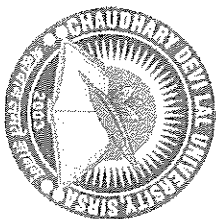


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
34th Meeting
of the

Executive Council

Held on
18.09.2010
at 11.30 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/124/10/5779-92

Dated: 18-9-2010

To

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

Sub: Minutes of the 34th meeting of the Executive Council held on 18.09.2010.

Sir/Madam,

Kindly find enclosed herewith minutes of the 34th meeting of the Executive Council held on 18.09.2010 at 11.30 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,

Marey Sivach

REGISTRAR

Enclt. No. Acad./EC/124/10/5793-5810 Dated: 18-9-2010

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. I-8. I-9, Shiksha Sadan, Block-C, Sector-5, Panchkula.
3. Smt. Neelam Pradeep Kasmi, IAS, Joint Secretary to Govt., Haryana, Finance Department, Chandigarh.
4. All members of the Court, Chaudhary Devi Lal University, Sirsa.

REGISTRAR

Marey Sivach

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CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 34TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 18.09.2010 AT 11.30 A.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. Prof. B.S. Pathania,
West View Bhawan,
Kelston Estate, Shimla-171001 (H.P.)
Member
3. Prof. Anu Shukla
Dean, Faculty of Humanities
Chaudhary Devi Lal University, Sirsa
Member
4. Prof. Sultan Singh,
Dean Academic Affairs and
Dean Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa
Member
5. Prof. Suresh Kumar Gahlawat
Dean, Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa
Member
6. Prof. Shamsher 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 Govt. Engineering College
Panniwala Mota (Sirsa)
Member
9. Dr. Ravinder Pal Ahlawat,
Reader, Department of Physical Education
Chaudhary Devi Lal University, Sirsa
Member
10. Dr. Dilbag Singh,
Reader, Department of Computer Science & Applications
Chaudhary Devi Lal University, Sirsa
Member

11. Dr. Manoj Sivach

Registrar

Chaudhary Devi Lal University, Sirsa

Secretary

Sh. J. S. Dahiya, Finance Officer attended the meeting on behalf of the Financial Commissioner & Principal Secretary to Government, Haryana, Finance Department, Chandigarh.

At the outset, the Vice-Chancellor welcomed the Members in 34th meeting of the Executive Council after joining as Vice-Chancellor of Ch. Devi Lal University, Sirsa. Members of the Council extended welcome to both Dr. K.C. Bhardwaj as Vice-Chancellor and Dr. Manoj Sivach as Registrar of Chaudhary Devi Lal University. Sirsa and **RESOLVED** to convey their gratitude in this regard to His Excellency the Governor-Chancellor and the Government of Haryana. Thereafter, the agenda was taken up.

1. Noted the orders of His Excellency, the Governor-Chancellor, in exercise of powers conferred upon him by sub-section (1) of Section 11 of Chaudhary Devi Lal University, Sirsa Act, 2003 for appointment of Dr. K.C. Bhardwaj as Vice-Chancellor of this University for a term of 3 years or upto attaining the age of 68 years, whichever is earlier.

2. Noted the orders of His Excellency, the Governor-Chancellor, in exercise of powers conferred upon him by sub-section (1) of Section 12 of Chaudhary Devi Lal University, Sirsa Act, 2003 for appointment of Dr. Manoj Kumar Sivach as Registrar.

3. Confirmed the minutes of the 33rd meeting of the Executive Council held on 15.05.2010 (Annexure-III, Pages 3 to 6, already circulated vide letter No. CDLU/Acad/EC/124/10/1387-99 dated 15.05.2010).

4. Noted the follow up action (Annexure IV, pages 7 to 9, already circulated) on the decisions taken in the previous meetings held on 14.12.2009 and 15.05.2010.

5. Considered the proposal for introduction of Child Care Leave Scheme for women employees of Chaudhary Devi Lal University, Sirsa (Annexure-V, pages 10 to 13, already circulated).

RESOLVED to approve the above proposal.

6. Considered the proposal for adoption of University Accounts Code, Haryana as received from the Financial Commissioner & Principal Secretary to Government, Haryana, Finance Department, Chandigarh vide letter No. 14/116/2009-3F.A. dated 18.02.2010(Annexure VI, page 14, already circulated).

RESOLVED to approve the above proposal.

FURTHER RESOLVED that instructions received from the Government in this regard from time to time be implemented accordingly.

