

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



Minutes of the
60th meeting
of the
Executive Council
Held on
13.11.2020
At 10.30 A.M.

MEETING WAS CONDUCTED THROUGH ONLINE/OFFLINE MODE

CHAUDHARYDEVILALUNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)



No. Acad./AC-I/124/2020/6394-6412

Dated: 13.11.2020

Through E-mail

To

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

Sub: Minutes of the 60th meeting of the Executive Council held on 13.11.2020.

Sir/Madam,

Kindly download the attached minutes of the 60th meeting of the Executive Council held on 13.11.2020 at 10.30 a.m. through online/offline mode.

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

Yours faithfully,

DA/as above.

-Sd-

REGISTRAR

Endst. No. Acad./AC-I/124/2020/6413-6414

Dated:13.11.2020

Copy of the above is forwarded to the following for information:

1. The Secretary to Governor of Haryana and Chancellor, Chaudhary Devi Lal University, Sirsa (for kind information of Hon'ble Governor-Chancellor), Haryana Raj Bhawan, Chandigarh.
2. The Director, Higher Education, Haryana, Plot No. 8-9, Shiksha Sadan, Block-C, Sector-5, Panchkula.

-Sd-

REGISTRAR

Endst. No. Acad./AC-I/124/2020/6415-6417

Dated: 13.11.2020

Copy of the above is forwarded to the following for information:

1. Incharge, University Computer Center with the request to get upload the minutes on the University website.
2. Secretary 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.

-Sd-

Assistant Registrar (Academic)

CHAUDHARYDEVILALUNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 60TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 13.11.2020 AT 10.30 A.M. THROUGH ONLINE/OFFLINE MODE

The following were present:

1. Prof. Rajbir Singh Solanki, Chairman/Ex. Officio Member
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa
2. The Financial Commissioner & Ex. Officio Member
Principal Secretary to Government, Haryana
Finance Department, Chandigarh
(Nominee)
Dr. Manoj Khatri, HCS
3. The Financial Commissioner & Ex. Officio Member
Principal Secretary to Government, Haryana
Higher Education Department,
6th Floor, New Haryana Civil Secretariat, Sector-17,
Chandigarh
(Nominee)
Smt. Sunita Priyadarshani, Deputy Director
4. The Financial Commissioner & Ex. Officio Member
Principal Secretary to Government, Haryana
Technical Education Department, Chandigarh
(Nominee)
Sh Yash Pal Singh, Additional Director
5. Prof. J.S. Jakhar Member
Dean, Faculty of Law
Chaudhary Devi Lal University, Sirsa
6. Prof. Abhey Singh, Member
Dean Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa
7. Prof. Monika Verma Member
Dean Faculty of Education
Chaudhary Devi Lal University, Sirsa.
8. Prof. Vikram Singh Member
Dean Faculty of Engineering & Technology
Chaudhary Devi Lal University, Sirsa.
9. Prof. D.P. Warne Member
Department of Commerce
Chaudhary Devi Lal University, Sirsa

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| 10. | Dr. Silender Singh, Associate Professor
Department of Commerce,
Chaudhary Devi Lal University, Sirsa | Member |
| 11. | Dr. Ishwar Singh, Associate Professor
Department of Physical Education
Chaudhary Devi Lal University, Sirsa | Member |
| 12. | Prof. (Dr.) P.K. Kapoor, Principal,
Khalsa College of Veterinary & Animal Sciences
Amritsar (Punjab) | Member |
| 13. | Dr. Rajesh Malhotra, Professor,
Department of Chemistry, Guru Jambheshwar University
of Science & Technology, Hisar | Member |
| 14. | Dr. Rajesh Punia, Registrar,
Chaudhary Ranbir Singh University, Jind | Member |
| 15. | Dr. Rakesh Wadhwa, Registrar,
Chaudhary Devi Lal University, Sirsa | Ex. Officio Secretary |

MINUTES OF THE 60th MEETING OF THE EXECUTIVE COUNCIL HELD ON 13.11.2020 AT 10.30 A.M. THROUGH ONLINE/OFFLINE MODE.

At the outset, Hon'ble Vice-Chancellor welcomed the Members of the Executive Council. Thereafter, agenda was taken up and resolved as follows:

1. Confirmed the minutes of the 59th meeting of the Executive Council held on 29.09.2020.
2. Noted the follow up action on the decisions taken in the 59th meeting of Executive Council held on 29.09.2020.

