

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



MINUTES OF THE

TWENTY SIXTH

MEETING OF THE EXECUTIVE COUNCIL

**held on 31st 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/26/2016/ 246-260

Dated: 21.4.2016

To

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

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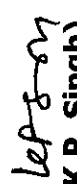
10. Prof. (Mrs.) Chitrarekha Kabre Member
Dean, Faculty of Architecture, Urban & Rural Planning
Deenbandhu Chhotu Ram University of Science and Technology
Murthal (Sonapat)
11. Prof. (Mrs.) Sujata Rana Member
Dean, Faculty of Management Studies
Deenbandhu Chhotu Ram University of Science and Technology
Murthal (Sonapat)
12. Prof. (Mrs.) Pratibha Chaudhary Member
Department of Chemistry
Deenbandhu Chhotu Ram University of Science and Technology
Murthal (Sonapat)
13. Dr. R. C. Nautiyal, Professor Member
Department of Mathematics
Deenbandhu Chhotu Ram University of Science and Technology
Murthal (Sonapat)
14. Sh. Vineet Kumar Special Invitee
Assistant Law Officer
Deenbandhu Chhotu Ram University of Science and Technology
Murthal (Sonapat)
15. Sh. K.P. Singh Secretary
Registrar
Deenbandhu Chhotu Ram University of Science and Technology
Murthal (Sonapat)

Subject: Minutes of 26th Meeting of the Executive Council held on 31.03.2016

Sir,

I am sending herewith a copy of the minutes of the 26th meeting of the Executive Council held on 31st 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,


(K.P. Singh)
REGISTRAR

Encl.: As above

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Endst. No. DCRUST/E.C/26/2016/261

Dated: 21.4.2016

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


(K.P. Singh)
REGISTRAR

Endst. No. DCRUST/E.C/26/2016/262

Dated: 21.4.2016

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

Encl: As above



(K.P. Singh)
REGISTRAR

Endst. No. DCRUST/E.C/26/2016/263

Dated: 21.4.2016

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


(K.P. Singh)
REGISTRAR

Minutes of the 26th meeting of Executive Council held on 31st 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)

The following were present:-

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| 1. | Prof. Raj Pal Dahiya
Vice Chancellor
Deenbandhu Chhotu Ram University of Science and Technology
Murthal (Sonapat) | Chairman |
| 2. | Prof. M.L. Ranga
House NO. 841, Sector-5
Kurukshetra | Member |
| 3. | Smt. Kiran Lekha Walia
Financial Advisor, Haryana Bureau Public Enterprises (HBPE)
(Nominee of Additional Chief Secretary to Govt. of Haryana
Finance Department, Chandigarh) | Member |
| 4. | Sh. Arun Aggarwal, President
The Sonapat Hindu Educational and Charitable Society
Hindu Vidyapeeth, Kath Mandi, Sonapat | Member |
| 5. | Prof. D.P. Tiwari
Dean, Faculty of Non-Conventional Sources of Energy &
Environmental Science, Deenbandhu Chhotu Ram University
of Science and Technology, Murthal (Sonapat) | Member |
| 6. | Prof. (Mrs.) Chitrekha Kabre
Dean, Faculty of Architecture, Urban & Rural Planning
Deenbandhu Chhotu Ram University of Science and Technology
Murthal (Sonapat) | Member |
| 7. | Prof. (Mrs.) Sujata Rana
Dean, Faculty of Management Studies
Deenbandhu Chhotu Ram University of Science and Technology
Murthal (Sonapat) | Member |
| 8. | Prof. (Mrs.) Pratibha Chaudhary
Department of Chemistry
Deenbandhu Chhotu Ram University of Science and Technology
Murthal (Sonapat) | Member |
| 9. | Dr. R. C. Nautiyal, Professor
Department of Mathematics
Deenbandhu Chhotu Ram University of Science and Technology
Murthal (Sonapat) | Member |

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10. Sh. Vineet Kumar
Assistant Law Officer
Deenbandhu Chhotu Ram University of Science and Technology
Murthal (Sonapat) Special Invitee
11. Sh. K.P. Singh
Registrar
Deenbandhu Chhotu Ram University of Science and Technology
Murthal (Sonapat) Secretary

The Executive Council (EC) welcomed Sh. K.P. Singh who has joined this university on 30.03.2016 (A.N.) as Registrar as per order of the Hon'ble Governor-Chancellor of the university.

