



INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

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

No. : IGU/Acad./2017/563-576

Dated : 06.04.2017

To

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

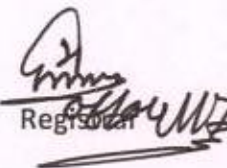
Sub: Minutes of the 12th Meeting of the Executive Council.

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 12th meeting of the Executive Council held on Friday the 31st March, 2017 at 10.30 A.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,

Encl: As Above

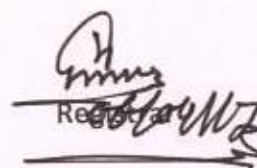

Registrar

Endst. No. IGU/Acad./2017/577-578

Dated: 06.04.2017

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./2017/579-580

Dated: 06.04.2017

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.) 6/4/17
for Registrar

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



MINUTES

OF

12th MEETING OF THE EXECUTIVE COUNCIL

Date:	:	31.03.2017
Time:	:	10:30 a.m.
Venue:	:	Conference Hall

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 12TH MEETING OF THE EXECUTIVE COUNCIL HELD ON FRIDAY, THE 31ST MARCH, 2017 AT 10.30 A.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.

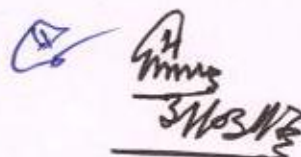
THE FOLLOWING ATTENDED THE MEETING:

1.	Prof. S.P. Bansal Vice-Chancellor,	Chairman
2.	Prof. (Dr.) S.P. Singh	Member
3.	Prof. (Dr.) Sudesh Kumar Garg	Member
4.	Prof. N. K. Garg	Member
5.	Prof. Shri Krishan,	Member
6.	Prof. Manju Pruthi,	Member
7.	Prof. Ram Sajan Pandey,	Member
8.	Prof. R. S. Sangwan	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, more particularly the outside members, gathered for the 12th meeting of the Executive Council.

VICE-CHANCELLOR'S STATEMENT

Dear Members, as I am on the verge of completing one year of my tenure as Vice-Chancellor of I.G. University, Meerpur, Rewari, I turn around to review this past one year with a sense of



fulfillment. The reason being that the last year was satisfactorily productive in view of the plethora of challenges that are obvious and natural for any upcoming University. We could accomplish our goals because we made these very challenges our triggering boards towards leading IGU to the path of growth and development.

Among our many achievements in this short span, a few need a special mention. We adopted seven villages for the purpose of recognizing the potential of the youth and shaping their future. For this, we have also started an Incubation Centre, Coaching Centre and skill Development Centre. University's first convocation was organised in the month of December, 2016. Recently we held University's first mega Job Fair in March, 2016 to facilitate the youth in getting good jobs and bridge their skill gaps.

WE are committed to address both the local issues as well as reach out to the global academia and in this direction, we have recently signed MoUs with University of Colombo, Sri Lanka, European University of Tourism (UET) Milano, Italy and Dhaka University, Bangladesh. We have also set up International Language Lab and International Centre for mutual understanding. We have decided to set up the Distance Education Learning Centre to start Correspondence Courses specially for the benefit of those students who do not have an access to attend regular courses. Moreover, we are also planning to start some short term Certificate Courses for the convenience of the students who are somehow not enabled to enroll themselves in long-term Courses.

We have on the cards some very important agenda like faculty recruitment, infrastructure and other students support services. There are many more such programmes and initiatives which are poised to elevate IGU to the ranking of leading Universities not only in the State but nationally too.

1. The Council confirmed the minutes of 11th meeting of the Executive Council held on 25th November, 2016. (Annexure – I, already circulated)

2. Considered the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, on the recommendations of a committee constituted by him, in appointing Dr. Narender Kumar, Dean and Head of Department of Commerce, M.D. University, Rohtak, on deputation, as Professor of Commerce, for a period of one year (w.e.f. 6.3.2017), on usual terms and conditions.

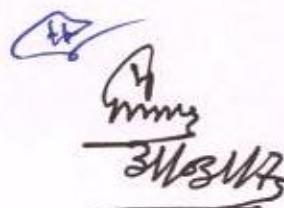
RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED.



