

Proceedings of meeting of 36th Executive Council held on 18/02/2014 in Conference Hall, Teaching Block-1, BPS Mahila Vishwavidyalaya, Khanpur Kalan, Sonipat.

Present:-

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| 1. | Dr. (Mrs.) Pankaj Mittal
Vice-Chancellor | Chairperson |
| 2. | Dr. Malti
Nominee of FCPS, Haryana
Medical Education & Research, Chandigarh | Ex-Officio-Member |
| 3. | Prof. Vimal Joshi, Dean
Faculty of Law | -do- |
| 4. | Prof. Ipshita Bansal, Dean
Faculty of Commerce & Management | -do- |
| 5. | Dr. Suman Dalal, Dean,
Faculty of Education
and Physical Education | -do- |
| 6. | Dr. Ajit Singh, Dean,
Faculty of Engineering and Technology | -do- |
| 7. | Dr. Surender Mor, Dean
Faculty of Social Sciences | -do- |
| 8. | Prof. K.V. Singh, Principal,
MSM Institute of Ayurveda | |
| 9. | Dr. Veena Rani, Principal,
BPS Girls College | -do- |
| 10. | Smt. Kamla Rani,
University Campus | -Chancellor Nominee- |
| 11. | Prof. Asha Kadyan
Registrar | Secretary |

Introduction

The Hon^{ble} Vice-Chancellor extended a warm welcome to all the members for attending the 36th meeting of Executive Council. After exchange of pleasantries, the formal agenda items were taken up one by one. The House also considered the observations sent through FAX by Mrs. Kusum Bansal, IRS, Finance Department regarding certain agenda items.

Proceedings of the meeting:-

1. Confirmation of Minutes of 35th meeting of Executive Council held on 13/12/2013.

The minutes of 35th meeting of Executive Council held on 13/12/2013 were confirmed, with the following amendment:- The Executive Council Resolution for Item No. 11, be read as follows:-

“The enquiry report and its findings have been considered by the Executive Council and the Council agrees with the conclusions recorded by the enquiry officer against each of the charges and therefore is provisionally of the view that disciplinary action be taken against Sh. Sushil Kumar, Asstt. Professor BPSITTR (Under Suspension) and before doing so, a show cause notice on proposed action be issued to the employee concern+.

This was based on the letter received from Prof. Vimal Joshi regarding recording of the minutes pertaining to this agenda. It was also informed to the house that the dissent expressed by two members of the E.C. on Item No. 8 in the last meeting has been withdrawn by them.

2. Follow up Action Report.

The House noted the follow up Action on the decisions taken in the 35th meeting of Executive Council held on 13.12.2013.

3. **To consider the proceedings dated 23.12.2013 of the committee constituted by the Vice-Chancellor regarding framing of Foreign Service rules for BPSMV, Khanpur Kalan.**

The House considered & approved the Foreign Service Rules as recommended by the Committee.

4. **To approve the creation of teaching posts for newly established Department of Mathematics as per UGC rules.**

Considered and approved that the creation of posts for the newly established Department of Mathematics be sent to the State Government for approval.

5. **To consider and approve the proceedings of the Selection Committee for the appointment on one post of Professor in English, one post of Assistant Professor in English (SC Category), one post of Assistant Professor in Russian (Gen Category) and one post of Associate Professor in Commerce (Gen Category) made in the meeting held on 10.02.2014 in the Chamber of Vice-Chancellor, BPSMV, Khanpur Kalan.**

The proceedings of the Selection Committee meeting held on 10/02/14 were considered and approved by the Council. The following appointments were approved:-

1. **Professor in English**

- (i) Dr. Gulab Singh S/o Dr. Chander Prakash

2. **Assistant Professor in English**

None found suitable

3. **Associate Professor in Commerce**

- (i) Dr. Kapil Choudhary S/o Sh. Gurmukh Singh

4. **Assistant Professor in Russian**

- (i) Ms. Vidushi Sharma D/o Sh. Anil Kumar Sharma

Wait List

- (i) Ms. Deepika Vashist

6. **To consider and approve the proceeding of the Screening committee for promotion under CAS from AGP Rs. 6,000 to 7,000 in the pay scale of Rs 15,600 -39,100 + AGP 6,000 on successful completion of six years 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 recommendations of the Screening Committee for promotion under CAS from AGP Rs. 6,000/- to 7,000/- in the pay scale of Rs 15,600 - 39,100 + AGP 6,000 on successful completion of six years of her services in respect of the following:-

Sr No.	Name of Teacher	Recommended for AGP
1	Ms Priya Dhingra, Assistant Professor in Education, BPSITTR	Rs 7,000 (w.e.f. 02.07.2013)

7. **Appointment of Prof Vimal Joshi, in Department of Law: Issue thereof.**

The Executive Council noted the contents of the Inquiry Committee proceedings and found that Prof. Vimal Joshi is eligible as per UGC and State Govt. rules for the post of Professor in Law.

