

**INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI**

**PROCEEDINGS OF THE 17<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON MONDAY THE 22<sup>ND</sup> OCTOBER, 2018 AT 01:00 P.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR.**

The following were present:

1. Dr. Markenday Ahuja, Vice-Chancellor	Chairman
2. Dr. Madan Lal,	Secretary
3. Prof. N.K. Garg	Member
4. Dr. D.P. Goyal	Member
5. Prof. R.S. Sangwan	Member
6. Dr. Rajkumar Yadav	Member
7. Dr. Seema Mahlawat	Member
8. Prof. Suresh Kumar	Member
9. Prof. Manju Pruthi	Member
10. Sh. Satish Kumar	Member
11. Prof. Tej Singh	Member

1. Confirmed the minutes of 15<sup>th</sup> meeting (emergent) held on 13<sup>th</sup> June 2018 and 16<sup>th</sup> meeting (emergent) held on 11.10.2018 of the Executive Council (Annexure - 1, already circulated).
2. Noted the follow up action report on the decision taken by the Executive Council in its meeting held on 13.06.2018 (Annexure - 2, already circulated).
3. Considered the report dated 20.11.2016, regarding enquiry of complaints made by Mr. Mukesh and Mr. Parkash relating to admission in Ph.D. (History) during the session 2014-15, submitted by a Enquiry Committee constituted by the Vice-Chancellor (Annexure - 3, already circulated).

It is submitted that the University invited applications for admission in Ph.D. course in the subject of History for the session 2014-15 in accordance with the positions of the Prospectus. The Department prepared overall merit list, on the basis of criteria given in the Prospectus containing the names of 10 candidates. The Chairperson, Department of History, itself decided that 06 candidates were in order of merit. Out of 06 candidates, 3 candidates shown at Sr. No. 3, 4 & 5 denied to take admission, as they have already been enrolled in the M.Phil Programme. Thereafter, 2 candidates namely Mr. Parkash & Mr. Mukesh, made complaint through CM Window alleging that they have been given much less marks in the interview. The Vice-Chancellor constituted a Committee consisting of



Dr. Amar Singh (Retd. Prof. of History) and Dr. S.C. Malik (Prof. in Statistics) both from M.D. University, Rohtak. The meeting of the said Enquiry Committee held on 20.11.2016 at Faculty House of M.D. University, Rohtak and submitted its report. The recommendations given by the Committee are as under: -

- (a) The University/Department should have given admission to 10 candidates for the course work for Ph.D. as per the admission prospectus for the session 2014-15, instead of only three, against the total recommended six candidates, in order of merit.
- (b) From the records and the action taken in admitting the students in course-work for Ph.D. (History) - preparing and displaying the merit list, conducting interviews etc. - the Admission Committee has failed in complying the provisions of the Prospectus for the session 2014-15 while depriving the rights of the eligible candidates covered in the merit list. In view of this, the University may initiate disciplinary actions against the Admission Committee as may deem it appropriate as per rules.

**RESOLVED THAT THE RECOMMENDATIONS OF THE ENQUIRY COMMITTEE BE APPROVED. FURTHER RESOLVED THAT THE CHARGE SHEET BE SERVED TO THE ERRING OFFICIALS IN TERMS OF SERVICE AND CONDUCT RULE.**

4. Considered the report of Enquiry Committee constituted by Vice-Chancellor of M.D. University, Rohtak in the complaint made by Sh. Gaurav Dalal received from Assistant Registrar(Conduct), M.D. University, Rohtak vide letter No. Conduct/2017/AC-V/4717 dated 24.05.2017 and an another complaint received through CM Window vide CM Grievances No. CMOFF/N/2017/124239 made by Sh. Sandeep Dalal, Advocate (Annexure -4, already circulated).

Mr. Gaurav Dalal S/o Sh. Baljeet Singh, H.No. 1313, Sector-04 Ext., Rohtak made a complaint of financial embezzlement/misuse of University fund by Prof. Shri Krishan and Dr. Balkar Singh both Department of History of the then I.G.P.G.R.C., Meerpur, Rewari and now I.G. University, Meerpur, Rewari by way of appointing him as observer in the examination held in May/June, 2013 vide this letter dated 05.12.2014. The complainant had also submitted an affidavit in this regard.

