

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



MINUTES

OF

14th MEETING OF THE EXECUTIVE COUNCIL

Date: : 31.03.2018
Time: : 11:00 A.M.
Venue: : Conference Hall



INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

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

No. : IGU/Acad./2018/469-481

Dated : 31.03.2018

To

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

Sub: Minutes of the 14th Meeting of the Executive Council.

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 14th meeting of the Executive Council held on Saturday the 31st March, 2018 at 11.00 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.

Yours sincerely,


Registrar

Encl: As Above

Endst. No. IGU/Acad./2018/482-483

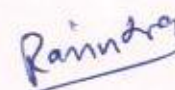
Dated: 31.03.2018

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



INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

**MINUTES OF THE 14TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON SATURDAY THE 31ST MARCH, 2018 AT 11:00 A.M. IN THE
CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR.**

THE FOLLOWING ATTENDED THE MEETING:

1.	Prof. S.P. Bansal Vice-Chancellor,	Chairman
2.	Dr. Markanday Ahuja	Member
3.	Prof. (Dr.) Sudesh Kumar Garg	Member
4.	Prof. Suresh Kumar	Member
5.	Prof. Narender Kumar	Member
6.	Prof. Tej Singh	Member
7.	Prof. Romika Batra	Member
8.	Prof. R.S. Sangwan	Member
9.	Sh. Satish Khurana,	Member
10.	Dr. D.P. Goyal	Member
11.	Dr. Madan Lal	Secretary

At the very outset, Prof. S.P. Bansal, Vice-Chancellor welcomed all the members of the Executive Council, more particularly the outside members, present for the 14th meeting of the Executive Council. The Vice-Chancellor also apprised the House about the going on academic, cultural and sports activities and also congratulated the Members for their contribution, good wishes and support with which the University has been granted approval under Section 12-B of the UGC Act. Vice-Chancellor also assured the House that with the same support one day IGU will get top grade by the NAAC.

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1. To confirm the minutes of 13th meeting of the Executive Council held on 6th September 2017.

CONFIRMED THE MINUTES OF 13TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 06TH SEPTEMBER, 2017 WITH FOLLOWING MODIFICATION:

In Resolution No. 2 of Minutes of 13th meeting of the Executive Council, the Date of 8th Meeting of the Executive Council be read as "07.10.2015" instead of 07.08.2015. (Annexure -1, already circulated)

[ACTION BY D.R. (ACAD.)]

2. Follow up Action Report.

To note the follow up action report on the decision taken by the Executive Council in its meeting held on 06.09.2017.

NOTED THE FOLLOW-UP ACTION REPORT ON THE DECISIONS OF ITS 12TH MEETING HELD ON 31.3.2017. (Annexure - 2, already circulated).

[ACTION BY D.R.(ACAD/ESTT.)]

3. Considered the proposal regarding amendment in the Statute - 11(I)(iii) of the Indira Gandhi University Act, 2013 concerning constitution of Executive Council in the light of communication received from the Govt. vide Memo. No. 19/1-2010 UNP(1) dated 11.12.2017 as under:

Existing	Proposed
Statute - 11(I) (iii) the Secretary to Government, Haryana Education Department or a nominee not below the rank of the Director/Joint Secretary;	Statute - 11(I) (iii) the Secretary to Government, Haryana Higher Education Department or in his absence, Director Higher Education, Haryana or an officer not below the rank of Deputy Director;

RESOLVED THAT THE ABOVE AMENDMENTS IN STATUTE-11(I)(iii) BE APPROVED.

[ACTION BY D.R.(ACAD/ESTT.)]

4. Considered the request received from the President Governing Body, Vaish Education Society (Regd.), Vaish College, Rohtak. The Vice-Chancellor has approved the scheme for grant of Earned Leave to Government Employees of Haryana Govt. (Dr. Madan Lal, Associate Professor) engaged on deputation as Registrar by the Hon'ble Governor, Haryana and Chancellor, I.G. University, Meerpur, Rewari. His terms and conditions have been approved by the Hon'ble Governor, Haryana and Chancellor, I.G. University, Meerpur, which has been conveyed by the Principal Secretary to Govt. of Haryana, Higher Education vide Endst. No. 11/4-2013 UNP(5) dated 11.05.2017. One of the condition contained in the order containing terms and conditions of deputation is:

(Annexure – 4& 5, already circulated).

“(5) Leave/Compensatory Leave in lieu of Vacations: As admissible under University Rules as amended from time to time.”

