

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



Minutes of the
64th meeting
of the
Executive Council
Held on
03.08.2021
At 11.00 A.M.

MEETING WAS CONDUCTED THROUGH BLENDED MODE

VENUE: COMMITTEE ROOM, VICE CHANCELLOR'S OFFICE, CDLU, SIRSA.

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



No. Acad./AC-I/124/2021/2756-2772
Dated: 04.08.2021

Through E-mail

To

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

Sub: Minutes of the 64th meeting of the Executive Council held on 03.08.2021.

Sir/Madam,

Kindly download the attached minutes of the 64th meeting of the Executive Council held on 03.08.2021 at 11.00 a.m. through blended 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/124/2021/2773-2774

Dated : 04.08.2021

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/124/2021/2775-2777

Dated : 04.08.2021

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

1. Incharge, UITDC with the request to 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 64TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 03.08.2021 AT 11.00 A.M. THROUGH BLENDED MODE

The following were present:

- 1 Prof. Ajmer Singh Malik, Chairman/Ex. Officio member
Vice Chancellor,
Chaudhary Devi Lal University, Sirsa.
- 2 The Financial Commissioner & Ex. Officio member
Principal Secretary to Government, Finance Department,
Chandigarh.
Secretaryfinanceharyana@gmail.com
(Nominee)
Ms. Vandana Disodia, HCS
Additional Secretary, Finance
- 3 The Financial Commissioner & Ex. Officio member
Principal Secretary to Government, Haryana Education
Department, 6th Floor, New Haryana Civil Secretariat, Sector-
17, Chandigarh.
(Nominee)
Dr. Anju Manocha, Joint Director,
o/o DGHE, Panchkula.
E-mail: unpdghehry@gmail.com
- 4 **Prof. Abhey Singh,** Member
Dean Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa.
E-mail: abheygodara@gmail.com
- 5 **Prof. J. S. Jakhar** Member
Dean Faculty of Law
Chaudhary Devi Lal University, Sirsa.
jagbirsinghjakhhar@yahoo.com
Mob. No. [9416924018](tel:9416924018)
- 6 **Prof. Monika Verma** Member
Dean Faculty of Education
Chaudhary Devi Lal University, Sirsa.
dr_monika12@yahoo.co.in, dr_monika12@yahoo.com
- 7 **Prof. S.K. Gahlawat,** Member
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa.
- 8 **Mrs. Veena Bishnoi,** Member
Principal, Ch. Mani Ram Godara Govt. College for Women,
Bhodia Khara, Fatehabad.
Mob. No. 9466176600, 01667-226176
E-mail: govt.gcwbhoriakalan@gmail.com

9. **Sh. Harjwant Singh,** Member
Officiating Principal, Sri Guru Hari Singh College,
Sri Jiwan Nagar, Sirsa.
Mob. No. 9466059122
prof.harjwant.rania701@gmail.com
10. **Prof. D.P. Warne** Member
Department of Commerce
Chaudhary Devi Lal University, Sirsa.
dpwarne9@gmail.com
Mob. No. 9466375887
11. **Dr. Silender Singh,** Member
Associate Professor
Department of Commerce
Chaudhary Devi Lal University, Sirsa.
Mob. No. 94169-64754
E-mail: silendersingh2000@gmail.com
12. **Dr. Ishwar Singh,** Member
Associate Professor
Department of Physical Education
Chaudhary Devi Lal University, Sirsa.
drishwarmalik@gmail.com
Mob. No. 9416283151
13. **Prof. (Dr.) P.K. Kapoor,** Member
Principal, Khalsa College of Veterinary & Animal Sciences,
Amritsar (Punjab). M. No. 09416265911
Email: drpk Kapoor@gmail.com
14. **Prof. (Dr.) Rajesh Malhotra,** Member
Department of Chemistry,
Guru Jambheshwar University of Science & Technology,
Hisar. M. No. 09896608818
Email: malhotra_ksrk@yahoo.co.in
15. **Prof. (Dr.) Sunita Saroha,** Member
Department of English Kurukshetra. University,
Kurukshetra, M. No. 09896113468
Email: ssiroha@kuk.ac.in
16. **Prof. (Dr.) Sudhir Kumar Arya,** Member
School of Sanskrit & Indic Studies,
JNU, New Delhi. (M) 09650925030
E-mail: sarya6@gmail.com
17. **Dr. Rakesh Wadhwa,** Ex. Officio Secretary
Registrar,
Chaudhary Devi Lal University, Sirsa.

