

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



Minutes of the
16th meeting
of the
Academic Council

held on
17.02.2012
at 11.30 A.M.

Venue:

**Committee Room, 1st Floor, C.V. Raman Bhawan
(Science Block), Chaudhary Devi Lal University, Sirsa**

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

No. Acad./102/12/ _____

Dated: _____



To

All Members of the Academic Council
Chaudhary Devi Lal University
Sirsa.

Sub: Minutes of the 16th meeting of the Academic Council held on 17.02.2012.

Sir/Madam,

Kindly find enclosed herewith minutes of the 15th meeting of the Academic Council held on 17.02.2012 at 11.30 a.m. in the Committee Room, 1st Floor, C.V. Raman Bhawan (Science Block), Chaudhary Devi Lal University, Sirsa

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

Yours faithfully,

REGISTRAR

Endst. No. Acad./AC/102/12/ _____

Dated: _____

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

1. The Secretary to Governor, Haryana and Chancellor, Chaudhary Devi Lal University, Sirsa. (for kind information of His-Excellency, the Governor-Chancellor).
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.

Assistant Registrar (Academic)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 16TH MEETING OF THE ACADEMIC COUNCIL HELD ON 17.02.2012 AT 11.30 A.M. IN THE COMMITTEE ROOM, 1ST FLOOR, C.V. RAMAN BHAWAN (SCIENCE BLOCK), CHAUDHARY DEVI LAL UNIVERSITY, SIRSA.

MEMBERS PRESENT:

1. Dr. K. C. Bhardwaj
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa. Chairman
2. Prof. Anu Shukla,
Dean, Faculty of Humanities
Chairperson, Department of English
Chaudhary Devi Lal University, Sirsa Member
3. Prof. Suresh Kumar Gahlawat
Dean, Faculty of Life Sciences
Dean Students Welfare
Dean of Colleges
Chairperson, Department of FST, EVS
Chaudhary Devi Lal University, Sirsa. Member
4. Prof. Shamsheer Singh Jang Bahadur
Dean, Faculty of Education and Proctor
Chairperson, Department of Education
Chaudhary Devi Lal University, Sirsa. Member
5. Prof. Vikram Singh,
Dean, Faculty of Physical Sciences
Department of Computer Science & Applications and
Chief Warden
Chaudhary Devi Lal University, Sirsa Member
6. Dr. J.S. Jakhar, Reader
Dean, Faculty of Law
Chairperson, Department of Law
Chaudhary Devi Lal University, Sirsa Member
7. Prof. Praveen Aghamkar
Chairperson, Department of Physics and
Controller of Examinations
Chaudhary Devi Lal University, Sirsa. Member
8. Prof. Aseem Miglani
Chairperson, Department of Mathematics
Chaudhary Devi Lal University, Sirsa. Member
9. Dr. Raj Kumar Siwach,
Chairperson, Department of Public Administration
Chaudhary Devi Lal University, Sirsa. Member

10. Dr. Raj Kumar Salar,
Chairperson, Department of Biotechnology
Chaudhary Devi Lal University, Sirsa Member
11. Dr. Monika Verma,
Chairperson, Department of Physical Education,
Chaudhary Devi Lal University, Sirsa Member
12. Dr. Dilbag Singh, Reader and Chairperson
Department of Computer Science and Applications
Faculty of Physical Sciences
Chaudhary Devi Lal University, Sirsa. Member
13. Dr. Abhey Singh Godara
Chairperson, Department of Economics
Chaudhary Devi Lal University, Sirsa Member
14. Dr. Umed Singh
Chairperson, Department of English
Chaudhary Devi Lal University, Sirsa Member
15. Dr. D.P. Warne, Reader
Department of Commerce
Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa. Member
16. Dr. Priyanka Siwach
Reader in Biotechnology
Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa. Member
17. Dr. Ravinder Pal Ahlawat
Reader in Physical Education
Faculty of Education
Chaudhary Devi Lal University, Sirsa. Member
18. Dr. Surender Singh Mor,
Lecturer, Department of Business Administration
Faculty of Commerce and Management Member
19. Dr. Ashok Kumar S/o Sh. Satnarayan
Lecturer in Physical Education
Faculty of Education
Chaudhary Devi Lal University, Sirsa Member
20. Dr. Rani Devi, Lecturer in Energy & Environmental Sciences
Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa Member
21. Sh. Rohtas, Lecturer in Economics
Faculty of Social Sciences
Chaudhary Devi Lal University, Sirsa Member

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|-----|---|------------------|
| 22. | Sh. Amit Lecturer in Journalism and Mass Communication Faculty of Humanities Chaudhary Devi Lal University, Sirsa. | Member |
| 23. | Dr. Ashok Kumar Lecturer in Law Faculty of Law Chaudhary Devi Lal University, Sirsa | Member |
| 24. | Prof. KPS Mahalwar, Department of Law, MDU, Rohtak | Member |
| 25. | Prof. S. S. Dhillon, Former Head & Dean, Department of Zoology Punjabi University, # 213 Ajit Nagar, Patiala | Member |
| 26. | Sh. R. K. Sehgal, HES-I (Retd.), Former Principal # 479 Sector 20,. Sirsa. | Member |
| 27. | Dr. Manoj Siwach, Reader in Economics, Dean, Faculty of Social Sciences and Registrar Chaudhary Devi Lal University, Sirsa. | Member Secretary |

At the outset, the Vice-Chancellor welcomed the Members in the 16th meeting of the Academic Council. Thereafter, the agenda was taken up.

