

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



Minutes of the
69th Emergent meeting
of the
Executive Council

Held on

09.12.2022

At 11:30 A.M.

(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/ 5160-5178
Dated: 09-12-2022

Through E-mail

To

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

Sub:

Minutes of the 69th Emergent Meeting of the Executive Council
held on 09.12.2022 through blended mode.

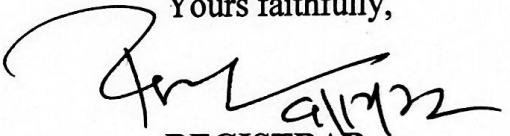
Sir/Madam,

Kindly download the attached minutes of the 69th Emergent meeting of
the Executive Council held on 09.12.2022 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.


REGISTRAR

Endst. No. Acad./AC-I/124/2022/ 5179-5180

Dated: 09-12-2022

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.


REGISTRAR

Endst. No. Acad./AC-I/124/2022/ 5181-5182

Dated: 09-12-2022

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.


Deputy Registrar (Academic)

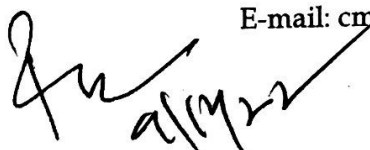
CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

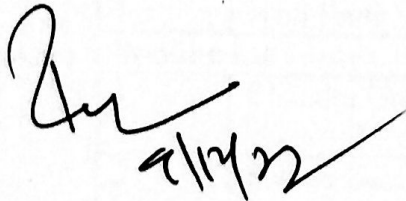
MINUTES OF THE 69TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 09.12.2022 AT 11:30 A.M. THROUGH BLENDED MODE

The following were present:

- 1 **Prof. Ajmer Singh Malik,** Chairman/
Vice Chancellor, Ex. Officio Member
Chaudhary Devi Lal University, Sirsa.
- 2 **Sh. Wazir Singh Goyat, IAS** Ex. Officio Member
The Secretary to Government,
Haryana Finance Department,
Chandigarh.
Secretaryfinanceharyana@gmail.com
- 3 **Dr. Kuldeep Beniwal, Deputy Director, Sports** Ex. Officio Member
o/o DHE, Panchkula.
(Nominee)
The Secretary to Government,
Haryana Higher Education Department, Chandigarh
E-mail: unpdghehry@gmail.com
E-mail: hechrynpe1@gmail.com
- 4 **Sh. D.K. Rawat, Additional Director, DGTE** Ex. Officio Member
e-mail- dkrawattech@gmail.com
(Nominee)
The Secretary to Government,
Haryana Technical Education Department, Chandigarh.
dgte.hry@techeduhry.gov.in
e-mail- fcte@hry.nic.in
5. **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
- 6 **Prof. Sushil Kumar,** Member
Dean, Faculty of Physical Sciences
CDLU, Sirsa.
E-mail: sushil.phys@gmail.com
- 7 **Prof. Umed Singh** Member
Dean, Faculty of Humanities
Chaudhary Devi Lal University, Sirsa.
E-mail: dohumanities@cldu.ac.in
8. **Prof. Surinder Singh,** Member
Dean, Faculty of Commerce & Management,
Chaudhary Devi Lal University, Sirsa.
E-mail: SSKCDLU@gmail.com
- 9 **Prof. S.K. Gahlawat,** Member
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa.
E-mail: skgcdlu@gmail.com
- 10 **Dr. Neena Chugh,** Member
Officiating Principal,
CMK National P.G. Girls College, Sirsa.
E-mail: cmk.pg.sirsa@gmail.com


