

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



MINUTES OF THE 2nd MEETING OF THE
EXECUTIVE COUNCIL HELD ON
26th March 2014

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

No. IGU/EC/14/ 695-702
Dated: March 26, 2014

To

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

Sub: Minutes of the 2nd meeting of the Executive Council

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 1st meeting of the Executive Council held on Wednesday the 26th March 2014 at 3:00p.m. in the Conference Hall of the Academic Block of the University. 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 EC, within 10 days of the circulation of these minutes.

Enclosed: as above

Yours sincerely,


Registrar

26/3/2014

2. Appointment of Registrar

Noted the orders of the Hon'ble Governor-Chancellor, Indira Gandhi University, Meerpur, Rewari conveyed vide Endst. No. HRB-UA-2014/1629 dated Chandigarh the 04th March, 2014 for the appointment of Dr. Atam Parkash as first Registrar of the University and his joining on 08.03.2014 A.N (Annexure -II, Page 1 to 2 already circulated).

RESOLVED THAT THE ABOVE ORDERS OF HON'BLE GOVERNOR-CHANCELLOR AND JOINING OF THE REGISTRAR BE NOTED.

3. Budget Estimates of the University for the year 2014-15

Considered the recommendations of Finance Committee made in its meeting held on 24th March, 2014 in the office of the Additional Chief Secretary to Govt. of Haryana Finance Department, 9th floor, Civil Secretariat, Chandigarh vide Resolution No. 1 & 2 (Annexure - III, Page 1 to 5).

1. Considered the Budget Estimates for the year 2014-15

Note: The budget estimates for the year 2014-15 were presented before the meeting of the Finance Committee where it was resolved that the estimates be re-drafted keeping in view university estimated receipts and grants of Rs. fifteen crore only as sanctioned by the government under plan. All payments be classified as revenue expenses of recurring nature such as salary, GPF, CPF, NPS, electricity bills, telephone expenses, POL & other office expenses and of non-recurring nature like stationary, sanitation items etc. and all capital payments separately as it is a newly established university and its resources are limited. However, it was resolved that the payments of staff salary including GPF/CPF/NPS, electricity bills, telephone expenses, POL & other expenses for three months from April 2014 to June 2014 only be recommended for payment to the Executive Council for consideration and approval. Since it is a new university and it will be residential university for five years, therefore, planning of five years of its capital projects and new courses to be started with estimated expenditure and year-wise grants required be submitted to Higher Education Department within three months.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FINANCE COMMITTEE BE REFERRED TO THE COURT FOR APPROVAL.

FURTHER RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR, IN ANTICIPATION OF APPROVAL OF THE FINANCE COMMITTEE, IN ALLOWING THE RE-APPROPRIATION IN THE BUDGET ESTIMATES FOR THE YEAR 2013-14, WHICH WAS SUBSEQUENTLY APPROVED BY THE FINANCE COMMITTEE, BE REFERRED TO THE COURT FOR APPROVAL.

4. Transfer of one post of Associate Professor and five posts of Assistant Professors for starting new department/courses

Considered the action taken by the Vice-Chancellor in transferring one post of Associate Professor and five posts of Assistant Professor (initially sanctioned for the course of PG Diploma in Retail Management in erstwhile IGPGRC, Meerpur) to start new courses of MA- Music (Vocal) in the Department of Music and MA – Physical Education in the Department of Physical Education

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR MAY BE REFERRED TO THE STATE GOVERNMENT WITH FULL JUSTIFICATION FOR SEEKING APPROVAL.

5. Considered the proposal recommended by the Vice-Chancellor to establish Directorate of Distance Education and Open Learning in the University for starting different courses of distance education and Open Learning (Annexure –V, Page-1 already circulated).

RESOLVED THAT THE ABOVE RECOMMENDATIONS BE APPROVED.

FURTHER RESOLVED THAT THE CASE BE MOVED FOR SEEKING APPROVAL OF THE COMPETENT BODIES AT THE EARLIEST.

6. Follow up action:

- i) Noted the follow up action in respect of Resolution No. 8 of the meeting of the Executive Council held on 07.02.14 for seeking recognition of the University from UGC under section 2(f) and 12(b) of UGC Act and also noted down that the UGC has cleared the file for the registration of our University under section 2(f) of UGC Act and necessary information of our University have been uploaded on the website of the UGC.


THE COUNCIL WAS CONGRATULATED BY THE CHAIRMAN WHICH RESOLVED THAT THE LETTER IN THIS BEHALF BE OBTAINED FROM THE UGC AND APPLICATION SEEKING APPROVAL OF THE UNIVERSITY UNDER SECTION 12(B) OF UGC ACT MAY BE MOVED AT THE EARLIEST.

- ii) Also noted that establishing of General Provident Fund (GPF) of University employees recruited prior to 01.01.2006 and introducing of New Pension Scheme (NPS) for employees recruited after 01.01.2006 as per instructions issued by the Haryana Govt. in compliance of Resolution No. 17 of the meeting of the Executive Council held on 07.02.14 is under process and instructions are

being given to the Accounts and Establishment Branches to expedite the matter.

RESOLVED THAT THE MATTER MAY BE EXPEDITED

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


26/3/2017
Secretary

Approved


Vice-Chancellor