

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



**Minutes of the**  
**53<sup>rd</sup> meeting**  
**of the**  
**Executive Council**

**Held on**  
**28.03.2018**  
**At 03.00 P.M**

**Venue:**

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

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



No. Acad./AC-I/124/18/1724-1738  
Dated: 04/04/2018

To

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

**Sub: Minutes of the 53<sup>rd</sup> meeting of the Executive Council held on 28.03.2018.**

Sir/Madam,

Kindly find enclosed herewith minutes of the 53<sup>rd</sup> meeting of the Executive Council held on 28.03.2018 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,

**REGISTRAR**

Endst. No. Acad./AC-I/124/18/1739-1743 Dated: 04/04/2018

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. Director, University Computer Center with the request to get 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.

Assistant Registrar (Academic)  
For Registrar

## CHAUDHARYDEVILALUNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

### MINUTES OF THE 53<sup>RD</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 28.03.2018 AT 03.00 P.M. IN THE COMMITTEE ROOM OF THE VICE- CHANCELLOR'S OFFICE, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

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#### The following were present:

1. Prof. Vijay K. Kayat, Chairman  
Vice-Chancellor  
Chaudhary Devi Lal University, Sirsa
2. Sh. Sudhir, Principal  
G. P., Sirsa  
(Nominee of)  
The Financial Commissioner & Ex. Officio Member  
Principal Secretary to Government, Haryana  
Technical Education Department, Chandigarh
3. Prof. Dilbag Singh, Member  
Dean, Faculty of Physical Sciences  
Chaudhary Devi Lal University, Sirsa
4. Prof. Vishnu Bhagwan, Member  
Dean, Faculty of Social Sciences,  
Chaudhary Devi Lal University, Sirsa
5. Prof. J.S. Jakhar, Member  
Dean, Faculty of Law  
Chaudhary Devi Lal University, Sirsa
6. Prof. Monika Verma, Member  
Dean, Faculty of Education  
Chaudhary Devi Lal University, Sirsa
7. Prof. Deepti Dharmani, Member  
Dean Academic Affairs  
Chaudhary Devi Lal University, Sirsa
8. Dr. Shamim Sharma, Principal, Member  
Mata Harki Devi College for Women,  
Odhan, Distt. Sirsa
9. Dr. Krishan Pal Singh Mahalwar, Visiting Professor, Member  
National Law University, Dwarka, Sector-14,  
New Delhi-10078  
R/o # 556 Ground Floor, Omex City,  
Rohtak-124021  
Email: [profmahalwar@gmail.com](mailto:profmahalwar@gmail.com)

10.	Dr. Naresh Kumar, Associate Professor & Dean of Colleges, Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, Sonapat.	Member
11.	Dr. Mudita Verma, Associate Professor of Music (V) Government P.G. Collage, Hisar – 125004	Member
12.	Prof. Aseem Miglani, Registrar, Chaudhary Devi Lal University, Sirsa	Ex. Officio Secretary

At the outset, the Vice-Chancellor welcomed the Members of the Executive Council. Thereafter, the formal agenda was taken up and resolved as under:

1. Confirmed the minutes of the 52<sup>nd</sup> meeting of the Executive Council held on 16.11.2017 with the following amendments:
  - i) In item no. 33 the phrase at the end of the resolution, i.e. "Further, for future purposes the process be followed as per KUK" be deleted.
  - ii) House considered the request submitted by some teaching faculty members of the University to some Members of Executive Council, and resolved to make a request to Hon'ble Chancellor of this University to allow to process further the cases of Career Advance Scheme which were stayed vide letter Endst. no. HRB-UA-2017/9258 and Endst. No. HRB-UA- 2017/ 9260 dated 14.11.2017.
  - iii) Resolved to change the word 'Stricture' into 'Censure' passed in 52<sup>nd</sup> meeting of Executive Council against three employees namely Mrs. Kiran Bala, Superintendent, Sh. Devender Kumar, Assistant and Sh. Mahender Kumar, Assistant. However, the other decision will be as per minutes of 52<sup>nd</sup> meeting of Executive Council.
2. Noted the follow up action on the decisions taken in the 52<sup>nd</sup> meeting of Executive Council held on 16.11.2017.  
Further it was apprised to the House that the action taken against some of the items is not reported in this meeting due to ongoing strike of Non-Teaching employees since 12.03.2018 and the same was regretted. Also, action taken report on these items will be put up in the next meeting of Executive Council.
3. Considered and approved the Annual Report of Chaudhary Devi Lal University, Sirsa, for the calendar year 2017.
4. Considered and approved the Budget Estimates of Ch. Devi Lal University, Sirsa for the Financial year 2018-19 and Revised Budget Estimates for the Financial Year 2017-18 as approved in the meeting of the Finance Committee held on 16.03.2018.

