

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



Minutes of the
66th meeting
of the
Executive Council
Held on
15.02.2022
At 11.30 A.M.

MEETING WAS CONDUCTED THROUGH BLENDED MODE

VENUE: COMMITTEE ROOM, VICE CHANCELLOR'S OFFICE, CDLU, SIRSA.

CHAUDHARYDEVILALUNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



No. Acad./AC-I/124/2022/935-951
Dated: 15.02.2022

Through E-mail

To

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

Sub: Minutes of the 66th meeting of the Executive Council held on 15.02.2022 through blended mode.

Sir/Madam,

Kindly download the attached minutes of the 66th meeting of the Executive Council held on 15.02.2022 at 11.30 a.m.

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/124/2022/952-953

Dated: 15.02.2022

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, General Higher Education, Haryana, Plot No. 8-9, Shiksha Sadan, Block-C, Sector-5, Panchkula.

Sd/-
REGISTRAR

Endst. No. Acad./AC-I/124/2022/954-956

Dated: 15.02.2022

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

1. Incharge, UITDC with the request to upload the minutes on the University website.
2. OSD 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)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 66TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 15.02.2022 AT 11.30 A.M. THROUGH BLENDED MODE

The following were present:

Sr. No.	Name	In capacity of
1	Prof. Ajmer Singh Malik, Vice Chancellor, Chaudhary Devi Lal University, Sirsa.	Chairman/Ex. Officio member
2	The Financial Commissioner & Principal Secretary to Government, Finance Department, Chandigarh. Secretaryfinanceharyana@gmail.com (Nominee) Ms. Vandana Disodia, HCS Additional Secretary, Finance.	Ex. Officio member
3	The Financial Commissioner & Principal Secretary to Government, Haryana Education Department, 6 th Floor, New Haryana Civil Secretariat, Sector-17, Chandigarh. (Nominee) Ms. Sushma Chaudhary, Joint Director, o/o DGHE, Panchkula. E-mail: unpdghehry@gmail.com	Ex. Officio member
4	The Financial Commissioner & Principal Secretary to Government, Technical Education, Chandigarh. Ph. No. 0172-2743447 dgte.hry@techeduhry.gov.in e-mail- fcte@hry.nic.in (Nominee) Sh. D.K. Rawat, Additional Director, DGTE	Ex. Officio member
5.	Prof. Sushil Kumar, Dean, Faculty of Physical Sciences CDLU, Sirsa.	Member
6.	Prof. Abhey Singh, Dean Faculty of Social Sciences, Chaudhary Devi Lal University, Sirsa. E-mail: abheygodara@gmail.com	Member
7.	Prof. J. S. Jakhar Dean Faculty of Law Chaudhary Devi Lal University, Sirsa. jagbirsinghjakhar@yahoo.com Mob. No. 9416924018	Member
8.	Prof. S.K. Gahlawat, Dean Academic Affairs Chaudhary Devi Lal University, Sirsa. E-mail: skgcdlu@gmail.com	Member
9.	Smt. Neena Chugh, Officiating Principal, CMK National P.G. Girls College, Sirsa. E-mail: cmk.pg.sirsa@gmail.com	Member
10.	Prof. Deepti Dharmani Department of English & Foreign Languages, Chaudhary Devi Lal University, Sirsa.	Member

- ddharmani@hotmail.com
Mob. No. 9215031224
11. **Dr. Gita Rani,** Member
Associate Professor
Department of Chemistry,
Chaudhary Devi Lal University, Sirsa.
E-mail: gtcldu@gmail.com
Mob. No. 9991000646
12. **Dr. Rohtas,** Member
Assistant Professor
Department of Economics,
Chaudhary Devi Lal University, Sirsa.
E-mail: rohtaskait@gmail.com
Mob. No. 9896017462
13. **Prof. (Dr.) P.K. Kapoor,** Member
Principal, Khalsa College of Veterinary & Animal Sciences, Amritsar
(Punjab).
M. No. 09416265911
Email: drpk Kapoor@gmail.com
14. **Prof. (Dr.) Rajesh Malhotra,** Member
Department of Chemistry,
Guru Jambheshwar University of Science & Technology, Hisar,
M. No. 09896608818
Email: malhotra_ksrk@yahoo.co.in
15. **Prof. (Dr.) Sunita Saroha,** Member
Department of English,
Kurukshetra University, Kurukshetra.
M. No. 09896113468
Email: ssiroha@kuk.ac.in
16. **Prof. (Dr.) Sudhir Kumar Arya,** Member
School of Sanskrit & Indic Studies,
JNU, New Delhi.
(M) 09650925030
E-mail: sarya46@gmail.com
17. **Prof. Monika Verma** Member and Ex. Officio
Dean Faculty of Education,
Registrar,
Chaudhary Devi Lal University, Sirsa.
dr_monika12@yahoo.co.in, dr_monika12@yahoo.com

