

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI



MINUTES

OF

8th MEETING OF THE ACADEMIC COUNCIL

Date: : 25.11.2016
Time: : 11:30 A.M.
Venue: : Conference Hall



INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

(A State University Established under Haryana Act No. 29 of 2013)

NO : IGU/Acad./2016/2497-2517

Dated: 14-12-2016

To

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

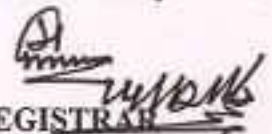
Subject: Minutes of 8th Meeting of the Academic Council.

Sir/Madam,

Kindly find enclosed herewith a copy of the minutes of the 8th meeting of the Academic Council held on Friday the 25th November, 2016 at 11.30 A.M. in the Conference Hall, Indira Gandhi University, Meerpur, Rewari. 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 Member-Secretary of the Academic Council, within 10 days of the circulation of these minutes.

Encl: As Above

Yours sincerely


REGISTRAR

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

MINUTES OF THE 8TH MEETING OF THE ACADEMIC COUNCIL HELD ON FRIDAY, THE 25TH NOVEMBER, 2016 AT 11.30 A.M. IN THE CONFERENCE HALL, INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI.

THE FOLLOWING MEMBERS ATTENDED THE MEETING

- | | | |
|-----|--------------------------------------|----------|
| 1. | Prof. S.P. Bansal
Vice-Chancellor | Chairman |
| 2. | Prof. R.S. Pandey | Member |
| 3. | Prof. (Dr.) Shri Krishan | Member |
| 4. | Prof. (Dr.) Manju Pruthi | Member |
| 5. | Prof (Dr.) Tej Singh | Member |
| 6. | Prof. R.S. Sangwan | Member |
| 7. | Prof. Nikhilesh Yadav | Member |
| 8. | Dr. Romika Batra | Member |
| 9. | Sh. Satish Khurana | Member |
| 10. | Dr. D.P. Goyal | Member |
| 11. | Dr. Subhash Chander Sharma | Member |
| 12. | Sh. Bijender | Member |
| 13. | Dr. Deepak Gupta | Member |
| 14. | Dr. Vikas Batra | Member |
| 15. | Prof. O.P. Sharma | Member |



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16.	Prof. Kuldeep Bansal	Member
17.	Prof. J.P. Yadav	Member
18.	Prof. Rishi Pal Singh	Member
19.	Prof. Ajmer Singh Kajal	Member
20.	Dr. Madan Lal Registrar	Member – Secretary

At the very outset, Prof. S.P. Bansal, Vice-Chancellor welcomed all the members of the Academic Council.

The Vice-Chancellor also informed the Council about the various Academic Activities of the University, recent MOUs signed with Global Universities, various steps taken to provide the quality education to the students. Further, the Vice-Chancellor informed the house that the University is going to hold its first Convocation on 3rd December, 2016 and invited all the members to attend and participate.

1. Confirmed the minutes of the 7th meeting of the Academic Council held on June 27, 2016. (Annexure - I pages 1-20 of the agenda)



2. Considered the matter regarding constitution of Standing Committees to deal with the unfair means/misconduct cases of the various University examinations for a period of one year from 01.12.2015 to 30.11.2016.

(Annexure – II pages 21-22 of the agenda)

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED.

3. Considered the recommendations of the Committee, constituted by the Vice-Chancellor, made in its meeting held on 20.10.2016 that the nomenclature of the following programmes run under the Faculty of Education may be changed into the programmes mentioned against each, as per Specification of Degrees prescribed by the University Grants Commission for these programmes :-

Sr. No.	Existing Nomenclature	Proposed Nomenclature	Applicable from the session
1.	Master of Physical Education (M.P.Ed.)	Master of Physical Education and Sports (M.P.E.S.)	2015-16
2.	Master of Education (M.Ed.)	Master of Arts (Education) M.A. (Education)	2016-17

RESOLVED THAT THE ABOVE PROPOSALS BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.