**MINUTES OF 64TH MEETING OF THE EXECUTIVE COUNCIL HELD ON
03.08.2021 AT 11.00 A.M. THROUGH BLENDED MODE.**

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

01. Confirmed the minutes of the 62nd meeting of the Executive Council held on 09.03.2021.
02. Noted the follow up action on the decisions taken in the 62nd meeting of the Executive Council held on 09.03.2021.
03. Confirmed the minutes of the 63rd (emergent) meeting of the Executive Council held on 05.05.2021.
04. Noted the follow up action on the decisions taken in the 63rd (emergent) meeting of the Executive Council held on 05.05.2021.
05. Considered and approved the Action Taken Report regarding waiving off rent of shops and canteens in the University from April-2020 to August-2020 which was allotted to Shop No. 01 to Sh. Avtar Singh, Shop No. 2 to Sh. Gurmeet Singh, Shop No. 3 to Sh. Deepak Kumar, Shop No. 04 to Sh. Surinder Singh, Shop No. 05 to Sh. Jaiveer, Shop No. 06 to Sh. Ashok Kumar, shop no. 08 to Sh. Sanjay Kumar, Space for Coca-Cola Booth Sh. Dinesh Kumar, Vita Booth to Sh. Mahender Sihag, Space for Canteen Girls Hostel to Sh. Ashok Kumar and Canteen Tagore Bhawan to Sh. Jaiveer.
06. Noted the Terms & Conditions of appointment of Prof. Ajmer Singh Malik, Vice-Chancellor, Chaudhary Devi Lal University, Sirsa issued by Hon'ble Governor, Haryana and the Chancellor, Chaudhary Devi Lal University, Sirsa vide Endst. No. HRB-UA-26(1)-2020/1174 dated 23.02.2021.
07. Noted the action taken by the Vice Chancellor under section 23(4) of University Statutes for Engagement of Dr. Satpal Sharma (MBBS) as Medical Officer on contract basis for a period of six months w.e.f. 01.04.2021.
08. Considered and approved the recommendations of the Committee constituted in the meeting held on 08.04.2021 to look into the matter regarding counting and clubbing of experience both as Deputy Superintendent and Superintendent for deciding the eligibility for the promotion to the post of Assistant Registrar. Hence, the eligibility for promotion to the post of Assistant Registrar will be as under:
 - (i) Master's Degree with at least 55% marks from a recognized University/Institution or an equivalent grade in a point scale wherever grading system is followed.
 - (ii) Five years of experience in a supervisory capacity (Superintendent) in a University/examining body conducting public examinations or in a public funded educational institute. Experience as Deputy Superintendent may also be included in the required length of experience as Superintendent.
 - (iii) Should have good knowledge of working on computer.
 - (iv) Knowledge of Hindi/Sanskrit upto Matric/10th Standard.

- 09. Considered and approved to create one post of Sub-Divisional Engineer (Public Health) and one post of Junior Engineer (Civil) in the University under Section 14 of the University Act for approval from the State Government. The pay scales and qualifications for above posts are as under:**

Sr. No.	Name of Post	Scale of Pay	Qualification
1.	Sub Divisional Engineer (Public Health)	9300-34800+GP5400 (6 th CPC) Level-9 (7 th CPC)	B.E. (Civil) / AMIE with 3 years experience as Junior Engineer in the maintenance and construction of Civil Engg./Public Health works. OR 3 years Diploma in Civil Engineering with 8 years experience as Junior Engineer in maintenance and construction of Civil Engg./Public Health works.
2.	Junior Engineer (Civil)	9300-34800+GP4000 (6 th CPC) Level-6 (7 th CPC)	Three year Diploma in Civil Engineering recognised institute and preferably with 3 years experience of civil work in Govt./Public Buildings.

