

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



Minutes of the
40th Meeting
of the
Executive Council

Held on
17.02.2012
at 3.00 P.M.

Venue :

**Camp Office of Vice-Chancellor
Chaudhary Devi Lal University, Sirsa**

378

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



No. Acad./EC/124/12/ 13504-15
Dated: 17-02-2012

To

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

Sub: Minutes of the 40th meeting of the Executive Council held on 17.02.2012.

Sir/Madam,

Kindly find enclosed herewith minutes of the 40th meeting of the Executive Council held on 17.02.2012 at 03.00 P.M. in the Camp Office of the Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.

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

Yours faithfully,

Manoj Singh

REGISTRAR

Endst. No. Acad./EC/124/12/ 13516-48 Dated: 17-02-2012

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.
3. Sh. Rajesh Bansal, Management Consultant, HBPE, Haryana Bureau Enterprises, 6th Floor, New Civil Secretariat, Sector-17, Chandigarh.
4. All members of the Court (except Executive Members), Chaudhary Devi Lal University, Sirsa.

Rajesh

Assistant Registrar (Academic)

379

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

**MINUTES OF THE 40TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 17.02.2012 AT 03.00 P.M. IN THE CAMP OFFICE OF
VICE-CHANCELLOR, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA.**

The following were present:

- | | | |
|-----|---|-----------|
| 1. | Dr. K. C. Bhardwaj Vice-Chancellor Chaudhary Devi Lal University, Sirsa | Chairman |
| 2. | Sh. T. K. Tayal, Nominee of the Financial Commissioner & Principal Secretary to Government, Haryana Technical Education Department, Chandigarh | Member |
| 3. | Sh. Rajesh Bansal, Nominee of the Financial Commissioner & Principal Secretary to Government, Haryana Education Department, Chandigarh | Member |
| 4. | Prof. S. K. Gahlawat Dean, Faculty of Life Sciences Chaudhary Devi Lal University, Sirsa | Member |
| 5. | Prof. Sultan Singh, Dean Academic Affairs Dean, Commerce and Management Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Prof. Anu Shukla Dean, Faculty of Humanities Chaudhary Devi Lal University, Sirsa | Member |
| 7. | Dr. Shamsher Singh Jang Bahadur Dean, Faculty of Education Chaudhary Devi Lal University, Sirsa | Member |
| 8. | Sh. R. K. Sharma, Principal, Govt. College, Women, Bhodia Khera, Fatehabad. | Member |
| 9. | Dr. Ravinder Pal Ahlawat Reader, Department of Physical Education Chaudhary Devi Lal University, Sirsa | Member |
| 10. | Dr. Dilbag Singh, Reader, Department of Computer Science & Applications Chaudhary Devi Lal University, Sirsa | Member |
| 11. | Dr. Manoj Siwach Registrar Chaudhary Devi Lal University, Sirsa | Secretary |

At the outset, the Vice-Chancellor welcomed the Members in the 40th meeting of the Executive Council. Thereafter, the agenda was taken up.

1. Confirmed the minutes of the 38th meeting of the Executive Council held on 22.07.2011 and 39th meeting of the Executive Council held on 13.01.2012.
2. Noted the follow up action on the decisions taken in the previous meetings of Executive Council held on 22.07.2011 and 13.01.2012.
3. Considered the proposal for extending the term of appointment of Dr. Balram K. Gupta, Senior Advocate, Punjab & Haryana High Court as Legal Advisor for a further period of one year w.e.f. 08.08.2011 on the existing terms & conditions.

RESOLVED to approve the above proposal.

4. Considered the following amendment at Point No. 13 in the proforma of Annual Confidential Report under Chapter-XIV "Rules for writing of Annual Confidential Reports on the work and conduct of officials working in the University offices" appearing at Page 70 of CDLU Cal.Vol.III :

| <u>EXISTING</u> | <u>PROPOSED</u> |
|---------------------------------------|---|
| 13. Quickness in disposal of Business | 13. Whether the officer/ official deliver the services or dispose of the case in a given time frame? (Reply in 'Yes' or 'No') |

RESOLVED to approve the above proposal.

