The Gurugram University, Gurugram

(Established by the State Legislature Act 17/2017)

Sector-51, Gurugram -122003 (Haryana)

Agenda for 24th meeting of the Executive Council of the Gurugram University scheduled to be held on 14.10.2022 at 4:00 pm in Board Room of the University

Index of Agenda items to be placed before the Executive Council in its 24th meeting scheduled to be held on 14.10.2022 at 4:00 pm

Item No.	Title	Page No.
EC/24/01	To confirm the minutes of the 23rd meeting of the Council held on 19.08.2022.	3
EC/24/02	To report the action taken, wherever required, on the decisions taken by the Executive Council in its 23rd meeting.	3-4
EC/24/03	To ratify the decision taken by the Vice Chancellor as Chairman of the Council under section 11(7) / Statute-23(4) of the University Act	5
EC/24/04	To note the shifting of affiliation of B.Ed Colleges & Engineering Colleges from MDU, Rohtak to Gurugram University.	5
EC/24/05	To consider and approve the recommendations of the Selection Committees for appointment to teaching posts on contract basis advertised vide Advt. No. ET-5/2022.	6
EC/24/06	To consider and approve the recommendations of the Selection Committee for appointment to teaching post advertised vide Advt. No. ET-6/2022.	6
EC/24/07	To consider and approve the recommendations of the Establishment Committee for appointment of non-teaching staff on deputation basis.	6
EC/24/08	To consider and approve the recommendations of the Committee for proposed revision in the reservation roster, including of PWD category as per revised instructions of the State Govt.	7
EC/24/09	To consider and approve the proposed syllabus & scheme of written/skill tests for various non-teaching Group C & D posts.	7
EC/24/10	To consider the request of Prof. Rakesh Yogi and Prof. Neera Verma to sponsor them for attending Seminar/Conference.	7
EC/24/11	To note the appointment made by State Govt. of Sh. Lalit Kumar, Senior Accounts Officer as Finance Officer of the University.	7
EC/24/12	To Consider and approve the proposal to deposit the Leave Encashment & gratuity contribution to Gurugram University on permanent absorption of employee(s) (teaching/non-teaching) who had been initially serving on deputation from other State Govt. University /Departments.	8
EC/24/13	To consider and approve to change the nomenclature of the post of Public Relation Officer to "Communication Officer " as conveyed by the DGHE vide memo No. 20/11-2015 UNP (1) (E-Office 35932) dated 23/10/2022	8

Item No.EC/24/01: **To confirm the minutes of the 23rd meeting of the Council held on 19.08.2022.**

The minutes of 23rd meeting of the Executive Council held on 19.08.2022 were circulated amongst the members. The copy of minutes is placed as **Annexure-A**. No comments were received from any member.

Now, the minutes are placed before the Council for confirmation.

Item No.EC/24/02: **To report the action taken, wherever required, on the decisions taken by the Executive Council in its 23rd meeting.**

The action taken report on the decisions taken by the Executive Council in its 23rd meeting held on 19.08.2022 is placed before the Council for information and suggestions, if any:

