

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



Minutes of the
6th meeting
of the
Academic Council

Held on
27.06.2008
at 11.00 a.m.

Venue :

Seminar Hall,
Tagore Bhawan,
Chaudhary Devi Lal University, Sirsa.

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



No. Acad./AC/102/08/_____

Dated: _____

To

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

Sub: Minutes of the 6th meeting of the Academic Council held on 27.06.2008 at 11.00 a.m.

Dear Sir/Madam,

Kindly find enclosed herewith minutes of the 6th meeting of the Academic Council held on 27.06.2008 at 11.00 a.m. in the Seminar Hall, Tagore Bhawan, Chaudhary Devi Lal University, Sirsa.

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,

REGISTRAR

Endst. No. Acad./AC/102/08/_____

Dated: _____

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

1. P.A. 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

Deputy Registrar (Academic)

CHAUDHARY DEVI LAL UNIVERSITY, SIRSA

(Established by the State Legislature Act 9 of 2003)

MINUTES OF THE 6TH MEETING OF THE ACADEMIC COUNCIL HELD ON 27-06-2008 IN THE SEMINAR HALL, TAGORE BHAWAN, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA.

MEMBERS PRESENT:

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| 1. | Dr. K.C. Bhardwaj
Vice-Chancellor,
Chaudhary Devi Lal University, Sirsa | Chairman |
| 2. | Dr. Vikram Singh, Dean,
Faculty of Engineering & Technology,
Chaudhary Devi Lal University, Sirsa | Member |
| 3. | Dr. Raj Kumar Siwach, Dean,
Faculty of Social Sciences,
Chaudhary Devi Lal University, Sirsa | Member |
| 4. | Dr. J.S. Jakhar, Dean,
Faculty of Law,
Chaudhary devi Lal University, Sirsa. | Member |
| 5. | Dr. Praveen Aghamkar, Dean,
Faculty of Physical Sciences
Chaudhary Devi Lal University, Sirsa. | Member |
| 6. | Dr. Raj Kumar Salar, Dean.
Faculty of Life Sciences,
Chaudhary Devi Lal University, Srisa. | Member |
| 7. | Dr. D.P. Warne, Chairman,
Department of Commerce,
Chaudhary Devi Lal University, Sirsa. | Member |
| 8. | Dr. Manoj Siwach, Chairman,
Department of Economics,
Chaudhary Devi Lal University, Sirsa. | Member |
| 9. | Dr. Aseem Miglani, Chairman,
Department of Mathematics,
Chaudhary Devi Lal University, Sirsa. | Member |
| 10. | Sh. V.S. Chauhan, Chairman,
Department of Journalism & Mass Communication,
Chaudhary Devi Lal University, Sirsa. | Member |

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| 11. | Sh. N.C. Jain
Controller of Examinations,
Chaudhary Devi Lal University, Sirsa. | Member |
| 12. | Dr. (Mrs.) Shweta, Reader,
Department of Business Economics/Economics,
Chaudhary Devi Lal University, Sirsa. | Member |
| 13. | Dr. (Mrs.) Priyanka Siwach, Reader,
Department of Biotechnology,
Chaudhary Devi Lal University, Sirsa. | Member |
| 14. | Dr. Ravinder Pal Ahlawat, Reader,
Department of Physical Education,
Chaudhary Devi Lal University, Sirsa. | Member |
| 15. | Sh. Sudhir Dagar, Assistant Prof.
Chaudhary Devi Lal Memorial Engineering College,
Panniwala Mota (Sirsa). | Member |
| 16. | Dr. Umed Singh, Reader,
Department of English,
Chaudhary Devi Lal University, Sirsa. | Member |
| 17. | Dr. Satyawan, Lecturer,
Department of Public Administration,
Chaudhary Devi Lal University, Sirsa. | Member |
| 18. | Dr. Joginder Singh, Lecturer,
Department of Biotechnology,
Chaudhary Devi Lal University, Sirsa. | Member |
| 19. | Dr. (Mrs.) Vandana Poonia, Lecturer,
Department of Education,
Chaudhary Devi Lal University, Sirsa. | Member |
| 20. | Sh. Mukesh Kumar, Lecturer,
Department of Law,
Chaudhary Devi Lal University, Sirsa. | Member |
| 21. | Dr. Surinder Kundu, Lecturer,
Department of Commerce,
Chaudhary Devi Lal University, Sirsa. | Member |
| 22. | Dr. Vikas Panwar, Lecturer
Department of Mathematics,
Chaudhary Devi Lal University, Sirsa. | Member |
| 23. | Sh. Harish Kumar, Lecturer,
Department of Computer Science & Engineering,
Chaudhary Devi Lal University, Sirsa. | Member |

