

Indira Gandhi University

Meerpur-Rewari

Minutes Of The 7th Meeting Of The University Court



DATE : 18.06.2020
TIME : 10.30 A.M.

Indira Gandhi University
Meerpur-Rewari



इंदिरा गाँधी विश्वविद्यालय
मीरपुर-रेवाड़ी

(A State University Established under Haryana Act No. 29 of 2013)
Recognized u/s 12 (b) & 2(f) of UGC Act, 1956

No. : IGU/Acad./2020/1550-92

Dated: 23/06/2020

To

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

Sub: Minutes of the 7th Meeting of the University Court.

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 7th meeting of the University Court held on Thursday, the 18th June, 2020 at 10.30 A.M. through online mode. The objection(s), if any, concerning recording of the minutes of the meeting may please be submitted to the Registrar-Secretary of the University Court, within 10 days of the circulation of these minutes.

Yours sincerely,

Registrar

Encl: As Above

Endst. No. IGU/Acad./2020/1593-94

Dated: 23/06/2020

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

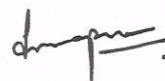
Sd/-
Registrar

Indira Gandhi University, Meerpur - Rewari

MINUTES OF 7th MEETING OF THE UNIVERSITY COURT HELD ON THURSDAY, THE 18TH JUNE, 2020 AT 10.30 A.M. THROUGH ONLINE MODE.

The following participated in the meeting through online mode:

1.	Prof. S. K. Gakhar, Vice-Chancellor	Chairman
2.	Prof. A.S. Maan	Member
3.	Dr. Rajeev Kumar	Member
4.	Dr. Dinesh Madan	Member
5.	Prof. B.S. Chaudhary	Member
6.	Dr. Kuldip Bansal	Member
7.	Dr. Usha Arora	Member
8.	Prof. Pratima Ray	Member
9.	Prof. R.K. Seth	Member
10.	Dr. Pawan Malhotra	Member
11.	Prof. Deepak Sharma	Member
12.	Prof. Ramesh Kumar Bhardwaj	Member
13.	Dr. Amarjit Singh	Member
14.	Prof. B.B. Goel	Member
15.	Prof. S.S. Chahar	Member
16.	Prof. Tej Singh	Member
17.	Prof. Manju Pruthi	Member
18.	Prof. A.S. Yadav	Member
19.	Prof. Romika Batra	Member
20.	Dr. Ashok Bansal	Member
21.	Dr. Surjit Singh Dabas	Member
22.	Dr. Satinder Bal	Member
23.	Dr. Savita Kumari	Member
24.	Prof. Nikhilesh Yadav	Member
25.	Sh. Satish Kumar	Member
26.	Dr. M.S. Barak	Member
27.	Dr. Aditi Sharma	Member



- | | | |
|-----|---------------------------------|------------------|
| 28. | Dr. Bijender | Member |
| 29. | Dr. R.D. Sharma | Member |
| 30. | Dr. Annapurna Sharma, Registrar | Member-Secretary |

1. Considered the minutes of 6th meeting of the University Court held on 30th March, 2019. (Annexure – 1 pages 1-3 of the agenda)

Resolved that the minutes of the 6th meeting of the University Court held on 30th March, 2019 be confirmed.

2. Considered the Annual Report of the University for the year 2018-19 i.e. 01.07.2018-30.06.2019. (Annexure – 2 pages 4-133 of the agenda)

The Executive Council, vide Resolution No. 9 of its meeting held on 15.06.2020 has noted the Annual Report 2018-19 of the University and referred to the University Court for consideration.

Resolved that the above recommendations of the Executive Council be approved.

3. Considered the recommendations of the Finance Committee made in its meeting held on 01.06.2020 vide Resolution No. 2 regarding Annual Accounts for the year 2018-19 and Balance Sheet as on 31.03.2019 of the University.

The Executive Council, vide Resolution No. 7 of its meeting held on 15.06.2020 has noted the recommendations of the Finance Committee, made vide Resolution No. 02 of its meeting held on 01.06.2020 regarding Annual Accounts and Balance Sheet of the University and referred to the University Court for consideration.

(Annexure – 3 pages 134 – 172 of the agenda)

(Annexure – 4 pages 173 - 175 of the agenda)

Resolved that the above recommendations of the Finance Committee and Executive Council be approved.



4. **Considered the various recommendations made by the Finance Committee in its meeting held on 01.06.2020 regarding expenditure to be made during the year 2020-21 on following points:**

(Annexure – 5 pages 176-178 of the agenda)

- i. The salary to all existing University staff and pension to the University retirees may be paid out of the balance with the University and further as per Govt. instructions in this regard, if any.
- ii. The refreshment charges may be withdrawn with immediate effect including offices of the Vice-Chancellor and Registrar of the University.
- iii. As per Govt. decision, LTC may not be allowed to the University Employees during this financial year (2020-21).
- iv. Regular recruitment/appointments may not be made as mandated by the State Govt. for six months. However, keeping in view of shortage of staff stop gap arrangements on deputation/contractual engagements/re-employment of retirees, and part time assignments, etc. only be made.
- v. No new construction works will be initiated for six months, however, ongoing projects if any may be got completed and projects which are in pipeline with CPWD may be processed for finalization but orders be issued only after six months.
- vi. The Chairperson of the Departments shall ensure that the teachers will be assigned examination work preferably on equal distribution basis by maintaining secrecy. It was also resolved that teachers may be requested to not to claim payments/remuneration for examination work voluntarily.
- vii. All the non-teaching employees may be requested to work voluntarily, overtime, if required even on holidays and no extra remuneration may be paid for overtime/extra work.
- viii. Honoraria for additional responsibilities towards officiating charges such as Deans, Directors, Coordinators', Branch Officers, etc. should not be paid.
- ix. Travelling outside Rewari may be allowed only after prior approval of the Hon'ble Vice-Chancellor and no ex-post-facto request shall be entertained in this context.
- x. It was recommended that payment to suppliers those who were given supply orders during preceding financial year and supplied the goods accordingly be released.



- xi. Expenses for maintenance of offices/buildings/parks be restricted to genuine requirements only.
- xii. No capital expenditure be made for six months. However, University should strengthen online digital platform to meet the challenges of COVID-19 pandemic for virtual classroom. Similarly, only essential laboratories/equipments/instruments pertaining to curriculum can also be processed for procurement.
- xiii. MOU with Police Housing Corporation may also be processed for finalization but orders may be placed after six months.
- xiv. State Govt. may be requested to release installments against already sanctioned grants to the University.
- xv. The University may go ahead with the last year budget provisions under head salaries and administrative expenses.

The Executive Council, vide Resolution No. 8 of its meeting held on 15.06.2020 has noted the above recommendations of the Finance Committee and referred to the University Court for consideration.

Resolved that the above recommendations of the Finance Committee and Executive Council be approved.

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


REGISTRAR

APPROVED



VICE-CHANCELLOR