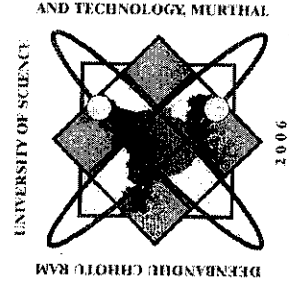


**DEENBANDHU CHHOTU RAM UNIVERSITY  
OF SCIENCE AND TECHNOLOGY, MURTHAL**



**MINUTES OF THE**

**TWENTY FIFTH**

**MEETING OF THE EXECUTIVE COUNCIL**

**held on 02<sup>nd</sup> March, 2016 at 11.00 a.m.**

**Conference Hall, Sarvepalli Radhakrishnan Bhawan  
Administrative Block**



# DEENBANDHU CHHOTU RAM UNIVERSITY OF SCIENCE AND TECHNOLOGY, MURTHAL

No: DCRUST/E.C/25/2016/ 268-283

Dated: 3.5.2016

To

- |     |   |          |
|-----|---|----------|
| 1.  | Prof. Raj Pal Dahiya<br>Vice Chancellor<br>Deenbandhu Chhotu Ram<br>University of Science and Technology<br>Murthal (Sonapat)   | Chairman |
| 2.  | Sh. Sanjeev Kaushal, IAS<br>Additional Chief Secretary to Govt. of Haryana<br>Finance Department, Haryana Civil Secretariat<br>Chandigarh   | Member   |
| 3.  | Smt. Dheera Khandelwal, IAS<br>Additional Chief Secretary to Govt. of Haryana<br>Technical Education Department<br>New Secretariat, Chandigarh  | Member   |
| 4.  | Sh. Subhash Chandra, IAS<br>Director-General<br>Technical Education Department, Haryana<br>Sector - 4, Bays 7-12, Panchkula   | Member   |
| 5.  | Dr. R. K. Chauhan<br>Vice Chancellor<br>Lingaya's University<br>Nachauli, Faridabad   | Member   |
| 6.  | Prof. M.L. Ranga<br>House No. 841, Sector-5<br>Kurukshetra  | Member   |
| 7.  | Prof. R. C. Kuhad<br>Vice Chancellor<br>Central University<br>Mahendergarh  | Member   |
| 8.  | Shri Amit Jindal, General Secretary<br>Swami Devi Dayal Hi-Tech Education Academy<br>Village Golpura, Tehsil Barwala<br>Distt. Panchkula  | Member   |
| 9.  | Sh. Arun Aggarwal, President<br>The Sonapat Hindu Educational and Charitable Society<br>Hindu Vidyapeeth, Kath Mandi, Sonapat   | Member   |
| 10. | Prof. D.P. Tiwari<br>Dean, Faculty of Non-Conventional Sources of Energy &<br>Environmental Science, Deenbandhu Chhotu Ram University of<br>Science and Technology, Murthal (Sonapat) | Member   |

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| 11. Prof. P. K. Bhatia<br>Dean, Faculty of Science & Technology Interface<br>Deenbandhu Chhotu Ram University of Science and Technology<br>Murthal (Sonapat)                  | Member             |
| 12. Prof. (Mrs.) Chitrankha Kabre<br>Dean, Faculty of Architecture, Urban & Rural Planning<br>Deenbandhu Chhotu Ram University of Science and Technology<br>Murthal (Sonapat) | Member             |
| 13. Dr. S. K. Singh, Professor<br>Department of Physics<br>Deenbandhu Chhotu Ram University of Science and Technology<br>Murthal (Sonapat)                                    | Member             |
| 14. Dr. (Mrs.) Pratibha Chaudhary<br>Department of Chemistry<br>Deenbandhu Chhotu Ram University of Science and Technology<br>Murthal (Sonapat)                               | Member             |
| 15. Sh. Vineet Kumar<br>Assistant Law Officer<br>Deenbandhu Chhotu Ram University of Science and Technology<br>Murthal (Sonapat)  | Special<br>Invitee |
| 16. Sh. R. K. Arora, the then Registrar<br>B-16, University Campus<br>Deenbandhu Chhotu Ram University of Science and Technology<br>Murthal (Sonapat)                         |                    |

**Subject: Minutes of 25<sup>th</sup> Meeting of the Executive Council held on 02.03.2016**

Sir,

I am sending herewith a copy of the minutes of the 25<sup>th</sup> meeting of the Executive Council held on 02<sup>nd</sup> March, 2016 at 11.00 a.m. in the Conference Hall of Sarvepalli Radhakrishnan Bhawan (Administrative Block) of Deenbandhu Chhotu Ram University of Science and Technology, Murthal (Sonapat). Comments on the minutes, if any, may kindly be conveyed to the undersigned within a week of the receipt of this letter.

