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



Minutes of the

3rd meeting

of the

Academic Planning Board

held on

30.11.2023

at 11.30 AM

(Through Hybrid Mode)

Venue: VICE CHANCELLOR'S OFFICE, COMMITTEE ROOM, CDLU, SIRSA

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

(Through: E-mail)

То



No. Acad./AC-1/2023/17442-17450 Dated: 01/12/2023

Yours faithfully.

Dated: 01 12 2023

All Members of the Academic Planning Board Chaudhary Devi Lal University Sirsa.

Minutes of the 3rd meeting of the Academic Planning Board held Subject: on 30.11.2023.

Sir.

Kindly find the attached minutes of the 3rd meeting of the Academic

Planning Board held on 30.11.2023 at 11:30 A.M. (through hybrid mode).

DA: As above.

Endst. No. Acad./AC-1/2023/17451-17452

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

- 1. The Secretary to Governor-Chancellor (for kind information of Hon'ble Governor-Chancellor), Haryana Raj Bhavan, Sector-6, Chandigarh.
- 2. The Principal Secretary Higher Education, Department of Higher Education, Haryana, Room No. 202, 2nd Floor, Mini Secretariat, Sector-17, Chandigarh,

Endst. No. Acad./AC-1/2023/ 1745 3-17455

A copy of the above is forwarded to the following:

- 1. The Director, UITDC, Chaudhary Devi Lal University, Sirsa with the request to upload the minutes of the meeting on the University Website.
- 2. P.S. 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.

Dy. Registrar (Academic)

Dated: 01 12 2023

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

MINUTES OF THE 3RD MEETING OF THE ACADEMIC PLANNING BOARD HELD ON 30.11.2023 AT 11.30 A.M.

MEMBERS PRESENT:

1.	Prof. Ajmer Singh Malik,	Convener
	Vice-Chancellor,	
	Chaudhary Devi Lal University, Sirsa	
	vc@cdlu.ac.in	
2.	Prof. Raj Singh,	Member
	Former Director,	
	Central Electronics Engineering Research Institute Pilani.	and the second se
	E-mail: raj.ceeri@gmail.com	
3.	Prof. J.P. Singh Joorel	Member
	Director, AIUC INFLIBNET Centre, Gandhi Nagar, Gujrat.	
	E-mail: jpsjoorel@gmail.com (Online)	
4.	Prof. Sushma Yadav,	Member
	Former Vice Chancellor,	
	Bhagat Phool Singh Mahila Vishwavidyalay, Khanpur Kalan, Sonipat	
	(Haryana), B-25, Greenview Apartments, Plot-33, Sector-9, Rohini,	
	Delhi-110085. (Online)	
	E-mail: <u>sushma.iipa@gmail.com</u>	
5.	Sh. Suresh Mhatre	Member
	26A, Walchand Terraces, Opposite Tardeo Air Condition Market, Tardeo,	
	Mumbai-34. (Online)	
	E-mail: <u>sureshmmhatre@gmail.com</u>	
6.	Prof. Abhay Maurya	Member
	Former Vice Chancellor, EFLU, Hyderabad, Professor of Russian (Retd.)	
	Delhi University, Delhi.	A SECTION OF
	E-mail: <u>abhai.maurya@gmail.com</u>	
7.	Prof. (Retd.) Venkatraman Ardhanary,	Member
	Department of Public Administration Veer Nannad South Gujrat	The second second
	University, Surat (Gujrat)	
	E-mail: <u>vkcv0911@gmail.com</u>	
8.	Dr. Rajesh Kumar Bansal,	Secretary
	Registrar, Chaudhary Devi Lal University, Sirsa	
	registrarcdlu@cdlu.ac.in	Crocial Invitas
9.	Prof. S. K. Gahlawat	Special Invitee
	Dean Academic Affairs	
	Chaudhary Devi Lal University, Sirsa	
	daa@cdlu.ac.in	

At the outset, the Vice-Chancellor welcomed the members of the Academic Planning Board. Thereafter, the Dean Academic Affairs shared information about the University, its academic programs and available physical resources through Power Point Presentation. The following agenda items were taken up in this meeting:

