

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



**Minutes of the
65th meeting
of the
Executive Council
Held on
13.11.2021
At 11.30 A.M.**

MEETING WAS CONDUCTED THROUGH BLENDED 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/124/2021/5724-5740
Dated: 13.11.2021

Through E-mail

To

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

Sub: Minutes of the 65th meeting of the Executive Council held on 13.11.2021.

Sir/Madam,

Kindly download the attached minutes of the 65th meeting of the Executive Council held on 13.11.2021 at 11.30 a.m. through blended mode.

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

Yours faithfully,

DA/as above.

-Sd-

**D.R. (Estt.) Secretary,
Executive Council**

Endst. No. Acad./AC-I/124/2021/5741-5742

Dated : 13.11.2021

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-

**D.R. (Estt.) Secretary,
Executive Council**

Endst. No. Acad./AC-I/124/2021/5743-5745

Dated : 13.11.2021

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

1. Incharge, UITDC with the request to 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/-

Assistant Registrar (Academic)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 65TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 13.11.2021 AT 11.30 A.M. THROUGH BLENDED 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, Finance Department,
Chandigarh.
secretaryfinanceharyana@gmail.com
(Nominee)
Sh. Narender Ahuja, Joint Secretary, Finance
- 3 The Financial Commissioner & Ex. Officio member
Principal Secretary to Government, Haryana Education Department,
6th Floor, New Haryana Civil Secretariat, Sector-17, Chandigarh.
(Nominee)
Dr. Anju Manocha, Joint Director,
o/o DGHE, Panchkula.
E-mail: unpdghehry@gmail.com
anjumanocha@gmail.com
- 4 The Financial Commissioner & Ex. Officio member
Principal Secretary to Government,
Technical Education, Chandigarh.
Ph. No. 0172-2743447
dgte.hry@techeduhry.gov.in
e-mail- fcte@hry.nic.in
(Nominee)
Sh. D.K. Rawat, Additional Director, DGTE
dkrawattech@gmail.com
- 5 **Prof. Abhey Singh,** Member
Dean Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa.
E-mail: abheygodara@gmail.com
- 6 **Prof. J. S. Jakhar** Member
Dean Faculty of Law
Chaudhary Devi Lal University, Sirsa.
jagbirsinghjakhar@yahoo.com
Mob. No. [9416924018](tel:9416924018)
- 7 **Prof. Monika Verma** Member
Dean Faculty of Education
Chaudhary Devi Lal University, Sirsa.
dr_monika12@yahoo.co.in, dr_monika12@yahoo.com
- 8 **Prof. S.K. Gahlawat,** Member
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa.
E-mail: skgcdlu@gmail.com

- 9 **Sh. Harjwant Singh,** Member
Officiating Principal, Sri Guru Hari Singh College, Sri Jiwan Nagar,
Sirsa.
Mob. No. 9466059122
prof.harjwant.rania701@gmail.com
- 10 **Prof. Deepti Dharmani** Member
Department of English & Foreign Languages,
Chaudhary Devi Lal University, Sirsa.
ddharmani@hotmail.com
Mob. No. 9215031224
- 11 **Dr. Gita Rani,** Member
Associate Professor
Department of Chemistry,
Chaudhary Devi Lal University, Sirsa.
E-mail: gtcldlu@gmail.com
Mob. No. 9991000646
- 12 **Dr. Rohtas,** Member
Assistant Professor
Department of Economics,
Chaudhary Devi Lal University, Sirsa.
E-mail: rohtaskait@gmail.com
Mob. No. 9896017462
- 13 **Prof. (Dr.) P.K. Kapoor,** Member
Principal, Khalsa College of Veterinary & Animal Sciences, Amritsar
(Punjab).
M. No. 09416265911
Email: drpk Kapoor@gmail.com
- 14 **Prof. (Dr.) Rajesh Malhotra,** Member
Department of Chemistry,
Guru Jambheshwar University of Science & Technology, Hisar,
M. No. 09896608818
Email: malhotra_ksrk@yahoo.co.in
- 15 **Prof. (Dr.) Sunita Saroha,** Member
Department of English,
Kurukshetra University, Kurukshetra.
M. No. 09896113468
Email: ssiroha@kuk.ac.in
- 16 **Prof. (Dr.) Sudhir Kumar Arya,** Member
School of Sanskrit & Indic Studies,
JNU, New Delhi.
(M) 09650925030
E-mail: sarya46@gmail.com
- 17 **Sh. Kuldip Kumar,** Secretary
Deputy Registrar (Estt.),
Chaudhary Devi Lal University, Sirsa.

