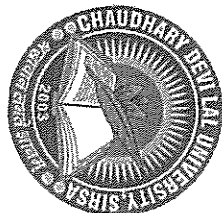


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
Emergent meeting (42nd)
of the

Executive Council

Held on
29.05.2012
at 11.30 A.M.

Venue :

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

(99M)

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



No. Acad./EC/124/12/1903-15
Dated: 29-05-12

To

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

Sub: Minutes of the Emergent meeting (42nd) of the Executive Council held on
29.05.2012.

Sir/Madam,

Kindly find enclosed herewith minutes of the Emergent meeting (42nd) of the
Executive Council held on 29.05.2012 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,

Mansingh
REGISTRAR

Endst. No. Acad./EC/124/12/1916-33

Dated: 29-05-12

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.

Mansingh
Assistant Registrar (Academic)

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

MINUTES OF THE EMERGENT MEETING (42ND) OF THE EXECUTIVE COUNCIL HELD ON 29.05.2012 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. Sultan Singh,
Dean Academic Affairs
Dean, Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa | Member |
| 4. | Dr. Manoj Siwach
Dean, Faculty of Social Science
Chaudhary Devi Lal University, Sirsa | Member |
| 5. | Dr. Rani Devi, Lecturer
Department of Energy and Environmental Science
Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Sh. R. K. Sharma, Principal,
Govt. PG College for Women, Bhodia Khera, Fatehabad. | Member |
| 7. | Dr. D. K. Kaushik, Principal
M.M. PG. College, Fatehabad | Member |
| 8. | Dr. Manoj Siwach,
Registrar
Chaudhary Devi Lal University, Sirsa | Secretary |

At the outset, the Vice-Chancellor welcomed the Members in the Emergent meeting (42nd) of the Executive Council. The letter received from Dr. Abhey Godara, Elected Member of Executive Council, was read in the meeting. Thereafter, the agenda was taken up.

1. Confirmed the minutes of the 41st meeting of the Executive Council held on 30.03.2012 (circulated vide letter No. CDLU/Acad./EC/124/12/15027-35 dated 30.03.2012).
2. Noted the follow up action on the decisions taken in the previous meeting of Executive Council held on 30.03.2012.
3. Noted the Haryana Act No. 13 of 2012 regarding amendment of clause (i) of Section 2 and clause (f) of Section 6 of Chaudhary Devi Lal University, Sirsa Act, 2003.
4. Considered the action taken by the Vice-Chancellor on 12.04.2012 under Section 11(6) of the University Act, 2003 regarding Fee structure of B. Ed. course in the Education Department of University and Govt. Aided Colleges and annual charges/fee to be charged by the University from affiliated colleges for B. Ed. and M. Ed. courses w.e.f. session 2012-13.

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

5. Considered the recommendations of the Fee Committee of its meeting held on 20.04.2012 regarding Fee structure of various courses being run in the University Teaching Departments and annual charges from the affiliated colleges payable to the University for all courses (except B. Ed. and M. Ed. Courses) w.e.f. session 2012-13.

RESOLVED to approve the above recommendations.

6. Considered the recommendations of the committee constituted to prepare the consolidated proposal for XIIIth five year plan of Development Assistance from UGC, New Delhi.

RESOLVED to approve the above recommendations.

7. Considered the proposal for revision of rates of remuneration for Examination duties and relevant work, as recommended by a Committee constituted by the Vice-Chancellor vide Notification Endst. No. Exam./2012/8912-8914 dated 28.05.2012.

RESOLVED to approve the above recommendations.

FURTHER RESOLVED that the above revised remuneration will be implemented from April/May, 2012 examinations.

8. Considered the norms/rates of remuneration/honorarium for various jobs such as lesson/unit writing/setting, conduct of Personal Contact Programmes etc. of University Centre for Distance Learning (UCDL).
RESOLVED to approve the above recommendations.

9. Any other item.


As per Statute 4 of University Act, 2003 the Executive Council has appointed Prof. Vikram Singh, Department of Computer Science and Applications as Proctor in addition to his own duties on the recommendations of the Vice-Chancellor.

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



REGISTRAR

Approved


VICE-CHANCELLOR