



**INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI**

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

No. : IGU/Acad./2017/2085-2099

Dated : 14.09.2017

To

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

Sub: Minutes of the 13<sup>th</sup> Meeting of the Executive Council.

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 13<sup>th</sup> meeting of the Executive Council held on Wednesday the 6<sup>th</sup> September, 2017 at 12.30 P.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.

Yours sincerely,

  
Registrar

Encl: As Above

Endst. No. IGU/Acad./2017/2100-2101

Dated: 14.09.2017

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.

Encl: As Above

  
Registrar

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**INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI**

**MINUTES OF THE 13<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
HELD ON WEDNESDAY THE 06<sup>TH</sup> SEPTEMBER AT 12.30 P.M. IN THE  
CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR.**

***CONFIRMATION AND FOLLOW-UP ACTION REPORT:***

**1. CONFIRMATION OF MINUTES OF 12<sup>TH</sup> EXECUTIVE ECOUNCIL.**

CONFIRMATION OF THE MINUTES OF THE 12<sup>TH</sup> MEETING OF THE  
EXECUTIVE COUNCIL.

CONFIRMED THE MINUTES OF 12<sup>TH</sup> MEETING OF THE EXECUTIVE  
COUNCIL HELD ON 31<sup>ST</sup> MARCH, 2017 (ANNEXURE-1, PAGES 2-12,  
ALREADY CIRCULATED).

[ACTION BY DR (ACAD.)]

**2. CONFIRMATION OF MINUTES OF 8<sup>TH</sup> EC MEETING**

CONFIRMED THE MINUTES OF THE 8<sup>TH</sup> MEETING OF THE EXECUTIVE  
COUNCIL HELD ON 7.8.2015 (ANNEXURE-3, PAGES 13-15 ALREADY  
CIRCULATED) WITH THE FOLLOWING  
AMENDMENTS/MODIFICATIONS:

**(i) Item No. 1:**

RESOLVED THAT THE RECOMMENDATIONS OF THE  
COMMITTEE REGARDING QUALIFICATIONS/EXPERIENCE FOR  
DIRECT RECRUITMENT TO VARIOUS POSTS OF NON-TEACHING  
STAFF OF THE UNIVERSITY EXCEPT FOR THE POST OF FINANCE  
OFFICER BE APPROVED, WITH THE FOLLOWING PROVISIONS:

- a) Qualifications/Experience and criteria prescribed for the  
various non-teaching posts be approved as modified (except  
note regarding 75% direct appointment and 25% through  
promotion).





- (ii) Concerned Department of the State Govt. be approached again to provide promotion policy as University has not received any reply in response to its letter.

Item No. 4:

RESOLVED THAT A COMMITTEE COMPRISING OF THE FOLLOWING BE CONSTITUTED TO EXAMINE THE CASES IN RESPECT OF DR. SANJAY KUMAR AND OTHER IDENTICAL CASES OF TEACHING EMPLOYEES OF THE UNIVERSITY RELATING TO COUNTING OF PAST SERVICES AND SUBMIT ITS RECOMMENDATIONS.

- |   |          |
|---|----------|
| 1. Dr. Markenday Ahuja,<br>Vice-Chancellor,<br>Baba Mast Nath University, Rohtak                  | Chairman |
| 2. Dean Academic Affairs, IGU   | Member   |
| 3. Mr. Surender Sharma,<br>Deputy Registrar (Estt./Legal) & Advocate<br>Pb. & Haryana High Court. | Member   |
| 4. Prof. Gulshan Taneja,<br>Department of Mathematics, MDU Rohtak                                 | Member   |

[ACTION BY DR(ACAD/ESTT.)]

3. FOLLOW-UP ACTION REPORT

To note the follow-up action on the decisions taken by the Executive council in its meeting held on 31.3.2017 (Annexure-3, page(s) 16 already circulated).

NOTED THE FOLLOW-UP ACTION REPORT ON THE DECISIONS OF ITS 12TH MEETING HELD ON 31.3.2017.

[ACTION BY DR(ACAD/ESTT.)]

*ITEMS TO NOTE, ADOPT AND RATIFICATION*

4. TERMS AND CONDITIONS OF VICE-CHANCELLOR, PROF. S.P. BANSAL.

To note the communication received from Haryana Raj Bhawan conveying the terms and conditions in respect of Prof. S.P. Bansal appointed as Vice-Chancellor, I.G. University, Meerpur vide Notification No. HRB-UA-31(1)-2016/3278 dated 16.04.2016 (Annexure-4, pages 19-20 already circulated).



**NOTED THE TERMS AND CONDITIONS IN RESPECT OF PROF. S.P. BANSAL, VICE-CHANCELLOR AS CONVEYED BY THE HARYANA RAJ BHAWAN LETTER REFERRED TO ABOVE.**

**[ACTION BY DR(ESTT.)]**

**5. TERMS AND CONDITIONS OF REGISTRAR, DR. MADAN LAL**

To note the communication received from Haryana Raj Bhawan conveying the terms and conditions in respect of Dr. Madan Lal appointed as Registrar, I.G. University, Meerpur, Rewarivide Notification No. HRB-UA-37(1)-2015/8820, dated 26.11.2015(Annexure-5, pages 21-22, already circulated).

