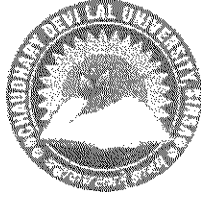


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
21st meeting of the
Executive Council

held on

19.02.2008

at 11.00 a.m.

Venue :

**Committee Room,
Camp Office of the Vice-Chancellor,
Chaudhary Devi Lal University, Sirsa.**

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



No. CDLU/Acad./EC/124/08/ 2505-2
Dated: 20/2/2008

To

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

Sub: Minutes of the 21st meeting of the Executive Council held on 19.02.2008 at 11.00 a.m.

Dear Sir/Madam,

Kindly find enclosed herewith minutes of the 21st meeting of the Executive Council held on 19.02.2008 at 11.00 a.m. in the Committee Room, Camp Office of the Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.

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

Yours faithfully,

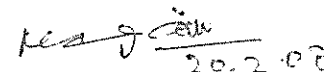

REGISTRAR

Endst. No. Acad./EC/124/08/ 2522-23

dated: 20/2/2008

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), Chandigarh.
2. The Higher Education Commissioner, Haryana, Panchkula.


20.2.08
Deputy Registrar (Academic)



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

**MINUTES OF THE 21ST MEETING OF THE EXECUTIVE COUNCIL
HELD ON 19.02.2008 AT 11.00 A.M. IN THE COMMITTEE ROOM OF
THE VICE-CHANCELLOR (CAMP OFFICE), CHAUDHARY DEVI LAL
UNIVERSITY, SIRSA.**

Members Present:

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At the outset, the Vice-Chancellor welcomed the members to the meeting of the Executive Council and also introduced the new members. He also acknowledged the services rendered by the outgoing members namely Prof. Kishore Gandhi, Dr. (Smt.) Manju Jayotsana, Prof. S.S. Aggarwal, Prof. R.K. Singh, Prof. Balbir Singh and Dr. Sultan Singh and placed on record the appreciation for the rich contributions they have made during their term. Thereafter the Agenda was taken up.

1. Confirmed the minutes of the 20th meeting held on 27.10.2007 circulated vide letter No. CDLU/Acad./EC/07/12984-12998 dated 20.11.2007.
2. Noted the follow up action taken on the decisions of the 20th meeting held on 27.10.2007.

Dr. J.B. Chaudhary, who had a pioneer role in the establishment of Dr. Sarup Singh Chair at Kurukshetra University, Kurukshetra was requested to prepare a detailed proposal for setting up of Chaudhary Dalbir Singh Centre of Excellence at this University.

3. Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act for accepting the recommendations of the Selection Committees for engagement of Guest Faculty in the Departments of Business Administration, Computer Science & Engineering, Economics/Business Economics, Public Administration, Law, Physical Education, Education, Journalism & Mass Communication, Physics, Chemistry, Biotechnology and Energy & Environmental Sciences for the academic session 2007-08 (Annexure -III, already circulated).

RESOLVED to approve the above action taken by the Vice-Chancellor.

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4. Considered the letter No. 8/4/2007-IPR (FD) dated 30.03.2007, (Annexure-IV, already circulated) from the Financial Commissioner & Principal Secretary to Government, Haryana, Finance Department, Chandigarh regarding removal of anomaly in the pay scale of Rs. 5450-150-6950-EB-150-8000+Rs. 60/- (Special Pay) allowed to the Assistant and adoption of modified pay scale of Rs. 5500-175-8300-EB-175-9000 (without Special Pay) w.e.f. 01.01.1996 subject to the condition that notional benefit of pay will be given w.e.f. 01.01.1996 and actual from the date of issue of the Government letter i.e. 30.03.2007.

RESOLVED to approve the above proposal.

5. Considered the proposal that the Constitution of Executive Council may be amended as under:

Statute 11

Existing	Proposed
I. Ex-officio members:	
(i) to (iv) XX XX XX XX	No change
II. Other Members:	
(a) Five deans of the Faculty one from each of the following categories:	No change
(i) Dean, Faculty of Physical Sciences	(i) Dean, Faculty of Physical Sciences and Dean, Faculty Life Sciences, by rotation;
XX XX XX XX XX XX	XX XX XX XX XX XX

RESOLVED to approve the above proposal.

