

Minutes of the 30th meeting of the Executive Council held on 27/11/2012 at 11.00 a.m. in the Conference Hall of Teaching Block-1, BPS Mahila Vishwavidyalayan, 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
O/o the Financial Commissioner;
and Principal Secretary to Government,
Haryana, Finance Department, Chandigarh | -do- |
| 4. | Sh. Rampal Keshvar, Director, Technical Education,
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. Shweta Hooda Solanki, Dean,
Faculty of Commerce & Management | |
| 8. | Dr. Suman Dalal, Dean,
Faculty of Education | -do- |
| 9. | Mr. Ajit Singh, Dean,
Faculty of Engineering and Technology | -do- |
| 10. | Prof. K.V. Singh, Principal,
MSM Institute of Ayurveda | |
| 11. | Dr. Veena Rani, Principal, | -do- |

BPS Institute of Higher Learning

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| 12. | Mrs. Mukul Rani Masih,
26-A Mission Compound,
Ajmer Road. Jaipur.
-
Prof. & Head, Deptt. of Agriculture University
And Social Science, Durgapura, Jaipur. | -Chancellor's Nominee |
| 13. | Dr. Shivalli M. Chauhan,
Additional controller of Defence Accounts,
H.No-1489, Type-E, Sector-35B,
Defence Account Deptt. Colony Chandigarh. | -Chancellor's Nominee- |
| 14. | Kamla Rani,
K-10, Kailash Colony-48,
New Delhi. | -Chancellor's Nominee |
| 15. | Prof. Asha Kadyan
Registrar | Secretary |

Introduction

The Hon'ble Vice-Chancellor extended a warm welcome to all the members of the Executive Council to its 30th meeting and especially welcomed Smt. Kamla Rani, recently nominated by His Excellency Governor Chancellor on the Executive Council of BPS Mahila Vishwavidyalaya, for attending the meeting for the first time. After exchange of pleasantries, the formal agenda items were taken up one by one.

Proceedings of the Meeting:-

- 1. Confirmation of Minutes of 28th Meeting of Executive Council held on 15/06/2012.**

The Executive Council confirmed the minutes of 28th meeting held on 15/06/2012.

- 2. Follow up Action Report.**

The Executive Council noted the Follow up Action Report on the decisions taken in 28th meeting held on 15/06/2012. The matter w.r.t. missing of Screening Committee Report (Reso. No. 5 of 27th meeting of E.C. Dated 27/03/12) was discussed in detail and it was resolved that the matter be referred back to the Inquiry Committee to come out with concrete recommendations.

3. Confirmation of Minutes of 29th meeting of Executive Council held on 04/10/2012.

The Executive Council confirmed the minutes of 29th meeting held on 04/10/2012.

4. Follow up Action Report.

The Executive Council noted the Follow up Action Report on the decisions taken in the 29th meeting held on 04/10/2012.

5. Comments of Mrs. Kiran Lekha Walia, Financial Advisor, HBPE received on the minutes of 28th Meeting of Executive Council held on 15/06/12.

It was noted that Item No.20 & 21(ii) were deferred and the Item No.21(i), 21(iii) & 21(iv) were considered by the Executive Council in its 27th meeting.. The points were discussed & resolved with the Hon^{ble} members and the minutes of 28th Meeting of Executive Council were confirmed.

6. To consider and approve the recognition of Teaching/Non-Teaching Associations in BPSMV Khanpur Kalan.

Considered and after deliberate discussion it was resolved that the information with regard to date of establishment, nature and location of University, date of

forming Union/Association alongwith the strength of teachers and students be obtained from all women universities by drafting a specific proforma.

7. **To consider the request of Sh. Narender Singh, Field Supervisor, CSUIR for grant of pay scale of Rs. 9300-34800+3200GP based on the similar posts in existence in other sister Universities of the State of Haryana instead of Rs. 5200-20200+1900GP.**

Considered and taking into consideration the qualifications, work experience and higher responsibilities of Sh. Narender Singh, it was resolved that the higher Grade Pay of Rs. 2400/- in the pay scale of Rs. 5200-20200 be allowed with the due approval of the State Govt.

8. **To consider and approve the extension of deputation period in respect of Prof. R.C. Nautiyal, Controller of Examinations, BPSMV Khanpur Kalan, Sonipat.**

Approved.

9. **To consider and approve the extension period of Sh. A.N Sharma, Assistant Registrar on contract basis from 19.10.2012 to 18.10.2013.**

The EC considered the satisfactory work and conduct of Sh. A.N. Sharma and approved to grant extension for a period of two years beyond 18/10/12 or up to the age of 63 years whichever is earlier.

