

BPS MAHILA VISHWAVIDYALAYA KHANPUR KALAN

MINUTES OF THE 15TH MEETING OF EXECUTIVE COUNCIL HELD ON 29.01.2009
AT 11.30 A.M. IN THE CONFERENCE HALL, SCHOOL OF ENGINEERING &
SCIENCES, BPS MAHILA VISHWAVIDYALAYA, KHANPUR KALAN (SONEPAT).

The following were present:-

1. Dr. (Mrs.) Pankaj Mittal
Vice-Chancellor
Chairperson
2. Prof. (Mrs.) Atiya Habeeb Kidwai,
Centre for the Study of Regional
Development, 64, Dakshinapuram,
JNU, New Delhi-110067.
Chancellor & Nominee
3. Prof. Vibha Dhawan,
Vice-Chancellor,
Tata Energy Research Institute,
(Deemed University), India
Habibat Centre, Lodhi Estate,
New Delhi.
-do-
4. Dr. Vijay Laxmi,
Member, Appellate Tribunal for
Foreign Exchange, Ministry of Law
and Justice, Janpath Bhavan,
4th Floor, B-Wing, New Delhi.
-do-
5. Dr. U.S.Malik
Principal, Accounts Training Institute,
Government of Haryana,
Nominee of Principal Secretary to Govt. Haryana,
Finance Department.
Ex-officio-member
6. Sh. D.P. Chauhan, Principal,
Govt. Polytechnic, Sonipat
Nominee of Principal Secretary to Govt. Haryana,
Technical Education Department.
-do-
7. Sh. Vijay Singh Dahiya
Nominee of Principal Secretary to Govt. Haryana
Health Department
-do-
8. Prof.. Akash Gulalia, Dean,
Faculty of Social Sciences
-do-

9.	Dr. Sanket Vij, Dean, Faculty of Commerce and Management	-do-
10.	Dr. Gulab Singh, Dean, Faculty of Arts and Languages	-do-
11.	Dr. Sandeep Barewal, Dean, Faculty of Education	-do-
12.	Dr. Vijay Nehra, Dean, Faculty of Engineering and Technology	-do-
13.	Prof. Vimal Joshi, Dean, Faculty of Law	-do-
14.	Dr. K.V. Singh, Dean, Faculty of Ayurvedic Medicine	-do-
15.	Dr.(Mrs.) Omwati, Principal, BPS Memorial Girls College, Khanpur Kalan.	Member
16.	Dr. (Mrs.) Balbir Kaur, Registrar	Secretary

Before moving into the formal agenda items, the Hon^{ble} Vice-Chancellor warmly welcomed all the members of the Executive Council. She expressed her special gratitude to the members who came all the way from Delhi and Chandigarh to the University campus to attend this meeting.

The Vice-Chancellor disclosed with élan that the meeting of this Executive Council will go into the annals of history as this is first duly constituted Executive Council and the first being held in the premises of the University. The Hon^{ble} members present were elated to note the historic moment.

She informed the house that she assumed the charge of the office of Vice-Chancellor of this University on 19.5.2008 and the Logo of the University was got released on 11.06.2008 with the motto "Empowering Women with Education" by His Excellency, the Governor of Haryana and the Hon^{ble} Chief Minister of Haryana.

She gave a brief history of the erstwhile Gurukuls at Bhainswal Kalan (established in 1919) and Khanpur Kalan (established in 1936) which has grown into a centre of excellence for high-tech learning for women using state-of-the-art modern techniques.

She informed the members that late Shri Bhagat Phool Singh was a Patwari (Revenue Collector) by profession, but at the same time he was a social reformer at heart and by thoughts. In his later years he became a social reformer under the influence of Arya Samaj to spread education among the rural masses, especially among women. He established the Gurukul at Khanpur Kalan to educate women with the sole aim of their emancipation and empowerment. As a mark of honour for this great man, the Haryana Government named the University in his name.

The Vice-Chancellor gave a presentation, using the audio-visual aids, to edify the house and to highlight the facilities and courses which were available in the institutions under the erstwhile Mahasbha and the achievements, additions in various fields and amenities made available to the students and faculty after the University came into existence in August, 2006. The Vice-Chancellor elaborated that the Gurukul which started in 1936 with mere three girls now has strength of 5434 students in various streams from Kindergarten to P.G. in highly specialized areas like Management, Social Work, Laws and Engineering. The University is exclusively for women's education, but at the same time it has a co-educational campus school for education of the children of the staff.

