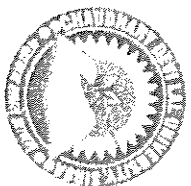


CHAUDHARY DEVI LAL UNIVERSITY  
SIRSA



Minutes  
for the 2<sup>nd</sup> meeting  
of the

Executive Council

held on  
3.11.2003  
at 11.00 a.m.

Venue:

Haryana Nivas,  
Sector-3, Chandigarh.

(4)

CHAUDHARY DEVILAL UNIVERSITY, SIRSA

No. CDLU/03/0329/47  
Dated: 31-12-2003

To

1. Sh.M.L.Joyal, IAS, Commissioner & Secretary to Govt. Hqs, Education Department, Chandigarh
2. Mrs. Anuradha Gupta, IAS, Special Secretary to Govt. Haryana, Finance Department, Chandigarh
3. The Technical Education Commissioner, Haryana, Chandigarh
4. Sh. H.K.Swan, IPS, Kothi No. 53, Sector-6, Pandehla
5. Dr. Baidav Singh Mehta, Reader, Department of Science, M.D. Rohra
6. Dr. R.K.Bhat, H.N. 112, Sector-13-B, Chandigarh
7. Dr. (Mrs.) Urnil Singh, Principal, Adarsh Vidyalaya, Pandehla, Bhiwani
8. Dr. M.C.Garg, Reader & Chairperson, Department of Commerce, CDLU, Sirsa
9. Sh. Dilbag Singh, Lecturer, Dept. of Comp. Science, and Engg., CDLU, Sirsa

Subject: Minutes of the 2<sup>nd</sup> Meeting of the Executive Council held on 31.12.03 at 11.00 a.m.

Sir/Madam,

I am sending herewith a copy of minutes of the 2<sup>nd</sup> meeting of the Executive Council held on 31.12.2003 at 11.00 a.m. at Haryana Niswan, Chandigarh. Discourage in recording the minutes, if any, may kindly be pointed out within seven days.

Yours faithfully,

PROFESSOR

Encl: as above

Encl. No. Aerial/PC/03/0329/47 dated 31.12.03  
A copy of the above shown with a copy of the minutes, is being carried in the following for information:-

1. Higher Education Commissioner, Haryana, Chandigarh
2. Technical Education Commissioner, Haryana, Chandigarh

PROFESSOR

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CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

MINUTES OF THE 2ND MEETING OF THE EXECUTIVE COUNCIL HELD ON  
3-11-2003 AT 11.00 A.M. IN HARYANA NIWAS, SECTOR-3, CHANDIGARH.

Besides, Sh.:P.K.Das, IAS, Vice-Chancellor, Chaudhary Devi Lal University,  
Sirsa, the following were present:

1. Sh.M.L.Payal, IAS,  
Commissioner & Secretary to Govt. Haryana,  
Education department, Chandigarh
2. Mrs.Anuradha Gupta, IAS,  
Special Secretary to Govt. Haryana,  
Finance Department, Chandigarh  
[Nominee of the Financial Commissioner & Principal Secretary  
to Govt. Haryana, Finance Department, Chandigarh]
3. Sh.D.K.Gupta, Additional Director,  
Technical Education Department, Haryana, Chandigarh.  
[Nominee of the Financial Commissioner & Principal Secretary  
to Govt. Haryana, Technical Education Department, Chandigarh]
4. Sh.H.R.Swan, IPS [Retd DCP]  
Kothi No.33, Sector-6,  
Panchkula [Haryana]
5. Dr.Baldev Singh Mehra, Reader,  
Department of Sanskrit,  
Maharishi Dayanand University, Rohtak
6. Dr.R.K.Behl  
House No.1022, Sector-15B,  
Chandigarh
7. Dr.[Mrs]Urmil Singla,  
Principal,  
Adarsh Mahila Mahavidyalaya, Bhiwani
8. Dr.Mahesh Chander Garg,  
Reader & Chairperson,  
Department of Commerce,  
Ch.Devi Lal University, Sirsa
9. Sh.Dilbag Singh, Lecturer,  
Department of Computer Science & Engg.,  
Ch.Devi Lal University, Sirsa

