

**Proceedings of the 10<sup>th</sup> meeting of Executive Council held on 26<sup>th</sup> March, 2008 in the office of FC & PS Women and Child Development-cum-Vice-Chancellor, BPSMV, Khanpur Kalan in Room No.-46 7<sup>th</sup> floor Haryana Civil Secretariat, Chandigarh.**

The following attended the meeting.

1. Mrs. Anuradha Gupta, FC & PS,WCD-cum-VC (In Chair)
2. Professor M.L.Sharma.
3. Sh. Shiv Raman Gaur, Higher Education Commissioner
4. Smt. Neerja Sekhar, State Project Director, SSA
5. Sh. M.P. Gupta, Director Technical Education
6. Mr. W.S. Goyat, Deputy Secretary, Health.
7. Dr. Balbir Kaur, Registrar

The following decisions were taken:-

- 1. To confirm the minutes of 9<sup>th</sup> meeting of Executive Council.**

Minutes were confirmed.

- 2. Setting up of School of Engineering& Sciences.**

EC approved the decisions taken by the Committee under the Chairmanship of financial Commissioner, Finance.

EC also decided that the School of Engineering & Sciences should be run on self financing basis with provision for scholarship/grants to needy students.

**3 Creating of post of Teaching & Non-Teaching in School of Engg. & Sciences.**

EC approved the proposal.

**4. Establishment of Campus School.**

EC approved the proposal.

**5. Appointment of Deputy Registrar on deputation.**

EC approved appointment of Dr. Ashok Diwakar as Deputy Registrar on deputation with suitable incentive.

It was further decided that the services of Shri R.K. Phogat may be utilized as Deputy Registrar (Examination) against the vacant post of Controller of Examinations.

**6. Ex-post-facto approval to the appointment of Teaching/Non-teaching staff.**

EC accorded ex-post-facto approval to the appointment of Shri Mathachan K.J. Lecturer in German and Mr. Vivekanand Jha, Lecturer in French.

**7. To approve the action taken by the Vice-Chancellor.**

EC approved the action taken by the Vice-Chancellor.

**8. Court Case regarding pay fixation/revision in respect of teachers of Sr. Secondary School.**

The matter was discussed at length. EC approved action in accordance with the advice rendered by the University Council.

## **9. Budget**

EC noted the progress in respect of construction of capital works on campus and acquisition of additional 300 acres of land. It also approved the additional demand for the current year budget for the year 2008-2009.

## **Supplementary Items**

### **1. Ex- post facto approval for appointment of Mrs. Savitri Verma as Librarian on contractual basis.**

EC accorded approval.

### **2. Approval to appointment of teaching staff.**

EC approved all appointment as per recommendations of the respective selection Committees.

## **OTHER ITEMS**

### **1. Boundary Wall**

EC also desired that once land is acquired, boundary wall should be constructed immediately to prevent encroachments. It also approved that bids be invited from Architects so that planning on additional land could be undertaken.

### **2. A Corpus Fund For Scholarships/grants.**

EC also approved that State Government be requested to give funds for setting up a Corpus Fund to finance scholarships and grants to needy and deserving students in order to give effect to announcements made by the Chief Minister in August,2007.

### **3. New Courses/ Programmes.**

E.C. resolved as under:-

A) The University should in a phased manner introduce courses in Management, Bio - technology, Para- Medical Sciences, Medicine, Dental Care, Nursing and B.Pharma.

b) College of Education be upgraded into School of Education with specializations in Elementary Education, Early Childhood and Special Education at B Ed/M Ed level.

c) The University should focus on training activities .It should take steps to train in . service/induction training for prospective faculty of Engineering Colleges.

Technical Education and Education Department would avail of such training courses on suitable payment. Special Modules should be designed for Primary School teachers now entrusted with the responsibility of teaching English at the Primary level. Courses in Legal literacy and Home Science should also be set up.

d) EC also approved the proposal to upgrade the University as a Centre of Cambridge, ESOL. It was further suggested that in view of the specialized expertise of the University in the area of spoken English and communication skills, the University should consider running special courses for student of Polytechnics and Engineering Colleges by setting up sub- centers in appropriate locations.

REGISTRAR