7. Considered the proposal for adoption of the instructions issued by Govt. vide letter No. 13/19/2008-2SII dated 05.02.2009 conveyed by the Higher Education Commissioner vide Endst. No. 12/32-09Ad (3) dated 21.02.2009/Annexure VII page 15 to 16 already circulated), and further instructions issued by the Finance Department vide letter No. 5/17/2009-4FR dated 01.12.2009/Annexure VIII, page 17 to 18, already circulated) regarding new scheme of LTC for visiting Home Town and any place in India by the Govt. Employee.

RESOLVED to approve the above Scheme.

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8. Noted the Resolution No. 18 of the meeting of the Academic Council held on 8.04.2010 that the Department of Computer Science & Engineering be renamed as Department of Computer Science & Applications as per pattern of Kurukshetra University, Kurukshetra and it will form a part of the Faculty of Physical Sciences.

9. Considered the proposal for amendment in clause (1) of Statute 20 of Chaudhary Devi Lal University, Sirsa Act, 2003 as under:

Existing	Proposed
20(1) There shall be a Dean of each Faculty who shall be appointed by the Vice-Chancellor. The Dean shall be appointed in rotation on the basis of seniority amongst the Professors in various Departments comprising the Faculty:	20(1) There shall be a Dean of each Faculty who shall be appointed by the Vice-Chancellor. The Dean shall be appointed in rotation on the basis of seniority amongst the Professors in various Departments comprising the Faculty:
Provided that a Professor appointed as Dean, will get his next turn after all the Professors in the Faculty, have been appointed as Dean in order of their seniority:	Provided that a Professor appointed as Dean, will get his next turn after all the Professors in the Faculty, have been appointed as Dean in order of their seniority:
Provided further that in case there is no Professor in the Faculty, the Dean shall be appointed from amongst the Readers in the concerned Departments.	Provided further that in case there is no Professor in the Faculty, the Dean shall be appointed from amongst the Readers in the concerned Departments.
	Provided further that the Director-Principal Chaudhary Devi Lal Memorial Govt. Engineering College, Panniwala Mota, Sirsa shall be Ex-Officio Dean of the Faculty of Engineering and Technology.

Dr. Dilbag Singh pointed out that this item pertains to Dr. Devender Singh Mor, so he should leave the meeting while discussing this item. However, Dr. Devender Singh Mor remained in the meeting throughout.

The Council RESOLVED NOT to approve the above proposal in view of its earlier decision taken vide resolution No.14 of 31.03.2010 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.

10. Considered the proposal for adoption of the scheme for grant of Education Allowance to the University Employees as sanctioned by the Haryana Government for its employees vide letter No. 4/5/2009-5 FR dated 18.06.2009/Annexure IX, pages 19 to 27, already circulated).

RESOLVED to approve the above proposal.

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11. Considered the creation of following additional posts for the University Library:

Sr. No.	Name of the Post	Existing Staff	Additional Staff required	Pay Scale
1	Assistant Librarian	2	2	15600-39100+6000 GP
2	Information Scientist	0	1	15600-39100+6000 GP
3	Senior Library Assistant	0	4	9300-34800+3600 GP
4	Assistant	0	1	9300-34800+3600 GP
5	Senior Scale Stenographer	0	1	9300-34800+3200 GP -60 SP
6	Junior Library Assistant	0	4	5200-20200+1900 GP
7	Restorer	3	3	5200-20200+1900 GP +30 SP
8	Library Attendant	2	4	5200-20200+1900 GP
9	Clerk	0	2	5200-20200+1900 GP +30 SP
10	Peon	0	2	4440-7440+1300 GP

RESOLVED to approve the above proposal.

FURTHER RESOLVED that the approval of the State Govt. be obtained in this regard as required under Section 14 of the University Act .

12. Considered the proposal of protection of pay of Dr. Abhey Singh Godara. Reader, Department of Economics at Rs. 28,620/- (Rs. 21,620+ Rs. 7,000 G.P.) in Pay Band-3 (including G.P.) w.e.f. the date of his joining in this University i.e. 06.09.2008.

RESOLVED to approve the above proposal.

13. Noted the action taken by the Vice-Chancellor in allowing Dr. (Mrs.) Rani Devi, Lecturer, Department of Energy & Environmental Science to contest election for Zila Parishad, Palwal.

14. Considered the recommendations of the Establishment Committee in its meeting held on 01.07.2010 regarding promotion of Sh. Ramesh Kumar Mehta from the post of Assistant Registrar to Deputy Registrar and Sh. Ram Narain from the post of Superintendent to Assistant Registrar relaxing the condition of educational qualification (Annexure-A, Page 1).

RESOLVED to approve the above recommendations of the Establishment Committee.

