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Prof. Nikhilesh Yadav

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



**MINUTES OF THE 1ST Meeting OF THE
ACADEMIC COUNCIL HELD ON 06TH
FEBRUARY, 2014**

INDIRA GANDHI UNIVERSITY, MEERPUR,REWARI

No. IGU/AC/2014/~~224~~-337

Dated:-----17-2-14

To

All the members of the
Academic Council,
Indira Gandhi University,
Meerpur

Sub: Minutes of the 1st Meeting of the Academic Council

Sir/Madam,

Please find enclosed a copy of the minutes of the 1st meeting of the Academic Council held on Thursday, the 6th February, 2014 at 2.30 p.m in the Conference Hall, Indira Gandhi University, Meerpur. The objection (s), if any, with regard to recording of minutes may kindly be sent to the Registrar (Secretary) within 10 (ten) days of circulation of minutes.

Encls: As above.



Yours sincerely,

Registrar

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI**Annexure-I**

MINUTES OF THE 1ST MEETING OF THE ACADEMIC COUNCIL HELD ON THURSDAY, THE 6TH FEBRUARY, 2014 AT 2.30 P.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.

MEMBERS PRESENT

- | | | |
|----|--|-----------|
| 1 | Sh. Mohinder Kumar (IAS Retd.)
Hon'ble Vice- Chancellor | Chairman |
| 2 | Sh. Balkar Singh | Member |
| 3 | Prof. K.C.Yadav | |
| 4 | Prof. Kuldeep Bansal | |
| 5 | Prof. Manju Pruthi | |
| 6 | Prof. M. M. Goyal | |
| 7 | Prof. Nikhilesh Yadav | |
| 8 | Prof. O. P. Sharma | |
| 9 | Dr. Ravinder | |
| 10 | Dr. Reena Hooda | |
| 11 | Sh. Satish Khurana | |
| 12 | Dr. Savita Sheoran | |
| 13 | Prof. Shri Krishan | |
| 14 | Sh. Subhash Chander Sharma | |
| 15 | Prof. Manju Pruthi
Registrar | Secretary |

MINUTES OF THE 1st MEETING OF THE ACADEMIC COUNCIL HELD ON THURSDAY THE 6TH FEBRUARY, 2014 AT 2.30 P.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR

- 1 To approve the action taken by the Vice-Chancellor that the admission of 77 students over and above the sanctioned intake of 60 in M.Com. during the current academic session 2013-14 may be regularised, subject to the condition that the number of sanctioned seats in the Dept. of Commerce will not increase in future.

Note:

The intake of students in a class at the University level is based on certain fundamental criteria in terms of teacher taught ratio, availability of minimum infrastructural facilities and other entitlements of the students to impart quality education. Admission of 77 students in one go, over and above the sanctioned strength of 60 in M.Com. course, that too when classes for the current session had already been held for about two months, cannot even meet the mandatory requirement of minimum lecturers to be delivered in a Semester and is repugnant to UGC norms. It is imperative that in future minimum mandatory obligations are fulfilled in such cases.

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

- 2 To approve the action taken by the Vice-Chancellor that the admission of 64 students over and above the sanctioned intake of 60 in Mathematics during the current academic session 2013-14 may be regularised, subject to the condition that the number of sanctioned seats in the Dept. of Mathematics will not increase in future.

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

- 3 To approve the action taken by the Vice-Chancellor that the admission of 5 students over and above the sanctioned intake of 60 in History during the current academic session 2013-14 may be regularised, subject to the condition that the number of sanctioned seats in the Dept. of History will not increase in future.

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

- 4 To approve the action taken by the Vice-Chancellor that the admission of 5 students over and above the sanctioned intake of 60 in Economics during the current academic session 2013-14 may be regularised, subject to the condition that the number of sanctioned seats in the Dept. of Economics will not increase in future.

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

- 5 To approve the action taken by the Vice-Chancellor to start M.A. (Geography) from the session 2013-14 through semester system with an intake of 60 students.

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

- 6 To approve the action taken by the Vice-Chancellor to start M.A. (Hindi) from the session 2013-14 through semester system with an intake of 60 students through merit.

