

**Minutes of the 32<sup>nd</sup> meeting of the Executive Council held on 30/03/2013 at 11.00 a.m. in the Conference Hall, Teaching Block No.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>O/o the Financial Commissioner;<br>and Principal Secretary to Government,<br>Haryana, Finance Department, Chandigarh | -do-              |
| 4.  | Sh. R.S. Malik, Joint Director,<br>Technical Education Department,<br>Chandigarh  | -do-              |
| 5.  | Prof. Vimal Joshi, Dean<br>Faculty of Law   | -do-              |
| 6.  | Prof Vijay Kaushik, Dean<br>Faculty of Ayurvedic Medicine   | -do-              |
| 7.  | Dr. Gulab Singh, Dean<br>Faculty of Arts and Languages  | -do-              |
| 8.  | Prof. Ipshita Bansal, Dean<br>Faculty of Commerce & Management  | -do-              |
| 9.  | Dr. Suman Dalal, Dean,<br>Faculty of Education  | -do-              |
| 10. | Dr. Ajit Singh, Dean,<br>Faculty of Engineering and Technology  | -do-              |
| 11. | Dr. Surender Mor, Dean<br>Faculty of Social Sciences  | -do-              |
| 12. | Prof. K.V. Singh, Principal,  | -do-              |

MSM Institute of Ayurveda

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|-----|---|----------------------|
| 13. | Dr. Veena Rani, Principal,<br>BPS Girls College                         | -do-                 |
| 14. | Mrs. Mukul Rani Masih,<br>26-A Mission Compound,<br>Ajmer Road. Jaipur. | Chancellor's Nominee |
| 15. | Smt. Kamla Rani,<br>University Campus                                   | Chancellor's Nominee |
| 16. | Prof. Asha Kadyan<br>Registrar  | Secretary            |

### **INTRODUCTION:**

The Honorable Vice Chancellor extended a warm welcome to all the members of the Executive Council to its 32<sup>nd</sup> meeting and congratulated all the members for the grand success of the First Convocation of the University held on 8.3.2013 which was appreciated by everybody. A DVD of the Convocation Programme was also presented to each member of the House. After the exchange of pleasantries, the formal agenda items were taken up one by one.

#### **1. Confirmation of Minutes of 31<sup>st</sup> meeting of Executive Council held on 21/02/2013.**

The minutes of the 31<sup>st</sup> meeting of the Executive Council held on 21/02/2013 were confirmed.

#### **2. Follow up Action Report.**

The House noted the follow up action on the decisions taken by the Executive Council in its meeting held on 21/02/2013. All the members appreciated the Registrar and the staff for the good efforts made in presenting agenda items in a consolidated manner.

Dr. Suman Dalal, Chairperson & Dean, Faculty of Education raised the issue regarding the confirmation cases of two faculty members of BPS Institute of Teacher Training & Research. The House resolved that amended letters of confirmation be issued to them as per their appointment letters.

Prof. Ipshita Bansal, Chairperson & Dean, Faculty of Commerce & Management Studies, raised the issue regarding appointment of two teaching posts for teaching the BBA classes. It was resolved that a letter be sent to State Government for creation of two teaching posts to run the programme smoothly.

- 3. To consider the contents of memo No 18/128/2012 UNP (4) dated 27.11.2012 received from the Director General, Higher Education Department Haryana, Panchkula, regarding taking over B.P.S. Mahila Polytechnic by the State Govt. and further desiring the university to comment on the proposal and if agreed to send it to Govt. after approval of the Executive Council and other statutory Bodies of the University.**

Considered the issue regarding handing over of BPS Women Polytechnic to State Government and it was resolved that the proposal be approved ~~in~~ principle. However, all administrative control shall rest with the University. It was resolved that a committee comprising of one nominee each from Deptt. Of Higher Education, Technical Education, Finance Department and the University be constituted by the Vice-Chancellor to work out the terms and conditions of transfer.

