

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



MINUTES OF THE 11th MEETING OF THE
EXECUTIVE COUNCIL HELD ON
25TH NOVEMBER, 2016



INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

(A State University Established under Haryana Act No. 29 of 2013)

No. : IGU/Acad./2016/2518-2531

Dated : 14-12-2016

To

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

Sub: Minutes of the 11th Meeting of the Executive Council.

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 11th meeting of the Executive Council held on Friday the 25th November, 2016 at 2.30 P.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,


Registrar

Encl: As Above

Endst. No. IGU/Acad./2016/2532-2533

Dated: 14-12-2016

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.


Registrar

-2-

Endst. No. IGU/Acad./2016/2534-2535

Dated: 14-12-2016

A copy of the above is forwarded to the following for information: -

1. O.S.D. to Vice-Chancellor (for kind information of the Vice-Chancellor), I.G. University, Meerpur, Rewari.
2. P.A. to Registrar (for kind information of the Registrar), I.G. University, Meerpur, Rewari.

Encl: As Above

Hamam
Deputy Registrar (Acad.) 14/12/16
for Registrar

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 11TH MEETING OF THE EXECUTIVE COUNCIL HELD ON FRIDAY, THE 25TH NOVEMBER, 2016 AT 2.30 PM IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.

THE FOLLOWING ATTENDED THE MEETING:

1.	Prof. S.P. Bansal Vice-Chancellor,	Chairman
2.	Prof. (Dr.) S.P. Singh	Member
3.	Prof. (Dr.) Sudesh Kumar Garg	Member
4.	Prof. (Dr.) Narender Kumar	Member
5.	Prof. Shri Krishan,	Member
6.	Prof. Manju Pruthi,	Member
7.	Prof. Ram Sajan Pandey,	Member
8.	Prof. Nikhilesh Yadav	Member
9.	Dr. D.P. Goyal	Member
10.	Sh. Satish Khurana,	Member
11.	Dr. Ravinder	Member
12.	Dr. Madan Lal	Secretary

At the very outset, Prof. S.P. Bansal, Vice-Chancellor welcomed all the members of the Executive Council.

Vice-Chancellor's Statement

The Vice-Chancellor informed the House about the academic activities performed by the University during the last six months with the utmost efforts and contribution of the Registrar. All required steps are taken to upgrade the academia and research of the University.

We have signed MoUs with the University of Colombo, Sri Lanka and European University of Tourism, Italy with an intention to provide a wider exposure to our students as well as faculty members via programmes such as student faculty exchange programme, joint conferences and symposia, joint research publications and many others.

In keeping with our strong urge for bring Innovations and Best Practices, an Incubation Centre is set up at IGU in which there is continuous interface between the industry and the academia.

As per the Government directions, we have made CBCS system operational from the current session (2016-17). Moreover IGU is the 1st University to introduce the paper of Value Education as mandatory for all the students irrespective of whichever academic discipline they

are studying. We believe that this will definitely make them responsible citizens with high moral standards.

We know fairly well that high moral values when combined with Skill Development will make our students the best and complete human beings. With this view, Skill Development Centre has been started in the University. Several add-on courses have been started to polish the skills of the students and enhance their career opportunities in today's era of high competitiveness.

The University has established a Coaching Centre to help & prepare the students to face competitive examinations such as UGC NET/CSIR/Banking/SSC/HPSC and other states Public Service Commission examinations/ Civil Services examinations.

Another step towards building a congenial and motivational environment in the University the establishment of various chairs viz. Rao Tula Ram Chair, Hem Chander Vikramaditya Chair, Babu Balmukund Gupt Chair, Baba Sahib Bhim Rao Ambedkar Chair, Swami Vivekanand Chair, Baba Mastnath Chair, Rao Mohar Singh Chair and Maharaja Agrasen Chair. The purpose of directing our students towards undertaking research projects on the life, ideology and philosophical framework of these thinkers will be genuinely served through this step.

In order to enhance an affinity with the community, IGU has adopted 5 villages viz. Meerpur, Turkiawas, Swaraj Majra, Jati and Gokulpur with a purpose to promote education, training, skill development, potential upliftment, sanitation and health related awareness, financial literacy and also awareness regarding digital economy. The University is also providing employment to the unemployed youth of these villages having PG degrees under SAKSHM (EYAHs – 2016).

