

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



Minutes of the
54th meeting
of the
Executive Council
(Emergent)

Held on
27.02.2019
At 11.00 A.M

Venue:

NIC OFFICE, MINI SECRETARIAT, SIRSA

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



No. Acad./AC-I/124/19/ 8096-8110
Dated: 28/02/19

To

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

Sub: Minutes of the 54th meeting of the Executive Council (Emergent) held on 27.02.2019.

Sir/Madam,

Kindly find enclosed herewith minutes of the 54th meeting of the Executive Council (Emergent) held on 27.02.2019 in the NIC Office, Mini Secretariat, Sirsa.

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

Yours faithfully,


28/2/19
REGISTRAR

Endst. No. Acad./AC-I/124/19/ 8111-8115 Dated: 28/02/19

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

1. The Secretary to Governor-Chancellor, Haryana, 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.
3. Director, University Computer Center with the request to get upload the minutes on the University website.
4. P.S. to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Devi Lal University, Sirsa.
5. P.A. to Registrar (for kind information of the Registrar), Chaudhary Devi Lal University, Sirsa.


28/02/2019
Assistant Registrar (Academic)
For Registrar


28/2/19

CHAUDHARYDEVILALUNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 54TH MEETING OF THE EXECUTIVE COUNCIL (EMERGENT) HELD ON 27.02.2019 AT 11.00 A.M. IN NIC OFFICE, MINI SECRETARIAT, SIRSA.

The following were present:

1. Prof. Vijay K. Kayat,
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa
Chairman/Ex. Officio Member
2. Smt. Sunita Priyadarshani, Deputy Director
(Nominee) on Video Conference
The Financial Commissioner &
Principal Secretary to Government, Haryana
Higher Education Department
6th Floor, New Haryana Civil Secretariat, Sector-17,
Chandigarh
Ex. Officio Member
3. The Financial Commissioner &
Principal Secretary to Government, Haryana
Technical Education Department, Chandigarh
(Sh. Balwan Singh, Deputy Director)
Ex. Officio Member
4. Prof. Dilbag Singh
Dean, Faculty of Physical Sciences
Chaudhary Devi Lal University, Sirsa
Member
5. Prof. Sultan Singh
Dean, Faculty of Commerce & Management
Chaudhary Devi Lal University, Sirsa
Member
6. Dr. Vijaya Tomer, Principal
C.M.K National Girls College,
Sirsa.
Member
7. Sh. Atma Ram, Principal
Govt. College, Bhatu Kalan
Fatehabad
Member
8. Professor, Rajbir Singh Dalal
Department of Public Administration
Chaudhary Devi Lal University, Sirsa
Member

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|-----|--|-----------------------|
| 9. | Dr. Mudita Verma
Associate Professor of Music (V)
Government P.G. College, Hisar | Member |
| 10. | Dr. Anjali Jain
Associate Professor & HOD
Vaish Mahila Mahavidyala
Rohtak | Member |
| 11. | Dr. Rakesh Wadhwa
Registrar,
Chaudhary Devi Lal University, Sirsa | Ex. Officio Secretary |

At the outset, the Vice-Chancellor welcomed the Members of the Executive Council. Thereafter, the formal agenda was taken up and resolved as under:

1. Confirmed the minutes of the 53rd meeting of the Executive Council held on 28.03.2018.
2. Noted the follow up action on the decisions taken in the 53rd meeting of Executive Council held on 28.03.2018.
3. Noted the follow up action on the decisions taken in the 52nd meeting of Executive Council held on 16.11.2017.
4. Noted the orders of Hon'ble Governor-Chancellor in exercise of powers conferred upon him by sub-section (1) of Section 12 of Chaudhary Devi Lal University, Sirsa Act, 2003 for appointment of Dr. Rakesh Wadhwa as Registrar of the University.
5. Noted the action taken by the Vice-Chancellor under 11(6) of the University Act in approving the implementation of 7th Pay Commission as per decision of the State Government conveyed by the Additional Chief Secretary, Govt. of Haryana, Higher Education Department, Chandigarh vide Memo No. 7/79-2017 C-IV(3) dated 08.09.2018 issued with the concurrence of the Finance Department U.O. No. 1/46/2009-4PR(FD) dated 06.08.2018 and 05.09.2018.

