

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



**Minutes of the**  
**12<sup>th</sup> meeting**  
**of the**  
**Academic Council**

held on

**27.11.2010**

at 12.30 p.m.

**Venue:**

**Committee Room, 1<sup>st</sup> 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./102/10/ \_\_\_\_\_

Dated: \_\_\_\_\_

To

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

**Sub: Minutes of the 12<sup>th</sup> meeting of the Academic Council held on 27.11.2010.**

Sir/Madam,

Kindly find enclosed herewith minutes of the 12<sup>th</sup> meeting of the Academic Council held on 27.11.2010 at 12.30 p.m. in the Committee Room, 1<sup>st</sup> 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 with in a week from the date of receipt of the minutes.

Yours faithfully,

**REGISTRAR**

Endst. No. Acad./AC/102/10/ \_\_\_\_\_

Dated: \_\_\_\_\_

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

1. P.S. to Vice-Chancellor (for kind information of the Vice-Chancellor), Chaudhary Devi Lal University, Sirsa.
2. P.A. to Registrar (for kind information of the Registrar), Chaudhary Devi Lal University, Sirsa

**Dy. Registrar (Academic)**

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

**MINUTES OF THE 12<sup>TH</sup> MEETING OF THE ACADEMIC COUNCIL  
HELD ON 27.11.2010 AT 12.30 P.M. IN THE COMMITTEE ROOM, 1<sup>ST</sup>  
FLOOR, C.V. RAMAN BHAWAN (SCIENCE BLOCK), CHAUDHARY  
DEVI LAL UNIVERSITY, SIRSA.**

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**MEMBERS PRESENT:**

- |    |   |          |
|----|---|----------|
| 1. | Dr. K. C. Bhardwaj<br>Vice-Chancellor<br>Chaudhary Devi Lal University, Sirsa.  | Chairman |
| 2. | Prof. Anu Shukla,<br>Dean, Faculty of Humanities<br>Chairperson, Department of English<br>Chaudhary Devi Lal University, Sirsa  | Member   |
| 3. | Prof. Sultan Singh<br>Dean Academic Affairs<br>Dean, Faculty of Commerce & Management<br>Chairperson, Department of Business Administration<br>Chairperson, Department of Commerce<br>Chaudhary Devi Lal University, Sirsa. | Member   |
| 4. | Prof. Suresh Kumar Gahlawat<br>Dean, Faculty of Life Sciences<br>Dean Students Welfare<br>Chairperson, Department of Biotechnology, FST, EVS<br>Chaudhary Devi Lal University, Sirsa.                                       | Member   |
| 5. | Prof. Shamsher Singh Jang Bahadur<br>Dean, Faculty of Education, Proctor and<br>Chairperson, Department of Physical Education and Education<br>Chaudhary Devi Lal University, Sirsa.  | Member   |
| 6. | Prof. Praveen Aghamkar<br>Chairperson, Department of Physics and<br>Controller of Examinations<br>Chaudhary Devi Lal University, Sirsa.   | Member   |
| 7. | Prof. Brij Pal Singh<br>Dean, Faculty of Law<br>Chairperson, Department of Law<br>Chaudhary Devi Lal University, Sirsa.   | Member   |
| 8. | Dr. Rajbir Singh Dalal, Reader<br>Dean, Faculty of Social Sciences<br>Chairperson, Department of Public Administration<br>Chaudhary Devi Lal University, Sirsa.   | Member   |
| 9. | Dr. Dilbag Singh, Reader and Chairperson<br>Department of Computer Science and Applications<br>Faculty of Physical Sciences<br>Chaudhary Devi Lal University, Sirsa.  | Member   |

