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



Minutes of the 16th Meeting of the

Court (Emergent)

Held on 30.03.2019 at 11.00 A.M.

Venue:

Committee Room, C.V. Raman Bhawan, Chaudhary Devi Lal University, Sirsa

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)



No. Acad./AC-I/07/19/8817-8857 Dated: 30.03.2019

То

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

Sub: Minutes of the 16th Emergent Meeting of the Court held on 30.03.2019 at 11.00 a.m.

Sir/Madam,

Kindly find enclosed herewith minutes of the 16th meeting of the Court held on

30.03.2019 at 11.00. a.m. in the Committee Room, C.V. Raman Bhawan 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-

Dated: 30.03.2019

REGISTRAR

Endst. No. Acad./AC-I/07/19/8858-8859

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.

-SD-REGISTRAR Dated: _____

Endst. No. Acad./AC-I/07/19/_____

- 1. Director, University Computer Center (for upload the same on University Website), Chaudhary Devi Lal University, Sirsa.
- 2. P.S. 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-Assistant Registrar (Academic) For Registrar

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 16th MEETING OF THE UNIVERSITY COURT (EMERGENT) HELD ON 30.03.2019 AT 11.00 A.M. IN COMMITTEE ROOM, C.V. RAMAN BHAWAN CHAUDHARY DEVI LAL UNIVERSITY, SIRSA.

The meeting was presided over by the Vice-Chancellor as authorized by the Hon'ble Governor-Chancellor vide letter no. HRB-UA-2019/2181 dated 25th March, 2019. The following were present:

- Prof. (Dr.) Vijay K. Kayat Vice-Chancellor Chaudhary Devi Lal University, Sirsa.
- Dr. Govind Gupta Civil Surgeon, Sirsa
 Nominee: Director General Health Services, Haryana Chandigarh
- Dr. Sultan Singh Professor, Department of Business Administration Controller of Examination Dean, Faculty of Commerce and Management Chaudhary Devi Lal University, Sirsa
- Dr. Raj Kumar
 Professor,
 Department of Biotechnology
 Dean, Faculty of Life Sciences
 Chaudhary Devi Lal University, Sirsa
- Prof. J.S. Jakhar Dean, Faculty of Law Chaudhary Devi Lal University, Sirsa
- 6. Prof. Dilbag Singh
 Dean, Faculty of Physical Sciences
 Dean of Students' Welfare
 Department of Computer Science & Applications
 Chaudhary Devi Lal University, Sirsa
- Prof. Vishnu Bhagwan Dean, Faculty of Social Sciences Chaudhary Devi Lal University, Sirsa
- 8. Dr. Vikram Singh Professor, Department of Computer Science & Applications Dean of Colleges, Chaudhary Devi Lal University, Sirsa

- 9. Prof. Pankaj Sharma Librarian, Chaudhary Devi Lal University, Sirsa
- Dr. Anu Shukla Professor,
 Department of English, Chaudhary Devi Lal University, Sirsa
- 11. Dr. Aseem Miglani Professor, Department of Mathematics, Chaudhary Devi Lal University, Sirsa
- 12. Dr. S. K. Gahlawat Professor, Department of Biotechnology, Chaudhary Devi Lal University, Sirsa
- Dr. Ravinder Pal Ahlawat
 Professor,
 Department of Physical Education,
 Chaudhary Devi Lal University, Sirsa
- 14. Dr. Priyanka Siwach Professor, Department of Biotechnology, Chaudhary Devi Lal University, Sirsa
- 15. Dr. Abhey Singh Professor, Department of Economics, Chaudhary Devi Lal University, Sirsa
- Prof. S.C. Malik Dept. of Statistics, M.D. University, Rohtak, H. No. 14, Type-IV MDU, Campus, Rohtak
- 17. Prof. Amar Singh, Central University of Haryana Jant-Pali, Mohendergarh.
- Prof. Fakir Chand, Dept. of Physics, Kurukshetra University, Kurukshetra
- Prof. Kuldip Bansal Dept. of Mathematics GJU of Science & Tech., Hisar
- Sh. Jagat Bhushan Kakkar
 151-E Block, Turia Mandir Wali Gali, Near Anaj Mandi, Sirsa
- 21. Dr. R. K. Mehta Apex Hospital, Circular Road, Near Shiv Chowk, Sirsa

- 22. Sh. Man Mohan Kumar Goyal Kothi No. C-141, C Block, New Mandi, Sirsa
- 23. Sh. Rohit Mehta 469, Sector-20, Part-2, HUDA, Sirsa
- 24. Sh. Jaipaul Manchanda Finance Officer Chaudhary Devi Lal University, Sirsa
- 25. Dr. Rakesh Wadhwa, Registrar Chaudhary Devi Lal University, Sirsa

At the outset, the Vice-Chancellor welcomed the Members in the 15th meeting of

the Court. Thereafter, the Agenda was taken up.

- Confirmed the minutes of the 15th meeting held on 31.03.2018 circulated vide letter No. Acad./07/18/1744-1786 dated 04.04.2018.
 Further, resolved that the process of election of teachers for the members of Academic Council, Executive Council and Court will be completed upto 14th August, 2019. It was further resolved that in future the re-presentation signed by a few teachers will not be considered until and unless it is not signed by all the teachers.
- 2. Noted the follow up action taken on the decisions of the 15th meeting of the Court held on 31.03.2018.
- 3. Noted the action taken by the Vice-Chancellor under section 11 (6) to approve the adoption of guidelines regarding Students Elections in Universities and Colleges received vide memo no. 18/280-2007 UNP (4) dated 09.10.2018 from the Additional Chief Secretary to Govt. Haryana, Higher Education Department, Chandigarh.
- 4. Considered and approved the Budget Estimates of Ch. Devi Lal University, Sirsa for the Financial year 2019-20 and Revised Budget Estimates for the Financial Year 2018-19.
- Considered the Annual Audit Report on the Accounts of Chaudhary Devi Lal University, Sirsa for the Financial Year 2017-18.
 Further, resolved that Annexures of the Audit Requisitions and outstanding Audit paras will be added with the Annual Audit Report in future.
- 6. Considered and approved the Balance Sheet on the Accounts of Chaudhary Devi Lal University, Sirsa for the Financial Year 2017-2018.
- 7. Considered and approved the Annual Report of Chaudhary Devi Lal University, Sirsa, for the Calendar Year 2018.

-SD-REGISTRAR

APPROVED

-Sd-VICE-CHANCELLOR