Further, report of Advocate General, Haryana in respect of resolution no. 27 of 59th meeting was placed before the house vide which the above resolution of Executive Council has been considered and it has been recommended that the Adhoc Promotion of the Assistant Registrar can be made to the post of Deputy Registrar. Therefore, the Executive Council approved the Adhoc promotion of two Assistant Registrar on the post of Deputy Registrar w.e.f. 29.09.2020 confirmed.

3. Noted the action taken by the Vice-Chancellor as authorized by the Executive Council in its 57th meeting held on 20.06.2020 vide resolution no. 2 of any other item.
4. Resolved to revisit the decision of the Executive Council in its 58th meeting held on 25.07.2020 vide Resolution No.21 that the amount paid by the University to plaintiffs/petitioners consequent to Court decision be recovered from Sh. Hans Ram, Coach. Also, an advisory be issued to the internal officers/officials named in this case and regarding the lapse on the part of Ms. Lakhbir Kaur, Asstt. Prof. GCW, Bhodia Khera, the matter be reported to the Director General Higher Education, Haryana being Administrative Office.

This matter was discussed in the meeting thoroughly and it was decided that ¼ amount of Rs. 2,41,733/- be recovered from Sh. Hans Ram, Coach as he is the responsible for this case and remaining amount will be born by the University. Further, the following committee is constituted to check role of the Legal Cell and other aspects in this matter:

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| 1. Prof. J.S. Jakhar | Convenor |
| 2. Prof. Vikram Singh | Member |
| 3. Dr. Ishwar Singh | Member |

Prof. Monika Verma left the meeting when this item was taken up.

5. Considered the absence of Dr. Mukesh Garg, Associate Professor, Dept. of Law during the surprise visit of the Vice Chancellor on 27.01.2018.

Resolved that Dr. Mukesh Garg be asked to submit Earned Leave for 27.01.2018 and an advisory be issued to him for not complying the orders.

6. **Considered and approved the rules mentioned in Chapter-XXV entitled “Rules for carrying consultancy work by the Academic Staff of the Teaching Departments” required to be amended, which is proposed as below:**

Existing	Proposed
9.1 In case of advisory consultancy (7.1) 50% of the amount received for (item 5.1); cost of consultant’s time including intellectual fee) will be paid to the consultant(s) and 50% will accrue to the University;	9.1 In case of advisory consultancy (7.1) 60% of the amount received for (item 5.1); cost of consultant’s time including intellectual fee) will be paid to the consultant(s) and 40% will accrue to the University;
9.2 Similarly in case of service consultancy (7.2 and 7.3) 50% of the amount received for (5.1 above will be paid to the consultant(s) involved and 50% will accrue to the University.	9.2 Similarly in case of service consultancy (7.2 and 7.3) 60% of the amount received for (5.1 above will be paid to the consultant(s) involved and 40% will accrue to the University.

7. **Considered and approved the guidelines for Internal Research Promotional Activity (IRPA) Scheme.**

Resolved to approve the guidelines with the following modifications:

- 3) Under IRPA, one project per department will be sanctioned every year, for each project, the maximum amount would be Rs.5,00,000/- for the faculties of Physical Science, Life Science and Engineering & Technology and for rest of the faculties the grant will be Rs.3,00,000/-.
- 10) Innovation Desk is proposed to have following constitution:
 Core Committees:
 Dean Research (Chairman)
 Dean of all faculties
- Allocation/Evaluation/submission committee:
 Dean Research (Chairman)
 All members of the core committee
 Outside experts of concerned Department/Faculty.
- 15) Any change in the status of the project regarding change in faculty member and/or Project Assistant should be intimated to the Innovation Desk which will then take appropriate approval from the Vice-Chancellor.
- 25) The time line for invitation of project under (IRPA), date of screening of project proposal in declaration of screening result and release of grant will be decided as per prevailing situation by the core committee.

8. **Considered the minutes of the committee constituted by the Vice Chancellor under the convener ship of Prof. Rajesh Malhotra to examine all the enquiry reports in respect of Dr. D.P. Warne, Dept. of Commerce before placing the matter to the Executive Council.**

Considered and approved to file all eleven charge sheets in this case issued to Prof. D.P. Warne on the recommendation of the Committee.