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| 24. | Prof. Nawal Kishore
Department of Physics
Guru Jambheshwar University of Science & Technology, Hisar. | Member |
| 25. | Prof. K.P.S. Mahalwar
Department of Law,
M.D. University, Rohtak | Member |
| 26. | Sh. R.K. Sehgal, Registrar,
Chaudhary Devi Lal University, Sirsa. | Member-Secretary |

At the outset, the Vice-Chancellor welcomed the members. Thereafter the agenda was taken up.

1. Confirmed the minutes of 5th meeting of the Academic Council held on 09.06.2007 and circulated vide letter No. Acad./AC/102/07/5500-5523 dated 11.06.2007.
2. Noted the action taken on the decisions taken in the previous meeting of the Academic Council held on 09.06.2007.
3. Considered the action taken by the Vice-Chancellor on 02.12.2007 under Section 11(6) of the Chaudhary Devi Lal University Act, in accepting the recommendations of the Academic Sub-Committee for restarting the Ph.D. Programme in the University Teaching Departments.

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

4. Considered the action taken by the Vice-Chancellor with regard to constitution of UMC Committee for disposal of UMC cases of December 2007 examinations as under:
 1. Controller of Examinations, C.D.L.U., Sirsa. Chairman
 2. Dr. Anu Shukla, Professor, Department of English,
Chaudhary Devi Lal University, Sirsa. Member
 3. Dr. D.V.S. Verma, Director-Principal,
Chaudhary Devi Lal Memorial Engineering College,
Panniwala Mota, Sirsa. Member
 4. Dr. Deepti Dharmani, Reader, Department of English,
Chaudhary Devi La University, Sirsa. Member
 5. Dr. Praveen Aghamkar, Reader, Department of Physics,
Chaudhary Devi Lal University, Sirsa. Member

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

5. Considered the action taken by the Vice-Chancellor under Section 11(6) of Chaudhary Devi Lal University Act in approving the revised syllabus of M.A. (English) Previous and Final, effective from the Session 2007-08. (Annexure-IV, already circulated).

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

6. Considered the action taken by the Vice-Chancellor on 10.12.2007, under Section 11(6) of Chaudhary Devi Lal University Act, in approving the recommendations of the concerned PGBOS/Course Coordinator for prescribing the syllabuses of following courses through Distance Education Mode from the Session 2007-08.

1. MCA-3rd Year
2. M.A. (Education)-2nd Year
3. M.A. (Mass Communication) -2nd Year
4. MBA-2nd Year
5. M.S.W. -2nd Year
6. Diploma in Art and Crafts -2nd Year

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

7. Considered the proposal for prescribing the rates of remuneration for the conduct of examinations, as under:

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|----|---|--|
| 1. | Remuneration to the City Manager
(Incharge of Nodal Center in
Distance Education examinations) | Rs. 2000/- per Center |
| 2. | Remuneration to the Supdt-in-Chief | (i) Rs. 3000/- in lumpsum in case
of one session Center
(ii) Rs 4500/- in lumpsum in case
of two sessions center(s).
(iii) Rs. 5500/- in lumpsum in case of
two centers two sessions. |
| 3. | Rent for Nodal Center | Rs. 2000/- per center for the
whole exams. |
| 4. | Rent for Examinations Center
(including building/electricity/furniture charges)
outside the jurisdiction of University. | Rs. 2000/- for one center and
Rs. 3000/- for two centers |
| 5. | Mobile charges on the City Manager | Rs. 750/-for whole exam. |
| 6. | Refreshment charges at Nodal Center | Rs. 1500/- for whole examination. |
| 7. | Own car/Taxi charges | Rs.6/- per K.M. for the actual mileage or
Rs. 250/- per session, whichever is higher |

RESOLVED that the above proposal be recommended to the Executive Council for approval.