IGU has also established Mentor-Mentee relationship (on the lines of the Gurukul System) in which each teacher is provided 15 students for observing/promoting their behavioural, academic and personal wellness.

The University has robust Internal Quality Assurance Cell established to promote best practices in academia.

Optimum Transparency in the Admission process and faculty appointments is adopted in the University.

Our University Teaching Departments are actively engaged in organising various programmes such as workshop on MATLAB and LATEX by the Dept. of Mathematics, Research Methodology Workshop, Data Analysis with Excel etc.

In order to promote research partnership with the Universities of Global repute and with the aim of providing global exposure to our students, visiting professors from Dhaka University, Bangladesh and Colombo University, Sri Lanka have been appointed.

The University Kulgeet is ready and serves to enhance the pride of IGU at various public functions organised by the University.

We have also recently published the University Newsletter Hari Shikhar covering the various activities and achievements of the University & the faculty members.

The Vice-Chancellor further informed the House that the University is going to hold its 1st Convocation on 3rd December, 2016 and also invited all the members to attend the Convocation.

1. Confirmed the minutes of 10th meeting of the Executive Council held on 7th July, 2016, except items No. 12, 24, 25 and 27 keeping in view the objections received from some of the members and these are required to be modified as under:
(Annexure – I, pages 01 to 23 of the Agenda)

Resolution No. 12:

The nomenclature of the Faculty at Sr. No. 9 be read as "Faculty of Commerce, Management, Tourism & Hospitality" instead of 'Faculty of Commerce, Management and Tourism Management.'

Resolution No. 24:

In the Resolution the words " EXPERIENCE AND" be inserted between the words "RELAX THE..... UPPER AGE LIMIT."

Resolution No. 25:

In the light of Resolution No. 25, amendments in the Statute 1 and 20 of the University Act, as proposed hereunder be considered:

STATUTE-1

EXISTING	PROPOSED
1(i) to (iii) xxx xxx	1(i) to (iii) No change
	(iii)(a) The Vice-Chancellor shall have the power to re-employ/engage on contract basis any eligible retired teacher/officer and assign any administrative/academic responsibility/ additional charge to such retired teacher/officer.
(iv) and (v) xxx xxxx	No change

STATUTE-20

EXISTING	PROPOSED
20(1) xxx xxx Provided that a Professor appointed as Dean shall get his next turn after all the Professors in the Faculty, have been appointed as Dean in order of their seniority.	No change No change
Provided further that in case there is no Professor in the Faculty, the Dean shall be appointed from amongst the Associate Professor in the concerned departments.	Provided further that in case there is no regular Professor/Associate Professor in the Faculty, the Dean shall be appointed from amongst the re-employed/engaged on contract basis Professor(s)/Associate Professor(s) in the concerned departments.



Resolution No. 27:

In the Resolution the words " AND TECHNICAL ADVISOR" be inserted after the words "CHIEF ENGINEER."

2. **Regarding grant of three non-compounded advance increments to Dr. Pinki Rani, Assistant Professor, Department of Commerce.**

Considered the recommendations of the Hon'ble Vice-Chancellor regarding grant of three non-compounded advance increments w.e.f. 21.01.2014 to Dr. Pinki Rani, Assistant Professor, Department of Commerce, as per UGC guidelines for having completed her Ph.D. Degree during service.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

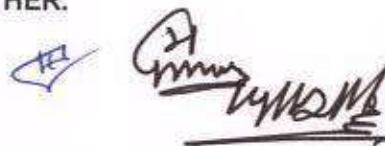
3. **Regarding extension in period of deputation of Mrs. Kusum Lata Yadav as Superintendent in the Indira Gandhi University, Meerpur, Rewari.**

Considered the extension in period of deputation for six months from 24.06.2016 to 23.12.2016 of Mrs. Kusum Lata Yadav as Suptd. on usual terms & conditions as allowed by her parent University (CRSU, Jind) vide letter No. CRSU/Estt./2016/2542-43 dated 27.05.2016 with the condition that no further extension will be granted thereafter.

