

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



Minutes of the
48th meeting
of the
Executive Council

Held on
13.07.2015
at 11.00 A.M

Venue:

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

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)



No. Acad./EC/124/15/ 7025-43
Dated: 21-07-15

To

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

Sub: Minutes of the 48th meeting of the Executive Council held on 13.07.2015.

Sir/Madam,

Kindly find enclosed herewith minutes of the 48th meeting of the Executive Council held on 13.07.2015 in the Camp Office of the Vice-Chancellor, Chaudhary Devi Lal University, Sirsa.

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

Yours faithfully,

Mang
20/07
REGISTRAR

Endst. No. Acad./EC/124/15/ 7044-82

Dated: 21-07-15

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 Hon' ble Governor-Chancellor), Haryana Raj Bhawan, Chandigarh.
2. The Higher Education Commissioner, Haryana, Plot No. 1-8, 1-9, Shiksha Sadan, Block-C, Sector-5, Panchkula.
3. All members of the University Court, Chaudhary Devi Lal University, Sirsa.
4. Incharge, University Website with the request to upload the minutes on the University website.
5. P.S. to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Devi Lal University, Sirsa.
6. P.A. to Registrar (for kind information of the Registrar), Chaudhary Devi Lal University, Sirsa.

Assistant Registrar (Academic)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 48TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 13.07.2015 AT 11.00 A.M. IN THE CAMP OFFICE OF THE
VICE-CHANCELLOR, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

The following were present:

- | | | |
|-----|--|-----------|
| 1. | Dr. Radhey Shyam Sharma
Vice-Chancellor
Chaudhary Devi Lal University, Sirsa | Chairman |
| 2. | Prof. Vikram Singh,
Dean, Faculty of Physical Sciences
Dean Academic Affairs
Chaudhary Devi Lal University, Sirsa | Member |
| 3. | Prof. Sultan Singh,
Dean, Faculty of Commerce and Management
Chaudhary Devi Lal University, Sirsa | Member |
| 4. | Prof. S. K. Gahlawat,
Dean, Faculty of Life Sciences
Chaudhary Devi Lal University, Sirsa | Member |
| 5. | Prof. Anu Shukla,
Dean, Faculty of Humanities,
Chaudhary Devi Lal University, Sirsa | Member |
| 6. | Prof. Praveen Aghamkar
Department of Physics
Chaudhary Devi Lal University, Sirsa | member |
| 7. | Dr. Dilbag Singh, Associate Professor
Department of Computer Science and Applications
Chaudhary Devi Lal University, Sirsa | Member |
| 8. | Dr. Ranjeet Kaur, Assistant Professor
Department of Education
Chaudhary Devi Lal University, Sirsa | Member |
| 9. | Prof. Navrattan Sharma,
Department of Psychology,
Maharshi Dayanand University, Rohtak | Member |
| 10. | Prof. R. S. Bhatti, Chairman,
Department of Punjabi,
Kurukshetra University, Kurukshetra | Member |
| 11. | Prof. Sanjeev Kumar,
Haryana School of Business Management,
Guru Jambheshwar University of Sc. & Technology, Hisar | Member |
| 12. | Dr. Asha Garg, Principal,
M.P. College for Women, Mandi Dabwali | Member |
| 13. | Dr. Manoj Siwach,
Registrar
Chaudhary Devi Lal University, Sirsa | Secretary |

At the outset, the Vice-Chancellor welcomed the Members of the Executive Council. Thereafter, the agenda was taken up.

1. Confirmed the minutes of the 45th meeting of the Executive Council held on 05.03.2014.
Dr. Sultan Singh, Dean, Faculty of Commerce and Management has given dissent regarding item no. 88. Further, Directions may be issued to the concerned branch to supply the copy of letters related to confirmation of teachers to the concerned Chairperson.
2. Confirmed the minutes of the 46th meeting of the Executive Council held on 31.03.2014.
3. Confirmed the minutes of the 47th meeting of the Executive Council held on 31.03.2015.
4. Noted the follow up action on the decisions taken in the 45th meeting of the Executive Council held on 05.03.2014.
5. Noted the follow up action on the decisions taken in the 46th meeting of the Executive Council held on 31.03.2014.
6. Noted the follow up action on the decisions taken in the 47th meeting of the Executive Council held on 31.03.2015.
7. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of the Provisional Affiliation to start new courses i.e. B.Sc. (Medical & Non Medical) Part-I with an intake of 80 seats (one unit for each) to Mata Harki Devi College for Women, Odhan, Distt. Sirsa. Further, the compliance report submitted by the college for B.Sc. (Non-Medical) and withdrawal of recognition/affiliation for B.Sc. (Medical) is submitted for consideration of the Executive Council.

