

Minutes of the 37th meeting of Executive Council held on 31/03/2014 at 11.00 a.m. in the Conference Hall, Teaching Block-1, BPS Mahila Vishwavidyalaya, Khanpur Kalan.

Present:

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| 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. | Prof. Ajit Singh, Dean,
Faculty of Engineering and Technology | -do- |
| 6. | Dr. Suman Dalal, Dean
Faculty of Physical Education | -do- |
| 7. | Dr. Amrita Sharma, Dean
Faculty of Arts and Languages | -do- |
| 8. | Dr. Surender Mor, Dean
Faculty of Social Sciences | -do- |
| 9. | Dr. Veena Rani, Dean,
Faculty of Sciences &
Principal, Institute of Higher Learning | -do- |
| 10. | Prof. K.V. Singh, Principal
MSM Institute of Ayurveda | -do- |
| 11. | Sh. R.S. Maliik, Principal
BPS Mahila Polytechnic
(Nominee of FCPS to Govt. Haryana
Technical Education Department
Chandigarh) | -do- |
| 12. | Smt. Kamla Rani
University Campus | -Chancellor & Nominee- |
| 13. | Dr. Shweta Hooda
Associate Professor
Deptt. of Mgt. Studies | Elected Member From UTD |
| 14. | Dr. Bhavna Sharma
Assistant Professor
Deptt. of Commerce | -do- |
| 15. | Prof. Asha Kadyan
Registrar | Secretary |

Introduction:

The Honorable Vice-Chancellor welcomed all the members especially the newly elected member(s) from the teaching faculty of University Teaching Departments to the 37th meeting of Executive Council. After the exchange of pleasantries, the formal agenda items were taken up one by one.

Proceedings

1. Confirmation of Minutes of 36th meeting of Executive Council held on 18/02/2014.

Minutes of 36th meeting of Executive Council held on 18/02/2014 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 18/02/2014 with the direction that while conveying the E.C. Resolutions relating to the Departments/Institutes to the State Govt. a copy of the same should be sent to the concerned Department/Institute.

3. To consider and approve the Income & Expenditure Statement for the year 2013-14 and Budget Estimates for the year 2014-15.

The House considered and approved the Income & Expenditure Statement for the year 2013-14 and Budget Estimates for the year 2014-15 amounting to Rs. 33 Crores.

4. 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 Executive Council considered and approved the confirmation of the following faculty members w.e.f. date mentioned against each.

S.No	Name of Person and Deptt	Post on which to be Confirmed	Date of Joining	Date of Confirmation
1.	Prof. Vimal Joshi Department of Law	Professor in Law	05.12.2012 F/N	05.12.2013
2.	Ms Sandhya Rohal, Department of Law	Assistant Professor in Law	26.02.2013 (A/N)	27.02.2014
3	Dr. Kritika, Department of Law	----do----	22.02.2013 (F/N)	22.02.2014
4	Mr Anand Kumar, Department of Law	----do----	22.02.2013 (A/N)	23.02.2014

5. To consider and approve to alter the Date of Birth in respect of Mrs. Santra Devi, Home Science Mistress of Kanya Gurukul Senior Secondary School as per details given below.

The Executive Council considered the issue and agreed to change the Date of Birth in respect of Mrs. Santra Devi, Home Science Mistress of Kanya Gurukul based on the following documents:-

- (i) Judgment of the Court Civil Judge, Senior Division, Rohtak.
- (ii) Duplicate Mark sheet of Middle Standard Examination.
- (iii) Duplicate Mark Sheet of Matriculation Examination.

It was also resolved that since the matter involves financial implications, the same be sent to the State Govt. for approval.

