



INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

(A State University Established under Haryana Act No. 29 of 2013)

No. : IGU/Acad./2016/1488-1502

Dated : 08.07.2016

To

All the members of the
Executive Council,
Indira Gandhi University,
Meerpur, Rewari

Sub: Minutes of the 10th Meeting of the Executive Council.

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 10th meeting of the Executive Council held on Thursday the 7th July, 2016 at 11.30 A.M. in the Conference Hall, Indira Gandhi University, Meerpur, Rewari. The objection(s), if any, concerning recording of the minutes of the meeting may please be submitted to the Registrar who also happens to be the Secretary of the Executive Council, within 10 days of the circulation of these minutes.

Yours sincerely,

Encl: As Above

Endst. No. IGU/Acad./2016/1503-1504

A copy of the above is forwarded to the following for information: -

1. Secretary to Governor, Haryana (Chancellor, Indira Gandhi University, Meerpur, Rewari), Haryana Raj Bhawan, Chandigarh (for kind information of the Hon'ble Governor-Chancellor).
2. Director General, Higher Education, Haryana, Shiksha sadan, Sector - 5, Panchkula.


Registrar

Dated: 08.07.2016


Registrar

Endst. No. IGU/Acad./2016/1505-1506

Dated: 08.07.2016

A copy of the above is forwarded to the following for information: -

1. O.S.D. to Vice-Chancellor (for kind information of the Vice-Chancellor), I.G. University, Meerpur, Rewari.
2. P.A. to Registrar (for kind information of the Registrar), I.G. University, Meerpur, Rewari.

Encl: As Above

Hammam 8/7/16
Deputy Registrar (Acad.)
for Registrar
7

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

**MINUTES OF THE 10TH MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL
HELD ON THURSDAY, THE 7TH JULY, 2016 AT 11.30 AM IN THE
CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.**

THE FOLLOWING ATTENDED THE MEETING:

1.	Prof. S.P. Bansal Vice-Chancellor,	Chairman
2.	Dr. Markanday Ahuja	Member
3.	Prof. Dr. S.P. Singh	Member
4.	Prof. (Dr.) Sudesh Kumar Garg	Member
5.	Dr. Narender Kumar	Member
6.	Prof. Shri Krishan,	Member
7.	Prof. Manju Pruthi,	Member
8.	Prof. R.S. Sangwan,	Member
9.	Dr. Ajit Singh Chahal,	Member
10.	Prof. Ram Sajan Pandey,	Member
11.	Sh. Satish Khurana,	Member
12.	Dr. Ravinder	Member
13.	Dr. Madan Lal,	Secretary

At the very outset, Prof. S.P. Bansal, Vice-Chancellor was introduced with the members of the Executive Council and all members welcomed the Vice-Chancellor.

Vice-Chancellor's Statement

At Indira Gandhi University, we all share a common dream viz. to make this University be recognized at National and also the International level. We are committed to impart the best to our students, be it the sphere of education, infrastructure, curriculum, co-curricular activities, employability or exposure through seminars, conferences and other such programmes. Our sense of conviction and resolve will definitely help us achieve our



targets in the near future, this is my firm belief. Apart from this, we have a mission to develop in our students positive attitude and wholesome values of life, so that they can contribute fruitfully to the advancement and welfare of the society and make this passion to serve a way of their lives.

Obviously, we need resources – human as well as financial to achieve our desired targets. Towards achieving financial aid from UGC, we have already applied for 12-B and hope to get the grant very soon.

Another area where we aspire to move ahead is obtaining a high-ranking NAAC accreditation for which we have already stimulated the process and technicalities involved therein.

Internal Quality Assurance Cell (IQAC) mandated by NAAC as a post-accreditation quality sustenance measure is a work-in-progress. IQAC will look into all the criteria viz Curricular Aspects; Teaching, Learning and Evaluation; Research, Consultancy and Extension; Infrastructure and Learning Resources; Student Support and Progression; Governance, Leadership and Management.

Innovations and Best Practices.

In an urge to make innovations and introduce best practices, we plan to implement from the current session 2016-17, teachers' feedback of the students and vice-versa. This will certainly ensure better student-teacher interaction and promote in students a renewed interest in learning.

With a view to aid our students with advice and resources, we are also planning to start Incubation Centre in the university.

For an all-round growth of the university, we have on the anvil a plan to start the **University Newsletter and Research Journal**. The Research Journal Committee has already been constituted to facilitate the procedural formalities involved. Keeping in mind teachers' personal academic growth, it is made mandatory for every teacher to contribute at least two publications annually.



As per the instructions of the Government, we are going to implement the **CBCS System** from this very session 2016-17. All the departments have designed their respective syllabi in conformity with credit-based system.

