

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



Minutes of the
68th meeting
of the
Executive Council

Held on
30.09.2022
At 11:30 A.M.

MEETING WAS CONDUCTED THROUGH BLENDED MODE

**VENUE: COMMITTEE ROOM, VICE CHANCELLOR'S OFFICE, CDLU,
SIRSA.**

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



No. Acad./AC-I/124/2022/2796-2815
Dated: 30.09.2022

Through E-mail

To

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

Sub: Minutes of the 68th meeting of the Executive Council held on 30.09.2022 through blended mode.

Sir/Madam,

Kindly download the attached minutes of the 68th meeting of the Executive Council held on 30.09.2022 at 11:30 AM.

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/124/2022/2816-2817

Dated: 30.09.2022

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

**-Sd-
REGISTRAR**

Endst. No. Acad./AC-I/124/2022/2818-2820

Dated: 30.09.2022

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

1. Director, UITDC with the request to 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)**

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 68TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 30.09.2022 AT 11:30 A.M. THROUGH BLENDED MODE

The following were present:

- 1 Prof. Ajmer Singh Malik, Chairman/
Vice Chancellor, Ex. Officio Member
Chaudhary Devi Lal University, Sirsa.
- 2 Sh. Ajay Kumar, Ex. Officio Member
Deputy Secretary
(Nominee)
The Secretary to Government, Haryana Finance
Department, Chandigarh.
Secretaryfinanceharyana@gmail.com
- 3 Sh. D.K. Rawat, Additional Director, DGTE Ex. Officio Member
e-mail- dkrawattech@gmail.com
(Nominee)
The Secretary to Government, Haryana,
Technical Education, Chandigarh.
dgte.hry@techeduhry.gov.in
e-mail- fcte@hry.nic.in
4. **Prof. Monika Verma,** Member
Dean Faculty of Education
Chaudhary Devi Lal University, Sirsa.
E-mail: dr_monika12@yahoo.co.in, dr_monika12@yahoo.com
mona94161@gmail.com
5. **Prof. Sushil Kumar,** Member
Dean, Faculty of Physical Sciences
CDLU, Sirsa.
E-mail: sushil.phys@gmail.com
6. **Prof. J. S. Jakhar** Member
Dean Faculty of Law
Chaudhary Devi Lal University, Sirsa.
jagbirsinghjakhhar@yahoo.com
7. **Prof. Surinder Singh,** Member
Dean, Faculty of Commerce & Management,
Chaudhary Devi Lal University, Sirsa.
E-mail: SSKCDLU@gmail.com
8. **Prof. S.K. Gahlawat,** Member
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa.
E-mail: skgcdlu@gmail.com
9. **Smt. Neena Chugh,** Member
Officiating Principal,
CMK National P.G. Girls College, Sirsa.
E-mail: cmk.pg.sirsa@gmail.com
10. **Prof. Raj Kumar Siwach** Member
Department of Public Administration,
Chaudhary Devi Lal University, Sirsa.
rajkumarsiwach@gmail.com
11. **Dr. Gita Rani,** Member
Associate Professor
Department of Chemistry,
Chaudhary Devi Lal University, Sirsa.
E-mail: gtcdlu@gmail.com

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| 12. | Dr. Rohtas,
Associate Professor
Department of Economics,
Chaudhary Devi Lal University, Sirsa.
E-mail: rohtaskait@gmail.com | Member |
| 13. | Prof. Anil Monga,
Centre for Police Studies, Panjab University, Chandigarh.
Email: mongaak@gmail.com | Member |
| 14. | Prof. Asha Kawatra,
Incharge, International Affairs Cell, CCS, HAU, Hisar.
E-mail: ashakawatra@gmail.com | Member |
| 15. | Dr. Rajesh Kumar Bansal,
Registrar, Chaudhary Devi Lal University, Sirsa.
E-mail: registrarcdlu@cdlu.ac.in | Secretary |

**MINUTES OF 68TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 30.09.2022 AT 11:30 A.M. THROUGH BLENDED MODE.**

At the outset, the Registrar and the Vice-Chancellor welcomed the members of the Executive Council. Thereafter, the agenda items were taken up:

- 68.1** To confirm the minutes of the 67th meeting of the Executive Council held on 27.04.2022.

