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INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

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

No. : IGU/Acad./2016/...739-753.....

Dated : 27-04-2016

To

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

Sub: Minutes of the 9th Meeting of the Executive Council.

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 9th meeting of the Executive Council held on Tuesday the 12th April, 2016 at 12.00 noon 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,


Registrar

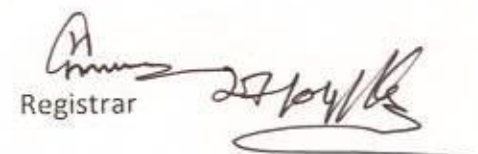
Encl: As Above

Endst. No. IGU/Acad./2016/...754-755.....

Dated: 27-04-2016

A copy of the above is forwarded to the following for information: -

1. Secretary to Governor, Haryana (Chancellor, Indira Gandhi University, Meerpur, Rewari), Haryana Raj Bhawan, Chandigarh (for kind information of the Hon'ble Governor-Chancellor).
2. Director General, Higher Education, Haryana, Shiksha sadan, Sector - 5, Panchkula.


Registrar

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Endst. No. IGU/Acad./2016/756-757

Dated: 27-04-16

A copy of the above is forwarded to the following for information: -

1. Secretary to Vice-Chancellor (for kind information of the Vice-Chancellor), I.G. University, Meerpur, Rewari.
2. P.A. to Registrar (for kind information of the Registrar), I.G. University, Meerpur, Rewari.

Encl: As Above


Deputy Registrar (Acad.)
for Registrar

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INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



MINUTES OF THE 9th MEETING OF THE
EXECUTIVE COUNCIL HELD ON
12TH APRIL, 2016

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

**MINUTES OF THE 9TH MEETING (EMERGENT) OF THE EXECUTIVE COUNCIL
HELD ON TUESDAY, THE 12TH APRIL, 2016 AT 12.00 NOON IN THE
CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.**

THE FOLLOWING ATTENDED THE MEETING :

- | | | |
|-----|---------------------------------------|-----------|
| 1. | Dr. D. Suresh, IAS
Vice-Chancellor | Chairman |
| 2. | Dr. O.P. Gahlawat | Member |
| 3. | Dr. R.S. Jaglan | Member |
| 4. | Dr. R.K. Yadav | Member |
| 5. | Prof. Ram Sajan Pandey | Member |
| 6. | Prof. R.S. Sangwan | Member |
| 7. | Prof. Manju Pruthi | Member |
| 8. | Dr. Ajit Singh Chahal | Member |
| 9. | Prof. Nikhilesh Yadav | Member |
| 10. | Sh. Satish Khurana | Member |
| 11. | Dr. Ravinder | Member |
| 12. | Dr. Madan Lal
Registrar | Secretary |

At the very outset Dr. D. Suresh, I.A.S., Vice-Chancellor welcomed Dr. Madan Lal, Registrar and all newly nominated members on the Executive Council and introduce them with other members.

1. **Noted the appointment of Dr. Madan Lal as Registrar of Indira Gandhi University, Meerpur by Hon'ble Governor of Haryana – Chancellor, Indira Gandhi University, Meerpur vide order No. HRB-UA-37(1)-2015/8820 dated 26.11.2015 and joined as such on 02.12.2015 (FN).**

(Annexure – I of the Agenda)

2. **Considered the recommendations of the Finance Committee made vide Resolution No. 2 in its meeting held on 28.03.2016 regarding Budget Estimates of the University for the financial year 2016-2017 and Revised Estimates for the year 2015-16.**

(Annexure – II of the Agenda)

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FINANCE COMMITTEE BE APPROVED AND RECOMMENDED TO THE UNIVERSITY COURT.

THE HOUSE APPRECIATED THE EFFORTS MADE BY THE UNIVERSITY AUTHORITIES IN GETTING GRANT-IN-AID OF RS. 18.00 CRORES FROM THE STATE GOVT.

THE COUNCIL FURTHER RESOLVED TO PLACE ON RECORD THE GRATITUDE TOWARDS THE OFFICERS OF THE STATE GOVT. PARTICULARLY THE DEPARTMENT OF FINANCE AND HIGHER EDUCATION HARYANA FOR THEIR CO-OPERATION AND EXTENDING LIBERAL FINANCIAL ASSISTANCE TOWARDS THE UNIVERSITY.

3. Considered the Annual Accounts and Balance Sheet of the Indira Gandhi University, Meerpur for the years 2013-14 (07.09.2013 to 31.03.2014) and 2014-2015.

(Annexure – III of the Agenda)

THE FINANCE COMMITTEE CONSIDERED THE ABOVE ITEM IN ITS MEETING HELD ON 28.03.2016 VIDE RESOLUTION NO. 3 AND RESOLVED AS UNDER:

RESOLVED THAT ANNUAL ACCOUNTS FOR THE YEARS 2013-14 (07.09.2013 TO 31.03.2014) AND 2014-15 AND BALANCE SHEETS AS ON 31.03.2014 AND 31.03.2015 BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR CONSIDERATION.

HOWEVER, THAT THE REQUISITE INFORMATION OF ASSETS AND LIABILITIES OF ERSTWHILE IGPGR, MEERPUR OF M.D.U, ROHTAK AS ON 07.09.2013 THE DATE ON WHICH THE UNIVERSITY CAME INTO EXISTENCE MAY BE OBTAINED FROM M.D. UNIVERSITY, ROHTAK.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FINANCE COMMITTEE BE APPROVED AND RECOMMENDED TO THE UNIVERSITY COURT.