(Annexure – II, page 24 of the Agenda)

RESOLVED THAT THE EX-POST FACTO APPROVAL IN EXTENSION OF DEPUTATION PERIOD OF Mrs. KUSUM LATA YADAV FROM 24.06.2016 TO 23.12.2016 BE GRANTED.

FURTHER RESOLVED THAT EXTENSION FOR SIX MONTHS BEYOND 23.12.2016 BE GRANTED TO HER.



4. **Regarding payment of Leave Salary and Pension contribution in r/o Dr. D.P. Goyal, Associate Professor, Department of Physics.**

Discussed the action taken by the Hon'ble Vice-Chancellor, in anticipation of approval of the Executive Council in allowing the payment of Leave Salary and Pension Contribution in respect of Dr. D.P. Goyal, Associate Professor, Department of Physics to Principal, Vaish College, Rohtak w.e.f. 10.02.2016 onwards subject to the approval of Terms & Conditions of the deputation to be received from Vaish College, Rohtak.

(Annexure- III page 25 of the Agenda)

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED.

FURTHER, THE EXECUTIVE COUNCIL ALSO NOTED THE MODEL TERMS AND CONDITIONS OF THE VICE-CHANCELLOR CIRCULATED BY THE FINANCE DEPARTMENT OF THE HARYANA GOVT. AND THE SAME WAS AGREED.

5. **Payment of L.T.C. to Dr. D.P. Goyal, Associate Professor in Physics.**

Discussed the action taken by the Hon'ble Vice-Chancellor in permitting payment of one month salary in lieu of L.T.C. for the block year 2016 - 2019 to Dr. D.P. Goyal, who is working in this University as Associate Professor in Physics on deputation from Vaish College, Rohtak.

(Annexure- IV pages 26 to 27 of the Agenda)

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED.

6. **Regarding appointment of Controller of Examinations.**

Considered the action taken by the Hon'ble Vice-Chancellor in assigning the duties of Controller of Examinations to Dr. D.P. Goyal, Associate Professor in Physics consequent upon the repatriation of Prof. R.S. Sangwan to his parent University i.e. M.D. University, Rohtak on 31.10.2016.

(Annexure- V page 28 of the Agenda)

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED.

7. Regarding engagement of Prof. R.S. Sangwan (Retd.) on contract basis.

Considered the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in engaging the services of Dr. R.S. Sangwan as Professor in Geography, w.e.f. 09.11.2016 on contract basis, on the recommendations of a committee constituted by the Vice-Chancellor, comprising of (i) Dean Academic Affairs, (ii) Prof. Manju Pruthi and (iii) one external Subject Expert (Prof. B.C. Vaidya of JNU, Delhi), after his retirement from M.D. University, Rohtak on the terms and conditions as per Annexure – VI page 29 of the Agenda.

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED.

8. Engagement of services of Dr. S.C. Gera, Library Advisor, on contract basis.

Considered the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in approving the engagement of services of Dr. S.C. Gera retired from GJUS&T, Hisar as Librarian to work as Library Advisor on contract basis for a period of six months w.e.f. 01.08.2016 at a consolidated remuneration of Rs. 35000/- (Rupees thirty five thousand only) per month.

(Annexure –VII, page- 30 of the Agenda)

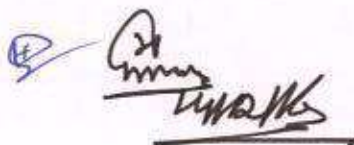
RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED.

9. Regarding payment of remuneration to Resource Persons in the Department of Geography and C.S.E.

Discussed the action taken by the Vice-Chancellor in allowing payment of remuneration for practical/laboratory classes as one hour equal to one lecture to Resource Persons for the Department of Geography and C.S.E. as per teaching workload/time table, as per past practice.

(Annexure- VIII, pages 31 to 32 of the Agenda)

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED.



FURTHER RESOLVED THAT THE ABOVE RATE OF REMUNERATION SHALL BE APPLICABLE TO ALL THE RESOURCE PERSONS ENGAGED IN THE OTHER UNIVERSITY TEACHING DEPARTMENTS WHEREVER PRACTICALS/LAB CLASSES ARE PRESCRIBED IN THE SYLLABI FROM THE SESSION 2016-17 ONWARDS.

