

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



Minutes of the
26th meeting

of the

Executive Council

held on

07.12.2008

at 3.00 p.m.

Venue :

**Committee Room, Haryana Guest House,
Chanakya Puri, New Delhi**

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



No. CDLU/Acad./EC/124/08/15306-22
Dated: 19-12-2008

To

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

Sub: Minutes of the 26th meeting of the Executive Council held on 07.12.2008 at 3.00 p.m.

Sir/Madam,

Kindly find enclosed herewith minutes of the 26th meeting of the Executive Council held on 07.12.2008 at 3.00 a.m. in the Committee Room, Haryana Guest House, Chanakya Puri, New Delhi.

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,

g-c

REGISTRAR

Endst. No. Acad./EC/124/08/ 15323-24 dated: 19-12-2008

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. I-8, I-9, Shiksha Sadan, Block-C, Sector-5, Panchkula.

g-c

Deputy Registrar (Academic)

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

**MINUTES OF THE 26TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 07.12.2008 AT 3.00 P.M. IN THE COMMITTEE ROOM,
HARYANA GUEST HOUSE, CHANAKYA PURI, NEW DELHI.**

The following were present:

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|----|--|----------|
| 1. | Dr. K.C. Bhardwaj
Vice-Chancellor,
Chaudhary Devi Lal University,
Sirsa. | Chairman |
| 2. | Dr. Ashok Kumar, Director Principal,
Y.M.C.A. Institute of Engineering and Technology,
Faridabad. (Nominee of the Financial Commissioner &
Principal Secretary to Government Haryana,
Technical Education Department, Chandigarh.) | Member |
| 3. | Dr. S.S. Dhillon, Former Head & Dean,
Zoology Department, Panjabi University,
213, Ajit Nagar, Patiala. | Member |
| 4. | Padamshri Dr. J.B. Chaudhary
Former Vice-Chancellor
906, Sameru Tower Koshambi,
Ghaziabad (Uttar Pardesh). | Member |
| 5. | Dr. B.B. Goel,
Professor of Public Administration,
Panjab University, Chandigarh.
(Resi-#D-5, Sector-14, Chandigarh) | Member |
| 6. | Dr. Anu Shukla,
Professor of English,
Chaudhary Devi Lal University, Sirsa. | Member |
| 7. | Dr. Vikram Singh,
Dean, Faculty of Engineering & Technology,
Chaudhary Devi Lal University, Sirsa | Member |
| 8. | Dr. Rajbir Singh Dalal,
Dean, Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa. | Member |

9. Dr. Praveen Aghamkar
Dean, Faculty of Physical Sciences,
Chaudhary Devi Lal University, Sirsa. Member
10. Dr. Devender Singh,
Director-Principal,
Chaudhary Devi Lal Memorial Engineering College,
Panniwala Mota (Sirsa) Member
11. Dr. Dilbag Singh, Reader,
Department of Computer Science & Engineering,
Chaudhary Devi Lal University, Sirsa. Member
12. Registrar,
Chaudhary Devi Lal University,
Sirsa. Secretary

On a reference from Dr. B.B. Goel, the members of the Executive Council felicitated Dr. K.C. Bhardwaj, Vice-Chancellor for 'Haryana Ratan Award'.

Padamshri Dr. J.B. Chaudhary recalled some instances of the last meeting and observed that we should maintain congenial atmosphere in the meeting and also to have faith in the members (on the of basis their experience) as all the members are there for the development of the University.

Thereafter the agenda was taken up.

1. Confirmed the minutes of the 25th meeting held on 21.08.2008 circulated vide letter No. CDLU/Acad./EC/124/08/11993-12007 dated 25.08.2008 (Annexure-I Pages 1 to 9 already circulated).

The Council was informed that some objections/observations were received from Dr. Umed Singh and the same were replied to. The members also observed that it is desirable for the concerned officer/staff of the University to be present in the meeting ^{to explain} ~~at back benches~~ for the smooth conduct of the meeting.

2. Noted the follow up action taken on the decisions of the 25th meeting held on 21.08.2008(Annexure-II Page 10 already circulated).

3. Considered the recommendation of Establishment Committee made in its meeting held on 13.10.2008 regarding the selection for the post of Programmer in the Pay-Scale of Rs. 8000-13500.

RESOLVED to approve the above recommendations of the Establishment Committee, selecting the following persons as Programmer:

- (i) Sh. Rajender Kumar
- (ii) Mrs. Saroj Mehta.

4. Considered the proposal that Dr. Kapil Chaudhary, Lecturer in the Department of Commerce may be allowed the reimbursement of medical charges amounting to Rs. 31151/-, spent by him for getting the treatment of injuries in Brain stroke (paralysis) of his mother in the V.K. Neurocare and Trauma Research Hospital, Hisar, where she remained as indoor patient for the period from 15.03.08 to 29.03.08.

RESOLVED to approve the above proposal.

FURTHER RESOLVED to authorize the Vice-Chancellor to approve the Medical Reimbursement Charges as per Haryana Government Rules.