Further, resolved that preliminary enquires in respect of University employees in future be assigned to internal staff members or employees of any other University.

Prof. D.P. Warne left the meeting when this item was taken-up.

9. **Considered and approved the guidelines/criteria, remuneration and appointment of Standing Counsel for the University in the Hon'ble Pb. &Hry. High Court, Distt. Court.**

Resolved to engage one standing council in Hon'ble Punjab & Haryana High Court for a period of one year @ Rs.21000/- per month. The Vice-Chancellor is authorized to appoint standing council to watch the interest of the University. Further, it was resolved that Legal Cell shall be headed by a senior professor of Law Department

10. **Considered and approved the recommendations of the Committee in the matter of release of remuneration of Assistant Professors (Contract), Department of Education and Physical Education working under Self Finance Scheme (SFS) for the Academic Sessions 2018-19 and 2019-20.**

Resolved that the payment of Assistant Professors (Contract) who have taken classes in self-financing course(s) and their payment could not be released due to non availability of budget be made out of savings of self-finance courses running in other Departments. Further, resolved that no course will be started without ensuring the financial viability for running any course under Self Financing Scheme in future so that no such problem arises in future.

11. **Considered and approved the recommendations of the Committee to draw the remuneration for over and above the vacant sanctioned budgeted posts in case of "Equal Work Equal Pay" in respect of Assistant Professors (Contract) in UTDs and UCDL.**

Resolved as under:

- i) The remuneration @ Rs.57,700/- be made to the Assistant Professors (contract) w.e.f. 19.09.2019 i.e. the date of notification issued by the Establishment Branch with the approval of the Vice-Chancellor.
- ii) The remuneration be made to the Assistant Professors (contract) against sanctioned post only. For remaining Assistant Professors (contract), the case will be sent to the State Govt. through the Director General Higher Education, Haryana for sanctioning the teaching posts in the concerned departments.
- iii) The remuneration be paid to Assistant Professor(s) (contract) against the budgeted post till the post is filled-up on regular basis.
- iv) The work and conduct report of Assistant Professors (contract) will be submitted by the Chairperson annually. Further, the following Committee has

been constituted to suggest measures to increase productivity and participation in research activities of the contract teachers:

- i) Prof. Vikram Singh Convener
- ii) Prof. D.P.Warne Member
- iii) Prof. Abhey Singh Member

The Vice-Chancellor is authorized to approve the minutes of the Committee.

12. Considered and approved the minutes of the meeting of Youth Welfare Committee held on 28.10.2020 as under:

Existing	Proposed
<p>Point No. 1</p> <p>a) TA as per actual rail/bus are but not exceeding first class plus local mileage according to University rule or travel by own car/taxi @ Rs. 10/- per kilometer. However, higher/actual rate can be paid with the permission of the Vice-Chancellor. Honorarium to each resource person/judge will be @ Rs. 1000/- per event for a day with additional event @ Rs. 500/- upto maximum Rs. 2000/- per day.</p> <p>c) An honorarium @ 1000/- per day will be paid to the observer and Jury members appointed by the Director Youth Welfare, CDLU, Sirsa. The payment of T.A. will be as per University Rules.</p>	<p>Point No. 1</p> <p>a) The TA/DA to the Judges/Resource Persons/Observers/Jury Members (Govt. Employee/Professional/Private Artists) for the University Functions/Workshops will be provided as per State Govt./University Rules (i.e. Rs. 16/- Per Kilometer).</p> <p>b) The Remuneration to the Judges/Resource Persons (Govt. Employee/Professional/Private Artists) for the University Functions/Workshops is increased from Rs. 1000/- to Rs. 1500/- per event for a day with additional event Rs. 500/- to Rs. 750/- upto maximum Rs. 3000/- per day.</p> <p>c) The Remuneration to the Observers/Jury Members for the University Functions is increased to Rs. 1500/- per day.</p>
<p>Point No. 2</p> <p>Daily Allowance for students for state level competition, north zone and all India inter university at par with sports council.</p> <p>a) DA within Haryana for state level competition: Rs. 250/-</p> <p>b) DA for North Zone/All India: Rs. 300/-</p>	<p>Point No. 2</p> <p>a) Daily Allowance for students for state level competition, north zone and all India inter university at par with sports council. a.</p> <p>(i) DA within Haryana for state level competition: Rs. 250/-</p> <p>(ii) DA for North Zone/All India: Rs. 300/-</p> <p>b) Daily Allowance for the Directors/Accompanists/Professional Artists for State Level Competitions will be provided as Rs. 250/- and for North Zone and All India Inter University/National Level will be Rs. 300/-.</p>
<p>Point No. 8</p> <p>a) Rehearsal charge for director/accompanists Rs. 500/- per rehearsal of 4 hours and Rs. 550/- for Stage Performance.</p>	<p>Point No. 8</p> <p>a) The remuneration to the directors/accompanists is increased from Rs. 500/- to Rs. 750/- per rehearsal of 4 hours and for Stage Performance Rs. 550/- to Rs. 800/-.</p>