Further RESOLVED to authorize the Vice-Chancellor for approval of withdrawal of courses in affiliated colleges in future.

8. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of the Provisional Affiliation for additional intake of 80 seats in B.Sc. (Medical) Part-I to Shah Satnam Ji Girls' College, Sirsa. Further, for withdrawal of recognition/affiliation of the above said course.
9. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of the Provisional Affiliation for additional intake of 80 seats in B.Sc. (Medical) Part-I to Shah Satnam Ji Boys' College, Sirsa. Further, for withdrawal of recognition/affiliation of the above said course.
10. Noted the action taken by the Vice-Chancellor under section 11 (6) of the CDEU, Sirsa Act for grant of provisional affiliation to start new course i.e. B.Sc. (Non-Medical) in K.T. Govt. College, Ratia, Distt. Fatehabad.

Further RESOLVED that the Dean of Colleges will write a letter to the Govt. to provide the required number of teachers and sufficient infrastructure to the college.

11. Noted the action taken by the Vice-Chancellor under section 11 (6) of the CDLU, Sirsa Act for grant of provisional affiliation to start new course i.e. B.Sc. (Computer Science) in Govt. College for Women, Bhodia Khera, Fatehabad.
12. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of the Provisional Affiliation for additional intake of 40 seats in B.Sc. (Non Medical) Part-I and 30 seats in B.Sc. (Computer Science) Part-I to C.M.K. National Girls' College, Sirsa.
13. Noted the action taken by the Vice Chancellor under Section 11(6) of the Act for extending the term of appointment of Sh. Nihal Singh, Engineer-In-Chief (Retd.) PWD B&R as Technical Advisor for further period of one year beyond 07.11.14 on the existing terms with increase in honorarium from Rs.20,000/- to Rs. 25,000/-.
14. Noted the action taken by the Vice-Chancellor under Section 11(6) of University Act, to grant the monthly remuneration of Rs. 25,000/- to Sh. Ashok Bhatia. Approved Teacher and Retired Principal with retrospective effect, as a special case.

Further, the Executive council authorized the Vice-Chancellor to constitute a committee for consideration of the case of increase of remuneration of other Assistant Professors (contract).
15. Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act, 2003 against Sh. Satish Kumar Vij, Executive Engineer to place him under suspension w.e.f. 10.11.2014 and to sanction prosecution order against Sh. Satish Kumar Vij, Executive Engineer.

Further, the concerned Branch was directed to expedite the case and reminder should be sent to quarter concerned.
16. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of provisional affiliation to start new course i.e. M.A. (Hindi) Part-I with an intake of 40 Seats on Self-Financing basis in Janta Girls' College, Ellenabad, Distt. Sirsa
17. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of provisional affiliation to start new course i.e. M.Com. Part-I with an intake of 40 Seats on Self-Financing basis in Janta Girls' College, Ellenabad, Distt. Sirsa.
18. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of provisional affiliation to start new college i.e. Ch. K.R. Memorial Degree College (for Girls), Vill. Jamal, Distt. Sirsa.
19. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of provisional affiliation to start new college i.e. Nehru College of Education, Village Alikan, Mandi Dabwali (Haryana) to run B.Ed. (Regular) Course with an intake of 100 Seats on Self-Financing basis

20. Noted the action taken by the Vice-Chancellor under Section 11(6) of the Act to extend the term of Prof. Vikram Singh as Dean Academic Affairs for one year, from 04.04.2015 to 03.04.2016. Prof. Vikram Singh left the meeting when this agenda item was taken up.
21. Considered the recommendations of the Internal Quality Assurance Cell (IQAC) to avoid the duality of criteria with regard to Academic Performance Indicators for direct recruitment and Career Advancement Scheme (CAS) promotions and revised criteria for the selection of Principals & Assistant Professors in the Non-Government Aided Colleges in the State of Haryana.

RESOLVED to approve the letter received from State Government related to API scores in respect of Principals and Assistant Professors in Govt. Aided Colleges.

Further RESOLVED to authorise the Vice-Chancellor to constitute a committee for drafting the API format in respect of Principals and Teachers in Self Financing Degree colleges and Colleges of Education and to approve the recommendations of the Committee. The same will be circulated to the colleges by the Academic Branch.

