

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



Minutes of the
62nd meeting
of the
Executive Council
Held on
09.03.2021
At 11.00 A.M.

MEETING WAS CONDUCTED THROUGH ONLINE/OFFLINE MODE

VENUE: COMMITTEE ROOM, VICE CHANCELLOR'S OFFICE, CDLU, SIRSA.

CHAUDHARYDEVILALUNIVERSITY, SIRSA
(Established by the State Legislature Act 9 of 2003)



No. Acad./AC-I/124/2021/10485-10502
Dated: 09.03.2021

Through E-mail

To

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

Sub: Minutes of the 62nd meeting of the Executive Council held on 09.03.2021.

Sir/Madam,

Kindly download the attached minutes of the 62nd meeting of the Executive Council held on 09.03.2021 at 11.00 a.m. through online/offline mode.

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

Yours faithfully,

DA/as above.

-Sd-

REGISTRAR

Endst. No. Acad./AC-I/124/2021/10503-10504

Dated :09.03.2021

Copy of the above is forwarded to the following for information:

1. The Secretary to Governor of Haryana and Chancellor, Chaudhary Devi Lal University, Sirsa (for kind information of Hon'ble Governor-Chancellor), Haryana Raj Bhawan, Chandigarh.
2. The Director, General Higher Education, Haryana, Plot No. 8-9, Shiksha Sadan, Block-C, Sector-5, Panchkula.

-Sd-

REGISTRAR

Endst. No. Acad./AC-I/124/2021/10505-10507

Dated :09.03.2021

Copy of the above is forwarded to the following for information:

1. Incharge, UITDC with the request to get upload the minutes on the University website.
2. Private Secretary 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-

Deputy Registrar (Academic)
For Registrar

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 62ND MEETING OF THE EXECUTIVE COUNCIL HELD ON 09.03.2021 AT 11.00 A.M. THROUGH ONLINE/OFFLINE MODE

The following were present:

1. Prof. Ajmer Singh Malik, Chairman/Ex. Officio Member
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa.
2. The Financial Commissioner & Ex. Officio Member
Principal Secretary to Government, Haryana
Finance Department, Chandigarh.
(Nominee)
Dr. Manoj Khatri, HCS
3. The Financial Commissioner & Ex. Officio Member
Principal Secretary to Government, Haryana
Higher Education Department,
6th Floor, New Haryana Civil Secretariat,
Sector-17, Chandigarh
(Nominee)
Dr. Reeta Gupta, Joint Director
4. The Financial Commissioner & Ex. Officio Member
Principal Secretary to Government, Haryana
Technical Education Department, Chandigarh
(Nominee)
Sh. Sudhir Dagar, Director, CDLSIET,
Panniwala Mota, Sirsa.
5. Prof. Priyanka Siwach Member
Dean, Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa.
6. Prof. Abhey Singh, Member
Dean, Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa.
7. Prof. J. S. Jakhar Member
Dean, Faculty of Law
Chaudhary Devi Lal University, Sirsa.

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| 8. | Prof. Monika Verma
Dean, Faculty of Education
Chaudhary Devi Lal University, Sirsa. | Member |
| 9. | Prof. S.K. Gahlawat
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa | Member |
| 10. | Sh. Harjwant Singh, Officiating Principal,
Sri Guru Hari Singh College,
Jiwan Nagar, Sirsa. | Member |
| 11. | Prof. D.P. Warne
Department of Commerce
Chaudhary Devi Lal University, Sirsa. | Member |
| 12. | Dr. Silender Singh, Associate Professor
Department of Commerce,
Chaudhary Devi Lal University, Sirsa. | Member |
| 13. | Dr. Ishwar Singh, Associate Professor
Department of Physical Education
Chaudhary Devi Lal University, Sirsa. | Member |
| 14. | Prof. (Dr.) P.K. Kapoor, Principal,
Khalsa College of Veterinary & Animal Sciences,
Amritsar (Punjab) | Member |
| 15. | Prof. (Dr.) Rajesh Malhotra,
Department of Chemistry,
Guru Jambheshwar University of
Science & Technology, Hisar. | Member |
| 16. | Prof. (Dr.) Sunita Saroha,
Department of English,
Kurukshetra University, Kurukshetra. | Member |
| 17. | Dr. Rakesh Wadhwa
Registrar,
Chaudhary Devi Lal University, Sirsa. | Ex. Officio Secretary |

MINUTES OF 62ND MEETING OF THE EXECUTIVE COUNCIL HELD ON 09.03.2021 AT 11.00 A.M. THROUGH ONLINE/OFFLINE MODE.

