

## BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA KHANPUR KALAN

MINUTES FOR THE 40<sup>th</sup> MEETING OF THE EXECUTIVE COUNCIL TO BE HELD ON **04/09/2014 at 12.30 p.m.** IN THE CONFERENCE HALL, TEACHING BLOCK NO. 1, BPS MAHILA VISHWAVIDYALAYA, KHANPUR KALAN (SONIPAT).

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|-----|---|-------------------------|
| 1.  | Prof. Asha Kadyan<br>Vice-Chancellor  | Chairperson             |
| 2.  | Prof. Vimal Joshi, Dean<br>Faculty of Law   | Ex-officio-member       |
| 3.  | Prof. Vijay Kaushik, Dean<br>Faculty of Ayurvedic Medicine  | -do-                    |
| 4.  | Prof. Ipshita Bansal, Dean<br>Faculty of Commerce & Management                                      | -do-                    |
| 5.  | Prof. Ajit Singh, Dean,<br>Faculty of Engineering and Technology                                    | -do-                    |
| 6.  | Dr. Suman Dalal, Dean,<br>Faculty of Physical Education   | -do-                    |
| 7.  | Dr. Surender Mor, Dean<br>Faculty of Social Sciences  | -do-                    |
| 8.  | Dr. Renuka Sharma, Dean<br>Faculty of Education   | -do-                    |
| 9.  | Dr. Veena Rani, Principal,<br>Dean Faculty of Sciences  | -do-                    |
| 10. | Prof. K.V. Singh, Principal,<br>MSM Institute of Ayurveda   | -do-                    |
| 11. | Smt. Kamla Rani,<br>University Campus   | -Chancellor Nominee-    |
| 12. | Prof. Usha Arora,<br>Dean, Haryana School of Business,<br>GJUS&T, Hisar                             | --do--                  |
| 13. | Dr. Usha Turan,<br>Principal,<br>Ch. Ishwar Singh Kanya Mahavidyalaya,<br>Pundri, Kaithal (Haryana) | --do--                  |
| 14. | Dr. Shweta Hooda Solanki<br>Associate Professor, Deptt. of Mgt. Studies                             | Elected Member From UTD |
| 15. | Dr. Bhavna Sharma<br>Assistant Professor, Deptt. of Commerce  | -do-                    |
| 16. | Prof. Kavita Chakravarty,<br>Registrar  | Secretary               |

## **INTRODUCTION**

After having welcomed all the members, the Vice-Chancellor also welcomed Prof. Kavita Chakravarty, on behalf of all the EC members on joining her as Registrar, BPSMV. All the present members also congratulated and gave their best wishes to Prof. Asha Kadyan for assuming the O/o the Vice-Chancellor and chairing the 40<sup>th</sup> meeting of Executive Council of BPSMV. After the exchange of pleasantries, the agenda items were taken up one by one.

## **PROCEEDINGS:**

### **1. Confirmation of Minutes of 39<sup>th</sup> meeting of Executive Council held on 10/07/2014.**

The Minutes of 39<sup>th</sup> meeting of the Executive Council held on 10/07/2014 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 10/07/2014, alongwith the following:

- (i) The Vice-Chancellor apprised the House that teaching & non-teachings posts have been approved by the State Government for both the Regional Centers of BPSMV one at Lula Ahir, Rewari and other at Kharal, Jind.
- (ii) As regards item No.4 the date of meeting in the minutes of the Screening Committee may be read as 07.07.2014 instead of 22.04.2014 and the year of service completed may be corrected as 4 years instead of 5 years in case of Dr Manju Dalal, Assistant Professor, BPSIHL.