The Vice-Chancellor constituted an enquiry committee to enquire into the allegations made in the complaint by Sh. Gaurav Dalal vide letter No. IGU/Estt./2014/8998-9003 dated 09.12.2014. The enquiry committee submitted its report. The report of the Enquiry Committee was considered by the Executive Council vide its resolution No. 14(iv) dated 30.03.2015 and in terms of the decision of the Executive Council both the faculty members i.e. Prof. Shri Krishan and Dr. Balkar Singh were served charge sheet vide this office letter No. IGU/Estt./2015/1349 dated 16.04.2015 and IGU/Estt./2015/1348 dated 16.04.2015. Prof. Shri Krishan and Dr. Balkar Singh also filed a CWP No. 12492/2015 at Hon'ble High Court Punjab & Haryana, Chandigarh on this issue. Later on the case was withdrawn by the petitioner with the liberty to file a fresh one on the same cause of action, if his grievance is not fully redressed. The reply of the charge sheets were placed before the Executive Council and the Executive Council vide its resolution No. 36 dated 13.08.2015 resolved that "the case be kept pending to re-look into the matter and to submit complete report". In the

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meantime, the office also received the same complaint by Sh. Gaurav Dalal through C.M. Window alleging for not taking action against the faculty members after having proved the allegations by the enquiry committee. The complaint received through C.M. Window was placed before the committee already constituted to enquire in to the allegations. The meeting of the said committee was held on 22.02.2017 and submitted its report. The issue was discussed with the Vice-Chancellor by the Dean, Academic Affairs and pointed out that the enquiry on this issue is being initiated by M.D. University, Rohtak because this is a case of financial embezzlement of M.D. University, Rohtak relating to the period when the IGU was IGPGR Meerpur of M.D. University, Rohtak (prior to 9/2013).

A letter received from Assistant Registrar (Conduct) of M.D. University, Rohtak alongwith enquiry report, requesting that recovery may be made from the faculty members and strict disciplinary action may be initiated against them, was considered by the Vice-Chancellor. He has ordered to place the enquiry report before the Executive Council for consideration.

The matter was considered by the Executive Council its meeting held on 06.09.2017 vide item No. 29(7) and resolved as under:

"RESOLVED THAT (I) ALL CASE(S) WITH COMPLETE DOCUMENTS BE PLACED BEFORE THE EC IN ITS NEXT MEETING,  
AND

(II) LEGAL OPINION IN THESE CASES MAY ALSO BE SOUGHT FROM THE ADVOCATE(S) OF HIGH COURT/SUPREME COURT/RETIRED JUDGE, IF NOT OBTAINED.

AND A COPY OF THE AGENDA BE SENT TO THE MEMBERS WELL IN ADVANCE TO ENABLE THEM TO STUDY CASE(S) CAREFULLY."

The Legal opinion has been sought from the advocate and he has advised that a VC cannot constitute a committee over the recommendation of the EC of MDU Rohtak.

**RESOLVED THAT THE RECOMMENDATIONS OF THE ENQUIRY COMMITTEE OF MDU BE APPROVED. FURTHER RESOLVED THAT DISCIPLINARY PROCEEDINGS BE INITIATED AGAINST THE GUILTY.**

5. **Considered the report of Enquiry Committee constituted by Vice-Chancellor of M.D.University, Rohtak to enquire into the complaint made by Sh. Gaurav Dalal and received from Assistant Registrar (Conduct), M.D.University, Rohtak letter No. Conduct/2017/AC-V/4717 dated 24.05.2017 (Annexure - 9, already circulated).**

Mr. Gaurav Dalal S/o Sh. Baljeet Singh, H.No. 1313, Sector-04 Ext., Rohtak made a complaint of financial embezzlement/misuse of University fund by Prof. Shri Krishan and Dr. Balkar Singh both Department of History of the then I.G.P.G.R.C., Meerpur, Rewari and now I.G.University, Meerpur, Rewari by way of appointing him as

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33

4

observer in the examination held in May/June, 2013 vide this letter dated 05.12.2014. The complainant has also submitted an affidavit in this regard.

The Vice-Chancellor constituted an enquiry committee to enquire into the allegations made in the complaint by Sh. Gaurav Dalal vide letter No. IGU/Estt./2014/8998-9003 dated 09.12.2014. The enquiry committee submitted its report. The report of the Enquiry Committee was considered by the Executive Council vide its resolution No. 14(iv) dated 30.03.2015 and in terms of the decision of the Executive Council both the faculty members i.e. Prof. Shri Krishan and Dr. Balkar Singh were served charge sheet vide this office letter No. IGU/Estt./2015/1349 dated 16.04.2015 and IGU/Estt./2015/1348 dated 16.04.2015. Prof. Shri Krishan and Dr. Balkar Singh also filed a CWP No. 12492/2015 at Hon'ble High Court Punjab & Haryana, Chandigarh on this issue. Later on the case was withdrawn by the petitioner with the liberty to file a fresh one on the same cause of action, if his grievance is not fully redressed. The reply of the charge sheets were placed before the Executive Council and the Executive Council vide its resolution No. 36 dated 13.08.2015 resolved that "the case be kept pending to re-look into the matter and to submit complete report". In the meantime, the office also received the same complaint by Sh. Gaurav Dalal through C.M. Window alleging for not taking action against the faculty members after having proved the allegations by the enquiry committee. The complaint received through C.M. Window was placed before the committee already constituted to enquire in to the allegations. The meeting of the said committee was held on 22.02.2017 and submitted its report. The issue was discussed with the Vice-Chancellor by the Dean Academic Affairs and pointed out that the enquiry on this issue is being initiated by M.D. University, Rohtak because this is a case of financial embezzlement of M.D. University, Rohtak relating to the period when the IGU was IGPGRC, Meerpur of M.D. University, Rohtak (prior to 9/2013).

