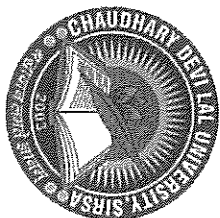


CHAUDHARY DEVI LAL UNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



Minutes
for the 5th meeting
of the

Executive Council

held on
05.10.2004
at 11.00 a.m.

Venue :
OFFICE OF VICE CHANCELLOR
CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

No.Acad./EC/04/15408-17

Dated: 20-10-04

To

1. The Financial Commissioner & Principal Secretary to Government, Haryana Technical Education Department, Chandigarh
2. The Financial Commissioner & Principal Secretary to Government, Haryana Education Department, Chandigarh
3. The Financial Commissioner & Principal Secretary to Government, Haryana Finance Department, Chandigarh
4. Sh. H.R. Swan, IPS
Retd. DGP, Kothi No.33
Sector-6, Panchkula (Haryana)
5. Dr. (Smt.) Manju Jayotsana
Professor & Chairperson, Department of Hindi
Ranchi University, Ranchi
6. Dr. Baldev Singh Mehra, Reader
Department of Sanskrit
Maharshi Dayanand University, Rohtak
7. Dr. R.K. Behl
House No. 1022, Sector 15-B,
Chandigarh
8. Sh. Subhash Sharma, Principal
Dayanand College, Hisar
9. Dr. Mahesh Chand Garg, Reader
and Chairperson, Department of Commerce
Chaudhary Devi Lal University, Sirsa
10. Sh. Dibag Singh, Lecturer
Department of Computer Science & Engineering
Chaudhary Devi Lal University, Sirsa

Subject: Minutes of the 5th meeting of the Executive Council held on 05.10.2004 at 11.00 a.m.

Sir/Madam,

I am sending herewith a copy of minutes of the 5th meeting of the Executive Council held on 05.10.2004 at 11.00 a.m. in the office of the Vice Chancellor. Discrepancies in recording the minutes, if any, may kindly be pointed out within seven days.

Yours faithfully,

REGISTRAR

S. S. J. 20/10/04
RS
20/10/04

Encl: As above

Dated: 20-10-04

Endst. No. Acad./EC/04/ 15418-20

A copy of the above along with a copy of the minutes is forwarded to the following for information:-

1. Secretary to Governor, Haryana (Chancellor, Chaudhary Devi Lal University, Sirsa), Raj Bhawan, Chandigarh (for kind information of His Excellency, the Governor Chancellor)
2. Higher Education Commissioner, Haryana, Chandigarh
3. Technical Education Commissioner, Haryana, Chandigarh

S. S. J.
REGISTRAR

(3)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

Minutes of the 5th Meeting of the Executive Council Held on 05-10-2004 at 11.00 am. in the Office of the Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.

PRESENT:

1. Prof. R. P. Dahiya Chairman
Vice-Chancellor
Chaudhary Devi Lal University
Sirsa
2. Prof. D. V. S. Verma
Nominnee of the Financial Commissioner &
Principal Secretary, Govt. of Haryana
Technical Education Department, Chandigarh
3. Dr. (Smt) Manju Jayotsana
Professor & Chairperson, Department of Hindi
Ranchi University, Ranchi
4. Shri Baldev Singh Mehra
Reader, Department of Sanskrit
Maharshi Dayanand University
Rohtak
5. Prof. Manoj Dayal
Dean, Students' Welfare
Chaudhary Devi Lal University
Sirsa
6. Dr. M. C. Garg
Chairperson, Department of Commerce
Chaudhary Devi Lal University
Sirsa
7. Prof. S. C. Kundu, Registrar
Chaudhary Devi Lal University, Sirsa

Secretary

The Council considered the agenda and took following decisions:

1. The minutes of the 4th meeting held on 21.7.2004 circulated vide letter No. Acad/04/13282-92 dated 15.9.2004 were confirmed.
2. The follow up action taken report of the 4th meeting held on 21.7.2004 was noted.
3. Considered the action taken by the Vice-Chancellor under Section 11(6) of the University Act in appointing the following Professors for the post indicated against each till further orders not exceeding one year:
 1. Prof. S. C. Kundu Dean, Academic Affairs. He will look after the academic activities and also the responsibilities of Dean of Colleges.
 2. Prof. Manoj Dayal Dean, Students' Welfare. He will also discharge the responsibilities of Proctor.
4. Approved the action taken by the Vice-Chancellor under Section 11(6) of the University Act.

Considered the recommendations of the Committee constituted by the Vice-Chancellor in pursuance of Executive Council's Resolution No. 8 of its meeting held on 21.7.2004 regarding absorption of non-teaching employees who were taken on deputation from other Govt./University/organisation.

The Council decided to defer the case.
5. The Council approved the deputation of the following officers of the Haryana Govt. with this university for the period indicated against each:

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1. Shri S. K. Sharma, Executive Engineer two years
2. Shri Rajjit Singh Sangwan, S.D.E. two years
3. Shri Anil Kumar Walia, Architect two years
4. Shri V. K. Jhamb, S.A.O. one year

6. The Council approved the action taken by the Vice-Chancellor under Section 11(6) of the University Act in refunding the fee of Rs. 29,576/- to Ms. Swati D/o Dr. J. K. Sharma, Professor Department of Chemistry, GJU, Hisar for M. Tech. Computer Science course for the session 2003-04, after deducting Rs. 5,000/-.

7. The Council approved the action taken by the Vice-Chancellor under Section 11(6) of the University Act in prescribing qualifications for various non-teaching posts in the University, as per the annexure-II page No. 13-14 of the agenda.

8. Considered the status report regarding the appointment of teachers who were recommended by the properly constituted Selection Committees and whose selections were approved by the Executive Council vide Resolution No. 3 of its meeting held on 21.7.2004 and took the following decisions:

On the close scrutiny of the application forms of the following selected candidates, it has been found that NOC have not been issued by their respective employers:

Sr. No.	Name	Department	Recommended for
1.	Dr. Rajbir Singh Dalal	Public Administration	Reader
2.	Dr. Rakesh Kumar	Economics	Reader
3.	Dr. Manoj Kumar	Economics	Lecturer
4.	Dr. Rameshwar Dass	Chemistry	Lecturer

(Appointment letter was issued to Dr. Rameshwar Dass, but he asked for extension. The same was not granted because it was found that he was not issued NOC by his employer)

5. Dr. Ravi Kumar Gupta Commerce Lecturer

Appointment letters may be issued to the remaining candidates.

9. The Council considered the status report of construction works in the University and noted that the progress was satisfactory.

10. The Council considered the status report of the examinations conducted by the University during April-2004 and appreciated the efforts made by the Vice-Chancellor in devising innovative methods for conducting the UG & PG examinations of the University for the first time on such a large scale. The Council also appreciated the efforts made by the Vice-Chancellor together with the Controller of Examinations and the other employees of the University in expediting the clearance of RL cases.

11. Any other item:

- i) The Council nominated Prof. D. V. S. Verma, Director-Principal & Dean, Faculty of Engineering & Technology, CDLU, Sirsa as its nominee on the Establishment Committee, wherever required, for conducting the selections of non-teaching posts.
- ii) The Council approved enhancement of TA by own car/taxi from Rs. 5/- to Rs. 6/- per km in view of the Haryana Govt. instructions.
- iii) The Council placed on record the services rendered by Dr. R. C. Punia as Secretary of the Executive Council, and appreciated his efforts in the smooth conduct of its meetings.

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


REGISTRAR

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