Keeping pace with the Governments' emphasis on good governance by making the best possible use of e-sources, we will also focus on e-commerce and **e-learning through quality e-journals**. Instituting of a Research Award for the best publication is also on the agenda.

Foreign collaborations, we believe is another area that needs to be strengthened in order to encourage mutual give-and-take in academic and cultural areas. We have a vision to make IGU recognized and acknowledged as a centre of academic excellence not only in India but internationally too. Foreign collaborations and various exchange programmes will bring repute to our university.


IGU has become the first university in the state to start **Academic Audit** which is a matter of pride for all of us.

We also plan to start **Career Counseling and Coaching facilities** to capacitate our students to build lucrative careers.

We have adopted village Meerpur and plan to adopt four more adjoining village in the future and provide all necessary guidance so as to help them develop as model villages.

We are poised to start **short-term capsule courses** for benefit of those students who are not in a position to attend long-term courses being run by the university. These courses will be designed as **career advancement courses**.

A **new logo** of the university has been launched which is **symbolical of the new energy and new vision** of the university – the rising sun, a book, mountain in the background, wheat pods, saffron colour etc all have a deep significance.



University website has been refreshed to inform and engage with students more effectively.

We have received approx. **6800 applications online for admissions** to various courses which is thrice the number as compared to the previous year 2015-16.

We have started **12 new departments** for providing our students wider access to choose from **an array of courses** with a view to seek better job opportunities. Job oriented courses in Pharmacy, Tourism and Management have been started. B.Sc (Agriculture) and Engineering related courses are on the anvil.

We also have as a long-term agenda of **the construction of an auditorium** with a seating capacity of 2000.

Distance Education is also on the cards to reach out to those who have the desire to study but cannot attend regular courses.

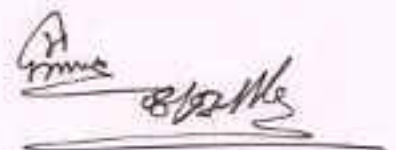
The university also plans to start a **Urban Campus** in Gurgaon or its vicinity very soon.

The university is also looking into the process of **affiliation of colleges**

University Kulgeet is also in process.

Imparting international prestige to the university through establishment of **Haryana Institute for Public Policy & Good Governance** is being seriously looked into.

Positive and constructive support from all the members of the Executive Council is heartening. The 10th meeting of the Executive Council will stand out as a **historic meeting** and will pave way for **transformation of IGU**.



1. Confirmed the minutes of 9th meeting (Emergent) of the Executive Council held on 12th April 2016.

(Annexure – I, pages 1 to 8 of the Agenda)

2. Noted the action taken by the Hon'ble Vice-Chancellor regarding retaining the services of Dr. Ajit Singh as Associate Professor in the Department of Law on deputation for further another year i.e. from 23.08.2015 to 22.08.2016 on usual terms & conditions. However Dr. Ajit Singh Chahal did not take part during the discussion on this item.

(Annexure - II, pages 9 of the Agenda)

3. Considered the Terms and Conditions received from M.D. University, Rohtak in respect of Dr. Maya Malik, Professor, Department of Hindi, who remained on Deputation from 29.08.2014(Afternoon) to 08.12.2015 (Afternoon).

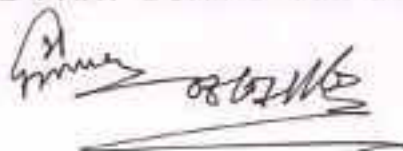
(Annexure- III, pages 10 to 14 of the agenda)

RESOLVED THAT THE ABOVE TERMS AND CONDITIONS OF DEPUTATION IN RESPECT OF DR. MAYA MALIK BE APPROVED.

4. Considered the Terms and Conditions received from M.D. University, Rohtak in respect of Dr. R.S. Sangwan, Professor, Department of Geography, who is on Deputation w.e.f. 30.08.2014 (Forenoon).

(Annexure- IV, pages 15 to 18 of the agenda)

RESOLVED THAT THE ABOVE TERMS AND CONDITIONS OF DEPUTATION IN RESPECT OF DR. R.S. SANGWAN BE APPROVED. HOWEVER DR. R.S. SANGWAN DID NOT TAKE PART DURING THE DISCUSSION ON THIS ITEM.



5. Noted the action taken by the Hon'ble Vice-Chancellor in approving the following Terms and Conditions of Deputation in respect of Dr. Pinki Rani, Assistant Professor in Commerce with Chaudhary Devi Lal University, Sirsa for one year in the first instance w.e.f. 30.09.2015. (Annexure- V, pages 19 to 21 of the agenda)

6. Noted the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in granting the further improvement of general ACP Pay Scales of University Employees on the pattern of Haryana Government, as sanctioned vide Finance Department, Chandigarh letter no. 1/83/2008-1PR (FD) dated the 4th March, 2014.

