INDIRA GANDHI UNVIERSITY, MEERPUR, REWARI

MINUTES OF THE 2nd MEETING OF THE ACADEMIC COUNCIL HELD ON FRIDAY THE 24TH APRIL, 2015 AT 11.30 A.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

THE FOLLOWING MEMBERS ATTENDED THE MEETING

1.	Sh. Mohinder kumar, IAS(Retd.)	Chairman
	Vice-Chancellor	
2.	Prof. Maya Malik	Member
3.	Prof. (Dr.) Manju Pruthi	Member
4.	Prof. R.S. Sangwan	Member
5.	Dr. Romika Batra	Member
6.	Dr. Mamta Kamra	Member
7.	Sh. Satish Khurana	Member
8.	Dr. Rajesh Punia	Member
9.	Dr. Ravinder	Member
10.	Dr. Savita Sheoran	Member
11.	Dr. A.S. Chahal	Member
12.	Prof. K.C.Yadav	Member
13.	Prof. M.M. Goyal	Member
14.	Dr. Kuldeep Bansal	Member
15	Dr. Attam Parkash	Secretary
	Registrar	

MINUTES OF THE 2nd MEETING OF THE ACADEMIC COUNCIL HELD ON FRIDAY THE 24TH APRIL, 2015 AT 11.30 A.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

 Confirmation of the minutes of the 1st meeting of the Academic Council held on February 6, 2014.

To confirm the minutes of the 1st meeting of the Academic Council held on February 6, 2014.

RESOLVED THAT THE MINUTES OF THE 1st MEETING OF ACADEMIC COUNCIL HELD ON FEBRUARY 6, 2014 BE CONFIRMED

To approve the Action taken by the Vice-Chancellor that the admission
of 12 students over and above the sanctioned intake of 60 in M.Com.
during the current session 2014-15 may be regularized, subject to the
condition that the number of sanctioned seats in the Dept. of
Commerce will not increase in future.

CONSIDERED AND RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

To approve the Action taken by the Vice-Chancellor that the admission
of 12 students over and above the sanctioned intake of 60 in M.Com.
(H) during the current session 2014-15 may be regularized, subject to
the condition that the number of sanctioned seats in the Dept. of
Commerce will not increase in future.

CONSIDERED AND RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

4. To approve the Action taken by the Vice-Chancellor that the admission of 9 students over and above the sanctioned intake of 60 in M.B.A. during the current session 2014-15 may be regularized, subject to the condition that the number of sanctioned seats in the Dept. of Management will not increase in future.

CONSIDERED AND RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

5. To approve the Action taken by the Vice-Chancellor that the admission of 9 students over and above the sanctioned intake of 60 in Mathematics during the current session 2014-15 may be regularized, subject to the condition that the number of sanctioned seats in the Dept. of Mathematics will not increase in future.

CONSIDERED AND RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

6. To approve the Action taken by the Vice-Chancellor that the admission of 12 students over and above the sanctioned intake of 60 in M.Sc. Geography during the current session 2014-15 may be regularized, subject to the condition that the number of sanctioned seats in the Dept. of Geography will not increase in future.

CONSIDERED AND RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

7. To approve the Action taken by the Vice-Chancellor that the admission of 60 students over and above the sanctioned intake of 60 in LLB 3year Evening during the current session 2014-15 may be regularized, subject to the condition that the number of sanctioned seats in the Dept. of Law will not increase in future.

CONSIDERED AND RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

 To approve the action taken by the Vice-Chancellor to create a Facutly of Earth, Environment and Space Sciences.

CONSIDERED AND RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED IN VIEW OF PRESSING DEMAND OF THE AREA

 To approve the action taken by the Vice-Chancellor to change the Nomenclature of M.A. Geography to M.Sc. Geography under the Faculty of Earth, Environment, and Space Sciences.

CONSIDERED AND RESOLVED THAT ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED WITH RETROSPECTIVE EFFECT To approve the action taken by the Vice-Chancellor to reserve some post of teaching staff in L.L.B 3 years to teach the students in the subject of criminology + Penology + Victimology.

CONSIDERED AND RESOLVED THAT ACTION TAKEN BY THE VICE-CHANCELLOR FOR FILLING OF POST WITH SPECIALISATION IN THESE SUBJECTS BE APPROVED

 To approve the action taken by the Vice-Chancellor to start Ph.D. programme in the Dept. of Geography from the session 2014-15 through Merit.

CONSIDERED AND RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

 To approve the action taken by the Vice-Chancellor to start M.Phil. (Geography) from the session 2015-16 through semester system with an intake of 10 students through an entrance examination.

CONSIDERED AND RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED AS ALREADY RECOMMENDED BY THE P.G. BOARD OF STUDIES

 To approve the action taken by the Vice-Chancellor to start Ph.D. programme in the Dept. of Hindi from the session 2014-15 through Merit.

CONSIDERED AND RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED AS PER RULES INSTEAD OF MERIT 14. To approve the action taken by the Vice-Chancellor to start M.Phil. (Hindi) from the session 2015-16 through semester system with an intake of 10 students through an entrance examination.