Handwritten signature and date: 24/11/16

4. Considered the proposal that "Maternity & Child Care Leaves Rules" may be laid down for married women students studying in the University Teaching Departments, as under: -
- (i) The Women students will be entitled to avail the Maternity Leave for a period not exceeding 45 days continuously in a single stretch with the prior permission of the Chairperson of the concerned department on production of valid Medical Certificate. The leave period will be excluded from the total lectures delivered during the semester. But the concerned student has to appear in all the minor/Major Examinations etc. as per Schedule notified by the department/University.
 - (ii) However, if desired so, the student may drop the full semester but she has to complete the attendance of that drop out semester after appearing in the final semester examination and shall have to appear in the drop out semester examinations according to the Even & Odd Semester policy. In such cases, she will not be required to pay the re-admission fee and the entire semester fee (if she has already paid the drop out semester fee) to complete the attendance of the drop out semester.
 - (iii) The Women Ph.D. Research Scholars shall be provided Maternity Leave/Child Care Leave once in the entire duration of Ph.D. for up to 240 days, as prescribed in the University Grants Commission (Minimum Standards and Procedure for Award of Ph.D. Degrees) Regulations, 2016.

RESOLVED THAT THE ABOVE PROPSALS BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

A handwritten signature in blue ink, with the initials 'A. G.' and 'M. S.' visible. The signature is written over a horizontal line.

5. Considered the proposal to establish following chairs in this University: -

- i. Rao Mohar Singh Chair
- ii. Maharaja Agrasen Chair

RESOLVED THAT THE ABOVE PROPSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

6. Considered the action taken by the Vice-Chancellor in approving the guidelines for admission to M.Phil./Ph.D. programmes for the session 2016-17. (Annexure – III, pages 23-31 of the agenda)

RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR ON THE RECOMMENDATIONS OF THE CONSTITUTED COMMITTEE BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

7. Considered the recommendations of the Committee, constituted by the Vice-Chancellor, made in its meeting held on 14.12.2016 regarding accepting the Migration Certificates with late fee from the session 2013-14 to 2015-16.

(Annexure-IV, page 32 of the Agenda)

RESOLVED THAT THE ABVOE RECOMMENDATIONS OF THE COMMITTEE BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.



8. Considered the recommendations of the PGBOS&R in Commerce, made vide Resolution No. 5 of its meeting held on 23.06.2016, regarding cancellation of Ph.D. registration in respect of Mr. Pankaj Kumar Chaudhary, Ph.D. scholar of session 2014-15 in the Department of Commerce.

(Annexure-V, pages 33 to 34 of the Agenda)

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE BOARD OF POST-GRADUATE STUDIES AND RESEARCH IN COMMERCE BE APPROVED.

9. Noted the action taken by the Vice-Chancellor regarding Registration of Ph.D. students in accordance with resolution no. 18 of 7th meeting of Academic Council held on 27.06.2016. The details of students given as under:

Department of English for the session 2014-15

S.No.	Registration No.	Name of Students	Name of Supervisor	Topic	Date of Registration
1	14078001	Pradeep Kumar	Prof. Nikhilesh Yadav	Father -Daughter Relationship in Select Literary and Cinematic Narratives: A Study	24.06.2016
2	14078002	Rajpal	Prof. Nikhilesh Yadav	Folk Wisdom as Life Philosophy: A Socio-semiotic Study of Selected Cultural Narratives	24.06.2016
3	14078003	Anil Kumar	Prof. Nikhilesh Yadav	Caste as Discourse: A Study of Select Literary Narratives	24.06.2016



