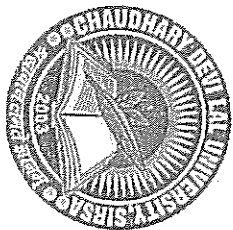


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
43rd meeting
of the

Executive Council

Held on

31.12.2012

at 11.30 A.M.

Venue :

OFFICE ROOM OF THE PRINCIPAL SECRETARY TO
GOVERNMENT, HARYANA, HIGHER EDUCATION DEPARTMENT, 5th
FLOOR, NEW CIVIL SECRETARIAT, SECTOR-17, CHANDIGARH.

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GOVERNMENT OF HARYANA
UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



No. Acad./EC/124/12/11585-597

Dated: 31.12.2012

To

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

Sub: Minutes of the 43rd meeting of the Executive Council held on 31.12.2012.

Sir/Madam,

Kindly find enclosed herewith minutes of the 43rd meeting of the Executive Council held on 31.12.2012 in the Office Room of the Principal Secretary to Government, Haryana, Higher Education Department, 5th Floor, New Civil Secretariat, Sector-17, Chandigarh.

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/124/12/11598-600

Dated: 31.12.2012

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. 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.

Superintendent (Academic)

MINUTES OF THE 43RD MEETING OF THE EXECUTIVE COUNCIL HELD ON 31.12.2012 AT 11.30 A.M. IN OFFICE ROOM OF THE PRINCIPAL SECRETARY TO GOVERNMENT, HARYANA, HIGHER EDUCATION DEPARTMENT, 5TH FLOOR, NEW CIVIL SECRETARIAT, SECTOR-17, CHANDIGARH.

The following were present:

1. Dr. K. C. Bhardwaj
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa
Chairman
2. Sh. S.S. Prasad, IAS
Principal Secretary to Government, Haryana
Higher Education Department, Chandigarh
Member
3. Sh. Rajesh Bansal, Nominee of the Financial Commissioner &
Principal Secretary to Government, Haryana
Finance Department, Chandigarh
Member
4. Prof. Vikram Singh,
Dean, Faculty of Physical Sciences
Chaudhary Devi Lal University, Sirsa
Member
5. Prof. Aseem Miglani
Department of Mathematics
Chaudhary Devi Lal University, Sirsa
Member
6. Dr. Ravinder Pal Ahlawat
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa.
Member
7. Dr. Abhey Singh, Reader
Department of Economics
Chaudhary Devi Lal University, Sirsa
Member
8. Dr. Rani Devi, Lecturer
Department of Energy and Environmental Sciences
Chaudhary Devi Lal University, Sirsa
Member
9. Dr. D. K. Kaushik, Principal
M.M. PG. College, Fatehabad
Member
10. Dr. Manoj Siwach,
Registrar
Chaudhary Devi Lal University, Sirsa
Secretary

Thereafter, the agenda was taken up.

