# Indira Gandhi University

Meerpur-Rewari

Minutes of 9<sup>th</sup> Meeting of The University
Court



DATE : 30.03.2022

TIME : 12:00 Noon

VENUE : Seminar Hall

### Indira Gandhi University Meerpur-Rewari

No.: IGU/Acad./2022/. 1193 - 1939



# इंदिरा गाँधी विश्वविद्यालय मीरपुर-रेवाड़ी

Dated: .....

31 03 2022

(A State University Established under Haryana Act No. 29 of 2013)
Recognized u/s 12 (b) & 2(f) of UGC Act, 1956

10	All the members of the University Court, Indira Gandhi University, Meerpur, Rewari	
Sub:	Minutes of the 9th Meeting of the University Co	ourt.
Sir/Madam,		
University Con Ground Floor, concerning rec	Kindly find enclosed herewith a copy of the murt held on Wednesday, the 30 <sup>th</sup> March, 2022 at Sardar Patel Bhawan, Indira Gandhi University, Noording of the minutes of the meeting may pleas the University Court, within 10 days of the circulation	12:00 Noon in the Seminar Hall, Meerpur. The objection(s), if any, se be submitted to the Registrar-
rate.	to the second se	
Encl: As Abov	re	P31 1. Registrar 30/03/202
Endst. No. IGU	J/Acad./2022/	Dated:
A copy	of the above is forwarded to the following for info	ormation: -
1. Secretary to Haryana Raj	Governor, Haryana (Chancellor, Indira Gandhi Bhawan, Chandigarh (for kind information of the	University, Meerpur, Rewari), Hon'ble Governor-Chancellor).
	neral, Higher Education, Haryana, Shiksha Sadan,	
1 Mar		/
Encl: As Abov	7e	Registrar

# Indira Gandhi University, Meerpur, Rewari

Minutes of the 9<sup>th</sup> Meeting of the University Court held on Wednesday, the 30<sup>th</sup> March, 2022 at 12:00 Noon in The Seminar Hall, Ground Floor, Sardar Patel Bhawan, Indira Gandhi University, Meerpur.

#### THE FOLLOWING ATTENDED THE MEETING:

1.	Prof. S.K. Gakhar, Vice-Chancellor	Chairman
2.	Prof. A.S. Maan	Member (Governor-Chancellor Nominee)
3.	Dr. Dinesh Madan	Member (Governor-Chancellor Nominee)
4.	Prof. B.S. Chaudhary	Member (Governor-Chancellor Nominee)
5:	Prof. Kuldeep Bansal	Member (Governor-Chancellor Nominee)
6.	Prof. Deepak Sharma	Member (Governor-Chancellor Nominee)
7.	Ms. Vandana Disodia	(Secretary, Finance Department)
		(Attended online)
8.	Sh. Sukhvir Yadav	(Nominee, Technical Education Department)
9.	Prof. Tej Singh	Member
10.	Prof. Manju Pruthi	Member
11.	Prof. Nikhilesh Yadav	Member
12.	Prof. Romika Batra	Member
13.	Prof. Mamta Kamra	Member
14.	Prof. S.C. Sharma	Member
15.	Prof. Suresh Kumar	Member
16.	Sh. Satish Kumar	Member
17.	Dr. Savita Kumari	Member
18.	Dr. Sunil Kumar	Member
19.	Dr. Ritu Bajaj	Member
20.	Dr. Rashmi Pundeer	Member
21.	Dr. Sonu	Member
22.	Dr. S.S. Dabas	Member
23.	Dr. Sanjay Kumar Hooda	Member
24.	Dr. Rajender Kumar	Member
25.	Prof. Parmod Kumar	Member-Secretary

1. Confirmed the minutes of 8<sup>th</sup> meeting of the University Court held on 28<sup>th</sup> May, 2021. (Annexure – 1 pages 1-3 of the agenda)

Resolved that the minutes of 8<sup>th</sup> meeting of the University Court held on 28<sup>th</sup>

May, 2021 be confirmed.

