<u>INDIRA GANDHI UNVIERSITY, MEERPUR, REWARI</u>

MINUTES OF THE 5^{TH} MEETING OF THE EXECUTIVE COUNCIL HELD ON THURSDAY, THE 13^{TH} AUGUST, 2015 AT 3.00 P.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

THE FOLLOWING ATTENDED THE MEETING :

1.	Dr. D. Suresh, IAS	Chairman
	Vice-Chancellor	
2.	Dr. O.P. Gahlawat	Member
3.	Dr. R.S. Jaglan	Member
4.	Dr. R.K. Yadav	Member
5.	Dr. Y.K. Yadav	Member
6.	Prof. Maya Malik	Member
7.	Prof. R.S. Sangwan	Member
8.	Prof (Dr.) Tej Singh	Member
9.	Dr. Subhash Sharma	Member
10.	Sh. Balkar Singh	Member
11.	Dr. Atam Parkash	Secretary
	Registrar	

At the very outset, Dr. D. Suresh, IAS, Vice-Chancellor was introduced with the members of the Academic Council and all members welcomed the Vice-Chancellor.

1. Confirmation of the Minutes of Previous Meeting of the Executive Council.

To confirm the minutes of fourth meeting of the Executive Council held on 30th March 2015. (Annexure – I, pages 01 to 11 of the agenda). THE COUNCIL NOTED THE OBJECTIONS RAISED BY PROF. TEJ SINGH, DR. SUBHASH C. SHARMA AND SH. BALKAR SINGH ON THIS ITEM NO. 1 AND SUBSEQUENT RELEVANT ITEM NOS. 30, 34 & 53. HOWEVER, IT WAS RESOLVED THAT MINUTES OF THE PREVIOUS MEETING HELD ON 30.03.2015 BE KEPT PENDING.

2. Appointment on deputation to the post of Professor in Management, I.G. University, Meerpur, Rewari.

To consider and approve the appointment of Dr. Madhurima, Ex Head and Professor, Lucknow University, Lucknow (UP), for the appointment to the post of Professor in the Department of Management in Indira Gandhi University, Meerpur, Rewari, as per recommendation of the screening committee.

(Annexure – II, pages 12 to 13 of the agenda).

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

3. Terms and Conditions of Dr. Rajesh Punia, Associate Professor in Physics.

To consider the terms and conditions received from GJUS&T, Hisar, in r/o Dr. Rajesh Punia, Associate Professor in Physics on Deputation.

(Annexure – III, pages 14 to 20 of the agenda).

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

4. Engagement of the Retired Persons to the University service.

(a) To approve the action taken by the Vice-Chancellor, in anticipation approval of the Executive Council, in engaging/appointing the retired person Sh. Harnam Singh as Deputy Registrar in the University.(Annexure – IV, pages 21 to 24 of the agenda). (b) To approve the action taken by the Vice-Chancellor, in anticipation approval of the Executive Council, in engaging/appointing the retired person Dr. S.C. Gera (Retd. Librarian) as Library Advisor in the University.

(Annexure – V, pages 25 to 29 of the agenda).

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AT Sr. No. 4(a) BE APPROVED. FURTHER, RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO RECONSIDER THE ACTION TAKEN BY THE VICE-CHANCELLOR AFTER GIVING A PRESENTATION ABOUT VISION DOCUMENT OF LIBRARY TO THE VICE-CHANCELLOR BY DR. S.C. GERA, LIBRARY ADVISOR.

5. Regarding up-gradation of the functional Grade Pay of the Haryana Govt. Employees.

To approve the action taken by the Vice-Chancellor, for approving the pay scale of the State Govt. employees revised w.e.f. 01.01.2006 vide Haryana Notification No. G.S.R.-44/Const./Art. 309/08, dated 30th December 2008. The matter has been further considered by the Govt. at length and it has been decided to further up-grade the pay structure of some categories of Haryana Govt. Employees. Accordingly, in Civil Service (Revised pay) Rules, 2008 all other powers enabling the Govt. so to do, the pay structure of the Haryana Govt. employee is hereby revised/modified as under:-

- (a) Functional Pay structure of all the posts, carrying Pay Band-2, 9300-34800+3200 GP & 9300-34800+3300 GP as on 01.01.2006, is hereby upgraded to PB-2, 9300-34800+3600 GP w.e.f. 01.09.2014.
- (b) Functional Pay structure of all the posts, carrying Pay Band-2, 9300-34800+3600 GP as on 01.01.2006, is hereby up-graded to PB-2, 9300-34800+4000 GP w.e.f. 01.09.2014 (Annexure VI pages- 30 to 36 of the agenda).

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

6. Appointing & Assigning Duties/Charges and Additional Duties/Charges.

- (a) To approve the action taken by the Vice-Chancellor, in assigning the charge of Chairperson, Department of English to Dr. Romika Batra, Associate Professor Department of English w.e.f. 30.03.2015 in place of Professor Nikhilesh Yadav, Department of English (Under Suspension) (Annexure VII, Page-37 of the agenda).
- (b) To approve the action taken by the Vice-Chancellor, in assigning the charge of Chairperson, Department of Physics to Dr. Rajesh Punia, Associate Professor in Physics w.e.f. 15.04.2015 (Annexure -VIII, Page-38 of the agenda).
- (c) To approve the action taken by the Vice-Chancellor, in assigning charge of Dean, Faculty of Law to Dr. Ajit Singh Chahal, Associate Professor in Law w.e.f. 16.06.2015, as per 2nd proviso to Rule 20 (1) of the Statutes of Indira Gandhi University, Meerpur referred to in section 24 of the Act No 29 of 2013

(Annexure – IX, Page-39 of the agenda).

(d) To approve the action taken by the Vice-Chancellor, in assigning charge of Chairperson, Department of Law to Dr. Ajit Singh Chahal, Associate Professor in Law w.e.f. 16.06.2015, as per Rule 22(1)(c) of the Statutes of Indira Gandhi University, Meerpur referred to in section 24 of the Act No 29 of 2013. (Annexure – X, Page- 40 of the agenda).

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AT SR. NOS. 6(a) AND 6(b) BE APPROVED. FURTHER, IT WAS RESOLVED THAT THE MATTER OF BORROWING OF SERVICES OF Dr. AJIT SINGH CHAHAL AS ASSOCIATE PROFESSOR IN DEPARTMENT OF LAW w.e.f. 13.06.2015 BE RE-EXAMINED AFTER THAT THE DUTIES ASSIGNED TO HIM AS AT SR. NOS. 6(c) AND 6(d) BE PUT UP AGAIN.

7. Appointment on deputation to the post of Professor in Physics, I.G. University, Meerpur, Rewari.

To consider and approve the action taken by Vice-Chancellor, in anticipation of the approval of the Executive Council, in approving the appointment of Dr. Fakir Chand, Associate Professor in Physics, Kurukshetra University, Kurukshetra as Professor in Physics, I.G. University, Meerpur, Rewari on deputation, on usual terms and conditions

(Annexure - XI, pages 41 to 45 of the agenda)

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

8. Appointment on deputation to the post of Professor in Geography, I.G. University, Meerpur, Rewari.

To consider and approve the appointment of Dr. Sneh Sangwan, Associate Professor in Geography, BPS Institute of Higher Learning, Khanpur Kalan, Sonipat for the appointment to the post of Professor in the Department of Geography in Indira Gandhi University, Meerpur, Rewari, as per recommendation of the screening committee (Annexure - XII, pages 46 to 47 of the agenda).

RESLOVED THAT THE ABOVE APPOINTMENT BE NOT APPROVED AND THE APPOINTMENT LETTER GIVEN TO Dr. SNEH SANGWAN BE DEFERRED.

9. To approve the action taken by the Hon'ble Vice-Chancellor regarding enhancement of remuneration to Sh. P.S. Dahiya, Technical Advisor to Vice-Chancellor.

