

BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA KHANPUR KALAN

Proceedings of the 20th meeting of Executive Council held on 23.03.2010 at 11.30 a.m. in the Conference Hall of Teaching Block-I of BPS Mahila Vishwavidyalaya, Khanpur Kalan

I. Present

1. Dr. (Mrs.) Pankaj Mittal
Vice-Chancellor
Chairperson
2. Prof. Vibha Dhawan,
Executive Director,
Tata Energy Research Institute,
(Deemed University), India
Habibat Centre, Lodhi Estate,
New Delhi.
Chancellor's Nominee
3. Mrs. Atiya Habeeb Kidwai
JNU, New Delhi.
-do-
4. Mrs. Sujata K Dass
University of Delhi, Delhi
-do-
5. Mr. D.P. Chauhan, Principal, G.P. Sonipat
Nominee of Haryana
Technical Education Department,
Member
6. Dr. Omvati, Principal
Girls College, BPSMV
Member
7. Dr. K.V. Singh, Dean,
Faculty of Ayurvedic Medicine
-do-
8. Dr. Sanket Vij, Dean,
Faculty of Commerce and Management Studies
Ex-Officio Member

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| 9. | Dr. Sandeep Berwal, Dean,
Faculty of Education | -do- |
| 10. | Dr. Vijay Nehra, Dean,
Faculty of Engineering and Technology | -do- |
| 11. | Dr. Vimal Joshi, Dean,
Faculty of Law | -do- |
| 12. | Dr. Amrita Sharma
Faculty of Arts & Languages | Member |
| 13. | Shri S.C. Aggarwal
OSD to Vice-Chancellor | Special Invitee |
| 14. | Dr. Balbir Kaur,
Registrar | Member-Secretary |

II. **Introduction**

The Hon^{ble} Vice-Chancellor warmly welcomed all the members of the Executive Council to its 20th meeting. After preliminaries the House moved to the official business.

IV. **Proceedings (Agenda Items)**

1. **Confirmation of Minutes of 19th meeting of Executive Council held on 19.1.2010.**

The Executive Council confirmed the minutes of 19th meeting held on 19.1.2010.

2. **Follow up Action Report.**

The Executive Council considered the follow up Action Report on the decisions taken by it in its meeting held on January 19, 2010 (Annexure-II, Pages 15-19).

Follow up action Res. No.05 (Annexure-II, page 15)

The members of the Executive Council were eager to know whether Mr. Peter Sanderson had taken up his assignment in the University or not. On this, the Hon^{ble} Vice-Chancellor clarified that Mr. Peter Sanderson is not able to join as he is finding it difficult to get an employment VISA. The members agreed to appoint him as a Visiting Consultant with travel, Visa and local hospitality to be taken care of by the University. A revised letter be sent to him accordingly.

Follow up action Res. No. 20 (Annexure-II p.17)

Members wanted to know the status of payment made to the internees in MSM Institute of Ayurveda. Dr. K.V. Singh, Dean, Faculty of Ayurvedic Medicine and member of the House informed that the internees will join only in April, 2010.

Follow up action Res. No. 26 (Annexure-II p.18)

It was decided that in the follow up action report against Res. No. 27 (Annexure-II p.18), the below mentioned follow up action should be recorded:

%Amendments in the regulations have been circulated to all the concerned quarters for implementation vide BPSMV/RTI/ 10/29-56 dated 13.1.2010+

Follow up action Res. No. 27 (Annexure-II p.18)

It was decided that the details of the action taken, i.e. whether option has been obtained from Dr. Suman Dalal, Reader, BPS, College of Education and further action thereon shall be reported in the next meeting of the E.C.

Follow up action Res. No. 29 (Annexure-II p.18)

The matter of protection of pay was further deliberated upon and it was decided that the following criteria shall be laid down for the cases who have already joined the University. Benefit of pay protection shall be given only if the employee:

1. Was on the regular pay scale for the post.
2. Had applied through proper channel.
3. There was no break in service.
4. Was properly relieved by the previous employer.

It was further mentioned that:

1. In exceptional cases/circumstances no objections certificate from the previous employer may be considered if the NOC was produced at the time of interview.
2. Past service benefits shall be considered only for the purpose of protection of pay of past service/CAS and not for pensionary benefits.
3. The employee shall not be paid higher scale than that prescribed by UGC/Haryana Government for the post.

The matter shall be sent to the State Government (Finance Department) through Higher Education Commissioner for concurrence.

Follow up action Res. No. 30 (a) (i) (Annexure-II p.18)

The Hon.ble Vice-Chancellor informed the House that the Budget Estimates for the year 2010-11 could not be passed in the Finance Committee meeting held on 18.3.2010, as the budget papers were not presented in new proforma and up to date balance sheets were not prepared through firm of Chartered Accountants. Vote-on-Account was passed in the Finance Committee meeting held on 18.3.2010. The Budget will again be presented in the Finance Committee meeting and on its approval by Finance Committee, it will come up in the Executive Council for approval.

Follow up action Res. No. 30 (a) (iii) (annexure-II p.18)

It was decided that the University shall hold its own entrance test as well as term-end/annual examinations for D.Ed. and B.Ed. programmes.

