



**MAHARSHI DAYANAND UNIVERSITY, ROHTAK**  
(Established under Haryana Act No.XXV of 1975)  
'A+' Grade University accredited by NAAC

No. AC-IV/EC/279/22/

9235-9254

Dated:

09/05/2022

To

1.	Prof. Rajbir Singh, Vice-Chancellor-cum-Chairman, M.D.University, Rohtak
2.	Ms. Kamlesh Kumari, Superintendent, (Nominee of the Finance Department, Haryana)
3.	Sh. Deepak Kumar, HCS, Joint Director (Admn.), (Nominee of Higher Education Department, Haryana)
4.	Dr. Dev Swarup, Vice-Chancellor, Dr. Bhimrao Ambedkar Law University, Jaipur
5.	Prof. Sushma Yadava, Former Vice-Chancellor , BPS Mahila Vishwavidyalaya, Khanpur Kalan (Sonapat)
6.	Prof. (Dr.) Sat Prakash Bansal, Vice-Chancellor, Central University of Himachal Pradesh, Dharamshala, Distt. Kangra, Himachal Pradesh-176215
7.	Prof. B.B. Goel, Professor (Retd.),Public Admn., r/o #337, Sector-16, Panchkula
8.	Prof. Nov Rattan Sharma, Dean, Academic Affairs, M.D.University, Rohtak
9.	Prof. Kavita Dhull, Dean, Faculty of Law, M.D.University, Rohtak
10.	Prof. Rajesh Dhankhar, Dean, Faculty of Life Sciences, M.D.University, Rohtak
11.	Prof. Renu Chugh, Department of Mathematics, M.D.University, Rohtak
12.	Dr. Surekha Khokhar, Principal, C.R. College of Education, Rohtak
13.	Dr. Narender Singh, Principal, CRA College, Sonapat
14.	Dr. Sudhir Kumar Kataria, Associate Professor, Department of Zoology, M.D.University, Rohtak
15.	Dr. Surender Singh, Associate Professor, Department of Botany, M.D.University, Rohtak

16.	Prof. Gulshan Lal Taneja, Registrar-cum-Secretary, M.D.University, Rohtak
17.	<b>Special Invitees</b>
(i)	Prof. A.S.Maan, DCDC
(ii)	Dr. B.S. Sindhu, C.O.E.
(iii)	Sh. Mukesh Bhatt, F.O.
(iv)	Sh. Sumer Singh Ahlawat, President, MDUNTEA

Subject: **Minutes of the 279<sup>th</sup> Meeting of the Executive Council**

Sir/Madam,

Please find enclosed a copy of the minutes of the 279<sup>th</sup> meeting of the Executive Council held on 06<sup>th</sup> May, 2022 at 12:00 Noon in the Committee Room adjacent to Vice-Chancellor's Office, Maharshi Dayanand University, Rohtak. The objection(s), if any, with regard to recording of minutes may kindly be sent to the Registrar (Secretary) within 10 days of circulation of these minutes.

Encl: As above.

*G. ai*  
09/05/22  
REGISTRAR  
*ai*

Endst. No. AC-IV/EC/279/22/ 9255-56

Dated 09/05/2022

A copy of the above alongwith related papers is sent to the following for information:

1. The Secretary to Governor, Haryana, Raj Bhavan, Chandigarh (for kind information of the Hon'ble Chancellor) in terms of Clause-4(e) of Statutes-2 of the M.D.University Act.
2. The Director Higher Education, Haryana, Shiksha Sadan, Sector-5, Panchkula.

*G. ai*  
REGISTRAR  
*ai*

**MAHARSHI DAYANAND UNIVERSITY ROHTAK**

**MINUTES OF THE 279<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON FRIDAY, THE 6<sup>TH</sup> MAY, 2022 AT 12:00 NOON IN THE COMMITTEE ROOM, ADJACENT TO VICE-CHANCELLOR OFFICE, MAHARSHI DAYANAND UNIVERSITY, ROHTAK**

**FOLLOWING WERE PRESENT:**

1.	Prof. Rajbir Singh, Vice-Chancellor	Chairman
*2.	Sh. Deepak Kumar, HCS, Joint Director Admn. (Nominee of Higher Education Department)	
3.	Ms. Kamlesh Kumari, (Nominee of Finance Secretary, Haryana)	Through online mode
4.	Prof. Sushma Yadava	
5.	Prof. B.B. Goel	
6.	Prof. Nov Rattan Sharma	
7.	Prof. Renu Chugh	
8.	Prof. Rajesh Dhankhar	
9.	Prof. Kavita Dhull	
10.	Dr Surekha Khokhar	
11.	Dr Narender Singh	
12.	Dr Sudhir Kumar Kataria	
13.	Dr Surender Singh	
14.	Prof. Gulshan Lal Taneja, Registrar	Secretary
15.	<u>Special Invitees</u> (i) Prof. A.S. Maan, DCDC (ii) Dr. B.S. Sindhu, C.O.E. (iii) Sh. Mukesh Bhatt, F.O. (iv) Sh. Sumer Singh Ahlawat, President, MDUNTEA	

**\*The member as at Sr. No. 2 participated in the meeting for agenda items from 1 to 16.**

**At the outset, the Vice-Chancellor welcomed all the members including the new members to the 279<sup>th</sup> meeting of the Executive Council and also placed on record the services and valuable contributions made by the outgoing members including Prof. J.P. Yadav who has been appointed as Vice-Chancellor of IGU, Meerpur, Rewari.**

**Thereafter, the agenda was taken up for discussion.**

*S. ai*

**1. Confirmation of the Minutes of the Meeting of the Executive Council held on 31<sup>st</sup> March, 2022**

To confirm the minutes of the meeting of the Executive Council held on 31<sup>st</sup> March, 2022 (Annexure A/1 pages 1-43, already circulated).