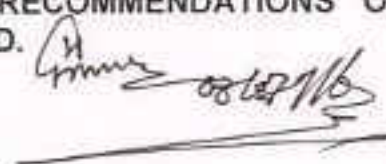
(Annexure- VI, pages 22 to 24 of the agenda)

7. Considered the matter regarding adoption of "Guidelines for Empanelment of Adjunct Faculty in Universities and Colleges" laid down by the UGC received through Director Higher Education, Haryana, Panchkula, vide letter No. 18/359-2015 UNP(1) dated 10.11.2015, in this University.

(Annexure - VII pages 25 to 32 of the agenda)

THE ACADEMIC COUNCIL, VIDE RESOLUTION NO. 4 OF ITS MEETING HELD ON 27.06.2016 HAS RESOLVED THAT THE ABOVE GUIDELIENS LAID DOWN BY THE UGC BE ADOPTED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.



8. Noted the action taken by the Vice-Chancellor in approving the proposal of starting the following new programmes/courses from the session 2016-17:

1. Bachelor of Hotel Management & Catering Technology (BHMCT).
2. Master of Tourism & Travel Management (MTTM).
3. M.Phil. Hindi
4. M.Phil. Geography
5. M.Ed.

THE ACADEMIC COUNCIL, VIDE RESOLUTION NO. 8 OF ITS MEETING HELD ON 27.06.2016 HAS NOTED AND APPROVED THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR AND ALSO RESOLVED THAT THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

9. Considered the proposal that the Statute – 11(II)(a) of the Indira Gandhi University Act, 2013 regarding constitution of Executive Council may be amended as under:

Statute – 11 (II)(a)

Existing	Amended
<p>II - Other members: -</p> <p>(a) Five Deans of the Faculties one from each of the following categories:</p> <p>(i) Dean, Faculty of Physical Sciences and Dean Faculty of Life Sciences, by rotation.</p> <p>(ii) Dean, Faculty of Commerce & Management and Social Sciences by rotation.</p> <p>(iii) Dean, Faculty of Humanities and Law By rotation.</p> <p>(iv) Dean, Faculty of Indic Studies and Education, by rotation.</p> <p>(v) Dean, Faculties of Engineering and Technology.</p>	<p>II - Other members: -</p> <p>(a) Five Deans of the Faculties shall be nominated by the Vice-Chancellor, by rotation in accordance with the seniority amongst all Deans of Faculties in the University. Provided that a Dean will get his/her next turn after all the Deans have completed their term in order of seniority. In case any person has resigned or has been removed from the post of Dean during the term then he/she shall not be entitled to take chance of further remaining period again.</p>

[Signature] 02/07/16

THE ACADEMIC COUNCIL, VIDE RESOLUTION NO. 11 OF ITS MEETING HELD ON 27.06.2016 HAS RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED AND THE SAME BE SENT TO THE HON'BLE GOVERNOR-CHANCELLOR WITH THE REQUEST TO ACCORD HIS ASSENT.

10. Considered and approve the recommendations of the Vice-Chancellor made under Statute – 28 of Indira Gandhi University, Meerpur Act, 2013 that the following Departments may be created from the session 2016-17 in order to run the new courses/programmes :

1. Department of Political Science
2. Department of Sociology
3. Department of Sanskrit
4. Department of Journalism & Mass Communication
5. Department of Zoology
6. Department of Botany
7. Department of Tourism and Hotel Management
8. Department of Pharmaceutical Sciences
9. Department of C.S.E. (It will replace the Department of C.S.A.)
10. Department of Mechanical Engineering
11. Department of Civil Engineering
12. Department of Printing Technology

THE ACADEMIC COUNCIL, VIDE RESOLUTION NO. 12 OF ITS MEETING HELD ON 27.06.2016 HAS RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE VICE-CHANCELLOR BE APPROVED. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO CREATE THE NEW DEPARTMENT TO RUN ANY NEW COURSE, IF NEEDED.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.



