

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



MINUTES

OF

6th MEETING OF THE ACADEMIC COUNCIL

Date: 14.09.2015
Time: 11.00 A.M.
Venue: Conference Hall



INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

{A State University Established under Haryana Act No. 29 of 2013}

NO : IGU/Acad./2015/.....1208-1230

Dated: 16-09-15

To

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

Subject: Minutes of 6th Meeting of the Academic Council.

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 6th meeting of the Academic Council held on Monday the 14th September, 2015 at 11.00 A.M. in the Conference Hall, Indira Gandhi University, Meerpur, Rewari. 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 Member-Secretary of the Academic Council, within 10 days of the circulation of these minutes.

Yours sincerely

Manoj Kumar

Registrar

Encl: As Above

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 6TH MEETING OF THE ACADEMIC COUNCIL HELD ON MONDAY, THE 14TH SEPTEMBER, 2015 AT 11.00 A.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.

THE FOLLOWING MEMBERS ATTENDED THE MEETING

- | | | |
|-----|---------------------------------------|--------------------|
| 1. | Dr. D. Suresh, IAS
Vice-Chancellor | Chairman |
| 2. | Prof. Maya Malik | Member |
| 3. | Prof. (Dr.) Shri Krishan | Member |
| 4. | Prof. (Dr.) Manju Pruthi | Member |
| 5. | Prof (Dr.) Tej Singh | Member |
| 6. | Prof. R.S. Sangwan | Member |
| 7. | Prof. Nikhilesh Yadav | Member |
| 8. | Dr. Romika Batra | Member |
| 9. | Dr. Satish Khurana | Member |
| 10. | Mrs. Mamta Kamra | Member |
| 11. | Sh. Bijender | Member |
| 12. | Sh. Balkar Singh | Member |
| 13. | Dr. Ravinder | Member |
| 14. | Dr. Savita Kumari | Member |
| 15. | Dr. A.S. Chahal | Member |
| 16. | Dr. Rajesh Punia | Member |
| 17. | Prof. M.M. Goyal | Member |
| 18. | Prof. O.P. Sharma | Member |
| 19. | Prof. Kuldeep Bansal | Member |
| 20. | Dr. Atam Parkash
Registrar | Member – Secretary |

1. Confirmation of the minutes of the 4th meeting of the Academic Council held on August 12, 2015.

To confirm the minutes of the 4th meeting of the Academic Council held on August 12, 2015. (Annexure - I pages 1-16 of the Agenda)

WHILE CONFIRMING THE MINUTES OF THE 4TH MEETING OF ACADEMIC COUNCIL HELD ON 12.08.2015, THE LETTER OF Dr. SAVITA KUMARI DATED 24.08.2015 REGARDING OBJECTION IN RESOLUTION NO. 11 OF 24.06.2015 UNDER RESOLUTION NO. 1 IN ACADEMIC COUNCIL MEETING HELD ON 12.08.2015 WAS DISCUSSED AND UNANIMOUSLY RESOLVED THAT THIS CHAPETER BE CLOSED. FURTHER RESOLVED THAT IN FUTURE, IF A MEMBER IS UNABLE TO ATTEND THE MEETING, HE/SHE WILL INFORM THE CHAIRPERSON OF THE COUNCIL WELL IN TIME. FURTHER RESOLVED THAT THE WORDS "ALL THE ELIGIBLE AND CONFIRMED TEACHERS OF THE INDIRA GANDHI UNIVERSITY, MEERPUR WILL ACT AS SUPERVISOR" UNDER QUALIFICATION OF SUPERVISOR IN Ph.D. ORDINANCE BE READ AS "ALL THE ELIGIBLE & CONFIRMED TEACHERS OF I.G. UNIVERSITY, MEERPUR WILL ACT AS SUPERVISOR, PROVIDED THAT ANY OTHER TEACHER WORKING IN UNIVERSITY WHOSE DEPUTATION IS DULY APPROVED BY EXECUTIVE COUNCIL WILL ALSO ACT AS SUPERVISOR". FURTHER RESOLVED THAT IN CASE A MEMBER DOES NOT ATTEND THE 3 MEETINGS CONTINUOUSLY, HE/SHE SHALL BE CEASED TO BE MEMBER OF THE COUNCIL. IT WAS ALSO RESOLVED THAT THE TEACHERS HAVING M.Phil. QUALIFICATION CAN ALSO SUPERVISE THE DISERTATION OF M.Phil. STUDENTS ONLY.

2. **Confirmation of the minutes of the 5th emergent meeting of the Academic Council held on August 13, 2015.**

To confirm the minutes of the 5th emergent meeting of the Academic Council held on August 13, 2015.