**RESOLVED THAT THE MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL HELD ON 31<sup>st</sup> March, 2022 BE CONFIRMED WITH THE MODIFICATIONS IN RESO. NO. 29, 31 AND 36 AS UNDER:**

**RESO. NO. 29**

(Recommendations of the Committee with regard to i) revisit the existing guidelines for appointment of Distinguished Visiting Faculty, Honorary Faculty, Visiting Professor, Visiting Fellow, Adjunct Faculty, Professor Emeritus and Floating Faculty; and ii) appointment of Advisors and Consultants in the University):

**THE WORD 'SELECTION' WHEREVER APPEARS IN THE GUIDELINES BE REPLACED WITH 'SELECTION/ENGAGEMENT'.**

**[ACTION BY A.R. (ESTT.-T)]**

**RESO. NO. 31**

(Establishment of New Department of Earth Sciences under the Faculty of Physical Sciences):

**THE FOLLOWING BE ALSO ADDED IN THE RESOLUTION:**

**"RESOLVED FURTHER THAT THE ASSENT OF THE HON'BLE CHANCELLOR WITH REGARD TO AMENDMENTS IN THE RELEVANT STATUTES, WHEREVER REQUIRED, BE OBTAINED".**

**[ACTION BY A.R. (ACADEMIC)]**

**RESO. NO. 36**

(Recommendations of the Committee with regard to Manpower and Infrastructural requirement of existing/newly created Teaching Departments/Centres/Institutes as per UGC/State Govt. norms):

**THE WORDS 'REQUIRED TEACHING POSITIONS' WHEREVER APPEARS IN THE RESOLUTION NO. 36 BE REPLACED WITH THE WORDS 'REQUIRED TEACHING AS WELL AS NON-TEACHING POSITIONS'.**

**[ACTION BY A.R.(ESTT.-T)]**

*Q. av*

**2. Follow-up Action Report on the Decisions taken by the Executive Council in its Meeting held on 31<sup>st</sup> March, 2022**

To note the follow-up action on the decisions taken by the Executive Council in its meeting held on 31<sup>st</sup> March, 2022 (Annexure A/2 pages 44-47, already circulated).

**RESOLVED THAT THE FOLLOW-UP ACTION BE APPROVED/NOTED WITH THE MODIFICATION IN THE FOLLOW-UP ACTION FOR RESO. NO. 34 WHICH BE READ AS UNDER:**

**“THE APPROVED RECOMMENDATIONS REGARDING INSPECTION AND SELECTION NORMS FOR THE AFFILIATED COLLEGES HAVE BEEN INTIMATED TO ALL CONCERNED”.**

**3. Budget Estimates of the University and MDU-Centre for Professional and Allied Studies, Gurugram for the year 2022-23**

Considered the following recommendations of the Finance Committee made vide Reso. No. 3 of its meeting held on 21.04.2022 (Annexure A/3 pages 48-50, already circulated) regarding Budget Estimates for the year 2022-23, Revised Budget Estimates 2021-22 and Accounts for the year 2020-21 of the University and MDU- CENTRE for Professional and Allied Studies, Gurugram (Annexure A, already circulated alongwith Supplementary agenda of last meeting of EC held on 31.03.2022):

RESOLVED THAT BUDGET ESTIMATES FOR THE YEAR 2022-23 WITH THE PROPOSAL FOR RECURRING GRANT OF RS. 150.00 CRORE AND 40.00 CRORE FOR NON-RECURRING GRANT; REVISED BUDGET ESTIMATES FOR THE YEAR 2021-22; AND ACCOUNTS FOR THE YEAR 2020-21 BE RECOMMENDED TO THE EXECUTIVE COUNCIL FOR CONSIDERATION AND APPROVAL.

RESOLVED FURTHER THAT THE UNIVERSITY MAY ADOPT ALL NECESSARY MEASURES TO MINIMISE EXPENDITURE AND REDUCE DEFICIT TO THE BARE MINIMUM BY ADOPTING ALL NECESSARY MEASURES AND EXERCISING 20% CUT ON ALL RECURRING & NON-RECURRING EXPENDITURES EXCEPT THOSE UNDER SALARY HEADS, SELF FINANCE SCHEME, UGC, FUNDING AGENCIES AND ALSO OTHER COMMITTED EXPENDITURE. THE VICE-CHANCELLOR BE AUTHORISED TO IMPOSE/RESTORE THE CUT WHEREVER CONSIDERED UTMOST NECESSARY AND ALSO AUTHORISED TO RE-APPROPRIATE THE FUNDS FROM ONE HEAD TO ANOTHER HEAD OF EXPENDITURE WHERE FUNDS ARE AVAILABLE TO INCURE THE EXPENDITURE WITHIN THE SANCTIONED BUDGET.

FURTHER RESOLVED THAT THE EXPENDITURE ALREADY INCURRED OUT OF RECURRING AND NON-RECURRING BUDGET PROVISION FROM THE START OF CURRENT FINANCIAL YEAR i.e. 1<sup>ST</sup> APRIL, 2022 TO TILL DATE BE APPROVED. FURTHER, THE VICE-CHANCELLOR IS AUTHORISED TO APPROVE THE EXPENDITURE UPTO THE MEETING OF COURT IS HELD FOR CONSIDERATION OF BUDGET ESTIMATES 2022-23.