Further, the Executive Council resolved that correspondence in this regard be made with the Director General Higher Education, Haryana for creation of above posts.

- 10. Considered and approved the legal advice dated 02.04.2021 of Sh. Dinesh Singh Smagh, Advocate, District Courts, Sirsa received on the matter of regularization of temporary appointment from the date of their initial appointment of the following Non-teaching employees:**

- i) Sh. Mahender Singh, Driver
- ii) Sh. Sandeep Kumar, Watchman
- iii) Sh. Jagdeep Singh, Watchman
- iv) Sh. Subhash Chander, Watchman
- v) Sh. Bharat Bhushan, Daftri.

- 11. Considered and approved the recommendations of Deans of all Faculties and Chairpersons/Incharges of the UTDs in the meeting held on 01.01.2021 under the Chairmanship of the Vice-Chancellor with regard to allow Ph.D. Degree and Ph.D. Course Work for Assistant Professors (Contract) and Part Time Teachers.**

Further, resolved that this facility be given to the Assistant Professors (Contract)/Part Time Teachers having NET qualified and serving in the University Campus only. However, Dr. Anju Manocha, nominee of Finance Secretary to Govt. of Haryana, Education Department has sent the following email on 03.08.2021 regarding this Resolution:

1. As the teachers will be taking classes alongwith attending Ph.D courses. Where their attendance will be considered. One person can't claim attendance at two places.
2. While issuing Experience Certificate to them at any stage, will this period be considered in teaching?

3. How will the workload be justified if they are officially not meeting out classes.

Accordingly, the above observations of Dr. Anju Manocha will be taken up in the next meeting of the Executive Council while noting the follow up action on this Resolution.

12. **Noted, the recommendation of the Academic Council made vide resolution no. 17 in its 28th meeting held on 20.04.2021 regarding finalization of the fee to be charged from the foreign Ph.D. students, which is USD 750 for non-science faculties/departments and USD 1000 for Science faculties/departments.**
13. **Considered and resolved that the rules regarding refund of fees for re-evaluation of answer sheets changed vide Resolution No. 56 in 49th meeting of the Executive Council held on 06.07.2016, are annulled and decided that no fee will be refunded irrespective of any change or no change in the result after re-evaluation.**
14. **Considered and approved the recommendations of the 28th meeting of the Academic Council held on 20.04.2021, vide resolution No. 26 for creation of Teaching & Non-Teaching posts.**
Further, the house authorized the Vice Chancellor to take any action/decision related to creation/sanction/distribution of Teaching and Non-Teaching posts and to make correspondence with the Govt. in this regard.
15. **Considered and approved the agenda and resolved to authorize the Vice Chancellor to take any action/decision to decide and adjust the workload of DSW office related to sports activities of the students of University Teaching Departments and Department of Physical Education.**
16. **Considered the minutes of meeting of the committee held on 18.08.2020 constituted to investigate the complaints/counter complaints received from Dr. J.S. Jakhar, Dr. Naresh Lata, Assistant Professor (Contract), Chairperson, Department of Law, Mr. Vikram Singh and threat by Dr. Mukesh Garg, Associate Professor on behalf of Dr. Naresh Lata and resolved that no enquiry will be conducted by the University in this case.**
Further, the house authorized the Vice Chancellor to take final decision for amicable resolution in this matter.
Prof. J.S. Jakhar left the meeting when this agenda item was taken up.
17. **Noted the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start new subject of Geography at B.A. Level with strength of 80 students on the Self Financing Basis in Manohar Memorial College, Fatehabad w.e.f. the Academic Session 2020-21.**
18. **Noted the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start new Course of B.Sc. Non-Medical with an intake of one unit in Chaudhary Mani Ram Jhorar Govt. College, Mithi Sureran, Ellenabad w.e.f. the Academic Session 2020-21.**

19. Considered and approved the action taken by the Vice Chancellor on 01.06.2021 for approval regarding Lease Deed with Punjab National Bank Branch at CDLU, Sirsa. The house authorized the Vice Chancellor to take decision/action regarding agreement between the University and the Bank.