CONSIDERED AND RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

15. To consider the proposal of Post Graduate Board of Studies and Research, Department of Mathematics to start the new course M.Sc. Mathematics with Computer Science from the session 2015-16 on the pattern/syllabus of M.D. University, Rohtak

CONSIDERED AND RESOLVED THAT THE ABOVE PROPOSAL OF P.G. BOARD OF STUDIES AND RESEARCH, DEPT. OF MATHEMATICS BE APPROVED WITH INTAKE OF 40 SEATS

 To consider the proposal of Post Graduate Board of Studies and Research, Department of Commerce the Scheme and Syllabus of M.Phil.

CONSIDERED AND RESOLVED THAT THE PROPOSAL OF P.G. BOARD OF STUDIES AND RESEARCH, DEPT. OF COMMERCE AS ABOVE BE APPROVED

 To consider the proposal of Faculty of Law to start the new course LLM (2 years) from the session 2015-16 with intake of 30 seats in morning session and 30 seats in evening session. CONSIDERED AND RESOLVED THAT THE PROPOSAL OF FACULTY OF LAW TO START NEW COURSE LLM BE APPROVED WITH INTAKE OF 60 SEATS

 To consider the proposal of Faculty of Law to start Pre. Ph.D. programme in Department of Law from next academic session 2015-16.

CONSIDERED AND RESOLVED THAT THE ABOVE PROPOSAL TO START Ph.D. PROGRAMME OF FACULTY OF LAW BE APPROVED

- 19. To consider the proposal of Faculty of Law to publish the Journal "INDIRA GANDHI UNIVERRSITY LAW JOURNAL" after obtaining ISSN and Registration number from appropriate authorities.
 CONSIDERED AND RESOLVED THAT THE ABOVE PROPOSAL OF FACULTY OF LAW TO PUBLISH "INDIRA GANDHI UNIVERSITY LAW JOURNAL" BE APPROVED SUBJECT TO BUDGET PROVISION OF THE DEPARTMENT
- To consider the proposal of Faculty of Law the Scheme of LLB. (3 years) and Syllabus of LLB. (3 years) for 1st and 2nd Semester w.e.f. academic session 2014-15.
 - CONSIDERED AND RESOLVED THAT THE ABOVE PROPOSAL OF FACULTY OF LAW BE APPROVED
- To consider the proposal of Post Graduate Board of Studies and Research, Department of Economics the Scheme and Syllabus of M.A., M.Phil. & Ph.D. Economics

CONSIDERED AND RESOLVED THAT THE ABOVE PROPOSAL OF P.G. BOARD OF STUDEIS AND RESEARCH, DEPT. OF ECONOMICS BE APPROVED

Amendment in rules of evaluation/re-evaluation of the answer books

- (a) A candidate who wishes to seek re-evaluation of his/her Answer-books(s) may
 apply for re-evaluation to the Controller of Examinations, I.G. University, Meerpur on
 the prescribed application form alongwith the Detailed Marks Card/Certificate in
 original. The students whose result is Fail or Re-appear/ Compartment shall not be
 required to enclose original DMC with Re-evaluation Form.
- (b) Re-evaluation is permissible in case of Annual/Supplementary and Semester (if any) Examinations conducted by this University except in the following:
 - Practical Examinations in different subject(s) or paper(s), sessional marks, internal assessment, project report, dissertations, thesis and Viva-voce, etc.
 - Courses in which evaluation is done both by external and internal examiners.
 - In Case the result of any student in delayed in the process of re-evaluation, he/she
 will not be allowed consequential benefit on this account.
- (c) An application on the prescribed form along with requisite fee must reach the University office either under registered cover OR be submitted personally within 30 days after the date of declaration of the result of the particular examination (for this purpose the date printed on the result/gazette/notification shall be taken as the date of declaration) or within 30 days of the dispatch of Detailed Marks Card by the University, whichever is later.
- (d) A candidate will not be entitled to apply for re-evaluation after the expiry of the result declaration date or dispatched date mentioned in Rule (c) above, if his/her result has been delayed or D.M.C. detained on account of his/her fault determined by the C.O.E or an officer authorized by him in this regard.
 - (e) All entries in the application for re-evaluation should be complete and correct in all respects. The officer will not be responsible for the delay / rejection of the case, if the form is not complete in all respects or not accompanied by full fee or Detailed Marks

Card/Certificates in original. No change in the entries once made by the candidate shall be allowed after the receipt of the application by the University Office. Ignorance of the title of any paper / subject shall not be accepted as a plea for wrong entry in the application. In case a subject consists of more than one paper and the candidate has not indicated the paper, he/she wishes, to be re-evaluated or has paid a fee of Rs. 400/- (For Courses such as M.A./M.Sc./M.Com. or/professional courses) or more but less than the fee prescribed for all the papers indicated by him/her, the paper(s) in which the candidate secured the minimum marks will be got re-evaluated to the extent of multiples of Rs. 400/- (For Courses such as M.A./ M.Sc./ M.Com. and professional courses).

