

BPS MAHILA VISHWAVIDYALAYA KHANPUR KALAN (SONEPAT)

MINUTES OF THE 66th MEETING OF THE EXECUTIVE COUNCIL (EMERGENT) HELD ON 20.3.2021 AT 3.30 P.M. THROUGH VIDEO CONFERENCING IN THE CONFERENCE HALL, ADMINISTRATIVE BLOCK, BPS MAHILA VISHWAVIDYALAYA KHANPUR KALAN (SONEPAT).

Members joined the meeting

1.	Prof. Sushma Yadava, Vice-Chancellor	Chairperson
2.	Smt. Reeta Gupta, Deputy Director, Nominee of Principal Secretary Higher Education	Ex- officio-Member
3.	Prof. Ipshita Bansal, Dean, Faculty of Commerce & Mgt. Dean Students Welfare	-do-
4.	Prof. Ajit Singh, Dean, Faculty of Engineering & Technology Dean of Colleges	-do-
5.	Dr. Suman Dalal, Dean, Faculty of Physical Education	-do-
6.	Prof. Surender Mor, Dean, Faculty of Social Sciences	-do-
7.	Prof. Mahesh Dadhich, Dean, Faculty of Ayurvedic Medicine	-do-
8.	Prof. Vijay Kaushik, Principal, MSM Institute of Ayurveda	-do-
9.	Dr. Veena, Principal, BPS Institute of Higher Learning,	-do-
10.	Dr. Renuka Sharma Dean Faculty of Education	-do-
11.	Smt. Kamla Rani House No. 12, University Campus	Chancellor's nominee
12.	Prof. Shweta Singh, Chairperson Deptt. of Management Studies	Other member
13.	Dr. Naresh Kumar, C.O.E.	Special invitee
14.	Dr. Ritu Bajaj, Registrar	Secretary

The quorum was complete.

The Hon'ble Vice-Chancellor, Prof. Sushma Yadava, welcomed all the members to the 66th meeting of the Executive Council. The Chair informed that the admissions to various programmes in the current session are better than they were in the previous academic sessions. Further she informed that the University has conducted the examinations of various courses in a smooth manner. Hon'ble Vice-Chancellor and Chairperson, Executive Council asked the Member Secretary / Registrar to present the agenda which was done as follows:-

Signature
5/4/21

1. To nominate two nominees of the Executive Council for the Selection Committee for appointment of the Vice-Chancellor in terms of following provision under Section 11(1) of the BPSMV Khanpur Kalan Act:-

“ 11(1) The Government shall constitute a Selection Committee consisting of one nominee of the Chancellor and two nominees of the Executive Council, which shall prepare a panel of at least three names, in alphabetical order, from which the Chancellor shall appoint the Vice-Chancellor, on the advice of the Government. The terms and conditions of service of the Vice-Chancellor shall be determined by the Chancellor, on the advice of the Government”.

The Hon'ble Vice-Chancellor was authorized by the August House to send the names of nominees as desired by the Government for the selection committee for appointment of Vice-Chancellor, BPS Mahila Vishwavidyalaya Khanpur Kalan.

- 2 To consider and approve the recommendations made by the Ph.D. Ordinance review committee held on 16/12/2020, as per Resolution no. 17 of Academic Council, held on 21/07/2020.

After a detailed discussion, the recommendations made by the Ph.D. Ordinance review committee were approved with the minor amendments in clause 10.1. as follows:

	Proposed by the Committee	Approved by the Executive Council
Clause 10.1	Ph.D. student shall publish at least three publications in UGC approved journal/referred journal related to the thesis work before submission of the thesis and produce evidence for the same in the form of acceptance letter or the reprint. The list of refereed journals shall be specified by the University UGC from time to time. The Copyrights of the published work shall be jointly shared by the Supervisor and Scholar.	Ph.D. student shall publish at least two publications in UGC approved journal/referred journal related to the thesis work before submission of the thesis and produce evidence for the same in the form of acceptance letter or the reprint. The list of refereed journals shall be as specified by the UGC from time to time. The Copyrights of the published work shall be jointly shared by the Supervisor and Scholar.

- 3 To consider and approve the recommendations made by the Academic Council vide Resolution no. 04 in its meeting held on 21/07/2020.

The house approved the recommendations made by the Academic Council as above.