FURTHER RESOLVED to constitute the following committee to suggest the measures for timely disposal of work:

- | | | |
|----|-------------------------------------|------------|
| 1. | Registrar | (Convener) |
| 2. | Prof. Shamsher Singh Jangbahadur | Member |
| 3. | Dr. Ravinder Pal Ahlawat | Member |
| 4. | Assistant Registrar (Establishment) | Secretary |

5. Considered the suggestions submitted by the Committees constituted by the Executive Council in its meeting held on 15.05.2010 regarding the functioning of the Department of Journalism & Mass Communication.

The matter was referred back to the Vice-Chancellor for specific proposal.

6. Considered the minutes of the meeting of the Committee constituted for considering the guidelines for appointment of superannuated teachers, held on 09.09.2011 at 12.00 noon in the office of the Registrar.

RESOLVED to approve the above proposal.

FURTHER RESOLVED that keeping in the view of special circumstances of geographical disadvantages of the University, the clause 5(a) of modal guidelines be read as under:

"There shall be vacancies of teachers at the University Department or at the College."

7. Considered the request of teaching community of this University regarding modification in rules for forwarding of applications of employees for outside jobs.

RESOLVED to approve that the existing rule(s) as mentioned Calendar Vol-III Chaper-XV page No. 73 with the modification that Vice-Chancellor may allow the forwarding of applications for same post according to merit of case.

8. Considered the qualifications for the posts of Finance Officer and Senior Accounts Officer in Chaudhary Devi Lal University, Sirsa.

Resolved to approve the following pay scales and qualifications:

| <i>Name of the post</i> | <i>Pay Scale</i> | <i>Prescribed qualification</i> |
|-------------------------|-------------------------|---|
| Finance Officer | Rs.15600-39100 + 6000GP | i) C.A. with minimum 7 years post qualification experience preferably from Govt./Semi Govt. Sector(s). ii) Candidate should be well versed in Accounts, Budgeting Planning, Audit Procedure etc. and iii) Knowledge of Hindi upto Matric. |
| Senior Accounts Officer | Rs.9300-34800 +5400GP | i) C.A. with minimum 5 years post qualification experience preferably from Govt./Semi Govt. Sector(s). ii) Candidate should be well versed in Accounts, Budgeting Planning, Audit Procedure etc. and iii) Knowledge of Hindi upto Matric. |

9. Considered the promotion case of Sh. Bajrang Lal as Superintendent against the vacant post of Assistant Registrar.

RESOLVED to approve the above proposal.

FURTHER RESOLVED that this promotion will be adjusted against the post of Superintendent as and when vacated.

10. Considered the action taken by the Vice-Chancellor in engaging Sh. Vikram Singh Yadav, Advocate as Legal Advisor of this University for one year on the following terms and conditions:

1. To give an undertaking that he will not accept any case against the University during this period.
2. He will attend the office in the University daily as per requirement of work.
3. He will also provide advice in various legal cases, as and when required.
4. All other Terms & Conditions shall be applicable to him as per University Rules.
5. Providing his service to the University can be dispensed with at any time by giving an intimation in this regard.
6. He will be paid Rs. 6000/- per month for the above job.

RESOLVED to approve the above proposal.

382

11. Considered the proposal for extending the term of appointment of Sh. Nihal Singh, Engineer-In-Chief (Retd.), PWD B&R as Technical Advisor for further period of one year w.e.f. 08.11.2011. Further, to reconsider his terms & conditions and remuneration i.e. Rs.15,000/- per month as the same was fixed five years back.

RESOLVED to approve the above proposal and to increase the honorarium of Sh. Nihal Singh from existing Rs. 15, 000/- per month to Rs. 20, 000- per month.

