

**INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI**



**MINUTES OF THE 1<sup>st</sup> MEETING OF THE  
EXECUTIVE COUNCIL HELD ON  
7<sup>TH</sup> FEBRUARY 2014**

# INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

No. IGU/EC/14/\_\_\_\_\_  
Dated: February 7, 2014

To

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

**Sub: Minutes of the 1<sup>st</sup> meeting of the Executive Council**

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 1<sup>st</sup> meeting of the Executive Council held on Friday the 7<sup>th</sup> February 2014 at 11:30 a.m. in the Conference Hall of the Academic Block of the University. 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 EC, within 10 days of the circulation of these minutes.

Enclosed: as above

Yours sincerely,



Registrar

At the outset the Vice-Chancellor welcomed all the members to the first meeting of the Executive Council and made a fervent appeal to contribute in growth and overall academic development of the nascent University for taking it to the zenith of the academic map of the nation. Thereafter, the agenda was taken up for discussion.

1. The notification No. Leg. 13/2013 dated 07.09.2013 issued by the State Legislative Department for establishing Indira Gandhi University at Meerpur, Rewari (Annexure-I, pages- 35) was noted

**RESOLVED THAT AN EXPRESSION OF GRATITUDE MAY BE CONVEYED TO THE STATE GOVERNMENT FOR ESTABLISHING THIS UNIVERSITY**

2. The orders of Hon'ble Governor- Chancellor, Indira Gandhi University, Meerpur, Rewari conveyed vide Endst No. No. HRB-UA-2013/7626 Dated 13.09.2013 (Annexure- II, pages- 1) for appointing Sh. Mohinder Kumar, IAS (Retd.), as first Vice-Chancellor of this University and also his assuming charge on 13.09.2013 (FN) was noted.

**RESOLVED THAT THE ACTION TAKEN AS ABOVE BE NOTED.**

3. The decisions conveyed by the State Education Department vide Memo No. 20/9-2013 UNP (1) dated 04.12.2013 (Annexure- III, pages- 1) regarding various aspects upon establishment of Indira Gandhi University, Meerpur, Rewari were noted.

**RESOLVED THAT THE ACTION TAKEN AS ABOVE BE APPROVED.**

- ✓ 4. The action taken by the Vice-Chancellor under section 11 (7) of the University Act in adopting various statutes, ordinances, rules and regulations and service conditions of teaching and non-teaching staff of M.D. University till such time these are framed by the Indira Gandhi University, Meerpur, Rewari (Annexure- IV, pages- 1) was noted.

**RESOLVED THAT THE ACTION TAKEN AS ABOVE BE APPROVED.**

5. The actions taken by the Vice-Chancellor under statute 2 (ii) in assigning the duties of Registrar to Professor (Dr.) Shri Krishan (Director, erstwhile IGPGRC, Meerpur, Rewari) from 19.09.2013 to 05.11.2013 and to Professor (Dr.) Manju Pruthi w.e.f. 06.11.2013 (Annexure- V, pages- 2) were noted.

**RESOLVED THAT THE ACTIONS TAKEN AS ABOVE BE APPROVED.**



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6. The action taken by the Vice-Chancellor under section 11 (7) of University Act in assigning additional duties of Controller of Examinations to Professor (Dr.) Tej Singh w.e.f. 05.11.2013 (Annexure- VI, pages- 1) was noted.

**RESOLVED THAT THE ACTION TAKEN AS ABOVE BE APPROVED.**

7. The actions taken by the Vice-Chancellor under section 11 (7) of University Act in appointing Prof. (Dr.) Nikhilesh Yadav as Dean, Academic Affairs (Annexure- VII, pages- 1) and Prof. (Dr.) Manju Pruthi as Dean Students' Welfare (Annexure- VIII, pages- 1) as per statute 4 of the act were noted.

**RESOLVED THAT THE ACTIONS TAKEN AS ABOVE BE APPROVED.**

8. The proposal for seeking recognition of the University from University Grant Commission under section 2 (f) and 12 (b) of UGC Act (Annexure- IX, pages- 3) was considered.