(Annexure - II pages 17-20 of the Agenda)

RESOLVED THAT THE MINUTES OF THE 5TH MEETING OF ACADEMIC COUNCIL HELD ON AUGUST 13TH, 2015 BE CONFIRMED

3. **To consider and approve the Criteria for recruitment to the post of Associate Professors and Professors in various departments.**

(Annexure - III pages 21-24 of the Agenda)

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED WITH THE FOLLOWING MODIFICATIONS IN THE ANNEXURE – III AND REFERRED TO THE EXECUTIVE COUNCIL: -

1. **THE WORDS "PH.D." BE REPLACED WITH "D.LIT./ D.SC." DEGREE UNDER SR. NO. A (2) – WEIGHTAGE FOR ADDITIONAL/HIGHER QUALIFICATIONS.**
2. **NOTE AT SR. NO. 04 BE MODIFIED AS UNDER: -**
"SHORT LISTING OF CANDIDATES: - THE NUMBER OF CANDIDATES TO BE CALLED FOR INTERVIEW SHALL BE 10 TIMES OF THE TOTAL VACANCIES IN A SUBJECT ON THE BASIS OF POINTS SCORED BY THE CANDIDATES OUT OF THE TOTAL OF 60 POINTS MENTIONED AGAINST CATEGORIES A AND B IN THE AFORESAID SELECTION CRITERIA."

FURTHER RESOLVED THAT VIDEOGRAPHY OF THE PRESENTATION GIVEN BY THE CANDIDATES AS WELL AS COMPLETE INTERVIEW PROCESS (FOR ASSISTANT PROFESSOR, ASSOCIATE PROFESSOR AND PROFESSOR) WILL BE MADE.

4. To consider the guidelines regarding calculating the API score for screening purpose and claim of API score in respect of Research & Publication and Academic Contributions will have certain Caps as %age of API cumulative score as laid down by the UGC, vide Gazette Notification no. F.1-2/2009(EC/PS) V(i) Vol-II dated 13.06.2013. A copy of the above Guidelines are available at Annexure – IV of pages 25-38 of the Agenda.

RESOLVED THAT THE MATTER BE REFERRED TO THE STATE GOVERNMENT FOR CLARIFICATION.

5. To consider the re-allocation of 01 post of Associate Professor and 05 posts of Assistant Professor sanctioned for Retail Management in erstwhile IGPGRC, Meerpur, Rewari.

RESOLVED THAT THE PROPOSAL OF RE-ALLOCATION OF THESE 06 POSTS BE APPROVED AS UNDER: -

1. DEPARTMENT OF PHYSICS : -
ASSOCIATE PROFESSOR – 01, ASSISTANT PROFESSOR – 02
2. DEPARTMENT OF CHEMISTRY: -
ASSISTANT PROFESSOR - 02
3. DEPARTMENT OF PHYSICAL EDUCATION: -
ASSISTANT PROFESSOR - 01

6. To approve the action taken by the Vice-Chancellor in approving the following proposals of the Chairperson, Department of Physical Education in anticipation of approval of the Academic Council/Executive Council:

- (i) That the nomenclature of M.A. (Physical Education) Course may be changed into Master of Physical Education (M.P.Ed.) w.e.f. the session 2015-16; and
- (ii) That the no. of total intake may be increased from 30 seats to 38 seats in M.P.Ed. Course during the session 2015-16.

(Annexure – V pages 39-42 of the agenda)

RESOLVED THAT THE ABOVE PROPOSALS BE APPROVED AND THE SAME BE REFERRED TO EXECUTIVE COUNCIL.

7. To consider the qualification and criteria for the post of Assistant Professor in CSA as suggested by Dr. Savita Kumari, Assistant Professor in C.S.A as prescribed by AICTE vide notification No.F.No. 37-3/Legal/2010 dated 05.03.2010.

(Annexure – VI pages 43 to 49 of the agenda)

RESOLVED THAT THE ABOVE PROPOSAL BE DEFERRED.

8. To consider and approve the proposal for starting various degree programmes at Indian Institute of Corporate Affairs, IMT Manesar, Gurgaon and to enter into Memorandum of Understanding between Indian Institute of Corporate Affairs, IMT Manesar and Indira Gandhi University, Meerpur, Rewari.

(Annexure – VII pages 50 to 55 of the agenda)

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO MODIFY THE MEMORANDUM OF UNDERSTANDING, IF REQUIRED AND TO SIGN IT ON BEHALF OF THIS UNIVERSITY.

9. To consider and approve the Panel of the Subject Experts of Physical Education for year 2015-17, as per list under confidential cover.

RESOLVED THAT THE ABOVE PANEL OF THE SUBJECT EXPERTS FOR YEAR 2015-17 BE APPROVED.

10. Any other item.

The Vice-Chancellor informed the Academic Council that Five more names of Subject Experts have been included in each subject in the panels of Experts for year 2015-17, as approved by the Academic Council vide Resolution no. 08 of its meeting held on 12th August, 2015.

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

Han Khan
Registrar 17/8/15

Approved

[Signature]
17/8/15
Vice-Chancellor