

Proceedings of the 18th meeting of Executive Council held on 19.08.2009 at 11.30 a.m. in the Conference Hall of Engineering & Sciences of BPS Mahila Vishwavidyalaya, Khanpur Kalan

The following members were present:-

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| 1. | Dr. (Mrs.) Pankaj Mittal,
Vice-Chancellor | Chairperson |
| 2. | Dr. Vibha Dhawan,
Tata Energy Research Institute,
(Deemed University), India Habitat Centre,
Lodhi Estate, New Delhi | Chancellor's Nominee |
| 3. | Dr. Sujata K. Dass,
University of Delhi, Delhi | -do- |
| 4. | Dr. Vijay Laxmi,
Member, Appellate Tribunal for Foreign Exchange,
Ministry of Law and Justice, Janpath Bhavan,
New Delhi. | -do- |
| 5. | Prof. (Mrs.) Atiya Habeeb Kidwai
Centre for the Study of Regional Development,
JNU, New Delhi. | -do- |
| 6. | Sh. V.P. Asija,
Chief Accounts Officer,
Sugar Mills, Sonipat
(Nominee of Finance Dept., Haryana) | Ex-officio-member |
| 7. | Prof. Vimal Joshi,
Dean, Faculty of Law | -do- |
| 8. | Dr. Vijay Nehra,
Dean, Faculty of Engineering and Technology | -do- |
| 9. | Dr. Sanket Vij,
Dean, Faculty of Management Studies | -do- |
| 10. | Dr. Gulab Singh,
Dean, Faculty of Arts and Languages | -do- |
| 11. | Dr. K.V. Singh
Dean, Faculty of Ayurvedic Medicine | -do- |
| 12. | Dr. Sandeep Berwal,
Dean, Faculty of Education | -do- |
| 13. | Dr. Akash Gulalia
Dean, Faculty of Social Sciences | -do- |
| 14. | Dr. Omvati, | Member |

Principal, BPSM Girls College,
BPSMV, Khanpur Kalan
15. Dr. (Mrs.) Balbir Kaur
Registrar

Secretary

II. **Introduction**

- (i) The Hon^{ble} Vice-Chancellor warmly welcomed all the members in the meeting. She expressed her special gratitude to the members, who came from outstations and made it convenient to attend the Executive Council meeting at short notice. She elaborated the reason for calling the meeting at a short notice. Interviews for various teaching positions were held on 07.2009 and 01.08.2009. Appointment letters were to be issued to the selected candidates due to acute shortage of teaching staff in certain subjects/departments, because the academic session has already started and the vacant positions were to be filled on priority basis. The members acknowledged the urgency and appreciated the move in the interest of the studies of the students.

- (ii) The Hon^{ble} Vice-Chancellor informed the House that His Excellency, the Governor of Haryana & Chancellor of Bhagat Phool Singh Mahila Vishwavidyalaya is pleased to extend the term of Dr. Balbir Kaur, Registrar of the University for a Further Period with effect from 12.09.2009 to 31.08.2010 on the existing terms and conditions of her deputation. All the members joined the Chairperson in congratulating Dr. Balbir Kaur, Registrar for the extension granted by the Haryana Govt.

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

1. Confirmation of the minutes of 17th meeting of Executive Council held on 09.07.2009

The Executive Council considered and confirmed the minutes of 17th meeting of Executive Council held on 09.07.2009 with the following modifications:

Agenda Item No.3: Recommendations of the selection committee(s) for appointment to the posts of Professors, Readers & Lecturers in the University.

Sr.No.6. Law:

Dr. Kavita Solanki D/o Sh. Raj Singh

For the post of Reader
(on deputation)

Though, Dr. Solanki applied for the post of Reader in Law on deputation, the Selection Committee found her to be fit for the appointment of Reader in Law on regular basis. It was decided that the word 'on deputation' be deleted from her appointment letter and fresh appointment letter be issued to her.

Agenda Item No. 23: Fee structure of various new courses:

Sr.No. 7: B.Com. (Hons)

While confirming the minutes, it was decided that bifurcation of fee for B.Com. (Hons) course should be the same as that of B.Sc. & B.A. courses.