The university has a sprawling campus spread in an area of over 500 acres of land. The erstwhile Gurukul had 107 acres and later the Haryana Govt. acquired 300 acres of adjoining lands for the University. The University has 191 faculty members and is in the process of filling the vacant faculty and non-teaching positions.

She also informed the august house that the first language lab in the region was set up in the University. Studying of English has been made

compulsory for all the students of the University. So far the language lab has given training to hundreds of Govt. Primary Teachers and several College Lecturers in the subject of English in addition to University's own students. A herbal garden, with medicinal plants in 12 acres of land, is being developed in the University campus with the help of Department of Forests, Government of Haryana and it will also be used as an amusement park for children with all modern facilities for children's play, like swings and other amusement equipments.

The University has been selected as a Sub-Centre for UN Global Fund to fight AIDS. The University has the distinction of being the only University in the State of Haryana to be selected for the Project. The University has signed MoU with University of Cambridge ESOL for conducting BEC examination. Passing this examination will help the students immensely in their professional advancement.

She also apprised the members that the Hon'ble Chief Minister has already announced setting up of a medical college in the University.

She further informed the members that Statutory bodies like Court, Executive Council, Academic Council, Finance Committee, and Board of Studies for various Departments and subjects have been formed to ensure good governance and to introduce a participative approach. The University is moving towards e-governance, although the offices cannot be made paper-less, but paper work will be reduced and made to the bare minimum with the adoption of e-governance and full computerization. Internet facility is being provided to all departments

It was a matter of pride that inspite of not having any sports infrastructure, University has bagged bronze medal in All-India Wrestling Competition.

The members were all in praise when the Vice-Chancellor apprised the house that the University has revised the syllabi of all the courses and semester

system along with credit system has been brought into vogue. As far as the infrastructural expansion of the University is concerned, she informed the members that two teaching blocks have been completed, three hostels are near completion taking the total number of hostels to 14. 95 staff quarters have been completed and allotted to the faculty members, residence for the Vice-Chancellor and guest house will be completed very soon.

The house noted with appreciation, the achievements of the University under her leadership. The members were glad to learn that the University has been included under Section 12 B of the UGC Act, 1956, which makes the University eligible for central assistance from the University Grants Commission and other Central Govt. organizations.

Elaborating the future plans, the Hon^{ble} Vice Chancellor informed the house that University intends to start Department of HRM in the University, which would be the first of its kind in the entire country. To achieve this end, the University arranged the visit of Human Resource Management Experts from Association of Commonwealth Universities, London, a former General Manager, Human Resources, University of Adelaide, Australia, a Human Resource Management Expert from Canada and a former Director, Human Resources, University of Cambridge, United Kingdom visited the University on 2.12.2008 to discuss the proposal of establishment of Department of Human Resource Management (HRM) in the University. The Academic Council of the University has already approved the same. The Vice-Chancellor also mentioned that the XI Plan Evaluation Expert Committee of the University Grants Commission which visited the University recently also recommended that this Department should be established in the University. All the members appreciated the initiative taken by the Vice-Chancellor in this direction i.e. the establishment of the Department of Human Resources Management (HRM) in the University.

The Hon^{ble} Vice-Chancellor revealed the innovative idea of introducing integrated courses as this gives enough time to the University to groom the students and ensure quality product. She spoke in detail of the plans that an integrated 5-year MBA course with exit policy would be started in the University

and the nomenclature of this course could be MBA (Tech). If a student leaves the course after completion of four years, she can be given B.Tech Degree and if she successfully completes the 5-year integrated course, the student may be given the MBA (Tech) degree. On the same lines an integrated 5-year MBA course can also be introduced. If a student leaves after successfully completing 3 years course, she can be given the BBA degree and if the student stays on to successfully complete the 5 years course, she can be awarded the integrated MBA degree. Same procedure can be adopted for MSW course. This agenda has already been approved by the Academic Council.

The members of the Executive Council also welcomed the idea and approved the introduction of integrated courses.

