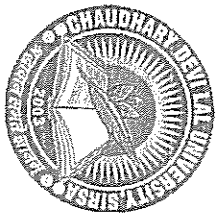


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes of the
47th meeting
of the

Executive Council

Held on
31.03.2015
at 11.00 A.M

Venue:

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



No. Acad/EC/124/15/ 2980-95

Dated: 31/3/15

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

Sub: Minutes of the 47th meeting of the Executive Council held on 31.03.2015.

Sir/Madam,

Kindly find enclosed herewith minutes of the 47th meeting of the Executive Council held on 31.03.2015 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,

Nancy

REGISTRAR

Dated: 31/3/15

Encl. No. Acad/EC/124/15/ 2999-3004

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.
5. P.S. to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Devi Lal University, Sirsa.
6. P.A. to Registrar (for kind information of the Registrar), Chaudhary Devi Lal University, Sirsa.

JWS
31-3-15
Assistant Registrar (Academic)

(Established by the State Legislature Act 9 of 2003)
MINUTES OF THE 47TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 31.03.2015 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 | Member |
| 3. | Prof. Vikram Singh,
Dean, Faculty of Physical Sciences
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa | Member |
| 4. | Prof. Sultan Singh,
Dean, Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa | Member |
| 5. | Prof. S. K. Gahlawat,
Dean, Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Prof. Anu Shukla,
Dean, Faculty of Humanities,
Chaudhary Devi Lal University, Sirsa | Member |
| 7. | Dr. Ravinder Pal Ahlawat
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa | Member |
| 8. | Dr. Dilbag Singh, Associate Professor
Department of Computer Science and Applications
Chaudhary Devi Lal University, Sirsa | Member |
| 9. | Dr. Ranjeet Kaur, Assistant Professor
Department of Education
Chaudhary Devi Lal University, Sirsa | Member |
| 10. | Prof. R. S. Bhatti, Chairman,
Department of Punjabi,
Kurukshetra University, Kurukshetra | Member |
| 11. | Dr. Sarla Chahal, Principal (Reid),
Vice-Chancellor's residence,
Maharshi Dayanand University, Rohtak | Member |

Haryana School of Business Management,
Guru Jambheshwar University of Sc. & Technology, Hisar

- | | | |
|-----|---|-----------|
| 13. | Dr. Asha Garg, Principal,
M.P. College for Women, Mandi Dabwali | Member |
| 14. | Dr. Inder Jeet Bishnoi, Principal,
Ch. Mani Ram Joharar. Govt. College, Ellenabad,
Dislu, Sirsa | Member |
| 15. | Dr. Manoj Siwach,
Registrar
Chaudhary Devi Lal University, Sirsa | Secretary |

At the outset, the Vice-Chancellor welcomed the Members of the Executive Council. New members Dr. Dilbag Singh, Dr. Ranjeet Kaur and Sh. Inder Jeet Bishnoi were introduced and welcomed to the Executive Council. Thereafter, the agenda was taken up.

1. Considered the minutes of the 45th meeting of the Executive Council held on 05.03.2014 (circulated vide letter No. CDLU/Acad./EC/124/14/1580-1617 dated 21.05.2014) for confirmation.
RESOLVED to defer the matter to next meeting of the Executive Council.
2. Confirmed the minutes of the 46th meeting of the Executive Council held on 31.03.2014 (circulated vide letter No. CDLU/Acad./EC/124/14/14427-65 dated 31.03.2014).
3. Noted the follow up action on the decisions taken in the 45th meeting of the Executive Council held on 05.03.2014.
RESOLVED to defer the matter to next meeting of the Executive Council.
4. Noted the follow up action on the decisions taken in the 46th meeting of the Executive Council held on 31.03.2014.
5. Considered and approved the revised Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2012-2013.
6. Considered the Annual Report of Chaudhary Devi Lal University, Sirsa, for the calendar year 2014.
RESOLVED to recommend the Annual Report 2014 to the Court for approval.

7. Considered the recommendations of the Finance Committee made vide Resolution No. 3 of its meeting held on 30.03.2015 with regard to the Budget Estimates of Chaudhary Devi Lal University, Sirsa for the Financial Year 2015-16 and Revised Budget Estimates for the Financial Year 2014-15 with the stipulations that:
 - (i) The proposed expenditure for 2015-2016 be restricted to available resources (i.e. Grant-in-aid of Rs. 4000.00 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 01.04.2015). However, proposed recurring expenditure (except salary) for 2015-2016 under Main Budget be reduced by cut of 10 % i.e. Rs. 179.83 Lacs (3660.54-1862.24) and Budget Estimates for the next Financial Year 2016-2017 be prepared under Capital and Revenue Heads instead of Plan & Non-Plan Heads.

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

Resolution No. 5 of its meeting held on 30.03.2015 with regard to the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2013-2014:

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

9. Considered the recommendations of the Finance Committee made vide Resolution No. 4 of its meeting held on 30.03.2015 with regard to the Annual Audit Report on the accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2013-2014.

RESOLVED to recommend the Annual Audit Report 2013-14 to the Court for approval.

Further, RESOLVED that the Director, University Centre for Distance Learning (UCDL), Controller of Examinations and the Dean of Colleges should take steps for adjustment of pending temporary advances and the progress made in this regard be reported to the Vice-Chancellor and the Executive Council.

- 10-22. The agenda items Nos. 10-22 were deferred to the next meeting of the Executive Council.

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


REGISTRAR

Approved


VICE-CHANCELLOR