

# CENTRAL UNIVERISTY OF HARYANA

## Minutes of the 21<sup>st</sup> Meeting of the Executive Council

Dated: 21<sup>st</sup> May 2015 (11:00 A.M.)

The 21<sup>st</sup> meeting of the Executive Council of Central University of Haryana was held on Thursday, the 21<sup>st</sup> May, 2015 at 11:00 AM in the Conference Room of the Temporary Camp/Transit Office of Central University of Haryana at 3113, DLF Phase III, Opp. H. No. T25/8, Gurgaon -122010.

### 1. The following members were present:

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|---|----------|
| a. <b>Prof. R.C. Kuhad,</b><br>Vice Chancellor, Central University of Haryana.  | Chairman |
| b. <b>Prof. (Dr.) M. Anandkrishnan</b><br>Chairman, IIT Kanpur, & Science City, Chennai                                       | Member   |
| c. <b>Prof. Suleman Siddiqui</b><br>Former Vice-Chancellor, Osmania University  | Member   |
| d. <b>Lt. General (Ret.) Prakash S. Choudhary</b><br>Former Director General, NCC   | Member   |
| e. <b>Dr. Pradeep S. Chauhan</b><br>P.I. UGC project, Department of Economics,<br>University College, Kurukshetra University. | Member   |
| f. <b>Dr. Shahid Ashraf</b><br>Registrar,<br>Jamia Millia Islamia, New Delhi.   | Member   |
| g. <b>Dr. S. Lakshmi Devi</b><br>Principal, Shaheed Rajguru College of Applied<br>Sciences for Women (University of Delhi).   | Member   |
| h. <b>Dr. P.C. Patanjali</b><br>Former Vice Chancellor<br>Purvanchal University, Jaunpur, UP                                  | Member   |
| i. <b>Dr. Bir Singh Yadav</b><br>Associate Professor, CUH.  | Member   |

  
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| j. | <b>Dr. Sarika Sharma</b><br>Associate Professor, CUH.                          | Member           |
| k. | <b>Dr. Sanjiv Kumar</b><br>Associate Professor, CUH.                           | Member           |
| l. | <b>Dr. A.K. Jha</b><br>Registrar, CUH.   | Member Secretary |
| m. | <b>Sh. Ashok Kumar Gogia</b><br>Finance Officer, CUH.                          | Special Invitee  |
| n. | <b>Dr. Chanchal Kumar Sharma</b><br>Assistant Professor & OSD (Academic), CUH. | Special Invitee  |

**2. The following members could not attend the meeting:**

- a. **Dr. Sushma Arya**  
Principal, DAV College for Girls, Jagadhri Road, Yamunanagar.
- b. **Prof. Veena Chaudhary**  
Director, Gobind Ballabh Pant Hospital, (Govt. of NCT of Delhi)  
NEW DELHI.

The Hon'ble Vice Chancellor Prof. R.C. Kuhad extended a warm welcome to the esteemed members of the Executive Council and acquainted them with his vision forward for the overall growth and development of the university. He pointed out that measures are required to be undertaken to attract and retain quality teaching faculty and non-teaching staff. He pointed out the need to bring certain reforms essential to ensure overall development of the university. Firstly, he highlighted the need for framing clear rules and regulations for undertaking and accomplishing various academic, research and administrative tasks including service rules and other guidelines. Secondly, the construction process needs to be streamlined along with concerted efforts for landscaping and overall campus development. Thirdly, he expressed his commitment to impart value based education and to create an environment for hand on training and nurturing healthy teacher-student relationship. Fourthly, he highlighted the need to replace the current website with a fully dynamic website.

Finally, the Vice Chancellor stated that the university will strictly go by the UGC/MHRD model ordinances. He also sought approval of the members to appoint retired professors or persons with domain specialization as adjunct professors or academic consultants.

*Dr. A.K. Jha*  
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The Executive Council recorded its satisfaction on the views expressed by Prof. R.C. Kuhad, newly appointed Vice Chancellor and further suggested that a roadmap may be developed for ensuring growth of the university and creation of specialization in certain areas considering regional and national needs.

