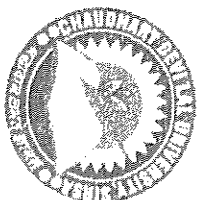


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
23rd meeting
of the

Executive Council
held on

28.03.2008
at 3.00 p.m.

Venue :
Committee Room,
Haryana Bhawan,
New Delhi.

216

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



No. CDLU/Acad./EC/124/08/ 4345-

Dated: 03-04-08

To

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

Sub: Minutes of the 23rd meeting of the Executive Council held on 28.03.2008 at 3.00 p.m.

Sir/Madam,

Kindly find enclosed herewith minutes of the 23rd meeting of the Executive Council held on 28.03.2008 at 3.00 p.m. in the Committee Room, Haryana Bhawan, New Delhi.

The discrepancies if any, in recording of 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/124/08/ 4361-4362 dated: 03-04-08

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 His-Excellency, the Governor-Chancellor), Haryana Raj Bhawan, Chandigarh.
2. The Higher Education Commissioner, Haryana, Plot No. 1-8, 1-9, Shiksha Sadan, Block-C, Sector-5, Panchkula..


Deputy Registrar (Academic)



CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

DRAFT MINUTES OF THE 23RD MEETING OF THE EXECUTIVE COUNCIL HELD ON 28.03.2008 AT 3.00 P.M. IN THE COMMITTEE ROOM, HARYANA BHAWAN, NEW DELHI.

Members Present:

1. Dr. K.C. Bhardwaj
Vice-Chancellor,
Chaudhary Devi Lal University,
Sirsa. Chairman
2. Dr. S.S. Dhillon, Former Head & Dean,
Zoology Department, Panjabi University,
213, Ajit Nagar, Patiala. Member
3. Padam Shri J.B. Chaudhary
Former Vice-Chancellor
906, Sameru Tower Koshambi,
Ghaziabad (Uttar Pardesh). Member
4. Dr. B.B. Goel,
Professor of Public Administration,
Panjab University, Chandigarh.
(Resi-#G-8, Sector-14, Chandigarh) Member
5. Dr. Vikram Singh,
Dean, Faculty of Engineering & Technology,
Chaudhary Devi Lal University, Sirsa. Member
6. Dr. Raj Kumar Siwach,
Dean, Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa. Member
7. Dr. Praveen Agamkar
Dean, Faculty of Physical Sciences,
Chaudhary Devi Lal University, Sirsa. Member
8. Dr. J.S. Jakhar,
Dean, Faculty of Law,
Chaudhary Devi Lal University, Sirsa. Member

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918

9. Dr. Anu Shukla, Member
Professor of English,
Chaudhary Devi Lal University, Sirsa.
10. Dr. Umed Singh, Reader, Member
Department of English,
Chaudhary Devi Lal University, Sirsa.
11. Dr. Dilbag Singh, Reader, Member
Department of Computer Science & Engineering,
Chaudhary Devi Lal University, Sirsa.
12. Registrar, Secretary
Chaudhary Devi Lal University,
Sirsa.

At the outset, the Vice-Chancellor welcomed the members. Thereafter, the agenda was taken up.

1. Confirmed the minutes of the 21st meeting held on 19.02.2008 circulated vide letter No. CDLU/Acad./EC/124/08/2505-21 dated 20.02.2008. (Annexure-I, Pages 1-8, already circulated).

- 1A. Confirmed the minutes of the Emergent 22nd Meeting of the Executive Council held on 19.03.2008 at 3.00 p.m. circulated vide letter No. CDLU/Acad./EC/08/3889-3906 dated 26.03.2008 (Annexure IA, Pages 8 (i) to 8 (vii), already circulated) with the modification that following be added in Resolution No. 1, below the Table:

“On inquiry from a member, the Council was informed that the applications have been processed as per the guidelines/qualifications prescribed by the University Grants Commission.”

2. Noted the follow up action taken on the decisions of the 21st meeting held on 19.02.2008. (Annexure-II, Pages 9-11, already circulated), with the modification at serial no.16 of the Annexure, as under:

“The matter is being referred to the Establishment Committee for consideration on case to case basis.”

- 2A. Noted the follow up action taken on the decisions of the Emergent Meeting held on 19.03.2008 (Annexure-IIA Page 11(i), already circulated).

Dr. Vikram Singh and Dr. Dilbag Singh sent a note of dissent after circulation of minutes and the same was read out in the meeting. Since Dr. Vikram Singh and Dr. Dilbag Singh did not give their dissent at the time of approval of the item in the meeting, they were informed that the note of dissent given by them after the circulation of minutes cannot be accepted and cannot form a part of the minutes.

