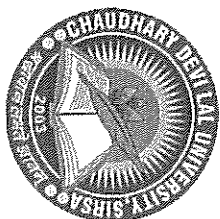


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
37th Meeting
of the

Executive Council

Held on
29.03.2011
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/124/11/ 2099-2110
Dated: 31-03-2011.

To

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

Sub: Minutes of the 37th meeting of the Executive Council held on 29.03.2011.

Sir/Madam,

Kindly find enclosed herewith minutes of the 37th meeting of the Executive Council held on 29.03.2011 at 11.30 A.M. in the Camp Office of the 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,

Praveen Siroach

REGISTRAR

Endst. No. Acad./EC/124/11/ 2111-2129 Dated: 31-03-2011

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. Sh. Rajesh Bansal, Management Consultant, HBPE, Haryana Bureau Enterprises, 6th Floor, New Civil Secretariat, Sector-17, Chandigarh.
4. All members of the Court, Chaudhary Devi Lal University, Sirsa.

Praveen
Dy. Registrar (Academic)

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

**MINUTES OF THE 37TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 29.03.2011 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. | Sh. Rajesh Bansal, Nominee of the Financial Commissioner &
Principal Secretary to Government, Haryana
Finance Department, Chandigarh | 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. Shamsheer Singh Jang Bahadur,
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa | Member |
| 7. | Dr. Devender Singh Mor,
Director-Principal
Chaudhary Devi Lal Memorial Govt. Engineering College
Panniwala Mota (Sirsa) | Member |
| 8. | Dr. Ravinder Pal Ahlawat,
Reader, Department of Physical Education
Chaudhary Devi Lal University, Sirsa | Member |
| 9. | Dr. Dilbag Singh,
Reader, Department of Computer Science & Applications
Chaudhary Devi Lal University, Sirsa | Secretary |
| 10. | Dr. Manoj Sivach
Registrar
Chaudhary Devi Lal University, Sirsa | |

At the outset, the Vice-Chancellor welcomed the members to the 37th meeting of the Executive Council. Thereafter, the agenda was taken up.

1. **CONFIRMED** the minutes of the 36th meeting of the Executive Council held on 24.02.2011 (Annexure-I, Pages 1 to 7) circulated vide letter No. CDLU/ Acad/EC /124/1/9262-74 dated 01.03.2011.

2. **NOTED** the follow up action on the decisions taken in the previous meeting of Executive Council held on 24.02.2011 (already circulated vide Annexure-II, Pages 8 and 9).

FURTHER RESOLVED that the case of extension of deputation period in respect of Dr. (Mrs.) Brham Lata, Lecturer/Associate Professor will be put up in the next meeting of the Executive Council. In the meantime, the extension of deputation is extended till next meeting of the Executive Council.

3. Considered the Annual Report of Chaudhary Devi Lal University, Sirsa, for the calendar year 2010 (already circulated).
RESOLVED to recommend the Annual Report 2010 to the Court for approval.

4. Considered the Annual Audit Report on the accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2009-10 (already circulated) as recommended by the Finance Committee vide Resolution No. 4 of its meeting held on 21.03.2011.

RESOLVED to recommend the Annual Audit Report 2009-10 to the Court for approval.

FURTHER RESOLVED that efforts be made to drop audit paras, audit requisitions and a time schedule be prepared by the University to drop audit paras and audit requisitions. A notice be circulated to all concerned (against whom the temporary advances still stand) to get the advances adjusted within one month failing which the action will be initiated as per rules in this regard.

ALSO RESOLVED that one more column in the audit report be created and latest position with regard to settlement of audit paras, audit requisitions and temporary advance be mentioned in this column.

5. Considered the following recommendations of the Finance Committee made vide Resolution No. 3 of its meeting held on 21.03.2011 on the Budget Estimates of Chaudhary Devi Lal University, Sirsa for the Financial Year 2011-12 and Revised Budget Estimates for the Financial Year 2010-11 (already circulated):

- (i) The proposed expenditure for 2011-2012 be restricted to available resources i.e. Grant-in-aid of Rs. 1400.00 Lacs from State Government, internal income of the University, Grants from U.G. C. & other Funding Agencies as well as the balance available with the University as on 01.04.2011.
- (ii) The University should prepare and put up proposal regarding additional grant of Rs. 856.00 Lacs under Plan side (As Grant under Non-plan scheme has not been approved so far).
- (iii) The Finance Committee agreed in principle that the Non-Plan Head be created and proposal/request in this regard may be forwarded to the Government.
- (iv) The New Pension Scheme be implemented at the earliest and any assistance required in this matter may be obtained from the office of Director, Treasuries, Haryana, Chandigarh.