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

9. The University Logo as recommended by the Vice-Chancellor (Annexure- X, pages- 2) was considered for adoption.

**RESOLVED THAT THE LOGO BE ADOPTED AS UNIVERSITY LOGO AND IT BE PRINTED ON ALL OFFICIAL STATIONARY OF THE UNIVERSITY AND OTHER RELATED DOCUMENTS**

10. The action taken by Vice-Chancellor under section 11 (7) of the University Act in allowing continuance of additional charge of University Librarian to Prof. (Dr.) Nikhilesh Yadav w.e.f. 15.01.2013 (Annexure- XI, pages- 1) was noted.

**RESOLVED THAT THE ACTION TAKEN AS ABOVE BE APPROVED.**

11. The action taken by the Vice-Chancellor in borrowing services of 15 officer/officials (Annexure- XII, pages- 1) on deputations on usual terms and conditions, for one year from different State Universities due to shortage of experienced and technical staff at the initial stage being infant University for smooth functioning of the University work and also payment of leave salary and NPS contributions to their parent Universities was noted.

**RESOLVED THAT THE ACTION TAKEN AS ABOVE BE APPROVED.**



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12. The action taken by the Vice-Chancellor in engaging the retired persons (Annexure- XIII, pages- 1) for various assignments as temporary arrangement on contractual basis for smooth functioning of University was noted.

**RESOLVED THAT THE ACTION TAKEN AS ABOVE BE APPROVED.**

**FURTHER RESOLVED THAT THE TENURE OF SUCH PERSONS' ENGAGEMENTS MAY BE FIXED WITH A PROVISION OF EXTENSION AS PER REQUIREMENT BY THE VICE-CHANCELLOR.**

13. The various developmental activities undertaken by the University (Annexure- XIV, pages- 2) since its inception were noted.

**RESOLVED THAT THE ALREADY ACCOMPLISHED AND ONGOING WORKS AS ABOVE BE APPROVED.**

14. Various purchases of machinery, equipment, furniture and vehicles (Annexure- XV, pages- 1) made by the University for its Departments/Offices were noted.

**RESOLVED THAT THE ALREADY EFFECTED AND PROPOSED PURCHASED AS ABOVE BE APPROVED.**

15. The action taken by the Vice-Chancellor in creation of new departments and introduction of new courses w.e.f. 2013-14 (Annexure- XVI, pages- 1) and for making these departments of studies as part of Statute 28 and for assigning to the concerned Faculties (Annexure- XVII, Pages- 1) as well as for seeking assent of Chancellor were noted.

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

16. The interim budget estimate of the University for the financial year 2013-14 (Sep, 2013 to March, 2014) (Annexure- XVIII, pages- 19) already sent to the State Government vide Letter No. IGU/Acct./2013/1588 dated 28.11.2013 were noted.

**RESOLVED THAT THE INTERIM BUDGET ESTIMATE BE APPROVED. FURTHER THE VICE-CHANCELLOR WAS AUTHORIZED TO MAKE RE-APPROPRIATION AS PER REQUIREMENT.**

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17. Establishing of new Gen. Prov. Fund and introducing NPS (New Pension Scheme) in respect of employees of the IGU, Meerpur in accordance with their service conditions/rules and as per instructions issued by the Haryana Govt. in this regard from time to time were noted.

**RESOLVED THAT THE ABOVE BE APPROVED. FURTHER RESOLVED THAT THE TERMS GENERAL PROVIDENT FUND AND NEW PENSION SCHEME MAY BE ELABORATED AS PER GOVERNMENT SCHEMES.**

18. The action taken by the Vice-Chancellor in converting the newly constructed residence for the Director of erstwhile IGPGRG, Meerpur as University Guest House till the University Guest House is constructed (Annexure- XIX, pages- 1) was noted.

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


19. Minutes of the meeting of the Academic Council held on 6<sup>th</sup> February 2014 in respect of items from 14 to 19 and 36 to 37 were noted.

**RESOLVED THAT THE ABOVE RESOLUTIONS OF THE ACADEMIC COUNCIL BE APPROVED.**

**The meeting ended with a vote of thanks to the Chair. The Chairman and the special invitee appreciated the gestures of all the attending dignitaries.**

  
7/2/14  
Registrar

Approved

  
Vice-Chancellor