Further, the house appreciated the efforts of Sh. Satpal Mehta, Assistant General Manager, Circle Head, Punjab National Bank, Sirsa for providing the facility of free payment gateway to the University. An appreciation letter be sent to the Bank Manager and Sh. Satpal Mehta for their positive support to the University.

20. Considered and approved the minutes/recommendations of the Inspection Committee constituted for grant of provisional affiliation to start M.A. Hindi, English, Political Science, History and M.Sc. Geography subjects in Defence Degree College, Tohana, Distt. Fatehabad w.e.f. the Session 2021-22.
21. Considered the recommendations of the Inspection Committees constituted by the Vice-Chancellor for grant of permanent affiliation to Dr. B.R. Ambedkar Government College, Mandi Dabwali, Government College for Women Sirsa and Chaudhary Mani Ram Jhorar Government College, Mithi Sureran, Ellenabad, Distt. Sirsa.

In this regard, the house authorized the Vice Chancellor to constitute a committee for wide deliberation to decide the modalities regarding grant of permanent affiliation. The report of the committee will be put up in the Executive Council for consideration and decision.

22. Considered and approved that the Postal charges of Rs.2000/- be charged from the applicants to dispatch Transcripts of their degrees/certificates/testimonials to abroad in addition to normal fees charged for issuing such documents.
23. Considered and approved the following amendments for early evaluation of answer books in the Ordinance Vol-II, Chapter-IV, "Paper Setting and Evaluation" Point No. 15.

Existing Rule, In the 24 th meeting of the A.C held on 17.03.2018 (Copy enclosed).	Amended/Approved
15 "For early declaration of results, the spot evaluation centre(s) may be established by the University and one coordinator may be appointed for each centre to coordinate the evaluation work. The answer books be got evaluated at the Spot Evaluation centre by the eligible Regular/ Retired/ Contractual Teacher(s)/Guest Faculty/ Extension Lecturers of Affiliated Colleges/ having at least one year teaching experience (Two semesters) in the subject.	15 "For early declaration of results, the spot evaluation centre(s) may be established by the University and one coordinator may be appointed for each centre to coordinate the evaluation work. The answer books be got evaluated at the Spot Evaluation centre by the eligible Regular/ Retired/Contractual Teacher(s)/ Guest Faculty/ Part Time Teachers / Extension Lecturers of Affiliated Colleges/ UTDs having at least one year teaching experience (Two semesters) in the concerned subject.

24. **Considered and approved the ordinance of CBCS for PG Programmes regarding MOOC/SWAYAM Courses after reviewing the Resolution No. 21 of 28th meeting of the Academic Council.**

Point No.	Existing	Amended/Approved
5 (d)	<p>Each University Teaching Department shall offer At least two elective open courses for the student of other departments will have the option to choose such elective courses or MOOCs/SWAYAM courses to earn requisite credits for their degree so as to earn 10% of the total program credit. The students will opt these course(s) in 2nd and/or 3rd semester of their respective academic programme.</p> <p>Note: MOOC/SWAYAM courses are free but a specified amount is charged from the candidate appearing in examination and that is returned to the account from which it is paid by the student provided the student successfully complete the course in the same session his/her enrolment in the course. The university will not attend or responsible for any matter related to the fee charged for the MOOC.</p>	<p>Each University Teaching Department shall offer at least two elective open courses for the students of other departments. The students will have the option to choose such elective courses from those offered at the University level or MOOCs/SWAYAM courses to earn requisite credits for their degree so as to earn 10% of the total program credits. The students will opt these course(s) in 2nd and/or 3rd semester of their respective academic programme.</p> <p>Note: MOOC/SWAYAM courses are free but a specified amount is charged from the candidate appearing in examination and that is returned to the account from which it is paid by the student provided the student successfully complete the course in the same session his/her enrolment in the course. The university will not attend or responsible for any matter related to the fee so charged.</p>

1. The University Teaching Departments/Colleges will make an arrangement through some digital platform for offering such courses.
2. The Chairpersons emphasized the need for adopting tutorial period which will be undertaken in each Core Course and Core Elective Courses and will be strictly in accordance with the UGC norms.

