

CENTRAL UNIVERSITY OF HARYANA <u>30th Meeting of the Executive Council</u> Date: 28th March, 2017 at 03:00 P.M.

The 30th meeting of the Executive Council of Central University of Haryana was held on the 28th March, 2017 at 03:00 pm in the Conference Room of the Temporary Camp/Transit Office of Central University of Haryana at 3113, DLF Phase III, Opp. H. No. T-25/8, Gurugram 122010.

The Following members were present:

- Prof. R.C. Kuhad,
 Vice Chancellor,
 Central University of Haryana
- Prof. (Dr.) M.Anandakrishnan,
 Former Chairman,
 BOG, IIT Kanpur,
 Science City Building,
 Chennai
- 3 Prof. D.P.S. Verma,
 Former Professor,
 Dept. of Commerce,
 (Delhi School of Economics),
 QU-285-B, Chitrakoot, Pitampura,
 Delhi
- 4 Prof. V.K. Jain, Vice Chancellor, Doon University, Dehradun
- Dr. P.K. Khurana,
 Principal,
 Shaheed Bhagat Singh College,
 University of Delhi,
 Delhi
- 7 Prof. A.J. Varma, Dean, School of Chemical Sciences, Central University of Haryana

Chairman

Member

Member

Member

Member

Member

Minutes of the 30th Meeting of the Executive Council

Page 1 of 68

- 8 Prof. Satish Kumar
 Proctor,
 Central University of Haryana
- 9 Sh. Ram Dutt Registrar, Central University of Haryana

Secretary

Member

Prof.Sushma Yadav and Prof. V K Gupta regretted their inability to attend the meeting due to preoccupation.

Resolution No.					Resolution Pa	assed	
01	The Minutes of the 29 th meeting of the Executive Council held on 7 th November, 2016 we confirmed.						
REPORTI	NG IT	'EM	S				
02	The action taken on the Resolutions of the 29 th Meeting of Executive Council held 07 th November, 2016 were reported, recorded and confirmed.(Annexure-I, Page 11 to 1						
03.	The a Select and co	ion (Committees	the Vice for app	e-Chancellor in a ointment to the f	approving the recollowing posts,	ecommendations of the was reported, recorded
		Sr. No	Post	No of Post(s)	Selected	Date of Joining	Waiting List
		(a)	Deputy Registrar	02 UR	1. Sh. Sunil Kumar	02-12-2016 (FN)	1. Sh. Mohinder Pal
					2. Sh. Manoj Rana	23-12-2016(FN)	
	(c) Publi Relat Offic (d) Infor	F	Registrar	03 UR	 Sh. Sunder Lal Sharma 	13-12-2016(FN)	1. Sh. Sandeep Sharma
					2. Sh. Amit Sindhu	28-11-2016(FN)	 Sh. Praveen Yadav Sh. Krishan Kumar
-				172.1	3. Sh. Jitender	28-11-2016(FN)	
		(c)	Public Relation Officer	01 UR	Sh. Shailender Singh	01-12-2016(FN)	Sh. Ajay Kumar
		Information Scientist	01 UR	Ms. Vinita Malik	30-11-2016(AN)	 Sh. Paramjeet Singh Sh. Naveen Kumar 	
		(e)	Assistant Librarian	02 UR	1. Dr. Vinod Kumar Singh	30-11-2016(FN)	 Sh. Rishabh Shrivastava Ms. Jyoti Sharma
				 Sh. Naresh Kumar 	23-12-2016(FN)		
		(f)	Finance Officer	01 UR	The Selection Cor and 24 th July, 2010	nmittee held on 3 6 for the post of F	0 th January, 2017 Finance
		(g)	Executive Engineer	01 UR	Officer/Executive	Engineer and Me	edical Officer
		(h)	Medical Officer	02 UR	respectively. None	e of the Candidate	es round suitable.

04	The action taken by the Vice-Chancellor in appointing Dr. Satish Kumar, M.M.H.
· Carlos	College, Model Town, Gaziabad (UP), as a Professor, Department of Political Science,
	Central University of Haryana, on deputation basis for a period of one year w.e.f. 10 Jan
	2017, was reported, recorded and confirmed.
05	The action taken by the Vice-Chancellor in appointing Prof. Satish Kumar, Professor,
Hailey	Department of Political Science as Proctor of the University w.e.f. 30-01-2017 till
	further order, was reported, recorded and confirmed.
06	The action taken by the Vice-Chancellor in appointing Dr. Satish Kumar, Professor,
	Department of Political Science as Dean, School of Arts, Humanities and Social
	Sciences w.e.f. 02-03-2017 till further order, was reported, recorded and confirmed.
07	The action taken by the Vice-Chancellor in appointing Sh. Parmender Yadav as
	Consultant Horticulture for a period of three months i.e. from 28-02-2017 to 27-05-
	2017 on a fixed honorarium of Rs. 3,000/- per visit including TA & DA for maximum 8
1.1.1	visits in a month, was reported, recorded and confirmed.
08.	Receipt of the approval from the National Council for Teacher Education (NCTE) for
1.0	introduction of B.Ed. programme with an intake of 100 seats from the Academic
	Session 20,17-18 vide Letter No. NRC/NCTE/NRCAPP-10137/ 260 th
	/Meeting/2016/162858-61dated 05.12.2016, was reported and recorded.
	(Annexure-II, Page 16 to 18)
09.	Receipt of the approval from the National Council for Teacher Education (NCTE) for
	introduction of M.Ed. programme with an intake of 50 seats from the Academic Session
	2017-18 vide Letter No. NRC/NCTE/NRCAPP-10136/168058
	Recognition/D.El.Ed./261 st Meeting/2017 dated 02.03.2017, was reported and recorded.
	(Annexure-III, Page 19 to 20)
10.	Signing of the MoU between the Central University of Haryana and Bridge Point Skills
	Network (BPSN), a Gurugram based company working in the area of skill based
X	training, on 08.12.2016, was reported, recorded and confirmed.
	A brief report on the MoU be put up before the Executive Council in its next meeting.
	(Annexure-IV, Page 21 to 35)
11.	The action taken by the Vice-Chancellor in reconstituting the Building Committee in
	compliance with the guidelines received from the University Grants Commission (UGC)
	vides Letter No. 1-1/2012(CU) dated 25.11.2016, was reported, recorded and
	confirmed. (Annexure-V, Page 36 to 38)
12.	The action taken by the Vice-Chancellor in approving the enhancement in the
	consolidated remuneration of Sh. P.C. Garg, Consultant (Infra.) from Rs. 37,000/- per
	month to Rs. 45,000/- per month w.e.f 01-12-2017, was reported, recorded and
	confirmed.

13.		action taken by the					
		,000/- per month w.					0/-
14.	The action taken by the Vice-Chancellor in appointing Sh. Ashok Kumar Gogia, Finance Officer as Chief Vigilance Officer for a period from 29.04.2015 to 31.12.2016, was reported, recorded and confirmed.						
15.	The action taken by the Vice-Chancellor in appointing Prof. A.J. Varma, Dean, School of Chemical Sciences, as Chief Vigilance Officer w.e.f. 03.01.2017 till further orders, was reported, recorded and confirmed.						
16.	Deputy	tion taken by the V y Registrar (E&A) 05 w.e.f. 03.01.201	as the First	Appellate Auth	ority under	r Right to Inform	
17.	Selecti against	ction taken by the on Committees for t each, under the ed and confirmed:	promotion	of the followin	ng teachers	w.e.f. the date n	not
	Sr. No.	Name	Designation	Department	Date of Award	Stage and AGP	
	1.	Dr. Chanchal Kumar Sharma	Assistant Professor	Political Science	10.01.2014	Stage-III with AGP Rs. 8000/-	
	2.	Dr. Ranjan Aneja	Assistant Professor	Economics	25.04.2016	Stage-II with AGP Rs. 7000/-	
	3.	Dr. Rajeev Kumar Singh	Assistant Professor	Political Science	10.06.2016	Stage-II with AGP Rs. 7000/-	
18.	The receipt of letter No.F.29-17/2016(CU) dated 03.01.2017 from UGC conveying sanction of Swami Dayanand Saraswati Chair o be established in the University, was recorded and confirmed. (Annexure- VI, Page 39)						
19.	The ac Kumar (Financ period	tion taken by the V Gogia, Ex-Finance ce) on a consolidate of six months, wa ed by the Vice Chan	Vice-Chancel ce Officer o ed salary of as reported,	llor in approvin of the Universi Rs. 75,000/- pe recorded and	ty as Offi er month w	cer on Special 1 v.e.f. 28.02.2017	Du for

 08.03.2017 at Vigyan Bhawan, New Delhi,was reported and recorded. Donation of Ambulance to the University on 26th January, 2017 by Sh. Shyam Kirp Mandal Regd., Railway Road, Mahendergarh, was reported and recorded. The action taken by the Vice Chancellor in approving empanelment of the following dvocates to assist the University in pursuing the court cases in the Hon'ble High Court of Punjab and Haryana for the period from 24-03-2017 to 31-10-2017, was reported ecorded and confirmed. a) Advocate Girish Agnihotri b) Advocate Bhuwan Vats c) Advocate Sajjan Singh (He has also been authorised to receive the Petitions, Notice /Orders from Hon'ble Punjab & Haryana High Court on behalf of the University and take appropriate steps in consultation with the University, fo which a remuneration at the rate Rs. 5000/- per month shall be payable to him). Ref. Executive Council Resolution No. 9 dated 24.08.2016)
 The action taken by the Vice Chancellor in approving empanelment of the following advocates to assist the University in pursuing the court cases in the Hon'ble High Court of Punjab and Haryana for the period from 24-03-2017 to 31-10-2017, was reported ecorded and confirmed. a) Advocate Girish Agnihotri b) Advocate Bhuwan Vats c) Advocate Sajjan Singh (He has also been authorised to receive the Petitions, Notice /Orders from Hon'ble Punjab & Haryana High Court on behalf of the University and take appropriate steps in consultation with the University, for which a remuneration at the rate Rs. 5000/- per month shall be payable to him). Ref. Executive Council Resolution No. 9 dated 24.08.2016)
 b) Advocate Bhuwan Vats c) Advocate Sajjan Singh (He has also been authorised to receive the Petitions, Notice /Orders from Hon'ble Punjab & Haryana High Court on behalf of the University and take appropriate steps in consultation with the University, for which a remuneration at the rate Rs. 5000/- per month shall be payable to him). Ref. Executive Council Resolution No. 9 dated 24.08.2016)
c) Advocate Sajjan Singh (He has also been authorised to receive the Petitions, Notice /Orders from Hon'ble Punjab & Haryana High Court on behalf of the University and take appropriate steps in consultation with the University, for which a remuneration at the rate Rs. 5000/- per month shall be payable to him). Ref. Executive Council Resolution No. 9 dated 24.08.2016)
University and take appropriate steps in consultation with the University, for which a remuneration at the rate Rs. 5000/- per month shall be payable to him). Ref. Executive Council Resolution No. 9 dated 24.08.2016)
udge, Delhi High Court, on the Report of the Inquiry Committee on the issues relating to the appointments made to the teaching posts in the Department of English & Foreign anguages made in the year 2013-14, be accepted.(Annexure-VII A, Page 40 to 50) :-
For the foregoing reasons, in my considered view, the due process of selection in taking the appointments of two posts of Associate professors in the Department of onglish of the Central University of Haryana in the year 2013 was followed. The complaints against the appointment of Dr. Sanjiv Kumar to the post of Associate rofessor in the Department of English are without any merit and are liable to be ejected. The Conclusions drawn by the inquiry Committee in its Report dated 15-01-2016, are calid except that the affected persons were not given an opportunity being heard which as now been done." (Annexure-VII-B, Page 51 to 54)
esolved that following recommendation of the Finance Committee made vide esolution No. 1.1.162 dated 06/02/2017, be approved.
Additional Duty Allowance will be paid to the Teaching staff for assigning them additional duties for the specified assignments i.e. Proctor, Dean Students' Welfare, Provost(s) and Warden(s) or any other additional assignments which the Vice
i a a

	 (ii) The admissibility of the additional duty allowance to the Non-Teaching staff will be in accordance with the GFRs/relevant rules of the Government of India. The modalities approved by the Executive Council vide its Resolution No.10 dated 24/08/2016 in the 28th meeting of Executive Council shall stand amended accordingly.
26.	Resolved that the following rules recommended by the Finance Committee vide Resolution No. 18 of the 19 th Meeting of Finance Committee held on 06/02/2017 for grant of TA/DA and refreshment to the students of the University for educational and sports tours, be approved:
	RULES FOR EDUCATIONAL AND SPORTS TOURS OF STUDENTS
	The scheme is to provide financial assistance to the students of the Central University of Haryana for Educational Tour within India provided it is a need/part of their course curriculum and Sports Tour for Inter University Tournaments within India. CONDITIONS FOR EDUCATIONAL TOUR: 1. The Educational Tour should be a need/part of course curriculum.
	2. The tour proposal should reach to the Dean of Students' Welfare at least 3 weeks before the
	 commencement of the tour. 3. The proposal should be submitted with full justification for requirement of educational tour. 4. The educational tour may preferably be conducted during the vacation/holidays or without affecting the timing of classes. 5. The educational tour period shall be considered as part of the working periods of a semester. 6. Details of Industries/Technical/Research Organizations/Sites proposed to be visited should
	be indicated in the tour programme.
	 For each group of 20 students, one faculty/staff should accompany the students. If girl students are participating in the tour, one female staff member should accompany the team. Tour programme should be signed and recommended by the Dean/HOD. Written consent of the parent/s is essential for all students who are participating in the tour 10. The students will not be compensated for any recreational activity on the tour. The distance, date of travel, mode of travel, boarding and lodging details etc. should be clearly indicated in the tour programme.
	The Travelling Allowance and Daily Allowance to be given to students going on Educational Tour shall be equivalent to the allowances given to lowest level of regular employees of the Central Government. Travelling Expenses: The students will be allowed to travel within India in AC III Tier/AC Chair Car by Train and in case of places not connected by rail travel by Deluxe/Ordinary Bus/any type of public bus other than air- conditioned bus is allowed. For journeys performed by Auto Rickshaw allowance shall be Rs. 8/- per Km or on actual basis/per head basis whichever is lowest. The educational tour should be planned and travelled by shortest route.
a Alexandra Alexandra Alexandra Alexandra A	Daily Allowance: Daily allowance for the number of days of educational tour will be admissible within the prescribed limits as mentioned under:

production of original bills, the maximum limit of	
Hotel Accommodation Charges per day	Food Bill per day
Rs. 300/-	Rs. 100/-

Or

Fixed Charges in case of non-production of original bills:

Location other than those mentioned as (2), (3) and (4)	'B-1' Class Cities	'A' Class Cities	'A-1' Class Cities
(1)	(2)	(3)	(4)
Rs.65/-	Rs. 85/-	Rs. 100/-	Rs. 125/-

The classification of the cities will be followed as per the notifications of the Central Government. *Note: The amount on account of travelling expenses/daily allowance for Educational Tour will be released after submission of bills duly verified by the concerned HOD/Dean.

CONDITIONS FOR INTER UNIVERSITY SPORTS TOURNAMENTS:

- 1. The tour proposal should reach to the Directorate of Sports/Sports In-charge at least 2 weeks before the commencement of the tour.
- 2. Details of the games, teams participating in them and the coaches/team managers accompanying the teams should be indicated in the tour programme.
- 3. If girl players are participating in the tournament, then one female coach should accompany the team if available.
- 4. Tour programme should be signed and recommended by the Sports In-charge.
- 5. Written consent of the parent/s is essential for all players who are participating in the tournament.
- 6. The players will not be compensated for any recreational activity on the tournament.
- 7. The distance, date of travel, mode of travel, boarding and lodging details etc. should be clearly indicated in the tour programme.
- 8. The joining and relieving dates should be mentioned in the participation certificate.

FINANCIAL ASSISTANCE:

Travelling Expenses:

The students will be allowed to travel within India in AC III Tier/AC Chair Car by Train and in case of places not connected by rail travel by Deluxe/Ordinary Bus/any type of public bus other than air-conditioned bus is allowed. For journeys performed by Auto Rickshaw allowance shall be Rs. 8/- per Km or on actual basis/per head basis whichever is lowest. The sports tour should be planned and travelled by shortest route.

