

Indira Gandhi University

Meerpur-Rewari

Minutes of The 10th Meeting of The University Court



DATE : **05.04.2023**
TIME : **12:00 Noon**



No. : IGU/Acad/2023/..... 678-742

Dated: 12-04-2023

To

All members of University Court
Indira Gandhi University
Meerpur, Rewari

Sub: Minutes of the 10th meeting of the University Court.

Madam/Sir,

Kindly find enclosed herewith a copy of the minutes of the 10th meeting of the University Court held on Wednesday, the 05th April, 2023 at 12:00 noon in the Seminar Hall, Sardar Patel Bhawan, 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-Secretary of the University Court, within 10 days of the circulation of these minutes.

Yours sincerely,

P. K. Singh
10/04/2023
Registrar

Endst. No. IGU/Acad./2023/..... 743-744

Dated: 12-04-2023

A copy of the above is forwarded to the following for information: -

1. Secretary to Governor, Haryana (Chancellor, IGU, Meerpur, Rewari), Haryana Raj Bhawan, Chandigarh (for kind information of the Hon'ble Governor-Chancellor).
2. Director General, Higher Education, Haryana, Shiksha Sadan, Sector - 5, Panchkula.

P. K. Singh
10/04/2023
Registrar

Endst. No. IGU/Acad./2023/..... 745-746

Dated: 12-04-2023

A copy of the above is forwarded to the following for information: -

1. AR to VC office (for kind information of the Hon'ble Vice-Chancellor), I.G.U., Meerpur.
2. P.A. to Registrar (for kind information of the Worthy Registrar), I.G.U., Meerpur.

Molukunwari
12/4/23
DR (Acad.)

INDIRA GANDHI UNIVERSITY, MEERPUR, REWARI

Minutes of the 10th Meeting of the University Court held on Wednesday, the 5th April, 2023 at 12:00 Noon in The Seminar Hall, Ground Floor, Sardar Patel Bhawan, Indira Gandhi University, Meerpur.

THE FOLLOWING ATTENDED THE MEETING:

- | | |
|--|---|
| 1. Prof. J. P. Yadav , Vice-Chancellor | Chairman |
| 2. Prof. Aseem Miglani | Governor-Chancellor Nominee (Attended Online) |
| 3. Dr. Gulshan Lal Teneja | Governor-Chancellor Nominee |
| 4. Dr. S. S. Yadav | Governor-Chancellor Nominee |
| 5. Prof. Baljeet Singh | Governor-Chancellor Nominee |
| 6. Prof. (Dr.) Vasdev Malhotra | Governor-Chancellor Nominee |
| 7. Dr. Sumit Goyal | Governor-Chancellor Nominee |
| 8. Sh. Sukhvir Yadav | Nominee- Technical Education Department |
| 9. Prof. Manju Pruthi | Member |
| 10. Prof. Mamta Kamra | Member |
| 11. Prof. S. C. Sharma | Member |
| 12. Prof. Romika Batra | Member |
| 13. Prof. Nikhilesh Yadav | Member |
| 14. Prof. Tej Singh | Member |
| 15. Prof. Vijay Kumar | Member |
| 16. Prof. Suresh Kumar | Member |
| 17. Prof. Satinder Bal | Member |
| 18. Prof. Savita Sheoran | Member |
| 19. Dr. Sonu | Member |
| 20. Dr. Rashmi Pundeer | Member |
| 21. Dr. Suman | Member |
| 22. Dr. Reena Rani | Member |
| 23. Dr. Ashok Kumar | Member |
| 24. Dr. Sunil Kumar | Member |
| 25. Dr. Bijender Singh | Member |
| 26. Sh. Parveen Kumar Yadav | Member |
| 27. Dr. Satyamanyu Yadav | Member |
| 28. Dr. Laxmi Narayan | Member |

P. Singh

29. Sh. Amit Gupta	Member
30. Sh. Praveen Kumar	Member
31. Sh. Naveen Kumar	Member
32. Sh. Naresh Kumar	Member
33. Sh. Pradeep Bansal	Member
34. Prof. Parmod Kumar	Member - Secretary

At the very outset, Prof. Parmod Kumar, Registrar welcomed Prof. J. P. Yadav, Vice-Chancellor of the University. The Vice-Chancellor welcomed all the newly appointed members of the University Court and also expressed gratitude to the outgoing members of the Court for their contribution. Thereafter, with the permission of the chair, the agenda of the meeting was taken up by Prof. Parmod Kumar, Member-Secretary of the Court.

1. **To confirm the minutes of 9th meeting of the University Court held on 30th March, 2022.**

(Annexure-1 pages 1-3 already circulated)

Resolved that the minutes of 9th meeting of the university court held on 30th march, 2022 be confirmed.

2. **To consider the Annual Report of the University for the year 2021-22 i.e. 01.07.2021 - 30.06.2022.**

The Executive Council, vide Resolution No. 24 of its 37th meeting held on 06.03.2023 has approved the Annual Report 2021-22 of the university and referred to the University Court for consideration.

