

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

(A State University Established under Haryana Ordinance No. 03 of 2013)



MINUTES OF THE SECOND MEETING OF THE UNIVERSITY COURT

Held on 30th March, 2015

at 4:30 p.m.

In

the Conference Hall



INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

(A State University Established under Haryana Ordinance No. 03 of 2013)

No.IGU/Court/2015/_____

Dated:_____

To

All the Members of the University Court,
Indira Gandhi University,
Meerpur, Rewari

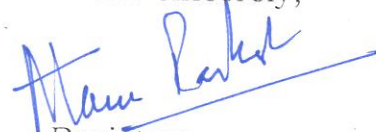
Sub: Minutes of the 2nd Meeting of the University Court

Sir/Madam

Kindly find enclosed herewith a copy of the Minutes of the 2nd Meeting of the University Court held on 30th March, 2015 at 4:30 p.m. in the Conference Hall 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 happened to be the Secretary Court within 10 days of the circulation of the Minutes.

Encls: As above.

Yours sincerely,


Registrar

MINUTES OF THE 2nd MEETING OF THE UNIVERSITY COURT HELD ON 30th MARCH, 2015 AT 04:30 p.m. IN THE CONFERENCE HALL

2nd Meeting of the University Court was held on 30th March, 2015 at 04:30 p.m. in the Conference Hall of the University. The following were present:

1. Sh. Mohinder Kumar, IAS (Retd),
Vice-Chancellor Chairman
2. Dr. Krishan Kumar Jakhar, Prof. & Head,
Deptt. Of Veterinary Pathology, LUVAS, Hisar Member
3. Prof. S.K. Gahlawat, Dean of Colleges,
CDLU, Sirsa Member
4. Dr. Ram Kumar Yadav, former DSW,
8/26, CCSHAU,
Hisar- 125004 Member
5. Dr. Rajender Kumar Anayath, Director,
TIT&S, Bhiwani, 127021 Member
6. Dr. Shveta Sharma (Assoc. Prof. in Sanskrit)
964, Urban Estate, Part-II, Hisar Member
7. Prof. H.C. Garg, Deptt. Of Mechanical
Engineering, GJU S&T Hisar Member
8. Dr. R.S. Sangwan, COE, IGU Meerpur, Rewari Member
9. Sh. D.P. Chauhan, Additional Director,
Technical Education Haryana, Panchkula
(Nominee of Director Technical Education Haryana) Member
10. Sh. Hariom, Asstt. Prof, Deptt. of Commerce,
IGU Meerpur, Rewari Member
11. Dr. Reena Hooda Asstt. Prof.
Deptt. of CSA, IGU Meerpur, Rewari Member
12. Dr. Seema Mahlawat Asstt. Prof.
Deptt. of Commerce, IGU Meerpur, Rewari Member

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| 13. Sh. Satish Khurana, Assoc. Prof.,
Deptt. of Mathematics, IGU Meerpur, Rewari | Member |
| 14. Dr. S.K. Sharma, Ex. Director,
erstwhile IGPGRC, Meerpur, Rewari | Member |
| 15. Prof. M.S. Turan, Registrar &
Dean Academic Affairs, GJUS&T, Hisar | Member |
| 16. Dr. R.B. Langayan, IAS. Retd,
New Gymkhana Club, Sec- 4 Urban State,
Kurukshetra | Member |
| 17. Dr. Sanjeet Thapar, Dy. Civil Surgeon, Rewari
(Nominee, Director General Health Services,
Haryana) | Member |
| 18. Prof. Manju Pruthi, Deptt. of Mathematics,
IGU Meerpur, Rewari | Member |
| 19. Prof. Tej Singh, Deptt. of Commerce,
IGU Meerpur, Rewari | Member |
| 20. Dr. Romika Batra, Deptt. of English,
IGU Meerpur, Rewari | Member |
| 21. Prof. Karam Pal Narwal, Haryana, School of Business,
GJU S&T, Hisar | Member |
| 22. Prof. Maya Malik, Deptt. of Hindi IGU Meerpur, Rewari | Member |
| 23. Dr. Atam Parkash Registrar, IGU Meerpur, Rewari | Member Secretary |
| 24. Sh. Abhey Singh Dahinwal, Finance Officer,
IGU Meerpur, Rewari | Member |
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2nd Meeting of the University Court was held on 30th March 2015 at 04:30 p.m. in the Conference Hall of the University under the Chairmanship of Sh. Moninder Kumar, IAS (Retd.) Vice-Chancellor, Indira Gandhi University, Meerpur, Rewari. The chair welcomed all the present members of the court before starting the proceedings and after that the agenda of the meeting was taken up by the secretary:

1. Considered the Minutes of the first Meeting of the University Court held on 27th March, 2014 at 11:00 a.m. in the Conference Hall of the University.

RESOLVED THAT THE MINUTS OF THE FIRST MEETING OF THE UNIVERSITY COURT HELD ON 27th MARCH 2014 AT 11:00 a.m IN THE CONFERENCE HALL BE CONFIRMED.

2. Considered the annual report of the university for the year 2013-2014.

RESOLVED THAT IN VIEW OF PART-I OF THE NOTE, THE-ANNUAL REPORT OF THE UNIVERSITY FOR THE YEAR 2013-14 (FOR THE PERIOD- 21/03/2014 TO 30/06/2014) BE APPROVED.

3. Considered the annual Receipts and Payments Account for the year 2013-2014 and budget estimates for the years 2015-16 duly recommended by the Finance Committee and approved by the Executive Council.

RESOLVED THAT THE ANNUAL RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEARS 2013-2014 AND THE ANNUAL BUDGET FOR THE YEAR 2015-2016 BE APPROVED.

4. Any other item:

The following issues were raised and discussed at length and it was unanimously resolved and approved that:

- (i) A standard format be introduced for preparing of annual report on the basis of performance and activities carried out in the University;
- (ii) Teachers of the University be encouraged to participate in conferences and seminars etc.
- (iii) Steps for starting basic science courses like - M.Sc. Physics, Chemistry, Botany, and Zoology be taken for providing opportunities/facilities of higher education in science.
- (iv) The Government be requested to sanction special Grant to the University for its development activities.
- (v) Steps for opening/starting Women Study Centre for Beti Bachao - Beti Padhao Abhiyan be taken in the University.
- (vi) Necessary steps for introducing e-learning system and for developing paperless University be taken.

The Meeting ended with a vote of Thanks to the Chair.

Approved



Vice-Chancellor



Secretary