25. **Considered and approved to start M.A. Education in the department of Education under Regular Mode from the Session 2021-22 with an intake of 30 seats with the fee of Rs.7,200/- per semester. The eligibility for admission in M.A. Education will be 55% in B.Ed./Bachelor Degree with English as one of the subjects at the graduation level. Further, the Executive Council authorized the Vice Chancellor to take further action in the matter as per requirement.**

26. **Considered and approved to change the name of University Centre for Graduate Studies and re-approved it as University School of Graduate Studies (USGS). Further resolved that for the demand for requisite manpower and infrastructure be made to the State Govt. and the Vice Chancellor is authorized to get the needful done. The following 4 years degree Programmes as per NEP-2020 which have been already approved by the Academic Council in its 29th meeting vide Resolution No. 32, are to be started from the session 2021-22 under University School for Graduate Studies:**

1. B.Sc. Mathematics
2. B.Sc. Physics
3. B.Sc. Data Science
4. B. Com. (Banking & Insurance)
5. B. Com. Fintech & Financial Markets
6. B. Com. Derivatives and Risk Management

7. B. A. Economics & Finance
8. Bachelor of Library & Information Science*.

*The Academic programme of Bachelor of Library & Information Science under the faculty of Humanities is transferred to University School of Graduate Studies (USGS) and it will be delivered as per new course contents based on LOCF. The institutions already offering this course will be duly informed to bring necessary changes from the Academic Session 2021-22.

27. **Considered and approved to establish University Centre for Outreach Programs and Extension (UCOPE) for specific academic growth of certain areas and level of students with manpower and infrastructure requirements under NEP-2020, from the academic session 2021-22.**
28. **Considered and approved to establish University Centre for Rural Studies (UCRS) for specific academic growth of certain areas with manpower and infrastructure requirements, from the academic session 2021-22.**
29. **Considered and approved the introduction of following academic programs in the department of English & Foreign Languages under Self Finance Scheme from Academic Session 2021-22:**
 - (i) Certificate Course in French Language
 - (ii) Diploma Course in French Language

It is pertinent to mention here that before approval of this item, the agenda item No. 33 was discussed and approved.

30. **Considered and approved the Ordinances of Learning Outcomes based Curriculum Framework (LOCF) for Postgraduate and Graduate Programmes.**
31. **Considered and approved to adopt the Ordinance of B.Tech for the Session 2017-18 of Guru Jambheshwar University of Science & Technology, Hisar.**
32. **Considered and approved the fee to start the various courses to be run under University Centre for Graduate Studies in the University from the Academic Session 2021-22.**

Sr. No.	Name of the Course	Amount in Rs.
1	B.Com. Banking & Insurance (4 Years) 1 st Sem.	13800
	B.Com. Banking & Insurance (4 Years) 2 nd Sem.	11200
	B.Com. Banking & Insurance (4 Years) 3 rd Sem.	12500
	B.Com. Banking & Insurance (4 Years) 4 th Sem.	12500
	B.Com. Banking & Insurance (4 Years) 5 th Sem.	12500
	B.Com. Banking & Insurance (4 Years) 6 th Sem.	12500
	B.Com. Banking & Insurance (4 Years) 7 th Sem.	12500
	B.Com. Banking & Insurance (4 Years) 8 th Sem.	12500
2	B.Com. Fintech & Financial Markets (4 Years) 1 st Sem.	13800
	B.Com. Fintech & Financial Markets (4 Years) 2 nd Sem.	11200
	B.Com. Fintech & Financial Markets (4 Years) 3 rd Sem.	12500
	B.Com. Fintech & Financial Markets (4 Years) 4 th Sem.	12500
	B.Com. Fintech & Financial Markets (4 Years) 5 th Sem.	12500
	B.Com. Fintech & Financial Markets (4 Years) 6 th Sem.	12500
	B.Com. Fintech & Financial Markets (4 Years) 7 th Sem.	12500
	B.Com. Fintech & Financial Markets (4 Years) 8 th Sem.	12500
3	B.Com. Derivatives & Risk Management (4 Years) 1 st Sem.	13800
	B.Com. Derivatives & Risk Management (4 Years) 2 nd Sem.	11200
	B.Com. Derivatives & Risk Management (4 Years) 3 rd Sem.	12500