Department of Mathematics for the session 2015-16

S.No.	Registration No.	Name of Students	Name of Supervisor	Topic	Date of Registration
1	1501216001	Sudesh	Prof. Manju Pruthi	Codes Over Non Abelian Groups	23.06.2016
2	1501216002	Ashwani Kumar	Prof. Manju Pruthi	Irrducible Cyclic codes of Length $2^m p^n$ Using Matrix Method	23.06.2016
3	1501216003	Vishvajit Singh	Prof. Manju Pruthi	Minimal Cyclic code of length $16p^n$ over $GF(q)$ where order of q modulo p^n is $\frac{n(p^n)}{2}$.	23.06.2016
4	1501216004	Kumari Sarita	Dr. Mamta Kamra/ Prof. Renu Chugh	Some Fixed Point Results for Non-Liner Operators in Vector Valued Metric Spaces	23.06.2016

Department of Commerce for the session 2014-15

S.No.	Registration No.	Name of Students	Name of Supervisor	Topic	Date of Registration
1	14048116	Mamta	Dr. Meera Bamba	IMPACT OF MACRO ECONOMIC VARIABLES ON SELECTED SECTORAL INDICES IN INDIA	23.06.2016
2	14048117	Manju Garg	Dr. Aditi	CORPORATE GOVERNANCE PRACTICES AND THEIR RELATIONSHIP WITH FIRMS A COMPARATIVE STUDY OF MANUFACTURING AND SERVICE SECTORS IN INDIA	23.06.2016
3	14048118	Asha Chauhan	Dr. Ravindra	IMPACT OF PESTER POWER ON ATTITUDE OF CHILDREN IN FAMILY PURCHASE DECISION IN CASE OF FMCG PRODUCTS	23.06.2016
4	14048119	Priyanka Yadav	Dr. Meera Bamba	QUALITY OF WORKLIFE OF IT SECTOR EMPLOYEES	23.06.2016
5	14048120	Asmita Nagpal	Dr. Meera Bamba	IMPACT OF FINANCIAL LITERACY ON SAVINGS, INVESTMENT AND CREDIT PATTERN OF SERVICE SECTOR EMPLOYEES	23.06.2016
6	14048121	Amit Dangl	Dr. Vijay Singh	INFLUENCE OF PERCEIVED RISKS ON CONSUMERS' ONLINE BUYING DECISION MAKING WITH SPECIAL REFERENCE TO HARYANA STATE	23.06.2016



Department of Commerce for the session 2015-16

S.No.	Registration No.	Name of Students	Name of Supervisor	Topic	Date of Registration
1	1501476001	Manju Gehlawat	Dr. Ravindra	DETERMINANTS OF ORGANIZATIONAL EFFECTIVENESS OF SERVICE SECTOR ORGANIZATIONS: A STUDY OF TELECOMMUNICATION SECTOR	23.06.2016
2	1501476002	Geeta Rani	Dr. Vijay Singh	A COMPARATIVE STUDY ON PERFORMANCE EVALUATION OF MUTUAL FUNDS IN INDIA WITH SPECIAL REFERENCE TO EQUITY DIVERSIFIED SCHEMES AND LIQUID SCHEMES	23.06.2016
3	1501476003	Pardeep Kumar	Dr. Sanjay Kumar	ROLE AND CHALLENGES OF INSTITUTIONAL FINANCE BY CO-OPERATIVE BANKS IN AGRICULTURE SECTOR GROWTH IN HARYANA	23.06.2016

10. Considered the recommendations of the Committee, constituted by the Vice-Chancellor, made in its meeting held on 18.11.2016 that the Ordinance for 'Holding of University Convocation' in terms of Statute-27 may be framed as per Annexure – VI pages 35-46 of the Agenda.

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE COMMITTEE BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

FURTHER RESOLVED THAT THE VICE-CHANCELLOR BE AUTHORIZED TO MAKE NECESSARY CHANGES, IF NEED BE.