11. Considered the recommendations of the Vice-Chancellor that the Departments of Studies (existing & to be established) shall be assigned to the Faculties as mentioned against each under Statute – 29 of the Indira Gandhi University Act, 2013, as under:

Statute – 29

Sr. No.	Name of Faculty	Department Assigned
1.	Humanities	1. Dept. of English 2. Dept. of Hindi 3. Dept. of Sanskrit 4. Dept. of Journalism & Mass Communication
2.	Social Sciences	1. Dept. of History 2. Dept. of Economics 3. Dept. of Pol. Science 4. Dept. of Sociology
3.	Physical Sciences	1. Dept. of Mathematics 2. Dept. of Physics 3. Dept. of Chemistry
4.	Life Sciences	1. Dept. of Botany 2. Dept. of Zoology
5.	Faculty of Education	1. Dept. of Physical Education 2. Dept. of Education
6.	Engineering & Technology	1. Dept. of Computer Science & Engineering 2. Dept. of Printing Technology 3. Dept. of Civil Engineering 4. Dept. of Mechanical Engineering
7.	Law	1. Dept. of Law
8.	Commerce, Management & Tourism Management	1. Dept. of Commerce 2. Dept. of Management 3. Dept. of Tourism & Hotel Management
9.	Medical Sciences	1. Dept. of Pharmaceutical Sciences
10.	Faculty of Earth, Environment & Space Sciences	1. Dept. of Geography

THE ACADEMIC COUNCIL, VIDE RESOLUTION NO. 13 OF ITS MEETING HELD ON 27.06.2016 HAS RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.



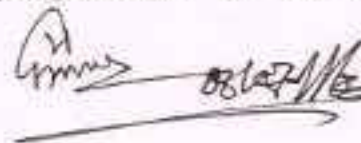
12. Considered the proposal that the existing Faculties may be re-structured keeping in view the creation of new Departments from the session 2016-17 and necessary amendments may be made in the Statute – 18 of the Indira Gandhi University Act, 2013 as under:

Existing	Amended
Statute – 18	Statute – 18
There shall be the following Faculties: -	
1. xx xx xx	1. xx xx xx
2. xx xx xx	2. xx xx xx
3. Faculty of Sciences	3. Faculty of Physical Sciences
4. xx xx xx	4. xx xx xx
5. xx xx xx	5. xx xx xx
6. xx xx xx	6. xx xx xx
7. xx xx xx	7. xx xx xx
8. xx xx xx	8. x x xx xx
9. Faculty of Commerce & Management	9. Faculty of Commerce, Management and Tourism Management
10. xx xx xx	10. xx xx xx
11. Faculty of Information Technology	11. This Faculty be merged into the Faculty of Engineering & Technology
12. xx xx xx	12. xx xx xx
	13. Faculty of Life Sciences

THE ACADEMIC COUNCIL, VIDE RESOLUTION NO. 14 OF ITS MEETING HELD ON 27.06.2016 HAS RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED AND THE SAME BE SENT TO THE HON'BLE GOVERNOR-CHANCELLOR WITH THE REQUEST TO ACCORD HIS ASSENT.

13. To note the action taken by the Vice-Chancellor, under Section – 11(7) of Indira Gandhi University, Meerpur Act, 2013, in anticipation of the approval of the Academic Council/Executive Council, in approving the University Information Brochure for admission to the various programmes in the University Campus for the session 2016-17.



THE ACADEMIC COUNCIL, VIDE RESOLUTION NO. 15 OF ITS MEETING HELD ON 27.06.2016 HAS NOTED AND APPROVED THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED. FURTHER THE VICE-CHANCELLOR BE AUTHORISED TO MAKE ANY CORRECTION/AMENDMENT IN THE PROVISIONS OF INFORMATION BROCHURE, IF REQUIRED FOR SMOOTH ADMISSIONS.

14. Considered the proposal that keeping in view the Guidelines laid down by the University Grants Commission, the Choice Based Credit System may be introduced for all Under-graduate and Post-graduate Programmes of this University from the Academic Session 2016-17.

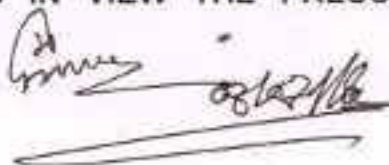
THE ACADEMIC COUNCIL, VIDE RESOLUTION NO. 17 OF ITS MEETING HELD ON 27.06.2016 HAS RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

15. Considered the proposal regarding re-allocation of sanctioned posts of teaching staff amongst the different departments as per details in the list attached so as to fulfill the requirement of norms of UGC for inclusion of this University under Section 12 (B) of the UGC Act. Further to consider the proposal to fill up the vacant posts by re-employing the retired/experienced teachers.

(Annexure- VIII, pages 33 to 35 of the agenda)

THE ACADEMIC COUNCIL, VIDE RESOLUTION NO. 20 OF ITS MEETING HELD ON 27.06.2016 HAS RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO RE-ALLOCATE THE POSTS OF TEACHING STAFF AMONGST THE DIFFERENT DEPARTMENTS KEEPING IN VIEW THE PRESCRIBED WORKLOAD AND NEED BASED.



RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

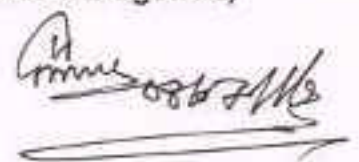
16. Considered the proposal regarding establishment of "Haryana Institute for Public Policy and good Governance" for imparting instructions in various short term capsule Diplomas and Certificate Courses / Programmes of six months/one year duration under the National skill qualifications framework to provide a series of levels of knowledge, skills and aptitude in the sector of Leadership and good Governance in first phase from the Session 2016-17.

THE ACADEMIC COUNCIL, VIDE RESOLUTION NO. 21 OF ITS MEETING HELD ON 27.06.2016 HAS RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

17. Noted the action taken by the Hon'ble Vice-Chancellor, in anticipation approval of the Executive Council, by exercising the powers under section – 11(7) of I.G. University, Meerpur Act, 2013 for lending the services of Dr. Savita Kumari, Assistant Professor, Department of Computer Science & Application to Choudhary Ranbir Singh University, Jind on deputation as Associate Professor for one year, however she may be recalled at any time as and when her services are required by this University.

(Annexure- IX, page 36 of the agenda)



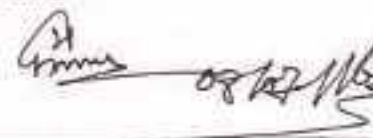
18. Noted and approved the action taken by the Hon'ble Vice-Chancellor in granting permission to Dr. Madan Lal, Registrar for to and fro from Meerpur to Rohtak by using University Vehicle on payment of Rs. 3000/- per month on account of POL till rent free accommodation is provided by the University to him. Moreover, he is also not claiming any HRA in the interest of the University. However Dr. Madan Lal, Registrar did not take part during the discussion on this item.

19. Considered and approve the proposal that the Vice-Chancellor may be authorized to grant approval the road mileage @ Rs. 10/- per K.M. and for journeys performed in excess of 200 Kms. each way to the outside members/experts of the Executive Council, Academic Council, other Statutory Committees and Committees constituted by the Vice-Chancellor by their own car/Taxi within and beyond Haryana.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

20. Considered the recommendations of the Committee constituted by the Vice-Chancellor that the following five chairs may be established in the University to promote research on the contribution made by them stalwarts in their fields. The recommendations of the Committee are at Annexure X page 37 of the agenda:

1. Hem Chander Vikramaditya Chair
2. Baba Sahib Bhim Rao Ambedker Chair
3. Rao Tula Ram Chair
4. Swami Vivekanand Chair
5. Babu Balmukand Gupt Chair



RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE COMMITTEE BE APPROVED. DURING DISCUSSION, Dr. MARKANDAY AHUJA, WORTHY MEMBER OF E.C. AND VICE-CHANCELLOR OF BABA MASTNATH UNIVERSITY, ASTHAL BOHAR, ROHTAK HAS PROPOSED THAT A CHAIR IN RESPECT OF SHRI BABA MASTNATH MAY BE ESTABLISHED, FOR WHICH REQUIRED FUNDING ASSISTANCE WILL BE PROVIDED BY THEM TO RUN THIS CHAIR. THE COUNCIL UNANIMOUSLY APPROVED THIS PROPOSAL.

21. Considered the recommendations of the Committee constituted by the Vice-Chancellor, made vide Resolution No. 1 of its meeting held on 09.06.2016 that the Directorate of Distance Education may be established and the following courses may be started in first phase. The recommendations of the Committee are at Annexure XI page 38 of the agenda:

1. M.A. English
2. M.A. Hindi
3. M.A. Political Science
4. M.A. History
5. M.A. Economics
6. M.Sc. Mathematics
7. M.Com.
8. M.C.A. (Dual Degree course, after two years M.Sc. (C.S.))
9. M.B.A.
10. M.A. Journalism & Mass Communication
11. Master of Travel & Tourism Management (M.T.T.M.)
12. M.A. Sanskrit

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE COMMITTEE BE APPROVED. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO START UNDER-GRADUATE COURSES/PROGRAMMES ON NEED BASED.

22. Considered the proposal for engagement of Part Time teacher on lecture basis as per requirement based on workload in various University Teaching Departments even in excess of sanctioned strength of teachers by holding walk-in-interview to be conducted by the committee consisting of the following:

 08/07/16

- | | | |
|--|---|-------------|
| (a) Vice-Chancellor | - | Chairperson |
| (b) Dean Academic Affairs | - | Member |
| (c) Dean of Faculty/Chairperson of the
concerned Department | - | Member |
| (d) Subject expert | - | Member |
| (e) Registrar | - | Secretary |

Further to consider the selection criteria for engagement of Part Time teachers on lecture basis is as per Annexure - XII page 39 of the agenda.

