

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



**Minutes of the
14th meeting of the**

Court

**Held on
31.03.2017
at 3.00 P.M.**

Venue:

**Committee Room, 1st Floor, C.V. Raman Bhawan (Science Block),
Chaudhary Devi Lal University, Sirsa**

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)



No. Acad./AC-I/07/17/3068-3105

Dated:31.03.2017

To

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

Sub: Minutes of the 14th meeting of the Court held on 31.03.2017 at 3.00 p.m.

Sir/Madam,

Kindly find enclosed herewith minutes of the 14th meeting of the Court held on 31.03.2017 at 3.00. p.m. **in the Committee Room, 1st Floor, C.V. Raman Bhawan (Science Block) Chaudhary Devi Lal University, Sirsa.**

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/07/17/3106-10

Dated: 31.03.2017

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.
3. Sh. Rajesh Bansal, Management Consultant, HBPE, Haryana Bureau Enterprises, 6th Floor, New Civil Secretariat, Sector-17, Chandigarh.
4. P.S. to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Devi Lal University, Sirsa.
5. P.A. to Registrar (for kind information of the Registrar), Chaudhary Devi Lal University, Sirsa.

-Sd-

Deputy Superintendent (Academic)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 14th MEETING OF THE COURT HELD ON 31.03.2017 AT 3.00 P.M. IN COMMITTEE ROOM, 1ST FLOOR, C.V. RAMAN BHAWAN (SCIENCE BLOCK), CHAUDHARY DEVI LAL UNIVERSITY, SIRSA.

The following were present:

1. Prof. Vijay K. Kayat
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa
Member
2. Dr. S.B. Kamboj
Civil Surgeon,
Sirsa
Nominee of
Director General
Health Services, Haryana
Sector 6, Panchkula
Member
3. Dr. Sudhir Kumar, Principal
Govt. Polytechnic,
Sirsa
Nominee of
Director,
Technical Education, Haryana
Sector-4, SCO-7-12, Panchkula
Member
4. Prof. S.C. Malik
Dept. of Statistics, M.D. University,
Rohtak, H. No. 14, Type-IV MDU, Campus, Rohtak
Mobile No. 9813104668
Member
5. Prof. Amar Singh,
Central University of Haryana
Jant-Pali, Mohendergarh.
Email- amarsinghmdu@rediffmail.com
Mobile No. 9416865821
Member
6. Prof. Fakir Chand,
Dept. of Physics, Kurukshetra University, Kurukshetra
Email- fchand@kuk.ac.in
Mobile No. 9466481420
Member
7. Prof. Kuldip Bansal
Dept. of Mathematics GJU of Science & Tech., Hisar
Email- profkbgju@gmail.com
Mobile No. 9416498918
Member

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| 8. | Prof. R. K. Mittal
University School of Management Studies,
Inderprastha University, Sector 16, Dwarka, New Delhi
Email- dr123mittal@yahoo.com
Mobile No. 08586888937 | Member |
| 9. | Sh. Jagat Bhushan Kakkar
151-E Block, Turia Mandir Wali Gali, Near Anaj Mandi, Sirsa
Mobile No. 9813100831 | Member |
| 10. | Sh. Rohit Mehta
469, Sector-20, Part-2, HUDA, Sirsa
Mobile No. 8901485822 | Member |
| 11. | Dr. Ramesh
Ward No. 1, Mandi Dabawali,
Distt. Sirsa
Mobile No. 9878874152 | Member |
| 12. | Prof. Sultan Singh
Dean, Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa | Member |
| 13. | Prof. Deepti Dharmani
Dean Faculty of Humanities
Dean Academic Affairs
Department of English
Chaudhary Devi Lal University, Sirsa | Member |
| 14. | Prof. Suresh Kumar Gahlawat
Dean, Faculty of Life Sciences
Dean of Students' Welfare
Dean of Colleges
Chaudhary Devi Lal University, Sirsa | Member |
| 15. | Prof. Monika Verma
Dean, Faculty of Education
Department of Physical Education
Chaudhary Devi Lal University, Sirsa | Member |
| 16. | Prof. J. S. Jakhar,
Dean, Faculty of Law
Department of Law
Chaudhary Devi Lal University, Sirsa | Member |
| 17. | Prof. Dilbag Singh
Dean, Faculty of Physical Sciences,
Department of Computer Sc. & Applications
Chaudhary Devi Lal University, Sirsa | Member |
| 18. | Prof. Vishnu Bhagwan
Dean, Faculty of Social Sciences
Department of Public Administration
Chaudhary Devi Lal University, Sirsa | Member |

