

Proceedings of the 14th meeting of Executive Council held on 24th October, 2008 at 12.30 noon 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:-

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| 1. | Dr. (Mrs.) Pankaj Mittal, Vice-Chancellor | In Chair |
| 2. | Prof. M.L. Sharma,
Professor, P. Univ. Chandigarh | Chancellor's nominee |
| 3. | Prof. M.H. Quershi, | Chancellor's nominee |
| 4. | Prof. Atiya Habib Kidwai | Chancellor's nominee |
| 5. | Sh. M.R. Sharma | Nominee of FCPS, Health |
| 6. | Sh. N.K. Verma | Nominee of FCPS, Technical
Education |
| 7. | Dr. Balbir Kaur, Registrar | Secretary |

Following decisions were taken:

1. To confirm the minutes of 13th EC meeting held on 6.8.2008

The Minutes of 13th meeting of the E.C. held on 6.08.2008 were confirmed

2. Follow up action report

EC noted the follow-up action report on the decisions taken in its meeting held on 06.8.2008

3. Recognition of Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan under Section 12(B) of UGC Act, 1956 Act

EC congratulated the University and highly appreciated the efforts made by the Vice-Chancellor. In getting BPS Mahila Vishwavidyalaya declared Eligible to receive central assistance in terms of rules framed under Sections 12 B of the UGC Act, 1956 in a record time of 4 months.

4. **Transfer of University land on lease basis to the State Government**

After considering all the aspects related to the proposal, EC Recommended transfer of 100 acres of University land on lease basis @ of Rs.1/- per annum per acre initially for a period of 33 years to the Health Department, Govt. of Haryana for the constructions of buildings for the exclusive use of the university. This will enables the State Govt to release capital grant for constructions of the building for establishment of University institutions of Medical Sciences, Dental Sciences and Nursing.

The EC felt that the lease deed may be got prepared by a legal expert who should ensure that the full interest of the University is protected in the deed. Regarding transfer of existing land to Dept of Education, the EC felt that the matter may be considered after the related court case is settled.

5. **Recommendations of the Selection Committee for appointment to the posts of Lecturers**

On the recommendations of the Selection Committee(s) for appointment to the posts of Lecturer in Political Science, Economics, Home Science, English and Sanskrit in BPS Girls College, Khanpur Kalan, EC, being the appointing authority as per the provision provided in the statute for all teaching posts, approved the following names for appointment;

Sr. No.	Name of Subject	No. of Posts	Name of the Candidate
1.	Political Science	1 (sc)	Sh.Rampal S/o Sh. Dayanand
2.	Economics	1(Gen)	Ms.Manju Dalal
3.	Home Science	3(2Gen+1SC)	(i) Ms.Nutan (ii) Ms. Parwinder Kaur (iii) Against 01 SC post, nobody was found suitable
4.	English	1	Ms. Neetika
5.	Sanskrit	1	Dr. Shrilekha Chaubey

EC also approved the waiting list as prepared by the Selection Committee in all the aforesaid subjects. It also desired that in future only panel of names be made and not waiting lists.

6. Appointment of Non-teaching staff on deputation

EC approved appointment of following persons on deputations/ contract basis on the recommendations of duly constituted Selection Committee for a period of one year on the posts mentioned against their names:-

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| 1. Mr. Pitam Singh (on deputation) | Special Officer (Exam) |
| 2. Mr. A.N. Roy (on contract) | OSD to V.C. |
| 3. Mr.Chatter Singh (on deputation) | Asstt. Registrar |
| 4. Mr. Perminder Kataria (on deputation) | Supdt. |

7. Selections of Assistant Librarian for BPSMV Girls College, Khanpur Kalan.

On recommendation of the Selection Committee for appointment to one post of Assistant Librarian in BPS Girls College, Khanpur Kalan on contract basis for current academic session, EC approved the name of Ms Suman D/o Sh. Randhir Singh

8. Extension in the contract period of Mrs. Monika and Mrs. Sarla Rani, Lect. In the Deptt. of Education.

EC accorded its Ex-post facto approval for the extension of the contractual appointment of Ms. Monika and Ms. Sarla Rani as lecturer in the college of Education as mentioned below:-

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| (i) | 01.01.2008 to 30.06.2008 | - | 6 months |
| (ii) | 01.07.2008 to 30.09.2008 | - | 3 months |
| (iii) | 01.10.2008 to 31.03.2009 | - | 6 months |

9. The services of Mr. Rajneesh for maintenance of Language Lab.

EC ratified appointment made by the Honble Vice-Chancellor of Sh. Rajneesh as Technician for maintaining the Language Lab and Computer Labs of the University including networking on a consolidated salary of Rs. 11,000/-p.m. for a period of one year w.e.f. 09.09.2008.

