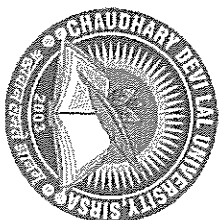


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
46th meeting
of the

Executive Council

Held on
31.03.2014
at 11.00 A.M

Venue:

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

MYS

(Established by the State Legislature Act 9 of 2003)



No. Acad./EC/124/14/144271-43

Dated: 21-03-2014

To

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

Sub: Minutes of the 46th meeting of the Executive Council held on 31.03.2014.

Sir/Madam,

Kindly find enclosed herewith minutes of the 46th meeting of the Executive Council held on 31.03.2014 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/124/14/14444-65

Dated: 31-3-14

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.

31.03.14

Assistant Registrar (Academic)

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(Established by the State Legislature Act 9 of 2003)
MINUTES OF THE 46TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 31.03.2014 AT 11.00 A.M. IN THE CAMP OFFICE OF THE
VICE-CHANCELLOR, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

The following were present:

- | | | |
|-----|---|----------|
| 1. | Dr. Radhey Shyam Sharma
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 | |
| 3. | Prof. Vikram Singh,
Dean, Faculty of Physical Sciences
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa | Member |
| 4. | Prof. S. K. Gahlawat
Department of Biotechnology
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, Associate Professor
Department of Economics
Chaudhary Devi Lal University, Sirsa | Member |
| 8. | Prof. Navrattan Sharma,
Department of Psychology,
Maharshi Dayanand University, Rohtak | Member |
| 9. | Prof. R. S. Bhatti, Chairman,
Department of Punjabi,
Kurukshetra University, Kurukshetra | Member |
| 10. | Dr. Sarla Chahal, Principal (Retd.)
Vice-Chancellor's residence,
Maharshi Dayanand University, Rohtak | Member |
| 11. | Dr. Asha Garg, Principal
M.P. College for Women, Mandi Dabwali | Member |
| 12. | Dr. S. S. Dalal, Principal
Govt. College, Bhatu Kalan, Fatehabad | Member |

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Registrar
Chaudhary Devi Lal University, Sirsa

At the outset, the Vice-Chancellor welcomed the Members of the Executive Council.

The members were apprised that the minutes of the previous meeting of the Executive Council dated 05.03.2014 were under consideration of the District Election Officer and the same will be issued as soon as the minutes are got approved. Thereafter, the agenda was taken up.

1. Considered the Annual Report of Chaudhary Devi Lal University, Sirsa, for the calendar year 2013.

RESOLVED to recommend the Annual Report 2013 to the Court for approval.

2. Considered the recommendations of the Finance Committee made vide Resolution No. 3 of its meeting held on 27.03.2014 with regard to the Budget Estimates of Chaudhary Devi Lal University, Sirsa for the Financial Year 2014-15 and Revised Budget Estimates for the Financial Year 2013-14 with the following stipulations:

(i) The proposed expenditure for 2014-2015 be restricted to available resources (i.e. Grant-in-aid of Rs. 3200.00 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 01.04.2014). However, the suggestions pointed out in the meeting of Finance Committee regarding opening balances etc. will be entertained in the next meeting of Executive Council to be held after 31.03.2014 (in consultation with the Financial Advisor to Financial Commissioner, Finance Department Chandigarh).

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

Further **RESOLVED** that the allotment of funds under the Heads Machinery & Equipments and Chemicals & Glass-wares should be made as per demand put up by the Departments. A new Head should also be created for Skill Development & Extension Activities.

It was also **RESOLVED** that the nomenclature of the teaching posts should be mentioned uniformly as Professor, Associate Professor and Assistant Professor.

3. Considered the recommendations of the Finance Committee made vide Resolution No. 5 of its meeting held on 27.03.2014 with regard to the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2012-2013 with the Stipulation that the above Balance Sheet 2012-2013 to the Executive Council in its next meeting to be held after 31.03.2014 by incorporating the suggestions of Finance Committee (such as charging depreciation etc. on fixed assets) for approval.

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

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4. Considered the recommendations of the Finance Committee made vide Resolution No.4 of its meeting held on 27.03.2014 with regard to the Annual Audit Report on the accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2012-2013.


RESOLVED to recommend the Annual Audit Report 2012-13 to the Court for approval.

Further the Vice-Chancellor was authorized to constitute a committee to monitor and resolve the issue of pending temporary advances/audit requisitions and audit paras in a time bound manner.

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


REGISTRAR

Approved


21.03.2014
VICE-CHANCELLOR

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