

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



Minutes of the
58th meeting
of the
Executive Council
Held on
25.07.2020
At 11.00 A.M.

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

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



No. Acad./AC-I/124/20/2558-74
Dated: 06.08.2020

To

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

Sub: Minutes of the 58th meeting of the Executive Council held on 25.07.2020.

Sir/Madam,

Kindly download the attachment of minutes of the 58th meeting of the Executive Council held on 25.07.2020 at 11.00 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.

REGISTRAR

Endst. No. Acad./AC-I/124/20/2575-76

Dated: 06.08.2020

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

1. The Secretary to Governor of Haryana and Chancellor, 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.

REGISTRAR

Endst. No. Acad./AC-I/124/20/2577-79

Dated: 06.08.2020

1. Incharge, 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)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 58TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 25.07.2020 AT 11.00 A.M. THROUGH ONLINE MODE

The following were present:

1. Prof. Rajbir Solanki, Chairman
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
Technical Education Department, Chandigarh
(Nominee)
Dr. Yash Paul Berwal, Additional Director
4. Prof. Raj Kumar Member
Dean, Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa
5. Prof. Umed Singh Member
Dean, Faculty of Humanities
Chaudhary Devi Lal University, Sirsa
6. Prof. Abhey Singh, Member
Dean Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa
7. Prof. Monika Verma Member
Dean Faculty of Education
Chaudhary Devi Lal University, Sirsa.
8. Prof. Deepti Dharmani Member
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa
9. Dr. Vijaya Tomer, Principal Member
C.M.K National Post Graduate Girls College, Sirsa

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

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 57th meeting of the Executive Council held on 20.06.2020.

Any other item point no. 2:
Prof. Deepti Dharmani left the meeting.

2. Noted the follow up action on the decisions taken in the 57th meeting of Executive Council held on 20.06.2020.

Any other item point no. 2:
Prof. Deepti Dharmani left the meeting.
Further, Prof. (Dr.) P.K. Kapoor, Registrar, Bihar Animal Sciences University, Patna wanted that his disagreement on this item be recorded.

3. Considered and approved the proposal regarding waiving off market rent of H. No. D-17 Ground Floor which was allotted to Dr. Rajesh Kumar Malik, Associate Professor, Deptt. of Law now on deputation at Central University of Haryana and H. No. D-24 First Floor which was allotted to Dr. Harish Kumar Moudgil, Associate Professor, Deptt. of Chemistry now on deputation at Central University of Haryana, Mahendergarh.

Resolved to modify the House Allotment Rule(s) for allotment of houses in the University Campus.

Unless there is shortage of house(s) i.e. somebody is in waiting list or claiming the house then penal rent be charged as per rules otherwise normal rent be charged if the house is available and employee is maintaining lien in this university.

4. Considered and approved the recommendations of resolution No. 64 of 26th meeting of the Academic Council held on 12.06.2020 to finalize the draft of M.Phil Ordinance.
5. Considered and approved the proposal of Chairperson/Staff Council, Department of Mathematics, to discontinue M.Sc. Mathematics five year integrated programme.
6. Considered and approved the recommendations of resolution No.38 of 26th meeting of the Academic Council held on 12.06.2020 regarding change of name of Department of Computer Science & Applications with Department of Computer Science & Engineering and also the name of the Faculty as Faculty of Computer Science & Engineering.
7. Considered and approved the recommendations of resolution No. 54 of 26th meeting of the Academic Council held on 12.06.2020 to finalize the Ph.D. Ordinance and URS Rules.

8. **Considered and approved the resolution No. 73 of 26th Meeting of the Academic Council as per NCTE norms the amendments in the ordinance of B.Ed. 2yr. course regarding promoting the students from B.Ed. 1st year to 2nd year 2019-20 onwards, syllabus and scheme of B.Ed. 1st Year Course-II Contemporary India and Education and Road safety Rules.**
9. **Noted the action taken by the Vice Chancellor under section 23(4) of University Statutes for engagement of Sh. Devender Kumar, (Retd.) Chief Accounts Officer for a term of six months w.e.f. 13.07.2020 (FN).**
10. **Considered and approved the request of Sh. Harbans Lal, Superintendent to allow him to join the Indira Gandhi University, Meerpur (Rewari) as Assistant Registrar on deputation basis for one year at the first instance on the standard terms and conditions of deputations of this University.**
11. **Noted and approved the resolution no. 72 of the 26th meeting of the Academic Council held on 12.06.2020 as under:
Considered and authorized Prof. Umed Singh, Department of English, Ch. Devi Lal University, Sirsa to prepare the Citizen Charter within a month and frame a policy to sort out in future the grievances of students maximum within three months in every case failing which personal accountability of concerned official can be fixed.**
12. **Considered and approved the recommendation of the faculty of Physical Science in its meeting held on 09.06.2020, revised Ordinance of M.Tech CSE (Part-time) programme and revised Ordinance of MCA 2-year programme.**
13. **Re-considered and approved the amendment in the Clause-2 of Terms & Conditions of Foreign Service rules for those employee who proceeded on deputation prior to 26.02.2019.**