**MINUTES OF 65TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 13.11.2021 AT 11.30 A.M. THROUGH BLENDED MODE.**

At the outset, the Vice-Chancellor welcomed the Members of the Executive Council. As Dr. Rakesh Wadhwa, Registrar was not available, the house decided to appoint Sh. Kuldip Kumar, Deputy Registrar to act as Secretary for this meeting. Thereafter, the agenda was taken up:

1. Confirmed the minutes of 64th meeting of the Executive Council held on 03.08.2021 and reviewed the resolution nos. 11, 26, 27, 28 & 30. Further, the Resolution No. 35(ix) was approved as under:

35(ix) Considered and approved the correction in the earlier Resolution no. 35(ix) of the above meeting to waive off the Room Rent charges in respect of students of Girls and Boys Hostels due to Covid-19. The period for which the room rent charges have been waived off, will be for four months w.e.f. 19.03.2020 onwards for the session 2019-20 and from 15th April, 2021 to 28.06.2021 for the academic session 2020-21, instead of 2020-21 as mentioned in the earlier resolution.
2. Noted the follow up action on the decisions taken in 64th meeting of Executive Council held on 03.08.2021.
3. Noted the action taken by the Vice Chancellor under section 23(4) of University Statutes for Engagement of Sh. A.K. Modi, (Retd.) Chief Engineer, PWD B&R as Technical Advisor for a term w.e.f. 23.08.2021 to 22.02.2022.
4. Noted the action taken by the Vice Chancellor under section 23(4) of University Statutes for Extension in Engagement of Sh. Himmat Singh, Security Consultant for a term w.e.f. 20.09.2021 to 19.03.2022.
5. Considered and approved the recommendations of the Committee dated 11.10.2021 constituted by the Vice-Chancellor to look into the matter regarding change of nomenclature for the post of Pharmacist to Pharmacy Officer in terms of Haryana Government Gazette Extraordinary notification issued vide No. 115-2020/Ext. dated 18.08.2020 along with copy of notification of Haryana Government, Health Department No. 17/52/2018-3 HB-II dated 18.08.2020.
6. Considered and approved the Report of the Committee duly constituted by the Vice-Chancellor for wide deliberation to decide the modalities regarding grant of permanent affiliation to affiliated colleges as under:
 1. The college should have its own building.
 2. The college should have minimum 70% (Regular/Extension Lecturer) of teaching staff of the total sanctioned strength/workload in the last three years.
 3. The college should have adequate funding for Library Books, Laboratory equipments and chemicals and sports etc. in the last three years.

Further, the terms and conditions approved by the Executive Council on 06.07.2016 vide Resolution No. 49 (Annexure – I, Pages 37 to 40) were amended as under:

Clause 3: Deleted

Clause 6: The College shall pay an application fee of Rs. 1,00,000/- alongwith application.

Clause 7: Deleted.

Clause 12: The College has to pay a fee of Rs. 1,00,000/- (Rupees One Lakh) for UG Courses and Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand) for PG Courses for permanent affiliation plus any other fee prescribed by the University from time to time.

Dr. Anju Manocha, Nominee of the Director Higher Education, Haryana pointed out that before grant of permanent affiliation by the University, permanent NOC will also be required from the State Govt. and compliance to the deficiencies pointed out by the inspection committee should be ensured by the College. Further, the D.H.E. also required that all fees and dues be paid by the college concerned and the information in this regard be sent to the office of D.H.E. by 31st March positively, by the college.

The house further resolved to modify the terms and conditions of permanent affiliation and circulation thereof accordingly.

7. Noted the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start new Course of Bachelor of Library and Information Sciences with an intake of 20 students in M.P. College (for Women), Mandi Dabwali, Distt. Sirsa w.e.f. the Academic Session 2021-22 under Self Finance Scheme (SFS) subject to fulfillment of the deficiencies as pointed out by the Inspection Committee.
8. Noted the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start new Courses of M.A. (Music Vocal), M.A. Political Science, M.A. History and P.G. Diploma in Yoga with an intake of 40 students (one unit) in each course in M.M.P.G College, Fatehabad w.e.f. the Academic Session 2021-22 under Self Finance Scheme (SFS) subject to fulfillment of the deficiencies as pointed out by the Inspection Committee.

Further, constituted the following committee to review the running of MPA, Music Vocal and Instrumental in the UTD and M.A. Music and Vocal Instrumental in the Affiliated Colleges:

- | | | |
|----|-----------------------|----------|
| 1. | Dean Academic Affairs | Convener |
| 2. | Dean of Colleges | Member |
| 3. | Prof. Deepti Dharmani | Member |

9. Noted the action taken by the Vice Chancellor under section 23(4) of University Statutes for Extension in Engagement of Dr. Satpal Sharma (MBBS) as Medical Officer for a term w.e.f. 02.10.2021 to 31.03.2022.

