.2017 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,


31/3/17
REGISTRAR

Endst. No. Acad./AC-I/124/17/ 3063-67

Dated: 31/03/2017

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. Incharge, University Website with the request to 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.


31/3/17
Deputy Superintendent (Academic)

CHAUDHARYDEVILALUNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 51ST MEETING OF THE EXECUTIVE COUNCIL HELD ON 31.03.2017 AT 11.00 A.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. | Dr. Sudhir Kumar, Principal
Govt. Polytechnic,
Sirsa
Nominee of
The Financial Commissioner &
Principal Secretary to Government, Haryana
Technical Education Department
6 th Floor, New Haryana Civil Secretariat, Sector-17,
Chandigarh | Nominee

Member |
| 3. | Prof. 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. Monika Verma
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Prof. Dilbag Singh
Dean, Faculty of Physical Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 7. | Prof. Deepti Dharmani
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa | Member |
| 8. | Dr. Vikram Singh, Professor
Department of Computer Science & Applications
Chaudhary Devi Lal University, Sirsa | Member |
| 9. | Dr. Shamim Sharma, Principal,
Mata Harki Devi College for Women,
Odhan, District Sirsa | Member |
| 10. | Dr. Sneha Nanda, Principal
Govt. College for Women, Sirsa | Member |
| 11. | Prof. Karam Pal Narwal,
Proctor and Coordinator (UGC-NET Cell),
Guru Jambheshwar University of Science & Technology, Hisar | Member |

12. Prof. Aseem Miglani,
Registrar
Chaudhary Devi Lal University, Sirsa

Secretary

At the outset, the newly appointed Vice-Chancellor Prof. (Dr.) Vijay Kayatwas introduced to the house and after formal introduction of all the members, the Vice-Chancellor welcomed the members of the Executive Council. The house noted and applauded the appointment of the Vice-Chancellor made vide letter No.HRB-UA-26(2)-2016/10364 dated 23.12.2016 of Governor – Chancellor and his joining on 23.12.2016. Thereafter, the formal agenda was taken up item wise and resolved as under:

1. Confirmed the minutes of the 49th meeting of the Executive Council held on 13.07.2015. While confirming the minutes, Prof. Monika Verma raised the issue regarding resolution no. 59 of the 49th meeting and the house resolved to authorize the Vice-Chancellor to get the matter examined and to take action accordingly.
2. Confirmed the minutes of the 50th meeting of the Executive Council held on 30.07.2016.
3. Noted the follow up action on the decisions taken in the 49th meeting of the Executive Council held on 13.07.2015.
4. Noted the follow up action on the decisions taken in the 50th meeting of Executive Council held on 30.07.2016.
5. Considered and approved the Annual Report of Chaudhary Devi Lal University, Sirsa, for the calendar year 2016.
6. Considered and approved the Budget Estimates of Chaudhary Devi Lal University, Sirsa for the Financial Year 2017-18 and Revised Budget Estimates for the Financial Year 2016-17 duly approved by the Vice Chancellor as per resolution No.3 of the minutes of the Finance Committee meeting dated 28.03.2017, circulated vide No. CDLU/Acc./FC/17/3026-34 dated 30.03.2017.
7. Considered and approved the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2015-2016.
8. Considered and approved the Annual Audit Report on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2015-2016. Further, the house resolved that a special campaign be started for settlement of old temporary advances, paras and requisitions, and especially to examine the issue related to advances standing against Prof. Balbir Singh.
9. Noted the action taken by the Vice Chancellor under Section 11 (6) regarding approval of Ordinance for M.Phil. courses under Choice Based Credit System (CBCS).
10. Noted the action taken by the Vice Chancellor under Section 11 (6) of the University Act regarding approval of head wise division of Fee for the courses being run in University Teaching Departments w.e.f. the session 2016-17.

