

Minutes of the 28th meeting of the Executive Council held on 15/6/2012 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. | Mrs. Kiran Lekha Walia, Financial Advisor, HBPE
(Nominee of the Financial Commissioner;
and Principal Secretary to Government,
Haryana, Finance Department, Chandigarh) | -do- |
| 4. | Dr. Sultan Singh, Joint Director, Technical Education
(Nominee of the Financial Commissioner and
Principal Secretary to Government, Haryana,
Technical Education Department, Chandigarh) | -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. Vijay Nehra, Dean,
Faculty of Engineering and Technology | -do- |
| 9 . | Dr. Suman Dalal, Dean,
Faculty of Education | -do- |
| 10. | Dr. Shweta Hooda Solanki, Dean,
Faculty of Commerce & Management | -do- |
| 11. | Prof. K.V. Singh, Principal, | -do- |

MSM Institute of Ayurveda

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| 12. | Dr. Veena Rani, Principal,
Institute of Higher Learning | -do- |
| 13. | Mrs. Mukul Rani Masih,
Prof. & Head, Rajasthan Agriculture University,
Bikaner, A.R.S. Durgapura, Jaipur (Raj.) | -Chancellor Nominee- |
| 14. | Dr. Shivalli M. Chouhan,
Additional Controller of Defence Accounts,
H.No-1489, Type-E, Sector-35B,
Defence Accounts Deptt. Colony, Chandigarh. | -Chancellor Nominee- |
| 15. | Prof. Asha Kadyan
Registrar | -Secretary- |

INTRODUCTION

At the outset, the Hon'ble Vice Chancellor welcomed the members of the Executive Council. The agenda items were then taken up one by one.

PROCEEDINGS OF THE MEETING

1. Confirmation of Minutes of 27th meeting of Executive Council held on 27/03/2012.

The minutes of the 27th meeting of Executive Council held on 27/03/12 were confirmed.

2. Follow-up Action Report.

The follow-up Action Report on the minutes of the 27th meeting of the Executive Council held on 27/03/12 was noted by the House.

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

It was resolved that the posts mentioned in the item be downgraded with immediate effect and rationalization be implemented. However, the State Govt. may be requested for effecting the downgrading from retrospective effect.

- 4. Enhancement in age of direct recruitment in the University.**

Considered and approved the enhancement in age for direct recruitment from 18-40 to 18-50 years, as per requirement of the University.

- 5. Considered the confirmation cases of teaching members on their post w.e.f. the date mentioned against their names on satisfactory completion of probation period.**

Considered and approved.

- 6. Extension in deputation in respect of Dr (Mrs) Anu Balhara, Assistant Professor Deptt. of Education to MDU, Rohtak for a period of one year i.e. from 04.05.2012 to 03.05.2013.**

Approved. Further resolved that the Leave Salary/Pension Contribution etc. will be paid by Dr. Mrs Anu Balhara instead of MDU Rohtak as she is on deputation on her own request.

- 7. Considered the allocation of teaching posts department-wise out of sanctioned posts of University central pool.**

Keeping in view the work load and availability of posts, the Council approved the allocation of teaching posts to different departments.

8. **Considered the recommendations made by the Academic Council in its 7th meeting held on 22/03/2012 (Annexure-VIII, pages-29-570).**

Approved.

9. **Considered the provision for University Calendar Volume –III (rules & regulations) prepared by the Committee under the Chairpersonship of the Pro- Vice-Chancellor.**

Approved. Further the E.C. authorized the Vice-Chancellor to approve the provisions after carrying out the necessary amendments/corrections.

Also resolved that for the time being its earlier decision w.r.t. Child Care Leave may stand. Academic and Duty leave may be merged and casual leave be granted to male employees as per State Govt. Norms.