- 4. To consider the report of the Inquiry Officer appointed by the Vice Chancellor as resolved by the Executive Council vide resolution no. 18 dated 20.01.2012 to inquire into the complaint received from Chief Security Officer against Sh Sushil Kumar , Assistant Professor, BPS, ITTR (Under suspension) and also the legal opinion of University Counsel thereon.**

The House discussed the matter in detail, and examined the Enquiry Report submitted by Sh. R.C. Sharma and legal opinion received from Sh. Tribhuvan Dahiya, University Counsel. It was resolved that since the enquiry did not seem to be conducted in a proper manner as per the legal opinion of the University Counsel, a fresh enquiry be conducted in a time bound manner.

- 5. To consider the contents of the Notifications/letters received from the Government of Haryana.**

The House noted the notification/letters received from the Government regarding reservation policy of the State Government for implementation in the University.

6. **To consider the request of Dr. R.D. Sharma, Superintendent (now Assistant Registrar on deputation at Ambedkar University, Delhi) to allow him to join as Assistant Registrar again on deputation basis at YMCA University of Science & Technology, Faridabad.**

Considered the request of Dr. R.D. Sharma, Superintendent (Assistant Registrar on deputation) for joining as Assistant Registrar in YMCA University of Science & Technology, Faridabad on deputation again. The House was apprised of the fact that there are no such regulations in this University and MDU regulations are silent on the issue. However, there are certain precedents in MDU where permission was granted to officials to proceed on deputation in quick succession of earlier deputation. It was also pointed out that as per MDU regulations, the appointing authority is competent to take final decision in case of any ambiguity. The House resolved that the concerned officer must join back his parent department i.e. BPSMV, Khanpur Kalan and then shall be permitted to proceed on deputation to YMCA, Faridabad on the post of Assistant Registrar after seeking approval from the University authority.

7. **To consider the contents of the letter bearing Memo No. 18/111-2008 UNP (1) dated 01.03.2013 received from the Director General, Higher Education, Panchkula addressed to the Registrar, BPSMV, Khanpur Kalan regarding creation of 17 teaching posts in the University Campus School .**

The House noted the creation of 17 teaching posts in the University Campus School. The EC further resolved that all benefits should accrue to these teachers from the date of approval of posts. However, a clarification in this regard may also be sought from the State Govt.

8. **Fee Structure for the Class XI and XII introducing from the Session 2013-14 at University Campus School.**

Considered and approved.

9. **To consider and approve the Income & Expenditure for the year 2012-13 (up to 31.3.2013) and Budget Estimates for the year 2013-14.**

The House considered and approved the minutes of 5<sup>th</sup> meeting of the Finance Committee held on 28/03/2013 in the office of FCPS, Finance at Chandigarh regarding approval of Income and Expenditure for the year 2012-13 and Budget Estimates for the year 2013-14 amounting to 0 Rs. 30 Crores.

**10. Approval of two teaching posts in Department of Mathematics.**

The House considered and approved the creation of two posts of Assistant Professor in the newly established Department of Mathematics. It was resolved that a proposal for creation of two posts of Assistant Professor be sent to the State Government.

**11. The following issues were discussed with the permission of the Chair:-**

- (i) Prof. Vimal Joshi, Chairperson & Dean, Faculty of Laws, raised the issue regarding introducing one year LLM programme in the Department as per the new guidelines/ regulations of UGC. The Executive Council considered the proposal and suggested that the matter be put up before the concerned statutory bodies of the University like PG BOS/Academic Council and thereafter a detailed agenda item be put up in the next meeting of Executive Council.
- (ii) Dr. Veena, Principal, BPS Institute of Higher Learning, raised the issue regarding increasing the seats from 30 to 40 in B.Sc. (Medical). The House considered the matter and it was recommended that the matter be put up before the Academic Council with full justification. The Vice Chancellor was authorized to take a decision and place it before the Executive Council for ratification.

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

**Registrar**