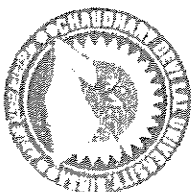


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
24th meeting
of the

Executive Council
held on

28.06.2008
at 11.30 a.m.

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

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



No. CDLU/Acad./EC/124/08/ 9953-68

Dated: 07.07.08

To

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

Sub: Minutes of the 24th meeting of the Executive Council held on 28.06.2008 at 11.30 a.m.

Sir/Madam,

Kindly find enclosed herewith minutes of the 24th meeting of the Executive Council held on 28.06.2008 at 11.30 a.m. in the Camp Office of the Vice-Chancellor, 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 circulation of the minutes.

Yours faithfully,

Signature

REGISTRAR

dated: 07-07-08

Endst. No. Acad./EC/124/08/ 9969-70

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.

Signature
Deputy Registrar (Academic)

994

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 24TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 28.06.2008 AT 11.30 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,
Sirsas. Chairman
2. Dr. S.S. Dhilon, Former Head & Dean,
Zoology Department, Panjab University,
213, Ajit Nagar, Patiala. Member
3. Padma Shri Dr. J.B. Chaudhary
Former Vice-Chancellor
906, Sameru Tower Koshambi,
Ghaziabad (Uttar Pardesh). Member
4. Dr. Raj Kumar Siwach,
Dean, Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa. Member
5. Dr. Praveen Aghamkar
Dean, Faculty of Physical Sciences,
Chaudhary Devi Lal University, Sirsa. Member
6. Dr. J.S. Jakhar,
Dean, Faculty of Law,
Chaudhary Devi Lal University, Sirsa. Member
7. Dr. Umed Singh, Reader,
Department of English,
Chaudhary Devi Lal University, Sirsa. Member
8. Dr. Dilbag Singh, Reader,
Department of Computer Science & Engineering,
Chaudhary Devi Lal University, Sirsa. Member
9. Registrar,
Chaudhary Devi Lal University,
Sirsas. Secretary

1


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

1. Confirmed the minutes of the 23rd meeting held on 28.03.2008 circulated vide letter No. CDLU/Acad./EC/124/08/345-60 dated 03.04.2008 (Annexure-1, already circulated).
2. Noted the follow up action taken on the decisions of the 23rd meeting held on 28.03.2008. (Annexure-II, already circulated).
3. The item was withdrawn.

4. Considered the qualifications for the post of Cook, as under:-

Pay Scale: 3050-75-3950-EB-80-4350

Qualifications:

Middle pass with three years experience of cooking continental as well as Indian food.

RESOLVED to approve the above proposal.

5. Considered the proposal for absorption of following non-teaching employees working in this University on deputation from various Universities/Departments/ Institutions:-

Sr. No.	Name and Designation
1.	Mrs. Mummi Devi, Assistant
2.	Sh. Omda Kumar, Assistant
3.	Sh. Deepak Kuanr, Assistant
4.	Mrs. Rashmi, Assistant
5.	Sh. Ram Chander Mourya, Assistant
6.	Sh. Arvind Dev, Driver
7.	Sh. Virender Kumar, Head Draftsman
8.	Sh. Rajesh Kumar, Daftri
9.	Mrs. Amarjeet Kaur, Peon

6. **RESOLVED** to approve the above proposal with the stipulation that while absorbing the above employees in the service of this University, the reservation policy be kept in view.

FURTHER RESOLVED that the term and conditions of the employees be framed immediately and be placed before the Executive Council at the earliest.

6. Considered the proposal that remuneration @Rs. 3000/- (Rs. Three thousands only) per month may be paid to Dr. Pardeep Ahlawat, Lecturer, Department of Business Administration for performing the duties of Incharge University Website.

RESOLVED that Dr. Pardeep Ahlawat be paid @ 10% of initial basic pay + DP of the post of Lecturer held by him as remuneration for the above duties.