**Resolution:** *After serious deliberations over the acute shortage of teachers and administrative staff, the Council resolved to authorize the Vice Chancellor to engage the faculty and administrative staff on short-term contract or deputation until the regular appointments are made. Besides, the Council resolved that the process of regular appointments be expedited by the University.*

Thereafter, the formal agenda items were taken up for consideration, as under:

Item No.	Particulars
2015/21.1	<p><b>To confirm the minutes of the Twentieth meeting of the Executive Council held on 6<sup>th</sup> December, 2014.</b></p> <p><b>Resolution:</b> The minutes of the meeting held on 6<sup>th</sup> December 2014 were briefly read out and were confirmed by the Executive Council.</p>
2015/21.2	<p><b>To record the action taken report of Twentieth meeting of the Executive Council held on 6<sup>th</sup> December, 2014.</b></p> <p>The members were briefed about the action taken on the resolutions of the 20<sup>th</sup> meeting of the Executive Council.</p> <p><b>Resolution:</b></p> <p>The action taken report was approved with the advice that the action taken by AC, FC, and BC etc should be briefly described in the EC's action taken report rather than simply referring to attached annexure for each one of them.</p>
<b>Reporting Items</b>	
2015/21.3	<p><b>To report to the Executive Council, joining of Prof. R.C. Kuhad as the Vice Chancellor of the University with effect from 16.04.2015 (A.N.)</b></p> <p><b>Resolution:</b> <i>E.C. recorded satisfaction on appointment of Prof. R.C. Kuhad as the regular Vice Chancellor of the Central University of Haryana.</i></p> <p><b>Note:</b> Dr. Chanchal Kumar Sharma (OSD, Academic) read out the profile of the newly appointed Vice Chancellor, Prof. R.C. Kuhad. The remarkable academic achievements of the Vice Chancellor were hailed by esteemed members of the Executive Council. The council members expressed their satisfaction over his selection as Vice-Chancellor and reposed full faith in the academic and administrative acumen &amp; leadership of the incumbent Vice Chancellor, who is widely known as a distinguished scientist.</p>
2015/21.4	<p>The E.C. members were informed about selection of Ms. Anamika, System Analyst who applied for the post of System Analyst at Jawaharlal Nehru University, New Delhi through proper channel. Based on her request, she has been relieved on 14.05.2015(AN) to join Jawaharlal Nehru University, New</p>

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	<p>Delhi and allowed to keep a lien on the said post for a period of 12 months i.e. upto 13.06.2016.</p> <p><b>Resolution:</b> <i>The council resolved that a candidate does not become eligible for lien immediately after completion of probation. It was pointed out that some minimum service period is required for a candidate to become eligible for the same. Given this condition, the Registrar was advised to relook into the matter and put up the file before the Vice Chancellor so that the decision may be taken accordingly.</i></p>
2015/21.5	<p><b>To report the list of Heads of various departments of studies to E.C.</b></p> <p><b>Resolution:</b> <i>The list of heads was read and the E.C. noted and ratified the same.</i></p>
2015/21.6	<p><b>To consider the recommendations of the 16<sup>th</sup> Academic Council Meeting held on 20<sup>th</sup> May, 2015.</b></p> <p>The minutes of the Academic Council meeting held on 20<sup>th</sup> May 2015 were put before the E.C. members. The Executive Council took note of the recommendations and resolved as follows:</p> <p>i. <b>AC resolution- Item No. 6:</b> The Academic Council resolved to authorize the Vice Chancellor to decide about the future course of action regarding the participation of the university in Central University Combined Entrance Test (CUCET).</p> <p><b>E.C. resolution:</b> <i>The E.C. Considered and Approved the recommendations of the Academic Council.</i></p> <p>ii. <b>AC resolution- Item No. 7.</b> The Academic Council ratified the MOU signed between the INFLIBNET and Central University of Haryana for Shodhganga and ShodhGangotri.</p> <p><b>E.C. resolution:</b> <i>The E.C. considered Academic Council's recommendations and approved the same.</i></p> <p>iii. <b>AC resolution- Item No. 8:</b> The Academic Council authorized the Vice Chancellor to make suitable changes/corrections in the Prospectus of the University for the Academic Year 2015-16.</p> <p><b>E.C. resolution:</b> <i>The council endorsed the resolution of the Academic Council.</i></p> <p>iv. <b>AC resolution- Item No. 9:</b> The Academic Council considered and approved, the recommendations of the <i>Ordinance Review Committee</i> for Revision of Academic/Examination related ordinances in tune with Choice-based Credit System (CBCS). The council suggested that an academic sub-committee consisting of Prof. G.L. Sharma, Prof. Anup Beniwal and Prof. M.C. Sharma with Dr. Sanjiv Kumar as the Coordinator may review the draft of amended</p>

*Sanjiv Kumar*  
2016/11/5

ordinance. The council authorized the Vice Chancellor to adopt and implement amended ordinance on the final recommendations of the sub-committee. It was also resolved that a Credit Equivalence Committee be constituted to develop the credit transfer/recognition system for students availing vertical mobility and transfer of credits from other universities to ensure that Students who have completed courses from other varsities are given credit equivalence.

