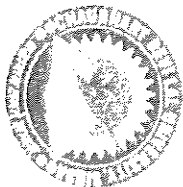


**CHAUDHARY DEVI LAL UNIVERSITY
SIRSA**



**Minutes of the
16th meeting of the**

Executive Council

Held on

**March 30th, 2007.
at 4.30 p.m.**

Venue:

**Committee Room,
Haryana Niwas,
Sector-3, Chandigarh.**

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA



No. Acad./EC/07/ 3491-3505

Dated: 11. 11. 07

To

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

Subject: Minutes of the 16th meeting of the Executive Council held on March
30, 2007 at 4.30 p.m.

Dear Madam/Sir,

Kindly find enclosed herewith minutes of the 16th meeting of the Executive Council held on March 30, 2007 at 4.30 p.m. in the Committee Room, Haryana Niwas, Sector-3, Chandigarh.

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

Yours faithfully

REGISTRAR

Endst. No. Acad./EC/07/ 3506 - 3507

Dated: 14-04-07
(11-04-2007)

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

1. The Secretary to Governor, Haryana & Chancellor, Chaudhary Devi Lal University, Sirsa, (for kind information of His Excellency, the Governor-Chancellor), Chandigarh
2. The Higher Education Commissioner, Haryana, Chandigarh

REGISTRAR

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CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

MINUTES OF 16th MEETING OF THE EXECUTIVE COUNCIL HELD ON 30.03.2007,
AT 4.30 P.M. COMMITTEE ROOM, HARYANA NIWAS, SECTOR-3,
CHANDIGARH.

MEMBERS PRESENT:

1. Dr. K.C. Bhardwaj
Vice Chancellor
Chaudhary Devi Lal University
Sirsa.
Chairman
2. Sh. V.S. Kundu,
Special Secretary Higher Education,
(Nominee of the Financial Commissioner
& Principal Secretary to Government, Haryana
Education Department, Chandigarh).
Member
3. Sh. Vijay Singh,
Joint Secretary,
Industrial Training & Vocation Education,
(Nominee of the Financial Commissioner &
Principal Secretary to Government Haryana
Technical Education Department, Chandigarh).
Member
4. Dr. Ramesh Chander,
Dean, Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa.
Member
5. Dr. Vikram Singh
Dean, Faculty of Engineering & Technology
Chaudhary Devi Lal University, Sirsa.
Member
6. Dr. D.P. Warne,
Dean Faculty of Arts & Languages,
Chaudhary Devi Lal University, Sirsa.
Member
7. Dr. Sultan Singh, Reader
Dept. of Business Administration
Chaudhary Devi Lal University, Sirsa
Member

8. Prof. Kishore Gandhi
7/339, Subhash Nagar, Gurgaon (Haryana) Member
9. Dr. S.S. Dhilon, former Head & Dean
Zoology Department, Punjabi University
213, Ajit Nagar, Patiala Member
10. Dr.(Smt.) Manju Jayotsana
Anchra 1, Akshay Bhawan
Radhagovind Street,
Tharapkhana
RANCHI Member
11. Registrar
Chaudhary Devi Lal University
Sirsa. Secretary

At the outset, the Vice-Chancellor welcomed the members to the 16th meeting of the Executive Council. Prof. Kishore Gandhi raised some issues regarding the membership of the Executive Council and it was agreed to that the matter may be looked into by the Vice-Chancellor.

Thereafter, the agenda items were taken up for consideration.

1. Considered the minutes of 15th meeting of the Executive Council held on 27.11.2006 circulated vide letter No. Acad./EC/06/9308-20 dated 01.12.2006.

THE COUNCIL RESOLVED to confirm the minutes of the previous meeting and also decided that the case of recognition from UGC be taken up for additional grants.

FURTHER RESOLVED that the enquiry of Sh. O.P. Dhaka then Deputy Registrar be expedited and the enquiry report be placed before the Council.

2. **NOTED** the follow up action taken on the decisions of the last meeting of the Executive Council held on 27.11.2006 (Annexure I already circulated).

3. Considered the Annual Report of the University for the year 2006 and recommended to the Court for consideration.

RESOLVED, that the Annual Report 2006 be recommended to the Court for approval.