A letter received from Assistant Registrar (Conduct) of M.D. University, Rohtak along with enquiry report, requesting that recovery may be made from the faculty members and strict disciplinary action may be initiated against them, was considered by the Vice-Chancellor. He has ordered to place the enquiry report before the Executive Council for consideration.

**RESOLVED THAT THE RECOMMENDATIONS OF THE ENQUIRY COMMITTEE OF MDU BE APPROVED. FURTHER RESOLVED THAT DISCIPLINARY PROCEEDINGS BE INITIATED AGAINST THE GUILTY.**

6. **Considered the proposal for re-constitution of Committee to examine the case of Dr. Sanjay Kumar and other identical cases of teaching employees of the University in relation to the counting of previous service (Annexure - 14, already circulated).**

A Committee comprising of (i) Dr. Markanday Ahuja, Vice-Chancellor, Gurugram University - Chairman, (ii) Dean Academic Affairs, IGU, (iii) Sh. Surender Sharma, D.R. (Estt./Legal) & Advocate Punjab & Haryana High Court and (iv) Prof. Gulshan Taneja, Deptt. of Mathematics, MDU, Rohtak was constituted by the Executive Council in its meeting held on 06.9.2017 vide resolution No. 2(ii) to examine the case of Dr. Sanjay Kumar and other identical cases of teaching employees of the University in relation to the counting of past services and submit its recommendations. But the committee did not hold the meeting. Dr. Sanjay Kumar has made a request to conduct the

22/10/18

meeting of the committee constituted by the Executive Council and the matter was put-up to the Vice-Chancellor for necessary action. The Vice-Chancellor has order to reconstitute of the committee in regard to the above matter, as now, at present Dr. Markanday Ahuja has been given the additional charge of the Vice-Chancellor, I.G. University, Meerpur.

**RESOLVED THAT THE PROF. BADRUDDIN (DEPT. OF LAW GUG) WILL REPLACE Dr. MARKANDAY AHUJA.**

7. Considered the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in extending the contractual terms in the service of teaching employees as detailed below:

Sr. No.	Name	Designation	Date of expiry of present contract period	Proposed extension in contract period
1.	Dr. R.S. Sangwan	Professor in Geography	08.05.2018	Six months w.e.f. 09.05.2018
2.	Dr. Santosh Sharma	Professor in Physical Education	07.07.2018	Six months w.e.f. 08.07.2018

(Annexure – 15, already circulated)

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

8. Noted the terms and conditions of deputation in r/o Dr. D.P. Goyal, Associate Professor in Physics on deputation received from the Vaish College, Rohtak vide letter no. VES/2018-19/2443 dated 24.07.2018.

(Annexure – 16, already circulated)

**RESOLVED THAT THE TERMS AND CONDITIONS OF DEPUTATION IN RESPECT OF DR. D.P. GOYAL BE ACCEPTED. THE CONCERNED PERSONS LEFT THE HOUSE AT THE TIME OF DECISION IN THIS ITEM**

9. Considered the approval for payment of Toll Tax Charges for To and Fro journeys claimed in TA Bills by the University Employees/Outside experts but submitting single side toll receipts (Annexure – 17, already circulated).

As per provisions of rule 17.1.1. Note 2 of TA Rules contained in M.D.U., Rohtak Calendar Vol. IV (adopted by the University) toll charges claimed in TA bills are payable on submitting of original receipts by the claimant, but in cases whereas University Employees/Outside Experts visiting this University and have to stay for a day

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or two for University work used to submit receipt of toll charges for one side journey. Hence the payment of Toll charges for both side journeys without receipt is contravention of the aforesaid rules.

**RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.**

10. Considered the action taken by the Vice-Chancellor in approving the recommendations of the Committee in adopting the fee structure of affiliated colleges at par with the M.D. University, Rohtak for the session 2018-19 or till the rates are revised for the session 2019-20 (Annexure - 18, already circulated)

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN APPROVING THE ABOVE RECOMMENDATIONS OF THE COMMITTEE BE APPROVED.**

11. Noted the action taken under section 11(7) of IGU Act, 29 of 2013 by the Hon'ble Vice-Chancellor in allowing the increased rate of monthly fixed Medical Allowance i.e. from Rs. 500/- to Rs. 1000/- to the employees/pensioners/family pensioners of the University on the analogy of this benefit given by the Govt. of Haryana to its employees, vide Additional Chief secretary to Govt. of Haryana, Health Department vide no. 02/363/1998-IHB-III dated 03.07.2018 w.e.f. 01.05.2018 (Annexure - 20, already circulated).