RESOLVED THAT PAYMENT AGAINST DEVELOPMENT CHARGES OF RS.40.00 CRORE DEMANDED BY MUNICIPAL CORPORATION, ROHTAK BE PROVIDED BY THE STATE GOVT. SO THAT THE UNIVERSITY MAY DEPOSIT THE SAME TO THE MUNICIPAL CORPORATION.



RESOLVED THAT THE RECOMMENDATIONS OF THE FINANCE COMMITTEE AS ABOVE BE RECOMMENDED TO THE COURT OF THE UNIVERSITY FOR APPROVAL.

HOWEVER, THE NOMINEE OF HIGHER EDUCATION DEPARTMENT SH. DEEPAK KUMAR, HCS INFORMED THE HOUSE THAT FOR THE CURRENT FINANCIAL YEAR, INSTEAD OF GRANT-IN-AID, THE STATE GOVERNMENT WILL PROVIDE FINANCIAL ASSISTANCE TO THE UNIVERSITY AS LOAN.

[ACTION BY FINANCE OFFICER]

**4. Balance Sheet of the University for the Financial Year 2020-21**

Considered the following recommendations of the Finance Committee made vide Reso. No. 4 of its meeting held on 21.04.2022 (**Annexure A/3 pages 48-50, already circulated**) regarding Balance Sheet of the University as on 31/03/2021 (**Annexure B, already circulated alongwith Supplementary agenda of last meeting of EC held on 31.03.2022**):

RESOLVED THAT THE BALANCE SHEET AS ABOVE BE RECOMMENDED FOR ACCEPTANCE BY THE EXECUTIVE COUNCIL.

RESOLVED THAT THE RECOMMENDATIONS OF THE FINANCE COMMITTEE AS ABOVE BE ACCEPTED AND RECOMMENDED TO THE COURT FOR APPROVAL.

[ACTION BY FINANCE OFFICER]

**5. Annual Audit Report for the year 2019-20**

Considered the following recommendations of the Finance Committee made vide Reso. No. 5 of its meeting held on 21.04.2022 regarding Annual Audit Report on the accounts of M.D. University, Rohtak for the year 2019-20 (**Annexure D, already circulated**):

RESOLVED THAT THE ANNUAL AUDIT REPORT ON THE ACCOUNTS OF THE UNIVERSITY FOR THE YEAR 2019-20 BE NOTED AND FOLLOW UP ACTION BE TAKEN ACCORDINGLY. FURTHER, THE SAME IS RECOMMENDED FOR CONSIDERATION BY THE EXECUTIVE COUNCIL

RESOLVED THAT THE RECOMMENDATIONS OF THE FINANCE COMMITTEE AS ABOVE BE ACCEPTED AND RECOMMENDED FOR ACCEPTANCE BY THE COURT AND THAT EFFORTS BE MADE TO HAVE THE AUDIT PARAS/REQUISITIONS/OBJECTIONS DROPPED AT THE EARLIEST.

[ACTION BY FINANCE OFFICER]



**6. Grant of permission to Prof. Jaya Parkash Yadav, Department of Genetics to proceed on deputation to join as Vice-Chancellor of IGU, Meerpur, Rewari**

Considered the action taken by the Vice-Chancellor, in anticipation of approval of the Executive Council, permitting Prof. Jaya Parkash Yadav, Head, Department of Genetics to proceed on deputation from the date he proceeds till his date of superannuation i.e. 31.2.2023 to join as Vice-Chancellor of Indira Gandhi University, Meerpur, Rewari. He has been relived for the purpose w.e.f. 4.4.2022 FN.

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS ABOVE BE APPROVED.**

**[ACTION BY D.R. (ESTT.-T)]**

**7. Annual Quality Assurance Report for the year 2020-21 of the University**

Considered the action taken by the Vice-Chancellor in anticipation of the approval of Executive Council in approving the AQAR for the academic year 2020-21 of the University.

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR IN APPROVING THE ANNUAL QUALITY ASSURANCE REPORTS ABOVE BE APPROVED.**

**[ACTION BY DIRECTOR (IQAC)]**

**8. Request of Dr. Pooja Vyas, Assistant Professor Deptt. of Management, I.G.University, Meerpur, Rewari for grant of extension in deputation period for another one year**

Considered the request of Dr. Pooja Vyas, Assistant Professor, Deptt. of Management, I.G.University, Meerpur, Rewari for grant of extension in deputation period for another one year i.e. 01.06.2022 to 31.05.2023 in IMSAR of this University on the terms and conditions of deputation already received from I.G. University, Meerpur, Rewari.

