

Proceeding of the second meeting of the Executive Council of the B.P.S Mahila Vishwavidyalaya held on 18.12.2006 at 12.30 A.M. under the Chairmanship of Smt. Promilla Issar, IAS, FCR and VC, B.P.S. Mahila Vishwavidyalaya in the committee room on the 7th floor of the Haryana Civil Secretariat, Chandigarh.

The following were present:

1. Smt. Urvashi Gulati ,IAS, Financial Commissioner and Principal Secretary to Govt. Haryana, Health Department.
2. Shri N.Bala Basker, IAS, Financial Commissioner & Principal Secretary to Govt., Haryana, Finance Department.
3. Shri Ajit M.Sharan, IAS, Financial Commissioner & Principal Secretary to Govt., Haryana, Technical Education Department.
4. Sh. V.S. Kundu, IAS, Director Higher Education, Haryana.
5. Smt. Neeraj, IAS, Deputy Commissioner, Sonapat.
6. Dr. M.L. Sharma, Professor in Botany, Punjab University.

1. **To consider and decide the names of two persons as nominees of this Council on the Selection Committee to be constituted by the State Govt. in accordance with Section 11(1) of the University Act. No. 31 of 2006 for the selection of a regular Vice Chancellor.**

The Executive Council decided to recommend the following two persons as nominees of the Council to serve on the said Selection Committee:-

- i) Dr. R.P.Hooda,
Vice-Chancellor,
Kurukshetra University, Kurukshetra.
- ii) Dr.R.P.Vajpai,
Vice- Chancellor,
Guru Jambheshwar University, Hisar.

2. **To approve the appointment on contract basis of Shri V.P. Bhardwaj, who retired as Resident Accounts Officer from the office of the Director, Local Funds Audit on 31-3-2006, as Assistant Registrar (Accounts) on a consolidated fee of Rs. 15,000/- per month for a period of six months. He will supervise the accounts of the Resident Audit Scheme in the University.**

The item was approved.

3. **Urgent repairs of the civil construction, electrical system and public health facilities in some building of the campus are required urgently. Rough cost estimates for these repairs are being prepared by the PWD (B&R) and public Health Department of the Haryana Government at the local level and these estimates will be presented at the time of the meeting for approval.**

These works are as follows:-

- i) Special repair of Physics, Chemistry and Biology Labs.
- ii) Completion and special repair of Teaching Block of Senior Secondary School Building.
- iii) Special repair of three hostels of Senior Secondary Schools.
- iv) Special repair of B.ED College and Hostel Buildings.
- v) Special repair of Girls Degree College.

The Vice-Chancellor presented the copies of the detailed estimates of the special repairs/competition of the 8 building listed at Annexure-A, along with the estimated amounts shown against each. The EC approved these proposals for special repairs/completion of the said building through the Haryana PWD (B&R) Department, for a total amount of Rs. 98.21 lakhs.

4. **The term of the Principle, Law College, Shri P.C.Juneja will expire on 8th January, 2007 on attaining the age of 65years. The University will not be able to select and appoint a regular Principal before this date. The**

University, therefore, proposes to give a very short extension up to 31st May, 2007 to Shri Juneja in view of the urgent need of the students.

The EC decided to give the charge of the post of Principal Law College to the senior most lecturer of college. It was also decided that the process for filling up the post of Principal Law College on a regular basis may be initiated.

5. **Smt. Krishna Gupta, Selection Grade Lecturer, BPSM Girls College Khanpur Kalan, will attain the age of 60 years on 31st December, 2006. The University will not be able to select and appoint a replacement well within time. Therefore, the University proposes to grant a short extension of two months up to 28th February, 2007 to Smt Krishana Gupta, in order to avoid any inconvenience to the students.**

The EC approved the appointment of Smt Krishana Gupta on contract basis on a consolidated fee of Rs.12,000/- , which approximately equals her gross on a salary last drawn minus pension, for a period of three months from 1.1.2007 to 31st March, 2007.

6. **The Vice Chancellor placed the estimates prepared by XEN OP. Division, UHBVNL, Gohana amounting to Rs.13.30 lacs as the estimated cost of providing an independent electricity feeder for Bhainsal Kalan Campus.**

This proposal was approved by the E.C. for depositing the said amount with the XEN OP Division, UHBVNL Gohana.

7. **The EC decided to constitute a Sub-Committee to suggest the Department/Faculty structure for post- graduate studies in the University, with the following as its members:-**

i) Prof. M.H. Qureshi - member of EC

8. The Vice- Chancellor informed the EC that HAREDA had prepared a project report for installation of solar water heating systems and solar lighting system in both the campus of the University. She stated that at the moment, the University is considering the water heating systems only. The cost details, as provided by HAREDA, indicate an expenditure of Rs, 33, 15,640 in the Khanpur Kalan campus and an expenditure of Rs.33, 85,040 in the Bhainswal Kalan campus. The EC was also informed that the solar water heating system had earlier been installed in one of the hostels, which is not in working order at present. After detailed discussions, it was decided that the latest solar water heating system may be got installed through HAREDA in one of the hostels on an experimental basis. It was also decided that the feasibility of having a coal-fired industrial size central boiler for all the hostels, may also be explored.

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

REGISTRAR