2. Follow up Action Report

The Executive Council noted with appreciation the follow up Action Report

3. Recommendations of the Selection Committee(s) for appointments of teaching posts in the University.

Considered and approved the recommendations of the Selection Committee(s) for appointment to the posts of Professors, Readers and Lecturers in various Subjects/Departments/Institutions in the University. It was also proposed that in future the bio-data of the selected candidates be placed at the time of approval by the Executive Council for their information. The interviews for these posts were held 20.7.09 & 1.8.09. The names of selected and wait listed candidates are as under:

Sr.No.	Department/Institution	Name of the candidate	Post
1.	School of Engg. & Sc.	Mr. Bhupinder Singh	Lecturer in Environmental Studies

Waiting

- (i) Ms. Nidhi Katyal
- (ii) Ms. Shyamli Singh

2.	School of Engg. & Sc.	Mr. Vinod	Lecturer in Mechanical Engineering
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Waiting

- (i) Mr. Ravinder Kumar
- (ii) Mr. Vineet Shibe

3.	Institute of Ayurveda	Dr. Vijay Swarup	Prof. in Kayachikitsa
		Dr. Khem Chand Sharma	Reader in Ras Shastra
		Dr. Ranjip Kumar Das	Lecturer in Panchtantra
		Dr. Madhavi Seetha	Lecturer in Panchtantra

Waiting

- (i) Dr. Naimish Raj Singh Prof. in Kayachikitsa
- (ii) Dr. Anil Kumar Singh Lecturer in Panchtantra
- (iii) Dr. Mayank Bhatt Koti Lecturer in Panchtantra

4. In view of the writ petition and the directives of the Hon^{ble} Punjab & Haryana High Court at Chandigarh, it was decided to seal the selection committee proceedings for the appointment of Teaching Faculty in the subject of Agad-Tantra and Parsuti Tantra & Stree Rog in the Institute of Ayurveda till the final decision of the High Court in the matter.

It was brought to the notice of the E.C. that UGC scale is being given to some teachers of Ayurveda while State Government scale is being given to other teachers it was mentioned that although the State Government Colleges of Ayurveda are getting state scale, the colleges of BHU and Guj. Ayurvedic University were getting UGC scales It was decided that the matter be brought to the notice of the State Government regarding payment of UGC scale to Ayurveda teachers. Till the reply is received from the State Govt., the state scales be given to them. However, the persons getting UGC scale should continue to get it with the undertaking that in case the State Govt. does not agree to UGC scales, recovery would be made from them.

4. Recommendations of the Selection Committee(s) for appointment to the post of Computer Programmer

Considered and approved the recommendations of the Selection Committee(s) for appointment to the post Computer Programmer and Deputy Registrar in the University. The interview for the post was held on 29.7.09. The names of selected and wait listed candidates are as under:

1. Computer Programmer

Mr. Anil Vohra

Waiting

- (i) Ms. Maninderjit Kaur

(ii) Mr. Navneet

5. Protection of Pay of Dr. Gulab Singh, Reader, Department of Management Studies

Considered and approved the protection of pay of Rs.12420/- in the pay scale of Rs.12000-18300 of Dr. Gulab Singh, Reader, Department of English from the date of joining in the University.

Note:

Dr. Gulab Singh, who is a member of the Executive Council stayed away from the proceedings of the house when this agenda item was taken up for consideration.

6. Protection of Pay of Dr. Sanket Vij, Reader, Department of Management Studies

Considered and approved the protection of pay of Rs.14520+200 (PP) in the pay scale of Rs.12000-18300 of Pay of Dr. Sanket Vij, Reader, Department of Management Studies from the date of joining in the University.

Note:

Dr. Dr. Sanket Vij, who is a member of the Executive Council stayed away from the proceedings of the house when this agenda item was taken up for consideration.

Note (under Agenda Item No. 5 & 6):

(i) However, it was decided that in future the benefit of protection of pay drawn in previous institution/department will be given only if the persons apply through proper channel or produce no objection certificate (NOC), in original at the time of interview or at the time of joining at the latest. Thereafter N.O.C. shall not be considered for the protection of pay.

(ii) It was further decided that the procedure followed by DB Chhotu Ram University of Science & Technology, Murthal (Sonipat) in this regard be obtained and placed before the next meeting of the Executive Council.

(iii) It was also decided that the selection committee shall recommend pay protection and the same shall be recorded by the selection committee in its proceedings.

(iv) The proforma for recording selection committee proceedings shall be suitably amended by incorporating required column.