**E.C. resolution: The E.C. expressed its satisfaction on the decision of the Academic Council and approved the resolution.**

- v. **AC resolution- Item No. 10:** The Academic Council approved the Academic Calendar for the session 2015-16 with suggestion that if need be the Vice Chancellor may make the required modifications.

**E.C. resolution: The E.C. considered and approved the resolution of the Academic Council.**

- vi. **AC resolution- Agenda Item No. 11:** The Academic Council considered and approved the proposal of starting new courses from the current academic session

- a) M.Sc Microbiology (15 seats)
- b) M.Sc Bio-Chemistry (15seats)
- c) M.Sc Nutrition Biology (15seats)
- d) M.Sc Bio-Technology (15 seats)
- e) Masters in Hotel Management and Catering Technology (15 seats)
- f) Diploma Course in Cooperative Management (in collaboration with NCUI). (15 seats)

Moreover, the Academic Council authorized the Vice Chancellor to finalise the nomenclature of the school (School of Interdisciplinary and Applied Life Sciences) under which the programmes from 'a' to 'd' above shall be run.

**E.C. resolution: The Executive Council considered the resolution of Academic Council in toto and unanimously approved the same expressing the need to have such courses in the University.**

- vii. **AC resolution- Agenda Item No. 12:** The Academic Council approved the proposal sent by the Dept. of Education to start new programmes (M.Ed-50 intake, B.Ed-100 intake) for the session 2016-17 as per the direction from MHRD /UGC provided the proposal gets approved by the concerned agency.

**E.C. resolution: The E.C. members reiterated the resolution of the Academic Council, expressing the hope that Central University can design better programmes for teachers training.**

*A. M. S.*  
*20/6/15*

viii. **AC resolution- Agenda Item No. 13:** The draft proposal of Hostel Manual for the session 2015-16 was approved by the Academic Council and Vice Chancellor was further authorized to insert necessary modifications.

**E.C. resolution:** The E.C. considered the matter and approved the resolution. The members approved the Vice Chancellor's proposal to fix the honorarium for Hostel Wardens at the rate of Rs 2000/-p.m. and Assistant Wardens at the rate of Rs. 1500/-p.m.

ix. **AC resolution- Agenda Item No. 14:** The Academic Council approved the Ordinance relating to the Functions and Responsibilities of the Dean Students welfare (DSW) with the suggestion that the eligibility condition and tenure be specified. It was resolved that DSW be appointed by the Vice Chancellor preferably from amongst the Professors and in no case below the rank of Associate Professor for the term of two to three years, extendable for another term. Also, the provision "any other responsibility that the Vice Chancellor may assign from time to time" be added in the ordinance.

**E.C. resolution:** The E.C. considered the matter, satisfied itself and approved the Ordinance.

x. **AC resolution- Agenda Item No. 15:** The proposal to get M.Phils and Ph.D.s dissertation/thesis checked for plagiarism before their submission in the University examination section.

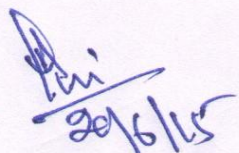
**E.C. resolution:** E.C. members appreciated the move put forward by the Vice Chancellor and approved by the A.C. The Executive Council approved the resolution of the Academic Council.

xi. **AC resolution- Agenda Item No. 16:**

The Vice Chancellor informed the A.C. members about the ongoing system of recognising M.Phil/PhD supervisors and drew the attention of the members towards the UGC model ordinance.

As per the UGC Model ordinance, "All full time teachers of the University shall be recognized as Supervisors/ Guides provided they possess PhD and have a minimum 5 years teaching experience."