10. Regarding engagement of Resource Persons for the academic Session 2016-17.

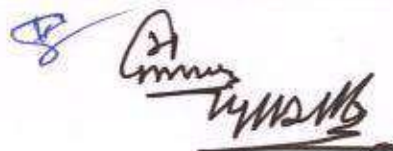
The Executive Council approved the Committee constituted by the Vice-Chancellor for engaging the Resource Persons (Part time teachers purely on temporary basis) on need basis. The Committee was comprising of Dean Academic Affairs, Dean of Faculty/Chairperson of the concerned Department and one external subject expert. The Council also noted all such engagements of similar nature.

11. Considered the engagement of following eminent academicians as Honorary Visiting Professors in I.G. University, Meerpur, Rewari to address the academic problems and delivering lectures to students pursuing programs in the fields of Management, Tourism and Hotel management through video conference/visiting the University on payment of honorarium, per lecture, as per University rules:

1. Prof. D.A.C. Silva, Former Director of Ministry of Economic development, Colombo (Sri Lanka), Coordinator of Masters in Tourism Economics and Hotel Management and Senior Lecturer at University of Colombo (Sri Lanka).
2. Prof. Syed Rashidul Hasan, Dept. of Tourism & Hospitality Mgmt. University of Dhaka, Bangladesh.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED FOR ENGAGING MORE PROFESSOR/EMINENT ACADEMICIANS ON NEED BASIS.



12. Regarding payment of remuneration to Dr. Subhash Chandra Gera, Library Advisor on contract basis for delivering lecture in the Department of Zoology.

Considered the request of Dr. Subhash Chandra Gera who is working in this University as Library Advisor on contract basis for granting remuneration on account of delivering lectures in the Department of Zoology.

RESOLVED THAT THE REMUNERATION OF Rs. 450/- PER LECTURE WITH A CEILING OF Rs. 7500/- PER MONTH BE ALLOWED TO Dr. SUBHASH CHANDRA GERA FOR DELIVERING LECTURES IN THE DEPARTMENT OF ZOOLOGY IN ADDITION TO HIS OWN DUTIES, TILL THE REGULAR APPOINTMENTS ARE MADE.

13. To approve the visits of Sh. Prabha Shankar, TA to VC, on contract basis.

Discussed the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in approving the engagement of Sh. Prabha Shankar as Technical Advisor to VC, on per visit basis, i.e. Rs. 4000/- per visit plus conveyance charges @ Rs. 1000/-, with a ceiling of Rs. 40,000/- (for visits) and Rs. 10,000 (conveyance charges) per month. (Annexure – IX pages 33 to 34 of the Agenda)

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED. THE COUNCIL ALSO DESIRED THAT ENGAGEMENT LETTER BE ISSUED W.E.F. 1.1.2017 AS PER RECOMMENDATIONS OF THE SELECTION COMMITTEE .

14. Fixation of rate of payment - per visit - to Sh. R.N. Kansal, Executive Engineer.

Discussed the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in engaging Sh. R.N. Kansal as Executive Engineer, on per visit basis, at a remuneration of Rs. 3000/- per visit only with a ceiling of Rs. 35,000/- per month.

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED. THE COUNCIL ALSO DESIRED THAT ENGAGEMENT LETTER BE ISSUED W.E.F. 1.1.2017 AS PER RECOMMENDATIONS OF THE SELECTION COMMITTEE .

15. Engagement of services of Sh. Babu Lal Sharma, on contract basis, as Assistant Registrar.

The Executive Council noted, in terms of EC Resolution No-27 dated 07.07.2016 that the services of Sh. Babu Lal Sharma has been engaged as Assistant Registrar on contract basis initially for six months as a stop gap arrangement or till further orders w.e.f. 25.07.2016. He will be paid consolidated fixed remuneration of Rs. 30,000/- per month.

16. Engagement of Dr. M.M. Kaushik as Deputy Registrar on contract basis.

Considered the action taken by the Vice-Chancellor, in engaging the services of Dr. M.M. Kaushik retired from MDU, in terms of EC Resolution No. 27 of its meeting held on 07.07.2016, to work as Deputy Registrar w.e.f. 24.10.2016, on the recommendations of a committee constituted by the him, comprising of Dean Academic Affairs; Chairperson, Department of Geography and Finance Officer on contract basis, for a period of six months or till regular selection is made, whichever is earlier, at a consolidated remuneration of Rs. 45,000/- p.m.

