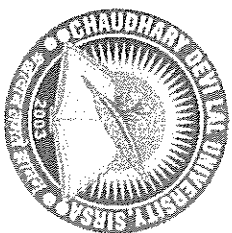


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
30th meeting
of the

Executive Council

Held on
21.11.2009
at 2.30 p.m.

Venue :

**Camp Office of Vice-Chancellor
Chaudhary Devi Lal University, Sirsa**

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



No. CDLU/Acad./EC/124/09/ 16426-25
Dated: 27-11-2009

To

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

Sub: Minutes of the 30th meeting of the Executive Council held on 21.11.2009.

Sir/Madam,

Kindly find enclosed herewith minutes of the 30th meeting of the Executive Council held on 21.11.2009 at 2.30 p.m. in the Camp Office of 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 receipt of the minutes.


Yours faithfully,


REGISTRAR

Endst. No. Acad./EC/124/09/ 16426-56 Dated: 27-11-2009

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


Assistant Registrar (Academic)

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CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 30TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 21.11.2009 AT 2.30 p.m. IN THE CAMP OFFICE OF VICE-
CHANCELLOR, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

The following were 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. | Padamsbri Dr. 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-#D-5, Sector-14, Chandigarh) | Member |
| 5. | Prof. Anu Shukla Dean, Academic Affairs Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Dr. Sultan Singh Professor, Department of Business Administration Chaudhary Devi Lal University, Sirsa | Member |
| 7. | Dr. Vikram Singh Dean, Faculty of Engineering & Technology Chaudhary Devi Lal University, Sirsa | Member |
| 8. | Dr. Praveen Agharkar Dean, Faculty of Physical Sciences Chaudhary Devi Lal University, Sirsa | Member |
| 9. | Dr. Shamsheer 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. Uned Singh,
Reader, Department of English
Chaudhary Devi Lal University, Sirsa
Member
14. Sh. R.K.Sehgal
Registrar
Chaudhary Devi Lal University, Sirsa
Secretary

Dr. K.C.Bhardwaj, Vice-Chancellor of the University and Chairman, Executive Council welcomed the members to the meeting. Thereafter, the agenda was taken up.

1. Prof. B.B.Goel pointed out that in the last meeting of the Executive Council held on 29.06.2009, he had pointed out certain achievements of the University during the tenure of Dr. K C Bhardwaj, Vice-Chancellor, such as recognition of the University under section 12 (B) of the University Grants Commission Act, 1956; membership of Association of Indian Universities; recognition of courses under Distance Education mode by the Distance Education Council, New Delhi and the receipt of grants to the University from the UGC under 11th Plan. The University has made all-round progress under the guidance and stewardship of the Vice-Chancellor, hence, kudos to him. It was also decided that it should be a part of the minutes.

Confirmed the minutes of the 29th meeting of the Executive Council held on 29.06.2009 (Annexure-1 page 1 to 4 already circulated) with the above addition.

2. **Noted** the follow up action on the decisions taken in the previous meeting held on 29.06.2009 (Annexure II Page 5, already circulated).
3. Considered the proposal that Dr. (Mrs.) Monika Verma, Lecturer (now Reader) in the Department of Physical Education may be granted Senior Scale of Rs.10000-325-15200 w.e.f. 16.04.2006 after completion of four years regular service with Ph. D. Degree as per the UGC guidelines.

Resolved to approve the above proposal.

4. Considered the proposal that Dr. Surender Singh Kundu, Lecturer in the Department of Commerce may be granted Senior Scale of Rs.10000-325-15200 w.e.f. 30.03.09 after completion of four years regular service with Ph.D. Degree as per UGC guidelines and recommended by the Committee

Resolved to approve the above proposal.

5. Considered the action taken by the Vice-Chancellor on 06.05.2009 in allowing Duty Leave (without pay) to Dr. Ashok Kumar Malik, Professor, Department of Chemistry from 07.07.09 to 21.10.09 for Research Project/ Fellowship at the University of Valencia, Spain, in relaxation of rules.