3. **To consider the proposal that Prof. Vimal Joshi, Deptt. of Law be appointed as Dean Academic Affairs till further orders in addition to his own duties, in terms of statute 3 & 4 of BPSMV Act 2006.**

The Executive Council considered the agenda item alongwith the representation dated 04/09/2014, submitted by Dr. Sandeep Berwal, Associate Professor, BPS ITTR which was read out before the EC.. After having detailed deliberations it was resolved that Prof. Vimal Joshi be appointed as Dean Academic Affairs till further orders in addition to his own duties. Dr. Surender Mor, Dean, Faculty of Social Sciences dissented with the decision.

4. **Regarding membership of the non-teaching employees in the Executive Council.**

Considered and approved that the following Clause be inserted in Statute 11- Executive Council and its constitution:

11.(1) The Executive Council shall consist of the following persons, namely:-

I. Ex-officio-members-

(i) to (vi)           xxx           xxx           xxx

II. Other Members-

(a) to (e)           xxx           xxx           xxx

(f) **“One out of the Non Teaching employees of the University, by rotation for one year, on the basis of seniority.”**

It is also noticed by the EC that as per provisio of Section15, of BPSMV Act, all members of above authorities shall be women except in cases of ex-officio members. Accordingly, the EC resolved that only female employees from the Non-Teaching staff of university shall become the member of EC under this clause.

5. **To consider and approve enhancement of remuneration to Teaching Assistants of Kanya Gurukul Senior Secondary School as per directions of Director, Secondary Education Haryana, Panchkula Department.**

Deferred, as the nominee of the Finance Department could not attend the meeting.

6. **To approve the action taken by the Vice Chancellor for granting 6 months study leave to Sh. Ashish Kumar Assistant Professor of Sociology in the Department of Laws of the university in anticipation of approval of the Executive Council.**

The House considered and approved the action taken in the matter.

7. **Case of approval for appointment on contractual basis of Shri Bhagwan Bhardwaj, Assistant Registrar for six months.**

The action taken by the Vice-Chancellor under section 11(6) of BPSMV Act was considered and approved the appointment of Shri Bhagwan Bhardwaj, as Assistant Registrar on contract basis on a consolidated salary of Rs. 20,000/- per month.

Further resolved that the term of contractual appointment shall be for a period of one year in the first instance as per past practice.

8. **Case of extension of Sh. Arjun Parsad, Horticulture Consultant w.e.f. 11.08.2014.**

The action taken by the Vice-Chancellor under section 11(6) of BPSMV Act was considered and approved the extension of Sh. Arjun Prasad as Horticulture Consultant on contract basis, on a consolidated salary of Rs. 1000/- per day plus travelling charges by own car with maximum five visits in a month w.e.f. 11.8.2014.

Further resolved that the term of extension shall be for a period of one year or till the completion of 63 years of age.

9. **Case of approval for appointment on contractual basis of Sh. Mahender Singh Hooda, Executive Engineer for six months.**

The action taken by the Vice-Chancellor under section 11(6) of BPSMV Act was considered and approved the appointment of Sh. Mahender Singh Hooda, as Executive Engineer on contractual basis on a consolidated salary of Rs. 35,000/- per month w.e.f. 8.8.2014 to 7.2.2015.

Further resolved that the term of contractual appointment shall be for a period of one year in the first instance as per past practice.

**10. Terms and Condition of appointment in respect of Prof. Asha Kadyan, Vice-Chancellor, BPSMV, Khanpur Kalan.**

EC noted the contents of letter No. HRB-UA-2014/5414 dated 25/07/2014 from the Hon<sup>ble</sup> Governor-Chancellor received through the Secretary to Governor, Haryana, Chandigarh regarding appointment of Prof. Asha Kadyan as the Vice-Chancellor of BPS Mahila Vishwavidyalaya, Khanpur Kalan.

**11. Terms and Condition of appointment in respect of Prof. Kavita Chakravarty, Registrar, BPSMV, Khanpur Kalan.**

EC noted the contents of letter No. HRB-UA- 23(7)-2008/6328 dated 26/08/2014 from the Hon<sup>ble</sup> Governor-Chancellor received through the Secretary to Governor, Haryana, Chandigarh regarding appointment of Prof. Kavita Chakravarty as the Registrar, BPS Mahila Vishwavidyalaya, Khanpur Kalan.

