

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



MINUTES

OF

9<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL

Date: : 29.03.2017  
Time: : 12:30 p.m.  
Venue: : Conference Hall



**INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI**

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

NO : IGU/Acad./2017/537-562

Dated: 06.04.2017

To

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

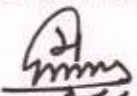
**Subject: Minutes of 9<sup>th</sup> Meeting of the Academic Council.**

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 9<sup>th</sup> meeting of the Academic Council held on Wednesday the 29<sup>th</sup> March, 2017 at 12.30 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 Member-Secretary of the Academic Council, within 10 days of the circulation of these minutes.

Encl: As Above

Yours sincerely

  
REGISTRAR

## INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 9th MEETING OF THE ACADEMIC COUNCIL HELD ON WEDNESDAY, THE 29<sup>TH</sup> MARCH, 2017 AT 12.30 P.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.

THE FOLLOWING MEMBERS ATTENDED THE MEETING

- |     |   |          |
|-----|---|----------|
| 1.  | Prof. S.P. Bansal<br>Vice-Chancellor      | Chairman |
| 2.  | Prof. N. K. Garg<br>Dean Academic Affairs | Member   |
| 3.  | Prof. R.S. Pandey                         | Member   |
| 4.  | Prof. (Dr.) Shri Krishan                  | Member   |
| 5.  | Prof. (Dr.) Manju Pruthi                  | Member   |
| 6.  | Prof (Dr.) Tej Singh                      | Member   |
| 7.  | Prof. R.S. Sangwan                        | Member   |
| 8.  | Prof. Nikhilesh Yadav                     | Member   |
| 9.  | Dr. Romika Batra                          | Member   |
| 10. | Sh. Satish Khurana                        | Member   |
| 11. | Dr. D.P. Goyal                            | Member   |
| 12. | Dr. Subhash Chander Sharma                | Member   |
| 13. | Sh. Bijender                              | Member   |
| 14. | Dr. Deepak Gupta                          | Member   |

  
  
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15.	Dr. Vikas Batra	Member
16.	Dr. M. S. Barak	Member
17.	Dr. Reena Rani	Member
18.	Prof. Kuldeep Bansal	Member
19.	Prof. Rishi Pal Singh	Member
20.	Dr. Madan Lal Registrar	Member – Secretary

At the very outset, Prof. S.P. Bansal, Vice-Chancellor welcomed all the members of the Academic Council.

#### 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.

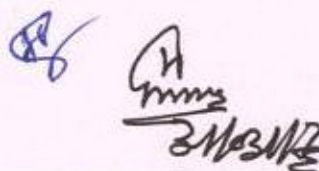
Among our many achievements in this short span, a few need a special mention. We adopted seven villages for the purpose of recognizing the potential of the youth and shaping their future. For this, we have also started an Incubation Centre, Coaching Centre and skill Development Centre. University's first 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.

1. The council confirmed the minutes of the 8<sup>th</sup> meeting of the Academic Council held on November 25, 2016. (Annexure - I pages 1-12 of the agenda)
  
2. Considered the following recommendations of the Committee, constituted by the Vice-Chancellor, made in its meeting held on 30.12.2016: -
  1. The University Institute of Engineering & Technology may be established to run the following B.Tech. programmes in the first phase from the session 2017-18 under Self Financing Scheme (SFS). Further, before starting these courses/programmes, it would be better, if estimated income and expenditure is calculated for ascertaining its viability:



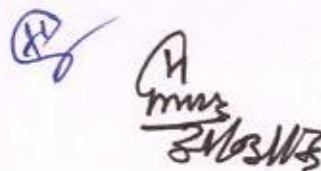
- i. B.Tech. Civil Engineering 60 intake
  - ii. B.Tech. Mechanical Engineering 60 intake
  - iii. B.Tech. Agriculture Engineering 60 intake
2. The following teaching posts may be created for each specialization of B.Tech. programme Under Self Financing Scheme:-
    - i. Professor - 1
    - ii. Associate Professor - 2
    - ii. Assistant Professor - 6
  3. The Resource Persons may be engaged to teach the classes as per UGC/AICTE norms.
  4. B.Tech. Computer Science & Engineering programme already started from the session 2016-17 will continue as such under Budgeted Scheme in the Department of Computer Science & Engineering.