Item No.	Title	Action Taken
EC/23/01	To confirm the minutes of the 22nd meeting of the Council held on 31.03.2022.	confirmed
EC/23/02	To report the action taken, wherever required, on the decisions taken by the Executive Council in its 22nd meeting.	Action taken reported
EC/23/03	To note the appointment & joining of Dr. Rajiv Kumar Singh as Registrar of Gurugram University, Gurugram.	Noted
EC/23/04	To ratify the decision taken by the Vice Chancellor under section 11(7) of the University Act.	Ratified
EC/23/05	To consider the request of Protocol Officer for reimbursement of mobile recharge & contingency (for refreshment etc) expenses.	Approved
EC/23/06	To note the amendment in Clause 1 (II) (a) of the University Statute 11 in pursuance of the approval of the Hon'ble Chancellor to merge the faculties.	Noted
EC/23/07	To consider and approve the recommendations of the Committee w.r.t appointments and approval of various teaching & non-teaching staff in Self Financing Colleges/Institutions affiliated to this University.	Approved and implemented
EC/23/08	To consider and approve the revision in Examination fee, Migration fee, Transcript fee, late fee, Re-evaluation fee, Duplicate DMC/Degree fee for students of UG/PG programmes in UTDs and affiliated Colleges.	Approved and implemented
EC/23/09	To note the terms & conditions of the appointment of Prof. Dinesh Kumar as Vice-Chancellor of the Gurugram University.	Noted
EC/23/10	To consider the recommendation of the Dean Academic Affairs for PhD programme for senior officials from various Govt. organizations, armed forces, Corporate/Industry & other professionals from different fields.	Approved and being Implemented
EC/23/11	Ex-post facto approval for terminating the fresh contract allotted to M/s ARC Security Solutions Pvt. Ltd. and & extension of previous contract of same firm with reduced rate of service charge @2%.	Approved

EC/23/12	To consider and approve the proposed revision in short-listing/selection criteria for the post of Public Relation Officer and Upper Age Limit to 42 Yrs for Non-teaching Posts.	Approved and implemented
EC/23/13	To consider and approve the proposal to follow Haryana Civil Services Rules (CSR) for the matters/issues not covered in the University rules/Account Code.	Approved and implemented
EC/23/14	To consider the recommendations of the Committee constituted for establishment the Research and Development Cell in the University.	Approved and implemented
EC/23/15	To consider and approve the constitution of the Inspection Board for approval of the inspection reports and grant of provisional affiliation to affiliated Colleges.	Approved and implemented
EC/23/16	To consider and approve the revision in fee structure of existing Programmes and fixation of fees for new Programmes of University	Approved and implemented
EC/23/17	To note the AICTE approval of B.Tech. Programmers of the University	Noted
EC/23/18	To consider and approve the creation of "Secrecy Center" and "Answer Sheets Processing Center" for the Examination in the University.	Approved and implemented
EC/23/19	To consider the proposed amendment in Clause-27 of University Statute-39 in pursuance of the State Govt. instructions	Approved
EC/23/20	To consider and approve the recommendations of the Committee to review the existing fees/late fees related to R & S Branch	Approved and implemented
EC/23/21	To consider and approve the MoU signed with Pavitra Institute of Health Sciences as off-site campus to start Paramedical courses.	Approved
EC/23/22	To consider the recommendations of the Selection Committee made on 17.06.2022 for the selection to the post of Assistant Professor in Commerce vide Advt. No. 18/2019 & 10/2022	Approved and implemented
EC/23/23	To consider & approve the adoption of the State Govt. instruction for revision of fees payable to the panel of Advocates and to include more name of Senior Advocates on the existing panel of Advocates for Punjab & Haryana High Court.	Approved and implemented
EC/23/24	To consider the request of the Principals of Govt. affiliated Colleges for waive off/reduce the fine imposed on students in lieu of delay in submission of their Migration Certificate	Approved and implemented
EC/23/25	To consider and approve the minutes of the meeting of the Building Works Committee held in Board Room on 19.08.2022	Approved and implemented
EC/23/26	To consider the request the request of Sh. Jitender Khurana, SDO-Civil (on contact basis) for increment in his Salary	Approved and implemented

Item No.EC/24/03: **To ratify the decision taken by the Vice Chancellor under Section 11(7) / Staute-23(4) of the University Act.**

As the Chairman of the Executive Council, the Vice Chancellor under section 11(7) has taken the following decisions which are placed before the Council for ratification:

a) Extended the term of engagement of Sh. S.R. Aggarwal, Chief Engineer (Retd) as Technical Advisor for another period of six-month w.e.f. 28.08.2022.

b) Allowed not to charge any late fee on the continuation fee for all such B.Ed Colleges who have applied to this University as per orders of the Hon'ble High Court in CWP No. 16699 of 2020 w.r.t withdrawal out of stay case by these B.Ed Colleges.