Further Resolved that the Deans of Faculties be paid @ 10% of initial basic pay + DP of the post of Reader, held by them as remuneration for holding the office of the Dean.

7. Considered the proposal that monthly rent may be charged for ceiling fans/exhaust fans from the residents in the University Campus.

RESOLVED that the rent @ Rs. 10/- per ceiling fan/exhaust fan be charged from the residents of University Houses, who request for the same and are provided this facility.

8. Considered the proposal for payment of 10% share of the total fees deposited by the students through the Spot Admission Centre to the concerned Spot Admission Centre.

RESOLVED that the above proposal be approved.

9. Considered the proposal to fix the tenure of Professor S.S. Dhillon (Retired) as Visiting Professor in the Department of Energy & Environmental Sciences.

RESOLVED that the tenure of the visiting Professor/Scholar be fixed as 3 years from the date of joining and that this decision may be made applicable in the case of Dr. S.S. Dhillon, Dr. D. K. Dewan and Dr. P. N. Sharma

(Dr. S.S. Dhillon left the meeting when this item was taken up).

10. Considered 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. 18.07.2008, on the existing terms and conditions.

RESOLVED that the above proposal be approved.

11. Noted the action taken by the Vice-Chancellor for appointing Sh. R.K. Sehgal, H.E.S.-I Retd. Principal working as OSD to Vice-Chancellor as acting Registrar of the University.

(Sh. R.K. Sehgal left the meeting when this item was taken up).

2. Considered the action taken by the Vice-Chancellor under Section 11 (6) of the Chaudhary Devi Lal University Act, in engaging Sh. Dinesh Samagh, Advocate as In-charge (Legal Cell)/ Legal Advisor of the University, on the following terms and conditions:

1. To give an undertaking that he will not accept any case against the University during this period.
2. He will attend the office in the University daily as per requirement of work.
3. He will also provide advice in various legal cases, as and when required.
4. All other Terms & Conditions shall be applicable to him as per University Rules.
5. Providing the above service to the University can be dispensed with at any time by giving an intimation in this regard.
6. He will be paid Rs. 6000/- per month for the above job.

RESOLVED that the above action taken by the Vice-Chancellor be approved.

13. Considered the action taken by the Vice-Chancellor on 02.12.2007 under Section 11(6) of the Chaudhary Devi Lal University Act, in accepting the recommendations of the Academic Sub-Committee for restarting the Ph.D. Programme in the University Teaching Departments.

RESOLVED that the above action taken by the Vice-Chancellor be approved.

14. Considered the recommendation of the Academic Council made vide Resolution No. 7 of its meeting held on 27.06.2008 that the rates of remuneration for various jobs for the conduct of examinations may be prescribed as under:

1. Remuneration to the City Manager (Incharge of Nodal Center in Distance Education examinations) Rs. 2000/- per Center
2. Remuneration to the Supdt-in-Chief (i) Rs. 3000/- in Lumpsum in case of one session center
(ii) Rs. 4500/- in lumpsum in case of two sessions center(s).
(iii) Rs. 5500/- in lumpsum in case of two centers two sessions.
Rs. 2000/- per center for the whole exams.
3. Rent for Nodal Center Rs. 2000/- for one center and Rs. 3000/- for two centers
4. Rent for Examinations Center (including building/electricity/furniture charges) Rs. 3000/- for two centers outside the jurisdiction of University.
Rs. 750/-for whole exam.
Rs. 1500/- for whole examination.
5. Mobile charges on the City Manager Rs.6/- per K.M. for the actual mileage or
6. Refreshment charges at Nodal Center Rs. 250/- per session, whichever is higher
7. Own car/Taxi charges

RESOLVED that the above recommendation of the Academic Council be approved.

The Council appreciated the conduct of fair and peaceful examinations under the able and dynamic guidance of the Vice-Chancellor. The Council also appreciated the hard work put in by the Examination Branches for the smooth conduct of examinations.