- While sending the Answer-books for re-evaluation, the title cover of the same shall be taken off and strips of black or brown will be pasted over the marks inside, so as to hide the same from the re-evaluator(s) who will send their own awards in separate form question-wise.
- 3. If the difference between re-evaluated score and the original marks in a paper does not exceed 15% of the maximum marks of that paper, the average of the two score shall be taken as final awards. If however, the difference is more than 15% of the maximum marks of that paper, the Answer-book shall be got re-evaluated from another examiner and the average of best of two scores shall be taken as final award. Fractional marks (0.5 and above), if any, shall be rounded upto a full mark on higher side:
- Provided that no increase or decrease shall be made in the marks of those candidates whose result remains unchanged even after re-evaluation.
- 4.1 The re-evaluation shall be done under the rule framed by the Academic Council/Executive Council from time to time and the result of re-evaluation shall be communicated to the candidate soon after its declaration. No interim communication on this subject will be entertained.
- 4.2 The marks obtained as a result of re-evaluation in the paper(s) of the last Exam of the course concerned shall not count towards determining the position in order of merit, distinction and award of Gold Medal.
- A candidate shall be permitted to see his/her answer-book(s) for identification
 only on payment of an additional fee of Rs. 100/- per answer-book during working hours
 on a written request within 15 days from the date of declaration of the result of
 re-evaluation.
- The remuneration of re-evaluation shall be as prescribed for the examination concerned subject to a minimum of Rs. 100/- for Post-graduate/professional exams along with postal expenses.

- 7. If the answer-book(s) is/are lost after original evaluation, and is/are not traceable for re-evaluation on account of reasonable defined reason(s), it shall be communicated to the candidate(s) by the concerned authorities by reasonable means through proper channels within a reasonable time. The candidate(s) shall be offered re-examination in that paper at next examination. If, however, the candidate does not want re-examination, his previous result may stand unchanged.
- 8. If a candidate who has failed or earns compartment/re-appear in a paper(s) and has applied for re-evaluation but his/her result of re-evaluation is not declared before the next examination and he/she appears in the next examination in the paper(s) in which he/she had failed, the better of two scores 'Re-appear Score' or 'Re-evaluation Score' would be taken into account.

INSTRUCTION: - ONLY ONE FORM BE SUED FOR ONE OR MORE SUBJECT(S) /PAPER(S) AND IT SHOULD BE SPECIFICALLY MENTIONED WHETHER THE CANDIDATE HAS ALSO APPLIED FOR RE-EVALUATION IN THE LOWER/HIGHER EXAMINATION IN ADDITION TO THIS APPLICATION.

RESOLVED THAT THE NEW RULES FOR EVALUATION/RE-EVALUATION OF THE ANSWER BOOKS BE APPROVED

 Constitution of Standing Committees to deal with the unfairmeans / misconduct cases relating to the University examinations.

Considered the proposal that the Standing Committees consisting of the following may be constituted to deal with the unfairmeans/misconduct cases relating to the various University examinations for a period of one year from 01.12.2014 to 30.11.2015:

First Committee

Prof. R.S. Sangwan
 Controller of Examinations
 I.G.U, Meerpur, Rewari

Chairman

Member Prof. Maya Malik Dept. of Hindi LG.U., Meerpur Member Dr. Satish Khurana Dept. of Mathematics I.G.U., Meerpur Member Dr. Ravinder Dept. of Commerce I.G.U., Meerpur 5. Dr. Seema Mahlawat Member Dept. of Commerce I.G.U., Meerpur Member 6. Dr. Aditi Sharma Dept. of Commerce I.G.U., Meerpur Dr. Vikas Batra Member

Second Committee

Dept. of Economics I.G.U., Meerpur

Prof. R.S. Sangwan
 Chairman
 Controller of Examinations
 I.GU., Meerpur

Dr. Ajit Singh Chahal - Member
 Dept. of Law
 I.G.U, Meerpur

Dr. Sanjay Hooda
 Dept. of Commerce
 I.G.U., Meerpur

Dr. Savita Kumari - Member
 Dept. of Computer Science.

1,G.U., Meerpur

5. Dr. Sonu Madan - Member
Dept. of Economics
I.G.U., Meerpur

6. Dr. Pinki - Member
Dept. of Commerce
I.G.U., Mecrpur

Dr. Reena Rani
 Dept. of Computer Science
 I.G.U., Meerpur

- NOMINATION OF OUTSIDE EXPERTS OF DEPARTMENTAL RESEARCH COMMITTEE OF THE DEPARTMENT OF LAW FOR A PERIOD OF TWO YEARS, 2014-2016.
- Prof. Prahalad Rai
 Department of Law,
 University of Rajasthan,
 Jaipur (Raj.)

: Outside Expert

Prof. (Dr.) Dalip Kumar
 Department of Law,
 Kurukshetra University,
 Kurukshetra – 136119

: Outside Expert

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 Academic, Affairs has ordered that the above proposals be placed before the Academic Council for consideration.

- 25. NOMINATION OF OUTSIDE EXPERTS OF DEPARTMENTAL RESEARCH COMMITTEE OF THE DEPARTMENT OF MANAGEMENT FOR A PERIOD OF TWO YEARS, i.e 2014-2016.
- Prof. Satyawan Baroda
 Institute of Management Studies & Researches
 M D University, Rohtak.

:Outside Expert

Prof. N. S Malik
 Haryana School of Business
 G J U S &T, Hisar
 Nsmalik2002@yahoo.com 09354321068

:Outside Expert

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 Academic, Affairs has ordered that the above proposals be placed before the Academic Council for consideration.

26. NOMINATION OF OUTSIDE EXPERTS OF DEPARTMENTAL RESEARCH COMMITTEE OF THE DEPARTMENT OF COMMERCE FOR A PERIOD OF TWO YEARS, i.e. 2014-2016.

