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INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 12th MEETING OF THE ACADEMIC COUNCIL HELD ON WEDNESDAY, THE 21st AUGUST, 2019 AT 11.30 A.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.

THE FOLLOWING MEMBERS ATTENDED THE MEETING

1.	Prof. S.K. GAKHAR Vice-Chancellor	Chairman
3.	Prof. Harbhajan Singh Bansal	Member
4.	Prof. Ravinder Vinyek	Member
5.	Prof. Rohini Aggarwal	Member
6.	Prof. Tej Singh	Member
7.	Prof. Manju Pruthi	Member
8.	Prof. Romika Batra	Member
9.	Prof. S.C. Sharma	Member
10.	Prof. A.S. Yadav	Member
11.	Prof. Surjit Singh Dabas	Member
12.	Prof. Amrita Yadava	Member
13.	Sh. Satish Khurana	Member
14.	Dr. Savita Sheoran	Member
15.	Dr. Rajkumar Yadav	Member
16.	Dr. Satinder Bal	Member
17	Dr. S.S. Yadav	Member

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Dr. A.K. Bansal
Dr. Bijender Singh
Dr. Rajender Kumar
Dr. Sonu
Member
Member
Member
Member
Member
Member
Member
Member
Secretary

 Confirmed the minutes of the 11th meeting of the Academic Council held on February 13, 2019. (Annexure - I pages 1 - 5 of the agenda)

RESOLVED THAT THE MINUTES OF 11TH MEETING OF THE ACADEMIC COUNCIL BE CONFIRMED.

 Considered the recommendations dated 27.11.2018 of the Committee, constituted by the Vice-Chancellor to prepare the Equivalences list of degrees awarded by different Universities with that of this University.

(Annexure II – page 6 of the agenda)

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE COMMITTEE BE APPROVED.

Considered the proposal of Departmental Committee, Department of Economics
regarding inclusion of Department of Economics in the Faculty of Commerce,
Tourism and Hospitality and change the name of Faculty as Faculty of Commerce,
Economics and Management.

(Annexure III – page 7 of the agenda)

AGENDA WAS WITHDRAWN.

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4. Noted the action taken by the Vice-Chancellor, in anticipation of the approval of the Academic Council/Executive Council, in approving the University Information Brochure 2019-20 for admission to the various programmes in the University Teaching Departments.

(Annexure - IV pages 8-103 of the agenda)

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

 Noted the action taken by the Vice-Chancellor, in anticipation of the approval of the Academic Council/Executive Council, in approving the Information Brochure 2019-20 for admission to the various programmes/courses being run in the affiliated colleges/institutes of this University.

(Annexure - V pages 104-170 of the agenda)

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

Considered the proposal regarding change the name of Faculty of Medical Sciences
to Faculty of Pharmaceutical Sciences as recommended by the Under-Graduate
Board of Studies, Department of Pharmaceutical Sciences in its meeting held on
27.06.2019.

(Annexure VI & VII pages 171-172 of the agenda)

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED. FURTHER THE MATTER BE REFERRED TO THE EXECUTIVE COUNCIL.

June

7. Considered the Ph.D. Ordinance of Indira Gandhi University, Meerpur as drafted/prepared by a committee constituted by the Executive Council vide Resolution No. 6 of its 20th meeting held on 30.03.2019.

(Annexure – VIII pages 173-199 of the agenda)

RESOLVED THAT THE Ph.D. ORDINANCE BE APPROVED, ALSO THE VICE-CHANCELLOR BE AUTHORISED APPROVE TO THE RECOMMENDATIONS TO BE MADE BY THE COMMITTEE FOR PREPARING MERIT AS PER CLAUSE 6.3 OF THE ORDINANCE.

