

**CHAUDHARY DEVI LAL UNIVERSITY
SIRSA**



**Minutes of the
17th meeting of the
Executive Council**

**Held on
10.06.2007
at 11.30 a.m.**

Venue:

**Conference Room,
Camp Office of the Vice-Chancellor,
Chaudhary Devi Lal University,
Sirsa.**

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA



No. Acad./EC/124/07 5605-19
Dated: 13-06-2007

To

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

Subject: Minutes of the 17th meeting of the Executive Council held on 10.06.2007 at 11.30 a.m.

Dear Sir/Madam,

Kindly find enclosed herewith minutes of the 17th meeting of the Executive Council held on 10.06.2007 at 11.30 a.m. in the Conference Room, Camp Office of the Vice-Chancellor of this University.

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

Yours faithfully,

[Signature] 13/06/07

REGISTRAR

Endst. No. Acad./EC/124/07/ 5620-21

Dated: 13-06-2007

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

1. The Secretary to His Excellency the Governor-Chancellor, Haryana Raj Bhawan, Chandigarh.
2. The Higher Education Commissioner, Haryana, Chandigarh.

[Signature] 13.06.07
Assistant Registrar (Academic)

(117)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

MINUTES OF THE 17TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 10-06-2007 IN THE CONFERENCE ROOM OF CAMP OFFICE OF THE VICE-CHANCELLOR, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

Members Present:

1. Dr. K.C. Bhardwaj
Vice Chancellor,
Chaudhary Devi Lal University,
Sirsa. Chairman
2. Dr. D.V.S. Verma, Director-Principal,
Chaudhary Devi Lal Memorial Engineering College,
Paniwala Mota (Sirsa),
Representative of the Financial Commissioner &
Principal Secretary to Government, Haryana,
Technical Education Department, Chandigarh Member
3. Dr. Vikram Singh,
Dean, Faculty of Engineering & Technology,
Chaudhary Devi Lal University, Sirsa. Member
4. Dr. D.P. Warne,
Dean Faculty of Arts & Languages,
Chaudhary Devi Lal University, Sirsa. Member
5. Prof. Balbir Singh,
Department of Physical Education,
Chaudhary Devi Lal University, Sirsa. Member
6. Dr. Sultan Singh, Reader,
Department of Business Administration,
Chaudhary Devi Lal University, Sirsa. Member
7. Dr. J. S. Jakhar, Lecturer,
Department of Law,
Chaudhary Devi Lal University, Sirsa. Member
8. Prof. Kishore Gandhi,
7/339, Subhash Nagar, Gurgaon (Haryana). Member
9. Dr.(Smt.) Manju Jayotsana,
Anchra 1, Akshay Bhawan,
Radhagovind Street,
Tharapkhana
RANCHI. Member

- | | | |
|-----|---|-----------|
| 10. | Prof. S.S. Dhillon, former Head & Dean,
Zoology Department, Punjabi University,
213, Ajit Nagar, Patiala. | Member |
| 11. | Sh. R.K. Sehgal, Registrar,
Chaudhary Devi Lal University,
Sirsa. | Secretary |

At the outset, the Vice-Chancellor welcomed the members. The Council expressed its gratitude to Hon'ble Chief Minister, Haryana for making Chaudhary Devi Lal Memorial Engineering College, Panniwala Mota a Constituent College of this University.

Further the Council appreciated the services rendered by Dr. Ramesh Chander as a Registrar of the University and welcomed Sh. R.K. Sehgal as the new Registrar. Thereafter the agenda was taken up.

1. Confirmed the minutes of the 16th meeting held on 30.03.2007 circulated vide letter No. Acad./EC/06/3491-3505 dated 11.04.2007 with the modification that the following be deleted from Resolution No. 8:

"FURTHER RESOLVED that in future superannuated Professors may be appointed as visiting Professor only".

2. Noted the follow up action taken on the decisions of the last meeting held on 30.03.2007.
3. Considered the action taken by the Vice-Chancellor under section 11(6) of the University Act for inclusion of grant of Rs. 2,22,180/- sanctioned by Haryana State Council for Science & Technology for titled "Biodegradation of xenobiotics by microorganisms isolated from hot spring soils" the research project in Bio-technology in the budget of the University for the year 2007.

RESOLVED that the above action taken by the Vice-Chancellor be approved.

