

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



Minutes of the
71st meeting
of the
Executive Council

Held on

20.04.2023

At 11:30 A.M.

(HYBRID 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/124/2023/9964-9982

Dated: 20/04/2023

Through E-mail

To

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

Sub:

Minutes of the 71st Meeting of the Executive Council held on
20.04.2023 through Hybrid mode.

Sir/Madam,

Kindly download the attached minutes of the 71st meeting of the
Executive Council held on 20.04.2023 at 11:30 AM.

The discrepancies, if any, in recording the minutes, may be intimated
to this office within a week.

Yours faithfully,


20/04/2023

REGISTRAR

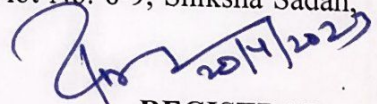
DA/as above.

Endst. No. Acad./AC-I/124/2023/9983-9984

Dated: 20/04/2023

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.


20/04/2023

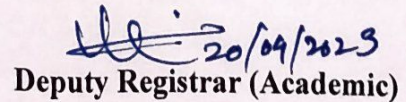
REGISTRAR

Endst. No. Acad./AC-I/124/2023/9985-9987

Dated: 20/04/2023

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.


20/04/2023
Deputy Registrar (Academic)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 71ST MEETING OF THE EXECUTIVE COUNCIL HELD ON 20.04.2023 AT 11:30 A.M. THROUGH HYBRID MODE

The following were present:

- 1 **Prof. Ajmer Singh Malik**
Vice Chancellor
Chaudhary Devi Lal University, Sirsa.
Chairman/Ex. Officio Member
- 2 **Sh. Ajay Kumar**
Deputy Secretary Finance
(Nominee)
The Secretary to Government,
Haryana Finance Department,
Chandigarh.
E-mail: secretaryfinanceharyana@gmail.com
(Online)
Ex. Officio Member
- 3 **Dr. Kuldeep Beniwal**
Deputy Director, Sports
O/o DHE, Panchkula.
(Nominee)
The Secretary to Government,
Haryana Higher Education Department, Chandigarh.
E-mail: unpdghehry@gmail.com
E-mail: hechrynpel@gmail.com
(Online)
Ex. Officio Member
- 4 **Sh. D.K. Rawat**
Additional Director, DGTE
E-mail: dkrawattech@gmail.com
(Nominee)
The Secretary to Government,
Haryana Technical Education Department,
Chandigarh.
E-mail: dgte.hry@techeduhry.gov.in,
fcte@hry.nic.in
(Online)
Ex. Officio Member
5. **Prof. Nivedita**
Dean Faculty of Education
Chaudhary Devi Lal University, Sirsa.
E-mail: doedu@cdlu.ac.in
Member
- 6 **Prof. Neelam Kumari**
Dean, Faculty of Physical Sciences
Chaudhary Devi Lal University, Sirsa.
E-mail: dophysc@cdlu.ac.in,
neelamkumaricdlu@gmail.com
Member

Prof. Nivedita
20/4/23

- | | | |
|----|--|-----------------|
| 7 | Prof. Pankaj Sharma
Dean, Faculty of Humanities
Chaudhary Devi Lal University, Sirsa.
E-mail: dohumanities@cdlu.ac.in | Member |
| 8. | Prof. Surinder Singh,
Dean, Faculty of Commerce & Management,
Chaudhary Devi Lal University, Sirsa.
E-mail: SSKCDLU@gmail.com | Member |
| 9 | Prof. S.K. Gahlawat,
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa.
E-mail: skgcdlu@gmail.com | Member |
| 10 | Dr. Poonam Wadhwa
MP College for Women, Mandi Dabwali.
E-mail: mp.college@rediffmail.com | (Online) Member |
| 11 | Prof. Raj Kumar Siwach
Department of Public Administration,
Chaudhary Devi Lal University, Sirsa.
E-mail: 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 | (Online) Member |
| 15 | Prof. Sudesh
Vice Chancellor
Bhagat Phool Singh Mahila Vishwavidyalaya,
Khanpur, Sonipat.
Email: vc@bpswomenuniversity.ac.in | (Online) Member |
| 16 | Dr. Ranpal Singh
Vice-Chancellor
Chaudhary Ranbir Singh University, Jind.
E-mail: vc@crsu.ac.in | (Online) Member |

17 **Prof. Asha Kawatra**
Incharge, International Affairs Cell,
CCS, HAU, Hisar.
E-mail: ashakawatra@gmail.com

(Online) Member

18 **Dr. Rajesh Kumar Bansal**
Registrar,
Chaudhary Devi Lal University, Sirsa.
E-mail: registrarcdlu@cdlu.ac.in

Secretary

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

71.1 To confirm the minutes of the 70th meeting of the Executive Council held on 14.02.2023.

Confirmed.