Considered the proposal regarding constitution of the Standing Committees consisting of the following to deal with the unfairmeans/misconduct cases relating to the various University examinations for a period of one year from 01.05.2019 to 30.04.2020:

1. First Committee

a.	Prof. Tej Singh, Department of Commerce, IGU, Meerpur	Chairman
b.	Principal Govt. College for Women, Mahindergarh	Member
c.	Dr. Vijay Singh, Department of Commerce, IGU, Meerpur	Member
d.	Dr. Ashok Bansal (Retd. Vaish College, Rohtak)	Member
e.	Dr. Reena Hooda Department of CSE, IGU, Meerpur	Member

2. Second Committee

a.	Prof. S. C. Sharma, Department of English, IGU, Meerpur	Chairman
b.	Dr. Pratap Singh, Principal, Govt. College, Rewari	Member
c.	Dr. Mukta Arora	Member
d.	Dr. Suresh Dhanerwal (Retd. Principal)	Member
e.	Dr. Seema Mehlawat, IGU, Meerpur	Member

3. Third Committee

a.	Prof. Manju Pruthi, Department of Math, IGU, Meerpur	Chairman
b.	Principal, Ahir College, Rewari	Member
c.	Dr. Sheela Yadav	Member
d.	Dr. Raj Kumar Yadav, Department of CSE, IGU, Meerpur	Member
e.	Dr. Sonu Madan, Department of Economic, IGU, Meerpur	Member

4. Fourth Committee

	a. Prof. Romika Batra, Department of English, IGU, Meerpur	Chairman
	b. Principal Govt. College, Kanwali, Rewari	Member
	c. Dr. Harish Sharma, Govt. College, Rewari	Member
0/1	d. Smt. Sushma Yadav, HOD, Vivekanand Degree College, Dahina	Member
Amon R (Acad)	 d. Smt. Sushma Yadav, HOD, Vivekanand Degree College, Dahina e. Sh. Pradeep Ahlawat, Department of Physics KLP, College, Rewar 	i Member

5. Fifth Committee

a.	Dr. Mamta Kamra, Department of Math, IGU, Meerpur	Chairman
b.	Dr. Sudhir Sharma, Govt College, Satnali	Member
c.	Dr. Savita Sheoran, Department of CSE, IGU, Meerpur	Member
d.	Dr. Satish Kumar, Department of Economic, IGU, Meerpur	Member
e.	Dr. Puran Prabha, Govt. College, Narnaul	Member

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

9. Considered the action taken by the Vice-Chancellor regarding approval of the recommendations of the Co-ordination Committee, constituted for designing common guidelines for framing curriculum for the courses being run under CBCS, made in its meeting held on 05.07.2019.

(Annexure – IX pages 200-208 of the agenda)

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

10. Noted the permission granted by the Higher Education Department Haryana vide Memo No. 18/171-2019 UNP(1) dated 11.06.2019 for starting following new department/courses from the session 2019-20:

	Name of Department	Course
1.	Department of Bio-technology	M.Sc. Bio-technology
2.	Department of Psychology	M.A. Psychology
3.	Department of Social Work	Master of Social Work

(Annexure – X page 209 of the agenda)

RESOLVED THAT THE EFFORTS MADE IN THIS REGARD BY THE VICE-CHANCELLOR BE APPRECIATED. FURTHER IT WAS RESOLVED THAT IN THE DEPARTMENT OF PSYCHOLOGY COURSE OF M.A. PHYCHOLOGY BE CORRECTED AS M.SC. PSYCHOLOGY.

11. Considered the proposal regarding creation of Faculty of Behavioural and Cognitive Sciences recommended by a Committee constituted by the Vice-Chancellor and further assigning of newly established departments to various Faculties as under:

Sr. No.	Name of Department	Assigned under Faculty
1.	Dept. of Bio-technology	Life Sciences
2.	Dept. of Social Work	Social Sciences
3.	Dept. of Psychology	Behavioural and Cognitive Sciences
	(Anneyure - X	I page 210-213 of the agenda)

RESOLVED THAT CREATION OF FACULTY OF BEHAVIOURAL AND COGNITIVE SCIENCES AND ASSIGNING OF NEW ESTABLISHED DEPARTMENTS BE APPROVED. FURTHER IT WAS RESOLVED THAT IN THE DEPARTMENT OF PSYCHOLOGY COURSE OF M.A. PHYCHOLOGY BE CORRECTED AS M.SC. PSYCHOLOGY.

12. Considered the recommendations of the Committee, constituted by the Hon'ble Vice-Chancellor to review the existing rules/regulations for admission in University Hostel, made in its meeting held on 01.07.2019.