Daily Allowance and Refreshment:

- Daily allowance to players per head per day should be Rs. 300/- during the days of participation in tournament and during travel it shall not exceed Rs. 100/- per head per day.
- Bedding allowance of Rs. 50 per head per day or as per bills, whichever is less.
- Refreshment to players during participation in the Inter University Tournament @ Rs. 100/- per head per day.
- Refreshment to players during preparation/coaching/practice matches @ Rs. 50/- per head per day for 10 days.

	the University teams participating	all the members of the University teams and full playing kit to g in Inter University Tournaments. per bills whichever is less to all the members of the Univer y Tournaments".
27.	meeting held on 26/03/2017, appointed on contract basis, be a	
	Sr.No. Teaching Position	Consolidated Salary per month (in Rs.)
	1 Professor	Rs. 80,000/-
		Rs. 60,000/-
1. 1. The second second second	3 Assistant Professor	Rs. 50,000/-
28.	Resolved that the following am relating to the University Court,	endments to Statute 10 of the Statutes of the University be approved:
	Existing	Amendment Proposed
,	10(5) Eleven members of the Court sha	
	quorum for a meeting of the Court	shall form a quorum for a meeting of the Court.
	NIL	Add Clause 10(6) after 10(5):
		The Court shall consist of the following members:
		Ex-Officio Members:
	Chancellor – Chairperson	(i) Chancellor – Chairperson
	Vice Chancellor	(ii) Vice Chancellor
	Rector(s)	(iii) Pro-Vice Chancellor, if any
	Members of Executive Council	(iv) All Members of the Executive Council
	Dean of Students Welfare	(v) All Deans of Schools
	Chief Proctor	(vi) Proctor
	Finance Officer	(vii) Dean of Students Welfare
	University Librarian	(viii) All Chairpersons of Centres
	A Senior Warden	(ix) All Heads of Departments
	All Deans of Schools	(x) Librarian
	All Chairpersons of Centres	(xi) All Professors other than Heads/Deans
	One Professor, one Associate Professor	
	Assistant Professor from each scho	
	centre who are member of Academic C	ouncil by
	rotation in order of seniority	
	A representative of each recognized i nominated by the Vice Chancellor	institution (xiii) Finance Officer
	Six representative of Parliament nomi Speaker of Lok Sabha	
	Four representative of Parliament nom Chairman of Rajya Sabha	nominated by the Visitor
	Ten persons representing learned pr nominated by the Visitor	academicians nominated by the Chancellor
	Six persons representing Industry, Commerce and Agriculture nominated Visitor	
	Five persons nominated by the Visitor	(xviii) Two Assistant Professors representing each School/Centre/Department/College by rotation to be nominated by the Vice Chancellor on rotation basis

		s nominated <u>by the Chancellor</u>	Special Interest professions ar representatives agriculture, hea eminent academ nominated by the	atives of learned Professions and ts: Six persons representing learned and special interests including of Industry, commerce, banking, alth, financial institutions, legal, icians, media, social work etc. to be e Executive Council
	Registrar – N	Member Secretary	10(7) All memb officio members	ng Clauses after 10(6): ers of the Court, other than the ex- i.e. Sr.No.(i to xiv) , shall hold office
	-		institution recog University shall b	oyee of the University or of an gnised by or associated with the be eligible to become a member of the
29	26.03.2017 "Resolved in Horticulture CPWD be re- out of the In	Court under categories (xv), (xvi) and (xix) Resolved that the following recommendations made vide Resolution No. 9 date 26.03.2017 in the 20 th Meeting of the Finance Committee, be approved. <i>"Resolved that the recommendation of the Building Committee for the Landscaping an</i> <i>Horticulture Development in the University at the cost of Rs. 4.11 Crore to be awarded a</i> <i>CPWD be recommended for approval of the Executive Council. The expenditure may be ma</i> <i>out of the Internal Resources of the University."</i> <i>(Annexure-VIII, Page 55 to 68)</i>		
30	Resolved t	hat the following recomme	endations of the	e Finance Committee made vid
	"Resolved th Plan under th	No. 11 dated 26.03.2017, be at keeping in view the status of	f the funds availab tring the meeting, t	ble with the University during the X the following projects be recommend
	"Resolved th Plan under th	No. 11 dated 26.03.2017, be that keeping in view the status of the Capital Head as informed du	f the funds availab tring the meeting, t	ble with the University during the X
	"Resolved th Plan under th for execution	No. 11 dated 26.03.2017, be that keeping in view the status of the Capital Head as informed due to for approval of the Executive C	f the funds availab tring the meeting, t	ble with the University during the X the following projects be recommend
	"Resolved th Plan under th for execution Sr. No.	No. 11 dated 26.03.2017, be nat keeping in view the status of the Capital Head as informed due of for approval of the Executive Construction Project	f the funds availab tring the meeting, t	ble with the University during the X the following projects be recommend Cost(in Rs. Crore)
	"Resolved th Plan under th for execution Sr. No. 1	No. 11 dated 26.03.2017, be nat keeping in view the status of the Capital Head as informed due for approval of the Executive Constant Project Health Centre	f the funds availab tring the meeting, t	ble with the University during the X the following projects be recommended Cost(in Rs. Crore) 2.73
	"Resolved th Plan under th for execution Sr. No. 1 2	No. 11 dated 26.03.2017, be not keeping in view the status of the Capital Head as informed due for approval of the Executive Control Project Health Centre Central Library	f the funds availab tring the meeting, t	ble with the University during the X the following projects be recommended Cost(in Rs. Crore) 2.73 22.62
	"Resolved the Plan under the for execution Sr. No. 1 2 3	No. 11 dated 26.03.2017, be nat keeping in view the status of the Capital Head as informed due for approval of the Executive C Project Health Centre Central Library Guest House	f the funds availab tring the meeting, t	ble with the University during the X the following projects be recommended Cost(in Rs. Crore) 2.73 22.62 3.87
31	"Resolved th Plan under the for execution Sr. No. 1 2 3 4 5 6	No. 11 dated 26.03.2017, be nat keeping in view the status of the Capital Head as informed due for approval of the Executive C Project Health Centre Central Library Guest House 24 quarters -Type III 24 quarters -Type V 10 quarters -Type V (Sup	f the funds availab ring the meeting, t Council.	ble with the University during the X the following projects be recommended Cost(in Rs. Crore) 2.73 22.62 3.87 9.86

In

		already in occupation of accommodation wil sidered for allotment of higher type o
32	University relating to Prohibition and	rved quota. ment to Ordinance XIX(A) of the Ordinances of and Punishment for Ragging, in compliance wit 09(ARC) dated 29 th June, 2016, published in
	Gazette of India extraordinary part-III S	

Vice Chancellor Chairman

Registrar Secretary

Action Taken Report 29th meeting of Executive Council held on 7th November, 2016

Annexure-I

Resolution No.		Resolution Pas	sed	
01		of the 29 th meeting of the E er, 2016 were confirmed.	xecutive Council held on	No action was needed.
01 (A)	Matters arisi	ng out of the Action Ta e Executive Council held of Report of the Enquiry Committee related to appointments made in the Department of English and Foreign Language b & C. Regarding composition of the Committee for drafting Regulations	n 24/08/2016. The Council advised that opinion of some retired Judge of a	Legal opinion has been received and the same is listed on the Agenda of meeting.
02	Executive Co	aken on the resolutions of uncil held on 07 th Novemb confirmed	in the committee. The 29 th meeting of the	No action needed.
03	 Executive Council field on 07 November, 2010, were reported, recorded and confirmed. The action taken by the Vice Chancellor in appointing the following was reported, recorded and confirmed: Dr. Vinay Kumar Rao, an Associate Professor in the Department of History and Archaeology as Proctor with effect from 14.10.2016 till further orders in place of Dr. Sarika Sharma. Prof. Amar Singh, Academic Consultant in the Department of History and Archaeology as Adviser (University Hostels and Campus Development) with effect from 14.10.2016 till further orders. Dr. Umed Singh, Academic Consultant in the Department of Psychology as Adviser (Students) with effect from 14.10.2016 till further orders. 			No action needed.
04	resignation (DSW) a	on taken by the Vice Cha on of Dr. Sanjiv Kumar as and assigning the duties o ngh, Adviser (Students) wa d.	Dean Students' Welfare f the DSW to Professor	No action needed.

05	The action taken by the Vice Chancellor in constituting a Committee, consisting of the following, to look into the issues related to the Play "Draupadi", one of the short stories of Mahasweta Devi, enacted by the students of the Department of English and Foreign Languages on 21.09.2016, was reported and recorded:	No action needed.
	(i) Prof. Sukhbir Kaushik, Professor Emeritus, Department of English, Osmania University, Hyderabad - Chairman	
	(ii) Prof. Kuldip Chand Agnihotri, Vice Chancellor, C.U. of Himachal Pradesh	
	(iii) Prof. Malashri Lal, Former Head, Department of English and Dean of Colleges, D.U.	
	(iv) Prof. Amar Singh, Academic Consultant, CUH	
	(v) Prof. Umed Singh, Academic Consultant, CUH	
	(vi) Sh. O.P. Yadav, Founder Director, RPS Education Society	
	(vii) Prof. Vijay Kumar, Department of History, MDU, Rohtak – Special Invitee	
06	The Council considered the application dated 16.08.2016 of Dr. Chanchal Kumar Sharma, an Assistant Professor in the Department of Political Science, seeking permission to accept the German Institute of Global and Area Studies (GIGA) Scholarship, Hemburg, Germany and requesting for grant of Study Leave to him for a period from 01.01.2017 to 30.06.2017 to enable him to avail the Scholarship, in terms of the provisions contained under Ordinance-XIV of the Ordinances of the University.	The teacher has been intimated of the decision.
	Resolved that the request of Dr. Chanchal Kumar Sharma be accepted and he be sanctioned study leave w.e.f. 10.01.2017 i.e. only after he completes three years' regular service in the University to 30.06.2017 in terms of the provisions of Ordinance-XIV of the University.	
07	Resolved that the following amendment to Ordinance-XIX of the Ordinances of the University relating to Sensitisation, Prevention	Notified and uploaded on
	and Redressal of Sexual Harassment, in compliance with	the University website.
	the Letter F.No.32-15/2016-CU.V dated 30.09.2016 of Dr. Surat	
	Singh, Deputy Secretary to the Government of India, Ministry of	
	Human Resource Development, Department of Higher Education,	

	Central University Division be appro	wed:	
	Sr. Existing provision No.	Amendment proposed	
	 The Central University of Haryana shall b committed to th elimination of all forms of discrimination agains women and shall tak proactive steps toward gender sensitisation an elimination of sexual harassment. The complaints agains 	 No change. No change. The complaints against t sexual harassment at n workplace would be dealt in compliance with the UGC (Prevention, F Prohibition and 	
	PROHIBITION ANI REDRESSAL) ACT 2013", vide Annexure t this Ordinance.	Students in HigherEducation Institutions)	
08	Resolved that the modalities recomm	nended by the Committee for	_
	deciding rules and regulations sponsorship mode, collaborative mo technical consultancy, be approved. The Council resolved to place on r	University website.	
	important work done by the Commit		

09	The Executive Council considered the report dated 25.10.2016, or	f Necessary actions have
	the Committee, constituted by the Vice Chancellor to look int	been taken in compliance
	the issues related to the staging of the play "Draupadi", based o	n
	one of the short stories written by Mahasweta Devi, organised b	with the Resolution.
	the Department of English & Foreign Languages of th	e
	University, on 21.09.2016. The Executive Council took a seriou	s
	view of the matter and shared the sentiments of all concerned	L.
	After Considering the matter in detail, the Council resolved a	s
	follows:	
	i. That the report dated 25.10.2016 of the Committee b	e
	approved and adopted.	
	ii. That Dr. Snehsata, Assistant Professor in th	e
	Department of English & Foreign Languages and on	e
	of the Coordinators of the play, who read out th	e
	Epilogue considered to be irrelevant and unwante	
	by the Committee, be served with a stern warnin	
	against the recurrence of such acts in future;	
	iii. That strict disciplinary action be taken against D	
	Snehsata in case of repetition of such acts i	
	accordance with the provisions contained in th	
	Agreement of Service of the University Teacher	
	(Annexure to Ordinance-V of the University);	-
	iv. That Dr. Manoj Kumar, Assistant Professo	
	Department of English & Foreign Languages one of	
	the coordinators of the play, be warned to be carefu	
	in future in organising such events;	-
	v. That an advisory be issued to Dr. Sanjiv Kuma	
	Head, Department of English & Foreign Language	
	to be careful in future in organising such events; and	
	vi. That a Committee be constituted by the Vic	
	Chancellor to screen all the presentations, script	
	manuscripts, performances, lectures or any othe	
	events proposed to be organised by the Department	
	or individuals prior to their exposure in public. N	
	presentation or performance be allowed on the	
	University Campus without prior permission of th	
	said Committee.	
10		e The Ordinances have been
10	Resolved that the following amendments to the Ordinances of the	
	University, be approved.	forwarded to the MHRD
		for submission to the
	(a) <u>Add the following after Ordinance-XX:</u>	Visitor.
	Ordinance-XXI: Qualifications, Appointmen	
	Emoluments, Terms and Conditions of Service of the	e
	Vice Chancellor	

(b) <u>Add the Following after Ordinance-XXI:</u>	
Ordinance-XXII: Qualifications, Appointment,	
Emoluments, Terms and Conditions of Service of the	
Finance Officer	
(c) Add the following after Ordinance-XXII:	
Ordinance-XXIII: Qualifications, Appointment,	
Emoluments, Terms and Conditions of Service of the	
Controller of Examinations	
(d) Add the following after Ordinance-XXIII:	
Ordinance-XXIV: Qualifications, Appointment,	
Emoluments, Terms and Conditions of Service of the	
Librarian.	
(e) Add the following after Ordinance-XXIV:	
Ordinance-XXV: Appointment, Honorarium, Powers and	
Functioning of Proctor.	
(f) Add the following after Ordinance-XXV:	
Ordinance-XXVI: Machinery for Redressal of	
Grievances of Employees & Students.	
(g) Add the following after Ordinance-XXVI:	
Ordinance-XXVII: Qualifications, Appointment,	
Honorarium and other terms & Conditions of Services of	
Visiting Professors.	
(h) Add the Following after Ordinance-XXVI:	
Ordinance-XXVIII: Visiting Fellow	
orumance-zzz vini. visiting renow	

Annexure - II

submitte Teacher 2. submitte from the submitte (earlier	WHERI ed appli Educati AND W ed by the visitin ed by the	TO BE PUBLISHED IN GAZE NCTE/NRCAPP-10137/260 th /M <u>RECOG</u> EAS in terms of section 14(1)/ ication to the Northern Regional ion Course.	eeting/20) NITION 15(1) of the Committee	INDIA PAL 6/11289 ORDER	<u>01 - 111, SPZ</u> 58 - 6	Dated:-
submitte Teacher 2. submitte from the submitte (earlier	WHERI ed appli Educati AND W ed by the visitin ed by the	INTEPRENEISHED IN GAZI NCTE/NRCAPP-10137/260 th /M RECOG EAS in terms of section '14(1)/1 ication to the Northern Regional ion Course. WHEREAS on scrutiny perusal, we te institution the documental	NITION (15(1) of the Committee	6/14288 ORDER	58-61	Dated:-
submitte Teacher 2. submitte from the submitte (earlier	WHERI ed appli Educati AND W ed by the visitin ed by the	RECOG EAS in terms of section [14(1)] cation to the Northern Regional ion Course.	eeting/20) NITION 15(1) of the Committee	6/14288 ORDER	58-61	Dated:-
submitte Teacher 2. submitte from the submitte (earlier	WHERI ed appli Educati AND W ed by the visitin ed by the	RECOG EAS in terms of section 14(1)/ tention to the Northern Regional ion Course. WHEREAS of scrutiny/perusal, we te institution the document	NITION (1) of the Committee	ORDER		
2. submitte from the submitte (earlier	AND W ad by the visitin	EAS in terms of section 14(1)/ ication to the Northern Regional ion Course. WHEREAS on scrutiny/perusal, ve te institution the documentation	15(1) of the Committee	Real Providence		
2. submitte from the submitte (carlier	AND W ad by the visitin	ion Course. VHEREAS on scrutiny/perusal, ve to institution, the documents		NCTE A		NEP NEP NUP
submitte (earlier	e visitin d by the	VHEREAS on scrutiny/perusal, ve te institution, the documents attac		e of NCTH	ct, 1993, tl for grant o	t 5 DEC 1016 he institution had of recognition for
under th Standard infrastru program 3. NCTE Institution name fr	om 21 st the prov ds for inctural for inte and NOW, Act, 19 st on for a rom the	g team in the form of visiting ter- e institution against letter of inten- the NCTE Regulations, 2009), the to 24 th November, 2016 is satisfic- isions of NCTE Act, Rules and the concerned Teacher Educati acilities, library, accommodation, has selected/appointed duly qualif THEREFORE, in exercise of the p- 93, the Northern Regional Com- conducting Teacher Education Co- academic session 2017-2018 and ulations, 2014 subject to fulfilment	am report t under cla Northern M that the d relevant on Progra- financial r led teachir owers vest- nittee here urse with	with, the art neluding vi tse 7(13) of Regulation Regulation mme, such esources, la g staff as pe ed under Sec by grants r an annual j	the NCTE 1 miniitee in aciety fulfils s including as, instruc- boratory, etc t NCTE nor tion 14(3)(a ecognition 1 ntake menti	he input received and also the reply Regulations, 2014 its 260 th meeting the requirements the Norms and ctional facilities, for running the ms. 0/15(3)(a) of the to the following ioned against its
S. Fil No	le No.	Name of the Institution	Course	Duratio n	Approve d annual	Name of the Affiliating
1. NB P-	RCAP 10137	Central University of Haryana, Plot No931/1167, Streeet/Road-1167, 382 to 470, Village-Pali Jant, Post office- Lawan, Tehsil/Taluka- Mahendergarh, Town/City- Mahendergarh, District-123029, State-Haryana.	B.Ed.	2 years	intake 100 (2unit)	Body Central University of Haryana.
	(ii) (iii) (iv)	The institution shall comply with w NCTE regulations, as amended fror The institution shall make admis examining body in terms of clau Procedure) Regulations, 2014. The institution shall comply with NCTE Regulations, 2014 which recognized by the Council shall of approved by the Council within five The institution shall crosure that the the course is always in position.	sions only use 8(10) of the conditi provides t	after it of f the NCT on as laid d hat "An in editation fro	tains atfilia E (Recogniti own in claus stitution whi m an accred	tion from the ion Norms & se 8(3) of the ich has been diting agency
				1	1	