1. **Confirmed the minutes of 14th meeting of the Academic Council held on 22.07.2011 and 15th meeting of Academic Council held on 13.01.2012.**
2. **Noted the action taken report on the decisions of the previous meetings of the Academic Council held on 22.07.2011 and 13.01.2012.**
3. **Considered the action taken by the Vice-Chancellor on 10.08.2011 regarding approval of Handbook of Information of University Centre for Distance Learning for the session 2011-12 under Section 11(6) of the University Act.**

RESOLVED to approve the above action taken by the Vice-Chancellor.

FURTHER RESOLVED that keeping in the view of decreasing enrolment in Distance Education Programmes, the following Advisory Committee will suggest the measures to increase the enrolments:

1. Prof. S. K. Gahlawat
 2. Dr. D. P. Warne
 3. Dr. Rajesh Malik
 4. Any other member(s) nominated by the Vice-Chancellor
4. **Considered the following norms and procedure of Internal Assessment for the students enrolled under UC DL through Study Centre(s):**

The students enrolled under UC DL through Study Centre will have to submit their assignments with the concerned Study Centre(s). The questions of assignments will be forwarded by the University to

Study Centre(s) for further distribution to the students. The assignments will be evaluated by the concerned faculty at the Study Centre(s) as per University norms. However, the Study Centre(s) shall send the awards of the same before 15th May in Annual mode as well as semester system (even semester) and in case of odd semesters of the programme, the awards shall be sent by the Study Centre(s) to the University before 15th December without any delay for further necessary action. The University can check the assignments any time during the session.

RESOLVED to approve the above proposal.

FURTHER RESOLVED that matter regarding evaluation of assignment needs to be re-examined by the Advisory Committee as constituted in resolution No. 3 of this meeting for the session 2012-13.

5. **Considered the minutes of the meeting of the Committee constituted for deciding the norms/rates of remuneration/honorarium for various jobs such as lesson/unit writing/vetting, conduct of Personal Contact Programmes etc. of University Centre for Distance Learning (UCDL).**

RESOLVED to approve the above proposal.

6. **Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act on 14.9.2011 regarding extension in date of submission of dissertation/Project Report/Term paper report/training report/field trip report etc. for the course of MBA/MCA/M.A.Education/M.A.Mss Communcation etc. for the Session 2007-09 upto 30.6.2012 with late fee of Rs.2500/-.**

RESOLVED to approve the above action taken by the Vice-Chancellor.

7. **Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act to Change the specialization of Human Resource from “Management of Industrial Relations” to “Manpower Development for Technological Change” in MBA 3rd Semester from 2011-12.**

RESOLVED to approve the above action taken by the Vice-Chancellor.

8. **Considered the action taken by the Vice-Chancellor on 07.09.2011 under Section 11(6) of the University Act regarding increasing the marks for internal assessment from 10 % to 20 %.**

RESOLVED to approve the above action taken by the Vice-Chancellor.

FURTHER RESOLVED that there are some contradictions in the scheme of some papers and Council authorized the Vice-Chancellor to approve such schemes on the recommendations of the Chairperson of the concerned UGBOS/PGBOS&R for the Academic Session 2011-12.

9. **Considered the action taken by the Vice-Chancellor on 26.08.2011 under Section 11(6) of the University Act, in accepting the recommendations of the Fee Committee of its meeting held on 19.08.2011 regarding the fee structure of B. Ed. and M. Ed. Courses.**

RESOLVED to approve the above and recommended to the Executive Council for approval.

FURTHER RESOLVED that concerned officer/convener should be put on explanation who did not take action even after written request(s) of Course Coordinator in regard to change in the fees of MCA Course.

10. **Considered the action taken by the Vice-Chancellor on 30.11.2011 under Section 11(6) of the University Act, regarding approval of the syllabi of following courses (w.e.f. the session 2011-12) on the recommendations of the Faculty of Commerce and Management made in its meeting held on 28.10.2011:**

1. MBA (2 years)
2. MBA (Business Economics) 2 years
3. MBA (5 year integrated course)
4. MBA (7 to 10 semesters) 5 year integrated course (old scheme)
5. M. Com. 3rd and 4th semesters

RESOLVED to approve the above action taken by the Vice-Chancellor.

