

## BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA KHANPUR KALAN

Minutes of the 16<sup>th</sup> meeting of Executive Council held on 25<sup>th</sup> March, 2009 at 12.00 noon in the Conference Hall, School of Engineering and Sciences, BPS Mahila Vishwavidyalaya, Khanpur Kalan.

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- 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's 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,  
4<sup>th</sup> Floor, B-Wing, New Delhi.  
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  5. Dr. Sujata K Dass, VP Chest Institute,  
University of Delhi, Delhi  
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  6. Sh. V.P. Asija,  
Chief Accounts Officer,  
Sugar Mills, Sonapat  
Nominee of Principal Secretary to Govt. Haryana,  
Finance Department.  
Ex-officio-member
  7. Sh. D.P. Chauhan, Principal,  
Govt. Polytechnic, Sonipat  
Nominee of Principal Secretary to Govt. Haryana,  
Technical Education Department.  
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  8. Prof.. Akash Gulalia, Dean,  
Faculty of Social Sciences  
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  9. Dr. Sanket Vij, Dean,  
Faculty of Commerce and Management  
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  10. Dr. Gulab Singh, Dean,  
-do-

	Faculty of Arts and Languages	
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

At the outset, the Hon'ble Vice-Chancellor heartedly welcomed all the members of the Executive Council. For the information of the members who attended the meeting for the first time, she gave a brief presentation-history of the erstwhile Gurukuls at Bhainswal Kalan (established in 1919) and Khanpur Kalan (established in 1936) and highlighted the facilities and courses were available in the institutions under the erstwhile Mahasabha and the achievements, additions in various fields and amenities made available to the students and faculty members after the University came into existence in August 2006.

The following decisions were taken unanimously during the course of the meeting:-

**1. Confirmation of Minutes of 15<sup>th</sup> meeting of Executive Council held on 29.01.2009.**

Confirmed the Minutes of 15<sup>th</sup> meeting of the Executive Council held on January 29, 2009.

**2. Follow up Action Report.**

Noted the follow up action with appreciation on the decisions taken by the Executive Council in its meeting held on January 29, 2009.

**3. Regulations for the conduct of meetings of the Court.**

Considered and approved the Regulations for the conduct of meetings of University Court.

**4. Setting up Everonn Systems in the School of Engineering and Sciences.**

Considered and approved the setting up Everonn Systems in the School of Engineering and Sciences initially for a period of one year as a Pilot Project.

**5. Establishment of Youth Centre for Skill Development for Defence Services and assignment of duties of Dean Students Welfare.**

The proposal was deliberated upon by the Executive Council. It was decided to take feedback from M.D. University, Rohtak and Kurukshetra University, Kurukshetra where the programme is reportedly running successfully. It was also decided that some reasonable fee should be charged from the students and the programme should be optional. Regarding assignment of duties of Dean Students Welfare, it was decided to defer the matter for the time being.

**6. Increase in the strength of sweepers through Outsource Agency.**

Considered and approved to increase 10 posts in the strength of sweepers through outsource agency on DC rates.

**7. Rationalization of staff of Constituent College/Institutions.**

Noted the rationalization of 190 teaching and non-teaching posts sanctioned by the Government of Haryana for Constituent Colleges/ Institutions of BPSMV, Khanpur Kalan.

**8. Pension Scheme of BPS Mahila Vishwavidyalaya, Khanpur Kalan.**

Considered the Pension Scheme and it was decided that for fresh recruits, the new Pension Scheme of Haryana Government will be implemented as per decision of the State Government. The employees who were covered under Pension Scheme of their previous Institution/University, the previous Pension Scheme will be applicable to them.

**9. Income and Expenditure Statement for the year 2006-07.**

Considered and approved the Income and Expenditure Statement for the year 2006-07 as recommended by the Finance Committee vide Resolution No.1 of its meeting held on 26.2.2009.

**10. Income and Expenditure Statement for the year 2007-08.**

Considered and approved the Income and Expenditure Statement for the year 2007-08 as recommended by the Finance Committee vide Resolution No.2 of its meeting held on 26.2.2009.

**11. Engagement of Prof. C.L.Anand as visiting Professor in Education on consolidated salary with rent free accommodation in the Campus.**

Considered and approved the engagement of Prof. C.L. Anand as Visiting Professor in Education on consolidated salary of Rs.25000/- p.m. with rent free accommodation in the Campus for a period of one year. The Executive Council appreciated the efforts made by the University in attracting eminent scholars as visiting faculty.

**12. Setting up of Brilliant Children Fund.**

Considered and approved the proposal for setting up of Brilliant Students Fund for the students of various Departments/Institutions/Colleges of the University. The members of the Executive Council appreciated the proposal and were of the opinion that the scheme may be started from the internal income of the University till the State Government sanctions the Corpus Fund. It was decided that a sharing clause be added in the proposal, in case, two students obtain same percentage of marks/grade mentioning that the amount of scholarship shall be shared equally by them. It was also decided that students of Diploma in Education be also included in the scheme.

**13. Annual Report of BPS Mahila Vishwavidyalaya, Khanpur Kalan for the year 2008-09.**

The Executive Council deliberated upon the annual report for the year 2008-09. Members put forward some suggestions. It was decided that suggestions of the members, if any, may be sent to the OSD to Vice-Chancellor for inclusion in the

annual report. It was also decided that the Department of Physical Education appearing in page No.110 under Chapter-III, Sr.No.(vii) be deleted as there is no such Department at present in the University.

**14. Approval of Ordinances of various Courses.**

Considered and approved the Ordinances of MA (Social Work), B.A.M.S., B.A. LL.B (Hons), LL.M, PG Diploma in Cyber Laws and Ethics, PG Diploma in Insurance Laws, B. Ed, M.B.A., B. Tech, M. Phil (English), MA (English) and Certificate/Diploma in Foreign Languages.

**15. Any Other Item.**

**i) Rules regarding Write-off of losses of Store Articles.**

Considered the rules regarding write-off losses of store articles etc. and it was decided to defer the item for the time being.

**ii) Sanction of post of 28 Securitymen, 8 Sweepers and one post of groundsman through outsource agency.**

Considered the approved 28 posts of Securitymen, 08 posts of Sweepers and one post of Groundman through outsource agency.

**iii) Nomenclature of various Departments/Institutes/Colleges.**

The members felt that there is some ambiguity with reference to the nomenclature of various Faculties, Departments, Schools, Colleges and Institutions. It was decided that a committee will be constituted by the Vice-Chancellor to finalize the nomenclature of these faculties.

**iv) Requirement of Administrative Staff.**

The Chairpersons of Departments impressed upon the necessity of engagement of administrative staff for the smooth working of the Departments. It was decided that the demand for permanent staff with full justification may be given to Prof. Akash Gulalia, Chairperson, Department of Social Work, who will consolidate the demand of all the Departments and submit the same to the Vice-Chancellor. The University on the basis of Departmentsq requirements will move a case for sanction of administrative staff to the State Government. It was also decided till

the Government sanctions the posts, staff will be engaged through outsource agency, for which the Departments will submit their requirement to the Registrar.

**v) Provision of lift in the Teaching Block- I & II.**

The requirement for provision of lift in the Teaching Block-I & II was urgently felt as for physical challenged students it was very difficult to climb the stairs to reach the 4<sup>th</sup> floor. The members were of the unanimous view that provision of one lift in each Teaching Block be made. It was decided that the HSRDC be requested to carry out the feasibility study and submit its report alongwith rough cost estimate.

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

**REGISTRAR**