

BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA KHANPUR KALAN

PROCEEDINGS OF THE 17TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 9TH JULY, 2009 AT 11.30 AM IN THE CONFERENCE HALL, SCHOOL OF ENGINEERING AND SCIENCES, BPS MAHILA VISHWAVIDYALAYA, KHANPUR KALAN.

- The following were present:-
1. Dr.(Mrs.) Pankaj Mittal, Chairperson
Vice-Chancellor
 2. Prof. Vibha Dhawan, Chancellor's Nominee
Tata Energy Research Institute,
(Deemed University), India
Habibat Centre, Lodhi Estate,
New Delhi.
 3. Dr. Vijay Laxmi, -do-
Member, Appellate Tribunal for
Foreign Exchange, Ministry of Law
And Justice, Janpath Bhavan,
4th Floor, B-Wing, New Delhi
 4. Sh. V.P. Asija, Ex-officio-member
Chief Accounts Officer,
Sugar Mills, Sonapat
(Nominee of Finance Dept., Haryana)
 5. Sh. D.P. Chauhan, Principal, -do-
Govt. Polytechnic, Sonipat
(Nominee of Haryana Technical
Education Dept.)
 6. Dr. Akash Gulalia, Dean, -do-
Faculty of Social Sciences,
 7. Dr. Sanket Vij, Dean -do-
Faculty of Commerce and Management
 8. Dr. Sandeep Berwal, Dean -do-
Faculty of Education
 9. Dr. Vijay Nehra, Dean -do-
Faculty of Engineering and Technology
 10. Dr. Vimal Joshi, Dean -do-
Faculty of Law
 11. Dr. K.V. Singh, Dean -do-
Faculty of Ayurvedic Medicine

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| 12. | Sh. S.C. Aggarwal
OSD to Vice-Chancellor | Special Invitee |
| 13. | Dr. Balbir Kuar,
Registrar | Secretary |

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

1. Confirmation of Minutes of 16th meeting of Executive Council held on 25.3.2009.

Confirmed the Minutes of 16th meeting of the Executive Council held on March 25, 2009.

2. Follow up Action Report.

Noted the follow up action on the decisions taken by the Executive Council in its meeting held on March 25, 2009.

3. Recommendations of the Selection Committee(s) for appointment to the posts of Professors, Readers & Lecturers in the University.

Considered and approved the recommendations of the Selection Committee(s) for appointment to the posts of Professors, Readers & Lecturers in Social Work, Physical Education (College of Education), Engineering, English, Law and Polytechnic made in the meetings held on 28 & 29 May, 2009, 2, 3, 4, 15 & 16 June, 2009 at Haryana State Guest House, Chankya Puri, New Delhi. The following were selected for appointments:-

University Teaching Departments:

Sr.No.	Dept.	Name of candidate	Post
1.	Social Work	Deepali Mathur D/o Sh. T.K. Mathur	Lecturer

Waiting

- i) Gyanendra Mishra S/o Late Sh. Munna Lal
- ii) Vishavpreet D/o Sh. Major Singh

2.	Physical Education (College of Education)	Yogesh Chander S/o Sh. Devinder Singh	Lecturer
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Waiting

- i) Neeraj Dabas S/o Sh. Dharam Pal Dabas
- ii) Shilu Singh D/o Sh. Jai Singh

3. Electrical Engineering Priyanka D/o
Sh. Raj Kumar Lecturer

4. Physics Asha D/o
Sh. Raj Singh Lecturer

Waiting

- i) Suman D/o Sh. Ram Mehar Singh
- ii) Geetanjali D/o Sh. Om Parkash
- iii) Pooja D/o Sh. D.C. Girdhar

5. Electronics & Commu. Sudesh Kumari D/o Lecturer
Engg. Sh. Mohinder Singh

Sandeep Dahiya S/o Lecturer
Sh. Kanwar Singh

Rajinder Kumar S/o Lecturer
Sh. Gulab Singh

Waiting:

- i) Ritu Goyal D/o Sh. R.C. Goyal
- ii) Rajeev Sharma S/o Sh. K.K. Sharma

6. Law Dr. Kavita Solanki D/o Reader
Sh. Raj Singh (on deputation)

(Will be allowed to join only on receipt of NOC from IPU)

BPSM Polytechnic

1. English Rajni Rani D/o Lecturer
Late Sh. S.C. Dass

Waiting:

- i) Sangeeta D/o Sh. Richpal Singh
- ii) Jitenderpal S/o Sh. Sube Singh
- iii) Rekha Rani D/o Sh. A.S. Malik

2. M. L.T. Suman Verma D/o Lecturer
Sh. Khazan Ram Verma

3. Physics/Chem. Shikha D/o Lecturer
Sh. Rajender Singh

Waiting:

