

**BHAGAT PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN
MINUTES OF THE 75th MEETING OF THE EXECUTIVE COUNCIL HELD ON
16/06/2023 AT 11.00 A.M. THROUGH BLENDED (PHYSICAL AND ONLINE)
MODE IN THE CONFERENCE HALL, ADMINISTRATIVE BLOCK, BHAGAT
PHOOL SINGH MAHILA VISHWAVIDYALAYA, KHANPUR KALAN.**

The following were present:-

	Designation	Attended
1. Prof. <i>Sudesh</i> , Vice-Chancellor	Chairperson	Offline
2. Mr. Ajay Kumar, Deputy Secretary Nominee of Finance Department,	Ex-officio-member	Online
3. Dr. Anju Manocha, Joint Director O/o DGHE Panchkula, Nominee of ACS, Higher Education Department	-do-	Online
4. Dr. Sanjeev, Deputy Director Nominee of Technical Education Department	-do-	Offline
5. Prof. Ipshita Bansal, Dean, Faculty of Commerce & Mgt.	-do-	Offline
6. Dr. Suman Dalal, Dean, Faculty of Physical Education Dean Faculty of Education	-do-	Offline
7. Prof. Amrita, Dean, Faculty of Arts & Languages	-do-	Offline
8. Dr. Neelam Jain, Dean, Faculty of Pharmaceutical Sciences	-do-	Offline
9. Prof. Mahesh Dadhich, Dean, Faculty of Ayurvedic Medicine Principal, MSM Institute of Ayurveda	-do-	Online
10. Prof. Vijay Nehra, Dean Faculty of Laws	-do-	Offline
11. Dr. Sunil Kumar Dean, Faculty of Sciences	-do-	Offline
12. Dr. Veena, Principal, BPS Institute of Higher Learning,	-do-	Offline
13. Smt. Kamla Rani, House No. 12, University Campus	Chancellor's Nominee	Offline
14. Prof. (Dr.) Sunita Srivastava, Professor, Department of Physics, Central University of Haryana, Mahendergarh	-do-	Online
15. Dr. Manjula Chaudhary, Director, Directorate of Distance Education, Kurukshetra University, Kurukshetra	-do-	Online



16. Dr. Monika Malik, Associate Professor, Head, Department of Laws,	-do-	Offline
17. Dr. Manju Rani Sharma, Assistant Prof. GCW Madlauda	Other Member	Offline
18. Prof. Shweta, Dean of Colleges,	-do-	Offline
19. Ms. Manju, Assistant, BPSMV KhanpurKalan	-do-	Offline
20. Prof. Sanket Vij, Dean Academic Affairs	Special Invitee	Offline
21. Dr. Sandeep Dahiya, Controller of Examinations	Special invitee	Offline
22. Dr. Neelam Malik, Registrar	Secretary	Offline

At the outset, the Vice-Chancellor welcomed all the members to the 75th meeting of the Executive Council. After the exchange of pleasantries, the formal agenda items with the permission of the Chairperson were taken up by the Registrar cum Secretary, Executive Council.

1 Confirmation of the Minutes of 74th meeting of Executive Council held on 05/04/2023.

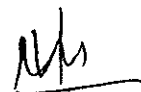
Resolved that the minutes of 74th meeting of the Executive Council held on 05/04/2023 be confirmed.

2 Follow up Action Report.

Resolved that the action taken report of the Executive Council in its 74th meeting held on 05/04/2023 be noted.

3. To note the action taken by the Hon'ble Vice Chancellor regarding granting extension in contractual engagement of Sh. Kali Ram, Assistant Security Officer for one more year w.e.f. 06.05.2023 to 05.05.2024.

Resolved that the action taken by the Vice Chancellor be noted. Further, Dr. Monika, member of Executive Council suggested that the clause, under which the Vice Chancellor has exercised her powers in anticipation of the approval of EC, should be inserted in the items in future. Moreover, it was pointed out that the word approval be replaced to that of ratification



in future in the items where the Vice Chancellor has already exercised her powers as per University Act and Statutes.

Action by : AR, Academic and DR & AR Establishment Branches.