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

- 7 To approve the action taken by the Vice-Chancellor to start M.Phil. (English) from the session 2013-14 through semester system with an intake of 10 students through an entrance examination.

Note: M D University Postgraduate Regional Centre, Rewari since its inception ran postgraduate programme in English in the Dept. of English and the faculty members of the department had been guiding PhD students for more than 25yrs but no M.Phil. Programme was being offered at the Regional Centre, Rewari. After upgradation of Regional Centre into Indira Gandhi University, Meerpur, Rewari through an act of Haryana assembly during September, 2013 it was felt that running M.Phil. Courses in old departments can be started without any delay.

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

- 8 To approve the action taken by the Vice-Chancellor to start M.Phil.(History) from the session 2013-14 through semester system with an intake of 10 students through an entrance examination.

Note: M D University Postgraduate Regional Centre, Rewari since its inception ran postgraduate programme in History in the Dept. of History and the faculty members of the department had been guiding PhD students for more than 25yrs but no M.Phil. programme was being offered at the Regional Centre, Rewari. After upgradation of Regional Centre to Indira Gandhi University, Meerpur, Rewari through an act of Haryana assembly during September, 2013 it was felt that running M.Phil. Courses in old departments can be started without any delay.

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

- 9 To approve the action taken by the Vice-Chancellor to start M.Phil. (Commerce) from the session 2013-14 through semester system with an intake of 10 students through an entrance examination.

Note: M D University Postgraduate Regional Centre, Rewari since its inception ran postgraduate programme in Commerce in the Dept. of Commerce and the faculty members of the department had been guiding PhD students for more than 25yrs but no M.Phil. Programme was being offered at the Regional Centre, Rewari. After upgradation of Regional Centre into Indira Gandhi University, Meerpur, Rewari through an act of Haryana assembly during September, 2013 it was felt that running M.Phil. Courses in old departments can be started without any delay.

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

- 10 To approve the action taken by the Vice-Chancellor to start M.Phil. (Mathematics) from the session 2013-14 through semester system with an intake of 10 students through an entrance examination.

Note: M D University Postgraduate Regional Centre, Rewari since its inception ran postgraduate programme in Mathematics in the Dept. of Mathematics and the faculty members of the department had been guiding PhD students for more than

25yrs but no M.Phil. Programme was being offered at the Regional Centre, Rewari. After upgradation of Regional Centre into Indira Gandhi University, Meerpur, Rewari through an act of Haryana assembly during September, 2013 it was felt that running M.Phil. Courses in old departments can be started without any delay.

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

- 11 To approve the action taken by the Vice-Chancellor to start M.Phil. (Economics) from the session 2013-14 through semester system with an intake of 10 students through an entrance examination.

Note: M D University Postgraduate Regional Centre, Rewari introduced postgraduate programme in Economics in the Dept. of Economics 2010 and the faculty members of the department possess PhD qualification. Therefore, after upgradation of Regional Centre into Indira Gandhi University, Meerpur, Rewari through an act of Haryana assembly during September, 2013 it was felt that running M.Phil. Courses in Dept. Of Economics can be started without any delay.

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

- 12 To approve the action taken by the Vice-Chancellor to start Pre-PhD programme in Dept. of Commerce from the session 2013-14 through with an intake of 5 students through an entrance examination.

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

- 13 To approve the action taken by the Vice-Chancellor that the syllabi of M. D. University, Rohtak for the session 2013-14 in the following courses may be followed without any change

- 1 M.A.English
- 2 M.A.History
- 3 M.A.Economics
- 4 M.Sc Mathematics
- 5 M.Com
- 6 M.Com -5 year (Hons)
- 7 MBA
- 8 MCA
- 9 M.A.Hindi
- 10 M.A.Geography
- 11 M.Phil in English, History, Commerce, Mathematics & Economics
- 12 Pre.-Ph.D in Commerce

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

- 14 To approve the recommendation of the Vice-Chancellor to treat Faculty of Education and Faculty of Physical Education as one faculty, namely, Faculty of Education

Note: The statute under clause 18 provides for creation of Faculty of Education through sub clause 18 (4) of and Faculty of Physical Education through sub clause 18 (5), but the practice in the State universities is to keep the Department of Education and Department of Physical Education under Faculty of Education.

