

Confidential
(For Members Only)

CHAUDHARY DEVI LAL UNIVERSITY SIRSA



MINUTES OF THE

7th

MEETING OF THE EXECUTIVE COUNCIL

TO BE HELD ON 31-03-05

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

No. Acad/EC/05/ 4698-4708

Dated: 05/04/05

To

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

Sub: Minutes of the 7th meeting of the Executive Council held on 31.03.05 at
12.00 noon .

Sir/Madam,

I am sending herewith a copy of the minutes of the 7th meeting of the Executive Council of this University held on 31.03.05 at 12.00 noon in the office of the Vice Chancellor, Ch. Devi Lal University, Sirsa. Discrepancies in recording the minutes, if any, may kindly be pointed out within 7 days.

Yours faithfully,



REGISTRAR

Each as above

Encl. No. Acad/EC/05/ 4709-10

Dated: 05/04/05

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

1. Secretary to Governor, Haryana (for kind information of His Excellency, the Governor-Chancellor)
2. Higher Education Commissioner, Haryana, Chandigarh.



REGISTRAR

Minutes of the 7th Meeting of the Executive Council Held on 31-03-2005 at 12.00 O' noon in the Office of the Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.

PRESENT:

- | | | |
|----|---|----------|
| 1. | Shri Vishnu Bhagwan
Vice-Chancellor
Chaudhary Devi Lal University
Sirsa | Chairman |
| 2. | Shri Sudhir Gillotra
Nominee of the Financial Commissioner &
Principal Secretary to Govt. Haryana
Technical Education Department, Chandigarh | Member |
| 3. | Shri J. S. Sangwan
Nominee of the Financial Commissioner &
Principal Secretary to Govt. Haryana
Education Department, Chandigarh | Member |
| 4. | Dr. S. C. Kundu
Dean, Faculty of Commerce & Management
Chaudhary Devi Lal University, Sirsa | Member |
| 5. | Dr. D. V. S. Verma
Dean, Faculty of Life Sciences
Engineering & Technology and Medical &
Dental Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Dr. N. K. Bishnoi
Dean, Faculty of Social Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 7. | Dr. K. K. Arora
Principal, Manohar Memorial College
Fatehabad | Member |
| 8. | Dr. (Mrs) Renu Mangla
Principal, Hindu Kanya Mahavidyalaya
Jind | Member |
| 9. | Dr. Mahesh Chand Garg
Reader & Chairperson
Department of Commerce
Chaudhary Devi Lal University, Sirsa | Member |

10.	Shri Dilbag Singh Lecturer Department of Computer Science & Engineering Chaudhary Devi Lal University Sirsa	Member
11.	Dr. (Smt) Manju Jayotsana Professor of Hindi Ranchi University, Ranchi	Member
12.	Dr. Baldev Singh Mehra Reader, Department of Sanskrit M. D. University, Rohtak	Member
13.	Dr. R. K. Behl H. No. 1022, Sector-15B Chandigarh	Member
14.	Prof. Ajay K. Rajan Registrar Chaudhary Devi Lal University, Sirsa	Secretary

At the outset the Secretary introduced the worthy Vice-Chancellor to the members and the Vice-Chancellor welcomed the members of the Executive Council to its 7th meeting.

When the 1st item was taken up, the issue was raised by Dr. Baldev Singh Mehra and Shri Dilbag Singh that there was a discrepancy in the minutes of the selection committees and the list of selected candidates given by the then Vice-Chancellor for issue of appointment letters. It was resolved that this discrepancy must be communicated to the Financial Commissioner & Principal Secretary, Education Department, Govt. of Haryana to look into. A Committee comprising Dr. Baldev Singh Mehra, Dr. Mahesh Chand Garg and Shri Dilbag Singh will list out the documents required for the same and get these documents sealed under their signatures.

1. Confirmation of the minutes of the previous meeting held on 05-11-2004.

The minutes of the 6th meeting held on 05-11-2004 circulated vide letter No. Acad.04/15739-50 dated 09-11-2004 were confirmed.

2. Considered the follow up action taken report of the previous meeting held 05-11-2004.

The follow up action taken report of the 6th meeting held on 05-11-2004 was noted.

3. The appointment of Shri Vishnu Bhagwan as Vice-Chancellor of Chaudhary Devi Lal University, Sirsa was noted.

4. Considered the Annual Report of the University for the year 2004-05.

The Annual Report of the University for the year 2004-05 was approved and it was resolved that the report be placed before the Court of the University.

5. Considered the Budget Estimates of the University for the financial year 2005-06, and revised Budget Estimates for the year 2004-05.

The Vice-Chancellor informed the house about the Govt. instructions to the University received vide letter No. 2/28-03-UNP (3) dated 30-03-2005 to the transfer of unspent money amounting to Rs. 8.72 crore out of grant-in-aid received by the University in 2003-2004 (Rs. 5.72 crore to M.D.U., Rohtak and Rs. 3 crore to the Kurukshetra University, Kurukshetra) and that University actually received Rs. 1014 lacs in current financial year i.e. 2004-2005 as grant-in-aid.

Resolved that the budget estimates for the year 2005-2006 alongwith revised budget estimates for the year 2004-2005 as recommended by the Finance Committee in its meeting held on 31-03-2005 at 11.00 a.m. be placed before the University Court for approval.