3. Considered the action taken by the Vice-Chancellor, on the recommendations of a committee constituted by him, in anticipation of the approval of the Executive Council, and in terms of EC Resolution No.27 dated 7.7.2016 in appointing/extending the term in the service of the employees/officers as detailed below:

Name	Designation	Appointment on contract/temp./deputation.	Date of engagement/extension in deputation/Contract.	Remuneration fixed for contractual employee.
Dr. Suresh Singhal	Assoc. Prof. in English	On purely temporary contract.	With effect from 16.03.2017	Rs. 45,000.00
Dr. Raj Kumar	Asstt.Prof in CSE	Deputation from MDU	Extension for one year i.e. from 15.2.2017 to 14.2.2018.	N.A.
Dr. D.P Goyal	Assoc.Prof. In Phys.	Deputation from Vaish College, Rohtak.	Extension for one year i.e. from 10.2.2017 to 9.2.2018	N.A.
Sh. Raj Kumar	Supdt.	On purely temporary contract.	With effect from 2.2.2017 for six months.	Rs. 30,000.00 p.m.
Dr. Anand Sharma	ADYW	On purely temporary contract.	With effect from 16.03.2017 for six months	Rs. 30,000.00 p.m.
Sh. A.S. Dahinwal	Finance Officer	On purely temporary contract.	Extension in contract for six months beyond 31.3.2017.	No change
Sh. Harnam Singh	Dy. Regr.	On purely temporary contract.	Extension in contract for six months beyond 31.3.2017.	No change
Sh. B.L. Sharma	Asstt. Regr.	On purely temporary contract.	Extension in contract for six months beyond 24.1.2017.	No change
Dr. S.C. Gera	Library Advisor	On purely temporary contract.	Extension in contract for six months beyond 31.1.2017.	No change
Dr. M.M. Kaushik	Deputy Registrar	On purely temporary contract.	Extension in contract for six months beyond 23.4.2017.	No change
Dr. R.S. Sangwan	Professor in Geography	On purely temporary contract.	Extension in contract for six months beyond 8.5.2017.	No change

RESOLVED THAT THE ABOVE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED AS RECOMMENDED BY THE CONCERNED COMMITTEE(S) CONSTITUTED BY THE VICE-CHANCELLOR.



THE COUNCIL ALSO APPROVED THE ENGAGEMENT OF RESOURCE PERSONS ON PURELY TEMPORARY BASIS (LECTURE BASED) ON NEED BASED, IN DIFFERENT SUBJECTS.

4. Considered the recommendations of Screening-cum-Evaluation committee meeting held on 07.02.2017, 11.02.2017 and 21.02.2017 for grant of promotion from Stage I to Stage II, under CAS to the Assistant Professors as detailed below:

Sr. No.	Name	Designation	Department
1.	Dr. Meera Bamba	Assistant Professor	Commerce
2.	Dr. Vijay Singh	Assistant Professor	Commerce
3.	Dr. Seema Mahlawat	Assistant Professor	Commerce
4.	Dr. Pinki Rani	Assistant Professor	Commerce
5.	Dr. Mahabir Barak	Assistant Professor	Mathematics
6.	Dr. Savita Kumari	Assistant Professor	C.S.E
7.	Dr. Reena Rani *	Assistant Professor	C.S.E
8.	Dr. Vikas Batra	Assistant Professor	Economics
9.	Dr. Sonu	Assistant Professor	Economics
10.	Dr. Devender Singh	Assistant Professor	Economics
11.	Dr. Satish Kumar	Assistant Professor	Economics

The sealed envelopes containing recommendation of the aforesaid committee(s) were opened in the presence of the Hon'ble Members of the House and were placed before the EC for its consideration.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE SCREENING-CUM-EVALUATION COMMITTEES BE APPROVED.

THE COUNCIL CONSIDERED THE REPRESENTATION AND UNDERTAKING SUBMITTED BY DR. REENA RANI AND RESOLVED THAT SHE MAY BE PROMOTED FROM STAGE - I TO STAGE - II W.E.F. THE DUE DATE (25.06.2016).

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5. Considered the action taken by the Vice-Chancellor in anticipation of the approval of the Executive Council in appointing Dr. Narender Kumar, Professor of Commerce, on deputation, as Dean Academic Affairs with effect from 07.03.2017, and Dr. Manju Pruthi, Professor of Mathematics as Dean Students Welfare with effect from 25.01.2017, in addition to their own duties, till further orders.

