

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 11TH MEETING OF THE ACADEMIC COUNCIL HELD ON WEDNESDAY
THE 13TH FEBRUARY, 2019 AT 12:00 NOON IN THE CONFERENCE HALL, INDIRA GANDHI
UNIVERSITY, MEERPUR.

THE FOLLOWING ATTENDED THE MEETING:

1. Dr. Markanday Ahuja, Vice-Chancellor	Chairman
2. Prof. Narender Kumar, D.A.A.	Member
3. Prof. Harbhajan Bansal	Member
4. Prof. Ravinder Vinayak	Member
5. Prof. Manju Pruthi	Member
6. Prof. Subhash Chander Sharma	Member
7. Prof. Nikhlesh Yadav	Member
8. Prof. Tej Singh	Member
9. Prof. R.S. Sangwan	Member
10. Prof. Santosh Sharma	Member
11. Sh. Satish Khurana	Member
12. Dr. D.P. Goyal	Member
13. Dr. Mamta Kamra	Member
14. Dr. Savita Kumari	Member
15. Dr. Reena Hooda	Member
16. Dr. Sanjay Kumar	Member
17. Dr. Satinder Bal	Member
18. Dr. Devender Singh	Member
19. Dr. Bijender Singh	Member
20. Dr. Annapurna Sharma (Registrar)	Member- Secretary

At the very outset, Dr. Markanday Ahuja, Vice-Chancellor welcomed all the members of the Academic Council and also introduced the newly appointed Registrar, Dr. Annapurna Sharma with the members of the Council, thereafter, the agenda of the meeting was taken up by Dr. Annapurna Sharma, Member- Secretary of the Council.

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1. To confirm the minutes of the 10th meeting of the Academic Council held on 06.09.2017. (Annexure – I pages 1- 10)
RESOLVED THAT THE MINUTES 10TH MEETING OF THE ACADEMIC COUNCIL BE CONFIRMED.

2. Noted the action taken by the Vice-Chancellor, in anticipation of the approval of the Academic Council/Executive Council, in approving the recommendations of the Committee regarding finalization of University Information Brochure 2018-19 for admission to the various programmes in the University Campus.

(Annexure –II Information Brochure 2018-19)

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

3. Noted the action taken by the Vice-Chancellor, in anticipation of the approval of the Academic Council/Executive Council, in approving the Information Brochure 2018-19 for admission to various programmes/courses being run in the affiliated colleges/institutes of this University.

(Annexure –III pages 11-78)

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

4. Considered the recommendation, of the following Boards of Post-Graduate Studies & Research and Boards of Under-Graduate Studies, regarding Scheme of Examination and Syllabi of the programmes under Choice Based Credit System (CBCS) with schemes of Examinations of concerned programme(s).

Sr. No.	Name of Programme	Applicable from session	Date of meeting of BOS	Annexure No.
01	M.Sc. Mathematics Syllabus for Open Elective	2018-19	27.08.2018	IV
02	M.A. Education	2018-19	26.03.2018	V
03	M.A. Pol. Science	2019-20	26.10.2018	VI

RESOLVED THAT THE RECOMMENDATIONS OF BOARDS OF POST-GRADUATES STUDIES & RESEARCH AND BOARDS OF UNDER GRADUATE STUDIES REGARDING ABOVE SCHEME OF EXAMINATION AND SYLLABI OF THE PROGRAMME(S) UNDER CBCS WITH SCHEME OF EXAMINATION OF CONCERNED PROGRAMME(S) BE APPROVED.

5. Noted the action taken by the Vice-Chancellor, in anticipation of the approval of the Academic Council/Executive Council, to follow the common Ordinance for all Three years UG courses of M.D.U., Rohtak in this University from the session 2017-18 till our Ordinances are not framed.

(Annexure -VII pages 98-100)

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED. FURTHER RESOLVED THAT SH. S.N. SHARMA, ADVISOR (GENERAL ADMINISTRATION) BE INCLUDED IN THE COMMITTEE ALREADY CONSTITUTED FOR FRAMING ITS OWN ORDINANCES FOR U.G. COURSES.