- i) Kavita Dahiya D/o Sh. Sh. C.R. Dahiya
- ii) Ashima D/o Sh. Sher Singh
- iii) Priti Malik D/o Sh. Sh. P.S. Malik

4. Information Reetika Sachdeva D/o Lecturer
Technology Sh. Suresh Sachdeva

Anshul D/o Lecturer
Sh. Udham Singh

Reena D/o Lecturer
Sh.Sate Dev

Waiting:

- i) Manoj Sharma
- ii) Rohit Beniwal S/o Sh. Jai Bhagwan

5. Fashion Manoj Kumar S/o Lecturer
Technology Sh. Amir Chand

Amit Kumar S/o Lecturer
Sh. Jai Singh Phogat

6. Computer Sc. Geeta D/o Sr. Lecturer
Sh. Ram Phal

Waiting:

- i) Uma Rani D/o Sh. Raj Singh

7. Computer Sc. Sanyukta Girdhar D/o Lecturer
Sh. Madan Gopal Girdhar

Savita Sharma D/o Lecturer
Sh. Naresh Kumar

Pooja Sangwan D/o Lecturer

Sh. Rohtas Singh

Waiting:

- i) Sandeep Dahiya S/o Sh. Om Parkash Dahiya
- ii) Sonia Sachdeva D/o Sh. Surender Kr. Sachdeva
- iii) Beenu Dalal D/o Sh. Ranbir Singh
- iv) Manish Kumar Joon S/o Sh. Randhir Singh

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| 8. | Electronics &
Commun. Engg. | Sushant Miglani (Sr.No.13) | Lecturer |
| | | Ms. Vineet Rani (Sr.No.27) | Lecturer |

Waiting:

- i) Komal Kapoor (Sr.No.4)
- ii) Ajay Kumar S/o Sh. Laxman Singh (Sr.No.28)
- iii) Shefali Munjal (Sr.No.27)

4. Recommendations of the Selection Committee(s) for appointment to the posts of Assistant Registrar, Supdt. (on deputation/contract), Personal Assistant and Science Mistress.

Considered and approved the recommendations of the Selection Committee(s) for appointment to the following non-teaching posts in the meetings held on 15 & 26 June, 2009 in the office of Vice-Chancellor, BPSMV, Khanpur Kalan:-

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| 1. | K.K. Dhaka, | Asstt. Registrar |
| 2. | Sanjeev Joshi, | Asstt. Registrar |
| 3. | Dinesh Kumari D/o Sh. Ram Narain | Librarian (College of Education) |
| 4. | Sanjiv Kadyan S/o Sh. Mohinder Singh (Waiting) | -do- |
| 5. | Malvika Kishore D/o Dr. N.K. Chatterjee | Asstt. Librarian |
| 6. | Nafe Singh S/o Sh. Inder Raj (Waiting) | -do- |

General

- | | | |
|----|--|-----------|
| 7. | Bal Krishan Sharma S/o Sh. Ram Richpal | Assistant |
| 8. | Manju Rani D/o Sh. Sultan Singh | -do- |
| 9. | Virender Singh S/o Sh. Jai Singh (Waiting) | -do- |

10.	Anil Kumar S/o Sh. Harbans Lal (Waiting)	-do-
	<u>ESM</u>	
11.	Anand Singh S/o Sh. Surat Singh	-do-
12.	Ishwar Singh S/o Sh. Kidar Singh	-do-
	<u>SC</u>	
13.	Ram Rattan S/o Sh. Kali Ram	-do-
	<u>BC-A</u>	
14.	Sunil Kumar S/o Sh. Balbir Singh	-do-
15.	Sandeep Kumar S/o Sh. Suresh Kumar Rangi	Technical Asstt.
16.	Sanjeev Kumar Jha S/o Sh. Krishan Chandra	-do-
17.	Anand Singh S/o Sh. Ram Kishan (Waiting)	-do-
18.	Binesh S/o Sh. Jai Bhagwan	Sr. S. Stenographer
19.	Jagdish Kumar S/o Sh. Ved Parkash	Transport Supervisor
19.	Udham Singh Dahiya S/o Sh. Sahab Singh (Waiting)	-do-
20.	Randhir Singh S/o Sh. Dharam Chand (Waiting)	-do-
21.	Rajender Singh S/o Sh. Lahri Singh	Head Draftsman (on pay minus pension)

5. Appointment and extension of Sh. R.K. Phogat as Deputy Registrar on contract basis on last pay minus pension

Considered and approved the appointment of Sh. R.K. Phogat as Dy. Registrar for three months w.e.f. 1.4.2009 and extension for six months w.e.f. 1.7.2009 on contract basis on last pay minus pension.