(Annexure – X page 35 of the agenda)

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED.

17. Enhancement of remuneration in respect of Sh. Abhey Singh Dahinwal, Finance Officer and Sh. Harnam Singh, Deputy Registrar working on contract basis.

Considered the recommendations of the committee constituted by the Vice-Chancellor comprising of Dean, Academic Affairs and Dean, Faculty of Sciences, on the requests submitted by Sh. Abhey Singh Dahinwal, Finance Officer and Sh. Harnam Singh, Deputy Registrar in enhancing the remuneration to Rs. 42,000/- PM and Rs. 35,000/- PM respectively.

(Annexure – XI pages 36 to 39 of the agenda)

RESOLVED THAT FIXED REMUNERATION OF Rs. 42,000/- PER MONTH AND Rs. 35,000/- PER MONTH BE GRANTED TO SH. ABHEY SINGH DAHINWAL W.E.F. 01.10.2016 AND SH. HARNAM SINGH W.E.F. 01.08.2016, RESPECTIVELY.

18. Considered the recommendations of the Committee, constituted by the Vice-Chancellor, made in its meeting held on 20.10.2016 that the nomenclature of the following programmes run under the Faculty of Education may be changed into the programmes mentioned against each, as per Specification of Degrees prescribed by the University Grants Commission for these programmes :-

Sr. No.	Existing Nomenclature	Proposed Nomenclature	Applicable from the session
1.	Master of Physical Education (M.P.Ed.)	Master of Physical Education and Sports (M.P.E.S.)	2015-16
2.	Master of Education (M.Ed.)	Master of Arts (Education) M.A. (Education)	2016-17

The Academic Council vide Resolution No. 03 of its meeting held on 25.11.2016 has approved the above proposals and referred to Executive Council.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

19. Considered the proposal that "Maternity & Child Care Leave Rules" may be laid down for married women students study in the University Teaching Departments, as under: -

- (i) The Women students will be entitled to avail the Maternity Leave for a period not exceeding 45 days continuously in a single stretch with the prior permission of the Chairperson of the concerned department on production of valid Medical Certificate. The leave period will be excluded from the total lectures delivered during the semester. But the concerned student has to appear in all the minor/Major Examinations etc. as per Schedule notified by the department/University.
- (ii) However, if desired so, the student may drop the full semester but she has to complete the attendance of that drop out semester after appearing in the final semester examination and shall have to appear in the drop out semester examinations according to the Even & Odd Semester policy. In such cases, she will not be required to pay the re-admission fee and the entire semester fee (if she has already paid the drop out semester fee) to complete the attendance of the drop out semester.
- (iii) The Women Ph.D. Research Scholars shall be provided Maternity Leave/Child Care Leave once in the entire duration of Ph.D. for up to 240 days, as prescribed in the University Grants Commission (Minimum Standards and Procedure for Award of Ph.D. Degrees) Regulations, 2016.

The Academic Council vide Resolution No. 04 of its meeting held on 25.11.2016 has approved the above proposal and referred to the Executive council.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.



20. Considered the proposal to establish following Chairs in this University: -
- i. Rao Mohar Singh Chair
 - ii. Maharaja Agrasen Chair

The Academic Council vide Resolution No. 05 of its meeting held on 25.11.2016 has approved the above proposal and referred to the Executive council.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

21. Considered the action taken by the Vice-Chancellor in approving the guidelines for admission to M.Phil./Ph.D. programmes for the session 2016-17.

(Annexure – XII, pages 40-48 of the agenda)

The Academic Council vide Resolution No. 06 of its meeting held on 25.11.2016 has approved the above action taken by the Vice-Chancellor on the recommendations of the constituted Committee and referred to the Executive council.

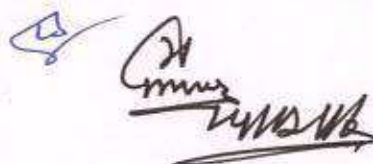
RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

22. Considered and approved the recommendations of the Committee, constituted by the Vice-Chancellor, made in its meeting held on 14.12.2016 regarding accepting the Migration Certificates with late fee from the session 2013-14 to 2015-16.

