

# **Indira Gandhi University**

## **Meerpur-Rewari**

### **Minutes Of The 22<sup>nd</sup> Meeting Of The Executive Council**



**DATE : 19.11.2019**  
**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./2019/.55.97-56.15...

Dated : 05/12/2019

To

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

**Sub: Minutes of the 22<sup>nd</sup> Meeting of the Executive Council.**

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 22<sup>nd</sup> meeting of the Executive Council held on Tuesday the 19<sup>th</sup> November, 2019 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 Secretary of the Executive Council, within 10 days of the circulation of these minutes.

Yours sincerely,

Encl: As Above

*dnapuna*  
Registrar 5/12/19.

Endst. No. IGU/Acad./2019/.56.16-17....

Dated: 05/12/2019.....

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.

Encl: As Above

*Sd/-*  
Registrar

## INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 22<sup>nd</sup> MEETING OF EXECUTIVE COUNCIL HELD ON 19.11.2019  
AT 11:00 A.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY,  
MEERPUR.

THE FOLLOWING ATTENDED THE MEETING:

- |     |  |           |
|-----|--|-----------|
| 1.  | Prof. S.K. Gakhar, Vice-Chancellor                                   | Chairman  |
| 2.  | Prof. Suresh Kumar   | Member    |
| 3.  | Prof. P.K. Kapoor  | Member    |
| 4.  | Smt. Poonam Malik<br>(Nominee, Secretary, Higher Education Dept. HR) |           |
| 5.  | Sh. Shiv Prasad Sharma<br>(Special Secretary, Finance Dept. HR)      |           |
| 6.  | Prof. Tej Singh  | Member    |
| 7.  | Prof. S.C. Sharma  | Member    |
| 8.  | Prof. A.S. Yadav   | Member    |
| 9.  | Dr. Ashok K. Bansal  | Member    |
| 10. | Dr. Partap Singh   | Member    |
| 11. | Dr. Raj Kumar  | Member    |
| 12. | Dr. Savita Kumari  | Member    |
| 13. | Dr. Seema Mehlawat   | Member    |
| 14. | Dr. Annapurna Sharma, Registrar                                      | Secretary |

1. Confirmed the minutes of 21<sup>st</sup> meeting of the Executive Council held on 8<sup>th</sup> June, 2019.

(Annexure – 1, pages 1-10 of the agenda)

*Resolved that the minutes of 21<sup>st</sup> meeting of the Executive Council held on 8<sup>th</sup> June, 2019 be confirmed with following corrections:*

*that in item no. 7, the word “on account of POL and toll tax etc” be replaced with “as additional remuneration” i.e. Teachers coming from outside the Rewari will be paid extra remuneration of Rs. 10,000/-.*

*Signature*  
02/12/19.



2. Considered the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council regarding modifications due to rectification of errors of eligibility qualification, selection criteria and other conditions prescribed for various non-teaching posts.

(Annexure- 2 pages 11 – 14 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

3. Considered the proposal regarding adopting of revision of Pension/Family Pension of pre 01.01.2016 pensioners/family pensioners of Haryana Government (7<sup>th</sup> CPC) w.e.f. 01.01.2016 notified vide Finance Department, Gov. of Haryana Gazette Notification No. 2/23/2016-1 Pension dated 03.03.2017 and letter No. 2/23/2016-1 Pension dated 10.01.2018.

(Annexure – 3 & 4 pages 15 – 29 of the agenda)

*Resolved that the above proposal be approved.*

4. Considered the action taken by the Vice-Chancellor in anticipation approval of Executive Council regarding prescribing of qualification and application fee for recruitment against the vacant post of Executive Engineer as per recommendation of a committee constituted for the purpose.

(Annexure- 5 pages 30 – 31 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

5. Considered the proposal regarding grant of Salary of Resource Person purely on lecture basis who are working in the Department of Commerce as well as Department of Management.

(Annexure – 6 page 32(i)-32(iii) of the agenda)

*Sharma*  
02/12/19.

