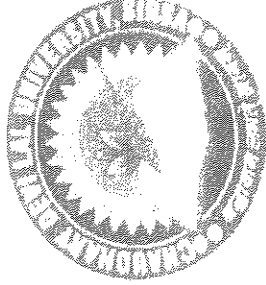


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



**Minutes of the
18th meeting of the**

Executive Council

Held on

09.07.2007

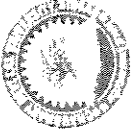
at 11.00 a.m.

Venue:

**Camp Office of the Vice-Chancellor,
Chaudhary Devi Lal University, Sirsa.**

(102)

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



No. C.D.L.U./Acad./EC/124/07/ 6954- 6967
Dated: 16.07.2007

To

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

Sub: Minutes of the 18th meeting of the Executive Council to be held on 09.07.2007 at 11.00 a.m.

Sir/ Madam,

Kindly find enclosed herewith minutes of the 18th meeting of the Executive Council held on **09.07.2007 at 11.00 a.m.** in Camp Office of the Vice-Chancellor. Chaudhary Devi Lal University, Sirsa.

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

Yours faithfully,

REGISTRAR

Endst. No. Acad./EC/124/07/ 6968-69

Dated: 16.07.2007

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

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

Assistant Registrar (Academic)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

MINUTES OF THE 18TH MEETING OF THE EXECUTIVE COUNCIL HELD ON
09.07.2007 AT 11.00 A.M. IN THE CAMP OFFICE OF THE VICE-CHANCELLOR,
CHAUDHARY DEVI LAL UNIVERSITY, SIRSA.

Members Present:

1.	Dr. K.C. Bhardwaj Vice Chancellor. Chaudhary Devi Lal University, Sirsa.	Chairman
2.	Dr. D.V.S. Verma, Director Principal. (Representative of the Financial Commissioner & Principal Secretary to Government Haryana, Technical Education Department, Chandigarh).	Member
3.	Dr. Vikram Singh. Dean, Faculty of Engineering & Technology, Chaudhary Devi Lal University, Sirsa.	Member
4.	Prof. Balbir Singh. Department of Physical Education, Chaudhary Devi Lal University, Sirsa.	Member
5.	Dr. Sultan Singh, Reader, Department of Business Administration, Chaudhary Devi Lal University, Sirsa.	Member
6.	Dr. J. S. Jakhar, Lecturer, Department of Law, Chaudhary Devi Lal University, Sirsa.	Member
7.	Prof. Kishore Gandhi, # 7/339, Subhash Nagar, Gurgaon (Haryana).	Member
8.	Dr. S.S. Dhilon, former Head & Dean, Zoology Department, Punjabi University, # 213, Ajit Nagar, Patiala.	Member
9.	Dr.(Smt.) Manju Jayotsana, Anchra 1, Akshay Bhawan, Radhagovind Street, Tharapkhana RANCHI	Member
10.	Dr. V.S. Nehra, Registrar, Chaudhary Devi Lal University, Sirsa.	Secretary



At the outset, the Vice-Chancellor welcomed the members. The Council appreciated the services rendered by Sh. R.K. Sehgal as Registrar and also welcomed Dr. V.S. Nehra as the new Registrar of the University. Thereafter the agenda was taken up.

- Confirmed the minutes of the 17th meeting of the Executive Council held on 10.06.2007 with the following modifications/additions:

In Resolution No. 10(1), the following may be added.

Statute 11

Executive Council and its constitution.

Executive Council shall consist of the following persons, namely:

- Ex-officio members:
XX XX XX XX
- Other members:
XX XX XX XX

Existing

Proposed

(a) Five Deans of Faculties one from each of the following categories:

- | | | | | | | |
|------------|----|----|----|----|----|---|
| (i)-(v) XX | XX | XX | XX | XX | XX | XX |
| | | | | | | No Change
(aa) Dean, Academic Affairs. |

Statute 18

Faculties of University

There shall be the following Faculties:

Existing	Proposed
(1) - (9) XX XX XX XX	XX XX XX XX
(10) Faculty of Ayurvedic Medicine	Deleted.
(11) Faculty of Medical and Dental Sciences	Faculty of Medical and Allied Sciences.