राष्ट्र	ीयः (भारत	उत्तर क्षेत्रीय सा अध्यापक नि सरकार का एक वि अध्याप प्रिकार	मिति शिक्षा परिषद् श्रिकं संस्थान) पुरुप्र	Nation	tatutor	ncil for No.	PROPERTY AND ADDRESS OF THE OWNER AND ADDRESS OF THE ADDRESS OF TH	on
Mod	E.NRC	CINCTE/NRCAPI	Per of intent prior to g	RANT OF RECOGNIT	922	MISSION	Date 6 FEE	201
	observ buildin infrastr program	Procedure) Reg The NRC in its y of the documen ed that the follow g as prescribed in pretural and instru-	prior to grant of recognition/pulations, 2014 - reg. meeting held from time to time ts submitted by the institution, ing institutions have adequate fit the norms and standards for the actional facilities as required for o issue Letter of Intent (LOI) und :-	e (mentioned against ead input received from the inancial resources, accor course applied and that proper functioning of	th of the i Visiting T nmodation it fulfils su the instit	institution) eam Repo , library, l ich other c tution for	on the basis of the rt and video-graphy aboratory, tand and onditions relating to a teacher education	
	S. No.	File No.	Name of the Ins	titution and the second second	Course	Meeting	Affiliating body	
19226	1.	NRCAPP-10433	Indira Gandhi University, Departme Plot No739, Street No1, Villa Meerpur, Tchsil/Taluka-Rewari, To Rewari, State-Haryana-122502	ige-Meerpur, Post office- wn/ City-Rewari, District-	M.P.Ed.	249 (Part-6)	Indira Gandhi University, Meerpur, Rewari-122502, Haryana	
19226	2.	NRCAPP-10440	Indira Gandhi University, Departme 739, Street No1, Village-Meerr Tehsil/Taluka-Rewari, Town/ City State-Harvana-122502	our, Post office-Meerpur, v-Rewari, District-Rewari,	M.Ed.	249 (Part-7)	Indira Gandhi University, Meerpur, Rewari-122502, Haryana	
9227 9220 C	3.	NRCAPP-10137	Central University of Haryana, Plot 470, Street No1, Village-Jant Tehsil/Taluka-Mahendergarh, District-Mahendragarh-123029, Stat	Pali, Post office-Lawan, Town/city-Mahendergarh, te-Haryana	B:Ed.	249 (Part-7)	Central University of Haryana, Jant-Pali, Mahendergarh- 123029, Haryana	
1922	1/9	NRCAPP-10136	Central University of Haryana, Plot 470, Street No1, Village-Jant Tehsil/Taluka-Mahendergarh, District-Mahendragarh-123029, Stat	Pali, Post office-Lawan, Town/city-Mahendergarh,	M.Ed.	249 (Part-7)	Central University of Haryana, Jant-Pali, Mahendergarh- 123029, Haryana	
1	institut per Na approv 3. there e adhered member affiliati	of State Governm ion. The affiliating tional Council for ed by the affiliatin. In this regard as xists a provision of d to. In the absence rs by employing a ing body. This ap ted by the institution	of clause 7(13) of the NCTE Reg nent or University Grant Commi body will provide all assistance Teacher Education norms within g body, to the Northern Regional of per decision taken by NRC in if of nomination of expert/experts f e of such a provision in the Act/ transparent, objective and judicio poroved list, along with details on to the Regional Committee.	ssion or University or a to the institution to ensu in two months. The insti Committee, Jaipur. ts 199th meeting, it is of for the Selection Commi Statutes of the affiliating us process and shall get to of educational qualifica	Affiliating re that the tution shal arified tha ttee by the g body, the he list of s tions and	body may staff or fa I submit the at the above affiliating elected fac teaching	 be initiated by the culty is appointed as he list of faculty, as e implies that where g body, the same be a shall select faculty sulty approved by the experience, shall be 	
-	5	In view of aboy	e, before grant of formal recogn documents are required to be sub	ition under Regulation	7(16) of th			
		 a. The copy of th	of letter issued by the affiliating b ment given for inviting application wit on Rs. 100/-stamp paper te/University/Affiliating body nor educational & professional qualif int as per the NCTE norms and ex- de copies of the website of the in- ie NCTE Regulations, 2014, ation shall create FDRs of Ruper eserve Fund as per clause 10 of	ody to approve the facult for appointment of facu- to the effect that the ms.(format Enclosed). loation certificates of all perience certificate of the stitution with the hyperli- as Seven Lakhs and Rur	y. Ity and star institutio teaching su Principal nk of the s wees Five 1	on has se taff showir /HOD. ame as per akhs in re	ected statt as per ing their eligibility for provisions of clause spect of Endowment	
जर्यालय : चौधी		तीयन निधी—II, एल.आई. 202 005 (राजस्थान)	ती. बिल्डिंग, अम्बेडकर सर्किल	Office : 4th Floor, Jee Bhawani Singh Marg.	avan Nidh	i-II, LIC B	uilding, Ampedingr Ci	rcle.

authorities is a real to a should STORIGHTS THEIR TRUE Mational Council for Teacher Education . Virelan star and the second in the second institution/society and Regional Director, NRC, Jaipur. The copies & FDRs alongwith Form "A" showing the details of the FDR Account No., Name of the Bank and address, Phone No. of the Bank, Branch Code, IFSC Code, Signature ID Code of the issuing authority of the FDR shall be submitted by the institution (Form "A" copy). As per provisions of the NCTE Regulations, 2014 followed administrative guidelines issued by the NCTE Hors., the FDRs of Rs. 7 lakhs and Rs. 5 lakhs are required for programme and not per unit. This letter of intent is subject to the following conditions:-6, The institution shall ensure that the institution is composite institution as per the definition of composite (i) institution given in the NCTE Regulation, 2014, if at any stage, if it is found that the institution was not a composite institution, the recognition, if granted will be treated as withdrawn and the sole responsibility of the same will be of the institution. However, in the case of existing institutions permitted for additional intake, shall have to ensure that they are to become composite gradually preferably the academic session file Mane of 10 2016-17. The NOC of the affiliating body submitted by the institution, if found fake at any stage, the recognition, if granted, will be treated as withdrawn and the sole responsibility of the same will be of the institution. (ii) Land - ch 1 7. You are advised to comply the above requirements as early as possible so that the matter could be considered for formal recognition under clause 7(16) of the NCTE Regulations, 2014. Admissions shall not be made until formal recognition under clause 7 (16) of the NCTE Regulations, 2014 is issued 8 by the Northern Regional Committee, NCTE and affiliation is obtained from the University/examining body concerned. 9. The compliance report/reply alongwith all necessary documents accompanied with an Affidavit in support of the reply on the above points should be submitted within two months of issue of this letter, failing which appropriate action will be taken as deemed fit and proper. 10. The Regional Director is an authorized officer from the side of Northern Regional Committee, NCTE. All the concerned Bank officers are requested consider and treat this letter as authorization required for operating of account for conversion of FDRs in joint operation in the name of Management of the institution & Regional Director, NRC, NCTE, Jaipur. and the contract of the second A State of the second second (a) The structure provides in the second structure of the structure of (Dr. S. K. Cha a construction of the second size of matthew Sec. Acceleration and the second second second second second second Regional D Encl: (i) Format of Affidavit on Rs. 100/- stamp paper Format of Form 'A' (11) (iii) Format of Affidavit on Rs. 100/- stamp paper that the furnished information is correct of true. Copy to : 0 All 281 PM with the direction to submit all the requisite documents in The Principal, of above institutions 1. compliance of the Letter of Intent prior to grant of recognition/permission under clause 7(13) of the NCTE Regulation, 2014 The Registrar, Indira Gandhi University, With the request to verify the veracity of the NOC issued to the Meerpur, Rewari-122502, Haryana institution and thereafter approve the faculty by providing all The Registrar, Central University of Haryana, Jant-Pali, Mahendergarh-123029, the required assistance to the Institution so as to ensure appointment of faculty & staff strictly as per provisions of 3923 NCTE Regulations, 2014 & norms & standards there under, Haryana Regional Director in etaile For latest & updated details of the NCTE Regulations published by the NCTE from time to time in the Note: Gazette of India, you may please visit NCTE website i.e. www.ncte-india.org. with antig The optimization of the second state of the second of the 3) And a standard st Standard st Standard st Standard st Standard st Standard st Standard st Standard st Standard st Standard st Standard standard standard standard standard standard standard standard standard standa The second second part of the second se

Minutes of the 30th Meeting of the Executive Council

Page 18 of 68

								Annexure
राष्		al _	शिक्षा परिषद् विधिक संस्थान) गुरुर्गा N		National (A Statu	Council for tory Body of th	nal Committee Teacher Educati [®] Government of India)	on
brot (A	and).	C/NCTE/NR	BE PUBLISHED IN GAZETT CAPP-10136/Recognition/D.ELE	d./261 st Mee	ting/2017	ECTION 4	Dated:-	117
ap		WHEREAS is no to the North	RECOGNII in terms of section 14(1)/15(1) hem Regional Committee of NCTI	of the NCTI of for grant of	E Act. 1993.	the institutior ermission for T	s had submitted eacher Education	
the in: 26 un co	e institu e visitir ditution 4 th mee der the commo alified	tions mention ng team in the against deciss eting held from provisions of 1 Teacher E dation, finance teaching staff NOW, THER	EAS on scrutiny/perusal, veracity ed in table below, the documents a e form of visiting team report in ion of clause 7(13) of the NCTE I n 20 th to 23 rd February, 2017 is s f NCTE Act, Rules and relevant ducation Programme such as rial resources, laboratory, etc. for as per NCTE norms and as per the EFORE, in exercise of the power egional Committee hereby grant	ttached there cluding video Regulations, 2 atisfied that Regulations instructional running the approval of s vested under	with, the affid ography and a 2014, the North the institution including the facilities, in programme a faculty given b er Section 14(avit and the in avit and the reply hern Regional (society fulfils to Norms and frastructural 'f nd has select by the affiliation (a)(15(3)(a)	submitted by the Committee in its the requirements Standards for the acilities, library, d/appointed duly g bodies.	
co se fu	nductin ssion 2 filment	g Teacher Ed 017-2018 und	hacation programme with an annu- ler clause 7(16) of NCTE (Recog- ions mentioned below: -	ual intake me	entioned again	Approved	Name of the	
19 co se	nductin ssion 2	g Teacher Ed 017-2018 und	fucation programme with an annu- der clause 7(16) of NCTE (Recog	ual intake me gnition Norm Course	entioned again	e) Regulations	, 2014 subject to	

The institutions shall adhere to the fulfilment of the provisions of the NCTE Regulations, 2014 and 4. ensure the following before commencement of the session: -

- (i) The institution shall comply with various other norms and standards prescribed in the NCTE regulations, as amended from time to time.
- The institution shall make admission only after it obtains affiliation from the examining body in terms (ii) of clause 8(10) of the NCTE (Recognition Norms & Procedure) Regulations, 2014.
- (iii) The institution shall comply with the condition as laid down in the clause 8(3) of the NCTE Regulations, 2014 which provided that "An institution which has been recognized by the Council shall obtain accreditation from an accrediting agency approved by Council within five years of such recognition."
- (iv) The institution shall ensure that the required number of academic staff for conducting the course is always in position. fil 15

कार्यालय : चौथी मंजिल, जीवन निधी--।।, एल.आई.सी. बिल्डिंग, अम्बेडकर सकिंल

Phone No 0141-2744288, 2744635, Fax : 0141-2744173

Office : 4th Floor, Jeevan Nidhi-II, LIC Building, Ambedkar Circle, भवानी सिंह नार्ग, जयपुर-302 005 ((Rajasthan) कार्वदेत्र : उत्तर प्रदेश, उत्तरांयल, दिल्ली, हरियाणा, पंजाब, चण्डीगढ़, हिमाचल प्रदेश, राजस्थान Jurisdiction : U.P., Utranchal, Delhi, Haryaha, Punjab; Chandigarh, H.P., Rajasthan Bhawani Singh Marg, Jaipur -302 005 (Rajasthan) E-mail. : nrc@ncte-india.org, Website : www.ncte-india.org

(v) The Norms of staff/ qualifications/administrative and professional staff/terms and conditions of service etc. shall be as per the provisions of NCTE Regulations, 2014.

Further, the recognition is subject to fulfilment of all such other requirements as may be prescribed by other regulatory bodies like UGC, affiliating University/ Body, the State Government etc. as applicable and compliance of the following by the affiliating body, State Govt and also the concerned recognised Institution:

- (i) The affiliating bodies/State Govt. shall be required to verify the authenticity of the land & building documents with the required land & built up area as well as appointment of requisite teaching & non-teaching staff as per provisions of the NCTE Regulations, 2014 by the concerned institution before grant of affiliation to an institution.
- (ii) The affiliating body shall ensure that the institution is composite institution as per the definition of composite institution given in the NCTE Regulation, 2014. If at any stage, it is found that the institution as not a composite institution, the recognition, granted will be treated as withdrawn and the sole responsibility of the same will be of the institution. However, in the existing institutions permitted for additional intake, shall have to ensure that they are to become composite gradually preferably the academic session 2016-17.
- (iii) The NOC of the affiliating body and staff approval thereof submitted by the institution, if found fake at any stage, the recognition, granted will be treated as withdrawn and the sole responsibility of the same will be of the institution.

The institution shall submit to the Regional Committee a Self-Appraisal Report at the end of each academic year along the statement of annual accounts duly audited by a Chartered Accountant.

The institution shall maintain & update its Web-site as per provisions of NCTE Regulations and always display following as mandatory disclosure: -

- (i) Copy of the Application Form
- (ii) Land and Building Particulars
- (iii) Staff Profile (iv) Recognition letter
- Information for having fulfilled the norms & standard and other required conditions. (v)

In case if the land is in the name of the Society/trust, the land is to be transferred within six months in the name of the institution, failing which action shall be initiated to withdraw the recognition. It shall be essential on the part of the institution concerned to get the needful done in this regard and intimate about the same to the respective Regional Committee along with the new land documents within the stipulated time.

If the institution contravenes any of the above conditions or the provisions of the NCTE Act, Rules, Regulations and Orders made or issued there under, the Regional Committee shall withdraw the recognition as under the provisions of Section 17(1) of the NCTE Act.

The Educational Institution shall follow Uniform Accounting System as brought out by ICAI and accepted 10 by MHRD.

The Institution shall till the GIS Application within one month of issue of this order. 11.

Further, if the institution is not satisfied with the order, it may prefer an appeal under sections 18 of NCTE 12. Act, 1993 in the "online mode" available on NCTE's website www.ncte-india.org within 60 days from the date of this order. The guidelines for filing appeal may be seen on NCTE's website.

By Order. (Satish Gupta) Regional Director (I/C)

Minutes of the 30th Meeting of the Executive Council

Page 20 of 68

Annexure-IV

MEMORANDUM OF UNDERSTANDING (MoU)

BETWEEN

CENTRAL UNIVERSITY OF HARANA

&

BRIDGE POINT SKILLS AND NETWORK

FOR

SKILL DEVELOPMENT, OUTCOME BASED TRAININGS, PLACEMENT, R & D SERVICES AND RELATED SERVICES

Minutes of the 30th Meeting of the Executive Council

Page 21 of 68

MEMORANDUM OF UNDERSTANDING (MoU)

This Agreement is made and executed at Mahendragarh, Haryana on this, the 8th day of December, 2016 between Central University of Haryana (CUH) represented by Sh. Ram Dutt, Registrar, CUH, thereinafter referred to as the CUH and who is duly authorized to sign and execute this Agreement on behalf of the Central University of Haryana, with its office and campus at Jant- Pali, Mahendergarh -123031 Haryana which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include its successors and assigns of the FIRST PART and Bridge Point Skill & Network Pvt. Ltd.(BPSN), having its office at Office No. 631, Star Tower, Sector 30, Gurgaon, Haryana – 122001 represented through Shashi Kant Mani, Co-founder & CEO of, shall which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include its successors and assigns , who is duly authorized to sign and execute this Agreement on behalf of Bridge Point Skill & Network Pvt. Ltd (BPSN), of the SECOND PART

CUH and BPSN shall hereinafter also collectively be referred to as the "Parties" and individually as the "Party"

WHEREAS, CUH is running B.Voc. Programmes under Deen Dayal Upadhyay KAUSHAL Kendra in its campus for imparting skill training in identified areas and as per the industry requirements.

AND WHEREAS BPSN is growing skill development and training company based out at Gurgaon. BPSN are working with both government as well as private sector. As a part of its training programmes, BPSN is conducting training under Pradhan Mantri Kaushal Vikas Yojana (India's Skill Mission), Additional Skill Acquisition Programme (ASAP), Kerala; Centre for Entrepreneurship Development (CED), Gujarat; Entrepreneurship Training under Ministry of Micro, Small & Medium Enterprises (MSME) etc.

AND WHEREAS, BPSN has submitted a proposal for conducting Skill Training programmes for the students of B.Voc. in the premises of CUH as per the guidelines of National Skills

-Kam! With Paratarenera

Minutes of the 30th Meeting of the Executive Council

Page 22 of 68

Qualification Framework (NSQF) and course curriculum defined by Sector Skill Council (SSC) through its Qualification Pack (QP) and National Occupation Standards (NOS). The proposal is submitted with the financial terms of Common norms of Government of India as set up by Ministry of Skill Development & Entrepreneurship.

AND WHEREAS, CUH and BPSN are desirous of entering into an agreement to improve the skills of the students in various sectors, facilitating CUH to offer and strengthen skill component of the B.Voc. Courses as offered in CUH.

AND WHEREAS, the Parties appreciate each other's objectives in promoting excellence, *inter alia*, in skills in common areas of interest and are desirous of entering into an Agreement for the aforesaid purpose. The Parties are also desirous of working together for identifying other areas of co-operation between them.

AND WHEREAS, The Parties hereto are desirous of recording the terms of their agreement into this Agreement for the areas identified for co-operation and commit to co-operate to the fullest extent.

Now, therefore, in consideration of the foregoing and the mutual covenants set forth herein, the Parties hereto agree as follows:

1. OBJECTIVE

The parties have agreed to work together to offer "Skill Training" Under the B Voc. Programmes of the CUH to the students enrolled with CUH under B.Voc. Programmes.

