

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



Minutes of the
49th meeting (emergent)
of the
Executive Council

Held on
06.07.2016
At 2.30 P.M

Venue:

**Committee Room of Vice-Chancellor's Office,
Chaudhary Devi Lal University, Sirsa**

-245

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)



No. Acad./AC-I/124/16/ 5953-70

Dated: 06-07-2016

To

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

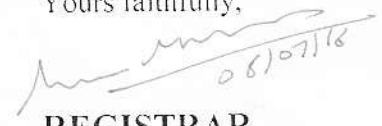
Sub: Minutes of the 49th meeting of the Executive Council held on 06.07.2016.

Sir/Madam,

Kindly find enclosed herewith minutes of the 49th meeting of the Executive Council held on 06.07.2016 in the Committee Room of Vice-Chancellor's Office, Chaudhary Devi Lal University, 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,


06/07/16

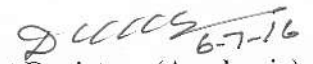
REGISTRAR

Endst. No. Acad./AC-I/124/16/ 5971-75

Dated: 06-07-2016

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. Incharge, University Website with the request to 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.


6-7-16
Assistant Registrar (Academic)

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

**MINUTES OF THE 49TH MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL
HELD ON 06.07.2016 AT 2.30 P.M. IN THE COMMITTEE ROOM OF THE VICE-
CHANCELLOR'S OFFICE, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA**

The following were present:

- | | | |
|-----|---|---------------------|
| 1. | Dr. Radhe Shyam Sharma
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa | Chairman |
| 2. | Dr. Suman Gulab
Nominee of
The Financial Commissioner &
Principal Secretary to Government, Haryana
Education Department, Chandigarh | Member |
| 3. | Prof. Raghuvendra Tanwar,
Department of History,
Kurukshetra University, Kurukshetra | Member |
| 4. | Prof. Karam Pal Narwal,
Proctor and Coordinator (UGC-NET Cell),
Guru Jambheshwar University of Science & Technology, Hisar | Member |
| 5. | Prof. Anu Shukla, Dean
Faculty of Humanities,
Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Dr. Vishnu Bhagwan,
Dean, Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa | Member |
| 7. | Prof. S. K. Gahlawat,
Dean, Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 8. | Dr. Monika Verma
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa | Member |
| 9. | Dr. Dilbag Singh, Associate Professor
Department of Computer Science and Applications
Chaudhary Devi Lal University, Sirsa | Member |
| 10. | Dr. Ishwar Singh Malik, Assistant Professor
Department of Physical Education
Chaudhary Devi Lal University, Sirsa | Member |
| 11. | Dr. Shamim Sharma Principal,
Mata Harki Devi College, Odhan,
Distt. Sirsa | Member |
| 12. | Dr. Ascem Miglani, Professor
Department of Mathematics
Registrar
Chaudhary Devi Lal University, Sirsa | Member
Secretary |

At the outset, the Vice-Chancellor welcomed the Members of the Executive Council. Thereafter, the agenda was taken up.

1. Confirmed the minutes of the 48th meeting of the Executive Council held on 13.07.2015.
2. Noted the follow up action on the decisions taken in the 48th meeting of the Executive Council held on 13.07.2015.
3. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act, in approving the Annual Report of Chaudhary Devi Lal University, Sirsa, for the calendar year 2015.
4. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act in approving the Budget estimates of Chaudhary Devi Lal University, Sirsa for the financial year 2016-17 and revised budget estimates for the financial year 2015-16.
5. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act in approving the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2014-15.
6. Noted the action taken by the Vice-Chancellor under Section 11 (6) of the University Act in approving the Annual Audit Report on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2014-15.
7. Considered the recommendations of Selection Committee/Screening-cum-Evaluation Committee for promotion of teachers in their respective departments under CAS as Professors and upward movement from Stage 1 to Stage 2 and Stage 2 to Stage 3 and **RESOLED** as under:

1. Approved the minutes of the Selection Committees in respect of the following teachers for their promotion as Professor in their respective departments under Career Advancement Scheme w.e.f. the due date as recommended by the respective Selection Committees subject to the final decision in Civil Suit No. 72-C of 2015 titled Dr. Rajesh Malik Vs. CDLU etc.