FURTHER RESOLVED to constitute the following Committees for preparing the projects for getting Financial assistance from various agencies like CSIR, UGC, etc.:

I. Committee for preparing projects for CSIR:

- | | | |
|-------|---|----------|
| (i) | Prof. S.S. Dhillon , Member of Executive Council. | Convener |
| (ii) | Dr. DVS Verma, Director-Principal,
Chaudhary Devi Lal Memorial Engineering College,
Panniwala Mota (Sirsa). | |
| (iii) | Dr. Raj Kumar Salar, Lecturer,
Department of Biotechnology.
Chaudhary Devi Lal University, Sirsa. | |

II. Committee for UGC projects.

- (i) Prof. Kishore Gandhi, Convener
Member of Executive Council.
- (ii) Dr. Vikram Singh, Chairperson,
Department of Computer Science & Engineering.
Chaudhary Devi Lal University, Sirsa.
- (iii) Dr. D.V.S. Verma, Member Secretary.

The conveners of the Committees may co-opt any person(s) as member(s) of the Committee.

4. Considered the Terms and Conditions of deputation in respect of Sh. Satish Kumar Vij, Executive Engineer received from the Registrar, Maharshi Dayanand University, Rohtak.

ESA
RESOLVED that the above proposal be approved.

5. Considered the proposal that Dr. Jagbir Singh Jakhar, Lecturer in the Department of Law may be granted the Senior Scale of Rs. 10000-325-15200 w.e.f. 26.10.2006 after completion of 4 years regular service with Ph.D. as per UGC norms.

ESA
RESOLVED that the above proposal be approved (Dr. Jakhar left the meeting when this item was taken up).

6. Considered the proposal for extension in deputation of Sh. Sushil Lega, Asstt. Professor in the Department of Physical Education for another one year i.e. from 25.08.2006 to 24.08.2007 on existing terms and conditions.

ESA
RESOLVED that the above proposal be approved.

7. Considered the action taken by the Vice-Chancellor on 19.02.2007 under Section 11(6) of the Act, in accepting the recommendation of the Committee regarding breakup of fee structure of various courses w.e.f. 2006-2007.

*Dr. Anand
Dr. Anand*
RESOLVED to approve the above action taken by the Vice-Chancellor.

FURTHER RESOLVED that the Committee may also consider the breakup of the Fee Structure of the Courses which have not be mentioned in the Annexure.

8. Considered the recommendation of the Academic Council made vide Resolution No. 4 of its meeting held on 09.06.2007 that the nomenclature of M.A. (Social Work) course be changed to that of Master of Social Work (MSW).

*Dr. Anand
Dr. Anand
Dr. Anand*
RESOLVED that the above recommendation of the Academic Council be approved.

9. Considered the recommendation of the Academic Council made vide Resolution No. 7 of its meeting held on 09.06.2007 that the recommendation of the Core Committee for Distance Education (Annexure-VIII already circulated) made in its meeting held on 19.03.2007 be approved.

Dr. Anand
RESOLVED that the above recommendation of the Academic Council be approved.

10.(1) Considered the recommendation of the Academic Council made vide Resolution No. 8 of its meeting held on 09.06.2007, for restructuring various Faculties and also to amend Statutes 11 and 18 of the University Act, as under:

Alcohol

Statute 11

Executive Council and its constitution.

Executive Council shall consist of the following persons, namely:

I Ex-officio members-

XX XX XX XX

II Other members-

(a) Five Deans of the Faculties one from each of the following categories:

Existing				Proposed			
(i) Dean, Faculty of Science				Dean, Faculty of Physical Sciences			
XX	XX	XX	XX	XX	XX	XX	XX

Statute 18

Faculties of University

There shall be the following Faculties:

Existing	Amendment
(1) Faculty of Arts and Languages.	Faculty of Humanities
(2) Faculty of Social Sciences.	No change
(3) Faculty of Life Sciences.	No change
(4) Faculty of Education.	No change
(5) Faculty of Physical Education.	Faculty of Physical Sciences
(6) Faculty of Indic Studies.	No change
(7) Faculty of Engineering and Technology.	No change
(8) Faculty of Law.	No change
(9) Faculty of Commerce and Management.	No change
(10) Faculty of Ayurvedic Medicine.	No change
(11) Faculty of Medical and Dental Sciences.	No change

(II) Also considered the recommendations of the Academic Council that the Teaching Departments may be assigned to various Faculties as under:

(1) Faculty of Social Sciences

- (i) Department of Economics/Business Economics
- (ii) Department of Public Administration
- (iii)* Department of Political Science
- (iv)* Department of History
- (v)* Department of Geography

(2) Faculty of Life Sciences

- (i) Department of Biotechnology
- (ii) Department of Food Science & Technology
- (iii) Department of Environmental Science
- (iv)* Department of Botany
- (v)* Department of Zoology
- (vi)* Department of Bioinformatics
- (vii)* Department of Biochemistry
- (viii)* Department of Microbiology

(3) Faculty of Education

- (i) Department of Education
- (ii) Department of Physical Education

(4) Faculty of Law

- (i) Department of Law

(5) Faculty of Engineering & Technology

- (i) Department of Computer Science & Engineering
- (ii) Department of Engineering & Technology