|     |  |                  |
|-----|--|------------------|
| 10. | Prof. Aseem Miglani<br>Chairperson, Department of Mathematics<br>Chaudhary Devi Lal University, Sirsa.   | Member           |
| 11. | Prof. A.K. Malik<br>Chairperson, Department of Chemistry<br>Chaudhary Devi Lal University, Sirsa.  | Member           |
| 12. | Dr. Abhey Singh Godara<br>Chairperson, Department of Economics<br>Chaudhary Devi Lal University, Sirsa.  | Member           |
| 13. | Sh. Virender Singh Chauhan, Reader & Chairperson<br>Department of Journalism and Mass Communication<br>Faculty of Humanities<br>Chaudhary Devi Lal University, Sirsa | Member           |
| 14. | Prof. Vikram Singh,<br>Department of Computer Science & Applications and<br>Chief Warden<br>Chaudhary Devi Lal University, Sirsa                                     | Member           |
| 15. | Dr. D.P. Warne, Reader<br>Department of Commerce<br>Faculty of Commerce and Management<br>Chaudhary Devi Lal University, Sirsa.                                      | Member           |
| 16. | Dr. Raj Kumar Salar<br>Reader in Biotechnology<br>Faculty of Life Sciences<br>Chaudhary Devi Lal University, Sirsa.  | Member           |
| 17. | Dr. (Mrs.) Monika Verma<br>Reader in Physical Education<br>Faculty of Education<br>Chaudhary Devi Lal University, Sirsa.   | Member           |
| 18. | Dr. Ashok Kumar S/o Sh. Satnarayan<br>Lecturer in Physical Education<br>Faculty of Education<br>Chaudhary Devi Lal University, Sirsa                                 | Member           |
| 19. | Dr. Rani Devi, Lecturer in Energy & Environmental Sciences<br>Faculty of Life Sciences<br>Chaudhary Devi Lal University, Sirsa                                       | Member           |
| 20. | Dr. Sushil Kumar, Lecturer in Physics<br>Faculty of Physical Sciences<br>Chaudhary Devi Lal University, Sirsa  | Member           |
| 21. | Sh. Rohtas, Lecturer in Economics<br>Faculty of Social Sciences<br>Chaudhary Devi Lal University, Sirsa  | Member           |
| 22. | Sh. Pankaj Sharma<br>Lecturer in English<br>Faculty of Humanities<br>Chaudhary Devi Lal University, Sirsa.   | Member           |
| 23. | Dr. Manoj Siwach<br>Registrar<br>Chaudhary Devi Lal University, Sirsa.   | Member Secretary |
| 24. | Dr. Devender Singh Mor<br>Director-Principal<br>Chaudhary Devi Lal Memorial Govt. Engineering College<br>Panniwala Mota, Sirsa                                       | Special Invitee  |

At the outset, the Vice-Chancellor welcomed the members to the 12<sup>th</sup> meeting of the Academic Council. Thereafter, the agenda was taken up.

1. **Confirmed the minutes of the 11<sup>th</sup> meeting of the Academic Council held on 10.09.2010 (already circulated vide No. Acad./102/10/5684-5715 dated 14.09.2010).**
2. **Noted the action taken report on the decisions of the previous meeting of the Academic Council held on 10.09.2010 (already circulated vide annexure-II, pages 11 to 13).**
3. **Noted the action taken by the Vice-Chancellor under Section 11(6) of the University Act with regard to extension of last date for the admission to various courses beyond 31.08.2010 (for Semester System) for the session 2010-11.**

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

**FURTHER RESOLVED** that teaching schedule for odd semesters be extended upto 04.12.2010 for the Academic Session 2010-11, because admissions were made upto 25.10.2010 as per extended date by the Haryana State Counseling Society, Panchkula.

4. **Considered the Resolution No. 17 of the meeting of the Executive Council held on 18.09.2010, regarding creation of following additional posts in Department of Education:**

|    |                  |           |
|----|------------------|-----------|
| 1. | <b>Professor</b> | <b>01</b> |
| 2. | <b>Reader</b>    | <b>02</b> |
| 3. | <b>Lecturer</b>  | <b>03</b> |

**RESOLVED** to recommend the above proposal to the Executive Council.

**FURTHER RESOLVED** that the proposal, if any, of the other departments for creation of teaching posts be placed before the Academic council for consideration.