Sr. No.	Name of Teachers	Name of Departments
1.	Dr. Dilbag Singh	Computer Science & Applications
2.	Dr. Raj Kumar Dr. Priyanka Siwach	Biotechnology
3.	Dr. Deepti Dharmani Dr. Umed Singh Dr. Pankaj Sharma	English
4.	Dr. Sushil Kumar	Physics
5.	Dr. J.S. Jakhar	Law
6.	Dr. Monika Verma Dr. Ravinder Pal Ahlawat	Physical Education
7	Dr. Rajbir Singh Dalal Dr. Raj Kumar Siwach Dr. Vishnu Bhagwan	Public Admn.

Dr. Monika Verma, Dr. Dilbag Singh and Dr. Vishnu Bhagwan left the meeting when this agenda was taken up.

Further, while considering this item, the representation from Sh. Om Parkash Wadhwa received through e-mail vide Vice Chancellor's Office Receipt No. 5257 dated 06.07.2016 related to promotion of Dr. Rajbir Singh Dalal was also taken into consideration.

2. RESOLVED to approve the recommendations of the Screening-cum-Evaluation Committees in respect of the following teachers for their upward movement from Stage 1 to Stage 2 and Stage 2 to Stage 3 as recommended by the respective Selection/Screening Committees in their respective departments under CAS:

Sr. No.	Name of Teachers	Name of Departments
1.	Dr. Joginder Singh	Biotechnology
2.	Dr. Mukesh Kumar Dr. Rajesh Kumar Dr. Ashok Kumar	Law
3.	Dr. Rachna	Physics
4.	Sh. Sandeep Kumar	Mathematics
5.	Dr. Rani Devi	Energy & Env. Sciences
6.	Dr. Satyawan	Public Admn.
7.	Dr. Ravinder	JMC
8.	Sh. Rohtas	Economics
9.	Dr. Nivedita Dr. Vandana Punia Dr. Raj Kumar	Education

The cases of Dr. Sewa Singh and Sh. Amit were held up and shall be considered after the final decision in the case as referred to in Resolution No. 11. The envelopes consisting the minutes regarding JMC Deptt. is kept sealed after taking the requisite recommendations regarding the case of Dr. Ravinder.

Further, it was also resolved that in future the minutes of the Selection Committee for promotion under CAS should be prepared separately in each case individually.

8. Noted the withdrawal of the item as apprised to the House and also considered the item No. 44 along with this agenda item and RESOLVED to constitute the following committee to review all the issues relating to Non-Teaching Employees within three months:

1. Dr. Raghuvendra Tanwar, Member Executive Council
2. Prof. S.K. Gahlawat, Dean Faculty of Life Sciences
3. Sh. Rajinder Babu, OSD to Controller of Examinations, KUK
4. Sh. Hori Lal Sharma - Case Presenting Officer

It was further RESOLVED that the agenda items should be given in detail in future.

9. Considered the minutes of the Screening-cum-Evaluation Committee regarding grant of promotion from Stage 1 to Stage 2 and Stage 2 to Stage 3 under CAS in respect of Dr. Mukesh Kumar, Assistant Professor, Department of Law and resolved to file the case.

10. (i) Considered the enquiry report submitted by Sh. Hari Ram, District & Sessions Judge (Retd.) along with complaint and counter-complaint submitted by Prof. Ashok Kumar Malik, the then Chairperson, Department of Chemistry and Ms. Gita Rani, Assistant Professor against each other.

(ii) Considered the enquiry report submitted by Sh. Karam Singh, Director Local Audit Haryana (Retd.) in case of Prof. Ashok Kumar Malik, the then Chairperson, Late Dr. Vazid Ali and Ms. Gita Rani, Assistant Professors regarding their complaints/counter-complaints, issue of statements in press etc.

RESOLVED to file the issues as the compromise has reached between both the parties (Dr. Ashok Malik & Dr. Geeta Rani) as apprised by some members.

11. Considered the regular enquiry report submitted by Sh. R.P.Bajaj, Distt. & Sessions Judge (Retd.)-cum-Inquiry Officer regarding charge-sheet issued to three teachers of JMC Deptt, Chaudhary Devi Lal University, Sirsa.