4. To note the action taken by the Hon'ble Vice-Chancellor regarding appointment of Sh. Satya Narain as Assistant Registrar on deputation basis for a period of one year.

Resolved that the action taken by the Vice Chancellor be noted.

Action by: AR (ENT)

5. To note the action taken by the Vice- Chancellor to appoint Sh. Rajbir Singh after superannuation as Daftri on re-employment basis for a period of six months on consolidated salary of Rs. 16900/- per month(initial pay of the post of Daftri) in anticipation of approval of Executive Council.

Resolved that the action taken by the Vice Chancellor be noted.

Action by: AR (ENT)

6. To note the action taken by the Vice-Chancellor regarding extension in contractual engagement from 01.04.2023 to 31.03.2024 or rejoining of regular incumbent on the post or till further order whichever is earlier in respect of Dr. Neelu Sood, Principal University Campus School on the existing terms and conditions.

Resolved that the action taken by the Vice Chancellor be noted

Action by: DR (ET).

7. To note the action taken by the Vice-Chancellor to engage Sh. Mahavir Singh after superannuation as Chowkidar on contract basis for a period of six months on consolidated salary of Rs. 16900/- per month (initial pay level-DL in 7th CPC) in anticipation of approval of Executive Council.

Resolved that the action taken by the Vice Chancellor be noted.

Action by: AR (ENT)

8. To note the action taken by the Hon'ble Vice Chancellor regarding granting extension in contractual engagement of Sh. Bhim Sen, SDO (Electrical) for three months w.e.f. 06.06.2023 to 05.09.2023.

Resolved that the action taken by the Vice Chancellor be noted.

Action by: AR (ENT)



9. To note the action taken by the Vice-Chancellor in anticipation of approval of the Executive Council regarding retaining the lien of Dr. Ankit Garg, Computer Assistant/ DEO (for 15 days) to enable to join him on the post of Assistant at Association of Indian Universities (AIU), New Delhi.

Resolved that the action taken by the Vice Chancellor be noted.

Action by: AR (ENT)

10. To consider the Legal Opinion sought from the University Counsel in the matter of Joint Seniority in light of resolution no. 23 of 74th meeting of the Executive Council.

On the basis of the legal advice of the University Counsel, it was resolved that the draft joint seniority list including the employees of Regional Centres be circulated to invite objections, if any, from the concerned employees. The Vice Chancellor is authorized to dispose of the representation/objections on the basis of merit of the case as per rules.

Action by: DR (ET)

11. To consider and approve the extension of E.O.L. (without pay) alongwith lien w.e.f. 01.04.2023 to 31.03.2024 in respect of Dr. Geeta Singh, Director, UGC-HRDC, BPSMV, Khanpur Kalan.

Resolved that the extension of E.O.L. (without pay) alongwith lien w.e.f. 01.04.2023 to 31.03.2024 in respect of Dr. Geeta Singh, Director, UGC-HRDC be granted as a special case.

Action by: DR (ET)

12. To consider the recommendations of the committee constituted by the Vice-Chancellor for allocation of posts in MSM Institute of Ayurveda department-wise as per CCIM norms held on 15.12.2022 at 02:30 PM in the Conference Hall, Administrative Block, BPSMV, Khanpur Kalan.(Annexure-8, pages-22-26).

Resolved that all the vacant posts of Professor be filled up through promotion from the eligible incumbents of Associate Prof. working in MSM Institute of Ayurveda.

Action by: DR (ET)



13. To consider and approve the following:-

1. Legal opinion taken in the case of Dr. Reena Rani, Assistant Professor, ITTR, on the complaint made by Dr. Varuna, Assistant Professor ITTR that she has concealed material facts at the time of appointment for the post of Lecturer in the year 2007-08 and promotion for the grant of AGP of Rs. 8000/- in 2017 (Annexure-9, page-27-29).

2. The recommendations of the Screening –cum-Evaluation Committee (placed under cover) held on 19.07.2017 for grant of promotion as Assistant Professor (Stage-II to Stage-III) AGP 8000/- in respect of Dr. Reena, Assistant Professor, BPS ITTR under CAS, on successful completion of five years of service as Assistant Professor in AGP of Rs. 7000/- w.e.f 29/03/2017 in light of UGC guidelines received from State Govt. vide Memo No. KW-7/18-2009 C-IV (3) dated 21/07/2011.