MINUTES OF 66TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 15.02.2022 AT 11.30 A.M. THROUGH BLENDED MODE.

At the outset, the Vice-Chancellor paid homage to Late Lata Mangeshkar Ji and welcomed especially Prof. Monika Verma appointed as Registrar of this University and to act as Secretary also. Thereafter, the agenda items were taken up:

1. **Confirmed the minutes of the 65th meeting of the Executive Council held on 13.11.2021.**
2. **Noted the follow up action on the decisions taken in the 65th meeting of Executive Council held on 13.11.2021 except the item No. 1, 35(ix), 15 & 17(i). The follow up action on these items will be submitted in the meeting of the Executive Council.**
3. **Noted the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start new Course of M.A. Political Science with an intake of 40 students (one unit) in Chaudhary Mani Ram Godara Govt. College for Women, Bhodia Khera, Distt. Fatehabad w.e.f. the Academic Session 2021-22.**
4. **Noted the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start new Course of B.A. B.Ed. 4 years integrated with an intake of 100 seats (two units) in Sir Chhotu Ram Jat College of Education, Ellenabad, Distt. Sirsa w.e.f. the Academic Session 2021-22.**
5. **Noted the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start new Course of B.A. B.Ed. 4 years integrated with an intake of 100 seats (two units) at Shaheed Bhagat Singh College of Education, Kalanwali, Distt. Sirsa w.e.f. the Academic Session 2021-22.**
6. **Considered and approved the recommendations of 30th meeting of the Academic Council held on 30.12.2021 vide Resolution No. 13 regarding approval of MoU executed between Chaudhary Devi Lal University, Sirsa through the Deptt. of Biotechnology and Central Institute for Cotton Research (CICR), Nagpur.**
7. **Considered and approved the recommendations of 30th meeting of the Academic Council held on 30.12.2021 vide Resolution No. 14 regarding approval of MoU executed between Chaudhary Devi Lal University, Sirsa and Life Sciences Sector Skill Development Council (LSSSDC), New Delhi.**
8. **Considered and approved the recommendations of 30th meeting of the Academic Council held on 30.12.2021 vide Resolution No. 15 regarding approval of MoU executed between Chaudhary Devi Lal University, Sirsa and J.C. Bose University of Science & Technology, (YMCA), Faridabad.**
9. **Considered and approved the recommendations of 30th meeting of the Academic Council held on 30.12.2021 vide Resolution No. 16, regarding approval of MoU executed between Chaudhary Devi Lal University, Sirsa through the Deptt. of Computer Science & Engg. and Zimong Software Pvt. Ltd., Barnala Road, Sirsa.**
10. **Considered and approved the recommendations of 30th meeting of the Academic Council held on 30.12.2021 vide Resolution No. 25 regarding inclusion of Clause 9.3 of M.A./M.Sc./M.Com Examination Ordinance in B.Ed. two year Ordinance.**

Clause 9.3

“A candidate must pass all the semester examinations of the concerned course within four year from the date of his/her admission to the first semester of the course failing which he/she will be deemed to be unfit for the concerned course”.