Yours faithfully,

  
**REGISTRAR**

**Encl.: As above**

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Endst. No. DCRUST/E.C/25/2016/ 284

Dated: 3.5.2016

A copy of above alongwith a copy of minutes is forwarded to the Secretary to Governor, Haryana Raj Bhawan, Chandigarh for kind information of the Hon'ble Governor and Chancellor of Deenbandhu Chhotu Ram University of Science and Technology, Murthal (Sonapat).

Encl: As above

  
REGISTRAR

Endst. No. DCRUST/E.C/25/2016/ 285

Dated: 3.5.2016

A copy of above is forwarded to Smt. Kiran Lekha Walia, Financial Advisor, Haryana Bureau Public Enterprises (HBPE), 6<sup>th</sup> Floor, New Secretariat, Sector-17, Chandigarh for information.

Encl: As above

  
REGISTRAR

Endst. No. DCRUST/E.C/25/2016/ 286

Dated: 3.5.2016

A copy of above alongwith a copy of minutes is forwarded to P.A. to Vice Chancellor (for kind information of the Vice Chancellor), Deenbandhu Chhotu Ram University of Science and Technology, Murthal (Sonapat).

Encl: As above

  
REGISTRAR

**Minutes of the 25<sup>th</sup> meeting of Executive Council held on 02<sup>nd</sup> March, 2016 at 11.00 a.m. in the Conference Hall of Sarvepalli Radhakrishnan Bhawan (Administrative Block) of Deenbandhu Chhotu Ram University of Science and Technology, Murthal (Sonepat)**

The following were present:-

- |     |   |                 |
|-----|---|-----------------|
| 1.  | Prof. Raj Pal Dahiya<br>Vice Chancellor<br>Deenbandhu Chhotu Ram University of Science and Technology<br>Murthal (Sonepat)  | Chairman        |
| 2.  | Dr. R. K. Chauhan<br>Vice-Chancellor<br>Lingaya's University<br>Nachauli, Faridabad   | Member          |
| 3.  | Prof. R.C. Kuhad<br>Vice Chancellor<br>Central University, Mahendergarh   | Member          |
| 4.  | Sh. K.P. Singh<br>Joint Director<br>(Nominee of Director-General)<br>Technical Education Department, Panchkula  | Member          |
| 5.  | Prof. D.P. Tiwari<br>Dean, Faculty of Non-Conventional Sources of Energy &<br>Environmental Science, Deenbandhu Chhotu Ram University<br>of Science and Technology, Murthal (Sonepat) | Member          |
| 6.  | Prof. (Mrs.) Chitrarekha Kabre<br>Dean, Faculty of Architecture, Urban & Rural Planning<br>Deenbandhu Chhotu Ram University of Science and Technology<br>Murthal (Sonepat)            | Member          |
| 7   | Prof. S. K. Singh<br>Department of Physics<br>Deenbandhu Chhotu Ram University of Science and Technology<br>Murthal (Sonepat)   | Member          |
| 8.  | Prof. (Mrs.) Pratibha Chaudhary<br>Department of Chemistry<br>Deenbandhu Chhotu Ram University of Science and Technology<br>Murthal (Sonepat)   | Member          |
| 9.  | Sh. Vineet Kumar<br>Assistant Law Officer<br>Deenbandhu Chhotu Ram University of Science and Technology<br>Murthal (Sonepat)  | Special Invitee |
| 10. | Sh. R. K. Arora, the then Registrar<br>Deenbandhu Chhotu Ram University of Science and Technology<br>Murthal (Sonepat)  | Secretary       |

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The Executive Council considered the agenda items and decided as under:-

**Item No. 25\_1 Confirmation of the minutes of the 24<sup>th</sup> meeting of Executive Council.**

The Executive Council (EC) considered the written comments submitted by Prof. D.P. Tiwari on the minutes of EC meeting held on 30.03.2015. The EC was informed that the Vice Chancellor has taken up the matter with the Government of Haryana and response to his letter No. DCRUST/VC/148 dated 06.05.2015 is awaited. After detailed discussion, the EC reiterated its decision of 24<sup>th</sup> meeting wherein the minutes of the 23<sup>rd</sup> EC meeting were confirmed. Other points raised by Prof. D.P. Tiwari were noted. The minutes of 24<sup>th</sup> meeting of Executive Council were then confirmed.