15. Considered the recommendation of the Academic Council made vide Resolution No. 9 of its meeting held on 27.06.2008 that the Ordinance "Punishment for Unfairmeans" (Annexure-VI, already circulated) may be approved.

RESOLVED that the above recommendation of the Academic Council be approved.

16. Considered the recommendation of the Academic Council made vide resolution No. 10 of its meeting held on 27.06.2008 that statute 18 of Chaudhary Devi Lal University, Sirsa Act 2003 may be amended as under:

	Existing	Proposed				
Statute 18						
Faculties of University						
There shall be the following Faculties:	No Change					
(1)-(5)	XX XX XX	XX	XX	XX	XX	XX
(6) Faculty of Indie Studies:		Deleted				
(7) - (11)	XX XX XX	XX	XX	XX	XX	XX

RESOLVED that the above recommendation of the Academic Council be approved.

17. Considered the recommendation of the Academic Council made vide Resolution No. 11 of its meeting held on 27.06.2008 that the following recommendation made in the meeting of Chairpersons/Incharges of University Teaching Departments held on 5.11.2007 may be approved:

"The University should start the University Research Scholarships to be awarded to Ph.D. students at par with other Universities, such as Kurukshetra University/Maharshi Dayanand University/Guru Jambheshwar University of Science & Technology. We have adequate faculty to start Ph.D. in most of the Departments."

RESOLVED that the above recommendation of the Academic Council be approved.

18. Considered the recommendation of the Academic Council made vide resolution No. 14 of its meeting held on 27.06.2008, for introduction of Semester System in all the courses in the University Teaching Departments (except B.Ed. and the courses being run in Physical Education Department) w.e.f. the session 2008-09.

RESOLVED that the above recommendation of the Academic Council be approved.

19. Considered the recommendation of the Academic Council made vide resolution No. 15 of its meeting held on 27.06.2008 for revising/prescribing the fee structure of various courses w.e.f. session 2008-09 (Annexure-VIII, already circulated).

RESOLVED that the above recommendation of the Academic Council be approved.

20. Considered the recommendation of the Academic Council made vide Resolution No. 18 of its meeting held on 27.06.2008 that M. Tech. (Computer Science & Engineering) Part Time (3 Year Course) under self financing scheme may be started in the Department of Computer Science & Engineering w.e.f. session 2008-09.

RESOLVED that the above recommendation of the Academic Council be approved.

21. Considered the recommendation of the Academic Council made vide Resolution No. 20 of its meeting held on 27.06.2008 for starting/re-starting the following courses in the University Teaching Departments w.e.f. Session 2008-09 and also prescribing the fee for these courses as mentioned each:

Sr. No.	Name of Course	Intake	Fee to be charged (Rs.)
1.	M.Sc. (Environmental Science)	30	5000/- p.a.
Courses under Self-financing Scheme:			
1.	MBA (5 Year) Integrated Course	60	21,000/- p.a.
2.	L.L.M.	30	15,000/- p.a.
3.	M.Tech. (CSE) Part Time (3 Year)	30	15,000/- per semester
4.	M.A. (Education)	30	15,000/- p.a.
5.	L.L.B. (5 Year) Integrated Course	60	20,500/- p.a.
M.Phil. Courses:			
	(a) Biotechnology	10	30,000/- p.a.
	(b) Environmental Sciences	10	30,000/- p.a.
	(c) Physics	15	30,000/- p.a.
	(d) Chemistry	15	30,000/- p.a.
	(e) Mathematics	15	15,000/- p.a.
	(f) Physical Education	15	25,000/- p.a.
	(g) Commerce	15	12,000/- p.a.
	(h) English	15	15,000/- p.a.
	(i) Education	15	15,000/- p.a.
	(j) Economics	15	15,000/- p.a.
	(k) Public Administration	15	15,000/- p.a.