c) In response to the Advertisement approved by the Council in its 21st meeting vide item no. 29 for engagement of Adjunct Faculty as per UGC guidelines, following Adjunct Faculty havebeen engaged for a period of 6 months:

i) Prof. Abhay Singh Yadav (Retd) in Life Sciences w.e.f 31.10.2022
ii) Dr. Sanjiv Marwah in Management w.e.f 23.08.2022
iii) Ms. Mithu Das in Animation & Multimedia w.e.f 29.09.2022
iv) Ms. Neha Sharma in Foreign Languages (German) w.e.f 04.10.2022

d) Allowed to include Sh. Siddharth Gupta (details at **Annexure-B**) on panel of Advocates forHigh Court of Punjab & Haryana on standard terms & conditions as applicable for other advocates on panel.

Item No.EC/24/04: **To note the shifting of affiliation of B.Ed. Colleges & Engineering Colleges from MDU, Rohtak to Gurugram University**

It is brought to the notice of the Council that the B.Ed & Engineering Colleges had moved to the High Court and were granted stay against the State Govt. Notification w.r.t affiliation of colleges in Gurugram & Nuh to the Gurugram University. Now, most of such B.Ed /Engg. Colleges have withdrawn their respective cases and applied to this University for affiliation. In compliance of the High Court directions, this University has considered their requests and granted the affiliation to such colleges. The list of such colleges is at **Annexure-C**.

Item No.EC/24/05: **To consider and approve the recommendations of the Selection Committees for engagement of Assistant Professor on contract basis, advertised vide Advt. No. ET-5/2022**

As already approved by the Council in its previous meetings, the process to engage the Assistant Professors on contract basis for academic session 2022-23 on consolidated salary of Rs. 57700/- per month has been completed vide Advt. No. ET-5/2022.

The recommendations of the Selection Committees to engage such Assistant Professors are placed before the Council in sealed envelopes for consideration and approval.

Item No. EC/24/06: To consider and approve the recommendations of the Selection Committee for appointment to teaching post advertised videAdvt. No. ET- 6/2022.

As approved by the Council in its 23rd meetings, the process to appoint one Professor (UR) in Psychology has been vide Advt. No. ET-6/2022. Further, it is apprised that this post was advertised earlier vide Advt. No. 13/2021 but the same has been withdrawn vide endst. No. 1567-70 dt. 21.04.2022 as only two applications were received. Second time, only three applications have been received but only one applicant could find eligible.

The recommendations of the Selection Committee for appointment to the post of Professor in Psychology (UR) are placed before the Council in sealed envelopes for consideration and approval.

Item No.EC/24/07: **To consider and approve the recommendations of the Establishment Committee for appointment of non-teaching staff on deputation basis**

It is brought to the notice of the Council that the University had invited applications for appointment of non-teaching staff on deputation basis vide Advt. No. ENT-1/2022. After following thedue process, the Establishment Committee has recommended to appoint following two persons on deputation basis initially for a period of one year:

Sr.	Name	Appointed on analogous post of	Parent University/Department
1	Ms. Himanshi Jain	Superintendent	ESIC (Ministry of Labour & Employment Headquarters, Delhi)
2	Sh. Sachin Girotra	Assistant	Chaudhary Devi Lal University, Sirsa

The above recommendations are placed at **Annexure-D** for consideration and approval.

Item No.EC/24/08: **To consider and approve the recommendations of the Committee for proposed revision in the reservation roaster, including of PWD category as per revised instructions of the State Govt.**

It is brought to the notice of the Council that the University has constituted a committee to review and recommend the suitable revision in the reservation roaster to allocate the vacancies in various Departments, as per applicable reservation rules including the PWD category as per revised instructions of the State Govt.

The report/recommendations of the Committee are placed on table before the Council for consideration and approval.