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS ABOVE BE APPROVED AND THE PROPOSAL AS ABOVE BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR APPROVAL

- 15 To consider the proposal to create a Faculty of Arts, Aesthetics, and Design

RESOLVED THAT THE ACTION APPROVED BY ACADEMIC COUNCIL AS ABOVE BE APPROVED AND THE PROPOSAL BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR APPROVAL

16. To approve the proposal to assign the various teaching departments under the following faculties:

Faculty of Humanities

- a. Department of English
- b. Department of Hindi

Faculty of Physical Science

- a. Department of Mathematics
- b. Department of Computer Science

Faculty of Social Science

- a. Department of History
- b. Department of Economics
- c. Department of Geography

Faculty of Education

- a. Department of Education
- b. Department of Physical Education

Faculty of Law

- a) Department of Law

Faculty of Arts, Aesthetics, and Design

- a) Department of Music
- b) Department of Design

Faculty of Commerce & Management

- a) Department of Commerce
- b) Department of Management

RESOLVED THAT THE ACTION APPROVED BY ACADEMIC COUNCIL AS ABOVE BE APPROVED AND THE PROPOSAL BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR APPROVAL

17. To approve the recommendations of the Vice- Chancellor that the following Departments be introduced in the University w.e.f. the session 2014-15:

Sr. No.	Name of the Department	Name of the course
1	Music	M.A. Music (Vocal)
2	Physical Education	M. P. Ed
3	Design	P.G. Diploma in Fashion Designing

RESOLVED THAT THE ACTION APPROVED BY ACADEMIC COUNCIL AS ABOVE BE APPROVED AND THE PROPOSAL BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR APPROVAL

- 18 The following Departments be introduced in the University w.e.f. the session 2014-15 as approved by the Govt. of Haryana vide Memo No.20/G-2013 UNP(1) Dated. Panchkula the 30.01.2014

Sr. No.	Name of the Department	Name of the course
1	Law	LLB (3 Years)
2	Education	Bed.(4 yrs Integrated)

RESOLVED THAT THE ACTION APPROVED BY ACADEMIC COUNCIL AS ABOVE BE APPROVED AND THE PROPOSAL BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR APPROVAL

- 19 To approve the numbers of external experts nominated to the Faculty to five as per the practice in other state universities.

Note: Statute 19 that provides for the "Constitution of Faculties" does not mention the number of external members to be nominated to the Faculty. However in the State Universities it is a practice to nominate five members. So, there is a need to rectify the statute 19.

RESOLVED THAT THE ACTION APPROVED BY ACADEMIC COUNCIL AS ABOVE BE APPROVED AND THE PROPOSAL BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR APPROVAL

20 **NOMINATION OF OUTSIDE EXPERTS ON THE FACULTY OF HUMANITIES:-**

To consider the proposals that the following outside experts may be nominated on the Faculty of Humanities for a period of two years with immediate effect in terms of Clause-(2) of Statue -19 of the Indira Gandhi University, Act:

- 1 Prof. Anup Beniwal (Vice-Chancellor)
University School Humanities & Social Sciences
Guru Gobind Singh Indraprastha University
Sector - 16C Dwarka
Delhi - 110078, India
- 2 Prof. Akshaya Kumar
Department of English & Cultural Studies
Panjab University
Sector 14
Chandigarh, U.T. - 160014
India
Office Phone: 91172 2534643
Mobile No. 9815952526
- 3 Prof G J V Prasad
Centre for English Studies
School of Language, Literature and Culture Studies
Jawaharlal Nehru University
New Delhi-110067
India

- 4 Prof Rekha
Professor & Dean
Dept. of Humanities
Deen Bandhu Chhotu Ram University of Science & Technology
Murthal (Sonapat)
- 5 Professor Ravi Srivastava
Dept. of Hindi
University of Rajasthan
Jaipur

Note:

As per Clause-(2) of Statue-19 " Constitution of Faculties" persons excluding member of the Academic Council are not exceeding five in number may be nominated for two years to the faculty by the Academic Council on account of their expert knowledge of the subject comprising the faculty.