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

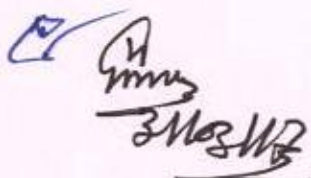
6. Considered the recommendations of the Committee constituted by the Vice-Chancellor for framing the following Rules / Regulations / Statute / Ordinance etc. for the Indira Gandhi University, Meerpur:

1. IGU Rules for forwarding of Applications for outside Job/Scholarships by its employees (Annexure-2 of the Agenda)
2. IGU House Allotment Rules, 2017 (Annexure-3 of the Agenda)

RESOLVED THAT THE CONSIDERATION OF RULES MENTIONED AT SR. NO. 1 AND 2 BE DEFERRED FOR THE TIME BEING.

RESOLVED FURTHER THAT THE NEWLY CONSTRUCTED, 12 Nos., TYPE-IV HOUSES, BE ALLOTTED AS UNDER:

1. FOUR HOUSES ON THE GROUND FLOOR BE KEPT RESERVED FOR GUEST HOUSE.
2. REMAINING EIGHT HOUSES BE ALLOTTED PROVISIONALLY TO THE FACULTY MEMBERS IN ORDER OF SENIORITY, WHO HAVE APPLIED TILL DATE.
3. IN CASE ANY OF THE ALLOTTEES IS FOUND NOT RESIDING IN THE HOUSE, THE HOUSE WILL BE CONSIDERED AS VACANT AND WILL BE ALLOTTED WITHIN ONE MONTH TO THE NEXT ELIGIBLE FACULTY MEMBER.
4. THE VICE-CHANCELLOR IS AUTHORISED TO ALLOT ANY OF THE HOUSES MEANT FOR GUEST HOUSE TO ANY PROFESSOR.



7. Considered the office proposal that a Statute, as under be added in the Schedule to the IGU Act:

STATUTE – 25 (A)	
Conditions of service for University employees	Conditions of service of University employees shall be those as may be prescribed in the Ordinance governing 'The Service and Conduct Rules for University Teaching and Non-Teaching Employees.'

RESOLVED THAT THE ABOVE PROPOSED NEW STATUTE - 25 (A) BE APPROVED AND THE SAME BE SENT TO THE HON'BLE GOVERNOR-CHANCELLOR WITH THE REQUEST TO ACCORD HIS ASSENT.

8. Considered the following recommendations of the Committee, constituted by the Vice-Chancellor, made in its meeting held on 30.12.2016: -

1. The University Institute of Engineering & Technology may be established to run the following B.Tech. programmes in the first phase from the session 2017-18 under Self Finance Scheme (SFS). Further, before starting these courses/programmes, it would be better, if estimated income and expenditure is calculated for ascertaining its viability:

i.	B.Tech. Civil Engineering	60 intake
ii.	B.Tech. Mechanical Engineering	60 intake
iii.	B.Tech. Agriculture Engineering	60 intake

2. The following teaching posts may be created for each specialization of B.Tech. programme Under Self Finance Scheme:-

i.	Professor	-	1
ii.	Associate Professor	-	2
ii.	Assistant Professor	-	6

3. The Resource Persons may be engaged to teach the classes as per UGC/AICTE norms.
4. B.Tech. Computer Science & Engineering programme already started from the session 2016-17 will continue as such under Budgeted Scheme in the Department of Computer Science & Engineering.

