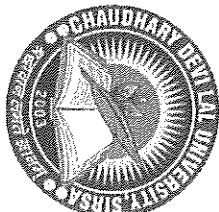


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
32nd meeting
of the

Executive Council

Held on
31.03.2010
at 11.00 A.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/124/10/ 173-2006
Dated: 02-04-2010

To

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

Sub: Minutes of the 32nd meeting of the Executive Council held on 31.03.2010.

Sir/Madam,

Kindly find enclosed herewith minutes of the 32nd meeting of the Executive Council held on 31.03.2010 at 11.00 a.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/124/10/ 307-240 Dated: 02-04-2010

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. Smt. Neelam Pradeep Kasni, IAS, Joint Secretary to Govt., Haryana, Finance Department, Chandigarh
4. All members of the Court, Chaudhary Devi Lal University, Sirsa.


REGISTRAR

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

**MINUTES OF THE 32ND MEETING OF THE EXECUTIVE COUNCIL
HELD ON 31.03.2010 AT 11.00 A.M. IN THE CAMP OFFICE OF VICE-
CHANCELLOR, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA**

The following were present:

1. Shri Balbir Singh Malik, IAS
Vice-Chancellor
Chaudhary Devi Lal University
Sirsa
Chairman
2. Prof. B.S. Pathania,
West View Bhawan,
Kelston Estate, Shimla-171001 (H.P.)
Member
3. Prof. Sultan Singh,
Dean Academic Affairs and
Dean Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa
Member
4. Dr. Vikram Singh
Dean, Faculty of Engineering & Technology
Chaudhary Devi Lal University, Sirsa
Member
5. Prof. Suresh Kumar Gahlawat
Dean, Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa
Member
6. Prof. Shamsheer Singh Jang Bahadur
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa
Member
7. Dr. Praveen Aghamkar, Professor
Department of Physics
Chaudhary Devi Lal University, Sirsa
Member
8. Dr. Devender Singh
Director-Principal
Chaudhary Devi Lal Memorial Engineering College
Panniwala Mota (Sirsa)
Member
9. Dr. Ravinder Pal Ahlawat,
Reader, Department of Physical Education
Chaudhary Devi Lal University, Sirsa
Member


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10. Dr. Dilbag Singh, Member
Reader, Department of Computer Science & Engineering
Chaudhary Devi Lal University, Sirsa
11. Sh. R.K Sehgal, Secretary
Registrar
Chaudhary Devi Lal University, Sirsa

At the outset the Vice-Chancellor welcomed the Members to 32nd meeting of the Executive Council. The Vice-Chancellor introduced himself to the members and then the members also gave their introduction. Thereafter the Agenda was taken up.

1. **CONFIRMED** the minutes of the 31st meeting of the Executive Council held on 14.12.2009 circulated vide letter No. CDL/Univ/Acad./EC/124/09/17227-46 dated 18.12.2009.
- FURTHER, RESOLVED** to authorize the Vice-Chancellor to take a decision on leave/deputation of Dr. (Mrs.) Anu Shukla.
2. **NOTED** the follow up action on the decisions taken in the previous meeting held on 14.12.2009 (Annexure-II Page 7-8, already circulated)
3. **NOTED** the orders issued by His Excellency, the Governor, Haryana and Chancellor of Chaudhary Devi Lal University, Sirsa in exercise of power conferred upon him by sub Section (4) of Section 11 of Chaudhary Devi Lal University, Sirsa Act, 203 that Shri Balbir Singh Malik, IAS Commissioner, Hisar Division, Hisar will discharge the duties of office of Vice-Chancellor, Chaudhary Devi Lal University, Sirsa in addition to his present duties w.e.f. 02.01.2010 till further orders.
4. The members welcomed the above order of His Excellency the Governor, Haryana and the Chancellor of Chaudhary Devi Lal University, Sirsa.
4. Considered the fact finding enquiry report submitted by Sh. Hari Ram, Retd. District & Session Judge in the enquiry of complaint made by Sh. Jaspal Singh Riar, F/o Ms. Chanpreet Kaur.
RESOLVED to approve as under:
 - (i) Keeping in view the seriousness of charges proved in fact finding enquiry report by a Retd. Dist. And Sessions Judge, Dr. D. P. Warne be removed from the Chairmanship of the Department of Commerce and be charge-sheeted for major punishment and in case need be a regular enquiry be conducted.
 - (ii) Vice-Chancellor is authorized to appoint Enquiry Officer for conduct of a regular enquiry in case need be.
5. Considered the Annual Report of Chaudhary Devi Lal University, Sirsa, for the calendar year 2009 (already circulated).
RESOLVED to recommend the Annual Report 2009 to the Court for approval.

2-2998

6. Considered the recommendation of the Finance Committee made vide Resolution No. 4 of its meeting held on 25.03.2010 that the Annual Audit Report on the accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2008-09 (already circulated) be approved.

RESOLVED to recommend the Annual Audit Report 2008-09 to the Court for approval.

