

Indira Gandhi University

Meerpur-Rewari

Minutes of The 8th Meeting of The University Court



DATE : 28.05.2021
TIME : 12.30 P.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./2021/..635-2-96

Dated: ..14..06..2021

To

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


Sub: Minutes of the 8th Meeting of the University Court.

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 8th meeting of the University Court held on Friday, the 28th May, 2021 at 12:30 P.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,

Encl: As Above


Registrar 14.06.2021

Endst. No. IGU/Acad./2021/.....

Dated:

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


Registrar

Indira Gandhi University, Meerpur, Rewari

Minutes of the 8th Meeting of the University Court held on Friday, the 28th May, 2021 at 12:30 P.M. through online mode.

THE FOLLOWING ATTENDED THE MEETING:

1.	Prof. S.K. Gakhar, Vice-Chancellor	Chairman
2.	Prof. A.S. Maan	Member (Governor-Chancellor Nominee)
3.	Dr. Rajeev Kumar	Member (Governor-Chancellor Nominee)
4.	Dr. Dinesh Madan	Member (Governor-Chancellor Nominee)
5.	Prof. B.S. Chaudhary	Member (Governor-Chancellor Nominee)
6.	Prof. Kuldeep Bansal	Member (Governor-Chancellor Nominee)
7.	Prof. Sunita Saroha	Member (Governor-Chancellor Nominee)
8.	Prof. Pratima Ray	Member (Governor-Chancellor Nominee)
9.	Prof. R.K. Seth	Member (Governor-Chancellor Nominee)
10.	Dr. Pawan Malhotra	Member (Governor-Chancellor Nominee)
11.	Prof. Deepak Sharma	Member (Governor-Chancellor Nominee)
12.	Prof. Bandana Pandey	Member (Governor-Chancellor Nominee)
13.	Prof. B.B. Goel	Member (Governor-Chancellor Nominee)
14.	Prof. Ramesh Kumar Bhardwaj	Member (Governor-Chancellor Nominee)
15.	Sh. Narender Ahuja	(Joint Secretary, Finance Department)
16.	Dr. Raja Ram	(Nominee, Technical Education Department)
17.	Dr. Renu Hooda	(Nominee, Higher Education Department)
18.	Prof. S.S. Chahar	Member
19.	Prof. Vijay Kumar	Member
20.	Prof. Tej Singh	Member
21.	Prof. Manju Pruthi	Member
22.	Prof. Romika Batra	Member
23.	Prof. A.S. Yadav	Member
24.	Prof. S.C. Arora	Member
25.	Dr. Ashok Bansal	Member
26.	Dr. Surjit Singh Dabas	Member
27.	Dr. Suresh Dhanerwal	Member
28.	Dr. Savita Kumari	Member
29.	Dr. Sunil Kumar	Member
30.	Dr. Satinder Bal	Member
31.	Prof. Nikhilesh Yadav	Member
32.	Prof. Suresh Kumar	Member
33.	Sh. Satish Kumar	Member
34.	Dr. Deepak Gupta	Member
35.	Dr. Sanjay Kumar Hooda	Member
36.	Dr. Rajender Kumar	Member

37.	Sh. Praveen Kumar Yadav	Member
38.	Sh. Ashok Kumar	Member
39.	Prof. Mamta Kamra	Member-Secretary

1. **Confirmed the minutes of 7th meeting of the University Court held on 18th June, 2020.** (Annexure – I)

Resolved that the minutes of 7th meeting of the University Court held on 18th June, 2020 be confirmed.

2. **Considered and approved the proceedings of the meeting of the Finance Committee held on 19.04.2021 regarding Budget Estimate for the year 2021-22, Revised Estimate for the year 2020-21, Annual Accounts for the year 2019-20 and Balance Sheet of the University as on 31.03.2020.**

(Annexure – II)

The Executive Council, vide Resolution No. 6 of its 30th meeting held on 26.04.2021 has resolved that the recommendations of the Finance Committee be noted and referred to the University Court for consideration.

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

3. **To consider and approve the Annual Report of the University for the year 2019-20 i.e. 01.07.2019 - 30.06.2020.**

(Annexure – III)

The Executive Council, vide Resolution No. 9 of its 30th meeting held on 26.04.2021 has resolved that the Annual Report of the University for the year 2019-20 be noted and referred to the University Court for consideration.

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

4. The following resolutions are made by the house during discussion:

- i. *The fee of the orphan students due to COVID-19 or other reasons be waived off.*
- ii. *One Supernumerary seat be created in each UG/PG programme for the orphaned candidates due to covid-19 or any other reason(except the course run under the norms of AICTE, BCI, PCI and NCTE) being run in University Teaching Departments.*
- iii. *Insurance shall be provided to the students of University Teaching Departments.*
- iv. *It is resolved to prepare a proposal by the concerned office for these cases to be placed in the next meeting of the executive council for consideration and approval.*

Special Note: The University Court appreciated the vision of the Vice-Chancellor and his efforts for the well planned growth of the University. The House unanimously congratulated the Vice Chancellor for various achievements made under his leadership despite the availability of limited resources with the University.

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

M. K. M. S.

REGISTRAR

APPROVED

[Signature]

VICE-CHANCELLOR