11. **Considered the recommendations of 30th meeting of the Academic Council held on 30.12.2021 vide Resolution No. 30 regarding amendments in the constitution of Staff Councils temporarily with Assistant Professor (Contractual) and Part Time Teachers in the University Teaching Departments where Regular Teachers are not available till the regular teachers are appointed in those departments and resolved that a three members committee comprising the following will examine this case under the convenership of Dean Academic Affairs and submit its report.**
 1. Dean Academic Affairs
 2. Prof. (Dr.) Rajesh Malhotra, Guru Jambheshwar University of Science & Technology, Hisar.
 3. Prof. (Dr.) Sudhir Kumar Arya, JNU, New Delhi.
12. **Considered and approved the recommendations of 30th meeting of the Academic Council held on 30.12.2021 vide Resolution No. 35 regarding MoU executed between Chaudhary Devi Lal University, Sirsa and Prof. Ajmer Singh Malik, former Professor, Deptt. of Public Administration, Kurukshetra University, Kurukshetra regarding MOOC courses. Prof. S.K. Gahlawat, Dean Academic Affairs chaired the meeting for this item as this item pertains to the Vice Chancellor.**
13. **Considered and approved the recommendations of 30th meeting of the Academic Council held on 30.12.2021 vide Resolution No. 26, the following amendment in *Clause C, University Medals* of CHAPTER- XI, ORDINANCE: SCHOLARSHIPS, STIPENDS, MEDALS AND PRIZES of Calendar Vol-I, CDLU, Sirsa in view of introduce of Choice Based Credit System in various P.G. programmes w.e.f. Academic Session 2017-18.**

Sr. No.	Existing Clause C, University Medals	Proposed Clause C, University Medals
1.	<p>C. UNIVERSITY MEDALS</p> <p>The University shall award annually Medals to all students who obtain First Class First Position in the order of merit in the various University Examinations held at the end of his course. For this purpose Bachelor of Science (Medical), Bachelor of Science (Non-Medical), Master of Arts (Music Vocal) and Master of Arts (Music Instrumental) shall be treated as different courses. The medal shall be awarded on the basis of the merit obtained by the student(s) determined on the original / re-evaluated score.</p> <p>Provided that if more than one candidate has obtained equal number of marks in an examination, on the basis of which a Medal is to be awarded the medal shall be awarded to each of them mentioning on each medal only the name of candidate to whom the medal is actually to be awarded.</p> <p>The Medal shall be presented at the Annual Convocation of the University. It shall be made of gold plated Silver and the year of the Award shall be inscribed on the Medal with the seal of the Chaudhary Devi Lal University on its reverse side.</p> <p>Every medal shall be accompanied by a certificate</p>	<p>C. UNIVERSITY MEDALS</p> <p>The University shall award annually Medals to all students who obtain First Class First Position in the order of merit in the various University Examinations held at the end of his/her course. For this purpose Bachelor of Science (Medical), Bachelor of Science (Non-Medical), Master of Arts (Music Vocal) and Master of Arts (Music Instrumental) shall be treated as different courses. The medal shall be awarded on the basis of the merit obtained by the student(s) determined on the original / re-evaluated score. <u>In case of Post Graduate Courses (Under Choice based Credit System) the merit be prepared on the basis of CGPA Grade of the students for award of University Medal.</u></p> <p>Provided that if more than one candidate has obtained equal number of marks/<u>CGPA Grade</u> in an examination, on the basis of which a Medal is to be</p>