**NOTED THE TERMS AND CONDITIONS IN RESPECT OF DR. MADAN LAL, REGISTRAR AS CONVEYED BY THE HARYANA RAJ BHAWAN VIDE LETTER REFERRED TO ABOVE. RESOLVED FURTHER THAT EC RESO. NO. 18 DATED 7.7.2016 WILL REMAIN IN OPERATION.**

**[ACTION BY DR(ESTT.)]**

**6. ASSENT OF HON'BLE CHANCELLOR TO ADD STATUTE 19-A**

To note the communication received from the Haryana Raj Bhawan conveying the assent of the Hon'ble Chancellor on addition of Statute 19-A relating to the establishment of "Directorate of Distance and Open Learning" in the IGU vide letter No. HRB-UA/31(1)-2015/5477 Dated 14.4.2017 (Annexure- 6, page 24, already circulated).

**NOTED THE ASSENT ACCORDED BY THE HON'BLE CHANCELLOR, IGU ON THE STATUTE 19-A RELATING TO THE ESTABLISHMENT OF DIRECTORATE OF DISTANCE & OPEN LEARNING IN IGU VIDE LETTER REFERRED TO ABOVE.**

**[ACTION BY DR(ACAD)]**

**7. ASSENT OF HON'BLE CHANCELLOR TO ADD STATUTE 25-A**

To note the communication received from the Haryana Raj Bhawan conveying the assent of the Hon'ble Chancellor on addition of Statute 25-A titled "Conditions of service for University employees" for prescribing an Ordinance governing 'The Service and Conduct Rules for University Teaching and Non-Teaching Employees' vide letter No.HRB-UA/31(1)-2015/5477 Dated 14.4.2017 (Annexure- 6, page 24 already circulated).

NOTED THE ASSENT ACCORDED BY THE HON'BLE CHANCELLOR, IGU ON THE STATUTE 25-A RELATING TO FRAMING OF ORDINANCE RELATING TO "THE SERVICE & CONDUCT RULES FOR UNIVERSITY TEACHING AND NON-TEACHING EMPLOYEES" VIDE LETTER REFERRED TO ABOVE.

[ACTION BY DR(ACAD)]

8. APPROVAL OF HON'BLE CHANCELLOR TO AMENDMENT IN STATUTE 20, STATUTE 11(II)(a) AND STATUTE 18.

To note the communication received from the Haryana Raj Bhawan vide letter No. HRB-UA-31(1)-2015/5859 dated 4.7.2017 (Annexure-7, page 26) conveying that Hon'ble Chancellor has approved the amendments in Statute 20, Statute 11(II)(a) and Statute 18 and has not agreed on the amendment of Statute 1.

However, for the smooth functioning of the University, Executive Council vide Resolution No. 27 and Resolution No. 30 of its meetings held on 7.7.2016 and 25.11.2016, respectively, resolved as under:

"Resolution No. 27: *Further resolved that the Vice-Chancellor be authorized 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, wherever it is required.*"

"Resolution No. 30: *Further resolved that the Vice-Chancellor be authorized to engage/appoint the retired Professors/Associate Professors/Assistant Professors on need basis and the remuneration may be fixed on mutual basis which should not exceed the last pay drawn less pension drawn at present. The Vice-Chancellor may also take Professors/Associate Professors/Assistant Professors on deputation basis either on the same rank or on higher rank (if otherwise eligible).*"

[RESOLUTION AT THE END OF NOTE]

**NOTE:**

It is also submitted that the University Act has also conferred upon the Vice-Chancellor powers to make temporary or ad hoc appointments under Statute 23, reproduced as under:

**Statute 23:** (1) All appointments to teaching posts shall be made by the Executive Council, on the recommendations of the Selection Committee.

(2) Appointments to Class-A posts (non-teaching/technical) shall be made by the Executive Council, on the recommendation of the Establishment/Selection Committee.

(3)(i) Appointments to post of Class-B shall be made by the Vice-Chancellor after complying with the due procedure laid down in the rules or orders.

(ii) Appointments on daily wages in respect of Class C and D employees shall be made by the Registrar after complying with the due procedure laid down in the rules or orders.

*(4) Notwithstanding anything contained in clauses (1), (2) and (3) above, the Vice-Chancellor may, where he considers necessary, make an adhoc or temporary appointment for a period not exceeding six months, if it is not possible or desirable to make regular appointment. Where the appointing authority is the EC, the decision taken by the Vice-Chancellor shall be reported to the Executive Council in its next meeting.*

**RESOLVED THAT THE AMENDMENTS MADE IN THE STATUTES 20, 11(II)(a) AND 18 BE NOTED AS CONVEYED BY THE HARYANA RAJ BHAWAN COMMUNICATION, REFERRED ABOVE.**

**FURTHER RESOLVED THAT THE VICE-CHANCELLOR MAY CONTINUE TO EXERCISE POWERS CONFERRED UPON HIM BY THE EC IN ITS EARLIER MEETINGS, REFERRED ABOVE.**

[ACTION BY DR(ACAD/ESTT.)]

