

Minutes of the 27th meeting of the Executive Council held on 27/03/2012 at 11.00 a.m. in the Conference Hall of Teaching Block-1, BPS Mahila Vishwavidyalaya, Khanpur Kalan, Sonipat.

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. | Sh. Rampal, Additional Director
Technical Education Department,
Chandigarh | -do- |
| 4. | Prof. Vimal Joshi, Dean,
Faculty of Law | -do- |
| 5. | Prof. Vijay Kaushik, Dean,
Faculty of Ayurvedic Medicine | -do- |
| 6. | Dr. Vijay Nehra, Dean,
Faculty of Engineering and Technology | -do- |
| 7. | Dr. Gulab Singh, Dean
Faculty of Arts and Languages | -do- |
| 8. | Dr. Suman Dalal, Dean,
Faculty of Education | -do- |
| 9. | Prof. K.V. Singh, Principal,
MSM Institute of Ayurveda | |
| 10. | Dr. Veena Rani, Principal,
BPS Girls College | -do- |
| 11. | Dr. Shivalli M. Chauhan,
Additional Controller of Defence Account,
H.No-1489, Type-E, Sector-35B,
Defence Account Deptt. Colony,
Chandigarh. | -Chancellor Nominee- |

12. Smt Shimla
Registrar

Secretary

INTRODUCTION

At the outset, the Honorable Vice Chancellor welcomed the learned members of the Executive Council to its 27th meeting. She informed that message has been received from Prof. Mukul Rani Masih and Mrs. Kiran Lekha Walia that due to some unavoidable circumstances, they are not able to attend the meeting. However, they have sent their comments on the agenda. The agenda items were then taken up one by one.

PROCEEDINGS OF THE MEETING

1. Confirmation of Minutes of 26th meeting of Executive Council held on 20/01/2012.

The minutes of 26th meeting of Executive Council held on 20/01/2012 were confirmed. While noting the observations received from two members of Executive Council, the Executive Council desired that the revised minutes be circulated after incorporating the proposed modifications.

2. Follow up Action Report.

Point No. 3: It was resolved that the case of extension of Prof. Vimal Joshi be pursued, with the State Govt.

Point No. 12. The House also resolved that the CAS cases should be expedited and all cases should be taken up simultaneously by issuing a circular to all the departments to avail of these benefits.

Point No. 18. The matter be expedited.

3. To consider the purchase of vehicle for Examinations Branch.

It was resolved to purchase one Maruti Suzuki Ecco as the vehicle is of the lowest in price.

4. Clarification regarding the Policy regarding Governance of KGSSS, BPSM Polytechnic & MSM Institute of Ayurveda.

It was clarified by the house that all the employees of a given institute should be governed by a uniform policy of that particular Institute. The rules of governing body/institute (KGSS and Polytechnic) shall be applicable in appointment and service rules of all the employees of these institutions.

5. 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- 8, Pages 22-32) wherein it has been established that selection/appointment of Dr. Sandeep Berwal was in breach of rules.

The House deliberated on this issue and resolved that show cause notice be issued to Dr. Sandeep Berwal in light of the recommendations of the enquiry committee report. It was further resolved that a separate enquiry committee be constituted to find out the status of the Screening Committee Report and action be proposed against the erring members of the screening committee. Dr. Shivali M. Chauhan also tabled a unsigned summary sheet received by her from Dr. Sandeep Berwal, before the E.C.

6. **To consider the change in nomenclature of BPS College of Education and BPSM Girls College (maintained colleges of BPS Mahila Vishwavidyalaya).**

Considered and Approved.

7. **To consider the provisions of University Calendar Volume –III, containing chapters- I to IX and Chapter- XVIII, recommended by the Committee constituted by the Vice-Chancellor, to frame rules & regulations for implementation in the University.**

Deferred.

8. **To consider the action taken by Vice-Chancellor for grant of extension of one year in the contractual appointment of Professor Kapil Kapoor as visiting Professor in English beyond 24.02.2012**

Considered and Approved.

9. **To consider the University Library Rules, framed by the Library Advisory Committee of the University.**

It was resolved to approve this item with the remarks that the Vice-Chancellor be authorized to approve modifications in case, the members send their observations, if any, before the next meeting of Executive Council.

10. **To consider the policy regarding Fee Concession to the University Employees and their Wards/spouses.**

Considered and Approved.

11. To consider the Telephone Policy.

The House approved the ceiling limit of re-imbusement with the stipulation that the reimbursement be made on receipt of actual bill basis subject to the ceiling limit. It was also resolved that rules governing the telephone policy should be framed. Further the proposal to reimburse Rs. 750/- (i.e. Rs. 250/- for additional charges+ actual reimbursement i.e. 500+250= 750/-) to the officer/ official holding the additional charges of different branches was not approved by the House.