6. To consider & approve the recommendations made by the Academic Council in its 12th Meeting held on 27/03/2014.

Considered and approved the recommendations of the Academic Council held on 27/03/2014 as follows:-

- (i) The Executive Council considered and approved the creation of following teaching posts for the Faculty of Commerce & Management:-

MBA (Tech)	Associate Professor-1 Assistant Professor -2
MBA (LEAD)	Associate Professor-1 Assistant Professor -2

BBA
M.Com

Associate Professor-1
Assistant Professor-1

It was further brought to the notice of the House that the Principal MSM Institute of Ayurveda vide his note dated 24/03/2014 has surrendered 04 posts of Professors, 06 posts of Readers (now Associate Professor) and 01 post of Lecturer (now Assistant Professor), which were with the Institute on loan basis from the central pool of the University.

The House, therefore, resolved that from the above posts one post of Associate Professor be transferred to the Deptt. of Management Studies and for the sanction of rest of posts State Govt. be requested. The item regarding allocation of remaining posts be brought to the next EC meeting.

- (i) The Executive Council considered and approved the creation of Faculty of Pharmaceutical Sciences as per provisions contained in the University Act, Statue 18, Clause 13. The matter be taken up with State Govt. for Chancellor's assent.
- (ii) The Executive Council considered & approved the introduction of MA in Indian Culture programme proposed by the Centre for Indic & Asian Studies.
- (iii) The Executive Council considered and approved the increase in the intake of B.Sc (Non-Medical Science) from 30 to 60 seats in the Institute of Higher Learning.
- (iv) The Executive Council considered & approved the introduction of Certificate of Proficiency in Cooperative Management from the Academic Session 2014-15.

- (vi) The Executive Council considered and approved the following creation of posts for the Institute of Teacher Training and Research and resolved that the matter be sent to the State Govt. for approval:-

Assistant Professors - 9 (02 for teaching of Computer Science,
01 each for teaching of Commerce,
Economics, Mathematics, Science, Hindi,
English & S.S.)

The house did not approve the recommendations of the Faculty to surrender one post of Associate Professor to central pool of the University.

- (vii) The Executive Council considered & approved the introduction of M.Tech. (CSE) and M.Tech. (ECE) from the Academic Session 2014-15.
- (viii) The Executive Council did not approve the introduction of Ph.D. Social Work for the present.
- (ix) The Executive Council considered & approved the introduction of M. Pharmacy in Pharmaceutical Chemistry and Ph.D. in Pharmaceutical Sciences from the Academic Session 2014-15. Further, resolved that the fee structure for M. Pharmacy will be at par with M.Tech Programmes.
- (x) The Executive Council considered & approved the introduction of Bachelor of Physical Education (B.P.E.) programme in the Department of Physical Education under the Faculty of Physical Education w.e.f. Academic Session 2014-15, provided BPE is a specified degree of UGC and the approval of NCTE is not required before starting this programme.
- (xi) The Executive Council considered & approved the introduction of Certificate Course in Human Rights & Duties in the Deptt. of Laws from the Academic Session 2014-15 and also approved the creation of

following teaching posts for the faculty of Laws & Centre for Post Graduate Legal Studies:-

Associate Professor-	2	(for one year LLM Programme)
Assistant Professor-	2	(for one year LLM Programme)
Assistant Professor-	2	(for BBA LLB for teaching of Mgt.)
Assistant Professor-	1	(for BA/BBA LLB for teaching of English)

It was further resolved that the request for creation of post be sent to the State Govt. for approval.

- 7. To consider and approve the Memorandum of Understanding between the Korean Cultural Centre India and Bhagat Phool Singh Mahila Vishwavidyalaya (BPSMV) Khanpur Kalan for promoting cultural exchanges and ties between the two countries.**

The House considered and approved the proposal. The Proposal may also be sent to the State Govt. for concurrence if any financial liability is involved.

- 8. To consider the extension in deputation period in respect of Dr (Mrs) Anu Balhara, Assistant Professor to MDU, Rohtak for the period of one year i.e. from 04.05.2014 to 03.05.2015.**

Considered & approved.

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

REGISTRAR