9. GAZETTE NOTIFICATION – TRANSFER OF ADMINISTRATIVE CONTROL TO IGU OF COLLEGES LOCATED IN THE DISTRICTS OF REWARI AND MOHINDERGARH.

To note Notification No. SO/44/HA.29/2013/S.4/2017 dated 21.6.2017 (Annexure-8, page 28) published in the Gazette of India and received from the Principal Secretary to Govt. of Haryana, Department of Higher Education, Panchkula conveying that :

"...the Governor of Haryana hereby specifies that from the session 2017-18, Indira Gandhi University, Meerpur shall exercise its powers over the Government and Non-Government colleges situated in the districts of Rewari and Mohendergarch."

(the Academic Council has noted the notification vide Reso. No.8 Dated 6.9.2017)

Accordingly, all the Colleges located in the districts of Rewari and Mohindergarh stands affiliated with the Indira Gandhi University, Meerpur (Rewari) with effect from the date of issue of Notification i.e. 21.6.2017.

AND

To approve the action taken by the Vice-Chancellor in adopting Statute 38, with amendment from time to time, of the M.D. University, Rohtak, relating to the governance of Affiliated Colleges, till our own Statute is formed.

**RESOLVED THAT THE NOTIFICATION AS ABOVE BE NOTED. ACCORDINGLY ALL THE COLLEGES OF REWARI AND MOHINDERGARH STANDS AFFILIATED WITH IGU W.E.F. 21.6.2017.**

**FURTHER THE VICE-CHANCELLOR BE AUTHORIZED TO IMPLEMENT SUCH NOTIFICATIONS AS RECEIVED FROM THE STATE GOVERNMENT IN THIS REGARD FROM TIME TO TIME.**

**RESOLVED FURTHER THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ADOPTING STATUTE 38 AND RELEVANT ORDINANCE GOVERNING THE AFFILIATED COLLEGES OF MDU ROHTAK BE APPROVED TILL IGU FRAME ITS OWN STATUTE/ORDINANCE. A COMMITTEE FOR THIS PURPOSE IS CONSTITUTED COMPRISING OF THE FOLLOWING:**

- I) Dean Academic Affairs
- II) Dean College Development Council
- III) One Academic Council Member (to be nominated by the VC)
- IV) Deputy Registrar (Academic)
- V) Deputy Registrar Colleges)

[ACTION BY DR(ACAD)/(COLLEGES)]

10. IMPLEMENTATION OF 7<sup>TH</sup> PAY COMMISSION FOR NON-TEACHING EMPLOYEES IN THE UNIVERSITY

Considered to adopt Memo No. 18/438-2016 UNP (2) dated 27.6.2017 received from the Director Higher Education, Haryana, Panchkula (**Annexure-9, pages 30-33, already circulated**) for implementation of 7<sup>th</sup> Pay Commission for non-teaching employees in the IGU Meerpur and to authorise the Vice-Chancellor to approve/adopt any subsequent amendment/modification made by the State Govt. from time to time, subject to reporting of the same in the Executive Council's next meeting.

**RESOLVED THAT THE ABOVE MEMO. BE ADOPTED FOR IMPLEMENTATION.**

**FURTHER RESOLVED THAT THE HARYANA REVISED PAY RULES, 2016 AND HARYANA ACP RULES 2016 ISSUED BY THE FINANCE DEPARTMENT VIDE NOTIFICATION NO. 1/20/2016(RP)-5PR(FD) AND 1/20/2016(ACP)-5PR(FD) DATED 28<sup>TH</sup> OCTOBER 2016 BE ADOPTED FOR IMPLEMENTATION.**

[ACTION BY F.O./DR(ESTT.)]

**ITEMS FOR CONSIDERATION AND DECISION****11. TERMS AND CONDITIONS OF PROF. NARENDER KUMAR ON DEPUTATION TO IGU.**

Considered and approved the Terms and Conditions received from the M.D. University, Rohtak vide letter No. ET-1/17/PF-28/3422 dated 17.05.2017(Annexure-10, pages 35-38, already circulated) in respect of Dr. Narender Kumar, Professor, Department of Commerce whose services have been borrowed in IGU, on deputation for a period of one year in the first instance. Prof. Narender Kumar joined the IGU on 6.3.2017.

**RESOLVED THAT THE TERMS AND CONDITIONS OF DEPUTATION IN RESPECT OF PROF. NARENDER KUMAR RECEIVED FROM THE MDU ROHTAK AS ABOVE BE APPROVED.**

[ACTION BY DR(ESTT.)]