RESOLVED THAT THE ABOVE PROPOSALS BE APPROVED.

23. Considered the proposal regarding engagement of services of retired/experienced Professors/Associate Professors on fixed monthly salary as a stop-gap arrangement for existing and for starting new courses/departments as decided by the Academic Council in its meeting dated 27.06.2016. The remuneration of such retired/experienced Professor/Associate Professor is to be decided on mutual understanding and will be drawn against the sanctioned budget provisions for the year 2016-17 for vacant posts in different departments.

Further, to approve the action taken by the Vice-Chancellor regarding inviting of applications from retired/experienced Professors/Associate Professor through advertisement displayed on University website and constituting a panel consisting of following for interaction with the retired/experienced teachers:

- | | | |
|---|---|-------------|
| (a) Prof. S.P. Bansal, Vice-Chancellor,
I.G. University, Meerpur, Rewari | - | Chairperson |
| (b) Prof. K.C. Sharma, Vice-Chancellor,
K.U. Kurukshetra | - | Member |
| (c) Prof. Tankeshwar Kumar Sharma,
Vice-Chancellor, GJUS&T, Hisar | - | Member |
| (d) Prof. B.K. Punia, Vice-Chancellor
M.D. University, Rohtak | - | Member |



- | | | |
|--|---|-----------------|
| (e) Prof. MarkandayAhuja, Vice-Chancellor
B.M.N. University, Asthal Bohar, Rohtak | - | Special Invitee |
| (f) Prof. R.S. Pandey, Dean Academic Affairs
I.G. University, Meerpur, Rewari | - | Member |
| (g) Dr. MadanLal, Registrar,
I.G. University, Meerpur, Rewari | - | Secretary |

Further, to put up the sealed envelope containing proceedings submitted by the panel regarding recommendation of names of retired/experienced Professors/Associate Professors on the basis of interaction held on 30.06.2016 at Rohtak by the panel for engagement by the University for new courses/departments being started from the current academic session.

THE SEALED ENVELOPE OPENED AND APPROVED THE RECOMMENDATIONS OF THE PANEL FOR ENGAGEMENT OF RETIRED/EXPERIENCED PROFESSORS/ASSOCIATE PROFESSORS IN THEIR RESPECTIVE DEPARTMENTS. FURTHER RESOLVED THAT THE SERVICES OF THE ENGAGED PERSONS MAY BE EXTENDED FOR FURTHER PERIOD ON REQUIREMENT BASIS, FOR WHICH THE VICE-CHANCELLOR IS AUTHORISED.

24. Considered the experience of 5 years rendered by retired Professors and 10 years by Associate Professors/Assistant Professors of continuous service by the teachers in M.D. University, Rohtak as of this University for the purpose of engagement of retired Professor/Associate Professor on contractual basis by this University on the plea that M.D. University was mother University of this University.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED. FURTHER RESOLVED THAT EXPERIENCE OF OTHER UNIVERSITIES BE CONSIDERED EQUALLY GOOD FOR THIS PURPOSE. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO RELAX THE UPPER AGE LIMIT, WHERE IT IS REQUIRED.



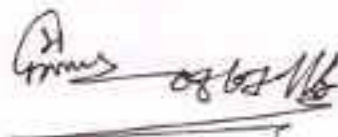
25. Considered the proposal to authorize the Vice-Chancellor for assigning of any administrative responsibility/additional charge to the retired teachers who are to be re-employed/engaged on contractual basis, as sufficient teachers are not available in the University.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

26. Considered the proposal that one supernumerary seat may be created for a single girl child of her parents in UGC programmes/courses (except AICTE programmes) from the academic session 2016-17 being run in the University Teaching Departments.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED. FURTHER RESOLVED THAT THE REGISTRAR/VICE-CHANCELLOR BE AUTHORISED TO FINALIZE THE GUIDELINES/PROCEDURE REGARDING FILLING THE ABOVE SEAT.

27. Considered the action taken by the Vice-Chancellor for inviting applications from retired Executive Engineer/Superintending Engineer/Chief Engineer by displaying advertisement on University website for engagement of their services on contractual basis as a stop-gap arrangement on fixed monthly remuneration. Further to put up the sealed envelope containing proceedings submitted by the panel regarding recommendation of names of Executive Engineer/ Superintending Engineer/ Chief Engineer on the basis of interaction held on 30.06.2016 for engagement the services by the University. Further, to authorize the Vice-Chancellor for engaging more retired/experienced non-teaching employees as per requirement of the University.



