

Minutes of the 26th meeting of Executive Council held on 20/01/2012 at 11.00 a.m. in the Conference Hall of Teaching Block-1 of BPS Mahila Vishwavidyalaya, Khanpur Kalan, Sonipat.

Present:

1. Dr. (Mrs.) Pankaj Mittal
Vice-Chancellor -Chairperson
2. Dr.(Mrs.) Balbir Kaur
Pro Vice-Chancellor -Ex-officio-member
3. Mrs. Kiran Lekha Walia
Financial Advisor, HBPE,
(Nominee of FCPS to Government
of Haryana, Finance Department) -do-
4. Sh. N.K.Verma,
Additional Director, Technical Education, Hr.
(Nominee of FCPS to Government
of Haryana, Technical Education Department) -do-
5. Prof. Vimal Joshi, Dean,
Faculty of Law -do-
6. Prof. Vijay Kaushik, Dean,
Faculty of Ayurvedic Medicine -do-
7. Dr. Gulab Singh, Dean
Faculty of Arts and Languages -do-
8. Dr. Sanket Vij, Dean,
Faculty of Commerce and Management -do-
9. Dr. Vijay Nehra, Dean,
Faculty of Engineering and Technology -do-
10. Dr. Suman Dalal, Dean,
Faculty of Education -do-

11. Dr. K.V. Singh, Principal,
M.S.M. Institute of Ayurveda -do-
12. Dr. Veena Rani, Principal,
BPSM Girls College -do-
13. Mrs. Mukul Rani Masih,
Prof. & Head, Deptt. of Agriculture University
And Social Science, Durgapura, Jaipur. -Chancellor's Nominee
14. Dr. Shivalli M. Chauhan,
Additional Controller of Defence Account,
H.No. -1489, Type-E, Sec. 35-B,
DAD Colony, Chandigarh. -Chancellor's Nominee
15. Prof. R.C. Nautiyal
Registrar -Secretary

INTRODUCTION:

The Vice-Chancellor extended a warm and cordial welcome to Mrs. Kiran Lekha Walia, nominee of the Financial Commissioner & Principal Secretary to Government of Haryana, Finance Department, Sh. N.K. Verma, nominee of the Financial Commissioner & Principal Secretary, Government of Haryana, Technical Education Department and Prof. Vijay Swroop Kaushik, Dean, Faculty of Ayurvedic Medicine for attending the Executive Council meeting of BPSMV for the first time along with all members of the House. After introduction of all the members of the House, the agenda items were taken up one by one.

PROCEEDINGS

1. Confirmation of Minutes of 25th meeting of Executive Council held on 05/10/2011.

The minutes of the 25th meeting of Executive Council held on 05/10/11 were confirmed.

2. Follow up Action Report.
2(12) Case of Dr. Gulab Singh regarding placement in pay band-IV, counting of past service with all intent and purposes, pensionary benefits etc. shall be decided separately alongwith item No. 12.

(12) Resolved that the date of State Govt. notification may be read as 21/07/11 in supersession of 29/04/11.

32(VI) Resolved to meet the expenditure with regard to salary under “Earn while you Learn” scheme, out of unforeseen/contingency budget head of the University.
3. Considered the extension in the deputation period of Prof Vimal Joshi, Department of Law for a period of One year beyond 24.07.2011.

The matter was discussed at length. It was resolved that the complete facts be examined in a time bound manner. It was also emphasized that since the extension is beyond fourth year so as per the Govt. instructions, the exceptional circumstances for the extension in deputation period of Prof. Vimal Joshi be sent to the Government with specific recommendation stipulating the period for which university wants to continue his services.

The details as to when the post for the professor in department of Law was advertised should be indicated alongwith whether the existing incumbent had applied for the post or not, in case he wants to continue in BPS Mahila Vishwavidyalaya.

4. Considered the establishment of UGC Area Study Centre -- ~~%~~Centre for Indic and Asian Studies+.

The house appreciated the efforts of the University and for this achievement congratulated the Vice-Chancellor, for being the first

University in Haryana to get Area Study Centre from UGC and the only one in India to establish Centre for Indic and Asian Studies.

5. Considered the action taken by the Hon^{ble} Vice Chancellor in anticipation of approval of Executive Council in transferring 04 posts of Reader to MSM Institute of Ayurveda temporarily out of University sanctioned posts (General pool) to meet the minimum faculty requirement of Central Council of Indian Medicine (CCIM), New Delhi.

Resolved that action taken by the Vice-Chancellor be approved.

6. Considered the action taken by the Vice- Chancellor in anticipation of the approval of the Executive Council in confirming the following persons on the post w.e.f. the date mentioned against each on satisfactory completion of probation period.

Resolved that the action taken by the Vice-Chancellor in confirming 34 teachers be approved.

It was further resolved that dates of confirmation wherever required be corrected.

7. Considered extension in validity of Selection Panel dated 21.04.2010 for the post of Reader in the subject of B.Sc. Hospitality & Hotel Administration.

Resolved that the proposal be not approved, as admissible validity of panel is over.

8. Considered regularization of grant of two advance increments to Ms. Priya Dhingra, Lecturer, BPS College of Education, Khanpur Kalan which was conveyed to her through appointment letter dated 21.06.2007.
After detailed deliberation it was resolved that grant of two advance increments (not additional) conveyed through appointment letter be approved.

