

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



Minutes of the
57th meeting
of the
Executive Council
Held on
20.06.2020
At 11.30 A.M.

**MEETING WAS CONDUCTED THROUGH ONLINE MODE DUE TO
COVID-19 OUTBREAK**

CHAUDHARYDEVILALUNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



No. Acad./AC-I/124/20/1492-1509
Dated: 25.06.2020

To

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

Sub: Minutes of the 57th meeting of the Executive Council held on 20.06.2020.

Sir/Madam,

Kindly download the attachment of minutes of the 57th meeting of the Executive Council held on 20.06.2020 at 11.30 a.m. through online mode due to COVID-19 outbreak.

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

Yours faithfully,

DA/as above.

-Sd-

REGISTRAR

Endst. No. Acad./AC-I/124/20/1510-1511

Dated: 25.06.2020

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.

-Sd-

REGISTRAR

Endst. No. Acad./AC-I/124/20/1512-1514

Dated: 25.06.2020

1. Director, University Computer Center with the request to get upload the minutes 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.

Assistant Registrar (Academic)
CHAUDHARYDEVILALUNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)

**MINUTES OF THE 57TH MEETING OF THE EXECUTIVE COUNCIL HELD ON
20.06.2020 AT 11.30 A.M. THROUGH ONLINE MODE**

The following were present:

1. Prof. Rajbir Singh Solanki, Chairman/Ex. Officio Member
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa
2. The Financial Commissioner & Ex. Officio Member
Principal Secretary to Government, Haryana
Finance Department, Chandigarh
(Nominee)
Dr. Manoj Khatri, HCS
Deputy Secretary, Finance
3. The Financial Commissioner & Ex. Officio Member
Principal Secretary to Government, Haryana
Higher Education Department,
6th Floor, New Haryana Civil Secretariat, Sector-17,
Chandigarh
(Nominee)
Smt. Sunita Priyadarshani, Deputy Director
4. The Financial Commissioner & Ex. Officio Member
Principal Secretary to Government, Haryana
Technical Education Department, Chandigarh
(Nominee)
Dr. Yash Paul Berwal, Additional Director
5. Prof. Raj Kumar Member
Dean, Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa
6. Prof. Umed Singh Member
Dean, Faculty of Humanities
Chaudhary Devi Lal University, Sirsa
7. Prof. Abhey Singh, Member
Dean Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa
8. Prof. Monika Verma Member
Dean Faculty of Education

- Chaudhary Devi Lal University, Sirsa.
9. Prof. Raj Kumar Member
Dean Academic Affairs
Dean, Faculty of Engineering & Technology
Chaudhary Devi Lal University, Sirsa
 10. Dr. Vijaya Tomer, Principal Member
C.M.K National Post Graduate Girls College, Sirsa
 11. Dr. Teja Ram Bishnoi, Principal Member
Govt. College for Women, Sirsa
 12. Dr. Silender Singh, Associate Professor Member
Department of Commerce,
Chaudhary Devi Lal University, Sirsa
 13. Dr. Ishwar Singh Malik, Assistant Professor Member
Department of Physical Education,
Chaudhary Devi Lal University, Sirsa
 14. Prof. (Dr.) P.K. Kapoor, Registrar, Member
Bihar Animal Sciences University, Patna
 15. Dr. Rajesh Malhotra, Professor, Member
Department of Chemistry, Guru Jambheshwar University of
Science & Technology, Hisar
 16. Dr. Rajesh Punia, Professor & Chairperson Member
Department of Physics,
Chaudhary Ranbir Singh University, Jind
 17. Dr. Sunita Saroha, Professor, Member
Department of English,
Kurukshetra University, Kurukshetra
 18. Dr. Rakesh Wadhwa Ex. Officio Secretary
Registrar,
Chaudhary Devi Lal University, Sirsa

At the outset, Hon'ble Vice-Chancellor welcomed the Members of the Executive Council. Thereafter, agenda was taken up and resolved as follows:

1. Confirmed the minutes of the 54th meeting of the Executive Council held on 27.02.2019, except the resolution no. 37, 38, 39, 55, 67 and 68 which are amended as under:

Resolution no. 37:

Resolved that seniority of non teaching employees will be decided subject to final outcome of court case(s) instead in light of pending court cases". The decision of Executive Council will be subject to any decision/direction(s) of Hon'ble Punjab & Haryana High Court in the matter of seniority of non-teaching employees.