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ADOPTING THE INCREASED RATE OF MONTHLY FIXED MEDICAL ALLOWANCE AS PER ABOVE GOVT. NOTIFICATION BE APPROVED.**

12. Considered the action taken by the Vice-Chancellor regarding implementation of rates revised by the Finance Department of Govt. of Haryana regarding admissibility of Travelling Allowance, Daily Allowance, Travelling Entitlement etc. vide letter no. 5/27/98-1FR(FD) dated 20.06.2018 (Annexure - 21, already circulated).

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ADOPTING THE REVISED RATES OF T.A. AND D.A. AS PER ABOVE GOVT. NOTIFICATION BE APPROVED.**

13. Considered the action taken by the Hon'ble Vice-Chancellor regarding implementation/adoption of revision of Conveyance Allowance to Blind and Orthopedically differentially abled employees, Special Allowance to Child Care to Differentially abled female, Cycle Allowance to all Group D employees, Grant of Special Allowance to all Safai Karamcharies, and Revision of Children Education Allowance to the employees of the University whose pay have been revised as per 7<sup>th</sup> CPC, revised by the Finance Department of Govt. of Haryana on the basis of the

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recommendations of the 7<sup>th</sup> Central Pay Commission (Annexure - 23, already circulated).

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ADOPTING THE REVISED RATES OF ALLOWANCES FOR ITS EMPLOYEES ON THE BASIS OF RECOMMENDATION OF 7<sup>th</sup> PAY COMMISSION VIDE HARYANA GOVT. LETTERS NO. 5/11/93-1FR (FD), 4/2/2017-5FR(FD), 5/32/1998-1FR(FD), 4/2/2009-5FR(FD), 4/5/2009-5FR(FD) DATED 20.06.2018.

14. Considered the action taken by the Vice-Chancellor in granting of four months study leave (with pay) from 03.08.2018 to 02.12.2018 to Mrs. Mamta, Assistant Professor, Department of Commerce in anticipation approval of the Executive Council.

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

15. Considered the action taken by the Vice-Chancellor in anticipation of the approval of the Executive Council regarding engagement of persons purely on lecture basis for the Academic Session 2018-19 (Annexure - 26, already circulated).

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

16. Considered the proposal regarding establishment of Research Study Centre on the work/contribution to the society/nation by the following legend personalities as recommended by the Vice-Chancellor:

- i. Dr. A.P.J. Abdul Kalam
- ii. Maharshi Valmiki
- iii. Guru Ravidas
- iv. Guru Nanak Dev

(Annexure - 27, already approved)

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED. FURTHER RESOLVED TO CHANGE THE NAME OF BABA MASTNATH CHAIR TO BABA MASTNATH AND MAHANT CHAND NATH CHAIR.

17. Considered the report regarding amendment in the existing provisions of the Statutes-9,11 and 14 of Indira Gandhi University, Meerpur Act. submitted by a committee constituted by the Vice-Chancellor vide notification endst. No. IGU/Acad./2018/341-347 dated 15.03.2018 (Annexure - 28, already circulated).



The colleges of districts Rewari and Mahendergarh were affiliated with this University by the Haryana Government from the session 2017-18 vide Gazette notification no. S.O. 44/H.A. 29/2013/S. 4/2017 dated 21.06.2017. Accordingly, the Principals and teachers of colleges are required to be elected/ nominated as member on the University Court/Executive Council/ Academic Council of the University. The existing relevant provisions in this regards in the University Act, got examined by a Committee constituted by the Vice-Chancellor and the recommendation submitted in its report dated 10.05.2018 by the Committee as reproduced below need to be considered by the Executive Council.

"After detailed deliberations on the matter regarding nomination of College Teachers in University Court/Executive Council/Academic Council of this University, the committee recommended the following amendments in the Statutes-9, 11 and 14: -

Existing	Amended
Statute-9(B)(v) one principal to be elected from amongst themselves by the principals holding their posts in substantive capacity in colleges, other than colleges of education, included in each of the four zones to be demarcated by the Vice-Chancellor;	Statute-9(B)(iv) one principal to be elected from amongst themselves by the principals holding their posts in substantive capacity in colleges, other than colleges of education, included in each of the <b>Two Districts</b> ;
Statute-9(B)(vi) four teachers other than principals to be elected from amongst themselves by the teachers holding their posts in a substantive capacity in colleges included in each of the four zones, to be demarcated by the Vice-Chancellor.	Statute-9(B)(vi) <b>one teacher from each district</b> other than principals to be elected from amongst themselves by the teachers holding their posts in a substantive capacity in colleges.
Statute-9(B)(ix) one of the principals of colleges maintained by the University, by rotation for a term of three years;	<b>Deleted</b>
Statute-11(II)(h) Not Available	Dean College Development Council
Statute-11(II)(i) Not Available	
Statute-14(II)(c) Non-Government colleges, other than the colleges of Education, in each of the four zones to be demarcated by the Vice-Chancellor;	Statute-14(II)(c) Non-Government aided colleges, other than the colleges of Education.