**Item No. 25\_2 Action taken report on the decisions of 24<sup>th</sup> meeting of the Executive Council.**

The Executive Council noted the action taken on the decisions of its 24<sup>th</sup> meeting.

**Item No. 25\_3. To consider and decide the matter regarding adoption of various recommendations of the UGC & MHRD with regard to minimum qualification for appointment of teachers and other academic staff in the Technical Universities and measures for the maintenance of the standard of Technical Education**

In view of the memo No. U/9/440 Univ. dated 17.04.2015 received from Director General, Technical Education, Haryana, the EC deliberated in detail on the minimum qualification for appointment of teachers and other academic staff in the Technical Universities and measures for maintenance of standard of Technical Education. A Writ Petition No. 11921 of 2015 has been filed by Dr. Anita Singhrova and Others against the memo No. U/9/440 Univ. dated 17.04.2015. As the matter is subjudice, the EC decided to maintain status quo and await the court verdict.

**Item No. 25\_4. To consider the amended Appendix-III, Table-I (Annexure-25\_AXIX, pages 84-98) issued by the UGC vide notification dated 13.06.2013 and published in the gazette of Govt. of India regarding proposed scores for academic performance indicators (APIs) in recruitments and career advancement scheme (CAS) promotion of University/College Teachers**

The Director General, Technical Education, Haryana has communicated vide its letter No. U/9/441-443 dated 17.04.2015 the UGC notification dated 13.06.2013 for evaluating the scores of academic performance indicators (APIs) for recruitments and promotion under career advancement scheme (CAS) of University/College Teachers. The notified norms were accepted and it was resolved that they will be applicable w.e.f. 02.03.2016, the date of adoption by the Executive Council.

**Item No. 25\_5. To approve the amendment in Study Leave Rules in para 19.14.1(xii) of Chapter-19 of University Accounts Code**

The EC considered and approved the amendment in para 19.14.1 (xii) of Chapter 19 of the Study Leave Rules in the University Accounts Code as under:

*'A permanent whole time teacher (other than a Professor of the University) with not less than 2 years continuous service may be granted study leave up to 2 years and he/she shall execute a bond to serve the university for double the period of leave. The leave may be extendable for another year subject to the satisfactory progress of the research work. If leave is extended, another bond agreement will have to be signed to serve the University for double the period of total leave.'*

**Item No. 25\_6. To consider the Guidelines for Empanelment of Adjunct Faculty in Universities and Colleges**

The EC considered the guidelines issued by the Ministry of Human Resource Development, Govt. of India, vide University Grants Commission, New Delhi, D.O. No. F-7-1/2015 (NSQF) dated 28.04.2015 for empanelment of Adjunct Faculty in Universities and Colleges and decided to adopt them to empanel Adjunct Faculty.

**Item No. 25\_7. To note and ratify the action taken by the Vice Chancellor (Chairman of EC) regarding recovery of salary for the period of study leave @ 10% instead of 50% of monthly salary payable to Sh. Yashwant Singh Verma, Assistant Professor, Department of Chemical Engineering.**

The EC ratified the decision of Vice Chancellor/Chairman EC to reduce monthly recovery from 50% to 10% for Sh. Yashwant Singh Verma, Assistant Professor, Department of Chemical Engineering.

**Item No. 25\_8. To note and ratify the action taken by the Vice-Chancellor (Chairman of EC) regarding confirmation of Ms. Deepika and Sh. Ravi, Assistant Professors in the Department of Electrical Engineering subject to approval of the Executive Council and final decision of the Hon'ble Punjab and Haryana High Court, Chandigarh in LPA No. 1098 of 2014**

The decision of Vice Chancellor/Chairman EC to provisionally confirm the services of Ms. Deepika and Sh. Ravi, Assistant Professors in the Department of Electrical Engineering subject to the approval of the Executive Council and final decision of the Hon'ble Punjab and Haryana High Court, Chandigarh in LPA No. 1098 of 2014 was considered and ratified. This should be intimated to the Director-General, Technical Education Department, Government of Haryana, Panchkula.

