INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 19TH MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL HELD ON TUESDAY, THE 26TH FEBRUARY, 2019 AT 10.00 A.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.

THE FOLLOWING ATTENDED THE MEETING :

1.	Dr. Markanday Ahuja, Vice-Chancellor	Chairman
2.	Prof. Suresh Kumar	Member
3.	Prof. Narender Kumar	Member
4.	Prof. Manju Pruthi	Member
5.	Prof. Romika Batra	Member
6.	Prof. Tej Singh	Member
7.	Dr. D.P. Goyal	Member
8.	Dr. Raj Kumar	Member
9.	Dr. Savita Kumari	Member
10.	Dr. Seema Mehlawat	Member
11.	Dr. Annapurna Sharma, Registrar	Secretary

At the very outset, Dr. Markanday Ahuja, Vice-Chancellor welcomed all the members of the Executive Council and also introduced that 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, Secretary of the Council.

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(i) Noted the action taken by the Vice-Chancellor in anticipation of approval of Executive Council in allowing interest annually on the balances of GPF of University Employees at the average rate as given by the bank.

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED. AND FURTHER RESOLVED A COMMITTEE CONSISTING OF PROF. TEJ SINGH, SH. SATISH KHURANA, SH. A.S. DAHINWAL AND SH. A.L. TUTEJA BE CONSTITUTED TO RESOLVE THE PENDING MATTERS OF THE GENERAL PROVIDENT FUND, PENSION, GRATUATITY OF THE UNIVERSITY EMPLOYEES.

(ii) Noted the action taken by the Vice-Chancellor in granting revised rate of Uniform /Washing allowance to class IV employees of this University w.e.f. 01.05.2018 as granted by the Haryana Govt. to its employees vide Printing & Stationery Department Memo No. 9/4/88-2PF dated 10.08.2018

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

(iii) Noted the action taken by the Vice-Chancellor in anticipation approval of the Executive Council in granting extension period of contract basis engagement of Prof. Dr. Santosh Sharma (Retd.), as Professor in Department of Physical Education from 08.01.2019 to 07.05.2019 (four months) and as Advisor in Sports from 08.05.2019 to 07.07.2019 (two months).

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

(iv) Noted the action taken by Vice-Chancellor in engaging Sh. A.L. Tuteja as Dy. Registrar on consolidated salary of Rs. 38000/- per month and Sh. Prem Nath as Superintendent @ of Rs. 28000/- per month respectively on contract basis for a period of six months or till regular appointment is made which ever earlier, in anticipation approval of the Executive Council.

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

(v) Noted the action taken by the Vice-Chancellor in granting enhancement of monthly remuneration/conveyance allowance of the following Non-Teaching Employees engaged on contract basis on the recommendations of committee, constituted for the purpose w.e.f. 01.01.2019:

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Sr. No.	Name of Employee	Existing Remuneration	Enhanced Remuneration
1.	Sh. Prabha Shankar, Technical Adivsor	Rs. 4000/- per visit + Rs. 1000/- Conveyance Allowance per visit	Rs. 6000/- per visit + Rs. 16/- per K.M. per visit
2.	Sh. R.N. Kansal Executive Engineer	Rs. 35000/- P.M. + Rs. 3000/- Conveyance Allowance per visit	Rs. 50000/- P.M. + Rs. 16/- per K.M. per visit
3.	Sh. Abhey Singh Dahinwal Finance Officer	Rs. 42,000/- P.M.	Rs. 50,000/- P.M. + Rs. 5000/- fixed Conveyance Allowance per month
4.	Dr. A.L. Tuteja	Rs. 45,000/- P.M.	Rs. 50,000/- P.M.

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

(vi) **Considered the decision taken by the Haryana Government regarding waiving of processing fee/inspection/Course fee /affiliation fee/late fee and format fees from the newly opened Govt. Colleges in the State of Haryana as conveyed by the Director General Higher Education, Haryana Panchkula vide letter No. KW3/1-2017 C-1 (I) dated 05.09.2018 and conveyed by the Additional Chief Secretary to Government Haryana, Technical Education, Haryana, Chandigarh vide letter No. 44/39/2018-4TE dated 13.08.2018 not to charge any fees from Government Engineering Colleges /Govt. Institutions.**

RESOLVED THAT THE ABOVE DECISIONS TAKEN BY THE GOVERNMENT BE IMPLEMENTED.