The University already has a well-established Ayurveda Institute offering BAMS and other Diploma Courses, like Panchkarma. The Institute has its own herbal garden with over 200 medicinal plants and herbs. To further exploit the already available resources and techniques in this Institute, the University intends to introduce Ayurvedic Medical Tourism. The details are being worked out. She further disclosed that the Ayurvedic Institute involves itself in social and community services also gives free treatment to the villagers and conducts free medical camps in villages.

1. Confirmation of minutes of the 14th meeting of Executive Council held on October 24, 2008

Considered the minutes of the 14th meeting of Executive Council held on October 24, 2008 (Annexure-I, pages 1-5, already circulated)

RESOLVED that the minutes of the 14th meeting of Executive Council held on October 24, 2008 be approved.

2. Follow-up Action Report

Considered the follow up action on the decisions taken by the Executive Council in its meeting held on 24.10.2008 (Annexure-II, Page 6-7, already circulated).

RESOLVED that Follow-up Action Taken as reported be noted with appreciation.

3. Amendments in University Act.

Noted the amendments in University Act received vide Notification No. Leg.16/2008 dated April 25, 2008 and Leg. 21/2008 dated May 6, 2008, respectively. (Annexure-III, pages 8-9 and Annexure-IV, page 10, respectively, already circulated).

RESOLVED that the amendments in University Act be inserted in Section 11, 11-A, 17, 18 and 20 of BPS Mahila Vishwavidyalaya Act 31 of 2006.

4. Amendments in University Statutes

Noted the amendments in University Statutes Academic Council and its Constitution in which His Excellency, the Governor-Chancellor, Haryana has given his assent vide U.O. No.HRB-UA-30(4)-8/9021 dated 7.10.2008 to include the following amendments in the Statutes of BPS Mahila Vishwavidyalaya, Khanpur Kalan as decided by the State Government (Annexure-V, page 11, already circulated):-

Academic Council and its Constitution (ii) The Higher Education Commissioner, Haryana or the Joint Director (Colleges) Haryana or any Nominee of Higher Education Commissioner not Below the Rank of Deputy Director (Colleges)

RESOLVED that the amendments in University Statutes be inserted in the University Statutes as notified by the Government of Haryana.

5. Amendments in the University Statute-11(1) BPS Act 31, 2006 'Executive Council and the constitution'

Considered the action taken under Section-11(6) of the Act by the Vice-Chancellor with regarding to the amendments in the University Statute-11(1) of BPS Act 31, 2006 Executive Council and the constitution (Annexure . VI, page 12-13, already circulated):-

Existing

Other members

a) Five Deans of the Faculties one each of the following categories:-

- i) Dean, Faculty of Sciences
- ii) Dean, faculty of Commerce &

Proposed

Ex-officio-member

- i) xxx xxx xxx
- ii) xxx xxx xxx

	Management and Social Sciences by rotation	iii)	xxx	xxx	xxx
		iv)	xxx	xxx	xxx
iii)	Dean, Faculty of Arts and Languages and law by rotation.	v)	xxx	xxx	xxx
		vi)	All Deans of Faculties		
iv)	Dean, Faculty of Indic Studies And Education, by rotation	vii)	All Principals of Colleges/ Instts.		

RESOLVED that the amendments in the University Statute-11(1) be approved subject to the sent of His Excellency, the Governor-Chancellor, Haryana.

6. Rules relating to Financial Powers, Purchases, Participation in Seminars/Conferences/Workshops, Fixation of seniority of teachers.

1. Considered the Rules relating to Financial Powers to various Officers/Functionaries (Annexure-VI, page 14-15, already circulated)

RESOLVED that the Rules relating to Financial Powers to various Officers/Functionaries be approved with the following additions:-

Principals of constituent Colleges be allowed to spend upto Rs.25000/- on lowest quotation basis.q

The nominee of Finance Department, Dr. U.S. Malik observed that the tendency of rushing through the purchases towards the fag end of the financial year should be avoided as it may result in imprudent spending, just to utilize the grants allocated. To avoid this grants allocated to the University should be earmarked to various departments/colleges and the amount should be spent throughout the year uniformly. The Vice-Chancellor observed that sometimes the University gets funds from the State Government in the last quarter of the financial year which prevents the University to follow this strictly. However, as far as possible efforts are made to ensure uniform pattern of expenditure.

