

**CHAUDHARY DEVI LAL UNIVERSITY
SIRSA**

**MINUTES
OF**

**THE
6th MEETING
OF THE**

EXECUTIVE COUNCIL

TO BE

**HELD ON 05.11.2004
AT 11.30 A.M.**

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CHAUDHARY DEVI LAL UNIVERSITY, SIKSA

Minutes of the 6th Meeting of the Executive Council Held on
05-11-2004 at 11.30 a.m. in the Office of the Vice-Chancellor, Chaudhary Devi
Lal University, Sirsa.

PRESENT:

- | | Chairman |
|---|-----------|
| 1. Shri Sunil Ahuja, IAS
Vice-Chancellor
Chaudhary Devi Lal University
Sirsa | |
| 2. Shri M. L. Tayal, IAS
Financial Commissioner & Principal Secretary
Govt. of Haryana, Education Department
Chandigarh | |
| 3. Dr. D. V. S. Verma
Nominee of the Financial Commissioner &
Principal Secretary, Govt. of Haryana
Technical Education Department, Chandigarh | |
| 4. Dr (Smt) Manju Jayotsana
Professor & Chairperson, Department of Hindi
Ranchi University, Ranchi | |
| 5. Dr. R. K. Behl
1022, Sector-15B, Chandigarh | |
| 6. Shri Subhash Sharma
Principal, D. N. College, Hisar | |
| 7. Dr. (Mrs) Renu Mangla
Principal, Hindu Kanya Mahavidyalaya
Jind | |
| 8. Dr. Baldev Singh Mehra
Reader, Deptt. of Sanskrit
M. D. University, Rohtak | |
| 9. Dr. Manoj Dayal
Professor, Deptt. of Mass Communication
CDLU, Sirsa | |
| 10. Dr. M. C. Garg
Reader, Deptt. of Commerce
CDLU, Sirsa | |
| 11. Shri Dilbag Singh
Lecturer, Deptt. of Computer Sc. & Engg.
CDLU, Sirsa | |
| 12. Prof. Ajay K. Rajan, Registrar
Chaudhary Devi Lal University, Sirsa | Secretary |

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worthy Vice-Chancellor to the members of the Executive Council.

The Council considered the agenda and took following decisions:

1. The minutes of the 5th meeting held on 5-10-2004 circulated vide letter No. Acad/EC/04/15408-17 dated 20-10-2004 were confirmed.
2. The follow up action taken report of the 5th meeting held on 05-10-2004 was noted. It was, however, pointed out that while reporting the follow up action, the decisions taken in the EC in the last meeting should also be mentioned.
3. Considered the appointment of two nominees of the Executive Council for the purpose of preparing a panel for selection to the post of Vice-Chancellor.

After deliberations on this item, the two names have been recommended by the Executive Council:

- i) Prof. R. S. Dhanekar, Vice-Chancellor
M. D. University, Rohtak
(The name was proposed by Dr. R. K. Behl and seconded by Prof. Manoj Dayal)
- ii) Dr. A. K. Chawla, Vice-Chancellor
Kurukshetra University, Kurukshetra
(The name was proposed by Shri Subhash Sharma and seconded by Shri Dilbag Singh)

4. The Executive Council noted the appointment of Dr. Ajay K. Rajan as Registrar of Chaudhary Devi Lal University, Sirsa. Further, it was resolved that since the appointment of Dr. Rajan as Registrar has been made for the term of two years by His Excellency the Governor-Chancellor whereas he has been allowed deputation for one year by the Vice-Chancellor, M. D. University, Rohtak. Hence, the Vice-Chancellor, M. D. University, Rohtak may be requested to extend the deputation of Dr. Rajan for a period of two years, in view of the orders of His Excellency the Governor-Chancellor of the University.

5. Considered the relaxation of the condition of NET (ex-post facto) in case of the following teachers who were selected on contract/ term basis in various departments of the University for a period of one year or till regular appointments are made, whichever is earlier.

S.No.	Name of Candidate	Department
1.	Ms. Nisha Kumari	Physics
2.	Mr. Vikrant Tyagi	Energy & Environmental Sc.
3.	Mr. Rajiv Dahiya	Business Administration
4.	Mr. Sanjeet Kumar	Business Administration
5.	Ms. Geetika Garg	Computer Sc. & Engg.
6.	Ms. Deepi Sharma	Computer Sc. & Engg.
7.	Ms. Swati Diwan	Computer Sc. & Engg.
8.	Ms. Veena Benival	Computer Sc. & Engg.
9.	Ms. Sudesh Rani	Computer Sc. & Engg.
10.	Mr. Punit Walia	Education
11.	Mr. Kuldeep Singh	Physical Education
12.	Mr. Sandeep Dabas	Physical Education
13.	Mr. Sanjay Kumar	Physical Education
14.	Mr. Ranjan Aneja	Business Economics/Eco.
15.	Ms. Sarita Ubba	English
16.	Ms. Anupam Ahluwalia	Law
17.	Mr. Anoop Singh	Law
18.	Ms. Jyotika	Food Sc. & Technology

After detailed discussions and keeping in view the urgency of the teaching requirement of the different courses, it was resolved that the contractual teachers who have been appointed by relaxing the condition of NET be allowed to continue till the end of the academic session.

6. Any other item

i) The issue of scarcity of staff was raised by the Secretary of the Executive Council and it was discussed threadbare. All the members expressed their concern regarding skeleton staff with which it was very difficult to run the University. Under these circumstances, it was decided that the possibility of having persons on deputation from other universities/organizations may be explored and their applications be invited and the process for the appointment of regular staff may also be initiated. The Registrar shall place the matter before the

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Vice-Chancellor in this regard immediately.

ii) The Council placed on record the services rendered by Prof. R. P. Dahiya as Chairman 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 SX1

Approved



VICE-CHANCELLOR

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