

34

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



MINUTES

OF

4th MEETING OF THE UNIVERSITY COURT

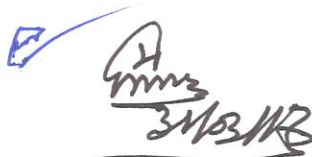
Date: : 31.03.2017
Time: : 1:00 p.m.
Venue: : Conference Hall

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 4th MEETING OF THE UNIVERSITY COURT HELD ON FRIDAY, THE 31ST MARCH, 2017 AT 01.00 P.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.

THE FOLLOWING ATTENDED THE MEETING:

- | | | |
|-----|--|----------|
| 1. | Prof. S.P. Bansal,
Vice-Chancellor, | Chairman |
| 2. | Prof. N. K. Garg | Member |
| 3. | Prof. Shri Krishan, | Member |
| 4. | Prof. Manju Pruthi, | Member |
| 5. | Prof. Ram Sajan Pandey, | Member |
| 6. | Prof. R. S. Sangwan | Member |
| 7. | Prof. Nikhilesh Yadav | Member |
| 8. | Prof. Tej Singh | Member |
| 9. | Dr. D.P. Goyal | Member |
| 10. | Sh. Satish Khurana, | Member |
| 11. | Dr. Subhash Chander Sharma | Member |
| 12. | Dr. Devender Singh | Member |
| 13. | Dr. Sonu | Member |
| 14. | Sh. Rajender Kumar | Member |
| 15. | Sh. Abhey Singh Dahinwal | Member |
| 16. | Prof. Deepak Raj Gupta | Member |
| 17. | Prof. Ranjana Aggrawal, | Member |
| 18. | Prof. N.K. Kakkar | Member |
| 19. | Dr. (Mrs.) Pankaj Mittal | Member |
| 20. | Dr. Ravish Garg | Member |


3/10/17

- | | | |
|-----|----------------------------|-------------------|
| 21. | Prof. Inder Mohan Kapahy | Member |
| 22. | Dr. Madan Lal
Registrar | Member -Secretary |

At the very outset, Prof. S.P. Bansal, Vice-Chancellor welcomed all newly nominated members of the University Court and introduce them with other members.

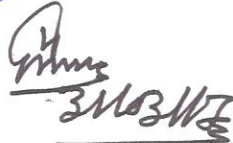
VICE-CHANCELLOR'S STATEMENT

Dear Members, as I am on the verge of completing one year of my tenure as Vice-Chancellor of I.G.University, Meerpur, Rewari, I turn around to review this past one year with a sense of fulfillment. The reason being that the last year was satisfactorily productive in view of the plethora of challenges that are obvious and natural for any upcoming University. We could accomplish our goals because we made these very challenges our triggering boards towards leading IGU to the path of growth and development.

Among our many achievements in this short span, a few need a special mention. We adopted seven villages for the purpose of recognizing the potential of the youth and shaping their future. For this, we have also started an Incubation Centre, Coaching Centre and skill Development Centre. University's first convocation was organised in the month of December, 2016. Recently we held University's first mega Job Fair in March, 2016 to facilitate the youth in getting good jobs and bridge their skill gaps.

WE are committed to address both the local issues as well as reach out to the global academia and in this direction, we have recently signed MoUs with University of Colombo, Sri Lanka, European University of Tourism (UET)Milano, Italy and Dhaka University, Bangladesh. We have also set up International Language Lab and International Centre for mutual understanding. We have decided to set up the Distance Education Learning Centre to start Correspondence Courses specially for the benefit of those students who do not have an access to attend regular courses. Moreover, we are also planning to start some short term Certificate Courses for the convenience of the students who are somehow not enabled to enroll themselves in long-term Courses.

We have on the cards some very important agenda like faculty recruitment, infrastructure and other students support services. There are many more such programmes and initiatives which are poised to elevate IGU to the ranking of leading Universities not only in the State but nationally too.


S.P. BANSAL

1. The University Court confirmed the minutes of 3rd meeting of the University Court held on 12th April 2016. (Annexure – I of the Agenda)

2. Considered the recommendations of the Finance Committee, made vide Resolution No. 2 of its meeting held on 30.03.2017, regarding the Budget Estimates for the financial year 2017-2018 and Revised Estimates for 2016-2017 of Indira Gandhi University, Meerpur, Rewari. (Annexure – II of the Agenda)
The Executive Council, vide Resolution No. 14 of its meeting held on 31.03.2017 has resolved that the Budget Estimate for the financial year 2017-18 and revised estimates for 2016-17 of the University, as recommended by the Finance Committee, be approved and recommended to the University Court.


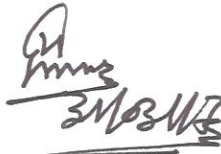
RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FINANCE COMMITTEE AND EXECUTIVE COUNCIL BE APPROVED.

THE HOUSE APPRECIATED THE EFFORTS MADE BY THE UNIVERSITY AUTHORITIES IN GETTING GRANT-IN-AID OF RS. 2.29 CRORES FROM THE GOVT. OF INDIA (MINISTRY OF TOURISM)

AS PROPOSED BY DR. (MRS.) PANKAJ MITTAL, IT WAS RESOLVED THAT CERTAIN AMOUNT OF FUND FOR PROMOTION OF RESEARCH WORK, UNIVERSITY SCHOLARSHIP & TRAINING AND FACULTY DEVELOPMENT BE EARMARKED.

3. Considered the Annual Accounts and Balance Sheet of the Indira Gandhi University, Meerpur for the year 2015-16.
The Executive Council, vide Resolution No. 15 of its meeting held on 31.03.2017, has approved the recommendations of the Finance Committee, made vide Resolution No. 3 of its meeting held on 30.03.2017, regarding above Annual Accounts and Balance Sheet of the University and recommended to the University Court. (Annexure – III of the Agenda)

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FINANCE COMMITTEE AND EXECUTIVE COUNCIL BE APPROVED.

- 4. Considered the Annual Report of the University for the year 2015-16 i.e. 01.07.2015-30.06.2016. (Annexure – IV of the Agenda)

The Executive Council, vide Resolution No. 16 of its meeting held on 31.03.2017, has approved the above Annual Report and has recommended the same to the University Court.

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

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

[Handwritten Signature]
 Registrar
 31/3/17
[Handwritten Initials]
 31/3

Approved

[Handwritten Signature]
 Vice-Chancellor 31/3