

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



**Minutes of the**  
**60<sup>th</sup> meeting**  
**of the**  
**Executive Council**  
**Held on**  
**13.11.2020**  
**At 10.30 A.M.**

**MEETING WAS CONDUCTED THROUGH ONLINE/OFFLINE MODE**

# CHAUDHARYDEVILALUNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)



No. Acad./AC-I/124/2020/6394-6412

Dated: 13.11.2020

## Through E-mail

To

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

**Sub: Minutes of the 60<sup>th</sup> meeting of the Executive Council held on 13.11.2020.**

Sir/Madam,

Kindly download the attached minutes of the 60<sup>th</sup> meeting of the Executive Council held on 13.11.2020 at 10.30 a.m. through online/offline 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/124/2020/6413-6414**

**Dated:13.11.2020**

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, Higher Education, Haryana, Plot No. 8-9, Shiksha Sadan, Block-C, Sector-5, Panchkula.

-Sd-

**REGISTRAR**

**Endst. No. Acad./AC-I/124/2020/6415-6417**

**Dated: 13.11.2020**

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

1. Incharge, University Computer Center with the request to get upload the minutes on the University website.
2. 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-

**Assistant Registrar (Academic)**

## CHAUDHARYDEVILALUNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

### MINUTES OF THE 60<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 13.11.2020 AT 10.30 A.M. THROUGH ONLINE/OFFLINE MODE

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#### The following were present:

1. Prof. Rajbir Singh Solanki, Chairman/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  
(Nominee)  
Dr. Manoj Khatri, HCS
3. The Financial Commissioner & Ex. Officio Member  
Principal Secretary to Government, Haryana  
Higher Education Department,  
6th Floor, New Haryana Civil Secretariat, Sector-17,  
Chandigarh  
(Nominee)  
Smt. Sunita Priyadarshani, Deputy Director
4. The Financial Commissioner & Ex. Officio Member  
Principal Secretary to Government, Haryana  
Technical Education Department, Chandigarh  
(Nominee)  
Sh Yash Pal Singh, Additional Director
5. Prof. J.S. Jakhar Member  
Dean, Faculty of Law  
Chaudhary Devi Lal University, Sirsa
6. Prof. Abhey Singh, Member  
Dean Faculty of Social Sciences,  
Chaudhary Devi Lal University, Sirsa
7. Prof. Monika Verma Member  
Dean Faculty of Education  
Chaudhary Devi Lal University, Sirsa.
8. Prof. Vikram Singh Member  
Dean Faculty of Engineering & Technology  
Chaudhary Devi Lal University, Sirsa.
9. Prof. D.P. Warne Member  
Department of Commerce  
Chaudhary Devi Lal University, Sirsa

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|-----|---|-----------------------|
| 10. | Dr. Silender Singh, Associate Professor<br>Department of Commerce,<br>Chaudhary Devi Lal University, Sirsa                | Member                |
| 11. | Dr. Ishwar Singh, Associate Professor<br>Department of Physical Education<br>Chaudhary Devi Lal University, Sirsa         | Member                |
| 12. | Prof. (Dr.) P.K. Kapoor, Principal,<br>Khalsa College of Veterinary & Animal Sciences<br>Amritsar (Punjab)                | Member                |
| 13. | Dr. Rajesh Malhotra, Professor,<br>Department of Chemistry, Guru Jambheshwar University<br>of Science & Technology, Hisar | Member                |
| 14. | Dr. Rajesh Punia, Registrar,<br>Chaudhary Ranbir Singh University, Jind   | Member                |
| 15. | Dr. Rakesh Wadhwa, Registrar,<br>Chaudhary Devi Lal University, Sirsa   | Ex. Officio Secretary |

**MINUTES OF THE 60<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 13.11.2020 AT 10.30 A.M. THROUGH ONLINE/OFFLINE MODE.**

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

1. Confirmed the minutes of the 59<sup>th</sup> meeting of the Executive Council held on 29.09.2020.
2. Noted the follow up action on the decisions taken in the 59<sup>th</sup> meeting of Executive Council held on 29.09.2020.