*Resolved that the above proposal be approved for this time only. Further resolved that proper procedure be followed for recruitment of guest teachers in between the session in future.*

6. Considered the action taken by the Vice-Chancellor in granting dearness allowance (DA) & Dearness Relief (DR) to Teaching & Non-teaching employees and pensioners of the University as sanctioned by the Govt. to its employees as per details given below:

Sr. No.	Govt. Letter No.	Rate of DA/DR enhanced	Date of effect	Remarks
1	No. 4/3/2016-5FR/8101 dated 29.05.2019	09% to 12%	01.01.2019	DA
2	No. 4/1/2018-2FR/28995 dated 15.10.2018	07% to 09%	01.07.2018	DR
3	No. 4/1/2019-2FR/8651 dated 29.05.2019	09% to 12%	01.01.2019	DR
4	No. 4/3/2016-5FR/8997 dated 29.05.2019	148% to 154%	01.01.2019	DA

(Annexure – 7 pages 33-39 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

7. To approve the action taken by the Vice-Chancellor in anticipation of approval of Executive Council regarding engagement/appointment of following on contractual basis:

S.N.	Name	Post Assigned	Letter No. & Date
1	Dr. Subhash Chander Arora	Advisor, Examinations	Letter No. 2808 dated 05.07.2019

(Annexure – 8 page 40 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

*Annexure*  
02/12/19.



8. Considered the action taken by the Vice-Chancellor in anticipation of approval of Executive Council regarding engagement of Standing Counsel of University for Court Case in Punjab & Haryana High Court, Chandigarh:

S.N.	Name	Post Assigned	Letter No. & Date
1	Sh. Kuldeep Tiwari, Advocate, Punjab & Haryana High Court, Chandigarh	Standing Counsel	IGU/ET/2019/3043 dated 18.07.2019

(Annexure – 9 page 41 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

9. Considered the action taken by the Vice-Chancellor in anticipation approval of Executive Council regarding engagement/appointment of following on contractual basis:

S.N.	Name	Post Assigned	Letter No. & Date
1	Sh. Om Prakash Yadav	Advisor, Accounts	2824 dated 08.07.2019

(Annexure – 10 page 42 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

10. Considered the action taken by the Vice-Chancellor in anticipation of approval of Executive Council regarding engagement/appointment of following retired teachers on contractual basis:

S.N.	Name	Post Assigned	Monthly remuneration	Letter No. & Date
1	Dr. S.S. Yadav	Associate Professor in Geography	Rs. 65000/-	IGU/ET/2019/2491 dated 13.06.2019
2	Prof. Amrita Yadava	Professor in Psychology	Rs. 75000/-	IGU/Estt./2019/2505 dated 14.06.2019

(Annexure – 11 pages 43-44 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

*Signature*  
02/12/19.

11. Considered the action taken by the Vice-Chancellor in anticipation of approval of Executive Council regarding engagement/appointment of following retired teacher on contractual basis on monthly remuneration of Rs. 75000/-:

S.N.	Name	Post Assigned	Letter No. & Date
1	Dr. S.S. Chahar	Professor in Political Science	IGU/ET/2019/2485 Dated 13.06.2019

(Annexure – 12 page 45 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

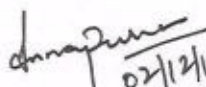
12. Considered the action taken by the Vice-Chancellor in granting Dearness relief to pensioners of the University who are drawing un-revised pay as per 6<sup>th</sup> CPC as sanctioned by the Govt. to its employees as per details given below:

Sr. No.	Govt. Letter No.	Rate of DR enhanced	Date of effect	Remarks
1	No. 4/1/2017-2FR/3462 dated 23.07.2019	139% to 142%	01.01.2018	Dearness Relief
		142% to 148%	01.07.2018	
		148% to 154%	01.01.2019	

(Annexure – 13 pages 46-48 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

13. Re-considered the Report submitted by the Enquiry Committee constituted by the Vice-Chancellor, IGU, Meerpur, Rewari to enquire into the matter of complaint made by Dr. Balkar Singh on C.M. Grievance Portal vide No. CMOFF/N/2015/63287 regarding violation of norms in purchase of Library Books during the year 2015-16.