2. Considered the Purchase Rules (Annexure-VII, page 16-20, already circulated)

RESOLVED that the Purchase Rules be approved.

3. Considered the Participation in Seminars/Conferences/Workshops etc. by teachers of University Teaching Departments/Maintained Colleges (Annexure-VIII, page 21, already circulated).

RESOLVED that the Participation in Seminars/Conferences/Workshops etc. by teachers of University Teaching Departments/Maintained Colleges be approved with the following additions/amendments:-

- i) Travel by own car/taxi be allowed with the approval of the Vice-Chancellor
 - ii) Only the confirmed teachers are eligible for participation in International Seminars/Conferences/Workshops etc. In case of National Seminars/Conferences, a regular teacher with at least one year of service shall be eligible and in case of International Seminar/Conference, only confirmed teacher shall be eligible. However, the Vice-chancellor in exceptional circumstances may allow International travel expenses to regular teacher with at least one year service on the recommendation of the duly constituted Expert Committee.
 - iii) Every application for attending the conference/seminar/workshop etc. must reach the office fifteen days in advance in the case of National Seminars/Conference/Workshop etc. and two months in advance in case of International Seminar/Conference/workshop etc. from the date of journey duly recommended by the Chairperson/Principal of the Department/College.
 - iv) A teacher who has availed this facility may be considered for the same only after the expiry of one year for National Seminars/Conferences/Workshops etc. and three years for International Seminars/Conferences/Workshops etc. However, the Vice-Chancellor may make exception to this clause and allow a teacher on the recommendation of the Standing Committee consisting of the Deans of various Faculties and one or two outside subject experts.
4. Considered the Fixation of seniority of teachers appointed in the University Teaching Departments (Annexure-IX, page 22, already circulated)

RESOLVED that a Committee consisting among others a Professor from the Department of Laws to be constituted by the Vice-Chancellor, shall look into all the aspects of the issue. The revised rules shall be placed in the next meeting of the Executive Council.

5. Considered the facilities to be provided to all the Deans/Heads of the Departments.

RESOLVED that the following facilities be approved to all the Deans/Heads of the Departments:-

- i) Budget to be earmarked
- ii) One Steno/Clerk and one Peon
- iii) Entertainment Charge @ Rs. 500/- p.m. to the Chairperson of the Department and Rs.1000/- to the Principal of maintained/constituent college.
- iv) Telephone facilities.

7. Head-wise bifurcation of Fee

Considered the head-wise bifurcation of fee in respect of the following courses (Annexure-X, page 23-46, already circulated):-

1. B.A.M.S.
2. MA, M.Phil (English)
3. Foreign Languages
4. LL.B, LL.M and PG Diplomas
5. MBA
6. MSW
7. D.Ed, B.Ed and M.Ed
8. BA, B.Sc., B.Sc. (Home Sc.)
9. M.Sc. (Home Sc.), M.Sc. (Home Sc.) Food & Nutrition

RESOLVED that the recommendations of the committee in respect of bifurcation of fee be approved. However, the uniformity of fee under common heads like Identity Cards, Sports, library etc. should be ensured in all Colleges and Departments. The difference of amount, if any, after making this adjustment shall be included under the head Tuition fee. It was also resolved that the optimum charges under the head Identity Cards shall be Rs.50/- per student in all the Institutions and Departments.

8. Release of DA and Increment to the staff members of MSM Institute of Ayurveda

Considered the release of DA and Increment to such staff members/employees of MSM Institute of Ayurveda having less than 10 years of continuous service,

qualified but procedure of selection was not followed (Annexure-XI, page 47 and Annexure-XII, page 48, already circulated)

RESOLVED that the release of DA and Increment to the above mentioned category of staff members of MSM Institute of Ayurveda be approved.

9. Appointment of Dr. Suman Dalal as Reader

1. Considered the appointment of Dr. Suman Dalal as Reader against direct recruitment in the Department of Education.

RESOLVED that the appointment of Dr. Suman Dalal as Reader against direct recruitment in the Department of Education be approved.

2. Considered the issue regarding treating constituent colleges at par with University Teaching Departments of BPSMV, w.r.t. applications of UGC, CAS scheme for teachers.