Item No.EC/24/09: **To consider and approve the proposed syllabus & scheme of written/skill tests for various non-teaching Group C & D posts**

The University had constituted a committee to draft the syllabus & scheme of written/skill test for various non-teaching Group C & D posts, as per selection criteria prescribed by the State Govt. for Group C and D posts.

The report/recommendations of the Committee are placed at **Annexure-E** before the Council for consideration and approval.

Item No.EC/24/10: **To consider the request of Prof. Rakesh Yogi and Dr. Neera Verma to sponsor them to attend International Conference**

It is brought to the notice of the Council that two teachers- Prof. Rakesh Kumar Yogi (**working on deputation basis**) andProf. Neera Verma (**Adjunct Faculty**) has requested to allow them to attend the Conference along with sponsorship. Prof. Yogi has been invited to Chair a session of the Conference (KAMC/MediAsia 2022) in Japan. Prof. Neera Verma has been invited as an eminent guest and resource person for International Conference at School of Economics, Devi Ahilya Vishwavidyalaya Indore.

Their requests are placed before the Council for kind consideration and approval.

Item No.EC/24/11: **To note the appointment made by State Govt. of Sh. Lalit Kumar, Senior Accounts Officer as Finance Officer of the University**

It is brought to the notice of the Council that the State Govt. has appointed Sh. Lalit Kumar; Senior Accounts Officer as Finance Officer of this University vide orders no. 15/07/2018-1FA dated 10.08.2022 along with additional charge of O/o Director Haryana Institute of Public Administration Gurugram. Accordingly, he has joined the University on 26.08.2022 (FN).

ItemNo.EC/24/12: **To Consider and approve the proposal to deposit the Leave Encashment & gratuity contribution etc. to Gurugram University on permanent absorption of employee(s) (teaching/non-teaching) who had been initially serving on deputation from other State Govt. University /Departments.**

It is brought to the notice of the Council that since inception of this University some teaching and non-teaching employees were appointed on deputation basis and subsequently after a prescribed period of two years of their deputation few employees have been permanently absorbed in this University on the posts on which they were taken on deputation.

For such cases, it is proposed that the liability of pro-rata amount of leave encashment and gratuity contribution etc. for the previous services of such employees will be borne by their previous University/Departments etc. and should be deposited with this University by the previous employer or the employee concerned if the same is credited in his account by the previous employer.

Hence, it is proposed that Council may approve the proposal so that the University may request the previous employers of such employees to deposit the amount of Leave Encashment and gratuity contribution for their previous service rendered by such employees, to the Gurugram University.

ItemNo.EC/24/13: **To consider and approve to change the nomenclature of the post of Public Relation Officer to "Communication Officer " as conveyed by the DGHE vide memo No. 20/11-2015 UNP (1) (E-Office 35932) dated 23/10/2022**

As conveyed by the DGHE, Haryana vide memo referred above, the State Govt. has allowed to fill up some sanctioned teaching and non-teaching posts (**Annexure- F**). As per this memo dt. 23.10.2022 the post of Public Relation Officer (PRO) mentioned at sr. no. 8 of non-teaching posts has changed the name of said post of PRO as "**COMMUNICATION OFFICER**".

In this regard, it is brought to notice of the council that the University has already advertised the said post of Public Relation Officer vide No. ENT-04/2022 on dt. 29.06.2022.

If the council may approve to change the nomenclature of post of Public Relation Officer to "**COMMUNICATION OFFICER**", the university may issue corrigendum in this regard.

Any other Item with the permission of the Chair.