②

Dr. R.C.Punier, Registrar,  
Ch.Devi Lal University, Sirsa

The following decisions were taken:-

1. The Council confirmed the minutes of the first meeting, held on 6.8.03 circulate vide letter No.Acad./EC/03/1838-1844 dated 1.9.2003.
2. The Council noted the follow up action taken report of the first meeting held on 6.8.03.
3. Considered the action taken by the Vice-Chancellor under Section 11(6) Ch.Devi Lal University, Sirsa Act in approving the common seal of the University in terms of sub section (2) of Section 3 of Ch.Devi Lal University, Sirsa Act 2003
1. Resolved that the action taken by the Vice-Chancellor under Section 11(6) of the approved.  
Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act in implementing the orders conveyed by the Higher Education Commissioner, Haryana, Chandigarh vide memo No.20/2-2002 UNP (1) dated 28.4.2003 to the effect that Ch.Devi Lal University, Sirsa will follow Rules and Regulations and Ordinances of Kurukshetra University, Kurukshetra contained in Kurukshetra University, Kurukshetra Calendar Volume I, II and III as on 5.4.2003 except those provisions which do not have any relevance for Ch.Devi Lal University, Sirsa, till such time the University frames its own Rules, Regulations and Ordinances.  
Resolved that the action taken by the Vice-Chancellor under Section 11(6) approved.
5. Considered the action taken by the Vice-Chancellor under Section 11(6) Ch.Devi Lal University, Sirsa Act in appointing/taking the following office from KUK/MDU Rohtak/GJU Dera/PAU Hissar/State Govt on deputation on the post mentioned against each.

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Name	Previous Post	Post on which appointed	Parent Org.
1. Sh.O.P.Dhaka	Dy.Registrar	Dy.Registrar	GJU, Hisar
2. Sh.Pardeep Ranjan	Executive Engineer	Executive Engineer	PWD [B&R]
3. Sh.O.P.Sachdeva	Superintendent	Asstt.Registrar	MDU,Rohtak
4. Sh.Bhim Singh	Superintendent	Asstt.Registrar	KUK
5. Sh.J.L.Bhayana	Superintendent	Asstt.Registrar	HAU, Hisar

Resolved that the action taken by the Vice-Chancellor under Section 11(6) be approved.

6. (i) Considered the consolidated salary of Rs.12,000/- per month for the lecturers appointed on contract basis in various teaching departments whose appointments were approved by the Executive Council in its 1st meeting held on 6.8.03 vide Resol. No.03.

Resolved that the rate of consolidated salary of Rs.12,000/- per month for the lecturers appointed on contract basis be approved.

- (ii) Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act in appointing the following lecturers on contract basis for a period of one year on a consolidated salary of Rs.12,000/- per month in Education department on the recommendations of Selection Committee:-

1. Mrs.Nivedita
2. Dr.[Mrs]Vandana
3. Mrs.Kanchesh

Resolved that the action taken by the Vice-Chancellor under Section 11(6) be approved.

- (iii) Considered the action taken by the Vice-Chancellor in appointing lecturers on contract basis on a consolidated salary of Rs.12,000/- per month through walk in interview on the recommendations of the Adhoc Selection Committees by relaxing the condition of NET/SLET in suitable cases in the following departments, up to 15.2.04.

(2)

Sr.No.	Name of Deptt.	Date of Walk in interview
1.	Law	5.9.03
2.	Comp.Sc.& EnGG	5.9.03
3.	Business Eco.	7.9.03
4.	Business Admn.	7.9.03
5.	English	8.9.03
6.	Education	8.9.03

Resolved that the action taken by the Vice-Chancellor under Statute 23(4) of the Act be approved.

