

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



Minutes of the
67th meeting
of the
Executive Council
Held on
27.04.2022
At 11.00 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/124/2022/2061-2077

Dated: 27.04.2022

Through E-mail

To

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

Sub: Minutes of the 67th meeting of the Executive Council held on 27.04.2022 through blended mode.

Sir/Madam,

Kindly download the attached minutes of the 67th meeting of the Executive Council held on 27.04.2022 at 11.00 a.m.

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/124/2022/2078-79

Dated: 27.04.2022

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/124/2022/2080-82

Dated: 27.04.2022

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. OSD 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)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 67TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 27.04.2022 AT 11.00 A.M. THROUGH BLENDED MODE

The following were present:

Sr. No.	Name	In capacity of
1	Prof. Ajmer Singh Malik, Vice Chancellor, Chaudhary Devi Lal University, Sirsa.	Chairman/Ex. Officio member
2	The Financial Commissioner & Principal Secretary to Government, Finance Department, Chandigarh. Secretaryfinanceharyana@gmail.com (Nominee) Sh. Mahavir Singh, IAS (Retd.) Additional Secretary, Finance. E-mail: financeadditionalsecretary@gmail.com	Ex. Officio member
3	The Financial Commissioner & Principal Secretary to Government, Haryana Education Department, 6 th Floor, New Haryana Civil Secretariat, Sector-17, Chandigarh. (Nominee) Sh. Kuldeep Beniwal, Deputy Director, o/o DGHE, Panchkula. E-mail: unpdghehry@gmail.com , hechrynp1@gmail.com	Ex. Officio member
4	The Financial Commissioner & 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 E-mail: dkrawattech@gmail.com	Ex. Officio member
5.	Prof. Sushil Kumar , Dean, Faculty of Physical Sciences CDLU, Sirsa. Email: sushil_phys@rediffmail.com	Member
6.	Prof. Abhey Singh , Dean Faculty of Social Sciences, Chaudhary Devi Lal University, Sirsa. E-mail: abheygodara@gmail.com	Member
7.	Prof. J. S. Jakhar Dean Faculty of Law Chaudhary Devi Lal University, Sirsa. jagbirsinghjakhar@yahoo.com Mob. No. 9416924018	Member
8.	Prof. S.K. Gahlawat , Dean Academic Affairs Chaudhary Devi Lal University, Sirsa. E-mail: skgcdlu@gmail.com	Member

9.	Dr. Neena Chugh, Officiating Principal, CMK National P.G. Girls College, Sirsa. E-mail: cmk.pg.sirsa@gmail.com	Member
10.	Prof. Deepti Dharmani Department of English & Foreign Languages, Chaudhary Devi Lal University, Sirsa. ddharmani@hotmail.com Mob. No. 9215031224	Member
11.	Dr. Gita Rani, Associate Professor Department of Chemistry, Chaudhary Devi Lal University, Sirsa. E-mail: gtcdlu@gmail.com Mob. No. 9991000646	Member
12.	Dr. Rohtas, Assistant Professor Department of Economics, Chaudhary Devi Lal University, Sirsa. E-mail: rohtaskait@gmail.com Mob. No. 9896017462	Member
13.	Prof. (Dr.) P.K. Kapoor, Principal, Khalsa College of Veterinary & Animal Sciences, Amritsar (Punjab). M. No. 09416265911 Email: drpk Kapoor@gmail.com	Member
14.	Prof. (Dr.) Sunita Saroha, Department of English, Kurukshetra University, Kurukshetra. M. No. 09896113468 Email: ssiroha@kuk.ac.in	Member
15.	Prof. (Dr.) Sudhir Kumar Arya, School of Sanskrit & Indic Studies, JNU, New Delhi. (M) 09650925030 E-mail: sarya46@gmail.com	Member
16.	Prof. Monika Verma Dean Faculty of Education, Registrar, Chaudhary Devi Lal University, Sirsa. dr_monika12@yahoo.co.in , dr_monika12@yahoo.com	Member and Ex. Officio Secretary

**MINUTES OF 67TH MEETING OF THE EXECUTIVE COUNCIL HELD
ON 27.04.2022 AT 11.00 A.M. THROUGH BLENDED MODE.**

At the outset, the Registrar and the Vice-Chancellor welcomed the members of the Executive Council. Thereafter, the agenda items were taken up:

- 67.1 Confirmed the minutes of the 66th meeting of the Executive Council held on 15.02.2022.
- 67.2 Noted the follow up action on the decisions taken in the 66th meeting of the Executive Council held on 15.02.2022.