To consider and approve the request of Sh. P.S. Dahiya, Technical Advisor to Vice-Chancellor to increase the remuneration from Rs. 25,000/- to Rs. 35,000/- per month w.e.f. 01.07.2015. (Annexure - XIII, pages 48 to 49 of the agenda).

RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO RE-CONSIDER THE ACTION TAKEN BY THE VICE-CHANCELLOR AFTER GIVING A PRESENTATION ABOUT VISION OF MASTER PLAN OF THE UNIVERSITY TO THE VICE-CHANCELLOR BY SH. P.S. DAHIYA, TECHNICAL ADVISOR.

10. Appointment on deputation to the post of Superintendent, I.G. University, Meerpur, Rewari.

To consider and approve the appointment of Mrs. Kusum Lata Yadav, Deputy Superintendent, Chaudhary Ranbir Singh University, Jind for the appointment to the

post of Superintendent on deputation in Indira Gandhi University, Meerpur, Rewari. (Annexure - XIV, pages 50 to 51 of the agenda). RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE

11. To start new courses of M.Sc. Physics and M.Sc. Chemistry from the current session 2015-16.

APPROVED.

- (a) To consider and approve a new course M.Sc. Physics has been started from the current session 2015-16, in which one Professor, one Associate Professor and two Assistant Professors called on deputation for smooth functioning of the department of Physics. The salary of above these teachers is to be paid against the sanctioned posts of Department of Education, till the posts of Teaching staff may not sanctioned by the Govt.
- (b) To consider and approve a new course M.Sc. Chemistry has also been started from the current session 2015-16, in which one Associate Professor and two Assistant Professors called on deputation for smooth functioning of the department of Chemistry. The salary of above these teachers is to be paid against the sanctioned posts of Department of Education, till the posts of Teaching staff may not sanctioned by the Govt.

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED. FURTHER, RESOLVED THAT GOVERNMENT BE REQUESTED TO EXPEDITE THE MATTER OF CREATION OF POSTS FOR THE NEWLY STARTED DEPARTMENTS.

12. To approve the action taken by the Vice-Chancellor to create a Facutly of Earth, Environment and Space Sciences. (Annexure XV page 52 of the agenda) The Academic Council in its meeting held on 24.04.2015 vide Resolution No. 08 has approved the above action taken by the Vice-Chancellor in view of pressing demand of the area. RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED AND THE REQUEST BE SENT TO THE HON'BLE GOVERNOR-CHANCELLOR TO ACCORD HIS ASSENT.

13. To consider the proposal of Faculty of Law to publish the Journal "INDIRA GANDHI UNIVERRSITY LAW JOURNAL" after obtaining ISSN and Registration number from appropriate authorities. (Annexure XVI page 53-54 of the agenda)

The Academic Council in its meeting held on 24.04.2015 vide Resolution No. 19 has approved the above proposal subject to Budget provision of the Department.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE NOT APPROVED.

- 14. To approve the action taken by the Vice-Chancellor regarding creation of teaching post in the Dept. of Geography as per details:
 - 1. Professor : 02
 - 2. Asso. Professor : 03
 - 3. Asst. Professor : 08 (Annexure XVII page 55 of the agenda)

The Academic Council in its meeting held on 24.04.2015 vide Resolution No. 41 has resolved that case may be sent to government for creation of new post of professor – 01, Asso. Prof. – 02 and Assistant Professor – 06 in addition to sanctioned posts.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

15. To approve the action taken by the Vice-Chancellor regarding the expenditure on the payments of examinations related items to be considered as secrecy payments as per M.D.U., Rohtak norms. (Annexure XVIII Page 56 of the agenda) The Academic Council in its meeting held on 24.04.2015 vide Resolution No. 42 has approved the above action taken by the Vice-Chancellor regarding the payments related to results and examinations items. RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

16. To approve the action taken by the Vice-Chancellor to reserve 2 seats in each course for students from Jammu & Kashmir. (Annexure XIX Page 57 of the agenda)

The Academic Council in its meeting held on 24.04.2015 vide Resolution No. 45 has approved the above action taken by the Vice-Chancellor.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

17. To approve the action taken by the Vice-Chancellor regarding common ordinance of Examinations for 2 year and 5 year courses.

(Annexure XX Page 58-64 of the agenda) The Academic Council in its meeting held on 24.04.2015 vide Resolution No. 47 has approved the above action taken by the Vice-Chancellor.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED WITH THE MODIFICATION THAT THE CONDITION OF ATTENDING OF LECTURES WILL BE 65% INSTEAD OF 75%.

18. To consider and approve the action taken by the Vice-Chancellor regarding giving the special chance for appearing in Odd semester examinations with even semester. (Annexure XXI Page 65 of the agenda)

The Academic Council in its meeting held on 24.04.2015 vide Resolution No. 50 has approved the above action taken by the Vice-Chancellor.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

 To consider and approve the action taken by the Vice-Chancellor regarding relaxation in minimum percentage of marks (below 20%) for Re-Evaluation in 1st & 3rd semesters Examinations, Dec. 2014. (Annexure XXII Page 66 of the agenda)

The Academic Council in its meeting held on 24.04.2015 vide Resolution No. 51 has approved the above action taken by the Vice-Chancellor.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

20. To discuss to Re-introduce better of two scores either in evaluation or Reevaluation as per letter dated 03.03.2015 from Govt. of Haryana.

(Annexure XXIII Page 67 of the agenda)

The Academic Council in its meeting held on 24.04.2015 vide Resolution No. 54 has approved the above proposal and also resolved that the government may be requested to provide additional staff required for possibility of increase in work of re-evaluation.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

21. To consider the recommendations of Post Graduate Board of Studies and Research, Dept. of Computer Science and Applications made vide resolution no. 3 of its meeting held on 24.03.2015 for the collaboration with NBRC, Ministry of Science & Technology, Govt. of India, Manesar to promote collaborative research in the area of computer science.

(Annexure XXIV Page 68 item no.3 of the agenda)

The Academic Council in its meeting held on 24.04.2015 vide Resolution No. 61 has approved the above proposal.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

22. To consider and approve the action taken by the Vice-Chancellor in granting permission under statue no. 11(7) of the IGU, Act for conducting written test for short listing of applications received for the post of Assistant Professors in various Departments in response to Advt. No. 1/2014.

The Academic Council in its meeting held on 24.04.2015 vide Resolution No. 64(iii) has approved the above action taken by the Vice-Chancellor.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE NOT APPROVED.

23. To consider the proposal that Choice Based Credit System (CBCS) may be introduced for all courses w.e.f. the session 2015-16 in accordance with the UGC Guidelines. (Annexure XXV Pages 69 to 75 of the agenda). The Academic Council in its meeting held on 24.06.2015 vide Resolution No. 03 has resolved that the Choice Based Credit System may be started in phase manner. First it may be started in M.Sc. Physics, M.Sc. Mathematics and M.C.A. w.e.f. the session 2015-16. The committee consisting of the following will find out modalities and draw guidelines regarding implementation of this system:

1.	Dean Academic Affairs	-	Chairperson
2.	Dean, Faculties of Sciences	-	Member
3.	Prof. Manju Pruthi	-	Member
4.	Dr. Rajesh Punia	-	Member
5.	Dr. Savita Kumari	-	Member

Further resolved that the Vice-Chancellor be authorized to approve the recommendations of the above committee.

RESOLVED THAT THE "CREDIT BASED SYSTEM (CBS)" INSTEAD OF "CHOICE BASED CREDIT SYSTEM (CBCS)" BE INTRODUCED IN ALL UNIVERSITY COURSES FROM THE SESSION 2015-16. FURTHER RESOLVED THAT THE RECOMMENDATIONS OF THE ABOVE COMMITTEE (APPENDIX – "A") MADE IN ITS MEETING HELD ON 07.08.2015 BE APPROVED. 24. To consider the proposal of setting up of the University Center for Competitive Examination (U.C.C.E) for students who desirous of availing the facility of coaching for competitive examinations like I.A.S., H.C.S., Banking etc.