Confirmed.

- 68.2** To note the follow up action on the decisions taken in the 67th meeting of Executive Council held on 27.04.2022.

Noted. The phrase mentioned as ‘Earn while you Leave’ in follow up action of item no. 67.14 be read as ‘Earn while you Learn’. Further, the follow up action on item No. 67.23(i) has also been taken vide Endst. No. Estt/ AE-I & II/O-235/3188-3223 dated 29.9.2022.

- 68.3** To note the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 to start new subjects of M.A. in English, Punjabi and Political Science with an intake of 40 seats each in Mukhtiar Singh Memorial Degree College, Behbalpur, Fatehabad from the academic session 2022-23 as per orders issued by the Director General Higher Education, Haryana vide Memo No. DHE-030009/1/2021-C-II dated 22.07.2022.

Noted and resolved that word ‘subjects’ in second line of above agenda be read as ‘programmes’.

- 68.4** To note the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start B.A.B.Ed. 4 years integrated course with an intake of two units (100 seats) at Aakash College of Education, Village Chander Kalan, Tohana, Fatehabad from the session 2022-23 as per orders issued by the NCTE vide Memo No. F./NRC/NCTE/NRCAPP-13283-B.A.B.Ed./B.Sc.B.Ed./355th(virtual) Meeting 2021/216493 dated 29.11.2021.

Noted.

- 68.5** To note the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start M.A. English and M.A. Hindi with an intake of one unit in Govt. College, Bhuna, Distt. Fatehabad for the Academic Session 2021-22 as per orders issued by the Director General Higher Education, Haryana vide Memo No. 3/4-2021 CI(4) dated 25.11.2021.

Noted.

- 68.6** To note the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to increase one unit in B.Sc. Non-Medical in Govt. College, Bhuna, Distt. Fatehabad for the Academic Session 2021-22 as per orders issued by the Director General Higher Education, Haryana vide Memo No. DHE-020002/2132021-College-IDHE dated 17.09.2021.

Noted.

68.7 To note the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to increase of seats (one additional Unit) in B.A. in Govt. College, Bhuna, Distt. Fatehabad for the Academic Session 2021-22 as per orders issued by the Director General Higher Education, Haryana vide Memo No. DHE-020002/21/2021-College-I DHE dated 18.10.2021.

Noted.

68.8 To note the orders of Hon'ble Governor-Chancellor in exercise of powers conferred upon him by sub-section (1) of Section 12 of Chaudhary Devi Lal University, Sirsa Act, 2003 for appointment of Dr. Rajesh Kumar Bansal as Registrar of the University and the approved Terms & Conditions of appointment of Dr. Rajesh Kumar Bansal.

Noted. This item was read by Prof. S. K. Gahlawat, Dean Academic Affairs being the matter related to Dr. Rajesh Kumar Bansal, Registrar of this University.

68.9 To note the action taken by the Vice-Chancellor under section 11(6) of the University Act for allowing deputation to Dr. D.P. Warne, Professor, Department of Commerce to Haryana State Higher Education Council, Panchkula as Senior Academic Analyst and Planner for a period of one year unless repatriated earlier w.e.f. date of his joining the Haryana State Higher Education Council, Panchkula.

Noted.

68.10 To note the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to increase of seats (one additional Unit of 80 seats) in B.A. in K.R. Memorial Degree College (for Girls), Vill. Jamal, Sirsa from the Academic Session 2022-23.

Noted.

68.11 To note the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start B.A.B.Ed. 4 years integrated course with an intake of two units (100 seats) at M. M. College of Education, Fatehabad from the session 2022-23.