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RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE COMMITTEE IN AMENDING THE STATUTES BE APPROVED. FURTHER RESOLVED THAT THE PROPOSED AMENDMENTS BE REFERRED TO THE HON'BLE CHANCELLOR OF THE UNIVERSITY FOR APPROVAL.

19. Considered the report dated 05.06.2018 (in sealed envelope to be opened before the EC) given by the Departmental Promotion Committee of the University regarding recommendations of promotion of non-teaching staff.

RESOLVED THAT THE ITEM BE DEFERRED.

20. Noted and confirmed the consent of Members of the Executive Council for the agenda by circulation regarding payment of remunerations bills of teaching and non-teaching staff for examination duties performed during holiday(s)/vacations circulated vide Letter No. IGU/Acad./2018/1170-1181 dated 02.07.2018.

(Annexure - 29, already circulated)

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

21. Considered the enquiry report dated 09.07.2015 submitted by Sh. Sudhir Rajpal, IAS (Retd.) in the case of enquiry against Sh. Mohinder Kumar IAS (Retd.) The Then Vice-Chancellor of IGU, Meerpur and to review the decision dated 18.08.2015 taken by the Executive Council in view of the directions given by the Hon'ble High Court, Chandigarh in its decision dated 11.09.2018 in the CWP No. 21729/2015, CWP No. 8530 of 2017 and CWP No. 190 of 2018

(Annexure-30, already circulated)

RESOLVED THAT THE DECISION TAKEN BY THE EXECUTIVE COUNCIL IN ITS MEETING HELD ON 18.8.2015 BE RE-CONFIRMED.

FURTHER RESOLVED THAT ENQUIRY REPORT SUBMITTED BY SH. SUDHIR RAJPAL, IAS (RETD.) BE ACCEPTED IN TOTO AND THE VICE-CHANCELLOR BE AUTHORISED TO INITIATE ACTION AS PER SERVICE RULES OF THE UNIVERSITY/GOVERNMENT, WHEREVER REQUIRED.

22. Considered the Enquiry Committee Report submitted by Sh. V.P Bishnoi, Retd. Judge, constituted by the Vice-Chancellor, IGU, Meerpur, Rewari.

A Committee under the Chairmanship of Sh. V.P. Bishnoi, District & Session Judge (Retd) was constituted by the Vice-Chancellor to probe the allegations, published in the Newspaper and made viral on the social media by Dr. Balkar Singh, Assistant Professor in History, regarding appointment

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of Assistant Professors in Management in this University. The Report submitted by the Committee is to be placed before the Executive Council for consideration. Besides, in the meantime newly appointed Assistant Professors made complaints against Dr. Balkar Singh, Assistant Professor and the matter of the complaint was referred to the University Level Committee to check menace of the Sexual Harassment at work place. The Report submitted by the said Committee is also to be placed before the Executive Council for consideration (Report to be placed on table).

RESOLVED THAT THE RECOMMENDATIONS OF THE COMMITTEE UNDER THE CHAIRMANSHIP OF SH.V.P.BISHNOI AND THE UNIVERSITY LEVEL COMMITTEE TO CHECK MENACE OF THE SEXUAL HARASSMENT AT WORK PLACE BE ACCEPTED. FURTHER RESOLVED THAT DISCIPLINARY ACTION AS PER SERVICE AND CONDUCT RULE BE INITIATED AGAINST SH.BALKAR SINGH.

23. Considered the Enquiry Committee Report submitted by Prof. Suresh Chander Malik, Deptt. of Statistics, MDU, Rohtak, Convener of the Enquiry Committee constituted by the Vice-Chancellor, IGU, Meerpur, Rewari to enquire the matter of various complaints made by Sh. Gourav Dalal r/o Rohtak on CM Grievance Portal.

The following complaints made by Sh. Gourav Dalal r/o Rohtak were received through C.M. Grievance Portal. Keeping in view the seriousness of the matter of complaints, the Vice-Chancellor of this University constituted a Committee under the chairmanship of Prof. Suresh Chander Malik, Deptt. of Statistics, MDU, Rohtak to enquire the matter of various complaints:

S.No, Complaint No.

1. CMOFF/N/2017/081056
2. CMOFF/N/2017/101753
3. CMOFF/N/2017/112562
4. CMOFF/N/2017/115511
5. CMOFF/N/2017/115515
6. CMOFF/N/2017/123290
7. CMOFF/N/2017/149655
8. CMOFF/N/2017/147957
9. CMOFF/N/2017/126042
10. CMOFF/N/2017/129271
11. CMOFF/N/2017/130861
12. CMOFF/N/2017/132228
13. CMOFF/N/2017/133507

14. CMOFF/N/2017/133999

The Committee conducted the enquiry in the matter of these complaints and has submitted its report. The same is required to be considered by the Executive Council for final decision in the matter (Report placed on table).

