

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



Minutes of the
20th Meeting
of the
Court

held on 21.04.2023

at 11.30 A.M.

MEETING WAS CONDUCTED THROUGH HYBRID MODE

VENUE: COMMITTEE ROOM, CV RAMAN BHAWAN, CDLU, SIRSA.

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



No. Acad./AC-I/07/2023/ 10013-10062
Dated: 21-04-2023

To

All Members of the Court,
Chaudhary Devi Lal University,
Sirsa.

Sub: Minutes of the 20th Meeting of the Court held on 21.04.2023 at 11.30 A.M.

Sir/Madam,

Kindly download the attachment of minutes of the 20th meeting of the Court held on 21.04.2023 at 11.30 a.m. through Hybrid mode.

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

Yours faithfully,

REGISTRAR

Endst. No. Acad./AC-I/07/2023/ 10063-64

Dated: 21-4-2023

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 His Excellency, the Governor-Chancellor), Haryana Raj Bhawan, Chandigarh.
2. The Higher Education Commissioner, Haryana, Plot No. I-8, I-9, Shiksha Sadan, Block-C, Sector 5, Panchkula.

REGISTRAR

Endst. No. Acad./AC-I/07/2023/ 10065-67

Dated: 21-4-2023

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

1. Director, UITDC, CDLU, Sirsa with the request to upload the minutes on the University Website.
2. PS 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 20TH MEETING OF THE COURT HELD ON
21.04.2023 AT 11.30 A.M. THROUGH HYBRID MODE

The following members have participated in the meeting:

1. **Prof. Ajmer Singh Malik** Ex. Officio Member
Vice-Chancellor (Hon'ble Governor
Chaudhary Devi Lal University, Sirsa. Chancellor authorized the
Vice Chancellor to preside
over the meeting of the
Court vide letter No. HRB
UA-2023/2595 dt.
30.03.2023)

2. **Sh. Ajay Kumar** (Online) Ex. Officio Member
Deputy Secretary Finance
(Nominee)
The Financial Commissioner
& Principal Secretary to Government, Haryana
Finance Department, Chandigarh

3. **Dr. Kuldeep Beniwal** (Online) Ex. Officio Member
Deputy Director, Sports
O/o DHE, Panchkula.
(Nominee)
The Financial Commissioner &
Principal Secretary to Government, Haryana
Education Department, Chandigarh

4. **Dr. Sandeep Kumar Goyal** Ex. Officio Member
Principal, GNC, Sirsa
(Nominee)
Higher Education Commissioner, Haryana
Plot No. I-8, I-9, Shiksha Sadan, Block-C
Sector-5, Panchkula.

5. **Sh. Sanjeev Kumar, Dy. Secretary,** Ex. Officio Member
(Online)
Directorate of Technical Education, Haryana,
Panchkula, Chandigarh
(Nominee)
Director, Technical Education, Haryana
Sector-4, SCO-7-12, Panchkula

6. **Prof. Surinder Singh** Ex. Officio Member
Department of Commerce,
Dean, Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa

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| 7. | Prof. J.S. Jakhar
Dean, Faculty of Law
Dean Students' Welfare
Chaudhary Devi Lal University, Sirsa | Ex. Officio Member |
| 8. | Prof. Nivedita
Department of Education,
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa | Ex. Officio Member |
| 9. | Prof. Pankaj Sharma
Dean, Faculty of Humanities
Department of English, CDLU, Sirsa.
Chaudhary Devi Lal University, Sirsa | Ex. Officio Member |
| 10. | Prof. Satyawan
Department of Public Administration
Dean, Faculty of Social Sciences
Chaudhary Devi Lal University, Sirsa | Ex. Officio Member |
| 11. | Prof. Neelam Kumari
Dean Faculty of Physical Sciences,
Chaudhary Devi Lal University, Sirsa | Ex. Officio Member |
| 12. | Prof. Arti Gaur
Dean of Colleges
Chaudhary Devi Lal University, Sirsa | Ex. Officio Member |
| 13. | Prof. Raj Kumar
Department of Biotechnology,
Controller of Examination,
Chaudhary Devi Lal University, Sirsa | Ex. Officio Member |
| 14. | Prof. Suresh Kumar Gahlawat
Department of Biotechnology,
Dean Academic Affairs,
Chaudhary Devi Lal University, Sirsa | Ex. Officio Member |
| 15. | Prof. Silender Singh
Department of Commerce,
Principal, University College,
Librarian,
Chaudhary Devi Lal University, Sirsa | Ex. Officio Member |
| 16. | Prof. Aseem Miglani
Department of Mathematics,
Chaudhary Devi Lal University, Sirsa | Member |

