

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



MINUTES

OF

20th MEETING (Emergent) OF THE EXECUTIVE COUNCIL

Date: : 30.03.2019
Time: : 11:00 A.M.
**Venue: : Faculty House, M.D.U.,
Rohtak**



INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

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

No. : IGU/Acad./2019/2852-2865

Dated : 31-03-2019

To

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

Sub: Minutes of the 20th Meeting (Emergent) of the Executive Council.

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 20th meeting (Emergent) of the Executive Council held on Saturday the 30th March, 2019 at 11.00 A.M. in the Faculty House, M.D.University, Rohtak. The objection(s), if any, concerning recording of the minutes of the meeting may please be submitted to the Registrar who also happens to the Secretary of the Executive Council, within 10 days of the circulation of these minutes.

Yours sincerely,

Registrar

Encl: As Above

Endst. No. IGU/Acad./2019/2866-67

Dated: 31-03-2019

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 20TH MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL HELD ON SATURDAY THE 30TH MARCH, 2019 AT 11:00 A.M. IN THE FACULTY HOUSE, M.D.UNIVERSITY, ROHTAK.

THE FOLLOWING ATTENDED THE MEETING:

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

1. Confirmed the minutes of 18th meeting of the Executive Council held on 21st November, 2018.

(Annexure – 1 already circulated)

RESOLVED THAT THE MINUTES OF 18TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 21ST NOVEMBER, 2018 BE CONFIRMED.

2. Confirmed the minutes of 19th meeting of the Executive Council held on 26th February, 2019.

(Annexure – 2 already circulated)

RESOLVED THAT THE MINUTES OF 19TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 26TH FEBRUARY, 2019 BE CONFIRMED.

Signature
31/2/19

3. Considered and approve the recommendations of the Finance Committee made in its meeting held on 28.03.2019 vide Resolution No. 2 regarding Budget Estimates of the University for the financial year 2019-2020 and Revised Estimates for the year 2018-19.

(Annexure – 3 already circulated)

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

4. Considered the Annual Accounts for the year 2017-18 and Balance Sheet as on 31.03.2018 of the University.

(Annexure – 4 already circulated)

RESOLVED THAT THE ANNUAL ACCOUNTS AND BALANCE SHEET FOR THE YEAR 2017-18 BE NOTED AND REFERRED TO THE UNIVERSITY COURT FOR CONSIDERATION.

5. To consider the Annual Report of the University for the year 2017-18 i.e. 01.07.2017-30.06.2018.

(Annexure – 5 already circulated)

RESOLVED THAT THE ANNUAL REPORT OF THE UNIVERSITY FOR THE YEAR 2017-18 BE CONSIDERED AND REFERRED TO THE UNIVERSITY COURT FOR CONSIDERATION.

6. Considered the recommendation made by Academic Council in its meeting held on 13.02.2019 vide Resolution No. 6 regarding amendment in Ph.D. Ordinance to be applicable from the session 2017-18 and adaptation of Ph.D. Ordinance of Guru Jambheshwar University of Science & Technology, Hisar.

(Annexure – 6 already circulated)

[Signature]
21/3/19

RESOLVED THAT A COMMITTEE CONSISTING OF THE FOLLOWING IS CONSTITUTED TO REVIEW THE Ph.D. ORDINANCE AND THE VICE-CHANCELLOR BE AUTHORISED TO TAKE FINAL DECISION IN THIS MATTER:

- | | | | |
|------|--------------------|---|----------|
| i. | Prof. TEJ SINGH | - | CONVENER |
| ii. | Prof. MANJU PRUTHI | - | MEMBER |
| iii. | Dr. M.S. BARAK | - | MEMBER |
| iv. | Dr. SAVITA KUMARI | - | MEMBER |
| v. | Dr. VIKAS BATRA | - | MEMBER |

7. Considered the proposal regarding to charge correction fee of Rs. 300/- from students for removal of each discrepancy such as DOB, student name, father's name, mothers name, address, photograph, signature, etc. in record.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

8. Considered the proposal regarding to enhancement/revision of Youth Red Cross fee from Rs. 60/- to Rs. 80/- annually from the session 2019-20.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

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

- i. Confirmation of Dr. Satinder Bal on the post of Associate Professor in the Department of Computer Science & Engineering.

RESOLVED THAT THE DR. SATINDER BAL BE CONFIRMED ON THE POST OF ASSOCIATE PROFESSOR IN THE DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING SUBJECT TO VERIFICATION OF HIS DOCUMENTES FORM THE CONCENERD

[Signature]
31/5/19

ATHORITY HOWEVER DR. SATINDER BAL DID NOT TAKE PART DURING THE DISCUSSION ON THIS ITEM.

- ii. Confirmation of Dr. Savita Kumari on the post of Associate Professor in the Department of Computer Science & Engineering.