5. Considered the action taken by the Vice Chancellor in granting extension to the following persons for one year or till regular incumbent joins whichever is earlier, w. e .f. the date mentioned below on the same terms & conditions:

Sr. No.	Name & Designation	Date from which extension is granted
1.	Sh. Nand Lal Mehta, S.D.E.	20.07.2008
2.	Sh. N.K. Jaiswal, Asstt. Librarian	17.07.2008

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

6. Considered the Terms & Conditions for absorption of non-teaching employees in this university.

RESLOVED to authorize the Vice-Chancellor to approve the terms and conditions for absorption of non teaching employees in this University after making the changes as suggested in the meeting.

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7. Considered the action taken by the Vice Chancellor under Section 11(6) of the University Act for extending the term of appointment of Sh. Nihal Singh, Engineer-In-Chief (Retd.), PWD (B & R) as Technical Advisor for further period of one year beyond 07.11.2008 on the existing terms.

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

8. Considered the recommendations of the various Selection Committees for making appointment to the post of Professor in various Teaching Departments as under:

Sr. No.	Name of the Department	Date of interview
1.	Chemistry	04.12.2008
2.	Mathematics	04.12.2008
3.	Computer Science & Engineering	04.12.2008
4.	Biotechnology	05.12.2008
5.	Food Science & Technology	05.12.2008
6.	Physics	05.12.2008
7.	Law	06.12.2008
8.	Physical Education	06.12.2008
9.	Commerce	06.12.2008
10.	Public Administration	07.12.2008

The Selection Committees recommended the following persons for appointment to the post of Professor in various Teaching Departments:-

Sr. No.	Name of the Department	Name of the Selected Candidates
1.	Chemistry	Dr. Ashok Kumar Malik
2.	Mathematics	Dr. Aseem Miglani
3.	Computer Science & Engineering	Dr. Vikram Singh
4.	Biotechnology	Dr. Suresh Kumar Gehlawat
5.	Physics	Dr. Praveen Aghamkar
6.	Law	Dr. Harbansh
7.	Physical Education	Dr. Shamsher Singh Jang Bahadur

The Selection Committee did not recommend any person for appointment to the post of Professor in Food Science & Technology, Commerce and Public Administration Departments.

RESOLVED to approve the above recommendations of Selection Committees.

FURTHER RESOLVED that the Vice-Chancellor may extend the period of joining, if needed.

[Signature]

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(Dr. Vikram Singh, Dr. Rajbir Singh Dalal and Dr. Praveen Aghamkar left the meeting when this item was taken for consideration. Dr. Aseem Miglani, who was there as supporting officer also left the Committee Room when this item was taken up.)

9. Considered the recommendations of the Establishment committee made in its meeting held on 07.12.2008 at 11.00 a. m. for appointment to the following posts:

1. Deputy Registrar
2. Medical Officer
3. Law Officer

The Establishment Committee recommended the following persons for appointment:-

Sr. No.	Name of the Post	Name of the Selected Candidates
1.	Medical Officer	Dr. Shafali
2.	Law Officer	Dr. Ritu Sawarn

No candidate was recommended for appointment to the post of Deputy Registrar.

RESOLVED to approve the above recommendations of the Establishment Committee.

10. Noted that Dr. Rajbir Singh Dalal, Reader in the Department of Public Administration, who was relieved on 26.10.2006 of his duties in response to the decision of the Hon'ble High Court of Punjab and Haryana in CWP No. 6642 of 2005 titled: Raj Kumar Siwach Vs. CDLU, Sirsa has been allowed to join his duties in the University as Reader in the Department of Public Administration on 13.08.08 in compliance with the decision of the Hon'ble Supreme Court of India in SLP(C) No. 19142/2006 delivered on 06.08.08, quashing the impugned decision of the Hon'ble High Court.

(Dr. Rajbir Singh Dalal left the meeting when this item was taken up.)

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11. Considered the recommendations of Pay Fixation Committee made in its meeting held on 02.07.2008 that the pay of Sh. Pankaj Sharma, Lecturer in the Department of English may be fixed at Rs. 11300/- in the pay scale of Rs. 8000-275-13500 w.e.f. the date of his joining in this University i.e. 23.08.2007 with protection of his earlier date of increment.

RESOLVED to approve the pay fixation of Sh. Pankaj Sharma, Lecturer in the Department of English at Rs. 11300/- in the pay scale of Rs. 10000-15200, which he was getting in Hindu College, Sonapat, w.e.f. the date of his joining in this University i.e. 23.08.2007, with protection of his earlier date of increment.

FURTHER RESOLVED to authorize the Vice-Chancellor to approve the cases of pay fixation of the employees of the University.

12. Any other Item.

RESOLVED to include the name of Dr. Vikram Singh in the following committee constituted by the Vice-Chancellor for suggesting modalities for the transfer of governance of the College as per the decision of the Government, as mentioned in the notification issued by the State Government making Chaudhary Devi Lal Memorial Engineering College, Panniwala Mota (Sirsra) as the constituent college of the University for the matters relating to the Faculty of Engineering & Technology:-

- (i) Director-Principal, Chaudhary Devi Lal Memorial Engineering College, Panniwala Mota (Sirsra).
- (ii) Prof. B.B. Goel, Member, Executive Council.
- (iii) Dr. Ashok Kumar, Director Principal, Y.M.C.A. Institute of Engineering and Technology, Faridabad.

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

APPROVED



VICE-CHANCELLOR

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