71.2 To note the follow up action on the decisions taken in the 70th meeting of Executive Council held on 14.02.2023.

Noted.

71.3 To consider and approve the Annual Report of Chaudhary Devi Lal University, Sirsa, for the session 2021-22 (01.01.2021 to 30.06.2022).

Considered and resolved to recommend the Annual Report for the period 01.01.2021 to 20.06.2022 to the Court for approval.

71.4 To consider the Annual Audit Report on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2021-22.

Considered the decision of the Finance Committee made in its 22nd meeting and resolved to communicate the same to the Court.

71.5 To consider the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2021-22.

Considered the decision of the Finance Committee made in its 22nd meeting and resolved to recommend the Balance Sheet for the financial year 2021-22 to the Court for approval.

71.6 To consider the Budget Estimates of Ch. Devi Lal University, Sirsa for the Financial year 2023-24 and Revised Budget Estimates for the Financial Year 2022-23.

Considered the decision of the Finance Committee made in its 22nd meeting and resolved to recommend the Budget Estimates for the Financial year 2023-24 and revised Budget Estimates for the Financial Year 2022-23 to the Court for approval.

71.7 To consider and note the action taken regarding Budget Estimates for the Financial Year 2023-24 and the Revised Budget Estimates for the Financial Year 2022-23.

Considered & noted. The same be reported to the Court also.

- 71.8 To consider the Annual Audit Report on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2020-21.

Considered the decision of the Finance Committee made in its 22nd meeting and resolved to recommend the Annual Audit Report for the financial year 2020-21 to the Court for consideration.

- 71.9 To consider and approve the recommendations of the committee in its meeting held on 17.02.2023 at 12:30 PM in the office of the Dean Academic Affairs, regarding amendment of the CHAPTER – XXX, THE STUDENTS AID FUND and CHAPTER – XXXIII, THE AMALGAMATED FUND RULES FOR CONSTITUENT / RECOGNISED COLLEGES AND UNIVERSITY TEACHING DEPARTMENTS, Calendar of Volume-III.

Considered and resolved to approve the following proposed amendments:

Clause No	Existing	Proposed
CHAPTER – XXX, THE STUDENTS AID FUND		
Clause No.3 (i)	(i) Subscription by the University students @ Rs.50/- per student per Semester (w.e.f. 2017-18) or as prescribed by the Executive Council of the University from time to time.	(i) Subscription by the University students @ Rs.100/- per student per Semester or as prescribed by the Executive Council of the University from time to time.
Clause No.3	This aid will be paid in cash or kind to the needy students through the Chairpersons of the University Teaching Departments and shall not normally exceed Rs.1000/- per student per year, in lump sum or in instalments, as the Committee may decide.	This aid will be paid in cash or kind to the needy students through the Chairpersons of the University Teaching Departments and shall not normally exceed Rs.10000/- per student per year, in a lump sum or in instalments, as the Committee may decide.
CHAPTER – XXXIII, THE AMALGAMATED FUND RULES FOR CONSTITUENT / RECOGNISED COLLEGES AND UNIVERSITY TEACHING DEPARTMENTS		
Clause No.9	Expenditure as may be approved by the Dean Students' Welfare/Principal on tea and refreshment to students, players, competitors and guest invited to various college /department functions @ Rs.10/- per student and Rs.15/- per guest.	Expenditure as may be approved by the Dean Students' Welfare/Principal on tea and refreshment to students, players, competitors and guests invited to various college /department functions @ Rs.80/- per student and Rs.100/- per guest.
Clause No.13	Diet Allowance: Rs.100/- per head per day and Refreshment @Rs.25/- per head per match. The rate of refreshment in individual events shall be Rs.15/- per bout/event. In addition to refreshment, diet allowance may also be given to local players at	Diet Allowance: Rs.250/- per head per day and Refreshment @ Rs.80/- per head per match. The rate of refreshment in individual events shall be Rs.80/- per bout/event. In addition to refreshment, diet allowance may also be given to local players at