Further, it was resolved that the earlier status before the merger of the Faculty of Engineering & Technology and Faculty of Physical Sciences as Faculty of Physical Sciences and Engineering in the 61st meeting of the Executive Council held on 28.01.2021 vide Resolution No. 14(iv), related to the membership of the Executive Council, the Faculty of Engineering & Technology is restored.

- 67.3 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 M.Com. with an intake of 60 seats in Govt. College, Bhuna, Distt. Fatehabad w.e.f. the Academic Session 2021-22.
- 67.4 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 M.Com. with an intake of (one unit) 40 students in Govt. National P.G. College, Sirsa w.e.f. the Academic Session 2021-22.
- 67.5 Noted the action taken by the Vice Chancellor under section 11(6) of the University Act 2003 for grant of provisional affiliation to start a new Course of M.A. Hindi with an intake of one unit (60 students) in Govt. College for Women, Ratia w.e.f. the Academic Session 2021-22.
- 67.6 Considered the matter regarding Ph.D. increment to the Faculty members under 7th CPC w.e.f. 01.01.2016 that as per U.O. No. 1/76-2011-1PR(FD) dated 03.08.2018 issued by the Finance Department, the University is bound to follow the instructions/guidelines issued by the Finance Department. The Director Higher Education, Haryana has intimated that - *“vide Notification dated 02.11.2017 of Ministry of Human Resources Development (MHRD) adopted by University Grants Commission vide circular dated 30.01.2018 has decided that there shall be no incentive in the form of advance increment (non-compoundable). The relevant Para of MHRD Notification dated 02.11.2017 is reproduced here as under:*

The incentive structure is built-in in the pay structure itself wherein those having M.Phil or Ph.D, degree will progress faster under CAS. Therefore, there shall be no incentives in the form of advance increments for obtaining the degrees of M.Phil or Ph.D.

It is, therefore, advised that, additional increment (non-compoundable) on account of acquiring the higher qualification, may not be granted on or after 01.01.2016.”

Therefore, it is resolved that no additional increment (non-compoundable) is admissible on this account on or after 01.01.2016.

- 67.7. 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 Law				
1	Dr. Mukesh Kumar, Associate Professor, Dept. of Law	Stage-IV to Stage-V (from Associate Professor to Professor)	28.03.2022	28.10.2019
Department of Economics				
2	Dr. Rohtas, Assistant Professor, Dept. of Economics	Stage-III to Stage-IV (from Assistant Professor to Associate Professor)	28.03.2022	03.12.2021

Note: Dr. Rohtas, Member of the Council left the meeting when this agenda item was taken up.

- 67.8 Considered and approved the amendments in the Rule Book of Sports Council, CDLU, Sirsa. Further, the House appreciated the work done by Prof. Monika Verma, President, Sports Council and members for amendments in the Rule Book.

- 67.9 Considered the minutes of the meeting dated 26.03.2022 of the Committee constituted by the Executive Council in its 66th meeting held on 15.02.2022 vide Resolution No. 24 regarding the nomination of two Principals in the Executive Council and to recommend the amendment in the provisions of Statutes 11 II(b) for justified nomination for membership of the Executive Council and resolved as under:

Constitution of Executive Council:

Clause	Existing Provisions in University Statutes	Amended Clause
11.II(b)	Two principals (other than the Deans of the Faculties) of Colleges, out of whom one shall be from a women's college, by rotation on the basis of seniority by age.	Two principals (other than the Deans of the Faculties) of affiliated colleges appointed by the Govt. of Haryana or by the University through duly constituted selection committee out of whom one shall be from a women's college, by rotation on the basis of seniority by age as well as rotation of college, excluding the Officiating Principals and Principals with Current Duty Charge.

Constitution of University Court:

Clause	Existing Provisions in University Statutes	Amended Clause
9.(B) (iv)	One principal from the colleges of education admitted to the privileges of the University, on the basis of seniority, by rotation;	One principal of affiliated education colleges appointed by the Govt. of Haryana or by the University through duly constituted selection committee admitted to the privileges of the University, on the basis of seniority as well as rotation of college excluding the Officiating Principals and Principals with Current Duty Charge.