The Executive Council considered the agenda items and decisions taken are as under:-

Item No. 26_1: Confirmation of the minutes of the 25th meeting of Executive Council held on 02nd March, 2016

The minutes of the 25th meeting of Executive Council were circulated to all members. The same will be placed before the next meeting of Executive Council for confirmation.

Item No. 26_2: Action taken report on the decisions of 25th meeting of the Executive Council held on 02nd March, 2016

The action taken report on the decisions of the 25th meeting of Executive Council will be considered in the next meeting.

Item No. 26_3: To consider the Budget Estimates for the Financial Year 2016-17

In its meeting held on 26th March, 2016, the Finance Committee had considered the Budget Estimates for the year 2016-17 and recommended to the Executive Council for approval as under:-

"Resolved that the Budget Estimates for the financial year 2016-17 of Deenbandhu Chhotu Ram University of Science & Technology, Murthal with the following allocations from State Govt. as grant-in-aid (i) Rupees 1600.00 lacs under Non-Plan Scheme and (ii) Rupees 1000.00 lacs under Plan Scheme be approved and recommended to the Executive Council for its approval".

The Executive Council considered the recommendations of the Finance Committee and recommended to the University Court for approval.

Item No. 26_4: To consider the Annual Report for the year 2014-15 (To be placed on table)

The draft of the Annual Report for the year 2014-15 was placed before the Executive Council. It was resolved place it before the University Court for approval. A committee consisting of Prof. D.P. Tiwari, Prof. Chitrarekha Kabre and Prof. Sujata Rana was constituted to examine the draft of the Annual Report.

Item No. 26_5: To consider for grant of 02 non-compounded advance increments on account of holding M. Phil degree to Ms. Vandana Sharma, Assistant Professor

The EC considered the matter for grant of 02 non-compounded advance increments to Ms. Vandana Sharma, Assistant Professor on account of holding M.Phil degree. Since she has already been granted 01 non-compounded advance increment instead of 02 advance increments, it was resolved that Registrar will re-examine the case in consultation with Dean, Faculty of Management Studies and Accounts Department.

Item No. 26_6: To consider the recommendations of Study Leave Committee in respect of Sh. Vikas Nehra, Assistant Professor, Department of Electronics & Communication Engineering for grant of Study Leave with pay for a period of three years w.e.f. July 2016 to pursue Ph.D. programme at IIT Roorkee through QIP

The EC considered the recommendations of Study Leave Committee in respect of Sh. Vikas Nehra, Assistant Professor, Department of Electronics & Communication Engineering for grant of study leave with pay with the following conditions:

1. The leave with pay is allowed initially for a period of two years from July, 2016 to pursue his Ph.D. at IIT Roorkee.
2. He will give an undertaking on executive bond in favour of the University stating that he will serve the University for double the period. The leave will be extendable for another year subject to the progress of the research work being satisfactory. If leave is extended, another bond agreement will have to be signed to save the University for double the period of total leave.
3. He will give an undertaking on executive bond in favour of the University stating that in the event of failure of completing Ph.D. programme, he shall be liable to refund to the University, the amount of leave salary and allowance and other expenses incurred on him or paid to him in connection with the course of study.
4. He shall submit to the Registrar six monthly reports of progress in his studies from the supervisor or Head of the Institute. This report should reach the Registrar within one month of the expiry

of every six months of the study leave. If the report does not reach to the Registrar within the specified period, the payment of salary may be deferred till the receipt of such report.