Existing Clause	Proposed Clause
2. Pay: During the period of deputation _____ will draw pay of the post held by him in his parent university plus allowance in accordance with and subject to the conditions laid down in Haryana Govt. Circular Letter No. 13/5/(G)86-FRI-I dated 20 th Feb. 1986, as may be modified from time to time, his next date of increment is _____.	2. Pay: An employee joining foreign service will have the option to get his pay fixed in the pay scale of the post in foreign service under its normal rules, or will continue to draw the same pay and allowances as in the Parent University plus deputation allowance, if any. (as per KUK rules vide letter No. EN-2/14/PF-1922/12969 dated 30.10.2014)

14. **Considered the recommendation of Committee held on 18.06.2020 at 03:30 pm to frame the qualification for the post of Transport Supervisor and referred back the case to the committee to review its recommendation.**
15. **Considered and approved the same rates of remuneration/honorarium as are applicable to regular staff for outsourced persons engaged in Conduct Branch and**

assigned the work of distribution of question papers and other relevant materials at various examination centres from May-2019 examinations onwards.

16. Considered and adopted the implementation of letter No. 17/47/92-3HB II dated 28/29.01.2009 of Financial Commissioner & Principal Secretary to Govt. Haryana, Health Dept. and approve the rate of Uniform & Washing Allowance and Diet Allowance to the Nursing Staff working in Chaudhary Devi Lal University, Sirsa with effect from the date of approval by the Executive Council.
17. Considered and approved the lease of building (in Shopping Complex) to Oriental Bank of Commerce from 16.12.2019 to 15.12.2024 at a monthly licence fee(rent) of Rs.65,300/- per month plus 18% GST extra and water charges @ Rs. 200/- per month upto 31-03-2020 shall be payable in advance by the bank on or before 7th of every month and after 31.03.2020 the rates will be charged as fixed/revised by the Ministry of Housing & Urban Poverty Affairs., Govt. of India from time to time. The university will carry out the distemper and paints/repair of entire premises as per rules of the university.
18. Noted and considered:
 - (i) The letter No. FD-1/2(4) 96-2FR-II dated 07.01.2002 of the Finance Department relates only to the fresh appointments and in case of the employees who have given resignation from their previous post and have joined as fresh employee. It is not applicable on the employees who have been absorbed in this university in continuation of their service in their parent universities/ departments etc. without submitting resignation.
 - (ii) The legal advise received from Sh. Dinesh Samagh Advocate with reference to Resolution No. 42 of 52nd meeting of the Executive Council held on 16.11.2017 in respect of Sh. Kuldip Kumar, Assistant Registrar.
 - (iii) The terms and conditions of absorption circulated vide no. EN/O-2/09/830-859 dated 04.02.2009 w.r.t. Resolution No. 6 of 24th meeting of the E.C. dated 07-12-2008 be made applicable as special provisions under Rule 3 of Chapter 1 of Haryana Civil Services (Leave) Rules 2016.

Hence, resolved that these employees are entitled upto 300 days leave encashment @ last drawn salary from C.D.L.U., Sirsa. However, the liability for previous leave salary will be borne by their previous universities/board/ departments etc. and should be deposited with this university.

19. Considered and approved to forward the application of Sh. Surender Singh, Sr. Technical Assistant for the post of Laboratory Technician (Physics) at CRSU, Jind on deputation basis.
20. Considered and approved the establishment of Centre for Information Technology Implementation and Training in the University.

21. Considered the Enquiry Report submitted by the Inquiry Officer regarding the issue of lapses on the part of officer(s)/officials of the office of Secretary, Sports Council, due to non-participation of students namely Shanu Jain, Sunandan Garg and Vishal Mehta of I.G. College Tohana in the All India Inter-University Table Tennis Championship- 2012-13 of North Zone Organized by Jamia Milia Islamia (a Central University) from 03.01.2013 to 06.01.2013 arising out of the complaint received from the students through the Principal College concerned as well as Civil Suit No. RBT-128-C of 2013 at Civil Court Tohana, Civil Appeal CA-27/16 at District Court, Fatehabad filed by the University and subsequent second appeal and decision in RSA No. 4883 of 2018 of Punjab & Haryana High Court.

