

Proceedings of the 9th meeting of Executive Council held on 23rd November, 2007 in the office of Committee Room, Haryana Niwas, Sec-3, Chandigarh, under the chairmanship of Mrs. Navraj Sandhu, IAS, Vice-Chancellor, BPSMV, Khanpur Kalan.

List of Participants enclosed.

1. To confirm the minutes of 8th meeting of Executive Council.

Minutes of the 8th meeting of Executive Council were confirmed.

2. Statutes of follow –up action taken on previous decisions of the Executive Council was noted.

Status of follow . up action taken on previous decision of the Executive Council was noted.

3. Ex-post –facto approval to the appointment of various faculties.

- (i) E.C. approved the regular appointment of Sh. Ashish Kumar , Lecturer in Sociology, for teaching sociology in the University, in Dept. of laws in the pay scale of 8000-275-13500 on probation for the a period of two years.
- (ii) E.C. approved the appointment of Prof. Manorama Kohli as Visiting Professor for a period of one year for designing of courses of reading and syllabi in Political Science.
- (iii) E.C. approved the appointment of Prof. M..L. Bhatia as Visiting Professor for a period of one year for re-structuring of courses in History at Undergraduate and Post graduate level.
- (iv) EC also approved the appointment of Ms. Sujata A, lecturer in English in the pay scale of 8000-275-13500 on probation for a period of two years for giving a Phillip to English Language teaching as the thrust area of the University.

- 4. To note the expenditure on account of Hospital Building for Ayurveda College and construction of internal roads in the University Campus.**

Noted.

- 5. Implementation of Hon'ble Chief Minister's Announcements on 02nd Aug., 2007**

Considered and approved as under:

- 5.1. Announcement No.2, 222 –Reservation of 4% of seats in different courses for the girls of Khanpur Village in BPS Mahila Vishwavidyalaya.**

EC approved the reservation policy for girl residents of Khanpur Kalan in admissions from the sessions 2008-09 in various courses as under:

Keeping in view the constraints mentioned in the agenda, CM's announcements may be got modified. As proposed two seats may be reserved for every courses where the intake of students is around 50. In case, the intake is more than 50 in any course, then 2 seats in every block of 50 will be added. For instance graduation degree in the Degree College will be considered as one course irrespective of the combination of subject.

If during an admission, no eligible girl candidate is available in earmarked category for that year , the vacancy can be offered to the eligible girl candidate in the other reserved categories.. If no candidate is available in any one of the reserved categories, the vacancy can be offered to general category of the village candidates. However, if no eligible candidate is available from the village, then it will revert to the open category of seats.

- 5.2 Announcement No. 2,233 – Reservation of 20% (of reserved seats) seats for the natives of Bhainswal Kalan (1st preference to those who have donated land)**

Only one seat in each course be reserved for the natives of Bhainswal Kalan who have donated land. Wherever numbers of seats are more than 50, then one seat will be increased for every block of 50. This seat will be filled up on rotation basis, starting from general category candidate and taking care of all the categories turn by turn. The procedure of admission as mentioned in 5.1 will be followed.

5.3 100% Fee Concession for the wards of families who have donated or whose land is acquired. (Announcement Code 2 , 224)

It was decided that tuition fees be waived off and funds be charged. Courses where fee has not been divided into tuition and other funds may be segregated into different components instead of having lump sum fee for the course.

5.4 Preference in Non-teaching Appointment/Posts (Announcement Code 2,225)

Approved.

5.5 To set up “Brilliant Children Fund” (Appointment Code 2,226)

Scheme approved in principal. Keeping in view the financial constraints, scheme may be finalized with detailed terms and conditions upto an amount of Rs.4 lacs per year from the interest amount drawn from the Corpus Fund. The Scheme should aim at providing scholarships to top 7 . 10 students in each institute or department and top 3 students in each Postgraduate class in each institute or department. Vice-Chancellor was authorised to finalize detailed terms and conditions.

5.6 Setting up Acadmic Staff College, Training Centre and Medical College at BPSMV, Khanpur Kalan (announcement Code 2, 230, 2,229).

It was approved by the EC that Detailed Project Report in respect of Medical College only be got prepared from EDCIL and rest of the DPRS be prepared by the University itself.