**Item No. 25\_9. To note and ratify the action taken by the Vice Chancellor (Chairman of E.C.) regarding forwarding of applications for outside job during a calendar year**

The EC ratified the decision to forward up to 3 applications of university employees in a calendar year for outside jobs. The representation of Prof. D.P. Tiwari was also discussed and it was decided that information be sought from the Government of Haryana and be placed before the EC for further consideration, if necessary.

**Item No. 25\_10. To note and ratify the action taken by the Vice Chancellor (Chairman of E.C.) regarding amendment of powers for incurring expenditure by P.I. of the sponsored project**

The EC considered the action taken and decided to enhance the financial powers of Chairpersons of the Departments/Centres and Principal Investigators of sponsored projects to Rupees 5000/- without quotation and Rupees 15000/- by inviting quotations.

**Item No. 25\_11. To consider the resignation of Ms. Nidhika Bhoria, Assistant Professor, Department of Chemical Engineering w.e.f. 11.05.2015**

Ms. Nidhika Bhoria, Assistant Professor, Department of Chemical Engineering, submitted resignation w.e.f. 11.05.2015 with a request to waive off 3-month notice period. The EC did not agree and resolved that 3-month salary be recovered from her.

**Item No. 25\_12. To consider and approve the request of Dr. Rajender Singh, Professor, Department of Mechanical Engineering, DCRUST, Murthal for completing service book by making correct and complete entries of earned leaves in lieu of retention period during vacations starting from year 2006 to till date with fitment factor of 30 instead of 20, fitment of entries of 64 days of earned leaves in current service book in lieu of service rendered in MES from 08.12.1986 to 26.07.1989**

In response to the clarification sought by the university, the Finance Department has intimated that if any particular point needs clarification, then send a fresh clear cut/comprehensive proposal again. The EC considered and decided that clarification from Finance Department, Govt. of Haryana be sought specifically for the period of past service rendered at MES from 8.12.1986 to 26.07.1989 as Prof. Rajender Singh had joined Chottu Ram Engineering College, Murthal in July 1989 and was Govt. of Haryana employee till November 2006 when the College was upgraded to University.

**Item No. 25\_13. To note letter No. U-56/15/527/Univ. dated 12.05.2015 received from the office of Director-General, Technical Education, Haryana regarding promotion of Director of Physical Education from Stage-4 (Pay Band IV of ₹37400- 67000+9000 AGP) to Stage-5 (Pay Band IV of ₹37400-67000+10000 AGP) under Career Advancement Scheme**

The EC noted the memo No. U-56/15/527/Univ. dated 12.05.2015 received from the office of Director-General, Technical Education, Haryana regarding promotion of Director of Physical Education from Stage-4 to Stage-5 in Pay Band IV. Dr. (Mrs.) Santosh Sandhu and Sh. Satyavart Singh, DPE's have been informed regarding the same vide letter No. DCRUST/FA-II/9744-46 dated 22.07.2015.

**Item No. 25\_14. To consider the case regarding appointment of Member Secretary of Sports Council**

Hon'ble Punjab and Haryana High Court directed the university to decide the matter regarding appointment of Member Secretary of the Sports Council. The matter was considered and it was decided to appoint Sh. Satyawart Singh, Director Physical Education as Member Secretary of the existing Adhoc Sports Council till the EC makes a final decision.



The EC considered and resolved that a committee be constituted to revisit the whole scenario of Sports Council. Meanwhile the Sports Council be kept in abeyance till final decision is taken.

**Item No. 25\_15. To consider and decide the matter regarding disciplinary action against Sh. R.K. Verma, Deputy Registrar**

It was resolved that a show cause notice be issued to Sh. R.K. Verma, Deputy Registrar based on the findings of the enquiry report.

**Item No. 25\_16. To consider and approve the policy for fixation of salary for different categories of Ministerial/Technical staff employed on consolidated salary**

It was resolved that Prof. R.K. Chauhan, member of Executive Council will examine the recommendations and his observations together with the recommendations of the committee will then be placed before the Executive Council for consideration.

**Item No. 25\_17. To consider and approve the provision of elected members in Executive Council, Academic Council and University Court from amongst the faculty members of the University and provision of Non-Teaching elected members in Executive Council and Finance Committee.**

It was decided that information on this subject be sought from other universities of Haryana and of the neighbouring States for further necessary action.

