

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



Minutes of the
21st Meeting
of the
Court

held on 22.03.2024
at 12:00 Noon

MEETING WAS CONDUCTED THROUGH BLENDED MODE
VENUE: COMMITTEE ROOM, CV RAMAN BHAWAN, CDLU, SIRSA.

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



No. Acad./AC-I/07/2024/ **22892 - 22938**
Dated: **26/3/2024**

To

All Members of the Court,
Chaudhary Devi Lal University,
Sirsa.

Sub: Minutes of the 21st Meeting of the Court held on 22.03.2024 at 12:00 Noon.

Sir/Madam,

Kindly download the attachment of minutes of the 21st meeting of the Court held on 22.03.2024 at 12.00 Noon through Blended mode.

The discrepancies, if any, in recording the 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/07/2024/ 22939-22940 Dated: 26/3/2024

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 His Excellency, the Governor-Chancellor), Haryana Raj Bhawan, Chandigarh.
2. The Higher Education Commissioner, Haryana, Plot No. I-8, I-9, Shiksha Sadan, Block-C, Sector 5, Panchkula.


REGISTRAR

Endst. No. Acad./AC-I/07/2024/ 22941-22943 Dated: 26/03/2024

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

1. Director, UITDC, CDLU, Sirsa with the request to upload the minutes on the University Website.
2. PS 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.


Deputy Registrar (Academic)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 21st MEETING OF THE COURT HELD ON 22.03.2024 AT 12.00 NOON THROUGH Blended MODE

The following members have participated in the meeting:

1. **Prof. Ajmer Singh Malik**
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa.
EX. Officio Member
(Hon'ble Governor Chancellor
authorized the Vice Chancellor
to chair the meeting of the
Court vide letter No. HRB UA-
2024/2036 dt. 06.03.2024)
EX. Officio Member
2. **Sh. Bhupendra Singh**
Deputy Secretary Finance (Online)
(Nominee)
The Secretary to Government, Haryana
Finance Department, Chandigarh.
E-mail: secretaryfinanceharyana@gmail.com
3. **Dr. Madhu Jindal**
Deputy Director (Online)
(Nominee)
The Secretary to Government, Haryana
Education Department, Chandigarh
E-mail personalstaffdghc@gmail.com
unpdghehry@gmail.com
EX. Officio Member
4. **Dr. M. K. Bhadu**
CMO, Sirsa
(Nominee)
Director General
Health Services, Haryana, Chandigarh.
E-mail dhs.dghs@hry.nic.in
EX. Officio Member
5. **Sh. Sanjeev Kumar**
Deputy Director (Online)
(Nominee)
The Director, Technical Education, Haryana
Sector-4, SCO-7-12, Panchkula.
E-mail: dtehry@hry.nic.in
E-mail: dgte.hry@gmail.com
EX. Officio Member
6. **Prof. Suresh Kumar Gahlawat**
Department of Biotechnology,
Dean Academic Affairs,
Dean, Faculty of Medical And Allied Sciences
Chaudhary Devi Lal University, Sirsa.
E-mail: daa@cdlu.ac.in
EX. Officio Member
7. **Prof. Surinder Singh**
Department of Commerce,
Dean, Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa.
E-mail: sskcdlu@gmail.com
EX. Officio Member

8. **Prof. Rani Devi, Department of EES** Ex. Officio Member
 Dean, Faculty of Life Sciences
 Chaudhary Devi Lal University, Sirsa.
 Email: dolifesc@cdlu.ac.in
9. **Prof. Ashok Kumar** EX. Officio Member
 Dean, Faculty of Law
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 E-mail: dolaw@cdlu.ac.in
10. **Prof. Nivedita** EX. Officio Member
 Department of Education,
 Dean, Faculty of Education
 Chaudhary Devi Lal University, Sirsa.
 E-mail: chairpersondoedu@cdlu.ac.in
11. **Prof. Pankaj Sharma** Ex. Officio Member
 Dean, Faculty of Humanities
 Department of English, CDLU, Sirsa.
 Chaudhary Devi Lal University, Sirsa.
 E-mail: dohumanities@cdlu.ac.in
12. **Prof. Satyawan** Ex. Officio Member
 Department of Public Administration
 Dean Faculty of Social Sciences
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13. **Prof. Neelam Kumari** Ex. Officio Member
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14. **Prof. Arti Gaur** Ex. Officio Member
 Dean of Colleges
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 E-mail: artigaur2009@gmail.com
15. **Prof. Raj Kumar** EX. Officio Member
 Department of Education
 Dean of Students' Welfare
 Chaudhary Devi Lal University, Sirsa
16. **Prof. Silender Singh** Ex. Officio Member
 Department of Commerce,
 Librarian,
 Controller of Examination,
 Chaudhary Devi Lal University, Sirsa.
17. **Sh. Ashwani Kumar** Ex. Officio Member
 Sr. Accounts Officer
 (Nominee)
 Finance Officer
 Chaudhary Devi Lal University, Sirsa.
 E-mail: focdlu@gmail.com
18. **Prof. Sewa Singh** Member
 Department of JMC, CDLU, Sirsa. (online)
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19. **Prof. Harish Kumar** Member
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20. **Prof. Sultan Singh** Member
 Department of Public Administration,
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 E-MAIL: dhandasultan@gmail.com
21. **Prof. Kapil Chaudhary** Member
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22. **Prof. Mukesh Kumar** Member
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23. **Prof. Dharamvir Singh** Member
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24. **Prof. Meena Kumari** Member
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25. **Prof. Sushma Yadav** Member
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 Haryana, Mahendergarh (online)
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26. **Prof. Dinesh Aggarwal** Member
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27. **Prof. Monika Arora** Member
 Advocate and Standing Counsel, Govt. of India, B-100,
 Shivalik (Malviya Nagar), (online)
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28. **Prof. D.P.S. Mor** Member
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29. **Dr. S.S. Dhaka, Registrar** Member
 Lala Lajpat Rai University of Veterinary & Animal Sciences,
 Hisar Email: registrar@luvas.edu.in (online)
30. **Prof. Hawa Singh** Member
 Ex. Registrar, Kurukshetra University, H. No 4, Sector-5, Urban
 Estate, Kurukshetra.
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31. **Dr. Monika Kashyap** Member
 Assistant Professor, Department of Business Management, HNB
 Garhwal Central University, Utrakhnad Chauras Campus, P.O.
 Kilkileswar via Kirtinagar, District Tehri Utrakhnad.
 Email: monikakash@gmail.com (online)
32. **Dr. Mahendra Babu Kuruva** Member
 Professor & Head, Department of Business Management, HNB
 Garhwal Central University,
 Uttarakhand Chauras Campus,
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- 33 **Prof. V. Samuel Raj**
Registrar, SRM University, Plot No. 39,
Rajiv Gandhi Education City, Sonipat-131029, (online) Member
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- 34 **Dr. Ram Mehar**
Department of Education,
Panjab University, Chandigarh – 160014 Member
Email: rammehar2008@gmail.com
- 35 **Prof. P.S. Bhatnagar**
Former Head of Department of Public Administration and Dean,
Social Sciences, Member
Universities of Rajasthan, Jaipur (online)
Email: pswarup1942@gmail.com
- 36 **Dr. Rajesh Kumar Bansal**
Registrar, Member Secretary
Chaudhary Devi Lal University, Sirsa.

