

**MINUTES OF THE 34th MEETING OF EXECUTIVE COUNCIL HELD ON 11/09/2013
AT 11.00 A.M. IN THE CONFERENCE HALL, TEACHING BLOCK NO. 1, BPS
MAHILA VISHWAVIDYALAYA, KHANPUR KALAN (SONIPAT)**

Present:

- | | | |
|-----|---|----------------------|
| 1. | Dr. (Mrs.) Pankaj Mittal
Vice-Chancellor | Chairperson |
| 2. | Prof. Vimal Joshi, Dean
Faculty of Law | Ex-officio-member |
| 3. | Prof Vijay Kaushik, Dean
Faculty of Ayurvedic Medicine | -do- |
| 4. | Prof. Ipshita Bansal, Dean
Faculty of Commerce & Management | -do- |
| 5. | Dr. Suman Dalal, Dean,
Faculty of Education | -do- |
| 6. | Dr. Ajit Singh, Dean,
Faculty of Engineering and Technology | -do- |
| 7. | Dr. K.V. Singh, Principal,
MSM Institute of Ayurveda | -do- |
| 8. | Dr. Veena Rani, Principal,
BPS Institute of Higher Learning | -do- |
| 9. | Dr. Shivalli M. Chauhan,
Additional Controller of Defence Accounts,
H.No-1489, Type-E, Sector-35B,
Defence Account Deptt. Colony Chandigarh. | Chancellor's Nominee |
| 10. | Prof. Mukul Rani Mashih,
26-A Mission Compound,
Ajmer Road. Jaipur. | Chancellor's Nominee |
| 11. | Smt. Kamla Rani,
K-10, Kailash Colony,
New Delhi | Chancellor's Nominee |
| 12. | 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 34th meeting. After exchange of pleasantries, the formal agenda items were taken up one by one.

PROCEEDINGS

1. Confirmation of Minutes of 33rd meeting of Executive Council held on 30/05/2013.

Minutes were confirmed. The observations on Resolution No. 14, raised by Dr. Shivali M Chauhan, were considered by the House and it was informed that a fresh agenda in this regard was placed before the Executive Council in the current meeting.

2. Follow up Action Report.

Noted the follow up action on the decisions taken in the 33rd meeting held on 30.5.2013. It was suggested that the Rules and Regulations framed by the Administrative Rules Framing Committee and approved by the Executive Council be got printed at the earliest.

3. To consider and approve the establishment of Dept. of Physical Education in BPSMV.

Considered and approved the establishment of Department of Physical Education. The following teaching posts were created to meet out the initial workload in the Department:-

Sr. No.	Name of the Post	No. Required
1.	Professor	1
2.	Associate Professor	2
3.	Assistant Professor	4

It was also resolved that the proposal for creation of above said posts alongwith financial liability be sent to the State Government for approval.

4 To consider and approve the Memorandum of Understanding between BPSMV, Khanpur Kalan and Rani Breast Cancer Trust Chandigarh.

Considering that general awareness of women students regarding Breast Cancer is important and useful, the MOU was approved.

5. To consider & approve the Duties & Powers of Proctor.

Considered & approved.

6. To consider the case of Dr Shweta Hooda Solanki, Associate Professor in Management for grant of leave of kind due for joining Post Doctoral Fellowship at University of North Texas , Denton, USA for Six months from 01.08.2013 to 31.01.2014. Her case for grant of six months leave in addition to 30 days duty leave during a calendar year is not covered under any of the leave provisions for such purpose i.e. Study leave and or sabbatical leave.

The House considered and approved the grant of study leave for six months as she is not eligible for sabbatical leave. For additional period the Duty/Earned Leave may be allowed as admissible to her.

7. To consider that the following person(s) be confirmed on his / her post w. e. f. the date mentioned against his/her name on satisfactory completion of probation period.

The House approved the confirmation of the following faculty members on the posts and dates as mentioned against each:-

S.No	Name of Person and Deptt /College	Post on which to be Confirmed	Date of Joining	Date of Confirmation
1.	Sh Krishan Kumar, School of Engineering & Sciences	Assistant Professor in Electronics and Communication Engineering	20.04.2012 F/N	20.04.2013

2.	Sh. Rajesh Kumar, BPS Institute of Higher Learning	Assistant Professor in Mathematics	26.04.2011 (A/N)	27.04.2013
----	--	------------------------------------	------------------	------------

8. **To approve the transfer of one post of Associate Professor from the department of Pharmaceutical Science to the newly established Department of Mathematics temporarily, till the New posts for the Department are sanctioned by the State Govt.**

Considered and approved.