The Academic Council made a note of it and approved that the eligibility be determined strictly in accordance with the UGC model ordinance. However, as

  
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one time measure, the existing contractual staff engaged as supervisors may be allowed to continue as "co-supervisors." An eligible regular teacher from the department or allied discipline under the same school will act as supervisor. However, the university shall bring its full fledged system in the next Academic Council meeting.

**E.C. resolution:** The E.C. considered and approved the resolution of Academic Council.

xii. **AC resolution- Agenda Item No. 17:** The Vice Chancellor was authorized to revisit and reconstitute School Board and Board of studies.

**E.C. resolution:** The Executive Council approved the same

xiii. **AC resolution- Agenda Item No. 18:** The Vice Chancellor was authorized to restructure School of Studies.

**E.C. resolution:** The resolution of A.C. was considered and approved.

xiv. **AC resolution- Agenda Item No. 19:** The council authorized the Vice Chancellor to revisit the MOUs signed by the university with following organisations:

- (a) Centre for Social Research. (Dated:-12.01.2015)
- (b) CIRC (CUTS Institute for Regulation and Competition, New Delhi). (Dated:-12.01.2015)

However, the Executive Council approved the MOU with NCUI keeping in view of the progress made so far.

**E.C. resolution:** The members discussed the matter of having MOUs with different organizations and resolved that MOUs should not be signed for the sake of increasing numbers but should be aimed at benefiting teaching fraternity and student community.

2015/21.7

**To consider the recommendations of the 15<sup>th</sup> Building Committee (B.C.) Meeting held on 16<sup>th</sup> May, 2015.**

Hon'ble Vice Chancellor briefed the Executive Committee regarding the progress of construction and development work going on in the campus. He stated that the construction work assigned to CPWD is not making progress as it should. He proposed that the current work assigned to the CPWD may be withdrawn and no further construction, development or maintenance work may be assigned to them. His well considered opinion was that the construction work may be assigned to the NBCC, however, following the procedures, the

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maintenance and development work shall be carried out by the university on its own.

The concerns expressed by the Vice Chancellor, to ensure efficiency and quality of ongoing construction work, attracted the attention of the esteemed members of the Executive Council. The members discussed the following recommendations of the 15<sup>th</sup> Building Committee Meeting held on 16<sup>th</sup> May, 2015.

**B.C. Resolution:**

- The Committee resolved that highest authorities of CPWD may be communicated the displeasure of the Committee regarding non-compliance of deadlines and targets fixed for repair of defects and completion of work.
- **Penalty for violation of deadlines:** The committee decided that University should take serious action against the agencies that fail to comply with the stipulated time frame/deadline failing which a penalty @Rs. 2,00,000/- p.m., over and above what has been agreed in the agreement with the university, may be imposed on the defaulting construction agency.
- **Change of Venue for B.C. Meetings:** In view of the magnitude of construction work being initiated by the University, Committee resolved that meetings of the Building Committee may be held preferably at the Permanent Campus.
- **University's Engineering Branch:** The Committee resolved that it is imperative for the University to have its own Engineering Wing for which required technical human resources may be hired/engaged initially for one-year.
- **Internal auditing:** In view of the priority of the University to ensure transparency and procedural compliance in financial transactions, the Committee resolved that University should have the foolproof mechanism of Internal Auditing and, therefore, the persons with experience of auditing may be engaged in the University, at the earliest.
- **Plantation work:** Committee decided that plantation work in the Campus will be undertaken by the University itself and no agency may be hired for the same.
- **Residence for senior faculty:** In view of phased-expansion of academic programmes in the University, Committee considered the proposal that to facilitate and accommodate the senior/visiting faculty it's important that at least ten single-storey quarters may be constructed on priority.

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- **Monitoring Committee:** It was resolved that the Monitoring Committee be reconstituted with Prof. Suleman Siddiqui as the Chairperson of this committee. The committee shall visit the campus (preferably monthly) and shall review and recommend the necessary observations to the Vice Chancellor, including the steps to ensure coordination among the construction agencies.
- **Setting priorities for construction work:** Committee recommended that the construction of quarters should be in phased manner and the construction of Central Library should be on top priority.
- **Maintenance work:** The committee resolved that as recommended by the sub-committee regarding maintenance of existing buildings, the maintenance work will be undertaken by the university itself and it will not be assigned to CPWD. Additional technical staff may be hired on DC rates through outsourcing agency.

