

17/16/4914
04-08-16

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



Minutes of the
50th meeting (emergent)
of the
Executive Council

Held on
30.07.2016
At 11.30 A.M

Venue:

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

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



No. Acad./AC-I/124/16/ 6953-6969
Dated: 30-07-16

To

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

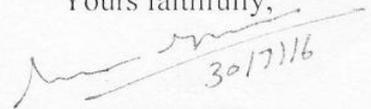
Sub: Minutes of the 50th meeting (Emergent) of the Executive Council held on 30.07.2016.

Sir/Madam,

Kindly find enclosed herewith minutes of the 50th meeting of the Executive Council held on 30.07.2016 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,


30/7/16

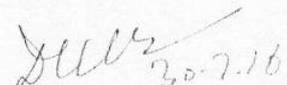
REGISTRAR

Endst. No. Acad./AC-I/124/16/ 6970-6974

Dated: 30-07-16

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.


30-7-16
Assistant Registrar (Academic)

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

**MINUTES OF THE 50TH MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL
HELD ON 30.07.2016 AT 11.30 A.M. IN THE COMMITTEE ROOM OF THE VICE-
CHANCELLOR'S OFFICE, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA**

The following were present:

- | | | |
|-----|---|---------------------|
| 1. | Dr. Radhe Shyam Sharma
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa | Chairman |
| 2. | Prof. Karam Pal Narwal
Guru Jambheshwar University of Sc. & Tech., Hisar | Member |
| 3. | Prof. Anu Shukla
Dean, Faculty of Humanities
Chaudhary Devi Lal University, Sirsa | Member |
| 4. | Prof. Vishnu Bhagwan
Dean, Faculty of Social Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 5. | Prof. S. K. Gahlawat
Dean, Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Prof. Monika Verma
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa | Member |
| 7. | Prof. Dilbag Singh
Department of Computer Science and Applications
Chaudhary Devi Lal University, Sirsa | Member |
| 8. | Dr. Ishwar Singh Malik, Assistant Professor
Department of Physical Education
Chaudhary Devi Lal University, Sirsa | Member |
| 9. | Dr. Shamim Sharma, Principal
Mata Harki Devi College for Women, Odhan
Distt. Sirsa | Member |
| 10. | Dr. Aseem Miglani, Professor
Department of Mathematics
Registrar
Chaudhary Devi Lal University, Sirsa | Member
Secretary |

At the outset, the Vice-Chancellor welcomed all the Members of the Executive Council and presented a brief report on the achievements made during the last three years of his tenure as the Vice-Chancellor. It was elaborated that the NAAC team visit was made during this period and the University was accredited as 'B' Grade, due to which the University got the grant of Rs. 16 crores approximately under RUSA. Besides this, a handsome grant was received from the State Govt. during the sessions 2014-15, 2015-16 and 2016-17 and the infrastructure like Multi-Purpose Hall, Auditorium, Teaching Block-3, Girls Hostel, houses for the staff were completed during this period. An exhibition of books was arranged on yearly basis for students and staff to recommend the quality books and journals for the Library. A campus placement was made in collaboration with British Council of India. A number of academic activities were performed during the period like Conferences, Science Conclave, Publication of the University Research Journal and many more. In the field of extracurricular activities, Haryanvi Group Dance got 1st position in North Zone Inter-University Youth Festival and the same activity bagged the 2nd position in the All India Inter-University Youth Festival. Some more activities are in pipeline like construction of houses, Teaching Block, Publication of the University Magazine, Tree-Plantation etc. The efforts are on for making the University digital to fulfil the digital University concept. Other than these, the Vice-Chancellor also remained the Vice-Chancellor of the Guru Jambheshwar University of Science & Technology, Hisar for a period of about 12 to 13 months during the tenure, as additional charge. A number of activities were also performed in that University and the major one is NAAC accreditation of the University as 'A' Grade.

Thereafter, the main agenda was taken up.

Item No. 1

After a great deal of discussions and deliberations, the Council unanimously recommended the names of two renowned academicians as the nominees of the

Executive Council on the Selection Committee for the appointment of the Vice-Chancellor. Their names are enclosed in the confidential envelop to be sent to the Government for further necessary action.

Any other items:-

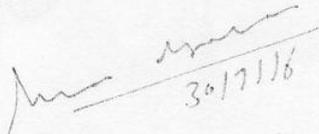
Item No. 2

Dr. Dilbag Singh and Dr. Ishwar Singh Malik raised the issue of pending cases of promotion of teachers under Career Advancement Scheme (CAS) and it was resolved to make efforts to clear all the pending cases upto 25.08.2016.

Item No.3

The Executive Council Members, Prof. S.K. Gahlawat and Prof. Karam Pal Narwal applauded the achievements made by the Vice-Chancellor, and put forward their sincere thanks for the efforts made by the Vice-Chancellor in maintaining the academic standard of the University. The whole House endorsed the same.

The meeting ended with a vote of thanks to the Chair.


30/7/16
REGISTRAR

Approved


30-7-2016
VICE-CHANCELLOR