

INDIRA GANDHI UNIVERSITY MEERPUR,
REWARI
(Established under Act 29 of 2013)



**MINUTES OF THE FIRST MEETING OF
UNIVERSITY COURT**

Held on 27th March, 2014
At 11:00 AM
In
the Conference Hall

INDIRA GANDHI UNIVERSITY MEERPUR, REWARI

No. IGU/Court/2014/ 878-97

Dated: 18/04/2014

To

All the members of the University Court,
Indira Gandhi University,
Meerpur, Rewari

Sub: Minutes of the first meeting of the University Court

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the first meeting of the University Court held on 27th March, 2014 at 11.00 AM in the Conference Hall of the Academic Block of the University. The objection(s), if any, concerning recording of the minutes of the meeting may please be submitted to the Registrar who also happened to be the Secretary court within 10 days of the circulation of their minutes.

Yours sincerely,

Encls: As above.


Registrar

INDIRA GANDHI UNIVERSITY MEERPUR, REWARI

MINUTES OF THE 1ST MEETING OF THE COURT HELD ON THURSDAY THE 27TH MARCH, 2014 AT 11:00 AM IN THE CONFERENCE HALL OF THE ACADEMIC BLOCK OF THE UNIVERSITY:

The following were present:

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| 1. | Sh. Mohinder Kumar, IAS (Retired)
Vice-Chancellor | Chairman |
| 2. | Dr. Kamal Mehra, Civil Surgeon, Rewari
(Representative of Director General Health Services) | Member |
| 3. | Sh. M.L. Godara, Principal,
Govt. Polytechnic, Lisana (Rewari)
(Representative of Director, Technical Education) | Member |
| 4. | Prof. (Dr.) Nikhilesh Yadav,
(Dean Faculty of Social Sciences) | Member |
| 5. | Prof. (Dr.) Manju Pruthi Narang
(Dean Faculty of Physical Sciences) | Member |
| 6. | Prof. (Dr.) Tej Singh
(Dean Faculty of Commerce & Mgt.) | Member/
Secretary |
| 7. | Dr. Atam Prakash, Registrar | Member |
| 8. | Sh. Abhey Singh Dahinwal, Finance Officer | Member |
| 9. | Sh. Satish Kumar Khurana, Assoc. Prof. in Mathematics | Member |
| 10. | Dr. (Ms.) Romika Batra, Assoc. Prof. in English | Member |
| 11. | Dr. (Ms.) Seema Mehlawat, Assoc. Prof. in Commerce | Member |
| 12. | Sh. Hari Om, Asstt. Prof. in Commerce | Member |
| 13. | Sh. (Ms.) Reena Rani, Asstt. Prof. in CSE | Member |

The first meeting of the University Court was held on 27th March, 2014 in the Conference Hall of the Administrative Block under the chairmanship of Sh. Mohinder Kumar, Vice- Chancellor, Indira Gandhi University, Meerpur. The Chair welcomed all the present members of the Court before starting the proceedings:-

1. To approve the recommendation of the Executive Council made vide Resolution No-15 of its meeting held on 7th February, 2014 for creation of new departments and introduction of new courses from the session 2013-14 and making their departments of studies as part of statute 28 and for assigning to the concerned faculties (Annexure-I).

RESOLVED THAT THE RECOMMENDATION OF THE EXECUTIVE COUNCIL MADE VIDE RESOLUTION NO. -15 OF ITS MEETING HELD ON 7TH FEBRUARY, 2014 FOR CREATION OF NEW DEPARTMENTS AND INTRODUCTION OF NEW COURSES FROM THE SESSION 2013-14 AND MAKING THESE DEPARTMENTS OF STUDIES AS PART OF STATUTE 28 FOR ASSIGNING TO THE CONCERNED FACULTIES BE APPROVED.

2. to approve the recommendation of the Executive Council made vide Resolution No.-16 of its meeting held on 7th February, 2014 for approving interim Budget estimate of the University for the Financial year 2013-14 (Sep. 2013 to Mar. 2014) (Annexure-II).

RESOLVED THAT THE RECOMMENDATION OF THE EXECUTIVE COUNCIL MADE VICE RESOLUTION NO.-16 OF ITS MEETING HELD ON THE 7TH FEBRUARY, 2014 FOR APPROVING INTERIM BUDGET ESTIMATE OF THE UNIVERSITY FOR THE FINANCIAL YEAR 2013-14 (SEPT. 2013 TO MAR 2014) BE APPROVED.

3. To approve the recommendation of the Executive Council made vide Resolution No. 3 of its meeting dated 26th March, 2014 for approving the budget estimate for the year 2014-15 and for approving re-appropriation in the Budget Estimates for the year 2013-14 allowed by the Vice-Chancellor subsequently approved by the Finance Committee (Annexure - III & IV)

Note:- The budget estimates for the year 2014-15 were presented before the meeting of the Finance Committee where it was resolved that the estimates be re-drafted keeping in view university estimated receipts and grants of Rs. Fifteen crore only as sanctioned by the government under plan. All payments be classified as revenue expenses of recurring nature such as salary, GPF, CPF, NPS, electricity bills, telephone expenses, POL & other office expenses and of non-recurring nature like stationary, sanitation items etc. and all capital payments separately as it is a newly established university and its resources are limited. However, it was resolved that the payments of staff salary including GPF/CPF/NPS, electricity bills, telephone expenses, POL & other expenses for three

months from April, 2014 to June, 2014 only be recommended for payment to the Executive Council for consideration and approval. Since it is a new university and it will be a residential university for five years, therefore, planning of five years of its capital projects and new courses to be started with estimated expenditure and year-wise grants required be submitted to Higher Education Department within three months.


RESOLVED THAT THE RECOMMENDATION OF THE EXECUTIVE COUNCIL MADE VIDE RESOLUTION NO.-3 OF ITS MEETING DATED 26 MARCH, 2014 FOR APPROVING THE BUDGET ESTIMATE FOR THE YEAR 2014-15 AND FOR APPROVING RE-APPROPRIATION IN THE BUDGET ESTIMATES FOR THE YEAR 2013-14 ALLOWED BY THE VICE-CHANCELLOR SUBSEQUENTLY APPROVED BY THE FINANCE COMMITTEE BE APPROVED.


4. To approve the annual report of the University for the period 7th September to 20th March, 2014 (Annexure-V).

RESOLVED THAT THE ANNUAL REPORT OF THE UNIVERSITY FOR THE PERIOD 7TH SEPTEMBER TO 20TH MARCH, 2014 BE APPROVED.

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

Approved


Vice-Chancellor


Secretary