**RESOLVED THAT THE REQUEST OF DR. POOJA VYAS AS ABOVE BE ACCEDDED TO.**

**[ACTION BY A.R. (ESTT.-T)]**

### 9. Recommendations of the Departmental Promotion Committee

Considered the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, in promoting the following on the recommendations of the Departmental Promotion Committee made in its meetings held on 30.03.2022 (Annexure A/9 pages 103-107, already circulated):

Item No.1				
S. No.	Name & Designation S/Shri/Mrs.	To be Promoted as	Effective date of promotion	Reason
1.	Anita Sardana, Assistant Registrar, R&S Branch	Deputy Registrar (FPL-12)	01.04.2022	Against retirement of Sh. Madan Lal Batra, Deputy Registrar on 31.03.2022.
2.	Saroj Devi, Assistant Registrar, Re-evaluation Cell	Deputy Registrar (FPL-12)	01.04.2022	Against retirement of Sh. Mohinder Pal Mudgil, Deputy Registrar on 31.03.2022.
3.	Sangeeta Sharma, Superintendent, Estt. T. Branch	Assistant Registrar (FPL-10)	01.04.2022	Against retirement of Mrs. Santosh, Assistant Registrar on 31.03.2022.
4.	Sumitra Girdhar, Superintendent Estt. T. Branch	Assistant Registrar (FPL-10)	01.04.2022	Against proposed promotion of Mrs. Anita Sardana, A.R. as D.R.
5.	Laxmi Devi, Superintendent Secrecy Branch	Assistant Registrar (FPL-10)	01.04.2022	Against proposed promotion of Mrs. Saroj Devi, A.R. as D.R.
6.	Mohan Lal, Deputy Superintendent O/o Vice-Chancellor	Superintendent (FPL-7 + 200 SP)	01.04.2022	Against proposed promotion of Mrs. Sangeeta Sharma, Supdt. as A.R.
7.	Raj Kumar Pruthi, Deputy Superintendent Estt. T. Branch	Superintendent (FPL-7 + 200 SP)	01.04.2022	Against proposed promotion of Mrs. Sumitra Girdhar, Supdt. as A.R.
8.	Rajiv Kumar Jain, Deputy Superintendent Accounts Branch	Superintendent (FPL-7 + 200 SP)	01.04.2022	Against proposed promotion of Mrs. Laxmi Devi, Supdt. as A.R.
9.	Shyam Sunder Sharma, Assistant DDE (Seniority no. 293)	Deputy Superintendent (FPL-6 + 150 SP)	01.04.2022	Against proposed promotion of Sh. Mohan Lal, Dy. Supdt. as Supdt.
10.	Chander Parkash Dhawan, Assistant, DDE (Seniority no. 294)	Deputy Superintendent (FPL-6 + 150 SP)	01.04.2022	Against proposed promotion of Sh. Raj Kumar Pruthi, Dy. Supdt. as Supdt.
11.	Nitin Parkash Bhatnagar, B.H. No. 6(Himgiri) (Seniority no. 296)	Deputy Superintendent (FPL-6 + 150 SP)	01.04.2022	Against proposed promotion of Sh. Rajiv Kumar Jain, Dy. Supdt. as Supdt.
Item No.2				
S. No.	Name & Designation	To be Promoted as/ Pay Scale	Effective date of promotion	Reason
1.	Sh. Om Parkash, Private Secretary to V.C., P&S Cell	Secretary to Vice-Chancellor (FPL-11)	01.04.2022	Against retirement of Dr. Anar Singh Dhull, Secretary to Vice-Chancellor, (working as OSD to Registrar/ OSD(P&S) on 31.03.2022

*Q. vi*



2.	Mrs. Rakesh Rani Personal Assistant, Vivekananda Library	Private Secretary to Vice-Chancellor (FPL-6)	01.04.2022	Against proposed promotion of Sh. Om Parkash, P.S. to the post of Secretary to V.C.
----	--	--	------------	---

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS ABOVE BE APPROVED.**

**[ACTION BY D.R. (ESTT.-NT)]**

**10. Issuance of No Objection Certificate to the Assistant Professors on Contract for pursuing Ph.D. CourseWork**

Considered the matter regarding issuance of No Objection Certificate to the Assistant Professors on Contract for pursuing Ph.D. coursework in weekend mode from other Universities without pay.

**RESOLVED THAT ASSISTANT PROFESSORS ON CONTRACT MAY BE ALLOWED TO PURSUE PH.D. COURSE WORK IN OTHER UNIVERSITIES ALSO ON GETTING ADMISSION IN THEIR PH.D. PROGRAMMES, WITHOUT PAY SUBJECT TO MAXIMUM FOR 30 DAYS LEAVE.**

**[ACTION BY A.R. (ESTT.-T)]**

**11. Request of Sh. Naresh Kumar, Ex-Assistant for re-employment**

Considered the request of Sh. Naresh Kumar, Ex-Assistant for re-employment after superannuation against the vacant post of Assistant (**Annexure A/11 page 109, already circulated**).

**RESOLVED THAT THE ITEM BE DEFERRED.**

**RESOLVED FURTHER THAT AN ADVISORY COMMITTEE BE CONSTITUTED BY THE VICE-CHANCELLOR TO CONSIDER THE CASES OF RE-EMPLOYMENT OF NON-TEACHING EMPLOYEES AND TO GIVE ITS RECOMMENDATIONS FOR CONSIDERATION OF THE SAME BY THE VICE-CHANCELLOR. THE RECOMMENDATIONS SO GIVEN MAY BE PLACED BEFORE THE EXECUTIVE COUNCIL FOR CONSIDERATION.**

**[ACTION BY D.R. (ESTT.-NT)]**

**12. Grant of Extension in Engagement Term of Sh. Dilawar Singh as Chief Consultant (Hospitality)**

Considered the action taken by the Vice-Chancellor, in anticipation of the approval of the Executive Council, for granting extension in engagement term of Sh. Dilawar Singh as Chief Consultant (Hospitality) for another one year w.e.f. 18.01.2022 on usual terms and Conditions.