The Vice- Chancellor, on the recommendations of the Dean, Faculty of Humanities has ordered that the above proposals be placed before the Academic Council for consideration.

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

21 NOMINATION OF OUTSIDE EXPERTS ON THE FACULTY OF COMMERCE & MANAGEMENT-

To consider the proposals that the following outside experts may be nominated on the Faculty of Commerce & Management for a period of two years with immediate effect in terms of Clause-(2) of Statue -19 of the Indira Gandhi University, Act:

- 1 Professor Narendra Kumar Garg
Dept. of Commerce
M. D. University
Rohtak
M-9050076091
nkgmdu@gmail.com

- 2 Professor (Retd.) K. C. Gupta
H: No. 144, Vaishali Nagar
Jaipur -
Mobile 9461481057
khem.chandra.gupta@gmail.com

- 3 Professor Satyawan Baroda
IMSAR
M. D. University
Rohtak
09416228782

- 4 Professor (Dr.) Neena Sinha
University School of Management Studies
DFR-208
Guru Gobind Singh Indraprastha University
Sector - 16C Dwarka
Delhi - 110078, India
dr_neenasinha@yahoo.com
91-11-25302610

- 5 Dr. B. D. Yadav
Executive Director,
Northern Region Pipelines
Northern Region Pipelines Office
Indian Oil Corporation Limited
P.O. Panipat Refinery
Baholi District Panipat - 132140
Haryana

Note:

As per Clause-(2) of Statue-19 "Constitution of Faculties" persons excluding member of the Academic Council are not exceeding five in number may

be nominated for two years to the faculty by the Academic Council on account of their expert knowledge of the subject comprising the faculty.

The Vice- Chancellor, on the recommendations of the Dean, Faculty of Commerce & Management has ordered that the above proposals be placed before the Academic Council for consideration.

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

22 NOMINATION OF OUTSIDE EXPERTS ON THE FACULTY OF SCIENCE :-

To consider the proposals that the following outside experts may be nominated on the Faculty of Science for a period of two years with immediate effect in terms of Clause-(2) of Statue -19 of the Indira Gandhi University, Act:

- 1 Professor Ashok K Nagawat
Director, Centre for Converging Technologies
Theoretical High Energy Physics Group
Room No. 12,
Vigyan Bhawan
University of Rajasthan,
JLN Marg,
Jaipur 302055.
Phone: 91-141-2700370
- 2 Prof. R. K. Sharma
IIT, Delhi
- 3 Professor (Dr) B. K. Das
Delhi University, Delhi
- 4 Professor Harish Taneja
Delhi College of Engineering
Kashmere Gate, Delhi
- 5 Professor Naveen Rajpal
G G S I P University
Dwarka
New Delhi

Note:

As per Clause-(2) of Statue-19 " Constitution of Faculties" persons excluding member of the Academic Council are not exceeding five in number may be nominated for two years to the faculty by the Academic Council on account of their expert knowledge of the subject comprising the faculty.

The Vice- Chancellor, on the recommendations of the Dean, Faculty of Science has ordered that the above proposals be placed before the Academic Council for consideration.

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

23 NOMINATION OF OUTSIDE EXPERTS ON THE FACULTY OF EDUCATION:-

To consider the proposals that the following outside experts may be nominated on the Faculty of Education for a period of two years with immediate effect in terms of Clause-(2) of Statue -19 of the Indira Gandhi University. Act:

- 1 Professor (Dr.) Rajender Singh Yadav
Department of Education
Kurukshetra University
Kurukshetra - 136119
Haryana
- 2 Professor N. R Sharma
Dept. of Educational Studies
Central University of Jammu.
Jammu
- 3 Professor Amman Madan
Azim Premji University.
PES Institute of Technology Campus,
Pixel Park, B Block.
Electronics City, Hosur Road (Beside NICE Road)
Bangalore - 560100
India
Telephone: 080-66145117

- 4 Professor (Retd.) D. D. Yadav
NCERT, New Delhi
- 5 Dr. B. S. Yadav
Director (Retd.) Sports & Physical Education
Kurukshetra University,
Kurukshetra

Note:

As per Clause-(2) of Statue-19 "Constitution of Faculties" persons excluding member of the Academic Council are not exceeding five in number may be nominated for two years to the faculty by the Academic Council on account of their expert knowledge of the subject comprising the faculty.