Further, resolved that in the cases of teachers who have not been given the benefit of 7th Pay Commission, concerned branches are directed to expedite the process and any guidelines regarding 7th Pay Commission, if received from the DGHE, Haryana same will be implemented.

6. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act regarding approval of proceedings of committee related to recruitment of different teaching posts in the Department of Law vide Advertisement No. ET-1/2018.

Further, it was apprised to the House that Recruitment process has already been stopped on the instructions of UGC.

7. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act regarding approval of proceedings of committee related to recruitment of Teachers in various University Teaching Departments, Librarian & Deputy Librarian for Library vide Advertisement No. ET-03/2018.

Further, it was apprised to the House that Recruitment process has already been stopped on the instructions of UGC.
8. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act regarding extension to 04 Assistant Professors (Contract), UC DL for the Sessions 2017-18 and 2018-19.
9. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act for regularizing the admissions of students in B.Ed. Course on the recommendations of the Committee in Tirupati College of Education, Ratia and Nehru College of Education, Mandi Dabwali.
10. Noted the action taken by the Vice-Chancellor Under Section 11(6) of Chaudhary Devi Lal University, Sirsa Act 2003 regarding requirement of land for opening new Minority Educational college under the jurisdiction of the University.
11. Noted the action taken by the Vice Chancellor under Section 11 (6) on 20.08.2018 regarding approval of minutes of meeting of Fee Committee held on 18.08.2018.
- 12.(A) Noted the action taken by the Vice Chancellor under Section 11 (6) on 16.10.2018 regarding not to charge any type of fees such as affiliation, continuation and extension fees from Government Engineering Colleges of the state, except examination fee.

(B) Noted the action taken by the Vice Chancellor under Section 11 (6) on 16.10.2018 regarding University Share will be charged from Jan Nayak Ch. Devi Lal Memorial College of Engineering, Sirsa.
13. Noted the action taken by the Vice Chancellor on 22.11.2018 under Section 11 (6) regarding approval of minutes of meeting of Fee Committee held on 30.10.2018.
14. Noted the action taken by the Vice Chancellor on 10.07.2018 under Section 11 (6) regarding approval of minutes of meeting of Fee Committee held on 04.06.2018.
15. Resolved to drop the item. The Vice Chancellor informed that the expenditure incurred will be met out from the Vice-Chancellor's Discretionary Fund.
16. Noted the action taken by the Vice-Chancellor under section 11 (6) to approve the adoption of guidelines regarding Students Elections in Universities and Colleges received vide memo no. 18/280-2007 UNP (4) dated 09.10.2018 from

the Additional Chief Secretary to Govt. Haryana, Higher Education Department, Chandigarh.

17. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act to allow twenty Assistant Professors (Contract) engaged in various University Teaching Departments to continue to work in their respective departments on the basis of availability of workload and satisfactory work and conduct of these teachers for the Academic Session 2018-19 w.e.f. 01.06.2018 on the same terms & conditions.

Further, resolved that the engagement of Part Time Teachers be made as stop gap arrangement.

18. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act regarding extension in engagement for another one year w.e.f. 30.01.2019 to Sh. Bhim Singh, Assistant Professor (Contract), University Centre for Distance Learning (UCDL).

19. Noted the action taken by the Vice-Chancellor on 29.05.2018 under Section 11(6) of Chaudhary Devi Lal University, Sirsa Act 2003 regarding approval of the change/amendments in the Inspection Proforma of D.P.Ed., B.Ed., B.A./B.Sc. B.Ed., M.Ed. being run by Self-Financed Colleges of Education.