9/12/22

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| 11 | Prof. Raj Kumar Siwach
Department of Public Administration,
Chaudhary Devi Lal University, Sirsa.
rajkumarsiwach@gmail.com | Member |
| 12 | Dr. Gita Rani,
Associate Professor
Department of Chemistry,
Chaudhary Devi Lal University, Sirsa.
E-mail: gtcdlu@gmail.com | Member |
| 13 | Dr. Rohtas,
Associate Professor
Department of Economics,
Chaudhary Devi Lal University, Sirsa.
E-mail: rohtaskait@gmail.com | Member |
| 14 | Prof. Anil Monga,
Centre for Police Studies, Panjab University, Chandigarh.
Email: mongaak@gmail.com | Member |
| 15 | Prof. Sudesh,
Vice Chancellor, Bhagat Phool Singh Mahila
Vishwavidyalaya, Khanpur, Sonipat
Email: vc@bpswomenuniversity.ac.in | Member |
| 16 | Prof. Asha Kawatra,
Incharge, International Affairs Cell, CCS, HAU, Hisar.
E-mail: ashakawatra@gmail.com | Member |
| 17 | Dr. Rajesh Kumar Bansal,
Registrar, Chaudhary Devi Lal University, Sirsa.
E-mail: registrarcdlu@cdlu.ac.in | Secretary |


2/1/22

MINUTES OF 69TH EMERGENT MEETING OF THE EXECUTIVE COUNCIL HELD ON 09.12.2022 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:

69.1 To consider and approve the minutes of the meetings of the Selection Committees held from 01.12.2022 to 08.12.2022 for the Posts of Assistant Professor in the following University Teaching Departments against Advertisement No. ET-01/2022:

Sr. No.	Name of the Department	Sr. No.	Name of the Department
1.	Chemistry	6.	Punjabi
2.	Botany	7.	Sanskrit
3.	Zoology	8.	History & Archaeology
4.	Computer Science & Engineering	9.	Music
5.	Hindi		

Considered and approved the recommendations of the Selection Committees, meetings held from 01.12.2022 to 08.12.2022 for appointment of Assistant Professors in the following University Teaching Departments:

Department of Botany			
(Meeting of the Selection Committee held on 01.12.2022)			
Candidate appointed			
Sr. No.	Name	Father's Name	Roll No.
1.	Jyoti Rani	Sh. Sunder Singh	1154
Waiting list			
1.	Chandra Gurnani	Sh. Tola Ram Gurnani	1180
2.	Suman Bala	Sh. Shamsher Singh	1153

Department of Music			
(Meeting of the Selection Committee held on 01.12.2022)			
None found suitable.			

Department of Computer Science and Engineering			
(Meeting of the Selection Committee held on 02.12.2022)			
Candidate appointed			
Sr. No.	Name	Father's Name	Roll No.
1.	Suman Devi	Sh. Om Parkash	1317
Waiting list			
1.	Anupama	Sh. Balraj	1333
2.	Sangeeta	Sh. Khushal Chand	1339

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Department of Sanskrit			
(Meeting of the Selection Committee held on 03.12.2022)			
Candidate appointed			
Sr. No.	Name	Father's Name	Roll No.
1.	Rakesh Kumar	Sh. Raj Kumar	1415
Waiting list			
1.	Surender Singh	Sh. Ram Kumar	1416
2.	Kiran Devi	Sh. Randhir Singh	1417

Department of Hindi			
(Meeting of the Selection Committee held on 04.12.2022)			
Candidate appointed			
Sr. No.	Name	Father's Name	Roll No.
1.	Jashbir Singh	Sh. Kartar Chand	1025
Waiting list			
1.	Anju Bala	Sh. Jai Parkash	1031
2.	Rajdeep Kaur	Sh. Gurvachan Singh	1027

Department of Punjabi			
(Meeting of the Selection Committee held on 05.12.2022)			
Candidate appointed			
Sr. No.	Name	Father's Name	Roll No.
1.	Gurshaib Singh	Sh. Sukhraj Singh	1112
Waiting list			
1.	Charanjeet Kaur	Sh. Hari Singh	1115
2.	Parpal Singh	Sh. Roop Singh	1109