(vii) **Noted the action taken by the Vice-Chancellor in allowing Dr. Madan Lal, Registrar to continue to serve on deputation as Registrar of this University from 02.012.2018 i.e. after the completiòn of period of 3 years of deputation as per terms and conditions approved by the Govt vide order Endst. No. IGU/ENT/2018/9083-85B dated 02.12.2018. (Annexure- "VI" page -29 to 30)**

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RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED AND FURTHER RESOLVED THAT THE MATTER MAY BE TAKEN UP WITH THE GOVERNMENT FOR APPROVAL OF THE GOVERNOR-CHANCELLOR.

(viii) Noted the action taken by the Vice-Chancellor in anticipation approval of Executive Council in granting benefit of past service rendered on deputation at Chaudhary Ranbir Singh University, Jind as Associate Professor from 09.04.2016 to 08.04.2017 for all intents and purposes.

DURING THE DISCUSSION DR. SAVITA LEFT THE MEETING AND AFTER DUE DELIBERATIONS IT WAS RESOLVED THAT SERVICES OF DR. SAVITA KUMARI WERE LENT ON DEPUTATION WITH THE PERMISSION OF THE UNIVERSITY HENCE IT IS NOT HER PAST SERVICE. FURTHER RESOLVED THAT THE BENEFIT OF SERVICE RENDERED ON DEPUTATION BE GIVEN STRICTLY AS PER UGC REGULATIONS UNDER CARRIER ADVANCEMENT SCHEME (CAS). FURTHER RESOLOVED THAT ALL OTHER SIMILAR CASES BE ALSO TAKEN UP ON THE SAME PATTERN.

(ix) Considered the request of Sh. Lekh Ram, Clerk for granting Leave Not Due for 62 days i.e. from 22.08.2018 to 22.10.2018 .

RESOLVED THAT ABOVE REQUEST OF SH. LEKH RAM, CLERK BE ACCEDED TO.

(x) Noted the action taken by the Vice-Chancellor, in anticipation approval of Executive Council, in accepting the recommendations of the Committee constituted by the Vice Chancellor in absorbing Sh. Suresh Kumar, Clerk and Sh. Vikas, Clerk in the service of this University from date of their joining on deputation.

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

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(xi) Considered the recommendations of Internal and Evaluation Committees regarding grant of promotion from stage 1to 2 i.e. AGP Rs. 6000/- to Rs. 7000/- and from stage 2 to 3 i.e. AGP 7000/- to Rs. 8000/- under CAS in respect of following teachers:

Sr. No.	Name of Teacher	Department	Stage of AGP under CAS	Date of Promotion
1.	Dr. Deepak Gupta	Commerce	Stage 2 to 3 i.e. AGP Rs. 7000/- to Rs.8000/-	w.e.f. 23 August, 2018
2.	Dr. Hari Om	Commerce	Stage 1 to 2 i.e. AGP Rs. 6000/- to Rs.7000/-	w.e.f. 1 April, 2017
3.	Dr. Ishwar Sharma	Commerce	Stage 1 to 2 i.e. AGP Rs. 6000/- to Rs.7000/-	w.e.f. 08 August, 2018
4.	Mrs. Mamta	Commerce	Stage 1 to 2 i.e. AGP Rs. 6000/- to Rs.7000/-	w.e.f. 18 August, 2018

RESOLVED THAT THE VICE-CHACNELLOR BE AUTHORISED TO TAKE FINAL DECISION AFTER EXAMINING THE RECORD.

(xii) Noted the action taken by the Vice-Chancellor in anticipation approval of the Executive Council in engaging S/Sh. Surender Kumar Sharma, and S.N. Sharma as legal Advisor and Advisor(Gern. Admn) respectively. w.e.f. 24.01.2019 for six months initially as per offer given to them.

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED. FURTHER RESOLVED THAT RELATIVE POINT REGARDING REMUNERATION TO BE PAID TO THEM BE TREATED TO BE AMMENDED AS UNDER:

1. **Surender Sharma, Legal Advisor.**

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"He will be paid consolidated remuneration of Rs. 30000/- per month for rendering legal advice as and when asked by the University and Rs. 6000/- per visit including T.A. subject to maximum of Rs.90000/- per month including consolidated remuneration".

2. S.N. Sharma, Advisor (Gen. Admin.)
" He will be paid remuneration at the rate of Rs. 6000/- per visit including T.A. subject maximum Rs. 90000/- per month."