It was further resolved to decide other similar case accordingly.

9. Grant of Special Allowance to the Teaching/non-teaching staff of BSMV, Khanpur Kalan.

Resolved that being a nascent Women University, situated in rural areas having lake of connectivity, a committee be constituted by the Vice-Chancellor to analyse the situation and to attract/retain the person to join the University. A concrete proposal for grant of special allowance for professor be prepared and sent to State Govt.

10. Considered that the following person(s) be confirmed on her post w.e.f. the date mentioned against her name on satisfactory completion of probation period:

Resolved that Ms. Deepali Mathur, Lecturer be confirmed w.e.f. 14/07/2011.

11. Revision of pay scales of Assistants and Senior Scale Stenographer at par with Haryana Civil Secretariat.

Resolved that the pay-scale of assistants be fixed at the grade pay of Rs. 3600/-, on the pattern of CDLU, Sirsa and the matter be referred to the State Govt. for approval.

12. Considered the pay protection policy for all employees who have already joined this University but there exist no mention in the proceedings of the Selection Committee and or resolution of the Executive Council.

Resolved that the pay protection of Sh. Sandeep Dahiya be approved as per policy framed by the University alongwith other similar cases.

Further resolved that keeping in view the nascent stage of University the Vice-Chancellor be authorized to decide pay protection

/counting of past service of the person who have already join the University on the Basis of NOC produced at the time of joining or later.

There after no relaxation be provided and the cases would be decided on the basis of policy in existence.

- 13.** Considered the recommendations of the Selection Committee held on 04.01.2012 in the office of the Vice Chancellor for recruitment to the post of Professor, Reader and Lecturer on contract basis in MSM Institute of Ayurveda, Khanpur Kalan on Haryana Govt. pay pattern (Basic Pay + Grade Pay + NPA (25%) + DA.

Resolved that the recommendations of the selection committee be approved, for selection of the following candidates if the selection is otherwise in order.

Sr. No.	Name of Candidate	Post	Department
1.	Dr. Hament Kumar Rai	Professor	Rachna Sharir
	Waiting		
	Dr. Giriraj Sharma	Reader	Rachna Sharir
2.	Dr. Dinesh Kumar Rai	Reader	Kaumar Bharitya
3.	Dr. Sushant Kumar Mahaptra	Reader	Ras-Shastra
	Waiting		
	Dr. Ajay Kumar Sharma	Reader	Ras-Shastra
2.	Dr. Mamta Rani	Lecturer	Prasuti Tantra & Stri Rog
3.	Dr. Vishal Kumar Sharma	Lecturer	Maulik Sidhant
4.	Dr. Mahesh Kumar Sharma	Lecturer	Maulik Sidhant

- 14.** Considered the extension of study leave of Mrs. Santosh Hooda, Lecturer in Home Science for the third year.

Resolved that the proposal be approved as per rules of University.

- 15.** Considered the demand of Teaching Faculty of BPSMV, Khanpur Kalan for implementation of 5 days week on pattern of Central Universities, Offices of Haryana Govt. and Non-Teaching staff of Universities in Haryana.

Resolved that the item be put up again on the basis of justification and need, in line with State Govt./UGC notification.

16. Payment of remuneration to Sh. Jaipal Dahiya, Technical Advisor.

Resolved that payment be made on pro-rata basis where visits are less than ten.

Further, resolved that charter of duties and responsibilities be prepared / maintained.

17. Considered the establishment of frontline demonstration Centre under Public Sector.

Resolved to approve the establishment of proposed Centre and congratulated the Vice-Chancellor for taking such innovative steps.

18. Considered the action taken by Vice-Chancellor in placing Sh. Sushil Kumar, Lecturer, BPS College of Education under suspension on the basis of report received from Chief Security Officer and preliminary inquiry regarding case of moral turpitude.

The matter was discussed at length and resolved that the action taken by the Vice-Chancellor be approved.

Further, resolved that charge-sheet be issued immediately and inquiry be expedited within one month. The Vice-Chancellor be authorized to appoint Inquiry Officer. Also the code of conduct be devised to avoid future recurrences.

19. Considered the Age of direct recruitment in the University.

Resolved that the basis for enhancement of age by MDU Rohtak be verified first.

20. Considered Agreement for Student Exchange between BPS Mahila Vishwavidyalaya, Khanpur Kalan, Haryana, India and St. Catherine University, St. Paul, Minnesota, USA.

Resolved that the agreement of student exchange be approved. The efforts of the University to introduce internationalization were appreciated.

21. To consider the report of the Inquiry Committee constituted by the Vice Chancellor to inquire into the complaint of Smt. Sumitra Devi, Lecturer in College of Education challenging the appointment of Dr. Sandeep Berwal, as Reader in College of Education and to annul the selection and subsequent appointment of Dr. Sandeep Berwal as Reader in Education in BPS College of Education (a Constituent college of the university) as he has been found ineligible in an enquiry held into the matter (Annexure-XXII Pages 59-69) wherein it has been established that selection/appointment of Dr. Sandeep Berwal was in breach of rules.

Deferred.

22. To consider and approve the purchase of vehicle for Examinations Branch.

Deferred.

23. Considered the policy regarding Governance of KGSSS, BPSM Polytechnic & MSM Institute of Ayurveda.

Deferred.

24. To consider and approve Telephone Policy.

Deferred.

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

REGISTRAR