8. **To consider and approve the entertainment expenses for the Director UPACC.**

Considered and approved the entertainment charges @ Rs.500/- per month for the Director UPACC. The House further resolved that if an Officer is assigned the additional/multiple responsibilities, the entertainment allowance be given separately out of the contingency of the concerned Department/office.

9. To consider and approve the consolidated salary for Nursery Trained Teachers NTT.

Considered and approved that the consolidated salary of NTT teachers be enhanced to Rs. 12000/- per month.

10. To consider and approve the rectification in the qualifications for the Associate Professor and Professor in Engineering Discipline.

This item was withdrawn.

11. Appointment of Technical Advisor.

Considered and approved the appointment of Sh. C.B. Sharma as Technical Advisor initially for one year and maximum of five visits in a month, on the terms and conditions indicated in the agenda item.

12. To consider and approve the proceedings of the Establishment/Selection Committee meeting held on 24.12.2013 at 10.00 AM in the office of the Registrar for the appointment of Computer Programmer in the pay scale of Rs. 9300-34800+5400 GP.

The proceedings of the Selection Committee meeting held on 24/12/13 were considered and approved by the Council for the following appointments:-

1. Computer Programmer

(i) Ms. Garima D/o Sh. Jagbir Malik

Wait List

(i) Ajay Kumar Malik S/o Sh. Devraj Malik

- 13. To consider and approve the proceedings of the Establishment/Selection Committee meeting held on 31.01.2014 at 11.00 AM in the office of the Vice-Chancellor for the appointment of Deputy Registrar in the pay scale of Rs. 15600-39100+7600 GP.**

The proceedings of the Selection Committee meeting held on 31/01/14 were considered and approved by the Executive Council for the following appointment:-

1. Deputy Registrar

- (i) Dr. Neelam D/o Sh. KS Gill

- 14. Engagement of Architect Consultant.**

The House approved the hiring of the services of M/S Bhargava and Associates Pvt. as Architect Consultant for the construction of New Library Building and Sports Complex in the University Campus.

- 15. To approve the conditions received from UGC along with posts of Associate Professor -01 , Assistant Professor -01 under M Tech (ICT) and Assistant Professor -01 M Tech (Network Security) for Department of Computer Science and Engineering and Information Technology under Innovative programme and for implementing the innovating programme for Teaching & Research in Interdisciplinary & Emerging Areas**

The House considered and resolved that the matter be sent to the State Government for concurrence of posts. However, a resolution be sent to the UGC that the University will bear the expenses on this account from its own sources, if the concurrence from the State Govt. is not received.

- 16. To consider and approve the proceedings of the Selection Committee for the appointment of Professor in Computer Science Engineering, one (Gen Category)**

The proceedings of the Selection Committee meeting held on 17/02/14 were considered and approved by the Council for the following appointment:-

- 1. Professor in CSE**
(i) Dr. Ajit Singh S/o Sh. Deewan Singh

- 17. To approve the extension of Professor Kapil Kapoor in English for one more year as visiting Professor with existing terms and conditions beyond 24.02.2014.**

Considered and approved on the same terms and conditions.

- 18. To consider merger of the post of Accountants with Assistants and to decide their inter-se-seniority.**

Approved in principle, in view of the fact that the pay scales of both the posts are same and there are no promotion avenues for Accountants. It was also recommended that to ensure that the prospects of existing Assistants are not adversely affected, the existing Accountants shall be merged at the tail end of the already existing Assistants. The seniority of any appointments of Assistants made here-in-after shall be placed after merging these Accountants. The matter shall be referred to the State Govt. for approval with justification.

