CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)



Minutes of the

19th Meeting

of the

Court

held on 27.04.2022

at 3.00 P.M.

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/07/2022/2089-2138 Dated: 27.04.2022

To

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

Sub: Minutes of the 19th Meeting of the Court held on 27.04.2022 at 3.00 p.m.

Sir/Madam,

Kindly download the attachment of minutes of the 19th meeting of the Court held on 27.04.2022 at 3.00 p.m. 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,

Sd/-

REGISTRAR

Endst. No. Acad./AC-I/07/2022/2139-2140 Dated: 27.04.2022

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.

Sd/-

Dated: 27.04.2022

REGISTRAR

Endst. No. Acad./AC-I/07/2022/2141-2143

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. OSD 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)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)
MINUTES OF THE 19TH MEETING OF THE COURT HELD ON 27.04.2022 AT 3.00 P.M. THROUGH BLENDED MODE

The following members have participated in the meeting:

1.	Prof. Ajmer Singh Malik	Ex. Officio Member
	Vice-Chancellor	
	Chaudhary Devi Lal University, Sirsa.	
2.	The Financial Commissioner	Ex. Officio Member
	& Principal Secretary to Government, Haryana	
	Finance Department, Chandigarh.	
	E-mail: secretaryfinanceharyana@gmail.com	
	(Nominee)	
	Smt. Kamlesh Kumari	
3.	The Financial Commissioner &	Ex. Officio Member
	Principal Secretary to Government, Haryana	
	Education Department, Chandigarh	
	E-mail personalstaffdghe@gmail.com	
	unpdghehry@gmail.com	
	(Nominee)	
	Dr. Kuldeep Beniwal, Deputy Director, Sports	
	o/o DHE, Panchkula.	
4.	Higher Education Commissioner, Haryana	Ex. Officio Member
	Plot No. I-8, I-9, Shiksha Sadan, Block-C	
	Sector-5, Panchkula.	
	E-mail: personalstaffdghe@gmail.com	
	E-mail: unpdghehry@gmail.com	
	(Nominee)	
	Mr. Sandeep Kumar Goyal,	
	Principal, GNC, Sirsa.	
	E-mail: gnc@gncsirsa.com	
5.	Director, Technical Education, Haryana	Ex. Officio Member
	Sector-4, SCO-7-12, Panchkula.	
	E-mail: dtehry@hry.nic.in	
	E-mail: dgte.hry@gmail.com	
	(Nominee)	
	Sh. S.K. Sharma,	
	Principal, Govt. Polytechnic for Women, Sirsa.	
6.	Prof. D.P. Warne	Ex. Officio Member
	Deptt. of Commerce	
	Dean, Faculty of Commerce and Management,	
	Proctor, CDLU, Sirsa.	
	Librarian, CDLU, Sirsa.	
	Chaudhary Devi Lal University, Sirsa.	
	E-mail: dpwarne9@gmail.com	
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7.	Prof. Priyanka Siwach	Ex. Officio Member
١,٠	Dean, Faculty of Life Sciences	Ex. Officio Melliber
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0	Prof. J.S. Jakhar,	E OCC : M 1
8.	· ·	Ex. Officio Member
	Dean, Faculty of Law	
	Dean of Colleges	
	Chaudhary Devi Lal University, Sirsa.	
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9.	Prof. Monika Verma	Ex. Officio Member
	Dean Faculty of Education	(Member Secretary)
	Registrar, CDLU, Sirsa.	
	Chaudhary Devi Lal University, Sirsa.	
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10.	Prof. Umed Singh,	Ex. Officio Member
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11.	Prof. Abhey Singh,	Ex. Officio Member
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12.	Prof. Vikram Singh,	Ex. Officio Member
12.	Dean, Faculty of Engineering & Technology,	Zin officio ivicinoci
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13.	Prof. Sushil Kumar,	Ex. Officio Member
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14.	Dean Students Welfare	Ex. Officio Member
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15.	Prof. Raj Kumar	Ex. Officio Member
	Controller of Examination,	
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19.	Prof. Ashok Kumar,	Member
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29.	Sh. Sandeep Kumar,	Member
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	Joint Secretary, University Grant Commission, Delhi	
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31.	Dr. Jitender Bhardwaj,	Member
	Associate Professor,	
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	Dr. Monika Verma,	Member
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33.	Dr. Vazir Singh Nehra,	Member
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34.	Prof. B.B. Goel,	Member
	Professor, Department of Public Administration (Retd.)	
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35.	Dr. Surendra Prasad, Associate Professor,	Member
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40.	Dr. Sunita Siroha,	Member
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41.	Prof. (Dr.) Kuldip S. Chhikara,	
	Professor, Department of Commerce,	Member
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42.	Prof. Sultan Singh,	Member
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MINUTES OF 19^{TH} MEETING OF THE COURT HELD ON 27.04.2022 AT 03.00 P.M. THROUGH BLENDED MODE.

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

- 19.1 Confirmed the minutes of 18th meeting of the Court held on 06.05.2021 circulated vide letter No. Acad./AC-I/07/2021/978-1021 dated 11.05.2021.
- 19.2 Noted the follow up action taken on the decisions of the 18th meeting of the Court held on 06.05.2021. Prof. B.B. Goel and Dr. G.S. Chauhan, Joint Secretary, UGC appreciated the efforts of the Vice Chancellor regarding starting of new four year graduate degree programs under NEP-2020, and admission through Common University Entrance Test (CUET) from the session 2022-23.
- 19.3 Considered and approved the revision of the session of Annual Report of Chaudhary Devi Lal University, Sirsa, from 1st July to 30th June instead of 1st January to 31st December. The report for the year 2021-22 would be from 1st January, 2021 to 30th June, 2022.
- 19.4 Considered the status of the Annual Audit Report for the year 2020-21 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 the Executive Council as and when it is received.

Further, one of the members Prof. Rajesh Malhotra pointed out that the audit report was submitted by the audit branch at a belated stage during last year also, therefore, this matter needs to be reported to the State Govt.

- 19.5 Considered and approved the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2020-21 and noted the Action Taken by the Vice Chancellor under Section 11(6) of the University Act 2003 in approving the Revised Balance Sheet of 2014-15.
- 19.6 Considered and approved the Budget Estimates of Ch. Devi Lal University, Sirsa for the Financial year 2022-23 and Revised Budget Estimates for the Financial Year 2021-22.

Meeting ended with a vote of thanks to the Chair.

Sd/-REGISTRAR

Approved

Sd/-VICE-CHANCELLOR