11. Noted the action taken by the Vice Chancellor under Section 11 (6) for approval of minutes of the meeting of the Fee Committee regarding rules/procedure of admission and fee structure of 2nd year B.Ed. course.
12. 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. Further, his representation regarding increase in remuneration was considered (placed on table) and resolved to follow the rules of K.U.K. regarding remuneration as well as terms and conditions of appointment of Technical Advisor w.e.f. 1st April, 2017. Further, resolved that the present term of Sh.A.K. Modi is upto 29.06.2017, that may be extended for further six months if the rules so permit, otherwise fresh process be initiated as per K.U.K. rules.
13. Considered and approved the grant of Senior Scale of Rs. 10000-325-15300 (pre-revised) to Dr. Vikas Panwar w.e.f. 01.08.2008.
14. Noted the amended qualifications of the State Government for the appointment of Asstt. Professors/Librarian in Universities and Colleges. Further, resolved that such type of qualifications/criteria as received from the State Govt. be adopted as such, as and when received from time to time.
15. Considered and approved the matter regarding withdrawal of Senior Scale granted to Dr. Dilbag Singh w.e.f. 02.12.2005 on completion of five year service and granting the same after six year service as per State Govt. norms. Further, the case of recovery of excess amount received by him on this account be examined legally and the action be taken as per rules.
16. Considered the inquiry report in case of admission of a student named Ms. Gunia Rani D/o Sh. Surinder, Department of Chemistry, which is not on merit and it was resolved to issue a charge-sheet to Dr. Geeta Rani, Assistant Professor.
17. Noted the action taken by the Vice-Chancellor under Section 23(4) of Statutes of this University for engagement of Sh. Himmat Singh as Security Consultant on contract basis.
18. Considered and approved the amendment in Ordinance for lateral entry admission in M. Sc. Mathematics 5 year Integrated Course.
19. Considered and approved the recommendations of the Academic Council vide Resolution No. 63 of its 22nd meeting held on 15.02.2017 regarding amendment in the Ordinance of M. Sc. (Hons.) Economics 5 year Integrated Course including the Ordinance for lateral entry admission in M.A. Hons. (Economics).
20. Considered and approved the Rules & Regulations regarding Leave and Tour of the Vice-Chancellor of the University.
21. Considered and approved the recommendations of the Academic Council meeting held on 15.02.2017 vide which the MoU with INFLIBNET regarding membership of Shodhganga was allowed to be signed in anticipation approval of the Academic Council and the Executive Council as per its resolution No. 41.

22. Considered the issue of non-payment with regard to encashment of Bank Guarantee by The Sirsa Central, Cooperative Bank Ltd. of the outsourcing agency i.e. "The Sirsa Bansivat CO-OP L/C Society Ltd., Sirsa and resolved as under:-
 - a. Action taken by the Vice-Chancellor on this pretext for surplus funds is approved.
 - b. Correspondence be made with the Higher Authorities of the Bank apprising the complete situation and loss caused to the University due to this lapse.
 - c. Surplus funds of the University be deposited in the form of FDRs as per the rules/procedure of the University.
23. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act in allowing deputation and further extension to Dr. Maya Devi, Assistant Librarian of this University as Deputy Librarian to Gautam Buddha University, Greater Noida.
24. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act regarding the payment of Leave Encashment to Sh. Ramesh Kumar Mehta, Ex-Deputy Registrar in compliance of the orders of the court of Additional District Judge, Sirsa.
25. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act to allow deputation, and approved the extension for further one year w.e.f. 19.08.2016 to 18.08.2017-case of Ms. SakshiDhingra, Assistant Professor, Department of Computer Science & Engineering, Guru Jambheshwar University of Science & Technology, Hisar, to this University. Further, her parent University and the candidate be asked to supply the terms and conditions of her deputation at the earliest.
26. Noted the resolution of Academic Council taken vide resolution No. 25 & 26 in its meeting held on 15.02.2017 according to which the Vice-Chancellor has been authorized to constitute a committee for framing the policy to deal with such issues.
27. Noted the continuation of the services of Assistant Professor (Contractual) working in the University Teaching Departments and to maintain the status quo as on dated 30.05.2016 in compliance of orders of the Hon'ble Punjab & Haryana High Court, till further orders.
28. Considered the request of Prof. RaghuvendraTanwar, Convener of the Committee constituted by the Executive Council in its 49th meeting held on 06.07.2016 for reviewing the issues relating to the non-teaching employees and authorized the Vice-Chancellor to constitute a fresh committee to review the subject matters of the earlier committee except the matter of promotion channels of the Non-Teaching Staff.
29. Considered the Rules for "Fixation of the seniority of teachers appointed in UTDs" in the University calendar Volume-III which were sent to DHE as per decision taken by Executive Council in its 38th meeting held on 22.07.2011 vide Resolution No. 29 and authorized the Vice-Chancellor to constitute a committee for finalizing the seniority of teachers as per rules.
30. Considered and approved the inclusion of the subject of "Library and Information Sciences" under the Faculty of Humanities.