6. To note the appointment of Dr. Balbir Kaur, Registrar, B.P.S. Mahila Vishwavidyalaya, Khanpur Kalan.

Appointment of Dr. Balbir Kaur as Registrar in place of Ms. Sumedha Kataria was noted and approved.

7. Grant of Advance Increments to Dr. Balbir Kaur, Registrar, B.P.S.Mahila Vishwavidyalaya, Khanpur Kalan.

EC approved grant of two special Increments to Dr. Balbir Kaur, Registrar.

8. Engagement of Teaching Assistants in the Department of English.

EC approved the 06 teaching assistantship on the basis of merit worth Rs. 8000/- each for three months to the M.Phil students to meet out the immediate requirement of teachers for successfully undertaking the course in English Language Skills. EC also authorised the Vice- chancellor for appointing three more teaching fellowships if required in next three months. EC also desired that a special scheme be formulated for the purpose, so that it can be implemented wherever required and separate funding can be arranged.

9. Grant of Hardship Allowance to Lecturers.

EC approved a hardship allowance of Rs. 2000/- per month to lecturers also over and above their emoluments to attract better lot in the University.

10. Increase in the Salary of Data Entry Operator (Outsourced)

EC approved the action taken by the Vice- Chancellor to increase the salary of Data Entry Operator in range from Rs. 6000 to Rs. 8000/- (negotiable) per month from outstanding as the University was not getting good Data Entry Operator on a salary of Rs. 4500/- per month.

11. Grant of Hardship Allowance to Non- teaching Staff.

Dropped. However, it was observed that the Registrar being a Professor can draw hardship allowance as per earlier EC resolution.

12. Suggestions by Ms. Kamla Rani D/o Subhashini Devi.

EC considered and approved the following suggestions made by Ms. Kamala Rani D/o Subhashni Devi as under:-

- (i) To publish a booklet on the lives of Bhagat Phool Singh ji and Subhashni Devi to create awareness among the students about the founders of the University .
- (ii) To create a museum displaying Bhagatji and Subhashni Devi's articles, possessions including their books, letters etc.
- (iii) To promote and continue the annual functions in honor of Bhagat Phool Singh.

13. Grant of Pension and other facilities to Smt. Kamala Devi.

EC approved an Honorarium of Rs. 10,000/- per month, actual telephone charges or Rs. 1500/- whichever is less and actual electricity charges or Rs. 1500/- whichever is less per month to Ms. Kamala Rani.

14. Interim Examination Wing.

Since no examination branch has been created, the responsibility of Controller of Examination is hereby assigned to Prof. I.S. Dagar, HOD, Foreign Languages and Prof. K.M. Prabhu, HOD, English Department jointly. They will be assisted by one Assistant Registrar, one Lecturer and one Superintendent with sufficient

number of Clerks. A suitable remuneration will be paid to these officers/officials as per university rules.

EC also authorized the Vice- Chancellor to make other suitable arrangements both within and from outside University for smooth conduct of examinations.

15. Establishment of Department of Commerce and Business Administration under Faculty of Commerce and Management.

Approved.

16. Creation of additional posts of Lectures.

Approved.

17. Starting of PG Courses in law and change in the name of the Institute.

Approved. Name be changed to %Department of Laws+

18. Architectural competition for development of new campus with world class infrastructure.

Approved with a modification that Higher Education Commissioner will also be an official member.

SUPPLEMENTARY AGENDA

Item No.1 TERMINATION OF SERVICE OF SH. ASHUTOSH SHUKLA , DEPUTY REGISTRAR (CONTRACTUAL BASIS)

Approved.

Item No.2 Appointment of Cooks in University Hostels (through outsource)

This item was withdrawn.

Item No.3 **Appointment of Dr. R.V. Ram as Visiting Professor in Dept. of English.**

EC approved that Dr. R.V. Ram be appointed as Visiting Professor in Dept. of English and relaxation in age be proposed and got approved from the competent authority.

Item No.4 **Purchase of Smart Phones in Dept. of English and Foreign Languages.**

Approved.

The meeting ended with a vote of thanks.

REGISTRAR