(Annexure-XIII, page 49 of the Agenda)

The Academic Council vide Resolution No. 07 of its meeting held on 25.11.2016 has approved the above recommendations of the Committee and referred to the Executive council.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED. FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO DECIDE ALL SUCH CASES IN FUTURE.



23. Considered the recommendations of the Committee, constituted by the Vice-Chancellor, made in its meeting held on 18.11.2016 that the Ordinance for 'Holding of University Convocation' in terms of Statute-27 may be framed as per Annexure – XIV pages 50-61 of the Agenda.

The Academic Council vide Resolution No. 10 of its meeting held on 25.11.2016 has approved the above recommendations of the Committee and referred to the Executive council.

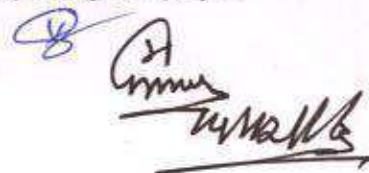
Further resolved that the Vice-Chancellor be authorized to make necessary changes, if need be.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

24. Terms and conditions of deputation in respect of Dr. Savita Kumari, Assistant Professor, Department of Computer Science & Application, Indira Gandhi University, Meerpur, Rewari to deputed in Choudhary Ranbir Singh University, Jind.

Considered the action taken by the Hon'ble Vice-Chancellor in approving the following Terms and Conditions of Deputation in respect of Dr. Savita Kumari, Assistant Professor in Computer Science & Application of this University has been borrowed by Choudhary Ranbir Singh University, Jind on deputation as Associate Professor on 08.04.2016 (AN) for a period of one year, however, she may be recalled at any time as and when her services are required by this University.

1. **Period of Deputation.** One year from 09.04.2016 (FN) to 08.04.2017 (AN), however, she may be recalled at any time as and when her services are required by this University.
2. **Pay.** During the period of deputation she will draw pay of the post held by her in borrowing University/Institution or she will draw her own pay scale and no deputation allowance will be paid to her. Her next date of increment will be as per rules.
3. **Dearness Allowance.** She will be entitled to dearness allowance under the rules of the Parent University.
4. **Local Allowance.** Like Compensatory (City) Allowance, House Rent Allowance shall be regulated under the rules of the borrowing University. However, the borrowing employer may, if they so desire, apply the Parent University rules to such a deputationist.
5. **Joining Time Pay and Transfer T.A.** She will be entitled to T.A. and joining time pay both on joining the post on deputation and on reversion therefrom to the Parent University under the rules of the University/Autonomous body to which she is deputed. The expenditure on this account will be borne by the borrowing University/foreign employer.



6. If the employee wants to return from Foreign Service before completion of her term, she will give advance notice of at least one month to the University.
7. **Travelling Allowance.** T.A. for journey on duty during the period of deputation shall be regulated under the rules of the University/foreign employer to which the employee proceed on deputation.
8. **Leave.** During the period of deputation on temporary transfer, the employee will continue to be governed by the Leave Rules of this University applicable to her before such transfer:-
 - (a) The allocation of leave salary charges between the borrowing/lending employer will be regulated under the rules of allocation contained in Appendix 3 to Account Code Vol 1 of M.D. University, Rohtak adopted by this University.
 - (b) The borrowing Institution shall pay leave salary contribution to the University within 15 days from the end of the month in which the pay on which it is based has been drawn by the employee concerned after which penal rate of interest will be charged as per rule 10.12 of CSR Vol. I, Part 1.
(Provisional rates of leave salary contribution will be calculated by the University in accordance with the provisions contained in Annexure-A of the Punjab Civil Services Rules, Vol. I, Part 1).
9. **New Pension Scheme.** The University Employee shall have to make a contribution of 10% of his/her Basic Pay + Grade Pay + Dearness Allowance which shall be deducted from his/her salary every month by the Drawing and Disbursing Officer and a matching contribution shall be made by the foreign employer for each University employee who contributes to the scheme. The scheme will come in force for the employee who joined the University service on or after 1st January, 2006. Any other instruction in this regard issued by the State Govt. from time to time during deputation period will be implemented accordingly.
10. **Leave Travel Concession.** She will be entitled to leave travel concession adopted by the parent University and the cost thereof will be borne by the borrowing University.
11. **Medical Concession.** She will be entitled to these concessions under the rules of the borrowing University. The borrowing University may, however, if so desire, apply the parent University rules to such a deputationist.
12. **Disability Leave.** The payment of leave salary in respect of disability incurred in or through Foreign Service even though such disability manifests itself after the termination of Foreign Service shall be made by the borrowing University.
13. **Residential Accommodation.** She will be entitled to residential accommodation according to the rules of the borrowing University. Residential accommodation held by her at the parent University shall be vacated by her on completion of the permissible period as per rules.
14. **Commencement of Deputation.** The deputation period will commence on the date on which she hands over the charge of her post under the parent University and on the date on which she assumes charge of the post under that University i.e. as mentioned against serial No. 1.
15. The foreign employer shall deduct the employee contribution towards Employees Welfare Fund as per rules of the University as in force from time to time and remit the same to the University.
16. The period spent by the employee on deputation shall count for increment.