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

FURTHER RESOLVED THAT THE APPROVAL OF A.I.C.T.E. BE OBTAINED OR OTHERWISE NON-AICTE COURSES MAY BE RUN IN THE CAMPUS. THE STATE GOVERNMENT ALSO BE REQUESTED TO RUN THESE COURSES IN BUDGETED SCHEME IN PLACE OF SELF FINANCING SCHEME.

3. Considered the recommendations of the following Boards of Post-Graduate Studies & Research and Boards of Under-Graduate Studies regarding Scheme of Examinations and Syllabi of the programmes under Choice Based Credit System (CBCS). The Schemes of Examinations of concerned programme(s) are available at Annexure mentioned against each:

Sr. No.	Name of Programme	Applicable from session	Date of meeting of BOS	Annexure No.
01	M.Phil./Ph.D. Course work (History all semesters)	2016-17	25.10.2016	III



02	M.Phil./Ph.D. Course work (Economics all semesters)	2016-17	21.02.2017	IV
03	M.Phil./Ph.D. Course work (Hindi all semesters)	2016-17	Through circulation	V
04	M.Sc. Geography (all semesters)	2016-17	06.03.2017	VI
05	M.Phil. /Ph.D. Course work Geography	2016-17	06.03.2017	VII
06	M.Phil. /Ph.D. Course work Mathematics (All Semesters)	2016-17	15.03.2017	VIII
07	M.Phil. /Ph.D. Course work Commerce	2016-17	Through circulation	IX
08	M.Phil. /Ph.D. Course work English	2016-17	Through circulation	X
09	Environmental Studies (common for all programmes)	2016-17	08.03.2017	XI

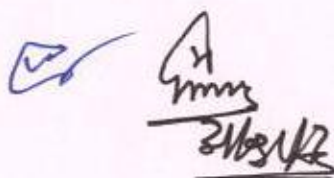
RESOLEVD THAT THE ABOVE RECOMMENDATIONS OF VARIOUS BOARDS OF STUDIES BE APPROVED.

4. Considered the following recommendations of the Committee, constituted by the Vice-Chancellor to prepare detailed project proposal and other modalities for introduction of M.Sc. Environmental Science programme, made in its meeting held on 08.03.2017: -

1. Detailed project proposal regarding creation of Department of Environmental Science from the session 2017-18, requirement of Teaching & Non-teaching staff, Infrastructure, Library Books, Instruments & Chemicals etc.

(Annexure – XII of the Agenda)

2. The Scheme of Examinations and Syllabi of M.Sc. Environmental Science (all semesters) to be applicable from the session 2017-18. The Scheme of Examinations is available at Annexure – XIII.

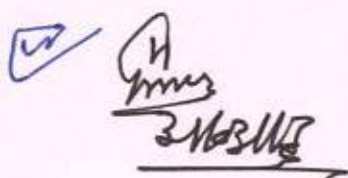


RESOLVED THAT THE ABOVE PROPOSALS BE APPROVED AND PROPOSAL AT SR. NO. 1 BE REFERRED TO THE EXECUTIVE COUNCIL.

5. Considered the Panel of the Subject Experts in various subjects to be sent to the Hon'ble Governor-Chancellor, as per list under confidential cover.