12. To consider for shifting of house to new flat in respect of Mrs.Kamla Rani, Court member.

Approved and resolved to allot one Professors House to Mrs. Kamla Rani, till the house allotted to her is repaired.

SUPPLEMENTARY AGENDA

13. To note the terms & conditions of appointment of Vice-Chancellor BPSMV Khanpur Kalan, Sonipat.

Noted.

14. Downgrading of the post sanctioned under rationalization policy for Hostel attendant/Lab attendant/Attendant for adjustment of the staff in the maintained institution.

Deferred.

15. To consider the confirmation of following person(s) on his post w.e.f. the date mentioned against his name on satisfactory completion of probation period.

Noted and approved.

16. To consider the recommendations of the Selection Committee held on 13, 15, 22 February, 2012 and 19.03.2012 in the office of the Vice Chancellor for recruitment to the post of Reader and Lecturer in the various departments of the University.

Considered and approved the recommendations of the Selection Committee held on 13, 15, 22 February, 2012 and 19.03.2012 for the selection of the following candidates, if otherwise in order:

Sr. No.	Name of Candidate	Post	Department
1.	Ms. Savita Budhwar D/o Sh. Jai Narain Waiting Ms. Shilpy Khurana D/o Sh.Ashok Kumar	Lecturer (Home Science)	BPS girls College
2.	Mrs. Santosh Hooda	Promoted to Lecturer Selection Grade	BPS girls College
3.	Ms. Alka D/o Sh. Anang Pal Waiting 1. Anupam Kurwal S/o Sh. Darya Singh 2. Harikesh	Lecturer	Deptt. of Law

S/o Sh.. Daya Ram

4. Ms. Ishani Pathania Lecturer Deptt. of Mgt. Studies
D/o Sh. A.V. Pathania
Waiting
 1. Rekha Rani
D/o Sh. Sham Lal
 2. Sarika Saroha
W/o Sh. Sanjit Malik

5. Sh. Kapil Kumar Lecturer Deptt. of Mgt. Studies
S/o Sh. Major Ram Kumar

6. Dr. Murti Malik Promoted to Lecturer BPS girls College
Selection Grade

7. Prof. Kapil Kapoor Scholar in Residence BPSMV
(The Recommendations be sent to UGC at the earliest)

8. Sh. Manoj Kumar Reader (ECE) School of Engg.& Sciences
S/o Sh. Malik Chand

9. Sh. Krishan Lecturer (ECE) School of Engg.& Sciences
S/o Sh. Ram Chander

10. Vinood Kumar Saroha Lecturer (IT) School of Engg.& Sciences
Sh. Sultan Singh
Waiting
 1. Sh. Ram Niwas Gurjar
S/o Sh. Prahlad Singh
 2. Ms. Rashmi Kushwah

D/o Sh. Narender Kumar

11. Ms. Manju Saroha Lecturer(ME) School of Engg.& Sciences
D/o Sh. Ram Pal Singh

Waiting

Sh. Kapil Chopra

S/o Sh. Gulshan Chopra

12. Ms. Sunita Rani Lecturer(CSE) School of Engg.& Sciences
D/o Sh. Sumer Singh

Waiting

Ms. Reena Rani

D/o Sh. Dharam Pal

- 17. To consider the provision for rendering financial assistance to undertake cultural activities in hostels.**

Considered and approved with a ceiling limit of Rs. 7000/- to a hostel having the capacity of students upto 200 and Rs. 10,000/- for above 200 students.

- 18. To consider the pay scale of Ms. Sarla and Ms. Monika , Lecturer in BPS College of Education who were regularized under rationalization scheme approved by the State Govt. vide Memo No. 18/203-2007 UNP (2) dated 27.02.2009**

Approved with the condition that the candidates must fulfill the qualifications for the post of lecturer laid down by the UGC/State Govt.

19. Annual Report for the Year 2011-12.

Approved with the suggestion that the faculty members submit their observations, if any, to Dr. Ravi Bhushan, Coordinator, Annual Report within a week. The Vice-Chancellor was authorized to approve the amended annual report, based on the comments received from the members.

20. Recommendations made by the Academic Council.

Deferred.

Any other items.

21(i) Considered the minutes of the FC Meeting held on 21.3.2012 at 1.00 PM in Office of the FCPS Finance Deptt. Chandigarh.

Approved. Further, the Vice-Chancellor was authorized to grant sanction for incurring day to day expenditure including salary out of the Budget passed on vote on account.

21(ii) Enhancement in age of direct recruitment in the University.

Deferred.

21(iii) Prof. Vimal Joshi raised the issue of designations of Teachers of University as the revised designation were recently approved by the Vidhan Sabha by way of Act Amendment of BPSMV. The Executive Council resolved to change the designations of teachers accordingly.

21 (iv) The Executive Council authorized the Hon^{ble} Vice Chancellor to approve the 12th Plan Proposals to be submitted to the UGC.

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

Registrar