Resolution no. 38:

Considered and resolved that the observation of Prof. (Dr.) K.P.S. Mahalwar the then Member of the Executive Council be made part of the minutes of the Meeting. Further, Prof. Rajbir Singh Dalal gave written apology through email on 20.06.2020 which was appreciated by the Vice Chancellor as Prof. Dalal had shown good gesture. The Executive Council resolved to file the matter.

Resolution no. 39:

Reconsidered and the case regarding issued charge sheet and initiate regular inquiry against Dr. Rajesh Malik and Dr. Ashok Makkar, Department of Law and resolved that the complete case with all facts and details be placed before the next meeting of Executive Council afresh.

Resolution no. 55:

Reconsidered and resolved to authorize the Vice-Chancellor to empanel the Advocates for defending the Court Case(s) on behalf of the University.

Resolution no. 67:

A letter No.HRB-UA-2018/3530 dated 21st June, 2019 issued by the office of Secretary to Governor, Haryana and a copy of decision announced by the court of ADJ, Sirsa on 04.10.2019 in case No. CNRHRS 103-000087-2014 submitted by Prof. Dilbag Singh (one accused) on 19.10.2019 addressed to the Vice Chancellor was put up by the office during the meeting of the Executive Council. The case was discussed thoroughly and it was decided unanimously to file the case as all the accused have been acquitted by the court. The Executive Council authorized the Vice Chancellor to convey the decision to the office of the Secretary to Governor, Haryana w.r.t. the above referred letter.

Resolution no. 68:

Reconsidered the case regarding issued charge sheet to Prof. Rajbir Singh Dalal, Department of Public Administration and resolved that the complete case with all facts be placed before the next meeting of the Executive Council afresh.

Further, it was decided that all the documents related to agenda be sent to all the members of Executive Council seven days before the meeting in future.

Prof. Raj Kumar Siwach disassociated himself from all the decisions of the Executive Council in case of Prof. Rajbir Singh Dalal.

2. Noted the follow up action on the decisions taken in the 54th meeting of Executive Council held on 27.02.2019.

3. Confirmed the minutes of the 55th meeting of the Executive Council (Emergent) held on 29.03.2019.

Further, resolved that University Journal should be published without delay.

4. Noted the follow up action on the decisions taken in 55th meeting of the Executive Council held on 29.03.2019.

5. Confirmed the minutes of the 56th meeting of the Executive Council (Emergent) held on 07.08.2019 with the following amendment.

Further, resolved that the delay in Submission of SAR(s) by D.P. Warne is condoned. It was decided that the then Chairperson will verify the SAR(s) of Dr. D.P. Warne within seven days. If the same are not verified within prescribed period, then Self Verified SARs' will be presumed as verified. The Executive Council did not confirm the minutes of the Selection Committee meeting held on 02.08.2019 in case of promotion of Dr. D.P. Warne as Professor under Career Advancement Scheme (CAS).

Further resolved that the case of Dr. D.P. Warne be put up in next meeting of Executive Council after completing the process of promotion.

6. Noted the follow up action on the decisions taken in the 56th meeting of Executive Council (Emergent) held on 07.08.2019.

Further, it was resolved that the minutes of previous meeting of Executive Council be got confirmed in the next meeting of the Executive Council or the reason(s) of not doing so be recorded in writing.

7. Considered and approved the Budget Estimates of Ch. Devi Lal University, Sirsa for the Financial year 2020-21 and Revised Budget Estimates for the Financial Year 2019-20, duly recommended by the Internal Adhoc Finance Committee.

8. Considered and approved the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2018-19 and Revised Balance Sheet of the University for the year 2016-17 & 2017-18, duly recommended by the Internal Adhoc Finance Committee.

9. Considered and resolved that the Annual Audit Report on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2018-19 be put up in next meeting of Executive Council for approval as the same has not yet been received from Local Audit due to Covid-19.