1. Hindi	:	As Enclosed
2. English	:	As Enclosed
3. Mathematics	:	As Enclosed
4. Geography	:	As Enclosed
5. Computer Sciences and Engineering	:	As Enclosed
6. Management	:	As Enclosed
7. Commerce	:	As Enclosed
8. Law	:	As Enclosed
9. History	:	As Enclosed
10. Economics	:	As Enclosed
11. Chemistry	:	As Enclosed
12. Physics	:	As Enclosed
13. Botany	:	As Enclosed
14. Zoology	:	As Enclosed
15. Pharmaceutical Sciences	:	As Enclosed
16. Political Sciences	:	As Enclosed
17. Physical Education	:	As Enclosed
18. Education	:	As Enclosed
19. Hotel & Tourism Management	:	As Enclosed

RESOLVED THAT THE ABOVE REVISED PANELS OF SUBJECT EXPERTS TO ASSIST THE SELECTION COMMITTEE(S) BE APPROVED AND THE SAME BE SENT TO THE HON'BLE GOVERNOR-CHANCELLOR FOR APPROVAL. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO ADD MORE NAME(S) OF SUBJECT EXPERTS IN THE ABOVE PANELS, IF NEEDED.

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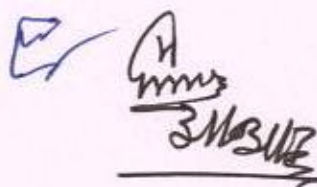


6. Considered the following proposals for starting of coaching classes for SC/ST/OBC and minorities students under University Grants Commission Schemes:-
1. In first phase, coaching for preparation of UGC NET examination may be started from the session 2017-18.
  2. The Director of the Coaching Centre will enlist the teaching faculty on hourly basis after consulting the DSW and approval of the Vice-Chancellor.
  3. The Rates of Remuneration of the faculty will be as under:-
    - a) Asstt. Prof. : Rs. 500/- per hour maximum upto Rs. 15000/- p.m.
    - b) Assoc. Prof.: Rs. 750/- per hour maximum upto Rs. 24000/- p.m.
    - c) Professor: Rs. 1000/- per hour maximum upto Rs. 30000/- p.m.
  4. The Coaching Classes will be started on self finance basis and the fee chargeable from the students will be Rs. 600/- per month.

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

7. Considered the proposal that Master of Art in Public Administration (M.A. Public Administration) may be started from the session 2017-18 in the Department of Political Science of this University.

RESOLVED THAT MASTER OF ART IN PUBLIC ADMINISTRATION (M.A. PUBLIC ADMINISTRATION) BE STARTED FROM THE SESSION 2017-18 IN THE DEPARTMENT OF PUBLIC ADMINISTRATION INSTEAD OF DEPARTMENT OF POLITICAL SCIENCE, AS PROPOSED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

  
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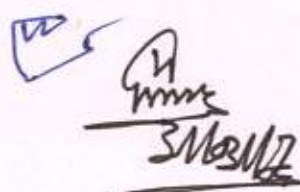
8. Noted and approved the action taken by the Vice-Chancellor regarding Registration of Ph.D. students in accordance with resolution no. 18 of 7<sup>th</sup> meeting of Academic Council held on 27.06.2016. The detail of student is given as under:

Department of Physics for the session 2015-16

S. No	Registration No.	Name of Students	Name of Supervisor/Co-Supervisor	Topic	Date of Registration
1	1501226001	Jyoti Yadav	<u>Supervisor</u> Dr. D.P. Goyal, Chairperson, Dept. of Physics, IGU, Meerpur <u>Co-Supervisor</u> Dr. Deepak Chhabra, Asst. Prof. Dept. of Mechanical Engg., UIET, M.D.U., Rohtak	Modelling and Simulation of Piezoelectric Energy Harvesting Using Fluid Flow Dynamism	22.11.2016

9. Discussed the matter regarding conversion of marks obtained by the students under Choice Based Credit System into letter grades and grade points from the session 2016-17, as recommended by the Ordinance Committee (Annexure XIV of the agenda).

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED WITH MINOR MODIFICATIONS (APPENDIX-'A') AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.