Constitution of Faculties:

Clause	Existing Provisions in University Statutes	Amended Clause
19(1) (v)	Two Principals having experience as teachers of the concerned subjects as covered under the faculty admitted to the privileges of the University on the basis of seniority by rotation. Outside experts in the subjects to represent each of the Department under Faculty of Engineering and Technology may be included through nomination by the Vice Chancellor.	No change recommended by the committee

Further, it was resolved that the assent of Hon'ble Governor Chancellor as requested under the rules be obtained accordingly. However, the existing members will complete their present term.

Further, the House appreciated the work done by the committee members i.e. Prof. S.K. Gahlawat, Dean Academic Affairs, Prof. (Dr.) Rajesh Malhotra, GJU S&T Hisar and Prof. (Dr.) Sudhir Kumar Arya, JNU, New Delhi.

Note: Dr. Neena Chugh, Officiating Principal, CMK National PG Girls College, Sirsa left the meeting when this item was taken up.

- 67.10** Considered the minutes of the meeting dated 26.03.2022 of the Committee constituted by the Executive Council in its 66th meeting held on 15.02.2022 vide Resolution No. 11 regarding the amendments in the Constitution of Staff Councils temporarily with Assistant Professor (Contractual) and Part-Time Teachers in the University Teaching Departments where Regular Teachers are not available till the regular teachers are appointed in those departments.

Resolved that the Departmental Advisory Committee be constituted temporarily by the authorities in such departments where no regular teacher is available to look into the day-to-day affairs of the department.

- 67.11** Considered the status of the Annual Audit Report for the year 2020-21 which has still not been received from the office of Local Audit of Chaudhary Devi Lal University, Sirsa and it was resolved that the same will be put up in the Executive Council as and when it is received. Further, resolved to recommend the matter to the University Court for consideration and approval.

- 67.12** Considered the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2020-21 and noted the Action Taken by the Vice Chancellor under Section 11(6) of the University Act 2003 in approving the Revised Balance Sheet of 2014-15.

Resolved to recommend the Balance Sheet for the Financial year 2020-21 and Revised Balance Sheet of 2014-15 to the Court for its approval and to note the Action Taken by the Vice Chancellor.

67.13 Considered the Budget Estimates of Ch. Devi Lal University, Sirsa for the Financial year 2022-23 and Revised Budget Estimates for the Financial Year 2021-22 as recommended by the Finance Committee in its meeting held on 08.04.2022.

Resolved to recommend the Budget Estimates of the University for the Financial year 2022-23 and Revised Budget Estimates for the Financial Year 2021-22 to the Court for its approval.

67.14 Considered and approved the following recommendations of the committee regarding amendments in eligibility criteria for Earn While You Learn Scheme.

Existing Clause No. 5	Amended Clause
As this scheme envisages to give to opportunity to the meritorious, deserving and poor students, so only those students shall be considered eligible under this scheme who belong to the Below Poverty Line (BPL) category as evidenced by the Ration Cards issued by the Haryana Government. Their selection shall be made purely on academic marks/CGP in qualifying examination on the basis of which she/he has sought admission in a particular course/programme. For availing this benefit, the conduct and character of the student should be above board. No student availing any kind of Scholarship/Fellowship or any other kind of the financial benefit/assistance shall be considered eligible under this scheme. The students studying in the last Semester/Class the Course/programme shall be deemed eligible only.	As this scheme envisages to give opportunity to the meritorious deserving and poor students, so those students shall be considered eligible under the scheme who belong to Below Poverty Line (BPL) category as evidenced by Ration Card/Parivaar Pehchan Patra (PPP) issued by Haryana Government. The selection shall be made on the basis of the economical/financial situation of the students. For availing of this benefit, the conduct and character of the student should be above board.

Further, it was resolved that the recommendations of the committee be communicated to the State Govt. and authorized the Vice Chancellor to take up the matter with the Govt.