10. **To Consider and approve revised remuneration/ pay for Teaching Assistants/ Guest Lecturers appointed to meet the teaching work load in the University Teaching Departments and its constituent colleges / Institutes and School.**

Considered and resolved that a Teaching Assistant possessing requisite qualifications (NET/JRF/M.Tech./Ph.D. etc.) be paid Rs. 21600/- per month and the candidate not in possession of above qualifications shall be paid Rs. 18000/- per month, with a condition that he/she should take minimum 50 lecturers in a month during teaching days and during rest of the period he/she has to perform other duties on all working days, as allocated by the HOD.

The following rates were approved for school teachers as per the norms of the State Govt.:-

Lecturers	Rs.19,440/- per months
Masters & Language Teachers	Rs. 15,840/- per month
JBT & Drawing Teachers	Rs. 14,400/- per months

- 11. To consider and approve the proceedings of the Selection Committee for the appointment to the posts of Professors of Law, Professor of Management, Associate Professor in Management (Leave Vacancy), Associate Professor of Economics and Assistant Professor in Centre for Indic and Asian Studies (Post No.01 & 02) for UGC Centre of Indic and Asian Studies made in the meeting held on 17.09.2012, 18.10.2012 and 05.11.2012 in the Chamber of Vice Chancellor, BPSMV, Khanpur Kalan.**

The proceedings of the Selection Committee Meeting held on 17/09/12, 18/10/12 and 05/11/12 were considered. The EC approved the following appointments as mentioned against each, if otherwise in order:

Sr. No.	Name of Candidate	Post	Department
1.	Dr. Vimal Joshi S/o Dr. Harish Chander Joshi (Pay protection as per rules)	Professor in Law	Deptt. of Laws
2.	Dr. Ipshita Bansal D/o Sh. Vijay Kumar Bansal (Pay protection as per rules)	Professor in Mgt.	Deptt. of Mgt. Studies

3. No suitable candidate was found for the post of Associate Professor in Mgt. against Leave Vacancy.
4. Dr. Surender Singh Mor Associate Prof. in Eco. Deptt. of Economics
S/o Sh. Inder Singh
(Pay protection as per rules)
5. Dr. Babita Assistant Prof. Centre for Indic & Asian
D/o Sh. Jashwant Singh Studies (post 1)
(Pay protection as per rules)

Wait Listed

- (i) Dr. Krishan Kumar S/o Sh. Kitab Singh
(ii) Dr. Jagpal Mann S/o Sh. Jagdish Parshad

6. Mrs. Parambha Shree Yogamaya Assistant Prof. Centre for Indic & Asian
D/o Sh. Swami Shree Vijayanarayan Studies (post 2)
(Pay protection as per rules)

Wait Listed

- (i) Dr. Santosh Priyadarshi S/o Sh. Jitendra Kumar Pandey
(ii) Dr. Lopamudra Banerjee D/o Sh. Sanat Kumar Banerjee

- 12. To consider that the following persons be confirmed on their post w. e. f. the date mentioned against their names on satisfactory completion of probation period:**

Approved the confirmations of following faculty members:-

S. No	Name of Person and Deptt /College	Post on which to be confirmed	Date of Joining	Date of Confirmation
1.	Sh. Pankaj Mishra, Deptt. of Management Studies	Assistant Professor in H & HA	01.07.2010 F/N	01.07.2012 F/N
2.	Mrs. Anshu Bhardwaj, Deptt. of Management	Assistant Professor in	01.07.2010 F/N	01.07.2012 F/N

	Studies	Management		
3.	Mrs. Meenakshi Katyal, Deptt. of Management Studies	Assistant Professor in Management	01.07.2010 F/N	01.07.2012 F/N
4.	Mrs. Seema, Deptt. of Management Studies	Assistant Professor in Commerce	01.07.2010 F/N	01.07.2012 F/N
5.	Dr. Bhavna Sharma, Department of Management Studies	Assistant Professor in Commerce	01.07.2010 F/N	01.07.2012 F/N
6.	Sh. Ashwani, Deptt. of Pharmaceutical Sciences	Assistant Professor in Pharmacy	01.07.2010 F/N	01.07.2012 F/N
7.	Sh. Anil Hooda, Deptt. of Pharmaceutical Sciences	Assistant Professor in Pharmacy	01.07.2010 F/N	01.07.2012 F/N
8.	Mrs. Anita Atwal	Assistant Professor in Home Science, IHL	02/02/2010 F/N	02/02/2012 F/N

13. To consider and approve the proposal for grant of Special Allowance to the employees of BPSMV.

Considered and approved that in the first phase the special allowance be given to the following employees of BPSMV as per rate mentioned against each to attract them to the rural services and to compensate them for the various kinds of hardships faced by them in the rural area subject to the approval of the State Govt.:

- i) Professor- Rs. 8000/-
- ii) Associate Professor- Rs. 6000/-
- iii) Assistant Professor- Rs. 4000/-

It was further resolved that the case of non-teaching staff be taken up separately after further deliberations by the same committee.