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

6. Considered the recommendation of the Academic Council made vide Resolution No.15 of its meeting held on 12.05.2009 for creation of following Teaching and Non-Teaching Posts in the Courses being run on Self Financing basis in various University Teaching Departments.

1. Department of Computer Science & Engineering.
(for M.Tech. 3 year Part Time).

| | |
|---------------------|----|
| Lecturer | 04 |
| Technical Assistant | 01 |
| Clerk | 01 |
| Peon | 01 |

2. Department of Business Administration.
(for MBA 5 year Integrated Course)

| | |
|--------------------------------|----|
| Lecturer | 11 |
| Training and Placement Officer | 01 |
| Assistant | 01 |
| Steno-Typist | 01 |
| Clerk | 01 |
| Peon | 01 |

3. Department of Law.
(for LL.B 5 year Integrated & LL.M Courses)

| | |
|--|----|
| Lecturer in non-Law subjects (English, Hindi, Political Sc. & Social Sc.) | 04 |
| Lecturer in Law | 02 |
| Assistant | 01 |
| Steno-Typist | 01 |
| Clerk | 01 |
| Peon | 02 |

4. Department of Physical Education and Directorate of Sports
(B.P.Ed. Course)

| | |
|------------------------|----|
| Store Keeper-cum-Clerk | 01 |
| Lab Attendant | 01 |

Resolved to approve the above recommendation of the Academic Council.

gph

7. Considered the following recommendation of the Committee constituted by the Executive Council vide Resolution No. 8 of its meeting held on 26.03.2009:

1. The remuneration for non-NET/non-GATE Guest Faculty may be raised from Rs. 150/- to 200/- per lecture up to a maximum of Rs. 12000/- per month.

2. The remuneration for NET/GATE qualified Guest Faculty may be raised from Rs. 250/- to 300/- per lecture up to a maximum of Rs. 18000/- per month. The qualified guest faculty can be given the full workload of regular Lecturer i.e. 16 hrs. per week.

Resolved to adopt the rates of remuneration for the Guest Faculty as prescribed by Kurukshetra University, Kurukshetra.

8. Considered the recommendation of the Academic Council made vide Resolution No. 13 of its meeting held on 12th May, 2009 that following new courses may be started in the Departments on Self Financing basis:

i) Master of Retail and Logistics Management-(4 Semester Course) in the Department of Commerce with an intake of 30. The semester fee will be Rs. 5000/-.

ii) M.Sc. (Honours) Economics (5 year Integrated course) in the Department of Economics with an intake of 40. The Semester fee will be Rs. 2500/-.

iii) M.Sc. (Honours) Chemistry- (5 Year Integrated Course) in the Department of Chemistry with an intake of 30. The semester fee will be Rs. 15000/-.

iv) M.Sc. (Honours) Mathematics- (5 Year Integrated Course) in the Department of Mathematics with an intake of 30. The Semester fee will be Rs. 7000/-.

Resolved to approve the above recommendation of the Academic Council, deleting the word "Management" in the nomenclature of the course at (i) above.

9. Considered the recommendation of the Academic Council made vide Resolution No. 5 of its meeting held on 12th May, 2009 that following new Ordinances may be approved for implementation from the Session 2009-2010

- i) M. Phil Physical Education (Annual System)
- ii) C.P.Ed.-Two years course (Annual System)

Resolved to approve the above Ordinances for the admissions made during the session 2009-2010.

Further Resolved that the semester system be implemented from the session 2010-2011 in respect of above courses as per policy of the State Govt./University.

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10. Considered the recommendation of the Academic Council made vide Resolution No. 14 of its meeting held on 12.05.09 that pass percentage for various examinations may be prescribed as under:

A M.A./M.Sc./M.Com. Courses

The minimum number of marks required to pass the M.A./M.Sc./M.Com. examinations in each Part/Semester shall be as under:

- i) 35% marks in each paper (Written and Internal Assessment separately).
- ii) 40% marks in aggregate of each part/Semester.
- iii) 40% marks in dissertation/Viva-voce and Practical, wherever prescribed.