Item No. 26_7: To consider the recommendations of Study Leave Committee regarding grant of study leave to Sh. Dinesh Kumar, Assistant Professor, Department of Biomedical Engineering for granting permission to pursue Ph.D. programme under Quality Improvement Programme 2015-16 commencing from Academic Session 2016-17

The EC considered the recommendations of Study Leave Committee regarding grant of study leave to Sh. Dinesh Kumar, Assistant Professor, Department of Bio-Medical Engineering to pursue Ph.D. programme under Quality Improvement Programme 2015-16 commencing from Academic Session 2016-17 for a period of three years with the following conditions:

1. The leave with pay is allowed initially for a period of two years to pursue his Ph.D.
2. He will give an undertaking on executive bond in favour of the University stating that he will serve the University for double the period. The leave will be extendable for another year subject to the progress of the research work being satisfactory. If leave is extended, another bond agreement will have to be signed to save the University for double the period of total leave.
3. He will give an undertaking on executive bond in favour of the University stating that in the event of failure of completing Ph.D. programme, he shall be liable to refund to the University, the amount of leave salary and allowance and other expenses incurred on him or paid to him in connection with the course of study.
4. He shall submit to the Registrar six monthly reports of progress in his studies from the supervisor or Head of the Institute. This report should reach the Registrar within one month of the expiry of every six months of the study leave. If the report does not reach to the Registrar within the specified period, the payment of salary may be deferred till the receipt of such report.

Item No.26_8: To consider the matter regarding grant of benefit of past service rendered in MDU PG Regional Centre, Rewari from 14.09.1988 to 01.07.1996 of Dr. P K Bhatia, Professor, Department of Mathematics for the purpose of pensionary benefits

The EC considered the matter regarding grant of benefit of past service rendered in MDU PG Regional Centre, Rewari from 14.09.1988 to 01.07.1996 of Dr. P. K. Bhatia, Professor, Department of Mathematics for the purpose of pensionary benefits. It was resolved that Registrar will examine the case and will submit its report.



Item No.26_9: To consider the matter regarding qualifications for promotion of Lab Attendant cum Cleaner to the post of Lab. Technician Grade 'B' at par with the Lab Assistant/Lab Attendant

The EC considered the cases of Sh. Ved Parkash, Sh. Gopal Singh and Sh. Dayanand, Lab Attendant-cum-Cleaner for promotion to the post of Lab Technician Grade 'B' at par with Lab Assistant/Lab Attendant. There was no provision for promotion of Lab Attendant-cum-Cleaner. A committee constituted to frame service rules for promotion of non-teaching employees has submitted its report and is under examination. As these employees will retire in near future, the EC resolved to promote them considering them at par with Lab Assistant/Lab Attendant.

It was further resolved that these promoted employees shall be kept down to bottom in the seniority list.

Item No.26_10: To consider the empanelment of NIDAAN Hospital for treatment of the employees of the University and their dependents

The EC considered and approved the empanelment of NIDAAN Hospital for treatment of the employees of the university and their dependents. It was decided that all payment will be made as per Govt. norms. A request, in this regard, be made to the Government for empanelment of NIDAAN Hospital in the Haryana Government panel of hospitals.

Item No.26_11: To consider the status of three COP Certificate Programmes: request for progress on an urgent basis.

It was resolved that all pending bills be cleared after approval of payment as per rules. It was decided that the COP Certificate Programmes be continued. A proposal be prepared to further develop and streamline the programmes effectively and place before the Academic Council. New programmes for Skill Development be introduced.

Item No.26_12: To accord ex-post-facto approval for grant of 10% Topper Merit Scholarship to the students of B.Tech./B.Arch./B.Arch./MBA/M.Sc. Mathematics (Integrated 5 years)

The EC discussed this matter in detail and accorded ex-post facto approval for grant of 10% topper Merit Scholarship from Rs. 600/- to Rs. 1200/- to the students of B.Tech./B.Arch./MBA/M.Sc. Mathematics (Integrated 5 years) w.e.f. 2009-10. Vice Chancellor stressed that such matters should have been put up timely.


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Any Other Item

To note the activities held from 10.02.2016 to till date under TEQIP Phase-II

The EC noted the activities held from 10.02.2016 to till date under TEQIP Phase-II.

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


(K.P. Singh)
REGISTRAR