RESOLVED to defer the matter with the instruction to re-submit the case in detail with proposal in the next meeting.

12. 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. Aseem Miglani Professor and Chairperson, Department of Mathematics, CDLU, Sirsa as Registrar of Chaudhary Devi Lal University, Sirsa.

13. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act in approving the bifurcation of point(d) in the Appendix-II Table-II (C) (Annexure-I, Page-189) as recommended by the Academic Council vide Resolution No. 65 in its 18th meeting held on 03.01.2014 as under, on the pattern of Kurukshetra University, Kurukshetra:

- i) Selection committee criteria/Weightage for award of scores drawn in the light of the criteria proposed by the UGC for direct recruitment of Teachers (as suggested along with new Pay Scales and other guidelines) for the post of Assistant Professor and equivalent cadres

Total Marks- 100

A)	Academic record	25 marks
a)	Minimum Academic Qualifications	00 marks
b)	1 mark each for obtaining more than 55% but less than 60% marks at 10+2, Bachelor's and Master's level.	03 marks
c)	3 marks for each first division in Matric, 10+2, bachelor degree and Master degree	12 marks
d)	Additional marks for obtaining 75% or above marks at Master's level	05 marks
e)	M.Phil. OR Ph.D. if not considered towards eligibility	03 marks 08 marks
B)	Research Performance/Publication (with respect to number and quality) Quality to be assessed w.r.t. publication(s) at National and International levels.	25 marks
a)	Paper published in International Journal with ISSN No.	05 Marks

		each
b)	Chapter published in Book/Book published by International Publisher with ISBN No.	05 Marks each
c)	Paper published in National Journal with ISSN No.	03 Marks each
d)	Chapter published in Book/Book published by National Publisher with ISBN No.	03 Marks each
e)	Paper published in Conference Proceedings (National/International) with ISSN/ISBN No.	02 Marks each
C.	Domain Knowledge and Teaching Skills	30 Marks
1.	Domain Knowledge With respect to:	25 Marks
	i) Conceptual clarity ii) Overall subject knowledge iii) Latest developments in the subject	
2.	Teaching Experience/Skills (1 Mark for each year of teaching experience. Subject to maximum of 5 years experience)	05 Marks
D.	Interview Performance	20 Marks
	With respect to- i) Communication Skill ii) Confidence level iii) Quality of response iv) Overall Personality	

ii) SELECTION COMMITTEE CRITERIA/WEIGHTAGE FOR AWARD OF SCORES DRAWN FOR DIRECT RECRUITMENT FOR THE POST OF ASSOCIATE PROFESSOR AND EQUIVALENT CADRES

Total Marks - 100

A)	Academic Record	20 Marks
a)	Minimum Academic Qualifications	00 Marks
b)	1 Mark each for obtaining more than 55% but less than 60% marks at 10+2, Bachelors and Master's level	03 Marks
c)	3 Marks for each 1 st Division in Matric, 10+2, Bachelor Degree and Master's Degree	12 Marks
d)	M. Phil. OR Ph.D.	03 Marks 5 Marks
B)	Research Performance based on API Score and quality of Publications	40 Marks
	For consolidated qualifying API Score of 300. The consolidated API Score above 300 will be multiplied by the factor 1/15 subject to a maximum of 40 marks	20 Marks
C)	Domain Knowledge and Teaching Skills With respect to: a. Conceptual clarity b. Overall subject knowledge	20 Marks

	c. Latest developments in the subject d. Administrative skills	
D)	Interview Performance With respect to: i) Communication Skill ii) Confidence level iii) Quality of response iv) Overall personality	20 Marks

iii) SELECTION COMMITTEE CRITERIA/WEIGHTAGE FOR AWARD OF SCORES DRAWN FOR DIRECT RECRUITMENT FOR THE POST OF PROFESSOR AND EQUIVALENT CADRES