- 19. To consider and approve the proceedings of the Selection Committees for regular appointment of Assistant Professors in M.S.M. Institute of Ayurveda in the meeting held on 11,12 & 13 Feb.2014 in the chamber of Vice-Chancellor, BPSMV, Khanpur Kalan.**

The Executive Council considered the proceedings of the Selection Committees for regular appointment of Assistant Professors in M.S.M. Institute of Ayurveda in

the meeting held on 11,12 & 13 Feb.2014 and approved the following appointments:-

Sr. No	Name of the post	Department	Name of the person Selected	Name of the person Waitlisted
1.	Assistant Professor	Sanskrit Samhita & Siddhanta	(i) Sh. Vishal Kumar Sharma (ii) Sh.Mahesh Kumar Sharma	(i) Ms. Anjali Goyal (ii) Ms. Pallavi G.
2.	Assistant Professor	Swasth Vritta	Sh. Rajender Singh Ranawat	Ms. Shalini Kumari
3.	Assistant Professor	Stri Rog & Prasooti Tantra	Ms. Mamta Rani	None
4.	Assistant Professor	Kaumar Bhritya	Ms. Deepmala U. Yadav	Sh. Ravi Shankar Khatri
5.	Assistant Professor	Shalakyta Tantra	Ms. Anuradha	Sh. Sushil Kumar
6.	Assistant Professor	Ras Shastra	Sh.Parmod R. Yadav	(i) Ms. Neetu (ii) Sh. Manoj Kumar Dass

- 20. To Consider the recommendation of Enquiry Committee constituted by the Vice-Chancellor to examine the complaint of Mrs Sushma , Lecture in Lib Science, BPS Mahila Polytechnic and on the basis of report received from the Director Technical Education Department, Haryana, Panchkula dated 30.08.2013.**

The Executive Council agreed with the recommendations of the Committee constituted by the Vice-Chancellor on the report received from the Director Technical Education Department, Haryana and resolved that the recommendations be sent to the State Government for further necessary action.

- 21. To consider the payment of remuneration @ Rs. 2000/- per session with a maximum of Rs. 4000/- for two sessions in a day to the same outside experts/Resource Persons.**

Considered and approved the rates of remuneration/honorarium @ Rs.2000/- per meeting/lecture/session with a ceiling of Rs.4000/- per day per person to the Resource Person/Outside Expert.

22. Any other item.

- (i) To consider the case of promotions under CAS for adjustment of salary against the newly sanctioned posts of Professor & Associate Professor/Reader in MSM Institute of Ayurveda.**

Considered and resolved that the salary be drawn against the newly sanctioned posts of Professors and Associate Professors received from the State Government vide letter No.18/328-2007 UNP(1) dated 17.1.2014, till the approval for the scheme of CAS is received from the State Government.

- (ii) Construction of Sports Complex in the Campus of BPSMV, Khanpur Kalan.
&
Construction of New Library Building in the Campus of BPSMV, Khanpur Kalan.**

The Executive Council approved the construction of Sports Complex at a total cost of Rs. 18.25 crores and Library Building at a total cost of Rs. 9.45 crores from PWD (B&R). The cost over and above the already approved budget of UGC/State govt. shall be requested from the State Govt. or shall be borne by the University from its own resources.

- (iii) To consider the recommendation of committee constituted by the Vice-Chancellor to examine the proposal for promotion of Teaching and Non-Teaching staff of BPS Mahila Polytechnic.**

The House considered the recommendations of the Committee constituted by the Vice-Chancellor to examine the proposal for promotion of teaching and non-teaching staff of BPS Mahila Polytechnic and resolved that the recommendations be sent to the DTE for approval. The issue of Mr. Yashpal, Workshop Instructor, was raised by Prof. Vimal Joshi, Chairman of the Committee mentioning that there was some confusion with regard to the designation of Mr. Yashpal. It was resolved that the case of Mr. Yashpal be referred to the Committee again and the Vice-Chancellor was authorized to approve the recommendations of the Committee and forward the consolidated recommendations to the Director, Technical Education for further necessary action.

22(iv) To consider and approve the proposal for Allotment of Professors' House (rent free) to Prof. Jitender Singh Naruka, Visiting Professor, Department of Physical Education, BPSMV, Khanapur Kalan instead of accommodation in Guest House

It was resolved that a rent free furnished accommodation in the University Campus be allowed to Prof. Jitender Singh Naruka, Visiting Professor rather than rent free accommodation in the University Guest House.

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

REGISTRAR