Further, report of Advocate General, Haryana in respect of resolution no. 27 of 59<sup>th</sup> meeting was placed before the house vide which the above resolution of Executive Council has been considered and it has been recommended that the Adhoc Promotion of the Assistant Registrar can be made to the post of Deputy Registrar. Therefore, the Executive Council approved the Adhoc promotion of two Assistant Registrar on the post of Deputy Registrar w.e.f. 29.09.2020 confirmed.

3. Noted the action taken by the Vice-Chancellor as authorized by the Executive Council in its 57<sup>th</sup> meeting held on 20.06.2020 vide resolution no. 2 of any other item.
4. Resolved to revisit the decision of the Executive Council in its 58<sup>th</sup> meeting held on 25.07.2020 vide Resolution No.21 that the amount paid by the University to plaintiffs/petitioners consequent to Court decision be recovered from Sh. Hans Ram, Coach. Also, an advisory be issued to the internal officers/officials named in this case and regarding the lapse on the part of Ms. Lakhbir Kaur, Asstt. Prof. GCW, Bhodia Khera, the matter be reported to the Director General Higher Education, Haryana being Administrative Office.

This matter was discussed in the meeting thoroughly and it was decided that ¼ amount of Rs. 2,41,733/- be recovered from Sh. Hans Ram, Coach as he is the responsible for this case and remaining amount will be born by the University. Further, the following committee is constituted to check role of the Legal Cell and other aspects in this matter:

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|-----------------------|----------|
| 1. Prof. J.S. Jakhar  | Convenor |
| 2. Prof. Vikram Singh | Member   |
| 3. Dr. Ishwar Singh   | Member   |

Prof. Monika Verma left the meeting when this item was taken up.

5. Considered the absence of Dr. Mukesh Garg, Associate Professor, Dept. of Law during the surprise visit of the Vice Chancellor on 27.01.2018.

Resolved that Dr. Mukesh Garg be asked to submit Earned Leave for 27.01.2018 and an advisory be issued to him for not complying the orders.

6. **Considered and approved the rules mentioned in Chapter-XXV entitled “Rules for carrying consultancy work by the Academic Staff of the Teaching Departments” required to be amended, which is proposed as below:**

Existing	Proposed
9.1 In case of advisory consultancy (7.1) 50% of the amount received for (item 5.1); cost of consultant’s time including intellectual fee) will be paid to the consultant(s) and 50% will accrue to the University;	9.1 In case of advisory consultancy (7.1) 60% of the amount received for (item 5.1); cost of consultant’s time including intellectual fee) will be paid to the consultant(s) and 40% will accrue to the University;
9.2 Similarly in case of service consultancy (7.2 and 7.3) 50% of the amount received for (5.1 above will be paid to the consultant(s) involved and 50% will accrue to the University.	9.2 Similarly in case of service consultancy (7.2 and 7.3) 60% of the amount received for (5.1 above will be paid to the consultant(s) involved and 40% will accrue to the University.

7. **Considered and approved the guidelines for Internal Research Promotional Activity (IRPA) Scheme.**

Resolved to approve the guidelines with the following modifications:

- 3) Under IRPA, one project per department will be sanctioned every year, for each project, the maximum amount would be Rs.5,00,000/- for the faculties of Physical Science, Life Science and Engineering & Technology and for rest of the faculties the grant will be Rs.3,00,000/-.
- 10) Innovation Desk is proposed to have following constitution:  
 Core Committees:  
 Dean Research (Chairman)  
 Dean of all faculties
- Allocation/Evaluation/submission committee:  
 Dean Research (Chairman)  
 All members of the core committee  
 Outside experts of concerned Department/Faculty.
- 15) Any change in the status of the project regarding change in faculty member and/or Project Assistant should be intimated to the Innovation Desk which will then take appropriate approval from the Vice-Chancellor.
- 25) The time line for invitation of project under (IRPA), date of screening of project proposal in declaration of screening result and release of grant will be decided as per prevailing situation by the core committee.