FURTHER RESOLVED that

- (I) In future, before submitting the syllabi to the PGBOS&R, it should first be approved by the Staff Council.
- (II)

11. **Considered the action taken by the Vice-Chancellor on 30.11.2011 under Section 11(6) of the University Act, in accepting the recommendations of the Fee Committee made in its meeting held on 17.11.2011.**

RESOLVED to approve the above and recommended to the Executive Council for approval.

12. **Considered the action taken by the Vice-Chancellor on 31.12.2011 under section 11.6 of the University Act for accepting the remuneration rates payable to lab staff for various practical examinations of Kurukshetra University, Kurukshetra, which are as under:**

| Categories | Revised Rates of remuneration for UG/Engg./Professional Exam | Revised rates for PG examinations |
|---|--|-----------------------------------|
| Tech. Asstt./Sr. Lect. Asstt./Sr. Tech. Asstt./Jr. Tech. Gr. I/Jr. Tech. Gr. II/Jr. Tech. Asstt./Storekeeper/Computer Operator/Technician-C/ Technician-D/Key Punch Operator. | Rs. 65/- per session | Rs. 80/- per session |
| Jr. Tech. Asstt./Jr. Tech. Gr. III/Lab Asstt./ Technician-A/Technician-B | Rs. 65/- per session | Rs. 80/- per session |

| | | |
|--|----------------------|----------------------|
| Gas Man or Mechanic or Instrument Maker of Lab | Rs. 60/- per session | Rs. 60/- per session |
| Lab Attendant/Plant Collector | Rs. 50/- per session | Rs. 60/- per session |
| Game Boy/Ground Man | Rs. 50/- per session | Rs. 50/- per session |
| Lab Cleaner/Sweeper | Rs. 50/- per session | Rs. 50/- per session |

RESOLVED to approve the above and recommended to the Executive Council for approval.

13. **Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act regarding extension of last date for Admission to various classes in the affiliated Degree Colleges and University Teaching Departments.**

RESOLVED to approve the above action taken by the Vice-Chancellor.

14. **Considered the action taken by the Vice-Chancellor on 28.07.2011 under Section 11(6) of the University Act to increase 5 seats in M. Phil. Economics for the session 2011-12.**

RESOLVED to approve the above action taken by the Vice-Chancellor.

15. **Considered the extension in date of submission of dissertation/Project Report/Term paper report/training report/field trip report etc. for the course of MBA/MCA/M.A.Education/M.A.Mass Communication etc. for the Session 2006-08 upto 30.6.2012 with late fee of Rs.2500/-.**

RESOLVED to approve the above proposal.

16. **Considered the starting of PG Diploma in Disaster Management under Distance Mode from the session 2012-13 for the benefits of the students of far flung and uncreached area.**

RESOLVED to approve the above proposal.

FURTHER RESOLVED to authorize the Vice-Chancellor to consider and approve the proposal for starting the other courses as mentioned in the minutes of the 1st meeting of the Academic Planning Board held on 08.01.2011.

17. **Considered the action taken by the Vice-Chancellor on 30.11.2011 under Section 11(6) of the University Act, regarding approval of following amendment in clause No. 5 of the Ordinance (Vol-II)-M.A./M. Sc./M. Com.:**

Existing
The medium of instruction and examination shall ordinarily be English except otherwise decided by the Vice-Chancellor on the recommendation of the Board of Studies. The question paper will be set in English, except otherwise decided by the Board of studies Concerned and approved by the Academic Council.

Proposed
A. No. Change.

B. The medium of instruction for Master of Arts

course shall be English except in the case of Sanskrit, where it shall be Sanskrit, English or Hindi and in the case of Hindi and Panjabi, where it shall be Hindi and Panjabi respectively.

The medium of examination shall be as under:

(a) The question-papers of MA and M. Com. Examination shall be set both in Hindi and English except in the case of English, Hindi and Panjabi, where these shall be set in English, Hindi and Panjabi respectively, whereas the question papers of M. Sc. Including Geography are to be set in English only.

(b) The candidates shall write their answers as under:

- | | |
|-------------------------------|------------------------------|
| * (i) English and Mathematics | English |
| (ii) Geography | English or Hindi |
| (iii) Hindi | Hindi |
| (iv) Sanskrit | English or Hindi or Sanskrit |
| (v) Panjabi | Panjabi |
| (vi) other subjects | English or Hindi |

Provided that the medium of examination shall be English or Hindi or the language concerned if the facilities in the Department are available.

RESOLVED to approve the above and recommended to the Executive Council for approval.

- 18. Considered the action taken by the Vice-Chancellor on 11.01.2012 under Section 11(6) of the University Act regarding the UGC proposal “UGC Faculty Recharge Programme” under its Scheme “Strengthening of Basic Science Research”.**

RESOLVED to approve the above and recommended to the Executive Council for approval.

- 19. Any other item.**

The Council authorized the Vice-Chancellor to consider and approve the academic matters which were duly approved from the concerned PGBOS&R/Faculty before 17.02.2012.

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

REGISTRAR

APPROVED

VICE-CHANCELLOR