The Academic Council in its meeting held on 24.06.2015 vide Resolution No. 04 has approved the above proposal.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE NOT APPROVED RATHER ACADEMIC AND RESEARCH ACTIVITIES BE EMPHASIZED.

- 25. To consider the proposal to establish the following 5 chairs in University for the students to learn/research on the life/Activities/achievements of these persons which they give to nation: -
 - 1. Baba Sahib Bhim Rao Ambedker Chair
 - 2. Babu Balmukand Gupt Chair
 - 3. Rao Tula Ram Chair
 - 4. Hem Chander Vikramaditya Chair
 - 5. Swami Vivekanand Chair

The Academic Council in its meeting held on 24.06.2015 vide Resolution No. 05 has approved the above proposal and be referred to the Executive council. Further resolved that the possibilities of securing funds from N.G.Os and General Public be explored.

RESOLVED THAT THE RECOMMENDAIONS OF THE ACADEMIC COUNCIL BE DEFERRED.

26. To consider and approve the change of duration of the M.Phil. course from 1 year to 1 and Half year and to revise the ordinance of M.Phil course with effect from session 2015-16 in accordance with the U.G.C. guidelines.

(Annexure XXVI Pages 76 to 78 of the agenda)

The Academic Council in its meeting held on 24.06.2015 vide Resolution No. 07 has approved the above proposal with following modifications in the ordinance: -

1. In clause 4(ii) the words "more than 65% attendance" may be substituted with the words "less than 65% attendance".

2. In clause 6 the words "the medium of instructions shall be English except in case of Hindi where it shall be Hindi and in case of Sanskrit it shall be English or Hindi or Sanskrit" may be substituted with the words "the medium of instructions shall be English except in case of Languages."

RESLOVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

27. To Consider and approve the proposed new Rules of Evaluation/Re-evaluation of the Answer Books. (Annexure XXVII Pages 79 to 82 of the agenda)
 The Academic Council in its meeting held on 24.04.2015 vide Resolution No. 22 has approved the above proposal.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

28. Appointment on deputation to the post of Professor in English, I.G. University, Meerpur, Rewari.

To consider and approve the appointment of Dr. Deepti Dharmani, Associate Professor in English, CDLU, Sirsa for the appointment to the post of Professor in the Department of English in Indira Gandhi University, Meerpur, Rewari, as per recommendation of the screening committee & interview committee (Annexure XXVIII, pages 83 to 86 of the agenda).

RESOLVED THAT THE APPOINTMENT ON DEPUTATION BE DEFERRED.

29. Appointing & Assigning Duties/Charges and Additional Duties/Charges.

 (a) To approve the action taken by the Vice-Chancellor, in assigning the charge of Chairperson, Department of Chemistry to Dr. Rajesh Punia, Associate Professor in Physics w.e.f. 14.07.2015. (Annexure - XXIX, Pages-87 to 89 of the agenda) (b) To approve the action taken by the Vice-Chancellor, in assigning the charge of Chairperson, Department of Physics to Prof. Fakir Chand, Department of Physic w.e.f. 15.07.2015 in place of Dr. Rajesh Punia, Associate Professor in Physics. (Annexure -XXX, Pages-90 to 91 of the agenda)

RESOLVED THAT THE ACTIONS TAKEN BY THE VICE-CHANCELLOR BE APPROVED.

30. Objections/dissent note to the proceedings of the minutes of the 4th Meeting of the Executive Council held on 30.03.2015.

To consider and approve the action taken by the Hon'ble Vice-Chancellor regarding the objections raised by Prof. Tej Singh, Dept. of Commerce, Sh. Subhash Chand Sharma, Associate Professor in English and Sh. Balkar Singh, Assistant Professor in History and member of the Executive Council of this University on the 4th Meeting of the Executive Council held on 30.03.2015, they had objection on the membership of on deputation teachers as Executive Council members and their additional work assigned as Dean Academic Affairs, Controller of Examinations and the short quorum of Executive Members. (Annexure - XXXI, page 92-104 of the agenda)

THIS WAS CONSIDERED WITH ITEM NO. 1 OF THE AGENDA REGARDING CONFIRMATION OF MINUTES OF THE 4^{TH} MEETING OF THE EXECUTIVE COUNCIL.

31. Poor result in the Department of Mathematics, English and Commerce.

To consider and approve the action taken by the Hon'ble Vice-Chancellor against Prof. Nikhilesh Yadav (under suspension), Department of English and Prof. Tej Singh, Department of Commerce, did not bother to appear before the committee to present their view point regarding the poor pass percentage. A disciplinary action may be taken against Prof. Nikhilesh Yadav (under suspension), Department of English and Prof. Tej Singh, Department of Commerce. (Annexure - XXXII, page 105 of the agenda) **RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO RE-EXAMINE THE MATTER AND REPORT TO THE EXECUTIVE COUNCIL IN ITS NEXT MEETING.** 32. Regarding inspection of staff as well as classes by the Hon'ble Vice-Chancellor. To consider and approve the action taken by the Hon'ble Vice-Chancellor against Sh. Balkar Singh, Assistant Professor in History, regarding on the misbehavior made with the Registrar, DAA and COE by him, in the presence of the Hon'ble Vice-Chancellor at the time of surprise visit by the Hon'ble Vice-Chancellor alongwith Registrar, DAA and COE. A disciplinary action may be taken against Sh. Balkar Singh, Assistant Professor in History. (Annexure - XXXIII, pages 106 to 113 of the agenda)

RESOLVED THAT A SIMPLE WARNING BE GIVEN TO Sh. BALKAR SINGH, ASST. PROFESSOR IN HISTORY WITH THE ADVICE NOT TO REPEAT SUCH MISCONDUCT IN FUTURE.

33. Request of Dr. Seema Mahlawat, Assistant Professor in Commerce for grant of Child Care Leave.

To consider the request of Dr. Seema Mahlawat, Assistant Professor in Commerce that she may be granted Child Care Leave for 4 months on sympathetic grounds w.e.f. 04.07.2015 to 31.10.2015 as recommended by the Chairperson of the Department and approved by the Hon'ble Vice-Chancellor (Annexure - XXXIV, pages 114 to 118 of the agenda).

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

34. Memorial to Hon'ble Chancellor to Annul the Proceedings under item 14 (II) of 4th Meeting of the Executive Council, Indira Gandhi University, Meerpur, Rewari, held on 30.03.2015 for being short of mandatory quorum.

To consider and approve the action taken by the Hon'ble Vice-Chancellor regarding the quorum of Executive Council Meeting of Indira Gandhi University, Meerpur, Rewari held on 30.03.2015, in which Prof. Nikhilesh Yadav, Department of English has raised the objection on the short quorum of the Executive Council members.

(Annexure-XXXV, pages 119 to 148 of the agenda).

THIS ITEM WAS CONSIDERED WITH ITEM NO. 1 OF THE AGENDA REGARDING CONFIRMATION OF MINUTES OF THE 4^{TH} MEETING OF THE EXECUTIVE COUNCIL.

35. Reply given by Dr. Subhash C. Sharma, Associate Professor in English to Charge sheet.

To consider the reply given by Dr. Subhash Chander Sharma, Associate Professor in English of charge sheet issued vide Memo No. IGU/Estt./2015/1347 dated 16.04.2015 (Annexure - XXXVI, pages 149 to 158 of the agenda).

RESOLVED THAT THE CHARGE SHEET ISSUED TO Dr. SUBHASH C. SHARMA, ASSO. PROFESSOR IN ENGLISH BE DROPPED.

36. Reply given by Prof. Shri Krishan and Sh. Balkar Singh, Assistant Professor, both of Department of History, to Charge sheet.