Total Marks – 100

A)	Academic Record	20 Marks
a)	Minimum Academic Qualifications	00 Marks
b)	1 Mark each for obtaining more than 55% but less than 60% marks at 10+2, Bachelors and Master's level	03 Marks
c)	3 Marks for each 1 st Division in Matric, 10+2, Bachelor Degree and Master's Degree	12 Marks
d)	M. Phil. OR Ph.D.	03 Marks 5 Marks
B)	Research Performance based on API Score and quality of Publications	40 Marks
	For consolidated qualifying API Score of 400. The consolidated API Score above 400 will be multiplied by the factor 1/20 subject to a maximum of 40 marks	20 Marks
C)	Domain Knowledge and Teaching Skills With respect to: i) Conceptual clarity ii) Overall subject knowledge iii) Latest developments in the subject iv) Administrative skills	20 Marks
D)	Interview Performance With respect to: i) Communication Skill ii) Confidence level iii) Quality of response iv) Overall personality	20 Marks

14. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act for allowing deputation to Dr. Surinder Singh, Assistant Professor, Department of Commerce to CRSU, Jind for a period of one year in the first instance w.e.f. the date he hands over the charge of his post held by him in the University.
15. Noted the action taken by the Vice-Chancellor under section 11 (6) of the University Act, regarding adjusting Dr. Pinki Rani, on deputation against the post of Assistant Professor fallen vacant due to deputation of Dr. Surinder Singh to CRSU, Jind for the period of one year or till he joins back, whichever is earlier.
16. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of provisional affiliation to start M.A. (Punjabi) with an intake of 40 seats to Dr. Bhim Rao Ambedkar Government College, Dabwali w.e.f. the academic session 2015-16.
Further, RESOLVED to authorize the Vice-Chancellor to approve such cases in future.
17. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of provisional affiliation to start B.Sc. (Medical) 1st Year with an intake of 20 seats at Ch. Mani Ram Godara Government College for Women, Bhodia Khera, Fatehabad w.e.f. the academic session 2015-16.
18. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of provisional affiliation to start new college i.e. Government College, Bhuna w.e.f. the academic session 2015-16.
19. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of provisional affiliation to start new college i.e. Government College for Women, Sirsa w.e.f. the academic session 2015-16.
20. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of provisional affiliation to start new add-on courses i.e. Mass Communication and Electronics Media & Mass Communication under the University Grants Commission scheme of Career Oriented Course to M.M. College, Fatehabad w.e.f. the academic session 2015-16.
21. Noted the action taken by the Vice Chancellor under section 11(6) of the University Act for grant of provisional affiliation to start new college i.e. C.R.D.A.V. Girls College, Dabwali Road, Ellenabad, Distt. Sirsa with B.A. & B. Com. with an intake of 160 seats (two units) & 80 seats (one unit) respectively w.e.f. the academic session 2015-16.
22. Noted the action taken by the Vice Chancellor under Section 11(6) to approve the general Terms & Conditions for engagement of Technical Advisor under Statute 23(4) of this University for Engagement of Sh. A.K. Modi, (Retd.) Chief Engineer, PWD B&R as Technical Advisor.
23. Noted the action taken by the Vice Chancellor under Section 23(4) of Statutes of this University for re-engagement of Sh. Ramesh Kumar Mehta, Deputy Registrar (Retd.), against the vacant post of Controller of Examinations.

24. Noted the action taken by the Vice Chancellor under Section 23(4) of the Statutes of this University for engagement of Sh. Mahinder Singh, Accounts Officer (Retd.), Department of Treasury & Accounts against the vacant post of Estate Officer.
25. Noted the action taken by the Vice Chancellor under Section 23(4) of Statutes of this University for engagement of Sh. Mahinder Singh, Accounts Officer (Retd.), Department of Treasury & Accounts, Govt. of Haryana against the vacant post of Estate Officer.
26. Noted the action taken by the Vice Chancellor for granting extension to Sh. Himat Singh as Security Consultant on contract basis for further six months on the same terms & conditions of his initial engagement.
27. Considered and approved an amount of Rs. 50,000/- (Rupees Fifty Thousand) only for updating Computer Lab out of Amalgamated Fund in M.P. College for Women, Mandi Dabwali, Distt. Sirsa.
28. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act in approving the Inspection Report for grant of provisional affiliation to C.M.K. National Girls' College, Sirsa to increase of additional Unit in M.Com. (60 seats) w.e.f. the academic Session 2016-17.
29. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act in approving the Inspection Report for grant of provisional affiliation to C.M.K. National Girls' College, Sirsa for introduction of new course i.e. M.A. (Punjabi) with 50 seats w.e.f. the academic Session 2016-17.
30. Considered and approved Rs. 11,500/- (Rupees Eleven Thousand Five Hundred Only) out of Amalgamated Fund in Maharana Partap College (for Women), Mandi Dabwali, Distt. Sirsa for purchase of Biometric Machine as the attendance of students on Biometric Machine is compulsory for scholarship.
31. Considered and approved the procedure for grant of 'Duty Leave' and 'Academic Leave' to Professors of the University on pattern of Kurukshetra University, Kurukshetra.
32. Considered and approved the modification in the Grade pay from Rs. 1900/- to Rs. 2000/- for the post of Tracer and to refer the matter to State Government.
- 33(A). Considered the implementation of instructions of the State Government regarding Aadhar Enabled Biometric Attendance System (AEBAS) for the regular teaching staff of the University.
- (B). Considered the implementation of instructions of the State Government regarding Aadhar Enabled Biometric Attendance System (AEBAS.)