THE SEALED ENVELOPE OPENED AND APPROVED THE RECOMMENDATIONS OF THE PANEL FOR ENGAGEMENT OF EXECUTIVE ENGINEER/SUPERINTENDING ENGINEER/CHIEF ENGINEER. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO EXTEND THE SERVICES OF ENGAGED PERSONS FOR FURTHER PERIOD ON REQUIREMENT BASIS OR ENGAGING MORE RETIRED/EXPERIENCED NON-TEACHING EMPLOYEES, AS PER REQUIREMENT OF THE UNIVERSITY AND TO RELAX THE UPPER AGE LIMIT, WHERE IT IS REQUIRED.

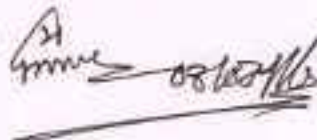
28. Considered the proposal to authorize the Vice-Chancellor for borrowing services of teachers working in other State/Central Universities, Government Colleges/Govt. aided Colleges/Institutions as per requirements in various university teaching departments on deputation on usual terms & conditions.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

29. Considered the action taken by the Vice-Chancellor in borrowing the services of Dr. Monika Gupta, Assistant Professor in Chemistry from Vaish College, Rohtak on deputation on usual terms & conditions.

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED.

30. Considered the action taken by the Vice-Chancellor in approving the engagement of Sh. P.S. Dahiya as TA to VC on visit basis at the rate of Rs. 5000/- per visit including TA/DA from Rohtak to I.G. University, Meerpur and back maximum upto four visits in a month (if required).



THE MATTER WAS DISCUSSED AND RESOLVED THAT SH. P.S. DAHIYA, RETD. CHIEF ENGINEER BE ENGAGED AS CHIEF VISITING CONSULTANT ON THE REMUNERATION OF RS. 5000/- PER VISIT IRRESPECTIVE OF LIMIT OF MAXIMUM VISITS. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO SANCTION TRAVELLING ALLOWANCE BY CAR ON REQUIREMENT BASIS.

31. Considered the proposal for establishment of 'Indira Gandhi University Urban Campus' at Gurugram of Indira Gandhi University, Meerpur, Rewari.

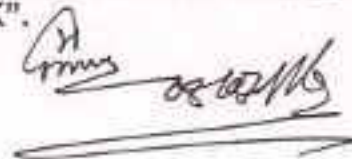
RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

32. Considered the proposal for naming the newly constructed library after the name of prominent social leader.

RESOLVED THAT THE NEWLY CONSTRUCTED BE NAMED AS "ATAL LIBRARY (अटल पुस्तकालय)".

33. Considered the proposal regarding converting the building of newly constructed university campus school as new academic block for providing space for the new courses/departments being started from the current academic session and also to give a name to it.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED. FURTHER RESOLVED THAT THIS BLOCK BE NAMED AS "HEM CHANDER VIKRAMADITYA BLOCK".



34. Considered the proposal for construction of boundary wall of the grave yard situated within the campus area of the University and to give a separate outlet from the outside.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

35. To consider the specimen of DMC/Transcripts and Degree having various security features for awarding to the students of the University.

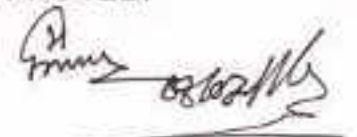
RESOLVED THAT THE SPECIMEN OF DMC/TRANSCRIPTS AND DEGREE BE APPROVED.

36. To note the action taken by the Vice-Chancellor in sending a request to the State Govt., vide letter No. IGU/ENT/2016/7609 dated 19.05.2016, to sanction special grant of Rs. 100 crores for construction of auditorium, sports stadium, new academic blocks, distance education centre and providing necessary infrastructure required for various departments.

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE NOTED AND THE COUNCIL ALSO APPRECIATED THE EFFORTS BEING MADE BY THE VICE-CHANCELLOR IN THIS REGARD.

37. Considered the matter of recruitment of regular faculty by direct recruitment against vacant posts in various departments and also to authorize the Registrar/Vice-Chancellor to initiate the process of recruitment of regular faculty.

RESOLVED THAT THE ABOVE PROPOSALS BE APPROVED.



38. Considered the proposal for holding of first annual convocation of the University in September, 2016 and also to authorize the Vice-Chancellor to decide the academic costumes (uniform) to be worn by the teachers/students at the time of convocation.

RESOLVED THAT THE ABOVE PROPOSALS BE APPROVED.

39. Considered the recommendations of the Hon'ble Vice-Chancellor regarding grant of three non-compounded increments w.e.f. 09.02.2016 to Dr. Deepak Gupta, Assistant Professor, Department of Commerce, as per UGC guidelines for having completed his Ph.D. Degree during service. (Annexure XIII , pages 40 to 41 of the agenda)

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE VICE-CHANCELLOR BE APPROVED.