The Academic Council, vide Resolution No. 2 of its meeting held on 29.03.2017, has approved the above proposals and recommended the same to be referred to the Executive Council. Further Resolved that the approval of A.I.C.T.E. be obtained or otherwise Non-AICTE courses may be run in the campus. The State Government also be requested to run these courses in Budgeted Scheme in place of Self Financing Scheme.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED

9. Considered the recommendations of the Committee, constituted by the Vice-Chancellor to prepare detailed project proposal and other modalities for introduction of M.Sc. Environmental Science programme, made in its meeting held on 08.03.2017, as under: -

The Detailed project proposal regarding creation of Department of Environmental Science from the session 2017-18, requirement of Teaching & Non-teaching staff, Infrastructure, Library Books, Instruments & Chemicals etc. (Annexure – 5 of the Agenda)

The Academic Council, vide Resolution No. 4 of its meeting held on 29.03.2017, has approved the above proposal and recommended to refer the same to the Executive council.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED



10. Considered the following proposals for starting of coaching classes for SC/ST/OBC and minorities students under University Grants Commission Schemes:-

1. In first phase, coaching for preparation of UGC NET examination may be started from the session 2017-18.
2. The Director of the Coaching Centre will enlist the teaching faculty on hourly basis after consulting the DSW and approval of the Vice-Chancellor.
3. The Rates of Remuneration of the faculty will be as under:-
 - a) Asstt. Prof. : Rs. 500/- per hour maximum upto Rs. 15000/- p.m.
 - b) Assoc. Prof.: Rs. 750/- per hour maximum upto Rs. 24000/- p.m.
 - c) Professor: Rs. 1000/- per hour maximum upto Rs. 30000/- p.m.
4. The Coaching Classes will be started on self finance basis and the fee chargeable from the students will be Rs. 600/- per month.

The Academic Council, vide Resolution No. 6 of its meeting held on 29.03.2017, has approved the above proposal and recommended to refer the same to the Executive council.

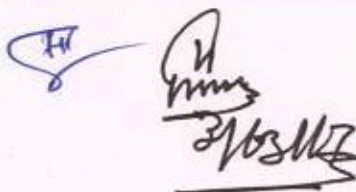
RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED.

FURTHER RESOLVED THAT THE (I) COACHING CLASSES BE STARTED FROM THE CURRENT ACADEMIC SESSION I.E. 2017-18, AND (II) THE SC/ST STUDENTS OF HARYANA MAY NOT BE CHARGED ANY KIND OF FEE. IN THE ABSENCE OF UGC OR ANY AGENCY GRANT, THE COACHING CENTRE WILL OPERATE ON SELF FINANCING BASIS OR FROM UNIVERSITY OWN RESOURCES.

11. Considered the proposal that Master of Art in Public Administration (M.A. Public Administration) may be started from the session 2017-18 in the Department of Political Science of this University.

The Academic Council, vide Resolution No. 7 of its meeting held on 29.03.2017, has approved that Department of Public Administration be created and M.A. Public Administration be started from the session 2017-18 and recommended to refer the same to the Executive council.

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



12. Discussed the matter regarding conversion of marks obtained by the students under Choice Based Credit System into letter grades and grade points from the session 2016-17, as recommended by the Ordinance Committee (Annexure-6 of the Agenda).

The Academic Council, vide Resolution No. 9 of its meeting held on 29.03.2017, has approved the above proposal with minor modifications (Appendix- 'A') and recommended to refer the same to the Executive council.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE ACADEMIC COUNCIL BE APPROVED

13. Considered the office proposal that, in view of the Executive Council's decision taken in its 10th meeting vide Reso. No. 21 relating to the establishment of Directorate of Distance and Open Learning of the University and to offer UG/PG programmes through Distance Mode, a Statute, as under be included in the Schedule to the IGU Act:

STATUTE 19 (A)

Notwithstanding anything contained in any other Statute(s) there will be a Directorate of Distance and Open Learning (DDOL) for providing

education to the needy students, who for one reason or the other are unable to pursue their studies in regular mode. The focus will be on the arrangement of education at the door-step of women students and the students belonging to weaker and unreached sections of the society.

The Directorate of Distance and Open Learning (DDOL) shall have an Advisory Committee, an independent Faculty and a Board of Studies in Distance Education, the constitution of which shall be as under:

I. Advisory Committee:

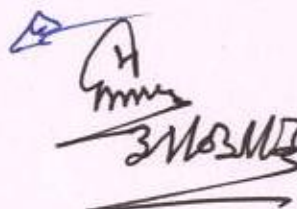
- (a) The Advisory Committee shall consist of –
- (i) Vice-Chancellor Chairman
 - (ii) Dean Academic Affairs
 - (iii) Two Deans of the Faculty (to be nominated by the Vice-Chancellor)
 - (iv) Two faculty members of the DDOL (to be nominated by the Director, DDOL)