**RESOLVED THAT THE RECOMMENDATIONS OF THE ENQUIRY COMMITTEE BE APPROVED. FURTHER RESOLVED THAT DISCIPLINARY ACTION BE INITIATED AGAINST THE GUILTY.**

24. Considered the Report submitted by the Enquiry Committee constituted by the Vice-Chancellor, IGU, Meerpur, Rewari to enquire into the matter of complaint made by Dr. Balkar Singh on C.M. Grievance Portal vide No. CMOFF/N/2015/63287 regarding violation of norms in purchase of Library Books during the year 2015-16

A complaint was made by Dr. Balkar Singh on C.M. Grievance Portal regarding violation of norms in purchase of Library Books during the year 2015-16. The Vice-Chancellor of this University constituted a Committee under the chairmanship of Prof. Subhash Chand Sharma, Deptt. of English of this University to enquire the matter of this complaint. After enquiry a report was submitted by Prof. Subhash Chand Sharma. The same is required to be considered by the Executive Council for final decision in the matter (Report placed on the table).

**RESOLVED THAT A REGULAR ENQUIRY BE HELD IN THE MATTER AND VICE-CHANCELLOR IS AUTHORISED TO TAKE FURTHER ACTION IN THE MATTER.**

25. Considered the report submitted by the Committee constituted by the Vice-Chancellor regarding criteria, qualification, guidelines and advertisement of non-teaching vacant posts

As per directions received from the office of Director General Higher Education, Panchkula vide letter No. KW 18/125-13 UNP (2) dated 19.06.2018, all non-teaching sanctioned posts of the University are to be filled-up. Accordingly, the Vice-Chancellor constituted a Committee to examine the matter regarding filling-up non-teaching vacant posts by direct recruitment. The committee submitted its recommendations regarding modified qualification, experience, eligibility criteria and guidelines for direct recruitment of the various non-teaching posts for consideration. Besides, the Government also sanctioned some more teaching and non-

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teaching posts vide letter No. 28/2-2018 UNP (1) dated 29.06.2018 which is also to be placed Executive Council for information.

**RESOLVED THAT:**

- (I) THE RECOMMENDATIONS OF THE COMMITTEE MODIFYING THE QUALIFICATIONS/EXPERIENCE AND OTHER REQUIREMENTS FOR VARIOUS NON-TEACHING POSTS BE APPROVED;

ALL THE VACANT SANCTIONED NON-TEACHING POSTS BE FILLED-UP BY ADVERTISEMENT AS PER CRITERIA APPROVED/NOTIFIED BY THE UNIVERSITY/GOVERNMENT FOR GROUP A, B, C & D POSTS;

- (II) PROCESS FOR FILLING-UP OF ALL THE AVAILABLE SANCTIONED VACANT TEACHING POSTS AS PER CRITERIA/NORMS AND STANDARDS APPROVED BY THE UGC/UNIVERSITY BE INITIATED.

26. UNDER ANY OTHER ITEM THE FOLLOWING ISSUES WERE TAKEN-UP :

- (I) CONSIDERED THE REPORT OF FACTS FINDING INQUIRY COMMITTEE CONSTITUTED BY THE VICE-CHANCELLOR VIDE OFFICE NO. IGU/ESTT./7068 DATED 30.05.2018 IN THE MATTER OF THE COMPLAINT MADE BY PROF. SUBHASH CHANDER SHARMA, FORMER MEMBER OF EXECUTIVE COUNCIL AND PROF. NIKHILESH YADAV, MEMBER OF UNIVERSITY COURT OF THIS UNIVERSITY THROUGH C.M. GRIEVANCE PORTAL No. CMOFF/N/2018/044702.

RESOLVED THAT THE RECOMMENDATIONS OF THE FACTS FINDING COMMITTEE CONSTITUTED BY THE VICE-CHANCELLOR BE APPROVED.

FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO INITIATE ACTION IN THE MATTER AS PER SERVICE AND CONDUCT RULES AGAINST PROF. SUBHASH CHANDER SHARMA AND PROF. NIKHILESH YADAV AND REPLY TO THE CM WINDOW COMPLAINT BE UPLOADED ACCORDINGLY AND COMPLAINT BE FILED. THE CONCERNED PERSONS LEFT THE HOUSE AT THE TIME OF DECISION IN THIS ITEM.

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- (II) Noted the terms and conditions of deputation of Dr. D.P. Goyal, Associate Professor in Physics who is serving in this University on deputation from Vaish College, Rohtak w.e.f. 10.02.2016 and to approve the payment of LTC already made to him in terms of condition at Point No. 8 (Terms & Conditions of Deputation).

RESOLVED THAT THE PAYMENT OF LTC MADE TO DR. D.P. GOYAL AS PER TERMS AND CONDITIONS OF DEPUTATION BE APPROVED AND THE CONCERNED PERSON LEFT THE HOUSE

- (III) Approved the action taken by the Vice-Chancellor in granting extension of period of six months for services of following employees engaged on contractual basis (Annexure...C... page 6 to 6) .