Resolved that Dr. Reena, Assistant Prof. be asked to get her one of the degrees cancelled from the concerned university and she may submit the reply thereof so that the issue for grant of promotion be assessed.

Action by: DR (ET)

14. To Consider and approve the recommendations of Departmental Promotion Committee (DPC) meeting held on 02.06.2023 for grant of Promotion/PB-IV to the teachers of BPS Mahila Polytechnic, Khanpur Kalan Sonapat.

Resolved that recommendations of Departmental Promotion Committee (DPC) meeting held on 02.06.2023 for grant of Promotion/PB-IV to Sh. R.S. Rathi of BPS Mahila Polytechnic, Khanpur Kalan Sonapat be approved. Further resolved that the promotion of Smt. Kiran Jindal to the post of Principal be approved subject to the final outcome of Court case in CWP No. 17802 of 2018 titled Neelam Kumari vz State of Haryana and others.

Action by: DR (ET)

15. To consider & approve the recommendations of Departmental Promotion Committee constituted by the Vice-Chancellor to consider the ACP cases of the teachers mentioned in the DPC minutes at Sr. No. 1 and 10 to 17 (except sr. no. 2 to 9) of MSM Institute of Ayurveda held on 23.01.2023 at 02:00 p.m. in the Conference Hall, Administrative Block.



Resolved that the recommendations of Departmental Promotion Committee constituted by the Vice-Chancellor to consider the ACP cases of the teachers mentioned in the DPC minutes at Sr. No. 1 and 10 to 17 (except sr. no. 2 to 9) of MSM Institute of Ayurveda be approved.

Action by: DR (ET)

16. To consider and approve the proposal submitted by the Chairperson, Department of Basic and Applied Sciences for transfer of faculty to newly established Departments of Mathematics, Physics and Chemistry.

Resolved that the post held by the faculty members working in the Department of Basic and Applied Sciences be transferred in the departments mentioned against each subject to approval of the State Govt.

Sr. No	Name of faculty	Subject	Name of Department to which post is to be transferred
1	Dr. Sunil Kumar, Associate Professor (under CAS)	Mathematics	Department of Mathematics
2	Dr. Bhupinder Singh Associate Professor (under CAS)	Environment Studies	Department of Chemistry
3	Dr. Asha, Assistant Professor	Physics	Department of Physics

Action by: DR (ET)

17. To Consider and approve the recommendations of the Inquiry Officer appointed by the Vice-Chancellor, to fix the responsibility of erring officials/responsible officers in deployment of excess persons under the Scheme of Community Development through Polytechnics, without following proper procedure.

Resolved that the findings of the preliminary inquiry report submitted by Prof. Bhagwan Singh, KUK be accepted and charge sheet be issued against the erring officer as per Service and Conduct Rules of University/State Govt.

Action by: AR (ENT)

18. To consider the recommendations of the Committee constituted by the Vice-Chancellor to make its recommendations with regard to existing promotion policy of non-teaching staff from the post of Assistant onwards.



Resolved that the recommendations of the committee be approved with the condition that the promotion shall be made on seniority cum merit basis subject to 70% ACR be rated as good. Further, the efficiency of the employee shall be determined on the basis of domain knowledge of test to be conducted by the University and the concerned employees is required to secure 40% of marks in the said examination. This policy shall be implemented only after the finalization of the joint seniority.

Action by: AR (ENT)

19. To Consider and approve the recommendations of DPC meeting held on 16.05.2023 to grant first ACP in r/o Mrs. Saroj Singh, Principal, Campus School, Khanpur Kalan Sonipat.

Resolved that the recommendations of DPC meeting held on 16.05.2023 to grant first ACP in r/o Mrs. Saroj Singh, Principal, Campus School be approved.

Action by: DR (ET)

20. To consider the case regarding creation of non-teaching posts and conversion of some existing non-teaching posts of the University in light of Memo No. 18/73-2021 UNP (1), E-office No. 1003391) dated 26.05.2023 received from the Additional Chief Secretary to Govt., Haryana, Higher Education Department, Chandigarh.