6. Appointment of Sh. S.C. Aggarwal as OSD to Vice-Chancellor on contract basis.

Considered and approved the appointment of Sh. S.C. Aggarwal as OSD to Vice-Chancellor on contract basis on a consolidated salary (on last pay drawn minus pension) for a period of one year with facilities of rent free accommodation and Rs.500/- per month as mobile charges.

7. Rationalization of staff of constituent colleges/Institutions

Considered and approved the regularization of services of Ms. Sarla and Ms. Monika in College of Education for D.Ed classes in regular pay scales.

8. Re-employment of superannuated employees.

Considered the re-employment of retired/superannuated persons on contract basis. It was resolved that superannuated persons shall be appointed on pay minus pension basis, Last Pay+DP+DA minus pension i.e. pension equivalent of gratuity should not be deducted in order to attract talented persons to the University. During the deliberations on the matter, it came to light that when persons from private sector are to be employed on contract basis, the University would experience difficulty in fixing their remuneration, as the private sector does not pay pension to their superannuated employees, as such the principle of Last Pay+DP+DA minus pension cannot be made applicable on them. In order to fix their remuneration, it was decided that a committee be constituted of which Mr. V.P. Asija, Chief Accounts Officer, who is also a member of the Executive Council, be made a member. The Vice-Chancellor will decide the other members of the committee.

9. Providing of land on free of cost for the establishment/construction of 33 KV Sub Station in the University Campus.

Considered and approved providing free of cost land for the establishment/construction of 33 KV Sub Station in the University Campus.

10. Delegation of power to Sh. Sumer Singh, Junior Engineer (Civil) to sanction the estimate technically.

Considered and approved the proposal for delegation of power to Sh. Sumer Singh, Junior Engineer (Civil) to sanction the estimate technically upto a limit of 1.5 lac. However, it was decided that the delegation of power is only to sanction the estimate technically. Administrative as well as financial sanction shall be accorded by the competent authorities.

11. Setting up Skill Development Centre in BPSM Polytechnic, BPSMV, Khanpur Kalan.

Considered and approved the recommendations of the State Government for setting up Skill Development Centre in BPSM Polytechnic, BPSMV, Khanpur Kalan. However, it was decided that the scheme will remain in operation till the Government sanctions the new scheme for community development.

12. Amendments in Statute-24 (2) of the Act, regarding tenure of subject experts on the Selection Committees for appointment of teaching posts.

Noted the amendments in Statute-24(2) of the Act, regarding tenure of subject experts (Governor's nominee) for a period of two years from the date of issue of the orders on the Selection Committee for appointment of teaching posts.

13. Fixation of seniority of teachers appointed in the University Teaching Departments:

Considered and approved the fixation of seniority of teachers appointed in the University Teaching Departments. Further, it was decided that the seniority shall be decided on the basis of date of confirmation. Till the date of confirmation, a provisional seniority list shall be prepared on the basis of date of joining in the University.

14. Booking of room in private hotel at Chandigarh, Delhi and some other place in India.

Considered and approved the proposal regarding booking of room in private hotel at Chandigarh, Delhi and any other place in India for the Vice-Chancellor for official purpose.

15. Recommendation of the selection committee for the selection of project officer (capacity building) and project assistant for global fund project.

Considered and approved the recommendation of the selection committee for the selection of project officer (capacity building) and project assistant for global fund project in order of priority for a period of 18 months ending 30th September, 2010.

Project Officer:

1. Mr. Bipin Chandra Joshi
2. Ms. Meena (Waiting)

Consolidated salary Rs.25,000/- p.m.

Project Assistant:

1. Mr. Amit Sharma
 2. Mr. Deepak Narwal (Waiting)
- Consolidated salary Rs.10,000/- p.m.

16. Collection of fee through bank.

Considered the proposal for collection of fee through bank i.e. HDFC Bank and it was decided that-

- i) Space be provided to the HDFC Bank in the New Campus for their ATM and fee collection counter. A Memorandum of Understanding (MoU) be signed between the HDFC Bank and the University.
- ii) Permission be accorded for one year in the first instance
- iii) The facilities to be offered by HDFC Bank shall be exclusively for BPS Mahila Vishwavidyalaya, its employees and students/their parents. No outsider shall be allowed to avail any facility.

17. Adoption of Defined Contributory Pension Scheme of the State Govt.

Considered and approved the Defined Contributory Pension Scheme circulated by State Govt. for adoption by BPS Mahila Vishwavidyalaya, Khanpur Kalan.

18. Allocation of Budget for the year 2009-10 to various sub-heads of the University.

Considered the allocation of Budget for the year 2009-10 to various sub heads of the University and it was pointed that no allocation of funds was made to the Department of Laws. Suitable allocation shall be made to the Department of Laws and other left out Departments, if any. The members observed that income and expenditure statement should also be made a part of the budget. The budget allocation was provisionally approved.