RESOLVED that the constituent colleges shall be treated at par with University Teaching Departments of BPSMV, w.r.t. application of UGC, CAS scheme for teachers. The matter be referred to the State Govt. for concurrence.

10. Permission of free furnished accommodation to Dr.(Mrs.) Balbir Kaur, Registrar

Considered the request of Dr.(Mrs.) Balbir Kaur, Registrar to provide rent free fully furnished accommodation in the University (Annexure-XIII, page-49, already circulated).

RESOLVED that free accommodation to Dr. (Mrs.) Balbir Kaur, Registrar be approved. Further resolved that if the Registrar wants furnished accommodation, admissible charges shall be levied for the furnishings w.e.f. 1.2.2009. The Executive Council waived-off the furnishing charges prior to this date as a special case.

11. Payment of consolidated salary and to provide rent free accommodation to Sh.A.N. Roy, OSD to Vice-Chancellor.

Considered the action taken by the Vice-Chancellor for increasing the consolidated salary and to provide rent free accommodation to Sh. A.N. Roy, OSD to Vice-Chancellor (Annexure-XIV, page 50, already circulated).

RESOLVED that the action taken by the Vice-Chancellor for increasing the consolidated salary and to provide rent free accommodation to Sh. A.N. Roy, OSD to Vice-Chancellor be approved.

12. Right to Information Act 2005.

Considered the Right to Information Act 2005 (22 of 2005) alongwith the Right to Information (Regulation of fee and cost) Rules, 2005 and internal procedure followed by BPS Mahila Vishwavidyalaya, Khanpur Kalan (Annexure-XV, page 50-95 already circulated)

RESOLVED that the Right to Information Act 2005 (22 of 2005) alongwith the Right to Information (Regulation of fee and cost) Rules, 2005 and internal procedure followed by BPS Mahila Vishwavidyalaya, Khanpur Kalan be approved.

13. Development of Herbal Park.

Noted the Development of Herbal Park in the University Campus by the Forest Department, Government of Haryana.

RESOLVED that the Development of Herbal Park in the University Campus by the Forest Department of Haryana be appreciated for good creative activity initiated by the Vice-Chancellor.

14. Budget Estimates for the year 2009-10 and Revised Budget for the year 2008-09.

Considered the Budget Estimates for the year 2009-10 and Revised Budget for the year 2008-09 (Annexure-XVI, page 96-97, already circulated)

RESOLVED that the Budget Estimates for the year 2009-10 and Revised Budget for the year 2008-09 be approved. The nominee of the Finance Department, Dr.

U.S. Malik observed that no element of income from any source has been reflected in the budget. The Executive Council was informed that the Budget has been sent to the Government of Haryana as per the proforma supplied by them. It was also resolved that a statement showing the income and projected/estimated income for the year 2009-10 be sent to the Higher Education Commissioner, Haryana and Finance Department.

15. Allocation of Budget for the year 2008-09

Considered the allocation of Budget for the year 2008-09 to various sub-heads of the University (Annexure-XVII, page 98-99, already circulated).

RESOLVED that the allocation of Budget for the year 2008-09 to various sub-heads of the University be approved.

16. Funds transferred to the Managing Director, HSRDC, Panchkula

Considered the funds transferred to the Managing Director, HSRDC, Panchkula (Annexure-XVIII, page 100-101, already circulated).

RESOLVED that the funds transferred to the Managing Director, HSRDC, Panchkula be noted.

17. Advertisement of Teaching & Non-teaching posts.

Considered the advertisement of teaching and non-teaching posts (Annexure-XIX, page 102-107 already circulated)

RESOLVED that the advertisement of teaching and non-teaching posts be noted.

18. Rationalization of Teaching and Non-teaching staff of TIG Bhainswal Kalan.

Considered the request of teaching and non-teaching staff of TIG, Bhainswal Kalan for creation of 29 posts in BPSM Polytechnic, Khanpur Kalan (Annexure-XX, page 108-111, already circulated)

RESOLVED that the request of teaching and non-teaching staff of TIG, Bhainswal Kalan for creation of 29 posts in BPSM Polytechnic, Khanpur Kalan be recommended for approval of the State Govt.

