

**Proceedings of the 11<sup>th</sup> meeting of Executive Council held on 10<sup>th</sup> June, 2008 at 3.00 P.M. in Committee Room, Haryana Niwas, Sector-3, Chandigarh.**

The following attended the meeting.

1. Dr. (Mrs.) Pankaj Mittal, Vice- Chancellor -In Chair
2. Sh. Shiv Raman Gaur, Higer Education Commissioner
3. Professor M.L.Sharma, Panjab University, Chandigarh
4. Sh. D.K.Gupta, Nominee, Technical Education Haryana
5. Sh. D.R.lamba, Nominee, FCPS, Finance
6. Dr. Balbir Kaur, Registrar

The following decisions were taken:-

**1. To confirm the minutes of 10<sup>th</sup> EC meeting held on 26.3.2008**

Minutes of 10<sup>th</sup> EC meeting were confirmed.

**2. To note the follow –up action taken on the last 10 minutes of the EC.**

The follow . up action taken on the last 10 minutes of the Executive Council was noted.

**3. To note the appointment of Dr. (Mrs.) Pankaj Mittal as Vice- Chancellor B.P.S Mahila Vishwavidyalaya, Khanpur Kalan**

EC.noted the appointment of Dr.Pankaj Mittal asVice- Chancellor w.e.f. 19.5.2008

**4. Appointment of Teaching Staff of University Campus School**

EC approved the decisions of the Review Committee that a consolidated fund (specially arranged for Campus School) out of the Grant-in . aid of the University is to be utilized to the gap between the source of income of the school anda expenditure thereon.

The EC also approved the appointment/ panel of the following teachers:

1. Ms. Neha Nain D/o Naseeb Singh -TGT English
2. Ms. Sumiti D/o Ranbir Singh -TGT Science

- |    |            |                    |                  |
|----|------------|--------------------|------------------|
| 3, | Ms. Gyatri | W/o Hardeep Rathi  | -TGT Math        |
| 4. | Ms. Kiran  | D/o Karambir Singh | -Primary Teacher |

**Panel of Selection of candidates interviewed on 08.6.2008**

**Librarian**

- |    |                             |                  |
|----|-----------------------------|------------------|
| 1. | Ms. Kirti Malik             | -1 <sup>st</sup> |
| 2. | Ms. Jyoti D/o Sh. Paras Ram | -2 <sup>nd</sup> |

**Computer Science**

None was found suitable.

**Social Science**

- |    |               |                  |
|----|---------------|------------------|
| 1  | Sandeep Singh | -1 <sup>st</sup> |
| 2. | Poonam Rathi  | -2 <sup>nd</sup> |

**Physical Education :**

- |    |                    |                  |
|----|--------------------|------------------|
| 1. | Sh. Nagender Singh | -1 <sup>st</sup> |
| 2. | Mr. Deepak Dhaka   | -2 <sup>nd</sup> |
| 3. | Sh. Tejpal Singh   | -3 <sup>rd</sup> |

**Art and Craft Teacher**

- |    |                  |                  |
|----|------------------|------------------|
| 1. | Ms. Chanderlekha | -1 <sup>st</sup> |
|----|------------------|------------------|

**Sanskrit Teacher**

- |    |                                      |                  |
|----|--------------------------------------|------------------|
| 1. | Mr. Manoj Malik                      | -1 <sup>st</sup> |
| 2. | Ms. Kiran Malik D/o Sh. Surender Pal | -2 <sup>nd</sup> |

**Hindi Teacher**

None found suitable

**Music &Dance Teacher**

- |    |                             |                  |
|----|-----------------------------|------------------|
| 1. | Ms. Jyoti D/o Sh. Pal Singh | -1 <sup>st</sup> |
|----|-----------------------------|------------------|

2. Ms.Kiran Malik D/o Sh. Surender -2<sup>nd</sup>

**English Teacher**

1. Ms. Preeti Lamba D/o B.S.Lamba -1<sup>st</sup>  
 2. Ms. Manju D/o Sh. B.L.Sharma -2<sup>nd</sup>  
 3. Ms. Tripta W/o Devender Pahal -3<sup>rd</sup>

**Math Teacher**

1. Ms. Neelam D/o Prem Singh -1<sup>st</sup>

**5. To approve the action taken by. The Vice- Chancellor.**

The EC approved the absorption of services of two Superintendents, one Assistant & two Clerks who were on deputation from different Universities/ Institutions since last one year.