1. Confirmed the minutes of the 42nd emergent meeting of the Executive Council held on 29.05.2012 (circulated vide letter No. CDLU/Acad/EC/124/12/1903-15 dated 29.05.2012).
2. Noted the follow up action on the decisions taken in the previous meeting of Executive Council held on 29.05.2012 (Annexure-II, Page 4).
3. Considered and approved the action taken by the Vice-Chancellor under Section 11(6) of the University Act on 14.9.2011 regarding extension in date of submission of dissertation/Project Report/Term paper report/training report/field trip report etc. for the course of MBA/MCA/M.A. Education/ M.A. Mass Communication etc. for the Session 2007-09 up approved to 30.06.2012 with late fee of Rs.2500/-.
4. To consider and approve the extension in date of submission of dissertation/Project Report/term paper report/training report/field trip report etc. for the course of MBA/MCA/M.A. Education/M.A. Mass Communication etc. for the Session 2006-08 up to 30.06.2012 with late fee of Rs.2500/-.
The item was deferred.
5. Considered the following:
 - (i) Noted the action taken by the Vice-Chancellor under Section 11(6) of CDLU Act, 2003 regarding extending the deputation period upto 30.11.2012 in respect of Dr. (Mrs.) Brham Lata, Lecturer/Associate Professor.
 - (ii) To Consider the comments received from the various offices on the points raised by Dr. Dilbag Singh in the 38th meeting of Executive Council held on 22.07.2011 in respect of extension period of Dr. (Mrs.) Brham Lata, Lecturer/Associate Professor and further to consider the extension of deputation period for one year i.e. 01.12.2012 to 22.02.2013 as per concurrence received from the Principal, CRA College, Sonepat.
Point No. (i) approved and point (ii) was deferred.
6. Considered and approved the action taken by the Vice-Chancellor on 18.05.2012 under Section 11(6) of the University Act regarding Instructions/Guidelines for Admission to various courses being run under affiliated colleges and University Teaching Departments w.e.f. the session 2012-13.
7. Considered and approved the action taken by the Vice-Chancellor under Section 11(6) of the University Act, 2003 and recommendations of the Academic Council made vide resolution No. 9 in its meeting held on 05.06.2012 regarding change in Ordinance of M. Ed. w.e.f. session 2011-12.
8. To consider and approve the extension in date of submission of dissertation of M. Phil. courses for the Session 2008-09 up to 31.12.2012 with late fee of Rs.2500/-.
The item was deferred.
9. To consider and approve the recommendations of Fee Committee constituted by the Vice-Chancellor to decide the fee of PG Diploma in Disaster Management, MCA/M.Sc./PGDCA, and BCA/DCST courses along with bifurcations being run under University Centre for Distance Learning (UCDL).
The item was deferred.

under Section 11(6) of the University Act regarding "Allotment of University Houses on the Campus" as per Kurukshetra University, Kurukshetra.

11. To consider and approve the recommendation of Faculty of Law regarding conversion of LL.M (2 year) course from self Financing Scheme to regular (Budgetary) scheme.
The item was deferred.
12. To consider the request of Sh. Satish Kumar Viji, Executive Engineer regarding protection of pay at Rs.31,520/- (Rs.25120/- + Rs.6400 GP) in Pay Band-3 (including GP) w.e.f. the date of his joining in this University i.e. 23.02.2012.
The item was deferred.
13. Considered and approved the action taken by the Vice-Chancellor on 21.06.2012 under Section 11(6) of the University Act, 2003 regarding Fee structure of B. Ed. course in the Education Department of University and Govt./Govt. Aided Colleges and annual charges/fee to be charged by the University from affiliated colleges for B. Ed. course w.e.f. session 2012-13.
14. To note the execution of Memorandums of Understanding (MOU's) for Academic Co-operation between Chaudhary Devi Lal University, Sirsa and:
 1. Centre for Plant Biotechnology, Hisar.
 2. Central Institute for Research on Buffaloes, Hisar.
 3. National Research Centre on Equines, Hisar.The item was deferred.
15. To Consider the regular enquiry report submitted by Sh. R.C. Bansal, Distt. & Sessions Judge (Retd.) regarding considering the reply to the Charge-sheet submitted by Dr. D.P. Warne, Reader, Department of Commerce.
The item was deferred.
16. To consider and approve the proposed rules regarding counting of past services for direct recruitment and promotion to various posts of Non-Teaching Employees of CDLU, Sirsa as submitted by the Committee constituted for the purpose.
The item was deferred.
17. To consider and approve the proposed rules regarding deciding the Inter-se Seniority of Non-Teaching Employees of CDLU, Sirsa as submitted by the Committee constituted for the purpose.
The item was deferred.
18. Noted the action taken by the Vice-Chancellor under Section 11(6) of Chaudhary Devi Lal University Sirsa Act, 2003 about making some addition in the educational qualification for the post of Public Relations Officer, as under :
"Atleast 2nd Class Graduate with Diploma in Journalism and/or Public Relations from a recognized University. Those having degree in Public relations will be given preference."

