

CHAUDHARY DEVI LAL UNIVERSITY
SIRSA

Minutes of
the 9th meeting
of the
Executive Council

held on
28th Feb., 2006

No. Acad./EC/06/ 1430-42
Dated: 09-03-2006

To

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

Subject: Minutes of the 9th meeting of the Executive Council held on 28.02.2006
at 11.30 a.m.

Sir/Madam,

Kindly find enclosed herewith a copy of minutes of the 9th meeting of the Executive Council of this University held on 28.02.2006 at 11.30 a.m. in the office of the Vice Chancellor, Chaudhary Devi Lal University, Sirsa. Discrepancies in recording the minutes, if any, may kindly be pointed within seven days.

Yours faithfully,


REGISTRAR

Encl: As above

Endst. No. Acad./EC/06/ 1443-44

dated: 09-03-2006

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.

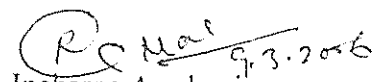

REGISTRAR

Endst. No. Acad./EC/06/ 1445-46

Dated: 09-03-2006

A copy of the above is forwarded to the following:-

1. PA to Vice-Chancellor, Chaudhary Devi Lal University, Sirsa (for kind information of the Vice Chancellor)
2. PA to Registrar, Chaudhary Devi Lal University, Sirsa (for kind information of the Registrar)


Incharge Academic

Minutes of 9th meeting of the Executive Council held on 28.02.2006 at 11.30 a.m.
in the office of the Vice Chancellor, Chaudhary Devi Lal University, Sirsa.

Present:

1. Shri R. R. Fuliya, IAS
Vice Chancellor
Chaudhary Devi Lal University
Sirsa Chairman
2. Dr. R.C. Dalal
Dean, Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa Member
3. Dr. Sanjay Kumar
Dean, Faculty of Arts and Languages
Chaudhary Devi Lal University
Sirsa Member
4. Dr. Vikram Singh
Dean, Faculty of Engineering & Technology
Chaudhary Devi Lal University, Sirsa Member
5. Dr. Sultan Singh, Reader
Deptt. of Business Administration
Ch. Devi Lal University, Sirsa Member
6. Dr. J. S. Jakhar, Lecturer
Deptt. of Law
Ch. Devi Lal University, Sirsa Member
7. Prof. Kishore Gandhi
7/339, Subhash Nagar, Gurgaon (Haryana) Member
8. Dr. S.S. Dhillon, former Head & Dean
Zoology Department, Punjabi University
213, Ajit Nagar, Patiala Member
9. Dr.(Smt.) Manju Jayotsana
Chairperson & Professor, Hindi Department
Ranchi University, Ranchi Member

interview, it increased up to 24. He was asked to explain the reasons for change in number of above said applications, but he failed to explain how the no. of these forms were increased. This act of serious irregularity and ignorance was reported to the Vice Chancellor and accordingly a decision was taken to repatriate Sh. O.P.Dhaka to his parent University, i.e. G.J.U., Hisar. Then it was unanimously resolved that an enquiry may be conducted by the Secretary of the Executive Council regarding official functioning and conduct of Sh. O.P. Dhaka during his tenure on deputation in this University.

3. The appointment of Sh. Pankaj Yadav, IAS as Registrar, Chaudhary Devi Lal University, Sirsa was noted.
4. Considered and approved the action taken by the Vice Chancellor u/s 11(6) in fixing the following rate of remuneration for Guest Faculty :-
 - i) Rs.250/- per period of one hour duration to NET qualified candidates subject to a ceiling of Rs.10,000/- per month
 - ii) Rs. 150/- per period of one hour duration to the non-NET candidates subject to the same ceiling of Rs.10,000/- per month.
5. Considered deputation and 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) 86-5 FR dated 17.3.87.

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Approved.

6. Considered the case of absorption of non-teaching employees working in the University on deputation from other Universities, departments/institutions.

The matter of absorption of non-teaching staff was discussed at large. It was informed to the Council that a screening committee was formed to consider the cases of absorption of all employees who have given their willingness in this regard. The said committee has given recommendations in favour of above employees. Professor Kishore Gandhi desired to know about the social profile of all the employees who have given their willingness for absorption. He further put a suggestion that if reservation for S.C. and B.C. is not maintained at this stage, it would be very difficult to ensure their proper representation at a later stage. Keeping the above in view, it was resolved to form a screening committee to ensure this and look into the matter afresh. During the course of discussion, Dr. Manju Jyotsana stated that a sympathetic view should be taken towards the non-teaching employees working in the University for a long period. This viewpoint was appreciated by all the members. It was resolved that terms and conditions of K.U. Kurukshetra and M.D. University, Rohtak may also be considered for deciding the seniority of employees.