2. SCOPE OF THE AGREEMENT

Based on the terms and conditions as may be mutually agreed upon between the Parties from time to time, both the Parties agree as follows:

2.1. BPSN will provide the following for imparting the Skill Component of the B.Voc. Programmes of the CUH

नितरहार के विश्वविद्यालय

- 2.1.1. BPSN will suggest and take the concurrence of both the Parties on the Qualification Pack (QPs) as per the Specific Courses of the B.Voc. Programmes as per SSC and NSQF guidelines.
- 2.1.2. BPSN will provide the list of equipments to CUH as per the QP for imparting Practical Training
- 2.1.3. BPSN will provide the Trainers for Imparting Training Programmes as per the QPs with relevant experience of the Industry as per SSC and NSQF guidelines.
- 2.1.4. The Trainers provided will have to be certified by the respective Sector Skill Council, before starting the training programmes
- 2.1.5. BPSN will impart the entire Skill Component of the B Voc as per the mutually agreed hours of Class Room and Practical session in the premises of the CUH
- 2.1.6. BPSN will also facilitate organising the Skill assessment and Certification of the Candidates by respective Sector Skill Council
- 2.1.7. BPSN will also provide the Printed copy of the Certificate to the passed candidates
- 2.1.8. BPSN will facilitate the internship and/or placements of the candidates based on the mutually agreed certain financial terms
- 2.2. CUH will facilitate the following for imparting the Skill Component of the B.Voc Programmes to BPSN
 - 2.2.1. CUH will facilitate the list of candidates along with aadhar card for a Skill Training on particular QP.
 - 2.2.2. CUH will provide Training infrastructure in terms of Class Room with Seating Arrangement and Audio Video Aids and Aadhar Enabled Biometric Device for imparting Class Room Training.
 - 2.2.3 CUH will provide the requisite lab equipment for imparting Practical training along with the consumables for as per the norms and standards set by the Sector Skill Council for particular QP.

अल्या केन्द्रीय विश्वविद्यालय तियाणा केन्द्रीय विश्वविद्यालय तियाणा जाट पाली 123029

Minutes of the 30th Meeting of the Executive Council

Page 24 of 68

3. COMMERCIAL AND PAYMENT TERMS

3.1. Both the parties have mutually agreed for the following financials for the project:

Type of Job Role	Level of QP	Remuneration per	
		hour per candidates	
Service Sector Job Role	Level 1 to Level 3	Rs. 28.90	
Service Sector Job Role	Level 4and above	Rs. 34.70	
Manufacturing Sector Job Role	Level 1 to Level 3	Rs. 34.70	
Manufacturing Sector Job Role	Level 4 and above	Rs. 40.40	

3.2. The Parties herein agree that they shall pay their respective share of costs and expenses for the Programmes in the manner, method agreed here in the agreement and payment terms for BPSN by the CUH mentioned in tables 1 as detailed below.

Total Contract Value

Table (1)

Instalment	Value of Payment	Method
1	30% of Contract Value	After the commencement of Training by BPSN.
2	50 % of Contract Value	On Successful certification of the trainces.
3	20% of Contract Value	Outcome based internship/placements.

- 3.2.1. The above cost doesn't include Assessment fees charged by SSC for organising candidates assessment, which is as per actual and will be first paid by BPSN which will be reimbursed by CUH on production of invoice from SSC.
- 3.2.2. BPSN can raise invoice batch wise for the payment to CUH. All efforts will be taken to release the payments within 10 days of receipt of Invoice if the same is in order.

4. RIGHTS AND OBLIGATIONS OF THE PARTIES

4.1. Rights & Obligations of CUH

4.1.1. CUH shall provide all the relevant information, guidelines and data to BPSN to give effect to the scope and purpose of this agreement within agreed timelines of launching the Programmes.

Stan.

कास्यार स्वीय विश्वविद्यालय

- 4.1.2. CUH shall ensure that the Programmes offered under this agreement are in compliance with the relevant laws, rules, policies and procedures of UGC as well as other relevant Central/State Government or Statutory Authorities.
- 4.1.3. CUH shall screen and admit the students; confirm admissions and registrations of the students to Name of the course and issue enrolment numbers and ID cards to registered students. Further, the list of the students enrolled for the programmes shall be provided by CUH to BPSN.
- 4.1.4. CUH shall provide the basic infrastructure such as class room and projector required for the Class room where the courses are decided to commence for the respective programmes.
- 4.1.5. CUH shall identify the test centres for the final Examinations in the CUH Campus and finalise in consultation with BPSN the date, time of the examinations and inform the students about the same. The schedule is not normally alterable as per any individual candidate's request.
- 4.1.6. CUH shall issue certificate which is jointly signed by CUH, BPSN and SSC to the students who successfully complete the programmes.
- 4.1.7. CUH and BPSN shall jointly finalise the manner and method and time for conduct of examinations pursuant to the Programmes from time to time.
- 4.1.8. CUH reserves the right to demand replacement of Trainer with/without assigning any reason, whatsoever.
- 4.1.9. CUH will collect, compile & evaluate the performance of BPSN, on the basis of performance progress card for each batch.

4.2. Rights & Obligations of BPSN

- 4.2.1. BPSN shall provide the Programmes Material in printed, and electronic format to the students enrolled for the programmes and to CUH.
- 4.2.2. BPSN shall design a curriculum with a minimum of 60 hours of theory, 90 hours of Practical, as per the QP and NOS set by SSC.

क्रिये केन्द्रीय विषय

Minutes of the 30th Meeting of the Executive Council

Page 26 of 68

Sl No	Type of document	CUH Head Quarters	Trainer*	Students*
1	Syllabus	1	All	Nil
2	Participant handbook	1	All	All
3	Trainers Hand Book	1	All	Nil
4	Assessment Manual	1	All	Nil
5	Practical Work-shop Guide	1	All	All

4.2.3. BPSN shall provide following documents as detailed

* one copy each as per work order

- 4.2.4. BPSN shall deliver the skill training in-adherence to the following
 - 4.2.4.1. Activity based learning methodology should be adopted while imparting training.
 - 4.2.4.2. Should have hour wise training delivery Plan.
 - 4.2.4.3. Should draw up training calendar in consultation with CUH.
 - 4.2.4.4. Medium of instruction should be English.

4.3. BPSN should

4.3.1. Deploy trainer from the following category.

Professionals having a minimum experience as per NSQF level in the relevant industry/ trainer who has completed his/her education/training in the areas of Programmes proposed.

- 4.3.2. Provide trainer, trained and certified by Sector Skill Council concerned.
- 4.3.3. Submit resumes of trainers to CUH.
- 4.3.4. Ensure that trainers have proficiency in both English and Hindi.
- 4.3.5. Ensure that the Trainers are reaching the training centres at least half an hour before the commencement of the class and engage sessions as per the approved syllabus.

4.4. BPSN should

- 4.4.1. Ensure Organising Industry Visit / Exposure visit of the candidates at least for a minimum of 16 hrs with practical exposure of the candidates on the real-time activity.
- 4.4.2. For the industry visit / exposure visit CUH will provide the Transport facility to Students to the venue.

तिस्ट्रार तिरयाणा केन्द्रीय विष्वविद्यालण

4.5. BPSN should

- 4.5.1. Facilitate the placement / internship of the candidates post-training and assessment after completion of Diploma/ Advanced Diploma/B. Voc. Degree.
- 4.5.2. Ensure 16 hrs of internship of the candidates who are willing to join the internship.
- 4.5.3. Ensure at least 60% placement of the candidates who are willing to join the job market.

4.6. BPSN should

- 4.6.1. Conduct continuous and comprehensive evaluation for each batch as per assessment manual and the marks obtained shall be shared with CUH within the stipulated time itself.
- 4.6.2. Conduct Final Assessment by SSC.
- 4.7. BPSN should deploy Project Coordinator to implement the entire training assignment.
 - 4.7.1. Project Coordinator need to liaise with CUH Official on a regular basis. Project coordinator should attend monthly review meetings organized by CUH.
- 4.8. BPSN should facilitate any monitoring done by CUH during the transaction of skill course and the BPSN is responsible to make modification/s if any as directed by CUH.
- 4.9. BPSN should not outsource and/ or subcontract the work assigned either as a whole or in parts without the consent of the CUH.

5.1 Joint Rights and Obligations of CUH & BPSN

- 5.1.1 Parties may jointly organize informative seminars, workshops etc. to popularize the programmes in the manner and method as may be mutually agreed between them.
- 5.1.2 Undertake, either jointly or by itself such activities which are incidental to the successful implementation of the Programmes.
- 5.1.3 Both the Parties shall provide appropriate staff for providing deployment and administration of the programmes.
- 5.1.4 Notwithstanding anything contained herein, Parties may take up additional responsibilities as may be required from time to time, to ensure the success of the Programmes.

जिल्ह्य के दीव विश्वविद्याला

6. VALIDITY AND RENEWAL

This Agreement shall come into effect from the date of signing of this agreement and shall continue to be operative for a period of 3 years or till the completion of the training and related activities for the batch of students admitted under the courses during the year 2016-17, whichever is later and same may be renewed by the parties through signed written instrument on terms and conditions as may be mutually agreed upon between them.

7 TERMINATION

- 7.1.The Agreement shall be terminated immediately by mutual consent of the Parties; or by a written notice by the non-defaulting Party in the event the other Party commits a material breach of the Agreement and is unable to rectify it within 30 (Thirty) days after receiving a written notice of such material breach.
- 7.2. The Agreement shall be terminated by the CUH without assigning any reason whatsoever at any time.
- 7.3.In the larger interest of the students' future at stake, any termination of this Agreement, will not relieve the parties of their obligations specified in this Agreement for a period of one year after such termination or till the enrolled students complete their respective course; provided the students clear their examinations, clear all financial transactions and continue to fulfil the norms of the Parties
- 7.4. BPSN shall not suo motto withdraw from the training programmes once the course is commenced and shall continue as a training provider till certificates are issued to the students.
- 7.5. The clauses of this Agreement, which by nature are intended to survive termination of this Agreement and shall remain in effect after such termination.

AMENDMENT AND WAIVER

No Amendment for change hereof or addition hereto shall be effective or binding on either of the Parties hereto unless set in writing and executed by the respective duly

AMA Parafazire

Minutes of the 30th Meeting of the Executive Council

Page 29 of 68

authorized representatives of each of the Parties hereto. Further, any waiver of any of the terms hereof shall be valid if made by mutual consent of the Parties.

9. NO LIABILITY OR AUTHORITY

9.1 Nothing in this Agreement shall give either Party any rights to use any trade names or trademarks or any service marks (or the goodwill associated therewith) which are used by the other, save as may be authorized by the latter in writing.

10 FURTHER ACTS AND ASSURANCES

Each of the Parties agrees to execute and deliver all such further instruments and to do and perform all such further acts and things, as shall be necessary and required to carry out the provisions of this Agreement.

11 MATTERS NOT PROVIDED IN

If any doubt arises as to the interpretation of the provisions of this Agreement or as to matters not provided therein, the Parties shall consult with each other for each instance and resolve such doubts in good faith.

12 SETTLEMENT OF DISPUTE AND JURISDICTION

- 12.1 If any dispute or difference of any kind whatsoever may arise between the Parties in connection with or arising out of this agreement, the Parties shall attempt for a period of 30 days after receipt of notice by the other Party of the existence of a dispute to settle such dispute in the first instance by mutual discussions between the Parties.
- 12.2 All disputes, differences or questions arising out of this Agreement including the interpretation of the terms herein or in regard to the obligations, failure or breach of any terms thereof by either of the party under this Agreement or of any matter whatsoever arising under this Agreement which have not been mutually settled as per the provisions of clause 12.1, shall be referred to Arbitration under the provisions of the Arbitration and Conciliation Act, 1996. The Parties shall

ALam.

mutually appoint an Arbitrator. The place of Arbitration shall be Mahendergarh, Haryana. The language for Arbitration shall be English. The provisions of this clause shall survive the termination of this Agreement.

13. FORCE MAJEURE

If the performance of any obligations by any party as specified in this Agreement is prevented, restricted, delayed or interfered by reason of force majeure then notwithstanding anything contained hereinabove, the Party affected shall be excused from its performance to the extent of such performance relates to such prevention, restriction, delay or interference and provided the Party so affected uses its best efforts to remove such cause of non-performance and when removed the Party shall continue performance with utmost urgency. For the purpose of this article "Force Majeure" means and includes fire, explosion, cyclone, floods, war, revolution, blockage or embargo, any law, order, demands or requirements of any Government or statutory authority, strikes, which are not instigated for the purpose of avoiding obligations herein or any other circumstances beyond the control of the Party affected.

14. ASSIGNMENT

Neither Party shall assign or otherwise transfer the rights and obligations contemplated under this Agreement without the prior written consent of the other party.

15. GOVERNING LAW

This Agreement shall be governed by and construed and interpreted in accordance with the laws of Republic of India. Subject to the provisions of clause 12 herein, the Parties shall be subject to the exclusive jurisdiction of the courts in Mahendergarh, Haryana.

16. CONFIDENTIALITY

16.1.Both the Parties agree to maintain confidentiality of this Agreement and all Confidential Information (written or oral) shared with each other or which comes to their knowledge under or as a result of this Agreement and shall not divulge such information to any

ATEITO

third party under any circumstances whatsoever, (except to their own employees and that too only to those employees who need to know the same and to such other persons as required under this agreement), without prior written consent of the other party. The confidentiality obligation under this clause shall not apply to information that:

- 16.1.1. is available in public domain; or becomes so at a future date (otherwise than as a result of a breach of this clause); or
- 16.1.2. which the receiving party already had in its possession before the date of signing of this Agreement, as evidenced by documents; or
- 16.1.3. which the receiving party acquires from a third party who is authorised to disclose it; or
- 16.1.4. which was independently developed by or on behalf of the receiving party without use of, reference to or reliance on any Confidential Information of the other party, as evidenced by documents; or
- 16.1.5. is disclosed in pursuant to any requirement of law including RTI Act.
- 16.2. In the event of any of the Parties becoming legally compelled to disclose any Confidential Information, such Party shall give sufficient notice to the other Party so as to enable the other Party to seek a timely protective order or any other appropriate relief. If such an order or other relief cannot be obtained, the Party being required to make such a disclosure shall make the disclosure of the Confidential Information only to the extent that is legally required of it and no further.
- 16.3. The confidentiality obligation under this clause shall survive for a period of 3 years post termination or expiration of this Agreement.

17. SEVERABILITY

Any law restraining the validity and enforceability of any provision of this Agreement shall not affect the validity or enforceability of the remaining provisions of this Agreement, and shall be deemed as not containing the invalid provisions. The remaining provisions of this Agreement shall remain in full force and effect unless the invalid or

Minutes of the 30th Meeting of the Executive Council

Page 32 of 68

unenforceable provision comprises an integral part of or otherwise inseparable from the remaining agreement. In such a case, the Parties to this Agreement shall attempt to agree on a provision that is valid and enforceable and similar to the original provision.

18. INDEMNIFICATION

10

Either Party shall indemnify and keep indemnified, and defend and hold harmless the affected party, its respective officers, employees, and agents from and against all losses, damages, legal proceedings, liabilities and claims at law, or in equity including without limitation costs, expenses and lawyers fees, directly or indirectly arising out of or resulting from the representations contained herein or its obligations under this Agreement.

19. <u>REPRESENTATIONS AND WARRANTIES</u>

The Parties hereby represent and warrant to each other that:

- 19.1 it is duly established and existing under the laws of jurisdiction stated against its name of this Agreement and has the legal power and authority to sign this Agreement, bind itself and perform and comply with its duties and obligations under this Agreement
- 19.2 time is of the essence with respect to all provisions within this Agreement. Any delay in performance by either Party shall constitute a material breach of this Agreement
- 19.3 this Agreement constitutes legal, valid and binding obligations enforceable against it in accordance with the terms hereof;
- 19.4 the execution, delivery and performance of this Agreement have been duly authorized by all requisite actions and will not constitute a violation of:
 - 19.4.1 any statute, judgment, order, decree or regulation of any court, Government instrumentality or Arbitral Tribunal applicable or relating to itself, its assets or its functions, or of
 - 19.4.2

any other documents or to the best of its knowledge any indenture contract of agreement to which it is a party or by which it may be bound;

What

19.5 there are no actions, suits or proceedings pending or, to the best knowledge threatened against it before any Court, Governmental instrumentality or Arbitral Tribunal that restrain it from performing its duties and obligations under this Agreement; and no representation or warranty made herein contains any untrue statement.

20. <u>HEADINGS</u>

The headings in this Agreement are inserted for case of reference only and shall not affect the interpretation of the Agreement.

21. COUNTERPARTS

This Agreement may be executed by both Parties hereto in two counterparts, each of which when executed shall be deemed to be an original, but both of which taken together shall constitute one and the same Agreement.

22. <u>NOTICES</u>

Any notice approval, consent and or other notification required or permitted to be given hereunder shall be in writing in English and shall be personally delivered, or transmitted by registered post with postage fully paid or transmitted by fax to the address specified below or to such other addresses as may, from time to time be given by each Party to the other in writing and in the manner herein before provided to:

Central University of Haryana: Attention: Sh. Ram Dutt, Registrar Address: Central University of Haryana, Jant-Pali, Mahendergarh, Haryana Pin: 123031 Email ID: www.cuh.ac.in

 Bridge Point Skills and Network Pvt. Ltd.:

 Attention:
 Sh. Shashi Kant Mani, Co-Founder & CEO

 Address:
 Office No 631, Sixth Floor, Star Tower, Sector 30, Gurugram, Haryana 122002

ente.

Minutes of the 30th Meeting of the Executive Council

Page 34 of 68

Phone: Email ID: +91 7042698471 shashikant@skillsandnetwork.com, iinfo@skillsandnetwork.com

IN WITNESS WHEREOF both the Parties thereunto have set their hands on through their duly authorized representatives signed this Agreement as this 8th day of month of December, 2016.

2

0

Ram Dutt

Signed by Sha Ram Dutt For and Automatical Confidence Sh. Ram मिंग जॉट पाली जिला - महेन्द्रगढ़ - 123029 Registrar Central University of Haryana

fran.