5. Considered and approved the Annual Audit Report on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2016-2017.
6. Considered and approved the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2016-2017.
7. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act with regard to approval of Minutes of Selection Committees for engagement of Assistant Professors (Contract) for UTDs and UCDL for the Academic Session 2017-18.  
Further, resolved to authorize the Vice-Chancellor to approve the same in future.
8. Considered and approved the recommendations of the Academic Council made vide resolution no.8 in its 24<sup>th</sup> meeting held on 17.03.2018, in allowing the admissions of students in D.P.E.d Course in the interest of the students with a penalty of Rs. 50,000/- on the Principal of Guru Dronacharya College of Education, Bhuna and Defence College of Education, Tohana.
9. Approved the action taken by the Vice-Chancellor under section 11(6) of Chaudhary Devi Lal University, Sirsa Act for revising the qualifications for the posts of Principal/Head, Professor, Associate Professor/Reader, Assistant Professor/Lecturer and Librarian etc. for Self Financing Education Colleges in the light of NCTE norms/regulations and the proforma for inspection of Colleges of Education and Colleges of Engineering, Management and Computer Applications.
10. Noted the action taken by the Vice-Chancellor under 11(6) of the University Act regarding allowing extension in deputation for one year from 10.02.2018 to 09.02.2019 as last opportunity to Dr. Maya Devi, Assistant Librarian of this University as Deputy Librarian to Gautam Buddha University, Greater Noida.
11. Considered and approved the amendment in the Sub clause (iii) of clause (I) of the Statute 11 under the section "Executive Council and its Constitution" as follow:

Existing provision	Proposed amendment
The Secretary to Government, Haryana, Education Department, or a nominee not below the rank of the Director/Joint Secretary:	The Secretary to Government, Haryana Higher Education Department or in his absence, Director Higher Education, Haryana or an officer not below the rank of Deputy Director.
12. Considered and approved the recommendations of the Academic Council vide resolution no. 21 of its 24<sup>th</sup> meeting held on 17.03.2018 regarding Dress Code for the 2nd Convocation of the University.

13. Considered and approved the recommendation of the Academic Council vide resolution no. 22 in its 24<sup>th</sup> meeting held on 17.03.2018 for the conferment of the degrees in the 2nd Convocation as under:

- (i) The degrees of Ph.D may be awarded by the Chief Guest during the Convocation.
- (ii) The degrees of Master of Philosophy/Post Graduate/Under Graduate examinations (UTD) be awarded by the Vice-Chancellor.
- (iii) All the candidates of University Teaching Departments who have obtained 1st division in May 2017 examination be invited for the award of degree, for PG, UG and M. Phil Courses.
- (iv) All the Gold Medalists after 1st Convocation (through Regular Mode) be invited in the Convocation and the Gold Medals be awarded by dignitary presiding over the Convocation/Guest-of-Honour.
- (v) Gold Medal/Degrees of those candidates who do not turn up in the Convocation (Regular Mode) be sent to the candidates through concerned Department.
- (vi) Date of conferment of degree should be date of Convocation instead of 31.12.2017 as already approved by the Academic Council.

14. Considered the matter regarding issuing Charge Sheet to Dr. Rajbir Singh Dalal in the matter of excess leave sanctioned to Ms. Renu, Ph.D. Scholar, Department of Public Administration on the basis of fact finding Inquiry report submitted by Sh. Ramesh Chopra.

RESOLVED to defer the matter for consideration with full details in the next meeting, well in time, and if need be an emergent meeting may be convened.

15. Any other item:

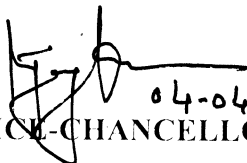
- i) Consider the Kulgeet of the University and resolved to approve the same.
- ii) Resolved to approve to shift the existing statue of Ch. Devi Lal Ji, Deputy Prime Minister of India in front of Administrative Block of the University.
- iii) Resolved to adopt the PWD Code for the construction works in the University, however, financial powers will remain same as per Accounts Code adopted by this University.
- iv) Resolved to instal 9' high statue of Swami Vivekanad Ji and Dr. Bhim Rao Ambedkar Ji, in front of University Library and Ambedkar Bhawan (Teaching Block No.3), respectively.
- v) Opened the envelope of the minutes of Review Committee for the issues of non-teaching employees and resolved to authorize the Vice-Chancellor to Constitute a committee to consider the recommendations and for preparations the seniority list as per channel of promotion decided in Executive Council meeting held on 31.03.2017.

- vi) Resolved to increase the remuneration of Sh. Himat Singh, Security Consultant from Rs. 20,000/- per month to 25,000/- per month.  
Further resolved to review the recommendations on the basis of other Universities.
- vii) Resolved and approved after considering the advice of A.G. Haryana to treat the suspension period (from 10.11.2014 to 09.08.2015) of Sh. S.K. Vij, Executive Engineer as duty period and releasing consequential benefits.
- viii) The matter regarding conversion of E type houses into F type houses was considered and resolved to authorize the Vice-Chancellor to constitute a committee in this regard to examine it for further action.
- (ix) The matter regarding academic leave and duty leave allowed to University Teachers was considered and resolved to constitute a committee of the followings to review the existing rules:

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|----|-----------------------|--------------------------------|
| 1. | Prof. Deepti Dharmani | Dean Academic Affairs          |
| 2. | Prof. J.S. Jakhar     | Dean Faculty of Law            |
| 3. | Prof. Vishnu Bhagwan  | Dean Faculty of Social Science |

  
REGISTRAR

Approved

  
04-04-2018  
VICE-CHANCELLOR