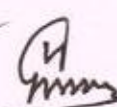
10. Considered the office proposal that, in view of the Executive Council's decision taken in its 10<sup>th</sup> meeting vide Reso. No. 21 relating to the establishment of Directorate of Distance and Open Learning of the University and to offer UG/PG programmes through Distance Mode, a Statute, as under be included in the Schedule to the IGU Act:

**STATUTE 19 (A)**

Notwithstanding anything contained in any other Statute(s) there will be a Directorate of Distance and Open Learning (DDOL) for providing education to the needy students, who for one reason or the other are unable to pursue their studies in regular mode. The focus will be on the arrangement of education at the door-step of women students and the students belonging to weaker and unreached sections of the society.

The Directorate of Distance and Open Learning (DDOL) shall have an Advisory Committee, an independent Faculty and a Board of Studies in Distance Education, the constitution of which shall be as under:

- I. **Advisory Committee:**
  - (a) The Advisory Committee shall consist of –
    - (i) Vice-Chancellor Chairman
    - (ii) Dean Academic Affairs
    - (iii) Two Deans of the Faculty (to be nominated by the Vice-Chancellor )
    - (iv) Two faculty members of the DDOL (to be nominated by the Director, DDOL)
    - (v) Two outside experts (to be nominated by the Vice-Chancellor, out of a panel of six persons recommended by the Director, DDOL)
    - (vi) Registrar
    - (vii) Director, DDOL.
  - (b) The Chairman of the Advisory Committee may co-opt any other person(s) as member(s) of the Committee to attend a particular meeting whenever considered necessary.
  - (c) The term of the Advisory Committee shall be of three years.
  - (d) Two-fifth of the members shall form the quorum.
  - (e) The Advisory Committee shall consider all important matters relating to the distance education/open learning and shall make recommendations to the Academic Council or the Executive Council, as the case may be.


   
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**II. Faculty of Distance Education:**

- (a) The Faculty of Distance Education shall consist of-
- i) Dean, DDOL as Chairman
  - ii) Two Deans of the Faculties (to be nominated by the Vice-Chancellor).
  - iii) Two Professors of the University (to be nominated by the Vice-Chancellor)
  - iv) Two Faculty members of the DDOL (to be nominated by the Director, DDOL)
  - v) Two out-side experts (to be nominated by the Academic Council, on recommendation of Director, DDOL)
  - vi) Registrar or his nominee (not below the rank of a Deputy Registrar) shall be Member Secretary of the Faculty.
- (b) Two-fifth of the members shall form the quorum.
- (c) If a member ceases to hold the qualification by virtue of which he/she was appointed to the faculty, will cease to be the member of the faculty.
- (d) The term of the nominated faculty members shall be three years
- (e) The Faculty of DDOL shall have the following powers:
- i) To coordinate the teaching and research of the Directorate of Distance and Open Learning;
  - ii) To recommend to the Academic Council courses of studies and syllabi for the different examinations of the Directorate of Distance and Open Learning;
  - iii) To discuss and suggest to the Academic Council schemes for advancement in standards of teaching and examinations in distance education courses;
  - iv) To deal with any other matter that may be referred to it by the Academic Council.
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**III. Board of Studies in Distance Education:**


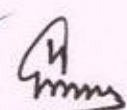
- (a) There will be a common Board of Studies for Undergraduate and Postgraduate Programmes in Distance Education which shall consist of-
- i) Director, DDOL Chairman

  
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- ii) Two Deans (to be nominated by the Vice-Chancellor, other than nominated on the Faculty);
  - iii) Two Chairpersons of the Teaching Departments;
  - iv) Two out-side experts (to be nominated by the Vice-Chancellor on the recommendations of the Director, DDOL);
  - v) All the faculty members of the DDOL.
- (b) Chairman of the Board of Studies may, however, co-opt any other person(s) as member(s) of the Board to attend a particular meeting, whenever, considered necessary with the permission of the Vice-Chancellor.
- (c) The members of the Board of Studies for Distance and Open Learning, other than ex-officio members shall hold office for a term of three years, provided that any member who ceases to hold the qualifications by virtue of which he appointed as member to the Board shall cease to be a member thereof.
- (d) Two-fifth of the members shall form the quorum.
- (e) The Board of Studies shall:
- (i) Recommend to the Academic Council through the Faculty, the courses, syllabi, of studies, text books for the various subjects for UG and PG classes;
  - (ii) Also make recommendations to the Academic Council regarding the appointment of paper setters/examiners for the UG and PG courses offered through distance and open learning mode by the DDOL;
  - (iii) Deal with any other matter that may be referred to it by the Faculty or the AC.