Signed by Sh. Shashi Rant Mani For and on behalf of BPSN Sh. Shashi Kant Mani Co Funder & CEO Bridge Point Skills and Network

Witnesses:

1.

2.

Minutes of the 30th Meeting of the Executive Council







Annexure-V

(Established vide Act No. 25 (2009) of Parliament) Jant-Pali, Mahendergarh (Haryana)-123031

फोन / Phone : 01285-249401

H. / No.CUH/2016/Infra/787

वेबसाइट / Website : www.cuh.ac.in

दिनांक / Dated 21/19/16

अधिसूचना/Notification

In pursuance of the amendments in the UGC guidelines communicated vide UGC letter No. 1-1/2012(CU) Dt: 25th November. 2016 and in supersession of this office notification No. CUH/2016/Infra/748 Dt: 06/12/16, the Vice Chancellor has reconstituted the Building Committee of the University and the same will now consist of the following members:-

Sr.No	Designation	Name		
1	Chairperson	The Vice-Chancellor		
2	A representative of the Planning Board of the University.	Prof. Om Vikas, Former Director, IITM (Gwalior) C-15 Tarang Apartment 19 I.F Extension, Delhi-110092		
3	A representative of the user Department	To be nominated by the Vice Chancellor as and when the meeting is held.		
4	Two Professors/Associate Professors of the University nominated by the Vice Chancellor.			
5	Finance officer of the University	Finance Officer of the University		
6	Principal of the Engineering College of the University or Head of Civil Engineering Department (where it exists), otherwise a person of equal status from a neighbouring University/College	Prof. Dhirender Singhal, Department of Civil Engineering, DCRUST Murthal		
7	Chief Engineer (Civil) of CPWD or state PWD or his representative not below the rank of Superintending Engineer.	Er. H.S. Chahal, EIC (Retd.) Haryana PWDB&R (Former Vice Chancellor DCRUST & MDU), 601 Tower-3.Vipul Belmonte. Golf course Road, Sector-53, Gurgaon-122002.		
3	A retired Chief Engineer/superintending Engineer (Civil) of CPWD/State PWD/Public Sector Undertaking	Er. A.K. Modi, Chief Engineer (Retd.) from Haryana PWD B&R.		
)	Superintending/Executive Engineer (Electrical) of CPWD or State PWD	Er. P.K. Kashyap, Chief Engineer Electrical (Retd.) from Haryana PWD B&R.		
0	Superintending/Executive Engineer (Public Health) of CPWD or State PWD			

han
11	University Engineer	University Engineer OR Executive Engineer
12	Senior most Architect of the University (where it exists), otherwise a Chief Architect or person of equal status from a neighbouring University/College	Prof. Ajay Monga, Department of Architect, DCRUST, Murthal.
13	Chief Architect/Deputy Chief Architect or a person of equivalent status from a Central or State Department.	Sh. S.K. Singla, Senior Architect (Retd.), HVPN, 1452, Sector-13-P, Hisar.
14.	Senior most Landscaping Expert of the University (where it exists), otherwise from some neighbouring Institution/Government Department/Public Sector Undertaking or to be hired as a consultant by the University for a limited period.	Sh. Arjun Singh, Deputy Director (Retd.) CPWD, 82 Shri Hari Apartment, Plot No.6 Sector-12, Dwarka, New Delhi.
15	Registrar of the University	Registrar of the University Member Secretary

The tenure of the members other than ex-officio members shall be for a period of two years.

The FUNCTIONS OF THE BUILDING COMMITTEE:-

- (a) The committee shall finalize the plans and estimates of various building project proposals and ensure completion of the buildings in accordance with the approved plans and estimates and proper utilization of the funds.
- (b) The Building Committee shall ensure the following:
- (i) Value Architecture and Value Engineering: That the Architects involved suggest value architecture with a view to economize the project by avoiding unnecessary high cost options, without compromising on quality. The Value Engineering also aims to achieve the same goal.
- (ii) That the master plan not only takes care of the immediate requirements but also takes into account future expansion scopes for varied and unforeseeable needs.
- (iii) That the implementation of the project is properly prioritized so as to take up only essential works in the first/earlier phases e.g. teaching-learning infrastructures like class rooms, hostels, faculty residences etc. It may also consider certain modular designs, which can be expanded gradually in future as per requirements.
- (iv) That the Faculty residences are as per immediate needs.
- (v) That the Guest House should not be too big which remains underutilized.
- (vi) That a 'Plantation Master Pan' for the whole campus, involving experts in landscaping, horticulture, forestry etc., is prepared to plant maximum number of trees and plants, wherever possible, e.g. along boundary walls/roads/tracks, in empty spaces which are not to be used for any other purpose.

Page . 2

- (vii) That the green building concept is adopted so that the proposed buildings are less power consuming. Use of solar energy should be promoted.
 - (viii) The Planning should include rain water harvesting and waste water recycling.
 - (ix) That no wasteful expenditure is incurred on any component.
 - (c) Maintenance and upkeep of the University Buildings.

- 30

- (d) Assess the cost of repairs, additions, alteration and demolition of the University Buildings annually and prepare the Budget for the same to be submitted for approval of the Executive Council.
- (e) Exercise all such powers, as delegated to it by the Executive Council from time to time.
- (f) Constitute one or more Sub Committees to look after any of the functions responsibilities assigned to it.
- (g) Completion of the buildings in accordance with the approved plans and estimates and proper Utilization of the funds received from the University Grants Commission, the Government and from the University's own resources.
- (h) Meet at least twice in a year, or as and when necessary.
- (i) 1/2 of the members of the Building Committee shall form the quorum for holding meeting of the Building Committee. However, presence of atleast three Engineers and one Architect is must.
- (j) Proposals for construction/renovation/repair costing more than Rs.75.00 lakhs will be sent to UGC for examination by the Standing Committee.

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

- 1. To Joint Secretary, University Grants Commission, New Delhi.
- 2. Concerned Committee Members, Central University of Haryana, Mahendergarh.
- 3. Finance officer, Central University of Haryana, Mahendergarh.
- P.A to Vice Chancellor (for kind information of Vice Chancellor), Central University of Haryana, Mahendergarh.
- 5. P.A to Registrar (for Kind information of Registrar). Central University of Haryana, Mahendergarh.
- 6. In-charge, University website, Central University of Haryana, Mahendergarh.

Jage - 3



Sub: Approval for establishment of Swamy Dayanand Saraswati Chair in central University of Haryana-reg.

Dear Sir,

gentiau antion, sinner diffe lavenese users Officar, Central University of Harv Kindly refer to your letter No. CHU/VCS/2016/88 dated 15.10.2016 on the subject mentioned above. In this regard, it is to inform you that UGC has considered and approved the proposal of your university for Establishment of Swamy Dayanand Saraswati Chair in Central University of Haryana for a period of five years from the financial year 2016-17 with the item wise approved allocation as given below.

S.No.	Name of the post / Items	Financial Assistance as per UGC norms				
1.	Chair Professor	Professor's Scale of Pay of ₹37,400-67,000 (PB-4) + AGP of 10,000/- in case of a working Professor is selected to Chair) or ₹1.00 lakh (consolidated) for a retired person.				
2.	Books & Journals	₹1,50,000/- (for five years) and ₹30,000/- p.a for 2 years, if extended.				
3.	Travel (Local & National)	₹1,00,000/- (p.a.)				
4	Secretarial Assistance	₹1,50,000/- (p.a.)				
5.	Organization of workshop/ conference/seminar/ Summer school	₹1,00,000/- (p.a.)				
6.	Contingency (towards hiring assistance for fieldwork/ data collection & analysis/ office expenses)	₹1,20,000/-(p.a.)				

The approval of the above Chair is subject to the terms and conditions of the guidelines on the Scheme of "UGC XII Plan guidelines on UGC Chairs in Universities" (copy enclosed). The funding of the Chairs will be for a period five years which may be extendable for further period of two years as per UGC Norms.

The grant for the year 2016-2017 is being released separately.

With regards,

Yours sincerely (Jitendra K. Tripathi)

Prof. R.C. Kuhad Vice Chancellor Central University of Haryana, Jant-Pali, Mahendergarh (Haryana)-123029

Pet Hi/Diary No. 07

कलपति कार्यालय, इ.के.वि.

Minutes of the 30th Meeting of the Executive Council

Faal As should

Annexure-VII A

Justice S.K. Agarwal (Retd.) (Former Judge, Delhi High Court) C-70, Nizamuddin East New Delhi-110013 Ph.: 011-41076348 Email: justiceagarwal@gmail.com

Dated: 30.01.2017

REFERENCE:

Whether conclusions of the Inquiry Committee, in its Report dated 15.01.2016, that complaints against appointment of Dr. Sanjiv Kumar to the post of Associate Professor in the department of English, do not bear any substance and that due process of selection was followed in making appointments to the two posts of Associate Professors in the Department of English of the Central University of Haryana in the year 2013?

The Registrar of Central University of Haryana (Mahendergarh) with reference to the above Query has sought my opinion, on the conclusions reached by the Inquiry Committee. The relevant record has been forwarded to the undersigned with the request that any additional information, if required, may be called from the University and/or from the concerned persons. Facts in brief emerging from the record are as follows:

Brief Facts:

(i) Two posts of Associate Professor of English, in Central University of Haryana ("the University") were advertised vide No. 3/2012, as per UGC Regulations, 2010. On that date, one Dr. Bir Singh Yadav and Dr. Sanjiv Kumar were already working there on deputation as Associate Professor and Assistant Professor respectively, in the department of English. Nineteen applications were received for the said post including that of Dr. Bir Singh Yadav and Dr. Sanjiv Kumar.

(ii) The VC of the University constituted two members *Scrutiny Committee* comprised of (a) Prof. Dr. Rajul Bhargawa, former HOD Department of English, Rajasthan University and (b) Dr. Ranjana Lall, former Principal, Govt. College, Gurgaon for scrutinizing the applications. The Committee held its meetings on 28.10.2013 and 29.10.2013 and after scrutiny six applicants were found eligible for the said Post. The applications were scrutinized as per UGC (Minimum Qualifications for Appointment of Teachers and Other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in

Higher Education) (2nd Amendment), Regulations, 2013, based on weightages given to the performance of the candidates in different relevant dimensions and his/her performance on a scoring system proforma, based on Academic Performance Indicators (API) as provided in Regulations (Appendix III) viz. (a) Academic Record & Research Performance - 20 marks; (b) Research Performance based on API Scores and quality of publications – 40 marks; (c) Domain Knowledge and Teaching skills on the basis of Presentation - 20 marks; (d) Interview- 20 marks. The minutes were duly drawn and signed by the members. The regulations further provide that API scores will be used for screening purposes only and will have no bearing on expert assessment of candidates in Direct Recruitment/CAS. Applying these norms, six candidates were found eligible and they were called for the interview.

(iii) A selection committee was constituted for the said posts which comprised of (i) Maj. Gen. (Dr.) Ranjit Singh, Vice Chancellor, Chairman, (ii) Prof. Kalpana Purohit (Expert), (iii) Prof. Shrawan Kumar (Expert), (iv) Prof. A.K. Awasthy (Expert), (v) Prof. H.S. Chandalia, (vi) Deputy Registrar, Ex-Officio Secretary. They interviewed the shortlisted candidates on 31.12.2013 at 10.30 a.m. in the office of the Vice Chancellor, at the permanent campus of the University. Out of the six candidates, four appeared for the interview and two were selected and one was kept in the waiting list. The Selection Committee made the following recommendations:

- (a) Dr. Bir Singh Yadav s/o Sh. Sant Ram (61.8% out of 100)
- (b) Dr. Sanjiv Kumar s/o Sh. Dharam Singh (60.80% out of 100)
- (c) The Selection Committee also recommended, three special increments to Dr. Sanjiv Kumar with effect from the date of his joining [at Sr.No.(ii) above].
- (d) The Selection Committee in alternative recommended that if any question arises regarding minimum number of candidates for two posts the candidate at Sr.No.ii is recommended for deputation for not less than five years against the existing post or supernumerary post as per Statute 19(i) of the Central University Act, 2009.

Minutes of the 30th Meeting of the Executive Council

Page 41 of 68

2

(e) Dr. Karan Singh s/o Sh. Bhim Singh, who had also appeared in the interview, was kept in the *waiting list.*

(iv) Minutes of Selection Committee with the above recommendations were signed and approved by the VC. The appointment letter was issued to Dr. Bir Singh on 31.12.2013 (date of interview) as a regular appointee. It was reported to the EC in its meeting held on 04.01.2014. Dr. Sanjiv Kumar was issued an appointment letter dated 06.01.2014 as a regular appointee. Both of them joined as an Associate Professor in the department of English on 08.01.2014. It may be noted here that Dr. Sanjiv Kumar's request for retention of his lien on the earlier service in the Department of Higher Education, Haryana was denied by government vide letter dated .07.07.2014. However, Dr. Bir Singh's lien on his previous service was allowed by the authorities, which stood automatically terminated on his confirmation on 08.01.2015.

(v) Complaints dated 29.05.2015, 17.08.2015 and 03.10.2015, alleging discrimination, bias and favoritism shown in the matter of appointment of Dr. Sanjiv Kumar, to the said post, were received in the University directly, as well as from the office of Prime Minister & Ministry of Human Resource Development, Government of India. The VC constituted an Inquiry Committee comprising (a) Prof. S.C. Bhatla, Department of Botany, University of Delhi, Delhi (Chairperson); (b) Dr. S. Laxmi Devi, Former Principal, Shaheed Rajguru College of applied Sciences for Women, New Delhi, EC Member, Central University of Haryana; and (d) Dr. Vikas Gupta, Joint Registrar, University of Delhi, Delhi (Convener). Dr. S. Laxmi Devi expressed her inability to accept the assignment and in her place Dr. P.C. Patanjali, Member EC was proposed to be included in the Committee, but he also expressed his inability to accept the assignment. Thus, two remaining members held the enguiry.

(vi) The Inquiry Committee on the basis of record, vide its report dated 15.01.2016, concluded as follows: "After careful analysis of the facts and circumstances above, the Committee comes to the conclusion that the allegations made in the complaints referred above with regard to the appointment of Dr. Sanjiv Kumar to the post of Associate Professor do not bear any substance in them. The available records and facts suggest that due process of selection had been

Minutes of the 30th Meeting of the Executive Council

3

followed in making appointments to the two unreserved posts of Associate Professor in the Department of English. The complaints received by the University may therefore be disposed of accordingly."

(vii) On perusal of the Inquiry proceeding record, it was found that the affected persons were not given any opportunity of being heard and the process adopted was not in consonance with the principle of natural justice. It was felt essential that the affected persons should be provided an opportunity of hearing. Consequently, the Registrar informed in writing Dr. Bir Singh Yadav (complainant) and Dr. Sanjiv Kumar (affected person) to appeared and present their respective case before the undersigned on 27.01.2017. On that date, both of them appeared and made their statements.

(viii) Dr. Bir Singh Yadav at the outset, stated that he has no grievance against Dr. Sanjiv Kumar; that he had lodged the complaint because of injustice being meted out to him, as he was not given three additional increments despite the fact, that he was placed at SI.No.1 in the merit list by the Selection Committee and that his case for the post of Professorship was not being processed. He also stated that allegations made by him in the complaint against Dr. Sanjiv Kumar be treated as withdrawn and closed.

(ix) Dr. Sanjiv Kumar on the other hand, in his statement pleaded that the allegations leveled against him in the complaints are totally baseless and against the record and that he fulfilled all essential requisite as per UGC Regulation for appointment as an Associate Professor in department of English. He also filed some additional papers (through the Registrar) in support of his version.

(x) On withdrawal of complaint by Dr. Bir Singh Yadav, the matter could have been closed. However, as there are two more anonymous complaints, with similar allegations, therefore, it became essential to deal with the allegations contained therein, on merits. Now it would be convenient to deal with various issues/points raised in the complaint(s) separately.

1.

Whether Dr. Sanjiv Kumar possessed the minimum qualifications, experience and API Score etc. to be eligible for appointment to the post

Minutes of the 30th Meeting of the Executive Council

of Associate Professor in department of English as per UGC Regulations?

1.1 Clause 4.3.0 of the UGC Regulations 2010, provide for minimum qualification, experience etc. for the post of an Associate Professor and its reads as follows:

- "Good academic record with a Ph.D. Degree in the concerned/allied/relevant disciplines.
- (ii) A Master's Degree with at least 55% marks (or an equivalent grade in a point scale wherever grading system is followed).
- (iii) A minimum of eight years of experience of teaching and/or research in an academic/research position equivalent to that of Assistant Professor in a University/College or Accredited Research Institution/Industry, excluding the period of Ph.D. research with evidence of published work and a minimum of 5 publications as books and/or research/policy papers.

(iv) Contribution to educational, design of new curricula and courses, and technology – mediated teaching learning process with evidence of having guided doctoral candidates and research students.

(v) A minimum score as stipulated in the Academic Performance Indicator (API) based Performance Based Appraisal System (PBAS), set out in this Regulation in Appendix III."

1.2. It is alleged that the period during which Dr. Sanjiv Kumar was pursuing the Ph.D. Degree was wrongly counted while calculating his experience required under the UGC Regulations. The perusal of the candidate's application for the said post and the supporting documents reveal that the candidate got himself registered for Ph.D. degree at Devi Lal University on 23.06.2006 and completed the same on 29.07.2009. However, degree was awarded to him in the year 2012. The record further reveals that prior to his joining to the University as an Associate Professor on 08.01.2014, he worked as a

5

Minutes of the 30th Meeting of the Executive Council

Page 44 of 68

Lecturer/Assistant Professor on regular basis at Badri Vishal P.G. College, Farrukhabad, U.P. (from 1st December 2000 to 21st December 2001) and as Assistant Professor (English) in Higher Education Department, Haryana from 22nd December, 2001 till he joined the services in the University. Thus, even if the period of 3 years (23.06.2006 – 29.07.2009) during which the candidate was pursing his Ph.D. is excluded for consideration, and only the period of his earlier and subsequent service is counted, it would show that he was having more than nine years of teaching and/or in academic/research experience, as against minimum requirement of eight years under 4.3.0(iii) UGC Regulations. With regard to other requirements, like number of publications etc., there is no dispute.