**12. ENGAGEMENT ON CONTRACT AND EXTENSIONS IN THE SERVICE PERIOD OF NON-TEACHING STAFF**

Considered and approved the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, and in terms of EC Resolution No.27 dated 7.7.2016 in appointing/extending the term in the service of the non-teaching employees as detailed below:

Name	Designation	Appointment on contract/temp./deputation.	Date of engagement/extension in deputation/Contract.	Remuneration fixed for contractual employee.
Sh. A.S. Dahirwal	Finance Officer	On purely temporary contract basis.	Extension in contract for six months beyond 30.9.2017.	No change
Sh. B.L. Sharma	Asstt. Registrar	On purely temporary contract basis.	Extension in contract for six months beyond 24.7.2017.	No change
Sh. D.R. Chugh	Asstt. Registrar	On purely temporary contract basis.	With effect from 22.7.2017 for six months	Rs. 32,000.00 p.m.
Dr. S.C. Gera	Library Advisor	On purely temporary contract basis.	Extension in contract for six months beyond 31.7.2017.	No change
Sh. Raj Kumar	Superintendent.	On purely temporary contract basis.	Extension in contract for six months beyond 1.8.2017.	No change.
Sh. H.R. Sardana	Superintendent.	On purely temporary contract basis.	With effect from 2.8.2017 for six months.	Rs. 30,000.00 p.m.
Sh. Rajesh Kumar Chauhan	Against the post of Assistant	On Deputation from	Haryana Academy of History & Culture, Kurukshetra.	Joined on 18.8.2017 (F.N.) in his own pay-scale for one year.

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ABOVE MATTER(S) BE APPROVED.**

[ACTION BY DR(ESTT.)]





13. APPOINTMENT OF DEAN COLLEGE DEVELOPMENT COUNCIL

Considered and approved the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in appointing Prof. Manju Pruthi, Department of Mathematics, as Dean College Development Council of the University, in addition to her own duties, till further orders.

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

[ACTION BY DR(ESTT.)]

14. APPOINTMENTS ON DEPUTATION AND ENGAGEMENT OF RETIRED FACULTY MEMBERS

To considered and approved the recommendations (**Annexure-11, page 42-45 & Annexure-12, page-46, already circulated**) of the Committee(s) constituted by the Vice-Chancellor for (i) scrutinizing the applications received, in response to the advertisement(s) made in 2016 and 2017, for appointment on deputation/engagement on purely temporary basis on contract, as Professor/Associate Professor/Assistant Professor, from faculty members who either are working in Universities/Govt./Govt. aided institutions or have retired from there and (ii) recommending names of eligible persons who may be considered for deputation and/or for engagement on purely temporary contract basis on a fixed remuneration payable per month.

[RESOLUTION AT THE END OF NOTE]

**NOTE:**

The IGU keeping in view the acute shortage of teaching faculty and in the interest of students of the University, invited applications from eligible working/retired teachers of Central/State Universities, /Govt./Govt. aided institutions for appointment on deputation basis and for engagement purely temporary on contract basis, as Professors/Associate Professors/Assistant Professors, through advertisements made in 2016 and 2017. The Vice-Chancellor constituted a committee comprising of Dean Academic affairs, Dean and Chairperson of Mathematics Department, Dean and Chairperson of the Commerce and Management Department and the Deputy registrar (Estt.) to scrutinize the applications received in response to these advertisements and



otherwise also. The committee met on 7.2.2017 and submitted its recommendations to the Vice-Chancellor.

The Vice-Chancellor while approving the recommendations dated 7.2.2017 constituted a committee, comprising of (a) Dean academic Affairs, (b) Dean of the concerned Faculty and (iii) HOD concerned to consider and recommend the names of people for (i) engagement of retired persons on the same position from which the person is retired, and (ii) for engagement of teachers on deputation from neighbouring institutions on the same position on which they are already working.

The Vice-Chancellor also constituted Selection Committee, as per the provisions of the statutes, to consider the engagement of a teacher on deputation from neighbouring institution on a higher position.

Both the committees met on 7.7.2017 and 19.7.2017, respectively. The recommendations are available at Annexure-12 and 13 at pages 46-47. The Vice-Chancellor approved the recommendations. Moreover, the Executive Council vide Resolution No. 30 of its meeting held on-25.11.2016 "*Further resolved that the Vice-Chancellor be authorized to engage/appoint the retired Professors/Associate Professors/Assistant Professors on need basis and the remuneration may be fixed on mutual basis which should not exceed the last pay drawn less pension drawn at present. The Vice-Chancellor may also take Professors/Associate Professors/Assistant Professors on deputation basis either on the same rank or on higher rank (if otherwise eligible).*"

Accordingly, in view of the recommendations of the committees constituted by the Vice-Chancellor and EC's resolution letters to the concerned Universities/Institute (M.D. University, Rohtak/BPS MahilaVishvavidyalaya/Vaish College, Rohtak) have been issued with the request to provide the services of teachers as per recommendations on deputation for one year on usual terms and conditions. Appointment letter to Dr. (Mrs.) Santosh Sharma for engaging her on purely temporary contract basis at a fixed monthly remuneration of Rs. 55,000.00 (Rupees fifty-five thousand only) has been issued on 3.8.2017 though she, as desired by the university authorities, has joined the University on 8.7.2017, keeping in view the commencement of new academic session. Letters to the other persons recommended for engagement on contract/appointment on deputation may be sent as and when their services are required.

