

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



Minutes of the
2nd meeting
of the
Academic Planning Board

held on

23.12.2022

at 11.30 AM

(Through Blended Mode)

**Venue: Room No. 36, (IQAC), Lal Bahadur Shastri
Administrative Block, CDLU, Sirsa.**

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

No. Acad./AC-I/2023/ 5831-5830
Dated: 03/01/2023

(Through: E-mail)



To

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

Subject: Minutes of the 2nd meeting of the Academic Planning Board held on 23.12.2022 in Room No. 36, (IQAC), Lal Bahadur Shastri Administrative Block, CDLU, Sirsa.

Sir,

Kindly find the attached minutes of the 2nd meeting of the Academic Planning Board held on 23.12.2022 at 11:30 A.M. (through blended mode).

Yours faithfully,


REGISTRAR

D.A.: As above.

Endst. No. Acad./AC-I/2023/ 5831-5832

Dated: 03/01/2023

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.


REGISTRAR

Endst. No. Acad./AC-I/2023/ 5833-5835

Dated: 03/01/2023

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)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 2ND MEETING OF THE ACADEMIC PLANNING BOARD
HELD ON 23.12.2022 AT 11.30 A.M. IN ROOM NO. 36, (IQAC), LAL
BAHADUR SHASTRI ADMINISTRATIVE BLOCK, CDLU, SIRSA.

MEMBERS PRESENT:

1.	Prof. Ajmer Singh Malik, Vice-Chancellor, Chaudhary Devi Lal University, Sirsa vc@cdlu.ac.in	Convener
2.	Prof. Raj Singh, Former Director, Central Electronics Engineering Research Institute Pilani. E-mail: raj.ceeri@gmail.com	Member
3.	Sh. Rakesh Sharma Advisor, Graphic Era University, Dehradun, Chairman (Academics), Sunderdeep Group of Institutions, Ghaziabad. E-mail: rkkumarsharma@yahoo.com (online)	Member
4.	Prof. J.P. Singh Joorel Director, AIUC INFLIBNET Centre, Gandhi Nagar, Gujrat. E-mail: jpsjoorel@gmail.com (online)	Member
5.	Prof. Sushma Yadav, Former Vice Chancellor, Bhagat Phool Singh Mahila Vishwavidyalay, Khanpur Kalan, Sonipat (Haryana), B-25, Greenview Apartments, Plot-33, Sector-9, Rohini, Delhi-110085. E-mail: sushma.iipa@gmail.com (online)	Member
6.	Sh. Suresh Mhatre 26A, Walchand Terraces, Opposite Tardeo Air Condition Market, Tardeo, Mumbai-34. E-mail: sureshmmhatre@gmail.com (online)	Member
7.	Prof. Abhay Maurya Former Vice Chancellor, EFLU, Hyderabad, Professor of Russian (Retd.) Delhi University, Delhi. E-mail: abhai.maurya@gmail.com	Member
8.	Prof. (Retd.) Venkatraman Ardhanary, Department of Public Administration Veer Nannad South Gujrat University, Surat (Gujrat) E-mail: vkcv0911@gmail.com	Member
9.	Prof. S. K. Gahlawat Dean Academic Affairs Chaudhary Devi Lal University, Sirsa daa@cdlu.ac.in	Special Invitee

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.

Agenda Item 1: Review of existing academic programs and activities of the university

The members appreciated the university efforts for achieving a remarkable academic level by offering number of academic programs and procuring necessary human and physical infrastructure. However, it has also been felt by the members that there is an urgent need to diversify university's academic culture by starting more academic programs.

Agenda Item 2: Launching of new academic programs

The Board unanimously resolved that new academic programs should be introduced at an appropriate academic level and time keeping in view the availability of resources.

It resolved that the academic programs now-a-days are classified as:

- (A) Four Year Degree Programs (as per NEP 2020).
- (B) PG and Research Programs

Under first category (A), the following undergraduate programs/courses are required in the university in the following subjects/disciplines:

- i) English
- ii) Psychology (For Economics, Commerce & Business)
- iii) Pharmacy
- iv) Home Science
- v) Food Science/Nutrition/Dietics/Traditional Medicine
- vi) Statistics (For Data Science, Business Analytics, Fintech etc.)
- vii) Fin-Tech
- viii) Sports Management
- ix) Women Empowerment
- x) Academic Leadership

In addition to the above stated academic programs/courses: the Board also advised to set up a Centre for Rural Technology and Rural Marketing (CRT&RM) in the University Centre for Rural Studies (UCRS);

the Centre for Personality Development and Communication Skills (CPD&CS); and a Centre for Civil Service Aspirants (CCSA) for grooming students for civil service examinations.

The members unanimously underlined the need for the promotion of both quality and volume of research in the university and to adopt the NEP-2020 prescribed pattern of 4 year degree programs where 4th year is devoted to research/internship/project work.

Under second category (B) – PG and Ph.D. Program – The members emphasized the need of introducing M.A. and Ph.D. academic programs especially in the subjects/disciplines – Political Science and Psychology in addition to existing one. The introduction of these academic programs will help in diversifying academic culture and promoting inter-disciplinarity.

The Board also asserted that the PG courses should be started with limited seats and before starting these academic programs/courses, all pre-requisites including necessary physical and human infrastructure and laborites etc. should be created by the university. Further, the State Government should be requested to sanction adequate number of teaching posts required for these courses and for the courses already being offered by the university to meet out the faculty requirement as per UGC norms.

Agenda Item 3: Evolving a Strategy for effective implementation of NEP-2020

The Board resolved for –

1. Launching courses to impart Professional Skill/Value Addition/Ability Enhancement among the learners, obviously, in accordance with UGC's Curriculum and Credit Framework for Undergraduate Programmes.
2. Strengthening of multidisciplinary program especially for students who are dropping out/leaving the program due to non-linkages of learning with employment opportunities.
3. Separate Hostel for Foreign Students with requisite and quality infrastructure
4. Creation of Students' Welfare and Academic Research Funds
5. Strengthening of Science Departments
6. Promotion of the culture of assessment of teachers by the students
7. Devising the courses on local requirements/local needs
8. Starting of women empowerment programs
9. Strengthening of Alumni network and involvement of Alumni for promoting university objectives.
10. Automation of Library and interchanging its liaison with digital libraries
11. Conducting Faculty Development Programs for teachers of affiliated colleges
12. Setting up Academic Staff College for enhancement of academic leadership among the teachers.

13. Instituting a group of 3-4 teachers for planning and executing the prepositions for NAAC and other accreditations.
14. Undertaking efforts to generate internal revenue.
15. Avoiding the common courses in the university and in affiliated colleges.


3/1/23
REGISTRAR

Approved.


3.1.2023
Vice Chancellor