1.3. It is next alleged that, Dr. Sanjiv Kumar had never guided any Ph.D. or research student as required by UGC Regulation 4.3.0(iv). Dr. Sanjiv Kumar has submitted additional papers viz. copies of the minutes of the School Board held on 07.09.2012 and 16.01.2013 along with the copies of the timetable of the relevant period. The perusal of these papers, clearly show that during the relevant period he was a Guide to the two Ph.D. Scholars namely Ms. Ruchi Vadhva and Mr. Naresh Mahicha in the University itself. Thus, the requirement of Clause 4.3.0(iv) of the Regulations is fulfilled.

1.4. It is next alleged that Dr. Sanjiv Kumar had not qualified NET examination under the UGC Regulations and was wrongly given weightage for the same. In this regard, it will be useful to refer to para 3.3.0 of UGC Regulations, 2010, which provides for the requisites for appointment of Assistant Professors. It reads as follows:

"The minimum requirements of a good academic record, 55% marks (or an equivalent grade in a point scale wherever grading system is followed) at the master's level and qualifying in the National Eligibility Test (NET), or an accredited test (State Level Eligibility Test – SLET/SET), shall remain for the appointment of Assistant Professors."

Minutes of the 30th Meeting of the Executive Council

6

Mere perusal of the above Regulations would reveal that the NET or SET carry equal weightage. Here, Dr. Sanjiv Kumar, had qualified SET of H.P. Public Service Commission in May, 1999, accredited to the UGC. All eligible candidates having qualified either NET/SET or SLET were given equal weightage while evaluating their applications. Therefore, the grievance raised in the complaint is without any basis.

1.5. Lastly, to recall, the requirement of minimum qualifications, experience and API Score etc. were duly scrutinized by the Scrutiny Committee under the UGC Regulations. Only six candidates were found eligible, who were called for interview. Out of which four appeared and two of them were selected. There is nothing on record to indicate that the conclusions reached by the Scrutiny Committee with regard to the qualifications, experience or the calculations of the API score etc. was not in accordance with various parameters laid down under the UGC Regulations.

In view of the above, allegation that Dr. Sanjiv Kumar did not possess minimum qualifications, experience and API Score etc. as UGC Regulations for appointment to the said Post is without substance.

- Whether the Selection Committee was empowered to grant three special increments, at the time of initial appointment of Dr. Sanjiv Kumar as an Associate Professor?
- 2.1. In support of the above allegation, in one of the complaints reliance is placed on Clause 10.4 of UGC Regulations, which reads:

"<u>The number of additional increment(s) on placement</u> of each higher stage of AGP shall be as per the existing Schemes/Regulations of increment on <u>promotion from lower Pay Scale to Higher Pay Scale</u>; however, in view of the considerable raise in effective pay between the two pay bands, there shall be no additional increment on <u>movement</u> from the pay band of Rs.15600-Rs.39100 to the pay bank of Rs.37400-Rs.67000." (Emphasis added)

2.2. Perusal of the above Regulations would clearly shows that it applies only to a case where a movement of the candidate is from one grade to another

higher grade by way of promotion in the same service and would not apply to the direct/fresh appointments. Grant of increments to the fresh appointees is governed by clause 6.4.11 of the UGC Regulations which reads as follows:

"Discretionary award of advance increments for those who enter the profession as Associate Professors or Professors with higher merit, high number of research publications and experience at the appropriate level, shall be within the competence of the appropriate authority of the concerned University or recruiting institution based on the recommendations of selection committee(s) while negotiating with individual candidates in the context of the merits of each case, taking into account the pay structure of other teachers in the faculty and other merit-specific factors. Discretionary award of advance increments is not applicable to those entering the profession as Assistant Professor/Assistant Librarian/Assistant Director of Physical Education and Sports and to those who are entitled for grant of advance increments for having acquired Ph.D., M.Phil, M. Tech, etc. However, those entering service as Assistant Professor/Assistant Librarian/Assistant Director of Physical Education and Sports with postdoctoral teaching/research experience after Ph.D. and proven credentials may be eligible for discretionary award of advanced increments to be decided and recorded by the Selection Committee in its minutes." (Emphasis added)

2.3. In this case, Dr. Sanjiv Kumar was holding permanent post in the Govt. College and was entitled to the pension under the old pension scheme on or about 26.12.2013 he gave an application to VC requesting "If considered, I may be allowed to appear before the Selection Committee for interview for the post of Associate Professor on Deputation for three to five years only so that, if selected, I may plan my career and family priorities accordingly". The VC required him to appear in the interview. It is obvious that he wanted to way his options to avail the benefit of pension under the old pension scheme in the regular post which he was already holding in the college. In these circumstances, considering the merits of the candidates, it was well within

the powers of the Selection Committee, to recommend three additional increments who were being appointed for the post of Associate Professor.

2.4. It is also alleged that candidate at SI.No.1 of the merit list had a higher API score, even then he was not given three additional increments which is discriminatorily and shows bias. This objection is completely answered by UGC 2nd Amendment Regulation, 2013, which states that "API scores will be used for screening purpose only and will have no bearing on expert assessment of candidates in Direct Recruitment/CAS." Thus, the grievance on this account is also not sustainable.

In view of the above, the allegation that the Selection Committee could not grant three additional increments to Dr. Sanjiv Kumar at the time of his initial appointment, ignoring the candidate at Sr.No.1 in the merit list is without any merit.

- 3. Whether Dr. Sanjiv Kumar had himself acted as Deputy Registrar and looked after entire work for appointments to the posts Associate Professors in the University (English) and thereby influenced his Selection Committee for his appointment and grant of three additional increments?
- 3.1. There cannot be any presumption with regard to the bias or undue influence. It has to be substantiated by evidence from which the inference can be drawn. Here, the careful examination of the record, reveals that none of the files/papers or minutes of the meetings to the Scrutiny Committee or the Selection Committee in connection with appointments in question, were dealt with or signed by Dr. Sanjiv Kumar. It is evident that all these documents were signed by one Mr. Piyush Patanjali who also a Deputy Registrar in the University and had acted as Secretary to the Screening Committee as well as the Selection Committee.

In view of the above, the allegation of undue influence by Dr. Sanjiv Kumar, in his selection to the post of Associate Professor with three additional increments is not supported by records.

Whether Dr. Sanjiv Kumar, who was employed as a lecturer in the Government College, Nahar, Rewari and was working as an Assistant Professor in the said University on deputation, could be issued an appointment letter as a regular appointee, without being relieved from the post he was already holding in the said college?

4.1. Dr. Sanjiv Kumar's application, reveal that his application for appointment to the said post for appointment as an Associate Professor, to the University was forwarded through proper channel, namely Principal, Government College, Nahar (Rewari) where he was employed as an Assistant Professor. On being selected for the said post, a provisional relieving Certificate was issued by the College vide Memo No. GCN/14/1275-79 dated 08.01.2014 subject to the final approval by the Director General, Higher Education, Haryana.

4.2. The ex-post facto final relieving order was issued on 17.04.2014 by Mr. S.S. Prasad, Additional Chief Secretary to Govt. Haryana, Higher Education Department, to enable Dr. Sanjiv Kumar to join the Central University of Haryana, Jant – Pali, Mahendergarh, <u>but his lien on the post he was holding was not retrained</u>. This by itself would show that he was deprived of the right to get pension under the old pension scheme.

In view of the above, the allegation contained in the complaints that Dr. Sanjiv Kumar could not have been issued the appointment letter for the said post, without first being relieved from the post he was holding, is not sustainable.

5.

4.

Whether adequate numbers of candidates for the posts of Associate Professors were not called for interview and therefore, the selection of Dr. Sanjiv Kumar is liable to be cancelled?

5.1. Here, in response to the advertisement published by the University for appointment to the two posts of Associate Professors, nineteen candidates had applied. The Scrutiny Committee scrutinized the applications and found that six candidates fulfilled the eligibility criteria, as per the UGC Regulations. All these six candidates were called for interview. However, four candidates appeared before the Selection Committee and out of which two were selected and one was kept in waiting list.

In view of the above factual position, the allegation that the adequate numbers of candidates were not called for the interview or that the entire selection process were vitiated is without any merit.

6. In addition to the above, it may not be out of place to mention that the selection process was completed on 31.12.2013. Dr. Sanjiv Kumar and Dr. Bir Singh joined as Associate Professors in the University on 08.01.2014. The complaint in question, against the appointment of Dr. Sanjiv Kumar was filed for the first time on or about 18.05.2015 i.e. after a period of about one and half year. It is not a case, where the complainant did not know the factual situation on the date of his appointment. The delay of one year and eight months by itself speaks aloud. Dr. Bir Singh Yadav, in his statement, has withdrawn the allegations made by him in complaint and other two complainants are anonymous. In view of the above, on the facts at hands, the complaints are barred by the principles of estoppels.

Conclusion

For the foregoing reasons, in my considered view, the due process of selection in making the appointments of two posts of Associate Professors in the Department of English of the Central University of Haryana in the year 2013 was followed. The complaints against the appointment of Dr. Sanjiv Kumar to the post of Associate Professor in the department of English are without any merit and are liable to be rejected.

The conclusions drawn by the Inquiry Committee in its Report dated 15.01.2016, are valid except that the affected persons were not given an opportunity being heard which has now been done.

Justice S K Agarwal (Retd.)

Annexure-VII B

ENQUIRY REPORT IN THE MATTER OF APPOINTMENT TO THE POSTS OF ASSOCIATE PROFESSOR IN THE DEPARTMENT OF ENGLISH, CENTRAL UNIVERSITY OF HARYANA

The Vice-Chancellor, Central University of Haryana (CUH) constituted a Committee consisting of the following to enquire into the entire process for selection of teachers in the Department of English of the University followed for the appointments made in the year 2013 and the same was notified vide Registrar's Notification dated 2.9.2015:

- 1. Prof. S.C. Bhatla, Dept. of Botany, University of Delhi Chairman
- 2. Dr. S. Laxmi Devi, Member, Executive Council, CUH
- 3. Dr. Vikas Gupta, Joint Registrar, University of Delhi

Dr. S. Laxmi Devi had expressed her inability to serve on the Committee. In its subsequent Notification dated 21.10.2015, the University substituted Dr. S. Laxmi Devi with another Member of the Executive Council of CUH namely Dr. P.C. Patanjali. The Committee was informed that Dr. P.C. Patanjali had also regretted his inability to accept the assignment on telephonically.

The Committee had two meetings on 20.11.2015 and 15.1.2016 in which the following members were present:

- 1. Prof. S.C. Bhatla- Chairman
- 2. Dr. Vikas Gupta, Member
- Sh. Ram Dutt, Registrar, CUH was also present.

In its first meeting held on 20.11.2015, the Committee on careful perusal of the available records, noted that the necessity to appoint the Enquiry Committee arose just because the University had received complaints alleging irregularities in the appointment of one Dr. Sanjiv Kumar to one of the two advertised posts of Associate Professor in the Department of English. The complaints available on the records are received from (i) Dr. Bir Singh Yadav, an Associate Professor in the Department of English (dated 17.8.2015 & 19.8.2015) appointed from the same panel from which Dr. Sanjiv Kumar had been appointed; (ii) Ms. Priya, Rewari, Haryana routed through the Prime Minister's Office and forwarded by MHRD vide letter dated 21.7.2015 and (iii) Ms. Poonam Agrawal, Malviya Nagar, New Delhi, which too has been routed through the office of the Prime Minister and forwarded by MHRD vide letter dated 4.11.2015 for comments. There are common allegations in all these three complaints, which are-

- a) Illegal appointment of Dr.Sanjiv Kumar to the post of Associate Professor in the Dept. of English since the Selection Committee had recommended his appointment on deputation and not on permanent basis.
- b) Dr. Sanjiv Kumar did not fulfil the eligibility conditions and API scores for the post. Duration of Ph.D. in his case was included in teaching experience otherwise he was not eligible as he did not have 8 years' experience. While calculating the API scores, capping had not been applied.
- c) Dr. Sanjiv Kumar could not have been granted three additional increments as the rules did not permit.

Repopet

15/116

1/4

- d) Improper relieving order presented by Dr. Sanjiv Kumar for joining.
- e) During the period of selection process, Dr. Sanjiv Kumar had been working as Dy. Registrar and was himself involved in the entire selection process. He managed his appointment as an Associate Professor by unfair means.
- f) Only three candidates out of four called to appear in the interview and thus the quorum of candidates was not complete.
- g) Dr. Sanjiv Kumar had not been awarded Ph.D at the time he applied for the post.

Since the issues and complaints revolve around the appointment of Dr. Sanjiv Kumar to the post of Associate Professor in the Department of English, the Committee focussed on the appointments made to the posts of Associate Professor in the Department of English in the year 2013. After detailed examination of the records and detailed discussions, the Committee makes the following observations seriatim:

(a) Two posts of Associate Professor of English, inter alia, were advertised by the University in 2012-2013 in accordance with the UGC Regulations 2010. Dr. Bir Singh Yadav and Dr. Sanjiv Kumar, who had already been working as Associate Professor and Assistant Professor, respectively, on deputation in the Dept. of English of CUH, had also applied for the same among others. Six candidates, including these two, were short listed for the interview held on 31.12.2013. Only four candidates, including Dr. Bir Singh Yadav and Dr. Sanjiv Kumar, out of the six appeared in the interview. As per clause 9 of the Guidelines for Screening/Short listing of candidates applicable at that time, "the selection committee may not be held in all such disciplines where the number of eligible candidates for the post of Associate Professor Is less than three and these positions shall be re-advertised." The Selection Committee which met on 31.12.2013 made the following recommendations for appointment to the two unreserved posts of Associate Professor in the Department of English:

Dr. Bir Singh Yadav s/o Sh. Sant Ram (61.8 marks out of 100)

Dr. Sanjiv Kumar s/o SSh. Dharam Singh (60.80 marks out of 100) (Selection Committee recommends three special increments for the candidate at Sr. No. ii w.e.f. the date of his joining.)

Waiting:

i.

ii.

i.

Dr. Karan Singh s/o Sh. Bhim Singh

"The Selection Committee recommends that in case there arises any question regarding minimum no. of candidates for two posts, the candidate at Sr.No. ii is recommended for deputation for not less than five years against the existing post or supernumerary post as per Statute 19(I) of the Central Universities Act 2009."

The Vice Chancellor approved the recommendation of the Selection Committee in respect of the candidate recommended at Sr. No. i namely Dr. Bir Singh Yadav and an appointment letter was issued in his favour on the same day of the meeting of the Selection Committee i.e. 31.12.2013. It was reported to the Executive Council on 4.1.2014. Dr. Sanjiv Kumar was issued the appointment letter on regular/permanent basis instead of deputation on 6.1.2014 only after the meeting of the Executive Council. Both the candidates joined CUH as Associate Professors w.e.f. 8.1.2014.

Rippert

LW INII6

2/4

The objection of the complainants to the regular appointment of Dr. Sanjiv Kumar was in view of the clause 9 of the short listing guidelines and the recommendation of the Selection Committee regarding appointment of Dr. Sanjiv Kumar on deputation as quoted above. Their contention is that since the quorum of candidates for holding selection committee was not complete Dr. Sanjiv Kumar could not have been appointed on regular basis as per the recommendation of the Selection Committee. The Committee did not endorse these logics for the following reasons: (i) The clause 9 of the short listing guidelines states that the selection committee meeting may not be held if the number of eligible candidates for the post of Associate Professor is less than three and these positions shall be re-advertised. Firstly, it does not stipulate the number of posts for which the quorum is three and secondly, even if it is interpreted that there have to be at least three candidates for one post, the University had short listed six candidates for the two posts who were called for the interview. Since even with this interpretation the quorum was complete, the University rightly decided to hold the selection committee meeting. If the complainants feel that there had to be six candidates at the time of interview, although which is not correct, none of the candidates could have been selected and Selection Committee should have recommended to re-advertise the posts; (ii) With regard to the apprehension and recommendation of the selection committee for appointment on deputation of Dr. Sanjiv Kumar, the same was not required in the light of the foregoing observations made under (i). Further, being the appointing authority, the Executive Council itself approved appointment of Dr. Sanjiv Kumar on regular basis.

(b) The available records show that Dr. Sanjiv Kumar was eligible for the post of Associate Professor. It has been alleged that capping of scores as per the UGC Regulations had not been applied while calculating the API scores of the candidates. It was presented before the Committee that Dr. Bir Singh Yadav had claimed 607 points, which after capping come to 395. Similarly Dr. Sanjiv Kumar had claimed 534 points, which after capping come to 395. Therefore, both the selected candidates did meet the required API scores of 300 points and were eligible for appointment to the post at that time.

(c) Dr. Sanjiv Kumar who was at Sr. No.2 of the candidates recommended for the post of Associate Professor had also been recommended for grant of three special increments by the Selection Committee, which were duly approved by the Executive Council. It is the prerogative of the Selection Committee to recommend grant of advance increments to any of the candidates in the panel whom the Selection Committee considers deserving. The rule referred by the complainants in their complaints against grant of any additional increment to Dr. Sanjiv Kumar is relevant in the case of promotion and therefore, the same is misleading.