Prof. B.K. Poonia
 Haryana School of Management,
 G.J. University,
 Hissar (Hr.)

Outside Expert

Prof. N.D. Mathur
 Department of EAFM,
 University of Rajasthan,
 Jaipur.

Outside Expert

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 Academic, Affairs has ordered that the above proposals be placed before the Academic Council for consideration.

27. NOMINATION OF OUTSIDE EXPERTS OF DEPARTMENTAL RESEARCH COMMITTEE OF THE DEPARTMENT OF COMPUTER SCIENCE AND APPLICATIONS FOR A PERIOD OF TWO YEARS, i.e. 2014-2016.

Prof. D.B. Lobiya
 School Computer and
 System Science
 JNU, New Delhi

Outside Expert

 Prof. Dharmender Kumar Department of Computer Engineering GJUST, Hisar Outside Expert

Pro. Mayank Dave
 Department of Computer
 Engineering, National
 Insitute of Technology,
 Kurukshetra

Outside Expert

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 Academic, Affairs has ordered that the above proposals be placed before the Academic Council for consideration.

28. NOMINATION OF OUTSIDE EXPERTS OF DEPARTMENTAL RESEARCH COMMITTEE OF THE DEPARTMENT OF HISTORY FOR A PERIOD OF TWO YEARS, i.e. 2014-2016.

Prof. Salil Mishra
 Department of History
 Ambedkar University
 New Delhi

Outside Expert

Prof. S.K. Chahal
 Department of History,
 Kurukshetra University,
 Kurukshetra

Outside Expert

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 Academic, Affairs has ordered that the above proposals be placed before the Academic Council for consideration.

29. NOMINATION OF OUTSIDE EXPERTS OF DEPARTMENTAL RESEARCH COMMITTEE OF THE DEPARTMENT OF GEOGRAPHY FOR A PERIOD OF TWO YEARS, i.e. 2014-2016.

Prof. Ashan Massod Siddique
 Dept. of Geography,
 Jamia Millia Islamia University,

Outside Expert

New Delhi-110025

 Prof. Mohammad Mazar Ali Khan Dept. of Geograpy, Jamia Millia Islamia University, New Delhi-110025 Outside Expert

Prof. Surendra Singh
 (Retd from NEHU, Shillong)
 Present Permanent Address:
 H.No. R-2/171

Outside Expert

Raj Nagar, Ghaziabad-201002 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 Academic, Affairs has ordered that the above proposals be placed before the Academic Council for consideration.

30. NOMINATION OF OUTSIDE EXPERTS OF DEPARTMENTAL RESEARCH COMMITTEE OF THE DEPARTMENT OF HINDI FOR A PERIOD OF TWO YEARS, i.e. 2014-2016.

100

Prof. Ram Sajan Pandey

Outside Expert

Department of Hindi,

M.D. University, Rohtak

Dr. Babu Ram

Outside Expert

Chairperson,

Department of Hindi,

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 Academic, Affairs has ordered that the above proposals be placed before the Academic Council for consideration.

13

31. NOMINATION OF OUTSIDE EXPERTS OF DEPARTMENTAL RESEARCH COMMITTEE OF THE DEPARTMENT OF MATHEMATICS FOR A PERIOD OF TWO YEARS, i.e. 2014-2016.

3. Prof. Ram Karan

Outside Expert

Department of Mathematics,

Kurukshetra University, Kurukshetra

 Prof. Kuldeep Bansal Dept. of Mathematics GJUS&Γ, Hisar Outside Expert

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 Academic, Affairs has ordered that the above proposals be placed before the Academic Council for consideration.

32. NOMINATION OF OUTSIDE EXPERTS OF DEPARTMENTAL RESEARCH COMMITTEE OF THE DEPARTMENT OF PHYSICS FOR A PERIOD OF TWO YEARS, i.e. 2014-2016.

2

Prof. Nawal Kishore

Outside Expert

Dept. of Physics.

Chaudhary Bansi Lal University,

Bhiwani, Haryana

Mob. No. - 09416051041

3

Prof. Praveen Aghamkar

Outside Expert

Dept of Physics,

Chaudhary Devi Lal University,

Sirsa, Haryana

Mob. No. - 09416355455

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 Academic, Affairs has ordered that the above proposals be placed before the Academic Council for consideration.

33. NOMINATION OF OUTSIDE EXPERTS OF DEPARTMENTAL RESEARCH COMMITTEE OF THE DEPARTMENT OF ECONOMICS SFOR A PERIOD OF TWO YEARS, i.e. 2014-2016.

2 Dr. Kanwaljit Kaur Gil

Outside Expert

Professor, Dept. of Economics, Punjabi University, Patiala

3 Prof. Neelam Chaudhary

Outside Expert

Dept. of Economics, M.D.U., Rohtak

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 Academic, Affairs has ordered that the above proposals be placed before the Academic Council for consideration.

34. 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 trems of Clause of Statue 30 (3) v of the Indira Gandhi University, Act on the recommendation of the Chairperson of the department.