The I.G. University is in the process of framing its Rules, presently it is following the Rules and Regulations of M.D. University, Rohtak. The M.D. University Leave Rules are silent in the matter. The Haryana Civil Services (Leave) Rules, 2016, however, provides as under:

“36. Grant of Earned Leave to Government Employees of Vacating Wing.

1. A Government Employees of vacating wing shall not be entitled to earned leave in respect of duty performed in any year in which he avails himself of the full vacation.

Exception:- Earned leave of ten days in lieu of half pay leave for each completed year of service shall be admissible, in addition to vacation, to teaching staff only posted in vacation wing: -

Provided no such leave shall be admissible during the first year of service.

Note:- List of Employees of vacation wing has been given in the Annexure of this Rule.

2. The Earned Leave admissible to such Government Employees in respect of any year in which he is prevented from availing himself of the full vacation and directed by the General or Special Order to join his duty or to undertake training or Seminar in public interest during the period of vacation, shall be entitled to earned leave in such promotion of the following periods as the number of days of vacation not taken bear to the full vacation: -

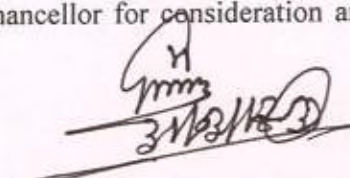
- (i) to a government employee with 10 years service or less: **15 days**
(ii) to a government employee with more than 10 years but not exceeding 20 years service: **20 days**
(iii) to a government employee with over 20 years service : **30 days**

Provided that if a government employee is prevented from enjoying more than 15 days of the vacation, he shall be considered to have availed himself of no portion of the vacation.

3. If in any year, he does not avail himself of the vacation, earned leave shall be admissible in respect of that year in accordance with the provisions of sub rule (2).

XXX XXX XXX XXX

In view of the above mentioned Rules and the terms and conditions of deputation conveyed by the Haryana Government, the Registrar is entitled for 30 days earned leave per annum, for the period he remained as such in I.G. University, Meerpur, Rewari. In accordance with the above provisions, the case was put-up to the Hon'ble Vice-Chancellor for consideration and the Hon'ble



Vice-Chancellor has ordered to put-up the case in the forthcoming meeting of the Executive Council. Hence the item.

RESOLVED THAT THE LEAVE DUE IN LIEU OF VACATIONS, AS MENTIONED IN THE TERMS AND CONDITIONS APPROVED BY THE HON'BLE CHANCELLOR BE ALLOWED IN ACCORDANCE WITH THE PROVISIONS OF HARYANA CIVIL SERVICES (LEAVE) RULES, 2016.

FURTHER RESOLEVED THAT THE SALARY ON ACCOUNT OF UNSPENT LEAVE BE SENT TO THE PARENT INSTITUTE OF THE REGISTRAR ANNUALLY AS PER APPROVED TERMS AND CONDITIONS RECEIVED FROM THE GOVERNMENT.

[ACTION BY D.R.(ESTT.)]

5. Considered the provisions for grant of Maternity Leave to Female Employee engaged on contract basis in terms of letter issued by the Govt. of Haryana (FD) vide No. 11/8/2014-3FR/11887 dated 04.08.2014 and to adopt the same by the University for its contractual employees.(Annexure – 6, already circulated)

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

[ACTION BY D.R.(ESTT.)]

6. Considered the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in extending the contractual term in the service of teaching/ non-teaching employees as detailed below:

Sr. No.	Name	Designation	Date of expiry of present contract period	Proposed extension in contract period
Teaching Staff.				
1.	Dr. R.S. Sangwan	Professor in Geography	08.11.2017	Six months w.e.f. 09.11.2017
2.	Dr. Santosh Sharma	Professor in Physical Education	07/01/2018	Six months w.e.f. 08.01.2018
3.	Dr. Satinder Bal Gupta	Associate Professor in C.S.E.	31.01.2018	Six months w.e.f. 01.02.2018
Non-Teaching Staff.				
1.	Dr. M.M. Kaushik	Dy. Registrar	23.10.2017	Six months w.e.f. 24.10.2017
2.	Sh. Raj Kumar Sharma	Superintendent	01.02.2018	Six months w.e.f. 02.02.2018
3.	Sh. D.R. Chugh	Asst. Registrar	21.01.2018	Six months w.e.f. 22.01.2018
4.	Sh. B.L. Sharma	Asstt. Registrar	24.01.2018	Six months w.e.f.