(xiii) Noted the action taken by the Vice-Chancellor, in anticipation approval of the Executive Council, in engaging Dr. Jitender Khurana as Assistant Registrar w.e.f. 07.01.2019 (FN). His appointment is purely temporary on contract basis, for a period of six months or till the regular appointment is made, whichever is earlier. He shall be paid salary which is starting without allowances as per 7th Pay Commission i.e. Rs. 56,100/- per month (Consolidated). He will not be allowed any of the benefits which is available to regular employee of the University. His engagement can be terminated at any time by the University without assigning any reason. He will not be entitled to any other benefits as is not specified herein.

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

(xiv) Noted the action taken by the Vice-Chancellor in engaging/ appointing the following candidate on basis of the selection penal prepared by the selection Committee after conducting the interviews for the post as mentioned and salary package per month against each on contract basis for the period of six months initially or till regular selection are made whichever is earlier, in anticipation of approval of the Executive Council.

Sr. No.	Name	Name of Post	Salary package per month
1.	Ms. Vishaka	Hostel Supervisor	35400/-
2.	Mrs. Mamta Yadav	Supervisor Youth Welfare	35400/-

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3.	Mr. Brijmohan	Advisor Youth Welfare	3500/- per visit subject to maximum 50000 per month
4.	Ms. Sharmila	CARE TAKER	19900/-

The appointment of Mr. Brijmohan has been made against payment of remuneration of Rs. 3500/- per visit subject to maximum of Rs. 50000/- per month.

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

(xv) Considered the proposal for extending the period of engagement/appointment of Dr. Anju Ahuja as Advisor-cum-Consultant Women Study Centre of I.G. University, (Meerpur) Rewari for another six months beyond 03.12.2018 i.e. 04.12.2018 to 03.06.2019 or till other alternate arrangement is made whichever is earlier on the same terms & conditions already fixed at the time of her initial appointments.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED. (WHILE TAKING THIS ITEM THE VICE-CHANCELLOR LEFT THE MEETING).

THOUGH THE EXECUTIVE COUNCIL VIDE RESOLUTION NO. 19 OF ITS MEETING HELD ON 31.03.2018 AUTHORIZED THE VICE-CHANCELLOR TO MAKE APPOINTMENTS FOR WOMEN STUDY CENTRE YET THE COUNCIL RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR ON 25.05.2018 IN ENGAGING DR. ANJU AHUJA AS ADVISOR-CUM-CONSULTANT of I.G. UNIVERSITY, (MEERPUR) REWARI INITIALLY FOR A PERIOD OF SIX MONTHS FROM THE DATE SHE CONSENTED i.e. 04.06.2018 BE APPROVED ON THE TERMS AND CONDITIONS AS MENTIONED IN VC'S ORDERS AS STATED ABOVE./

(xvi) Considered the proposal for naming of the following newly constructed/established facilities in the University:

(a) Two newly constructed Bus Que Shelter in the name of "Mahamana Bus Stop" and "Kalam Bus Stop".
(b) Music Room in the name of "Tansen Music Centre"
(c) Digital Library in the name of Dr. Radha Krishan E-Library.
(d) Computer Centre in the name of "Aryabhata Computer Centre"

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

(xvii) (a) Considered the recommendations made by the Academic Council vide resolution no. 6 of the minuses of its 11th meeting held on 13.02.2019 regarding Ph.D Ordinance of the University.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

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(xvii) (b) Considered the recommendations made by the Academic Council vide resolution no. 11 (ii) and 11(iii) of the minutes of its 11th meeting held on 13.02.2019 regarding establishing of Computer Center and providing facility of Digital Library respectively.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

(xviii) Any other item.

After due permission of the Chair the following items were also taken up:

1. To approve the action taken by the Vice-Chancellor in anticipation of Executive Council in granting extension for period of engagement of services of following officials on usual term and conditions of engagement as per details given below:

Sr. No.	Name	Designation	Branch/Office	Date of Expiry of present contract period	Extension grant upto (Date)
1.	Dr. A.L. Tuteja	Deputy Registrar	Estt. Branch	28.12.2018	29.12.2018 to 28.06.2019
2.	Sh. Prem Nath,	Superintendent	R & S Branch	28.12.2018	29.12.2018 to 28.06.2019
3.	Sh. Dualat Ram Chugh	Assistant Registrar	General Branch	21.01.2019	22.01.2019 to 21.07.2019
4.	Sh. Babulal Sharma	Assistant Registrar	Conduct Branch	24.01.2019	25.01.2019 to 24.07.2019
5.	Dr. S.C. Gera	Library Advisor	University Library	31.01.2019	01.02.2019 to

