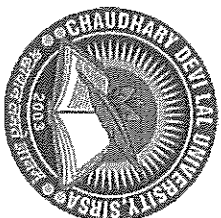


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
44th meeting
of the

Executive Council

Held on
30.03.2013
at 12.00 Noon

Venue:

Committee Room, 1st floor,
C.V. Raman Bhawan (Science Block)
Chaudhary Devi Lal University, Sirsa

(Established by the State Legislature Act 9 of 2003)



No. Acad/EC/124/13/14732-51

Dated: 30.03.2013

To

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

Sub: Minutes of the 44th meeting of the Executive Council held on 30.03.2013.

Sir/Madam,

Kindly find enclosed herewith minutes of the 44th meeting of the Executive Council held on 30.03.2013 in the Committee Room, 1st floor, C.V. Raman Bhawan (Science Block), 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,

Plauty

REGISTRAR

Endst. No. Acad./EC/124/13/14732-51

Dated: 30.03.2013

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.

Devgpaul
30.03.2013
Superintendent (Academic)

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**MINUTES OF THE 44TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 30.03.2013 AT 12.00 NOON IN COMMITTEE ROOM, 1ST
FLOOR, C.V. RAMAN BHAWAN (SCIENCE BLOCK) CHAUDHARY
DEVI LAL UNIVERSITY, SIRSA.**

The following were present:

1.	Dr. M. L. Ranga Vice-Chancellor Chaudhary Devi Lal University, Sirsa	Chairman
2.	Sh. Sudhir Gilhotra Nominee of the Financial Commissioner & Principal Secretary to Government, Haryana Technical Education Department, Chandigarh	Member
3.	Prof. Vikram Singh, Dean, Faculty of Physical Sciences Chaudhary Devi Lal University, Sirsa	Member
4.	Prof. Aseem Miglani Department of Mathematics Chaudhary Devi Lal University, Sirsa	Member
5.	Dr. J. S. Jakhar, Dean, Faculty of Law, 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.	Sh. R. K. Sharma, Principal, Govt. PG College for Women, Bhodia Khara, Fatehabad.	Member
9.	Dr. D. K. Kaushik, Principal M.M. PG. College, Fatehabad	Member
10.	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. Confirmed the minutes of the 43rd meeting of the Executive Council held on 31.12.2012 (already circulated vide letter No. CDLU/Acad./EC/124/12/11585-11600 dated 31.12.2012).
2. Noted the follow up action on the decisions taken in the previous meeting of Executive Council held on 31.12.2012.
3. Considered the Annual Report of Chaudhary Devi Lal University, Sirsa, for the calendar year 2012.

RESOLVED to recommend the Annual Report 2012 to the Court for approval.

4. Considered the recommendations of the Finance Committee made vide Resolution No. 4 of its meeting held on 18.03.2013 with regard to the Annual Audit Report on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2011-2012.

RESOLVED to recommend the Annual Audit Report 2011-12 to the Court for approval.

5. Considered the recommendations of the Finance Committee made vide Resolution No. 3 of its meeting held on 18.03.2013 with regard to the Budget Estimates of Chaudhary Devi Lal University, Sirsa for the Financial Year 2013-14 and Revised Budget Estimates for the Financial Year 2012-13 with the following stipulations:

(i) The proposed expenditure for 2013-2014 be restricted to available resources (i.e. Grant-in-aid of Rs. 3000.00 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 01.04.2013). Further, the closing balances of the Balance Sheet may be tallied with Budget Estimates (Actual) in the next meeting.

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

FURTHER RESOLVED to rectify the pay scale of the Medical Officer as Rs. 9300-34800+GP 5400+NPA in the Budget Estimate 2013-14.

The Council also RESOLVED to convey its gratitude to the Govt. of Haryana for a considerable increase in the grant-in-aid to the University.

6. Considered the recommendations of the Finance Committee made vide Resolution No. 5 of its meeting held on 18.03.2013 with regard to the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2010-11, 2011-2012.