**Item No. 25\_18. To adopt Haryana Govt. Notification dated 18.06.2014 with its all amendments regarding Regularization policy for the employees working on contract basis/DC rates**

The EC decided that the matter be referred to the State Government to seek clarification.

**Item No. 25\_19. To adopt the following orders/instructions of Haryana Government Finance Department, Chandigarh**

- (i) Order No. 1/83/2008-1PR (FD) dated 04.03.2014 regarding improving further the General ACP pay structure of Haryana Government employees.
- (ii) Order No. 1/98/2013-2PR(FD) dated 28.08.2014 regarding up-gradation of the functional Grade Pay of the Haryana Govt. employees
- (iii) Order No. 6/126/2013-4PR(FD) dated 07.01.2015 regarding date of next increment in the revised pay structure under Rule 10 of Haryana Civil Services (Revised Pay) Rules, 2008 and under rule 20 of Haryana Civil Services (Assured Career Progression) Rules, 2008

The EC accepted the above mentioned orders/instructions and authorised Vice Chancellor/Chairman EC to henceforth consider and decide about the orders/instructions of Haryana Government on behalf of the Executive Council and inform the Government and the EC as deemed appropriate.

**Item No. 25\_20. (i) Intimation regarding promotions of 15 Clerk-cum-Data Entry Operators to the post of Assistant-cum-Data Entry Operators & Assistants vide office order No. 325 dated 21.04.2015**  
**(ii) Intimation regarding constitution of Departmental Promotion Committee for non-teaching staff of the University**

- (i) The EC noted the promotions of 15 Clerk-cum-Data Entry Operators to the post of Assistant-cum-Data Entry Operators and Assistants notified vide office order No. 325 dated 21.04.2015. It was resolved that intimation be sent to the Government specifying the detailed procedure adopted for the promotions.
- (ii) It was resolved that four member Departmental Promotion Committee (DPC) be constituted to consider and recommend promotions of staff members up to the level of Superintendent. The committee will meet periodically as and when required.

**Item No. 25\_21. To note and ratify the action taken by the Vice Chancellor for refund of processing fee charged from affiliated colleges in excess of University approval**

The EC noted and ratified the action taken by the Vice Chancellor for refund of processing fee of ₹ 1.00 lac charged from affiliated colleges. This was necessitated as some of the colleges had paid the processing fee for extension of approval to the university and also to AICTE.

**Item No. 25\_22. To consider and approve the amendment in Clause 13(f) of Statute-39 of University Act as per decision of the EC under item No. 24\_T-8.**

The Executive Council considered and approved the amendment in Clause 13(f) of the Statute of University as per decision of EC under item No. 24\_T-8 regarding minimum number of admissions for UG and PG programmes. This will need amendment in the University Statute. Hence, approval of the Hon'ble Chancellor of the University will be required. A proposal, in this regard, be sent to the Hon'ble Chancellor for consideration and approval.

**Item No. 25\_23. To consider the proposal to donate the outdated Computers and allied items to the Govt. Educational Institutions.**

The EC highly appreciated the Vice Chancellor's initiative and proposal to donate the outdated computers and allied items to the Govt. funded educational institutions and approved the proposal.

**Item No. 25\_24. To consider letter No. PS-ACSS&T/2016/91 dated 07.01.2016 received from Additional Chief Secretary to Govt. of Haryana, Science & Technology Department, Chandigarh for providing 25-30 acre land for setting up 'Science City' in the University Campus (Annexure-25\_S-AI, pages AI-2)**

Prof. R. P. Dahiya, Vice Chancellor/Chairman EC briefed the Executive Council regarding his discussion with Sh. Dhanpat Singh, Addl. Chief Secretary to Govt. of Haryana, Science & Technology Department, Chandigarh and a letter received from him for setting up of 'Science City' on the University Campus. The Vice Chancellor informed that as Chairman of EC he has already sent acceptance in principal in anticipation of the approval of EC. The Executive Council congratulated the Vice Chancellor for his initiative and thanked the Department of Science and Technology, Government of Haryana and accepted the proposal to set up Science City on the campus.

**Item No. 25\_25. To consider the proposal for setting up "Swami Vivekananda Chair" in the University.**

The EC considered the proposal and resolved that outside funding be sought for establishing the "Swami Vivekananda Chair".