31. Considered and approved the recommendations of the Screening-cum-Evaluation Committee in respect of Dr. Manju and Ms. SanjuBala, Assistant Professors, Department of Food Science & Technology from Stage-1 to Stage-2 as recommended by the Screening-cum-Evaluation Committee under Career Advancement Scheme.
32. Considered and approved the recommendations of the Academic Council with regard to Ph.D. Ordinance 2016-17.
33. Considered and approved the recommendations of the Academic Council, Faculty and UG/PG Boards of Studies regarding establishment of Departments of History & Archaeology, Geography and Music (Vocal and Instrumental) with nomenclature of Degrees as recommended, except the creation of proposed new faculty of "Earth, Environment and Spaces Sciences" in respect of Department of Geography.
34. (Item No.35)
Considered the deferred item No. 11 of 49th Executive Council meeting held on 06.07.2016 regarding regular enquiry report submitted by Sh.R.P. Bajaj, District & Sessions Judge (Retd.)-cum inquiry officer regarding charge sheet issued to three teachers of JMC Department, Chaudhary Devi Lal University, Sirsa and resolved to file the Inquiry Report keeping in view the orders of the Hon'ble Court.
35. (Item No.34)
Considered and approved the recommendations of the Screening-cum-Evaluation Committee in respect of Dr. Sewa Singh and Sh.Amit, Assistant Professors, Department of JMC from Stage-1 to Stage-2/ Stage-2 to Stage-3 as recommended by the Screening-cum-Evaluation Committee under Career Advancement Scheme.
36. Considered the request of the Principal, B.R. Ambedkar Govt. College, MandiDabwali with regard to exemption of fine and condone the delay in submission of examination forms/lists. It was apprised to the house that the action on this issue has already been taken by the Vice-Chancellor and the house resolved to approve the action taken by the Vice-Chancellor.
37. Considered and approved the recommendations of the Committee constituted by the Vice Chancellor for channel of promotion for various posts of non-teaching staff, excluding the phrase "By treating change of Cadre" under point no.10 of the recommendations of the committee regarding promotion channel for Private Secretary.
38. Resolved to fix the salary block of Rs. 5680/- to Rs. 9299/- for allotment of Super-H type houses which are under construction and are to be completed very shortly.

39. Resolved to waive-off market rent of Rs. 5500/- per month from 18.08.2015 to 30.03.2016 of Sh. Suresh Kumar, Ex. Senior Scale Stenographer.
40. Resolved to waive-off penal rent @ 5 times of the market rent i.e. Rs. 8000x5=40000/- per month from 27.08.2016 to 26.02.2017 regarding H. No. D-10 of Dr. Surinder Singh, Assistant Professor, Deptt.of Commerce.
41. Considered and approved the report of the committee and payment of wages of outsourcing staff on DC Rates.
42. Considered the appointment of two additional Assistant Superintendents with Superintendent-in-Chief where more than one examination centre are created during examinations as per Kurukshetra University, Kurukshetra.

Existing	Proposed
<p>Chapter-II Ordinance: Conduct of Examinations, 3(f): The Assistant Superintendent appointed to check outside interference at a centre will be deputed by the Superintendent of the Centre of examination from amongst the Supervisors appointed at the centre. In addition, the Superintendent-in-Chief may also appoint one Assistant Superintendent out of the teachers of his/her College to maintain law and order and to check outside interference.</p>	<p>An extra Additional Asstt. Supdt. may be allowed at the centres where there are more than two examination centres are created retrospective effect from December, 2014 examinations.</p>

Resolved to approve as proposed.

43. Considered and approved the revised honorarium to the Enquiry Officer(s) for conducting the enquiries in the University as per the revised instructions circulated by the Chief Secretary, Haryana vide Memo No. 48/1/2008-3Vig-II dated 05.10.2015.

Any other Item

44. Considered the recommendations of the committee regarding increase in remuneration of the Assistant Professor (Contractual) and resolved to approve the increase in remuneration from Rs.21600/- to Rs.27000/- per month. However, the committee will review the modalities for such increase in remuneration and the house authorized the Vice-Chancellor to approve the same.
45. It was resolved to increase the honorarium/remuneration from Rs.500/- per lecture to Rs.1000/- per lecture for extension lectures of one hour duration.

46. Resolved to approve the recommendations of the Academic Council made vide resolution No.60 of its 22nd meeting dated 15.02.2017 with regard to amend the rules/proformas in Calendar Vol-II of University Ordinance "Special arrangements of Amanuensis (Writer of Answer) for conducting written examinations for persons with disabilities as per Kurukshetra University, Kurukshetra.


31/3/17
REGISTRAR

Approved


31/3/17
VICE-CHANCELLOR