

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



Minutes of the
41st Meeting
of the

Executive Council

Held on

30.03.2012

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/124/12/ 15036-55
Dated: 30-03-2012

To

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

Sub: Minutes of the 41st meeting of the Executive Council held on 30.03.2012.

Sir/Madam,

Kindly find enclosed herewith minutes of the 41st meeting of the Executive Council held on 30.03.2012 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,

REGISTRAR

Endst. No. Acad./EC/124/12/ 15036-55 Dated: 30-03-2012

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. 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.


Assistant Registrar (Academic)

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

**MINUTES OF THE 41st MEETING OF THE EXECUTIVE COUNCIL HELD
ON 30.03.2012 AT 11.30 A.M. IN THE CAMP OFFICE OF
VICE-CHANCELLOR, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA.**

The following were present:

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|--|-----------|
| 1. Dr. K. C. Bhardwaj
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa | Chairman |
| 2. Sh. Sudhir Kumar, Principal G.P. Sirsa
Nominee of the Financial Commissioner &
Principal Secretary to Government, Haryana
Technical Education Department, Chandigarh | Member |
| 3. Prof. Sultan Singh,
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa | Member |
| 4. Dr. Manoj Siwach
Dean, Faculty of Social Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 5. Dr. D. K. Kaushik, Principal
M.M. PG. College, Fatehabad | Member |
| 6. Dr. Manoj Siwach
Registrar
Chaudhary Devi Lal University, Sirsa | Secretary |

At the outset, the Vice-Chancellor welcomed the Members in the 41st meeting of the Executive Council. Thereafter, the agenda was taken up.

- Escd*
1. (a) Confirmed the minutes of the 40th meeting of the Executive Council held on 17.02.2012 (already circulated vide letter No. CDLU/Acad./EC/124/12/13504-15 dated 17.02.2012) with the correction of typographical mistake in Resolution No. 8 (Appendix-B, already circulated).
- (b) Further, the Executive Council Resolved to add the following procedure in the Resolution No. 6 of 40th meeting for the re-employment of superannuated teachers:
- i) The University/ college Department desirous of filling any vacancies by superannuated teachers shall obtain their CV for considering their cases.

OR

The Vice Chancellor desirous of filling any vacancies by superannuated teachers shall obtain their CV for considering their cases.

- ii) Each CV shall include a detailed account of all the contributions made by the teachers, highlighting his/her achievements during the last five years.

iii) The CV shall be discussed at a formal meeting of the departmental council/committee of the University/ college as the case may be, before making the Departmental recommendations.

OR

The CV shall be discussed at a formal meeting of the committee consisting of senior Professors/ teachers duly constituted by the Vice-Chancellor.

iv) The Departmental recommendation shall be forwarded to the Vice-Chancellor in the case of a University through the Dean of Faculty or Chairperson, Governing Council in the case of a College through Principal for their consideration.

OR

The recommendations of the committee constituted by the Vice-Chancellor shall be forwarded to the Vice-Chancellor.

2. Noted the follow up action on the decisions taken in the previous meeting of Executive Council held on 17.02.2012.

Estt
3. Considered the nature of duties/workload, qualifications and salary/ remuneration in respect of the post of Teaching Associate in Dept. of Physical Education for Dean Student's Welfare Office.

RESOLVED to approve the above proposal.

Estt
4. Considered the issuance of Charge-sheet to Smt. Kiran Bala, Superintendent (Estt.) on the basis of the enquiry report in the matter of supplying the contradictory information relating to the waiting list of candidates for the post of Daftri.

RESOLVED to approve the above.

FURTHER RESOLVED to authorize the Vice-Chancellor to consider the reply of the Charge sheet and take further action in this regard.

Estt
5. Considered the Annual Report of Chaudhary Devi Lal University, Sirsa, for the calendar year 2011 (already circulated).

RESOLVED to recommend the Annual Report 2011 to the Court for approval.

Estt
6. Considered the Budget Estimates as recommended by the Finance Committee vide Resolution No. 3 of its meeting held on 21.03.2012 for the Financial Year 2012-13 and the Revised Budget Estimates for the financial year 2011-12 with the following stipulations:

- (i) The proposed expenditure for 2012-13 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 01.04.2012) out of which, an amount of Rs. 1280.00 Lacs be earmarked for Construction Works. i.e. Multi-purpose Hall & Administrative Block.
- (ii) The proposal for sanction of Non-Plan Grant submitted by the University will be pursued by the Director-General, Higher Education Department, Haryana, Panchkula for sanction of Grant under Non-Plan Scheme.

