

Proceedings of the 13th meeting of Executive Council held on 6th August, 2008 at 4.00 P.M. in the Committee Room, Haryana Niwas, Chandigarh under the chairmanship of Dr.(Mrs.) Pankaj Mittal, Vice-Chancellor, BPSMV, Khanpur Kalan (Sonipat)

The following attended the meeting:

1. Dr. (Mrs.) Pankaj Mittal, Vice-Chancellor - In Chair
2. Mrs. Jyoti Arora, I.A.S, Higher Education Commissioner
3. Mrs. Neerja Shekhar, I.A.S., Director Women & Child Development
4. Prof. M.L.Sharma, Professor, P.Univ.Chandigarh (Chancellor's nominee)
5. Sh. Wazir Singh Goyat, Nominee, FCPS, Health, Chandigarh
6. Sh. D.K.Gupta, Nominee, FCPS, Technical Education, Haryana
7. Sh. C. B. Pannu, Nominee, FCPS (Finance)
8. Dr. Balbir Kaur, Registrar

Following decisions were taken:

1. To confirm the minutes of 12th EC meeting held on 23.6.2008

The Minutes of 12th meeting of the E.C held on 23.6.2008 were confirmed

2. To note the follow up action taken

The EC noted the action taken on the decisions of the 12th EC meeting. However, it was suggested that the issues on which an interim action has been taken may be brought before the Executive Council under Action Taken Report in the subsequent meetings, till the finalization of action.

3. To approve the amendments in the University Logo

The Executive Council approved the amendment in University Logo by removing the word '**Sonipat**'.

4. To approve the recommendations of the Selection Committee for the selection of Professor/ Reader/ Lecturers.

The E.C. approved the selection of following candidates for the posts of Professor, Reader & Lecturer in various disciplines based on the minutes of the Selection Committee meetings held from 14.7.08 to 25.7.08 in various subjects.

(i) School of Social Work

Professor

Sh. Akash Gulalia

Reader

Dr. Vinita Srivastava (with four advance increments on the initial pay of Reader)

Lecturer (General Category)

Manju Panwar

Wakar Amin Zargar

SC Category

Shashi Rani

Waiting List

Shaizy Ahmed - General Category

Raj Shree Singh - SC Category

(ii) School of Education

Professor - No candidate appeared for the interview

Reader

Sandeep Berwal (Direct Recruitment)

Suman Dalal (Under Career Advancement Scheme)

(iii) School of Law

Professor None found suitable

Reader None found suitable

Lecturer (General Category)

Prinyanka Jain

Vinay Sharma (Waiting List)
Sunil Kumar (Waiting List)

SC Category

Ashok Kumar S/o Sh. Banwari Lal
Ashok Kumar S/o Sh. Jage Ram

(iv) **School of English Language Teaching**

Professor - None appeared in the interview

Reader

Gulab Singh
Amrita Sharma

Lecturer (General Category)

Ajeet Singh

SC Category

Kusum

Waiting List (General Category)

Indu Singh
Geetaanjali M.Singh

(v) **School of Management Studies**

Professor

None found suitable

Reader

Dr. Sankej Vij
Dr. Shweta
Mr. Suresh Kumar (Waiting List)

Lecturer (General Category)

Seema Singh
Krishan Kumar
Rajneesh Ahlawat (Waiting List)

SC Category

Jagdeep Singla

(vi) **School of Engineering & Sciences**

Professor (Electric Engineering)

None found suitable

Reader (Electronic & Communication)

Vijay Nehra

Lecturer (Electronics & Communication) (General Category)

Manoj Kumar S/o Sh. Malik Chand

Sanjeev Kumar S/o Sh. Pritam Singh

SC Category

Ramnish S/o Yad Ram

Lecturer in Physics

Trilok Ranjan Mudgal

Reader in Fashion Technology

Suman Bhattacharaya

Lecturer in Fashion Technology

M.Kumar

Reader in Computer Science & Engg

Ajit Singh S/o Sh. Diwan Singh

Lecturer in Computer Science & Engineering (General Category)

Sunita Mehta Dhingra

Vikas Malik

Kapil Goyal

Sonal (Waiting List)

SC Category

Ved Parkash

Reader in Mathematics

None found suitable

Lecturer in Mathematics

Sunil Kumar Sangwan
Manjit D/o Dr. Ranjit Singh (Waiting List)

5. **To approve the recommendations of the Committee for framing policy/rules for allotment of new residences on the campus**

The EC approved the rules for allotment of new residences on the campus. However, the EC felt that the University should keep some houses reserved for Guest Faculty which could be allotted on sharing basis. Mrs. Neerja Shekhar, IAS, Director, Women & Child Development Deptt. also suggested that the University may send a proposal for working women hostel to MHRD through the Department of Women & Child Development, Haryana.