**RESOLVED THAT THE EXTENSION IN RE-EMPLOYMENT TERM OF SH. DILAWAR SINGH AS ABOVE BE APPROVED.**

**[ACTION BY D.R. (ESTT.-NT)]**



**13. Ex-Post Facto Approval for Appointment of Sh. Yashpal Hooda, System Analyst**

Considered the State Govt. letter memo No. 18/306-15 UNP(2) dated 22.06.2018 (**Annexure A/15 page 113, already circulated**) regarding ex-post facto approval for appointment of Sh. Yashpal Hooda, System Analyst.

**THE HOUSE OBSERVED THAT THE AGENDA ITEM PRESENTED UNDER THE TITLE AS ABOVE BE READ AS 'RE-CONSTITUTION OF THE COMMITTEE TO PREPARE THE DRAFT FOR SENDING REQUEST TO THE STATE GOVERNMENT REGARDING APPOINTMENT OF SH. YASHPAL HOODA, SYSTEM ANALYST'.**

**RESOLVED THAT THE FOLLOWING COMMITTEE BE RE-CONSTITUTED:**

- |                          |            |
|--------------------------|------------|
| 1. DEAN ACADEMIC AFFAIRS | - CONVENER |
| 2. PROF. B.B. GOEL       |            |
| 3. DR. SURENDER SINGH    |            |

**THE REPORT BE SUBMITTED BY THE COMMITTEE WITHIN THREE MONTHS.**

**[ACTION BY D.R. (ESTT.-NT)]**

**14. Request of Dr. R.P. Garg relating to issue of Seniority of the Teachers of the Department of Physical Education**

Considered the recommendations of the Committee constituted by the Vice-Chancellor (**Annexure A/20 page 150-176, already circulated**) regarding request of Dr. R.P. Garg dated 31.01.2022 relating to issue of seniority of the teachers of the Department of Physical Education.

**RESOLVED THAT THE MATTER BE EXAMINED THOROUGHLY BY THE COMMITTEE OF THE FOLLOWING IN THE LIGHT OF ISSUES RAISED VIDE REPRESENTATION DATED 04.05.2022 RECEIVED FROM DR. BHAGAT SINGH (ANNEXURE – P/1 PAGES –16-17):**

- |                            |            |
|----------------------------|------------|
| 1. PROF. SUSHMA YADAVA     | - CONVENER |
| 2. PROF. NOV RATTAN SHARMA |            |
| 3. PROF. B.B. GOEL         |            |
| 4. PROF. KAVITA DHULL      |            |

**THE REPORT BE SUBMITTED BY THE COMMITTEE WITHIN THREE MONTHS.**

**[ACTION BY A.R. (ESTT.-T)]**

**15. Request of Sh. Subhash Bhardwaj, Assistant Registrar(Retd.) for grant of re-employment after superannuation purely on contract basis**

Considered the request of Sh. Subhash Bhardwaj, Assistant Registrar(Retd.) for grant of re-employment after superannuation purely on contract basis **Annexure A/21 page 177, already circulated.**

**RESOLVED THAT THE ITEM BE DEFERRED.**



RESOLVED FURTHER THAT AN ADVISORY COMMITTEE BE CONSTITUTED BY THE VICE-CHANCELLOR TO CONSIDER THE CASES OF RE-EMPLOYMENT OF NON-TEACHING EMPLOYEES AND TO GIVE ITS RECOMMENDATIONS FOR CONSIDERATION OF THE SAME BY THE VICE-CHANCELLOR. THE RECOMMENDATIONS SO GIVEN MAY BE PLACED BEFORE THE EXECUTIVE COUNCIL FOR CONSIDERATION.

[ACTION BY D.R.(ESTT.-NT)]

**16. Request of Dr. Sanjiv Kumar, Retd. Professor, Department of Hindi for re-employment after superannuation**

Considered the request dated 15.04.2022 made by Dr. Sanjiv Kumar, Retd. Professor, Department of Hindi for re-employment after superannuation (Annexure A/22 page 178, already circulated).

RESOLVED THAT THE ITEM BE DEFERRED.

RESOLVED FURTHER THAT AN ADVISORY COMMITTEE AS PROVISIONED IN CHAPTER – 27 OF MDU CALENDAR VOLUME – III BE CONSTITUTED BY THE VICE-CHANCELLOR TO CONSIDER THE REQUEST OF DR. SANJIV KUMAR FOR RE-EMPLOYMENT AND TO GIVE ITS RECOMMENDATIONS FOR CONSIDERATION OF THE SAME BY THE VICE-CHANCELLOR. THE RECOMMENDATIONS SO GIVEN MAY BE PLACED BEFORE THE EXECUTIVE COUNCIL FOR CONSIDERATION.

ALSO RESOLVED THAT THE FOLLOWING AMENDMENT BE MADE IN CLAUSE-V OF PROVISIONS OF RE-EMPLOYMENT OF TEACHERS AFTER SUPERANNUATION IN CHAPTER-27 OF UNIVERSITY CALENDAR VOLUME – III:

Existing	Amended
A teacher requesting for re-employment should enclose a self assessment report with his application, highlighting his contributions during the preceding 10 years. <b>This application should be made about six months prior to the date of superannuation</b> , directly to the Vice-Chancellor, who shall place it before the Executive Council with his recommendations. he Vice-Chancellor may, if he so desires, refer the case of a teacher to an Advisory Committee to be appointed by him.	A teacher requesting for re-employment should enclose a self assessment report with his application, highlighting his contributions during the preceding 10 years. <b>This request may be made before or after the date of superannuation</b> , directly to the Vice-Chancellor, who shall place it before the Executive Council with his recommendations. The Vice-Chancellor may, if he so desires, refer the case of a teacher to an Advisory Committee to be appointed by him.