The Vice- Chancellor, on the recommendations of the Dean, Faculty of Education has ordered that the above proposals be placed before the Academic Council for consideration.

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

24 NOMINATION OF OUTSIDE EXPERTS ON THE FACULTY OF LAW :-

To consider the proposals that the following outside experts may be nominated on the Faculty of Law for a period of two years with immediate effect in terms of Clause-(2) of Statue -19 of the Indira Gandhi University, Act:

- 1 Professor Rajpal
Chairperson, Dept. of Law
K. U. Kurukshetra
- 2 Professor A.P. Singh
Ram Manohar Lohia National Law University,
Lucknow
- 3 Professor Afzal Wani
G. G. Singh Indraprastha University,
Dwarka, Delhi

- 4 Professor D.T. Kaul
Faculty of Law
University of Delhi,
Delhi

Note:

As per Clause-2 of Statute-19 "Constitution of Faculties" persons excluding member of the Academic Council are not exceeding five in number may be nominated for two years to the faculty by the Academic Council on account of their expert knowledge of the subject comprising the faculty.

The Vice- Chancellor, on the recommendations of the Dean, Faculty of Law has ordered that the above proposals be placed before the Academic Council for consideration.

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

25 NOMINATION OF OUTSIDE EXPERTS ON THE FACULTY OF SOCIAL SCIENCE :-

To consider the proposals that the following outside experts may be nominated on the Faculty of Social Science for a period of two years with immediate effect in terms of Clause (2) of Statute -19 of the Indira Gandhi University, Act:

- 1 Professor Bhupendra Yadav
Azim Premji University,
PES Institute of Technology Campus,
Pixel Park, B Block,
Electronics City, Hosur Road (Beside NICE Road)
Bangalore - 560100
India
- 2 Professor Rajbir Singh
Chairman,
Department of Political Science,
Kurukshetra University,
Kurukshetra - 136119
Mob. - +91-9896088655

- 3 Professor Shashi Upadhyaya
IGNOU, New Delhi
- 4 Professor Sucheta Mahajan
Jawahar Lal Nehru University, New Delhi
- 5 Professor Rajender Choudhary
Dept. of Economics,
MDU, Rohtak

Note:

As per Clause-2 of Statute-19 "Constitution of Faculties" persons excluding member of the Academic Council are not exceeding five in number may be nominated for two years to the faculty by the Academic Council on account of their expert knowledge of the subject comprising the faculty.

The Vice- Chancellor, on the recommendations of the Dean, Faculty of Social Science has ordered that the above proposals be placed before the Academic Council for consideration.

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

26. **Nomination of outside experts in Board of Postgraduate Studies and Research in the Dept. of English**

To consider the proposals that the following outside experts may be nominated by the Vice-Chancellor on the **Board of Postgraduate Studies and Research** for a period of two years with immediate effect in terms of Clause of Statute 30 (3) v of the Indira Gandhi University, Act on the recommendation of the Chairperson of the department.

- (i) Prof. Anup Beniwal (Vice-Chancellor)
University School Humanities & Social Sciences
Guru Gobind Singh Indraprastha University
Sector - 16C Dwarka
Delhi - 110078, India

- (i) Prof. Akshaya Kumar
Department of English & Cultural Studies
Panjab University
Sector 14
Chandigarh, U.T. - 160014
India

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

27. Nomination of outside experts in Board of Postgraduate Studies and Research in the Dept. of Commerce

To consider the proposals that the following outside experts may be nominated by the Vice-Chancellor on the **Board of Postgraduate Studies and Research** for a period of two years with immediate effect in terms of Clause of Statute 30 (3) v of the Indira Gandhi University, Act on the recommendation of the Chairperson of the department.