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2. Considered the proposal regarding supply of soft copies of Annual Reports,
Information Brochure(s)/Admission Brochure(s), Ordinances, Calendar Volume(s),
Act.(s) and Statutes during the meetings of Academic Council/Executive
Council/University Court.

Resolved that the above proposal be approved.

3. Considered and approved the proceedings of the meeting of the Finance Committee scheduled to be held on 30.03.2022 regarding Budget Estimate for the year 2022-23, Revised Estimate for the year 2021-22, Annual Accounts for the year 2020-21 and Balance Sheet of the University as on 31.03.2021.

The Executive Council, vide Resolution No. 10 of its 34<sup>th</sup> meeting held on 30.03.2022 has noted the recommendations of the Finance Committee and referred it to the University Court for consideration.

Resolved that the recommendations of the Finance Committee and Executive Council be approved.

4. Considered the Annual Report of the University for the year 2020-21 i.e. 01.07.2020 - 30.06.2021.

The Executive Council, vide Resolution No. 22 of its 34<sup>th</sup> meeting held on 30.03.2022 has noted the Annual Report 2020-21 of the University and referred to the University Court for consideration.

Resolved that the Annual Report of the University for the year 2020-21 i.e. 01.07.2020 - 30.06.2021 be approved.

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All the members of the University Court appreciated the contribution of Hon'ble Vice-Chancellor Prof. S.K. Gakhar for development of the University.

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

PBL + 30/03/2022 REGISTRAR

APPROVED

VICE-CHANCELLOR

Rownders

### Indira Gandhi University Meerpur-Rewari



## इंदिरा गाँधी विश्वविद्यालय मीरपुर-रेवाड़ी

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#### CORRIGENDUM

In the minutes of 9<sup>th</sup> meeting of the University Court of this University held on 30.03.2022 circulated vide No. IGU/Acad./2022/1193-1232 dated 31.03.2022, name of Dr. Ashok Kumar, Librarian, member of University Court may be read in the list of the members attended the said meeting after Prof. Suresh Kumar. Accordingly, the updated list of members who attended the 9<sup>th</sup> meeting of the University Court is as under:

1.	Prof. S.K. Gakhar, Vice-Chancellor	Chairman
2.	Prof. A.S. Maan	Member (Governor-Chancellor Nominee)
3.	Dr. Dinesh Madan	Member (Governor-Chancellor Nominee)
4.	Prof. B.S. Chaudhary	Member (Governor-Chancellor Nominee)
5.	Prof. Kuldeep Bansal	Member (Governor-Chancellor Nominee)
6.	Prof. Deepak Sharma	Member (Governor-Chancellor Nominee)
7.	Ms. Vandana Disodia	(Secretary, Finance Department)
		(Attended online)
8.	Sh. Sukhvir Yadav	(Nominee, Technical Education Department)
9.	Prof. Tej Singh	Member
10.	Prof. Manju Pruthi	Member
11.	Prof. Romika Batra	Member
12.	Prof. Mamta Kamra	Member
13.	Prof. S.C. Sharma	Member
- 14.	Prof. Suresh Kumar	Member
15.	Dr. Ashok Kumar	Member
16.	Sh. Satish Kumar	Member
17.	Dr. Savita Kumari	Member
18.	Dr. Sunil Kumar	Member
19.	Dr. Ritu Bajaj	Member
20.	Dr. Rashmi Pundeer	Member
21.	Dr. Sonu	Member
22.	Dr. S.S. Dabas	Member
23.	Dr. Sanjay Kumar Hooda	Member
24.	Dr. Rajender Kumar	Member
25.	Prof. Parmod Kumar, Registrar	Member-Secretary

Endst. No. IGU/Acad./2022/...1519-1558

Copy of the above is forwarded to the following for information and necessary action:

- 1 All the members of the University Court, Indira Gandhi University, Meerpur.
- P.A. to Vice-Chancellor (for kind information of the Hon'ble Vice-Chancellor), Indira Gandhi University, Meerpur.
- 3 P.A. to Registrar (for kind information of the Worthy Registrar), Indira Gandhi University, Meerpur.

Assistant Registrar (Acad.)