22. To consider and approve the request of Dr. Manoj Siwach, Associate Professor, Department of Economics regarding grant of Sabbatical Leave for a period of one year.

The item was withdrawn on the request of Dr. Manoj Siwach.

23. Considered the guidelines & qualifications relating to Good Academic Record for the post of Principal & Lecturer in Self-financing Colleges of Education only.

RESOLVED to approve the above guidelines with the stipulation that MA/M.SC./LLM be replaced with Master Degree.

24. Considered the following recommendations of the Committee constituted for suggesting guidelines for making a policy for the use of University Bus free of charge on the sad demise of any regular employee or his spouse/child:

- a) The facility of the University Bus may be made available free of charge from the University Campus to the residence of the aggrieved/deceased employee or the cremation ground on the written request of the Teaching/Non Teaching Union/Association, provided that the number of employees are half of the seats of the University Bus.
- b) On the written request of the employees, the facility of University Bus may also be made available free of charge in the absence of aforesaid request provided the numbers of employees are half of the seats of the University Bus.
- c) The facility of the University Bus will be made available only once subject to its availability at that time and no other University vehicle will be provided.
- d) The Association/Union/Employees will circulate the information among the University employees (Teaching/Non Teaching) for the visit of the bus and also supply the list of the employees, who will travel in the University bus for the purpose enclosed with the request.

RESOLVED to approve the above recommendations.

25. Considered the guidelines for inspection and Proforma(s) devised for Academic Audit of affiliated Colleges of Law in respect of various courses being run in these colleges under Self-financing Scheme.

RESOLVED to approve the above recommendations.

26. Considered the creation of the post of Assistant Director Physical Education (One Male & One Female).

RESOLVED to approve the above proposal.

27. Considered the change in nomenclature and qualifications for the post of Technical Assistant (CDLU, Sirsa) to that of Sr. Technical Assistant/Technical Assistant Grade-I at par with Kurukshetra University, Kurukshetra.

RESOLVED to approve the above proposal.

28. Considered the reply of Show Cause Notice by Dr. Arjun Lal and findings of Inquiry Committee.

RESOLVED to debar Dr. Arjun Lal from the service in any College affiliated to this University in future and approval of his appointment granted by the University be withdrawn and the matter may be reported to the NCTE and the Director General Higher Education.

Further Resolved to authorize the Vice-Chancellor to constitute a committee for inquiry regarding involvement of both the Colleges in this case.

29. Considered the clarification of the office of Director General, Higher Education, Haryana, Panchkula for promotion from the post of Watchman to the post of Lab Attendant and to decide the promotional cases at the level of University.

RESOLVED to approve the action taken by the University.

Further RESOLVED that Govt. Instructions circulated vide letter No. 42/164/2008-3GS-II dated 07.11.2013 and noted by the Executive Council Resolution No. 72 in its 45th meeting held on 05.03.2014 should be followed in future.

30. Considered the deputation of Dr. Harish Kumar, Assistant Professor, Department of Computer Science & Applications, Chaudhary Devi Lal University, Sirsa to Chaudhary Ranbir Singh University, Jind, for a period of one year w.e.f. 29.10.2014.

RESOLVED to approve the above.

31. Considered the case to waive off late fee for starting new streams/courses/subjects in affiliated Govt. Colleges.

RESOLVED to approve the above.

Further RESOLVED to authorize the Vice-Chancellor to constitute a committee to look into the matter, under the convenorship of Dean of Colleges.

32. Considered the construction of Computer Lab out of Amalgamated Fund in Sri Guru Hari Singh College, VPO Sri Jiwan Nagar, Sirsa.

RESOLVED to approve the above.

33. Considered the case of Sh. Surinder Singh, SDE (Electrical) to cover under Old Pension Scheme.

RESOLVED to approve the above proposal.

34. Considered the running charges of MP Hall and Auditorium.

RESOLVED to authorize the Vice-Chancellor to Constitute a Committee regarding reconsideration of the running charges of MP Hall and Auditorium and to approve the recommendations thereof.

35. Considered the case of Dr. Harish Kumar, Assistant Professor, Department of Computer Science & Applications regarding grant of upward movement from AGP of Rs. 6000/- to Rs. 7000/- after completion of five years service.

RESOLVED to forward the case to Govt. for clarification.

36.

- (i) To consider the enquiry report submitted by Sh. Hari Ram, District & Sessions Judge (Retd.) alongwith complaint and counter-complaint submitted by Prof. Ashok Kumar Malik, the then Chairperson, Department of Chemistry and Ms. Gita Rani, Assistant Professor against each other.

