

BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA KHANPUR KALAN

MINUTES OF THE 42nd MEETING OF THE EXECUTIVE COUNCIL HELD ON
30/03/2015 at 11.00 a.m. IN THE CONFERENCE HALL, TEACHING BLOCK NO. 1,
BPS MAHILA VISHWAVIDYALAYA, KHANPUR KALAN (SONIPAT).

- | | | |
|-----|--|----------------------|
| 1. | Prof. Asha Kadyan
Vice-Chancellor | Chairperson |
| 2. | Prof. Vimal Joshi, Dean
Faculty of Law | Ex-Officio-Member |
| 3. | Prof Mahesh Dadhich, Dean
Faculty of Ayurvedic Medicine | -do- |
| 4. | Prof. Amrita Sharma, Dean
Faculty of Arts and Languages | -do- |
| 5. | Prof. Ipshita Bansal, Dean
Faculty of Commerce & Management | -do- |
| 6. | Dr. Suman Dalal, Dean,
Faculty of Physical Education | -do- |
| 7. | Prof. Ajit Singh, Dean,
Faculty of Engineering and Technology | -do- |
| 8. | Dr. Renuka Sharma, Dean
Faculty of Education | -do- |
| 9. | Dr. Veena Rani, Principal,
Dean Faculty of Sciences | -do- |
| 10. | Prof. K.V. Singh, Principal,
MSM Institute of Ayurveda | -do- |
| 11. | Smt. Kamla Rani,
University Campus | -Chancellor Nominee- |
| 12. | Prof. Shweta Hooda Solanki
Chairperson, Deptt. of H&HA | Other Member |
| 13. | Dr. Neelam Malik,
Deputy Registrar | --do-- |
| 14. | Dr. Bhavna Sharma
Assistant Professor, Deptt. of Commerce | --do-- |
| 15. | Prof. Kavita Chakravarty,
Registrar | Secretary |

INTRODUCTION

At the outset, the Honorable Vice-Chancellor welcomed all the members for attending the 42nd meeting of Executive Council of BPSMV especially Prof. Shweta Hooda Solanki as member of Executive Council in the capacity of Senior most Professor excluding the Deans as provided in the BPSMV Act, 2006. After the exchange of pleasantries, the formal agenda items were taken up one by one.

Proceedings of the meeting

1. Confirmation of Minutes of 41st meeting of Executive Council held on 20/02/2015.

Minutes of 41st meeting of Executive Council held on 20/02/2015 were confirmed with the addition/ correction that against item No. 36 (g) may be read as minimum workload of 16 lectures per week instead of 50 lectures as already circulated.

2. Follow up Action Report.

The House noted the Follow up Action of 41st meeting of Executive Council held on 20.02.2015 with the addition that the last sentence of the Resolution made against item No. 35 dated 20/02/2015 be read that, %herefore the case of 13 Grant-in-Aid employees of KGSS School (receiving 75% grants from the State Govt.) be sent to the State Govt. for approval. Rest of the rationalized employees of KGSSS who were getting these allowances upto August, 2011 be continued w.e.f the date the same was stopped.

3. **To consider that the following Assistant Professors in the MSM Institute of Ayurveda be confirmed w.e.f. the date(s) mentioned against their names on satisfactory completion of probation period:**

Sr. No.	Name	Date of joining	Date of confirmation
1	Dr. Vishal Sharma	5.3.2014 Forenoon	5.3.2015
2	Dr. Mahesh Sharma	5.3.2014 Forenoon	5.3.2015
3	Dr. Mamta Rani	5.3.2014 Forenoon	5.3.2014
4	Dr. Deepmala	5.3.2014 Forenoon	5.3.2015
5	Dr. Anuradha	5.3.2014 Forenoon	5.3.2015
6	Dr. Pramod Yadav	10.3.2014 Forenoon	10.3.2015
7	Dr. Rajender Ranawat	11.3.2014 Forenoon	11.3.2015

Considered and approved.

4. **To consider the instructions of the University Grants Commission that the Department of Hindi be established under the Faculty of Arts & Languages in the Universities during XIIth Plan Period as per letter of the UGC.**

The Executive Council approved the proposal for establishment of Deptt. of Hindi in the University with the teaching posts of Professor- One, Associate Professors- Two and Assistant Professors- Four, subject to approval of the UGC/State Govt. Further, as per UGC guidelines, the Executive Council resolved that after the approval of the UGC, the State Govt. be requested to convey an assurance/approval for taking over the financial liabilities of the teaching posts after seizing the XIIth Plan Period.

5. **To consider that Dr. Surender Singh be confirmed as Associate Professor in the Deptt. of Economics w. e. f. 06.12.2013, on satisfactory completion of the probation period subject to termination of his lien from the post held by him at the CDLU, Sirsa.**

Considered and approved.

6. **To consider rectification in the appointment of Prof. Amar Singh as Visiting Professor in History & Archaeology instead of Visiting Prof. in Centre for Indic and Asian Studies (CIAS) against the vacant post of Professor on the terms and conditions as contained in chapter-III of the University Calendar Volume-III from the date of his joining i.e. 08.09.2014.**

Resolved that the above proposal be approved.