10. Considered and approved the Annual Report of Chaudhary Devi Lal University, Sirsa, for the Calendar Year 2019.
11. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act, 2003 in approving the minutes of HBI Committee and Admission guidelines for 2019-20 for UCDL courses.
12. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act, 2003 regarding engagement of Part Time Teachers/Adjunct Faculties (merely as a stop gap arrangement) in University Teaching Departments for the Academic Session 2019-20 to meet uncovered workload.
13. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act, 2003 regarding extension in engagement for another one year i.e. from 19.08.2019 to 18.08.2020 to Ms. Niyati Chaudhary and Sh. Manoj Bansal, Assistant Professors (Contract) engaged in University Centre for Distance Learning on the terms & conditions of engagement.
14. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act, 2003 in approving the Programme Project Reports (PPRs) of University Centre for Distance Learning (UCDL), for the purpose of submission of the same on the Web Portal of Distance Education Bureau (DEB)/University Grants Commission (UGC) for recognition of distance courses from the session 2020-21.
15. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act, 2003 regarding allowing deputation to Dr. Mahender Singh, Associate Professor from D.N. College, Hisar and Dr. Raja Ram, Assistant Professor from Govt. College, Bhattu Kalan, Fatehabad to join the Department of History & Archaeology and Department of Hindi of the University respectively.

Further resolved that the Establishment Branch be directed to quote proper clause i.e. 23(4) of the University Statute while submitting such proposal(s) in future.

16. Noted the action taken by the Vice-Chancellor under section 11(6) of the University Act, 2003 regarding passing orders issued vide Endst. No. Estt./AE-V/O-108-II/1785-1814 dated 19.09.2019 in the matter related to remuneration of Assistant Professors (Contract) for implementation of principle of Equal Pay for Equal Work.

Further, following committee was constituted to suggest guidelines for implementation of the notification issued vide no. Estt./AE-V/O-108-II/1785-1814 dated 19.09.2019 for Equal Pay for Equal Work:

1. Registrar, Chaudhary Devi Lal University, Sirsa
2. Prof. Rajesh Malhotra, Department of Chemistry, GJU, Hisar.
3. Prof. J.S. Jakhar, Department of Law
4. Dr. Silender Singh (Elected Member of EC)
5. Accounts Officer

Further, resolved that no appointment will be made in future in excess of the sanctioned posts. For such remaining Assistant Professors (Contract) the case will be taken up with the Finance Department through Director, Higher Education, Haryana.

The Executive Council also resolved to implement the principle of Equal Pay for Equal Work in case of Assistant Professors (Contract) against sanctioned teaching posts.

- 17. Noted the action taken by the Vice-Chancellor under Section 23(4) of Statutes of this University Act, 2003 for engagement of Sh. Himmat Singh as Security Consultant on contract basis for a period of six months w.e.f. 16.09.2019(F.N.).**
- 18. 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. 16.07.2019.**
- 19. 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. 17.01.2020.**

Further, before engaging Advisor in the University in future applications be sought through University website for getting good response.

- 20. Noted the action taken by the Vice-Chancellor under Section 23(4) of Statutes of this University Act, 2003 for engagement of Sh. Himmat Singh as Security Consultant on contract basis for a period of six months w.e.f. 18.03.2020(F.N.).**
- 21. Noted the action taken by the Vice-Chancellor under Section 23(4) of Statutes of this University Act, 2003 for engagement of Sh. Amod Kumar Singh as Horticulture Advisor on contract basis for a period of six months w.e.f. 05.06.2020 the date of his joining in the University.**
- 22. Noted the orders of Director General Higher Education Haryana, Panchkula vide no. 18/45-2018 C05(3) dated 08.01.2020 regarding condoning the delay in joining of Dr. Rakesh Wadhwa, Registrar from 01.01.2019 instead of 08.01.2019 and extension in deputation upto 31.03.2020 i.e. upto the age of 58 years.**

Dr. Rakesh Wadhwa, Registrar, Chaudhary Devi Lal University, Sirsa remained silent being matter related to him.