11. Considered the recommendations of the Committee constituted by the Vice-Chancellor that the existing buildings may be named and foundation stone of the building may be laid with the names as indicated against each:

Building	Naming of building/foundation stone of the building(s) and name(s)
Naming of Buildings: 1. Residential complex of the University 2. Road 3. Newly constructed academic block 4. Water Works	DR. MANGAL SEN AWASIA PARISAR RAO MOHAR SINGH GYAN PATH SARDAR VALLABH BHAI PATEL SHAIKSHNIK BHAWAN RAO BIRENDER SINGH JALAPURTI KENDRA
Foundation stone to be laid down: 1. Science Block 2. Engineering Block 3. University Auditorium 4. Sports Stadium	DR. A.P.J. ABDUL KALAM VIGYAN BHAWAN HOMI JEHangIR BHABHA ABHIYANTRIKI BHAWAN PT. DEEN DAYAL UPADHAYAYA SABHAGAR DR. BHIMRAO AMBEDKAR KHEL PARISAR

(Annexure-VII, page 47 of the Agenda)

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE COMMITTEE BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

12. Considered the recommendations of the Board of Post Graduate Studies and Research in commerce, made vide Resolution No. 6 of its meeting held on 23.6.2016 that Mr. Rajesh Gahlawat may be allowed for Ph.D Course work during the session 2016-17.

(Annexure-VIII, page 48 of the Agenda)

RESOLVED THAT THE ABOVE RECOMMENDATIONS OF THE BOARD OF POST-GRADUATE STUDIES AND RESEARCH IN COMMERCE BE APPROVED.



13. Considered the proposals that :

- i. The Department of Environmental Science may be established from the session 2017-18.
- ii. The following teaching posts may be created: -
 - a. Professor - 02
 - b. Associate Professor - 04
 - c. Assistant Professor - 08
- iii. M.Sc. Environmental Science may be introduced from the session 2017-18.

RESOLVED THAT THE ABOVE PROPOSALS BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL. THE PROPOSAL FOR CREATION OF SAID POSTS BE SENT TO THE GOVERNMENT. ALSO RESOLVED THAT MORE NEED BASED COURSES/PROGRAMMES ALLIED TO ENVIRONMENTAL SCIENCE STREAM BE ALSO INTRODUCED.

FURTHER RESOLVED THAT FOUR POSTS OF ASSISTANT PROFESSORS FROM DEPT. OF COMMERCE BE TRANSFERRED TO DEPT. OF MANAGEMENT TEMPORARILY, KEEPING IN VIEW THE REQUIREMENT OF UGC FOR ACCORDING APPROVAL UNDER SECTION 12-B OF THE UGC ACT.

THE COUNCIL ALSO RESOLVED THAT THE AYUSH CENTER BE ESTABLISHED IN THE UNIVERSITY FOR PROMOTING YOGA, AYURVEDA AND NATUROPATHY FOR THE BENEFIT OF STUDENTS AND THE SOCIETY.

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14. Considered the recommendations of the Committee, constituted by the Vice-Chancellor, made in its meeting held on 21.11.2016 that the Honorary Degree of Ph.D. may be conferred to following persons in the University's first Convocation scheduled for 03.12.2016 who have contributed for the welfare of the society in general and the country as a whole: -

Sr. No.	Name of Personality	Faculty under which Honorary Degree is to be awarded
1.	Maj. Gen. Dhruv C. Katoch, SM, VSM	Faculty of Social Sciences
2.	Sh. Baldeo Bhai	Faculty of Humanities
3.	Swami Parmanand Ji Maharaj (Swami Param Chaitanyaji)	Faculty of Commerce, Management, Tourism & Hospitality

(Annexure – X, pages 50-52 of the agenda)

RESOLVED THAT THE ABOVE PROPOSAL BE APPROVED AND THE SAME BE REFERRED TO THE EXECUTIVE COUNCIL.

15. Constitution of the Standing Committee.

It was discussed in the Council that the Standing Committee may be constituted and the urgent academic matters may be placed before the Standing Committee for approval. The Standing Committee will be smaller in size and may be called frequently. The



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minutes of the Standing Committee may be placed in the Academic Council. The Vice-Chancellor is authorized to constitute the Standing Committee.

The meeting ended with a vote of thanks to the Chair.


REGISTRAR


Approved


VICE-CHANCELLOR