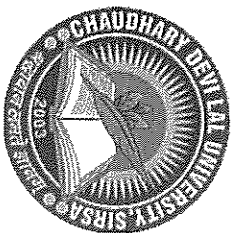


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
29th meeting
of the

Executive Council

Held on
29.06.2009
at 12.30 p.m.

Venue :
Committee Room, Haryana Niwas
Sector-3, Chandigarh

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



No. CDLU/Acad./EC/124/09/2794-12
Dated: 22.07.09

To

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

Sub: Minutes of the 29th meeting of the Executive Council held on 29.06.2009.

Sir/Madam,

Kindly find enclosed herewith minutes of the 29th meeting of the Executive Council held on 29.06.2009 at 12.30 p.m. in the Committee Room, Haryana Niwas, Sector-3, Chandigarh.

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,

RS

REGISTRAR

Endst. No. Acad./EC/124/09/2793-87

dated: 22.07.09

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.
3. All members of the Court, Chaudhary Devi Lal University, Sirsa.

RS
Assistant Registrar (Academic)

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

**MINUTES OF THE 29TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 29.06.2009 AT 12.30 P.M. IN THE COMMITTEE ROOM,
HARYANA NIWAS, SECTOR-3, CHANDIGARH**

The following were present:

1. Dr. K.C. Bhardwaj
Vice-Chancellor
Chaudhary Devi Lal University
Sirsa
Chairman
2. Mrs. Saroj Siwach, IAS
Higher Education Commissioner, Haryana,
Chandigarh
Member
3. Dr. S.S. Dhillon, Former Head & Dean
Zoology Department, Panjabi University
213, Ajit Nagar, Patiala
Member
4. Padamslri 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. Prof. B.S. Pathania,
West View Bhawan,
Kelston Estate, Shimla-171001 (H.P.)
Member
7. Dr. Sultan Singh
Professor, Department of Business Administration
Chaudhary Devi Lal University, Sirsa
Member
8. Dr. Praveen Aghankar
Dean, Faculty of Physical Sciences
Chaudhary Devi Lal University, Sirsa
Member
9. Dr. Shansher Singh Jang Bahadur
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa
Member
10. Dr. Brij Pal Singh
Dean, Faculty of Law
Chaudhary Devi Lal University, Sirsa
Member

11. Dr. Rajbir Singh Dalal
Dean, Faculty of Social Sciences
Chaudhary Devi Lal University, Sirsa
Member
12. Dr. Dilbag Singh,
Reader, Department of Computer Science & Engineering
Chaudhary Devi Lal University, Sirsa
Member
13. Dr. Umed Singh,
Reader, Department of English
Chaudhary Devi Lal University, Sirsa
Member
14. Registrar
Chaudhary Devi Lal University, Sirsa
Secretary
1. Mrs. Suman Raghuvanshi, Under Secretary (Finance) attended the meeting as a representative of the Financial Commissioner & Principal Secretary to Government, Haryana, Finance Department.

At the start of the meeting, the Vice-Chancellor welcomed the members to the 29th meeting (Emergent) of the Executive Council. Certain members desired that only the recommendations of the Finance Committee Meeting held on that very day at 11.00 a.m. in the office of Financial Commissioner & Principal Secretary to Govt. Haryana, Finance Department, Chandigarh may be discussed for approval.

1. **Confirmed** the minutes of the 28th meeting of the Executive Council held on 26.03.2009 circulated vide letter No. CDLU/Acad./EC/124/09/2001-19 dated 28.03.2009.
2. **Noted** the follow up action on the decisions taken in the previous meeting held on 28.03.2009.
- 3.-15. The items were deferred for consideration in the next meeting
16. Considered the recommendations of the Finance Committee made in its meeting held on 29.06.2009 at 11.00 a.m. that the Budget Estimate of the University for the Financial Year 2009-10 be approved with the following stipulations :
 - i) The University may write to Higher Education Commissioner, Haryana for making provision under Non-Plan also, from the financial year 2009-10 onwards for salaries and other recurring expenditure instead of releasing grant only under Plan head.

ii) Efforts should be made by the University to increase atleast 200 seats in Science, Commerce and Economics during the current financial year and this trend may be continued for the years to come.

iii) As there are no plans/provisions for expansion of the University in the budget presented for the year 2009-10, so it was proposed that the University should make efforts to start Honours Courses in Science Subjects at undergraduate level and the State Govt. be approached for sanctioning additional posts of lecturers and also simultaneously for providing additional grant to this effect including infrastructure.

iv) The University may put its proposal for allocation of additional funds at the time of submitting revised estimates during August/ September to the Administrative Department and Finance Department respectively.

v) As B.Tech. courses are already in existence at Ch. Devi Lal Memorial Engineering College, Panniwala Mota, so similar B.Tech. Courses may not be started in the University campus as proposed in the budget to avoid duplicity.

RESOLVED that the above recommendations of the Finance Committee be referred to the Court for approval.

17-20. The items were deferred for consideration in the next meeting.

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

Approved

Manoj
VICE-CHANCELLOR
17/1/09

Ryne
REGISTRAR