Further, resolved to add the column "Recommendation of the Inspection Committee" in the Inspection Proforma.

20. Noted the action taken by the Vice-Chancellor under section 11 (6) regarding approval of Ordinance of B.Tech/M.Tech. Course.

Further, resolved that the uniformity regarding Scheme and Syllabus in the courses of B.Tech and M.Tech should be maintained from the Academic Session 2019-20.

21. Noted the action taken by the Hon'ble Vice-Chancellor under section 11(6) of the University Act 2003 in approving the minutes of HBI Committee and Admission guidelines for 2018-19 for UCDL courses and to introduce PG Diploma/DCST courses afresh alongwith introduction of M.Com. and M.A (History) courses for the academic session 2018-19 onwards under UCDL.

22. Noted the action taken by the Vice-Chancellor under Section 11(6) of University Act, regarding sanction of posts in the Department of Botany and Zoology and in the University College.

23. Considered and approved the order of the Haryana Govt., Information, Public Relations & Languages Department regarding extension in period of deputation in respect of Sh. Virender Singh Chauhan as Deputy Chairman, Haryana Granth Academy for a period of another one year i.e. from 19.07.2018 to 18.07.2019 on the same terms and conditions of deputation.

24. Noted the action taken by the Vice Chancellor under section 23(4) of University Statutes for Engagement of Sh. A.K. Modi, (Retd.) Chief Engineer, PWD B&R as Technical Advisor for a term of six months w.e.f. 12.01.2018.
- Further, verbal dissent given by Prof. Rajbir Singh Dalal and Prof. Dilbag Singh.
25. Noted the action taken by the Vice Chancellor under section 23(4) of University Statutes for Engagement of Sh. A.K. Modi, (Retd.) Chief Engineer, PWD B&R as Technical Advisor for a term of six months w.e.f. 12.07.2018.
- Further, verbal dissent given by Prof. Rajbir Singh Dalal and Prof. Dilbag Singh.
26. Noted the action taken by the Vice Chancellor under section 23(4) of University Statutes for Engagement of Sh. A.K. Modi, (Retd.) Chief Engineer, PWD B&R as Technical Advisor for a term of six months w.e.f. 14.01.2019.
- Further, verbal dissent given by Prof. Rajbir Singh Dalal and Prof. Dilbag Singh.
27. Noted the action taken by the Vice-Chancellor under Section 23(4) of Statutes of this University Act for engagement of Sh. Himmat Singh as Security Consultant on contract basis for a period of six months w.e.f. 26.06.2018.
28. Noted the action taken by the Vice-Chancellor under Section 23(4) of Statutes of this University Act for engagement of Sh. Satya Narayan Singh as Security Consultant on contract basis for a period of six months w.e.f. 18.01.2019.
- Further, verbal dissent given by Prof. Dilbag Singh.
29. Considered and approved the recommendation of the meeting of the committee held on 05.10.2018 regarding Development Fund component of fee structure of B.Ed & M.Ed programme.
- Further, resolved that the 10% interest on dues should be charged in future as penalty from the session 2019-20. Interest will be calculated from the last date of submission of RR (Registration Return).
30. Considered and approved the decision of Academic Council taken vide resolution No. 25 in its 24th meeting held on 17.03.2018 regarding the policy for less/excess admission by the colleges.
- Further, resolved that the penalty should be imposed on the concerned Institution/college instead Principal.
31. Considered & approved the minutes of the meeting of Technical Expert Committee regarding conversion of E- type houses into F-type Houses at

CDLU in reference to EC resolution No. 15 (Viii) of 53rd meeting held on 28.03.2018.

32. Considered the Fact Finding Inquiry report submitted by Prof. Rattan Singh, Inquiry Officer, regarding change of Supervisor in case of Ms. Neelam, Ph.D. Scholar, Department of Chemistry against her Supervisor, Dr. Harish Kumar, Assistant Professor, Department of Chemistry.