S.N o.	Name	Designation	Branch/office	Date of Expiry of present contract period	Date of extension
1	Sh. Daulat Ram Chugh	Assistant Registrar	General Branch	21.07.2018	22.07.2018 to 21.01.2019
2	Sh. Babu Lal Sharma	Assistant registrar	Conduct Branch	24.07.2018	25.07.2018 to 24.01.2019
3	Dr. S.C. Gera	Library Advisor	University Library	31.07.2018	01.08.2018 to 31.01.2019
4	Sh. Raj Kumar	Supdt.	Conduct Branch	01.08.2018	02.08.2018 to 01.02.2018
5	Sh. Abhey Singh Dahinwal	Finance Officer	Accounts Branch	30.09.2018	01.10.2018 to 31.03.2019

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR

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(7)

IN EXTENDING THE TENURE OF ENGAGEMENT FOR A PERIOD OF SIX MONTHS BEYOND THE EXPIRY OF PRESENT TERM OF OFFICERS/OFFICIALS.

- (IV) Approved the action taken by the Vice-Chancellor in granting the benefit of revision of pay scale of teachers and equivalent cadre posts of this University as sanctioned by the Govt. vide Additional Chief Secretary to Govt. of Haryana, Higher Education Department Panchkula Memo No. 7/79-2017 C-IV (3) dated 08.09.2018 (Annexure .....D pages 7 to 12)

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN GRANTING BENEFIT OF PAY SCALE OF TEACHERS AND EQUIVALENT CADRE POSTS OF THE UNIVERSITY IN ACCORDANCE WITH THE COMMUNICATION MENTIONED ABOVE.

- (V) Considered the proceedings of House Allotment Committee's meeting dated 23.08.2018 regarding conversion of Type-I staff quarters into a part of Girls Hostel of the University (Annexure ....E page 13 to 14)

RESOLVED THAT THE PROCEEDINGS OF THE HOUSE ALLOTMENT COMMITTEE BE APPROVED.



- (VI) Considered the notices issued by the Vice-Chancellor from time to time to Prof. Subhash Chander Sharma, Dept. of English for further necessary action.

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ISSUING NOTICES FROM TIME TO TIME BE APPROVED.

FURTHER RESOLVED THAT IN THE GREATER INTEREST OF SMOOTH AND EFFICIENT FUNCTIONING OF THE UNIVERSITY PROF. SUBHASH CHANDER SHARMA BE PLACED UNDER SUSPENSION WITH IMMEDIATE EFFECT.

- (VII) Considered the matter of complaint regarding sexual harassment made against Prof. Nikhlesh Yadav, Dept. of English and legal opinion sought from advocate on the letters received from the complainant.

RESOLVED TO INITIATE DISCIPLINARY ACTION AGAINST PROF. NIKHLESH YADAV.

- (VIII) CONSIDERED THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ANTICIPATION OF THE APPROVAL OF EC IN IMPOSING THE CONDITION OF NO WORK NO PAY AND ESMA ON THE NON-TEACHING EMPLOYEES WHO ARE SITTING ON STRIKE AS PER SECTION 11(7).

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

- (IX) CONSIDERED THE ACTION TAKEN BY THE VICE-CHANCELLOR IN ANTICIPATION OF THE APPROVAL OF EC IN THE RECONSTRUCTION OF 'RAO TULA RAM DWAR' AND THE CONSTRUCTION OF GATE NO. II WHICH BE NAMED AS RAO 'MOHAR SINGH DWAR'.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

- (X) CONSIDERED THE FACT FINDING INQUIRY REPORT SUBMITTED BY FACT FINDING INQUIRY COMMITTEE HEADED BY Sh.A.K.Bimal, District & Sessions Judge (Retd)

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constituted by the Vice-Chancellor to inquire into the COMPLAINTS OF POONAM YADAV, PROF. SUBHASH CHANDER SHARMA AND PROF. NIKHILESH AGAINST THE SELECTION OF ASSOCIATE PROFESSORS IN THE DEPARTMENT OF CSE.

RESOLVED THAT THE FACT FINDING REPORT SUBMITTED BY SHRI A.K.BIMAL BE APPROVED AND COMPLAINTS BEING DEVOID OF ANY MERIT BE FILED.

RESOLVED FURTHER THAT THE VICE CHANCELLOR BE AUTHORISED TO TAKE DISCIPLINARY ACTION AGAINST PROF. SUBHASH AND PROF. NIKHILESH YADAV FOR MAKING BASELESS, CONCOCTED AND FRIVOLOUS COMPLAINTS TO HIGHER AUTHORITIES FOR CREATING UNDUE HURDLE AND HINDERENCES in SMOOTH AND EFFICIENT FUNCTIONING OF THE UNIVERSITY BY THEIR NEFARIOUS DESIGNS AND CONSPIRACIES.