REGISTRAR

Index of Additional Agenda items to be placed before the Executive Council in its 24th meeting scheduled to be held on 14.10.2022 at 4:00 pm

Item No.	Title	Page No.
EC/24/14	To consider and approve the recommendations of the Selection Committee for appointment to the post of Assistant Professor in Dept. of Law advertised vide Advt. No. 04/2021.	10
EC/24/15	To consider and approve the draft Consultancy Rules of the University	10
EC/24/16	To consider and approve the Constitution of Gurugram University Alumni Association (GUAA)	10
EC/24/17	Ex-post approval of engagement of Chartered Accountant Firm for accounting services in the University.	10
EC/24/18	To consider the allotment of accommodation to Dr. Dinesh Kumar, Vice-Chancellor, Gurugram University	11
EC/24/19	To ratify the action taken by the Vice-Chancellor u/s 11(7) of the University Act in anticipation of the approval of the Academic Council and Executive Council, for granting provisional affiliation of newly established Institute of Education by the State Govt. in the name and style of "STATE INSTITUTE OF ADVANCED STUDIES IN TEACHER EDUCATION (SIASTE)", Gurugram at DIET Campus, Gurugram	11-13
EC/24/20	To ratify the action taken by the Vice-Chancellor/Inspection Board for Granting Provisional affiliation to various newly established colleges & new courses/increased intake etc. in existing colleges affiliated with Gurugram University	13-14
EC/24/21	To note the permission of the State Govt. for filling up of some teaching and non-teaching sanctioned post & to approve to advertise the same.	14-15

Item No.EC/24/14: **To consider and approve the recommendations of the Selection Committees for appointment to one post of Assistant Professor under SC category in Dept. of Law advertised vide Advt. No. 04/2021.**

It is brought to the notice of the Council that the University had invited applications for filling up one post of Assistant Professor under SC category in Dept. of Law vide Advt. No. 04/2021 in the month of May 2021. The entire process was completed and recommendations of the Selection Committee were kept sealed but subsequently, the State Govt. imposed ban on regular recruitment in the month of July 2021 and hence since then the sealed envelope was not opened. Now, the State Govt. vide memo dt. 23.10.2022 has given permission to fill up the said post along with other teaching and non-teaching post (already annexed at **Annexure-F**).

The recommendations of the Selection Committee are placed on the table in sealed envelope for consideration.

Item No.EC/24/15: **To consider and approve the draft Consultancy Rules of the University**

A working committee comprising of Dean Academic Affairs, Dean Faculty of Life Sciences, Dean Faculty of Law & Humanities, Dean Faculty of Commerce & Management and Dean Research & Development(Cell) has drafted the Consultancy Policy of Gurugram University which is annexed at **Annexure- J.**

Accordingly, the draft rules are placed before the Council to consider and approval.

Item No.EC/24/16: **To consider and approve the draft constitution of Gurugram University Alumni Association (GUAA).**

It is brought to the notice of the Council that considering the proposal of Dean Academic Affairs w.r.t Alumni Association (GUAA), Dr. Renu Chaudhary, Asstt. Prof. (Law) was nominated as Coordinator of the Alumni Association. Now, she has proposed the draft constitution of the Gurugram University Alumni Association (GUAA) comprising of its aim & objective, membership, categories of members, membership fee, Office bearers, Executive Committee & its duties and functions, meetings of Association and Executive Committee, Notice of meetings, voting & decisions, Funds & Accounts, Amendments of the Constitution of Association along with Membership Form (Online and Offline).

This draft is placed at Annexure- G before the Council for consideration & approval.

Item No.EC/24/17: **Ex-post approval of engagement of Chartered Accountant Firm for accounting services in the University.**

As per the proposal of the Finance Officer, Gurugram University, the University in order to make accounts resources more reluctant and efficient, services of the Chartered Accountant (CA) firm namely M/s Manoj Mohan Associates has been hired on monthly basis @ Rs. 62530/- (Including all taxes) through adopting the procedure of e-tendering through GeM.

The same is placed before the Council for kind consideration & ex-post facto approval.