- (i) Prof. Rocket Ibrahim

 Dept. of Geography

 Jamia Milia Islamia University

 New Delhi
- (ii) Prof. K.S. Sohal

 Department of Geography
 Punjabi University Patiala
- (iii) Prof. Pramod BhardwajDept. of GeographyM.D.U, Rohtak

CONSIDERED AND RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED IN SUPERSESSION OF RESOLUTION NO. 33 OF 1ST MEETING OF ACADEMIC COUNCIL

35. NOMINATION OF OUTSIDE EXPERTS IN BOARD OF POSTGRADUATE STUDIES AND RESEARCH IN THE DEPT. OF LAW

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 trems of Clause of Statue 30 (3) v of the Indira Gandhi University, Act on the recommendation of the Chairperson of the department.

- (i) Prof. (Dr.) K. Elumalai Director, School of Law, IGNOU, New Delhi
- (ii) Prof. (Dr.) Rattan SinghDept. of LawG.N.D.U,Amritsar (Punjab)
- (iii) Prof. S.K. Bhatnagar

 Dept. Of Human Rights,

 Babasaheb Bhimrao Ambedkar University,

 Lucknow, U.P.

36. 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 trems of Clause of Statue 30 (3) v of the Indira Gandhi University, Act on the recommendation of the Chairperson of the department.

- Prof. Dinesh Gupta
 University Business School,
 Punjab University, Chandigarh
 dkgupta@pu.ac.in
 2534712
- (ii) Prof. Mahesh Chand Garg Haryana School of Business G J S N T University, Hissar mc garg@yahoo.com 09896085434

37. NOMINATION OF OUTSIDE EXPERTS IN BOARD OF POSTGRADUATE STUDIES AND RESEARCH IN THE DEPT. OF PHYSICS.

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 trems of Clause of Statue 30 (3) v of the Indira Gandhi University, Act on the recommendation of the Chairperson of the department.

Prof. R.P. Tandon

Dept. of Physics,
University of Delhi
New Delhi
Mob. No. - 09818229608

Prof. A.S. Maan
Dept. of Physics,
Outside Expert

M.D. University, Rohtak

Mob. No. - 09466312332

38. NOMINATION OF OUTSIDE EXPERTS ON FACULTY OF EARTH, ENVIRONMENT AND SPACE SCIENCES.

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

- Prof. K.S. Sohal
 Dept. of Geography
 Punjabi University, Patiala
- Prof. R.B. Singh
 Dept. of Geography
 University of Delhi, 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 Academic, Affairs has ordered that the above proposals be placed before the Academic Council for consideration.

39. TO APPROVE THE CHAIRPERSONS OF DEPARTMENTS:

 To approve the action taken by Vice-Chancellor to appoint Prof. R.S. Sangwan, Dept. of Geography as Dean, Faculty of Education.

CONSIDERED AND APPROVED THE ACTION TAKEN BY THE VICE-CHANCELLOR, HOWEVER, PROF. R.S. SANGWAN LEFT THE MEETING

 To approve the action taken by Vice-Chancellor to appoint Prof. Maya Malik, Dept. of Hindi as Dean, Faculty of Humanities.

CONSIDERED AND APPROVED THE ACTION TAKEN BY THE VICE-CHANCELLOR, HOWEVER, PROF. MAYA MALIK LEFT THE MEETING

- III) To approve the action taken by Vice-Chancellor to appoint Prof. R.S. Sangwan, Dept. of Geography as Dean, Faculty of Art, Aesthetics and Design.
 CONSIDERED AND APPROVED THE ACTION TAKEN BY THE VICE-CHANCELLOR, HOWEVER, PROF. R.S. SANGWAN LEFT THE MEETING
- Iv) To approve the action taken by Vice-Chancellor to appoint Prof. R.S. Sangwan, Dept. of Geography as Dean, Faculty of Science CONSIDERED AND APPROVED THE ACTION TAKEN BY THE VICE-CHANCELLOR, HOWEVER, PROF. R.S. SANGWAN LEFT THE MEETING

- v) To approve the action taken by Vice-Chancellor to appoint Prof.
 Tej Singh, Dept. of Commerce as Chairperson, Dept. of Law and
 Dept. of Management.
 CONSIDERED AND APPROVED THAT THE ACTION TAKEN BY THE
 VICE-CHANCELLOR
- vi) To approve the action taken by Vice-Chancellor to appoint Prof. R.S. Sangwan, Dept. of Geography as Chairperson, Dept. of Computer Science & Applications.

CONSIDERED AND APPROVED THE ACTION TAKEN BY THE VICE-CHANCELLOR, HOWEVER, PROF. R.S. SANGWAN LEFT THE MEETING

vii) To approve the action taken by Vice-Chancellor to appoint Sh. Satish Khurana, Dept. of Mathematics as Chairperson, Dept. of Economics.

CONSIDERED AND APPROVED THE ACTION TAKEN BY THE VICE-CHANCELLOR, HOWEVER, PROF. SH. SATISH KHURANA LEFT THE MEETING

40. To approve the action taken by the Vice-Chancellor regarding transfer of one post of Professor from the Dept. of Economics to Dept. of Geography.

