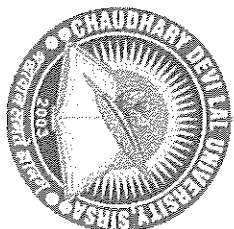


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
31st meeting
of the

Executive Council

Held on
14.12.2009
at 12.30 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. Acad./EC/AC-I/124/09/17227-46

Dated: 18.12.2009

To

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

Sub: Minutes of the 31st meeting of the Executive Council held on 14.12.2009.

Sir/Madam,

Kindly find enclosed herewith minutes of the 31st meeting of the Executive Council held on 14.12.2009 at 12.30 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/AC-I/124/09/17247-75

Dated:18.12.2009

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.

REGISTRAR

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

**MINUTES OF THE 31ST MEETING OF THE EXECUTIVE COUNCIL
HELD ON 14.12.2009 AT 12.30 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. Dr. B.B. Goel
Professor of Public Administration
Panjab University, Chandigarh
(Resi-#D-5, Sector-14, Chandigarh)
Member
4. Prof. B.S. Pathania,
West View Bhawan,
Kelston Estate, Shimla-171001 (H.P.)
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 Aghankar
Dean, Faculty of Physical Sciences
Chaudhary Devi Lal University, Sirsa
Member
9. Dr. Shamsher 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. D.S.Mor
Director-Principal
Ch. Devi Lal Memorial Engg. College
Panniwala Mota (Sirsa)
Member
13. Dr. Umed Singh,
Reader, Department of English
Chaudhary Devi Lal University, Sirsa
Member
14. Dr. Dilbag Singh,
Reader, Department of Computer Science & Engineering
Chaudhary Devi Lal University, Sirsa
Member
15. 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.

To start with Dr. D.S. Mor, Director-Principal, Chaudhary Devi Lal Memorial Engineering College, Panniwala Mota pointed out that he was present in the last meeting of the Executive Council held on 21.11.2009. However, his name was not mentioned in the list of members present in the meeting. This has been noted and rectified in record. Thereafter, the agenda item was taken up.

1. Confirmed the minutes of the 30th meeting of the Executive Council held on 21.11.2009, with the following modifications/corrections:-
 - (a) The word 'Social Science' be replaced with the word 'Sociology' at Sr. No. 3 in Resolution No.6.
 - (b) The nomenclature of the course mentioned at (i) in Resolution No. 8 be changed to as is prevalent in KUK/MDU.
 - (c) Resolution No. 39 (i) be treated as withdrawn.

(d) Resolution No.7 be modified as "Resolved to adopt the rules and rates of remuneration, in toto, for Guest Faculty as prescribed by KUK, which will be applicable from the session 2009-10."

2. Noted the follow up action on the decisions taken in the previous meeting held on 21.11.2009. The council also took the following decisions while noting the follow up action:

(a) The Council authorized the Vice-Chancellor to take decision in the case of Dr. Rajbir Singh Dalal, Reader and Dr. Surrender Mor, Lecturer, as mentioned in resolution No. 31.

(b) The following committee is constituted to examine the case of Dr. Joginder Singh Duhana, Lecturer, Department of Biotechnology as mentioned in resolution No.34:

- (i) Prof. Suresh Gahlawat
- (ii) Dr. Rajbir Singh Dalal, Reader
- (iii) Dr. Umed Singh, Reader
- (iv) Accounts Officer

3. Considered the proposal that Dr. (Mrs.) Annu Shukla, Professor in English may be granted Extra Ordinary Leave (without pay) for a period of Five and Half months, from the date she is relieved in order to enable her to join as Professor in English, Department of English, Central University of Haryana, Villages (Jant-Pali), Mahendergarh, Haryana.

Dr. (Mrs.) Annu Shukla left the meeting when this item was taken up.

Resolved to approve the above proposal.

4. Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act in revising the qualification for the post of Coach as under:

Existing	Revised
1. NIS Diploma 2. (i) B.A. (ii) NIS Diploma in grade 'A' or (iii) Matric and member of winning Indian Team at National Level OR (iv) Matric and members of Indian Team recognized International Tournament i.e Olympics, World Cup Hockey, World Cup Foot Ball, Asisan Games etc. only OR Represented the Country at Olympics OR Asian Games in individual events. 3. Hindi upto Matric/Higher Secondary. 4. Willingness to serve in Rural areas. Preferable: 1. B.P.Ed.	1. B.A and NIS Diploma in Football and/or Volley Ball/Basket Ball in grade B (60%)/second division. OR (ii) Matric and member of winning Indian Team at National Level. OR (iii) Matric and Member of Indian Team at recognized International Tournaments i.e Olympics, World Cup Foot Ball or Volley Ball or Basket Ball, Asian Games. OR Represented the Country at Olympics OR Asian Games. (2) Hindi upto Matric/Higher Secondary. (3) Willingness to serve in Rural Areas. Preferable: 1. B.P.Ed./M.P.Ed.

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<p>2. Individual Prize or Member of Winning/Runners up team at National Level.</p> <p>3. Participated in recognized international Tournaments/Competitions.</p> <p>4. Coaching experience</p>	<p>2. Coaching Experience.</p>
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Resolved to approve the above action taken by the Vice-Chancellor.

5. Considered the proposal that the posts of Lecturer and Reader in the University be re-designated as Assistant Professor and Associate Professor respectively, in terms of Haryana Govt. Notification No./46/2009-4PR(FD) dated 27/08/2009.

Resolved to approve the above proposal.

6. Considered the proposal for release of balance amount of arrears on account of Pay Revision in respect of Dr. K.C Bhardwaj, Vice-Chancellor before completion of his term appointment i.e. 01.01.2010 when he attains the age of 65 years.

Dr. K.C.Bhardwaj, Vice-Chancellor left the meeting when this item was taken up.

The Council unanimously Resolved to approve the above proposal.

7. Considered the recommendation of the Selection Committee made in its meeting held on 13.12.2009 for grant of Selection Grade in the pay scale of Rs. 12000-420-18300 (Pre-revised) to Sh. Pankaj Sharma, Lecturer in English under Career Advancement Scheme w.e.f. 03.12.2007.

Resolved to approve the above recommendation of the Selection Committee.

8. Considered the recommendation of Selection Committee for engagement as Lecturer in Hindi made in its meeting held on 13.12.2009.

Dr. D.S. Mor, Director-Principal, CDLME College, Panniwala Mota (Sirsa) left the meeting when this item was taken up.

Resolved to approve the following recommendation of the Selection Committee, for one year:-

The Selection Committee interviewed Five candidates. The committee recommends the following candidate for engagement as Lecturer/Associate Professor in Hindi on deputation.

<u>Sr. No.</u>	<u>Name of the candidate</u>	<u>Remarks, if any</u>
1.	Dr.(Mrs.) Brhannalata D/o Ch. Fateh Singh	Her last drawn pay and scale will be protected.

9. Considered the recommendation of the Establishment Committee made in its meeting held on 14.12.2009 regarding appointment to the post of Private Secretary.

Resolved to approve the following recommendation of the Establishment Committee:-

The committee interviewed the following candidates:-

1. Sh. Raj Kumar
2. Sh. Amar Lal
3. Sh. Hori Lal

The committee recommends the following candidate for regular appointment to the post of Private Secretary.

<u>Sr.No.</u>	<u>Name of the candidate</u>	<u>Remarks, if any</u>
1.	Sh. Hori Lal	His last drawn pay will be protected.

10. Any other Item.

(a). The nominees of His Excellency the Governor-Chancellor and other members of the Executive Council complimented the Vice-Chancellor on the remarkable achievements of the University during the tenure of Dr. K C Bhardwaj as its regular Vice-Chancellor due to his great dedication and commitment from which the University could continue to benefit even if there could be some delay in the appointment of his successor.


(b). Dr. Dibag Singh proposed the name of Dr. R.P.Hooda, Vice-Chancellor, Maharshi Dayanand University, Rohtak and Dr. Rajbir Singh Dalal seconded the same to nominate him as the member of Search Committee for the appointment of the Vice-Chancellor. The other name of Dr. (Mrs.) Pankaj Mittal, Vice-Chancellor, BPS Mahila Vishwavidyalaya, Khanpur Kalan (Sonapat) was proposed by Dr. B.B.Goel and seconded by Dr. (Mrs.) Anu Shukla.

The Council unanimously Resolved to approve the above names as its nominees on Search Committee for appointment of the Vice-Chancellor.

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


REGISTRAR

Approved


VICE-CHANCELLOR
18/12/2009