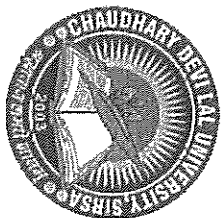


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
39th Meeting
of the

Executive Council

Held on
13.01.2012
at 4.30 P.M.

Venue :

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

(39)

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



No. Acad./EC/124/12/12584-12610
Dated: 16-01-2012

To

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

Sub: Minutes of the 39th meeting of the Executive Council held on 13.01.2012.

Sir/Madam,

Kindly find enclosed herewith minutes of the 39th meeting of the Executive Council held on 13.01.2012 at 04.30 P.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,

Manoj Sivach

REGISTRAR

Endst. No. Acad./EC/124/12/12584-12610 Dated: 16-01-12

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.

Manoj Sivach

Assistant Registrar (Academic)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 39TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 13.01.2012 AT 04.30 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.	Prof. Anu Shukla Dean, Faculty of Humanities Chaudhary Devi Lal University, Sirsa	Member
3.	Prof. Sultan Singh, Dean Academic Affairs and Dean Faculty of Commerce and Management Chaudhary Devi Lal University, Sirsa	Member
4.	Prof. Suresh Kumar Gahlawat, Dean, Faculty of Life Sciences Chaudhary Devi Lal University, Sirsa	Member
5.	Prof. Shamsheer Singh Jang Bahadur, Dean, Faculty of Education Chaudhary Devi Lal University, Sirsa	Member
6.	Sh. R. K. Sharma, Principal, Govt. College, Women, Bhodia Khara, Fatehabad.	Member
7.	Dr. Ravinder Pal Ahlawat, Reader, Department of Physical Education Chaudhary Devi Lal University, Sirsa	Member
8.	Dr. Dilbag Singh, Reader, Department of Computer Science & Applications Chaudhary Devi Lal University, Sirsa	Member
9.	Dr. Manoj Siwach Registrar Chaudhary Devi Lal University, Sirsa	Secretary

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

1. Considered the recommendations of the Academic Council in its meeting held on 13.01.2012 regarding the proposal for the conferment of degrees in the 1st Convocation as under:

1. The degrees of Ph.D. may be awarded by the Hon'ble Chancellor during the Convocation.
2. The degrees of Master of Philosophy/Post Graduate/Under Graduate examinations be awarded by the Vice-Chancellor.
3. All the candidates of University Teaching Departments who have obtained 1st Division in May 2011 examination be invited for the award of degree.
4. Only the Gold Medalists of May 2011 (through Regular Mode) be invited in the Convocation and the Gold Medals be awarded by the Hon'ble Chief Minister.
5. Gold Medal/Degrees of remaining candidates (Regular Mode and Distance Education Mode) be sent to the candidates through concerned Department/UCDL.
6. Date of conferment of degree should be the date of Convocation instead of 31.12.2011 as already approved by the Academic Council.

RESOLVED to approve the above recommendations of the Academic Council.

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

Ramraj Kumbhak
REGISTRAR

Approved

M. Madhuryani
VICE-CHANCELLOR

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