FURTHER RESOLVED that assent of Hon'ble Chancellor be obtained.

6. Considered the proposal for inclusion of amount of Rs. 5,00,000/- (Rs. Five Lacs only) sanctioned by the Education and Transport Minister, Haryana as Grant-in-Aid for the purpose of purchase of equipments including Digital Display Board for the welfare of University Community in the Budget Estimates of the University for the year 2007-08.

RESOLVED to approve the above proposal.

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7. Considered the action taken by the Vice-Chancellor under Section 11(6) of the Chaudhary Devi Lal University, Sirsa Act for the inclusion of Rs. 1,00,000/- (Rs. One Lac only) received as Grant-in-Aid from the Industries, Commerce & Industrial Training Minister, Haryana for promotion of sports activities in the University, in the Budget Estimates of the University for the year 2007-08.

RESOLVED to approve the above action taken by the Vice-Chancellor.

8. Considered the proposal that Sh. R.B. Goel, presently working as Coordinator in Distance Education under the Self-Financing Scheme on contract basis be granted extension in his present engagement in this University for one year.

RESOLVED to approve the above proposal.

9. Considered the proposal for extension in deputation of Sh. S.L. Saini working as Assistant Registrar, as conveyed by the Registrar, Guru Jambheshwar University of Science & Technology, Hisar (Annexure-V, already circulated), for one year from 05.11.2007 to 04.11.2008.

RESOLVED to approve the above proposal.

10. Considered the proposal that Sh. R.C. Sardana, who is presently working as Dy. Supdt. on contract basis after superannuation be granted extension w.e.f. 02.12.2007 in his present engagement in this University till further orders.

RESOLVED to approve the above proposal.

11. Considered the proposal that Sh. N.K. Abhi, presently working as Lab. Technician on contract basis after superannuation be granted extension w.e.f. 04.12.2007 in his present contractual engagement in this University till further orders.

RESOLVED to approve the above proposal.

12. Considered the proposal that the following Committee constituted by the Executive Council vide Resolution No. 11 of its meeting held on 05.09.2006 for drafting the Statutes, Ordinances, Rules & Regulations of the University may be reconstituted: -

- | | | |
|----|---|----------|
| 1. | Dr. Kishore Gandhi,
Member of the Executive Council | Chairman |
| 2. | Prof. Manju Jyotsana,
Member of the Executive Council | Member |
| 3. | Prof. R.K. Chhabra
C-65, South Extension Part-II
Greater Kailash, New Delhi | Member |

RESOLVED to authorize the Vice-Chancellor to reconstitute the Committee for drafting the Statutes, Ordinances, Rules and Regulations, on payment of suitable remuneration.

13. Considered the cases of pay fixation/pay protection of the teachers appointed by the University vide Executive Council Resolution No. 3 of 21.08.07, as per details given below:-
1. Dr. Deepti Dharmani was appointed as Reader in the Department of English on regular basis in the pay scale of Rs. 12000-420-18300 at the starting basic pay to be fixed as per rules as mentioned in the appointment letter. However the Selection Committee has not given any remarks for her pay protection. Dr. (Mrs.) Dharmani prior to her appointment as Reader was working as Lecturer in this University on deputation basis from CMK National College, Sirsa affiliated to Kurukshetra University Kurukshetra in the selection grade of Rs. 12000-420-18300 and drawing the basic pay of Rs.17460 /- (including two advance increment as per her letter as Lecturer in this University). In her application form submitted for the post of Reader she has mentioned the pay scale of Rs. 12000-420-18300 in which she was working as Lecturer and also in the column for pay acceptable she has mentioned pay protection of last pay drawn. In CMK P.G. Girls College, Sirsa from where she was on deputation to this University her basic pay was Rs. 16200 /- as on 01.07.2006, in the Selection Grade of Rs. 12000-420-18300.
 2. Ms. Sunita Rani was appointed as Reader in the Department of Mathematics on regular basis in the pay scale of Rs. 12000-420-18300 at the starting basic pay of Rs. 12000/-. Earlier she was working as Lecturer(Selection Grade) in GJUS & T, Hisar in the pay scale of Rs. 12000-420-18300. She was drawing basic pay of Rs. 14100/- before joining this University. She has also submitted relieving report from her parent University. She has also submitted application for the post of Reader in this University through proper channel. The Selection Committee has not given any remarks for her pay protection.
 3. Sh. Pankaj Sharma was appointed as Lecturer in the Department of English in the pay scale of Rs. 8000-275-13500 at the starting basic pay of Rs. 8000/-. Earlier he was working as Lecturer in Hindu College, Sonapat in the pay scale of Rs. 10000-325-15200 i.e. Senior Scale. He was drawing basic pay of Rs. 11300/- prior to joining the University. He has also submitted relieving report and his application form has also been recommended by Principal, Hindu College, Sonapat. The Selection Committee has not given any remarks for his pay protection.
 4. Dr. Sushil Kumar was appointed as Lecturer in the Department of Physics on regular basis in the pay scale of Rs. 8000-275-13500 with the protection of present basic pay with two advance increment . Earlier he was working as Sr. Lecturer in Guru Nanak Girls College, Yamuna Nagar. He has submitted relieving report. As per his LPC he was drawing last basic pay of Rs. 12840/- in the Selection Grade of Rs. 12000-18300/-. The Selection Committee has not given any remarks for the grant of Selection grade of Rs. 12000-18300.
 5. Dr. Assem Miglani was appointed as Reader in the Pay scale of Rs. 12000-420-18300/- at starting basic pay of Rs. 12000/-. Earlier, he was working as Lecturer in GJUS & T, Hisar in the pay scale of Rs. 8000-275-13500/-. He was drawing basic pay of Rs. 12825/-. His application form was received through proper channel. The Selection Committee has not given any remarks for his pay protection.