CONSIDERED AND RESOLVED THAT THE PROPOSAL MAY BE WITHDRAWN AND VICE-CHANCELLOR IS AUTHORISED TO TAKE APPROPRIATE ACTION IN THIS REGARD AS PER RULES

 To approve the action taken by the Vice-Chancellor regarding creation of teaching post in the Dept. of Geography as per details:

1. Professor : 02

2. Asso. Professor: 03

3. Asst. Professor : 08

CONSIDERED THE PRESENT SANCTIONED POST FOR DEPARTMENT OF GEOGRAPHY i.e. PROFESSOR — 01, ASSO. PROF. 01, ASST. PROF. 02 AND RESLOVED THAT CASE MAY BE SENT TO GOVERNMENT FOR CREATION OF NEW POST OF PROFESSOR - 01, ASSO. PROF. - 02 AND ASSISTANT PROFESSOR - 06 IN ADDITION TO SANCTIONED POSTS

42. To approve the action taken by the Vice-Chancellor regarding the expenditure on the payments of examinations related items to be considered as secrecy payments as per M.D.U., Rohtak norms.

CONSIDERED AND RESOLVED THAT ACTION TAKEN BY THE VICE-CHANCELLOR REGARDING THE PAYMENTS RELATED TO RESULTS AND EXAMS ITEMS BE APPROVED

43. To approve the action taken by the Vice-Chancellor regarding start the new course M.Sc. Physics from the next session 2015-16 in lieu of the course Fashion Designing.

> CONSIDERED AND RESOLVED THAT ACTION TAKEN BY THE VICE-CHANCELLOR IN GRANTING PERMISSION TO START NEW COURSE OF M.Sc. PHYSICS BE APPROVED

 To consider the approval of Faculty of Sciences the Scheme and Syllabus of M.sc and M.Phil programs in Department of Mathematics from next session 2015-16.

で見事さ

CONSIDERED AND APPROVED THE RECOMMENDATIONS OF THE FACULTY OF SCIENCES

 To approve the action taken by the Vice-Chancellor to reserve 2 seats in each course for students from Jammu & Kashmir.

CONSIDERED AND RESOLVED THAT ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

46. To approve the action taken by the Vice-Chancellor regarding transfer of two post of Associate Professor from the Dept. of Education to Dept. of Physics.

CONSIDERED AND RESOLVED THAT ACTION TAKEN BY THE VICE-CHANCELLOR IN TEMPORARILY TRANSFERING 2 POSTS OF ASSOCIATE PROFESSOR FROM THE DEPARTMENT OF EDUCATION TO THE DEPARTMENT OF PHYSICS BE APROVED TILL THE POSTS ARE CREATED IN PHYSICS DEPARTMENT BY THE GOVERNMENT

 To approve the action taken by the Vice-Chancellor regarding common ordinance of Examinations for 2 year and 5 year courses.

CONSIDERED AND RESOLVED THAT ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

TABLE ITEM AGENDA:

 To Consider the Draft of Ph.D. Ordinance of I.G.U., Meerpur prepared by the committee constituted by the Vice-Chancellor.

(Annexure T.A/43 pages 1-22)

& Ph.D. Ordinance of M.D.U. Rohtak pages 1-17)

Note:

The Vice-Chancellor constituted a committee of the following to prepare the Ph.D. Ordinance of I.G.U., Meerpur, Rewari :

- 1. Dean, Academic Affairs
- 2. Dean, Physical Sciences
- 3. Dean, Commerce & Management
- 4. Dean, Social Sciences
- 5. Sh. Subhash Chander Sharma, Asso. Prof., Dept. of English
- 6. Dr. Vikas Batra, Asst. Prof., Dept. of Economics
- 7. Dr. Vijay Singh, Asst. Prof., Dept. of Commerce

The Committee, after having series of meetings, prepared a Draft of Ph.D. Ordinance, which is placed with the signatures of five committee members for discussion and consideration.

THE ORDINANCE IS ADOPTED AND RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO TAKE APPROPRIATE ACTION REGARDING AMENDMENTS, IF ANY REQUIRED To consider and approve the recommendations of Faculty of Physical Sciences the Scheme and Syllabus of Ph.D. course work in Department of Computer Science from session 2014-15.

CONSIDERED AND RESOLVED THAT SYLLABUS FOR COURSE WORK OF Ph.D. IN COMPUTER SCIENCE BE APPROVED

50. To consider and approve the action taken by the Vici+Chancellor regarding giving the special chance for appearing in Ood semester examinations with even semester.

CONSIDERED AND RESOLVED THAT ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

 To consider and approve the action taken by the Vice-Chancellor regarding relaxation in minimum percentage of marks (below 20%) for Re-Evaluation in 1st & 3rd semesters Examinations, Dec. 2014.

CONSIDERED AND RESOLVED THAT ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

 To consider the recommendations of P.G. Board of Studies and Research, Dept. of Geography held on 23.04.2015 to start Ph.D. course work from next session 2015-16.

OF P.G.BOARD OF STUDIES AND RESEARCH BE APPROVED CONSIDERED AND RESOLVED THAT THE RECOMMENDATIONS OF P.G.BOARD OF STUDIES AND RESEARCH BE APPROVED

53. To consider the recommendations of P.G. Board of Studies and Research, Dept. of Hindi held on 23.04.2015 to start Ph.D. course work and M.Phil Hindi with intake of 10 seats from next session 2015-16 with the syllabus and scheme of examinations same as M.D.U., Rohtak

OF P.G.BOARD OF STUDIES AND RESEARCH BE APPROVED

54. To discuss to Re-introduce better of two scores either in evaluation or Re-evaluation as per letter dated 03.03.2015 from Govt. of Haryana.

