

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

No. IGU/ Acad./2015/403 - 495

Dated: 25-6-20/5

To

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

Sub: Minutes of the 3rd Meeting of the Academic Council

Sir/Madam,

Please find enclosed a copy of the minutes of the 3rd meeting of the Academic Council held on Wednesday, the 24 June, 2015 at 12:00 Noon 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 UNVIERSITY, MEERPUR, REWARI

MINUTES OF THE 3rd MEETING OF THE ACADEMIC COUNCIL HELD ON WEDNESDAY, THE 24TH JUNE, 2015 AT 12.00 NOON 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. Ravindra	Member
10.	Dr. Savita Kumari	Member
11.	Dr. A.S. Chahal	Member
12.	Prof. O.P. Sharma	Member
13.	Prof. M.M. Goyal	Member
14.	Dr. Kuldeep Bansal	Member
15.	Dr. Atam Parkash	Secretary
	Registrar	

 Confirmation of the minutes of the 2nd meeting of the Academic Council held on April 24, 2015.

To confirm the minutes of the 2nd meeting of the Academic Council held on April 24, 2015. (Annexure A/1 pages 1-43 of the agenda)

RESOLVED THAT THE MINUTES OF 2nd MEETING OF ACADEMIC COUNCIL HELD ON APRIL 24, 2015 BE CONFIRMED WITH THE FOLLOWING MODIFICATIONS IN RESOLUTION NOs. 13, 18, 21, 32, 40 & 48 AS UNDER:-

- 13. THE WORDS "AS PER RULES INSTEAD OF MERIT" BE DELETED.
- 18. THE WORD "Pre." MAY BE DELETED IN THE ITEM.
- THE WORDS "Ph.D. ECONOMICS" MAY BE SUBSTITUTED WITH THE WORDS "Ph.D. COURSE WORK IN ECONOMICS".
- THE WORDS "A PERIOD OF 2 YEARS i.e. 2014-16" MAY BE SUBSTITUTED WITH THE WORDS "A PERIOD OF 2 YEARS i.e. 2015-17".
- 40. THE WORDS "THE PROPOSAL MAY BE WITHDRAWN AND" BE DELETED IN THE RESOLUTION.
- 48. THE RESOLUTION MAY BE MODIFIED AS UNDER:

"RESOLVED THAT THE ORDINANCE OF Ph.D. PROGRAMME OF M.D. UNIVERSITY, ROHTAK MAY BE ADOPTED WITH NECESSARY AMENDMENTS WITH THE APPROVAL OF THE VICE-CHANCELLOR.

 To consider the proposal that fee of M. Tech. in Computer Science & Engg. 2-years regular and 3-years part time courses (newly introduced) may be changed from Rs 73094/- to Rs. 50,000/- per annum.

CONSIDERED AND RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

 To consider the proposal that Choice Based Credit System (CBCS) may be introduced for all courses w.e.f. the session 2015-16 in accordance with the UGC Guidelines. (Annexure 2 Pages 1 to 7 of the agenda).

CONSIDERED AND RESOLVED THAT THE CHOICE BASED CREDIT SYSTEM MAY BE STARTED IN PHASE MANNER. FIRST IT MAY BE STARTED IN M.Sc. PHYSICS, M.Sc. MATHEMATICS AND M.C.A. w.e.f. THE SESSION 2015-16. THE COMMITTEE CONSISTING OF THE FOLLOWING WILL FIND OUT MODALITIES AND DRAW GUIDELINES REGARDING IMPLEMENTATION OF THIS SYSTEM: -

DEAN, ACADEMIC AFFAIRS - CHAIRPERSON
 DEAN, FACULTIES OF SCIENCES - MEMBER

3. Prof. MANJU PRUTHI - MEMBER
4. Dr. RAJESH PUNIA - MEMBER

5. Dr. SAVITA KUMARI - MEMBER

FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORISED TO APPROVE THE RECOMMENDATIONS OF THE ABOVE COMMITTEE.

