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CHAUDHARY DEVI LAL UNIVERSITY SIRSA

MINUTES OF THE FIRST MEETING OF THE EXECUTIVE COUNCIL HELD ON 6-08-2003 AT 10:A.M. IN THE OFFICE OF THE FINANCIAL COMMISSIONER & PRINCIPAL SECRETARY, TO GOVT. HARYANA, FINANCE DEPARTMENT CHANDIGARH.

Besides Sh. P.K Das, IAS, Vice Chancellor, Chaudhary Devi Lal University, Sirsa, the following were present:

1. Sh. Chander singh, IAS, Financial Commissioner & Principal Secretary to Govt. ,Haryana, Finance Department, Chandigarh
2. Sh. Dharamveer, IAS , Financial Commissioner & Principal Secretary to Govt. ,Haryana, Technical Education Department Chandigarh
3. Sh. Dhanpat Singh, IAS, Higher Education Commissioner, Haryana, Chandigarh.
4. Dr. R.K Narula, Principal, K.M. College of Education, Bhiwani
5. Dr.(Mrs.) Urmila Singla, Principal, Adarsh Mahila Mahavidhayala, Bhiwani .
6. Dr. R.C Punia, Registrar, Chaudhary Devi Lal University, Sirsa. Secretary

The following decisions were taken:-

1. The appointment of Sh.P.K.Das, IAS as first Vice-Chancellor of Ch. Devi Lal University, Sirsa w.e.f. 5.4.2003(FN) made by the Hon'ble Chancellor vide order No. HRB-UA-23(2)-03/2782 dated 4.4.2003 was noted.
 2. The appointment of Dr. R.C.Punia as first Registrar of Ch. Devi Lal University, Sirsa w.e.f. 7.4.2003(AN) made by the Hon'ble Chancellor vide order No. HRB-UA-23(3)-03/2853 dated 7.4.2003 till further orders on temporary basis and on the usual terms and conditions, was noted.
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3. The council considered the recommendations of selection committees (placed on the table) for appointment to the posts of Professors/Readers on regular basis and for appointment to the posts of Lecturers on contract basis for a period of one year, the interviews for which were held on the date(s) mentioned against each of the following departments:-

Sr.No.	Name of Post	Name of the department	Date of Selection Committee meeting
1.	Reader	Business Admn.	26.7.03
2.	Lecturer	Business Admn	26.7.03
3.	Reader	Commerce	27.7.03
4.	Lecturer	Commerce	27.7.03
5.	Reader	Business Economics	28.7.03
6.	Lecturer	Business Economics	28.7.03
7.	Reader	Mass Communication	29.7.03
8.	Lecturer	Mass Communication	29.7.03
9.	Reader	Public Admn.	30.7.03
10.	Lecturer	Public Admn.	30.7.03
11.	Lecturer	Law	31.7.03
12.	Professor	Computer Science	31.7.03
13.	Lecturer	Computer Science	31.7.03
14.	Lecturer	English	1.8.03

Resolved that the recommendations of the selection committees with regard to appointment to the aforesaid posts be approved.

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4. The council considered the action taken by the Vice-Chancellor under section 11.6 of the University Act in approving the interim budget allocation of Rs.3614.99 lacs for 2003-04 for various Offices/ Teaching Departments and on-going & new construction works of the University (Annexure III page 7-18), already circulated.

Resolved that the action taken by the Vice Chancellor under section Section 11(6) be approved.

5. Considered the action taken by the Vice-Chancellor under section 11.6 of the University Act in approving the honorarium of Rs.1,000/- (Rs. One thousand only) per day to the outside subject experts on Selection Committee/Estt. Committee for attending the meetings.

Resolved that the action taken by the Vice Chancellor under section 11.6 be approved.

The meeting ended with a vote of thanks to the Chair.

[Signature]
REGISTRAR 30/5/03

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