3.1 To consider the following recommendations made by the delegation after attending the Akhil Bhartiya Shiksha Samagam (ABSS) at ITPO Pragati Maidan, New Delhi from 29th July, 2023 to 30th July, 2023 for the State Govt. and the University:

a) Recommendations for the State Government:

- i) Clustering of the departments and Universities for joint interdisciplinary and Multidisciplinary research and other activities.
- ii) Mapping of major instruments available in Universities & research institutions and their utilization by the researchers.
- iii) Internship should be included in the Corporate Social Responsibility (CSR).
- iv) The Universities should take lead in connecting the University, Industry and the society.
- v) Digitalization of the University's processes.

b) Recommendations for the University:

- i) Grouping of teachers/researchers for interdisciplinary and Multidisciplinary research.
- ii) Newly recruited teachers should be deputed in the relevant industry for at least 3 to 4 weeks to give them exposure.
- iii) Faculty Development Programme should be organized at the University level.
- iv) Seed money should be given to those Assistant Professors who will submit project with interdisciplinary or Multidisciplinary approach.
- v) Teachers/research scholars/students should be allowed to develop innovative ideas along with start up in the campus.
- vi) Focus of the research should be oriented towards quality research product development.
- vii) University Teaching Departments should initiate the self-sustainable training/internship programmes during vacations and fees be got decided by the competent authorities.
- viii) The University should ask the students to register of PARAKH of the AICTE to measure the benchmark levels and gain in academic and aptitude skills by the students in technical programs and to understand the various factors that affect skill development of students in Technical Institutes across India.
- ix) Teachers should be trained in the development of pedagogy as per new ways of teaching.
- x) The University should emphasize on latest programmes like Artificial Intelligence, Cyber Security, Data Science, Robotics and block chain etc.

Considered and recommended the above recommendations to Academic Council for approval.

3.2 To consider the request for establishing the Department of Sociology in Chaudhary Devi Lal University, Sirsa received from Dr. Yudhvir, Assistant Professor, Department of Sociology, Central University of Haryana.

Considered and recommended to the Academic Council for consideration and approval.

3.3 To review and evolve a strategy for effective implementation of NEP-2020 in UTDs and Affiliated Colleges.

The House appreciated the action taken by the University for implementing the NEP 2020 in the University School for Graduate Studies.

Further, the House recommended that NEP-2020 be implemented in UG programs of the affiliated colleges as per UGC guidelines and State Govt. policy.

3.4 To seek suggestions for evolving strategy for international academic collaborations.

Considered and recommended that more MOUs be initiated between CDLU, Sirsa and Foreign Universities/Institutes.

3.5 To review the existing Academic Programmes and Activities of the University.

Considered/reviewed the existing Academic Programs and suggested to start more Job oriented/Skill enhancement programs in University Teaching Departments as per demand of the market.

3.6 To consider the following recommendations of Faculty of Social Sciences made in its meeting held on 24.11.2023:

University can proceed further in different Interdisciplinary/Multidisciplinary areas as recommended by the Faculty of Social Sciences, which are as under:

- I Law
- II Commerce & Management
- III Food Science & Technology
- IV Energy & Environmental Sciences

Considered and recommended to the Academic Council for approval. Further resolved to explore the possibilities for different Interdisciplinary/Multidisciplinary areas for quality enhancement of the Students.

3.7 Any other item:

The members of the Academic Planning Board suggested to start the following:

- 1. Spoken/Remedial English, Hindi and Punjabi for CDLU students and other National and International students.
- 2. Creation of Students Centric Clubs (e.g. Fintech) in sustainable manner for practical exposure and skill enhancement etc.
- 3. The Faculty should apply for research grants from external funding agencies.
- 4. Starting of job oriented courses e.g. Medial Laboratory Technician etc.
- 5. Creation of physical infrastructure e.g. Hostels, Laboratories, Sports, Transport for students.
- 6. Digitalization of University processes for students and employees.

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

REGISTRA

Approved.

Vice Chancellor