

BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA KHANPUR KALAN

Minutes of the 23rd meeting of Executive Council held on 11/02/2011 at 11.00 a.m. in the Conference Hall of Teaching Block-1 of BPS Mahila Vishwavidyalaya, Khanpur Kalan, Sonapat.

Present:

1. Dr. (Mrs.) Pankaj Mittal
Vice-Chancellor. Chairperson
2. Dr. (Mrs.) Balbir Kaur
Pro- Vice-Chancellor. Ex-officio Members
3. Mrs. Dheera Khandelwal, IAS
Higher Education Commissioner,
Haryana. -do-
4. Er. T.P.Rawat, Nominee of the Financial Commissioner
& Principal Secretary to Government, Haryana,
Technical Education Department,
Chandigarh. -do-
5. Dr. Sanket Vij, Dean,
Faculty of Commerce and Management. -do-
6. Dr. Sandeep Berwal, Dean,
Faculty of Education -do-
7. Dr. Vijay Nehra, Dean,
Faculty of Engineering and Technology. -do-
8. Dr. Vimal Joshi, Dean,
Faculty of Law. -do-
9. Dr. Gulab Singh, Dean
Faculty of Arts and Languages. -do-
10. Dr. K.V. Singh, Dean,
Faculty of Ayurvedic Medicine. -do-

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| 11. | Sh. S.C. Aggarwal,
OSD to Vice Chancellor. | Special invitee |
| 12. | Smt Shimla
Registrar. | Secretary |

The Hon^{ble} Vice Chancellor welcomed the members of the House and introduced Mrs. Dheera Khandelwal, IAS, who has attended the meeting of the Executive Council for the first time in the capacity of Higher Education Commissioner, Haryana. Further, the Hon^{ble} Vice Chancellor informed the House that the Hon^{ble} Chancellors' nominees on the Executive Council are yet to be received from the Raj Bhawan, Haryana. Thereafter, the agenda items were discussed one by one.

PROCEEDINGS OF THE MEETING

1. Confirmation of Minutes of the 22nd meeting of the Executive Council held on 07/10/2010.

The Minutes of the 22nd meeting of the Executive Council held on 07/10/2010 were confirmed.

2. Follow up Action Report.

The Follow up Action Report of the Minutes of the 22nd meeting of the Executive Council held on 07/10/2010 was noted by the House. However, some members wanted to know whether the cases of pay fixation in respect of Dr.(Col.) S.N. Katiyar, Controller of Examination and Shri Harinder Pal, Lecturer, have been forwarded to the Finance Department or not. It was informed that the cases are under process.

3. To consider and approve the recommendations of the Committee constituted in a disciplinary case against Shri Rajpal, Workshop Supdt. of T.I.G. Bhainswal Kalan (Sonipat).

Considered and approved with the direction that Shri Rajpal, Workshop Supdt. of T.I.G. Bhainswal Kalan, may be reinstated in view of recommendation of the Committee.

4. To consider and approve the termination of services of Sh. Jai Dev Singh, Chowkidar.

Considered and approved. However, the Executive Council observed that the services of Shri Jai Dev Singh, Chowkidar, may be terminated on the administrative grounds of cheating and misleading the University authorities. In case of his acquittal by the Honble Court, the University authority may take appropriate action later on.

5. Creation of teaching posts of Professor, Reader & Lecturers to meet the existing workload of the University teaching Departments/ Constituent Colleges/ Institutes for onward transmission to the State Government for creation of posts.

Considered and approved with the instructions that the requirement of SES for PG programmes and College of Education will be re-calculated by the respective Chairpersons and included in the overall requirement of faculty for onward transmission to the State Government for creation of posts.

6. Extension in the contractual appointment of Ms. Sahbo Devi as Chief Warden.

Considered and approved.

7. To consider and approve the option certificate submitted by Dr. Suman Dalal, Reader in Education.

Considered and approved.

8. Extension in the contractual appointment of Professor Kapil Kapoor as visiting Professor.

Considered and approved.

9. To consider and approve the proceedings of the Selection Committee for the post of Principal, BPS Girls College, Khanpur Kalan.

Considered and approved. The sealed envelope was opened and the name of selected candidate namely Dr. Veena Rani and the candidate in waiting namely Ms. Suman Lata was announced to the House.

10.To note the amendments in proviso of Statute 3 of BPSMV Act 31 of 2006 regarding the appointment of female officers in the University.

The item was noted by the Executive Council as amendment has been approved by the State Government and assent of the Hon^{ble} Chancellor has been received.

11.To consider and approve the extension in the deputation of Prof. Vimal Joshi, Deptt. of Law for a period of one year beyond 24.07.2010.

Considered and approved.

12.To consider and approve the proposal for dismantling of old house No. 75 occupied by Smt. Kamla Rani and re-constructing of 1000 sft. new house.

Considered & approved.

13.To consider & approve the uniform facility from University budget to the Security Staff of the University.

Considered and approved.

SUPPLEMENTARY AGENDA

14.To consider & approve the recommendations of the Academic Council made vide resolutions No. 5, 6, 8, 9, 10, 12, 13, 15, 18, 20, 21, 22, & 23 in its 5th meeting held on 07/02/2011.

Considered and approved with the insertion of Clause 3.9 as suggested by Dr.

Sanket Vij.

15.To consider and approve the Rules of the Governing body of the University for BPS Mahila Polytechnic Khanpur Kalan, Sonipat.

Considered and approved as per Government orders.

16. To consider and approve the preliminary Memorandum of Understanding between the BPS Mahila Vishwavidyalaya, India and University of Baltimore School of Law, United States of America.

Considered and approved. Mrs. Dheera Khandelwal, IAS, observed that this item was a commendable step by BPS Mahila Vishwavidyalaya, Khanpur Kalan. The MOU will be signed by the University after the approval of this item by the Executive Council.

ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

- (i) The issue of non-receipt of terms and conditions of appointment of Pro-Vice Chancellor was discussed in the meeting and it was decided that the facilities availed by her as Registrar of this University may be continued till the receipt of terms and conditions from the State Government.

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

Registrar