- 14. To consider and approve the withdrawal of decision regarding the post of Professor in Constituent Colleges of BPSMV, Khanpur Kalan.**

As the nomenclature of Constituent Colleges stands changed to that of Institutes with the approval of E.C. vide Resolution No. 6 dated 27/03/12 and also as per the provision given in University Act, the case is referred to the UGC. The question of withdrawing the post of Professor at this stage should not arise as there are no longer constituent colleges in the University. The House resolved that the status may be informed to the State Government for re-consideration and approval.

- 15. To consider and approve the revised proposal (approved by the Executive Council vide Resolution No. 21(11) in its 28th Meeting held on 15/06/12) for establishment of Behan Subhasini Devi Chair in B.P.S. Mahila Vishwavidyalaya Khanpur Kalan as directed by State Govt. vide Memo No. 4/4-2012 UNP(5) dated 21/09/12.**

Approved.

- 16. To consider the case for creation/sanction the posts for MSM Hospital in compliance to the Gazette notification of Govt. of India dated 18-07-2012 as "Minimum standard requirements of Ayurveda College and hospital".**

Approved.

- 17. To consider the recommendations of the Departmental Promotion Committee for promotion of teaching posts in MSM Institute of Ayurveda made in the meeting held on 5.11.2012 in the chamber of Vice-Chancellor. The recommendations of the departmental promotion committee have been kept in sealed cover which will be placed on the table.**

The House approved the proceedings of Departmental Promotion Committee meeting held on 05/11/2012. The following promotions in MSM Institute of Ayurveda were approved, if otherwise in order:

1.	Dr. Sarla	Professor	Sharir Kriya
2.	Dr. S.P. Gautam	Associate Professor	Kayachikitsa
3.	Dr. Sanjay Goswani	Associate Professor	Sharir Rachna
4.	Dr. Veena Aggarwal	Associate Professor	Swasth Vritta
5.	Dr. Vishnu Gautam	Associate Professor	Ras Shastra
6.	Dr. Atul	Associate Professor	Shalaky Tantra
7.	Dr. B.C. Arya	Associate Professor	Shalya Tantra
8.	Dr. G.K. Panda	Associate Professor	Stri Rog & Prasuti Tantra
9.	Dr. Mahendra Sharma	Associate Professor	Kaumar Bhrittya

It was further resolved that (CAS) be granted to Ayurveda teachers at par with other teachers of the University which is not vacancy bound. Accordingly, detailed policy for Ayurveda Teachers keeping in view the rules of CCIM be placed in the next meeting.

- 18. To consider the contents of memo No 18/128/2012 UNP (I) dated 04.09.2012 received from the Director General, Higher Education Department Haryana, Panchkula addressed to the Vice-Chancellor regarding taking over B.P.S. Mahila Polytechnic by the State Govt. and seeking comments from the university on the proposal with due approval of the Executive Council of the University.**

Deferred on the request of Sh. Rampal Keshvar, Director, Technical Education, Haryana, with the directions that a self-contained proposal be sent for examination to the concerned Directorate.

SUPPLEMENTARY AGENDA

- 19. To rectify the typographical mistake approved as Director instead of Dean to provide the facility of Mobile.**

Approved.

- 20. To consider and approve the proceedings of the Selection Committee for the appointment to the posts of Librarian, BPSMV, Khanpur Kalan and Director, UGC, Academic Staff College, BPSMV, Khanpur Kalan made in the meeting held on 05.11.2012 and 21.11.2012 respectively in the Chamber of Vice-Chancellor, BPSMV, Khanpur Kalan.**

The proceedings of the Selection Committee meeting held on 05/11/12 and 21/11/12 were considered and approved the following appointments, if otherwise in order:-

1. Dr. R. Parmeswaran Librarian University Library
S/o Sh. Ramaswamy
(Pay protection as per rules)
2. Dr. Geeta Singh Director UGC-ASC
D/o Sh. Nirmal Singh
(Pay protection as per rules)

Wait Listed

- (i) Dr. Puja Walia D/o Sh. Lakhbir Walia
- (ii) Dr. Shafali Nagpal D/o Sh. Basant Lal Nagpal

- 21. To Consider and approve the extension of study leave to Mrs.Kiran Sikka, Associate Prof. in English BPS Institute of Higher Learning for six months.**
Approved.

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

Registrar