It was further resolved that the University may keep expenses within available resources and the Vice-Chancellor be authorized to reframe the budget expenditure accordingly.

6. Considered the appointment on deputation/extension on deputation of the following officers and approved their appointment as such upto the dates mentioned against each of them on the existing terms and conditions:

a) Posting on deputation

1. Shri A. K. Modi, Executive Engineer from 17-12-2004 to 16.12.2005 (1 yr)
2. Shri Rai Singh, SDE from 09-11-2004 to 08.11.2006 (2 Yrs)

b) Extension in deputation

1. Shri O. P. Dhaka, Deputy Registrar from 14-05-2004 to 13-11-2005
2. Shri Sushil Kumar Lega, Asstt.Prof. (PE) from 25-08-2004 to 24-08-2005

7. Considered the selection of Shri Sandeep Dabas, Assistant Director-cum-Sports Coach approved by the Executive Council in its 4th meeting held on 21-07-2004 vide Resolution No. 3 .

Resolved that the selection of Shri Sandeep Dabas, Assistant Director-cum-Sports Coach be revoked.

8. Considered the case of confirmation of Shri Mukesh Kumar, Lecturer in the Department of Law w.e.f. 28-10-2004 on the satisfactory completion of probation period of two years.

Resolved that Shri Mukesh Kumar, Lecturer in Law Department be confirmed with effect from 28-10-2004 (A.N).

9. Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act in approving the recommendations of the Selection Committee for fixing remuneration of the teachers for teaching C.P.Ed. classes and Game Organizers @ Rs. 8,000/- per month.

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

10. Considered the revision of rates of electricity and water charges to be paid by the Vice-Chancellor for his residence from Rs. 25/- and Rs. 8/- to Rs. 500/- and Rs. 80/- per month, respectively.

The Council approved the revised rates of the electricity and water charges to be paid by the Vice-Chancellor for his residence.

11. Considered the case of confirmation of Dr. Jagbir Singh Jakhar, Lecturer, Department of Law, w.e.f. 26-10-2004 (A.N.) on the satisfactory completion of his probation period of two years.

Resolved that Dr. Jagbir Singh Jakhar, Lecturer, Department of Law be confirmed with effect from 26-10-2004 (A.N.).

12. Considered the issue of appointment letter to Dr. Manoj Kumar as Lecturer in Economics.

Resolved that Dr. Manoj Kumar be issued appointment letter.

13. Considered the issue of appointment letter to Dr. Rajbir Singh Dalal as Reader in the department of Public Administration.

Resolved that Dr. Rajbir Singh Dalal be issued appointment letter and remaining candidates whose names are mentioned below who have not produced NOC so far (as mentioned in Res. No. 8 of EC meeting held on 5.10.04 be asked to produce the same from their employer within 15 days from the date of issue of letter of offer so that the appointment letters could be issued to them accordingly:

1. Dr. Rakesh Kumar, Reader, Deptt. of Economics
2. Dr. Rameshwar Dass, Lecturer, Deptt. of Chemistry
3. Dr. Ravi Kumar Gupta, Lecturer, Deptt. of Commerce.

11. Considered the following action taken by the Vice-Chancellor under Section 11(6):

- a) To take the staff of various Universities/Govt. organizations on one step higher post.
- b) To grant two advance increments to the employees willing to join on the same post.

Resolved that action taken by the Vice-Chancellor under Section 11(6) be approved

15. Considered the fixation of pay of employees taken on deputation at the minimum of the scale of the higher posts on which they were taken on deputation by relaxing the provision of para-6 of Haryana Govt. circular No. 13/5/6/(5)/86-5FR-I dated 17-3-87

Resolved that the pay of the employees taken on deputation on higher post from other Universities be fixed at the minimum of scale of the post .

16. Considered the relaxation in experience in case of the employees taken on deputation from GJU, Hisar.

Resolved that the relaxation in experience be approved.

17. (a) Considered and approved that the following employees of M.D.University, Rohtak be taken on deputation for a period of one year as recommended by the selection committee appointed by the Vice-Chancellor:

Sr.No.	Name	Post
1.	Sh. D. N. Chhikara	Assistant Registrar
2.	Sh. Nawal Singh	Superintendent
3.	Sh. Raj Singh Malik	Superintendent
4.	Sh. Ranbir Singh Ahlawat	Superintendent
5.	Mrs. Nirmal Devi	Superintendent
6.	Sh. Baljeet Singh Malik	Superintendent
7.	Sh. Narender Rajan	Superintendent

b) Further considered and approved that the following officials who are already on deputation with the University be promoted to the post mentioned against each .

1.	Sh. Ramesh Kumar Mehta	Assistant Registrar
2.	Sh. Ram Narain	Superintendent
3.	Sh. Krishan Kumar	Superintendent

The Council also authorized the Registrar to examine the cases for promotion of Shri V. K. Jhamb, Senior Accounts Officer and Shri Mohinder Singh, Section Officer who have been taken on deputation from Finance Deptt., Govt. of Haryana after obtaining qualifications and other details from the Finance Department.

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


REGISTRAR

Approved
Sd/-
VICE-CHANCELLOR