Item No.EC/24/18: **To consider the allotment of accommodation to Dr. Dinesh Kumar, Vice-Chancellor Gurugram University.**

Presently the University is running in its temporary campus in the building of Rao Tula Ram College of Commerce & Management, Sector-51, Gurugram as its main campus at Sector-87, Village Kankrola is under construction. Dr. Dinesh Kumar assumed the charged of Vice-Chancellor, Gurugram University w.e.f. 23.12.2021 but no residential accommodation could be provided to him. In the premises of the existing temporary campus, there is a house earmarked for the Principal which was being used as University Guest/Rest House for the University. Since, it was very difficult for the Vice-Chancellor to commute daily and thus it was required to allot him suitable accommodation. The rent of the suitable accommodation in nearby sector/area is too expensive (as for previous Registrar it was around Rs. 55000/- per month), therefore, as deemed appropriate, the house earmarked for the Principal was renovated suitably so as to convert it for accommodation to the Vice-Chancellor as per his entitlement. He occupied this accommodation w.e.f. July 07, 2022.

Accordingly, it is placed before the Council for kind consideration & approval of the same.

Item No.EC/24/19: **To consider and decide about the provisional affiliation of newly established "STATE INSTITUTE OF ADVANCED STUDIES IN TEACHER EDUCATION (SIASTE)", Gurugram (by the State Govt.) amid non-issuance of requisite approval by NCTE.**

It is submitted that a proposal for start of SIASTE, Gurugram at DIET Gurugram with B.A.-B.Ed. / B.Sc. B.Ed. (four years integrated) with total intake of 100 seats, w.e.f 2021-22 was received from Director, SAISTE, Jhajjar vide ref. no. 2021/150-153 dt. 25.06.2021 and subsequently vide no. 2021/260 dt. 06.08.2021 and no. 282 dt. 14.08.2021 respectively with intimation of the decision taken by its Governing Body in its 2nd meeting held on 11.06.2020 under the chairmanship of Hon'ble Chief Minister, for start of above said four integrated courses at Gurugram and Kurukshetra at DIET campus and hence requested for granting provisional affiliation to SIASTE, Gurugram with these 2 courses with intake of 50 seats in each.

Thereafter, the office vide letter no. GUG/CB/2021/1543 dt. 09.07.2021 and then vide ref. no. GUG/CB/2021/1845 dt. 27.08.2021 has requested to re-submit the proposal in prescribed format with NOC/appropriate order from the State Govt. permitting the society/Trust Company to start the college with details of the Courses/ programmes intended to be offered along with other documents required as per University Act/Statute/Ordinances. Later on, the Joint Director NPE o/o DGHE Haryana vide memo no. DHE-170008/26/2021-NPE-DHE dt. 11.10.2021 (**Annexure- H-1**) has again conveyed that the State Govt. has decided to Start B.Sc.-B.Ed./B.A. B.Ed. courses w.e.f 2021-22. These courses will be run under SIASTE, Jhajjar under the aegis of Department of Higher Education, Haryana and for that the Vice-

Chancellor, Gurugram University, Gurugram will grant provisional affiliation to these institutes from the session 2021-22.

As per University Act, without NOC of the regulatory body i.e. NCTE in this case, application was not to be entertained but keeping in view of the decision of State Govt. the case was referred to the Legal Advisor to check the possibility for entertaining for processing this case in absence of NOC of the regulatory body. The Legal Advisor keeping in view of the correspondence of institute / state Govt. being made with the regulatory body for obtaining NOC, is of the opinion that university can provisionally entertain the application for provisional affiliation and initiate process subject to NOC from the NCTE, with clear stipulation that in case during completion of process of provisional affiliation, if no NOC is received they would no equitable right of affiliation for the session 2021-22. After considering the legal opinion the Vice-Chancellor to avoid any further delay has constituted an Inspection Committee under the convener ship of Dr. Vandana Gandhi, Principal, Rao Lal Singh College of Education, Sidhrawali for inspection of the proposed institution.