8. **Considered the minutes of the committee constituted by the Vice Chancellor under the convener ship of Prof. Rajesh Malhotra to examine all the enquiry reports in respect of Dr. D.P. Warne, Dept. of Commerce before placing the matter to the Executive Council.**

Considered and approved to file all eleven charge sheets in this case issued to Prof. D.P. Warne on the recommendation of the Committee.

Further, resolved that preliminary enquires in respect of University employees in future be assigned to internal staff members or employees of any other University.

Prof. D.P. Warne left the meeting when this item was taken-up.

9. **Considered and approved the guidelines/criteria, remuneration and appointment of Standing Counsel for the University in the Hon'ble Pb. &Hry. High Court, Distt. Court.**

Resolved to engage one standing council in Hon'ble Punjab & Haryana High Court for a period of one year @ Rs.21000/- per month. The Vice-Chancellor is authorized to appoint standing council to watch the interest of the University. Further, it was resolved that Legal Cell shall be headed by a senior professor of Law Department

10. **Considered and approved the recommendations of the Committee in the matter of release of remuneration of Assistant Professors (Contract), Department of Education and Physical Education working under Self Finance Scheme (SFS) for the Academic Sessions 2018-19 and 2019-20.**

Resolved that the payment of Assistant Professors (Contract) who have taken classes in self-financing course(s) and their payment could not be released due to non availability of budget be made out of savings of self-finance courses running in other Departments. Further, resolved that no course will be started without ensuring the financial viability for running any course under Self Financing Scheme in future so that no such problem arises in future.

11. **Considered and approved the recommendations of the Committee to draw the remuneration for over and above the vacant sanctioned budgeted posts in case of "Equal Work Equal Pay" in respect of Assistant Professors (Contract) in UTDs and UCDL.**

Resolved as under:

- i) The remuneration @ Rs.57,700/- be made to the Assistant Professors (contract) w.e.f. 19.09.2019 i.e. the date of notification issued by the Establishment Branch with the approval of the Vice-Chancellor.
- ii) The remuneration be made to the Assistant Professors (contract) against sanctioned post only. For remaining Assistant Professors (contract), the case will be sent to the State Govt. through the Director General Higher Education, Haryana for sanctioning the teaching posts in the concerned departments.
- iii) The remuneration be paid to Assistant Professor(s) (contract) against the budgeted post till the post is filled-up on regular basis.
- iv) The work and conduct report of Assistant Professors (contract) will be submitted by the Chairperson annually. Further, the following Committee has

been constituted to suggest measures to increase productivity and participation in research activities of the contract teachers:

- i) Prof. Vikram Singh Convener
- ii) Prof. D.P.Warne Member
- iii) Prof. Abhey Singh Member