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				25.01.2018
5.	Dr. S C Gera	Library Advisor	31.01.2018	Six months w.e.f. 01.02.2018
6.	Sh. H.R. Sardana	Superintendent	01.02.2018	Six months w.e.f. 02.02.2018
7.	Sh. A.S. Dahinwal	Finance Officer	31.03.2018	Six months w.e.f. 01.04.2018

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

[ACTION BY D.R.(ESTT.)]

7. Considered the action taken by the Vice-Chancellor in accepting the resignation of Dr. Ram Sajan Pandey, re-employed in the University as Professor in Hindi after superannuation w.e.f. 03.07.2017.

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

[ACTION BY D.R.(ESTT.)]

8. Considered the action taken by the Vice-Chancellor in continuing the services on deputation of Prof. Narender Kumar, Department of Commerce, Dr. D.P. Goyal, Associate Professor, Department of Physics and Dr. Raj Kumar, Assistant Professor, Department of C.S.E. for another one year on usual terms & conditions. Details are as under:

Sr. No.	Name	Department	Date of expiry of Deputation Period	Proposed extension of Deputation period
1.	Prof. Narender Kumar	Commerce	05.03.2018	For one year i.e. from 06.03.2018 to 05.03.2019
2.	Dr. D.P. Goyal, Associate Professor	Physics	09.02.2018	For one year i.e. from 10.02.2018 to 09.02.2019
3.	Dr. Raj Kumar, Assistant Professor	C.S.E.	14.02.2018	For one year i.e. from 15.02.2018 to 14.02.2019

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

[ACTION BY D.R.(ESTT.)]

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9. Considered and approved the recommendations of the Finance Committee of its meeting held on 16.03.2018 vide Resolution No. 2 regarding Budget Estimates of the University for the Financial Year 2018-2019 and Revised Estimates for the year 2017-18. (Annexure – 9, already circulated).

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FINANCE COMMITTEE BE APPROVED AND REFERRED TO THE UNIVERSITY COURT FOR CONSIDERATION.

[ACTION BY D.R.(Acad.)/F.O.]

10. Noted the Annual Accounts and Balance Sheet of the Indira Gandhi University, Meerpur for the year 2016-17. (Annexure – 10, already circulated)

RESOLVED THAT THE ANNUAL ACCOUNTS AND BALANCE SHEET FOR THE YEAR 2016-17 BE NOTED AND REFERRED TO THE UNIVERSITY COURT FOR CONSIDERATION.

[ACTION BY D.R.(Acad.)/F.O.]

11. Considered the Annual Report of the University for the year 2016-17 i.e. 01.07.2016-30.06.2017.(Annexure – 11, already circulated).

RESOLVED THAT THE ANNUAL ACCOUNTS & BALANCE SHEET FOR THE YEAR 2016-17 BE REFERRED TO THE UNIVERSITY COURT.

[ACTION BY D.R.(Acad.)/F.O.]

12. Considered the consent of Members of the Executive Council to the proposed amendments, sought by circulation, to the (i) Ph.D. Ordinance and (ii) payment of remuneration to the Resource Persons for the periods falling during vacations.

(Annexures : T.A. 1-5, already circulated)

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Rajinder

12(i) RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN APPROVING THE AMENDMENTS, MADE ON THE RECOMMENDATIONS OF THE COMMITTEE CONSTITUTED FOR THE PURPOSE, IN THE PH.D ORDINANCE, BY CIRCULATION, BE APPROVED. THE HOUSE APPRECIATED THE ACTION OF THE AUTHORITY TO MAKE PH.D ADMISSION PROCESS MORE TRANSPARENT BY INTRODUCING THE EXTERNAL EXPERTS IN THE PROCESS.

[ACTION BY D.R.(ACAD.)]

12(ii) RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN APPROVING THE PROCEEDINGS [DATED 28.2.2018] OF THE COMMITTEE CONSTITUTED TO EXAMINE THE DEMANDS OF RESOURCE PERSONS, BE APPROVED.

[ACTION BY D.R.(ESTT./F.O.)]

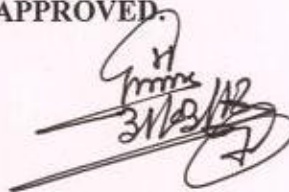
13. Considered and approve the action taken by the Vice-Chancellor in anticipation of the approval of the Executive Council in constituting the Departmental promotion Committee (DPC) for considering promotion cases of non-teaching employees of the University, comprising of the following members:

1.	Dean Academic Affairs	:	Convener
2.	Dr. D.P. Goyal, Associate Professor in Physics	:	Member
3.	Prof. V.K. Sharma, M.D.U., Rohtak	:	Member
4.	Prof. J.P. Yadav, M.D.U., Rohtak	:	Member
5.	Prof. Sudhir Bansal, M.D.U., Rohtak	:	Member
6.	Prof. Tej Singh, Dept. of Commerce	:	Special Member

The term of the above committee members shall be of two years.