FURTHER RESOLVED that they should pass the Master Degree within two years, failing which they will not be allowed further annual increments.

15. Considered the guidelines (Annexure-XI, pages 29 to 35, already circulated) for payment of travel grant etc. out of UGC Fund (unassigned Grant).

RESOLVED to approve the above guidelines.

16. Considered the case of Dr. Dharampal Warne, Reader, Department of Commerce, who has not submitted his Self Appraisal Reports despite repeated orders/reminders since his joining in the University i.e. 12.05.2005 for appropriate orders as may be deemed proper by the august-body.

RESOLVED that Show Cause Notice be issued to Dr. D.P.Warne.
FURTHER RESOLVED that following committee may be constituted to examine the Self-Appraisal Report proforma and to prescribe rules in this regard:

1.	Prof. Anu Shukla	Chairperson
2.	Prof. Sultan Singh	Member
3.	Prof. Suresh Kumar Gahlawat	Member
4.	Dr. Dilbag Singh	Member

17. Considered the recommendations of the Faculty of Education in its meeting held on 15.05.2010 that the following posts may be created in the Department of Education:

1.	Professor	01
2.	Reader	02
3.	Lecturer	03

RESOLVED that the above recommendations of the Faculty of Education be got approved from the Academic Council first.

18. Considered an amendment in Statute 24 of Ch. Devi Lal University, Sirsa Act 2003 that the tenure of Chancellor's nominee on the Selection Committee shall be two years from the date of issue of the orders.
Statute-24

Existing	Amended
(1) A Selection Committee for any appointment of Professor/Reader/Lecturer specified below shall consist of—	(1) No Change
(i) The Vice-Chancellor	
(ii) The Dean of the Faculty	
(i) The Chairperson of the Department concerned, if he is a Professor;	
(ii) The senior-most Professor in the Department except where otherwise decided by the Vice-Chancellor;	
(iii) Three persons not connected with the University, nominated by the Vice-Chancellor from a panel of names drawn up by the Academic Council on the basis of their special knowledge of, or interest in the subject with which the Professor will be concerned.	
(iv) An Academician, who is nominee of the Chancellor. Provided that the Vice-Chancellor may add more names to the panel in special circumstances and report these to the Academic Council at its next meeting.	
(2) The panel of names drawn up by the Academic Council and the additions, if any, made thereto by the Vice-Chancellor, as provided in the Statutes, shall be subject to approval of the Chancellor. Provided that in case one of the experts fails to turn up at Selection Committee, after accepting the invitations to attend the same, the proceedings of the meeting shall not be invalidated. Provided further that the proceedings of the meeting of a Selection Committee not be invalidated in case of any of the Ex-Officio members of the Selection Committee fails to attend the meeting.	(2) No Change

(3) The Vice-Chancellor shall preside at the meetings of a Selection Committee and the Registrar shall act as its Secretary. The meeting of a Selection Committee shall be convened by, or under the directions of the Vice-Chancellor.	(3) No Change
(4) The Selection Committee shall consider and submit to the Executive Council the recommendations as to the appointment referred to it. If the Executive Council is unable to accept the recommendations made by the committee, it shall record its reasons and submit the case to the Chancellor for final orders.	(4) No Change
(5) Notwithstanding anything contained in Statute, the E.C. may invite a person of high academic designation and professional attainments to accept a post of Professor in the University, on such terms & conditions as it deems fit & on the person agreeing to do so, appoint him to the post.	(5) No Change
(6) X X X X X	(6) The tenure of the Chancellor's nominee under Clause I (vi) on the Selection Committee (s) shall be two years from the date of issue of orders.

RESOLVED to approve the above proposal.

19. Considered the amendment in the eligibility for appointment of Lecturer/Assistant Professor as under:

Existing Qualification	Revised Qualification
<p>Good academic record with at least 55% of the marks or, an equivalent grade of B in the 7 point scale with latter grades O,A,B,C,D,E and F at the Master's degree level, in the relevant subject from an Indian Universities or, an equivalent degree from a foreign University.</p> <p>Besides fulfilling the above qualifications candidates should have cleared the eligibility test (NET) for lecturers conducted by the UGC, CSIR or similar test accredited by the UGC.</p> <p>Note:- NET shall remain the compulsory requirement for appointment as Lecturer even for candidates having Ph. D degree.</p>	<p>No change</p> <p>No change</p> <p>NET/SLET shall remain the minimum eligibility condition for recruitment and appointment of lecturers in Universities/ colleges/institutions.</p> <p>Provided, however, that candidates who are or have been awarded Ph.D. degree in compliance of the University Grants Commission (minimum standards and procedure for award of Ph.D. degree), Regulation 2009, shall be exempted from</p>