B. M. Phil Courses (Annual System and Semester System):

The minimum number of marks required to pass the M. Phil (Annual System and Semester System) in each Part/Semester shall be as under:

- (i) 45% marks in each paper (Written and Internal Assessment separately).
- (ii) 50% marks in aggregate of Annual/Semester examination.
- (iii) 50% marks in Practical/Seminar wherever prescribed.

Resolved to approve the above recommendation of the Academic Council.

11. Considered the action taken by the Vice-Chancellor under Section 11(6) of Chaudhary Devi Lal University Sisa, Act, 2003 as under:

“Regarding the status of the Business Economics course in the Department of Economics/Business Economics, it was resolved that the Business Economics course may be shifted to the Department of Business Administration under the Faculty of Commerce and Management. The Department of Economics/Business Economics may be renamed as the Department of Economics to be run under the Faculty of Social Sciences. The Faculty selected in Business Economics (i.e. Dr. Surinder Singh Mor) may be shifted to the Department of Business Administration with post and the faculty selected in Economics/Business Economics may be retained in the Department of Economics maintaining their seniority as per rules. The posts in the ratio 1:2:3 may be retained in the Department of Economics.”

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

12. Considered the case of absorption of services of Sh.S.K. Vij on the post of Executive Engineer. His brief bio-data is given below:-

1. Name of post in parent University S.D.O. (Civil)
M.D. University, Rohtak
2. Period 10.10.1995 to 29.12.2006

Further Resolved to approve that the budget year of the Sports Council will be the same as the Budget Year of the University and in case of any difficulty, the Vice-Chancellor is authorized to take appropriate decision.

17. Considered the recommendation of the Academic Council made vide Resolution No. 18(i) of its meeting held on 12.05.2009 that the candidates who have passed M.Sc. (Bioinformatics) may be considered for admission to M. Tech (CSE) Course .

Resolved to approve the above recommendation of the Academic Council.

18. Considered the report of fact finding enquiry submitted by Sh. Hari Ram, (Retd.) District & Sessions Judge in the complaints made by Sh. Rajneesh Ahlawat against Dr. Sultan Singh, Professor in Business Administration.

Resolved that the matter be closed.

Further Resolved to convey the displeasure of the Council on the part of Sh. Rajneesh Ahlawat, Lecturer in Business Administration for the whole episode.

19. Considered the recommendation of the Committee made in its meeting held on 03.07.09 at 11.30 am. for the implementation of Group Insurance Scheme for all regular employees of the University.

Resolved to approve the above recommendation of the committee.

20. Considered the proposal that Dr. Sushil Kumar, Lecturer in the department of Physics may be granted Selection Grade of Rs. 12000-420-18300 w.e.f. 15.09.2007, i.e., the date of his joining as Lecturer in this University as recommended by the Committee as he was already working as the Lecturer (Selection Grade) in Guru Nanak Girls College, Yamunanagar before joining this University.

Resolved to approve the above proposal.

21. **Noted with pleasure that His Excellency, the Governor-Chancellor, Chaudhary Devi Lal University, Sirsa in exercise of power conferred upon him by sub Section (3) of Section 11 of Chaudhary Devi Lal University, Sirsa Act, 2003 has extended the term of Dr. K.C. Bhardwaj as Vice-Chancellor of this University w.e.f. 25.07.2009 till he attains the age of 65 years i.e. upto 01.01.2010 on the same terms and conditions.**

The House unanimously resolved the following :-

The Council strongly commended the services of Dr. K.C. Bhardwaj, Vice-Chancellor in bringing laurels to the University. The members of the Council expressed their gratitude in one voice towards His Excellency, the Governor-Chancellor and the Hon'ble Chief Minister of Haryana for recognizing the administrative acumen, absolute dedication and commitment of Dr. K.C. Bhardwaj towards the Institution.



