

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



Minutes of the
63rd meeting (Emergent)
of the
Executive Council

Held on

05.05.2021

At 11.30 A.M

MEETING CONDUCTED THROUGH VIRTUAL MODE

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



No. Acad./AC-I/124/19/919-935
Dated: 05.05.2021

To

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

Sub: Minutes of the 63rd Emergent meeting of the Executive Council held on 05.05.2021.

Sir/Madam,

Kindly find enclosed herewith minutes of the 63rd (emergent) meeting of the Executive Council held on 05.05.2021 through virtual mode.

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,

-sd-
REGISTRAR

Endst. No. Acad./AC-I/124/19/936-937 Dated: 05.05.2021

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.

-sd-
REGISTRAR

Endst. No. Acad./AC-I/124/19/938-940

Dated: 05.05.2021

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

1. Incharge, UITDC, CDLU, Sirsa. (with the request to get upload the minutes on the University website)
2. P.S. 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

CHAUDHARYDEVILALUNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 63RD (EMERGENT) MEETING OF THE EXECUTIVE COUNCIL HELD ON 05.05.2020 AT 11.30 A.M. THROUGH VIRTUAL MODE.

The following members have participated the meeting:-

- | | | |
|---|--|---------------------------------|
| 1 | Prof. Ajmer Singh Malik
Vice Chancellor, Chaudhary Devi Lal University
Sirsa. | Chairman/
Ex. Officio member |
| 2 | The Financial Commissioner &
Principal Secretary to Government of Haryana, Finance
Department, Chandigarh.
(Nominee) Dr. Meenakshi Dahiya, HCS,
Deputy Secretary, Finance &
Sh. Narinder Dhull,
District Treasury Officer, Sirsa. | Ex. Officio
member |
| 3 | The Financial Commissioner &
Principal Secretary to Government of Haryana,
Higher Education Department, 6 th Floor,
New Haryana Civil Secretariat, Sector-17, Chandigarh.
(Nominee) Dr. Anju Manocha,
Joint Director, o/o DGHE, Panchkula. | Ex. Officio
member |
| 4 | The Financial Commissioner &
Principal Secretary to Government of Haryana, Technical
Education Department, Chandigarh
(Nominee) Dr. Yash Paul Singh
Additional Director, Tech. Education, Chandigarh | Ex. Officio
member |
| 5 | Prof. Abhey Singh,
Dean, Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa. | Member |
| 6 | Prof. J. S. Jakhar
Dean, Faculty of Law
Chaudhary Devi Lal University, Sirsa. | Member |
| 7 | Prof. Monika Verma
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa. | Member |

8	Prof. S.K. Gahalawat Dean, Academic Affairs Chaudhary Devi Lal University, Sirsa.	Member
9	Prof. D.P. Warne Department of Commerce Chaudhary Devi Lal University, Sirsa.	Member
10	Dr. Silender Singh, Associate Professor Department of Commerce Chaudhary Devi Lal University, Sirsa.	Member
11	Dr. Ishwar Singh, Associate Professor Department of Physical Education Chaudhary Devi Lal University, Sirsa.	Member
12	Prof. (Dr.) P.K. Kapoor, Principal, Khalsa College of Veterinary & Animal Sciences, Amritsar (Punjab).	Member
13	Dr. Rajesh Malhotra, Professor, Department of Chemistry, Guru Jambheshwar University of Science & Tech., Hisar.	Member
14	Dr. Rakesh Wadhwa, Registrar, Chaudhary Devi Lal University, Sirsa.	Ex. Officio Secretary

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

1. Considered and approved the Budget Estimates of Ch. Devi Lal University, Sirsa for the Financial Year 2021-22 and Revised Budget Estimates for the Financial Year 2020-21 as recommended by the Finance Committee in its meeting held on 30.04.2021.

Further, resolved to recommend the Budget Estimates of the University for the Financial Year 2021-22 and the revised Budget Estimates for the Financial Year 2020-21 to the Court for its approval.
2. Considered the status of the Annual Audit Report for the year 2019-20 which has still not been received from the office of Local Audit of Chaudhary Devi Lal University,

Sirsa. The Executive Council authorized the Vice Chancellor to approve the Audit Report for the year 2019-20 and also report to the Court.

3. Considered and approved the Balance Sheet for the Financial Year 2019-20. Further, resolved to recommend the Balance Sheet for the Financial year 2019-20 to the Court for its approval.
4. Considered and approved the Annual Report of Chaudhary Devi Lal University, Sirsa for the Calendar Year 2020.

Further, resolved to recommend the Annual Report of the University for the Calendar Year 2020 to the Court for its approval.

Meeting ended with a vote of thanks to the Chair.

**-sd-
REGISTRAR**

Approved

**-sd-
VICE-CHANCELLOR**