	<p>the requirement of the minimum eligibility condition of NET/SLET for recruitment and appointment as Assistant Professor or equivalent positions in Universities/Colleges/Institutions.</p> <p>Provided further that the candidates who have acquired Ph.D. upto 31st May 2009 shall also be exempted from the requirement of the minimum eligibility condition of NET/SLET for recruitment and appointment to the posts of lecturers or equivalent positions in Universities/ colleges/ institutions.</p> <p>Provided further that those candidates who have been enrolled for Ph.D. upto 31st May 2009 shall become eligible for exemption from the recruitment of the minimum eligibility condition of NET/SLET for recruitment and appointment to the posts of lecturers or equivalent positions in Universities/Colleges/Institutions only on acquisition of Ph.D. degree.</p> <p>NET shall not be required for such Master's programmes in disciplines for which there is no NET.</p>
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RESOLVED to approve the above amendment.

20. Considered the action taken by the Vice-Chancellor on 20.04.2010, under Section 11(6) of the University Act, in approving the ordinances of the following courses, w.e.f. the Session 2009-10:

1. B. A. LL. B. 5 year (integrated Course)
2. LL. B. 3 year (Professional Course)
3. MBA 5 year (integrated Course)
4. MBA 2 year Course

RESOLVED to approve the action taken by the Vice-Chancellor.

21. Considered the action taken by the Vice-Chancellor on 24.08.2009 under Section 11(6) of the Act that the students of MBA (5 years integrated course) who leave the course after 3 years may be granted BBA Degree, mentioning in their degree that they have completed first module (3 years) of 5 years integrated course. This benefit may also be extended to the continuing candidates.

RESOLVED to approve the action taken by the Vice-Chancellor.

22. Considered the action taken by the Vice-Chancellor under Section 11(6) of Chaudhary Devi Lal University, Sirsa Act 2003, in approving the recommendations of the Fee Committee made in its meeting held on 05.05.2010 excluding clause 2 regarding Group Insurance Charges (Annexure XVII, pages 67 to 69, already circulated).

RESOLVED to approve the action taken by the Vice-Chancellor.

23. Noted the orders of His Excellency, the Governor-Chancellor in exercise of powers conferred upon him by sub-section (4) of Section 11 of Chaudhary Devi Lal University, Sirsa Act, 2003 vide which the additional duties of Vice Chancellor of this University were assigned to Dr. K. S. Khotkar, Vice-Chancellor of CCS Haryana Agricultural University, Hisar during the period of absence of Sh. Balbir Singh Malik, IAS, Commissioner, Hisar Division being on training w.e.f. 10.04.2010 to 09.05.2010 and there after to Dr. M.L. Ranga, Vice-Chancellor, G.J.U. of S&T, Hisar as additional charge to his own duties.
24. Considered the recommendations of the Establishment Committee made in its meeting held on 23.03.2010 for selection of Executive Engineer and on 08.04.2010 for selection of SDE (Electrical).
- The Establishment Committee recommended that Sh. Surinder Singh So Sh. Chandan Singh be appointed for the post of SDE(Electrical)(Annexure-B, page 2). None was found suitable for the post of Executive Engineer. This post be re-advertised with wide publicity. (Annexure-C, page 3).

RESOLVED to approve the above recommendations of the of the Establishment Committee.

25. Considered the recommendations of the Academic Council made vide Resolution No. 4 of its meeting held on 10.09.2010 for prescribing the rate of remuneration for setting of question paper for entrance test for P.G. courses and evaluation of answer script thereof, as under:
- (i) Setting of Multiple choice question Rs. 20/- per question +Rs. 10/- per question for Hindi version, if required.
- (ii) Evaluation of Answer script of Entrance Examination Rs. 20/- per Answer Script.

RESOLVED to approve the above recommendations of Academic Council.

26. Considered the recommendations of the Academic Council made vide Resolution No. 5 of its meeting held on 10.09.2010 for fixing the remuneration rates of Flying Squad/Observer during Recruitment Test/Entrance Test at Rs. 500/- per duty i.e. equivalent to the remuneration of Centre Superintendent.

RESOLVED to approve the above recommendations of Academic Council.

