

**MINUTES OF 35TH MEETING OF EXECUTIVE COUNCIL HELD ON 13.12.2013
AT 11.30 A.M. IN THE CONFERENCE HALL, TEACHING BLOCK-I, BPSMV,
KHANPUR KALAN, SONIPAT**

Present:

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| 1. | Dr. (Mrs.) Pankaj Mittal
Vice-Chancellor | Chairperson |
| 2. | Mrs. Kusum Bansal, IRS
Special Secretary Finance to Govt. Haryana
O/o the Financial Commissioner;
and Principal Secretary to Government,
Haryana, Finance Department, Chandigarh | Ex-officio-member |
| 3. | Sh. Ramesh Krishan, IAS
Secretary and Director General Medical Education
O/o Financial Commissioner and Principal Secretary
to Government, Haryana, Health Department,
Chandigarh. | -do- |
| 4. | Prof. Vimal Joshi, Dean
Faculty of Law | -do- |
| 5. | Prof Vijay Kaushik, Dean
Faculty of Ayurvedic Medicine | -do- |
| 6. | Prof. Ipshita Bansal, Dean
Faculty of Commerce & Management | -do- |
| 7. | Dr. Gulab Singh, Dean
Faculty of Arts and Languages | -do- |
| 8. | Dr. Suman Dalal, Dean,
Faculty of Education | -do- |
| 9. | Dr. Ajit Singh, Dean,
Faculty of Engineering and Technology | -do- |
| 10. | Dr. Surender Mor, Dean
Faculty of Social Sciences | -do- |

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| 11. | Prof. K.V. Singh, Principal,
MSM Institute of Ayurveda | -do- |
| 12. | Dr. Veena Rani, Principal,
BPS Girls College | -do- |
| 13. | Smt. Kamla Rani,
University Campus | Chancellor & Nominee |
| 14. | Prof. Asha Kadyan
Registrar | Secretary |

INTRODUCTION

The Honorable Vice-Chancellor welcomed all the members of the Executive Council to its 35th meeting. After the exchange of pleasantries, the formal agenda items were taken up one by one.

PROCEEDINGS

- 1. Confirmation of Minutes of 34th meeting of Executive Council held on 11/09/2013.**
The Minutes of the 34th meeting of Executive Council were confirmed.
- 2. Follow up Action Report.**
Noted the follow up action on the decisions taken in the 34th meeting held on 11.9.2013
- 3. To consider and approve the recommendations of the committee regarding Master of Engineering (ECE) degree with 'B' grade (equivalent to 70-75 %marks) of Sh. Sanjeev Kumar, Lecturer in Computer Engineering, BPS Mahila Polytechnic as relevant to the teaching subject by relaxing the condition of passing M.E in the discipline of teaching/appointment.**

Considered and resolved that the benefit of B.Tech. degree possessed at the time of rationalization be given to the incumbent. However, clarification regarding passing M.Tech. degree while in service be obtained from the concerned institute.

4. **To consider and approve to make amendment/ remove word “for D. Ed classes” in the appointment letter issued to Ms Sarla and Ms Monika, Assistant Professor in Education at the time of rationalization dated 14.08.2009.**

Considered and approved to make amendment/remove word %or D.Ed Classes+ in the appointment letters of Ms. Sarla and Monika provided that they fulfill the required qualifications for the post of Assistant Professor in Education on the date of rationalization and due procedure was adopted for their recruitment/ selection.

5. **To consider the request of Prof Jitender Singh Naruka for appointing him as Visiting Professor in the newly established Department of Physical Education of this University.**

Considered and approved the request of Prof. Jitender Singh Naruka for appointing him as Visiting Professor in the newly established Department of Physical Education as there is urgent requirement of a senior and experienced faculty for the Department.

6. **To consider and approve the proceedings of the Screening Committee for promotion under CAS from AGP Rs. 6,000/- to 7,000/-(Stage-I to Stage-II) in the pay scale of Rs 15,600 -39,100 + AGP 6,000 on successful completion of four and five years of service respectively 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 enhancement of AGP from Rs. 6000/- to Rs.7000/- (Stage-I to Stage-III) under CAS in respect of the following Faculty members:-

Sr No.	Name of Teacher	Recommended for AGP	w.e.f date of promotion under CAS
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01	Sh Anil Balhara	Rs. 7,000/-	27.07.2012
02	Dr Ashok Kumar	Rs. 7,000/-	11.08.2012
03	Dr (Mrs) Shrilekha	Rs. 7,000/-	14.08.2012
04	Dr Yogesh Chander	Rs 7,000	23.07.2013
05	Sh Krishan Kumar	Rs. 7,000/-	14.08.2013

7. **To consider and approve the proceedings of the Establishment Committee meeting held on 12.11.2013 at 4.00 PM in the office of the Vice-Chancellor for the appointment of Librarian in the pay scale of Rs. 37400-67000+10000 GP.**

The House considered the proceedings of the Establishment Committee meeting that no candidate was found suitable for the post of Librarian.

8. **To consider and approve the proceedings of the Establishment Committee meeting held on 11.11.2013 at 12.00 Noon in the office of the Vice-Chancellor for the appointment of Controller of Examinations in the pay scale of Rs. 37400-67000+10000 GP.**

Considered the proceedings of the Establishment Committee meeting held on 11.11.2013 and approved the appointment of Prof. R.C. Nautiyal as Controller of Examinations (1st candidate in the waiting list) as the recommended candidate at sr. no.1 Dr. Suman Sharma was not considered eligible due to age (above 50 years). Dr. Gulab Singh, Dean, Faculty of Arts and Languages and Dr. Surender Mor, Dean, Faculty of Social Sciences requested to note their dissent on the issue.