- Noted the follow up action taken on the decisions of the last meeting held on 10.06.2007.

- Considered the proposal that the following may be added in Statute 24:

Selection Committees:

- Notwithstanding anything contained in statutes, the Executive Council may invite a person of high academic distinction and professional attainments to accept a post of Professor in the University, on such terms and conditions as it deems fit and on the person agreeing to do so, appoint him to the post. *13/06/07*

RESOLVED that the above proposal be approved.

FURTHER, RESOLVED that UGC norms be kept in view while making such appointments. Also **RESOLVED** that assent of the Hon'ble Chancellor be obtained on the above amendment.

4. Considered the proposal that one post of Professor and 2 posts of Reader be created in the Department of Education.
RESOLVED that the above proposal be approved subject to the approval of the State Government.
5. Considered the proposal that Dr. Vishnu Bhagwan, Lecturer in the Department of Public Administration may be granted the Senior Scale of Rs. 10,000-325-15,200 w.e.f. 29.12.2006 on attainment of Ph.D. degree in service as per UGC norms.

RESOLVED that the above proposal be approved.

6. Considered the proposal that Sh. Dilbag Singh, Lecturer in the Department of Computer Science & Engineering may be granted the Senior Scale of Rs. 10,000-325-15,200 w.e.f. 02.12.2005 after completion of 5 years regular service with M.Tech. degree as per UGC/AICTE norms.

RESOLVED that the above proposal be approved.

7. Considered the proposal for establishment of Security Wing of the University and for creation of following posts in the Security Wing:

Sr. No.	Name of Post	No. of Posts	Pay Scale
01	Chief Security Officer	1	8000-13500
02	Security Officer	1	5500-9000
03	Assistant Security Officer	4	5000-7850
04	Security Guard	30	2550-3200

RESOLVED that the above proposal be approved. subject to the approval of the State Government.

FURTHER, RESOLVED that the policy of the State Government for outsourcing such services be kept in view.

Asst

8.

Considered the proposal that the qualifications for various posts be prescribed as under:

(1) Librarian :

- (i) Master's degree in library science/information science/documentation with at least 55% of the marks or its equivalent grade of B in the UGC seven point scale and consistently good academic record;
- (ii) At least thirteen years as a Deputy Librarian in a University library or eighteen years' experience as a College Librarian.
- (iii) Evidence of innovative library service and organization of published work.

Desirable:

M.Phil./Ph.D. degree in Library Science/Information Science/documentation/archives and manuscript-keeping.

(2) Deputy Librarian :

- (i) Master's degree in Library Science/Information Science/documentation with at least 55% of the marks or its equivalent grade of B in the UGC seven point scale and a consistently good academic record;
- (ii) Five years' experience as an Assistant University Librarian/College Librarian.
- (iii) Evidence of innovative library services, published work and professional commitment, computerization of library.

Desirable:

M.Phil./Ph.D. degree in Library Science/Information Science/documentation/archives and manuscript-keeping, computerization of library.

(3) Assistant Librarian :

- (i) Qualifying in the national-level test conducted for the purpose by the UGC or any other agency approved by the UGC.
- (ii) Master's degree in Library Science/Information Science/documentation or an equivalent professional degree with at least 55% of the marks or its equivalent grade of B in the UGC seven point scale plus a consistently good academic record, computerization of library.

(4) Sub Divisional Engineer :

S.D.E. (Electrical):

B.E. (Civil/Electrical)/ AMIE with 3 years experience as Junior Engineer in the maintenance & construction of Civil Engg./Public Health/Electrical works

OR

3 years diploma in Civil Engineering/Electrical Engineering with 8 years experience as Junior Engineer in maintenance and Construction of Civil Engg./Public Health/Electrical works.

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- (5) **Medical Officer :**
M.B.B.S. or an equivalent degree from an Indian or Foreign University with at least three years experience of working in a hospital or in private nursing home.
- (6) **Junior Programmer :**
(i) B.Tech. in Computer Science & Engineering, Computer Science, Software Engg./Information Technology/Electronics & Comm. Engg.
OR
1st class Master's degree in Computer Application/Computer Science/Software Engg. or equivalent.
(ii) Should be familiar with Programming Techniques and code writing commonly used software packages.

