

Minutes of the 24th meeting of Executive Council held on 30/03/2011 at 10.00 a.m. in the Conference Hall of Teaching Block-1 of BPS Mahila Vishwavidyalaya, Khanpur Kalan, Sonapat.

Present:

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| 1. | Dr. (Mrs.) Pankaj Mittal
Vice-Chancellor | Chairperson |
| 2. | Dr.Mrs. Balbir Kaur
Pro Vice-Chancellor | Ex-officio-member |
| 3. | Prof. Vimal Joshi, Dean,
Faculty of Law | -do- |
| 4. | Dr. K.V. Singh, Dean,
Faculty of Ayurvedic Medicine | -do- |
| 5. | Dr. Veena Rani, Principal,
BPSM Girls College | -do- |
| 6. | Dr. Sanket Vij, Dean,
Faculty of Commerce and Management | -do- |
| 7. | Dr. Gulab Singh, Dean
Faculty of Arts and Languages | -do- |
| 8. | Dr. Vijay Nehra, Dean,
Faculty of Engineering and Technology | -do- |
| 9. | Dr. Suman Dalal, Dean,
Faculty of Education | -do- |
| 10. | Smt Shimla
Registrar | Secretary |
| 11. | Sh. S.C. Aggarwal
OSD to V.C. | Special invitee |

The Hon'ble Vice Chancellor welcomed all the members and introduced the new members namely Dr. (Mrs.) Suman Dalal, Dean, faculty of Education and Dr. (Mrs.) Veena Rani, Principal, Degree College, BPSMV, Khanpur Kalan, who attended the meeting of the Executive Council for the first time. Further, the Hon'ble Vice Chancellor informed the House that Smt. Kusum, IRS, has expressed her inability to attend the meeting due to rush of work in her office. Thereafter, the agenda items were taken up one by one.

PROCEEDINGS OF THE MEETING

1. Confirmation of Minutes of 23rd meeting of Executive Council held on 11/02/2011.

The minutes of the 23rd meeting of Executive Council held on 11/02/2011 were confirmed.

2. Follow up Action Report.

The follow up Action Report of the minutes of the 23rd meeting of the Executive Council held on 11/02/2011 was noted by the House.

3. To consider and approve the proceedings of the Selection Committee for the appointment to the posts of Lecturers in Math, Sharir Kriya, Shalya Tantra (Anaesthesia) and Samitha, Sanskrit & Sidhanta made in the meeting held on 28.02.2011 in the Chamber of Hon'ble Vice Chancellor, BPSMV, Khanpur Kalan and on 03.03.2011 Haryana State Guest House, Plot no-1, Chankya Puri , New Delhi.

The recommendations of the Selection Committees for the appointment of lecturers were approved by the Executive Council as per details given below:

Sr. No.	Name of Institution	Name of the post	Candidate selected	Candidate in waiting
1.	BPSM Girls College, BPSMV	Lecturer in Mathematics	Sh. Rajesh Kumar	Sh. Ram Chander Verma
2.	MSM Institute of	Lecturer in	Sh. Govind	Ms. Richa

	Ayurveda, BPSMV	Sharir Kriya	Prasad Gupta	Sharma
3.	MSM Institute of Ayurveda, BPSMV	Lecturer in Samhita Sanskrit & Sidhanta	Dr. Akansha Anupam	Nil
4.	MSM Institute of Ayurveda, BPSMV	Lecturer in Shalya Tantra (Anesthesia)	Sh. Vimal Kumar	(i) Sh. Manoj Kumar Gupta (ii) Sh. Mukesh Kumar Pathak

4. To consider and approve the Extension in the contractual appointment of Professor P.K. Hari as Director, School of Engineering & Sciences.

Considered and approved. It was further resolved that in future the details of the achievements of the person during his/ her contract period in the University be placed before the Executive Council while considering the case for granting extension.

5. To consider and approve payment of Rs. 5300/- per Guest Lecturer for having performed duties during Semester Examinations.

Considered and approved. It was further resolved that the regular faculty be put on examination duty and the guest faculty be avoided from the examination work/ duty as far as possible.

6. To consider and approve re-imbusement of Mobile Charges upto Rs. 200/- (Rupees two hundred only) in respect of the staff car driver of Pro-Vice-Chancellor.

Considered and approved.

7. **To consider and approve house rent to the University employees who are not staying within Eight Kilometer being Women University in Haryana.**

The proposal was considered and approved with the direction that it may be forwarded to the State Government for approval.

8. **To consider and approve re-imburement of Mobile Charges upto Rs 500/- (Rupees Five Hundred only) in respect of Transport Supervisor.**

Considered and approved the reimbursement of mobile charges up to Rs.300/- per month.

9. **Annual Report for the Year 2010-11.**

The Annual Report of the University for the year 2010-11 was approved and the Vice Chancellor was authorized to make corrections in the Annual Report, if required.

10. **To consider & approve Agenda item for the sanction of study leave of Mrs. Kiran Sikka, Lecturer in English.**

Considered and approved.

11. **To consider & approve Agenda item for the sanction of study leave of Mrs. Santosh Hooda, Lecturer in Home Science.**

Considered and approved.

12. **To consider the proposal for making lump-sum payment of Rs. 500/- to the outside experts for their local journey in metropolitan city at Delhi.**

The Executive Council approved the flat rate of Rs. 500/- for the taxi charges on account of local journey performed by the experts or members of various committees within Delhi, or Rs. 10/- per kilometer (on the submission of actual bill) whichever is higher. The pending case of adjustment of advance in respect

of the interview held on 21/04/10 to 23/04/10 at Haryana State Guest House, Chankyapuri, New Delhi shall also be covered under this decision.

13. Approval of the recommendations of Selection Committee for the post of Librarian in the University in the pay scale of Rs 37400-67000+10000GP.

The recommendations of the Selection Committee were approved. Shri Dharamvir Singh, Librarian shall be considered for appointment on contract basis on consolidated salary equal to the sum arrived at by protecting his total emoluments drawn at present in Delhi University along with the corresponding increase of increments and D.A. from time to time on the analogy of Dr. Vishav Mohini, Ex. Deputy Director, Sports.

14. To consider and approve the Income & Expenditure for the year 2010-11 (up to 31.1.2011) and Budget Estimates for the year 2011-12.

The Executive Council considered and approved the recommendations of the Finance Committee of the University taken in its 4th meeting held on 29/03/2011 at Chandigarh.

15. Any other item with the permission of the chair.

Following decisions were taken under any other item:

The Government of Haryana, Finance Department Notification No. 5/27/98-1 FR dated 31/12/2010, pertaining to revised structure of admissibility of traveling allowance/ dearness allowance/ traveling entitlements etc. received from Higher Education Commissioner, Haryana vide their Endorsement No. 12/7-2011 Admn.

(3) Dated 14/02/2011 be adopted in toto.

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

Registrar