Note:

Section-28 of Indira Gandhi University, Meerpur Act provides as under:

"The annual report of the University giving details of broad programmes, policies and finances, amendments of Statutes and Ordinances made during the year under report, shall be prepared under the directions of the Executive Council and shall be submitted

P. K. J.

to the Court on or after such date, as may be prescribed by the Statutes and the Court shall consider the report in its annual meeting."

Accordingly, the Annual Report 2021-22 of the University, duly considered by the Executive Council vide Resolution No. 24 of its meeting held on 06.03.2023, is placed before the University Court for consideration and approval.

The University Court of the university vide Resolution No. 2 of its 9th meeting held on 30th March, 2022, resolved that the soft copies of Annual Reports, Information Brochure(s)/Admission Brochure(s), Ordinances, Calendar Volume(s), Act.(s) and Statutes may be supplied to the members of University Council during the meeting instead of hard copies. The copy of Annual Report 2021-22 will be available on table during the meeting of the University Court for kind reference of the members of the University Court.

Resolved that the annual report of the university for the year 2021-22 be approved.
(action by: Academic Branch)

3. To consider the recommendations of the Executive Council vide Resolution No. 3 of its 38th meeting held on 29.03.2023 regarding the following recommendations of the Finance Committee meeting held on 27.03.2023:

(Annexure - 2 pages 4 - 5 already circulated)

- i. To consider the Budget Estimates 2023-24 and Revised Estimates for the year 2022-23 of the university.

(Annexure - 3 of 55 pages already circulated)

- ii. To consider the Annual Accounts for the year 2021-22.

(Annexure - 4 of 22 pages already circulated)

- iii. To consider the Balance Sheet as on 31.03.2022 of the university.

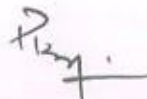
(Annexure - 5 of 17 pages already circulated)

- iv. To consider the Annual Audit Report on the accounts of the university for the year 2020-21.

(Annexure - 6 of 27 pages already circulated)

Note:

The recommendations of the Finance Committee meeting held on 27.03.2023 were put-up before the Executive Council in its 38th meeting held on 29.03.2023. The



Executive Council vide Resolution No. 3 of its 38th meeting approved the recommendations of the Finance Committee and also resolved that the Budget Estimates 2023-24 be utilized to meet out the salary and other expenditure of the university upto the meeting of University Court in anticipation approval of the University Court. Further, the Executive Council has referred the matter to the University Court.

Resolved that the recommendations of the executive council regarding approving the recommendations of the finance committee be approved. As the university is applying for NAAC accreditation, more facilities are required to be developed. Therefore it is resolved that a letter be sent to state government with a request to sanction additional funds of Rs 157 crore in supplementary budget.

(action by: Accounts Branch)

4. To consider the matter regarding nomination of one teacher (other than a principal) of a college to be elected by the members of the Court from amongst themselves as member of the Executive Council in accordance with the Statute-11(II)(d) of Indira Gandhi University, Meerpur Act.

Note:

One teacher (other than a principal) of a college to be elected by the members of the Court from amongst themselves is required to be nominate as member of the Executive Council in accordance with the Statute-11 (II) (d) of Indira Gandhi University, Meerpur Act., which is reproduced as under:

"one teacher (other than a principal) of a college to be elected by the members of the Court from amongst themselves;"

The election is to be held through secret ballot as per rules and the ballot papers will be issued in the meeting of the University Court when the item is taken up.

As only one nomination form was received from Dr. Laxmi Narayan for nomination as member of Executive Council. Therefore, it is resolved that Dr. Laxmi Narayan be elected as unopposed, as member of Executive Council in accordance with the statute-11 (II) (d) of IGU, Meerpur Act.

(action by: Academic Branch)

H. N.

5. To consider the matter regarding nomination of three person elected by the Court from amongst its own members as member of the Academic Council in accordance with the Statute-14(II)(vi) of Indira Gandhi University, Meerpur Act.

Note:

Three person elected by the Court from amongst its own members are required to be nominated as member of Academic Council under Statute-14 (II) (vi) of Indira Gandhi University, Meerpur Act., which is reproduced as under:

"Three person elected by the Court from amongst its own members;"

The election is to be held through secret ballot as per rules and the ballot papers will be issued in the meeting of the University Court when the item is taken up.

No nomination form was received for nomination as member of Academic Council. Therefore, the matter was again discussed in the meeting of Court and the house unanimously elected the following as members of academic council in accordance with the statute-14 (ii) (vi) of IGU, Meerpur act.

1. Dr. S. S. Yadav
2. Prof. Vasdev Malhotra
3. Sh. Pradeep Bansal

(action by: Academic Branch)

6. Any other item:

It was resolved that action taken report be taken and be included in the agenda items from the next meeting.

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

[Signature]
10/04/2023
REGISTRAR

APPROVED

[Signature]
10/04/2023

VICE-CHANCELLOR