Noted.

68.12 To note the action taken by the Vice-Chancellor under Section 11(6) of the University Act 2003, for recommending the composition, scope, role & powers of the Fee Committee.

Noted.

68.13 To note the action taken by the Vice-Chancellor under section 11(6) of the University Act, 2003 to decide the fee/fee structure for various programmes running under the University Teaching Departments, University College, USGS and fee/funds to be collected from the affiliated colleges w.e.f the session 2022-23.

Noted. It was clarified that the fee / funds to be collected from affiliated colleges offering NCTE/RCI approved courses would be put up separately and the Vice-chancellor is authorised to approve it.

- 68.14** To consider and approve the recommendations of 32nd meeting of the Academic Council held on 29.08.2022 vide Resolution No. 32.34 regarding uniformity of teaching workload and practice of teaching different papers in various subjects in the colleges throughout the State.
- Considered and approved. The matter will be reported to be Executive Council after assessment of workload and preparing the guidelines for implementation of DO No. PS/ACSHE/2022-SPL-21/8 dated 06.06.2022.**
- 68.15** To consider and approve the recommendations of the committee made in the meeting held on 20.06.2022 regarding revision of the rates of University Bus from Rs. 20/- per kilometer to Rs. 50/- per kilometer for Educational Tours/Trips by Students of the University.
- Considered and approved.**
- 68.16** To consider and approve the recommendations of 32nd meeting of the Academic Council held on 29.08.2022 vide Resolution No. 32.33 regarding approval of MOU executed between Kurukshetra University, Kurukshetra and Ch. Devi Lal University, Sirsa through the Deptt. of Physics, CDLU, Sirsa.
- Considered and approved.**
- 68.17** To consider the request of Prof. Monika Verma regarding withdrawal of the advisory in the Court Case titled as Shanu Jain etc. Vs. Vice Chancellor, Chaudhary Devi Lal University, Sirsa.
- Prof. Monika Verma left the meeting when this agenda was taken up. The House considered the matter and resolved the withdrawal of the advisory as advisory was not the part of court decision in the said case. Dr. Geeta Rani dissented on the above item.**
- 68.18** To relinquish the additional charge of Head, Legal Cell (Prof. Ashok Kumar) and Law Officer will be the overall Incharge of Legal Cell and to discuss and decision regarding merger of Legal Cell or the officials appointed in the Legal Cell with the Executive Council.
- Considered and Approved. The House resolved that the Law Officer would be overall in-charge of legal cell and there would be no need to appoint Senior Professor as Head, Legal Cell in future.**
- 68.19** To consider and approve the rules, policy and charges/fees for establishment of Day Care Centre in the University.
- Considered and approved with the amendments in the minutes at point no 02 and 14 i.e. closing / duty time will be 5:15 PM instead of 5:00 PM.**
- 68.20** To note the action taken by the Vice-Chancellor under Section 11(6) of the University Act 2003, regarding approval of minutes of the meeting held on 25.07.2022 to decide the intake of the existing programmes, starting of new programmes and discontinuing some existing programmes etc.
- Noted.**
- 68.21** To consider and approve the recommendations of 32nd meeting of the Academic Council held on 29.08.2022 vide Resolution No. 32.16 regarding approval of MOU executed between Ch. Devi Lal University, Sirsa through the Deptt. of Computer Science & Engg. and Softwizz Pvt. Ltd. Bathinda, Punjab.
- Considered and approved.**

68.22 To consider and approve the recommendations of 32nd meeting of the Academic Council held on 29.08.2022 vide Resolution No. 32.19 regarding approval of MOU executed between Ch. Devi Lal University, Sirsa through the Deptt. of Business Administration and Mahatma Gandhi National Council of Rural Education (MGNCRE), Department of Higher Education, Ministry of Education, Government of India.

Considered and approved.