	B.Com. Derivatives & Risk Management (4 Years) 4 th Sem.....	12500
	B.Com. Derivatives & Risk Management (4 Years) 5 th Sem.....	12500
	B.Com. Derivatives & Risk Management (4 Years) 6 th Sem.....	12500
	B.Com. Derivatives & Risk Management (4 Years) 7 th Sem.....	12500
	B.Com. Derivatives & Risk Management (4 Years) 8 th Sem.....	12500
4	B.Sc. Data Science (4 Years) 1 st Sem.	13800
	B.Sc. Data Science (4 Years) 2 nd Sem.	11200
	B.Sc. Data Science (4 Years) 3 rd Sem.....	12500
	B.Sc. Data Science (4 Years) 4 th Sem.....	12500
	B.Sc. Data Science (4 Years) 5 th Sem.....	12500
	B.Sc. Data Science (4 Years) 6 th Sem.....	12500
	B.Sc. Data Science (4 Years) 7 th Sem.....	12500
	B.Sc. Data Science (4 Years) 8 th Sem.....	12500
5	B.Sc. Mathematics (4 Years) 1 st Sem.	13800
	B.Sc. Mathematics (4 Years) 2 nd Sem.....	11200
	B.Sc. Mathematics (4 Years) 3 rd Sem.....	12500
	B.Sc. Mathematics (4 Years) 4 th Sem.....	12500
	B.Sc. Mathematics (4 Years) 5 th Sem.....	12500
	B.Sc. Mathematics (4 Years) 6 th Sem.....	12500
	B.Sc. Mathematics (4 Years) 7 th Sem.....	12500
	B.Sc. Mathematics (4 Years) 8 th Sem.....	12500
6	B.Sc. Physics (4 Years) 1 st Sem.....	13800
	B.Sc. Physics (4 Years) 2 nd Sem.....	11200
	B.Sc. Physics (4 Years) 3 rd Sem.....	12500
	B.Sc. Physics (4 Years) 4 th Sem.....	12500
	B.Sc. Physics (4 Years) 5 th Sem.....	12500
	B.Sc. Physics (4 Years) 6 th Sem.....	12500
	B.Sc. Physics (4 Years) 7 th Sem.....	12500
	B.Sc. Physics (4 Years) 8 th Sem.....	12500
7	B.A. Economics & Finance (4 Years) 1 st Sem.....	13800
	B.A. Economics & Finance (4 Years) 2 nd Sem.....	11200
	B.A. Economics & Finance (4 Years) 3 rd Sem.....	12500
	B.A. Economics & Finance (4 Years) 4 th Sem.....	12500
	B.A. Economics & Finance (4 Years) 5 th Sem.....	12500
	B.A. Economics & Finance (4 Years) 6 th Sem.....	12500
	B.A. Economics & Finance (4 Years) 7 th Sem.....	12500
	B.A. Economics & Finance (4 Years) 8 th Sem.....	12500
8	Bachelor of Library & Information Science (B.LIS) (1 Year) 1 st Sem.....	13800
	Bachelor of Library & Information Science (B.LIS) (1 Year) 2 nd Sem.....	11200

Note: The distribution of the fees under various heads will be made by the fee committee and got approved from the Competent Authority by the concerned branch.

33. **Considered and approved regarding change of nomenclature of the Department of English to Department of English & Foreign Languages.**
34. **Considered and resolved that efforts be made to recover the outstanding payment of eSuvudha fee to be paid to University by affiliated Colleges according to Memorandum of Understanding (Part II- Student Life Cycle Management System/ eSuvudha) w.e.f. Academic Session 2017-18 and 2018-19.**

Further, the house authorized the Vice Chancellor to take action for recovery of eSuvudha fee from affiliated colleges in this regard.

