

BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA KHANPUR KALAN

PROCEEDINGS OF 38th MEETING OF EXECUTIVE COUNCIL HELD ON 30/05/2014
AT 11.00 A.M IN THE CONFERENCE HALL, TEACHING BLOCK NO. 1, BPS MAHILA
VISHWAVIDYALAYA, KHANPUR KALAN (SONIPAT).

Members 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. Renuka Sharma, Dean
Faculty of Education | -do- |
| 10. | Dr. Veena Rani, Principal,
Dean, Faculty of Sciences | -do- |
| 11. | Prof. K.V. Singh, Principal,
MSM Institute of Ayurveda | -do- |
| 12. | Dr. P.K. Jakhar
H.O.D. Applied Science,
Govt. Polytechnic, Sonipat
Nominee of FCPS Haryana,
Technical Education Department, Chandigarh | -do- |
| 13. | Smt. Kamla Rani,
University Campus | Chancellor's Nominee |
| 14. | Dr.(Mrs.) Bhavna Sharma
Assistant Professor | Elected Member from UTD |
| 15. | Prof. Asha Kadyan
Registrar | Secretary |

INTRODUCTION

At the outset the Hon^{ble} Vice-Chancellor welcomed all the members for attending the 38th meeting of Executive Council. After exchange of pleasantries, the formal agenda items were taken up one by one.

1. Confirmation of Minutes of 37th meeting of Executive Council held on 31/03/2014.

The Minutes of 37th meeting of Executive Council held on 31/03/2014 were confirmed.

2. Follow up Action Report.

The follow up Action Report of the minutes of the 37th meeting of the Executive Council held on 31/03/2014 was noted by the House.

3. To Consider and approve the revised remuneration/ pay on the pattern of State Govt. as conveyed vide Memo No. KW-4/27-2003 CI-(2) Part-II dated 04.03.2014 for Teaching Assistants/ Guest Lecturers appointed to meet the teaching work load in the University and its constituent colleges / Institutes as under:-

Considered and approved the following rates of remuneration for Teaching Assistants/Guest Lecturers, as per State Govt. Notification referred to above:-

- | | |
|---|------------------------|
| 1. Guest Lecturers for UG/PG and job oriented courses | Rs.26,000/- |
| 2. For those guest lecturers who have been granted Relaxation in University Grants Commission qualification Vide Memo No. 22/133-2007C-i(2) dated 26.9.2007 | Rs.18,000/- |
| 3. Extension Lecture | @Rs. 250/- per lecture |

Further, the E.C. considered the comments of Mrs. Kusum Bansal, IRS, Nominee of FCPS, Finance Department received through fax and it was resolved that the matter be sent to the State Government for clarification as the rates have been recommended by the State Government itself.

4. **To consider the grant of various allowances i.e. Medical, Children Education, Cycle, Uniform/Washing allowances and Leave Travel Concession etc. to the employees of Kanya Gurukul Senior Secondary School at par with the University employees: -**

The E.C. considered and recommended the grant of various allowances i.e. Medical, Children Education, Cycle, Uniform/Washing and Leave Travel Concession to the employees of KGSSS at par with the University employees. It further resolved that the matter be sent to the State Government for approval.

5. **To consider that the following person(s) be confirmed on their post w. e. f. the date mentioned against their name on satisfactory completion of probation period:**

Considered and approved the confirmation of the following teachers on satisfactory completion of probation period w.e.f. the dates mentioned against each:-

S. No	Name of Person and Dept /College	Post on which to be Confirmed	Date of Joining	Date of Confirmation
1.	Mrs. Preeti Dhankar, BPS IHL	Assistant Professor in Home Science	23/02/2013 F/N	23/02/2014
2.	Dr. Sheela Kumari, BPS IHL	Assistant Professor in History	22/02/2013 A/N	23/02/2014

6. **To consider that the following person be confirmed on his post w. e. f. the date mentioned against his name on satisfactory completion of probation period:**

Considered and approved the confirmation of the following teacher on satisfactory completion of probation period w.e.f. the date mentioned against his name:

S. No	Name of Person and Deptt /College	Post on which to be Confirmed	Date of Joining	Date of Confirmation
1.	Sh Alok Kumar Department of Management Studies	Assistant Professor in B Sc (H & HA)	01.10.2010 F/N	21.02.2014

7. To consider and approve the proceedings 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/ five years/four years respectively (Stage-I to Stage-II) 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 in the pay scale of Rs 15,600 -39,100 + AGP 6,000 on successful completion of six years/ five years/four years respectively (Stage-I to Stage-II) in light of UGC guidelines received from State Govt vide memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011 in respect of the following teachers:-