CONSIDERED AND RESLOVED THAT BETTER OF TWO SCORE IETHER IN EVALUATION OR RE-EVALUATION AS PER GOVERNMENT LETTER DATED 03.03.2015 BE APPROVED. HOWEVER, THE GOVERNMENT MAY BE REQUESTED TO PROVIDE ADDITIONAL STAFF REQUIRED FOR POSSIBILITY OF INCREASE IN WORK OF RE-EVALUATION

 To approve the action taken by Vice-Chancellor to appoint Dr. Rajesh Punia, Dept. of Physics as Chairperson of Dept. of Physics.

CONSIDERED AND RESOLVED THAT ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

- 56. Sr. no. 56 not given to any agenda item by mistake.
- 57. In continuation of agenda no. 46 at page no. 27, there are 2 posts of Associate professor in Dept. of Education, which may be transferred to the Dept. of Physics. There are two posts of Assit. Prof. in Dept. of Fashion Designing, which may be transferred to the Dept. of Physics as these departments are not running at present.

CONSIDERED AND RESOLVED THAT ACTION BE TAKEN AS APPROVED UNDER ITEM NO. 46 OF MINUTES

58. In continuation of Agenda no. 43 at page no. 26, the intake of students in the proposed M.Sc. Physics program should be 30. Ph.D. course in Physics should also be started. The notifications for Department Research Committee and P.G. Board of Studies and Research have been notified. A meeting of P.G. Board of Studies and Research of Department of Physics held on 22.04.2015, proposed that M.Sc. Physics and Ph.D. in Physics courses (started from the coming session (2015-16), should follow the syllabus and scheme of Examinations of M.D.U., Rohtak. The Department of Physics should be a part of Faculty of Physical Sciences.

OF P.G. BOARD OF STUDIES AND RESEARCH TO START COURSE OF M.Sc. PHYSICS WITH INTAKE OF 30 STUDENTS AND Ph.D. IN PHYSICS BE APPROVED AND TO FOLLOW THE SYLLABUS AND SCHEME OF EXAMINATION OF THESE COURSES AS THAT OF M.D.U., ROHTAK BE APPROVED

- To approve panel of Outside Experts in Faculty of Physical Sciences for Department of Physics for a period of two years i.e. 2015-2017.
 - Prof. R.P. Tandon
 Department of Physics and Astrophysics, University of Delhi, Delhi

Email:rptandon9@physics.du.ac.in,

ram tandon@hotmail.com

Mobile No.: +91-981822 9608

2. Prof.Nawal Kishore

Department of Physics, Chaudhary Bansi Lal University,

Bhiwani.

Email: nks54@rediffmail.com

Mobile No.: 09416051041

3. Prof. Praveen Aghamkar

Department of Physics, Chaudhary Devi Lal University.

Sirsa

Email: praveenaghamkar@gmail.com.

prasut2003@yahoo.co.in

Moible No.: 09416355455

4. Prof. Keya Dharamvir

Department of Physics, Panjab University, Chandigarh

Email: Keya@pu.ac.in

Mobile No. 09478000088

5. Prof. A. S. Maan

Dept. of Physics, M. D. University, Rohtak

Email:asmaan66@rediffmail.com

Mobile No.: 09466312332

CONSIDERED AND RESOLVED THAT THE NAMES OF OUTSIDE EXPERTS AS MENTIONED AT SERIAL NO. 1 & 4 BE APPROVED FOR FACULTY OF SCIENCES 60. The recommendations of Post Graduate Board of Studies and Research, Dept. of computer Science and Applications for the start of new curse M.Tech (2yr) (SFS), M. Tech (3 yr) (Part-Time/Weekend) (SFS) were considered and approved for the session 2015-16.

CONSIDERED AND RESOLVED THAT GOVERNMENT MAY
BE REQUESTED TO GRANT PERMISSION FOR STARTING
NEW COURSES OF M.TECH (2 YEARS) AND M.TECH (3
YEARS) (PART TIME WITH WEEKEND CLASSES) UNDER
BUDGETED SCHEME FROM THE SESSION 2015-16

61. To consider the recommendations of Post Graduate Board of Studies and Research, Dept. of Computer Science and Applications for the collaboration with NBRC, Ministry of Science & Technology, Govt. of India, Manesar to promote collaborative research in the area of computer science.

OF P.G. BOARD OF STUDIES AND RESEARCH BE APPROVED.

62. Registration to Ph.D. Programme

Considered the recommendations of various P.G. Boards of Studies for registration of the following candidates for the Ph.D. Programme on the topics of research mentioned against each:

-36- -37-

Sr. No.	Name of The Candidate	Name of the Topic	Name of the Supervisor	Department	Date of Registration
1.	Naveen Kumar Kadyan	Dynamics of Urban Expansion in Karnal City	Prof. R.S. Sangwan	Dept. of Geography	
2.	Geeta Kumari	Child Sex Ratio and its Determinants in Haryana.	Prof. R.S. Sangwan	Dept. of Geography	
3.	Neha Yadav	Child Marriage and its Impact on Girls Health in Mewat Region.	Prof. R.S. Sangwan	Dept. of Geography	
4.	Satender	Newly Developed Towns and their Demographic Characteristics	Prof. R.S. Sangwan	Dept. of Geography	
5.	Pankaj	Cyclic codes from Cyclotomic sequences	Prof. Manju Pruthi	Dept. of Mathematics	
6.	Rajender Kumar	A Study of some deterministic inventory models for deteriorating products and their further developments	Manju Pruthi /Prof. Gulshan Taneja	Dept. of Mathematics	