 (Annexure – 14 pages 49-52 of the agenda)



*Resolved that the Vice-Chancellor be authorized to constitute a fresh independent committee consisting of 3 members (1 convener + 2 members) to examine the matter.*

14. Considered the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in granting extension in engagement of services of following officers/officials on contractual basis for period as mentioned against each without any change in other terms and conditions of their appointments:

Sr. No.	Name	Designation	Branch/ Office	Date of expiry of present terms	Date of extension
1.	Mrs. Mamta	Supervisor Youth Welfare	Registrar Office	21.08.2019	22.08.2019 to 21.02.2020
2.	Ms. Vishakha Bhardwaj	Hostel Supervisor	Girls Hostel	21.08.2019	22.08.2019 to 21.02.2020
3.	Sh. Brij Mohan	Advisor Youth Welfare	Sports Office	21.08.2019	22.08.2019 to 21.02.2020

(Annexure – 15 pages 53 – 55 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

15. Considered the Enquiry Report dated 22.05.2019 submitted by the Dr. D.P. Goyal and another Enquiry Report dated 29.05.2019 submitted by Prof. S.C. Sharma, Professor in English in the matter of complaint made by Ms. Tammana, Resource Person, Department of Hotel & Tourism Management.

(Annexure – 16 pages 56-81 of the agenda)

*Item was withdrawn.*

*Chandra*  
02/12/19.



16. Considered the action taken by the Vice-Chancellor in anticipation approval of Executive Council regarding engagement/appointment of following on contractual basis:

S.N.	Name	Post Assigned	Letter No. & Date
1	Dr. Asha Khatri	Associate Professor in History	2803 dated 05.07.2019

(Annexure – 17 pages 82-83 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

17. Considered the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in granting extension in engagement of services of following officers/officials on contractual basis for period as mentioned against each without any change in other terms and conditions of their appointments:

Sr. No.	Name	Designation	Branch/ Office	Date of expiry of present terms	Date of extension
1.	Sh. Prem Nath	Superintendent	R&S Branch	28.06.2019	29.06.2019 to 28.12.2019
2.	Sh. Daulat Ram Chugh	Assistant Registrar	General Branch	21.07.2019	22.07.2019 to 21.01.2020
3.	Sh. Babu Lal Sharma	Assistant Registrar	Conduct Branch	24.07.2019	25.07.2019 to 24.01.2020
4.	Dr. S.C. Gera	Library Advisor	University Library	31.07.2019	01.08.2019 to 31.01.2020

(Annexure – 18 page 84 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

*Sh. N. P. Singh*  
02/12/19.

18. Considered the recommendations of the Committee for the payment of sitting fee to the Search Committee members at the rate of Rs. 5000/- as a special case at this time only.

(Annexure – 19 pages 85-92 of the agenda)

*Resolved that the recommendations of the Committee be approved.*

19. Considered the action taken by the Hon'ble Vice-Chancellor in granting of revised rate of House Rent Allowance to University Employees as sanctioned by the Haryana govt. vide letter No. 5/2/2017-5FR (FD) dated 30.06.2019 w.e.f. 01.08.2019.

(Annexure – 20 pages 93-97 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

20. To consider the following recommendations made by Academic Council in its 12<sup>th</sup> meeting held 21.08.2019 regarding change the name of Faculty of Medical Sciences to Faculty of Pharmaceutical Sciences as recommended by the Under-Graduate Board of Studies, Department of Pharmaceutical Sciences in its meeting held on 27.06.2019.

**RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED. FURTHER THE MATTER BE REFERRED TO THE EXECUTIVE COUNCIL.**

(Annexure 21 & 22 pages 98 - 99)

*Resolved that the above recommendations of the Academic Council be approved and the same be sent to the Hon'ble Governor-Chancellor with the request to accord his assent.*

*Chinapuri*  
02/12/19.