3. Considered the Annual Report of the University for the year 2007.
Resolved to recommend to the Court the Annual Report, 2007 of the University, for approval.
Further Resolved that the Vice-Chancellor may constitute an Editorial Board to prepare and edit the Annual Report, in future.
4. Considered the following recommendations of the Finance Committee made vide Resolutions No. 3 and 4 of its meeting held on 14.03.2008:
 - (3) Considered the Budget Estimates for 2008-09 and the Revised Estimates 2007-08 and **resolved to recommend the same to the Executive Council with the following guidelines:-**
 - i. University will endeavour to introduce new courses and restructure the existing ones if possible, specially courses in the Department of Mass Communication, Bio-informatics, Sports related new courses, Spoken English/Vocal English etc. to open new vistas of career for the students and some new courses which are being run by the different universities located at a distance from the University may also be considered. The proposals for creation of posts can be submitted to the Government and some of the posts if deemed necessary can be converted from the existing sanctioned strength of the teaching departments.
5. Considered the Budget Estimates of Chaudhary Devi Lal Memorial Engineering College, Panniwala Mota, a Constituent College (Faculty of Engineering) of Chaudhary Devi Lal University, Sirsa for the year 2008-09 and the Revised Budget Estimates 2007-08 and **resolved to recommend the same to the Executive Council.**
Resolved to recommend the above Resolutions of the Finance Committee to the Court for approval.
5. Considered the Annual Audit Report on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2006-07.
Resolved to recommend to the Court the Annual Audit Report 2006-07 of the University, for approval.
6. Considered the request of Mr. Sandeep Kumar, Lecturer, Department of Mathematics for adjusting him against the post of Lecturer which has fallen vacant due to not joining of Dr. Parveen Ailawalia who was appointed as Lecturer against a vacant.
Resolved that the above request of Sh. Sandeep Kumar, Lecturer, Department of Mathematics be acceded to.
Further Resolved that the selection list/waiting list for teaching and Non-Teaching posts be considered as valid upto one year.

222

7. Considered the proposal that the deputation period of Sh. Satish Kumar Vij working as Executive Engineer be extended for one year upto 29.12.2008 as per consent received from the Registrar, M.D. University, Rohak (Annexure-V Page 17, already circulated).

Resolved to approve the above proposal.

8. Considered the recommendations of the Committee (Annexure-VI Page 18, already circulated) made in its meeting held on 10.03.2008 for protection of pay of newly appointed teachers in the various Departments.

Resolved to approve the above recommendations of the Committee.

Further Resolved that Committee may also consider all cases of pay protection including the cases of counting of past service and make recommendations.

9. Considered the proposal for re-imburement of Medical Bill submitted by Dr. Balbir Singh, Director, Youth Welfare and Professor in Physical Education, incurred by him for the treatment of his heart problem in Sadbhawna Hospital, Patiala and in Fortis Hospital Mohali (Pb.) for Angiography where Prof. Balbir Singh remained under treatment.

Resolved that a Committee be constituted by the Vice-Chancellor to consider the above proposal and to make recommendations.

10. Considered the recommendation of the Selection Committee for appointment to the post of Professor in Chemistry Department made in its meeting held on 28.03.2008 at 9.30 a.m.

Resolved to approve above recommendation of the Selection Committees. The recommendation of the Selection Committee is at Appendix A Page-1.

Also Resolved that Search Committee(s) under the Chairmanship of the Vice-Chancellor be constituted by the Vice-Chancellor for recommending names of persons for appointment as Professors in various subjects, to meet the requirement of the UGC for recognition of the University under Section 12(B) of UGC Act.

The meeting ended with a vote of thanks to the Vice-Chancellor.

REGISTRAR

APPROVED

M. S. Chahal
VICE-CHANCELLOR

CHAUDHARY DEVI LAL UNIVERSITY SIRSA


Proceedings of the meeting of Selection Committee held on 28.03.2008 at 9.30 a.m. in the Committee Room, Haryana Bhawan, Copernicus Marg, New Delhi for Selection to the post of Professor in the Department of Chemistry in the pay scale of Rs. 16400-22400 against Advertisement No. 3/2007.


PRESENT:


- | | |
|-------------------------------------|-------------------------------|
| 1. Dr. K.C. Bhardwaj, | Chairman |
| Vice-Chancellor | Outside-Expert |
| 2. Prof. Mazahir Kidwai | Outside-Expert |
| 3. Prof. A.K. Narula | Outside-Expert |
| 4. Prof. J.P. Rawat | Member (Chancellor's nominee) |
| 5. Prof. S.N. Das | Secretary |
| 6. Dr. Vazir Singh Nehra, Registrar | |

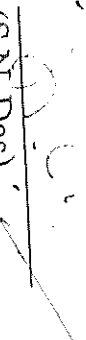
The Selection Committee interviewed Dr. Ashok Kumar Malik. Dr. Balraj Deshwal had requested through fax to the Vice-Chancellor that he may be called for interview. After considering the request, the Selection Committee allowed him to attend the interview.

The Selection Committee recommends that the post be
be advertised.

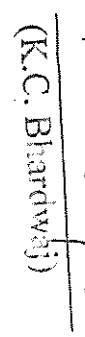

(Mazahir Kidwai)


(A.K. Narula)


(J.P. Rawat)


(S.N. Das)


(Vazir Singh Nehra)


(K.C. Bhardwaj)

S (200)