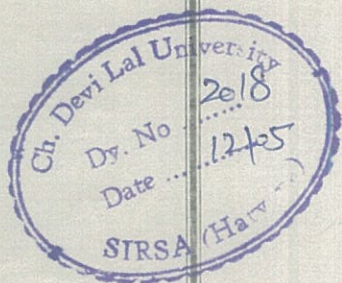


CHAUDHARY DEVI LAL UNIVERSITY
SIRSA



Minutes of
the 8th meeting
of the
Executive Council

held on
30th April, 2005

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CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

No.Acad/EC/05/168/5183-93

Dated: 04-05-2005

To

All the members of the Executive Council
Chaudhary Devi Lal University
Sirsa.

Sub.: Minutes of the 8th meeting of the Executive Council held on 30.04.05
at 12.00 noon.

Sir/Madam,

I am sending herewith a copy of the minutes of the 8th meeting of the Executive Council of this University held on 30.04.2005 at 12.00 noon in the Committee Room of Guru Jambheshwar University, Hisar. Discrepancies in recording the minutes, if any, may kindly be pointed out within 7 days.

Yours faithfully,

Encl: as above


DEPUTY REGISTRAR

Endst. No. Acad./EC/05/168/5194-95

Dated: 04-05-2005

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), Haryana Raj Bhawan, Chandigarh.
2. Higher Education Commissioner, Haryana, Chandigarh.


DEPUTY REGISTRAR



CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

MINUTES OF THE 8TH MEETING OF THE EXECUTIVE COUNCIL HELD ON
30.04.2005 AT 12.00 NOON IN THE COMMITTEE ROOM OF GURU
JAMBHESHWAR UNIVERSITY, HISAR.

The following were present:-

(I) In the Chair

Shri R.R. Fuliya, IAS
Vice-Chancellor

(II) Members

1. Sh. Alok Nigam, IAS
Special Secretary to Govt. Haryana
Finance Department
Chandigarh
2. Dr. Dalip Singh, IAS
Higher Education Commissioner, Haryana
Chandigarh
3. Sh. D.K.Gupta
Director, Technical Education, Haryana
Chandigarh
4. Prof. S.C.Kundu
Dean, Faculty of Commerce & Management
Chaudhary Devi Lal University, Sirsa
5. Prof. D.V.S. Verma
Dean, Faculty of Life Sciences
Engineering & technology and Medical &
Dental Sciences
Chaudhary Devi Lal University, Sirsa
6. Dr. N.K.Bishnoi
Dean, Faculty of Social Sciences
Chaudhary Devi Lal University, Sirsa

Luaga

7. Dr. Mahesh Chand Garg
Reader & Chairperson
Department of Commerce
Chaudhary Devi Lal University, Sirsa
8. Sh. Dilbag Singh
Lecturer
Department of Computer Science & Engineering
Chaudhary Devi Lal University
Sirsa
9. Dr. (Smt.) Manju Jyotsana
Professor of Hindi
Ranchi University, Ranchi
- ✓ 10. Dr. Baldev Singh Mehra
Reader, Department of Sanskrit
M.D.University, Rohtak
11. Dr. R.K.Behl
H.No.1022, Sector 15B
Chandigarh

(III) **Secretary**

Sh. O.P.Dhaka
Registrar
Chaudhary Devi Lal University, Sirsa

Manish

Before taking up the agenda for the meeting, the Vice-Chancellor welcomed the members of the Executive Council to its 8th meeting. Further on a suggestion from Prof. R.K. Behl, the Executive Council resolved to authorise Shri O. P. Dhaka, the Deputy Registrar to act as Registrar/ Secretary for the meeting.

1. **Confirmation of the minutes of the previous meeting held on 31.03.2005.**

The minutes of the previous meeting held on 31.3.2005 were confirmed. However, Dr. R.K. Behl pointed out that the following decisions taken by the Executive Council in its meeting held on 31.3.2005 were not recorded in the minutes.

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- (i) In the annual report pass percentage of different examinations held by the University were not mentioned and that in future pass percentage of different examinations must be given in the annual report.
- (ii) In order to know the quality of results the number of candidates obtaining first and second division must also be mentioned in the report.

The Council resolved to record the above decisions.

2. Considered nomination of two members for the constitution of Selection Committee for the preparation of panel for appointment of Vice-Chancellor, Chaudhary Devi Lal University, Sirsa

Section 11(1) of Chaudhary Devi Lal University, Sirsa Act, 1995, provides as under:

“ The Government shall constitute a Selection Committee consisting of one nominee of the Chancellor and two nominees of the Executive Council, which shall prepare a panel of at least three names, in alphabetical order, from which the chancellor shall appoint the Vice-Chancellor, on the advice of the Government. The terms and conditions of service of the Vice-Chancellor, shall be determined by the Chancellor, on the advice of the Government.”

The Executive Council considered various names and resolved to nominate, unanimously, the following two for the constitution of Selection Committee for the preparation of panel for appointment of Vice-Chancellor, Chaudhary Devi Lal University, Sirsa

1. Prof. R.S. Dhankar, Vice- Chancellor, Maharshi Dayanand University, Rohtak
2. Prof. R.P. Hooda, Former Director, Academic Coordination, Indira Gandhi National Open University, New Delhi & now Director APJ Institute of Marketing, Dwarka Puri, New Delhi.

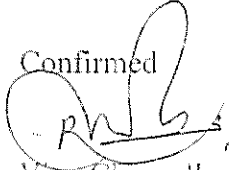
The name of Prof. R.S. Dhankar was proposed by Dr. Dalip Singh, IAS, Higher Education Commissioner and seconded by Dr. R. K. Behl. The name of Prof. R.P. Hooda was proposed by Prof. S.C. Kundu and seconded by Dr. (Mrs.) Manju Jyotsana.

Manji



3. Noted that Sh. R.R. Fuliya, IAS , Commissioner, Hisar Division. has assumed the charge of the office of the Vice-Chancellor, Ch. Devi Lal University, Sirsa on 05.04.2005 (afternoon) in compliance with the orders of the Chancellor conveyed by the Secretary to Governor , Haryana and Chancellor, Chaudhary Devi Lal University, Sirsa.

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

Confirmed

Vice-Chancellor


REGISTRAR 30.4.05

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