67.15 Considered and approved to waive off Hostel charges i.e. room rent, maintenance charges, electricity & water charges & misc. charges in respect of hostel residents of Boys and Girls hostels from 19.03.2020 onwards for the session 2019-20 and from 15.04.2021 to 28.06.2021 for the academic session 2020-21 due to COVID-19 as under:

Room Rent	Rs.100/-
Maintenance Charges	Rs. 100/-
Electricity & Water Charges	Rs. 350/-
Misc. Charges	Rs. 50/-

67.16 Considered and approved the following recommendations of the committee made in the meeting held on dated 19.01.22 as under:

Existing Rule (Approved in EC vide Resolution No. 69(i) in its meeting held on 27.02.2019)	Amended Rule
Checking of evaluated Answer Books Rs.70/- per 100 Answer Books subject to minimum of Rs. 60/- Question Paper wise.	Checking of evaluated Answer Books Rs.1.00 per Answer Book subject to minimum of Rs. 85/- Question Paper wise.

67.17 Considered and approved the following changes in the essential qualification for promotion of Group D employees to the post of Lab Attendant:

Existing Qualifications	Amended Qualifications
<i>Matric second division with science having three years experience in a college/university/laboratory/workshop</i>	<i>Matric with science Or 10+2 in any stream with Science at Matric level having three years of experience in a college/ university/ laboratory/ workshop</i>

67.18 Noted the action taken by the Vice Chancellor under Statute 23(4) of the University Act for Engagement of Sh. A.K. Modi, (Retd.) Chief Engineer, PWD B&R as Technical Advisor for a term w.e.f. 24.02.2022 to 23.08.2022.

67.19 Noted the action taken by the Vice Chancellor under Statute 23(4) of the University Act for Extension in Engagement of Sh. Himmat Singh (Ex. Capt.) as Security Consultant for a term w.e.f. 21.03.2022 to 20.09.2022.

67.20 Noted the action taken by the Vice Chancellor under Statute 23(4) of the University Act for Extension in Engagement of Dr. Satpal Sharma as Medical Officer for a term of six months or till the joining of Dr. Shafali which is earlier.

67.21 Considered and approved to adopt the letter received from the Government of Haryana, General Administration Department (General Services-III branch) letter No. 61/05/92021-3GSIII dated 02.12.2021 regarding deleting the column in ACR Proforma "Suitability for promotion or Higher Scale of pay (use term "Fit" and Not yet "Fit" or "Not Fit") from the ACR from the year 2021-22 onwards.

67.22 Considered the recommendations of the Establishment Committee dated 26.04.2022 and approved the promotion cases of the following Deputy Superintendents to the post of Superintendent (05 Nos.), promotion case of Personal Assistant to the post of Private Secretary and Computer Assistant/DEO to the post of Junior Programmer against the vacant post of Programmer.

1. Deputy Superintendent to the post of Superintendent

- 1 Sh. Sunder Lal
- 2 Ms. Suman Duhan
- 3 Sh. Vijay Ranga
- 4 Sh. Devender Singh
- 5 Sh. Pawan Kumar

The promotion case of Sh. Pawan Kumar (Sr. No. 5), Deputy Superintendent to the post of Superintendent has been considered in the light of the directions of the Hon'ble Punjab & Haryana High Court, Chandigarh dated 04.04.2022, in CWP No. 4868 of 2022 i.e. "In the meantime, respondent No.3 shall consider the case of the petitioner for promotion in terms of his seniority against the vacant post". The case of promotion of four Deputy Superintendents to the post of Superintendents has been considered being

senior to Sh. Pawan Kumar, Deputy Superintendent in the seniority list for the compliance of decision of the Court.

2. Personal Assistant to the post of Private Secretary

1 Sh. Dharamveer

3. Computer Assistant/DEO to the post of Junior Programmer

1 Sh. Kiran Kapil Asija

67.23 Any other item:

- i) **An e-mail received from Prof. Deepti Dharmani was placed in the meeting regarding promotion under CAS subject to the outcome of the subjected case. It was resolved to authorize the Vice-Chancellor to take action as per the status of the court case regarding amendments in promotion letters made from Assistant Professor to Associate Professor and Associate Professor to Professor under Carrier Advancement Scheme (CAS). The action taken in this regard be reported to the Executive Council.**
- ii) **The matter regarding the Development Fund Component of the fee structure of B.Ed. and M.Ed. programs was discussed in the meeting and resolved to implement the decision already taken vide resolution No.29 in the 54th meeting of the Executive Council held on 27.02.2019. Further, authorized the Vice Chancellor to take appropriate decision for effective implementation of above stated decision of the Executive Council.**

The meeting ended with thanks to the Chair.

**Sd/-
REGISTRAR**

Approved

**Sd/-
VICE-CHANCELLOR**