

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

No. Acad/EC/2004/ 6580-6590

Dated 21/4/2024

- To
- 1 The Financial Commissioner &  
Principal Secretary to Government Haryana  
Technical Education Department, Chandigarh
  - 2 The Financial Commissioner  
& Principal Secretary to Government, Haryana  
Education Department, Chandigarh
  - 3 The Financial Commissioner  
& Principal Secretary to Government, Haryana  
Finance Department, Chandigarh
  - 4 Sh. H.R.Swan  
IPS (Retd.DGP), Kothi No. 33  
Sector 6, Panchkula (Haryana)
  - 5 Dr(Smt) Manju Jayotsana  
Prof. & Chairperson  
Deptt. of Hindi  
Ranchi University, Ranchi
  - 6 Dr. Baldev Singh Mehra  
Reader, Department of Sanskrit  
Maharshi Dayanand University, Rohtak
  - 7 Dr. R.K.Behl  
House No. 1022  
Sector 15-B, Chandigarh
  8. Dr.(Mrs.)Urmil Singla  
Principal  
Adarsh Mahila Mahavidyalya, Bhiwani
  - 9 Sh. Subhash Sharma  
Principal, D.N.College , Hisar
  10. Dr Mahesh Chand Garg  
Reader & Chairperson  
Deptt. of Commerce  
Ch. Devi Lal University, Sirsa

11. Sh. Dilbag Singh  
Lecturer  
Department of Computer Science & Engineering  
Ch. Devi Lal University, Sirsa

Sub: Minutes of the 3<sup>rd</sup> meeting of the Executive Council held on 26.3.2004 at 12.30.p.m.

Sir/Madam,

I am sending herewith a copy of minutes of the 3<sup>rd</sup> meeting of the Executive Council held on 26.3.2004 at 12.30.p.m. at Haryana Niwas, Sector 3, Chandigarh. Discrepancies in recording the minutes, if any, may kindly be pointed out within seven days.

Yours faithfully,

Encl: As above

REGISTRAR

Endst. No. Acad/EC/04/ 6591-6593 dated 21/4/2004

A copy of the above along with a copy of the minutes is forwarded to the following for information:-

1. Secretary to Governor, Haryana (Chancellor, Ch. Devi Lal University, Sirsa), Raj Bhawan, Chandigarh (for kind information of His Excellency, the Governor-Chancellor)
2. Higher Education Commissioner, Haryana, Chandigarh
3. Technical Education Commissioner, Haryana, Chandigarh

REGISTRAR

Endst. No. Acad/EC/04/ 6594-6595 dated: 21/4/04

A copy of the above along with a copy of minutes is forwarded to the following :-

- 1 PA to Vice-Chancellor, Ch. Devi Lal University, Sirsa (for kind information of the Vice-Chancellor)
- 2 PA to Registrar, Ch. Devi Lal University, Sirsa (for kind information of the Registrar)

Deputy Registrar(Academic) 21.4.2004  
for Registrar

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

MINUTES OF 3RD MEETING OF THE EXECUTIVE COUNCIL HELD ON  
26.3.2004 AT 12.30 P.M. IN HARYANA NIWAS, SECTOR-3, CHANDIGARH.

**Present:**

1. Dr. R.P. Dahiya Chairman  
Vice Chancellor  
Chaudhary Devi Lal University  
Sirsa
2. Sh. Dharam Vir, IAS  
Financial Commissioner &  
Principal Secretary to Government Haryana  
Technical Education Department  
Chandigarh
3. Sh. Dhanpat Singh, IAS  
Higher Education Commissioner, Haryana  
Chandigarh (Nominee of Financial Commissioner  
& Principal Secretary to Government, Haryana  
Education Department  
Chandigarh)
3. Sh. S.R. Morya  
Deputy secretary, Finance Department  
Haryana, Chandigarh(Nominee of the  
Financial Commissioner  
& Principal Secretary to Government, Haryana  
Finance Department  
Chandigarh)
4. Sh. H.R.Swan  
IPS (Retd.DGP), Kothi No. 33  
Sector 6, Panchkula (Haryana)
5. Dr. Baldev Singh Mehra  
Reader, Department of Sanskrit  
Maharshi Dayanand University  
Rohtak

6. Dr. R.K.Behl  
House No. 1022  
Sector 15-B  
Chandigarh
7. Dr.(Mrs.)Urmil Singla  
Principal  
Adarsh Mahila Mahavidyalya  
Bhiwani
8. Sh. Subhash Sharma  
Principal  
D.N.College  
Hisar
9. Dr. Mahesh Chand Garg  
Reader & Chairperson  
Deptt. of Commerce  
Chaudhary Devi Lal University  
Sirsa
10. Sh. Dilbag Singh  
Lecturer  
Department of Computer Science & Engineering  
Chaudhary Devi Lal University  
Sirsa
11. Dr. R.C.Punia  
Registrar  
Chaudhary Devi Lal University  
Sirsa. Secretary

The Council considered the agenda and took following decisions:-

1. The minutes of the 2<sup>nd</sup> meeting held on 3.11.2003 circulated vide letter No. CDLU/03/6339-49 dated 3.12.2003 were confirmed.
2. The follow up action taken report of the second meeting held on 3.11.2003 was noted.
3. The appointment of Dr. R.P. Dahiya as regular Vice-Chancellor of Ch. Devi Lal University, Sirsa was noted.

4. Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act in appointing Sh. Sarjit Singh, Lecturer in Mathematics, Govt. National College, Sirsa as Deputy Registrar w.e.f 15.1.2004 on deputation for a period of one year.

Approved the action taken by the Vice-Chancellor under section 11(6) of the University Act.

5. Considered the action taken by the Vice-Chancellor under 11 (6) of the University Act in enhancing the emoluments of lady hostel warden from Rs. 5,000/- to 7,500/- w.e.f. 1.10.2003.

Approved the action taken by the Vice-Chancellor under section 11(6) of the University Act.

6. Considered the action taken by the Vice-Chancellor in enhancing the rate of TA by own car/taxi from Rs. 4/- to Rs. 5/- per km w.e.f. 20.1.2004

Approved the action taken by the Vice-Chancellor under section 11(6) of the University Act.

7. Considered the action taken by the Vice-Chancellor under section 11 (6) of the University Act in fixing the pay of the following employees taken on deputation from MDU, KUK, at the minimum of the scale of Assistant at Rs. 5450-8000+ Rs. 60/- SP by relaxing the provision of para-6 of Haryana Govt. circular No. 13/5(5)86-5FR-1 dated 17.3.87 and Memo No. 13/5(15) 87-5 FR-1 dated 02.11.1988.

S.No.	Name of the Employee	Name of the Parent Deptt./University	Pay Scale Rs.	Date of Joining
1.	Sh. Trivender Kumar	MDU from Clerk to Asstt.	5450-8000(60 SP)	9.10.2003
2.	Sh. Jitender Saini	KUK from Clerk to Asstt.	5450-8000(60 SP)	18.11.2003
3.	Sh. Sanjay Tiwari	KUK from Clerk to Asstt.	5450-8000(60 SP)	18.11.2003

Approved the action taken by the Vice-Chancellor under section 11 (6) of the University Act.

8. Considered the action taken by the Vice-Chancellor under Section 11 (6) of University Act in granting extension to the teachers for the period indicated in Annexure II page 9 (circulated with the agenda)

Approved the action taken by the Vice-Chancellor under section 11(6) of the University Act. It was further resolved that in future appointments of teaching faculty should be in conformity with the session/semester schedule.

9. Considered the amendment in clause 3(viii) of Ordinance XVI-A-Grant of 'Association' to institution for Oriental Titles /M.I.L Examinations of Kurukshetra University, Kurukshetra as adopted by this university.

Resolved that the associated institutions other than affiliated colleges including the institutions associated for Acharya Examinations shall remit to the University a fee of Rs. 1000/- annually as continuation fee. The fee is non refundable.

10. Considered the Annual Report of the University for 2003-2004.

The Annual Report of the University for 2003-2004 was approved and it was resolved that the report be placed before the Court of the University.

11. Considered the following recommendations made by the Finance Committee vide Resolution No. 1 of its meeting held on 26.3.2004:

"Considered the budget estimate of the University for the financial year 2004-2005 and resolved to recommend the Budget for the year 2004-2005 to the Executive Council for approval. The Finance Committee further resolved that while preparing the revised estimate subsequently, the estimate can be recast keeping in view the number of months for which salary will be paid to the newly recruited teaching and non-teaching staff and the expenditure likely to be incurred for buildings in the financial year 2004-2005 together with other commitments."

The Council approved the budget for the financial year 2004-2005 and passed the above recommendations of the Finance Committee.

12. Considered the following recommendations made by the Finance Committee vide Resolution No. 2 of its meeting held on 26.3.2004:

"Considered the creation of teaching and non-teaching posts as per the details given on pages 18-21 of the budget estimate (already circulated) and resolved to recommend the creation of

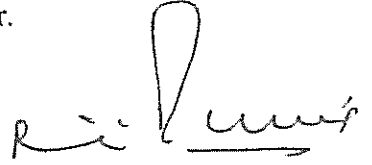
136 teaching and 387 non-teaching posts to the Executive Council for approval.”

The Council approved the recommendations made by the Finance Committee for creation of the posts as mentioned above.

13. Any other item:

The Executive Council thanked Sh. P.K. Das, the former Vice-Chancellor of this University for his contribution to Chaudhary Devi Lal University, Sirsa and welcomed the appointment of Dr. R.P. Dahiya as the first regular Vice-Chancellor of Chaudhary Devi Lal University, Sirsa.

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

  
REGISTRAR 21/4/07