10 Hiring the manpower through outsourcing agencies.

EC considered the proposal and accorded its ex-post facto approval in the action taken by the Honble Vice-Chancellor in approving in engagement of the following manpower through the outsourcing agencies at DC Rates without service charge.

Sr. No.	Name of Agency	Service Outsourced	Category of Manpower	No. of Persons
1.	M/S Delta Security Force Kapashera. New Delhi	Security	(i) Security Supervisor Including one PSO (ii) Security men (including one Gunman For Bhainswal Kalan)	03 46
2.	M/S Balaji Security Service, Labour Supplier, Jind.	Sanitation	Sweepers (including 2 Supervisors)	46
3.	M/S Khatri Security Placement Services	Horticulture	Malies (including 2 Supervisors)	30
4.	M/S Narval Super Security, G.T.ROAD, Panipat.		(i) Accountants (ii) Accounts Clerks (iii) Clerk-cum-Typists (iv) Data Entry Operators (v) Lab Attendent	09 07 14 08 06

(vi)	Library Attendants	09
(vii)	Asstt. Librarian	01
	(to be taken from Panel Of Selection Committee For Degree College.)	
(viii)	Peons/ Helpers/Cook	22
(ix)	Lab Technicians	05
(x)	Drivers	06
(xi)	Plumbers	02
(xii)	Carpenters	02
(xiii)	Intercom repairer	01

11. Selection Committee proceedings for the post of lecturer in French language

EC considered the proposal and approved appointment of Ms Sudipta Sil as Lecturer in French Language by extending the term of the panel by six months.

12. Extension of Deputation Period of Dr. Vimal Joshi, Professor Dept. of law.

EC approved the extension of deputation of Dr. Vimal Joshi, Professor in Dept. of Law for another year beyond 24.7.2008 i.e. from 25.7.2008 to 24.7.2009 on usual terms and conditions of deputations.

13. Release of DA, Increments and NPA to the staff/teachers of MSM Institute of Ayurveda.

EC considered the proposal in detail and approved the following for such employees of MSM Institute of Ayurveda who fulfill the eligibility conditions and have either been appointed through regularly constituted Selection Committee, or have put in atleast 10 years of service(s recommended in rationalization of staff)

(i) Release of DA and arrears to the staff as released by the state Govt. from time to time w .e.f. 16.8.2006

(ii) Grant of annual increments and arrears thereof to the staff of MSM Institute of Ayurveda after 16.8.2006

(iii) Grant of NPA at approved rates to the teachers/doctors of the Institute as per State Govt. letter No F.D./Hr.No. 9/16/94-1 PR (FD) dated 9.4.2001 with immediate effect.

The EC while approving the proposal, mentioned that the concurrence of the State Govt. may be obtained on the proposal.

14. Revision of pay scale of Assistants

EC considered the proposal for revision of the pay scale of assistants from Rs. 5450-8000+60/- S.P. to Rs. 5500-9000 (without special pay) w.e.f 1.1.96 subject to the conditions that notional benefit of pay will be given w .e .f. 1.1.96 and actual from 30.3.2007 as per State Govt. letter No.8/4/2007-1 P.R. (FD) DATED 30.3.2007. It approved the same but talking note of Sections 14 of BPSMV Act, 2006 which provides that University shall not create any teaching and non-teaching employees without obtaining the prior approval of the Govt, desired that the same be sent to the State Govt. for their approval and on receipt of it ,the same may be implemented.

15. Maintenance of house occupied by Smt. Kamla Devi D/o Late Padamshree Subhashini Devi.

EC approved the proposal of general maintenance of the house occupied by Smt. Kamla D/o Late Padamshree Subhashini Devi.

16. Regulations for the conduct of Meeting of Executive Council

EC approved the regulations for the Conduct of Meetings of Executive council which was annexed at appendix-1 of the proceedings

17. Enquiry Report – case of Sh. Subhash Kumar, Lecturer (under suspension)

After careful consideration of all the aspects of the enquiry report as submitted by Sh. R.K. Bishnoi, Add Session Judge (Retd) in respect of Sh. Subhash Kumar, Lecturer (Under Suspension) and his resignation letter dated 29.8.2008, EC decided to accept the resignation of Sh. Subash Kumar and relieve him from his substantive post of Lecturer in Electronics and to declare the posts as vacant so that the same may be filled in through open advertisement.

18. Change of MA (ELT) and M.Phil (ELT) to M.A (English) and M.Phil (English)

EC, on the recommendations of a committee constituted by it on 6.8.2008 approved the decision taken by the Honøle Vice Chancellor to change MA (ELT) to M.A.(English) & M.Phil. (English) respectively.

The meeting ended with a vote of thanks to the Chair.

REGISTRAR