**E.C. Resolution:**

The Executive Council considered and approved the aforementioned resolutions of the Building Committee. The Executive Council members also made a few more recommendations:

**Legal advice for withdrawal of work from CPWD:** The Executive Council made additional recommendation that keeping in view the pace and quality of work of CPWD legal advice may be taken for withdrawal of work from CPWD.

**Delay in settlement of account:** Regarding the issue pertaining to the delay in settlement of accounts, which came up during discussions, it was resolved that the matter be discussed with a CAG official.

**Construction to proceed in a time bound manner:** It was also resolved that construction work must proceed in a time bound manner as per the agreement failing which a fine may be imposed as decided above.

**Rules and Regulations to fix accountability of the agencies undertaking construction work:** Further, rules and regulations shall be framed so that appropriate action could be taken promptly against the erring agencies for poor quality of work and/or inordinate delay.

**Empanelment of architects:** The Executive Council members also suggested that competent architects should be empanelled to plan, design and oversee the construction of buildings.

*A. S. Siddiqui*  
20/6/15

**Following agenda items of the Building Committee came up for consideration of the Executive Council:**

**(i) B.C. resolution- Agenda item no. 4:** The Building Committee authorized the Vice Chancellor to consider and approve the revised drawings for the construction of Central Library after receiving the recommendations from the committee consisting of three Librarians from Delhi University, HAU and IIT.

**E.C. Resolution: The Executive Council considered and approved the B.C. resolution.**

**(ii) B.C. resolution- Agenda item no 5:** The Building Committee found that the proposed drawings and the site of the Vice chancellor were not quite appropriate. The Building Committee advised and authorized the Vice Chancellor to revisit the master plan and approve the revised drawings for the construction of the Vice Chancellor's residence.

**E.C. Resolution: The Executive Council approved the recommendation of the Building Committee with the suggestion that construction of Vice Chancellor's residence should be completed as soon as possible.**

**(iii) B.C. resolution- Agenda item no 6:** The Building Committee resolved that the work of construction of the University Guest House may be awarded to the NBCC in place of CPWD in view of undue delay and slow pace of work by CPWD. The Committee also resolved that the Vice Chancellor may be authorized to consider and approve the revised estimate and drawings for the construction of the University Guest House.

**E.C. Resolution: The Executive Council noted the dissatisfaction of Building Committee about slow pace and poor quality of work done by CPWD and approved the recommendations of the Building Committee.**

**(iv) B.C. resolution- Agenda item no 7:**

The Building Committee resolved that the proposal for Canal Based Water Supply Scheme including transmission of main line from Head Mahendergarh Distributory, Construction of Intake Tank, Sedimentation Tank, Treatment Plant, Clear Water Tank, Pump Room, development works etc. (estimated cost Rs. 17.52 Crore) may be put up in the next meeting after working out the details of the estimates on the basis of requirements of the University.

**E.C. Resolution: The Executive Council endorsed the B.C. resolution and approved the same.**

*A. S.*  
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**(v) B.C. resolution- Agenda item no 8:**

The agenda item no. 8 appeared as repetition of item no.5.

**(vi) B.C. resolution- Agenda item no 9:**

The Building Committee considered and approved the estimate for installing four lifts in already constructed four blocks for differently-abled persons with estimated cost of Rs. 1.19 crore. Lift may be installed through the government agency or through the tender process as per the established procedure.

**E.C. Resolution: The Executive Council discussed the matter and advised that Vice Chancellor may get the estimate reviewed from technical experts.**

**(vii) B.C. resolution- Agenda item no 10:**

The Building Committee considered the estimate for construction of substation --External Electrical Development Works i.e. Sub-Station, DG Sets, HT & LT panels etc—(estimated cost Rs. 14.76 crore) and resolved that the Vice Chancellor may review the same in accordance with the requirements of the University. The construction will be done through the government agency or through the tender process following the procedure established by the university's engineering branch.

**E.C. Resolution: The Executive Council discussed the matter and approved the B.C.'s resolution.**

**(viii) B.C. resolution- Agenda item no 11:**

The Building Committee considered and approved the appointment of two or three technical experts for monitoring the construction and development works going in the University campus on an Honorarium of Rs. 3,000/- per seating and travelling expenses as per University rules.