Resolved to constitute the following committee to reconsider and review the case of all employees on deputation for their absorption keeping in view the above observations:-

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| 1. | Dr. (Smt.) Manju Jyotsana | Chairman |
| 2. | Dr. S.S. Dhillon | Member |
| 3. | The Registrar | Member Secretary |

7. Considered and approved the action taken by the Vice-Chancellor in suspending Dr.N.K. Bishnoi, the Reader, Department of Business Economics and Sh.Dilbag Singh, Lecturer, Department of Computer Science & Engineering vide his order dated 17.6.2005 for their alleged involvement in the missing of one Test Booklet from Centre No.552, Tagore Bhawan of the

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 9th meeting.

1. Confirmation of the minutes of the 7th and 8th meeting held on 31.03.2005 and 30.04.2005.

The minutes of the 7th and 8th meeting held on 31.03.2005 and 30.04.2005 circulated vide letter no. Acad/EC/05/4698-4708 dated 05.04.2005 and letter no. Acad/EC/05/168/5183-93 dated 04.05.2005 respectively, were confirmed.

2. Considered the follow up action taken report of the previous meetings held on 31.03.2005 and 30.04.2005.

The follow up action taken report of 7th and 8th meeting held on 31.03.2005 and 30.04.2005 was noted. During the course of discussion, Prof. Kishore Gandhi raised the issue of Sh. O.P. Dhaka, the then Deputy Registrar. He suggested that an enquiry may be initiated against him about his irregularities. He asserted that he has heard so many allegations against Sh. O.P. Dhaka, levelled by various persons. The official act and conduct of Sh. O.P. Dhaka has not been found satisfactory in the past. After this, the Secretary of the Council briefed the reasons for repatriation of the then Deputy Registrar, Sh. O.P. Dhaka. It was informed to the Council that at the time of interview for recruitment for the post of P.A., it was found that the entry of applications received from the candidates had not been made in the diary register of the University. Number of applications was changed from time to time which was shown as 20 while fixing the date of interview. Thereafter, it was shown as 21 and then at the time of

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orders dated 15.7.2005 and 23.8.2005 respectively and to consider and approve the action taken by the Vice-Chancellor in appointing Prof. Manoj Dayal, Department of Communication Management & Technology, Guru Jambheshwar University, Hisar on dated 17.12.2005 as Enquiry Officer.

Considered and approved the action taken by the Vice Chancellor. It was also informed that the enquiry officer, Prof. Manoj Dayal has submitted his report in the above said matter which is under consideration. The matter would be reported to the council in its next meeting.

8. Noted the action taken by the Vice Chancellor in the cancellation of appointment of Dr. Ravi Kumar Gupta who was selected as Lecturer in Commerce and was given offer of appointment but did not respond.

Approved.

9. Noted the action taken by the Vice Chancellor in the cancellation of appointment of Dr. Rameshwar Dass who was selected as Lecturer in Chemistry and was given offer of appointment but did not respond.

Approved.

10. Considered the action taken by the Vice Chancellor under Section 11(6) of the University Act in appointing the Guest Faculty for the academic session 2005-06 or till regular appointments are made whichever is earlier.

Approved.

11. Considered the extension in deputation of Sh. Sushil Kumar Lega, as Assistant Professor in the department of Physical Education for one year i.e. from 25.08.2005 to 24.08.2006 on existing terms and condition.

Approved.

12. Considered to review the qualifications laid down for the post of Deputy Registrar and Assistant Registrar in the University approved vide Executive Council resolution No.7 dated 5.10.2004.

It was resolved that qualifications for the post of Deputy Registrar and Assistant Registrar prescribed by the UGC should be followed.

13. Noted the appointment of Sh. R.C.S. Dabla as Executive Engineer on deputation basis in Chaudhary Devi Lal University, Sirsa.
14. Noted the appointment of Dr. Ramesh Chander Dalal as Controller of Examination, Chaudhary Devi Lal University, Sirsa.
15. Considered the action taken by the Vice Chancellor in approving the Form of Agreement of Service for University Teachers of Chaudhary Devi Lal University, Sirsa on the pattern of Kurukshetra University, Kurukshetra as put up before the Council.

Approved.

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


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