	<p>indicating the particulars of the person to whom the medal is awarded.</p>	<p>awarded the medal shall be awarded to each of them mentioning on each medal only the name of candidate to whom the medal is actually to be awarded.</p> <p>The Medal shall be presented at the Annual Convocation of the University. It shall be made of gold plated Silver and the year of the Award shall be inscribed on the Medal with the seal of the Chaudhary Devi Lal University on its reverse side.</p> <p>Every medal shall be accompanied by a certificate indicating the particulars of the person to whom the medal is awarded.</p>
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14. **Considered the issue of lien termination of Dr. Rajesh Kumar Malik, Professor, Department of Law w.e.f. 15.08.2019 and resolved that the word ‘to consider and approved in the agenda be read as ‘to Report’. The Executive Council noted the Action Taken Report by the Vice Chancellor.**
- Further, resolved that in future Extra Ordinary Leave will be considered maximum for three years only.**
15. **Considered the suggestions given by the committee constituted by the Vice Chancellor to rationalize the cases regarding payment of toll charges to the visiting faculty/officers and resolved to defer this item for further examination. The rules of State Govt. will be applicable for payment of TA/DA.**
16. **Noted the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start new Course of B.Sc. Non-Medical (Computer Science) with an intake of (one unit) 80 students in Govt. College for Women, Sirsa w.e.f. the Academic Session 2021-22.**
17. **Considered and approved the “IT Policies & Guidelines” of Chaudhary Devi Lal University, Sirsa recommended by the Committee constituted in this regard.**
18. **Considered the issue of lien termination of Dr. Harish Kumar, Associate Professor (Under CAS), Department of Chemistry w.e.f. 14.08.2019 and resolved that the word ‘to consider and approve’ be read as ‘to Report’. The Executive Council noted the Action Taken Report by the Vice Chancellor.**
- Further, resolved that in future Extra Ordinary Leave will be considered for three years only.**
19. **Considered and approved the extension in deputation period for the fifth year i.e. 19.07.2020 to 18.07.2021 and for 6 months more in sixth year in respect of Sh. Virender Singh Chauhan, Associate Professor, Department of Journalism & Mass Communication, deputed as Deputy Chairman, Haryana Granth Academy, Panchkula, Haryana and to consider Haryana Government Information, Public Relations & Languages Department order No. 1/40/2016-2P dated 23.08.2021 vide which extension has been accorded for another six months i.e. from 18.07.2021 to 17.01.2022 or till further order, whichever is earlier, on the same terms and conditions.**
20. **Considered the admissibility of HRA on re-employment of non-teaching employees as per clause 27 of Haryana Civil Services (Allowance during the period of re-employment) Rules 2016 and to add the same rules to Clause 3 of Ordinance: “RULES FOR RE-EMPLOYMENT OF NON-TEACHING EMPLOYEES AND FIXATION OF THEIR PAY”, Chapter-XXIII of CDLU, Calendar Vol.-III from**

the date of implementation of CSR i.e. 01.01.2016. Clause 27 of CSR is reproduced as under:

27. Allowances during the period of re-employment:-

Except as otherwise provided in the terms and conditions of re-employment after retirement, if pay has been fixed in a pay scale-

(1) House rent allowance shall be computed as under:-

(i)	If entire pension has not been ignored.	House rent allowance on actual basic pay of re-employed post plus portion of the pension not ignored.
(ii)	If entire pension has been ignored.	House rent allowance on basic pay of re-employed post.

(2) Dearness allowance shall be admissible on pension and actual basic pay of re-employed post separately.

(3) Traveling allowance shall be admissible according to pay scale of the post held.

(4) Other allowance shall be admissible on the actual basic pay of re-employed post plus portion of the pension not ignored at the time of fixation of pay.

21. **Considered and approved the Agreement/MoU for whole process of design and development of new dynamic website for the University between NCCF (National Cooperative Consumers' Federation of India Limited, under Ministry of Consumer's Affairs, Food and Public Distribution, Govt. of India) and CDLU Sirsa as per University Purchase Procedure.**
22. **Considered and approved the revision of the session of Annual Report of Chaudhary Devi Lal University, Sirsa, from 1st July to 30th June instead of 1st January to 31st December.**
23. **Noted the matter of accepting the demand of the students regarding payment of Hostel rent in two installments due to Covid-19 situation for the session 2021-22.**
24. **Constituted a committee comprising the following to examine the matter of nomination of two Principals in the Executive Council and to recommend the amendment in the provisions of Statutes 11 II(b) for justified nomination for membership of the Executive Council.**
1. Dean Academic Affairs
 2. Prof. (Dr.) Rajesh Malhotra, Guru Jambheshwar University of Science & Technology, Hisar.
 3. Prof. (Dr.) Sudhir Kumar Arya, JNU, New Delhi.
25. **Considered the action taken report regarding waiving off rent of shops and canteens in the University Campus, CDLU, Sirsa which was allotted to Shop No. 2 to Sh. Gurmeet Singh, Shop No.3 to Sh. Deepak Kumar, Shop No.04 to Sh. Surinder Singh, Shop No. 05 to Sh. Jaiveer, Shop No. 06 to Sh. Ashok Kumar, shop no.08 to Sh. Sanjay Kumar, Space for Coca-Cola Booth to Sh. Dinesh Kumar, Vita Booth to Sh. Mahender Sihag, Space for Canteen Girl Hostel to Sh. Ashok Kumar and Canteen Tagore Bhawan to Sh. Jaiveer and approved to waive off the rent from September 2020 to December 2020 and May 2021 to June 2021.**
26. **Considered and approved to adopt the instructions issued by the Additional Chief Secretary to Government of Haryana vide Memo No. 2/47/2007-1 Pension (FD) dated 27.01.2022 with respect to enhance the rate of monthly contribution of Employer Share from 10% to 14% w.e.f. 1st January, 2022 in Defined Contribution Pension Scheme for the University regular employees under New Pension Scheme.**