4. Considered the following recommendations of the Finance Committee made vide Resolution No. 3 and 4 of its meeting held on 30.03.2007: -

Item No. 03

The Finance Committee resolved that the Budget Estimates for 2007-08 and the revised budget estimates 2006-07 be recommended to the Executive Council with the following stipulations:-

- i) The Budget Estimates 2007-08 be kept within the available resources i.e. grant in aid of Rs.1375.00 lacs from the State Government and the anticipated internal income of Rs.250.00 lacs. While recasting the Budget Estimates 2007-08, the provision under the sub-head T/A/D/A for Computer Science & Engineering Department be reviewed as per the requirement.
- ii) The provision for 2007-08 may be increased / reviewed in the mid of 2007-08 as per the availability of extra allocation, if any, from the State Government
- iii) Office of the P.I.O. be created and suitable provision be made as per requirements.
- iv) The construction works should be undertaken on the basis of priority and as per the availability of the resources.
- v) The Teaching Posts in the Departments be reallocated as per the details given in Appendix.

Item No.4

The Finance Committee resolved that the proposal for creation of non-teaching posts in various offices/ departments be recommended to the Executive Council with following changes:-

- i) Ten posts of Safai Karamcharies given at Sr. No. 35 of Annexure page-3 be not created.
- ii) One post of System Analyst in the grade of Rs.10000-15200 and one post of Technical Assistant be created in department of Computer Science & Engineering for on line test facilities.
- iii) Two post of helper in the Library be created in place of Two posts of Library Attendants.

RESOLVED that the recommendation of the Finance Committee made vide Resolution No. 3 be referred to the Court for approval.

FURTHER RESOLVED to approve the recommendation of the Finance committee made Vide Resolution No. 4, as above, with the stipulation that the approval of the State Government be obtained as required under Section 14 of the University Act.

5. Considered the recommendations of Selection Committees for engagement of Guest Faculty in the Department of English, Journalism & Mass Communication and Public Administration for the academic session 2006-07.

RESOLVED AND APPROVED the recommendations of Selection Committees.

6. Considered the qualifications for the post of Controller of Examinations for this university as under:

Pay Scale: 16400-450-20900-500-22400

Qualifications :

Essential

1. Master's degree with at least 55% of the marks or its equivalent grade 'B' in the UGC seven point scale.
2. At least 15 years of experience as Lecturer (Senior Scale)/ Lecturer with 8 years' in Readers grade alongwith experience in educational administration;

OR

Comparable experience in the research establishment and/or other institutions of higher education;

OR

15 years of administrative experience of which 8 years as Deputy Registrar or an equivalent post.

Desirable :

Experience of conducting the university examinations will be desirable.

RESOLVED to approve the above qualifications for the post of Controller of Examinations.

7. Considered the terms and conditions (Annexure-III already circulated) of deputation in respect of Sh. Sunder Lal Saini, Assistant Registrar received from the Registrar, Guru Jambheshwar University of Science & Technology, Hisar.

RESOLVED to approve the above terms and conditions received from Guru Jambheshwar University of Science & Technology, Hisar.

8. Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act, in accepting the recommendations of the Adhoc Committee for engagement of Dr. Balbir Singh, after superannuation, as Director Youth Welfare-cum-professor in Physical Education Department on a consolidated salary initially for a period of one year in first instance.

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

FURTHER RESOLVED that in future superannuated Professors may be appointed as Visiting Professor only.

9. Considered the terms and conditions (Annexure-V already circulated) of deputation of Dr. Govind Gupta, Medical Officer, received from the Financial Commissioner and Principal Secretary to Government, Haryana. Health Department for the period from 18.08.2006 to 31.01.2007.

10. Considered the terms and conditions of deputation (Annexure VI already circulated) of Sh. B.S. Sangwan, S.D.E. received from the Financial Commissioner and Principal Secretary to Government, Haryana. Public Works Department (B&R) Chandigarh. for the period of 15.09.2004 to 18.03.2005.

RESOLVED to approve the above terms and conditions received from Financial Commissioner and Principal Secretary to Government Haryana. Public Works Department (B&R), Chandigarh.