10. **Considered the Master of Engineering (ECE) degree with ‘B’ grade (equivalent to 70-75 %marks) of Sh. Sanjeev Kumar, Lecturer in Computer Engineering, BPS Mahila Polytechnic as relevant to the teaching subject by relaxing the condition of passing M.E in the discipline of teaching/appointment.**

The Executive Council resolved that an Enquiry Committee be constituted to examine the recommendations of the Rationalization Committee and also eligibility to join Master of Engineering course from MDU while in service.

11. **Considered the recommendations of the University Placement and Counseling Cell (UPACC) held on 19-04-2011 under the Chairpersonship of the Vice-Chancellor regarding payment / reimbursement of personal mobile charges @ 300/- per month to all the Training and Placement Officers of the University. (Annexure-X, pages-679-680).**

Resolved that a fixed allowance of Rs. 300/- per month be paid to a total No. of 10 TPOs department-wise with a total financial liability of Rs36,000/-per annum.

- 12. Considered the action taken by the Vice-Chancellor in appointing Dr Shweta Hooda Solanki, Associate Professor in Management as Proctor with immediate effect till further orders.**

Approved.

- 13. Considered the Distribution of posts of Hostels Staff and release of advertisement.**

Considered and approved with the recommendation that the qualifications for the post be relaxed in case of Ms. Daya Kaur and grant her the scale of Aya against the post of Hostel Attendant by downgrading the post.

Further resolved that only in case of Warden and Supervisor, preference shall be given to diploma holders in Hotel Management.

- 14. Considered the action taken by the Vice-Chancellor in appointing Dr. Gulab Singh, Associate Professor, as Chairperson, Department of English by relieving Dr. Amrita Sharma before completion of her term.**

The Council noted the action taken by the Vice-Chancellor. Further resolved that the matter being sub-judice, Dr. Gulab Singh will discharge the duties of Chairperson subject to the decision of Hon^{ble} Court.

Further resolved that Dr. Amrita Sharma be advised to hand over the official records to Dr. Gulab Singh within five days failing which a Committee be constituted by the Vice-Chancellor to access the official records.

- 15. Considered the Income & Expenditure for the year 2011-12 (upto 31/03/2012) and Budget Estimates for the year 2012-13.**

Noted.

16. **Considered the reply received from Dr. Sandeep Berwal, Reader in Education to the Show Cause notice issued to him in pursuance of the Executive Council resolution 05 of 27th meeting dated 27.03.2012 for annulment of selection and appointment to the post of Reader at the time of selection.**

The Executive Council considered the reply submitted by Dr. Sandeep Berwal dated 15/05/2012 to Show cause notice issued by the University dated 01/05/2012. The matter was deliberated at length and it was brought to the notice of the Executive Council that no power vests with the University and/or Executive Council for relaxation in the qualifications and/or experience as per the UGC regulations. Accordingly, the Executive Council resolved as under:-

The selection of Dr. Sandeep Berwal as Reader in BPSMV be annulled as he did not possess minimum qualifications and/or experience at the time of his appointment as Reader. Accordingly, his services as Reader be terminated with immediate effect and one month's salary in lieu of one month's notice period be given to him as per terms and conditions of his appointment in addition to any other dues, if applicable, as he was on probation.

The Enquiry Committee, constituted to find out the status of Screening Committee Report for the post of Reader in Education, shall submit its report within a period of one month and strict disciplinary action shall be taken against the erring official(s) and FIR for misplacement of record be lodged.+

Note:-The Executive Council had already approved the minutes of this item as above.

17. **Considered the action taken by the Vice-Chancellor in appointing the following:-**

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| 1. | Prof Mahesh Dadhich,
MSM Institute of Ayurveda | Dean Students' Welfare |
| 2. | Mrs. Krishna Rathee,
Associate Professor in BPS,
Institute of Higher Learning
with immediate effect. | Chief Warden |

Considered and approved the appointment of Prof. Mahesh Dadhich as Dean Students Welfare.