(d) It has been alleged that Dr. Sanjiv Kumar joined CUH without proper relieving order from his employer. Dr. Sanjiv Kumar was provisionally relieved by the Principal, Govt. College, Nahar to enable him to join CUH. On the basis of the said order the University allowed Dr. Sanjiv Kumar to join provisionally vide letter dated 8.1.2014 of the Registrar, CUH subject to submission of copy of the relieving order issued by the competent authority. Dr. Sanjiv Kumar vide his letter dated 23.4.2014 did submit a copy of the ex-post facto approval of the competent authority i.e. Department of Higher Education, Haryana vide Relieving Order dated 17.4.2014. Consequently, he

CiBle

Nevelli 10

3/4

was confirmed on the post of Associate Professor in the Department of English. Dr. Bir Singh Yadav was also confirmed on the said post.

The Committee is informed that Dr. Sanjiv Kumar while working as an Assistant Professor in the Dept. of English had also been assigned the duties of Dy. Registrar during the period from 1.9.2013 to 27.2.2014 and had also been performing administrative functions as Dy. Registrar. In view of the observations made by the Committee in the foregoing paragraphs, the allegation that he managed his selection to the post of Associate Professor by misusing the office of the Dy. Registrar does not have any basis.

- (f) As noted above six candidates were short listed and called for the interview held on 31.12.2013 for the two unreserved posts of Associate Professor out of which four appeared in the interview. Therefore, it is wrong to allege that only four candidates were called out of which 3 appeared for the interview.
- (g) As per records, Dr. Sanjiv Kumar registered himself for Ph.D in Ch. Devilal University on 23.6.2006 and the date of award of Ph.D Degree in his case was 29.7.2009. Thus the allegation that he did not have Ph.D. at the time of applying for the post is incorrect.
- (h) The composition of selection committees for various teaching and other posts has been provided under the UGC Regulations 2010, which are to be followed by the universities mandatorily. It is noted that the minutes of the Selection Committee for appointment to the posts of Associate Professor in the Department of English have also been signed by a Deputy Registrar as Ex-officio Secretary, which seems to be in violation of the composition provided under the UGC Regulations 2010. The Committee was informed that the then Ordinance IV of the University provided that the Registrar or in his absence a Deputy Registrar nominated by the Vice Chancellor would serve as ex-officio Secretary on the Selection Committee for the teaching posts. It was also informed that the said provision has now been got deleted through an amendment to the said ordinance. It is advisable that the University follows the UGC Regulations in their true spirit and avoid any major deviation therefrom.

CONCLUSION

(e)

After careful analysis of the facts and circumstances explained above, the Committee comes to the conclusion that the allegations made in the complaints referred above with regard to the appointment of Dr. Sanjiv Kumar to the post of Associate Professor do not bear any substance in them. The available records and facts suggest that due process of selection had been followed in making appointments to the two unreserved posts of Associate Professor in the Department of English. The complaints received by the University may therefore be disposed of accordingly.

(PROF. S.C. BHATLA) Chairman

(DR. VIKAS GUPTA) Member

4/4

Minutes of the 30th Meeting of the Executive Council

Page 54 of 68

भारत सरकार **GOVERNMENT OF INDIA** विनांक केन्द्रीय लोक निर्माण विभाग CENTRAL PUBLIC WORKS DEPARTMENTनिर्माण अनुभाग/ Cons कार्यालय:- प्रोजेक्ट मैनेजर Office of Project Manager केन्दीय विश्वविद्यालय हरियाणा परियोजना परिमण्डल Central University of Haryana Project Circle तुरमाव (हारेयाणा) - 123029 दुरमाव : 01285-206200 फैक्स : 01285-240040 AAC Admm इ-नेल : cuhpc.cpwd@gmail.com C.P.W.D., Village- Jant-Pali Mahendergarh (Haryana) - 123029 Telephone : 01285-206200, FAX : 01285-240040 E-Mail- cuhpc.cpwd@gmall.com पत्र संख्या : 23(6) परि. प्रबं के.ब्रि.इ.परि. परिमण्डल / 2014 दिनांक : 24/3/17 C -16 29/03/2017 Groutert (20 fra) The Registrar Central University of Haryana Jant-Pali, Mahendergarh

Name of Work: C/o Central university of Haryana at Jant-Pali village at Mahendergarh (Hr) (SH: Landscaping & Horticultural Development Works along central verge, Helipad Area, etc. i/e Ancilliary Civil & Electrical development works)

In reference to letter No. CUH/2017/Infra/136 Dated 3/03/17.kindly find enclosed the Preliminary Estimate of the above work costing Rs. 4,11,03,200/- including 3% contingencies and 1% workers welfare cess. Being central govt. funds, there are no departmental charges levied over and above the estimated cost.

It is requested to accord A/A & E/S at the earliest so that further necessary action for tendering etc. can be taken by CPWD

Thanking you

manual of Concer, Contract University of Heryshine

CUH Consec-1540 £102 - 80. 92

4

Sir,

भारत का जाराजब, होशीमचा संदर्भत खेडले तरक

Encl: As above (In duplicate)

Copy for information to:

- 1. PS to VC, Central University Haryana, Village Jant Pali, Mahendergarh (Hr.) 2.
 - Chief Engineer, NZ-III, CPWD, Nirman Bhawan, Jaipur (Raj.)
- 3. Executive Engineer, CUHPD, CPWD, Mahendergarh for necessary action.
- 4. Executive Engineer (E), CUHPED, CPWD, Mahendergarh (Hr.) for necessary action
- 5. Deputy Director (Horticulture), JHD, CPWD, Jaipur

Project Manager

Project

CUHPC, CPWD, Mahendergarh(Hr.)

Manager,

Annexure-VIII

UNIVERSITY GRANTS COMMISSION BAHADUR SHAH ZAFAR MARG NEW DELHI-110002

DOCUMENTS REQUIRED FOR APPROVAL OF BUILDING PROJECTS.

 Name of University : Central University of Haryana Jant-Pali Village Mahendergarh (Hr.)

Name of the Building Project : (SH: Landscaping & Horticultural Development Works along central verge, Helipad Area, etc. i/e Ancilliary Civil & Electrical development works)

2.

ABSTRACT OF COST

(a)	Total plinth area provided in the plans	:	39500 sqm	
(b)	Total built up area provided in the plans	:	39500 sqm	
(c)	Cost per sq. meter	:	1040/-	

0.51		
	Item	Amount
1.	Cost of civil works	Rs. 2.34 Cr.
	(as per current schedule of CPWD rates)	
2.	Internal Water Supply & Sanitation.	Rs. Nil
	(as prescribed in @ 7.5% of civil cost)	
3	Internal Electrification	Rs. Nil
	(as prescribed in @ 12.5% of civil cost with fans)	CONTRACTOR OF TRACTOR
4	External Services .@ 5% of Civil Cost	Rs. Nil.
5	Development Works	Rs. 1.53 Cr.
6	Total Amount	Rs. 3.87 Cr.
7	Contingences of 3% of 6	Rs. 0.12 Cr.
8	Architect Fees	Rs. 0.08 Cr.
	(as prescribed **)	10.000 01.
9	Clerk of Works, if appointed	Rs. Nil
10	Furniture Work (as prescribed at *)	153, 1411
11	Centage Charges as claimed by State/ Central Govt.	Rs. Nil
	Agencies entrusted with construction works	13.141
12	Anti Termite treatment as claimed, if any	Rs. Nil
13	Balance work i.e lift, fire- fighting & Solar system	Rs. Nil
	Total Estimated Cost i/c 1% Labour cess	Rs. 4.11Cr.
		KS, 4.11CF.

Signature : ______ Registrar

(Seal)

Engineer of Architect (Seal)

Signature :

(In case of Architect, his Registration no. with council of Architecture may be given, with his complete address)

Juan

Minutes of the 30th Meeting of the Executive Council

Page 56 of 68

Name of the University: Central University of Haryana Jant-Pali Village Mahendergarh (Hr.)

Rate Conformity Certificate

This is to certify that the estimates for the proposed Construction of (SH: Landscaping & Horticultural Development Works along central verge, Helipad Area, etc. i/e Ancillary Civil & Electrical development works).(XII) plan period is prepared based on Current Schedule of CPWD Plinth area rates-2012 for the year 2016-17.

Signature:

Registrar Engr./University Engr. (Seal) Signature:

Certified that:-

(g)

(a)	The plan and estimates of the building has been approved by the building committee and conformity with the norms as suggested by the commission and the rates are as per CPWD DPAR-2012.
(b)	The land on which the proposed building is to be constructed is under the undisputed ownership and possession of the University.
(c)	The proposed construction will be executed as Deposit work by the CPWD. (Strike out whichever is not applicable)
(d) -	The expenditure over and above UGC grant, if any will be met by the University from its own resources and the constructed will not be delayed for want of funds.
(e)	The structural soundness of structure to bear the load of the proposed building, in case, it is going to be constructed upon the ground floor building now or in future.
(f)	The University has not availed any grant for the proposed construction earlier.

The Project would be completed in a time bound manner in 10 months.

Signature :	4	AW
:		
(Engineer)		
(Seal)		

Signature

(V.C./Registrar) (Seal)

GOVERNMENT OF INDIA CENTRAL PUBLIC WORKS DEPARTMENT

State : Haryana	Branch : B&R
<u>Name of Work</u>	: C/o Central University of Haryana at Jant - Pali Village, Mahendergarh (Hr.) (SH: Landscaping & Horticultural Development Works along Central verge, Helipad Area, etc. i/c Ancilliary Civil & Electrical development works)
FUND :	
	Datailad Hand

Major Head Minor Head Detailed Head Deposit Work- Higher Education

Report

This Detailed -cum- Preliminary Estimate framed by Deputy Director (Hort.), Hort. Division, CPWD, Jaipur for the landscaping Horticultural works and by Executive Engineer (Civil) and (Elect.), Central University of Haryana Project Divisions, CPWD, Mahendergarh (Hr.) of the ancillary Civil & Electrical Development Works, and processed by Project Manager, CUHPC, CPWD, Mahendergarh (Hr.) for the probable cost of Rs. 4, 11, 03, 200 /- (Rs. Four Crore Eleven Lac Three Thousand and Two Hundred Only) including 3% contingencies & 1% Workers Welfare cess for obtaining the Administrative Approval & Expenditure Sanction of the competent authority.

History

This Preliminary Estimate amounting to Rs. 4, 11, 03, 200 /- i/c 3% contingencies and 1% labour cess has been framed to cover the probable cost of above noted work of Central University of Haryana, Mahendergarh (Hr.).

CUH vide letter no. CUH/2017/Infra/136 dated 03.03.2017 of Consultant (Infra) addressed Project Manager, CUHPC, has desired CPWD to take up the landscaping and plantation work of the University with necessary provision of maintenance of 3 years. Accordingly the Deputy Director (Hort.), Hort. Division, CPWD, Jaipur has prepared the detailed- cum-preliminary estimate (Annexure-I) for the areas in discussion with Sh. Mahesh Bhardwaj, JE (E). In this estimate, provisions for ancillary Civil & Electrical development work have been made for completing the scheme. The horticulture development is necessary for green environment and aesthetics of the campus. UGC has allocated the funds for this building during 12th Plan. The Proposal / Estimate is to submitted immediately for obtaining approval of CUH.

Cost and time of the project is liable to revision due to probable escalation in cost of construction apart from reasons such as change in scope, area, design and specifications etc.

PRELIMINARY ESTIMATE

Name of Work:- C/o Central University of Haryana at Jant - Pali Village, Mahendergarh (Hr.) (SH: Landscaping and Horticuture Development Works along Central Verge, Helipad Area, etc. i/c Aneilliary Civil & Electrical development works)

General Abstract of Cost

distant date	Description of Item	Civil (Rs.)	Electric (Rs.)	Total (Rs.)	Remarks
1	Horticulture Work	23414789		23414789	Annexure-I
2	Development Work	9129750	6191625	15321375	Annexure-II
_	Total	32544539	6191625	38736164	- untendre 11
3	Add @ 2% for Landscaping consultancy Charges			774723	
	Total	and services		39510887	
	Add Contigencies@3%			1185327	1
_	Total			40696214	
	Add Labour Cess @1%			406962	
	Grand Total			41103176	
	Say (Rounded off to nearest Rupees hundred) Rs.			4,11,03,200	

(Rs. Four Crore Eleven Lac Three Thousand Two Hundred Only)

Assistant Engineer(E) CUH Project Elect. Division CPWD, Mahendergarh

Executive Engineer (E)

CPWD, Mahendergarh

CUH Project Elect. Division

Mro Assistant Engineer-II CUH Project Division CPWD, Mahendergarh

Executive Engineer CUH Project Division CPWD, Mahendergarh

Project Manager CUHPC, CPWD, Mahendergarh (Hr.)

Minutes of the 30th Meeting of the Executive Council

Page 60 of 68

कार्यालय : उपनिदेशक (उद्यान)	भारत सरकार तिय लोक निर्माण विभाग JBLIC WORKS DEPARTMENT
जयपुर केन्द्रीय उद्यान मण्डल, के.लो.नि.वि. केन्द्रीय सदन-ए, सेक्टर-10. विद्याद्यर नगर जयपुर (राजस्थान)-302023 दूरमाष: 0141-2236266 फेक्स: 2236266 पत्र संख्या: 23(01)/उनिउ/2017/249	Office of: Deputy Director (Horticulture Jaipur central Horticulture Division C.P.W.D. Kendriya sadan-A, Sector-10, V.D. Nagar Jaipur (Rajasthan)-302023 Telepohone: 0141-2236266 Fax: 2236266
2017/249	दिनांक 93/ 03/2017

सेवामें,

परियोजना प्रबंधक केन्द्रीय विश्वविद्यालय परियोजना केन्द्रीय लोक निर्माण विभाग, महेन्द्रगढ (हरि.)

Name of Work:- Development works by landscaping, grassing and plantation of different type of paints both side of raod & Central Verge from Dholi Gate to vita milk both and area near helipad and proposed Auditorium at CUH, Jantpali, Mahendergarh(Haryana) during 2017-18.

उपरोक्त विषयांकित कार्य से सम्बन्धित अनुमान राशि रूपये 2,43,58,400 / - (रूपये दो करोड तियालीस लाख अद्यावन हजार चार सौ) मात्र का इस पत्र के साथ संलग्न कर आपको अग्रिम एवं आवश्यक कार्यवाही हेतु प्रेषित है।

संलग्नः उपरोक्तानुसार

उप चिरेशक (उद्यान) जयपुर उद्यान मण्डल केन्द्रीय लोक निर्माण विभाग, जयपुर ।

प्रतिलिपीः

 सहायक निदेशक (उद्यान) जयपुर उद्यान उपमण्डल केन्द्रीय लोक निर्माण विमाग, जयपुर को सूचनार्थ प्रेषित ।

उप निदेशक (उद्यान)

Minutes of the 30th Meeting of the Executive Council

Page 61 of 68

GOVERNMENT OF INDIA ENTRAL PUBLIC WORKS DEPARTMENT

State

Rajasthan

: Horticulture

Division : JHD

Sub-Div.: Jaipur

Name of Work :-Development works by landscaping, grassing and plantation of different type of plants both side of road & Central verge from Dholi Gate to vita milk both and area near helipad and proposed Auditorium at CUH, Jantpali, Mahendergarh (Haryana) during 2017-18.

Estimate framed of the probable cost Rs. 2,43.58.400/- (Rupees Two Crore Fourty Three Lac Fifty Eight Thousand and Four Hundred only) including 3% contingencies & 1% Labour Cess.

Report

This detailed estimate amounting Rs. 2,43,58,400/- i/c 3% contingencies & 1% Labour Cess has been framed to cover the probable cost of the above mentioned work for the A/A & E/S from the competent Authority. This estimate is prepared after receiving Your office latter No. CUH/2017/Infra/136 Dated 03.03.2017 and as per discussion with Sh. Mahesh Bhardwaj, JE, CUH at the time of site visit on 15.03.2017. And as per direction of Project Manager, CUH, CPWD, Mahendergarh (Haryana). Area taken in this estimate as verbally given by Sh. Bhardwaj, JE during site visit.

DESIGN & SCOPE : The following provision shave been made in this estimate.

This estimate prepared for development of garden assets in different varieties i.e. lawn Plantation of Trees, Shrubs, Ground covers and ornamental plants in different locations at CUH, Mahendergarh.

During maintenance and developments works client department shall arrange water for irrigation of the Garden.