21. Considered the following recommendations made by Academic Council in its 12<sup>th</sup> meeting held 21.08.2019 regarding reviewing of the existing rules/regulations for admission in University Hostels.

RESOLVED THAT THE RULES & REGULATIONS MADE BY THE COMMITTEE FOR ADMISSION IN UNIVERSITY HOSTELS BE APPROVED AND THE VICE-CHANCELLOR BE AUTHOURISED TO MODIFY AS AND WHEN THE CIRCUMSTANCES REQUIRE SO. FURTHER RESOLVED THAT THE MATTER BE REFERRED TO EXECUTIVE COUNCIL.

(Annexure – 23 pages 100-111 of the agenda)

*Resolved that the above recommendations of the Academic Council be approved with modification that the Warden of respective hostel will be authorized to make admission instead of Chief Warden/Provost.*

22. Considered the following recommendations made by Academic Council in its 12<sup>th</sup> meeting held 21.08.2019 regarding creation of Faculty of Sports Science as recommended by a Committee constituted by the Vice-Chancellor and further assigning the Department of Yoga under the newly created Faculty.

RESOLVED THAT THE ABOVE PROPOSAL REGARDING CREATION OF FACULTY OF SPORTS SCIENCE AND ASSIGNING OF DEPARTMENT OF YOGA IN THIS FACULTY BE APPROVED.

(Annexure – 24 page 112 of the agenda)

*Resolved that the above recommendations of the Academic Council be approved and the same be sent to the Hon'ble Governor-Chancellor with the request to accord his assent.*

23. Considered the action taken by the Vice-Chancellor in anticipation approval of Executive Council in implementing the amendment of Clause 16 (a) of Chapter-23, regarding Earned Leave under "Leave Regulations" of M.D. University Calendar Volume-III as approved in 267 meeting of Executive Council held on 29.03.2019 of M.D. University, Rohtak.

(Annexure – 25 pages 113-116 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

*Signature*  
02/12/19.



24. Considered the action taken by the Vice-Chancellor in anticipation approval of Executive Council regarding engagement of following non-teaching staff for the University:

S.No.	Name	Assignment	Letter No. & date
1	Sh. Surender Kumar	Consultant for IT related Works	IGU/ET/2019/2993 dt. 15.07.2019

(Annexure – 26 pages 117-118 of the agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

25. Considered the engagement of Resource Person(s) for the Academic Session 2019-20 who were engaged in the Academic Session 2018-19.

(Annexure – 27 pages 119 of the agenda)

*Resolved that the engagement of Resource Person(s) for the Academic Session 2019-20 be approved and remuneration @ Rs. 57,700/- to Resource Person(s) be paid as per recommendations of the Committee. Further, it was resolved that Vice-Chancellor be authorized to decide any anomaly and other issues relating resource persons(s) as per recommendations of the Committee already constituted.*

26. Considered the latest professional fee, legal fee and misc expenditure to be paid to the Advocate/Standing Counsel for Supreme Court, High Court and District Court, received from M.D. University, Rohtak vide letter No. MDU/LC/2019/254 dated 21.06.2019.

(Annexure – 28 pages 120-125 of the agenda)

*Resolved that the latest rate of professional fee, legal fee and misc expenditure as fixed by M.D. University, Rohtak be adopted.*

*dnafum*  
02/12/19.

27. Considered the action taken regarding signing of MoU with C.P.W.D. regarding construction of various buildings and other development works in the University campus.

(Annexure – 29 & 30 pages 126-127 of the agenda)

*Resolved that the action taken regarding signing of MOU with C.P.W.D. be approved.*

28. Considered the proposal regarding engagement of Additional Advocate General to defend the court cases in favour of Indira Gandhi University, Meerpur (Rewari) in Hon'ble Punjab & Haryana High Court, Chandigarh and the payment of fee / remuneration to them as fixed by the Additional Chief Secretary to Government, Haryana, Admn. of justice Dept. vide letter No. 21/2/1991-5JJ (1) dated 02.09.2015.