8. Considered the proposal to constitute two UMC Committees for disposal of UMC cases for Annual 2008 and December 2008 examinations.

RESOLVED to authorize the Vice-Chancellor to constitute the UMC Committees.

9. Considered the proposal for implementation of Ordinance “Punishment for Unfairmeans” as per rules of Maharshi Dayanand University, Rohtak (Annexure-V, already circulated).

RESOLVED that the above proposal be recommended to the Executive Council for approval.

10. Considered the proposal that the Statute 18 may be amended as under:

Existing	Proposed
Statute 18	
Faculties of University	
There shall be the following Faculties:	No Change
(1) -(5) xx xx xx xx	xx xx xx xx xx
(6) Faculty of Indic Studies:	Deleted
(7) – (11) xx xx xx xx	xx xx xx xx xx

RESOLVED that the above proposal be recommended to the Executive Council for approval.

11. Considered the following recommendation made in the meeting of the Chairpersons/Incharges of the Teaching Departments held on 05.11.2007 in the office of the Registrar, Chaudhary Devi Lal University, Sirsa:

“The University should start the University Research Scholarships to be awarded to Ph.D. students at par with other Universities, such as Kurukshetra University/Maharshi Dayanand University/Guru Jambheshwar University of Science & Technology. We have adequate faculty to start Ph.D. in most of the Departments.”

RESOLVED that the above recommendation be referred to the Executive Council for approval.

12. Considered the revised syllabus for M.Sc. (Chemistry)-Final to be implemented from the Session 2008-09, as recommended by the PGBOS in Chemistry in its meeting held on 21.01.2008 (Annexure-VI, already circulated).

RESOLVED that the above recommendation of PGBOS be approved.

13. Considered the following recommendation of the Ph.D. Ordinance Committee:

“All the Ph.D. registration cases which have been cleared by respective Departmental Research Committees/Boards of Post Graduate Studies and are pending with the Registration and Scholarship Branch, may be processed further on the basis of old Ph.D. Ordinance of Kurukshetra University, for turning down the registration cases at this stage will result into a lot of embarrassment to the University bodies like DRC/PGBOS. Also, the committee opines that the registration cases which might come up in the mean time as recommended by competent bodies may also be considered by the University. These recommendations, if approved, may remain in force till new Ph.D. Ordinance of the University is approved by Academic Council.”

RESOLVED that the above recommendations of the Committee be approved.

14. Considered the recommendation of the Deans Committee (Annexure-VII and VIII, already circulated) made in its meeting held on 19.05.2008 and 31.05.2008 for introduction of semester system in all the courses in University Teaching Departments (except B.Ed. and the courses being run in Physical Education Department) w.e.f. the Session 2008-09.

RESOLVED that the above recommendation of the Deans Committee be referred to the Executive Council for approval.

15. Considered the recommendation of the Fee Structure Committee for revising/prescribing the fee of various courses w.e.f. Session 2008-09 (Annexure-X, already circulated).

RESOLVED that the above recommendation of Fee Structure Committee be referred to the Executive Council for approval.

16. Considered the recommendation of the PGBOS in Economics/Business Economics made in its meeting held on 20.06.2008 for creation of Department of Business Economics bifurcating existing Department of Economics/Business Economics into two Departments i.e. (i) Department of Business Economics and (ii) Department of Economics and assigning the Department of Economics to the Faculty of Social Sciences and the Department of Business Economics to the Faculty of Commerce and Management.

RESOLVED that the above proposal be considered first in the Staff Council and then by the following Committee/PGBOS/Faculty:

- (i) Dr. Sultan Singh, Dean, Faculty of Commerce and Management
- (ii) Dr. Raj Kumar Siwach, Dean, Faculty of Social Sciences
- (iii) Dr. Manoj Siwach, Chairperson, Department of Economics
- (iv) Dr. (Mrs.) Shweta, Chairperson, Department of Business Economics
- (v) Dr. D.P. Warne, Reader, Department of Commerce

17. Considered the Handbook of Information (HBI) for the Academic Session 2008-09 for admission to the courses in the (i) University Teaching Departments and (ii) University Centre for Distance Learning (Already circulated).

RESOLVED that both the above HBI be approved.