11. Considered the action taken by the Vice-Chancellor under section 11(6) in allowing the following candidates to take admission in Distance Education provided the fee paid by them as regular student will be adjusted towards the fee payable for Distance Education and no amount will be refunded to them.

Sr. No.	Name of Student	From	to	Remarks
1	Ms. Jagyandana Sharma	M.Tech. (Computer Science) Regular	M.Phil. (Computer Science) Distance Education	after deducting Rs. 5000/- as a processing charges
2	Ms. Sudesh Kumari	M.Phil. (Economics) regular	M.Phil. (Economics) Distance Education	No amount will be refunded
3	Ms. Charu Mitra	M.Phil. (Biotechnology) regular	M.Phil. (Biotechnology) Distance Education	No amount will be refunded
4	Ms. Renu Singh	M.Phil. (Biotechnology) regular	M.Phil. (Biotechnology) Distance Education	No amount will be refunded
5	Ms. Basanti	M.Phil. (Biotechnology) regular	M.Phil. (Biotechnology) Distance Education	No amount will be refunded

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

12. **THE COUNCIL NOTED** that Sh. K.K. Siwach, Assistant and Smt. Sushila Siwach, Deputy Superintendent, who were on deputation to this University from Guru Jambheshwar University of Science & Technology, Hisar from 23.08.2005 have been repatriated to their parent University on their request on 31.01.2007(AN).

13. Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act, in appointing Prof. S.S. Dhillon, (Retired), as Visiting Professor in the Department of Energy & Environment Science w.e.f. 22.12.2006 and Dr. P.N.

Sharma, Librarian (Retired) as Visiting Scholar to provide expert advise to equip the University Library in a better way and to run the B.Lib. and M.Phil Course in Library Science smoothly w.e.f. 15.02.2007 on the following terms and conditions.

- (i) That the honorarium of Rs. 1000/- per day for their visit to this University subject to a maximum of Rs. 15000/- per month shall be paid.
- (ii) That they will be provided accommodation and actual traveling expenses for each visit as per rules.
- (iii) That the lecture to be delivered by them in their capacity as visiting Professor/Scholar is expected to be of two hours of duration followed by an hour long discussion session.

Prof. S.S. Dhillon offered to render his services as Visiting Professor on honorary basis.

RESOLVED to approve the above action taken by the Vice-Chancellor. The Council appreciated Dr. Dhillon's gratitude's and resolved that the status quo be continued.

14. Considered the proposal for extension in deputation period of Dr. (Mrs.) Priyanka Siwach as Lecturer in the Department of Biotechnology for another one year i.e. from 03.01.2007 to 02.01.2008 on the existing terms and conditions.

RESOLVED to approve the above proposal.

15. Considered the proposal that the statement of Income and Objects of Expenditure for the Academic Session 2006-07 in respect of Self-Financing Courses being run in the University Teaching Departments be approved, as under:

INCOME

Sr. No.	Name of the Courses	Sanctioned Seats	Fee Prescribed	No of Students Admitted	Total Income during 2006-07
1.	M.Phil English	20	20000	18	360000
2.	M. Phil Economics	20	20000	18	360000
3.	M. Phil in Pub. Admn.	20	20000	15	300000
4.	M. Phil. in Commerce	20	20000	20	400000
5.	M. Phil in Bio-Tech	20	20000	20	400000
6.	M. Phil in Math	20	20000	17	340000
7.	M. Phil in EVS	20	20000	20	400000
8.	M. Phil in Chemistry	20	20000	19	380000
9.	M. Phil in Physics	20	20000	13	260000
10.	LLB-(3 year) 1 st Year	60	20000	12	240000
11.	LLB-(5 year) 1 st Year	40	20000	28	280000
12.	LLM 1 st Year	30	10000	11	110000
13.	LLM 2 nd Year	-	10000	17	170000
14.	M. A. Education	30	10000	29	580000
15.	MBA - 5year	40	20000	12	120000
16.	P.G. Diploma in Mobile & Internet Technology	20	10000		
		400			5060000

EXPENDITURE:

As per rules for Self-Financing Courses, approved by the Executive Council vide Resolution No. 4 of 5/09/06, the amount of fee collected as above will be spent as under:-

- i. On payment of remuneration to the teaching staff/guest faculty;
- ii. 25% on improvement of existing infrastructure, development and growth of the Department.