 To consider the proposal of setting up of the University Center for Competitive Examination (U.C.C.E) for students belonging to SC/ST, B.C., and other minority communities desirous of availing the facility of coaching for competitive examinations like I.A.S., H.C.S., Banking etc.

CONSIDERED AND RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

 To consider and approve the change of duration of the M.Phil. course from 1 year to 1 and a half year and to revise the ordinance of M.Phil course with effect from session 2015-16 in accordance with the U.G.C. guidelines. (Annexure 4 Pages 1 to 3 of the agenda)

CONSIDERED AND RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED WITH FOLLOWING MODIFICATIONS IN THE ORDINANCE: -

- IN CLAUSE 4(ii) THE WORDS "MORE THAN 65% ATTENDANCE"
 MAY BE SUBSTITUTED THE WORDS "LESS THAN 65%
 ATTENDANCE".
- 2. IN CLAUSE 6 THE WORDS "THE MEDIUM OF INSTRUCTIONS SHALL BE ENGLISH EXCEPT IN CASE OF HINDI WHERE IT SHAL BE HINDI AND IN CASE OF SANSKRIT IT SHALL BE ENGLISH OR HINDI OR SANSKRIT" MAY BE SUBSTITUTED WITH THE WORDS "THE MEDIUM OF INSTRUCTIONS SHALL BE ENGLISH EXCEPT IN CASE OF LANGUAGES".
- 8. To consider the revision of remuneration/honorarium to be paid to the Guest Faculty Member/part time lecturer as decided by the State Govt. regarding adoption of the UGC Guidelines dated 06.02.2010 concerning appointment/honorarium of Guest/part time Lecturer uniformly for all State Universities. As per these guidelines, a Guest Lecturer will be paid Rs. 1000/- per lecture subject to a maximum of Rs. 25,000/- per month.

CONSIDERED AND RESOLVED THAT STATUS-QUO BE MAINTAINED.

 To consider and approve the recommendations of the Faculty of Sciences made in its meeting held on 23.06.2015 that the Scheme and Syllabus of M.Tech (weekend/part time), M.Tech (Regular), M.C.A & M.Sc. (Math) with Computer Science may be prescribed as per Annexure 6 of the agenda.

CONSIDERED AND RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FACULTY OF SCIENCES BE APPROVED.

10. To consider and approve the recommendations of the Faculty of Law made in its meeting held on 23.06.2015 that the Scheme of LL.B. (3 years Professional), Syllabus of LL.B. 3rd & 4th Semesters, Scheme and Syllabus of LL.M. (2 years) 1st & 2nd Semesters, Scheme and Syllabus of Ph.D. course work may be prescribed w.e.f. the session 2015-16.

(Annexure 7 of the agenda)

CONSIDERED AND RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE FACULTY OF LAW BE APPROVED.

Any other item(s): -

(i) It was brought to the attention of the house/ Academic Council's member that Prof. Shri Krishan, Professor in the Deptt. of History, Prof. Tej Singh, Professor in the Deptt. of Commerce & Sh. Balkar Singh, Asstt. Prof. in the Deptt. of History did not attend the 2nd meeting of the Academic Council held on 24.04.2015, for which they were asked to explain their positions vide office letter no. IGU/2015/1823-1825 dt. 04-06-2015 but they did not respond so far. Further they did not attend the meeting on 24-06-2015, and also did not intimate any reason for their non-attendance.

Furthermore, it was informed that while these three members of Academic Council i.e. Prof. Shri Krishan, Prof. Tej Singh & Sh. Balkar Singh did not attend the Academic Council meetings, they were very much present in their deptts. on 24-04-2015 and Dr. Shri Krishan was present in his deptt. on 24-06-2015.

These acts of theirs tantamount to: -

- (a) dereliction of duty.
- (b) willful defiance of the University Authorities.

Therefore, the Academic Council resolved that: -

- (a) All these three members i.e. Prof. Shri Krishan, Prof. Tej Singh & Sh. Balkar Singh may be debarred from the membership of the Academic Council for 3 years.
- (b) They may be relieved of all administrative/other positions.
- (c) They may be debarred from examination and paper setting work of the University for 3 years.

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

Occa