- (i) Professor Narendra Kumar Garg
Dept. of Commerce
M. D. University
Rohtak
M-9050076091
nkgmdu@gmail.com
- (ii) Professor (Retd.) K. C. Gupta
H. No. 144, Vaishali Nagar Jaipur Mobile 9461481057
khem.chandra.gupta@gmail.com

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

28. Nomination of outside experts in Board of Postgraduate Studies and Research in the Dept. of Computer Science

To consider the proposals that the following outside experts may be nominated by the Vice-Chancellor on the **Board of Postgraduate Studies and Research** for a period of two years with immediate effect in terms of Clause of Statute 30 (3) v of the Indira Gandhi University, Act on the recommendation of the Chairperson of the department.

- (i) Professor (Mrs.) Saroj
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology
Hissar
01662-263380
09466480716
ratnoo.saroj@ gmail.com
- (ii) Prof. Dharminder Kumar
Department of Computer Science & Engineering
Guru Jambheshwar University of Science & Technology
Hissar

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED AND THE DEPARTMENT CAN INVITE OTHER EXPERTS WITH THE PRIOR APPROVAL OF THE VICE-CHANCELLOR

29. **Nomination of outside experts in Board of Postgraduate Studies and Research in the Dept. of Mathematics**

To consider the proposals that the following outside experts may be nominated by the Vice-Chancellor on the **Board of Postgraduate Studies and Research** for a period of two years with immediate effect in terms of Clause of Statute 30 (3) v. of the Indira Gandhi University, Act on the recommendation of the Chairperson of the department.

- (i) Prof. R.K. Sharma
IIT, Delhi
- (ii) Prof. Renu Chugh
M. D. University, Rohtak

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

30. Nomination of outside experts in Board of Postgraduate Studies and Research in the Dept. of Economics

To consider the proposals that the following outside experts may be nominated by the Vice-Chancellor on the **Board of Postgraduate Studies and Research** for a period of two years with immediate effect in terms of Clause of Statute 30 (3) v of the Indira Gandhi University. Act on the recommendation of the Chairperson of the department.

- (i) Dr. Kuldeep Singh
Prof. & Chairperson, Dept. of Economics
K. U. Kurukshetra
- (ii) Dr. (Mrs.) Kavita Chakravarty
Prof. & Head, Dept. of Economics
M.D.University, Rohtak

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

31. Nomination of outside experts in Board of Postgraduate Studies and Research in the Dept. of History

To consider the proposals that the following outside experts may be nominated by the Vice-Chancellor on the **Board of Postgraduate Studies and Research** for a period of two years with immediate effect in terms of Clause of Statute 30 (3) v of the Indira Gandhi University. Act on the recommendation of the Chairperson of the department.

- (i) Prof. Swaraj Basu
IGNOU, New Delhi
- (ii) Prof. Shashi Bhushan Upadhyaya
IGNOU, New Delhi

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

32. Nomination of outside experts in Board of Postgraduate Studies and Research in the Dept. of Management

To consider the proposals that the following outside experts may be nominated by the Vice-Chancellor on the **Board of Postgraduate Studies and Research** for a period of two years with immediate effect in terms of Clause of Statute 30 (3) v of the Indira Gandhi University. Act on the recommendation of the Chairperson of the department.

- (i) Professor (Dr.) Neena Sinha
University School of Management Studies
DFR-208
Guru Gobind Singh Indraprastha University
Sector - 16C Dwarka
Delhi - 110078, India
dr_neenasinha@yahoo.com
91-11-25302610
- (ii) Dr. B. D. Yadav
Executive Director,
Northern Region Pipelines
Northern Region Pipelines Office
Indian Oil Corporation Limited
P.O. Panipat Refinery Baholi District Panipat - 132140
Haryana

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

33. Nomination of outside experts in Board of Postgraduate Studies and Research in the Dept. of Geography

To consider the proposals that the following outside experts may be nominated by the Vice-Chancellor on the **Board of Postgraduate Studies and Research** for a period of two years with immediate effect in terms of Clause of Statute 30 (3) v of the Indira Gandhi University. Act on the recommendation of the Chairperson of the department

