

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

No. Acad/EC/2004/6588-6598

Dated 21/4/2004

To

- 1 The Financial Commissioner &
Principal Secretary to Government Haryana
Technical Education Department, Chandigarh
- 2 The Financial Commissioner
& Principal Secretary to Government, Haryana
Education Department, Chandigarh
- 3 The Financial Commissioner
& Principal Secretary to Government, Haryana
Finance Department, Chandigarh
- 4 Sh. H.R.Swan
IPS (Retd.DGP), Kothi No. 33
Sector 6, Panchkula (Haryana)
- 5 Dr(Smt) Manju Jayotsana
Prof. & Chairperson
Dept. of Hindi
Ranchi University, Ranchi
- 6 Dr. Baldev Singh Mehra
Reader, Department of Sanskrit
Maharshi Dayanand University, Rohtak
- 7 Dr. R.K.Behl
House No. 1022
Sector 15-B, Chandigarh
- 8 Dr.(Mrs.)Urmil Singla
Principal
Adarsh Mahila Mahavidyalya, Bhiwani
- 9 Sh. Subhash Sharma
Principal, D.N.College, Hisar
10. Dr Mahesh Chand Garg
Reader & Chairperson
Dept. of Commerce
Ch. Devi Lal University, Sirsa

(10)

11. Sh. Dilbag Singh
Lecturer
Department of Computer Science & Engineering
Ch. Devi Lal University, Sirsa

Subj: Minutes of the 3rd meeting of the Executive Council held on 26.3.2004 at
12.30 p.m.

Sir/Madam,

I am sending herewith a copy of minutes of the 3rd meeting of the
Executive Council held on 26.3.2004 at 12.30.p.m. at Haryana Niwas, Sector 3,
Chandigarh. Discrepancies in recording the minutes, if any, may kindly be
pointed out within seven days.

Yours faithfully,

REGISTRAR

Encl: As above

Enclst. No. Acad/EC/04/ 6591-6593 dated 21/4/2004

A copy of the above along with a copy of the minutes is forwarded to the
following for information:-

1. Secretary to Governor, Haryana (Chancellor, Ch. Devi Lal University, Sirsa),
Raj Bhawan, Chandigarh (for kind information of His Excellency, the
Governor-Chancellor)
2. Higher Education Commissioner, Haryana, Chandigarh
3. Technical Education Commissioner, Haryana, Chandigarh

REGISTRAR

Enclst. No. Acad/EC/04/ 6594-6595 dated: 21/4/04
A copy of the above along with a copy of minutes is forwarded to the

following :-

- 1 PA to Vice-Chancellor, Ch. Devi Lal University, Sirsa (for kind information of
the Vice-Chancellor)
- 2 PA to Registrar, Ch. Devi Lal University, Sirsa (for kind information of the
Registrar)

Deputy Registrar(Academic) 21.4.2004
for Registrar

(137)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

MINUTES OF 3RD MEETING OF THE EXECUTIVE COUNCIL HELD ON
26.3.2004 AT 12.30 P.M. IN HARYANA NIW/AS. SECTOR-3, CHANDIGARH.

Present:

1. Dr. R.P. Dahiya
Vice Chancellor
Chaudhary Devi Lal University
Sirsa
Chairman
2. Sh. Dharam Vir. IAS
Financial Commissioner &
Principal Secretary to Government Haryana
Technical Education Department
Chandigarh
3. Sh. Dhanpat Singh. IAS
Higher Education Commissioner, Haryana
Chandigarh (Nominee of Financial Commissioner
& Principal Secretary to Government, Haryana
Education Department
Chandigarh)
3. Sh. S.R. Morya
Deputy secretary, Finance Department
Haryana, Chandigarh (Nominee of the
Financial Commissioner
& Principal Secretary to Government, Haryana
Finance Department
Chandigarh)
4. Sh. H.R.Swan
IPS (Retd.DGP), Kothi No. 33
Sector 6, Panchkula (Haryana)
5. Dr. Baldev Singh Mehra
Reader, Department of Sanskrit
Maharshi Dayanand University
Rohtak

6. Dr. R.K.Behl
House No. 1022
Sector 15-B
Chandigarh
7. Dr.(Mrs.)Urmil Singla
Principal
Adarsh Mahila Mahavidyalaya
Bhiwani
8. Sh. Subhash Sharma
Principal
D.N.College
Hisar
9. Dr. Mahesh Chand Garg
Reader & Chairperson
Deptt. of Commerce
Chaudhary Devi Lal University
Sirsa
10. Sh. Dilbag Singh
Lecturer
Department of Computer Science & Engineering
Chaudhary Devi Lal University
Sirsa
11. Dr. R.C.Punia
Registrar
Chaudhary Devi Lal University
Sirsa. Secretary

The Council considered the agenda and took following decisions:-

1. The minutes of the 2nd meeting held on 3.11.2003 circulated vide letter No. CDLU/03/6339-49 dated 3.12.2003 were confirmed.
2. The follow up action taken report of the second meeting held on 3.11.2003 was noted.
3. The appointment of Dr. R.P. Dahiya as regular Vice-Chancellor of Ch. Devi Lal University, Sirsa was noted.

4. Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act in appointing Sh. Sarjit Singh, Lecturer in Mathematics, Govt. National College, Sirsa as Deputy Registrar w.e.f. 15.1.2004 on deputation for a period of one year.

Approved the action taken by the Vice-Chancellor under section 11(6) of the University Act.

5. Considered the action taken by the Vice-Chancellor under 11 (6) of the University Act in enhancing the emoluments of lady hostel warden from Rs. 5,000/- to 7,500/- w.e.f. 1.10.2003.

Approved the action taken by the Vice-Chancellor under section 11(6) of the University Act.

6. Considered the action taken by the Vice-Chancellor in enhancing the rate of TA by own car/taxi from Rs. 4/- to Rs. 5/- per km w.e.f. 20.1.2004

Approved the action taken by the Vice-Chancellor under section 11(6) of the University Act.

7. Considered the action taken by the Vice-Chancellor under section 11 (6) of the University Act in fixing the pay of the following employees taken on deputation from MDU, KUK, at the minimum of the scale of Assistant at Rs. 5450-8000+ Rs. 60/- SP by relaxing the provision of para-6 of Haryana Govt. circular No. 13/5(5)86-5FR-1 dated 17.3.87 and Memo No. 13/5(15) 87-5 FR-1 dated 02.11.1988.

S.No.	Name of the Employee	Name of the Parent Dept./University	Pay Scale Rs.	Date of Joining
1.	Sh. Trivender Kumar	MDU from Clerk to Assst.	5450-8000(60 SP)	9.10.2003
2.	Sh. Jitender Saini	KUK from Clerk to Assst.	5450-8000(60 SP)	18.11.2003
3.	Sh. Sanjay Tiwari	KUK from Clerk to Assst.	5450-8000(60 SP)	18.11.2003

Approved the action taken by the Vice-Chancellor under section 11 (6) of the University Act.

8. Considered the action taken by the Vice-Chancellor under Section 11 (6) of University Act in granting extension to the teachers for the period indicated in Annexure II page 9 (circulated with the agenda)

Approved the action taken by the Vice-Chancellor under section 11(6) of the University Act. It was further resolved that in future appointments of teaching faculty should be in conformity with the session/semester schedule.

9. Considered the amendment in clause 3(viii) of Ordinance XVI-A-Grant of 'Association' to institution for Oriental Titles /M.I.L. Examinations of Kurukshetra University, Kurukshetra as adopted by this university.

Resolved that the associated institutions other than affiliated colleges including the institutions associated for Acharya Examinations shall remit to the University a fee of Rs. 1000/- annually as continuation fee. The fee is non refundable.

10. Considered the Annual Report of the University for 2003-2004.

The Annual Report of the University for 2003-2004 was approved and it was resolved that the report be placed before the Court of the University.

11. Considered the following recommendations made by the Finance Committee vide Resolution No. 1 of its meeting held on 26.3.2004:

"Considered the budget estimate of the University for the financial year 2004-2005 and resolved to recommend the Budget for the year 2004-2005 to the Executive Council for approval. The Finance Committee further resolved that while preparing the revised estimate subsequently, the estimate can be recast keeping in view the number of months for which salary will be paid to the newly recruited teaching and non-teaching staff and the expenditure likely to be incurred for buildings in the financial year 2004-2005 together with other commitments."

The Council approved the budget for the financial year 2004-2005 and passed the above recommendations of the Finance Committee.

12. Considered the following recommendations made by the Finance Committee vide Resolution No. 2 of its meeting held on 26.3.2004:

"Considered the creation of teaching and non-teaching posts as per the details given on pages 18-21 of the budget estimate (already circulated) and resolved to recommend the creation of

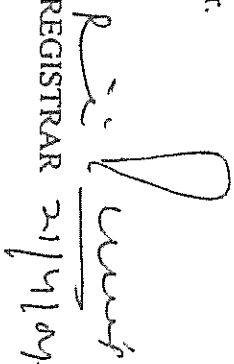
136 teaching and 387 non-teaching posts to the Executive Council for approval.”

The Council approved the recommendations made by the Finance Committee for creation of the posts as mentioned above.

13. Any other item:

The Executive Council thanked Sh. P.K. Das, the former Vice-Chancellor of this University for his contribution to Chaudhary Devi Lal University, Sirsa and welcomed the appointment of Dr. R.P. Dahiya as the first regular Vice-Chancellor of Chaudhary Devi Lal University, Sirsa.

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


REGISTRAR 21/11/24