Resolved to issue warning to Dr. Harish Kumar.

33. Considered and approved to continue the lien of Dr. Himani Sharma on the post of Assistant Prof., Department of Business Administration till final outcome of the decision of the CWP No.-22298-2013 titled as Monica Bansal V/s Guru Jambheshwar University & others pending before the Hon'ble Punjab & Haryana High Court.

34. Considered and approved the recommendations of the Governing Body/ Advisory Council of Community Radio Station regarding advertisement rates and TV Studio rent.

35. Considered and approved the letter No. 44/39/2018-4TE dated 13.08.2018 issued by Additional Chief Secretary to Govt. Haryana Technical Education Department, Haryana Chandigarh regarding not to charge any type of fees such as affiliation, continuation and extension fee from Govt. Engg. Colleges of the State.

36. Considered and approved the letter No. KW3/1-2017 C-I(1) dated 05.09.2018 issued by Director General, Higher Education, Haryana, Panchkula regarding waiving off Processing Fees/Inspection Fees/Course Fees/Affiliation Fee/Late Fees & Format Fees for the newly opened Govt. Colleges of the State of Haryana.

37. Considered the recommendations of the committee constituted to decide the seniority of Non-teaching employees held on 15.05.2018 under the convenorship of Prof. Vikram Singh.

Resolved that the seniority list be circulated to the non-teaching staff for calling objections, if any, and final seniority will be decided in the light of the pending court case(s).

As the matter relates to the non-teaching employees, therefore, all non teaching employee left the house as per orders of the House.

38. Considered the matter regarding issuing charge sheet to Dr. Rajbir Singh Dalal, Department of Public Administration in the matter of excess leave sanctioned to Ms. Renu, Ph.D. Scholar, Department of Public Administration.

Prof. Rajbir Singh Dalal, will submit written apology to the Vice-Chancellor and, thereafter, after considering the same, the Vice Chancellor will exonerate him.

39. Considered the advice of Advocate General, Haryana on Enquiry Report against Dr. Rajesh Malik and Dr. Ashok Makkar, Department of Law, CDLU, Sirsa and resolved to issue Charge Sheet and initiate Regular inquiry against both teachers.

Further, verbal dissent given by Prof. Rajbir Singh Dalal and Prof. Dilbag Singh.

40. Consider and approved the decision of the Committee constituted by the Vice-Chancellor to suggest/frame the guidelines and criteria to institute prizes, medals, research studentship, exhibition and fellowship under the University Act, Clause 6(d).
41. Considered and approved the recommendations of the Academic Council vide Resolution No. 56 of its 25th meeting held on 12.02.2019 to frame the guidelines for grant of Innovative Research Proposals.
42. Considered and approved the recommendations of the Academic Council vide resolution no. 60 of its 25th meeting held on 12.02.2019 regarding amendment in constitution of Faculty:
43. Considered and approved the recommendations of Screening-cum-Evaluation Committee for promotion of teachers in their respective departments under Career Advancement Scheme from Stage 2 to Stage 3 i.e. AGP of Rs. 7000/- to Rs.8000/- subject to final decision of the court case filed by the Dr. Rajesh Malik vide Civil Suit no. 72-C of 2015.

Prof. Dilbag Singh informed that his disassociation be considered for this item.

44. Considered and approved the recommendations of Selection Committees for promotion of the teachers in their respective departments under Career Advancement Scheme from Stage-III to Stage-IV i.e. from AGP of Rs.8,000/- to Rs.9,000/- (Associate Professor) and from Stage-IV to Stage-V i.e. AGP of Rs.9,000/- to Rs. 10,000/- (Professor), subject to final decision of the court case filed by the Dr. Rajesh Malik vide Civil Suit no. 72-C of 2015.

Prof. Dilbag Singh informed that his disassociation be considered for this item.