7. **To consider the recommendations of the committee constituted by the Vice-Chancellor for assessment of workload of BPSM Polytechnic of the University in compliance to the decision taken by the Executive Council vide Resolution No.30 dated 20.02.2015.**

The above proposal was threadbare considered by the House and resolved as under:-

- (i) A request letter against the Resolution No. 30 (ii) dated 20/02/2015 be sent to the State Govt. for release of additional funds for making payment of salary to the concerned 14 teaching faculty of BPSM Polytechnic, Khanpur Kalan as these teachers have not been paid salary since March, 2014 onwards in view of Audit requisition no. 23 dated 31.7.2013.
- (ii) The House considered the report of the Committee constituted by the Vice-Chancellor in terms of the decision taken by the Executive Council vide Resolution No. 30 dated 20/02/2015 at length and it has been revealed that the qualifications and pay scales of the Teaching staff of Polytechnic are quite different to that of UTD Teachers as the teachers of Polytechnic are governed as per norms of AICTE whereas the teachers of UTD are governed as per UGC norms.
- (iii) On the recommendation of the committee, the Officiating Principal Polytechnic assessed the workload of other Deptts. of Polytechnic and has submitted a copy of time table before the EC and has clearly mentioned that there is no teaching workload in the Polytechnic. Since, there is no teaching workload in the Polytechnic and with the present qualifications and pay scale these three teachers of IT of Polytechnic

- cannot be adjusted in the UTD/CSE by allotting teaching workload of higher grade without adopting the proper procedure of selection as provided in the Act of the University.
- (iv) Moreover, the Deptt. of Information Technology of Polytechnic already stands closed down in terms of Resolution No. 30 (i) dated 20/02/2015, as there is no teaching work available, the concerned faculty members be served with three months notice for termination of their services. It was further simultaneously resolved that the State Govt. be requested separately that these three teachers of IT may be rehabilitated within the period of three months notice to be issued to the concerned teachers in other Govt. Polytechnics commensurating with their eligibility, experience and pay scale, in terms of the earlier decision of the EC taken vide Resolution No. 30(iii) dated 20/02/15.

8. To consider the replies to the Charge Sheet served upon Dr. Alok Kumar, Assistant Professor in H&HA (Under suspension) and the final report/recommendations as received from the Anti Sexual Harassment Committee of the University.

- (i) The report of Anti Sexual Harassment Committee was considered and discussed at length.
- (ii) The replies to the Charge Sheet submitted by Dr. Alok Kumar were not found as convincing.
- (iii) Accordingly, it has been resolved that the report of Anti Sexual Harassment Committee of the University in the matter be accepted. Since, Dr. Alok Kumar is found guilty of the misconduct coming under the preview of definition of sexual harassment of women at workplace, under the Sexual Harassment of Women at Workplace (prevention, prohibition and redressal) Act, 2013, there is no necessity of conducting a regular enquiry in the matter as he has

already been given ample opportunity to advance his version in his favour. Accordingly, it was resolved that proceedings for inflicting major penalty on Dr. Alok Kumar for termination of his services, a show cause notice be served upon him.

9. **To consider the minutes of the meeting dated 27.03.2015 of the staff council of the BPS Institute of Teacher Training & Research (erstwhile B.P.S. College of Education) and recommendation made therein that the sanctioned post of Principal lying vacant in BPSITTR may be converted into that of Professor as BPSITTR is already working like a University Teacher Department.**

The House considered the proposal and the same was deferred with the advice to place the same before the Academic Council first.

10. **To consider that Ms. Vidushi Sharma be confirmed as Assistant Professor in the Deptt. of Foreign Language w. e. f. 24.02.2015, on satisfactory completion of the probation period.**

Considered and approved.

11. **To consider the recommendations of the Committee constituted by the Vice-Chancellor, to frame the promotion policy for teachers of Campus School, made in its meeting held on 10.3.2015 at 11.30 a.m. in the office of Chairperson, Faculty of Commerce and Management.**

Considered and approved the proposal for implementation in the Campus School as per Haryana Govt. Policy.

12. **To consider the Income & Expenditure for the year 2014-15 and Budget Estimates for the year 2015-16 as recommended by the Finance Committee in its meeting held on 28/03/2015.**

The Executive Council has approved the Income & Expenditure for the year 2014-15 and Budget Estimates for the year 2015-16 as recommended by the Finance Committee in its meeting held on 28.03.2015.

Further, resolved that the Transit Houses be prepared for bachelors/youngsters of the University. A capital expenditure plan keeping in view the growth of the University over the next five years be prepared within 45

days and the same be sent to the State Govt. for seeking approval after getting approval from the Executive Council.

13. To consider the Annual Report for the Year 2014 (from 01/01/2014 to 31/12/2014).

The Executive Council has authorized the Vice-Chancellor to approve the Annual Report for the year 2014, with the amendments as deemed appropriate. Accordingly, the Annual Report of the University for the year 2014 (from 01/01/2014 to 31/12/2014) containing the details of broad programmes, policies, finances and amendments of the Statutes and Ordinance etc. during the year under the report duly approved by the Executive Council be placed for consideration & approval of the University Court.

14. Any other item with the permission of the Chair.

The House was apprised by the Vice-Chancellor that the Hon^{ble} Governor-Chancellor has given his assent for holding the second Convocation of the University on 27/04/2015. The House applauding the idea earmarked an amount of Rs. 90Lacs for the ensuing Convocation.

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

REGISTRAR