**The Vice-Chancellor is authorized to approve the minutes of the Committee.**

**12. Considered and approved the minutes of the meeting of Youth Welfare Committee held on 28.10.2020 as under:**

Existing	Proposed
<p><b>Point No. 1</b></p> <p>a) TA as per actual rail/bus are but not exceeding first class plus local mileage according to University rule or travel by own car/taxi @ Rs. 10/- per kilometer. However, higher/actual rate can be paid with the permission of the Vice-Chancellor. Honorarium to each resource person/judge will be @ Rs. 1000/- per event for a day with additional event @ Rs. 500/- upto maximum Rs. 2000/- per day.</p> <p>c) An honorarium @ 1000/- per day will be paid to the observer and Jury members appointed by the Director Youth Welfare, CDLU, Sirsa. The payment of T.A. will be as per University Rules.</p>	<p><b>Point No. 1</b></p> <p>a) The TA/DA to the Judges/Resource Persons/Observers/Jury Members (Govt. Employee/Professional/Private Artists) for the University Functions/Workshops will be provided as per State Govt./University Rules (i.e. <b>Rs. 16/- Per Kilometer</b>).</p> <p>b) The Remuneration to the Judges/Resource Persons (Govt. Employee/Professional/Private Artists) for the University Functions/Workshops is increased from <b>Rs. 1000/- to Rs. 1500/-</b> per event for a day with additional event <b>Rs. 500/- to Rs. 750/-</b> upto maximum <b>Rs. 3000/-</b> per day.</p> <p>c) The Remuneration to the Observers/Jury Members for the University Functions is increased to <b>Rs. 1500/-</b> per day.</p>
<p><b>Point No. 2</b></p> <p>Daily Allowance for students for state level competition, north zone and all India inter university at par with sports council.</p> <p>a) DA within Haryana for state level competition: Rs. 250/-</p> <p>b) DA for North Zone/All India: Rs. 300/-</p>	<p><b>Point No. 2</b></p> <p>a) Daily Allowance for students for state level competition, north zone and all India inter university at par with sports council. a.</p> <p>(i) DA within Haryana for state level competition: Rs. 250/-</p> <p>(ii) DA for North Zone/All India: Rs. 300/-</p> <p><b>b) Daily Allowance for the Directors/Accompanists/Professional Artists for State Level Competitions will be provided as Rs. 250/- and for North Zone and All India Inter University/National Level will be Rs. 300/-.</b></p>
<p><b>Point No. 8</b></p> <p>a) Rehearsal charge for director/accompanists Rs. 500/- per rehearsal of 4 hours and Rs. 550/- for Stage Performance.</p>	<p><b>Point No. 8</b></p> <p>a) The remuneration to the directors/accompanists is increased from <b>Rs. 500/- to Rs. 750/-</b> per rehearsal of 4 hours and for Stage Performance <b>Rs. 550/- to Rs. 800/-.</b></p>

**13. Considered and approved the Seniority List of University Teachers (Department-wise, Faculty-wise, inter se seniority) prepared by the Committee constituted by the Vice-Chancellor regarding finalizing the seniority of teachers of the University in its meeting held on dated 30.10.2020. Further, resolved that the seniority list be circulated in all University Teaching Departments and if any teacher(s) still wants to submit his/her observation regarding seniority he can submit the same.**



14. Considered and approved the minutes of the Selection Committee for upward movement/promotion under CAS in respect of University teachers as detailed below.

Sr. No.	Name & Designation	Upward movement/Promotion under CAS	Date of meeting of Selection Committee	Date of Upward movement/promotion
<b>Dept. of Law</b>				
1	Dr. Rajesh Kumar, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	12.11.2020	28.07.2019
2	Dr. Ashok Kumar, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	12.11.2020	29.07.2019

15. Considered and approved the minutes of the Establishment Committee for taking Dr. Rajender Parsad S/o Sh. Aad Ram (serial no. 02) as Assistant Director, Physical Education and Sports on deputation basis initially for a period of one year.

16. Any other item with the permission of chair:

- i) Considered the recommendations of the Committee constituted by the Vice-Chancellor to look into the qualification and criteria and to recommend amendments, if any, required for recruitment on the post of Controller of Examinations and resolved that experience as Lecturer/Assistant Professor required for the post of Controller of Examinations should be counted as per norms/regulations formulated by the respected body such as UGC/NCTE/AICTE/Pharmacy Council of India etc. applicable on the applicants individually in respect of the Lecture/Assistant Professors selected and academically approved teacher of affiliated Colleges and Govt. Colleges as per rules. However, the qualifications and selection criteria already decided by the University does not require any amendments.
- ii) Due to frequent interruption in existing NKN Internet lease line, which will come to an end on 31.03.2021, the Executive Council resolved to procure an additional internet lease line upto 500 Mbps to cope-up the increased uses of online teaching-learning and other online activates on priority basis from agency other than whose landline is presently being used.

**-Sd-  
REGISTRAR**

**Approved**

**-Sd-  
VICE-CHANCELLOR**