- (v) Two outside experts (to be nominated by the Vice-Chancellor, out of a panel of six persons recommended by the Director, DDOL)
- (vi) Registrar
- (vii) Director, DDOL.
- (b) The Chairman of the Advisory Committee may co-opt any other person(s) as member(s) of the Committee to attend a particular meeting whenever considered necessary.
- (c) The term of the Advisory Committee shall be of three years.
- (d) Two-fifth of the members shall form the quorum.
- (e) The Advisory Committee shall consider all important matters relating to the distance education/open learning and shall make recommendations to the Academic Council or the Executive Council, as the case may be.

II. Faculty of Distance Education:

- (a) The Faculty of Distance Education shall consist of-
 - i) Dean, DDOL as Chairman
 - ii) Two Deans of the Faculties (to be nominated by the Vice-Chancellor).
 - iii) Two Professors of the University (to be nominated by the Vice-Chancellor)
 - iv) Two Faculty members of the DDOL (to be nominated by the Director, DDOL)
 - v) Two out-side experts (to be nominated by the Academic Council, on recommendation of Director, DDOL)
 - vi) Registrar or his nominee (not below the rank of a Deputy Registrar) shall be Member Secretary of the Faculty.
- (b) Two-fifth of the members shall form the quorum.
- (c) If a member ceases to hold the qualification by virtue of which he/she was appointed to the faculty, will cease to be the member of the faculty.
- (d) The term of the nominated faculty members shall be three years
- (e) The Faculty of DDOL shall have the following powers:
 - i) To coordinate the teaching and research of the Directorate of Distance and Open Learning;
 - ii) To recommend to the Academic Council courses of studies and syllabi for the different examinations of the Directorate of Distance and Open Learning;
 - iii) To discuss and suggest to the Academic Council schemes for advancement in standards of teaching and examinations in distance education courses;
 - iv) To deal with any other matter that may be referred to it by the Academic Council.



III. Board of Studies in Distance Education:

(a) There will be a common Board of Studies for Undergraduate and Postgraduate Programmes in Distance Education which shall consist of-

- i) Director, DDOL Chairman
- ii) Two Deans (to be nominated by the Vice-Chancellor, other than nominated on the Faculty);
- iii) Two Chairpersons of the Teaching Departments;
- iv) Two out-side experts (to be nominated by the Vice-Chancellor on the recommendations of the Director, DDOL);
- v) All the faculty members of the DDOL.

(b) Chairman of the Board of Studies may, however, co-opt any other person(s) as member(s) of the Board to attend a particular meeting, whenever, considered necessary with the permission of the Vice-Chancellor.

(c) The members of the Board of Studies for Distance and Open Learning, other than ex-officio members shall hold office for a term of three years, provided that any member who ceases to hold the qualifications by virtue of which he appointed as member to the Board shall cease to be a member thereof.

(d) Two-fifth of the members shall form the quorum.

(e) The Board of Studies shall:

- (i) Recommend to the Academic Council through the Faculty, the courses, syllabi, of studies, text books for the various subjects for UG and PG classes;
- (ii) Also make recommendations to the Academic Council regarding the appointment of paper setters/examiners for the UG and PG courses offered through distance and open learning mode by the DDOL;
- (iii) Deal with any other matter that may be referred to it by the Faculty or the AC.

IV. Administrative Structure:

The DDOL will function independently with the help of its own Sections/Branches of Establishment/Accounts/Academic/Examinations etc.

IV. Jurisdiction and Mode of delivery:

(a) The DDOL will offer UG/PG programmes within the State of Haryana through its own Support Centres and also provide facility of education and examination at the door-step in rural and unreached areas

(b) The delivery will be through both online and off-line systems.

The Academic Council, vide Resolution No. 10 of its meeting held on 29.03.2017, has approved the above proposal and recommended to refer the same to the Executive council.

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

FURTHER RESOLVED THAT THE STATUTE BE SENT TO HON'BLE CHANCELLOR FOR HIS KIND APPROVAL. HOWEVER, THE UNIVERSITY MAY INITIATE THE PROCESS FOR RECOGNITION FROM D.E.B. OF U.G.C.