- (ii) To consider the enquiry report submitted by Sh. Karam Singh, Director Local Audit Haryana (Retd.) in case of Prof. Ashok Kumar Malik, the then Chairperson. Late Dr. Vazid Ali and Ms. Gita Rani, Assistant Professors regarding their complaints/counter-complaints, issue of statements in press etc.

The item was deferred.

37. To consider the regular enquiry report submitted by Sh. R. P. Bajaj, Distt. & Sessions Judge (Retd.)-cum-Inquiry Officer regarding charge-sheet issued to three teachers of JMC Deptt, Chaudhary Devi Lal University, Sirsa.

The item was deferred.

38. Considered the proposal as per the suggestions submitted by the Committee constituted by the Executive Council in its meeting held on 15.05.2010 and as per the comments of various branches/offices regarding the functioning of the Department of Journalism & Mass Communication.

RESOLVED to approve the above proposal.

39. Considered the counsel fee, advice fee, expenses etc. of the university counsels defending university cases before various courts.

RESOLVED to approve the following proposed rates:

Sr. no.	Name of Court	Designation of Advocate	Proposed Rates
1.	Supreme Court of India		1.Rs. 20,000/- per Hearing 2. Rs. 5500/- per case for Junior Advocate 3.Rs. 5500/- per case for Advocate on record. 4. Misc. expenses to be paid on actual basis.
2.	High Court	Sr. Advocate	Rs. 22,000/- per case Plus Rs. 1000 misc. expenses for drafting, vetting, typing etc. plus actual expenses incurred out of pocket by counsel.
		Junior Advocate of the choice of Sr. Advocates	Rs. 6600/-
		Independent Advocate not designated as Sr. Advocate	Rs. 11,000/- per case Plus Rs. 1000 misc. expenses for unforeseen expenditure plus actual expenses on account of filling petition, replies, typing stamp, copy of orders etc. even if appointment is to assist the Senior Advocate in deserving cases.
3.	Distt. Courts		Rs. 5500/- per case Plus Rs. 1000 misc. expenses for unforeseen expenditure plus actual expenses on account of filling suit, petition, replies, typing stamp, copy of orders etc.
4.	The Advocates appearing and defending the university before the State Information Commission, the State Consumer Commission, Lokayukta, State Level Labour Courts, State level revenue Courts, State Level Executive Courts and other similar situated courts and Tribunals at State Level etc. other than the High Court as well as presenting the case as C.P.O in enquiry.		1. For Senior Advocate Rs. 15000/- lumsun + actual expenses and for other Advocates Rs. 8500/-+ actual expenses & Rs. 5500/- + T.A to the Advocate practicing at Distt. Court. 2. Rs. 2000/- as special expenses will be payable to the counsels, if the courts are situated other than the place of High Court.
5.	The Advocates appearing and defending the university before the Distt. Consumer Forum, Distt. Labour Courts, Distt. Executive Courts and other		1. The fee structure equivalent to the fee structure prescribed for the Advocates of the Distt. Court. 2. Rs. 1000/- as special expenses will be payable to the counsels, if the courts are situated other than

	similar situated courts up to Distt. Level as well as presenting the case as C.P.O in enquiry.	the place of Civil Court.
6.	Legal Advisor/legal advice	<p>1. Supreme Court Legal Advisor: As per bills received from the Advocate(s) and approved there to by the Vice-Chancellor maximum up to the one hearing rates of Supreme Court Case.</p> <p>2. High Court Legal Advisor: Rs. 11000/- for senior Advocate and Rs. 8,000/- for advocate of High Court other than senior advocate on the panel.</p> <p>3. Distt. Court Legal Advisor: A) Rs. 15000/- per month to the regular engaged legal advisor.</p> <p style="text-align: center;">or</p> <p>B) Rs. 3500/- per case on the basis of case to case. in case the advice obtained/specific draft/ vetting of document from the panel of advocate.</p>
7.	For obtaining certified copies of documents, judgment and orders of the cases/matters other then the cases/matter which are defended through counsel for the requirement of the university.	<p>1. Supreme Court and equivalent bodies: As per actual bill of expense but maximum upto Rs. 1000/- per document.</p> <p>2. High Court and equivalent bodies: As per actual bill of expense but maximum upto Rs. 500/- per document.</p> <p>3. Distt. Court and equivalent bodies: As per actual bill of expense but maximum upto Rs. 200/- per document.</p>
8.	Fee for drafting reply of legal notice and misc. letter/communication etc.	<p>1. <u>Supreme Court</u>: As per bills received from the Advocate(s) and approved there to by the Vice-Chancellor maximum up to the one hearing rates of Supreme Court Case.</p> <p>2. <u>High Court</u>: Rs. 11000/- for senior Advocate and Rs. 8,500/- for advocate of High Court other than senior advocate on the panel.</p> <p>3. <u>Distt. Court</u> : Rs. 2500/- per case on the basis of case to case , in case the advice obtained/specific draft/ vetting of document from an panel advocate.</p>