7. Terms and conditions of appointment on deputation in respect of Dr. (Mrs.) Pankaj Mittal, Vice-Chancellor, BPS MV, Khanpur Kalan

The Executive Council noted the terms and conditions of appointment on deputation of Dr. (Mrs.) Pankaj Mittal as Vice-Chancellor of the University and approved the camp office at residence at Delhi.

8. Terms and conditions of appointment on deputation in respect of Dr. (Mrs.) Balbir Kaur, Registrar, BPS MV, Khanpur Kalan

The Executive Council noted the terms and conditions of appointment on deputation of Dr. (Mrs.) Balbir Kaur as Registrar of the University and approved the camp office at residence at Khanpur Kalan.

9. Proposal for Anti-Ragging cum Counselling Project

Considered and approved the Anti-Ragging cum Counselling Project

10. Sanction of two posts of Electrician through outsource agency

Considered and sanctioned the two posts of Electricians for appointment through outsource agency.

11. Proceedings of the Selection Committee for the post of Professor in Management Studies

After deliberation it was decided that more information along with documentary evidence in respect of Dr B.B. Goyal's past service record in

Punjab University be called from the University to give a fair chance to Dr B.B. Goyal in the interest of fair play and natural justice and the records so obtained be placed before the Executive council in its next meeting.

12. Registration of left out land at Khanpur Kalan

Considered and approved. However, it was decided that the Government be informed of the acquisition and registration of the plot.

13. Transfer of University land on lease basis for a period of 99 years to the Ministry of Health, Govt. of Haryana for establishment of Medical College for Girls at Khanpur Kalan

Considered and approved the transfer of land on lease basis for a period of 99 years to the Ministry of Health, Govt. of Haryana for establishment of Medical College for Girls at Khanpur Kalan

14. Modification/revision of pay scales of Assistants

Considered and approved the implementation of pay scales of Assistants from Rs.5450-8000+60 SP to Rs.5500-9000/- (without special pay) w.e.f. 1.1.1996 subject to the condition that notional benefit of pay will be given w.e.f. 1.1.1996 and actual from 30.3.2007 as per State Govt. letter No.8/4/2007-1 P.R. (FD) dated 30.3.3007.

15. Any Other Item

1. Modification of Resolution No.3(6) of the 12th meeting of Executive Council held on 23.06.2008

Considered and approved the modification of Resolution No.3(6) of the 12th meeting of Executive Council held on 23.06.2008 and it was decided that who are qualified and are getting fixed salary may be given initial of the revised pay scale w.e.f. 27.2.2009 at par with clause No.4.

2. Appointment of Sh. Manphul Singh Dhaka as Dy. Registrar.

Considered and approved the appointment of Sh. Manphul Singh Dhaka as Deputy Registrar against the vacant post of Controller of examinations with a consolidated salary on the basis of last pay minus pension for a period of one year w.e.f. the date of joining.

3. Fee for D.Ed. Course prescribed by the SCERT for the session 2009-10 to 2011-12.

Considered and approved the fee of Rs.18400/- for D.Ed Course prescribed by the SCERT for the session 2009-10 to 2011-12.

4. Directions of the Hon'ble Punjab & Haryana High Court in CWP No.10900 of 2009 for the post of Reader in Agvad Tantra (Ayurveda)

Considered and decided to wait for the final decision of the Hon'ble High Court.

5. Directions of the Hon'ble Punjab & Haryana High Court in CWP No.11251 of 2009 for the post of Reader in Prasudi Tantra & Stree Rog (Ayurveda)

Considered and decided to wait for the final decision of the Hon'ble High Court.

6. Payment to be made to Guest Faculty

It was decided that guest faculty in any subject/department/institution be paid at the rate of Rs.250/- per lecture subject to a maximum of Rs.10,000 per month.

7. Permission to the teaching faculty to take up additional teaching assignments in another department/institution in BPS Mahila Vishwavidyalaya, Khanpur Kalan

(a) In view of the shortage of teaching faculty, it was decided to allow a faculty member in any subject/department/institution to take up

additional teaching assignment in another department/institution in BPS Mahila Vishwavidyalaya, Khanpur Kalan on payment of an honorarium of Rs.250/- per lecture, subject to a maximum payment of Rs.5000/- per month. The additional payment shall be made only if the minimum workload as prescribed by the UGC is already being undertaken by the teacher in the parent department.

- (c) It was further decided that prior permission in writing of both the Heads of the Departments/Heads of the Institutions i.e. the Parent Department/Institution as well as the borrowing Department/Institution is mandatory to take up such an additional assignment.

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

Registrar