	par with players of out station colleges participating in inter collegiate tournaments.	par with players of outstation colleges participating in inter-collegiate tournaments.
Clause No.13 (a)	For Staff Members (a) T.A./D.A. to Members of staff and attendants/servants accompanying the teams/tours will be paid according to Chaudhary Devi Lal University Rules applicable to such employees of the University	No Change
	--NIL--	13(b) TA/DA to Part-Time Teachers accompanying the team may be paid minimum TA/DA according to Government TA rules of Haryana employees.
Clause No.14	Expenditure on refreshment/meals etc to the players for friendly matches/University matches and other matches on the college/University campus. When the teams alongwith their managers and coaches are not entitled to D.A., they may be provided with refreshment @ Rs.20/- per head per day for friendly / University and other matches played on College/University grounds.	Expenditure on refreshment/meals etc to the players for friendly matches/University matches and other matches on the college/University campus. When the teams alongwith their managers and coaches are not entitled to D.A., they may be provided with refreshment @ Rs.80/- per head per day for friendly / University and other matches played on College/University grounds.

The office of Dean Students' Welfare will open a bank account in PNB, CDLU, Sirsa in the name of "Student Aid Fund and Dean Students' Welfare be authorized for its operation."

It was also resolved that the Student Aid Fund will be under the supervision of the Registrar.

Further resolved that University will provide financial assistance for activities for placement, carrier counselling, training etc. conducted by UTDS, University College USGS, UCOPE, UCCE, UCRS and any other Centre of the University through DSW to the extent of Rs.10, 000/-.

Further, it was also resolved that in Diet Allowance: Diet Allowance mentioned in clause 13 above be revised and will be Rs.300/- per head per day, including refreshment instead of Rs.250/- per head per day and Refreshment @80/- per head per match.




71.10 To consider and approve the following amendment in Clause (a) of Rule 6: "Constitution of Governing Bodies/Boards of Governors" Appendix-I, Chapter-XVII of CDLU Calendar Vol. I.

Existing provisions	Proposed provisions
<p>"Constitution of Governing Bodies/ Boards of Governors:</p> <p>(a) Every Non-Govt. recognized College shall have a Governing Body consisting of not more than 21 members and not less than 11 members, as under:</p> <p>(i) President, Vice-President, Treasurer and General Secretary to be elected by the members of the parent Society/Trust which is running the College.</p> <p>(ii) The Principal of the College shall be ex-officio Member-Secretary of the Governing Body.</p> <p>(iii) One nominee of the University.</p> <p>(iv) One nominee of the State Government.</p> <p>(v) Two teacher representatives elected from among themselves by the whole time approved teachers of the College and one representative of the Non-teaching Staff to be elected also on the Governing Body.</p> <p>(vi) Remaining members (upto a maximum of 11) to be nominated by the President.</p>	<p>"Constitution of Governing Bodies/ Boards of Governors:</p> <p>(a) Every Non-Govt. recognized College shall have a Governing Body consisting of not more than 21 members and not less than 11 members, as under:</p> <p>(i) President, Vice-President, Treasurer and General Secretary to be elected by the members of the parent Society/Trust which is running the College.</p> <p>(ii) The Principal of the College shall be ex-officio Member-Secretary of the Governing Body.</p> <p>(iii) One nominee of the University.</p> <p>(iv) One nominee of the State Government.</p> <p>(v) Two teacher representatives elected from among themselves by the whole time approved teachers of the College and one representative of the Non-teaching Staff to be elected also on the Governing Body.</p> <p>(vi) Remaining members (upto a maximum of 11) to be nominated by the President.</p> <p>Out of these 11 members, 5 members possessing at least Postgraduate Qualifications and 5 members possessing at least Graduate Qualifications will be eligible for nomination.</p>

Considered and approved the above proposed provisions.

71.11 To note the action taken by the Vice Chancellor under Statute 23(4) of the University Act for Engagement of Sh. A.K. Modi, (Retd.) Chief Engineer, PWD B&R as Technical Advisor for a term w.e.f. 26.02.2023 to 25.08.2023.

Noted.



71.12 To note the action taken by the Vice Chancellor under section 23(4) of University Statutes for Engagement of Sh. Anand Sawrup Verma as Advisor/Consultant to the Vice-Chancellor in Accounts matter of CDLU, Sirsa for a period of six-month w.e.f. 09.03.2023.

Noted.

71.13 To consider and approve the Inspection Report to start new programmes i.e. M.A. History and M.Com. in Mukhtiar Singh Memorial Degree College, Behbalpur, Fatehabad from the Academic Session 2023-24 as per orders issued by the Director General Higher Education, Haryana vide Memo No. DHE-030009/1/2021-C-II(2) dated 22.07.2022.