19.	Prof. Praveen Aghamkar Controller of Examinations Chaudhary Devi Lal University, Sirsa	Member
20.	Prof. Rajbir Singh Dalal Department of Public Administration Chaudhary Devi Lal University, Sirsa	Member
21.	Prof. Raj Kumar Siwach Department of Public Administration Chaudhary Devi Lal University, Sirsa	Member
22.	Prof. Umed Singh Department of English Chaudhary Devi Lal University, Sirsa	Member
23.	Prof. Sushil Kumar Department of Physics Chaudhary Devi Lal University, Sirsa	Member
24.	Prof. Pankaj Sharma, Librarian Department of English Chaudhary Devi Lal University, Sirsa	Member
25.	Dr. Kamal Gupta, M.L.A., Apollo Hospital, Bal Samad Road, Hisar	Member
26.	Prof. Aseem Miglani Registrar Chaudhary Devi Lal University, Sirsa	Member Secretary

At the outset, the newly appointed Vice-Chancellor Prof. (Dr.) Vijay Kayat was introduced to the house and after formal introduction of all the members, the Vice-Chancellor welcomed the members of the Court. The house noted and applauded the appointment of the Vice-Chancellor made vide letter No. HRB-UA-26(2)-2016/10364 dated 23.12.2016 of Governor – Chancellor and his joining on 23.12.2016. Thereafter, the formal agenda was taken up item wise and resolved as under:

1. Confirmed the minutes of the 13th meeting held on 31.03.2015 circulated vide letter No. Acad./07/15/2941-79 dated 31.03.2015.
2. Noted the follow up action taken on the decisions of the 13th meeting of the Court held on 31.03.2015.

3. Noted the action taken by the Vice-Chancellor u/s 11(6) of the University Act to approve the Annual Report for the year 2015.
4. Noted the action taken by the Vice Chancellor u/s 11(6) of the University Act to approve the Budget Estimates for the year 2016-17 and Revised Estimates for 2015-16.
5. Noted the action taken by the Vice Chancellor u/s 11 (6) of the University Act to approve the Balance Sheet for the year 2014-15.
6. Noted the action taken by the Vice Chancellor u/s 11 (6) of the University Act to approve the Annual Audit Report for the year 2014-15.
7. Considered the recommendation of the Executive Council made vide Resolution No. 5 of its meeting held on 31.03.2017 on the Annual Report of Chaudhary Devi Lal University, Sirsa, for the calendar year 2016.

RESOLVED to approve the above recommendations of the Executive Council. Further, resolved that a proforma be devised to highlight the activities of the University, in a consolidated form, to be attached with the agenda.

8. Considered the recommendation of the Executive Council made vide Resolution No. 6 of its meeting held on 31.03.2017 on the Budget Estimates of Chaudhary Devi Lal University, Sirsa for the Financial Year 2017-18 and Revised Budget Estimates for the Financial Year 2016-17.

RESOLVED to approve the above recommendations of the Executive Council.

9. Considered the recommendation of the Executive Council made vide Resolution No. 7 of its meeting held on 31.03.2017 on the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2015-2016.

RESOLVED to approve the above recommendations of the Executive Council.

10. Considered the following recommendation of the Executive Council made vide Resolution No. 8 of its meeting held on 31.03.2017 on the Annual Audit Report on the Accounts of Chaudhary Devi Lal University, Sirsa for the financial year 2015-2016.

RESOLVED to approve the above recommendations of the Executive Council.

The meeting ended with a vote of thanks to the Chair

APPROVED

REGISTRAR

VICE-CHANCELLOR