

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



**Minutes of the
17th Meeting of the**

**Court
Held on
29.09.2020
at 03.00 P.M.**

MEETING WAS CONDUCTED THROUGH ONLINE MODE DUE TO COVID-19 OUTBREAK

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



No. Acad./AC-I/07/20/4596-4643

Dated:05.10.2020

To

All Members of the Court,
Chaudhary Devi Lal University,
Sirsa.

Sub: Minutes of the 17th Meeting of the Court held on 29.09.2020 at 03.00 p.m.

Sir/Madam,

Kindly download the attachment of minutes of the 17th meeting of the Court held on 29.09.2020 at 03.00 p.m. through online mode due to COVID-19 outbreak.

The discrepancies, if any, in recording the minutes, may be intimated to this office within a week from the date of receipt of the minutes.

Yours faithfully,

-Sd-

REGISTRAR

Endst. No. Acad./AC-I/07/20/4644-4645

Dated: 05.10.2020

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. I-8, I-9, Shiksha Sadan, Block-C, Sector 5, Panchkula.

-Sd-

REGISTRAR

Endst. No. Acad./AC-I/07/20/4646-4648

Dated: 05.10.2020

1. Director, University Computer Center (for upload the same on University Website), Chaudhary Devi Lal University, Sirsa.
2. P.S. to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Devi Lal University, Sirsa.
3. P.A. to Registrar (for kind information of the Registrar), Chaudhary Devi Lal University, Sirsa.

-Sd-

**Assistant Registrar (Academic)
For Registrar**

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 17th MEETING OF THE UNIVERSITY COURT HELD ON 29.09.2020 AT 03.00 P.M. THROUGH ONLINE MODE DUE TO COVID-19 OUTBREAK.

The meeting was presided over by the Vice-Chancellor as authorized by the Hon'ble Governor-Chancellor vide letter no. HRB-UA-2020/5729 dated 28th Sept., 2020.

The following were present:

1. Prof. (Dr.) Rajbir Singh Solanki
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa.
2. The Financial Commissioner
& Principal Secretary to Government, Haryana
Finance Department, Chandigarh
Nominee: Dr. Manoj Khatri
3. Prof. Sultan Singh
Dean, Faculty of Commerce and Management
Controller of Examination
Chaudhary Devi Lal University, Sirsa
04. Prof. Raj Kumar
Dean, Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa
05. Prof. J.S. Jakhar
Dean, Faculty of Law
Chaudhary Devi Lal University, Sirsa
06. Prof. Monika Verma
Dean Faculty of Education
Chaudhary Devi Lal University, Sirsa.
07. Prof. Sushil Kumar
Dean Faculty of Physical Sciences
Chaudhary Devi Lal University. Sirsa
08. Prof. Umed Singh
Dean, Faculty of Humanities
Chaudhary Devi Lal University, Sirsa
09. Prof. Abhey Singh
Dean Faculty of Social Sciences
Chaudhary Devi Lal University, Sirsa
10. Prof. Dilbag Singh
Dean of Colleges
Chaudhary Devi Lal University, Sirsa
11. Prof. Vishnu Bhagwan
Dean Students' Welfare,
Chaudhary Devi Lal University, Sirsa

12. Prof. Pankaj Sharma
Librarian, Chaudhary Devi Lal University, Sirsa
13. Prof. Vikram Singh
Department of Computer Science & Applications
Chaudhary Devi Lal University, Sirsa
14. Prof. Anu Shukla
Department of English
Chaudhary Devi Lal University, Sirsa
15. Prof. Suresh Kumar Gahlawat
Department of Biotechnology
Chaudhary Devi Lal University, Sirsa
16. Prof. Priyanka Siwach
Department of Biotechnology
Chaudhary Devi Lal University, Sirsa
17. Dr. Neelam Kumari
Associate Professor; Department of Mathematics
Chaudhary Devi Lal University, Sirsa
18. Dr. Anju, Associate Professor
Department of Energy & Environmental Sciences
Chaudhary Devi Lal University, Sirsa
19. Sh. Sandeep Kumar,
Assistant Professor, Department of Mathematics
Chaudhary Devi Lal University, Sirsa
20. Dr. Sunita Syal
Principal, Mata Harki Devi College of Education, Odhan
21. Dr. G.S. Chauhan, Joint Secretary,
University Grant Commission, New Delhi
22. Dr. Jitender Bhardwaj, Registrar,
Chaudhary Bansi Lal University, Bhiwani
23. Dr. Monika Verma, Principal
Tika Ram Girls College, Sonipat
24. Dr. Wazir Singh Nehra,
Haryana State Higher Education Council,
Takniki Shiksha Sadan Bays No. 7-12, Sector-4, Panchkula
25. Prof. Satish Kumar,
Librarian, MDU, Rohtak,
26. Prof. B.B. Goel, Professor
Department of Public Administration (Retd.)
Punjab University, Chandigrah
27. Prof. Samar Singh, Vice-Chancellor,
Maharana Pratap Horticultural University, Karnal

28. Dr. Gaurav Pande, Associate Professor
Gastroenterology and Hepatology,
Sanjay Gandhi Institute of Medical Sciences, Lucknow,
29. Dr. Darshan Singh, Professor of Social work,
K.U., Kurukshetra,
30. Dr. Rajesh Malhotra,
Professor, Department of Chemistry,
Guru Jambheshwar University of Science & Technology, Hisar,
31. Dr. Rajesh Punia,
Registrar, Chaudhary Ranbir Singh University, Jind
32. Dr. Rakesh Wadhwa,
Registrar

At the outset, the Vice-Chancellor presented a letter No HRB-UA-2020/5729 dated 28th September, 2020 issued by the office of Secretary to Governor, Haryana vide which Hon'ble Governor Chancellor has authorized the Vice Chancellor to preside over the meeting of University Court. Thereafter, the Vice Chancellor welcomed the Members in the 17th meeting of the Court and the Agenda was taken up.

1. **Confirmed the minutes of the 16th meeting of the Court, held on 30.03.2019 circulated vide letter No. Acad./07/18/8817-8862 dated 30.03.2019.**
2. **Noted the follow up action taken on the decisions of the 16th meeting of the Court, held on 30.03.2019.**
3. **Considered and approved the Budget Estimates of Ch. Devi Lal University, Sirsa for the Financial year 2020-21 and Revised Budget Estimates for the Financial Year 2019-20.**
4. **Considered and approved the Annual Audit Report on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2018-19.**
5. **Considered and approved the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2018-19 and Revised Balance Sheet for the financial year 2016-17 & 2017-18.**
6. **Considered and approved the Annual Report of Chaudhary Devi Lal University, Sirsa, for the Calendar Year 2019.**

Further, resolved that in the Annual Report

- i. **the names of elected members in the Court should be included in the list of members of the Court in the Annual Report.**
- ii. **Impact factor should be mentioned at the department level strictly as per rules.**

-Sd-

REGISTRAR

APPROVED

VICE-CHANCELLOR