**Item No. 25\_26. Regarding counting of past service rendered by Dr. Satpal, Assistant Professor in Department of Management Studies at Deenbandhu Chhotu Ram University of Science & Technology, Murthal for the period from 08.01.2009 to 06.08.2010 against leave vacancy**

The Executive Council considered and approved to count past service rendered by Dr. Satpal, Assistant Professor in Department of Management Studies at Deenbandhu Chhotu Ram University of Science & Technology, Murthal for the period from 08.01.2009 to 06.08.2010 against leave vacancy. This shall be as per the Government norms.

**Item No. 25\_27. To consider the counting of past service rendered by Dr. Nawneet Hooda, Associate Professor, Department of Mathematics at Guru Jambheshwar University of Science & Technology, Hissar for the period 23.08.2004 to 16.08.2010**

The Executive Council considered and approved to count past service rendered by Dr. Nawneet Hooda, Associate Professor, Department of Mathematics at Guru Jambheshwar University of Science & Technology, Hissar for the period from 23.08.2004 to 16.08.2010. This shall be as per the Government norms.

**Item No. 25\_28. To consider the complaint submitted by Dr. Rajbir Singh, Dean Students Welfare to the Superintendent of Police, Sonapat regarding obstruction in official duty of Dean Students Welfare (Controlling Officer) and assaulting/conspiracy by Sh. Satyavart Sangwan, DPE(M)**

After detailed deliberations, the Executive Council decided to de-link the sports section from the office of Dean Students Welfare. It was further resolved that since police complaints have been filed by Prof. Rajbir Singh and Sh. Satyavart Sangwan, outcome of the police complaints filed by both the parties be awaited to take any other steps. If any information will be sought by police from the university, the same be made available.

*10/8/20*

**Item No. 25\_29. To consider the proposal that State Government be approached to exempt the university teachers from election duty of Parliament/ Vidhan Sabha/ Panchayati Raj/ Local Bodies election**

It was resolved that Registrar should write to the State Government for exemption of university teachers from election duty of Parliament/Vidhan Sabha/Panchayati Raj/Local Bodies election.

**Item No. 25\_30. To adopt Haryana Government, Finance Department, orders/instructions issued vide No. 1/76/2011-IPR(FD) dated 18.10.2011 regarding improving further the structure of Pay/ACP pay structure of the Technical Supporting Staff in Technical Education Department (Government/Aided Technical Institutions/Polytechnics)**

The EC considered and adopted the Haryana Government, Finance Department, orders/instructions issued vide letter No. 1/76/2011-IPR(FD) dated 18.10.2011 regarding improving the structure of Pay/ACP pay structure of the Technical Supporting Staff in Technical Education Department (Government/Aided Technical Institutions/Polytechnics).

**Item No. 25\_31. To consider the implementation of Aadhar Enabled Biometric Attendance System (AEBAS) in the University**

The EC considered and decided that Aadhar Enabled Biometric Attendance System be implemented for the non-teaching staff.

**Item No. 25\_32. To consider and ratify decision made based on recommendations of Women Cell regarding suspension of Sh. RK Verma, Dy. Registrar (Registration)**

The EC considered and ratified the decision to suspend Sh. R.K. Verma, Deputy Registrar based on the recommendations of Women Cell.

**Item No. 25\_33. To consider the matter regarding stay in SC Hostels funded by State/Central Government at any time the students belonging to Nomadic Tribes**

The decision of the Government of Haryana received from the Director, Department of Welfare of Scheduled Castes and Backward Classes, Government of Haryana, Chandigarh vide letter No. R-1/2015/1666 dated 13.01.2016 that in all the existing SC hostels funded by State/Central Government at any time the students belonging to Nomadic Tribes (Tapiwas as well as Denotified Tribes communities and Garhi Lohars) be allowed to reside in these hostels at par with the students of SC communities, was considered and the EC resolved to accept and implement the decision.

**Item No. 25\_34. To sanction payment of legal fee to Senior Advocate of Punjab & Haryana High Court, Chandigarh**

The former Vice Chancellor had decided to pay legal fee of Rupees 1,10,000/- (Rupees One Lakh and Ten Thousand) to Senior Advocate, Sh. Atul Lakhnpal for defending a case of the University in the year 2012. At the time of hiring the Advocate, this was not put up to the EC, but was recently brought to the notice of present Vice Chancellor, who decided to place it before EC for consideration and decision. The Executive Council considered and ratified the decision of the former Vice Chancellor/Chairman EC.