To consider and approve the action taken by the Hon'ble Vice-Chancellor regarding reply of memorandums vide memo Nos. IGU/Estt./2015/1349 dated 16.04.2015 and IGU/Estt./2015/1348 dated 16.04.2015 respectively, given by Prof. Shri Krishan and Sh. Balkar Singh, Assistant Professor, both of Department of History.

(Annexure- XXXVII, pages 159 to 171 of the agenda).

RESOLVED THAT THE CASE BE KEPT PENDING TO RE-LOOK INTO THE MATTER AND TO SUBMIT COMPLETE REPORT.

37. To consider the following recommendations of the Academic Council, made vide resolution no. 11(i) of its meeting held on 24.06.2015 :-

It was brought to the attention of the house/ Academic Council's member that Prof. Shri Krishan, Professor in the Deptt. of History, Prof. Tej Singh, Professor in the Deptt. of Commerce & Sh. Balkar Singh, Asstt. Prof. in the Deptt. of History did not attend the 2nd meeting of the Academic Council held on 24.04.2015, for which they were asked to explain their positions vide office letter no. IGU/2015/1823-1825 dt. 04-06-2015 but

they did not respond so far. Further they did not attend the meeting on 24-06-2015. and also did not intimate any reason for their non-attendance.

Furthermore, it was informed that while these three members of Academic Council i.e. Prof. Shri Krishan, Prof. Tej Singh & Sh. Balkar Singh did not attend the Academic Council meetings, they were very much present in their deptts. on 24-04-2015 and Dr. Shri Krishan was present in his deptt. on 24-06-2015.

These acts of theirs tantamount to: -

- (a) Dereliction of duty.
- (b) Willful defiance of the University Authorities.

Therefore, the Academic Council resolved that: -

- (a) All these three members i.e. Prof. Shri Krishan, Prof. Tej Singh & Sh. Balkar Singh may be debarred from the membership of the Academic Council for 3 years.
- (b) They may be relieved of all administrative/other positions.
- (c) They may be debarred from examination and paper setting work of the University for 3 years.

RESOLVED THAT THE MATTER BE HELD IN ABEYANCE AS DISCUSSED IN ACADEMIC COUNCIL IN ITS MEETING HELD ON 12.08.2015.

38. To approve the action taken by the Vice-Chancellor to change the Nomenclature of M.A. Geography to M.Sc. Geography under the Faculty of Earth, Environment, and Space Sciences.

The Academic Council in its meeting held on 24.04.2015 vide Resolution no. 09 has approved the above action taken by the Vice-Chancellor with Retrospective effect.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

39. To approve the action taken by the Vice-Chancellor to start Ph.D. programme in the Dept. of Geography from the session 2014-15 through Merit.
 The Academic Council in its meeting held on 24.04.2015 vide Resolution no. 11 has

approved the above action taken by the Vice-Chancellor.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

40. To approve the action taken by the Vice-Chancellor to start M.Phil. (Geography) from the session 2015-16 through semester system with an intake of 10 students through an entrance examination.

The Academic Council in its meeting held on 24.04.2015 vide Resolution no. 12 resolved that the action taken by the Vice-Chancellor be approved as already recommended by the P.G. Board of Studies.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE DEFERRED.

41. To approve the action taken by the Vice-Chancellor to start Ph.D. programme in the Dept. of Hindi from the session 2014-15 through Merit.

The Academic Council in its meeting held on 24.04.2015 vide Resolution no. 13 has approved the above action taken by the Vice-Chancellor.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

42. To approve the action taken by the Vice-Chancellor to start M.Phil. (Hindi) from the session 2015-16 through semester system with an intake of 10 students through an entrance examination.

The Academic Council in its meeting held on 24.04.2015 vide Resolution no. 14 has approved the above action taken by the Vice-Chancellor.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE DEFERRED.

43. To consider the proposal of Post Graduate Board of Studies and Research, Department of Mathematics to start the new course M.Sc. Mathematics with Computer Science from the session 2015-16 on the pattern/syllabus of M.D. University, Rohtak.

The Academic Council in its meeting held on 24.04.2015 vide Resolution no. 15 has resolved that the above proposal of P.G.Board of Studes and research, Dept. of Mathematics be approved with intake of 40 seats.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

44. To consider the proposal of Faculty of Law to start Ph.D. programme in Department of Law from next academic session 2015-16.

The Academic Council in its meeting held on 24.04.2015 vide Resolution no. 18 has resolved that the above proposal to start Ph.D. programme of Faculty of Law be approved.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE DEFERRED.

45. To approve the action taken by the Vice-Chancellor regarding transfer of two post of Associate Professor from the Dept. of Education to Dept. of Physics. (Annexure – XXXVIII pages 172-173 of the agenda)

The Academic Council in its meeting held on 24.04.2015 vide Resolution no. 46 has resolved that action taken by the Vice-Chancellor in temporarily transferring 2 posts of Associate Professor from the Department of Education to the Department of Physics be approved till the posts are created in Physics Department by the Government.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE NOT APPROVED, BUT THE SALARY OF THE TEACHERS BE PAID AGAINST THE SANCTIONED POSTS OF DEPARTMENT OF EDUCATION, TILL THE POSTS FOR DEPARTMENT OF PHYSICS ARE SANCTIONED BY THE GOVERNMENT. 46. To consider and approve the recommendations of Post Graduate Board of Studies and Research, Dept. of computer Science and Applications for starting of new courses of M.Tech (2yr) (SFS) & M. Tech (3 yr) (Part-Time/Weekend) (SFS) from the session 2015-16.

The Academic Council in its meeting held on 24.04.2015 vide Resolution no. 60 has resolved that Government may be requested to grant permission for starting new courses of M.Tech (2 years) and M.Tech (3 years) (Part time with weekend classes) under budgeted scheme from the session 2015-16.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE NOT APPROVED AND THE FEE DEPOSITED BY THE STUDENTS BE REFUNDED WITHOUT ANY DEDUCTION.

47. Appointment on deputation to the post of Assistant Professors in Chemistry, I.G. University, Meerpur, Rewari.

To consider and approve the appointments of Sh. Rajesh Kumar Gupta, Assistant Professor, Govt. College, Kanina and Dr. Amit Kumar, Assistant Professor, Amity Institute of Advanced Research and Studies (Materials & Devices), Sector – 125, Noida, Uttar Pradesh for the post of Assistant Professors in the Department of Chemistry in Indira Gandhi University, Meerpur, Rewari, as per recommendation of the screening committee (Annexure - XXXIX, pages 174 to 182 of the agenda).

RESOLVED THAT THE APPOINTMENT ON DEPUTATION OF THE SAID TEACHERS BE DEFERRED.

48. Counting and Protection of Pay of Past Service.

To consider and approve the action taken by the Hon'ble Vice-Chancellor regarding counting of previous service rendered by Dr. Sanjay Kumar, Assistant Professor in Commerce from 05.10.2007 to 23.08.2008 in CDLU, Sirsa.

(Annexure- XL, pages 183 to 221 of the agenda).

RESOLVED THAT THE CLARIFICATION BE SOUGHT FROM THE REGISTRAR, CHAUDHARY DEVI LAL UNIVERSITY, SIRSA WHETHER HE APPLIED THROUGH PROPER CHANNEL OR NOT AND WHETHER UNIVERSITY ISSUED N.O.C. OR NOT TO Dr. SANJAY KUMAR.

49. Reply of Charge Sheet.

To consider the reply given by Prof. Tej Singh, Department of Commerce of Charge Sheet issued vide Memo No. IGU/Estt./2015/1350 dated 16.04.2015.

(Annexure - XLI, pages 222 to 232 of the agenda)

RESOLVED THAT THE CHARGE SHEET ISSUED TO PROF. TEJ SINGH BE DROPPED.