Department of Zoology			
(Meeting of the Selection Committee held on 06.12.2022)			
Candidate appointed			
Sr. No.	Name	Father's Name	Roll No.
1.	Harkrishan	Sh. Lekh Raj	1208
Waiting list			
1.	Kavita Sharma	Sh. Nathu Ram Sharma	1237
2.	Karuna Bamal	Sh. Dalbir Singh Bamal	1232

Department of Chemistry			
(Meeting of the Selection Committee held on 07.12.2022)			
Candidate appointed			
Sr. No.	Name	Father's Name	Roll No.
1.	Suresh Kumar	Sh. Jai Bhagwan	1268
Waiting list			
1.	Gulshan Singh	Sh. Bani Singh	1263
2.	Neelam	Sh. Ramphal Malik	1267

Handwritten signature and date: 9/11/22

Department of History & Archaeology			
(Meeting of the Selection Committee held on 08.12.2022)			
Candidate appointed			
Sr. No.	Name	Father's Name	Roll No.
1.	Neelam Rani	Sh. Shamsher Singh	1366
Waiting list			
1.	Sunil	Sh. Raj Singh	1380
2.	Parveen kumar	Sh. Bijender Singh	1367

- 69.2 (A) i) To consider and adopt revised minimum qualifications for appointment of teachers and other academic staff including Librarians and Directors of Physical Education and Sports in Universities and Colleges and measures for maintenance of standard in Higher Education, 2022 based on University Grants Commission Regulations 2018 as circulated by the Principal Secretary to Govt. of Haryana, Higher Education Department, Haryana, Chandigarh vide Memo. No. 7/79-2017 C – IV(3) dated 11.11.2022.

Considered and adopted the revised minimum qualifications for appointment of teachers and other academic staff including Librarians and Directors of Physical Education and Sports in Universities and Colleges and measures for maintenance of standard in Higher Education, 2022 based on University Grants Commission Regulations 2018 as circulated by the Principal Secretary to Govt. of Haryana, Higher Education Department, Haryana, Chandigarh vide Memo. No. 7/79-2017 C –IV(3) dated 11.11.2022.

Further also approved the recommendations (Annexure-I, pages 55 to 60) of the committee constituted for the purpose by the Vice-Chancellor.

It is also resolved that the necessary amendments in University Act, Statutes and ordinances be forwarded to the competent authorities of the State Government under the rules for further approval.

- ii) Further, in the light of adoption of the above qualifications to consider the withdrawal of the advertisement for teaching posts ET/02-2022 to ET/43-2022 and to re-advertise these posts as per UGC Regulations 2018 and Higher Education Department, Govt. of Haryana Memo. No. 7/79-2017C-(IV) 3 dated 11.11.2022.

Considered and approved the withdrawal of the above advertisements and to re-advertise the posts accordingly.

69.2 (B) To consider and adopt the revised guidelines for assessment of academic/research score for promotion of Assistant Professor, Assoc. Professor and Professor in Govt. Aided Private Colleges under Career Advancement Scheme (CAS) received from Director Higher Education vide letter memo no. KW-7/79-2017 C-IV(3) dated 05.12.2022.

Considered and approved.

69.3 To consider the case of University Faculty House for exemption of Annual Monetary Limit on purchases of items upto ₹50,000/-.

The House approved to increase the exemption of Annual Monetary Limit of Rs. 50,000/- (fifty thousand) to Rs. 6,00,000/- (Six Lacs) for University Faculty House for purchase of food and housekeeping items and services.

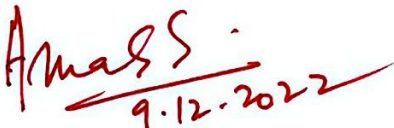
69.4 Any other item

The House approved the proposal for appointment of Ms. Sonika as NCC Trainer/Instructor @ Rs 25000/- per month under Statute 23(4) of the University Act and incumbent will also look after the NSS/YRC activities.

The meeting ended with thanks to the Chair.


REGISTRAR

Approved


9.12.2022

VICE-CHANCELLOR