RESOLVED to recommend the Balance Sheets for 2010-11 and 2011-12 to the Court for approval.

Act, 2003, for extending the term of appointment of Sh. Vikram Singh Yadav, Advocate as Legal Advisor for further period of one year w.e.f. 01.03.2013 on the existing terms and conditions.

FURTHER RESOLVED that in future, workload should be assessed prior to appointment/extension of legal advisor.

8. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act, 2003, for approving the Clause 13.4(b) of Part-II of Service Rules of Non-Teaching Employees under Chapter No. IV-A in Calendar Vol. III of this University.

While discussion on this issue the Council was apprised that the rules of Kurukshetra University, Kurukshetra were also taken into consideration in this regard.

9. Noted the action taken by the Vice-Chancellor under Section 11(6) of Chaudhary Devi Lal University, Sirsa Act, 2003 regarding extending the deputation period upto 30.04.2013 in respect of Dr. (Mrs.) Briham Lata, Lecturer/Associate Professor.

10. Any other item.

(I) Considered the deferred item No. 22 of the 43rd meeting of Executive Council and approved the case regarding 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 on 06.09.2011.

(II) Considered the deferred item No. 39 of the 43rd meeting of Executive Council and approved the case of appointment of Prof. Vikram Singh as Dean Academic Affairs as recommended by the Vice-Chancellor for a term of two years.

(III) Considered the deferred item No. 42 of the 43rd meeting of Executive Council and approved 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. Saharian, 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 Education.	05.01.2012
12	Dr. Meena Kumari, Deptt. of Education	22.08.2011
13	Dr. Ranjeet Kaur, Deptt. of Education	04.09.2011

15	*Ms. Gita Rani, Deptt. of Chemistry	22.08.2012
16	Dr. Kawajiti 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

(IV) Considered the deferred item No. 44 of the 43rd meeting of Executive Council and approved 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.

(V) Considered the deferred item No. 45 of the 43rd meeting of Executive Council regarding the recommendations of the Establishment Committee of its meeting held on 26.12.2012 for promotion of the Superintendents to the post of Assistant Registrar.

RESOLVED to approve the above recommendations of the Establishment Committee for promotion of the following Superintendents to the post of Assistant Registrar subject to finalization of their seniority:

1. Smt. Munni Devi
2. Sh. Kuldip Kumar

The recommendations of the Establishment Committee have been given in **Appendix-A, page-5.**

FURTHER RESOLVED that both the above Superintendents be promoted on the due date on which they complete 5 years experience as Superintendent.

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

[Signature]
REGISTRAR

Approved

[Signature]
VICE-CHANCELLOR

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CHAUDHARY DEVI LAL UNIVERSITY SIRSA

(Established by the State Legislature Act 9 of 2003)



Minutes of the meeting of the Establishment Committee held on 26.12.2012 at 11.00 a.m. in the Camp Office of the Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.

The following were present:

- | | |
|---|------------------|
| 1. Vice-Chancellor | Chairman |
| 2. Prof. S.K. Gahlawat,
Dept. of Biotechnology,
CDLU, Sirsa | Member |
| 3. Dr. D.K. Kaushik, Principal,
M.M. P.G. College, Fatehabad | Member |
| 4. Registrar | Member Secretary |

It was resolved to promote the following Superintendents to the post of Assistant Registrar subject to relaxation in experience of six months and one week as a special case (as there is acute shortage of senior officers in the University – only one Assistant Registrar and one Deputy Registrar), finalization of their seniority and approval of rule No. 13.3 of Chapter-IV-A “Terms and conditions of service of Non-Teaching employees of the University” of Calendar Vol. III by the Executive Council in its meeting to be held on 31.12.2012:

1. Smt. Munni Devi
2. Sh. Kuldip Kumar

K. Bhardwaj
(K.C. Bhardwaj)

26/12/2012

D.K. Kaushik
(D.K. Kaushik)

S.K. Gahlawat
(S.K. Gahlawat)

Manoj Siwach
(Manoj Siwach)