The House further Resolved to convey the above resolution to His Excellency, the Governor-Chancellor and the Hon'ble Chief Minister of Haryana.

22. Considered the action taken by the Vice-Chancellor on 09.06.2009 that the salary of Sh. Dinesh Samagh, Advocate, as Legal Advisor for the period from 28.02.2009 be drawn against the vacant post of the Superintendent and that the extension be granted in his engagement beyond 13.05.2009 till further order on the existing terms and conditions.

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

23. Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act in granting extension to Sh. R.K. Sehgal, OSD (General) at present working as Registrar of the University, from 27.09.2009 to 20.05.2010, when he will attain the age of 65 years.

The Registrar Shri R.K.Sehgal left the meeting and Shri N.C.Jain, Deputy Registrar acted as Secretary when this item was taken up.

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

24. Considered the proposal that the Constitution of Faculties under Statute 19 of the Act may be amended as under:

| Statute 19 | | Existing | Proposed |
|------------|---|-----------|---|
| (19.1) | Each Faculty shall consist of: | | |
| (i) to (v) | xx xx xx xx | No change | |
| (19.2) | xx xx xx xx | No change | |
| (19.3) | The Registrar will be the Secretary of each Faculty | | Branch In-charge of the Academic Branch not below the rank of Assistant Registrar will act as Secretary of the Faculties. |
| (19.4) | xx xx xx xx | | No change |

Resolved to approve the above amendment to Statute 19.

Further resolved that the assent of the Hon'ble Chancellor be obtained.

25. Considered the proposal 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 07.11.2009 on the existing terms.

Resolved to approve the above proposal.

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26. Considered the fact finding enquiry report submitted by Sh. Hari Ram, (Retd.) District & Sessions Judge in the Enquiry of complaint made by Sh. Jaspal Singh Riar. F/o Ms. Champreet Kaur.
Resolved to defer the item for further deliberation in the matter.
27. Considered the action taken by the Vice-Chancellor under Section 11(6) of the Act for revision of pay scales of teachers and equivalent cadres in the University as approved by the State Govt. and Conveyed by the Higher Education Commissioner.
Resolved to approve the action taken by the Vice-Chancellor.
28. Considered the proposal to correct the pay scale of Medical Officer as Rs. 8000-13500+ Rs. 2500/- (fixed) NPA per month in the University Budget 2008-09.
Resolved to approve the above proposal.
29. Considered the proposal for corresponding revised pay scale of Assistants working in this University i.e. Rs. 9300-34800+3600 G.P. as has been granted w.e.f. 01.01.2006 to the Assistants working in other Universities so as to remove disparity in comparison of Assistants working in other sister Universities, Board of School Education, Haryana vis-a vis those working in this University.
Resolved to approve the above proposal.
30. Considered the proposal for introduction of scheme-'Earn While You Learn' in the University for making the students of this University work oriented and financially independent alongwith payment on remuneration as given in the scheme.
Resolved to approve the above proposal.
31. Considered the proposal that Dr. Rani Devi, Lecturer in the Department of Energy & Environmental Sciences may be granted Senior Scale of Rs. 10000-325-15200 w.e.f. 22.07.2008 after completion of four years regular service with Ph.D. Degree as per UGC guidelines.
Resolved to approve the above proposal.
32. Further Resolved that the action in the case of Dr. Surinder Singh Mor, Lecturer be expedited.
Also Resolved to authorize the Vice-Chancellor to constitute a committee to examine the case of payment of salary/arrears to Dr. Rajbir Singh Dalal, Reader and to make recommendation.
32. Considered the proposal that the employees who have joined this University from other Universities/Govt./Govt. Aided Colleges in the State and were entitled to pension under old pension scheme in their previous employment may be allowed the

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pensionary benefits under old pension scheme provided the University receives pro-rata accumulated contributions.

Resolved to approve the above proposal.

Further Resolved that the 'corpus fund for pension' be created in the University on the pattern of other sister Universities by providing financial aid to the fund.