Further, the percentage of marks should be considered proportionately in the cases of promotion of some teachers from Stage-III to Stage-IV and Stage-IV to V which were awarded inadvertently. However, the promotion of all the teachers will be subject to final decision of the Court Case filed by the Dr. Rajesh Malik vide Civil Suit no. 72-C of 2015.

45. Considered and approved the recommendations of Screening-cum-Evaluation Committee for upward movement of Dr. Silender Singh, Assistant Professor.

Commerce from Stage-II to Stage-III i.e. from Rs.7,000/- to Rs.8,000/- under Career Advancement Scheme, subject to final decision of the court case filed by Dr. Rajesh Malik vide Civil Suit no. 72-C of 2015.

Further, resolved to drop the case of one Assistant Librarian, Dr. Rajiv Vij from Stage-I to Stage-II i.e. from Rs. 6,000/- to Rs. 7,000/- due to non-approval of panel of selection committee.

46. Considered and approved the request of Dr. Manoj Siwach, Associate Professor & Chairperson, Department of Economics for grant of Sabbatical Leave.
47. Considered and approved the recommendations of the 18th meeting of Chaudhary Devi Lal University Sports Council held on 24.12.2018.
48. Considered and approved the recommendation of the committee constituted for updating the University Calendars in its meeting held on 23.01.2019 and authorized the Vice-Chancellor to hire an outside expert(s) for preparing the updated draft of University Calendars.
49. Considered the enquiry report regarding functioning of Shree Durga Mahila Mahavidyalya, Tohana, Fatehabad and resolved to issue the instructions to the Principal of college to be more careful in future and not create such embarrassing situation again, otherwise strict action will be taken.
50. Considered and approved the engagement of six Assistant Professors (Contract) as Full Time from Part Time in various University Teaching Departments for the Academic Session 2018-19.
Further, resolved that the Vice Chancellor is authorized to take the decision in such cases in future.
51. Considered and approved the recommendations of Screening-cum-Evaluation Committee for upward movement of the University teachers from Stage-I to Stage-II i.e. AGP of Rs. 6,000/- to Rs. 7,000/-, Stage-II to Stage-III i.e. AGP of Rs.7,000/- to Rs.8,000/- and approve the recommendations of Selection Committee for promotion of the University teachers to the post of Associate Professor i.e. from Stage-III to Stage-IV with AGP of Rs. 8,000/- to Rs.9,000/- under Career Advancement Scheme(CAS), subject to final decision of the court case filed by the Dr. Rajesh Malik vide Civil Suit no. 72-C of 2015.

Prof. Rajbir Singh Dalal and Prof. Dilbag Singh disassociated themselves from this agenda.

Further, the percentage of marks should be considered proportionately in the cases of promotion of some teachers from Stage-III to Stage-IV and Stage-IV to V which were awarded inadvertently. However, the promotion of all the teachers will be subject to final decision of the Court Case filed by the Dr. Rajesh Malik vide Civil Suit no. 72-C of 2015.

52. Considered to fix the lectures of Assistant Professors (Contract) on the pattern of Kurukshetra University, Kurukshetra.
- Resolved, the work-load of Assistant Professors (Contract) will remain same i.e. 16 hours per week.
53. Considered and approved to adopt the policy for providing the Compassionate Financial Assistance to the tune of Rs. 3.00 Lacs to the family of the deceased person working on contract basis through service providing agency.
54. Considered and authorized to the Vice Chancellor to constitute a committee to review the issue.
55. Considered and approved the minutes/recommendations of University Litigation Implementation Committee regarding preparing the rules/guidelines for court cases conduct rules, empanelment and other related rules/guidelines regarding advocates to be engaged on behalf of the university.
56. Considered and approved the minutes of the Committee regarding the accommodation in the University Faculty House, CDLU, Sirsa.
57. Considered the memo no.18/360-2015 UNP (1) dated 22.6.2018 issued by the Director General Higher Education, Haryana, Panchkula on the subject 'To grant the pay scale to the deputationist' and resolved to adopt the latest guidelines issued by the DGHE, Haryana in this regard.
58. Considered and resolved, the cases of leave encashment at par with the case of Sh. Ramesh Mehta, Deputy Registrar (Retd.), CDLU, Sirsa, to avoid such litigations in future in case the matter is identical to the case of Sh. Ramesh Mehta.
59. Considered and approved the date of conferment of Ph.D degrees i.e. 30th June and 31st December of the concerned year as per the decision of Academic Council vide Resolution No. 15 in its 11th meeting held on 10.09.2010, instead of decision taken by Executive Council vide Resolution No. 13 in its 53rd meeting held on 28.03.2018 for the purpose of printing of Ph.D degrees completed after 01.07.2017. Further the cut-off date for remaining students will be the date of convocation.
- Further, resolved the above decision will have to implement on all courses run in the UTD(s), University college and affiliated colleges.
60. Considered and approved the suspension period of Dr. Sewa Singh Bajwa, Assistant Professor, Department of Journalism & Mass Communication as duty period i.e. from 23.05.2008 to 27.05.2008 and 17.05.2010 to 22.07.2011.