Resolved that the proposal for creation of non-teaching posts and conversion of some existing non-teaching posts be approved and the case be referred to the State Govt. for approval.

Action by: AR (ENT)

21. To consider and approve the creation of new posts for the following teaching Departments to be started by the University in near future:-
1. Deptt. of Mass Communication and Journalism
 2. Deptt. of Fine Arts

Resolved that the establishment of new departments be approved with the post given in the table and proposal be sent to the State Govt. for approval.

Sr. No.	Name of the Department	Number of Teaching Posts required	Pay Scale of the Post	Post wise Financial Liability per year
1.	Deptt. of Mass Communication and Journalism	Professor- 1	144200-218200/-Level-14	27,01,032/-
		Associate	131400-217100/-Level 13A	49,24,680/-

		Professor- 2		
		Assistant Professor- 4	57700-182400/-Level-10	43,51,920/-
2.	Deptt. of Fine Arts	Professor- 1	144200-218200/-Level-14	27,01,032/-
		Associate Professor- 2	131400-217100/-Level 13A	49,24,680/-
		Assistant Professor- 4	57700-182400/-Level-10	43,51,920/-
			Gross total	2,39,55,264/-

Action by: DR (ET)

23. To consider the case of following outsource employee for providing compassionate financial assistance to the tune of Rs. 03.00 lakhs to their family in light of the letter No-43/5/2001-3GSII dated 27/11/2014 & further amendment vide letter No-43/5/2001-1GSII dated 28th July, 2016 issued by the Under secretary to Govt. Haryana.

1. Sh. Mohit - Mali
2. Sh. Sunil Kumar - Security Guard
3. Sh. Naresh Kumar - Security Guard
4. Sh. Sukhbir - Cook
5. Sh. Satpal - Attendant

Resolved that the compassionate financial assistance to the tune of Rs. 03.00 lakhs be granted to the eligible family members of the above five outsourcing employees in light of the letter No-43/5/2001-3GSII dated 27/11/2014 & further amendment vide letter No-43/5/2001-1GSII dated 28th July, 2016 issued by the Under secretary to Govt. Haryana.

Action by: AR (ENT)

23. To consider the findings of regular inquiry report submitted by Sh. Mohinder Kumar, IAS (Retd.) in the case of Ms. Seema, Clerk (under suspension) who was found involved in financial embezzlement occurred in Accounts Branch and also to decide the quantum of punishment thereof in view of Clause-5 of Service and Conduct rules of MDU, Rohtak.

Resolved that findings of regular inquiry report submitted by Sh. Mohinder Kumar, IAS (Retd.) in the case of Ms. Seema, Clerk (under suspension) who was found involved in financial embezzlement occurred in Accounts Branch be approved. Further, resolved that the major penalty "Removal from service



which shall not be a disqualification for future employment under the University” under clause V of the Service and Conduct rules of MDU, Rohtak be served on her and further action be initiated by following due procedure. Further resolved that the action be initiated against other employees also involved in this scam as per rules.

Action by: AR (ENT)

- 24. To consider and approve the recommendations of the fee committee held on 17/05/2023 under the Convenership of Registrar, BPSMV, Khanpur Kalan.**

Resolved that the recommendations of the fee committee as above be approved. Further resolved that an amount of Rs. 100/- as insurance fee be charged from the students of KGSSS, Khanpur Kalan & Kharal at the time of admission. Further, no alumni fee be charged from the students of the schools and they may be given membership as Honorary Member.

Action by: AR (Acad/ Director, Alumni Cell)

- 25. Any other item with the permission of the Chair.**

Prof. Sanket Vij has pointed out that an amount of Rs. 100/- is being charged for verification of the educational certificates from the students whose request is received from the employer of the concerned student, due to non payment of this amount their verifications has not been made by the University for which they suffered a lot. After a detailed deliberation and keeping in view of the career of rural girls students, it was resolved that no verification fee be charged from such students whose verification request his received from their employer.


16/6/23
Vice Chancellor


16/6/23
Registrar