Sr.No.	Name of Teacher	Recommended for AGP
1.	Ms. Sonal, Asstt. Professor, CSE	Rs. 7000/- on completion of 5 years of service w.e.f. 11.12.2013
2.	Dr. Sunil Sangwan, Asstt. Professor, Mathematics	Rs. 7000/- on completion of 5 years of service w.e.f. 9.8.2013
3.	Dr.(Mrs.) Rajesh Hooda, Asstt. Professor, Law	Rs. 7000/- on completion of 4 years of service w.e.f. 27.7.2011
4.	Ms. Seema Dahiya, Asstt. Professor, Law	Rs. 7000/- on completion of 5 years of service w.e.f. 27.7.2011
5.	Dr. Parmod Malik, Asstt. Professor, Law	Rs. 7000/- on completion of 5 years of service w.e.f. 27.7.2012
6.	Dr. Reena Rani, Asstt. Professor, ITTR	Rs. 7000/- on completion of 4 years of service w.e.f. 30.3.2012
7.	Mr Rampal, Assistant Professor in Political Science	Rs 7,000 on completion of 5 years of service w.e.f. 08.11.2013

8. **To consider the change in date of promotion under CAS in case of Dr. Shrilekha Chaubey, Assistant Professor in Sanskrit, BPSIHL.**

Considered and approved the change in date of promotion under CAS in case of Dr. Shrilekha Chaubey, Assistant Professor in Sanskrit, BPSIHL i.e. 10.11.2012 instead of 14.8.2012 with the direction to the concerned staff to be careful in future.

9. **To consider and approve the names of two nominees of Executive Council for Selection committee to prepare a panel for appointment of Vice Chancellor of BPSMV, Khanpur Kalan.**

Considered and recommended the following as the nominees of the Executive Council on the selection committee to be constituted to prepare a panel for appointment of Vice-Chancellor of BPSMV, Khanpur Kalan:-

1. Er. Sh. H.S. Chahal,
Vice-Chancellor,
M.D. University, Rohtak
 2. Dr. Radhey Shyam Sharma
Vice-Chancellor,
Chaudhary Devi Lal University,
Sirsa
10. **To consider the creation of Teaching and Non-Teaching posts for the Regional Centre of BPSMV at Lula Ahir (Rewari) with B.A , B.Com and B.Sc (Non-Medical) with intake of 60 students per course.**

Considered and approved the establishment of Regional Centre of BPSMV at Lula Ahir (Rewari), for running UG/PG courses for girl students. The EC further recommended creation of following Teaching and Non Teaching posts for the Regional Centre of BPSMV at Lula Ahir (Rewari) for starting the B.A , B.Com and B.Sc (Non-Medical) courses with an intake of 60 students per course.

Teaching posts:-

Sr No.	Name of the UG course	Student Intake	Name of the Post	No of posts
01	B.A	60	Associate Professor	01
			Assistant Professor	04
02	B Sc. (Non- Med)	60	Associate Professor	01
			Assistant Professor	03
03	B Com	60	Associate Professor	01
			Assistant Professor	03

Non-Teaching posts:-

Sr No	Name of the post	No of posts	Pay Scale
01	Assistant Registrar	01	15,600-39,100+5400
02	Superintendent	01	9300-34800+4200
03	Assistant	02	9300-34800+3200
04	Clerk/DEOs	04	5200-20200+1900
05	Library Attendant	01	5200-20200+1900
06	Technical Asstt	02	9300-34800+3600
07	Computer Asstt	01	9300-34800+3200
08	Sr Library Asstt	01	9300-34800+4200

Further, it was resolved that the matter be sent to the State Govt. for approval/concurrence.

11. **To consider the establishment of Entrepreneurship Development Cell (EDP) at University and association with Ministry of Micro, Small & Medium Enterprises -Development Institute, Karnal.**

Considered and approved.

12. **To consider the proposal for collaboration of Bhagat Phool Singh Mahila Vishwavidyalaya, Khanpur kalan with National Cooperative Union of India, New Delhi for offering Certificate of Proficiency in Cooperative Management .**

Considered and approved.

13. **To consider and enhance the honorarium paid to Smt. Kamla Rani, nominee of His Excellency, the Governor- Chancellor of BPSMV Khanpur Kalan.**

Deferred the item for the next meeting as the Nominee of Finance Department was not present in the meeting.

14. **Any other item.**

The Executive Council authorized the Vice-Chancellor to decide regarding extension in last date of submission of Admission Forms upto 10.6.2014 without late fee and upto 20.6.2014 with late fee in the interest of the students.

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

REGISTRAR