The amount paid by the University to plaintiffs/petitioners consequent to Court decision be recovered from Sh. Hans Ram, Coach. Also, an advisory be issued to the internal officers/officials named in this case and regarding the lapse on the part of Ms. Lakhbir Kaur, Asstt. Prof., GCW, Bhodia Khera, the matter be reported to the Director General Higher Education, Haryana being Administrative Office.

Further, Prof. Monika Verma left the meeting when this item was taken up.

22. Considered the recommendations of the committee constituted by the Vice-Chancellor to examine and suggest appropriate action against Sh. Virender Singh Chauhan, Associate Professor, Department of JMC, who is presently working on deputation with Haryana Granth Academy, Govt. of Haryana for violation of Conduct Rules of the University.

Resolved that the case may be sent to the Govt. of Haryana for further necessary action as the employee was under the discipline of Haryana Granth Academy, Govt. of Haryana.

23. Considered the Fact Finding Enquiry Report dated 16.09.2019, submitted by Sh. R. P. Bhasin, Distt. & Session Judge (Retd.) to examine the matter regarding addressing media person(s) on 05.07.2018 by Prof. Rajbir Singh Dalal, Dept. of Public Administration of Ch. Devi Lal University, Sirsa leveling allegations etc. against the Vice-Chancellor.

Resolved that the inquiry report submitted by Sh. R. P. Bhasin, Distt. & Session Judge (Retd.) is rejected and further that Dr. Rajbir Singh Dalal is exonerated. In future no inquiry case be referred to Sh. R. P. Bhasin.

24. Considered the reply of the Charge-Sheet submitted by Dr. Gita Rani, Assistant Professor, Department of Chemistry issued to her vide No. 6632 dated 10.10.2017 in pursuance to the decision taken vide Resolution No. 16 in 51st meeting of Executive Council held on 31.03.2017.

Resolved that the Charge Sheet against the Teacher is dropped. In future, Admission Committee be present whole time in the Department during the admission period and ensure fair and transparent admission.

25. Considered the Enquiry/ Complaint of Dr. Raj Kumar Siwach against Dr. Rajbir Singh Dalal for attempting to lodge FIR on false grounds.

Resolved that the inquiry report submitted by Prof. C.R. Darolia, Professor of Psychology (Retd.) Kurukshetra University, Kurukshetra is not accepted and the case be filed.

26. Re-considered charge sheet issued to Prof. Rajbir Singh Dalal, Department of Public Administration vide No. Estt.(T)1229 dated 24.07.2019 regarding addressing a Dharna staged by Non-Teaching Employees in the porch of administrative block on 03.01.2018, in compliance of decision of the Executive Council vide Resolution No. 68 which was reconsidered in the 57th meeting of Executive Council held on 20.06.2020.

Resolved that the inquiry report submitted by Sh. R. P. Bhasin, Distt. & Session Judge (Retd.) is rejected and further that Dr. Rajbir Singh Dalal is exonerated.

27. Re-considered the complete case regarding issued charge sheet and initiate regular inquiry against Dr. Rajesh Kumar and Dr. Ashok Kumar, Department of Law, in compliance of decision of the Executive Council vide Resolution No. 39 which was reconsidered in the 57th meeting of Executive Council held on 20.06.2020.

Further, the house is satisfied/accept the reply of the charge sheet submitted by Dr. Rajesh Kumar and Dr. Ashok Kumar, Department of Law and resolved that the enquiry be dropped.

28. Considered and approved the maximum limit of workload and maximum limit of remuneration to be paid to Unpaid Research Scholars of the University Teaching Departments.

Resolved that maximum six hour's workload be given to the unpaid research scholar if they are eligible as per UGC norms and remuneration be paid as per University/UGC norms.

29. Considered the proposal of Establishment Branch in respect of Sh. Virender Singh Chauhan who joined on or after 01.01.2006 in the services of Chaudhary Devi Lal University, Sirsa from GPF/Pension to NPS and to approve the following amendments.