7.	Vinod	Behavior of seimic waves in liquid- saturated porous medium at some interface	Dr. Mahabir Barak	Dept. of Mathematics	
8.	Neeraj	Profit analysis of reliability models with preventive and repair under different weather conditions	Dr. Mahabir Barak	Dept. of	
9.	Sunil Kumar	Hamming distances and weight distributions of cyclic codes	Prof. Manju Pruthi	Dept. of Mathematics	
10.	Dhiraj Yadav	Stochastic modelling of redundant systems with standby and server failure	Dr. Mahabir Barak	Dept. of Mathematics	
11.	Sandeep Aggarwal	Behavioural and Socio- Demographic Analysis of Retail Investors		Dept of Commerce	

12.	Rajni		Dr. Ravindra	Dept. of Commerce
13.	Pankaj Kumar Chaudary	Behavioural and Contemporary Relevance of Forensic Accounting in India-An Empirical Study of Public and Private Sector Undertakings	Dr. Vijay Singh	Dept. of Commerce
14.	Pramod Kumar	An Evaluative Study of New Pension Scheme in Service Sector	THE RESERVE OF THE PARTY OF THE	Dept. of Commerce
15.	Shallu Aggarwal	Individual and Institutional Responses towards Financial Inclusion Initiatives of Indian Banking Sector	Dr. Meera Bamba	Dept. of Commerce
16.	Anuradha Yadav	A study Financial Pattern and Structure in	Dr. Sanjay Kumar	Dept. of Commerce

		Indian Aviation Industry		
17.	Kanchan	Customer Relationship Management in Hotel Industries: A study of Naional Capital Region		Dept. of Commerce
18.	Neelam	Impact of Social Media Netrworking Sites on Purchase Decision Process	Dr. Ravindra	Dept. of Commerce
19.	Neelu Jora	Efficiency and Effectiveness of Management Institutes in National Capital Region	Dr. Seema Mahlawat	Dept. of Commerce
20.	Ishwar Sharma	Patterns and Dterminats of Foreign Direct Invertment in BRICS Countries	Prof. Tej Singh	Dept, of Commerce
21.	Pooja Choudhary	Organizational Citizenship Behaviour among IT Professional in	Dr. Aditi	Dept. of Commerce

		National Capital Region		
22.	Suman	Customer Satisfaction towards Organized Real Estate with Special Reference to Residential Sector in National Capital Region	Dr. Pinki Rani	Dept. of Commerce
23.	Vikram Singh	A Study of Option Trading in Indian Equity Market		Dept. of Commerce
24.	Veena	A Study of Issues and Challenges in Growth of Micro Small Medium Enterprises		Dept. of Commerce
25.	Sapna Kumari	Performance Evaluation of Selected Public and Private Banks in India	Dr. Pinki Rani	Dept. of Commerce
26	Nisha Kumari	धर्मवीर भारती के मध - साहित्य में सारकृतिक चेतना		Dept. of Hindi
27	Veena	त्रानप्रकाश विवेक के कथा-साहित्य में मुल्य-बोध		Dept. of Hindi

CONSIDERED AND RESOLVED THAT RECOMMENDATIONS OF VARIOUS P.G. BOARDS FOR REGISTRATIONS TO Ph.D. PROGRAMMES BE APPROVED SUBJECT TO PRODUCTION OF N.O.C. FROM THE EMPLOYIER IN CASE OF EMPLOYED CANDIDATES

To approve the action taken by Vice-Chancellor to appoint Dr. R.H.
 Taxak, Dept. of Management as Chairperson of Dept. of Law.

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

- 64. (i) To consider and approve the Panel of the Subject Experts in various departments, as per list.
 - 1. Hindi
 - 2. English
 - 3. Mathematics
 - 4. Geography
 - 5. Computer Sciences and Applications
 - 6. Management
 - 7. Commerce
 - 8. Law
 - 9. History
 - 10. Economics
 - 11. Music
 - 12. Education
 - 13. Physical Education.

CONSIDERED AND RESOLVED THAT THE LIST OF SUBJECT EXPERTS OF DEPARTMENTS AS MENTIONED AT SR. NO. 1-13 APPROVED BY THE CHANCELLOR BE CONFIRMED

 (ii) To consider and approve the Panel of the Subject Experts in department of Physics.

CONSIDERED AND RESOLVED THAT THE LIST OF SUBJECT EXPERTS IN DEPARTMENT OF PHYSICS BE APPROVED AND ALSO RESOLVED THAT THE PANEL OF EXPERTS FOR DEPARTMENT OF PHYSICS BE RECOMMENDED FOR APPROVAL BY THE CHANCELLOR

64.(iii) To consider and approve the action taken by the Vice-Chancellor in granting permission under statue no. 11(7) of the IGU, Act for conducting written test for short listing of applications received for the post of Assistant Professors in various Departments in response to Advt. No. 1/2014.

CONSIDERED AND RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR BE APPROVED

The meeting ended with the vote of thanks to the chair. The Chairman appreciated the gesture of all the attending members and dignitaries.

Registrar

Approved

Vice-Chancellor

(Lear -