33. Noted the terms and conditions approved by His Excellency, the Governor of Haryana in respect of Dr. Vazir Singh Nehra, Ex-Registrar, received from Financial and Principal Secretary to Govt. of Haryana, Education Department, Chandigarh

34. Considered the proposal to take services of Dr. Gulab Singh, Reader in English presently working in BPS Mahila Vishwavidyala, Khanpur Katan, (Sonapat) on deputation as Reader in the Department of English of this University for a period of one year in the first instance.

Resolved to approve the above proposal.

Further Resolved to examine the case of Dr. Joginder Singh, Lecturer in Biotechnology.

35. Considered the recommendations of Establishment Committee made in its meetings for appointment to the post of Private Secretary and Sub Divisional Engineer held on 11.08.2009 and 21.11.2009 respectively.

Resolved to approve the recommendations of the meetings of the Establishment Committee, whereby none was found suitable for these posts.

The Council was informed that efforts have been made a number of times to have a suitable person for the post of Private Secretary from sister Universities but no person was found suitable.

The Council further Resolved that a letter be sent/circulated to the State Universities and also to the employees of this University for applying to the post of Private Secretary. It may also be mentioned in the letter that the eligibility conditions for internal candidates can be relaxed, if required, in suitable case(s).

36. Considered the proposal that Dr. Vikas Panwar, Lecturer in the Department of Mathematics may be granted Senior Scale of Rs. 10000-325-15200 (pre-revised) as per rules on completion of four years regular service with Ph.D. Degree i.e. 01.08.2008 (FN) or from the date he completed the Orientation Course on 13.11.2009 as per UGC guidelines after seeking clarification in this regard from UGC/State Govt.

Resolved to approve the above proposal.



37.

Considered the proposal for fixing the remuneration rates for the conduct of Entrance/Recruitment Test as under:

| | |
|--|---|
| Supdt.-in-Chief (One in an Institution) | Rs. 500/- (for one centre) Rs. 250/- for each additional centre |
| Centre Supdt. | 500/- each centre |
| Dy. Centre Supdt./Addl. Dy. Centre Supdt. | 300/- each centre |
| Invigilator/Asst. Supdt. | Rs. 250/- |
| Centre Clerk | Rs. 250/- |
| Daftiri (One) | Rs. 100/- |
| Chowkidar (One) | Rs. 100/- |
| Waterman/Water woman (Two) | Rs. 100/- each |
| Sweeper (One) | Rs. 100/- |
| Contingency | Rs. 150/- per centre (This includes the charges of arranging/shifting of seats, typing of seating plan, wax, thread and needles etc.) |
| Refreshment | Rs. 10/- per member (for all member including policemen on duty) |

Resolved to approve the above proposal.

38.

Considered the proposal of absorption of Sh. Pawan Kumar, Assistant working in this University as Assistant on deputation from Kurukshetra University, Kurukshetra.

Resolved to approve the above proposal.

Further Resolved to authorize the Vice-Chancellor in case of absorption of Shri Satish Kumar working as Assistant on deputation in this University from Kurukshetra University, Kurukshetra after verification of his record/ACRs in KUK and in this University.

39.

Any Other item.

(i) Resolved that the Multi-purpose Hall be named Ch. Ranbir Singh Hall to commemorate Late Ch. Ranbir Singh, a Veteran Freedom Fighter and the member of Constitution Assembly of India.

(ii) The Chancellor's nominees Dr. S.S.Dhillon, Padamshri J.B.Chaudhary and Dr. B.B.Goel, whose term is going to expire in the mid of December, 2009 and who have been associated with this University as members of Executive Council, appreciated the progress of the University and felt satisfied at their participation in the development of the University. They thanked all the members of the Executive Council, especially the Vice-Chancellor of the University for his pivotal role in bringing laurels to the University. They also



expressed their pleasure at the cooperation rendered to them by all the members of the Council during their tenure.

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


REGISTRAR

Approved


VICE-CHANCELLOR

28/11/19