#### IV Administrative Structure:

The DDOL will function independently with the help of its own Sections/Branches of Establishment/Accounts/Academic/Examinations etc.

   
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## IV. Jurisdiction and Mode of delivery:

- (a) The DDOL will offer UG/PG programmes within the State of Haryana through its own Support Centres and also provide facility of education and examination at the door-step in rural and unreached areas
- (b) The delivery will be through both online and off-line systems.

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

11. Under any other item:

The Council discussed the criteria for selection/appointment of Non-Teaching and Teaching posts and resolved that the matter be deferred for the time being.

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

Approved

  
VICE-CHANCELLOR 3/1/13

  
REGISTRAR 3/1/13  
3/1/13

## APPENDIX- 'A'

**The Grading System**

- 2.1 The grading system will be based on the performance of a student in internal and external examinations. The evaluation of different components of a course/ paper shall be done in terms of marks first. The aggregate marks (internal + external) obtained in a course / paper will be taken as notional marks. The notional marks will be multiplied by credits assigned to the course/ paper and divided by 10 to obtain Grade Point (GP).
- 2.2 The sum of Grade Point of all the courses/ papers in a particular semester divided by the total number of credits in that semester will determine the Semester Grade Point Average (SGPA.)

The SGPA will be calculated only on passing of all courses/ papers of a semester.

- 2.3 The Cumulative Grade Point Average (CGPA) will be determined on the basis of sum of GP of all courses /paper upto that semester divided by the number of total credits upto that semester.

The CGPA will be calculated only on passing of all papers of the preceding semester (s).

- 2.4 The GP, SGPA and CGPA will be calculated by the following formula:

$$\text{i) GP} = \frac{\text{Notional Marks} \times \text{No. of credits of course/ paper}}{10}$$

$$\text{ii) SGPA} = \frac{\text{Sum of GP of all Courses/ papers}}{\text{Total Number of Credits in Semester}}$$

$$\text{iii) CGPA} = \frac{\text{Sum of GP upto that Semester}}{\text{Total Number of Credits upto that Semester}}$$

- 2.5 The overall percentage of marks obtained will be determined by multiplying the SGPA or CGPA, as the case may be, by 10. **Further it may only be reflected in the DMC of final year/ semester.**

- 2.6 The academic performance of a candidate will be determined on the basis of Letter Grades and will be displayed in final DMC, as under:

Letter Grades	Grade Point	Interval of Marks
O (Outstanding)	10	>or = 80 but < or = 100
A+ (Excellent)	9	>or = 70 but < 80
A (Very Good)	8	>or = 60 but < 70
B+ (Good)	7	>or = 55 but < 60
B (Above Average)	6	>or = 50 but < 55
C (Average)	5	>or = 45 but < 50
P (Pass)	4	>or = 40 but < 45
F (Fail)	0	Less than 40
Ab (Absent)	0	
X (Incomplete Dissertation)	0	

- Note: i) A candidate securing 80% and above marks will be awarded 'O' grade with "**distinction**".
- ii) P and higher grades are the pass grades.
- iii) F and Ab are Fail grades.
- iv) Students detained for not fulfilling the attendance requirements shall be given F grade.

#### 2.7 Award of 'X' Grade

A student who is unable to complete his/her Project/ Dissertation etc. may be awarded an 'X' grade.

A student who has been awarded 'X' grade shall be required to complete his/her project in the next semester.