9. **To Consider and Approve the recommendation of committee constituted by the Vice-Chancellor to prepare the criteria for assessing the marks for Academic background, Research Performance, Domain Knowledge, Teaching Skills and Performance in Interview for direct recruitment/ promotion under CAS for Associate Professor and Professor**

Considered the recommendations of the committee and it was resolved that the criteria prepared by the committee shall be circulated among all the Heads of the University Teaching Departments for inviting suggestions. Further, the Executive Council authorized the Vice-Chancellor to approve the criteria after considering the suggestions.

10. Engagement of Architect Consultant for the work of construction of New Library Building in the campus of BPSMV, Khanpur Kalan.

Considered and approved the engagement of M/s Bhargava & Associates, Architect Consultant for the construction of new Library Building in the University.

11. To Consider the recommendation of Enquiry officer appointed by the Vice-Chancellor in view of decision of the Executive Council vide resolution No. 04 dated 30.03.2013 to enquire into the complaint received from Chief Security Officer against Sh Sushil Kumar, Assistant Professor, BPS ITTR (Under suspension).

Considered the report of 2nd Enquiry Officer and it was decided that the University should proceed further for taking action on the basis of 2nd Enquiry Report. A Show Cause Notice be served to Sh. Sushil Kumar, Assistant Professor, BPSITTR (under suspension) denoting that the University is going to take action on the basis of report of 2nd Enquiry and he should be asked to explain his position as to why the action should not be taken against him on the basis of the report of 2nd inquiry report. However, the final action would be taken after the decision of the Hon^{ble} High Court.

12. To consider Change in the Status of Privately Managed Govt. Aided School KGSSS to Kanya Gurukul Govt. Senior Secondary School.

Considered and approved. The matter be sent to the State Government for approval.

13. To consider the recommendations/proceedings of the Rationalization Committee constituted for rationalization of the left out cases of Educational Institutions of BPSMV, Khanpur Kalan.

Considered the recommendations/proceedings of the Rationalization Committee constituted for rationalization of the left out cases. It was resolved that all the cases be sent to the State Government in one lot with full justification i.e. name of the candidate, qualifications at the time of appointment, date of appointment, mode of appointment, pay scale, available of required workload showing the justification of the posts, reason for delay in submission of the case, at present in service or not etc. and hereafter no further cases shall be entertained of this nature in future. The recommendation of the Committee should clearly give its opinion i.e. recommended or not recommended.

14. 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.

Considered and it was resolved that the matter be sent to the State Government for approval.

15. Recommendations made by the Academic Council in its meeting held on 05/12/2013 vide Resolution No. 3,8,9,13 & 20.

Considered and approved the following recommendations of the Academic Council vide Resolution No. 3, 8, 9, 13 & 20 in its meeting held on 5.12.2013:-

3. Considered and approved the action taken by the Vice-Chancellor for creating the following Departments under the Faculty of Engineering & Technology and Faculty of Sciences:-

- (I) Faculty of Engineering & Technology
 - (i) Computer Science & Engineering and Information Technology
 - (ii) Electronics and Communication Engineering
 - (iii) Fashion Technology

- (II) Faculty of Sciences
(i) Basic and Applied Sciences

Further, the teachers of Basic and Applied Sciences Department will teach the students of all the above said Departments.

8. The House formally approved the starting of M.Sc (Physics) Programme with an intake of 30 students. A proposal with full justification and requirements of space, faculty members, supporting staff, fee, labs, books, journals, job opportunities etc. approved by concerned PG BOS shall be sent to the State Government. The classes shall be started after getting the approval from the State Government.
9. The House formally approved the starting of MA (Geography) Programme with an intake of 30 students. A proposal with full justification and requirements of space, faculty members, supporting staff, fee, labs, books, journals, job opportunities etc. approved by concerned PG BOS shall be sent to the State Government. The classes shall be started after getting the approval from the State Government.
13. Considered and approved the introduction of Ph.D in Computer Science and Engineering and Information Technology from the Academic Session 2014-15 provided there is no requirement of extra staff/items/space for the course.
20. Any Other Item
- i) The House considered the issue raised by Prof. Vijay Kaushik, Dean, Faculty of Ayurveda regarding introduction of the following PG Programmes in Ayurveda w.e.f. the session 2014-15:-
- a) M.D. Ayurveda Medicine (Ayurveda Vachaspati, Kayachikitsa).
 - b) M.D. Ayurveda Pathology & Diagnostic Procedures (Ayurveda Vachaspati, Roga Nidana Evam Vikriti Vigyan).
 - c) M.D. Ayurveda Materia Medica & Pharmacology (Ayurveda Vachaspati, Dravayaguna).

The House resolved that the institute will initiate the proposal to the State Govt. strictly as per CCIM/ BPSMV rules and go ahead accordingly, if all the conditions are fulfilled.

- 16. To consider and approve the proposal for Student Safety Insurance Policy for all Under Graduate and Post Graduate Students studying in Post Secondary Education at BPSMV.**

Considered and approved.

- 17. Any other item.**

- i) **To consider that the following person(s) be confirmed on her post w. e. f. the date mentioned against the name on satisfactory completion of probation period in Management Studies, BPSMV, Khanpur Kalan.**

S.No	Name of Person and Dept/ College	Post on which to be Confirmed	Date of Joining	Date of Confirmation
1.	Dr. Ipshita Bansal, Management Studies	Professor	11.12.2012	10.12.2013

Considered and approved the confirmation of Dr. Ipshita Bansal on the post of Professor, Management Studies w.e.f. 10.12.2013.

The meeting ended with a vote of thanks to the Chair

REGISTRAR