RESOLVED to have information in this regard from KU, Kurukshetra and MDU, Rohtak

34. Considered and approved the Sumptuary Allowances and revised the Bursar Allowances to the Principal/Teachers of affiliated/maintained Colleges as per Kurukshetra University, Kurukshetra.

35. Considered and approved the recommendations of the committee in its meeting held on 12.06.2015 regarding decreasing the university share out of total income of SFS courses from 25% to 15%.
36. Considered and approved the case of confirmation in respect of Sh. Virender Singh Chauhan, as Reader, Department of Journalism & Mass Communication w.e.f. 19.03.2010.
37. Considered and approved the recommendations of the committee in its meeting held on 24.10.2015 for amendments in the Director Youth Welfare Rules/Regulations (Part-A) and Ordinance of DYW (Part-B).
38. Considered and approved the recommendations of the Academic Council with regard to revision in fee structure of the Ph.D. programme 2015-16.
39. As already noted at Resolution No. 04.
40. As already noted at Resolution No. 05.
41. As already noted at Resolution No. 06.
42. As already noted at Resolution No. 03.
43. Noted the action taken by the Vice-Chancellor under Section 23(4) of Statutes of this University for engagement of Sh. Himat Singh as Security Consultant on contract basis for further six months with one day gap on the same terms and conditions of his initial engagement.
44. As RESOLVED at Resolution No. 08.
45. Considered and approved the Sabbatical Leave in respect of Dr. Raj Kumar Salar, Associate Professor, Department of Biotechnology from 15.07.2016 to 03.05.2017 as per rules.
46. Considered the request of University teachers regarding capping of additional workload under Self Financing Scheme and RESOLVED to approve the ceiling limit of 04 Lectures per week in addition to the regular workload of a teacher.
47. Considered the guidelines related to eligibility conditions, qualifications of the teachers and proforma for inspection etc. on the basis of NCTE new norms, 2014 for various Teacher Education Programme (B. Ed., M. Ed. & D.P. Ed.)

As the colleges approved under NCTE has been shifted to CRSU, Jind, therefore, this item stands withdrawn.

Any other item (s):

48. Considered and approved the following recommendations of the meeting of the Establishment Committee held on 06.07.2016 at 2.00 p.m.