The Inspection Committee visited the institute on 28.10.2021 but as per Inspection report (**Annexure-H-2)** during inspection institute provided a copy of notification no. 2021/GGM/001-08 dt. 12.10.2021 as per which Institute proposed to run following three courses with intakes as under:-

i)	B.Sc. B.Ed. (Non-Medical/Mathematical Science/PCM Group)	-	35 Seats
ii)	B.Sc. B.Ed. (Medical/Biological Science/CBZ group) and	-	35 Seats
iii)	B.A. B.Ed.	-	30 Seats
		Total intake	100 Seats

The committee accordingly inspected the campus, infrastructure and other relevant record of the proposed institute SIASTE Gurugram and given recommendations that **Provisional affiliation may be granted to start** the SIASTE, Gurugram at DIET Gurugram from the session 2021-22 with aforesaid courses with intake of 100 seats bifurcated as proposed above by the institution subject to the approval of said intake and its bifurcation by the regulatory body NCTE / State Govt.

As the provisional affiliation of SIASTE Gurugram was to be granted from 2021-22 as has been decided by the State Govt., since the admission for 2021-22 were going to be closed hence as there was an urgency and meeting of Academic Council and Executive Council is not scheduled in near future, the Vice-Chancellor granted provisional affiliation for starting SIASTE, Gurugram at DIET Gurugram from the session 2021-22 with the proposed courses subject to the approval the regulatory body NCTE / State Govt. for said courses and intakes, u/s 11(7) of the University Act in anticipation of the approval of the Academic Council and Executive Council. Accordingly, Provisional affiliation letter of institution with these three courses with proposed intakes issued to the Principal, SIASTE, Gurugram vide this office letter no. GUG/CB/2021/2283 to 2291 dt. 12.11.2021 under intimation to O/o DGHE, NCTE and other concerned office (**Annexure- H-3)**

The matter was referred to the Academic Council in its 8th meeting held on 24.01.22 and resolved that the said item may be brought in the next meeting of Academic Council along with

the status of NCTE approval of SIASTE Gurugram. Thereafter many reminder was issued vide letter no GUG/CB/2022/1018-325 dated 23.02.22, GUG/CB-CD/2022/788 dated 21.06.22 but the college has not deposited the NOC till date. In the meanwhile legal notice to discontinue/stop the illegal admission process for the session 2022-23 was received from Advocate Dharmender Kumar. Keeping in view of notice submitted and non compliance of the submission of NCTE approval to the University by the college, as per orders of the worthy Vice-Chancellor, the college was directed vide letter no GUG/CB-CD/2022/1663 dated 07.09.22 not to admit any student for session 2022-23 till the approval of NCTE is sought and conveyed to the University (Annexure- H-4).

It is further submitted, the inspection committee constituted for grant of extension and continuation in provisional affiliation in 2nd year/1st year in respect of said course for the said college was considered in the third meeting of the inspection board and resolved to approve the recommendation of committee for grant of extension & continuation in provisional affiliation in 2nd year/1st year in respect of B.A. B.Ed., B.Sc. B.Ed. (Non-Medical) & B.Sc. B.Ed. (Medical) for session 2022-23 subject to approval of the said intake and its bifurcation by the regulatory body NCTE, but no letter has been issued by the office so far. In the meanwhile again similar representation of Advocate Dharmender Kumar to cancel the affiliation of the college has been received in the University.

It is pertinent to mention here that as per NCTE notification dated 22.10.21, the programme B.Sc. B.Ed/B.A. B.Ed. (Appendix-13 as per NCTE 2014 regulations) has been removed from the list of approved pre-service teacher education programmes. Also it was resolved in the 54th General body meeting of the NCTE held on 27.04.22 that the application pending before the RCs for the said course shall not processed further.(**Annexure- H-5**). Moreover, the institute has still not submitted the NCTE approval to the University till date which is the violation of the Statute-39 and as per the Statute, if at any time, the Executive Council finds that a college/institution is not complying with the requirements of the Acts, Statutes, Ordinances or Regulations of the University or any instructions issued by it or on its behalf, the Executive Council will have the authority to take action.

Accordingly, matter is placed before the Council for appropriate decision.