**Item No. 25\_35. To consider a letter circulated by Dr. S.K. Jarial through email**

The EC condemned the remarks made against Sh. R.K. Arora, Registrar in the letter circulated by Dr. S.K. Jarial through email. The EC expects that such things should not happen in future.

**Item No. 25\_36. To note the activities held from 30.03.2015 to 9.2.2016 under TEQIP Phase-II**

The EC noted the progress of TEQIP-II for the period from 30.03.2015 to 09.02.2016. It was decided that in the next review of activities of TEQIP, Sh. K.P. Singh, Joint Director, Technical Education Department will also be invited to join. A presentation of activities, expenditure incurred and action plan of TEQIP-II be made before the Executive Council.

**Table Agenda**

**Item No. 25\_T-1. To consider the proposal for setting up of Solar Photovoltaic Testing Lab in the Centre of Excellence for Energy and Environmental Studies (CEES)**

The item will be taken up if approval of the funding agency is received to finance the proposal.

**Item No. 25\_T-2. Proposal for Establishing Department of Disaster Management and Sustainable Development**

The EC accepted the proposal and decided that Department of Disaster Management and Sustainable Development be established in the university.

**Item No. 25\_T-3. To consider and decide the matter regarding extension of extra ordinary leave (without pay) from 22.10.2015 to 22.10.2016 to Ms. Deepika, Assistant Professor, Department of Electrical Engineering**

The EC considered the request of Ms. Deepika, Assistant Professor, Department of Electrical Engineering for extension of extra ordinary leave and decided that her extra ordinary leave be extended till 30<sup>th</sup> April, 2016. If Ms. Deepika does not join back, her services be terminated.

**Item No. 25\_T-4. (i) To consider regarding implementation of UGC guidelines pertaining to exemption of room rent in the University hostel from the students belonging to SC/ST category**

**(ii) To consider the matter regarding implementation of State Government decision not to charge the fee/fund from SC/ST students at the time of admission**

- (i) The EC considered and accepted to implement the UGC guidelines to exempt the hostel room rent of SC/ST students.
- (ii) The EC considered and accepted to implement the State Government decision not to charge fee/fund from SC/ST students at the time of admission.

**Item No. 25\_T-5. To consider the recommendations of the Screening-cum-Evaluation Committees for promotion from Stage-I to Stage-II to the faculty members under Career Advancement Scheme (CAS) in the pay band-III of Rs. 15600-39100+AGP 7000 (To be placed on Table)**

The EC considered the recommendations of the Screening-cum-Evaluation Committees for upgradation of 25 faculty members from State-I to Stage-II. The recommendations were at variance so far as the proforma filled by the applicants is concerned. During the detailed deliberations, the EC considered the memo No. U/9/440/Univ. dated 17.04.2015 received from the office of Director General Technical Education, Haryana and the letter Nos. DCRUST/VC/225 dated 30.11.2015 and DCRUST/VC/126 dated 22.02.2016 sent by the Vice Chancellor to the Additional Chief Secretary, Government of Haryana, Department of Technical Education regarding API based PBAS proforma and other issues. The EC resolved that the ambiguity can be avoided by inviting and processing applications for Career Advancement Scheme (CAS) as per the Government of Haryana proforma. The applications be then evaluated by the Screening-cum-Evaluation Committees and their recommendations be placed before the EC for consideration.

**Any Other Item with the Permission of the Chair**

Items given below were placed before the EC by the Vice Chancellor for consideration and decision:

**Item No. 25\_AO (i) Deen Dayal Upadhyay Kaushal Kendra:** The UGC has given approval for two skill development programmes on (i) Building Technology and (ii) Retail Management. The proposal of the Vice Chancellor to establish Deen Dayal Upadhyay Kaushal Kendra by amalgamating these programmes in the Kendra was accepted and approved.

**Item No. 25\_AO (ii) Incubation Centre:** The proposal to start Incubation Centre for facilitating Start Up activities was considered and approved. The university will provide basic infrastructure facilities to the students, faculty of the university and others at the Incubation Centre.

**Item No. 25\_AO (iii) Refresher Course conducted by HARSAC:** The recommendation received from Additional Chief Secretary, Department of Science and Technology, Govt of Haryana for considering the refresher course conducted by HARSAC in the CAS/promotions was considered and approved by the EC as it fulfills the mandatory requirements of the UGC to be declared as a Refresher Course.

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



**REGISTRAR**