[ACTION BY A.R. (ESTT.-T)]

**17. Grant of duty leave to Dr. Goldi Puri, Associate Professor (SFS), IHTM and Dr. Ramphul, Associate Professor (SFS), IMSAR for attending International Conference**

Considered the action taken by the Vice-Chancellor in granting duty leave alongwith financial assistance to the following teachers for attending International Conference:

Sr.No.	Name of teacher & Department	Date & Place for attending International Conference
1.	Dr. Goldi Puri, Associate Professor (SFS), IHTM	26.05.2022 to 28.05.2022 at J.B. Martin Conference Centre, Harvard University, Boston, U.S.A.
2.	Dr. Ramphul, Associate Professor (SFS), IMSAR	26.05.2022 to 28.05.2022 at J.B. Martin Conference Centre, Harvard University, Boston, U.S.A.

**RESOLVED THAT THE ACTION TAKEN BY THE VICE-CHANCELLOR AS ABOVE BE APPROVED.**

**[ACTION BY A.R. (ESTT.-T)]**

**18. Grant of re-employment to Sh. Roop Kishore, Assistant Librarian after superannuation**

Considered the proposal for grant of re-employment of Sh. Roop Kishore, Assistant Librarian after superannuation (**Annexure A/23 page 179, already circulated**).

**RESOLVED THAT THE ITEM BE DEFERRED.**

**RESOLVED FURTHER THAT AN ADVISORY COMMITTEE BE CONSTITUTED BY THE VICE-CHANCELLOR TO CONSIDER THE CASES OF RE-EMPLOYMENT OF NON-TEACHING EMPLOYEES AND TO GIVE ITS RECOMMENDATIONS FOR CONSIDERATION OF THE SAME BY THE VICE-CHANCELLOR. THE RECOMMENDATIONS SO GIVEN MAY BE PLACED BEFORE THE EXECUTIVE COUNCIL FOR CONSIDERATION.**

**[ACTION BY D.R. (ESTT.-NT)]**

**19. Case of Dr. Aparna Bhardwaj regarding non delivering of Lectures to the students**

Considered the matter relating to Dr. Aparna Bhardwaj, Associate Professor, IMSAR regarding non delivering of Lectures to the students.

**RESOLVED THAT A COMMITTEE OF THE FOLLOWING BE CONSTITUTED TO LOOK INTO THE ENTIRE MATTER AND TO GIVE ITS RECOMMENDATIONS:**

1. PROF. B.B. GOEL - CONVENER
2. PROF. KAVITA DHULL
3. DR. SUREKHA KHOKHAR
4. DIRECTOR, IMSAR

**[ACTION BY A.R. (ESTT.-T)]**

*(Signature)*

**20. Request of Dr. Santosh Nandal, Retd. Professor, Department of Economics for re-employment after superannuation**

Considered the request dated 23.4.2022 made by Dr. Santosh Nandal, Retd. Professor, Department of Economics for re-employment after superannuation (A/28 pages 186-208, already circulated).

**RESOLVED THAT THE ITEM BE DEFERRED.**

**RESOLVED FURTHER THAT AN ADVISORY COMMITTEE AS PROVISIONED IN CHAPTER-27 OF MDU CALENDAR VOLUME-III BE CONSTITUTED BY THE VICE-CHANCELLOR TO CONSIDER THE REQUEST OF DR. SANTOSH NANDAL FOR RE-EMPLOYMENT AND TO GIVE ITS RECOMMENDATIONS FOR CONSIDERATION OF THE SAME BY THE VICE-CHANCELLOR. THE RECOMMENDATIONS SO GIVEN MAY BE PLACED BEFORE THE EXECUTIVE COUNCIL FOR CONSIDERATION.**

**[ACTION BY A.R. (ESTT.T)]**

**21. Recommendations of the Committee with regard to Explore the Ways of Cutting the Cost and Generating More Revenue and also to Suggest Better Financial Management**

Considered the revised recommendations of the Committee constituted by the Vice-Chancellor to explore the ways of cutting the cost and generating more revenue and also to suggest better financial management (A/29 pages 209-211, already circulated).

**RESOLVED THAT THE RECOMMENDATIONS OF THE COMMITTEE REGARDING 'RE-EVALUATION FEE' AND 'MISCELLANEOUS FEE' AS ABOVE BE APPROVED WITH THE MODIFICATIONS AS FOLLOWS:**

Nature of Fee	Pre-revised Fee	Revised Fee as per the EC Reso. No. 29 dated 31.12.2021	Revised fee as modified by the Executive Council on 06.05.2022
<b>i) Re-evaluation of Answer Book Fee</b>			
<b>Group-A</b> TDC (Pass and Honours), OTMIL Courses, Diploma / Certificate Courses and any other similar courses as may be started from time to time.	Rs.300/-	Rs.500/-	I. Rs.400/- per Answer Book within 15 days.  II. Rs.500/- per Answer Book after 15 days and upto 30 days.
<b>Group-B</b> PG including 5 / 6 Year Integrated Courses (M.A./M.Sc/ M.Com/ M.Lib.I.Sc) / Diploma /	Rs.300/-	Rs.500/-	I. Rs.400/- per Answer Book within 15 days.