Item No.EC/24/20: **To ratify the action taken for Granting Provisional affiliation to various newly established colleges & new courses/increased intake etc. in existing colleges affiliated with Gurugram University.**

It is submitted that vide State Govt. Gazette notification no. S.O. 9/H.A. 17/2017/S.4/2019 dated 15.02.19, transferred affiliation of Government and non-Government colleges situated in the district of Gurugram and Nuh to Gurugram University. Initially 22 colleges were Affiliated/Associated with the University w.e.f. session 2019-20.

Further, following Clauses (19), (20), (21) of Statute-39 of Gurugram University Act and Clause (2.6) of Chapter XII of Ordinance contained in Calendar Volume I are as under:

1. **Clause (19):** The AC/EC shall cause every recognized college to be inspected from time to time by one or more competent persons authorized by it in this behalf. Provided that each college shall be inspected ordinarily once in every three years, and at other times where in opinion of the Academic Council/Executive Council is necessary.
2. **Clause (20):** In the beginning of each financial year the Academic Council/Executive Council on the recommendations of the Vice Chancellor may appoint inspection committee for colleges to be inspected during that year.
3. **Clause (21):** An inspection committee to be constituted by the Vice Chancellor shall ordinarily consist of two or more competent members.
4. **Clause (2.6):** On the recommendations of Academic Council, the Executive Council of the University shall take a final decision regarding grant of provisional affiliation. The Executive Council shall be ultimate authority to decide granting or not granting affiliation.

It is further submitted that as per Academic Council resolution no 4 dated 18.02.21 & Executive Council resolution No 8 dated 24.02.21, Vice- Chancellor is authorized to approve inspection reports/recommendations of the inspection committee(s) regarding provisional affiliation of course(s)/subject/extension in provisional affiliation/increase in intake etc. on the analogy of MD University Rohtak.

The transfer of affiliation from MD University Rohtak to Gurugram University Gurugram is under process as some of the colleges have approached Hon'ble Punjab & Haryana high court and matter is under stay. As per prevailing practice & above resolutions of AC/EC, Inspection Committee(s) are constituted by the Vice Chancellor to verify the infrastructural facilities and other support system to run the courses from time to time and their reports are placed for approval by the worthy Vice-Chancellor. Further as per EC resolution no 23/15 dated 19.08.22 inspection board was constituted and further resolved to authorize the inspection board to approve the report of the Inspection Committees and to grant provisional affiliation/increase in intake/introduction of additional courses to the affiliated colleges and to start new colleges. Accordingly, provisional affiliation was granted to various colleges for new courses/increase intakes/opening of new colleges etc. from time to time. At present 66 colleges are affiliated to with the University with different courses and intake (**List Annexed at Annexure- I**).

It is further submitted that annexed list of affiliated colleges is placed for consideration of the Executive Council and to note and approve the action taken by the Vice-Chancellor/Inspection Board for granting provisional affiliation to various newly established colleges & new courses/increased intake etc. in existing colleges affiliated with the University.

Item No.EC/24/21: **To note the permission of the State Govt. for filling up of some teaching and non-teaching sanctioned post & to approve to advertise the same.**

The State Govt. vide DGHE memo no. 20/11-2015 UNP(1) (E-Office 35932) dt. 23.08.2022 conveyed the permission for filling up of some teaching & non-teaching sanctioned posts (already attached at **Annexure- F**). It is proposed to fill up these posts.

Further, it is brought to the notice of the Council that recently, the University has initiated to engage Assistant Professor (on contract basis) with the minimum eligibility conditions as per the UGC 2018 regulations. Whereas, the prior to this advertisement, the University had been following the UGC regulation 2010 as conveyed by the State Govt. vide DGHE Haryana memo dt. 21.07.2011. The UGC 2018 regulations are yet to be adopted by the State Govt. as conveyed by memo no.1/24-2019 dt. 28.12.2020 (**Annexure-K**), but it is obligatory on part of the University to follow the minimum qualifications/conditions as notified by the UGC.

Accordingly, the matter is placed before the Council to consider and decide whether the University should follow the minimum qualifications/conditions for appointment of teachers as notified by UGC in 2010 or 2018.

Any other Item with the permission of the Chair