50. Reply of Charge Sheet.

To consider the reply given by Dr. Subhash Chander Sharma, Associate Professor in English of charge sheet issued vide Memo No. IGU/Estt./2015/1351 dated 16.04.2015. (Annexure - XLII, pages 233 to 243 of the agenda)

RESOLVED THAT THE CHARGE SHEET ISSUED TO Dr. SUBHACH C. SHARMA, ASSO. PROFESSOR IN ENGLISH BE DROPPED.

51. Reply of Charge Sheet.

To consider the reply given by Prof. Nikhilesh Yadav, Department of English of charge sheet issued vide Memo No. IGU/Estt./2015/1352 dated 16.04.2015.

(Annexure - XLIII, pages 244 to 256 of the agenda)

RESOLVED THAT THE MATTER BE KEPT PENDING TILL REPORT OF ENQUIRY IS RECEIVED.

52. Request to Revoke Suspension.

To consider the request of Prof. Nikhilesh Yadav (Under Suspension), Department of English to revoke suspension videendst. No. IGU/Estt./2015/1131-1135 dated 30.03.2015. (Annexure - XLIV, pages 257 to 265 of the agenda)

CONSIDERED THE REQUEST OF PROFESSOR NIKHILESH YADAV TO REVOKE HIS SUSPENSION, AFTER DELIBERATION AT LENGTH, IT WAS RESOLVED BY MEJORITY THAT HE SHOULD BE RE-INSTATED IN VIEW OF SHORTAGE OF STAFF IN THE DEPARTMENT OF ENGLISH BUT WITHOUT PREJUDICE TO PENDING ENQUIRY ALREADY CONSTITUTED IN THE MATTER. HOWEVER, THE ENQUIRY OFFICER BE REQUESTED TO EXPEDITE HIS REPORT.

53. Memorial to Hon'ble Chancellor to Annual the proceedings under Item 14 (II) of 4th Meeting of the Executive Council, Indira Gandhi University, Meerpur (Rewari) held on 30.03.2015.

To consider the memorial to Hon'ble Chancellor to Annual the proceedings under Item 14 (II) of 4th Meeting of the Executive, Indira Gandhi University, Meerpur (Rewari) held on 30.03.2015 for being short of mandatory quorum received from office of the Secretary to Governor, Haryana vide letter No. HRB-UA/2015/5065 dated 24.06.2015 and HRB-UA/2015/5504 dated 10.07.2015. (Annexure - XLV, pages 266 to 292 of the agenda)

THIS WAS CONSIDERED WITH ITEM NO. 1 OF THE AGENDA REGARDING CONFIRMATION OF MINUTES OF THE 4^{TH} MEETING OF THE EXECUTIVE COUNCIL.

54. Five year Development/vision plan of Indira Gandhi University, Meepur, Rewari for the period 2014 to 2018-19, creation of new posts.

To consider and approve the five year Development/vision plan of Indira Gandhi University, Meepur, Rewari for the period 2014 to 2018-19, creation of new posts as given details below:

The five years development/vision plan of Indira Gandhi University, Meerpur, Rewari was submitted to the Additional Chief Secretary to Govt. of Haryana, Higher Education Department, Haryana, Chandigarh by this University for creation of new posts of Teaching and Non-Teaching Staff required for starting new departments/courses by this University. Out of the proposed courses University intends to start the courses of M.Sc. Physics, M.Sc. Chemistry, M. Sc. Psychology, M.A. Political Science, M.A. Sociology and M. Mass Comm. & Journalism in the departments of Physics, Chemistry, Psychology, Political Science, Sociology and Media Studies from the ensuing academic session

2015-16. The following positions of teaching staff as per norms of UGC are required to be sanctioned for starting these courses from next session.

Sr. No.	Faculty	Deptt.	Courses	Name of Post	No. of Posts To Be Sanctioned	Pay Scale in Rs.	Remarks					
				Professor	1	Rs. 37400-67000+10000 AGP (UGC) PB-4						
				Associate Professor	2	Rs. 37400-67000+9000 GP	New Posts are required to					
	Physics	Physics	1. M. Sc. Physics	Assistant Professor	4	Rs. 15600-39100+AGP 6000 (UGC) Senior scale 15600-39100+AGP 7000 Selection Gr. 15600-39100+AGP 8000 (UGC) Selection Gr. + 3yrs. Service Rs. 37400-67000+AGP 9000(UGC)	be sanctioned for introducing new Department of Physics as well as for new Courses proposed to be started.					
1	nce			Professor	1	Rs. 37400-67000+10000 AGP (UGC) PB-4						
1	Science			Associate Professor	2	Rs. 37400-67000+9000 GP						
		S I. M. E S S		Assistant Professor	4	Rs. 15600-39100+AGP 6000 (UGC) Senior scale 15600-39100+AGP 7000 Selection Gr. 15600-39100+AGP 8000 (UGC) Selection Gr. + 3yrs. Service Rs. 37400-67000+AGP 9000(UGC)	New Posts are required to be sanctioned for introducing new Department of Chemistry as well as for new Courses proposed to be started.					
				Professor	1	Rs. 37400-67000+10000 AGP (UGC) PB-4						
		λŝ		Associate Professor	2	Rs. 37400-67000+9000 GP	New Posts are required to be sanctioned for					
	Psychology	o M.Sc. Psychology	Bsycholo Bsycholo	Psycholo	Psycholo	Psycholo	B M.Sc. Hy Psychology		Assistant Professor		Rs. 15600-39100+AGP 6000 (UGC) Senior scale 15600-39100+AGP 7000 Selection Gr. 15600-39100+AGP 8000 (UGC) Selection Gr. + 3yrs. Service Rs. 37400-67000+AGP 9000(UGC)	introducing new Department of Public Admn. as well as for new Course proposed to be started.
				Professor	1	Rs. 37400-67000+10000 AGP (UGC) PB-4						
	e	ence		Associate Professor	2	Rs. 37400-67000+9000 GP	New Posts are required to be sanctioned for					
2	Social Science Political Science		M A Political Science	Assistant Professor	4	Rs. 15600-39100+AGP 6000 (UGC) Senior scale 15600-39100+AGP 7000 Selection Gr. 15600-39100+AGP 8000 (UGC) Selection Gr. + 3yrs. Service Rs. 37400-67000+AGP 9000(UGC)	introducing new Department of Political Science as well as for new Course proposed to be started.					
		S		Professor	1	Rs. 37400-67000+10000 AGP (UGC) PB-4						
		l Works		Associate Professor	2	Rs. 37400-67000+9000 GP	New Posts are required to be sanctioned for					
	Sociology & Socia	Sociology & Social W	Sociology & Socia	M.A. Sociology	Assistant Professor	2	Rs. 15600-39100+AGP 6000 (UGC) Senior scale 15600-39100+AGP 7000 Selection Gr. 15600-39100+AGP 8000 (UGC) Selection Gr. + 3yrs. Service Rs. 37400-67000+AGP 9000(UGC)	introducing new Department of Sociology & Social Works as well as for new Course proposed to be started.				
				Professor	1	Rs. 37400-67000+10000 AGP (UGC) PB-4	New Dest					
	s s	Se		Associate Professor	2	Rs. 37400-67000+9000 GP	New Posts are required to be sanctioned for					
3	4 Humanities		M.M.C. & J	Assistant Professor	4	Rs. 15600-39100+AGP 6000 (UGC) Senior scale 15600-39100+AGP 7000 Selection Gr. 15600-39100+AGP 8000 (UGC) Selection Gr. + 3yrs. Service Rs. 37400-67000+AGP 9000(UGC)	introducing new Department of Media Studies as well as for nev Courses proposed to be					

Moreover, as per norms of UGC there is minimum requirement of teaching posts of 01 Professor, 02 Associate Professor and 04 Assistant Professor in a department but in the existing departments of History, Hindi & Geography by this University, the posts of 01 Professor, for department of History, 01 Associate Professor & 02 Assistant Professor for department of Hindi and 01 Associate Professor & 02 Assistant Professor for department of Geography were not sanctioned, thus, these positions are also required to be sanctioned by the Govt. now for these departments as a matter of minimum requirement of the norms.