**E.C. Resolution: The Executive Council expressed serious concern about slow development and defects in construction work and keeping this in view approved the proposal.**

**(ix) B.C. resolution- Additional agenda (under item no 12)**

The Building Committee considered and approved installation of grid interactive rooftop solar photovoltaic power generation system without battery backup for 4 nos. Academic Blocks which are under construction (estimated amount: 11.18 Crore).

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	<p><b>E.C. Resolution: The E.C. appreciated the proposal moving towards zero energy concept and approved the proposal.</b></p>
2015/21.8	<p><b>To consider the recommendations of the 14<sup>th</sup> Finance Committee (F.C.) Meeting held on 16<sup>th</sup> May, 2015</b></p> <p><b><u>(i) FC resolution-reporting item no: 1-1.110</u></b></p> <p>MTNL has completed more than 95% work in Wi-Fi networking in the Campus along with VC's Temporary residence and 30 semi-permanent Quarters. As per the approval of the Professor U. P. Sinha, the then Vice Chancellor (Acting) additional payment of Rs. 80 Lakh (as part payment) has been released. As per the directions of the Executive Council, Prof. Talat Ahmad, the then Vice Chancellor (additional charge) constituted the committee in the month of April, 2015 and the balance amount will be released after the recommendations of the committee and due approval of the Executive Council.</p> <p>The Finance Committee noted the release of payment of Rs. 80 lakh to MTNL with the observations that no further payment shall be made unless recommended by the committee constituted for the purpose and approved by the Finance Committee and subsequently by Executive Council.</p> <p><b>E.C. Resolution: The Vice-Chancellor briefed the E.C. about the project of making the campus wi-fi enabled. The E.C. members discussed the matter and approved the Finance Commission's resolution.</b></p> <p><b><u>(ii) FC resolution-main agenda item no: 1-1.117</u></b></p> <p>The Finance Committee authorized the Vice Chancellor to revisit the fee structure (including Hostel fees) and implement the revised fee structure w.e.f. the academic session 2015-16. The revised fee structure may be reported in the next meeting.</p> <p><b>E.C. Resolution: The E.C. was briefed about the existing Hostel fee charged from the residents. The members felt the fee is too low and unsustainable. The members expressed the need to enhance the fee in order to move the university towards self-sustainability. Thus, the E.C. approved the recommendations of the F.C.</b></p> <p><b><u>(iii) FC resolution-main agenda item no: 1-1.118</u></b></p> <p>The Finance Committee approved the payment of Rs. 1,80,000 against damage found in College Building of Govt. B.Ed. College, Narnaul for the duration during which the Central University of Haryana functioned at Govt. College of Education, Narnaul (from 2010 to 12<sup>th</sup> August 2013). This is based on the report submitted by a committee constituted by Dy. Commissioner Narnaul. The J.E and S.O of our university have visited the site and have also recommended that the payment of Rs. 1,80,000/- is justified.</p>

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**E.C. Resolution: The E.C. considered the matter and approved the proposed payment without further delay.**

**(iv) FC resolution-main agenda item no: 1-1.119**

The Finance Committee approved the refreshment charges for the participation of students in activities outside the University approve by the Vice Chancellor @ Rs. 100/- per student for maximum 10 days.

**E.C. Resolution: The E.C. appreciated the proposal and approved it.**

**(v) FC resolution-main agenda item no: 1-1.120**

The Finance Committee approved payment of refreshment for the practice of Cultural, Academic and Sports activity @ 50/- per student per day for maximum 10 days.

**E.C. Resolution: The E.C. considered the proposal and approved the same.**

**(vi) FC resolution-main agenda item no: 1-1.121**

The Finance Committee considered the proposal to increase the payment to all Academics /Scientists visiting the University for academic / extension lectures from current honorarium of Rs. 1000/- to Rs. 2000/- to the resource persons at the level of Professors, Rs.1500/- to the resource persons at the level of Associate Professors and Rs. 1000/- per lecture to the resource persons at the level of the Assistant Professors along with Travelling allowance as per TA Rules. It was resolved that the proposal may be referred to UGC with justification and change, if any, shall be made only after receiving clarifications from UGC in this regard.