(6) Faculty of Commerce & Management

- (i) Department of Business Administration
- (ii) Department of Commerce

(7) Faculty of Humanities

- (i) Department of English
- (ii) Department of Journalism & Mass Communication
- (iii)* Department of Hindi
- (iv)* Department of Sanskrit
- (v)* Department of Punjabi

(8) Faculty of Physical Sciences

- (i) Department of Physics
- (ii) Department of Chemistry
- (iii) Department of Mathematics
- (iv)* Department of Statistics
- (v)* Department of Nanotechnology
- (vi)* Department of Geology

(9) Faculty of Medical and Dental Sciences

- (i)* Department of Para-Medical and Allied Sciences
- (ii)* Department of Pharmaceutical Sciences

*These Departments may be established by the University later on.

RESOLVED that the above recommendations of the Academic Council be approved.

11. Considered the recommendation of the Academic Council made vide Resolution No. 9 of its meeting held on 09.06.2007 that the nomenclature of Degree of Master of Journalism and Mass Communication be changed to that of M.A. (Mass Communication).

① Acad
② Res
③ Resol
④ Secy

RESOLVED that the above recommendation of the Academic Council be approved.

12. Considered the recommendation of the Academic Council made vide Resolution No. 10 of its meeting held on 09.06.2007 that the nomenclature of Master of Business Economics (MBE) be changed to that of MBA (Business Economics).

① Acad
② Res
③ Resol
④ Secy

RESOLVED that the recommendation of the Academic Council be approved.

13. Considered the recommendation of the Academic Council made vide Resolution No. 12 of its meeting held on 09.06.2007 that the Department of Engineering and Technology be created under the Faculty of Engineering and Technology consequent upon making the Chaudhary Devi Lal Memorial Engineering College, Panniwala Mota (Sirsa) a consequent college of Chaudhary Devi Lal University, Sirsa.

① Acad
② Res
③ Resol
④ Secy

RESOLVED that the above proposal be approved.

14. Considered the proposal for constitution of Building Committee comprising the following:

Constit
Br.

- | | |
|---------------------------------------|------------------|
| 1. Vice-Chancellor | Chairman |
| 2. Engineer-in-Chief, PWD B&R Haryana | Member |
| 3. Technical Advisor to V.C. | Member |
| 4. Registrar | Member |
| 5. One E.C. member nominated by V.C. | Member |
| 6. Dean Students' Welfare | Member |
| 7. Chief Warden | Member |
| 8. Finance Officer | Member |
| 9. University Architect | Member |
| 10. Executive Engineer | Member Secretary |

Two-fifth of the members will form the quorum.

RESOLVED that the above proposal be approved.

15. Considered the proposal that Dr. Vishnu Bhagwan, Lecturer in the Department of Public Administration may be granted the Senior Scale of Rs. 10000-325-15200 w.e.f. 29.12.2006 after completion of 5years regular service and attainment of Ph.D. degree during service as per UGC norms.

ESA

RESOLVED that the above proposal be deferred for more details.

16. Considered the recommendation of the Academic Council made vide Resolution No. 13 of its meeting held on 09.06.2007 for setting up of a College of Fine Arts on University Campus with the degree of Fine Arts.

Acad.

RESOLVED that the above recommendation of the Academic Council be approved.

123

- 2
17. Considered the Budget Estimates of the University Centre for Distance Learning (Under Self-Financing Scheme) for the Academic Year 2007-08 and Revised Budget Estimates for the Academic Year 2006-07.

① J.E.
② Accounts
RESOLVED that the Budget Estimates of the University Centre for Distance Learning (Under Self-Financing Scheme) for the Academic Year 2007-08 be approved alongwith the creation of posts as given in Annexure-XIII, already circulated.

18. Considered the recommendations of the Academic Council made vide Resolution No. 11 of its meeting held on 09.06.2007, based on the recommendations of the Sub-committee constituted by the Vice-Chancellor for suggesting agenda points for Academic Planning Board/Admission Committee that Departments of Hindi, Sanskrit and Punjabi may be established at the University w.e.f. the Session 2007-08.

The following posts may also be created for these departments.

Sr. No.	Name and number of Posts	Department of Hindi	Department of Sanskrit	Department of Punjabi
1.	Professor	1	1	1
2.	Readers	2	2	2
3.	Lecturers	4	4	4
4.	Steno-typist	1	1	1
5.	Peon	1	1	1

RESOLVED that the above recommendation of the Academic Council be approved.

19. Any other item.

① Accounts
The Council approved the proposal for payment of Honorarium of Rs. 11,000/- to distinguished person(s) for delivering lecture in Chaudhary Dalbir Singh Memorial Lectures Series.

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

13/6/07

REGISTRAR

APPROVED

SD/-

VICE-CHANCELLOR