19. Extension in deputation of Sh. R.K. Phogat, Dy. Registrar.

Considered the action taken by the Vice-Chancellor for extension in deputation of Sh. R.K. Phogat, Dy. Registrar, officiating as Controller of Examinations upto 31.3.2009.

RESOLVED that the action taken by the Vice-Chancellor for extension in deputation of Sh. R.K. Phogat, Dy. Registrar, officiating as Controller of Examinations upto 31.3.2009. be approved.

20. Transfer of land to Ministry of Health, Govt. of Haryana to set up a Medical College for Girls and allied Institutions.

Considered the Lease Deed, prepared to transfer 100 acres of land to Ministry of Health, Government of Haryana to set up a Medical College for Girls and allied Institutions (Annexure-XXI, page 112-114 already circulated)

RESOLVED that the Lease Deed prepared to transfer 100 acres of land to Ministry of Health, Government of Haryana to set up a Medical College for Girls and allied Institutions be approved with following modification in para 3 of the Lease Deed as requested by the Dept. of Health, Govt. of Haryana:-

That the purpose of the Lease would be to set up a Medical College for Girls and allied Institutions.+

21. Release of Polytechnic grant through Director, Technical Education.

Considered the release of grants to BPS Mahila Polytechnic, Khanpur Kalan by the State Government through Director, Technical Education, Haryana.

RESOLVED that the release of grants to BPS Mahila Polytechnic, Khanpur Kalan by the State Government through Director, Technical Education, Haryana be recommended.

22. Fee Structure of B.Ed Course

Considered the following Fee Structure of B.Ed course for the session 2009-10:-

Sr.No.	Head	Amount
1.	Amalgamated fund	1800-00
2.	Computer fee	600-00
3.	Library fee	600-00

4.	Library Security (Refundable)	300-00
5.	Workshop/Seminar fee	1500-00
6.	Tuition fee	1200-00
7.	Lab. Fee	1200-00
8.	Guidance service fee	200-00
9.	Educational Tour fee	1500-00
10.	House/Sessional Exam fee	200-00
11.	Admission fee	200-00
12.	Medical fee	60-00
13.	Souvenir/College Magazine fee	200-00
14.	Student I.Card fee	50-00
15.	Red Cross fund	60-00
16.	Cultural Activities fee	230-00
17.	Alumni Association fund	100-00
18.	Development fund	2000-00
19.	Registration fee	1000-00
20.	Examination fee	700-00
21.	Dr. R.K. Foundation fund	90-00
22.	University Sports fee	50-00
23.	Youth Welfare fee	100-00
24.	N.S.S. fee	<u>10-00</u>
	Total	<u>13950-00</u>

RESOLVED that the Fee Structure of B.Ed course for the session 2009-10 be approved.

23. MOU between BPS Mahila Vishwavidyalaya, Khanpur kalan, TATA Instt. Of Social Science, Mumbai and Jamia Milia Islamia, New Delhi.

Considered the MOU between BPS Mahila Vishwavidyalaya, Khanpur Kalan, TATA Instt. of Social Science, Mumbai and Jamia Milia Islamia, New Delhi (Annexure-XXII, page 115-117, already circulated)

RESOLVED that the MOU between BPS Mahila Vishwavidyalaya, Khanpur Kalan, TATA Instt. of Social Science, Mumbai and Jamia Milia Islamia, New Delhi be approved. The Executive Council placed on record its appreciation for the steps taken by the Vice-Chancellor.

24. Proposal for Development Grants under XI Plan (2007-2012)

Considered the Proposal for Development Grants under XI Plan (2007-2012) submitted to the University Grants Commission, New Delhi (Annexure-XXIII, page 118-125, already circulated).

RESOLVED that the Proposal for Development Grants under XI Plan (2007-2012) submitted to the University Grants Commission, New Delhi be noted. The Executive Council appreciated the marvelous achievement made under the dynamic leadership of the Vice-Chancellor in a short span of time.

25. Engagement of Asstt. Wardens, Cooks/Helpers in Hostels.

Considered the engagement of Asstt. Wardens, Cooks/Helpers in Hostels out of Hostel Fund through outsource agencies on DC rates.

RESOLVED that the engagement of Asstt. Wardens, Cooks/Helpers in Hostels out of Hostel Fund through outsource agencies on DC rates be approved.