4. Noted the action taken by the Hon'ble Vice-Chancellor in borrowing the services on deputation for one year in first instance on usual terms and condition of deputation, in anticipation of approval of the Executive Council, of following teachers:

Sr. No.	Name of University/ College	Name of Teacher & Desig.	Date of Joining
01.	M.D.U., Rohtak	Dr. Ram Sajan Pandey Prof. in Hindi	11.12.2015 (AN)
02.	Vaish College, Rohtak	Dr. D.P. Goyal Associate Prof. in Physics	10.02.2016 (FN)
03.	M.D.U., Rohtak (UIET)	Dr. Rajkumar Asstt. Prof. in Computer Science	15.02.2016 (FN)

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FURTHER RESOLVED THAT THE DEPUTATION OF THE ABOVE TEACHERS BE CONTINUED UPTO ONE YEAR AND AFTER THAT THESE POSTS BE FILLED AFTER FOLLOWING THE NORMAL PROCEDURE OF DUPUTATION.

5. Appointing/Assigning AdditionalCharges/Duties.

Noted the action taken by the Vice-Chancellor, in assigning the charge of various positions in addition to own duties, as per provisions contained in Statute 4 read with Section-11(7) of Indira Gandhi University, Meerpur Act 2013 to the following teachers :

Sr. No.	Name of Teacher & Desig.	Position of Addl. Assignment.	Date of Joining
01.	Prof. Ram Sajan Pandey Dept. of Hindi	Dean Academic Affairs	11.12.2015 (AN)
02.	Prof. Ram Sajan Pandey Dept. of Hindi	Dean Students Welfare	11.12.2015 (AN)
03.	Prof. Ram Sajan Pandey Dept. of Hindi	Librarian	11.12.2015(AN)
04.	Prof. Manju Pruthi Dept. of Mathematics	Chief Warden	30.10.2015

6. Noted the action taken by the Vice-Chancellor in granting/modifying the extension in period for engagement of following Non-Teaching staff on contract basis, in anticipation of the approval of the Executive Council:

Sr. No	Name	Designation	Branch/Office	Date of Engagemnt	Extension granted / Modified
1.	Sh. Jaswant Singh	Supdt.	Exam Branch	26.08.2014	31.12.2015 /31.03.2016
2.	Sh. M.P. Kaushik	Supdt.	General Branch	12.11.2013	31.03.2016
3.	Sh. Abhey	Finance	Account	28.10.2013	31.03.2016

	Singh Dahinwal	Officer	s Branch		
4.	Sh. Harnam Singh	Dy. Registrar	Academic Branch	16.06.2015	31.03.2016
5.	Sh. Rai Singh	Executive Engineer	Engg Branch	12.09.2014	31.03.2016

AND

Also noted the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in relieving Dr. Subhash Chand Gera, Library Advisor and Sh. PS Dahiya, TA to VC from the positions as under:

Sr. No	Name	Designation/ Position held	Date of Relieving
1.	Dr. Subhash Chand Gera	Library Advisor	21.12.2015 (AN)
2.	Sh. PS Dahiya	TA to VC	01.02.2016 (FN)

7. Considered the proposal of starting following new courses from the academic session 2016-17:

1. M.A. Political Science
2. M.A. Sanskrit
3. M.A. Sociology
4. M.A. Psychology
5. M.A. Journalism & Mass Communication
6. B. Pharmacy & M. Pharmacy
7. Diploma in Radiology
8. M.Sc. Botany
9. M.Sc. Zoology
10. M.Sc. Microbiology
11. M.Sc. Food Technology
12. Diploma in Yoga
13. B.Tech & M.Tech in Computer Science & Engineering, Electronics, Mechanical, Civil, Electricals, Printing and Technology etc.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED. FURTHER RESOLVED THAT A DETAILED PROPOSAL FOR STARTING OF ABOVE COURSES BE SENT TO THE STATE GOVERNMENT FOR APPROVAL/ ISSUING N.O.C., AS THE CASE MAY BE.

8. Considered the proposal regarding transfer of 02 Posts of Assistant Professor from the Department of Management to establish new Department of Pharmaceutical Sciences with the introduction of B. Pharmacy and M. Pharmacy courses from the session 2016-17.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND REFERRED TO THE STATE GOVERNMENT FOR APPROVAL.

9. Considered the proposal to establish the following Five chairs in University for the students to learn/research on the life/Activities/achievements of these persons which they gave to the nation: -

1. Hem Chander Vikramaditya Chair
2. Baba Sahib Bhim Rao Ambedker Chair
3. Rao Tula Ram Chair
4. Swami Vivekanand Chair
5. Babu Balmukand Gupt Chair

RESOLVED THAT THE MATTER BE DEFERRED. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO CONSTITUTE A COMMITTEE TO RE-LOOK INTO THE MATTER.

10. Considered the proposal that the University Logo may be amended in order to make it more attractive and impressive.

AFTER DELIBERATION, IT WAS RESOLVED THAT THE UNIVERSITY LOGO BE AMENDED AS GIVEN IN APPENDIX -"A".

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11. Under any other item.

The house noted the action taken by the Hon'ble Vice-Chancellor in granting extension in respect of following non-teaching staff on existing terms & conditions already engaged on contract basis:

Sr. No.	Name & Designation	Period Up to extension granted
1.	Sh. M.P. Kaushik, Supdt.	31.05.2016
2.	Sh. Jaswant Singh, Supdt.	30.09.2016
3.	Sh. Abhey Singh Dahinwal, FO	30.09.2016
4.	Sh. Harnam Singh, Dy. Registrar	30.09.2016

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


Registrar

Approved


Vice-Chancellor