7. Considered the following recommendations of the Finance Committee made vide Resolution No. 3 of its meeting held on 25.03.2010 on the Budget Estimates of Chaudhary Devi Lal University, Sirsa for the Financial Year 2010-11 and Revised Budget Estimates for the Financial Year 2009-10 (already circulated):

- (i) No provision be made for 'Non-plan' and for this purpose specific proposal may be sent to the Higher Education Commissioner, Haryana, Panchkula for sanction of the Government.
- (ii) The proposed expenditure for 2010-2011 be restricted to available resources i.e. Grant-in-aid of Rs. 1140.00 Lacs from State Government & internal income of the University as well as the balance available with the University as on 01-04-2010.
- (iii) The University may approach the State Government for additional funds, if any, for Constructions and other such works which are essential for the proper development and functioning of the University. However, the Committee observed that such projects which have huge financial implication of such nature which may result in effecting the financial position of the University adversely as in the case of starting of the Multipurpose Hall as well as in construction of huge library without there being no sufficient books with University for such a huge building, should not be taken up without prior approval of Finance Committee in future.
- (iv) The amount of Rs. 10,000/- received on 18-03-2010, from the Director (Tech.), Dept. of Science & Technology, Haryana, New Campus, CCS HAU, Hisar as grant for establishment of an IPR Cell be included in the Revised Estimates for 2009-2010 under the Head, "Grant from Other Agencies".

RESOLVED to recommend the above recommendations of the Finance Committee to the Court for approval.

8. Considered the recommendation of the Finance Committee made vide Resolution No. 5 of its meeting held on 25.03.2010 that the Balance Sheet on the accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2007-08 (already circulated) be approved.

RESOLVED to recommend the Balance Sheet 2007-08 to the Court for approval.

9. (i) Considered the action taken by Vice-Chancellor under Section 11(6) of Ch. Devi Lal University, Sissa Act, 2003 in appointing Prof. Sultan Singh as Dean, Academic Affairs for a term of two years i.e. w.e.f. 21.12.2009 to 20.12.2011.

(ii) Also considered the action taken by the Vice-Chancellor in nominating Dr. Sultan Singh, Dean Academic Affairs on Establishment Committee as nominee of the Executive Council for a term of two years.

RESOLVED to approve the action taken by the Vice-Chancellor at (i) and (ii) above. (Dr. Sultan Singh left the meeting when this item was taken up)

10. Considered the proposal for extension in deputation period in respect of Sh Satish Kumar Vij working as Executive Engineer for one year more beyond 29.12.2009 or till the regular appointment of XEN, whichever is earlier, as per concurrence received from the Registrar, M. D. University, Rohtrak.

RESOLVED to approve the above proposal.

11. This item was clubbed with item No. 9 at (ii).

12. Considered the recommendations of the Committee for creation of posts for various offices on account of likely affiliation of 2 districts to this University (Annexure-VI Pages 27-32, already circulated).

RESOLVED to approve the above recommendations of the Committee for creation of posts for submitting the same for approval of Government.

13. Considered the proposal that term of deputation of Prof. B. P. Singh in Law Department be extended for one year more beyond 22.01.2010, as per concurrence received from the Registrar MDU, Rohtrak.

RESOLVED to approve the above proposal.

14. (i) Considered the proposal that Ch. Devi Lal Memorial Engineering College, Panniwala Mota (Sissa), the constituent college of the University be treated as Faculty of Engineering and Technology of the University.

(ii) Further, considered the proposal that the Department of Computer Science & Engineering be renamed as Department of Computer Science & Applications and be treated as the part of the Faculty of Physical Sciences.

It was discussed whether the members who are likely to be effected by the decision in this item should participate or not in the deliberations. The Vice-Chancellor observed that it is upto the members to be present in the meeting or to leave. After it Dr. D. S. Mor and Dr. Vikram Singh decided to leave the meeting, of their own, when this item was taken up.

RESOLVED to approve that Chaudhary Devi Lal Memorial Engineering College, Panniwala Mota (Sissa), the constituent college of the University, shall be the faculty of Engineering and Technology of Chaudhary Devi Lal University.

(CDLU), Sirsa and the Department of Computer Science and Engineering shall cease to be Faculty of Engineering and Technology. It was **FURTHER RESOLVED** that the Dean of the Faculty of Engineering and Technology shall be rotated as per provisions under Statute 20 of Chaudhary Devi Lal University, Sirsa Act, 2003. However, this rotation of Deanship shall not effect the internal administrative structure of the College in any manner being in Societal Mode as approved by the Government.

ALSO RESOLVED that proposal at (ii) above be dropped and the recommendation made by the Academic Council vide resolution No. 20(2) of its meeting held on 13.01.2009 be referred back to the Academic Council for reconsideration, with the observation that Department of Computer Science and Engineering may be renamed on the pattern of Kurukshetra University, Kurukshetra and it may be part of Faculty of Physical Sciences rather than making it a separate Faculty, since we have been following the Ordinances, Rules and Regulations of Kurukshetra University, Kurukshetra as per the decision of the Executive Council.

15. The item was withdrawn.
16. Any other item.

RESOLVED to approve as under:

- (i) The account of the temporary advances submitted to the Accounts Branch should be adjusted within 15 days.
- (ii) Dr. Ravinder Pal Ahlawat, Reader, Department of Physical Education be appointed as Secretary of the Sports Council in addition to his own duties in place of Dr. (Mrs.) Monika Verma who has submitted her resignation. He should be provided office accommodation, one Steno-Typist and one Peon and also the Telephone facility within a week. The incumbent discharging the additional duties of the Secretary, Sport Council be paid remuneration for discharging these duties as per rules of the University.
- (iii) The Guest Faculty be provided to the Departments within one month from the date of receipt of proposal from the Departments and for this purpose a letter be sent by the Establishment Branch in the beginning of the month of May to the Departments to submit the proposals for Guest Faculty giving the complete details of workload etc. and such proposals should be sent by the Departments to the Establishment Branch latest by 30th May.

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

Approved


REGISTRAR

31/3/16

VICE-CHANCELLOR