17. In case, rules on any matter stated above, have not been framed by the parent University, the rules as prescribed by the State Govt. of Haryana will be applicable. In case of any controversy, the decision of the Vice-Chancellor, Indira Gandhi University, Meerpur, Rewari shall be final and binding on the employee and the borrowing University.
18. Dr. Savita Kumari shall report on duty to this University on the expiry of the term of deputation period. Under no circumstances, the deputationist shall remain on foreign duty beyond the expiry of her deputation. In the event of failure to abide by this condition, the entire term spend on deputation is liable to be considered as the break in her service.

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED.

25. Considered the recommendations of the Committee constituted by the Vice-Chancellor that the existing buildings may be named and foundation stone of the buildings may be laid with the names as indicated against each:

Building	Naming of building/foundation stone of the building(s) and name(s)
Naming of Buildings: 1. Residential complex of the University 2. Road 3. Newly constructed academic block 4. Water Works	DR. MANGAL SEN AWASIA PARISAR RAO MOHAR SINGH GYAN PATH SARDAR VALLABH BHAI PATEL SHAIKSHNIK BHAWAN RAO BIRENDER SINGH JALAPURTI KENDRA
Foundation stone to be laid down: 1. Science Block 2. Engineering Block 3. University Auditorium 4. Sports Stadium	DR. A.P.J. ABDUL KALAM VIGYAN BHAWAN HOMI JEHANGIR BHABHA ABHIYANTRIKI BHAWAN PT. DEEN DAYAL UPADHAYAYA SABHAGAR DR. BHIMRAO AMBEDKAR KHEL PARISAR

(Annexure-XV, pages 62 of the Agenda)

The Academic Council vide Resolution No. 11 of its meeting held on 25.11.2016 has approved the above recommendations of the Committee and referred to the Executive council.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

26. Considered the proposals that :

- i. The Department of Environmental Science may be established from the session 2017-18.
- ii. The following teaching posts may be created: -
 - a. Professor - 02
 - b. Associate Professor - 04
 - c. Assistant Professor - 08
- iii. M.Sc. Environmental Science may be introduced from the session 2017-18.

The Academic Council, vide Resolution No. 13 of its meeting held on 25.11.2016, has approved the above proposal and referred to the Executive council. The proposal for creation of said posts be sent to the Government. Also resolved that more need based courses/programmes allied to Environmental Science stream be also introduced.

Further resolved that four posts of Assistant Professors from Dept. of Commerce be transferred to Dept. of Management temporarily, keeping in view the requirement of UGC for according approval under Section 12-B of the UGC Act.

The Council also resolved that the Ayush Center be established in the University for promoting Yoga, Ayurveda and Naturopathy for the benefit of students and the society.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

FURTHER RESOLVED THAT A PROPOSAL GIVING DETAILED REQUIREMENT OF INFRASTRUCTURE, TEACHING AND NON-TEACHING POSTS BE PREPARED AND THE SAME BE SENT TO THE STATE GOVERNMENT FOR APPROVAL.