- 4 To consider and approve the recommendations made by the Academic Council vide Resolution no. 08 in its meeting held on 21/07/2020.

The house approved the recommendations made by the Academic Council as above.

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- 5 To consider and approve the recommendations made by the Academic Council vide Resolution no. 14 in its meeting held on 21/07/2020.

The house approved the recommendations made by the Academic Council as above.

- 6 To consider and approve the recommendations made by the Academic Council vide Resolution no. 19 in its meeting held on 21/07/2020.

The house approved the recommendations made by the Academic Council as above.

- 7 To consider and approve the recommendations made by the Academic Council vide Resolution no. 22 in its meeting held on 21/07/2020.

The house approved the recommendations made by the Academic Council as above.

- 8 To consider and approve the recommendations made by the Academic Council vide Resolution no. 29 (i) in its meeting held on 21/07/2020.

The house approved the recommendations made by the Academic Council as above.

- 9 To consider and approve the recommendations of the Screening-cum-Evaluation Committee held on 19.01.2021 for grant of AGP Rs. 8000/- under CAS to Dr. Anju Rani, Assistant Professor, Department of Economics, BPSMV, Khanpur Kalan in the pay scale of Rs. 15600-39100 on successful completion of five years of service in AGP Rs. 7000/- in light of UGC guidelines received from State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011.

The house approved the above recommendations of the Screening cum Evaluation Committee.

- 10 To consider and approve the recommendations of the Screening-cum-Evaluation Committee held on 21.01.2021 for grant of AGP Rs. 8000/- under CAS to Dr. Asha, Assistant Professor, Department of Basic & Applied Sciences, BPSMV, Khanpur Kalan in the pay scale of Rs. 15600-39100 on successful completion of five years of service in AGP Rs. 7000/- in light of UGC guidelines received from State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011.

The house approved the above recommendations of the Screening cum Evaluation Committee.



- 11 To consider the recommendations of the Screening-cum-Evaluation Committee for grant of AGP Rs. 6000/- to Rs. 7000/- under CAS to Dr. Bhupinder Singh, Assistant Professor, Department of Basic and Applied Sciences, BPSMV in the pay scale of Rs. 15,600-39,100 on successful completion of four years service in light of UGC guidelines received from State Govt. vide memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011.

The house approved the above recommendations of the Screening cum Evaluation Committee.

- 12 To note the action taken by the Vice-Chancellor in anticipation of the approval of the Executive Council regarding appointment Prof. Ipshita Bansal, Deptt. of Management Studies as Dean Students Welfare, w.e.f. 13/10/2020 for a term of two years, in addition to her own duties, in terms of Statute 3 & 4 of BPSMV Act 2006.

The House noted the action taken by the Hon'ble Vice-Chancellor and approved the same.

- 13 To consider and approve the recommendations of the Screening-cum-Evaluation Committee held on 19.01.2021 for grant of AGP Rs. 8000/- under CAS to Dr. Kiran Devi, Assistant Professor, Department of Economics, BPSMV, Khanpur Kalan in the pay scale of Rs. 15600-39100 on successful completion of five years of service in AGP Rs. 7000/- in light of UGC guidelines received from State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011.

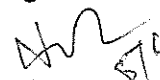
The house approved the above recommendations of the Screening cum Evaluation Committee.

- 14 To consider and approve the recommendations of the Screening-cum-Evaluation Committee held on 21.01.2021 for grant of AGP Rs. 8000/- under CAS to Dr. Varuna Dahiya, Assistant Professor, BPS Institute of Teacher Training & Research, BPSMV, Khanpur Kalan in the pay scale of Rs. 15600-39100 on successful completion of five years of service in AGP Rs. 7000/- in light of UGC guidelines received from State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21.07.2011.

The house approved the above recommendations of the Screening cum Evaluation Committee.

- 15 To consider and approve the recommendations of the Screening-cum-Evaluation Committee held on 18.02.2021 for grant of AGP Rs. 8000/- under CAS to Sh. Rajender Kumar, Assistant Professor in Electronics & Communication Engineering, BPSMV, Khanpur Kalan in the pay scale of Rs. 15,600-39,100 on successful completion of five years service in AGP 7000/- in light of UGC guidelines received from State Govt. vide memo No. KW-7/18-2009 C-IV(3) dated 21.07.2011.

The house approved the above recommendations of the Screening cum Evaluation Committee.


Registrar 5/4/21