- (XI) CONSIDERED THE PROPOSAL TO CREATE LEGAL CELL IN THE UNIVERSITY BY APPOINTING LEGAL ADVISOR AND LAW OFFICER BY TRANSFERING EQUIVALENT POSTS.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

- (XII) CONSIDERED THE PROPOSAL TO CONVERT THE POST OF PROGRAMMER TO that of JUNIOR PROGRAMMER.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

- (XIII) CONSIDERED THE PROPOSAL OF HAC TO ALLOW TWO HOUSES OUT OF FOUR (APPROVED EARLIER BY EC VIDE ITS LETTER NO. ) FOR THE FACULTY MEMBERS OF THE UNIVERSITY.

RESOLVED AND BE APPROVED.

- (XIV) CONSIDERED TO SEND THE AMOUNT ON ACCOUNT OF EARNED LEAVE OF Dr. MADANLAL AND Dr. D.P. GOYAL TO THEIR PARENTAL COLLEGE AND TO GRANT SANCTIONED LTC FOR THE BLOCK YEAR 2016-19.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED. THE CONCERNED PERSONS LEFT THE HOUSE AT THE TIME OF DECISION IN THIS ITEM.

- (XV) CONSIDERED THE RECOMMENDATIONS OF THE COMMITTEE FOR ENGAGEMENT OF Sh. RAJ KUMAR SHARMA AS ASSISTANT REGISTRAR APPROVED BY THE VICE-CHANCELLOR IN ANTICIPATION OF APPROVAL OF EC.

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

- (XVI) CONSIDERED THE ACTION TAKEN BY THE VICE CHANCELLOR FOR NOT ALLOWING THE VOTING RIGHT TO NOMINATED CR BY FOLLOWING THE KUK EC DECISION.

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

- (XVII) CONSIDERED THE ACTION TAKEN BY THE VICE CHANCELLOR IN APPOINTING Dr. NARENDER KUMAR AS ACADEMIC, ADMINISTRATIVE & RESEARCH ADVISOR TO THE VICE-CHANCELLOR.

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

- (XVIII) CONSIDERED THE CLOSURE OF M.A.(PHYSICAL EDUCATION) OF PHYSICAL EDUCATION DEPARTMENT AND MBA (TRAVEL & TOURISM) IN TOURISM DEPARTMENT DUE TO ZERO ADMISSION IN THE COURSES IN THE SESSION 2018-19 TILL FURTHER ORDERS.

RESOLVED THAT THE CLOSURE OF DEPARTMENT BE APPROVED.

- (XIX) CONSIDERED THE PROPOSAL OF THE REVISION OR SITTING FEES AND INSPECTION FEE AND LECTURE FEES OF THE MEMBERS OF VARIOUS COMMITTEE FROM Rs.2000 TO Rs.3000 WITH IMMEDIATE EFFECT.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

- (XX) TO CONSIDER THE PROPOSAL FOR HOLDING CONVOCATION OF THE UNIVERSITY WITH THE SAME

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DRESS CODE ALREADY DECIDED BY THE EXECUTIVE COUNCIL VIDE ITS RESOLUTION NO. 23 OF 11<sup>TH</sup> EC MEETING HELD ON 24.11.2016.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

- (XXI) CONSIDERED THE APPOINTMENT OF PROF. MANJU PRUTHI AS MEMBER OF EC IN THE CAPACITY OF SENIOR PROFESSOR.

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

- (XXII) CONSIDERED THE PROPOSAL OF DISAFFILIATION OF MBA COURSE OF ROHTASH DEGREE COLLEGE MAHENDERGARH AS PER THE RECOMMENDATION RECEIVED BY DHE.

RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO TAKE NECESSARY ACTION AS PER UNIVERSITY NORMS.

- (XXIII) CONSIDERED THE ACTION OF THE VICE-CHANCELLOR TAKEN IN ANTICIPATION OF APPROVAL OF THE EC IN SUSPENDING DR. BALKAR SINGH ASSISTANT PROFESSOR IN THE DEPARTMENT OF HISTORY IN REGARDS TO FIRS NOs. 210 DATED 20/7/2018 AT ARYA NAGAR ROHTAK AND 485/2018 AT REWARI.

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

- (XXIV) CONSIDERED THE PROPOSAL OF REMUNERATION FOR VARIOUS DUTIES RELATING TO EXAMINATION TO BE AT PAR WITH MDU ROHTAK W.E.F. 01.08.2018.

RESOLVED AND APPROVED THE ABOVE PROPOSAL.

- (XXV) CONSIDERED THE REMUNERATION OF RS.15 PER ANSWER SHEET EVALUATION FOR UG CLASSES FROM DECEMBER 2017 EXAMINATIONS.

RESOLVED AND APPROVED THE ABOVE PROPOSAL.

*[Handwritten signature and date 20/11/18]*

MEETING ENDED WITH A VOTE OF THANKS.

VICE CHANCELLOR

Chancellor  
22/10/18

REGISTRAR

22/10/18  
22/10/18  
(10)