1. Sh. Surender Singh, SDE (Electrical) may be allowed 1st ACP in the pay band of 15600-39100+6000 GP from 9300-34800+5400 GP w.e.f. 29.09.2015
 2. The qualification for the post through direct recruitment namely Junior Programmer and Programmer may also be considered for the promotional Posts: Junior Programmer and Programmer.
Further, the committee recommended that the case of Sh. Gulshan Kumar, Computer Assistant for promotion the post of Junior Programmer may be considered in the pay band of 9300-34800+4200 GP.
Copy of the minutes is enclosed at Annexure-I.
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49. Noted the action taken by the Vice Chancellor on the decision of the State Government regarding transfer of record of all B. Ed. Colleges affiliated to CDLU, Sirsa to Chaudhary Ranbir Singh University, Jind.
 49. Considered and approved the recommendations for grant of provisional affiliation as submitted by the Convener to start new courses i.e. B.Sc. Honors (Physics, Mathematics & Chemistry), B.Sc. (General) Computer Science and B.Lib and recommendations of Dr. Kapil Chaudhary to start new courses i.e. B.Com (Honors) and B.Com (Vocational) on Self-Financing basis to Jan Nayak Ch. Devi Lal Memorial College, Barnala Road Sirsa to w.e.f. the academic Session 2016-17.
 50. As already RESOLVED at Resolution No. 28.
 51. As already RESOLVED at Resolution No. 29.
 52. Noted the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start new courses i.e. M.Com., M.Sc. (Physics, Chemistry & Mathematics) and M.A. English Part-I with an intake of one unit (60 seats) respectively on the Self Financing basis in Jan Nayak Ch. Devi Lal Memorial College, Barnala Road, Sirsa w.e.f. the academic session 2016-17.
 53. Noted the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start new courses i.e. B.Sc. (Medical, Non Medical & Computer Science) Part-I with an intake of one unit (80 seats) to each and M.Com Part-I with an intake of one unit (40 seats) on the Self Financing basis in Sri Guru Hari Singh College, Sri Jiwan Nagar, Sirsa w.e.f. the academic session 2016-17.
 54. Noted the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start new courses i.e. B.Sc. Medical and B.Sc. Non Medical Part-I with an intake of one unit (80 seats) respectively in C.R.D.A.V. Girls College, Dabwali Road, Ellenabad, Distt. Sirsa w.e.f. the academic session 2016-17.
 55. Considered and approved to adopt the guidelines regarding conversion of provisional affiliation into permanent affiliation to Govt., Govt. Aided and Self-Financing Colleges and to incorporate the same at the appropriate place in CDLU Calendar Vol. I.

56. RESOLED to refund the re-evaluation fee of the students whose result is changed from 'fail' to 'pass' in any subject after re-evaluation.
57. RESOLVED to pay Rs. 50/- per student to all the Affiliated Colleges for the purpose of collecting the re-appear forms along with fees in the colleges and to submit the same in University at college level.
58. Dr. Ishwar Singh Malik raised the issue of promotion under CAS of Dr. Abhey Singh Godara, Associate Professor, Department of Economics. The House RESOLVED that the case of promotion be finalized at the earliest.
59. Dr. Monika Verma raised the issue of harassment to the employees for going in litigation and getting the relief from the Courts and hence to compensate the employees. The House RESOLVED that the matter be examined administratively.
60. RESOLVED to authorize the Vice-Chancellor to assign the charge of Statutory positions like Dean Academic Affairs/ Dean of Colleges/COE etc.

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


06/07/16
REGISTRAR

Approved


VICE-CHANCELLOR
06-07-2016

CHAUDHARY DEVI LAL UNIVERSITY SIRSA

(Established by the State Legislature Act 9 of 2003)

ANNEXURE-I



Minutes of the meeting of the Establishment Committee held on 06.07.2016 at 02.00 P.M. in the Office of the Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.

The following were presents:-

- 1. Vice-Chancellor Chairman
- 2. Prof. Praveen Aghamkar, Member
Dept. of Physics, CDLU, Sirsa
- 3. Prof. Karam Pal Narwal, Member
Proctor and Coordinator (UGC-NET Cell)
GJUS&T, Hisar.
- 4. Registrar Member Secretary

A case of granting Assured Carrier Progression (ACP) to Sh. Surinder Singh S/o Sh. Chandan Singh, SDE (Elect.), and the case of promotion of Sh. Gulshan Kumar, Computer Assistant were discussed at length and the committee recommends the following:

- 1. Sh. Surender Singh, SDE (Elect.) may be allowed 1st ACP in the pay band of 15600-39100+6000GP from 9300-34800 + 5400 GP, w.e.f. 29.09.2015.
 - 2. The qualifications for the posts, through direct recruitment, namely Junior Programmer and Programmer may also be considered for the Promotional Posts: Junior Programmer and Programmer.
- Further, the committee recommended that the case of Sh. Gulshan Kumar, Computer Assistant for promotion to the post of Junior Programmer may be considered in the pay band of 9300-34800 + 4200 GP.

(R.S. Sharma)
06.07.2016

(Karam Pal)

(Praveen Aghamkar)
06.07.2016

(Aseem Miglani)
06.07.2016