RESOLVED THAT THE DR. SAVITA KUMARI BE CONFIRMED ON THE POST OF ASSOCIATE PROFESSOR IN THE DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING. HOWEVER DR. SAVITA KUMARI DID NOT TAKE PART DURING THE DISCUSSION ON THIS ITEM.

- iii. Confirmation of Dr. Raj Kumar on the post of Associate Professor in the Department of Computer Science & Engineering.

RESOLVED THAT THE DR. RAJ KUMAR BE CONFIRMED ON THE POST OF ASSOCIATE PROFESSOR IN THE DEPARTMENT OF COMPUTER SCIENCE & ENGINEERING. HOWEVER DR. RAJ KUMAR DID NOT TAKE PART DURING THE DISCUSSION ON THIS ITEM.

- iv. Considered the proposal regarding fixation of salary of Prof. R.S. Sangwan (Retd.) as per Haryana Government Rules i.e. Last Pay Drawn – Pension.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

- v. Considered the proposal for granting permission to Dr. Annapurna Sharma, Registrar to and fro from I.G.U., Meerpur to Gurugram (the place of permanent residence) by using University Vehicle on payment of Rs. 3000/- per month on account of POL charges till rent free accommodation is provided by the University.

Signature
31/3/19

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED. WHILE DISCUSSION ON THIS ITEM, DR. ANNAPURNA SHARMA LEFT THE MEETING.

- vi. Considered the action taken by the Vice-Chancellor in promoting Sh. Surender Singh, Junior Engineer on the post of S.D.E. (Civil).

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

- vii. The request made by the Non-Teaching Employees Association of the University to the Vice-Chancellor regarding re-consideration of decision taken by the Executive Council in its meeting held on 22.10.2018 vide Resolution No. 26(VIII) was put-up before the House for consideration.

CONSIDERED THE MATTER AND AFTER DETAILED DELIBERATION, IT WAS RESOLVED THAT THE PERIOD FOR WHICH THE NON-TEACHING STAFF OF THE UNIVERSITY REMAINED ON STRIKE FROM 12.10.2018 TO 11.11.2018 BE TREATED AS EARNED LEAVE.

- viii. Considered the proposal regarding adoption of Haryana Government, Finance Department Notification dated 19.07.2016 (Chapter IV – Recovery of License Fee and Rent of Government Accommodation) for Teaching & Non-Teaching Staff Quarters.

RESOLVED THAT THE ABOVE PROPOSAL REGARDING RECOVERY OF LICENSE FEE AND RENT OF GOVERNMENT ACCOMMODATION BE APPROVED.

Sharma
3/12/19

- ix. Considered the request of Prof. Tej Singh No. IGU/Comm./2019/90 dated 22.02.2019, to file the case of purchase of DMCs. In this regard earlier requests and clarifications of Prof. Tej Singh vide letter Nos IGU/Comm/2015/427 dated 03.06.2015 and IGU/Comm/2018/382 dated 29.06.2018 were also considered. It was brought to the notice that DMCs were got printed for December 2013 & May 2014 examinations. But there was a printing mistake due to which these DMCs remained unused and there was an audit para also on this issue.

After considering the exigency of circumstances under which these DMCs were printed, the Council noted that the mistake was bonafide, inadvertent and unintentional. Therefore, the then Controller of Examinations cannot be held responsible. Thus the council resolved that these DMCs may be used in re-appear cases and the said audit para be dropped.

- x. Considered the action taken by the Vice-Chancellor in creating two supernumerary seats for ward/spouse of Regular Employees of this University for admission in U.G/P.G. courses being run in various University Teaching Departments (except courses being run under norms of BCI/PCI/NCTE/AICTE).

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

- xi. Considered the action taken by the Vice-Chancellor in appointing Dr. P. C. Juneja as an Advisor (Law), Dr. Kamlesh Malik, Advisor, Vikramditya Chair and Dr. Kuldeep Singh, Advisor, Vivekananda Chair.

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

Juneja
31/8/19

- xii. Considered the revision of the rates of remuneration to the teaching resource persons engaged by the University by time to time on the pattern of CRSU, Jind, SUPVA, Rohatka, and Gurugram University as under :-

Status/ Personality	Remuneration / Honorarium Payable		
	Per lecture/Contact of one Hour	Ceiling Per Remuneration	Per Month/Fixed
Teaching Resource Person	Rs. 1000/-	i. Rs. 30000/- (Maximum) to those who possess essential qualifications as per UGC / State Govt. ii. Rs. 35000/- (Maximum) who possess the higher qualification than the essential qualifications i.e. Ph.D.	PM
Note: The Chairperson concerned will ensure equitable distribution of work amongst the resources persons during the month.			

RESOLED THAT THE ABOVE PROPOSAL BE APPROVED.

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

[Signature]
31/3/19.

REGISTRAR

APPROVED

[Signature]
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VICE-CHANCELLOR