

BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA KHANPUR KALAN

PROCEEDINGS OF 39th MEETING OF EXECUTIVE COUNCIL HELD ON 10/07/2014
AT 12.00 NOON 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, ,
Dean, Faculty of Sciences | -do- |
| 11. | Prof. K.V. Singh, Principal,
MSM Institute of Ayurveda | -do- |
| 12. | Sh. D.P. Chauhan, Principal,
Govt. Polytechnic, Sonipat
Nominee of FCPS Haryana,
Technical Education Deptt. Chandigarh | -do- |
| 13. | Smt. Kamla Rani,
University Campus | Chancellor & Nominee |
| 14. | Dr. (Mrs.) Lalita Singh
Professor (Retd), National Law University,
Sector 14, Dwarka, New Delhi-78 | -do- |

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| 15. | Dr. Usha Turan,
Principal,
Ch. Ishwar Singh Kanya Mahavidyalaya,
Pundri, Kaithal (Haryana) | -do- |
| 16. | Prof. Usha Arora,
Dean, Haryana School of Business,
GJUS&T, Hisar | -do- |
| 17. | Dr. (Mrs.) Shweta Hooda,
Associate Professor,
Deptt. of Mgt. Studies | Elected Member From UTD |
| 18. | Dr.(Mrs.) Bhavna Sharma
Assistant Professor
Deptt. of Commerce | Elected Member from UTD |
| 19. | Prof. Asha Kadyan
Registrar | Secretary |

Introduction

The Vice-Chancellor welcomed all members to the 39th meeting of Executive Council especially the newly appointed Chancellorsq Nominees, who attended the meeting of Executive Council of BPSMV first time namely, Prof. Usha Arora, Dean HSB, GJUS&T Hisar, Dr. Usha Turan, Associate Prof. in Home Science, Principal, Ch. Ishwar Singh Kanya Mahavidyalaya, Pundri, Kaithal and Dr. (Mrs.) Lalita Singh, Professor (Rtd.) National Law University, Delhi.

1. Confirmation of Minutes of 38th meeting of Executive Council held on 30/05/2014.

The minutes of the 38th Meeting of Executive Council held on 30/05/2014 were confirmed.

2. Follow up Action Report.

The Action Taken Report was noted.

3. **To approve the action taken by the Vice-Chancellor under Section 11 (6) of BPSMV Act-2006 in creation of teaching and non teaching post for UG courses (BA, BA (Hons) Sanskrit , BBA and B. Sc (Non-medical) with 60 students intake for each course for the regional centre of BPSMV, Khanpur at Kharal, (Narwana) Distt Jind being required by the State Govt vide memo no. 18/68-2012 UNP (1) dated 26.05.2014.**

The Executive Council noted and approved the action taken by the Vice-Chancellor for creation of Teaching and Non-Teaching posts for the Regional Centre of BPSMV, Khanpur Kalan at Kharal (Narwana) Distt. Jind.

4. **To consider the 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/ 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 of following teacher(s) under CAS from AGP Rs. 6000 to 7000.

Sr No.	Name of Teacher	Recommended for AGP
01	Sh Mathachan KJ Assistant Professor in German, Department of Foreign Language	Rs 7,000, on completion of 6 years of service w.e.f 06.12.2013
02	Dr Manju Dalal, Assistant Professor in Economics, BPSIHL	Rs 7,000 , on completion of 4 years of service w.e.f 05.11.2012

5. **To consider and approve the draft Promotion Policy regarding promotion to the post of Technical staff i.e. Sub- Divisional Engineer**

Considered and approved.

6. **To consider and approve the name of nominee of Executive Council for Selection Committee to Prepare a panel for appointment of Vice-Chancellor of BPSMV, Khanpur Kalan, in place of Er. H.S. Chahal, Vice-Chancellor, MDU, Rohtak.**

The Executive Council considered the matter and nominated Lt. General (Dr.) DDS Sandhu, Vice-Chancellor, Kurukshetra University Kurukshetra as the nominee of the Executive Council on the selection committee to be constituted to prepare a panel for appointment of Vice-Chancellor of BPSMV, Khanpur Kalan.

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

Deferred, as the Nominee of Finance Department was not present in the meeting.

8. **Any other item.**

- (i) **To consider and approve the confirmation case of Dr. Amrita Sharma, Associate Professor, Deptt. of English based on her date of joining i.e. 04/09/2008 on completion of two years probation periods on 04/09/2010.**

The Executive Council considered the matter and resolved that since there was no timely communication of adverse remarks to Dr. Amrita and since the remarks were also not of very serious nature and a lot of time elapsed since the incident, the adverse remarks for the period 2008-09, 2009-10 and 2010-11 be expunged. Dr. Amrita Sharma shall stand confirmed after two years of service from the date of her joining as per rules, as her probation period had not been extended.

- (ii) **To consider the recommendation of selection committee meeting held on 24/06/2014, for the appointment of Librarian in the pay scale of 37400-67000 in GP of Rs. 10000/-**

The proceedings of the Selection Committee meeting held on 24/06/14 were considered and approved by the Council. The following appointment was approved:-

Name	Post
Dr. Sanjay Kumar	Librarian

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

REGISTRAR