7. Considered the action taken by the Vice-Chancellor under Section 11(6) of University Act in appointing the following Assistant Professors on deputation basis from CCSHAU, Hisar in the department of Physical Education for a period of one year:-

Sr.No.	Name	Date of joining
1.	Sh.Kishore Kumar Asstt.Prof.(Phy.Edu.), Zymnastics	25.8.03
2.	Sh.Jagdish Chander Asstt.Prof.(Phy.Edu.) Volleyball	25.8.03
3.	Sh.Sushil Kumar Lega Asstt.Prof.(Phy.Edu.) Football	25.8.03

Resolved that the action taken by the Vice-Chancellor under Section 11(6) be approved.

8. Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act in amending the qualification prescribed by the KUK the post of Steno-typist, Clerk-cum-Data Entry Operator and Technical Assistant

Resolved that the action taken by the Vice-Chancellor under Section 11(6) be approved. It was further resolved that in future the provision of Matric Ist Divin. for the qualification of Clerk-cum-Data Entry Operator and Steno-typist be deleted and the qualifications for these two posts be prescribed as under:-

Senior Secondary 1st Division or Intermediate 1st Division or 10+2 (vocational)  
1st Division or Graduate 2nd division.

ii) Diploma/certificate in computer applications of at least 6 months duration  
(knowledge of computer to be tested)

iii) The candidate will have to qualify a written test of 10+2 standard and type  
test at the speed of 30 w.p.m. in English or 25 w.p.m. in  
Hindi and/or data entry at the speed of 8000 key depressions per hour.

Steno-typist

i) Senior Secondary 1st Division or Intermediate 1st Division or 10+2 (vocational)  
1st Division or Graduate 2nd Division.

ii) Diploma/certificate in computer applications of at least 6 months duration  
(knowledge of computer to be tested)

iii) English shorthand at the speed of 80 w.p.m. and transcription thereof at the  
speed of 15 w.p.m. or Hindi shorthand at the speed of 64 w.p.m. and  
transcription thereof at the speed of 11 w.p.m. and/or data entry at the speed  
of 4000 key depressions per hour.

Technical Assistant

Post B.Sc. Diploma in Computer Science/Applications or Post Graduate  
Diploma in Computer Sc/Applications/Software or B.Sc. with Computer  
Science as one of the major subjects or three years diploma in Computer  
Engineering, with a minimum of 60% marks.

9. Considered the action taken by the Vice-Chancellor in appointing following  
lecturers in Physical Education on part-time/contract basis on fixed honorarium  
of Rs.5500/- per month for a period of six months:-

1. Sh.Kuldip Singh
2. Sh.Sanjay Kurriar
3. Sh.Rajesh

Resolved that the action taken by the Vice-Chancellor under Statute 23(4) be  
approved.

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10. To review the progress of various completed and proposed construction work in the University.

The Executive Council reviewed the progress of various construction works in the campus and resolved that cost and time overrun be avoided while executing various works.

11. Considered the case of confirmation of Sh. Vishnu Bhagwan, Lecturer in Public Administration w.e.f. 19.5.03 after satisfactory completion of probation period of two years.

Resolved that Sh. Vishnu Bhagwan, Lecturer in Public Administration be confirmed with effect from 19.5.03.


Any other item

12. Considered the contents of D.O. letter No.11/5-2003 - UNP (3) dated 27.10.2003 from the Higher Education Commissioner, Haryana, Chandigarh with regard to the appointment of two nominees of the Executive Council of this University for constitution of selection committee by the Govt. for the appointment of Vice-Chancellor of the University by the Hon'ble Chancellor on the advice of the Govt.

Resolved on a proposal moved by the Secretary, Education, Govt. of Haryana that the following be appointed as the nominees of the Executive Council for constitution of selection Committee:-

1. Sh.M.K.Miglani, IAS, Vice-Chancellor, CCS HAU, Hisar
2. Sh. Vishnu Bhagwan, IAS, Vice-Chancellor, GJU, Hisar

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

  
REGISTRAR  
Chaudhary Devi Lal University  
Sirsa