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

[ACTION BY DR(ESTT.)]



Ravinder

14. Considered the recommendations of the meeting of the committee constituted by the Vice-Chancellor to consider the representation of the faculty members of Indira Gandhi University, Meerpur, Rewari for withdrawal of letter No. 13/2(9)/2013-5FR/3734 dated 20.03.2013 vide State Govt. letter No. 13/2(9)/2013-5FR/19592 dated 01.08.2016 with regard to reflection of M.Phil./Ph.D. degree etc. non-compounded advance increments as a separate component.

(Annexures : T.A. 6, already circulated)

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE COMMITTEE BE APPROVED.

[ACTION BY D.R.(ESTT.)]

15. Considered the recommendations of :

(A) The Selection Committee meetings (placed on the table in a Sealed Envelope), for the posts advertised vide Advt. No. 01/2017, as under:

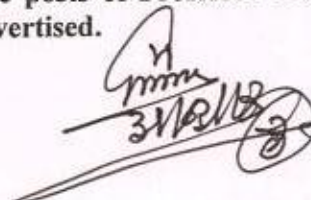
Sr. No.	Proceedings/Post	Date of Interview
1.	Associate Professor (Two-UR) in Computer Science and Applications	29.03.2018
2.	Associate Professor (One-UR) in Computer Science & Engineering (for B.Tech.)	29.03.2018

AND

- (B) The Selection Committee meeting for the post of Associate Professor in Law held on 30.03.2018, available in Sealed Envelope placed on the table.

RESOLVED THAT THE RECOMMENDATIONS OF THE COMMITTEE(S) IN APPOINTING THE FOLLOWING FACULTY BE APPROVED:

1. Dr.Satender Bal and Dr. Savita Kumari as Associate Professors in Computer Science and Engineering;
2. Dr. Raj Kumar Yadav as Associate Professor in Computer Science and Engineering (for B.Tech. Programmes); and
3. The posts of Professor and Associate Professors in Law be re-advertised.



[ACTION BY D.R.(ESTT.)]

Dr. Raj Kumar Yadav

16. Considered the recommendations of the Screening Committee of its meeting held on 30.03.2018 on the basis of report given by Internal Screening Committee (placed on the table in Sealed Envelope) relating to the promotion of the following Faculty members of the Commerce Department from Stage - II to Stage - III under Career Advance Scheme with effect from the due dates:

1. Dr. Ravinder Kumar, Assistant Professor
2. Dr. Sanjay Hooda, Assistant Professor
3. Dr. (Mrs.) Aditi Sharma, Assistant Professor

RESOLVED THAT RECOMMENDATIONS OF THE SCREENING COMMITTEE IN GRANTING PROMOTION TO THE ABOVE MENTIONED FACULTY MEMBERS W.E.F. THE DUE DATES FROM STAGE - II TO STAGE - III BE APPROVED.

[ACTION BY D.R.(ESTT.)]

17. Considered the proposal to transfer one post of Assistant Professor from the Department of Commerce to the Department of Tourism and Hotel Management temporarily along with Faculty member (Dr. Deepak Gupta agreed for the shifting) with immediate effect.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED FOR STRENGTHENING THE DEPARTMENT AND TO OFFER PH.D. PROGRAMME IN TOURISM AND HOTEL MANAGEMENT.

THE HOUSE APPRECIATED THE EFFORTS OF THE VICE-CHANCELLOR TO OPEN THE INCUBATION CENTER OF TOURISM & HOSPITALITY IN THE CAMPUS FOR WHICH A GRANT OF RS. 2.29 CR. IS RECEIVED FROM MOT, GOI.

[ACTION BY D.R.(ESTT.)]

18. Considered the proposal of transfer of One Post of Assistant Professor from the Department of Computer Science & Engineering to the Department of English as an Internal Adjustment.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

[ACTION BY D.R.(ESTT.)]