Considered and approved.

71.14 To consider and approve the proforma for assessment of Assistant Professors (Contract) and Part Time Teachers at the end of each Academic Session.

Considered and approved.

71.15 To consider the matter for the constitution of a Committee for deciding penalty or disciplinary action in the matter regarding payment of bills on account of books out of the Self Finance Scheme for the year 2017-18.

Considered and recommended for further detailed examination by the same committee in all aspects.

71.16 To note the action taken by the Vice Chancellor, regarding approval of MOU executed between Ch. Devi Lal University, Sirsa and MSME, Technology Centre, Rohtak signed by the authorized signatories of both Institutions.

Noted.

71.17 To note the action taken by the Vice Chancellor under section 23(4) of the University Statutes for Engagement of Sh. Himat Singh (Ex. Capt.) as Security Consultant for six months w.e.f. 24.03.2023 to 23.09.2023.

Noted.

71.18 To note the action taken by the Vice-Chancellor under section 11(6) of the University Act, 2003 regarding approval of the minutes dated 06.02.2023/14.02.2023, 15.02.2023 and Legal Advice dated 20.02.2023 sought from Sh. N.R. Dahia in the matter of recruitment of various teaching posts w.r.t. Advertisement No. ET-44/2022 to ET-85/2022.

Noted.

71.19 To note the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 to start new subjects i.e. B.A.- Computer Science and Physical Education in Ch. Mani Ram Godara Govt. College for Women, Bhodia Khera, Fatehabad from the Academic Session 2022-23 as per orders issued by the Director General Higher Education, Haryana vide Memo No. DHE-01/4/2022-C-1(4) dated 13.07.2022.

Noted.

71.20 To note the action taken by the Vice-Chancellor under section 11(6) of the University Act, 2003 regarding approval of the Legal Opinion dated 13.04.2023 sought from Sh. N.R. Dahia, Advocate, Punjab & Haryana High Court, Chandigarh regarding Clause 10 of the instructions issued by the Principal Secretary to Govt. of Haryana vide Memo No. 7/79-2017 C-IV (3) dated 11.11.2022 in the matter of recruitment of various teaching posts w.r.t. Advertisement No. ET-44/2022 to ET-85/2022.

Noted.

71.21 To note the action taken by the Vice-Chancellor under Section 11(6) of the University Act, 2003 on behalf of the Academic Council regarding the approval of two MOUs executed between Universitas Pamulang (UNPAM), Indonesia and Chaudhary Devi Lal University, Sirsa and between Universitas Sutomo, Indonesia and Chaudhary Devi Lal University, Sirsa.

Noted.

Any other item(s)

71.22 To consider and approve the implementation of orders of Hon'ble Punjab and Haryana High Court in CWP No. 19962/2017 titled as Saroj Mehta V/s State of Haryana & Others for quashing the notification No. Estt./17/AE-III/O-164/5272-5325 dated 06.07.2017 and allowing the writ petition.

Noted the decision of Hon'ble High Court for compliance.

Further, it is resolved to authorize the Vice Chancellor to take necessary action for the implementation of orders of Hon'ble Court. Further, a committee comprising Prof. R.S. Yadav, Prof. Silender Singh and Dr. O.P. Ahuja is constituted to examine the implications of the orders and to give suggestions in this regard.

71.23 To take economic measures and increase effectiveness the matter regarding constitution of common Board of Studies for Under Graduate, Graduate and Post Graduate programmes being run in the University Teaching Departments and Affiliated Colleges was put up by the Hon'ble Vice-Chancellor.

The House considered the matter and authorized the Vice-Chancellor to constitute a committee for detailed deliberations for the common Board of Studies for Under Graduate, Graduate and Post Graduate Board of Studies & Research and to propose the statutory amendments in the relevant Statutes of the University Act, 2003.

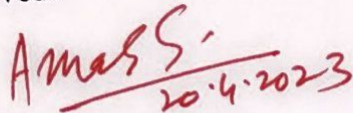
71.24 The House considered the suggestions made by Sh. Ajay Kumar, Deputy Secretary Finance in the 22nd meeting of Finance Committee vide Resolution No. 22.7 (II) that in future, the meeting of Finance Committee may be conducted in the month of January/February.

Considered and approved.

The meeting ended with thanks to the Chair.


20/4/2023
REGISTRAR

Approved.


20.4.2023
VICE CHANCELLOR