27. **Considered and approved the matter regarding facility of Working Women Hostel to single female teaching/non-teaching staff at the charges given below:**

1. The nominal fee i.e. Rs. 600/- per month as room charges be charged from them at par with the fee of hostel residents.
2. The water and electricity charges are charged on sharing basis.
3. Only female working employees are allowed. Their family members even female members not be allowed to reside with them.

28. **Considered and approved the recommendations on the basis of the proceedings of the meetings of the Review Committee duly approved by the Vice Chancellor regarding consideration of the representations/objections from the Non-Teaching employees of the University on the seniority list of the employees approved by the Executive Council vide Resolution No. 35(vi) in its 64th meeting held on 03.08.2021. Further, if any representation/objections regarding seniority is received from any employee, then the same will be decided at the level of the University itself and will not be referred to the earlier committee.**

29. **Considered the letter received from Deputy Registrar (Evaluation), Karnataka State Open University, Mysore vide letter No. KSOU:EB:Coll.Inst: 2021-22 dated 25.11.2021 regarding verification of document/DMC of Master of Arts in Political Science in respect of Sh. Harbans Lal, Assistant Registrar and deferred this item for further examination.**

30. **Considered and approved the recommendations of the Establishment Committee dated 14.02.2022 for grant of ACP to the following non-teaching employees:**

Sr. No.	Name of the Employee	Designation	ACP due (w.e.f.)
1	Sh. Hans Ram	Coach	01.11.2018 (1st ACP)
2	Sh. Virender Kumar	Head Draftsman	01.07.2016 (ACP as HDM)
3	Smt. Rashmi	Dy. Superintendent	01.08.2020(1st ACP)
4	Sh. Sunder Lal	Dy. Superintendent	01.09.2021(1st ACP)
5	Sh. Vijay Ranga	Dy. Superintendent	01.10.2021(1st ACP)

31. **Considered the recommendations of the Establishment Committee dated 14.02.2022 and approved the promotion cases of the following Superintendents to the post of Assistant Registrar and Deputy Superintendents to the post of Superintendents.**

1. Sh. Prem Kumar, Superintendent
2. Smt. Kiran Bala, Superintendent
3. Sh. Bajrang Lal, Superintendent
4. Dr. Omda Kumar, Superintendent
5. Sh. Satish Kumar, Deputy Superintendent
6. Ms. Rashmi, Deputy Superintendent

32. **Any other item:**

- i) **Considered the request of Dr. Rajender Parsad, Assistant Director, Physical Education and Sports for repatriation and the same has been approved. The Executive Council approved the deputation period upto the date of relieving and his salary will be released accordingly.**
- ii) **Considered and approved the increase in remuneration of Sh. Himmat Singh, Security Consultant from Rs. 25,000/- per month to Rs. 30,000/- per month.**

- iii) **Considered the case of Prof. Abhey Singh, Department of Economics for visiting abroad (Moscow) in 2018-19 for attending conference for seven days and resolved that his legitimate claim be reimbursed to him accordingly.**
- iv) **The members of the Executive Council shared the views that the State Government should be requested for sanction of more Teaching and Non-Teaching posts due to scarcity of staff.**

The meeting ended with thanks to the Chair.

**Sd/-
REGISTRAR**

Approved

**Sd/-
VICE-CHANCELLOR**