- advances.
The item was deferred.
20. To note the instructions of the Government regarding not to charge Fee/Funds from the Scheduled Caste Students at the time of Admissions.
The item was deferred.
21. Noted the letter of Principal Secretary to Govt. of Haryana, Higher Education Department, Chandigarh vide memo No. 7/18-2009 CIV(3) dated 19.9.2012 and its approval by the Vice-Chancellor under 11(6) of Ch. Devi Lal University, Sirsa Act 9 of 2003.
22. To consider and approve the grant of upward movement in the pay band of Rs.37400-67000+9000GP to Dr. Abhey Singh Godara, Reader, Department of Economics who has completed three years service as Reader.
The item was deferred.
23. To consider and approve the proposal for extending the term of appointment of Sh. Nihal Singh, Engineer-In-Chief (Retd.), PWD B&R as Technical Advisor for further period of one year w.e.f. 08.11.2012 on the existing terms.
The item was deferred.
24. To consider and approve the confirmation case of Dr. D.P. Warne, Reader, Department of Commerce.
The item was deferred.
25. To consider and approve the pay protection of Prof. Suresh Kumar Gahlawat, Department of Biotechnology.
The item was deferred.
26. Noted the action taken by the Vice-Chancellor under section 11(6) of the Act for grant of provisional affiliation to start new courses i.e. M.A.(Hindi) and M.A. (Punjabi) in Manohar Memorial College, Fatehabad.
27. To consider and approve the Inspection Report regarding affiliation for M.Ed. course being run in Surya College of Education, Village Bahala, Tehsil Tohana, Distt. Fatehabad for the academic session 2011-12 and for decision regarding admission for session 2012-13.
The item was deferred.
28. Considered and approved the action taken by the Vice-Chancellor under section 11(6) of the Act for the qualifications and procedure for appointment of the Principal/Head, Professor, Associate Professor/Reader, Assistant Professor, Librarian and other staff for B.Ed, M.Ed. and C.P.Ed. Courses in self-financing affiliated colleges of Education and degree colleges running C.P.Ed. Course.
29. Noted the action taken by the Vice-Chancellor under section 11(6) of the Act for grant of provisional affiliation to start new courses i.e. B.Sc.(Non-Medical) and B.Sc. (Non-Medical) with Computer Science in Shah Satnam Ji Boys College, Sirsa and Shah Satnam Ji Girls College, Sirsa.

- withdraw and restore the provisional affiliation for additional intake in B.Ed. Course and affiliation for M.Ed. course being run in affiliated Colleges of Education on account of failing in the compliance of the NCTE instructions regarding accreditation from NAAC with letter Grade 'B'. Further, to take the decision for affiliation and admission to M.Ed. Course in respect of Shah Satnam Ji College of Education, Sirsa with intimation to NCTE.
31. Considered and approved the action taken by the Vice-Chancellor under section 11(6) of the Act regarding Academic Audit of affiliated Self-financing Colleges of Education and Colleges of Law in respect of various courses being run in these colleges under Self-financing Scheme.
32. Considered and approved the action taken by the Vice-Chancellor under Section 11(6) of the University Act, 2003 regarding revision in eligibility conditions for admissions in LL.B. 3 year and B. A. LL. B. 5 year integrated courses, as per guidelines of BCI.
33. To consider and approve the recommendation of the Ordinance Committee of its meetings held on 17.07.2012.
The item was deferred.
34. Considered and approved the grant of provisional affiliation to a new college in the name of Govt. Women College, Ratia with B.A./B. Com. courses with intake of 160 seats (two units) in Arts Faculty and 80 seats (one unit) in Commerce faculty w.e.f. the session 2012-13.
35. To consider and approve the minutes of the Educational Tour/Trips Committee constituted by the Vice Chancellor held on 25.04.2012 regarding purchase of 35 Seater Bus (fully Air-conditioned) out of the 'Amalgamated Fund'. Further, approved the increase in bus fare rates from Rs.15/- per km. to Rs.20/- per km. for education tours/trips by the university bus.
The item was deferred.
36. To consider and approve the recommendations submitted by the committee regarding removing the pay anomalies of the Non-Teaching Employees of CDLU, Sirsa.
The item was deferred.
37. To consider and approve the recommendations of Sub-Committee constituted for framing the constitution of Sports Council of Chaudhary Devi Lal University, Sirsa (CDLUSC).
The item was deferred.
38. Considered the appointment of two nominees for the Selection Committee to prepare a panel of at least 3 names for appointment of Vice-Chancellor of the University.
After great deliberations on this item, the two names have been recommended by the Executive Council:
i) Dr. K. C. Bhardwaj, Vice-Chancellor, CDLU, Sirsa
ii) Dr. M. L. Ranga, Vice-Chancellor, GJUS&T, Hisar