14. Considered the recommendations of the Finance Committee made in its meeting held on 30.03.2017 regarding Budget Estimates of the University for the financial year 2017-2018 and Revised Estimates for the year 2016-17. The Annexure was placed on the table.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FINANCE COMMITTEE BE APPROVED AND RECOMMENDED TO THE UNIVERSITY COURT.

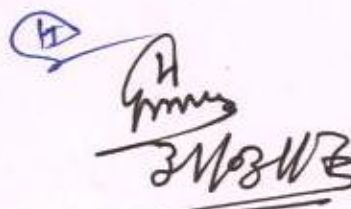
15. Considered the Annual Accounts and Balance Sheet of the Indira Gandhi University, Meerpur for the year 2015-16 (Placed on the table).

The Finance Committee considered the above item in its meeting held on 30.03.2017 vide Resolution No. 3 and resolved that the above Annual Accounts and Balance Sheet as on 31.03.2016 be recommended to the Executive Council for consideration.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FINANCE COMMITTEE BE APPROVED AND RECOMMENDED TO THE UNIVERSITY COURT.

16. Considered the Annual Report of the University for the year 2015-16 i.e. 01.07.2015-30.06.2016. The Annexure was placed on the table.

RESOLVED THAT THE ABOVE ANNUAL REPORT BE APPROVED AND THE SAME IS RECOMMENDED TO THE UNIVERSITY COURT FOR ITS CONSIDERATION.

A handwritten signature in blue ink, appearing to be 'H. Kumar', with the date '31/03/17' written below it.

17. Considered the proceedings of the Selection Committee meeting held on 29.3.2017 for promotion of Dr. Romika Batra and Dr. Subhash Chander Sharma from Associate Professors to Professors in the Department of English under CAS (sealed envelopes placed on the table were opened in the presence of the hon'ble members for consideration).

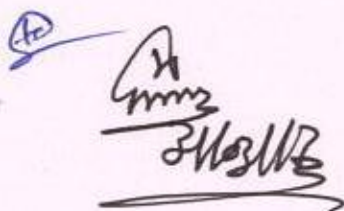
RESSOLVED THAT THE ABOVE RECOMMENDATIONS OF THE SELECTION COMMITTEE BE APPROVED.

THE COUNCIL, IN THE CASE OF DR. ROMIKA BATRA, CONSIDERED THE LEGAL OPINION OBTAINED ON THE RECOMMENDATIONS OF THE ENQUIRY COMMITTEE CONSTITUTED BY THE VICE-CHANCELLOR. IN VIEW OF THIS, THE VICE-CHANCELLOR IS AUTHORISED TO TAKE ACTION IN THE MATTER.

18. Any other item:

- (i) The matter of adjustment of advances of Rs. 9,00,000/- and 5,86,469/- was put up before the Council by Dr. Ravindra, Assistant Professor, Dept. of Commerce. It was pointed out that advances of Rs. 9,00,000 were given for purchase of Honda City VMT Car and Rs. 5,86,469/- for purchase of Bolero Jeep. The purchases of these vehicles were made as per prescribed procedure and within the available budget provisions of the University and these are in use since October 2013 & August 2014, respectively but adjustment of advances is pending for want of sanction of Govt. for purchase of vehicles and Govt. have been requested so many times to convey the sanction for the same and latest request was made vide letter No. IGU/Gen. 2016 /1031 dated 30.08.2016. The Govt. is reluctant to convey the requisite sanction, as no reply in this regard has been received so far.

AFTER DELIBERATING IN THIS MATTER, RESOLVED THAT THE PURCHASE OF ABOVE VEHICLES BE APPROVED IN EXERCISING THE POWERS CONFERRED UNDER STATUTE- 13 (h) OF THE INDIRA GANDHI UNIVERSITY ACT 2013 IN ORDER TO SETTLE THE ADJUSTMENT OF ADVANCES.



- (ii) It was pointed out that provision of Rs. 20 lakh is available in the budget estimates for the year 2017-18 of the University for purchase of new vehicle (INNOVA SUV) for official use of the University and proposed that a new INNOVA CRYSTA Diesel Top Model may be purchased within this Budget.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

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

APPROVED


VIC E-CHANCELLOR


REGISTRAR
31/3