- (i) Prof. Dr. Karanjot Brar
Dept. of Geography
Panjab University, Chandigarh
Email-karanjot_brar@yahoo.com
Phone No.9417193514

- (ii) Dr. Subhakanta Mohapatra
IGNOU, New Delhi
Email- subhakanta @ ignou.ac.in
Phone No. 0802045646

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

34. Nomination of outside experts in Board of Postgraduate Studies and Research in the Dept. of Hindi

To consider the proposals that the following outside experts may be nominated by the Vice-Chancellor on the **Board of Postgraduate Studies and Research** for a period of two years with immediate effect in terms of Clause of Statute 30 (3) v of the Indira Gandhi University, Act on the recommendation of the Chairperson of the department

- (i) Professor Madhav Hada
Head, Dept. of English
Mohan Lal Sukhadia University
Udaipur (Rajasthan)
- (ii) Professor Gobind Prasad
Room No. 10
Centre of Indian Languages
Language, Literature and Culture Studies
Jawahar Lal Nehru University,
New Delhi

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

35. To approve the recommendations of the Vice-chancellor to transfer all the Postgraduate students in the erstwhile Regional Centre, Rewari to IGL, Meerpur, Rewari

RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

36. To approve the recommendation of the Vice-Chancellor to emulate the best academic practices by introducing courses that give future generation an edge over others through revision of syllabi by conducting Residential Workshops in different departments at the IGU, Meerpur, Rewari campus.

RESOLVED THAT THE ACTION APPROVED BY THE ACADEMIC COUNCIL AS ABOVE BE APPROVED AND THE PROPOSAL BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR APPROVAL

37. To approve the recommendation of the Vice-Chancellor to allow regular full time academic faculty of the University maximum of two visits in a year for attending national or international Conference/Seminar of repute within any part of the country, and in addition, one Conference/Seminar of repute outside the country.

RESOLVED THAT THE ACTION APPROVED BY THE ACADEMIC COUNCIL AS ABOVE BE APPROVED AND THE PROPOSAL BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR APPROVAL

38. To approve the proposal pertaining to doctoral research students enrolled under supervision of faculty members of erstwhile Regional Centre, Meerpur, Rewari be transferred to Indira Gandhi University, Meerpur, Rewari.

RESOLVED THAT THE STUDENTS SHOULD BE GIVEN AN OPTION

39. To approve the following related to University Examination
- (i) Permission for preparation & declaration of result from outside agency
 - (ii) Authorise to the Controller of Examinations to take decisions for all the examination related matter as per MDU, Rohtak ordinance till the exam related ordinance of IGU, Meerpur is finalized.

THE ITEM IS DEFERRED

To approve the recommendations of various Board of Postgraduate Studies Research at the University Campus:

- (i) To approve the recommendation of the Board of Postgraduate Studies and Research held on 30.01.2014 in the office of the Chairperson, Dept. of Commerce (Annexure-I)
- (ii) To approve the recommendation of the Board of Postgraduate Studies and Research held on 03.02.2014 in the office of the Chairperson, Dept. of Economics (Annexure-II)
- (iii) To approve the recommendation of the Board of Postgraduate Studies and Research held on 03.02.2014 in the office of the Chairperson, Dept. of Computer Science (Annexure-III)
- (iv) To approve the recommendation of the Board of Postgraduate Studies and Research held on 05.02.2014 in the office of the Chairperson, Dept. of English (Annexure-IV)
- (v) To approve the recommendation of the Board of Postgraduate Studies and Research held on 03.02.2014 in the office of the Chairperson, Dept. of Mathematics (Annexure-V)
- (vi) To approve the recommendation of the Board of Postgraduate Studies and Research held on 05.02.2014 in the office of the Chairperson, Dept. of History (Annexure-VI)

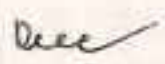
RESOLVED THAT THE PROPOSAL AS ABOVE BE APPROVED

The meeting ended with a vote of thanks to the chair. The Chairman appreciated the gestures of all the attending dignitaries.


Registrar

E

Approved


Vice-Chancellor