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

**FURTHER RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN (A) ENGAGING DR. (MRS.) SANTOSH SHARMA AS PROFESSOR OF PHYSICAL EDUCATION AND DR. HARI SHANKAR AS**

*[Handwritten signature]*  
1.1.2017

ASSOCIATE PROFESSOR IN ECONOMICS, ON PURELY TEMPORARY CONTRACT BASIS FOR A PERIOD OF SIX MONTHS AT FIXED REMUNERATION OF RS. 55,000.00 AND RS. 45000.00 PER MONTH, RESPECTIVELY; AND (II) ACCEPTING THE JOINING REPORT IN RESPECT OF DR. (MRS.) SHARMA W.E.F. 8.7.2017, IN VIEW OF THE COMMENCEMENT OF ACADEMIC SESSION/ADMISSIONS, AND DR. HARI SHANKAR W.E.F. 1.9.2017 AS PER REQUIREMENT OF THE ECONOMICS DEPARTMENT BE APPROVED.

[ACTION BY DR(ESTT.)]

15. ENGAGEMENT OF RESOURCE PERSONS ON PURELY TEMPORARY BASIS FOR THE ACADEMIC SESSION 2017-18

Considered and approved the recommendations of the committee(s) comprising of (i) Dean Academic Affairs, Dean of the Faculty concerned, Chairperson of the concerned Teaching Department and a Subject Expert (in case no Chairperson/internal faculty in the subject is available) constituted by the Vice-Chancellor to engage Resource Persons, on purely temporary basis, for teaching of classes, as per requirements of the University Teaching Department, during the session 2017-18 on a fixed remuneration of Rs. 27000.00 (for eligible – NET qualified/Ph.D.) and Rs. 24,000.00 (for non-eligible – non-NET/no Ph.D.) per month.

RESOLVED THAT THE RECOMMENDATIONS OF THE ABOVE CONSTITUTED COMMITTEE(S) IN ENGAGING RESOURCE PERSONS ON PURELY TEMPORARY BASIS FOR THE SESSION 2017-18 BE APPROVED.

FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORIZED TO RELIEVE ANY ENGAGED RESOURCE PERSON(S) WITHOUT ANY PRIOR NOTICE

[ACTION BY CHAIRPERSONS OF TEACHING DEPTTS./DR(ESTT.)]

16. EXTENSION IN DEPUTATION TERM OF MRS. KUSUM LATA YADAV, SUPERINTENDENT

Approved the action taken by the Vice-Chancellor on the request of Mrs. Kusum Lata Yadav, Deputy Superintendent, CRS University, Jind, working as Superintendent in IGU on deputation, for granting extension in her deputation period for one year, i.e. from 23.6.2017 to 22.6.2018, on usual terms and conditions as already received in the University. The CRS University has conveyed its approval for extension up to 22.6.2018 vide letter No. CRSU/REG/2017/733 dated 11.7.2017 (Annexure-14, page 50, already circulated).

*[Handwritten signature and date]*  
 11/09/17

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

[ACTION BY DR(ESTT.)]

17. GRANT OF THREE NON-COMPOUNDED INCREMENTS FOR ACQUIRING PH.D. DEGREE DURING SERVICE

Considered the request of Dr. Hariom, Assistant Professor in Commerce to grant him three non-compounded advance increments w.e.f. 20.04.2017 after having acquired Ph.D. Degree from M.D. University, Rohtak during service (Annexure-15, page 52, already circulated).

**RESOLVED THAT THE REQUEST OF DR. HARI OM, AS ABOVE, BE ACCEDED TO.**

[ACTION BY DR(ESTT.)]

18. COUNTING OF MILITARY SERVICE TOWARDS LEAVE.

Considered and approved the action taken by the Vice-Chancellor, in adopting the communication received from the Director Higher Education, Haryana vide his order No. 12/21-2016 Admn.(5) dated 25.10.2016, along with Chief-Secretary to Govt. of Haryana, Chandigarh vide letter No. 12/10/1987-4GSII issued with the approval of the finance Department No. UO No. 11/02/2015-1FR/1532 dated 23.2.2016 relating to the counting of Military Service towards earned leave to an Ex-serviceman in Indira Gandhi University, Meerpur, Rewari (Annexure -16, page 54-57, already circulated).

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

[ACTION BY DR(ESTT.)]

19. RATES OF UNIFORMS AND ALLIED ITEMS FOR SECURITY STAFF

Consider and approved the action taken by the Vice-Chancellor in adopting the rates of Uniforms and allied items of Supervisory Staff of Security Wing (Annexure-17, page 59-61, already circulated).

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

[ACTION BY AR(GENERAL)]

A handwritten signature in black ink, appearing to be 'Arjun', is written over the date '14/09/17'. There are some additional scribbles and lines around the signature.

## 20. CREATION AND FILLING-UP OF NON-TEACHING POSTS

Considered the proposal of office for creation of non-teaching posts for the various branches created/to be created owing to the increase of office work multifold due to the redefining of territorial jurisdiction of the University vide notification No. SO/44/HA.29/2013/S.4/2017 dated 21.6.2017 as per details available in Annexure-18, pages 63-80, already circulated).

**RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO ADVERTISE THE NON-TEACHING POSTS FOR THE SMOOTH FUNCTIONING OF THE UNIVERSITY.**

**FURTHER RESOLVED THAT THE STATE GOVT. BE APPROACHED FOR SANCTIONING OF ADDITIONAL NON-TEACHING POSTS TO MEET IMMEDIATE REQUIREMENT OF THE EXAMINATION, REGISTRATION/SCHOLARSHIP, STUDENTS WELFARE, COLLEGES, ACADEMIC AND ACCOUNTS BRANCHES IN VIEW OF REDEFINING OF TERRITORIAL JURISDICTION AND RESULTANT MULTIFOLD INCREASE IN WORK-LOAD.**

**COUNCIL FURTHER RESOLVED THAT IN THE MEAN TIME UNIVERSITY MAY ENGAGE REQUIRED MANPOWER AS PER PRESCRIBED QUALIFICATIONS THROUGH OUTSOURCE AGENCY AT PREVALENT DC RATE.**

[ACTION BY DR(ESTT.)]

## 21. DRAFT RULES (I) SERVICE &amp; CONDUCT RULES FOR NON-TEACHING EMPLOYEES, (II) LEAVE RULES AND (III) RULES FOR FORWARDING OF APPLICATIONS FOR OUTSIDE JOBS/SCHOLARSHIPS ETC.

Considered the recommendations of the Committee (Annexure-19, page-82) constituted by the Vice-Chancellor to draft Rules/Regulations/Ordinances as per requirements of the University. The committee with its recommendations has submitted drafts of the following Rules :

- i) Service and Conduct Rules for Non-Teaching Employees
- ii) Leave Rules
- iii) Forwarding of Applications for outside job/scholarships etc.



**RESOLVED THAT A COMMITTEE COMPRISING OF THE FOLLOWING BE CONSTITUTED TO REVIEW/REVISE THE ABOVE MENTIONED RULES, INCLUDING PROMOTION POLICY WITH PROMOTION CRITERIA AND SUBMIT ITS RECOMMENDATIONS:**

- |      |   |      |          |
|------|---|------|----------|
| i)   | Dean College Development Council  | .... | Convener |
| ii)  | Dr. Kuldeep Bansal (AC Member)  | .... | Member   |
| iii) | Finance Officer, IGU  | .... | Member   |
| iv)  | Sh. Surender Sharma, Retd.<br>Deputy Registrar (Estt./Legal) &<br>Advocate, Pb. & Haryana High Court. | .... | Member   |
| v)   | Sh. Ramesh Kumar, Superintendent  | .... | Member   |

**FURTHER RESOLVED THAT TILL RULES FOR FORWARDING OF APPLICATIONS FOR OUTSIDE JOBS/SCHOLARSHIPS ARE APPROVED, ONE APPLICATION FOR THE SAME POST AND TWO FOR THE HIGHER POST MAY BE FORWARDED, IN RESPECT OF TEACHING AND NON-TEACHING EMPLOYEES IN A CALENDAR YEAR. AND VICE-CHANCELLOR BE AUTHORISED TO RELAX THESE CONDITIONS IN EXCEPTIONAL CASES.**

[ACTION BY DR(ESTT.)]

**22. UNIVERSITY INFORMATION BROCHURE 2017-18**

Considered the recommendations of the Academic Council made vide Resolution No. 2 of its meeting held on 6.9.2017, in approving the recommendations of the Committee regarding finalization of University Information Brochure 2017-18 for admission to the various programmes in the University Campus and also subsequent modifications made therein.

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL MADE VIDE RESOLUTION NO. 2 OF ITS MEETING HELD ON 6.9.2017, BE APPROVED.**

**23. SHIFTING/MIGRATION OF M.A.(EDUCATION) STUDENTS**

Considered the recommendations of the Academic Council, made vide Reso. No. 5 of its meeting held on 6.9.2017, in approving the recommendations of the Committee constituted for the purpose of shifting/migrating the students of 3<sup>rd</sup> semester of M.A. Education/M.Ed. to the nearby college(s)/Universities (M.D.U., Rohtak & C.R.S.U., Jind) where M.Ed. programme is being offered. The Council also noted that the

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following nine students opted for shifting/migration to M.D.U., Rohtak, accordingly these students have been allowed for shifting/migration to M.D.U., Rohtak :

Sr. No.	Roll No.	Name of Student	Father Name	Cat.	Ref. ID
1	1600101061003	Priyanka Yadav	Vidyanand	B.C-B	3510231652320160624
2	1600101061004	Shubh lata	Satyanarayan	B.C-B	6212421611620160623
3	1600101061005	Jyoti	Puran Mal	Gen.	2006161268820160615
4	1600101061007	Parveen Kumar	Lal Singh	SC	5113591615420160623
5	1600101061010	Nishi Kumari	Om Parkash	SC	3108071644820160624
6	1600101061017	Girish	Bijender Singh	Gen.	Manual Admission
7	1600101061019	Shuchika Kohli	Madan Lal Kohli	Gen.	8111001481320160620
8	1600101061028	Vineeta Kumari	Vijay Singh	Gen.	Manual Admission
9	1600101061008	Priya	Harichand Sharma	Gen.	3206011461120160620

(Annexure - IV pages 18-19 of the Agenda)

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL MADE VIDE RESOLUTION NO. 5 OF ITS MEETING HELD ON 6.9.2017 BE APPROVED AND ALSO NOTED THE SHIFTING/MIGRATION OF 9 STUDENTS, FOR PURSUING M.E.D. PROGRAMME, AS PER THEIR OPTION.**

[ACTION BY R&S BR./RESULTS BR./CHAIRPERSON]