FURTHER RESOLVED that the timing for depositing the Fee may be extended upto 5 p.m. The Council also observed that the result of neighbouring universities have not been declared so far or the candidates have not received the DMC. Hence, the last date may be extended as deemed fit by the Vice-Chancellor.

18. Considered the recommendation of the PGBOS in Computer Science & Engineering for starting M.Tech. (Computer Science and Engineering) Part Time (3 Year Course) under Self-financing Scheme w.e.f. the Session 2008-09.

RESOLVED that the above recommendation of the PGBOS be referred to the Executive Council for approval.

19. Considered the uniform guidelines on various points for adoption of semester system in the University Teaching Departments w.e.f. the Academic Session 2008-09.

RESOLVED that the above guidelines be approved in respect of all courses except (i) B.Ed., B.Tech., MCA, MBA courses where the admissions are made through centralized counselling and (ii) The portion relating to marks of internal assessment for attendance.

FURTHER RESOLVED that the following Committee be constituted for suggesting the marks to be awarded to the students for class attendance:

1. Dr. Raj Kumar Siwach
2. Dr. Manoj Siwach
3. Dr. J.S. Jakhar
4. Dr. Vikas Panwar

20. Considered the proposal to start/restart the following courses w.e.f. the Session 2008-09:

Sr. No.	Name of Course	Fee to be charged (Rs.)
1.	M.Sc. (Environmental Science)	5000/- p.a.
Courses under Self-financing Scheme:		
1.	MBA (5 Year) Integrated Course	21,000/- p.a.
2.	LL.M.	15,000/- p.a.
3.	M.Tech. (CSE) Part Time (3 Year)	15,000/- per semester
4.	M.A. (Education)	15,000/- p.a.
5.	LL.B. (5 Year) Integrated Course	20,500/- p.a.
6.	M.Phil. Courses:	
	(a) Biotechnology	30,000/- p.a.
	(b) Environmental Sciences	30,000/- p.a.
	(c) Physics	30,000/- p.a.
	(d) Chemistry	30,000/- p.a.
	(e) Mathematics	15,000/- p.a.
	(f) Physical Education	25,000/- p.a.
	(g) Commerce	12,000/- p.a.
	(h) English	15,000/- p.a.
	(i) Education	15,000/- p.a.
	(j) Economics	15,000/- p.a.
	(k) Public Administration	15,000/- p.a.

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

FURTHER RESOLVED to authorize the Vice-Chancellor to add course(s) under Self-financing Scheme, in the above list on the recommendations of the Board of Studies/Faculty concerned.

21. Considered the recommendation of the Academic Sub-Committee held on 14.05.2008 for making admission to various courses through Distance Education Mode during the Session 2008-09 and prescribing fee for these courses, as under:

Sr. No.	Name of Course	Admission Fee (Rs. Per Annum)
1.	3 Year BCA	4000/-
2.	B.A. (Mass Communication)	4000/-
3.	3 Year MCA	8000/-
4.	2 Year M.Sc. (Computer Science)	8000/-
5.	2 Year MBA	8000/-
6.	2 Year M.A. (Education)	10,000/-
7.	2 Year M.A. (English)	4000/-
8.	2 Year M.A. (Mass Communication)	6000/-
9.	1 Year P.G. Diploma in Mass Communication	6000/-
10.	1 Year P.G. diploma in Business Management	8000/-
11.	1 Year P.G. Diploma in Computer Application	8000/-
12.	1 Year Diploma in Computer Science & Technology	4000/-

M.Phil. Courses

1. Commerce	10,000/
2. Economics	10,000/
3. English	10,000/
4. Management	10,000/
5. Computer Science	15,000/-
6. Education	15,000/-

RESOLVED that the above recommendations of the Sub-Committee for the above Courses be referred to the Executive Council for approval.

FURTHER RESOLVED to authorize the Vice-Chancellor to add course(s) under Self-financing Scheme, in the above list on the recommendations of the Board of Studies/Faculty concerned.

22. Considered the proposal that date of conferment of degrees for the candidates who have passed their respective examinations since the inception of the University and upto 28th February 2008 be prescribed as 28th February, 2008.

RESOLVED to approve the date of conferment of degrees as 30th June, 2008 for the candidates who have passed their respective examinations since the inception of the University and upto 30th June, 2008.

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

REGISTRAR

APPROVED

VICE-CHANCELLOR