40. To consider and approve the recommendations of Selection Committee/Screening-cum-Evaluation Committee for promotion of teachers in their respective departments under CAS as Professors and upward movement from Stage 1 to Stage 2 and Stage 2 to Stage 3.

The item was deferred being subjudice.

41. Considered the Self Appraisal Reports for the academic session 2010-11 in respect of Late Dr. Vazid Ali, Assistant Professor, Department of Chemistry.

RESOLVED to approve the above.

42. Considered the following revised rates of room rent in the University Faculty House:

Accommodation Type	For University Official Duty	Non-Official per day (for Guests of University's Teachers/Officials)	Normal room rent for all other persons including Govt. officers who are not covered under A&B
	A	B	C
VVIP Suit No. 01.101	These VVIP suites should not come under chargeable category and should be allotted only with the permission of the Vice-Chancellor		Rs. 2000/-
Suite No. (13-14)	Rs. 125/-	Rs. 500/-	Rs. 1500/-
All AC Rooms in Faculty House	Rs. 100/-	Rs. 300/-	Rs. 800/-
All Non-AC Rooms in Faculty House	Rs. 50/-	Rs. 150/-	Rs. 400/-
Members of Court/Executive Council/Academic Council /Selection Committee/Estt. Committee while on University duty			Free of Cost
Persons/Official allowed by the Vice-Chancellor to be treated as University Guests			Free of Cost

RESOLVED to approve the above revised rates.

43. Considered the following promotion channel for the posts of Computer Assistant/DEO to Head Computer Center:

Computer Assistant/DEO-> Junior Programmer-> Programmer-> System Manager-> Head Computer Center.

RESOLVED to approve the above promotion channel.

Further RESOLVED to authorize the Vice-Chancellor to constitute a Committee for proposing the pay scales and qualifications etc. for the post of System Manager and Head Computer Center. The State Govt. may be requested for sanction of these posts accordingly.

44. Considered the duty leave of Dr. Pankaj Sharma, Associate Professor for the period from 14.06.2015 to 30.06.2015 for attending six weeks Seminar at School of Criticism and Theory at Cornell University, Ithaca (New York, USA).

RESOLVED to approve the above.

45. Re-consider the grant of re-casted upward movement of the following Assistant Professors from AGP Rs.6,000/- to Rs.7,000/- which were earlier granted to them:

Sr. No.	Name of the teacher	Date of joining	Date of Ph.D.	Date on which Upward Movement granted earlier	Date of re-casted Upward Movement granted earlier	Date of Upward Movement to be granted now
1	Dr. Kapil Choudhary, Assistant Professor, Department of Commerce	22.08.2007	30.07.2007	11.10.2011	21.08.2011	22.08.2011
2	Dr. Dharamvir Singh, Assistant Professor, Department of Physics	22.08.2007	20.01.2003	22.08.2011	21.08.2011	22.08.2011
3	Dr. Arti Gaur, Assistant Professor, Department of Business Admn.	22.08.2007	31.01.2006	20.06.2012	21.08.2011	22.08.2011
4	Dr. Himani Sharma, Assistant Professor, Department of Business Admn.	04.10.2007	16.02.2011	04.10.2011	03.10.2011	04.10.2011
5	Dr. Rajneesh Ahlawat, Assistant Professor, Department of Business Admn.	23.08.2007	17.09.2012	18.09.2012	17.09.2012	18.09.2012
6	Dr. Sanjeet Kumar, Assistant Professor, Department of Business Admn.	22.08.2007	04.08.2006	22.08.2011	21.08.2011	22.08.2011