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 Ravin Hooda

19. Considered and approved the action taken by the Vice-Chancellor, in announcing in the Seminar held on 29.03.2018 titled "Women Empowerment and Gender Equality" the establishment of a "Women Study Centre" at IGU and to make provisions of the following manpower to functionalize the Centre smoothly:

1. One Women Director (by engaging/appointing on contractual or by giving the additional charge to any senior faculty member preferably to women)
2. One Women Advisor-cum-Consultant (Preferable a Medical Doctor) – may be engaged on contractual basis on the terms and conditions mutually agreed upon.
3. One Data Entry Operator may be engaged through outsource agency on DC rates.
4. One Office Attendant may be engaged through outsource agency on DC rates.

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

FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO MAKE APPOINTMENTS/ENGAGEMENT AS PROPOSED ON NEED BASIS.

[ACTION BY D.R.(ESTT.)]

20. Considered the following notification(s) issued by the Govt. of Haryana for adoption by the University:

- (1) Notification No. GSR-25/Const./Art.309/2017 issued by the Govt. of Haryana on 13.12.2017 making amendments in the Criteria prescribed for the selection of candidates for Group C and Group D posts.

(Annexure : T.A. – 7, already circulated)

[ACTION BY DR(ESTT.)]

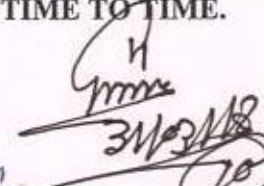
- (2) Communication received from the Govt. of Haryana issued from the office of the Director General Higher Education for revising the rates of NSS Fund from Rs. 10.00 to Rs. 20.00 in the case of affiliated colleges, the sharing of this fund shall be 50:50.

(Annexure : T.A. – 8, already circulated)

[ACTION BY D.S.W.]

RESOLVED THAT THE ABOVE NOTIFICATION/COMMUNICATION BE ADOPTED BY THE UNIVERSITY.

FURTHER RESOLVED THAT ALL THE COMMUNICATIONS/NOTIFICATIONS RECEIVED FROM THE DIRECTORATE OF HIGHER EDUCATION/FINANCE DEPARTMENT BE ADOPTED BY THE UNIVERSITY FROM TIME TO TIME.

Dr.inder


ANY OTHER ITEM:

After taking up the above agenda items, the Vice-Chancellor informed the House that there are certain issues which could not be included in the regular/supplementary agenda but requires consideration/approval of the House:

1. (a) The Vice-Chancellor informed the House that presently the IGU, especially after the affiliation of more than 136 colleges located in the districts of Rewari and Mohindergarh, is facing an acute shortage of non-teaching staff. Though the Government has sanctioned non-teaching posts of different categories but for a smooth running these are not sufficient. The IGU also could not be fill-up available vacant sanctioned posts owing to some technical and administrative compulsions of the University. Now, if the House permits the University, we may go ahead in initiating the process of filling-up the vacant posts, as per norms and in a transparent manner.

(b) The Vice-Chancellor also informed that the IGU recently had advertised a number of teaching posts for its different teaching departments. In the case of Department of Education against the sanctioned and available vacant two posts of Associate Professors, due to typographical mistake, only one post was advertised. On noticing, the interviews have been cancelled. Now, IGU like to re-advertise the Posts and invite fresh applications by giving a "Corrigendum" with the conditions that (i) the candidates already applied for the post need not apply again and need not to pay fee again; (ii) all such candidates will however be allowed to up-date their applications – if they desire to do so – by adding additional documents/papers etc. , (iii) at least three week time be given, and (iv) the corrigendum be got published in the same news papers in which the advertisement was got published.

- (i) **RESOLVED THAT THE UNIVERSITY MAY FILL-UP THE VACANT NON-TEACHING POSTS AS PER THE QUALIFICATIONS APPROVED BY THE EC IN ITS LAST MEETING. THE NORMS AND THE SELECTION CRITEIRA PRESCRIBED BY THE UNIVERSITY ON THE ANALOGY OF MDU, ROHTAK WILL BE APPLICABLE AND IN ABSENCE, THE NORMS/CRITERIA OF THE HARYANA GOVT WILL BE FOLLOWED.**

Pravin Das

(ii) THE COMMITTEE ALREADY CONSTITUTED BY THE VICE-CHANCELLOR FOR PREPARING CRITERIA FOR FILLING-UP OF THE SANCTIONED VACANT TEACHING & NON-TEACHING POSTS IN THE UNIVERSITY, SUBMITTED ITS REVISED/AMENDED RECOMMENDATIONS FOR THE DIRECT RECRUITMENT OF NON-TEACHING STAFF IN VIEW OF ITEM NO. 2(i) OF 13TH MEETING OF EXECUTIVE COUNCIL HELD ON 06.09.2017 AND FURTHER IN VIEW OF GOVT. NOTIFICATION NO. GSR-25/Const./Art.309/2017 DATED 13.12.2017.