RESOLVED that the above recommendation of the Academic Council be approved. The Council appreciated the role of University Centre for Distance Learning for providing quality education at the doorstep to the people. The conduct of Personal Contact Programmes (PCPs) and examinations was praiseworthy. It is heartening to note the placement of M.Phil. passouts of this University.

22. Considered the recommendation of the Academic Council made vide Resolution No. 21 of its meeting held on 27.06.2008 that admissions to following courses through Distance Education Mode may be made during the session 2008-09 and that the fee for these courses may be prescribed as mentioned against each:

Sr. No.	Name of Course	Admission Fee (Rs. Per Annum)
1.	3 Year BCA	4000/-
2.	B.A. (Mass Communication)	4000/-
3.	3 Year MCA	8000/-
4.	2 Year M.Sc. (Computer Science)	8000/-
5.	2 Year MBA	8000/-
6.	2 Year M.A. (Education)	10,000/-
7.	2 Year M.A. (English)	4000/-
8.	2 Year M.A. (Mass Communication)	6000/-
9.	1 Year P.G. Diploma in Mass Communication	6000/-
10.	1 Year P.G. diploma in Business Management	8000/-
11.	1 Year P.G. Diploma in Computer Application	8000/-
12.	1 Year Diploma in Computer Science & Technology	4000/-
M.Phil. Courses		
1.	Commerce	10,000/-
2.	Economics	10,000/-
3.	English	10,000/-
4.	Management	10,000/-
5.	Computer Science	15,000/-
6.	Education	15,000/-

RESOLVED that the above recommendation of the Academic Council be approved.

23. To consider the Budget Estimate of the University Centre for Distance Learning (UCDL), under Self-financing Scheme for the Academic Year 2008-09 and Revised Budget Estimates for the Academic Year 2007-08 (Annexure-X, already circulated).

RESOLVED that the Budget Estimates for the Academic Session 2008-09 and the Revised Budget Estimates for the Academic Year 2007-08 of the UCDL be approved.

24. Considered the proposal for introduction/implementation of Price Variation Clause for Cement and Steel reinforcement bars in contract(s) for value more than Rs. 2.5 crores in the agreement of construction works.

RESOLVED that the above proposal be approved.

25. Considered and approved action taken by the Vice-Chancellor for granting extension to Sh. N.C. Jain as Deputy Registrar upto the age of 63 years on the recommendation of Establishment Committee meeting held on 20.09.06, as approved by the Executive Council vide Resolution No.10 dated 27.11.2006.

26. Considered the proposal for appointment of Dr. Balram K. Gupta, Senior Advocate Punjab & Haryana High Court Chandigarh, as Legal Advisor of the University, at Rs. 10,000/- p.m.

RESOLVED that the above proposal be approved.

FURTHER RESOLVED that the terms and conditions made applicable in the case of Sh. Dinesh Samag, Advocate at Sr. No. 1, 3 and 5 of item No. 12 be made applicable in this case also.

27. Considered the recommendations of the Committee for re-imbursment of medical bill submitted by Dr. Balbir Singh, Ex-Director Youth Welfare and Professor in Physical Education, for the treatment on his heart problem in Sabhawana Hospital, Patiala and Fortis Hospital Mohali (Pb.).

RESOLVED that the above recommendation of the Committee be approved.


28. Considered the recommendations of the Establishment Committee made in its meeting held on 28.06.2008 at 10.30 a.m.

RESOLVED that the above recommendations of the Establishment Committee for the following promotions be approved:

1. Promotion of Sh. Rakesh Kumar, Junior Engineer to the post of Sub Divisional Engineer.
2. Promotion of Sh. Kuldip Kumar, Deputy Superintendent to the post of Superintendent.
3. Promotion of Mrs. Mummi Devi, Assistant to the post of Superintendent.

The recommendations of the Establishment Committee have been given in Appendix 'A'.

The meeting ended with vote of thanks to the Chair.


REGISTRAR

APPROVED


VICE-CHANCELLOR

8