- 23. Noted the appointment of Dr. Mahender Singh as Chairperson, Department of History & Archaeology made vide letter dated 08.01.2020.**
- 24. Noted 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 (Fourth year) i.e. from 19.07.2019 to 18.07.2020 or till further order, whichever is earlier, on the earlier terms and conditions of deputation.

25. Considered and approved the termination of lien of Dr. Maya Devi from the post of Assistant Librarian w.e.f. 09.02.2019.
26. Considered and accepted the Technical Resignation of Dr. Kawaljit Singh Sandhu, Assistant Professor in the Department of Food Science & Technology and termination of lien w.e.f. 03.10.2019 (A.N.).
27. Considered the agenda item and the notification issued by Kurukshetra University Kurukshetra vide Endst. no. EN-10/20/F-425/156-255 dated 05-02-2020 regarding allowing the paid holidays to the outsourced personnels deployed in the University through Service Providers.

Resolved to obtain information from Kurukshetra University, Kurukshetra whether they have got any approval from the State Government/Finance Department in this regard. If obtained, then the same may be considered for implementation in this University.

28. Considered and adopted the instructions, Rule 19- "Grant of Uniform Allowance" through Haryana Govt. Gazette (allowance to govt. employees) circulated by notification no. 2/10/2013-4FR/1669 dated 19th July 2016 with effect from the date of adoption of this notification by the Executive Council.
29. Considered and resolved that market rent amounting to Rs. 54000/- for retaining of house F-05 beyond prescribed period by Mrs. Suta Aghamkar w/o Late Dr. Praveen Aghamkar, Professor, Deptt. of Physics, C.D.L.U, Sirsa be waived off on compensate ground and it will not to be treated as precedent for future.
30. Considered and adopted the letter No.48/I/2008-3 Vig.II dated 04.06.2019 issued by the Additional Chief Secretary to Government Haryana, Vigilance Department regarding revised honorarium to Inquiry Officers, appointed for conducting regular departmental enquiries pertaining to Group A and B officers with effect from the date of adoption of this notification by the Executive Council.
31. Considered and resolved that the Rules of Kurukshetra University, Kurukshetra regarding membership of college Principals and Teachers in the University Court and the Academic Council through election be followed.
32. The proposal for creation of posts for University Printing Press, proposed by the committee constituted by the Vice-Chancellor was considered and not approved.

Further resolved that the establishment of printing press in the University is not viable option and the printing work be got done from outside or local market.

33. Considered and approved to adopt the guidelines for engaging Senior Academicians/Officers as Distinguished Visiting Faculty in Higher Education

Institutions as per norms of UGC issued vide letter no. F-9-1/2010(PS/MISC) Pt.VOL.II 3rd June, 2019 forwarded by Director General, Higher Education Haryana vide memo no 18/2013-2019UNP(4) dated 02.08.2019 with effect from the date of adoption of this notification by the Executive Council.

34. Considered and approved part 'A' of agenda i.e. Stage-I to Stage-II (AGP of Rs. 6,000/- to Rs. 7,000/-) to Dr. Rajiv Vij and Dr. Maya Devi, Assistant Librarians, University Library on the recommendations of Screening-cum-Evaluation Committee for upward movement under Career Advancement Scheme (CAS).

Further, resolved that the case at part B of agenda of Dr. Rajiv Vij, Assistant Librarian from Stage-II to Stage-III be placed later on.

35. Considered and adopted the instructions issued by the Chief Secretary, Government of Haryana vide letter no. SUDA/NULM-CLC/351 dated 07-06-2019 and further forwarded by the Director Higher Education, Haryana, Panchkula vide Memo No. 1/37-2018 Co. (1) dated 21-06-2019 regarding availing the Services of City Livelihood Centre (CLCs) established under National Urban Livelihood Mission (NULM) with effect from the date of adoption of this notification by the Executive Council.

36. Considered and approved the implementation of revised rates of conveyance allowance to blind and orthopedically differently abled employees of Government of Haryana in respect of employees of Ch. Devi Lal University, Sirsa as conveyed by the Principal Secretary to Govt. of Haryana, Finance Department vide their letter No. 5/11/93-1FR (FD) dated 20.06.2018 with effect from the date of adoption of this notification by the Executive Council.

