

**Minutes of the 29<sup>th</sup> meeting of the Executive Council held on 04/10/2012 at 12.00 p.m. in the Conference Hall of Teaching Block-1, BPS Mahila Vishwavidyalaya, Khanpur Kalan, Sonipat.**

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**Present:**

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| 1.  | Dr. (Mrs.) Pankaj Mittal<br>Vice-Chancellor  | Chairperson          |
| 2.  | Dr.(Mrs.)Balbir Kaur<br>Pro Vice-Chancellor  | Ex-officio-member    |
| 3.  | Mrs. Kiran Lekha Walia, Financial Advisor, HBPE<br>(Nominee of the Financial Commissioner;<br>and Principal Secretary to Government,<br>Haryana, Finance Department, Chandigarh) | -do-                 |
| 4.  | Prof. Vimal Joshi, Dean,<br>Faculty of Law   | -do-                 |
| 5.  | Prof Vijay Kaushik, Dean,<br>Faculty of Ayurvedic Medicine   | -do-                 |
| 6.  | Dr. Gulab Singh, Dean,<br>Faculty of Arts and Languages  | -do-                 |
| 7.  | Mr. Ajit Singh, Dean,<br>Faculty of Engineering and Technology   | -do-                 |
| 8 . | Dr. Suman Dalal, Dean,<br>Faculty of Education   | -do-                 |
| 9.  | Dr. Shweta Hooda Solanki, Dean,<br>Faculty of Commerce & Management  | -do-                 |
| 10. | Prof. K.V. Singh, Principal,<br>MSM Institute of Ayurveda  | -do-                 |
| 11. | Dr. Veena Rani, Principal,<br>Institute of Higher Learning   | -do-                 |
| 12. | Mrs. Mukul Rani Masih,<br>Prof. & Head, Rajasthan Agriculture University,<br>Bikaner, A.R.S. Durgapura, Jaipur (Raj.)  | -Chancellor Nominee- |
| 13. | Prof. Asha Kadyan<br>Registrar   | -Secretary-          |

**INTRODUCTION**

At the outset, the Hon<sup>ble</sup> Vice Chancellor welcomed the members of the Executive Council to attend such an emergent meeting. The agenda item was then taken up.

## PROCEEDINGS OF THE MEETING

- 1. 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 matter was deliberated at length. A majority of the members (10 out of 12) approved the decision 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. Dr. Gulab Singh was requested to leave the hall in the very beginning of the discussion, as he was directly involved in the matter.

. However, two members namely, Prof. Mukul Rani Mahish (Chancellor's Nominee) and Mrs. Kiran Lekha Walia, Nominee of Financial Commissioner & Principal Secretary, Finance Deptt., felt that she (Dr. Amrita Sharma) should be allowed to complete her term in order to resolve the matter amicably.

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

(Mrs. Kiran Lekha Walia)      (Prof. Mukul Rani Masih)      (Prof. Vimal Joshi)

(Prof. Vijay Kaushik)      (Mr. Ajit Singh)      (Dr. Suman Dalal)

(Dr. Shweta Hooda Solanki)      (Prof. K.V. Singh)      (Dr. Veena Rani)

Registrar

Pro-Vice-Chancellor

Vice-Chancellor