For the appointment of Mrs. Krishna Rathee as Chief Warden, the Council authorizes the Vice-Chancellor to confirm the appointment subject to her suitability for the post due to sensitive nature of the job.

- 18. Noted the contents of Govt. Notification dated 26/04/12 forwarded by the office of Director General Higher Education Haryana regarding the amendments in Section 2 (j) and Section 6 (f) of BPSMV Act 2006, relating to change of nomenclature.**

Noted.

- 19. Considered the Fee Structure for M.Tech. Network Security programme run by School of Engineering & Sciences of BPSMV.**

Considered and approved the fee structure for all M.Tech. Programmes run by School of Engineering and Sciences.

- 20. Considered the fee structure for the University Hostels from the Academic Session 2012-13.**

Approved and authorized the Vice-Chancellor to fix the Hostel charges on need basis, in future.

- 21. Considered the recommendations made by the Academic Council in its 8th Meeting held on 14/06/12 with respect to the following items:-**

- (3) Considered the change of nomenclature of School of Pharmaceutical Education & Research (SPER) to Department of Pharmaceutical Education & Research (DPER).**

Approved.

- (5) **Considered the Application form for Career Advancement Scheme and Direct Recruitment on the Basis of Academic Performance Indicator (API) based on Performance Based Appraisal System (PBAS) for teaching posts.**

It was resolved that the members may send their observations, if any, within 7 days w.r.t. API based on PBAS and the same will also be included in the format.

- (6) **Considered the action taken by the Vice-Chancellor in finalizing the Fee Structure for Ph.D. Programme in various subjects run by the University.**

Approved.

- (7) **Considered the action taken by the Vice-Chancellor in anticipation of approval of the Academic Council to start M.Com. (2 year) course from the session 2012-13 duly approved by the PG Board of Studies in Commerce in its meeting held on 31/03/2012.**

Approved as per the recommendations of the Academic Council.

- (8) **Considered the revised ordinance for bachelor of Ayurvedic Medicine and Surgery (B.A.M.S.) in terms of CCIM letter No. F.No. 28-14/2011-Ay (UG Regulation) dated 18.5.2012 regarding subject "Amendment in IMCC (minimum standards of Education in Indian Medicine) (Amendment) Regulation, 1989-regarding.**

Approved as per the recommendations of the Academic Council.

- (9) **Considered the scheme of examination and syllabi of B.B.A.LL.B (Hons.) Program 5th & 6th Semester w.e.f. academic session 2012-13 as recommended by UG Board of Studies in Laws.**

Approved as per the recommendations of the Academic Council.

- (10) Considered the scheme of examination and syllabi of B.A.LL.B(Hons.) Program 5th & 6th Semester w.e.f. academic session 2012-13 as recommended by UG Board of Studies in Laws.**

Approved as per the recommendations of the Academic Council.

- (11) Considered the proposal for establishment of Behan Subhasini Devi Chair in B.P.S. Mahila Vishwavidyalaya Khanpur Kalan.**

Approved and appreciated the efforts of the University to establish a Chair in the name of Behan Subhasini Devi, daughter of Shri Bhagat Phool Singh Ji, for her contribution in the making of the Gurukul.

22. Any other item with the permission of the Chair.

Dr. Shivalli M. Chouhan, Chancellor's Nominee, conveyed the Chancellor's desire that the University should send a detail of the unfortunate incident which happened in the recent past to the Chancellor. She also desired that the Executive Council, in its next meeting, be apprised of the incident and the remedial measures taken by the University to prevent such recurrences. The Executive Council also noted the Chancellor's suggestions to thwart any recurrence of this type of unforeseen and untoward incidents. The University authorities should have a mechanism for crisis management. The Chancellor further suggested that security arrangements be reviewed, the policy of sexual harassment be finalized at the earliest and facilities be created in house for the students.

Prof. Mukul Rani Masih, also stated that harmony in the campus should be maintained and everyone should strive to strengthen the University.

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

Registrar