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					31.07.2019
6.	Sh. Raj Kumar Sharma	Superintendent	College Branch	01.02.2019	02.02.2019 to 01.08.2019

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

2. To approve the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, for revising the remuneration/salary package in respect of the following as under:

Sr. No	Name of the Employee	Existing Remunerations	Revised Remunerations
1.	Sh. A.S. Dahinwal (Deputy Registrar)	Rs. 50000/- + Rs. 5000/- conveyance charges per month	60000/- per month
2.	Mr. A.L. Tuteja (Deputy Registrar)	50000/- per month	60000/- per month

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR IN ANTICIPATION OF APPROVAL OF EXECUTIVE COUNCIL BE APPROVED PARTIALLY MODIFYING THE DECISION TAKEN VIDE ITEM NO. (V) OF THESE MINUTES.

3. To approve the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, regarding extension of period of contract basis of Dr. R.S. Sangwan for further six months. i.e. w.e.f. 09.11.2018 onwards.

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

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4. To approve the action taken by the Vice-Chancellor in extending period of deputation of Dr. D. P. Goyal, Associate Professor, Dept. of Physics for six months i.e. from 10.02.2019 to 09.08.2019 on usual terms and conditions already decided.

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

5. It was brought to the notice of the Council the following retired teachers have been engaged by the Vice-Chancellor in anticipation of the approval of the Executive Council for teaching activities keeping in view the shortage of regular and experienced faculty against the assignment given to them.

Sr. No.	Name	Assignment Given
1.	Dr. Ravinder Vinayak, Ex. Professor, Department of Commerce, M.D. University, Rohtak	Prof.- Advisor, Dept. of Commerce
2.	Dr. H. Ghosh Roy, Ex. Professor, Department of Management, M.D. University, Rohtak	Prof.- Advisor, Dept. of Management
3.	Dr. Veena Bhatnagar, Ex. Professor, Department of_____, M.D. University, Rohtak	
4.	Dr. V.K. Sharma, Professor, Department of Chemistry, M.D. University, Rohtak	Professor, Dept. of Chemistry
5.	Dr. S.S. Shilwant, Professor, Department of Law, M.D. University, Rohtak	Professor, Dept. of Law
6.	Dr. M.S. Turaan, Ex. Professor,	Professor,

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	Department of Management, G.J.U., Hisar	Dept. of Management
7.	Dr. Vishwabandhu, Ex. Assoc. Professor, Department of Hindi, Vaish College, Rohtak	Advisor, Center for Gurunanak Studies.
8.	Dr. Manmohan, Rtd, Teacher, Baba Mastnath University	Advisor, Baba Mastnath Chair.
9	Dr. B.S. Chahar, Rtd, Prof. Dept. of Public Adm., M.D. University, Rohtak	Dept. of Political Science

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

6. It was brought to the notice of the council that Laboratories for various Science Departments established, in this University are lacking with equipments, apparatus and chemical etc. due to which the studies of students are suffering badly. Further, it was also pointed out that Kurukshetra University, Kurukshetra has recently finalized rate contract for purchasing the such like articles.

CONSIDERED THE ABOVE MATTER AND AFTER DETAILED DISCUSSION IT WAS RESOLVED THAT THE RATE CONTRACT APPROVED BY KURUKSHETRA BE ADOPTED FOR PURCHASING ABOVE ITEMS/ARTICLES REQUIRED FOR LABORATORY OF VARIOUS SCIENCE DEPARTMENTS.

7. In the meeting the Vice-Chancellor pointed out the University Grants Commission has recently circulated the guidelines regarding the engagement of guest faculty in the Universities. Our University has engaged the number of resource persons in various departments to take classes in the absence of regular and experienced faculty. To review the cases of resource persons as per UGC guidelines a committee of the following is constituted.

(a) Dean Academic Affairs

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(b) Dr. Tej Singh, Prof. Dept. of Commerce

(c) Sh. Satish Khurana, Assoc. Prof. Dept. of Mathematics

(d) Deputy Registrar (Estt.)

(e) Advisor (Gen. Admn.)

The meeting ended with vote of thanks to the chair.

26/2/19.

Registrar

Approved

27/2/19

Vice-Chancellor

27/2/19

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