**ALSO RESOLVED** that the proposal for creation of non-teaching posts be obtained from all Departments and be examined by the following Committee:

|    |   |          |
|----|---|----------|
| 1. | Registrar   | Convener |
| 2. | Dr. Dilbag Singh, Reader<br>Department of Computer Science & Applications | Member   |
| 3. | Dr. Ashok Kumar S/o Sh. Satnarayan<br>Department of Physical Education    | Member   |
| 4. | Sh. Pankaj Sharma, Lecturer<br>Department of English                      | Member   |

5. **Considered the recommendations of the Faculty of Physical Sciences in its meeting held on 15.09.2010 for creation of additional posts in the Department of Mathematics and Department of Computer Science & Applications as under:**

|     |   |            |
|-----|---|------------|
| (i) | <b>Department of Mathematics</b>          |            |
|     | <b>Teaching Mathematics Subject:</b>      |            |
|     | Professor-                                | 01 (One)   |
|     | Reader -                                  | 02 (Two)   |
|     | Lecturer-                                 | 06 (Six)   |
|     | <b>Teaching Computer Science Subject:</b> |            |
|     | Reader-                                   | 01 (One)   |
|     | Lecturer-                                 | 03 (Three) |

**Non-Teaching**

|                 |   |          |
|-----------------|---|----------|
| Clerk           | : | 01 (One) |
| Steno           | : | 01 (One) |
| Lab. Technician | : | 01 (One) |
| Lab. Attendant  | : | 01 (One) |
| Peon            | : | 01 (One) |

**(ii) Department of Computer Science & Applications**

**Teaching**

|            |           |
|------------|-----------|
| Professor- | 01 (One)  |
| Reader-    | 02 (Two)  |
| Lecturer-  | 04 (Four) |

**RESOLVED** to recommend the above proposal to the Executive Council for creation of teaching and non-teaching posts.

**FURTHER RESOLVED** to recommend to the Executive Council that in addition to above, the following additional posts be created in the Department of Computer Science & Applications as approved by the PGBOS&R (**Appendix-A**):

|    |                     |    |
|----|---------------------|----|
| 1. | Professor           | 01 |
| 2. | Reader              | 02 |
| 3. | Lecturer            | 04 |
| 4. | Programmer          | 01 |
| 5. | Junior Programmer   | 02 |
| 6. | Technical Assistant | 03 |
| 7. | Assistant           | 01 |
| 8. | Lab Attendant       | 03 |

6. **Considered the recommendation of Faculty of Social Sciences that the following additional teaching and non-teaching posts may be created in the Department of Economics for M.Sc. (Hons.) 5 Year integrated course:**

**Teaching Staff:**

|           |        |          |
|-----------|--------|----------|
| Professor | Reader | Lecturer |
| 01        | 02     | 07       |

**Non-Teaching Staff**

|                |    |
|----------------|----|
| Clerk-cum-DEO  | 01 |
| Steno-Typist   | 01 |
| Lab Technician | 01 |
| Lab Attendant  | 01 |
| Peon           | 01 |

**RESOLVED** to recommend the above proposal to the Executive Council for approval.

7. **Considered the recommendation of Deans Committee for granting Special Mercy Chance to the students of Regular as well as Distance Education Mode who could not clear their re-appear papers within stipulated chances/limited period (including two extra mercy chances). The Committee recommended that candidates of even semesters and Annual System may be granted special mercy chance during May/June-2011 examination, while the candidates of odd semesters may be granted special mercy chance during December-2011 examination and the fee of Special Mercy Chance may be fixed Rs. 3000/-.**

**RESOLVED** to approve the above recommendations of the Deans Committee.

**FURTHER RESOLVED** that wide publicity be given through Newspapers (Advertisements and news items) and the notification be uploaded on the University Website, also.

8. **Considered the recommendation of Faculty of Social Sciences with regard to transferring one post of Lecturer from the Department of Economics to Department of Education with the condition that this post will be transferred back to the Economics Department as and when new posts are sanctioned in the Department of Education.**

**RESOLVED** to recommend the above proposal to the Executive Council for approval.

9. **Considered the recommendation of the Committee for prescribing new Statute in the Schedule of Chaudhary Devi Lal University, Sirsa Act, 2003.**

**40. Honorary Degree.**

“If the Vice-Chancellor and not less than two-thirds of the other members of the Academic Council recommend that an Honorary Degree be conferred on any person on the ground that he/she is, in their opinion, by reason of eminent position and academic attainments, a fit and proper person, to receive such degree and this recommendation is endorsed by the Executive Council and approved by the Chancellor, the Academic Council/Executive Council may confer on such person the Honoris Causa Degree, so recommended, without requiring him/her to undergo any examination”.