THE HOUSE APPROVED THE REVISED RECOMMENDATIONS OF THE COMMITTEE REGARDING (i) QUALIFICATIONS/EXPERIENCE FOR DIRECT RECRUITMENT TO VARIOUS POSTS OF NON-TEACHING STAFF OF THE UNIVERSITY.

(ii) SELECTION CRITERIA FOR DIRECT APPOINTMENT TO VARIOUS NON-TEACHING POSTS.

(iii) RESOLVED THAT THE PROPOSAL AT (b) BE APPROVED.

(iv) THE HOUSE APPRECIATED THE CRITERIA LAID DOWN FOR APPOINTING TEACHING AND NON-TEACHING POSTS IN MOST TRANSPARENT MANNER AND PARTICULARLY BY INTRODUCING THE ENTRANCE TEST AT THE ENTRY LEVEL OF ASSISTANT PROFESSOR AND AGAIN BY GIVING THE WEIGHTAGE IN THE DOMAIN KNOWLEDGE AT THE TIME OF INTERVIEW.

2. Considered the request of Sh. Ramesh Kumar, the then Dy. Supdt. now Superintendent for writing off the payment, amounting to Rs. 1010.00 (Rupees one thousand and ten only) made in excess to the out-side experts, on account of TA/DA (in the absence of Toll Tax receipts) out of an advance drawn by him to the tune of Rs. 38,000.00. The Audit has objected and considered it as an excess payment. According to Clause 28.10 (Node – (d) of Chapter-28 of the University Accounts Code Vol. IV, titled “Writing off Losses of Store Articles, Cash, Demurrage, etc. and for determining

Ravindra

31/12/17

Store Articles as Surplus, Obsolete or unserviceable and their disposal”:

“Powers with regard to write off of losses of cash shall be exercised by the Vice-Chancellor only. Where deemed necessary by him, he may bring the fact to the notice of the Executive Council with necessary details.”

RESOLVED THAT THE CASH LOSS OF RS. 1010.00 (RUPEES ONE THOUSAND AND TEN ONLY) BE WRITTEN OFF.

RESOLVED FURTHER THAT THE EMPLOYEES DEALING WITH CASH BE ADVISED TO BE CAREFUL IN HANDLING SUCH MATTERS.

3. The Vice-Chancellor also informed the House that with the joining of University of Health Science at Rohtak by Dr. M.M. Kaushik, one of the longexperienced (43 years+) and well qualified [(MA (Pub. Admn.), MBA (Gold Medal), Ph.D. (Management Sc.) and LL.B.] officers, looking after Establishment Branch, Colleges Branch and Court Cases, the IGU feel a loss to the Institution. For the sincerity, honesty and commitment towards his duties with a sense of responsibility he deserves to be appreciated. Though, on our request he, from time to time, is always available for the help and consultancy. In the interest of the University we are keen keep him associated with the University to provide advise/consultancy in various matters.

RESOLVED THAT DR. M.M. KAUSHIK BE APPRECIATED FOR THE WORK HE HAS DONE AND BE ASSOCIATED WITH THE IGU IN AN HONORARY CAPACITY. HE MAY BE PAID TA/DA AND SITTING FEE OF RS. 2000/-.

4. At the end the Vice-Chancellor informed the House that few disciplinary cases pending, as discussed in the EC meeting held on 6.9.2017, were required to be placed before the House for its consideration. In the meantime, the MDU has sent a copy of the enquiry report, the conclusion of which has been made is that, “...committee finds the substance in the allegations made by Sh. Gaurav Dalal in his complaint under CM Grievance and recommends that the University may constitute regularly inquiry in this case.” It

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 [Signature]

is pertinent to mention here that Mr. Gaurav Dalal has made some allegations relating to financial embezzlement to the tune of Rs. 33,600.00. Therefore, all the cases relating to Prof. Sri Kishan, Dr. Balkar Singh, Dr. Nikhilesh Yadav etc. with complete details will be placed before the House in its next meeting.

RESOLVED THAT THE CHANCE BE GIVEN TO HEAR THE FACULTY MEMBERS AGAINST WHOM THE CASES ARE PENDING, IN THE NEXT EC MEETING.

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

APPROVED

VICE-CHANCELLOR

[Handwritten Signature]
REGISTRAR

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31/3/15