Sr.	Name of	Name of Post	Position of Post			
No.	Department		Requirement as per UGC norms	Sanctioned Posts Available	Posts Required to be Sanctioned	
1.	History	Professor	01	00	01	
2.	Hindi	Associate Professor	02	01	01	
		Assistant Professor	04	02	02	
3.	Geography	Associate Professor	02	01	01	
		Assistant Professor	04	02	02	

In addition to above, there are proposals to establish Chairs of Hem ChanderVikramaditya, Rao Tula Ram, Swami Vivekanand, Bal MukandGupt and Dr. B. R. Ambedkar in this University. Accordingly, the following new posts for the proposed Chairs to be established are also required to be sanctioned.

Sr. No.	Name of Chairs to be established	Name of Posts	No. of Posts	Pay Scale	Remarks
1	Hem ChanderVikramaditya Chair	Professor	1	Rs. 37400-67000+10000 AGP (UGC) PB-4	New post is required to be sanctioned to establish Chair.
2	Rao Tularam Chair	Professor	1	Rs. 37400-67000+10000 AGP (UGC) PB-4	New post is required to be sanctioned to establish Chair.
3	Swami Vivekanand Chair	Professor	1	Rs. 37400-67000+10000 AGP (UGC) PB-4	New post is required to be sanctioned to establish Chair.
4	Bal MukandGupt Chair	Professor	1	Rs. 37400-67000+10000 AGP (UGC) PB-4	New post is required to be sanctioned to establish Chair.
5	Dr. B. R. Ambedkar Chair	Professor	1	Rs. 37400-67000+10000 AGP (UGC) PB-4	New post is required to be sanctioned to establish Chair.

Similarly, the proposals for creation of various new posts of Non-Teaching Staff required to cover the work likely to be increased upon starting new courses/departments of studies was also sent to Govt. in the five years development/vision plan of this University. Out of which the following posts of Non-Teaching staff are required to be sanctioned for this University from the academic session 2015-16.

Sr. No.	Name of Post	No. of Posts to be Sanctioned	Pay Scale	Remarks
1	Deputy Registrar	2	Rs. 15600-39100+7600 GP (UGC) PB-3	New posts required to be sanctioned to cover the work expected to be increased in various branches
2	Assistant Registrar	2	Rs. 15600-39100+5400 GP (UGC) PB-3	New posts required to be sanctioned to cover the work expected to be increased in various branches
3	Driver	4	Rs. 5200-20200+2400 GP+300 SP *	New posts required to be sanctioned for new vehicles to be purchased.
4	Assistant Librarian	2	Rs. 15600-39100+GP6000(UGC) Senior Scale 15600- 39100+GP7000 Selection Grade 15600-39100+GP 8000 (UGC)	New posts required to be sanctioned for cover the work expected to be increased in the University Library.
5	Accounts Officer	1	Rs. 9300-34800+4200 GP	New post required for Internal Audit Work.
6	Superintendent	3	Rs. 9300-34800+4200 GP +200 SP (PB-2)	New posts required for work expected to be increased in Accounts Branch(Pmt. Section & Bill Section) and Other branches.
7	Deputy Superintendent	2	Rs. 9300-34800+3600 GP +150 SP (PB-2)	New posts required to be sanctioned to cover the work expected to be increased in various branches.
8	Assistant	17	Rs. 9300-34800+3200 GP (PB-2)	New posts required to be sanctioned to met with various type of enhanced work.
9	Store Keeper	2	Rs. 9300-34800+3200 GP (PB-2)	New posts required to be sanctioned for stores to be set up for new Deptt. of Physics & Chemistry proposed to be introduced in the session.
10	Athletic Coach (Male & Female)	2	Rs. 9300-34800+3300 GP (PB-2)	New posts required to be sanctioned for Sports activities expected to be increased in student's strength.
11	Medical Officer (Male)	1	Rs. i) 9300-34800+5400 GP (PB-2) II)15600-39100+6000 GP (PB-3) (After five years of regular satisfactory service in the Cadre) It is clarified that for the grant of 2nd ACP scale of 15600-39100+7600 GP (PB-3) 20% of the posts in the Cadre of Mos will be considered. As soon as an officer (MO) gets promoted as SMO the slot reserved under 20% will be vacated by him).	New post of Medical Officer (Male) required to be sanctioned for University Dispensary in view of more girls strength of students.
12	Staff Nurse	1	Rs. 9300-34800+3200 GP (PB-2)	New post required to be sanctioned for work expected to be increased in University Dispensary.
13	Steno Typist	10	Rs. 5200-20200+1900 GP + 100 SP	New posts required to be sanctioned to cover the work expected to be increased in various Departments/Branches.
14	Clerk	34	Rs. 5200-20200+1900 GP + 40 SP	New posts of Clerk required to be sanctioned to cover the Clerical work expected to be increased in new Deptt./Branches proposed to be started during the session.

15	Daftri	2	Rs. 5200-20200+1800 GP + 30 SP (PB-1)	New posts required to be sanctioned to cover the work expected to be increased in Examination Branch.
16	Library Attendants	3	Rs. 5200-20200+1900 GP (PB-1)	New posts required to be sanctioned to cover the work expected to be increased in the University Library.
17	Lab Attendant	10	Rs. 5200-20200+1900 GP (PB-1)	New post required to be sanctioned to cover the work excepted to be increased in the Lab to be setup in new Deptt. proposed to be started in the session.
18	Peon	34	Rs. 4440-7440+1300 GP + 30SP (IS)	New posts of peon required to be sanctioned for ministerial staff for new Deptt. proposed to be started in the session.
19	Security Guard	20	Rs. 4440-7440+1300 GP + 30SP (IS)	New posts required to be sanctioned for security purpose of the University.
20	Sweeper	12	Rs. 4440-7440+1300GP+350SA+30SP (IS)	New Posts required to be sectioned to cover the scavenging/cleaning work expected to be increased in of University Campus.
21	Mali	18	Rs. 4440-7440+1300 GP + 30SP (IS)	New posts required for Maintenance of Parks and Horticulture Activities of the University.
22	Lab-Technician	2	Rs. 9300-34800+3200 GP	New posts required to be sanctioned for starting new departments Psychology and Media Studies.
23	Technician	4	Rs. 9300-34800+3200 GP	New posts required to be sanctioned for starting new departments Psychology and Media Studies.
24	Draftsman-cum- Surveyor	1	Rs. 4440-7440+1300 GP	New post required to be sanctioned for Dept. of History of the University.
25	Harmonium Player	1	Rs. 5200-20200+1800 GP	New post required to be sanctioned for starting new course of MA Music (Instrumental) in the Deptt. of Music.
26	Tabla Player	1	Rs. 5200-20200+1800 GP	New post required to be sanctioned for starting new course of MA Music (Instrumental) in the Deptt. of Music.
27	Guitar Player	1	Rs. 5200-20200+1800 GP	New post required to be sanctioned for starting new course of MA Music (Instrumental) in the Deptt. of Music.
28	Lab Assistant	2	Rs. 5200-20200+1900 GP	New posts required to be sanctioned for introducing new Deptt. of Physics.
29	Cleaner	2	Rs. 4440-7440+1300 GP+30 SP+350 SA	New posts required to be sanctioned for introducing new Deptt. of Physics.
30	Workshop Assistant	1	Rs. 5200-20200+1900 GP	New post required to be sanctioned for introducing new Deptt. of Physics.
31	Gas Man	1	Rs. 5200-20200+1900 GP	New post required to be sanctioned for new deptt. of Chemistry proposed to be introduced in this session.
32	Micro-Analyst	1	Rs. 9300-34800+ 4200 GP	New post required to be sanctioned for new deptt. of Chemistry proposed to be introduced in the session.
33	Divisional Accountant	1	Rs. 9300-34800+ 3200 GP	New post required to be sanctioned for Engineering Cell.
34	Draftsman	1	Rs. 9300-34800+ 3200 GP	New post required to be sanctioned for Engineering Cell.
35	Sub Divisional Clerk	1	Rs. 5200-20200+2400 GP	New post required to be sanctioned for Engineering Cell.
36	Legal Assistant	1	Rs. 9300-34800+ 3300 GP + 150 SP (PB2)	New post required to be sanctioned for Legal matters of the University.
37	Internal Auditor	2	Rs. 9300-34800+ 3200 GP	New posts required to be sanctioned for Internal Audit work of the