**24. CONTINUATION OF M.P.ED. PROGRAMME IN IGU**

Considered the recommendations of the Academic Council made vide Resolution No. 6 of its meeting held on 6.9.2017 in approving that the continuation of M.P.Ed. course for the students of the session 2016-17, in view of the fact that most of the Universities located in Haryana are running the course of M.P.Ed. without approval of the N.C.T.E. and to start the course of Master of Physical Education and Sports (M.P.E.S.) from the session 2017-18 in the Department of Physical Education in conformity of decision already taken by the Executive Council vide Resolution No. 18 of its meeting held on 25.11.2016 (Annexure - V page 20 of the Agenda)

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL MADE VIDE RESOLUTION NO. 6 BE APPROVED.**

[ACTION BY R&S BR./RESULTS BR./CHAIRPERSON]



**25. SELECTION CRITERIA FOR THE DIRECT APPOINTMENT OF PROFESSOR/ASSOCIATE PROFESSOR/ASSISTANT PROFESSOR**

Considered the recommendations of the Academic Council made vide Resolution No. 9 of its meeting held on 6.9.2017 approving the Criteria for direct recruitment to the post of Assistant Professors, Associate Professors and Professors in various teaching departments of the University (Annexure - VIII pages 50 to 53, already circulated).

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL MADE VIDE RESO. NO. 9 DATED 6.9.2017 BE APPROVED.**

[ACTION BY DR(ESTT)/(ACAD)]

**26. LATE FEE FOR SUBMISSION OF MIGRATION CERTIFICATES**

Considered the recommendations of the Academic Council (Reso. No. 15 dated 6.9.2017) in approving the recommendations of the Committee constituted by the Vice-Chancellor, made in its meeting held on 19.07.2017 regarding late fee of submission of Migration Certificate from the session 2013-14 to 2016-17.

**RESOLVED THAT THE RECOMMENDATIONS OF THE COMMITTEE AND ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED. FURTHER, THE MATTER BE REFERRED TO THE EXECUTIVE COUNCIL.**

[ACTION BY FO/CHAIRPERSONS/R&S BR.]

**27. ORDINANCE(S) OF Ph.D., M.Phil., CBCS**

Considered the recommendations of the Academic Council made vide Reso. No. 16 of its meeting held on 6.9.2017, in approving the Ordinances of Ph.D. (with modifications); M.Phil. and C.B.C.S. of I.G.U., Meerpur to be effective from the academic session 2016-17.

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL MADE VIDE RESO. NO. 16 DATED 6.9.2017 BE APPROVED.**

[ACTION BY DR (ACAD)/COE/R&S]



**28. ESTABLISHMENT OF DIRECTORATE OF DISTANCE & OPEN LEARNING AT IGU**

Considered the recommendations of the Academic Council in approving the proposal to establish Directorate of Distance Education and Open Learning in the University in term of Statute – 19-A of the IGU Act. and offer UG/PG programmes w.e.f. next academic session 2018-19 and also the (a) List of UG/PG courses to be started (Annexure – 1), (b) Ordinance(s), Scheme of Examinations and Syllabi of the courses(Annexure-2), (c) Teaching and Non-Teaching posts requirements(Annexure-3), (d) Infrastructure required (Building/Furniture/Machines/Computers etc.) Annexure – 4; and (e) Organizational Structure of the DDOL (Annexure-5).

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL MADE VIDE RESO. NO. 18 DATED 6.9.2017 BE APPROVED.**

[ACTION BY DR(ACAD)]

**29. ANY OTHER ITEM :**

(1) **CONSIDERED AND APPROVED THE PROPOSAL THAT THE OUTSIDE EXPERTS/EXAMINERS/MEMBERS OF DIFFERENT STATUTORY AND OTHER COMMITTEES, CONSTITUTED BY THE VICE-CHANCELLOR BE ALLOWED TO HAVE WORKING LUNCH (UPTO RS. 150.00 PER HEAD), ALONGWITH INTERNAL MEMBERS, IN ADDITION TO TA/DA TO OUTSIDE MEMBERS AS PER RULES OF THE UNIVERSITY/GOVT.**

[ACTION BY FO]

(2) **AFTER DETAILED DELIBERATIONS THE COUNCIL APPROVED AN ENTERTAINMENT ALLOWANCE TO THE EXTENT OF RS. 500.00 PER MONTH TO ALL THE DAA/DSW/DCDC/CHAIRPERSONS OF TEACHING DEPARTMENTS/DIRECTOR SPORTS/C.O.E./F.O./DRs FOR ATTENDING THE VISITORS/OFFICIAL GUESTS.**

[ACTION BY F.O.]

(3) **CONSIDERED AND APPROVED THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED BY THE VICE-CHANCELLOR FOR CONSTITUTING INDIRA GANDHI UNIVERSITY, MEERPUR SPORTS COUNCIL (ANNEXURE-1).**

[ACTION BY DIRECTOR, SPORTS]



- (4) CONSIDERED AND APPROVED THE PROPOSAL OF ADOPTING THE (A) DEFINITION OF "EMOLUMENTS" UNDER HARYANA CIVIL SERVICES RULES NOTIFIED VIDE NOTIFICATION No. 2/1/2013-4FR/1085 ON 19.7.2016 FOR THE PURPOSE OF CALCULATING LEAVE SALARY AND PENSION CONTRIBUTIONS AND (B) HARYANA CIVIL SERVICES (TRAVELLING ALLOWANCE) RULES, AS AMENDED FROM TIME TO TIME BY THE STATE GOVT.