Desirable: *
Industry Certification.

- (7) **Junior Engineer :**
Public Health: Three year Diploma in Civil Engineering from recognized institute and preferably with 3 years experience of Civil works in Govt./Public buildings.
Civil: Three year Diploma in Civil Engineering from recognized institute and preferably with 3 years experience of Civil works in Govt./Public buildings.
Electrical: Three year Diploma in Electrical Engineering from recognized institute and preferably with 3 years experience of Civil works in Govt./Public buildings.

- (8) **Divisional Accountant :**
(i) A graduate with atleast 5 years experience of checking, preparation of construction bills, maintenance and preparation of accounts as per PWD rules and pattern
OR
A Matriculate with 15 years experience pertaining to accounts of PWD or other Government departments.
(ii) Passing of SAS Part-1 Divisional Accountant Examination/Local Body Accountant grade 'A' Examination with PWD background will be considered as additional qualification.

(9) Legal Assistant :

- (i) LL.B. Professional degree.
- (ii) At least five years practicing in court of Law.
- (iii) Knowledge of Hindi/English upto Matric.

(10) Deputy Superintendent :

Bachelor degree with 10 years experience in a University/examining body with atleast five years experience as Assistant.

OR

Matric/Higher Secondary with 15 years experience in a University/examining body with at least 10 years experience as Assistant.

Should be able to work with Computer and Internet efficiently.

(For promotion to the post of Deputy Supdt., Assistant with 5 years regular service and Senior Scale Stenographer with 5 years regular service, out of which two years as Assistant independently or in addition to his/her own duties shall be considered. However, their inter-se-seniority shall be counted from the date of their joining on the post of Clerk and Steno-Typist respectively).

(11) Staff Nurse :

- (1) Matric
- (2) 3 years Diploma in Staff Nursing from any Govt. recognized Institution by the Haryana Govt.

(12) Pharmacist :

Matric with Science. Pharmacist Course Diploma from the Medical College. Rohtak or any other Institution recognized by the Haryana Govt. with training in injections, dressing ward work in the recognized Hospital.

Registered as Pharmacist with Haryana Pharmacist Council under Section 31(A) or 31 (C) read with Section 31 (A) or 31 (C) of the Punjab Pharmacy Act. 1948.

VM

(13) Computer Assistant/DEO :

Bachelor's Degree with 5 years experience in a recognized University/recognized Education or Examination Board/National Level Research Institute/Government Office/Public Sector undertaking as Clerk/JDEO.

OR

Matric/Higher Secondary with 10 years experience in a recognized University/recognized Education or Examination Board/National Level Research Institute/Government Office/Public Sector undertaking as Clerk/JDEO.

Should have passed qualifying course in the use of Computers and Internet as prescribed by the University. Candidate should be able to work on Computers and with Internet efficiently.

RESOLVED that the above proposal be approved.

9. Considered the proposal that Sh. R.K. Sehgal, who is presently working as OSD (General) be granted extension in his present engagement in this University, for one year w.e.f. 27.09.2007.

RESOLVED that the above proposal be approved with the modification that Sh. R.K. Sehgal be granted the extension in his present engagement for one year or till regular arrangement is made, whichever is earlier.

10. Considered the proposal that Sh. Hawa Singh Sharma presently engaged as Law Officer on contractual basis after superannuation be given extension in his engagement for a period of one year w.e.f. 02.08.2007, on the existing terms and conditions.

RESOLVED that the above proposal be approved with the modification that Sh. Hawa Singh Sharma be granted the extension in his present engagement for one year or till regular arrangement is made, whichever is earlier.

11. Consider the proposal that Sh. Maha Singh presently engaged as Accounts Officer on contractual basis after superannuation be given extension in his engagement for a period of one year w.e.f. 18.07.2007, on the existing terms and conditions.

RESOLVED that the above proposal be approved with the modification that Sh. Maha Singh be granted extension in his present engagement for one year or till regular arrangement is made, whichever is earlier.

