

Proceedings of the 5th Meeting of the Executive Council of BPS Mahila Vishwavidyalaya, Khanpur Kalan held on 14.05.2007 at 11.00 AM under the Chairmanship of Mrs. Anuradha Gupta, IAS, Commissioner & Secretary Social Welfare and Vice- Chancellor.

The following attended the meeting:

1. Prof. M.H.Oureshi, Jawahar Lal Nehru University,(Chancellor's nominee)
2. Prof. Atiya Habib Kidwai, Jawahar Lal Nehru University, (Chancellor's nominee)
3. Shri V.S.Kundu, IAS, Higher Education Commissioner.
4. Shri. Ankur Gupta, IAS Special Secretary, Health.
5. Mrs. Neeraj Sekher, IAS, DC, Panchkula.
6. Mr.DPS Nagal, IAS, DC, Sonipat.
7. Mr. DK Gupta, Additional Director, Technical Education, Haryana,
8. Ms Sumedha Kataria, Registrar, BPS Mahila Vishwavidyalaya.

The following decisions were taken:-

- a) Minutes of the 4th meeting of the Executive Council were confirmed.
- b) Status of follow up action taken on previous decisions of the Executive Council was noted.
- c) Higher Education Commissioner informed that in a recent meeting held under the chairmanship of Hon^{ble} Chief Minister, it was decided that the University campus should consist of about 400 acres of land and therefore the proposed acquisition of land may be suitably curtailed. EC approved further modification of the acquisition proposal in the light of this decision for onward transmission to the State Government for expeditious acquisition. EC also recommended that State Government for expeditious acquisition. EC also recommended that the

University should give preference in employment to such families whose land is acquired provided they fulfill the eligibility criteria laid for various jobs in the University

- d) Appointment of Ms Sumedha Kataria as Registrar in place of Ms Anita Yadav was noted and approved by the Executive Council.
- e) EC approved re-naming MSM Mahila Ayurvedic College as MSM Institute of Ayurveda. It also approved appointment of lecturer in UGC Scales as recommended by the Selection Committee. It further resolved that a view on scales in respect of existing faculty may be taken separately as a part of the comprehensive exercise to finalize terms and conditions of staff of erstwhile privately managed institutions.
- f) EC approved appointment of Maithereyi Mulupuru as Visiting Fellow for one year in course development in the field of Legal Studies and Research. It also observed that the young lecturer deserves facilities (including free & furnished transit accommodation), over and above emoluments in recognition of the special gesture she has shown towards the University.
- g) EC also approved appointment of Dr. Prabhu on deputation for a period of one year as Professor for designing and implementing new courses in English and Communication skills and fixing his pay in the scale of Professor besides provision of free and furnished transit accommodation.
- h) EC approved the admission policy for the session 2007-08 for admissions to Under Graduate/ PG Courses, /5 Year B.A.L.L.B (Hons.) Programme, BAMS, B.ED/MED Programmes as under:
 - 1. 85% seats to be reserved for Haryana domicile girls and 15% students to be admitted on All India basis.

2. Out of 85% Haryana domicile students, reservations to be allowed as per policy of Haryana Government.
 3. Admissions to all courses strictly on the basis of inter-se merit obtained in the qualifying examination except in those cases where admission is sought to be made through common entrance test by MDU, Rohtak.
 4. Minimum 50% marks in aggregate in the qualifying exam with 5% relaxation for SC students.
 5. Fees and funds as per the existing scale to be paid in quarterly installments.
 6. In Law, admissions to be made only for 5 Year B.A., LLB (Hons) Programme.
 7. Introduction of optional courses in Computer Proficiency, English and Communication Skills, Personality Development on payment basis and execution of agreement with SPIC (Society for Promotion of IT in Chandigarh).
 8. Admission to BAMS, 5 years B.A.L.L.B. (Hons.) and B.ED on merit obtained in the Common Entrance Test to be conducted by the State.
- i) EC further approved renaming PSD Girls Law College as PSD Institute of law. It also approved making admissions only to 5 year BA LLB (Hons.) Programme at the Institute.
- j) EC also approved renaming of BPSM Girls College as BPS College of Undergraduate Studies.
- k) DC Sonipat informed EC that a decision has recently been taken to provide water to the University from JLN Canal which would not only reduce the distance but also result in better supply for the campus. EC noted this development.
- h) EC approved and appreciated the ~~V~~ision Statement of University as under:-

“To make a profound difference in the lives of women by empowering them to attain their potential through pursuit of knowledge, acquisition of skills, development of character and self esteem, and recognition of their rights and responsibilities”.

EC authorized the University Administration to take all necessary steps to translate this Vision into reality.

REGISTRAR