The surpluses generated under SFS Fund, after meeting the cost of the entire course/programme will be placed at the disposal of Vice-Chancellor/Executive Council for planning Development/Expansion Programme of the University.

The expenditure will be incurred as per the above norms approved by the Executive Council

RESOLVED to approve with the following stipulations.

- (i) The principle of cross-subsidy be applied to make the courses viable in due course.
- (ii) The Vice-Chancellor may approve the provision of funds under various Objects of Expenditure for Self-financing Courses in the departments, on the recommendations of Incharges/Chairpersons.
- (iii) The Vice-Chancellor may take appropriate decision in case at any time he finds that certain course(s) is/are not viable.

16. Considered the action taken by the Vice-Chancellor in prescribing the rates of remuneration to the teachers of the Department of Law @ Rs. 3,000/- per month per subject, for taking classes of following courses being run on Self-Financing Basis in the Department of Law:

1. LLB-3 year (Evening Course)
2. LLB-5 year Integrated Course
3. LLM Course

RESOLVED to approve the above action taken by the Vice-Chancellor. The members observes that the original character of the University be kept intact and that the process of commercialization of courses be not blown out of proportion.

17. Considered the rates of remuneration for the Centres for Personal Contact Programme (PCP) for M.Phil. and other professional courses (Annexure VIII and IX already circulated).

RESOLVED to approve the above rates of remuneration for this session only with the stipulation that the remuneration for lectures as given in Annexure-VIII for M.Phil Course be fixed @ Rs. 500/- and for other professional courses @ Rs. 300/- per lecture.

The Higher Education Commissioner informed the council that the Government is considering to take a policy decision in this regard.

18. Considered the proposal contained in report dated 16.06.2007 of the Executive Council for Distance Learning (UCDL) received from Professor Kishore Gandhi, Secretary General, International Centre for Science Culture and Consciousness, Gurgaon and the member of the Executive Council of this University, regarding affiliation of Self Financing Colleges for mobilization of resources etc.

Prof. Kishore Gandhi put fourth his view point before the council that in the present era of globaliztion and liberalization, the Universities in Haryana should have the mandate to affiliate any college/institution within the State of Haryana, particularly self-financing colleges/institutions, as is being done in the Southern States of India. He further desired that the Executive Council may send such a proposal to the State Government for consideration. He explained that this will not only give freedom of competition to the State Universities but also help them in mobilizing resources.

Prof. Kishore Gandhi further emphasized that the time has come that we must promote professional and educational colleges in the State. Against this background he proposed that all Universities in the State of Haryana should be empowered by the State Government to affiliate any college located in Haryana.

The matter was deliberated at length by the Members and it was **RESOLVED** to place it before the Court for deliberation and decision.

19. Considered the proposal that the statement of Income and Expenditure for the Finance Year 2006-07 for University Centre for Distance Learning (UCDL) approved by the Executive council vide Resolution No. 16 of 27.11.2006, may be considered for the academic Session 2006-07, ending on 30.06.2007, instead of the Financial Year 2006-07.

RESOLVED to approve the above proposal for this session only.

20. Considered the Annual Audit Report on the accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2005-06.

RESOLVED that the Annual Audit Report 2005-06 be referred to the Court for approval.

FURTHER RESOLVED that action on settlement of Audit paras/requisitions and temporary advances be expedited.

21. Considered to nominate one person on the University Library Committee.

RESOLVED, to nominate Sh. Shelender Hooda, Lecturer in Commerce on the Library Committee of the University.

22.

Considered the proposal that an Academician to be nominated by the Chancellor may be included on the Selection Committees and the Constitution of the Selection Committees for teaching posts as given in Statute 24 of the University Act may be amended accordingly:

RESOLVED to approve the above proposal.

FURTHER RESOLVED that the assent of Hon'ble Chancellor be obtained on the above amendment.

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



REGISTRAR