Follow up action Res. No. 30 (b) (i) (annexure-II p.1)

It was clarified that no placement consultancy service agency is being hired for MBA or any other programme. A centralized placement cell is being established in the University, which shall be headed by Ms. Shafali, Reader, ASC and one faculty member and one student from each department/institution shall be associated with the cell.

The House noted the follow up Action Report on the decisions taken by the Executive Council on the other points.

3. To consider and approve the LTC Scheme for the employees of BPS Mahila Vishwavidyalaya, Khanpur Kalan, Sonipat.

The Hon'ble Vice-Chancellor informed the House that she had a telephonic discussion on the matter with Ms. Kusum, Joint Advisor (Finance), Nominee of Haryana Finance Department to the Executive Council in view of the comments of Finance Department received vide her letter No. 934/2FDII/2010 dated 22.3.2010 and that she gave her consent to go ahead in the matter, if it (grant of LTC to University employees) is as per the Haryana Government LTC Scheme.

The Executive Council noted the observations of the Chairperson and approved the scheme.

4. Sanction/Creation of Posts in M.S.M Institute of Ayurveda.

The Executive Council considered & approved the proposal in principle. The matter shall be referred to the State Government (Finance Department through the Higher Education Directorate) for sanction of the posts.

- 5. Publication of Haryana Right to Information Rules 2009, by repealing Haryana Right to Information Rules 2005.**

The Executive Council considered and approved the action taken by the Honorable Vice-Chancellor.

- 6. To Consider and approve revised guidelines for appointment of Guest/ Part-time teachers and review and revision of salary of Guest Faculty members as per guidelines issued by the University Grants Commission.**

It was decided that the matter may be deferred and may be placed in the next meeting of the Executive Council as per the comments received from Finance Department. One of the learned members informed the House that the Higher Education Commissioner, Haryana has recently issued a circular regarding fixed salary to be paid to guest faculty and it was decided that the same may be placed before the Executive Council in its next meeting.

- 7. To Consider and approve appointment of Ms. Sarla & Ms. Monika both Lecturers in BPS College of Education in the UGC Pay Scale.**

The Executive Council considered the matter and approved it.

- 8. To consider and approve the engagement of Dr. Pramod Kumar Hari as Director, SES on consolidated salary basis for a period of one year.**

The Executive Council considered and approved the engagement of Dr. Pramod Kumar Hari as Director, SES on a fixed monthly salary of Rs. 70000/-. He will

attend to the university work for full week. It was further decided that he may be provided staff car for official work and rent-free furnished accommodation. The members noted that the engagement is initially for a period of one year from the date of his assuming the charge.

Whether to follow School System or Department System in BPS MV

The matter once again came up for discussion in the House whether the University should follow School System or Department System, because still ambiguity exists in the nomenclature of the same.

It was decided that a proposal in the form of a formal agenda item may be brought to the Executive Council in its next meeting so that a decision in this regard within the provisions of the Act may be taken.

9. To consider and approve the proposal for creation of additional posts of Lecturers for BPSM Girls' College.

Considered and approved for onward transmission to Department of Education, Government of Haryana for sanction of the posts.

10. To consider & approve the Registration of left out plots

Considered and approved

11. To Consider & approve the action taken by the Hon'ble Vice-Chancellor for releasing Annual Contract for Various Outsource Services

Considered and approved

12. To Consider and approve rationalization/ regularization of Ms. Nitesh Sharma, Lecturer MLT in BPSM Polytechnic

Considered and approved

13. **To consider the revision of honorarium from Rs.1000/- to Rs.2000/- and travel expenses for outside experts from Rs.6/- per K.M. to Rs.8/- per K.M.**

Considered and approved. It was further decided that internal experts and officers going outstation on official engagements/tours shall also be given taxi fare at the rate of Rs.8/- per k.m.

SUPPLEMENTARY AGENDA

14. **To consider and approve revised remuneration to Guest Lecturers/ Teachers of Kanya Gurukul Senior Secondary School as per directions of Financial Commissioner & Principal Secretary to Govt. of Haryana, Education and Language Department.**

It was decided to defer the matter in view of comments received from Finance Department, Govt. of Haryana on items No. 6 ibid.

15. **Recommendations of the Selection Committee(s) for appointment to the posts of Executive Engineer and SDO on deputation/ contract.**

The Executive Council considered and approved the recommendations of the Selection Committee for appointment on contract basis to the posts of Executive Engineer and Sub-Divisional Engineer in the University. These posts were advertised on 26.7.2009 vide BPSMV advertisement No. 1/July/09. Interviews for these posts were held on 10.03.2010 in the Office Chamber of the Vice Chancellor, BPSMV.