**E.C. Resolution: Executive Council considered the proposal and resolved that in view of remote location and acute shortage of senior professors/academicians in the University, University may implement the revised honorarium under intimation to UGC. If required, the additional expenditure may be met from the self-accrued funds of the University.**

**(vii) FC resolution-additional agenda-item no: 1-1.122**

The Finance Committee considered and approved the proposal to appoint suitable a retired person as consultant (Internal Audit) basis keeping in view the increase in volume of transaction and to ensure the procedural accuracy and transparency in the accounts. The person will be paid consolidated salary of Rs. 38,000/-.

**E.C. Resolution: The E.C. considered the matter and approved the recommendations of the F.C.**

*Dr. S. S. S. S.*  
*20/6/15*

**(viii) FC resolution-additional agenda-item no: 1-1.123**

The Finance Committee considered the findings of the report of a committee duly constituted by the competent authority to fix Electricity Rates (Domestic and Non-Domestic). The committee resolved to accept the recommendation that the persons staying in semi-permanent structured staff quarters may be charged at the same rates as charged by DHBVN from University and persons staying in Hostel may be charged at flat rates i.e. Rs. 300/- for one room and Rs. 500/- p.m. for two room set.

**E.C. Resolution: The E.C. considered the matter and approved the recommendations of the F.C.**

**(ix) FC resolution-additional agenda-item no: 1-1.124**

The Finance Committee considered and approved the payment of arrears to Dr. Sanjiv Kumar, Associate Professor in English on pay-fixation in Selection Grade w.e.f. 22.12.2011.

**E.C. Resolution: The E.C. considered the matter and approved the recommendations of the F.C.**

**(x) FC resolution-additional agenda-item no: 1-1.125**

The Finance Committee considered the draft Medical/Health facility guidelines for the employees of the University as recommended by the committee constituted by the Vice Chancellor, with the following observations:

- Among the cities mentioned in the draft for empanelment of hospitals, Delhi, Gurgaon and nearby cities may also be incorporated.
- The draft guidelines may be adopted by the University and University may seek clarification regarding provision of the Medical/Health facilities to the retired/pensioner employees from UGC.

The committee also recommended that if it suits the requirements of the University then Medical Attendant Rules may be adopted as such.

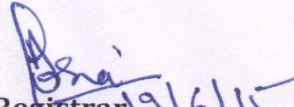
**E.C. Resolution: The V.C. informed the worthy members of the Executive Council that the university is not having any approved medical scheme of its own. Therefore to begin with the recommendations of the committee may be approved. The Executive Council discussed the issue and approved the same. It was further resolved that a detailed scheme may be developed considering 'health insurance scheme'.**

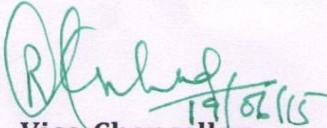
**(xi) FC resolution-additional agenda-item no: 1-1.126**

The Finance Committee considered and approved the recommendations of the Building Committee held on 16<sup>th</sup> May 2015 with the observation that the

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	<p>university may start the building projects within the limits of allocation of 12<sup>th</sup> Plan of UGC or funds available with the University.</p> <p><b>E.C. Resolution: The Executive Council emphasized on this matter and approved the recommendation of the F.C.</b></p>
<b>Items for Consideration and Approval:</b>	
2015/21.9	<p>To place before the Executive Council, for its consideration and approval, the decision of the University to implement biometrics based attendance system for the administrative staff.</p> <p><b>Resolution: The E.C. considered the proposal to install biometric attendance system in the university. It was dwelled upon in detail and it was resolved that to begin with, the system may be executed for the non-teaching staff.</b></p>
<b>Any other item with the permission of the chair</b>	
1.	<p>The recommendations of the Committee –constituted to frame minimum operational rules regarding (a) Counting of past service/pay protection and (b) Grant of additional increment to M.Phil/Ph.D. holders (c) Reckoning of seniority of teaching and administrative staff— were placed before the Council for its consideration and approval.</p> <p><b>Resolution: The E.C. considered the proposal and approved the same. The Executive Council also advised that the detailed rules and regulations should be framed.</b></p>
2.	<p>It was proposed by the members of the Executive Council that the Vice Chancellor may be authorized to initiate the process for establishing the “Centre for Cultural Heritage”.</p> <p><b>Resolution: Considered and Approved.</b></p>
<p><b>As there was no other item for discussion, meeting ended with the Vote of thanks to the Chair.</b></p>	

  
 Registrar 19/6/15

  
 Vice-Chancellor 19/02/15