35. The Executive Council under any other item resolved that:

- (i) Noted the action taken by the Vice Chancellor under statute 23(4) of the University Act for engagement of Sh. Anand Sawrup Verma Director, Local Audit, Haryana (Retired) as Advisor/Consultant in Accounts matters on Contract basis for the Financial Year 2021-22.**
- (ii) Considered and approved to authorize the Vice Chancellor to appoint Chairpersons from the teachers of other departments in those departments which are not having regular and eligible teachers to be appointed as Chairpersons. It is a temporary measure till regular and eligible faculty is appointed in the departments. Further, it is also resolved that the Chairpersons to be appointed should preferably be not below the rank of Associate Professor from other departments and Assistant Professor be considered if available with the department having 5 years' experience.**
- (iii) Considered and approved to establish and construct a Students' Activities Centre in the University campus.**
- (iv) Considered and approved to authorize the Vice Chancellor for re-arrangement of teaching posts to various departments keeping in view the need of concerned academic entity/offices.**
- (v) Considered and approved to fix up the minimum rate of service charges as 3% applicable on DC rates for outsourcing service provider to maintain the quality for various services.**
- (vi) Considered and approved the recommendations of the committee held on 02.08.2021 constituted for re-consideration of resolution No. 37 of 51st meeting of the Executive Council held on 31.03.2017 and review the revised final seniority list of Non-teaching employees circulated vide No. Estt./AE-IV/2020/2473-2536 dated 21.09.2020.**

Further, resolved that the revised final seniority list be uploaded on the University website.

- (vii) Considered and approved of Ph.D. ordinance and URS rules as considered by the Academic Council in its 28th and 29th meeting held on 20.04.2021 and 24.07.2021 respectively.**
- (viii) Considered and approved the Hand Book of Information for the academic session 2021-22.**

Further, resolved to authorize the Vice Chancellor to make minor changes/amendments in the HBI wherever required.

- (ix) Considered and approved to waive off the Room Rent charges for four months for the academic session 2020-21 in respect of the students of Girls and Boys Hostels.**

- (x) **Considered and resolved that an advisory be issued to all Faculty Members with regard to the following rules of the University:**

Clause 5(V) of Agreement of Service of University Teachers, Chapter-IV University Calendar Vol. III:

“No teacher of the University shall act as Reporter/ Correspondent/ Editor/Stinger/ Journalist of Newspapers/Magazines/Periodicals other than literary, scientific or academic journals or participate in the management of such Newspapers/ Magazines/Periodicals/ Other media with or without payment except with the previous sanction of the Vice-Chancellor. Further, the teachers/ non-teaching staff will not divulge any information/communicate any information about the policy/ official functioning except that of academic nature to the press if not authorized by the competent authority.

Rule 3 (iii) “General” and Rule 9 “Criticism of University” Chapter-V, titled as “Ordinance: Employee Conduct Rules” of University Calendar Vol. III:

3(iii) do nothing which is unbecoming of a University employee or which is prejudicial to the interests and reputation of the University as a public institution.

9. No University employee shall, in any radio broadcast or in any document published in his/her own name or anonymously, pseudonymously or in the name of any other person or in any communication to the press or in any public utterance make any statement of fact or opinion:

- i) Which has the effect of any adverse criticism of any current, recent policy or action of the University;
- ii) Which is capable of embarrassing the relations between the University and the Govt.;

Provided that nothing in this rule shall apply to any statements made or views expressed by a University employee in his/her official capacity or in the due performance of the duties assigned to him/her”

- (xi) **On the verbal representation of two members of the Executive Council, the house authorized the Vice Chancellor to constitute a committee to resolve the cases of Ph.D. increment to the Faculty members under 7th CPC w.e.f. 01.01.2016/01.07.2016.**

The meeting ended with thanks to the Chair.

**Sd/-
REGISTRAR**

Approved

**Sd/-
VICE-CHANCELLOR**