

**INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI**



**MINUTES OF THE 7<sup>th</sup> MEETING OF THE  
EXECUTIVE COUNCIL HELD ON  
14<sup>TH</sup> SEPTEMBER, 2015**



**INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI**

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

NO : IGU/Acad./2015/1248-1263

Dated: 17-09-15

To

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

**Subject: Minutes of 7<sup>th</sup> Meeting of the Executive Council.**

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 7<sup>th</sup> meeting of the Executive Council held on Monday the 14<sup>th</sup> September, 2015 at 2.30 P.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 Secretary of the Executive Council, within 10 days of the circulation of these minutes.

Yours sincerely

*Atam Rana*  
Registrar

Encl: As Above

Endst. No. IGU/Acad./2015/1264

Dated: 17-09-15

A copy of the above along with a copy of the Minutes of the above meeting is forwarded to the Secretary to Governor, Haryana (Chancellor, Indira Gandhi University, Meerpur, Rewari), Haryana Raj Bhawan, Chandigarh (for kind information of His Excellency, the Governor – Chancellor)

Encl: As Above

*Atam Rana*  
Registrar

**INDIRA GANDHI UNVIERSITY, MEERPUR, REWARI**

**MINUTES OF THE 7<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON MONDAY, THE 14<sup>TH</sup> SEPTEMBER, 2015 AT 2.30 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.  | Prof. Maya Malik           | Member    |
| 6.  | Prof. R.S. Sangwan         | Member    |
| 7.  | Prof. Tej Singh            | Member    |
| 8.  | Dr. Subhash Chander Sharma | Member    |
| 9.  | Sh. Balkar Singh           | Member    |
| 10. | Dr. Atam Parkash           | Secretary |
|     | Registrar                  |           |

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

To confirm the minutes of 5<sup>TH</sup> meeting of the Executive Council held on 13<sup>th</sup> August 2015. (Annexure – I, pages 01 to 33 of the agenda)

**RESOLVED THAT THE MINUTES OF 5<sup>TH</sup> MEETING OF EXECUTIVE COUNCIL HELD ON 13.08.2015 BE CONFIRMED WITH THE FOLLOWING MODIFICATIONS IN RESOLUTION NO. 8 : -**

**i. “RESOLVED THAT THE ABOVE APPOINTMENT BE DEFERRED.”**

**2. Confirmation of the Minutes of Previous Emergent Meeting of the Executive Council.**

To confirm the minutes of 6<sup>TH</sup> meeting of the Executive Council held on 18<sup>th</sup> August 2015. (Annexure – II, pages 34 to 39 of the agenda)

**RESOLVED THAT THE MINUTES OF THE 6<sup>TH</sup> MEETING HELD ON 18.08.2015 BE CONFIRMED.**

**3. To consider and approve the nomination of two members for the constitution of Selection Committee for the preparation of a panel of names for appointment of Vice-Chancellor, Indira Gandhi University, Meerpur, Rewari.**

**RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORIZED TO NOMINATE TWO MEMBERS FOR THE CONSTITUTION OF SELECTION COMMITTEE FOR PREPARING THE PANEL OF NAMES FOR APPOINTMENT OF THE VICE- CHANCELLOR OF THIS UNIVERSITY.**

4. **To approve the action taken by the Vice-Chancellor in approving the Ordinance for Ph.D. programme to be implemented from the session 2015-16, in anticipation of the approval of the Executive Council.**

**(Annexure – III, pages 40 to 55 of the agenda)**

**RESOLVED THAT THE MATTER BE DEFERRED FOR REVIEWING BY THE DEANS COMMITTEE. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO APPROVE THE SUGGESTIONS/RECOMMENDATIONS OF THE COMMITTEE, IF ANY.**

5. **Regarding extension in period of deputation of Services of Dr. Maya Malik, Professor in Hindi.**

To consider and approve the action taken by the Hon'ble Vice-Chancellor regarding retain the services of Dr. Maya Malik, Professor, Department of Hindi on deputation for further another year i.e. w.e.f. 29.08.2015 to 28.08.2016 on usual terms & conditions.