RESOLVED THAT THE RULES & REGULATIONS MADE BY COMMITTEE FOR ADMISSION IN UNIVERSITY HOSTELS BE APPROVED AND THE VICE-CHANCELLOR BE AUTHOURISED TO MODIFY AS AND WHEN THE CIRCUMSTANCES REQUIRE SO. FURTHER RESOLVED THAT THE MATTER BE REFERRED TO EXECUTIVE COUNCIL.

13. Considered the action taken by the Vice-Chancellor Under Section 11(6) of the University Act in granting provisional affiliation to newly established Degree College in the name and style of Rao Ram Singh Degree College, Village Mukandpur Basi (Bolni), District Rewari on Self Finance Basis w.e.f. the session 2018-19 on the basis of NOC granted by the Principal Secretary to Govt. of Haryana

Higher Education Department vide Memo No 12/58-2015-C II(3) dated 01.02.2018 (Annexure-XIII pages 226-227) to run B.A, B.Com. and B.Sc. (Medical and Non Medical) stream and on the basis of the report of the Inspection Committee constituted by the Vice-Chancellor with an intake of as recommended by the Inspection Committee (Annexure-XIV pages 228).

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

- Considered the action taken by the Vice-Chancellor regarding approval of Scheme 14. of Examinations and Syllabi of following UG/PG programmes applicable from the session 2019-20:
 - i. M.A. Hindi
 - ii. M.A. History
 - iii. M.A. Pol. Science
 - iv. M.A. Economics
 - M.Com. (2 years) v.
 - M.Com. (Hons.) 5-years vi.
 - vii. M.B.A.
 - viii. M.Sc. Geography
 - M.Sc. Mathematics ix.
 - M.Sc. Mathematics with C.S. х.
 - M.Sc. Botany xi.
 - M.Sc. Zoology xii.
 - M.Sc. Physics xiii.
 - M.Sc. Chemistry xiv.
 - XV. M.Sc. Environmental Sciences
 - M.Sc. Yoga xvi.
 - M.Sc. Psychology xvii.
 - xviii. M.Sc. Bio-technology
 - Master of Computer Applications (M.C.A.) xix.
 - Master of Social Work XX.
 - Bachelor of Hotel Management & Catering Technology (B.H.M.C.T.) xxi.
 - xxii. **B.Pharmacy**

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

- 15. Any other item. (Supplementary Agenda)
- Considered the proposal regarding creation of Faculty of Sports Science recommended by a Committee constituted by the Vice-Chancellor and further assigning the Department of Yoga under the newly created Faculty.

RESOLVED THAT THE ABOVE PROPOSAL REGARDING CREATION OF FACULTY OF SPORTS SCIENCE AND ASSIGNING OF DEPARTMENT OF YOGA IN THIS FACULTY BE APPROVED.

ii. Considered the action taken by the Vice-Chancellor in withdrawing the provisional affiliation in respect of Gaurav Degree College, Azam Nagar, Narnaul, Distt. Mohindergarh from the Academic Session 2018-19 under section 11(6) of the IGU Act in view of the letter received from the Additional Chief Secretary to Govt. of Haryana, Higher Education Department, Chandigarh bearing Memo No. 12/59-2013 CII(3) dated 12.04.2018 on account of Non submission of Bank Guarantee of Rs. One Crore, Approval of Teaching and Non Teaching Staff from the concerned affiliating University and also the list of students enrolled in the college for the session 2015-16 and 2016-17(Annexure-T.A. ii page 2)

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

Considered action taken by the Vice-Chancellor in extending the last date of receipt of application for establishment of new Govt. Colleges in the district Rewari and Mahendergarh from the current session 2018-19 upto 15.07.2018 in view of the announcement of the Hon'ble Chief Minister of Haryana in establishment of new Govt. Colleges i.e., Govt. College for Girls, Unhani, Govt.

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College for Girls, Chhillro, Mahendergarh (now Govt. College, Chhillro), Govt. College for Girls, Bawal, Rewari and Government College for Girls, Sihma, Mahendergarh.

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

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

REGISTRAR 9/19.

Approved

VICE-CHANCELLOR