13. Considered and approved the Seniority List of University Teachers (Department-wise, Faculty-wise, inter se seniority) prepared by the Committee constituted by the Vice-Chancellor regarding finalizing the seniority of teachers of the University in its meeting held on dated 30.10.2020. Further, resolved that the seniority list be circulated in all University Teaching Departments and if any teacher(s) still wants to submit his/her observation regarding seniority he can submit the same.

14. Considered and approved the minutes of the Selection Committee for upward movement/promotion under CAS in respect of University teachers as detailed below.

Sr. No.	Name & Designation	Upward movement/Promotion under CAS	Date of meeting of Selection Committee	Date of Upward movement/promotion
Dept. of Law				
1	Dr. Rajesh Kumar, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	12.11.2020	28.07.2019
2	Dr. Ashok Kumar, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	12.11.2020	29.07.2019

15. Considered and approved the minutes of the Establishment Committee for taking Dr. Rajender Parsad S/o Sh. Aad Ram (serial no. 02) as Assistant Director, Physical Education and Sports on deputation basis initially for a period of one year.

16. Any other item with the permission of chair:

- i) Considered the recommendations of the Committee constituted by the Vice-Chancellor to look into the qualification and criteria and to recommend amendments, if any, required for recruitment on the post of Controller of Examinations and resolved that experience as Lecturer/Assistant Professor required for the post of Controller of Examinations should be counted as per norms/regulations formulated by the respected body such as UGC/NCTE/AICTE/Pharmacy Council of India etc. applicable on the applicants individually in respect of the Lecture/Assistant Professors selected and academically approved teacher of affiliated Colleges and Govt. Colleges as per rules. However, the qualifications and selection criteria already decided by the University does not require any amendments.
- ii) Due to frequent interruption in existing NKN Internet lease line, which will come to an end on 31.03.2021, the Executive Council resolved to procure an additional internet lease line upto 500 Mbps to cope-up the increased uses of online teaching-learning and other online activates on priority basis from agency other than whose landline is presently being used.

**-Sd-
REGISTRAR**

Approved

**-Sd-
VICE-CHANCELLOR**



OFFICE OF DEAN RESEARCH
CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

The Executive Council vide Resolution No. 7 in its 60th meeting held on 13.11.2020 has approved the guidelines for 'Internal Research Promotional Activity (IRPA)' for funding 'Innovative/Emerging Areas Research Projects' to the regular faculty members of Chaudhary Devi Lal University Sirsa. The guidelines are as follows:

1. A separate Budget Head in the name of 'Internal Research Promotional Activity (IRPA)' should be created for funding 'Innovative/Emerging Areas Research Projects' to the regular faculty members of Chaudhary Devi Lal University, Sirsa.
2. A provision of Rs 1 crore per year should be made under this head.
3. Under IRPA, one project per department will be sanctioned every year; for each project, the maximum amount would be Rs 5,00,000/-for the faculties of Physical Science, Life Science and Engineering & Technology and for rest of the faculties the grant will be Rs 3,00,000/-.
4. Duration of the project would be two years, with a provision of two extensions, each of three months, without any financial liabilities.
5. Once a faculty member receives grant under this scheme, there would a gap of minimum two years before she/he can apply again.
6. Involvement of one external mentor (outside expert from the relevant field) in the project may be at the discretion of Principal Investigators (PIs). Total amount payable to mentor, including sitting allowances and travel grant, will be a maximum of Rs 25000/-.
7. There will be a provision of temporary appointment of one project assistant with a consolidated remuneration of Rs 5000/-. The notice regarding the appointment of a Project assistant in any project would be displayed on the department notice board. The committee for selection of project assistant will be a three-member committee, constituted by PI and duly approved by the Vice Chancellor.
8. The amount of project would be allocated under following heads:
 - i. Consolidated Remuneration for Project assistant (@5000/month)
 - ii. Equipments, if any
 - iii. Consumables (Chemicals/glassware etc.)
 - iv. Contingency
 - v. TA/DA
 - vi. Sitting Charges for external mentor, if any