7	Dr. Anju, Assistant Professor, Department of EES	29.10.2007	16.03.2005	29.10.2011	28.10.2011	29.10.2011
8	Dr. Mohd. Kashif Kidwai, Assistant Professor, Department of EES	05.11.2007	07.08.2008	04.12.2011	04.11.2011	05.11.2011
9	Dr. Ashok Kumar S/o Sh. Sat Narain, Assistant Professor, Department of Physical Education	22.08.2007	28.09.2006	11.10.2011	21.08.2011	22.08.2011
10	Dr. Ishwar Singh, Assistant Professor, Department of Physical Education	15.10.2007	03.07.2003	05.01.2012	14.10.2011	15.10.2011
11	Dr. Ashok Kumar S/o Sh. Kanwal Singh, Assistant Professor, Department of Physical Education	22.08.2007	09.03.2005	05.01.2012	21.08.2011	22.08.2011
12	Dr. Meena Kumari, Assistant Professor, Department of Education	22.08.2007	26.07.2003	22.08.2011	21.08.2011	22.08.2011
13	Dr. Ranjit Kaur, Assistant Professor, Department of Education	04.09.2007	14.05.2009	04.09.2011	03.09.2011	04.09.2011

14	Dr. Harish Kumar, Assistant Professor, Department of Chemistry	22.08.2007	29.07.2005	22.08.2011	21.08.2011	22.08.2011
15	Ms. Gita Rani, Assistant Professor, Department of Chemistry	22.08.2007	M.Phil. 30.09.2005	22.08.2012	21.08.2012	22.08.2011
16	Dr. Kawaljit Singh Sandhu, Assistant Professor, Department of Food Sc. & Technology	29.10.2007	21.04.2006	29.10.2011	28.10.2011	29.10.2011
17	Ms. Neelam Kumari, Assistant Professor, Department of Mathematics	28.07.2004	--	05.01.2012	27.07.2010	28.07.2010

RESOLVED to approve the above.

46. Considered the Inspection Report regarding increase in seats of B.Sc. (Non-Medical) Course from 40 to 60 on self financing basis in Janta Girls College, Ellenabad (Sirsa) from the academic session 2015-16.

RESOLVED to approve the recommendations of the Inspection Committee.

47. Noted the action taken by the Vice Chancellor under Section 23(4) of Statutes of this University and in anticipation of the approval of the Executive Council for appointment of Sh. Mahinder Singh, Accounts Officer (Retd.) T&A Deptt.
48. Noted the action taken by the Vice Chancellor under Section 23(4) of Statutes of this University and in anticipation of the approval of the Executive Council for re-engagement of Sh. Ramesh Kumar Mehta, Deputy Registrar (Retd.).
49. Noted the action taken by the Vice Chancellor under section 11 (6) of the University Act for grant of provisional affiliation to start new college i.e. Defence Degree College, Vill. Amani, Bhuna Road, Tohana, Distt. Fatchabad.

50. Considered the minutes of the Screening-cum-Evaluation Committee regarding grant of promotion from Stage 1 to Stage 2 and Stage 2 to Stage 3 under CAS in respect of Dr. Mukesh Kumar, Assistant Professor, Department of Law.

RESOLVED that:

- (i) Grant of promotion from Stage 1 to 2 after 5 years was not approved as the same is not covered under the UGC Guidelines 2000.
- (ii) Regarding grant of promotion from Stage 2 to 3, the matter was deferred being subjudice.
51. Considered the recommendation of the Committee regarding re-fixation of pay in respect of employees who were taken on deputation on higher post and absorbed later on and regarding amendment in Clause-6 of the Terms and Conditions for absorption dated 04.02.2009.

RESOLVED to approve the recommendations of the Committee.

52. Any other item:

- a) Resolved to approve the minutes of the committee along with Resolution No. 39 of the 45th meeting of the Executive Council held on 05.03.2014 for circulation by the DSW.

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

Mang 29/07/15
REGISTRAR

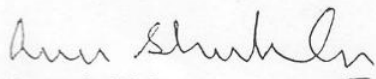
Approved



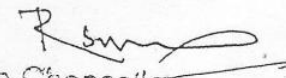
VICE-CHANCELLOR

Minutes of EC meeting held on July 13, 2015 taken as any other item with reference to Point Number 40 of the Agenda

The members of EC noted it with great concern and displeasure that the reply to the court case was not filed by the Registrar Dr Manoj Siwach till July 06, 2015, which was the next date of hearing, overlooking the urgency of the case. The EC resolved to seek an explanation from the Registrar within a week, as to why the reply has not been filed till date ignoring the orders of the Honorable Vice Chancellor given in this regard.


(anu shukla)

Approved


Vice Chancellor
24-07-2015