**12. Case of approval for appointment on contractual basis of Sh. Balwan Singh, Private Secretary to VC. For six months.**

The action taken by the Vice-Chancellor under section 11(6) of BPSMV Act was considered and approved the appointment of Sh. Balwan Singh, Private Secretary to VC on contract basis for six months w.e.f. 20.08.2014 to 19.02.2015 on a consolidated salary of Rs. 22,000/- P.M.

Further resolved that the term of contractual appointment shall be for a period of one year in the first instance as per past practice.

**13. Case of approval of promotion for the post of Assistant Registrar of Dr. R.D. Sharma.**

Considered and approved the recommendations of Departmental Promotion Committee held on 2.9.2014 at 2.30 p.m. for promotion of Dr. R.D. Sharma from Superintendent to the post of Assistant Registrar.

- 14. To consider the Bio-Data of Dr Amar Singh retired Professor MD University, Rohtak to invite him as Visiting Professor in Centre for Indic and Asian Studies (UGC) of this University.**

After due consideration, the EC approved the request of Prof. Amar Singh to appoint him as Visiting Professor in the Centre of Indic and Asian Study for a period of one year, on a consolidated salary of Rs. 35,000/- per month plus rent free accommodation in the University or HRA on the maximum of Professor's scale excluding the retirement benefits as per BPSMV rules.

- 15. To consider and approve the action taken by the Vice Chancellor on 22.08.2014 in anticipation of the approval of the Executive Council in term of Statute 22 (1)d that Dr. Suman Dalal Associate Professor will look after the ITTR as Chairperson beyond 22.08.14 till further orders keeping in view the dispute in the seniority of the teachers of BPS Institute of Teachers Training.**

The item was discussed among the members of the EC in detail and the representation received from Dr. Sandeep Berwal, Associate Professor, BPSITTR dated 27/08/2014 was also read and placed before the EC.

After due deliberations, the EC approved the action taken by the VC in terms of Statute 22 (1) (d) that Dr. Suman Dalal will look after the ITTR as Chairperson beyond 22/08/14 till further orders.

Further resolved to authorize the VC to constitute a fresh committee comprising of three members from outside the University, to resolve the issue of seniority of teachers of ITTR.

- 16. To consider and approve the recommendations of the Committee, constituted by the Vice-Chancellor to examine the case of adverse remarks in ACR/SAR of Dr. Sumitra Devi, Associate Professor, BPSITTR for the year 2009-10 made by Dr. Sandeep Berwal as Chairperson, BPSITTR.**

The house after having gone through the report and recommendations of the committee, after due deliberations resolved that the adverse remarks are not of very serious nature, hence, be expunged from the ACR of Dr. Sumitra Devi, Associate Professor, BPS ITTR for the year 2009-10

**17. Engaging lawyers as legal Advisor at Lower Court and High Court Level and fixing their honorarium.**

Considered and approved the engagement of legal advisors i.e. Sh. V.S. Rathi, Advocate at Rohtak for Lower Court and Sh. Tribhuvan Dahiya, Advocate at Punjab & Haryana High Court for High Court on a consolidated honorarium of Rs. 15000/- P.M. and Rs. 20000/- P.M. respectively for rendering legal advice/opinion.

**18. To consider the creation of following Teaching posts for the Department of Pharmaceutical Education & Research as per norms of the Pharmacy Council of India (PCI) for intake of 60 students as requested by the Department of Pharmaceutical Education & Research; and recommend to the State Government for approval.**

Considered the proposal for creation of following posts in Department of Pharmaceutical Education & Research as per norms of the Pharmacy Council of India (PCI) subject to approval by the State Govt.