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12. Considered the proposal that Sh. L.N. Gupta presently engaged as Junior Engineer (Electrical) on contractual basis after superannuation be given extension in his engagement for a period of one year w.e.f. 01.09.2007 or till the regular selection is made whichever is earlier on the existing terms and conditions.

RESOLVED that the above proposal be approved.

13. Considered the recommendations of the Establishment Committee (Annexure-A) made in its meeting held on 02.07.2007 for the engagement of the superannuated/working persons on contractual basis/deputation against various posts in the University.

RESOLVED that the recommendation of the Establishment Committee be approved.

14. Noted the legal advice given by Sh. B.L. Gupta, Advocate, Punjab & Haryana High Court, Chandigarh in the case of Dr. Sultan Singh, Reader in the Department of Business Administration with regard to advancing his joining from 11.04.2005 to 02.08.2004 in Chaudhary Devi Lal University, Sirsa.

RESOLVED that item be deferred for re-examination.

FURTHER, RESOLVED that the matter be first referred to the Review Committee constituted for the purpose. (*Dr. Sultan Singh left the meeting when this item was taken up*)

15. Noted that the State Government has made Chaudhary Devi Lal Memorial Engineering College, Panniwala Mota, Sirsa as the Constituent College of Chaudhary Devi Lal University, Sirsa vide notification No. 38/23/07.2.IF dated 28.06.2007.

RESOLVED that a Committee be constituted by the Vice-Chancellor to suggest the modalities for implementations of the above notification.

16. Noted the appointment of Dr. Vazir Singh Nehra, Lecturer in Commerce, Department of Commerce, University College for Professional & Basic Studies, M.D. University, Rohtak as Registrar, Chaudhary Devi Lal University, Sirsa w.e.f. 06.07.2007 (Forenoon) made by His Excellency-the Governor, Haryana and Chancellor of the University.

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

APPROVED

V. S. Chauhan
VICE-CHANCELLOR

1357-2007

V. S. Chauhan
12/10/07

REGISTRAR

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

Minutes of the Establishment Committee Meeting held on 02.07.2007 for the engagement of superannuated persons for the different posts in the CDLU, Sirsa.

A meeting of the Establishment Committee for conducting the Walk-in-Interview of the superannuated persons who applied for their engagement in the CDLU, Sirsa was held on 02.07.2007 at 11.00 a.m. in the Office of the Vice-Chancellor.

The following were present:-

1.	Vice-Chancellor	Chairman
2.	Dr. S. S. Dhillon	Member Executive Council
3.	Dr. Ramesh Chander	Member
4.	Dr. Vikram Singh	Member
5.	Sh. Nihal Singh	Member / Specime In-charge
6.	Dr. D.V.S. Verma	Member
7.	Dr. R.K. Singh	Special Invitee
8.	Registrar	Member

The Committee considered the bio-data of 36 Candidates (list attached) and interviewed them and recommended the following Candidates for their engagement after superannuation on the post mentioned against their names:-

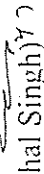
Sr. No.	Name of the persons	Remarks, if any
1.	Sh. Nand Lal	S.D.E Public Health
2.	Sh. Ram Kumar Main	S.D.E Civil
3.	Sh. PL Kothakota	H.D. against Div Acct
4.	Sh. Naresh Kumar Sharma J.E. Eka	
5.	Sh. Nand Kishore Jaiswal	Asstt. Librarian
6.	Sh. Devender Singh, Librarian	A Handlent / Supporting Staff
7.	Sh. Manohar Lal	Accountant
8.	Sh. S. K. Jain	Finance Officer / S.D. Assistant
9.	Sh. Dulla Ram	
10.	Sh. Subhash Chander Kulkreja	Asistant
11.	Sh. Janak Raj Sharma	Dy subdt
12.	Sh. R. K. Gaur	Dy subdt
13.	Sh. Nagender	Driver for retirement
14.	Sh. Jaganadan Sharma	Asstt. D. Youth welfare


Vice-Chancellor

(Vikram Singh)

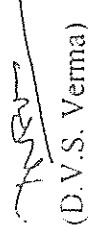

(S.S. Dhillon)


(R.K. Singh)


(Nihal Singh)


(Ramesh Chander)


2/1/07
Registrar


(D.V.S. Verma)

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