

Minutes of the 7th meeting of the Executive Council, BPS Mahila Vishwavidyalaya, Khanpur Kalan held on 16th July 2007 at 11.00 a.m. in Committee room, Haryana Niwas, Chandigarh.

The following attended the meeting.

1. Mrs. Anuradha Gupta, Vice- Chancellor (In-Chair)
2. Prof. M.L.Sharma, Deptt. of Botany, Punjab University, Chandigarh.
3. Shri. S.R.Gaur, IAS, Director Higher Education
4. Shri. Ankur Gupta, IAS , Special Secretary Health
4. Shri D.P.S Nagal, Deputy Commissioner, Sonipat
5. Mrs. Neeraj Sekhar, IAS Deputy Commissioner, Panchkula.
7. Sh. M.P.Gupta, Director, Technical Education.
8. Ms. Sumenda Kataria, Registrar, BPSMV, Khanpur Kalan.

1. Confirmation of the proceeding of 6th Meeting of the Executive Council.

Confirmed.

2. Action taken report:-

Noted. Progress in respect of English Labs was appreciated. Director Technical Education expressed his Department's desire to sponsor their teachers and students for courses in spoken English and Communication skills for which he would send a proposal separately.

Director Higher Education would similarly explore possibility of sending their in . services lectures for M.Phil. in English Language Teaching being started in the current year with support from Central Institute of English and Foreign Languages, Hyderabad.

EC was also brought up to date on the status of joining of the faculty and administrative staff.

3. Approval of appointment of Assistant Manager (Finance) and Assistant Registrar.

EC approved the recommendation of the Selection Committee in respect of Assistant Manager (Finance). It further approved the appointment of Assistant Registrar as recommended by the Selection Committee, in modification of its earlier decision to use one post of Assistant Registrar for media management.

4. Approval of appointment of Professor/ Readers/Lecturers in English.

Approved.

EC noted the poor response for senior positions particularly for Readers and Professors. EC reiterated its earlier view that special incentives should be given to senior faculty already serving in prestigious institutions of national/ international repute. A professor should be given a hardship allowance of Rs. 5000/- per month in addition to regular emoluments. Similarly, Readers should be given a hardship allowance of Rs. 3000/- per month over and above their emoluments. EC further emphasized that the University should hire suitable accommodation in Sonipat and provide rent free and fully furnished accommodation to senior faculty being drawn from other reputed Universities. Free transport should also be provided to such faculty.

EC also authorized the Vice- Chancellor to engage distinguished faculty for senior positions based on their academic standing. Credentials and expectations and offer appropriate incentives.

EC also approved the appointment of Dr. K.Revathi, as Visiting Professor in English, DKM College, Vellore, Tamil Nadu as per stated terms and conditions with facilities accommodation.

5. Approval of appointment of Professor/ Reader/ Lecturers in Law.

Approved.

6. Approval of appointment of Professor Ishwar Dagar, Head of German Department, CIEFL, Hyderabad as Dean, Academic Affairs.

EC approved the appointment of Professor Ishwar Singh Dagar as Professor and Head of the Department of Foreign Languages in UGC pay scale for a regular Professor. It further approved that he may be entrusted additional responsibility of Director (Academic Planning and Co . ordination) for which he should be additional compensation of 10% of the emoluments besides free and furnished accommodation.

7. MOU with British Council for Setting up a Cambridge University Sub Centre in BPS Mahila Vishwavidyalaya , Khanpur Kalan.

Approved.

8. Permission to issue appointment letters.

Approved.

9. Capital works, constructed by PWD (BCR) Deptts.

Noted .

SUPPLEMENTARY RESOLUTION

No. 1&2

EC resolved that instead of making appointments on contract basis, guest faculty should be engaged. State norms in this regard could be consulted with authorization to the VC to pay higher rate in case of distinguished faculty.

Experts from industry, faculty servicing in reputed institutions and retired faculty should also be invited.

EC further desired that the University should follow a system of continuous applications through its website.

No. 3

Approved.

Any other item

EC approved the setting up a dedicated fund for granting scholarship/grants to meritorious students besides those who may be facing acute financial hardship and V.C. was authorized to formulate a detailed policy in this regard.

REGISTRAR