

CHAUDHARY DEVI LAL UNIVERSITY  
SIRSA



Minutes of  
the 8<sup>th</sup> meeting  
of the

Executive Council

held on  
30<sup>th</sup> April, 2005

(51)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

No.Acad/EC/05/168/5183-93

Dated: 04-05-2005

To

All the members of the Executive Council  
Chaudhary Devi Lal University  
Sirsa.

**Sub: Minutes of the 8<sup>th</sup> meeting of the Executive Council held on 30.04.05  
at 12.00 noon.**

Sir/Madam,

I am sending herewith a copy of the minutes of the 8<sup>th</sup> meeting of the Executive Council of this University held on 30.04.2005 at 12.00 noon in the Committee Room of Guru Jambheshwar University, Hisar. Discrepancies in recording the minutes, if any, may kindly be pointed out within 7 days.

Yours faithfully,

Encl: as above

*Beena*  
DEPUTY REGISTRAR

Endst. No. Acad/EC/05/168/5194-95

Dated: 04-05-2005

A copy of the above is forwarded to the following for information:

1. Secretary to Governor, Haryana (for kind information of His Excellency, the Governor-Chancellor), Haryana Raj Bhawan, Chandigarh.
2. Higher Education Commissioner, Haryana, Chandigarh.

DEPUTY REGISTRAR

(5)

## CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

MINUTES OF THE 8<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON  
30.04.2005 AT 12.00 NOON IN THE COMMITTEE ROOM OF GURU  
JAMBHESHWAR UNIVERSITY, HISAR.

The following were present:-

(I) In the Chair

Shri R.R. Fuliya, IAS  
Vice-Chancellor

(II) Members

1. Sh. Alok Nigam, IAS  
Special Secretary to Govt. Haryana  
Finance Department  
Chandigarh

2. Dr. Dalip Singh, IAS  
Higher Education Commissioner, Haryana  
Chandigarh

3. Sh. D.K. Gupta  
Director, Technical Education, Haryana  
Chandigarh

4. Prof. S.C.Kundu  
Dean, Faculty of Commerce & Management  
Chandhary Devi Lal University, Sirsa

5. Prof. D.V.S. Verma  
Dean, Faculty of Life Sciences  
Engineering & technology and Medical &  
Dental Sciences  
Chaudhary Devi Lal University, Sirsa

6. Dr. N.K. Bishnoi  
Dean, Faculty of Social Sciences  
Chaudhary Devi Lal University, Sirsa

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7. Dr. Mahesh Chand Gang  
Reader & Chairperson  
Department of Commerce  
Chaudhary Devi Lal University, Sirsa

8. Sh. Dilbag Singh  
Lecturer  
Department of Computer Science & Engineering  
Chaudhary Devi Lal University  
Sirsa

9. Dr. (Smt.) Manju Jyotsana  
Professor of Hindi  
Ranchi University, Ranchi

✓ 10. Dr. Baldev Singh Mehra  
Reader, Department of Sanskrit  
M.D. University, Rohak

11. Dr. R.K. Behl  
H.No.1022, Sector 15B  
Chandigarh

(III) Secretary  
Sh. O.P.Dhaka  
Registrar  
Chaudhary Devi Lal University, Sirsa

*Mehra*

Before taking up the agenda for the meeting, the Vice-Chancellor welcomed the members of the Executive Council to its 8<sup>th</sup> meeting. Further on a suggestion from Prof. R.K. Behl, the Executive Council resolved to authorise Shri O. P. Dhaka, the Deputy Registrar to act as Registrar/ Secretary for the meeting.

1. Confirmation of the minutes of the previous meeting held on 31.03.2005.

The minutes of the previous meeting held on 31.3.2005 were confirmed. However, Dr. R.K. Behl pointed out that the following decisions taken by the Executive Council in its meeting held on 31.3.2005 were not recorded in the minutes.

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(i) In the annual report pass percentage of different examinations held by the University were not mentioned and that in future pass percentage of different examinations must be given in the annual report.

(ii) In order to know the quality of results the number of candidates obtaining first and second division must also be mentioned in the report.

The Council resolved to record the above decisions.

2. Considered nomination of two members for the constitution of Selection Committee for the preparation of panel for appointment of Vice-Chancellor, Chaudhary Devi Lal University, Sirsa

Section 11(1) of Chaudhary Devi Lal University, Sirsa Act, 1995, provides as under:

"The Government shall constitute a Selection Committee consisting of one nominee of the Chancellor and two nominees of the Executive Council, which shall prepare a panel of at least three names, in alphabetical order, from which the chancellor shall appoint the Vice-Chancellor, on the advice of the Government. The terms and conditions of service of the Vice-Chancellor shall be determined by the Chancellor, on the advice of the Government."

The Executive Council considered various names and resolved to nominate, unanimously, the following two for the constitution of Selection Committee for the preparation of panel for appointment of Vice-Chancellor, Chaudhary Devi Lal University, Sirsa

*M. S. Sirsa*


1. Prof. R.S. Dhankar, Vice-Chancellor, Maharshi Dayanand University, Rohtak
2. Prof. R.P. Hooda, Former Director, Academic Coordination, Indira Gandhi National Open University, New Delhi & now Director APJ Institute of Marketing, Dwarka Puri, New Delhi.

The name of Prof. R.S. Dhankar was proposed by Dr. Dalip Singh, IAS, Higher Education Commissioner and seconded by Dr. R. K. Behl. The name of Prof. R.P. Hooda was proposed by Prof. S.C. Kundu and seconded by Dr. (Mrs.) Manju Jyotsana.

*(S)*

3. Noted that Sh. R.R. Fulya, IAS, Commissioner, Hsar Division, has assumed the charge of the office of the Vice-Chancellor, Ch. Devi Lal University, Sirsa on 05.04.2005 ( afternoon) in compliance with the orders of the Chancellor conveyed by the Secretary to Governor, Haryana and Chancellor, Chaudhary Devi Lal University, Sirsa.

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

Confirmed  
  
Vice-Chancellor

REGISTRAR



30.4.05

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