RESOLVED to constitute the following Committee to examine the above cases and other similar cases, if any:

1. Prof. B.B. Goel
2. Dr. Umed Singh
3. Finance Officer

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14. Considered the proposal that Dr. J.N. Sharma presently working as Joint Director in Distance Education under the Self-Financing Scheme may be granted extension in engagement in this University upto 29.02.2008 on the basis of extra ordinary leave (without pay) sanctioned to him by the Principal G.B. Degree College, Rohtak.

RESOLVED to approve the above proposal.

15. Considered the proposal for extension in deputation of Sh. Sushil Lega, Asstt. Professor in the Department of Physical Education for another one year i.e. from 25.08.2007 to 24.08.2008 on existing terms and conditions.

RESOLVED to approve the above proposal.

FURTHER RESOLVED that the salary in the case of Sh. Sushil Lega and in other such like cases may be drawn against the vacant posts of Lecturer in other Departments, till clear cut vacancy of Lecturer becomes available in the respective Department.

16. Considered the proposal that the non-teaching staff taken on deputation from other Universities may be granted two advance increments in their own pay scales, before fixing their salary in the post on which they have been taken on deputation.

RESOLVED that the Establishment Committee may consider and make recommendations in this regard on case to case basis.

17. Considered the proposal that the terms and conditions of deputation in respect of Dr. Vazir Singh Nehra, Registrar received from the Registrar, Maharshi Dayanand University, Rohtak. (Annexure-VII, already circulated), be approved.

RESOLVED to approve the above proposal. (Dr. V.S. Nehra left the meeting when this item was taken up)

18. Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act for accepting the recommendations of the Selection Committee for engaging Ms. Priya Ahlawat as Lecturer (Guest Faculty) in the Department of Food Science & Technology for the academic Session 2007-08 (Annexure-VIII, already circulated).

RESOLVED to approve the above action taken by the Vice-Chancellor

19. . Considered the proposal that an amount of Rs. 10,000/- (Rs. Ten Thousand only) received from Haryana State Council for Science and Technology, Chandigarh for celebration of National Science Day 2008 on 28.02.2008 be included in University Budget for the year 2007-08 with the object of income and expenditure.

RESOLVED to approve the above proposal.

20. Considered the proposal that Dr. Balbir Singh, Director Youth Welfare-cum-Professor in Department of Physical Education be granted extension in his contractual appointment for the period from 10.01.2008 to 09.04.2008, the date on which he will attain the age of 65 years, on existing terms and conditions.

RESOLVED to approve the above proposal.

The meeting ended with a vote of thanks to the Vice-Chancellor.

[Handwritten signature]
REGISTRAR

APPROVED

[Handwritten signature]
VICE-CHANCELLOR