9. **To consider the confirmation of services of Ms. Priya Dhingra, Assistant Professor in Education, B.P.S. Institute of Teacher Training, BPSMV, Khanpur Kalan with effect from the due date i.e. 02/07/2009 on completion of probation period of two years.**

Considered and approved.

10. **To approve the action taken by the Vice-Chancellor under Statute 23(4) of Schedule to BPSMV Act, 2006 for creation of one post of Assistant Law Officer for Legal Cell in BPSMV, Khanpur Kalan in the pay scale of Rs. 9300-34800+4600 GP with the following qualifications:**
1. **Degree in Law from a recognized University/Institute with two years experience in legal procedures and court matters.**
 2. **Desirable: Dealing with University/Educational Institutions.**

Considered & approved the appointment under Statute 23 (4) of Schedule to BPSMV Act 2006.

11. **To approve the recommendations of the committee constituted by the Vice-Chancellor to find out the status of Screening Committee report in the case of Dr Sandeep Berwal, Associate Professor in Education.**

The Executive Council considered and resolved that the University should dispose off the case in accordance with the outcome of the Court Case & FIR already lodged on the issue.

12 To consider and approve the budget allocation for grant sanctioned from UGC during XIIth plan period.

Considered and approved the allocation of grant received from the UGC during the XIIth Plan Period.

13 To consider the creation of 16 Nos. Teaching Posts for Kanya Gurukul Senior Secondary School, BPSMV Khanpur Kalan (Sonipat) on student strength and workload basis in the subjects detailed below.

The Executive Council considered and approved the creation of the following posts on the basis of the strength of students and workload of Kanya Gurukul Senior Secondary School: -

(i) PGT English	.	01 (One)
(ii) PGT Hindi	.	01 (One)
(iii) PGT Biology	.	01 (One)
(iv) PGT Chemistry	.	01 (One)
(v) PGT Commerce	.	01 (One)
(vi) PGT Economics	.	01 (One)
(vii) PGT Computer Science	.	01 (One)
(viii) PGT Physical Education	.	01 (One) (At present work load is adjusted by PTI)
(ix) TGT Hindi	.	01 (One)
(x) TGT Math	.	01 (One)
(xi) TGT Science	.	01 (One)
(xii) TGT Computer Science	.	03 (Three)
(xiii) TGT Sanskrit	.	01 (One)
(xiv) TGT Physical Education	.	01 (One)

It was also resolved that the proposal with financial liability for creation of above said posts be sent to the State Government for approval.

14. To approve the action taken by the Vice-Chancellor under section 11 (6) of BPSMV Act, 2006 for amendments in the qualifications and experience for the posts of Controller of Examinations and Computer Programmer.

Considered and approved.

15. To consider and approve the Establishment of Haryana Knowledge Corporation Limited (HKCL) in joint collaboration with Maharashtra Knowledge Corporation Limited (MKCL) and subscription to the Equity of the proposed HKCL - regarding.

Considered and approved.

16. To consider and approve the University Accounts Code prepared by the Rule Framing Committee (Finance Wing).

Considered and approved in principle. However, the members may send observations within ten days, if any modification is required.

17. 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 in MSM Institute of Ayurveda, Khanpur Kalan.

The House considered and approved the confirmation of the following faculty members from the date mentioned against each:-

S.No.	Name of person & Subject/Department	Post on which to be confirmed	Date of joining	Date of confirmation
1	Dr. Manoj Gupta Shalya Tantra	Assistant Professor	23.8.2011 (Fore noon)	23.8.2013
2	Dr. Govind Gupta Sharir Kriya	Assistant Professor	27.4.2011 (Fore noon)	27.4.2013

18. **To reconsider the Resolution No.17 of the meeting of Executive Council held on 21.2.2013 regarding the policy of Career Advancement Scheme (CAS) for the teachers of MSM Institute of Ayurveda.**

Deferred, due to absence of nominee of the State Government.