Specification :	Work shall be carried out as per C.P.W.D. spe	cification.	2009	
	VolI & II With up to date correction slip		e	
Rates :	DSR-2016 & Market rates.			
T&P :	Shall be arranged by the contractor.			
Cost :	Rs. 2,43,58,400/-			
Method :	Through contract after call of tender			

$\mathcal{T}_{\mathcal{T}}$		stract of C					ART. STOR
1	ame of Work :- Development works by landscapin	ig, grassing	and pla	intation of	different	type of plan	ts both si
ol	road & Central verge from Dholi Gate to vita i	milk both a	nd area	near helij	ad and j	proposed Au	ditorium
C	UH, Jantpali, Mahendergarh#Haryana) during 20	17-18.					
S.	N. Description of items	Qty	7.e	Unit	Rate	Amount	Referen
13	Surface dressing of the ground including removing		1			1100000	ANGINTEN
が読むと	vegetation and inequalities not exceeding 15 cm deep and disposal of rabbish, lead up to 50 m and lift up to 1.5 m.		Sqm	Per Sum	53.00	2093500.00	DSR 201 Item
	and stacking with 5 km leads and lift as per direction of engineer in charge.	750.00	Cum	Per cum	149.17		DSR 201 Item no.1.1.2
3	Trenching in ordinary soil up to a depth of 60 cm including removal and stacking of serviceable materials and then disposing of surplus soil, by spreading and neatly leveling within a lead of 50 m and making up the trenched area to proper levels by filling with earth or earth mixed with sludge or / and manure before and after flooding trench with water (excluding cost of	11850.00	Cum	Per cum	45,85	543322,50	DSR 2016
4	Rough dressing the trenched ground including breaking clods.						DSR 2016
1	Build a state of the state of the	39500.00	Squi	Per Sqm	0.90	35550.00	Item no 2
5	Supplying and stacking of good earth at site including royalty and carriage upto 5 km complete (carth ensured in stacks will be reduced by 20% for payment).	3000.00	Nos	Each	332.55	997650.00	DSR 2016
17	Supplying and stacking of well decayed cattle manure	3000.00	inus	1.dell	200000	997030.00	Item no.2
6	at site including royalty and carrises upto 5 k m. Lord	1786.00	Cum	Percipit	31.15	55633.90	OSR 2016 Item
7	Spreading of studge, dump manure and/or good earth in required thickness as per direction of officer in					- PRIMINE AN	
	charge(Cost of studge, dump manure and/or good earth to be paid separately.	3099.00	cine.	Bar Curr	1000	100.000	DSR 2016
-	Fine dressing of the ground.	3988.00	Cum	Per Cum	30,95	123428.60	Item no 2.8 DSR 2016
8	it in oresting of the ground.	39500.00	Sqm	Per Sqm	215	84925.00	Item no.2.7
9	Supply & Stacking of Selection No.1 grass at site fresh & free from weeds having proper roots in green including loading, unloading, carriage and all taxes paid etc. and as per direction of officer in charge.	4300.00	Sqm	Per Squi	50.80	218440-00	DSR 2016 Item no 2 35
10	Grassing with selection No.1 grass including watering and maintenance of the lawn for 60 days or more till the grass forms a thick lawn, free from weeds and fit for mowing including supplying good earth, if needed (the grass and earth shall be paid for						DSR 2016 Item no.2 10.1
i)	In rows 5 cm apart in both directions	21500.00	Squi	Per Sym	10,40	223600.00	all restrict
H	Digging holes in ordinary soil and refilling the same with the excavated earth mixed with manure or sludge in the ratio of 2:1 by volume {2 parts of stacked volume of earth after reduction by 20% ; 1 part of stacked volume of inanure after reduction by 8% flooding with water, dressing including removal of rubbish and surplus earth, if any, with all leads and lifts (cost of manure, sludge or estra good earth if needed to be paid for separately) :						DSR 2016 tem no.2 14
5	Holes 90 cm dia, and 90 cm deep	3000.00	Nos.	Each	101.40	304200.00	10 10 1/2×1/2×1
				4/186/11	1011-10		the second s

制限的保持和任何

Minutes of the 30th Meeting of the Executive Council

Page 63 of 68

	12 Trees	1		T			1
-	a) Supply and stacking of Adamsonia digitata (kalp				-		
	vricksh) plantof ht 150-165 cm in bag size of 25 cm						
	as per direction of the officer-in-charge.	20.00	Nos	Each	1 350.00		DSR 201
10	b) Supply and stacking of Azadirachta indica (Neem)	20.00	CURL .	Eacu	250.00	5000.00	item no.7
	plant of height 120- 130cm in big polybag of size 25		1	1	-		the second
18	em as per direction of the officer-in-charge	200.00	1	1 2 2		1	DSR 201
1	c) Supply and stacking of Bottle palm plant of In. 270-	200.00	Nos	Each	60.00	12000.00	Item no.7
	300 cm bottom girth 40-50 cm well developed in big					1	Service and
10	HDPE has as not direction of the offer						DSR 201
1	HDPE bags as per direction of the officer-in-charge.	1500.00	Nus	Each.	550.00	825000.00	1 10.7 12
12	d) Supply and stacking of Cassia fistula (Amaltash)			1	-		
	plant of height 120-135 cm. in big poly bags of size					1 2	DSR 2016
1	25 cm as per direction of the officer-in-charge	100.00	Nos	Each	69.00	6000.00	100.7.16
	 Supply and stacking of Chukrassia tabularis plant of 		1		Gunub	500000	
2	height 150-165 cm. in big poly bags of size 25 cm as	10.45	1	-	1		DSR 2016
11	per direction of the officer-in-charge,	100.00	Nas	Each	60.00	1000 00	Item
鸮	f) Supply and stacking of Delonix regia (Gulmohar)	100.00	eaus	Gach	00,00	6000.00	no 7 22
	plant of height 150-165 cm, in big poly bags of size			DE CLA	1.10		DSR 2016
	25 cm as per direction of the officer-in-charge	100.00	Nim	Track	Senar	and the second	ltem
1	g) Supply and stacking of Ficus shield plant of height	100.40	Nos	Each	60.00	6000.00	10.7.24
	150-165 cm, in big poly bags of size 25 cm as per		1		1		DSR 2016
	direction of the officer-in-charge.		1 see	- Service	1 automa	· June	liem
h	Y Supply and starting of P. to 1	100.00	Nos	Each	80.00	\$000.00	no 7.38
			1				
	300 cm bottom girth 40-50 cm well developed in big						DSR 2016
	size HDPE bags as per direction of the officer-in-		340.00	E	1100	A	Item
5	charge.	50.00	Nos	Each	550.00	27500.00	no.7:41
1)			4	1.2			1.1.2
	plant of height 150-165 cm in big poly bag of size 25				9		DSR 2016
	cm as per direction of the officer-in-charge.	100.00	Nos	Each	120.00	12000.00	no 7.50
j)					1 with the	12.000.00	1.01.00
	plant of height 180-195 cm., well developed with						
	thick stem in big in big size HDPE bag as per						DSR 2015
	direction of the officer-in-charge.	50.00	Nos	Each	120.00	6000.00	Item no.7.59
(k)			1.111	and the second s	Certino.	0000.00	and a set
	plant of height 150+ 165 cm, in Big HDPE Bag is per					1. 200 -	DSR 2016
	direction of the officer-in-charge.	20.00	Nos	Each	00.00	1900.00	Item
1)	Supply and stacking of Pinus longifolia (Pinus) plant	40,00	cana.	Cacit	90.00	1800,00	no 7.64
1	of height 90-105 cm. in cement pots of size 35 cm as				1		DSR 2016
	per direction of the officer-in-charge.	10.00	1	100	1000	-	Item
m)		10.00	Nos	Each	550,00	\$500.00	no 7 65
100	plant of height 120- 150 cm. in big poly bags of size						
	25 cm as per direction of the officer-in-charge.	Same 1		200			OSR 2016
n)	Smath and reading of the	100:00	Nos	Each	50.00	5000.00	Item no 7.7
11)	Supply and stacking of Plumeria alba dwarf plant						
	dwarf of height 90-105 cm, with 3-4 branches and		1				DSR 2016
	thick stem in big size HDPE bags as per direction of						Item
	the officer-in-charge.	250.00	Nos	Each	700.00	175000.00	no 7.71
53	Supply and stacking of Polyalthia longifolia (Ashok)						
	plant of height 180- 195 cm. in gunny bag of size 30						DSR 2016 Item
	cm as per direction of the officer-incharge.	\$0.00	Nos	Each	100.001	5000.00	no.7.75
9	Supply and stacking of Spathodea campanulota plant					2000.00	and a line in succession of the
	of height 150-165 cm. in big poly bugs of size 25 cm						DSR 2016
	as per direction of the officer-in-charge.	100.00	Nos	Each	70.00		ltern
0	Supply and stacking of Tabebuia sp. plant of height	and the second second	1	1.10.11	24.460	1000,001	no 7.82
	150-165 cm, in big polybags of size 25 cm as per						OSR 2016
		100.00	Station	Prop			ltern
1	Supply and stacking of Washingtonia filifea palm	100.00	Nos	Each	80.00	8000.00	na 7.84
	plant stem ht. 120-135 cm with 8-10 healthy leaves.				1 2.		e 61
1	Jush source leaves will deal a structure leaves						OSR 2016
	fush green leaves well developed in big size HDPE Bags as per direction of the officer-in-charge.	Sec. 1					tem
	I have not read allowed and the of Vience in allowing	50.00	Nes:	Fach	650.00	33500.00	

Minutes of the 30th Meeting of the Executive Council

Page 64 of 68

13	Shrubs Plant		1	1	1	1	1
a)	Supply and stacking of plant Calliandra hybrida of height 105-120 cm, well branched, bushy in big size						DSR 201
100	HDPE bag as per direction of the officer-in-charge.	300.00	Nos	Igach	80.00	24000,00	Hem-no.8
b)	Supply and stacking of plant Cassin biflora of height						DSR 201
	90-105 cm., well branched, bushy in big size HDPE	1000	1.0	1	- Aller	and the second	Item
-	bag as per direction of the officer-in-charge.	300.00	Nos	Each	100,00	30000.00	no 8.10
c)	Supply and stacking of plant Euphorbia caracasana (bronze colour leaves) of height 90-105 cm, bushy in big size HDPE bag as per direction of the officer-in- charge.	200.00	, Nos.	Each	100.00	20000.00	DSR 2011 Item no 8.17
d)	Supply and stacking of plant Ficus blackii (F.vivion) (bushy) of height 150-165 cm, with 8-10 branches and healthy follage in carthen pots of size 30 cm as per direction of the officer-in-charge.	400,00	Nos	Each	250.00	100000.00	OSR 2010 Item no 8.22
e)	Supply and stacking of plant Ficus panda of height 60-90 cm, with 8-10 branches, and healthy foliage.						DSR 201
	bushy in big size HDPE bag as per direction of the officer-in-charge.	2000.00	1	Buch	100.00		Item
0	Supply and stacking of plant Hamelia patens of	3000.00	Nos	Each	180.00	540000.00	no 8.25
	height 90-105 cm, bushy in big size HDPE bags as per irection of the officer-in-charge.	200.00	Nos	Each	100.00	20000.00	DSR 2016 Item no 8.31
g)	Supply and stacking of plant Hamelia patens (Dwarf) of height 30-45 cm, with 3-4 branches in earthen pots of size 20 cm as per direction of the officer-in- charge.	3009.00	Nos.	Fach	40.00	120000.00	DSR 2016 Item no.0 32
h)	Supply and stacking of plant Hibiscus variegated of height 60-75 cm, with 8-10 branches and healthy variegated foliage in cement pots of size 35 cm as per direction of the officer-in-charge.	200.00	Nos.	Each	180.00	36000.00	DSR 2016 Item no 8 37
	Supply and stacking of plant Malpighia coccigera of height 30-45 cm., multibranched in carthen pots of size 20 cm as per direction of the officer-in-charge.	200.00	Nos	Each	50.00	10000.00	DSR 2016 Item no.8 43
j)	Supply and stacking of plant Nerium oleander (kaner) dwarf of height 30-40 cm, in earthen pot of size 20 cm as per direction of the officer-in-charge.	30890.000	Name	Each	40.00	120000.00	DSR 2016 Item no 8.49
	Supply and stacking of plant Nerium oleander variegated of height 45-60 cm in earthen pots of size 20 cm as per direction of the officer-in-charge.	300.00		Unit	10.00	1 4000 53	DSR 2015
	Supply and stacking of plant Nyctanthes arbor-tristis	200.00	Nos,	Each	40.00	12000.00	no.8.50
	(Hasingar) of hi. 90-105 cm in Earthen pots of size 20 cm as per direction of the officer-in-charge.	200,00	Nos.	Each	40.00	8000.00	DSR 2016 Item no.8 52
1	Supply and stacking of plant Plumbego capensis well leveloped with fresh and healthy 30 to 45 cm hr., with bloom in 20 cm Earthen Pot/Plastic Pot as per firection of the officer-in-charge,	200.00	Nos.	Each	60,00	12000.00	DSR 2016 Rem no.8 53
c t	Supply and stacking of plant Tabernaemontanal coronaria (Chandni single) veriegated of height 105- 20 cm, multibranched, bushy in big size HDPE bag is per direction of the officer-in-charge.	200.00	Nos.	Each	110.00	22000.00	OSR 2016 Item no.8.61
b) S	Supply and stacking of plant Tabernaemontana ivaricata (Chandni double) of height 90-105 cm, iushy in big size HDPE bag as per direction of the efficer-in-charge.	200.00	Nos	Each	80.00	16090.00	DSR 2016 Item no 8 64
) S	upply and stacking of plant Tecoma gaudichaudi of eight 90-105 cm, bushy in big size HDPE bug as per irection of the officer-in-charge.	3000.00	Nus	Fach	110.00	330000.00	DSR 2016 Item no 8 87

Minutes of the 30th Meeting of the Executive Council

Page 65 of 68

	Providing and Displaying Ficus Long Island topi plant well developed with fresh & healthy 5 to 6 t specific size and shape 120 to 150 cm ht in 40 Cement Pot as per direction of the officer-in-charge	cm	No	s. Each	1230.0	0 307500.0	OSR 201
d	Providing and Displaying Fieus reginold piller to Topiary plant well developed with fresh & healt 210 to 240 cm ht in 40 cm Cement Pot us y direction of the officer-in-charge.	pe hy er 250.00	10		2460.0		OSR 2016
	Panda well developed with fresh & healthy tolia with 3 to 4 Ball and 60 to 75 cm spread each Ba	ge IL 250-00	Nos	Each	1127.50	281875.00	DSR 2010 Rem 1 no.5.40
f) 16	developed with fresh & healthy leaves foliage 210 240 cm ht specimen plant in 40 cm Cemeni Pot as p direction of the officer-in-charge.	to	Nos	Each	512.50	128125.00	DSR 2016
a)	watering and removal of unserveiceable materials a per direction of officer-in-charge (excluding cast a plant & water) Trees Plants	r.	-				DSR 2016 Item no.2 57 DSR 2016
-	1	3000.00	Nos	Each	4.25	3931.00	Item no.2 57:1
b)	Shrubs Plant	4000.00	Nos	Each	2.15	8600.00	OSR 2016 Item no 2 57 2
c)	Hedge plant	130000.00		Each	1.40	182000.00	05R 2016 Item no 2 57 3
d) 17	Ground Cover	33000.00	Nos	Each	0.50	16500.00	MR
	Sub Head-I: Maintenance Complete maintenance of the entire garden features having as per yard stick in the garden area i.e. lawn trees, shrubs, hedge, flower beds, foliage, creepers etc, including hoeing, weeding pruning replacement of plants, gap filling, watering, mowing of lawn, grass cutting by lawn mover and brush cutter, removal of garden waste applying insecticide, pesticide & fertilizers (whenever required) top dressing of lawn with good earth and memore and maintenance of other garden related works as directed by officer in charge (Cost of Gosd Earth, Manure, Fertilizer, Insecticide, Pesticide will be provided by the Department & lawn mover and brush cutter with fuel, other T&P material/ articles shall be provided by the contractor.)						DSR 2016 Item ro.2.40
10	Permanent office accommodation. as per yard stick 1Mali =1.25Acre) 21500 X 36 Months = 7,74,000 Sqm)	774000.00	Squi	. P/Sqm/ month	2.30	1780200-00	OSR 2018 item 2 40 2
S I I I I I I I I I I I I I I I I I I I	Complete maintenance of trees (Out side garden catures) jobs like making of basin at regular interval (v watering, weeding, priming & application of artilizer etc (excluding the cost of material which hall be supplied by the department) and as per irection of officer in charge.		20gm		2.30		DSR 2016
g	rees for 250 no/up to 3 year slow & fast growing roup) Below 3 years 3000 Nos. X 36 months = 1.08.000 Nos.)	108000.00	Nos	Each	44,45		DSR 2016 tem 2.42 1

Minutes of the 30th Meeting of the Executive Council

Page 66 of 68

Bri

Name of Work: C/o Central University of Haryana at Jant Pali Village, Mahendergarh (Hr.) (SH: Development Works viz. Road & Paths, Unfiltered Water supplt, Lighting for etc. for Horticulture Lawns Development)

S.No.	Description of Item	Qty.	Unit	Rate (Rs.)	Amount (Rs.)	PAR- 2012
	Area of Plot = 125 x 40 = 5000 Sqm				A	
(A) Civil Work					
1	Internal roads & paths	39500	Sgm	145	5727500	()
2	Unfiltered water supply distribution lines	39500	Sqm	45	1777500	6.2
3	Chain-link Fencing around road for protection of plants		1	Lumpsum		M.R.
_	Sub-total				9505000	- minte
	Less Cost Index @ 5% on DPAR 2012 except on item 3				375250	
	Total of 'A'				9129750	
B)	Electrical Work				7127150	-
-1	Street Lightening with HPSV/LED Lamps	39500	Sqm	165	6517500	6.7.3
	Sub-Total: (B-I)				6517500	0.7.5
	Less Cost Index @ 5% on DPAR-2012 & 14				325875	
_	Total of 'B'				6191625	
	Total of "A+B"				15321375	-

Assistant Engineer(E) CUH Project Elect. Division CPWD, Mahendergarh

Executive Engineer (E) CUH Project Elect. Division CPWD, Mahendergarh Assistant Engineer-II

CUH Project Division CPWD, Mahendergarh

Executive Engineer CUH Project Division CPWD, Mahendergarh

Project Manager CUHPC, CPWD, Mahendergarh (Hr.)

CENTRAL UNIVERSITY OF HARYANA (Established vide Act No. 25 (2009) of Parliament) Jant-Pali, Mahendergarh-123029

CUH/2017/Infra/186

The Project Manager CUH, Projects Circle CPWD Jant-Pali, Mahendergarh

Subject: Landscaping and Plantation work

Dear Sir,

ľò

Kindly take up the landscaping and plantation work of the University. Necessary provision of 3 yea maintenance should be made in the estimate. This work is to be completely before 31/03/2017. At early action is requested please.

Yours faithfull

Dated: -

onsultant

opy to:-

- Sh. Mahesh Bhardwaj, I.E. as discussed with you.
- P.A to Vice-Chancellor, for the information of Hon'ble Vice Chancellor.
 P.A to Registrar, for the information of the Registrar.

wing (Mont), Joilyw H. Hing (Mont), Joilyw H. Hing (Mont), Joilyw H. Glor b (EC)/(EC(E)) Glor b (EC)/(EC(E))

Minutes of the 30th Meeting of the Executive Council

Page 68 of 68