

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 18TH MEETING OF THE EXECUTIVE COUNCIL HELD ON WEDNESDAY THE 21ST NOVEMBER, 2018 AT 2:00 P.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR.

THE FOLLOWING ATTENDED THE MEETING:

1.	Dr. Markanday Ahuja Vice-Chancellor,	Chairman
2.	Dr. Poonam Malik (Nominee, Higher Education Dept. Haryana)	Member
3.	Prof. Suredh Kumar	Member
4.	Prof. Narender Kumar	Member
5.	Prof. Tej Singh	Member
6.	Prof. Manju Pruthi	Member
7.	Prof. R.S. Sangwan	Member
8.	Sh. Satish Khurana,	Member
9.	Dr. D.P. Goyal	Member
10.	Dr. Rajkumar Yadav	Member
11.	Dr. Seema Mahlawat	Member
12.	Dr. Madan Lal	Secretary

1. Confirmed the minutes of 17th meeting of the Executive Council held on 22nd October 2018 with following modifications: -

Resolution No. 6:

“RESOLVED THAT PROF. TANKESHWAR KUMAR, VICE-CHANCELLOR, GJUS&T, HISAR WILL REPLACE DR. MARKANDAY AHUJA INSTEAD OF PROF. BADRUDDIN (DEPT. OF LAW, GUG).”

Resolution No. 25:

“WITH REFERENCE TO DECISION TAKEN REGARDING ADVERTISEMENT FOR FILLING OF VACANT SANCTIONED NON-TEACHING POST WAS TAKEN-UP FOR CLARIFICATION WITH REGARD TO PERCENTAGE OF VACANT POSTS FOR DIRECT RECRUITMENT IN VIEW OF DOUBT IN THE DECISION TAKEN IN 13TH MEETING OF

EXECUTIVE COUNCIL VIDE ITEM NO. 2. AFTER DETAILED DELIBERATION, IT WAS CLARIFIED AND RESOLVED THAT PERCENTAGE ALREADY PRESCRIBED FOR DIRECT RECRUITMENT VIDE NOTE 1 AND NOTE 2 OF RESOLUTION NO. 1 OF MINUTES OF 8TH MEETING HELD ON 07.10.2015 BE FOLLOWED.

Resolution No. 26 (XIX):

“RESOLVED THAT THE REVISED RATE OF FEE FOR EXTENSION LECTURE BE APPROVED Rs. 2000/-, Rs.1500/- & Rs. 1000/- FOR PROFESSOR, ASSOCIATE PROFESSOR & ASSISTANT PROFESSOR, RESPECTIVELY INVITED AS RESOURCE PERSON. (Annexure -1, already circulated)

FURTHER RESOLVED THAT S.No. 18 WAS NOT GIVEN TO ANY RESOLUTION BY MISTAKE, THEREFORE , THE SUBSEQUENT ITEMS 19 TO 26 MAY BE CONSIDERED AS ONE LOWER. FOR E.G. 19 AS 18 AND 20 AS 19 AND SO ON AND SO FORTH.

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

2. Considered the revision of rate of Honorarium rate of Judges invited for Youth Festival Events from Rs. 850/- for 1st Event and Rs. 250/- for additional subsequent event per day to Rs. 1000/- for 1st Event and Rs. 500/- for additional subsequent event per day on the analogy of M.D.U., Rohtak.

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ANTICIPATION OF APPROVAL OF THE EXECUTIVE COUNCIL IN REVISING THE RATE OF HONORARIUM TO Rs. 1000/- PER EVENT AND Rs. 500/- FOR ADDITIONAL SUBSEQUENT EVENT PER DAY PAYABLE TO JUDGES INVITED FOR YOUTH FESTIVAL EVENTS BE APPROVED.

3. Considered the matter regarding report dated 05.06.2018 (in sealed envelope to be opened before the EC) given by the Departmental Promotion Committee of the University regarding recommendations of promotion of non-teaching staff.

RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO CONSIDER THE REPORT/RECOMMENDATIONS OF DPC REGARDING

PROMOTION OF NON-TEACHING STAFF KEEPING IN VIEW THE TECHNICALITIES INVOLVED, IF ANY.

4. Considered the proposal for construction of animal house for keeping animals/birds for practical work of students of various courses being run in the departments under Faculty of Medical Sciences & Life Sciences and construction of workshop for practical of students of Computer Science and Engineering.

RESOLVED THAT THE ABOVE PROPOSAL FOR CONSTRUCTION OF ANIMAL HOUSE AND WORKSHOP BE APPROVED.

5. Considered the proposal for revising the existing limit of Rs. 3000/- to Rs. 5000/- for making purchases without quotations from market.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

6. UNDER ANY OTHER ITEM THE FOLLOWING ISSUES WERE TAKEN-UP WITH THE PERMISSION OF THE CHAIR:

- i. Considered the Proceedings of Screening-Cum-Evaluation Committee for considering the case of eligibility of Assistant Professor for grant of promotion from Stage I to II i.e. AGP Rs. 6000/- to Rs. 7000/- under C.A.S.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE SCREENING-CUM-EVALUATION COMMITTEE BE APPROVED.

- ii. Considered the draft Hostel Rules for Maharana Partap Boys Hostel and Rani Laxmi Bai Girls Hostel of this University framed and recommended, by the Committee constituted by the Vice-Chancellor for the purpose, in its meeting held on 14.07.2018.

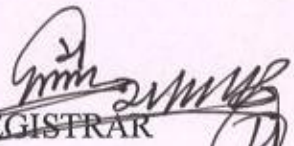
RESOLVED THAT THE DRAFT HOSTEL RULES BE APPROVED AS RECOMMENDED BY THE COMMITTEE.

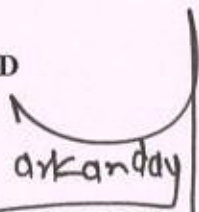
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(iii) Considered the proposal to convert the 2 Type-IV Houses which were reserved for use as University Guest House, be Unreserved so that the same can be allotted to the University employees. The proposal was mooted in view of acute shortage of residential houses on the campus.

RESLOVED THAT THE 2 TYPE- IV HOUSES BE UNRESERVED AND BE MADE AVAILABLE FOR ALLOTMENT TO THE UNIVERSITY EMPLOYEES AND THE VICE-CHANCELLOR IS FURTHER AUTHORISED TO GET THESE HOUSES ALLOTTED ON DISCRETIONARY BASIS AS PER THE NEED OF THE UNIVERSITY.

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


REGISTRAR

APPROVED

VICE-CHANCELLOR