68.23 To consider and approve the recommendations of 32nd meeting of the Academic Council held on 29.08.2022 vide Resolution No. 32.90 regarding approval of Memorandum of Understanding (MoU) executed between BFSI Sector Skill Council of India (BFSISSC) and Ch. Devi Lal University, Sirsa through the Deptt. of Economics.

Considered and approved.

68.24 To consider and approve the recommendations of 32nd meeting of the Academic Council held on 29.08.2022 vide Resolution No. 32.37 regarding approval of the minutes of the meeting held on 13.06.2022 regarding proposal received from the Embassy of the Republic of Iraq vide No. 05/22/26 dated 24.05.2022 regarding joint cooperation programme.

Considered and approved.

68.25 To consider and approve the recommendations of 32nd meeting of the Academic Council held on 29.08.2022 vide Resolution No. 32.25 regarding revision of amount of Miscellaneous/Contingent Expenses such as Building Charges/ Furniture Charges, Electricity & Generator Charges etc. The minimum amount to be charged will be Rs.4,000/- and Rs.40/- per candidate if the number exceeds 100 from the college concerned and by the institution where examination centre is created.

Considered and approved.

68.26 To consider and approve the recommendations of 32nd meeting of the Academic Council held on 29.08.2022 vide Resolution No. 32.94 regarding fee of Master of Library and Information Sciences (M.Lib. & I.Sc.).

Considered and approved. It is resolved that the fee to be paid in two half yearly instalments:

First Instalment: Rs. 13000/-

Second Instalment: Rs. 12000/-

68.27 To consider and approve the Fee structure of M.Sc. Microbiology running under the Deptt. of Biotechnology and Faculty of Life Science and M.Sc. Computer Science (Artificial Intelligence & Data Science) running under the Deptt. of Computer Science & Engg. and Faculty of Engineering & Technology from the session 2022-23.

Considered and approved.

68.28 To consider and approve the draft of Memorandum of Understanding (MoU) to be executed between Amar Ujala Foundation, New Delhi and Ch. Devi Lal University, Sirsa to provide the prize of Rs. 10000/- each topper of BA JMC and MA JMC students of the University Campus.

Considered and approved.

- 68.29** To consider and approve the execution of the Memorandum of Understanding (MoU) between Jan Nayak Foundation (JNF), Pehowa, Kurukshetra (Haryana) and Ch. Devi Lal University, Sirsa for helping needy students of the University.

Considered and approved.

The House appreciated the efforts made by the Vice-Chancellor and Concerned Departments for all such MoUs executed by this University.

- 68.30** To report the minutes of the Committee dated 14.03.2022 approved by the Vice-Chancellor for consideration by the Executive Council on the issue of pay parity/designation of the post of Legal Assistant.

As per orders/decision dated 27.09.2021 passed by the Hon'ble Punjab and Haryana High Court in CWP No. 19521/2021 titled as Madan Singh Vs. State of Haryana & Ors. Hon'ble Vice Chancellor has constituted a committee. The Committee recommended that the Govt. has already decided to upgrade/convert/re-designate the post of Legal Assistant to that of Superintendent (Legal) as in Finance Department, LR Department, Haryana Vidhan Sabha and accordingly, the nomenclature of the post of Legal Assistant may be considered for change to the post of Superintendent (Legal) in the relevant pay scale in 6th CPC and in corresponding scale of pay under 7th CPC.

Considered and approved the above recommendations dated 14.03.2022 of the committee.

Further, it was resolved to refer the matter to the State Government through the DGHE, Haryana.

- 68.31** To note the action taken by the Vice Chancellor under section 23(4) of University Statutes for Engagement of Sh. A.K. Modi, (Retd.) Chief Engineer, PWD B&R as Technical Advisor for a term w.e.f. 25.08.2022 to 24.02.2023.

Noted.