37. Considered and resolved that Ms. Sakshi Dhingra, Assistant Professor (on deputation) should be relieved from this university as per decision of the Executive Council of Guru Jambheshwar University of Science & Technology, Hisar as conveyed vide letter no. F-1/20/7831 dated 21.05.2020 and her salary should be released against the budgeted post.

38. Before considering the recommendations of the Establishment Committee for promotion of Dr. Saroj Mehta, Programmer to the post of System Manager, Dr. Omda Kumar and Sh. Ram Chander Moury, Deputy Superintendents to the post of Superintendent, the Executive Council perused the interim orders of Hon'ble Punjab & Haryana High Court dated 17.06.2020 in CWP No.7187 of 2020. The contents of interim order is reproduced below:-

“Meanwhile, respondents No.3 and 4 be not promoted without finalizing the objections raised by the petitioners to the seniority list, annexure P-7”.

Respondent No.3 is Mrs. Rashmi and respondent No.4 is Dr. Omda Kumar, Deputy Superintendents in this case.

In light of interim decision of Hon'ble Punjab & Haryana High Court the Executive Council perused all the documents of seniority of non-teaching employees. As per decision of 54th Meeting of EC held on 27.02.2019 vide resolution No.37 it was decided that the seniority list of non-teaching employees be circulated. Accordingly, the Establishment Branch vide letter No. Estt./AE-IV/19/1206-1272 dated 09.04.2019 circulated the seniority list of non-teaching employees to all the Chairpersons and all Branch Officers of this University to get it noted from all non-teaching employees working under them. It was also mentioned specifically in the letter that the objections, if any, raised by the concerned employee(s) be sent to the Establishment Branch within 15 days from the date of issue of the above letter. After receiving objections from non-teaching employees the committee was asked by the competent authority to go through the objections received from non-teaching employees and resolve them and, then submit, the final seniority list of non-teaching employees.

The committee in its meeting held on 17.06.2020 submitted the final seniority list by considering all the objections raised by non-teaching employees. The same was placed before the House. After considering the seniority list the Executive Council resolved unanimously that the final seniority list of non-teaching employees submitted by the committee is accepted in toto and the decision of E.C. be conveyed to the petitioners in CWP No.7187 of 2020. The above resolution of the Executive Council will be subject to any direction(s)/decision of Hon'ble Punjab & Haryana High Court in the matter of seniority of non-teaching employees.

After decision of the finalization of seniority of non-teaching employees by the Executive Council the recommendations of Establishment Committee Meeting held on 11.03.2020 for the promotion of Dr. Saroj Mehta, Programmer to the post of System Manager, Dr. Omda Kumar and Sh. Ram Chander Moury, Deputy Superintendents to the post of Superintendents were approved on the basis of seniority.

Further, it was resolved that qualifications and criteria required for promotion be also supplied to the members of the Executive Council alongwith agenda item(s) in future.

Prof. Raj Kumar Siwach, Dean Academic Affairs expressed his reservation for promotion of respondent No. 4 as the matter is sub-judice vide CWP No.7187 of 2020.

Internet connectivity disturbed during discussion, therefore, telephonic consent of Hon'ble E.C. members was taken.

Any other item(s):

Due to disturbance of Internet connectivity telephonic consent of Hon'ble members of the Executive Council was also taken on the following items.

1. Executive Council authorised the Vice Chancellor to give two names for Search Committee to prepare a panel for appointment of the Vice-Chancellor of Ch. Devi Lal University, Sirsa.

2. **Executive Council authorised the Vice-Chancellor to assign the duties of Dean Academic Affairs, Dean of Colleges, Dean Students' Welfare, Director Centre for Information Technology, Proctor etc. The same will be reported to the Executive Council in its next meeting.**

Further, it was decided that the remaining items of the agenda along with further agenda item(s),if any, will be put up in the next meeting of the Executive Council. Hon'ble members were informed, accordingly.

**-Sd-
REGISTRAR**

Approved

**-Sd-
VICE-CHANCELLOR**