

**Proceeding of the first meeting of the Executive Council of the B.P.S Mahila Vishwavidyalaya held on 27.11.2006 at 11.30 A.M. under the Chairmanship of Smt. Promila Issar, IAS, FCR and VC, B..P.S. Mahila Vishwavidyalaya in the committee room on the 7<sup>th</sup> floor of the Haryana Civil Secretariat, Chandigarh.**

The following were present:

1. Shri N.Bala Baskar, IAS, Financial Commissioner & Principal Secretary to Govt., Haryana, Finance Department.
2. Shri. Ajit M. Sharan, IAS, Financial Commissioner & Principal Secretary to Govt., Haryana, Technical Education Department.
3. Sh. V.S.Kundu, IAS, Director Higher Education, Haryana.
4. Shri Ankur Gupta, IAS, Special Secretary to Govt., Haryana, Health Department.
5. Smt. Neeraja, IAS, Deputy Commissioner, Sonapat.
6. Dr. M.L.Sharma, Professor in Botany, Punjab University.

**After detailed discussions the following decisions were taken:-**

**Item No.1: To note the appointment (additional charge) of Financial Commissioner and Principal Secretary to Govt. Haryana, Revenue Department, Mrs. Promilla Issar, as Vice- Chancellor of the University.**

The EC noted the appointment (additional charge):

**Item No. 2: To note the appointment (additional charge) of Additional Deputy Commissioner, Sonapat Mrs. Anita Yadav, HCS as Registrar of the University.**

The EC noted the appointment (additional charge).

**Item No.3: To note the action taken by the Vice-Chancellor in assigning the duties of Finance Officer to the Registrar of the University.**

The EC noted the action taken by V.C. in assigning the duties, of the Finance Officer to the Registrar of the University.

**Item No.4. It was decided that the Vice-Chancellor may be authorised to hold a design competition for preparing a master plan of the University. This design competition should be open to practicing architects as well as students of Architecture College. However, before this, Committee the scope and extent of Academic Faculties etc. to be established in the university may be finalized. It was also decided that the first prize in the past design competition may be kept at Rs.5.00 laces.**

**Item No.5 To consider and constitute committee to prepare a common seal of the University.**

A committee needs to be constituted to recommend three common seals for the University by inviting Artists for the job. The Executive Council shall thereafter consider and decide the common seal for the University.

The EC decided to authorize to V.C. to take further action for preparing a common seal of the University.

**Item No.6 To consider and adopt the financial rules of Haryana Government in the university and to frame an Ordinance “University Finance” (Annexure-II) was approved.**

**Item No.7 : To consider and adopt all the Ordinance/ Schemes of examination of M.D. University, Rohtak till the time the University frames its own Ordinances/Schemes of examination.**

The EC approved the Proposal for adopting the Ordinances/ Schemes of examinations.

**Item No.8 :** To consider and implement the qualifications for teaching and non-teaching posts in this University and prescribed by Central Competent Bodies like AICTE/MCI/DCI/CCH/INC/BCI/NCTE/UGC as well as those prescribed by the State Govt. for comparable posts.

The EC approved the proposal.

**Item No.9** To note the action taken by the Vice- chancellor in requesting M.D. University, Rohtak for conducting all its examination due to be held in the year 2007 in accordance with section 4(2)(i) and (ii) of the University Act No. 31 of 2006.

This item was noted by the EC.

**Item No. 10.:** To consider and permit the expenditure on account of the following to be sanctioned by the officers mentioned against each:-

	Head of Account	Power to sanction payment
(i)	TA/DA	Registrar.
(ii)	Telephone Bills within the fixed Limits.	Head of respective institution/office.
(iii)	Electricity Bills	-do-
(iv)	Salary	Registrar/Finance Officer.
(v)	Equipment of Furniture	-do-
(vi)	Expenditure on Hostels/Mess	Committee of all Principals headed by one of them in rotation for one

		year. Quarterly statement of income & expenditure on hostels/mess shall be seen by the Registrar/Vice-Chancellor.
--	--	-------------------------------------------------------------------------------------------------------------------

The proposal for delegation of powers to sanction payments was approved by the EC. However, the EC also approved the delegation of financial powers for the purchase of consumable items for practical, to a Committee headed by the Principal of each institution with two teaching staff members to be nominated by the VC.

**Item No. 11: To consider and approve the following broad classification of expenditure till the budget of the University is approved by competent authority.**

- (i) Salary
- (ii) T.A/D.A
- (iii) Electricity Bills Monthly & daily Newspapers and Magazines.
- (iv) Equipment & Furniture.
- (v) Contingency
- (v) Expenditure related to sports & extra curricular activities shall be charged to Amalgamated fund.

The EC approved the broad classification of expenditure as proposed, till the budget of the University is approved. It was also decided that another head of Capital account may also be added.

**Item No. 12: To note the creation of teaching and non-teaching posts by the State Govt. for the university.**

This was noted by the EC. It was also decided that the Education Department may be requested to convert one post of Superintendent out of the 9 posts sanctioned, into that of Section Officer Accounts.

**Item No. 13: To note the allocation of Funds by the State Govt. to this university.**

Noted by the EC.

**Item No. 14: To consider and constitute a committee to prepare complete lists of property (movable and non-movable) and other assets & liabilities for information of this Council and authorize the Vice-Chancellor to take further action in this regard.**

This was approved by the EC.

**Item No. 15: To consider and decide that the South Campus (at Bhainswal Kalan) of the University may be earmarked for establishment of courses concerning Healthcare, Medical Sciences and Environmental/Ecological Sciences. All the Teaching Departments concerning Management, Engineering and Technology Teachers' Training and General Stream courses may be established in the North Campus of the University at Khanpur Kalan.**

This was approved by the EC.

**Item No. 16: To consider and decide the names of two persons as nominees of this Council on the Selection Committee to be constitute by the State Govt. in accordance with Section 11(1) of the University Act No. 31 of 2006 for the selection of a regular Vice-Chancellor.**

This item was deferred.

**Item No. 17: It was decided that the feasibility of setting up the College of Physical Education in the Campus of Moti Lal School of Sports, Rai may be explored.**

**Item No. 18: It was decided that the Education Department may be requested to approve the usage of the name of the University as B.P.S. Women's University while dealing with organizations outside Haryana.**

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

REGISTRAR