**6. Telephone Policy.**

The EC approved the following telephone policy:

Sr. No.	Name of the Post	Office telephone facility	Residence telephone facility
1.	Vice- Chancellor	2+1(on fax)STD	2with STD+1 mobile
2.	Pro Vice- Chancellor	1 with STD	1 with STD+1mobile
3.	Registrar	1 with STD	1 with STD, 1 for fax or internet+1mobile
4.	Controller of Exam.	1 with STD	1 with STD

5.	Secretary to Vice-Chancellor	Telephone Facility	Telephone Facility
6.	P.S. to Vice- Chancellor	Telephone Facility	---
7.	Finance Officer	Telephone Facility	Telephone Facility
8.	Director Sports	Telephone Facility	Telephone Facility
9.	Guest House	Telephone Facility	Telephone Facility
10.	Dean of all Faculties	One each	One each
11.	HODs/ Principal/Director	Land line with STD	Mobile upto limit of Rs.500/- per month
12.	Deputy Registrar	Land line with STD	Month upto limit of Rs. 500/-per month
13.	DD(Audit)/A.R/Supdt/In-charge	Land line with STD	---
14.	librarian	1+1 (for E.mail)	Mobile upto limit of Rs. 500/- per month if librarian is in the Prof. grade
15.	S.E / XEN	Land line with STD upto limit of Rs. 800/-	Land line with STD upto limit of Rs. 800/-
16.	Chief Security Officer	Mobile upto limit of Rs. 500/- per month	---
17.	Transport Officer	Mobile upto limit of Rs. 500/- per month	---

18.	Dean Academic Affairs	Land line with STD	Mobile upto limit of Rs. 500/- per month
19.	Hostel Warden	Land line with STD upto limit of Rs.800/-	---
20.	Chief Warden	Land line with STD Upto limit of Rs. 800/-	Land line with STD upto limit of Rs. 800/-
21.	Director Student welfare	Mobile upto limit of Rs. 500/- per month	Mobile upto limit of Rs. 500/- per month
22.	PA to VC and PA to Registrar	Mobile upto limit of Rs. 300/- per month	---
23.	Drivers of V.C. Registrar and C.O.E.	Mobile upto limit of Rs. 200/- per month	---
24.	Suptd.( Gen.)	Mobile upto limit of Rs. 300/- per month	---

In addition the EC was of the opinion that an EPABX may be installed in the University.

#### **7. Engagements of Teaching Assistance ships**

The EC approved that the University may engage 10 teaching assistantship on merit.

#### **8. Appointment of Dr. Vishav Mohini as Deputy Director, ( Sports).**

EC approved the appointment of Dr. Vishav Mohini on contract basis at a consolidated salary protecting her pay drawn and approved that her salary may be charged against the vacant post of Reader.

**9. Appointment of Principal, Polytechnic.**

EC resolved that the post of Principal be advertised for getting a good candidate.

**10. To approve the appointment for the post of Professor of Management.**

The EC approved the appointment of Dr. R.C. Dalal on deputation initially for a period of one year as Professor of Management.

**11. Establishment of Department of Social work for running the MSW Course.**

EC approved the established of School of Social Work for running the MSW Course.

**12. University Logo**

EC approved the Logo and Motto of the University as Empowerment of Women with Education

**13. Release of Prospectus and Issue of Admission Notice**

The EC noted and appreciated the efforts put in by the University in designing the Prospectus and noted the release of advertisement for faculty positions and admission notice.

**14. Budget for the Financial Year 2008-2009.**

The EC approved the budget . However, it was suggested that the phasing may be done by requirement of funds on priority basis.

**15. Progress/ Status' Report on Building and Construction.**

Noted.

**16. Staff Training & Research Institute for the Teaching of English at B. P.S. Mahila Vishwavidyalaya Khanpur Kalan, 'Sonipat.**

Approved. It was suggested that more funds for training of Primary Education Teachers may be explored from Capacity Building initiatives of State Govt.

**17. Rough Cost Estimate for the purchase of Furniture items for various building at B.P.S.M.V.**

The EC approved that the purchase of furniture from HSRDC along with the rough cost estimate of Rs. 8.13 Crore and authorised the Vice- Chancellor to constitute a committee for selection of furniture.

**18. Purchase of Vehicles for University's Officers.**

Approved.

**Supplementary Items:-**

**19. To consider the source of printing Material for the University (Expert Question paper and Mark sheet and Degree etc.).**

EC approved that the panel of approved printers of UGK/KU University/ MDU., Rohtak may be utilized.

**20. To approve the proceedings of the Selection Committee for section of Non-Teaching staff on deputation basis.**

The EC approved recommendations of the Selection Committee to appoint the following persons on deputation basis for a period of one year initially:-

1. Shri. C.V.Vergheese as Superintendent
2. Shri. Shashi Kant as Assistant

**21. To consider the comments/ remarks of University on the Interim Report submitted by Edcil (Education Consultant India Pvt. Ltd. )**

The EC approved the comments / remarks of the Experts Committee on interim report of EDCil for onward transmission to EDCil.

**22. To consider the curtailment in Summer Vacations from 12<sup>th</sup> June to 27<sup>th</sup> June 2008.**

EC approved the curtailment in summer Vacation, for preparing the syllabus & courses outline as per semester & credit system.

REGISTRAR