Existing clause in appointment letter	Proposed clause as per NPS
be entitled to the benefit of General Provident Fund, Leave, Gratuity, etc., according to the provisions as are or may be in force from time to time, by the Chaudhary Devi Lal University, Sirsa.	be entitled to the benefit of NPS, Leave, Gratuity etc., according to the provisions as are or may be in force from time to time, by the Chaudhary Devi Lal University, Sirsa.

30. Any other item with the permission of chair.

(i) **Considered and approved the Annual Audit Report on the accounts of Chaudhary Devi Lal University, Sirsa for the Financial year 2018-19.**

(ii) **Considered and approved the sharing of resources available with the university and explore/adopt means to generate resources for Self-Sustainability of the University.**

Further, authorized the Vice-Chancellor to constitute a committee to find ways and means to generate resources of income for Self-Sustainability of the University.

(iii) **Considered and approved single item each separately regarding promotion cases of teachers and each upward movement case(s) under Career Advancement Scheme as per list given below:**

Sr. No.	Name Designation	Upward movement/Promotion under CAS	Date of meeting of Selection/ Screening-cum-Evaluation Committee
Dept. of Business Administration			
1	Dr. Sanjeet Kumar, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	13.06.2020
Department of Biotechnology			
2	Dr. Joginder Singh, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	13.06.2020
Dept. of Commerce			
3	Dr. D.P. Warne, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	23.07.2020
4	Dr. Surinder Singh, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	13.06.2020
5	Dr. Kapil Chaudhary, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	13.06.2020
Department of Energy & Environmental Sciences			
6	Dr. Rani Devi, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	13.06.2020
7	Dr. Anju, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	13.06.2020
8	Dr. Md. Kashif Kidwai, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	13.06.2020

Department of Public Admn.			
9	Dr. Satyawan, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	13.06.2020
Department of Physics			
10	Dr. Dharamvir Singh, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	14.06.2020
11	Dr. Ram Mehar Singh, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	14.06.2020
Department of Education			
12	Dr. Nivedita, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	14.06.2020
13	Dr. Ranjit Kaur, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	14.06.2020
14	Dr. Meena Kumari, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	14.06.2020
Department of Journalism and Mass Communication			
15	Dr. Sewa Singh, Assistant Professor	Stage-II to Stage-III	14.06.2020
Department of Economics			
16	Dr. Manoj Siwach, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	19.06.2020
Department of Physical Education			
17	Dr. Ashok Kumar S/o Sh. Sat Narain	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	19.06.2020
18	Dr. Ashok Kumar S/o Sh. Kanwal Singh	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	19.06.2020
19	Dr. Ishwar Singh	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	19.06.2020
University Library			
20	Dr. Rajiv Vij, Assistant Librarian	Stage-II to Stage-III	23.07.2020

- (iv) **Considered and approved the eligibility conditions as Ex-Serviceman (including retired police personnel/para military forces) for engaging security guards through outsourcing agency in future.**
- (v) **Considered and approved the case of extension in deputation of Sh. Rajinder Singh, Assistant for 6th year only on the request of the Govt. Department.**

- (vi) Considered the recommendation of the committee constituted for initial scrutiny of cases for grant of ACP to non-teaching employees (as per list given below) w.e.f. date mentioned against each, in the University held on 08.07.2020 under the convenorship of Registrar and approved accordingly:

Sr. No.	Name of the Employee	Post held	ACP (w.e.f.)
1	Baljit Kumar Sharma	Law Officer	01.03.2017
2	Savita Dhanda	Coach	01.10.2018
3	Dr. Shafali	Medical Officer	01.01.2019
4	Rajesh Kumar	ADYW	01.05.2020
5	Renu Sharma	Staff Nurse	01.04.2019

- (vii) Considered the minutes of Funds Investment Committee for depositing the funds of Construction Branch in the shape of FDRs' and resolved that the funds be deposited in Nationalized Bank only.
- (viii) Considered the recommendations of the committee dt. 29.06.2020 constituted under the convenorship of Prof. J.S. Jakhar for suggesting the revision of pay scales of Coaches in light of CWP No. 21911 of 2016 titled as Hans Ram and others of Punjab & Haryana High Court meeting held on 29.06.2020. It was resolved that the case be recommended to the State Government for necessary approval being the matter regarding revision of pay scales is to be dealt by the Finance Department.
- (ix) Considered and approved the recommendation of the committee to suggest guidelines for implementation of Equal Pay for Equal Work in case of Assistant Professors (Contract) working against sanctioned budgeted post.

REGISTRAR

Approved

VICE-CHANCELLOR