40. To consider the regular enquiry report submitted by Sh. R. P. Bajaj, Distt. & Sessions Judge (Retd.)-cum-Inquiry Officer regarding charge-sheet issued to three teachers of JMC Deptt, Chaudhary Devi Lal University, Sirsa.

The item was deferred.

41. To considered and approve the request for condoning delay in submitting Migration Certificates and to waive off the fine as submitted by the Principal, Govt. College for women Bhodia Khera, Fatehabad.

The item was deferred.

42. To consider and approve the grant of Senior Scale from AGP Rs.6,000/- to Rs.7,000/- to the following Lecturers/Assistant Professors w.e.f. the date mentioned against their names on the recommendations of the Committee constituted by the Vice-Chancellor:

Sr. No.	Name of the Lecturer/Assistant Professor	Due date of Senior Scale
1	Dr. Kapil Choudhary, Deptt. of Commerce	11.10.2011
2	Dr. Dharamvir Singh, Deptt. of Physics	22.08.2011
3	Dr. Arti Gaur, Deptt. of Business Admn.	20.06.2012
4	Dr. Himani Sharma, Deptt. of Business Admn.	04.10.2011
5	Dr. Rajneesh Ahlawat, Deptt. of Business Admn.	18.09.2012
6	Dr. Sanjeet Kumar, Deptt. of Business Admn.	22.08.2011
7	Dr. Anju, Deptt. of EES	29.10.2011
8	Dr. Mohd. Kashif Kidwai, Deptt. of EES	04.12.2011
9	Dr. Ashok Kumar S/o Sh. Satnarian, Deptt. of Physical Edu.	11.10.2011
10	Dr. Ishwar Singh, Deptt. of Physical Edu.	05.01.2012
11	Dr. Ashok Kumar S/o Sh. Kanwal Singh, Deptt. of Physical Edu.	05.01.2012
12	Dr. Meena Kumari, Deptt. of Education	22.08.2011
13	Dr. Ranjeet Kaur, Deptt. of Education	04.09.2011
14	Dr. Harish Kumar, Deptt. of Chemistry	22.08.2011
15	*Ms. Gita Rani, Deptt. of Chemistry	22.08.2012
16	Dr. Kawaljit Singh Sandhu, Deptt. of FST	29.10.2011
17	Ms. Neelam Kumari, Deptt. of Mathematics	05.01.2012

* Subject to verification of M.Phil Degree.

The item was deferred.

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Food Science & Technology for confirmation against the post of Lecturer/Asstt. Professor held by Dr. Bajjeet Singh Yadav (who is on EOL upto 21.01.2013).

The item was deferred.

44. To Consider and approve the Clause 13.3 of Part-II of Service Rules of Non-Teaching Employees under Chapter-IV-A in Calendar Vol. III of this University which is as under:

Part-II

“13.3

The post of Assistant Registrar/Deputy Registrar

shall be filled up as under:

- a) i) By promotion : 75%
ii) By direct recruitment : 25%”

The item was deferred.

45. To consider the recommendations of the Establishment Committee of its meeting held on 26.12.2012 regarding promotion of the Superintendents to the post of Assistant Registrar.

The item was deferred.

46. To note the amended qualifications of the State Govt. for the post of Assistant Professor for direct recruitment.

The item was deferred.

47. Any other item.

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

Mansaf
REGISTRAR

Approved

Mansaf
VICE-CHANCELLOR 31/12/2012