1. Professor- 03
2. Associate Professor- 03
3. Assistant Professor-06

**19. 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 the Finance Department could not attend the meeting.

**20. Any other item with the permission of the chair.**

**(i) To consider the complaint made by the students of B.Sc. Hospitality & Hotel Management against Sh. Alok Kumar, Assistant Professor in the Deptt. of Management and Commerce and the minutes/recommendations of the Anti Sexual Harassment Committee of the University in this regard.**

The Council deliberated at length on the issue and condemned the indecent behavior towards girl students by Dr. Alok Kumar, Assistant Professor, H&HA. On perusing the preliminary reports of the Departmental as well as

University Anti Sexual Harassment Committee, prima facie a case of indiscipline and indecent behavior towards girl students has made out against Dr. Alok Kumar, Assistant Professor.

It has, therefore, unanimously resolved that Sh. Alok Kumar be suspended with immediate effect for fair enquiry and disciplinary proceedings be initiated against him under major penalty. His headquarter will be at Khanpur Kalan, Sonipat and he will not be permitted to leave the headquarter without prior permission of the competent authority.

- (ii) **To consider and approve the change of nomenclature of UGC-Academic Staff College as Human Resource Development Centre as per XII Plan Guidelines of UGC.**

Deferred, since no official communication received from UGC in this regard.

- (iii) **To consider and approve the appointment of Sh. Mahender Singh, Supdt. (MDU, Rohtak) for the post of Assistant Registrar in the pay scale of Rs. 15600-39100+5400 (GP) at BPSM Mahila Vishwavidyalaya, Khanpur Kalan on deputation on usual terms and conditions.**

Considered and approved the appointment of Sh. Mahender Singh, Supdt. MDU Rohtak as Assistant Registrar for one year, on deputation in BPSMV.

- (iv) **To consider Non-Teaching posts for the Regional Centre of BPSMV at Lula Ahir (Rewari) with BA, B.Com and B.Sc (Non-Medical) with intake of 60 students.**

Considered and approved the creation of following non-teaching posts in addition to the posts already sanctioned by the State Govt. vide Memo No. 18/68-2012 UNP (1) dated 22.08.2014:



S. No	Name of the Post	No. of Posts	Pay Scale	Finance Liability-Annually DA@ 100%+HRA+MA+DCPS
1	Director	01	37400- 67000+10000	Rs. 1,09,520/-X12= 13,14,240/-
2	Deputy Registrar	01	15600- 39100+7600	Rs. 69,316 x12 =8,31,792/-
3	Assistant Librarian	01	15600- 39100+6000	Rs. 50,180x12 = 6,02,160/-
4	Hostel Warden	01	9300- 34800+3300	Rs. 29,480/-X12=3,53,760/-
5	Assistant Security Officer	01	9300- 34800+3200	Rs. 29,250X12= 3,51,000/-
6	Hostel Supervisor	01	9300- 34800+3200	Rs. 29,250X12= 3,51,000/-
7	Junior Engineer (Civil)	01	9300- 34800+3600	Rs. 34,309X12=8,23,416/-
8	Chowkidar	01	4400- 7440+1300	Rs. 13,702X12=1,64,424/-
9	Lab Attendant	03	5200- 20200+1900	Rs. 16,830/- X12X3=6,05,880/-
Total Financial Liability				Rs. 54,72,456/-

Further resolved that the State Govt. be requested to convey the approval for creation of posts.

- (v) **To consider Non-Teaching post for the Regional Centre of BPSMV at Kharal, Narwana, Distt. Jind with BA (Hons) Sanskrit, BBA and B.Sc (Non-Medical) with the intake of 60 students per course.**

Considered and approved the creation of following non-teaching posts in addition to the posts already sanctioned by the State Govt. vide Memo No. 18/68-2012 UNP (1) dated 22.08.2014:

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9	Lab Attendant	03	5200- 20200+1900	Rs.16,830/- X12X3=6,05,880/-
Total Financial Liability				Rs. 54,72,456/-

Further resolved that the State Govt. be requested to convey the approval for creation of posts.

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

REGISTRAR