12. Noted the action taken by the Vice-Chancellor under Section 11(6) of University Act in granting Study Leave to Sh. Sandeep Kumar, Lecturer, Department of Mathematics, Smt. Kamlesh Rani, Lecturer, Department of Commerce, Sh. Rohtash, Lecturer, Department of Economics and Smt. Sanju Bala, Lecturer, Department of Food Sc. & Technology for attending Ph.D. course work.
13. Considered the recommendations of the Academic Council made vide Resolution No. 11 in its meeting held on 17.02.2012 in accepting the recommendations of the Fee Committee made in its meeting held on 17.11.2011.

RESOLVED to approve the above recommendations of the Academic Council.

14. Considered the recommendations of the Academic Council made vide Resolution No. 9 in its meeting held on 17.02.2012 in accepting the recommendations of the Fee Committee of its meeting held on 19.08.2011 regarding the fee structure of B. Ed. and M. Ed. Courses.

RESOLVED to approve the above recommendations of the Academic Council.

15. Considered the action taken by the Vice-Chancellor under Section 11(6) of CDLU Sirsa Act for constitution of Selection Committee, for approval of qualifications for the post of Principal/Head, Lecturers in Education, Lecturers in Arts Education and Director of Physical Education in Self-financing Colleges of Education affiliated to this University.

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

16. Considered the recommendations of the Academic Council made vide Resolution No. 17 in its meeting held on 22.07.2011 regarding approval of following amendment in clause No. 5 of the Ordinance (Vol-II)-M.A./M. Sc./M. Com.:

Existing
The medium of instruction and examination shall ordinarily be English except otherwise decided by the Vice-Chancellor on the recommendation of the Board of Studies. The question paper will be set in English, except otherwise decided by the Board of

Proposed
A. No. Change.

studies Concerned and approved by the Academic Council.

B. The medium of instruction for Master of Arts course shall be English except in the case of Sanskrit, where it shall be Sanskrit, English or Hindi and in the case of Hindi and Panjabi, where it shall be Hindi and Panjabi respectively.

The medium of examination shall be as under:

(a) The question-papers of MA and M. Com. Examination shall be set both in Hindi and English except in the case of English, Hindi and Panjabi, where these shall be set in English, Hindi and Panjabi respectively, whereas the question papers of M. Sc. Including Geography are to be set in English only.

(b) The candidates shall write their answers as under:

- | | |
|-------------------------------|------------------------------|
| * (i) English and Mathematics | English |
| (ii) Geography | English or Hindi |
| (iii) Hindi | Hindi |
| (iv) Sanskrit | English or Hindi or Sanskrit |
| (v) Panjabi | Panjabi |
| (vi) other subjects | English or Hindi |

Provided that the medium of examination shall be English or Hindi or the language concerned if the facilities in the Department are available.

RESOLVED to approve the above recommendations of the Academic Council.

17. Considered the recommendations of the Academic Council made vide Resolution No. 18 in its meeting held on 17.02.2012 regarding the UGC proposal "UGC Faculty Recharge Programme" under its Scheme "Strengthening of Basic Science Research".

RESOLVED to approve the above recommendations of the Academic Council.

18. Considered the extension of deputation period in respect of Sh. Satish Kumar Vij working as Executive Engineer for one year more beyond 29.12.2011 or till the regular appointment of XEN, whichever is earlier, as per concurrence received from the Registrar, M.D. University, Rohtak.

RESOLVED to approve the above proposal.

19. Considered the action taken by the Vice-Chancellor under Section 11(6) of Chaudhary Devi Lal University, Sirsa Act, 2003 for constitution of Selection Committee for selection of the Principal in affiliated colleges running under Self-Financing Scheme.

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

20. Considered the action taken by the Vice-Chancellor under Section 11(6) of Chaudhary Devi Lal University, Sirsa Act, 2003 for constitution of Inspection Committees, accepting the report of the Inspection Committees and grant of extension in provisional affiliation in respect of affiliated colleges.

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

FURTHER RESOLVED to authorize the Vice-Chancellor in such cases.