27. Considered the recommendations of the Academic Council made vide Resolution No. 6 of its meeting held on 10.09.2010 regarding fixing the re-evaluation fee w.e.f. May 2010 Examination as under:-

Sr. No.	Class	Re-eval Fees of K.U.K.	Re-eval Fees of M.D.U., Rohtak	Re-eval. Fees of C.D.L.U., Sirsa	Proposed Fees of C.D.L.U., Sirsa
1.	B.A., B.Sc., B.Com. Pass and M.Sc., M.Com, Other professional courses	125/- per answer book	300/- per answer book	110/- per answer book	220/- per answer book
2.	All other courses including I.T. courses	250/- per answer book	500/- per answer book	220/- per answer book	220/- per answer book
3.	Re-checking of answer books	50/- per answer book	100/- per answer book	50/- per answer book	100/- per answer book
4.	Identification of answer books	50/- per answer book	100/- per answer book	50/- per answer book	100/- per answer book
5.	Cost of Form	10/-	including re-eval. Fees	Free of Cost	Free of Cost

RESOLVED to approve the above recommendations of Academic Council.

28. Considered the recommendations of the Academic Council made vide Resolution No. 7 of its meeting held on 10.09.2010 for allowing re-appear/improvement in various courses in semester system as under:
REAPPEAR

One year Course

Semester	Examination when held
1 st semester	alongwith 2 nd semester
2 nd semester	alongwith or after 1 st semester

Two Year Semester Course

Semester	Examination when held
1 st semester	alongwith the 3 rd semester.
2 nd semester	alongwith the 4 th semester
3 rd semester	alongwith or after 4 th semester.
4 th semester	alongwith or after 3 rd semester.

Three Year Semester Course

Semester	Examination when held
1 st semester	alongwith 3 rd semester.
2 nd semester	alongwith 4 th semester
3 rd semester	alongwith 5 th semester.
4 th semester	alongwith 6 th semester.
5 th semester	alongwith or after 6 th semester
6 th semester	alongwith or after 5 th semester

Five Year Semester Course

Semester	Examination when held
1 st semester	alongwith 3 rd semester.
2 nd semester	alongwith 4 th semester
3 rd semester	alongwith 5 th semester.
4 th semester	alongwith 6 th semester.
5 th semester	alongwith 7 th semester
6 th semester	alongwith 8 th semester
7 th semester	alongwith 9 th semester
8 th semester	alongwith 10 th semester
9 th semester	alongwith or after 10 th semester.
10 th semester	alongwith or after 9 th semester.

IMPROVEMENT

One chance in each semester may be given for improvement of marks in the courses where provision of improvement exists, according to the above schedule. The syllabus will be the same as meant for the regular candidates of the semester(s) concerned.

RESOLVED to approve the above recommendations of Academic Council.

29. Considered the recommendations of the Academic Council made vide Resolution No. 9 of its meeting held on 10.09.2010 for prescribing the details of fees/funds of various regular courses being run in the University Teaching Departments w.e.f. session 2010-11 (Annexure-XX, pages 72 to 82, already circulated)..

RESOLVED to approve the above recommendations of Academic Council.

30. Considered the recommendations of the Academic Council made vide Resolution No. 16 of its meeting held on 10.09.2010 in amending the Ordinance 'University Research Scholarship' as under:

Clause No.	Existing	Proposed
6.	There will be one Scholarship in each University Teaching Department per year	One Seat irrespective of the reservation may be allotted under University Research Scholarship to each department.
7.	There shall be five additional Research Scholarships for S.C. candidates In addition to above, five more Research Scholarships may also be awarded. the distribution of which may be made by a Committee constituted by the Vice-Chancellor.	Over and above seats, five additional seats for University Research Scholarship may be allotted for reserved categories and the same may be given in order of merit on rotation basis. Out of these five seats three seats are reserved for S.C. candidates, one for BC(A) and one for BC(B) candidates.

RESOLVED to approve the above recommendations of Academic Council with the modification that seats of SC category may not be decreased and it should be as per existing ordinance.

31. Considered the recommendations of the Academic Council made vide Resolution No. 18 of its meeting held on 10.09.2010 regarding grant of Maternity Leave to the students upto 3 months and attendance may be counted excluding that period in all courses except in those courses of Law Department where BCI rules are implemented.

RESOLVED to approve the above recommendations of Academic Council.

FURTHER RESOLVED that Maternity leave be not granted to the students enrolled in the Department of Physical Education as well.

32. Considered the action taken by the Vice-Chancellor on 20.04.2010 under Section 11 (6) of the Act, in approving the eligibility conditions for admission to M. Phil. Public Administration (approved by Academic Council vide resolution No. 17 dated 08.04.2010) as under:

"The students of M. A. (Political Science) should also be made eligible for admission to M. Phil. (Public Administration) provided that those students should have read one paper of Public Administration in M. A. (Political Science). Beside it, the eligibility of percentage will remain unchanged."