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

- 21.1 To confirm the minutes of the 20th meeting of the Court held on 21.04.2023 circulated vide letter No. Acad./AC-I/07/2023/10013-10062 dated 21.04.2023.
Confirmed.
- 21.2 To note the follow up action taken on the decisions of the 20th meeting of the Court held on 21.04.2023.
Noted.
- 21.3 To consider the Budget Estimates of Ch. Devi Lal University, Sirsa for the Financial year 2024-25 and Revised Budget Estimates for the Financial Year 2023-24.
Considered the recommendations of the Executive Council made in its 74th meeting held on 16.02.2024 and approved.
Further RESOLVED that State Government be requested to give Special Grant for smooth functioning and development of the University.
- 21.4 To consider the Annual Audit Report on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2021-22 & 2022-23.
Noted. The Annual Audit Report for the year 2021-22 & 2022-23 which has still not been received from the office of Local Audit of Chaudhary Devi Lal University, Sirsa and it was resolved that the same will be put up in the Court through Finance Committee and the Executive Council as and when it is received.
- 21.5 To consider the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2022-23.
Considered the recommendations of the Executive Council made in its 74th meeting held on 16.02.2024 and approved.
- 21.6 To consider and approve the Annual Report of Chaudhary Devi Lal University, Sirsa for the session 2022-23 (01.07.2022 to 30.06.2023).
Considered and approved.
Further RESOLVED to authorize the Vice-Chancellor for approval of minor changes/correction, if any.
- 21.7 Any other item:
- I. **Prof. Hawa Singh has suggested about strengthening of the Faculty position in the University and action plan may be prepared for the purpose.**
The Vice-Chancellor has apprised about the number of faculty members recruited in the university. Further, the recruitment process is in pipeline for selecting both teaching and non-teaching staff. The matter is also under active consideration of the State Government for sanctioning the Teaching and Non-Teaching posts.

- II. Prof. Sushma Yadav has appreciated the steps taken for implementing the NEP-2020 and suggested to start new academic programs in the University.
The Vice-Chancellor has apprised the House that the University has already implemented the NEP-2020 in UG programs and planned to be implemented in PG programs also. Further informed that in last Academic M. A. Psychology, B. Pharm, M.A. Political Science have been started and in this session the University is going to start M. A. Sociology, BPA (Theatre), Certificate Course in Punjabi and PG Diploma in Yoga.
- III. Prof. Monika Arora has suggested to start the skill development programs in the University and develop the mechanism for feedback of stakeholders for Vikshit Bharat@2047.
The Vice-Chancellor has apprised the House that the University has established University Centre for Outreach Programs and Extension (UCOPE) for skill development of students, also a mechanism will be developed for feedback of stakeholders is suggested for Vikshit Bharat @ 2047.
- IV Prof. P.S. Bhatnagar has appreciated the steps taken for overall growth of the University.
- V Dr. Mahendra Babu Kuruva, Honourable Member has assured the Vice-Chancellor for his association with University for IQAC.
- VI Dr. Ram Mehar has given suggestion for online paper setting and online evaluation.
The Vice-Chancellor has apprised the House that the University has started this process partially and planned to move on it step by step.
- VII Prof. D.P.S. Mor has appreciated the steps taken by the University under the Leadership of Vice-Chancellor for overall growth of the University.

Meeting ended with a vote of thanks to the Chair.



REGISTRAR

Approved



26.3.2024

VICE-CHANCELLOR