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INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



**MINUTES OF THE 3rd MEETING OF THE
UNIVERSITY COURT HELD ON
12TH APRIL, 2016**

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 3rd MEETING OF THE UNIVERSITY COURT HELD ON TUESDAY, THE 12TH APRIL, 2016 AT 03.00 P.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.

THE FOLLOWING ATTENDED THE MEETING :

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| 1. | Dr. D. Suresh, IAS
Vice-Chancellor | Chairman |
| 2. | Dr. Krishan Kumar | Member |
| 3. | Prof. Shakuntla Nagar | Member |
| 4. | Prof. Vikram Singh | Member |
| 5. | Prof. M.S. Turan | Member |
| 6. | Prof. Rajender Anayath | Member |
| 7. | Prof. Karam Pal Narwal | Member |
| 8. | Prof. Ram Sajan Pandey | Member |
| 9. | Prof. Nikhilesh Yadav | Member |
| 10. | Prof. Tej Singh | Member |
| 11. | Prof. R.S. Sangwan | Member |
| 12. | Prof. Manju Pruthi | Member |
| 13. | Dr. Ajit Singh Chahal | Member |
| 14. | Sh. Abhey Singh Dahinwal | Member |
| 15. | Sh. Satish Khurana | Member |
| 16. | Dr. Subhash Chander Sharma | Member |

17. Dr. Devender Singh Member
18. Dr. Sonu Member
19. Sh. Rajender Kumar Member
20. Dr. Lal Singh
Dy. Civil Surgeon D.G.H.S. Nominee
21. 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 University Court and introduced them with other members.

1. To confirm the minutes of 2nd meeting of the University Court held on 30th March 2015. (Annexure – I of the Agenda)

RESOLVED THAT THE MINUTES OF 2ND MEETING OF THE UNIVERSITY COURT HELD ON 30.03.2015 BE CONFIRMED

2. Considered the recommendations of the Finance Committee made vide Resolution No. 02 of its meeting held on 28.03.2016 regarding the Budget Estimates for the financial year 2016-2017 and Revised Estimates for 2015-2016 of Indira Gandhi University, Meerpur, Rewari.

(Annexure – II of the Agenda)

The Executive Council, vide Resolution No. 02 of its meeting held on 12.04.2016 has resolved that the Budget Estimate for the financial year 2016-17 and revised estimates for 2015-16 of the University, as recommended by the Finance Committee, be approved and recommended to the University Court.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FINANCE COMMITTEE AND EXECUTIVE COUNCIL BE APPROVED.

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 HOUSE 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.

The Executive Council, vide Resolution No. 03 of its meeting held on 12.04.2016 has approved the recommendations of the Finance Committee, made vide Resolution No. 03 of its meeting held on 28.03.2016, regarding above Annual Accounts and Balance Sheet of the University and recommended to the University Court. (Annexure – III of the Agenda)

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, AS RECOMMENDED BY THE FINANCE COMMITTEE AND THE EXECUTIVE COUNCIL BE APPROVED.

FURTHER RESOLVED 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, AS RECOMMENDED BY THE FINANCE COMMITTEE AND EXECUTIVE COUNCIL.

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


Registrar

Approved


Vice-Chancellor