[ACTION BY F.O./DR(ESTT)]

- (5) APPROVED THE ACTION TAKEN BY THE VICE-CHANCELLOR IN EXEMPTING THE TYPING TEST IN RESPECT OF PERSONS PROMOTED FROM PEONS TO CLERK, ON THE ANALOGY OF MDU ROHTAK/KU KURUKSHETRA, AND ACCEPTING THE SATISFACTORY WORK/PERFORMANCE AND CONDUCT REPORT, ON THE COMPLETION OF THEIR 3 MONTHS COMPUTER TRAINING SUBMITTED BY THE CHAIRPERSON, COMPUTER SCIENCE AND APPLICATIONS DEPARTMENT, IGU.

COUNCIL RESOLVED FURTHER THAT CONDITION OF QUALIFYING TYPING/COMPUTER TEST FOR DIRECT APPOINTMENT AND PROMOTION TO THE POST OF CLERKS SHALL BE INCORPORATED IN THE PRESCRIBED QUALIFICATIONS/EXPERIENCE, AS NOTIFIED BY THE STATE GOVT. VIDE LETTER NO. 42/164/2008-3GS-II DATED 11.10.2013.

[ACTION BY DR(ESTT)]

- (6) THE COUNCIL RESOLVED THAT THE EXPENSES ON ACCOUNT OF THE PURCHASE OF POL AND MAINTENANCE OF TWO BUSES USED FOR THE STUDENTS OF THE UNIVERSITY BE CHARGED FROM THE AMALAGMATED FUND.

THE COUNCIL FURTHER RESOLVED THAT OWING TO THE TRANSFER OF ADMINISTRATIVE CONTROL OF COLLEGES/INSTITUTES LOCATED IN THE DISTRICTS OF REWARI AND MOHINDERGARH ONE VEHICLE [ECONOMY OF MARUTI SUZUKI] BE PURCHASED OUT OF THE AMALAGMATED FUND OF THE UNIVERSITY. THE TENTATIVE COST OF THE VEHICLE IS RS. 4.25 LAKHS WHICH MAY BE USED FOR THE CONDUCT OF EXAMINATIONS/EVALUATION ETC.

[ACTION BY DSW/FO/TRANSPORT INCHARGE]



- (7) THE COUNCIL ALSO ON INITIATIVE OF ONE OF THE MEMBERS DISCUSSED ABOUT THE ACUTE SHORTAGE OF FACULTY MEMBERS IN THE DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING FOR B.TECH. (CSE) PROGRAMME IS BEING OFFERED AND ALSO HAS GOOD STRENGTH OF STUDENTS.

THE COUNCIL RESOLVED THAT ONE VACANT POST OF ASSOCIATE PROFESSOR FROM THE DEPARTMENT OF HINDI, WHERE THE STRENGTH OF STUDENTS HAS GONE DOWN BE TRANSFERRED TO THE DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING FOR B.TECH. PROGRAMME

- (8) At the end of the meeting Vice-Chancellor made a reference of the representations submitted by (i) the non-teaching staff relating to the Service & Conduct Rules, Promotion quota etc., (ii) Dr. Sanjay Kumar for counting of past service, (iii) Dr. Savita Kumari relating to the disciplinary and Sexual Harassment case(s) against Prof. Nikhilesh, Dr. Subhash C. Sharma and Dr. Tej Singh and (iv) Sh. Gaurav Dalal relating to financial embezzlements by faculty members of the History Department.

The Executive Council during the course of discussions noted:

(i) That the matters/issues related to non-teaching staff has already been discussed and covered under item No. 2 and 21.

(ii) That in the case of Dr. Sanjay Kumar, a committee to examine his and other identical cases of teaching staff has been constituted under item No. 2,

AND

After discussions at length the council was of the opinion that, in the absence of relevant documents relating to the allegations made by Dr. Savita Kumari and Sh. Gaurav Dalal before the house, it is not advisable to consider these matters at this stage. Therefore, keeping in view these observations the Council

**RESOLVED THAT (I) ALL CASE(S) WITH COMPLETE DOCUMENTS BE PLACED BEFORE THE EC IN ITS NEXT MEETING,**

AND

**(II) LEGAL OPINION IN THESE CASES MAY ALSO BE SOUGHT FROM THE ADVOCATE(S) OF HIGH COURT/SUPREME COURT/RETIRED JUDGE, IF NOT OBTAINED.**

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*[Handwritten signature]*  
 18

*[Handwritten signature]*

AND A COPY OF THE AGENDA BE SENT TO THE MEMBERS WELL IN ADVANCE TO ENABLE THEM TO STUDY CASE(S) CAREFULLY.

[ACTION BY DR(ESTT)/(ACAD)]

MEETING ENDED WITH A VOTE OF THANKS.

APPROVED

VICE-CHANCELLOR