				University.
38	Public Relation Officer	1	Rs. 9300-34800+ 3300 GP	New post required to be sanctioned for various activities of the University.
39	Record Keeper	1	Rs. 5200-20200+1900 GP	New post required to be sanctioned for up keeping of University Records.
40	Cashier	1	Rs. 5200-20200+1900 GP (PB-1)	New post required to be sanctioned for Handling cash of the University.
41	Junior Scale Stenographer	4	Rs. 5200-20200+2400 GP +40 SP (PB-1)	New posts required to be sanctioned to attach with Branch officers of the University.
42	Library Professional Assistant	4	Rs. 9300-34800+ 3600 GP	New posts required to be sanctioned for computerization of University Library.
43	Senior Accounts Officer	1	Rs. 15600-39100+ 6000 GP	New post required to be sanctioned for Supervision of Account Branch.
44	Pharmacist	1	Rs. 9300-34800+ 3200 GP	New post required to be sanctioned for University Dispensary.
45	Deputy Librarian	1	Rs. 15600-39100+8000 GP	New post required to be sanctioned for University Library.
46	Electrician	2	Rs. 5200-20200+2400 GP	New posts required to be sanctioned for maintenance of electric works/activities in the University.
47	Telephone Attendant cum Receptionist	1	Rs. 4440-7440+1400 GP +80 SP (IS)	New post required to be sanctioned to attend telephones on reception.
48	Typing Tutor	1	Rs. 5200-20200+2400 GP	New post required to be sanctioned Dept. of Commerce of the University.
49	Cartographer	1	Rs. 9300-34800+ 3200 GP	New post required to be sanctioned Dept. of Geography of the University.
50	Assistant Director Sports	1	Rs. 9300-34800+5400 GP (PB-2)	New Post required to be sanctioned for sports activities.

The Academic Council in its meeting held on 12.08.2015 vide Resolution No. 7 has approved the above proposal.

RESOLVED THAT THE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED AND THE SAME BE REFERRED TO STATE GOVERNMENT FOR APPROVAL.

55. To inform regarding resignation of Sh. Mohinder Kumar, IAS (Retd.) from the position of Vice-Chancellor and assigning additional charge to Dr. D. Suresh, IAS(HY 1995), Commissioner, Gurgaon Division, Government of Haryana. (Annexure – I, page 01 of the Agenda).

THE MEMBERS OF THE COUNCIL NOTED AND WELCOMED Dr. D. SURESH, IAS, COMISSIONER GURGAON DIVISION, GURGAON AS VICE-CHANCELLOR OF INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI. 56. TO CONSIDER THE CRITERIA RECOMMENDED BY ACADEMIC COUNCIL, INDIRA GANDHI UNIVERSITY MEERPUR, REWARI FOR RECRUITMENT OF REGULAR/CONTRACT/GUEST TEACHERS FOR THE POST OF ASSISTANT PROFESSOR.

Sr. No.	Total N	Narks 100	Max. Marks
А	Acader	nic Record	40
1.	M.A./N	A.Sc./M.Com./M.B.A./M.C.A./M.Tech.	
	Minimu	um marks required to be Eligible, i.e. 55% marks	0
	56-70%	6 marks	15
	(01 ma	rks for each additional percentage point)	
	Above	70% marks	20
2.	Good A	Academic Record	12
	Throug	hout 1 st Division in all Exams	12
	(i.e. Ma	atric, +2, Graduation, Post Graduation)	
	1 st Divis	sion in 3 Examinations	09
	1 st Divis	sion in 2 Examinations	06
	1 st Divis	sion in 1 Examination	03
3.	Gold N	ledal obtained	08
	At PG L	evel	05
	At UG I	_evel	03
В.	Weight	tage for Additional/Higher Qualifications	15
	JRF in N	NET Exam	07
	M.Phil.	or equivalent degree	02
	Ph.D. (I	f not considered towards Eligibility)	05
	Ph.D. +	M.Phil. + JRF	14
	Additio	nal PG Degree	01
С		ch performance/Publications	15
1.	Publica	•	
i)	Books		
	a)	Subject books(s) by National level publishers/	05 marks for
		State and Central Govt. Publication with ISBN/	each book
		ISSN numbers.	
	b)	Subject Book(s) by Other local publishers with	04 marks for
		ISBN / ISSN numbers.	each book
	c)	Chapter(s) contributed to edited knowledge	1.5 marks for
		based volumes published by International	each publication
		Publishers.	
	d)	Chapter(s) contributed to edited knowledge	01 mark for
		based volumes in Indian/National level	each publication
		publishers with ISBN/ISSN numbers	
ii)	Resear	ch Paper(s)	
	a)	Research Paper(s) Published in Refereed	03 marks for
		International Journal(s) (ISSN/ISBN) with Impact	each publication
		Factor 2 and above	
	b)	Research Paper(s) Published in Refereed	2.5 marks for
		International Journal(s) (ISSN/ISBN) with Impact	each publication
		Factor less than 2	
	c)	Research Paper(s) Published in Refereed	2 marks for each
		International Journal(s) (ISSN/ISBN)	publication

	d)	Research Paper(s) in Refereed National	2 marks for each
	u)	Journal(s) (ISSN/ISBN? With Impact Factor 2	publication
		and above	μαρικατιστι
	0)	Research Paper(s) in Refereed National	1.5 marks for
	e)		
		Journal(s) (ISSN/ISBN) with Impact Factor less than 2	each publication
	f)	Research Paper(s) in Refereed National	1 mark for each
		Journal(s) (ISSN/ISBN)	publication
	g)	Conference Proceedings as full papers, etc.	1 mark for each
		(Abstracts not to be included)	publication
2.	Resear	ch Paper(s) presented in:	
	a)	Internal Seminar/Conference	01
	b)	National Seminar/Conference	0.5
3.	Patent	s	05
D.	Teachi	ng Experience	05
	i)	01 Marks for each Academic Year at PG/UG	
		level	
Ε.	Presen	tation/Class Room Teaching Based on: -	15
	i)	Subject Knowledge	
	ii)	Communication Skill	
	iii)	Confidence Level	
F.	Intervi	ew	10
		Grand Total	100

Notes:

- 1. Experience as Assistant Professor (whether on Adhoc/Temporary/Contract basis or as Guest Faculty) is countable towards teaching experience, after acquiring the eligibility qualifications.
- 2. Experience gained as Project Assistant, Research Scholar, Research Fellow, JRF, SRF is not countable towards teaching experience.
- 3. NET/SLET shall only be treated as eligibility qualification. No separate weightage shall be given to NET/SLET qualified candidates.
- 4. For SC candidates appearing in SC specific interview, the eligibility would be 50% marks. However, weightage shall be given on acquiring marks at par as per the above criteria.
- 5. The Marks for joint publications will have to be calculated in the following manner: of the total marks for the relevant category of publication by the concerned teacher, the First/Principal author and the Corresponding author/supervisor/mentor of the teacher would share equally 60% of the total points and the remaining 40% would be shared equally by all other authors.

The Academic Council in its 5th meeting held on 13.08.2015 vide Resolution No. 1 has approved the above proposal.