27. Considered the recommendations of the Committee, constituted by the Vice-Chancellor, made in its meeting held on 21.11.2016 that the Honorary Degrees of Ph.D. may be conferred on the following personalities in the University's first Convocation scheduled for 03.12.2016 who have contributed for the welfare of the society in general and the country as a whole: -

Sr. No.	Name of Personality	Faculty under which Honorary Degree is to be awarded
1.	Maj. Gen. Dhruv C. Katoch, SM, VSM	Faculty of Social Sciences
2.	Sh. Baldeo Bhai	Faculty of Humanities
3.	Swami Parmanand Ji Maharaj (Swami Param Chaitanyaji)	Faculty of Commerce, Management, Tourism & Hospitality

(Annexure – XVI, pages 63-65 of the Agenda)

The Academic Council, vide Resolution No. 14 of its meeting held on 25.11.2016, has approved the above proposal and referred to the Executive council.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

28. Considered the request of Smt. Shakuntla wife of late Sh. Mukesh Kumar for refund to fee in respect of her son Mr. Ashu a student of 1st Year MBA admitted during the session 2016-17, paid fee of Rs. 35000.00, and expired on 6.10.2016 in an accident to the tune of Rs. 26250.00 (proportionately) as a special case, as it is not covered under the rules.

RESOLVED THAT THE FULL FEE BE REFUNDED TO THE ABOVE NAMED STUDENT.

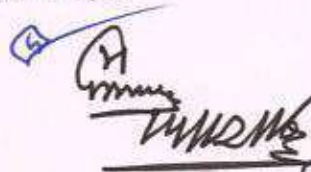
FURTHER RESOLVED THAT THIS SHALL BE MADE APPLICABLE IN ALL SIMILAR CASES.

FURTHER RESOLVED THAT THE INSURANCE SCHEME FOR THE STUDENTS AND EMPLOYEES (OPTIONAL ON PAYMENT BASIS) BE INTRODUCED FROM THE SESSION 2017-18.

29. Considered the proposal allowing the rate of interest on deposits in the General Provident Fund of the university employees at the rate of 8.7% (eight point seven percent) per annum as given by the Haryana Govt. to its employees for the year 2014-15 and 2015-16 vide Principal Secretary to Govt. of Haryana, Finance Department letter No. 34/2/94-WM (3) dated 8.1.2015 OR at the actual rate of interest allowed by the Banks on these deposits, whichever is less.

RESOLVED THAT A COMMITTEE COMPRISING OF THE FOLLOWING BE CONSTITUTED TO EXAMINE THE MATTER KEEPING IN VIEW THE PRACTICES FOLLOWED IN OTHER STATE UNIVERSITIES: -

1. Prof. N.K. Garg, Department of Commerce, M.D.U., Rohtak
2. Prof. Ram Sajan Pandey, D.A.A., I.G.U., Meerpur
3. Prof. Manju Pruthi, Dean, Faculty of Sciences
4. Finance Officer, I.G.U., Meerpur



30. Considered the proposal that M.D. University Rohtak be requested to extend the deputation period, which is going to expire on 11.12.2016, in respect of Prof. R.S. Pandey, Department of Hindi and he be re-employed as such till the attainment 65 years of age, after his superannuation on 31.12.2016, keeping in view the acute shortage of senior faculty in the University.

RESOLVED THAT THE ABOVE PROPOSALS BE APPROVED.

FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO ENGAGE/ APPOINT THE RETIRED PROFESSORS/ASSOCIATE PROFESSORS/ ASSISTANT PROFESSORS ON NEED BASIS AND THE REMUNERATION MAY BE FIXED ON MUTUAL BASIS WHICH SHOULD NOT EXCEED THE LAST PAY DRAWN (LPC) LESS PENSION DRAWN AT PRESENT. VICE-CHANCELLOR MAY ALSO TAKE PROFESSORS/ASSOCIATE PROFESSORS/ASSISTANT PROFESSORS ON DEPUTATION BASIS EITHER ON SAME RANK OR ON HIGHER RANK (IF OTHERWISE ELIGIBLE).

THE MEETING ENDED WITH A VOTE OF THANKS TO THE CHAIR.


REGISTRAR


Approved

VICE-CHANCELLOR


14/11/16