- 68.32** To consider the request of Restorers for promotion to the post of Assistant by considering their experience of Restorer at par with that of the post of Clerk.

Considered and Approved the above agenda item as the Hon'ble High Court of Punjab & Haryana has ordered on 26.04.2022 to decide the representation in accordance with law within a period of 04 months from 08.06.2022, the date of receipt of certified copy of order.

Dr. Gita Rani dissented on the above item.

- 68.33** To consider the request regarding waive off the pending outstanding dues of Canteen Tagore Bhawan, CDLU, Sirsa which was allotted to Sh. Jaiveer S/o Sh. Raje Ram, Canteen Contractor.

The item was withdrawn for further examination.

68.34 To consider and approve the recommendations of the Academic Council in its 32nd meeting held on 29-08-2022 vide resolution no. 32.24 regarding revision/updation of Book of Instructions for examinations of University.

Considered and approved.

Further it was resolved that remuneration rates for Convenor / Members of Standing Committee for Unfair Means Case requires revision.

68.35 To consider and approve the minutes of meeting of committee constituted by Vice-Chancellor held on 06.09.2022 for review of purchase procedure Chapter-12 in University Accounts Code.

Considered and approved.

68.36 To consider the request to provide time period upto August 2024 for pursuing the Post Graduate in respect of Sh. Harbans Lal, Assistant Registrar.

The House resolved that Legal advice be sought in this case. Further permission for pursuing post-graduation was accorded. The House deferred the item.

Dr. Gita Rani dissented on the above item.

68.37 To consider and adopt the Deployment of Contractual Persons Policy, 2022 issued by the Chief Secretary to Govt. Haryana vide letter No. 16/91/2021-3GS-II dated 30.06.2022.

Considered and approved.

68.38 To consider and approve the request of the Association of Self-Financed Colleges of Education, Haryana dated 27.09.2022 to exempt the development fund of 2nd year and to discontinue the 60:40 (University share: College share) ratio system and implement the component of development fund @ Rs. 1000/- per student and per annum to be charged from the students of B.Ed. and M.Ed w.e.f. the session of 2022-23 onwards.

The agenda item was withdrawn.

68.39 To note the action taken by the Vice Chancellor under Statute 23(4) of University Act for Engagement of Sh. Himmat Singh (Ex. Capt.) as Security Consultant for a term w.e.f. 22.09.2022 to 21.03.2023.

Noted.

68.40 To note the action taken by the Vice-Chancellor under section 11(6) of the University Act, 2003 i.e. approve the minutes of the meetings of the committee dated 16.09.2022 constituted to compare API criteria of KUK and CDLU and suggest the addition/deletion, guidelines etc. for direct recruitment only for teaching posts.

The action taken by the Vice- Chancellor to approve the minutes of the meetings of the committee dated 16.09.2022 constituted to compare minimum Qualification/Selection and API criteria etc. of KUK and CDLU for direct recruitment only for teaching posts is Noted.

Further it was resolved that if State Government issue any change in guidelines regarding Minimum Qualification/Selection Criterion for appointment of Teachers in State Universities in the meantime, the house authorized the Vice Chancellor to adopt the same for direct appointment of teachers in the university and to issue corrigendum.

- 68.41** To consider the counting of past service for the period from June 06, 1995 to Dec. 18, 2008 rendered in CCS HAU, Hisar before joining as Professor in Ch. Devi Lal University, Sirsa in respect of Dr. Suresh Kumar Gahlawat, Professor, Department of Biotechnology for pensionary and other benefits.

Prof. S. K. Gahlawat left the meeting when this agenda was taken up.

Deferred. The House authorized the Vice-Chancellor to constitute/ re-constitute the committee to scrutinize the cases of similar nature in one lot.