RESOLVED THAT THE CRITERIA AS RECOMMENDED BY THE ACADEMIC COUNCIL BE APPROVED WITH SOME MODIFICATIONS AS PER ENCLOSED APPENDIX – "B".

The meeting ended with the vote of thanks to the chair. The Chairman appreciated the gesture of all the attending members and dignitaries.

Paler egisfrar

Approved

Vice Chancellor

APPENDIX - A



INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

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

Proceedings of the meeting of the committee constituted by the Academic Council to find out the modalities and to draw guidelines regarding introduction of Choice Based Credit System (CBCS) held on 07.08.2015 at 3.00 P.M. in the Conference Hall of I.G.U., Meerpur.

The Following members were present: -

1. Dean Academic Affairs		-		Chairperson	
2. Dean, Faculty of Sciences		-		Member	
3. Prof. Manju Pruthi		. 8		Member	
4. Dr. Rajesh Punia		-		Member	
5. Dr. Savita Kumari		-		Member	
After detailed deliberations	the	committee	has	made the	

After detailed deliberations, the committee has made the following recommendations: -

 After discussion with M.D.U., Rohtak and keeping in view the status in this regard of all state Universities in Haryana, the CBCS pattern may be implemented in phased manner due to time constraints. In First phase, "Credit Base System" (CBS) may be introduced and after that "Choice Based Credit System" (CBCS) may be implemented, as there is a long process to switch over CBCS pattern i.e. the scheme of examination & syllabi are to be got approved by the concerned Board of Studies/Faculty/ Academic Council.

In view of the above, the committee recommends that the "Credit Based System"(CBS) instead of "Choice Based Credit System" (CBCS) on the basis of guidelines prescribed by the University Grants Commission may be introduced in all University courses w.e.f. session 2015-16 for the sake of uniformity.

- We may adopt the Ordinance of "Credit Based System"(CBS) of Guru Jambheshwar University of Science & Technology, Hisar with necessary modifications, as and where required in the Ordinance keeping in view of the existing Rules & Regulations of this University.
- Some open elective papers may be included in the Scheme and Syllabus in 3rd/4th semester of all Under-Graduate/Post-Graduate courses. The Dean of concerned

Faculty will call a meeting of concerned Chairpersons under their Faculty and prepare a list of 2-4 Open Elective papers for all Under-Graduate/ Post-Graduate courses.

- Open Elective papers will be of the same credit as that of other papers (Core Departmental). However, the total no. of credits for the programmes is to be kept same.
- Departmental Elective paper(s), if any, will continue to be there in the Scheme of existing Examination of the Course.
- The Course contents of each course will be divided into FOUR units by the Departments.
- 7. Course objectives & course outcomes within 2-3 lines each be included in the syllabi of each course.
- 8. There should be 5-7 suggested readings for each paper/course.
- 9. For the end semester examinations, nine questions are to be set by the examiner. Question no.1 will be compulsory and based on the entire syllabus (all four Units). It will contain Eight Short Answer Type questions, each of two marks. Rest of the Eight questions are to be given by setting two questions from each of the Four Units of the syllabus. A candidate is required to attempt other four questions by selecting one from each of the four units. All questions including Q. No. 1 shall carry equal marks.

The meeting ended with a vote of thanks to the Chair

(Prof. Maya Malik)

(Prof. R

(Prof. Manju Pruthi)

Rajesh Punia

(Dr. Savita Kumari)

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI SELECTION CRITERIA FOR THE POST OF ASSISTANT PROFESSOR(s) – 2015

	1	TION CRITERIA FOR THE POST OF ASSISTANT PRO	
Sr. No.	Total N		Max. Marks
А		nic Record	40
1.	M.A./N	I.Sc./M.Com./M.B.A./M.C.A./M.Tech.	20
		um marks required to be Eligible, i.e. 55% marks	00
	56-70%		15
		rk for each additional percentage point)	
		70% marks (Additional 5 marks)	20
2.		Academic Record	12
	-	hout 1 st Division in all Exams	12
	-	atric, 10+2, Graduation, Post Graduation)	
	-	ks for each First Division)	
		sion in 3 Examinations	09
		sion in 2 Examinations	06
	-	sion in 1 Examination	03
3.		ledal obtained	08
	At PG L		05
	At UG L		03
В.	-	tage for Additional/Higher Qualifications	15
		NET Exam	07
		or equivalent degree	02
	-	f not considered towards Eligibility)	05
		M.Phil. + JRF	14
		nal PG Degree	01
С		ch performance/Publications	15
1.	Publica	itions	
i)	Books		
	e)	Subject books(s) by National level publishers/	05 marks for
		State and Central Govt. Publication with ISBN/	each book
		ISSN numbers.	
	f)	Subject Book(s) by other local publishers with	04 marks for
	<u> </u>	ISBN / ISSN numbers.	each book
	g)	Chapter(s) contributed to edited knowledge	1.5 marks for
		based volumes published by International	each publication
		Publishers.	
	h)	Chapter(s) contributed to edited knowledge	01 mark for
		based volumes in Indian/National level	each publication
::)	Desser	publishers with ISBN/ISSN numbers	
ii)		ch Paper(s)	02
	h)	Research Paper(s) Published in Refereed	03 marks for
		International Journal(s) (ISSN/ISBN) with Impact Factor 2 and above	each publication
	:\		2 E marke for
	i)	Research Paper(s) Published in Refereed	2.5 marks for
		International Journal(s) (ISSN/ISBN) with Impact Factor between 1 and 2	each publication
	:)		2 marks for each
	j)	Research Paper(s) Published in Refereed	
		International Journal(s) (ISSN/ISBN)	publication 2 marks for each
	k)	Research Paper(s) in Refereed National	
		Journal(s) (ISSN/ISBN? With Impact Factor 2	publication

and above	
	1.5 marks for
	each publication
between 1 and 2	·
m) Research Paper(s) in Refereed National	1 mark for each
Journal(s) (ISSN/ISBN)	publication
n) Conference Proceedings as full papers, etc.	1 mark for each
(Abstracts not to be included)	publication
Research Paper(s) presented in:	
c) Internal Seminar/Conference	01 mark for
	each
d) National Seminar/Conference	0.5 marks for
	each
Patents	05 marks for
	each
Teaching Experience	05
i) 01 Marks for each Academic Year at PG/UG	
	15
i) Subject Knowledge	5.0
ii) Communication Skill	5.0
:::) Confidence Level	5.0
iii) Confidence Level	5.0
Interview	10
	 m) Research Paper(s) in Refereed National Journal(s) (ISSN/ISBN) n) Conference Proceedings as full papers, etc. (Abstracts not to be included) Research Paper(s) presented in: c) Internal Seminar/Conference d) National Seminar/Conference Patents Teaching Experience i) 01 Marks for each Academic Year at PG/UG level Domain Knowledge and Teaching Skills/Presentation with respect to: i) Subject Knowledge ii) Communication Skill

Notes:

- 1. Experience as Assistant Professor (whether on Adhoc/Temporary/Contract basis or as Guest Faculty) is countable towards teaching experience, after acquiring the eligibility qualifications.
- 2. Experience gained as Project Assistant, Research Scholar, Research Fellow, JRF, SRF is not countable towards teaching experience.
- 3. NET/SLET shall only be treated as eligibility qualification. No separate weightage shall be given to NET/SLET qualified candidates.
- 4. For SC candidates appearing in SC specific interview, the eligibility would be 50% marks. However, weightage shall be given on acquiring marks at par as per the above criteria.
- 5. The Marks for joint publications will have to be calculated in the following manner: of the total marks for the relevant category of publication by the concerned teacher, the First/Principal author and the Corresponding author/supervisor/mentor of the teacher would share equally 60% of the total points and the remaining 40% would be shared equally by all other authors.
- 6. The ratio of the candidates to be called for interview against one post shall be 1:10. It means for one post of Assistant Professor, 10 candidates shall be called for interview.