61. Considered and approved the recommendations of the Academic Council vide resolution no. 61 of its 25th meeting held on 12.02.2019 regarding to establish a Research and Innovation Cell (RIC) in the University.
62. Considered and approved the "Earn While You Learn" scheme in the University on the recommendations of the committee constituted by the Vice-Chancellor.
63. Considered the matter of non-submission of reply of charge-sheets issued to Dr.D.P. Warne, Associate Professor, Department of Commerce in pursuance to the decision of 52nd meeting of Executive Council held on 16.11.2017 vide Resolution Nos. 17, 21 & 22.
Resolved to take disciplinary action against Dr. D.P. Warne after following due procedure.
Prof. Sultan Singh was disassociated during consideration on this agenda item.
64. Considered and resolved to adopt the guidelines of Academic Leave and Duty Leave as supplied by the UGC and duly forwarded by the DGHE, Haryana to the University.
65. Considered the report submitted by Sh. Ramesh Chopra and resolved that already engaged Assistant Professors (Contract) shall continue till workload is available and their work and conduct is satisfactory as it is not feasible to disengage them at this stage.
66. Considered and resolved to issue warning to Dr. D.P. Warne to submit the reply of charge-sheet within one week from the date of issue of letter, and issue simple warning to Dr. Surinder Singh, Assistant Professor, Sh. Sanjay, JSS, and Sh. Rajesh Kumar, Assistant to be careful in future.
67. The house was apprised that the matter has already been inquired by the Inquiry Officer appointed by the University and the report has been sent to the Hon'ble Governor-Chancellor for consideration. Therefore, the matter put on hold till the decision/reply of Hon'ble Governor Chancellor.
Note of dissent given by Dr. Rajbir Singh Dalal and representation given by the Prof. Dilbag Singh with the subject "setting aside the enquiry by Sh. R.P Bhasin.
68. Considered and resolved to issue charge-sheet to Dr. Rajbir Singh Dalal.
Dr. Rajbir Singh Dalal left the house as per directions of the House.
69. Any other item

- (i) Considered the revision of rates of remuneration/honorarium for various examination activities recommended by the Committee vide notification no. COE/2019/1074-1080 dated 01.02.2019.

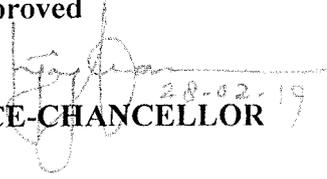
Resolved, to authorise the Vice-Chancellor to decide the remuneration/honorarium.

- (ii) Considered and approved the recommendations of the committee for framing the rules, regulations and charges for using the facilities like Gym.

- (iii) Considered and approved the recommendations of the committee regarding setting up of HPCL retail outlets at the land of CDLU, Sirsa towards Cotton Research Station, Sirsa.

REGISTRAR

Approved


28-02-19
VICE-CHANCELLOR