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| 17. | Prof. Sewa Singh
Department of JMC, CDLU, Sirsa
Chaudhary Devi Lal University, Sirsa | Member |
| 18. | Prof. Harish Kumar
Department of Computer Science and Engineering
Chaudhary Devi Lal University, Sirsa | Member |
| 19. | Prof. Sultan Singh
Department of Public Administration,
Chaudhary Devi Lal University, Sirsa | Member |
| 20. | Prof. Ranjit Kaur
Department of Education,
Chaudhary Devi Lal University, Sirsa | Member |
| 21. | Prof. Mukesh Kumar
Department of Law,
Chaudhary Devi Lal University, Sirsa | Member |
| 22. | Dr. Rachna
Associate Professor, Dept. of Physics
Chaudhary Devi Lal University, Sirsa | Member |
| 23. | Dr. Dharamvir Singh
Associate Professor, Department of Physics
Chaudhary Devi Lal University, Sirsa | Member |
| 24. | Dr. Kamlesh Rani
Associate Professor, Dept. of Commerce
Chaudhary Devi Lal University, Sirsa | Member |
| 25. | Sh. Sandeep Kumar
Assistant Professor, Dept. of Mathematics
Chaudhary Devi Lal University, Sirsa | Member |
| 26. | Dr. G.S. Chauhan
Joint Secretary,
University Grant Commission, Delhi | (Online)
Member |
| 27. | Dr. Jitender Bhardwaj
Associate Professor,
Political Science, Govt. College,
Bahu, Jhajjar (Haryana) | Member |
| 28. | Dr. Monika Verma
Principal, Tika Ram Girls College, Sonipat | (Online)
Member |

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| 29. | Dr. Vazir Singh Nehra
485/29, Model Town,
C.R. Nagar, Rohtak-124001 | (Online) | Member |
| 30. | Dr. Satish Kumar
Librarian, MDU, Rohtak | (Online) | Member |
| 31. | Prof. B.B. Goel
Professor, Dept. of Public Administration (Retd.)
Panjab University, Chandigarh | (Online) | Member |
| 32. | Dr. Surendra Prasad
Associate Professor, Patna Science College, Patna
D/6, Saraswati Vihar, Prof. Colony, H. No. 432/122 | (Online) | Member |
| 33. | Dr. Samar Singh
Former Vice-Chancellor,
Maharana Pratap Horticultural University, Karnal | (Online) | Member |
| 34. | Dr. Gaurav Pande
Associate Professor
Gastroenterology and Hepatology,
Sanjay Gandhi Institute of Medical Sciences
Lucknow | (Online) | Member |
| 35. | Dr. Darshan Singh
Professor of Social work,
K.U., Kurukshetra | (Online) | Member |
| 36. | Dr. Rajesh Malhotra
Professor, Department of Chemistry,
Guru Jambheshwar University of Science &
Technology, Hisar | | Member |
| 37. | Dr. Sunita Siroha
Professor, Department of English
K.U. Kurukshetra | | Member |
| 38. | Dr. Rajkumar Yadav
Associate Professor,
Department of Computer Science & Engineering,
Indira Gandhi University, Meerpur, Rewari | (Online) | Member |
| 39. | Prof. (Dr.) Kuldip S. Chhikara
Professor, Department of Commerce,
Maharishi Dayanand University, Rohtak | (Online) | Member |
| 40. | Dr. Rajesh Kumar Bansal
Registrar,
Chaudhary Devi Lal University, Sirsa | | Member- Secretary |

41. **Sh. Ashwani Kumar**
Sr. Accounts Officer
Chaudhary Devi Lal University, Sirsa

Special invitee

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

20.1 To confirm the minutes of the 19th meeting of the Court held on 27.04.2022 circulated vide letter No. Acad./AC-I/07/2022/2089-2143 dated 27.04.2022.

Confirmed.

20.2 To note the follow up action taken on the decisions of the 19th meeting of the Court held on 27.04.2022.

Noted. Further, the action taken report on the resolution No. 19.3 of the 19th meeting of the Court held on 27.04.2022 be read as action has been taken accordingly.

20.3 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 the recommendations of the Executive Council made in its 71st meeting held on 20.04.2023 and approved.

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

Noted. The Annual Audit Report for the year 2021-22 which has still not been received from the office of Local Audit of Chaudhary Devi Lal University, Sirsa and it was resolved that the same will be put up in the Court through Finance Committee and the Executive Council as and when it is received.

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

Considered the recommendations of Finance Committee and the Executive Council made in its 71st meeting held on 20.04.2023 and approved.

20.6 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 recommendations of Finance Committee and the Executive Council made in its 71st meeting held on 20.04.2023 and approved.

20.7 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.

Noted.

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

Considered the recommendations of Finance Committee and the Executive Council made in its 71st meeting held on 20.04.2023 and approved.

Further resolved to constitute the following committee to suggest the measures to drop out the audit paras and audit requisition within 3 months:

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| 1. | Prof. B.B. Goel
Professor, Dept. of Public Administration (Retd.)
Panjab University, Chandigarh | Convener |
| 2. | Dr. G.S. Chauhan
Joint Secretary,
University Grant Commission, Delhi | Member |
| 3. | Prof. Silender Singh
Department of Commerce,
Chaudhary Devi Lal University, Sirsa | Member |
| 4. | Sh. Ashwani Kumar
Sr. Accounts Officer
Chaudhary Devi Lal University, Sirsa | Member Secretary |

Meeting ended with a vote of thanks to the Chair.



REGISTRAR

Approved


21.4.2023

VICE-CHANCELLOR