The representation given by Dr. R.K. Siwach was discussed and thereafter the Council RESOLVED to approve the above action taken by the Vice-Chancellor.

33. Considered the clarification given by the Financial Commissioner and Principal Secretary Finance Department vide letter No. 02/50/2008-01 pension dated 15.02.2010(Annexure-XXII, pages 87 to 88, already circulated) with regard to implementation of new pension scheme.

RESOLVED that the clarification given by the Govt. be adopted.

FURTHER RESOLVED that the clarification from the Finance Dept. be obtained with regard to employees who have joined this university from Central Govt./University for implementation of above scheme.

34. Considered the recommendations of the Academic Council vide Resolution No.22 dated 10.09.2010 for revision of Application form, non-refundable Processing Fee be increased from Rs. 3000/- to Rs. 5000/- (Application fee Rs. 500/-+ processing fee Rs. 4500) and 10 % share amount, other Guidelines and Terms & Conditions for Spot/Online Admission Form Collection Centre under UCCL w.e.f. the Session 2010-11.

RESOLVED to approve the above recommendations of Academic Council.

35. Considered the recommendations of the Academic Council vide Resolution No. 20 dated 10.09.2010 regarding extension in the date of submission of dissertation of M. Phil students of the Session 2006-07 up to 31.12.2010 with penalty of Rs.2500/- and for the Session 2007-08 up to 30.06.2011 with penalty of Rs. 2000/- (without further enhancing the fee).

RESOLVED to approve the above recommendations of Academic Council.

36. Considered the contents of the undertaking to be submitted to the Distance Education Council regarding provisional sanction of Development Grant of Rs.15.00 Lacs.

RESOLVED to approve the undertaking.

37. The Academic Council vide Resolution No.23 dated 10.09.2010 has approved HBI of UCCL for the session 2010-2011 and bifurcation of fee for various courses under UCCL has been included. The fee for B.A and B.Com has been bifurcated in the meeting of Fee Committee held on 15.09.2010 (Annexure XXIV, pages 104 to 106, already circulated).

RESOLVED to approve the above recommendations of Academic Council.

FURTHER RESOLVED that the following committee be constituted to increase the enrollment of students in the UCCL courses:

- | | |
|----------------------|-------------|
| 1. Prof Sultan Singh | Chairperson |
| 2. Dr.S.S. Dhillion | Member |
| 3. Dr. Dilbag Singh | Member |

38. Considered the recommendations of the Committee made in its meeting held on 07.09.2010 for prescribing the rates of remuneration and other contingency expenditure for Physical Efficiency Test in the Department of Physical Education.

- | | |
|--|---------------------------------------|
| 1. Observer | Rs. 500/- for each session |
| 2. Convener | Rs. 500/- for each session. |
| 3. Member of the Efficiency Test Clerk | Rs. 250/- for each session. |
| 5. Pharmacist/Nurse | Rs. 250/- for each session |
| 6. Supporting Staff i.e. Ground-man, Ground-marker, Water-man etc. | Rs. 100/- for each session. |
| 7. Contingency including Water charges, Tent charges, Sitting arrangement charges Lime powder etc. | Actual bill basis |
| 8. Refreshment Charges | Rs. 15/- per member for each session. |
- (Refreshment charges will also be applicable in other entrance/recruitment test where refreshment is allowed.)

RESOLVED to approve the above recommendations of the committee.

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39. Considered the findings of the Vice-Chancellor dated 20.05.2010(Annexure-XXIX, pages 137 to 139, already circulated) on the enquiry report submitted by Inquiry Officer dated 13.04.2010(Annexure-XXVII, pages 123 to 133, already circulated) received in the University on 22.04.2010 and Fact Finding Enquiry Committee(Annexure-XXVIII, pages 134 to 136, already circulated) with regard to the charges against Dr. Raj Kumar Siwach, Reader, Department of Public Administration, by the Chairperson of Department of Public Administration, for appropriate action as may be deemed appropriate by the August Body.

RESOLVED to approve the finding of the Vice-Chancellor for exonerating the charges leveled against Dr. Raj Kumar Siwach.

40. Considered the proposal that five posts of Supporting Staff given in the university budget be designated as under:

- 1. Telephone Attendant One
- 2. Groundman-cum-Gardner (Mali) Two
- 3. Daftri Two

RESOLVED to approve the proposal.