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- (v) Hostel building for girls may be constructed out of the Budget received from UGC and balance available with Hostels after observing necessary formalities and in accordance with the rules and regulations.

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

FURTHER RESOLVED that the following committee be constituted to chalk out the financial viability and other pros and cons of self-financing courses run by the University:

- a. Prof. Sultan Singh
- b. Prof. Shamsheer Singh Jangbahadur
- c. Dr. Ravinder Pal Ahlawat

6. Considered the recommendations of the Finance Committee made vide Resolution No. 5 of its meeting held on 21.03.2011 with regard to the Balance Sheet on the accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2008-09 and 2009-2010.

RESOLVED to recommend the Balance Sheets for 2008-09 and 2009-10 to the Court for approval.

7. Considered the qualification and pay scale for the post of Public Relations Officer in Chaudhary Devi Lal University, Sirsa.

RESOLVED to approve the following qualification and Pay Scale for the post of Public Relations Officer:

Qualification:

At least 2nd Class Graduate with Diploma in Journalism from a recognized University.

Pay Scale :

PB-2 9300-34800+ 3300 GP

8. Considered the report of the Committee constituted for the purpose of suggesting consequent action on the charge-sheets issued to three teachers of the Department of Journalism & Mass Communication and matter regarding reinstatement of Sh. Sewa Singh Bajwa, Lecturer, Department of Journalism & Mass Communication.

RESOLVED that the matter be referred back to the same committee for submission of categorical Report.

9. Considered and approved the following qualifications for the posts of Chief Security Officer, Security Officer and Transport Officer:

D) CHIEF SECURITY OFFICER

A Graduate with about five years experience of having worked on a post not below the rank of Police Inspector/Company Commander in Home Guards/B.S.F./C.R.P.F. or equivalent thereto an Ex-serviceman who has worked on a post not below the rank of Captain.

ID) SECURITY OFFICER

Atleast a graduate, should be of active habits and have had some experience of handling security staff.

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IID TRANSPORT OFFICER

Atleast 2nd class Bachelor' degree preferably in Automobile/Agril. Engineering with three years experience in maintenance and repair of all types of vehicles in a recognized Govt./Semi Govt. Workshop.

OR

At least first class diploma in Automobile Engineering with five years of supervisory experience in maintenance and repairs of all types of vehicles in a recognized Govt./Semi govt. workshop.

OR

Graduate with two years managerial experience of Govt./Semi govt./ any private organization of a firm of repute in maintenance of transport fleet of all type of vehicles.

RESOLVED to approve the above proposal and request the State Government to sanction the above posts in this University.

10. Considered the request of Dr. B.P. Singh, Professor in Law for Re-employment after attaining the age of superannuation for a period of one year in the first instance w.e.f. 01.04.2011 or till regular professor joins the University, whichever is earlier, as per University rules.

RESOLVED to approve the above proposal.

FURTHER RESOLVED that retired teacher of this University may be encouraged for re-employment after superannuation.

11. Any other item.

(i) The Vice-Chancellor informed the Council that outside members of PGBOS&R in Public Administration have submitted representation (Appendix-A) that the Chairman of the PGBOS&R has not recorded the decision as discussed and resolved regarding item No. 4, in the meeting held on 28.03.2011. The representation submitted by them was read out. The Council **RESOLVED** that a Committee comprising the following be constituted to investigate the matter:

- (a) Prof. (Mrs.) Anu Shukla
- (b) Prof. Sultan Singh
- (c) Prof. Shamsher Singh Jangbahadur

(ii) The Council **RESOLVED** that Chapter XXII (FIXATION OF SENIORITY OF TEACHERS APPOINTED IN THE UNIVERSITY TEACHING DEPARTMENTS) which was deferred in the meeting of the Executive Council dated 24.02.2011 be re-examined thoroughly.

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

Mand Suresh
REGISTRAR

Approved

[Signature]
VICE-CHANCELLOR

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