6. **To consider that the PRO may be provided mobile facility upto a limit of Rs. 500/- per month.**

The EC approved the provision of mobile facility to Mr. Himanshu Parmar, Public Relation Officer.

7. **To approve the commencement of P.G. Courses in Gynecology & Obstetrics 2. Kaya- chikitsa (Medicine) in MSM college of Ayurveda.**

The EC was of the view that the agenda may be placed before the EC again with the following:-

- AYUSH guidelines / regulations on the subject
- The list of the Universities already running these courses.
- The faculty positions required as per AYUSH guidelines for the intake of 08 students as proposed in the agenda.

8. **Proposal for changing M.A.(ELT) and M.Phil (ELT) to M.A.(English) and M.Phil (English).**

The EC was of the view that a committee consisting of the following shall be formed to take a view regarding change of M.A. (ELT) and M.Phil (ELT) to M.A.(English) and M.Phil (English)

- Prof. B.S. Dahiya, Former Vice-Chancellor, K.U.K - Expert

- Dr. Kapil Kapoor - Expert
- Prof. Pushpinder Sayal, Dept of English, P. U. Chd. Expert
- Prof. M.L.Sharma EC nominee

The Vice-Chancellor was authorized to take a decision based on the recommendations of the Committee.

9. **To approve the shifting of Diploma in Pharmacy & Diploma in Medical Laboratory Technology Courses running in B.P.S. Mahila Polytechnic to the South Campus of the University.**

The EC appreciated the efforts of the University in re-establishing the campus at Bhainswal Kalan by shifting two departments i.e. Dept. of Pharmacy and Dept. of M.L.T.

Supplementary Agenda

1. **PROPOSAL FOR TRAINING TEACHERS OF ENGLISH IN TEACHING KNOWLEDGE TEST (TKT) IN THE STATE OF HARYANA**

The EC approved the proposal for establishment of STRITE for training of teachers in English Language & the University's proposal to hold TKT (Teaching Knowledge Test) for them through University of Cambridge ESOL. It was resolved that the proposal may be sent to the State Government for concurrence.

2. **PROPOSAL FOR BECOMING CENTRE OF UNIVERSITY OF CAMBRIDGE, ESOL FOR CONDUCTING BUSINESS ENGLISH CERTIFICATE EXAMINATION**

The EC approved the proposal of the University for becoming centre of University of Cambridge, ESOL for conducting Business English Certificate Examination. However, it was of the view that the grant of Rs.200/- solicited from the government for each student may be taken from the student itself as a part of fees.

3. **To declare the University (Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan) a 'liquor and tobacco free zone'**

The EC approved the declaration of the University as a liquor and tobacco free zone.

4. Fee Structure for B. Tech. Programme

In view of the recent communication dated 25.7.2008 from the Director, Technical Education, Haryana, Chandigarh and the prospectus of the University in which Rs. 35000/- was printed as tuition fee, the EC approved the following fee structure for B.Tech programme to be run by the University session 2008-2009.

S.N.	Type of Fee	Rs.
1.	Tuition Fee per student per year	35,000.00
2.	Development Fee per student per year	8900.00
3.	Student Fund per student per year	1500.00
4.	Caution Money- Hostel / Mess (One time from Boarders / Hostlers only, refundable)	2000.00

Student Fund: The break up of Student Fund shall be as under:-

S.N.	Type of Fee	Rs.
1.	Common Room fee	100.00
2.	Medical Examination & Healthcare	100.00
3.	Souvenir Fee	100.00
4.	Student Welfare Fund	200.00
5.	Student Aid Fund	250.00
6.	Youth Welfare Fee	500.00
7.	Identity Card Fee	50.00
8.	Sports Fee	200.00
	Total:	1500.00

The meeting ended with vote of thanks