**(Annexure – IV, pages 56 to 57 of the agenda)**

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

6. **Regarding extension in period of deputation of Services of Dr. R.S. Sangwan, Professor in Geography.**

To consider and approve the action taken by the Hon'ble Vice-Chancellor regarding retain the services of Dr. R.S. Sangwan, Professor, Department of Geography on deputation for further another year i.e. w.e.f. 30.08.2015 to 29.08.2016 on usual terms & conditions.

**(Annexure – V, pages 58 to 59 of the agenda)**

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

7. 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 – VI of pages 60-73 of the agenda.

The Academic Council vide Resolution No. 04 of its meeting held on 14.09.2015 has resolved that the case be referred to the State Government for clarification.

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.**

8. 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.

The Academic Council vide Resolution No. 05 of its meeting held on 14.09.2015 has approved the proposal 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

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.**

9. To consider and approve the Criteria for recruitment to the post of Associate Professors and Professors in various departments.  
(Annexure – VI, pages 74 to 77 of the agenda)

The Academic Council vide Resolution No. 03 of its meeting held on 14.09.2015 has approved the above proposal 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.**

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.**

- 10. 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 – VII pages 78 to 81)**

**The Academic Council vide Resolution No. 06 of its meeting held on 14.09.2015 has resolved that the above proposals be approved and the same be referred to Executive Council.**

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.**

- 11. To consider and approve the appointment of Dr. Ajit Singh Chahal, Department of Law, Kurukshetra University, Kurukshetra, working in this University on deputation for appointment to the post of Associate Professor in the Department of Law in Indira Gandhi University Meerpur, Rewari on deputation as per recommendation of the screening committee and action taken by the Hon’ble Vice-Chancellor.** **(Annexure - VIII, pages 82 to 85 of the agenda)**

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE SCREENING COMMITTEE BE APPROVED.**

12. To consider the recommendation of screening-cum-evaluation committee for grant of stage II i.e. AGPRs. 6000/- to Rs. 7000/- to Sh. Balkar Singh, Assistant Professor in History.

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE SCREENING-CUM-EVALUATION COMMITTEE BE APPROVED.**

13. To consider the recommendation of screening-cum-evaluation committee for grant of stage II i.e. AGPRs. 6000/- to Rs. 7000/- to Sh. Bijender, Assistant Professor in English.

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE SCREENING-CUM-EVALUATION COMMITTEE BE APPROVED.**

14. To consider the recommendation of screening-cum-evaluation committee for grant of stage II i.e. AGPRs. 6000/- to Rs. 7000/- to Sh. Deepak Gupta, Assistant Professor in Commerce.

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE SCREENING-CUM-EVALUATION COMMITTEE BE APPROVED.**

15. **To approve the absorption of Sh. Hanuman Singh, Peon.**

To consider and approve the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in approving the absorption of Sh. Hanuman Singh, Peon in this University against the vacant post, w.e.f. the dates he joined in this University on deputation with all benefits from the date of his initial appointments in GJUS&T, Hisar as per terms and conditions applicable to the non-teaching employees of this University.

**(Annexure – IX, page – 86 of the agenda)**

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



16. To approve the Extension to Sh. Rai Singh Yadav, Executive Engineer on contract basis.

To consider and approve the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in approving the period of extension for twelve months for engaging services of Sh. Rai Singh Yadav, Executive Engineer on contract basis. (Annexure – X, page – 87 of the agenda)

**THE EXECUTIVE COUNCIL NOTED THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR.**

17. 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 – XI pages 88 to 93 of the agenda)

The Academic Council vide Resolution No. 08 of its meeting held on 14.09.2015 has approved the above proposal. Further resolved that the Vice-Chancellor be authorized to modify the Memorandum of Understanding, if required and to sign it on behalf of this University.

**RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.**

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

  
Registrar

Approved

  
Vice-Chancellor