(Annexure –31 page 128 of the agenda)

*Resolved that the above proposal be approved.*

29. Considered the following recommendations made by Academic Council in its 12<sup>th</sup> meeting held on 21.08.2019 regarding the Ph.D. Ordinance of Indira Gandhi University, Meerpur as drafted/prepared by a committee constituted by the Executive Council vide Resolution No. 6 of its 20<sup>th</sup> meeting held on 30.03.2019.

**RESOLVED THAT THE Ph.D. ORDINANCE BE APPROVED, ALSO THE VICE-CHANCELLOR BE AUTHORISED TO APPROVE THE RECOMMENDATIONS TO BE MADE BY THE COMMITTEE FOR PREPARING MERIT AS PER CLAUSE 6.3 OF THE ORDINANCE.**

(Annexure – T.A. – 1 & 2 pages 01-28 of the supplementary agenda)

*Resolved that the above recommendations of the Academic Council be approved and the same be sent to the Hon'ble Governor-Chancellor with the request to accord his assent.*

*Signature*  
02/12/19.



30. Considered the recommendations of the Committee constituted by the Hon'ble Vice-Chancellor to frame the Rules & Regulations for the University Guest House.

(Annexure – T.A. – 3 pages 29-34 of the supplementary agenda)

*Resolved that the above recommendations of the Committee regarding Rules & Regulations of University Guest House be approved.*

31. Noted the terms and conditions of appointment of Dr. Annapurna Sharma, as Registrar, Indira Gandhi University, Meerpur, Rewari received from the Additional Chief Secretary to Government Haryana, Higher Education Department, Chandigarh vide Endst. No. KW11/4-2013 UNP (5) dated 15.05.2019.

(Annexure – T.A. – 4 pages 35-36 of the supplementary agenda)

*Resolved that the terms and conditions for appointment of Dr. Annapurna Sharma as Registrar of this University as conveyed by the Government were already noted vide item no. 23 of 21<sup>st</sup> meeting held on 08.06.2019.*

32. Considered the replies dated 01.05.2015 submitted by Dr. Shri Krishan, Professor and Dr Balkar Singh, Assistant Professor, Department of History in response to the charge sheets issued to them by the University vide letter No. IGU/Estt./2015/1349 dated 16.04.2015 and IGU/Estt./2015/1348 dated 16.04.2015 respectively in the light of the recommendations dated 22.02.2017 of the committee.

(Annexure – T.A. – 4 to 10 pages 37-49 of the supplementary agenda)

*Resolved that the Vice-Chancellor be authorized to constitute a Committee to consider the matter and recommendations of the Committee be referred to Executive Council.*

*Annapurna*  
02/12/19.



33. Considered the proceeding of the meeting of the Committee held on 18.11.2019 regarding disbursement of remuneration to the Resource Persons for Diwali Vacation period i.e. 24.10.2019 to 30.10.2019.

(Annexure – T.A. – 11 page 50 of the supplementary agenda)

*Resolved that the above recommendations of the Committee be approved as special case but not to be cited as an example in future.*

34. Considered the action taken by the Vice-Chancellor in anticipation approval of Executive Council regarding engagement/appointment of following on contractual basis:

S.No.	Name	Post assigned	Letter No. & date
1	Sh. Kulwant Singh	Associate Professor in Chemistry	IGU/ET/2019/4586 dated 06.11.2019

(Annexure – T.A. – 12 page 51 of the supplementary agenda)

*Resolved that the action taken by the Vice-Chancellor be approved.*

35. Considered the proposal regarding confirmation of Assistant Professors working in the Department of Management on completion of their probation period.

*Resolved that the above proposal be approved subject to outcome of decision of pending CWP.*

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

*dhnapurna*  
02/12/19.  
REGISTRAR

APPROVED

*[Signature]*  
2/12/19  
VICE-CHANCELLOR