**The item was read with the following addition:**

“There shall, however, be no discussion with regard to the person recommended for conferment of honorary degree by the Academic Council and Executive Council”.

**RESOLVED** to recommend the above proposal to the Executive Council for approval with a modification that the decision may be taken by simple majority.

Further, the members of the Academic Council **unanimously RESOLVED** to authorise the Vice-Chancellor to finalize the name of Eminent Academician/ Administrator/ Person(s) for conferring the Degree of Doctrate of Letters/Literature/Science (Honoris Causa) in the ensuing Convocation of the University. (24 out of 32 members attended the meeting of the Academic Council).

10. **Considered the proposal for setting up of Model Degree College at CDLU, Sirsa under the scheme of UGC for setting up 374 Model Degree Colleges in identified Educationally Backward districts of the country.**

**RESOLVED** to recommend the above proposal to the Executive Council for approval.

11. **Considered the issues pertaining to UCDL as decided in the committee of senior faculty members in the meeting held on 03.11.2010, as under:-**

1. that the Spot Admission Form Collection Centre be introduced at Sirsa also along with other stations (out of Sirsa) on the same terms and conditions for Spot Admission Form Collection Centre as approved by Academic Council from the session 2010-11.
2. that the Spot/Online Admission Form Collection Centre be allowed to take admission in second/third year of the course from the session 2010-11. Further 10% share amount of admission fee (excluding examination fee) of second/third year will be paid to the concerned Spot/Online Admission Form Collection Center from the session 2010-11. No extra amount be charged from the centre to allow to take admission to 2<sup>nd</sup>/3<sup>rd</sup> year

- of the course for current session. However, Centres authorized in 2009-10 can also give admission to second and third year in 2010-11.
3. The Spot/Online Admission Form Collection Centre may be authorized for a period of minimum three years from the next session i.e. 2011-12 as per the circumstances. The total amount of Rs. 12500/- will be charged from the Institution.
  4. In case of late receipt of the application, the amount will be refunded after deducting the application fee i.e. Rs. 500/- only.
  5. That Examination Centres may be created within and outside the State of Haryana if the number of students appearing in examination is 100 or above. However, in exceptional circumstances, and for the smooth conduct of examination, the Examination Centre may be created in case of less number of students with the prior permission of the Vice-Chancellor.
  6. A letter be issued to the approved Spot./Online Admission Form Collection Centre confirming the admission of the students through them along with a copy of the same to the students.
  7. The admit card/study material must be sent to the students directly but the Spot Admission Form Collection Centre also must be informed in this regard. In case of online admission a series of roll numbers be issued by the Controller of Examination with scanned photo of concerned students (soft copy) to the UC DL so that the UC DL may forward the same to approved Online Admission Form Collection Centre for generating Online Roll Number Slip for the convenience of the students.
  8. The total duration to complete the course shall be the actual duration of the course plus three years of his/her admission to UC DL.
  9. That it is not mandatory for the student of distance mode to pass 50% papers of the programme for promotion to next year of the course.
  10. The students of the session 2006-07 and 2007-08, who had availed all their chances to pass the course but could not qualify the papers under UC DL, may be given a special mercy chance to appear in their remaining reappear papers along with annual examinations of UC DL to be held in May/June 2011. The amount of Rs. 3000/- (in total) may be charged from the students for this opportunity.

**RESOLVED** to approve the above recommendations of the Committee except point No. 8. The total duration to complete the course(s) shall be as prescribed in the relevant ordinances of the University.

**FURTHER RESOLVED** that the above recommendations be placed before the Executive Council for approval.

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

**REGISTRAR**

**APPROVED**

**VICE-CHANCELLOR**