19. **To consider the proceedings dated 05.09.2013 of the re-structuring Committee constituted by the Vice-Chancellor regarding BPS Mahila Polytechnic, Khanpur Kalan for re-structuring of Institutions Under the Control of Technical Education, Haryana.**

Considered and approved with the directions that the matter be forwarded to the Director, Technical Education, Haryana for further consideration and approval.

20. **To consider the cases for payment of consolidated amount to the persons engaged on contract basis to smoothen the work of the University being its nascent stage and also due to non-availability of experienced/specialized persons in various branches/offices of the University.**

The matter was discussed in detail by the House and after due deliberation it was resolved that:-

- i) The pay as per the contract duly vetted by the Accounts Branch and admitted by the Audit Cell based on MDU, Rohtak formula whose rules/regulations are being followed by our University be regularized/paid till 31.1.2013
- ii) The pay from 1.2.2013 to 29.5.2013 be paid/regularized based on the formula (Pay-Pension-PEG).
- iii) The consolidated amount approved by the Executive Council vide its Resolution No.14 dated 30.5.2013, be paid, w.e.f. 30.5.2013.
- iv) A fresh contract be signed with these employees and consolidated salary be paid for the post against which they are employed from the date of signing of new contract.

Note: The Salary of Public Relations Officer, Legal Assistant will be met out against the vacant posts of Assistants.

- 21. To consider the filling up of posts of Executive Engineer, SDO and JEs through direct recruitment instead of taking on contract/ deputation.**

Considered and approved the appointment to the posts of Executive Engineer, SDO and JEs through direct recruitment.

- 22. To consider and approve the Centenary year celebrations of Padamshree Subhashini Devi.**

The House appreciated the initiative of the University regarding celebrating the Centenary Year of Padamshree Subhashni Devi. It was suggested that the following events can be organized during the entire year to mark the occasion.

- i) A Series of Ten Lectures be organized by eminent personalities on issues of importance.
- ii) A Consortium of Women Universities be created to share resources and expertise.
- iii) A Conference of all Women Vice-Chancellors be held on issues relating to women and higher education.
- iv) Indian Women of substance be honoured.
- v) Subhashni Devi All India Women Moot Court Trophy, be introduced to encourage young women law students.
- vi) Any other activity, with the approval of the Vice-Chancellor.

- 23. To consider and approve the proceeding of the Screening committee for promotion under CAS from AGP Rs. 6,000/- to 7,000/- and Rs.7,000/- to Rs 8,000/- In the pay scale of Rs 15,600 -39,100 + AGP 6,000 on successful completion of five years of their services in light of UGC guidelines received from State Govt. vide memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011.**

Considered and approved the proceedings of the Screening Committee for promotion under CAS from AGP Rs. 6,000/- to 7,000/- and Rs.7,000/- to Rs 8,000/- In the pay scale of Rs 15,600 - 39,100 + AGP 6,000 on successful completion of five years of their services in respect of the following:-

Sr No.	Name of Teacher	Recommended for AGP	w.e.f. date of promotion under CAS
01	Sh Ajeet Singh	Rs 7,000	12.08.2013
02	Dr Ravi Bhushan	Rs 8,000	07.09.2013

- 24. To consider the engagement of persons on contract basis to smoothen the work of the University being its nascent stage and also due to non-availability of experienced/specialized persons in various branches/offices of the University.**

It was resolved that fresh contract be given to all the superannuated persons as per new terms and conditions already approved in Item No.20.

- 25. Any other items with the permission of the Chair:**

- (i) To consider and approve the proposal obtained from Maharashtra Knowledge Corporation Ltd. (MKCL).**

The House considered the proposal and authorized the Vice-Chancellor to take final decision on the recommendations of the Committee.

- (ii) On the request of Prof. Vimal Joshi the House resolved that Earn While Learn Scheme+be extended to the LL.M students on the analogy of M.Tech students.
- (iii) The House noted the decision of the State Government with regard to University Campus School, received from Director-General, Higher Education, Haryana vide Memo No.18/111-2008 UNP(1) dated 16/09/2013, for implementation w.e.f. 27/02/2009.

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

REGISTRAR