41. Any other item.

1) Elected members of the Executive Council submitted a representation (Annexure-D, Page 4) of Teaching Associates/Guest Faculty with regard to increase of their remuneration as per Kurukshetra University, Kurukshetra rules.

The Council **RESOLVED** to constitute the following committee to review the rates of remunerations and other term and conditions in respect of the Teaching Associates/Guest Faculty:

- a) Dr. Devender Singh Mor Convener
- b) Prof. Suresh Kumar Gahalawat Member
- c) Dr. Dilbag Singh Member

2) The Registrar apprised the Council that as per decision of the Punjab and Haryana High Court Chandigarh dated 19.08.2009 in CWP No. 3913 of 2008, the university completed the selection process of 41 posts as ordered by the Hon'ble High Court dated 04.05.2010. 36 posts out of 41 have been filled up and 5 posts of Senior Scale Stenographer could not be filled up as no candidate had appeared in the test.

The Council **NOTED** the status report which is in accordance with the orders of the Hon'ble High Court dated 04.05.2010 and 19.08.2009.

3) The Registrar apprised the Council that university calendars /ordinances have not been drafted so far in spite of constituting various committees from time to time by the Executive Council/Vice-Chancellor. The Council **RESOLVED** that a suitable person be engaged by the Vice-Chancellor for the said work and he may be paid remuneration Rs. 30,000/- per month for

drafting the ordinances/ calendars of the university with in three months. A committee to be constituted by the Vice-Chancellor may go through the ordinances/ rules and regulations so prepared by him and the recommendation of the committee may be placed before the Academic Council/ Executive Council for approval.

4. Dr. Dilbag Singh submitted a representation of the teachers of the then Faculty of Engineering & Technology (Annexure-E, page 5) regarding change of Faculty of Computer Science & Engineering.

The Council decided that the said representation be examined as per provision of the Act and Statutes.

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

Manoj Srivasth
18/09/10
REGISTRAR

Approved

Manoj Srivasth

VICE-CHANCELLOR

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



Annexure - A
for further...
name
12/1

Minutes of the meeting of the Establishment Committee held on 01.07.2010 at 4.30 PM in the Office of the Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.

The following were present:-

- | | |
|---|----------|
| 1. Dr. M.L Ranga,
Vice- Chancellor, CDLU, Sirsa | Chairman |
| 2. Dr. Sultan Singh,
Dean Academic Affairs,
Member Executive Council | Member |
| 3. Dr. S.K. Gehlawat,
Dean Faculty of Life Sciences,
Ch. Devi Lal University, Sirsa | Member |

SE
18/9

The Establishment Committee resolved the following:-

1 Considered the proposal that Sh. Ramesh Kumar Mehta may be promoted from the post of Assistant Registrar to the post of Deputy Registrar

Resolved to recommend that Sh. Ramesh Kumar Mehta, Assistant Registrar may be promoted to the post of Deputy Registrar after giving relaxation in educational qualifications by the competent authority.

2 Considered the proposal that Sh. Ram Narain, may be promoted from the post of Superintendent to the post of Assistant Registrar.

Resolved to recommend that Sh. Ram Narain, Superintendent may be promoted to the post of Assistant Registrar after giving relaxation in educational qualifications by the competent authority.

(M.L Ranga)

(Sultan Singh)

(S.K Gehlawat)

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Annexure -

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

Proceedings of the meeting of Establishment Committee for the post of Sub Divisional Engineer in the pay scale of Rs. 9300-34800+GP 5400 held on 08.04.2010 at 11.00 AM in the Office of the Vice-Chancellor.

- | | |
|---|------------------|
| 1. Vice-Chancellor | Chairman |
| 2. Professor Sultan Singh, Dean Academic Affairs | Member |
| 3. Professor S.K Gahlawat | Member |
| Dean Faculty of Life Sciences | |
| 4. Shri Puneet Chawla, Lecturer (Electrical),
Chaudhary Devi Lal Memorial Engineering
College, Panniwala Mota (Sirsa) | Subject Expert |
| 5. Sh. R.K. Sehgal, Registrar. | Member Secretary |

The Committee had interviewed the following candidates:-

- 1 Surinder Singh
- 2 Narender Singh Kundu
- 3 Sachin Poonia
- 4 Amit
- 5 Sanjeev Madan
- 6 Azad Yadav
- 7 Jagbir singh

The Committee recommends the following candidate for regular appointment to the post of Sub Divisional Engineer.