*[Handwritten Signature]*

Certificate Courses / M.Phil / Ph.D Course Work and any other similar courses as may be started from time to time.			II. Rs.500/- per Answer Book after 15 days and upto 30 days.
<b>Group-C</b> B.Ed / B.A. B.Ed / B.ScB.Ed / M.P.Ed. / B.P.Ed / C.P.Ed / D.P.Ed /LL.B/ B.A. LL.B / BBA LL.B / BCA / BBA / BHMCT / BTTM / B.Voc (All Courses), B.Lib/ Diploma / Certificate Courses and any other similar courses as may be started from time to time.	Rs.500/-	Rs.800/-	I. Rs.600/- per Answer Book within 15 days. II. Rs.700/- per Answer Book after 15 days and upto 30 days.
<b>Group-D</b> M.Ed / MBA/ MHMCT / MTTM / MCA / LL.M / B.Pharmacy / M.Pharmacy /Engg. & Tech. Courses (UG & PG) /M.Phil / Ph.D Course Work / Diploma / Certificate Courses and any other similar courses as may be started from time to time.	Rs.500/-	Rs.1000/-	I. Rs.600/- per Answer Book within 15 days. II. Rs.700/- per Answer Book after 15 days and upto 30 days.

### Miscellaneous Fee

Nature of Fee	Pre-revised	Revised Fee as per the EC Reso. No. 29 dated 31.12.2021	Revised fee as modified by the Executive Council on 06.05.2022
Special practical exam fee	Rs.2000/- per paper w.e.f. Feb. 2013	Rs.4000/- per paper	Rs.3000/- per paper
Centre change fee	Rs.5000/- w.e.f. Dec. 2012	Rs.10000/-	Rs.6000/-
Request for Re-hearing of UMC	Rs.1000/-	Rs.2000/-	Rs.2000/-
Special exam within stipulated period - representing for Republic Day Rehearsal, Cultural Programmes and Sports activities and other assignments of similar nature.	-	No extra fee be charged	No extra fee be charged
Re-checking of answer book	Rs.100/-	Rs.200/-	Rs.150/-
Identification of answer books	Rs.100/-	Rs.200/-	Rs.150/-
Duplicate DMC / Provisional Certificate.	Rs.300/-	Rs.600/-	Rs.400/-

*[Handwritten signature]*

Request received from non-Govt. Agency for Verification of Results.	Rs.300/-	Rs.600/-	Rs.500/-
Duplicate Degree	Rs.500/-	Rs.1000/-	Rs.700/-
Transcript Fee	Rs.200/- per semester	Rs.500/- per semester	Rs.500/- per semester
Subject change / Category change / Subject correction fee.	Upto notified date = Nil  After notified date = Rs.300/-	Upto notified date = Nil  After notified date = Rs.500/-	Upto notified date = Nil  After notified date = Rs.500/-
Confidential Result Fee	Rs.500/-	Rs.1000/-	Rs.600/-
Correction in DMC / Degree on account of any mistake in student particulars after specified period of one month  <u>(Applicable only in case of fault of student).</u>	Rs.100/- (for each DMC/Degree)	Rs.200/- (for each DMC/Degree)	Rs.200/- (for each DMC/Degree after specified period of one month) <b>Applicable only in case of fault of student.</b>

RESOLVED FURTHER THAT THE FEE REGARDING THE REST OF THE COMPONENTS WHICH WAS MADE APPLICABLE FROM THE ACADEMIC SESSION 2022-23 VIDE EXECUTIVE COUNCIL RESO. NO. 29 DATED 31.12.2021 BE ALSO REVISITED BY THE SAME COMMITTEE UNDER THE CHAIRMANSHIP OF PROF. AJAY K. RAJAN.

ALSO RESOLVED THAT FOR THE ISSUE OF FEE BEING CHARGED FOR DIPLOMA/CERTIFICATE COURSES, THE FEASIBILITY AND VIABILITY OF ALREADY RUNNING DIPLOMA/CERTIFICATE COURSES BE RE-ASSESSED BY THE SAME COMMITTEE UNDER THE CHAIRMANSHIP OF PROF. AJAY K. RAJAN AND THE RECOMMENDATIONS BE GIVEN BY THE COMMITTEE REGARDING THEIR CONTINUATION AND FEE STRUCTURE.

[ACTION BY F.O.]



**22. Proceedings of the Selection Committee by condoning delay in conducting the Interview held on 29.01.2022 for the Post of Assistant Professor in Physics at DPG Degree College, Gurugram**

Considered the case/proceedings of the Selection Committee by condoning delay in conducting the interview held on 29.01.2022 for the post of Assistant Professor in Physics at DPG Degree College, Gurugram i.e. after the expiry of stipulated period of one year from the last date of submission of application forms as earlier resolved by the Executive Council vide its Reso. No. 49 dated 11.03.2017 and apprise the Academic Council accordingly (A/31 page 224, already circulated).

**RESOLVED THAT THE DELAY BE CONDONED FOR CONDUCTING THE INTERVIEW AFTER THE EXPIRY OF STIPULATED PERIOD OF ONE YEAR FROM THE LAST DATE OF SUBMISSION OF APPLICATION FORMS IN VIEW OF COVID PANDEMIC. THIS DECISION SHALL ALSO BE APPLICABLE TO ALL THE SIMILARLY SITUATED CASES I.E. THE CASES WHERE THE PROCESS OF RECRUITMENT IS ON BUT ONE YEAR HAS PASSED AFTER THE LAST DATE OF SUBMISSION OF APPLICATION FORMS. HOWEVER, SUCH COLLEGES ARE REQUIRED TO COMPLETE THE PROCESS LATEST BY 30.06.2022.**

**[ACTION BY DCDC]**

**23. Amendments in Clause-1(a) (iii) of Norms for making appointments and approval of appointments of various Teaching & Non-Teaching staff in all Degree, Education, Engineering, Management, Architecture and Law Colleges/Institutions affiliated to M.D. University, Rohtak**

Considered the amendments in Clause-1(a) (iii) of Norms for making appointments and approval of appointments of various Teaching & Non-Teaching staff in all Degree, Education, Engineering, Management, Architecture and Law Colleges/ Institutions affiliated to M.D. University, Rohtak approved by the Executive Council vide Reso. No. 42 dated 31.12.2021 (A/35 pages 228-233, already circulated).