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

Further Resolved to constitute the following committee for suggesting the measures to reduce the expenditures and increase the income of the University:

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|---|---|----------|
| 1 | Prof. Sultan Singh | Convenor |
| 2 | Prof. S.K. Gahlawat | Member |
| 3 | Dr. D. K. Kaushik | Member |
| | Principal, M.M. P.G. College, Fatehabad | |

The Accounts Officer will assist the above Committee.

7. ^{Ad.} Considered the Annual Audit Report on the accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2010-11 (already circulated) as recommended by the Finance Committee vide Resolution No. 4 of its meeting held on 21.03.2012.

RESOLVED to recommend the Annual Audit Report 2010-11 to the Court for approval.

FURTHER RESOLVED to constitute the following committee to chalk out the plan for reducing the audit requisitions/paras and settlement of outstanding advances in time:

- | | | |
|----|----------------------|----------|
| 1. | Registrar | Convenor |
| 2. | Prof. Vikram Singh | Member |
| 3. | Prof. S. K. Gahlawat | Member |

8. ^{Ad.} Considered the recommendations of the Inspection Committee for grant of provisional affiliation to a proposed college in the name of "Jan Nayak Chaudhary Devi Lal Memorial College" Barnala Road, Sirsa from the academic session 2012-13 with the following intake:

Name of the course	Intake
B.A.	320
B. Com.	160
B.Sc. (Non-Medical)	60
B.Sc. (Medical)	60
B.C.A.	60
B.M.C.	60

RESOLVED to approve the above recommendations.

9. ^{Ext} Considered the minutes of the meeting of the Establishment Committee held on 28.12.2011 for selection to the post of Assistant Director Youth Welfare (ADYW).

RESOLVED to approve the recommendations of the Establishment Committee to appoint Sh. Rajesh Kumar S/o Sh. Budh Singh on the post of Assistant Director Youth Welfare (ADYW) in the pay scale of Rs. 9300-34800+GP 5400 (Copy of Minutes of the Establishment Committee is attached at Appendix-A).

10. ^{Ext} Considered the action taken by the Vice-Chancellor under Section 11(6) of University Act in granting Study Leave to Sh. Virender Singh Chauhan, Reader and Sh. Ravinder, Lecturer, Department of Journalism and Mass Communication.

Resolved to approve the above action taken by the Vice-Chancellor.

FURTHER RESOLVED to authorize the Vice-Chancellor for granting the Study Leave to the Teachers.

11. Any other item.

~~EST~~

- (i) The Executive Council has **RESOLVED** to constitute the following committee to implement the procedure to write off the University Record.
- a. Registrar
 - b. Prof. S. K. Gahlawat

- (ii) The Executive Council acknowledged the services of Prof. Shamsheer Singh Jang Bahadur and recommended to issue the appreciation letter for his valuable services and contribution to the University.

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

M. S. Singh
REGISTRAR

Approved

Madhurya
VICE-CHANCELLOR

CHAUDHARY DEVILAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

Minutes of the meeting of the Establishment Committee for the post of Assistant Director Youth Welfare in the pay scale of Rs. 9300-34800+GP 5400 held on 28.12.2011 at 11.00 a.m. in the office of the Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.

The following are present:

1.	Dr. K C Bhardwaj, Vice-Chancellor	Chairman
2.	Prof. Sultan Singh, Dean Academic Affairs Member Executive Council	Member
3.	Prof. S.K.Gahlawat Dean Faculty of Life Sciences	Member
4.	Sh. Jagbir Rathoe Director Youth Welfare M.D. University, Rohtak	Subject Expert
5.	Dr. M.R.Patra Director Youth and Cultural Affairs GJU S&T, Hisar	Subject Expert
6.	Dr. Manoj Siwach, Registrar	Member Secretary

The Committee interviewed the 3 candidates (list enclosed)

The Committee recommends the following candidate for regular appointment for the post of Assistant Director Youth Welfare.

Sr.No.	Name of Candidate (s)	Father's Name	Remarks, if any
1.	Kajesh Kumar	Sh. Rande Singh	

Waiting List:

Sr.No.	Name of Candidate (s)	Father's Name	Remarks, if any
1.	Agil Singh	Sh. Ram Kumar	
2.	Karendrapal	Sh. Bishamber Deyal	
	M.R. Patra	Gandhi	Agil Singh
	(M.R.Patra)	(Jagbir Rathoe)	(S.K.Gahlawat)

(Sultan Singh) (Manoj Siwach) (K C Bhardwaj)

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