26. Any Other Item.

1. Implementation of Haryana Civil Services (Revised pay) Package/Rules and to empower the Vice-Chancellor to implement the directions received in this regard from the State Government time to time.

Considered the Implementation of Haryana Civil Services (Revised pay) Package/Rules and to empower the Vice-Chancellor to implement the directions received in this regard from the State Government time to time. (Annexure-1, page 1-4, circulated already circulated).

RESOLVED to Implement the Haryana Civil Services (Revised pay) Package/Rules and empower the Vice-Chancellor to implement the directions received in this regard from the State Government time to time for the teaching as well as non-teaching employees of BPS Mahila Vishwavidyalaya, Khanpur Kalan.

2. Admission Policy of Campus School.

Considered the Admission Policy of Campus School, BPSMV, Khanpur Pur Kalan (Annexure-II, page 5, already circulated).

RESOLVED that the Admission Policy of Campus School, BPSMV, Khanpur Pur Kalan be approved. The school will remain co-educational for outside students, on the basis of available vacant seats, upto Class-VIII. However, admissions will be opened to the wards of the employees of the University, irrespective of sex, upto class-XII.

3. Regulations for the conduct of meetings of Academic Council, Faculties and Board of Studies.

Considered the recommendations of the Academic Council made in its meeting held on 21.1.2009 regarding Regulations for the conduct of meetings of Academic Council, Faculties and Board of Studies (Annexure III, IV, V page 6, 7, 8, already circulated).

RESOLVED that the recommendations of the Academic Council made in its meeting held on 21.1.2009 regarding Regulations for the conduct of meetings of Academic Council, Faculties and Board of Studies be approved.

4. Establishment of Department of Human Resource Management.

Considered the recommendations of the Academic Council made vide Resolution No. 4 in its meeting held on January 21, 2009 for the establishment of Department of Human Resource Management in the University.

RESOLVED that the recommendations of the Academic Council made in its meeting held on 21.1.2009 for the establishment of Department of Human Resource Management in the University be approved.

5. Amendment in Statute-16 of BPSMV Act 31/2006.

Considered the action taken by the Vice-Chancellor under Section-11(6) of the Act in regard to amendments in Statute-16 ~~Composition of Finance Committee~~ of Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, Act 31/2006.

Existing

Proposed

<u>Other members</u>			<u>Ex-officio-members</u>				
a)	xxx	xxx	xxx	a)	xxx	xxx	xxx
b)	two Deans of Faculties to be nominated by the Vice-Chancellor		b)	xxx	xxx	xxx	xxx
			c)	xxx	xxx	xxx	xxx
			d)	xxx	xxx	xxx	xxx
			e)	two Deans of Faculties to be nominated by the Vice-Chancellor			

RESOLVED that the action taken by the Vice-Chancellor under Section-11(6) of the Act in regard to amendments in Statute-16 ~~Composition~~ of Finance Committee of Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur Kalan, Act 31/2006 be approved subject to the consent of His Excellency, the Governor-Chancellor, Haryana.

6. Engagement of Conductors through Outsource Agency.

Considered the engagement of Conductors through outsource agency on DC rates.

RESOLVED that the engagement of Conductors through outsource agency on DC rates be approved.

7. Engagement of Prof. G.K. Dass as visiting Professor on consolidated salary with rent free accommodation in the Campus.

Considered the engagement of Prof. G.K. Dass as visiting Professor on a consolidated salary of Rs. 25000/- p.m. with rent free accommodation in the Campus for a period of six months.

RESOLVED that Prof. G.K. Dass, former Professor of English in Delhi University, former Director, South Campus of Delhi University and former Vice-Chancellor, Utkal University be invited as visiting Professor to the University, on a consolidated salary of Rs. 25000/- p.m. with rent free accommodation in the Campus for a period of six months.

8. Engagement of Ms. Bulbul Dass as Legal Advisor on consolidated salary.

Considered the engagement of Ms. Bulbul Dass as Legal Advisor on a consolidated salary of Rs.10000/- pm. for a period of six months.

RESOLVED that the engagement of Ms. Bulbul Dass as Legal Advisor on a consolidated salary of Rs.10000/- pm. for a period of six months be approved.

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

REGISTRAR