**RESOLVED THAT THE AMENDMENTS AS ABOVE BE APPROVED WITH MINOR CORRECTION THAT WORD 'EXIST', WHEREVER APPEARS, BE REPLACED WITH 'EXISTS'.**

**[ACTION BY DCDC]**

*Q. an*



**24. Proceedings of the 10<sup>th</sup> meeting of the Governing Body of Chaudhry Ranbir Singh Institute of Social & Economic Change**

Considered the proceedings of the 10<sup>th</sup> meeting of the Governing Body of Chaudhry Ranbir Singh Institute of Social & Economic Change held on 11.04.2022 (A/36 pages 234-239, already circulated).

**RESOLVED THAT THE PROCEEDINGS OF THE 10<sup>TH</sup> MEETING OF THE GOVERNING BODY OF CHAUDHRY RANBIR SINGH INSTITUTE OF SOCIAL & ECONOMIC CHANGE AS ABOVE BE APPROVED. THE VICE-CHANCELLOR INFORMED THE HOUSE THAT THE DATE OF APPROVAL BY HIM APPEARING AT ANNEXURE-A/36 PAGE-239 BE READ AS 24.04.2022.**

**[ACTION BY DIRECTOR (CRSIS&EC)]**

The meeting ended with vote of thanks to the Chair.

*Ch. Singh*  
09/05/22  
REGISTRAR

**APPROVED**

*R Singh*  
VICE-CHANCELLOR

To be read with Item No 14 of E.C. 06/05/2022

To

Chairman, Executive Council,  
M.D. University Rohtak.

Subject: - Objections on EC Agenda Item no.14 ( request of Dr. R.P. Garg relating to seniority...) of EC Meeting Schedule to be held on 6-04-2022.

Spokeen, pl.  
The letter may be placed before the Executive Council for consideration.

05/05

Respected Sir,

I ( Bhagat Singh) Dept. of Physical Education want to draw your kind attention on the following facts regarding issue of seniority of Teachers of the department of Physical - Education.

VC

1. Dr. R.P.Garg and Dr. Kultaj Singh were appointed in the PGRC Rewari and Erstwhile University college in 1991 respectively. Dr. R.P.Garg had applied for the post of lecturer in the Dept of Physical-Education in 1995 but was not found eligible and hence not called for interview whereas I was selected for the post. Whereas Dr. Kultaj singh was transferred from the university college after its closure/takeover by the govt.
2. I was selected by duly constituted selection committee exclusively for the post of lecturer in the dept. of Physical-Education in 1995 and later on promoted on the post of Reader and Professor. It is pertinent to mention here that both of them were not entitled to promotion on the post of Reader being the different cadres.
3. There is no statutory policy for transferring faculty members from the university college or regional centre to the university teaching Dept. As a one-time exception teacher of University college were transferred to UTD.It was resolved by the EC vide resol. 27 dated 5.08.12 that Those who had never been reader(college Teachers) will not be senior than who have been reader in the University Teaching Dept. It was applicable on all the teachers of university college.
4. After considering the recommendations of the committee, EC vide resolution No.46 dated 13-09-2017, resolved that the recommendation of the committee be approved and the state govt. be requested to allow merger of Dr. R.P.Garg in the university as required under section 9 F of the university act, **after that chancellor assent shall be obtained**. As the consent of the chancellor was not taken by the office therefore the

05/05 (Acad)

05/05  
G.S.

S.H.

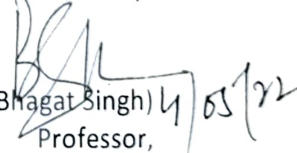
merger process has been incomplete and it is in violation of above said resolution of the Executive council.

5. Dr. Kultaj Singh acquired his M.Phil and Ph.D. degree by fraudulent means from Vinayaka Mission University and CMJ Meghalaya respectively. The verification conducted by the University for his Ph.D. degree speaks volume about fraud. Even The EC in its meeting held on 3Augst 2015 for taking the cognisance of his reply to his explanation resolved that Mr. Kultaj Singh be heard in next EC meeting before taking the final decision in that. But even after this in the next meeting off the EC Dr. Kultaj Singh not appeared before the committee and EC resolved that EC will take the ex-party decision in absence of his appearance and the EC displeasure be conveyed to him. T hereafter university not brought any agenda in the EC which is again the violation of EC decision.
6. The EC in a recent meeting held in 2022 resolved the seniority, on the recommendation of an expert committee constituted by university as follows:
  1. Dr. Bhagat Singh
  2. Dr Kultaj Singh
  3. Dr. R.P.Garg.

Now in the ensuing EC meeting dated 6-04-2022 another agenda item has been brought to undo the decision of last EC meeting in the process violating all the decisions of the EC. The whole issue may be reconsidered in the light of above stated facts after deferring the agenda item.

Thanking you,

Yours sincerely,

  
(Bhagat Singh) 4/05/22

Professor,

Department of Physical Education  
MDU, Rohtak