The sanctioned grant should be utilized only according to budgetary heads under which the amount is allocated. However, the Vice-Chancellor may re-appropriate the budget on the recommendations of PIs.

9. The IRPA would be implemented under the supervision of '**Innovation Desk**'.
10. Innovation Desk is proposed to have following constitution:

Core Committee:

Dean Research (Chairman)
Dean of all faculties

Allocation/Evaluation/Submission committee:

Dean Research (Chairman)

All member of the core committee

Outside expert of concerned Department/Faculty

A panel of outside experts, duly approved by DRAC (Department Research Advisory Committee), would be supplied by each department to the 'Innovation Desk'. Latter will forward the panel to the Vice Chancellor for selection of one expert from each panel.

11. The constitution of the 'Innovation Desk' may be changed by the Vice Chancellor as per the arising situation.
12. Each project would be forwarded by the concerned DRAC to the Innovation Desk.
13. The projects would be selected by the 'Allocation/Evaluation/Submission committee' of Innovation desk on the basis of innovation, quality, contribution in the field and potential for future expansion for getting external funding from various agencies.
14. Mid-term evaluation of the project would be made, after completion of one year of the project, by the same committee which sanctioned the project. The project would be revoked if the progress is found unsatisfactory by the committee.
15. Any change in the status of the project regarding change in faculty member and/or Project Assistant should be intimated to the Innovation Desk which will then take appropriate approval from the Vice Chancellor.
16. Publication/acceptance of one research paper from the project work in a UGC approved journal would be compulsory before submitting the final report.
17. Accounts Branch of the University will maintain the financial records of the released sanctioned amount and the financial expenditure made.
18. Fifty per cent of the sanctioned money plus the equipment grant, if any, will be released in the first phase. The funds in the second phase will be released only after the satisfactory report of Mid-term evaluation.
19. The equipments and other non-consumable items purchased in the project shall be the property of the University.
20. PIs should ensure that the laboratory-based work be conducted in the Department itself. However, if the concerned facility is not available in the University, payments can be allowed for getting the work done in centralized laboratory facilities of other Central/State institutions.
21. The PIs will follow University rules and regulations.
22. After completion of the project, PI would submit a final project report along with a copy of one research paper (accepted/published) to the committee on or before the last date of the project duration. Further, PIs will submit an audited Utilization Certificate and return the balance amount, if any, within three months of the last date of the project.
23. The Innovation Desk would release 'Project Completion Certificate' only when all the conditions mentioned in point no. 22 are fulfilled.
24. If PI, after completion of one project under IRPA, brings external funding for carrying out related project, she/he would be felicitated by appreciation letter from Academic Council/Innovation desk. Further, as an incentive, 50% of the overhead charges of the externally funded research projects would be given to her/him as remuneration.
25. The time-line for invitation of project under (IRPA), date of screening of project proposal in declaration of screening result and release of grant will be decided as per prevailing situation by the core committee.

-SD-

Dean Research

Endst No./CDLU/DR/20/896-939

Dated: 09-12-2020

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

1. All Members of the Committee.
2. All Deans/Directors/Chairpersons of UTDs, CDLU, Sirsa.
3. Deputy Registrar, Academic-Action taken report with respect to 60th meeting of Executive Council vide Resolution No. 7.
4. Accounts Officer, CDLU, Sirsa.
5. Incharge, University Website (with the request to upload the guidelines on the University Website), CDLU, Sirsa.
6. Secretary to Vice-Chancellor (for kind information of the Vice-Chancellor), CDLU, Sirsa
7. PA to Registrar (for kind information of the Registrar), CDLU, Sirsa.

-SD-

Dean Research