Name of Candidate Father's Name Remarks if any

1. Surinder Singh Chandan Singh

Waiting List

Name of Candidate Father's Name Remarks if any

1. Sachin Poonia Ranphal Poonia

(Sultan, Singh) (S.K. Gahlawat) (Puneet Chawla)

(R.K Sehgal) (R.S. Mathk)

(221)

Annexure .. e

*for further work please
18/9/10*

सुपरव्हाइजर
Proceedings of the meeting of Establishment Committee for the post of Executive Engineer in the pay scale of Rs. 15600-39100+GP 6400 held on 08.04.2010 at 10.30 AM in the Office of the Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.

- AMC* *18/9/10* *referred* Sh. Balbir Singh Malik, Vice-Chancellor Chairman
- SE* *18/9/10* *referred* Professor Sultan Singh, Dean Academic Affairs Member
- Dr. P. Lacer* *18/9/10* *referred* Professor Vikram Singh, Dean Faculty of Engineering & Technology Member
- Dr. P. Lacer* *18/9/10* *referred* Shri Sudhir, Principal, Government Engineering College, Subject Expert
- Dr. P. Lacer* *18/9/10* *referred* Ajmer (Rajasthan) Member Secretary
- Dr. P. Lacer* *18/9/10* *referred* Sh. R.K. Sehgal, Registrar.

The Committee had interviewed the following candidates on 23.03.2010:-

1. Sh. Satish Kumar Vij.
2. Sh. Sarabjit Singh
3. Sh. Prem Chand

The Committee recommends the following candidate for regular appointment to the post of Executive Engineer.

Name of Candidate Father's Name Remarks if any

None was found suitable. The post be re-advertised with wide publicity.

18/9/10

5008

Waiting List

Name of Candidate Father's Name Remarks if any

(Vikram Singh)

(Sultan Singh)

(Sudhir Kumar)

Dr. P. Lacer
(R.K. Sehgal)

Dr. P. Lacer
(B.S. Malik)

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To

Members Executive Council,
Ch. Devi Lal University,

Sirsa

Sub: To increase the remuneration according to KUK norms

Sir,

With due respect, it is stated that we all undersigned have been appointed as Teaching associates in various departments. We are being paid remuneration 15,000/- for Net qualified and 12,000/- for non Net candidates, per month. It is kindly informed to you that in sister universities much remuneration is being paid to teaching associates and other contractual faculties than in this university. With reference to the previous decision of EC regarding remuneration of teaching associates, it is stated that university follows the rules and regulation of Kurukshetra University, kurukshetra regarding payment to teaching associates. Kurukshetra University, kurukshetra has advertised recently interview for the post of assistant professor on contractual basis. KUK has fixed the remuneration for the above said post, Rs.21,600/- per month.

Therefore, all members of EC are kindly requested to consider and put forward our demand of increment in remuneration and change the designation as per KUK norms to the concerned authorities.

Thanking you

Yours truly

Teaching Associate Welfare Association
Ch. Devi Lal University,
Sirsa

Dated 17.9.2010

Bel Kishan
Nuri Devi
Shukla
Prakash
18/9/10
Poonam Goyal
Prakash
303

Amrere-E

To

Hon'ble Vice Chancellor cum Chairperson EC
Chaudhary Devi Lal University, Sirsa

Subject: Change in the constitution of Faculty/bodies by the Executive Council

R/Sir

From the inception of University, the Department of Computer Science and Engineering was a part of the Faculty of Engineering & Technology. In its meeting held on March 31, 2010, the Executive Council has changed the nomenclature of the Department and has also changed the constitution of two faculties of the University, namely, Faculty of Physical Sciences and the Faculty of Engineering & Technology.

In its decision, the Executive Council has made the following changes:

- A. Nomenclature of the Department of Computer Science and Engineering has been changed to the Department of Computer Science and Application.
- B. Department of Computer Science & Applications has been assigned to the Faculty of Physical Sciences in place of Faculty of Engineering & Technology.

Sir, here it may be mentioned that **Section 23 (2) para 2** of the University Act provides for the following:

“that the Executive Council shall not make, amend or repeal any Statute, affecting the status, powers or constitution of any of the authority of the University until such authority has been given an opportunity of expressing an opinion in writing on the proposed changes, and any opinion so expressed shall be considered by the Executive Council.”

Before affecting the changes (A and B above) in the University authorities, none of the authorities being affected (erstwhile Faculty of Engineering & Technology, Faculty of Physical Sciences, and the then Department of Computer Science and Engineering) were given an opportunity to express its opinion in writing. Sir, you are requested to take necessary steps so as to alleviate the discrepancies in this regard.

Thanking you

Sincerely yours

(Harish Kumar)

(Dilbag Singh)

(Vikram Singh)

(SRV) 5-