19. Extension of deputation period of Dr. Vimal Joshi, Professor in Law.

Considered and approved the extension in deputation period of Dr. Vimal Joshi, Professor in Law for a period of another one year beyond 24.7.2009 on usual terms and conditions of deputation.

20. Leave rules for teachers of the University/Colleges.

Considered the leave rules for teachers of the University/Colleges and it was decided to drop the item for the time being.

21. Amendments in the Ordinance relating to the Central Library:-

Considered and approved the amendments in the Ordinance (Purchase Procedure) relating to the Central Library:-

	Existing		Proposed
2.	<u>Purchase Procedure</u>	2.	<u>Purchase Procedure</u>
2.2	The University Librarian shall make purchase of the books for the University Library within sanctioned budget grant, on the recommendations for selection of books as given in section-1 above in accordance with the allocations made by the Library Committee. The order shall be placed with the firms of repute approved by the Library Committee, which can supply books as per approved terms and conditions.	2.2	A Central Purchase Committee constituted by the Vice-Chancellor as Chairperson of Library Committee, shall make purchase of books for the University Library within sanctioned budget/grant. The Central Purchase Committee while deciding about the discount rates should keep it close to the discount rate approved by the EC and submit its recommendations to the Chairperson, Library Committee. The order shall be placed with the firms of repute approved by the Chairperson, Library Committee, which can supply books as per approved terms and conditions

22. Establishment of Youth Centre for Personality Development for Defence Services in BPS Mahila Vishwavidyalaya, Khanpur Kalan.

Considered and approved the Establishment of Youth Centre for Personality Development for Defence Services in BPS Mahila Vishwavidyalaya, Khanpur Kalan as per the proposal submitted by Lt. Col. Deswal.

23. Fee structure of various new courses.

Considered and approved the fee structure of the following courses as mentioned against each:-

Sr.No.	Name of Course	Fee
1.	Ph.D	Rs.4000/- per annum
2.	MA integrated (English)	Rs.10000/- per annum*
3.	MA integrated (Economics)	Rs.10000/- per annum*
4.	MBA (Tech.)	Rs.45400/- per annum
5.	B. Pharmacy	Rs.35000/- per annum
6.	B.Lib	Rs. 7000/- per annum
7.	B.Com (Hons)	Rs. 6400/- per annum
8.	M.Ed	Rs.10000/- per annum
9.	PG Diploma in Human Rights	Rs.9000/- per annum
10.	Certificate Course in Ksharasutra Therapy	Rs.15000/-
11.	B.Sc. (Hospitality Management)	Rs. 10000/- per annum
12.	Audit Courses in Foreign Languages	Free of cost

*Since these are a combination of UG & PG Courses.

24. Approval of Ordinances.

Considered and approved the Ordinances in respect of the following courses:-

1. B.Com (Hons)
2. Doctorate in Philosophy (Ph.D)
3. Bachelor of Arts (Pass),
4. Bachelor of Science (Pass)
5. Bachelor of Home Science (Pass)
6. Master of Home Science (Food and Nutrition).
7. MBA (Tech.)
8. Master of Arts Integrated (English).
9. M.Ed.
10. Audit Courses in Foreign Languages.
11. Master of Arts integrated (Economics).

12. B. Pharmacy
13. Bachelor in Library and Information Science.
14. PG Diploma in Human Rights and Duties.
15. Certificate Course in Ksharasutra Therapy Programme.

25. Upgrading Language Lab as an independent Central facility of the University.

Considered and approved the up gradation of Language Lab as an independent Central facility of the University as Learning Resource Centre (LRC). It was decided that the Language Lab will remain functional from 8.00 a.m. to 8.00 p.m. on all working days.

26. Rules regarding write-off of Store articles etc.

Considered the Rules regarding write-off of Store articles etc. It was decided that a committee consisting of Dr. Vimal Joshi and the Finance Officer be constituted to look into the details. The report shall be placed in the next meeting of E.C.

27. Stipend to the Office Trainees.

Considered and approved the stipend of Rs.1000/- per month per trainee. It was further decided that Diploma holders in Library Science may be engaged as Library Apprentices on payment of stipend as per Govt. rules

28. Any Other Item:

1. Authorization of Medical Board of MSM Institute of Ayurveda for issuing medical fitness certificate to newly appointed employee(s) in addition to the C.M.O. office

Considered and approved the authorization of Medical Board of MSM Institute of Ayurveda for issuing Medical Fitness Certificate to newly appointed employees in addition to the C.M.O. office.

2. Appointment of Junior Engineer

It was decided that Mr. Krishan Kumar be appointed on contract basis for a period of one year against remuneration to be payable on the minimum of the

pay scale for the post. The post of Junior Engineer was advertised on deputation basis and no one applied for deputation.

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

REGISTRAR