The recommendations of the Selection Committee(s) for appointment against these posts are as under:

Sr No.	Name of post/subject	No. Of Post	Name of selected candidate/s	Name of wait listed candidate, if any
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1	Executive Engineer	01	Shri Kanwar Bhan Deswal	-
2	Sub-Divisional Engineer	01	Shri Pradeep Gupta	Shri Sumer Singh

16. To approve the committed / recurring expenditure for the year 2010-11.

The Executive Council approved the Vote-on-Account as passed in the meeting of the Finance Committee held on 18.3.2010. The Hon.ble Vice-Chancellor informed the House that the Budget for the year 2010-11 will be passed in the next meeting of the Finance Committee to be held after two months and the Budget will then be placed before the Executive Council for consideration and approval.

17. Addition in the ordinance of Bachelor of Ayurvedic Medicine and Surgery (BAMS).

Considered and approved.

18. Approval of Ordinances of various Courses.

Considered and approved.

19. To consider various innovative schemes to be launched from next academic session (2010-11):

(i) Centre for Applied Study of University–Society inter-phase.

(ii) Centre for Sports Development and Sports Sciences

(iii) Centre for Gliding and Flying

The Hon.ble Vice-Chancellor elucidated the salient features of the schemes. She mentioned that she does not foresee the University as a regular University imparting degrees, but it should be %A University with Difference+. In order to move to that direction it is imperative to establish linkages with the society and rural areas, where the university is located, directly rather than just churning out degree holders, the job which most of the universities are already doing. The University being located in a rural area should endeavour to reach the rural masses rather than being confined to four walls of the University. The University should serve its real purpose by general development and upliftment of the society. The centre will be mutually beneficial to students and rural masses. The inherent skills available with rural girls of Haryana can also be used and refined through these centres. She further elaborated that Centre for Applied Study of University-Society Interphase shall be launched in association with agencies like NABARD, HIRD and NGOs working in the field. Centers at (ii) & (iii) above shall be launched after getting State Government nod, as these involve wider financial implications. She informed the House that she was hopeful of garnering sufficient assistance from other sources (Central Government agencies, etc.) in the form of finance and equipments/machine (i.e. gliders, aircrafts), for establishing the Centre for Gliding and Flying. The members were profuse in their appreciation for the wisdom and vision of the Vice-Chancellor in taking the University to greater heights and earning a unique status for the University in the educational map of India. The members unanimously approved all the three centres, all wished the Vice-Chancellor all the best.

- 20. To consider and approve the rates of remuneration to be paid to the examiners, paper setters, evaluation/ re-evaluation of answer books and examination fee for various courses being run by the University.**

Considered and approved.

- 21. To consider the proposal for creation of 01 post of Chief Security Officer (army Officer), 04 posts of Assistant Security Officers and 13 Supervisors**

on contract basis and offices for Security & Transport Department of the University.

The Executive Council considered the proposal and approved it. It was decided that the appointments shall be made on contract basis and the expenditure on account of their salary shall be met from the contingency budget of the University till the sanction of these posts by State Government. The proposal for creation of these posts may be referred to State Government.

Sr . No.	Designation	No of posts	Expected consolidated pay per month (Rs.)	Accommodation	Remarks
01	Chief Security Officer (Army Officer Retired)	01	Rs.35,000/-	Rent free house	-----
2.	Assistant Security Officers (Jr. Commissioned Officer Retired)	4	Rs.15,000/- each	Rent free house (only one required for all)	To cater for three shifts. Fourth free for admn. purposes and also as reliever.
3.	Supervisors	13	Rs.10,000/- each	--do--	To cater for-- VC Sectt, shifts, mobile patrols (day/night), Fire Fighting & Lady Supervisory (being Mahila

					University
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22 To consider the proposal for creation of additional posts for the Accounts Branch of BPS Mahila Vishwavidyalaya, Khanpur Kalan

The Executive Council considered and approved the proposal for onward transmission to Department of Education, Government of Haryana for sanction of the posts.

23 Any other item with the permission of the Chair.

1. Ordinance for B.Sc. Hospitality & Hotel Administration

The Executive Council approved the Ordinance for B.Sc. Hospitality & Hotel Administration as passed by the Academic Council in its meeting held on 17.3.2010.

2. Ordinance for PGD ELT

The Executive Council approved the Ordinance for PGD ELT as passed by the Academic Council in its meeting held on 17.3.2010.

3. Launching of new courses from the academic session 2010-11

The Executive Council approved the launching of following new courses from the academic session 2010-11:

Sr. No.	Course	Department	Intake	Duration	Fee (INR)
01.	M.Tech (Electronics Communication Engineering)	School of Engineering & Sciences	20	2-Years	Rs.25,900 P.A.

02.	BBA-LLB	College of Laws	60	5-Years Integrated	Rs.25,000 P.A.
03.	PGD ELT (PD Diploma in English Language Teaching)	Department of English	30	1-Year	Rs.10,000
04.	PGDT (PD Diploma in Translation)	Department of English	30	1-Year	Rs.10,000
05	B.A. (Hons) in French/German/Russian	Department of Foreign Languages	30 each	3-Years	Rs.4,000
06	Certificate Course in Micro-Finance	Social Work	30	3-Months	Rs. 3,000
07	Diploma Course in Micro-Finance	Social Work	30	1-Year	Rs.20,000
08	Certificate Course in HIV/AIDS	Social Work	30	3-Months	Rs. 3,000

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

REGISTRAR