21. Considered the recommendations of the Academic Council made vide Resolution No. 12 in its meeting held on 17.02.2012 for accepting the remuneration rates payable to lab staff for various practical examinations, which are as under:

| Categories | Revised Rates of remuneration for UG/Engg./ Professional Exam | Revised rates for PG examinations |
|--|---|-----------------------------------|
| Tech. Asstt./Sr. Lect. Asstt./Sr. Tech. Asstt./Jr. Tech. Gr. I/Jr. Tech. Gr. II/Jr. Tech. Asstt./Storekeeper/ Computer Operator/Technician-C/ Technician-D/Key Punch Operator. | Rs. 65/- per session | Rs. 80/- per session |
| Jr. Tech. Asstt./Jr. Tech. Gr. III/Lab Asstt./ Technician-A/Technician-B | Rs. 65/- per session | Rs. 80/- per session |
| Gas Man or Mechanic or Instrument Maker of Lab | Rs. 60/- per session | Rs. 60/- per session |
| Lab Attendant/Plant Collector | Rs. 50/- per session | Rs. 60/- per session |
| Game Boy/Ground Man | Rs. 50/- per session | Rs. 50/- per session |
| Lab Cleaner/Sweeper | Rs. 50/- per session | Rs. 50/- per session |

RESOLVED to approve the above recommendations of the Academic Council.

22. Considered the minutes of the meeting of the Establishment Committee held on 16.02.2012 for selection to the post of Executive Engineer.

RESOLVED to approve the above recommendations of the Establishment Committee to appoint Sh. Satish Kumar Vij S/o Sh. Om Parkash Vij on the post of Executive Engineer in the pay scale of Rs. 15600-39100+GP6400

The recommendations of the Establishment Committee have been given in Appendix-A, page-1.

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

Manoj Biswas
REGISTRAR

Approved

[Signature]
17.2.2012
VICE-CHANCELLOR

-7- *[Signature]*

CHAUDHARY DEVI LAL UNIVERSITY SIRSA

(Established by the State Legislature Act 9 of 2003)

Minutes of the meeting of the Establishment Committee for the post of Executive Engineer in the pay scale of Rs. 15600-39100 + GP 6400 held on 16.02.2012 at 11:30 am in the camp office of the Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.

The following are present:

- | | | |
|---|--|------------------|
| 1 | Dr. K.C. Bhardwaj, Vice-Chancellor | Chairman |
| 2 | Prof. Sultan Singh, Dean Academic Affairs Member Executive Council. | Member |
| 3 | Prof. S.K Gahlawat, Dean Faculty of Life Sciences | Member |
| 4 | Sh. Mahesh Kumar, Engineer-in-Chief, Chandigarh. | Subject Expert |
| 5 | Sh. Nihal Singh, EIC, PWD (B&R) & Technical Advisor to Vice-Chancellor, | Subject Expert |
| 6 | Dr. Manoj Siwach, Registrar | Member Secretary |


The Committee interviewed the 03 candidates (list enclosed).

The Committee recommends the following candidate for regular appointment for the post of Executive Engineer.

| Sr. No. | Name of Candidate | Father's Name | Remarks, if any |
|---------|-------------------|---------------|-----------------|
| 1. | Satish Kumar Vij | Ompakash Vij | — |

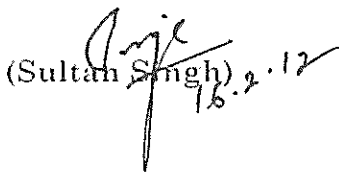
Waiting List:

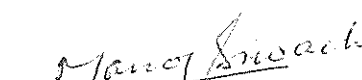
| Sr. No. | Name of Candidate(s) | Father's Name | Remarks, if any |
|---------|----------------------|---------------|-----------------|
| | | NIL | |

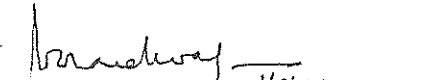

(Mahesh Kumar)


(Nihal Singh)


(S.K Gahlawat)


(Sultan Singh) 16.2.12


(Manoj Siwach)


(K.C. Bhardwaj) 16/2/2012