6. Noted the consent of the Members of the Academic Council to the agenda given by circulation regarding amendments in Ph.D. Ordinance to be applicable from the session 2017-18 circulated vide Letter No. IGU/Acad./2018/229-266 dated 13.03.2018.

(Annexure -VIII pages 101-111)

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED AND FURTHER RESOLVED THAT EXISTING PROVISION UNDER CLAUSE 6.4 SHALL CONTINUE. AS THE SAID PROVISIONS ALREADY EXIST UNDER CLAUSE 6.4 HENCE THERE IS NO NEED TO INCLUDE THE SAME UNDER CLAUSE 6.5.

FURTHER RESOLVED THAT PH.D ORDINANCE OF GURU JAMBESHWAR UNIVERSITY OF SCIENCE AND TECHNOLOGY, HISAR BE ADOPTED IN TOTO WITH IMMEDIATE EFFECT AND THE MATTER BE REFERED TO THE EXECUTIVE COUNCIL.

7. Noted the action taken by the Vice-Chancellor in anticipation of the approval of the Academic Council/Executive Council in granting provisional affiliation to Baba Mohan Das College of Education for running M.Ed. course with an intake of 50 seats from the session 2018-19 on the basis of the Recognition granted by the National Council for Teacher Education, Jaipur (Raj.) vide letter No. NRC/NCTE/NRCAPP-13101/Recognition/M.Ed./272th Meeting/2017/178166 dated 13.07.2017 and on the basis of the report of the Inspection Committee constituted by the Vice-Chancellor.

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

8. Noted the action taken by the Vice-Chancellor in anticipation of the approval of the Academic Council/Executive Council in granting provisional affiliation to RPS College of Education for running M.Ed. course with an intake of 50 seats from the session

2017-18 on the basis of the Recognition granted by the National Council for Teacher Education, Jaipur (Raj.) vide letter No. NRC/NCTE/NRCAPP-3833/Recognition Order/M.Ed./269th Meeting (Part-4)/2017/173210 dated 01.05.2017 and on the basis of the report of the Inspection Committee constituted by the Vice-Chancellor.

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

9. Noted the action taken by the Vice-Chancellor in anticipation of the approval of the Academic Council/Executive Council in granting provisional affiliation to Yaduvanshi College of Engineering and Technology, Patikara, Rewari Road, Narnaul, Distt. Mahendergarh for running B.Tech (Civil Engineering) course with an intake of 60 seats from the session 2017-18 on the basis of the Recognition granted by the AICTE and on the basis of report of the Inspection Committee constituted by the Vice-Chancellor of M.D. University. The IGU has become the affiliating University w.e.f. 21.06.2017.

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

10. Approved the action taken by the Vice-Chancellor for the regularization of the admission of one additional student of M.Sc. Geography, 1st Semester, Session 2017-18.

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

11. Any other item.

The following items with the due permission of Hon'ble Chair were taken up, as additional item of the agenda:

- (i) To consider the recommendations of P.G. Board of Studies of department of law of its meeting held on 04.02.2019 regarding deletion of the CBCS Scheme for L.L.B. - 3 year course batch 2016-19.

Considered the recommendations of the P.G. BOS, Department of Law regarding deletion of the CBCS Scheme for L.L.B. - 3 year course batch 2016-19.

RESOLVED THAT THE ABOVE RECOMMENATIONS OF P.G. BOARD OF STUDIES OF DEPARTMENT OF LAW BE APPROVED.

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(ii) To consider the proposal regarding establishing of Computer Center of the University

Considered the proposal for establishing Computer Center

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED. FURTHER RESOLVED THAT THE MATTER MAY BE REFERED TO EXECUCITIVE COUNCIL FOR CONSIDERATION


(ii) To consider the proposal regarding Digitalization of University Library

Considered the proposal for providing facility of Digital Library in the Atal Library of the University.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED. FURTHER RESOLVED THAT THE MATTER MAY BE REFERED TO EXECUCITIVE COUNCIL FOR CONSIDERATION

The meeting ended with vote of thanks with the chair.


REGISTRAR

Approved

Vice-Chancellor