

**PROCEEDINGS OF THE 6<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL HELD ON 18.6.2007 AT 11:30 A.M. IN THE COMMITTEE ROOM, HARYANA NIWAS, SECTOR -3, CHANDIGARH, UNDER THE CHAIRMANSHIP OF MRS. ANURADHA GUPTA, IAS, COMMISSIONER & SECRETARY SOCIAL WELFARE AND VICE-CHANCELLOR, BPS MAHILA VISHAWVIDYALAYA, KHANPUR KALAN.**

**(A) The following attended the meeting:**

1. Sh. Ankur Gupta, IAS, Special Secretary to Govt. Haryana, Health Department, Chandigarh.
2. Sh. Anil Malik, IAS, Director, Higher Education Haryana, Chandigarh.
3. Mrs. Neerja Sekhar, IAS, Deputy Commissioner, Panchkula.
4. Sh. D.P.S. Nagal, Deputy Commissioner, Sonipat.
5. Sh. M.P. Gupta, Director, Technical Education Haryana, Chandigarh.
6. Sumedha Kataria, Registrar, BPS Mahila Vishwavidyalaya, Khanpur Kalan (Sonipat)

**(B) The following decisions were taken:-**

**Resolution No.**

1. **Minutes of the 5<sup>th</sup> meeting of Executive Council, held on 14.5.2007 were confirmed.**
2. **Status of follow-up action taken on previous decisions of the Executive Council was noted.**
3. **Setting up of department of Lab Based Language Training.**

EC endorsed and appreciated this initiative and that no extra fee for these courses should be charged from the students. However, this matter could be

reviewed at the time of finalization of fee structure of courses from the next academic session.

EC further approved setting up of Department of English Language Teaching depending upon support rendered by CIEFL, Hyderabad and authorized the Vice-Chancellor to take all necessary steps in this regard. EC noted that a PG Diploma in English Language Teaching (PGDELT) would be beneficial to in-service teachers also for which Department of Education should also be contacted for sponsoring suitable candidates.

**4. Approval of appointment of Lecturers in English in UGC scale of Rs.8000-13500/-**

Recommendations of the Selection Committee were accepted and appointments were approved.

EC appreciated the willingness of Sh. R. Bal Subramanian to relocate and approved his appointment on regular basis if need be by providing him suitable incentives.

**5. Approval of appointment of Deputy Registrar, Finance and Development Officer and Assistant Registrar**

Recommendations of the Selection Committee were accepted and appointments were approved.

**6. Approval of appointment of Professor and Lecturers in Education for BPS Institute of Education.**

Recommendations of the Selection Committee were accepted and appointments were approved.

Members of the EC emphasized that the university should give incentives to meritorious faculty considering the lack of physical facilities and formidable challenge of building a new University, faculty should be drawn by offering hardship allowance/advance increments etc. Efforts should be made at personal level to convince faculty serving in sister institutions to relocate.

**7. Approval of appointment of Dr. Budh Nashier as Coordinator (Academic).**

The matter was deferred.

**8. Approval of appointment of Lecturers/ Instructors in Foreign language – Spanish, French& Russian in UGC Scale of Rs. 8000-13500/-**

Recommendations of the selection committee were accepted and appointments were approved.

**9. Appointment of four Lecturers in Law in UGC Scale of Rs. 8000-13500.**

The proposal was approved and V.C. was authorised to issue appointment to issue appointment letters on vacation of stay.

**10. Hiring of approved Consultants.**

E.C. approved the proposal

**11. Approval of recommendations of Expert committee for setting up six languages Labs.**

Recommendations of the Expert Committee were accepted and approved for setting up six states-of-art- language labs.

REGISTRAR