40. Considered the recommendations of the Hon'ble Vice-Chancellor regarding grant of three non-compounded increments w.e.f. 28.03.2016 to Dr. Balkar Singh, Assistant Professor, Department of History, as per UGC guidelines for having completed his Ph.D Degree during service. (Annexure - XIV, pages 42 to 44 of the agenda)

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE VICE-CHANCELLOR BE APPROVED.



41. Considered the action taken by the Vice-Chancellor in allowing Ph.D. students of Physics, namely Ms. Meena Kumari and Ms. Jyoti Yadav, to take classes as Resource Person on lecture basis @ Rs. 400/- per theory lecture (one hour) and Rs. 200/- per practical during the academic session 2015-16.

(Annexure – XV page 45 of the agenda)

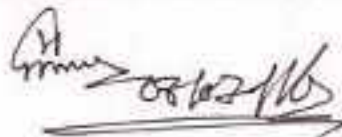
RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED. FURTHER RESOLVED THAT IT BE ENSURED THAT RESEARCH SCHOLARS RECEIVING JRF SCHOLARSHIP, IF AVAILABLE, FIRST BE GIVEN THE TEACHING WORK AS PER UGC NORMS IN ALL DEPARTMENTS BEFORE MAKING SUCH ARRANGEMENT.

42. Considered the report for prescribing qualifications and service experience for promotion to various Non-Teaching posts, as given by Departmental Promotion Committee (DPC) in its meeting held on 01.07.2016.

(Annexure – XVI pages 46 to 47 of the agenda)

RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO CONSTITUTE THE COMMITTEE FOR THE PURPOSE.

43. Any other item:
- (i) To inform the House regarding various representations/letters being given by Dr. Savita Kumari, Assistant Professor in C.S.A. and Prof. Nikhilesh Yadav, Department of English against each other and to decide the further action to be taken in this matter.



CONSIDERED AND RESOLVED THAT A COMMITTEE CONSISTING OF THE FOLLOWING BE CONSTITUTED FOR REDRESSAL OF REPRESENTATIONS/LETTERS EXCEPT RELATING TO THOSE OF SEXUAL HARASSMENT CASE, ALREADY UNDER ENQUIRY BY THE RETIRED SESSION JUDGE SH. O.P. GUPTA:

1. PROF. K.P.S. MAHALWAR : CONVENOR
2. DR. PREET SINGH : MEMBER
3. NAME OF A LADY MEMBER : MEMBER
TO BE GIVEN BY PROF.
MANJU PRUTHI, E.C. MEMBER

- (ii) The Secretary brought to the notice of the House a letter dated 07.07.2016, received from Prof. Nikhilesh Yadav, member of Executive Council, who did not attend the meeting (Copy enclosed).

CONSIDERED THE REPRESENTATION GIVEN BY PROF. NIKHILESH YADAV AND THE HOUSE DID NOT FIND IT VALID. FURTHER RESOLVED THAT HIS ACTION OF NOT ATTENDING THE MEETING BE CONDEMNED. FURTHER THE VICE-CHANCELLOR BE AUTHORISED TO TAKE APPROPRIATE ACTION IN THIS MATTER.

The meeting ended with a vote of thanks to the chair. The Chairman appreciated the gesture of all the attending members and dignitaries.


Registrar

Approved


Vice-Chancellor

The Chairman
Executive Council
India Gandhi University
Meerpur, Rewari

Put up it in the EC meeting

7/7/16
Registrar
DR(A)



07.07.2016

Sub: Violation of Statutory Provisions in conducting meeting of the Executive Council
(Emergent) to be held on 07/07/2016

Hon'ble Sir,

The EC meeting to be held on 07.07.2016 is called as an Emergent meeting. Kindly convey the reasons for calling an Emergent meeting of the EC on 07.07.2016 especially when there are atleast 40 Items to be decided. As per clause 3 of University Ordinance - conducting the meeting of the Executive Council appearing at page 172 of University Calendar Vol. III amended and updated and adopted by IGU, Meerpur, Rewari vide its first EC meeting, the Secretary is required to inform and send a hardcopy of the Agenda with required Annexures and documents not less than ten days in advance.

As the Secretary/ Registrar of IGU Executive Council has failed to provide the hard copy of the Agenda as is mandatory. I could not go through the soft copy. Being violation of University Statute it is not possible for me to attend the meeting as I could not peruse the agenda properly nor prepare for the meeting. Hence I boycott the meeting.

With regards,

[Signature]
Prof. Nikhilesh Yadav
Member, Executive Council
Meerpur, Rewari

CC: The Chancellor
I G U, Meerpur, Rewari