10. Considered and approved the Inspection Report of the Committee duly constituted by Vice-Chancellor for grant of provisional affiliation to start B.A.LLB. 5 years (Hons.) integrated course in Lala Hansraj Phutela College of Law, Sirsa w.e.f. the Academic Session 2022-23 under Self Finance Scheme (SFS) subject to fulfillment of the deficiencies as pointed out by the Inspection Committee.
11. Considered and approved the request of Director, PDUCIC, GJUS&T Hisar to drop the penalty clause added in work order vide No. UITDC/ Admission/2021/3629 dated 31.03.2021 for development of online admission portal for CDLU Sirsa.
12. Considered the Representation/Objections received from the Non-Teaching Employees on the reviewed final seniority list(s) dated 06.08.2021 after approval of the Executive Council in its 64th meeting held on 03.08.2021 vide Resolution No. 35 (vi) and resolved to authorize the Vice Chancellor to constitute a committee to consider the representations and to submit its report to the Vice Chancellor.
13. Considered and approved the Inspection Report of the Committee duly constituted by the Vice-Chancellor for grant of provisional affiliation to start B.Sc. Medical Course with intake of one unit (40 seats) in K.T. Government College, Ratia, Distt. Fatehabad w.e.f. the Academic Session 2020-21 subject to fulfillment of the deficiencies as pointed out by the Inspection Committee.
14. Considered and approved the Inspection Report of the Committee duly constituted by the Vice-Chancellor for grant of provisional affiliation to start B.A. Course with History and Political Science option with intake of one unit (60 seats) in Government College Goriwala, Distt. Sirsa w.e.f. the Academic Session 2020-21 subject to fulfillment of the deficiencies as pointed out by the Inspection Committee.
15. Re-considered the Resolution No. 14 (iv) under Any Other Item of 61st meeting of the Executive Council held on 28.01.2021 regarding re-merging the faculty of Physical Sciences and Faculty of Engineering and Technology as “Faculty of Physical Sciences and Engineering” and resolved to retain the faculty of Engineering and Technology and withdraw the merger of Faculty of Physical Sciences and Faculty of Engineering and Technology with the condition that membership of all the Deans should be rationalized and further authorized the Vice Chancellor to constitute a committee to deliberate the matter. The representation of restored Faculty will be considered only after the said rationalization.

16. Considered and approved the minutes of the Selection/Screening-cum-Evaluation Committees for upward movement/promotion under CAS in respect of University Teachers as detailed below:

Sr. No.	Name Designation	Upward movement/Promotion under CAS	Date of meeting of Selection /Screening-cum-Evaluation Committee	Date of Upward Movement/Promotion
Dept. of Business Administration				
1	Dr. Arti Gaur, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	28.09.2021	20.08.2021
Department of Commerce				
2	Dr. Silender Singh, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	28.09.2021	31.12.2020
3	Dr. Kamlesh Rani, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	28.09.2021	27.08.2021
Dept. of Physics				
4	Dr. Rachna, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	28.09.2021	22.08.2021
Department of Mathematics				
5	Dr. Neelam Kumari, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	28.09.2021	28.07.2021
Department of Computer Science & Engineering				
6	Dr. Harish Kumar, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	29.09.2021	28.07.2021
Department of Journalism & Mass Communication				
7	Dr. Sewa Singh, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	29.09.2021	23.07.2021
8	Dr. Amit Sangwan, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	29.09.2021	22.08.2021
9	Dr. Ravinder, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	29.09.2021	23.08.2021
Department of Public Administration				
10	Dr. Sultan Singh, Associate Professor	Stage-IV to Stage-V (from Associate Professor to Professor)	29.09.2021	14.09.2021
Department of Education				
11	Dr. Raj Kumar, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	29.09.2021	25.01.2021
Department of FST				
12	Dr. Manju Nehra, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	12.11.2021	29.10.2021
13	Dr. Sanju Bala, Assistant Professor	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	12.11.2021	29.10.2021

The seniority of the promoted Faculty as above already circulated vide no. Estt/2021/AE-I&II/O-07/Vol-III/621-44 dated 11.02.2021 by the university is to be maintained strictly.

The house thanked the Vice Chancellor for timely promotions of the teachers and staff.

Further, resolved that the promotion letters be issued today itself by the Deputy Registrar (Estt.) for these promotions as the Registrar is away.

17. Any other items:

- i) The matter of updating information relating to UG/PG academic programs run by the affiliated colleges (Govt./Govt.-aided/ Self-Financed) and other information relating to human and physical resources be prepared in the form of status report. The status report will be placed before the Executive Council for consideration to facilitate the Digitalized Management of affiliated colleges.
- ii) Resolved to revise the rate of remuneration for extension lectures from Rs.1000/- to Rs.2000/- per lecture with a maximum limit of Rs. 3000/- per day.
- iii) Resolved to increase the sumptuary allowance to the Principals of affiliated colleges to Rs.5000/- per month.
- iv) Resolved to increase the amount of imprest to the Chairpersons of the UTDs, Dean, USGS and Principal, University College from Rs.1000/- to Rs. 5000/-.
- v) Resolved to increase the limit for purchase of any item without quotation from Rs. 500/- to Rs. 2000/- in the University.

The meeting ended with thanks to the Chair.

**Sd/-
Secretary (Executive Council)**

Approved

**Sd/-
VICE-CHANCELLOR**