At the outset, Hon'ble Vice-Chancellor welcomed the members of the Executive Council. Thereafter, agenda was taken up and resolved as follows:

01. Confirmed the minutes of the 61st meeting of the Executive Council held on 28.01.2021.
02. Noted the follow up action on the decisions taken in the 61st meeting of the Executive Council held on 28.01.2021.
03. Considered and approved for installation of statue of 18 feet height and of bronze metal of Chaudhary Devi Lal Ji, Former Deputy Prime Minister of India in CDLU, Sirsa. The statue will be installed at the main gate of the University with an estimated cost of about Rs. 63.71 Lakhs. An amount of Rs. 31 Lakh is already sanctioned by the Haryana Government out of the Chief Minister Discretionary Fund for beautification of the main gate park, where the statue will be installed. The cost of the new statue estimated to be Rs. 40 Lakh and will be borne by the University out of main budget.
04. Considered and resolved to re-examine the case(s) of regularization of temporary appointment of Non-teaching employees i.e. one Driver, three Watchmen and one Daftri.
05. Re-considered the agreement made vide resolution No. 17 in 58th meeting of the Executive Council held on 25.07.2020 and approved to delete Clause No. 6 of the approved agreement for renting out the space at CDLU to the OBC Bank now amalgamated in PNB Bank. The revised draft agreement after deleting the said provision from the Clause No. 6 as attached at Annexure-II (Page 4 to 8) of the agenda is approved.
06. Considered and approved the committee constituted by the Vice-Chancellor vide Endst. No. Estt./AE-IV/O-86-IV/2021/980-85 dated 01.02.2021 to reconsider the Resolution No. 37 of 51st Executive Council meeting held on 31.03.2017 and to review the revised final seniority list circulated vide Endst. No. Estt./AE-IV/2020/2473-2536 dated 21.09.2020.

Further, the work done by the committee constituted by the Vice Chancellor till now has also been approved and the Vice-Chancellor is authorized to approve further recommendations of the committee and to take final decision in this matter.

07. Any other item
 - (i) Noted the signing of Memorandum of Understanding (MoU) between Guru Jambheshwar University of Science and Technology (GJUS&T), Hisar & Chaudhary Devi Lal University, Sirsa for different Software Modules for online admissions and other facilities. Further, resolved to construct a separate building in the University for UITDC (University Information Technology & Data Centre) and to grant permission to utilize the budgetary provisions made in 2020-2021 University budget to

meet the expenses for payment to the GJUS&T, Hisar as per MoU, purchasing necessary hardware/software and construction of building from the allocated budget. The proposed building which is being constructed for UITDC will also be used for conducting Computer Based Tests (CBTs) being conducted by various agencies.

- (ii) Considered and authorized the Vice Chancellor to make a formal request to the State Government for approaching Haryana Government for obtaining necessary approval and sanction for the posts (Teaching & Non-teaching) for the new courses to be introduced in the academic session 2021-22.
- (iii) Considered and approved the upgradation from Stage-I to Stage-II from January 25, 2013 instead of August 23, 2013 and Stage-II to Stage-III from January 25, 2018 instead of August 23, 2018 in respect of Dr. Raj Kumar, Assistant Professor, Department of Education.
- (iv) Noted the action taken by the Vice-Chancellor for allotment of work of providing & installation of 02 BTS Mobile Towers at CDLU, Sirsa to the concerned firms i.e. M/s Reliance Jio, Ahmedabad and M/s Indus Tower Ltd., Chandigarh.

Sd/-
REGISTRAR

Approved

Sd/-
VICE-CHANCELLOR