- 68.42** To consider and approve the minutes of the Selection Committee for upward movement/promotion under CAS from the post of Associate Professor to the post of Professor i.e. from Stage-IV to Stage-V, in respect of University teacher as detailed below:

Name & Designation	Deptt.	Date of meeting of Selection Committee	Stage	W.e.f.
Dr. Kapil Choudhary, Associate Professor	Commerce	22.09.2022	Stage-IV to Stage-V i.e. from Associate Professor to Professor in Academic Level-14 under Career Advancement Scheme	22.08.2022

Considered and approved.

- 68.43** To consider the revision of pension of pre-01.01.2016 pensioners /family pensioners UGC Scales.

Considered and approved to adopt the pattern of KUK for release of Pension of Dr. Shamsher Singh Jang Bahadur under 7th CPC.

- 68.44** To consider the request of Sh. Hans Ram regarding exempt him from the payment of ¼th amount of Rs. 2,41,733/- as approved by the Executive Council in its 60th meeting held on 13.11.2020, vide Resolution No. 4 that “¼th amount of Rs. 2,41,733/- be recovered from Sh. Hans Ram, Coach as he is responsible for this case and remaining amount will be borne by the University” with reference to the Court Case titled as Shanu Jain etc. Vs. Vice Chancellor, CDLU, Sirsa.

Prof. Raj Kumar Siwach abstained himself from this item.

Deferred and resolved that Legal Advice be sought in this case.

68.45 To consider and approve the recommendations of Academic Council related to rules regarding Students' Grievance Redressal Cell on the pattern of UGC guidelines, made vide Resolution no. 32.23 of its 32nd meeting held on 29.08.2022.

Considered and approved.

68.46 Any other item (s).

- (i) To consider and approve the matter of counting of past service in respect of Dr. Deepti Dharmani, Professor (retired) for pension and other benefits, and to notify accordingly.

Same as Resolution No. 68.41

- (ii) To consider the matter of interest on late payment by the Office of Director, Higher Education on the amount of pro-rata pension contribution and approve the matter of releasing the full pension to Dr. Deepti Dharmani, Professor (retired).

The House resolved that matter of payment of interest on late payment be taken up with the DGHE, Haryana.

- (iii) To consider and approve the following recommendations of the committee meeting held on dated 19.09.22:

Existing	Proposed
1. Coding of answer books. (Rs. 70/- per 100 answer books).	1. For the work of stamping on last filled up/ written page & all remaining blank pages. Rs. 1.00 per Answer Book.
2. De-coding of answer books including recording of Roll Nos on the awards. (Rs.100/- per 100 answer books).	2. For Checking of Bubbles and separation of Part-A Rs.0.50 per Answer Book.
	3. For Checking of Bubbles and separation of Part-C Rs.0.50 per Answer Book.
	Note: Remuneration be paid subject to furnishing of an undertaking by concerned employee(s) that the work has been done after office hours & on holidays only. These rates may be deemed applicable from the exam of July-2022.

Considered and approved.

- (iv) **Prof. S.K. Gahlawat raised the issue of compensatory/earned leave due against work done by the teachers during vacations. The house authorized the Vice-Chancellor to constitute/reconstitute the committee to submit the recommendations in this regard.**

- (v) **The House resolved to adopt Memo No. 28/2-2018 UNP(1) (E-Office 850178), dated, Panchkula, the 17.08.2022 from the State Government and thanked the State Government for granting permission to fill up the sanctioned teaching and non-teaching posts. The Vice Chancellor informed the house that selection process has already been initiated, as the selection process is to be completed in a time frame as per directions of the state government.**
- (vi) **The Vice-Chancellor informed the house that the teachers have elected the office bearers of general body of the Chaudhary Devi Lal University Educationists Welfare Association, Sirsa on 22.09.2022 and the House observed that there is an urgent need of clarity regarding the election process of this body. Therefore, the Association is expected to frame rules and inform the University accordingly.**

The meeting ended with thanks to the Chair.

**-Sd-
REGISTRAR**

Approved

**-Sd-
VICE-CHANCELLOR**